

Lansing, Michigan

August 18, 2020

A regular meeting of the State Administrative Board was held on Tuesday, August 18, 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: Paul Ajegba, Director, 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 August 4, 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

Agriculture and Rural Development
Pesticide and Plant Management, 8/18/2020

Civil Service Commission
Office of Compliance, 8/18/2020

General Schedule #7
Local Health Departments, 8/18/2020

General Schedule #27
County Treasurers, 8/18/2020

Michigan State Police
Special Operations Division, 8/18/2020

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

August 18, 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 **August 18, 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 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 18, 2020, State Administrative Board meeting held on August 18, 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

August 18, 2020 / August 18, 2020
11:00 A.M. Virtual Meeting

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Regional Administration – Various Fire Alarm and Fire Suppression System Upgrades
File No. 472/19220.RWG - Contract No. Y20331
Recommended Contract Award: MKC Group, Inc., Bay City; \$540,000.00

Description and Justification

The purpose of this contract is to replace and upgrade the fire suppression system at the warehouse building. The existing system does not to meet the minimum fire suppression requirements for the contents being stored at the site.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY WYOMING – Spartan Chemical Superfund Site – Treatability Pilot Study and Excavation
File No. 761/10107.KSZ - Contract No. Y20332
Recommended Contract Award: STE Group, LLC, Mt. Clemens; \$2,151,099.85

Description and Justification

The purpose of this contract is to pilot test various methods of excavating and disposing of hazardous and non-hazardous contaminated soil. The site was formerly a specialty organic chemicals storage/mixing facility that requires remediation. This work includes the removal and disposal of 475 tons of non-hazardous and 50 tons of hazardous concrete; removal and stockpiling of approximately 400 cubic yards of overburden material; removal and disposal of 3,000 tons of non-hazardous and 3,000 tons of hazardous soil; removal, treatment, and disposal of approximately 500 tons of hazardous soil; 15 days of foam and surfactant volatile organic compound control; application of soil amendments; dewatering and disposal of 2,500 gallons of non-hazardous liquids; dewatering and disposal of 1,000 gallons of hazardous liquids; and site restoration. The work is needed to reduce the potential risk posed by the presence of contamination and protect public health, safety, welfare, and the environment.

Funding Source

90% Federal Funds

10% Strategic Water Quality Initiative Funds

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
YPSILANTI – Forbes Dry Cleaners Site – Contaminated Soil Removal
File No. 761/18171.SAR - Contract No. Y20333
Recommended Contract Award: TSP Construction, LLC, Redford; \$1,328,165.65

Description and Justification

The purpose of this contract is to removal and dispose of chlorinated solvent contaminated soil. The site is a former dry-cleaning operation and requires remediation. This work includes the excavation, removal and disposal of 230 tons of non-hazardous and 4,050 tons of hazardous soil; dewatering/disposal of contaminated groundwater and 4,400 square feet of excavation sidewall support; removal and replacement of 2 residential garages to access contaminated soil; application of 40 cubic yards of soil amendment and; and site restoration. The work is needed to reduce the potential risk posed by the presence of contamination and protect public health, safety, welfare, and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, DETROIT
– 2203 Mack Avenue Site – Building Demolition and Underground Storage Tank
and Soil Removal
File No. 761/19475.SAR - Contract No. Y20334
Recommended Contract Award: TSP Construction, LLC, Redford; \$297,978.25

Description and Justification

The purpose of this contract is to remove and dispose of petroleum contaminated soil. This work includes asbestos abatement; a building demolition; removal and disposal of 4 underground storage tanks; excavation, removal and disposal of 5,025 tons of contaminated soil; dewatering and disposal of 14,000 gallons on contaminated groundwater; removal and disposal of 300 gallons of used/fuel oil; and site restoration. The work is needed to reduce the potential risk posed by the presence of contamination and protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
HOUGHTON COUNTY – AMW Quincy Mining Company Mason Operations Area
Site – Sampling and Technical Support
File No. 761/17037.SAR - Contract No. Y17094
The Mannik & Smith Group, Inc., Canton; Modification No. 3, Increase
\$355,974.35

Description and Justification

The purpose of this modification is to provide additional professional design services to address environmental contamination. The this work includes updating and expanding

data management, expanding the sampling and analysis plan development, sample management and report preparation; public outreach and technical meeting support; managing the interactive web based data viewer; assisting with implementing interim response activities; and reporting. The work is needed to mitigate exposure risks and protect the environment.

Funding Source

40% Strategic Water Quality Initiative Funds

60% Clean Michigan Initiative Funds

Base Contract	\$99,996,23	
Modification No. 1	\$264,112.78	Approved on Director's Agenda 01/05/2018
Modification No. 2	\$99,803.14	Approved on AD Board Agenda 10/22/2019
Modification No. 3	\$355,974.35	See Justification Above
Total Contract	\$819,886.50	

REVISIONS TO CONSTRUCTION CONTRACT

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 TRENTON – DSC McLouth Steel Gibraltar Plant Superfund Site - Countywide
 Landfill Subarea Leachate Disposal Services
 File No. 761/19404.SAR - Contract No. Y19545
 EnviroSolids, LLC, Dearborn; CCO No. 2, Increase \$700,300.00

Description and Justification

The purpose of this change order is to pump, haul off site and dispose of leachate generated at the closed Countywide Landfill. The agency is overseeing the leachate monitoring activities. This work will pump, haul off site, and dispose of leachate generated at the landfill, provide monthly reports detailing the daily and monthly quantities of leachate hauled off site. The disposal activities will eliminate the spread of the leachate contamination to the nearby ponds, creek and surrounding properties. The work is needed to comply with environmental regulations and protect public health, safety, welfare, and the environment.

Funding Source

100% PFAS Funds

Base Contract	\$611,925.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$700,300.00	See Justification Above
Total Contract	\$1,312,225.00	

LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF HEALTH & HUMAN SERVICES, SAULT STE. MARIE – Renewal Lease No. 10614 with Hillco Properties, LLC, a Domestic Limited Liability Company, 2180 Commons Parkway, Okemos, MI 48864, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health & Human Services, as Lessee, for 14,992 square feet of office space located at 463 East Three Mile Road, Sault Ste. Marie, MI 49783. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning September 1, 2020, is \$16.85 (\$21,051.27 per month). Effective September 1, 2025, the annual per square foot rental rate for this space increases 10% to \$18.60 (\$23,237.60 per month). This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$20.52 (\$25,636.32 per month) and \$22.52 (\$28,134.99 per month) respectively. The State of Michigan pays for janitorial, public utilities, dumpster service, security alarm monitoring, and pest control and is within fair market rate. This Lease contains an Executive cancellation clause with 90-days' notice for the initial term, and a Standard cancellation clause with 90-days' notice for the renewal options. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease is to renew at a location that suits the current operational needs of the Department. This renewal also allows for alterations and tenant improvements to update the space.

Benefit:

The benefit of this Lease is to provide continued use of office space that meets the needs of the Department and their clients. The space is centrally located and familiar to clients and will continue to be easy access for clients who are physically limited or have transportation restrictions. Tenant improvements will further promote health and safety to the occupants. The rental rate is within current market rate for comparable space.

Funding Source:

55% General; 45% Federal

Commitment Level:

Ten years with 2 five-year renewal options; however, this Lease contains an Executive cancellation clause with 90-days' notice for the initial term, and a Standard cancellation clause with 90-days' notice for the renewal options.

Risk Assessment:

Non-approval of this Lease will hinder the Department from remaining in a location that meets their needs and the needs of their clients. Relocating to a new location is cost prohibitive and may disrupt operation and the Department's effective presence in the community.

Zip Code:

49783

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

8. DEPARTMENT OF STATE, BENTON HARBOR - Addendum No. 1 to Lease No. 11074 approved by the State Administrative Board on April 7, 2020, between Orchards Plaza, LLC, 1976-B Mall Place, Benton Harbor, MI 49022, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 4,851 square feet of office space located at 1960 Mall Place, Benton Harbor, MI 49022. This Addendum provides for reducing the rental rate for the initial term and removing the improvements and corresponding lump sum payment and scope of work enclosure. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the December 31, 2024, or any extension. The annual per square foot rental rate for this space beginning January 1, 2020 is \$19.30 (\$7,802.03 per month). This is a full-service Lease. This Lease contains a Standard cancellation clause with 60-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to reduce the rental rate for the initial lease term, remove the improvements and corresponding lump sum payment and scope of work enclosure.

Benefit:

The Department will realize a rent savings and will not incur the expense of the requested improvements. The rate is within current market rates.

Funding Source:

100% Restricted Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Addendum will result in higher rental costs to the Department.

Zip Code:

49022

9. DEPARTMENT OF STATE, FLINT - Addendum No. 2 to Lease No. 10751 approved by the State Administrative Board on April 5, 2005, between Chesterfield Industrial Corporation, and subsequently assigned to Fenton Hill Northwest, LLC, 5150 Flushing Road, Flushing, MI 48433, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 6,620 square feet of space located at 5512 Fenton Road, Flint, MI 48507. 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 September 30, 2030, or any extension. The annual per square foot rental rate for this space beginning October 1, 2020 is \$16.40 (\$9,047.33 per month). This rate does not include public utilities or janitorial services and supplies. The rental rate is within current market rate for comparable space. This Lease contains a standard cancellation clause with 90-

days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

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

Benefit:

The extension of this Lease allows the Department to remain at its current location and benefit from new carpet throughout the office at the Lessor's cost. 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 with two 5-year renewal options; 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 Flint. It may require the Department to relocate to a new location and incur increased costs.

Zip Code:

48507

10. DEPARTMENT OF STATE, MONROE - Addendum No. 2 to Lease No. 11318 approved by the State Administrative Board on September 11, 2007, between Charlevoix Sunset, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health & Human Services, as Lessee, for 24,635 square feet of space located at 903 S. Telegraph, Monroe, MI 48161. This Addendum provides for improvements to the office and 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 January 31, 2028, or any extension. The current annual per square foot rental rate for this space is \$20.75 (\$42,598.02 per month). Effective February 1, 2023, the annual per square foot rental rate for this space increases to \$23.00 (\$47,217.08 per month). This rate does not include public utilities. This Addendum provides for an additional one five-year renewal option with an annual per square foot rental rate of \$25.00 (\$51,322.92 per month). The rental rate is within current market rate for comparable space. This Lease contains an executive cancellation clause with 150-days' notice until January 31, 2023, and a standard cancellation clause with 90-days' notice for the renewal options. 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 Health & Human Services with a location that continues to meet the service needs of the citizens of Monroe County.

Benefit:

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

Source of Funds:

55% General Fund, 45% Federal Funds

Commitment Level:

Seven years with one 5-year renewal option; however, this Lease contains an Executive cancellation clause with 150-days' notice until January 31, 2023, and a Standard cancellation clause with 90-days' notice for the renewal options.

Risk Assessment:

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

Zip Code:

48161

11. DEPARTMENT OF STATE, ROCHESTER HILLS - Addendum No. 2 to Lease No. 7354 approved by the State Administrative Board on August 3, 2010, between Santia Family-Crooks Corner, LLC, P.O. Box 380470, Clinton Township, MI 48038 as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 3,100 square feet of office space located at 2250 Crooks Rd, Rochester Hills, MI 48309. This Addendum provides for reducing the rental rate for the 5-year renewal option beginning January 1, 2021, exercising that option, updating the notification language and the Lease language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the December 31, 2025, or any extension. The annual per square foot rental rate for this space beginning January 1, 2021 is \$14.89 (\$3,846.58 per month). This rate does not include janitorial services and supplies. 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 this Addendum is to reduce the rental rate for the 5-year option beginning January 1, 2021, exercise that option, update the notification language and the Lease language.

Benefit:

This Addendum will allow the Department to remain in the current space at a reduced rental rate. The rental rate is within current market rates.

Funding Source:

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:

Through December 31, 2025; however, this Lease contains a Standard cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from realizing a rate reduction for the 5-year option beginning January 1, 2021.

Zip Code:

48309

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 18, 2020 / August 18, 2020
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF TECHNOLOGY MANAGEMENT AND BUDGET, DETROIT –
Cadillac Place – Fire Alarm System Replacement
File No. 171/18035.MNB - Contract No. Y20344
Recommended Contract Award: Johnson Controls Fire Protection, LP
Farmington Hills; \$428,366.00

Description and Justification

The purpose of this contract is to replace the 20-year-old central fire alarm panels on the 1st floor and related junction points on 5 floors. The panels have exceeded their expected service life and the availability to find spare is dwindling due to age. The work is needed to maintain safety and service.

Funding Source

100% Lump Sum Special Maintenance – GF

2. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Various Roof Restorations, Phase 2
File No. 171/18072.TYC - Contract No. Y20352
Recommended Contract Award: McDonald Roofing & Sheet Metal Company, Jackson; \$1,193,619.00

Description and Justification

The purpose of this contract is to remove and replace the existing metal roofing and associated trim on housing units E and F and the education/recreation building. This work will include structural roof deck replacements. The work is needed to prevent roof leaks and interior water damage to the buildings.

Funding Source

52% Lump Sum Special Maintenance - GF
48% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, JACKSON – Egeler Reception and Guidance Center – Duane Waters Health Center Security Gates
File No. 472/20005.SDW - Contract No. Y20345
Recommended Contract Award: RAS Contracting, Inc., Mason; \$359,900.00

Description and Justification

The purpose of this contract is to replace the main entrance bubble security gates for health center and additional secure doors along with providing PLC controls with interlocking. This work will replace doors and equipment that have met their life expectancy. The work is needed to meet the agency security standards for bubble gates.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – CSMS – Replace Water Filtration System CLAWS
File No. 511/20190.AGY - Index No. 1010 - Contract No. Y20346
Recommended Contract Award: RAS Contracting, Inc., Mason; \$261,900.00

Description and Justification

The purpose of this contract is to replace the paint booth water filtration system. The existing system is original and not cost effective to repair.

Funding Source

100% Federal Funds

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Renovate Building 541
File No. 511/20231.AGY - Index No. 1070 - Contract No. Y20347
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen
\$595,212.00

Description and Justification

The purpose of this contract is to renovate the existing battalion headquarters building. Renovations include installing insulation, new windows, and doors; remodeling the latrine; and renovating the electrical, mechanical, plumbing and lighting. The work is needed to bring the building up to current codes and standards.

Funding Source

100% Federal Funds

6. DEPARTMENT OF TRANSPORTATION, COLDWATER – Coldwater Welcome Center – Well and Filtration System Replacement / Building Addition Project
File No. 591/19213.CDP - Contract No. Y20348
Recommended Contract Award: Cross Construction Group, Livonia
\$1,578,777.00

Description and Justification

The purpose of this contract is to replace the well and water filtration system which will be in the new addition. The existing well and filtration system have exceeded their expected service life and need to be replaced.

Funding Source

100% Trunkline Funds

7. DEPARTMENT OF TRANSPORTATION, MULTIPLE LOCATIONS – MDOT
Facilities in Coloma, Brighton, Adrian, and Auburn Hills – Roof Replacements
File No. 591/19330.CAK - Contract No. Y20349
Recommended Contract Award: Bloom Roofing Systems, Inc., Brighton
\$431,925.00

Description and Justification

The purpose of this contract is to replace roofs that have reached or exceeded their expected service life and need to be replaced, to protect the structure and contents from water damage.

Funding Source

100% Agency Operating Funds

8. DEPARTMENT OF TRANSPORTATION, DUNDEE – Dundee Welcome Center
– Replace Lift Station
File No. 591/19402.MNB - Contract No. Y20350
Recommended Contract Award: Salenbien Trucking & Excavating, Inc., Dundee
\$336,652.00

Description and Justification

The purpose of this contract is to replace the lift station pumps and related appurtenance located at the site. The existing pumps are not working and have exceeded their expected service life.

Funding Source

100% Agency Operating Funds

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, DETROIT
– Former Livernois Garage Site – Remove Underground Storage Tanks,
Demolition of Building and Site Restoration
File No. 761/20180.SAR - Contract No. Y20351
Recommended Contract Award: Inner City Contracting, LLC, Detroit;
\$499,215.00

Description and Justification

The purpose of this contract to remove and dispose of underground storage tanks, demolish the site building, remove impacted soil, and restore the site. The site was formerly a motor transportation garage for the City of Detroit. This work includes the removal, cleaning, and disposal of 4 tanks; demolition and disposal of ancillary building and appurtenances; excavation, transportation and disposal of petroleum impacted soil; dewatering of excavation and disposal of impacted groundwater; and site restoration. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Michigan Law Enforcement Officers Monument – Construct a New Monument
 File No. 171/15068.JAG - Index No. 08018 - Contract No. Y15149
 David Milling Architects, Ann Arbor; Modification No. 9, Increase \$16,762.00

Description and Justification

The purpose of this modification is to provide additional professional design services to resolve water etching of names and locations as well as revisions to layout for additional spaced names. This work also includes the identification of screening materials around new and relocated utilities installed above ground. The work is needed to ensure the finished product meets the original intention of the project.

Funding Source

100% Michigan Law Enforcement Officers Memorial Funds

Base Contract	\$201,140.00	
Modification No. 1	\$17,500.00	Approved on Director's Agenda 09/25/2015
Modification No. 2	\$39,868.00	Approved on Director's Agenda 05/27/2016
Modification No. 3	\$18,504.00	Approved on Director's Agenda 08/04/2017
Modification No. 4	\$24,904.00	Approved on Director's Agenda 12/22/2017
Modification No. 5	\$24,960.00	Approved on Director's Agenda 02/23/2018
Modification No. 6	\$31,648.00	Approved on Director's Agenda 04/20/2018
Modification No. 7	\$585,088.00	Approved on Ad Board Agenda 10/16/2018
Modification No. 8	\$7,150.00	Approved on Director's Agenda 06/21/2019
Modification No. 9	\$16,762.00	See Justification Above
Total Contract	\$967,524.00	

11. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 HARTFORD – Du-Well Metal Products Site – Remedial Investigation
 File No. 761/15185.KSZ - Contract No. Y15268
 Global Remediation Technologies, Inc., Traverse City; Modification No. 7
 Increase \$820,227.31

Description and Justification

The purpose of this modification is to provide additional professional design services for a deep aquifer remedial investigation, to address environmental contamination. The site

was formerly a manufacturing and metal plating facility with settling lagoons and a surface impoundment. Releases from various sources including underground and aboveground storage tanks were reported. Previous investigations confirmed the presence of tetrachloroethylene and trichloroethylene products in the site's soil and groundwater. This work includes vertical aquifer sampling underneath the lagoon area for per- and polyfluoroalkyl substances analysis; complete 12 roto sonic borings to 200 feet with vertical aquifer profile sampling; semi-annual monitoring well sampling for 1 year; a well survey; investigation derived waste management; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% PFAS Funds

Base Contract	\$47,311.80	
Modification No. 1	\$443,247.90	Approved on Director's Agenda 12/06/2016
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$51,831.80	Approved on Director's Agenda 02/22/2019
Modification No. 4	\$119,114.68	Approved on Ad Board Agenda 03/12/2019
Modification No. 5	\$398,837.24	Approved on Ad Board Agenda 03/26/2019
Modification No. 6	\$239,193.64	Approved on Ad Board Agenda 01/28/2020
Modification No. 7	\$820,227.31	See Justification Above
Total Contract	\$2,119,764.37	

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 HOUGHTON COUNTY – Abandoned Mining Wastes/Torch Lake Non-Superfund Site – Remedial Action
 File No. 761/16108.SAR - Contract No. Y16158
 The Mannik & Smith Group, Inc., Canton; Modification No. 4, Increase \$44,919.45

Description and Justification

The purpose of this modification is to provide additional professional design services for compliance support. This work includes oversight and review of the Great Lakes National Program office, private party studies and construction activities at the Hubbell processing area; coordination and exchange of information with local health departments; development of due care documentation; and support at stakeholder meetings. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Strategic Quality Water Initiative Funds

Base Contract	\$99,848.38	
Modification No. 1	\$149,999.82	Approved on Director's Agenda 06/17/2016
Modification No. 2	\$247,989.29	Approved on Ad Board Agenda 12/20/2016
Modification No. 3	\$118,467.63	Approved on Ad Board Agenda 02/05/2019
Modification No. 4	\$44,919.36	See Justification Above
Total Contract	\$661,224.45	

REVISIONS TO CONSTRUCTION CONTRACTS

13. DEPARTMENT OF CORRECTIONS, DETROIT – Detroit Reentry Center – Video Management and Perimeter Surveillance Enhancements
 File No. 472/14431.TMH - Contract No. Y18211
 J & B Associates, LLC, Gladwin; CCO No. 7, Increase \$124,584.95

Description and Justification

The purpose of this change order is to provide a construction adjustment to change order 3 costs for bulletins 4, 6, 7 and 9. This will include the delivery and documentation of attic stock cameras and ethernet switches; replacement of damaged camera and 2 additional wall mounted lights; additional cameras in the female area of housing unit 800 and stairwells of 400 & 700; and added exterior light poles for the common DRC/DDC campus. This will also include adding 2 workstations to serve the video management system; and provide cabling, switches, panels, servers, licensing, and accessories to add 32 cameras with microphones for female areas of DDC. The work is needed to comply with upgraded custody/security requirements.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,544,122.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$130,119.00	Approved on Director's Agenda 08/31/2018
Change Order No. 3	\$250,468.05	Approved on Director's Agenda 03/15/2019
Change Order No. 4	\$50,231.22	Approved on Ad Board Agenda 08/27/2019
Change Order No. 5	\$0.00	No Cost Change Order
Change Order No. 6	\$5,850.00	Approved on Director's Agenda 10/18/2019
Change Order No. 7	\$124,584.95	See Justification Above
Total Contract	\$2,105,375.22	

Ms. Bliesener presented the Building Committee Report for the regular meeting of August 18, 2020. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 18, 2020, be approved and adopted. The motion was supported by Ms. Barnes, and unanimously approved.

APPROVED

August 18, 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 **August 18, 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 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 18, 2020, State Administrative Board meeting held on August 18, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

8/17/2020 8:30 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

August 18, 2020, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

August 18, 2020, 11:00 a.m.
Virtual Meeting

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

- 1.) Various (*See bid tab*)
- \$54,606,197.50 Total
 - FY21-23 100% General Funds
 - Probation residential services

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Ennis Center for Children, Inc., Detroit, MI
- NOT TO EXCEED
 - \$750,000.00 Total
 - FY21-23 100% Federal Funds
 - Provide prepaid inpatient mental health services to Medicaid eligible Michigan residents
- 2.) , Various (*See bid tab*)
- NOT TO EXCEED
 - \$3,091,799,997.00 Total
 - FY21 80% Federal Funds; 20% General Funds
 - Provide prepaid inpatient mental health services to Medicaid eligible Michigan residents
- 3.) , Various (*See bid tab*)
- NOT TO EXCEED
 - \$38,640,515.00 Total
 - FY21-23 100% Federal Funds
 - Provide prepaid professional medical disability determination services (DDS) as required by the Social Security Administration regulations

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1.) Starbase, Inc., Harrison Twp., MI

- NOT TO EXCEED
- \$11,600,000.00 Total
- FY21 100% Federal Funds
- Five-day program for at risk youth in the 5th grade which focuses on elementary students, primarily fifth graders. To motivate the to explore Science, Technology, Engineering and Math as they continue their education funded by the National Bureau Guard

4. DEPARTMENT OF STATE POLICE

1.) Michigan Police Equipment Co., Charlotte, MI

- \$385,188.30 Total
- FY20-23 100% General Funds
- Multi-year agreement for leather goods

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

5. DEPARTMENT OF EDUCATION

1.) American Institutes for Research, Washington, D.C.

- \$985,843.00 Amendment
- \$1,646,426.00 New Total
- FY20-23 100% Federal Funds
- Add funds and revise the needs assessment scope of work including adding data integration work

2.) School Readiness Consulting,

- \$686,551.00 Amendment
- \$1,322,640.00 New Total
- FY20-22 100% Federal Funds
- Add funds and revise the needs assessment scope of work including adding data integration work

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Judson Center, Inc., Royal Oak, MI
 - \$376,685.00 Amendment
 - \$8,914,213.00 New Total
 - FY20 100% Federal Funds
 - Add funds and extend the contract three months to allow DTMB Agency Services time to complete the data classification process required for execution of a new contract to provide assistance in making adoptive placements for children in the state's care by operating and maintaining a statewide electronic exchange and tracking system for all children whose goal is adoption

- 2.) Pine Rest Christian Mental Health Services, Grand Rapids, MI
 - \$100,000.00 Amendment
 - \$244,000.00 New Total
 - FY20-22 50% General Funds; 50% Restricted Funds (*County Changeback*)
 - Add funds and exercise both option years, extend the contract end date by one month and increase the contract value to continue providing youth of Shawono Center with psychiatric evaluations, medication management, and consultations with the treatment team

- 3.) Samaritas, Jackson, MI
 - \$1,400,000.00 Amendment
 - \$8,600,000.00 New Total
 - FY20-21 20% General Funds; 80% Federal Funds
 - Add funds and exercise an option year for the Chafee Education and Training Voucher Program (ETV) which provides resources to meet the education and training needs of youth aging out of foster care

- 4.) Various (*See bid tab*)
 - \$5,704,809.40 Amendment
 - \$33,745,619.00 New Total
 - FY20-21 100% Federal Funds
 - Add funds and extend the contract one-year to continue providing Families Together Building Solutions (FTBS) services

- 5.) Various (*See bid tab*)
 - \$7,740,434.00 Amendment
 - \$37,126,010.00 New Total
 - FY20-21 50% General Funds; 50% Federal Funds
 - Add funds and exercise an option to providing Family Reunification Program (FRP) services to families

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

6.) Various (See *bid tab*)

- \$5,000,000.00 Amendment
- \$125,000,000.00 New Total
- FY20-21 31% General Funds; 69% Federal Funds
- Add funds and exercise an option year on the Adoption Series contracts to continue to provide permanent homes for children that have been removed from their biological homes due to abuse or neglect

7.) Wellspring Lutheran Services, Bay City, MI

- \$344,195.00 Amendment
- \$3,063,560.00 New Total
- FY20-21 20% General Funds
- Add funds and extend the contract one-year to continue providing Families Together Building Solutions, an in-home service utilizing a solution-focused approach for families who need assistance in changing family behavior

7. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1.) Various (See *bid tab*)

- \$4,841,735.00 Amendment
- \$27,832,690.00 New Total
- FY20-21 79% Federal Funds; 21% General Funds
- Add funds and extend the contract one-year for employment services

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1.) Polaris Sales Inc., Medina, MN

- \$200,000.01 Amendment
- \$450,000.00 New Total
- FY20-22 100% Federal Funds
- Add funds for all-terrain vehicles (ATV)

2.) Tetra Tech, Detroit, MI

- \$0.00 Amendment
- \$1,351,417.00 New Total
- FY21 100% Federal Funds
- Extend the contract one-year for energy conservation services including audits

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Mechanical System Services Corporation, Madison Heights, MI
 - \$82,304.64.00 Amendment
 - \$284,409.44 New Total
 - FY20-22 100% Restricted Funds (*Building Occupancy*)
 - Add funds and exercise an option year for boiler and maintenance services at the Cadillac Place State Office Building in Detroit

SECTION 3 - ADD FUNDS ANAGENCY SUBMITTED – NEW GRANTS

10. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- 1.) Fair Food Network, Ann Arbor, MI
 - \$1,000,000.00 Total
 - FY20 100% Federal Funds
 - Statewide Double Up Food Bucks Incentive Program
- 2.) Michigan State University, East Lansing, MI
 - \$500,000.00 Total
 - FY20 100% General Funds
 - For farm stress and mental health programming in Michigan's agricultural community

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Allegan County Community Mental Health, Allegan, MI
 - \$1,112,570.00 Total
 - FY21 100% General Funds
 - Provide funds to outpatient mental health services to Medicaid eligible Michigan residents
- 2.) Altarum Institute, Ann Arbor, MI
 - \$5,000,000.00 Total
 - FY21 10% General Funds; 90% Federal Funds
 - Provide funds for technical support for data hub projects
- 3.) Altarum Institute, Ann Arbor, MI
 - \$1,700,00.00 Total
 - FY21 10% General Funds; 90% Federal Funds
 - To provide funds to extend assistance to 600 Michigan Specialists in the Medicaid Electronic Health Record Incentive Program

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 4.) Arab American and Chaldean Council, Troy, MI
 - \$1,250,000.00 Total
 - FY20 100% General Funds
 - Provide funds for behavioral health services for certain minority populations in Michigan

- 5.) Arab Community Center for Economic and Social Services, Dearborn, MI
 - \$750,000.00 Total
 - FY20 100% General Funds
 - Provide funds for behavioral health services for certain minority populations in Michigan

- 6.) Arab Community Center for Economic and Social Services, Dearborn, MI
 - \$500,000.00 Total
 - FY20-21 100% General Funds
 - Provide funds for behavioral health services for certain minority populations in Michigan

- 7.) Ausable Valley Community Mental Health, Tawas City, MI
 - \$885,423.00 Total
 - FY21 10% General Funds
 - The agreement provides funds to outpatient mental health services to Medicaid eligible Michigan residents

- 8.) Barry County Community Mental Health Authority, Hastings, MI
 - \$722,216.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

- 9.) Bay-Arenac Behavioral Health, Bay City, MI
 - \$1,445,991.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

- 10.) Berrien Mental Health Authority, Benton Harbor, MI
 - \$1,924,730.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 11.) Cass County CMH Authority dba Woodland Behavioral Healthcare Network, Cassopolis, MI
 - \$688,259.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

- 12.) Chaldean Community Foundation, Sterling Heights, MI
 - \$1,000,000.00 Total
 - FY20 100% General Funds
 - This agreement provides funding for behavioral health services for certain minority populations in Michigan

- 13.) CMH for Central Michigan, Mt. Pleasant, MI
 - \$3,761,915.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

- 14.) CMH of Ottawa County, Holland, MI
 - \$2,341,812.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

- 15.) CMH Services of Muskegon County, Muskegon, MI
 - \$2,015,188.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

- 16.) CMH Services of St. Joseph County, Centreville, MI
 - \$594,574.00.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 17.) Coalition on Temporary Shelter, Detroit, MI
- \$962,452.00 Total
 - FY21 80% General Funds; 20% General Funds
 - This agreement provides funding for resources for in-state households (individuals or families with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake
- 18.) Community AIDS Resource & Education Services of Southwest Michigan, Kalamazoo, MI
- \$1,565,400.00 Total
 - FY21 91.97% Federal Funds; 8.03% Private Funds
 - This agreement provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan
- 19.) Community Mental Health Authority of Clinton Eaton Ingham, Lansing, MI
- \$5,285,391.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents
- 20.) Copper County Community Health Services, Houghton, MI
- \$899,875.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents
- 21.) County of Macomb CMH, Clinton Township, MI
- \$7,953,855.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents
- 22.) Detroit-Wayne Mental Health Authority, Detroit, MI
- \$34,943,453.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

23.) Development Centers Inc., Detroit, MI

- \$770,971.00 Total
- FY21 80% Federal Funds; 20% Local Funds
- This agreement provides funding for resources for in-state households (individuals or families with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake

24.) Elder Law of Michigan Legal Hotline, Lansing MI

- \$675,115.00 Total
- FY21 100% General Funds
- This agreement provides funds for services which include training volunteers to assist clients in obtaining food assistance benefits by conducting pre-screening for eligibility, and by reaching hard -to-serve populations such as the newly unemployed, immigrants, homeless, and families with children in rural areas of the state

25.) Emergency Shelter Services, Inc., Benton Harbor, MI

- \$554,935.00 Total
- FY21 86.63% Federal Funds, 13.37% Local Funds
- Provide funds for resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homeless upon intake

26.) Genesee Health Systems, Flint, MI

- \$3,877,163.00 Total
- FY21 100% General Funds
- This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

27.) Hackley Hospital & Medical Center, Muskegon, MI

- \$941,611.00 Total
- FY21 86.52% Federal Funds; 13.48% Private Funds
- This agreement provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 28.) Health Emergency Lifeline Programs, Detroit, MI
- \$964,172.00 Total
 - FY21 17.11% Federal Funds; 82.89% Private Funds
 - This agreement provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan
- 29.) Health Emergency Medical Services, Inc. Region 2 South, Wayne, MI
- \$662,022.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to support the capacity and capability of the healthcare system in response to the Coronavirus Disease 2019 (COVID-19) pandemic
- 30.) Health Management System of America, Detroit, MI
- \$884,371.00 Total
 - FY21 100% Restricted Funds (*Compulsive Gaming*)
 - This agreement provides a 24-hour problem gambling helpline to state of Michigan residents and coordinated and integrated gambling counseling services statewide to problem and compulsive gamblers and their families
- 31.) Hiawatha Community Behavioral Health Authority, Manistique, MI
- \$898,487.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents
- 32.) Integrated Services of Kalamazoo, Kalamazoo, MI
- \$3,678,622.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents
- 33.) Ionia County CMJ, Ionia, MI
- \$795,376.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 34.) Jewish Federation of Metro Detroit, Bloomfield Hills, MI
- \$1,039,600.00 Total
 - FY20 100% General Funds
 - Provide funds for behavioral health services for certain minority populations in Michigan
- 35.) Kent County CMJ Authority Network 180, Grand Rapids, MI
- \$6,164,142.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents
- 36.) Lansing Area AIDS Network, Lansing MI
- \$1,096,867.00 Total
 - FY21 49.07% Federal Funds; 50.93% Private Funds
 - This agreement provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan
- 37.) Lapeer County of CMH Services, Lapeer, MI
- \$ 829,718.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents.
- 38.) Lenawee CMH Authority, Adrian, MI
- \$ 768,172.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents.
- 39.) LifeWays, Jackson, MI
- \$ 1,940,305.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents
- 40.) Livingston County CMH Authority, Howell, MI
- \$ 1,487,999.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents.

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued**41.) Manistee-Benzie CMH, Manistee, MI**

- \$ 555,803.00 Total
- FY21 100% General Funds
- This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents.

42.) Matrix Human Services, Detroit, MI

- \$ 1,617,900.00 Total
- FY21 12.36% Federal Funds, 87.64% Private
- This agreement provides funding for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.

43.) Michigan Association of Community Mental Health, Lansing, MI

- \$ 8,372,475.00 Total
- FY21 92.98% Federal Funds, 6.54% General Funds, .48% Restricted
- This agreement provides funding for and allocates grant funding to various health and human services projects

44.) Michigan Coalition to End Domestic and Sexual Violence, Okemos, MI

- \$ 501,981.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for training and technical assistance for professionals serving crime victims in Michigan

45.) Mid Michigan Community Action Agency, Farwell, MI

- \$ 826,374.00 Total
- FY21 80.69% Federal Funds, 8.36% Local, 10.95% General Funds
- This agreement provides funding for resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake

46.) Monroe Community Mental Health Authority, Monroe, MI

- \$ 1,567,340.00 Total
- FY21 100% General Funds
- This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 47.) Montcalm Center for Behavioral Health, Stanton, MI
- \$ 745,074.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents
- 48.) Munson Medical Center, Traverse City, MI
- \$ 860,000.00 Total
 - FY21 32.08% Federal Funds, 67.92% Private
 - This agreement provides funding for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan
- 49.) Muskegon County Medical Control Authority, Muskegon, MI
- \$ 520,432.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding to support the capacity and capability of the healthcare system in response to the Coronavirus Disease 2019 (COVID-19) pandemic
- 50.) Newaygo County Community Services/ Truenorth Community Services, Fremont, MI
- \$ 580,253.00 Total
 - FY21 80% Federal Funds, 5.90% Local, 14.10% General Funds
 - This agreement provides funding for resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake
- 51.) Newaygo County Mental Health Center, White Cloud, MI
- \$ 609,713.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents
- 52.) North Country CMH, Petoskey, MI
- \$ 2,034,163.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

53.) Northeast Michigan CMH Authority, Alpena, MI

- \$ 901,047.00 Total
- FY21 100% General Funds
- This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

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

- \$ 2,375,174.00 Total
- FY21 100% General Funds
- This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

55.) Northpointe Behavioral Healthcare Systems, Kingsford, MI

- \$ 941,994.00 Total
- FY21 100% General Funds
- This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

56.) Oakland Community Health Network, Troy, MI

- \$ 12,269,058.00 Total
- FY21 100% General Funds
- This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

57.) Pathways, Marquette, MI

- \$ 1,466,701.00 Total
- FY21 100% General Funds
- This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

58.) Pines Behavioral Health Services, Coldwater, MI

- \$ 687,006.00 Total
- FY21 100% General Funds
- This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

59.) Sacred Heart Rehabilitation Center, Inc. Richmond, MI

- \$ 949,979.00 Total
- FY21 93.52% Federal Funds, 6.48% Private
- This agreement provides funding for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 60.) Saginaw County CMH Authority, Saginaw, MI
- \$ 2,587,152.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents
- 61.) Salvation Army, The, Southfield, MI
- \$ 16,528,929.00 Total
 - FY21 35% Federal Funds, 65% General Funds
 - This agreement provides funding for resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake
- 62.) Sanilac County CMH Authority, Sandusky, MI
- \$ 688,872.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents.
- 63.) Shiawassee County CMH Authority, Owosso, MI
- \$ 798,422.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents
- 64.) Southeastern Michigan Health Association (SEMHA), Detroit, MI
- \$ 7,732,033.00 Total
 - FY21 61.05% Federal Funds, 6.34% Fees and Collections 11.94% Private, 3.99% General Funds, 16.68 % Restricted
 - This agreement provides funding for and allocates grant funding to various health and human services projects
- 65.) Southwest Counseling Solutions, Detroit, MI
- \$ 765,436.00 Total
 - FY21 80% Federal Funds, 20% Local
 - This agreement provides funding for resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 66.) St. Clair County Community Mental Health Authority,
Port Huron, MI
- \$ 1,436,860.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents
- 67.) Summit Pointe, Battle Creek, MI
- \$ 2,024,554.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents.
- 68.) Sunshine Family Care Clinic, Flint, MI
- \$ 1,500,000.00 Total
 - FY21 100% Private
 - This agreement provides funding for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan
- 69.) The Grand Rapids Red Project, Grand Rapids, MI
- \$ 730,670.00 Total
 - FY21 54.05% Federal Funds, 45.95% Private
 - This agreement provides funding for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan
- 70.) Treatment and Training Innovations Inc, Oxford, MI
- \$ 525,694.00 Total
 - FY21 80% Federal Funds, 20% Local
 - This agreement provides funding for resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake
- 71.) Tuscola Behavioral Health Systems, Caro, MI
- \$ 670,369.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 72.) Van Buren Community Mental Health Authority, Paw Paw, MI
- \$ 940,836.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents
- 73.) Washtenaw County Community Mental Health, Ypsilanti, MI
- \$ 3,509,812.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents
- 74.) Wayne State University, Detroit, MI
- \$ 556,517.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding for services related to the novel corona virus 2019 (COVID-19) pandemic
- 75.) Wayne State University, Detroit, MI
- \$ 5,605,900.00 Total
 - FY21 100% General Funds
 - This agreement provides funding for state-of-the-art behavioral health training, research and care to Michigan residents and to perform research and training to innovate new methods of delivery
- 76.) Wellness AIDS Services, Inc. Flint, MI
- \$ 1,669,345.00 Total
 - FY21 46.68% Federal Funds, 53.32% Private
 - This agreement provides funding for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.
- 77.) Wellness Networks, Inc. Detroit, MI
- \$ 1,572,828.00 Total
 - FY21 82.36% Federal Funds, 17.64% Private
 - This agreement provides funding for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

78.) West Michigan Community Mental Health System,
Ludington, MI

- \$ 1,144,926.00 Total
- FY21 100% General Funds
- This agreement provides funding to outpatient mental health services to Medicaid eligible Michigan residents]

12. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1.) Statewide Michigan Works! Agencies (*See bid tab*)

- NOT TO EXCEED
- \$1,248,613.00 Total
- FY20-21 100% Federal Funds
- Contribute funds toward infrastructure funding costs based on their proportionate use of one-stop service centers

2.) Various WIOA Title II Eligible sub-recipients Statewide - (*See bid tab*)

- NOT TO EXCEED
- \$12,479,815.00 Total
- FY20-21 100% Federal Fund
- Funds are awarded to eligible providers in the State of Michigan to serve eligible adult education participants in their local area for adult basic education, high school completion, high school equivalency, English language acquisition and Integrated English Literacy and Civics Education programs

3.) Statewide Michigan Works! Agencies (*See bid tab*)

- NOT TO EXCEED
- \$3,263,400.00 Total
- FY20-22 100% Federal Fund
- Funds to combat the negative workforce impacts of the COVID-19 pandemic. Employ temporary workers to assist with contract tracing and other jobs directly tied to the recovery effort, provide traditional reemployment services such as assessment, career counseling, training, and supportive services to those with no job to go back to, and support technology enhancements such as virtual service delivery models, electronic registration and other accommodations

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

13. DEPARTMENT ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) United States Environmental Protection Agency, Chicago, IL
 - \$2,500,000.00 Amendment
 - \$7,476,311.00 New Total
 - FY20-24 100% Restricted Funds (*CMI – Strategic Water Quality Initiative*)
 - Add funds and option years to the grant for remedial activities at the Velsicol Chemical Company Superfund site of environmental contamination in St. Louis, MI

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Jewish Federation of Metro Detroit, Bloomfield Hills, MI
 - \$ 2,886,352.00 Amendment
 - \$ 8,409,196.00 New Total
 - FY20 54.83% Local; 45.17% General Funds
 - This agreement provides funding for mental health and substance abuse training and other initiatives
- 2.) Michigan Public Health Institute, Okemos, MI
 - \$ 686,326.00 Amendment
 - \$ 144,649,531.00 New Total
 - FY20 .09% Bequest, 72.40% Federal Funds, 1.54% Local, 4.83% Private; 3.23% Restricted, 17.91% General Funds
 - This agreement provides funding for and allocates grant funding to various health and human services projects
- 3.) Southwest Michigan Behavioral Health, Portage, MI
 - \$ 1,158,801.00 Amendment
 - \$ 12,698,103.00 New Total
 - FY20 94.06% Federal Funds, 5.15% General Funds, .79% Restricted
 - This agreement provides funding for mental health and substance abuse training and other initiatives
- 4.) Various (*See bid tab*)
 - \$ 12,253,629.00 Amendment
 - \$ 190,967,304.96 New Total
 - FY20 62.40% Federal Funds, 2.45% Local, 1.62 Private, 31.34% General Funds, 2.19% Restricted
 - This agreement provides funding for improved access to critical health services

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

5.) Wayne State University, Detroit, MI

- \$ 562,663.00 Amendment
- \$ 11,417,312.00 New Total
- FY20 32.67% Federal Funds, 19.27% Local, 20.26% Private; 2.06% Restricted, 25.74% General Funds
- This agreement provides funding for and allocates grant funding to various health and human services projects

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

15. DEPARTMENT OF STATE POLICE

1.) MTA Education Center, Inc., dba Michigan Center for Truck Safety, Lansing, MI

- NOT TO EXCEED
- \$1,414,947.00 (FY20-23)
- FY20-22 100% Restricted Funds (*Truck Safety Grant Fund*)
- 200000001235 Commercial Motor Vehicle Training

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Various (*See bid tab*)

- NOT TO EXCEED
- \$900,000.00 (3 Years)
- FY20-23 50% General Funds; 50% Federal Funds
- 200000001255 Statewide court reporting services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Accenture, Southfield, MI

- \$2,800,000.00 Amendment
- \$46,497,383.41 New Total
- FY20-22 100% Restricted Funds (*Mental Health & Wellness Work Project Fund*)
- 071B2200168 Add funds to develop and implement the technological infrastructure to execute MiCAL (the Michigan Crisis and Access Line) in accordance with Public Act 12 of 2020

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 2.) Brogan & Partners Advertising, Birmingham, MI
 - \$23,000,000.00 Amendment
 - \$80,563,000.00 New Total
 - FY20-21 100% Federal Funds
 - 071B6600077 Add funds and extend the contract five months for marketing and advertising

18. DEPARTMENT OF STATE

- 1.) Dominion Voting Systems, Inc., Denver, CO
 - \$670,000.00 Amendment
 - \$25,545,311.07 New Total
 - FY20-27 100% Federal Funds
 - 071B7700117 Add funds for voting system equipment and software

19. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Deloitte & Touche LLP, Detroit, MI
 - \$1,057,804.00 Amendment
 - \$1,835,252.00 New Total
 - FY20-21 100% Federal Funds
 - 071B7700032 Add funds to update the technical program management workstream for the Unemployment Insurance Agency
- 2.) FAST Enterprises, LLC., Centennial, CO
 - \$6,000,000.00 Amendment
 - \$51,806,820.00 New Total
 - FY20-22 100% General Funds
 - 071B1300367 Add funds for the maintenance and support for the Michigan Integrated Data Automated System (MIDAS)
- 3.) Unisys Corporation, Kenilworth, NJ
 - \$89,123.00 Amendment
 - \$876,635.72 New Total
 - FY20 100% Federal Funds
 - 071B4300002 Add funds to facilitate voter registrations when received by mail and to modify the process to provide a more efficient and timely processing for the Department of State

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

20. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Michael Albane #715074 \$51.19
The claimant (20-SAB/DOC-9180) requests \$51.19 reimbursement for his headphones and trimmers that were lost during transport. The Committee recommends approval of \$9.33 for this claim.
2. Hussein Bazzi #580575 \$149.54
The claimant (20-SAB/DOC-9184) requests \$149.54 reimbursement for his missing shoes, socks, t-shirts, sweatpant, sweatshirt, fan, and boxers. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
3. Jacob Beneteau #453276 \$59.87
The claimant (20-SAB/DOC-9220) requests \$59.87 reimbursement for his missing JP5, charger and earbuds. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
4. Maurice Black #358745 \$153.44
The claimant (20-SAB/DOC-9225) requests \$153.44 reimbursement for his television that was damaged during property pack up. The Committee recommends approval of \$124.49 for this claim.
5. Jamel Collier #748723 \$155.76
The claimant (20-SAB/DOC-9228) requests \$155.76 reimbursement for his television that was lost during transport. The Committee recommends approval of \$15.58 for this claim.
6. Vincent Emery #345682 \$185.24
The claimant (20-SAB/DOC-9169) requests \$185.24 reimbursement for his missing television. The Committee recommends approval of \$185.24 for this claim.
7. Zachary Fenner #571822 \$29.95
The claimant (20-SAB/DOC-9210) requests \$29.95 reimbursement for his watch that lost during pack up. The Committee recommends approval of \$34.86 for this claim.
8. Darren Fox #416257 \$59.98
The claimant (20-SAB/DOC-9150) requests \$59.98 reimbursement for his missing JP5 player, adapter and USB cord and fan. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

20. DEPARTMENT OF CORRECTIONS continued

9. Eric Gardner #287557 \$39.84
The claimant (20-SAB/DOC-9159) requests \$39.84 reimbursement for his missing fan and shaver. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
10. Anthony Holcomb #536018 \$220.13
The claimant (20-SAB/DOC-9196) requests \$220.13 reimbursement for his missing television, shower shoes, extension cord, earbuds, and books. A television and extension cord were not present at the time of pack up. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
11. Jason Hoover #275204 \$50.15
The claimant (20-SAB/DOC-9158) requests \$50.15 reimbursement for his fan, adapter, JP5 charger, earphones, medications and fingernail clippers that were stolen from his cell. The Committee recommends DENIAL for this claim.
12. Jerome Powell Jr. #246138 \$26.98
The claimant (20-SAB/DOC-9157) requests \$26.98 reimbursement for his missing soap dish, folder, ponytail holder, coffee coconut oil, shaver, carbon paper, pens, copy paper, tea bags and headphone extension cord. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
13. Myron Jessie #701078 \$21.20
The claimant (20-SAB/DOC-9214) requests \$21.20 reimbursement for his missing JP5 media player, charger, and earbuds. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
14. Aaron Kelsey #618881 \$331.27
The claimant (20-SAB/DOC-9140) requests \$331.27 reimbursement for his missing shoes, shirts, shorts, jacket, trimmers, fan, adapter, book light, book, watch and boots. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
15. Ralph Marshall #303868 \$145.22
The claimant (20-SAB/DOC-9197) requests \$145.22 reimbursement for his damaged television. The prisoner's television was altered and confiscated, and a hearing was held. The prisoner signed the agreement to destroy the television. The Committee recommends DENIAL for this claim.

20. DEPARTMENT OF CORRECTIONS continued

16. Martin Martinez #499421 \$139.92
The claimant (20-SAB/DOC-9230) requests \$139.92 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$111.94 for this claim.
17. Craig McCart #241436 \$22.69
The claimant (20-SAB/DOC-9182) requests \$22.69 reimbursement for his stolen watch and padlock. A watch was not present at the time of pack up. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
18. Terrence McCrady #270103 \$15.95
The claimant (20-SAB/DOC-9171) requests \$15.95 reimbursement for his eyeglasses that were damaged during transport. The Committee recommends approval of \$15.95 for this claim.
19. Michael Messer #416883 \$861.00
The claimant (20-SAB/DOC-9141) requests \$861.00 reimbursement for his stolen glasses (3), fan, headphones, trimmers, t-shirts, socks, tank tops, color pencils, card stock, watch and damaged JP5 tablet. The prisoners eyeglasses and watch were located and sent to the prisoner. The JP5 was already broken at the time of pack up. The prisoner listed the other items as stolen. The Committee recommends DENIAL for this claim.
20. Nicole Morris #365379 \$61.96
The claimant (20-SAB/DOC-9072) requests \$61.96 reimbursement for funds removed from her account for an order she did not receive. The prisoner will need to contact the vendor for reimbursement. The Committee recommends DENIAL for this claim.
21. Timothy Muller #204786 \$16.89
The claimant (20-SAB/DOC-9227) requests \$16.89 reimbursement for his t-shirts that were damaged while in possession of MDOC. The Committee recommends approval of \$17.01 for this claim.
22. Robert Pann #254048 \$227.40
The claimant (20-SAB/DOC-9078) requests \$227.40 reimbursement for his typewriter that was damaged during transport. The Committee recommends approval of \$16.00 for this claim.
23. Jeffery Platt #811088 \$39.84
The claimant (20-SAB/DOC-9195) requests \$39.84 reimbursement for his travel razor and fan that were stolen from his cell. The Committee recommends DENIAL for this claim.

20. DEPARTMENT OF CORRECTIONS continued24. Carlene Roache #460474 \$25.44

The claimant (20-SAB/DOC-9071) requests \$25.44 reimbursement for funds removed from her account for an order never received from the vendor. Vendor is responsible for reimbursement. The Committee recommends DENIAL for this claim.

25. Nodin Shalifoe #449080 \$36.60

The claimant (20-SAB/DOC-9224) requests \$36.60 reimbursement for his missing headphones, JP5 charger and fan. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

26. Morris Weatherspoon #471817 \$49.22

The claimant (20-SAB/DOC-9226) requests \$49.22 reimbursement for his missing personal hygiene items. These items were stored by MDOC when the prisoner was in segregation and have since been returned to the prisoner. The Committee recommends DENIAL for this claim.

21. DEPARTMENT OF TRANSPORTATION

Civilian Claims

1) Ronald Develski \$999.99

The claimant (20-SAB-011) requests \$999.99 reimbursement for replacement tire, rim and valve stem. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS**SECTION 9 - SPECIAL ITEMS**22. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- 1) Request approval for an amendment to the cooperative service agreement between the Michigan Department of Agriculture and the United States Department of Agriculture, Animal and Plant Health Inspection Service Wildlife Services for conducting wildlife risk mitigation programs

23. DEPARTMENT OF HEALTH AND HUMAN SERVICES

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

24. 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

25. 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

26. 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.

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of August 18, 2020. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 18, 2020, be approved and adopted. The motion was supported by Mr. Fort and unanimously approved.

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m.** on **August 18, 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, Mr. Shell moved that the Regular Transportation Agenda be recommended to the State Administrative Board. The motion was supported by Ms. Barnes and unanimously adopted.

Ms. Paradine adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the Transportation & Natural Resources Committee report adopted at the August 18, 2020, State Administrative Board meeting held on August 18, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

8.18.20 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: August 18, 2020
Virtual Meeting, 11:00 AM
State Administrative Board Meeting: August 18, 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.

CONTRACTS

1. **HIGHWAYS – IDS University Research Services**
Authorization (3) Revision (2) under Contract (2016-0065) between MDOT and Lawrence Technological University (LTU) will provide for the performance of additional services, will increase the contract amount by \$163,056.66, and will extend the contract term by three months to provide sufficient time for LTU to complete the services. The additional services include design, construction, and testing of carbon fiber reinforced polymer (CFRP) pretensioning strands to evaluate the balance between service and strength limits. The original authorization provides for an evaluation of 0.7 inch diameter CFRP pretensioning strands as a reinforcing and prestressing material in bridges. The revised authorization term will be October 1, 2017, through December 31, 2021. The revised authorization amount will be \$587,307.25. The contract term is January 11, 2016, through December 31, 2021. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

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

- | | | |
|----|--|-------------------------|
| 2. | Letting of October 30, 2020 | Prequalification Level: |
| | Letting Call: 2010 701 | \$97,320,000.00 |
| | Project: M 38101-129153, ETC | |
| | Local Agreement: 20-5120, 20-5121, 20-5122 | |
| | Start Date: 10 days after award | |
| | Completion Date: 638 Calendar Days | |

Design-Build project: 3.71 mi of pavement reconstruction, resurfacing and widening, interchange reconstruction, lighting, sewer, drainage, permanent signing, pavement markings and bridge reconstruction including cofferdams and steel sheet piling on I-94 from east of Elm Road to Airport Road, Jackson County. This project includes a 5-year materials and workmanship pavement warranty and a 2-year warranty on concrete surface coating. Alternate 1 (section 2) is an HMA alternate and contains a 5-year

materials and workmanship pavement warranty. Alternate 2 (section 3) is a concrete alternate and contains a 5-year materials and workmanship pavement warranty. Only shortlisted contractors are eligible to bid on this project.

5.00 % DBE participation required

**POST-BID LETTING
TRUNKLINE CONTRACTS**

3. Letting of July 10, 2020
 Letting Call: 2007 010
 Project: HSIP 28012-132593
 Local Agreement: 20-5166
 Start Date: September 8, 2020
 Completion Date: September 19, 2022
- Low Bid: **\$1,176,585.36**
 Engineer Estimate: \$896,421.88
 Pct Over/Under Estimate: 31.25 %

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

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Elmer's Crane and Dozer, Inc.	\$1,176,585.3	Same	1 **
Anlaan Corporation	\$1,323,753.35	Same	2

Total Number of Bidders: 2

LOCAL AGENCY CONTRACTS

4. Letting of July 10, 2020
 Letting Call: 2007 017
 Project: MCS 34000-202403
 Local Agreement: 20-5244
 Start Date: 10 days after award
 Completion Date: April 30, 2021
- Low Bid: **\$552,547.80**
 Engineer Estimate: \$489,489.00
 Pct Over/Under Estimate: 12.88 %

Bridge rehabilitation including epoxy overlay, joint replacement, beam repairs, concrete surface coating and concrete approach pavement replacement on Grand River Avenue over the Grand River in the city of Portland, Ionia County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$552,547.80	Same	1 **
Davis Construction, Inc.	\$555,065.65	Same	2
Milbocker and Sons, Inc.	\$628,051.30	Same	3

* Denotes a non-standard contract/amendment
 8/11/2020

Z Contractors, Inc.	\$640,296.30	Same	4
C. A. Hull Co., Inc.	\$774,436.95	Same	5
Grand River Construction, Inc.	\$786,582.95	Same	6

Total Number of Bidders: 6

5. Letting of July 10, 2020
 Letting Call: 2007 034
 Project: MCS 11000-202425
 Local Agreement: 20-5269
 Start Date: 10 days after award
 Completion Date: June 4, 2021
- Low Bid: **\$870,415.12**
 Engineer Estimate: \$684,989.30
 Pct Over/Under Estimate: 27.07 %

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

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Grand River Construction, Inc.	\$870,415.12	Same	1 **
Anlaan Corporation	\$1,031,989.82	Same	2
C. A. Hull Co., Inc	\$1,368,000.00	Same	3

Total Number of Bidders: 3

6. Letting of July 10, 2020
 Letting Call: 2007 036
 Project: STUL 30000-132892-2
 Local Agreement: 20-5259
 Start Date: 10 days after award
 Completion Date: July 31, 2021
- Low Bid: **\$1,056,784.55**
 Engineer Estimate: \$910,674.00
 Pct Over/Under Estimate: 16.04 %

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

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Hoffman Bros., Inc.	\$1,056,784.55	Same	1 **
Milbocker and Sons, Inc.	\$1,138,336.05	Same	2
Nashville Construction Company	\$1,156,626.26	Same	3
Bailey Excavating, Inc.	\$1,296,084.29	Same	4
Erie Construction, LLC	\$1,544,121.00	Same	5

Total Number of Bidders: 5

7. Letting of July 10, 2020
 Letting Call: 2007 038
 Project: BHT 28000-133068-2
 Local Agreement: 19-5541
 Start Date: 10 days after award
 Completion Date: September 3, 2021
- Low Bid: **\$2,704,589.51**
 Engineer Estimate: \$2,175,897.37
 Pct Over/Under Estimate: 24.30 %

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

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Davis Construction, Inc.	\$2,704,589.51	Same	1 **
Anlaan Corporation	\$2,933,077.52	Same	2
Milbocker and Sons, Inc	\$2,967,503.21	Same	3
Grand River Construction, Inc.	\$3,383,330.15	Same	4

Total Number of Bidders: 4

PURCHASING

8. Aspen Aerials, Inc.
 4303 West 1st Street Duluth
 Minnesota 55807
- \$295,850.00 New Total
 FY 2020-2021
 100% Restricted Funds
 State Trunkline Maintenance

The Michigan Department of Transportation’s (MDOT), Office of Operations Administrative Services, Fleet Division. This request is a one-time contract for a 12-year Under Bridge Inspection Unit Inspection and Rebuild of MDOT Truck 04-1707, a 2009 Aspen Aerial model A62 under bridge inspection unit. RFP: 20*2067

9. D. Macro Contractors, Inc.
 Sterling Heights, Michigan
- \$321,130.58 Contract Total
 FY 20-21
 100% State Trunkline Maintenance

This is a contract for a MDOT prequalified Contractor to complete concrete pavement repairs on M 1(Woodward Ave.) from Chandler St. to M-8, in Detroit, Wayne County. This project consists of furnishing labor, material, and equipment to perform full depth and partial depth concrete pavement repairs.

* Denotes a non-standard contract/amendment
 8/11/2020

- 10. Owen Tree Service, Inc.
Attica, Michigan 48412
\$986,375.00 Amendment
\$5,347,640.50 New Total
FY 16-21
100% Restricted Funds
State Trunkline Maintenance

Additional funds for the second option year renewal of tree and shrub removal services for MDOT, Metro Region’s Oakland TSC, Macomb TSC, and Detroit Maintenance Garage.

- 11. National Highway Maintenance System, LLC
Akron, Ohio 44334
\$2,500,000.00 Amendment
\$3,326,216.30 New Total
FY 20-23
100% Restricted Funds
State Trunkline Maintenance

Contract amendment to add Mastic Asphalt to the existing agreement for Fiber Asphalt, Rubber Joint Sealant and Equipment and to increase the funding based on estimated usage of the MDOT Statewide contract.

- 12. TDE Group USA Inc.
Pontiac, Michigan 48340
\$1,660,000.00 Amendment
\$3,044,740.00 New Total
FY 17-22
100% Restricted Funds
State Trunkline Maintenance

Contract amendment to exercise last two option years of the Metro Region Winter Maintenance agreement and to add additional funds for winter maintenance services for Gratiot Avenue from 10 mile to 14 mile roads in Oakland and Macomb counties.

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,

 Carol R. Rademacher
Digitally signed by Carol R. Rademacher
DN: CN = Carol R. Rademacher email =
rademacherc@michigan.gov C = US O =
State of Michigan
Date: 2020.08.10 16:17:36 -04'00'

Paul C. Ajegba P.E.
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of August 18, 2020. After review of the Transportation and Natural Resources Committee Reports, Ms. Barnes moved that the report covering the regular meeting of August 18, 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 September 1, 2020, State Administrative Board meeting held on August 18, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board