

Lansing, Michigan

September 1, 2020

A regular meeting of the State Administrative Board was held on Tuesday, September 1, 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. Paradine moved to approve the minutes of the regular meeting of August 18, 2020. Supported by Ms. Mester, 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:

None

RETENTION AND DISPOSAL SCHEDULES

State of Michigan

General Schedules (GS), 9/1/2020

Ms. Bliesener 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

September 1, 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 **September 1, 2020**.
Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

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

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

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda 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.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 1, 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 EDUCATION, GREENVILLE – Camp Tuhsmehta – Activity Center and Front Entrance Renovation
File No. 313/20017.SMD - Contract No. Y20371
Recommended Contract Award: 44th Street Construction, LLC, Grand Rapids
\$1,067,890.00

Description and Justification

The purpose of this contract is to construct an activity center and provide renovations to the front entrance of the camp.

Funding Source

100% Agency Operating

2. DEPARTMENT OF CORRECTIONS, LENOX TOWNSHIP – Macomb Correctional Facility – ADA Ramps
File No. 472/19531.MNB - Contract No. Y20372
Recommended Contract Award: STE Group, LLC, Mt. Clemens; \$393,364.00

Description and Justification

The purpose of this contract is to construct 3 wheelchair accessible ramps at 3 housing units. These ramps will provide emergency exits for wheelchair bound inmates.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Physical Fitness Center Phase 2
File No. 511/14194.CAK - Index No. 21000 - Contract No. Y20373
Recommended Contract Award: QDV Construction Services, LLC, Essexville
\$1,228,000.00

Description and Justification

The purpose of this contract is to construct an addition to and renovate the existing physical fitness center, to provide needed space for soldier health and fitness program requirements.

Funding Source

100% Federal Funds

4. DEPARTMENT OF TRANSPORTATION, LANSING – Fleet Administration and Operations – Paving
File No. 591/18415.AGY - Contract No. Y20374
Recommended Contract Award: Service Disabled Veteran General Contractors, Inc., Eaton Rapids; \$428,000.00

Description and Justification

The purpose of this contract is to remove and replace asphalt pavement at the agency's Fleet Administration and Operations facility. The existing pavement has exceeded its expected service life and needs resurfacing. The work will also provide an additional parking area and improve site drainage.

Funding Source

100% Trunkline Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES, VARIOUS – Various Sites – PFAS and Air Sampling
File No. 491/20114.SAR - Contract No. Y20176
The Mannik & Smith Group, Inc., Canton; Modification No. 1, Increase \$493,269.23

Description and Justification

The purpose of this modification is to provide additional professional design services to sample the collection and delivery services. Residences in select areas have been provided drinking water filters by the agency for the treatment of per-and polyfluoroalkyl substances and other hazardous chemicals in their drinking water. These homes require periodic sampling/testing of the water, pre and post filtration as part of the public health investigation processes. In addition, in-door air, and/or ambient air monitoring for volatile organic compounds at other sites of contamination may be necessary to further evaluate threats to public health. The work is needed to improve the agency's ability to protect public health.

Funding Source

100% General Funds - PFAS & Emerging Contaminants

Base Contract	\$2,800,000.00	
Modification No. 1	\$493,269.23	See Justification Above
Total Contract	\$3,293,269.23	

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES, VARIOUS – Various Sites – PFAS and Air Sampling
File No. 491/20143.SAR - Contract No. Y20177
Global Remediation Technologies, Inc., Traverse City; Modification No. 1 Increase \$372,115.40

Description and Justification

The purpose of this modification is to provide additional professional design services to sample the collection and delivery services. Residences in select areas have been provided drinking water filters by the agency for the treatment of per-and polyfluoroalkyl substances and other hazardous chemicals in their drinking water. These homes require periodic sampling/testing of the water, pre and post filtration as part of the public health investigation processes. In addition, in-door air, and/or ambient air monitoring for volatile organic compounds at other sites of contamination may be necessary to further evaluate threats to public health. The work is needed to improve the agency's ability to protect public health.

Funding Source

100% General Funds - PFAS & Emerging Contaminants

Base Contract	\$1,200,000.00	
Modification No. 1	\$372,115.40	See Justification Above
Total Contract	\$1,572,115.40	

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
MARSHALL – Marshall Iron and Metal Site – Remedial Design and Construction Oversight
File No. 761/15134.KSZ - Contract No. Y15208
AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 6
Increase \$25,580.15

Description and Justification

The purpose of this modification is to provide additional professional design services to address environmental contamination. The site is a mixed industrial, commercial, residential area, and former location for railroad maintenance yard and auto salvage scrap yard. Additional investigation is needed to assess non-aqueous phase liquid under the wastewater treatment plant adjacent to the site. The work will include the installation of 3 soil vapor points and 6 sub-slab vapor pins; conduct 4 quarters of soil gas sampling; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$61,281.78	
Modification No. 1	\$30,815.73	Approved on Director's Agenda 12/04/2015
Modification No. 2	\$19,844.53	Approved on Director's Agenda 05/20/2016
Modification No. 3	\$18,338.01	Approved on Director's Agenda 03/10/2017
Modification No. 4	\$89,722.48	Approved on Director's Agenda 03/09/2018

Modification No. 5	\$74,701.22	Approved on Director's Agenda 01/04/2019
Modification No. 6	\$25,580.15	See Justification Above
Total Contract	\$320,283.90	

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, BURT TOWNSHIP – Former Corner Store Site – Remedial Investigation Services
File No. 761/16041.SAR - Contract No. Y16057
Sagasser and Associates, Inc., Gaylord; Modification No. 2, Increase \$232,107.00

Description and Justification

The purpose of this modification is to additional professional design services to address environmental contamination. The work includes the installation of groundwater monitoring wells to further delineate the groundwater contaminant plume; design of a temporary earth retention system; completion of a pump test and dewatering system design; preparation of specification/bidding documents to complete the source soil area excavation; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$27,157.00	
Modification No. 1	\$88,591.00	Approved on Director's Agenda 06/09/2017
Modification No. 2	\$232,107.00	See Justification Above
Total Contract	\$347,855.00	

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, OSCODA – Former Wurtsmith Airforce Base – PFAS Remedial Investigation
File No. 761/16303.SAR - Contract No. Y16404
AECOM Technical Services of Michigan, Inc., Grand Rapids; Modification No. 7 Increase \$155,157.08

Description and Justification

The purpose of this modification is to provide additional professional design services for remedial investigation of PFAS contamination and technical support for evaluation of the groundwater to surface water interface pathway. The site was formerly an Air Force base containing PFAS contamination. This work includes maintaining the GIS and EQUS analytical databases; providing supporting tables and files to the agency; continuing to provide support in developing and/or maintaining the WAFB and Oscoda area conceptual site model; providing PFAS and hydrogeological technical support and analysis; preparing technical materials for and participating in community meetings not covered under Defense and State Memorandum of Agreement grant; and performing quality assurance oversight of field work and sample collection not covered under

Defense and State Memorandum of Agreement. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% PFAS Funds

Base Contract	\$99,701.36	
Modification No. 1	\$149,830.54	Approved on Director's Agenda 12/02/2016
Modification No. 2	\$249,780.36	Approved on Director's Agenda 03/17/2017
Modification No. 3	\$201,551.80	Approved on Ad Board Agenda 09/25/2017
Modification No. 4	\$249,897.20	Approved on Ad Board Agenda 03/27/2018
Modification No. 5	\$209,407.60	Approved on Ad Board Agenda 08/28/2018
Modification No. 6	\$248,598.50	Approved on Ad Board Agenda 05/07/2019
Modification No. 7	\$155,157.08	See Justification Above
Total Contract	\$1,563,924.44	

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ANN ARBOR – Medical Center Court Apartments – Vapor Intrusion Investigation
File No. 761/17440.SAR - Contract No. Y17616
Tetra Tech, Inc., Brighton; Modification No. 5, Increase \$199,654.00

Description and Justification

The purpose of this modification is to provide additional professional design services for the sampling, testing and mitigation of vapor intrusion risks associated with perchloroethylene contamination at a residential apartment building complex. Monitoring indicates that indoor air and soil/sub slab gas concentrations are near or above action levels. Urgent interim response is necessary to mitigate exposure to volatile organic compounds. This work includes collecting field data; pressure field extension testing and sub-slab depressurization system installation; operation and maintenance tasks related to the sub-slab systems; 2 rounds of sampling for indoor air and soil vapor; and reporting. The work is needed to protect public health, safety, welfare, and the environment, and to comply with the environmental regulations.

Funding Source

100% Renew Michigan Funds

Base Contract	\$41,026.70	
Modification No. 1	\$22,566.75	Approved on Director's Agenda 08/10/2018
Modification No. 2	\$282,748.20	Approved on Director's Agenda 02/22/2019
Modification No. 3	\$140,000.00	Approved on Director's Agenda 06/14/2019

Modification No. 4	\$99,912.35	Approved on Ad Board Agenda 06/09/2020
Modification No. 5	\$199,654.00	See Justification Above
Total Contract	\$785,908.00	

11. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
 YPSILANTI – Forbes Dry Cleaners – Investigation and Remediation Services
 File No. 761/18171.SAR - Contract No. Y18258
 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 5
 Increase \$733,873.38

Description and Justification

The purpose of this modification is to provide additional professional design services to address environmental contamination and further mitigate the volatilization to indoor air pathway. The site operated as a commercial dry cleaners and stored tetrachloroethene on site. This work will include an additional investigation, treatability study, pilot test, performance monitoring to assess the effectiveness of the implemented abatement and mitigation systems, and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$105,437.17	
Modification 1	\$24,962.53	Approved on Director's Agenda 04/20/2018
Modification 2	\$262,114.00	Approved on Director's Agenda 08/24/2018
Modification 3	\$150,268.18	Approved on Ad Board Agenda 03/24/2020
Modification 4	\$145,005.28	Approved on Ad Board Agenda 06/09/2020
Modification 5	\$733,873.38	See Justification Above
Total Contract	\$1,421,660.54	

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
 TRENTON – DSC McLouth Street-Gibraltar Plant CWLF – Leachate System and
 Cap Maintenance
 File No. 761/19288.SAR - Contract No. Y19289
 ARCADIS of Michigan, LLC, Brighton; Modification No. 4, Increase \$299,681.37

Description and Justification

The purpose of this modification is to provide additional professional design services for the leachate system and landfill cap maintenance and extended leachate pilot study operations. The site is a landfill managed under the Federal Superfund Program. This work will include jetting and video photography of the leachate collection lines; landfill cap inspection, survey, and erosion repairs; extension of the leachate treatment pilot

study; contingent costs for subcontracted services; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% PFAS Funds

Base Contract	\$5,553.94	
Modification No. 1	\$73,371.04	Approved on Director's Agenda 07/12/2019
Modification No. 2	\$226,370.95	Approved on Ad Board Agenda 08/13/2019
Modification No. 3	\$45,115.28	Approved on Ad Board Agenda 03/24/2020
Modification No. 4	\$299,681.37	See Justification Above
Total Contract	\$650,092.58	

REVISIONS TO CONSTRUCTION CONTRACTS

13. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center
 Correctional Facility – Building Controls Replacement
 File No. 472/16310.APL - Index No. 64060 - Contract No. Y18115
 Goyette Mechanical Company, Flint; CCO No. 11, Increase \$11,985.00

Description and Justification

The purpose of this change order is to replace two existing exhaust fans on the food service buildings that are not working. The agency has requested this work. The completion date to be revised after agency restrictions are lifted.

Funding Source

100% Agency Operating Funds

Base Contract	\$ 1,150,000.00	
Change Order No. 1	\$95,654.00	Approved on Director's Agenda 07/20/2018
Change Order No. 2	\$ 0.00	Approved on Director's Agenda 10/12/2018
Change Order No. 3	\$ 48,120.42	Approved on Director's Agenda 05/10/2019
Change Order No. 4	\$52,416.54	Approved on Director's Agenda 08/30/2019
Change Order No. 5	\$122,776.00	Approved on Ad Board Agenda 09/12/2019
Change Order No. 6	\$10,404.11	Approved on Ad Board Agenda 11/05/2019
Change Order No. 7	\$11,190.00	Approved on Ad Board Agenda 03/10/2020
Change Order No. 8	\$40,744.00	Approved on Ad Board Agenda 04/21/2020
Change Order No. 9	\$29,850.00	Approved on Ad Board Agenda 05/19/2020
Change Order No. 10	\$28,223.55	Approved on Ad Board Agenda 07/21/2020
Change Order No. 11	\$11,985.00	See Justification Above
Total Contract	\$1,601,363.62	

14. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Region
 Administration – Building 19 Roof Replacement
 File No. 472/16343.RWG - Contract No. Y18547
 McDonald Roofing & Sheet Metal Company, Jackson; CCO No. 4, Increase
 \$168,716.00

Description and Justification

The purpose of this change order is to remove and replace the power plant roof with a new fully adhered EMDM roof system. The work is needed to replace the existing roof due to multiple roof leaks and the expected service life has been exceeded.

Funding Source

100% Agency Operating Funds

Base Contract	\$549,771.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$379,029.00	Approved on Director's Agenda 08/27/2019
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$168,716.00	See Justification Above
Total Contract	\$1,097,516.00	

15. DEPARTMENT OF CORRECTIONS, IONIA – Handlon Correctional Facility –
 Perimeter Fencing Enhancements
 File No. 472/17401.SMD - Contract No. Y18507
 RMD Holdings Ltd., dba/Nationwide Construction Group, Richmond; CCO No. 3
 Increase \$126,583.00

Description and Justification

The purpose of this change order is to provide additional construction administrative services for revised perimeter fencing over the administration building and control fencing, and the removal of temporary perimeter fencing to facilitate construction activities outside of the perimeter, for the Vocational Village project.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,923,000.00	
Change Order No. 1	\$198,164.00	Approved on Ad Board Agenda 12/13/2019
Change Order No. 2	\$187,039.00	Approved on Ad Board Agenda 12/17/2019
Change Order No. 3	\$126,583.00	See Justification Above
Total Contract	\$2,434,786.00	

16. DEPARTMENT OF CORRECTIONS, IONIA – Handlon Correctional Facility –
 Perimeter Fencing Enhancements
 File No. 472/17401.SMD - Contract No. Y18507
 RMD Holdings Ltd., dba/Nationwide Construction Group, Richmond; CCO No. 4
 Increase \$282,537.00

Description and Justification

The purpose of this change order is to provide additional construction administrative services for revised perimeter fencing between the recreation yard and the housing units, to facilitate sanitary construction for the Vocational Village School House project.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,923,000.00	
Change Order No. 1	\$198,164.00	Approved on Ad Board Agenda 12/13/2019
Change Order No. 2	\$187,039.00	Approved on Ad Board Agenda 12/17/2019
Change Order No. 3	\$126,583.00	Pending on Ad Board Agenda 09/01/2020
Change Order No. 4	\$282,537.00	See Justification Above
Total Contract	\$2,717,323.00	

17. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
 WATERFORD – Closed Waterford Hills Sanitary Landfill Site – Leachate
 Pretreatment System
 File No. 761/06201.RRD - Contract No. Y07035
 Technical Service Professionals, LLC, Livonia; CCO No. 19, Increase \$55,000.00

Description and Justification

The purpose of this change order is to continue operation and maintenance services of the treatment system through the end of the fiscal year. This site is contaminated and requires more environmental abatement, to comply with environmental regulations. The system requires continuous operation. This contract will continue the operation and maintenance of the system, to abate environmental contamination. It is anticipated that the treatment system will continue to operate until the site meets cleanup standards. The work is needed to protect public health, safety, welfare, and the environment and comply with the environmental regulations.

Funding Source

100% Renew Michigan Funds

Base Contract	\$417,375.00	
Change Order No. 1	\$58,896.03	Approved on Director's Agenda 05/25/2007
Change Order No. 2	\$16,484.50	Approved on Director's Agenda 06/15/2007

Change Order No. 3	\$1,262.00	Approved on Director's Agenda 06/29/2007
Change Order No. 4	\$8,972.11	Approved on Director's Agenda 08/03/2007
Change Order No. 5	\$20,152.01	Approved on Director's Agenda 12/21/2007
Change Order No. 6	\$32,314.46	Approved on Ad Board Agenda 03/18/2008
Change Order No. 7	\$9,655.91	Approved on Director's Agenda 05/09/2008
Change Order No. 8	\$102,066.00	Approved on Director's Agenda 01/30/2009
Change Order No. 9	\$99,839.10	Approved on Ad Board Agenda 09/14/2009
Change Order No. 10	\$99,769.74	Approved on Director's Agenda 01/14/2011
Change Order No. 11	\$199,564.08	Approved on Ad Board Agenda 12/06/2011
Change Order No. 12	\$312,270.48	Approved on Ad Board Agenda 08/20/2013
Change Order No. 13	\$2,736.00	Approved on Director's Agenda 05/01/2015
Change Order No. 14	\$0.00	No Cost Change Order
Change Order No. 15	\$96,420.26	Approved on Ad Board Agenda 04/25/2017
Change Order No. 16	\$215,849.89	Approved on Ad Board Agenda 09/25/2017
Change Order No. 17	\$37,133.50	Approved on Ad Board Agenda 03/26/2019
Change Order No. 18	\$0.00	No Cost Change Order
Change Order No. 19	\$55,000.00	See Justification Above
Total Contract	\$1,785,761.07	

18. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, BENTON HARBOR – Harbor Plating Site – Groundwater Treatment, Operation and Maintenance

File No. 761/11094.SAR- Contract No. Y12188

EnviroSolutions, Inc., Westland; CCO No. 5, Increase \$289,140.00

Description and Justification

The purpose of this change order is to provide 3 years of additional operation and maintenance services of the groundwater treatment system. The contractor provides maintenance, sampling and reporting. The work is needed to protect public health, safety, welfare, and the environment and to comply with the environmental regulations. It is anticipated that the cleanup activities will continue until the soil and groundwater meet cleanup standards.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$151,544.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$65,666.00	Approved on Director's Agenda 05/16/2014
Change Order No. 3	\$242,060.00	Approved on Ad Board Agenda 11/14/2014
Change Order No. 4	\$291,393.00	Approved on Ad Board Agenda 09/11/2017
Change Order No. 5	\$289,140.00	See Justification Above
Total Contract	\$1,039,803.00	

19. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, PAW
PAW – Commercial Steel Industrial Area Site – Soil Vapor Extraction Project
File No. 761/14013.SAR - Contract No. Y14199
Nova Consultants, Inc., Novi; CCO No. 4 Increase \$148,100.00

Description and Justification

The purpose of this change order is to provide 24 months of additional operation and maintenance services of the existing groundwater treatment system. The site is part of the Commercial Street Industrial Area project. The site has been impacted by chlorinated hydrocarbon compounds with high concentrations of methane in the vadose zone and requires cleanup activities to comply with environmental regulations. This work will provide maintenance, sampling and reporting. It is anticipated that the system will continue to operate until the site is cleaned up. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$188,439.28	
Change Order No. 1	\$64,050.00	Approved on Director's Agenda 07/24/2015
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$42,000.00	Approved on Director's Agenda 08/18/2017
Change Order No. 4	\$148,100.00	See Justification Above
Total Contract	\$443,289.28	

CONVEYANCE OF SURPLUS STATE REAL PROPERTY

20. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) , recommends the conveyance of surplus and vacant real property (the "Property") located at 230 West Front Street in the City of Monroe, County of Monroe, and described further below, to Tec Holding, LLC, A Michigan Corporation, for consideration of Seventy-One Thousand and 00/100 Dollars (\$71,000.00). The

prospective Buyer has already made down payment deposits totaling Seven Thousand, One Hundred and 00/100 Dollars (\$7,100.00) towards the purchase price. The Office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2016 Public Act 512 authorizes the State Administrative Board to convey the Property, which is legally described as a Parcel of land situated in the City of Monroe, County of Monroe, State of Michigan, and described as follows to-wit:

Commencing 35.07 feet North 32 degrees 39 minutes 07 seconds East and 394.4 feet North 77 degrees 12 minutes 40 seconds West from the intersection of the centerlines of West Front Street and Harrison Streets, thence North 77 degrees 12 minutes 48 seconds West 62.14 feet, thence North 31 degrees 11 minutes 12 seconds East 357.04 feet, thence South 74 degrees 23 minutes 45 seconds East 61.22 feet, thence South 31 degrees 11 minutes 12 seconds West 353.85 feet to place of beginning, and being part of Private Claim 414.

Containing a land area of .48 acre, a principle one-story building of 3,888 SF thought to date to 1979, a separate 494 SF garage and paved parking for twelve cars.

Purpose/Business Case:

The conveyance satisfies all criteria set forth in 2016 P.A. 512 for conveying the subject surplus property. The property appraised for \$115,000 last year, but the Real Estate Division is confident commercial real estate prices in Monroe fell significantly since then and that DTMB's open, competitive and well-publicized Request for Proposal (RFP) process produced a high bid that is a fair and reasonable contemporary offer. This conveyance includes assignment to the new owner of State lease #11671 with Comprehensive Services for the Developmentally Disabled, Inc. as Lessee. That lease produces only a very modest rent income which is negligible in the DOC budget. Of far greater value to DOC is the instant relief from all future responsibility and liability for the property this conveyance affords. DOC has expressed support for this conveyance.

Benefit:

This conveyance earns \$71,000.00 in revenue for the General Fund, less DTMB's expenses for closing, marketing, surveying, and appraising the property. It also relieves the Dept. of Corrections of all liability and responsibility for the property. Finally, this conveyance returns the property to local property tax rolls for the first time since 1987.

Commitment Level:

The proposed conveyance of this surplus property is by quit claim deed approved for use by the Office of the Attorney General and would be permanent.

Risk Assessment:

There is no known risk to the State associated with this conveyance of surplus property.

ZIP Code:

48161

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 1, 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, NEWBERRY – North Region/Newberry Correctional Facility – Demolition of Various Buildings
File No. 472/17460.TAP - Contract No. Y20388
Recommended Contract Award: Bolle Contracting, LLC, Clare; \$936,936.00

Description and Justification

The purpose of this contract is to provide abatement, demolition and disposal of unused and structurally compromised buildings related to the former state hospital. This work is needed for proper building removal and will result in site restoration and increased site safety.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, KINCHELOE – North Region/Old Kinross Correctional Facility – Demolition of Various Buildings
File No. 472/17460.TAP - Contract No. Y20389
Recommended Contract Award: Smalley Construction, Inc., Scottville;
\$432,400.00

Description and Justification

The purpose of this contract is to provide abatement, demolition and disposal of unused and structurally compromised buildings related to the former Kinross Correctional Facility. This work is needed for proper building removal and will result in site restoration and increased site safety.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – Reserve Forces Support Center – Replace Roof Building 30
File No. 511/20265.AGY - Index No. 1020 - Contract No. Y20390
Recommended Contract Award: CEI Michigan, LLC, Hamburg; \$616,590.00

Description and Justification

The purpose of this contract is to remove/replace the existing roofing membrane and wet/damaged insulation. The existing membrane has become loose and the wind has damaged the membrane. The roof is no longer under warranty.

Funding Source

70% Federal Funds

30% State Funds

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, SAULT STE. MARIE – Ericksons Appliance Site – Site Remediation
File No. 761/19253.SAR - Contract No. Y20391
Recommended Contract Award: U.P. Environmental Services, Inc., Bark River
\$495,125.00

Description and Justification

The purpose of this contract is to remove and dispose of petroleum contaminated soil. This work includes the excavation, transportation, and disposal of approximately 1,925 tons of contaminated soil; dewatering, characterization, and storage of non-hazardous liquids and sludges; disposal of approximately 20,000 gallons of non-hazardous liquids and sludges; application of a chemical/biological treatment to the excavation; and restoring the site. 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
MUSKEGON – Zephyr Naph-sol Refinery Site – Remediation Services
File No. 761/17145.KSZ - Contract No. Y17330
AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 3
Increase \$146,343.56

Description and Justification

The purpose of this modification is to provide additional professional design services to extend the implementation of Phase 3 in-situ chemical injection/extraction activities to abate environmental contamination. Contamination at the site resulted from spills, catastrophic infrastructure failures and fires during refinery operations. Various remedial actions were conducted to reduce the source area contamination including soil excavation and operating a groundwater capture/treatment system to control the migration of contamination and recover free product from the site. However, the contamination requires implementing of more aggressive remediation technologies. The agency conducted an in-situ chemical injection pilot test and the results were favorable for remediating remaining contamination at the site. The tasks defined for this work include an additional 10 days of in-situ chemical injection enhanced

injection/extraction activities and reporting. This work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Zephyr Appropriation – State Funds

Base Contract	\$1,074,886.58	
Modification No.1	\$1,026,415.00	Approved on Ad Board Agenda 09/11/2018
Modification No.2	\$262,071.65	Approved on Ad Board Agenda 07/21/2020
Modification No.3	\$146,343.56	See Justification Above
Total Contract	\$2,509,716.79	

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ANN ARBOR – Broadway Coin Laundry Site – Investigation and Geophysical Study
File No. 761/17387.SAR - Contract No. Y17597
AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 3
Increase \$199,996.62

Description and Justification

The purpose of this modification is to provide additional professional design services for pilot testing and the evaluation of the volatilization to indoor air pathway at this former dry-cleaning site. This work includes the implementation of an additional pilot test to address perchloroethylene contamination and related breakdown products in saturated groundwater; completion of a supplemental investigation of the volatilization to indoor air pathway; quarterly performance and volatilization to indoor air pathway monitoring for one year; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$277,339.42	
Modification No. 1	\$49,945.43	Approved on Director's Agenda 06/15/2018
Modification No. 2	\$525,457.35	Approved on Ad Board Agenda 06/09/2020
Modification No. 3	\$199,996.62	See Justification Above
Total Contract	\$1,002,738.82	

7. 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 & Associates, Inc., Bath; Modification No. 6, Increase
\$300,000.00

Description and Justification

The purpose of this modification is to provide additional professional design services for volatilization to indoor air pathway risk reduction activities via insitu pilot testing to reduce the chlorinated volatile organic compound contamination associated with the site. This work includes conducting performance monitoring of 2 remediation pilot tests; and monitor and demonstrate efficacy of the augmentation protocols for the 2 insitu treatment trains and acquire additional design data as appropriate to optimize and scale up the treatment systems. 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	Approved on Ad Board Agenda 08/04/2020
Modification No. 6	\$300,000.00	See Justification Above
Total Contract	\$1,347,800.00	

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS
 – Various Sites – Technical Support for Files Management
 File No. 761/19448.SAR - Contract No. Y19505
 The Mannik & Smith Group, Inc., Canton; Modification No. 3, Increase
 \$1,999,950.00

Description and Justification

The purpose of this modification is to provide additional professional design services to review site files in district offices that are considered necessary and official records of the state per the requirements of the agency. This extends the project for an additional 12 months and adds 2 additional staff for GIS/database assistance. This work includes document review and conversion; naming and archiving each document in the agency's electronic system; quality assurance/quality control review; data quality checks including geolocating, risk condition and corrective action verifications; and reporting. The review is needed to improve the agency's effort to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$529,140.00	
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Modification No. 1	\$558,180.00	Approved on Ad Board Agenda 11/05/2019
Modification No. 2	\$621,380.00	Approved on Ad Board Agenda 02/11/2020
Modification No. 3	\$1,999,950.00	See Justification Above
Total Contract	\$3,708,650.00	

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, MIDLAND COUNTY – Gladwin Forest Management Unit-Chippewa River Site – Contaminated Soil Excavation
File No. 761/20142.SAR - Contract No. Y20162
PM Environmental, Inc., Lansing; Modification No. 1, Increase \$544,742.35

Description and Justification

The purpose of this modification is to provide additional professional design services to remove contaminated soil and groundwater. This work will remove 5,000 tons of contaminated soil; placement and maintenance of oil booms and pads; coordination with the Department of Natural Resources; remove 150,000 gallons of non-hazardous liquids with a vacuum truck; and restore the site. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$167,114.34	
Modification No. 1	\$544,742.35	See Justification Above
Total Contract	\$711,856.69	

REVISIONS TO CONSTRUCTION CONTRACT

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, MUSKEGON – Zephyr Naph-sol Refinery Site – Groundwater Treatment System
File No. 761/17145.KSZ - Contract No. Y17538
Job Site Services, Inc., Bay City; CCO No. 4, Increase \$163,544.59

Description and Justification

The purpose of this change order is to complete an additional round of in-situ injection. The work continues the in-situ chemical oxidation enhanced free product extraction program implemented before on focused locations that are exhibiting substantial free product. The work is needed to protect public health, safety, welfare, and the environment and to comply with the environmental regulations.

Funding Source

100% Zephyr Appropriation – State Funds

Base Contract	\$2,703,359.25	
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Change Order No. 1	\$2,724,680.95	Approved on Ad Board Agenda 09/11/2018
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$163,544.59	See Justification Above
Total Contract	\$5,591,584.79	

LEASE FOR PRIVATE PROPERTY

11. DEPARTMENT OF STATE, SAGINAW - Renewal Lease No. 10594 with Sahasa Realty Corporation, A Michigan Corporation, 1100 S. Washington Avenue, Suite 3, Saginaw, MI 48601, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State as Lessee, for 3,600 square feet of office space located at 4212 Dixie Highway, Saginaw, MI 48601. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning October 1, 2019 is \$10.97 (\$3,921.00 per month). Effective October 1st of each subsequent year the annual per square foot rental rate increases 3%. This is a full-service Lease. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease is to renew at the current location so that the Department can continue to provide uninterrupted service to the residents of Saginaw County.

Benefit:

The location of this office is ideal with ample parking to accommodate customers and allows the Department to serve its customers. The rental rate is below 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:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from continuing to service customers in a centrally located area and potentially incur costs to relocate.

Zip Code:

48601

12. DEPARTMENT OF TRANSPORTATION, GRAND RAPIDS – Renewal Lease No. 11188 with 2660 Leonard, LLC, 4180 44th Street, Grand Rapids, MI 49512, as Lessor, and the State of Michigan by the Department of Technology,

Management & Budget for the Department of Transportation, as Lessee, for 13,821 square feet of office space located at 2660 Leonard Ave NE, Grand Rapids, MI 49505. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning April 1, 2021, is \$24.00 (\$27,642.00 per month). This is a full- service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$25.47 (\$29,335.07 per month) and \$28.12 (\$32,387.21 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease is to renew at the current location which meets the needs of the Department.

Benefit:

Allows the Department to continue to operate out of a location that works well for them. The rental rate is within current market rates.

Funding Source:

100% State Trunkline Fund

Commitment Level:

Five years; however, this Lease contains two 5-year renewal options and a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will prevent the Department from remaining in a space that works well for them and could result in expensive relocation costs.

Zip Code:

49505

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES, GRAND RAPIDS – Renewal Lease No. 10232-2020 with Northpointe Bank, 3333 Deposit Drive, Grand Rapids, MI 49546, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Lessee, for 13,625 square feet of office space located at 5303 28th Street Ct, Suite A, Grand Rapids, MI 49546. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning October 1, 2020, or upon substantial completion, is \$11.68 (\$13,261.67 per month). Effective January 1, 2021, the annual per square foot rental rate for this space increases to \$18.25 (\$20,721.35 per month). This rate does not include utilities. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$18.95 (\$21,516.15 per month) and \$19.95 (\$22,651.56 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this renewal is to extend the Lease at the current location with a complete remodel of the space and all move costs paid for by the Lessor. The first three months are at the current monthly rent.

Benefit:

Allows the Department to remain in a location that has worked well for them, with completely remodeled space. All move costs will be paid for upfront by the Lessor. The rental rate is within current market rates.

Funding Source:

45% General Fund; 55% Federal Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from being able to remain in a suitable location. The Department will incur relocation costs or remain in space that is in desperate need of upgrades.

Zip Code:

49546

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

14. DEPARTMENT OF STATE, GRAND RAPIDS - Addendum No. 1 to Lease No. 10262 approved by the State Administrative Board on February 15, 2011, between Northtown Center, Inc., 2920 Fuller Avenue NE, Grand Rapids, MI 49505, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 5,909 square feet of office space located at 3472 Plainfield Avenue NE, Grand Rapids, MI 49503. This Addendum provides for extending the current Lease term and reducing the previously agreed upon rental rate. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of June 30, 2031. The annual per square foot rental rate for this space beginning July 1, 2021 is \$14.00 (\$6,893.83 per month). Effective July 1, 2026, the annual per square foot rental rate for this space increases to \$14.50 (\$7,140.04 per month). This is a full-service Lease. 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 extending the 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 Kent County.

Benefit:

The extension of this Lease allows the Department to remain at its current location and benefit from a lower rental rate for the next five years than previous agreed upon. 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:

June 30, 2031; 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 Kent County. It may require the Department to relocate to a new location and incur increased costs.

Zip Code:

49503

Ms. Bliesener presented the Building Committee Report for the regular meeting of September 1, 2020. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of September 1, 2020, be approved and adopted. The motion was supported by Ms. Barnes, and unanimously approved.

APPROVED

September 1, 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 **September 1, 2020**. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

Member: Dan Sonneveldt, representing Approved _____
Attorney General Nessel

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

Ms. Bliesener called the meeting to order.

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

Following discussion, Ms. Moss moved the regular agenda 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.

8/28/2020 2:15 p.m. Final

FINANCE AND CLAIMS COMMITTEE

September 1, 2020, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

September 1, 2020, 11:00 a.m.
Virtual Meeting

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. **DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY**

- 1.) United States Geological Service, Mounds View, MN
- \$595,600.00 Total
 - FY20-22 100% Restricted Funds (*Renew Michigan*)
 - Funds to install and operate four new streamgaging stations for the Western Lake Erie Basin

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

- 1.) Guardian Care Inc., Southfield, MI
- \$500,000.00 Total
 - FY21-23 100% Federal Funds
 - To provide legal intervention (guardianship and conservatorship) services for vulnerable adults that cannot act independently in Wayne County

3. **DEPARTMENT OF MILITARY AND VETERANS AFFAIRS**

- 1.) HTA Companies, Lansing, MI
- \$338,208.00 Total
 - FY20-23 70% Federal Funds; 30% General Funds
 - Snow removal and grounds maintenance

4. **DEPARTMENT OF NATURAL RESOURCES**

- 1.) Nelson Paint Company, Kingsford, MI
- \$1,063,021.13 Total
 - FY20-25 100% Restricted Funds (*Forest Development Fund/ Good Neighbor Authority*)
 - Tree and boundary marking paint for the Forest Resources Division

4. DEPARTMENT OF NATURAL RESOURCES continued

2.) Red River Specialties, Inc., Shreveport, LA

- \$1,557,209.67 Total
- FY20-23 85% General Funds; 15% Federal Funds
- Various herbicides to manage the spread of invasive species on state lands, forestry site preparation, release applications, and suppression of forest insects

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) ERS Tower, LLC dba Mission 1 Communications, Howell, MI

- NOT TO EXCEED
- \$470,650.00 Total
- FY20 100% General Funds
- One-time purchase to re-locate Michigan's Public Safety Communication System (MPSCS) tower.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

6. DEPARTMENT OF CORRECTIONS

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

- \$582,400.00 Amendment
- \$1,164,800.00 New Total
- FY21-21 100% General Funds
- Exercise an option year and add funds for SPS dental services

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

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

- \$165,000.00 Amendment
- \$660,000.00 New Total
- FY21-23 100% Federal Funds
- Adds funds and exercise an option year to continue providing In-Home Family

2.) Family and Children Services, Inc., Kalamazoo, MI

- \$91,995.00 Amendment
- \$321,983.00 New Total
- FY20-21 100% Federal Funds
- Exercise an option year and add funds to continue providing Families Together Building Solutions services

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 3.) Judson Center, Royal Oak, MI
 - \$100,000.00 Amendment
 - \$350,000.00 New Total
 - FY20-21 100% Federal Funds
 - Exercise an option year and add funds to continue Parent Education services
- 4.) Michigan State University, East Lansing, MI
 - \$18,900.00 Amendment
 - \$513,900.00 New Total
 - FY20-21 75% Federal Funds; 25% General Funds
 - Add funds to provide oversight of psychotropic medications prescribed to children in foster care
- 5.) Michigan State University, East Lansing, MI
 - \$0.00.00 Amendment
 - \$1,200,000.00 New Total
 - FY20-21 70% Federal Funds; 30% General Funds
 - Extend the contract to allow MDHHS to continue efforts to improve the child welfare system to ensure the safety, permanence, and well-being of the children they serve
- 6.) Michigan State University, East Lansing, MI
 - \$1,030,760.00 Amendment
 - \$2,863,861.00 New Total
 - FY20-21 50% Federal Funds; 50% General Funds
 - Add funds and exercise an option year to continue to conduct desk and site reviews of affiliated settings to determine if settings are home and community-based according to the Centers for Medicare and Medicaid (CMS) Final Rule
- 7.) Staff Connections, Milford MI
 - \$20,000.00 Amendment
 - \$495,852.83 New Total
 - FY20-21 100% General Funds
 - Add funds and extend the contract to continue to provide physical therapy services at Walter P. Reuther Psychiatric Hospital while DTMB finalizes the solicitation process for professional medical staffing

8. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1.) Michigan State University, East Lansing, MI
 - \$350,000.00 Amendment
 - \$1,750,000.00 New Total
 - FY-2021 78.7% Federal Funds; 21.3% General Funds
 - Add funds and exercise an option year for program evaluation, collective qualitative/ quantitative data, federal reporting assistance, and analysis regarding the impact of rehabilitation services

9. DEPARTMENT OF LOTTERY

- 1.) Interaction Gaming, LLC., Ann Arbor, MI
 - \$2,353,160.00 Amendment
 - \$6,395,235.00 New Total
 - FY21-25 100% Restricted Funds (*Lottery Funds*)
 - Add funds and exercise four-option years for responsive eCommerce website and eCommerce mobile applications

10. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) Wolverine Sealcoat, Jackson, MI
 - \$0.00 Amendment
 - \$815,000.00 New Total
 - FY20-23 50% Federal Funds; 50% General Funds
 - Add funds and extend the contract to complete parking lot crack seal activities

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) 3rd Circuit Court, Detroit, MI
 - \$ 1,284,797.00 Total
 - FY21 32% Federal Funds, 68% Local
 - This agreement provides funding for legal representation to eligible children and parents in child welfare legal proceedings.
- 2.) Ascension St. John Providence, Detroit, MI
 - \$ 600,000.00 Total
 - FY21 100% Federal Funds
 - This agreement is to expand and enhance existing services for social, emotional, and mental health for children and adolescents.

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- 3.) Capital Area Community Services, Inc., Lansing, MI
- \$ 1,135,964.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 4.) Capital Area Community Services, Inc., Lansing, MI
- \$ 1,159,527.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 5.) Capital Area Community Services, Inc., Lansing, MI
- \$ 844,425.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.
- 6.) Community Action Agency, Jackson, MI
- \$ 612,491.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 7.) Community Action Agency, Jackson, MI
- \$ 624,952.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

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- 8.) Community Action Agency of South-Central Michigan,
Battle Creek, MI
- \$ 649,037.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 9.) Community Action Agency of South-Central Michigan
Battle Creek, MI
- \$1,307,326.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 10.) Community Action Agency of South-Central Michigan,
Battle Creek, MI
- \$ 980,054.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.
- 11.) County of Genesee, Flint, MI
- \$ 1,176,939.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 12.) County of Genesee, Flint, MI
- \$ 1,201,371.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

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- 13.) County of Genesee, Flint, MI
- \$ 734,543.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.
- 14.) County of Genesee, Flint, MI
- \$ 900,00.00 Total
 - FY21 99% Federal Funds, 1% Restricted
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.
- 15.) County of Ingham – 30th Judicial Circuit Court, Juvenile Division, Lansing, MI
- \$ 643,917.00 Total
 - FY21 33.36% Federal Funds, 66.64% Local
 - This agreement provides funding for legal representation to eligible children and parents in child welfare legal proceedings.
- 16.) County of Kent – 17th Judicial Circuit Court, Grant Rapids, MI
- \$ 2,400,000.00 Total
 - FY21 25% Federal Funds, 75% Local
 - This agreement provides funding for legal representation to eligible children and parents in child welfare legal proceedings.
- 17.) County of Macomb – 16th Judicial Circuit Court, Mt. Clemens, MI
- \$ 659,000.00 Total
 - FY21 30.21% Federal Funds, 69.79% Local
 - This agreement provides funding for legal representation to eligible children and parents in child welfare legal proceedings.
- 18.) County of Oakland – 6th Judicial Circuit Court, Pontiac, MI
- \$ 996,115.00 Total
 - FY21 29% Federal Funds, 71% Local
 - This agreement provides funding for legal representation to eligible children and parents in child welfare legal proceedings.

19.) County of Washtenaw, Ypsilanti, MI

- \$ 595,401.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

20.) County of Washtenaw, Ypsilanti, MI

- \$ 583,555.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

21.) Eight CAP Inc., Orleans, MI

- \$ 807,605.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

22.) Eight CAP Inc., Orleans, MI

- \$ 824,203.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

23.) Eight CAP Inc., Orleans, MI

- \$ 934,912.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.

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- 24.) Hackley Community Care Center, Muskegon Heights, MI
- \$ 600,000.00 Total
 - FY21 100% Federal Funds
 - This agreement is to expand and enhance existing services for social, emotional and mental health for child and adolescent health center sites.
- 25.) Hackley Hospital & Medical Center, Muskegon, MI
- \$ 941,611.00 Total
 - FY21 85.52% Federal Funds, 13.48% Private
 - 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.
- 26.) Health Emergency Medical Services. Inc. Region 2 South, Wayne, MI
- \$ 561,200.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for benefits to Michigan residents impacted by mass fatality events and other emergencies.
- 27.) Henry Ford Health System, Detroit, MI
- \$ 1,807,016.00 Total
 - FY21 16.96% Federal Funds, 76.89% Private, 6.15% General Funds
 - This agreement provides funding for and allocates grant funding to various health and human services projects.
- 28.) Human Development Commission, Caro, MI
- \$ 547,461.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.
- 29.) Human Resource Authority, Inc., Escanaba, MI
- \$ 530,207.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.

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- 30.) Inter-Tribal Council of Michigan, Sault Ste. Marie, MI
- \$ 4,602,674.00 Total
 - FY21 81.82% Federal Funds, 13.83% General Funds, 4.35% Restricted
 - This agreement provides funding for and allocates grant funding to various health and human services projects.
- 31.) Kent County, Grand Rapids, MI
- \$ 1,161,370.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 32.) Kent County, Grand Rapids, MI
- \$ 1,185,471.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 33.) Kent County, Grand Rapids, MI
- \$ 814,335.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.
- 34.) Macomb Community Action, Clinton Township, MI
- \$ 1,161,370.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

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- 35.) Macomb Community Action, Clinton Township, MI
- \$ 1,185,471.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 36.) Macomb Community Action, Clinton Township, MI
- \$ 1,025,586.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.
- 37.) Michigan Primary Care Association, Lansing, MI
- \$ 1,244,492.00 Total
 - FY21 97.84% Federal Funds, 2.01% Private, .15% General Funds
 - This agreement provides funding for and allocates grant funding to various health and human services projects.
- 38.) Michigan Public Health Institute, Okemos, MI
- \$ 7,338,478.00 Total
 - FY21 67.53% Federal Funds, 2.18% Fees, 15.09% Private, 12.96% General Funds, 2.24% Restricted
 - This agreement provides funding for and allocates grant funding to various health and human services projects.
- 39.) Mid-Michigan Community Action Agency, Farwell, MI
- \$ 730,260.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 40.) Mid-Michigan Community Action Agency, Farwell, MI
- \$ 745,218.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

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- 41.) Mid-Michigan Community Action Agency, Farwell, MI
- \$ 729,744.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.
- 42.) Monroe County Opportunity Program, Monroe, MI
- \$ 751,617.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.
- 43.) Muskegon-Oceana Community Action Partnership,
Muskegon, MI
- \$ 591,983.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 44.) North West Michigan Community Action Agency, Inc.,
Traverse City, MI
- \$ 592,538.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 45.) North West Michigan Community Action Agency, Inc.,
Traverse City, MI
- \$ 604,575.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

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- 46.) North West Michigan Community Action Agency, Inc.,
Traverse City, MI
- \$ 795,582.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.
- 47.) Northeast Michigan Community Services Agency, Alpena,
MI
- \$ 514,313.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 48.) Northeast Michigan Community Services Agency, Alpena,
MI
- \$ 524,691.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 49.) Northeast Michigan Community Services Agency, Inc.,
Alpena, MI
- \$ 777,522.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.
- 50.) Oakland Livingston Human Service Agency, Pontiac, MI
- \$ 1,604,361.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

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- 51.) Oakland Livingston Human Service Agency, Pontiac, MI
- \$ 1,637,859.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 52.) Oakland Livingston Human Service Agency, Pontiac, MI
- \$ 1,349,822.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.
- 53.) Oakwood Healthcare Inc., Dearborn, MI
- \$ 607,936.00 Total
 - FY21 100% Federal 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 the necessary and appropriate continuum of care services.
- 54.) Regents of the University of Michigan, The, Ann Arbor, MI
- \$ 20,709,276.00 Total
 - FY21 72.42% Federal Funds, 3.02% Local, 3.18% Private, 15.61% General Funds, 5.77% Restricted
 - This agreement provides funding for and allocates grant funding to various health and human services projects.
- 55.) Saginaw County Community Action Committee, Saginaw, MI
- \$ 570,302.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

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- 56.) Saginaw County Community Action Committee, Saginaw, MI
- \$ 581,867.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 57.) Southwest Michigan Community Action Agency, Benton Harbor, MI
- \$ 658,487.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 58.) Southwest Michigan Community Action Agency, Benton Harbor, MI
- \$ 671,923.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
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- 59.) Southwest Michigan Community Action Agency, Benton Harbor, MI
- \$ 639,891.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.
- 60.) Various (See Attached), MI
- \$ 207,815,850.00 Total
 - FY21 59.70% Federal Funds, 2.50% Fees, 6.88% Local, 2.19% Private, 27.56% General, 1.17% Restricted
 - This agreement will provide improved access to critical health services.
- 61.) VHS-Children's Hospital of MI, Detroit, MI
- \$ 2,412,876.00 Total
 - FY21 8.63% Federal Funds, 91.37% Restricted
 - This agreement provides funding for and allocates grant funding to various health and human services projects.

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- 62.) Washtenaw County Trial Court/Juvenile Division, Ann Arbor, MI
- \$ 935,034.00 Total
 - FY21 32% Federal Funds, 68% Local
 - This agreement provides funding for legal representation to eligible children and parents in child welfare legal proceedings.
- 63.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$ 5,969,228.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 64.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$ 7,996,291.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 65.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$ 3,250,788.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.
- 66.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$ 980,093.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.
- 67.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$ 3,939,014.00 Total
 - FY21 100% Restricted
 - This agreement provides funding to Local Weatherization Operators (LWO) who will weatherize dwellings to reduce energy costs to low income families in-state.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Grayling, Grayling, MI
 - \$546,000.00 Amendment
 - \$1,000,000.00 New Total
 - FY20-24 100% General Funds
 - Add funds and exercise four-option years for a mixed-use residential housing development to help revitalize the city of Grayling

- 2.) Huron County Brownfield Development Authority, Bad Axe, MI
 - 30,000.00 Amendment
 - \$527,193.00 New Total
 - FY20-24 100% Restricted Funds
 - Add funds and exercise four-option years for the redevelopment of a former industrial property to help revitalize the village of Sebawaing

- 3.) City of Muskegon, Muskegon, MI
 - \$550,000.00 Amendment
 - \$600,000.00 New Total
 - FY20-25 100% Restricted Funds
 - Add funds and exercise four-option years for commercial and residential development to help revitalize the city of Muskegon

13. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1.) Refugee Support Services Program, Lansing, MI
 - \$7,000,000.00 Amendment
 - \$9,447,314.00 New Total
 - FY20-22 100% Federal Funds
 - Add funds and exercise two option years to provide employment services and post-resettlement services i

- 2.) Unaccompanied Refugee Minor's (URM), Lansing, MI
 - \$35,000,000.00 Amendment
 - \$50,895,000.00 New Total
 - FY20-22 100% Federal Funds
 - Add funds and extend the grant for foster care services for unaccompanied refugee youth

-
- 1.) Michigan Public Health Institute, East Lansing, MI
 - \$651,228.00 Amendment
 - \$5,332,065.00 New Total
 - FY20 57.26% General Funds; 42.74% Federal Funds
 - Add funds for services related to the novel corona virus 2019 (COVID-19) pandemic

 - 2.) Michigan State University, East Lansing, MI
 - \$810,786.00 Amendment
 - \$14,850,127.00 New Total
 - FY21 .09% General Funds; 91.18% Federal Funds; 7.45% Local Funds; .09% Restricted Funds
 - Add funds for and allocates grant funding to various health and human services projects

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

15. DEPARTMENT OF EDUCATION

- 1.) Agate Software, Inc, Okemos, MI
 - \$390,420.00 Amendment
 - \$16,907,755.50 New Total
 - FY20 50% General Funds; 50% General Funds
 - 071B1300072 Add funds to develop an application and data analysis tasks in support of revising the ETL routines to move PII data to a secure

16. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Information Builders, Inc. New York, NY
 - \$374,220.00 Amendment
 - \$24,223,036.00.00 New Total
 - FY21-22 50% General Funds; 50% Federal Funds
 - 071B1300137 Add funds to perform application development and data analysis

- 2.) Aetna Better health of Michigan, Detroit, MI
 - \$50,412,543.00 Amendment
 - \$216,992,613.00 New Total
 - FY21-22 35.92% General Funds; 64.08% Federal Funds
 - 071B5500013 Add funds and extend the contract for integrated care

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- 3.) Amerihealth Michigan, Inc., Philadelphia, PA
 - \$23,457,957.00.00 Amendment
 - \$151,328,370.00 New Total
 - FY21-22 35.92% General Funds; 64.08% Federal Funds
 - 071B5500012 Add funds and extend the contract for integrated care
 - 4.) Meridian Health Plan of Michigan, Detroit, MI
 - \$29,061,008.00 Amendment
 - \$207,345,465.00 New Total
 - FY21-22 35.92% General Funds; 64.08% Federal Funds
 - 071B5500015 Add funds and extend the contract for integrated care
 - 5.) Michigan Complete Health Inc., troy, MI
 - \$32,034,092.00 Amendment
 - \$157,034,092.00 New Total
 - FY21-22 35.92% General Funds; 64.08% Federal Funds
 - 071B5500014 Add funds and extend the contract for integrated care
 - 6.) Midwest Health Center PC, Detroit, MI
 - \$44,449,848.00 Amendment
 - \$216,555,861.00 New Total
 - FY21-22 35.92% General Funds; 64.08% Federal Funds
 - 071B5500016 Add funds and extend the contract for integrated care
 - 7.) Molina Healthcare of Michigan, Inc., Troy, MI
 - \$62,754,330.00 Amendment
 - \$396,678,633.00 New Total
 - FY21-22 35.92% General Funds; 64.08% Federal Funds
 - 071B5500017 Add funds and extend the contract for integrated care
 - 8.) Upper Peninsula Health Plan, LLC, Marquette, MI
 - \$42,225,909.00 Amendment
 - \$276,845,525.00 New Total
 - FY21-22 35.92% General Funds; 64.08% Federal Funds
 - 071B5500019 Add funds and extend the contract for integrated care

- 1.) Agile Access Control, Inc., Chantilly, VA
 - \$82,058.32.00 Amendment
 - \$1,214,233.43 New Total
 - FY20-21 100% General Funds
 - 071B9200170 Add funds to continue to support the State of Michigan Pool Management System

- 2.) Compass Group USA, Inc., Charlotte, NC
 - \$350,000.00 Amendment
 - \$1,380,000.00 New Total
 - FY20-21 100% General Funds
 - 071B77000195 Add funds and exercise the third option year to continue to provide food service to students attending the Michigan School for the Deaf

- 3.) Hedrick Associates, Grand Rapids, MI
 - \$507,491.00 Amendment
 - \$4,807,491.00 New Total
 - FY20-23 100% General Funds
 - 180000001133 Add to upgrade the air cleaning system and to raise the water chiller temperatures during the cold months to increase energy efficiency

- 4.) LexisNexis Risk Services, Alpharetta, GA
 - \$2,104,960.00 Amendment
 - \$15,720,173.76 New Total
 - FY20-23 100% General Funds
 - 071B5500023 Add funds and extend the contract to co-terminate with previously negotiated maintenance schedule and pricing for Michigan State Police

- 5.) McKesson Medical-Surgical Minnesota Supply Inc., Plymouth, MN
 - \$2,130,033.00 Amendment
 - \$2,220,033.00 New Total
 - FY20-24 100% Federal Funds
 - 190000000354 Add funds using federal COVID relief dollars for the emergency purchase of influenza vaccinations for distribution during the fall of 2020 for the Department of Health and Human Services

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- 1.) Leica Geosystems, Inc., Fenton, MI
 - \$650,000.00 Amendment
 - \$4,632,591.60 New Total
 - FY20-21 80% Restricted Funds (*State Trunkline Maintenance*); 10% Federal Funds; 10% Other Funds (*Survey Equipment*)
 - 180000000005 Add funds and exercise an option year for survey equipment

 - 2.) Waste Management Inc., Wixom, MI
 - \$1,600,000.00 Amendment
 - \$9,738,047.20 New Total
 - FY20-21 100% Various Funds (*Various Funds*)
 - Add funds for rubbish removal and recycling services

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

19. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Keshuna Abcumby #462754 \$203.08
The claimant (20-SAB/DOC-9274) requests \$203.08 reimbursement for her missing fan, coat, headphones, boots, and book light. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

2. Frazier Bowens #652004 \$472.73
The claimant (20-SAB/DOC-8770) requests \$472.73 reimbursement for his missing shoes, sweat pant, boxers, wash cloth, bath towel, and shirt. The Committee recommends approval of \$205.35 for this claim.

3. David Croskey #396034 \$122.12
The claimant (20-SAB/DOC-9267) requests \$122.12 reimbursement for his missing trimmers, jacket, belt, watch and extension cord. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

4. Nicole Eccckles #692586 \$25.44
The claimant (20-SAB/DOC-9275) requests \$25.44 reimbursement for money removed from her account to jogging pants she did not receive from MSI. MDOC did not receive the items at the facility. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

5. Chad Grady #885353 \$138.81
The claimant (20-SAB/DOC-9277) requests \$138.81 reimbursement for his missing television. The Committee recommends approval of \$138.81 for this claim.
6. Antar Hampton #658029 \$140.87
The claimant (20-SAB/DOC-9263) requests \$140.87 reimbursement for his missing television. The Committee recommends approval of \$140.87 for this claim.
7. Daquan Hass #957611 \$139.92
The claimant (20-SAB/DOC-9237) requests \$139.92 reimbursement for his damaged television. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
8. Jason Justice #855752 \$87.92
The claimant (20-SAB/DOC-9259) requests \$87.92 reimbursement for his missing boots. The Committee recommends approval of \$27.26 for this claim.
9. Jamie Karagiannakis #574030 \$177.17
The claimant (20-SAB/DOC-9267) requests \$177.17 reimbursement for his alleged missing television, headphones, trimmers, and shaver. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
10. Michael Knox #773153 \$42.42
The claimant (20-SAB/DOC-9266) requests \$42.42 reimbursement for his missing JP5 player. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
11. Albert LaFord #574687 \$0.00
The claimant (20-SAB/DOC-9342) requests \$0.00 reimbursement for his missing television. The prisoner's television was sent to the vendor for repair and has not been returned by the vendor. The prisoner should seek reimbursement from the vendor. The Committee recommends DENIAL for this claim.
12. Martez Norwood #709756 \$364.66
The claimant (20-SAB/DOC-9264) requests \$364.66 reimbursement for his alleged missing glasses, magazines, books, t-shirt, and prayer rug. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

13. Brittani Quigley #567322 \$319.77
The claimant (20-SAB/DOC-8961) requests \$319.77 reimbursement for funds removed from her account for an order placed with a vendor. MDOC has not received an order from the vendor for this prisoner. The prisoner should seek reimbursement from the vendor. The Committee recommends DENIAL for this claim.
14. Derrick Remus #362716 \$145.22
The claimant (20-SAB/DOC-9233) requests \$145.22 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$64.22 for this claim.
15. Morrice Ross #665989 \$84.77
The claimant (20-SAB/DOC-9241) requests \$84.77 reimbursement for his damaged headphones, stolen eyeglasses, padlock, and food items. The prisoner eyeglasses have been replaced at no cost to the prisoner. The Committee recommends approval of \$42.70 for this claim.
16. Seth Stepien #970828 \$94.52
The claimant (20-SAB/DOC-9482) requests \$94.52 reimbursement for his missing or stolen t-shirts, socks, and boxers. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
17. Johnell Williams-Harris #533445 \$139.92
The claimant (20-SAB/DOC-9514) requests \$139.92 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$139.92 for this claim.
18. Jovan Winbush #845410 \$46.47
The claimant (20-SAB/DOC-9238) requests \$46.47 reimbursement for his missing watch. The Committee recommends approval of \$4.65 for this claim.

20. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

- 1) Clyde Magnuson \$259.39
The claimant (20-SAB-048) requests \$259.39 reimbursement for the replacement of clothing items ruined or lost in laundry. The Committee recommends approval of \$259.39 for this claim.

21. DEPARTMENT OF STATE

Civilian Claims

- 1) Jodi Bartlett \$67.00
The claimant (20-SAB-005) requests \$67.00 reimbursement for a replacement death certificate. The Committee recommends approval of \$67.00 for this claim.

22. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Allen Brooks \$345.19
The claimant (20-SAB-051) requests \$345.19 reimbursement for a replacement headlight. The Committee recommends approval of \$345.19 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

23. DEPARTMENT OF STATE POLICE

- 1). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 200000006148 in the amount of \$11,074.00, with Adams Well Drilling, Inc., on 02/17/2020, for well repair at the Fowlerville weight station

24. 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. 200000007818 in the amount of \$297,500.00, with Hardman Construction, on 07/07/2020, for stabilization of Pier 1 on US-23, City of Au Gres, Arenac County

**25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/
FINANCIAL SERVICES**

- 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. 200000006704 in the amount of \$12,394.00, with Medical Choice RX LLC, dba Every Ancillary, on 05/01/2020, for COVID19 - Level 2 and Level 3 gowns

25. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/
FINANCIAL SERVICES continued

- 2). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 2000000006627 in the amount of \$356,250.00, with Gentox Medical Services, LLC, on 05/04/2020, for KN95 masks for COVID-19 supplies for SEOC

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.

8/28/2020 3:30 p.m. Final

FINANCE AND CLAIMS COMMITTEE

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

STATE ADMINISTRATIVE BOARD

January 28, 2020, 11:00 a.m.
Virtual Meeting

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

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

1.) Deloitte & Touche, LLP, Detroit, MI

- \$1,027,500.00 Amendment
- \$2,862,752.00 New Total
- FY20-21 100% Federal Funds
- 071B7700032 Add funds to update the forensic review workstream

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of September 1, 2020. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of September 1, 2020, be approved and adopted. The motion was supported by Ms. Barnes and unanimously approved.

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m.** on **September 1, 2020**. Those present being:

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

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

Member: Jim Shell, representing Approved _____
Attorney General Nessel

Others: Dan Sonneveldt, Attorney General’s Office; Ross Fort, Department of Education;
Shenique Moss, Governor’s Office, Shelby Troub, Department of Technology,
Management and Budget; Laura Mester, Department of Transportation; Stacey
Bliesener, Department of Treasury

Ms. Paradine called the meeting to order.

The Department of Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

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

Ms. Paradine adjourned the meeting.

FINAL

August 25, 2020, 11:00 A.M.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - September 1, 2020 - 11:00 A.M.
State Administrative Board Meeting - September 1, 2020 - 11:00 A.M.

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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.

MINERAL LEASE

1. DIRECT METALLIC MINERAL LEASES - DEVELOPMENT:

Metallic mineral lease rights to 1,356.88 acres, more or less, of state-owned Department of Natural Resources metallic mineral rights located within T41N, R30W and T42N, R30W, Sagola Township, Dickinson County, have been requested by Keweenaw Land Association, Limited, of Ironwood, Michigan.

Terms: Primary term of ten years; rental for the first through fifth year at \$3.00 per acre, increasing to \$6.00 per acre for the sixth through tenth years; variable production royalty rate; bonus consideration of \$4,070.64 (\$3.00 per acre).

The Natural Resources Deputy approved this item August 11, 2020. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: Sharon M. Schafer Digitally signed by Sharon M. Schafer
Date: 2020.08.24 17:26:54 -04'00'
Sharon M. Schafer, Chief
Minerals Management Section
Finance and Operations Division

9.1.20 Final

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 1, 2020
Virtual Meeting, 11:00 AM

State Administrative Board Meeting: September 1, 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.

PRE-APPROVAL

1. HIGHWAYS - Design Services
Contract (2020-0817) between MDOT and HNTB Michigan, Inc., will provide for general engineering consultant services to be performed for the development of a biddable request for qualifications (RFQ) and/or request for proposals (RFP) for a design-build project located on I-94 from 3,200 feet west of Helmer Road to US Highway 27 north in the City of Battle Creek and in Emmett and Marshall Townships, Calhoun County. Other work items will include coordination of public involvement related to bridge removal(s), preparation of interchange analyses and alternative evaluation, identification of right-of-way, and preparation of operational and safety analyses for the addition of an auxiliary lane. The contract will be in effect from the date of award through July 30, 2022. The contract amount will not exceed 110 percent of the engineer’s estimate of \$2,848,081. Source of Funds: 100% State Restricted Trunkline Funds.

2. HIGHWAYS – Bridge Inspection Services
Contract (2020-0858) between MDOT and Parsons Transportation Group Inc. of Michigan will provide for detailed engineering inspection of the Zilwaukee Bridge structures on I-75 northbound and southbound over the Saginaw River and the I-75 southbound Ramp H over land for raised ramp in the City of Zilwaukee (CS 73112 – JN 206808 OPS). The work items will include performing detailed in-service engineering inspection of the structures; assembling, analyzing, and evaluating the information collected from the field; comparing that information to information from previous inspections; and developing a Bridge Inspection Report, which will include an overall assessment of current bridge condition and recommendations for maintenance and repairs. The contract will be in effect from the date of award through September 1, 2022. The contract amount will not exceed 110 percent of the engineer’s estimate of \$699,904.77. Source of Funds: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
8/25/2020

CONTRACTS

3. HIGHWAYS – Inspection and Testing Services
Contract (2020-0815) between MDOT and Spicer Group, Inc., will provide for as-needed inspection and testing services to be performed for construction projects in the Lansing Transportation Service Center service area for the remainder of the 2020 construction season, the 2021 and 2022 construction seasons, and most of the 2023 construction season at various locations in Clinton, Eaton, and Ingham Counties. The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The contract will be in effect from the date of award through August 1, 2023. The contract amount will be \$5,499,994.85. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

4. RAIL - Reimbursement for Insurance and Risk Fees
Project Authorization (3) Revision (5) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the authorization amount by \$1,152,925.65 and will extend the authorization term by one year to provide for FY 2020 insurance and risk fees. The original authorization provides for reimbursement of Amtrak's costs for property insurance, property deductible risk fee, and self-insurance liability risk fee for capital and maintenance work to be performed on MDOT's portion of the accelerated rail corridor between Chicago and Detroit. MDOT compensates Amtrak for eligible costs under the approved scope of work. The revised authorization term will be July 1, 2016, through June 30, 2021. The revised authorization amount will be \$4,565,182.23. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$4,565,182.23.

5. RAIL - Rail Passenger Maintenance
Project Authorization (23) Revision (2) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the spending authority by \$10,500,000 and will extend the authorization term by 12 months to provide for an additional 12 months of the maintenance services. The original authorization provides for managed maintenance of the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The revised authorization term will be October 1, 2018, through September 30, 2021. The revised authorization amount will be \$35,105,867. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$35,105,867.

6. *RAIL – Modify Payment Terms and Reduce Amount
Amendatory Contract (2019-0968/A1) between MDOT and the National Railroad Passenger Corporation (Amtrak) will modify the payment terms in accordance with the application of funding under the federal Coronavirus Aid, Relief, and Economic Security (CARES) Act, which provides relief to states that have entered into agreements with Amtrak pursuant to Section 209 of the Passenger Rail Investment and Improvement Act of 2008 (PRIIA) to provide intercity passenger rail service, to offset the costs owed to Amtrak for operation of these services through the 2020 calendar year and will

decrease the contract amount by \$2,000,000 due to this federal relief. The original contract provides for financial assistance for the daily operation of intercity rail passenger service between Port Huron, Lapeer, Flint, Durand, Lansing/East Lansing, Battle Creek, Kalamazoo, Dowagiac, and Niles, Michigan, and Chicago, Illinois; between Grand Rapids, Holland, Bangor, St. Joseph/Benton Harbor, and New Buffalo, Michigan, and Chicago, Illinois; and between Pontiac, Birmingham, Royal Oak, Detroit, Dearborn, Ann Arbor, Jackson, Albion, Battle Creek, Kalamazoo, Dowagiac, Niles, and New Buffalo, Michigan, and Michigan City, Indiana, Hammond-Whiting, Indiana, and Chicago, Illinois. The contract also provides financial assistance for the use of Amtrak equipment pursuant to PRIIA. The contract term remains unchanged, from October 1, 2019, through September 30, 2020. The revised contract amount will be \$18,153,796.52. Source of Funds: FY 2020 State Restricted Comprehensive Transportation Funds - \$18,153,796.52.

7. *RAIL – Reimbursement for Carbide Dock Project
 Contract (2020-0457) between MDOT and the City of Sault Ste. Marie will provide for reimbursement to the City of Sault Ste. Marie for the demolition phase of the Carbide Dock project. The contract will be in effect from the date of award until the last obligation between the parties has been fulfilled. The contract amount will be \$1,000,000. Source of Funds: FY 2020 State Restricted Comprehensive Transportation Funds - \$1,000,000.

**PRE-BID LETTING
TRUNKLINE CONTRACTS**

8. Letting of September 4, 2020 Prequalification Level:
 Letting Call: 2009 009 **\$902,000.00**
 Project: ST 27051-205196
 Local Agreement:
 Start Date: May 10, 2021
 Completion Date: July 16, 2021

0.61 mi of hot mix asphalt cold milling and resurfacing, widening, drainage, earth work and pavement markings on US-45 from north of Rifle Range Road northerly to Bass Lake Road, Gogebic County. This project includes a 3 year and a 5-year materials and workmanship pavement warranty.

0.00 % DBE participation required

9. Letting of September 4, 2020 Prequalification Level:
 Letting Call: 2009 010 **\$5,567,000.00**
 Project: NH 40011-210096
 Local Agreement:
 Start Date: May 17, 2021
 Completion Date: October 23, 2021

5.68 mi of micro hot mix asphalt cold milling and resurfacing, overband crack fill, chip seal and two course, guardrail, and pavement markings on US-131 from south of Vans Lane northerly to south of Supply Road, Grand Traverse and Kalkaska Counties. This project includes two 5-year materials and workmanship pavement warranties.

3.00 % DBE participation required

10. Letting of September 4, 2020
Letting Call: 2009 011
Project: M 73000-210647
Local Agreement:
Start Date: November 2, 2020
Completion Date: February 26, 2021
- Prequalification Level:
\$2,401,000.00
- Bridge deck scaling of 68 structures in the Bay Region, Arenac, Bay, Clare, Genesee, Gratiot, Isabella, Lapeer, Midland, Saginaw, Shiawassee and St Clair Counties.
- 0.00 % DBE participation required
11. Letting of September 4, 2020
Letting Call: 2009 018
Project: M 31012-208842
Local Agreement:
Start Date: October 5, 2020
Completion Date: August 6, 2021
- Prequalification Level:
\$2,807,000.00
- Bridge rehabilitation including finger joint replacement, motor replacement and painting at the Houghton Lift Bridge on US-41 over Portage Lake in the cities of Houghton and Hancock, Houghton County. This project includes a 2-year bridge coating warranty.
- 0.00 % DBE participation required
12. Letting of September 4, 2020
Letting Call: 2009 022
Project: ST 08052-200165
Local Agreement:
Start Date: May 10, 2021
Completion Date: June 4, 2021
- Prequalification Level:
\$527,000.00
- 5.42 mi of overband crack fill, single course chip seal, fog seal, aggregate shoulders, and pavement markings on M-66 from Coats Grove Road north to M-50, Barry County. This project includes a 2-year pavement performance warranty.
- 0.00 % DBE participation required
13. Letting of September 4, 2020
Letting Call: 2009 025
Project: IM 03033-205393
Local Agreement:
Start Date: March 1, 2021
Completion Date: October 31, 2021
- Prequalification Level:
\$5,875,000.00
- 0.01 mi of culvert replacement, cable barrier and guardrail work on I-196 over Pier Cove Creek, Allegan County. This project includes a 5-year materials and workmanship pavement warranty.
- 5.00 % DBE participation required

14. Letting of September 4, 2020
Letting Call: 2009 032
Project: M 08033-200136
Local Agreement:
Start Date: September 7, 2021
Completion Date: November 5, 2021
- Prequalification Level:
\$2,639,000.00
- 10.82 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulder, centerline corrugations and pavement markings on M-179 from Patterson Road to west of M-43, Allegan, and Barry Counties. This project includes a 3-year materials and workmanship pavement warranty.
- 0.00 % DBE participation required
15. Letting of September 4, 2020
Letting Call: 2009 033
Project: ST 62015-204208
Local Agreement:
Start Date: May 3, 2021
Completion Date: 30 Working Days
- Prequalification Level:
\$2,189,000.00
- 15.91 mi of overband crack filling, chip sealing, single, warranty, fog sealing, intermittent shoulder and pavement repairs, hot mix asphalt cold milling and resurfacing and pavement markings on M-20 from east of Swain Street easterly to east of US-131 and the Stanwood carpool lot, Newaygo and Mecosta Counties. This project includes a 2-year pavement performance warranty and a 3-year materials and workmanship pavement warranty.
- 3.00 % DBE participation required
16. Letting of September 4, 2020
Letting Call: 2009 034
Project: M 21011-203896
Local Agreement:
Start Date: May 17, 2021
Completion Date: July 9, 2021
- Prequalification Level:
\$972,000.00
- 5.21 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk ramps, aggregate shoulders, approach work and pavement markings on M-69 from US-2/US-41 northwesterly to the Delta/Menominee county line, Delta County. This project includes two 3-year materials and workmanship pavement warranties.
- 0.00 % DBE participation required
17. Letting of September 4, 2020
Letting Call: 2009 041
Project: TAL 04021-128777
Local Agreement: 20-5272
Start Date: 10 days after award
Completion Date: October 22, 2021
- Prequalification Level:
\$2,602,000.00

10.13 mi of hot mix asphalt and crushed limestone non-motorized path including concrete sidewalk, sidewalk ramps, curb and gutter, culverts, underdrains, signing and vehicle control treatments, bridge and culvert replacements with 20 foot by 7 foot precast concrete box culvert, steel pedestrian bridge, cofferdams and steel piles along M-32 in the city of Alpena, Alpena County. This project requires a mandatory pre-bid meeting.

3.00 % DBE participation required

LOCAL AGENCY CONTRACTS

18. Letting of September 4, 2020 Prequalification Level:
 Letting Call: 2009 001 **\$6,955,000.00**
 Project: EDCF 50000-206434
 Local Agreement: 20-5328
 Start Date: 10 days after award
 Completion Date: September 1, 2021

1.00 mi of concrete pavement remove and replace, concrete curb and gutter, aggregate base, drainage, signing and pavement markings on 23 Mile Road from Card Road to North Avenue, Macomb County. This is a Local Agency project. This project includes a 5-year Local Agency Program Warranty.

6.00 % DBE participation required

19. Letting of September 4, 2020 Prequalification Level:
 Letting Call: 2009 003 **\$1,416,000.00**
 Project: CPMG 82000-202824
 Local Agreement: 20-5340
 Start Date: 10 days after award
 Completion Date: July 30, 2021

Traffic signal modernization on various routes at 13 locations in the city of Detroit, Wayne County. This is a Local Agency project.

0.00 % DBE participation required

20. Letting of September 4, 2020 Prequalification Level:
 Letting Call: 2009 004 **\$1,058,000.00**
 Project: FLAP 36000-202611
 Local Agreement: 20-5344
 Start Date: June 1, 2021
 Completion Date: September 2, 2021

2.99 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate base, shoulders and pavement markings on Lake Ottawa Road west of M-73, Iron County. This is a Local Agency project.

0.00 % DBE participation required

21. Letting of September 4, 2020
Letting Call: 2009 006
Project: TA 19000-129909, ETC
Local Agreement: 20-5349
Start Date: 10 days after award
Completion Date: October 1, 2021
- Prequalification Level:
\$2,083,000.00
- 2.46 mi of hot mix asphalt cold milling and resurfacing, aggregate base, concrete curb and gutter, storm sewer, sidewalk ramps and pavement markings on Dewitt Road from Clark Road to Herbison Road in the city of Dewitt, Clinton County. This is a Local Agency project.
- 5.00 % DBE participation required
22. Letting of September 4, 2020
Letting Call: 2009 008
Project: STU 50000-206454
Local Agreement: 20-5354
Start Date: 10 days after award
Completion Date: November 13, 2020
- Prequalification Level:
\$1,321,000.00
- 1.46 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ramps, drainage structure adjustments and pavement markings on Hayes Road from 14 Mile Road to Moravian Road, Macomb County. This is a Local Agency project.
- 4.00 % DBE participation required
23. Letting of September 4, 2020
Letting Call: 2009 012
Project: STUL 69000-209357
Local Agreement: 20-5334
Start Date: April 26, 2021
Completion Date: June 30, 2021
- Prequalification Level:
\$841,000.00
- 0.95 mi of hot mix asphalt cold milling, reconstruction and resurfacing, concrete curb, gutter, sidewalk and ramps, storm sewer, water main, and pavement markings on Dickerson Road from north of Millbocker Road to south of O'Rourke Boulevard and from Van Tyle Road to M-32 in the city of Gaylord, Otsego County. This is a Local Agency project.
- 4.00 % DBE participation required
24. Letting of September 4, 2020
Letting Call: 2009 015
Project: STL 25000-202159
Local Agreement: 20-5291
Start Date: April 6, 2021
Completion Date: June 25, 2021
- Prequalification Level:
\$1,074,000.00

1.05 mi of hot mix asphalt pavement repairs, trenching, shoulders, guardrail, signing and pavement markings on Seymour Road from Beecher Road to Potter Road, Genesee County. This is a Local Agency project.

5.00 % DBE participation required

25. Letting of September 4, 2020 Prequalification Level:
 Letting Call: 2009 024 **\$848,000.00**
 Project: STUL 76000-208229
 Local Agreement: 20-5329
 Start Date: 10 days after award
 Completion Date: June 1, 2021

0.42 mi of hot mix asphalt reconstruction, ditching and pavement markings on Parmenter Road south of McNeil Street in the city of Corunna, Shiawassee County. This is a Local Agency project.

4.00 % DBE participation required

26. Letting of September 4, 2020 Prequalification Level:
 Letting Call: 2009 026 **\$863,000.00**
 Project: HSIP 37000-200454
 Local Agreement: 20-5337
 Start Date: September 14, 2020
 Completion Date: May 14, 2021

0.27 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, drainage, watermain, signing and pavement markings and traffic signal installation including controller and cabinet, steel strain poles, aluminum pedestals, and wireless vehicle detection on Isabella Road at Bluegrass Road, Broomfield Road, and Remus Road, Isabella County. This is a Local Agency project.

2.00 % DBE participation required

27. Letting of September 4, 2020 Prequalification Level:
 Letting Call: 2009 028 **\$972,000.00**
 Project: NH 25000-207637
 Local Agreement: 20-5358
 Start Date: 10 days after award
 Completion Date: May 14, 2021

0.28 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, water main, signing and pavement markings on Robert T Longway Boulevard from Chavez Drive to East Boulevard Drive in the city of Flint, Genesee County. This is a Local Agency project.

3.00 % DBE participation required

28. Letting of September 4, 2020 Prequalification Level:
 Letting Call: 2009 029 **\$1,339,000.00**
 Project: STUL 77000-133412
 Local Agreement: 20-5336
 Start Date: April 12, 2021
 Completion Date: October 29, 2021

0.20 mi of hot mix asphalt reconstruction, storm sewer, concrete pavement, curb, gutter, sidewalk and ramps, water main and pavement markings on McMorran Boulevard from Huron Avenue (I-69BL) to Merchant Street in the city of Port Huron, St. Clair County. This is a Local Agency project.

4.00 % DBE participation required

29. Letting of September 4, 2020 Prequalification Level:
 Letting Call: 2009 038 **\$2,346,000.00**
 Project: CPMG 50031-202783
 Local Agreement: 20-5366
 Start Date: June 1, 2021
 Completion Date: August 1, 2022

Installation of connected vehicle roadside units and Wi-Fi detection with travel time analytics along M-97 at various locations, Macomb County. This is a Local Agency project.

0.00 % DBE participation required

30. Letting of September 4, 2020 Prequalification Level:
 Letting Call: 2009 040 **\$4,942,000.00**
 Project: STU 50000-206451
 Local Agreement: 20-5361
 Start Date: 10 days after award
 Completion Date: August 31, 2021

37 mi of bridge rehabilitation of 4 bridges including concrete deck repair and patching, epoxy overlay and temporary supports, hot mix asphalt paving, concrete pavement repair, curb, gutter, sidewalk and ramps, drainage, guardrail and pavement markings on Schoenherr Road from Plumbrook Drain to north of Clinton River Road, Macomb County. This is a Local Agency project.

6.00 % DBE participation required

PURCHASING

31. RMD Holdings Ltd \$1,500,000.00 Increase
 d/b/a Nationwide Construction Group \$1,200,000.00 Taylor
 Richmond, Michigan 48062 \$ 300,000.00 Macomb
 \$3,162,222.00 New Contract Value
 FY 20-21
 100% State Trunkline Maintenance

Contract is for repairing and maintaining guardrail, and cable guardrail on state trunk lines within Wayne and Macomb counties. Contract is managed by both MDOT Taylor TSC office, and MDOT Macomb TSC. MA 18*1213

32. RMD Holdings Ltd \$900,000.00 Increase
 d/b/a Nationwide Construction Group \$2,551,599.00 New Contract Value
 Richmond, Michigan 48062 FY 18-21
 100% State Trunkline Maintenance

Contract is for repairing and maintaining guardrail, and cable guardrail on state trunk lines within Oakland county. Contract is managed by Oakland TSCMA 18*1212

33. Diamond Traffic Products \$100,380.00 Increase
 Division of High Leash Electron \$501,900.00 New Contract Value
 Oakridge, Oregon FY 18-21
 80% Strategic Planning and Research
 20% Michigan Transportation Fund

Contract is for Traffic Counters & Data Collectors on state trunk lines Statewide. Contract is managed by Asset Management MA 591B770089C

34. Michigan Paving and Materials Company \$480,900.00 Contract Total
 Kalamazoo, Michigan FY 20-21
 100% State Trunkline Maintenance

This is a contract for a MDOT prequalified Contractor to perform Cold Milling HMA Surface (2" depth), and HMA Overlay (2" depth) services. The project location is M-60 from Main St. to I-69 in the Village of Burlington, Burlington Township and Tekonsha Township, Calhoun County. This maintenance project is being managed by MDOT, Southwest Region.

35. Michigan Paving and Materials Company \$465,062.00 Contract Total
 Kalamazoo, Michigan FY 20-21
 100% State Trunkline Maintenance

This is a contract for a MDOT Prequalified Contractor to perform HMA Cold Milling and flexible pavement patching on M-78 in the Village of Bellevue. Also, as part of this project is HMA shoulder replacement and aggregate shoulder regrading from the I-69 interchange, west 3.61 miles to the beginning of the curbed section of M-78. Projects

are located in the Village of Bellevue and Bellevue Township, Eaton County. These maintenance projects are being managed by MDOT, University Region.

- 36. Cipparrone Contracting, Inc \$436,680.00 Contract Total
 Kalamazoo, Michigan FY 20-21
 100% State Trunkline Maintenance

This is a contract for a MDOT Prequalified Contractor to perform concrete paving patching and widening and HMA paving on WB, I 96 express lanes between Schaefer and Telegraph in the city of Detroit, Wayne county. This maintenance project is being managed by MDOT, Taylor Transportation Services Center.

- 37. Great Lakes Contracting \$5,500,000.00 Amendment
 Solutions, Inc. \$13,697,600.00 New Total
 Waterford, Michigan 48238 FY 18-21
 100% Restricted Funds
 State Trunkline Maintenance

Additional funds for FY 2021 as-needed drainage structure repair services for MDOT, Metro Region's Oakland Transportation Services Center and Macomb Transportation Services Center.

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 Aug 25 2020 7:26 AM

Paul C. Ajegba P.E.
 Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of September 1, 2020. After review of the Transportation and Natural Resources Committee Reports, Ms. Barnes moved that the report covering the regular meeting of September 1, 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