

## Lansing, Michigan

September 10, 2020

A regular meeting of the State Administrative Board was held on Tuesday, September 10, 2020, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson  
Danielle El-Amin, representing Garlin Gilchrist, Lt. Governor  
Cindy Paradine, representing Jocelyn Benson, Secretary of State  
Kelly Keenan, representing Dana Nessel, Attorney General  
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer  
Ross Fort, representing Micheal F. Rice, Superintendent of Public Instruction  
Carol Rademacher, 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:

Mr. Keenan moved to approve the minutes of the regular meeting of September 01, 2020. Supported by Mr. Fort, 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

Michigan State Police  
State 911 Office (911), 9/10/2020

Technology, Management and Budget  
Office of Continuous Improvement, 9/10/2020

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

# APPROVED

September 10, 2020

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Building** Committee was held at **11:00 a.m.** on **September 10, 2020**. Those present being:

Chairperson: Stacey Bliesener, representing Approved \_\_\_\_\_  
State Treasurer Eubanks

Member: Shenique Moss, representing Approved \_\_\_\_\_  
Governor Whitmer

Member: Danielle El- Amin, representing Approved \_\_\_\_\_  
Lt. Governor Gilchrist

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

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Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was 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. El-Amin, and unanimously adopted.

Ms. Bliesener adjourned the meeting.

# A G E N D A

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 10, 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 MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Airfield Rotary Wing Aircraft Hangar  
File No. 511/17081.CAK - Contract No. Y20410  
Recommended Contract Award: Ripman Construction Company, St. Helen  
\$3,981,044.00

#### **Description and Justification**

The purpose of this contract is to construct a rotary wing aircraft hangar capable of accommodating two UH-60 Blackhawk helicopters or one CH-47 Chinook helicopter. The facility will house aircrafts during severe and inclement weather and accommodate low level maintenance operations.

#### **Funding Source**

100% Federal Funds

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Renovate Building 540Q  
File No. 511/20269.AGY - Index No. 1070 - Contract No. Y20411  
Recommended Responsive Proposal: Cadence Construction, LLC, Gladwin  
\$2,085,000.00

#### **Description and Justification**

The purpose of this contract is to remodel the existing open bay barrack, including envelope improvements, insulate wall, replace the existing roof system, remodel latrines, new electrical, upgrade mechanical, air conditioning, ventilation and controls and update finishes. The work is needed to comply with current codes and standards.

#### **Funding Source**

100% Federal Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Repave Beaver Creek Road  
File No. 511/20271.CAK - Contract No. Y20412  
Recommended Contract Award: Cadence Construction, LLC, Gladwin  
\$285,947.00

**Description and Justification**

The purpose of this contract is to repave Beaver Creek Road which has deteriorated and needs improvements.

**Funding Source**

100% Federal Funds

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY, DURAND  
– Former Mathews Service Site – Building Demolition and Site Restoration  
File No. 761/19275.SAR - Contract No. Y20413  
Recommended Contract Award: E.T. MacKenzie Company, LLC, Grand Ledge  
\$314,884.00

**Description and Justification**

The purpose of this contract is to demolish the site building, remove and dispose of contaminated soil, and restore the site. This work includes the removal and disposal of asbestos containing and hazardous materials; building demolition; dewatering and disposal of 150,000 gallons of non-hazardous liquids; excavation/removal/disposal of 5,000 tons of contaminated soil; and site restoration. The work is needed to reduce the potential risk posed by the presence of contamination and protect public health, safety, welfare, and the environment.

**Funding Source**

100% Refined Petroleum Funds

**AWARD OF DESIGN/CONSTRUCTION CONSULTING SERVICES CONTRACTS**

5. DEPARTMENT OF CORRECTIONS, JACKSON – Parnall Correctional Facility –  
Laundry Project Phase II  
File No. 472/20283.CDP - Contract No. Y20414  
Recommended Responsive Proposal: Laux Construction, LLC, Mason  
\$2,850,000.00

**Description and Justification**

The purpose of this contract is to provide design and construction services for phase II of the laundry project which will accommodate the relocation of a Michigan State Industries factory. This work is being expedited as a critical component that will result in operational efficiencies and savings as well as enhanced security.

**Funding Source**

100% Agency Operating Funds

**ISID ASSIGNMENT**

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp  
Grayling Annual Training Facility – Renovate Building 48M  
File No. 511/20285.CAK - Contract No. Y20415  
Recommended Firm: Frederick Construction, Inc., Vicksburg; \$1,599,100.38  
ISID No. 000864 - Assignment No. 1

**Description and Justification**

The purpose of this contract is to renovate the building 48M from an unused dining facility to a new office space for military officers, and in the process bring the building up to code.

**Funding Source**

100% Federal Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

7. 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. 8  
 Increase \$574,980.13

**Description and Justification**

The purpose of this modification is to provide additional professional design services for a remedial investigation of environmental contamination and technical support for evaluation of the groundwater to surface water interface pathway. The site was formerly an Air Force base containing per- and polyfluoroalkyl substances contamination. This work includes maintaining the groundwater to surface water interface and EQuIS analytical databases; providing supporting tables and files to the agency; continuing to provide support in developing and/or maintaining the Wurtsmith Airforce Base and Oscoda Area conceptual site model; providing per- and polyfluoroalkyl substances and hydrogeological technical support and analysis; preparing technical materials for and participating in community meetings not covered under the Defense and State Memorandum of Agreement grant; and performing quality assurance oversight of field work and sample collection not covered under the 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	Approved on Ad Board Agenda 09/01/2020
Modification No. 8	\$574,980.13	See Justification Above

<b>Total Contract</b>	<b>\$2,138,904.57</b>	
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8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,  
FRANKLIN – Franklin Village Plaza – Vapor Intrusion Mitigation Systems and  
Groundwater Investigation  
File No. 761/17225.SAR - Contract No. Y17324  
AECOM Technical Services, Inc., Grand Rapids; Modification No. 6, Increase  
\$300,000.00

#### **Description and Justification**

The purpose of this modification is to provide additional professional design services for soil and groundwater remediation pilot testing activities. The site operated as a gas station and multiple dry-cleaning businesses with leaking underground storage tanks which resulted in the soil and groundwater being contaminated with chlorinated solvents, petroleum hydrocarbons, and per - and polyfluoroalkyl substances. The contamination has migrated near existing occupied structures (the Slade House and the Ravine Condominiums) and the Rouge River. This work includes the design and implementation of pilot tests for remediation of soil and groundwater; installation of soil borings and monitoring wells; waste characterization and disposal; evaluation of pilot test results; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

#### **Funding Source**

100% Renew Michigan Funds

Base Contract	\$89,741.00	
Modification No. 1	\$265,563.00	Approved on Director's Agenda 03/02/2018
Modification No. 2	\$250,000.00	Approved on Ad Board Agenda 07/17/2018
Modification No. 3	\$450,000.00	Approved on Ad Board Agenda 12/11/2018
Modification No. 4	\$150,000.00	Approved on Ad Board Agenda 12/11/2018
Modification No. 5	\$600,000.00	Approved on Ad Board Agenda 06/09/2020
Modification No. 5	\$300,000.00	See Justification Above
<b>Total Contract</b>	<b>\$2,105,304.00</b>	

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,  
GRAYLING – Camp Grayling Site – Technical Support  
File No. 761/17323.SAR - Contract No. Y17509  
AECOM Technical Services of Michigan, Inc., Grand Rapids; Modification No. 4  
Increase \$250,935.17

**Description and Justification**

The purpose of this modification is to provide additional professional design services to address detected per- and polyfluoroalkyl substance in groundwater and residential drinking water wells in the area of the Camp Grayling Base. This work includes the evaluation and management of data generated during previous residential and non-residential sampling events and subsurface investigations; providing technical support at community meetings; sampling evaluation of residential and non-residential drinking water wells; groundwater, surface water, and pore water sampling; evaluation of potential risk; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% PFAS Funds

Base Contract	\$49,883.09	
Modification No. 1	\$449,793.08	Approved on Director's Agenda 08/25/2017
Modification No. 2	\$999,544.60	Approved on Ad Board Agenda 03/13/2018
Modification No. 3	\$424,975.16	Approved on Ad Board Agenda 03/10/2020
Modification No. 4	250,935.17	See Justification Above
<b>Total Contract</b>	<b>\$2,175,131.10</b>	

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS  
 – Various Sites – Technical Support  
 File No. 761/18049.SAR - Contract No. Y18105  
 AECOM Technical Services of Michigan, Inc., Grand Rapids; Modification No. 6  
 Increase \$199,918.96

**Description and Justification**

The purpose of this modification is to provide additional professional design services to address per- and polyfluoroalkyl substances in groundwater and residential drinking water. This work will assist the Michigan PFAS Action Response Team in researching, providing geographic information system and database support, identifying and establishing per- and polyfluoroalkyl substances response actions relative to the discovery, communication and mitigation of per- and polyfluoroalkyl substances contamination. The work is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% PFAS Funds

Base Contract	\$99,986.84	
Modification No. 1	\$149,340.80	Approved on Director's Agenda 03/09/2018
Modification No. 2	\$99,959.24	Approved on Director's Agenda 07/06/2018

Modification No. 3	\$150,347.20	Approved on Director's Agenda 08/03/2018
Modification No. 4	\$499,687.80	Approved on Ad Board Agenda 09/11/2018
Modification No. 5	\$499,999.52	Approved on Ad Board Agenda 05/21/2019
Modification No. 6	\$199,918.96	See Justification Above
<b>Total Contract</b>	<b>\$1,699,240.36</b>	

11. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS  
 – Various Sites – Technical Support  
 File No. 761/18158.SAR - Contract No. Y18240  
 AECOM Technical Services of Michigan, Inc., Grand Rapids; Modification No. 5  
 Increase \$685,078.63

#### **Description and Justification**

The purpose of this modification is to provide additional professional design services to address per- and polyfluoroalkyl substance in municipal and public water sources. This work includes the collection of samples on regular basis from multiple locations that provide public drinking water from groundwater/surface water sources and reporting. The work is needed to protect public health, safety, welfare, and the environment.

#### **Funding Source**

100% PFAS Funds

Base Contract	\$449,999.60	
Modification No. 1	\$249,518.80	Approved on Director's Agenda 06/15/2018
Modification No. 2	\$149,552.00	Approved on Director's Agenda 11/16/2018
Modification No. 3	\$733,539.55	Approved on Ad Board Agenda 04/23/2019
Modification No. 4	\$119,840.60	Approved on Ad Board Agenda 04/07/2020
Modification No. 5	\$685,078.63	See Justification Above
<b>Total Contract</b>	<b>\$2,387,529.18</b>	

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, OTSEGO  
 – Otsego Study Area Site – PFAS Sampling  
 File No. 761/18281.KSZ - Contract No. Y18434  
 AECOM Technical Services, Inc., Grand Rapids; Modification No. 4, Increase  
 \$114,373.60

#### **Description and Justification**

The purpose of this modification is to provide additional professional design services to collect additional residential well samples for per- and polyfluoroalkyl substances analysis and to oversee remedial investigation activities performed by others at the former Menasha Landfill. This work includes overseeing and documenting 3 weeks of

field work and collecting split samples at 3 groundwater monitoring well locations and 8 soil boring locations, and reporting. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% PFAS Funds

Base Contract	\$52,330.78	
Modification No. 1	\$31,928.70	Approved on Director's Agenda 07/06/2018
Modification No. 2	\$118,837.88	Approved on Director's Agenda 10/05/2018
Modification No. 3	\$79,977.65	Approved on Director's Agenda 02/07/2020
Modification No. 4	\$114,373.60	See Justification Above
<b>Total Contract</b>	<b>\$397,448.61</b>	

13. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, BATTLE CREEK – Helmer and Dickman Road Area Site – PFAS Investigation  
File No. 761/19353.KSZ - Contract No. Y19379  
AECOM Technical Services, Inc., Grand Rapids; Modification No. 1, Increase \$349,545.24

**Description and Justification**

The purpose of this modification is to provide additional professional design services for a per - and polyfluoroalkyl investigation. This work includes the development of geologic cross sections; monitoring well redevelopment; collection of drinking water and irrigation water samples; installation and sampling of soil borings, vertical aquifer profile borings, and groundwater monitoring wells; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% PFAS Funds

Base Contract	\$56,689.38	
Modification No. 1	\$349,545.24	See Justification Above
<b>Total Contract</b>	<b>\$406,234.62</b>	

14. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, KALAMAZOO – Former Aero-Motive Site – PFAS and TCE Pilot Studies  
File No. 761/20181.KSZ - Contract No. Y20204  
Tetra Tech, Inc., Brighton; Modification No. 1, Increase \$672,731.80

**Description and Justification**

The purpose of this modification is to provide additional professional design services for the remediation of per- and polyfluoroalkyl substances and trichloroethylene.

Contamination of the soil and groundwater resulted from a release from a waste oil and degreasing underground storage tank. This work includes designing and implementing an in-situ adsorption barrier pilot study for per- and polyfluoroalkyl substances treatment and in-situ chemical reduction pilot study for trichloroethylene treatment; quarterly performance monitoring; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% PFAS Funds

Base Contract	\$47,164.00	
Modification No. 1	\$672,731.80	See Justification Above
<b>Total Contract</b>	<b>\$719,895.80</b>	

**REVISIONS TO CONSTRUCTION CONTRACTS**

15. DEPARTMENT OF CORRECTIONS, JACKSON – Parnall Correctional Facility –  
Miscellaneous Pavement Repairs  
File No. 472/16249.RWG - Contract No. Y19249  
Pavement Management, LLC, dba/Mullins Asphalt, Jackson; CCO No. 3  
Increase \$395,050.00

**Description and Justification**

The purpose of this change order is to install a new employee parking lot as part of the conversion of the Quartermaster Building to the Records Building and the agency request to provide additional employee parking for the Records Building.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$348,395.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$5,812.80	Approved on Director's Agenda 09/20/2019
Change Order No. 3	\$395,050.00	See Justification Above
<b>Total Contract</b>	<b>\$749,257.80</b>	

16. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, CARSON CITY – Crystal Refinery Site – Operation and Maintenance  
File No. 761/12129.SAR - Contract No. Y15322  
Clean Harbors Environmental Services, Inc., Norwell; CCO No. 4, Increase \$113,871.09

**Description and Justification**

The purpose of this change order is to dismantle and demolish the on-site buildings to increase access on the property for performance of operation and maintenance activities, and to ensure that the existing operation and maintenance activities can be safely performed due to the deteriorating building condition that surrounds them. The site was formerly a petroleum refinery. This work includes dismantling/demolishing 6 buildings; recycling of steel; the disposal of demolition debris; air monitoring; and restoration of the site. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% Strategic Water Quality Initiative Funds

Base Contract	\$229,703.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$416,204.00	Approved on Director's Agenda 07/07/2017
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$113,871.09	See Justification Above
<b>Total Contract</b>	<b>\$759,778.09</b>	

17. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ALPENA –  
 Alpena Hide & Leather Site – Excavation, Transportation and Disposal of  
 Impacted Soil  
 File No. 761/15102.SAR - Contract No. Y17145  
 Elmer's Crane & Dozer, Inc., Traverse City; CCO No. 6, Increase \$749,994.65

**Description and Justification**

The purpose of this change order is to address direct discharge of per- and polyfluoroalkyl substances impacted groundwater to the existing storm water infrastructure at a former tannery where the contractor has excavated and disposed of contaminated soil and animal hides. This work includes the installation of engineered treatment vaults and a passive groundwater collection/treatment system, additional soil removal and disposal, backfill and aggregate materials, and site restoration. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% PFAS Funds

Base Contract	\$177,460.00	
Change Order No. 1	\$47,513.08	Approved on Director's Agenda 05/05/2017
Change Order No. 2	\$189,400.00	Approved on Director's Agenda 12/07/2018
Change Order No. 3	\$1,245.00	Approved on Director's Agenda 12/21/2018

Change Order No. 4	\$161,205.00	Approved on Director's Agenda 03/15/2019
Change Order No. 5	\$86,028.77	Approved on Director's Agenda 05/17/2019
Change Order No. 6	\$749,994.65	See Justification Above
<b>Total Contract</b>	<b>\$1,412,846.50</b>	

### **APPROVAL OF QUIT CLAIM DEED FOR SALE OF STATE-OWNED PROPERTY**

#### **18. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING, MICHIGAN ARMY NATIONAL GUARD**

The Department of Military and Veterans Affairs, received State Administrative Board approval on 4 August 2020, to convey property located on 1005 Superior Avenue, Baraga, Michigan 49908 pursuant to the terms of a written agreement entitled “Offer to Purchase Real Property” between the Michigan Department of Military and Veterans Affairs and Heico Baraga Properties, LLC, for the consideration of \$150,000.00. The property is un-platted land and therefore the deed needed revising to add that specific language.

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

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

Parcel Identification Number: 042-583-019-00

Ms. Bliesener presented the Building Committee Report for the regular meeting of September 10, 2020. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of September 10, 2020, be approved and adopted. The motion was supported by Ms. Rademacher, and unanimously approved.

# APPROVED

September 10, 2020

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **September 10, 2020**. Those present being:

Chairperson: Stacey Bliesener, representing Approved \_\_\_\_\_  
State Treasurer Eubanks

Member: Shenique Moss, representing Approved \_\_\_\_\_  
Governor Whitmer

Member: Kelly Keenan, representing Approved \_\_\_\_\_  
Attorney General Nessel

Others: Kelly Keenan, Jim Shell, Dan Sonneveldt, Attorney General's Office; Ross Fort, Department of Education; Danielle El-Amin, Lt. Governor's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Carol Rademacher, Department of Transportation

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Ms. Bliesener called the meeting to order.

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

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

Ms. Bliesener adjourned the meeting.

September 8, 2020 2:00 p.m. Final

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

### **FINANCE AND CLAIMS COMMITTEE**

September 10, 2020, 11:00 a.m.  
Virtual Agenda

### **STATE ADMINISTRATIVE BOARD**

September 10, 2020, 11:00 a.m.  
Virtual Agenda

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

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

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

##### **1.) Adoption Option, Inc., Midland, MI**

- NOT TO EXCEED
- \$460,000.00 Total
- FY 21-23 100% Federal Funds
- To provide Advanced Parent Education – Home Based services for families at risk of having their children removed from the home due to child abuse and /or neglect

##### **2.) Moving in New Directions, Highland Park, MI**

- NOT TO EXCEED
- \$500,000.00 Total
- FY 21-23 100% Federal Funds
- To provide Domestic Violence Intervention Individual and/or Family Based & Group Based services in Oakland County for families at risk of having their children removed from their homes due to abuse and/or neglect as a result of domestic violence

##### **3.) Van Buren Community Mental Health Authority, Paw Paw, MI**

- NOT TO EXCEED
- \$736,525.00 Total
- FY 21-23 100% Federal Funds
- To provide Wraparound Coordination Services in Van Buren County to reduce the risk of child abuse and neglect in children, increase and maintain child safety within the home resulting in permanency rather than removal and improve family functioning.

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

4.) Various (*See Attached*)

- \$73,076,791.40 Total
- FY 21-23 100% Federal Funds
- To provide Families First of Michigan (FFM) services statewide for families that have at least one child at imminent risk of placement in out-of-home care

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

2. DEPARTMENT OF EDUCATION

1.) Communications Access Center for the Deaf and Hard of Hearing, Fling, MI

- \$235,504.00 Amendment
- \$496,504.00 New Total
- FY20-21 100% Restricted Funds (*Tuition*)
- Add funds and exercise an option year for the continuation of interpreter services for the Michigan School of Deaf

2.) The Library Network, Novi, MI

- \$67,000.00 Amendment
- \$296,641.57 New Total
- FY20-23 100% General Funds
- Add funds and exercise three remaining option years for continuation of TLN services to update patron computers, annual maintenance renewals, and wireless for library patrons use of MeL & internet access

3.) The Yaffee Group, Southfield, MI

- \$581,810.00 Amendment
- \$964,880.00 New Total
- FY20-22 100% Federal Funds
- Add funds to revise the Statement of Work to build upon cultural and linguistic work and PDG goals

### 3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Research Triangle Institute, Research Triangle Park, NC
  - \$5,015,000.00 Amendment
  - \$1,015,000.00 Attached New Total
  - FY20-24 11% Federal Funds, 89% General Funds
  - To increase the contract value to cover the third phase of a three-phase study to allow MDHHS to achieve its research goals for the Per- and Poly-Fluoroalkyl Substances (PFAS) Health Study/Environmental Health (EH) Biomonitoring contract.
- 2.) The Youth Connection, Detroit, MI
  - \$100,000.00 Amendment
  - \$ 475,000.00 Attached New Total
  - FY20-21 80% Federal Funds, 20% General Funds
  - To increase the contract value and exercise the last option year to continue to provide Youth in Transition – Case Management, Employment Support, and Housing Assistance services.
- 3.) Wellspring Lutheran Services, Flint, MI
  - \$963,084.00 Amendment
  - \$1,735,112.00 Attached New Total
  - FY20-23 50% Federal Funds, 50% General Funds
  - To exercise three option years and increase the contract value to continue to provide Adoptive Foster Parent Recruitment and Retention services.

### 4. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Michigan Disability Rights Coalition, Lansing, MI
  - \$795,847.00 Amendment
  - \$4,280,400.00 New Total
  - FY21 100% Federal Funds
  - Add funds and extend the contract for assistive technology demonstrations

### 5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) Behavioral Care Solutions for Adults and Seniors, Inc., Novi, MI
  - \$325,000.00 Amendment
  - \$1,110,000.00 New Total
  - FY20-21 44% General Funds; 42% Federal Funds; 14% Restricted Funds (*Income Assessment*)
  - Add funds and exercise an option year for psychiatric services at the Grand Rapids Home for Veterans

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS continued

2.) CareerStaff Unlimited, Inc., Bingham Farms, MI

- \$4,809,970.78 Amendment
- \$30,239,658.90 New Total
- FY20-21 100% Restricted Funds (*Tuition*)
- Add funds and exercise an option year for certified nursing assistants at the Grand Rapids Home for Veterans

3.) Maxim Healthcare Services, Grand Rapids, MI

- \$4,253,109.64 Amendment
- \$29,137,446.62 New Total
- FY20-21 44% General Funds; 42% Federal Funds; 14% Restricted Funds (*Income Assessment*)
- Add funds and exercise an option year for certified nursing assistants at the Grand Rapids Home for Veterans

6. DEPARTMENT OF STATE

1.) OPEX Corporation, Moorestown, NJ

- \$180,000.00 Amendment
- \$678,491.26 New Total
- FY20-23 100% Restricted Funds (*Transportation Administration Collection Fund*)
- Add funds for remittance processor and ongoing maintenance

7. DEPARTMENT OF STATE POLICE

1.) AB Sciex, LLC, Redwood, CA

- \$84,490.10 Amendment
- \$258,940.24 New Total
- FY20-21 100% General Funds
- Add funds for one-year for annual service agreements for the Forensic Science Division

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/  
FINANCIAL SERVICES

1.) Foulk Consulting Services, Northville, MI

- \$357,653.00 Amendment
- \$1,062,029.00 New Total
- FY21 100% Restricted Funds (*Delinquent Tax Revenue*)
- Add funds and extend the contract to continue to provide the Department of Treasury's SAP Solution Manager

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

- 2.) IST Ohio, Inc., Lexington, OH
- \$237,193.88 Amendment
  - \$633,198.38 New Total
  - FY21 100% General Funds
  - Add funds to expand the scope of work to include addition FANUC manufacturing hardware, training, and certification related to the goods and services

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

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Association of Recovery Residences, Inc., Holland, MI
- \$650,000.00 Total
  - FY21 100% Federal Funds
  - This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives

10. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1.) Various (*See bid tab*)
- \$57,297,569.86 Total
  - FY21 100% Federal Funds
  - To provide grants to indigent criminal defense systems to bring systems into compliance with minimum standards per the Michigan Indigent Defenses Act

11. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Statewide Michigan Works! Agencies (*See bid tab*)
- \$10,116,012.00 Total
  - FY21 100% General Funds
  - Add funds for adjustment assistance for individuals adversely affected by foreign competition as part of the One-Stop System
- 2.) Various Michigan Works! Agencies (*See bid tab*)
- \$1,915,926.00 Total
  - FY21 100% Federal Funds
  - Agriculture Funding to reimburse the State 50% for every non-federal dollar expended providing employment & training services for Food Assistance Employment & Training Plus Program participants

## 11. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY continued

- 3.) Various Universities (*See bid tab*)
  - \$865,571.00 Total
  - FY21 100% General Funds
  - The intent of the Select Student Support Services Program is to provide seed money that will serve as a catalyst for institutional change, stimulating more coordinated efforts within institutions, permanently ensuring both short – and long- term measurable improvement in graduation rates of targeted students to sixteen universities
- 4.) Various Michigan Works! Agencies (*See bid tab*)
  - \$1,523,683.00 Total
  - FY21 100% Federal Funds
  - Assistance Employment & Training Program formula funding
- 5.) Various Michigan Universities (*See bid tab*)
  - \$586,800.00 Total
  - FY21 100% Federal Funds
  - Funds awarded to seven Michigan Universities. The legislative intent for the Michigan College/ University Program is to increase the graduation rate of academically and/ or economically disadvantaged students who transfer from community colleges to baccalaureate programs

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

## 12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) CMH Partnership of Southeast Michigan, Ann Arbor, MI
  - \$ 1,275,000.00 Amendment
  - \$ 6,342,941.00 New Total
  - FY21 85.96% Federal Funds; 11.80% General Funds, 2.24% Restricted Funds
  - This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 2.) Community Foundation for Southeast Michigan, Detroit, MI
  - \$ 3,250,000.00 Amendment
  - \$ 5,250,000.00 New Total
  - FY21 100% Federal Funds
  - This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

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

- \$ 1,531,237.00 Amendment
- \$ 7,327,530.00 New Total
- FY21 90.18% Federal Funds; 9.76% General Funds, .06% Restricted Funds
- This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives.

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

- \$ 1,585,316.00 Amendment
- \$ 23,273,273.00 New Total
- FY21 84.17% Federal Funds; 13.19% General Funds, 2.64% Restricted Funds
- This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives.

5.) Lakeshore Regional Entity, North Shores, MI

- \$ 1,526,237.00 Amendment
- \$ 10,863,098.00 New Total
- FY21 87.65% Federal Funds; 10.10% General Funds, 2.25% Restricted Funds
- This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives

6.) Michigan Primary Care Association, Lansing, MI

- \$ 2,000,000.00 Amendment
- \$ 5,342,011.00 New Total
- FY20 100% Federal Funds
- This agreement provides funding for services related to the novel corona virus 2019 (COVID-2019) pandemic

7.) Mid-State Health Network, Lansing, MI

- \$ 966,979.00 Amendment
- \$ 16,646,788.00 New Total
- FY21 86.81% Federal Funds; 12.03% General Funds, 1.16% Restricted Funds
- This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

8.) NorthCare Network, Marquette, MI

- \$ 1,450,000.00 Amendment
- \$ 5,037,519.00 New Total
- FY21 90.49% Federal Funds; 7.38% General Funds, 2.13% Restricted Funds
- This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives

9.) Northern Michigan Regional Entity, Gaylord, MI

- \$ 1,575,000.00 Amendment
- \$ 5,920,709.00 New Total
- FY21 88.11% Federal Funds; 8.45% General Funds, 3.44% Restricted Funds
- This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives

10.) Oakland Community Health Network, Troy, MI

- \$ 1,040,179.00 Amendment
- \$ 7,329,111.00 New Total
- FY21 88.48% Federal Funds; 11.46% General Funds, .06% Restricted Funds
- This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives

11.) Region 10, Port Huron, MI

- \$ 1,725,000.00 Amendment
- \$ 9,787,735.00 New Total
- FY21 89.43% Federal Funds; 10.52% General Funds, .05% Restricted Funds
- This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives

12.) Southwest Michigan Behavioral Health, Portage, MI

- \$ 1,305,000.00 Amendment
- \$ 8,287,040.00 New Total
- FY21 87.66% Federal Funds; 10.02% General Funds, 2.32% Restricted Funds
- This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 1.) Wayne State University, Detroit, MI
  - \$ 968,555.00 Amendment
  - \$ 9,902,124.00 New Total
  - FY21 56.11% Federal Funds; 20.91% Private, 19.96% General Funds, 3.02% Restricted Funds
  - This agreement provides funding for and allocates grant funding to various health and human services

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

14. DEPARTMENT OF CORRECTIONS

- 1.) Keefe Commissary Network, LLC., Saint Louis, MO
  - NOT TO EXCEED
  - \$95,700,000.00 (3 Years)
  - FY21-23 100% Other Funds (*Fiduciary Funds*)
  - 200000001297 Prisoner store, friends and family care packages services

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Foray Technologies, LLC, San Diego, CA
  - NOT TO EXCEED
  - \$814,925.00 (6 Years)
  - FY21-26 100% Restricted Funds (*State Forensic Laboratory Funds*)
  - Laboratory Systems Maintenance for Michigan State Police

**SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES**

16. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Public Consulting Group, Inc, Boston, MA
  - \$657,780.00 Amendment
  - \$2,276,120.00 New Total
  - FY20-22 100% General Funds
  - 071B5500089 Add funds for project manager for performance-based funding

## 17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

### 1.) Cognizant Technology Solutions, Teaneck, NJ

- \$0.00 Amendment
- \$5,328,000.00 New Total
- FY20-21 90% Federal Funds; 10% General Funds
- 071B3200145 Add funds and extend the contract to continue the IBM Infosphere Master Data management (MDM) support services for Department of Health and Human Services

### 2.) Idemia Identity & Security USA, LLC, Anaheim, CA

- \$60,000.00 Amendment
- \$8,386,829.00 New Total
- FY20-22 100% Restricted Funds (*Fingerprint Fees*)
- Add funds to enhance Automated Biometric Identification System for Michigan State Police

### 3.) Deloitte & Touche, LLP, Detroit, MI

- \$390,000.00 Amendment
- \$76,936,337.34 New Total
- FY20-22 100% General Funds
- 071B3200143 Add funds to add functionality for checking user email address uniqueness in MiLogin

### 4.) Kunz, Leigh & Associates, Inc., Lathrup Village, MI

- \$1,061,950.00 Amendment
- \$4,881,770.45 New Total
- FY20-23 100% General Funds
- 180000001211 Add funds to enhance Department of Agriculture and Rural Development's licensing portal

### 5.) LexisNexis Risk Services Inc., Alpharetta, GA

- \$2,104,960.00 Amendment
- \$15,720,173.76 New Total
- FY20-22 100% General Funds
- 071B5500023 Add funds and extend the contract two years to co-terminate with previously negotiated maintenance schedule and pricing

### 6.) Public Consulting Group, Inc., Boston, MA

- \$405,037.15 Amendment
- \$2,544,437.65 New Total
- FY20-23 65% General Funds; 35% Federal Funds
- 071B5500051 Add funds to cover child welfare per diem and case rate setting for the Michigan Department of Health

**17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET**  
continued

- 1.) Pyramid Solutions Inc., Bingham Farms, MI
  - \$1,000,000.00 Amendment
  - \$11,478,697.00 New Total
  - FY20-21 100% Various Funds (*Various Funds*)
  - 071B2200070 Add funds to maintain critical Enterprise Content Management Services resources necessary for the operations of Filenet
  
- 2.) Systems Technology Group, Inc. Troy, MI
  - \$0.00 Amendment
  - \$5,328,000.00 New Total
  - FY20-21 90% Federal Funds; 10% General Funds
  - 071B3200149 Extend the contract for Rhapsody software support resources

**SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS**

**18. DEPARTMENT OF CORRECTIONS**

Prisoner Claims

1. Sidney Caldwell #886936 \$144.75  
The claimant (20-SAB/DOC-7815) requests \$144.75 reimbursement for his television that was damaged by MDOC during pack up. The Committee recommends approval of \$61.38 for this claim.
  
2. Malik Cartwright Jr. #804818 \$65.70  
The claimant (20-SAB/DOC-9002) requests \$65.70 reimbursement for his missing shoes. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
  
3. Nicole Fetterman #613150 \$104.17  
The claimant (20-SAB/DOC-8960) requests \$104.17 reimbursement for funds removed from her account for an order of yarn she did not receive. Records from the facility reflect that an order from the vendor was not received at the facility for this inmate. The inmate should contact the vendor. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

4. Demaro Horne #788882 \$49.56  
The claimant (20-SAB/DOC-9366) requests \$49.56 reimbursement for his missing Dickies jacket. A Dickies jacket was not present at the time of pack up. The Committee recommends DENIAL for this claim.
5. Jason Justice #855752 \$242.64  
The claimant (20-SAB/DOC-9099) requests \$242.64 reimbursement for his JP5, headphones, fan, trimmers, shoes, boots, sunglasses, and earbuds that were stolen from his cell. The Committee recommends DENIAL for this claim.
6. Mary Lemons #226453 \$32.00  
The claimant (20-SAB/DOC-8914) requests \$32.00 reimbursement for fund removed from her account to be placed on a pop card. MDOC is not in possession of her pop card. The Committee recommends DENIAL for this claim.
7. Anthony McClendon #186015 \$153.44  
The claimant (20-SAB/DOC-8987) requests \$153.44 reimbursement for his television that was destroyed by another prisoner. The Committee recommends DENIAL for this claim.
8. Bryant Pugh #480226 \$139.92  
The claimant (20-SAB/DOC-8989) requests \$139.92 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$113.92 for this claim.
9. Tonia Smith #161038 \$67.10  
The claimant (20-SAB/DOC-7405) requests \$67.10 reimbursement for her alleged missing legal brief. The prisoner's claim was not timely filed. The Committee recommends DENIAL for this claim.

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

## **SECTION 9 - SPECIAL ITEMS**

### 19. DEPARTMENT OF TREASURY

- 1) The approval of a resolution entitled "The State Administrative Board, State of Michigan Resolution Authorizing the Issuance and Sale of General Obligation Environmental Program and Refunding Bonds, and General Obligation School Loan and Refunding Bonds" for an amount not to exceed \$850,000,000.00.

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.

9/9/2020 1:30 p.m. Final

## **SUPPLEMENTAL AGENDA**

### **FINANCE AND CLAIMS COMMITTEE**

September 10, 2020, 11:00 a.m.  
Virtual

### **STATE ADMINISTRATIVE BOARD**

September 10, 2020, 11:00 a.m.  
Virtual

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

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

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

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

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

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

#### **1. DEPARTMENT OF LABOR AND ECONOMIC GROWTH**

##### **1.) Libera Software, Jamestown, NY**

- NOT TO EXCEED
- \$864,672.00 (3 Years)
- FY20-23 100% General Funds
- 200000002040 Libera System 7 Software and inSights Data Analytics

#### **2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET**

##### **1.) CME Corp., Warwick, RI**

- NOT TO EXCEED
- \$5,000,000.00 (2 Years)
- FY20-22 100% Various Funds (*Varies by agency*)
- 200000002006 Healthcare equipment, logistics, and services

##### **2.) Direct Supply, Milwaukee, WI**

- \$0.00 Amendment
- \$11,000,000.00 New Total
- FY20-22 100% Various Funds (*Varies by agency*)
- 200000002007 Medical equipment and service solutions for long-term care

## **SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES**

### **3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET**

- 1.) Accenture, Detroit, MI
  - \$1,448,210.00 Amendment
  - \$19,239,126.00 New Total
  - FY20-22 100% Restricted Funds (*Treasury Fund*)
  - 190000001389 Add funds to support a new version the online application Michigan Treasury On-line
- 2.) Deloitte Consulting LLP, Detroit, MI
  - \$1,572,654.00 Amendment
  - \$96,656,778.99.00 New Total
  - FY20-21 100% Restricted Funds (*Treasury Fund*)
  - 071B8200018 Add funds to support two engagements maintenance and operations and a phase two implementation both supporting SAP Commerce Services
- 3.) Enterprise Leasing Company of Detroit dba Enterprise Rent-A-Car, Farmington Hills, MI
  - \$350,000.00 Amendment
  - \$580,000.00 New Total
  - FY20 100% Various Funds (*Varies by Agency*)
  - 071B4300072 Add funds for statewide vehicle rental
- 4.) Western TEL-COM, Holland, MI
  - NOT TO EXCEED
  - \$5,000,000.00 (2 Years)
  - FY20-25 100% Restricted Funds (*See bid tabs*)
  - 071B3200106 Extend the contract five years with five, one-year options for cabling materials (fiber optic) construction and installation of choice and installation data services

## **SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS**

## **SECTION 8 - CLAIMS – PERSONAL INJURY LOSS**

## **SECTION 9 - SPECIAL ITEMS**

### **5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET**

- 1) Requests approval of the State Administrative Board 2021 Yearly Calendar of Meetings and F&C Deadlines

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 10, 2020. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of September 10, 2020, be approved and adopted. The motion was supported by Mr. Kennan and unanimously approved.

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m.** on **September 10, 2020**. Those present being:

Chairperson: Cindy Paradine, representing Approved \_\_\_\_\_  
Secretary of State Benson

Member: Danielle El-Amin, representing Approved \_\_\_\_\_  
Lt. Governor Gilchrist

Member: Jim Shell, representing Approved \_\_\_\_\_  
Attorney General Nessel

Others: Kelly Keenan, Dan Sonneveldt, Attorney General's Office; Ross Fort, Department of Education; Shenique Moss, Governor's Office, Shelby Troub, Department of Technology, Management and Budget; Carol Rademacher, Department of Transportation; Stacey Bliesener, Department of Treasury

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Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

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

Ms. Paradine adjourned the meeting.

9.10.20 FINAL

## AGENDA

### DEPARTMENT OF TRANSPORTATION

#### TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 10, 2020

Virtual Meeting, 11:00 AM

State Administrative Board Meeting: September 10, 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.

#### **CONTRACT PRE-APPROVAL**

1. **HIGHWAYS - Design Services**  
Contract (2020-0832) between MDOT and TYME Consulting Engineers, Inc., will provide for design services to be performed for scoping or in-depth bridge inspection for bridges on or above I-96, I-75, I-696 in Oakland County of the Metro Region (CS 63022, 63101, 63173-JN 210612) The task involves evaluating various repair alternatives for a prescribed set of bridges and recommend the most appropriate rehabilitation or preventative maintenance treatment based on current conditions, remaining structure life and sound engineering judgment. The contract will be in effect from the date of award through December 17, 2021. The contract amount will be \$826,594.53. Source of Funds: 100% State Restricted Trunkline.
2. **HIGHWAYS - General Engineering Consultant Services**  
Authorization (2018-0062/Z7) between MDOT and AECOM Great Lakes, Inc., will provide for General Engineering Consultant (GEC) services to be performed for a design-build project on I-496 from Old Lansing Road easterly to the Grand River in the City of Lansing, Ingham County. The work items may include development services, including preconstruction activities and assistance on programmatic activities, and design assistance during construction, including acting as MDOT's representative for the review of designs, coordination with the construction engineering team, and other construction phase tasks. The authorization will be in effect from the date of award through November 26, 2021. The authorization amount will not exceed the engineer's estimate of \$1,621,394.27. The contract term is November 27, 2017, through November 26, 2021. Source of Funds: 100% State Restricted Trunkline Funds.

3. HIGHWAYS – Design Services  
Contract (2020-0837) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for design services to be performed for the reconstruction of I-475 and local interchange ramps and for the replacement of bridges from Thread Creek to the Flint River in the City of Flint, Genesee County (CS 25132-JNs 210086PE and 210086PE-S). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specification; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through August 5, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$7,216,519. Source of Funds: 100% State Restricted Trunkline Funds.
4. HIGHWAYS - Construction Engineering Services  
Contract (2020-0847): MDOT will enter into a contract with a consultant that will provide for full construction engineering services to be performed for the reconstruction of I-94 and local roads from Lovers Lane to Sprinkle Road, including the Portage Road interchange and six bridges, in Kalamazoo County (CS 39022 – JNs 105885 and 105886). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of the award through April 1, 2025. The contract amount will not exceed 110 percent of the engineer's estimate of \$7,100,000. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
5. HIGHWAYS – Inspection Services  
Contract (2020-0858) between MDOT and Parsons Transportation Group Inc. of Michigan will provide for detailed inspection of the Zilwaukee Bridge structures on I-75 (B03-73112-1 and -2) northbound and southbound over the Saginaw River, M13, GTW RR and (B03-273112-8) SB ramp H over land for raised ramp in the City of Zilwaukee (CS 73112 – JN 206808 OPS). The work items will include the consultant becoming familiar with the structure and the previous inspections. They will perform a detailed in-service engineering inspection of the structures, analyze the information, compare it with the previous inspections and provide a bridge inspection report. 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 engineers estimate of \$699,904.77. Source of Funds: 100% State Restricted Trunkline Funds.
6. HIGHWAYS – Design Services  
Contract (2020-0860) between MDOT and Alfred Benesch & Company will provide for design services to be performed for bridge replacement on eastbound and westbound I-196 over the Grand River and Mound Road in the City of Grand Rapids, Kent County, including design of approaches on each end of the structures (CS 41029 – JNs 210038PE, 210038PE-S). The work items will include performing design surveys; developing a structure study; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through August 5, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$3,690,000. Source of Funds: 100% State Restricted Trunkline Funds.

7. \*HIGHWAYS – Owner’s Representative Consultant Services  
Contract (2020-0867) between MDOT and WSP Michigan, Inc., will provide for owner’s representative consultant (ORC) services to be performed for the sixth year (Year 2020 – Work Task 6) of the I-75 modernization project, located on I-75 from north of M-102 (8 Mile Road) to north of 13 Mile Road in Oakland County, Metro Region (CS 63174 – JN 201438CON). The ORC will provide project development services and assistance to the MDOT senior project manager and will ensure compliance with Federal Highway Administration requirements. The work items will include various engineering, planning, and other related services based on the needs of the project. The contract will be in effect from the date of award through December 30, 2022. The contract amount will not exceed 110 percent of the engineer’s estimate of \$24,429,364. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

### CONTRACTS

8. HIGHWAYS – Design Services  
Contract (2020-0827) between MDOT and WSP Michigan, Inc., will provide for as-needed design services during construction to be performed to support the design-build project located on I-69 from I-94 north to Island Highway in Calhoun and Eaton Counties. The work items may include resolving design issues and modifying the design to meet field conditions. The contract will be in effect from the date of award through May 31, 2021. The contract amount will be \$976,222.97. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds or 100% State Restricted Trunkline Funds, depending on the project number.
9. HIGHWAYS - Design Services  
Contract (2020-0818) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for as-needed scoping and grant application writing services to be performed in the Grand Region. The consultant will prepare scoping packages suitable for submittal for the Highway Call for Projects process in conformance with the MDOT Scoping Manual (including evaluating existing conditions, documenting any environmental concerns, and preparing safety studies and traffic operation studies) and will prepare and/or update all of the necessary products and documentation to complete applications for various federal and state grant funding programs. The contract will be in effect from the date of award through August 17, 2023. The contract amount will be \$749,432.47. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
10. HIGHWAYS - Design Services  
Contract (2020-0832) between MDOT and Tyme Consulting Engineers, Inc., will provide for bridge scoping and/or in-depth bridge inspection services to be performed for bridges located on or above I-96, I-75, and I-696 in Oakland County, Metro Region (CSs 63022, 63101, and 63173 - JN 210612). The consultant will develop bridge repair alternatives, including developing the scope of work and cost estimate for each bridge and recommending the most appropriate rehabilitation or preventative maintenance treatment based on current conditions, remaining structure life, and sound engineering judgment. The contract will be in effect from the date of award through December 17, 2021. The contract amount will be \$826,594.53. Source of Funds: 100% State Restricted Trunkline Funds.

11. HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility  
Contract (2020-0825) between MDOT and the Arenac County Road Commission will provide for the construction of a chemical storage facility in Standish, Michigan. The contract will be in effect from the date of award through two years. The contract amount will be \$750,000. Source of Funds: 68% State Restricted Trunkline Funds and 32% Arenac County Road Commission Funds.
12. HIGHWAYS - Design Services  
Contract (2020-0879) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for design services to be performed for the rehabilitation of M-102 (Eight Mile Road) from M-39 (Southfield Freeway) to M-53 (Van Dyke Avenue) in the cities of Center Line, Detroit, Ferndale, Hazel Park, Oak Park, and Southfield and in Royal Oak Township, Oakland and Wayne Counties (CS 50143 – JN 210075PE). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be effect from the date of award through July 31, 2022. The contract amount will be \$6,554,305.44. Source of Funds: 100% State Restricted Trunkline Funds.

**PRE-BID LETTING  
TRUNKLINE CONTRACTS**

13. Letting of October 2, 2020  
Letting Call: 2010 001  
Project: HPSL 82400-111644  
Local Agreement: 20-5268, 20-5342  
Start Date: November 20, 2020  
Completion Date: November 4, 2024  
  
0.42 mi of Detroit Riverfront enhancements which include hot mix asphalt shared use path, concrete sidewalk and ramp, retaining wall, lighting, fence, security systems, site furnishings and landscaping on the Detroit East Riverfront from Meldrum Street and the MacArther Bridge in the city of Detroit, Wayne County.  
  
8.00 % DBE participation required  
  
Prequalification Level:  
**\$9,741,000.00**
14. Letting of October 2, 2020  
Letting Call: 2010 002  
Project: HIPB 55021-123271  
Local Agreement:  
Start Date: May 10, 2021  
Completion Date: October 15, 2021  
  
Bridge replacement with 27-inch prestressed concrete box beam including cofferdams, steel piling, underdrains, hot mix asphalt road resurfacing, concrete curb and gutter, guardrail and pavement work on US-2 over Big Cedar River, Menominee County.  
  
3.00 % DBE participation required  
  
Prequalification Level:  
**\$2,649,000.00**

15. Letting of October 2, 2020  
 Letting Call: 2010 007  
 Project: STG 37011-200829

Prequalification Level:  
**\$1,881,000.00**

Local Agreement:  
 Start Date: November 2, 2020  
 Completion Date: May 21, 2021

Traffic signal modernizations and sidewalk ramp upgrades on various routes in the city of Mount Pleasant, Genesee, Gratiot, Isabella and Midland Counties.

0.00 % DBE participation required
  
16. Letting of October 2, 2020  
 Letting Call: 2010 008  
 Project: ST 53031-207986

Prequalification Level:  
**\$1,302,000.00**

Local Agreement:  
 Start Date: March 1, 2021  
 Completion Date: June 24, 2022

Bridge deck replacement including partial painting of structural steel, approach work, concrete curb and gutter, guardrail, and pavement markings on Old US-31 over Marquette Railroad, Mason County.

3.00 % DBE participation require
  
17. Letting of October 2, 2020  
 Letting Call: 2010 009  
 Project: M 08032-210027 , ETC

Prequalification Level:  
**\$6,644,000.00**

Local Agreement:  
 Start Date: March 1, 2021  
 Completion Date: November 15, 2021

5.88 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, traffic signal, geometric improvements, guardrail, culverts, signing and pavement markings on M-37 from the Middleville north village limit northerly to 92nd Avenue in the village of Caledonia, Barry and Kent Counties.

4.00 % DBE participation required
  
18. Letting of October 2, 2020  
 Letting Call: 2010 010  
 Project: BOI 80024-129887

Prequalification Level:  
**\$1,150,000.00**

Local Agreement:  
 Start Date: July 19, 2021  
 Completion Date: October 1, 2021

Shallow overlay, replace railing, concrete T-beam repair, substructure patching, concrete surface coating and approach work on 32nd street (CR 653) over I-94, Van Buren County. This project includes a 2-year concrete surface coating warranty.

3.00 % DBE participation required

19. Letting of October 2, 2020  
Letting Call: 2010 011  
Project: ST 77041-204777
- Prequalification Level:  
**\$1,014,000.00**

Local Agreement:

Start Date: May 3, 2021

Completion Date: July 17, 2021

Bridge rehabilitation to include shallow overlay, railing replacement, expansion joint replacement, substructure patching and approach work on M-136 over Black River, St. Clair County. This project includes a 2-year concrete surface coating warranty.

2.00 % DBE participation required

20. Letting of October 2, 2020  
Letting Call: 2010 012  
Project: ST 51021-128712
- Prequalification Level:  
**\$8,868,000.00**

Local Agreement: 20-5053

Start Date: December 1, 2020

Completion Date: October 30, 2021

Bridge reconstruction including 60 inch by 49 inch prestressed concrete bulb tee beams, piles, cofferdams, riprap, concrete curb and gutter, earthwork, drainage, water main and approach work on M-55 over Manistee River, Manistee County. This project includes a 5-year materials and workmanship pavement warranty and a 2 year concrete surface coating warranty.

3.00 % DBE participation required

#### LOCAL AGENCY CONTRACTS

21. Letting of October 2, 2020  
Letting Call: 2010 005  
Project: TAUL 28000-202468-2
- Prequalification Level:  
**\$2,374,000.00**

Local Agreement: 20-5179

Start Date: 10 days after award

Completion Date: September 24, 2021

4.52 mi of construction of sidewalk, multi-use trails and pavement markings at several locations in the city of Traverse City, Grand Traverse County. This is a Local Agency project.

4.00 % DBE participation required

**POST-BID LETTING  
TRUNKLINE CONTRACTS**

22. Letting of August 7, 2020  
 Letting Call: 2008 023  
 Project: ST 31031-208438  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: August 6, 2021
- Low Bid: **\$1,439,102.24**  
 Engineer Estimate: \$1,143,544.78  
 Pct. Over/Under Estimate: 25.85 %

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

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Payne &amp; Dolan Inc.</b>	<b>\$1,439,102.24</b>	<b>Same</b>	<b>1 **</b>
Bacco Construction Company	\$1,537,948.40	Same	2

Total Number of Bidders: 2

**LOCAL AGENCY CONTRACTS**

23. Letting of August 7, 2020  
 Letting Call: 2008 015  
 Project: EDD 74141-130159-2  
 Local Agreement: 20-5134  
 Start Date: 10 days after award  
 Completion Date: September 30, 2021
- Low Bid: **\$547,844.25**  
 Engineer Estimate: \$473,478.05  
 Pct Over/Under Estimate: 15.71 %

0.25 mi of hot mix asphalt base crushing, shaping and resurfacing, concrete curb, gutter and sidewalks, sewer, drainage and pavement markings on Dawson Street from M-46 (Sanilac Avenue) north to West Argyle Street in the city of Sandusky, Sanilac County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Nicol &amp; Sons, Inc.</b>	<b>\$547,844.25</b>	<b>Same</b>	<b>1 **</b>
Tri-City Groundbreakers, Inc.	\$573,333.00	Same	2
L.J. Construction, Inc.	\$594,600.00	Same	3
Champagne and Marx Excavating, Inc.	\$598,266.50	Same	4
Boddy Construction Company, Inc.	\$603,232.18	Same	5
Rohde Bros. Excavating, Inc.	\$612,508.00	Same	6

Total Number of Bidders: 6

24. Letting of August 7, 2020

Letting Call: 2008 027

Project: STUL 11000-206272

Local Agreement: 20-5302

Start Date: 10 days after award

Completion Date: May 14, 2021

Low Bid: **\$620,856.50**

Engineer Estimate: \$544,870.00

Pct Over/Under Estimate: 13.95 %

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

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked
<b>Northern Construction Services, Corp.</b>	<b>\$620,856.50</b>	<b>Same 1 **</b>
Kamminga & Roodvoets, Inc.	\$638,622.50	Same 2
Hoffman Bros., Inc.	\$690,988.50	Same 3

Total Number of Bidders: 3

25. Letting of August 7, 2020

Letting Call: 2008 032

Project: TA 19000-129975, ETC

Local Agreement: 20-5321, 20-5322

Start Date: 10 days after award

Completion Date: June 1, 2021

Low Bid: **\$2,652,397.64**

Engineer Estimate: \$2,183,058.90

Pct Over/Under Estimate: 21.50 %

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

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked
<b>Kamminga &amp; Roodvoets, Inc.</b>	<b>\$2,652,397.64</b>	<b>Same 1 **</b>
C & D Hughes, Inc.	\$2,672,281.97	Same 2

Total Number of Bidders: 2

\* Denotes a non-standard contract/amendment

**PURCHASING**

- |     |  |  |
|-----|--|--|
| 26. | E-4 Solutions, Inc.<br>Southgate, Michigan | \$636,132.00 Total<br>FY 20-23<br>100% Restricted Funds<br>State Trunkline Maintenance |
|-----|--|--|

This is a three (3) year contract request for Catch Basin Cleanout for MDOT Grand Rapids Region.

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,

Paul C. Ajegba P.E.  
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of September 10, 2020. After review of the Transportation and Natural Resources Committee Reports, Mr. Keenan moved that the report covering the regular meeting of September 10, 2020, be approved and adopted. The motion was supported and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.

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SECRETARY

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CHAIRPERSON