

Lansing, Michigan

September 24, 2020

A regular meeting of the State Administrative Board was held on Tuesday, September 24, 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
Andrew Boettcher, representing, Rachael Eubanks, State Treasurer
Ross Fort, representing Micheal F. Rice, Superintendent of Public Instruction
Shelby Troub, Secretary

Absent: Paul Ajegba, Director, Department of Transportation

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 September 10, 2020. Supported by Mr. Keenan, 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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

September 24, 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 24, 2020**. Those present being:

Chairperson: Andrew Boettcher, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

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

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

Mr. Boettcher 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. El-Amin, and unanimously adopted.

Mr. Boettcher adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the Building Committee report adopted at the September 24, 2020, State Administrative Board meeting held on September 24, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 24, 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, FREELAND – Saginaw Correctional Facility – Exterior Masonry Repairs
File No. 472/16420.SDW - Contract No. Y20421
Recommended Contract Award: Pullman SST, Inc., Trenton; \$475,000.00

Description and Justification

The purpose of this contract is to furnish all labor, materials, equipment and related work for the exterior masonry repairs at the site, in accordance with the plans and specifications prepared February 28, 2020.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, MARQUETTE – Marquette Branch Correctional Facility – Personal Emergency Location System
File No. 472/20175.GAG - Contract No. Y20422
Recommended Contract Award: J & B Associates, LLC, Gladwin; \$1,629,238.00

Description and Justification

The purpose of this contract is to provide all labor, equipment and materials for installing the Real Time Location System, including all raceway, cabling, fiber, network hardware, programming, configuration, and system commissioning for a complete and operational system.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LAPEER – Lapeer Armory – Lapeer Armory Renovations
File No. 511/16366.JAN - Contract No. Y20423
Recommended Contract Award: Cadence Construction, LLC, Gladwin
\$2,550,000.00

Description and Justification

The purpose of this contract is to renovate the existing facility to include toilet and locker rooms, storage, a physical training room and additional office space. An addition will be constructed on the north end and will contain storage, a vault and a commercial kitchen.

The work is needed to meet current building standards and be reconfigured to better serve the end user.

Funding Source

100% Federal Funds

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Airfield – Modify Air Traffic Control Tower
File No. 511/20095.CAK - Contract No. Y20424
Recommended Contract Award: QDV Construction Services, LLC, Essexville
\$1,808,000.00

Description and Justification

The purpose of this contract is to enclose the existing tower to provide usable space from the ground through the fifth level, giving the agency space to provide the increased services necessary at the facility.

Funding Source

100% Federal Funds

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Grayling Army Airfield – Construct Fire Station Addition
File No. 511/20237.AGY - Contract No. Y20425
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen
\$1,599,395.00

Description and Justification

The purpose of this contract is to construct 3 additional bays for the existing fire station on one side, and a training room, PT space and additional sleeping areas on the other side. This will give the firefighters room for their trucks and enough room for sleeping.

Funding Source

100% Federal Funds

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Repave Howe Road
File No. 511/20257.CAK - Contract No. Y20426
Recommended Contract Award: Ware Construction Services, Inc., Oscoda
\$688,499.80

Description and Justification

The purpose of this contract is to repave a portion of Howe Road which has deteriorated and needs improvements.

Funding Source

100% Federal Funds

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Repave Soldier Drive
File No. 511/20270.CAK - Contract No. Y20427

Recommended Contract Award: Cadence Construction, LLC, Gladwin
\$610,834.89

Description and Justification

The purpose of this contract is to repave Soldier Drive which has deteriorated and needs improvements.

Funding Source

100% Federal Funds

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer – Construct Company Operations Building 2550
File No. 511/20292.AGY - Index No. 1080 - Contract No. Y20428
Recommended Contract Award: Antler Construction Company, Inc., Canton
\$1,609,000.00

Description and Justification

The purpose of this contract is to construct one 7,300 SF unit company operations building to current standards.

Funding Source

100% Federal Funds

9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Grayling Army Airfield – Repair Runway 5-23
File No. 511/20293.AGY - Index No. 1070 - Contract No. Y20429
Recommended Contract Award: Gerber Construction Company, Inc., Reed City
\$1,145,000.00

Description and Justification

The purpose of this contract is to replace failing/deteriorating concrete pads on runway 5-23 in support for landing aircraft at the Grayling Army Airfield.

Funding Source

100% Federal Funds

10. DEPARTMENT OF NATURAL RESOURCES, BREITUNG TOWNSHIP – Menominee River Bridge – Deck Replacement
File No. 751/15276.JBB - Contract No. Y20430
Recommended Contract Award: Zenith Tech, Inc., Wausau, WI; \$1,001,360.00

Description and Justification

The purpose of this contract is to replace the existing decking and railing on the bridge, which serves as an important multi-use recreational connector between Michigan and Wisconsin. The existing decking and railing are in poor condition and at the end of their expected service life. This work is needed to restore and preserve an important multi-state asset.

Funding Source

67% Agency Operating and Other Funds
33% Recreational Trail Program Funds

11. DEPARTMENT OF NATURAL RESOURCES, MANISTEE – Orchard Beach
 State Park – High Lake Level Modifications
 File No. 751/16232.GAG - Contract No. Y20431
 Recommended Contract Award: Hallack Contracting, Inc., Hart; \$2,578,594.17

Description and Justification

The purpose of this contract is to relocate the historic stone shelter building away from the eroding high bluff on Lake Michigan to a safe location inland within the park. This work includes disconnecting the existing building utilities; moving the historic shelter building to a newly prepared foundation via a constructed roadway to the new foundation; abandoning the old foundation; and restoring the site.

Funding Source

100% Park Improvement Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

12. DEPARTMENT OF CORRECTIONS, VARIOUS LOCATIONS – Various
 Facilities – Arc Flash Mitigation
 File No. 472/15117.RWG - Contract No. Y16038
 Orion Engineering Company, Inc., Jackson; Modification No. 5, Increase
 \$314,014.35

Description and Justification

The purpose of this change order is to provide additional professional design services to prepare construction documents and for project management services for phase 3 of the arch flash mitigation project for 12 correctional facilities.

Funding Source

100% Agency Operating Funds

Base Contract	\$109,037.56	
Modification No. 1	\$38,630.07	Approved on Director's Agenda 05/19/2017
Modification No. 2	\$146,660.09	Approved on Director's Agenda 11/03/2017
Modification No. 3	\$197,914.37	Approved on Director's Agenda 01/28/2019
Modification No. 4	\$51,726.74	Approved on Director's Agenda 04/05/2019
Modification No. 5	\$314,014.35	See Justification Above
Total Contract	\$857,983.18	

13. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 AUGUSTA – Fort Custer Site – Technical Support
 File No. 761/17165.KSZ - Contract No. Y17234
 DLZ Michigan, Inc., Lansing; Modification No. 3, Increase \$75,615.38

Description and Justification

The purpose of this modification is to provide additional professional design services for technical support. The site was used as a training facility during WWI through the Vietnam War. These activities left unexploded ordnance and environmental contamination that require remediation. The agency is currently operating as the regulatory oversight agency for investigation/remedial actions being taken by the Corps of Engineers. Additional technical support is needed to assist the agency in identifying the risks. This work includes a technical review of the documents, observing field activities conducted by the Corps of Engineer contractors, attending and providing technical support at meetings; collecting duplicate samples, providing independent unexploded ordnance and munitions constituents support, and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Federal Funds

Base Contract	\$99,995.72	
Modification No. 1	\$164,976.10	Approved on Director's Agenda 08/10/2018
Modification No. 2	\$77,012.34	Approved on Director's Agenda 06/07/2019
Modification No. 3	\$75,615.38	See Justification Above
Total Contract	\$417,599.54	

REVISIONS TO CONSTRUCTION CONTRACT

14. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Fort Custer – Construct Barracks 2564

File No. 511/20083.AGY - Index No. 1080 - Contract No. Y20278

Antler Construction Company, Inc., Canton; CCO No. 1, Increase \$383,000.00

Description and Justification

The purpose of this change order is to finish 8 bachelor officer quarters (rooms) and install epoxy flooring in 24 rooms, hallways, break space, and laundry room for buildings 2410 and 2420. The original contractor went bankrupt and did not finish project.

Funding Source

100% Federal Funds

Base Contract	\$1,762,000.00	
Change Order No. 1	\$383,000.00	See Justification Above
Total Contract	\$2,145,000.00	

CONTRACT CHANGE ORDER

15. DEPARTMENT OF LABOR & ECONOMIC OPPORTUNITY – CCO No. 10 for Lease No. 10853 approved by the State Administrative Board on August 15, 2000, between Lawrence D. and Doris A. Clark, as Lessor, and the State of Michigan by and for the Department of Management and Budget, and subsequently assigned to the Department of Licensing and Regulatory Affairs, and subsequently assigned to the Department of Labor and Economic Growth, as Lessee. This CCO provides for installation of updated temperature controlling equipment as requested by the Department of Labor and Economic Growth at a cost not to exceed \$42,690. The space is located at 7707 Rickle St., Lansing, MI 48917.

Purpose/Business Case:

The purpose of this CCO is to update temperature control mechanisms in the lab.

Benefit:

This CCO allows for installation of updated equipment that will allow employees improved ability to control lab temperature.

Source of Funds: 50% Restricted Funds (32% Corps and Securities, 18% Safety, Education and Training); 50% Federal Funds.

Commitment Level:

Present through March 31, 2026; however, this Lease contains an Executive cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this CCO will prevent the Department from controlling the temperature in the lab.

ZIP Code:

48917

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 24, 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.

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

1. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND RAPIDS AND SOUTHEAST MICHIGAN – Two New Veterans Homes – Initial Planning
File No. 511/17006.CAK - Contract No. Y17328
TowerPinkster, Kalamazoo; Modification No. 17, Increase \$49,977.92

Description and Justification

The purpose of this modification is to provide additional professional design services for an art consultant to develop a plan of what areas of the homes need artwork to make them more appealing and provide a homelike feel for residents, staff, visitors, and family members. The consultant will specify the artwork and its placement in the homes, so they may be an effective wayfinding memory jogger for residents and their families.

Funding Source

100% Federal Funds

Base Contract	\$768,082.31	
Modification No. 1	\$362,000.00	Approved on Director's Agenda 09/29/2017
Modification No. 2	\$136,116.10	Approved on Director's Agenda 03/16/2018
Modification No. 3	\$2,690,030.86	Approved on Ad Board Agenda 04/10/2018
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$72,133.00	Approved on Ad Board Agenda 07/17/2018
Modification No. 6	\$395,700.00	Approved on Ad Board Agenda 07/17/2018
Modification No. 7	\$571,459.60	Approved on Ad Board Agenda 09/11/2018
Modification No. 8	\$76,603.88	Approved on Ad Board Agenda 12/18/2019
Modification No. 9	\$93,876.47	Approved on Ad Board Agenda 12/18/2019
Modification No. 10	\$45,200.00	Approved on Ad Board Agenda 01/08/2019

Modification No. 11	\$1,449,512.90	Approved on Ad Board Agenda 01/08/2019
Modification No. 12	\$102,327.00	Approved on Ad Board Agenda 03/12/2019
Modification No. 13	\$0.00	No Cost Change Order
Modification No. 14	\$6,003.96	Approved on Ad Board Agenda 08/02/2019
Modification No. 15	\$0.00	No Cost Change Order
Modification No. 16	\$55,366.71	Approved on Ad Board Agenda 04/07/2020
Modification No. 17	\$49,977.92	See Justification Above
Total Contract	\$6,874,390.71	

Mr. Boettcher presented the Building Committee Report for the regular meeting of September 24, 2020. After review of the foregoing Building Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of September 24, 2020, be approved and adopted. The motion was supported by Mr. Keenan, and unanimously approved.

APPROVED

September 24, 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 24, 2020**. Those present being:

Chairperson: Andrew Boettcher, 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, 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

Mr. Boettcher called the meeting to order.

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

Following discussion, Ms. Moss moved the regular agenda and supplemental agenda be recommended to the State Administrative Board. The regular agenda and supplemental agenda include 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. Keenan and unanimously adopted.

Mr. Boettcher adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the Finance & Claims Committee report adopted at the September 24, 2020, State Administrative Board meeting held on September 24, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

9/22/2020 4:30 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

September 24, 2020, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

September 24, 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 HEALTH AND HUMAN SERVICES

- 1.) Bethany Christian Services, Grand Rapids, MI
 - NOT TO EXCEED
 - \$ 1,400,000.00 Total
 - FY 21-23 100% Federal Funds
 - To provide Family Skills and Family Skills Maintenance services in Kent County
- 2.) Boysville of Michigan dba Holy Cross Services, Saginaw, MI
 - NOT TO EXCEED
 - \$ 450,000.00 Total
 - FY 21-23 100% Federal Funds
 - To provide Building Community Partners Program services to families with a child(ren) residing in out-of-home placement due to abuse or neglect who may be returned to the permanent family home with intensive services within six months of the referral.
- 3.) Michigan Public Health Institute, Okemos, MI
 - \$ 100,489,075.00 Total
 - FY 21 57.29% Federal Funds, .15% Fees and Collections, .01% Local, 9.02% Private, 26.15% General Funds, 7.38% Restricted
 - To provide the design and implementation of projects and to meet other public health related needs of the Michigan Department of Health and Human Services.

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 4.) Michigan Public Health Institute, Okemos, MI
 - NOT TO EXCEED
 - \$100,053,332.00 Total
 - FY 21 57.29% Federal Funds, .15% Fees and Collections, .01% Local, 9.02% Private, 26.15% General Funds, 7.38% Restricted
 - To provide the design and implementation of projects and to meet other public health related needs of the Michigan Department of Health and Human Services.
- 5.) Various (see attached)
 - NOT TO EXCEED
 - \$ 8,493,155.00 Total
 - FY 21-23 100% Federal Funds
 - To provide Family Preservation - Building Community Partners Supportive services in five regions.

2. DEPARTMENT OF MILITARY OF VETERANS AFFAIRS

- 1.) Cardnos GS, Inc., Charlottesville, VA
 - NOT TO EXCEED
 - \$389,568.00 Total
 - FY 21 100% Federal Funds
 - Builder Sustainment Management System Implementation Services

3. DEPARTMENT OF NATURAL RESOURCES

- 1.) Michigan State University, East Lansing, MI
 - \$406,156.00.00 Total
 - FY 21-23 65% Federal Funds; 35% Restricted Funds (*Fish and Game*)
 - Technical Support for the implementation and revision of the aquatic section of the State Wildlife Action Plan
- 2.) Michigan State University, East Lansing, MI
 - \$778,922.00 Total
 - FY 21-23 65% Federal Funds; 35% Restricted Funds (*Fish and Game*)
 - Rehabilitation of lake sturgeon populations in Michigan

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Prosecuting Attorneys Association of Michigan (PAAM), Lansing, MI
 - \$2,096,100.00 Amendment
 - \$4,215,442.20 New Total
 - FY 20-25 100% Federal Funds
 - Add funds and extend the contract five years to continue training Child Protective Service workers as well as law enforcement staff

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Arbor Circle, Grand Rapids, MI
 - \$561,960.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option.
- 2.) Capital Area Community Services, Inc., Lansing, MI
 - \$1,623,372.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding for a residential emergency relief program to provide direct payment assistance for all water and wastewater utilities.
- 3.) Catholic Family Services, Kalamazoo, MI
 - \$508,885.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option.

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

4.) Common Ground, Bloomfield Hills, MI

- \$543,687.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option.

5.) Community Action Agency of S Central MI, Battle Creek, MI

- \$1,723,739.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for a residential emergency relief program to provide direct payment assistance for all water and wastewater utilities.

6.) Comprehensive Youth Services, Inc., Mount Clemens, MI

- \$738,387.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option.

7.) County of Genesee, Flint, MI

- \$881,504.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for a residential emergency relief program to provide direct payment assistance for all water and wastewater utilities.

8.) 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.

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

9.) County of Washtenaw, Ypsilanti, MI

- \$816,063.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for a residential emergency relief program to provide direct payment assistance for all water and wastewater utilities.

10.) Genesee County Youth Corporation, Flint, MI

- \$570,876.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option.

11.) Kent County, Grand Rapids, MI

- \$ 1,342,642.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for a residential emergency relief program to provide direct payment assistance for all water and wastewater utilities.

12.) Macomb Community Action, Clinton Township, MI

- \$2,887,772.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for a residential emergency relief program to provide direct payment assistance for all water and wastewater utilities.

13.) Mid-Michigan Community Action Agency, Farwell, MI

- \$1,072,306.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for a residential emergency relief program to provide direct payment assistance for all water and wastewater utilities.

14.) Oakland Livingston Human Service Agency, Pontiac, MI

- \$1,616,119.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for a residential emergency relief program to provide direct payment assistance for all water and wastewater utilities.

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 15.) Saginaw County Youth Protection Council, Saginaw, MI
- \$503,312.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option.
- 16.) Southwest Michigan Community Action Agency, Benton Harbor, MI
- \$ 512,985.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding for a residential emergency relief program to provide direct payment assistance for all water and wastewater utilities.
- 17.) Left Blank Intentionally
- 18.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$1,750,000.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding for quarantine boxes with food/household items to people that are in quarantine because they have tested positive for COVID-19, are waiting for test results, or are immune compromised.
- 19.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$9,601,030.00 Total
 - FY20 100% Federal Funds
 - This agreement provides funding for a residential emergency relief program to provide direct payment assistance for all water and wastewater utilities.

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

20.) Wayne State University, Detroit, MI

- \$3,311,861.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for services related to the novel coronavirus 2019 (COVID-2019 pandemic).

21.) Andy's Angels, Jackson, MI

- \$750,000.00 Total
- FY20-21 100% Federal Funds
- This agreement provides support for transitional housing support services for those with an opioid use disorder while in recovery.

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

- \$1,500,000.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to ensure that families directly impacted by the economic and social effects of the coronavirus (COVID-19) pandemic have access to fresh food.

23.) Food Bank Council of Michigan, Lansing, MI

- \$7,500,000.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to ensure that families directly impacted by the economic and social effects of the coronavirus (COVID-19) pandemic have access to fresh food.

24.) Mass Transportation Authority, Flint, MI

- \$ 500,000.00 Total
- FY21 100% General Funds
- This agreement provides funding for stream-lined door-to-door non-emergency medical transportation for Flint residents.

25.) Michigan Health Information Technology Network, East Lansing, MI

- \$9,261,503.00 Total
- FY21 90.57% Federal Funds, 9.43% Local
- This agreement provides funding for and allocates grant funding to various health and human services projects.

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

26.) Michigan Public Health Institute, Okemos, MI

- \$ 49,659,277.00 Total
- FY21 99.82% Federal Funds, .18% General Funds
- This agreement provides funding for services related to the novel corona virus 2019 (COVID-2019) pandemic.

27.) Walgreen Co, Chicago, IL

- \$ 1,518,750.00 Total
- FY20 100% Federal Funds
- This agreement provides funding to support free test sites at Walgreens pharmacy drive thrus around the state, focused in areas with limited testing access and low rates of testing per population.

28.) Walgreen Co, Chicago, IL

- \$11,561,250.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to support free test sites at Walgreens pharmacy drive thrus around the state, focused in areas with limited testing access and low rates of testing per population.

29.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$ 807,985.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for water and plumbing repairs to eligible households to ensure health and safety during the COVID-19 pandemic.

30.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$807,985.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for water and plumbing repairs to eligible households to ensure health and safety during the COVID-19 pandemic.

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

31.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$ 5,000,000.00 Total
- FY20 100% Federal Funds
- This agreement provides funding for water and plumbing repairs to eligible households to ensure health and safety during the COVID-19 pandemic.

32.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$ 5,000,000.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for water and plumbing repairs to eligible households to ensure health and safety during the COVID-19 pandemic.

7. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1.) Various PSC Grants (*See bid tab*)

- \$47,960,000.00 Total
- FY21 100% Restricted Funds
- Grant recipients will use this grant to develop and provide energy assistance services that will enable eligible low-income households to become or move toward becoming self-sufficient

8. DEPARTMENT OF STATE POLICE

1.) Various Counties (*See bid tab*)

- \$7,556,931.00 Total
- FY21 100% Restricted Funds (*Automobile Theft Prevention Fund*)
- State, county, local law enforcement, prosecutor's offices, and community organizations to combat auto theft throughout Michigan

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Lakeshore Regional Entity, North Shores, MI

- \$ 1,157,112.00 Amendment
- \$ 18,018,170.00 New Total
- FY20 90.36% Federal Funds, 9.64% General Funds
- This agreement provides funding for mental health and substance abuse training and other initiatives.

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

2.) Michigan Health Information Technology Network, East Lansing, MI

- \$2,320,326.00 Amendment
- \$17,712,549.00 New Total
- FY20 81.99% Federal Funds, 3.14% Local, 2.38% General Funds, 12.49% Restricted
- This agreement provides funding for and allocates grant funding to various health and human services projects.

3.) Left Blank Intentionally

4.) Michigan Public Health Institute, Okemos, MI

- \$2,108,781.00 Amendment
- \$146,758,312.00 New Total
- FY20 .09% Bequests, 67.92% Federal Funds, 1.53% Local, 5.57% Private, 3.27% Restricted Funds, 21.62% General Funds
- This agreement provides funding for and allocates grant funding to various health and human services projects.

5.) Michigan Public Health Institute, Okemos, MI

- \$4,550,000.00 Amendment
- \$11,888,478.00 New Total
- FY21 73.42% Federal Funds, 1.78% Fees and Collections, 12.36% Private, 10.61% General Funds, 1.83% Restricted
- This agreement provides funding for and allocates grant funding to various health and human services projects.

6.) Left Blank Intentionally

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

7.) Michigan Primary Care Association, Lansing, MI

- \$ 3,704,225.00 Amendment
- \$ 9,046,236.00 New Total
- FY20 100% Federal Funds
- This agreement provides funding for services related to the novel corona virus 2019 (COVID-2019) pandemic.

8.) Michigan Public Health Institute, Okemos, MI

- \$11,008,280.00 Amendment
- \$16,340,645.00 New Total
- FY20 78.38% Federal Funds, 21.62% General Funds
- This agreement provides funding for services related to the novel corona virus 2019 (COVID-2019) pandemic.

9.) Various (see attached)

- \$40,632,896.00 Amendment
- \$231,600,200.96 New Total
- FY20 69% Federal Funds, 2.02% Local, 1.33% Private, 1.82% Restricted, 25.38% General
- This agreement provides funding for improved access to critical health services.

10.) West Michigan Partnership for Children, Grand Rapids, MI

- \$710,050.00 Amendment
- \$38,372,000.00 New Total
- FY20 100% Federal Funds
- This agreement provides funding to deliver a continuum of comprehensive foster care, independent living, guardianship, and adoption services in accordance with the Department's Foster Care, Adoption, and Guardianship Manuals to eligible children and families under the care and supervision (under the jurisdiction) of Kent County.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Michigan 2-1-1, Lansing, MI

- NOT TO EXCEED
- \$10,000,000.00 (3 Years)
- FY 21-23 50% Federal Funds; 17% General Funds; 33% Other Funds (*211 Appropriation Fund*)
- 200000001779 To provide a statewide resource referral system. The system will assist residents by running a referral system that links clients to State and Federal resources

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

11. DEPARTMENT OF CIVIL SERVICE

- 1.) C.O.P.S. Health Trust, Troy, MI
 - \$30,000,000.00 Amendment
 - \$287,632,098.87 New Total
 - FY20-21 100% Restricted Funds (*State Sponsored Group Insurance Fund*)
 - 071B1300352 Add funds and exercise a fifteen-month option for health insurance for the Michigan State Police Troopers Association

12. DEPARTMENT OF CORRECTIONS

- 1.) Northpointe, Inc., Canton, OH
 - \$971,146.50 Amendment
 - \$5,000,124.50 New Total
 - FY20-21 100% General Funds
 - 071B7700014 Add funds and exercise an option year to provide maintenance and support for Correctional Offender Management Profiling for Alternative Sanctions (COMPAS)

13. DEPARTMENT OF STATE POLICE

- 1.) Kunz, Leigh & Associates, Inc., Lathrup Village, MI
 - \$0.00.00 Amendment
 - \$16,491,999.70 New Total
 - FY20-21 100% Other Funds (*MDOT*)
 - 071B7700047 Add funds to grant a perpetual license to KL& A for Michigan State Police

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Agate Software Inc., Okemos, MI
 - \$5,011,395.00 Amendment
 - \$21,919,150.50 New Total
 - FY20-21 100% Various Funds (*Varies by agency*)
 - 071B1300072 Add funds and extend the contract one-year for the Intelligents electronic grants system

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

2.) Appriss Inc., Louisville, KY

- \$597,128.90 Amendment
- \$8,032,294.48 New Total
- FY20-25 100% Restricted Funds (*Crime Victims*)
071B1300025 Add funds and extend the contract five years for maintenance, support, and enhancements for an automated victim information and notification service (MI-VINE)

3.) Edifecs, Inc., Bellevue, WA

- \$5,698,702.03 Amendment
- \$14,312,367.80 New Total
- FY20-21 75% Federal Funds; 25% General Funds
- 071B1300128 Add funds and extend the contract five-years to ensure the existing system remains function for Department of Health and Human Services

4.) First Databank, Inc., South San Francisco, CA

- \$584,931.00 Amendment
- \$1,542,478.00 New Total
- FY20-25 75% Federal Funds; 25% General Funds
- 071B1300355 Add funds and extend the contract five-years to ensure the existing systems remain functional for the Medicaid Division for the Department of Health and Human Services

5.) Guardian Alarm Company, Southfield, MI

- \$70,000.00 Amendment
- \$697,349.15 New Total
- FY20-21 40% General Funds; 60% Federal Funds
- 071B0200009 Add funds and extend the contract one year for security alarm/intrusion monitoring and maintenance

6.) Hayworth, Inc., Holland, MI

- \$1,750,000.00 Amendment
- \$27,750,000.00 New Total
- FY20-21 100% General Funds
- 071B7700023 Add funds for the purchase of ergonomic and general office seating and office furniture statewide

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

7.) IBM Corporation, East Lansing, MI

- \$9,000,000.00 Amendment
- \$,73,126,785.97 New Total
- FY20-23 100% General Funds
- 071B9200124 Add funds to continue the Michigan.gov portal

8.) Imagetrend, Inc., Lakeville, MI

- \$173,863.68 Amendment
- \$10,933,000.00 New Total
- FY20-24 100% Restricted Funds
- 071B4300073 Add funds and exercise five option years for on-going support, maintenance, and hosting of emergency medical services and trauma data systems for Department of Health and Human Services

9.) Pitney Bowes Software, Inc., Lanham, MD

- \$290,942.09 Amendment
- \$2,669,710.09 New Total
- FY20-21 75% Federal Funds; 25% General Funds
- 071B1300080 Add funds and extend the contract one-year to remain the functionality for the Medicaid Division within the Michigan Department of Health and Human Services

10.) Socrata, Inc., Seattle, WA

- \$1,500,000.00 Amendment
- \$5,111,422.00 New Total
- FY20-21 100% General Funds
- 071B6600011 Add funds and extend the contract for Tyler Technologies

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11.) University of Wisconsin, Madison, WI

- \$215,000.00 Amendment
- \$10,933,000.00 New Total
- FY20-21 100% Federal Funds
- 180000000708 Add funds to update the statement of work for the WIDA Early Learning Network membership or the department of Education

12.) Watch Systems LLC, Covington, LA

- \$400,000.00 Amendment
- \$4,064,595.60 New Total
- FY20-21 100% General Funds

- 071B320016 Add funds and exercise the final option year for the sex offender registry software system for Michigan State Police

15. DEPARTMENT OF TRANSPORTATION

- 1.) Road Runr Maintenance, Inc., Waterford, MI
 - \$600,000.00 Amendment
 - \$2,203,094.09 New Total
 - FY20-21 100% Other Funds (*MDOT*)
 - 071B7700047 Add funds and exercise an option year for janitorial maintenance

16. DEPARTMENT OF MICHIGAN OF HEALTH AND HUMAN SERVICES AND MICHIGAN INDEGENT DEFENCE COMMISSION

- 1.) HTC Global Services Inc., Troy, MI
 - \$21,148,000.00 Amendment
 - \$5,248,310.00 New Total
 - FY20-21 100% Various Funds (*Varies by agency*)
 - 071B13000146 Add funds and extend the contract for ERrAMS electronic grants system

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

17. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Sammy Allen Jr. #243245 \$53.67
The claimant (20-SAB/DOC-9548) requests \$53.67 reimbursement for his Reebok shoes and watch that were stolen from his cell. The Committee recommends DENIAL for this claim.
2. Bryant Armour #252868 \$38.35
The claimant (20-SAB/DOC-9286) requests \$38.35 reimbursement for funds removed from his account for eyeglasses he did not receive. The Committee recommends approval of \$38.35 for this claim.
3. Erik Beauchamp #523478 \$163.61
The claimant (20-SAB/DOC-9289) requests \$163.61 reimbursement for his stolen fan and damaged television. A fan was not present at the time of pack up and the television was noted as already damaged at the time of pack up. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued

4. Lester Bell Jr. #476602 \$743.41
The claimant (20-SAB/DOC-9116) requests \$743.11 reimbursement for his stolen legal work and food items. Neither items were present at the time of pack up. The Committee recommends DENIAL for this claim.
5. Vera Bond #235592 \$153.44
The claimant (20-SAB/DOC-9299) requests \$153.44 reimbursement for her television she alleges was damaged while in possession of MDOC and is now missing. The Committee recommends approval of \$153.44 for this claim.
6. Pamela Booker #470953 \$302.06
The claimant (20-SAB/DOC-9300) requests \$302.06 reimbursement for his missing television, headphones, calculator, craft supplies, book light, radio, shoes, and food items. The Committee recommends approval of \$180.51 for this claim.
7. Lamar Burgess #219185 \$139.92
The claimant (20-SAB/DOC-9575) requests \$139.92 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$113.92 for this claim.
8. Edward Buszka #979509 \$72.27
The claimant (20-SAB/DOC-9526) requests \$72.27 reimbursement for his missing denim jacket, watch and address book. The prisoner signed the unpack receipt. No items are noted as missing or damaged. The Committee recommends DENIAL for this claim.
9. Ryan Cole #957887 \$201.67
The claimant (20-SAB/DOC-9322) requests \$201.67 reimbursement for his television, beard trimmers and table fan that were stolen from his cell. The Committee recommends DENIAL for this claim.
10. Coy Combs #268907 \$56.89
The claimant (20-SAB/DOC-9231) requests \$56.89 reimbursement for his stamped envelopes and food items that became missing while in possession of MDOC. The Committee recommends approval of \$56.89 for this claim.
11. Robert Crawford #851942 \$43.00
The claimant (20-SAB/DOC-9288) requests \$43.00 reimbursement for his lost or stolen JP5 player, headphones, and charger. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
12. James Cristini #244014 \$10.25
The claimant (20-SAB/DOC-9540) requests \$10.25 reimbursement for his shorts that became missing while in possession of MDOC. The Committee recommends approval of \$10.86 for this claim.

17. DEPARTMENT OF CORRECTIONS continued

13. Jesse Flint #732810 \$144.75
The claimant (20-SAB/DOC-9329) requests \$144.75 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$86.85 for this claim.
14. Quintez Gardner #576192 \$137.84
The claimant (20-SAB/DOC-9558) requests \$137.84 reimbursement for his SecurePak orders that became missing while in possession of MDOC. The Committee recommends approval of \$122.44 for this claim.
15. Richard Gray #128263 \$27.95
The claimant (20-SAB/DOC-9315) requests \$27.95 reimbursement for his missing shaver and padlock. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
16. Marcie Griffin #893326 \$34.44
The claimant (20-SAB/DOC-9290) requests \$34.44 reimbursement for her headphones that were damaged during pack up. The Committee recommends approval of \$32.91 for this claim.
17. Vito Hale #874669 \$29.13
The claimant (20-SAB/DOC-9285) requests \$29.13 reimbursement for his personal hygiene items that were lost or stolen from his cell. Documentation was not provided that would support the allegations. The Committee recommends DENIAL for this claim.
18. Sean Hammond #812793 \$247.32
The claimant (20-SAB/DOC-9304) requests \$247.32 reimbursement for his food items, books and JP5 tablet that were stolen from his cell. The Committee recommends DENIAL for this claim.
19. Teaunte Harper #387993 \$1.97
The claimant (20-SAB/DOC-9573) requests \$1.97 reimbursement for his cheese crunchy that became missing while in possession of MDOC. The Committee recommends approval of \$1.97 for this claim.
20. Arthur Harriger #167717 \$7.59
The claimant (20-SAB/DOC-9559) requests \$7.59 reimbursement for his missing toothbrush, coffee, soap, and lotion. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued

21. Jhirnea Harris #684620 \$36.59
The claimant (20-SAB/DOC-9530) requests \$36.59 reimbursement for funds removed from his account for a commissary order he did not receive. The Committee recommends approval of \$36.59 for this claim.
22. Amalia Helton #598487 \$140.87
The claimant (20-SAB/DOC-9507) requests \$140.87 reimbursement for her television that was damaged while in possession of MDOC. The Committee recommends approval of \$140.87 for this claim.
23. Damon Houston #101036 \$248.13
The claimant (20-SAB/DOC-8890) requests \$248.13 reimbursement for his missing jacket, headphones, beard trimmers, books, personal hygiene items, and JP5. A JP5 was the only item present at the time of pack up and was not noted as missing or damaged at the time of unpack. The Committee recommends DENIAL for this claim.
24. Kyle Hughes #697047 \$40.22
The claimant (20-SAB/DOC-9330) requests \$40.22 reimbursement for his missing books, padlock, crucifix, coffee, chips, and noodles. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
25. Michael Keating #517222 \$132.00
The claimant (20-SAB/DOC-9320) requests \$132.00 reimbursement for his television he alleges was damaged during a cell search. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
26. Lynette Kester #460259 \$29.98
The claimant (20-SAB/DOC-9283) requests \$29.98 reimbursement for her alleged missing fleece jacket. There is no documentation presented to support the allegations. The Committee recommends DENIAL for this claim.
27. Malike Ray-El #955635 \$21.19
The claimant (20-SAB/DOC-9557) requests \$21.19 reimbursement for his JP5 player that was damaged while in possession of MDOC. The Committee recommends approval of \$8.48 for this claim.
28. Darius Malone #519107 \$10.25
The claimant (20-SAB/DOC-9534) requests \$10.25 reimbursement for his missing shorts. The Committee recommends approval of \$1.50 for this claim.

17. DEPARTMENT OF CORRECTIONS continued29. Elite Miller #418575 \$186.78

The claimant (20-SAB/DOC-9278) requests \$186.78 reimbursement for his stolen trimmers and fan and for his television he alleges was damaged. Stolen items are not reimbursable. The prisoner signed the unpack receipt. No items are noted as missing or damaged. The Committee recommends DENIAL for this claim.

30. Robert Moore #203977 \$163.49

The claimant (20-SAB/DOC-9325) requests \$163.49 reimbursement for his damaged fan and missing shaver, boots, and food items. The Committee recommends approval of \$47.25 for this claim.

31. Shane Murray #859649 \$139.92

The claimant (20-SAB/DOC-9124) requests \$139.92 reimbursement for his missing television. The Committee recommends approval of \$87.92 for this claim.

32. Jason Oakes #587612 \$24.27

The claimant (20-SAB/DOC-9421) requests \$24.27 reimbursement for his missing beard trimmers. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

33. Scott Slovinski #817459 \$254.92

The claimant (20-SAB/DOC-9323) requests \$254.92 reimbursement for his missing television, towels, boots, shoes, and extension cord. These items were located and returned to the prisoner. The Committee recommends DENIAL for this claim.

34. Antonio Smith #803486 \$45.80

The claimant (20-SAB/DOC-9545) requests \$45.80 reimbursement for his food items that became missing while in possession of MDOC. The Committee recommends approval of \$45.80 for this claim.

35. Charleitte Stalling #701609 \$25.43

The claimant (20-SAB/DOC-9280) requests \$25.43 reimbursement for her Nike sandals she alleges are missing. Investigation of this claim found the prisoner in possession of the alleged missing Nike sandals. The Committee recommends DENIAL for this claim.

36. Kevin Theriot #423068 \$120.00

The claimant (20-SAB/DOC-9560) requests \$120.00 reimbursement for books he ordered and has not received from MDOC. The books were not ordered from an authorized vendor. The books are being held by MDOC due to a grievance filed by the prisoner. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued

37. Scott Verduyn #308468 \$478.43
The claimant (20-SAB/DOC-9218) requests \$478.43 reimbursement for his alleged missing television, fan, beard trimmers, radio, shoes, headphones, JP5 player, footlocker, and shower shoes. The prisoner signed the unpack receipt. The only two items noted as missing are the JP5 player and the beard trimmers. The Committee recommends approval of \$4.00 for this claim.
38. David Voelkert #467972 \$144.81
The claimant (20-SAB/DOC-9561) requests \$144.81 reimbursement for his television that was damaged by another prisoner and for his headphone extension and earbuds that were stolen by another prisoner. The Committee recommends DENIAL for this claim.
39. Frank Welch #820506 \$43.00
The claimant (20-SAB/DOC-9234) requests \$43.00 reimbursement for his missing JP5 player and charger. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
40. Aaron West #422324 \$192.34
The claimant (20-SAB/DOC-9419) requests \$192.34 reimbursement for his missing television and fan. The prisoner signed the unpack receipt. No items are noted as missing or damaged. The Committee recommends DENIAL for this claim.
41. Darold Williams #966636 \$290.28
The claimant (20-SAB/DOC-9570) requests \$290.28 reimbursement for his missing magazines, boxers, coat, JP5, t-shirts and socks and damaged headphones, fan and earbuds. The prisoner signed the unpack receipt. The only item listed was missing or damaged is the prisoner's JP5 tablet. The Committee recommends approval of \$4.30 for this claim.
42. Joshua Williams #642958 \$42.95
The claimant (20-SAB/DOC-9312) requests \$42.95 reimbursement for his JP5 tablet alleged damaged during a cell search. Documentation provided does not support the allegation. The Committee recommends DENIAL for this claim.
43. Darrin Wilson #647280 \$30.09
The claimant (20-SAB/DOC-9321) requests \$30.09 reimbursement for his headphones that became missing while in possession of MDOC. The Committee recommends approval of \$7.28 for this claim.
44. Ricky Xamonty #754529 \$139.92
The claimant (20-SAB/DOC-9229) requests \$139.92 reimbursement for his television that was damaged during a cell search. The Committee recommends approval of \$113.92 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

18. DEPARTMENT OF HEALTH AND HUMAN SERVICES

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

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

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

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

9/24/2020 8:30 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

September 24, 2020, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

September 24, 2020, 11:00 a.m.
Virtual Meeting

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

1.) Peterson Paletta , PLC, Grand Rapids, MI

- \$1,007,376.00 Total
- FY20-23 100% General Funds
- Legal Writer Program for prisoners

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) Various (*See bid tab*)

- \$3,301,659.00 Total
- FY20 100% Federal Funds
- To monitor wastewater for SARS CoV2 virus (COVID-19) with local health departments

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF CORRECTIONS

1.) Dental Health Products, Inc., New Franken, WI

- \$0.00 Amendment
- \$470,000.00.00 Total
- FY20-21 100% Restricted Funds (*Correctional Industries Revolving Fund*)
- Extend the contract six-months to continue healthcare equipment preventative maintenance and repairs services on MDOC's dental equipment

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

4. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Statewide Michigan Works! Agencies (*See bid tab*)
 - \$6,000,000.00 Total
 - FY20 100% Federal Funds
 - Funds used to support unemployment claim filing assistance

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Bio-Rad Laboratories, Inc., Redmond, VA
 - \$3,256,459.20 Amendment
 - \$10,757,652.05 New Total
 - FY20-22 100% Federal Funds
 - Add funds for the purchase of wastewater testing equipment and installation at Michigan Universities f

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Reporting emergency purchase orders in accordance with Administrative Guide Procedure 0620.01 and section, “5.7 Competitive Solicitations Exceptions” of the Michigan Procurement Policy Manual

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.

Mr. Boettcher presented the Finance and Claims Committee Report for the regular meeting of September 24, 2020. After review of the foregoing Finance and Claims Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of September 24, 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**

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 24, 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, Attorney General's Office; Ross Fort, Department of Education
Shenique Moss, Governor's Office, Shelby Troub, Department of Technology,
Management and Budget; Andrew Boettcher, Department of Treasury

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 with item 19 withdrawn from the agenda. The motion was supported by Ms. El-Amin and unanimously adopted.

Ms. Paradine adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the Transportation & Natural Resources Committee report adopted at the September 24, 2020, State Administrative Board meeting held on September 24, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

9.24.20 Final

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 24, 2020

Virtual Meeting, 11:00 AM

State Administrative Board Meeting: September 24, 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-APPROVALS

1. **HIGHWAYS - Design Services**
Contract (2020-0887) between MDOT and DLZ Michigan, Inc., will provide for design services to be performed for hot mix asphalt base crushing and shaping, hot mix asphalt overlay, aggregate shoulders, pavement marking, and associated improvements on M-129 from 10 Mile Road northerly to 18th Avenue in the City of Sault Ste. Marie, Chippewa County (JN 201214PE - CS 17072). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through November 4, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$649,533.76. Source of Funds: 100% State Restricted Trunkline Funds.
2. **HIGHWAYS - Design Services**
Contract (2020-0895): MDOT will enter into a contract with a consultant that will provide for design services to be performed for interchange reconstruction, hot mix asphalt resurfacing, drainage improvements, pavement marking, and associated improvements on US-12 and M-51 in Niles Charter Township and in the City of Niles, Berrien County (CS 11051 - JN 202003PE). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through April 28, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,548,352.16. Source of Funds: 100% State Restricted Trunkline Funds.

3. HIGHWAYS – Design Services

Contract (2020-0901) between MDOT and HNTB Michigan, Inc., will provide for design services to be performed for road reconstruction and the removal/replacement of 31 structures on I-475 from Bristol Road to Thread Creek and from the Flint River to Carpenter Road in the cities of Flint and Burton, Genesee County (CS 25132 – JNs various). The work items will include performing design surveys; developing structure studies; 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 2, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$19,729,115.50. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACTS

4. *TRANSPORTATION PLANNING – Increase Services and Amount, Extend Term

Amendatory Contract (2019-0153/A2) between MDOT and the City of Detroit will provide for the continuation of the services for an additional year, will increase the contract amount by \$300,000, and will extend the contract term by one year. The original contract provides for the development of a citywide transportation plan. The revised contract term will be April 16, 2019, through September 30, 2021. The revised contract amount will be \$1,000,000. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

5. TRANSPORTATION PLANNING - Transportation Planning Activities

Authorization (1) under Master Agreement (2021-0003) between MDOT and the Genesee County Metropolitan Planning Commission will provide for the undertaking of transportation planning activities for urbanized areas in Genesee County. The authorization will be in effect from October 1, 2020, through September 30, 2021. The authorization amount will be \$1,299,570. The term of the master agreement is October 1, 2020, through September 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% Local Funds.

6. TRANSPORTATION PLANNING - Transportation Planning Activities

Authorization (1) under Master Agreement (2021-0004) between MDOT and the Grand Valley Metropolitan Council (GVMC) will provide for the undertaking of transportation planning activities for urbanized areas in the GVMC boundary area. The authorization will be in effect from October 1, 2020, through September 30, 2021. The authorization amount will be \$1,454,180. The term of the master agreement is October 1, 2020, through September 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% Local Funds.

7. TRANSPORTATION PLANNING - Transportation Planning Activities

Authorization (1) under Master Agreement (2021-0005) between MDOT and the Kalamazoo Area Transportation Study will provide for the undertaking of transportation planning activities at the local and regional levels. The authorization will be in effect from October 1, 2020, through September 30, 2021. The authorization amount will be \$630,280. The term of the master agreement is October 1, 2020, through September 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% Local Funds.

8. TRANSPORTATION PLANNING - Transportation Planning Activities
 Authorization (1) under Master Agreement (2021-0011) between MDOT and the Tri-County Regional Planning Commission will provide for the undertaking of transportation planning activities for urbanized areas in the Lansing-East Lansing Metropolitan Area (Clinton, Eaton, and Ingham Counties). The authorization will be in effect from October 1, 2020, through September 30, 2021. The authorization amount will be \$850,145. The term of the master agreement is October 1, 2020, through September 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% Local Funds.

**PRE-BID LETTING
TRUNKLINE CONTRACTS**

- | | | |
|-----|---|--|
| 9. | Letting of October 2, 2020
Letting Call: 2010 013
Project: ST 10012-205226
Local Agreement: 20-5287
Start Date: June 7, 2021
Completion Date: September 24, 2021 | Prequalification Level:
\$1,500,000.00 |
| | 0.66 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramps, drainage, and pavement markings on M-22/M-115 from Bellows Street (7th Street) to east of Parkview Lane in the city of Frankfort, Benzie County. This project includes a 5-year materials and workmanship warranty. | |
| | 4.00 % DBE participation required | |
| 10. | Letting of October 2, 2020
Letting Call: 2010 014
Project: NH 61075-131501
Local Agreement:
Start Date: 10 days after award
Completion Date: May 30, 2022 | Prequalification Level:
\$1,362,000.00 |
| | Concrete deep overlay, structural steel repair, partial painting, joint replacement, downspout replacement and approach work on US-31 northbound/southbound over White River, Muskegon County. | |
| | 3.00 % DBE participation required | |
| 11. | Letting of October 2, 2020
Letting Call: 2010 015
Project: ST 17043-208641
Local Agreement:
Start Date: 10 days after award
Completion Date: August 27, 2021 | Prequalification Level:
\$1,321,000.00 |
| | 16.08 mi of double chip seal, overband crack fill, aggregate shoulders, and pavement markings on M-48 from Sand Ridge Road to M-134, Chippewa County. This project includes a 2-year pavement performance warranty. | |
| | 0.00 % DBE participation required | |

12. Letting of October 2, 2020
Letting Call: 2010 016
Project: ST 46071-204086
Local Agreement:
Start Date: June 7, 2021
Completion Date: August 6, 2021

5.07 mi of single chip seal with fog seal, shoulder gravel, pavement repairs and pavement markings on M-52 from the Michigan/Ohio state line northerly to south of Elm Road, Lenawee County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

Prequalification Level:
\$577,000.00
13. Letting of October 2, 2020
Letting Call: 2010 025
Project: ER 31013-205123
Local Agreement:
Start Date: July 11, 2021
Completion Date: 54 Working Days

0.03 mi of hot mix asphalt reconstruction, culvert replacement, guardrail, scour countermeasures and pavement markings on M-26 over Umbrella Creek west of Goat Hill Road in Franklin Township, Houghton County.

0.00 % DBE participation required

Prequalification Level:
\$1,033,000.00
14. Letting of October 2, 2020
Letting Call: 2010 026
Project: STG 41042-200348
Local Agreement:
Start Date: April 16, 2021
Completion Date: November 14, 2021

Traffic signals modernization and sidewalk ramp upgrades on various routes in the cities of Grandville, Wyoming, Grand Rapids and Ionia, Muskegon, Ottawa, Kent, and Ionia Counties.

3.00 % DBE participation required

Prequalification Level:
\$2,209,000.00
15. Letting of October 2, 2020
Letting Call: 2010 027
Project: ER 31051-205122
Local Agreement:
Start Date: June 7, 2021
Completion Date: September 10, 2021

0.06 mi of hot mix asphalt reconstruction, culvert replacement, scour countermeasures and pavement markings on US-41 over unnamed tributary, Houghton County.

0.00 % DBE participation required

Prequalification Level:
\$902,000.00

16. Letting of October 2, 2020
 Letting Call: 2010 028
 Project: NH 39014-204814
 Local Agreement:
 Start Date: May 14, 2021
 Completion Date: July 9, 2021
- Prequalification Level:
\$3,923,000.00

19.99 mi of hot mix asphalt cold milling and resurfacing, joint resealing, concrete pavement repairs and pavement markings on US-131 from M-43 north to 102nd Street and on I-94 from M-40 easterly to County Road 657, Allegan, Kalamazoo and Van Buren Counties. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

17. Letting of October 2, 2020
 Letting Call: 2010 030
 Project: ST 51021-208834
 Local Agreement:
 Start Date: July 12, 2021
 Completion Date: September 17, 2021
- Prequalification Level:
\$1,631,000.00

5.97 mi of hot mix asphalt overlay, overband crack fill, single course chip seal and pavement markings on M55 from the Manistee River to east of Claybanks Road, Manistee County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

18. Letting of October 2, 2020
 Letting Call: 2010 031
 Project: M 48032-203836
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 1, 2021
- Prequalification Level:
\$952,000.00

4.31 mi of hot mix asphalt overlay, shoulder aggregate, guardrail upgrades and pavement markings on M123 from the Wisconsin Central Railroad crossing northerly to north of Deer Park Road in the village of Newberry, Luce County.

0.00 % DBE participation required

19. Letting of October 2, 2020
 Letting Call: 2010 032
 Project: M 35012-203973
 Local Agreement:
 Start Date: July 19, 2021
 Completion Date: October 29, 2021
- Prequalification Level:
\$5,627,000.00

25.14 mi of hot mix asphalt fine texture cold milling and resurfacing, concrete sidewalk ramps, shoulder widening and pavement markings on M-65 from south of M-55 to Towerline Road and M-55 from the east Iosco county line to Chambers Road, Iosco County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

20. Letting of October 2, 2020
 Letting Call: 2010 034
 Project: NH 30071-210475
 Local Agreement:
 Start Date: April 19, 2021
 Completion Date: July 2, 2021
 Prequalification Level:
\$537,000.00
 10.43 mi of hot mix asphalt cold milling and single course overlay, chip seal and fog seal, pavement repairs, shoulder gravel and pavement markings on US-127 from the Michigan/Ohio state line to north of M-34 in the city of Hudson, Hillsdale County. This project includes a 3-year materials and workmanship pavement warranty and a 2-year pavement performance warranty.
 2.00 % DBE participation required
21. Letting of October 2, 2020
 Letting Call: 2010 035
 Project: ST 24012-208826
 Local Agreement:
 Start Date: July 12, 2021
 Completion Date: August 27, 2021
 Prequalification Level:
\$537,000.00
 5.78 mi of overband crack fill, single course chip seal with fog seal, shoulder gravel and pavement markings on US-31 from north of Carp Lake River to I-75, Emmet, and Cheboygan Counties. This project includes a 2-year pavement performance warranty.
 0.00 % DBE participation required
22. Letting of October 2, 2020
 Letting Call: 2010 038
 Project: M 52022-203998 , ETC
 Local Agreement:
 Start Date: August 16, 2021
 Completion Date: 40 Working Days
 Prequalification Level:
\$2,569,000.00
 10.76 mi of hot mix asphalt micro-cold milling, resurfacing and ultra-thin resurfacing, overband crack fill, guardrail, and pavement markings on M-94 from M-553 easterly to US-41, Marquette County. This project includes two 3-year materials and workmanship pavement warranties and a 2-year pavement performance warranty.
 0.00 % DBE participation required

23. Letting of October 2, 2020
 Letting Call: 2010 225
 Project: IM 03033-205393
 Prequalification Level:
\$5,912,000.00
 Local Agreement:
 Start Date: March 1, 2021
 Completion Date: October 31, 2021
 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

LOCAL AGENCY CONTRACTS

24. Letting of October 2, 2020
 Letting Call: 2010 018
 Project: STUL 18035-133177
 Prequalification Level:
\$1,019,000.00
 Local Agreement: 20-5320
 Start Date: 10 days after award
 Completion Date: June 30, 2021
 0.11 mi of hot mix asphalt reconstruction, spillway removal, concrete box culvert, curb, gutter and sidewalk, earthwork, steel sheet piling, guardrail, and pavement markings on Vandecar Road over Mill Creek in the village of Farwell, Clare County. This is a Local Agency project.
 4.00 % DBE participation required
25. Letting of October 2, 2020
 Letting Call: 2010 021
 Project: TAL 34000-205188
 Prequalification Level:
\$1,034,000.00
 Local Agreement: 20-5360
 Start Date: 10 days after award
 Completion Date: June 18, 2021
 1.65 mi of concrete driveway, curb and gutter, sidewalk, and ramps, hot mix asphalt patching, signal, and pavement markings at various locations in the city of Portland, Ionia County. This is a Local Agency project.
 4.00 % DBE participation required
26. Letting of October 2, 2020
 Letting Call: 2010 024
 Project: MCS 12000-202439
 Prequalification Level:
\$1,023,000.00
 Local Agreement: 20-5377
 Start Date: 10 days after award
 Completion Date: October 22, 2021
 Bridge removal and replacement with 21-inch prestressed concrete box beams and approach work on South Angola Road over Coldwater River, Branch County. This is a Local Agency project.

0.0 % DBE participation required

PURCHASING

- | | | |
|-----|---|---|
| 27. | Diamond Traffic Products
Division of High Leash Electron
Oakridge, Oregon | \$100,380.00 Increase
\$702,660.00 REVISED Contract Value
FY 18-21
80% Strategic Planning & Research
20% Michigan Transportation Fund |
|-----|---|---|


Contract value on 9.1.20 of \$501,900.00 is revised to \$702,660.00 due to a calculation error. Contract is for Traffic Counters & Data Collectors on state trunk lines Statewide. Contract is managed by Asset Management MA 591B770089C

- | | | |
|-----|---------------------------------------|---|
| 28. | Major Cement Co.
Detroit MI, 48223 | \$360,160.00
FY 20-20
100% Restrictd Funds
State Trunkline Maintenance |
|-----|---------------------------------------|---|

This is a contract for a MDOT prequalified Contractor for concrete pavement patching. The project location is US-12 Michigan Ave. from Newburgh to Lotz, City of Wayne Township of Canton, Wayne County.. This maintenance project is being managed by MDOT, Metro 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,

 Patrick McCarthy
for
Patrick McCarthy
Sep 15 2020 3:07 PM

Paul C. Ajegba P.E.
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of September 24, 2020. After review of the Transportation and Natural Resources Committee Reports, Mr. Fort moved that the report covering the regular meeting of September 24, 2020, be approved and adopted. The motion was supported and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.

SECRETARY

CHAIRPERSON

I certify that the foregoing is a true and accurate copy of the State Administrative Board meeting minutes adopted at the October 20, 2020, State Administrative Board meeting held on September 24, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board