

Lansing, Michigan

October 27, 2020

A regular meeting of the State Administrative Board was held on Tuesday, October 27, 2020, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson, remotely called in from Macomb County
Kate Barnes, representing Garlin Gilchrist, Lt. Governor, remotely called in from Oakland County
Cindy Paradine, representing Jocelyn Benson, Secretary of State, remotely called in from Eaton County
Kelly Keenan, representing Dana Nessel, Attorney General, remotely called in from Livingston County
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer, remotely called in from Eaton County
Ross Fort, representing Micheal F. Rice, Superintendent of Public Instruction, remotely called in from Ingham County
Laura Mester, representing Paul Ajegba, Director, Department of Transportation, remotely called in from Clinton County
Shelby Troub, Secretary

Others Present: Jim Shell, Dan Sonneveldt, Attorney General's Office; Tamara Cooper, Kris Garrison, Robert Hall, Timothy Hall, Department of Technology, Management and Budget; Cody Blunt, Anglin Civil; John Henke, Henke Law Firm; Frank Richter, STE Group

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 October 20, 2020. Supported by Mr. Fort, the motion was unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:

Mr. Henke, Henke Law Office, representing STE Group, spoke in opposition of item number 3 on the Building Committee Agenda of October 27, 2020.

Mr. Hall, Department of Technology, Management and Budget, Design and Construction, stated the department stood by their decision.

Ms. Moss, Governor's Legal Staff, thanked Mr. Henke for speaking at the meeting.

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

RETENTION AND DISPOSAL SCHEDULES

Michigan Gaming Control Board
Indian Gaming Industry (INDIAN), 10/27/2020

Treasury
Field Audit 1 and Field Audit 2 (AUDIT), 10/27/2027

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

**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 **October 27, 2020**.
Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

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

Others: Kelly Keenan, Jim Shell, Dan Sonneveldt, Attorney General's Office, Ross Fort,
Department of Education; Cindy Paradine, Department of State; Tamara Cooper,
Kris Garrison, Robert Hall, Timothy, Hall, Shelby Troub, Department of Technology,
Management and Budget; Laura Mester, Department of Transportation; Cody Blunt,
Anglin Civil; John Henke, Henke Law Group; Frank Richter, STE Group

Ms. Bliesener, remotely called in from Eaton County, Michigan
Ms. Moss, remotely called in from Macomb County, Michigan
Ms. Barnes, remotely called in from Oakland County, Michigan

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

Mr. Henke, Henke Law Group, spoke on behalf of STE Group, in opposition to item number 3 on
the regular building agenda.

Mr. Robert Hall, Department of Technology Management and Budget, Design and Construction,
stated that they followed the policies and procedures for the procurement process and that he
stood by his decision.

Ms. Bliesener stated that she was satisfied the Mr. Robert Hall's response.

Building Committee Report
October 27, 2020
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Following discussion, Ms. Moss, moved that the regular agenda be recommended to the State Administrative Board. The motion was supported by Ms. Barnes, and unanimously adopted.

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the Building Committee report adopted at the October 27, 2020, State Administrative Board meeting held on October 27, 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

October 27, 2020 / October 27, 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, IONIA – Handlon Correctional Facility –
Personal Protection Device System Upgrade
File No. 472/17422.GAG - Contract No. Y21010
Recommended Contract Award: Amcomm Telecommunications, Inc., White
Lake; \$1,044,400.00

Description and Justification

The purpose of this contract is to install a real time location system at the site. This includes all raceway, cabling, fiber, network hardware, programming, configuration, and system commissioning for a complete and operational system.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp
Grayling Airfield – Repair/Replace Utilities
File No. 511/20232.CAK - Contract No. Y21011
Recommended Contract Award: QDV Construction Services, LLC, Essexville
\$996,000.00

Description and Justification

The purpose of this contract is to replace the water, natural gas and partial sewer systems in the south half of the airfield. This work will upgrade the old infrastructure, as well as the fiber backbone on the entire cantonment. The work is needed to provide better service and meet the current needs of the facility.

Funding Source

100% Federal Funds

3. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle – Flatwoods
Restoration
File No. 751/17120.MNB - Contract No. Y21012
Recommended Contract Award: Anglin Civil, LLC, Livonia; \$2,543,866.61

Description and Justification

The purpose of this contract is to make improvements and restore 200 acres of the eastern wooded area of Belle Isle. This work will improve drainage, demolish

abandoned buildings and old pathways, and construct new asphalt pathways, elevated boardwalks and other miscellaneous improvements. The work is needed to preserve the natural habitat of the area and enhance the visitor experience.

Funding Source

100% Great Lakes Restoration Initiative Funds

REVISIONS TO CONSTRUCTION CONTRACTS

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Training Center – Renovate Buildings 541 and 517
File No. 511/20231.AGY - Contract No. Y20347
Ripman Construction Company, Inc., St. Helen; CCO No. 1, Increase \$621,519.00

Description and Justification

The purpose of this change order is to add building 517 back into the contract and perform lead abatements on buildings 541 and 517. Building 517 was removed from the original project due to lack of funding. Also, the asbestos was discovered after the bids were received. The work is needed to protect public health and comply with the environmental laws.

Funding Source

100% Federal Funds

Base Contract	\$595,212.00	
Change Order No. 1	\$621,519.00	See Justification Above
Total Contract	\$1,216,731.00	

5. DEPARTMENT OF NATURAL RESOURCES, MANISTEE – Orchard Beach State Park – High Lake Level Modifications
File No. 751/16232.GAG - Contract No. Y20431
Hallack Contracting, Inc., Hart; CCO No. 1, Increase \$440,987.64

Description and Justification

The purpose of this change order is to construct an armor stone revetment along the Lake Michigan shoreline bluff to protect the existing lake access staircase and support the existing storm water sewer outlet pipe. This work includes building a ramp along the high bluff to access the shoreline. The work is needed to restore beach access once the lake levels drop and use that point as a stable outlet for the campground stormwater discharge. Due to the significant loss of material at the lake each of the last few seasons, it is imperative that this work be performed before the existing gabion baskets and stairwell are lost.

Funding Source

100% Park Improvement Funds

Base Contract	\$2,578,594.17	
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Change Order No. 1	\$440,987.64	See Justification Above
Total Contract	\$3,019,581.81	

AFFIDAVIT OF JURISDICTIONAL TRANSFER

6. DEPARTMENT OF NATURAL RESOURCES – That the following property be transferred, under authority of Section 20 of the Land Bank Fast Track Act, Act 258 of the Public Acts of 2003, MCL 124.770, to the MICHIGAN LAND BANK FAST TRACK AUTHORITY, a Michigan public body corporate and politic, Grantee, whose address is Michigan Land Bank Fast Track Authority, MEDC Building, 300 North Washington Square, Lansing, Michigan 48913. Further, the transfer shall be by affidavit of jurisdictional transfer.

The transferred land is located in Kalamazoo County, Township of Richmond. The description is on file with the State Administrative Board.

Exhibit A

County of Kalamazoo, State of Michigan:
Township of RICHLAND

Town 01 South, Range 10 West, Section 14
E1/2 SW1/4 SE1/4 EXC S 533 ft

LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF MILITARY & VETERANS AFFAIRS, KALAMAZOO - New Lease No. 12102 with Hinman Stadium, LLC, a Limited Liability Company, 750 Centre Way, Suite 100, Portage, MI 49002, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Military & Veterans Affairs, as Lessee, for 1,370 square feet of office space located at 3278 Stadium Drive, Kalamazoo, MI 49008. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2021, or upon substantial completion, is \$25.86 (\$2,952.35 per month). This rate does not include janitorial services and supplies. This Lease contains two 5-year renewal options with annual per square foot rental rates of \$22.86 (\$2,609.85 per month) and \$25.55 (\$2,916.96 per month) respectively. The rental rate is within current market rate for comparable space. This Lease contains a Standard cancellation clause with 120-days' notice for the initial term and 60-days' notice for the renewal options. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this new Lease is to provide a new recruiters' office designed to fit the operational needs of the Department and provide better service amenities to the clients.

Benefit:

This new office allows for better customer access with improved parking and an upgraded customer and employee layout. The rate is within current market rates.

Funding Source:

100% Federal Funds

Commitment Level:

Five years with two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 120-days' notice for the initial term and 60- days' notice for the renewal options.

Risk Assessment:

Non-approval of this Lease will hinder the Department from obtaining a new recruiters' office designed to fit the operational needs of the Department.

Zip Code:

49008

8. DEPARTMENT OF HEALTH & HUMAN SERVICES, HASTINGS – Renewal Lease No. 10766 with Gardner Investment Properties, LLC, a Michigan Limited Liability Company, 412 S. Union Street, Traverse City, MI 49684, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health & Human Services, as Lessee, for 12,737 square feet of office space located at 430 E. Barfield Drive, Hastings, MI 49058. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning December 1, 2020, is \$16.50 (\$17,513.38 per month). Effective December 1, 2025, the annual per square foot rental rate for this space increases to \$18.00 (\$19,105.50 per month). This rate does not include utilities, janitorial services & supplies, or pest control. This Lease contains one 10-year renewal option with an annual per square foot rental rate of \$19.50 (\$20,697.63 per month). Effective December 1, 2035, the annual per square foot rental rate for this space increases to \$21.00 (\$22,289.75 per month). This Lease contains an Executive cancellation clause with 120-days' notice for the initial term and a Standard cancellation clause with 90-days' notice for the renewal option. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of renewing this Lease is to provide the Department of Health & Human Services with a location that continues to meet the service needs for the citizens of Barry County.

Benefit:

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

Funding Source:

45% General Fund, 55% Federal Funds

Commitment Level:

Ten years with one 10-year renewal option; however, this Lease an Executive cancellation clause with 120-days' notice for the initial term and a Standard cancellation clause with 90-days' notice for the renewal option

Risk Assessment:

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

Zip Code:

49058

9. DEPARTMENT OF STATE, CARO - Renewal Lease No. 11167 with Tuscola Medical Center, LLC, 126 Barbara Lane, Bloomfield Hills, MI, 48304, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 2,775 square feet of office space located at 150 Millwood Street, Caro, MI 48723. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning December 1, 2020, is \$22.92 (\$5,300.25 per month). This rate does not include janitorial services and supplies. Effective December 1, 2025, the annual per square foot rental rate increases 3% to \$5,459.81 per month. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease is to renew at the current location, as it works well for the Department.

Benefit:

The renewal of this Lease will allow the Department to remain in its current space and continue to serve customers in a location that works well.

Funding Source:

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

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from remaining in its current location; will require them to locate alternate space and possibly incur additional rental costs and the expense to relocate.

Zip Code:

48723

10. DEPARTMENT OF LABOR & ECONOMIC OPPORTUNITY, MUSKEGON – New Lease No. 12100 with Hinman Lake, LLC, a Limited Liability Company, 750 Centre Way, Suite 100, Portage, MI 49002, as Lessor, and the State of Michigan

by the Department of Technology, Management & Budget for the Department of Labor & Economic Opportunity - Michigan Rehabilitation Services, as Lessee, for 7,970 square feet of office space located at 316 Morris Avenue, Suite 250, Muskegon, MI 49440. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2021, or upon substantial completion, is \$16.90 (\$11,224.42 per month). This is a full-service Lease. This Lease contains two 5-year renewal options with annual per square foot rental rates of \$20.30 (\$13,482.58 per month) and \$23.53 (\$15,627.84 per month) respectively. The rental rate is within current market rate for comparable space. This Lease contains an Executive cancellation clause with 120- days' notice for the initial 10-year term and a Standard cancellation clause with 90-days' notice for the two renewal options. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this new Lease is to provide a new MRS office designed to fit the operational needs of the Department and provide better service amenities to the clients.

Benefit:

This new office allows for better customer access with improved parking, and an upgraded customer and employee layout. The rate is within current market rates.

Funding Source:

69% General Fund, 31% Federal Funds

Commitment Level:

Ten years with two 5-year renewal options; however, this Lease contains an Executive cancellation clause with 120-days' notice for the initial 10-year term and a Standard cancellation clause with 90-days' notice for the two 5-year renewal options.

Risk Assessment:

Non-approval of this Lease will hinder the Department from obtaining a new office designed to fit the operational needs of the Michigan Rehabilitation Services clients and staff.

Zip Code:

49440

SALE OF STATE-OWNED PROPERTY

11. Department of Military and Veterans Affairs – City of Lansing, Michigan Army National Guard

1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to convey property located on 1023 N. Clark Street, Albion, Michigan 49224 pursuant to the terms of a written agreement entitled "Offer to Purchase Real Property" between the Michigan Department of Military and Veterans Affairs and Catherine Maddux, a single woman, for the consideration of \$500.00. The property to be conveyed is located in the City of Albion, County of Calhoun, and State of Michigan. The property

was assessed at \$385.26 by the City of Albion's Assessing Department, 112 W. Cass Street, Albion, Michigan 49224 on November 7, 2017.

RECOMMENDATION: That in consideration of \$500.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to Catherine Maddux, Albion, Michigan. The property is located in the City of Albion, County of Calhoun, State of Michigan, and is further described as:

Beginning at the Northeast corner of Lot 27 of Assessor's Plat 11 of Sheridan heights Addition, as recorded in Liber 11 of Plats, page 13, in the Office of the Register of Deeds of Calhoun County, Michigan; thence S89°50'18"E, 4.00 feet along the South line of East Broadwell Street; thence S00°26'14"E, 108.52 feet, parallel with the East line of said Lot 27; thence N89°45'29"W, 4.00 feet to the Southeast corner of said Lot 4; thence N00°26'14"W, 108.52 (recorded as N00°42'W, 108.5 feet) feet along the East line of said Lot 4 to the point of beginning.

Ms. Bliesener presented the Building Committee Report for the regular meeting of October 27, 2020. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of October 27, 2020, be approved and adopted. The motion was supported by Ms. Barnes, and unanimously approved.

APPROVED

October 27, 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 **October 27, 2020**. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

Member: Dan Sonneveldt, representing Approved _____
Attorney General Nessel

Others: Kelly Keenan, Jim Shell, Attorney General's Office; Ross Fort, Department of Education; Kate Barnes, Lt. Governor's Office; Cindy Paradine, Department of State; Tamara Cooper, Kris Garrison, Robert Hall, Timothy Hall, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Cody Blunt, Anglin Civil; John Henke, Henke Law Firm; Frank Richter, STE Group

Ms. Bliesener, remotely called in from Eaton County, Michigan
Ms. Moss, remotely called in from Macomb County, Michigan
Mr. Sonneveldt, remotely called in from Ingham County, Michigan

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 regular agenda includes reporting of emergency purchases with section 9 that are not subject to approval by the Committee or the full State administrative Board and are only included to satisfy notice requirements under section 6 of Board Resolution 2019-1. The motion was supported by Mr. Sonneveldt and unanimously adopted.

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the Finance & Claims Committee report adopted at the October 27, 2020, State Administrative Board meeting held on October 27, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

10/23/2020 12:00 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

October 27, 2020, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

October 27, 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.) Grand Strategy, LLC., South Haven, MI

- \$3,918,050.00 Total
- FY21-23 100% Revolving Funds (*Correctional Industries Revolving Fund*)
- Raw and finished materials/ fabric used in manufacturing of prisoner clothing

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

1.) Hurst Mechanical, Traverse City, MI

- NOT TO EXCEED
- \$2,359,972.00 Total
- FY21-23 100% General Funds
- To replace redundant Marvair HVAC units and controllers at remote Michigan Public Safety Communications System (MPSCS) radio tower sites

2.) Marq6 Broadband, LLC., Okemos, MI

- NOT TO EXCEED
- \$812,740.00 Total
- FY21-23 100% General Funds
- To build a fixed wireless network covering portions of Berrien and Cass counties that will serve 757 locations at speeds up to 100/20 Mbps

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

3.) Mercury Wireless – Berrien Cass, Ft. Wayne, MI

- NOT TO EXCEED
- \$410,421.69 Total
- FY21-23 100% General Funds
- To build a fixed wireless network covering portions of Delta and Schoolcraft counties that will serve 976 locations at speeds up to 100/20 Mbps

4.) Mercury Wireless – Calhoun, Ft. Wayne, MI

- NOT TO EXCEED
- \$276,000.00 Total
- FY21-23 100% General Funds
- To build a fixed wireless network covering portions of Calhoun County that will serve 207 locations at speeds up to 100/20 Mbps

5.) Mercury Wireless – Calhoun, Eaton, Ingham, Jackson, Ft. Wayne, IN

- NOT TO EXCEED
- \$782,698.65 Total
- FY21-23 100% General Funds
- To build a fixed wireless network covering portions of Calhoun, Eaton, Ingham, Jackson Counties that will serve 1,243 locations at speeds up to 100/20 Mbps

6.) Mercury Wireless – Hillsdale, Ft. Wayne, MI

- NOT TO EXCEED
- \$327,600.00 Total
- FY21-23 100% General Funds
- To build a fixed wireless network covering portions of Hillsdale County that will serve 273 locations at speeds up to 100/20 Mbps

7.) Mercury Wireless – Hillsdale Lenawee, Ft. Wayne, IN

- NOT TO EXCEED
- \$799,934.77 Total
- FY21-23 100% General Funds
- To build a fixed wireless network covering portions of Hillsdale and Lenawee, and Jackson counties that will serve 2,044 locations at speeds up to 100/20 Mbps

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

- 8.) Mercury Wireless – Lenawee, Monroe, Washtenaw, Ft. Wayne, MI
- NOT TO EXCEED
 - \$1,007,091.35 Total
 - FY21-23 100% General Funds
 - To build a fixed wireless network covering portions of Lenawee, Monroe, Washtenaw counties that will serve 2,793 locations at speeds up to 100/20 Mbps

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF CORRECTIONS

- 1.) Professional Consulting Services, Jackson, MI
- \$700,000.00 Amendment
 - \$37,945,000.00 New Total
 - FY21 100% General Funds
 - Extend the contract nine-months and increase funds for reentry project for offenders with special needs
- 2.) Richard Yoo, Ann Arbor, MI
- \$291,200.00 Amendment
 - \$436,800.00 New Total
 - FY21-22 100% General Funds
 - Exercise an option year and increase funds for SPS dental services

4. DEPARTMENT OF EDUCATION

- 1.) Clinton County Regional Educational Service Agency, St. Johns, MI
- \$700,817.48 Amendment
 - \$1,566,680.77 New Total
 - FY21 100% Federal Funds
 - Add funds for a revised statement of work and budget

5. DEPARTMENT OF NATURAL RESOURCES

- 1.) Michigan Sportsmen Against Hunger, Eastpointe, MI
- \$200,000.00 Amendment
 - \$449,999.99 New Total
 - FY21 100% Restricted Funds (*Sportsmen Against Hunger*)
 - Add funds for the disbursement of processed meat to Michigan charitable organizations

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Area Agency on Aging 1-B, Southfield, MI
 - \$23,238,040 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for respite, adult day are, assessment, and referral services as needed to caregivers of older adults and adults with disabilities
- 2.) Area Agency on Aging of Western Michigan, Grand Rapids, MI
 - \$9,485,602.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for respite, adult day are, assessment, and referral services as needed to caregivers of older adults and adults with disabilities
- 3.) Branch/ Hillsdale/ St. Joseph Community Health Agency, Coldwater, MI
 - \$1,729,651.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for respite, adult day care, assessment, and referral services as needed to caregivers of older adults and adults with disabilities
- 4.) Detroit Area Agency on Aging, Detroit, MI
 - \$8,628,637.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for respite, adult day are, assessment, and referral services as needed to caregivers of older adults and adults with disabilities
- 5.) Kalamazoo County Health and Community Services Department, Nazareth, MI
 - \$2,426,781.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for respite, adult day care, assessment, and referral services as needed to caregivers of older adults and adults with disabilities
- 6.) Michigan Advocacy Program, Ypsilanti, MI
 - \$742,110.00.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to improve the lives of older Michiganians living in long-term care facilities through continuous improvement of the Ombudsman program

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

7.) Northeast Michigan Community Services Agency, Alpena, MI

- \$5,114,039.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for respite, adult day care, assessment, and referral services as needed to caregivers of older adults and adults with disabilities

8.) Northwest Senior Resources, Traverse City, MI

- \$5,921,809.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for respite, adult day care, assessment, and referral services as needed to caregivers of older adults and adults with disabilities

9.) Region 2 Area Agency on Aging, Brooklyn, MI

- \$4,417,817.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for respite, adult day care, assessment, and referral services as needed to caregivers of older adults and adults with disabilities

10.) Region 3B Area Agency on Aging, Battle Creek MI

- \$2,307,411.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for respite, adult day care, assessment, and referral services as needed to caregivers of older adults and adults with disabilities

11.) Region VII Area Agency on Aging, Bay City, MI

- \$10,162,415.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for respite, adult day are, assessment, and referral services as needed to caregivers of older adults and adults with disabilities

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

- \$3,613,557.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for respite, adult day care, assessment, and referral services as needed to caregivers of older adults and adults with disabilities

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 13.) Senior Resources of West Michigan, Muskegon, MI
 - \$4,413,189.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for respite, adult day care, assessment, and referral services as needed to caregivers of older adults and adults with disabilities
- 14.) The Senior Alliance, Inc., Wayne, MI
 - \$8,485,275.00.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for respite, adult day care, assessment, and referral services as needed to caregivers of older adults and adults with disabilities
- 15.) Tri County Office on Aging, Lansing, MI
 - \$3,921,809.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for respite, adult day care, assessment, and referral services as needed to caregivers of older adults and adults with disabilities
- 16.) UPCAP, Services, Inc, MI
 - \$6,908,669.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for respite, adult day care, assessment, and referral services as needed to caregivers of older adults and adults with disabilities
- 17.) Valley Area Agency on Ageing, Flint, MI
 - \$5,868,735.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for respite, adult day are, assessment, and referral services as needed to caregivers of older adults and adults with disabilities
- 18.) Food Bank Council of Michigan, Lansing, MI
 - \$10,000,000.00 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

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

19.) Meijer, Grand Rapids, MI

- \$1,000,005.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to support widespread vaccination throughout the state, with focus on under-insured and uninsured populations

20.) Michigan Primary Care Association, Lansing, MI

- \$14,995,078.00 Total
- FY21 100% Federal Funds
- This agreement provides funding for services related to the novel corona virus 2019 (COVID-19) pandemic

7. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1.) Bureau of Construction Codes Survey & Remonumentation, Wayne County and Oakland County

- \$1,033,492.00 Total
- FY21 100% Restricted Funds (*Remonumentation Fund*)
- To provide survey, monumentation and Remonumentation of the public Land Survey corners and other activities in accordance with the 1990 Public Act 345 and the County Plan

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Michigan Primary Care Association, Lansing, MI

- \$750,000.00 Amendment
- \$1,994,492.00 New Total
- FY21 98.65% Federal Funds; 1.25% Private Funds; 10% General Funds
- Add funds for and allocates grant funding to various health and human services projects

2.) The Regents of the University of Michigan, Ann Arbor, MI

- \$1,968,169.00 Amendment
- \$22,677,445.00 New Total
- FY21 73.44% Federal Funds; 3.30% Local Funds; 3.74% Private Funds; 14.26% General Funds; 5026% Restricted Funds
- Add funds for and allocates grant funding to various health and human services projects

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

3.) Wayne State University, Detroit, MI

- \$862,033.00 Amendment
- \$10,764,157.00 New Total
- FY21 58.86% Federal Funds; 1.69% Local Funds; 18.31% Private Funds; 18.36% General Funds; 2.78% Restricted Funds
- Add funds for and allocates grant funding to various health and human services projects

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

- \$4,564,650.00 Amendment
- \$37,132,600.00 New Total
- FY21 100% General Funds
- Add funds 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

5.) Michigan Public Health Institute, Okemos, MI

- \$11,419,322.00 Amendment
- \$61,078,599.00 New Total
- FY21 99.89% Federal Funds; 0.11% General Funds
- Add for services related to the novel corona virus 2019 pandemic

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

9. DEPARTMENT OF CIVIL SERVICE COMMISSION

1.) Wage Works,

- \$920,462.40 (3 Years)
- FY21-23 100% Restricted Funds (*State Sponsored Group Insurance*)
- 200000001275 Third party administration for a flexible spending account
-

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) FIS, Jacksonville, FL

- \$22,655,691.55 (5 Years)
- FY21 100% Various Funds (*Varies by program*)
- 190000001593 Electronic Benefits Transfer (EBT) for Supplemental Nutrition Assistance Program (SNAP) and Woman, Infants and Children (WIC) programs

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Insight Public Sector, Lansing, MI
 - NOT TO EXCEED
 - \$60,000,000.00 (6Years)
 - FY21 100% General Funds
 - 200000001570 IT Hardware Services

12. DEPARTMENT OF CORRECTIONS AND DEPARTMENT OF EDUCATION

- 1.) ACT, Inc., Iowa City, IA
 - \$14,799,000.00 (3 Years)
 - FY21-23 15% General Funds; 85% Restricted Funds (*School Aid Funds*)
 - 200000001688 Provides work skills assessment that will result in a nationally recognized work skills credential

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES**13. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 1.) HAP Empowered Health Plan, Inc., Detroit, MI
 - \$76,519,384.56 Amendment
 - \$187,557,594.56 New Total
 - FY21 24% General Funds; 76% Federal Funds
 - 071B6600033 Add funds and exercise an option year for Comprehensive Health Care
- 2.) Rock Connections, LLC., Detroit, MI
 - \$3,191,767.00 Amendment
 - \$4,211,383.00 New Total
 - FY21 100% Federal Funds
 - 200000000889 Add funds and exercise an option year for the Volunteer Management and Project Management for COVID-19

14. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) Brogan & Partners Advertising Consulting, Inc., Birmingham, MA
 - \$540,000.00 Amendment
 - \$2,575,600.00 New Total
 - FY21 100% General Funds
 - 190000000270 Add funds for advertising and marketing services

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Emaint Enterprises, LLC., Marlton, NJ

- \$343,496.40 Amendment
- \$2,003,386.65 New Total
- FY21 100% Restricted Funds (*Building Occupancy Fund*)
- 071B3400014 Add funds and extend the contract two years to maintain and operate 40 buildings in the executive brand of state government and houses the Facilities Management Solution

2.) HI-Tec Building Services, Inc., Jenison, MI

- \$625,337.13 Amendment
- \$12,196,431.23 New Total
- FY21-22 100% Various Funds (*Varies by agency*)
- 071B7700131 Add funds and exercise an option year, and update pricing for janitorial services for Michigan Department of Transportation

3.) IBM Corporation, East Lansing, MI

- \$1,460,502.00 Amendment
- \$71,906,887.97 New Total
- FY21 100% Various Funds (*Varies by agency*)
- 071B9200124 Add funds for consulting and critical support services

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

16. DEPARTMENT OF CORRECTIONS

Employee Claims

1. Juan Contero \$200.00
The claimant (20-SAB-062) requests \$200.00 reimbursement for a replacement of his windshield that was damaged by an object thrown by a State mower. The Committee recommends approval of \$200.00 for this claim.

2. DeShawn Vann \$434.47
The claimant (20-SAB-061) requests \$434.47 reimbursement for replacement eyeglasses. The Committee recommends approval of \$434.47 for this claim.

17. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. James Allaire #521662 \$65.67
The claimant (20-SAB/DOC-9424) requests \$65.67 reimbursement for his missing JP5 tablet and fan. The Committee recommends approval of \$48.32 for this claim.
2. Chuck Bacon #347341 \$188.81
The claimant (20-SAB/DOC-9469) requests \$188.81 reimbursement for his television and headphones that were destroyed by MDOC in error. The Committee recommends approval of \$29.81 for this claim.
3. William Blazo #710314 \$31.31
The claimant (20-SAB/DOC-9372) requests \$31.31 reimbursement for funds removed from his TRUST account for a book he did not receive. The Committee recommends approval of \$31.31 for this claim.
4. Theodore Brockman #189714 \$135.00
The claimant (20-SAB/DOC-9428) requests \$135.00 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$37.22 for this claim.
5. Sonny Broskey #242074 \$302.50
The claimant (20-SAB/DOC-9370) requests \$302.50 reimbursement for his television, travel shaver, desk fan, headphones, and food items that were stolen from his cell. The Committee recommends DENIAL for this claim.
6. Torrey Brown #291581 \$55.99
The claimant (20-SAB/DOC-9390) requests \$55.99 reimbursement for his coat that went missing during pack up. The Committee recommends approval of \$5.60 for this claim.
7. Wesley Brown #229332 \$164.04
The claimant (20-SAB/DOC-9365) requests \$164.04 reimbursement for his JP5 player, USB cord, adapter, earbuds, armband, fan, protein, bowl w/lid, padlock, cards, earplugs, lotion, toothpaste, and deodorant that were given to another prisoner by MDOC in error. The Committee recommends approval of \$16.40 for this claim.
8. Daniel Carpenter #798562 \$17.59
The claimant (20-SAB/DOC-9377) requests \$17.59 reimbursement for his missing fan. The prisoner signed his unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued

9. Salvatore Cipolloni #865663 \$98.08
The claimant (20-SAB/DOC-9346) requests \$98.08 reimbursement for his food and personal hygiene items, paper, pencil, pens, bowl, and soap dish that were stolen from his cell. The Committee recommends DENIAL for this claim.
10. Nathon Coffell #773120 \$562.38
The claimant (20-SAB/DOC-9414) requests \$562.38 reimbursement for his damaged footlocker, padlock and eyeglasses and for his television, shaver, fan, headphones, extension cord, charger, adapter, personal hygiene items, SecurePak, and store items that were stolen from his cell. The Committee recommends DENIAL for this claim.
11. Ryan Cunningham #426845 \$153.06
The claimant (20-SAB/DOC-9202) requests \$153.06 reimbursement for his missing t-shirts, athletic shirts, socks, boxers, and earbuds. The Committee recommends approval of \$86.81 for this claim.
12. Dwayne Davis #200318 \$577.79
The claimant (20-SAB/DOC-9520) requests \$577.79 reimbursement for his stolen JP5 adapter, USB cable, earbuds, fan, pop card, calculator, batteries and personal telephone numbers and addresses. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
13. Quran Davis #886523 \$120.96
The claimant (20-SAB/DOC-9270) requests \$120.96 reimbursement for his athletic shoes, JP5 charger, and food items that became missing during pack up. The Committee recommends approval of \$78.57 for this claim.
14. Larry Desmyther #118070 \$271.95
The claimant (20-SAB/DOC-9362) requests \$271.95 reimbursement for his missing jackets, shoes, and boots. The prisoner's items were located and returned to the prisoner since the filing of this claim. The Committee recommends DENIAL for this claim.
15. Joyce Duis #500502 \$269.32
The claimant (20-SAB/DOC-8334) requests \$269.32 reimbursement for her missing sweatpants, jacket, watch, headphones, ring, MP3 player, adapter, and armband. This prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
16. Keith Eastling #227649 \$145.53
The claimant (20-SAB/DOC-9444) requests \$145.53 reimbursement for JP5 player, eyeglasses, shaver, trimmers, batteries, shower shoes, personal hygiene and food items that were stolen from his cell. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued17. Eric Goley #459269 \$53.94

The claimant (20-SAB/DOC-9387) requests \$53.94 reimbursement for fund removed from his account for books he did not receive. The Committee recommends approval of \$53.94 for this claim.

18. Jeremiah Harris #317854 \$140.87

The claimant (20-SAB/DOC-9368) requests \$140.87 reimbursement for his television that was stolen from his cell by another inmate. The Committee recommends DENIAL for this claim.

19. Bernard Kirchoff #481391 \$258.50

The claimant (20-SAB/DOC-9353) requests \$258.50 reimbursement for his television, JP5 tablet, trimmers, USB charger, stamps & envelopes, earbuds, audio cord, Domino set, batteries, soup, Alka-Seltzer, and soap that were stolen from his cell by another inmate. The Committee recommends DENIAL for this claim.

20. Gregory Lark #628023 \$26.45

The claimant (20-SAB/DOC-9371) requests \$26.45 reimbursement for his trimmers that were damaged during a cell search. The Committee recommends approval of \$15.87 for this claim.

21. Pierre Lassetti IV #275111 \$435.23

The claimant (20-SAB/DOC-9425) requests \$435.23 reimbursement for his sweats, athletic t-shirts, adapter, jacket, headphones, and shaver that were stolen by other inmates and his damaged silver chain, footlocker, and television that were damaged by other inmates. The Committee recommends DENIAL for this claim.

22. Matthew Lannoo #437323 \$139.92

The claimant (20-SAB/DOC-9581) requests \$139.92 reimbursement for his television that was damaged during a cell search. The Committee recommends approval of \$139.92 for this claim.

23. Andrew MacLachlan #844474 \$34.98

The claimant (20-SAB/DOC-9376) requests \$34.98 reimbursement for his missing boxers. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

24. Dan Mathes #566693 \$79.41

The claimant (20-SAB/DOC-9423) requests \$79.41 reimbursement for his cap and jacket that were damaged during laundering. The Committee recommends approval of \$79.72 for this claim.

17. DEPARTMENT OF CORRECTIONS continued

25. Terrence McCrady #270103 \$42.39
The claimant (20-SAB/DOC-9374) requests \$42.39 reimbursement for his damaged JP5 tablet. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
26. Buffie Miller #208424 \$20.94
The claimant (20-SAB/DOC-9332) requests \$20.94 reimbursement for his missing fan. A fan was not present at the time of pack up. The prisoner signed both the pack and un-pack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
27. Deyonta Robinson #222963 \$18.55
The claimant (20-SAB/DOC-9385) requests \$18.55 reimbursement for his fan that was damaged during a cell search. The Committee recommends approval of \$17.72 for this claim.
28. Lamarr Robinson #221610 \$261.34
The claimant (20-SAB/DOC-9338) requests \$261.34 reimbursement for his missing trimmers, shoes, boxers, lamp bulb, padlocks, headphones, shaver, adapters, lamp, headphone extension, hangers, cap, and extension cord. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
29. Kenneth Sanders #226003 \$140.87
The claimant (20-SAB/DOC-9413) requests \$140.87 reimbursement for his television damaged during pack up. The Committee recommends approval of \$114.88 for this claim.
30. Stanton Slanec #465335 \$47.80
The claimant (20-SAB/DOC-9412) requests \$47.80 reimbursement for his missing headphones and desk fan. These items were not present at the time of pack up. The prisoner signed the pack up receipt. The Committee recommends DENIAL for this claim.
31. Kenneth Smith #181294 \$157.89
The claimant (20-SAB/DOC-9417) requests \$157.89 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$25.64 for this claim.
32. Marsha Springer #760966 \$909.42
The claimant (20-SAB/DOC-9298) requests \$909.42 reimbursement for her alleged stolen television, shorts, fleece, sweatshirt, sweatpants, t-shirts, footlocker, and shoes. During investigation, the prisoner was found to be in possession of these items. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF CORRECTIONS continued

33. Jarrett Swanigan #503492 \$77.14
The claimant (20-SAB/DOC-9386) requests \$77.14 reimbursement for a stolen book, eStamps, phone airtime, Notary fee, and photocopies. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
34. Nicholas Thelen #474454 \$45.35
The claimant (20-SAB/DOC-9433) requests \$45.35 reimbursement for his missing JP5 player, USB cable, earbuds, and padlock. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
35. Cameron Tietz #827870 \$24.32
The claimant (20-SAB/DOC-9363) requests \$24.32 reimbursement for his missing Snark Tuner. The Committee recommends approval of \$23.53 for this claim.
36. Richard Townsend #181420 \$406.09
The claimant (20-SAB/DOC-9437) requests \$406.09 reimbursement for his missing food and personal hygiene items, tape player, adapter, USB cable, typewriter ribbon & print wheel, hair dryer, and eyeglasses. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
37. Jose Velasquez #224026 \$291.97
The claimant (20-SAB/DOC-9426) requests \$291.97 reimbursement for his television, shoes, fan, headphones, trimmers, and store order that were stolen from his cell. The Committee recommends DENIAL for this claim.
38. Avery Whitaker #356330 \$140.87
The claimant (20-SAB/DOC-9689) requests \$140.87 reimbursement for his stolen television. A television was not present at the time of pack up. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
39. Oswald Wilder Jr. #570934 \$240.70
The claimant (20-SAB/DOC-9391) requests \$240.70 reimbursement for his lost or stolen television, shoes, fan, and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
40. Courtney Williams #514670 \$26.08
The claimant (20-SAB/DOC-9345) requests \$26.08 reimbursement for his book that was damaged during a cell shakedown. The Committee recommends approval of \$22.29 for this claim.
41. Joshua Williams #744057 \$56.32
The claimant (20-SAB/DOC-9348) requests \$56.32 reimbursement for food items that were stolen from his cell. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF HEALTH AND HUMAN SERVICES**Employee Claims**

- 1) Virgil Keepes \$233.00
The claimant (20-SAB-064) requests \$233.00 reimbursement for the replacement eyeglasses. The Committee recommends approval of \$233.00 for this claim.

19. DEPARTMENT OF STATE POLICE**Civilian Claims**

- 1) Daniel O'Karma \$296.96
The claimant (20-SAB-053) requests \$296.96 reimbursement for replacement of a tire that was damaged by a stop stick. The Committee recommends approval of \$296.96 for this claim.
- 2) Charlynn Tyler \$150.52
The claimant (20-SAB-055) requests \$150.52 reimbursement for replacement of a tire that was damaged by a stop stick. The Committee recommends approval of \$150.52 for this claim.

20 DEPARTMENT OF TRANSPORTATION**Civilian Claims**

- 1) Michael Moore \$0.00
The claimant (20-SAB-054) requests \$0.00 reimbursement for vehicle repair and car rental. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS**SECTION 9 - SPECIAL ITEMS****21. 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

22. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

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

23. DEPARTMENT OF STATE POLICE

- 1) Requests the State Administrative Board approval to increase the petty cash fund for the Michigan State Police in the amount of \$82,500.00 to establish seven petty cash funds for the narcotic enforcement teams.

24. 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

25. 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

26. DEPARTMENT OF TRANSPORTATION

- 1). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 2000000007466 in the amount \$1,473,972.41, with Elmer's Crane and Dozer Inc, on 08/04/2020, for an emergency road and slope repair of -M-185

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.

10/27/2020 8:15 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

October 27, 2020, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

October 27, 2020, 11:00 a.m.
Virtual Meeting

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF NATURAL RESOURCES

- 1.) Keweenaw Land Trust, Hancock, MI
 - \$925,000.00 Total
 - FY21-23 100% Federal Funds
 - National Coastal Wetlands Conservation grant to allow a non-profit conservation partner organization to acquire approximately 193 acres of sensitive coastal wetlands and to conserve and additional 146 acres

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) Michigan Veterans Coalition, Detroit, MI
 - \$0.00 Amendment
 - \$7,671,000.00 New Total
 - FY21 100% General Funds
 - Add funds and exercise 4 option years to provide services to connect veterans to their Federal United States Department of Veterans Affairs benefits

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Centurion Cares, Inc., Oldsmar, FL
 - \$152,256.00 Total
 - FY21 100% General Funds
 - 071B1300067 Add funds and extend the contract two months for the MARVIN Interactive Voice Response System used by the Unemployment Insurance Agency for registering and certifying unemployment claims

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Guidehouse LLP, McLean, VA
 - \$1,875,000.00 Total
 - FY20-21 100% Federal Funds
 - 071B7700036 Add funds for financial accounting and auditing services for the Coronavirus Relief Fund component of the CARES Act
- 2.) Pollard Banknote Limited, Winnipeg, Manitoba, Canada
 - \$11,300,000.00 Amendment
 - \$69,422,222.00 New Total
 - FY21-22 100% Restricted Funds (*Lottery Fund*)
 - 071B7700078 Add funds and exercise an option year for printing Instant Scratch-Off Tickets for Michigan Lottery

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of October 27, 2020. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of October 27, 2020, be approved and adopted. The motion was supported by Mr. Kennan and unanimously approved.

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m.** on **October 27, 2020**. Those present being:

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

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

Member: Jim Shell, representing Approved _____
Attorney General Nessel

Others: Kelly Keenan, Dan Sonneveldt, Attorney General's Office; Ross Fort, Department of Education; Shenique Moss, Governor's Office, Tamara Cooper, Kris Garrison, Robert Hall, Timothy Hall, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Stacey Bliesener, Department of Treasury; Cody Blunt, Anglin Civil; John Henke, Henke Law Firm, Frank Richter, STE Group

Ms. Paradine, remotely called in from Eaton County, Michigan
Ms. Barnes, remotely called in from Oakland County, Michigan
Mr. Shell, remotely called in from Ingham County, Michigan

Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

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

Ms. Paradine adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the Transportation & Natural Resources Committee report adopted at the October 27, 2020, State Administrative Board meeting held on October 27, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

10.27.20 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 27, 2020

Virtual Meeting - 11:00 AM

State Administrative Board Meeting: October 27, 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 – Statewide Tolling and Managed Lane Program
Contract (2020-0921) between MDOT and HNTB Michigan, Inc., will provide for the conduct of a feasibility study for tolling and the development of a strategic implementation plan for tolling and tolling strategies for the State's limited access freeway system, in accordance with Public Act 140 of 2020. The consultant will analyze optimal toll rates, impact to the state's economy, users by vehicle class and state of registration, traffic diversions to other routes, benefits of using tolling and managed lane strategies for the remainder of the trunkline system, and routes best suited for tolling and managed lanes under Federal Highway Administration mainstream and pilot programs. The contract will be in effect from the date of award through July 31, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$3,000,000. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.
2. HIGHWAYS – Construction Testing Services
Contract (2020-0934) between MDOT and Tyme Consulting Engineers, Inc., will provide for as-needed road and bridge testing services to be performed for the design-build project on I-69 from Island Highway to I-94 in Eaton and Calhoun Counties. The work items will include materials testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. The contract will be in effect from the date of award through December 31, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$7,575,680. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

3. HIGHWAYS – Design-Services

Contract (2020-0938) between MDOT and Hubbell, Roth, & Clark, Inc., will provide for design services to be performed for the rehabilitation of the existing composite pavement and the reconstruction of the existing concrete pavement, including construction of flush shoulders and reconstruction of enclosed drainage, on M-99 from 1,700 feet north of Holt Road to Edgewood Boulevard in the City of Lansing and in Delhi Township, Ingham County, and in Windsor Township, Eaton and Calhoun Counties. 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 May 31, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,250,000. Source of Funds: 81.85% Federal Highway Administration Funds, 17.75% State Restricted Trunkline Funds, and 0.4% Local Funds.

4. HIGHWAYS – Construction Staking Services

Contract (2021-0036) between MDOT and Surveying Solutions, Inc., will provide for construction staking services to be performed for road and bridge construction work at various locations in the Huron Transportation Service Center service area. The work items will include staking of horizontal and vertical controls and generation of staking data for road, bridge, and sewer work during active construction operations and during office work to close out the project. The contract will be in effect from the date of award through October 31, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$788,287.50. Source of Funds: 100% State Restricted Trunkline Funds.

5. HIGHWAYS – Construction Engineering Services

Contract (2021-0037) between MDOT and Rowe Professional Services Company will provide for full construction engineering services to be performed for freeway reconstruction and bridge rehabilitation on I-69 in Genesee County, in the city of Flint. (CSs 25084 and 25132 – JNs 132026CON, 201632CON, and 204861CON). The work items will include project inspection; 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 award through April 1, 2025. The contract amount will not exceed 110 percent of the engineer's estimate of \$8,593,500. Source of Funds: 100% State Restricted Trunkline Funds.

6. HIGHWAYS – Construction Staking Services

Contract (2021-0050) between MDOT and Surveying Solutions, Inc., will provide for as-needed construction staking services to be performed for road and bridge construction work for the design/build project located on I-69 from Island Highway to I-94 in Eaton and Calhoun Counties. The work items may include the generation of staking data needed for transportation infrastructure at the time of construction, verification of existing project control and supplementation of horizontal and vertical survey controls at time of construction, three-dimensional staking, and alignment and right-of-way determination and staking. The contract will be in effect from the date of award through December 31, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,953,640. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

CONTRACTS

7. ***EXECUTIVE (Office of Economic Development) - SIB Loan**
 Contract (2021-0056) between MDOT and the Midland County Road Commission is a state infrastructure bank (SIB) loan to assist the Road Commission in financing transportation infrastructure improvements through emergency bridge and road replacements due to a county-wide flood disaster. The Road Commission plans to use its State Restricted Trunkline Funds to repay the loan. MDOT will loan \$2,000,000 at zero percent interest for five years to the Midland County Road Commission. The contract will be in effect from the date of award through December 31, 2025. Source of Funds: SIB Loan Funds - \$2,000,000.

8. ***HIGHWAYS – Intelligent Transportation System Services**
 Contract (2020-0038/A2) between MDOT and Atkins Michigan, Inc., will increase the contract amount by \$1,308,729.51 and will extend the contract term by one year to provide for the second year (2021) of the Intelligent Transportation System (ITS) services. The original contract provides for operations support services to be performed for the West Michigan Transportation Operations Center in the Grand Region Office, Grand Rapids, Michigan. The work items include traffic monitoring, planned and unplanned incident management, traffic information collection and dissemination, operations improvement activities, data collection, and coordination with local agencies and organizations. The revised contract term will be November 19, 2019, through December 1, 2021. The revised contract amount will be \$2,215,933.35. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

9. **HIGHWAYS – Inspection Services**
 Contract (2020-0914) between MDOT and HNTB Michigan, Inc., will provide for as-needed road and bridge inspection services to be performed for the design/build project on I-69 from Island Highway to I-94 in Eaton and Calhoun Counties. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and reporting and record-keeping. The contract will be in effect from the date of award through December 31, 2023. The contract amount will be \$9,533,817.87. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

10. **HIGHWAYS – Inspection Services**
 Contract (2020-0915) between MDOT and AECOM Great Lakes, Inc., will provide for as-needed road and bridge inspection services to be performed for the design/build project on I-69 from Island Highway to I-94 in Eaton and Calhoun Counties. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and reporting and record-keeping. The contract will be in effect from the date of award through December 31, 2023. The contract amount will be \$4,149,193.51. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

11. HIGHWAYS – Design Services

Contract (2021-0034) between MDOT and WSP Michigan, Inc., will provide for design services to be performed for the development of an Intelligent Transportation System (ITS) communications network that will tie into the existing MDOT ITS network along Woodward Avenue (M-1) at various locations from Square Lake Road to I-94 in the cities of Bloomfield Hills, Birmingham, Berkley, Royal Oak, Ferndale, Detroit, and Highland Park, Oakland County (CS 63051 – JN 207466PE). The project infrastructure will include cameras at standalone and signalized locations, dynamic message signs, concrete spun poles, traffic signal cabinets, and wireless radios. 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 December 29, 2021. The contract amount will be \$544,360.33. Source of Funds: 81.85 Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

**PRE-BID LETTING
TRUNKLINE CONTRACTS**

12. Letting of November 6, 2020
Letting Call: 2011 001
Project: NH 44032-130021
Local Agreement:
Start Date: April 19, 2021
Completion Date: July 1, 2022

Prequalification Level:
\$6,540,000.00

9.23 mi of hot mix asphalt cold milling and overlay, joint repairs, drainage, guardrail, signing and pavement markings on M-53 from Deanville Road northerly to the south city limits of Marlette, Lapeer, and Sanilac Counties. This project includes two 5-year materials and workmanship pavement warranties.

3.00 % DBE participation required

13. Letting of November 6, 2020
Letting Call: 2011 004
Project: NH 07023-204311
Local Agreement:
Start Date: 10 days after award
Completion Date: October 8, 2021

Prequalification Level:
\$6,709,000.00

4.49 mi of hot mix asphalt reconstruction, aggregate grade lift, concrete curb and gutter, culverts, drainage, guardrail, concrete approach slabs and pavement markings on US-41 from Pine Street to east of Tioga Creek, Baraga County. This project includes a 5-year materials and workmanship pavement warranty.

3.00 % DBE participation required

14. Letting of November 6, 2020
Letting Call: 2011 005
Project: HSIP 25031-129185-2 , ETC
Local Agreement:
Start Date: March 1, 2021
Completion Date: August 26, 2022

Prequalification Level:
\$10,649,000.00

Bridge rehabilitation including deck patching, full depth deck patching, joint replacement, barrier replacement, steel repair, rocker realignment, heat straightening, partial deck replacement, guardrail work, approach work and pavement marking on 16 bridges along US-23 and I-75, Genesee County. This project includes a 5-year performance warranty on high friction epoxy overlay.

3.00 % DBE participation required

15. Letting of November 6, 2020 Prequalification Level:
 Letting Call: 2011 007 **\$26,516,000.00**
 Project: ST 03042-128165 , ETC
 Local Agreement: 20-5228
 Start Date: March 1, 2021
 Completion Date: September 30, 2024

7.22 mi of hot mix asphalt resurfacing and reconstruction, concrete curb and gutter, sidewalk, culverts, sewer, drainage, 10 foot by 8 foot precast box culvert, railroad crossing approaches, guardrail, cable barrier, signage, signals and lighting, bridge reconstruction with 45 inch prestressed concrete I-beams, steel sheet piling, steel piles, approaches and pavement markings on US-131 from 120th Avenue north to south of 133rd Avenue and M-179 (129th Avenue) from west of 12th Street east to the Grand Elk Railroad in the townships of Hopkins, Wayland, Martin and Watson, Allegan County. This project contains a 5 year and a 3-year materials and workmanship pavement warranty and a 2-year concrete surface coating warranty.

5.00 % DBE participation required

16. Letting of November 6, 2020 Prequalification Level:
 Letting Call: 2011 008 **\$2,047,000.00**
 Project: ST 83053-132042
 Local Agreement:
 Start Date: May 10, 2021
 Completion Date: October 1, 2021

Bridge superstructure replacement, substructure repair and approach reconstruction on M-115 over Manistee River, Wexford County. This project includes a 2-year concrete surface coating warranty.

3.00 % DBE participation required

17. Letting of November 6, 2020 Prequalification Level:
 Letting Call: 2011 015 **\$508,000.00**
 Project: ST 62011-208279
 Local Agreement:
 Start Date: April 19, 2021
 Completion Date: June 26, 2021

0.16 mi of hot mix asphalt reconstruction, concrete curb and gutter, aggregate base, subbase, and pavement markings on M-82 from Merchant Avenue east to Steward Avenue in the city of Fremont, Newaygo County.

3.00 % DBE participation required

18. Letting of November 6, 2020
Letting Call: 2011 016
Project: ST 17063-131849
Local Agreement:
Start Date: 10 days after award
Completion Date: October 1, 2021
- Prequalification Level:
\$1,449,000.00
- 2.66 mi of hot mix asphalt base crushing, shaping, and resurfacing, drainage, and pavement markings on M28 from east of I-75 easterly to M-129, Chippewa County. This project includes a 5-year materials and workmanship pavement warranty.
- 2.00 % DBE participation required
19. Letting of November 6, 2020
Letting Call: 2011 019
Project: NH 19132-207754
Local Agreement:
Start Date: March 1, 2021
Completion Date: May 28, 2021
- Prequalification Level:
\$2,423,000.00
- 4.20 mi of concrete pavement indirect left turns with loons, extending concrete left turn lanes to cross roads and constructing concrete right turn lanes on US-127 from French Road to Maple Rapids Road, Clinton County.
- 5.00 % DBE participation required
20. Letting of November 6, 2020
Letting Call: 2011 020
Project: STG 50051-200364
Local Agreement: 18-5272
Start Date: February 1, 2021
Completion Date: June 1, 2022
- Prequalification Level:
\$2,050,000.00
- Traffic signal modernizations and sidewalk ramp upgrades on various routes in the cities of Eastpointe, Richmond, Roseville, Utica and Warren, Macomb County.
- 3.00 % DBE participation required
21. Letting of November 6, 2020
Letting Call: 2011 021
Project: M 58053-201013
Local Agreement:
Start Date: July 12, 2021
Completion Date: October 2, 2021
- Prequalification Level:
\$2,419,000.00
- 5.52 mi of hot mix asphalt cold milling and resurfacing, joint repairs, concrete curb and gutter, sidewalk, sidewalk ramps and pavement markings on US-24 from Labo Road to the Monroe/Wayne county line, Monroe County. This project includes a 3-year materials and workmanship pavement warranty.
- 0.0 % DBE participation required

22. Letting of November 6, 2020 Prequalification Level:
 Letting Call: 2011 028 **\$885,000.00**
 Project: ST 59051-208897
 Local Agreement:
 Start Date: June 7, 2021
 Completion Date: 20 Working Days
- 7.76 mi of overband crack fill, micro-surface, warranty, slurry seal, and corrugations and pavement markings on M-66 from north of the south Montcalm County line to north of Liberty Street and on M-46 from west of Second Street to east of Neff Road, Montcalm County. This project includes a 2-year pavement performance warranty.
- 0.00 % DBE participation required
23. Letting of November 6, 2020 Prequalification Level:
 Letting Call: 2011 029 **\$3,113,000.00**
 Project: ST 62031-115084 , ETC
 Local Agreement: 20-5402
 Start Date: March 1, 2021
 Completion Date: September 19, 2023
- 52 mi of hot mix asphalt reconstruction, cold milling and resurfacing, joint repairs, sidewalk ramp upgrades, traffic signal modernization and pavement markings on M-37 from the south junction of M-82 north to the Muskegon River and on M-82 east of M-37 in the city of Newaygo, Newaygo County. This project includes two 5 year and one 3-year materials and workmanship pavement warranties.
- 4.00 % DBE participation required
24. Letting of November 6, 2020 Prequalification Level:
 Letting Call: 2011 030 **\$797,000.00**
 Project: M 81101-210106
 Local Agreement:
 Start Date: April 5, 2021
 Completion Date: June 26, 2021
- Traffic signal modernizations, concrete curb and gutter, and sidewalk ramp upgrades on various routes in the cities of Chelsea and Ann Arbor, Washtenaw County.
- 0.0 % DBE participation required
25. Letting of November 6, 2020 Prequalification Level:
 Letting Call: 2011 031 **\$1,640,000.00**
 Project: M 41064-204663
 Local Agreement:
 Start Date: July 19, 2021

Completion Date: September 3, 2021

3.48 mi of hot mix asphalt shoulder cold milling and resurfacing, transverse, and longitudinal concrete pavement repairs on M-6 from Kalamazoo Avenue east to east of East Paris Avenue, Kent County.

0.00 % DBE participation required

26. Letting of November 6, 2020
Letting Call: 2011 035
Project: NH 82103-201364
Local Agreement:
Start Date: 10 days after award
Completion Date: October 10, 2021

Prequalification Level:
\$4,740,000.00

41 mi of full depth concrete pavement repairs, concrete crack sealing, resealing longitudinal and transverse joints and pavement markings on M-8 from M-10 to Oakland Avenue in the cities of Detroit and Highland Park, Wayne County.

4.00 % DBE participation required

27. Letting of November 6, 2020
Letting Call: 2011 036
Project: ST 12041-208373
Local Agreement:
Start Date: July 19, 2021
Completion Date: October 22, 2021

Prequalification Level:
\$1,750,000.00

22.83 mi of single course chip sealing and fog sealing and pavement markings on M-86 from Kane Road to west of US-12, M-99 from the Hillsdale/Calhoun County line to south of Powers Street and M-99 from M-60 to the Kalamazoo River in the city of Albion, Kalamazoo and Calhoun Counties. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

28. Letting of November 6, 2020
Letting Call: 2011 039
Project: NH 83033-208837
Local Agreement:
Start Date: June 28, 2021
Completion Date: August 31, 2021

Prequalification Level:
\$3,425,000.00

5.45 mi of hot mix asphalt cold milling and resurfacing, joint replacement at bridges and pavement markings on US-131 from south of US-131BR to south of Boon Road in the city of Cadillac, Wexford County. This project includes a 3-year materials and workmanship pavement warranty and a 5-year epoxy performance warranty.

3.00 % DBE participation required

29. Letting of November 6, 2020
Letting Call: 2011 040
Project: NH 13122-203667
Local Agreement:
Start Date: April 26, 2021
Completion Date: August 27, 2021
- Prequalification Level:
\$1,468,000.00
- 2.81 mi of hot mix asphalt cold milling and single course overlay, concrete sidewalk ramps and pavement markings on M-96 from Helmer Road easterly to east of Tyler Street in the city of Battle Creek, Calhoun County. This project includes a 3-year materials and workmanship pavement warranty.
- 3.00 % DBE participation required
30. Letting of November 6, 2020
Letting Call: 2011 041
Project: ST 68012-203965
Local Agreement:
Start Date: April 26, 2021
Completion Date: July 22, 2021
- Prequalification Level:
\$865,000.00
- 34 mi of fine textured pavement hot mix asphalt cold milling and one course overlay, concrete pavement repairs, sidewalk ramp upgrades and pavement markings on M-33 from 14th Street to McKinley Road, Oscoda County. This project includes a 3-year material and workmanship pavement warranty.
- 3.00 % DBE participation required
31. Letting of November 6, 2020
Letting Call: 2011 048
Project: NH 48042-203834
Local Agreement:
Start Date: 10 days after award
Completion Date: August 27, 2021
- Prequalification Level:
\$1,593,000.00
- 6.06 mi of hot mix asphalt overlay, aggregate shoulders, guardrail, and pavement markings on M-28 from west of County Road 393 to the Luce/Chippewa county line, Luce County. This project includes a 3-year materials and workmanship pavement warranty.
- 0.00 % DBE participation required
32. Letting of November 6, 2020
Letting Call: 2011 049
Project: ST 12021-203666 , ETC
Local Agreement: 20-5385
Start Date: June 7, 2021
Completion Date: September 10, 2021
- Prequalification Level:
\$1,312,000.00

2.19 mi of hot mix asphalt cold milling and overlay, sanitary sewer repairs, sidewalk ramp upgrades and pavement markings on US-12 from Western Avenue to Michigan Avenue in the city of Coldwater, Branch County. This project includes a 3-year materials and workmanship pavement warranty.

3.00 % DBE participation required

33. Letting of November 6, 2020
 Letting Call: 2011 050
 Project: NH 22023-203894 , ETC
 Local Agreement:
 Start Date: July 19, 2021
 Completion Date: October 15, 2021

Prequalification Level:
\$3,603,000.00

7.99 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, shoulder work, drainage, corrugations, approach work and pavement markings on US-2 from Michigan Avenue to west of Fifth Avenue in the cities of Norway and Iron Mountain, Dickinson County. This project includes two 3-year materials and workmanship pavement warranties.

2.00 % DBE participation required

34. Letting of November 6, 2020
 Letting Call: 2011 051
 Project: NH 11056-20489
 Local Agreement
 Start Date: June 1, 2021
 Completion Date: August 30, 2021

Prequalification Level:
\$923,000.00

6.52 mi of chip seal and fog seal, hot mix asphalt cold milling and resurfacing and pavement markings on US-31 from the Michigan/Indiana state line northerly to US-12, Berrien County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

35. Letting of November 6, 2020
 Letting Call: 2011 052
 Project: IM 34043-202595
 Local Agreement:
 Start Date: April 16, 2021
 Completion Date: July 2, 2021

Prequalification Level:
\$3,007,000.00

8.91 mi of transverse and longitudinal concrete pavement repairs and hot mix asphalt shoulder resurfacing on I-96 from the Kent/Ionia County line east to Bliss Road and from M-11 (28th Street) east to Thornapple River Drive, Ionia, and Kent Counties.

4.00 % DBE participation required

LOCAL AGENCY CONTRACTS

- | | | |
|-----|---|--|
| 36. | Letting of November 6, 2020
Letting Call: 2011 006
Project: ER 31000-209923
Local Agreement: 20-5397
Start Date: 10 days after award
Completion Date: September 24, 2021 | Prequalification Level:
\$2,179,000.00 |
| | 0.09 mi of culvert removal and installation of precast concrete box culvert, excavation and structure backfill on Sharon Avenue at Huron Creek in the city of Houghton, Houghton County. This is a Local Agency project. | |
| | 2.00 % DBE participation required | |
| 37. | Letting of November 6, 2020
Letting Call: 2011 009
Project: BHT 04000-127913
Local Agreement: 20-5398
Start Date: 10 days after award
Completion Date: December 20, 2021 | Prequalification Level:
\$7,242,000.00 |
| | Bridge replacement with 36 by 49 prestressed bulb-tee beams, steel sheet piling, cofferdams, steel piles, concrete curb and gutter, sidewalk, sidewalk ramps, drainage, culverts, sewer, guardrail, approach work and pavement markings on Bagley Street over Thunder Bay River, Alpena County. This is a Local Agency project. | |
| | 3.00 % DBE participation required | |
| 38. | Letting of November 6, 2020
Letting Call: 2011 010
Project: STUL 61000-130777
Local Agreement: 20-5333
Start Date: April 19, 2021
Completion Date: June 25, 2021 | Prequalification Level:
\$653,000.00 |
| | 2.10 mi of hot mix asphalt cold milling and resurfacing and pavement markings on Whitehall Road from River Road to Bard Road, Muskegon County. This is a Local Agency project. | |
| | 3.00 % DBE participation required | |
| 39. | Letting of November 6, 2020
Letting Call: 2011 012
Project: CM 33000-130507
Local Agreement: 20-5378
Start Date: 10 days after award
Completion Date: September 15, 2021 | Prequalification Level:
\$876,000.00 |

0.10 mi of construction of a shared use path, and concrete curb, gutter, and sidewalk ramps from Cavanaugh Road to Forest Road in the city of Lansing, Ingham County. This is a Local Agency project.

5.00 % DBE participation required

40. Letting of November 6, 2020
 Letting Call: 2011 022
 Project: HSIP 81000-207449
 Local Agreement: 20-5416
 Start Date: January 4, 2021
 Completion Date: October 15, 2021

Prequalification Level:
\$1,044,000.00

6.95 mi of hot mix asphalt cold milling and surfacing, concrete curb and gutter, tree removal, drainage, centerline corrugations, guardrail, signing and recessed pavement markings on Wagner Road from south of Liberty Road to Huron River Drive and from Ann Arbor-Saline Road to south of Liberty Road, Washtenaw County. This is a Local Agency project.

4.00 % DBE participation required

41. Letting of November 6, 2020
 Letting Call: 2011 023
 Project: STL 61000-209583
 Local Agreement: 20-5372
 Start Date: April 19, 2021
 Completion Date: June 25, 2021

Prequalification Level:
\$825,000.00

2.28 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, and pavement markings on Lakewood Drive from Whitehall Road east to Russell Road, Muskegon County. This is a Local Agency project.

3.00 % DBE participation required

42. Letting of November 6, 2020
 Letting Call: 2011 024
 Project: HSIP 50031-207428
 Local Agreement: 20-5410
 Start Date: April 15, 2021
 Completion Date: October 30, 2022

Prequalification Level:
\$1,395,000.00

Installation of traffic signal backplates, tethers and signal modernization at various locations, Macomb County. This is a Local Agency project.

0.00 % DBE participation required

43. Letting of November 6, 2020
 Letting Call: 2011 025
 Project: STU 82000-203589
 Local Agreement: 20-5403
 Start Date: April 15, 2021

Prequalification Level:
\$1,599,000.00

Completion Date: October 8, 2021

0.41 mi of concrete pavement with integral curb, aggregate base, concrete sidewalk, and ramps, watermain, signing and pavement markings on River Drive from Ford Boulevard northerly to Emmons Boulevard in the city of Lincoln Park, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

44. Letting of November 6, 2020 Prequalification Level:
 Letting Call: 2011 026 **\$2,263,000.00**
 Project: EDCF 82000-207454 , ETC
 Local Agreement: 20-5409
 Start Date: April 15, 2021
 Completion Date: September 17, 2021

0.35 mi of hot mix asphalt surfacing, concrete curb and gutter, sidewalk, sidewalk ramps, drainage, sewer, guardrail, signal modernization and pavement markings on Ecorse Road at Pelham Road, Eureka Road at Dix-Toledo Highway, Hannan Road at North Line Road and Van Born Road at Beech-Daly Road, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

45. Letting of November 6, 2020 Prequalification Level:
 Letting Call: 2011 033 **\$523,000.00**
 Project: HSIP 08034-210416
 Local Agreement: 20-5419
 Start Date: March 1, 2021
 Completion Date: July 1, 2021

2.39 mi of installation of guardrail on various routes , Barry County. This is a Local Agency project.

0.00 % DBE participation required

46. Letting of November 6, 2020 Prequalification Level:
 Letting Call: 2011 042 **\$1,965,000.00**
 Project: STL 28000-130378
 Local Agreement: 20-5413
 Start Date: March 15, 2021
 Completion Date: August 27, 2021

4.35 mi of hot mix asphalt base crushing, shaping, and resurfacing, tree removal, clearing, drainage and pavement markings on Walton Road from Blackman Road to west of the railroad tracks, Grand Traverse County. This is a Local Agency project.

5.00 % DBE participation required

47. Letting of November 6, 2020 Prequalification Level:
 Letting Call: 2011 044 **\$766,000.00**
 Project: STL 12000-130098
 Local Agreement: 20-5400
 Start Date: May 17, 2021

Completion Date: September 15, 2021

15.20 mi of hot chip seal and pavement markings on various routes, Branch County.
This is a Local Agency project.

3.00 % DBE participation required

48. Letting of November 6, 2020
Letting Call: 2011 045
Project: EDCF 82000-209404
Local Agreement: 20-5414
Start Date: April 15, 2021
Completion Date: September 30, 2021

Prequalification Level:
\$1,794,000.00

0.44 mi of hot mix asphalt cold milling, resurfacing, and widening, concrete curb and gutter, guardrail, and pavement markings on Cherry Hill Road from east of Lilley Road to east of Haggerty Road, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

49. Letting of November 6, 2020
Letting Call: 2011 046
Project: TA 63000-209948
Local Agreement: 20-5405
Start Date: May 3, 2021
Completion Date: July 9, 2021

Prequalification Level:
\$541,000.00

Installation of a midblock pedestrian island with staggered crosswalks to include concrete curb and gutter, sidewalk, sidewalk ramps and pavement markings on 10 Mile Road at Yeshiva Beth Yehuda School in the city of Oak Park, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

50. Letting of November 6, 2020
Letting Call: 2011 047
Project: STUL 52000-209557
Local Agreement: 20-5412
Start Date: April 1, 2021
Completion Date: October 1, 2021

Prequalification Level:
\$618,000.00

0.32 mi of hot mix asphalt removal and resurfacing, earth excavation, storm sewers, concrete sidewalk, and pavement markings on Ontario Avenue from Allen Street to Center Street, Marquette County. This is a Local Agency project.

0.00 % DBE participation required

POST-BID LETTING
TRUNKLINE CONTRACTS

51. Letting of October 2, 2020
 Letting Call: 2010 010
 Project: BOI 80024-129887
 Local Agreement:
 Start Date: July 19, 2021
 Completion Date: October 1, 2021
- Low Bid: **\$1,578,244.46**
 Engineer Estimate: \$1,150,113.36
 Pct Over/Under Estimate: 37.23 %

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

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$1,578,244.46	Same	1 **
C. A. Hull Co., Inc.	\$1,752,020.08	Same	2

Total Number of Bidders: 2

PURCHASING

52. Elmers Crane and Dozer, Inc.
 3600 Renne School Rd
 Traverse City, Michigan 49696
- \$281,000.00 New Total
 FY 2021
 100% Restricted Funds
 State Trunkline Maintenance

The Michigan Department of Transportation's (MDOT), Superior Region. This request is a one-time contract for US-2 sand dunes erosion repairs in Mackinac County.
 RFP: 20*4529.

53. Motor City Electric Utilities Co.
 9440 Grinnell
 Detroit, Michigan 48213
- \$369,036.00 Increase
 \$615,060.00 New Contract Value
 FY 19-21
 100% State Trunkline Maintenance

Contract is for Traffic Signals Removal and Reinstallation-for Thanksgiving Parade managed by Metro Region-Detroit TSC MA 190000000118

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
Oct 20 2020 4:36 PM

Paul C. Ajegba P.E.
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of October 27, 2020. After review of the Transportation and Natural Resources Committee Reports, Mr. Keenan moved that the report covering the regular meeting of October 27, 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 November 17, 2020, State Administrative Board meeting held on October 27, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board