

Lansing, Michigan

November 17, 2020

A regular meeting of the State Administrative Board was held on Tuesday, November 17, 2020, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson, remotely called in from Macomb County
Danielle El-Amin, representing Garlin Gilchrist, Lt. Governor, remotely called in from Wayne 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, Department of Technology, Management and Budget

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 Ms. Mester the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

RETENTION AND DISPOSAL SCHEDULES

Environment, Great Lakes and Energy
Environmental Support Division (ESD), 11/17/2020

Charter Township of Ypsilanti Police and Firefighters Retirement System,
11/17/2020

Mr. Fort moved to approve the Retention and Disposal Schedules. Supported by Mr. Keenan, 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 **November 17, 2020**.
Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

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

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

Ms. Bliesener, remotely called in from Eaton County, Michigan
Ms. Moss, remotely called in from Macomb County, Michigan
Ms. El-Amin, remotely called in from Wayne County, Michigan

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

Following discussion, Ms. Moss, moved that the regular agenda be recommended to the State
Administrative Board. The motion was supported by El-Amin, 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 November 17, 2020, State Administrative Board meeting held on November 17, 2020, and is
on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

November 17, 2020 / November 17, 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 – Michigan Reformatory – Boiler No. 2 Steam System Repair/Replacement
File No. 472/19086.DCS - Contract No. Y21028
Recommended Contract Award: Tamarack Builders, Inc., Lakeview; \$749,000.00

Description and Justification

The purpose of this contract is to provide construction services to replace boiler #2 within the Michigan Reformatory boiler plant. The existing boiler equipment is over sized for the summer steam demand and a new reduced sized boiler with increased efficiency has been requested by agency. This proposed smaller boiler will permit the agency to meet their summer steam demand more effectively

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF NATURAL RESOURCES, AUGUSTA – Fort Custer Recreation Area – Campground Sanitation Station Improvements
File No. 751/17151.CDP - Contract No. Y21029
Recommended Contract Award: Balkema Excavating, Inc., Kalamazoo
\$1,350,870.00

Description and Justification

The purpose of this contract is to connect the wastewater systems to a municipal system. The existing sanitation station drain field has exceeded its expected service life and a municipal connection will reduce long term operational costs.

Funding Source

100% State Parks Repair and Maintenance Funds

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY EDENVILLE – Edenville Dam Site – Modification and Stabilization Measures
File No. 761/21007.SAR - Contract No. Y21030
Recommended Contract Award: Fisher Contracting Company, Midland
\$2,328,498.00

Description and Justification

The purpose of this contract to address dam safety issues resulting from the dam failure that occurred in May 2020 and temporarily lower the water level of Wixom Lake. On May 19, 2020 during a major flood event, the Edenville dam experienced a catastrophic failure of the earthen embankment between the Tittabawassee spillway and the east abutment. As the breach progressed, the Tittabawassee side of the impoundment completely dewatered. As water levels dropped, the Tobacco River began to divert more flow through the M-30 causeway, increasing the scour and erosion and eventually leading to the collapse of the M-30 bridge. As the newly formed channel continued to head-cut upstream of the dam, the water level on the Tobacco River side of the impoundment dropped below the spillway crest. This work will construct a concrete spillway within the shell of the existing spillway, lower the water in the Tobacco River side of Wixom Lake, demolish the existing spillway shell, excavate a channel downstream of the Tobacco Spillway, and provide limited erosion control measures along and near the former shoreline of Wixom Lake. The work is needed to prevent the anticipated extremely high risk of failure during high flow events which are common during the spring season.

Funding Source

100% Renew Michigan Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND RAPIDS –
Home for Veterans – New Veterans Home
File No. 511/17006.CAK - Contract No. Y18242
The Christman Company, Lansing; CCO No. 5, Increase \$81,700.00

Description and Justification

The purpose of this change order is to cover the cost impact related to COVID-19.

Funding Source

100% State Building Authority Funds

Base Contract	\$100,928.00	
Change Order No. 1	\$175,000.00	Approved on Director’s Agenda 03/15/2019
Change Order No. 2	\$307,500.00	Approved on Director’s Agenda 04/05/2019
Change Order No. 3	\$52,724,752.00	Approved on Ad Board Agenda 04/23/2019
Change Order No. 4	\$142,142.00	Approved on Ad Board Agenda 07/16/2020
Change Order No. 5	\$81,700.00	See Justification Above
Total Contract	\$53,532,022.00	

- 5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, CHESTERFIELD TOWNSHIP – Southeast Michigan – New Veterans Home
File No. 511/17006.CAK - Contract No. Y18243

The Christman Company, Lansing; Modification No. 4, Increase \$137,477.00

Description and Justification

The purpose of this modification is to cover the cost impact related to COVID-19.

Funding Source

100% State Building Authority Funds

Base Contract	\$157,784.00	
Modification No. 1	\$182,145.00	Approved on Director's Agenda 03-15-2019
Modification No. 2	\$232,000.00	Approved on Director's Agenda 04-05-2019
Modification No. 3	\$64,929,078.00	Approved on Ad Board Agenda 04-23-2019
Modification No. 4	\$137,477.00	See Justification Above
Total Contract	\$65,638,484.00	

REVISIONS TO CONSTRUCTION CONTRACTS

6. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Video Management and Perimeter Security Enhancements
File No. 472/14422.RWG - Contract No. Y17188
Amcomm Telecommunications, Inc., White Lake; CCO No. 5, Increase \$14,910.20

Description and Justification

The purpose of this change order is to install adapters for the new light fixtures for the light pole's interior perimeter security fence. This work will replace an existing damaged light pole at the shooting range. The work is needed to complete the installation of new high efficiency light fixtures.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,599,000.00	
Change Order No. 1	\$261,617.16	Approved on Director's Agenda 08/25/2017
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	(\$83,629.52)	No Cost Change Order
Change Order No. 4	\$81,235.78	Approved on Director's Agenda 04/12/2019
Change Order No. 5	\$14,910.20	See Justification Above
Total Contract	\$1,873,133.62	

- 7. DEPARTMENT OF CORRECTIONS, KINCHELOE – Northern Region – Various Buildings Demolition
 File No. 472/17460.TAP - Contract No. Y20389
 Smalley Construction, Inc., Scottville; CCO No. 1, Increase \$811,000.00

Description and Justification

The purpose of this change order is to demolish the inside maintenance building and housing units A, B, C, and F, including the abatement of hazardous materials and site restoration. The work is needed to remove buildings that are abandoned, increase safety and make the site viable for redevelopment.

Funding Source

100% Enterprisewide Funds

Base Contract	\$432,400.00	
Change Order No. 1	\$811,000.00	See Justification Above
Total Contract	\$1,243,400.00	

- 8. DEPARTMENT OF CORRECTIONS, IONIA – Handlon Correctional Facility – Vocational Village School House
 File No. 472/19083.SMD - Contract No. Y20045
 Tamarack Builders, Inc., Lakeview; CCO No. 2, Increase \$349,334.00

Description and Justification

The purpose of this change order is to provide construction changes for the revised electrical service to the building.

Funding Source

100% Agency Operating Funds

Base Contract	\$3,743,000.00	
Change Order No. 1	\$112,642.30	Approved on Director's Agenda 10/29/2020
Change Order No. 2	\$349,334.00	See Justification Above
Total Contract	\$4,204,976.30	

- 9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Renovate Buildings 540Q/538Q
 File No. 511/20269.AGY - Contract No. Y20411
 Cadence Construction, LLC, Gladwin; CCO No. 1, Increase \$1,764,000.00

Description and Justification

The purpose of this change order is to add the renovation of Building 538Q back into the contract. Due to lack of funding, it was removed from the original scope of work.

Funding Source

100% Federal Funds

Base Contract	\$2,085,000.00	
Change Order No. 1	\$1,764,000.00	See Justification Above
Total Contract	\$3,849,000.00	

LEASE FOR PRIVATE PROPERTY

10. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, PORT HURON - Renewal Lease No. 4946 with City of Port Huron, 100 McMorran Blvd, Port Huron, MI 48060, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Labor and Economic Opportunity, as Lessee, for 4,242 square feet of office space located at 100 McMorran Blvd, Port Huron, MI 48060. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning September 1, 2020, is \$19.04 (\$6,730.64 per month). This is a full-service Lease. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$19.04 (\$6,730.64 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 so that the Department may continue to serve its customers in a space that works well and is a convenient centralized location along with local governmental offices.

Benefit:

This Lease renewal will allow the Department to remain in space that is located with the local governmental offices, that works well for the Department and its clients. The rate is within current market rates.

Funding Source:

21.3% General Fund; 78.7% Federal Funds.

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will prevent the Department from continuing to serve its customers in a centralized location that works well and may cause the Department to incur relocation costs.

Zip Code:

48060

11. DEPARTMENT OF STATE, SAGINAW – Renewal Lease No. 10593 with Brixmor GA Fashion Corner, LLC, A Foreign Limited Liability Company, 420 Lexington Avenue, 7th Floor, New York, NY 10170, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 5,544 square feet of office space located at

4404 Bay Road, Saginaw, MI 48603. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning July 1, 2019 is \$12.29 (\$5,677.98 per month). Effective July 1, 2024 the annual per square foot rental rate for this space increases 10% to \$6,246.24 per month. This rate does not include janitorial services and supplies or utilities. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$14.87 (\$6,869.94 per month). This rental rate is within current market rates. 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 renewal is for the Department to remain in their current location.

Benefit:

Approval of this Lease allows the Department to continue providing uninterrupted service to residents of Saginaw County. The rental rate is within current market rates.

Funding Source:

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

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from continuing to provide uninterrupted service to the residents of Saginaw County and could cause the Department to incur costs to relocate.

Zip Code:

48603

12. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, LANSING – Renewal Lease No. 7158 with PVG DE, LLC, 3400 West Road, East Lansing, MI, 48823, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Labor and Economic Opportunity as Lessee, for 17,425 square feet of office space located at 201 N. Washington Square, 4th Floor, Lansing, MI 48933. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning November 1, 2020 is \$19.00 (\$27,589.58 per month). This is a full-service Lease, which includes parking. This Lease contains an Either-Party cancellation clause with 90-days' notice if cancelled by the Lessee, and a 180-days' notice if cancelled by the Lessor. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The Department is relocating their staff from five floors to a mixture of State- owned and leased office space. This Lease will allow the Department to continue to occupy one floor, while reducing their overall leased footprint.

Benefit:

The Department is reducing their overall footprint in the building by 60,690 square feet. This Lease also captures a gross rental rate which includes parking. This Lease rate is within fair market rate for similar space in the area.

Funding Source:

6% General Fund; 89% Federal Funds; 5% Restricted Funds (10% Loan fees; 90% Contingent Fund Penalty & Interest).

Commitment Level:

Two years; however, this Lease contains an Either-Party cancellation clause with a 90-days' notice if cancelled by the Lessee and 180-days' notice if cancelled by the Lessor.

Risk Assessment:

Non-approval of this Lease will hinder the Department from providing space for the staff remaining in the building and put them at risk of absorbing additional moving expenses.

Zip Code:

48933

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

13. DEPARTMENT OF STATE, HARRISVILLE - Addendum No. 1 to Lease No. 7483 approved by the State Administrative Board on August 3, 2010, between Bruce A. and Julie A. Dietz, 105 Glenridge, Alpena, MI 49707 as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 1,113 square feet of office space located at 205 N. State Street, Harrisville, MI 48740. This Addendum provides for the addition of three renewal options and subsequent rental rates, exercising the renewal option in Paragraph 2.5, add Lessor responsibility for carpet replacement, and updates to Lease template language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, as amended, or any extension. The annual per square foot rental rate for this space beginning September 1, 2020, is \$13.23 (\$1,227.08 per month). This Addendum contains two 5-year renewal options with an annual per square foot rental rate of \$14.27 (\$1,323.54 per month) and \$14.83 (\$1,375.48 per month) respectively. This is a full-service Lease. This Lease contains a Standard cancellation clause with 120-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to add renewal options, Lease rates, and updates to the Lease template language, and add carpeting replacement. The approval of this Addendum automatically exercises the renewal option in Paragraph 2.5.

Benefit:

The extension of this Lease allows the Department to remain at its current location and get replacement carpeting. The rental rate is below current market rates for comparable space.

Funding Source:

25.18% General Fund; 74.82% Restricted Fund (TACF 58.89%; Auto Repair Facilities Fees 1.28%; Driver Fees 7.1%; Parking Ticket Court Fines 4.28%; Enhanced Driver License & Personal ID 3.27%

Commitment Level:

Ten years; however, this Lease contains two 5-year renewal options and has a Standard cancellation clause with 120-days' notice.

Risk Assessment:

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

Zip Code:

48740

Ms. Bliesener presented the Building Committee Report for the regular meeting of November 17, 2020. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of November 17, 2020, be approved and adopted. The motion was supported by Mr. Fort, and unanimously approved.

APPROVED

November 17, 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 **November 17, 2020**. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

Member: Daniel Sonneveldt, 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; Tammy Cooper, Shelby Troub, Department of Technology, Management and Budget

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular was presented.

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

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the Finance & Claims Committee report adopted at the November 17, 2020, State Administrative Board meeting held on November 17, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

11/13/2020 8:15 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

November 17, 2020, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

November 17, 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 EDUCATION

1.) Sunbelt Staffing, Oldsmar, FL

- \$367,200.00 Total
- FY 21-23 100% Local Funds (*Tuition Funds for Academics*)
- For speech therapy services at Michigan School for the Deaf

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Ascend Management Innovations, LLC, Franklin, TN

- \$2,827,800.00 Total
- FY 21-24 100% Federal Funds
- To provide services to meet the requirements of the Family First Prevention Services Act, assessing all children entering a qualified residential treatment program to determine appropriate placement.

2.) Orchard Children's Services, Southfield, MI

- \$500,000.00 Total
- FY 21-23 100% Federal Funds
- To provide Parenting Time (Visitation) Support Services for families that are in need of supervised visitations.

3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Outlook Management dba National Vending, Des Moines, IA

- \$700,000.00 Amendment
- \$5,806,999.00 Total
- FY21 79% Federal Funds; 21% General Funds
- Add funds and exercise a one-month option for the lease of machines

4. DEPARTMENT OF NATURAL RESOURCES

- 1.) Superior Forestry Service, Inc., Russellville, AR
 - NOT TO EXCEED
 - \$2,882,078.08 Total
 - FY21-24 100% Restricted Funds (*Forest Development Fund*)
 - Tree planting services

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

5. DEPARTMENT OF EDUCATION

- 1.) Institute for Excellence in Education, Mt. Pleasant, MI
 - \$150,000.00 Amendment
 - \$450,000.00 New Total
 - FY 21 100% Federal Funds
 - Add funds for continued work on curriculum agreement alignment and standards – Charter Schools Program Grant
- 2.) Midwest Collaborative for Library Services (MCLS), MI
 - \$1,250,000.00 Amendment
 - \$10,558,500.00 New Total
 - FY 21-26 100% Federal Funds
 - Add funds and extend the contract to allow for updates and continued work to support projects related to the implementation, training, and support services for the Michigan eLibrary
- 3.) National Charter School Institute, Mt. Pleasant, MI
 - \$350,000.00 Amendment
 - \$1,410,000.00 New Total
 - FY21 100% Federal Funds
 - Add funds for continued work on curriculum agreement alignment and standards – Charter Schools Program Grant
- 4.) School Readiness Consulting, LLC, Silver Springs, MI
 - \$409,407.00 Amendment
 - \$1,732,047.00 New Total
 - FY21-22 100% Federal Funds
 - Add funds for Strategic Plan for Michigan’s prenatal thru age five mixed delivery system

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Building Bridges Initiative, Inc., Housatonic, MA
 - \$ 56,000.00 Amendment
 - \$ 136,000.00 New Total
 - FY21 100% General Funds
 - Increases the contract value and extends the contract nine months to continue services provided by Building Bridges Initiative.

- 2.) Civilla (Humans First Detroit), Detroit, MI
 - \$1,145,000.00 Amendment
 - \$6,617,000.00 New Total
 - FY17-24 56% Private, 44% General Funds
 - Increases the contract value to continue the Reforming Applications for Michigan's Assistance Programs Contract.

- 3.) Consilium Staffing, LLC, Irving, TX
 - \$6,350,000.00 Amendment
 - \$16,853,500.00 New Total
 - FY21-22 100% General Funds
 - Increases the contract value and exercises the second option year to continue to provide temporary psychiatric services to patients of the State's inpatient psychiatric hospitals.

- 4.) Jackson and Coker Locum Tenens, LLC, Alpharetta, GA
 - \$1,000,000.00 Amendment
 - \$5,562,500.00 New Total
 - FY21-22 100% General Funds
 - Increases the contract value and exercises the second option year to continue to provide temporary psychiatric services to patients of the State's inpatient psychiatric hospitals.

- 5.) Locumtenens.com, Alpharetta, GA
 - \$6,500,000.00 Amendment
 - \$29,682,380.00 Attached New Total
 - FY21-22 100% General Funds
 - Increases the contract value and exercises the second option year to continue to provide temporary psychiatric services to patients of the State's inpatient psychiatric hospitals.

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

6.) MHM Solutions, LLC, Vienna, VA

- \$1,500,000.00 Amendment
- \$7,072,500.00 Attached New Total
- FY21-22 100% General Funds
- Increases the contract value and exercises the second option year to continue to provide temporary psychiatric services to patients of the State's inpatient psychiatric hospitals

7.) Michigan Public Health Institute, Okemos, MI

- \$4,144,285.00 Amendment
- \$104,144,285.00 Attached New Total
- FY21 57.27% Federal Funds; 0.14% Fees and Collections; 0.01% Local Funds; 9.28% Private Funds; 26.32% General Funds; 6.98% Restricted Funds
- Increases the contract value to continue providing the design and implementation of projects and to meet other public health related needs of the Michigan Department of Health and Human Services

8.) Various (*See bid tab*)

- \$3,400,000.00 Amendment
- \$4,000,000.00 Attached New Total
- FY21-23 100% General Funds
- Increases the contract value to continue to provide assessment and residential services to patients currently residing in the State inpatient psychiatric hospitals

7. DEPARTMENT OF LICENSING & REGULATORY AFFAIRS

1.) Ulliance, Inc., Troy, MI

- \$4,731,706.00 Amendment
- \$11,125,908.00 Total
- FY21-23 100% Restricted Funds (*Health Professions Regulatory Fund*)
- Add funds and exercise two option years for administration services for the Health Professional Recovery Program

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1.) Therapy Management Inc., Plymouth, MI

- \$520,000.00 Amendment
- \$1,820,000.00 New Total
- FY21-22 45% General Funds; 42% Federal Funds; 13% Restricted Funds (*Income Assessment*)
- Add funds and a one-year extension for physical therapy services for the residents of the Grand Rapids Home for Veterans

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

1.) Connected Nation, LLC, Bowling Green, KY

- \$315,000.00 Amendment
- \$1,049,740.00 Total
- FY21-24 100% General Funds
- Add funds to provide subject matter expertise in support of the CMIC Grant Programs

2.) Xerox Corporation, East Lansing, MI

- \$0.00 Amendment
- \$2,611,514.08 Total
- FY21-25 100% Restricted Funds (*Internal Service Fund*)
- Extend the contract five years for print and mail management

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

10. DEPARTMENT OF CORRECTIONS

1.) Various (*See bid tab*)

- \$11,243,194.00 Total
- FY21 100% General Funds
- To provide the local communities with funding resources to provide alternative sentencing options rehabilitative programs

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Area Agency on Aging 1-B, Southfield, MI

- \$1,281,400.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to provide increased staffing of direct care workers in areas of the state that have been heavily impacted by the COVID-19 pandemic.

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 2.) Capital Area Community Services, Inc., Lansing, MI
 - \$1,591,724.00 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.

- 3.) Community Action Agency, Jackson, MI
 - \$ 853,502.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

- 4.) Community Action Agency of South-Central MI, Battle Creek, MI
 - \$ 1,795,826.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

- 5.) Conference of Western Wayne, Livonia, MI
 - \$ 500,000.00 Total
 - FY21 100% General Funds
 - This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.

- 6.) County of Genesee, Flint, MI
 - \$ 1,649,507.00 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.

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

7.) County of Washtenaw, Ypsilanti, MI

- \$ 812,695.00 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.

8.) Detroit Area Agency on Aging, Detroit, MI

- \$ 1,281,400.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to provide increased staffing of direct care workers in areas of the state that have been heavily impacted by the COVID-19 pandemic.

9.) Eight CAP Inc., Orleans, MI

- \$ 1,128,659.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

10.) Health Emergency Medical Services. Inc. Region 2 South, Wayne, MI

- \$ 692,022.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to support the capacity and capability of the healthcare system in response to the Coronavirus Disease 2019 (COVID-19) pandemic.

11.) Health Emergency Medical Services. Inc. Region 2 South, Wayne, MI

- \$ 843,322.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to support the capacity and capability of the healthcare system in response to the Coronavirus Disease 2019 (COVID-19) pandemic.

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

12.) Human Development Commission, Caro, MI

- \$ 612,311.00 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

13.) Kent County, Grand Rapids, MI

- \$1,627,552.00 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.

14.) Macomb Community Action, Clinton Township, MI

- \$ 1,627,552.00 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.

15.) Michigan Community Wellness VNA, Bingham Farms, MI

- \$ 500,000.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to support influenza vaccination to uninsured and underinsured Michiganders.

16.) Michigan Health and Hospital Association, Okemos, MI

- \$ 3,667,800.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to increase influenza vaccination rates during fall 2020, with a particular focus on vulnerable and high risk populations.

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 17.) Mid-Michigan Community Action Agency, Farwell, MI
 - \$ 1,827,588.00 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.

- 18.) Muskegon County Medical Control Authority, Muskegon, MI
 - \$580,432.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to support the capacity and capability of the healthcare system in response to the Coronavirus Disease 2019 (COVID-19) pandemic
- 19.) Northeast Michigan Community Services Agency, Alpena, MI
 - \$715,048.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

- 20.) North West Michigan Community Action Agency, Inc., Traverse City, MI
 - \$ 825,364.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

- 21.) Oakland Livingston Human Services Agency, Pontiac, MI
 - \$ 2,252,275.00 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.

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 22.) Reliance Community Care Partners, Grand Rapids, MI
- \$ 1,281,400.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to provide increased staffing of direct care workers in areas of the state that have been heavily impacted by the COVID-19 pandemic.
- 23.) Saginaw County Community Action Committee, Saginaw, MI
- \$ 794,005.00 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.
- 24.) Saginaw County Community Action Committee, Saginaw, MI
- \$ 1,563,659.00 Total
 - FY20-21 100% Federal Funds
 - This agreement creates a residential emergency relief program to provide direct payment assistance for all water and wastewater utilities.
- 25.) Southwest Michigan Community Action Agency, Benton Harbor, MI
- \$ 918,368.00 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.
- 26.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$ 11,032,945.00 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.
- 27.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$ 1,488,840.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for laptop/tablets and internet connections and other technologies to eligible households.

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

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

- \$ 1,750,000.00 Total
- FY21 100% Federal Funds
- This agreement provides 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.

12. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Statewide Workforce Development Boards (*See bid tab*)

- \$4,00,000.00 Total
- FY21-22 100% Federal Funds
- To operate the Clean Slate Pilot Program to assist returning citizens in expunging eligible convictions from their criminal record

2.) Statewide Workforce Development Boards (*See bid tab*)

- \$69,247,200.00 Total
- FY21 86% Federal Funds; 14% Restricted Funds (*Penalty and Interest*)
- To operate the Partnership Accountability Training Hope (PATH) program for individuals receiving Temporary Assistance for Needy Families (TANF) from Department of Health and Human Services

3.) Statewide GEAR UP Partners (*See bid tab*)

- \$2,553,629.00 Total
- FY21 86% Federal Funds; 14% Restricted Funds (*Penalty and Interest*)
- The Gaining Early Awareness and Readiness for Undergraduate Programs (GEAR UP) discretionary grant program designed to increase the number of low-income students who are prepared to enter and succeed in postsecondary education

13. DEPARTMENT OF LICENSING & REGULATORY AFFAIRS

1.) Various (*See bid tab*)

- \$22,818,381.54 Total
- FY21 100% General Funds
- The Michigan Indigent Defense authorizes the Michigan Indigent Defense Commission to provide grants to indigent criminal defense systems
-

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Arab Community Center for Economic and Social Service, Dearborn, MI
 - \$ 537,700.00 Amendment
 - \$ 5,144,924.00 New Total
 - FY21 20.71% Federal Funds, 6.96% Private, 72.33% General Funds
 - This agreement provides funding for and allocates grant funding to various health and human services projects

- 2.) County of Genesee, Flint, MI
 - \$ 1,442,645.00 Amendment
 - \$2,324,149.00 New Total
 - FY20-21 100% Federal Funds
 - This agreement creates a residential emergency relief program to provide direct payment assistance for all water and wastewater utilities.

- 3.) Michigan Health Information Technology Network, East Lansing, MI
 - \$1,900,000.00 Amendment
 - \$ 11,161,503.00 New Total
 - FY21 82.77% Federal Funds, 17.23% Local
 - This agreement provides funding for and allocates grant funding to various health and human services projects

- 4.) Michigan State University, East Lansing, MI
 - \$1,235,314.00 Amendment
 - \$ 16,085,441.00 New Total
 - FY21 84.67% Federal Funds, 11.59% Local, 1.18% General Funds, 2.56% Restricted
 - This agreement provides funding for and allocates grant funding to various health and human services projects.

- 5.) Wayne Metropolitan Community Action Agency, Detroit, MI
 - \$3,211,009.00 Amendment
 - \$ 12,812,039.00 New Total
 - FY20-21 100% Federal Funds
 - This agreement provides funding for a residential emergency relief program to provide direct payment assistance for all water and wastewater utilities.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

15. DEPARTMENT OF CORRECTIONS

- 1.) Common Ground, Pontiac, MI
 - NOT TO EXCEED
 - \$7,463,026.18.00 (4 Years)
 - FY21-24 50% General Funds; 50% Federal Funds
 - 200000000044 Call center staffing services for the Michigan Crisis Intervention and Access Line (MiCAL)

16. DEPARTMENT OF OF NATURAL RESOURCES AND DEPARTMENT OF STATE POLICE

- 1.) Applied Concepts, Inc., dba Stalker Radar, Richardson, TX
 - \$2,298,800.00 (3 Years)
 - FY21-24 100% General Funds
 - 200000002300 Radar and ladar speed measurement equipment

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Abramson, Braun and Erfourth, P.C., St. Clair Shores, MI
 - \$660,000.00 Amendment
 - \$5,533,880.00 New Total
 - FY21 100% Federal Funds
 - 071B6600066 Add funds and extend the contract six-months for long term compliance and other health services audits

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Accenture, Chicago, IL
 - \$898,640.00 Amendment
 - \$1,497,640.00 New Total
 - FY21 100% Federal Funds
 - 200000001174 Add funds and exercise six option years for COVID-19 stimulus management project
- 2.) Bank of America, Saginaw, MI
 - \$200,000.00 Amendment
 - \$302,520 New Total
 - FY21 100% Federal Funds
 - 071B4300059 Add funds for the Unemployment Insurance Agency Electronic Payment Card program

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 3.) Besco Water Treatment, Inc., Battle Creek, MI
 - \$500,000.00 Amendment
 - \$2,463,185.00 New Total
 - FY21-22 100% General Funds
 - 071B7700026 Add funds and exercise a one-year option year for general salt (rock salt, de-icer, and various types of water softener salt)

- 4.) Copeland Cleaning Services/ Copeland Building, Mt. Westland, MI
 - \$75,000.00 Amendment
 - \$925,389.45 New Total
 - FY21-22 100% Various Funds (*Varies by agency*)
 - 071B7700042 Add funds and exercise on option year for updated pricing for janitorial services at the rest areas and roadside parks for the Michigan and Department of Transportation

- 5.) Dewpoint, Inc., Lansing, MI
 - \$10,000,000.00 Amendment
 - \$83,561,316.00 New Total
 - FY21-22 100% General Funds
 - 071B32000057 Add funds for the Project Control Office

- 6.) Hi-Tec Building Services, Inc., Jenison, MI
 - \$338,000.00 Amendment
 - \$1,517,694.67 New Total
 - FY21-22 100% Various Funds (*Various Funds*)
 - 071B7700045 Add funds and exercise an option year, update pricing for janitorial services for rest area and roadside parks for Michigan Department of Transportation

- 7.) Honeywell International, Inc., Wixom, MI
 - \$728,463.00 Amendment
 - \$5,776,629.35 New Total
 - FY21-22 100% General Funds
 - 071B4300058 Add funds for internal security systems

- 8.) IGT Global Solutions Corporation, Lakeland, FL
 - \$2,000,000.00 Amendment
 - \$7,122,222.00 New Total
 - FY21-22 100% Restricted Funds (*Lottery*)
 - 071B7700096 Add funds and exercise an option year for printing instant scratch of tickets for Michigan

- 9.) Infor US., Inc., Alpharetta, GA
- \$5,266,588.55 Amendment
 - \$13,754,045.30 New Total
 - FY21-25 100% General Funds
 - 071B3200041 Add funds and exercise five option years for maintenance and subscription changes
- 10.) Kunz, Leigh & Associates, Inc., Lathrup Village, MI
- \$540,000.00 Amendment
 - \$17,180,899.70 New Total
 - FY21-24 100% General Funds
 - 071B4300022 Add funds for continued MiCaRS maintenance and support and NGDI migrations
- 11.) Scientific Games International, Inc., Alpharetta, GA
- \$2,000,000.00 Amendment
 - \$9,122,222.00 New Total
 - FY21-22 100% Restricted Funds (*Lottery*)
 - 180000000166 Add funds and exercise an option year for printing instant scratch of tickets for Michigan
- 12.) Waste Management, Inc., Wixom, MI
- \$2,000,000.00 Amendment
 - \$11,738,047.20 New Total
 - FY21-22 100% Various Funds (*Various Funds*)
 - 071B7700134 Add funds and exercise a sixteen month option for rubbish removal and recycling services

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

19. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Charles Benson #150406 \$38.49
The claimant (20-SAB/DOC-9700) requests \$38.49 reimbursement for his food items that were discarded in error by MDOC. The Committee recommends approval of \$3.85 for this claim.

2. Juan Bijarro #145750 \$79.13
The claimant (20-SAB/DOC-9492) requests \$79.13 reimbursement for his missing bowls, spoons, tumbler, dream catcher, and food items. The Committee recommends approval of \$7.91 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

3. Donnie Bobo #186601 \$236.82
The claimant (20-SAB/DOC-9452) requests \$236.82 reimbursement for his damaged television, and missing food items and toothpaste. The prisoner signed the unpack receipt where no items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
4. Reginald Brown #194088 \$112.59
The claimant (20-SAB/DOC-9429) requests \$112.59 reimbursement for his missing commissary/store items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
5. Charles Conway #336827 \$19.99
The claimant (20-SAB/DOC-9403) requests \$19.99 reimbursement for his magazine that was destroyed by MDOC in error. The Committee recommends approval of \$19.99 for this claim.
6. Kyle Cooper #528986 \$105.86
The claimant (20-SAB/DOC-9436) requests \$105.86 reimbursement for his JP5 media player that was lost while in possession of MDOC. The Committee recommends approval of \$33.91 for this claim.
7. Ross Culver #453962 \$31.79
The claimant (20-SAB/DOC-9415) requests \$31.79 reimbursement for funds removed from his TRUST account for headphones he did not receive. The Committee recommends approval of \$31.79 for this claim.
8. Robert Galliton #155949 \$153.44
The claimant (20-SAB/DOC-9418) requests \$153.44 reimbursement for his television that was damaged by MDOC during pack up. The Committee recommends approval of \$124.49 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

9. Ralph Gilbert #153598 \$216.00
The claimant (20-SAB/DOC-9369) requests \$216.00 reimbursement for his art supplies that were destroyed per MDOC policy. The Committee recommends DENIAL for this claim.
10. Dustin Harmon #707922 \$260.15
The claimant (20-SAB/DOC-9416) requests \$260.15 reimbursement for his missing jacket, sweatpants, sweatshirt, fan, shoes, boxers, watch, light, thermal top, socks, and t-shirt. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

11. Holly Hibbler #532358 \$178.34
The claimant (20-SAB/DOC-9510) requests \$178.34 reimbursement for her television and headphones that became missing while in possession of MDOC. The Committee recommends approval of \$178.34 for this claim.
12. Larry Jackson #436874 \$118.62
The claimant (20-SAB/DOC-9466) requests \$118.62 reimbursement for his damaged alleged damaged footlocker and headphones. The prisoner signed the unpack receipt where no items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
13. Dustin Johnson #367756 \$183.59
The claimant (20-SAB/DOC-9638) requests \$183.59 reimbursement for his food items that were stolen while in possession of MDOC. The Committee recommends approval of \$40.60 for this claim.
14. Joel King #760461 \$20.62
The claimant (20-SAB/DOC-9723) requests \$20.62 reimbursement for funds removed from his TRUST account for a fan he did not receive. The Committee recommends approval of \$20.62 for this claim.
15. Corey Kucsera #672843 \$275.09
The claimant (20-SAB/DOC-9484) requests \$275.09 reimbursement for his missing stamped envelopes, shoes, sunglasses, television, and watch. The prisoner signed the pack and unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
16. Mary Lemons #226453 \$829.81
The claimant (20-SAB/DOC-9509) requests \$829.81 reimbursement for her stolen HobbyCraft items and scrapbook. The Committee recommends DENIAL for this claim.
17. David Lindensmith #488856 \$100.00
The claimant (20-SAB/DOC-9401) requests \$100.00 reimbursement for his book that went missing while in possession of MDOC. The Committee recommends approval of \$1.35 for this claim.
18. Thomas Mack #687993 \$17.59
The claimant (20-SAB/DOC-9434) requests \$17.59 reimbursement for his fan that became missing during pack up. The Committee recommends approval of \$17.59 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

19. John Marshall #347646 \$177.88
The claimant (20-SAB/DOC-9450) requests \$177.88 reimbursement for his missing Nike shoes, jacket, tumbler, bowls, and food items. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
20. David McCarroll Jr. #375712 \$939.70
The claimant (20-SAB/DOC-9451) requests \$939.70 reimbursement for his missing legal paperwork and padlock. The Committee recommends approval of \$93.97 for this claim.
21. Adam Nolin #952558 \$139.92
The claimant (20-SAB/DOC-9461) requests \$139.92 reimbursement for his missing television. MDOC confirm the prisoner is in possession of his television. The Committee recommends DENIAL for this claim.
22. Gary Northington #193035 \$66.25
The claimant (20-SAB/DOC-9470) requests \$66.25 reimbursement for his missing eyeglasses and cushion insoles. The Committee recommends approval of \$40.79 for this claim.
23. Marzein Porter #264568 \$17.59
The claimant (20-SAB/DOC-9448) requests \$17.59 reimbursement for his fan that was stolen from his cell. The Committee recommends DENIAL for this claim.
24. Darry Rabideau #159679 \$158.00
The claimant (20-SAB/DOC-9432) requests \$158.00 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$15.80 for this claim.
25. Stacey Reilly #220598 \$0.00
The claimant (20-SAB/DOC-9568) requests \$0.00 reimbursement for his stolen fan. The prisoner signed both the pack and unpack receipt. The Committee recommends DENIAL for this claim.
26. Daniel Surprenant #295582 \$140.00
The claimant (20-SAB/DOC-9459) requests \$140.00 reimbursement for his missing contact lenses. Due to the receipt for the contact lenses and based on the prisoner's own statement, the reimbursement is for one box of contact lenses only. The Committee recommends approval of \$70.00 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

27. Deante Taylor #505862 \$42.39
 The claimant (20-SAB/DOC-9462) requests \$42.39 reimbursement for his damaged JP5 tablet. The prisoner admits he did not follow MDOC policy regarding safeguarding personal property. The Committee recommends DENIAL for this claim.

28. Eric Townsend #780616 \$65.07
 The claimant (20-SAB/DOC-9605) requests \$65.07 reimbursement for his missing boxers, food, and personal items. The Committee recommends approval of \$65.07 for this claim.

29. Ronald Wiltse #116187 \$56.28
 The claimant (20-SAB/DOC-9477) requests \$56.28 reimbursement for his food items that became missing while in possession of MDOC. The Committee recommends approval of \$39.11 for this claim.

20. DEPARTMENT OF STATE

Civilian Claims

1) Howard Boeve \$21.35
 The claimant (20-SAB-058) requests \$21.35 reimbursement for replacement license tabs that were damaged at the kiosk. The Committee recommends approval of \$21.35 for this claim.

21. DEPARTMENT OF TRANSPORTATION

Civilian Claims

1) Ali Ahmad \$1000.00
 The claimant (20-SAB-036) requests \$1000.00 reimbursement for the repair of the front wheels and tires of his vehicle. The Committee will consider the claim for \$999.99. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

22. 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 be used for the narcotic enforcement teams.
- 2) Requests the State Administrative Board approval to increase the petty cash fund for the Michigan State Police in the amount of \$18,000.00 to be used in the enforcement of narcotics through payment to confidential informants, buy money and other investigative expenses
- 3) Requests the State Administrative Board approval to increase the petty cash fund for the Michigan State Police in the amount of \$18,000.00 to be used in the enforcement of narcotics through payment to confidential informants, buy money and other investigative expenses
- 4) Requests the State Administrative Board approval to increase the petty cash fund for the Michigan State Police in the amount of \$4,000.00 to be used in the enforcement of narcotics through payment to confidential informants, buy money and other investigative expenses
- 5) Requests the State Administrative Board approval to increase the petty cash fund for the Michigan State Police in the amount of \$28,000.00 to be used in the enforcement of narcotics through payment to confidential informants, buy money and other investigative expenses
- 6) Requests the State Administrative Board approval to increase the petty cash fund for the Michigan State Police in the amount of \$5,000.00 to be used in the enforcement of narcotics through payment to confidential informants, buy money and other investigative expenses
- 7) Requests the State Administrative Board approval to increase the petty cash fund for the Michigan State Police in the amount of \$5,000.00 to be used in the enforcement of narcotics through payment to confidential informants, buy money and other investigative expenses
- 8) Requests the State Administrative Board approval to increase the petty cash fund for the Michigan State Police in the amount of \$17,500.00 to be used in the enforcement of narcotics through payment to confidential informants, buy money and other investigative expenses
- 9) Requests the State Administrative Board approval to increase the petty cash fund for the Michigan State Police in the amount of \$5,000.00 to be used in the enforcement of narcotics through payment to confidential informants, buy money and other investigative expenses

23. 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

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

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 November 17, 2020. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of November 17, 2020, be approved and adopted. The motion was supported by Mr. Keenan 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 **November 17, 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: Dan Sonneveldt, Kelly Keenan, Attorney General’s Office; Ross Fort, Department of Education; Shenique Moss, Governor’s Office, Tammy Cooper, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Stacey Bliesener, Department of Treasury

Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

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

Ms. Paradine adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the Transportation & Natural Resources Committee report adopted at the November 17, 2020, State Administrative Board meeting held on November 17, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

11.17.20 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: November 17, 2020

Virtual Meeting - 11:00 AM

State Administrative Board Meeting: November 17, 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 - Construction Scheduling Services**
Contract (2021-0047): MDOT will enter into a contract with a consultant that will provide for as-needed construction scheduling services to be performed at various locations statewide. The work items will include reviewing and analyzing contractor’s critical path method schedule submittals for conformance with contract documents, developing and updating contract time determination schedules, developing independent cost estimates for projects, and assisting MDOT in the review of contractor extension of time requests and disputes related to scheduling issues. The contract will be in effect from the date of award through December 31, 2023. The contract amount will not exceed 110 percent of the engineer’s estimate of \$3,031,719. Source of Funds: 100% Federal Highway Administration Funds..

2. **HIGHWAYS – Project Management Support Services**
Contract (2021-0048): MDOT will enter into a contract with a consultant that will provide for project management support services to be performed for MDOT Development Project Management Teams statewide. The work items will include researching best practices and offering improvement and efficiency recommendations; providing scheduling support to MDOT Development Project Managers; providing MDOT Planisware team support; assisting with risk assessment and mitigation assessment related to schedules and improvement proposals; and developing and updating documents, materials, manuals, and tools. The contract will be in effect from the date of award through December 31, 2023. The contract amount will not exceed 110 percent of the engineer’s estimate of \$3,648,243.86. Source of Funds: 100% Federal Highway Administration Funds.

3. HIGHWAYS - Construction Engineering Services
 Contract (2021-0049): MDOT will enter into a contract with a consultant that will provide for integrated program management services to be performed at various locations statewide for effective program and project delivery and management. The work items will include evaluating existing processes and guidance and developing new processes and guidance, including developing and maintaining an Integrated Master Program Schedule; coordinating with other consultants to help facilitate, track, and manage contract time determination and constructability review work; assessing how current planned programs impact corridor, local, and regional mobility and exploring alleviation opportunities; and researching best practices of other state highway agencies and suggesting improvement opportunities. The contract will be in effect from the date of award through December 31, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,319,318. Source of Funds: 100% Federal Highway Administration Funds.
4. *HIGHWAYS – Owner's Representative Consultant Services
 Contract (2021-0092) between MDOT and HNTB Michigan, Inc., will provide for owner's representative consultant services to be performed for Work Task #8 of the I-94 Modernization Project, located on I-94 from I-96 to Conner Avenue in Wayne County (CS 82025 – JN130837EPE). The work items will include various engineering, planning, and related services based on the needs of the project. The contract will be in effect from the date of award through December 31, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$5,429,337.86. Source of Funds: 50% Federal Highway Administration Funds and 50% State Restricted Trunkline Funds.

CONTRACTS

5. *ATTORNEY GENERAL – Increase Services and Amount, Extend Term
 Amendatory Contract (2015-0217/A9) between MDOT and Zausmer, August & Caldwell, P.C., will increase the contract amount by \$2,606,581 and will extend the contract term by one year to provide for an additional year of the Special Assistant Attorney General (SAAG) services. The amendment will also change the name of Zausmer, August & Caldwell, P.C. to Zausmer, P.C. and add and remove individuals to perform the services. The original contract provides for SAAGs to provide MDOT with specialized legal representation relative to condemnation work related to the Gordie Howe International Bridge land acquisition, in accordance with an appointment by and under the direction and supervision of the Office of the Attorney General, Transportation Division. The revised contract term will be May 1, 2015, through December 31, 2021. The revised contract amount will be \$21,206,581. Source of Funds: 100% Windsor-Detroit Bridge Authority Funds.

6. *HIGHWAYS – Freeway Courtesy Patrol Operations
 Contract Amendment (2019-0001/A3) between MDOT and IncidentClear, LLC, will increase the contract amount by \$1,677,259.08 to provide for an additional year of freeway courtesy patrol services. The original contract provides for the freeway courtesy patrol services to be performed in Wayne, Oakland, and Macomb Counties in the Metro Region. The work includes assisting stranded motorists, safely and quickly clearing the freeway of incidents, and keeping travelers informed of any unplanned traffic events. The contract term remains unchanged, October 3, 2018, through January 2, 2022. The revised contract amount will be \$5,567,822.01. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
7. *HIGHWAYS - IDS University Research Services
 Contract (2021-0058) between MDOT and Michigan Technological University will provide for research and/or development services to assist MDOT in maintaining the federal aid system of roads and bridges in Michigan to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
8. *HIGHWAYS– Quality Management System Assessment and Fabrication Specialty Services
 Contract (2021-0068) between MDOT and DOT Quality Services will provide for as-needed quality management system (QMS) assessment and fabrication specialty services to be performed at various locations nationwide and in Canada. The consultant will develop and execute several different QMS assessment programs and provide fabrication specialty services for transportation-related projects. The QMS assessment services will include evaluating the technical capabilities and QMS of coating manufacturers; elastomeric manufacturers; hot-dip galvanizing manufacturers; lighting, signal, and sign support structure fabricators; non-prestressed structural precast concrete fabricators; prestressed structural precast concrete fabricators; and structural steel fabricators. The fabrication specialty assistance services will include providing technical services for structural precast concrete, structural steel, miscellaneous metals, and other common transportation industry materials. The technical services will include reviewing technical documents, assisting with or independently developing technical documentation, participating in or conducting technical studies, and liaising with industry partners and MDOT suppliers and vendors. The contract will be in effect from the date of award through December 31, 2023. The contract amount will be \$1,498,203.75. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

9. *HIGHWAYS – Fabrication Inspection and Fabrication Specialty Services
Contract (2021-0078) between MDOT and TUV Rhineland Industrial Solutions, Inc., will provide for as-needed fabrication inspection and fabrication specialty consulting services to be performed at various locations nationwide and in Canada. The work items will include fabrication inspections, highway structure final installation inspections, fabrication specialty consulting, and laboratory testing for transportation-related projects. The consultant will travel to in-state, out-of-state, and Canadian fabrication shops to conduct the on-site inspections. The contract will be in effect from the date of award through December 31, 2023. The contract amount will be \$5,499,999.97. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
10. HIGHWAYS – General Engineering Consultant Services
Contract (2021-0082) between MDOT and AECOM Great Lakes, Inc., will provide for on-demand General Engineering Consultant (GEC) services to be performed for the reconstruction of I-94 (road and bridges) from the Airport Road interchange to the US-127 south interchange in Blackman and Leoni Townships, Jackson County (CS 38101 - JNs various). The GEC work will include design assistance during construction, including design reviews, coordination with the construction engineering team, and other construction phase tasks assigned by MDOT. The contract will be in effect from the date of award through November 26, 2024. The contract amount will be \$620,747.02. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the job number.
11. *RAIL – Clarify Terms and Conditions
Amendatory Contract (2016-0084/A2) between MDOT, the State of Illinois, the State of Missouri, and the State of Wisconsin will clarify the terms and conditions of the ownership, operation, management, and maintenance of the Midwest fleet of passenger rail cars and locomotives. The original contract provides for the joint ownership, operation, management, and maintenance of a Midwest fleet of passenger rail cars and locomotives under the auspices of the Midwest Interstate Passenger Rail Compact. This is in accordance with the specifications of the Passenger Rail Improvement and Investment Act of 2008 (PRIIA) Section 305 Next Generation Equipment Committee, to be used for passenger rail service in Michigan, Illinois, Missouri, and Wisconsin, for which the State of Illinois received federal funding to purchase the Midwest fleet. The contract term remains unchanged, June 15, 2016, through June 14, 2036. This is a zero-dollar contract.

12. TRANSPORTATION PLANNING - RoadSoft Maintenance and Development
 Authorization (1) under Contract (2021-0058) between MDOT and Michigan Technological University will provide for the ongoing maintenance and development of pavement management software (RoadSoft) used by local units of government. A pavement management system allows an engineer to determine the best fix to apply to a road to ensure the maximum useful life of that road. The authorization will be in effect from January 1, 2021, through December 31, 2021. The authorization amount will be \$899,236.53. The contract term is January 1, 2021, through December 31, 2024. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

CONTRACT POST-APPROVAL

13. HIGHWAYS – Design Services
 Contract (2020-0860) between MDOT and Alfred Benesch & Company will provide for design services to be performed for bridge replacement on eastbound and westbound I-196 over the Grand River and Mound Road in the City of Grand Rapids, Kent County, including design of approaches on each end of the structures (CS 41029 – JNs 210038PE and 210038PE-S). The work items will include performing design surveys; developing a structure study; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. This contract was pre-approved by the State Administrative Board on its September 10, 2020, agenda with an engineer's estimate of \$3,690,000; however, the final negotiated price was greater than 110 percent of the engineer's estimate. The contract will be in effect from the date of award through August 5, 2022. The contract amount will be \$4,185,838.64. Source of Funds: 100% State Restricted Trunkline Funds.

BID LETTING PRE-APPROVALS TRUNKLINE CONTRACTS

- | | | |
|-----|--|--|
| 14. | Letting of November 24, 2020
Letting Call: 2011 601
Project: ER 26031-201232
Local Agreement:
Start Date: December 1, 2020
Completion Date: June 30, 2021 | Prequalification Level:
\$5,706,000.00 |
|-----|--|--|

Bridge replacement with a temporary steel panel structure including steel sheet piling, hot mix asphalt road reconstruction, concrete base course and pavement, drainage, signing, pavement markings, guardrail, waterproofing membrane, riprap and approach work on M-30 over the Tobacco River (Wixom Lake), Gladwin County.

5.00 % DBE participation required

- | | | |
|-----|---|---|
| 15. | Letting of December 4, 2020
Letting Call: 2012 001
Project: NH 15011-200957
Local Agreement: 20-5112
Start Date: April 12, 2021 | Prequalification Level:
\$15,076,000.00 |
|-----|---|---|

* Denotes a non-standard contract/amendment
11/16/2020

Completion Date: October 1, 2023

6.95 mi of hot mix asphalt reconstruction, concrete curb and gutter, aggregate base, drainage, water main, guardrail and pavement markings on US-31 from Barnard Road/Norwood Road north to Barnard Road/Old Norwood Road, Charlevoix County. This project includes a 5-year materials and workmanship pavement warranty.

5.00 % DBE participation required

16. Letting of December 4, 2020
Letting Call: 2012 002
Project: NH 18033-210004
Local Agreement:
Start Date: March 22, 2021
Completion Date: October 15, 2021

Prequalification Level:
\$16,676,000.00

8.17 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk, sidewalk ramps, rest area resurfacing, carpool lot resurfacing, guardrail upgrades and bridge rehabilitation, steel sheet piling, drainage and pavement markings on US-127 over US-127BR including deck patching and partial backwall, barrier and approach replacement on US-127 from the south Clare County line northerly to Hatton Road, Clare County. This project includes a 5-year materials and workmanship warranty.

6.00 % DBE participation required

17. Letting of December 4, 2020
Letting Call: 2012 003
Project: NH 41027-118558-2 , ETC
Local Agreement:
Start Date: March 1, 2021
Completion Date: July 1, 2022

Prequalification Level:
\$27,287,000.00

1.63 mi of hot mix asphalt reconstruction, drainage, ramp reconstruction, concrete median barrier, traffic signing, pavement markings, lighting, intelligent traffic system work, bridge reconstruction with precast concrete bulb tee beams, deck replacement, prestressed concrete beam repair, steel beam repairs, pin and hanger replacement, partial painting, temporary supports, substructure patching and approach work on I-196 from the US-131 junction to just west of M-44 in the city of Grand Rapids, Kent County. This project includes a 5-year materials and workmanship pavement warranty and a 2-year warranty on concrete surface coating.

6.00 % DBE participation required

Completion Date: November 5, 2021

Removal of existing structure and bridge replacement at Cadillac Avenue, Frontenac Avenue, and Burns Avenue over I-94, sewer work, drainage, permanent signing, pavement markings, lighting, municipal utility relocations, ITS relocations and approach work in the city of Detroit, Wayne County. This project includes a 2-year concrete surface coating warranty and a 5-year materials and workmanship pavement warranty.

7.00 % DBE participation required

22. Letting of December 4, 2020 Prequalification Level:
 Letting Call: 2012 009 **\$10,570,000.00**
 Project: BOI 73101-204077 , ETC
 Local Agreement:
 Start Date: April 19, 2021
 Completion Date: June 24, 2022

8.74 mi of concrete joint repairs, crack sealing, high friction surface treatment and bridge rehabilitation on several structures, steel sheet piling, cofferdams and pavement markings on I675 from the south I-75/I-675 Interchange north to the north I-75/I-675 Interchange in the city of Saginaw, Saginaw County. This project includes a 5-year performance warranty for thin epoxy polymer bridge deck overlay.

3.00 % DBE participation required

23. Letting of December 4, 2020 Prequalification Level:
 Letting Call: 2012 014 **\$1,337,000.00**
 Project: M 02041-209695-2
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: July 2, 2022

Bridge rehabilitation including replacement of expansion joints, bearings, end headers, concrete backwall removal, substructure repair, deck patching, epoxy overlay, partial painting, steel diaphragm installation, pedestrian fencing, temporary supports and pavement markings on M-28 over Au Train River, Alger County. This project includes a 5-year epoxy overlay performance warranty.

0.00 % DBE participation required

24. Letting of December 4, 2020 Prequalification Level:
 Letting Call: 2012 017 **\$994,000.00**
 Project: NH 72014-208468
 Local Agreement:
 Start Date: April 12, 2021
 Completion Date: July 16, 2021

Bridge preventative maintenance of 5 structures including epoxy overlay, concrete slope paving repair, deck and substructure patching, temporary supports, guardrail and approach work on US-127 and I-75 from County Road 402 over US-127 north to 4 Mile Road over I-75, Crawford and Roscommon Counties. This project includes a 5-year bridge deck epoxy overlay performance warranty.

* Denotes a non-standard contract/amendment.

5.00 % DBE participation required

25. Letting of December 4, 2020
 Letting Call: 2012 018
 Project: ST 50111-132924
 Local Agreement:
 Start Date: January 15, 2021
 Completion Date: December 30, 2021

Prequalification Level:
\$3,460,000.00

Rehabilitation of a pump station on I-94 at 9 Mile Road in the city of St. Clair Shores, Macomb County.

3.00 % DBE participation required

26. Letting of December 4, 2020
 Letting Call: 2012 020
 Project: M 74062-204324
 Local Agreement:
 Start Date: May 3, 2021
 Completion Date: June 18, 2021

Prequalification Level:
\$677,000.00

1.64 mi of hot mix asphalt cold milling and resurfacing, joint repairs, and pavement markings on M-46 from Townline Road easterly to Maple Valley Street in the city of Sandusky, Sanilac County.

0.00% DBE participation required

27. Letting of December 4, 2020
 Letting Call: 2012 021
 Project: NH 11052-200684
 Local Agreement:
 Start Date: January 18, 2021
 Completion Date: September 30, 2021

Prequalification Level:
\$2,087,000.00

0.25 mi of hot mix asphalt reconstruction, culvert replacement, concrete curb and gutter, drainage, guardrail, signing and pavement markings on M-139 north of Rockey Weed Road at Buckhorn Creek, Berrien County.

4.00 % DBE participation required

28. Letting of December 4, 2020
 Letting Call: 2012 025
 Project: STUL 53000-209413
 Local Agreement: 20-5449
 Start Date: 10 days after award
 Completion Date: July 2, 2021

Prequalification Level:
\$1,047,000.00

0.57 mi of hot mix asphalt crushing, shaping, and resurfacing, concrete curb and gutter, storm sewer and pavement markings on Rasmussen Road east of Jebavy Drive, Mason County. This is a Local Agency project.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment.

29. Letting of December 4, 2020
Letting Call: 2012 033
Project: M 66042-208872
Local Agreement:
Start Date: June 7, 2021
Completion Date: July 23, 2021
- Prequalification Level:
\$898,000.00
- 1.07 mi of culvert replacement and scour countermeasures northwest of Calumet Road on M-38 over Cane Creek, Ontonagon County.
- 0.00 % DBE participation required
30. Letting of December 4, 2020
Letting Call: 2012 034
Project: M 35012-203973-2
Local Agreement:
Start Date: July 19, 2021
Completion Date: November 5, 2021
- Prequalification Level:
\$6,482,000.00
- 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
31. Letting of December 4, 2020
Letting Call: 2012 035
Project: ST 34061-126022
Local Agreement:
Start Date: July 6, 2021
Completion Date: October 1, 2021
- Prequalification Level:
\$644,000.00
- 1.07 mi of hot mix asphalt cold milling and resurfacing, pavement repairs, concrete curb, gutter and sidewalk ramps, centerline corrugations and pavement markings on M-21 from southwest of Lincoln Avenue to east of M-66 (Dexter Road) in the city of Ionia, Ionia County. This project includes a 3-year materials and workmanship pavement warranty.
- 3.00 % DBE participation required
32. Letting of December 4, 2020
Letting Call: 2012 036
Project: ST 81012-204072
Local Agreement:
Start Date: April 5, 2021
Completion Date: June 30, 2021
- Prequalification Level:
\$1,306,000.00

9.56 mi of microsurfacing, overband crack fill and asphalt repair mastic on M-52 from north of Dutch Drive northerly to south of the eastbound I-94 entrance ramp, Washtenaw County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

33. Letting of December 4, 2020 Prequalification Level:
 Letting Call: 2012 037 **\$2,902,000.00**
 Project: 32012-204319 , ETC
 Local Agreement:
 Start Date: May 3, 2021
 Completion Date: August 7, 2021

16.57 mi of hot mix asphalt cold milling and resurfacing, joint repairs, concrete curb, gutter and sidewalk and pavement markings on M-25 from M-142 to the south village limits of Caseville and M-142 from Ewald Road to M-53, Huron County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

34. Letting of December 4, 2020 Prequalification Level:
 Letting Call: 2012 038 **\$779,000.00**
 Project: NH 28013-210772
 Local Agreement:
 Start Date: June 7, 2021
 Completion Date: July 25, 2021

82.39 mi of hot mix asphalt crack treatment with warranty at various locations on M-22, M-37, US-31, M-72, M-66, M-55, M-42 and US-131, Manistee, Benzie, Leelanau, Wexford, Grand Traverse, Missaukee and Kalkaska Counties. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

LOCAL AGENCY CONTRACTS

35. Letting of December 4, 2020 Prequalification Level:
 Letting Call: 2012 010 **\$1,906,000.00**
 Project: STU 82000-203596
 Local Agreement: 20-5424
 Start Date: April 15, 2021
 Completion Date: October 8, 2021

0.46 mi of concrete pavement with integral curb, sidewalk and ramps, storm sewer, signing and pavement markings on Caniff Street from I-75 to Joseph Campau Avenue in the city of Hamtramck, Wayne County. This is a Local Agency project.

4.00 % DBE participation required

Walgreens connecting to MDOT Path in the city of Three Rivers, St. Joseph County. This is a Local Agency Project.

5.00 % DBE participation required

- | | | |
|-----|--|--|
| 40. | Letting of December 4, 2020
Letting Call: 2012 028
Project: STU 50000-206469
Local Agreement: 20-5425
Start Date: April 15, 2021
Completion Date: July 15, 2021 | Prequalification Level:
\$753,000.00 |
|-----|--|--|

1.15 mi of full depth concrete patching, concrete curb and gutter, joint repair, and pavement markings on Harper Avenue from 8 Mile Road to north of 9 Mile Road, Macomb County. This is a Local Agency project.

6.00 % DBE participation required

PURCHASING

- | | | |
|-----|---|--|
| 41. | Major Cement Co.
Detroit Michigan, 48223 | \$380,000.00 Increase
\$740,160.00 New Contract
FY 20-21
100% Restricted Funds
State Trunkline Maintenance |
|-----|---|--|

This is a contract for 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 PO 20*9236. Contract amendment to address increased square yards for pavement repairs.

- | | | |
|-----|--|--|
| 42. | Severance Electric Co., Inc.
4140 Rollridge Ave.
Kalamazoo, Michigan 49004 | \$450,000.00
FY 20-21
100% Restricted Funds
State Trunkline Maintenance |
|-----|--|--|

Contract is for a Prequalified Contractor to provide preventative and routine traffic signal maintenance and utility staking services for Grand Region Operations. Reference RFP 21*018

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of February 11, 2019.

Respectfully submitted,

Carol R.
Rademacher

Digitally signed by: Carol R. Rademacher
DN: CN = Carol R. Rademacher email =
rademacher@michigan.gov C = US O =
State of Michigan
Date: 2020.11.16 08:04:22 -05'00'

Paul C. Ajegba P.E.
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of November 17, 2020. After review of the Transportation and Natural Resources Committee Reports, Mr. Keenan moved that the report covering the regular meeting of November 17, 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 December 8, 2020, State Administrative Board meeting held on November 17, 2020, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board