

Lansing, Michigan

February 2, 2021

A regular meeting of the State Administrative Board was held on Tuesday, February 2, 2021, 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
Daniel Sonneveldt, representing Dana Nessel, Attorney General,
remotely called in from Ingham 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: Molly Jason, Jim Shell, Attorney General's Office; Jessica Weare,
Governor's Office

1. CALL TO ORDER:

Ms. Moss called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL
THEREOF:

Ms. Bliesener moved to approve the minutes of the regular meeting of January 19, 2021. 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:

RETENTION AND DISPOSAL SCHEDULES

Natural Resources

Real Estate (RES), 02/02/2021

Ms. Paradine 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)

February 2, 2021

Michigan State
Administrative Board**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Building** Committee was held at **11:00 a.m.** on **February 2, 2021**.
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: Molly Jason, Jim Shell, Dan Sonneveldt, Attorney General's Office, Jessica Weare,
Governor's Office; Ross Fort, Department of Education; Cindy Paradine,
Department of State; Shelby Troub, Department of Technology, Management and
Budget; Laura Mester, Department of Transportation

Ms. Bliesener, 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.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

February 2, 2021 / February 2, 2021
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 STATE POLICE, DIMONDALE – Michigan State Police Training Academy – Dish Machine and Air Handling Unit Replacements
File No. 551/19286.SDW - Contract No. Y21094
Recommended Contract Award: RAS Contracting, Inc., Mason; \$348,740.00

Description and Justification

The purpose of this contract is to replace the existing dish machine and all associated finishes, HVAC, plumbing, and electrical work as required to meet the latest codes. The dish machine has exceeded its expected service life and no longer works.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF NATURAL RESOURCES, FOSTER CITY – Felch Grade Trail – Foster City Bridge Replacement
File No. 751/17077.JBB - Contract No. Y21095
Recommended Contract Award: Hebert Construction Company, Iron River
\$554,518.20

Description and Justification

The purpose of this contract is to remove the failed Foster City Bridge over the East Branch Sturgeon River and replace it with a new bridge. The failed bridge is closed, unsafe and needs to be replaced to protect trail users.

Funding Source

100% Off Road Vehicle Trail Improvement Funds

3. DEPARTMENT OF NATURAL RESOURCES, ONAWAY – Onaway State Park – Historic Pavilion Replacement
File No. 751/18246.GAG - Contract No. Y21096
Recommended Contract Award: U.S. Vet Construction, LLC, Alpena
\$537,000.00

Description and Justification

The purpose of this contract is to construct a partially open unheated pavilion, with 2,537 square feet of covered area, in the day use area of the park. The work includes concrete, concrete masonry units, pre-engineered roof trusses, wood frame

construction, clad wood windows, wood siding and trim, asphalt roof shingles, interior finishes, minor mechanical, electrical, plumbing, and site work. This will also include fireplace construction and a new water well.

Funding Source

100% Park Improvement Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

4. DEPARTMENT OF NATURAL RESOURCES, BLISS – Wilderness State Park –
Lakeshore Campground Redevelopment
File No. 751/12165.TAP - Contract No. Y12419
Nowak and Fraus Engineers, Pontiac; Modification No. 17, Increase \$132,464.00

Description and Justification

The purpose of this modification is to provide additional professional design services to address recent code changes, rebid and incorporate construction administration. The work is needed to ensure the structure is code compliant and completed to the value prescribed by the contract documents.

Funding Source

100% Park Improvement Funds

Base Contract	\$155,200.00	
Modification No. 1	\$103,447.00	Approved on Director's Agenda 02/28/2014
Modification No. 2	\$3,956.00	Approved on Director's Agenda 03/06/2015
Modification No. 3	\$121,096.00	Approved on Ad Board Agenda 03/31/2015
Modification No. 4	\$112,887.00	Approved on Ad Board Agenda 01/26/2016
Modification No. 5	\$9,265.00	Approved on Director's Agenda 05/27/2016
Modification No. 6	\$16,148.00	Approved on Ad Board Agenda 07/12/2016
Modification No. 7	\$9,996.00	Approved on Director's Agenda 09/30/2016
Modification No. 8	\$17,309.46	Approved on Ad Board Agenda 01/10/2017
Modification No. 9	\$79,526.00	Approved on Ad Board Agenda 02/08/2017
Modification No. 10	\$3,450.00	Approved on Director's Agenda 08/11/2017
Modification No. 11	\$7,504.00	Approved on Director's Agenda 12/01/2017
Modification No. 12	\$7,928.00	Approved on Director's Agenda 03/02/2018
Modification No. 13	\$101,266.00	Approved on Ad Board Agenda 04/10/2018
Modification No. 14	\$83,222.00	Approved on Ad Board Agenda 12/18/2018
Modification No. 15	\$0.00	Approved on Director's Agenda 09/27/2019

Modification No. 16	\$4,776.00	Approved on Director's Agenda 04/03/2020
Modification No. 17	\$132,464.00	See Justification Above
Total Contract	\$969,438.46	

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, LANSING
 – Former Kent Cleaners Site – Source Area Remedies
 File No. 761/17445.SAR - Contract No. Y17618
 Hamp, Mathews and Associates, Inc., Bath; Modification No. 7, Increase
 \$19,900.00

Description and Justification

The purpose of this modification is to provide additional professional design services for performance monitoring following in-situ stabilization and chemical oxidation treatment activities. The site was formerly a dry-cleaning facility with chlorinated solvent contamination in the soil and groundwater. This work includes annual monitoring of the groundwater from 4 on-site monitor wells for 2 years and reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$49,900.00	
Modification No. 1	\$150,000.00	Approved on Director's Agenda 12/01/2017
Modification No. 2	\$249,900.00	Approved on Director's Agenda 06/15/2018
Modification No. 3	\$-58,000.00	Approved on Director's Agenda 09/28/2018
Modification No. 4	\$1,679,100.00	Approved on Ad Board Agenda 06/11/2019
Modification No.5	\$699,900.00	Approved on Ad Board Agenda 09/28/2018
Modification No. 6	\$78,972.26	Approved on Ad Board Agenda 06/09/2020
Modification No. 7	\$19,900.00	See Justification Above
Total Contract	\$2,869,672.26	

REVISIONS TO CONSTRUCTION CONTRACTS

6. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Region
 Administration – Record Storage Project - Building 126
 File No. 472/19173.CDP - Contract No. Y20079
 Blue Spader Contractors, Inc., Farmington Hills; CCO No. 2, Increase
 \$42,632.89

Description and Justification

The purpose of this change order is to account for the demobilization, remobilization and additional costs related to the COVID pandemic. This change is needed to complete the work.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,890,000.00	
Change Order No. 1	\$249,862.38	Approved on Director's Agenda 12/04/2020
Change Order No. 2	\$42,632.89	See Justification Above
Total Contract	\$2,182,495.27	

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
WATERFORD – Closed Waterford Hills Sanitary Landfill Site – Leachate
Pretreatment System
File No. 761/06201.SAR - Contract No. Y07035
Technical Service Professional, LLC, Livonia; CCO No. 20, Increase
\$119,840.00

Description and Justification

The purpose of this change order is to continue operation and maintenance services for the treatment system for 12 months. This site is contaminated and requires more environmental abatement to comply with the environmental regulations. The system requires continuous operation. This work will continue the operation and maintenance of the system to abate environmental contamination. It is anticipated that the treatment system will continue to operate until the site meets cleanup standards. The work is needed to protect public health, safety, welfare and the environment and comply with the environmental regulations.

Funding Source

100% Renew Michigan Funds

Base Contract	\$417,375.00	
Change Order No. 1	\$58,896.03	Approved on Director's Agenda 05/25/2007
Change Order No. 2	\$16,484.50	Approved on Director's Agenda 06/15/2007
Change Order No. 3	\$1,262.00	Approved on Director's Agenda 06/29/2007
Change Order No. 4	\$8,972.11	Approved on Director's Agenda 08/03/2007
Change Order No. 5	\$20,152.01	Approved on Director's Agenda 12/21/2007
Change Order No. 6	\$32,314.46	Approved on Ad Board Agenda 03/18/2008
Change Order No. 7	\$9,655.91	Approved on Director's Agenda 05/09/2008

Change Order No. 8	\$102,066.00	Approved on Director's Agenda 01/30/2009
Change Order No. 9	\$99,839.10	Approved on Ad Board Agenda 09/14/2009
Change Order No. 10	\$99,769.74	Approved on Director's Agenda 01/14/2011
Change Order No. 11	\$199,564.08	Approved on Ad Board Agenda 12/06/2011
Change Order No. 12	\$312,270.48	Approved on Ad Board Agenda 08/20/2013
Change Order No. 13	\$2,736.00	Approved on Director's Agenda 05/01/2015
Change Order No. 14	\$0.00	No Cost Change Order
Change Order No. 15	\$96,420.26	Approved on Ad Board Agenda 04/25/2017
Change Order No. 16	\$215,849.89	Approved on Ad Board Agenda 09/25/2017
Change Order No. 17	\$37,133.50	Approved on Ad Board Agenda 03/26/2019
Change Order No. 18	\$0.00	No Cost Change Order
Change Order No. 19	\$55,000.00	Approved on Ad Board Agenda 09/01/2020
Change Order No. 20	\$119,840.00	See Justification Above
Total Contract	\$1,905,601.07	

Ms. Bliesener presented the Building Committee Report for the regular meeting of February 2, 2021. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 2, 2021, be approved and adopted. The motion was supported by Ms. El-Amin, and unanimously approved.

APPROVED

February 2, 2021

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 **February 2, 2021**. 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: Molly Jason, Jim Shell, Attorney General's Office; Ross Fort, Department of Education; Jessica Weare, Governor's Office; Danielle El-Amin, Lt. Governor's Office; Cindy Paradine, Department of State; 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
Mr. Sonneveldt, remotely called in from Ingham County, Michigan

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda 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.

1/29/2021 8:15 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

February 2, 2021, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

February 2, 2021, 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 CONTRACT

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Institute for Family Development, Federal Way, WA
 - NOT TO EXCEED
 - \$1,031,105.00 Total
 - FY21-23 100% Federal Funds
 - To pilot the Homebuilders evidence based program in eight counties to strengthen families and prevent unnecessary out of home placements or return children from placement to their home

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Hands Across the Water, Ann Arbor, MI
 - \$39,000.00 Amendment
 - \$260,300.00 New Total
 - FY21 100% Federal Funds
 - Increase the contract value to continue providing Family Assistance Program services
- 2.) Highlands, Inc., Onondaga, MI
 - \$132,969.62 Amendment
 - \$498,969.92 New Total
 - FY21-22 100% Federal Funds
 - Increases the contract value, exercise an option year, and increases the unit rate in accordance with PA 166 of 2020 to continue to provide Families Together Building Solution services

2. DEPARTMENT OF HEALTH AND HUMAN SERVICE continued

- 3.) Mayo Collaborative Services, LLC, Rochester, MI
 - \$181,000.00 Amendment
 - \$430,000.00 New Total
 - FY21-22 100% General Funds
 - Increases the contract value, exercise an option year, and increases the unit rate in accordance with PA 166 of 2020 to continue to provide Families Together Building Solution services
- 4.) Orchards Children's Services, Southfield, MI
 - \$65,284.54 Amendment
 - \$305,284.54 New Total
 - FY21 100% Federal Funds
 - Increases the contract value, exercise an option year, and increases the unit rate in accordance with PA 166 of 2020 to continue to provide Families Together Building Solution services
- 5.) John Spreng Putman, LLC., Sutton Bay, MI
 - \$26,725.00 Amendment
 - \$266,325.00 New Total
 - FY21-22 75% Federal Funds; 25% General Funds
 - Increases the contract value to continue providing clinical/ technical expertise in pharmacy prior authorization review to the4 Medical Services Administration
- 6.) Various (*See bid tab*)
 - \$399,093.02 Amendment
 - \$37,525,103.02 New Total
 - FY21 100% General Funds
 - Increases the unit rate and contract value for each Family Reunification contact in accordance with PA 166 of 2020 to continue providing Families Reunification Program Services to families

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) MIMAP, Inc., Lansing, MI
 - \$1,029,606.00 Total
 - FY21 100% Federal Funds
 - To provide funding to outreach, education and enrollment for Medicare Low-Income Subsidy and Medicare Saving Plan

4. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Various (*See bid tab*)

- \$4,746,185.00 Total
- FY21-23 100% Federal Funds
- Intend to provide the necessary resources statewide to address critical human needs thru direct volunteer participation that support AmeriCorps

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Michigan State University, East Lansing, MI

- \$760,000.00 Amendment
- \$16,838,545.00 New Total
- FY21 85.36% Federal Funds; 11.07% Local Funds; 1.1% General Funds; 2.45% Restricted Funds
- To provide funding and allocates grant funding to various health and human services projects

2.) Wayne State University, Detroit, MI

- \$2,090,000.00 Amendment
- \$14,252,901.00 New Total
- FY21 62.97% Federal Funds; 9.25% Local Funds; 1.60% Private 24.42% General Funds; 1.76% Restricted Funds
- To provide funding and allocates grant funding to various health and human services projects

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Atlantic Group, Huntsville, AL

- NOT TO EXCEED
- \$1,500,000.00 (3 Years)
- FY21-24 100% General Funds
- 20000000218 Orthoimagery & LiDAIR

7. DEPARTMENT OF TREASURY

1.) Deloitte Touche, LLP, New York, NY

- \$52,335,533.00 (5 Years)
- FY21-26 100% General Funds
- 190000000572 Implement, maintain, and support for the SAP COTS product

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Altarum Institute, Ann Arbor, MI
 - \$89,744.71.00 Amendment
 - \$2,778,638.71 New Total
 - FY21-24 100% Federal Funds
 - 190000000242 Add funds to update the Michigan Disease Surveillance System Geocoder

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Alpine Janitorial Enterprises, Inc., Rockford, MI
 - \$38,609.00 Amendment
 - \$688,268.00 New Total
 - FY21 100% Various Funds (*See bid tab*)
 - 071B0200097 Add funds for janitorial services and add Department of State branch offices located in Niles, Battle Creek, and Grand Haven
- 2.) Customer Expressions Corp., Ottawa ON
 - \$897,000.00 Amendment
 - \$5,222,500.60 New Total
 - FY21-24 50% Federal Funds; 50% General Funds
 - 071B2200299 Add funds to upgrade and enhance the functionality of the OIG Enforcement Division version of the MIGs case management system
- 3.) Dataworks Plus, LLC., Greenville, SC
 - \$7,022,532.00 Amendment
 - \$12,574,982.21 New Total
 - FY21-26 100% General Funds
 - 071B0200097 Add funds and extend the contract five years for ongoing maintenance and optional future enhancements to the Statewide Network of Agency Photos (SNAP)
- 4.) Enterprise Leasing Company of Detroit dba Enterprise Rent-A-Car
 - \$2,125,200.00 Amendment
 - \$2,355,200.00 New Total
 - FY21-25 100% Various Funds (*See bid tab*)
 - 210000000099 Add funds for statewide vehicle rental

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

5.) Hi-Tec Building Services Inc, Jenison, MI

- \$1,436,400.00 Amendment
- \$7,101,252.04.00 New Total
- FY21 45% General Funds; 42% Federal Funds; 13% Restricted Funds (*Income Assessment*)
- 071B770082 Statewide janitorial services, add locations for Michigan Department of Transportation

6.) Hi-Tec Building Services Inc, Jenison, MI

- \$61,375.00 Amendment
- \$1,868,574.00 New Total
- FY21 100% Various Funds (*Varies by Agency*)
- 071B770082 Housekeeping and laundry sorting services for the Grand Rapids Home for Veterans

7.) PTS Of America, LLC dba U.S. Corrections, LLC, Whites Creek, TN

- \$400,000.00 Amendment
- \$1,855,500.00 New Total
- FY21-22 100% General Funds
- 071B6600069 Add funds and extend the contract six-months for transportation services of male and female prisoners, escapees, parole violators, parole absconders, and detainees from out-of-state locations back to Michigan

8.) Public Consulting Group, Inc., Boston, MA

- \$304,676.00 Amendment
- \$2,966,113.65 New Total
- FY21 65% General Funds; 35% Federal Funds
- 071B5500051 Add funds to cover child welfare per diem, case rate setting and adoption rate study for Michigan Department Health and Human Services

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

10. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Darius Aubrey #782340 \$2.65

The claimant (21-SAB/DOC-9790) requests \$2.65 reimbursement for his missing earbuds. The prisoner signed the pack and un-pack receipt. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

2. Davaris Bass #695659 \$31.79
The claimant (21-SAB/DOC-9870) 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.
3. Jacques Carpenter #891514 \$138.81
The claimant (21-SAB/DOC-9803) requests \$138.81 reimbursement for his television that was damaged by another prisoner. The Committee recommends DENIAL for this claim.
4. Dwain Carroll #822950 \$193.75
The claimant (21-SAB/DOC-9757) requests \$193.75 reimbursement for his television, headphones, and sunglasses that were stolen from his cell. The Committee recommends DENIAL for this claim.
5. Leonard Carsten #102301 \$15.41
The claimant (21-SAB/DOC-9265) requests \$15.41 reimbursement for his missing scissors, glue, and rulers. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
6. Wilbern Cooper #233521 \$50.00
The claimant (21-SAB/DOC-9972) requests \$50.00 reimbursement for his missing watch. The value of the missing watch could not be determined. The Committee recommends DENIAL for this claim.
7. Jason Daniels #486612 \$30.21
The claimant (20-SAB/DOC-9269) requests \$30.21 reimbursement for his missing headphones. The prisoner was found to be in possession of his headphones during investigation. The Committee recommends DENIAL for this claim.
8. Donald Ferguson #122782 \$0.00
The claimant (21-SAB/DOC-9843) requests \$0.00 reimbursement for his upper teeth plate that was thrown away by MDOC in error. Prisoner was instructed to contact MDOC dental/medical for replacement at no cost to the prisoner. The Committee recommends DENIAL for this claim.
9. Gregory Figel #179188 \$96.00
The claimant (21-SAB/DOC-9907) requests \$96.00 reimbursement for his damaged typewriter. The Committee recommends approval of \$16.00 for this claim.

10. DEPARTMENT OF CORRECTIONS continued

10. Omar Frazier #189195 \$91.96
The claimant (21-SAB/DOC-9869) requests \$91.96 reimbursement for his missing television, shoes, and sweat clothing. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
11. Jason Green #888220 \$210.84
The claimant (20-SAB/DOC-9789) requests \$210.84 reimbursement for his missing television, headphones, and trimmers. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
12. Douglas Guile #429156 \$203.12
The claimant (21-SAB/DOC-9857) requests \$203.12 reimbursement for his missing filing fee. Investigation found the prisoner incurred no loss. The Committee recommends DENIAL for this claim.
13. Bradley Haddix #922186 \$202.83
The claimant (21-SAB/DOC-9922) requests \$202.83 reimbursement for his television and fan that were damaged while in possession of MDOC. The Committee recommends approval of \$168.20 for this claim.
14. Jerome Hale #238007 \$4.23
The claimant (20-SAB/DOC-9847) requests \$4.23 reimbursement for his JP5 cord that was lost while in possession of MDOC. The Committee recommends approval of \$4.22 for this claim.
15. Charles Hargrave #300240 \$953.68
The claimant (21-SAB/DOC-9877) requests \$953.68 reimbursement for his missing MP3, music downloads, and adapter. These items were not present at the time of pack. Music downloads are not reimbursable. The Committee recommends DENIAL for this claim.
16. Rebecca Hernandez #831595 \$155.77
The claimant (21-SAB/DOC-9712) requests \$155.77 reimbursement for her television that was damaged while in possession of MDOC. The Committee recommends approval of \$25.20 for this claim.
17. Matthew Hiatt #884086 \$32.00
The claimant (20-SAB/DOC-9854) requests \$32.00 reimbursement for his headphones that when missing while in possession of MDOC. The Committee recommends approval of \$28.00 for this claim.

10. DEPARTMENT OF CORRECTIONS continued18. Jason Hogan #686113 \$42.38

The claimant (21-SAB/DOC-9844) requests \$42.38 reimbursement for his missing JP5 player. A JP5 player was not present at the time of pack up. The prisoner signed the pack and un-pack receipt. The Committee recommends DENIAL for this claim.

10. Otis Jackson Jr. #233821 \$678.00

The claimant (20-SAB/DOC-9835) requests \$678.00 reimbursement for his damaged television and missing headphones, earbuds, MP3 player, music downloads, and shaver. The prisoner signed both his pack and unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

19. Darryl Jones Jr. #429352 \$45.04

The claimant (21-SAB/DOC-9727) requests \$45.04 reimbursement for his JP5 player that was damaged and adapter that became missing while in possession of MDOC. The Committee recommends approval of \$36.56 for this claim.

20. Tim Landers #366260 \$209.83

The claimant (21-SAB/DOC-9899) requests \$209.83 reimbursement for his television that was accidentally damaged by MDOC during pack up. The Committee recommends approval of \$209.83 for this claim.

21. Pierrez Lasseti IV #275111 \$141.17

The claimant (20-SAB/DOC-9878) requests \$141.17 reimbursement for his television that was stolen by another inmate. The Committee recommends DENIAL for this claim.

22. Joshua Lockhart #647933 \$28.70

The claimant (21-SAB/DOC-9531) requests \$28.70 reimbursement for his personal hygiene and food items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

23. Trinity Matthisen #409617 \$24.00

The claimant (21-SAB/DOC-9887) requests \$24.00 reimbursement for funds removed from his account for legal documents he did not receive. The Committee recommends approval of \$24.00 for this claim.

24. Chad Martin #521348 \$130.00

The claimant (21-SAB/DOC-9904) requests \$130.00 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$111.94 for this claim.

10. DEPARTMENT OF CORRECTIONS continued25. Gary Ray #276874 \$140.70

The claimant (21-SAB/DOC-9883) requests \$140.70 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$91.00 for this claim.

26. Jeremy Rector #387479 \$139.92

The claimant (21-SAB/DOC-9963) requests \$139.92 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$113.92 for this claim.

27. Jonathon Rosas #863059 \$138.81

The claimant (20-SAB/DOC-9885) requests \$138.81 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.

28. Gregorio Rulapaugh #612137 \$23.11

The claimant (20-SAB/DOC-9923) requests \$23.11 reimbursement for his missing travel shaver. A travel shaver was not present at the time of pack up. The Committee recommends DENIAL for this claim.

29. Richard Shaw #851560 \$205.89

The claimant (20-SAB/DOC-8777) requests \$205.89 reimbursement for his missing TV Guide's, USB cord, USB box, and books. Magazine subscriptions are not reimbursable. The Committee recommends approval of \$2.50 for this claim.

11. DEPARTMENT OF STATE POLICE

Employee Claims

1) John MacQueen \$791.19

The claimant (20-SAB-075) requests \$791.19 reimbursement for the repair of his watercraft that was damaged by a MSP Marine Patrol vessel. The Committee recommends approval of \$791.19 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

12. DEPARTMENT OF NATURAL RESOURCES

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

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of February 2, 2021. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 2, 2021, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

February 2, 2021

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 **February 2, 2021**. 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: Molly Jason, Dan Sonneveldt, Attorney General's Office; Jessica Weare, Governor's Office; Ross Fort, Department of Education; Shenique Moss, Governor's Office, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Stacey Bliesener, Department of Treasury

Ms. Paradine, remotely called in from Eaton County, Michigan
Ms. El-Amin, remotely called in from Wayne 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, 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.

2.2.21 Final

AGENDA

DEPARTMENT OF TRANSPORTATION
TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 2, 2021

Virtual, 11:00 AM

State Administrative Board Meeting: February 2, 2021

Virtual, 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 (2021-0184) between MDOT and RS&H Michigan, Inc., will provide for as-needed construction scheduling services to be performed for projects statewide. The work items will include reviewing and analyzing contractor's critical path method schedule submissions, developing and updating contract time determination schedules, developing independent cost estimates for projects, providing engineering assistance and expertise in construction scheduling, and providing as-needed training in the use of Primavera P6 or current software. The contract amount will not exceed 110 percent of the engineer's estimate of \$3,031,719. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
2. **HIGHWAYS – Integrated Program Management Services**
Contract (2021-0186) between MDOT and HNTB Michigan, Inc., will provide for integrated program management services to be performed statewide. The services will primarily consist of providing Project Controls expertise for effective program and project delivery and management. Project Controls are the data gathering, data management, and analytic processes used to predict, understand, and constructively influence the time and cost outcomes of a program or project through the communication of information in formats that assist effective management and decision making. The services will include the development of an Integrated Master Program Schedule that can accurately monitor and evaluate projects throughout their development and construction phases. 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% State Restricted Trunkline Funds.

3. HIGHWAYS – Bridge Load Rating Services
Contract (2021-0230) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for as-needed load rating analysis to be performed statewide in accordance with the National Bridge Inspection Standards. The structures to be load rated will represent a mix of non-complex structures and complex structures. The National Bridge Inspection Standards require the analysis of all highway bridges to determine load capacity. The contract will be in effect from the date of award through February 2, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$800,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
4. HIGHWAYS – Bridge Load Rating Services
Contract (2021-0233) between MDOT and Tetra Tech of Michigan, P.C., will provide for as-needed load rating analysis to be performed statewide in accordance with the National Bridge Inspection Standards. The structures to be load rated will represent a mix of non-complex structures and complex structures. The National Bridge Inspection Standards require the analysis of all highway bridges to determine load capacity. The contract will be in effect from the date of award through February 2, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$800,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
5. HIGHWAYS – Construction Staking Services
Contract (2021-0253) between MDOT and Surveying Solutions, Inc., will provide for as-needed construction staking services to be performed for road and bridge construction work at various locations in the Mt. Pleasant 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 February 2, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$890,100. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

CONTRACT

6. HIGHWAYS - Inspection and Testing Services
Contract (2021-0244) between MDOT and Tyme Consulting Engineers, Inc., will provide for as-needed inspection and testing services to be performed for the staged reconstruction of 3.44 miles of M-3 (Griatiot Avenue) from 11 Mile Road to 14 Mile Road in Macomb County, including installation of fiber optics and safety, drainage, and utility improvements (CS 50051 – JN 85541CON). The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The contract will be in effect from the date of award through November 15, 2022. The contract amount will be \$2,967,735.02. Source of Funds: 81.85% Federal Highway Administration Funds, 16.11% State Restricted Trunkline Funds, and 2.04% local funds.

**PRE-BID LETTING
TRUNKLINE CONTRACTS**

7. Letting of February 5, 2021
Letting Call: 2102 001
Project: NH 17033-210022
Local Agreement:
Start Date: 10 days after award
Completion Date: October 15, 2021
- Prequalification Level:
\$12,077,000.00
- 8.30 mi of hot mix asphalt cold milling and resurfacing, joint repairs, culverts, ramp extensions, guardrail and pavement markings on I-75 from north of M-80 to north of M-28, Chippewa County.
3.00 % DBE participation required
8. Letting of February 5, 2021
Letting Call: 2102 002
Project: CM 41132-204695
Local Agreement:
Start Date: 10 days after award
Completion Date: December 15, 2022
- Prequalification Level:
\$2,964,000.00
- 8.30 mi of installation of ITS equipment includes trunkline fiber, CCTV, DMS, vehicle detection, fiber splice equipment and guardrail on US-131 from North Park Street north to 10 Mile Road in the city of Walker, Kent County.
3.00 % DBE participation required
9. Letting of February 5, 2021
Letting Call: 2102 004
Project: RBMP 03034-101615 , ETC
Local Agreement:
Start Date: March 15, 2021
Completion Date: October 28, 2022
- Prequalification Level:
\$34,898,000.00
- 12.09 mi of hot mix asphalt reconstruction and concrete pavement reconstruction, concrete curb and gutter, sidewalk, sidewalk ramps, culverts, sewer, drainage, rest area building, bridge deep overlays, precast concrete box culvert, cofferdams, guardrail, signing and pavement markings on I-196 WB/SB from 130th Avenue northerly and easterly to M-40 in the village of Douglas, cities of Holland and Laketown, and Saugatuck and Fillmore Townships, Allegan County. This project is an Alternate Pavement Bid project. Alternate 1 (Section 2) is an HMA Alternative and includes a 5-year materials and workmanship pavement warranty. Alternate 2 (Section 3) is a Concrete Alternative and includes a 5-year materials and workmanship pavement warranty.
7.00 % DBE participation required

10. Letting of February 5, 2021
Letting Call: 2102 005
Project: IM 44044-210066
Local Agreement:
Start Date: April 12, 2021
Completion Date: June 15, 2022
- Prequalification Level:
\$30,584,000.00
- 8.30 mi of hot mix asphalt reconstruction, shoulder widening, concrete pavement repairs, drainage, guardrail and pavement markings on I-69 from Newark Road easterly to the east Lapeer county line, Lapeer County. This project includes a 5-year materials and workmanship pavement warranty. This is an On-the-Job-Training Voluntary Incentive Program pilot project. See unique special provision for additional information.
6.00 % DBE participation required
11. Letting of February 5, 2021
Letting Call: 2102 006
Project: HSIP 41122-126117
Local Agreement:
Start Date: April 19, 2021
Completion Date: August 13, 2021
- Prequalification Level:
\$4,189,000.00
- 2.01 mi of hot mix asphalt passing relief lanes to include cold milling and resurfacing, concrete curb and gutter, driveway openings, culverts, drainage, guardrail and pavement markings on M-57 (14 Mile Road) from west of Farland Avenue east to west of Ramsdell Drive. This project includes a 3 year and a 5-year materials and workmanship pavement warranty.
5.00 % DBE participation required
12. Letting of February 5, 2021
Letting Call: 2102 010
Project: ST 78012-129399
Local Agreement:
Start Date: March 29, 2021
Completion Date: October 29, 2021
- Prequalification Level:
\$3,799,000.00
- 2.19 mi of bridge superstructure, watermain and lighting replacements, riprap placement, chip and fog seal and approach work on US-131BR from north of US-131 to north of Spring Street, St. Joseph County. This project includes a 2-year performance warranty for concrete surface coating and a 2-year pavement performance single chip seal warranty.
4.00 % DBE participation required
13. Letting of February 5, 2021
Letting Call: 2102 011
Project: ST 73031-201643
Local Agreement:
Start Date: 10 days after award
Completion Date: May 27, 2022
- Prequalification Level:
\$2,578,000.00
- 0.15 mi of bridge reconstruction with 54-inch bulb-tee beams, scour countermeasures, hot mix asphalt reconstruction, water main, signing and pavement markings on M-52 over Marsh Creek, Saginaw County. A mandatory pre-bid meeting will be held at 11:00

* Denotes a non-standard contract/amendment

a.m. on Thursday January 14, 2021, via a virtual Microsoft Teams Meeting. This project includes a 2-year concrete surface coating warranty and a 5-year materials and workmanship pavement warranty.
5.00 % DBE participation required

14. Letting of February 5, 2021
Letting Call: 2102 012
Project: RBMP 50022-208482 , ETC
Local Agreement: 20-5516, 20-5517, 20-5518
Start Date: March 15, 2021
Completion Date: September 19, 2024
- Prequalification Level:
\$61,690,000.00

5.05 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramps, drainage, signing, guardrail, pavement markings, bridge rehabilitation including epoxy overlay, concrete patching, partial painting and slope paving on 7 structures on M-59 from Romeo Plank Road to I-94, Macomb County. This project includes a 5-year materials and workmanship pavement warranty and a 5-year epoxy overlay performance warranty.
5.00 % DBE participation required

15. Letting of February 5, 2021
Letting Call: 2102 014
Project: NH 80023-205077
Local Agreement:
Start Date: May 10, 2021
Completion Date: December 13, 2021
- Prequalification Level:
\$3,450,000.00

0.38 mi of installing ITS variable speed advisory system on I-94 from I-196 east to 9th Street, Berrien, Van Buren and Kalamazoo Counties.
2.00 % DBE participation required

16. Letting of February 5, 2021
Letting Call: 2102 018
Project: NH 66031-132147
Local Agreement:
Start Date: 10 days after award
Completion Date: October 1, 2021
- Prequalification Level:
\$1,057,000.00

Deck replacement, structural steel cleaning and coating, beam end repairs, scour countermeasures, substructure repairs and approach work on US-45 over Roselawn Creek, Ontonagon County. This project includes a 2-year bridge coating warranty.
0.00 % DBE participation required

17. Letting of February 5, 2021
Letting Call: 2102 021
Project: RBMP 25131-211555 , ETC
Local Agreement:
Start Date: 10 days after award
Completion Date: November 1, 2021
- Prequalification Level:
\$13,315,000.00

19.56 mi of hot mix asphalt cold milling and resurfacing, full depth concrete pavement repairs, joint repairs and pavement markings on I-75 from M-15 to Dort Highway, Genesee and Oakland Counties. This project includes a 3-year materials and workmanship pavement warranty.
5.00 % DBE participation required

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| 18. | Letting of February 5, 2021
Letting Call: 2102 022
Project: IM 81104-210043
Local Agreement:
Start Date: April 1, 2021
Completion Date: October 1, 2021 | Prequalification Level:
\$15,066,000.00 |
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5.49 mi of hot mix asphalt cold milling and resurfacing, bridge rehabilitation and pavement markings on I-94 from Freer Road to Parker Road, Washtenaw County. This project includes a 5-year materials and workmanship pavement warranty and a 5-year thin epoxy bridge deck overlay performance warranty. This is an On-the-Job Training Voluntary Incentive Program pilot project. See unique special provision for additional information.
6.00 % DBE participation required

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| 19. | Letting of February 5, 2021
Letting Call: 2102 032
Project: ST 66013-123247
Local Agreement:
Start Date: 10 days after award
Completion Date: October 1, 2021 | Prequalification Level:
\$1,105,000.00 |
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Deck replacement, steel cleaning and coating and approach work on M-64 over Floodwood River, Ontonagon County. This project includes a 2-year bridge coating warranty.
0.00 % DBE participation required

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| 20. | Letting of February 5, 2021
Letting Call: 2102 034
Project: MRR 78022-203668 , ETC
Local Agreement:
Start Date: July 19, 2021
Completion Date: October 1, 2021 | Prequalification Level:
\$1,088,000.00 |
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3.66 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps, pavement markings and railroad crossing improvements on US-12 from the Grand Elks Railroad easterly to west of Fairview Drive, on US-131 south of US-12 and on US-12 east of US-131 located in the village of White Pigeon, St. Joseph County. This project includes a 3-year materials and workmanship pavement warranty.
0.00 % DBE participation required

21. Letting of February 5, 2021
Letting Call: 2102 035
Project: NH 39022-105885
Local Agreement: 21-5007, 21-5008
Start Date: March 26, 2021
Completion Date: September 19, 2024
- Prequalification Level:
\$90,150,000.00
- 2.68 mi of roadway reconstruction and widening, interchange reconfiguration including hot mix asphalt and concrete pavements, bridge rehabilitation, replacement of four bridges and one culvert, concrete curb, gutter, sidewalk and ramps, traffic signal upgrades, signing, freeway lighting, noise wall construction and pavement markings on I-94 from Lover's Lane to Sprinkle Road in the cities of Kalamazoo and Portage, Kalamazoo County. This project includes two 5-year materials and workmanship pavement warranties and a 2-concrete surface coating warranty.
7.00 % DBE participation required
22. Letting of February 5, 2021
Letting Call: 2102 037
Project: NHG 41131-202054
Local Agreement:
Start Date: April 26, 2021
Completion Date: October 15, 2021
- Prequalification Level:
\$7,018,000.00
- 39.41 mi of freeway signing upgrades, median concrete wall replacement, guardrail and install delineators along US-131 from west of 100th Street to east of 22 Mile Road, Kent and Montcalm Counties.
3.00 % DBE participation required
23. Letting of February 5, 2021
Letting Call: 2102 065
Project: HSIP 38082-207299
Local Agreement:
Start Date: April 16, 2021
Completion Date: December 1, 2021
- Prequalification Level:
\$2,783,000.00
- Application of long line pavement markings on various routes, Clinton, Eaton, Hillsdale, Ingham, Jackson, Lenawee, Livingston, Monroe and Washtenaw Counties.
0.00 % DBE participation required
24. Letting of February 5, 2021
Letting Call: 2102 066
Project: HSIP 21000-207297
Local Agreement:
Start Date: April 15, 2021
Completion Date: October 30, 2021
- Prequalification Level:
\$540,000.00
- Application of special pavement markings on various routes, Delta, Dickinson, Gogebic, Iron, Mackinac, Menominee and Schoolcraft Counties.
0.0% DBE participation required

* Denotes a non-standard contract/amendment

25. Letting of February 5, 2021
 Letting Call: 2102 067
 Project: HSIP 63000-207287
 Local Agreement:
 Start Date: May 3, 2021
 Completion Date: December 1, 2021
- Prequalification Level:
\$1,269,000.00
- Application of special pavement markings in the city of Detroit, Macomb, Oakland and Wayne Counties.
 0.00 % DBE participation required
26. Letting of February 5, 2021
 Letting Call: 2102 068
 Project: NRT 20000-209018
 Local Agreement: 20-5557
 Start Date: March 15, 2021
 Completion Date: May 27, 2021
- Prequalification Level:
\$788,000.00
- 2.54 mi of hot mix asphalt shared use path, concrete sidewalk and signing along Old US-27 on Iron Belle/Cradle of Forestry Interpretive Trail from North Higgins Lake Drive to Old US-27, Crawford County.
 4.00 % DBE participation required
27. Letting of February 5, 2021
 Letting Call: 2102 069
 Project: CM 70081-127479
 Local Agreement: 20-5442
 Start Date: June 7, 2021
 Completion Date: October 28, 2021
- Prequalification Level:
\$889,000.00
- 0.38 mi of hot mix asphalt widening for center left turn lane, non-motorized path, aggregate base, concrete curb and gutter and safety improvements on M-104 from Krueger Street east to 148th Avenue, Ottawa County.
 5.00 % DBE participation required
28. Letting of February 5, 2021
 Letting Call: 2102 070
 Project: M 23011-205082
 Local Agreement:
 Start Date: March 1, 2021
 Completion Date: November 1, 2021
- Prequalification Level:
\$1,204,000.00
- 0.04 mi of hot mix asphalt paving, culvert replacement, scour countermeasures and pavement markings on M-78 over unnamed stream, Eaton County.
 0.00 % DBE participation required

29. Letting of February 5, 2021
 Letting Call: 2102 071
 Project: ST 73063-132945
 Local Agreement: 20-5408
 Start Date: March 22, 2021
 Completion Date: December 17, 2021
- Prequalification Level:
\$1,899,000.00

Pump station rehabilitation includes removal and replacement of mechanical, electrical and lighting components on M-46 at Cumberland Street in the city of Saginaw, Saginaw County. See special provision for Determination of Lowest Successful Bidder for more information.

0.00% DBE participation required

LOCAL AGENCY CONTRACTS

30. Letting of February 5, 2021
 Letting Call: 2102 003
 Project: BHT 33000-208111
 Local Agreement: 20-5509
 Start Date: 10 days after award
 Completion Date: November 15, 2021
- Prequalification Level:
\$1,529,000.00

Bridge replacement with 21-inch prestressed concrete box beams, concrete curb and gutter, culverts, drainage, guardrail, approach and pavement markings on North Waverly Road over Grand River, Ingham County. This is a Local Agency project.

4.00 % DBE participation required

31. Letting of February 5, 2021
 Letting Call: 2102 007
 Project: STL 76000-200571
 Local Agreement: 20-5503
 Start Date: 10 days after award
 Completion Date: October 29, 2021
- Prequalification Level:
\$876,000.00

1.20 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulders, drainage and pavement markings on Carland Road from Cronk Road north to Juddville Road, Shiawassee County. This is a Local Agency project.

5.00 % DBE participation required

32. Letting of February 5, 2021
 Letting Call: 2102 008
 Project: HRRR 49000-206155 , ETC
 Local Agreement: 20-5512
 Start Date: May 3, 2021
 Completion Date: June 25, 2021
- Prequalification Level:
\$1,256,000.00

7.17 mi of hot mix asphalt overlay, paved shoulder widening, shoulder corrugations, signing and pavement markings on Manistique Lakes Road (H-33) from Norton Road to the north county line, Mackinac County. This is a Local Agency project.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

33. Letting of February 5, 2021
Letting Call: 2102 013
Project: STL 02000-205603
Local Agreement: 20-5522
Start Date: 10 days after award
Completion Date: August 30, 2021
- Prequalification Level:
\$625,000.00
- 1.87 mi of hot mix asphalt crushing, shaping and resurfacing on AuTrain-Forest Lake Road north of M-94, Alger County. This is Local Agency project.
0.00 % DBE participation required
34. Letting of February 5, 2021
Letting Call: 2102 015
Project: STU 82000-205839
Local Agreement: 20-5552
Start Date: April 15, 2021
Completion Date: 120 Calendar Days
- Prequalification Level:
\$1,408,000.00
- 0.57 mi of hot mix asphalt cold milling and resurfacing, pavement and retaining wall repair, guardrail and pavement markings on Schaefer Road from north of Butler Road northwesterly to I-94 in the city of Dearborn, Wayne County. This is a Local Agency project.
5.00 % DBE participation required
35. Letting of February 5, 2021
Letting Call: 2102 016
Project: STL 29000-206066
Local Agreement: 20-5542
Start Date: May 10, 2021
Completion Date: July 1, 2021
- Prequalification Level:
\$787,000.00
- 4.04 mi of hot mix asphalt resurfacing, aggregate shoulders and pavement markings on State Road from Polk Road north to Lincoln Road, Gratiot County. This is a Local Agency project.
3.00 % DBE participation required
36. Letting of February 5, 2021
Letting Call: 2102 017
Project: BHT 25000-206079
Local Agreement: 20-5534
Start Date: July 6, 2021
Completion Date: May 27, 2022
- Prequalification Level:
\$661,000.00
- Superstructure replacement with 17-inch prestressed concrete box beams, steel sheet piling, concrete curb and gutter, approach work, sewer, drainage and pavement markings on Belsay Road over Thread Creek, Genesee County. This is a Local Agency project.
3.00 % DBE participation required

* Denotes a non-standard contract/amendment

37. Letting of February 5, 2021
Letting Call: 2102 019
Project: STU 82000-205756
Local Agreement: 20-5499
Start Date: April 15, 2021
Completion Date: August 31, 2021
- Prequalification Level:
\$1,098,000.00
- 1.01 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps, signing and pavement markings on Merriman Road from Joy Road northerly to Plymouth Road in the cities of Livonia and Westland, Wayne County. This is a Local Agency project.
5.00 % DBE participation required
38. Letting of February 5, 2021
Letting Call: 2102 020
Project: STUL 61000-205371
Local Agreement: 20-5553
Start Date: July 1, 2021
Completion Date: October 1, 2021
- Prequalification Level:
\$890,000.00
- 0.24 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramps, storm sewer, watermain and pavement markings on Peck Street from Merrill Avenue northerly to Apple Avenue (M-46) in the city of Muskegon, Muskegon County. This is a Local Agency project.
4.00 % DBE participation required
39. Letting of February 5, 2021
Letting Call: 2102 023
Project: HIPU 41000-206946
Local Agreement: 20-5554
Start Date: April 5, 2021
Completion Date: September 19, 2022
- Prequalification Level:
\$2,965,000.00
- 1.90 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps, storm sewer, watermain and pavement markings on Franklin Street from Division Avenue to the east city limits of Grand Rapids in the city of Grand Rapids, Kent County. This is Local Agency project.
5.00 % DBE participation required
40. Letting of February 5, 2021
Letting Call: 2102 024
Project: STUL 09000-206231
Local Agreement: 20-5551
Start Date: March 1, 2021
Completion Date: September 24, 2021
- Prequalification Level:
\$2,034,000.00
- 0.41 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramps, watermain, storm sewer, signing and pavement markings on Wenona Avenue from Ionia Street to Fisher Street in the city of Bay City, Bay County. This is a Local Agency project.
4.00 % DBE participation required

* Denotes a non-standard contract/amendment

41. Letting of February 5, 2021
Letting Call: 2102 025
Project: STUL 77000-204993
Local Agreement: 20-5561
Start Date: May 3, 2021
Completion Date: July 9, 2021
- Prequalification Level:
\$639,000.00
- 3.22 mi of hot mix asphalt cold milling and resurfacing and pavement markings on Wadhams Road from Lapeer Road to north of North River Road, North River Road from Wadhams Road to Lightle Road and Lapeer Road from I-94 to 24th Street, St. Clair County. This is a Local Agency project.
0.00 % DBE participation required
42. Letting of February 5, 2021
Letting Call: 2102 026
Project: BRT 67000-207713
Local Agreement: 20-5514
Start Date: 10 days after award
Completion Date: August 31, 2021
- Prequalification Level:
\$794,000.00
- Bridge reconstruction with 17-inch prestressed concrete box beams and approach work on 5th Avenue over West Branch Clam River, Osceola County. This is a Local Agency project.
3.00 % DBE participation required
43. Letting of February 5, 2021
Letting Call: 2102 027
Project: HIPL 77000-207704
Local Agreement: 20-5523
Start Date: March 1, 2021
Completion Date: July 30, 2021
- Prequalification Level:
\$1,418,000.00
- Bridge replacement with 3 span timber laminated plank superstructure to include steel piles, cofferdams, steel sheet piling, approach work, concrete curb and gutter and pavement markings on Flamingo Road over unnamed canal, St. Clair County. This is a Local Agency project.
3.00 % DBE participation required
44. Letting of February 5, 2021
Letting Call: 2102 028
Project: STU 41000-205533
Local Agreement: 20-5563
Start Date: May 10, 2021
Completion Date: July 2, 2021
- Prequalification Level:
\$2,367,000.00
- 5.82 mi of hot mix asphalt base crushing, shaping, cold milling and resurfacing, guardrail and pavement markings on 13 Mile Road NE from the east village limits of Sparta Village to Grange Avenue, Kent County. This is a Local Agency project.
3.00 % DBE participation required

* Denotes a non-standard contract/amendment

45. Letting of February 5, 2021
Letting Call: 2102 029
Project: STL 51000-206019
Local Agreement: 20-5562
Start Date: May 3, 2021
Completion Date: August 28, 2021
2.12 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate base, guardrail and pavement markings on Glovers Lake Road from east of Keillor Road east to US-31, Manistee County. This is a Local Agency project.
5.00 % DBE participation required
- Prequalification Level:
\$948,000.00
46. Letting of February 5, 2021
Letting Call: 2102 038
Project: BRT 14000-202438
Local Agreement: 20-5508
Start Date: 10 days after award
Completion Date: July 15, 2021
- Prequalification Level:
\$1,274,000.00
- Bridge removal and replacement with rolled steel beams and approach work on O'Keefe Road over Dowagiac Creek, Cass County. This is a Local Agency project.
4.00 % DBE participation required
47. Letting of February 5, 2021
Letting Call: 2102 041
Project: STU 81000-205593
Local Agreement: 20-5540
Start Date: 10 days after award
Completion Date: October 29, 2021
- Prequalification Level:
\$1,556,000.00
- 2.25 mi of hot mix asphalt cold milling and resurfacing, guardrail, paved and gravel shoulder and pavement markings on Ford Road from Plymouth-Ann Arbor Road to M-153 and on Bemis Road from Platt Road to Carpenter Road, Washtenaw County. This is a Local Agency project.
5.00 % DBE participation required
48. Letting of February 5, 2021
Letting Call: 2102 042
Project: STUL 23000-208362
Local Agreement: 20-5549
Start Date: May 17, 2021
Completion Date: September 24, 2021
- Prequalification Level:
\$1,521,000.00
- 0.26 mi of hot mix asphalt reconstruction, concrete curb, gutter and sidewalk ramp, sanitary, water main and pavement markings on Harris Street from Cochran Road (M-50) to Lansing Road in the city of Charlotte, Eaton County. This is a local Agency project.
6.00 % DBE participation required

49. Letting of February 5, 2021
Letting Call: 2102 043
Project: TAU 41000-130200 , ETC
Local Agreement: 20-5567
Start Date: 10 days after award
Completion Date: September 3, 2021
- Prequalification Level:
\$1,615,000.00
- 0.60 mi of hot mix asphalt road reconstruction and shared use path, concrete curb and gutter, sidewalk, sidewalk ramps, culverts, sewer, drainage and pavement markings on Kinney Avenue from Three Mile Road to Waldorf Street in the city of Walker, Kent County. This is a Local Agency project.
5.00 % DBE participation required
50. Letting of February 5, 2021
Letting Call: 2102 045
Project: BRT 81000-208103 , ETC
Local Agreement: 20-5558
Start Date: 10 days after award
Completion Date: October 29, 2021
- Prequalification Level:
\$3,315,000.00
- Bridge rehabilitation to include epoxy overlay, deck patching, joint replacement, sidewalk repairs, substructure repairs and approach work on Bridge Road and Mast Road over Huron River, Dennison Road over Saline River and Geddes Road over Fowler Creek, Washtenaw County. This is a Local Agency project.
3.00 % DBE participation required
51. Letting of February 5, 2021
Letting Call: 2102 046
Project: TAU 81000-208962 , ETC
Local Agreement: 20-5539
Start Date: 10 days after award
Completion Date: November 1, 2021
- Prequalification Level:
\$1,652,000.00
- 0.65 mi of hot mix asphalt shared use path, concrete curb and gutter, sidewalk, sidewalk ramp, culvert, sewer, drainage, pavement markings and construction of right turn lane along the west side of Dixboro Road from the Matthaei Botanical Gardens driveway to Plymouth Road, Washtenaw County. This is a Local Agency project.
5.00 % DBE participation required
52. Letting of February 5, 2021
Letting Call: 2102 047
Project: CM 33000-130505-2
Local Agreement: 20-5254
Start Date: March 29, 2021
Completion Date: July 30, 2021
- Prequalification Level:
\$523,000.00
- 1.05 mi of hot mix asphalt shared use path, concrete curb and gutter, sidewalk, sidewalk ramp, culverts, drainage and pavement markings on Michigan Avenue from Pennsylvania Avenue to Clemens Avenue in the city of Lansing, Ingham County. This is a Local Agency project.
6.00 % DBE participation required

* Denotes a non-standard contract/amendment

53. Letting of February 5, 2021
Letting Call: 2102 050
Project: STU 39000-206264
Local Agreement: 20-5546
Start Date: April 5, 2021
Completion Date: October 15, 2021
- Prequalification Level:
\$3,070,000.00
- 1.55 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalks and ramps, watermain, signal and pavement markings on Milham Avenue from South Westnedge Avenue to Portage Road in the city of Portage, Kalamazoo County. This is a Local Agency project.
4.00 % DBE participation required
54. Letting of February 5, 2021
Letting Call: 2102 052
Project: BHT 62000-206096 , ETC
Local Agreement: 20-5547, 20-5548
Start Date: 10 days after award
Completion Date: November 12, 2021
- Prequalification Level:
\$1,974,000.00
- Bridge reconstruction with 42-inch by 49-inch prestressed concrete bulb tee beams, deck replacement with prestressed concrete beam, substructure repairs and approach work on Newcosta Avenue (County Line Road) over Little Muskegon River and Tamarack Creek, Newaygo and Montcalm Counties. This is a Local Agency project.
3.00 % DBE participation required
55. Letting of February 5, 2021
Letting Call: 2102 056
Project: BHT 25000-209802
Local Agreement: 20-5505
Start Date: May 1, 2021
Completion Date: May 27, 2022
- Prequalification Level:
\$1,103,000.00
- Bridge rehabilitation includes replacing deck and abutment, clean and coat structural steel, riprap and approach work on Bristol Road over West Branch Swartz Creek, Genesee County. This is a Local Agency project.
3.00 % DBE participation required
56. Letting of February 5, 2021
Letting Call: 2102 057
Project: HIPU 39000-211597
Local Agreement: 20-5556
Start Date: June 14, 2021
Completion Date: April 22, 2022
- Prequalification Level:
\$785,000.00
- 1.75 mi of hot mix asphalt resurfacing, concrete curb and gutter, sidewalk, sidewalk ramps, sewer, drainage and pavement markings on G Avenue from Riverview Drive to 24th Street, Kalamazoo County. This is a Local Agency project.
2.00 % DBE participation required

* Denotes a non-standard contract/amendment

57. Letting of February 5, 2021
 Letting Call: 2102 058
 Project: BRT 09000-209803
 Local Agreement: 20-5506
 Start Date: April 5, 2021
 Completion Date: September 6, 2021

Prequalification Level:
\$880,000.00

Bridge removal and replacement with 27-inch prestressed concrete box beams, guardrail and approach work on Mackinaw Road over Johnson Drain, Bay County. This is a Local Agency project.
 3.00 % DBE participation required

58. Letting of February 5, 2021
 Letting Call: 2102 059
 Project: STUL 80000-208964
 Local Agreement: 20-5550
 Start Date: June 14, 2021
 Completion Date: September 30, 2021

Prequalification Level:
\$689,000.00

0.38 mi of roadway reconstruction including hot mix asphalt cold milling and resurfacing, concrete curb and gutter, storm and sanitary sewer, water main, signing, slope restoration and pavement markings on Prospect Street from Marion Avenue to North Center Street in the city of Hartford, Van Buren County. This is Local Agency project.
 5.00 % DBE participation required

59. Letting of February 5, 2021
 Letting Call: 2102 061
 Project: BRT 09000-209805
 Local Agreement: 20-5507
 Start Date: July 12, 2021
 Completion Date: October 1, 2021

Prequalification Level:
\$550,000.00

Bridge removal and replacement with precast concrete 22' x 7' culvert, guardrail and approach work on Garfield Road over the south branch of the Pinconning River, Bay County. This is a Local Agency project.
 3.00 % DBE participation required

POST-BID LETTING
TRUNKLINE CONTRACTS

60. Letting of January 8, 2021
 Letting Call: 2101 012
 Project: HIPI 82252-126864, ETC
 Local Agreement:
 Start Date: April 2, 2021
 Completion Date: October 30, 2021

Low Bid: **\$12,846,775.08**
 Engineer Estimate: \$11,583,343.43
 Pct Over/Under Estimate: 10.91 %

Bridge rehabilitation of 12 structures including deck replacements, partial substructure replacement, epoxy overlay, deck patching, full depth deck patching, superstructure repair, temporary support removal, substructure patching, joint repair, bridge barrier railing repair, bearing realignment, full and partial painting, concrete surface coating, lighting replacement, pavement markings and approach work on I-75 at several locations and I-75 under Meade Street and M-8 to I-75 Ramp over GTW Railroad in the city of Detroit, Wayne County. This project includes a 2-year painting warranty and a 2-year concrete surface coating warranty.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Z Contractors, Inc.	\$12,846,775.08	Same	1 **
C. A. Hull Co., Inc.	\$12,982,082.53	Same	2
Toebe Construction LLC	\$15,665,606.55	Same	3

Total Number of Bidders: 3

LOCAL AGENCY CONTRACTS

61. Letting of January 8, 2021
 Letting Call: 2101 022
 Project: CM 14000-208178
 Local Agreement: 20-5458
 Start Date: 10 days after award
 Completion Date: September 25, 2020
- Low Bid: **\$767,319.04**
 Engineer Estimate: \$664,984.50
 Pct Over/Under Estimate: 15.39 %

0.27 mi of concrete sidewalk and timber boardwalk, benches, trash receptacles and signing along Broadway Street (M-60/M-62) from Lakeshore Drive to South Disbrow Street in the village of Cassopolis, Cass County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Hoffman Bros., Inc.	\$767,319.04	Same	1 **
Peters Construction Co.	\$843,107.74	Same	2
Selge Construction Co., Inc.	\$876,781.95	Same	3
Anlaan Corporation	\$1,053,718.70	Same	4

Total Number of Bidders: 4

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

Respectfully submitted,

Patrick McCarthy Patrick McCarthy
 for Jan 21 2021 7:47 AM

Paul C. Ajegba P.E.
 Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of February 2, 2021. After review of the Transportation and Natural Resources Committee Reports, Mr. Fort moved that the report covering the regular meeting of February 2, 2021, be approved and adopted. The motion was supported and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

Requests approval of a resolution entitled, "State Administrative Board Resolution 2021-1 "Allowing Approved State Administrative Board Minutes and Reports To Be Signed Electronically To Promote Better Efficiency Of State Government"

Ms. Paradine moved to approve the Resolution. Supported by Ms. Mester and the motion was unanimously approved.

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.

SECRETARY

CHAIRPERSON

STATE ADMINISTRATIVE BOARD

RESOLUTION 2021-1

ALLOWING APPROVED STATE ADMINISTRATIVE BOARD MEETING MINUTES AND REPORTS TO BE SIGNED ELECTRONICALLY TO PROMOTE BETTER EFFICIENCY OF STATE GOVERNMENT

WHEREAS, the State Administrative Board (“Board”) exercises general supervisory control over the functions and activities of all administrative departments, boards, commissioners, and officers of this state, and of all state institutions pursuant to Section 3 of 1921 PA 2, MCL 17.3;

WHEREAS, Section 2 of 1921 PA 2, MCL 17.2, authorizes the Board to adopt rules governing its procedure and providing for the general conduct of its business and affairs;

WHEREAS, certain Board members and the Board secretary are required to regularly sign Board meeting minutes and committee reports; and

WHEREAS, the Board, recognizing its duty to promote efficiency of State government, finds it to be most prudent to allow the use of electronic signatures for certain Board business.

NOW THEREFORE BE IT RESOLVED that Board members (and their delegates to the Board), and the secretary of the Board (or their designee) may use an electronic signature to sign approved State Administrative Board meeting minutes and committee reports.

This Resolution is effective _____.