

MAR -2 2021

MICHIGAN STATE
ADMINISTRATIVE BOARD

Lansing, Michigan

February 16, 2021

A regular meeting of the State Administrative Board was held on Tuesday, February 16, 2021, at 11:00 a.m.

Present: Jessica Weare, representing Gretchen Whitmer, Governor, Chairperson,
remotely called in from Ingham 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
Molly Jason, 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 Dotson, representing Paul Ajegba, Director, Department of
Transportation, remotely called in from Ingham County
Shelby Troub, Secretary

Others Present: Dan Sonneveldt, Jim Shell, Attorney General's Office

1. CALL TO ORDER:

Ms. Weare 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. Fort moved to approve the minutes of the regular meeting of February 2, 2021. Supported by Ms. Bliesener 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

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

February 16, 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 16, 2021**.
Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved

E-SIGNED by Stacey Bliesener
on 2021-03-16 13:19:59 EDT

Member: Jessica Weare, representing
Governor Whitmer

Approved

E-SIGNED by Jessica Weare
on 2021-03-11 17:38:19 EST

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

Approved

E-SIGNED by Danielle El-Amin
on 2021-03-31 13:05:00 EDT

Others: Molly Jason, Jim Shell, Dan Sonneveldt, Attorney General's Office, Ross Fort,
Department of Education; Cindy Paradine, Department of State; Shelby Troub,
Department of Technology, Management and Budget; Laura Dotson, Department of
Transportation

Ms. Bliesener, remotely called in from Eaton County, Michigan

Ms. Weare, remotely called in from Ingham 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. Weare, 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 16, 2021 / February 16, 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 TECHNOLOGY, MANAGEMENT AND BUDGET
DIMONDALE – Energy Center – Roof Replacement
File No. 171/19280.RWG - Contract No. Y21103
Recommended Contract Award: KJP Roofing and Sheet Metal, Inc., Chesterfield
\$386,125.00

Description and Justification

The purpose of this contract is to replace the existing roof over the warehouse section of building at the site. The existing roof has reached the end of its useful life and needs to be replaced.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, LENOX TOWNSHIP – Macomb
Correctional Facility – Various Boilers Repair/Replacement - Phase 1
File No. 472/19471.MNB - Contract No. Y21104
Recommended Contract Award: MKC Group, Inc., Bay City; \$417,000.00

Description and Justification

The purpose of this contract is to replace the boilers at the facility as phase 1 of this project. The existing boilers have passed their service life and needs replacement. The boilers are needed to provide hot water for heating and for domestic use.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, LAPEER – Thumb Correctional Facility –
Replace Emergency Generator
File No. 472/20360.DCS - Contract No. Y21105
Recommended Contract Award: J & B Associates, LLC, Gladwin; \$354,000.00

Description and Justification

The purpose of this contract is to remove and replace the existing 600 kW electrical emergency generator within the facility. The generator has developed numerous operational issues and now requires full replacement. In addition, the agency has requested that a new separate 45 kW electrical generator be installed at the Franklin

Housing Unit. These new generators will permit the agency to meet electrical back up demands in the event of a complete electrical power loss at this site.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF NATURAL RESOURCES, ROSCOMMON – Roscommon Conservation Airport – Paving and Electrical Improvements
File No. 751/19372.RWG - Contract No. Y21106
Recommended Contract Award: QDV Construction Services, LLC, Essexville
\$1,200,000.00

Description and Justification

The purpose of this contract is to remove and replace the existing paving and lights on the runway. The existing runway is 40-plus years old and needs to be updated to meet current requirements.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

5. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, PLAINWELL – Michigan Career and Technical Institute – Roof Study
File No. 186/19230.CAK - Contract No. Y19320
Byce & Associates, Kalamazoo; Modification No. 2, Increase \$279,963.00

Description and Justification

The purpose of this modification is to provide additional professional design services to replace the roof on the facility that was indicated in the phase 100 study. The agency has obtained funding to complete the entire scope of work.

Funding Source

100% Agency Operating Funds

| | | |
|-----------------------|----------------------|--|
| Base Contract | \$6,893.00 | |
| Modification No. 1 | \$81,767.00 | Approved on Director's Agenda 04/03/2020 |
| Modification No. 2 | \$279,963.00 | See Justification Above |
| Total Contract | \$ 368,623.00 | |

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DETROIT AND GRAND RAPIDS – Two New Veterans Homes – Planning for Veterans Homes
File no. 511/17006.CAK - Contract No. Y17328
Tower Pinkster, Kalamazoo; Modification 18, Increase \$10,002.39

Description and Justification

The purpose of this modification is to provide additional professional design services to include a storage building at the Chesterfield Township site.

Funding Source

100% State Building Authority / Federal Funds

| | | |
|-----------------------|-----------------------|--|
| Base Contract | \$768,082.31 | |
| Modification No. 1 | \$362,000.00 | Approved on Director's Agenda 09/29/2017 |
| Modification No. 2 | \$136,116.10 | Approved on Director's Agenda 03/16/2018 |
| Modification No. 3 | \$2,690,030.86 | Approved on Ad Board Agenda 04/10/2018 |
| Modification No. 4 | - | Omitted |
| Modification No. 5 | \$72,133.00 | Approved on Ad Board Agenda 07/17/2018 |
| Modification No. 6 | \$395,700.00 | Approved on Ad Board Agenda 07/17/2018 |
| Modification No. 7 | \$571,459.60 | Approved on Ad Board Agenda 09/11/2018 |
| Modification No. 8 | \$76,603.88 | Approved on Ad Board Agenda 12/18/2019 |
| Modification No. 9 | \$93,876.47 | Approved on Ad Board Agenda 12/18/2019 |
| Modification No. 10 | \$45,200.00 | Approved on Ad Board Agenda 01/08/2019 |
| Modification No. 11 | \$1,449,512.90 | Approved on Ad Board Agenda 01/08/2019 |
| Modification No. 12 | \$102,327.00 | Approved on Ad Board Agenda 03/12/2019 |
| Modification No. 13 | \$0.00 | No Cost Change Order |
| Modification No. 14 | \$6,003.96 | Approved on Director's Agenda 08/02/2019 |
| Modification No. 15 | \$0.00 | No Cost Change Order |
| Modification No. 16 | \$55,366.71 | Approved on Ad Board Agenda 04/07/2020 |
| Modification No. 17 | \$49,977.92 | Approved on Ad Board Agenda 09/24/2020 |
| Modification No. 18 | \$10,002.39 | See Justification Above |
| Total Contract | \$6,884,393.10 | |

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DETROIT – Two
 New Veterans Homes – Planning for Veterans Homes
 File No. 511/17006.CAK - Contract No. Y18243
 The Christman Company, Lansing; Modification No. 6, Increase \$306,314.00

Description and Justification

The purpose of this modification is to provide additional professional design services for exterior site lighting revisions; smoker's hut foundation and electrical rough-in; manage soil surplus as a field condition; bollards for primary switchgear; added sidewalk, smoke detectors and exit signs; and an additional scandent alarm in the Café/Bistro. The work is needed to complete the construction of the facility.

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 | Approved on Ad Board Agenda 11/17/2020 |
| Modification No. 5 | \$336,026.00 | Approved on Ad Board Agenda 12/15/2020 |
| Modification No. 6 | \$306,314.00 | See Justification Above |
| Total Contract | \$66,280,824.00 | |

8. DEPARTMENT OF TRANSPORTATION, MONROE – Maintenance – Monroe County Facilities
 File No. 591/20098.JAN - Contract No. Y21016
 Granger Construction Company, Lansing; Modification No. 1, Increase \$6,637,392.00

Description and Justification

The purpose of this modification is to provide additional professional design services to furnish and install pre-engineered metal building structures and bridge cranes on the east and west sites associated with the Monroe facilities project. The contractor has completed and assembled the required contract bidding documents, initiated the bidding process, and is competitively obtaining subcontractor proposal bids for the subject work associated with bid package #1. This includes a bid category for the pre-engineered metal building structures, roofing, siding for the truck storage, hot and cold storage buildings on the east and west project sites; and a bid category for the procurement and installation of the 5-ton bridge cranes planned in the truck storage buildings on the east and west sites. The work is needed to meet the schedule for the state trunkline maintenance operations, needs, and requirements in Monroe County.

Funding Source

100% Agency Operating Funds

| | | |
|-----------------------|-----------------------|-------------------------|
| Base Contract | \$63,625.00 | |
| Modification No. 1 | \$6,637,392.00 | See Justification Above |
| Total Contract | \$6,701,017.00 | |

REVISIONS TO CONSTRUCTION CONTRACTS

9. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center
 Correctional Facility – Video Management and Perimeter Surveillance
 Enhancements
 File No. 472/14412.TMH - Contract No. Y18544
 J & B Associates, LLC, Gladwin; CCO No. 11, Increase \$149,458.00

Description and Justification

The purpose of this change order is to renovate existing spaces and provide new raceways, data cabling, AV and access control systems in the PODs to support new learning classrooms.

Funding Source

100% Agency Operating Funds

| | | |
|-----------------------|-----------------------|--|
| Base Contract | \$1,931,292.00 | |
| Change Order No. 1 | \$0.00 | No Cost Change Order |
| Change Order No. 2 | \$109,875.00 | Approved on Director's Agenda 03/08/2019 |
| Change Order No. 3 | \$218,702.00 | Approved on Director's Agenda 03/18/2019 |
| Change Order No. 4 | \$0.00 | No Cost Change Order |
| Change Order No. 5 | \$23,600.00 | Approved on Ad Board Agenda 08/13/2019 |
| Change Order No. 6 | \$102,662.00 | Approved on Ad Board Agenda 03/24/2020 |
| Change Order No. 7 | \$100,879.00 | Approved on Ad Board Agenda 03/24/2020 |
| Change Order No. 8 | \$426,607.00 | Approved on Ad Board Agenda 06/09/2020 |
| Change Order No. 9 | \$0.00 | No Cost Change Order |
| Change Order No. 10 | \$0.00 | No Cost Change Order |
| Change Order No. 11 | \$149,458.00 | See Justification Above |
| Total Contract | \$3,063,075.00 | |

10. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center
 Correctional Facility – Building Controls Replacement
 File No. 472/16310.APL - Contract No. Y18115
 Goyette Mechanical Company, Flint; CCO No. 12, Increase \$26,248.00

Description and Justification

The purpose of this change order is to remove and replace an existing heat exchanger that has outlived its life expectancy and is not working properly for supply to the new dialysis center in the facility. This work is needed for the dialysis center to operate within required medical specifications. The price is a not to exceed budget price and the

agency will only be invoiced for the labor and materials used to complete the job.
Completion date to be revised after agency restrictions are lifted.

Funding Source

100% Agency Operating Funds

| | | |
|-----------------------|-----------------------|--|
| Base Contract | \$ 1,150,000.00 | |
| Change Order No. 1 | \$95,654.00 | Approved on Director's Agenda 07/20/2018 |
| Change Order No. 2 | \$ 0.00 | Approved on Director's Agenda 10/12/2018 |
| Change Order No. 3 | \$ 48,120.42 | Approved on Director's Agenda 05/10/2019 |
| Change Order No. 4 | \$52,416.54 | Approved on Director's Agenda 08/30/2019 |
| Change Order No. 5 | \$122,776.00 | Approved on Ad Board Agenda 09/12/2019 |
| Change Order No. 6 | \$10,404.11 | Approved on Ad Board Agenda 11/05/2019 |
| Change Order No. 7 | \$11,190.00 | Approved on Ad Board Agenda 03/10/2020 |
| Change Order No. 8 | \$40,744.00 | Approved on Ad Board Agenda 04/21/2020 |
| Change Order No. 9 | \$29,850.00 | Approved on Ad Board Agenda 05/19/2020 |
| Change Order No. 10 | \$28,223.55 | Approved on Ad Board Agenda 07/21/2020 |
| Change Order No. 11 | \$11,985.00 | Approved on Ad Board Agenda 09/01/2020 |
| Change Order No. 12 | \$26,248.00 | See Justification Above |
| Total Contract | \$1,627,611.62 | |

11. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp
Grayling Annual Training Facility – Area 500 Sewer Repairs
File No. 511/19399.CAK - Contract No. Y19576
Cadence Construction, LLC, Gladwin; CCO No. 3, Increase \$43,981.00

Description and Justification

The purpose of this change order is to add copper tees / wyes or unions with plugs or caps on each water supply line to make the buildings easier to winterize. The agency has requested this work.

Funding Source

100% Federal Funds

| | | |
|--------------------|----------------|--|
| Base Contract | \$2,543,790.00 | |
| Change Order No. 1 | \$245,979.61 | Approved on Director's Agenda 08/21/2020 |
| Change Order No. 2 | \$0.00 | No Cost Change Order |
| Change Order No. 3 | \$43,981.00 | See Justification Above |

| | | |
|-----------------------|-----------------------|--|
| Total Contract | \$2,833,750.61 | |
|-----------------------|-----------------------|--|

12. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle – Structural Repairs and Roof Restorations
 File No. 751/16057.SMD - Contract No. Y17012
 FH Martin Constructors, Warren; CCO No. 3, Increase \$72,254.19

Description and Justification

The purpose of this change order is to buildout within the garage areas of the I/A Building including roof conductors, a new hydrant and remove concrete.

Funding Source

100% Legislative Appropriation Funds

| | | |
|-----------------------|-----------------------|--|
| Base Contract | \$957,500.00 | |
| Change Order No. 1 | \$147,044.06 | Approved on Director's Agenda 09/01/2017 |
| Change Order No. 2 | \$248,736.00 | Approved on Director's Agenda 08/17/2019 |
| Change Order No. 3 | \$72,254.19 | See Justification Above |
| Total Contract | \$1,425,534.25 | |

LEASE FOR PRIVATE PROPERTY

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ST. IGNACE – Renewal Lease No. 6406 with J & D Basel Development LLC, 9171 North Long Lake Road, Traverse City, 49685, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Lessee, for 4,195 square feet of office space located at 199 Ferry Lane, Saint Ignace, MI, 49781. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning February 1, 2021, is \$12.59 (\$4,401.25 per month). This rate does not include gas, electric, janitorial, snow removal, landscaping, or pest control. The rate is within current market for comparable space. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$12.59 (\$4,401.25 per month) for both. This Lease contains an Executive cancellation clause with 90-days' notice for the initial term, and a Standard cancellation clause with 90-days' notice for the renewal options. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease is to renew at a location that suits the current operational needs of the Department. This renewal also allows for alterations and tenant improvements to update the space.

Benefit:

The benefit of this Lease is to provide continued use of office space that meets the needs of the Department and their clients. The space is centrally located and familiar to clients and will continue to be easy access for clients who are physically limited or have transportation restrictions. Tenant improvements will further promote health and safety to the occupants. The rental rate is within current market rate for comparable space.

Funding Source:

37% General; 63% Federal

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from remaining in a location that meets their needs and the needs of their clients. Relocating to a new location is cost prohibitive and may disrupt operations and the Department's effective presence in the community.

Zip Code:

49781

Ms. Bliesener presented the Building Committee Report for the regular meeting of February 16, 2021. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 16, 2021, be approved and adopted. The motion was supported by Ms. El-Amin, and unanimously approved.

APPROVED

February 16, 2021

Michigan State
Administrative Board

February 16, 2021 No. 13

**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 16, 2021**. Those present being:

| | | | |
|--------------|--|----------|--|
| Chairperson: | <u>Stacey Bliesener, representing</u> State Treasurer Eubanks | Approved | E-SIGNED by Stacey Bliesener on 2021-03-16 13:20:08 EDT |
| Member: | <u>Jessica Weare, representing</u> Governor Whitmer | Approved | E-SIGNED by Jessica Weare on 2021-03-11 17:38:55 EST |
| Member: | <u>Molly Jason, representing</u> Attorney General Nessel | Approved | E-SIGNED by Molly Jason on 2021-03-16 13:13:52 EDT |

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

Ms. Bliesener, remotely called in from Eaton County, Michigan
Ms. Weare, remotely called in from Ingham County, Michigan
Ms. Jason, remotely called in from Ingham County, Michigan

Ms. Bliesener called the meeting to order.

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

Following discussion, Ms. Weare moved the regular agenda and supplemental agenda be recommended to the State Administrative Board with item 15(3) from the regular agenda withdrawn. 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 Ms. Jason and unanimously adopted.

Ms. Bliesener adjourned the meeting.

2/15/2021 6:50 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

February 16, 2021, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

February 16, 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 CONTRACTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Great Lakes Medical Labor, Farmington Hills, MI
 - NOT TO EXCEED
 - \$1,786,876.62 Total
 - FY21-24 100% General Funds
 - To obtain laboratory services for the MDHHS in-patient psychiatric hospitals
- 2.) 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
- 3.) Mayo Collaborative Services, LLC, Rochester, MN
 - NOT TO EXCEED
 - \$11,950,000.00 Total
 - FY21-27 100% General Funds
 - To obtain testing services to test various biomarkers to determine the health effects of PFAS on individuals who reside in different areas of the state
- 4.) Various (*See attached*)
 - NOT TO EXCEED
 - \$650,000.00 Total
 - FY21 100% Federal Funds
 - To purchase vaccine to serve children through the Vaccines for Children (VAC) program, the Universal Hep B program, the High Risk Hep B program, and to aide the Hep A outbreak

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

1.) Ricoh, Inc. USA, Worthington, OH

- \$377,785.00 Total
- FY21-26 100% Restricted Funds (*Internal Service Fund*)
- Avanti Slingshot software needed for a management information system, implementation for training, and integration with existing print and mail management software

2.) Schneider Tire Outlet, Inc., Marne, MI

- NOT TO EXCEED
- \$982,050.00 Total
- FY21-23 100% Restricted Funds (*Internal Service Fund*)
- Nokian tires for Michigan State Police vehicles

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF CORRECTIONS

1.) Jail Education Solutions, Inc., dba Edovo, Chicago, IL

- \$2,981,881.60 Amendment
- \$5,431,881.60 New Total
- FY21-22 100% General Funds
- Add funds and exercise an option year to provide tablets with web-housed educational programming software for prisoners

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) Mirion Technologies, Inc., Meridian, CT

- \$199,744.00 Amendment
- \$451,528.00 New Total
- FY21-26 100% General Funds
- Add funds and exercise five option years for Canberra equipment maintenance

2.) Teledyne Advanced Pollution Instrumentation, San Diego, CA

- \$150,000.00 Amendment
- \$953,600.00 New Total
- FY21-24 100% General Funds
- Add funds and exercise three option years for spare parts and various equipment

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) American Association on Intellectual and Developmental Disabilities, Silver Spring, MD
 - \$431,200.32 Amendment
 - \$2,524,7241.01 New Total
 - FY21-22 50% General Funds; 50% Federal Funds
 - Add funds and exercise an option year to continue to provide A standardize tool to measure the support needs of individuals with intellectual and developmental disabilities served by the public mental health system
- 2.) Michigan Public Health Institute, Okemos, MI
 - \$696,205.00 Amendment
 - \$113,722,482.00 New Total
 - FY21.27.41% General Funds; 56.76% Federal Funds; 6.83% Restricted Funds; 0.15% Local Funds; 8.85% Private Funds
 - Add funds to continue to provide the design and implementation of projects and to meet other pubic health-related needs of the Michigan Department of Health and Human Services
- 3.) Public Policy Association, Inc. Lansing, MI
 - \$0.00 Amendment
 - \$597,483.20 New Total
 - FY21-22 100% Federal Funds
 - Extend the contract to ensure compliance with the Office of Juvenile Justice and Delinquency Prevention Title II federal reporting requirements

6. DEPARTMENT OF MILITARY AND VETERANS FAIRS

- 1.) Leif Distribution, Grand Rapids, MI
 - \$1,500,000.00 Amendment
 - \$2,000,000.00 New Total
 - FY21-23 50% General Funds; 50% Federal Funds
 - Add funds for interior and exterior LED lighting retrofit jobs for all DMVA facilities

7. DEPARTMENT OF NATURAL RESOURCES

- 1.) Nelson & Sons, Tooele, UT
 - \$1,225,000.00 Amendment
 - \$1,725,000.00 New Total
 - FY21-22 75% Federal Funds; 25% Restricted Funds (*Game & Fish*)
 - Add funds for silver cup brand regular and low phosphorus fish feed

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Marquette County, Gwinn, MI
 - \$500,000.00 Total
 - FY21-23 100% Restricted Funds (*Great Lakes Protection Bond*)
 - Removal, treatment, and disposal of PFAS contaminated biosolids within the WWTP

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Versiti Blood Center, Grand Rapids, MI
 - \$500,000.00 Total
 - FY21 100% General Funds
 - This agreement provides funding to enhance the collection of fetal umbilical cord blood laboratory capabilities and expand the diversity of collections

10. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Statewide Workforce Development Boards (*See bid tab*)
 - \$1,000,000.00 Total
 - FY21 100% General Funds
 - Grantees to receive funds for the Healthy Michigan Plan (HMP) Navigator to assist those receiving Medicaid assistance to enable to secure employment with the goal of reducing or eliminating the need for Medicaid
- 2.) Statewide Workforce Development Boards (*See bid tab*)
 - \$970,588.00 Total
 - FY21 34% General Funds; 66% Federal Funds
 - Funds to develop, implement and evaluate the Learn, Earn and Provide program
- 3.) Statewide Workforce Development Boards (*See bid tab*)
 - \$1,500,000.00 Total
 - FY21 100% General Fund
 - Funds to help Michigan residents ages 23 and older obtain their high school diploma and placement in career training programs
- 4.) Various Michigan Works! Agencies (*See bid tab*)
 - \$2,000,000.00 Total
 - FY21 100% Federal Funds
 - Funds to support the Young Professionals Initiative

10. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY continued

5.) Various (*See bid tab*)

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

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

1.) Various (*See bid tab*)

- \$3,080,689,545.00 Total
- FY21-22 100% Federal Funds
- Funds from the Coronavirus Relief Fund to assist in various outcomes as a result of the COVID-19

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Michigan Primary Care Association, Lansing, MI

- \$1,250,000.00 Amendment
- \$18,454,758.00 New Total
- FY21 100% Federal Funds
- Add funds for services related to the novel corona virus 2019 pandemic

2.) Michigan Public Health Institute, Okemos, MI

- \$650,000.00 Amendment
- \$74,777,747.00 New Total
- FY21 0.61%% General Funds; 99.36% Federal Funds; 0.03% Private Funds
- Add funds for services related to the novel corona virus 2019 pandemic

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

13. DEPARTMENT OF STATE LOTTERY

1.) Ovative Group LLC., Minneapolis, MN

- NOT TO EXCEED
- \$16,000,000.00 (2 Years)
- FY21-23 100% Restricted Funds (*Lottery Funds*)
- 200000002453 Digital marketing and advertising services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

14. DEPARTMENT OF CIVIL SERVICE COMMISSION

- Left blank intentionally

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) DMT Solutions Global Corporation, dba BlueCrest

- \$850,000.00 Amendment
- \$1,847,551.91 New Total
- FY21-22 100% Various Funds (*Varies by agency*)
- 2000000000084 Add funds for mailing equipment, software, supplies, and maintenance

2.) Prudential Virtual Guard Services, Taylor, MI

- \$1,500,000.00 Amendment
- \$3,309,546.80 New Total
- FY21-22 100% Various Funds (*Varies by agency*)
- 071B7700113 Add funds for Security / Intrusion Alarm System installation, monitoring, and maintenance

3.) SAP National Security Services, Inc., Newtown Square, PA

- \$9,084,432.00 Amendment
- \$21,015,500.50 New Total
- FY21-23 100% General Funds
- 180000000205 Add funds to purchase cloud hosting for three Department of Treasury processes, IIT, GAL, and Collections

4.) SAP National Security Services, Inc., Newtown Square, PA

- \$3,229,553.00 Amendment
- \$17,369,065.71 New Total
- FY21-25 100% General Funds
- 071B3200115 Add funds to purchase five years of SAP NS2 Secure support maintenance for three Department of Treasury processes, IIT, GAL, and Collections

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

5.) SAP National Security Services, Inc., Newtown Square, PA

- \$2,935,958.00 Amendment
- \$15,020,866.00 New Total
- FY21-25 100% General Funds
- 071B1300170 Add funds to purchase licensing for three Department of Treasury processes, IIT, GAL, and Collections

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

16. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Randall Akins #344449 \$51.70
The claimant (21-SAB/DOC-9653) requests \$51.70 reimbursement for his missing books. The books were located, and the prisoner stated during investigation that he would like to withdraw this claim. The Committee recommends DENIAL for this claim.
2. Darius Aubrey #782340 \$17.91
The claimant (21-SAB/DOC-9860) requests \$17.91 reimbursement for his alleged missing fan. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
3. Daniel Barron #322885 \$74.35
The claimant (21-SAB/DOC-9850) requests \$74.35 reimbursement for his missing belt, towel, boots, shoes, headphones, and typewriter. Loss was due to a prisoner disturbance. MDOC did not have possession of these items at the time of loss. The Committee recommends DENIAL for this claim.
4. William Beasley #152281 \$100.09
The claimant (21-SAB/DOC-9856) requests \$100.09 reimbursement for his missing jacket, shoes, headphones, sweatpants, sweatshirts, boxers, and t-shirts. Loss was due to a prisoner disturbance. MDOC did not have possession of these items at the time of loss. The Committee recommends DENIAL for this claim.
5. Tommy Burnett #199217 \$44.47
The claimant (21-SAB/DOC-9852) requests \$44.47 reimbursement for his missing watch. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

16. DEPARTMENT OF CORRECTIONS continued

6. Cynthia Canada #788683 \$140.87
The claimant (21-SAB/DOC-9894) requests \$140.87 reimbursement for her damaged television. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
7. Makhi Chapman-Bey #512638 \$139.92
The claimant (21-SAB/DOC-9862) requests \$139.92 reimbursement for his television that was damaged by another inmate. The Committee recommends DENIAL for this claim.
8. Edward Combs #285318 \$645.00
The claimant (21-SAB/DOC-9868) requests \$645.00 reimbursement for his missing boots, shoes, television, typewriter, and sweatshirt. Loss was due to a prisoner disturbance. MDOC did not have possession of these items at the time of loss. The Committee recommends DENIAL for this claim.
9. Walter Conrad #340789 \$8.83
The claimant (21-SAB/DOC-9855) requests \$8.83 reimbursement for funds removed from his TRUST account for an order he did not receive. The Committee recommends approval of \$8.83 for this claim.
10. Theodis Crawford III #963198 \$181.79
The claimant (21-SAB/DOC-9774) requests \$181.79 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$11.25 for this claim.
11. James Daniels #441393 \$0.00
The claimant (21-SAB/DOC-9841) requests \$0.00 reimbursement for his lost or stolen television, shaver, bowel, legal papers, and health records. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
12. Derrick Davis #795183 \$145.22
The claimant (21-SAB/DOC-9746) requests \$145.22 reimbursement for his damaged television. The prisoner signed the unpack receipt. No damaged was noted at the time of unpack. The Committee recommends DENIAL for this claim.
13. Marsae Davis #576795 \$28.50
The claimant (21-SAB/DOC-9431) requests \$28.50 reimbursement for his headphones that became damaged while in possession of MDOC. The Committee recommends approval of \$25.51 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

14. Michael Emory #954199 \$318.12
The claimant (21-SAB/DOC-9935) requests \$318.12 reimbursement for his lost or stolen footlocker, beard trimmers, fan, boots, shoes, and book. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
15. Duraïd Fathi #543158 \$209.83
The claimant (20-SAB/DOC-9677) requests \$209.83 reimbursement for his alleged missing television. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
16. Richard Fisher #273569 \$0.00
The claimant (21-SAB/DOC-9881) requests \$0.00 reimbursement for his headphones that became missing while in possession of MDOC. The Committee recommends approval of \$16.11 for this claim.
17. Michael Foster #297230 \$157.77
The claimant (21-SAB/DOC-9770) requests \$157.77 reimbursement for his missing footlocker, fan, sunglasses, padlock, and jacket. Loss was due to a prisoner disturbance. MDOC did not have possession of these items at the time of loss. The Committee recommends DENIAL for this claim.
18. Billy Fritz #850345 \$207.74
The claimant (21-SAB/DOC-9864) requests \$207.74 reimbursement for his missing television, shaver, shoes, and trimmers. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
19. Vernell Gardner #487204 \$59.96
The claimant (21-SAB/DOC-9729) requests \$59.96 reimbursement for his missing JP5, extension cord, and USB cable. The Committee recommends approval of \$25.50 for this claim.
20. Bernard Gaston #507601 \$140.87
The claimant (21-SAB/DOC-9886) requests \$140.87 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$140.87 for this claim.
21. Twayne Hill #318364 \$289.00
The claimant (21-SAB/DOC-9778) requests \$289.00 reimbursement for his missing shoes, shorts, watch, headphones, fan, and television. Loss was due to a prisoner disturbance. MDOC did not have possession of these items at the time of loss. The Committee recommends DENIAL for this claim.

16. DEPARTMENT OF CORRECTIONS continued

22. Markeith Hinton #371910 \$0.00
The claimant (21-SAB/DOC-9776) requests \$0.00 reimbursement for fund removed from his account for headphones he did not receive. The Committee recommends approval of \$31.78 for this claim.
23. Devaughn Hudgens #440265 \$24.14
The claimant (21-SAB/DOC-9853) requests \$24.14 reimbursement for his missing fan and padlock. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
24. Kemper Hunter #966361 \$139.92
The claimant (21-SAB/DOC-9849) requests \$139.92 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$87.92 for this claim.
25. Willard Jackson #169831 \$153.43
The claimant (21-SAB/DOC-9686) requests \$153.43 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$37.64 for this claim.
26. Malcolm King #963090 \$0.00
The claimant (21-SAB/DOC-9775) requests \$0.00 reimbursement for his stolen television, JP5, food & hygiene items, watch, fan, and beard trimmers. Items were recovered with exception of the beard trimmers. The Committee recommends approval of \$16.02 for this claim.
27. Ashton Smith #619752 \$138.81
The claimant (21-SAB/DOC-9915) requests \$138.81 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$138.81 for this claim.
28. Jack Smith #138917 \$5.70
The claimant (21-SAB/DOC-9973) requests \$5.70 reimbursement for his damaged padlock that was removed as contraband. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
29. Phillip Smith #148567 \$240.87
The claimant (20-SAB/DOC-9915) requests \$240.87 reimbursement for his damaged television and typewriter. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
30. Terrence Spearman #949264 \$139.92
The claimant (20-SAB/DOC-9664) requests \$139.92 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$87.92 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

31. Ronald Spencer #284544 \$53.69
The claimant (20-SAB/DOC-9495) requests \$53.69 reimbursement for his food items that we stole from his cell by other inmates. The Committee recommends DENIAL for this claim.
32. Manuel Spillman #203663 \$157.91
The claimant (20-SAB/DOC-9909) requests \$157.91 reimbursement for his shoes that became missing while in possession of MDOC. The Committee recommends approval of \$157.91 for this claim.
33. Aaron Stewart #977103 \$223.09
The claimant (20-SAB/DOC-9938) requests \$223.09 reimbursement for his fan, earbuds, t-shirt, television, shorts, and JP5 tablet allegedly stolen from his cell. The alleged stolen items were found in the prisoner's cell during investigation. The Committee recommends DENIAL for this claim.
34. Michael Stout #847429 \$484.11
The claimant (20-SAB/DOC-9926) requests \$484.11 reimbursement for his damaged television and JP5, and missing footlocker, shoes, cotton briefs, shirts, and books. The television and JP5 were noted as damaged prior to pack up. The other items listed in this claim were not present at the time of pack up. The Committee recommends DENIAL for this claim.
35. Shane Studier #505546 \$329.68
The claimant (21-SAB/DOC-9695) requests \$329.68 reimbursement for his lost or stolen television, fan, shavers, radio, sketch book, book light, adapter, sweatshirts, shorts, pencil set, and scissors. The prisoner signed the pack and un-pack receipts. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
36. Amber Suggitt #490462 \$78.42
The claimant (21-SAB/DOC-9624) requests \$78.42 reimbursement for her shoes that were stolen from her cell by another inmate. The Committee recommends DENIAL for this claim.
37. Gardner Thomas #884355 \$20.62
The claimant (20-SAB/DOC-9751) requests \$20.62 reimbursement for his fan that was disposed of by MDOC without a hearing. The Committee recommends approval of \$14.84 for this claim.
38. Trysten Valdez #506732 \$638.17
The claimant (21-SAB/DOC-9678) requests \$638.17 reimbursement for his television, footlocker, sweats, fan, shoes, commissary, SecurePak, trimmers, shorts, and boxers that were stolen from his cell by other inmates. The Committee recommends DENIAL for this claim.

16. DEPARTMENT OF CORRECTIONS continued

39. Edwin Velez #800880 \$105.06
The claimant (21-SAB/DOC-9777) requests \$105.06 reimbursement for his SecurePak that became missing while in possession of MDOC. The Committee recommends approval of \$105.06 for this claim.
40. Marlon Walker #375597 \$136.96
The claimant (20-SAB/DOC-9464) requests \$136.96 reimbursement for his lost or stolen coffee. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
41. Michael Witherspoon #225422 \$139.92
The claimant (21-SAB/DOC-9720) requests \$139.92 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$113.92 for this claim.

17. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

- 1) Gregory VanHartesvelt \$899.99
The claimant (20-SAB-077) requests \$899.99 reimbursement for his iPad Pro that was accidently damaged by staff. The Committee recommends approval of \$719.99 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

23. DEPARTMENT OF TRANSPORTATION

- 1). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 2000000009737 in the amount \$968,531.10, with Fisher Contracting, in September 2020, for an emergency installation of a sheet pile and riprap check dam to prevent undercutting the piers and abutment walls for both East bound and Westbound bridges on US-10 over Sanford Lake, in the Village of Sanford, Midland County

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.

2/16/2021 10:00 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

February 16, 2021, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

February 16, 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 CONTRACTS

1. DEPARTMENT OF CORRECTIONS

- 1.) Arrow Chemical Products, Inc., Detroit, MI
 - \$1,693,383.00 Total
 - FY21-24 100% Revolving Funds (*Correctional Industries Revolving Funds*)
 - Kitchen chemicals used in the manufacturing of kitchen cleaners

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Delcan Corporation, Schaumburg, IL
 - \$300,120.00 Amendment
 - \$6,250,450.14 New Total
 - FY21-23 100% Restricted Funds (*State Trunk Line*)
 - 071B9200040 Add funds for enhancements including security and an upgrade of iNET for the Advanced Traffic Management Systems (ATMS) for Department of Transportation
- 2.) FAST Enterprises, LLC, Centennial, CO
 - \$7,285,900.00 Amendment
 - \$60,806,028.00 New Total
 - FY21 100% Federal Funds
 - 071B1300367 Add funds for CARES Act implantation work and for the Lost Wages Assistance program due to COVID-19 for MIDAS, the

unemployment system used by the State of Michigan for Labor of
Economic Opportunity

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of February 16, 2021. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 16, 2021, be approved and adopted. The motion was supported by Ms. Jason and unanimously approved.

APPROVED

February 16, 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 16, 2021**. Those present being:

Chairperson: Cindy Paradine, representing
Secretary of State Benson

E-SIGNED by Cindy Paradine
Approved on 2021-03-16 13:21:59 EDT

Member: Danielle El-Amin representing
Lt. Governor Gilchrist

E-SIGNED by Danielle El-Amin
Approved on 2021-03-31 13:05:06 EDT

Member: Jim Shell, representing
Attorney General Nessel

E-SIGNED by James Shell
Approved on 2021-03-31 12:39:19 EDT

Others: Molly Jason, Dan Sonneveldt, Attorney General's Office; Jessica Weare, Governor's Office; Ross Fort, Department of Education; Shelby Troub, Department of Technology, Management and Budget; Laura Dotson, 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 Eaton 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.

2.16.21 FINAL

AGENDA
DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 16, 2021
Virtual 11:00 AM

State Administrative Board Meeting: February 16, 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 Engineering Services
Contract (2021-0262) between MDOT and Fishbeck, Thompson, Carr and Huber, Inc., will provide for full construction engineering services to be performed for road reconstruction and bridge rehabilitation on I-69 from Francis Road to Airport Road in Clinton County (CS 19043 – JNs 125869CON, 129982CON, and 204666CON). The work items will include inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through April 22, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$3,154,750. Source of Funds: Federal Highway Administration Funds and/or State Restricted Trunkline Funds, depending on the particular job number.
2. HIGHWAYS – Design Services
Contract (2021-0277) between MDOT and HNTB Michigan, Inc., will provide for design services to be performed for the reconstruction and widening of the median shoulder, bridge replacement, and associated improvements on the US-23 flex lane extension, from M-36 to one mile north of Spencer Road in Livingston County. The work items will include preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through June 1, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$12,277,500. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACTS

3. *HIGHWAYS - Intelligent Transportation System Services
Contract (2021-0188) between MDOT and Inrix, Inc., will provide for Intelligent Transportation System (ITS) real-time traffic data collection and performance analytics services to be performed for various freeway routes in the State of Michigan (CS 23000 – JN 206882EPE). The work items will include providing real-time traffic data for freeway routes in the State of Michigan and providing a web-based transportation performance measurement reporting and analysis system. The contract contains funding for the first year of the services; it will be amended to add funding for additional years of the services as funding becomes available. The contract will be in effect from date of award through March 31, 2024. The contract amount for the first year of the services will be \$800,000. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

4. HIGHWAYS – Inspection and Testing Services
Contract (2021-0235) between MDOT and Professional Service Industries, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations throughout the Bay Region. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and traveling mix inspector services. The contract will be in effect from the date of award through March 31, 2024. The contract amount will be \$2,025,436.22. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline funds, or local funds, depending on the particular project authorized.

5. HIGHWAYS – Inspection and Testing Services
Contract (2021-0236) between MDOT and Soil and Materials Engineers, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations throughout the Bay Region. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and traveling mix inspector services. The contract will be in effect from the date of award through March 31, 2024. The contract amount will be \$2,024,999.67. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline funds, or local funds, depending on the particular project authorized.

6. HIGHWAYS - Design Services
Contract (2021-0303) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for design services to be performed for the concrete pavement restoration of M-59 from US-24 (Telegraph Road) to Elizabeth Lake Road in Oakland County. The work items will include preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through April 15, 2026. The contract amount will be \$513,359.42. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

7. HIGHWAYS - Design Services
Contract (2021-0304) between MDOT and Hubbell, Roth & Clark, Inc., will provide for design services to be performed for road reconstruction and associated improvements on the I-75 business loop (Square Lake Road) from M-1 to the I-75 interchange in Oakland County. The work items will include preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through April 1, 2025. The contract amount will be \$1,344,485.12. Source of Funds: 100% State Restricted Trunkline Funds.
8. HIGHWAYS – Construction Engineering Services
Contract (2021-0286) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for full construction engineering services to be performed for culvert, guardrail, and cable barrier replacement on I-196 at Pier Cove, Allegan County (CS 03033- JN 205393CON). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through May 31, 2022. The contract amount will be \$557,135.62. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.
9. HIGHWAYS – University Research Services
Contract (2021-0288) between MDOT and Michigan State University will provide for an evaluation of MDOT's methodologies for quantifying pavement distress and modeling pavement performance for life-cycle cost and remaining service life estimation purposes. The work will include conducting an evaluation of methods used nationwide to measure pavement condition and recommending a methodology and implementation steps for MDOT. The contract will be in effect from February 2, 2021, through May 31, 2023. The contract amount will be \$543,031.80. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.
10. HIGHWAYS – Construction Engineering Services
Contract (2021-0289) between MDOT and AECOM Great Lakes, Inc., will provide for full construction engineering services to be performed for freeway signing upgrades, construction of 15 overhead sign structures, and guardrail and concrete barrier wall replacement on US-131 from 100th Street to 22 Mile Road in Kent County (CS 41131- JN 202054CON). The work items will include project administration; inspection; staking; quality assurance and testing and reporting; measurement, computation, and documentation of quantities; reporting and record keeping; and finalizing all project documentation. The contract will be in effect from the date of award through March 1, 2022. The contract amount will be \$766,054.95. Source of Funds: 100% Federal Highway Administration Funds.
11. HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility
Contract (2021-0258) between MDOT and the Schoolcraft County Road Commission will provide for the construction of a chemical storage facility in Seney, Michigan. The contract will be in effect from the date of award through two years. The contract amount will be \$900,000. Source of Funds: 91% State Restricted Trunkline Funds and 9% Schoolcraft County Road Commission Funds.

* Denotes a non-standard contract/amendment

12. HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility
Contract (2021-0259) between MDOT and the Hillsdale County Road Commission will provide for the construction of a chemical storage facility in Hillsdale, Michigan. The contract will be in effect from the date of award through two years. The contract amount will be \$980,000. Source of Funds: 40% State Restricted Trunkline Funds and 60% Hillsdale County Road Commission Funds.
13. HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility
Contract (2021-0260) between MDOT and the Newaygo County Road Commission will provide for the construction of a chemical storage facility in White Cloud, Michigan. The contract will be in effect from the date of award through two years. The contract amount will be \$900,000. Source of Funds: 54% State Restricted Trunkline Funds and 46% Newaygo County Road Commission Funds.

**PRE-BID LETTING
TRUNKLINE CONTRACTS**

14. Letting of February 19, 2021
Letting Call: 2102 602
Project: ER 06091-210558
Local Agreement:
Start Date: March 1, 2021
Completion Date: September 30, 2021
- Prequalification Level:
\$4,632,000.00

Emergency culvert replacements, scour countermeasures, guardrail and approach work on M-65 at various locations, Arenac and Iosco Counties.

5.00 % DBE participation required

LOCAL AGENCY CONTRACTS

15. Letting of February 12, 2021
Letting Call: 2102 901
Project: TA 38000-209775
Local Agreement: 21-5006
Start Date: 10 days after award
Completion Date: October 1, 2021
- Prequalification Level:
\$1,199,000.00

0.74 mi of concrete shared use path, curb, gutter and sidewalk ramps, pedestrian bridge, signing and pavement markings along Elmdale Drive at Sharp Park Academy/Middle School at Parkside in the city of Jackson, Jackson County. This is a Local agency project.

4.00 % DBE participation required

PURCHASING

- | | | |
|-----|--|---|
| 16. | Bell Landscaping, LLC Saginaw, Michigan 48604 | \$240,161.20 Amendment \$260,551.60 New Total FY 16-2 100% Restricted Funds State Trunkline Maintenance |
|-----|--|---|

Contract amendment to exercise 1st options years and to add additional funds for Roadside mowing State trunkline Saginaw County (Bay City TSC). MA 591B6600216.

- | | | |
|-----|---|--|
| 17. | KBK Landscaping, Inc Clinton, Michigan 49236 | \$556,591.20 Amendment \$848,871.20 New Total FY 16-22 100% Restricted Funds State Trunkline Maintenance |
|-----|---|--|

Contract amendment to exercise 1st options years and to add additional funds for Roadside mowing State trunkline Livingston County (Brighton TSC). MA 591B6600217.

- | | | |
|-----|--|---|
| 18. | Miller Bridge Operations, LLC Lake City, Michigan | \$1,053,319.92 FY 2021-2024 Movable Bridge Fund |
|-----|--|---|

This Contract is for operational and custodial services for the Blossomland and Bicentennial bascule bridges – a moveable lift bridge (drawbridge) owned by the State of Michigan Department of Transportation (MDOT). This contract includes 2, 1-year renewal options.

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

Respectfully submitted,

Patrick McCarthy
for Patrick McCarthy
Feb 3 2021 11:51 AM

Paul C. Ajegba P.E.
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of February 16, 2021. After review of the Transportation and Natural Resources Committee Reports, Ms. El-Amin moved that the report covering the regular meeting of February 16, 2021, be approved and adopted. The motion was supported and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Weare adjourned the meeting.

E-SIGNED by Shelby Troub
on 2021-03-31 13:19:49 EDT

SECRETARY

E-SIGNED by Jessica Weare
on 2021-03-11 17:39:32 EST

CHAIRPERSON

