

Lansing, Michigan

April 27, 2021

A regular meeting of the State Administrative Board was held on Tuesday, April 27, 2021, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson,
remotely called in from Macomb County
Kate Barnes, representing Garlin Gilchrist, Lt. Governor,
remotely called in from Oakland County
Cindy Paradine, representing Jocelyn Benson, Secretary of State,
remotely called in from Eaton County
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 Mester, representing Paul Ajegba, Director, Department of
Transportation, remotely called in from Clinton County
Shelby Troub, Secretary

Others Present: Jim Shell, Attorney General's Office; Genevieve Hayes, Department of
Technology, Management and Budget

1. CALL TO ORDER:

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

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

Ms. Barnes moved to approve the minutes of the regular meeting of April 13, 2021.
Supported by Ms. Paradine the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

Chief Compliance Officer's report for FY21 Q2. This report covers January 1, 2021 through March 31, 2021. Report to be submitted to the State Administrative Board at its April 27, 2021 meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Military and Veterans Affairs

Construction and Facilities Management (CFM), 04/27/2021

Michigan Veterans Affairs Agency (MVAA), 4/27/2021

Michigan Veteran's Trust Fund (VTF), 4/27/2021

Department of Transportation

Financial Operations Division (FOD), 4/27/2021

Intelligent Transportation Systems – Transportation Operation Center (TOC),
4/27/2021

Ms. Bliesener 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)

APPROVED

April 27, 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 **April 27, 2021**.
Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

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

Others: Molly Jason, Jim Shell, Dan Sonneveldt, Attorney General's Office, Ross Fort,
Department of Education; Cindy Paradine, Department of State; Genevieve Hayes,
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. Barnes, remotely called in from Oakland County, Michigan

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

Following discussion, Ms. Moss, moved that the regular agenda and supplemental agenda
be recommended to the State Administrative Board. The motion was supported by Ms.
Barnes, and unanimously adopted.

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 27, 2021 / April 27, 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 HEALTH AND HUMAN SERVICES, WESTLAND – Walter Reuther Psychiatric Hospital – Renovate Kitchen
File No. 491/20166.SDW - Contract No. Y21182
Recommended Contract Award: Antler Construction Company, Inc., Canton
\$1,200,800.00

Description and Justification

The purpose of this contract is to renovate the existing kitchen and associated support areas so that they meet the current codes and satisfy deficiencies that have been noted. This work includes exhaust systems, HVAC, plumbing, drainage, electrical, fire protection and food service equipment replacements. Bid alternates 1 and 2 will be taken as deducts for the project. This work is necessary to continue operation with certification from Joint Commission and CSM.

Funding Source

100% Lump Sum Special Maintenance - GF

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GLADSTONE – Armory – Parking Lot Improvements
File No. 511/17092.JBB - Contract No. Y21184
Recommended Contract Award: MKC Group, Inc., Bay City; \$509,200.00

Description and Justification

The purpose of this contract is to reconstruct and expand the existing parking lot at the site. This work includes the replacement of the existing security fence and adding lighting to the parking lot and exterior of the building to make the facility safe for all users. The work also includes the acceptance of add alternate 1, to incorporate the paving of the gravel storage lot.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF NATURAL RESOURCES, PETOSKEY – Petoskey State Park – Non-Motorized Trail Development
File No. 751/14008.GAG - Contract No. Y21185
Recommended Contract Award: Power Construction Group, LLC, Cheboygan
\$402,150.00

Description and Justification

The purpose of this contract is to construct a new non-motorized trail through a portion of park including but not necessarily limited to soil erosion and sedimentation control measures, vegetation stripping and removal, the removal of bituminous pavement, sand excavation and filling, concrete flatwork, unit retaining wall, boulder retaining wall, placement of aggregate base material, bituminous vehicular and trail paving, seeding, park furniture, signage, and graphics.

Funding Source

100% Park Improvement Funds

4. DEPARTMENT OF NATURAL RESOURCES, INDIAN RIVER – Burt Lake State Park – Boating Access Site Improvement
File No. 751/16330.TAP - Contract No. Y21186
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen
\$638,064.00

Description and Justification

The purpose of this contract is for improvements to the boating access site at the park that includes an additional launch ramp, expanded parking, and improved site vehicle maneuvering. This work also includes crushing and salvaging bituminous pavement, grading and shaping, drainage improvements, bituminous paving, concrete flatwork, vault toilets, solar lighting, pavement marking, signage, landscaping, and restoration.

Funding Source

100% Waterways Funds

5. DEPARTMENT OF NATURAL RESOURCES, REED CITY – Fred Meijer White Pine Trail – Culvert Replacement over East Branch Hersey Creek
File No. 751/18301.GAG - Contract No. Y21187
Recommended Contract Award: Ripman Construction Company, Inc., St. Helen
\$1,400,000.00

Description and Justification

The purpose of this contract is to replace the existing culvert at the Hersey Creek crossing with a new concrete box culvert and asphalt paving at the adjacent trail north and south of the culvert out to the nearest road crossings. This work includes a coffer dam and temporary re-routing of the creek; demolition and removal of the old culvert; excavation and installation for the new concrete box culvert; grade and trail restoration; trail bed preparation for paving, and full course asphalt paving on trail sections.

Funding Source

100% Recreational Trail Program Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CARO – Caro Center –
 New State Psychiatric Hospital
 File No. 391/17335.DCS - Contract No. Y18096
 Integrated Design Solutions, LLC, Troy; Modification No. 3, Increase
 \$210,113.00

Description and Justification

The purpose of this modification is to provide additional professional design services for the construction of a new 100-Bed State Psychiatric Hospital to replace the aging Caro Center. Specially, these additional activities include expanded electrical engineering for the generator back-up capacity, additional meetings and coordination with DTE Energy, additional coordination with the pharmacy vendor for millwork requirements, expanded administration tasks to support 3 construction bid packages, inclusion of third-party inspections to support construction, and additional architectural services to design a brick and mortar well house building. These additional professional services are required to complete the overall hospital design and prepare construction bidding documents required for the project.

Funding Source

100% State Building Authority Funds

Base Contract	\$5,483,490.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$2,259,455.00	Approved on Ad Board Agenda 05/19/2020
Change Order No. 3	\$210,113.00	See Justification Above
Total Contract	\$7,953,058.00	

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND RAPIDS/SE
 MICHIGAN – MVAA Homes – New Veterans Homes
 File no. 511/17006.CAK – Contract No. Y17328
 Tower Pinkster, Kalamazoo; Modification 19, Increase \$240,000.00

Description and Justification

The purpose of this modification is to provide additional professional design services to furnish and install custom framed art at the Grand Rapids and Chesterfield Township Homes.

Funding Source

100% Federal Funds

Base Contract	\$768,082.31	
Modification No. 1	\$362,000.00	Approved on Director's Agenda 09/29/2017
Modification No. 2	\$136,116.10	Approved on Director's Agenda 03/16/2018

Modification No. 3	\$2,690,030.86	Approved on Ad Board Agenda 04/10/2018
Modification No. 4	-	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	Approved on Ad Board Agenda 02/16/2021
Modification No. 19	\$240,000.00	See Justification Above
Total Contract	\$7,124,393.10	

8. DEPARTMENT OF TRANSPORTATION, MONROE – Maintenance – Monroe County Facilities
File No. 591/20098.JAN - Contract No. Y21016
Granger Construction Company, Lansing; Modification No. 2, Increase \$32,393,912.00

Description and Justification

The purpose of this modification is to provide additional professional design services for construction services and the procurement of material and labor to furnish and install the balance of the work at the east, west and south sites. Under their contract for preconstruction services, the contractor has completed and assembled the required contract bidding documents, initiated the bidding process, and is obtaining competitively bid subcontractor proposals for the subject work associated with bid package No. 2 which includes the balance of the work at the east, west and south sites to bring the facilities to substantial completion. These services are 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	Approved on Ad Board Agenda 02/16/2021
Modification No. 2	\$32,393,912.00	See Justification Above
Total Contract	\$39,094,929.00	

9. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle
 Conservatory – ASWC Steel Truss Replacement
 File No. 751/18140.SMD - Contract No. Y18206
 G.H. Forbes Associates, Royal Oak; Modification No. 5, Increase \$29,320.00

Description and Justification

The purpose of this modification is to provide additional professional design services for a mockup of glass samples and investigative partial disassembly of the palm dome to determine the appropriate restoration detailing.

Funding Source

100% Agency Operating Funds

Base Contract	\$111,122.00	
Modification No. 1	\$121,162.00	Approved on Director's Agenda 10/12/2018
Modification No. 2	\$15,386.88	Approved on Director's Agenda 10/12/2018
Modification No. 3	\$112,046.00	Approved on Director's Agenda 05/03/2019
Modification No. 4	(\$10,151.96)	No Cost Change Order
Modification No. 5	\$29,320.00	See Justification Above
Total Contract	\$378,884.93	

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, WEST
 BRANCH – Clear Lake Site – Expanded Remedial Investigation and Insitu
 Chemical Injections
 File No. 761/14318.KSZ - Contract No. Y14411
 The Mannik & Smith Group, Inc., Canton; Modification No. 5, Increase
 \$29,865.00

Description and Justification

The purpose of this modification is to provide additional professional design services to conduct additional site characterization and monitoring following the installation of an in-situ trap and treat barrier wall at the site. The site operated as a store and gas station. The tasks defined for this work include the installation/sampling of soil borings/soil vapor monitoring points for a vapor intrusion assessment; completing 6 quarterly groundwater

sampling events and 4 quarterly soil vapor sampling events; and reporting. The services assist the agency in identifying the risks and protecting human health and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$19,550.00	
Modification No. 1	\$22,177.50	Approved on Director's Agenda 06/05/2015
Modification No. 2	\$20,523.85	Approved on Director's Agenda 06/24/2016
Modification No. 3	\$266,045.00	Approved on Director's Agenda 06/07/2019
Modification No. 4	\$12,201.00	Approved on Director's Agenda 07/12/2019
Modification No. 5	\$29,865.00	See Justification Above
Total Contract	\$370,362.35	

11. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, HOWELL
 – Marcy's Cleaners Site – Remedial Design and Construction Oversight
 File No. 761/15066.SAR - Contract No. Y15102
 Global Remediation Technologies, Inc., Traverse City; Modification No. 4
 Increase \$175,832.54

Description and Justification

The purpose of this modification is to provide additional professional design services for a focused feasibility study and groundwater/soil gas sampling to address environmental contamination. The site was used as a dry cleaner with the confirmed presence of tetrachloroethylene products in the site's soil and groundwater. The tasks defined for this work include the installation of soil borings and monitoring wells; a video survey of storm drainpipe; quarterly groundwater and soil gas sampling for 2 years; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$82,072.58	
Modification No. 1	\$91,809.23	Approved on Director's Agenda 12/04/2015
Modification No. 2	\$73,764.69	Approved on Director's Agenda 04/07/2017
Modification No. 3	\$94,879.17	Approved on Director's Agenda 03/08/2019
Modification No. 4	\$175,832.54	See Justification Above
Total Contract	\$518,358.21	

REVISIONS TO CONSTRUCTION CONTRACTS

12. DEPARTMENT OF CORRECTIONS, LENNOX TOWNSHIP – Macomb
 Correctional Facility – Electronic Security System Upgrade
 File No. 472/19022.MNB - Contract No. Y19467
 J & B Associates, LLC, Gladwin; Modification No. 6, Increase \$112,169.00

Description and Justification

The purpose of this change order is to remove the existing dilatated flooring, grind and provide an even surface to install epoxy for long term maintenance free surface and install stainless steel sinks and cabinets at housing unit 6 as per the agency request.

Funding Source

100% Agency Operating Funds

Base Contract	\$462,500.00	
Change Order No. 1	\$22,643.00	Approved on Director's Agenda 02/18/2020
Change Order No. 2	\$11,299.00	Approved on Director's Agenda 05/10/2020
Change Order No. 3	\$72,377.00	Approved on Director's Agenda 12/22/2020
Change Order No. 4	\$30,425.00	Approved on Director's Agenda 03/04/2021
Change Order No. 5	\$63,437.00	Approved on Director's Agenda 04/09/2021
Change Order No. 6	\$112,169.00	See Justification Above
Total Contract	\$774,850.00	

13. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley
 Correctional Facility – Vocational Village
 File No. 472/18042.CDP - Contract No. Y18549
 Blue Spader Contractors, Inc., Farmington Hills; Modification No. 11, Increase \$37,588.39

Description and Justification

The purpose of this change order is to replace fire alarm devices in the existing portion of the building. This change is needed to complete the work.

Funding Source

100% Agency Operating Funds

Base Contract	\$6,465,000.00	
Modification No. 1	\$166,354.70	Approved on Director's Agenda 06/14/2019
Modification No. 2	\$20,945.25	Approved on Director's Agenda 10/04/2019
Modification No. 3	\$24,015.66	Approved on Director's Agenda 10/11/2019

Modification No. 4	(\$18,789.10)	No Cost Change Order
Modification No. 5	\$41,725.20	Approved on Director's Agenda 01/10/2020
Modification No. 6	\$11,458.63	Approved on Director's Agenda 02/14/2020
Modification No. 7	\$6,385.49	Approved on Director's Agenda 03/06/2020
Modification No. 8	\$34,455.34	Approved on Ad Board Agenda 06/09/2020
Modification No. 9	\$43,481.84	Approved on Ad Board Agenda 12/08/2020
Modification No. 10	\$8,428.17	Approved on Director's Agenda 02/19/2021
Modification No. 11	\$37,588.39	See Justification Above
Total Contract	\$6,841,049.57	

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 27, 2021/ April 27, 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.

LEASE FOR PRIVATE PROPERTY

1. DEPARTMENT OF STATE, SAULT STE. MARIE – Renewal Lease No. 10467-2018 with J & T Ventures, LLC, a Michigan Limited Liability Company, 228 North Main Street, Cheboygan, MI 49721, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 1,776 square feet of office space located at 2700 Davitt Street, Suite No. 2, Sault Ste. Marie, Michigan 49783. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning May 1, 2018, is \$10.50 (\$1,554.00 per month). This rate does not include the cost for gas, electrical, or janitorial service and supplies. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$10.81 (\$1,599.88 per month) and \$11.13 (\$1,647.24 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease is to renew at a location that suits the current operational needs of the Department and their customers. This renewal also allows the Department to eliminate snow removal cost as their responsibility.

Benefit:

This renewal also allows the State of Michigan to capture approximately \$12,390.56 in Lease savings over the previous option terms, as well as save snow removal costs. The rental rate is within far market for the area.

Funding Source:

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

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from capturing Lease saving and operating in a location that fits their needs and is familiar to their clients.

Zip Code:

49783

2. DEPARTMENT OF STATE, ST. IGNACE – New Lease No. 11945-2020 with Mark Sposito and Catherine Lucille Sposito, a Husband and Wife, P.O. Box 1, St. Ignace, Michigan 49781, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 1,155 square feet of office space located at 395 North State Street, St. Ignace, Michigan, 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 December 1, 2020 is \$13.00 (\$1,251.25 per month) with a midterm rate increase to \$14.00 per square foot (\$1,347.50 per month). This rate is within fair market for similar space. This rate does not include janitorial or waste removal from waste receptacles. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$14.50 (\$1,395.63 per month) and \$15.00 (\$1,443.75 per month) respectively. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease is to secure a long-term Lease in a location that was previously chosen in RFP by the Department. This location meets the current operational needs of the Department and their clientele.

Benefit:

The benefits of this Lease include: This location is centrally located in the principal downtown shopping district, it has free adjacent parking, and it has already been built to suit the Department's needs. Further, the rate is within fair market for similar space.

Funding Source:

1% General Fund; 99% Restricted Fund (TACF 83%; Auto Repair Facilities Fees 1%; Driver Fees 7%; Parking Ticket Court Fines 4%; Enhanced Driver License & Personal ID 4%)

Commitment Level:

Twenty years; with two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from operating in a location that is central to their clientele, is recently renovated, and offers free parking. Moving to another location would cost the State of Michigan moving costs and may cost the higher, unsecured Lease rates.

Zip Code:

49781

GRANT OF EASEMENT

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, TOWNSHIP OF MAPLE FOREST, CRAWFORD COUNTY: A recommendation and request that the State Administrative Board grant to Great Lakes Energy Cooperative, a Michigan non-profit corporation with offices at 1323 Boyne Avenue, Boyne City, Michigan 49712, a permanent non-exclusive easement for purposes of constructing, operating maintaining and repairing an underground electrical power distribution line. Said easement is described as follows:

THAT PART OF THE NORTHEAST FRACTIONAL $\frac{1}{4}$ OF THE NORTHEAST FRACTIONAL $\frac{1}{4}$ OF SECTION 1, T28N, R03W, DESCRIBED AS BEING A 10.00 FOOT WIDE STRIP OF LAND LYING 5.00 FEET EACH SIDE OF AND ADJACENT TO A CENTERLINE, BEING DESCRIBED AS FOLLOWS: COMMENCING AT THE NORTHEAST CORNER OF SAID SECTION 1; THENCE N87°40'15"W, ALONG THE NORTH LINE OF SAID SECTION, 921.34 FEET; THENCE S02°19'45"W, 1204.77 FEET TO THE POINT OF BEGINNING OF SAID EASEMENT CENTERLINE; THENCE N88°03'58"W ALONG SAID CENTERLINE, 340.61 FEET TO A POINT ON THE WEST LINE OF THE NORTHEAST $\frac{1}{4}$ OF THE NORTHEAST $\frac{1}{4}$ AND THE POINT OF ENDING OF SAID EASEMENT.

This easement would be granted subject to easements and restrictions of record, if any.

The Office of the Attorney General has approved this easement agreement as to legal form.

Purpose:

To accommodate petitioner's request to construct, operate, maintain and repair an underground electrical power distribution line on property under the administrative jurisdiction of the Department of Military and Veterans Affairs which has expressed its approval to DTMB for granting the easement.

Benefit:

Granting of this easement will allow the State to earn \$750.00 in revenue for the General Fund in accordance with the Easement Fee Schedule adopted by the State Administrative Board on January 18, 2011. It will also bring another potential source of electric power to the State's property.

Commitment:

This easement will be a permanent, non-exclusive easement subject to existing easements and restrictions of record, if any. If the easement remains unused for a period of two years, it will revert to the Grantor.

Risk Assessment:

Failure to grant this easement will preclude the State from earning the easement revenue specified above for the General Fund.

ZIP Code:

49738

Ms. Bliesener presented the Building Committee Report for the regular meeting of April 27, 2021. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of April 27, 2021, be approved and adopted. The motion was supported by Ms. Jason, and unanimously approved.

APPROVED

April 27, 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 **April 27, 2021**. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

Member: Molly Jason, representing Approved _____
Attorney General Nessel

Others: Jim Shell, Dan Sonneveldt, Attorney General's Office; Ross Fort, Department of Education; Kate Barnes, Lt. Governor's Office; Cindy Paradine, Department of State; Genevieve Hayes, 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. 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. Moss moved the regular agenda and supplemental agenda be recommended to the State Administrative Board. The regular agenda includes reporting of emergency purchases with section 9 that are not subject to approval by the Committee or the full State administrative Board and are only included to satisfy notice requirements under section 6 of Board Resolution 2019-1. The motion was supported by Ms. Jason and unanimously adopted.

Ms. Bliesener adjourned the meeting.

A G E N D A

FINANCE AND CLAIMS COMMITTEE

April 27, 2021, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

April 27, 2021, 11:00 a.m.
Virtual Meeting

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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 LABOR & ECONOMIC OPPORTUNITY

1.) Jetco Solutions, Grand Rapids, MI

- NOT TO EXCEED
- \$372,000.00 Total
- FY21-24 100% Federal Funds
- Grant writing services

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1.) Mobile Medical Support, Southfield, MI

- \$5,000,000.00 Total
- FY21-24 41% General Funds; 32% Federal Funds; 27% Restricted Funds (*Income and Assessment*)
- Dental, audiology, podiatry, and optometry services for the Michigan Veterans Homes

3. DEPARTMENT OF STATE POLICE

1.) AvFuel Corporation, Ann Arbor, MI

- \$306,000.00 Total
- FY21-24 100% General Funds
- Bulk aviation fuel

2.) Leeds Precision Instruments, Minneapolis, MN

- \$613,996.20 Total
- FY21 100% Federal Funds
- One-time purchase for firearms comparison microscopes and automatic ballistics identification system

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

4. DEPARTMENT OF EDUCATION

1.) Clinton County Regional Educational Service Agency (CCRESA), St. Johns, MI

- \$1,841,382.52 Amendment
- \$5,440,823.29 New Total
- FY21-25 100% Federal Funds
- Add funds to revise the statement of work to cover project expansions

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Michigan Public Health Institute, Okemos, MI

- \$253,790.00 Amendment
- \$117,612,628.00 New Total
- FY21 56.76% Federal Funds; 6.83% Restricted Funds(See *bid tab*);0.15% Local Funds; 8.85% Private Funds 27.41% General Funds
- Add funds for mental health services and substance abuse prevention and intervention training, and other initiatives

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

6. DEPARTMENT OF ENVIROMENT, GREAT LAKES, AND ENERGY

1.) Huron County Brownfield Development Authority, Bad Axe, MI

- \$600,000.00 Total
- FY21-23 100% Restricted Funds (*Refined Petroleum*)
- For the Huron County Community Foundation (HCFF) Bad Axe Brownfield Redevelopment Project to help revitalize the city of Bad Axe

2.) NextEnergy, Detroit, MI

- \$3,600,000.00 Total
- FY21-24 100% Federal Funds
- To implement an innovative program to create a roadmap for small to midsize Michigan cities solutions to improve efficiency and performance of interconnected infrastructure including energy, mobility, and utilities

3.) Sault Ste. Marie Brownfield Redevelopment Authority, Sault Ste. Marie, MI

- \$850,000.00 Total
- FY21-23 100% Restricted Funds (*Renew Michigan Fund*)
- Brownfield Redevelopment Project. A mixed use commercial and residential development to help revitalize the city of Sault Ste. Marie

6. DEPARTMENT OF ENVIROMENT, GREAT LAKES, AND ENERGY
continued

4.) Various (*See bid tab*)

- \$2,997,137.00 Total
- FY21-25 42% Restricted Funds; 58% Federal Funds
- Implement watershed management plans t protect and improve water quality

7. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Michigan Works! Region 7B Consortium, Harrison, MI

- \$3,075,661.00 Total
- FY21-22 100% Federal Funds
- Provide training services, career services and supportive services to dislocated workers affected by the opioid crisis throughout the 24 county region.

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Chaldean Community Foundation, Sterling Heights, MI

- \$731,100.00 Amendment
- \$3,850,000.00 New Total
- FY21 100% General Funds
- Add funds for mental health services and substance abuse prevention and intervention training, and other initiatives

2.) Community Action Agency of South Central MI, Battle Creek, MI

- \$663,054.00 Amendment
- \$1,312,091.00 New Total
- FY21 100% Federal Funds
- Add funds to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

3.) Jewish Federation of Metro Detroit, Bloomfield Hills, MI

- \$2,638,564.00 Amendment
- \$8,168,850.00 New Total
- FY21 47.04% Federal Funds; 52.96% Local Funds
- Add funds for mental health services and substance abuse prevention and intervention training, and other initiatives

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

4.) Michigan Primary Care Association, Lansing, MI

- \$4,134,700.00 Amendment
- \$22,589,458.00 New Total
- FY21 90.38% Federal Funds; 9.62% General Funds
- Add funds for services related to the novel corona virus 2019 (COVID-19) pandemic

5.) Various (*See bid tab*)

- \$2,636,043.00.00 Amendment
- \$320,639,470.00 New Total
- FY21 61.86% Federal Funds; 1.62% Fees; 4.46% Local Funds; 1.29% Private Funds; 30.05% General Funds; 0.72% Restricted Funds
- Add funds to provide improved access to critical health services

6.) Wayne Metropolitan Community Action, Detroit, MI

- \$2,056,689.00.00 Amendment
- \$8,025,917.00.00 New Total
- FY21 100% Federal Funds
- Add funds to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

10. DEPARTMENT OF ENVIROMENT, GREAT LAKES, AND ENERGY

1.) The Recycling Partnership, Inc., Falls Church, VA

- \$1,300,000.00 Amendment
- \$3,400,00.00 New Total
- FY21-22 100% Restricted Funds
- To reduce contamination in the curbside and drop-off recycling programs in MI, as well as development of pilot methods for increasing diversity and inclusion in the grant recycling programs

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Left Blank Intentionally

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Civilla, Detroit, MI
 - NOT TO EXCEED
 - \$465,000.00 (1 Year)
 - FY21-22 50% Federal Funds; 50% General Funds
 - 210000000905 Human Centered Design (HCD) for the Child Welfare Information System (CCWIS)

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13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Global Environmental Consulting, Inc., Mesa, AZ
 - NOT TO EXCEED
 - \$1,631,563.22 (5 Years)
 - FY21-26 100% Federal Funds
 - 200000000026 Safe Drinking Water Information System (SDWIS) and supporting sub systems

14. DEPARTMENT OF TREASURY

- 1.) Gartner, Inc., Stamford, CT
 - NOT TO EXCEED
 - \$3,338,420.00 (3 Years)
 - FY21-24 100% Restricted Funds (*Delinquent Tax Fund*)
 - 210000000840 Independent Verification and Validation services

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET & DEPARTMENT OF TRANSPORTATION

- 1.) Various (*See bid tab*)
 - NOT TO EXCEED
 - \$400,000.00 (3 Years)
 - FY21-24 100% Revolving Funds (*See bid tab*)
 - 210000000891 Vehicle hauling services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

16. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Granicus, St. Paul, MN

- \$976,755.00 Amendment
- \$3,578,752.17 New Total
- FY21-22 14.50% General Funds; 85.50% Federal Funds
- 071B7700199 Add funds to provide digital communications and mass text message solutions

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Accenture, Southfield, MI

- \$3,886,520.00 Amendment
- \$51,088,150.41 New Total
- FY21-22 14.50% General Funds; 85.50% Federal Funds
- 071B2200168 Add funds for Phase 2 of the MiCAL (Michigan Crisis and Access Line)

2.) Deloitte Consulting, LLP, Detroit, MI

- \$4,000,000.00 Amendment
- \$65,645,699.49 New Total
- FY21-22 50% General Funds; 50% Federal Funds
- 071B5500113 Add funds for the Integrated Service Delivery portal

3.) Kunz, Leigh & Associates, Inc., Lathrup Village, MI

- \$600,000.00 Amendment
- \$15,105,718.80 New Total
- FY21-25 100% Federal Funds
- 210000000187 Add funds for modifications to the Women, Infant, Child Information System

4.) Scriptguiderx, Inc., Grosse Pointe Park, MI

- \$58,324,249.21 Amendment
- \$186,028,924.21 New Total
- FY21-22 100% Federal Funds
- 071B7700030 Add funds and update scope for Pharmacy Benefits Management (PBM) Services for eligible members as part of the HIV/AIDS and STD programs

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Deloitte & Touche, LLP, Detroit, MI
 - \$295,000.00 Amendment
 - \$77,847,377.34 New Total
 - FY21-23 100% General Funds
 - 071B3200143 Add funds for the MiLogin integration of behalf of Office of Retirement Services
- 2.) Experis Finance US, LLC Southfield, MI
 - \$85,000.00 Amendment
 - \$256,055.00 New Total
 - FY21-22 100% Federal Funds
 - 071B7700037 Add funds for the Michigan Indigent Defense Commission
- 3.) Michigan State University, East Lansing, MI
 - \$300,000.00 Amendment
 - \$9,750,559.00 New Total
 - FY21-22 100% General Funds
 - 18000000016 Add funds for professional botanical, zoological, and ecological conservation planning services for Department of Military and Veterans Affairs
- 4.) Pac & Partners Inc., dba/GUD Marketing, Lansing, MI
 - \$2,500,000.00 Amendment
 - \$20,250,730.57 New Total
 - FY21 100% Restricted Funds (*Renew Michigan*)
 - 071B6600070 Add funds for MET Marketing & Advertising Services

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

19. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Robert Austin #634729 \$42.50
The claimant (21-SAB/DOC-10165) requests \$42.50 reimbursement for his missing JP5 media player. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
2. Ramon Barrera #222830 \$129.93
The claimant (21-SAB/DOC-10228) requests \$129.93 reimbursement for his shoes that went missing while in possession of MDOC. The Committee recommends approval of \$137.73 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

3. Lester Benford #504287 \$84.75
The claimant (21-SAB/DOC-10183) requests \$84.75 reimbursement for his missing winter coat. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
4. Matthew Broersma #964169 \$107.35
The claimant (21-SAB/DOC-8828) requests \$107.35 reimbursement for his missing headphones, sweatshirt and pant, shorts, sandals, and watch. The Committee recommends approval of \$104.16 for this claim.
5. Gregory Bulerski #237422 \$152.89
The claimant (21-SAB/DOC-10120) requests \$152.89 reimbursement for his missing store order, headphones, and beard trimmers. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
6. Christopher Bush #173820 \$155.77
The claimant (21-SAB/DOC-9865) requests \$155.77 reimbursement for his television that was damaged by a power surge. The Committee recommends approval of \$11.25 for this claim.
7. Taurean Carter #812293 \$87.15
The claimant (21-SAB/DOC-9929) requests \$87.15 reimbursement for his missing headphones, fan, boxer shorts, soap, coconut oil, pick, and extension cord. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
8. Olajuwon Carter #955863 \$112.89
The claimant (21-SAB/DOC-10188) requests \$112.89 reimbursement for his missing footlocker. The footlocker was sent to the prisoner as catch-up property after the date this claim was filed. The Committee recommends DENIAL for this claim.
9. Huru Clark #305290 \$206.00
The claimant (21-SAB/DOC-9921) requests \$206.00 reimbursement for his missing typewriter. The Committee recommends approval of \$20.60 for this claim.
10. Darius Dennis #467349 \$149.75
The claimant (21-SAB/DOC-10127) requests \$149.75 reimbursement for his television that was lost during transport. The Committee recommends approval of \$14.98 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

11. KeJuan Douglas #825400 \$144.00
The claimant (21-SAB/DOC-10193) requests \$144.00 reimbursement for his JP5 music player that went missing while in possession of MDOC. The Committee recommends approval of \$44.00 for this claim.
12. Tristan Downey #946352 \$30.59
The claimant (21-SAB/DOC-10201) requests \$30.59 reimbursement for funds removed from his account for boxer briefs and A-shirts he did not receive. The Committee recommends approval of \$30.59 for this claim.
13. Steven Gardner #578581 \$45.00
The claimant (21-SAB/DOC-10026) requests \$45.00 reimbursement for his missing book. Documentation does not support he allegation. The Committee recommends DENIAL for this claim.
14. Douglas Guile II #429156 \$182.32
The claimant (21-SAB/DOC-10006) requests \$182.32 reimbursement for his typewriter that was damaged while in possession of MDOC. The Committee recommends approval of \$31.10 for this claim.
15. Robert Hannah #188205 \$145.22
The claimant (21-SAB/DOC-9108) requests \$145.22 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$64.22 for this claim.
16. Jhirnea Harris #684620 \$181.88
The claimant (21-SAB/DOC-10172) requests \$181.88 reimbursement for his missing television and JP5 player/tablet. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
17. Dino Heard #234055 \$140.00
The claimant (21-SAB/DOC-9936) requests \$140.00 reimbursement for his damaged television. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
18. Corneal Hines #149376 \$49.95
The claimant (21-SAB/DOC-10114) requests \$49.95 reimbursement for funds removed from his account for a store order he did not receive. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

19. Leonard Keys #494204 \$27.69

The claimant (21-SAB/DOC-10199) requests \$27.69 reimbursement for two damaged books. Documentation provided reflects that the prisoner did not purchase these books, therefor does not qualify for reimbursement. The Committee recommends DENIAL for this claim.

20. Michael Kitchen #189265 \$183.69

The claimant (21-SAB/DOC-10185) requests \$183.69 reimbursement for his lost or stolen fan, jacket, watch, shoes, shorts, and belt. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

21. Robert Luttenberger #849277 \$54.99

The claimant (21-SAB/DOC-10179) requests \$54.99 reimbursement for funds removed from his account for an order he did not receive. The Committee recommends approval of \$54.99 for this claim.

22. Donald Miller #278869 \$32.96

The claimant (21-SAB/DOC-9696) requests \$32.96 reimbursement for fund removed from his account for a store order he did not receive. The Committee recommends approval of \$33.32 for this claim.

23. Jerry Mitchell #752248 \$145.22

The claimant (21-SAB/DOC-10170) requests \$145.22 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$64.22 for this claim.

24. Jamal Moore #888206 \$97.98

The claimant (21-SAB/DOC-9918) requests \$97.98 reimbursement for his JP5 tablet & charger, and eyeglasses that were lost while in possession of MDOC. The Committee recommends approval of \$79.68 for this claim.

25. Marc Moore #210122 \$164.04

The claimant (21-SAB/DOC-10194) requests \$164.04 reimbursement for his store items that were stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.

26. Paul Nix #223271 \$24.55

The claimant (21-SAB/DOC-10178) requests \$24.55 reimbursement for his food items allegedly damaged by mice. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

27. Joshua Paige #974040 \$88.74
The claimant (21-SAB/DOC-10271) requests \$88.74 reimbursement for his missing athletic shoes, earbuds, and serving bowl. The Committee recommends approval of \$84.23 for this claim.
28. Frank Pope #254368 \$26.63
The claimant (21-SAB/DOC-8839) requests \$26.63 reimbursement for his beard trimmers that were taken during a cell search. The Committee recommends approval of \$2.33 for this claim.
29. Malcolm Potts #162382 \$158.89
The claimant (21-SAB/DOC-9020) requests \$158.89 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$117.01 for this claim.
30. Arthur Pringle #173501 \$605.93
The claimant (21-SAB/DOC-8807) requests \$605.93 reimbursement for his television, transcripts, footlocker, watch, hoops, food items, armband, and knee support that were stolen from his cell. The Committee recommends DENIAL for this claim.
31. Randall Raar #177223 \$80.92
The claimant (21-SAB/DOC-8875) requests \$80.92 reimbursement for his headphones, shoes, and sweatshirt that were stolen from his cell. The Committee recommends DENIAL for this claim.
32. Luther Ray #585044 \$132.11
The claimant (21-SAB/DOC-10191) requests \$132.11 reimbursement for his television, athletic shoes, earbuds, boxers, and socks that were lost or stolen while in possession of MDOC. The Committee recommends approval of \$134.16 for this claim.
33. Dimitri Robinson #609119 \$83.72
The claimant (21-SAB/DOC-10270) requests \$83.72 reimbursement for funds removed from his account for boots he did not receive. Neither MDOC nor the prisoner ever took possession of the boots. The Committee recommends DENIAL for this claim.
34. Bryson Saunders #468623 \$182.74
The claimant (21-SAB/DOC-8893) requests \$182.74 reimbursement for his missing television, beard trimmers, and fan. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

35.

36. Roderick Sewell #211414 \$500.00

The claimant (21-SAB/DOC-9123) requests \$500.00 reimbursement for his missing legal paperwork, family photos and email, JP5 player and music downloads, letters, and a shaver. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

37. Devon Shivers #718470 \$118.04

The claimant (21-SAB/DOC-10133) requests \$118.04 reimbursement for his food items and soap that were stolen from his cell. The Committee recommends DENIAL for this claim.

38. David Smith #246504 \$21.73

The claimant (21-SAB/DOC-10212) requests \$21.73 reimbursement for his shorts. The prisoner received the merchandise he ordered. The Committee recommends DENIAL for this claim.

39. Paul Smith Jr. #725239 \$140.87

The claimant (21-SAB/DOC-10177) requests \$140.87 reimbursement for his television that was lost or stolen while in possession of MDOC. The Committee recommends approval of \$140.87 for this claim.

40. William Smith #212057 \$100.70

The claimant (21-SAB/DOC-10128) requests \$100.70 reimbursement for his damaged typewriter. The prisoner signed the unpack receipt. No damaged was noted. The Committee recommends DENIAL for this claim.

41. Arthur Stanley #414613 \$139.92

The claimant (21-SAB/DOC-10260) 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.

42. Gino Taormina #941952 \$991.25

The claimant (21-SAB/DOC-8754) requests \$991.25 reimbursement for his missing books. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

43. Donald Taylor #896701 \$10.55

The claimant (21-SAB/DOC-10171) requests \$10.55 reimbursement for his missing book. The Committee recommends approval of \$10.55 for this claim.

44. Marcus Terrell #712911 \$178.92

The claimant (21-SAB/DOC-9917) requests \$178.92 reimbursement for his damaged television and headphones. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF CORRECTIONS continued

45. David Thomas #456169 \$11.34
The claimant (21-SAB/DOC-10131) requests \$11.34 reimbursement for funds removed from his account for a store order he did not receive. The Committee recommends approval of \$11.34 for this claim.
46. Edwin Velez #800880 \$23.15
The claimant (21-SAB/DOC-10240) requests \$23.15 reimbursement for his stolen fan, coffee, and brush. The Committee recommends DENIAL for this claim.
47. Kevin Weems #156780 \$81.54
The claimant (21-SAB/DOC-10140) requests \$81.54 reimbursement for his missing headphones and watch. A watch was not present at the time of pack up. Reimbursement if for headphones only. The Committee recommends approval of \$19.07 for this claim.
48. Aundrey Wiley #372110 \$36.84
The claimant (21-SAB/DOC-8837) requests \$36.84 reimbursement for his missing books. There is no documentation to support the allegation. The Committee recommends DENIAL for this claim.
49. Joshua Williams #744057 \$185.45
The claimant (21-SAB/DOC-10134) requests \$185.45 reimbursement for his missing television, headphones, and boxer briefs. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
50. Peter Williams #694771 \$330.00
The claimant (21-SAB/DOC-10187) requests \$330.00 reimbursement for his missing beard trimmers, television, footlocker, and food items. The prisoner signed both the pack and unpack receipts. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
51. Perry Wilson #699107 \$137.00
The claimant (21-SAB/DOC-10130) requests \$137.00 reimbursement for his television that was damaged during transfer. The Committee recommends approval of \$64.58 for this claim.

20. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

- 1) Clyde Magnuson \$97.95
The claimant (21-SAB-003) requests \$97.95 reimbursement for clothing that was damaged by the laundry service. The Committee recommends approval of \$47.57 for this claim.

21. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Ronald Sypula \$243.00
The claimant (21-SAB-018) requests \$243.00 reimbursement for replacement of his windshield that was damaged by snow thrown by a State-owned plow. The Committee recommends approval of \$243.00 for this claim.
- 2) Richard West \$366.00
The claimant (21-SAB-017) requests \$366.00 reimbursement for the repair of his tires that were damaged by a road sign that was blown over. The Committee recommends approval of \$365.30 for this claim

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

22. DEPARTMENT OF HEALTH AND HUMAN SERVICES

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

23. 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

24. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

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

25. DEPARTMENT OF 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. 2000000009771 in the amount \$595,390.40, with Malley Construction, in September 2020, for emergency stabilization and armoring the abutment walls including scour counter measurements, excavation, paving HMA approach, topsoil, seeding, restoration, and maintaining soil erosion on Saginaw Road over Tittabawassee River in the Village of Sanford, Midland County

25. DEPARTMENT OF TRANSPORTATION continued

- 2). 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. 2000000000118 in the amount \$1,105,130.60, with Fisher Construction, in October 2020, for emergency stabilization and armoring the abutment walls including scour counter measurements, excavation, paving HMA approach, topsoil, seeding, restoration, and maintaining soil erosion on Saginaw Road over Tittabawassee River in Edenville, 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.

4/26/2021 1:00 p.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

April 27, 2021, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

April 27, 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

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF EDUCATION

- 1.) Gravity Works Design, Lansing, MI
 - \$250,000.00 Amendment
 - \$742,000.00 New Total
 - FY21-22 100% Federal Funds
 - Add funds to allow continuation of appropriate access of MeL Databases to schools, universities, and public libraries

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 CIVIL SERVICE COMMISSION

- 1.) Optumrx Insurance Company of Ohio, Schaumburg, IL
 - \$1,020,500,000.00 Amendment
 - \$2,568,509,005.41 New Total
 - FY21-22 100% Restricted Funds (*State Sponsored Group Insurance – SSGI*)
 - 071B7700009 Add funds for administration of prescription drug services

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) CGI Technologies and Solutions, Inc., Fairfax, VA

- \$7,806,278.16 Amendment
- \$59,692,686.10 New Total
- FY21-23 25% General Funds; 75% Federal Funds
- 071B3200100 Add funds and exercise a twenty-four month option for on-going maintenance, support, hosting, and enhancements for MAGI Eligibility System for Department of Health and Human Services
-

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 April 27, 2021. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of April 27, 2021, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

April 27, 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 **April 27, 2021**. Those present being:

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

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

Member: Jim Shell, representing Approved _____
Attorney General Nessel

Others: Molly Jason, Dan Sonneveldt, Attorney General's Office; Shenique Moss, Governor's Office; Ross Fort, Department of Education; Genevieve Hayes, 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. Barnes, remotely called in from Oakland County, Michigan
Mr. Shell, remotely called in from Ingham County, Michigan

Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with item 5 withdrawn from the agenda. The motion was supported by Ms. Barnes and unanimously adopted.

Ms. Paradine adjourned the meeting.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 27, 2021

Virtual, 11:00 AM

State Administrative Board Meeting: April 27, 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-APPROVAL

1. ***HIGHWAYS - Design Services**

Contract (2021-0522): MDOT will enter into a contract with a consultant that will provide for as-needed owner oversight services to be performed to confirm that the work completed by the project company is in accordance with the project agreement for the Gordie Howe International Bridge, located in the city of Detroit. The consultant will assist the project management team and the construction oversight team with traffic operation engineering tasks, including reviewing maintenance of traffic and temporary traffic control plans and providing recommendations, reviewing permit applications, reviewing lane closure requests, coordinating with traffic and safety consultants, and performing work zone reviews and audits when required. The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; and computing and verifying all plan quantities. The contract will be in effect from the date of award through three years. The contract amount will not exceed 110 percent of the engineer's estimate of \$651,281. Source of Funds: 100% Windsor-Detroit Bridge Authority Funds.

2. HIGHWAYS – Program Manager Consultant Services
Contract (2021-0573) between MDOT and RS&H Michigan, Inc., will provide for program manager consultant (PMC) services to be performed for MDOT's Local Agency Bridge Bundling Program, Task Order 1, at various locations throughout the state. The PMC will function as MDOT's representative and project engineer for the pilot bridge bundling project. The PMC will perform various construction engineering and inspection activities during construction of the bridge bundling projects and will provide coordination with involved local agencies on behalf of MDOT. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and closing all project documentation. The contract will be in effect from the date of award through June 1, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,835,882. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACTS

3. *FINANCE & ADMINISTRATION - Financial Advisor for MDOT Bonding
Contract (2021-0543) between MDOT and PFM Financial Advisors LLC will provide for the performance of financial advisory services with respect to the financial details of issuing and marketing State Trunkline Fund and refunding bonds, Comprehensive Transportation Fund and refunding bonds, and Grant Anticipation Revenue Vehicles (GARVEE), including maturity schedules, call features, interest payment dates, and rating agency presentations, among other duties. Bond financial advisor services are a cost of issuing bonds and are paid for with the bond proceeds. Consultant fees are only incurred if MDOT issues bonds. The contract will be in effect from the date of award through four years; it may be extended for two additional one-year periods. The maximum contract amount will be \$1,250,000. Source of Funds: State Trunkline Fund Bond Proceeds Funds and/or State Comprehensive Transportation Fund Bond Proceeds Funds, depending on the issue.
4. HIGHWAYS - Inspection and Testing Services
Contract (2021-0569) between MDOT and WSP Michigan, Inc., will provide for as-needed inspection and testing services to be performed for the I-275 reconstruction project, on I-275 from just south of the Wayne/Monroe county line northerly to 6 Mile Road and on Schoolcraft Road over M-14 in Wayne County, including road reconstruction, concrete pavement repairs, bridge rehabilitation on 62 structures, and associated improvements. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and closing all project documentation. The contract will be in effect from the date of award through July 30, 2020. The contract amount will be \$8,135,272.90. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

5. HIGHWAYS - Design Services

Contract (2021-0588) between MDOT and Baker and Associates will provide for design services to be performed for the reconstruction of M-14/I-96 from Sheldon Road to Newburgh Road in Plymouth Township and the City of Livonia, Wayne County, including ramps at the I-275 interchange that are necessary to tie into new mainline pavement and 14 bridge structures. The work items will include performing design, right-of-way, and hydraulic surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic. The contract will be in effect from the date of award through January 6, 2024. The contract amount will be \$4,875,931.32. Source of Funds: 100% State Restricted Trunkline Funds.

6. RAIL – Jackson Tie and Surface Program

Project Authorization (40) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide 2018 State of Good Repair grant funding for the implementation of a tie and surface program between Albion and Jackson. MDOT will compensate Amtrak for eligible costs under the approved scope of work and estimate. The authorization will be in effect from May 1, 2021, through June 30, 2022. The authorization amount will be \$4,589,354. The term of the master agreement is from December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds- \$4,589,354.

**PRE-BID LETTING
TRUNKLINE CONTRACTS**

7. Letting of May 7, 2021
Letting Call: 2105 017
Project: IM 82293-111073-2 , ETC
Local Agreement:
Start Date: 10 days after award
Completion Date: September 19, 2025
- Prequalification Level:
\$283,583,000.00

23.23 mi of road reconstruction and concrete pavement repairs including guardrail replacement, signal upgrades, signing, pavement markings, bridge rehabilitation on 65 structures including deck patching, epoxy overlay, deep overlay, railing patching and curb reconstruction, deck joint and pier replacement, resealing, substructure patching, slope protection repairs, rocker alignment, steel repairs, partial painting, concrete surface coating, debris removal, and approaches on I-275 from just south of the Wayne/Monroe county line northerly to 6 Mile Road and on Schoolcraft Road over M-14 in the cities of Livonia and Romulus, Wayne County. This project includes a 3-year materials and workmanship pavement warranty, a 5-year materials and workmanship pavement warranty, a 5-year epoxy performance warranty, a 2-year bridge coating warranty and a 2-year concrete surface coating warranty.

5.00 % DBE participation required

8. Letting of May 7, 2021
Letting Call: 2105 041
Project: STG 58052-202741
Local Agreement:
Start Date: June 15, 2021
- Prequalification Level:
\$2,140,000.00

Completion Date: February 28, 2022

Traffic signal modernizations and sidewalk ramp upgrades on various routes in the cities of Ann Arbor and Monroe, Washtenaw and Monroe Counties.

3.00 % DBE participation required

9. Letting of May 7, 2021
Letting Call: 2105 069
Project: M 14061-212339
Local Agreement:
Start Date: August 2, 2021
Completion Date: September 2, 2021

Prequalification Level:
\$1,406,000.00

7.06 mi of hot mix asphalt shoulder widening, cold milling and resurfacing on M-60 from US-12 to west of Leet Street, Cass County.

0.00 % DBE participation required

10. Letting of May 7, 2021
Letting Call: 2105 071
Project: M 63051-212191
Local Agreement:
Start Date: July 8, 2021
Completion Date: October 31, 2021

Prequalification Level:
\$667,000.00

Drainage structure repairs and concrete curb and gutter on various routes, Oakland County.

0.00 % DBE participation required

11. Letting of May 7, 2021
Letting Call: 2105 072
Project: HSIP 27022-210634 , ETC
Local Agreement:
Start Date: July 19, 2021
Completion Date: October 8, 2021

Prequalification Level:
\$562,000.00

1.18 mi of hot mix asphalt cold milling and resurfacing, drainage structure repairs, pavement markings and access management on US-2 from the Little Black River easterly to Pierce Street and M-28 from US-2 northeasterly to Crusher Road in the city of Wakefield, Gogebic County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

12. Letting of May 7, 2021
Letting Call: n/a
Project: 63174-204358A
Local Agreement:
Start Date: October 2021
Completion Date: September 2023

Prequalification Level:
\$4,300,000.00

8.9 miles of landscaping from 13 Mile Road to Coolidge Highway on I-75 in the city of Troy, Oakland County. This contract is for the landscaping plantings within the limits of the first construction segment of the I-75 Modernization project using a Construction Manager/General Contractor Contracting Method.

The project cost of \$4,300,00.00 is based on the Engineer's Estimate.

0.00 % DBE participation required

13. Letting of May 12, 2021
Letting Call: 2105 601
Project: ST 52000-211958
Local Agreement:
Start Date: 10 days after award
Completion Date: August 20, 2021
- Prequalification Level:
\$511,000.00

Up to 204.66 Inmi of hot mix asphalt crack treatment and overband crack filling on various state trunkline routes, Baraga, Houghton, Keweenaw, Marquette and Ontonagon Counties. This project will be constructed with an innovative contracting method, fixed price-variable scope. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

14. Letting of May 12, 2021
Letting Call: 2105 602
Project: ST 36000-211967
Local Agreement:
Start Date: June 14, 2021
Completion Date: September 24, 2021
- Prequalification Level:
\$517,000.00

Up to 282.65 Inmi of hot mix asphalt crack treatment and overband crack filling on various routes, Delta, Dickinson, Gogebic, Iron and Menominee Counties. This project will be constructed with an innovative contracting method, fixed price variable scope. This project includes a 2-year pavement performance warranty.

0.00% DBE participation required

15. Letting of May 12, 2021
Letting Call: 2105 603
Project: ST 75011-211938
Local Agreement:
Start Date: 10 days after award
Completion Date: September 17, 2021
- Prequalification Level:
\$517,000.00

Up to 273.09 Inmi of hot mix asphalt crack treatment and overband crack filling on various state trunklines, Alger, Schoolcraft, Luce, Mackinac and Chippewa counties. This project will be constructed with an innovative contracting method, fixed price variable scope. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

LOCAL AGENCY CONTRACTS

16. Letting of May 7, 2021
Letting Call: 2105 001
Project: EDC 82000-206729
Local Agreement: 21-5109
Start Date: 10 days after award
Completion Date: October 29, 2021
- Prequalification Level:
\$8,507,000.00
- 1.04 mi of concrete pavement reconstruction, concrete curb, gutter and sidewalk ramps, storm sewer, signing, signal modernization and pavement markings on Inkster Road from Ecorse Road northerly to Van Born Road and Ecorse Road from Birchdale Street to the I-94 westbound off ramp, Wayne County. This is a Local Agency project.
- 6.00 % DBE participation required
17. Letting of May 7, 2021
Letting Call: 2105 002
Project: STU 82000-205786
Local Agreement: 21-5108
Start Date: July 12, 2021
Completion Date: November 5, 2021
- Prequalification Level:
\$3,132,000.00
- 1.07 mi of hot mix asphalt resurfacing, pavement repairs, concrete curb and gutter, sidewalk, sidewalk ramps and pavement markings on Outer Drive West from the east city limits of Ecorse southeasterly to West Jefferson Avenue in the city of Ecorse, Wayne County. This is a Local Agency project.
- 5.00 % DBE participation required
18. Letting of May 7, 2021
Letting Call: 2105 006
Project: HIPL 73000-209806
Local Agreement: 21-5143
Start Date: 10 days after award
Completion Date: June 17, 2022
- Prequalification Level:
\$3,033,000.00
- Bridge replacement with 36-inch prestressed concrete bulb tee beams, cofferdams, steel piles, concrete curb and gutter, drainage, guardrail and pavement markings on Fry Road over Misteguay Creek, Saginaw County. This is a Local Agency project.
- 3.00 % DBE participation required

19. Letting of May 7, 2021
Letting Call: 2105 007
Project: STL 44000-206891
Local Agreement: 21-5127
Start Date: May 17, 2021
Completion Date: July 16, 2021
- Prequalification Level:
\$2,064,000.00
- 4.98 mi of hot mix asphalt crack repair, wedging and resurfacing, cured-in-place culvert lining, signing and pavement markings on Davison Road from Washburn Road east to Lake Nepessing Road, Lapeer County. This is a Local Agency project.
- 3.00 % DBE participation required
20. Letting of May 7, 2021
Letting Call: 2105 008
Project: ST 25000-207664
Local Agreement: 21-5156
Start Date: 10 days after award
Completion Date: November 1, 2021
- Prequalification Level:
\$2,507,000.00
- 1.53 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ramps, guardrail ends, pedestrian signals, signing and pavement markings on Silver Lake Road from the west city limits of Fenton to Poplar Street in the city of Fenton, Genesee County. This is a Local Agency project.
- 6.00 % DBE participation required
21. Letting of May 7, 2021
Letting Call: 2105 009
Project: STU 39000-206265
Local Agreement: 21-5149
Start Date: 10 days after award
Completion Date: October 30, 2021
- Prequalification Level:
\$2,393,000.00
- 1.24 mi of hot mix asphalt resurfacing, concrete curb and gutter, sidewalk, sidewalk ramps, culverts, sewer, drainage, guardrail and pavement markings on Sprinkle Road from Milham Avenue to N Avenue, Kalamazoo County. This is a Local Agency project.
- 3.00 % DBE participation required
22. Letting of May 7, 2021
Letting Call: 2105 012
Project: STL 09000-211774
Local Agreement: 21-5133
Start Date: June 14, 2021
Completion Date: October 8, 2021
- Prequalification Level:
\$2,460,000.00
- 4.00 mi of hot mix asphalt base crushing, shaping and resurfacing, cold-in-place recycling, drainage, signing and pavement markings on Garfield Road from Linwood Road north to Erickson Road, Bay County. This is a Local Agency project.
- 4.00 % DBE participation required

23. Letting of May 7, 2021
Letting Call: 2105 013
Project: BRT 50000-202415
Local Agreement: 21-5103
Start Date: July 5, 2021
Completion Date: September 30, 2021
- Prequalification Level:
\$1,014,000.00
- Bridge replacement with 22-foot x 9 foot precast concrete box, guardrail and approach work on 22 Mile Road over Salt Slang Gloede Drain, Macomb County. This is a Local Agency project.
- 5.00 % DBE participation required
24. Letting of May 7, 2021
Letting Call: 2105 014
Project: SUG 82000-212176
Local Agreement: 21-5121
Start Date: 10 days after award
Completion Date: June 15, 2022
- Prequalification Level:
\$1,400,000.00
- Application of long line pavement markings and symbols on various routes in the city of Detroit, Wayne County. This is a Local Agency project.
- 0.00 % DBE participation required
25. Letting of May 7, 2021
Letting Call: 2105 022
Project: STU 41000-130608
Local Agreement: 21-5128
Start Date: June 14, 2021
Completion Date: June 15, 2022
- Prequalification Level:
\$1,863,000.00
- 0.51 mi of hot mix asphalt cold milling and resurfacing, storm sewer, concrete curb, gutter, sidewalk and ramps, signing, landscaping, streetscaping, street lighting, pedestrian signal and pavement markings on Ottawa Avenue from Fulton Street northerly to Michigan Street in the city of Grand Rapids, Kent County. This is Local Agency project.
- 6.00 % DBE participation required
26. Letting of May 7, 2021
Letting Call: 2105 023
Project: STU 41000-205512
Local Agreement: 21-5137
Start Date: 10 days after award
Completion Date: July 1, 2022
- Prequalification Level:
\$1,952,000.00
- 0.48 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, watermain and pavement markings on Fulton Street from Benjamin Avenue easterly to Wallinwood Avenue in the city of Grand Rapids, Kent County. This is a Local Agency project.
- 5.00 % DBE participation required

27. Letting of May 7, 2021
Letting Call: 2105 027
Project: STUL 13000-206801
Local Agreement: 21-5115
Start Date: June 14, 2021
Completion Date: August 19, 2022
- Prequalification Level:
\$550,000.00
- 1.80 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk ramps and pavement markings on North Avenue from Capital Avenue to Roosevelt Avenue in the city of Battle Creek, Calhoun County. This is a Local Agency project.
- 3.00 % DBE participation required
28. Letting of May 7, 2021
Letting Call: 2105 030
Project: STL 75000-210861
Local Agreement: 21-5097
Start Date: 10 days after award
Completion Date: September 24, 2021
- Prequalification Level:
\$773,000.00
- 3.35 mi of hot mix asphalt wedging and overlay, trenching, aggregate shoulders and pavement markings on County Road 441 from County Road 442 north to Manistique Avenue, Schoolcraft County. This is a Local Agency project.
- 0.00 % DBE participation required
29. Letting of May 7, 2021
Letting Call: 2105 032
Project: STL 46000-206187
Local Agreement: 21-5116
Start Date: 10 days after award
Completion Date: October 30, 2021
- Prequalification Level:
\$1,232,000.00
- 9.42 mi of hot mix asphalt overlay, shoulders and pavement markings on Morenci Road from US-127 to the Ohio state line, Lenawee County. This is a Local Agency project.
- 3.00 % DBE participation required
30. Letting of May 7, 2021
Letting Call: 2105 033
Project: STUL 70000-205351
Local Agreement: 21-5130
Start Date: 10 days after award
Completion Date: June 25, 2021
- Prequalification Level:
\$725,000.00
- 1.71 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps and pavement markings on Mercury Drive from Comstock Street northwesterly to the east city limits of Grand Haven, Ottawa County. This is a Local Agency project.
- 3.00 % DBE participation required

31. Letting of May 7, 2021
Letting Call: 2105 034
Project: CPMG 50000-208766 , ETC
Local Agreement: 21-5131
Start Date: 10 days after award
Completion Date: May 27, 2022
- Prequalification Level:
\$1,393,000.00
- 4.04 mi of traffic signal modernization includes wood and steel poles, aluminum pedestals, radar vehicle detection, cabinet and controller, wireless interconnect and concrete sidewalk ramps at various intersections on 9 Mile Road and 10 Mile Road in the city of Eastpointe, Macomb County. This is a Local Agency project.
- 0.00 % DBE participation required
32. Letting of May 7, 2021
Letting Call: 2105 035
Project: BHT 73000-202387
Local Agreement: 21-5122
Start Date: 10 days after award
Completion Date: November 12, 2021
- Prequalification Level:
\$1,187,000.00
- Bridge rehabilitation includes deck patching, epoxy overlay, clean and coat structural steel and substructure repair on Tittabawassee Road over Tittabawassee River, Saginaw County. This is a Local Agency project.
- 3.00 % DBE participation required
33. Letting of May 7, 2021
Letting Call: 2105 036
Project: STUL 13000-208254
Local Agreement: 21-5123
Start Date: June 7, 2021
Completion Date: October 1, 2021
- Prequalification Level:
\$940,000.00
- 1.50 mi of hot mix asphalt road reconstruction, cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps and pavement markings on North Drive and East Drive from Michigan Avenue to Madison Street, and Mansion Street from Madison Street to Michigan Avenue in the city of Marshall, Calhoun County. This is a Local Agency project.
- 4.00 % DBE participation required

34. Letting of May 7, 2021
Letting Call: 2105 037
Project: STPF 41000-211821
Local Agreement: 21-5135
Start Date: 10 days after award
Completion Date: September 30, 2021
- Prequalification Level:
\$847,000.00
- 2.04 mi of hot mix asphalt crushing, shaping and resurfacing and pavement markings on Fruit Ridge Avenue from north of 4 Mile Road northerly to 6 Mile Road, Kent County. This is a Local Agency project.
3.00 % DBE participation required
35. Letting of May 7, 2021
Letting Call: 2105 039
Project: STL 78000-212167
Local Agreement: 21-5098
Start Date: 10 days after award
Completion Date: October 29, 2021
- Prequalification Level:
\$717,000.00
- 4.15 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate shoulders and pavement markings on Balk Road from Featherstone Road to US-12, St. Joseph County. This is a Local Agency project.
3.00 % DBE participation required
36. Letting of May 7, 2021
Letting Call: 2105 042
Project: STU 82000-205761
Local Agreement: 21-5111
Start Date: July 12, 2021
Completion Date: October 15, 2021
- Prequalification Level:
\$1,786,000.00
- 0.64 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, sidewalk ramps, signing and pavement markings on Outer Drive West from Ford Road (M-153) south to Golfview Drive in the city of Dearborn, Wayne County. This is a Local Agency project.
6.00 % DBE participation required
37. Letting of May 7, 2021
Letting Call: 2105 043
Project: STU 82000-205843
Local Agreement: 21-5157
Start Date: 10 days after award
Completion Date: November 12, 2021
- Prequalification Level:
\$1,405,000.00
- 1.07 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, sidewalk ramps, signing and pavement markings on Newburgh Road from Cherry Hill Road northerly to north of Ford Road in the city of Westland, Wayne County. This is a Local Agency project.
3.00 % DBE participation required

38. Letting of May 7, 2021
Letting Call: 2105 044
Project: STU 82000-205844
Local Agreement: 21-5129
Start Date: 10 days after award
Completion Date: September 3, 2021
- Prequalification Level:
\$691,000.00
- 0.43 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, sidewalk ramps, signing and pavement markings on Beaconsfield Street from Kingsville Street northeasterly to Woodland Street in the city of Harper Woods, Wayne County. This is a Local Agency project.
3.00 % DBE participation required
39. Letting of May 7, 2021
Letting Call: 2105 046
Project: BHT 44000-206082
Local Agreement: 21-5142
Start Date: June 7, 2021
Completion Date: September 30, 2021
- Prequalification Level:
\$676,000.00
- Bridge reconstruction includes replacing deck, clean and paint steel beams, substructure extension and approach work on Saginaw Street over the south branch of the Flint River, Lapeer County. This is a Local Agency project.
2.00 % DBE participation required
40. Letting of May 7, 2021
Letting Call: 2105 047
Project: STU 25000-207604
Local Agreement: 21-5155
Start Date: June 14, 2021
Completion Date: September 24, 2021
- Prequalification Level:
\$1,085,000.00
- 0.69 mi of concrete cold milling and hot mix asphalt surfacing, concrete curb, gutter and ramps, signing and pavement markings on Carpenter Road from Saginaw Road to Harry Street in the city of Flint, Genesee County. This is a Local Agency project.
5.00 % DBE participation required
41. Letting of May 7, 2021
Letting Call: 2105 048
Project: STL 39000-205408
Local Agreement: 21-5145
Start Date: 10 days after award
Completion Date: August 31, 2021
- Prequalification Level:
\$1,548,000.00
- 6.00 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, replace culverts, guardrail and pavement markings on R Avenue from 36th Street to the east county line of Kalamazoo County, Kalamazoo County. This is a Local Agency project.
3.00 % DBE participation required

42. Letting of May 7, 2021
Letting Call: 2105 049
Project: STU 82000-205785
Local Agreement: 21-5110
Start Date: August 16, 2021
Completion Date: October 29, 2021
- Prequalification Level:
\$1,387,000.00
- 0.64 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, sidewalk ramps, signing and pavement markings on Ecorse Road from west of Pardee Road easterly to Monroe Boulevard in the city of Taylor, Wayne County. This is a Local Agency project.
- 4.00 % DBE participation required
43. Letting of May 7, 2021
Letting Call: 2105 051
Project: STU 70000-205541
Local Agreement: 21-5141
Start Date: 10 days after award
Completion Date: July 23, 2021
- Prequalification Level:
\$1,112,000.00
- 2.50 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on 48th Avenue from south of Bauer Road northerly to south of Pierce Street, Ottawa County. This is a Local Agency project.
- 3.00 % DBE participation required
44. Letting of May 7, 2021
Letting Call: 2105 052
Project: STL 01555-130331
Local Agreement: 21-5126
Start Date: July 6, 2021
Completion Date: October 1, 2021
- Prequalification Level:
\$1,262,000.00
- 4.63 mi of hot mix asphalt resurfacing, trenching, aggregate shoulders, signing and pavement markings on F-41 from F-30 (Mikado Glennie Road) to M-72, Alcona County. This is a Local Agency project.
- 4.00 % DBE participation required
45. Letting of May 7, 2021
Letting Call: 2105 058
Project: STUL 80000-208966
Local Agreement: 21-5139
Start Date: 10 days after award
Completion Date: August 21, 2021
- Prequalification Level:
\$633,000.00
- 2.50 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on Red Arrow Highway from 70th Street to the Hartford village limits, Van Buren County. This is a Local Agency project.
- 0.00 % DBE participation required

46. Letting of May 7, 2021
Letting Call: 2105 059
Project: STU 41000-205524
Local Agreement: 21-5170
Start Date: August 16, 2021
Completion Date: June 15, 2022

1.02 mi of hot mix asphalt resurfacing, concrete curb and gutter, culverts, drainage, sewer, aggregate base, modular block retaining wall, traffic signal and pavement markings on 84th Street from Breton Avenue easterly to Hanna Lake Avenue, Kent County. This is a Local Agency project.
3.00 % DBE participation required
47. Letting of May 7, 2021
Letting Call: 2105 061
Project: MCS 22000-202441
Local Agreement: 21-5164
Start Date: 10 days after award
Completion Date: June 30, 2022

Bridge replacement with 33x118 steel beams and 8-inch treated panel laminated deck, guardrail and approach work on Cheese Factory Road over the east branch of the Sturgeon River, Dickinson County. This is a Local agency project.
0.00 % DBE participation required
48. Letting of May 7, 2021
Letting Call: 2105 062
Project: STL 18000-206056
Local Agreement: 21-5102
Start Date: 10 days after award
Completion Date: July 23, 2021

5.11 mi of hot mix asphalt widening and overlay, aggregate shoulders, guardrail and pavement markings on Twin Lakes Road from M-61 north to Forest Road and Surrey Road from Harrison Avenue east to Clare Avenue, Clare County. This is a Local Agency project.
3.00 % DBE participation required
49. Letting of May 7, 2021
Letting Call: 2105 063
Project: STL 67000-119134
Local Agreement: 21-5125
Start Date: 10 days after award
Completion Date: 14 Working Days

20.89 mi of single course chip seal, fog seal and pavement markings on various routes, Osceola County. This is a Local Agency project.
0.00 % DBE participation required

50. Letting of May 7, 2021
Letting Call: 2105 064
Project: TAU 70000-200243
Local Agreement: 21-5150
Start Date: 10 days after award
Completion Date: November 1, 2021

0.73 mi of hot mix asphalt shared use path and pedestrian bridge on Buttermilk Creek Pathway from north of New Holland Street to east of Buttermilk Creek in the city of Hudsonville, Ottawa County. This is a Local Agency project.
0.00 % DBE participation required
51. Letting of May 7, 2021
Letting Call: 2105 065
Project: STU 11000-206283
Local Agreement: 21-5148
Start Date: August 20, 2021
Completion Date: October 1, 2021

2.01 mi of hot mix asphalt cold milling and resurfacing, guardrail and pavement markings on Washington Avenue from Hilltop Road to Maiden Lane, Berrien County. This is a Local Agency project.
3.00 % DBE participation required
52. Letting of May 7, 2021
Letting Call: 2105 068
Project: BHT 82000-207699-2
Local Agreement: 21-5037
Start Date: 10 days after award
Completion Date: November 30, 2021

Bridge rehabilitation includes deck patching, replace expansion joint, concrete surface coating and approach work on Plymouth Road over Rouge River in the city of Detroit, Wayne County. This is a Local Agency project.
2.00 % DBE participation required

POST-BID LETTING
TRUNKLINE CONTRACTS

53. Letting of April 2, 2021
Letting Call: 2104 004
Project: M 11031-203895
Local Agreement:
Start Date: May 24, 2021
Completion Date: September 17, 2021
- Low Bid: **\$540,956.31**
Engineer Estimate: \$468,792.42
Pct Over/Under Estimate: 15.39 %

Bridge rehabilitation including concrete deck patching, epoxy overlay, replacement of expansion joint and silane treatment of concrete barriers and pavement markings on M-139 over the St. Joseph River, Berrien County. This project includes a 5-year epoxy overlay performance warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$540,956.31	Same	1 **
C. A. Hull Co., Inc.	\$657,141.06	Same	2
Grand River Construction, Inc.	\$696,796.81	Same	3

Total Number of Bidders: 3

LOCAL AGENCY CONTRACTS

54. Letting of April 2, 2021
Letting Call: 2104 023
Project: MCS 82000-133062
Local Agreement: 21-5065
Start Date: 10 days after award
Completion Date: October 29, 2021
- Low Bid: **\$2,788,304.49**
Engineer Estimate: \$2,062,691.00
Pct Over/Under Estimate: 35.18 %

Bridge reconstruction to include side by side 21-inch prestressed concrete box beams with a prestressed concrete deck, precast concrete fascia panels, cofferdams, drainage, concrete bridge approach, concrete curb and gutter, sidewalk, sidewalk ramps and guardrail work on Gibraltar Road over Waterway Canal in the city of Gibraltar, Wayne County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Dan's Excavating, Inc.	\$2,788,304.49	Same	1 **
E. C. Korneffel Co.	\$2,895,723.33	Same	2
C. A. Hull Co., Inc.	\$3,241,043.32	Same	3

Total Number of Bidders: 3

55. Letting of April 9, 2021
 Letting Call: 2104 602
 Project: MCS 28005-112301
 Local Agreement: 21-5113
 Start Date: 10 days after award
 Completion Date: November 13, 2021
- Low Bid: **\$4,912,071.99**
 Engineer Estimate: \$3,057,874.07
 Pct Over/Under Estimate: 60.64 %

Bridge rehabilitation and reconstruction includes superstructure removal and replacement with 27-inch prestressed concrete box beams, deck removal and replacement, cleaning and coating of existing beams, replace railing, concrete sidewalk and approach work on East 8th Street, Cass Street and Park Street over the Boardman River in the city of Traverse City, Grand Traverse County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$4,912,071.99	Same	1 **
Grand River Construction, Inc.	\$5,001,723.39	Same	2
C. A. Hull Co., Inc.	\$8,260,162.35	Same	3

Total Number of Bidders: 3

PURCHASING

56. Alpine Tree Service, LLC
 Newaygo, Michigan 49337
- \$ 2,000,000.00 Amendment
 \$ 6,262,250.00 New Total
 FY17-22
 100% Restricted Funds
 State Trunkline Maintenance

Additional funds for (1) option year renewal of as-needed tree removal services for areas within Taylor Transportation Services Center jurisdiction.

57. Pipetek Infrastructure Services
 Livonia, Michigan 48150
- \$ 995,350.00 Total
 FY 21-24
 100% Restricted Funds
 State Trunkline Maintenance

This a contract for MDOT Catch Basin Cleaning Services for Brighton Transportation Center (TSC) in University Region.

58. D. Macro Contractors, Inc.
 Sterling Heights, Michigan 48310
- \$ 2,441,949.00 Total
 FY 21-24
 100% Restricted Funds
 State Trunkline Maintenance

This a contract for MDOT As-Needed Barrier Wall Repairs for Taylor Transportation Center (TSC), Wayne County.

59. R.F.C., Inc. \$ 296,559.80 Amendment
 dba US Lawns of Livonia \$ 2,022,849.40 New Total
 Southgate, Michigan \$ 1,726,289.60 Previous Value
 FY16-23
 100% State Restricted Funds
 State Trunkline Maintenance

Additional funding to be added for two additional renewal mowing service years for the Metro Region Taylor Transportation Service Center consistent with the contract provisions.

60. P.K. Contracting Inc. \$ 458,572.52 Contract Total
 Troy, Michigan FY 21

This is a contract for the 2021 Airport Paint Marking Program. Contractor is to provide all personnel, equipment and materials to perform Paint Marking services at various airports statewide. The funding source varies per airport as indicated in the chart provided.

Airport City	Total Estimate	Fed/State/Local	Fed	State	Local	total
Ann Arbor	\$10,018.00	90/5/5	\$9,016.20	\$500.90	\$500.90	\$10,018.00
Beaver Island	\$10,680.00	90/5/5	\$9,612.00	\$534.00	\$534.00	\$10,680.00
Benton Harbor	\$41,338.00	90/5/5	\$37,204.20	\$2,066.90	\$2,066.90	\$41,338.00
Big Rapids	\$9,777.46	90/5/5	\$ 8,799.71	\$488.87	\$ 488.87	\$ 9,777.46
Cadillac	\$ 36,842.00	90/5/5	\$33,157.80	\$1,842.10	\$1,842.10	\$36,842.00
Cheboygan County Airport	\$ 14,120.00	90/5/5	\$12,708.00	\$ 706.00	\$ 706.00	\$14,120.00
Detroit Coleman	\$ 62,657.98	90/5/5	\$56,392.18	\$3,132.90	\$3,132.90	\$ 2,657.98
Drummond Island	\$6,756.40	0/90/10	\$ -	\$6,080.76	\$ 675.64	\$ 6,756.40
Frankfort	\$ 5,592.00	90/5/5	\$ 5,032.80	\$ 279.60	\$279.60	\$5,592.00
Gaylord	\$ 65,728.00	90/5/5	\$59,155.20	\$3,286.40	\$3,286.40	\$65,728.00
Gladwin	\$ 21,457.00	90/5/5	\$19,311.30	\$1,072.85	\$1,072.85	\$21,457.00
Hart/Shelby - Oceana	\$7,150.00	90/5/5	\$6,435.00	\$ 357.50	\$357.50	\$ 7,150.00
Jackson	\$54,430.92	90/5/5	\$48,987.83	\$2,721.55	\$2,721.55	\$54,430.92
Lakeview	\$11,707.06	90/5/5	\$10,536.35	\$585.35	\$585.35	\$11,707.06
Ludington	\$7,350.00	90/5/5	\$6,615.00	\$367.50	\$367.50	\$7,350.00
Manistique	\$13,897.60	90/5/5	\$12,507.84	\$694.88	\$694.88	\$13,897.60
Oscoda-Wurtsmith	\$ 26,010.00	90/5/5	\$23,409.00	\$1,300.50	\$1,300.50	\$26,010.00
Pontiac	\$ 18,140.00	90/5/5	\$16,326.00	\$ 907.00	\$907.00	\$18,140.00
Saginaw HWB	\$ 21,990.00	90/5/5	\$19,791.00	\$1,099.50	\$1,099.50	\$21,990.00
Sparta	\$ 11,740.10	90/5/5	\$10,566.09	\$ 587.01	\$587.01	\$11,740.10
Stambaugh	\$1,190.00	0/50/50	\$ -	\$595.00	\$595.00	\$ 1,190.00

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
[Signature] Apr 27 2021 8:27 AM

Paul C. Ajegba P.E.
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of April 27, 2021. After review of the Transportation and Natural Resources Committee Reports, Mr. Fort moved that the report covering the regular meeting of April 27, 2021, be approved and adopted. The motion was supported and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moss adjourned the meeting.

SECRETARY

CHAIRPERSON



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
OFFICE OF THE CHIEF COMPLIANCE OFFICER
LANSING

KEVIN FRAN CART, ESQ.
CHIEF COMPLIANCE OFFICER

MEMORANDUM

April 12, 2021

TO: Honorable Gretchen Whitmer
Governor and Chairperson of the State Administrative Board.

D. Jeff Noel
President
Michigan Strategic Fund Board

FROM: Kevin L. Francart
Chief Compliance Officer

RE: FY2021 Q2 Report of the Chief Compliance Officer.

The Chief Compliance Officer is required to report quarterly to the State Administrative Board and the Michigan Strategic Fund Board regarding compliance with internal policies and procedures and with applicable laws related to 21st century jobs fund programs. I am pleased to report that all compliance matters addressed during the second quarter of the 2021 fiscal year were either successfully resolved, are being appropriately addressed, or are undergoing review and are currently being evaluated.

With respect to the Michigan Strategic Fund Board, the Michigan Strategic Fund Act requires the Chief Compliance Officer to review and evaluate compliance with internal policies and procedures along with applicable state and federal law. The Chief Compliance Officer (CCO), together with the AG, opined on the requirement to calculate qualified new job totals based on the number of employees in excess of the number of jobs maintained within the State, not a specific project or location. The CCO, along with the AG, also gave advice regarding the use of single purpose or new entities to obtain a base level of jobs of zero even though the parent company has a significant number of employees in the state. The CCO opined that doing so is within the authority of the Board but that the Board must be fully advised that it is doing so. The CCO assisted staff with a remote worker program guidelines and program startup. The CCO, along with the AG, is reviewing proposed amendments to the iSource agreement. At the request of Member Gentilozzi, the CCO opined that the Board could legally award Middleville Main, LLC a CRP Incentive even though the project included a residential component. The CCO assisted staff with the guidelines for the Tech Talent Expansion: STEM Internships and startups program and will review the final agreement before it is executed by the Fund Manager. The CCO, along with the AG, completed a full review of board members' oaths of office and appointment letters. After significant research at the Office of the Great Seal all relevant documents were eventually located. One anomaly was found, there was a brief period when a board member's appointment had been filed but their oath of office had not and a Board meeting

was held during this time, however after a review of the minutes of that meeting it was concluded by both the CCO and AG that it had had no effect on quorum or the outcome of any vote. The CCO conducted two conflict of interest reviews on behalf of Members and found no conflict in either case. As reported previously, because of the staffing changes the site visit guidelines were changed by the MEDC compliance section to no longer require a minimum number of site visits. Site visits are being performed pursuant to the site visit guidelines.

The Chief Compliance Officer provided informal advice regarding various issues arising this quarter concerning such topics as the conflict of interest determination, breadth of delegated Board authority, authorized use of 21st century job fund funds, and compliance with established Board policy and limitations.