

Lansing, Michigan

May 11, 2021

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

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson,
remotely called in from Macomb County
Danielle El-Amin, representing Garlin Gilchrist, Lt. Governor,
remotely called in from Wayne County
Cindy Paradine, representing Jocelyn Benson, Secretary of State,
remotely called in from Eaton County
Daniel Sonneveldt, representing Dana Nessel, Attorney General,
remotely called in from Ingham County
Stacey Bliesener, representing Rachael Eubanks, State Treasurer,
remotely called in from Eaton County
Ann Richmond, representing Micheal F. Rice, Superintendent of Public
Instruction, remotely called in from Ingham County
Laura Mester, representing Paul Ajegba, Director, Department of
Transportation, remotely called in from Clinton County
Shelby Troub, Secretary

Others Present: Molly Jason, Jim Shell, Attorney General's Office; 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. Paradine moved to approve the minutes of the regular meeting of April 27, 2021.
Supported by Ms. Mester the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Military and Veterans Affairs
Legislative Liaison, 05/11/2021

Labor and Economic Opportunity
MSHDA Asset Management (MSHDA90), 05/1/2021

Michigan State Police
Grants and Community Service Division (GCSD), 0511/2021

Department of Treasury
Hearing Divisions (OOH), 05/11/2021

Ms. Bliesener moved to approve the Retention and Disposal Schedules. Supported by Mr. Sonneveldt and the motion was unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

May 11, 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 **May 11, 2021**.
Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

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

Others: Molly Jason, Jim Shell, Dan Sonneveldt, Attorney General's Office, Ann Richmond,
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. El-Amin, remotely called in from Wayne 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. El-Amin, and unanimously adopted.

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

May 11, 2021 / May 11, 2021
11:00 A.M. Virtual Meetings

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– State Facilities Administration, Building 100 – Roofing Replacement
File No. 171/19493.TYC - Contract No. Y21200
Recommended Contract Award: MKC Group, Inc., Bay City; \$577,600.00

Description and Justification

The purpose of this contract is to remove and replace membrane roofing, rigid insulation, a miscellaneous metal roof deck, and roof edge/coping at building 100. The subject area is approximately 19,163 square feet. This work is necessary to replace aged and water damaged roofing and insulation at the office and warehouse areas. This work is necessary to protect the existing building from water leak damage and to increase the energy efficiency of the existing building.

Funding Source

100% Lump Sum Special Maintenance Funds

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
DIMONDALE – Michigan State Police Training Academy – Dive Tank
File No. 171/20312.SDW - Contract No. Y21201
Recommended Contract Award: RAS Contracting, Inc., Mason; \$1,023,500.00

Description and Justification

The purpose of this contract is to upgrade the mechanical and electrical infrastructure of the dive tank as it is original to the building and has exceeded its life expectancy. Due to the corrosive nature of the chemicals that support the dive tank the electrical distribution and lighting are unreliable; and the existing pumps have also met their life expectancy. This project will replace the mechanical and electrical infrastructure, pool pumps and associated equipment along with providing a redundant pump. This work is needed for the safety of the facility and those who utilize the dive tank.

Funding Source

100% Agency Operating Funds - BOC

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Records Building – Replace North Air Handling Unit (1-4)
File No. 171/20361.JAN - Contract No. Y21202
Recommended Contract Award: MKC Group, Inc., Bay City; \$719,000.00

Description and Justification

The purpose of this contract is to replace the existing air handling units 1-4 that service the museum side of the records building. Also included are the associated, humidifiers, sump pumps, ductwork, and piping. The existing building controls will be upgraded to monitor and control the new equipment, along with the other four existing air handling units that service other areas of the building. The existing units are from 1988 and are inefficient. The museum needs to have consistent temperatures to safely maintain artifacts from being damaged.

Funding Source

100% Agency Operating Funds - BOC

4. DEPARTMENT OF CORRECTIONS, LAPEER – Thumb Correctional Facility – Medically Frail Housing Unit - Electrical Room and Modifications
File No. 472/19261.DCS - Contract No. Y21203
Recommended Contract Award: Angels General Construction, Inc., Detroit
\$379,999.00

Description and Justification

The purpose of this contract is to furnish and install numerous electrical system upgrades and installations into the Franklin housing unit inmate cells. The scope will include at minimum a duplex electrical outlet, wiring, conduit and controls to be connected to the facility's emergency power system. Cell doors are to receive separate local control switches. In addition, a new electrical room will be constructed in an existing office to house electrical panels and switches. This overall work will include aspects of architectural and electrical system components to upgrade this existing housing unit.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF CORRECTIONS, BARAGA – Baraga Correctional Facility – ADA Ramps
File No. 472/19526.JBB - Contract No. Y21204
Recommended Contract Award: WR Construction, LLC, Negaunee; \$289,655.00

Description and Justification

The purpose of this contract is to construct accessible paths from the lower-level housing units #5 and #6. This includes new exterior doors, concrete ramps, retaining walls, concrete walks, security fence modifications, additional gates, door monitors, exit signs, and wall packs. This will provide an accessible means of egress from the lower level to the exterior.

Funding Source

100% Agency Operating Funds

6. DEPARTMENT OF CORRECTIONS, CARSON CITY – Carson City Correctional Facility – ADA Ramps and Infrastructure Improvements

File No. 472/19528.TYC - Contract No. Y21205

Recommended Contract Award: RAS Contracting, Inc., Mason; \$310,700.00

Description and Justification

The purpose of this contract is to construct exterior concrete ramps and associated infrastructure improvements at existing buildings 500 and 800. This includes site storm drainage work. This is necessary to provide an accessible means of egress from the lower level without the use of mechanical lifts that are subject to periodic breakdowns.

Funding Source

100% Agency Operating Funds

7. DEPARTMENT OF STATE POLICE, SAULT STE. MARIE – Sault Ste. Marie Post – Roof Replacement
File No. 551/21089.JBB - Contract No. Y21206
Recommended Contract Award: Genoa Contracting, LLC, St. Clair Shores; \$291,100.00

Description and Justification

The purpose of this contract is for the replacement of the roof at the Sault Ste. Marie Post. The roof has outlived its useful life and needs repair. Failure to perform this work could result in the leaks and damage to the facility.

Funding Source

100% Agency Operating Funds

8. DEPARTMENT OF NATURAL RESOURCES, FORD RIVER – Boating Access Site – Paving
File No. 751/18290.JBB - Contract No. Y21207
Recommended Contract Award: Industrial Maintenance Service, Inc., Wells \$331,624.00

Description and Justification

The purpose of this contract is to improve the access site by expanding and grading the existing parking area and installing HMA paving and pavement markings for the safety of the public and personnel.

Funding Source

100% Waterways Funds

9. DEPARTMENT OF NATURAL RESOURCES, MARQUETTE – Fish Hatchery – Cherry Creek Bank Stabilization
File No. 751/20054.JBB - Contract No. Y21208
Recommended Contract Award: L.D. Docsa Associates, Inc., Kalamazoo \$1,499,000.00

Description and Justification

The purpose of this contract is to construct new stream channels in Cherry Creek which supplies water to the fish hatchery. The existing channel walls are in poor condition.

Failure to perform this work could lead to the failure of these channels which would lead to the extensive loss of fish production, millions of dollars in assets and irreplaceable brood stock.

Funding Source

100% Agency Operating Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES, LANSING – State
Laboratory – Expansion Project
File No. 491/20322.CDP - Contract No. Y21209
Recommended Proposal: Mayotte Group Architects, Lansing; \$889,118.00

Description and Justification

The purpose of this contract is to provide design and construction administration services for the expansion and renovation of various areas at the state laboratories. The expansion and renovation will increase the required work capacity of the laboratories to respond to current and future public health testing needs.

Funding Source

100% Agency Operating Funds

ISID ASSIGNMENT

11. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
GENESEE COUNTY – Various Sites – Underground Storage Tank and
Contaminated Soil Removal
File No. 761/21214.KSZ - Contract No. Y21210
Recommended Firm: PM Environmental, Inc., Lansing; \$269,274.08
ISID No. 00689 - Assignment No. 19

Description and Justification

The purpose of this assignment is to provide professional services for underground storage tank and contaminated soil removal services at seven sites in Genesee County. The work will remove up to 10 underground storage tanks; 2,700 tons of non-hazardous contaminated soil; 5,000 gallons of non-hazardous liquids using a vacuum truck; and restore the site. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

12. DEPARTMENT OF CORRECTIONS, VARIOUS LOCATIONS, Various Facilities

- Professional Air Quality Services

File No. 472/14253.SAR - Contract No. Y14378

Fishbeck, Grand Rapids, Modification No. 7 Increase \$65,792.00

Description and Justification

The purpose of this modification is to continue to provide regulatory compliance services. The professional will continue to provide technical support and complete/submit annual Michigan Air Emission Reporting System forms as required by law and comply with the air discharge permits requirements. This modification will apply to services for the FY2021 at nine of the agency facilities that have central heating plants; Kinross Correctional Facility; Chippewa Correctional Facility; Women's Huron Valley Correctional Facility; Marquette Branch Prison; Ionia Facilities; Muskegon Complex; Newberry Correctional Facility; Jackson Complex; and Lakeland Correctional Facility. The work is needed to comply with the environmental regulations.

Funding Source

100% Agency Operating Funds

Base Contract	\$12,245.00	
Modification No. 1	\$0.00	No Cost Change Order
Modification No. 2	\$62,898.00	Approved on Director's Agenda 11/20/15
Modification No. 3	\$61,282.00	Approved on Director's Agenda 4/8/16
Modification No. 4	\$49,158.00	Approved on Director's Agenda 6/2/17
Modification No. 5	\$44,950.00	Approved on Director's Agenda 11/16/18
Modification No. 6	\$46,589.00	Approved on Director's Agenda 1/17/20
Modification No. 7	\$65,792.00	See justification above
Total Contract	\$342,914.00	

13. DEPARTMENT OF CORRECTIONS, VARIOUS – Various Facilities Statewide –

Security Rounding Equipment & Server Upgrades

File No. 472/19439.TMH - Contract No. Y19510

CommTech Design, Inc., Rockford; Modification No. 1, Increase \$329,439.70

Description and Justification

The purpose of this modification is to provide additional phase 500, 600 & 700 professional design services and management to implement on-going software upgrades to the Guard 1 Round Reader project system at each Correctional Facility; upgrades to support license extension to June 2024; coordinating with Guard 1 for upgrades at each facility and complete health checks to review and correct any database issues in 2023; install a new server platform to support upgraded Guard 1

system and KeyStore system. This work is needed to ensure continuity of security and safety systems across all MDOC Facilities.

Funding Source

100% Agency Operating Funds

Base Contract	\$113,654.98	
Modification No. 1	\$329,439.70	See Justification Above
TOTAL	\$443,094.68	

14. DEPARTMENT OF NATURAL RESOURCES, HANCOCK – McLain State Park –
Master Plan Upgrades
File No. 751/16043.JBB - Contract No. Y16103
Sanders & Czapski Associates, PLLC, Marquette; Modification No. 8, Increase
\$27,293.58

Description and Justification

The purpose of this modification is to provide additional professional design services for Phase 500. This modification includes coordination with EGLE and the local health department for the development of required processes and documents related to ground water discharge permitting services for the treatment of high strength wastewater. It also adds the professional coordination and well drilling subcontract for well #3, which is anticipated to have a higher flow rate than well #2, making it viable for use as a back-up water supply for the park. Failure to perform this work could result in the park being unable to provide potable water to the customers or appropriately treat wastewater.

Funding Source

100% Agency Operating Funds

Base Contract	\$148,096.60	
Modification No. 1	\$13,317.75	Approved on Director's Agenda 12/2/16
Modification No. 2	\$2,257.50	Approved on Director's Agenda 3/3/17
Modification No. 3	\$154,145.44	Approved on Director's Agenda 3/24/17
Modification No. 4	\$53,105.80	Approved on Director's Agenda 10/26/18
Modification No. 5	\$123,183.39	Approved on Director's Agenda 2/22/19
Modification No. 6	\$126,236.54	Approved on Ad Board Agenda 1/28/19
Modification No. 7	\$14,027.78	Approved on Ad Board Agenda 12/15/20
Modification No. 8	\$27,293.58	See Justification Above
Total Contract	\$661,664.38	

15. DEPARTMENT OF ENVIRONMENTAL QUALITY, MUSKEGON – Former
 Ott/Story/Cordova Superfund Site – Operation and Maintenance
 File No. 761/10345.KSZ - Contract No. Y14339
 Fishbeck, Grand Rapids; Modification No. 8, Increase \$2,026,401.00

Description and Justification

The purpose of this modification is to provide continued operation and maintenance of the existing contaminated groundwater extraction and treatment system for one year. The site was a former specialty organic chemical manufacturer. Disposal practices resulted in contamination of the site soil and groundwater. The groundwater is prevented from discharging into the local surface water body by the groundwater extraction system. Extracted groundwater is treated for discharge to the North Muskegon River. Operation and maintenance costs are based on prices established by the original bid submittal by the contractor. It is anticipated that the operation and maintenance services will continue until the site is remediated. The tasks defined for this work include operation and maintenance of the groundwater treatment facilities, extraction well system, and other infrastructure; home office support; chemicals to operate the treatment facilities including activated carbon; sludge removal; supplemental laboratory fees; engineering design services for upgrading the supervisory control and data acquisition system, rehabilitation of the thermal oxidizer, replacement of the service water booster system, and additional as-needed engineering support; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Surface Water Quality Funds

Base Contract	\$1,563,600.00	
Modification No. 1	\$1,576,600.00	Approved on Ad Board Agenda 8/4/2015
Modification No. 2	\$70,000	Approved on Ad Board Agenda 4/5/2016
Modification No. 3	\$5,028,500.00	Approved on Ad Board Agenda 9/13/2016
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$0.00	No Cost Change Order
Modification No. 6	\$1,858,100.00	Approved on Ad Board Agenda 5/7/19
Modification No. 7	\$1,804,332.00	Approved on Ad Board Agenda 8/4/20
Modification No. 8	\$2,026,401.00	See Justification Above
Total Contract	\$13,927,533.00	

16. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
 KALAMAZOO – Alcott Street Dam Removal and Portage Creek Restoration Site
 – Construction Oversight
 File No. 761/18101.KSZ - Contract No. Y18151
 Environmental Consulting & Technology, Inc., Lansing; Modification No. 6
 Increase \$49,750.00

Description and Justification

The purpose of this modification is to provide continued invasive plant and erosion control mapping and treatment/maintenance monitoring along the restored areas of Portage Creek for 2021 and 2022. The work will include locating and mapping invasive plant species; locating and mapping the conditions of established erosion control structures to determine maintenance requirements; implement necessary invasive species control; and reporting. The activities are needed to protect public health, safety, welfare and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$135,535.50	
Modification 1	\$65,785.60	Approved on Director's Agenda 5/11/18
Modification 2	\$0.00	No Cost Change Order
Modification 3	\$42,100.00	Approved on Director's Agenda 10/12/18
Modification 4	\$97,503.94	Approved on Director's Agenda 8/16/19
Modification 5	\$0.00	No Cost Change Order
Modification 6	\$49,750.00	See justification above
Total Contract	\$390,675.04	

REVISIONS TO CONSTRUCTION CONTRACTS

17. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center
 Correctional Facility – Dialysis Housing Unit and Center
 File No. 472/20212.SDW - Contract No. Y20325
 RAS Contracting, Inc., Mason; CCO No. 6, Increase \$478,051.57

Description and Justification

The purpose of this change order is to add funding to the construction contract to cover multiple scope changes that have been requested by the facility or code official. The above also includes a time extension of seven weeks taking the substantial completion from March 25, 2021 to May 14, 2021.

Funding Source

100% Agency Operating Funds

Base Contract	\$3,085,750.00	
Change Order No. 1	\$79,371.59	Approved on Director's Agenda 11/20/2020
Change Order No. 2	\$83,254.58	Approved on Director's Agenda 01/29/2021
Change Order No. 3	\$49,266.23	Approved on Director's Agenda 03/05/2021
Change Order No. 4	\$35,631.23	Approved on Director's Agenda 03/26/2021
Change Order No. 5	\$129,031.21	Approved on Director's Agenda 04/13/2021
Change Order No. 6	\$478,051.57	See Justification Above
Total Contract	\$3,940,356.41	

18. DEPARTMENT OF NATURAL RESOURCES, PORT AUSTIN – Port Austin
 State Harbor – Emergency Dock Removals
 File No. 751/20154.BDW - Contract No. Y 20281
 Dean Marine & Excavating, Inc., Mt. Clemens; CCO No. 3 Increase \$22,456.63

Description and Justification

The purpose of this change order is to construct heavy duty fender brackets at 6 locations, modify an ADA ramp and provide sealed plans for a custom ADA ramp. This work is necessary for safe use of the facility by the boaters and pedestrians.

Funding Source

100% Waterways Funds

Base Contract	\$95,978.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$239,979.86	Approved on Director's Agenda 10/20/20
Change Order No. 3	\$22,456.63	See Justification Above
Total Contract	\$358,414.49	

GRANT OF EASEMENT

19. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB)
 FOR THE DEPARTMENT OF HEALTH AND HUMAN SERVICES (DHHS),
 TOWNSHIP OF INDIANFIELDS, TUSCOLA COUNTY: A recommendation and request that the State Administrative Board grant to The City of Caro, a Michigan Municipal Corporation with offices at 317 South State Street. Caro, Michigan 48723, a permanent non-exclusive easement for purposes of installing, operating, maintaining and repairing a buried public water main dedicated to providing potable fresh water to the Caro Center psychiatric hospital located at 2000 Chambers Road, Caro, Michigan, on two separate state-owned parcels of land (the Land) which are under the jurisdiction of the Department of Health and

Human Services (DHHS) located in Indianfields Township, Tuscola County. The two easement areas are described as follows:

Easement Area #1

Easement for watermain purposes in part of the Southwest 1/4 of Section 17, Town 12 North, Range 9 East, Indianfields Township, Tuscola County, Michigan more particularly described as a 20 foot wide easement being 10 Feet each side of the following described centerline: Commencing at the Southwest Corner of Section 17, Town 12 North Range 9 East; thence North 02°01'40" West, along the West line of said Section 17, 725.67 feet to the North right of way line of Highway M-81; thence, along said North right of way line the following two (2) courses: North 70°53'30" East 360.56 feet and along a 837.42 foot curve to the left, having a radius of 2831.94 feet and a chord bearing and distance of North 62°25'49" East 834.37 feet; thence South 35°04'40" East 66.01 feet to the South line of said M-81 and the place of beginning of the centerline of this easement description; thence South 35°04'40" East 20.30 feet to the North line of the Michigan Department of Transportation (MDOT) Railroad right of way and the point of ending. Easement sidelines are intended to be lengthened or foreshortened to intersect said North line of Railroad and South right of way line of M-81. Easement Area #1 contains 0.01 acres of land, more or less.

Easement Area #2

Easement for watermain purposes in part of the Southwest 1/4 of Section 17 and part of the Northwest 1/4 of Section 20, Town 12 North, Range 9 East, Indianfields Township, Tuscola County, Michigan more particularly described as a 20 foot wide easement being 10 Feet each side of the following described centerline: Commencing at the Southwest Corner of Section 17, Town 12 North Range 9 East; thence North 02°01'40" West, along the West line of said Section 17, 725.67 feet to the North right of way line of M-81; thence, along said North right of way line the following two (2) courses: North 70°53'30" East 360.56 feet and along a 837.42 foot curve to the left, having a radius of 2831.94 feet and a chord bearing and distance of North 62°25'49" East 834.37 feet; thence South 35°04'40" East 186.31 feet to the Southerly line of the Michigan Department of Transportation (MDOT) Railroad right of way and the place of beginning of the centerline of this easement description; thence continuing South 35°04'40" East 65.08 feet; thence South 12°34'40" East 38.29 feet; thence on a 112.81 foot curve to the right with a radius of 501.97 feet and a chord bearing and distance of South 15°49'01" West 112.57 feet; thence South 22°16'01" West 604.83 feet; thence on a 139.67 foot curve to the right with a radius of 500.02 feet with a chord bearing and distance of South 30°16'09" West 139.22 feet; thence on a 145.24 foot curve to the left with a radius of 500.02 feet with a chord bearing and distance of South 29°57'00" West 144.73 feet; thence South 21°37'42" West 61.55 feet; thence on a 210.96 foot curve to the left with a radius of 497.73 feet and a chord bearing and distance of South 09°32'13" West 209.38 feet; thence

North 87°23'41" East 16.95 feet to the West line of said Chambers Road and the point of ending. Easement sidelines are intended to be lengthened or foreshortened to intersect said South line of Railroad and West line of said Chambers Road. Easement Area #2 contains 0.64 acres of land, more or less.

Both easement areas are subject to all agreements, covenants, easements, right-of-ways, reservations and restrictions of record, if any.

Purpose:

An easement to operate, maintain and repair a buried public water main on State of Michigan property.

Benefit:

Granting this easement will allow the State to partner with the City of Caro in bringing potable fresh water to the Caro Center psychiatric hospital located at 2000 Chambers Road, Caro, Michigan.

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 partnering with the City of Caro in bringing potable fresh water to the Caro Center psychiatric hospital and may jeopardize plans to expand that important State of Michigan mental health facility.

ZIP Code:

48723

CONVEYANCE OF SURPLUS STATE REAL PROPERTY

20. THE DEPARTMENTS OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) AND Michigan State Police (MSP), recommend the conveyance of surplus state real property described below, located in Kasson Township, Leelanau County, Michigan (the "Property") to Roy E. Henderson and Suzanne D Henderson for consideration of One Hundred Twenty-Five Thousand Dollars and NO/100 (\$125,000.00). The office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2008 Public Act 363 (the "Act") authorizes the Department of Technology, Management, and Budget to convey the following property, located in the Township of Kasson, County of Leelanau, Michigan, containing 17.11 acres, more or less, and more particularly described as follows:

Michigan State Police, Michigan Public Safety Communication System Surplus Tower Site Description of Property

Part of the Northwest $\frac{1}{4}$ of Section 11, T.28N., R.13W., Kasson Township, Leelanau County, Michigan described as beginning at a point located distant S01°36'39"W 1319.27 feet along the north-south $\frac{1}{4}$ line of said Section 11 from the North $\frac{1}{4}$ corner thereof; thence continuing S01°36'39"W 659.12 feet; thence N85°19'51"W 655.80 feet; thence N56°14'09"W 778.64 feet to a point on the west line of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section per Batzer survey recorded in Liber 3, Page 191; thence N01°32'44"E 286.30 feet along said line; thence S85°03'22"E 1316.64 feet along the north line of the SE $\frac{1}{4}$ of the NW $\frac{1}{4}$ of said Section 11 to the Point of Beginning. Parcel contains 17.11 acres and is subject to easements, restrictions, and right of way of record.

The property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal description. The conveyance includes all surplus, salvage, and scrap property or equipment not identified by MSP as of the date of the Act.

The state shall not reserve oil, gas, or mineral rights to the Property; however, if the purchaser or any grantee or any successor develops any oil, gas, or minerals, they shall pay the state $\frac{1}{2}$ of the gross revenue generated from the development.

The net revenue received from the sale of the Property must be distributed as follows:
100% General Fund.

Purpose/Business Case

The conveyance satisfies the criteria set forth in 2008 P.A. 363. That Act authorizes the conveyance of property known as MPSCS Parcel 6 Kasson Township, Leelanau County former tower site. The property contains approximately 17.11 acres of land formerly used by the Michigan State Police Michigan Public Safety Communication System as a portion of a communications tower site.

Benefit

This conveyance allows the State to end its ownership obligation for the subject surplus property and return it to productive reuse.

Risk Assessment

Failure to approve this sale would preclude the opportunity for the State to end its ownership obligations for the subject surplus property and prevent it from being returned to productive reuse.

Zip Code

49664

LEASE FOR PRIVATE PROPERTY

21. MICHIGAN STATE POLICE (DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET), LANSING - Lease No. 12117 with Snow Road LLC, 745 Constance Lane, Deerfield, IL 60015, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Michigan State Police, as Lessee, for 135,000 square feet of warehouse space located at 2510 Snow Road, Lansing, MI 48917. 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, 2021 is \$5.00 (\$56,250.00 per month). This rate does not include operating expenses. This Lease contains a one-year renewal option with an annual per square foot rental rate of \$5.21 (\$58,612.50 per month). In addition to the monthly rent, the State is responsible to pay \$14,752.08 per month for Common Area Maintenance and its pro rata share of property taxes as well as reimburse the Lessor for any maintenance expenses for the Leased premises. The Common Area Maintenance and pro rata tax amount is to be adjusted annually. This Lease contains a Standard cancellation clause with 180-days' notice. The Attorney General has approved this Lease as to legal form. This Lease meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature.

Purpose/Business Case:

To renew at the current location due to continued need for storage space for personal protective equipment and supplies as part of the COVID-19 pandemic response.

Benefit:

Will allow the State to continue to store PPE in the mid-Michigan area.

Funding Source:

100% Federal Funds, with a 75% FEMA reimbursement.

Commitment Level:

Two years, with a 1-year renewal option; however, this Lease contains a Standard cancellation clause with 180-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the State from having adequate storage space for COVID-19 personal protective equipment and supplies.

Zip Code:

48917

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

May 11, 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.

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

1. DEPARTMENT OF CORRECTIONS, JACKSON – Parnall Correctional Facility –
Laundry Project Phase II
File No. 472/20283.CDP - Contract No. Y20414
Laux Construction, LLC, Mason; Modification No. 1, Increase \$519,824.80

Description and Justification

The purpose of this modification is to provide design and construction services for bulletins 1 through 9, modification of platform gates, replacement of kettle drains, and miscellaneous field orders. The changes are needed to complete the project.

Funding Source

100% Agency Operating Funds

Base Contract	\$2,850,000.00	
Modification No. 1	\$519,824.80	See Justification Above
Total Contract	\$3,369,824.80	

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
MARSHALL – Marshall Iron & Metal – Remedial Construction Oversight
File No. 761/15134.KSZ - Contract No. Y15208
AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 7
Increase \$102,264.00

Description and Justification

The purpose of this modification is to provide predesign testing and studies of the selected in-situ remedy for implementation at full-scale. The site is a mixed industrial, commercial and residential area, and the former location of a railroad maintenance and auto salvage/scrap yard containing nonaqueous phase liquids. Predesign testing and studies are necessary to determine the dose rate, radius of influence, and in-situ methods to design the full-scale remedy selected from the feasibility study which compared nonaqueous phase liquid removal effectiveness, implement ability, and costs.

The selected remedy is in-situ carbon adsorbent injection with enhanced biodegradation. The tasks defined for this work include exploratory excavation to determine the location and depth of utilities; contaminant mass evaluation; a bench scale study and pilot testing to determine the design parameters and effectiveness of the selected carbon adsorbent product on the nonaqueous phase liquids at the site; investigate derived waste disposal; 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	\$61,281.78	
Modification No. 1	\$30,815.73	Approved on Director's Agenda 12/4/15
Modification No. 2	\$19,844.53	Approved on Director's Agenda 5/20/16
Modification No. 3	\$18,338.01	Approved on Director's Agenda 3/10/17
Modification No. 4	\$89,722.48	Approved on Director's Agenda 3/9/18
Modification No. 5	\$74,701.22	Approved on Director's Agenda 1/4/19
Modification No. 6	\$25,580.15	Approved on Ad Board Agenda 9/1/20
Modification No. 7	\$102,264.00	See Justification Above
Total Contract	\$422,547.90	

Ms. Bliesener presented the Building Committee Report for the regular meeting of May 11, 2021. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of May 11, 2021, be approved and adopted. The motion was supported by Ms. Paradine, and unanimously approved.

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **May 11, 2021**. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

Member: Daniel Sonneveldt, representing Approved _____
Attorney General Nessel

Others: Jim Shell, Molly Jason, Attorney General's Office; Ann Richmond, Department of Education; Danielle El-Amin, 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

Mr. Sonneveldt, remotely called in from Ingham County, Michigan

Ms. Bliesener called the meeting to order.

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

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

Ms. Bliesener adjourned the meeting.

5/7/2021 12:30 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

May 11, 2021, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

May 11, 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 HEALTH AND HUMAN SERVICES

- 1.) Seimens Healthcare Diagnostics, Inc., Deerfield, IL
 - NOT TO EXCEED
 - \$3,978,526.10 Total
 - FY21-26 25% Federal Funds; 75% General Funds
 - Provides reagents, supplies and service for the Siemens Dimension EXL 200 Integrated Chemistry System and the ADVIA Centaur XPT System

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) Wolverine Sealcoat, LLC, Jackson, MI
 - \$816,400 Total
 - FY21-24 100% Federal Funds
 - Maintenance and repair parking lot asphalt crack seal

3. DEPARTMENT OF NATURAL RESOURCES

- 1.) Lake Assault, LLC, Superior, WI
 - \$363,000.00 Total
 - FY21 100% Restricted Funds (*LED State Marine Fund*)
 - One Great Lakes Enforcement Patrol Boat Package for DNR Law Enforcement Division
- 2.) Leaders, Inc., Kalamazoo, MI
 - \$400,720.05 Total
 - FY21 100% General Funds
 - Twenty-four Polaris snowmobiles for DNR Law Enforcement Division

3. DEPARTMENT OF NATURAL RESOURCES continued

3.) Michigan State University, East Lansing, MI

- \$858,342.00 Total
- FY22 100% Restricted Funds
- Alternative Silvicultural System Research for DNR Forest Resources Division

4.) Safe Boats International, LLC, Bremerton, WA

- \$337,218.00 Total
- FY21 100% Restricted Funds (*Michigan State Marine Fund*)
- One Great Lakes Patrol Board Package with outboard motors and trailer for the DNR Law Enforcement Division

5.) Soders, Inc., Curtis, MI

- \$266,545.00 Total
- FY21 100% Federal Funds
- Nine Lund Boat packages with outboard motors and trailers for DNR Law Enforcement Division

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1.) Summit Companies, St. Paul, MN

- \$421,397.00 Amendment
- \$821,397.00 New Total
- FY21-22 100% Federal Funds
- Add funds for replacement of Fort Custer Training Center fire suppression systems in kitchens and buildings

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

5. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

1.) Michigan State University, East Lansing

- \$3,000,000.00 Total
- FY21 100% General Funds
- In-state support of research grant and workforce development initiative in the animal agricultural industry

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Community Health Worker Alliance, Ann Arbor, MI
 - \$666,667.00 Total
 - FY21 100% Federal Funds
 - To provide fund to use Community Health Workers to increase uptake of COVID-19 vaccination among disparately impacted areas

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Entech, Inc., Middlebury, IN
 - \$1,303,120.00 Total
 - FY21 100% Restricted Funds (*Scrap Tire Regulatory Fund*)
 - In-state project is to install 100 lane miles of asphalt rubber chip seal on county roads so that they Road Commissions can see the benefits of use, firsthand, gain material installation experience and use the material as a tool to extend the life of Michigan roads
- 2.) I Do TDA, Inc, Okemos, MI
 - \$1,155,000.00 Total
 - FY21 100% Restricted Funds (*Scrap Tire Regulatory Fund*)
 - In-state project is to introduce and license Michigan scrap tire processors to produce Tire Derived Aggregate (TDA) meeting ASTM specification D6270-B material by training & purchase of a portable baler

8. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1.) 43-1 District Court – Hazel Park
 - \$829,919.66 Total
 - FY21 100% General Funds
 - To comply with the approved compliance plan for changes and improvements to the current indigent defense delivery system

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

9. DEPARTMENT OF CORRECTIONS

- 1.) Various (*See bid tab*)
 - \$1,480,674.00 (3 Years)
 - FY21-24 100% General Funds
 - 210000000908 Mattress components for the manufacturing bedding for the MDOC MSI Factory

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) J&B Medical Supply Co., Inc., Wixom, MI
 - \$59,744,033.65 (5 Years)
 - FY21-26 55% Federal Funds; 45% General Funds
 - 21000000000821 Mail order incontinence supplies and services

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) ATC Group Services, Inc., LLC, Novi, MI
 - NOT TO EXCEED
 - \$350,000.00 (3 Years)
 - FY21-24 50% Federal Funds; 50% General Funds
 - 21000000000661 Industrial hygiene consulting services

12. DEPARTMENT OF TRANSPORTATION

- 1.) AASHTO, Topeka, KS
 - \$1,500,000.00 (4 Years)
 - FY21-25 100% Federal Funds
 - 2100000000597 TRAC (Transportation and Civil Engineering) civil engineering modules

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

13. 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 100% Restricted Funds (*State Sponsored Group Insurance Fund*)
 - 071B7700009 Add funds for administration of prescription drug services
- 2.) Towers Watson Delaware Inc., Southfield, MI
 - \$1,000,000.00 Amendment
 - \$2,400,000.00 New Total
 - FY21 100% Restricted Funds (*State Sponsored Group Insurance Fund*)
 - 180000001297 Add funds for healthcare and insurance benefit auditing and consulting services

14. DEPARTMENT OF TECHNOLOGY, MANAGENT AND BUDGET

1.) Axiom Services, Inc., Millington, MI

- \$554,000.00 Amendment
- \$2,742,42837 New Total
- FY21 100% Various Funds (*Varies by agency*)
- 071B7700061 Add funds for janitorial services

2.) FAST Enterprise, LLC., Centennial, CO

- \$312,000.00 Amendment
- \$61,118,058.00 New Total
- FY21 100% Federal Funds
- 071B1300367 Add funds and on-board three additional FAST developer staff resources to complete several UIA service requests to address high priority business needs and MiDAS/ MiWAM system changes for Labor and Economic Opportunity

3.) First Hospital Laboratories, Inc., dba FSSSolutions, Chalfont, PA

- \$450,000.00 Amendment
- \$2,426,488.00 New Total
- FY21-23 100% Various Funds (*Varies by agency*)
- 071B1300151 Add funds and exercise two option years for employee, applicants and licensees for drug and alcohol testing

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

- \$342,000.00 Amendment
- \$2,210,574.00 New Total
- FY21 100% Various Funds (*Varies by agency*)
- 071B7700082 Add fund for janitorial services

5.) Kiesler Police Study Jeffersonville, IN

- \$6,500,000.00 Amendment
- \$13,160,633.76 New Total
- FY21 100% General Funds
- 071B66000124 Add funds for ammunition

6.) LexisNexis Risk Services, Inc., Alpharetta, GA

- \$279,450 Amendment
- \$16,147,513.76 New Total
- FY21-22 100% General Funds
- 071B5500023 Add funds for database administration support services for Michigan State Police

14. DEPARTMENT OF TECHNOLOGY, MANAGENT AND BUDGETcontinued

7.) Michigan State University, East Lansing, MI

- \$305,376.66 Amendment
- \$9,755,935.66 New Total
- FY21-22 100% Restricted Funds (*Renew Michigan*)
- 180000000169 Add funds for natural heritage conservation planning services

8.) Road Runr Maintenance, Inc., Waterford, MI

- \$600,000.00 Amendment
- \$3,053,094.00 New Total
- FY21 100% Various Funds (*Varies by agency*)
- 071B7700047 Add funds for janitorial services

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

15. DEPARTMENT OF CORRECTIONS

Civilian Claims

1. Matthew P Shileikis \$389.00
The claimant (21-SAB-020) requests \$389.00 reimbursement for replacement of his eyeglasses that were damaged by a prisoner. The Committee recommends approval of \$389.00 for this claim.

16. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Richard Ali #110868 \$148.00
The claimant (21-SAB/DOC-8764) requests \$148.00 reimbursement for his television that was stolen while in possession of MDOC. The Committee recommends approval of \$114.39 for this claim.
2. Jason Allen #378751 \$138.81
The claimant (21-SAB/DOC-10156) requests \$138.81 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$138.81 for this claim.
3. Darius Aubrey #782340 \$42.39
The claimant (21-SAB/DOC-10294) requests \$42.39 reimbursement for his missing JP5 player. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

16. DEPARTMENT OF CORRECTIONS continued

4. Adam Badgley #429385 \$250.73
The claimant (21-SAB/DOC-9988) requests \$250.73 reimbursement for his missing fan, sandals, socks, lock, JP keyboard, and store items. The Committee recommends approval of \$47.63 for this claim.
5. Deonte Bonner #799964 \$63.17
The claimant (21-SAB/DOC-10164) requests \$63.17 reimbursement for his missing JP5 player and fan. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
6. Brian Bourne #312898 \$350.00
The claimant (21-SAB/DOC-10091) requests \$350.00 reimbursement for his television, headphones, eyeglasses & frames, and food and personal hygiene items that were stolen from his cell. The Committee recommends DENIAL for this claim.
7. Antion Bradley #452330 \$242.83
The claimant (21-SAB/DOC-10168) requests \$242.83 reimbursement for his missing television, shoes, and beard trimmers. The beard trimmers are being stored till his release from segregation and the other two items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
8. Cal Brown Jr. #216026 \$14.59
The claimant (21-SAB/DOC-9493) requests \$14.59 reimbursement for his missing desk fan. The Committee recommends approval of \$17.59 for this claim.
9. Giovanni Casper #650657 \$567.96
The claimant (21-SAB/DOC-9635) requests \$567.96 reimbursement for his books that became missing while in possession of MDOC. The Committee recommends approval of \$259.13 for this claim.
10. Robert Corbett #829712 \$100.35
The claimant (21-SAB/DOC-10124) requests \$100.35 reimbursement for his JP5 tablet, charger and USB cord, earbuds, bowls, address book, cut, headphone extension, extension cord, and personal hygiene and food items that we lost while in possession of MDOC. The Committee recommends approval of \$95.35 for this claim.
11. Ricky Coyle #144794 \$65.40
The claimant (21-SAB/DOC-10087) requests \$65.40 reimbursement for his missing boots. The prisoner's boots were located and returned to the prisoner after the date this claim was filed. The Committee recommends DENIAL for this claim.

16. DEPARTMENT OF CORRECTIONS continued12. Raymond Davis #218008 \$30.48

The claimant (21-SAB/DOC-10153) requests \$30.48 reimbursement for his fleece jacket that went missing during transport. The Committee recommends approval of \$32.31 for this claim.

13. Kori Dewitt #631557 \$169.41

The claimant (21-SAB/DOC-10175) requests \$169.41 reimbursement for his missing bowl, extension cord, charger, mirror, shower shoes, books, scissors, shoes, and glue. The prisoner was involved in an altercation within his cell. The missing items were not present at the time of pack up or covered in blood and/or vomit and discarded per MDOC policy. The Committee recommends DENIAL for this claim.

14. Gregory Figel #179188 \$665.00

The claimant (21-SAB/DOC-9964) requests \$665.00 reimbursement for his missing radio, trimmers, shaver, footlocker, belt, cosmetics, Hobby Craft items. Moccasins, shower shoes, athletic shoes, boots, jewelry box, purse, and kazebo. Beard trimmers, shaver, hygiene items, Hobby Craft items, boots, jewelry box, purse, and kazebo were not present at the time of pack up. The Committee recommends approval of \$18.30 for this claim.

15. Earnest Galaviz #183383 \$28.62

The claimant (21-SAB/DOC-10313) requests \$28.62 reimbursement for funds removed from his account for an order he did not receive. The Committee recommends approval of \$28.62 for this claim.

16. Nicholas Geno #894431 \$23.11

The claimant (21-SAB/DOC-10161) requests \$23.11 reimbursement for his lost or stolen shaver. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

17. Anthony George #934282 \$41.90

The claimant (21-SAB/DOC-10169) requests \$41.90 reimbursement for his missing JP5 tablet. By the prisoner's own admission, the tablet was left in the open and could have been stolen. The Committee recommends DENIAL for this claim.

18. Steven Glass #513181 \$120.79

The claimant (21-SAB/DOC-9556) requests \$120.79 reimbursement for his missing envelopes and food items. The Committee recommends approval of \$12.08 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

19. Henry Gleen #153498 \$138.81
The claimant (21-SAB/DOC-10254) requests \$138.81 reimbursement for his damaged television. The Committee recommends approval of \$11.25 for this claim.
20. DeLauren Gordon Sr. #259187 \$40.50
The claimant (21-SAB/DOC-10132) requests \$40.50 reimbursement for his JP5 Player with charger box and USB cord that became missing while in possession of MDOC. The Committee recommends approval of \$8.48 for this claim.
21. Dean Grice #274887 \$0.00
The claimant (21-SAB/DOC-10107) requests \$0.00 reimbursement for his sweatpants and sweatshirt that became missing while in possession of MDOC. The Committee recommends approval of \$32.59 for this claim.
22. Rafael Hinton #799535 \$10.34
The claimant (21-SAB/DOC-10129) requests \$10.34 reimbursement for funds removed from his account for a store order he did not receive. The Committee recommends approval of \$10.34 for this claim.
23. James Jones #164081 \$51.60
The claimant (21-SAB/DOC-10059) requests \$51.60 reimbursement for his missing shaver, fan, batteries, earbuds, and shave cream. The Committee recommends approval of \$43.81 for this claim.
24. Cedric Joyce #251901 \$54.45
The claimant (21-SAB/DOC-10217) requests \$54.45 reimbursement for funds removed from his account for a store order he did not receive. The Committee recommends approval of \$54.45 for this claim.
25. Pierrez Lasseti #275111 \$53.55
The claimant (21-SAB/DOC-10111) requests \$53.55 reimbursement for his chain and pendent that went missing while in possession of MDOC. The Committee recommends approval of \$24.41 for this claim.
26. Chancy Magee #409431 \$157.82
The claimant (21-SAB/DOC-10105) requests \$157.82 reimbursement for his television that was damaged while in possession of MDOC and for a missing fan. A fan was not present at the time of pack up. The Committee recommends approval of \$113.92 for this claim.

16. DEPARTMENT OF CORRECTIONS continued

27. Timothy Miller #326126 \$139.92
The claimant (21-SAB/DOC-10184) requests \$139.92 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$139.92 for this claim.
28. David Mozingo #640367 \$15.58
The claimant (21-SAB/DOC-8838) requests \$15.58 reimbursement for Hobby Craft items alleged missing after a shakedown of his cell. There is no documentation to support the allegation. The Committee recommends DENIAL for this claim.
29. Jerome Moore #646067 \$9.73
The claimant (21-SAB/DOC-10113) requests \$9.73 reimbursement for funds removed from his account for a store order he did not receive. The Committee recommends approval of \$9.73 for this claim.
30. Oscar Moore III #177304 \$139.92
The claimant (21-SAB/DOC-10096) requests \$139.92 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$111.94 for this claim.
31. Anthony Murphy #769317 \$39.85
The claimant (21-SAB/DOC-10282) requests \$39.85 reimbursement for his missing headphones and glue. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
32. Kelvin Nolen #675878 \$145.22
The claimant (21-SAB/DOC-10158) 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.
33. Kyle Oben #753474 \$172.22
The claimant (21-SAB/DOC-10211) requests \$172.22 reimbursement for his missing headphones, JP5 tablet and charger, jacket, shorts, earbuds, and books. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
34. Ryan Osborne #649938 \$311.12
The claimant (21-SAB/DOC-10150) requests \$311.12 reimbursement for his damaged television and stolen books. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

16. DEPARTMENT OF CORRECTIONS continued

35. Shay Palmer #925582 \$42.99
The claimant (21-SAB/DOC-9255) requests \$42.99 reimbursement for his JP5 that was lost while in possession of MDOC. The Committee recommends approval of \$42.99 for this claim.
36. Alen Price #747122 \$249.79
The claimant (21-SAB/DOC-10309) requests \$249.78 reimbursement for his damaged television, JP5 player and missing SecurePak items. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
37. Alen Price #747122 \$17.48
The claimant (21-SAB/DOC-10310) requests \$17.48 reimbursement for his missing USB cord and charger box and earbuds. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
38. Kerry Richards #572968 \$98.59
The claimant (21-SAB/DOC-9987) requests \$98.59 reimbursement for his stamped envelopes, allergy tablets, food items and art supplies that were stolen while in possession of MDOC. The Committee recommends approval of \$98.59 for this claim.
39. Lavale Richardson #961280 \$54.45
The claimant (21-SAB/DOC-10115) requests \$54.45 reimbursement for his sweatpants, sweatshirt, athletic shirts and shorts that became missing while in possession of MDOC. The Committee recommends approval of \$65.18 for this claim.
40. Nathan Riden #568037 \$140.87
The claimant (21-SAB/DOC-10089) requests \$140.87 reimbursement for his missing television. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
41. Kurt Shollenberger #291027 \$17.99
The claimant (21-SAB/DOC-9785) requests \$17.99 reimbursement for his damaged magazines. Magazines are not a reimbursable item. The Committee recommends DENIAL for this claim.
42. David Thomas #456169 \$3.55
The claimant (21-SAB/DOC-10137) requests \$3.55 reimbursement for funds removed from his account for a store order he did not receive. The Committee recommends approval of \$3.55 for this claim.

16. DEPARTMENT OF CORRECTIONS continued43. Demetrios Triplett #278163 \$34.25

The claimant (21-SAB/DOC-10157) requests \$34.25 reimbursement for his damaged headphones and missing towel, wash cloth, and athletic shirts. Headphones were the only item present at the time of pack up. The Committee recommends approval of \$2.70 for this claim.

44. George Urdiales #676909 \$677.71

The claimant (21-SAB/DOC-10110) requests \$677.71 reimbursement for his damaged television and stolen shoes, art supplies, towel, glasses, sunglasses, headphones, SecurePak, hygiene items, JP5 player, shaver, and adapter. The prisoner was involved in an altercation prior to pack up. The television was already damaged at the time of pack up. The Committee recommends DENIAL for this claim.

45. Cory Willett #444202 \$286.36

The claimant (21-SAB/DOC-10288) requests \$286.36 reimbursement for his television, headphones, fan, razor, and tablet that were stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.

46. Dionta Williams #750087 \$35.72

The claimant (21-SAB/DOC-10166) requests \$35.72 reimbursement for his missing headphones, shower shoes, and State issued eyeglasses. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

47. John Wolfenbarger #205217 \$198.47

The claimant (21-SAB/DOC-9337) requests \$198.47 reimbursement for his typewriter that was damaged while in possession of MDOC. The Committee recommends approval of \$19.85 for this claim.

48. Victor Woods #962795 \$20.02

The claimant (21-SAB/DOC-10273) requests \$20.02 reimbursement for his alleged missing book. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

17. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

- 1) Florence Deibert \$107.00
The claimant (21-SAB-011) requests \$107.00 reimbursement for a clock that became missing while in possession of the DJ Jacobetti Home for Veterans. The Committee recommends approval of \$107.00 for this claim.
- 2) Terry Hosket \$105.00
The claimant (21-SAB-008) requests \$105.00 reimbursement for money stolen from his wallet. This matter lies with the Prosecutor's office who will decide the charges filed and possible reimbursement through the criminal case. The Committee recommends DENIAL for this claim.
- 3) Gregory VanHartesvelt \$899.99
The claimant (20-SAB-077) requests \$899.99 reimbursement for replacement of his damaged iPad. The claimants iPad was fully functional and requests for an estimate to repair the screen went unanswered. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

Civilian Claims

- 1) John Gregg \$387.11
The claimant (21-SAB-010) requests \$387.11 reimbursement for a framed print that was damaged when a hot water pipe burst. The Committee recommends approval of \$387.11 for this claim.

19. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Edgar Gettleman \$289.91
The claimant (20-SAB-052) requests \$289.91 reimbursement for the tire repair and road service. The Committee recommends DENIAL for this claim.
- 2) Donna Sullivan \$0.00
The claimant (20-SAB-025) requests \$0.00 reimbursement for the repair of her vehicle that was damaged by road debris. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF TRANSPORTATION continued

- 3) Diane Tercha \$781.30
The claimant (21-SAB-021) requests \$781.30 reimbursement for wheel damage. The Committee recommends approval of \$781.30 for this claim.

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.

5/7/2021 11:15 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

May 11, 2021, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

May 11, 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

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY
 - 1.) Detroit Brownfield Redevelopment Authority, Detroit, MI
 - \$600,000.00 Total
 - FY21 100% Restricted Funds (*Renew Funds*)
 - A mixed use of commercial and residential development to help revitalize the city of Detroit
 - 2.) City of Kalamazoo, Kalamazoo, MI
 - \$600,000.00 Total
 - FY21 100% Restricted Funds (*Renew Funds*)
 - A mixed use of development to help revitalize the city of Kalamazoo
 - 3.) Wayne County Brownfield Redevelopment Authority, Detroit, MI
 - \$600,000.00 Total
 - FY21 100% Restricted Funds (*Renew Funds*)
 - An industrial development to help revitalize the city of Detroit
 - 4.) Huron-Clinton Metroparks, Detroit, MI
 - \$1,000,000.00 Total
 - FY21 100% Restricted Funds (*Renew Funds*)
 - A park development to help revitalize the city of Detroit

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Lawrence Technical University, Southfield, MI
 - \$1,550,000.00 Amendment
 - \$1,857,000.00 New Total
 - FY21 55% Federal Funds; 45% Restricted Funds (*Renew Funds*)
 - The purpose of this in-state project is to support the product development and scaling of cleantech, climatech, and circular economy technologies of Mi based companies through workshops and one-on-one technical assistance to develop solutions that support a cleaner, circular economy

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Deloitte & Touche, LLP, Detroit, MI
 - \$1,546,948.00 Amendment
 - \$4,979,700.00 New Total
 - FY21 100% Federal Funds
 - 071B7700032 Add fund for additional organizational assessment areas Fed Assessment/ Business Process Review of UIA related to a well-organized, Nigerian fraud ring exploiting the COVID-19 crisis and a new statement of work
- 2.) J&B Medical Supply, Inc, Wixom, MI
 - \$15,000,000.00 Amendment
 - \$39,000,000.00 New Total
 - FY21-22 100% Various Funds (*Varies by agency*)
 - 071B7700158 Add funds and exercise an option year for medical supplies and equipment

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 May 11, 2021. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of May 11, 2021, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

May 11, 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 **May 11, 2021**. Those present being:

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

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

Member: Jim Shell, representing Approved _____
Attorney General Nessel

Others: Molly Jason, Dan Sonneveldt, Attorney General's Office; Shenique Moss, Governor's Office; Ann Richmond, 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. El-Amin remotely called in from Wayne County, Michigan
Mr. Shell, remotely called in from Ingham County, Michigan

Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

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

Ms. Paradine adjourned the meeting.

5.11.21 **FINAL**

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 11, 2021

Virtual, 11:00 AM

State Administrative Board Meeting: May 11, 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 (2021-0586) between MDOT and Rowe Professional Services Company will provide for design services to be performed for the reconstruction of M-20 from M-30 to approximately one-half mile east of Currie Parkway and for the replacement of structure B02-56021 on M-20 over Prairie Creek in Homer Township and in the City of Midland, Midland County (CS 56021 – JNs 204408PE, 208883PE, and 208883PE-S). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specification; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through December 16, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,150,900. Source of Funds: 73.91% Federal Highway Administration Funds and 26.09% State Restricted Trunkline Funds.

CONTRACTS

2. **HIGHWAYS – IDS University Research Services**
Authorization (6) Revision (2) under Contract (2016-0069) between MDOT and Western Michigan University will provide for the performance of additional services and will increase the contract amount by \$144,306.19. The additional services will include implementation of the pilot project and longer-term testing of the research. The original authorization provides for research on the effects of concrete cure time on epoxy overlay and sealant performance. The authorization term remains unchanged, July 1, 2018, through December 31, 2021. The revised authorization amount will be \$534,878.98. The contract term is January 11, 2016, through December 31, 2021. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

3. *HIGHWAYS – Intelligent Transportation System Services

Contract (2021-0434) between MDOT and M.H. Corbin LLC will provide for the design, deployment, and evaluation of an intelligent transportation network along the M-1 (Woodward Avenue) transportation corridor to enhance safety and reduce traffic congestion. The work items will include project administration; system engineering; system design; application development; and system evaluation. The contract will be in effect from date of award through December 31, 2025. M.H. Corbin LLC will provide \$85,500 in in-kind services. The contract amount will be \$655,500. Source of Funds: Federal Highway Administration (FHWA) Funds - \$273,600; State Restricted Trunkline Funds - \$296,400; and M.H. Corbin LLC Funds (In-Kind) - \$85,500.

MDOT has received an Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) initiative grant from the FHWA for the Intelligent Woodward Corridor Project, which will provide for the development of a model deployment site for large-scale installation and operation of advanced transportation technologies to improve safety, efficiency, system performance, and infrastructure return on investment. This contract is one of several that will utilize ATCMTD grant funds, state matching funds, and consultant in-kind services to implement the Intelligent Woodward Corridor Project.

4. *HIGHWAYS – Intelligent Transportation System Services

Contract (2021-0461) between MDOT and Derq USA, Inc., will provide for the design, deployment, and evaluation of an intelligent transportation network along the M-1 (Woodward Avenue) transportation corridor to enhance safety and reduce traffic congestion. The work items will include project administration; system engineering; system design; application development; and system evaluation. The contract will be in effect from date of award through December 31, 2025. Derq USA, Inc., will provide \$192,322 in in-kind services. The contract amount will be \$1,606,620. Source of Funds: Federal Highway Administration (FHWA) Funds - \$678,863.04; State Restricted Trunkline Funds - \$735,434.96; and Derq USA, Inc., Funds (In-Kind) - \$192,322.

MDOT has received an Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) initiative grant from the FHWA for the Intelligent Woodward Corridor Project, which will provide for the development of a model deployment site for large-scale installation and operation of advanced transportation technologies to improve safety, efficiency, system performance, and infrastructure return on investment. This contract is one of several that will utilize ATCMTD grant funds, state matching funds, and consultant in-kind services to implement the Intelligent Woodward Corridor Project.

5. *HIGHWAYS – Intelligent Transportation System Services
Contract (2021-0581) between MDOT and Bosch Security Systems, LLC, will provide for the design, deployment, and evaluation of an intelligent transportation network along the M-1 (Woodward Avenue) transportation corridor to enhance safety and reduce traffic congestion. The work items will include project administration; system engineering; system design; application development; and system evaluation. The contract will be in effect from date of award through December 31, 2025. Bosch Security Systems, LLC, will provide \$80,000 in in-kind services. The contract amount will be \$2,263,000. Source of Funds: Federal Highway Administration (FHWA) Funds - \$1,047,840; State Restricted Trunkline Funds - \$1,135,160; and Bosch Security Systems, LLC, Funds (In-Kind) - \$80,000.

MDOT has received an Advanced Transportation and Congestion Management Technologies Deployment (ATCMTD) initiative grant from the FHWA for the Intelligent Woodward Corridor Project, which will provide for the development of a model deployment site for large-scale installation and operation of advanced transportation technologies to improve safety, efficiency, system performance, and infrastructure return on investment. This contract is one of several that will utilize ATCMTD grant funds, state matching funds, and consultant in-kind services to implement the Intelligent Woodward Corridor Project.

6. 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 \$4,883,800.38. Source of Funds: 100% State Restricted Trunkline Funds.

PURCHASING

- | | | |
|----|---|--|
| 7. | Edward C. Levy Co.
d/b/a Ace-Saginaw Paving Company
Flint, Michigan | \$392,629.15
FY 2021-2022
100% State Trunkline Maintenance |
|----|---|--|

This PMC Project Contract consist of 2" Bit Cap and HMA Patches, Conc Butt Joints at Intersections. This contract is for one year with no renewal options.

- | | | |
|----|--|---|
| 8. | Brantley Development LLC
2648 Bayhan, Inkster, Michigan | \$444,350.00 New Contract
FY 2021-2026
100% Restricted Funds
State Trunkline Maintenance |
|----|--|---|

Contract is for mowing services and litter removal for Metro Region – Oakland County Transportation Service Center, specified jurisdictional areas within M-102 (8 Mile), and specified areas within North, South and West county areas. This contract has available two, one (1) year renewal options. Reference RFP 21*532

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 April 7, 2021.

Respectfully submitted,

Paul C. Ajegba P.E.
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of May 11, 2021. After review of the Transportation and Natural Resources Committee Reports, Ms. Richmond moved that the report covering the regular meeting of May 11, 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