

Lansing, Michigan

May 25, 2021

A regular meeting of the State Administrative Board was held on Tuesday, May 25, 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
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, Dan Sonneveldt, 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. Bliesener moved to approve the minutes of the regular meeting of May 11, 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

Air National Guard (AIR), 05/25/2021

Army National Guard (ARMY), 5/25/2021

Executive Office (EXE), 5/25/2021

Michigan Gaming Board Commission

Casino Operations Industry (CASOP), 05/25/2021

Treasury

Community Engagement and Finance Division, 5/25/2021

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

May 25, 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 25, 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, Ross Fort, 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 was presented.

Following discussion, Ms. Moss, moved that the regular 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 25, 2021 / May 25, 2021
Virtual Meeting

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF STATE POLICE, DIMONDALE – Michigan State Police
Training Academy – Drive Track Resurfacing
File No. 551/21060.SDW - Contract No. Y21225
Recommended Contract Award: RAS Contracting, Inc., Mason; \$1,634,047.90

Description and Justification

The purpose of this contract is to complete needed repairs to correct safety deficiencies. This includes resurfacing, erosion control for the track and rebuilding two portions of the track that showed an unstable soil base per the soil borings. Failure to correct these deficiencies will result in further erosion of the track conditions, thus compromising the safety of the state and local officers who use this track for training.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, DETROIT
– Former Wesson Filling Station – Building Demolition and Site Restoration
File No. 761/20227.SAR - Contract No. Y21226
Recommended Contract Award: Rickman Enterprises Group, LLC, Detroit
\$276,950.00

Description and Justification

The purpose of this contract is to demolish buildings and excavate/dispose of contaminated soil. The tasks defined for this work include the demolition of two on-site buildings; excavation, transportation, and disposal of 3,000 tons of petroleum contaminated soil; dewatering of the excavation; transportation and disposal of 10,000 gallons of petroleum contaminated groundwater; and site restoration. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ALPENA –
Alpena Hide and Leather – Sampling and Pilot Testing for PFAS Treatment
File No. 761/15102.SAR - Contract No. Y15162

AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 7
Increase \$249,547.31

Description and Justification

The purpose of this modification is to expand the pilot testing to treat per- and polyfluoroalkyl substances contamination. The site is a former tannery. The tasks defined for this work include expanding the soil mixing pilot study to add bio augmentation and enhancement; conducting performance monitoring to determine the effectiveness of the expanded pilot study in the field; additional stormwater testing; updating the focused feasibility study to determine the best treatment alternatives to address contamination; 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	\$125,396.91	
Modification No. 1	\$53,733.64	Approved on Director's Agenda 4/8/16
Modification No. 2	\$70,194.68	Approved on Director's Agenda 11/11/16
Modification No. 3	\$243,598.90	Approved on Ad Board Agenda 12/6/16
Modification No. 4	\$110,987.40	Approved on Ad Board Agenda 3/23/18
Modification No. 5	\$444,845.00	Approved on Ad Board Agenda 8/28/18
Modification No. 6	\$255,657.60	Approved on Ad Board Agenda 5/19/20
Modification No. 7	\$249,547.31	See Justification Above
Total Contract	\$1,553,961.44	

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, JACKSON
– 145 Truck Stop Site – Remedial Investigation
File No. 761/17266.SAR - Contract No. Y17410
Global Remediation Technologies, Inc., Traverse City; Modification No. 4
Increase \$299,492.29

Description and Justification

The purpose of this modification is to provide professional services for a remedial investigation. The site is an active truck stop and gasoline station with a leaking underground storage tank system. The tasks defined for this work include installation of soil borings, soil gas wells, nested groundwater monitoring wells, vapor pins, and geotechnical borings; quarterly groundwater and soil gas monitoring for one year; completion of a pressure field extension pilot study; designing a vapor intrusion mitigation sub-slab depressurization system and a soil excavation; preparing bid specifications; oversight of construction contractor; operation and maintenance of the system for 18 months; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$135,263.32	
Modification No. 1	\$0.00	No Cost Change Order
Modification No. 2	\$153,945.00	Approved on Director's Agenda 5/3/19
Modification No. 3	\$0.00	No Cost Change Order
Modification No. 4	\$299,492.29	See Justification Above
Total Contract	\$588,700.61	

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 BRIGHTON – Residential Wells Holly Road Site – VI Assessment`
 File No. 761/18099.SAR - Contract No. Y18150
 Weston Solutions of Michigan, Inc., Okemos; Modification No. 7 Increase
 \$65,937.86

Description and Justification

The purpose of this modification is to continue technical support for the site's vapor intrusion investigation/mitigation. A chlorinated solvent groundwater plume was discovered at the site. The agency installed vapor pins in 25 homes to assess the risk to the nearby properties/residents. The tasks defined for this work include inspections and soil gas sampling at the Brighton High School and identified residences near the site; completing a utility survey and development of a conceptual site model; conducting a building inspection at the RRI facility and installation of vapor pins; conducting two quarterly operation and maintenance monitoring events of the existing sub-slab depressurization systems; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Clean Michigan Initiatives Funds

Base Contract	\$29,999.86	
Modification No. 1	\$99,990.12	Approved on Director's Agenda 2/16/18
Modification No. 2	\$133,153.04	Approved on Director's Agenda 4/6/18
Modification No. 3	\$165,875.80	Approved on Director's Agenda 8/31/18
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$0.00	No Cost Change Order
Modification No. 6	\$0.00	No Cost Change Order
Modification No. 7	\$65,937.86	See Justification Above

Total Contract	\$494,956.68	
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6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, HOWELL
 – Snedcor's Cleaners of Howell Site – VIAP Investigation
 File No. 761/19234.SAR - Contract No. Y19199
 Weston Solutions of Michigan, Inc., Okemos; Modification No. 6, Increase
 \$139,980.39

Description and Justification

The purpose of this modification is to provide professional services for further evaluation of the volatilization to indoor air pathway and assessment of the extent of chlorinated solvents in the groundwater. The site is a former dry cleaner. Tasks defined for this work include continuing to assist in coordinating access to residences/businesses in the area; installation of vapor pins in up to four residences/businesses; implementation of a soil gas study in the vicinity of the site; installation of up to two additional groundwater monitoring wells; collecting groundwater and soil vapor groundwater from vapor wells; operation and maintenance of currently installed vapor mitigation systems; oversight of demolition work being conducted on and adjacent parcel; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$131,040.23	
Modification No. 1	\$114,828.39	Approved on Director's Agenda 6/28/19
Modification No. 2	\$44,990.22	Approved on Director's Agenda 3/22/19
Modification No. 3	\$185,337.83	Approved on Director's Agenda 2/11/20
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$0.00	No Cost Change Order
Modification No. 6	\$139,980.39	See Justification Above
Total Contract	\$616,177.06	

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, LANSING
 – Super Stop #9 Site – Insitu Chemical Injection
 File No. 761/19457.SAR - Contract No. Y19571
 DLZ Michigan, Inc., Lansing; Modification No. 1, Increase \$258,575.54

Description and Justification

The purpose of this modification is to provide for groundwater/soil gas monitoring and an in-situ chemical oxidation pilot test injection. The site is a former gas station with groundwater contamination from petroleum products. The work includes one additional injection and extraction event; groundwater monitoring before and after the event;

quarterly sampling of groundwater and soil gas for eight quarters following the event; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$247,140.30	
Modification No. 1	\$258,575.54	See Justification Above
Total Contract	\$505,715.84	

LEASE FOR PRIVATE PROPERTY

8. DEPARTMENT OF STATE, TRAVERSE CITY – Renewal Lease No. 10031-2019 with Blair Plaza, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State, as Lessee, for 4,786 square feet of office space located at 1759 Barlow Street, Traverse City Michigan 49686. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning April 1, 2021 is \$21.46 (\$8,558.96 per month). This rate is above fair market. This is a full-service Lease. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$23.08 (\$9,205.07 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this Lease is to renew at the current location, maintain occupancy in a location that is already built-out to the Department's needs and renew at the current gross rental rate.

Benefit:

The benefit of renewing at this location is to secure the existing space that is convenient and familiar to the Department's clientele, while maintaining the current gross rental rate.

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:

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

Risk Assessment:

Non-approval of this Lease may cause the Department to incur moving and unknown build out costs. Moving may also cause the State of Michigan to incur higher direct operating cost variables like public utilities, snow removal, and/or janitorial costs.

Zip Code:
49686

9. MICHIGAN STATE POLICE, LAPEER – Renewal Lease No. 11894 with Lapeer County EMS, 3565 Genesee St, Lapeer, MI 48446, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Michigan State Police (MSP), as Lessee, for 1,350 square feet of space located at 3565 Genesee St, Lapeer, MI 48446. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning April 1, 2021, is \$9.34 (\$1,050.75 per month). This is a full- service Lease. This Lease contains one 3-year renewal option with an annual per square foot rental rate of \$9.34 (\$1,050.75 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 renewal is to extend the lease term at the current location with Lapeer County EMS, under a lease versus a short-term rental agreement.

Benefit:

This renewal lease will allow for MSP to remain in the space with Lapeer County EMS for longer than 12-months at the same rental rate paid under the current rental agreement. The rental rate is within current market rates for comparable space.

Funding Source:

100% General Fund.

Commitment Level:

Three years; however, this Lease contains one 3-year renewal option and a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will cause MSP to find alternate space in Lapeer County which could result in a higher rental rate and the potential for incurring significant move costs.

Zip Code:
48446

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES, MUSKEGON HEIGHTS – Renewal Lease No. 6948 with Tridonn Development Company, 1838 Ruddiman Drive, North Muskegon, MI 49445, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Lessee, for 48,307 square feet of office space located at 2700 Baker Street, Muskegon Heights, MI 49444. This 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 \$14.27 (\$57,445.07 per month). This rate does not include janitorial services or supplies. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$14.27 (\$57,445.07 per month). This Lease contains a Standard cancellation clause with 90-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. The Subcommittee approved this Lease on April 28, 2021.

Purpose/Business Case:

The purpose of this Lease is to renew at the current location with added improvements.

Benefit:

The benefit of this Lease renewal will allow DHHS to continue to serve its clients in a familiar location that meets operational needs. The rental rate is within current market rates.

Funding Source:

45% General Fund; 55% Federal Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will result in the Department needing to find alternate space that will incur moving costs.

Zip Code:

49444

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

11. DEPARTMENT OF STATE, MENOMINEE - Addendum No. 1 to Lease No. 10094 approved by the State Administrative Board on July 21, 2009, between ARISSA, LLC and MISH&BRI, LLC, 16075 Cerro Vista Drive, Los Gatos, California 95032 as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 1,450 square feet of office space located at 1638 US-31 South, Manistee, Michigan 49660. This Addendum provides for renewal options, update rental rates, and updates to Lease template language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the August 31, 2024, or any extension. The annual per square foot rental rate for this space beginning September 1, 2019, is \$14.14 (\$1,708.58 per month). This rate is within fair market. This Addendum contains two 5-year renewal options with an annual per square foot rental rate of \$15.45 (\$1,866.88 per month) and \$16.90 (\$2,042.08 per month) respectively. This rate does not include janitorial, public utilities, or dumpster service. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to add three renewal options, update rental rates, and update Lease template language as needed.

Benefit:

This location continues to serve the Department's operational needs and is located in an area convenient to their customers.

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:

Five 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 maintaining a presence in the county in a location that suits their needs and is at a rate that is within fair market.

Zip Code:

49660

12. DEPARTMENT OF STATE, SANDUSKY - Addendum No. 1 to Lease No. 10285-2005 approved by the State Administrative Board on June 6, 2006, between H. Albert Stoutenburg, Trustee of The H. Albert Stoutenburg Revokable Trust Dated January 23, 1991, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 1,925 square feet of office space located at 277 East Sanilac, Sandusky, Michigan 48471. This Addendum provides for adding renewal options, updates the corresponding Lease rent, updates the actual square footage, memorializes tenant improvements, updates Lease boilerplate language, and updates the Lease contact information. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the May 31, 2031, or any extension. The annual per square foot rental rate for this space beginning June 1, 2021, is \$13.61 (\$2,183.27 per month). This rate is within fair market value for similar space. Effective June 1, 2023, the annual per square foot rental rate for this space increases 20% to \$17.05 (\$2,735.10 per month). This rate does not include public utilities, janitorial, or waste removal. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to add renewal options, update Lease rent, update the actual square footage, memorialize tenant improvements, update Lease language, and update Lease contact information.

Benefit:

The benefit of renewing at this location is to secure the existing space that is convenient and familiar to the Department's clientele, while securing a rental rate that is within fair market value.

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:

Ten years; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from renewing in a location that meets their current operational needs.

Zip Code:

48471

13. DEPARTMENT OF STATE, SUTTONS BAY - Addendum No. 1 to Lease No. 6655-2015 approved by the State Administrative Board on March 1, 2016, between Sharon A. Williams, as Lessor, whose address is 105 West Broadway, Suttons Bay, Michigan 49682, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 900 square feet of office space located at 100 "B" Cedar Street, Suttons Bay, Michigan 49682. This Addendum provides for one renewal option, the addition of a new rental rate, and updated Lease template language as applicable. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning April 1, 2021 is \$16.15 (\$1,211.25 per month). This rate does not include janitorial, gas, or electric charges. This Lease contains a Standard cancellation clause with 120-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to add one 5-year renewal option, add the new rental rate, and update Lease template language as applicable.

Benefit:

This Addendum allows the Department to renew at rate that is within fair market value in a location that meets their current operating needs and is familiar to their clientele.

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:

Five years; however, this Lease contains a Standard cancellation clause with 120- days' notice.

Risk Assessment:

Non-approval of this Lease may cause the Department to incur unknown moving and build-out costs. Non-renewal may also leave the Department at-will and potentially without a space to operate in as there is limited available commercial real estate inventory in the area to house them.

Zip Code:

49682

14. DEPARTMENT OF HEALTH & HUMAN SERVICES, DETROIT - Addendum No. 2 to Lease No. 11329 approved by the State Administrative Board on December 16, 2008, by and between Conner-Chene Properties, LLC, a Michigan Limited Liability Company, 31500 W. 13 Mile Road, Suite 225, Farmington Hills, MI 48334, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health & Human Services (DHHS), as Lessee, for 34,100 square feet of office space located at 4733 Conner Street, Detroit, MI 48215. This Addendum provides for an 18-month reduction in the rental rate. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of January 31, 2025, or any extension. Effective April 1, 2021, the annual per square foot rental rate for this office space is reduced to \$20.25 (\$57,543.75 per month). Effective October 1, 2022 the annual per square foot rental rate for this office space is \$20.75 (\$58,964.58 per month). This rate does not include utilities. This Lease contains an Executive cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form. The original Lease met the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved the original Lease on December 4, 2008.

Purpose/Business Case:

The purpose of this Addendum is to reduce the rental rate for the next 18 months.

Benefit:

The benefit is a savings of \$25,575.00 for the Department. The rental rate is within current market rates for comparable space.

Funding Source:

55% General Fund, 45% Federal Funds

Commitment Level:

Four years; with one 5-year renewal option in the original Lease; however, this Lease contains an Executive cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from securing a savings in rental payments.

Zip Code:

48215

15. DEPARTMENT OF STATE, PETOSKEY - Addendum No. 1 to Lease No. 7523 approved by the State Administrative Board on March 28, 2006, between Koffman-McEntee, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget, for the Department of State, as Lessee, for 2,041 square feet of office space located at 1187 US 31 North, Petoskey, MI, 49770. This Addendum provides for the addition of two renewal options, updates to Lease template language, and provides for building renovations. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, or any extension. The annual per square foot rental rate for this space beginning May 1, 2016 is \$12.73 (\$2,165.16 per month). Effective May 1, 2021,

the annual per square foot rental rate increases to \$14.00 (\$2,381.17 per month). This rate is within fair market. This rate does not include janitorial, public utilities, or dumpster service. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to add two renewal options and add corresponding rental rates, update the Lease template language, and provide building renovations. This Addendum also exercised both options found in paragraphs 2.5 (a) and 2.6 respectively.

Benefit:

The benefit of this Addendum is to secure the existing Lease and renovate the location to meet their current needs.

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:

Ten years; however, this Lease contains a Standard cancellation clause with 90- days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from securing a space that allows them to operate in the county at a reasonable rate. After multiple *Request for Proposals* in the area, and the realization a move would be too costly, the Department is able to secure their current space and renovate the space to improve their occupancy while they reassess their future needs.

Zip Code:

49770

SALE OF STATE-OWNED PROPERTY

16. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING, MICHIGAN ARMY NATIONAL GUARD

1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to convey property located on 9 W. Franklin St., Iron River, Michigan 49935 pursuant to the terms of a written agreement entitled "Offer to Purchase Real Property" between the Michigan Department of Military and Veterans Affairs and Patrick & Janet Hebert, for the consideration of \$182,000.00. The property to be conveyed is located in the City of Iron River, County of Iron, and State of Michigan. The property was appraised at \$182,000.00 by Appraisal Associates of Marquette, 201 Rublein St., Suite B, Marquette, Michigan 49855 on March 3, 2019. RECOMMENDATION: That in consideration of \$182,000.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to Patrick and Janet Hebert, 205 E. Park Drive, Iron River, MI 49935. County of Iron, State of Michigan, and is further described as:

BEGINNING AT A POINT WHICH IS SOUTH $0^{\circ} - 00'$ A DISTANCE OF 30'
FROM THE NORTHEAST CORNER OF THE SOUTHEAST QUARTER OF THE
NORTHEAST QUARTER (SE1/4 OF NE1/4), OF SECTION TWENTY-SIX (26),
TOWNSHIP FORTY-THREE (43) NORTH, RANGE THIRTY-FIVE (35) WEST,
CITY OF IRON RIVER, IRON COUNTY, MICHHIGAN; THENCE NORTH $89^{\circ} - 56'$ WEST A DISTANCE OF 564.22'; THENCE SOUTH $0^{\circ} - 00'$ A DISTANCE OF 400'; THENCE SOUTH $89^{\circ} - 56'$ EAST A DISTANCE OF 564.22'; THENCE NORTH $0^{\circ} - 00'$ A DISTANCE OF 400' TO THE POINT OF BEGINNING.
CONTAINING +/-5.10 ACRES

Subject to all applicable building, use restrictions, liens, charges, title exceptions, easements, agreements, covenants, rights-of-way, reservations and restrictions of record, if any, affecting the premises

Ms. Bliesener presented the Building Committee Report for the regular meeting of May 25, 2021. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of May 25, 2021, be approved and adopted. The motion was supported by Mr. Fort, 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 25, 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: Daniel Sonneveldt, Jim Shell, Attorney General's Office; Ross Fort, 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 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 was presented.

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

Ms. Bliesener adjourned the meeting.

5/21/2021 1:30 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

May 25, 2021, 11:00 a.m.
Virtual

STATE ADMINISTRATIVE BOARD

May 25, 2021, 11:00 a.m.
Virtual

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) National Foundation for the Centers for Disease Control and Prevention,
Atlanta, GA

- NOT TO EXCEED
- \$2,863,494.00 Total
- FY21-23 100% Federal Funds
- To secure staffing with specialties in medical epidemiology, communicable disease health education, emergency response project management, and communicable disease response specifically related to COVID-19

2. DEPARTMENT OF STATE POLICE

1.) Vehicle Maintenance Program, Boca Raton, FL

- \$797,445.20 Total
- FY21-24 100% Federal Funds
- Office of Highway Safety Patrol Special Projects grant for car seat distribution

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF CORRECTIONS

1.) Dental Health Products, Inc., New Franken, WI

- \$0.00 Amendment,
- \$470,000.00 New Total
- FY21 100% Federal Funds
- Add funds and extend the contract for four months to continue healthcare equipment preventative maintenance services on dental equipment

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

2.) Research Triangle Institute, Research Triangle Park, NC

- \$1,217,927.00 Amendment,
- \$12,232,927.00 New Total
- FY21-24 100% General Funds
- Add funds for Per- and Poly—Fluoroalkyl (PSAF) Health Study/ Environmental

3.) Spectrum Child and Family Services, Westland, MI

- \$155,000.00 Amendment
- \$783,370.00 New Total
- FY21-22 100% Federal Funds
- Add funds and exercise the last option year to continue to provide family skills services for families that are at risk of having their children removed from their home due to child abuse and/or neglect

4.) Various (*See bid tab*)

- \$383,000.00 Amendment,
- \$7,383,000.00 New Total
- FY21-22 34% Federal Funds; 66% General Funds
- Add funds and exercise the last option year to continue to provide treatment foster care services

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

1.) Barris Sott Dean & Driker, PLLC., Detroit, MI

- \$300,000.00 Amendment
- \$1,698,000.00 New Total
- FY21-22 100% General Funds
- Add funds and extend the contract for legal services and advising for Flint Water and the Governor's Office

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) City of Benton Harbor, Benton Harbor, MI

- \$543,024.00 Total
- FY21-24 100% General Funds
- Improve the drinking water systems in the local community

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY
continue

1.) Various (*See bid tab*)

- \$7,970,800.00 Total
- FY21-24 100% General Funds
- Improve drinking water systems and connection of residential wells in the local community

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Hope Network Recovery, Grand Rapids, MI

- \$500,000.00.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Abuse Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19

2.) Southwest Michigan Behavioral Health, Portage, MI

- \$657,000.00.00 Total
- FY21 100% Federal Funds
- To provide COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Michigan Public Health Institute, Okemos, MI

- \$11,548,781.00 Amendment
- \$87,003,667.00 New Total
- FY21 99.47% Federal Funds; 0.51% General Funds; .02% Private Funds
- Add funds to provide services related to the novel corona virus 2019 (COVID-2019) pandemic

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) The Council of State Governments, LTD., Lexington, KY

- \$625,000.00 Total
- FY21-22 100% Federal Funds
- 210000001559 Technical assistance – task force on juvenile justice reform

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

10. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) Brogan & Partners Advertising Consultancy, Inc., Birmingham, MI
 - \$550,000.00 Amendment
 - \$3,125,600.00 New Total
 - FY21 100% Federal Funds
 - 190000000270 Add funds for marketing and advertising

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Data Transfer Solutions, LLC, Orlando, FL
 - \$477,500.00 Amendment
 - \$5,392,156.00 New Total
 - FY21-22 100% Restricted Funds (*Work Project Account*)
 - 071B5500115 Add funds for signal assessment management for MDOT's Asset Management System
- 2.) NCS Analytics, Inc., Denver, CO
 - \$132,018.54 Amendment
 - \$736,884.54 New Total
 - FY21-22 100% General Funds
 - 190000000273 Add funds to pay for services for the necessary data analytics for the Marijuana Regulatory Agency as required by the legislation for Licensing and Regulatory Affairs
- 3.) Optumsight Inc., Eden Prairie, MN
 - \$684,075.00 Amendment
 - \$8,707,585.00 New Total
 - FY21-24 75% Federal Funds; 25% General Funds
 - 071B9200312 Add funds for the annual renewal of APCA assistant licenses and maintenance of the Medicare Ambulatory Surgery Centers (ASC), Michigan Medicaid Apr-DRG, and Michigan Medicaid APC

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

12. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Sean Adams #214514 \$197.70

The claimant (21-SAB/DOC-10067) requests \$197.70 reimbursement for his boots, shoes, jacket, and belt that became missing while in possession of MDOC. The Committee recommends approval of \$202.88 for this claim.

12. DEPARTMENT OF CORRECTIONS continued

2. Melissa Bardoni #982582 \$138.81
The claimant (21-SAB/DOC-9895) requests \$138.81 reimbursement for her television that was damaged by another prisoner. The Committee recommends DENIAL for this claim.
3. Dennis Brown #377477 \$140.00
The claimant (21-SAB/DOC-10205) requests \$140.00 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$16.11 for this claim.
4. Dimitrus Clark #868212 \$139.92
The claimant (21-SAB/DOC-10167) requests \$139.92 reimbursement for his television that was accidentally damaged by MDOC staff. The Committee recommends approval of \$11.25 for this claim.
5. Kevin Gaddis #486577 \$34.87
The claimant (21-SAB/DOC-10083) requests \$34.87 reimbursement for his missing headphones. Headphones were not present at the time of pack up. The Committee recommends DENIAL for this claim.
6. Preston Jackson #538573 \$329.83
The claimant (21-SAB/DOC-10079) requests \$329.83 reimbursement for his headphones, shoes, socks, boots, sweat pant & shirt, bowls, cords, coat, shower shoes, doo rag, thermal top and bottom, and boxers that became missing while in possession of MDOC. The Committee recommends approval of \$29.23 for this claim.
7. Robert King #207673 \$160.00
The claimant (21-SAB/DOC-10304) requests \$160.00 reimbursement for his television alleged to be damaged by power surge. Documentation to substantiate this claim. The Committee recommends DENIAL for this claim.
8. Monica Lacey #378593 \$53.00
The claimant (21-SAB/DOC-10241) requests \$53.00 reimbursement for funds removed from her account for an order she did not receive. The Committee recommends approval of \$53.00 for this claim.
9. John Marshall #312193 \$47.60
The claimant (21-SAB/DOC-8991) requests \$47.60 reimbursement for his books that became missing while in possession of MDOC. The Committee recommends approval of \$19.77 for this claim.

12. DEPARTMENT OF CORRECTIONS continued

10. Samitra McCoy #405019 \$0.00
The claimant (21-SAB/DOC-9983) requests \$0.00 reimbursement for her watch that became missing while in possession of MDOC. The Committee recommends approval of \$34.98 for this claim.
11. Ryan Newton #763624 \$25.65
The claimant (21-SAB/DOC-10080) requests \$25.65 reimbursement for his missing food items. The Committee recommends approval of \$2.57 for this claim.
12. Cordell Owens #817738 \$0.00
The claimant (21-SAB/DOC-9396) requests \$0.00 reimbursement for his food items that became missing while in possession of MDOC. The Committee recommends approval of \$54.78 for this claim.
13. Anthony Payne-Franks #749228 \$145.22
The claimant (21-SAB/DOC-10343) requests \$145.22 reimbursement for his television that was damaged during transit. The Committee recommends approval of \$37.22 for this claim.
14. Geoffrey Respress #924242 \$70.00
The claimant (21-SAB/DOC-9349) requests \$70.00 reimbursement for his eyeglasses that became missing while in possession of MDOC. The Committee recommends approval of \$7.00 for this claim.
15. Marquisha Rush #327800 \$29.61
The claimant (21-SAB/DOC-10223) requests \$29.61 reimbursement for fund removed from her account for an order she did not receive. The Committee recommends approval of \$29.61 for this claim.
16. Kurt Shollenberger #291027 \$0.00
The claimant (21-SAB/DOC-10075) requests \$0.00 reimbursement for his damaged magazine. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
17. Ikeie Smith #369273 \$677.00
The claimant (21-SAB/DOC-9380) requests \$677.00 reimbursement for his alleged damaged television and missing legal documents. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
18. Austin Switzenberg #885629 \$36.13
The claimant (21-SAB/DOC-10086) requests \$36.13 reimbursement for his missing beard trimmers and adapter. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

12. DEPARTMENT OF CORRECTIONS continued

19. Jacob Teets #759627 \$145.22

The claimant (21-SAB/DOC-10247) requests \$145.22 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$37.22 for this claim.

20. Luis Velez #938967 \$73.12

The claimant (21-SAB/DOC-10312) requests \$73.12 reimbursement for his boots that became missing while in possession of MDOC. The Committee recommends approval of \$73.12 for this claim.

21. Cedric Welch #680489 \$185.24

The claimant (21-SAB/DOC-10044) requests \$185.24 reimbursement for his television that went missing while in possession of MDOC. The Committee recommends approval of \$27.17 for this claim.

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

1) Jeffrey Snowden \$552.94

The claimant (21-SAB-019) requests \$552.94 reimbursement for the replacement of his clothing that was damaged while being laundered. The Committee recommends approval of \$552.94 for this claim.

14. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

1) Kathleen LeBeau \$52.87

The claimant (21-SAB-016) requests \$52.87 reimbursement for her jacket that was accidentally damaged by staff. The Committee recommends approval of \$52.87 for this claim.

15. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Charnitamy Alexander \$401.62
The claimant (20-SAB-038) requests \$401.62 reimbursement for a replacement tire. The Committee recommends DENIAL for this claim.
- 2) Ali Almuktar \$217.63
The claimant (21-SAB-024) requests \$217.63 reimbursement for a replacement tire. The Committee recommends approval of \$217.63 for this claim.
- 3) Darren Hakala \$473.00
The claimant (21-SAB-025) requests \$473.00 reimbursement for replacement rims. The Committee recommends approval of \$473.00 for this claim.
- 4) Bryan Spadafore \$56.17
The claimant (21-SAB-026) requests \$56.17 reimbursement for a replacement mailbox. The Committee recommends approval of \$56.17 for this claim.
- 5) Jacqueline Sprague \$56.17
The claimant (21-SAB-027) requests \$56.17 reimbursement for a replacement mailbox. The Committee recommends approval of \$56.17 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

Civilian Claims

- 1) Deniz Aydin \$999.99
The claimant (20-SAB-074) requests \$999.99 reimbursement for medical bills from a trip and fall. DTMB will process payment as a general liability claim. The Committee recommends DENIAL for this claim.

SECTION 9 - SPECIAL ITEMS

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

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

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of May 25, 2021. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of May 25, 2021, be approved and adopted. The motion was supported by Ms. Jason and unanimously approved.

APPROVED

May 25, 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 25, 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; Ross Fort, 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, Ms. El-Amin moved that the Transportation Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Shell and unanimously adopted.

Ms. Paradine adjourned the meeting.

5.25.21 Final

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 25, 2021

Virtual, 11:00 AM

State Administrative Board Meeting: May 25, 2021

Virtual, 11:00 AM

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

CONTRACT PRE-APPROVALS

1. **HIGHWAYS – Design Services**
Contract (2021-0633): MDOT will enter into a contract with a consultant that will provide for design services to be performed for the reconstruction of US-31/M-37 (Parkway) in Traverse City from 500 feet west of Division Street northwest to 1200 feet north of M-72 in Grand Traverse County (CS 28401- JN 204066PE). The project length is 0.97 miles. The work items will include preparing required plans, typical cross-sections, details, and specifications; computing and verifying plan quantities; preparing all pertinent information for a life cycle cost analysis; preparing staging plans and special provisions for maintaining traffic during construction; and preparing a transportation management plan. The contract will be in effect from the date of award through September 1, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$822,764. Source of Funds: 100% State Restricted Trunkline Funds.
2. **HIGHWAYS – Inspection and Testing Services**
Contract (2021-0642): MDOT will enter into a contract with a consultant that will provide for as-needed inspection and testing services and office technician services to be performed for construction projects at various locations in the Marshall Transportation Service Center service area. The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The contract will be in effect from the date of award through November 15, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,500,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

3. *HIGHWAYS (Development Services) – Owner’s Representative Consultant Services Contract (2021-0643): MDOT will enter into a contract with a consultant that will provide for the consultant to act as an MDOT and Michigan Department of Natural Resources (MDNR) representative in support of the annual federal program delivery of the Recreational Trails Program on an as-needed basis. MDOT and MDNR have teamed together to deliver the federally funded Recreational Trails Program within the MDNR State Trail Network. This is a statewide program. The work items will include program management, preliminary engineering, right-of-way assistance, and management oversight during construction. The contract will be in effect from the date of award through June 30, 2024. The contract amount will not exceed 110 percent of the engineer’s estimate of \$1,847,172. Source of Funds: 100% Federal Highway Administration Funds.

PRE-BID LETTING
TRUNKLINE CONTRACTS

4. Letting of June 4, 2021
Letting Call: 2106 026
Project: M 39121-212341
Local Agreement:
Start Date: September 13, 2021
Completion Date: September 24, 2021
- Prequalification Level:
\$1,167,000.00
- 5.24 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs and pavement markings on I-94BS from west of I-94 to south of King Highway in the city of Kalamazoo, Kalamazoo County.
0.00 % DBE participation required

5. Letting of June 4, 2021
Letting Call: 2106 027
Project: ST 81081-211811
Local Agreement:
Start Date: September 7, 2021
Completion Date: October 28, 2021
- Prequalification Level:
\$815,000.00
- 0.55 mi of hot mix asphalt cold milling and resurfacing, concrete paving, curb, gutter, sidewalk and ramps, drainage and pavement markings on Cross Street (M-17) from west of Summit Street to east of Huron Street in the city of Ypsilanti, Washtenaw County.
4.00 % DBE participation required

6. Letting of June 4, 2021
Letting Call: 2106 028
Project: M 78022-212095
Local Agreement:
Start Date: August 2, 2021
Completion Date: October 29, 2021
- Prequalification Level:
\$1,841,000.00
- 7.51 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk and pavement markings on M-103 from the Michigan/Indiana state line northerly to Cecelia Street, on

M-66 north of the north junction with M-86 and on US-12 from Klinger Lake Road easterly to M-66/Centreville Street, Saint Joseph County.
0.00 % DBE participation required

- | | | |
|----|---|---|
| 7. | Letting of June 4, 2021
Letting Call: 2106 029
Project: M 23042-212386
Local Agreement:
Start Date: July 6, 2021
Completion Date: September 17, 2021 | Prequalification Level:
\$1,312,000.00 |
|----|---|---|

1.26 mi of hot mix asphalt resurfacing, culverts and pavement markings on M-43 from west of Nixon Road to Broadbent Road, Eaton County.
0.00 % DBE participation required

- | | | |
|----|---|---|
| 8. | Letting of June 4, 2021
Letting Call: 2106 046
Project: M 46062-212388
Local Agreement:
Start Date: July 12, 2021
Completion Date: September 3, 2021 | Prequalification Level:
\$523,000.00 |
|----|---|---|

2.07 mi of hot mix asphalt cold milling with single course overlay and pavement markings on US-223 from M-52 (Main Street) easterly to Division Street and easterly to west of Ogden Highway in the city of Adrian, Lenawee County.
0.00 % DBE participation required

LOCAL AGENCY CONTRACTS

- | | | |
|----|---|---|
| 9. | Letting of June 4, 2021
Letting Call: 2106 003
Project: BHT 11000-207717 , ETC
Local Agreement: 21-5138
Start Date: 10 days after award
Completion Date: August 12, 2022 | Prequalification Level:
\$2,904,000.00 |
|----|---|---|

Bridge rehabilitation includes deck and sidewalk repairs, epoxy overlay, partial cleaning and coating structural steel on Walton Road and West Napier Avenue over St. Joseph River, Berrien County. This is a Local Agency project.
3.00 % DBE participation required

- | | | |
|-----|---|---|
| 10. | Letting of June 4, 2021
Letting Call: 2106 004
Project: HRRR 40000-21024
Local Agreement: 21-5158
Start Date: 10 days after award
Completion Date: October 1, 2021 | Prequalification Level:
\$857,000.00 |
|-----|---|---|

1.37 mi of hot mix asphalt crush, shape and resurface, concrete curb and gutter, guardrail, signing, drainage and pavement markings on County Road 612 at Crawford Lake Road, Kalkaska County. This is a Local Agency project.
4.00 % DBE participation required

- | | | |
|-----|---|---|
| 11. | Letting of June 4, 2021
Letting Call: 2106 005
Project: STL 14000-211999
Local Agreement: 21-5173
Start Date: 10 days after award
Completion Date: September 3, 2021 | Prequalification Level:
\$506,000.00 |
|-----|---|---|

1.27 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate shoulders and pavement markings on Mason Street east of Kessington Road, Cass County. This is a Local Agency project.
3.00 % DBE participation required

- | | | |
|-----|--|---|
| 12. | Letting of June 4, 2021
Letting Call: 2106 009
Project: NH 41000-211819
Local Agreement: 21-5172
Start Date: July 6, 2021
Completion Date: September 30, 2021 | Prequalification Level:
\$916,000.00 |
|-----|--|---|

0.97 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps and pavement markings on 68th Street from Division Avenue easterly to Eastern Avenue, Kent County. This is a Local Agency project.
4.00 % DBE participation required

- | | | |
|-----|--|---|
| 13. | Letting of June 4, 2021
Letting Call: 2106 011
Project: STL 70000-206749
Local Agreement: 21-5196
Start Date: 10 days after award
Completion Date: September 24, 2021 | Prequalification Level:
\$1,940,000.00 |
|-----|--|---|

4.00 mi of hot mix asphalt cold milling and resurfacing, trenching, aggregate shoulders and pavement markings on 104th Avenue from M-45 north to North Cedar Drive, Ottawa County. This is a Local Agency project.
3.00 % DBE participation required

14. Letting of June 4, 2021
 Letting Call: 2106 012
 Project: HSIP 38000-210435
 Local Agreement: 21-5204
 Start Date: 10 days after award
 Completion Date: October 28, 2022
- Prequalification Level:
 \$1,290,000.00

Signal modernization includes mast arms, backplates pedestrian signals, controllers and cabinets and street lighting on Wisner Street at Ganson Street, North Street, and Argyle Street, city of Jackson, Jackson County. This is a Local Agency project.
 0.00 % DBE participation required

15. Letting of June 4, 2021
 Letting Call: 2106 013
 Project: HRRR 77000-210362
 Local Agreement: 21-5177
 Start Date: August 2, 2021
 Completion Date: June 10, 2022
- Prequalification Level:
 \$877,000.00

0.32 mi of roundabout construction includes hot mix asphalt crush, shape and resurface, concrete curb and gutter, storm sewer and pavement markings on Gratiot Road at Palms Road, St. Clair County. This is a Local Agency project.
 4.00 % DBE participation required

16. Letting of June 4, 2021
 Letting Call: 2106 015
 Project: STU 70000-205542
 Local Agreement: 21-5185
 Start Date: 10 days after award
 Completion Date: August 27, 2021
- Prequalification Level:
 \$919,000.00

2.30 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps and pavement markings on 8th Avenue from Jackson Street northerly to Port Sheldon Street, Ottawa County. This is a Local Agency project.
 3.00 % DBE participation required

17. Letting of June 4, 2021
 Letting Call: 2106 016
 Project: EDC 25000-207669
 Local Agreement: 21-5190
 Start Date: 10 days after award
 Completion Date: June 1, 2022
- Prequalification Level:
 \$2,561,000.00

0.67 mi of construction of a roundabout includes hot mix asphalt and concrete pavement, concrete curb and gutter, storm sewer, signing and pavement markings on Grand Blanc Road from Dort Highway (M-54) to the west city limits of Grand Blanc, Genesee County. This is a Local Agency project.
 0.00 % DBE participation required

18. Letting of June 4, 2021
Letting Call: 2106 017
Project: STUL 56000-129774
Local Agreement: 21-5194
Start Date: 10 days after award
Completion Date: October 22, 2021
1.98 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk ramps, and pavement markings on Poseyville Road from Gordonville Road to the Midland city limits, Midland County. This is a Local Agency project.
4.00 % DBE participation required
- Prequalification Level:
\$1,305,000.00
19. Letting of June 4, 2021
Letting Call: 2106 018
Project: STL 11000-206402
Local Agreement: 21-5214
Start Date: 10 days after award
Completion Date: May 15, 2022

2.05 mi of hot mix asphalt cold milling and resurfacing, shared-use path and pavement markings on South Red Arrow Highway from southwest of Harbert Road to Sawyer Road, Berrien County. This is a Local Agency project.
3.00 % DBE participation required
- Prequalification Level:
\$2,624,000.00
20. Letting of June 4, 2021
Letting Call: 2106 020
Project: TAUL 21000-207911
Local Agreement: 21-5211
Start Date: 10 days after award
Completion Date: October 1, 2021

1.69 mi of hot mix asphalt shared-use path, and concrete curb, gutter and ramps along Danforth Road from North 30th Street to Lincoln Road (US-2/US-41/M-35) in the city of Escanaba, Delta County. This is a Local Agency project.
3.00 % DBE participation required
- Prequalification Level:
\$955,000.00
21. Letting of June 4, 2021
Letting Call: 2106 030
Project: STL 83000-211956
Local Agreement: 21-5181
Start Date: September 27, 2021
Completion Date: October 30, 2021

7.35 mi of hot mix asphalt resurfacing, aggregate shoulders and pavement markings on N 9 Road from M-115 north to County Line Road, Wexford County. This is a Local Agency project.
2.00 % DBE participation required
- Prequalification Level:
\$1,255,000.00

22. Letting of June 4, 2021
Letting Call: 2106 031
Project: HSIP 59000-210237
Local Agreement: 21-5184
Start Date: 10 days after award
Completion Date: November 15, 2021
- Prequalification Level:
\$565,000.00
- 1.31 mi of hot mix asphalt cold milling and resurfacing, drainage, concrete curb and gutter, shoulder corrugations, signing and pavement markings on Howard City Edmore Road (CR 582) at Amy School Road and on Federal Road from Pierson Road to Cannonsville Road, Montcalm County. This is a Local Agency project.
4.00 % DBE participation required
23. Letting of June 4, 2021
Letting Call: 2106 034
Project: STUL 77000-203066
Local Agreement: 21-5207
Start Date: August 2, 2021
Completion Date: June 10, 2022
- Prequalification Level:
\$845,000.00
- 1.10 mi of hot mix asphalt crushing, shaping and resurfacing, trench widening, drainage and pavement markings on Range Road from Griswold Road to Lapeer Road, St. Clair County. This is a Local Agency project.
4.00 % DBE participation required
24. Letting of June 4, 2021
Letting Call: 2106 035
Project: FLAP 53000-210972
Local Agreement: 21-5201
Start Date: 10 days after award
Completion Date: November 1, 2021
- Prequalification Level:
\$823,000.00
- 2.53 mi of hot mix asphalt base crushing, shaping and resurfacing, superelevation improvements and aggregate shoulders on West Forest Trail Drive from Morton Road east to Quarterline Road, Mason County. This is a Local Agency project.
3.00 % DBE participation required
25. Letting of June 4, 2021
Letting Call: 2106 036
Project: HRRR 19000-209075
Local Agreement: 21-5189
Start Date: 10 days after award
Completion Date: November 13, 2021
- Prequalification Level:
\$658,000.00
- 1.00 mi of hot mix asphalt crush, shape and resurface, guardrail, drainage, shoulder corrugations, signing and pavement markings on Colony Road at US-127 and Scott Road from Kinley Road to Colony Road, Clinton County. This is a Local Agency project.
4.00 % DBE participation required

26. Letting of June 4, 2021
Letting Call: 2106 037
Project: STL 37000-206362
Local Agreement: 21-5180
Start Date: 10 days after award
Completion Date: October 15, 2021
- Prequalification Level:
\$886,000.00
- 4.00 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk ramps, aggregate shoulders, guardrail and pavement markings on Mission Road from Baseline Road to Rosebush Road, Isabella County. This is a Local Agency project.
3.00 % DBE participation required
27. Letting of June 4, 2021
Letting Call: 2106 038
Project: NRT 61000-208592
Local Agreement: 21-5202
Start Date: August 2, 2021
Completion Date: June 3, 2022
- Prequalification Level:
\$559,000.00
- 0.93 mi of hot mix asphalt shared-use path and timber boardwalk along Port City Boulevard, Latimer Drive, and Black Creek Road from Keating Avenue to south of Olthoff Drive in the city of Muskegon, Muskegon County. This is a Local Agency project.
3.00 % DBE participation required
28. Letting of June 4, 2021
Letting Call: 2106 039
Project: TAU 81000-210955
Local Agreement: 21-5203
Start Date: 10 days after award
Completion Date: June 10, 2022
- Prequalification Level:
\$739,000.00
- 0.36 mi of hot mix asphalt shared-use path, concrete curb and gutter, boardwalk, culverts, sewer, drainage, and steel helical piles along Prospect Road from Berkshire Drive to Geddes Road, Washtenaw County. This is a Local Agency project.
5.00 % DBE participation required
29. Letting of June 4, 2021
Letting Call: 2106 041
Project: STL 54000-133254
Local Agreement: 21-5183
Start Date: 10 days after award
Completion Date: October 15, 2021
- Prequalification Level:
\$737,000.00
- 1.59 mi of hot mix asphalt base crushing, shaping and resurfacing, guardrail replacement, signing and pavement markings on 14 Mile Road from 90th Avenue to 105th Avenue, Mecosta County. This is a Local Agency project.
3.00 % DBE participation required

30. Letting of June 4, 2021
Letting Call: 2106 042
Project: STL 19000-206986
Local Agreement: 21-5195
Start Date: August 1, 2021
Completion Date: November 15, 2021
- Prequalification Level:
\$530,000.00
- 1.80 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulders and pavement markings on Townsend Road from US-127 east to Krepps Road and on Krepps Road from Townsend Road north to M-21, Clinton County. This is a Local Agency project.
3.00 % DBE participation required
31. Letting of June 4, 2021
Letting Call: 2106 043
Project: TA 63000-209774
Local Agreement: 21-5198
Start Date: 10 days after award
Completion Date: October 25, 2023
- Prequalification Level:
\$1,203,000.00
- Sidewalk, crosswalk, and pedestrian facility improvements on 11 Mile Road at Deerfield, Parkview, Novi Woods, Novi Meadows and Orchard Hills elementary schools in the city of Novi, Oakland County. This is a Local Agency project.
5.00 % DBE participation required
32. Letting of June 4, 2021
Letting Call: 2106 044
Project: FLAP 31000-210969
Local Agreement: 21-5199
Start Date: 10 days after award
Completion Date: August 20, 2021
- Prequalification Level:
\$620,000.00
- 2.04 mi of hot mix asphalt resurfacing, drainage and pavement markings on FH-16 north of M-28, Houghton County. This is a Local Agency project.
0.00 % DBE participation required
33. Letting of June 4, 2021
Letting Call: 2106 045
Project: CM 33000-207037 , ETC
Local Agreement: 21-5217
Start Date: July 5, 2021
Completion Date: October 8, 2021
- Prequalification Level:
\$1,557,000.00
- 2.85 mi of hot mix asphalt cold milling and resurfacing, shared-use path, curb and gutter repair and pavement markings on Forest Road from east of I-496/US-127 to Harrison Road, on Collins Road from Forest Road to Dunkel Road, and on Forest Road from Collins Road to Harrison Road in the city of Lansing, Ingham County. This is a Local Agency project.
5.00 % DBE participation required

34. Letting of June 4, 2021
Letting Call: 2106 050
Project: TAL 16000-210128
Local Agreement: 21-5186
Start Date: 10 days after award
Completion Date: October 4, 2021
- Prequalification Level:
\$508,000.00
- 1.42 mi of hot mix asphalt shared-use path along Burt Lake Road from Riggsville Road to West Birchwood Road, Cheboygan County. This is a Local Agency project.
3.00 % DBE participation required
35. Letting of June 4, 2021
Letting Call: 2106 052
Project: STU 23000-205693
Local Agreement: 21-5174
Start Date: July 12, 2021
Completion Date: October 8, 2021
- Prequalification Level:
\$1,545,000.00
- 1.78 mi of hot mix asphalt crushing, shaping and resurfacing, concrete curb and gutter, culvert replacements and pavement markings on Mt. Hope Highway from Nixon Road to east of I-96/I-69, Eaton County. This is a Local Agency project.
3.00 % DBE participation required

PURCHASING

36. Contract between International Bridge Administration and IBI Group, for new Toll Collection System (TCS) to support the revenue collection operations for the International Bridge Administration (IBA), Blue Water Bridge – Michigan Department of Transportation (BWB-MDOT) and the Federal Bridge Corporation Limited (FBCL). This project is critical to the revenue collection process and provides for the services, hardware, software, and integration for the TCS. The vendor will integrate with existing equipment and supply and install new equipment as need to enhance the performance of the TCS or to ensure compliance with all requirements. It is recommended to jointly procure the same system in the name of the IBA for both BWB-MDOT and FBCL. This is a five (5) year Contract with one (1) three year and one (1) two-year renewal options. The contract amount will be \$5,746,800. Source of Funds: International Bridge Authority, Blue Water Bridge (MDOT), and Federal Bridge Corporation Limited.
37. J. Ranck Electric, Inc.
1993 Gover Parkway
Mt. Pleasant, Michigan 48858
- \$ 312,200.00 New Contract
FY 21-22
100% Restricted Funds
State Trunkline Maintenance

Contract is for a Prequalified Contractor to provide preventative and routine traffic signal maintenance and utility staking services for North Region Operations. This contract has available three (3), one year renewal options.
Reference RFP 21*1536

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| 38. | Great Lakes Contracting
Solutions, LLC
Waterford, Michigan | \$ 7,170,000.00 Amendment
\$20,867,600.00 New Total
FY 18-22
100% Restricted Funds
State Trunkline Maintenance |
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Adding as-need draining structure repair services and pricing for Oakland Transportation Services Center and exercising one optional year renewal for continued as-needed drainage structure repair services for Macomb and Taylor Transportation Services Centers.

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| 39. | Anlaan Corporation
Grand Haven, Michigan | \$778,011.15 Total
FY 20-21
100% State Restricted Fund
State Trunkline Maintenance |
|-----|---|---|

This is a contract to improve accessibility at Rest Areas throughout the State to comply with the Americans with Disabilities Act (ADA) and Standards for Accessible Design. The scope of work includes exterior improvements, including but not limited to improvements installation of ADA ramps, improvements/new accessible routes, installation or relocation of tables, trash receptacles, and other appurtenances. This contract is for MDOT rest areas in the Lower Northwest Peninsula.

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 25, 2021. After review of the Transportation and Natural Resources Committee Reports, Ms. Mester moved that the report covering the regular meeting of May 25, 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