

Lansing, Michigan

June 8, 2021

A regular meeting of the State Administrative Board was held on Tuesday, June 8, 2021, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson,
remotely called in from Macomb County
Kate Barnes, representing Garlin Gilchrist, Lt. Governor,
remotely called in from Oakland County
Cindy Paradine, representing Jocelyn Benson, Secretary of State,
remotely called in from Eaton County
Daniel Sonneveldt, representing Dana Nessel, Attorney General,
remotely called in from Ingham County
Stacey Bliesener, representing Rachael Eubanks, State Treasurer,
remotely called in from Eaton County
Ross Fort, representing Micheal F. Rice, Superintendent of Public Instruction,
remotely called in from Ostego 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. Barnes moved to approve the minutes of the regular meeting of May 25, 2021.
Supported by Ms. Paradine the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Bay de Noc Community College
All, 6/8/2021

Natural Resources
Archives of Michigan (SAM), 6/8/2021

Environment, Great Lakes, and Energy
Air Quality (AQD), 6/8/2021
Executive Office (EXE), 6/8/2021

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

June 8, 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 **June 8, 2021**.
Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

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

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

Ms. Bliesener, remotely called in from Eaton County, Michigan
Ms. Moss, remotely called in from Macomb County, Michigan
Ms. Barnes, remotely called in from Oakland County, Michigan

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 8, 2021 / June 8, 2021

11:00 A.M. Virtual Meeting

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – State Lab – Replace Airflow Control Valves
 File No. 171/20105.CDP - Contract No. Y21236
 Recommended Award: MKC Group, Bay City; \$3,433,500.00

Description and Justification

The purpose of this contract is to replace airflow valves serving fume hoods and laboratory spaces throughout the building. The valves are in need of replacement.

Funding Source

95% Lump Sum Special Maintenance Funds

5% Agency Operating Funds

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Lottery Building – Replace HVAC System
 File No. 171/20108.SDW - Contract No. Y21237
 Recommended Award: RAS Contracting, Inc., Mason; \$3,634,900.00

Description and Justification

The purpose of this contract to provide for controls and four new roof top units. The existing units have met their life expectancy. This work will also replace duct boards with new metal ducts throughout the building. The existing duct board ducts experience continuous blowouts causing interruptions to the heating and cooling of the facility. The entire building, except the data center, will be getting light fixtures upgraded to LEDs. This work will make the building systems more efficient and save money by reducing energy costs. This work is critical to protecting the health, safety and welfare of Michigan residents visiting the building and the staff.

Funding Source

100% Enterprisewide Funds

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – VanWagoner Building – Abate and Pressurize Stairwells
 File No. 171/20109.SDW - Contract No. Y21238
 Recommended Award: RAS Contracting, Inc., Mason; \$1,473,400.00

Description and Justification

The purpose of this contract is to abate the stairwells, revise the handrails and guardrails, and pressurize the stairwells. Work will include installing new handrails and guardrails that meet current building codes on the treads and risers and pressurizing the stairwells. This work is necessary for the health and safety of the staff and public.

Funding Source

22% Enterprisewide Funds

78% Agency Operating Funds

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Austin Building – Pressurize/Abate Stairwells and Redesign Lobby Heating
File No. 171/20136.SDW - Contract No. Y21239
Recommended Award: RAS Contracting, Inc., Mason; \$1,289,900.00

Description and Justification

The purpose of this contract is to abate the stairwells and lobby ceiling, revise the handrails and guardrails and pressurize the stairwells. Work will include installing new handrails and guardrails that meet current building codes on the treads and risers, pressurizing the stairwells and providing consistent heating in the lobby. This work is necessary for the health and safety of the staff and public.

Funding Source

79% Enterprisewide Funds

21% Agency Operating Funds

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
ESCANABA – State Office Building – Roof Replacement
File No. 171/20302.JBB - Contract No. Y21240
Recommended Award: Independent Roofing, Escanaba; \$376,280.00

Description and Justification

The purpose of this contract is to replace the roof at the site. The current roof is out of warranty and leaking in some areas. This water intrusion is causing damage to the office spaces below and creating an environment for mold growth. Failure to perform this work could lead to further damage to the facility.

Funding Source

100% Agency Operating Funds

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, BAY CITY – Bay City
Armory – Replace Fuel Point
File No. 511/21224.AGY - Contract No. Y21241
Recommended Award: Power Construction Group, LLC, Cheboygan;
\$313,761.00

Description and Justification

The purpose of this contract is to remove the existing underground storage tank and pump. The existing tank is old and nearing end of its life cycle. The existing pump does

not work properly. The new tank is environmentally safe, and the fuel pad will help in preventing potential oil spills.

Funding Source

75% Federal Funds

25% State Funds

7. DEPARTMENT OF NATURAL RESOURCES, DETROIT, Belle Isle – Athletic Shelter – Roof and Veranda Restoration
File No. 751/17160.SMD - Contract No. Y21242
Recommended Award: STE Group, LLC, Mt. Clemens; \$409,000.00

Description and Justification

The purpose of this contract is for construction and administrative services for the agency's administration building sitework.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
HIGHLAND – Jenny Enterprises/Wine Basket Site – Monitoring, Operation and Maintenance
File No. 761/17109.SAR - Contract No. Y17183
The Mannik & Smith Group, Inc., Canton; Modification No. 3, Increase \$55,815.00

Description and Justification

The purpose of this modification is to provide additional design and construction oversight services. The site is currently listed as an open leaking underground storage tank site in the agency's database and requires monitoring/abatement services. This work includes design services to remove an underground storage tank, upgrading the air sparge/soil vapor extraction system; and expanding the privacy fencing. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

| | | |
|-----------------------|---------------------|---------------------------------------|
| Base Contract | \$57,825.00 | |
| Modification No. 1 | \$133,620.00 | Approved on Director's Agenda 7/27/18 |
| Modification No. 2 | \$183,475.00 | Approved on Ad Board Agenda 6/9/20 |
| Modification No. 3 | \$ 55,815.00 | See Justification Above |
| Total Contract | \$430,735.00 | |

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 YPSILANTI – Jackson Cleaners Site – Remedial Investigation and Vapor
 Intrusion Mitigation
 File No. 761/19449.SAR - Contract No. Y19514
 Geosyntec Consultants of Michigan, Inc., Ann Arbor; Modification No. 2, Increase
 \$249,000.00

Description and Justification

The purpose of this modification is to conduct investigation/abatement services to address environmental contamination. The tasks defined for this work include the design, installation, operation and monitoring of a mitigation system to address vapor intrusion in a building located at 6 W. Michigan Ave. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

| | | |
|-----------------------|---------------------|---------------------------------------|
| Base Contract | \$249,700.00 | |
| Modification No. 1 | \$50,000.00 | Approved on Director's Agenda 8/14/20 |
| Modification No. 2 | \$249,000.00 | See Justification Above |
| Total Contract | \$548,700.00 | |

REVISIONS TO CONSTRUCTION CONTRACT

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, FORT
 GRATIOT – Fort Gratiot Sanitary Landfill Site – Operation and Maintenance
 File No. 761/05144.RRD - Contract No. Y05196
 Technical Service Professionals, LLC, Livonia; CCO No. 8, Increase \$66,348.00

Description and Justification

The purpose of this change order is to provide for the restoration of the north fence and gate as part of non-routine operation and maintenance of the landfill leachate collection system. The system was installed to prevent the spread of contamination from the landfill and treat gas and leachate produced by the landfill. The tasks defined for this work include repairing 650 linear feet of security fencing and the gate. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Renew Michigan Funds

| | | |
|--------------------|--------------|--------------------------------------|
| Base Contract | \$198,110.00 | |
| Change Order No. 1 | \$101,631.00 | Approved on Ad Board Agenda 12/18/07 |
| Change Order No. 2 | \$126,000.00 | Approved on Ad Board Agenda 10/21/08 |
| Change Order No. 3 | \$45,382.25 | Approved on Ad Board Agenda 9/15/11 |

| | | |
|-----------------------|---------------------|------------------------------------|
| Change Order No. 4 | \$0.00 | No Cost Change Order |
| Change Order No. 5 | \$0.00 | No Cost Change Order |
| Change Order No. 6 | \$0.00 | No Cost Change Order |
| Change Order No. 7 | \$59,354.00 | Approved on Ad Board Agenda 6/9/20 |
| Change Order No. 8 | \$66,348.00 | See Justification Above |
| Total Contract | \$596,825.25 | |

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

11. DEPARTMENT OF LABOR & ECONOMIC OPPORTUNITY, ANN ARBOR - Addendum No. 2 to Lease No. 7693 approved by the State Administrative Board on June 17, 2008, by and between Robert F. Guenther, 2864 Carpenter Road, Suite 300, Ann Arbor, MI 48108, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Labor & Economic Opportunity, as Lessee, for 4,462 square feet of office space located at 3810 Packard Road, Suite 170, Ann Arbor, MI 48104. This Addendum provides for altering the responsibility of janitorial services and supplies from the Lessor to the Lessee. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of February 28, 2023, or any extension. The annual per square foot rental rate for this space is \$22.71 (\$8,444.34 per month). This rate does not include public utilities or janitorial services and supplies. 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 correct an error in the terms and conditions of the Lease so that the responsibility for janitorial services and supplies are those of the Lessee.

Benefit:

The benefit is to have this Lease properly state the responsibilities that the Lessee has been paying for since the Lease was executed. The rental rate is within current market rates for comparable space.

Funding Source:

21.3% General Fund, 78.7% Federal Funds

Commitment Level:

One year and nine months; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from having a Lease that properly reflects their actual expenditures for this office.

Zip Code:

48104

CONVEYANCE OF REAL PROPERTY

12. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) requests the conveyance of real property described below, located in Garfield Township Grand Traverse County, Michigan (the “Property”) to Garfield Township for consideration of One Dollar and 00/100 (\$1.00). The office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2020 Public Act 159 (the “Act”) authorizes the Department of Technology, Management, and Budget to accept, then reconvey parcel RR of the former Traverse City Psychiatric Center Michigan, after removing the previous requirement relating to a memorandum of agreement between the department of management and budget, now the department of technology, management, and budget, and the Grand Traverse Commons Redevelopment Corporation. However, the reconveyance must still contain any other restrictions required by 1993 PA 38 and all the following restrictions:

- (a) That the land must be used solely and exclusively for nonmotorized public purposes.
- (b) That if a fee, term, or condition is imposed on members of the public for use of the property, or if such a fee, term, or condition is waived, all members of the public must be subject to the same fees, terms, conditions, and waivers.
- (c) That changes to the property must not exacerbate any known or unknown contaminated soils. The property is more particularly described as follows:

Parcel RR: Part of the Northwest fractional 1/4 and part of the Southwest 1/4 of Section 9, Town 27 North, Range 11 West, Garfield Township, Grand Traverse County, Michigan more fully described as beginning at the West 1/4 corner of said Section 9; thence along the West Line of said section North 00 degrees 54 minutes 19 seconds East 962.96 feet to a point South 00 degrees 54 minutes 19 seconds West 300.00 feet from the centerline of County Road No. 610 (Long Lake Road); thence East 1,613.66 feet; thence South 36 degrees 46 minutes 38 seconds East 1,137.45 feet to the Northwest corner of the Arnell Engstrom property as recorded in Liber 0917, Page 221; thence along the West line of said parcel South 01 degrees 26 minutes 02 seconds East 687.03 feet; thence South 68 degrees 11 minutes 47 seconds West 1,816.48 feet to the Northeast corner of the West 1/2 of the Southwest 1/4 of said Southwest 1/4 of Section 9; thence along the South 1/8 line of said section South 89 degrees 36 minutes 42 seconds West 659.34 feet to the West line of said section; thence along said West Line North 00 degrees 49 minutes 09 seconds East 1,314.34 feet to the Point of Beginning, containing 100.87 acres of land more or less.

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 as of the date of the Act.

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 2020 PA 159. The Act authorizes the acceptance and re-sale of the property after removal of previous deed restrictions. The property is approximately 100.87 acres of land at the former Traverse City Psychiatric Hospital.

Benefit:

This conveyance allows Garfield Township to allow bicycles to be used on the property as an added service to the public.

Risk Assessment

Failure to approve this conveyance would preclude Garfield Township from allowing bicycles to be used on the property. There is no risk to the state.

Zip Code

49684

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 8, 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.

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD DETERMINING THE RENTAL AND CONFIRMING OTHER MATTERS REGARDING THE CONVEYANCES OF PROPERTY AND THE LEASES FOR CERTAIN FACILITIES AND AUTHORIZING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT

1. A RESOLUTION of the State Administrative Board (i) approving the conveyance of the Facilities listed in Exhibit A to this Resolution (the "Facilities") to the State Building Authority (the "Authority"), (ii) confirming the authorization of the leases (the "Leases"), by and between the Authority and the State of Michigan (the "State"), or by and among the Authority, the State and the Educational Institutions listed in Exhibit A to this Resolution (the "Educational Institutions"), as applicable, for the purpose of leasing the Facilities to the State, or to the State and an Educational Institution, as applicable, (iii) determining the annual true rental for each of the Leases, (iv) confirming other matters related thereto and (v) authorizing the execution and delivery of a continuing disclosure agreement.

Legislative Background

| Project | Public Act | Total Cost | SBA Share | GF/GP Share | College, University or Other Share | Date of Prior Ad Board Approval |
|--|--|--------------|---------------|-------------|------------------------------------|---------------------------------|
| DMVA Chesterfield Veterans Home | PA 340 of 2016 PA 201 of 2017 PA 618 of 2018 | \$75,233,200 | \$ 29,082,900 | \$100 | \$46,150,200 | 6/25/19 |
| DMVA Grand Rapids Veterans Home | PA 340 of 2016 PA 201 of 2017 PA 618 of 2018 | 61,227,900 | 20,298,000 | 0 | 40,929,900 | 6/25/19 |
| DNR Thompson State Fish Hatchery | PA 268 of 2016 PA 201 of 2017 | 10,411,800 | 10,411,700 | 100 | N/A | 2/11/20 |
| Grand Rapids Community College Applied Technology Center | PA 107 of 2017 PA 207 of 2018 | 12,734,500 | 6,367,000 | 200 | 6,367,300 | 2/11/20 |
| GVSU Health and Medical Sciences Lab and Classroom | PA 268 of 2016 PA 107 of 2017 | 70,000,000 | 28,999,800 | 200 | 41,000,000 | 8/4/20 |
| MSP Grand Rapids Forensic Laboratory | PA 241 of 2015 PA 201 of 2017 | 34,916,700 | 34,916,600 | 100 | N/A | 5/21/19 |

| | | | | | | |
|--|--|--------------|--------------|-------|--------------|---------|
| MSP Grand Rapids 6 th District Headquarters and Rockford Post | PA 241 of 2015 PA 201 of 2017 | 21,581,800 | 21,581,800 | 0 | N/A | 5/21/19 |
| MSU STEM Teaching and Learning Facility | PA 107 of 2017 PA 207 of 2018 | 72,500,000 | 29,869,800 | 200 | 42,630,000 | 8/4/20 |
| U of M Dearborn Engineering Lab | PA 268 of 2016 PA 107 of 2017 | \$90,000,000 | \$29,999,800 | \$200 | \$60,000,000 | 2/11/20 |
| U of M Flint Murchie Science Building | PA 268 of 2016 PA 107 of 2017 | 39,000,000 | 29,249,800 | 200 | 9,750,000 | 6/25/19 |
| WSU STEM Innovation Learning Center | PA 107 of 2017 PA 207 of 2018 PA 618 of 2018 | 49,500,000 | 14,749,800 | 200 | 34,750,000 | 2/11/20 |

Purpose/Business Case

The purpose of this resolution is to approve the conveyance of property, authorizing the leases between the State Building Authority, the State of Michigan and Educational Institution, and approving the annual rental.

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with long-term bonds.

Funding Source/ Commitment Level

A number of these projects are currently financed with the short-term notes which will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. The annual rent for these projects will be as follows.

DMVA Chesterfield Veterans Home
\$1,939,000
Zip Code: 48047

DMVA Grand Rapids Veterans Home
\$1,447,000
Zip Code: 49505

DNR Thompson State Fish Hatchery
\$714,000
Zip Code: 49854

Grand Rapids Community College Applied Technology Center
\$437,000
Zip Code: 49503

GVSU Health and Medical Science Lab and Classroom
\$1,989,000

Zip Code: 49504

MSP Grand Rapids Forensic Laboratory

\$2,394,000

Zip Code: 49544

MSP Grand Rapids 6th District Headquarters and Rockford Post

\$1,480,000

Zip Code: 49544

MSU STEM Teaching and Learning Facility

\$2,048,000

Zip Code: 48824

U of M Dearborn Engineering Lab

\$2,057,000

Zip Code: 48128

U of M Flint Murchie Science Building

\$2,006,000

Zip Code: 48502

WSU STEM Innovation Learning Center

\$1,011,000

Zip Code: 48202

Risk Assessment

Without approval of this resolution, the projects cannot be bonded and cannot be conveyed to the SBA.

Ms. Bliesener presented the Building Committee Report for the regular meeting of June 8, 2021. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of June 8, 2021, be approved and adopted. The motion was supported by Ms. Barnes, 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 **June 8, 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, Attorney General's Office; Ross Fort, Department of Education; Kate Barnes, Lt. Governor's Office; Cindy Paradine, Department of State; Genevieve Hayes, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation

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

6/7/2021 7:30 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

June 8, 2021, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

June 8, 2021, 11:00 a.m.
Virtual Meeting

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Orchard's Children Services, Southfield, MI
 - NOT TO EXCEED
 - \$385,000.00 Total
 - FY22-24 100% Federal Funds
 - To provide Family Assistance Program services to families at risk of having their children removed from their home due to child abuse and/or neglect

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Catholic Charities West Michigan, Grand Rapids, MI
 - \$100,000.00 Amendment
 - \$400,000.00 New Total
 - FY21-22 100% Federal Funds
 - Add funds and exercise an option year to continue providing Parenting Time (Visitation) Support Services
- 2.) Gregg P. Iddings, Britton, MI
 - \$115,000.00 Amendment
 - \$527,000.00 New Total
 - FY21-22 100% Federal Funds
 - Add funds and exercise an option year to continue providing legal representation to MDHHS and/ or designee in court proceedings regarding child abuse/ neglect of children when the local county prosecuting attorney has no contract with MDHHS, or due to conflict of interest, the prosecuting attorney is not able to represent MDHHS

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

3.) Lilina S. Aguado, Kalamazoo, MI

- \$75,000.00 Amendment
- \$300,000.00 New Total
- FY21-22 100% Federal Funds
- Add funds and exercise an option year to continue providing Parenting Time (Visitation) Support Services

4.) Sherman Law Group, P.C. dba Sherman Immigration Lawyers, P.C., Franklin, MI

- \$0.00 Amendment
- \$50,000.00 New Total
- FY21-23 100% General Funds
- Extend the contract for two years to continue to assist MDHHS employees with legal advice and services related to immigration or visa services

3. DEPARTMENT OF NATURAL RESOURCES

1.) Cynergy Wireless Products, Troy, MI

- \$271,500.00 Amendment
- \$499,900.00 New Total
- FY21-22 100% General Funds
- Add funds for DNR law enforcement division emergency lighting packages and installation

2.) Sewah Studios, Marietta, OH

- \$200,000.00 Amendment
- \$410,000.00 New Total
- FY21-27 100% Private Funds
- Add funds for donor funds, historical marker production for marketing

4. DEPARTMENT OF TREASURY

1.) Coalfire Systems, Inc. Westminster, CO

- \$300,000.00 Amendment
- \$1,165,000.00 New Total
- FY21-23 100% Restricted Funds (*Delinquent Tax Collection Revenue*)
- Add funds and exercise two option years for quality security assessor services

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Holcum U.S., Inc., Alpena, MI
 - \$3,00,000.00 Total
 - FY21 100% Restricted Funds
 - In-State project is to initiate a tire derived fuel injection project. This grant will allow construction of equipment to utilize approximately 2.2 million passenger car tires annually at the Alpena facility

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Left Blank Intentionally

7. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Statewide Michigan Works!, Agencies (*See bid tab*)
 - \$3,608,914.00 Total
 - FY21-22 100% Federal Funds
 - Reemployment services and eligibility assessment formula funding for the Michigan Works agencies
- 2.) Statewide Michigan Works!, Agencies (*See bid tab*)
 - \$15,359,000.00 Total
 - FY21-23 100% Federal Funds
 - To enable provision of an array of employment-related labor exchange services to job seekers and employers
- 3.) Statewide Michigan Works!, Agencies (*See bid tab*)
 - \$88,853,177.00 Total
 - FY21 100% Federal Funds
 - To provide various services through the One-Stop system for eligible adults, dislocated workers, and youth participants

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Michigan State University, East Lansing, MI
 - \$360,000.00 Amendment
 - \$1,353,923.96 New Total
 - FY21 100% Federal Funds
 - Add funds of this in-state project to conduct additional analyses to capture the gaps in the current Michigan light-duty vehicle charger placement networks, as well as to develop a modeling framework that will identify the optima locations of charging stations needed to support heavy-duty electric vehicles

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Primary Care Association, Lansing, MI
 - \$4,525,000.00 Amendment
 - \$27,114,458.00 New Total
 - FY21 99.96% Federal Funds; 0.04% Private Funds
 - This agreement provides funding for services related to the novel corona virus 2019 (COVID-2019) pandemic

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan State University, East Lansing, MI
 - NOT TO EXCEED
 - \$1,200,000.00 (3 Years)
 - FY21-24 100% Federal Funds
 - 210000000621 In-person and on-line training for child welfare staff and caregivers

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Various (*See bid tab*)
 - NOT TO EXCEED
 - \$0.00 (3 Years)
 - FY21-24 100% General Funds
 - 200000000189 Third party imagery

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

12. DEPARTMENT OF CORRECTION

- 1.) Alcohol monitoring systems, Littleton, CO
 - \$6,250,000.00 Amendment
 - \$19,696,318.25 New Total
 - FY21-22 100% General Funds
 - 071B4300125 Add funds for electronic monitoring program to protect the public by restricting the offender's freedom of movement via electronic monitoring by a contract with supervision

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Bioreference Laboratories, Inc., Elmwood Park, NJ
 - \$35,000,00.00 Amendment
 - \$70,000,000.00 New Total
 - FY21-22 100% Federal Funds
 - 200000000942 Add funds COVID-19 Lab testing services for Department of Health and Human Services and Department of Corrections
- 2.) Elavon Inc., Knoxville, TN
 - \$9,600,00.00 Amendment
 - \$127,600,000.00 New Total
 - FY21-26 100% Other Funds (*Fees applied to cardholder pymt*)
 - 200000001170 Add funds COVID-19 Lab testing services for Department of Health and
- 3.) First American Administrators, Inc., Cincinnati, OH
 - \$31,350,000.00 Amendment
 - \$59,050,000.00 New Total
 - FY21-25 100% Restricted Funds (*MPERS Pension Fund*)
 - Extend the contract to allow for the return and the replacement of leased items
- 4.) G P Monnin Consulting, Inc., Austin, TX
 - \$200,000.00 Amendment
 - \$440,000.00 New Total
 - FY21-23 100% Restricted Funds (*Insurance Bureau Fund*)
 - 200000000239 Add funds for actuarial services for examinations

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

5.) Honu Management Group, Spokane, WA

- \$20,000,00.00 Amendment
- \$68,415,200.00 New Total
- FY21-22 100% Federal Funds
- 200000001170 Add funds COVID-19 Lab testing services for Department of Health and Human Services

6.) Imagetrend, Inc., Lakeville, MI

- \$491,456.28 Amendment
- \$1,630,239.96 New Total
- FY21-24 100% Restricted Funds
- Add funds for data elements for the State elite platform to support the integration with other agencies and systems that contribute to the overall work for the Bureau

7.) Parchment Inc., Scottsdale, AZ

- \$3,206,808.00 Amendment
- \$6,372,808.00 New Total
- FY21-24 100% General Funds
- 071B5500086 add funds and extend the contract for electronic transcript services and incorporate a new master agreement

8.) Professional Technical Development, Inc., East Lansing, MI

- \$471,536.00 Amendment
- \$1,078,079.78 New Total
- FY21-22 100% Federal Funds
- 200000001031 Add funds for ongoing maintenance and support for the Career & Technical Education Information (CTEIS) for Department of Education

9.) Rightpoint Consulting, LLC, Chicago, IL

- \$298,390.00 Amendment
- \$5,520,636.00 New Total
- FY21-22 100% General Funds
- 190000001002 Add funds for the development of the Microsoft Chromium Edge browser extension to support the State content authors in Sitecore

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 10.) Securadyne Systems Intermediate, LLC, Dallas, TX
- \$3,000,000.00 Amendment
 - \$7,477,221.00 New Total
 - FY21-22 100% Various Funds (*Varies by agency*)
 - 20000000332 Add funds and exercise an option year for camera systems integrator and security fencing
- 11.) Towers Watson Delaware Inc., Southfield, MI
- \$2,200,00.00 Amendment
 - \$4,600,000.00 New Total
 - FY21-24 100% Restricted Funds (*State Sponsored Group Insurance Fund*)
 - 180000001297 Add funds and exercise three option years for healthcare and insurance benefit auditing and consulting services for the Michigan Civil Service Commission
- 12.) Xerox Corporation, South Rochester, NY
- \$0.00 Amendment
 - \$10,000,000.00 New Total
 - FY21-22 100% Various Funds (*Varies by agency*)
 - Extend the contract to allow for the return and the replacement of leased items

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET AND
DEPARTMENT OF NATURAL RESOURCES

- 1.) Camis USA, Inc., Guelph, ON
- \$4,400,000.00 Amendment
 - \$34,913,497.00 New Total
 - FY21-24 100% Restricted Funds (*Park Improvement and Waterways*)
 - 071B2200297 Add funds and extend the contract for anticipated vendor fees associated with reservations made through this system

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

6/7/2021 8:00 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

June 8, 2021, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

June 8, 2021, 11:00 a.m.
Virtual Meeting

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

- 1.) Jag Textile Company, Ft. Lauderdale, FL
 - NOT TO EXCEED'
 - \$4,500,000.00 Total
 - FY21-24 100% Revolving Fund (*Correctional Industries Revolving Fund*)
 - Quilted cloth material for manufacturing of winter coats
- 2.) The Original Bradford Soap Company, Inc., West Warwick, RI
 - NOT TO EXCEED'
 - \$900,000.00 Total
 - FY21-24 100% Revolving Fund (*Correctional Industries Revolving Fund*)
 - Soap base for manufacturing of soap

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF CORRECTIONS

- 1.) American Textile Systems, Santa Fe Springs, CA
 - \$0.00 Amendment
 - \$2,456,089.02 New Total
 - FY21-22 100% General Funds
 - Extend the contract for one-year for prisoner clothing and linens
- 2.) Various Special Personal Service (SPS)
 - \$640,640.00 Amendment
 - \$2,161,920.00 New Total
 - FY21-22 100% General Funds
 - Exercise one-year option and add funds for SPS dental services

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Clare, Clare, MI
 - \$2,500,000.00 Total
 - FY21-25 100% General Funds
 - For lead and copper rule support
- 2.) Plainfield Charter Township, Grand Rapids, MI
 - \$4,380,665.00 Total
 - FY21-26 100% General Funds
 - To improve drinking water systems and connection of residential wells in the local community

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Agilent Technologies Inc., Wilmington, DE
 - \$6,695,000.00 Amendment
 - \$12,507,879.66 New Total
 - FY21-26 100% Various Funds (*Varies by agency*)
 - 071B4300148 Add funds and extend the contract for gas chromatograph/ mass spectrometer equipment and service
- 2.) Gen-Probe Sales & Service Inc., San Diego, CA
 - \$1,785,000.00 Amendment
 - \$10,378,311.57 New Total
 - FY21-22 84% Federal Funds; 15% Restricted Funds (*Fees and Collections*); 1% General Funds
 - 071B0200177 Add funds for products, equipment and services for the Department Health and Human Services
- 3.) NxGen Mdx, Grand Rapids, MI
 - \$5,000,000.00 Amendment
 - \$5,500,000.00 New Total
 - FY21-22 32.09% Federal Funds; 27.35% Restricted Funds (*Income Assessment Funds*); 40.56% General Funds
 - 200000001000 Add funds for test kits and laboratory services for Department of Military and Veterans Affairs

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

5. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) Michael Weskalnies \$574.48
The claimant (21-SAB-009) requests \$574.48 reimbursement for the repair and replacement of his fuel line, fuel filter, and water separator. The Committee recommends approval of \$574.48 for this claim.
- 2) Cy Willavize \$200.00
The claimant (21-SAB-012) requests \$200.00 reimbursement for a replacement windshield. The Committee recommends approval of \$200.00 for this claim.

6. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Ashley Davis \$751.99
The claimant (20-SAB-060) requests \$751.99 reimbursement for replacement wheel and tire. The Committee recommends approval of \$751.99 for this claim.
- 2) Melissa DiVietri \$987.00
The claimant (21-SAB-022) requests \$987.00 reimbursement for replacement wheel and tire and towing. The Committee recommends DENIAL for this claim.
- 3) Adam Rider \$341.18
The claimant (20-SAB-079) requests \$341.18 reimbursement for tire replacement. The Committee recommends approval of \$341.18 for this claim.
- 4) Sammy Sater \$395.18
The claimant (21-SAB-023) requests \$395.18 reimbursement for a new wheel and realignment. The Committee recommends DENIAL 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.

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of June 8, 2021. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of June 8 be approved and adopted. The motion was supported by Mr. Sonneveldt and unanimously approved.

APPROVED

June 8, 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 **June 8 2021**. Those present being:

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

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

Member: Jim Shell, representing Approved _____
Attorney General Nessel

Others: Dan Sonneveldt, Attorney General's Office; Shenique Moss, Governor's Office; Ross Fort, Department of Education; Genevieve Hayes, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Stacey Bliesener, Department of Treasury

Ms. Paradine, remotely called in from Eaton County, Michigan
Ms. Barnes remotely called in from Oakland County, Michigan
Mr. Shell, remotely called in from Ingham County, Michigan

Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with item 7 withdrawn from the agenda. The motion was supported by Mr. Barnes and unanimously adopted.

Ms. Paradine adjourned the meeting.

6.8.21 **FINAL**

AGENDA
DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 8, 2021

Virtual, 11:00 AM

State Administrative Board Meeting: June 8, 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 – Inspection Services
Contract (2021-0659) between MDOT and Great Lakes Engineering Group, LLC, will provide for as-needed roadway and bridge inspection services to be performed for the reconstruction of I-496 from Lansing Road to the Grand River in the City of Lansing, Ingham County (CS 33044-JN 210093CON). The work items will include quality assurance inspection; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. The contract will be in effect from the date of award through April 30, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,200,000. Source of Funds: 100% State Restricted Trunkline Funds.

2. HIGHWAYS – Inspection Services
Contract (2021-0660) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for as-needed roadway and bridge inspection services to be performed for the reconstruction of I-496 from Lansing Road to the Grand River in the City of Lansing, Ingham County (CS 33044-JN 210093CON). The work items will include quality assurance inspection; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. The contract will be in effect from the date of award through April 30, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,000,000. Source of Funds: 100% State Restricted Trunkline Funds.

3. HIGHWAYS – Testing Services
Contract (2021-0661) between MDOT and Tyme Consulting Engineers, Inc., will provide for as-needed testing services to be performed for the reconstruction of I-496 from Lansing Road to the Grand River in the City of Lansing, Ingham County (CS 33044-JN 210093CON). The work items will include quality assurance testing and reporting; measurement, computation, and documentation of quantities; and closing all project documentation. The contract will be in effect from the date of award through April 30, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,472,625. Source of Funds: 100% State Restricted Trunkline Funds.
4. HIGHWAYS – Construction Engineering Services
Contract (2021-0665) between MDOT and AECOM Great Lakes, Inc., will provide for full construction engineering services to be performed for the reconstruction of the Jackson Street and Mechanic Street railroad bridges and the Blackstone Street at-grade railroad crossing in the City of Jackson, Jackson County (CS 38000 – JN 204744CON). The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. 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 \$4,172,590.10. Source of Funds: 80% Federal Railroad Administration Funds and 20% State Restricted Trunkline Funds.

CONTRACTS

5. HIGHWAYS - Inspection and Testing Services
Contract (2021-0693) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations in the Detroit Transportation Service Center service area. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through April 14, 2024. The contract amount will be \$1,499,959.58. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.
6. HIGHWAYS – Design Services
Contract (2021-0696) between MDOT and The Mannik & Smith Group, Inc., will provide for design services to be performed for the rehabilitation of M-59 and associated improvements from Milford Road to Pontiac Lake Road in Oakland County (CS 63041 – JNs 210082PE and 210082PES). The work items will include performing design 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 during construction. The contract will be in effect from the date of award through April 15, 2026. The contract amount will be \$4,718,686.05. Source of Funds: 100% State Restricted Trunkline Funds.

7. HIGHWAYS – Design Services

Contract (2021-0700) between MDOT and AECOM Great Lakes, Inc., will provide for design services to be performed for the complete reconstruction of M-39 from McNichols Road to M-153 (Ford Road) in the cities of Dearborn and Detroit and all ramps within the project limits, excluding the I-96 interchange (CSs 82192 and 82193 - JNs 204309PE and 208611PE). The work items will include performing design 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 during construction. The contract will be in effect from the date of award through May 31, 2025. The contract amount will be \$9,440,132.62. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

8. RAIL – Cattle Pass Bridge Removal

Project Authorization (41) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide funding for the removal of a cattle pass bridge and the installation of a culvert to replace it at mile post 112.4 in Marshall Township, Calhoun County. MDOT will compensate Amtrak for eligible costs under the approved scope of work and estimate. The authorization term will be May 1, 2021, through December 31, 2021. The authorization amount will be \$280,218. The term of the master agreement is from December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Trunkline Funds - \$280,218.

9. RAIL – Replacement of the BO Diamonds

Project Authorization (42) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide funding for the replacement of the BO Diamonds in Kalamazoo. MDOT will compensate Amtrak for eligible costs under the approved scope of work and estimate. The authorization will be in effect from June 1, 2021, through December 31, 2021. The authorization amount will be \$1,000,671. The term of the master agreement is from December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Trunkline Funds - \$1,000,671.

10. *RAIL - Rail Passenger Operating

Contract (2021-0634) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide financial assistance for the daily operation of intercity rail passenger service between Port Huron, Lapeer, Flint, Durand, Lansing/East Lansing, Battle Creek, Kalamazoo, Dowagiac, and Niles, Michigan, and Chicago, Illinois; between Grand Rapids, Holland, Bangor, St. Joseph/Benton Harbor, and New Buffalo, Michigan, and Chicago, Illinois; and between Pontiac, Birmingham, Royal Oak, Detroit, Dearborn, Ann Arbor, Jackson, Albion, Battle Creek, Kalamazoo, Dowagiac, Niles, and New Buffalo, Michigan, and Michigan City, Indiana, Hammond-Whiting, Indiana, and Chicago, Illinois. The contract will also provide financial assistance for the use of Amtrak equipment pursuant to Section 209 of the Passenger Rail Investment and Improvement Act of 2008 (PRIIA). The contract will be in effect from October 1, 2020, through September 30, 2021. The contract amount will be \$14,958,500.11. Source of Funds: FY 2021 State Restricted Comprehensive Transportation Funds - \$14,958,500.11.

* Denotes a non-standard contract/amendment

CONTRACT POST-APPROVAL

11. HIGHWAYS – Design Services

Contract (2021-0460) between MDOT and Tetra Tech of Michigan, P.C., will provide for design services to be performed for bridge replacement on the northbound and southbound I-75 connector over the Norfolk Southern Railroad Company and Grand Trunk Western railroad tracks in Erie Township, Monroe County, including the design of the approaches on each end of the structures (CS 58091–JN 208656PE-S). The work items will include performing design surveys; developing a structure study; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. This contract was originally pre-approved by the State Administrative Board on its March 30, 2021, agenda with an engineer's estimate of \$907,500; however, the final negotiated price was greater than 110 percent of the engineer's estimate. The contract will be in effect from the date of award through September 15, 2023. The contract amount will be \$1,013,462.20. Source of Funds: 100% State Restricted Trunkline Funds.

POST-BID LETTING TRUNKLINE CONTRACTS

LOCAL AGENCY CONTRACTS

12. Letting of May 7, 2021

Letting Call: 2105 009

Project: STU 39000-206265

Local Agreement: 21-5149

Start Date: 10 days after award

Completion Date: October 30, 2021

Low Bid: \$2,707,493.81

Engineer Estimate: \$2,393,981.25

Pct Over/Under Estimate: 13.10%

1.24 mi of hot mix asphalt resurfacing, concrete curb and gutter, sidewalk, sidewalk ramps, culverts, sewer, drainage, guardrail and pavement markings on Sprinkle Road from Milham Avenue to N Avenue, Kalamazoo County. This is a Local Agency project.

3.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|---------------------------------------|-----------------------|-------------|------------|
| Kamminga & Roodvoets, Inc. | \$2,707,493.81 | Same | 1** |
| Hoffman Bros., Inc. | \$2,952,383.56 | Same | 2 |
| M & M Excavating Company | \$3,047,870.26 | Same | 3 |
| Michigan Paving and Materials Company | \$3,063,937.86 | Same | 4 |

Total Number of Bidders: 4

* Denotes a non-standard contract/amendment

13. Letting of May 7, 2021
 Letting Call: 2105 046
 Project: BHT 44000-206082
 Local Agreement: 21-5142
 Start Date: June 7, 2021
 Completion Date: September 30, 2021
- Low Bid: \$902,627.70
 Engineer Estimate: \$676,711.40
 Pct Over/Under Estimate: 33.38%

Bridge reconstruction includes replacing deck, clean and paint steel beams, substructure extension and approach work on Saginaw Street over the south branch of the Flint River, Lapeer County. This is a Local Agency project.

2.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|----------------------------|---------------------|-------------|------------|
| Z Contractors, Inc. | \$902,627.70 | Same | 1** |
| C. A. Hull Co., Inc. | \$943,450.50 | Same | 2 |

Total Number of Bidders: 2

14. Letting of May 7, 2021
 Letting Call: 2105 061
 Project: MCS 22000-202441
 Local Agreement: 21-5164
 Start Date: 10 days after award
 Completion Date: June 30, 2022
- Low Bid: \$1,133,059.20
 Engineer Estimate: \$897,980.00
 Pct Over/Under Estimate: 26.18 %

Bridge replacement with 33x118 steel beams and 8-inch treated panel laminated deck, guardrail and approach work on Cheese Factory Road over the east branch of the Sturgeon River, Dickinson County. This is a Local agency project.

0.00 % DBE participation required

| Bidder | As-Submitted | As-Checked | |
|--------------------------|-----------------------|-------------|------------|
| Zenith Tech, Inc. | \$1,133,059.20 | Same | 1** |
| Hebert Construction Co. | \$1,286,209.38 | Same | 2 |
| A. Lindberg & Sons, Inc. | \$1,410,671.60 | Same | 3 |

Total Number of Bidders: 3

PURCHASING

15. Cipparrone Contracting, Inc. \$ 643,677.47 Total
 Southfield, Michigan FY 21
 100% State Restricted
 State Trunkline Maintenance Fund

This is a Prequalified Maintenance Contract for concrete pavement repairs on WB and EB M-59 from Van Dyke Ave to Ryan Rd to be managed by Macomb Transportation Services Center.

16. Tamarack Builders, Inc. \$ 606,866.00 Total
 Lakeview, Michigan 48850 FY 21
 100% State Restricted
 State Trunkline Maintenance Fund

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 interior improvements, including but not limited to improvements installation of new counters to appropriate heights, adjustments or installation of new plumbing fixtures, installation of grab bars and other appurtenances. The This contract is for MDOT rest areas in the Norther Lower 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,

Patrick McCarthy
 for Patrick McCarthy
 May 26 2021 4:04 PM

Paul C. Ajegba P.E.
 Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of June 8, 2021. After review of the Transportation and Natural Resources Committee Reports, Ms. Barnes moved that the report covering the regular meeting of June 8, 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