

Lansing, Michigan

June 22, 2021

A regular meeting of the State Administrative Board was held on Tuesday, June 22, 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 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; Tamara Cooper, Department of Technology, Management and Budget

1. CALL TO ORDER:

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

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

Ms. Paradine moved to approve the minutes of the regular meeting of June 8, 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

Environment, Great Lakes, and Energy
Oil, Gas, and Minerals Division (OGMD), 6/22/2021

Michigan Gaming Control Board
Internet Gaming Industry (IGAME), 6/22/2021

Schoolcraft College
Recreation Services – Fitness Center, 6/22/2021
Learning Support Services, 6/22/2021

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

June 22, 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 22, 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,
Department of Education; Cindy Paradine, Department of State; Tamara Cooper,
Shelby Troub, Department of Technology, Management and Budget; Laura Mester,
Department of Transportation

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

Ms. Moss, remotely called in from Macomb County, Michigan

Ms. El-Amin, remotely called in from Wayne County, Michigan

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 22, 2021 / June 22, 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, NILES – Niles State Police Post – Paving Improvements
File No. 551/19198.JAG - Contract No. Y21260
Recommended Award: Michigan Paving and Materials Company, Canton
\$623,000.00

Description and Justification

The purpose of this contract is to provide improvements to the existing asphalt parking areas and access drives. The existing site paving is in disrepair and requires improvement to continue to function as intended. The existing original paving is nearing the end of its useful life and requires replacement in many areas. This project will correct those issues at access drives, the visitor parking area and sections of the staff parking area as well as improve site drainage in many locations.

Funding Source

100% Lump Sum Special Maintenance Funds

2. DEPARTMENT OF NATURAL RESOURCES, INTERLOCHEN – Interlochen State Park – Sewage Lagoon and Wastewater Treatment Improvements
File No. 751/16221.GAG - Contract No. Y21261
Recommended Award: Grand Traverse Construction, LLC, Traverse City
\$2,787,340.00

Description and Justification

The purpose of this contract is to provide all labor, material, and equipment to construct a new wastewater treatment plant, sequencing batch reactor system with pre-screening and rapid infiltration bed, to serve Interlochen State Park and replace the existing sewage lagoon system. The contract will include the two bid alternates; sludge removal and disposal; cleaning and coating of the existing concrete basin #3. The work includes but is not necessarily limited to screening, blowers, pumps, disk filter, chemical feed, sequencing batch reactor, meters, sampler, metal grating and handrails, casework, support buildings, plumbing fixtures, reinforced concrete, water service, process piping, controls, all associated electrical, grinder station, earthwork, gravel, signage, fencing, associated demolition, and restoration.

Funding Source

100% Recreational Trail Program Funds

3. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Milliken State Park and Harbor – Milliken Berm
File No. 751/18085.MNB - Contract No. Y21262
Recommended Award: TSP Construction, LLC, Redford; \$704,820.00

Description and Justification

The purpose of this contract is to cap Milliken Berm contaminated soil because of erosion and provide a safe access staircase and handrail to prevent future erosions.

Funding Source

100% Milliken Brownfield Account Funds

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, FLINT – Flint Parks and Recreation Dept Site – Site Remediation
File No. 761/17366.SAR - Contract No. Y21263
Recommended Award: E.T. MacKenzie Company, LLC, Grand Ledge
\$346,534.00

Description and Justification

The purpose of this contract is to excavate/dispose of contaminated soil. The site is an open facility in the agency's Leaking Underground Storage Tank database. The tasks defined for this work include excavation and disposal of petroleum contaminated soil; dewatering of the excavation; transportation and disposal of petroleum contaminated groundwater; backfilling; and site restoration. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, DETROIT – 8635 Gratiot Avenue Site – UST Removal and Site Remediation
File No. 761/20242.SAR - Contract No. Y21264
Recommended Award: TSP Construction, LLC, Redford; \$512,889.55

Description and Justification

The purpose of this contract is to remove underground storage tanks and excavate and dispose of contaminated soil. The site is an open facility in the agency's Leaking Underground Storage Tank database. The tasks defined for this work include the removal and disposal of two tanks and one cistern; excavation and disposal of petroleum contaminated soil; dewatering of the excavation and disposal of contaminated groundwater; backfilling; 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

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, LAKE ANN – B & M Party Store Site – Groundwater and Soil Gas Monitoring
File No. 761/16229.KSZ - Contract No. Y16297
Global Remediation Technologies, Inc., Traverse City; Modification No. 3
Increase \$45,885.80

Description and Justification

The purpose of this modification is to provide professional services for additional remedial investigation and monitoring at a leaking underground storage tank site. The tasks defined for this work include installation and sampling of eight soil borings and temporary monitoring wells; installation of three groundwater monitoring wells; quarterly groundwater sampling for four quarters; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$14,517.66	
Modification No. 1	\$52,488.89	Approved on Director's Agenda 7/7/17
Modification No. 2	\$166,248.62	Approved on Director's Agenda 9/14/18
Modification No. 3	\$45,885.80	See Justification Above
Total Contract	\$279,140.97	

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ANN ARBOR – Broadway Coin Laundry Site – Investigation and Geophysical Study
File No. 761/17387.SAR - Contract No. Y17597
AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 4
Increase \$99,983.16

Description and Justification

The purpose of this modification is to provide professional services for pilot testing and evaluation of the volatilization to indoor air pathway at a former dry-cleaning site. The tasks defined for the work include coordination with property owners to secure access; obtaining the necessary permits from the Washtenaw County Health Department; installation of monitor wells and soil vapor points; four quarterly events to sample groundwater and soil vapor; and reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$277,339.42	
Modification No. 1	\$49,945.43	Approved on Director's Agenda 6/15/18

Modification No. 2	\$525,457.35	Approved on Ad Board Agenda 6/9/20
Modification No. 3	\$199,996.62	Approved on Ad Board Agenda 9/1/20
Modification No. 4	\$99,983.16	See Justification Above
Total Contract	\$1,102,721.98	

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ANN ARBOR – Medical Center Court Apartments – Vapor Intrusion Investigation
File No. 761/17440.SAR - Contract No. Y17616
Tetra Tech, Inc., Madison Heights; Modification No. 6, Increase \$50,000.00

Description and Justification

The purpose of this modification is to continue to provide sampling, testing and mitigation of vapor intrusion risks associated with perchloroethylene contamination at a residential apartment building complex. Monitoring indicates that indoor air and soil/sub-slab gas concentrations are near or above action levels. Urgent interim response is necessary to mitigate exposure to volatile organic compounds. The tasks defined for this work include contingency actions for relocation of sub-slab depressurization systems and maintenance to address noise complaints. The work is needed to protect public health, safety, welfare and the environment and comply with environmental regulations.

Funding Source

100% Clean Michigan Initiative Funds

Base Contract	\$41,026.70	
Modification No. 1	\$22,566.75	Approved on Director's Agenda 8/10/18
Modification No. 2	\$282,748.20	Approved on Director's Agenda 2/22/19
Modification No. 3	\$140,000.00	Approved on Director's Agenda 6/14/19
Modification No. 4	\$99,912.35	Approved on Ad Board Agenda 6/9/20
Modification No. 5	\$199,654.00	Approved on Ad Board Agenda 9/1/20
Modification No. 6	\$50,000.00	See Justification Above
Total Contract	\$835,908.00	

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, HOUGHTON COUNTY – Torch Lake Site – Degradation of Benthos BUI
File No. 761/19153.KSZ - Contract No. Y19112
The Mannik & Smith Group, Inc., Canton; Modification No. 3, Increase \$190,000.00

Description and Justification

The purpose of this modification is to provide additional technical support services to address degradation of benthos beneficial use impairments. Copper ore mining/milling and smelting operations were conducted in the lake area for more than 100 years. Due to the metals contaminating the sediments, it resulted in the degradation of benthos beneficial use impairment. The agency is conducting an experimental study to remediate the Torch Lake benthic community but wants to implement a large scale remediation. The professional will provide technical support and evaluate the results of the study to develop a pre-conceptual remedial design, expand stakeholder engagement and build an on-line data viewer program to support the agency and EPA's decision making process. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Federal Funds.

Base Contract	\$82,703.82	
Modification No. 1	\$56,915.85	Approved on Director's Agenda 10/22/19
Modification No. 2	\$354,043.79	Approved on Ad Board Agenda 6/19/20
Modification No. 3	\$190,000.00	See Justification Above
Total Contract	\$683,663.46	

REVISIONS TO CONSTRUCTION CONTRACTS

10. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Video Management System
 File No. 472/14430.CDP - Contract No. Y18172
 Allied Universal Technology Services, Wyoming; CCO No. 15, Increase
 \$1,420,992.80

Description and Justification

The purpose of this change order is to install additional video and audio capabilities, data storage, monitoring stations, and a public address system, and provide spare materials. This work was requested by the agency and is needed to complete the project.

Funding Source

100% Agency Operating Funds

Base Contract	\$5,994,000.00	
Change Order No. 1	\$36,217.00	Approved on Director's Agenda 09/28/18
Change Order No. 2	\$36,016.00	Approved on Director's Agenda 10/05/18
Change Order No. 3	\$291,969.00	Approved on Ad Board Agenda 11/30/18

Change Order No. 4	\$127,807.00	Approved on Ad Board Agenda 03/29/19
Change Order No. 5	\$6,697.00	Approved on Director's Agenda 04/12/19
Change Order No. 6	\$0	No Cost Change Order
Change Order No. 7	\$84,238.00	Approved on Ad Board Agenda 08/27/19
Change Order No. 8	\$0	No Cost Change Order
Change Order No. 9	\$9,726.00	Approved on Director's Agenda 08/30/19
Change Order No. 10	\$905,260.00	Approved on Ad Board Agenda 09/26/19
Change Order No. 11	\$0	No Cost Change Order
Change Order No. 12	\$0	No Cost Change Order
Change Order No. 13	\$25,318.00	Approved on Ad Board Agenda 03/26/20
Change Order No. 14	\$87,903.37	Approved on Ad Board Agenda 12/15/20
Change Order No. 15	\$1,420,992.80	See Justification Above
Total Contract	\$9,026,144.17	

11. DEPARTMENT OF CORRECTIONS, LENNOX TOWNSHIP – Macomb
 Correctional Facility – Electronic Security System Upgrade
 File No. 472/19022.MNB - Contract No. Y19467
 J & B Associates, LLC, Gladwin; CCO No. 7, Increase \$40,418.00

Description and Justification

The purpose of this change order is to install ninety (90) lockers in housing unit 6 at the rate of 2 lockers for each cell. The lockers are required by the department for the inmates in the facility.

Funding Source

100% Agency Operating Funds

Base Contract	\$462,500.00	
Change Order No. 1	\$22,643.00	Approved on Director's Agenda 2/18/20
Change Order No. 2	\$11,299.00	Approved on Director's Agenda 5/10/20
Change Order No. 3	\$72,377.00	Approved on Director's Agenda 12/22/20
Change Order No. 4	\$30,425.00	Approved on Director's Agenda 3/4/2021
Change Order No. 5	\$63,437.00	Approved on Director's Agenda 4/9/2021
Change Order No. 6	\$112,169.00	Approved on Ad Board Agenda 4/27/2021
Change Order No. 7	\$40,418.00	See Justification Above

Total Contract	\$815,268.00	
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LEASE FOR PRIVATE PROPERTY

12. DEPARTMENT OF MILITARY & VETERANS AFFAIRS, HOLLAND – New Lease No. 12157 with Dirkse Capital Management, LLC, a Michigan Limited Liability Company, 44 E. 8th Street, Suite 510, Holland, MI 49423, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Military & Veterans Affairs, as Lessee, for 2,000 square feet of office space located at 12659 Riley Street, Suite 20, Holland, MI 49424. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning November 1, 2021, or upon substantial completion, is \$18.75 (\$3,125.00 per month). This is a full- service Lease. This Lease contains two 5-year renewal options with annual per square foot rental rates of \$19.75 (\$3,291.67 per month) and \$20.75 (\$3,458.33 per month). This Lease contains a Standard cancellation clause with 120-days' notice for the initial term and 60-days' notice for the renewal option terms. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this new Lease is to provide a new recruiters' office designed to fit the operational needs of the Department and provide better service amenities to the clients.

Benefit:

This new office allows for better customer access with improved parking and an upgraded customer and employee layout. The rate is within current market rates.

Funding Source:

100% Federal Funds

Commitment Level:

Five years with two 5-year renewal options; however, this Lease contains a Standard cancellation clause with 120-days' notice for the initial term and 60-days' notice for the renewal options.

Risk Assessment:

Non-approval of this Lease will hinder the Department from obtaining a new recruiters' office designed to fit the operational needs of the Department.

Zip Code:

49424

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

13. MICHIGAN STATE POLICE, CARO - Addendum No. 1 to Lease No. 10724 approved by the State Administrative Board on December 30, 1999, between Tuscola County, 125 W Lincoln St, Suite 500, Caro MI 48723, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Michigan State Police (MSP), as Lessee, for 7,546 square feet of space located at 1485 Cleaver Rd, Caro, MI 48723. This Addendum provides for establishing a

set rental rate, eliminating the annual rent computation, connecting the post to the municipal water system and upgrading the fire suppression system. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the July 31, 2025, or any extension. The annual per square foot rental rate for this space beginning August 1, 2021, is \$7.00 (\$4,401.83 per month). This rate does not include public utilities, janitorial services and supplies, dumpster service, snow removal, lawn maintenance, pest control or the replacement of tubes and bulbs. 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 establish a set rental rate, eliminate the annual rent computation, provide for the connection of the post to the municipal water system and the upgrade of the fire suppression system.

Benefit:

This Addendum allows for a set rental rate and much needed upgrades at the post. This Addendum will also prevent MSP from incurring substantial maintenance costs on the existing fire suppression system through the annual rent computations which are to be eliminated through this Addendum. The rate is below current market rates.

Source of Funds:

100% General Fund.

Commitment Level:

Through July 31, 2025; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from having a set rental rate for the remainder of the lease term and from realizing the benefits of upgrading the fire suppression system and connecting the post to the municipal water supply. MSP will also incur substantial maintenance costs on the existing fire suppression system through the annual rent computations which are to be eliminated through this Addendum.

Zip Code:

48723

14. MICHIGAN STATE POLICE, ALPENA - Addendum No. 2 to Lease No. 10829 approved by the State Administrative Board on October 3, 2000, between Bruce and Julie Dietz, A Husband and Wife, and subsequently assigned to Bruce Dietz, Trustee of the Bruce Dietz Trust dated November 24, 1997 and Julie Dietz, Trustee of the Julie Dietz Trust dated November 24, 1997, as Lessors, and the State of Michigan by the Department of Technology, Management & Budget for the Michigan State Police, as Lessee, for 11,548 square feet of office space located at 3283 West Washington Avenue, Alpena, MI 49707. This Addendum provides for exercising the option in Paragraph 2.5 of the Lease, updating Lease template language, changing the responsibility of HVAC maintenance from the Lessee to the Lessor, removing tax adjustment language, lowering the lease rates in the renewal options, exercising the next available option, and updating lease contact information. 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 January 1, 2021, is \$13.50 (\$12,991.50 per month). This rate does not include janitorial, public utilities, landscape maintenance, or snow removal. This rate is within fair market. This Lease contains a second 5-year renewal option with an annual per square foot rental rate of \$14.50 (\$13,953.83 per month). This Lease contains an Executive cancellation clause with 60-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to update Lease template language, change the responsibility of HVAC maintenance from the Lessee to the Lessor, remove tax adjustment language, lower the lease rates in the renewal options, and update lease contact information. The approval of this Addendum automatically exercises the renewal option in Paragraph 2.5.

Benefit:

The benefit of this Addendum is to allow the State of Michigan to secure \$273,205.40 in savings over the life of the Lease, eliminate HVAC maintenance costs, and remove tax adjustments from the Lease. This location continues to service the operational needs of the Department and serve the community.

Funding Source:

100% General Fund

Commitment Level:

Five years; however, this Lease contains one 5-year renewal option and an Executive cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from capturing significant Lease cost savings. If the post would have to relocate, the Department would incur unknown build out move costs.

Zip Code:

49707

15. DEPARTMENT OF HEALTH & HUMAN SERVICES, DETROIT – Addendum No. 1 to Lease No. 11982 with Detroit 7 Mile Property, LLC, a Michigan Limited Liability Company, 124 W. Allegan Street, Suite 2100, Lansing, MI 48933, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health & Human Services, as Lessee, for 40,000 square feet of office space located at 19340 Greenview Avenue, Detroit, MI 48219. This Addendum increases the square footage total, updates the floor plans and site plan, changes the responsibility for janitorial services and supplies to the Lessor, and increases the number of parking spaces. This Addendum is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning July 1, 2022, or upon substantial completion, is \$15.43 (\$51,433.33 per month) with the first 3 months of the initial term being 'ZERO' rent. Effective October 1, 2023, the annual per square foot rental rate increases to \$19.90 (\$66,333.33 per month). Effective October 1, 2027, the annual per square foot rental rate increases to \$21.35 (\$71,166.67 per

month). Effective October 1, 2032, the annual per square foot rental rate increases to \$22.55 (\$75,166.67 per month). Effective October 1, 2037, the annual per square foot rental rate increases to \$23.75 (\$79,166.67 per month). Effective October 1, 2042, the annual per square foot rental rate increases to \$24.95 (\$83,166.67 per month). Effective October 1, 2034, the annual per square foot rental rate increases to \$26.15 (\$87,166.67 per month). This rate does not include public utilities. This Lease contains one 10-year renewal option with an annual per square foot rental rate of \$11.10 (\$37,000.00 per month) for the first 5 years. Effective October 1, 2057, the annual per square foot rental rate of the renewal option increases to \$12.30 (\$41,000.00 per month). This Lease contains a Legislative cancellation clause with 120-days' notice for the initial term and an Executive cancellation clause with 60-days' notice for the renewal option. The Joint Capital Outlay Subcommittee of the Legislature approved the Lease on September 5, 2018. The Attorney General has approved this Addendum as to legal form. This Addendum meets the criteria requiring approval of the Joint Capital Outlay Subcommittee of the Legislature. The Subcommittee approved this Addendum on May 26, 2021.

Purpose/Business Case:

The purpose of this Addendum is to increase the size of the new Adult Services office for Wayne County to better fit the operational needs of this program and to help provide better service to its customers.

Benefit:

This larger office will allow the Department to redesign the office layout and workstations resulting in significant efficiencies and benefits for the clients and staff. The Lessor is providing the Department with three months of 'free' rent. The rental rate is within the current market rates for comparable space.

Funding Source:

31% General Fund; 69% Federal Funds

Commitment Level:

Thirty years and three months, with one 10-year renewal option; however, this Lease contains a Legislative cancellation clause with 120-days' notice for the initial term and an Executive cancellation clause with 60-days' notice for the renewal option.

Risk Assessment:

Non-approval of this Lease will hinder the Department from obtaining up-to-date office space that would offer the Department the opportunity to provide improved service effectively and efficiently to the citizens of Wayne County.

Zip Code:

48219

16. DEPARTMENT OF STATE, DETROIT - Addendum No. 1 to Lease No. 11195 approved by the State Administrative Board on June 6, 2006, by and between Mack-Alter LLC, a Michigan Limited Liability Company, 18633 Mack Avenue, Detroit, MI 48236, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State (DOS), as Lessee, for 3,200 square feet of office space located at 14634-36 Mack Avenue, Detroit, MI 48215. This Addendum provides for a 30-month decrease in the rental

rate of the new 10-year renewal option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of August 31, 2031, or any extension. Effective August 24, 2021, the annual per square foot rental rate for this office space increases to \$25.12 (\$6,698.67 per month). Effective March 1, 2024 the annual per square foot rental rate for this office space increases to \$27.13 (\$7,234.67 per month). Effective September 1, 2026, the annual per square foot rental rate for this office space increases to \$29.88 (\$7,968.00 per month). This rate does not include utilities or janitorial services & 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 reduce the amount of increase in the previously negotiated renewal rate for the next 2 ½ years.

Benefit:

The benefit is a rent savings of \$16,080.00 for the Department. The rental rate is within current market rates for comparable space.

Funding Source:

100% Restricted Funds (TACF- 83.96%, Auto Repair Facilities Fees- 1.26%, Driver Fees- 6.84%, Parking Ticket Court Fines- 4.21%, Enhanced Driver License & Personal ID- 3.73%)

Commitment Level:

Ten years; however, this Lease contains a Standard 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

17. DEPARTMENT OF CORRECTIONS, SAGINAW - Addendum No. 1 to Lease No. 11511 approved by the State Administrative Board on December 7, 2010, between Spadafore Distributing Company, 2932 Sanders Road, Lansing, MI, 48917, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Corrections, as Lessee, for 6,326 square feet of space located at 1835 Treanor Street, Saginaw, MI 48601. This Addendum provides for establishing a rental rate for the available renewal option, exercising the available renewal option, adding one 5-year renewal option and updating lease language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the May 31, 2026, or any extension. The annual per square foot rental rate for this space beginning June 1, 2021 is \$19.66 (\$10,364.10 per month). This Addendum contains one 5-year renewal option with an annual per square foot rental rate of \$20.64 (\$10,880.72 per month). This rate does not include janitorial services and supplies, dumpster service, landscaping, snow removal and the changing of tubes and bulbs. 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 establish a rental rate for the available renewal option, exercise the renewal option, add one 5-year renewal option, and update the lease language, as necessary.

Benefit:

The benefit of this Addendum is to provide an established rental rate for the current renewal option and will allow the Department to remain in space that works well for them. The rental rate is within current market rates for comparable space.

Source of Funds:

100% General Funds.

Commitment Level:

Through May 31, 2026; however, this Lease contains one 5-year renewal option and a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from remaining in its current space with an established rental rate.

Zip Code:

48601

CONVEYANCE OF REAL PROPERTY

18. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB), recommends the conveyance of surplus and vacant real property (the "Property") located at 220 Gendron Road in the Township of Iron River, County of Iron, which is described further below, to Seymours Rentals, LLC, a Domestic Limited Liability Company, for consideration of Ninety Thousand and 00/100 Dollars (\$90,000.00). The prospective Buyer has already made a down payment deposit of Nine Thousand and 00/100 Dollars (\$9,000.00) towards the purchase price. The Office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2016 Public Act 512 authorizes the State Administrative Board to convey the subject property, known as "Camp Ottawa". Camp Ottawa is a former medium security prison which has been largely unused since its closure in 2009. The property includes approximately 105.102 acres on which is sited a two-story brick administration/ housing building of 39,000 square feet (SF), a wood storage shed of 4,800 SF a maintenance shop and garage of 1,800, a roofed carport covering 4,000 SF, a sawmill shed of 3,132 SF, an office/carpenter shop of 1,716 SF, a wood boiler facility of 48 SF and a paved parking lot for up to 42 cars. Much of the property is enclosed by a high fence. The Property is legally described as follows:

A parcel of land being the North 1/2 of the Southwest 1/4 and part of the Southeast 1/4 of the Northwest 1/4 of Section 3, T43N-R35W, Iron River Township, Iron County, Michigan more particularly described as:

Commencing at the North 1/4 corner of Section 3; thence S00°02'38"W, 1,371.56 feet along the North-South 1/4 line of Section 3 to the Point of Beginning; thence continuing S00°02'38"W, 2,592.74 feet along the North-South 1/4 line to the South 1/16 line of Section 3; thence S89°32'21"W, 2,645.82 feet along the South 1/16 line to the West line of Section 3; thence N00°19'41"E, 1,322.37 feet along the West section line to the East-West 1/4 line of Section 3; thence N89°40'15"E, 1,319.61 feet along the East-West 1/4 line to the West 1/16 line of Section 3 thence N00°11'10"E, 385.78 feet along the West 1/16 line to a curve on the South Right-of-Way line of Gendron Road; thence 246.25 feet along the Southerly Road Right-of-Way on a curve to the right having a Radius of 4,854.52 feet and a Chord bearing N53°33'22"E (previously recorded as N54°33'22"E), 246.22 feet; thence N55°00'34"E, 254.83 feet along the Southerly Road Right-of-Way to a curve; thence 296.89 feet along the Southerly Road Right-of-Way on a curve to the right having a Radius of 4,272.47 feet and a Chord bearing N57°00'00"E, 296.83 feet; thence N58°59'27"E, 676.30 feet along the Southerly Road Right-of-Way line to a curve; thence 129.43 feet along the Southerly Road Right-of-Way line on a curve to the left having a Radius of 208.36 feet and a Chord bearing N41°11'43"E, 127.36 feet to the Point of Beginning containing 105.102 acres and subject to restrictions, reservations, rights-of-way and easements of record.

Purpose/Business Case:

This conveyance satisfies all criteria set forth in 2016 P.A. 512 for conveying the subject surplus property at fair market value.

Benefit:

This conveyance earns \$90,000.00 in revenue for the General Fund, less DTMB's expenses for closing, marketing, surveying and appraising the property. It also relieves the Department of Corrections of all liability and responsibility for the property. Finally, this conveyance returns the property to local property tax rolls for the first time since 1989.

Commitment Level:

The proposed conveyance of this surplus property is by quit claim deed approved for use by the Office of the Attorney General and would be permanent.

Risk Assessment:

There is no known risk to the State associated with this conveyance of surplus property.

ZIP Code:

49935

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 22, 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.

REVISIONS TO CONSTRUCTION CONTRACT

1. DEPARTMENT OF STATE POLICE, DIMONDALE – Michigan State Police Training Academy – Drive Track Resurfacing
File No. 551/21060.SDW - Contract No. Y21225
RAS Contracting, Inc., Mason; CCO No. 1, Increase \$892,764.91

Description and Justification

The purpose of this change order is to add rebuilding and resurfacing of the existing skid pad and an allowance of \$525,000.00 for installation of an EGLE approved well (approval is in progress), water flood system and water reclamation system. This work will add three weeks to the project making the new substantial completion date August 20, 2021. This work has been requested by the agency and will provide a safer skid pad training surface, and the well and water reclamation system will provide a cost savings to the State of Michigan.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,634,047.90	
Change Order No. 1	\$892,764.91	See Justification Above
Total Contract	\$2,526,812.81	

Ms. Bliesener presented the Building Committee Report for the regular meeting of June 22, 2021. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of June 22, 2021, be approved and adopted. The motion was supported by Mr. Fort, and unanimously approved.

APPROVED

June 22, 2021

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **June 22, 2021**. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

Member: Molly Jason, representing Approved _____
Attorney General Nessel

Others: Jim Shell, Daniel Sonneveldt, Attorney General’s Office; Ross Fort, Department of Education; Danielle El-Amin, Lt. Governor’s Office; Cindy Paradine, Department of State; Tamara Cooper, 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 and supplemental agenda were presented.

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

Ms. Bliesener adjourned the meeting.

6/18/221 9:30 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

June 22, 2021, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

June 22, 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.) Wellspring Lutheran Services, Flint, MI

- \$732,000.00 Total
- FY21-23 100% General Funds
- To provide in-home family services for families that are at risk of having their children removed from their home due to child abuse and/or neglect

2.) Willey & Chamberlain LLP, Grand Rapids, MI

- \$765,000.00 Total
- FY21-22 100% General Funds
- To provide a contract to cover legal service expenses related to the Flint Water Crisis to represent former MDHHS staff

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1.) Michigan Trailer Mart, Inc., Waterford, MI

- \$500,000.00 Total
- FY21-24 50% Federal Funds; 50% General Funds
- Purchase and transport of portable latrine trailers

3. DEPARTMENT OF STATE POLICE

1.) Michigan Police Equipment, Charlotte, MI

- \$1,246,949.25.00 Total
- FY21-24 100% General Funds
- One-time purchase for rifle optics

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

4. DEPARTMENT OF CORRECTIONS

- 1.) Berghuis Psychological Services, P.C., Kentwood, MI
 - \$500,000.00 Amendment
 - \$5,536,549.00 New Total
 - FY21-22 100% Federal Funds
 - Add funds for sex offender counseling services

5. DEPARTMENT OF EDUCATION

- 1.) Public Sector Consultants, Lansing, MI
 - \$197,130.00 Amendment
 - \$396,285.00 New Total
 - FY21-24 100% General Funds
 - Add funds / work to continue to advance early childhood homelessness taskforce efforts

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Evident Change, Oakland, CA
 - \$845,800.00 Amendment
 - \$1,878,167.00 New Total
 - FY21-22 100% Federal Funds
 - Add funds and change the contractors name to customize and implement new versions of the safety, risk, and re-assessment tools used by child welfare staff as well as update policy and procedures
- 2.) Spectrum Child & Family Services, Westland, MI
 - \$120,000.00 Amendment
 - \$480,000.00 New Total
 - FY21-22 100% Federal Funds
 - Add funds and exercise an option year to continue providing family skills services

7. DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES

- 1.) Examination Resources, LLC, Atlanta GA
 - \$200,000.00 Amendment
 - \$500,000.00 New Total
 - FY21-23 100% Restricted Funds (*Insurance Bureau Fund*)
 - Add funds and exercise two option years for market conduct examinations

8. DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES

- 1.) INS Regulatory Insurance Services, Inc., Philadelphia, PA
 - \$200,000.00 Amendment
 - \$500,000.00 New Total
 - FY21-23 100% Restricted Funds (*Insurance Bureau Fund*)
 - Add funds and exercise two option years for market conduct examinations

- 2.) Risk and Regulatory Consulting, LLC, Farmington, CT
 - \$500,000.00 Amendment
 - \$950,000.00 New Total
 - FY21-23 100% Restricted Funds (*Insurance Bureau Fund*)
 - Add funds and exercise two option years for market conduct examinations

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

9. DEPARTMENT OF STATE POLICE

- 1.) Prosecuting Attorney's Association of Michigan, Lansing, MI
 - \$780,000.00 Total
 - FY21-22 100% General Funds
 - To fund the Traffic Safety Resource Prosecutor project

- 2.) State Court Administrative Office, Lansing, MI
 - \$1,000,000.00 Total
 - FY21-22 100% General Funds
 - To establish and enhance new or expanded DUI Court programs for 2022

- 3.) University of Michigan Research Institute, Ann Arbor, MI
 - \$563,000.00 Total
 - FY21-22 100% Federal Funds
 - To produce and release Michigan Traffic Crash Facts and conclude an average annual daily traffic estimation project

- 4.) Various (*See bid tab*)
 - \$2,669,493,000.00 Total
 - FY21-22 100% Federal Funds
 - For local law enforcement agencies to conduct overtime enforcement of safety belt, child restraint, and impaired driving laws

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Capital Area Community Services, Inc., Lansing, MI
 - \$844,425.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

- 2.) Community Action Agency of South Central MI, Battle Creek, MI
 - \$980,054.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

- 3.) County of Genesee, Flint, MI
 - \$734,543.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

- 4.) Eight CAP Inc., Orleans., Lansing, MI
 - \$934,912.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

- 5.) Human Development Commission, Caro, MI
 - \$547,461.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

- 6.) Human Resources Authority, Inc., Escanaba, MI, MI
 - \$530,207.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 7.) Justice in Mental Health Organization, Lansing, MI
 - \$506,687.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

- 8.) Kent County, Grand Rapids, MI
 - \$814,335.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

- 9.) Macomb Community Action, Clinton Township, MI
 - \$1,025,586.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

- 10.) Michigan Association of United Ways, Lansing, MI
 - \$5,000,000.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to increase the ability of community-based organizations to respond to the ever-evolving COVID-19 pandemic

- 11.) Michigan Coalition to End Domestic and Sexual Violence, Okemos, MI
 - \$1,996,856.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to expand and enhance local services available to crime victims. The safety, rights, dignity, and healthy recovery of victims of crime are the dominant focus of effort

- 12.) Mid Michigan Community Action Agency, Farwell, MI
 - \$729,744.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 13.) Monroe County Opportunity Program, Monroe, MI
- \$751,617.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state
- 14.) Northeast Michigan Community Services Agency, Alpena, MI
- \$777,522.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state
- 15.) North West Michigan Community Action Agency, Inc. Traverse City, MI
- \$795,582.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state
- 16.) Oakland Livingston Human Service Agency, MI
- \$1,319,822.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state
- 17.) Salvation Army, The, Southfield, MI
- \$17,178,929.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding for statewide emergency overnight lodging to households (individuals and families) experiencing homelessness in Michigan through emergency shelter and staying at motels
- 18.) Southwest Michigan Community Action Agency, Benton Harbor, MI
- \$639,891.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 19.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$3,250,788.00 Total
 - FY21 100% Federal Funds
 - This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

11. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Michigan Learning & Education Advancement Program (MILEAP)
- \$15,646,081.13 Total
 - FY21-23 100% Federal Funds
 - Response to economic and workforce conditions driven by the COVID-19 pandemic. Program targets services to individuals who are unemployed, dislocated, or underemployed, COVID-19 essential workers, participants living in distressed rural and urban communities and economically disadvantaged individuals
- 2.) Michigan Works! Agencies (See bid tab)
- \$1,657,276.00 Total
 - FY21-25 100% Federal Funds
 - To strategically scale MiREACH promoting the establishment of a statewide model addressing critical healthcare workforce shortages in healthcare workforce shortages in Michigan's rural communities by recruiting veterans and their spouses, youth, and other demographic groups historically underrepresented within rural communities (including women, people of color, ex-offenders, and persons with disabilities)
- 3.) Statewide Michigan Works! (See bid tab)
- \$700,000.00 Total
 - FY21-22 100% Federal Funds
 - To support capacity building and professional development activities

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Regents of the University of Michigan, The, Ann Arbor, MI
 - \$4,282,596.00 Amendment
 - \$30,248,517.00 New Total
 - FY21 79.81% Federal Funds; 0.05% Private; 14.50% General Funds; 0.89% Restricted Funds; 4.75% Local Funds
 - This agreement provides funding for and allocates grant funding to various health and human services projects

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES, DEPARTMENT OF TREASURY, DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, AND MICHIGAN STATE HOUSING AND DEVELOPMENT AUTHORITY

- 1.) Talx Corporation, a/k/a Equifax Workforce Solutions, St. Louis, MO
 - NOT TO EXCEED
 - \$33,703,280.20 (5 Years)
 - FY21-26 100% Various Funds (*Varies by agency*)
 - 21000000625 Employment verification services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

14. DEPARTMENT OF CIVIL SERVICE COMMISSION

- 1.) Minnesota Life Insurance Co., St. Paul, MN
 - \$52,000,000.00 Amendment
 - \$236,262,341.00.00 New Total
 - FY21-22 100% Restricted Funds (*State Sponsored Group Insurance Fund*)
 - 071B7700163 Add funds and exercise an option year for group life insurance services

15. DEPARTMENT OF EDUCATION

- 1.) University of Wisconsin, Madison, WI
 - \$8,832,300.00 Amendment
 - \$19,765,300.00 New Total
 - FY21-24 100% Restricted Funds (*State School Aids Funds*)
 - 18000000708 Exercise three option years and add funds for the English Language Proficiency Test Administration

16. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Brogan & Partners Consultancy, Inc., Birmingham, MI
 - \$50,000,000.00 Amendment
 - \$170,563,000.00 New Total
 - FY21 100% Federal Funds
 - 071B6600077 Add funds for creative, media advertising & clearinghouse services

17. DEPARTMENT OF STATE LOTTERY

- 1.) Simons-Michelson-Zieve, Inc. dba SMZ, Troy, MI
 - \$9,000,000.00 Amendment
 - \$110,800,000.00 New Total
 - FY21 100% Restricted Funds
 - 071B6600082 Add funds and extended three months for general advertising services

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) American Association of State Highway & Transportation Officials
 - \$6,000,000.00 Amendment
 - \$23,764,675 New Total
 - FY21-24 50% Federal Funds; 50% General Funds
 - 071B0200182 Add funds and exercise three option years for the AASHTO Ware Transportation Suite of software used to ensure consistent design standards are used on common routes

- 2.) Cornerstone On Demand, Inc., Los Angeles, CA
 - \$138,895.25 Amendment
 - \$3,790,427.26 New Total
 - FY21-22 40% Federal Funds; 40% General Funds; 36% Restricted Funds (*See Bid Tab*)
 - 071B5500056 Add funds and extend the contract for web-based, vendor-hosted Learning Management System (LMS) allowing for management and deployment of e-learning services to all State employees

- 3.) FAST Enterprises, LLC, Centennial, CO
 - \$300,000.00 Amendment
 - \$68,965,629.00 New Total
 - FY21-22 100% General Funds)
 - 071B7700121 Add funds for payment modernization work, including additional payment types, to maintain PCI compliance and support Board of Election Transactions

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 4.) First Data Government Solutions LP, Cincinnati, OH
- \$0.00.00 Amendment
 - \$6,808,348.00 New Total
 - FY21 100% General Funds
 - 071B1300185 Extend the contract for two months for authorization of electronic payments to remain functional for the Department of Treasury
- 5.) Legal Files Software, Inc., Springfield, IL
- \$227,818.00 Amendment
 - \$1,298,535.00 New Total
 - FY21-22 100% General Funds
 - 071B7700024 Add funds and an option year for legal files software utilized by the attorney generals office for case management
- 6.) Michigan Association of Intermediate School Administrators, Lansing, MI
- \$50,000.00 Amendment
 - \$1,632,000.00 New Total
 - FY21-24 100% Restricted Funds (*MPSEERS*)
 - 180000001298 Add funds for healthcare and benefit auditing, actuarial and consulting 071B1300185 Extend the contract for the existing system
- 7.) Towers Watson Delaware Inc., Southfield, MI
- \$6,417,000.00 Amendment
 - \$12,628,308.60 New Total
 - FY21-22 100% General Funds
 - 200000000040 Add funds and exercise three option years for system enhancements for Department of Education

19. DEPARTMENT OF TREASURY

- 1.) Experian Information Solutions, Inc., Schaumburg, IL
- \$0.00 Amendment
 - \$5,998,643.27 New Total
 - FY21 100% Restricted Funds (*Delinquent Tax Collection Revenue*)
 - 071B5500088 Extend contract three months to support the continuation of income Tax Refund Analysis Services

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

20. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Semaj Beal #296763 \$531.71
The claimant (21-SAB/DOC-9837) requests \$531.71 reimbursement for his missing transcripts, watch, headphones, television, trimmers, tape player, jackets, sweatpants & shirts, and shoes. Prisoner lists missing items then states he is only missing State issued clothing items. Prisoner did not provide enough information to make a determination. The Committee recommends DENIAL for this claim.

2. Michael Bradley #928829 \$91.12
The claimant (21-SAB/DOC-10148) requests \$91.12 reimbursement for his missing food items, wrist band, shower shoes, pencils, mirror, sewing kit, hat, yarn, and shampoo. The Committee recommends approval of \$9.11 for this claim.

3. Darnell Brown #374517 \$8.40
The claimant (21-SAB/DOC-10378) requests \$8.40 reimbursement for his sunglasses that were engraved with the wrong prisoner number. The Committee recommends approval of \$8.40 for this claim.

4. Kenneth Bryant #275627 \$45.00
The claimant (21-SAB/DOC-10301) requests \$45.00 reimbursement for his JP5 tablet that was damaged while in possession of MDOC. The Committee recommends approval of \$18.00 for this claim.

5. Raeshawn Byrd #928222 \$0.00
The claimant (21-SAB/DOC-10299) requests \$0.00 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$140.87 for this claim.

6. Antonio Crawford #965736 \$999.99
The claimant (21-SAB/DOC-10230) requests \$999.99 reimbursement for his missing transcripts. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

7. Jerome Crenshaw #736875 \$2.98
The claimant (21-SAB/DOC-9943) requests \$2.98 reimbursement for his earbuds. The prisoner has received his earbuds and no longer wishes to pursue this claim. The Committee recommends DENIAL for this claim.

20. DEPARTMENT OF CORRECTIONS continued

8. Frederico Cruz #261275 \$360.00
The claimant (21-SAB/DOC-10016) requests \$360.00 reimbursement for his missing typewriter. A typewriter was not present at the time of pack up. The Committee recommends DENIAL for this claim.
9. Robert Curry #317329 \$965.07
The claimant (21-SAB/DOC-10243) requests \$965.07 reimbursement for his missing MP3 and music downloads. Music download are not reimbursable. The Committee recommends approval of \$13.78 for this claim.
10. Gregory Davis #788511 \$18.28
The claimant (21-SAB/DOC-10220) requests \$18.28 reimbursement for his damaged headphones. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
11. Quincy Davis #790614 \$104.94
The claimant (21-SAB/DOC-9834) requests \$104.94 reimbursement for his eyeglasses that were damaged while in possession of MDOC. The Committee recommends approval of \$10.49 for this claim.
12. Timothy Duncan #246332 \$22.39
The claimant (21-SAB/DOC-10063) requests \$22.39 reimbursement for his missing book. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
13. Samuel Good #969289 \$309.03
The claimant (21-SAB/DOC-10094) requests \$309.03 reimbursement for his missing JP5 tablet, charger, cord, and earbuds, shoes, television, shaver, zipper bag, and craft items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
14. Deshawn Griswold #576624 \$359.99
The claimant (21-SAB/DOC-10291) requests \$359.99 reimbursement for his missing television, headphones, JP5 player, charger & earbuds, and food items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
15. Jonte Groce #869127 \$164.16
The claimant (21-SAB/DOC-10324) requests \$164.16 reimbursement for his missing magazines. MDOC is not responsible for vendor errors. The Committee recommends DENIAL for this claim.

20. DEPARTMENT OF CORRECTIONS continued

16. Don Harris #780375 \$162.70
The claimant (21-SAB/DOC-10069) requests \$162.70 reimbursement for his missing boots and food items. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
17. Lonnell Haywood #270825 \$156.21
The claimant (21-SAB/DOC-10266) requests \$156.21 reimbursement for funds removed from his account for a store order he did not receive. The Committee recommends approval of \$156.21 for this claim.
18. Gregory Holder #276203 \$647.56
The claimant (21-SAB/DOC-10489) requests \$647.56 reimbursement for food items destroyed by MDOC. The Committee recommends approval of \$64.76 for this claim.
19. Ramzy Hrrahman #146127 \$139.92
The claimant (21-SAB/DOC-10395) requests \$139.92 reimbursement for funds his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
20. Damien Jackson #753424 \$234.54
The claimant (21-SAB/DOC-10369) requests \$234.54 reimbursement for his missing boxers, socks, t-shirts, and Nike's. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
21. Dion Johnson #876887 \$157.82
The claimant (21-SAB/DOC-10344) requests \$157.82 reimbursement for his missing television and books. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
22. Maurice Johnson #538493 \$0.00
The claimant (21-SAB/DOC-10345) requests \$0.00 reimbursement for funds removed from his account by a prisoner who stole his password. The Committee recommends DENIAL for this claim.
23. Quendarious Johnson #762608 \$154.00
The claimant (21-SAB/DOC-10352) requests \$154.00 reimbursement for his television that was damaged during a search of his cell. The Committee recommends DENIAL for this claim.

20. DEPARTMENT OF CORRECTIONS continued24. Demetree Jordan #878874 \$58.40

The claimant (21-SAB/DOC-10222) requests \$58.40 reimbursement for his missing JP5 tablet and USB cord. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

25. Andrew Loehr #848895 \$175.00

The claimant (21-SAB/DOC-10274) requests \$175.00 reimbursement for his stolen television, fan, t-shirts, and shoes. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

26. Alejandro Lopez Jr. #950970 \$153.35

The claimant (21-SAB/DOC-9905) requests \$153.35 reimbursement for his missing soap, toothbrushes, nail clippers, athletic shoes, and deodorant. The Committee recommends approval of \$16.00 for this claim.

21. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Civilian Claims

1) Edward Nicholson \$61.76

The claimant (21-SAB-033) requests \$61.76 reimbursement for his money that was lost while in possession of DHHS. The Committee recommends approval of \$61.76 for this claim.

22. DEPARTMENT OF TRANSPORTATION

Civilian Claims

1) Melissa Lutzka \$477.00

The claimant (21-SAB-029) requests \$477.00 reimbursement for a replacement wheel. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS**SECTION 9 - SPECIAL ITEMS**23. DEPARTMENT OF HEALTH AND HUMAN SERVICES

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

24. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

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

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

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

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.

Draft 1/02/2020

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

June 22, 2021, 11:00 a.m.
Virtual Meeting

STATE ADMINISTRATIVE BOARD

January 22, 2021, 11:00 a.m.
Virtual Meeting

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Altarum Institute, Ann Arbor, MI

- \$61,049.06 Amendment
- \$2,861,522.92 New Total
- FY21-24 100% Federal Funds
- 190000000242 Add funds for remediation of documented fixes/
request with PEG's Investigator Support and Patient Engagement
Solution

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of June 22, 2021. After review of the foregoing Finance and Claims Committee Report, Mr. Sonneveldt moved that the Report covering the regular meeting of June 22, 2021 be approved and adopted. The motion was supported by Ms. Jason and unanimously approved.

APPROVED

June 22, 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 22 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, Department of Education; Tamara Cooper, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Stacey Bliesener, Department of Treasury

Ms. Paradine, remotely called in from Eaton County, Michigan
Ms. El-Amin remotely called in from Wayne County, Michigan
Mr. Shell, remotely called in from Ingham County, Michigan

Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with item 4 withdrawn from the agenda. The motion was supported by Ms. El-Amin and unanimously adopted.

Ms. Paradine adjourned the meeting.

6.22.21 Final

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 22, 2021

Virtual, 11:00 AM

State Administrative Board Meeting: June 22, 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 – Intelligent Transportation System Services**
Amendatory Contract (2019-0790/A3) between MDOT and Integral Blue, LLC, will increase the contract amount by \$2,106,989.97 and will extend the contract term by five months to provide for an additional five months of the Intelligent Transportation System (ITS) services. The original contract provides for ITS infrastructure and network maintenance services to be performed for all seven MDOT Regions, the Blue Water Bridge, and the International Bridge. The revised contract term will be July 1, 2021, through November 30, 2021. The revised total contract amount will be \$14,634,531.57. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

2. **HIGHWAYS - Inspection and Testing Services**
Contract (2021-0731) between MDOT and Fleis & Vandenbrink Engineering, Inc., will provide for as-needed inspection and testing services to be performed for projects in Allegan, Mason, Muskegon, Oceana, and Ottawa Counties. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through March 31, 2024. The contract amount will be \$1,160,436.86. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

CONTRACTS

3. *EXECUTIVE – Increase IDS Amount, Extend Term
 Amendatory Contract (2016-0374/A2) between MDOT and K.S. Goins & Associates, LLC, will increase the maximum contract amount by \$300,000 and will extend the contract term by one year and eight months to allow the consultant to perform additional services. The original contract provides for team building, leadership, and employee development services for MDOT to be performed at various locations throughout the State of Michigan on an as needed/when needed basis. The revised contract term will be July 18, 2016, through April 1, 2023. The revised contract amount will be \$1,000,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
4. 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.
5. MACKINAC BRIDGE AUTHORITY – Purchase of Roadway Grating
 The Mackinac Bridge Authority (MBA) is purchasing 25 sections of steel open roadway grating from L. B. Foster of Pittsburgh, Pennsylvania to be installed by MBA maintenance staff. Every section of roadway grating is rated during the annual inspection. It is anticipated that the 2021 and 2022 annual inspections will rate up to 30 sections for removal and replacement. The cost of the 25 sections of grating will be \$301,822.08. Source of Funds: 100% MBA Funds.

CONTRACT POST-APPROVAL

6. HIGHWAYS – Design Services
 (2021-0721) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc. will provide for full design services to be performed for Reconstruction of US-41/M-28 at the Lakeshore Drive intersection to construct a modern roundabout. This work will impact B04 of 52401 which is US-41 over the Carp River will likely involve deck replacement work and possibly invoice bridge widening to accommodate the design (CS 52041, 52082- JN 201941PE, PE-S). This REQ 3274 was pre-approved on December 15, 2020, State Administrative Board agenda with an engineer's estimate of \$551,426.91. The final negotiated price was greater than 110% of the engineer's estimate. The project length is 0.25 miles. The work items will include preparing required plans, geotechnical services, typical cross-sections, load rating analysis, drainage, maintaining traffic plans & safety studies, permanent pavement markings/signs/signals, municipal utilities, and lighting. The contract will be in effect from the date of award through January 02, 2023. The contract amount will not exceed \$681,292.83 Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

PRE-BID LETTING
TRUNKLINE CONTRACTS

7. Letting of June 30, 2021 Prequalification Level:
 Letting Call: 2106 901 \$67,586,000.00
 Project: IM 19043-125869-2 , ETC
 Local Agreement:
 Start Date: August 2, 2021
 Completion Date: October 25, 2024

5.28 mi of roadway reconstruction, drainage, signing and bridge rehabilitation including epoxy overlay, deck patching, painting, pin and hanger replacement, joint repair and replacement, substructure repairs, scour countermeasures, structural steel repairs and painting, barrier patching, approach work and pavement markings on I-69 from I-96 to Airport Road, Clinton and Eaton Counties. This project includes two 5-year materials and workmanship pavement warranties, a 5-year epoxy performance warranty and a 2-year bridge coating warranty. Alternate 1 is a hot mix asphalt alternative and Alternate 2 is concrete alternative.

7.00 % DBE participation required

8. Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 024 \$3,477,000.00
 Project: ST 41000-204765
 Local Agreement:
 Start Date: August 1, 2021
 Completion Date: November 30, 2022

Installation of 18 environmental sensor stations and 1 bridge deck warning system on various routes regionwide, Allegan, Ionia, Kent, Mecosta, Montcalm, Muskegon, Oceana and Ottawa Counties.

0.00 % DBE participation required

9. Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 025 \$1,342,000.00
 Project: M 38111-212675
 Local Agreement:
 Start Date: August 16, 2021
 Completion Date: October 15, 2021

4.40 mi of hot mix asphalt cold milling and resurfacing, detail 7 joint repairs and pavement markings on US-127 from Liberty Road northerly to Ayres Road, Jackson County.

0.00 % DBE participation required

- 10 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 026 \$3,231,000.00
 Project: ST 82251-132953
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: April 29, 2022
- Pump station rehabilitation including replacement of pumps, upgrade electrical controls, structural rehabilitation of pump station, replacement of trash racks, ladders, railings and hatches on I-75 at Canfield Street in the city of Detroit, Wayne County.
- 0.00 % DBE participation required
- 11 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 027 \$666,000.00
 Project: M 39032-212499
 Local Agreement:
 Start Date: August 9, 2021
 Completion Date: August 27, 2021
- 2.39 mi of hot mix asphalt cold milling and resurfacing and pavement markings on M-96 from the Kalamazoo River easterly to Armstrong Road, Kalamazoo county.
- 0.00 % DBE participation required
- 12 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 028 \$1,106,000.00
 Project: NH 09032-203156-2\
 Local Agreement:
 Start Date: August 2, 2021
 Completion Date: August 5, 2022
- Placing scour countermeasures, articulating concrete block, riprap and earth work on M-13/M-84 over the West Channel of the Saginaw River, US-127 over Pine River and over Chippewa River and US-10 over Sturgeon Creek at 7 bridges in the cities of Bay City, St. Louis and Midland, Bay, Gratiot, Isabella and Midland Counties.
- 3.00 % DBE participation required
- 13 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 029 \$690,000.00
 Project: M 13016-212741
 Local Agreement:
 Start Date: August 9, 2021
 Completion Date: October 29, 2021
- 13.40 mi of single chip and fog seal and pavement markings on M-311 (11 Mile Road) from M-60 to M-96 (Michigan Avenue), Calhoun County.
- 0.00 % DBE participation required

- 14 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 030 \$1,349,000.00
 Project: M 33045-209729
 Local Agreement:
 Start Date: July 26, 2021
 Completion Date: November 15, 2021

Bridge rehabilitation includes concrete barrier repairs, structural steel repairs, deck scaling, substructure patching and temporary supports at 11 locations on US-127, I-496 and I-96 in the city of Lansing, Ingham and Livingston Counties.

0.00 % DBE participation required

- 15 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 039 \$739,000.00
 Project: M 64015-207987
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: June 17, 2022

Bridge rehabilitation includes deck patching, expansion joint replacement, bridge barrier repair, silane on barriers and brush blocks, epoxy overlay and healer sealer on US-31BR over US-31 and US-31 over the north branch of Pentwater River, Mason and Oceana Counties. This project includes a 5-year epoxy overlay warranty.

0.0 % DBE participation required

LOCAL AGENCY CONTRACTS

- 16 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 002 \$3,191,000.00
 Project: STU 50000-209921
 Local Agreement: 21-5263
 Start Date: August 9, 2021
 Completion Date: November 15, 2021

1.00 mi of hot mix asphalt reconstruction, concrete curb, gutter and ramps, detail 7 joint repairs and pavement markings on Hayes Road from 10 Mile Road north to 11 Mile Road, Macomb County. This is a Local Agency project.

5.00 % DBE participation required

- 17 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 003 \$5,136,000.00
 Project: STU 81000-205667
 Local Agreement: 21-5240
 Start Date: October 1, 2021
 Completion Date: July 1, 2023

1.54 mi of construction of a roundabout includes hot mix asphalt surfacing, concrete curb and gutter, storm sewer and pavement markings on 8 Mile Road at Currie Road and

Currie Road from north of 8 Mile Road to north of 9 Mile Road, Oakland and Washtenaw Counties. This is a Local Agency project. This Project includes a 5-year Local Agency Program warranty.

6.00 % DBE participation required

- | | | |
|----|---|--|
| 18 | Letting of July 9, 2021
Letting Call: 2107 004
Project: STU 82000-205965
Local Agreement: 21-5264
Start Date: 10 days after award
Completion Date: 150 Calendar Days | Prequalification Level:
\$14,438,000.00 |
|----|---|--|

12.82 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, drainage and pavement markings on various routes in the city of Detroit, Wayne county. This is a Local Agency project.

6.00 % DBE participation required

- | | | |
|----|--|---|
| 19 | Letting of July 9, 2021
Letting Call: 2107 005
Project: CMG 81000-211643
Local Agreement: 21-5160
Start Date: 10 days after award
Completion Date: May 26, 2022 | Prequalification Level:
\$1,188,000.00 |
|----|--|---|

Signal interconnection, modernization and actuation on various routes, Washtenaw County. This is a Local Agency project.

0.00 % DBE participation required

- | | | |
|----|---|---|
| 20 | Letting of July 9, 2021
Letting Call: 2107 006
Project: MCS 06000-205958
Local Agreement: 21-5255
Start Date: 10 days after award
Completion Date: June 30, 2022 | Prequalification Level:
\$976,000.00 |
|----|---|---|

Bridge rehabilitation includes deck patching, replacement of deck expansion joints, cleaning and coating structural steel, substructure patching repair, pin and hanger replacement, replacement of bridge guardrail and approach work on Maple Ridge Road over Rifle River and on Grove Road over Rifle River, Arenac County. This is a Local Agency project.

0.00 % DBE participation required

- 21 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 007 \$2,132,000.00
 Project: STU 82000-205713
 Local Agreement: 21-5247
 Start Date: 10 days after award
 Completion Date: June 17, 2022

0.78 mi of hot mix asphalt resurfacing, concrete curb and gutter, sidewalk, sidewalk ramps, guardrail, signing and pavement markings on Southfield Road from River Drive to West Jefferson Avenue in the city of Ecorse, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

- 22 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 008 \$2,035,000.00
 Project: MCS 28005-112347
 Local Agreement: 21-5262
 Start Date: 10 days after award
 Completion Date: June 24, 2022

Bridge removal and replacement with 27-inch prestressed concrete box beams and approach work on Front Street over Boardman River in the city of Traverse City, Grand Traverse County. This is a Local Agency project.

0.00 % DBE participation required

- 23 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 009 \$2,003,000.00
 Project: STU 50000-206481
 Local Agreement: 21-5241
 Start Date: 10 days after award
 Completion Date: December 1, 2021

0.90 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter repair, sidewalk and pavement markings on 13 Mile Road from Ryan Road to west of Mound Road, Macomb, County. This is a Local Agency project. This project includes a 1-year materials and workmanship HMA pavement warranty.

5.00 % DBE participation required

24 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 010 \$542,000.00
 Project: CM 80000-207075 , ETC
 Local Agreement: 21-5231
 Start Date: September 7, 2021
 Completion Date: 35 Calendar Days

0.75 mi of hot mix asphalt shared-use path, concrete curb and gutter, sidewalk ramps, chain link fence, slope restoration and pavement markings along Phoenix Street from US-31 to Veterans Boulevard and from 73rd Street to 71 1/2 Street in the city of South Haven, Van Buren County. This is a Local Agency project.

3.00 % DBE participation required

25 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 011 \$854,000.00
 Project: STUL 38000-207171
 Local Agreement: 21-5236
 Start Date: 10 days after award
 Completion Date: November 15, 2022

1.60 mi of hot mix asphalt cold milling and cold-in-place recycling, aggregate shoulders and pavement markings on Robinson Road from McCain Road south to Spring Arbor Road and McCain Road from Spring Arbor Road west to Robinson Road, Jackson County. This is a Local Agency project.

3.00 % DBE participation required

26 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 015 \$2,716,000.00
 Project: MCS 50000-209831
 Local Agreement: 21-5229
 Start Date: 10 days after award
 Completion Date: December 3, 2021

Bridge rehabilitation including deck patching, epoxy deck overlay, expansion joint, pin, hanger, deck drain and downspout replacements, cleaning and coating of structural steel and approach work on Harper Avenue over the Clinton River Spillway, Macomb County. This is a Local Agency project.

0.00 % DBE participation required

- 27 Letting of July 9, 2021 Prequalification Level:
Letting Call: 2107 016 \$1,771,000.00
Project: TAU 50000-204964
Local Agreement: 21-5245
Start Date: 10 days after award
Completion Date: November 15, 2021
- 0.80 mi of hot mix asphalt shared-use path, concrete pavement repair, driveway, sidewalk and ramps, water main and pavement markings along Clinton River Road from Canal Road to south of Moravian Drive, Macomb County. This is a Local Agency project.
- 5.00 % DBE participation required
- 28 Letting of July 9, 2021 Prequalification Level:
Letting Call: 2107 018 \$864,000.00
Project: HSIP 83000-207458
Local Agreement: 21-5243
Start Date: 10 days after award
Completion Date: October 1, 2022
- 0.23 mi of hot mix asphalt surfacing, concrete curb, gutter and sidewalk, drainage, landscaping, signing and pavement markings on East Division Street at Crosby Road in the city of Cadillac, Wexford County. This is a Local Agency project.
- 5.00 % DBE participation required
- 29 Letting of July 9, 2021 Prequalification Level:
Letting Call: 2107 019 \$788,000.00
Project: ST 41000-205704
Local Agreement: 21-5251
Start Date: 10 days after award
Completion Date: October 16, 2021
- 1.81 mi of hot mix asphalt base crushing, shaping and resurfacing and pavement markings on 7 Mile Road from Alpine Avenue (M-37) easterly to Pine Island Drive, Kent County. This is a Local Agency project.
- 3.00 % DBE participation required
- 30 Letting of July 9, 2021 Prequalification Level:
Letting Call: 2107 020 \$802,000.00
Project: STL 56000-206355
Local Agreement: 21-5267
Start Date: September 7, 2021
Completion Date: November 15, 2021
- 5.84 mi of hot mix asphalt overlay, aggregate shoulders and pavement markings on various routes, Midland County. This is a Local Agency project.
- 3.00 % DBE participation required

- 31 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 021 \$1,984,000.00
 Project: STU 81000-205654
 Local Agreement: 21-5242
 Start Date: July 26, 2021
 Completion Date: September 30, 2021
- 1.20 mi of hot mix asphalt cold milling and resurfacing, intermittent curb repair, sidewalk ramps and pavement markings on Plymouth Road from Upland/Murfin Avenue to Lower Broadway Street in the city of Ann Arbor, Washtenaw County. This is a Local Agency project.
- 5.00 % DBE participation required
- 32 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 022 \$657,000.00
 Project: TAU 25000-207709
 Local Agreement: 21-5239
 Start Date: August 16, 2021
 Completion Date: June 3, 2022
- 1.10 mi of hot mix asphalt shared-use path, aggregate base, signing and pavement markings along Dort Highway Extension Pathway from Cook Road to Baldwin Road, Genesee County. This is a Local Agency project.
- 4.00 % DBE participation required
- 33 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 023 \$570,000.00
 Project: STUL 78000-208392
 Local Agreement: 21-5235
 Start Date: 10 days after award
 Completion Date: May 27, 2022
- 0.37 mi of hot mix asphalt surfacing, concrete curb, gutter, sidewalk and ramps, storm sewer and pavement markings on Vinewood Avenue from South of Congress Street to US-12 and on East Congress Street from Pioneer Avenue to Vinewood Avenue in the city of Sturgis, St. Joseph County. This is a Local Agency project.
- 3.00 % DBE participation required

- 34 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 031 \$1,155,000.00
 Project: NH 82000-205779
 Local Agreement: 21-5227
 Start Date: 10 days after award
 Completion Date: June 17, 2022
- 0.74 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, sidewalk ramps, signing and pavement markings on West Warren Road from Outer Drive West easterly to Heyden Avenue in the cities of Dearborn Heights and Detroit, Wayne County. This is a Local Agency project.
- 5.00 % DBE participation required
- 35 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 032 \$605,000.00
 Project: STL 61000-205891
 Local Agreement: 21-5256
 Start Date: 10 days after award
 Completion Date: October 30, 2021
- 2.32 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on Whitehall Road from Bard Road north to Michilinda Road, Muskegon County. This is a Local Agency project.
- 2.00 % DBE participation required
- 36 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 033 \$1,339,000.00
 Project: STUL 70000-206124
 Local Agreement: 21-5257
 Start Date: 10 days after award
 Completion Date: September 24, 2021
- 2.77 mi of hot mix asphalt cold milling and resurfacing, trenching, shoulder widening and pavement markings on Croswell Street from Lakeshore Drive east to US-31, Ottawa County. This is a Local Agency project.
- 4.00 % DBE participation required

- 37 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 034 \$1,004,000.00
 Project: STUL 46000-208349
 Local Agreement: 21-5265
 Start Date: 10 days after award
 Completion Date: November 30, 2021
- 0.70 mi of hot mix asphalt cold milling and cold in place recycling, concrete curb and gutter and pavement markings on Michigan Avenue from Charles Street to Scott Street and Michigan Avenue from Scott Street to Water Street in the city of Adrian, Lenawee County. This is a Local Agency project.
- 4.00 % DBE participation required
- 38 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 035 \$934,000.00
 Project: HRRR 79051-210364
 Local Agreement: 21-5222
 Start Date: 10 days after award
 Completion Date: July 29, 2022
- 36.8 mi of tree removal, clearing, horticultural work, drainage, hot mix asphalt approach, concrete driveway and signing along various routes, Tuscola County. This is a Local Agency project
- 4.00 % DBE participation required
- 39 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 037 \$946,000.00
 Project: NH 82000-205776
 Local Agreement: 21-5246
 Start Date: 10 days after award
 Completion Date: June 17, 2022
- 0.33 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, sidewalk ramps, signing and pavement markings on West Outer Drive from I-75 southbound entrance ramp easterly to Fort Street (M-85) in the cities of Detroit, Wayne County. This is a Local Agency project.
- 5.00 % DBE participation required
- 40 Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 040 \$2,407,000.00
 Project: MCS 82000-207702
 Local Agreement: 21-5266
 Start Date: 10 days after award
 Completion Date: November 15, 2021
- Bridge replacement and approach work on Middle Belt Road over Bell Creek, Wayne County. This is a Local Agency project.
- 0.00 % DBE participation required

* Denotes a non-standard contract/amendment

PURCHASING

- 41 Lois Kay Contracting \$438,321.50
Saginaw, Michigan FY 2021-2022
100% State Trunkline Maintenance

This PMC Project contract consist of approximately 8.87 miles of full depth HMA patches and pavement markings. Patches to be identified by the Engineer on M-81 from Towerline Road easterly to Reese Road. This contract is for one year with no renewal options.

- 42 Pyramid Paving \$319,148.40
Bay City, Michigan FY 2021-2022
100% State Trunkline Maintenance

This PMC Project contract consist of 2.0 miles of a 2" HMA overlay over existing 9-inch reinforced concrete, pavement markings, and 2' shoulder gravel on M-15; M81 to Webber. This contract is for one year with no renewal options.

- 43 Pyramid Paving and Contracting Co. \$406,113.55
Bay City, Michigan FY 2021-2022
100% State Trunkline Maintenance

This PMC Project contract consist of 1.0 miles of a 2" Cold Milling HMA Surface, 2" HMA Paving (all lanes including turn lane, excluding approaches), Dr. Structure Cover Adj, and pavement markings. This contract is for one year with no renewal options.

- 44 Central Mine Equipment Company \$324,780.00 New Contract
4215 Rider Trail North FY 21-23
Earth City, Missouri 63045 100% Restricted Funds
State Trunkline Maintenance

This contract is to purchase one (1) truck mounted auger drill unit. Drill will be mounted to a chassis provided by MDOT. This is a onetime purchase. Reference RFP 21*1906

- 45 Ajax Paving Industries, Inc. \$1,508,272.28 New Contract
1957 Crooks Road, Suite A FY 21-22
Troy, Michigan 48084 100% Restricted Funds
State Trunkline Maintenance

This is a contract for a MDOT Prequalified Contractor to perform full lane milling, HMA overlay and curb/sidewalk repair. This Preventative Maintenance Contract is being managed by the Metro Region-Wayne County, Detroit Operations Service Center. This is a one-time purchase. Reference RFP 21*2029

* Denotes a non-standard contract/amendment

- 46 Parson Transportation Group Inc. \$5,158,460.03
 Peachtree Corner, Georgia. 30092 FY 21-26
 100% Restricted Funds
 State Trunkline Maintenance

This contract for MDOT Automated Vehicle Location (AVL)/Global Positioning System (GPS) Statewide.

- 47 Cipparrone Contracting, Inc \$494,445.00 Total
 Southfield, Michigan FY21
 100% State Restricted Funds
 State Trunkline Maintenance

This is a Prequalified Maintenance Contract for concrete patching repairs on EB US-12, Lotz to Heywood. Project is to be managed by Taylor Transportation Services Center.

- 48 Corby Energy Services \$ 7,000,000.00 Amendment
 Belleville, Michigan 48111 \$14,500,000.00 New Total
 FY 20-FY23
 100% State Restricted
 State Trunkline Maintenance Fund.

The additional funds are for additional culvert rehabilitation and drainage projects. This contract is used for MDOT locations, statewide.

- 49 Perceptive Service and Operations, LLC \$ 99,852.00 Amendment
 Plainwell, Michigan 49080 \$1,258,909.20 New Total
 FY 19-22
 100% Restricted Funds
 State Trunkline Maintenance

Contract amendment to change language and add additional funds for Catch Basin Cleaning/Drainage system cleaning for Southwest Region pursuant to MA 591M190000001056.

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 June 22, 2021. After review of the Transportation and Natural Resources Committee Reports, Mr. Fort moved that the report covering the regular meeting of June 22, 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