

Lansing, Michigan

July 13, 2021

A regular meeting of the State Administrative Board was held on Tuesday, July 13, 2021, at 11:00 a.m.

Present: Shenique Moss, representing Gretchen Whitmer, Governor, Chairperson,
Kate Barnes, representing Garlin Gilchrist, Lt. Governor,
Cindy Paradine, representing Jocelyn Benson, Secretary of State,
Molly Jason, representing Dana Nessel, Attorney General,
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer,
Laura Mester, representing Paul Ajegba, Director, Department of
Transportation
Shelby Troub, Secretary

Absent: Superintendent of Public Instruction

Others Present: None

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. Mester moved to approve the minutes of the regular meeting of June 22, 2021.
Supported by Ms. Barnes 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

Attorney General

Prosecuting Attorneys Coordinating Council (PACC), 7/13/2021

Military and Veterans Affairs

Judge Advocate General (JAG), 7/13/2021

Natural Resources

Michigan History Museum System (MUS), 7/13/2021

Legislative and Legal Affairs (OLLA), 7/13/2021

Real Estate (RES), 7/13/2021

Wildlife Division, 7/13/2021

Lansing Community College

Business Operations – Administrative Services, 7/13/2021

Michigan Gaming Control Board

Casino Operations Industry (CASOP), 7/13/2021

State of Michigan

General Schedule for Meeting Records (GS-MEET), 7/13/2021

Transportation

Design Division (DES), 7/13/2021

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

July 13, 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 **July 13, 2021.**
Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Shenique Moss, representing Approved _____
Governor Whitmer

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

Others: Molly Jason, Attorney General's Office, Cindy Paradine, Department of State,
Shelby Troub, Department of Technology, Management and Budget; Laura Mester,
Department of Transportation

Ms. Bliesener called the meeting to order.

The Building Committee agenda was presented.

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

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

July 13, 2021 / July 13, 2021
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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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
DIMONDALE – Michigan State Police Training Academy – Atrium Renovations
File No. 171/19458.RWG - Contract No. Y21285
Recommended Award: RAS Contracting, Inc., Mason; \$1,014,900.00

Description and Justification

The purpose of this contract is to remove and replace the existing atrium/lobby of the building. The existing curtain wall system is failing and causing water leaks in the building creating a safety hazard with water on the floor and causing damage to the building's interior.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, ST. LOUIS – St. Louis Correctional Facility
– Structural Repairs Replacements
File No. 472/19496.SDW - Contract No. Y21286
Recommended Award: Tamarack Builders, Inc., Lakeview; \$534,858.00

Description and Justification

The purpose of this contract is to replace the existing doors and hardware as required and exterior glazing in several locations. This work is required to maintain the useful life of the facilities, and to ensure the health, safety and welfare of the occupants.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Install Security Lighting - Track
File No. 511/21221.AGY - Contract No. Y21287
Recommended Award: Glen Construction, LLC, Clio; \$674,586.00

Description and Justification

The purpose of this contract is to install security lighting for the parking lot and front stretch of the running track. The running track is remote of the main cantonment area and is not lit. Installing lights will improve security and allow for units to prepare for training earlier in the morning.

Funding Source

100% Federal Funds

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES, WESTLAND – Walter Reuther Psychiatric Hospital – Chiller and Controls Replacement
File No. 491/20165.MNB - Contract No. Y21288
Recommended Award: Antler Construction Company, Inc., Canton
\$2,727,000.00

Description and Justification

The purpose of this contract is to replace the existing defunct chiller which has well passed its service life with a new chiller, required electrical generator, new structural steel roof support and equipment to operate the new chiller. The hospital needs the chiller for their daily operations to cool the air for the patients.

Funding Source

50.2% Enterprisewide Funds
49.8% Agency Operating Funds

5. DEPARTMENT OF NATURAL RESOURCES, MONROE – Bolles Harbor – Repave BAS Phase 3
File No. 751/09295.CAK - Contract No. Y21289
Recommended Award: Al's Asphalt Paving Company, Taylor; \$689,999.50

Description and Justification

The purpose of this contract is to continue the replacement of deteriorated asphalt paving at the boating access site parking lot and drives from the street that were started in phases 1 and 2.

100% Waterways Funds

AWARD OF CONSTRUCTION MANAGEMENT SERVICES CONTRACT

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES, LANSING – State Laboratory – Expansion Project
File No. 491/20322.CDP - Contract No. Y21290
Recommended Award: The Christman Company, Lansing; \$13,000,000.00

Description and Justification

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

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CARO – Caro Center –
 New State Psychiatric Hospital
 File No. 391/17335.DCS - Contract No. Y18096
 Integrated Design Solutions, LLC, Troy; Modification No. 4, Increase \$20,000.00

Description and Justification

The purpose of this modification is to increase phase 500 reimbursable expenses to cover the extended duration of ROWE Professional Service Company concerning on site supervision and inspection of the underground utilities during installation. The duration was extended due to unforeseen conditions on site that caused delays to Granger Construction's overall construction progress schedule. These additional professional services are required to complete the overall hospital construction.

Funding Source

100% State Building Authority Funds

Base Contract	\$5,483,490.00	
Modification No. 1	\$0.00	No Cost Change Order
Modification No. 2	\$2,259,455.00	Approved on Ad Board Agenda 5/19/2020
Modification No. 3	\$210,113.00	Approved on Ad Board Agenda 4/28/2021
Modification No. 4	\$20,000.00	See Justification Above
Total Contract	\$7,973,058.00	

8. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Facility –
 Infrastructure Improvements
 File No. 472/19488.SDW - Contract No. Y20108
 TowerPinkster, Kalamazoo; Modification No. 8, Increase \$221,458.26

Description and Justification

The purpose of this modification is to provide phase 200 and 300 design services for the program analysis and schematic design of a new lodging facility at the Green Oaks Training Academy. This work has been requested by the agency so that cost estimates can be determined for funding purposes by leadership of the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$375,383.30	
Modification No. 1	(\$12,600.00)	Approved on Director's Agenda 5/4/2020
Modification No. 2	\$40,126.06	Approved on Director's Agenda 1/8/2021
Modification No. 3	\$34,063.20	Approved on Director's Agenda 1/8/2021

Modification No. 4	\$13,580.98	Approved on Director's Agenda 3/26/2021
Modification No. 5	\$87,792.50	Approved on Director's Agenda 3/19/2021
Modification No. 6	\$19,174.86	Approved on Director's Agenda 5/7/2021
Modification No. 7	\$52,942.68	Approved on Director's Agenda 6/18/2021
Modification No. 8	\$221,458.26	See Justification Above
Total Contract	\$831,921.84	

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ADRIAN –
 Adrian Oil Burner Site – Remedial Investigation
 File No. 761/17014.SAR - Contract No. Y17027
 Global Remediation Technologies, Inc., Traverse City; Modification No. 6
 Increase \$617,141.53

Description and Justification

The purpose of this modification is to conduct a pilot test to evaluate a technology for the remediation of an environmental contamination. The site was formerly a bulk oil storage facility with a leaking underground storage tank system. The pilot test integrates groundwater pumping with soil vapor extraction to expose submerged light non-aqueous phase liquid for extraction. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$66,212.30	
Modification No. 1	\$224,968.53	Approved on Director's Agenda 9/22/2017
Modification No. 2	\$25,545.12	Approved on Director's Agenda 3/2/2018
Modification No. 3	\$0.00	No Cost Change Order
Modification No. 4	\$13,488.31	Approved on Director's Agenda 10/5/2018
Modification No. 5	\$495,994.02	Approved on Ad Board Agenda 12/18/2018
Modification No. 6	\$ 617,141.53	See Justification Above
Total Contract	\$1,443,349.81	

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ANN
 ARBOR – Armen Cleaner Site – Excavation and Disposal of Contaminated Soil
 File No. 761/17206.SAR - Contract No. Y17282
 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 3
 Increase \$249,969.07

Description and Justification

The purpose of this modification is to conduct a pilot study to identify a remedial strategy to address the tetrachloroethylene plume at a former dry cleaner site. The work includes preparing for and attending the agency in-situ remediation team meetings to finalize a remedial technology and design a pilot test at the site; coordination with property owners and permitting; conducting the pilot test; performance monitoring of groundwater; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$282,000.00	
Modification No. 1	\$51,559.00	Approved on Director's Agenda 9/29/2017
Modification No. 2	\$367,773.78	Approved on Director's Agenda 4/13/2021
Modification No. 3	\$ 249,969.07	See Justification Above
Total Contract	\$951,301.85	

11. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, LINDEN –
 Fairbanks Marathon Site – Environmental Investigation
 File No. 761/18038.SAR - Contract No. Y18091
 Environmental Consulting & Technology, Inc., Lansing; Modification No. 5
 Increase \$22,922.51

Description and Justification

The purpose of this modification is to provide additional monitoring activities to address environmental contamination. The site is listed as an open leaking underground storage tank site in the agency's database. The tasks defined for this work include quarterly sampling of site vapor pins and monitoring wells for one year, the installation of three additional sub-slab vapor pins; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$80,666.28	
Modification No. 1	\$174,440.33	Approved on Director's Agenda 9/7/2018
Modification No. 2	\$30,000.00	Approved on Director's Agenda 10/5/2018
Modification No. 3	\$27,209.03	Approved on Director's Agenda 6/14/2019
Modification No. 4	\$14,982.85	Approved on Director's Agenda 6/11/2020
Modification No. 5	\$22,922.51	See Justification Above
Total Contract	\$350,221.00	

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, JACKSON
 – Michner Plating Site – Additional Remedial Investigation
 File No. 761/18244.SAR - Contract No. Y18373
 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 3
 Increase \$137,507.80

Description and Justification

The purpose of this modification is to provide additional investigation and monitoring services to address environmental contamination. The site is a former metals plating and manufacturing facility. Waste disposal practices resulted in contamination of the soil and groundwater. The tasks defined for this work include collecting samples from all existing groundwater monitoring wells and soil vapor points; collecting groundwater elevation data monthly for 12 months; completing four rounds of groundwater and soil gas sampling from select wells/vapor points; determining locations for installation of additional soil borings, monitoring wells, and/or soil vapor points to complete site investigation; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$77,789.96	
Modification No. 1	\$208,670.16	Approved on Director's Agenda 6/27/2018
Modification No. 2	\$190,985.36	Approved on AD Board Agenda 8/13/2019
Modification No. 3	\$137,507.80	See Justification Above
Total Contract	\$614,953.28	

13. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ANN
 ARBOR – RockWorks Site – Technical Support for Data Analysis
 File No. 761/19423.SAR - Contract No. Y19480
 The Mannik & Smith Group, Inc., Canton; Modification No. 3, Increase
 \$291,250.00

Description and Justification

The purpose of this modification is to provide professional technical support for additional data quality control, management and presentations. The site is an open facility in the agency's database with boring logs for over 40,000 feet of drilling and over 60,000 separate analytical results covering several decades of work. The tasks defined for this work include updating a 3-dimensional model and a video of the geology of the site; preparation of annual plume concentration maps; calculation of the areal extent of the plume each year; development of a web-based platform to present site data; preparation of additional site presentation materials; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Clean Michigan Initiative Funds

Base Contract	\$105,180.00	
Modification No. 1	\$107,580.00	Approved on Director's Agenda 12/6/2019
Modification No. 2	\$143,440.00	Approved on Ad Board Agenda 5/19/2020
Modification No. 3	\$291,250.00	See Justification Above
Total Contract	\$647,450.00	

REVISIONS TO CONSTRUCTION CONTRACTS

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, JACKSON
 – Jackson State Office Building – Building Renovations
 File No. 171/16322.RWG - Contract No. Y18259
 RAS Contracting, Inc., Mason; CCO No. 14, Increase \$117,573.60

Description and Justification

The purpose of this change order is to provide a new primary feed for the fire pump, revise the south entrance doors to a swinging/slider combo, provide additional floor cutting and re-feed the electrical for 1st floor renovations, receive a credit for hardware revisions, add automatic openers to staff toilet, and add power to the new guard desk, miscellaneous repairs for leaking hot water supply and return lines, add epoxy floor sealer to the fire pump room and loading dock. The agency requested these changes to meet code for power to fire pump, improve entrance doors for public access, revise hardware to meet security requirements, make necessary repairs to leaking hot water lines, and install floor sealer to exposed concrete floors to prevent slipping on wet floors.

Funding Source

100% Agency Operating Funds

Base Contract	\$3,870,000.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$18,287.04	Approved on Director's Agenda 11/2/2018
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$78,744.14	Approved on Director's Agenda 12/14/2018
Change Order No. 6	\$25,592.73	Approved on Director's Agenda 1/25/2019
Change Order No. 7	\$0.00	No Cost Change Order
Change Order No. 8	\$0.00	No Cost Change Order

Change Order No. 9	\$0.00	No Cost Change Order
Change Order No. 10	\$2,033,433.54	Approved on Ad Board Agenda 5/7/2019
Change Order No. 11	\$0.00	No Cost Change Order
Change Order No. 12	\$527,453.80	Approved on Ad Board Agenda 2/25/2020
Change Order No. 13	\$0.00	No Cost Change Order
Change Order No. 14	\$117,573.60	See Justification Above
Total Contract	\$6,671,084.85	

15. DEPARTMENT OF CORRECTIONS, ST. LOUIS – Central Michigan Correctional Facility – Building HVAC Upgrades
File No. 472/16319.JAG - Contract No. Y17449
Tamarack Builders, Inc., Lakeview; CCO No. 6, Increase \$21,291.00

Description and Justification

The purpose of this change order is to provide the labor and materials to repair the areas in the east food service building damaged by others during the removal of hazardous materials. During construction hazardous materials were discovered which required a certified abatement contractor to remove them. The work of this contract change order is to install the appropriate materials to replace those removed. This work is required to allow the facility to use the building when construction is complete.

Funding Source

100% Agency Operating Funds

Base Contract	\$296,800.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$277,909.00	Approved on Director's Agenda 4/19/2019
Change Order No. 3	\$568,218.00	Approved on Ad Board Agenda 2/11/2020
Change Order No. 4	\$43,830.00	Approved on Ad Board Agenda 10/20/2020
Change Order No. 5	\$38,981.00	Approved on Ad Board Agenda 3/16/2021
Change Order No. 6	\$21,291.00	See Justification Above
Total Contract	\$1,247,029.00	

16. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Region – Record Storage Project
File No. 472/19173.CDP - Contract No. Y20079
Blue Spader Contractors, Inc., Farmington Hills; CCO No. 3, Increase \$39,072.11

Description and Justification

The purpose of this change order is to revise the plank cores, replace roof panels, add additional carpentry work, add electrical items, replace sidewalk, address shelving interference, and infill a door. This work is needed to the complete the project.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,890,000.00	
Change Order No. 1	\$249,862.38	Approved on Director's Agenda 12/4/2020
Change Order No. 2	\$42,632.89	Approved on Ad Board Agenda 2/16/2021
Change Order No. 3	\$39,072.11	See Justification Above
Total Contract	\$2,221,567.38	

Ms. Bliesener presented the Building Committee Report for the regular meeting of July 13, 2021. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of July 13, 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 **July 13, 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: Kate Barnes, Lt. Governor's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

7/9/2021 10:30 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

July 13, 2021, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

July 13, 2021, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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 EDUCATION

1.) First Children's Finance Minneapolis, MN

- NOT TO EXCEED
- \$521,976.52 Total
- FY21 100% Federal Funds
- Provide innovative way to increase supply for high quality, affordable childcare in rural Michigan communities, identify challenges, and develop solutions

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Orchards Children's Services, Southfield, MI

- NOT TO EXCEED
- \$300,000.00 Total
- FY22-24 100% Federal Funds
- Provide Family Assistance Program Services

2.) Samaritas, Detroit, MI

- NOT TO EXCEED
- \$4,199,995.00 Total
- FY22-24 80% Federal Funds; 20% General Funds
- Provide case management services and administer the Chafee Education and Training Voucher (ETV) program

3. DEPARTMENT OF STATE POLICE

- 1.) Technology International, Inc., Lake Mary, FL
 - \$280,447.00 Total
 - FY21 100% General Funds
 - One-time purchase for internal rescue hoist

4. DEPARTMENT OF TREASURY

- 1.) NPC, Inc., Claysburg, PA
 - NOT TO EXCEED
 - \$360,000.00 Total
 - FY21 100% Restricted Funds (*Delinquent Tax Collection Revenue*)
 - Printing of ax books and forms

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) JB Electric, LLC, Cedar, MI
 - \$499,000.00 Total
 - FY21 50% Federal Funds; 50% General Funds
 - HVAC Control Systems maintenance and repair services for the Michigan National Guard armories and bases

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) DTE Electric Company, Detroit, MI
 - NOT TO EXCEED
 - \$5,978,280.00 Total
 - FY21-29 100% Various Funds (*Varies by agency*)
 - Funding for the State to adopt clean energy, grow renewables and create jobs by investing in Renewable Energy Credits

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

7. DEPARTMENT OF CORRECTIONS

- 1.) Various (*See bid tab*)
 - \$3,500,000.00 Amendment
 - \$49,510,000.00 New Total
 - FY21-22 100% General Funds
 - Add funds to provide temporary health care staffing

8. DEPARTMENT OF EDUCATION

- 1.) American Institutes for Research Washington, D.C.
 - \$667,288.00 Amendment
 - \$2,313,714.00 New Total
 - FY21-22 100% Federal Funds
 - Add funds for Needs Assessment (year two) adding assessment activities to build upon initial work & carryover
- 2.) American Institutes for Research Washington, D.C.
 - \$1,852,000.00 Amendment
 - \$3,874,886.00 New Total
 - FY21-22 100% Federal Funds
 - Add funds to add activities to the Evaluation of PDG B-5 program
- 3.) Coughlan Companies, LLC dba Capstone, North Mankato, MN
 - \$600,000.00 Amendment
 - \$1,200,000.00 New Total
 - FY21-23 100% General Funds
 - Add funds and exercise two – one-year options for continued access and use of early literacy database resources for Michigan eLibrary
- 4.) Cengage Learning, Inc., Farmington Hills, MI
 - \$1,200,000.00 Amendment
 - \$3,000,000.00 New Total
 - FY21-23 100% General Funds
 - Add funds and exercise two, one-year options to contract for continued access & use of business research & resource content subscription databases for Michigan eLibrary
- 5.) DatabaseUSA.com, LLC., Omaha, NE
 - \$180,000.00 Amendment
 - \$450,000.00 New Total
 - FY21-23 100% General Funds
 - Add funds and exercise two, one-year options to contract for continued access & use of business research & resource content subscription databases for Michigan eLibrary

8. DEPARTMENT OF EDUCATION continued

7.) EBSCO Publishing, Inc., Ipswich, MA

- \$2,371,877.00 Amendment
- \$5,373,535.00 New Total
- FY21-23 100% Federal Funds
- Add funds and exercise two, one-year options to contract for continued access & use of business research & resource content subscription databases for Michigan eLibrary

8.) Encyclopedia Britannica, Inc., Chicago, IL

- \$360,000.00 Amendment
- \$900,000.00 New Total
- FY21-23 100% General Funds
- Add funds and exercise two, one-year options to contract for continued access & use of business research & resource content subscription databases for Michigan eLibrary (Britannica School PreK-12)

9.) Innovative Interfaces, Emeryville, CA

- \$552,715.61 Amendment
- \$5,355,551.61 New Total
- FY21-23 100% Federal Funds
- Add funds and exercise one-year options to contract to continue to provide statewide resource sharing services for Michigan eLibrary Catalog

10.) School Readiness Consulting, LLC, Silver Spring, MD

- \$422,930.00 Amendment
- \$2,154,977.00 New Total
- FY21-22 100% Federal Funds
- Add funds for costs associated with extending the operational agreement and activities for the PDG-B4 Strategic Planning

11.) World Book, Inc., Chicago, IL

- \$116,600.00 Amendment
- \$291,500.00 New Total
- FY21-23 100% General Funds
- Add funds and exercise two, one-year options to contract for continued access & use of business research & resource content subscription databases

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Abbott Rapid DX North America, LLC, Orlando, FL
 - \$7,750,116.80 Amendment
 - \$8,000,000.00 New Total
 - FY22-23 100% Federal Funds
 - Increases the contract value and extends the contract to purchase BinaxNOW COVID-19 Antigen Self-Test Kits
- 2.) Various (*See bid tab*)
 - \$3,250,000.00 Amendment
 - \$5,750,000.00 New Total
 - FY21-23 100% Federal Funds
 - Increases the contact values and exercises two, one year options to continue providing Foster Care Transitional Placement Program (FCTPP).

10. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) A Dean Watkins, Okemos, MI
 - \$75,000.00 Amendment
 - \$324,999.00 New Total
 - FY21 100% Federal Funds
 - Add funds and a six-month extension for the DMVA Armory Vault alarm monitoring
- 2.) Securitas fka FE Moran, Champaign, IL
 - \$25,000.00 Amendment
 - \$159.800 New Total
 - FY21 -22 100% Federal Funds
 - Add funds for athletic apparel and accessories for the cadets at the Michigan Youth Challenge Academy
- 3.) Age Management of West Michigan, Grand Rapids, MI
 - \$574,620.00 Amendment
 - \$1,149,240.00 New Total
 - FY21-22 40% Federal Funds; 30% General Funds; 30% Restricted Funds (*Income Assessment*)
 - Add funds and a one-year option for medical services at the Michigan Veteran Homes in Grand Rapids

10. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS continued

- 1.) Maxim Healthcare Services, Grand Rapids, MI
 - \$2,681,336.08 Amendment
 - \$31,818,782.70 New Total
 - FY21-22 40% Federal Funds; 30% General Funds; 30% Restricted Funds (*Income Assessment*)
 - Add funds to add the Michigan Veteran Homes at Chesterfield Township to the contract for certified nursing assistant services Michigan Veteran Homes

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Autism Alliance of Michigan, Bingham Farms, MI
 - \$1,281,250.00 Total
 - FY22-25% Local Funds; 75% General Funds
 - This agreement provides funding to implement an autism navigation service to assist Michigan families in locating and accessing needed resources across systems of care and to provide autism safety trainings statewide
- 2.) City of Battle Creek, Battle Creek, MI
 - \$1,500,000.00 Total
 - FY22-100% Federal Funds
 - This agreement provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents
- 3.) City of Detroit, Detroit, MI
 - \$1,274,300.00 Total
 - FY22-100% Federal Funds
 - This agreement provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents
- 4.) City of Grand Rapids, Grand Rapids, MI
 - \$1,000,000.00 Total
 - FY22-100% Federal Funds
 - This agreement provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

5.) City of Muskegon, Muskegon, MI

- \$880,100.00 Total
- FY22-100% Federal Funds
- This agreement provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents

6.) Coalitions on Temporary Shelter, Detroit, MI

- \$774,052.00 Total
- FY22-100% Federal Funds
- This agreement provides funding for resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake

7.) Community Action Agency, Jackson, MI

- \$1,059,900.00 Total
- FY22-100% Federal Funds
- This agreement provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents

8.) Community First Health Center New Haven, MI

- \$563,147.00 Total
- FY22-100% Federal Funds
- This agreement provides funding to support the delivery of Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) services according to the United States Department of Agriculture (USDA) and State of Michigan regulations and policies

9.) Detroit Urban League, Inc., Detroit, MI

- \$2,645,077.00 Total
- FY22-100% Federal Funds
- This agreement provides funding to support the delivery of Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) services according to the United States Department of Agriculture (USDA) and State of Michigan regulations and policies

10.) Development Centers, Inc., Detroit, MI

- \$620,000.00 Total
- FY22-100% Federal Funds
- This agreement provides funding to resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

11.) Emergency Shelter Services, Inc., Benton Harbor, MI

- \$694,348.00 Total
- FY22-100% Federal Funds
- This agreement provides funding to resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake.

12.) Great Lakes Bay Health Centers, Saginaw, MI

- \$543,097.00 Total
- FY22-100% Federal Funds
- This agreement provides funding to support the delivery of Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) services according to the United States Department of Agriculture (USDA) and State of Michigan regulations and policies

13.) Human Development Commission, Caro, MI

- \$1,062,900.00 Total
- FY22-100% Federal Funds
- This agreement provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents

14.) Human Development Commission, Caro, MI

- \$2,050,478.00 Total
- FY22-100% Federal Funds
- This agreement provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents

15.) Human Resource Authority, Inc., Escanaba MI

- \$500,000.00 Total
- FY22-100% Federal Funds
- This agreement provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents

16.) InterCare Community Health Network, Inc., Bangor, MI

- \$2,050,478.00 Total
- FY22-100% Federal Funds
- This agreement provides funding to support the delivery of Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) services according to the United States Department of Agriculture (USDA) and State of Michigan regulations and policies

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

17.) Mass Transportation Authority, Flint, MI

- \$500,000.00 Total
- FY22-100% General Funds
- This agreement provides funding for stream-lined door-to-door non-emergency medical transportation for Flint residents

18.) Mid-Michigan Community Action Agency, Farwell, MI

- \$757,277.00 Total
- FY22-100% General Funds
- This agreement provides funding for resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake

19.) Newaygo County Community Services/ Truenorth Community Services, Fremont, MI

- \$546,098.00 Total
- FY22-100% Federal Funds
- This agreement provides funding for resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake

20.) Sickle Cell Disease Assoc. of America, MI Chapter, Detroit, MI

- \$1,237,747.00 Total
- FY22-100% Restricted Funds
- This agreement provides care and support for families with children that have a sickle cell disease diagnosis

21.) Southwest Counseling Solutions, Detroit, MI

- \$616,000.00 Total
- FY22-100% Federal Funds
- This agreement provides for resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake

12. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1.) Statewide Workforce Development Boards (*See bid tab*)

- \$4,680,500.00 Total
- FY21 100% General Funds
- Formula allocated funding to support local efforts in the administration of the Clean Slate Pilot Program, the Business Resource Network program, the Michigan Reconnect Scholarship program, and to assist the Asset Limited, Income Constrained, Employed (ALICE) population

2.) Statewide (*See bid tab*)

- \$3,100,000.00 Total
- FY21 100% Federal Funds
- Funds used to strategically scale the Registered Apprenticeship Program (RAP) training model into new industry sectors, occupations, and increasing diversity of RAP participants by recruiting veterans and their spouses, youth, and other demographic groups historically underrepresented within RAPs (including women, people of color, ex-offenders, and persons with disabilities.)

3.) Various (*See bid tab*)

- \$16,065,791.00 Total
- FY21 100% Federal Funds
- Funds to strengthening career and technical education for the 21st Century Act (Perkins V) under Title I for Postsecondary Education

4.) Various (*See bid tab*)

- \$12,683,264.00 Total
- FY21-22 100% Federal Funds
- Funds to serve eligible adult education participants
-

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

13. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Mancelona Area Water and Sewer Authority, Mancelona, MI
 - \$1,844,076.51 Amendment
 - \$6,449,325.26 New Total
 - FY21 100% Restricted Funds
 - Add funds for the groundwater contaminant plume associated with the Wickes side gradient (west) and downgradient (north/ northwest) direction. This project phase is necessary for the extension of the Mancelona Area Water and Sewer Authority to provide service to Deskin Dr. and Forest Trail and to provide pre-project funding for water model and engineering analysis for planning

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Public Health Institute, Okemos, MI
 - \$1,215,330.00 Amendment
 - \$88,218,997.00 New Total
 - FY22-99.48% Federal Funds; 0.50% General Funds; 0.02% Private Funds
 - This agreement provides funding for services related to the novel corona virus 2019 (COVID-2019) pandemic

15. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1.) Statewide (*See bid tab*)
 - \$3,100,000.00 Total
 - FY21 100% Federal Funds
 - Funds used to strategically scale the Registered Apprenticeship Program (RAP) training model into new industry sectors, occupations, and increasing diversity of RAP participants by recruiting veterans and their spouses, youth, and other demographic groups historically underrepresented within RAPs (including women, people of color, ex-offenders, and persons with disabilities.)

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

16. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Abbott Laboratories Inc., Abbott Park, IL
 - \$0.00 (5 Years)
 - FY21-24 100% Federal Funds
 - 210000001676 WIC Infant Formula Program
- 2.) HTC Global Services, Inc., Troy, MI
 - NOT TO EXCEED
 - \$1,800,000.00 (3 Years)
 - FY2-24 100% Federal Funds
 - 210000001001 Michigan Audit Integrated Management System (MiAIMS) System maintenance & support and enhancements
- 3.) HTC Global Services, Inc., Troy, MI
 - NOT TO EXCEED
 - \$1,215,000.00 (3 Years)
 - FY2-24 75% Federal Funds; 25% General Funds
 - 210000001002 Adult Services Automated Payments (ASAP) System maintenance & support and enhancements

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Cisco Systems, San Jose, CA
 - NOT TO EXCEED
 - \$75,000,000.00 (5 Years)
 - FY21 100% General Funds
 - 200000002345 Cisco Telecom software and equipment

18. DEPARTMENT OF CORRECTIONS AND DEPARTMENT OF STATE POLICE

- 1.) Michigan Police Equipment Company, Lansing, MI
 - \$942,680.00 (3 Years)
 - FY2-24 100% Federal Funds
 - 210000001795 Firearms and accessories

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

12. DEPARTMENT OF CORRECTIONS

1.) JPAY, Miami, FL

- \$17,000,000.00 Amendment
- \$39,699,376.20 New Total
- FY21-22 100% Other Funds (*Prisoner Benefit Fund*)
- Add funds for the electronic prisoner services

19. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Accenture, Chicago, IL

- \$250,000.00 Amendment
- \$2,514,115.00 New Total
- FY21 100% General Funds
- 190000000542 Add funds for independent information system security assessments and to add DTMB as an additional agency

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

- \$744,695.79 Amendment
- \$2,614,615.79 New Total
- FY21 100% Restricted Funds (*Freshwater Protection Fund*)
- 200000000304 Add funds for MAEAP Verification system enhancements for Department of Agriculture and Rural Development

3.) McKinsey & Company, Washington, DC

- \$2,160,000.00 Amendment
- \$8,660,000.00 New Total
- FY21 50% Federal Funds; 50% General Funds
- 210000000554 Add funds and exercise 2 months of an option year for unemployment insurance fraud detection and analytics

4.) Milliman USA, Inc., Indianapolis, IN

- \$6,050,000.00 Amendment
- \$19,765,780.00 New Total
- FY21 100% Restricted Funds
- 071B7700073 Add funds for Medicaid actuarial and related consulting services for the Department of Health and Human services

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

20. DEPARTMENT OF CORRECTIONS

Employee Claims

1. David Clifton \$255.18
The claimant (21-SAB-030) requests \$255.18 reimbursement for replacement of his windshield that was damaged by rocks thrown from a mower. The Committee recommends approval of \$255.18 for this claim.

2. Jonathon Frank \$999.99
The claimant (21-SAB-035) requests \$999.99 reimbursement for vehicle repairs caused by cabinets that fell onto his vehicle. The Committee recommends approval of \$999.99 for this claim.

21. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Calvin Armstrong #218864 \$149.75
The claimant (21-SAB/DOC-10440) requests \$149.75 reimbursement for his television that was stolen while in possession of MDOC. The Committee recommends approval of \$14.98 for this claim.

2. Matthew Avalos #726893 \$13.78
The claimant (21-SAB/DOC-10424) requests \$13.78 reimbursement for funds removed from his account for sweats he did not receive. The Committee recommends approval of \$13.78 for this claim.

3. David Blair #212872 \$42.27
The claimant (21-SAB/DOC-10248) requests \$42.27 reimbursement for a book purchased by an outside source and sent to the prisoner but not received by the prisoner. The prisoner cannot be reimbursed for a book he did not purchase. The Committee recommends DENIAL for this claim.

4. Lee Colby #501202 \$130.95
The claimant (21-SAB/DOC-10459) requests \$130.95 reimbursement for his television that became missing during transport. The Committee recommends approval of \$113.92 for this claim.

21. DEPARTMENT OF CORRECTIONS continued

5. Kenneth Crable #423910 \$187.02
The claimant (21-SAB/DOC-9901) requests \$187.02 reimbursement for his missing JP5 mini, hygiene products, family photos, legal papers, miscellaneous items, fan, and shavers. The Committee recommends approval of \$16.60 for this claim.
6. Thomas Holden #457855 \$89.69
The claimant (21-SAB/DOC-9851) requests \$89.69 reimbursement for his damaged food items and missing fan. The Committee recommends approval of \$73.57 for this claim.
7. Jeffrey Johnson #154952 \$112.89
The claimant (21-SAB/DOC-10189) requests \$112.89 reimbursement for his footlocker that was damaged during transport. The Committee recommends approval of \$11.29 for this claim.
8. Ryheam Josey #815139 \$377.23
The claimant (21-SAB/DOC-9919) requests \$377.23 reimbursement for his missing food items, hygiene items, MP3, headphones, earbuds, and books. The Committee recommends approval of \$80.42 for this claim.
9. Ryan Kierzak #575964 \$261.48
The claimant (21-SAB/DOC-9402) requests \$261.48 reimbursement for his missing JP5 tablet, headphones, shaver, and trimmers and his damaged television. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
10. Michael Krenitsky #364502 \$112.89
The claimant (21-SAB/DOC-10445) requests \$112.89 reimbursement for his footlocker alleged damaged during a shakedown of his cell. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
11. Alexander Kubinski #514980 \$49.22
The claimant (21-SAB/DOC-9730) requests \$49.22 reimbursement for his missing boxers, shorts, magazines, and earbuds. Earbuds were the only item present at the time of pack up. The Committee recommends approval of \$.20 for this claim.
12. Alexander Lyons #816502 \$800.00
The claimant (21-SAB/DOC-10465) requests \$800.00 reimbursement for his missing eyeglasses. Eyeglasses were not present at the time of pack up. The Committee recommends DENIAL for this claim.

21. DEPARTMENT OF CORRECTIONS continued

13. Charner McCurdy #690606 \$50.46
The claimant (21-SAB/DOC-10327) requests \$50.46 reimbursement for missing magazines. The prisoner did not purchase the magazines therefor cannot be reimbursed for the loss. The Committee recommends DENIAL for this claim.
14. John McMurry #223416 \$146.13
The claimant (21-SAB/DOC-10025) requests \$146.13 reimbursement for his missing undergarments and towels. The Committee recommends approval of \$141.31 for this claim.
15. Jerry Metcalf #251141 \$566.48
The claimant (21-SAB/DOC-9517) requests \$566.48 reimbursement for his damaged typewriter and missing shoes, JP4 charger and cord, t-shirts, briefs, store order, SecurePak, earbuds, towels, and craft items. The prisoner's typewriter was found to be fully functional. The Committee recommends approval of \$254.80 for this claim.
16. Samuel Mora #609786 \$2.00
The claimant (21-SAB/DOC-10405) requests \$2.00 reimbursement for his hat. The prisoner's hat was confiscated and destroyed per MDOC policy. The Committee recommends DENIAL for this claim.
17. Dylan Owen #938160 \$145.22
The claimant (21-SAB/DOC-10347) requests \$145.22 reimbursement for his television that was damaged during a cell search. The Committee recommends approval of \$64.22 for this claim.
18. Jermaine Patten #227914 \$296.94
The claimant (21-SAB/DOC-10371) requests \$296.94 reimbursement for his missing candy and legal paperwork. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
19. Terry Penley #408358 \$55.80
The claimant (21-SAB/DOC-10315) requests \$55.80 reimbursement for his beard trimmers and watch that became missing while in possession of MDOC. The Committee recommends approval of \$5.29 for this claim.
20. Michael Porter #968457 \$170.00
The claimant (21-SAB/DOC-10456) requests \$170.00 reimbursement for his eyeglasses that were damaged during a shakedown. The Committee recommends DENIAL for this claim.

21. DEPARTMENT OF CORRECTIONS continued

21. Kenneth Purple #725226 \$216.45
The claimant (21-SAB/DOC-10277) requests \$216.45 reimbursement for his television, headphones, and JP5 player that were stolen while in possession of MDOC. The Committee recommends approval of \$71.50 for this claim.
22. John Robinson III #962076 \$198.71
The claimant (21-SAB/DOC-10306) requests \$198.71 reimbursement for his JP5, headphones, fan, jacket, and shoes that were lost while in possession of MDOC. The Committee recommends approval of \$40.05 for this claim.
23. Jason Sanders #305405 \$999.99
The claimant (21-SAB/DOC-10042) requests \$999.99 reimbursement for his alleged missing footlocker, television, fan, shavers, eyeglasses, and legal paperwork. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
24. Victor Schalk #279229 \$73.12
The claimant (21-SAB/DOC-10314) requests \$73.12 reimbursement for his shoes that became missing while in possession of MDOC. The Committee recommends approval of \$73.12 for this claim.
25. Jeffery Smith #146751 \$209.83
The claimant (21-SAB/DOC-10416) requests \$209.83 reimbursement for his television that was damaged by another prisoner. The Committee recommends DENIAL for this claim.
26. Dale Snyder #158859 \$139.92
The claimant (21-SAB/DOC-9445) requests \$139.92 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$11.25 for this claim.
27. Victor Stallworth #702124 \$17.44
The claimant (21-SAB/DOC-10328) requests \$17.44 reimbursement for his missing trimmers. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
28. Serenity Stephenson #485835 \$5.70
The claimant (21-SAB/DOC-9893) requests \$5.70 reimbursement for her padlock that became missing while in possession of MDOC. The Committee recommends approval of \$5.70 for this claim.
29. Ryan Strickland #766229 \$30.61
The claimant (21-SAB/DOC-10396) requests \$30.61 reimbursement for his headphones alleged damaged during a shakedown of his cell. The Committee recommends DENIAL for this claim.

21. DEPARTMENT OF CORRECTIONS continued

30. Timothy Taylor #212535 \$476.71
The claimant (21-SAB/DOC-9906) requests \$476.71 reimbursement for his Chess Game, sweat pant & shirt, shorts, SecurePak, and store order that were stolen while in possession of MDOC and for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$502.06 for this claim.
31. Gary Tremain #810578 \$155.77
The claimant (21-SAB/DOC-10397) requests \$155.77 reimbursement for his television that was lost or stolen while in possession of MDOC. The Committee recommends approval of \$25.20 for this claim.
32. Ricardo Vazquez-Medina #471641 \$42.33
The claimant (21-SAB/DOC-10139) requests \$42.33 reimbursement for his missing art supplies. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
33. Robert Watts #576440 \$70.00
The claimant (21-SAB/DOC-10444) requests \$70.00 reimbursement for his JP5 tablet that was stolen from his cell. The Committee recommends DENIAL for this claim.
34. Antonio Webster #796217 \$0.00
The claimant (21-SAB/DOC-10449) requests \$0.00 reimbursement for his alleged missing coffee. Coffee is not allowed in segregation and the prisoner's coffee is being stored with his non-allowable property until his release from segregation. The Committee recommends DENIAL for this claim.
35. Jacob Wells #381864 \$37.00
The claimant (21-SAB/DOC-10326) requests \$37.00 reimbursement for his alleged stolen book. One of the 2 books ordered by the prisoner arrived at the facility. The prisoner will need to contact the vendor for reimbursement. The Committee recommends DENIAL for this claim.
36. Anthony Williams #316227 \$20.08
The claimant (21-SAB/DOC-10262) requests \$20.08 reimbursement for his book that went missing while in possession of MDOC. The Committee recommends approval of \$20.08 for this claim.
37. Anthony Williams #316227 \$127.91
The claimant (21-SAB/DOC-10263) requests \$127.91 reimbursement for his alleged missing gym shoes, watch, and sweat pant and shirt. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

21. DEPARTMENT OF CORRECTIONS continued

38. Laray Williams #502524 \$134.95

The claimant (21-SAB/DOC-8447) requests \$134.95 reimbursement for his alleged missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.

39. Alontez Willis #841035 \$142.99

The claimant (21-SAB/DOC-10292) requests \$142.99 reimbursement for his television that was accidentally damaged while in possession of MDOC. The Committee recommends approval of \$91.01 for this claim.

40. Kehinde Wofford #261271 \$636.48

The claimant (21-SAB/DOC-10452) requests \$636.48 reimbursement for his alleged damaged shoes, clothing items, and headphones and his missing keyboard with case, shoes, and coat. The prisoner signed the unpack receipt. Although the keyboard is noted as missing, but it was not present at the time of pack up. No other items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

41. Michael Worden #173988 \$218.01

The claimant (21-SAB/DOC-9588) requests \$218.01 reimbursement for his television, shaver, radio, and JP5 tablet that were stolen while in possession of MDOC. The Committee recommends approval of \$30.40 for this claim.

22. DEPARTMENT OF STATE

Civilian Claims

1) Tacarra Wilson \$15.00

The claimant (21-SAB-028) requests \$15.00 reimbursement for a replacement Birth Certificate. The Committee recommends approval of \$15.00 for this claim.

23. DEPARTMENT OF TRANSPORTATION

Civilian Claims

1) Wendy Strang \$500.00

The claimant (21-SAB-034) requests \$500.00 reimbursement for her deductible for repair of her vehicle that was damaged by a State operated snowplow. The Committee recommends approval of \$500.00 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 July 13, 2021. After review of the foregoing Finance and Claims Committee Report, Mr. Sonneveldt moved that the Report covering the regular meeting of July 13, 2021, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

July 13, 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 **July 13, 2021**. Those present being:

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

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

Member: Jim Shell, representing Approved _____
Attorney General Nessel

Others: Molly Jason, Attorney General's Office; Shenique Moss, Governor's Office; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Stacey Bliesener, Department of Treasury

Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

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

Ms. Paradine adjourned the meeting.

7.13.21 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 13, 2021- 11:00am
Lake Superior Room- Michigan Library and Historical Center

State Administrative Board Meeting: July 13, 2021- 11:00am
Lake Superior Room- Michigan Library and Historical Center

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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 – Program Manager Consultant Services
Contract (2021-0739) between MDOT and HNTB Michigan, Inc., will provide for program manager consultant (PMC) services to be performed for MDOT's Ancillary Structures Program, Task Order 3, at various locations statewide. The PMC will perform scoping and preliminary engineering services for MDOT-owned ancillary structures. Additional tasks will include standardization of design details for culverts, noise barriers, and lights, as well as design and maintenance support services, including structural analysis and technical reviews. The contract will be in effect from the date of award through July 31, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$5,715,995. Source of Funds: 100% State Restricted Trunkline Funds.
2. HIGHWAYS - Design Services
Contract (2021-0700) between MDOT and AECOM Great Lakes, Inc., will provide for design services to be performed for the 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 not exceed 110 percent of the engineer's estimate of \$9,600,000. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. HIGHWAYS – Program Manager Consultant and Design Services
Contract (2021-0737) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for program manager consultant (PMC) services and design services to be performed for a bridge replacement on M-30 over the Tobacco River and Wixom Lake (B01 of 26031), including the road approach and the removal of the temporary bridge, in Midland and Gladwin Counties (CS 26031 – JN 211373EPE). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specification; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through November 17, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,100,100. Source of Funds: 100% State Restricted Trunkline Funds.
4. HIGHWAYS – Early Preliminary Engineering Design Services
Contract (2021-0758) between MDOT and AECOM Great Lakes, Inc., will provide for early preliminary engineering services to be performed for pavement rehabilitation and operational improvements on M-37 from 92nd Street north to north of 76th Street in the Village of Caledonia and Caledonia Township, Kent County. The work items will include performing scoping level capacity analysis and an operations study; preparing scoping level plans, typical cross-sections, details, and specifications; computing and verifying all scoping level quantities for each alternative; and preparing scoping level geotechnical investigations for the preferred alternatives. The contract will be in effect from the date of award through October 30, 2022. The contract amount will be \$683,410.85. Source of Funds: 100% State Restricted Trunkline Funds.
5. HIGHWAYS – Geotechnical Engineering Services
Contract (2021-0759) between MDOT and NTH Consultants, Ltd., will provide for as-needed design and/or construction geotechnical investigation services to be performed for projects at various locations in the University Region. The work items may include pavement coring/soil borings for roads, bridges, culverts, sign trusses, sign cantilevers, strain poles and other structures during the design and/or construction phase of the projects, as necessary. The contract will be in effect from the date of award through April 30, 2024. The contract amount will be \$749,975.57. Source of Funds: 100% State Restricted Trunkline Funds.
6. HIGHWAYS – Geotechnical Engineering Services
Contract (2021-0765) between MDOT and Soil and Material Engineers, Inc. (dba SME), will provide for as-needed design and/or construction geotechnical investigation services to be performed for projects at various locations in the University Region. The work items may include pavement coring/soil borings for roads, bridges, culverts, sign trusses, sign cantilevers, strain poles and other structures during the design and/or construction phase of the projects, as necessary. The contract will be in effect from the date of award through April 30, 2024. The contract amount will be \$749,999.56. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACTS

7-61 HIGHWAYS (Maintenance) - State Trunkline Maintenance

The following contracts between MDOT and the following county road commissions will provide for statewide trunkline maintenance to be performed for a five-year period. The contracts will be in effect from October 1, 2021, through September 30, 2026.

Public Act (PA) 17 of 1925 authorizes MDOT to contract with cities, villages, and boards of county road commissioners for the construction, improvement, and maintenance of state trunkline highways. Under the terms of the standard maintenance contracts, the cities, villages, and boards are reimbursed for audited labor, equipment rental, and material charges in accordance with the provisions of the contracts. These maintenance contracts were not competitively bid but were negotiated with the local units of government. MDOT has found that such negotiated agreements are in the public interest and has transmitted those findings in accordance with Section 11c of 1951 PA 51, MCL 247.66a(c).

These contracts will operate on a cost reimbursement basis, subject to final audit to actual costs. Billings are submitted by the counties on a monthly basis to be approved by the Regions. Actual work is planned by the Regions in cooperation with the counties. In general, the total amount for the maintenance budget is based on legislative appropriations; the Regions establish and administer the individual county budgets. Source of Funds: 100% State Restricted Trunkline Funds.

	<u>Contract Number</u>	<u>County Road Commission</u>
7.	2021-0331	Alcona County Road Commission
8.	2021-0332	Alger County Road Commission
9.	2021-0333	Alpena County Road Commission
10.	2021-0334	Antrim County Road Commission
11.	2021-0335	Arenac County Road Commission
12.	2021-0336	Bay County Road Commission
13.	2021-0337	Benzie County Road Commission
14.	2021-0339	Branch County Road Commission
15.	2021-0341	Charlevoix County Road Commission
16.	2021-0342	Cheboygan County Road Commission
17.	2021-0343	Chippewa County Road Commission
18.	2021-0344	Clare County Road Commission
19.	2021-0345	Clinton County Road Commission
20.	2021-0346	Crawford County Road Commission
21.	2021-0347	Delta County Road Commission
22.	2021-0348	Dickinson County Road Commission
23.	2021-0349	Emmet County Road Commission
24.	2021-0350	Genesee County Road Commission
25.	2021-0351	Gladwin County Road Commission
26.	2021-0352	Gogebic County Road Commission.
27.	2021-0353	Grand Traverse County Road Commission
28.	2021-0354	Gratiot County Road Commission
29.	2021-0355	Hillsdale County Road Commission
30.	2021-0356	Huron County Road Commission
31.	2021-0358	Iosco County Road Commission
32.	2021-0359	Iron County Road Commission

* Denotes a non-standard contract/amendment

33. 2021-0361 Kent County Road Commission
34. 2021-0362 Keweenaw County Road Commission
35. 2021-0363 Lake County Road Commission
36. 2021-0364 Lapeer County Road Commission
37. 2021-0365 Leelanau County Road Commission
38. 2021-0366 Luce County Road Commission
39. 2021-0368 Manistee County Road Commission
40. 2021-0369 Marquette County Road Commission
41. 2021-0370 Mason County Road Commission
42. 2021-0371 Mecosta County Road Commission
43. 2021-0372 Menominee County Road Commission
44. 2021-0373 Midland County Road Commission
45. 2021-0374 Missaukee County Road Commission
46. 2021-0375 Montcalm County Road Commission
47. 2021-0376 Muskegon County Road Commission
48. 2021-0377 Newaygo County Road Commission
49. 2021-0379 Oceana County Road Commission
50. 2021-0380 Ogemaw County Road Commission
51. 2021-0381 Ontonagon County Road Commission
52. 2021-0382 Otsego County Road Commission
53. 2021-0383 Ottawa County Road Commission
54. 2021-0385 Roscommon County Road Commission
55. 2021-0386 Sanilac County Road Commission
56. 2021-0387 Schoolcraft County Road Commission
57. 2021-0388 Shiawassee County Road Commission
58. 2021-0389 St. Clair County Road Commission
59. 2021-0390 Tuscola County Road Commission
60. 2021-0391 Washtenaw County Road Commission
61. 2021-0393 Wexford County Road Commission
62. TRANSPORTATION PLANNING - Transportation Planning Activities
Authorization (7) under Master Agreement (2021-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for the undertaking of transportation planning activities for the urbanized areas of Detroit, Ann Arbor, Monroe, and Port Huron. The authorization will be in effect from July 1, 2021, through June 30, 2022. The authorization amount will be \$10,144,340. The term of the master agreement is July 1, 2020, through June 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% SEMCOG Funds.
63. TRANSPORTATION PLANNING - Travel Demand Model
Authorization (8) under Master Agreement (2021-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for maintenance of and improvements to SEMCOG's travel demand model for the urbanized areas of Detroit, Ann Arbor, Monroe, and Port Huron. The authorization will be in effect from July 1, 2021, through June 30, 2022. The authorization amount will be \$1,243,431. The term of the master agreement is July 1, 2020, through June 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% SEMCOG Funds.

SUBCONTRACT

- | | | |
|-----|---|---|
| 64. | Subcontract (2017-0170/S50)
C & D Hughes, Inc.
3097 Lansing Road
Charlotte, Michigan 48813 | Low Bid: \$743,750
One Year: \$743,750 |
|-----|---|---|

Concrete Pavement Repairs

Approval is requested to authorize the Ionia County Road Department to award a subcontract for concrete pavement repairs on I-96 eastbound between Bliss Road (mile marker 62) and Sunfield Highway (mile marker 71) and concrete joint repairs on M-66 from Eaton Highway to M-50. The subcontract is for one year with no extensions. The project was advertised. Two bids were received, and the low bid was accepted. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through September 30, 2021. Source of Funds: 100% State Restricted Trunkline Funds.

**PRE-BID LETTING
TRUNKLINE CONTRACTS**

- | | | |
|-----|--|---|
| 65. | Letting of July 9, 2021
Letting Call: 2107 058
Project: M 81011-212448
Local Agreement:
Start Date: 10 days after award
Completion Date: October 24, 2021
7.38 mi of hot mix asphalt cold milling and resurfacing, centerline corrugations, detail 7 joint repairs and pavement markings on M-52 from Werkner Road to the county line, Washtenaw County.
0.00 % DBE participation required | Prequalification Level:
\$1,426,000.00 |
| 66. | Letting of July 9, 2021
Letting Call: 2107 068
Project: M 25042-212728
Local Agreement:
Start Date: 10 days after award
Completion Date: October 15, 2021
4.30 mi of hot mix asphalt cold milling and resurfacing, concrete pavement and joint repairs and pavement markings on I-69 at Bristol Road and Miller Road and US-23 at Fenton Rest Area in the cities of Flint and Swartz Creek, Genesee County.
0.00 % DBE participation required | Prequalification Level:
\$1,435,000.00 |

LOCAL AGENCY CONTRACTS

67. Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 041 \$963,000.00
 Project: HRRR 22000-210342
 Local Agreement: 21-5244
 Start Date: 10 days after award
 Completion Date: August 12, 2022
- 0.85 mi of hot mix asphalt base crushing, shaping and resurfacing, culvert replacement, guardrail and pavement markings on County Road 581 from Wickman's Marsh Road to south of the Sturgeon River, Dickinson County. This is a Local Agency project.
 0.00 % DBE participation required
68. Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 042 \$1,089,000.00
 Project: STL 69000-205317
 Local Agreement: 21-5258
 Start Date: 10 days after award
 Completion Date: October 15, 2021
- 2.50 mi of hot mix asphalt crushing, shaping and resurfacing, shoulder trenching along horizontal curves, shoulder aggregate, drainage and pavement markings on Krys Road from Charles Brink Road north to Johnson Road, Otsego County. This is a Local Agency project.
 4.00 % DBE participation required
69. Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 043 \$2,453,000.00
 Project: STU 41000-205523
 Local Agreement: 21-5277
 Start Date: 10 days after award
 Completion Date: October 21, 2022
- 0.52 mi of hot mix asphalt reconstruction, concrete curb, gutter and sidewalk ramps, watermain, signing and pavement markings on Valley Avenue from 4th Street northerly to Walker Avenue in the city of Grand Rapids, Kent County. This is a Local Agency project.
 5.00 % DBE participation required
70. Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 044 \$1,905,000.00
 Project: STU 82000-205784
 Local Agreement: 21-5253
 Start Date: 10 days after award
 Completion Date: June 30, 2022
- 1.06 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, sidewalk ramps and pavement markings on Haggerty Road from I-94 northerly to Tyler Road, Wayne County. This is a Local Agency project.
 5.00 % DBE participation required

* Denotes a non-standard contract/amendment

71. Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 045 \$719,000.00
 Project: STUL 54000-208217
 Local Agreement: 21-5278
 Start Date: 10 days after award
 Completion Date: 60 Calendar Days
- 0.49 mi of hot mix asphalt resurfacing, concrete curb and gutter, sidewalk, sidewalk ramp, drainage, sewer, water main, signing and pavement markings on Colburn Avenue from South Third Avenue (M-20) easterly to east city limit in the city of Big Rapids, Mecosta County. This is a Local Agency project.
 5.00 % DBE participation required
72. Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 046 \$1,781,000.00
 Project: STU 63000-209487
 Local Agreement: 21-5272
 Start Date: 10 days after award
 Completion Date: July 9, 2022
- 0.93 mi of hot mix asphalt cold mill and resurface, concrete pavement repairs, concrete curb, gutter and ramps and pavement markings on 12 Mile Road from Farmington Road to Orchard Lake Road, in the city of Farmington Hills, Oakland County. This is a Local Agency project.
 6.00 % DBE participation required
73. Letting of July 9, 2021 Prequalification Level:
 Letting Call: 2107 047 \$3,284,000.00
 Project: STU 41000-205519
 Local Agreement: 21-5252
 Start Date: 10 days after award
 Completion Date: October 1, 2023
- 0.84 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramps, signing and pavement markings on Lake Eastbrook Boulevard from East Beltline Avenue (M-37) to 28th Street (M-11) and East Beltline Avenue (M-37) north of Lake Eastbrook Avenue to in the city of Grand Rapids, Kent County. This is a Local Agency project.
 5.00 % DBE participation required

74. Letting of July 9, 2021
Letting Call: 2107 051
Project: STL 25000-202156
Local Agreement: 21-5288
Start Date: April 4, 2022
Completion Date: June 24, 2022
- Prequalification Level:
\$1,016,000.00
- 0.94 mi of concrete rubblizing hot mix asphalt surfacing, culvert replacement, guardrail, signing and pavement markings on Bristol Road from Lang Road east to Atlas Road, Genesee County. This is a Local Agency project.
5.00 % DBE participation required
75. Letting of July 9, 2021
Letting Call: 2107 052
Project: STU 81000-205585
Local Agreement: 21-5282
Start Date: September 6, 2021
Completion Date: November 15, 2022
- Prequalification Level:
\$660,000.00
- 0.13 mi of hot mix asphalt reconstruction, storm sewer, earthwork, concrete sidewalk and ramps and pavement markings on 3rd Street and Broad Street from 4th Street to Central Street in the city of Dexter, Washtenaw County. This is a Local Agency project.
5.00 % DBE participation required
76. Letting of July 9, 2021
Letting Call: 2107 053
Project: STL 63000-211414 , ETC
Local Agreement: 21-5289
Start Date: 10 days after award
Completion Date: June 30, 2023
- Prequalification Level:
\$2,216,000.00
- Remove and replace culvert with 7-foot by 6-foot precast culvert and 30 foot by 9.5-foot precast culvert, drainage improvements, signing and pavement markings on Fish Lake Road over Patterson-Holly Drain, Oakland County. This is a Local Agency project.
5.00 % DBE participation required
77. Letting of July 9, 2021
Letting Call: 2107 054
Project: HSIP 63000-210478
Local Agreement: 21-5268
Start Date: 10 days after award
Completion Date: July 1, 2022
- Prequalification Level:
\$1,303,000.00
- 0.33 mi of construct roundabout includes hot mix asphalt surfacing, concrete curb and gutter, sidewalk, sidewalk ramps, drainage, culverts, sewer, and pavement markings on Sashabaw Road at Oak Hill Road, Oakland County. This is a Local Agency project.
6.00 % DBE participation required

78. Letting of July 9, 2021
Letting Call: 2107 055
Project: STL 30000-206316
Local Agreement: 21-5300
Start Date: 10 days after award
Completion Date: September 17, 2021
- Prequalification Level:
\$1,047,000.00
- 2.00 mi of hot mix asphalt crushing, shaping and resurfacing and pavement markings on Camden Road from Tuttle Road to Coman Road, Hillsdale County. This is a Local Agency project.
3.00 % DBE participation required
79. Letting of July 9, 2021
Letting Call: 2107 060
Project: ER 73000-212033
Local Agreement: 21-5291
Start Date: 10 days after award
Completion Date: October 8, 2021
- Prequalification Level:
\$815,000.00
- 0.72 mi of hot mix asphalt resurfacing, concrete curb and gutter, guardrail and pavement markings on State Road from River Road to M-47, Saginaw County. This is a Local Agency project.
4.00 % DBE participation required
80. Letting of July 9, 2021
Letting Call: 2107 061
Project: STUL 61000-205374
Local Agreement: 21-5238
Start Date: 10 days after award
Completion Date: November 5, 2021
- Prequalification Level:
\$628,000.00
- 1.66 mi of hot mix asphalt base crush, shape and resurface, aggregate shoulder, concrete curb and gutter and pavement markings on Russell Road from River Road to US-31 southbound exit ramp, Muskegon County. This is a Local Agency project.
3.00 % DBE participation required
81. Letting of July 9, 2021
Letting Call: 2107 062
Project: STL 10000-210993 , ETC
Local Agreement: 21-5271
Start Date: 10 days after award
Completion Date: October 29, 2021
- Prequalification Level:
\$551,000.00
- 1.34 mi of hot mix asphalt base crushing, shaping, and resurfacing, trenching and pavement markings on Esch Road west of M-22, Benzie County. This is a Local Agency project.
5.00 % DBE participation required

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| 82. | Letting of July 9, 2021
Letting Call: 2107 063
Project: STU 82000-132668
Local Agreement: 21-5274
Start Date: 10 days after award
Completion Date: October 15, 2021 | Prequalification Level:
\$1,398,000.00 |
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Bridge removal and replacement with approach work on Chestnut Street over Dequindre Cut Greenway in the city of Detroit, Wayne County. This is a Local Agency project.
5.00 % DBE participation required

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| 83. | Letting of July 9, 2021
Letting Call: 2107 065
Project: MCS 33000-203411 , ETC
Local Agreement: 21-5294
Start Date: 10 days after award
Completion Date: June 1, 2023 | Prequalification Level:
\$7,012,000.00 |
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3.10 mi of concrete reconstruction, curb, gutter, sidewalk and ramps, bridge replacement, traffic signals optimized using GPS coordination and pavement markings on Okemos Road from Jolly Road to Central Park Drive, Ingham County. This is a Local Agency project.
5.00 % DBE participation required

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| 84. | Letting of July 9, 2021
Letting Call: 2107 066
Project: STL 43000-207251 , ETC
Local Agreement: 21-5269
Start Date: 10 days after award
Completion Date: September 3, 2021 | Prequalification Level:
\$1,067,000.00 |
|-----|---|---|

0.76 mi of hot mix asphalt base crushing, shaping, and resurfacing, clearing, aggregate shoulders, pavement markings, intersection realignment, vertical curve modification and superelevation corrections on various routes, Lake County. This is a Local Agency project.
3.00 % DBE participation required

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| 85. | Letting of July 9, 2021
Letting Call: 2107 067
Project: HIP 67000-207716
Local Agreement: 21-5293
Start Date: 10 days after award
Completion Date: November 1, 2021 | Prequalification Level:
\$731,000.00 |
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Bridge replacement with a geosynthetic reinforced soil abutment, 17-inch prestressed concrete beams and approach work on 70th Avenue over Crocker Creek, Osceola County. This is a Local Agency project.
3.00 % DBE participation required

**POST-BID LETTING
TRUNKLINE CONTRACTS**

86. Letting of June 4, 2021
 Letting Call: 2106 046 Low Bid: \$590,657.52
 Project: M 46062-212388 Engineer Estimate: \$527,407.35
 Local Agreement: Pct Over/Under Estimate: 11.99 %
 Start Date: July 12, 2021
 Completion Date: September 3, 2021

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

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Gerken Paving, Inc.	\$590,657.52	Same	1 **
Michigan Paving and Materials Company	\$638,974.60	Same	2

Total Number of Bidders: 2

LOCAL AGENCY CONTRACTS

87. Letting of June 4, 2021
 Letting Call: 2106 034 Low Bid: \$939,372.87
 Project: STUL 77000-203066 Engineer Estimate: \$845,298.05
 Local Agreement: 21-5207 Pct Over/Under Estimate: 11.13 %
 Start Date: August 2, 2021
 Completion Date: June 10, 2022

1.10 mi of hot mix asphalt crushing, shaping and resurfacing, trench widening, drainage and pavement markings on Range Road from Griswold Road to Lapeer Road, St. Clair County. This is a Local Agency project.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
M. L. Chartier Excavating, Inc.	\$939,372.87	Same	1 **
Raymond Excavating Company	\$954,565.41	Same	2
Superior Contracting Group L.L.C.	\$990,059.00	Same	3
Boddy Construction Company, Inc.	\$991,761.12	Same	4
Blaze Contracting, Inc.	\$1,054,513.00	Same	5

Total Number of Bidders: 5

88. Letting of June 4, 2021
 Letting Call: 2106 053
 Project: CM 33000-200617
 Local Agreement: 21-5234
 Start Date: 10 days after award
 Completion Date: November 12, 2021
- Low Bid: \$548,452.42
 Engineer Estimate: \$494,723.26
 Pct Over/Under Estimate: 10.86 %

0.43 mi of hot mix asphalt shared-use path and concrete sidewalks along the southside of the Red Cedar River from Farm Lane to Bogue Street and Harrison Road to Birch Road in the city of East Lansing, Ingham County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Hoffman Bros., Inc.	\$548,452.42	Same	1 **
C & D Hughes, Inc.	\$630,562.47	Same	2
Kamminga & Roodvoets, Inc.	\$692,423.79	Same	3

Total Number of Bidders: 3

PURCHASING

89. Simiron, Inc.
 Madison Heights, Michigan 48071
- \$1,113,602.00 Total
 FY 21
 100% Restricted Finds
 State Trunkline Maintenance

This is a contract for a MDOT prequalified Contractor for J-Joint Repair N93E Overband Crack and N93G Joint Repair on M-3 (Gratiot Ave) from 16 Mile Rd. to 23 Mile Rd. Macomb County. This maintenance project is being managed by MDOT, Metro Region.

90. VetCon, Inc.
 Burton, Michigan 48509
- \$ 775,486.00 Total
 FY 21
 100% State Restricted Funds
 State Trunkline Maintenance

This is a contract to improve accessibility at Rest Areas throughout the State to comply with the Americans with Disabilities Act (ADA) and Standards for Accessible Design. The scope of work includes interior improvements, including but not limited to installation of new counters to appropriate heights, adjustments or installation of new plumbing fixtures, installation of grab bars and other appurtenances. This contract is for MDOT rest areas in the Eastern Lower Peninsula, Interior Work.

* Denotes a non-standard contract/amendment

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|-----|---|---|
| 91. | Anlaan Corporation
Grand Haven, Michigan 49417 | \$1,671,461.70 Total
FY 21
100% State Restricted Funds
State Trunkline Maintenance |
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This is a contract to improve accessibility at Rest Areas throughout the State to comply with the Americans with Disabilities Act (ADA) and Standards for Accessible Design. The scope of work includes exterior improvements, including but not limited to installation of ADA ramps, improvements/new accessible routes, installation of relocation tables, trash receptacles and other appurtenances. This contract is for MDOT rest areas in the Eastern Lower Peninsula, Exterior.

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
Jun 24 2021 1:33 PM

Paul C. Ajegba P.E.
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of July 13, 2021. After review of the Transportation and Natural Resources Committee Reports, Ms. Barnes moved that the report covering the regular meeting of July 13, 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