

Lansing, Michigan

July 27, 2021

A regular meeting of the State Administrative Board was held on Tuesday, July 27, 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,  
Daniel Sonneveldt, representing Dana Nessel, Attorney General,  
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer,  
Ann Richmond, representing Micheal F. Rice, Superintendent of Public  
Instruction,  
Laura Mester, representing Paul Ajegba, Director, Department of  
Transportation  
Shelby Troub, Secretary

Others Present: Kathy Gleeson, Attorney General's Office

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:

Mr. Sonneveldt moved to approve the minutes of the regular meeting of July 13, 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

Kent County  
Sheriff's Office, 7/27/2021

Ms. Bliesener 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

July 27, 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 27, 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: Daniel Sonneveldt, Kathleen Gleeson, Attorney General's Office, Ann Richmond,  
Department of Education; 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 27, 2021 / July 27, 2021  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

.....

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 LABOR AND ECONOMIC OPPORTUNITY, PLAINWELL –  
MCTI – Roof Replacement  
File No. 186/19230.CAK - Contract No. Y21308  
Recommended Award: Hoekstra Roofing Company, Kalamazoo; \$4,745,000.00

#### **Description and Justification**

The purpose of this contract is to replace the roofs on the entire facility as recommended in the phase 100 study. The existing roofs in many areas have surpassed their service life and need replacement to prevent damage from water infiltration.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET  
DIMONDALE – Secondary Complex SMEC – Heating System Replacement  
File No. 171/20350.DCS - Contract No. Y21309  
Recommended Award: MKC Group, Inc., Bay City; \$342,750.00

#### **Description and Justification**

The purpose of this contract is to replace the steam heating system serving the site maintenance and equipment center with new gas fired unit heaters and radiant heaters throughout the building. The current condensate return piping is failing frequently and interrupting the heat and domestic hot water service. This upgrade will provide a long-term heating system for this facility.

#### **Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GREENVILLE –  
Greenville Armory – Construct a Vehicle Maintenance Bay  
File No. 511/21020.CAK - Contract No. Y21310  
Recommended Award: Ripman Construction Company, St. Helen; \$1,569,543.00

**Description and Justification**

The purpose of this contract is to construct an additional vehicle maintenance bay, with offices and storage rooms so the military can maintain the vehicles required at this location to support their mission.

**Funding Source**

100% Federal Funds

4. DEPARTMENT OF NATURAL RESOURCES, ALGONAC – North Channel Boating Access Site – Site Improvements  
File No. 751/09290.MNB - Contract No. Y21311  
Recommended Award: STE Group, LLC, Mt. Clemens; \$1,171,309.00

**Description and Justification**

The purpose of this contract is to rehabilitate the existing boating access site by reinforcing the shore with sheet piling and stone revetment and providing ADA parking and perform dredging to allow for safer boating access at this site.

**Funding Source**

78% Capital Outlay Funds

22% State Waterways Program Funds

5. DEPARTMENT OF NATURAL RESOURCES, LUCE COUNTY – Culhane Creek – Bridge Replacement  
File No. 751/18305.TAP - Contract No. Y21312  
Recommended Award: WR Construction, LLC, Negaunee; \$309,990.00

**Description and Justification**

The purpose of this contract is to replace the existing bridge with a suitable replacement structure. This work is necessary to provide a structure that will safely withstand logging truck traffic and will result in pending overdue timber sales being able to commence.

**Funding Source**

100% Agency Operating Funds

6. DEPARTMENT OF NATURAL RESOURCES, MACKINAC COUNTY – Hog Island Creek – Bridge Replacement  
File No. 751/19079.TAP - Contract No. Y21313  
Recommended Award: U.S. Vet Construction, LLC, Alpena; \$251,100.00

**Description and Justification**

The purpose of this contract is to replace the existing bridge with a suitable replacement structure. This work is necessary to provide a structure that will safely withstand logging truck traffic and will result in pending overdue timber sales being able to commence.

**Funding Source**

100% Agency Operating Funds

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, YPSILANTI – Forbes Dry Cleaners Site – On Site Excavation Activities  
File No. 761/18171.SAR - Contract No. Y21314

Recommended Award: TSP Construction, LLC, Redford; \$1,684,415.86

**Description and Justification**

The purpose of this contract is to excavate and dispose of contaminated soil. The site is a former dry-cleaning operation and requires additional remediation activities. The tasks defined for this work include hazardous and non-hazardous concrete removal and disposal; excavation shoring and bracing; excavation dewatering and water management; excavation, transportation, and disposal of hazardous and non-hazardous soil; backfill and compaction; and site restoration. The removal activities will reduce the potential risk posed by the presence of contamination and protect public health, safety, welfare, and the environment.

**Funding Source**

100% Strategic Water Quality Initiative Funds

**ISID ASSIGNMENTS**

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY  
STATEWIDE – Municipal Water Sampling – Sampling for Asbestos and Dioxin  
File No. 761/21132.SAR - Contract No. Y21315  
Recommended Firm: AECOM Technical Services of Michigan, Grand Rapids  
\$334,904.03  
ISID No. 00747 - Assignment No. 21

**Description and Justification**

The purpose of this assignment is to provide professional services for the collection of water samples from selected municipal drinking water supply locations throughout the State of Michigan. The work will include the collection of approximately 378 samples from 265 municipal water supply locations to evaluate the occurrence of asbestos or dioxin at these facilities. The professional will also provide support with the sampling of an additional 50 locations for the analysis of either asbestos or dioxin. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% Federal Funds

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ATLANTA  
– Wyson's General Store Site – Investigation and Remediation  
File No. 761/21133.SAR - Contract No. Y21316  
Recommended Firm: Global Remediation Technologies, Inc., Traverse City  
\$265,958.90  
ISID No. 00764 - Assignment No. 4

**Description and Justification**

The purpose of this assignment is to provide professional services for conducting a remedial investigation, monitoring and remediation system operation and maintenance at a leaking underground storage tank site. The work will include review of site files for a data gap evaluation; installation and sampling of soil borings and monitoring wells; quarterly groundwater sampling for one year; operation and maintenance of the air

stripper groundwater treatment system for six months; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% Refined Petroleum Funds

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, SALINE –  
A.S.E. Inc. dba S&S Shell Site – In-Situ Chemical Injection Pilot Study  
File No. 761/21284.SAR - Contract No. Y21317  
Recommended Firm: Environmental Consulting & Technology, Inc., Lansing  
\$316,458.53  
ISID No. 00755 - Assignment No. 12

**Description and Justification**

The purpose of this assignment is to provide professional services for an in-situ chemical injection pilot study for a leaking underground storage tank site. The tasks defined for the work include the installation and sampling of up to five monitoring wells for a non-aqueous phase liquids investigation; conducting a pilot study using in-situ chemical injection and multi-phase extraction; quarterly groundwater sampling events before and after injection; installation and quarterly sampling of soil gas vapor wells; assistance with preparation of institutional control documents; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% Refined Petroleum Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

11. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Facility –  
Infrastructure Improvements  
File No. 472/19488.SDW - Contract No. Y20108  
TowerPinkster, Kalamazoo; Modification No. 9, Increase \$166,297.30

**Description and Justification**

The purpose of this modification is to provide additional design services as required by the agency's request for pull ahead work and an additional scope of work. The additional scope of work includes the design of a new lobby/reception area, façade changes, renovating the existing toilets adding new public toilets. The fee includes construction administration office and field time. This work was requested by 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	\$212,458.26	Approved on Ad Board Agenda 7/13/2021
Modification No. 9	\$166,297.30	See Justification Above
<b>Total Contract</b>	<b>\$998,219.14</b>	

12. DEPARTMENT OF NATURAL RESOURCES, INTERLOCHEN – Interlochen State Park – Sewage Lagoon and Wastewater Treatment Improvements  
File No. 751/16221.GAG - Contract No. Y16381  
Gosling Czubak Engineering Sciences, Inc., Traverse City; Modification No. 5  
Increase \$225,455.00

#### Description and Justification

The purpose of this modification is to provide full phase 600 and 700 services for the construction engineering and administration, field services and testing for the new wastewater treatment plant for Interlochen State Park. The tasks include construction staking, shop drawing review, attending progress meetings, construction field questions, applications from contractors for payment, change orders and field change requests, an operation and maintenance manual, as-built drawings as recorded by contractor, on-site field inspection, materials testing, plant start-up and construction engineering per the technical specifications and construction plans.

#### Funding Source

100% State Parks Repair and Maintenance Funds

Base Contract	\$17,142.33	Director Agenda 8/23/2016
Modification No. 1	\$43,656.35	Director Agenda 3/7/2017
Modification No. 2	\$173,621.50	Director Agenda 1/31/2018
Modification No. 3	\$16,300.74	Director Agenda 3/28/2019
Modification No. 4	\$16,022.14	Director Agenda 6/4/2021
Modification No. 5	\$225,455.00	See Justification Above
<b>Total Contract</b>	<b>\$492,198.06</b>	

13. DEPARTMENT OF NATURAL RESOURCES, EAGLE HARBOR – Eagle Harbor State Harbor – Study and Design of Harbor Upgrades  
File No. 751/17185.JBB - Contract No. Y17488  
Edgewater Resources, LLC, St. Joseph; Modification No. 5, Increase \$24,533.25



**Description and Justification**

The purpose of this modification is to provide additional phase 100 scope to include an additional wave buoy, increase phase 500 services for additional sediment sampling and the inclusion of additional phase 700 costs for an onsite fuel tank removal and remediation. This work is needed to ensure the environmental impacts are confirmed to finalize the design.

**Funding Source**

100% Waterways Funds

Base Contract	\$52,340.00	
Modification No. 1	\$62,705.00	Approved on Director's Agenda 1/18/2019
Modification No. 2	\$61,390.00	Approved on Director's Agenda 4/26/2019
Modification No. 3	\$76,968.00	Approved on Director's Agenda 11/16/2020
Modification No. 4	\$48,363.80	Approved on Director's Agenda 5/7/2021
Modification No. 5	\$24,533.25	See Justification Above
<b>Total Contract</b>	<b>\$326,300.05</b>	

14. DEPARTMENT OF NATURAL RESOURCES, DETROIT – William G. Milliken  
 State Park & Harbor – Create A Masterplan  
 File No. 751/18085.MNB - Contract No. Y18179  
 SmithGroup, Inc., Ann Arbor; Modification No. 5, Increase \$38,100.00

**Description and Justification**

The purpose of this modification is provide for additional design services for the Milliken Park masterplan, the agency's effort to realign the berm, rebidding the project, and providing material and quality assurance testing services during construction.

**Funding Source**

100% Milliken Brownfield Account Funds

Base Contract	\$57,890.00	
Modification No. 1	\$27,960.00	Approved on Director's Agenda 12/17/2018
Modification No. 2	\$107,570.00	Approved on Director's Agenda 3/8/2019
Modification No. 3	\$84,279.00	Approved on Director's Agenda 1/24/2020
Modification No. 4	24,250.00	Approved on Director's Agenda 2/20/2021
Modification No. 5	\$38,100.00	See Justification Above
<b>Total Contract</b>	<b>\$340,049.00</b>	

15. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, MILFORD  
 – Coe's Cleaners Site – Vapor Intrusion Investigation  
 File No. 761/16174.SAR - Contract No. Y16237  
 Weston Solutions of Michigan, Inc., Okemos; Modification No. 7, Increase  
 \$120,575.40

### **Description and Justification**

The purpose of this modification is for the development and implementation of interim remedial in-situ injections activities to address the shallow soil contamination immediately adjacent to the site. The site is a former dry cleaner. The tasks defined for this work include compiling and evaluating the existing site data to determine applicable in-situ technologies to treat the perchloroethylene contamination present in soil and groundwater; complete a pilot test utilizing the selected in-situ technology; 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	\$42,619.74	
Modification No. 1	\$29,443.66	Approved on Director's Agenda 3/23/2018
Modification No. 2	\$21,549.98	Approved on Director's Agenda 12/21/2018
Modification No. 3	\$96,608.94	Approved on Director's Agenda 1/18/2019
Modification No. 4	\$40,454.66	Approved on Director's Agenda 5/3/2019
Modification No. 5	\$40,500.00	Approved on Director's Agenda 12/19/2020
Modification No. 6	\$66,000.00	Approved on Ad Board Agenda 4/13/2021
Modification No. 7	\$120,575.40	See Justification Above
<b>Total Contract</b>	<b>\$457,752.38</b>	

16. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, BALDWIN  
 – Wash King Laundry Site – Operation and Maintenance Oversight  
 File No. 761/18003.SAR - Contract No. Y18010  
 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 3  
 Increase \$274,423.92

### **Description and Justification**

The purpose of this modification is to provide an additional two years of operation and maintenance support services. The site is a former laundromat and dry cleaners with historical environmental contamination. Tetrachloroethylene was detected in the soil/groundwater and required investigation/monitoring/abatement services. A groundwater recovery/injection system was installed but requires operation and maintenance services. The tasks defined for this work include weekly system

inspections; treatment system rehabilitation; coarse bubble air stripper unit inspections; quarterly system sampling; semi-annual low-flow groundwater sampling; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

#### **Funding Source**

100% Clean Michigan Initiative Funds

Base Contract	\$99,805.50	
Modification No. 1	\$120,619.59	Approved on Director's Agenda 3/9/2018
Modification No. 2	\$382,985.00	Approved on Ad Board Agenda 7/17/2018
Modification No. 3	\$274,423.92	See Justification Above
<b>Total Contract</b>	<b>\$877,834.01</b>	

17. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY  
 TEMPERANCE – 8744 Lewis Avenue Site – Vapor Intrusion Investigation  
 File No. 761/19203.SAR - Contract No. Y19174  
 Hamp, Mathews and Associates, Inc., Bath; Modification No. 7, Increase  
 \$380,000.00

#### **Description and Justification**

The purpose of this modification is for volatilization to indoor air pathway risk reduction activities via in-situ pilot testing to reduce chlorinated volatile organic compound (COVC) contamination associated with the site. The tasks defined for this work include the collection of soil and groundwater samples at 10-15 locations near the residence at 952 Dempster; designing and implementing a remedy for the source soil and groundwater that is impacted with CVOs and is in contact with the residence; conduct quarterly monitoring of groundwater and soil vapor through September 2022; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

#### **Funding Source**

100% Renew Michigan Funds

Base Contract	\$73,800.00	
Modification No. 1	\$125,000.00	Approved on Director's Agenda 6/28/2019
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$349,000.00	Approved on Ad Board Agenda 1/28/2020
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$500,000.00	Approved on Ad Board Agenda 8/4/2020
Modification No. 6	\$300,000.00	Approved on Ad Board Agenda 9/1/2020
Modification No. 7	\$380,000.00	See Justification Above

<b>Total Contract</b>	<b>\$1,727,800.00</b>	
-----------------------	-----------------------	--

18. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY  
 STATEWIDE – Various – 213 Closure Pilot for Risk Assessment  
 File No. 761/20310.KSZ - Contract No. Y20364  
 AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 1  
 Increase \$288,915.00

#### **Description and Justification**

The purpose of this modification is to provide professional services for work planning and the implementation of investigations at six leaking underground storage tank sites, to identify risks associated with the sites and implement site closure plans. The sites included are the Baldwin Gas site, E. 5th Street Diner site, former BF Goodrich site, Fred's Total site, White's Service site, Vincent's Oil site, and Harvey Oil site. The tasks defined for the work include preparing work plans; the installation of soil borings and monitoring wells; soil and groundwater sample collection; surveying; conceptual site model development for one site; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

#### **Funding Source**

100% Refined Petroleum Funds

Base Contract	\$9,502.26	
Modification No. 1	\$288,915.00	See Justification Above
<b>Total Contract</b>	<b>\$298,417.26</b>	

### **REVISIONS TO CONSTRUCTION CONTRACTS**

19. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, FLINT –  
 Parking Ramp – Elevator Upgrades  
 File No. 171/18051.TYC - Contract No. Y20024  
 Antler Construction Company, Inc., Canton; CCO No. 4, Increase \$77,453.28

#### **Description and Justification**

The purpose of this change order is to add to the project's scope of work due to field conditions. The problems occurred on site while drilling for the new hydraulic cylinders at elevators 1 and 2. Several hoist-way threshold's supports need replacement. Additional concrete is needed in the elevator hoist-way pit to ensure good drainage to the adjacent new sump. These changes are necessary to complete the project and comply with current state construction codes.

#### **Funding Source**

100% Agency Operating Funds

Base Contract	\$1,366,020.00	
---------------	----------------	--

Change Order No. 1	\$130,400.44	Approved on Director's Agenda 7/17/2020
Change Order No. 2	\$18,768.66	Approved on Director's Agenda 8/28/2020
Change Order No. 3	\$92,226.56	Approved on Director's Agenda 12/23/2020
Change Order No. 4	\$77,453.28	See Justification Above
<b>Total Contract</b>	<b>\$1,684,868.94</b>	

20. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center  
 Correctional Facility – Building Controls Replacement  
 File No. 472/16310.APL - Contract No. Y18115  
 Goyette Mechanical Company, Flint; CCO No. 13, Increase \$65,863.00

### **Description and Justification**

The purpose of this change order is to remove and replace all the boiler tubes, gaskets, seals and insulation panels for boiler #3 in the powerhouse. This boiler is the backup if the main boilers go down. The completion date will be revised after agency restrictions are lifted.

### **Funding Source**

100% Agency Operating Funds

Base Contract	\$1,150,000.00	
Change Order No. 1	\$95,654.00	Approved on Director's Agenda 7/20/2018
Change Order No. 2	\$ 0.00	Approved on Director's Agenda 10/12/2018
Change Order No. 3	\$ 48,120.42	Approved on Director's Agenda 5/10/2019
Change Order No. 4	\$52,416.54	Approved on Director's Agenda 8/30/2019
Change Order No. 5	\$122,776.00	Approved on Ad Board Agenda 9/12/2019
Change Order No. 6	\$10,404.11	Approved on Ad Board Agenda 11/5/2019
Change Order No. 7	\$11,190.00	Approved on Ad Board Agenda 3/10/2020
Change Order No. 8	\$40,744.00	Approved on Ad Board Agenda 4/21/2020
Change Order No. 9	\$29,850.00	Approved on Ad Board Agenda 5/19/2020
Change Order No. 10	\$28,223.55	Approved on Ad Board Agenda 7/21/2020
Change Order No. 11	\$11,985.00	Approved on Ad Board Agenda 9/1/2020
Change Order No. 12	\$26,248.00	Approved on Ad Board Agenda 2/16/2021
Change Order No. 13	\$65,863.00	See Justification Above
<b>Total Contract</b>	<b>\$1,693,474.62</b>	

21. DEPARTMENT OF CORRECTIONS, MUSKEGON – Muskegon Correctional Facility – Chiller Replacement  
 File No. 472/17043.DCS - Contract No. Y18142  
 Tamarack Builders, Inc., Lakeview; CCO No. 7, Increase \$43,817.00

**Description and Justification**

The purpose of this change order is to complete an emergency coil replacement within the existing air handling unit serving the Food Service Building. The existing unit coil has failed and is beyond repair. Providing conditioned air within the Food Service Building is a critical operational requirement for the Muskegon Correctional Facility. This additional scope of work has been approved by the agency and will restore the air handling unit to its proper operating function.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$974,000.00	
Change Order No. 1	\$109,182.00	Approved on Director's Agenda 3/30/2018
Change Order No. 2	\$158,228.00	Approved on Director's Agenda 9/21/2018
Change Order No. 3	\$36,059.46	Approved on Director's Agenda 3/22/2019
Change Order No. 4	\$80,658.00	Approved on Director's Agenda 5/03/2019
Change Order No. 5	\$63,158.00	Approved on Ad Board Agenda 11/19/2019
Change Order No. 6	\$17,320.00	Approved on Ad Board Agenda 4/13/2021
Change Order No. 7	\$43,817.00	See Justification Above
<b>Total Contract</b>	<b>\$1,482,422.96</b>	

22. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Roof Replacements  
 File No. 472/18410.CDP - Contract No. Y19443  
 Mihm Enterprises, Inc., Hamilton; CCO No. 2, Increase \$199,312.53

**Description and Justification**

The purpose of this change order is to fund the materials and labor cost increases that occurred during the suspension of work due to COVID. This change is needed to complete the work.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$1,748,941.00	
Change Order No. 1	\$1,402,568.00	Approved on Ad Board Agenda 2/11/2020
Change Order No. 2	\$199,312.53	See Justification Above

<b>Total Contract</b>	<b>\$3,350,821.53</b>	
-----------------------	-----------------------	--

23. DEPARTMENT OF CORRECTIONS, KINCHELOE – Kinross Correctional Facility – HVAC Upgrades  
 File No. 472/19032.TAP - Contract No. Y20127  
 Berger & King, Inc., Escanaba; CCO No. 3, Increase \$25,902.16

#### **Description and Justification**

The purpose of this change order is to provide revisions to the K-unit vent piping and address added storage costs, stop and start costs, and work hours changes due to specific Covid-positive access delays at the facility. These changes are necessary to optimize system needs and address costs due to multiple delays to facility access, and will result in proper system operation, control and longevity with decreased maintenance and operation costs as well as covering delay impacts.

#### **Funding Source**

100% Agency Operating Funds

Base Contract	\$1,346,000.00	
Change Order No. 1	\$186,700.00	Approved on Director's Agenda 11/20/2020
Change Order No. 2	\$56,035.00	Approved on Director's Agenda 4/16/2021
Change Order No. 3	\$25,902.16	See Justification Above
<b>Total Contract</b>	<b>\$1,614,637.16</b>	

24. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center Correctional Facility – Dialysis Housing Unit and Center  
 File No. 472/20212.SDW - Contract No. Y20325  
 RAS Contracting, Inc., Mason; CCO No. 7, Increase \$175,695.96

#### **Description and Justification**

The purpose of this change order is to add funding to the construction contract to cover multiple scope changes that have been requested by the facility and one field condition. A time extension of 130 days for the above listed items plus the lead times for a bulletin that is in the process of being priced will take the substantial completion from May 14, 2021 to September 20, 2021. Refer to the change order document and the letter of recommendation by the PSC, Straub Pettit Yaste Architects dated June 23, 2021, for a detailed explanation.

#### **Funding Source**

100% Agency Operating Funds

Base Contract	\$3,085,750.00	
Change Order No. 1	\$79,371.59	Approved on Director's Agenda 11/20/2020

Change Order No. 2	\$83,254.58	Approved on Director's Agenda 01/29/2021
Change Order No. 3	\$49,266.23	Approved on Director's Agenda 03/05/2021
Change Order No. 4	\$35,631.23	Approved on Director's Agenda 03/26/2021
Change Order No. 5	\$129,031.21	Approved on Director's Agenda 04/13/2021
Change Order No. 6	\$478,051.57	Approved on Ad Board Agenda 05/11/2021
Change Order No. 7	\$175,695.96	See Justification Above
<b>Total Contract</b>	<b>\$4,116,052.37</b>	

### **ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

25. DEPARTMENT OF HEALTH AND HUMAN SERVICES, BARAGA - Addendum No. 3 to Lease No. 10723 approved by the State Administrative Board on September 15, 1999, between Stephen P. and Nancy A. Kinnunen, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Lessee, for 6,585 square feet of space located at 108 Main Street, Baraga, Michigan 49908. This Addendum provides for the Lessor to take over costs for janitorial and public utilities and exercises a 10-year renewal option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Addendum, or any extension. The annual per square foot rental rate for this space beginning December 1, 2020, is \$15.23 (\$8,357.46 per month). Effective June 1, 2021, the annual per square foot rental rate for this space increases 23.11% to \$18.75 (\$10,289.06 per month). This rate is within fair market for comparable space. This Addendum contains two 5-year renewal options with an annual per square foot rental rate of \$19.34 (\$10,612.83 per month) and \$20.11 (\$11,035.36 per month) respectively. This is a full-service Lease. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

#### **Purpose/Business Case:**

The purpose of this Addendum is to add renewal options, make janitorial services and public utility costs the Lessor's responsibility, allow for new carpeting, define provisions for slight renovations, and make updates to Lease template language.

#### **Benefit:**

Approval of this Addendum will allow the department to continue occupying in a location that both fits their operational needs and is centrally located to their clients. The rental rate is with current market rate.

#### **Source of Funds:**

45% Federal, 55% General

#### **Commitment Level:**

10-years with two 5-year options; however, this Lease contains a Standard cancellation clause with a 90-days' notice.

#### **Risk Assessment:**



Non-approval of this Addendum will hinder the department from renovating their space to meet operational needs. If the Department is forced to move, they will not have many options, as the commercial real estate market for this class of office space is very limited. Further, remaining in this location will save the Department from incurring added moving and development costs.

**Zip Code:**

49908

**LEASE FOR STATE OWNED PROPERTY**

26. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS (DMVA) OSHTOMO TOWNSHIP – Renewal Lease No. 11657 effective May 1, 2021, through April 30, 2029, with Drobny Farms, LLC, a domestic Limited Liability Company, located at 4461 Wolf Drive, Kalamazoo, Michigan 49009, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Military and Veterans Affairs as Lessor, for approximately 24.80 acres, more or less, of tillable land situated in the Township of Oshtemo, County of Kalamazoo, State of Michigan, and described as:

Part of the North One-half of the Northeast One-quarter of Section 36, Town 2 South, Range 12 West, described as: Commencing at the North One-quarter corner of said Section 36; thence S89°40'15"E along the North line of said Section 36, 264.02 feet; thence S00°57'21"W 1111.77 feet to the Point of Beginning; thence continuing S00°57'21"W 211.54 feet to the South line of the North One-half of the NE One-quarter; thence S89°32'41"E, along said South line, 2118.95 feet; thence N32°56'10"W 707.75 feet; thence along a curve to the left on an arc of 517.84 feet, a radius of 522.96 feet, central angle of 56°44'04", and a long chord bearing and distance of N61°18'12"W 496.94 feet; thence N89°40'15"W 127.41 feet; thence S82°04'27"W 273.65 feet; thence S57°20'56"W 299.92 feet; thence S00°57'21"W 418.75 feet; thence N88°48'33"W 636.83 feet to the point of beginning. The Leased Premises are subject to the right-of-way of Parkview Avenue over the Northerly 33 feet thereof and are also subject to all agreements, covenants, easements, right-of-ways, reservations and restrictions of record, if any.

The annual rental rate for this Lease beginning May 1, 2021, through April 30, 2025, is Two Thousand, Eight Hundred, Fifty-Two and 00/100 Dollars (\$2,852.00) per year, payable in annual installments which shall be due by each May 1st during this period of the lease term. The annual rental rate for this Lease beginning May 1, 2025, through April 30, 2029, is Two Thousand, Nine Hundred, Ninety-Four and 60/100 Dollars (\$2,994.60) per year, payable in annual installments which shall be due by each May 1st during this period of the Lease Term. This Lease contains an "Either Party" cancellation clause with 180-days' advance notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

This Lease provides for private farming activities on otherwise unused State-owned farmland assigned to the Department of Military and Veterans Affairs.

**Benefit:**

This Lease allows the Department of Military and Veterans Affairs to earn a valuable rental income while also ensuring that the property is properly maintained and secured at no expense to the State.

**Funding Source:**

Income to the State

**Commitment Level:**

Eight years; however, this Lease contains an “Either Party” cancel clause with 180-days’ notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from earning the proposed rental income and from having the subject premises properly maintained at no expense to the State.

**ZIP Code:**

49009

**GRANT OF EASEMENT**

27. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE STATE BUILDING AUTHORITY (SBA), CITY OF LANSING, INGHAM COUNTY: A recommendation and request that the State Administrative Board (SAB) and the State Building Authority (SBA) grant to The City of Lansing, through its Lansing Board of Water and Light (LBWL), whose address is 1201 South Washington Avenue, Lansing Michigan 48910, a permanent non-exclusive easement for installing, operating and maintaining a public water main and related appurtenances. Said easement is described as follows:

An easement 20 feet in width being part of Lot 1, LANTEX INDUSTRIAL PARK, a subdivision on part of the Northwest ¼ of Section 5, T4N, R2W, City of Lansing, Ingham County, Michigan; being more particularly described as: Commencing at the Southeast corner of said Lot 1, Lantex Industrial Park; thence N20°45’00”E, 20.00 feet along the East line of Lot 1 to the point of beginning of the following described easement area; thence N69°14’00”W, 115.00 feet parallel with the Northerly right of way of Grand River Avenue; thence N20°45’00”E, 20.00 feet; thence S69°14’00”E, 115.00 feet to the East line of said Lot 1; Thence S20°45’00”W, 20.00 feet along said East line to the point of beginning. The area of the easement contains 2,300 square feet, or 0.05 acres, more or less.

The Office of the Attorney General has approved this Grant of Easement as to legal form. As the property is bonded and owned in the name of the State Building Authority (SBA), implementation approval for this easement is required from, both the SBA and the State Administrative Board (SAB).

**Purpose/Business Case:**

To allow the City of Lansing to install, operate and maintain a public water main and related appurtenances across part of the North Grand River Avenue frontage of the DTMB Records Center property. This proposed easement is parallel, adjacent and supplemental to a much longer water main easement granted to the City of Lansing in 2017.

**Benefit:**

Granting of this easement will allow the State to help facilitate an important public water main improvement sought by the City of Lansing and the Michigan Department of Transportation (MDOT) in the Records Center neighborhood while generating \$750.00 in revenue for the General Fund in accordance with the Easement Fee Schedule adopted by the State Administrative Board on January 18, 2011.

**Funding Source:**

Grantee

**Commitment Level:**

This easement will be a permanent, non-exclusive easement subject to existing easements and restrictions of record, if any. If the easement remains unused for a period of two years, it will revert to the Grantor.

**Risk Assessment:**

Failure to grant this easement will preclude the State from earning the easement revenue specified above for the General Fund and it will seriously handicap or preclude an important public water main infrastructure improvement project sought by the City of Lansing and MDOT.

**ZIP Code:**

48906

**Resolution of the State Administrative Board Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities**

28. A RESOLUTION of the State Administrative Board (i) approving (a) forms of construction and completion assurance agreements (the "Construction Agreements") among the State Building Authority (the "Authority"), the State of Michigan (the "State"), and the Educational Institutions listed in Exhibit A to this Resolution (each individually an "Educational Institution," and collectively, the "Educational Institutions"), providing for the rights, duties and obligations of the Authority, the State and the Educational Institutions, with respect to the Facilities listed in Exhibit A to this Resolution and the sites therefor (each, a "Facility" and collectively, the "Facilities") during the construction, renovation and/or equipping of the Facilities and prior to the conveyance of the Facilities to the Authority, (b) the conveyance of the Facilities to the Authority, and (c) forms of leases (the "Leases"), among the Authority, the State, and the Educational Institutions, for the purpose of leasing the Facilities to the State and the Educational Institutions, and (ii) providing for other related matters.

## Legislative Background

Project	Public Act	Total Cost	SBA Share	GF/GP Share	Other Share
Lake Superior State University Center for Freshwater Research and Education	PA 268 of 2016 PA 207 of 2018 PA 66 of 2020	\$14,200,000	\$8,849,800	\$200	\$5,350,000
Schoolcraft College Applied Science Renovation and Expansion	PA 107 of 2017 PA 207 of 2018	24,286,600	9,999,800	200	14,286,600

### Purpose/Business Case

The purpose of this resolution is to approve the form of the Construction and Completion Assurance Agreement between the State Building Authority, State of Michigan, and certain institutions, the conveyance of the Facility to the Authority, and the form of the Lease.

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

### Benefit

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with short-term commercial paper notes.

### Funding Source/ Commitment Level

Short-term commercial paper notes will initially finance the Authority's share of the project through the acquisition/renovation phase of the project. At project completion, the short-term notes will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. At this time, only a rental range has been determined. The annual rental will be within or below this range.

Lake Superior State University Center for Freshwater Research and Education  
\$537,000 - \$724,000  
Zip Code: 49783

North Central Michigan College AD/CL Classroom Renovation and Expanded Learning Space  
\$607,000 - \$818,000  
Zip Code: 49707

### Risk Assessment

N/A

Ms. Bliesener presented the Building Committee Report for the regular meeting of July 27, 2021. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of July 27, 2021, be approved and adopted. The motion was supported by Ms. Barnes, and unanimously approved.

# APPROVED

July 27, 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 **July 27, 2021**. Those present being:

Chairperson: Stacey Bliesener, representing Approved \_\_\_\_\_  
State Treasurer Eubanks

Member: Shenique Moss, representing Approved \_\_\_\_\_  
Governor Whitmer

Member: Daniel Sonneveldt, representing Approved \_\_\_\_\_  
Attorney General Nessel

Others: Kathy Gleeson, Attorney General's Office; Ann Richmond, Department of Education; 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 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 Mr. Sonneveldt and unanimously adopted.

Ms. Bliesener adjourned the meeting.

## **A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE**

July 27, 2021, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

July 27, 2021, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> 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 CORRECTIONS**

- 1.) Professional Consulting Services, Inc., Jackson, MI
- \$23,371,850.00 Total
  - FY21-24 100% General Funds
  - Health Services Community Reintegration Program

#### **2. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 1.) Adoption Option, Inc., Midland, MI
- NOT TO EXCEED
  - \$470,000.00 Total
  - FY22-24 100% Federal Funds
  - To provide Parenting Time (Visitation) Support Services for families that are in need of supervised visitations
- 2.) Family Supportive Services of Northern Michigan, Cadillac, MI
- NOT TO EXCEED
  - \$467,500.00 Total
  - FY22-24 100% Federal Funds
  - To provide Parenting Time (Visitation) Support Services for families that are in need of supervised visitations
- 3.) Family Supportive Services of Northern Michigan, Cadillac, MI
- NOT TO EXCEED
  - \$450,000.00 Total
  - FY22-24 100% Federal Funds
  - To provide Family Assistance Program Services for families that are at risk of having their children removed from their home due to child abuse and/or neglect

## 2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

### 4.) Good Will Farm Association, Inc., Houghton, MI

- NOT TO EXCEED
- \$775,000.00 Total
- FY21-24 100% Federal 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

### 5.) Orchards Children's Services, Southfield, MI

- NOT TO EXCEED
- \$500,000.00 Total
- FY22-24 100% Federal Funds
- To provide Family Preservation Parent Education – Home Based services for families that are at risk of having their children removed from their home due to child abuse and/or neglect

### 6.) Various (*See bid tab*)

- NOT TO EXCEED
- \$110,000,000.00 Total
- FY22-24 31% Federal Funds; 69% General Funds
- To provide permanent homes for children that have been removed from their biological home due to abuse or neglect

### 7.) Various (*See bid tab*)

- NOT TO EXCEED
- \$655,146,710.40 Total
- FY22-24 65.48% Federal Funds; 34.52% General Funds
- To provide the Program of All-Inclusive Care for the Elderly (PACE)

## 3. DEPARTMENT OF STATE POLICE

### 1.) StandardAero Limited, Winnipeg, Manitoba, Canada

- \$287,000.00 Total
- FY21 100% General Funds
- One-time purchase for Rolls Royce engines and accessories



## **SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES**

### **4. DEPARTMENT OF CORRECTIONS**

- 1.) Pen Products, Indianapolis, IN
  - \$245,000.00 Amendment
  - \$629,000.00 New Total
  - FY21-22 100% General Funds
  - Add funds to purchase prisoner footlockers

### **5. DEPARTMENT OF EDUCATION**

- 1.) Various (*See bid tab*)
  - 344,000.00 Amendment
  - \$928,000.00 New Total
  - FY21 100% Federal Funds
  - Add funds to continue to provide the necessary fiscal resources for Career & Technical Student Organizations (CTSOs) to meet leadership requirements outlined in federal Perkins V and contracts

### **6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY**

- 1.) U.S. Geological Survey, United States Federal Government, Lansing, MI
  - \$632,995.00 Amendment
  - \$1,855,677.00 New Total
  - FY21-22 100% Restricted Funds (*Renew Michigan Fund*)
  - Add funds for joint funding agreement with USGS

### **7. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 1.) Glen Sarka, Marquette, MI
  - \$25,000.00 Amendment
  - \$280,000.00 New Total
  - FY21-22 100% Federal Funds
  - Increases the contract value and exercises an option year to continue providing legal representation to MDHHS and/or designee in court proceedings regarding child abuse and neglect of children
- 2.) Michigan Public Health Institute, Okemos, MI
  - \$1,035,889.00 Amendment
  - \$118,648,517 New Total
  - FY21 56.76% Federal Funds; 27.41% General Funds; 8.85% Private Funds; 6.83% Restricted Funds; 0.15% Local Funds
  - Increases the contract value to continue providing the design and implementation of projects and to meet other public health-related needs of the Michigan Department of Health and Humans Services

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

3.) Various (*Various*)

- \$285,000.00 Amendment
- \$1,234,000.00 New Total
- FY21 22.31% Federal Funds; 69% General Funds
- Increases the contract value and exercises option years to continue providing lead abatement inspector and risk assessment training in addition to lead abatement worker and supervisor trainings

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1.) Behavioral Care Solutions for Adults and Seniors, Inc., Novi, MI

- 300,000.00 Amendment
- \$1,440,000.00 New Total
- FY21-22 42% Federal Funds; 14% Restricted Funds (*Fund Income Assessment*) 44% General Funds
- Additional funds for a one-year option to the contract for Psychiatric Services at Michigan Veteran Homes facilities

2.) Career Staff Unlimited, Bingham Farms, MI

- \$11,791,347.50 Amendment
- \$46,106,833.19 New Total
- FY21-22 42% Federal Funds; 14% Restricted Funds (*Fund Income Assessment*) 44% General Funds
- Additional funds for a one-year option to the contract Certified Nursing Assistant Services at the Michigan Veteran Homes at Chesterfield Township and the Michigan Veteran Homes at Grand Rapids

3.) Maxim Healthcare Services, Grand Rapids MI

- 4,953,443.65 Amendment
- \$36,772,226.35 New Total
- FY21-22 42% Federal Funds; 14% Restricted Funds (*Fund Income Assessment*) 44% General Funds
- Additional funds for a one-year option to the contract Certified Nursing Assistant Services at the Michigan Veteran Homes at Chesterfield Township and the Michigan Veteran Homes at Grand Rapids

### **SECTION 3 - AGENCY SUBMITTED – NEW GRANTS**

#### **9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY**

- 1.) Charlevoix County, Charlevoix, MI
  - \$1,481,700.00 Total
  - FY22-35 100% Restricted Funds (*Renew Michigan Fund*)
  - Grant for response activities at a well site of environmental contamination
- 2.) City of Manistee, Manistee, MI
  - \$700,000.00 Total
  - FY21-23 100% Restricted Funds (*Refined Petroleum Fund*)
  - Grant to help revitalize the city of Manistee
- 3.) City of Rockford, Rockford, MI
  - \$4,493,820.00 Total
  - FY21-24 100% General Funds
  - Grant to improve drinking water systems and connection of residential wells in the local community
- 4.) Detroit Brownfield Development Authority, Detroit, MI
  - \$1,000,000.00 Total
  - FY21-23 100% Restricted Funds (*Refined Petroleum Fund*)
  - Grant to help revitalize the city of Detroit

#### **10. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 1.) A&D Home Health Care, Inc., Saginaw, MI
  - \$28,233,168.00 Total
  - FY22 64% Federal Funds; 36% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 2.) Arab American Chaldean Council, Troy, MI
  - \$3,850,000.00 Total
  - FY22 15.30% Federal Funds; 84.70% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 3.) Area Agency on Aging 1-B, Southfield, MI
  - \$38,518,475.00 Total
  - FY22 64% Federal Funds; 36% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 4.) Area Agency on Aging of Western MI, Inc., Grand Rapids, MI
  - \$25,499,295.00 Total
  - FY22 64% Federal Funds; 36% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
  -
- 5.) Association for Childrens Mental Health, Lansing, MI
  - \$649,523.00 Total
  - FY22 93.96% Federal Funds; 6.04% General Funds
  - This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives
- 6.) Chaldean Community Foundation, Sterling Heights, MI
  - \$3,850,000.00 Total
  - FY22 100% General Funds
  - This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives
- 7.) CMH Services of Muskegon County, Muskegon, MI
  - \$1,606,934.00 Total
  - FY22 46% Federal Funds; 63.10 Local Funds; 9.44% General Funds
  - This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives
- 8.) Community Mental Health Authority of Clinton Eaton Ingham, Lansing, MI
  - \$1,076,518.00 Total
  - FY22 93.03% Federal Funds; 6.97% General Funds
  - This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

9.) Conference of Western Wayne, Livonia, MI

- \$500,000.00 Total
- FY22 100% General Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

10.) County of Oakland, Pontiac, MI

- \$766,249.00 Total
- FY22 100% Restricted
- The focus of this program is to establish procedures and develop budgetary and training criteria to implement the requirements of the William Van Regenmorter Crime Victim Rights Act, P. A. 87 of 1985

11.) Detroit Area Agency on Aging, Detroit MI

- \$35,811,019.00 Total
- FY22 64% Federal Funds; 36% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

12.) Detroit Area Agency on Aging, Detroit MI

- \$716,557.00 Total
- FY21-22 100% Federal Funds
- This agreement provides funding to provide part-time employment and training opportunities for low-income adults, 55+ years of age and older, at community service agencies

13.) Detroit Wayne Mental Health Authority, Detroit MI

- \$2,654,079.00 Total
- FY22 78.50% Federal Funds; 21.50% General Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

14.) Elder Law of Michigan Legal Hotline, Lansing MI

- \$868,409.00 Total
- FY22 100% Federal Funds
- This agreement is to provide services which include training volunteers to assist clients in obtaining food assistance benefits by conducting pre-screenings for eligibility, and by reaching hard-to-serve populations such as the newly unemployed, immigrants, homeless, and families with children in rural areas of the state

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

15.) Hope College, Holland, MI

- \$1,318,145.00 Total
- FY21 100% Federal Funds
- This agreement provides funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems

16.) Integrated Services of Kalamazoo, Kalamazoo, MI

- \$1,244,116.00 Total
- FY22 98.16% Federal Funds; 1.84% General Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

17.) Jewish Federation of Metro Detroit, Bloomfield Hills, MI

- \$3,850,000.00 Total
- FY22 100% General Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

18.) Kent County CMH Authority Network 180, Grand Rapids, MI

- \$2,658,050.00 Total
- FY22 93.63% Federal Funds; 6.37% General Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

19.) Kent County of Prosecutors Office, Grand Rapids, MI

- \$791,724.00 Total
- FY22 100% Restricted Funds
- The focus of this program is to establish procedures and develop budgetary and training criteria to implement the requirements of the William Van Regenmorter Crime Victim Rights Act, P. A. 87 of 1985

20.) Lakeshore Regional Entity, North Shores, MI

- \$530,800.00 Total
- FY22 82.89% Federal Funds; 17.11% General Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

## 10. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

### 21.) Macomb County of, Mt. Clemens, MI

- \$918,169.00 Total
- FY22 100% Restricted Funds
- The focus of this program is to establish procedures and develop budgetary and training criteria to implement the requirements of the William Van Regenmorter Crime Victim Rights Act, P. A. 87 of 1985

### 22.) Macomb County of, Mt. Clemens, MI

- \$897,845.00 Total
- FY21-22 100% Federal Funds
- The agreement provides funding to provide part-time employment and training opportunities for low-income adults, 55+ years of age and older, at community service agencies

### 23.) Macomb County Public Works, Clinton Township, MI

- \$578,683.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems

### 24.) Michigan Association of United Ways, Lansing, MI

- \$5,000,000.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to establish a vaccine incentive program in response to the COVID-19 pandemic

### 25.) Michigan Coalition to End Domestic and Sexual Violence, Okemos, MI

- \$1,881,182.00 Total
- FY22 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 this effort

### 26.) Michigan Disability Rights Coalition, East Lansing, MI

- \$864,515.00 Total
- FY22 100% Federal Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

27.) Michigan Physical Fitness, Health and Sports Foundation, Inc., Lansing, MI

- \$14,000,000.00 Total
- FY22 100% Federal Funds
- This agreement provides Supplemental Nutrition Assistance Program education to participants in group settings and various venues, as well as through special events that interface with the United States Department of Agriculture and Food Nutrition Service

28.) MORC Home Care, Clinton Township, MI

- \$10,212,629.00 Total
- FY22 64% Federal Funds; 36% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

29.) Neighborhood Service Organization, Detroit, MI

- \$712,927.00 Total
- FY22 100% Federal Funds
- The purpose of this agreement is to provide In-state services to prevent and/or end homelessness for all Michigan citizens and enhance community living resources across the state for those with severe and persistent mental illness and substance use disorders agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

30.) NorthCare Network, Marquette, MI

- \$555,170.00 Total
- FY22 100% Federal Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

31.) Northeast Michigan Community Services Agency, Alpena, MI

- \$12,710,585.00 Total
- FY22 64% Federal Funds; 36% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program



10. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

32.) Northern Lakes Community Mental Health, Traverse City, MI

- \$12,736,361.00 Total
- FY22 64% Federal Funds; 36% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

33.) Northwest Senior Resources, Traverse City, MI

- \$16,309,954.00 Total
- FY22 64% Federal Funds; 36% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

34.) Oakland Community Health Network, Troy, MI

- \$1,327,558.00 Total
- FY22 88.74% Federal Funds; 11.26% General Funds
- This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

35.) Prosecuting Attorneys Association of Michigan, Lansing, MI

- \$775,300.00 Total
- FY22 100% Federal Funds
- The focus of the program is to develop and maintain victim rights training seminars for victim advocates in prosecutors' offices in Michigan counties

36.) Prosecuting Attorneys Association of Michigan, Lansing, MI

- \$513,982.00 Total
- FY22 100% Restricted Funds
- This agreement will provide benefits to Michigan residents who are victims of crime

37.) Region 2 Area Agency on Aging, Brooklyn, MI

- \$15,742,390.00 Total
- FY22 64% Federal Funds; 36% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 38.) Region 3B Area Agency on Aging Inc., St. Joseph, MI
- \$21,071,612.00 Total
  - FY22 64% Federal Funds; 36% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 39.) Region IV Area Agency on Aging, St. Joseph, MI
- \$18,355,848.00 Total
  - FY22 64% Federal Funds; 36% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 40.) Region VII Area Agency on Aging, Bay City, MI
- \$24,239,248.00 Total
  - FY22 64% Federal Funds; 36% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 41.) Region VII Area Agency on Aging, Bay City, MI
- \$540,707.00 Total
  - FY22 100% Federal Funds
  - This agreement provides funding to provide part-time employment and training opportunities for low-income adults, 55+ years of age and older, at community service agencies
- 42.) Reliance Community Care Partners, Grand Rapids, MI
- \$21,642,794.00 Total
  - FY22 64% Federal Funds; 36% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 43.) Saginaw County CMH Authority, Saginaw MI
- \$1,513,467.00 Total
  - FY22 94.98% Federal Funds; 5.02% General Funds
  - This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

## 10. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 44.) Saginaw Valley State University, University Center, MI
- \$645,808.00 Total
  - FY22 100% Federal Funds
  - This agreement provides funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems
- 45.) Sault Ste. Marie Tribe of Chippewa Indians, Sault Ste Marie, MI
- \$618,698.00 Total
  - FY22 100% Federal Funds
  - The focus of the program is to provide services to Tribal victims of crime
- 46.) Senior Resources of West Michigan, Muskegon, MI
- \$18,734,342.00 Total
  - FY22 64% Federal Funds; 36% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 47.) Senior Services Inc., Kalamazoo, MI
- \$10,892,950.00 Total
  - FY22 64% Federal Funds; 36% General Funds
  - This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 48.) Southwest Michigan Behavioral Health, Portage, MI
- \$600,000.00 Total
  - FY22 100% Federal Funds
  - This agreement provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives
- 49.) The Child Advocacy Center of Lapeer County, Lapeer, MI
- \$603,691.00 Total
  - FY21 100% Federal Funds
  - This agreement will provide benefits to Michigan residents who are victims of crime

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

50.) The Information Center, Inc., Taylor, MI

- \$10,495,423.00 Total
- FY22 64% Federal Funds; 36% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

51.) The Senior Alliance, Inc., Wayne, MI

- \$18,886,804.00 Total
- FY22 64% Federal Funds; 36% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

52.) Tri-County Office on Aging, Lansing, MI

- \$24,183,267.00 Total
- FY22 64% Federal Funds; 36% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

53.) UPCAP Services Inc., Escanaba, MI

- \$11,783,722.00 Total
- FY22 64% Federal Funds; 36% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

54.) Valley Area Agency on Aging, Flint, MI

- \$12,863,021.00 Total
- FY22 64% Federal Funds; 36% General Funds
- This agreement provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

55.) Versiti Blood Center, Grand Rapids, MI

- \$500,000.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to enhance the collection of fetal umbilical cord blood and stem cells for transplant, expand cord laboratory capabilities, and expand the diversity of collections

## 10. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

### 56.) Wayne County of Prosecuting Attorney, Detroit, MI

- \$1,264,070.00 Total
- FY22 100% Restricted Funds
- The focus of this program is to establish procedures and develop budgetary and training criteria to implement the requirements of the William Van Regenmorter Crime Victim Rights Act, P. A. 87 of 1985

### 57.) Western Michigan University, Kalamazoo, MI

- \$667,049.00 Total
- FY22 100% Federal Funds
- This agreement provides funding for and allocates grant funding to various health and human services projects

## **SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES**

## 11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

### 1.) 3<sup>rd</sup> Circuit Court, Detroit, MI

- \$2,684,717.00 Amendment
- \$3,969,514.00 New Total
- FY21 25% Federal Funds; 75% Local Funds
- This agreement provides funding for legal representation to eligible children and parents in child welfare legal proceedings

## **SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS**

## 56. DEPARTMENT OF CORRECTIONS

### 1.) MicroMain, Austin, TX

- NOT TO EXCEED
- \$1,500,000.00 (5 Years)
- FY21-26 100% General Funds
- 210000001141 Maintenance Management Software

## 57. DEPARTMENT OF STATE

### 1.) Idemia Identity & Security USA, LLC, Reston, VA

- NOT TO EXCEED
- \$30,370,949.00 (5 Years)
- FY21-26 100% General Funds
- 210000001140 Driver's license/ ID card production system

## 58. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Gabriel, Roeder, Smith & Co., Southfield, MI
  - NOT TO EXCEED
  - \$4,224,668.00 (5 Years)
  - FY21-26 100% Restricted Funds (*Michigan Public Schools Employee Retirement System*)
  - 210000001017 Pension actuarial and consulting services for the Office of Retirement Services
- 2.) Prairie Farms,
  - \$500,000.00 (1 Years)
  - FY21-22 100% Various Funds (*Varies by agency*)
  - 210000001065 Milk and dairy products
- 3.) Wheels, Inc., Des Plaines, IL
  - \$375,000,000.00 (5 Years)
  - FY21-26 100% Re Funds (*Motor Transport Internal Service*)
  - 200000001300 Vehicle and Travel Services

## **SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES**

### 15. DEPARTMENT OF CORRECTIONS

- 1.) Pamatech, Inc., San Diego, MI
  - \$50,000.00 Amendment
  - \$386,726.00 New Total
  - FY21-22 100% General Funds
  - 071B7700152 Add funds for off-site laboratory screening and confirmation testing services for urine and saliva

### 16. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) Allied Universal Security Services, Southfield, MI
  - \$1,000,000.00 Amendment
  - \$3,784,385.12 New Total
  - FY21-22 100% Federal Funds
  - 190000000976 Add funds and exercise an option year for armed security guards to the Alpena Combat Readiness Training Center for the United Air Force

16. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS continued

- 2.) DuHadaway, Kendall and Associates, Inc., Grand Rapids, MI
- \$5,000,000.00 Amendment
  - \$13,802,699.60 New Total
  - FY21-22 100% Federal Funds
  - 190000000979 Add funds and exercise an option year for armed security guards for Battle Creek Air National Guard, Selfridge Air National Guard, Camp Grayling, Fort Custer Training Center, Joint Forces Reserve Center and Grand Ledge Army Aviation Support Facility

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Acro Service Corp., Livonia, MI
- \$284,940.00 Amendment
  - \$3,159,393.00 New Total
  - FY21-22 100% General Funds
  - 180000000010 Add funds for the Aging Information System (AIS) services, maintenance, operations, hosting and enhancements for the Department of Health and Human Services
- 2.) Common Ground, Pontiac, MI
- \$6,500,00.00 Amendment
  - \$14,000,000.00 New Total
  - FY21-22 50% General Funds; 50% Federal Funds
  - 210000000044 MiCAL Crisis Command Center staffing services for Michigan Department of Health and Human Services
- 3.) Customer Expressions Corp., Ottawa, KS
- \$177,938.00 Amendment
  - \$5,481,438.00 New Total
  - FY21-24 50% General Funds; 50% Federal Funds
  - 071B2200299 Add funds for software licensing, maintenance, support and hosting for the iSight application for Department of Health and Human Services
- 4.) CW Professional Services, LLC., Detroit, MI
- \$632,441.00 Amendment
  - \$4,688,099.00 New Total
  - FY21-22 100% General Funds
  - 071B5500109 Add funds for The Corporation Online Filing System for Licensing and Regulatory Affairs

## 17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 5.) DMT Solutions Global Corporation, dba BlueCrest, Danbury, CT
  - \$3,250,000.00 Amendment
  - \$5,097,551.91 New Total
  - FY21-22 100% Various Funds (*Varies by agency*)
  - 200000000084 Add funds for the NASPO contract for mailing equipment, software, supplies and maintenance
- 6.) Governmentjobs.com., Inc., El Segundo, CA
  - \$2,222,941.00 Amendment
  - \$6,347,241.00 New Total
  - FY21-24 100% General Fund
  - Add funds and extend the contract 3 years for ongoing maintenance and support for NEOGOV modules
- 7.) Hi-Tec Building Services, Inc., Jenison, MI
  - \$3,223,118.37 Amendment
  - \$10,324,370.41 New Total
  - FY21-22 45% General Funds; 45% Federal Funds; 15% Restricted Funds (*Restricted Income Assessment*)
  - Add funds and exercise an option year for housekeeping and laundry services for the Grand Rapids Home for Veterans for the Department of Military and Veterans Affairs
- 8.) Michigan Energy Options, East Lansing, MI
  - \$250,000.00 Amendment
  - \$499,850.00 New Total
  - FY21-22 100% Restricted Funds (*Various Funds*)
  - 200000000227 Add funds for a renewable energy consultant
- 9.) Pitney Bowes Software, Inc., Lanham, MD
  - \$305,489.19 Amendment
  - \$2,975,199.28 New Total
  - FY21-22 25% General Funds; 75% Federal Funds
  - Add funds for Pitney Bowes software for the Community Health Automated Medicaid Processing System and is used to validate addresses and communicate with providers and members



## **SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS**

## **SECTION 8 - CLAIMS – PERSONAL INJURY LOSS**

## **SECTION 9 - SPECIAL ITEMS**

### **18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET**

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

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

7/26/2021 12:30 p.m. Final

## **SUPPLEMENTAL AGENDA**

### **FINANCE AND CLAIMS COMMITTEE**

July 27, 2021, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

July 27, 2021, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> 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**

### **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 TECHNOLOGY, MANAGEMENT AND BUDGET**

##### **1.) TRACE2, LLC, Irvine, CA**

- \$12,768,533.80 Amendment
- \$52,018,533.80 New Total
- FY21 100% General Fund
- 071B4300130 Add funds for Cisco telecommunication equipment and software

### **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 July 27, 2021. After review of the foregoing Finance and Claims Committee Report, Ms. Mester moved that the Report covering the regular meeting of July 27, 2021, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

# APPROVED

July 27, 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 27, 2021**. Those present being:

Chairperson: Cindy Paradine, representing Approved \_\_\_\_\_  
Secretary of State Benson

Member: Kate Barnes, representing Approved \_\_\_\_\_  
Lt. Governor Gilchrist

Member: Kathy Gleeson, representing Approved \_\_\_\_\_  
Attorney General Nessel

Others: Daniel Sonneveldt Attorney General's Office; Ann Richmond, Department of Education; 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, Ms. Barnes moved that the Transportation Agenda be recommended to the State Administrative Board. The motion was supported by Ms. Gleeson and unanimously adopted.

Ms. Paradine adjourned the meeting.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 27, 2021– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: July 27, 2021 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

.....

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

**CONTRACT PRE-APPROVAL**

1. **HIGHWAYS - Design Services**  
Contract (2021-0764): MDOT will enter into a contract with a consultant that will provide for design services to be performed for two new interchange ramps, two new bridges, and two relocated maintenance crossovers on US-131 northbound and southbound from north of M-43 to the US-131 business spur and on the US-131 business spur northbound and southbound from US-131 to east of Ravine Road in Oshtemo and Kalamazoo Townships (CSs 39014 and 39051 – JN 212745PE). 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 February 29, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,417,200. Source of Funds: 100% State Restricted Trunkline Funds.

**CONTRACTS**

- 2.-9. **\*HIGHWAYS (Maintenance) - State Trunkline Maintenance**  
The following contracts between MDOT and the following agencies 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 No.</u> | <u>Agency</u>  |
|----|---------------------|--|
| 2. | 2021-0338           | Board of County Commissioners of the County of Berrien           |
| 3. | 2021-0340           | Calhoun County   |
| 4. | 2021-0357           | Ionia County Road Department                                     |
| 5. | 2021-0360           | Jackson County   |
| 6. | 2021-0367           | Macomb County Department of Roads                                |
| 7. | 2021-0378           | Board of County Road Commissioners of the County of Oakland      |
| 8. | 2021-0384           | Board of County Road Commissioners of the County of Presque Isle |
| 9. | 2021-0392           | County of Wayne  |
10. HIGHWAYS- Inspection and Testing Services  
Contract (2021-0796) between MDOT and HNTB Michigan, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations in the Taylor Transportation Service Center service area. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through May 31, 2024. The contract amount will be \$1,499,875.65. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

#### **SUB CONTRACTS**

- |     |   |                                |
|-----|---|--------------------------------|
| 11. | Mackinac Island Carriage Tours Inc. Low Bid:          | \$ 862,779.97                  |
|     | 7396 Market Street 1 <sup>st</sup> Year:              | \$ 167,236.65                  |
|     | P.O. Box 400 2nd Year:                                | \$ 170,999.64                  |
|     | Mackinac Island, Michigan 49757 3 <sup>rd</sup> Year: | \$ 174,847.68                  |
|     |   | Optional year 1: \$ 174,848.00 |
|     |   | Optional year 2: \$ 174,848.00 |

Description of Work: Sweeping, Flushing and Cleaning

Approval is requested to authorize the City of Mackinac Island to award a three-year subcontract with two optional years of renewal for the cleaning, flushing, and sweeping of M-185. The project was advertised. One bid was received and accepted. The City has found the costs to be reasonable and competitive with costs in surrounding areas. The subcontract will be in effect from the date of award through September 30, 2024. Source of Funds: 100% State Restricted Trunkline Funds.

**PRE-BID LETTING  
TRUNKLINE CONTRACTS**

12. Letting of August 6, 2021  
Letting Call: 2108 001  
Project: RBMP 58152-205623 , ETC  
Local Agreement: 21-5250  
Start Date: September 13, 2021  
Completion Date: November 30, 2022  
  
Bridge, superstructure, and culvert replacements, watermain relocation, roundabout construction, interchange reconstruction, guardrail work, concrete surface coating, approach work and pavement markings on 4 bridges along I-75, Monroe County. This project includes two 5-year materials and workmanship pavement warranties a 2-year concrete surface coating performance warranty.  
  
5.00 % DBE participation required  
  
Prequalification Level:  
**\$24,034,000.00**
13. Letting of August 6, 2021  
Letting Call: 2108 003  
Project: NH 53034-127032  
Local Agreement:  
Start Date: July 11, 2022  
Completion Date: June 9, 2023  
  
4.55 mi of hot mix asphalt cold milling and resurfacing, drainage work, guardrail and pavement markings on US-31 from south of the Oceana/Mason County line to north of Meisenheimer Road, Oceana and Mason Counties. This project includes a 5-year materials and workmanship pavement warranty.  
  
4.00 % DBE participation required  
  
Prequalification Level:  
**\$6,081,000.00**
14. Letting of August 6, 2021  
Letting Call: 2108 008  
Project: NH 07023-131842  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: September 16, 2022  
7.54 mi of hot mix asphalt overlay, crushing and shaping shoulders, drainage improvements, guardrail, signing and pavement markings on US-41/M-28 from east of M-28/US-141 to the east end of the passing lane section east of the Tioga Roadside Park in Covington Township, Baraga County.  
  
3.00 % DBE participation required  
  
Prequalification Level:  
**\$5,053,000.00**

15. Letting of August 6, 2021  
Letting Call: 2108 009  
Project: IM 70024-201136  
Local Agreement:  
Start Date: September 13, 2021  
Completion Date: May 27, 2022
- Prequalification Level:  
**\$4,499,000.00**
- 8.06 mi of hot mix asphalt cold milling and resurfacing, median crossover, widening, aggregate base drainage, signing and pavement markings on I-196 from east of Byron Road easterly to east of 32nd Avenue, Ottawa County.
- 5.00 % DBE participation required
16. Letting of August 6, 2021  
Letting Call: 2108 011  
Project: M 73000-212715  
Local Agreement:  
Start Date: October 4, 2021  
Completion Date: January 28, 2022
- Prequalification Level:  
**\$812,000.00**
- Bridge scaling and plywood false decking removal and disposal on various routes, Genesee, Isabella, Lapeer, Midland and Saginaw Counties.
- 0.00 % DBE participation required
17. Letting of August 6, 2021  
Letting Call: 2108 018  
Project: M 36031-208602  
Local Agreement:  
Start Date: July 11, 2022  
Completion Date: September 16, 2022
- Prequalification Level:  
**\$1,534,000.00**
- 6.55 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on M189 from the Wisconsin/Michigan state line northerly to north of Hiawatha Road in the cities of Caspian and Iron River, Iron County. This project includes a 3-year materials and workmanship pavement warranty.
- 0.00 % DBE participation required
18. Letting of August 6, 2021  
Letting Call: 2108 019  
Project: NH 05051-211358  
Local Agreement:  
Start Date: May 2, 2022  
Completion Date: June 30, 2022
- Prequalification Level:  
**\$1,349,000.00**
- 6.22 mi of hot mix asphalt cold milling and resurfacing, corrugations and pavement markings on M-66 from north of Old State Road to just south of M-32, Antrim and Charlevoix Counties. This project includes a 3-year material and workmanship pavement warranty.
- 2.00 % DBE participation required



19. Letting of August 6, 2021  
Letting Call: 2108 033  
Project: M 10012-208835  
Local Agreement:  
Start Date: June 13, 2022  
Completion Date: August 12, 2022
- Prequalification Level:  
**\$1,089,000.00**
- 3.21 mi of hot mix asphalt cold milling and overlay, concrete curb and gutter, sidewalk, sidewalk ramps and pavement markings on M-22 from north of M-115 (Forest Avenue) to north of South Shore Drive and M-22 from south of First Street to Betsie Lake Causeway in the village of Elberta and the city of Frankfort, Benzie County. This project includes a 3-year materials and workmanship pavement warranty.
- 0.00 % DBE participation required
20. Letting of August 6, 2021  
Letting Call: 2108 034  
Project: NH 73073-208854  
Local Agreement:  
Start Date: September 13, 2021  
Completion Date: May 20, 2022
- Prequalification Level:  
**\$917,000.00**
- 1.07 mi of hot mix asphalt cold milling and resurfacing, detail 7 and 8 joint repair and pavement markings on M-58/M-47 from State Street to Lawndale Road, Saginaw County. This project includes a 3-year materials and workmanship pavement warranty.
- 3.00 % DBE participation required
21. Letting of August 6, 2021  
Letting Call: 2108 035  
Project: NH 53033-128127  
Local Agreement: 21-5000  
Start Date: May 2, 2022  
Completion Date: November 11, 2022
- Prequalification Level:  
**\$2,865,000.00**
- 2.77 mi of hot mix asphalt cold milling and resurfacing, drainage improvements and pavement markings on US-31 from Hoague Road to north of the Mason/Manistee County line, Mason and Manistee counties. This project includes a 5-year materials and workmanship pavement warranty.
- 5.00 % DBE participation required

22. Letting of August 6, 2021  
Letting Call: 2108 036  
Project: ST 45072-211171  
Local Agreement:  
Start Date: May 16, 2022  
Completion Date: July 8, 2022
- Prequalification Level:  
**\$624,000.00**
- 2.30 mi of hot mix asphalt cold milling and resurfacing and pavement markings on M-22 from south of Front Street northerly to south of M-204 and from north of Dumas Road northerly to the north side of Mill Pond Bridge in the village of Suttons Bay, Leelanau County. This project includes two 3-year materials and workmanship pavement warranties.
- 3.00 % DBE participation required
23. Letting of August 6, 2021  
Letting Call: 2108 038  
Project: NH 63172-212744  
Local Agreement:  
Start Date: September 7, 2021  
Completion Date: November 5, 2021
- Prequalification Level:  
**\$827,000.00**
- 193.00 In mi of hot mix asphalt crack treatment and overband crack fill of 2 carpool parking lots on various routes in the cities of Auburn Hills, Birmingham, Dearborn, Dearborn Heights, Detroit, Roseville, and St. Clair Shores, Macomb, Oakland and Wayne Counties. This project includes a 2-year pavement performance warranty.
- 0.00 % DBE participation required
24. Letting of September 10, 2021  
Letting Call: 2109 701  
Project: RBMP, IM 33044-210093  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: 495 Calendar Days
- Prequalification Level:  
**\$72,559,000.00**
- Design-Build Project: 2.00 mi of reconstruction on I-496, ramp extensions, drainage improvements to include rehabilitation and capital preventive maintenance on 17 bridges from Lansing Road to the Grand River in the city of Lansing, Ingham County. This project contains a 2-year bridge painting warranty and a 2-year warranty on concrete surface coating. Alternate 1 (section 2) is an HMA alternate and contains two 5-year materials and workmanship pavement warranties. Alternate 2 (section 3) is a concrete alternate and contains a 5-year materials and workmanship pavement warranty. This is an OJT VIP Pilot Project. Please see Special Provision for Preparation and Consideration of Bids on On-the-Job-Training Voluntary Incentive Program Projects. Only shortlisted contractors are eligible to bid on this project.
- 5.00 % DBE participation required

## LOCAL AGENCY CONTRACTS

25. Letting of August 6, 2021  
Letting Call: 2108 004  
Project: STU 50000-211882  
Local Agreement: 21-5297  
Start Date: 10 days after award  
Completion Date: November 12, 2021  
  
1.80 mi of hot mix asphalt overlay with base and curb repairs and pavement markings on Garfield Road from 17 Mile Road to south of 19 Mile Road, Macomb County. This is a Local Agency project.  
  
5.00 % DBE participation required
26. Letting of August 6, 2021  
Letting Call: 2108 014  
Project: STL 74000-206143  
Local Agreement: 21-5311  
Start Date: 10 days after award  
Completion Date: November 10, 2021  
  
7.10 mi of hot mix asphalt overlay, aggregate shoulders and pavement markings on Bay City Forestville Road from Hoadly Road east to M-19, Sanilac County. This is a Local Agency project.  
  
3.00 % DBE participation required
27. Letting of August 6, 2021  
Letting Call: 2108 015  
Project: STU 25000-207665  
Local Agreement: 21-5310  
Start Date: 10 days after award  
Completion Date: May 20, 2022  
  
1.39 mi of hot mix asphalt cold milling and resurfacing, storm sewer, concrete curb, gutter, sidewalk and ramps, signing and pavement markings on Miller Road from Ballenger Highway to Hammerberg Road, in the city of Flint, Genesee County. This is a Local Agency project.  
  
5.00 % DBE participation required

28. Letting of August 6, 2021  
Letting Call: 2108 016  
Project: STU 63000-209484  
Local Agreement: 21-5298  
Start Date: October 1, 2021  
Completion Date: May 13, 2023
- Prequalification Level:  
**\$2,523,000.00**
- 1.13 mi of hot mix asphalt widening for turn lanes and shoulders, concrete curb and gutter, guardrail, signing and pavement markings on Pontiac Trail from Haggerty Road to Green Lake Road, Oakland County. This is a Local Agency project.
- 5.00 % DBE participation required
29. Letting of August 6, 2021  
Letting Call: 2108 017  
Project: STL 20000-205308  
Local Agreement: 21-5248  
Start Date: September 13, 2021  
Completion Date: October 15, 2021
- Prequalification Level:  
**\$699,000.00**
- 3.89 mi of hot mix asphalt resurfacing and pavement markings on Twin Bridge Road north of County Road 612, Crawford County. This is a Local Agency project.
- 2.00 % DBE participation required
30. Letting of August 6, 2021  
Letting Call: 2108 021  
Project: STL 65000-206008  
Local Agreement: 21-5312  
Start Date: 10 days after award  
Completion Date: October 22, 2021
- Prequalification Level:  
**\$627,000.00**
- 8.30 mi of hot mix asphalt ultra-thin overlay, aggregate shoulders and pavement markings on various routes, Ogemaw County. This is a Local Agency project.
- 3.00 % DBE participation required
31. Letting of August 6, 2021  
Letting Call: 2108 024  
Project: STL 03000-212032  
Local Agreement: 21-5315  
Start Date: 10 days after award  
Completion Date: May 27, 2022
- Prequalification Level:  
**\$1,605,000.00**
- 4.11 mi of hot mix asphalt overlay, shoulders and pavement markings on 135th Avenue/Hayes Road/136th Avenue from the east city limits of Wayland to Patterson Road and Division Street from 142nd Avenue to south of 146th Avenue, Allegan County. This is a Local Agency project.
- 3.00 % DBE participation required

32. Letting of August 6, 2021  
Letting Call: 2108 030  
Project: STUL 03000-207255  
Local Agreement: 21-5299  
Start Date: 10 days after award  
Completion Date: May 14, 2022

Prequalification Level:  
**\$834,000.00**

0.13 mi of bridge rehabilitation and road reconstruction includes replacing the bridge decking with laminated wood and steel grating, hot mix asphalt cold mill and resurface, concrete curb and gutter and pavement markings on 2nd Street from M-89 to Brady Street in the city of Allegan, Allegan County. This is a Local Agency project.

3.00 % DBE participation required

33. Letting of August 6, 2021  
Letting Call: 2108 039  
Project: STU 63000-207705 , ETC  
Local Agreement: 21-5322  
Start Date: 10 days after award  
Completion Date: June 1, 2023

Prequalification Level:  
**\$7,839,000.00**

0.46 mi of construction of a roundabout includes hot mix asphalt and concrete pavement, concrete curb, gutter and sidewalk, storm sewer and pavement markings and bridge replacement and approach work on Avon Road at Dequindre Road and over the Clinton River, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

#### **UPTRAN(RAIL)**

34. Letting of August 6, 2021  
Letting Call: 2108 007  
Project: 38000-204744  
Local Agreement:  
Start Date: March 7, 2022  
Completion Date: September 30, 2024

Prequalification Level:  
**\$21,277,000.00**

0.3 miles of road reconstruction/rehabilitation on Mechanic Street, Jackson Street, Blackstone Street, and Van Buren Street in coordination with railroad bridge replacement over Mechanic Street and Jackson Street with retaining walls, Amtrak Michigan Line track work with grade raise, municipal utility relocation, and maintaining traffic in the city of Jackson, Jackson County. Only shortlisted contractors are eligible to bid on this project.

0.00 % DBE participation required

## PURCHASING

35. National Industrial Maintenance, Inc. \$3,360,351.60  
Dearborn, Michigan 48126 FY 21-24  
100% Restricted Funds  
State Trunkline Maintenance

This contract for MDOT Sweeping Services on State trunklines within Wayne County (Taylor Transportation Service Center).

36. Ace-Saginaw Paving Company \$ 532,518.80  
Flint, Michigan FY 2021-2022  
100% State Trunkline Maintenance

This PMC Project contract consist of M-13, 1.0 miles of a 2" Cold Milling HMA Surface, 2" HMA Paving (all lanes including turn lane, excluding intersection approaches and Railroad crossing to be gapped out), Dr. Structure Cover Adj, and pavement markings in Saginaw County. This contract is for one year with no renewal options

37. Ace-Saginaw Paving Company \$ 615,521.50  
Flint, Michigan FY 2021-2022  
100% State Trunkline Maintenance

This PMC Project contract consist of 1 ½" Cold Milling HMA Surface and 1 ½" HMA Paving and replace pavement markings. Limits of paving shall include all HMA lanes and HMA shoulders, including placing a 2" shoulder, Class II-modified in non-curbed areas in Birch Run, Bridgeport Township and Buena Vista Township. This contract is for one year with no renewal options.

38. Lois Kay Contracting Company \$1,490,897.50 Total  
Saginaw, Michigan 48604 FY21  
100% State Restricted  
State Trunkline Maintenance Fund

This is a Prequalified Maintenance Contract (PMC) for asphalt pavement repairs for ramps at the Interchanges of I-94 & Harper Ave, I-94 & N. River Rd, State Trunklines M-3 from M-59 to 23 Mile Rd and M-19 from Main St to 31 Mile Rd. in The Cities of St. Clair Shores, Harrison Township, Chesterfield Township and Lenox Township in Macomb County, Michigan

39. F Allied Construction Company \$1,286,922.12 Total  
Clarkston, Michigan 48347 FY21  
100% State Restricted  
State Trunkline Maintenance Funds

This is a Prequalified Maintenance (PMC) Contract for HMA Skip Paving for the following locations: Auburn Road (Old M-59), Lapeer Road (M-24), Weigh Station (SB-175 between Sashabaw Road and Baldwin Road), Dixie Road (US-24), Highland Road (M-59), and Woodward Ave. (M-1). All six locations are in Oakland Transportation Service Center's jurisdiction.

40. Central Asphalt, Inc. \$1,464,735.61  
Mt. Pleasant, Michigan FY 2021-2022  
100% State Trunkline Maintenance

This PMC Project contract consist of 1.5" depth Cold Milling the HMA surface and a 1.5" HMA 5E1 overlay of both shoulders on NB and SB of US-127 from the North end of Mt. Pleasant to Coleman Road in Isabella, Union, and Vernon Townships, Isabella County, Michigan. This contract is for one year with no renewal options.

41. Indian Trails, Inc. \$2,197,500.00 Amendment  
Owosso, Michigan 48867 \$6,592,500.00 New Total  
FY 2019-2022  
50% Federal Transit Administration  
(Section 5311)  
50% Michigan Comprehensive  
Transportation Funds

Contract amendment to use an option year and add additional funds for Intercity Bus operation to provide connections for Michigan's rural population to urban centers and the National Transportation network pursuant to MA 591M190000000580.

42. Cadillac Asphalt, LLC \$ 577,535.23  
Wixom, Michigan 48393 FY21  
100% State Restricted  
State Trunkline Maintenance Fund

This is a Prequalified Maintenance Contract (PMC) for HMA pavement repairs on M-5 between I-94 and Scotten and M-5 between Lindsay and Oakfield, in the City of Detroit, Wayne County Michigan.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of April 7, 2021.

Respectfully submitted,

Patrick McCarthy  
for Patrick McCarthy  
Jul 15 2021 10:35 AM

Paul C. Ajegba P.E.  
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of July 27, 2021. After review of the Transportation and Natural Resources Committee Reports, Ms. Barnes moved that the report covering the regular meeting of July 27, 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