

Lansing, Michigan

August 10, 2021

A regular meeting of the State Administrative Board was held on Tuesday, August 10, 2021, at 11:00 a.m.

Present: Alicia Moon, representing Gretchen Whitmer, Governor, Chairperson,  
Kate Barnes, representing Garlin Gilchrist, Lt. Governor,  
Cindy Paradine, representing Jocelyn Benson, Secretary of State,  
Molly Jason, representing Dana Nessel, Attorney General,  
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer,  
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,  
Laura Dotson, representing Paul Ajegba, Director, Department of  
Transportation  
Shelby Troub, Secretary

Others Present:

1. CALL TO ORDER:

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

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

Ms. Barnes moved to approve the minutes of the regular meeting of August 10, 2021. Supported by Ms. Paradine the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Attorney General

Financial Crimes Division, 8/10/2021

Bath Charter Township

Planning, Zoning, Ordinance Enforcement, 8/10/2021

Licensing and Regulatory Affairs

Bureau of Fire Services (BFS), 8/10/2021

Marijuana Regulatory Agency (MRA), 8/10/2021

Michigan Gaming Control Board

Casino Industry (CASINO), 8/10/2021

Michigan State Police

Human Resources (HRD), 8/10/2021

Michigan Supreme Court

Clerk's Office (CLERK), 8/10/2021

Military and Veterans Affairs

Environmental Section (ENV), 8/10/2021

Financial Services (FIN), 8/10/2021

Human Resources – Civilian (HRD), 8/10/2021

Natural Resources

Fisheries Division (FISH), 8/10/2021

Grants Management (GAD), 8/10/2021

Law Enforcement Division (LAW), 8/10/2021

Mackinac Island State Park Commission/ Mackinac State Historic Parks (MAC),  
8/10/2021

Public Information Office (PIO), 8/10/2021

Upper Peninsula Field Deputy (UPFD), 8/10/2021

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

**APPROVED**

August 10, 2021

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 **August 10, 2021**. Those present being:

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

Member: Alicia Moon, representing Approved \_\_\_\_\_  
Governor Whitmer

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

Others: Molly Jason, Jim Shell, Attorney General's Office, Ross Fort, Department of Education; Cindy Paradine, Department of State, Shelby Troub, Department of Technology, Management and Budget; Laura Dotson, Department of Transportation

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Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

Following discussion, Ms. Moon, moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board with item 9 withdrawn from the regular agenda. 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

August 10, 2021 / August 10, 2021  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### **AWARD OF CONSTRUCTION CONTRACTS**

1. DEPARTMENT OF CORRECTIONS, KINCHELOE – Kinross Correctional Facility – Pavement Upgrades  
File No. 472/19345.TAP - Contract No. Y21324  
Recommended Award: Norris Contracting, Inc., Sault Ste. Marie; \$731,100.00

#### **Description and Justification**

The purpose of this contract is to repair and replace the paved surfaces. This work is necessary to replace failing pavement, increase the parking lot size and provide a main parking lot entry route, and will result in providing the paved surface expansion necessary to meet current facility size and use requirements, increased safety and improved surface runoff control.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, BANGOR – W.L. Hamilton Site – Building Demolition  
File No. 761/19377.KSZ - Contract No. Y21325  
Recommended Award: MKC Group, Inc., Bay City; \$283,041.70

#### **Description and Justification**

The purpose of this contract is to excavate and dispose of contaminated soil at a former machine shop site. Tasks include the demolition of the remaining concrete cover, entrance sidewalks, basement walls and basement floor; the excavation and disposal of contaminated soil; backfill and compaction; and site restoration. The work is needed to protect public health, safety, welfare, and the environment.

#### **Funding Source**

100% Strategic Water Quality Initiative Funds

3. DEPARTMENT OF CORRECTIONS, ALGER – Correctional Facility – Security Gate and Controls Replacement  
File No. 472/19537.JBB - Contract No. Y21326  
Recommended Award: RAS Contracting, Inc., Mason; \$667,040.00

**Description and Justification**

The purpose of this contract is to provide construction services for the replacement of the automatic sliding gates and controls. The existing sliding gates are beyond the normal life cycle, and the controls are outdated and will be upgraded to a PLC system. This work will increase dependability for the safety of the staff and decrease maintenance costs.

**Funding Source**

100% Agency Operating Funds

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING –  
Grayling Army Airfield – Construct Addition to Building 1142  
File No. 511/21208.AGY - Contract No. Y21327  
Recommended Contract: Ripman Construction Company, Inc., St. Helen  
\$1,585,000.00

**Description and Justification**

The purpose of this contract is to construct an addition to building 1142. The construction will add 12 new rooms and comply with the current standards. The new rooms will have light-emitting diode (LED) lighting and be energy efficient.

**Funding Source**

100% Federal Funds

5. DEPARTMENT OF NATURAL RESOURCES, ROSCOMMON – Service Center  
– Electrical Repairs  
File No. 751/21008.TYC - Contract No. Y21328  
Recommended Award: Top Notch Electric, Inc., Prudenville; \$300,000.00

**Description and Justification**

The purpose of this contract is to furnish and install replacement electrical switchgear, LED lighting, generator system, equipment, wiring and devices. This project is necessary to upgrade the electrical service to the office that includes operations critical to dispatch in case of forest fires.

**Funding Source**

100% Lump Sum Special Maintenance

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ANN  
ARBOR – Armen Cleaners Site – Building Demolition and Soil Removal  
File No. 761/17206.SAR - Contract No. Y21329  
Recommended Award: HEPACO LLC, Charlotte, NC; \$1,862,156.50

**Description and Justification**

The purpose of this contract is to demolish the site building, remove an underground storage tank (UST), and excavate and dispose of contaminated soil at a dry cleaner site. Tasks defined for the work include building demolition; hazardous and non-hazardous building debris removal and disposal; asbestos abatement; UST removal and disposal; excavation shoring and bracing; excavation dewatering and water management; 40 tons of hazardous concrete removal and disposal; 170 tons of non-

hazardous concrete and asphalt removal and disposal; 2,600 tons of excavation, transportation, and disposal of hazardous soil; 3,500 tons of excavation, transportation, and disposal of non-hazardous soil; surfactant volatile organic compound emissions control; application and mixing of BAM<sup>®</sup> soil amendment; backfill and compaction; and site restoration. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

89% Strategic Water Quality Initiative Funds

10.7% Emergency Funds

0.3% Renew Michigan Funds

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, DETROIT  
– 11545 Van Dyke Street Site – Remedial Excavation  
File No. 761/20278.SAR - Contract No. Y21330  
Recommended Award: Blaze Contracting, Inc., Detroit; \$697,000.00

**Description and Justification**

The purpose of this contract is to excavate and dispose of petroleum contaminated soil. The site is a former gasoline station and dry-cleaning operation. The tasks defined for this work include demolition of the existing concrete slab/foundation and asphalt; abatement of asbestos debris; removal and disposal of an underground storage tank; removal and disposal of non-hazardous contaminated 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% Refined Petroleum Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, BANGOR  
– W.L. Hamilton Site – Remedial Investigation  
File No. 761/19348.KSZ - Contract No. Y19375  
Tetra Tech, Inc., Brighton; Modification No. 2, Increase \$76,721.00

**Description and Justification**

The purpose of this modification is to complete a mass flux investigation and provide groundwater monitoring at a former machine shop. The work will include deploying two passive flux meters to intercept groundwater and determine the mass flux of contaminant concentrations in groundwater flow; completing four semi-annual groundwater monitoring events; providing technical support to develop a restrictive covenant for the site; 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	\$95,723.00	
Modification No. 1	\$215,035.00	Approved on Director's Agenda 9/4/2020
Modification No. 2	\$76,721.00	See Justification Above
<b>Total Contract</b>	<b>\$387,479.00</b>	

## **REVISIONS TO CONSTRUCTION CONTRACTS**

9. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center  
 Correctional Facility – Building Controls Replacement  
 File No. 472/16310.APL - Index No. 64060 - 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 boiler 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>	

10. 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. 8, Increase \$42,865.69

**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 field conditions, and a time extension of 3 days revising the substantial completion from September 20, 2021 to September 23, 2021. Refer to the change order document and the letter of recommendation by the PSC, Straub Pettit Yaste Architects dated July 19, 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 1/29/2021
Change Order No. 3	\$49,266.23	Approved on Director's Agenda 3/05/2021
Change Order No. 4	\$35,631.23	Approved on Director's Agenda 3/26/2021
Change Order No. 5	\$129,031.21	Approved on Director's Agenda 4/13/2021
Change Order No. 6	\$478,051.57	Approved on Ad Board Agenda 5/11/2021
Change Order No. 7	\$175,695.96	Approved on Ad Board Agenda 7/27/2021
Change Order No. 8	\$42,865.69	See Justification Above
<b>Total Contract</b>	<b>\$4,158,918.06</b>	

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES, NORTHVILLE –  
 Hawthorn Center – Replace Galvanized Piping  
 File No. 491/19037.SDW - Contract No. Y20308  
 Cross Construction Group, Livonia; CCO No. 1, Increase \$984,274.50

**Description and Justification**

The purpose of this change order is to deduct funds from the allowance for miscellaneous field conditions and to cover the added scope of work from bulletin 1. The bulletin 1 work will remove additional galvanized water lines and replace them with new copper water lines in the south wing of the building. This work is needed to provide unrestricted water flow along with the elimination of possible contaminants which could cause potential contamination to the staff and patients. Due to the funding delays and added work the substantial completion will be revised by 11 months from March 2, 2021, to February 2, 2022.



**Funding Source**

100% Agency Operating Funds

Base Contract	\$387,777.00	
Change Order No. 1	\$984,274.50	See Justification Above
<b>Total Contract</b>	<b>\$1,372,051.50</b>	

12. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Repair Structures Range 30  
 File No. 511/19333.AGY - Contract No. Y19541  
 Ripman Construction Company, Inc., St. Helen; CCO No. 4, Increase  
 \$129,746.19

**Description and Justification**

The purpose of this change order is to remove concrete pillars, from 18 of the 35 MIT locations, down to the surrounding concrete surface grouting, and power wash the floor area at all 35 MIT locations. This is required to remove concrete block type pillars and make the concrete surface completely flat, to make room for and install the rail system.

**Funding Source**

100% Federal Funds

Base Contract	\$948,957.00	
Change Order No. 1	\$129,195.63	Approved on Director's Agenda 11/22/2019
Change Order No. 2	(\$1,241.31)	No Cost Change Order
Change Order No. 3	\$51,859.00	Approved on Director's Agenda 6/4/2021
Change Order No. 4	\$129,746.19	See Justification Above
<b>Total Contract</b>	<b>\$1,258,516.51</b>	

**LEASE FOR STATE OWNED PROPERTY**

13. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DUNDEE – New Lease No. 12053 effective January 1, 2022 through December 31, 2029, with Mr. Ryan Robert Pittman, Jr., an individual person, residing at 9163 Dixon Road, Monroe, Michigan 48161, as Lessee, and the State of Michigan by the Department of Technology, Management and Budget for the Department of Military and Veterans Affairs (DMVA) as Lessor, for approximately 43.80 acres, of which 34.90 acres is deemed to be tillable, distributed between two parcels known as Parcel 2B and Parcel 2C respectively, situated in the Village of Dundee, County of Monroe, State of Michigan, and described as follows to-wit:

## Parcel 2B

Being a part of West 1/2 of Section 12, and the Northwest ¼ of Section 13, Town 6 South, Range 6 East commencing N89°09'11"E, 64.82 feet to the East R.O.W. line of Ann Arbor Road (Width Varies) along said line the following three (3) courses: (1) N01°24'38"W, 293.00 feet, (2) N88°35'22"E, 60.00 feet, and N01°24'38"W, 63.84 feet to the South R.O.W. line of Granite Drive (100 feet wide), along said South R.O.W. the following five (5) courses: (1) N89°09'11"E, 75.90 feet (2) along an arc of a curve to the right 530.70 feet, said curve having a radius of 6275.77 feet, a central angle of 4°50'42", and a chord bearing and distance of S88°25'28"E, 530.54 feet, (3) S86°00'07"E, 200.00 feet, (4) along the arc of a curve to the left, said curve having a radius of 5869.92 feet, central angle of 05°15'56", arc length of 539.46 feet, and chord bearing and distance of S88°38'05"E, 539.27 feet, (5) N88°43'57"E, 358.39 feet to the West R.O.W. line of Marble Drive (100 feet wide), and S47°03'43"E, 139.62 feet to the intersection of the East line of said Marble Drive and the centerline of Cassidy Drain from the Southwest Corner of said Section 12 at a found ½" capped rebar #43052, as recorded in LCRC, Liber 4, Page 640, MCRD, thence along said centerline of Cassidy Drain the following three (3) courses: (1) N51°37'38"E, 483.51 feet; (2) N43°27'03"E, 410.52 feet; (3) N35°40'07"E, 71.47 feet; thence S01°17'52"E, 1498.14 feet to the North R.O.W. of Arbor Chase Drive (100 feet wide) thence S88°40'52"W, 717.43 feet along said North R.O.W. to the East R.O.W. line of said Marble Drive; thence N01°19'08"W, 858.25 feet along said East R.O.W. line to the Point of Beginning. The above described parcel contains 18.93 acres, more or less.

## Parcel 2C

A parcel of land in part of the Southwest ¼ of Section 12, and the Northwest ¼ of Section 13, Town 6 South, Range 6 East and described as commencing at the Southwest Corner of Section 12, Town 6 South, Range 6 East, as recorded in LCRC Liber 4, Page 640, MCRD; thence N89°09'11" E, 64.82 feet to the East R.O.W. line of Ann Arbor Road (Width Varies); thence along said East R.O.W. to the South R.O.W. line Granite Drive (100 feet wide) the following three (3) courses: (1) N01°24'38"W, 293.00 feet, (2) N88°35'22"E, 60.00 feet, (3) N01°24'38"W, 63.84 feet; thence along the South R.O.W. the following four (4) courses: (1) N89°09'11"E, 75.90 feet (2) along an arc of a curve to the right 530.70 feet, said curve having a radius of 6275.77 feet, a central angle of 04°50'42", and a chord bearing and distance of S88°25'28"E, 530.54 feet, (3) S86°00'07"E, 200.00 feet, (4) along the arc of a curve to the left, said curve having a radius of 5869.92 feet, central angle of 03°50'41", arc length of 393.96 feet, and chord bearing and distance of S87°55'29"E, 393.88 feet to the Point of Beginning of this description; thence, continuing along the South R.O.W. line of Granite Drive, along an arc of a curve to the left, said curve having a radius of 5869.92 feet, central angle of 0°58'34", arc length of 145.50 feet, and a chord bearing and distance of N89°26'33"E 145.50 feet; thence N88°43'57"E, 358.39 feet to the West R.O.W. line of Marble Drive (100 feet wide); thence along said

West R.O.W. to the South R.O.W. line of Arbor Chase Drive (100 feet wide) the following three (3) courses: (1) S01°19'08"E, 941.20 feet (2) S88°40'52"W, 10.00 feet (3) S01°19'08"E, 124.49 feet; thence N88°40'52"E, 827.39 feet along said South R.O.W. line; thence S01°17'51"E, 579.88 feet; thence 77°28'57"W, 1354.33 feet; thence N01°34'46"W, 1323.95 feet to the South R.O.W. line of said Granite Drive and the Point of Beginning. The above described parcel contains 24.87 acres, more or less.

SUBJECT TO all agreements, covenants, easements, rights-of-way, reservations and restrictions of record, if any.

The initial annual rental rate for this Lease is \$4,571.90 per year for 4 years then \$4,800.50 per year for 4 years. This Lease contains an Either-party cancellation clause with 180-days' notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

This Lease provides the use of approximately 43.80 acres, more or less, for private for-profit farming purposes in exchange for a market rate rent over an 8-year initial term. There is the possibility for a renewal of this lease on terms to be negotiated towards the end of the initial term.

**Benefit:**

This Lease allows the Department to earn a market rate rental income on land it is not otherwise using and provides a Lessee farmer who will exercise appropriate and professional stewardship of this agricultural land.

**Funding Source:**

Rental income to the State.

**Commitment Level:**

Eight years; however, this Lease contains an Either-party cancellation clause with 180-days' notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from earning the rental income negotiated and specified herein. It will also preclude the Department from having a Lessee farmer to provide appropriate and professional stewardship of this agricultural land.

**ZIP Code:**

48131

**GRANT OF EASEMENT**

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE DEPARTMENT OF MICHIGAN STATE POLICE (MSP), TOWNSHIP OF NORTHVILLE, WAYNE COUNTY: A recommendation and request that the State Administrative Board grant to Oakland County, with offices at 200 North Telegraph Road, Building 12E, Pontiac, Michigan 48341, a permanent non-

exclusive easement on land under the jurisdiction of the Department of Michigan State Police located in the northeast 1/4 of Section 11, Town 1 South, Range 8 East, Northville Township, Wayne County, Michigan, which is more specifically described as follows:

Commencing S 00°12'14" W 60.00 feet and N 89°24'02" W 1635.93 feet from the Northeast corner of Section 11 to the POINT OF BEGINNING; thence S 01°59'58" W 640.22 feet; thence N 89°23'51" W 699.89 feet; thence N 01°59'26" E 640.18 feet; thence S 89°24'02" E 699.99 feet to the POINT OF BEGINNING, containing 10.28 acres of land, more or less.

The easement on which is described as follows:

Easement Segment A: A ten-foot-wide easement corridor, the centerline of which is more particularly described as:

Commencing at the Northeast corner of Section 11, Town 1 South, Range 8 East, Northville Township, Wayne County, Michigan; thence along the North line of said Section 11 and the centerline of 7 Mile Road (120 feet wide) N 89°24'02" W 2308.26 feet; thence S 00°35'58" W 60.00 feet to the POINT OF BEGINNING; thence S 03°15'56" W 155.83 feet; thence 17.86 feet along the arc of a circular curve to the left, having a radius of 15.00 feet, a central angle of 68°13'36", and a long chord bearing S 30°50'52" E 16.82 feet; thence S 64°57'40" E 165.43 feet; thence 58.43 feet along the arc of a circular curve to the right, having a radius of 50.00 feet, a central angle of 66°57'22", and a long chord bearing S 31°28'59" E 55.16 feet; thence S 01°59'42" W 88.10 feet to the POINT OF ENDING.

The sidelines of said easement are to be lengthened or shortened to terminate at the southerly right-of-way of said 7 Mile Road and the westerly line of a lease area for communications tower in favor of Oakland County. Being a part of the Northeast 1/4 of Section 11, Town 1 South, Range 8 East, Northville Township, Wayne County, Michigan, and containing 4,856.6 sq. ft., more or less. Subject to easements and restrictions of record, if any.

Easement Segment B: A ten-foot-wide easement corridor, the centerline of which is more particularly described as:

Commencing at the Northeast corner of Section 11, Town 1 South, Range 8 East, Northville Township, Wayne County, Michigan; thence along the North line of said Section 11 and the centerline of 7 Mile Road (120 feet wide) N 89°24'02" W 1661.29 feet; thence S 00°35'58" W 60.00 feet to the POINT OF BEGINNING; thence S 01°37'38" W 289.92 feet; thence 33.33 feet along the arc of a circular curve to the right, having a radius of 50.00 feet, a central angle of 38°11'35", and a long chord bearing S 20°43'25" W 32.72 feet; thence S 39°49'13" W 52.49 feet; thence 22.22 feet along the

arc of a circular curve to the right, having a radius of 25.00 feet, a central angle of 50°55'41", and a long chord bearing S 65°17'03" W 21.50 feet; thence N 89°15'06" W 304.44 feet to the POINT OF ENDING.

The sidelines of said easement are to be lengthened or shortened to terminate at the southerly right-of-way of said 7 Mile Road and the easterly line of a lease area for communications tower in favor of Oakland County. Being a part of the Northeast 1/4 of Section 11, Town 1 South, Range 8 East, Northville Township, Wayne County, Michigan, and containing 7,024.0 sq. ft., more or less. Subject to easements and restrictions of record, if any.

The Office of the Attorney General has approved this easement agreement as to legal form.

**Purpose:**

The easement will allow Oakland County to install, operate and maintain a buried fiber optic telecommunications cable running under State-owned land in order to reach Michigan Public Safety Communication System (MPSCS) Tower #2504 located on the grounds of the Michigan State Police Post at 42145 West Seven Mile Road, Northville Township, Michigan from the adjacent Seven Mile Road ROW.

**Benefit:**

Granting of this easement will allow Oakland County the technical means to fully integrate its 911 Central Dispatch Center into DTMB's Michigan Public Safety Communication System. That increased inter-operability will, in turn, allow the MPSCS system to operate even more efficiently and effectively at coordinating vital communications among various public safety agencies throughout Michigan.

**Funding Source:**

N.A.

**Commitment:**

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 one year, it will revert to the Grantor.

**Risk Assessment:**

Failure to grant this easement will preclude the State from integrating Oakland County's Public Safety Communication System into DTMB's Michigan Public Safety Communication System.

**ZIP Code:**

48167

# SUPPLEMENTAL AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 10, 2021  
11:00 A.M. Virtual Meeting

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

### **AWARD OF CONSTRUCTION CONTRACTS**

1. DEPARTMENT OF NATURAL RESOURCES, SAGINAW – Saginaw Malleable Iron Racer Site – Passive Recreational Redevelopment  
File No. 751/20055.KSZ - Contract No. Y21343  
Recommended Award: QDV Construction Services, LLC, Essexville;  
\$495,000.00

#### **Description and Justification**

The purpose of this contract is to develop the former Saginaw Malleable Iron (SMI) site into a passive recreation park with trails, benches, viewing platforms, and interpretive signs. SMI is a former iron casting and heat-treating facility for the automobile industry. Other historical uses included a sawmill, lumber yard, and coal yard. The Park will be managed and operated by the Saginaw County Parks and Recreation Department. The tasks defined for this work include entrance driveway repair; construction of an aggregate parking lot and loop trails; chain link gate installation; interpretive signs; benches; split rail fencing; and pole mounted solar lights.

#### **Funding Source**

100% Michigan Natural Resource Trust Funds

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, MARSHALL – Marshall Iron & metal Site – In-situ Remediation  
File No. 761/15134.KSZ - Contract No. Y21344  
Recommended Award: AST Environmental, Inc., Springboro, OH; \$748,647.00

#### **Description and Justification**

The purpose of this contract is to implement in-situ remediation. The site is a mixed industrial/commercial/residential area and the former location of a railroad maintenance yard and auto salvage/scrap yard. The agency implemented limited site remediation, but non-aqueous phase liquid (NAPL) was discovered under the Wastewater Treatment Plant (WWTP) adjacent to the site. The work consists of performing injections of BOS 200® + material targeting the NAPL plume, removing and managing liquid NAPL when observed, waste management, site restoration, and one year of monitoring following

completion of the injection work. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% Strategic Water Quality Initiative Funds

Ms. Bliesener presented the Building Committee Report for the regular meeting of August 10, 2021. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 10, 2021, be approved and adopted. The motion was supported by Ms. Barnes, and unanimously approved.



**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 **August 10, 2021**. Those present being:

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

Member: Alicia Moon, representing Approved \_\_\_\_\_  
Governor Whitmer

Member: Molly Jason, representing Approved \_\_\_\_\_  
Attorney General Nessel

Others: Jim Shell, Attorney General's Office; Ross Fort, Department of Education; Kate Barnes, Lt. Governor's Office; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Dotson, Department of Transportation

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Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda and supplemental agenda were presented.

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

Ms. Bliesener adjourned the meeting.

August 6, 2021, 6:30 a.m. Final

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

### **FINANCE AND CLAIMS COMMITTEE**

August 10, 2021, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

August 10, 2021, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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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.) Detroit Rescue Mission Ministries, Detroit, MI
  - \$3,500,000.00 Total
  - FY21-23 100% General Funds
  - Funds for the East Residential Alternative to Prison Program (ERAP)

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

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

- 1.) Ancestry.com, Provo, UT
  - \$0.00 Amendment
  - \$1,000,000.00 New Total
  - FY21 100% Other Funds (*Revenue Generating*)
  - Add items to the contract and revise the language in the contract
- 2.) Believe Trust and Change Counseling
  - \$180,000.00 Amendment
  - \$765,000.00 New Total
  - FY21-22 100% Federal Funds
  - Add funds and exercise an option year to continue providing Family Assistance Program services
- 3.) Catholic Charities West MI, Grand Rapids, MI
  - \$156,866.74 Amendment
  - \$385,300.11 New Total
  - FY21-23 100% Federal Funds
  - Increase the contract to continue providing Parenting Time (Visitation) Support Services for families in need of supervised visits

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

4.) Child and Family Charities, Lansing, MI

- \$200,000.00 Amendment
- \$300,000.00 New Total
- FY21-23 100% Federal Funds
- Increase the contract value to continue providing Parenting Time (Visitation) Support Services for families in need of supervised visitations.

5.) Spectrum Child & Family Services, Westland, MI

- \$125,000.00 Amendment
- \$500,000.00 New Total
- FY21-22 100% Federal Funds
- Increase the contract value and exercise an option year to continue providing Juvenile Justice Diversion and Reintegration Services

6.) Wellspring Lutheran Services, Flint, MI

- \$156,866.74 Amendment
- \$385,300.11 New Total
- FY21-23 100% Federal Funds
- Increase the contract value and exercise both option years to continue providing Families Together Building Solutions services.

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

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) AJR Development, Novi, MI

- \$779,175.00 Total
- FY21-24 100% General Funds
- Funds to improve drinking water systems and connection of residential wells in the local community

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Arab Community Center for Economic and Social Services, Dearborn, MI

- \$1,100,059.00 Total
- FY22 80% Federal Funds; 20% Local Funds
- This agreement provides funding to expand and enhance local services available to crime victims

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

2.) Arab Community Center for Economic and Social Services, Dearborn, MI

- \$5,186,840.00 Total
- FY22 19.75% Federal Funds; 73.50% General Funds; 6.75% Local Funds
- This agreement provides funding for and allocates grant funding to various health and human services

3.) Arbor Circle, Grand Rapids, MI

- \$647,837.00 Total
- FY22 95.76% Federal Funds; 4.24% Local Funds
- This agreement provides funding provides funding for supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option.

4.) Ascension Southeast Michigan Community Health Warren, MI

- \$642,210.00 Total
- FY22 80% Federal Funds, 20% Local
- This agreement provides funding to expand and enhance local services available to crime victims

5.) Berrien County Council for Children, St. Joseph, MI

- \$509,976.00 Total
- FY22 80% Federal Funds, 20% Local
- This agreement provides funding to expand and enhance local services available to crime victims

6.) Bronson Health Foundation, Kalamazoo, MI

- \$1,038,088.00 Total
- FY22 80% Federal Funds, 20% Local
- This agreement provides funding to expand and enhance local services available to crime victims

7.) Care House/ Macomb County Child Advocacy Center, Mount Clemens, MI

- \$1,077,443.00 Total
- FY22 80% Federal Funds, 20% Local
- This agreement provides services to victims of child abuse in Michigan

8.) Care House of Oakland County, Pontiac, MI

- \$1,021,603.00 Total
- FY22 80% Federal Funds, 20% Local
- This agreement provides services to victims of child abuse in Michigan

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

9.) Catholic Charities of Jackson County, Adrian, MI

- \$650,764.00 Total
- FY22 80% Federal Funds, 20% Local
- This agreement provides services to victims of child abuse in Michigan

10.) Catholic Family Services, Kalamazoo, MI

- \$586,724.00 Total
- FY22 99.53% Federal Funds, 0.47% General Funds
- This agreement provides funding for supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option

11.) Centro Multicultural La Familia, Inc., Pontiac, MI

- \$711,354.00 Total
- FY22 80% Federal Funds, 20% Local
- This agreement provides funding to expand and enhance local services available to crime victims

12.) Child Abuse and Neglect Council of Saginaw County, MI

- \$616,306.00 Total
- FY22 80% Federal Funds, 20% Local
- This agreement provides services to victims of child abuse in Michigan

13.) Child and Family Service of Saginaw County, Saginaw, MI

- \$634,938.00 Total
- FY22 80% Federal Funds, 20% Local
- This agreement provides funding to expand and enhance local services available to crime victims

14.) Children's Advocacy Center, Holland, MI

- \$742,958.00 Total
- FY22 80% Federal Funds, 20% Local
- This agreement provides services to victims of child abuse in Michigan

15.) Children's Assessment Center, Grand Rapids, MI

- \$789,680.00 Total
- FY22 80% Federal Funds, 20% Local
- This agreement provides services to victims of child abuse in Michigan

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

16.) City of Detroit, Detroit, MI

- \$1,204,780.00 Total
- FY22 80% Federal Funds, 20% Local
- This agreement provides funding to expand and enhance local services available to crime victims

17.) CMH Services of Muskegon County, Muskegon, MI

- \$605,839.00 Total
- FY22 80% Federal Funds, 20% Local
- This agreement provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives

18.) Common Ground, Bloomfield Hills, MI

- \$619,244.00 Total
- FY22 80% Federal Funds, 20% Local
- This agreement provides funding to expand and enhance local services available to crime victims

19.) Common Ground, Bloomfield Hills, MI

- \$626,845.00 Total
- FY22 95.37% Federal Funds, 4.63% General Funds
- This agreement provides funding for supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option

20.) Community Mental Health Authority of Clinton Eaton Ingham, Lansing, MI

- \$1,093,532.00 Total
- FY22 100% Federal Funds
- This agreement provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives

21.) Comprehensive Youth Services, Inc., Mount Clemens, MI

- \$851,107.00 Total
- FY22 94.89% Federal Funds, 5.11% General Funds
- This agreement provides funding for supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

22.) Detroit Wayne County Health Authority, Detroit, MI

- \$800,000.00 Total
- FY22 100% Federal Funds
- This agreement provides funding for Medicaid outreach and application assistance, as allowable within MSA Bulletin 05-29, in the city of Detroit and in Wayne, Oakland, and Macomb counties

23.) Detroit-Wayne Health Authority, Detroit, MI

- \$880,000.00 Total
- FY22 100% Federal Funds
- This agreement provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives

24.) EVE, Inc., Lansing, MI

- \$1,330,496.00 Total
- FY22 80% Federal Funds, 20% Local
- This agreement provides funding to expand and enhance local services available to crime victims

25.) Family Future, Grand Rapids, MI

- \$838,425.00 Total
- FY22 100% General Funds
- This agreement will provide comprehensive services to improve maternal, infant, and early childhood outcomes for at-risk families who reside in at-risk communities

26.) Food Bank Council of Michigan, Lansing, MI

- \$525,000.00 Total
- FY22 100% General Funds
- This agreement will increase the number of eligible families/clients who receive food items and personal care products. Needy residents will receive vital nutrition and health care products they would have otherwise likely gone without

27.) Food Bank Council of Michigan, Lansing, MI

- \$1,520,000.00 Total
- FY22 80% Federal Funds; % General Funds
- This agreement will increase the number of eligible families who have access to food, including fresh fruit and vegetables

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

28.) Genesee County, Flint, MI

- \$751,781.00 Total
- FY22 80% General Funds; 20% Local Funds
- This agreement will increase the number of eligible families who have access to food, including fresh fruit and vegetables

29.) Genesee County, Flint, MI

- \$658,106.00 Total
- FY22 95.38% Federal Funds, 4.62% General Funds
- This agreement provides funding for supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option

30.) Haven, Pontiac, MI

- \$688,911.00 Total
- FY22 80% Federal Funds; 20% Local Funds
- This agreement provides funding to expand and enhance local services available to crime victims

31.) Hurley Medical Center, Flint, MI

- \$824,215.00 Total
- FY22 80% Federal Funds; 20% Local Funds
- This agreement provides funding to expand and enhance local services available to crime victims

32.) Hurley Medical Center, Flint, MI

- \$985,000.00 Total
- FY22 25% Federal Funds; 70% General Funds; 5% Restricted Funds
- This agreement provides funding to the Nurse Family Partnership home visiting program to low-income, first-time mothers in the state of Michigan

33.) Inter-Tribal Council of Michigan, Sault Ste Marie, MI

- \$ 4,269,172.00 Total
- FY22 74.10% Federal Funds; 21.22% General Funds; 4.68% Restricted Funds
- This agreement provides funding for and allocates grant funding to various health and human services



4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

34.) Ionia Montcalm Secure and Friendly Environment Child Advocacy Center, Fenwick, MI

- \$514,993.00 Total
- FY22 80% Federal Funds; 20% General Funds
- This agreement will provide training and technical assistance for professionals serving crime victims in Michigan

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

- \$2,222,000.00 Total
- FY22 100% Federal Funds
- This agreement provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives

36.) LASCA, Howell, MI

- \$691,899.00 Total
- FY22 80% Federal Funds; 20% Local Funds
- This agreement provides funding to expand and enhance local services available to crime victims

37.) Lifeways, Jackson, MI

- \$968,490.00 Total
- FY22 100% Federal Funds
- This agreement provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives

38.) Michigan Advocacy Program, Ypsilanti, MI

- \$2,657,916.00 Total
- FY22 80% Federal Funds; 20% Local Funds
- This agreement will provide services to elder victims of crime

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

- \$501,981.00 Total
- FY22 100% Federal Funds
- This agreement will provide training and technical assistance for professionals serving crime victims in Michigan

40.) Michigan State University, East Lansing, MI

- \$2,160,859.00 Total
- FY22 80% Federal Funds; 20% Local Funds
- This agreement will provide to expand and enhance local services available to crime victims

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

41.) National Jewish Center for Immunology and Respiratory Medicine, Denver, CO

- \$526,000.00 Total
- FY22 45% Federal Funds; 55% Restricted Funds
- This agreement will provide funding to reduce tobacco use by Michigan residents by providing an evidence-based telephonic tobacco cessation counseling program which will be titled as the Michigan Tobacco Quitline

42.) Northern Lakes Community Mental Health, MI

- \$1,655,316.00 Total
- FY22 100% Federal Funds
- This agreement provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives

43.) Oakland Community Health Network, Troy, MI

- \$659,066.00 Total
- FY22 100% Federal Funds
- This agreement provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives

44.) Planned Parenthood of Michigan, Ann Arbor, MI

- \$1,672,700.00 Total
- FY22 100% Federal Funds
- This agreement provides funding enabling clients to determine the number and spacing of their children; avert potential maternal and infant deaths and diseases; interrupt the cycle of dependency and improve the life quality for low-income persons by reducing unintended pregnancy

45.) Saginaw County Youth Protection Council, Saginaw, MI

- \$538,544.00 Total
- FY22 96.92% Federal Funds; 3.08% General Funds
- This agreement provides funding for supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

46.) Southwest Michigan Behavioral Health, Portage, MI

- \$1,975,000.00 Total
- FY22 100% Federal Funds
- This agreement provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives

47.) Starwish Family Services, Inkster, MI

- \$845,000.00 Total
- FY22 60% Federal Funds; 40% Local Funds
- This agreement provides funding to the Nurse Family Partnership home visiting program to low-income, first-time mothers in the state of Michigan

48.) The Child Advocacy Center of Lapeer County, Lapeer, MI

- \$508,758.00 Total
- FY22 80% Federal Funds; 20% Local Funds
- This agreement provides funding services to victims of child abuse in Michigan

49.) The Guidance Center, Southgate, MI

- \$1,874,991.00 Total
- FY22 80% Federal Funds; 20% Local Funds
- This agreement provides services to victims of child abuse in Michigan

50.) Traverse Bay Children's Advocacy Center, Traverse City, MI

- \$583,425.00 Total
- FY22 80% Federal Funds; 20% Local Funds
- This agreement provides services to victims of child abuse in Michigan

51.) Turning Point, Mt. Clemens, MI

- \$655,824.00 Total
- FY22 80% Federal Funds; 20% Local Funds
- This agreement provides funding to expand and enhance local services available to crime victims

52.) University of Detroit Mercy, Detroit, MI

- \$1,000,000.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to support the University of Detroit-Mercy Dental Clinics for patient care for the indigent and vulnerable population in Detroit and throughout Michigan

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

53.) Voices for Children Advocacy Center, Flint, MI

- \$1,455,813.00 Total
- FY22 100% Federal Funds
- This agreement provides services to victims of child abuse in Michigan

54.) Wayne County of Prosecuting Attorney, Detroit, MI

- \$1,303,293.00 Total
- FY22 80% Federal Funds; 20% Local Funds
- This agreement provides funding to expand and enhance local services available to crime victims

55.) Wayne County SAFE Program, Detroit, MI

- \$1,719,023.00 Total
- FY22 80% Federal Funds; 20% General Funds
- This agreement provides funding to expand and enhance local services available to crime victims

56.) Wayne State University, Detroit, MI

- \$5,605,900.00 Total
- FY22 100% General Funds
- This agreement provides funding to provide state of the art behavioral health training, research and care to Michigan residents and perform research and training to innovate new methods of delivery

57.) West Michigan Partnership for Children, Grand Rapids, MI

- \$38,975,565.00 Total
- FY22 100% General Funds
- This agreement will provide comprehensive care to Michigan children in need of child welfare services and to the families who care for them

58.) YWCA of Kalamazoo, Kalamazoo, MI

- \$934,884.00 Total
- FY22 80% General Funds; 20% Local Funds
- This agreement provides funding to expand and enhance local services available to crime victims

59.) YWCA West Central Michigan, Grand Rapids, MI

- \$529,131.00 Total
- FY22 80% General Funds; 20% Local Funds
- This agreement provides funding to expand and enhance local services available to crime victims

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

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

- 1.) Michigan Physical Fitness, Health and Sports Foundation, Inc., Lansing, MI
  - \$905,175.00 Amendment
  - \$1,905,175.00 New Total
  - FY21 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

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

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

### **6. DEPARTMENT OF CIVIL SERVICE COMMISSION**

- 1.) Eyemed Vision Care, LLC, Mason, OH
  - \$57,625,000.00 Amendment
  - \$86,625,000.00 New Total
  - FY21-26 100% Restricted Funds (*State Sponsored Group Insurance*)
  - 180000000680 Add funds and exercise five option years for administration services for vision insurance

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

- 1.) Abbott Informatics Corporation, Hollywood, FL
  - \$706,575.00 Amendment
  - \$2,155,006.47 New Total
  - FY21-25 100% Federal Funds
  - 071B1300065 Add funds for continued maintenance and support for LIMS software as well as projects to enhance the system for Department of Health and Human Services
- 2.) Centurion Cates Inc., Oldsmar, FL
  - \$724,670.00 Amendment
  - \$3,383,210.00 New Total
  - FY21 100% Federal Funds
  - 071B1300067 Add funds for script changes and other enhancements to the MARVIN IVR system including technical change in the cloud hosting option and connection to the State of Michigan servers for Labor and Economic Opportunity

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET  
continued

3.) FAST Enterprises LLC., Centennial, CO

- \$520,000.00 Amendment
- \$61,638,058.00 New Total
- FY21 100% Federal Funds
- 071B130067 Add funds and on-board five additional FAST developer staff resources to complete several UIA service requests to address high priority business needs and MiDAS/ MiWAM system changes, MiDAS is the backbone system of LEO/UIA and performs the functions related to unemployment tax collection and benefits payments for Labor and Economic Opportunity

4.) Hi-Tec Building Services, Inc., Jenison, MI

- \$2,074,917.78 Amendment
- \$14,271,349.01 New Total
- FY21-22 100% Various Funds (*Varies by agency*)
- 071B7700131 Add funds for janitorial services statewide in rest area and roadside parks for the Michigan Department of Transportation

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

- \$1,013,100.00 Amendment
- \$4,120,595.00 New Total
- FY21-24 100% Restricted Funds (*Delinquent Tax Collection Fund*)
- 1900000000897 Add funds for software for the Treasury Revenue Sharing & Personal Property Tax System and to make enhancements of the Revenue Sharing & Personal Property Tax (RS-PPT) system for Department of Health and Human Services

6.) TALX Corporation, Chicago, IL

- \$615,439.00 Amendment
- \$20,394,439.00 New Total
- FY21 100% General Funds
- 071B4300139 Add funds for employer and income verification service for the Department of Health and Human Services

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES AND LABOR OF ECONOMIC OPPORTUNITY

1.) Gordon Food Service, Inc., Wyoming, MI

- \$650,000.00 Amendment
- \$3,090,000.00 New Total
- FY21-22 60% General Funds; 40% Federal Funds
- 190000001044 Add funds for continued procurement of food for school age children under their care or students within their program

**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.

8/6/2021 6:45 a.m. Final

## **SUPPLEMENTAL AGENDA**

### **FINANCE AND CLAIMS COMMITTEE**

August 10, 2021, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

August 10, 2021, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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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**

#### **1. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

##### **1.) TureNorth Services, Fremont, MI**

- \$10,850,000.00 Amendment
- \$12,887,168.00 New Total
- FY21 87% Restricted Funds; 13% Federal Funds
- Add funds to continue to intervene in low-income household energy crisis situations and provide energy assistance program services that will help eligible low-income households meet home energy costs for their primary residence

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

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

### **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 August 10, 2021. After review of the foregoing Finance and Claims Committee Report, Ms. Mester moved that the Report covering the regular meeting of August 10, 2021, be approved and adopted. The motion was supported by Ms. Jason and unanimously approved.

**APPROVED**

August 10, 2021

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 **August 10, 2021**. Those present being:

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

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

Member: Jim Shell, representing Approved \_\_\_\_\_  
Attorney General Nessel

Others: Molly Jason Attorney General's Office; Ross Fort, Department of Education; Alicia Moon, Governor's Office; Shelby Troub, Department of Technology, Management and Budget; Laura Dotson, Department of Transportation; Stacey Bliesener, Department of Treasury

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Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with Item 6 withdrawn from the agenda. The motion was supported by Ms. Barnes and unanimously adopted.

Ms. Paradine adjourned the meeting.

8.10.21 **FINAL**

## AGENDA

### DEPARTMENT OF TRANSPORTATION

#### TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: August 10, 2021– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: August 10, 2021 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

#### **CONTRACT PRE-APPROVALS**

1. **HIGHWAYS - Inspection and Testing Services**  
(Requisition 3424): MDOT will enter into contracts with up to two consultants that will provide for as-needed inspection and testing services to be performed for construction projects at various locations in Antrim, Charlevoix, Cheboygan, Crawford, Emmet, Otsego, and Roscommon Counties. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and closing all project documentation. The contracts will be in effect from the dates of award through three years. The contract amounts will not exceed 110 percent of the engineer's estimate of \$1,461,020.08. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.
2. **HIGHWAYS - Design Services**  
(Requisition 3467): MDOT will enter into contracts with up to two consultants that will provide for as-needed design services to be performed at various locations in the Superior Region. 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 contracts will be in effect from the dates of award through three years. The contract amounts will not exceed 110 percent of the engineer's estimate of \$1,325,229. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

3. \*HIGHWAYS – Computerized Office Technician Training  
Contract (2021-0790) between MDOT and Beam, Longest and Neff, LLC, will provide for as-needed computerized office technician (COT) training courses to be performed throughout the state. The consultant will conduct the courses in compliance with MDOT's COT training program, will demonstrate extensive knowledge of FieldManager and MDOT office procedures, and will prepare and issue certificates to participants with passing scores. The contract will be in effect from the date of award through two years. The contract amount will be \$797,400. Source of Funds: 100% Federal Highway Administration Funds.
4. HIGHWAYS – Construction Engineering Services  
Contract (2021-0806) between MDOT and HNTB Michigan, Inc., will provide for full construction engineering services to be performed for the resurfacing of US-127 from the Jackson/Ingham County line to M-36 in Ingham County (CS 33031 – JN 210087CON). The work items will project administration; inspection; staking; 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 December 1, 2025. The contract amount will not exceed 110 percent of the engineer's estimate of \$4,547,600. Source of Funds: 10% Federal Highway Administration Funds and 90% State Restricted Trunkline Funds.
5. HIGHWAYS – Construction Engineering Services  
Contract (2021-0810) between MDOT and HNTB Michigan, Inc., will provide for full construction engineering services to be performed for road reconstruction, bridge rehabilitation, concrete pavement rehabilitation, and other improvements along I-96 from Thornapple River Drive to west of Whitneyville Road in Kent County (CS 41024 – JN 128093CON). The work items will project administration; inspection; staking; 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 October 1, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,449,332.15. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

### **CONTRACTS**

6. HIGHWAYS – IDS University Research Services  
Authorization (3) under Contract (2019-0309) between MDOT and Lawrence Technological University will provide for research to be performed on the influence of revised carbon fiber composite cable (CFCC) strand breaking loads on the performance of CFCC prestressed highway bridge beams subjected to various environmental conditions. Researchers will assess the effects of the revised CFCC breaking loads, establish long-term performance, and develop design criteria for CFCC beams. The authorization will be in effect from October 1, 2021, through September 30, 2024. The authorization amount will be \$575,662.30. The contract term is June 26, 2019, through September 30, 2024. Source of Funds: 80% Federal Highway Administration Funds and 20% Lawrence Technological University Funds.

**PRE-BID LETTING  
TRUNKLINE CONTRACTS**

7. Letting of 2021 CMGC Letting  
Letting Call: 2101 702  
Project: 81075-203659  
Local Agreement:  
Start Date: October 2021  
Completion Date: November 2022
- Prequalification Level:  
\$5,177,445.00

Pin and hanger replacement, bearing replacement, and bridge rehabilitation on US-23BR/M-14 over the Huron River in the city of Ann Arbor, Washtenaw County. This project will be constructed using a Construction Manager / General Contractor contracting method.

0.0% DBE participation required

**POST-BID LETTING  
TRUNKLINE CONTRACTS**

8. Letting of July 9, 2021  
Letting Call: 2107 028  
Project: NH 09032-203156-2  
Local Agreement:  
Start Date: August 2, 2021  
Completion Date: August 5, 2022
- Low Bid: \$1,819,938.05  
Engineer Estimate: \$1,106,849.82  
Pct Over/Under Estimate: 64.43 %

Placing scour countermeasures, articulating concrete block, riprap and earth work on M-13/M-84 over the West Channel of the Saginaw River, US-127 over Pine River and over Chippewa River and US-10 over Sturgeon Creek at 7 bridges in the cities of Bay City, St. Louis and Midland, Bay, Gratiot, Isabella and Midland Counties.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Fisher Contracting Company	\$1,819,938.05	Same	1 **
Anlaan Corporation	\$2,318,476.13	Same	2

Total Number of Bidders: 2

9. Letting of July 9, 2021  
Letting Call: 2107 030  
Project: M 33045-209729  
Local Agreement:  
Start Date: July 26, 2021  
Completion Date: November 15, 2021
- Low Bid: \$1,608,036.83  
Engineer Estimate: \$1,351,848.41  
Pct Over/Under Estimate: 18.95 %

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

\* Denotes a non-standard contract/amendment  
7/29/2021

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$1,608,036.83	Same	1 **
C. A. Hull Co., Inc.	\$1,633,571.88	Same	2
Davis Construction, Inc	\$1,902,895.79	Same	3

Total Number of Bidders: 3

10. Letting of July 9, 2021  
 Letting Call: 2107 039  
 Project: M 64015-207987  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: June 17, 2022
- Low Bid: \$893,817.38  
 Engineer Estimate: \$739,108.34  
 Pct Over/Under Estimate: 20.93 %

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

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$893,817.38	Same	1 **
Milbocker and Sons, Inc.	\$1,065,416.88	Same	2

Total Number of Bidders: 2

**LOCAL AGENCY CONTRACTS**

11. Letting of July 9, 2021  
 Letting Call: 2107 008  
 Project: MCS 28005-112347  
 Local Agreement: 21-5262  
 Start Date: 10 days after award  
 Completion Date: June 24, 2022
- Low Bid: \$3,798,914.96  
 Engineer Estimate: \$2,035,593.34  
 Pct Over/Under Estimate: 86.62 %

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

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$3,798,914.96	Same	1**
Grand River Construction, Inc	\$4,699,776.25	Same	2

Total Number of Bidders: 2

12. Letting of July 9, 2021  
 Letting Call: 2107 035  
 Project: HRRR 79051-210364  
 Local Agreement: 21-5222  
 Start Date: 10 days after award  
 Completion Date: July 29, 2022
- Low Bid: \$1,100,125.74  
 Engineer Estimate: \$939,893.00  
 Pct Over/Under Estimate: 17.05 %

36.8 mi of tree removal, clearing, horticultural work, drainage, hot mix asphalt approach, concrete driveway and signing along various routes, Tuscola County. This is a Local Agency project

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Wonsey Tree Service, Inc.	\$1,100,125.74	Same	1**
Nicol & Sons, Inc.	\$1,153,132.00	Same	2
Superior Contracting Group L.L.C.	\$1,164,588.00	Same	3
Rohde Bros. Excavating, Inc.	\$1,323,703.00	Same	4
L.J. Construction, Inc.	\$1,456,319.00	Same	5
Zito Construction	\$1,478,544.00	Same	6

Total Number of Bidders:6

13. Letting of July 9, 2021  
 Letting Call: 2107 040  
 Project: MCS 82000-207702  
 Local Agreement: 21-5266  
 Start Date: 10 days after award
- Low Bid: \$3,379,983.27  
 Engineer Estimate: \$2,407,079.25  
 Pct Over/Under Estimate: 40.42 %

\* Denotes a non-standard contract/amendment

Completion Date: November 15, 2021

Bridge replacement and approach work on Middle Belt Road over Bell Creek, Wayne County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
E. C. Korneffel Co.	\$3,379,983.27	Same	1 **
Z Contractors, Inc.	\$3,468,876.91	Same	2
Toebe Construction LLC	\$3,589,487.63	Same	3
Dan's Excavating, Inc.	\$4,197,148.51	Same	4
C. A. Hull Co., Inc.	\$4,795,453.14	Same	5

Total Number of Bidders: 5

14. Letting of July 9, 2021  
 Letting Call: 2107 052  
 Project: STU 81000-205585  
 Local Agreement: 21-5282  
 Start Date: September 6, 2021  
 Completion Date: November 15, 2022
- Low Bid: \$734,911.94  
 Engineer Estimate: \$660,570.50  
 Pct Over/Under Estimate: 11.25 %

0.13 mi of hot mix asphalt reconstruction, storm sewer, earthwork, concrete sidewalk and ramps and pavement markings on 3rd Street and Broad Street from 4th Street to Central Street in the city of Dexter, Washtenaw County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
All Star Power Excavation LLC	\$ 734,911.94	Same	1 **
Fonson Company, Inc.	\$ 761,544.84	Same	2
C & D Hughes, Inc.	\$ 789,248.69	Same	3
E.T. MacKenzie Company	\$ 799,057.70	Same	4
Angelo Iafrate Construction Company	\$ 837,443.94	Same	5
Dunigan Bros, Inc.	\$ 903,625.31	Same	6
Audia Concrete Construction, Inc.	\$1,098,262.70	Same	7

Total Number of Bidders: 7

15. Letting of July 9, 2021  
 Letting Call: 2107 065  
 Project: MCS 33000-203411, ETC  
 Local Agreement: 21-5294  
 Start Date: 10 days after award  
 Completion Date: June 1, 2023
- Low Bid: \$8,751,992.48  
 Engineer Estimate: \$7,021,435.66  
 Pct Over/Under Estimate: 24.65 %

3.10 mi of concrete reconstruction, curb, gutter, sidewalk and ramps, bridge replacement, traffic signals optimized using GPS coordination and and pavement

\* Denotes a non-standard contract/amendment  
 7/29/2021



markings on Okemos Road from Jolly Road to Central Park Drive, Ingham County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Nashville Construction Company	\$ 8,751,992.48	Same	1 **
Davis Construction, Inc.	\$ 9,415,823.20	Same	2
Anlaan Corporation	\$10,270,780.50	Same	3
Hardman Construction, Inc.	\$10,344,308.28	Same	4
E.T. MacKenzie Company	\$10,479,667.53	Same	5
Milbocker and Sons, Inc.	\$10,884,699.02	Same	6

Total Number of Bidders: 6

### PURCHASING

16. RDM Holding, Ltd \$2,692,800.00  
d/b/a Nationwide Construction Group FY 21-24  
Richmond, Michigan 48062 100% Restricted Funds  
State Trunkline Maintenance

This contract for MDOT As-Needed Fence Repair, Right of Way within Wayne County (Taylor Transportation Service Center).

17. Cadillac Asphalt, LLC. \$1,124,371.10  
Canton, Michigan 48188 100% Restricted Funds  
State Trunkline Maintenance

This is a contract for MDOT prequalified Contractor for Cb Hot Mix Asphalt/Bituminous Paving on M-153, Mercury to Wyoming. This maintenance project is being managed by MDOT, Metro Region

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 29 2021 1:57 PM

Paul C. Ajegba P.E.  
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of August 10, 2021. After review of the Transportation and Natural Resources Committee Reports, Mr. Fort moved that the report covering the regular meeting of August 10, 2021, be approved and adopted. The motion was supported and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moon adjourned the meeting.

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SECRETARY

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CHAIRPERSON