

Lansing, Michigan

August 24, 2021

A regular meeting of the State Administrative Board was held on Tuesday, August 24, 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,
Daniel Sonneveldt, representing Dana Nessel, Attorney General,
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer,
Kyle Guerrant, representing Michael F. Rice, Superintendent of Public
Instruction,
Laura Mester, representing Paul Ajegba, Director, Department of
Transportation
Shelby Troub, Secretary

Others Present: Chad Bassett, Department of State; Dave Hodgkins, Midwest Strategy
Group

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. Mester moved to approve the minutes of the regular meeting of August 10, 2021.
Supported by Mr. Guerrant 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

Labor and Economic Opportunity
MSHDA Asset Management (MSHD90), 8/24/2021

Licensing and Regulatory Affairs
Marijuana Regulatory Agency #41946-41948 (MRA), 8/24/2021

Michigan Supreme Court
Finance (FIN), 8/24/2021

Natural Resources
Minerals Management (MIN), 8/24/2021

Senate Fiscal Agency
Senate Fiscal Agency (SFA), 8/24/2021

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

August 24, 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 **August 24, 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: Daniel Sonneveldt, James Shell, Attorney General's Office, Kyle Guerrant, Department of Education; Cindy Paradine, Chad Bassett, Department of State, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Dave Hodgkins, Midwest Strategy Group

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 24, 2021 / August 24, 2021
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, IONIA – Bellamy Creek Correctional Facility – Fire Alarm Upgrades
File No. 472/19221.RWG - Contract No. Y21350
Recommended Award: J & B Associates, LLC, Gladwin; \$444,472.00

Description and Justification

The purpose of this contract is to repair and replace the existing fire alarm system. The agency requested to replace the old fire alarm system with a new fire alarm system to protect the health and safety of employees and inmates at the facility.

Funding Source

100% Lump Sum Special Maintenance

2. DEPARTMENT OF CORRECTIONS, ADRIAN – Gus Harrison Correctional Facility – ADA Ramps
File No. 472/19530.MNB - Contract No. Y21351
Recommended Award: RAS Contracting, Inc., Mason; \$674,900.00

Description and Justification

The purpose of this contract is to install ramps to provide wheelchair access to the housing facilities.

Funding Source

100% Enterprise Funds

3. DEPARTMENT OF CORRECTIONS, KINCHELOE – Kinross Correctional Facility – Sliding Gate and Controls Repair and Replacement
File No. 472/20021.TAP - Contract No. Y21352
Recommended Award: RAS Contracting, Inc., Mason; \$575,000.00

Description and Justification

The purpose of this contract is to replace and repair the security gates, doors and controls. This work is necessary to address existing infrastructure that has exceeded its design life and repair parts are no longer available. This work will result in reduced maintenance, increased reliability and security, with commensurate increased safety and reduced cost.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – PPD System Replacement
File No. 472/20022.GAG - Contract No. Y21353
Recommended Award: J&B Associates, LLC, Gladwin; \$1,369,527.00

Description and Justification

The purpose of this contract is to provide all labor, equipment and material for the installation of the Real Time Location System, including all raceway, cabling, fiber, network hardware, programming, configuration, and system commissioning for a complete and operational system.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF TRANSPORTATION, DETROIT– New Center Rail Terminal – ADA Remediation
File No. 591/20284.MNB - Contract No. Y21354
Recommended Award: Allied Building Service Company of Detroit, Inc., Detroit \$294,000.00

Description and Justification

The purpose of this contract is to modify the existing Amtrack train terminal building's parking, entrances, bathrooms and doors to comply with ADA access guidelines.

Funding Source

100% Agency Operating Funds

6. DEPARTMENT OF NATURAL RESOURCES, BRIMLEY – Brimley State Park – Toilet/Shower Buildings Replacement
File No. 751/19154.TAP - Contract No. Y21355
Recommended Award: Power Construction Group, LLC, Cheboygan \$2,982,999.00

Description and Justification

The purpose of this contract is to provide for the removal and replacement of 3 toilet/shower buildings. This work is necessary to replace existing infrastructure that has long surpassed its design life and will result in providing modern facilities that meet current park user needs; current ADA accessibility, building code and energy code requirements; and that provide greater energy efficiency at reduced maintenance and energy costs.

Funding Source

100% Agency Operating Funds

7. DEPARTMENT OF NATURAL RESOURCES, SOUTH HAVEN – Van Buren State Park – Replace Two Toilet/Shower Buildings
File No. 751/20045.JAN - Contract No. Y21356

Recommended Award: 44th Street Construction, LLC, Grand Rapids
\$1,822,000.00

Description and Justification

The purpose of this contract is to remove and replace two toilet/shower buildings in the campground at Van Buren State Park. The existing buildings were constructed in 1971, do not meet current codes and require frequent maintenance. To bring the contract into budget the agency has accepted bid alternates 1 and 2 in addition to contractor voluntary alternates 1 and 2.

Funding Source

100% Agency Operating Funds

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
BEAVERTON – Whiskey Beach Site – Contaminated Soil Removal
File No. 761/15260.SAR - Contract No. Y21357
Recommended Award: E.T. MacKenzie Company, LLC, Grand Ledge
\$2,285,538.00

Description and Justification

The purpose of this contract is to excavate and dispose of contaminated soil at a leaking underground storage tank. The site is listed as an open leaking underground storage tank site in the agency's database and requires remediation. The tasks defined for this work include surface cover demolition; soil retention system installation and removal; excavation and disposal of approximately 13,400 tons of non-hazardous contaminated soil; dewatering and National Pollution Discharge Elimination System permitted discharge; backfill and compaction; monitor well abandonment/installation; and site restoration and paving. 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

AWARD OF DESIGN/CONSTRUCTION CONSULTING SERVICES CONTRACT

9. DEPARTMENT OF NATURAL RESOURCES, ALLEGAN – Allegan Field Office –
Construct Workshop Building and Renovate Cold Storage Building
File No. 751/21004.JAN - Contract No. Y21358
Recommended Proposal: F&V Construction Management, Inc., Grand Rapids
\$296,801.58

Description and Justification

The purpose of this contract is to renovate the existing cold storage building. The structure is in poor condition and in much need of repair. The original project included a new building in addition to renovating the cold storage building. Only 1 proposal was received, and it exceeded the available budget. A post-bid addendum was issued to remove the new building and just focus on renovating the existing. The bid came in

within budget and the agency has requested that DCD proceed with the award of a Design/Construction contract.

Funding Source

100% Agency Operating Funds

ISID ASSIGNMENTS

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– MSP Training Academy – Replace Domestic Hot Water Tanks
File No. 171/21250.JAN - Contract No. Y21359
Recommended Firm: Laux Construction, LLC, Mason; \$434,406.20
ISID No. 00865 - Assignment No. 8

Description and Justification

The purpose of this assignment is to provide professional design services for the removal and replacement of the existing domestic hot water supply system. The current storage tank is original to the building constructed in 1973 and has no redundancy. The tank is a high risk for catastrophic failure. Should this happen, the building would be uninhabitable until domestic hot water is fully restored. The building is considered a 24/7 operation.

Funding Source

100% Agency Operating Funds

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Construction and Technology Building – Replace Domestic Hot Water Tanks
File No. 171/21251.JAN - Contract No. Y21360
Recommended Firm: Laux Construction, LLC, Mason; \$363,720.20
ISID No. 00865 - Assignment No. 9

Description and Justification

The purpose of this assignment is to provide professional design services for the removal and replacement of the existing domestic hot water tank. The current storage tank is original to the building constructed in 1977 and has no redundancy. The tank is a high risk for catastrophic failure. Should this happen, the building would be uninhabitable until domestic hot water is fully restored.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS
– Various Sites – Technical Support for Files Management
File No. 761/19448.SAR - Contract No. Y19505
The Mannik & Smith Group, Inc., Canton; Modification No. 4, Increase
\$2,000,000.00

Description and Justification

The purpose of this modification is to review site files in district offices that are considered necessary and official records of the state per the requirements of the agency. This will extend the project for an additional 12 months. The tasks defined for this work include document review and conversion; naming and archiving each document in the agency's electronic system; quality assurance/control review; data quality checks including geolocating, risk condition and corrective action verifications; and reporting. The review is needed to improve the agency's effort to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$529,140.00	
Modification No. 1	\$558,180.00	Approved on Ad Board Agenda 11/5/2019
Modification No. 2	\$621,380.00	Approved on Ad Board Agenda 2/11/2020
Modification No. 3	\$1,999,950.00	Approved on Ad Board Agenda 9/1/2020
Modification No. 4	\$2,000,000.00	See Justification Above
Total Contract	\$5,708,650.00	

REVISIONS TO CONSTRUCTION CONTRACTS

13. DEPARTMENT OF CORRECTIONS, KINCHELOE – Northern Region (Old Kinross) – Various Buildings Demolition
 File No. 472/17460.TAP - Contract No. Y20389
 Smalley Construction, Inc., Scottville; CCO No. 2, Increase \$838,000.00

Description and Justification

The purpose of this change order is to provide the additional demolition of the food service building, housing units D and E, additional small buildings and security fencing to the project's scope, including the abatement of hazardous materials and site restoration. This change is necessary to remove buildings that are abandoned structures and will result in increased safety by removing unsafe structures and increased value by making the site viable for redevelopment.

Funding Source

100% Agency Operating Funds

Base Contract	\$432,400.00	
Change Order No. 1	\$811,000.00	Approved on Ad Board Agenda 11/17/2020
Change Order No. 2	\$838,000.00	See Justification Above
Total Contract	\$2,081,400.00	

14. DEPARTMENT OF STATE POLICE, DIMONDALE – Michigan State Police
 Training Academy – Drive Track Resurfacing
 File No. 551/21060.SDW - Contract No. Y21225
 RAS Contracting, Inc., Mason; CCO No. 2, Increase \$326,559.32

Description and Justification

The purpose of this change order is to add the resurfacing of Harris and Ricks Roads at the site. This work has been requested and will be funded by the Department of Technology, Management and Budget-BOD.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,634,047.90	
Change Order No. 1	\$892,764.91	Approved on Ad Board Agenda 6/22/2021
Change Order No. 2	\$326,559.32	See Justification Above
Total Contract	\$2,853,372.13	

15. DEPARTMENT OF NATURAL RESOURCES, MANISTEE – Orchard Beach
 State Park – High Lake Level Modifications
 File No. 751/16232.GAG - Contract No. Y20431
 Hallack Contracting, Inc., Hart; CCO No. 4, Increase \$323,122.33

Description and Justification

The purpose of this change order is to provide all labor, materials, and equipment to complete the additional scope of work per bulletins No.8, 9, 10 and 13. Bulletin No. 8: add bid alternate #1 back into the contract to repair the beach access stairway. Bulletin No. 9: provide multiple scope addition items: additional work required to prepare and restore the alternate move path for the shelter building; provide multiple miscellaneous upgrades and enhancements for the new building location. Bulletin No.10: provide additional large armor stone and aggregate to properly complete the south bluff revetment expansion and fully protect the infrastructure in that area of the park. Bulletin No. 13: complete modifications to the stormwater drainage system at the park south end to protect the restored bluff from rain event erosion.

Funding Source

100% Park Improvement Funds

Base Contract	\$2,578,594.17	
Change Order No. 1	\$440,987.64	Approved on Ad Board Agenda 10/27/2020
Change Order No. 2	\$299,576.68	Approved on Ad Board Agenda 1/05/2021
Change Order No. 3	\$977,986.26	Approved on Ad Board Agenda 3/20/2021
Change Order No. 4	\$323,122.33	See Justification Above

Total Contract	\$4,620,267.08	
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16. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 MUSKEGON – Former Zephyr Naph Sol Refinery Site – Groundwater Treatment
 System Operation and Maintenance
 File No. 761/17145.KSZ - Contract No. Y20093
 F&V Operations & Resource Management, Inc., Grand Rapids; CCO No. 2
 Increase \$841,620.00

Description and Justification

The purpose of this change order is to provide three additional years of operation, maintenance and monitoring of the groundwater treatment system. The site is a former oil refinery. The tasks defined for the is work include operation and maintenance of the treatment system; National Pollution Discharge Elimination System sampling and reporting; system alarm response; extraction well redevelopment and cleaning; pump cleaning; oil water separator cleaning; monitoring well sampling; and non-aqueous phase liquid removal and disposal. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$280,540.00	
Change Order No. 1	\$280,540.00	Approved on Ad Board Agenda 2/2/2021
Change Order No. 2	\$841,620.00	See Justification Above
Total Contract	\$1,402,700.00	

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 24, 2021 / August 24, 2021
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Grand Tower – Repair Building Facades
File No. 171/18059.JAG - Contract No. Y21361
Recommended Award: Cusack's Masonry Restoration, Inc., Hubbardston
\$2,850,700.00

Description and Justification

The purpose of this contract is to restore the failing building exterior facades. The existing building facades are allowing water penetration into the building's interior in several locations that require repairs and sealing in several areas. This work includes addressing the building's exterior panels, glazing, masonry and stone wall base. The work is required to preserve the integrity of the building, reduce maintenance costs and provide a safe environment for building occupants.

Funding Source

100% Lump Sum Special Maintenance - GF

REVISIONS TO CONSTRUCTION CONTRACT

2. DEPARTMENT OF CORRECTIONS, JACKSON – Parnall Correctional Facility –
Pavement Repairs
File No. 472/16249.CDP - Contract No. Y19249
Pavement Management/dba Mullins Asphalt, Jackson; CCO No. 4, Increase
\$227,274.60

Description and Justification

The purpose of this change order is to accept credits for using existing base materials onsite, address material increases during the temporary suspension of work due to COVID, and add various items including paving of the Parnall entrance road and SRA warehouse road. These items have been requested by the agency and are necessary to complete the work.

Funding Source

100% Agency Operating Funds

Base Contract	\$348,395.00	
Change Order No. 1	\$0	No Cost Change Order
Change Order No. 2	\$5,812.80	Approved on Director's Agenda 9/20/2019
Change Order No. 3	\$395,050.00	Approved on Ad Board Agenda 9/10/2020
Change Order No. 4	\$227,274.60	See Justification Above
Total Contract	\$976,532.40	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

3. DEPARTMENT OF STATE, HILLSDALE - Addendum No. 1 to Lease No. 10244 approved by the State Administrative Board on August 18, 2015, between Ronald & Connie Gow, husband and wife, 130 West Street, Jonesville, MI 49250, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 1,800 square feet of office space located at 59 E. St. Joe Street, Hillsdale, MI 49242. This Addendum provides for extending the lease term at the current rate by exercising the available renewal option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of August 31, 2026, or any extension. The annual per square foot rental rate for this space beginning September 1, 2021, is \$18.00 (\$2,700.00 per month). This Addendum contains one additional five-year renewal option with an annual per square foot rental rate of \$19.75 (\$2,962.50 per month). This rate does not include public utilities and janitorial service & supplies. This Lease contains a standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to exercise the first renewal option with a rate reduction and add a second renewal option. This location provides the Department of State with a location that continues to meet the service needs for the citizens of Hillsdale County.

Benefit:

The extension of this Lease allows the Department to remain at its current location and benefit with a rent savings of \$9,000.00 for the five-year term. The rental rate is within current market rates for comparable space.

Funding Source:

1% General Fund; 99% Restricted Funds (TACF- 83%, Auto Repair Facilities Fees- 1%, Driver Fees- 7%, Parking Ticket Court Fines- 4%, Enhanced Driver License & Personal ID- 4%)

Commitment Level:

Five years, with one 5-year renewal option; however, this Lease contains a standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from continuing to provide uninterrupted service in Hillsdale and secure a rent savings. It may require the Department to relocate to a new location and incur increased costs.

Zip Code:

49242

4. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, OKEMOS – Addendum No. 6 to Lease No. 10469 approved by the State Administrative Board on April 15, 1997, between Motor Wheel Corporation, and subsequently assigned to William G. Martin and his successors, as Trustees of the William G. Martin Trust No. 1 u/a/d October 13, 2000, and subsequently assigned to Van W. Martin and William G. Martin, Tenants in Common, and subsequently assigned to MWC Associates, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Labor and Economic Opportunity, as Lessee, for 36,992 square feet of office space located at 2501 Woodlake Circle, Okemos, Michigan 48864. This Addendum provides for a reduction in the square footage, adjusts the dates of the renewal options, reduces the rental rates, and updates lease template language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the July 31, 2027, or any extension. The annual per square foot rental rate for this space beginning August 1, 2021, is \$20.00 (\$61,653.33 per month). Effective August 1, 2024, the annual per square foot rental rate for this space increases 6% to \$21.20 (\$65,352.53 per month). This rate is on the higher end of fair market for comparable space. This Addendum contains one 5-year renewal option with an annual per square foot rental rate of \$22.00 (\$67,818.67 per month). Effective August 1, 2030, the annual per square foot rental rate for this space increases 7.27% to \$23.60 (\$72,750.93 per month). This rate does not include public utility costs. This Lease contains a standard cancellation clause with 180-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to reduce the square footage, adjust the dates of the renewal options, update the rental rates, match the rental date ranges to the renewal options, update lease template language.

Benefit:

The benefit of this Addendum is to save the State of Michigan money while reducing square footage. The Department will realize almost \$7.5 million in cost savings over the life of the Lease.

Funding Source:

69% Federal; General 7%; Restricted 24%.

Commitment Level:

Five-years; however, this Lease contains one 5-year renewal option and a Standard cancellation clause with 180-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from reducing their square footage. The Department also is facing a budget crisis for this Lease as they have not allocated enough funds to cover the interagency agreement for the space vacated by the Department of Licensing and Regulatory Affairs (LARA).

Zip Code:

48864

LEASE FOR PRIVATE PROPERTY

5. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, MARQUETTE - Renewal Lease No. 10783-2019 with JCP Trust, whose address is 220 West Washington Street, Marquette, Michigan 49855, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Labor and Economic Opportunity, as Lessee, for 5,264 square feet of office space located at 1498 O'Dovero Drive, Marquette, Michigan 49855. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning November 1, 2020, is \$12.45 (\$5,461.40 per month). This rate does not include public utilities, janitorial, dumpster service, pest control, or fluorescent bulbs. This rate is within fair market. This Lease contains a two 5-year renewal options with an annual per square foot rental rate of \$12.64 (\$5,544.75 per month) and \$12.83 (\$5,628.09) respectively. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of the renewal Lease is to secure a location that continues to meet the needs of the Department and their clientele.

Benefit:

The benefit of this renewal Lease is to secure a rate that is within fair market for the initial term, as well as the two renewal options at a location that meets the needs of the Department. This location is also adjacent to the MIWORKS which dovetails with many of the Department's initiatives to help serve the public.

Funding Source:

100% Federal

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from operating in a location that is adjacent to area partners that meets the Department's operational needs. Non-approval

of this Lease may also cause the Department to incur unknown moving and relocation costs.

Zip Code:

49855

PURCHASE OF PRIVATELY OWNED PROPERTY

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING, MICHIGAN ARMY NATIONAL GUARD

1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to purchase property located in the township of Chesterfield, Macomb County, State of Michigan, commonly known as WM ROSSO property, and is identified as parcel number 15-09-31-426-005. Pursuant to the terms of a written agreement entitled "Purchase Agreement for Real Property" between the Michigan Department of Military & Veterans Affairs and the County of Macomb, for the consideration of Six Thousand, Seven Thirty-Nine & 05/100 (\$6,739.05). The property to be obtained is situated in the Township of Chesterfield, County of Macomb, and State of Michigan. The property was appraised at \$76,000.00 by Valuation Advisory, 226 E. Hudson Ave. Ste. 200, Royal Oak, MI 48067 on December 18, 2020.

RECOMMENDATION: That in consideration of \$6,739.05, the property identified below, under the jurisdiction of the County of Macomb be conveyed to the Department of Military and Veterans Affairs, Lansing, Michigan. The property is located in the Township of Chesterfield, County of Macomb, State of Michigan, and is further described as:

TOWN 3 NORTH, RANGE 14 EAST, SECTION 31; COMMENCING AT SOUTH 1/4 POST SECTION 31; THENCE N.87°45'54"E. 1687.73 FEET ALONG SOUTH SECTION LINE; THENCE N.00°54'47"E. 1464.95 FEET; THENCE S.89°05'13"E.93.08 FEET TO POINT OF BEGINNING; THENCE N.01°54'47"W. 1219.65 FEET; THENCE N.88°48'10"E. 139.71 FEET; THENCE S.02°12'55"E. 1225.14 FEET; THENCE N.89°05'13"W. 146.34 FEET TO POINT OF BEGINNING 4.010 ACRES

Ms. Bliesener presented the Building Committee Report for the regular meeting of August 24, 2021. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 24, 2021, be approved and adopted. The motion was supported by Ms. Mester, and unanimously approved.

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **August 24, 2021**. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Alicia Moon, representing Approved _____
Governor Whitmer

Member: Daniel Sonneveldt, representing Approved _____
Attorney General Nessel

Others: Jim Shell, Attorney General's Office; Kyle Guerrant, Department of Education; Kate Barnes, Lt. Governor's Office; Cindy Paradine, Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Dave Hodgkins, Midwest Strategy Group

Ms. Bliesener called the meeting to order.

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

Following discussion, Ms. Moon 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.

8/23/2021 8:00 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

August 24, 2021, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

August 24, 2021, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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agenda and may take up other issues at the meeting.

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Highfields Inc., Onondaga, MI
 - NOT TO EXCEED
 - \$750,000.00 Total
 - FY22-24 100% Federal Funds
 - To provide Families Together Build Solutions services
- 2.) Tecan US Inc., Morrisville, NC
 - \$523,873.24.00 Total
 - FY21 100% Federal Funds
 - One-time purchase for the Fluent 780 NGS Dream Prep liquid handling system used for whole genome sequencing for COVID-19 and other infectious diseases

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) U.S. EPA, Chicago, IL
 - NOT TO EXCEED
 - \$3,045,000.00 Total
 - FY21-24 100% Restricted Funds
 - Joint funding agreement with USEPA or remediation of sediment from the Clinton River

3. DEPARTMENT OF MILITARY AND VETERAN'S AFFAIRS

- 1.) MarxModa Inc., Detroit, MI
 - \$3,500,000.00 Total
 - FY21-26 100% Federal Funds
 - Barrack furniture installation and removal services

4. DEPARTMENT OF NATURAL RESOURCES

- 1.) Michigan State University, East Lansing, MI
 - NOT TO EXCEED
 - \$375,000.00 Amendment
 - FY21-26 100% Restricted Funds (*Forest Development Fund*)
 - MSU Forest Geneticist for DNR Forest Resources Division

5. DEPARTMENT OF STATE POLICE

- 1.) ANSI National Accreditation Board LLC, Milwaukee, WI
 - \$275,590.00 Total
 - FY21-25 100% General Funds
 - Laboratory accreditation

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Windsor Solutions Inc., Portland
 - NOT TO EXCEED
 - \$8,729,442.10 Total
 - FY21-24 % 45% General Funds; 55% Restricted Funds (*Various*)
 - Joint funding agreement with USEPA or remediation of sediment from the Clinton River

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

7. DEPARTMENT OF CORRECTIONS

- 1.) Various (*See bid tab*)
 - \$582,400.00 Amendment
 - \$1,747,200.00 New Total
 - FY21-22 100% General Funds
 - Add funds and exercise an option year for SPS dental services

8. DEPARTMENT OF EDUCATION

- 1.) The Yaffe Group, Southfield, MI
 - \$547,335.00 Amendment
 - \$1,676,665.00 New Total
 - FY21-22 100% Federal Funds
 - Add funds and revise the statement of work to add activities to build upon connection of services to families in mixed delivery early childhood system

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Center for Health Care Strategies, Inc., Hamilton, NJ

- \$720,060.00 Amendment
- \$920,000.00 New Total
- FY21-22 100% Federal Funds
- Increase the total contract value to provide additional objectives to allow the State of Michigan to continue to meet the requirements of the K.B. vs. MDHHS Interim Settlement Agreement

2.) Michigan Public Health Institute, Okemos, MI

- \$362,353.00 Amendment
- \$119,010,870.00 New Total
- FY21 56.76% Federal Funds; 0.15% Local Funds; 8.85% Private Funds; 6.83% Restricted Funds; 27.41% General Funds
- Increase the total contract value to continue providing the design and implementation of projects and to meet other public health-related needs of the MDHHS

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

- \$55,000.00 Amendment
- \$283,000.00 New Total
- FY21-22 100% Federal Funds
- Increase the contract value and exercise an option year to continue providing parent education group-based services

4.) Various (*See bid tab*)

- \$3,091,799,977.00 Amendment
- \$6,183,599,994.00 New Total
- FY21-22 80% Federal Funds; 20% General Funds
- Increase the total contract value and exercise an option year to continue providing prepaid inpatient mental health services to Medicaid eligible residents

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

- \$150,000.00 Amendment
- \$375,000.00 New Total
- FY21-23 100% Federal Funds
- Increase the total contract value and exercise two option years to continue providing sexual abuse intervention services

10. DEPARTMENT OF STATE POLICE

- 1.) Arrowhead Scientific, Inc., Lenexa, KS
 - \$382,151.44 Amendment
 - \$1,985,300.84 New Total
 - FY21-22 100% General Funds
 - Add funds and a one-year option year for sexual assault evidence collection kits, blood/ urine alcohol test kits and DNA database collection kits

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

11. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Wyandotte Water Department, Wyandotte, MI
 - \$674,490.00 Total
 - FY21-24 100% General Funds
 - Funds to improve drinking water systems in the local community
- 2.) City of Muskegon, Muskegon, MI
 - \$898,840.00 Total
 - FY21-24 100% General Funds
 - Funds to improve drinking water systems in the local community

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) 3rd Circuit Court, Detroit, MI
 - \$1,284,798.00 Total
 - FY22 30% Federal Funds; 70% General Funds
 - This agreement provides funding for proper legal representation for children and their parents in child welfare legal proceedings
- 2.) 3rd Circuit Court, Detroit, MI
 - \$5,163,000.00 Total
 - FY22 100% General Funds
 - This agreement provides funding to ensure that 17-year old's can access services available in the juvenile justice system
- 3.) A & D Home Health Care, Inc., Saginaw, MI
 - \$710,000.00 Total
 - FY22 30% Federal Funds; 70% General Funds
 - This agreement provides funding for in-state nursing facility transition services which are non-reoccurring expenses for persons transitioning from a nursing facility to another living arrangement in a private residence where the person is responsible for his or her own living arrangement

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 4.) Area Agency on Aging 1-B, Southfield, MI
 - \$22,696,050.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services
- 5.) Area Agency on Aging of Western Michigan, Grand Rapids, MI
 - \$8,323,727.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services
- 6.) Branch/ Hillsdale/ St. Joseph Community Health Agency, Coldwater, MI
 - \$1,082,462.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services
- 7.) Capital Area Community Services, Inc., Lansing, MI
 - \$1,578,814.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 8.) Capital Area Community Services, Inc., Lansing, MI
 - \$1,163,744.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

9.) Capital Area Community Services, Inc., Lansing, MI

- \$844,425.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

10.) Community Action Agency, Jackson, MI

- \$561,971.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

11.) Community Action Agency, Jackson, MI

- \$672,181.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

12.) Community Action Agency of S Central MI, Battle Creek, MI

- \$1,324,665.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

13.) Community Action Agency of S Central MI, Battle Creek, MI

- \$1,312,091.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 14.) Community Action Agency of S Central MI, Battle Creek, MI
 - \$980,054.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state
- 15.) Community AIDS Resources & Education Svcs of SW MI, Kalamazoo, MI
 - \$1,133,013.00 Total
 - FY22 73.84% Federal Funds, 26.16% Private
 - This agreement provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan
- 16.) Community Health and Social Services Center, Inc., Detroit, MI
 - \$846,027.00 Total
 - FY22 100% General Funds
 - This agreement provides funding for primary care services to Michigan residents living in medical and dental shortage areas
- 17.) County 7th Circuit Court – Genesee – Family Division, Flint, MI
 - \$1,289,417.00 Total
 - FY22 100% General Funds
 - This agreement provides funding to ensure that 17 year old's can access services available in the juvenile justice system.
- 18.) County of Genesee, Flint, MI
 - \$918,878.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 19.) County of Genesee, Flint, MI
 - \$1,205,743.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

20.) County of Genesee, Flint, MI

- \$734,543.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

21.) County of Ingham – 30th Judicial Circuit Court, Juvenile Division, Lansing, MI

- \$576,722.00 Total
- FY22 32% Federal Funds, 68% Local
- This agreement provides funding for legal representation to eligible children and parents in child welfare legal proceedings

22.) County of Kent – 17th Judicial Circuit Court, Grand Rapids, MI

- \$2,399,999.00 Total
- FY22 23% Federal Funds, 77% Local
- This agreement provides funding for legal representation to eligible children and parents in child welfare legal proceedings

23.) County of Kent – 17th Judicial Circuit Court, Grand Rapids, MI

- \$6,700,000.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to ensure that 17-year old's can access services available in the juvenile justice system

24.) County of Macomb – 16th Judicial Circuit Court, Mt. Clemens, MI

- \$802,234.00 Total
- FY22 27% Federal Funds; 73% Local Funds
- This agreement provides funding for legal representation to eligible children and parents in child welfare legal proceedings

25.) County of Oakland – 6th Judicial Circuit Court, Pontiac, MI

- \$600,000.00 Total
- FY22 21% Federal Funds; 79% Local Funds
- This provides agreement funding for legal representation to eligible children and parents in child welfare legal proceedings

26.) County of Oakland – 6th Judicial Circuit Court, Pontiac, MI

- \$750,000.00 Total
- FY22 100% General Funds
- This agreement provides funding to ensure that 17 year old's can access services available in the juvenile justice system

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 27.) County of Van Buren – 36th Judicial Circuit Court, Paw-Paw, MI
- \$534,494.00 Total
 - FY22 39% Federal Funds, 61% Local
 - This agreement provides funding for legal representation to eligible children and parents in child welfare legal proceedings
- 28.) County of Washtenaw, Ypsilanti MI
- \$626,494.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 29.) County of Washtenaw, Ypsilanti MI
- \$597,521.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 30.) Delta County Probate Court, Escanaba, MI
- \$516,875.00 Total
 - FY22 100% General Funds
 - This agreement provides to ensure that 17-year old's can access services available in the juvenile justice system
- 31.) Detroit Area Agency on Aging, Detroit, MI
- \$7,869,140.00 Total
 - FY22 100% Federal Fund
 - This agreement provides funding to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services
- 32.) Eight Cap, Inc. Orleans, MI
- \$957,137.00 Total
 - FY22 100% Federal Fund
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

33.) Eight Cap, Inc. Orleans, MI

- \$827,174.00 Total
- FY22 100% Federal Fund
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

34.) Eight Cap, Inc. Orleans, MI

- \$934,912.00 Total
- FY22 100% Federal Fund
- This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

35.) Health Emergency Medical Services, Inc., Region 2 South, Wayne, MI

- \$692,522.00 Total
- FY22 100% Federal Fund
- This agreement provides funding to support the capacity and capability of the healthcare system in response to the Coronavirus Disease 2019 (COVID-19) pandemic

36.) Health Emergency Medical Services, Inc., Region 2 South, Wayne, MI

- \$841,624.00 Total
- FY22 100% Federal Fund
- This agreement provides funding to support the capacity and capability of the healthcare system in response to the Coronavirus Disease 2019 (COVID-19) pandemic

37.) Human Development Commission, Caro, MI

- \$515,779.00 Total
- FY22 100% Federal Fund
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

38.) Human Development Commission, Caro, MI

- \$547,461.00 Total
- FY22 100% Federal Fund
- This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

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

- \$530,207.00 Total
- FY22 100% Federal Fund
- This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

40.) Kalamazoo County Health and Community Services Department, Kalamazoo, MI

- \$1,964,580.00 Total
- FY22 100% Federal Fund
- This agreement provides funding to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services

41.) Kent County, Grand Rapids, MI

- \$1,229,482.00 Total
- FY22 100% Federal Fund
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

42.) Kent County, Grand Rapids, MI

- \$816,758.00 Total
- FY22 100% Federal Fund
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

43.) Kent County, Grand Rapids, MI

- \$1,189,784.00 Total
- FY22 100% Federal Fund
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

44.) Kent County, Grand Rapids, MI

- \$814,335.00 Total
- FY22 100% Federal Fund
- This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

45.) Kent County, Grand Rapids, MI

- \$891,784.00 Total
- FY22 60.63% Federal Funds, 39.37% Private
- This agreement provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan

46.) Macomb Community Action, Clinton Township, MI

- \$1,189,784.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

47.) Macomb Community Action, Clinton Township, MI

- \$1,025,586.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

48.) Macomb Community Action, Clinton Township, MI

- \$1,627,552.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

49.) Making it Count Community Development Corporation, Madison Heights, MI

- \$665,000.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to engage in a community action model process to address tobacco use and resulting health disparities in the Black community

50.) Matrix Human Services, Detroit, MI

- \$557,814.00 Total
- FY22 31.37% Federal Funds, 68.63% Private
- This agreement provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan

51.) Mercy Health McClees Clinic, Muskegon, MI

- \$748,529.00 Total
- FY22 31.37% Federal Funds, 68.63% Private
- This agreement provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan

52.) Michigan Advocacy Program, Ypsilanti, MI

- \$632,000.00 Total
- FY22 31.37% Federal Funds, 68.63% Private
- This agreement provides funding to provide advocacy and information to individuals in need of long-term supports and services, particularly those living in nursing homes, homes for the aged, and adult foster care homes

53.) Michigan Association of Community Mental Health, Lansing, MI

- \$7,641,940.00 Total
- FY22 67% Federal Funds, 8.33% Private
- This agreement provides funding for and allocates grant funding to various health and human services projects

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

54.) Michigan Center for Rural Health, East Lansing, MI

- \$5,946,637.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to increase and improve data collection and reporting for populations experiencing a disproportionate burden of COVID-19 infection, severe illness, and death

55.) Michigan Center for Rural Health, East Lansing, MI

- \$771,000.00 Total
- FY22 100% General Funds
- This agreement provides funding for primary care services to Michigan residents living in medical and dental shortage areas

56.) Michigan Health Information Technology Network, East Lansing, MI

- \$14,658,637.00 Total
- FY22 94.54% Federal Funds, 5.46% General Funds
- This agreement provides funding for and allocates grant funding to various health and human services projects

57.) Michigan Public Health Institute, Okemos, MI

- \$3,424,284.00 Total
- FY22 62.39% Federal Funds, 4.27% Fees and Collections, 6.78% Private, 25.12% General Funds, 1.44% Restricted
- This agreement provides funding for and allocates grant funding to various health and human services projects

58.) Michigan State University, East Lansing, MI

- \$17,385,348.00 Total
- FY22 92.31% Federal Funds, 0.21% Private, 7.40% General Funds, 0.08% Restricted
- This agreement provides funding for and allocates grant funding to various health and human services projects.

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

- \$1,700,244.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

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

- \$747,895.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

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

- \$729,744.00 Total
- FY22 21.49% Federal Funds, 78.51% Private
- This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

62.) Monroe County Opportunity Program, Monroe, MI

- \$751,617.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

63.) Munson Medical Center, Traverse City, MI

- \$851,056.00 Total
- FY22 21.49% Federal Funds, 78.51% Private
- This agreement provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan

64.) Muskegon County 14th Circuit Court, Muskegon, MI

- \$519,560.00 Total
- FY22 32% Federal Funds, 68% Local
- This agreement provides funding for legal representation to eligible children and parents in child welfare legal proceedings

65.) Muskegon County Medical Control Authority, Muskegon, MI

- \$574,039.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to support the capacity and capability of the healthcare system in response to the Coronavirus Disease 2019 (COVID-19) pandemic

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

66.) Muskegon Oceana Community Action Partnership, Muskegon, MI

- \$594,090.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

67.) Northeast Michigan Community Services, Alpena, MI

- \$526,548,.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

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

- \$3,977,781.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services

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

- \$620,135.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

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

- \$777,522.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

71.) Northern Michigan Mobile Child Advocacy Center, Harrison, MI

- \$651,176.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to expand and enhance local services available to crime victims

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

72.) Northwest Senior Resources, Traverse City, MI

- \$3,918,609.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services

73.) NW Michigan Community Action Agency, Traverse City, MI

- \$606,729.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

74.) NW Michigan Community Action Agency, Inc., Traverse City, MI

- \$795,582.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

75.) NW Michigan Community Action Agency, Inc., Traverse City, MI

- \$549,356.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

76.) Oakland Livingston Human Service Agency, Pontiac, MI

- \$2,073,757.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

77.) Oakland Livingston Human Service Agency, Pontiac, MI

- \$1,285,801.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

78.) Oakland Livingston Human Service Agency, Pontiac, MI

- \$1,543,853.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

79.) Oakland Livingston Human Service Agency, Pontiac, MI

- \$1,349,822.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

80.) Oakwood Healthcare Inc., Dearborn, MI

- \$901,936.00 Total
- FY22 62.67% Federal Funds, 37.33% Private
- This agreement provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan

81.) Prevention Michigan, Inc., Lansing, MI

- \$2,875,000.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

82.) Regents of the University of Michigan, The, Ann Arbor, MI

- \$28,435,975.00 Total
- FY22 60.79% Federal Funds, 18.33% Local, 1.11% Private, 15.33% General Funds, 4.44% Restricted
- This agreement provides funding for and allocates grant funding to various health and human services projects

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

- \$3,053,127.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services

84.) Region 3B Area Agency on Aging, Battle Creek, MI

- \$1,880,375.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services

85.) Region IV Area Agency on Aging Inc, St. Joseph, MI

- \$2,810,199.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services

86.) Region VII Area Agency on Aging, Bay City, MI

- \$7,201,951.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services

87.) Saginaw County Community Action Committee, Saginaw, MI

- \$583,937.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 88.) Saginaw County Community Action Committee, Saginaw, MI
- \$679,705.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 89.) Saginaw County of 10th Judicial Circuit Court, Saginaw, MI
- \$600,000.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to ensure that 17 year old's can access services available in the juvenile justice system
- 90.) Sault Ste Marie Tribe of Chippewa Indians, Sault Ste Marie, MI
- \$502,826.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to provide supportive services to victims of crime from culturally specific underserved communities
- 91.) Senior Resources of West Michigan, Muskegon, MI
- \$3,545,961.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services
- 92.) Southeastern Michigan Health Association (SEMHA), Detroit, MI
- \$7,582,303.00 Total
 - FY22 52.79% Federal Funds, 7.59% Fees and Collections, 10.59% Private, 1.86% General Funds, 27.17% Restricted
 - This agreement provides funding for and allocates grant funding to various health and human services projects.
- 93.) Southwest Michigan Community Action Agency, Benton Harbor, MI
- \$725,381.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

94.) Southwest Michigan Community Action Agency, Benton Harbor, MI

- \$674,327.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

95.) Southwest Michigan Community Action Agency, Benton Harbor, MI

- \$639,891.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

96.) Sunshine Family Care Clinic, Flint, MI

- \$1,000,000.00 Total
- FY22 100% Private Funds
- This agreement provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.

97.) The Grand Rapids Red Project, Grand Rapids, MI

- \$620,670.00 Total
- FY22 74.41% Federal Funds, 25.59% Private
- This agreement provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan

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

- \$7,868,291.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

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

- \$3,608,208.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services

100.) UPCAP Service, Inc., Escanaba, MI

- \$5,345,316.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services

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

- \$5,344,585.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services

102.) Various (*See bid tab*)

- \$167,842,801.00 Total
- FY22 57.32% Federal Funds, 7.68% Local, 1.88% Private, 2.28% Restricted, 30.84% General Funds
- This agreement will provide improved access to critical health services

103.) Various (*See bid tab*)

- \$91,232,368.00 Total
- FY22 100% Federal Funds
- This agreement will provide improved access to critical health services.

104.) VHS- Children's Hospital of MI, Detroit, MI

- \$2,611,910.00 Total
- FY22 7.97% Federal Funds, 92.03% Restricted
- This agreement provides funding for and allocates grant funding to various health and human services projects

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 105.) Washtenaw County Trial Court/ Juvenile Division, Ann Arbor, MI
- \$935,034.00 Total
 - FY22 34% Federal Funds, 66% Local
 - This agreement provides funding for legal representation to eligible children and parents in child welfare legal proceedings
- 106.) Wayne County Department of Health, Human & Veterans Services- Juvenile & Youth, Detroit, MI
- \$500,000.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to support services for foster youth in Wayne County
- 107.) Wayne Metropolitan Community Action, Detroit MI
- \$2,379,444.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 108.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$1,615,307.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 109.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$8,025,917.00 Total
 - FY22 100% Federal Funds
 - This agreement provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

110.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$3,250,788.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

111.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$980,093.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

112.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$1,484,773.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

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113.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$1,160,000.00 Total
- FY22 100% Federal Funds
- This agreement provides funding for services related to the novel corona virus 2019 (COVID-19) pandemic.

114.) Wellness Networks, Inc. dba UNIFIED HIV Health and Beyond, Detroit, MI

- \$1,168,000.00 Total
- FY22 42.96% Federal Funds, 57.04% Private
- This agreement provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan

115.) Wellness AIDS Services, Inc., Flint, MI

- \$831,258.00 Total
- FY22 42.96% Federal Funds, 57.04% Private
- This agreement provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

116.) Western Michigan University, Kalamazoo, MI

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

14. DEPARTMENT OF STATE POLICE

1.) Michigan State Police, Dimondale, MI

- \$686,562.50 Total
- FY21-22 100% Restricted Funds *Michigan Justice Training Fund*)
- Competitive grant for forensic science training

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

15. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) U.S. EPA, Chicago, IL

- 0.00 Amendment
- \$2,699,000.00 New Total
- FY21-26 100% Restricted Funds
- To extend the grant for three years for remedial actions at the Tar Lake site

16. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Detroit Wayne Mental Health Authority, Detroit, MI

- \$642,080.00 Amendment
- \$3,296,159.00 New Total
- FY22 82.69% Federal Funds, 17.31% General Funds
- This agreement provides funding for mental health and substance abuse prevention and intervention training and other initiatives

2.) Michigan State University, East Lansing, MI

- \$1,126,450.00 Amendment
- \$20,373,817.00 New Total
- FY21 79.29% Federal Funds, 13.04% Local, 5.36% General Funds, 2.31 Restricted
- This agreement provides funding for and allocates grant funding to various health and human services projects

16. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 3.) Regents of the University of Michigan, The Ann Arbor, MI
 - \$2,281,449.00 Amendment
 - \$32,529,966.00 New Total
 - FY21 63.17% Federal Funds, 1.51% Fees and Collections, 4.15% Local, 1.20% Private, 29.30% General Funds, 0.67% Restricted
 - This agreement provides funding for and allocates grant funding to various health and human services projects
- 4.) Various (*See bid tab*)
 - \$23,871,357.00 Amendment
 - \$344,510,827.00 New Total
 - FY21 63.17% Federal Funds, 1.51% Fees and Collections, 4.15% Local, 1.20% Private, 29.30% General Funds, 0.67% Restricted
 - This agreement provides funding for improved access to critical health services
- 5.) Wayne State University, Detroit, MI
 - \$1,095,345.00 Amendment
 - \$16,787,810.00 New Total
 - FY21 60.24% Federal Funds, 9.80% Local, 9.27% Private, 19.14% General Funds, 1.55% Restricted
 - This agreement provides funding for and allocates grant funding to various health and human services projects

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

17. DEPARTMENT OF FINANCIAL & INSURANCE SERVICES

- 1.) GloBlu Technologies, Tomball, TX
 - NOT TO EXCEED
 - \$300,000.00 (5 Years)
 - FY21-26 100% General Funds
 - 210000001172 ARKHOS data analysis software

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Origami Risk LLC, Chicago, LLC
 - NOT TO EXCEED
 - \$350,000.00 (5 Years)
 - FY21-26 100% General Funds
 - 210000000971 Insurance certificate tracking solution

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

2.) Various (*See bid tab*)

- NOT TO EXCEED
- \$0.00 (5 Years)
- FY21-26 100% General Funds
- 210000001834 Human centered design consulting services

19. DEPARTMENT OF TREASURY

1.) Experian Information Solutions, Inc.,

- NOT TO EXCEED
- \$5,386,500.00 (5 Years)
- FY21-26 100% Restricted Funds (*Delinquent Tax Collection Revenue*)
- 200000002371 Income tax refund analysis services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

20. DEPARTMENT OF EDUCATION

1.) Compass Group USA, Inc., Charlotte, NC

- \$350,000.00 Amendment
- \$1,730,000.00 New Total
- FY21-22 100% Federal Funds
- 071B7700195 Add funds and exercise an option year to continue to provide food services to students attending the Michigan School for the Deaf

21. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Morrison Management Specialists, Inc., Sandy Springs, GA

- \$1,500,000.00 Amendment
- \$19,500,000.00 New Total
- FY21-23 100% General Funds
- 180000001309 Add funds and exercise two option years for food service for the Center for Forensic Psychiatry and Walter P. Reuther Psychiatric Hospital

22. DEPARTMENT OF STATE

- 1.) RR Donnelley, Madison Heights, MI
 - \$1,230,320.00 Amendment
 - \$24,467,130.00 New Total
 - FY21-23 100% Restricted Funds (*Transportation Administration Collection Fee*)
 - 180000000559 Add funds for the Branch Printer Refresh Program

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Appriss, Inc., Louisville, KY
 - \$5,631,207.53 Amendment
 - \$19,438,086.03 New Total
 - FY21-23 100% General Funds
 - 071B6600132 Add funds and exercise two years to implement a solution for electronic monitoring and reporting of controlled substances, schedule II-V, prescription drug activity to assist licensed health professionals in making informed pharmaceutical treatment decisions for Licensing and Regulatory Affairs
- 2.) Auxilium, Inc., Phoenix, AZ
 - \$480,000.00 Amendment
 - \$1,982,129.00 New Total
 - FY21-26 100% General Funds
 - 190000000333 Add funds and exercise five option years to add maintenance and hardware funding for the automated weigh station screening system for Michigan State Police
- 3.) CenturyLink, Monroe, LA
 - \$3,396,793.04 Amendment
 - \$23,396,793.04 New Total
 - FY21-24 100% General Funds
 - 071B6600099 Add funds and exercise two option years to provide local, long distance, and toll-free services, along with the support and maintenance of those services to the State of Michigan
- 4.) CenturyLink, Monroe, LA
 - \$8,812,634.01 Amendment
 - \$32,143,167.55 New Total
 - FY21-24 100% General Funds
 - 071B6600099 Add funds and exercise two option for a wide area network internet provider

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 5.) EMC Corporation, Farmington Hills, MI
 - \$10,000,000.00 Amendment
 - \$123,627,284.00 New Total
 - FY21-24 100% General Funds
 - 071B7700099 Add funds to procure storage infrastructure for State of Michigan agencies
- 6.) Emerge Knowledge Design, Inc., Winnipeg, MB
 - \$750,000.00 Amendment
 - \$1,493,784.01 New Total
 - FY21-31 100% Restricted Funds (*Renew Michigan Fund*)
 - 071B4300150 Add funds and extend the contract ten years for the Re-TRAC recycling information management system and for ongoing software, hosting, maintenance, support and services for the Department of Environment, Great Lakes, and Energy
- 7.) FAST Enterprises LLC, Centennial, CO
 - \$1,801,788.00 Amendment
 - \$11,221,788.00 New Total
 - FY21-24 100% Restricted Funds (*Tobacco and Motor Fuel*)
 - 071B770175 Add funds and extend the contract three years to provide support for the Gen Tax system for Department of Treasury
- 8.) FAST Enterprises LLC, Centennial, CO
 - \$6,765,000.00 Amendment
 - \$67,883,058.00 New Total
 - FY21-22 100% Federal Funds
 - 071B1300367 Add funds and extend the contract for one year with two option years for continued support of the MiDAS/ MiWAM systems for Labor and Economic Opportunity
- 9.) First Data Government Solutions LP, Cincinnati, OH
 - \$425,000.00 Amendment
 - \$7,248,848.00 New Total
 - FY21-22 100% General Funds
 - 071B1300185 Add funds and extend the contract for the CEPAS system to authorize and process of electronic payments

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 10.) 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 for rest are and roadside parts for the Michigan Department of Transportation
- 11.) LexisNexis Vitalchek Network, Inc., Brentwood, TN
- \$149,600.00 Amendment
 - \$2,026,900.00 New Total
 - FY21-24 100% General Funds
 - 190000000305 Add funds and extend the contract one year for maintenance and support of the Vital Event Registration Application system that issues birth certificates
- 12.) Safeware Inc., Lanham, MD
- \$10,000,000.00 Amendment
 - \$22,000,000.00 New Total
 - FY21-23 100% Various Funds (*Varies by agency*)
 - 180000001151 Add funds for public safety and emergency preparedness equipment and related services
- 13.) Various (*See bid tab*)
- \$2,000,000.00 Amendment
 - \$28,933,947.10 New Total
 - FY21-22 100% Various Funds (*Varies by agency*)
 - 210000002374 Add funds for temporary employment staffing
- 14.) Veritec Solutions LLC, Jacksonville, FL
- \$2,942,343.00 Amendment
 - \$21,377,343.00 New Total
 - FY21-23 100% Restricted Funds (*Deferred Presentment Transaction Fees*)
 - 071B6200311 Add funds exercise an option year and eight months for remitting fee collections for Department of Insurance and Financial Services

24. DEPARTMENT OF TRANSPORTATION

1.) Truck & Trailer Specialties, Dutton, MI

- \$2,000,000.00 Amendment
- \$6,240,000.00 New Total
- FY21-23 100% Restricted Funds (*State Trunk Line*)
- 071B7700086 Add funds for truck upfitting equipment

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

25. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Abbas Ali #316665 \$660.69
The claimant (21-SAB/DOC-10430) requests \$660.69 reimbursement for his missing baseball cap, socks, shorts, cassette player, headphones, toothpaste, store items, guitar, legal footlocker, gym shoes, boots, athletic shirts, Hobby Craft items, lamp, shower shoes, Adidas shoes, boxers, eyeglasses, sweatpants, fan, and watch. Boots, footlocker, athletic shirts, boxers, watch, socks, headphones, toothpaste, and store items were the only items present at the time of pack up. The Committee recommends approval of \$89.33 for this claim.

2. Jason Baase #375509 \$179.92
The claimant (21-SAB/DOC-10519) requests \$179.92 reimbursement for his television and JP5 with charger and USB cord that were stolen from his cell. The Committee recommends DENIAL for this claim.

3. Marcus Bolden #684560 \$68.77
The claimant (21-SAB/DOC-10521) requests \$68.77 reimbursement for his magazines that were rejected for delivery per MDOC policy. Per vendors published policy, there will be no reimbursement for rejected orders. The Committee recommends DENIAL for this claim.

4. Steven Bronzovich #277749 \$190.59
The claimant (21-SAB/DOC-10568) requests \$190.59 reimbursement for his missing television, fan, and shoes. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

5. Cedrick Carr #489561 \$0.00
The claimant (21-SAB/DOC-10320) requests \$0.00 reimbursement for his television and ear plug extension that was stolen while in possession of MDOC. The Committee recommends approval of \$117.59 for this claim.

25. DEPARTMENT OF CORRECTIONS continued

6. Dwan Chatman #395791 \$42.39
The claimant (21-SAB/DOC-10464) requests \$42.39 reimbursement for his JP5 mini tablet that was discarded in error by MDOC. The Committee recommends approval of \$42.39 for this claim.
7. Kyle Cooper #528986 \$158.30
The claimant (21-SAB/DOC-10323) requests \$158.30 reimbursement for his missing personal hygiene items, shower shoes, mirror, chess board, books, boxers, shirts, extension cord, and Nike shoes. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
8. Derek Couch #380651 \$253.47
The claimant (21-SAB/DOC-10374) requests \$253.47 reimbursement for his stolen food items. The Committee recommends DENIAL for this claim.
9. Jerame Crowe #251832 \$62.00
The claimant (21-SAB/DOC-10532) requests \$62.00 reimbursement for his earbuds that became missing while in possession of MDOC. The Committee recommends approval of \$0.40 for this claim.
10. James Dozie #305808 \$694.05
The claimant (21-SAB/DOC-10417) requests \$694.05 reimbursement for his MP3 player that went missing while in possession of MDOC, and music downloads. Music downloads are not reimbursable. The Committee recommends approval of \$11.66 for this claim.
11. Rashawn Dulaney #839080 \$73.12
The claimant (21-SAB/DOC-10429) requests \$73.12 reimbursement for his missing athletic shoes. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
12. Jeffery Eason #456142 \$139.92
The claimant (21-SAB/DOC-10480) requests \$139.92 reimbursement for his damaged television. The Committee recommends approval of \$11.25 for this claim.
13. Eric Goley #459269 \$210.15
The claimant (21-SAB/DOC-10466) requests \$210.15 reimbursement for his missing television and damaged headphones. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

25. DEPARTMENT OF CORRECTIONS continued

14. Jordan Haines #663610 \$35.99
The claimant (21-SAB/DOC-10409) requests \$35.99 reimbursement for his book that was rejected and then destroyed after a hearing. MDOC policy and procedure was followed, and the loss was a result of the prisoners own inaction. The Committee recommends DENIAL for this claim.
15. Antwan Hall #750495 \$158.49
The claimant (21-SAB/DOC-10473) requests \$158.49 reimbursement for his store order that became missing while in possession of MDOC. The Committee recommends approval of \$158.49 for this claim.
16. Anthony Holcomb #536018 \$395.51
The claimant (21-SAB/DOC-10224) requests \$395.51 reimbursement for his book light, television, headphones, shoes, jacket, sweat pant and shirt, extension cord, footlocker, JP5 cord and box, trimmers, and books that were stolen from his cell by other prisoners. The Committee recommends DENIAL for this claim.
17. Tony Hurd #349077 \$52.40
The claimant (21-SAB/DOC-10461) requests \$52.40 reimbursement for missing magazines, deodorant, soap, and cable cord. The cable cord is the only item present at the time of pack up. The Committee recommends approval of \$2.50 for this claim.
18. Robert Jackson #421729 \$194.41
The claimant (21-SAB/DOC-10474) requests \$194.41 reimbursement for his missing food and personal hygiene items. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
19. DeAngelo Jones #246248 \$37.85
The claimant (21-SAB/DOC-10481) requests \$37.85 reimbursement for his typewriter ribbons alleged damaged by MDOC. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
20. Ajene Jordan III #202562 \$142.70
The claimant (21-SAB/DOC-10385) requests \$142.70 reimbursement for his missing television. The television taken in possession by MDOC did not belong to this prisoner. The Committee recommends DENIAL for this claim.
21. Joel Kurowicki #454747 \$19.88
The claimant (21-SAB/DOC-10321) requests \$19.88 reimbursement for his watch that became missing while in possession of MDOC. The Committee recommends approval of \$7.76 for this claim.

25. DEPARTMENT OF CORRECTIONS continued22. Robert Lewis #210864 \$145.00

The claimant (21-SAB/DOC-10539) requests \$145.00 reimbursement for his missing television. The prisoner's television was located and returned to the prisoner. The Committee recommends DENIAL for this claim.

23. Steven McIntyre #324232 \$106.30

The claimant (21-SAB/DOC-8672) requests \$106.30 reimbursement for his television that was damaged while in transit and his missing radio. A radio was not present at the time of pack up. The Committee recommends approval of \$99.11 for this claim.

24. Lamar McKay #165513 \$20.94

The claimant (21-SAB/DOC-10382) requests \$20.94 reimbursement for his missing order of socks and underwear. The Committee recommends approval of \$20.94 for this claim.

25. Octaviano Molina Jr. #207159 \$283.49

The claimant (21-SAB/DOC-10325) requests \$283.49 reimbursement for his dictionary, fan, watch, chess set, and two pair of gym shoes. The loss was due to a prisoner disturbance. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

26. Steve Montgomery #207838 \$106.50

The claimant (21-SAB/DOC-10408) requests \$106.50 reimbursement for his stolen food and commissary items. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

27. William Mosley #739875 \$83.08

The claimant (21-SAB/DOC-10332) requests \$83.08 reimbursement for funds removed from his account for a commissary order he did not receive. The Committee recommends approval of \$83.08 for this claim.

28. Anthony Mroz #469440 \$138.81

The claimant (21-SAB/DOC-10141) requests \$138.81 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.

29. Michael Mullins #753513 \$138.81

The claimant (21-SAB/DOC-10065) requests \$138.81 reimbursement for his stolen television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.

25. DEPARTMENT OF CORRECTIONS continued

30. Jeremy Murphy #623795 \$168.28
The claimant (21-SAB/DOC-10265) requests \$168.28 reimbursement for his missing food and personal hygiene items, books, games, bag, and envelopes. The Committee recommends approval of \$133.55 for this claim.
31. Jeffrey Oakes #887332 \$77.73
The claimant (21-SAB/DOC-10322) requests \$77.73 reimbursement for his JP5 tablet, extension cord, coffee, and fan that became missing while in possession of MDOC. The Committee recommends approval of \$66.69 for this claim.
32. Christopher Oros #939700 \$50.14
The claimant (21-SAB/DOC-10525) requests \$50.14 reimbursement for a book he did not receive. The prisoner did not purchase or have possession of the book. The purchaser may file a separate claim. The Committee recommends DENIAL for this claim.
33. Sherlando Pittman #348110 \$158.42
The claimant (21-SAB/DOC-10507) requests \$158.42 reimbursement for his television that was accidentally damaged by MDOC during pack up. The Committee recommends approval of \$90.72 for this claim.
34. Jabari Regains #600539 \$43.46
The claimant (21-SAB/DOC-10173) requests \$43.46 reimbursement for funds removed from his account for an order he did not receive. The Committee recommends approval of \$43.46 for this claim.
35. Gerald Richardson #104913 \$25.43
The claimant (21-SAB/DOC-10487) requests \$25.43 reimbursement for his JP5 media player that was damaged during a cell search. The Committee recommends approval of \$16.96 for this claim.
36. Max Rogers III #211322 \$26.60
The claimant (21-SAB/DOC-10333) requests \$26.60 reimbursement for his missing beard trimmers. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
37. Jerry Rye #603190 \$42.80
The claimant (21-SAB/DOC-10584) requests \$42.80 reimbursement for his JP5 Player that became missing while in possession of MDOC. The Committee recommends approval of \$4.23 for this claim.

25. DEPARTMENT OF CORRECTIONS continued

38. Jason Sanders #305405 \$998.02
The claimant (21-SAB/DOC-10181) requests \$998.02 reimbursement for his eyeglasses, shavers, and fan that were stolen from his cell. The Committee recommends DENIAL for this claim.
39. Will Sanders #155803 \$105.76
The claimant (21-SAB/DOC-10462) requests \$105.76 reimbursement for his missing store order. By the prisoner's own admission, he had placed his store order in his cellmate's area of control. The Committee recommends DENIAL for this claim.
40. Meshach Silas #665917 \$17.91
The claimant (21-SAB/DOC-10472) requests \$17.91 reimbursement for his fan that became missing while in possession of MDOC. The Committee recommends approval of \$17.91 for this claim.
41. Reco Simmons #729615 \$570.80
The claimant (21-SAB/DOC-10431) requests \$570.80 reimbursement for his missing legal paperwork and damaged headphones. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
42. Brendon Stanton-Lipscomb #984062 \$91.27
The claimant (21-SAB/DOC-10393) requests \$91.27 reimbursement for his missing fleece and boots. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
43. Armando Streeter #352504 \$391.34
The claimant (21-SAB/DOC-10400) requests \$391.34 reimbursement for his missing food items, books, legal paperwork, pictures, and phone numbers. The books and legal paperwork were located and returned to the prisoner. The Committee recommends approval of \$7.12 for this claim.
44. Kalvin Washington #493833 \$325.77
The claimant (21-SAB/DOC-10379) requests \$325.77 reimbursement for his missing transcripts, lamp and bulbs, boots, watch, and tape player/radio combo. A watch was not present at the time of pack up. The Committee recommends approval of \$33.14 for this claim.
45. Larry Watkins Jr. #496143 \$26.75
The claimant (21-SAB/DOC-10441) requests \$26.75 reimbursement for funds removed from his account for an order he did not receive. The Committee recommends approval of \$26.75 for this claim.

25. DEPARTMENT OF CORRECTIONS continued46. Carlos Williams #296999 \$129.40

The claimant (21-SAB/DOC-10531) requests \$129.40 reimbursement for his missing watch, boots, and tank top. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

47. Chester Williams #134688 \$80.55

The claimant (21-SAB/DOC-9797) requests \$80.55 reimbursement for his missing running shoes and athletic shorts. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

48. Lonzo Young #228702 \$83.72

The claimant (21-SAB/DOC-10502) requests \$83.72 reimbursement for funds removed from his account for an order he did not receive. The Committee recommends approval of \$83.72 for this claim.

26. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

1) Gregory Creswell \$769.64

The claimant (21-SAB-037) requests \$769.64 reimbursement for tire and rim damage that occurred while launching a boat. The Committee recommends DENIAL for this claim.

2) Noah Lukkari \$154.00

The claimant (21-SAB-040) requests \$154.00 reimbursement for the replacement of his windshield that was damaged by a State owned and operated lawn mower. The Committee recommends approval of 154.00 for this claim.

27. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Employee Claims

1) Jenny Bertocchi \$ 999.99

The claimant (21-SAB-039) requests \$999.99 reimbursement for the repair of her vehicle that damaged while in the parking lot. The Committee recommends DENIAL for this claim.

28. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Patricia Hill \$164.60
The claimant (21-SAB-044) requests \$164.60 reimbursement for tire replacement. The Committee recommends approval of \$164.60 for this claim.
- 2) Gregory McPartlin \$473.72
The claimant (21-SAB-013) requests \$473.72 reimbursement for two new tires. The Committee recommends DENIAL for this claim.
- 3) Danielle Sculles \$262.42
The claimant (21-SAB-043) requests \$262.42 reimbursement for replacement tires. The Committee recommends approval of \$262.42 for this claim.
- 4) Ahmed Watheq \$384.75
The claimant (21-SAB-015) requests \$384.75 reimbursement for a new tire and realignment. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

29. DEPARTMENT OF HEALTH AND HUMAN SERVICES

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

30. 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

31. DEPARTMENT OF TRANSPORTATION

- 1) Requests approval under provisions of MCLA 17.401 of copyright in the name of the State of Michigan to grant a license for use, reproduction, and publication of State Copyrighted works created by Michigan Department of Transportation (MDOT).

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.

8/23/2021 August 23, 2021, Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

August 24, 2021, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

August 24, 2021, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

1.) Professional Consulting Services, Inc., Jackson, MI

- \$500,000.00 Amendment
- \$38,445,000.00 New Total
- FY21 100% General Funds
- Add funds for reentry services for offenders with special needs

2. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1.) Michigan Community Action Okemos, MI

- \$0.00 Amendment
- \$0.00 New Total
- FY22-25 Other funds (*Electric Michigan Utility Providers*)
- The purpose of the requested extension is to allow the current contractor to continue to provide the program per PA 295, as amended by PA 342 of 2016, which allows electric and natural gas providers to elect the Michigan Energy Optimization Administrator energy efficiency programs to meet mandated energy savings targets. The contract extension will minimize the risk of program loss or interruption of services and avoid Michigan consumer re-investment in start-up costs

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Windsor Solutions, Inc., Portland, OR

- NOT TO EXCEED
- \$8,729,442.00 (5 Years)
- FY21-26 45% General Funds; 55% Restricted Funds (*Various based on program*)
- 200000000725 EGLE enterprise environmental system

Add funds for reentry services for offenders

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 24, 2021. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 24, 2021, be approved and adopted. The motion was supported by Mr. Guerrant and unanimously approved.

APPROVED

August 24, 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 **August 24, 2021**. Those present being:

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

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

Member: James Shell, representing Approved _____
Attorney General Nessel

Others: Daniel Sonneveldt Attorney General's Office; Kyle Guerrant, Department of Education; Alicia Moon, Governor's Office; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Stacey Bliesener, Department of Treasury; Dave Hodgkins, Midwest Strategy Group

Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

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

Ms. Paradine adjourned the meeting.

8.24.21 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: August 24, 2021– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: August 24, 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-APPROVAL

1. **HIGHWAYS – Design Services**

Contract (2021-0825): MDOT will enter into a contract with a consultant that will provide for design services to be performed for the reconstruction and reconfiguration of the Blue Water Bridge corridor and plaza [expansion], located east of I-94/I-69 over the Black River Bridge, along M-25 (Pine Grove Avenue), and in the area impacted by the Blue Water Bridge expansion project in the City of Port Huron and St. Clair County. The project will be delivered through the design-build process. The work items will include developing a biddable best value design-build request for qualifications (RFQ) and request for proposals (RFP); completing base plans up to 30 percent, within sufficient detail to determine geotechnical requirements and drainage concepts; and developing staging plans for maintaining traffic during construction while continuing tolling and customs operations. The contract will be in effect from the date of award through March 1, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$8,803,510. Source of Funds: 100% State Restricted Trunkline Funds.

2. **HIGHWAYS – Design Services**

Contract (2021-0843) between MDOT and AECOM Great Lakes, Inc., will provide for design services to be performed for the replacement of the Edward Hines Drive bridge over Middle Rouge River in Wayne County (CS 82000 – JN 212704PE-S). 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 July 5, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$598,556. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. HIGHWAYS – Program Manager Consultant Services
Contract (2021-0846) between MDOT and AECOM Great Lakes, Inc., will provide for Task Order #2 of the bridge bundling pilot project for up to 40 local agency bridges statewide (CSs various – JN 209457EPE). The work items will include assisting the other program manager consultant (PMC), as directed by MDOT; performing preliminary engineering services; and performing design surveys. The contract will be in effect from the date of award through September 2, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,556,401. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
4. HIGHWAYS – Program Manager Consultant Services
Contract (2021-0850) between MDOT and HNTB Michigan, Inc., will provide for the consultant to assist MDOT with the development of the bridge bundling program for Task Order #2 and to assist the other program manager consultant (PMC) with the establishment of a bridge removal package for bundle #1 and with bridge replacements in bundle #2 statewide (CSs various – JN 209457EPE). The work items will include assisting the other PMC, as directed by MDOT; reviewing and validating the initial selection of bridges for the project; incorporating feedback from recent local agency bridge inventory surveys and refining/updating scopes; and performing bridge scoping services. The contract will be in effect from the date of award through September 2, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,427,232. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

CONTRACT

5. EXECUTIVE (Office of Economic Development) - IDS SR2S Program
Authorization (16) under Contract (2018-0465) between MDOT and the Michigan Fitness Foundation will provide for program development, project management, education/outreach, and technical assistance services to schools, communities, and partner agencies for the federal Safe Routes to School (SR2S) Program. The authorization will be in effect from October 1, 2021, through September 30, 2022. The authorization amount will be \$566,189.44. The contract term is June 27, 2018, through September 30, 2024. Source of Funds: 100% Federal SR2S Program Funds.
6. HIGHWAYS - Construction Engineering and Inspection Services
Contract (2021-0858) between MDOT and HNTB Michigan, Inc., will provide for as-needed oversight support services to be performed for the Metro Region Freeway Lighting Project in Wayne, Oakland, and Macomb Counties (CS 84917 - JN 125988CON). The consultant will assist in the oversight of the operation and maintenance activities associated with the design, build, finance, operate, and maintain contract for the freeway lighting system, including administering contract compliance, providing construction engineering services, and providing inspection and testing services. The contract will be in effect from the date of award through August 1, 2023. The contract amount will be \$1,042,676.35. Source of Funds: 51.67% Federal Highway Administration Funds and 48.33% State Restricted Trunkline Funds.

7. 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
8. HIGHWAYS – Design Services
 Contract (2021-0844) between MDOT and Alfred Benesch & Company will provide for design services to be performed for a bridge replacement (B01 of 13033) on I-194 over the Kalamazoo River in the City of Battle Creek, Calhoun County (CS 13033 – JN 210024PE-S). 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 January 3, 2023. The contract amount will be \$1,074,408.38. Source of Funds: 100% State Restricted Trunkline Funds.
9. MACKINAC BRIDGE AUTHORITY - Purchase and Installation of Traffic Attenuators
 Mackinac Bridge Authority (MBA) and Nationwide Construction Group of Richmond, Michigan for removal, disposal, and replacement of ten (10) impact attenuators. Existing impact attenuators are obsolete and replacement parts are no longer being manufactured. The cost of this work will be \$ 308,839.00. Source of Funds: 100% MBA Funds. The MBA anticipates a minimum service life of 25 years from proposed attenuators, as well as a lower yearly maintenance cost.

**PRE-BID LETTING
TRUNKLINE CONTRACTS**

10. Letting of September 3, 2021
 Letting Call: 2109 002
 Project: M 67015-210183
 Local Agreement:
 Start Date: April 11, 2022
 Completion Date: July 22, 2022
 Prequalification Level:
\$1,292,000.00
 Bridge rehabilitation including concrete barrier and partial deck replacement, substructure repair, replacement of expansion joint, epoxy overlay, guardrail and approach work on Luther Road (14 Mile Road) over US-131 in the village of LeRoy, Osceola County. This project includes a 5-year epoxy overlay performance warranty.
 0.00 % DBE participation required

11. Letting of September 3, 2021
 Letting Call: 2109 003
 Project: M 41000-212538
 Local Agreement:
 Start Date: November 1, 2021
 Completion Date: February 28, 2022

Prequalification Level:
\$1,600,000.00

Bridge scaling and plywood false decking removal and disposal on various routes, Allegan, Ionia, Kent, Mason, Mecosta, Montcalm, Muskegon, Oceana, Osceola and Ottawa Counties.

0.00 % DBE participation required

12. Letting of September 3, 2021
 Letting Call: 2109 004
 Project: NH 49023-203752
 Local Agreement:
 Start Date: July 15, 2022
 Completion Date: October 27, 2022

Prequalification Level:
\$6,794,000.00

10.40 mi of hot mix asphalt cold milling and resurfacing and pavement markings on US-2 from Wildwood Drive to Brevort Lake Road and from the Cut River to Worth Road, Mackinac County.

3.00 % DBE participation required

13. Letting of September 3, 2021
 Letting Call: 2109 006
 Project: M 38082-212539
 Local Agreement:
 Start Date: October 4, 2021
 Completion Date: June 3, 2022

Prequalification Level:
\$1,785,000.00

Bridge scaling and removal of lateral bracing at multiple structures on various routes, Clinton, Eaton, Ingham, Jackson, Livingston, Monroe and Washtenaw Counties.

0.00 % DBE participation required

14. Letting of September 3, 2021
Letting Call: 2109 007
Project: HIPB 38111-208868
Local Agreement:
Start Date: September 20, 2021
Completion Date: November 15, 2022
- Prequalification Level:
\$6,279,000.00
- Bridge reconstruction including deck replacement, backwall replacement, masonry plate replacement, pin and hanger replacement, partial cleaning and coating, structural steel repairs, silane treatment, substructure patching, slope paving replacement, partial slope wall replacement, concrete surface coating and approach work on US-127 over Norfolk Southern Railroad and M-50, Jackson County. This project includes a 5-year materials and workmanship pavement warranty and a 2-year warranty on concrete surface coating.
- 5.00 % DBE participation required
15. Letting of September 3, 2021
Letting Call: 2109 008
Project: STG 25081-202851
Local Agreement:
Start Date: March 7, 2022
Completion Date: September 19, 2024
- Prequalification Level:
\$779,000.00
- Traffic signal modernizations, concrete curb and gutter and sidewalk ramp upgrades on M-21 at Ballenger Highway, Dye Road and TA Mansour Boulevard in the city of Flint, Genesee County.
- 3.00 % DBE participation required
16. Letting of September 3, 2021
Letting Call: 2109 009
Project: STL 66000-207542
Local Agreement: 21-5323
Start Date: 10 days after award
Completion Date: October 14, 2022
- Prequalification Level:
\$1,267,000.00
- 4.00 mi of hot mix asphalt crushing, shaping and resurfacing, aggregate base, guardrail and pavement markings on Gardner Road north of 1 1/2 Mile Road, Ontonagon County. This is a Local Agency Project.
- 0.00 % DBE participation required
17. Letting of September 3, 2021
Letting Call: 2109 011
Project: M 04011-208804
Local Agreement:
Start Date: May 9, 2022
Completion Date: August 12, 2022
- Prequalification Level:
\$5,918,000.00
- 27.42 mi of hot mix asphalt fine textured milling and resurfacing and pavement markings on M-65 from M-72 to McCollum Lake Road and from VanWagoner Road to M-32,

Alcona and Alpena Counties. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required

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|-----|--|--|
| 18. | Letting of September 3, 2021
Letting Call: 2109 012
Project: NH 52041-210961
Local Agreement:
Start Date: August 15, 2022
Completion Date: 32 Working Days | Prequalification Level:
\$997,000.00 |
| | 3.48 mi of hot mix asphalt cold milling and resurfacing, paver placed surface seal, shoulder gravel and pavement markings on US-41/M-28 from County Road FNO to west of County Road AKE, Marquette County. This project includes a 3-year pavement performance warranty. | |
| | 0.00 % DBE participation required | |
| 19. | Letting of September 3, 2021
Letting Call: 2109 014
Project: M 32012-208695
Local Agreement:
Start Date: August 15, 2022
Completion Date: October 29, 2022 | Prequalification Level:
\$3,673,000.00 |
| | 16.47 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk and pavement markings on M-25 from the north city limits of Caseville to Larned Road, Huron County. | |
| | 0.00 % DBE participation required | |
| 20. | Letting of September 3, 2021
Letting Call: 2109 017
Project: ST 59051-211032
Local Agreement:
Start Date: June 27, 2022
Completion Date: 21 Working Days | Prequalification Level:
\$890,000.00 |
| | 7.57 mi of overband crack fill, single course chip seal, fog seal, and intermittent hot mix asphalt shoulder repair on M-66 from north of Cedar Street northerly to south of M-46 in the city of Stanton, Montcalm County. This project includes a 2 year pavement performance warranty. | |
| | 3.00 % DBE participation required | |
| 21. | Letting of September 3, 2021
Letting Call: 2109 018
Project: NH 03072-210754
Local Agreement:
Start Date: May 9, 2022
Completion Date: June 17, 2022 | Prequalification Level:
\$802,000.00 |

5.44 mi of overband crack fill, single course chip seal, fog seal, longitudinal joint cold milling and resurfacing and pavement markings on M-40 from Monroe Road north-easterly to north of M-89 (124th Avenue), Allegan County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

22. Letting of September 3, 2021
Letting Call: 2109 021
Project: ST 30031-210135
Local Agreement:
Start Date: June 10, 2022
Completion Date: August 22, 2022

Prequalification Level:
\$2,246,000.00

29.87 mi of single chip seal with fog seal, overband crack fill, shoulder gravel and pavement markings on M49 from Michigan/Ohio state line northerly to west of M-34 and M-99 from Michigan/Ohio state line northerly to US-12, gapping out villages of Camden and Reading, Hillsdale County. This project includes a 2-year pavement performance warranty.

0.00 % DBE participation required

23. Letting of September 3, 2021
Letting Call: 2109 022
Project: NH 33081-132627
Local Agreement: 21-5152, 21-5340
Start Date: June 20, 2022
Completion Date: November 11, 2022

Prequalification Level:
\$2,705,000.00

0.19 mi of culvert replacement, hot mix asphalt reconstruction, signing and pavement markings on I-96BL over Horsebrook Creek in the city of Lansing, Ingham County.

5.00 % DBE participation required

LOCAL AGENCY CONTRACTS

24. Letting of September 3, 2021
Letting Call: 2109 015
Project: STUL 55000-208252
Local Agreement: 21-5331
Start Date: 10 days after award
Completion Date: October 15, 2022

Prequalification Level:
\$660,000.00

1.00 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk and ramps and pavement markings on 13th Street from 10th Avenue to 26th Avenue in the city of Menominee, Menominee County. This is a Local Agency project.

0.00 % DBE participation required

25. Letting of September 3, 2021
 Letting Call: 2109 016
 Project: STL 40000-212349
 Local Agreement: 21-5336
 Start Date: 10 days after award
 Completion Date: November 15, 2021

Prequalification Level:
\$771,000.00

1.01 mi of hot mix asphalt base crushing, shaping and resurfacing, earthwork, drainage and pavement markings on County Road 571 from Narrow Loop Road to the north Kalkaska County line, Kalkaska County. This is a Local Agency project.
 3.00 % DBE participation required

PURCHASING

26. Procure Tree Service, LLC
 d/b/a Chop
 Grand Rapids, Michigan 49507
- \$2,220,500.00
 FY 21-24
 100% Restricted Funds
 State Trunkline Maintenance

This contract for MDOT Tree and Shrub Removal Service in Metro Region (Macomb Transportation Service Center).

27. Ajax Paving Industries, Inc
 Troy, Michigan 48084
- \$ 454,500.00
 FY 21
 100% Restricted Funds
 State Trunkline Maintenance

This is a contract for MDOT prequalified Contractor for Cb Hot Mix Asphalt/Bituminous Paving on WB I-96 Local lanes. This maintenance project is being managed by MDOT, Metro Region

28. Treeworks, Inc.
 Nunica, Michigan
- \$2,088,000.00
 FY 2021-2026
 100% State Trunkline Maintenance

This Contractor provides ongoing tree and shrub removal and trimming activities performed in the MDOT Grand Region, in any month during the year. Tree and shrub removal and trimming may be performed in any of the thirteen (13) counties that fall within the jurisdictional boundaries of MDOT Grand Region. The counties are Allegan, Barry, Ionia, Kent, Lake, Mason, Mecosta, Montcalm, Muskegon, Newaygo, Oceana, Osceola, and Ottawa. The term of this contract is 3 years with up to 2 1-year renewal options.

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
Aug 18 2021 1:50 PM

Paul C. Ajegba P.E.
Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of August 24, 2021. After review of the Transportation and Natural Resources Committee Reports, Ms. Barnes moved that the report covering the regular meeting of August 24, 2021, be approved and adopted. The motion was supported and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Moon adjourned the meeting.

SECRETARY

CHAIRPERSON