

Lansing, Michigan

September 28, 2021

A regular meeting of the State Administrative Board was held on Tuesday, September 28, 2021, at 11:00 a.m.

Present: Jessica Weare, representing Gretchen Whitmer, Governor, Chairperson,
Kate Barnes, representing Garlin Gilchrist, Lt. Governor,
Chad Bassett, representing Jocelyn Benson, Secretary of State,
Molly Jason, representing Dana Nessel, Attorney General,
Andrew Boettcher, representing, Rachael Eubanks, State Treasurer,
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,
Laura Mester, representing Paul Ajegba, Director, Department of
Transportation
Shelby Troub, Secretary

Others Present: Jacob Kanclerz, MIRS

1. CALL TO ORDER:

Ms. Weare 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 September 14, 2021. Supported by Mr. Fort the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Attorney General
Executive Office, 9/28/2021,
Finance Crimes Division. 9/28/2021
Special Litigation Division (SLD), 9/28/2021

Corrections
Executive Office (EXE), 9/28/2021

Northville, 9/28/2021

Supreme Court
Attorney Discipline Board (ADB), 9/28/2021
Clerk's Office (CLERK), 9/28/2021
Crier's Office (CRIER), 9/28/2021
Judicial Tenure Commission (JTC), 9/28/2021

State Police
State 911 Office (911), 9/28/2021

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

September 28, 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 **September 28, 2021**. Those present being:

Chairperson: Andrew Boettcher, representing, Approved _____
State Treasurer Eubanks

Member: Jessica Weare, representing Approved _____
Governor Whitmer

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

Others: Molly Jason, James Shell, Attorney General's Office, Ross Fort, Department of Education; Chad Bassett, Department of State, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Jacob Kanclerz, MIRS

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 28, 2021 / September 28, 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, WHITMORE LAKE – Green Oaks Training Academy – Phase 2
File No. 472/19488.SDW - Contract No. Y21431
Recommended Award: Daniels Building Company, Inc., Farmington Hills;
\$6,764,000.00

Description and Justification

The purpose of this contract is to complete the construction for phase 2 of the infrastructure improvements which includes renovation work within the 50,000 sq ft of office, education and support spaces; construction of a new lobby with associated utilities; sidewalk construction and memorial construction. This work is needed to repurpose the existing facility into a training academy, and the work has been requested by the agency.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND LEDGE – Grand Ledge Armory – Modifications
File No. 511/21048.CAK - Contract No. Y21432
Recommended Award: 44th Street Construction, LLC, Grand Rapids
\$3,567,890.00

Description and Justification

The purpose of this contract is for the renovation of the existing square footage for an office, a classroom, a women's restroom and personal equipment storage at the Grand Ledge Armory. The scope of work will also include renovating the existing bathrooms, maintenance room and corridors. The existing building is 40 years old, and the existing spaces are not sufficient for the needs of the military.

Funding Source

89% Federal Funds

11% Agency Operating Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Construct Vehicle Maintenance Building 674
File No. 511/20313.CAK - Contract No. Y21433

Recommended Award: Cadence Construction, LLC, Gladwin; \$1,822,700.00

Description and Justification

The purpose of this contract is for the construction of a new vehicle maintenance building to provide the military with needed service space for maintaining vehicles.

Funding Source

100% Federal Funds

REVISIONS TO CONSTRUCTION CONTRACTS

4. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center
Correctional Facility – Building Controls Replacement
File No. 472/16310.APL - Contract No. Y18115
Goyette Mechanical Company, Flint; CCO No. 15, Increase \$46,229.00

Description and Justification

The purpose of this change order is to provide emergency boiler work to remove and replace modulation motors on the power flame burner on two boilers, repair multiple leaks on two boilers, remove and replace actuators and actuator valves at GRTA, integrate the EBI front end system, update the license for the Jace, remove and provide new VFD with all necessary materials. This work is necessary prior to the start of the heating season and to receive CSD-1 certification to be able to continue to use the buildings. The agency has requested this work.

Funding Source

100% Agency Operating Funds

Base Contract	\$ 1,150,000.00	
Change Order No. 1	\$95,654.00	Approved on Director's Agenda 7/20/18
Change Order No. 2	\$ 0.00	No Cost Change Order
Change Order No. 3	\$ 48,120.42	Approved on Director's Agenda 5/10/19
Change Order No. 4	\$52,416.54	Approved on Director's Agenda 8/30/19
Change Order No. 5	\$122,776.00	Approved on Ad Board Agenda 9/12/19
Change Order No. 6	\$10,404.11	Approved on Ad Board Agenda 11/5/19
Change Order No. 7	\$11,190.00	Approved on Ad Board Agenda 3/10/20
Change Order No. 8	\$40,744.00	Approved on Ad Board Agenda 4/21/20
Change Order No. 9	\$29,850.00	Approved on Ad Board Agenda 5/19/20
Change Order No. 10	\$28,223.55	Approved on Ad Board Agenda 7/21/20
Change Order No. 11	\$11,985.00	Approved on Ad Board Agenda 9/1/20
Change Order No. 12	\$26,248.00	Approved on Ad Board Agenda 2/16/21

Change Order No. 13	\$65,863.00	Approved on Ad Board Agenda 7/27/21
Change Order No. 14	\$57,549.00	Approved on Ad Board Agenda 9/14/21
Change Order No. 15	\$46,229.00	See Justification Above
Total Contract	\$1,797,252.62	

5. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional Facility – Various HVAC Upgrades
 File No. 472/19097.TAP - Contract No. Y20107
 Berger & King, Inc., Escanaba; CCO No. 2, Increase \$1,345,140.00

Description and Justification

The purpose of this change order is to add vacuum relief valves and critical heating system component replacements, address delay costs, and deduct lighting work performed by owner. These changes are necessary to address the operational and control needs and to replace the facility heat exchanger prior to failure, and will result in increased safety, reduced maintenance costs, an adjustment of minor construction items and restore sustainability of key heating system equipment.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,587,511.00	
Change Order No. 1	\$45,202.00	Approved on Director's Agend 1/28/20
Change Order No. 2	\$1,345,140.00	See Justification Above
Total Contract	\$2,977,853.00	

6. DEPARTMENT OF NATURAL RESOURCES, BARAGA – Baraga State Park – Wet Well and Electrical Upgrades
 File No. 751/17180.JBB - Contract No. Y19205
 Thomas J. Moyle Jr., Inc., Houghton; CCO No. 7, Increase \$25,978.50

Description and Justification

The purpose of this change order is to provide 30 trees to replace trees that were removed to facilitate project construction. This will result in a better user experience.

Funding Source

100% Park Improvement Funds

Base Contract	\$838,400.00	
Change Order No. 1	\$21,241.40	Approved on Director's Agenda 6/21/19
Change Order No. 2	\$95,032.62	Approved on Director's Agenda 8/16/19
Change Order No. 3	\$18,313.95	Approved on Director's Agenda 9/12/19

Change Order No. 4	\$98,345.25	Approved on Director's Agenda 10/04/19
Change Order No. 5	\$0.00	No Cost Change Order
Change Order No. 6	\$6,026.00	Approved on Director's Agenda 6/19/20
Change Order No. 7	\$25,978.50	See Justification Above
Total Contract	\$1,103,347.72	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF STATE, CHELSEA - Addendum No. 3 to Lease No. 7637 approved by the State Administrative Board on September 5, 2006, between F. A. Kennedy Company, LLC, a Michigan Limited Liability Company, 1821 Spring Arbor Road, Jackson, MI 49203, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 2,293 square feet of office space located at 1113 S. Main Street, Chelsea, MI 48118. This Addendum provides for extending the lease term at a reduced rate by revising the available renewal option while providing the office with new carpet. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of July 31, 2026, or any extension. The annual per square foot rental rate for this space beginning August 1, 2021, is \$7.85 (\$1,500.00 per month). This rate does not include public utilities and janitorial service and 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 second renewal option with a rate reduction. This office provides the Department of State with a location that continues to meet the service needs for the citizens of Washtenaw County.

Benefit:

The extension of this Lease allows the Department to remain at its current location and benefit with a rent savings of \$5,500.00 for the 5-year term and have the Lessor provide new carpet throughout the office. 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; 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 Chelsea and secure a rent savings with improvements to the

office. It may require the Department to relocate to a new location and incur increased costs.

Zip Code:

48118

LICENSE AGREEMENT

8. The Department of Technology, Management and Budget, Office of the Michigan's Public Safety Communications System (DTMB-MPSCS), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant the DTMB-MPSCS member co-location license (License) to Charlevoix-Cheboygan-Emmet Central Dispatch Authority (Licensee), for the installation, operation, and maintenance of the Licensee's point-to-point microwave communications equipment, on MPSCS Tower Site(s) No. 7202 and No. 7805, in accordance with the terms of the DTMB-MPSCS Co-location License Agreement between the parties.

Purpose:

The License amendment permits the Licensee to install communications equipment on MPSCS Tower Site(s) No. 7202 and No. 7805 in support of its point-to-point microwave communications.

Benefit:

DTMB-MPSCS will benefit from Licensee's continued support and membership in the MPSCS in the provision of public safety communications throughout the State.

Funding Source: n/a

Commitment Level: n/a

Risk Assessment:

Non-approval of this License amendment will prevent Licensee from being able to expand its point-to-point microwave communications used for public safety purposes.

Zip Codes: ALL

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING THE CONVEYANCE OF PROPERTY OF SCHOOLCRAFT COLLEGE AND AN AMENDMENT TO LEASE

9. SCHOOLCRAFT COLLEGE TECHNICAL SERVICES BUILDING

CARVE OUT DESCRIPTION

A parcel of land in the NW ¼ of section 7, T1S - R9E, City of Livonia, Wayne County, Michigan, more particularly described as commencing at the W ¼ corner of said section 7; thence N02°36'45"W 1219.23 feet on the west line of said section; thence S90°00'00"E 925.59 feet to the point of beginning of this description; thence N87°34'12"E 235.99 feet; thence S69°25'48"E 75.67 feet; thence S88°06'22"W 305.59 feet; thence N02°35'07"W 26.71 feet to the point of beginning.

Legislative Background

The Schoolcraft College Technical Services Facility was authorized for construction in PA 153 of 2006. This project was bonded in the 2008 Series I bond issue.

Purpose/Business Case

The purpose of this resolution is to amend the existing lease to release excess property included in the Technical Services Facility legal description.

Benefit

The approval of this resolution will release excess property not needed for the Schoolcraft College Technical Services Facility so that it can be used for the Applied Science Renovation and Expansion. The Applied Science Renovation and Expansion will be bonded by the SBA in the next year or two.

Funding Source/Commitment Level

N/A

Risk Assessment

Amendment to the lease will not result in a reduction of rent. Integra Realty Resources – Detroit has stated that the release of the described property will not reduce the economic or market value of the Technical Services Facility Project. If this resolution is not approved, the College will not be able to proceed with the Applied Science Renovation and Expansion Project as planned.

Zip Code

48152

Mr. Boettcher presented the Building Committee Report for the regular meeting of September 28, 2021. After review of the foregoing Building Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of September 28, 2021, be approved and adopted. The motion was supported by Ms. Barnes and unanimously approved.

APPROVED

September 28, 2021

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **September 28, 2021**. Those present being:

Chairperson: Andrew Boettcher, representing Approved _____
State Treasurer Eubanks

Member: Jessica Weare, representing Approved _____
Governor Whitmer

Member: Molly Jason, representing Approved _____
Attorney General Nessel

Others: Jim Shell, Attorney General's Office; Ross Fort, Department of Education; Kate Barnes, Lt. Governor's Office; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Jacob Kanclerz, MIRS

Mr. Boettcher called the meeting to order.

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

Following discussion, Ms. Weare moved the regular agenda and supplemental agenda be recommended to the State Administrative Board. Ms. Jason, Attorney General's Office abstained from voting on item 2(1) and item 2(2) from the regular agenda. The regular agenda includes reporting of emergency purchases with section 9 that are not subject to approval by the Committee or the full State administrative Board and are only included to satisfy notice requirements under section 6 of Board Resolution 2019-1. The motion was supported by Ms. Jason and adopted.

Ms. Boettcher adjourned the meeting.

A G E N D A

FINANCE AND CLAIMS COMMITTEE

September 28, 2021, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 28, 2021, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Orchard Children's Services, Inc, Southfield, MI
 - NOT TO EXCEED
 - \$500,000.00 Total
 - FY22-24 100% Federal Funds
 - Provides independent living services to youth in transition from foster care and to youth transitioning out of delinquency placement to an independent living setting
- 2.) Spectrum Child and Family Services, Westland, MI
 - NOT TO EXCEED
 - \$825,000.00 Total
 - FY22-24 100% Federal Funds
 - Provides Family Assistance Program services to families at risk of having their children removed from their home due to child abuse and/or neglect, and / or to families that are in need of supervised visitations

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

- 1.) Dickinson Wright, PLLC, Detroit, MI
 - NOT TO EXCEED
 - \$835,000.00 Total
 - FY22-23 100% Other Funds (*Special Litigation Fund*)
 - To provide the Governor's Office a contract to cover legal service expenses related to the Flint water crisis

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/
FINANCIAL SERVICES continued

2.) Warner Norcross + Judd LLP, Grand Rapids, MI

- NOT TO EXCEED
- \$1,465,000.00 Total
- FY22-23 100% Other Funds (*Special Litigation Fund*)
- To provide the Governor's Office a contract to cover legal service expenses related to the Flint water crisis

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF CORRECTIONS

1.) Calvin College, Grand Rapids, MI

- \$0.00 Amendment
- \$125,268.00 New Total
- FY22 100% General Funds
- Extend contract one-year to research and development of a mapping application of offenders

2.) Dental Health Products, Inc., New Franken, WI

- \$0.00 Amendment
- \$470,000.00 New Total
- FY22 100% General Funds
- Extend contract three months and twenty-three days to continue Healthcare Equipment Preventative maintenance and repairs services on dental equipment

3.) Various (*See bid tab*)

- \$520,520.00 Amendment
- \$1,428,118.10 New Total
- FY22-23 100% General Funds
- Exercise a one-year option and add funds for SPS CMO and ACO providing health care oversight services

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) ERACCE, Kalamazoo, MI

- \$85,298.00 Amendment
- \$575,668.00 New Total
- FY21-23 100% General Funds
- Add funds to allow delivery of additional antiracism training including understanding and analyzing racism workshops, anti-racism leadership development sessions, and technical assistance

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

2.) Mayo Collaborative Services LLC, Rochester, MI

- \$329,000.00 Amendment
- \$759,000.00 New Total
- FY21-27 100% General Funds
- Exercise five option years and add funds to continue to procure second-tier testing of dried blood spot samples as well as analyte concentrations, ratios, scores, and interpretation of the results as part of the Newborn Screening Program

3.) Michigan Public Health Institute, MI

- \$870,044.00 Amendment
- \$91,173,759.00 New Total
- FY22 56.07 Federal Funds; 26.01% General Funds; 7.76% Restricted Funds; 0.43% Local Funds; 9.73% Private Funds
- Add funds to continue providing the design and implementation of projects and to meet other public high-related needs of MDHHS

5. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Outlook Management dba National Vending, Des Moines, IA

- \$6,451,625.14 Amendment
- \$12,258,624.14 New Total
- FY22-26 79% Federal Funds; 21% General Funds
- Add funds and exercise five option years to the Bureau of Services for Blind Persons (BPSP) for the vending machine leasing and service

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Domestic and Sexual Abuse Services, Three Rivers, MI

- \$529,023.00 Total
- FY22 87.14% Federal Funds; 12.86% General Funds
- This agreement provides support for survivors of domestic violence

2.) Every Woman's Place Inc., Muskegon, MI

- \$570,733.00 Total
- FY22 90.12% Federal Funds; 9.88% General Funds
- This agreement provides support for survivors of domestic violence

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

3.) Henry Ford Health System, Detroit, MI

- \$1,996,700.00 Total
- FY22-24 20.01% Federal Funds; 69.49% Private Funds; 10.50% General Funds
- This agreement provides funding for and allocates grant funding to various health and human services projects

4.) Michigan Primary Care Association, Lansing, MI

- \$1,659,842.00 Total
- FY22 89.29% Federal Funds; 9.08 % Local Funds; 1.51% Private Funds; 0.12% Restricted Funds
- This agreement provides funding for and allocates grant funding to various health and human services projects

5.) Michigan Protection and Advocacy Service, Lansing, MI

- \$505,177.00 Total
- FY22 100% Federal Funds
- This agreement provides funding to support increase COVID-19 vaccination capacity through the state including among high-risk and underserved populations

6.) Michigan Public Health Institute, Okemos, MI

- \$27,198,841.00 Total
- FY22 98.50% Federal Funds, 0.10% Private Funds; 1.40% General Funds
- This agreement provides funding for services related to the novel corona virus 2019 (COVID-2019) Pandemic

7.) Michigan Saves, Inc. Lansing, MI

- \$2,000,000.00 Total
- FY22 100% General Funds
- This agreement provides funding to support increase COVID-19 vaccination capacity through the state including among high-risk and underserved populations

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

- \$775,000.00 Total
- FY22 100% Federal Funds
- This agreement provides funding for substance abuse and gambling prevention and intervention training and other initiatives

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

9.) State Alliance of Michigan YMCAs, Caledonia, MI

- \$500,000.00 Total
- FY22 100% General Funds
- This agreement provides funding to promote increased physical activity and healthy eating habits of youth through before school, after school and summer programming, as well as increase the number of youth in these types of programs

10.) University of Detroit Mercy, Detroit, MI

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

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

- \$660,924.00 Total
- FY22 75% Federal Funds; 25% Local Funds
- This agreement provides funding for law enforcement agencies and prosecutor offices to investigate and prosecute violent crimes against women

12.) Wayne State University, Detroit, MI

- \$13,574,474.00 Total
- FY22 49.42% Federal Funds, 20.94% Private, 27.07% General Funds, 2.57% Restricted
- This agreement provides funding for and allocates grant funding to various health and human services projects

7. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Various Michigan Works! Agencies (*See bid tab*)

- \$1,952,623.00 Total
- FY22 100% Federal Funds
- Funds for assistance employment and training program

2.) Various Universities (*See bid tab*)

- \$586,800.00 Total
- FY22 100% General Funds
- Funds awarded to seven Michigan universities. The legislative intent for the Michigan College/ University Program is to increase the graduation rate of academically

7. DEPARTMENT OF LABOR AND ECONMIC OPPORTUNITY continued

3.) Various Universities (*See bid tab*)

- \$1,915,926.00 Total
- FY22 100% General Funds
- Funds awarded to sixteen Michigan universities. The intent of the Select Student Support Services (4-S) Program is to provide seed money that will serve as a catalyst for institutional change, stimulating more coordinated efforts within institution, permanently ensuring both short-and-long term measurable improvement in graduation rates of targeted students

4.) Various (*See bid tab*)

- \$10,809,920.00 Total
- FY22 100% Federal Funds
- Fund for adjustment assistance for individuals adversely affected by foreign competition as part of the One-Stop System

8. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1.) Various (*See bid tab*)

- \$73,865,689.84 Total
- FY22 100% General Funds
- For the grantees to comply with approved compliance plans, required under the MIDC ACT, for changes and improvements to the current indigent defense delivery system

9. DEPARTMENT OF STATE POLICE

1.) Various (*See bid tab*)

- \$6,111,102.00 Total
- FY22 100% Restricted Funds (*ATPA Funds*)
- State, county, local law enforcement, and prosecutor's office to enhance their auto theft and auto theft-related enforcement and prosecutions within the State of Michigan

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan State University, East Lansing, MI
 - \$1,166,667.00 Amendment
 - \$21,540,484.00 New Total
 - FY21 80.23% Federal Funds; 12.45% Local Funds; 5.12% General Funds; 2.20% Restricted Funds
 - This agreement provides for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the department and the citizens of Michigan
- 2.) Various (*See bid tab*)
 - \$2,441,660.00 Amendment
 - \$346,952,427.00 New Total
 - FY21 63.43% Federal Funds; 1.50% Fees and Collections; 4.12% Local Funds; 1.19% Private Funds; 29.09% General Funds; 0.67% Restricted Funds
 - This agreement will provide improved access to critical health services
- 3.) Wayne State University, Detroit, MI
 - \$1,166,667.00 Amendment
 - \$5,475,939.00 New Total
 - FY21 100% Federal Funds
 - This agreement provides funding for services related to the novel corona virus 2019 (COVID-2019) pandemic

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

11. DEPARTMENT OF CIVIL SERVICE COMMISSION

- 1.) Gallagher Benefit Services, Inc., Auburn Hills, MI
 - \$127,800.000.00 (3 Years)
 - FY22-25 100% Other Funds (*Employee and Retiree Premiums*)
 - 210000001722 Administration of voluntary benefits

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Altarum Institute, Ann Arbor, MI
 - \$3,953,789.00 (3 Years)
 - FY22-24 90% Federal Funds; 10% General Funds
 - 210000001451 Rhapsody Interoperability Services maintenance and operations

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 2.) Kunz, Leigh & Associates, Lathrup Village, MI
 - \$6,084,000.00 (3 Years)
 - FY22-24 75% Federal Funds; 25% General Funds
 - 210000001444 Third Party Liability Electronic Database (TED) System maintenance & Support and Enhancements

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

13. DEPARTMENT OF CORRECTIONS

- 1.) Peckham Vocational Industries, Inc., Lansing, MI
 - \$227,691.00 Amendment
 - \$3,800,000.00 New Total
 - FY22-23 50% Federal Funds; 50% General Funds
 - 071B770185 Add funds and exercise two option years for on-site oral and urine drug test kits

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Abramson, Braun, and Erfourth, P.C., Clinton, Twp., MI
 - \$0.00 Amendment
 - \$5,533,880.00 New Total
 - FY22 100% General Funds
 - 071B6600066 Add funds and extend the contract three months for long term compliance and other health services related audits
- 2.) Delta Dental Plan of Michigan, Okemos, MI
 - \$675,000,000.00 Amendment
 - \$912,000,000.00 New Total
 - FY22 76% Federal Funds; 24% General Funds
 - 180000000451 Add funds and a one-year option for dental plan benefits administrator for the Health Kids Dental Program

15. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Humans First Detroit, dba Civilla, Detroit, MI
 - \$475,000.00 Amendment
 - \$940,000.00 New Total
 - FY21-22 100% Federal Funds
 - 210000000883 Add funds for the Unemployment Insurance Agency of Human Centered Design for the Comprehensive Child Welfare Information System

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Altarum Institute, Ann Arbor, MI
 - \$75,675.79 Amendment
 - \$2,950,398.71 New Total
 - FY21-24 100% Federal Funds
 - 190000000242 Add funds for the Michigan Disease Surveillance System (MDHHS) enhancement projects
- 2.) Altarum Institute, Ann Arbor, MI
 - \$2,552,507.35 Amendment
 - \$5,427,230.27 New Total
 - FY21-24 100% Federal Funds
 - 190000000242 Add funds for the Michigan Disease Surveillance System (MDSS) Enhancement projects
- 3.) Appriss Inc., Louisville, KY
 - \$663,476.56 Amendment
 - \$8,695,771.04 New Total
 - FY22 100% Federal Funds
 - 071B1300025 Add funds and extend the contract one-year for continued maintenance and support of MiVINE3 for Department of Health and Human Services
- 4.) Bentley Systems Incorporated, Exton, PA
 - \$400,000.00 Amendment
 - \$10,315,530.04 New Total
 - FY21-22 100% Federal Funds
 - 180000000146 Add funds and extend the contract for engineering and construction work
- 5.) Carasoft Technology Corp., Reston, VA
 - \$25,000,000.00 Amendment
 - \$55,215,308.19 New Total
 - FY21-26 100% Federal Funds
 - 071B6600108 Add funds to support the continued use of the customer relationship management platform, Salesforce, which is purchased through the State's Carasoft

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

6.) Deloitte Consulting LLP, Detroit, MI

- \$15,272,944.00 Amendment
- \$80,717,428.34 New Total
- FY21-22 100% Other Funds (*Varies on project*)
- 071B5500113 Add funds for ongoing M&O and development efforts for Department of Health and Human Services

7.) Guardian Alarm Company, Southfield, MI

- \$50,000.00 Amendment
- \$747,349.15 New Total
- FY21-22 40% General Funds; 60% Federal Funds
- 071B0200009 Add funds and extend the contract for six months for the security alarm/ intrusion monitoring and maintenance

9.) Kunz Leigh & Associates Inc., Okemos. MI

- \$1,086,576.00 Amendment
- \$6,870,673.45 New Total
- FY21-23 100% General Funds
- 180000001211 Add funds for the Michigan State Police system enhancement

10.) Tyler Technologies, Inc., Plano, TX

- \$18,036.00 Amendment
- \$3,218,998.00 New Total
- FY21-22 100% Federal Funds
- 071B1300064 Add funds and extend the contract three months to continue support of the Disability Determination System

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

17. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

- 1) Arsenio H Hernandez \$960.79
The claimant (21-SAB-054) requests \$960.79 reimbursement for replacement of his tire that was damaged by the security guard gate, and for towing. The Committee recommends approval of \$296.45 for this claim.

17. DEPARTMENT OF MILITARY & VETERANS AFFAIRS continued

- 2) Kathleen LaBeau \$120.00
The claimant (21-SAB-046) requests \$120.00 reimbursement for the cost of her bus pass that was became missing while in possession of DMVA. The Committee recommends approval of \$120.00 for this claim.
- 3) Elizabeth Speaks \$100.37
The claimant (21-SAB-052) requests \$100.37 reimbursement for the replacement of her tire that was damaged by the security guard gate. The Committee recommends approval of \$100.37 for this claim.
- 4) Elizabeth Speaks \$200.71
The claimant (21-SAB-053) requests \$200.71 reimbursement for the replacement of a tire and sensor that was damaged by the security guard gate. The Committee recommends approval of \$200.71 for this claim.

18. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) John W Cheick \$209.26
The claimant (21-SAB-047) requests \$209.26 reimbursement for the replacement of his EEL-Y adapter that was damaged by a power surge at a State-owned park. The Committee recommends approval of \$199.26 for this claim.
- 2) Thomas Hangartner \$225.00
The claimant (21-SAB-042) requests \$225.00 reimbursement for the replacement of his windshield that was damaged by a stone thrown by a State operated mower. The Committee recommends approval of \$225.00 for this claim.
- 3) Richard Williams \$332.82
The claimant (21-SAB-050) requests \$332.82 reimbursement for the repair of his screen tent that was damaged by a stone thrown by a State operated mower. The Committee recommends approval of \$332.82 for this claim.

19. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Rachel Fiedler \$219.55
The claimant (21-SAB-059) requests \$219.55 reimbursement for a replacement tire and for towing. The Committee recommends approval of \$219.55 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

20. 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

21. DEPARTMENT OF STATE

- 1) Requests approval of payments to the United States Department of Homeland Security, United States Citizenship and Immigration Services (DHS-USCIS) for Department’s use of the Systematic Alien Verification for Entitlements (SAVE) program.

22. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

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

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

Final 9/27/2021 9:00 a.m.

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

September 28, 2021, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

September 28, 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

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Food Bank Council of Michigan, Lansing, MI
 - \$1,150,000.00 Amendment
 - \$2,670,000.00 New Total
 - FY21 100% General Funds
 - This agreement will increase the number of eligible families / clients who receive food items and personal care products. Residents in need will receive vital nutrition and health care products they would have otherwise gone without

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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

Mr. Boettcher presented the Finance and Claims Committee Report for the regular meeting of September 28, 2021. After review of the foregoing Finance and Claims Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of September 28, 2021, be approved and adopted. Ms. Jason, Attorney General's Office, abstained from voting on item 2(1) and 2(2), from the regular agenda. The motion was supported by Ms. Mester and approved.

APPROVED

September 28, 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 **September 28, 2021**. Those present being:

Chairperson: Chad Bassett, representing Approved _____
Secretary of State Benson

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

Member: James Shell, representing Approved _____
Attorney General Nessel

Others: Molly Jason, Attorney General's Office; Ross Fort, Department of Education; Jessica Weare, Governor's Office; Shelby Troub, Department of Technology, Management and Budget; Laura Mester Department of Transportation; Andrew Boettcher, Department of Treasury; Jacob Kanclerz, MIRS

Mr. Bassett called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with item 2 withdrawn. The motion was supported by Ms. Barnes and unanimously adopted.

Mr. Bassett adjourned the meeting.

9.28.21 **FINAL**

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 28, 2021– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: September 28, 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 – Owner’s Representative Consultant Services**
Contract (2022-0150) between MDOT and HNTB Michigan, Inc., will provide for owner’s representative consultant services to be performed for Work Task 8A of the I-94 Modernization Project, located on I-94 from I-96 to Conner Avenue in Wayne County (CS 82024 – JN 206112PE). The work items will include various engineering, planning, and related services based on the needs of the project. The contract will be in effect from the date of award through October 1, 2022. The contract amount will not exceed 110 percent of the engineer’s estimate of \$4,895,566. Source of Funds: 50% Federal Highway Administration Funds and 50% State Restricted Trunkline Funds.

CONTRACTS

2. **HIGHWAYS – Design Services**
Contract (2021-0916) between MDOT and CDM Smith Michigan, Inc., will provide for design services to be performed for pavement inlay on the existing concrete pavement on the I-196 business loop from US-31 to I-196 in the City of Holland and in Zeeland Township, Ottawa County. 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 October 1, 2023. The contract amount will be \$1,499,686.96. Source of Funds: 81.85% Federal Highway Administration Funds, 15.88% State Restricted Trunkline Funds, and 2.27% local funds.

3. TRANSPORTATION PLANNING - Transportation Planning Activities
Authorization (3) under Master Agreement (2021-0003) between MDOT and the Genesee County Metropolitan Planning Commission will provide for the undertaking of transportation planning activities for urbanized areas in Genesee County. The authorization will be in effect from October 1, 2021, through September 30, 2022. The authorization amount will be \$872,202. The term of the master agreement is October 1, 2020, through September 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% Local Funds.
4. TRANSPORTATION PLANNING - Transportation Planning Activities
Authorization (7) under Master Agreement (2021-0004) between MDOT and the Grand Valley Metropolitan Council (GVMC) will provide for the undertaking of transportation planning activities for urbanized areas in the GVMC boundary area. The authorization will be in effect from October 1, 2021, through September 30, 2022. The authorization amount will be \$1,428,224. The term of the master agreement is October 1, 2020, through September 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% Local Funds.
5. TRANSPORTATION PLANNING - Transportation Planning Activities
Authorization (5) under Master Agreement (2021-0005) between MDOT and the Kalamazoo Area Transportation Study will provide for the undertaking of transportation planning activities at the local and regional levels. The authorization will be in effect from October 1, 2021, through September 30, 2022. The authorization amount will be \$620,489. The term of the master agreement is October 1, 2020, through September 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% Local Funds.
6. TRANSPORTATION PLANNING - Transportation Planning Activities
Authorization (4) under Master Agreement (2021-0011) between MDOT and the Tri-County Regional Planning Commission will provide for the undertaking of transportation planning activities for urbanized areas in the Lansing-East Lansing Metropolitan Area (Clinton, Eaton, and Ingham Counties). The authorization will be in effect from October 1, 2021, through September 30, 2022. The authorization amount will be \$835,867. The term of the master agreement is October 1, 2020, through September 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% Local Funds.

**PRE-BID LETTING
TRUNKLINE CONTRACTS**

7. Letting of October 1, 2021 Prequalification Level:
Letting Call: 2110 002 \$4,795,000.00
Project: NH 77091-200119
Local Agreement: 21-5330
Start Date: March 7, 2022
Completion Date: August 13, 2022
1.56 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, drainage, signing, guardrail and pavement markings and bridge rehabilitation including epoxy overlay, deck joint replacement, scour countermeasures, substructure repairs, concrete surface coating, silane treatment with approach work on M-25 over the Black River Spillway and on M-25 from Hancock Street to M-136 in the city of Port Huron, St. Clair County. This project includes a 2-year warranty on concrete surface coating, a 5-year epoxy performance warranty and a 5-year materials and workmanship pavement warranty.
5.00 % DBE participation required
8. Letting of October 1, 2021 Prequalification Level:
Letting Call: 2110 003 \$3,646,000.00
Project: NH 66013-123247-2 , ETC
Local Agreement:
Start Date: 10 days after award
Completion Date: October 28, 2022
Bridge rehabilitation including deck replacement, substructure repairs, scour countermeasures, beam end repairs, steel cleaning and coating and approach work on M-64 over Floodwood River, US-141 over East Branch Net River and US-45 over Roselawn Creek, Iron and Ontonagon Counties. This project includes a 2-year bridge coating warranty.
4.00 % DBE participation required
9. Letting of October 1, 2021 Prequalification Level:
Letting Call: 2110 004 \$1,859,000.00
Project: STG 82211-206133
Local Agreement:
Start Date: 10 days after award
Completion Date: October 3, 2022
Traffic signal modernizations and sidewalk ramp upgrades on M-85 at multiple intersections in the cities of Trenton, Riverview and Gibraltar, Wayne County.
3.00 % DBE participation required
10. Letting of October 1, 2021 Prequalification Level:
Letting Call: 2110 005 \$2,054,000.00
Project: STG 82073-202768
Local Agreement:
Start Date: November 29, 2021
Completion Date: November 19, 2022
Traffic signal modernizations and sidewalk ramp upgrades on various routes in the cities of Detroit and Harper Woods, Wayne County.
5.00 % DBE participation required

11. Letting of October 1, 2021
Letting Call: 2110 006
Project: M 41025-208126
Local Agreement:
Start Date: September 7, 2022
Completion Date: October 30, 2022
4.95 mi of hot mix asphalt cold milling and resurfacing, detail 7 and 8 joint repairs and pavement markings on I-96 from Monroe Avenue easterly to Leonard Street in the city of Grand Rapids, Kent County. This project includes a 5-year materials and workmanship pavement warranty.
0.00 % DBE participation required
- Prequalification Level:
\$5,839,000.00
12. Letting of October 1, 2021
Letting Call: 2110 007
Project: NH 10032-131656
Local Agreement:
Start Date: March 1, 2022
Completion Date: September 29, 2022
4.63 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, guardrail and pavement markings on US-31 from Cold Creek to east of Marshall/Indian Hill Road in the village of Beulah, Benzie County.
5.00 % DBE participation required
- Prequalification Level:
\$7,695,000.00
13. Letting of October 1, 2021
Letting Call: 2110 008
Project: NH 31051-204761
Local Agreement:
Start Date: April 18, 2022
Completion Date: December 16, 2022
Installation of over height vehicle detection and notification at the Portage Lake Lift Bridge on US-41 and M-26 in the cities of Houghton and Hancock, Houghton County.
0.00 % DBE participation required
- Prequalification Level:
\$726,000.00
14. Letting of October 1, 2021
Letting Call: 2110 009
Project: IM 82194-200646
Local Agreement:
Start Date: 10 days after award
Completion Date: December 1, 2022
Bridge rehabilitation including substructure repair, pier cap replacement, fiber reinforced polymer column wrap repair and structural steel painting on 4 structures on I-75 in the city of Detroit, Wayne County. This project includes a 2-year concrete surface coating warranty and a 1-year warranty for repair of existing column wrapping with fiber reinforced polymer sheets.
5.00 % DBE participation required
- Prequalification Level:
\$13,675,000.00

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| 15. | Letting of October 1, 2021
Letting Call: 2110 012
Project: IM 41131-201255
Local Agreement:
Start Date: April 18, 2022
Completion Date: September 2, 2022
4.50 mi of hot mix asphalt cold milling and resurfacing and bridge rehabilitation including concrete deep overlay, expansion joint and railing replacement, steel repair, substructure repair, approach work and pavement markings on I-96 from east of Bristol Avenue to West River Drive and I-96 Connector to US-131/I-296 southbound over Marquette Rail and West River Drive in the city of Walker, Kent County. This project includes a 3-year materials and workmanship pavement warranty and two 5-year materials and workmanship pavement warranties.
5.00 % DBE participation required | Prequalification Level:
\$4,442,000.00 |
| 16. | Letting of October 1, 2021
Letting Call: 2110 013
Project: NH 13073-200914
Local Agreement:
Start Date: March 21, 2022
Completion Date: August 26, 2022
Bridge rehabilitation including concrete deep overlay, deck patching, joint replacement, beam end repair, pin and hanger replacement, partial painting and approach work on I-69 at 3 bridges, Calhoun County. This project includes a 2-year warranty on concrete surface coating.
5.00 % DBE participation required | Prequalification Level:
\$1,904,000.00 |
| 17. | Letting of October 1, 2021
Letting Call: 2110 014
Project: HSIP 50013-201987
Local Agreement:
Start Date: April 15, 2022
Completion Date: July 15, 2022
9.27 mi of high-tension cable barrier and guardrail installation along M-53 from 18 Mile Road to 27 Mile Road in the cities of Sterling Heights and Utica, Macomb County.
0.00 % DBE participation required | Prequalification Level:
\$2,026,000.00 |
| 18. | Letting of October 1, 2021
Letting Call: 2110 016
Project: ST 15031-204202
Local Agreement:
Start Date: July 11, 2022
Completion Date: September 16, 2022
0.08 mi of culvert replacement includes hot mix asphalt road reconstruction, earthwork and pavement markings on M-66 over the Monroe drain, Charlevoix County.
3.00 % DBE participation required | Prequalification Level:
\$950,000.00 |

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| 19. | Letting of October 1, 2021
Letting Call: 2110 019
Project: HSIP 20015-201929
Local Agreement:
Start Date: September 26, 2022
Completion Date: November 4, 2022
Tree clearing and guardrail replacement along I-75 from M-93 to Marlette Road,
Crawford and Otsego Counties.
4.00 % DBE participation required | Prequalification Level:
\$1,128,000.00 |
| 20. | Letting of October 1, 2021
Letting Call: 2110 020
Project: ST 76062-204414
Local Agreement:
Start Date: June 1, 2022
Completion Date: October 15, 2022
9.03 mi of hot mix asphalt cold milling and resurfacing, joint repairs, drainage, guardrail,
bridge reconstruction and rehabilitation includes replacement with precast concrete box
24 foot by 10-foot, culvert joint and crack sealing, guardrail work and pavement markings
on M-21 from east of Shiawassee Street to M-13 and on M-21 at 4 structures in the city
of Corunna, Shiawassee County.
5.00 % DBE participation required | Prequalification Level:
\$6,983,000.00 |
| 21. | Letting of October 1, 2021
Letting Call: 2110 021
Project: ST 64812-207966
Local Agreement:
Start Date: July 11, 2022
Completion Date: August 19, 2022
5.95 mi of overband crack seal, single course chip and fog seal on Old US-31 from the
north village limit of Shelby to the Pentwater River in the city of Hart, Oceana County.
This project includes a 2-year pavement performance warranty.
2.00 % DBE participation required | Prequalification Level:
\$602,000.00 |
| 22. | Letting of October 1, 2021
Letting Call: 2110 025
Project: NH 66021-209384 , ETC
Local Agreement:
Start Date: May 16, 2022
Completion Date: September 16, 2022
12.69 mi of hot mix asphalt cold milling, resurfacing and shoulder widening, aggregate
shoulders, concrete curb and gutter and pavement markings on M-28 from Old M-28 to
M-64 North junction, Ontonagon and Gogebic Counties. This project includes a 3-year
materials and workmanship warranty.
2.00 % DBE participation required | Prequalification Level:
\$3,888,000.00 |

23. Letting of October 1, 2021 Prequalification Level:
 Letting Call: 2110 026 \$917,000.00
 Project: ST 67015-211034
 Local Agreement:
 Start Date: August 1, 2022
 Completion Date: 16 Working Days
 10.80 mi of overband crack fill, single course chip seal and fog seal on US-131 from north of 14 Mile Road northerly to the White Pine Trail, Osceola and Wexford Counties. This project includes a 2-year pavement performance warranty.
 0.00 % DBE participation required
24. Letting of October 1, 2021 Prequalification Level:
 Letting Call: 2110 029 \$1,773,000.00
 Project: IM 49025-208901
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 14, 2022
 Bridge rehabilitation including concrete deep overlay, expansion joint and deck drain replacement, partial painting, substructure patching and approach work on I-75 northbound over the Pine River, Mackinac County.
 3.00 % DBE participation required
25. Letting of October 1, 2021 Prequalification Level:
 Letting Call: 2110 030 \$2,594,000.00
 Project: CM 25091-127231
 Local Agreement: 20-5367
 Start Date: April 18, 2022
 Completion Date: June 15, 2023
 0.40 mi of hot mix asphalt reconstruction and widening for center left turn lane, storm sewer, watermain, traffic signal and pavement markings on M-15 from Lexington Street to South Street and on Clark Street from Dayton Street to M-15 in the city of Davison, Genesee County. This project includes a 5-year materials and workmanship pavement warranty.
 7.00 % DBE participation required
26. Letting of October 1, 2021 Prequalification Level:
 Letting Call: 2110 031 \$990,000.00
 Project: HSIP 05021-132601
 Local Agreement:
 Start Date: February 28, 2022
 Completion Date: June 17, 2022
 37.06 mi of lane departure mitigation including shoulder widening, sign upgrades, tree clearing, guardrail work and slope flattening on M-32 from Pearsall Road easterly to US-131, on US-131 from Lears Road south to M-32 and on M-32 from US-131 to the east Otsego County line, Antrim, Charlevoix, Emmet, and Otsego Counties.
 6.00 % DBE participation required

- ## LOCAL AGENCY CONTRACTS

- Page 8 of 11

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| 31. | Letting of October 1, 2021
Letting Call: 2110 010
Project: STL 12000-206965
Local Agreement: 21-5346
Start Date: April 15, 2022
Completion Date: July 29, 2022
4.21 mi of hot mix asphalt cold milling and resurfacing and pavement markings on South Ray Quincy Road from Southern Road to Grove Road, Branch County. This is a Local Agency project.
2.00 % DBE participation required | Prequalification Level:
\$878,000.00 |
| 32. | Letting of October 1, 2021
Letting Call: 2110 011
Project: STL 38000-206636
Local Agreement: 21-5347
Start Date: 10 days after award
Completion Date: October 14, 2022
8.00 mi of hot mix asphalt, shoulders and pavement markings on Territorial Road from Lansing Avenue to Bunkerhill Road and Clark Lake Road from M-50 to south of north Stony Lake Road, Jackson County. This is a Local Agency project.
4.00 % DBE participation required | Prequalification Level:
\$1,491,000.00 |
| 33. | Letting of October 1, 2021
Letting Call: 2110 015
Project: HRRR 59000-210236
Local Agreement: 21-5357
Start Date: May 31, 2022
Completion Date: November 15, 2022
1.59 mi of hot mix asphalt shoulder widening with rumble strips, guardrail and recessed pavement markings on Sidney Road from the Montcalm Area Career Center easterly to M-66, Montcalm County. This is a Local Agency project.
4.00 % DBE participation required | Prequalification Level:
\$586,000.00 |
| 34. | Letting of October 1, 2021
Letting Call: 2110 022
Project: TAL 20000-203647
Local Agreement: 21-5352
Start Date: March 14, 2022
Completion Date: July 1, 2022
4.75 mi of hot mix asphalt shared-use path, retaining wall, grading and slope restoration on Industrial Drive from 4 Mile Road to east of I-75, Crawford County. This is a Local Agency project.
5.00 % DBE participation required | Prequalification Level:
\$1,553,000.00 |

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| 35. | Letting of October 1, 2021
Letting Call: 2110 024
Project: HIPS 12000-208218
Local Agreement: 21-5361
Start Date: April 15, 2022
Completion Date: July 29, 2022
5.00 mi of hot mix asphalt spot cold milling and resurfacing and pavement markings on River Road from US-12 to Union City Road, Branch County. This is a Local Agency project.
0.00 % DBE participation required | Prequalification Level:
\$594,000.00 |
| 36. | Letting of October 1, 2021
Letting Call: 2110 032
Project: MCS 17000-209867
Local Agreement: 21-5326
Start Date: June 6, 2022
Completion Date: October 1, 2022
Remove bridge and replace with 20 foot by 12-foot precast concrete culvert, guardrail and approach work on 6 Mile Road over Waiska River, Chippewa County. This is a Local Agency project.
0.00 % DBE participation required | Prequalification Level:
\$1,175,000.00 |
| 37. | Letting of October 1, 2021
Letting Call: 2110 038
Project: STL 45000-205781
Local Agreement: 21-5345
Start Date: May 1, 2022
Completion Date: June 10, 2022
1.84 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulders and pavement markings on Bugai Road from M-72 north to Lincoln Road, Leelanau County. This is a Local Agency project.
2.00 % DBE participation required | Prequalification Level:
\$566,000.00 |
| 38. | Letting of October 1, 2021
Letting Call: 2110 040
Project: BHT 82000-207699-3
Local Agreement: 21-5037
Start Date: 10 days after award
Completion Date: May 25, 2022
Bridge rehabilitation includes deck patching, replace expansion joint, concrete surface coating and approach work on Plymouth Road over Rouge River in the city of Detroit, Wayne County. This is a Local Agency project.
2.00 % DBE participation required | Prequalification Level:
\$1,267,000.00 |

39. Letting of October 1, 2021
Letting Call: 2110 041
Project: 38000-204744-2
Local Agreement:
Start Date: March 7, 2022
Completion Date: September 30, 2024
0.3 mi of road reconstruction/rehabilitation on Mechanic Street, Jackson Street, Blackstone Street, and Van Buren Street in coordination with railroad bridge replacement over Mechanic Street and Jackson Street with retaining walls, Amtrak Michigan Line track work with grade raise, municipal utility relocation, and maintaining traffic in the city of Jackson, Jackson County. Only shortlisted contractors are eligible to bid on this project.
0.00 % DBE participation required
- Prequalification Level:
\$21,281,000.00

PURCHASING

40. Cadillac Asphalt, LLC
51777 W. 12 Mile
Wixom, Michigan 48393
- \$ 794,000.00
FY 21-23
100% Restricted Funds
State Trunkline Maintenance

Contract is for a Prequalified Contractor to provide HMA Pavement Repair M-53, for the Metro Region-Wayne County-Detroit Transportation Service Center (TSC). Reference RFP 21*2544

41. Youngs Environmental Cleanup, Inc.
Flint, Michigan
- \$ 480,000.00
FY 2021-2026
100% State Trunkline Maintenance

Contract is for an as needed emergency environmental cleanup and remediation for MDOT right of way. Contract is for 3 years with 2, 1-year options to renew.

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
Sep 22 2021 7:59 AM

Paul C. Ajegba P.E.
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of September 28, 2021. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of September 28, 2021, be approved and adopted. The motion was supported by Ms. Barnes and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Weare adjourned the meeting.

SECRETARY

CHAIRPERSON