

Lansing, Michigan

October 12, 2021

A regular meeting of the State Administrative Board was held on Tuesday, October 12, 2021, at 11:00 a.m.

Present: Jessica Weare, representing Gretchen Whitmer, Governor, Chairperson,
Chad Bassett, representing Jocelyn Benson, Secretary of State,
Daniel Sonneveldt, representing Dana Nessel, Attorney General,
Stacey Bliesener, 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

Absent: Garlin Gilchrist, Lt. Governor

Others Present:

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 28, 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

Supreme Court
Board of Law Examiners, 10/12/2021,

Mr. Sonneveldt 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

October 12, 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 **October 12, 2021**. Those present being:

Chairperson: Stacey Bliesener, representing,
State Treasurer Eubanks

Approved Stacey Bliesener

Member: Jessica Weare, representing
Governor Whitmer

Approved Jessica Weare

Member: N/A, representing
Lt. Governor Gilchrist

Approved N/A

Others: Daniel Sonneveldt, 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

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and the supplemental agenda were presented.

Following discussion, Ms. Weare, moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board with item 8 withdrawn from the regular agenda. The motion was supported by Ms. Bliesener and adopted.

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

October 12, 2021 / October 12, 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 NATURAL RESOURCES, CHEBOYGAN – Aloha State Park
– Sewer and Water Systems Upgrades
File No. 751/17154.GAG - Contract No. Y22001
Recommended Award: Power Construction Group, LLC, Cheboygan
\$2,558,940.00

Description and Justification

The purpose of this contract is to provide all labor, materials and equipment needed to construct upgrades to the sanitary sewer and potable water distribution systems throughout Aloha State Park, including: constructing new sanitary gravity sewer; directional boring of the sanitary force main and water main; construction of one new sanitary lift station; rehabilitation of one sanitary lift station; storm sewer and drainage improvements; creating multiple full-hookup RV campsites at the south campground loops; pavement removal, cold milling HMA, aggregate base, concrete sidewalk and pads, HMA paving, pavement markings, and site restoration.

Funding Source

100% Park Improvement Funds

2. DEPARTMENT OF NATURAL RESOURCES, LUDINGTON – Ludington State Park – Beechwood Campground Toilet Shower Buildings and Electrical Improvements
File No. 751/19191.GAG - Contract No. Y22002
Recommended Award: Cre8tive Construction Concepts, Brighton; \$2,145,000.00

Description and Justification

The purpose of this contract is to provide all labor, materials and equipment needed to construct improvements in the Beechwood Campground at Ludington State Park. This work will demolish and replace two toilet/shower buildings; modify and construct seven existing campsites for ADA accessibility; demolish the existing and construct a new electrical distribution system for the back and middle Beechwood campgrounds with upgrades to meet modern electrical codes; and upgrade the existing electrical utility service to the campground areas.

Funding Source

100% Park Improvement Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SALINE – Center for Forensic Psychiatry – Construct Kitchen
 File No. 491/20167.SDW - Contract No. Y22003
 Recommended Proposal: WTA Architects, Saginaw; \$380,085.00

Description and Justification

The purpose of this contract is to provide professional design services for phases 400, 500, 600 and 700 for the design of a new kitchen, kitchen equipment, dining room and support spaces based on the study that was complete in June of 2021. The addition of a kitchen and dining room will allow the facility to provide freshly prepared meals to their patients in lieu of relying on the transported food cart system that is currently being used.

Funding Source

100% Lump Sum Special Maintenance - GF

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

4. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Facility – Infrastructure Improvements
 File No. 472/19488.SDW - Contract No. Y20108
 TowerPinkster, Kalamazoo; Modification No. 10, Increase \$63,444.24

Description and Justification

The purpose of this modification is to provide additional design services to cover the added scope of work for bulletins 4 - 8 which includes civil engineering, GPR. The fee includes phases 400, 500, 600 and 700. This added scope of work was requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$375,383.30	
Modification No. 1	(\$12,600.00)	Approved on Director's Agenda 5/4/2020
Modification No. 2	\$40,126.06	Approved on Director's Agenda 1/8/2021
Modification No. 3	\$34,063.20	Approved on Director's Agenda 1/8/2021
Modification No. 4	\$13,580.98	Approved on Director's Agenda 3/26/2021
Modification No. 5	\$87,792.50	Approved on Director's Agenda 3/19/2021
Modification No. 6	\$19,174.86	Approved on Director's Agenda 5/7/2021
Modification No. 7	\$52,942.68	Approved on Director's Agenda 6/18/2021
Modification No. 8	\$212,458.26	Approved on Ad Board Agenda 7/13/2021

Modification No. 9	\$166,297.30	Approved on Ad Board Agenda 7/27/2021
Modification No. 10	\$63,444.24	See Justification Above
Total Contract	\$1,061,663.38	

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES, WESTLAND — Walter Reuther Psychiatric Hospital – Replace Chillers and Controls
File No. 491/20165.MNB - Contract No. Y20270
Berbiglia Associates, Farmington Hills; Modification No. 3, Increase \$14,962.50

Description and Justification

The purpose of this modification is to rebid the project, integrate and manage the hazardous materials specification into the project and have them ready for bidding. Having the abatement of hazardous material as part of the construction is more efficient and more cost and time effective than having the abatement as a separate project.

Funding Source

100% Agency Operating Funds

Base Contract	\$37,868.00	
Modification No. 1	\$153,927.00	Approved on Director's Agenda 9/18/2020
Modification No. 2	88,185.00	Approved on Director's Agenda 1/15/2021
Modification No. 3	\$14,962.50	See Justification Above
Total Contract	\$294,942.50	

6. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle – Trailhead Development
File No. 751/17198.MNB - Contract No. Y18007
Edgewater Resources, LLC, St. Joseph; Modification No. 10, Increase \$11,000.00

Description and Justification

The purpose of this modification is to provide professional design services to add wayfinding signs for the new Iron Bell Trail. This was requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$48,600.00	
Modification No. 1	\$298,260.00	Approved on Director's Agenda 5/11/2018
Modification No. 2	\$27,900.00	Approved on Director's Agenda 11/2/2018
Modification No. 3	\$11,260.00	Approved on Director's Agenda 1/16/2019

Modification No. 4	\$43,490.00	Approved on Director's Agenda 9/6/2019
Modification No. 5	\$133,006.40	Approved on Ad Board Agenda 6/9/2020
Modification No. 6	\$3,970.00	Approved on Director's Agenda 5/15/2020
Modification No. 7	\$11,288.75	Approved on Ad Board Agenda 3/2/2021
Modification No. 8	\$8,630.00	Approved on Director's Agenda 7/16/2021
Modification No. 9	\$0.00	No Cost Change Order
Modification No. 10	\$11,000.00	See Justification Above
Total Contract	\$597,405.15	

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, WAYNE COUNTY – Detroit River Area of Concern Site – Remedial Investigation
File No. 761/20221.SAR - Contract No. Y21006
EA Engineering, Science and Technology, PLC, Brighton; Modification No. 4
Increase \$12,288.96

Description and Justification

The purpose of this modification is to acquire access agreements for sediment sampling in the Lower Rouge River Main Channel area of concern. It was discovered that the river contains elevated levels of polychlorinated biphenyls, polycyclic aromatic hydrocarbons, various metals, cyanide, oil and grease. This was due to combined sewer overflows, sanitary sewer overflows, municipal and industrial discharges, and storm water runoff. The remedial investigation will assess current conditions and fill data gaps to determine the nature and extent, evaluate source controls and delineate estimate volumes of contaminated sediment to be remediated during future remedial action within the associated areas of concern. Additional work is needed to support the procurement of warrants from the Michigan Attorney General's office for access to properties where the owners did not sign access agreements. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Federal Funds

Base Contract	\$622,109.82	
Modification No. 1	\$192,637.72	Approved on Director's Agenda 12/18/20
Modification No. 2	\$132,552.60	Approved on Ad Board Agenda 3/30/21
Modification No. 3	\$9,397.38	Approved on Director's Agenda 6/25/21
Modification No. 4	\$12,288.96	See Justification Above
Total Contract	\$968,986.48	

REVISIONS TO CONSTRUCTION CONTRACTS

8. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center
 Correctional Facility – Building Controls Replacement
 File No. 472/16310.APL - Contract No. Y18115
 Goyette Mechanical Company, Flint; GCO No. 16, Increase \$69,479.00

Description and Justification

The purpose of this change order is to demolish and properly dispose of the current water softener system, provide all required plumbing including the main water shut down for a new softener system connection and all new isolation valves. The existing softener system has surpassed its life expectancy and is no longer serviceable. Installation of a new system is necessary for the longevity of all equipment and fixtures within the facility. 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	Approved on Director's Agenda 10/12/18
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 3/10/2020
Change Order No. 8	\$40,744.00	Approved on Ad Board Agenda 4/21/2020
Change Order No. 9	\$29,850.00	Approved on Ad Board Agenda 5/19/2020
Change Order No. 10	\$28,223.55	Approved on Ad Board Agenda 7/21/2020
Change Order No. 11	\$11,985.00	Approved on Ad Board Agenda 9/1/2020
Change Order No. 12	\$26,248.00	Approved on Ad Board Agenda 2/16/2021
Change Order No. 13	\$65,863.00	Approved on Ad Board Agenda 7/27/2021
Change Order No. 14	\$57,549.00	Approved on Ad Board Agenda 9/14/2021
Change Order No. 15	\$46,229.00	Pending on Ad Board Agenda 9/28/2021
Change Order No. 16	\$69,479.00	See Justification Above
Total Contract	\$1,866,731.62	

9. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional Facility – Pavement Repair and Replacement
File No. 472/19055.TAP - Contract No. Y20312
Norris Contracting, Inc., Sault Ste. Marie; CCO No. 2, Increase \$22,480.00

Description and Justification

The purpose of this change order is to provide paving improvements for the existing road behind the ERT building and perimeter security road, including demolition of a 50sf concrete pad. This work is necessary to create a safe means of travel for fence security checks, and will result in maintaining asset and operational value, increased safety and reduced maintenance costs.

Funding Source

100% Agency Operating Funds

Base Contract	\$538,165.00	
Change Order No. 1	\$290,599.00	Approved on Ad Board Agenda 9/7/2021
Change Order No. 2	\$22,480.00	See Justification Above
Total Contract	\$851,244.00	

10. 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. 4, Increase \$185,365.25

Description and Justification

The purpose of this change order is to add the resurfacing of Osborn Street and Precision Drive at the Secondary Complex. This work has been requested and will be funded by DTMB-BOD.

Funding Source

100% Agency Operating Funds - BOC

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	Approved on Ad Board Agenda 8/24/2021
Change Order No. 3	\$776,486.52	Approved on Ad Board Agenda 9/7/2021
Change Order No. 4	\$185,365.25	See Justification Above
Total Contract	\$3,815,223.90	

11. DEPARTMENT OF NATURAL RESOURCES, GRAND HAVEN – Grand Haven State Park – Beach House Renovations
File No. 751/17149.JAN - Contract No. Y20027

44th Street Construction, LLC, Grand Rapids; CCO No. 5, Increase \$79,548.00

Description and Justification

The purpose of this change order is to provide downspout covers and extensions to new downspouts and to remove and replace existing concrete sidewalk, the majority being along the west side of the building. This work is necessary to help direct the waterflow away from the building.

Funding Source

100% Agency Operating Funds

Base Contract	\$2,113,000.00	
Change Order No. 1	\$24,302.75	Approved on Director's Agenda 10/16/2020
Change Order No. 2	\$161,962.10	Approved on Director's Agenda 11/13/2020
Change Order No. 3	\$8,223.00	Approved on Director's Agenda 3/5/2021
Change Order No. 4	\$20,956.50	Approved on Director's Agenda 8/13/2021
Change Order No. 5	\$79,548.00	See Justification Above
Total Contract	\$2,407,992.35	

LEASE FOR PRIVATE PROPERTY

12. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, PETOSKEY – New Lease No. 12148-2020 with Scenic Farms, LLC, whose address is 4450 E. Mitchell Road, Petoskey, MI 49770, 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 2,408 square feet of office space located at 2390 Mitchell Park, Suite C, Petoskey, MI 49770. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning October 1, 2021, or upon substantial completion, is \$20.00 (\$4,013.33 per month). This is a full-service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$21.00 (\$4,214.00 per month) and \$22.00 (\$4,414.67 per month). 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 this new lease is to relocate Michigan Rehabilitative Services (MRS) staff out of their existing, shared space with the Department of Health and Human Services (DHHS). This program transferred from DHHS to Labor and Economic Opportunity (LEO); DHHS needs the space for their own programming needs.

Benefit:

Relocating to location will allow the Department to meet the functional needs of their staff and clients. This location also allows the Department to offer rehabilitative services in a private and professional environment.

Funding Source:

100% Federal

Commitment Level:

Ten-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 would leave the Department without space to see clients and may hinder them from delivering vocational rehabilitation and individualized services that assist potential employees with differing abilities to prepare for, pursue and retain career opportunities.

Zip Code:

49770

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

October 12, 2021 / October 12, 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.

REVISIONS TO CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center
Correctional Facility – Building Controls Replacement
File No. 472/16310.APL - Index No. 64060 - Contract No. Y18115
Goyette Mechanical Company, Flint; CCO No. 16, Increase \$71,755.46

Description and Justification

The purpose of this change order is to demolish and properly dispose of the current water softener system at WCC, provide all required plumbing including the main water shut down for a new softener system connection and all new isolation valves. The existing softener system has surpassed its life expectancy and is no longer serviceable. Installation of a new system is necessary for the longevity of all equipment and fixtures within the facility. Also included is the reconnection of two sinks in the breakroom at Green Oaks TA. The agency has requested this work.

Funding Source

100% Lump Sum Special Maintenance Funds

Base Contract	\$ 1,150,000.00	
Change Order No. 1	\$95,654.00	Approved on Director's Agenda 7/20/2018
Change Order No. 2	\$ 0.00	No Cost Change Order
Change Order No. 3	\$ 48,120.42	Approved on Director's Agenda 5/10/2019
Change Order No. 4	\$52,416.54	Approved on Director's Agenda 8/30/2019
Change Order No. 5	\$122,776.00	Approved on Ad Board Agenda 9/12/2019
Change Order No. 6	\$10,404.11	Approved on Ad Board Agenda 11/5/2019
Change Order No. 7	\$11,190.00	Approved on Ad Board Agenda 3/10/2020
Change Order No. 8	\$40,744.00	Approved on Ad Board Agenda 4/21/2020

Change Order No. 9	\$29,850.00	Approved on Ad Board Agenda 5/19/2020
Change Order No. 10	\$28,223.55	Approved on Ad Board Agenda 7/21/2020
Change Order No. 11	\$11,985.00	Approved on Ad Board Agenda 9/1/2020
Change Order No. 12	\$26,248.00	Approved on Ad Board Agenda 2/16/2021
Change Order No. 13	\$65,863.00	Approved on Ad Board Agenda 7/27/2021
Change Order No. 14	\$57,549.00	Approved on Ad Board Agenda 9/14/2021
Change Order No. 15	\$46,229.00	Approved on Ad Board Agenda 9/28/2021
Change Order No. 16	\$71,755.46	See Justification Above
Total Contract	\$1,869,008.08	

Ms. Bliesener presented the Building Committee Report for the regular meeting of October 12, 2021. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of October 12, 2021, be approved and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

October 12, 2021

October 12, 2021 No. 15

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 **October 12, 2021**. Those present being:

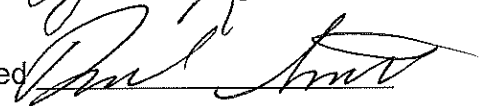
Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved 

Member: Jessica Weare, representing
Governor Whitmer

Approved 

Member: Daniel Sonneveldt, representing
Attorney General Nessel

Approved 

Others: Jim 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

Ms. Bliesener 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. The motion was supported by Mr. Sonneveldt and adopted.

Ms. Bliesener adjourned the meeting.

10/8/2021 9:30 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

October 12, 2021, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 12, 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 LICENSING & REGULAORY 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

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) ICF Incorporated LLC, Fairfax, VA

- \$631,712.00 Amendment
- \$879,878 New Total
- FY21-25 100% Federal Funds
- Add funds and exercise three option years to continue providing energy assistance program evaluation services for the Economic Stability Administration

2.) Regents of the University of Michigan, Ann Arbor, MI

- \$1,079,438.00 Amendment
- \$1,688,248.00 New Total
- FY21-24 100% Federal Funds
- Add funds and exercise nine months of an option year to add performance monitoring activities to support improvement in the Safety and Permanency outcomes outlined in the Modified Implementation, Sustainability and Exit Plan (MISEP)

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Muskegon Heights, Muskegon County, MI
 - \$615,900.00 Total
 - FY22-25 100% General Funds
 - To improve drinking water systems in the local community

4. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Statewide Michigan Works! Agencies (*See bid tab*)
 - \$1,220,247.00 Total
 - FY21-22 100% Federal Funds
 - To contribute funds toward infrastructure funding costs based on their proportionate use of one-stop service centers
- 2.) Statewide Michigan Works! Agencies (*See bid tab*)
 - \$850,947.00 Total
 - FY21-22 100% Federal Funds
 - To contribute funds toward infrastructure funding costs based on their proportionate use of one-stop service centers
- 3.) Statewide (*See bid tab*)
 - \$2,727,201.00 Total
 - FY21-22 100% Federal Funds
 - The discretionary grant program is designed to increase the number of low-income students who are prepared to enter and succeed in post-secondary education. GEAR UP provides seven-year grants to states and partnerships to provide services at high-poverty middle and high schools

5. DEPARTMENT OF STATE

- 1.) Various Motorcycle Training Grantees (*See bid tab*)
 - \$1,500,000.00 Total
 - FY22 100% Restricted Funds
 - Grant funds a to provide training to motorcycle riders required by law to complete a motorcycle safety course to be eligible to receive a motorcycle endorsement on their driver license

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

6. DEPARTMENT OF HUMAN AND HELATH SERVICES

- 1.) Kunz, Leigh & Associates,
 - NOT TO EXCEED
 - \$2,700,000.00 Total
 - FY21-24 75% Federal Funds; 25% General Funds
 - 210000001443 Children's Special Health Care Services (CSHCS) System maintenance and support

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Haworth, Holland, Mi
 - \$45,500,000.00 Total
 - FY21-26 100% Federal Funds
 - 210000001771 Modular office systems furniture
- 2.) Kleo, Inc., dba ClassWallet, Pembroke Pines, FL
 - NOT TO EXCEED
 - \$520,660.00 Total
 - FY21-24 100% Federal Funds
 - 200000000057 Maintain a contractor-hosted web-based virtual wallet software solution ad provide applicable administrative services to process grant awards to eligible independent nonpublic K-12 schools

8. DEPARTMENT OF TREASURY

- 1.) SICPA Product Security, LLC,
 - \$8,368,500.00 Total
 - FY21-27 100% Restricted Funds (*Tobacco Funds*)
 - 210000001627 Digital cigarette stamps related services

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES AND LABOR AND ECONOMIC GROWTH

- 1.) Public Consulting Group, LLC, Boston, MA
 - NOT TO EXCEED
 - \$2,397,500.00 Total
 - FY21-24 65% General Funds; 35% Federal Funds
 - 210000001708 Child welfare system actuarial services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

10. DEPARTMENT OF CORRECTIONS

- 1.) Global Tel Link Corporation, Reston, VA
 - \$2,000,000.00 Amendment
 - \$6,178,232.00 New Total
 - FY21-25 100% Other Funds (*Coronavirus Relief Fund, Epidemiology and Laboratory Capacity Fund*)
 - 200000000889 Add funds and extend the contract for volunteer management and project management for COVID-19 contract tracing

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Rock Connections, Detroit, MI
 - \$907,200.00 Total
 - FY21-22 100% Other Funds (*Prisoner Benefit Fund*)
 - 071B7700057 Add funds and exercise an option year for electronic prisoner services

12. DEPARTMENT OF MILITARY AND VETERAN AFFAIRS

- 1.) Brogan & Partners Advertising Consultancy Inc., Birmingham, MI
 - \$1,000,000.00 Total
 - FY21-22 100% Federal Funds
 - 190000000270 Add funds and exercise an option year for creative and marketing services

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Agilent Technologies Inc., Wilmington, DE
 - \$377,039.60 Amendment
 - \$12,884,919.26 New Total
 - FY21-26 100% Various Funds (*Varies by Agency*)
 - 071B4300148 Add funds to add equipment and maintenance service for the Gas Chromatograph/ Mass Spectrometer Equipment Services
- 2.) Andrews Hooper Pavlik, PLC, Okemos, MI
 - \$0.00 Amendment
 - \$225,000.00 New Total
 - FY21-22 100%
 - 190000001546 Extend the contract and add funds for the Department of Financial Services Post-Acute Auto Injury Provider Relief Fund

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 3.) KPMG Corporate Finance, LLC, San Francisco, CA
 - \$2,000,000.00 Amendment
 - \$5,297,870.00 New Total
 - FY21-23 100% Various Funds (*Varies by agency*)
 - 180000000879 Add funds for financial and strategic consulting and advisory services including Public-Private Partnership Consulting
- 4.) The Rehmann Group, Jackson, MI
 - \$2,300,000.00 Amendment
 - \$7,848,125.00 New Total
 - FY21-22 100% Restricted Funds (*Marihuana Regulatory Fund*)
 - 071B7700021 Add funds and extend the contract four months for background investigations for applicants under the Medical Marijuana Facilities Licensing Act and the Michigan Regulation and Taxation of Marihuana Act for Licensing and Regulatory Affairs
- 5.) VWR International Inc., Radnor, PA
 - \$2,000,000.00 Amendment
 - \$31,165,200.00 New Total
 - FY21-22 100% Federal Funds
 - 071B6600048 Add funds for Michigan Department of Health and Human Services to purchase COVID antigen test kits

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

14. DEPARTMENT OF CORRECTIONS

Employee Claims

1. Mark Hares \$195.24
The claimant (20-SAB-061) requests \$195.24 reimbursement for replacement of his clothing that was contaminated by an inmate while on duty. The Committee recommends approval of \$195.24 for this claim.

15. DEPARTMENT OF STATE POLICE

Employee Claims

- 1) Kevin Collins \$165.90
The claimant (21-SAB-051) requests \$165.90 reimbursement for his car insurance deductible and car rental that were the result of a car/deer accident while using his personal vehicle while on duty. The Committee recommends approval of \$165.90 for this claim.

16. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Allen Hansen \$58.65
The claimant (21-SAB-064) requests \$58.65 reimbursement for the repair of an irrigation line that was damaged by MDOT. The Committee recommends approval of \$58.65 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Requests approval of the State Administrative Board 2022 Yearly Calendar of Meetings and F&C Deadlines

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

- 1) Requests the State Administrative Board approval to increase the petty cash fund for the Michigan Veteran Homes at Chesterfield Township in the amount of \$3,000.00 to be used to complete member trust transitions for residents and to pay members who participate in the work therapy program and to provide- non-income member allowances, similar to the other veteran homes

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.

10/11/2021 3:30 Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

October 12, 2021, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 12, 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

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, DEPARTMENT OF TRANSPORTATION, AND DEPARTMENT OF NATURAL RESOURCES

- 1.) Pyramid Network Services, East Syracuse, NY
- \$1,188,800.00 (11 Years)
 - FY21-32 100% Other Funds (*Revenue Generating*)
 - Antenna Site License Manager

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 October 12, 2021. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of October 12, 2021, be approved and adopted. The motion was supported by Mr. Fort and approved.

APPROVED

October 12, 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 **October 12, 2021**. Those present being:

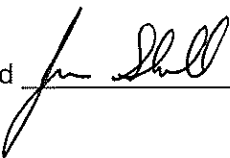
Chairperson: Chad Bassett, representing
Secretary of State Benson

Approved 

Member: N/A, representing
Lt. Governor Gilchrist

Approved N/A

Member: James Shell, representing
Attorney General Nessel

Approved 

Others: Daniel Sonneveldt, 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; Stacey Bliesener, Department of Treasury

Mr. Bassett called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with items 6 and 7 withdrawn from the agenda. The motion was supported by Mr. Bassett and unanimously adopted.

Mr. Bassett adjourned the meeting.

FINAL

September 28, 2021, 11:00 A.M.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - October 12, 2021 - 11:00 A.M.

State Administrative Board Meeting - October 12, 2021 - 11:00 A.M.

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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.

MINERAL LEASE

1. OIL AND GAS LEASE AUCTION HELD JULY 29, 2021:

A total of 23,743.03 acres of state-owned oil and gas rights were offered for lease. There were nine successful bidders out of ten registered. A total of 15,382.31 acres bid on are proposed to be leased within 12 counties. Of the total acres bid on, 7,808.77 acres are classified as development and 7,573.54 acres as nondevelopment. Net revenue generated at the auction was \$276,893.62.

Terms: Five-year primary term with two one-year extension options, one-sixth (1/6) royalty. Bonus amount of \$221,909.00 and rental amount of \$54,984.62. Total revenue generated at the auction was \$276,893.62.

The Director of the Natural Resources approved this item September 16, 2021. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: Kirk Lapham Digitally signed by Kirk Lapham
Date: 2021.09.27 11:52:07 -04'00'
Kirk Lapham, Manager
Minerals Management Section
Finance and Operations Division



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



DANIEL EICHINGER
DIRECTOR

August 16, 2021

To: Daniel Eichinger, Director

Information: Natural Resources Commission

Transaction: Oil and Gas Lease Auction – 23,743.03 acres were offered July 29, 2021

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended

Applicants: The attached auction summary identifies the successful bidders, the total acreage, and the total revenue paid. There were ten registered bidders with nine successful bidders.

Mineral Description: The Official Auction Record shows the legal descriptions for each offering.

Acres Bid: Of the 23,743.03 acres offered, a total of 15,382.31 acres received successful bids (7,808.77 acres development, 7,573.54 acres nondevelopment) in 12 counties.

Lease Terms: Five-year primary term with two one-year extension options; one-sixth (1/6) royalty. Bonus amount of \$221,909.00 and rental amount of \$54,984.62. Total revenue generated at the auction was \$276,893.62.

Special Restrictions: In accordance with those described in the Official Auction Record for each applicable auction description.

Notice: This item will appear on the Department of Natural Resources September 7, 2021, Business Calendar and is eligible for approval September 16, 2021.

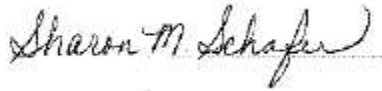
October 12, 2021 No. 26

Oil and Gas Lease Auction July 29, 2021

Page 2

August 16, 2021

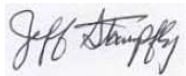
Recommendation: That the oil and gas leases be issued to the successful bidders pursuant to the above terms and conditions.



Sharon M. Schafer, Chief
Finance and Operations Division



James L. Dexter, Chief
Fisheries Division



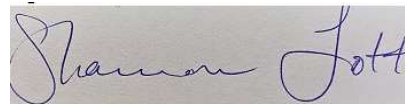
Jeff Stampfly, Chief
Forest Resources Division



Ronald A. Olson, Chief
Parks and Recreation Division



Jared Duquette, Chief
Wildlife Division



Shannon Lott
Natural Resources Deputy

I approve the staff recommendation.



Daniel Eichinger
Director

September 16, 2021
Approval Date

State of Michigan
Oil and Gas Lease Auction
July 29, 2021

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
101	West Bay Exploration Company 13685 S. West Bay Shore Drive Suite 200 Traverse City, MI 49684	6,535.63	\$80,241.26
102	Savoy Energy, L.P., registered to transact business in Michigan as Savoy Energy Limited Partnership P.O. Box 1560 Traverse City, MI 49685	1,451.12	\$50,958.24
103	VCP Michigan, LLC P.O. Box 977 Gaylord, MI 49734	413.41	\$8,274.10
104	Heritage Land Company, LLC P.O. Box 882 Traverse City, MI 49685	1,102.10	\$22,071.00
105	J&M Energy LLC 1425 South Mission Road Mt. Pleasant, MI 48858	846.40	\$17,774.00
106	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	665.59	\$13,325.90
107	ReefWorks LLC 730 Quail Ridge Drive Traverse City, MI 49686	4,049.06	\$80,421.12
108	Carter Bandy 4632 S. Gary Avenue Tulsa, OK 74105	239.00	\$2,868.00
109	CORE Energy, LLC 1011 Noteware Drive Traverse City, MI 49686	80.00	\$960.00
110	Ben Brower 1503 Garfield Rd N Traverse City, MI 49686	No Bid	No Bid
Totals:		15,382.31	\$276,893.62

10.12.21 **Final**

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 12, 2021– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: October 12, 2021 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVALS

1. **HIGHWAYS – Design Services**
Contract (2022-0154) between MDOT and WSP Michigan, Inc., will provide for design services to be performed for the final roadway design along I-94 from Burns Street to east of Barrett Avenue within the limits of the I-94 Modernization Project in the city of Detroit (CS 82024 – JN 202543PE). 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 December 15, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$17,165,568. Source of Funds: 50% Federal Highway Administration Funds and 50% State Restricted Trunkline Funds.
2. **HIGHWAYS – Design Services**
Contract (2022-0155) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for design services to be performed for one bridge replacement and two new bridge structures over I-94 between Burns Street and east of Barrett Avenue within the limits of the I-94 Modernization Project in the city of Detroit (CS 82025 – JNs 210987PE-S, 210988PE-S, and 210989PE-S). The work items will include performing design surveys; developing a structure study; 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 December 1, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,125,000. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. HIGHWAYS – Design Services

Contract (2022-0156) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for design services to be performed for bridge reconstruction of B03 of 38033 and road rehabilitation on US-127 BL/M-50 (Cooper Street) from Washington to East Pearl Street and I-94 BR (Louis Glick Highway) from North Jackson Street to North Mechanic Street in the city of Jackson (CS 38083 – JNs 211675PE and 211675PE-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 November 1, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,088,535. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

4. HIGHWAYS – Design Services

Contract (2022-0158): MDOT will enter a contract with a consultant that will provide for design services to be performed for the reconstruction of US-131 from the Kent/Allegan County line north to 76th Street in Byron Township, Kent 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, with sufficient detail to determine geotechnical requirements and drainage concepts; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of the award through December 31, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,704,864. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACTS

5. HIGHWAYS – IDS University Research Services

Authorization (3) under Contract (2019-0311) between MDOT and Michigan Technological University will provide for research on hydrologic calculation procedures in Michigan. The objectives of the study are to incorporate modern data sets into existing methodologies to improve the accuracy of calculated results from rainfall events. The authorization will be in effect from the November 1, 2021, through December 31, 2024. The authorization amount will be \$556,935.71. The contract term is May 14, 2019, through December 31, 2024. Source of Funds: 80% Federal Highway Administration Funds; 20% State Restricted Trunkline Funds.

6. HIGHWAYS – Design Services

Contract (2021-0916) between MDOT and CDM Smit Michigan Inc. will provide for design services to be performed for partial interchange reconstruction and concrete pavement on the I-196 bypass. 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 2023. The contract amount will be \$1,499,686.96. Source of Funds: 85% Federal Highway Administration Funds, 15.88% State Restricted Trunkline Funds, and 2.27% local funds.

**POST BID-LETTING
TRUNKLINE CONTRACTS**

10. 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

Low Bid: **\$7,851,997.32**
Engineer Estimate: \$6,782,491.85
Pct Over/Under Estimate: 15.77 %

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

Bidder	As-Submitted	As-Checked
Bacco Construction Company	\$7,851,997.32	Same 1 **
Payne & Dolan Inc.	\$7,967,076.91	Same 2

Total Number of Bidders: 2

11. 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

Low Bid: **\$7,821,367.35**
Engineer Estimate: \$6,279,884.41
Pct Over/Under Estimate: 24.55 %

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

Bidder	As-Submitted	As-Checked
Grand River Construction, Inc.	\$7,821,367.35	Same 1 **
Anlaan Corporation	\$7,896,609.07	Same 2
Toebe Construction LLC	\$8,280,140.80	Same 3
Miller Bros. Const., Inc.	\$8,765,262.16	Same 4
C. A. Hull Co., Inc.	\$8,801,808.90	Same 5
Davis Construction, Inc.	\$6,591,720.62	Same WD

Total Number of Bidders: 6

12. 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

Low Bid: **\$1,007,689.33**
 Engineer Estimate: \$890,118.23
 Pct Over/Under Estimate: 13.21 %

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

Bidder	As-Submitted	As-Checked
Highway Maintenance and Construction Co.	\$1,007,689.33	Same 1 **
Fahrner Asphalt Sealers, L.L.C.	\$1,130,164.82	Same 2
Pavement Maintenance Systems, LLC	\$1,140,843.46	Same 3

Total Number of Bidders: 3

13. **Letting of September 17, 2021**
Letting Call: 2109 201
Project: RBMP, IM 33044-210093
Local Agreement:
Start Date: 10 days after award

Contract Price: \$81,889,999.99
Engineer Estimate: \$73,958,761.33
Pct Over/Under Estimate: 10.72%
Completion Date: 495 Calendar Days

Description:

Design-Build Project: 2.00 mi of reconstruction on I-496, ramp extensions, drainage improvements to include rehabilitation and capital preventive maintenance on 17 bridges from Lansing Road to the Grand River in the city of Lansing, Ingham County. This project contains a 2-year bridge painting warranty and a 2-year warranty on concrete surface coating. Alternate 1 (section 2) is an HMA alternate and contains two 5-year materials and workmanship pavement warranties. Alternate 2 (section 3) is a concrete alternate and contains a 5-year materials and workmanship pavement warranty. This is an OJT VIP Pilot Project. Please see Special Provision for Preparation and Consideration of Bids on On-the-Job-Training Voluntary Incentive Program Projects. Only shortlisted contractors are eligible to bid on this project. 5.00 % DBE participation required

Bidder	As-Submitted	Section As BID	OJTVI	EUAC calc w\ OJTVIP
Walsh Construction Company II, LLC	\$94,299,999.99	2	\$0.00	\$3,016,893.93 1**
Kamminga & Roodvoets Inc.	\$95,329,875.00	3	\$100,000	\$3,057,162.63 2
Michigan Paving and Materials Co.	\$103,445,214.96	2	\$0.00	\$3,297,946.75 3

Bidder	User Delay	As-Checked	As-Checked-User Delay
Walsh Construction Company II, LLC	\$12,410,000.00	Same	\$81,889,999.99 1**
Kamminga & Roodvoets Inc	\$13,736,000.00	Same	\$81,593,875.00 2
Michigan Paving and Materials Co	\$11,288,000.00	Same	\$92,157,214.96 3

Total Number of Bidders: 3

NOTE: The lowest calculated EUAC is used to determine the apparent low bid. The AS-CHECKED minus User Delay reflects the contract price.

PURCHASING

14. National Industrial Maintenance, Inc. \$2,995,171.00
Dearborn, Michigan 48126 FY 21-24
100% Restricted Funds
State Trunkline Maintenance

This contract for MDOT cleaning of drainage structures and lead cleaning within the Wayne County (Taylor Transportation Service Center).

15. Alpine Tree Service, LLC \$1,155,625.00
Newaygo, Michigan FY 21-28
100% State Trunkline Maintenance

This Contract is for tree, shrub removal and trimming services performed in any of the fifteen (15) counties that fall within the jurisdictional boundaries of MDOT Bay Region. The term of this Contract is for 5 years with 2, 1-year options to renew.

16. Hi-Tec Building Services, Inc. \$699,000.00 3-year total
Jenison, Michigan 48426 FY 21-24
100% Restricted Funds
State Trunkline Maintenance

Janitorial, grounds, and snow services for MDOT, Clare Welcome Center.

17. Hi-Tec Building Services, Inc. \$316,350.00 3-year total
Jenison, Michigan 48426 FY 21-24
100% Restricted Funds
State Trunkline Maintenance

Janitorial, grounds, and snow services for MDOT, St. Ignace Welcome Center.

18. Hi-Tec Building Services, Inc. \$2,366,493.33 3-year total
Jenison, Michigan 48426 FY 21-24
100% Restricted Funds
State Trunkline Maintenance

Janitorial, grounds, and snow services for MDOT, Southwest Region Rest Areas: Alamo RA, Battle Creek RA, Galesburg RA, Marshall RA, Turkeyville RA, Watervliet RA.

19. Hi-Tec Building Services, Inc. \$433,140.00 3-year total
Jenison, Michigan 48426 FY 21-24
100% Restricted Funds
State Trunkline Maintenance

Janitorial, grounds, and snow services for MDOT, Ithaca Rest Area in Bay Region.

20. Road Runr Maintenance, Inc. \$4,307,345.00 3-year total
Waterford, Michigan 48328 FY 21-24
100% Restricted Funds
State Trunkline Maintenance
- Janitorial, grounds and snow services for MDOT, Bay Region Rest Areas: Adair RA, Alger RA, Bay City RA, Capac RA, Clio RA, Dodge RA, Fenton RA, Five Lakes RA, Linwood RA, Richmond RA, Swartz Creek RA, Woodbury RA.
21. Road Runr Maintenance, Inc. \$4,173,570.00 3-year total
Waterford, Michigan 48328 FY 21-24
100% Restricted Funds
State Trunkline Maintenance
- Janitorial and grounds services for MDOT, University Region Rest Areas: Barry Rd. RA, Carleton RA, Chelsea RA, Dewitt RA, Grand Ledge RA, Grass Lake RA, Holt Rd RA, Howell RA, Northfield Church RA, Okemos RA, Potterville Ra Sandstone RA.
22. Road Runr Maintenance, Inc. \$819,000.00 3-year total
Waterford, Michigan 48328 FY 21-24
100% Restricted Funds
State Trunkline Maintenance
- Janitorial, grounds and snow services for MDOT, Metro Region Rest Areas: Clarkston RA, Davisburg RA.
23. Road Runr Maintenance, Inc. \$480,225.00 3-year total
Waterford, Michigan 48328 FY 21-24
100% Restricted Funds
State Trunkline Maintenance
- Janitorial, grounds and snow services for MDOT, Dundee Welcome Center.
24. Road Runr Maintenance, Inc. \$677,745.00 3-year total
Waterford, Michigan 48328 FY 21-24
100% Restricted Funds
State Trunkline Maintenance
- Janitorial, grounds and snow services for MDOT, Monroe Welcome Center.

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
Oct 1 2021 7:40 AM

Paul C. Ajegba P.E.
Director

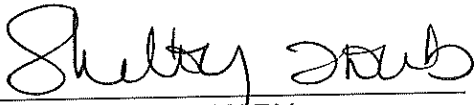
Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of October 12, 2021. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of October 12, 2021, be approved and adopted. The motion was supported by Mr. Fort and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Weare adjourned the meeting.



SECRETARY



CHAIRPERSON