

Lansing, Michigan

October 26, 2021

A regular meeting of the State Administrative Board was held on Tuesday, October 26, 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,  
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer,  
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,  
Carol Rademacher, representing Paul Ajegba, Director, Department of  
Transportation  
Shelby Troub, Secretary

Others Present: James Shell, Attorney General's Office

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. Bliesener moved to approve the minutes of the regular meeting of October 12, 2021. Supported by Ms. Rademacher the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

Chief Compliance Officer's report for FY21 Q4. This report covers July 1, 2021, through September 30, 2021. Report to be submitted to the State Administrative Board at its September 31, 2021, meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

RETENTION AND DISPOSAL SCHEDULES

Attorney General

Corrections Division (MDOC), 10/26/2021

Corrections

Equal Employment Opportunity (EXE30), 10/26/2021

Field Operation Administration – Deputy Director (FQADD), 10/26/2021

Labor and Economic Opportunity

MIOSHA – Technical Services (MIO50), 10/26/2021

Natural Resources

Finance and Operations Division (FOD), 10/26/2021

Technology, Management and Budget

CSS Enterprise Portfolio Management Office (EPMO), 10/26/2021

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

October 26, 2021

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Building** Committee was held at **11:00 a.m.** on **October 26, 2021**. Those present being:

Chairperson: Stacey Bliesener, 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; Carol Rademacher, Department of Transportation

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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. Barnes, and unanimously adopted.

Ms. Bliesener adjourned the meeting.

# **A G E N D A**

## **BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD**

October 26, 2021 / October 26, 2021  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### **AWARD OF CONSTRUCTION CONTRACTS**

1. DEPARTMENT OF CORRECTIONS, ADRIAN – Gus Harrison Correctional Facility – Security Gates and Controls Repair/Replacement  
File No. 472/19444.MNB - Contract No. Y22010  
Recommended Award: RAS Contracting, Inc., Mason; \$856,050.00

#### **Description and Justification**

The purpose of this contract is to replace the security gates (bubble) at the site. The existing gates have passed their service life and need to be replaced to maintain the prison at the entrance.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, CARSON CITY – Carson City Correctional Facility – HVAC, Various Repair/Replace/Upgrades  
File No. 472/21253.TYC - Contract No. Y22011  
Recommended Award: Mahlon Mechanical Services, Grand Rapids; \$299,360.00

#### **Description and Justification**

The purpose of this contract is to replace the existing condensing unit at building 100 and existing boiler at building 1200. This work is necessary to provide heat in building 1200 (resident occupied) and ventilation and conditioned air in building 100 (administration). The existing boiler in building 1200 is no longer operational and the condenser at building 100 is not functioning properly.

#### **Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF NATURAL RESOURCES, LANSING – Wilson State Park – Beach House Roof Restoration  
File No. 751/15248.SMD - Contract No. Y22012  
Recommended Award: Mihm Enterprises, Inc., Hamilton; \$542,137.00

#### **Description and Justification**

The purpose of this contract is to provide construction services for a roof restoration on the beach house.

## **Funding Source**

100% Legislative Appropriation Funds

## **ISID ASSIGNMENT**

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, SAULT STE. MARIE  
 – Sault Ste. Marie Armory – Renovation and Additions  
 File No. 511/21338.TAP - Contract No. Y22013  
 Recommended Firm: OHM Advisors, Inc., Hancock; \$251,455.00  
 ISID No. 00891 - Assignment No. 4

## **Description and Justification**

The purpose of this assignment is to provide professional design services for upgrading the existing armory including the basement and first floor renovations, building additions to add classrooms and latrines, and to add a personal equipment storage area. This work is necessary to initiate bidding document development for construction, and will result in the necessary upgrades per agency directives, code compliance and facility operations.

## **Funding Source**

100% Federal Funds

## **MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

5. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle – Trailhead Development  
 File No. 751/17198.MNB - Contract No. Y18007  
 Edgewater Resources, LLC, St. Joseph; Modification No. 11, Increase  
 \$26,130.00

## **Description and Justification**

The purpose of this modification is to provide professional design services to improve drainage at the pavement and construction services to install helical piles as a foundation to the new sculpture. The drainage will provide for a pavement clear from ponding and frost during winter. The piles are needed as a foundation for the sculpture.

## **Funding Source**

100% Ralph C. Wilson Foundation Grant 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 9/2/2019
Modification No. 5	\$133,006.40	Approved by SAB on 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	Pending on Ad Board Agenda 10/12/2021
Modification No. 11	\$26,130.00	See Justification Above
<b>Total Contract</b>	<b>\$623,535.15</b>	

6. DEPARTMENT OF STATE POLICE, DIMONDALE – Michigan State Police  
 Training Academy – Outdoor Firing Range  
 File No. 551/21116.CAK - Contract No. Y21156  
 Sidock Group, Inc., Novi; Modification No. 1, Increase \$359,108.00

#### **Description and Justification**

The purpose of this modification is to provide phase 100 study services for potential renewable energy for the project and phases 100 - 700 design services for restoring the originally requested scope of work to the project which includes an on-site classroom and maintenance building, a live fire shoot house, additional pistol ranges and a 360-shoot pit.

#### **Funding Source**

100% Agency Operating Funds

Base Contract	\$89,837.09	
Modification No. 1	\$359,108.00	See Justification Above
<b>Total Contract</b>	<b>\$448,945.09</b>	

7. DEPARTMENT OF NATURAL RESOURCES, ALLEGAN – Allegan Field Office –  
 Construct Workshop Building and Renovate Cold Storage Building  
 File No. 751/21004.JAN - Contract No. Y21358  
 F&V Construction Management, Inc., Grand Rapids; Modification No. 1, Increase \$387,726.42

#### **Description and Justification**

The purpose of this modification is to design and construct a woodshop building for the Allegan field office. The building was a part of the original project scope but had been deleted when bids were received because the cost exceeded the available budget. Since then, the agency has requested the work be added back into the project and has increased the funds to cover this work.

#### **Funding Source**

100% State Boating Infrastructure Maintenance Capital Outlay Funds

Base Contract	\$296,801.58	
Modification No. 1	\$387,726.42	See Justification Above
<b>Total Contract</b>	<b>\$684,528.00</b>	

### **REVISIONS TO CONSTRUCTION CONTRACTS**

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, GRAND RAPIDS/LANSING – Various State Office Buildings – Fire Pump Replacement  
File No. 171/19479.RWG - Contract No. Y20109  
RAS Contracting, Inc., Mason; CCO No. 5, Increase \$31,701.64

#### **Description and Justification**

The purpose of this change order is to add insulation to fire protection piping at the Romney and Grand Tower buildings, replace the electrical feeders to the fire pump at the Grand Tower Building and replace the pipe fittings on the fire protection line at the Grand State Office Building. The agency has requested adding insulation to the piping and replacing the failed electric wire and pipe fittings.

#### **Funding Source**

100% Agency Operating Funds

Base Contract	\$152,900.00	
Change Order No. 1	\$106,191.18	Approved on Director's Agenda 6/5/2020
Change Order No. 2	\$42,044.55	Approved on Director's Agenda 7/17/2020
Change Order No. 3	\$623,726.64	Approved on Ad Board Agenda 3/2/2021
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$31,701.64	See Justification Above
<b>Total Contract</b>	<b>\$956,564.01</b>	

9. DEPARTMENT OF CORRECTIONS, ST. LOUIS – St. Louis Correctional Facility  
– Various HVAC Upgrades  
File No. 472/19110.MAA - Contract No. Y21176  
MKC Group, Inc., Bay City; CCO No. 1, Increase \$276,110.86

#### **Description and Justification**

The purpose of this change order is to cover COVID related expenses, an emergency boiler replacement for the health, safety and welfare of the occupant and add an additional 4-weeks (28 days) due to equipment lead time.

#### **Funding Source**

100% Agency Operating Funds

Base Contract	\$1,349,144.00	
Change Order No. 1	\$276,110.86	See Justification Above
<b>Total Contract</b>	<b>\$1,625,254.86</b>	

10. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle –  
Miscellaneous Structural Repairs and Roof Restorations  
File No. 751/16057.SMD - Contract No. Y17012  
FH Martin Constructors, Warren; CCO No. 4, Increase \$27,971.00

### **Description and Justification**

The purpose of this change order is to complete additional roof restoration work at the Flynn Pavilion including roof conductors, downspouts and drainage lines.

### **Funding Source**

100% Legislative Appropriation Funds

Base Contract	\$957,500.00	
Change Order No. 1	\$147,044.06	Approved on Director's Agenda 9/1/2017
Change Order No. 2	\$248,736.00	Approved on Director's Agenda 8/17/2019
Change Order No. 3	\$72,254.19	Approved on Director's Agenda 2/16/2021
Change Order No. 4	\$27,971.00	See Justification Above
<b>Total Contract</b>	<b>\$1,453,505.25</b>	

### **LEASE FOR PRIVATE PROPERTY**

11. MICHIGAN STATE POLICE – New Lease No. 12185 with Persiconi Delta LLC, 26205 Doxtator St, Dearborn Heights, MI, 48127, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Michigan State Police, as Lessee, for 12,560 square feet of office space located at a confidential location. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning September 1, 2021, is \$5.02 (\$5,254.27 per month). Effective September 1, 2024, the annual per square foot rental rate increases to \$5.12 (\$5,358.93 per month). This rate does not include public utilities, janitorial services and supplies, grounds maintenance, snow removal, pest control or dumpster service. This Lease contains a Standard cancellation clause with 180- days' notice. The Attorney General has approved this Lease as to legal form.

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

The purpose of this lease will allow for MSP to remain in space they currently occupy under a program that was under a different jurisdiction and is now under MSP.



**Benefit:**

MSP can remain in their currently occupied confidential space so that the program that was previously under a different jurisdiction and is now under MSP can continue. The rental rate is within current market rates.

**Funding Source:**

100% Federal Funds

**Commitment Level:**

Five years; however, this Lease contains a Standard cancellation clause with 180-days' notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from securing a lease for an additional five years and will further preclude the Department from continuing to operate a necessary program out of the confidential space they currently occupy.

**Zip Code:**

N/A

**CONVEYANCE OF SURPLUS STATE REAL PROPERTY**

12. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) recommends the conveyance of surplus and vacant real property located in the Township of Chocolay, County of Marquette, and further described below, to Ms. Emily DeVooght, for consideration of \$61,050.00. The prospective buyer has already made an "earnest money" deposit of \$6,105.00 (10%) after winning a competitive Request for Proposals (RFP) process for the right to purchase the property, subject to SAB approval. The Office of the Attorney General has approved the quitclaim deed as to legal form.

**Legislative Background**

2016 Public Act 512 authorizes the State Administrative Board to convey the subject property, which is generally described as square in shape and nearly "land-locked" save for a 33-foot wide and 1,325.58 foot long "panhandle" access corridor to West Branch Road which provides its only ingress/egress. The land is characterized by a mix of woods and wetlands at its eastern end which gives way to pastures with ravines in the "middle" and then a small cropland area to the west. There are no buildings or other significant structures. There is no assigned street address. The property is legally described as follows to-wit:

A parcel of land beginning at the South 1/4 corner of Section 35, Town 47 North, Range 24 West, Township of Chocolay, Marquette County, Michigan; thence South 89°10'08" West, along the South line of said Section 35, 1311.13 feet; thence North 00°08'17" West, 1287.33 feet; thence South 89°09'29" West, 1325.58 feet to the West line of said Section; thence North 00°46'53" West, along said West line, 33.00 feet to the North line of the South 1/2 of the Southwest 1/4 of said Section 35; thence North 89°09'29"E, along said North line, 2651.91 feet to the Northeast Corner of the South 1/2 of the Southwest 1/4 of said Section 35; thence South 00°30'18" West, along the North and South 1/4 line of said Section, 1320.84 feet to the Point of Beginning. Parcel contains 40.97 acres of land, more or less.

SUBJECT TO the right-of-way of West Branch Road (County Road 545).

ALSO SUBJECT TO all agreements, covenants, easements, right-of-ways, reservations and restrictions of record, if any.

**Purpose/Business Case:**

This conveyance satisfies all criteria set forth in 2016 P.A. 512 for conveying the subject surplus property at fair market value.

**Benefit:**

This conveyance earns \$61,050.00 in revenue for the General Fund, less DTMB's expenses for surveying, appraising and marketing the property. It also relieves the Dept. of Corrections of all associated liability and management responsibilities. Finally, this conveyance returns the property to local property tax rolls for the first time since 1964.

**Commitment Level:**

The proposed conveyance of this surplus property is by quit claim deed approved for use by the Office of the Attorney General and would be permanent.

**Risk Assessment:**

There is no known risk to the State associated with this conveyance of surplus property.

**ZIP Code:**

49855

Ms. Bliesener presented the Building Committee Report for the regular meeting of October 26, 2021. After review of the foregoing Building Committee Report, Mr. Bliesener moved that the Report covering the regular meeting of October 26, 2021, be approved and adopted. The motion was supported by Ms. Barnes and unanimously approved.

# APPROVED

October 26, 2021

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **October 26, 2021**. Those present being:

Chairperson: Stacey Bliesener, 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; Carol Rademacher, Department of Transportation

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Ms. Bliesener called the meeting to order.

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

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

Ms. Bliesener adjourned the meeting.

10/22/2021 12:48 p.m.

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

### **FINANCE AND CLAIMS COMMITTEE**

October 26, 2021, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

October 26, 2021, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

### **SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS**

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

##### **1.) Wayne State University, Detroit, MI**

- NOT TO EXCEED
- \$250,000.00 Total
- FY22-24 14% Federal Funds; 86% General Funds
- To provide Child Welfare Training assessment, redesign, and evaluation

#### **2. DEPARTMENT OF NATURAL RESOURCES**

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

- NOT TO EXCEED
- \$30,000,000.00 Total
- FY22-47 100% General Funds
- Prequalification for Future Power Purchase Agreements awarded by region to integrate renewable energy resources into the daily operations of state parks, state fish hatcheries, and other DNR facilities

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

#### **3. DEPARTMENT OF CORRECTIONS**

##### **1.) Richard Yoo, Ann Arbor, MI**

- \$291,200.00 Amendment
- \$728,000.00 New Total
- FY22-23 100% General Funds
- Add funds and exercise an option year for SPS dental services

#### 4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Lancer Sales USA, Inc., Lake Mary, FL
  - \$20,000.00 Amendment
  - \$71,216.00 New Total
  - FY22-27 100% General Funds
  - Add funds and extend the contract to continue preventative maintenance services and emergency repairs for laboratory glassware washers
- 2.) Michigan Public Health Institute, Okemos, MI
  - \$1,384,500.00 Amendment
  - \$92,558,259.00 New Total
  - FY22 56.07% Federal Funds; 26.01% General Funds; 0.43% Local Funds; 7.76% Restricted Funds 9.73% Private Funds
  - Add funds to continue to design and implementation of projects and to meet other public health-related needs of the MDHHS
- 3.) Ultra X Imaging, LLC., Plymouth, MI
  - \$100,000.00 Amendment
  - \$310,000.00 New Total
  - FY22 % General Funds
  - Add funds to continue to provide on-site radiology services to the patients of the State's inpatient psychiatric hospitals

#### 5. DEPARTMENT OF NATURAL RESOURCES

- 1.) Christopher D. Dobyys, Haslett, MI
  - \$75,000.00 Amendment
  - \$324,999.99 New Total
  - FY22 100% General Funds
  - Add funds for Special Assistant Attorney General for consent decree negotiations

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

#### 6. DEPARTMENT OF CORRECTIONS

- 1.) Various (*See bid tab*)
  - \$11,455,387.00 Amendment
  - FY22 100% General Funds
  - One-year grants to provide the local communities with funding resources to provide alternative sentencing options and rehabilitative programs

## 7. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

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

- \$1,222,855.00 Amendment
- FY22 100% Federal Funds
- Intended to provide the necessary resources statewide to address critical human needs thru direct volunteer participation that support Americorps, "The Agency" formally known as the Corp. For National & Community Service (CNCS) funding priorities

### 2.) Statewide Workforce Development Boards (*See bid tab*)

- \$69,547,200.00 Amendment
- FY22 86% Federal Funds; 14% Restricted Funds (*State Penalty and Interest Funding*)
- Funding to operate the Partnership.Accountability.Training.Hope (PATH) program for individuals receiving Temporary Assistance for Needy Families (TANF)

## 8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

### 1.) Health Care Association of Michigan, Lansing, MI

- \$749,887.00 Total
- FY22 100% Private Funds
- To provide funds to improve the quality of life for nursing facility residents

### 2.) Oakland Integrated Healthcare Network, Pontiac, MI

- \$500,0000.00 Total
- FY22 100% Local Funds
- To provide funds to expand and enhance existing services for social, emotional and mental health for children and adolescents

## 9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

### 1.) Michigan Veterans Coalition, Detroit, MI

- \$3,835,500.00 Amendment
- FY22 100% General Funds
- Statewide veteran advocacy

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

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

- 1.) Area Agency on Aging of Western Michigan, Grand Rapids, MI
  - \$825,191.00 Amendment
  - \$9,148,918.00 New Total
  - FY22 100% Federal Funds
  - Add funds to improve conditions affecting the lives of the older adults in the Michigan Area on Aging Regions through a variety of services
- 2.) Branch/ Hillsdale/ St. Joseph Community Health Agency, Coldwater, MI
  - \$635,224.00 Amendment
  - \$1,717,686.00 New Total
  - FY22 100% Federal Funds
  - Add funds to improve conditions affecting the lives for the older adults in Michigan Area on Aging Regions through a variety of services
- 3.) Detroit Area Agency on Aging, Detroit, MI
  - \$967,000.00 Amendment
  - \$8,836,342.00 New Total
  - FY22 100% Federal Funds
  - Add funds to improve conditions affecting the lives of the older adults Michigan Area on Aging Regions through a variety of services
- 4.) Michigan Advocacy Program, Ypsilanti, MI
  - \$94,482.00 Amendment
  - \$2,752,398.00 New Total
  - FY22 100% Federal Funds
  - Add funds to provide services to elder victims of crime
- 5.) Michigan Public Health Institute, Okemos, MI
  - \$4,363,868.00 Amendment
  - \$31,562,709.00 New Total
  - FY22 98.71% Federal Funds; 0.09% Private Funds; 1.20% General Funds
  - Add funds for services related to the novel corona virus 2019 (COVID-2019) pandemic



## 11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

### 6.) Michigan State University, East Lansing, MI

- \$719,746.00 Amendment
- \$18,105,094.00 New Total
- FY22 92.61% Federal Funds; 0.20% Private Funds; 7.11% General Funds; 0.08 Restricted Funds
- Add funds for and allocates grant funding to various health and human services projects

### 7.) Northeast Michigan Community Services Agency, Alpena, MI

- \$812,270.00 Amendment
- \$4,790,051.00 New Total
- FY22 100% Federal Funds
- Add funds to improve conditions affecting the lives of the older adults in Michigan Area on Aging Regions through a variety of services

### 8.) Region 2 Area Agency on Aging, Brooklyn, MI

- \$1,508,378.00 Amendment
- \$4,561,505.00 New Total
- FY22 100% Federal Funds
- Add funds to improve conditions affecting the lives of the older adults in Michigan Area on aging Regions through a variety of services

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

- \$918,209.00 Amendment
- \$3,728,408.00 New Total
- FY22 100% Federal Funds
- Add funds to improve conditions affecting the lives of the older adults in Michigan Area on aging Regions through a variety of services

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

- \$1,765,940.00 Amendment
- \$8,967,891.00 New Total
- FY22 100% Federal Funds
- Add funds to improve conditions affecting the lives of the older adults in Michigan Area on aging Regions through a variety of services

### 11.) Senior Resources of West Michigan, Muskegon, MI

- \$850,291.00 Amendment
- \$4,396,252.00 New Total
- FY22 100% Federal Funds
- Add funds to improve conditions affecting the lives of the older adults in Michigan Area on aging Regions through a variety of services

## 10. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

### 12.) UPCAP Services Inc., Escanaba, MI

- \$1,225,261.00 Amendment
- \$6,570,577.00 New Total
- FY22 100% Federal Funds
- Add funds to improve conditions affecting the lives of the older adults in Michigan Area on aging Regions through a variety of services

### 13.) Valley Area Agency on Aging, Flint, MI

- \$596,416.00 Amendment
- \$5,941,001.00 New Total
- FY22 100% Federal Funds
- Add funds to improve conditions affecting the lives of the older adults in Michigan Area on aging Regions through a variety of services

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

- \$550,000.00 Amendment
- \$1,217,049.00 New Total
- FY22 100% Federal Funds
- Add funds and allocate grant funding to various health and human services projects

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

## 11. DEPARTMENT OF STATE

### 1.) The Registry, Inc., Fitchburg, WI

- \$3,000,000.00 Total
- FY22-24 100% Federal Funds
- 210000000024 Support management services

## 12. DEPARTMENT OF STATE LOTTERY

### 1.) Simmons-Michelson-Ziever, Inc., Troy, MI

- \$96,000,000.00 Total
- FY22-24 100% Restricted Funds (*Lottery Restricted Funds*)
- 210000002090 General advertising services

**13. DEPARTMENT OF LICENCING AND REGULATORY AFFAIRS,  
DEPARTMENT OF NATURAL RESOURCES, AND DEPARTMENT OF  
TECHNOLOGY, MANAGEMENT AND BUDGET**

- 1.) Libra Industries, Inc of Michigan, Jackson, Michigan
  - \$1,632,090.29 Total
  - FY22-24 100% Various Funds (*Varies by agency*)
  - 210000002538 Uniforms/ logo wear

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

**14. DEPARTMENT OF CORRECTIONS**

- 1.) Northpointe, Inc., Canton, OH
  - \$791,489.00 Amendment
  - \$6,010,261.02 New Total
  - FY22 100% General Funds
  - 071B7700014 Add funds to provide maintenance and support for the Correctional Offender Management Profiling for Alternative Sanctions (COMPAS) Suite solution
- 2.) Jupiter Aluminum Corporation, Hammond, IN
  - \$1,000,000.00 Amendment
  - \$4,618,728 New Total
  - FY22-23 100% Other Funds (*Correctional Industries Revolving Fund*)
  - 071B7700010 Add funds for the delivery of aluminum substrate

**15. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 1.) Scriptguiderx, Inc., Grosse Point Park, MI
  - \$56,827,300.00 Amendment
  - \$242,856,224.21 New Total
  - FY22-24 3% General Funds; 26% Federal Funds; 71% Other Funds (*See bid tab*)
  - 071B7700030 Add funds to utilize the third option for Pharmacy Benefits Managements services for eligible members as part of HIV/ AIDS and STD programs

**16. DEPARTMENT OF STATE**

- 1.) Intellectual Technology, Inc., Carlsbad, CA
  - \$595,000.00 Amendment
  - \$24,295,000.00 New Total
  - veterFY22-24 100% Other Funds (*Revenue Generating*)
  - 190000001019 Add funds for ongoing maintenance and support for the MDOS Self-service Terminal (SST) kiosks

## 17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Absopure Water Company, LLC., Plymouth, MI
  - \$5,000,000.00 Amendment
  - \$5,908,000.00 New Total
  - FY22 100% Various Funds (*Varies by Agency*)
  - 190000000522 Add funds due to the emerging water contamination issues
- 2.) Deloitte Consulting LLP, Detroit, MI
  - \$6,299,202.96 Amendment
  - \$1,563,867.50 New Total
  - FY22-24 50% Federal Funds; 50% General Funds
  - 180000000078 Add funds to cover costs for on-going maintenance, operations, and enhancements to the Department of Health and Human Services Enterprise Hub
- 3.) Elixir Technologies Corporation, Ojai, CA
  - \$547,797.50 Amendment
  - \$1,563,867.50 New Total
  - FY22-24 65% Federal Funds; 35% General Funds
  - 190000000278 Add funds and exercise two option years for Tango+ Customer Communication Management tool for DHHS
  -
- 4.) LexisNexis Risk Services, Inc., Alpharetta, GA
  - \$1,380,000.00 Amendment
  - \$17,821,878.26 New Total
  - FY22 100% General Fund
  - 071B5500023 Add funds for additional software support resources for the eAICS applications for Michigan State Police
- 5.) Michigan Association of Intermediate School Administrators, Lansing, MI
  - \$750,000.00 Amendment
  - \$2,382,000.00 New Total
  - FY22-24 100% General Funds
  - 200000000040 Add funds and exercise two option years for ongoing maintenance of the Michigan Continuous Improvement Process (MICIP) platform for Department of Education
- 6.) Ricoh USA, Inc., Southfield, MI
  - \$0.00 Amendment
  - \$2,996,306.00 New Total
  - FY22-24 100% Restricted Funds (*Internal Service Fund*)
  - 071B2200067 Extend the contract two-years, four-months to continue maintenance and purchase consumables for current machine

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET  
continued

7.) 3M Company, St. Paul, MN

- \$1,000,000.00 Amendment
- \$7,266,355.48 New Total
- FY22-23 100% Various Funds (*Varies by agency*)
- 071B6600018 Add funds for license plate reflective sheeting, road sign reflective sheeting, and pavement markers

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

18. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Romante Adams #626245 \$139.92  
The claimant (21-SAB/DOC-10450) requests \$139.92 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
2. Andy Anderson #494273 \$209.82  
The claimant (21-SAB/DOC-10284) requests \$209.82 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$209.82 for this claim.
3. Devon Baker #612082 \$80.70  
The claimant (21-SAB/DOC-10503) requests \$80.70 reimbursement for his missing book. The prisoner's book was located and returned to the prisoner. The Committee recommends DENIAL for this claim.
4. Stephen Boyd #465187 \$431.00  
The claimant (21-SAB/DOC-10603) requests \$431.00 reimbursement for his missing legal paperwork. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
5. Tyree Brooks #390929 \$47.77  
The claimant (21-SAB/DOC-10520) requests \$47.77 reimbursement for his food items that were destroyed by MDOC. The prisoner's food items were destroyed per MDOC policy. The Committee recommends DENIAL for this claim.
6. Calvin Brown #457285 \$49.88  
The claimant (21-SAB/DOC-10401) requests \$49.88 reimbursement for magazines not received. No funds were removed from the prisoners account for the magazine purchase. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

7. Quinn Chatterton #642555 \$140.00  
The claimant (21-SAB/DOC-10486) requests \$140.00 reimbursement for his television that was stolen by another prisoner. The Committee recommends DENIAL for this claim.
8. James Davis Jr. #832106 \$138.81  
The claimant (21-SAB/DOC-10602) requests \$138.81 reimbursement for his television that was damaged by another prisoner. The Committee recommends DENIAL for this claim.
9. Ryan Deweerd #527002 \$138.81  
The claimant (21-SAB/DOC-10482) requests \$138.81 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$87.92 for this claim.
10. Lewis Fairley #297836 \$287.38  
The claimant (21-SAB/DOC-9944) requests \$287.38 reimbursement for his missing television, headphones, shoes, fan, padlock, shorts, trimmers, and shaver. Headphones were the only item present at the time of pack up. The Committee recommends approval of \$14.40 for this claim.
11. Matthew Feneley #819676 \$42.39  
The claimant (21-SAB/DOC-10476) requests \$42.39 reimbursement for his missing JP5 tablet. A JP5 tablet was not present at the time of pack up. The Committee recommends DENIAL for this claim.
12. Steven Fleming #462849 \$464.39  
The claimant (21-SAB/DOC-10478) requests \$464.39 reimbursement for his damaged television, typewriter, and headphones and his missing shoes and JP5 player. A damaged television was the only items noted at the time of unpack. The prisoner signed the unpack receipt. The Committee recommends approval of \$11.25 for this claim.
13. Daniel Frederick #574138 \$26.60  
The claimant (21-SAB/DOC-10600) requests \$26.60 reimbursement for his missing beard trimmers. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
14. Jamison Gates #946184 \$139.92  
The claimant (21-SAB/DOC-10095) requests \$139.92 reimbursement for his television that was damaged by MDOC during a cell shakedown. The Committee recommends approval of \$113.92 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

15. Frank Giddings Jr. #341550 \$10.85  
The claimant (21-SAB/DOC-10563) requests \$10.85 reimbursement for funds removed from his account for an order he did not receive. The Committee recommends approval of \$10.85 for this claim.
16. Tom Guthrie #231718 \$232.05  
The claimant (21-SAB/DOC-10365) requests \$232.05 reimbursement for his fan, food items, and athletic shoes that became missing while in possession of MDOC. The Committee recommends approval of \$224.39 for this claim.
17. Curtis Hampton #357573 \$27.70  
The claimant (21-SAB/DOC-10537) requests \$27.70 reimbursement for his eyeglass frames alleged damaged during a cell shakedown. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
18. Robert Harrison #610966 \$87.40  
The claimant (21-SAB/DOC-10433) requests \$87.40 reimbursement for funds removed from his account for books he did not receive. The Committee recommends approval of \$87.40 for this claim.
19. Devon Herson #374464 \$13.67  
The claimant (21-SAB/DOC-10307) requests \$13.67 reimbursement for his stolen radio and headphones that were damaged by another prisoner. The Committee recommends DENIAL for this claim.
20. Karon Hudson #945461 \$183.27  
The claimant (21-SAB/DOC-9539) requests 183.27 reimbursement for his television and JP5 tablet that were stolen from his cell. The Committee recommends DENIAL for this claim.
21. Edwin Jamerson #234298 \$390.00  
The claimant (21-SAB/DOC-10219) requests \$390.00 reimbursement for his missing television, JP5 player, store order, mirror, and bowl. The television and JP5 player were not present at the time of pack up. The Committee recommends approval of \$117.32 for this claim.
22. Alvin Jordan #961277 \$139.92  
The claimant (21-SAB/DOC-10524) requests \$139.92 reimbursement for his television that was damaged during a shakedown of his cell. The Committee recommends approval of \$113.92 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

23. Nicholas Lanier #585077 \$30.21

The claimant (21-SAB/DOC-10577) requests \$30.21 reimbursement for his headphones alleged damaged during a cell shakedown. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

24. Edwin Lewis #227535 \$0.00

The claimant (21-SAB/DOC-10356) requests \$0.00 reimbursement for his lapel pin alleged missing a cell search. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

25. Corey McClure #620683 \$77.32

The claimant (21-SAB/DOC-10458) requests \$77.32 reimbursement for his missing athletic shoes. Athletic shoes were not present at the time of pack up. The Committee recommends DENIAL for this claim.

26. Robert McClure #980126 \$140.88

The claimant (21-SAB/DOC-9604) requests \$140.88 reimbursement for his lost or stolen television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.

27. Terry McDonald #306268 \$26.60

The claimant (21-SAB/DOC-10082) requests \$26.60 reimbursement for his beard trimmers that became missing while in possession of MDOC. The Committee recommends approval of \$17.36 for this claim.

28. Jaden Miars #307314 \$63.29

The claimant (21-SAB/DOC-10500) requests \$63.29 reimbursement for books allegedly damaged in a cell search. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

29. Michael Mullins #753513 \$20.62

The claimant (21-SAB/DOC-9567) requests \$20.62 reimbursement for his missing fan. A fan was not present at the time of pack up. The Committee recommends DENIAL for this claim.

30. Arzelle Neely #697335 \$42.39

The claimant (21-SAB/DOC-10485) requests \$42.39 reimbursement for his JP5 player alleged missing after a cell search. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.



18. DEPARTMENT OF CORRECTIONS continued

31. Timothy Prince #359035 \$129.95  
The claimant (21-SAB/DOC-10611) requests \$129.95 reimbursement for his television. The prisoner's television was altered and removed as contraband. MDOC policy was followed. The Committee recommends DENIAL for this claim.
32. Tyrone Pugh Jr. #378017 \$17.54  
The claimant (21-SAB/DOC-10457) requests \$17.54 reimbursement for his fan that was damaged while in possession of MDOC. The Committee recommends approval of \$8.81 for this claim.
33. Andrew Reese #753378 \$160.44  
The claimant (21-SAB/DOC-10542) requests \$160.44 reimbursement for his JP5 player, headphones, watch, beard trimmers, shaver, shower shoes, bowl, cup, batteries, soap, toothpaste, deodorant, notepads, and stamped envelopes that became missing while in possession of MDOC. The Committee recommends approval of \$101.64 for this claim.
34. Randy Rogers #391367 \$83.72  
The claimant (21-SAB/DOC-10529) requests \$83.72 reimbursement for funds removed from this account for shoes he did not receive. The Committee recommends approval of \$83.72 for this claim.
35. Carl Rush III #316880 \$291.46  
The claimant (21-SAB/DOC-10308) requests \$291.46 reimbursement for his missing headphones, beard trimmers, athletic shirts, t-shirts, watch, jacket, socks, boxer briefs, and Secure Pak. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
36. William Sherman #869327 \$388.75  
The claimant (21-SAB/DOC-10454) requests \$388.75 reimbursement for his missing legal paperwork. Legal paperwork was not present at the time of pack up. The Committee recommends DENIAL for this claim.
37. Ronald Spencer #284544 \$44.13  
The claimant (21-SAB/DOC-10391) requests \$44.13 reimbursement for his missing headphones, headphone extension and adapter, case for tablet, and for shipping charges. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
38. David Thomas #456169 \$11.34  
The claimant (21-SAB/DOC-10598) requests \$11.34 reimbursement for his store order he did not receive. This is a duplicate claim. The prisoner has been reimbursed. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

39. Terrell Thornton #263674 \$100.96  
The claimant (21-SAB/DOC-10360) requests \$100.96 reimbursement for funds removed from his account for books he did not receive. The Committee recommends approval of \$107.02 for this claim.
40. Tony Vandee #542173 \$74.23  
The claimant (21-SAB/DOC-10384) requests \$74.23 reimbursement for his missing JP5 player, gel pens, and craft sticks. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
41. Anthony Walker #256640 \$153.44  
The claimant (21-SAB/DOC-10475) requests \$153.44 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$15.34 for this claim.
42. Kevin Wall #819028 \$145.85  
The claimant (21-SAB/DOC-10364) requests \$145.85 reimbursement for his television and fan that were stolen from his cell due to an untimely pack up by MDOC. The Committee recommends approval of \$154.60 for this claim.
43. Greg Walma #931733 \$41.48  
The claimant (21-SAB/DOC-10451) requests \$41.48 reimbursement for his stolen fan and shoes. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
44. Jaymel Ward #859655 \$138.81  
The claimant (21-SAB/DOC-10548) requests \$138.81 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$111.05 for this claim.
45. Timothy Watkins #161300 \$70.00  
The claimant (21-SAB/DOC-10522) requests \$70.00 reimbursement for his stolen pop card. The Committee recommends DENIAL for this claim.
46. Anthony Williams #316227 \$55.68  
The claimant (21-SAB/DOC-10341) requests \$55.68 reimbursement for his missing books. Books were not present at the time of pack up. The Committee recommends DENIAL for this claim.
47. Sentray Williams #741269 \$55.00  
The claimant (21-SAB/DOC-10594) requests \$55.00 reimbursement for his JP5 player and armband that became missing while in possession of MDOC. The Committee recommends approval of \$5.50 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

48. Jamshid Zahraie #593407 \$0.00

The claimant (21-SAB/DOC-10676) requests \$0.00 reimbursement for his damaged television. The prisoner's television was noted as already damaged at the time of pack up. The Committee recommends DENIAL for this claim.

19. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

1) Becky Blatchford \$604.39

The claimant (21-SAB-070) requests \$604.39 reimbursement for the repair of her vehicle quarter panel that was damaged when a limb fell into the employee parking lot. The Committee recommends approval of \$604.39 for this claim.

20. DEPARTMENT OF TRANSPORTATION

Civilian Claims

1) Kelly Morgan \$911.20

The claimant (21-SAB-066) requests \$911.20 reimbursement for the repair of her vehicle that was damaged when a piece of steel guardrail beam fell out of an MDOT truck onto the road. The Committee recommends approval of \$911.20 for this claim.

2) Malik Wali \$378.00

The claimant (21-SAB-048) requests \$378.00 reimbursement for the repair of her two right wheels. The Committee recommends DENIAL for this claim.

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

**SECTION 9 - SPECIAL ITEMS**

21. 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

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

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/  
FINANCIAL 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

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.

10/26/2021 10:00 a.m. Final

## **SUPPLEMENTAL AGENDA**

### **FINANCE AND CLAIMS COMMITTEE**

October 26, 2021, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

October 26, 2021, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

### **SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS**

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

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

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

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

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

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

##### **1.) Deloitte & Touche LLP, Detroit, MI**

- \$388,133.00 Amendment
- \$5,367,833 New Total
- 071B7700032 Add funds and extend the contract for ongoing fraud assessments relating to COVID unemployment

### **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 26, 2021. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of October 26, 2021, be approved and adopted. The motion was supported by Ms. Jason and approved.

# APPROVED

October 26, 2021

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m.** on **October 26, 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; Carol Rademacher, Department of Transportation; Stacey  
Bliesener, Department of Treasury

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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. The motion was supported by Ms. Barnes and unanimously adopted.

Mr. Bassett adjourned the meeting.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 26, 2021– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: October 26, 2021 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

**CONTRACT PRE-APPROVALS**

1. **HIGHWAYS - Inspection and Testing Services**  
Contract (2022-0188): MDOT will enter into a contract with a consultant that will provide for as-needed inspection and testing services to be performed for road and bridge construction projects at various locations in Arenac, Bay, Clare, Gladwin, Gratiot, Isabella, Midland, and Saginaw Counties. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and closing all project documentation. The contract will be in effect from the date of award through three years. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,447,200. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.
2. **HIGHWAYS - Design Services**  
Contract (2022-0189): MDOT will enter into a contract with a consultant that will provide for design services to be performed for the concrete pavement reconstruction of I-69 from Lake George to Newark Road in Lapeer County, including ramp reconstruction at Lake Pleasant Road and other improvements (CS 44044 - JN 208831PE). 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 August 2, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,883,344.30. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.



3. HIGHWAYS - Design Services

Contract (2022-0190): MDOT will enter into a contract with a consultant that will provide for design services to be performed for roadway reconstruction and bridge replacement on M-46 from North Dawson Street to the west village limits of Carsonville and on M-19 from Miller Road to M-46 in the City of Sandusky, Sanilac County (CSs 74062 and 74031 - JNs 204321PE and 202145PES). 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 17, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,815,150. Source of Funds: 100% State Restricted Trunkline Funds.

**CONTRACT POST-APPROVAL**

4. HIGHWAYS - Design Services

Contract (2021-0764) between MDOT and Fishback, Thompson, Carr & Huber, Inc., will provide for design services to be performed for two new interchange ramps, two new bridges, and two relocated maintenance crossovers on northbound and southbound US-131 from north of M-43 to the US-131 business spur and on the northbound and southbound US-131 business spur from US-131 to east of Ravine Road in Oshtemo and Kalamazoo Townships (CSs 39014 and 39051 – JN 212745PE). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through February 29, 2024. The contract amount will be \$1,634,197.55. Source of Funds: 100% Michigan Economic Development Corporation Funds.

This contract was pre-approved by the State Administrative Board on its July 27, 2021, agenda with an engineer's estimate of \$1,417,200. The final negotiated cost was greater than 110 percent of the engineer's estimate. The funding source was originally identified as State Restricted Trunkline Funds.

**CONTRACT**

5. HIGHWAYS - Design Services

Contract (2022-0180) between MDOT and WSP Michigan, Inc., will provide for design services to be performed for an additional ramp lane at the I-94/US-31 interchange on the freeway ramp from westbound I-94 to northbound US-131 and for diamond grinding on I-94 westbound from Westnedge Avenue to 12th Street in the cities of Portage and Kalamazoo, Kalamazoo County (CSs various - JNs 210812PE and 204791PE). 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 a transportation management plan, staging plans, and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through January 31, 2024. The contract amount will be \$883,522.24. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

6. 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, 668.49. Source of Funds: 81.85% Federal Highway Administration Funds, 15.88% State Restricted Trunkline Funds, and 2.27% local funds.

**PRE-BID LETTING  
TRUNKLINE CONTRACTS**

7. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 001                              \$4,051,000.00  
Project: 82081-205017  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: October 1, 2021

Bridge reconstruction including deck replacement, structural steel repairs, pin and hanger replacement, beam end cutting, partial painting, substructure repairs, concrete surface coating, silane treatment and approach work on M-153 over Hines Drive in the cities of Dearborn and Dearborn Heights, Wayne County. This project includes a 2-year concrete surface coating warranty.  
5.00 % DBE participation required

8. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 002                              \$11,867,000.00  
Project: ST 55011-131817 , ETC  
Local Agreement:  
Start Date: May 16, 2022  
Completion Date: October 14, 2022

17.93 mi of hot mix asphalt cold milling and resurfacing, joint repairs and drainage improvements on US-41 from south of 56th Avenue to south of County Road 352, Menominee County.  
3.00 % DBE participation required

9. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 003                      \$3,900,000.00  
Project: NH 41062-200585  
Local Agreement: 21-5376  
Start Date: May 2, 2022  
Completion Date: June 1, 2023

4.20 mi of hot mix asphalt cold milling and resurfacing, pavement repairs, drainage work and pavement markings on M-11 from Church Avenue to US-131 in the cities of Grandville and Wyoming, Kent County. This project contains a 5 year materials and workmanship pavement warranty.  
5.00 % DBE participation required

10. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 004                      \$3,509,000.00  
Project: CM 41025-123325  
Local Agreement:  
Start Date: March 1, 2022  
Completion Date: November 1, 2024

0.66 mi of hot mix asphalt ramp and weave/merge lane construction, reconstruction of ramp, crossover construction, drainage, guardrail, pavement markings, and ITS work on I-96 from M-21 (Fulton Street) to north of Cascade Road and M-21 from Loch Lomond Avenue to I-96, Kent County. This project includes a 5-year materials and workmanship pavement warranty.  
6.00 % DBE participation required

11. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 005                      \$6,691,000.00  
Project: M 54014-201139  
Local Agreement:  
Start Date: July 11, 2022  
Completion Date: September 24, 2022

8.47 mi of hot mix asphalt crushing, shaping, cold milling and resurfacing, guardrail upgrades and pavement markings on US-131 from 13 Mile Road north to north of 19 Mile Road and US-131BR (19 Mile Road) from west of US-131 to west of Northland Drive, Mecosta County. This project includes a 5 year and a 3-year materials and workmanship pavement warranty.  
5.00 % DBE participation required



16. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 011                      \$1,718,000.00  
Project: M 82071-211623  
Local Agreement:  
Start Date: December 6, 2021  
Completion Date: June 6, 2022

Bridge rehabilitation includes scaling, plywood false decking and lateral bracing on various routes in the cities of Melvindale and Detroit, Wayne County.  
0.00 % DBE participation required

17. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 012                      \$1,495,000.00  
Project: HSIP 28013-207196  
Local Agreement:  
Start Date: September 6, 2022  
Completion Date: November 11, 2022

0.93 mi of hot mix asphalt cold milling and resurfacing, center median island construction with curb and gutter, guardrail and drainage improvements and pavement markings on US-31/M-72 from north of Holiday Road northerly to Five Mile Road in the city of Traverse City, Grand Traverse County.  
5.00 % DBE participation required

18. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 013                      \$3,265,000.00  
Project: ST 32022-119066  
Local Agreement:  
Start Date: February 14, 2022  
Completion Date: September 19, 2024

4.18 mi of hot mix asphalt base crushing, shaping and resurfacing, intersection and geometric improvements, concrete curb and gutter, drainage and pavement markings on M-142 from Johnston Road to Ruth Road, Huron County. This project includes a 5-year materials and workmanship pavement warranty.  
5.00 % DBE participation required

19. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 015                      \$1,186,000.00  
Project: M 82251-208031  
Local Agreement:  
Start Date: June 20, 2022  
Completion Date: August 28, 2022

2.10 mi of full depth concrete pavement repairs, minor spall repairs, joint resealing, concrete crack sealing, diamond grinding and grooving and pavement markings on I-75 from I-375 to Canfield Street northbound/Piquette Street southbound in the city of Detroit, Wayne County.  
0.00 % DBE participation required

20. Letting of November 5, 2021                      Prequalification Level:  
 Letting Call: 2111 016                      \$1,105,000.00  
 Project: HSIP 14062-213302  
 Local Agreement:  
 Start Date: May 23, 2022  
 Completion Date: November 30, 2022
- Installation of durable longitudinal pavement markings and mumble strips on various routes, Berrien, Cass and Van Buren Counties.  
 0.00 % DBE participation required
21. Letting of November 5, 2021                      Prequalification Level:  
 Letting Call: 2111 017                      \$1,222,000.00  
 Project: NH 74061-209207  
 Local Agreement:  
 Start Date: May 2, 2022  
 Completion Date: September 2, 2022
- 7.74 mi of single chip seal, micro-surfacing, joint repair, shoulder gravel and pavement markings on M-46 from east of M-53 to west of M-19, Sanilac County. This project includes a 2-year pavement performance warranty.  
 3.00 % DBE participation required
22. Letting of November 5, 2021                      Prequalification Level:  
 Letting Call: 2111 018                      \$3,070,000.00  
 Project: ST 28052-203987  
 Local Agreement:  
 Start Date: April 18, 2022  
 Completion Date: August 19, 2022
- 17.28 mi of hot mix asphalt cold milling, intermittent shoulder repairs and resurfacing and pavement markings on M-37 from Peninsula Drive to south of Mapleton Lane, Grand Traverse County. This project includes a 3-year materials and workmanship pavement warranty and a 2 year pavement performance warranty.  
 2.00 % DBE participation required
23. Letting of November 5, 2021                      Prequalification Level:  
 Letting Call: 2111 020                      \$1,168,000.00  
 Project: IM 03035-204359  
 Local Agreement:  
 Start Date: May 31, 2022  
 Completion Date: October 28, 2022
- Bridge rehabilitation including deep concrete overlay, full depth deck patching, expansion joint replacement, barrier patching, pin and hanger replacement, partial painting, substructure patching, slope protection repairs, concrete surface coating, silane treatment and bridge approach replacement on M-40 over I-196 in the city of Holland, Allegan County. This project includes a 2-year concrete surface coating warranty.  
 3.00 % DBE participation required

24. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 022                      \$60,447,000.00  
Project: RBMP 33031-210087  
Local Agreement: 21-5390  
Start Date: February 1, 2022  
Completion Date: September 30, 2024

12.46 mi of hot mix asphalt cold milling and resurfacing, earthwork, drainage, aggregate base, guardrail, barrier wall, signing, pavement markings and bridge rehabilitation of 10 structures includes epoxy overlays, substructure repairs, deck patching, zone painting, joint repair and scour protection on US-127 from Huntoon Creek to M-36, Ingham County. This project includes a 5-year performance warranty for thin epoxy polymer bridge deck overlay, two 5-year materials and workmanship pavement warranties and a 3-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.  
7.00 % DBE participation required

25. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 024                      \$656,000.00  
Project: M 59032-210184  
Local Agreement:  
Start Date: July 11, 2022  
Completion Date: September 30, 2022

Bridge reconstruction including concrete deck replacement and substructure repair, silane treatment, guardrail and approach work on M-91 over Flat River, Montcalm County.  
0.00 % DBE participation required

26. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 025                      \$555,000.00  
Project: ST 78042-200913  
Local Agreement:  
Start Date: March 7, 2022  
Completion Date: November 11, 2022

Bridge rehabilitation including epoxy overlay, deck patching, substructure repair, partial painting, three beam retrofit and approach work on M-60/M-66 over Nottawa Creek, St. Joseph County. This project includes a 5-year epoxy performance warranty.  
3.00 % DBE participation required

27. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 028                      \$797,000.00  
Project: ST 11072-209726  
Local Agreement:  
Start Date: June 1, 2022  
Completion Date: October 30, 2022

Bridge reconstruction includes superstructure replacement, substructure repairs, riprap, guardrail and approach work on M-140 over Paw Paw Lake Outlet, Berrien County.  
4.00 % DBE participation required

28. Letting of November 5, 2021  
Letting Call: 2111 030  
Project: CPMG 82121-201579  
Local Agreement: 21-5380  
Start Date: January 10, 2022  
Completion Date: November 19, 2022

Prequalification Level:  
\$1,067,000.00

Traffic signal modernization and wireless vehicle detection system on various routes in the city of Detroit, Wayne County.  
0.00 % DBE participation required

29. Letting of November 5, 2021  
Letting Call: 2111 037  
Project: NH 65052-211184  
Local Agreement:  
Start Date: August 8, 2022  
Completion Date: September 13, 2022

Prequalification Level:  
\$528,000.00

1.39 mi of hot mix asphalt fine textured pavement milling and resurfacing and pavement markings on M-33 from north of East Houghton Creek Road to south of Grand Jean Road, Ogemaw County. This project includes a 3-year materials and workmanship pavement warranty.  
3.00 % DBE participation required

30. Letting of November 5, 2021  
Letting Call: 2111 038  
Project: M 19022-204059 , ETC  
Local Agreement:  
Start Date: April 18, 2022  
Completion Date: October 27, 2023

Prequalification Level:  
\$7,863,000.00

9.65 mi of concrete pavement repairs, hot mix asphalt cold milling and resurfacing of shoulders, median cable barrier installation and pavement markings on I-96 from Ionia/Clinton County line to I-69, Clinton County.  
2.00 % DBE participation required

31. Letting of November 5, 2021  
Letting Call: 2111 039  
Project: ST 14032-210872  
Local Agreement:  
Start Date: June 1, 2022  
Completion Date: September 30, 2022

Prequalification Level:  
\$2,776,000.00

58.92 mi of overband crack fill, single course chip seal, fog seal, micro-surfacing and hot mix asphalt cold milling and resurfacing on various routes at several locations, Berrien, Cass, and Van Buren Counties. This project includes a 3-year materials and workmanship pavement warranty and two 2-year pavement performance warranties.  
0.00 % DBE participation required



32. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 046                      \$1,142,000.00  
Project: ST 31013-208506  
Local Agreement:  
Start Date: May 16, 2022  
Completion Date: August 19, 2022
- 2.16 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk ramps and pavement markings on M-26 from 21st Street northerly to the west village limits of Lake Linden, Houghton County. This project includes a 3-year materials and workmanship pavement warranty.  
0.00 % DBE participation required
33. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 047                      \$5,723,000.00  
Project: IM 25131-211555-2  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: October 15, 2022
- 4.16 mi of hot mix asphalt cold milling and resurfacing, joint repairs, shoulder corrugations, spillway work and pavement markings on I-75 from the Oakland County line northerly to M-54, Genesee County. This project contains a 3-year materials and workmanship pavement warranty.  
5.00 % DBE participation required
34. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 048                      \$1,247,000.00  
Project: M 56031-208864  
Local Agreement:  
Start Date: May 2, 2022  
Completion Date: May 19, 2022
- 4.92 mi of hot mix asphalt cold milling and resurfacing, shoulder repairs, centerline rumble strips and pavement markings on M-30 from M-20 northerly to US-10 in the village of Sanford, Midland County.  
0.00 % DBE participation required
35. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 049                      \$1,026,000.00  
Project: ST 31013-212742  
Local Agreement:  
Start Date: August 1, 2022  
Completion Date: 30 Working Days
- 4.63 mi of paver placed surface seal, hot mix asphalt cold milling and resurface shoulders, fog seal and pavement markings on M-26 from 6th Street northeasterly to Tamarack Hill Road, Houghton County. This project includes a 3-year pavement performance warranty.  
0.00 % DBE participation required

36. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 050                      \$1,070,000.00  
Project: ST 58032-201009  
Local Agreement: 21-5394  
Start Date: May 2, 2022  
Completion Date: July 30, 2022

1.62 mi of hot mix asphalt cold milling and resurfacing, joint repairs, sidewalk ramps and pavement markings on M-50 from Ann Arbor Road easterly to the village limits of Dundee, Monroe County. This project includes a 3-year materials and workmanship pavement warranty.  
3.00 % DBE participation required

### **LOCAL AGENCY CONTRACTS**

37. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 034                      \$1,522,000.00  
Project: STL 21000-205825  
Local Agreement: 21-5314  
Start Date: 10 days after award  
Completion Date: September 1, 2022

11.37 mi of hot mix asphalt overlay and pavement markings on County Road 535 (H Road/D Road) from M-35 (Fuller Park) to US-2/41, Delta County. This is a Local Agency project.  
0.00 % DBE participation required

38. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 035                      \$990,000.00  
Project: STL 34000-206981  
Local Agreement: 21-5343  
Start Date: 10 days after award  
Completion Date: June 17, 2022

4.76 mi of hot mix asphalt cold milling and resurfacing, shoulder improvement and pavement markings on Riverside Drive from the east city limits of Saranac to Ainsworth Road, Ionia County. This is a Local Agency project.  
3.00 % DBE participation required

39. Letting of November 5, 2021                      Prequalification Level:  
Letting Call: 2111 036                      \$973,000.00  
Project: HIP 31000-208096  
Local Agreement: 21-5333  
Start Date: September 6, 2022  
Completion Date: November 4, 2022

Bridge removal and replace with concrete precast 24 foot by 8-foot box culvert, guardrail and approach work on Mud Lake Road over Mud Lake Creek, Houghton County. This is a Local Agency project.  
0.00 % DBE participation required

40. Letting of November 5, 2021                      Prequalification Level:  
 Letting Call: 2111 040                      \$991,000.00  
 Project: HSIP 41000-210439  
 Local Agreement: 21-5358  
 Start Date: June 15, 2022  
 Completion Date: May 30, 2023
- 0.55 mi of signal upgrades, concrete curb, gutter and sidewalk ramps, storm sewer, hemispherical video detection, Opticom GPS system, signing and pavement markings on Eastern Avenue SE from 36th Street to Ken-O-Sha Drive and from Alger Street to Wealthy Street and Kalamazoo Avenue at Hall Street in the city of Grand Rapids, Kent County. This is a Local Agency project.  
 4.00 % DBE participation required
41. Letting of November 5, 2021                      Prequalification Level:  
 Letting Call: 2111 043                      \$537,000.00  
 Project: STL 79000-212149  
 Local Agreement: 21-5360  
 Start Date: 10 days after award  
 Completion Date: June 30, 2022
- 4.15 mi of hot mix asphalt resurfacing, aggregate shoulders, permanent signing and pavement markings on Cass City Road from Colwood Road east to M-81, Tuscola County. This is a Local Agency project.  
 3.00 % DBE participation required
42. Letting of November 5, 2021                      Prequalification Level:  
 Letting Call: 2111 053                      \$914,000.00  
 Project: STL 28000-205773  
 Local Agreement: 21-5381  
 Start Date: May 15, 2022  
 Completion Date: September 1, 2022
- 15.60 mi of single course chip seal, fog seal and pavement markings on various routes, Grand Traverse County. This is a Local Agency project.  
 0.00 % DBE participation required
43. Letting of November 5, 2021                      Prequalification Level:  
 Letting Call: 2111 056                      \$1,136,000.00  
 Project: HSIP 50031-210473  
 Local Agreement: 21-5384  
 Start Date: 10 days after award  
 Completion Date: July 31, 2023
- Signal modernization includes steel strain poles, truss arms and video traffic detection system on various routes at multiple intersections, Macomb County. This is a Local Agency project.  
 0.00 % DBE participation required

44. Letting of November 5, 2021  
Letting Call: 2111 057  
Project: BRT 20000-209844  
Local Agreement: 21-5387  
Start Date: 10 days after award  
Completion Date: July 1, 2022  
Replacement of structure with two span prestressed concrete 48-inch box beam and approach work on Wakeley Bridge Road over the AuSable River, Crawford County. This is a Local Agency project.  
0.00 % DBE participation required
- Prequalification Level:  
\$2,607,000.00
45. Letting of November 5, 2021  
Letting Call: 2111 058  
Project: HIPL 52000-208099  
Local Agreement: 21-5349  
Start Date: June 1, 2022  
Completion Date: October 3, 2022
- Prequalification Level:  
\$600,000.00
- Structure reconstruction includes a precast concrete three-sided culvert and approach work on Loma Farms Road (County Road KE) over Big Garlic River, Marquette County. This is a Local Agency project.  
0.00 % DBE participation required
46. Letting of November 5, 2021  
Letting Call: 2111 060  
Project: HSIP 82000-210483  
Local Agreement: 21-5393  
Start Date: 10 days after award  
Completion Date: June 30, 2023
- Prequalification Level:  
\$2,018,000.00
- 16.64 mi of centerline corrugations, concrete sidewalks and ramps, signal improvements and pavement markings on various routes in the city of Detroit, Wayne County. This is a Local Agency project.  
5.00 % DBE participation required

## PURCHASING

47. National Industrial Maintenance \$ 258,167.83 Amendment  
Dearborn, Michigan 48126 \$ 1,361,126.17 New Total  
FY17-23 100% State Restricted  
State Trunkline Maintenance Fund

Contract Number 591B7700130 Amendment to add additional money for FY22 estimated services and exercising one option year renewal for continued state trunkline sweeping for Bay Region. New contract expiration date is March 31, 2023.

48. Severance Electric Company Inc. \$ 343,750.00 Amendment  
Kalamazoo, Michigan 49004 \$ 1,019,375.00 New Total  
FY20-23 100% State Restricted  
State Trunkline Maintenance Fund

Contract Number 200000000905 Amendment to add additional money for FY22 estimated services and exercise Contract option year renewal for continued traffic signal maintenance for University Region. New contract expiration date is May 21, 2023.

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 14 2021 2:11 PM

Paul C. Ajegba P.E.  
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of October 26, 2021. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of October 26, 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.

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SECRETARY

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CHAIRPERSON



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
OFFICE OF THE CHIEF COMPLIANCE OFFICER  
LANSING

KEVIN FRANCAERT, ESQ.  
CHIEF COMPLIANCE OFFICER

## MEMORANDUM

October 12, 2021

TO: Honorable Gretchen Whitmer  
Governor and Chairperson of the State Administrative Board.

Quentin L. Messer Jr.  
President  
Michigan Strategic Fund Board

FROM: Kevin L. Francart  
Chief Compliance Officer

RE: FY2021 Q4 Report of the Chief Compliance Officer.

The Chief Compliance Officer is required to report quarterly to the State Administrative Board and the Michigan Strategic Fund Board regarding compliance with internal policies and procedures and with applicable laws related to 21st century jobs fund programs. I am pleased to report that all compliance matters addressed during the fourth quarter of the 2021 fiscal year were either successfully resolved, are being appropriately addressed, or are undergoing review and are currently being evaluated.

With respect to the Michigan Strategic Fund Board, the Michigan Strategic Fund Act requires the Chief Compliance Officer to review and evaluate compliance with internal policies and procedures along with applicable state and federal law. The Chief Compliance Officer (CCO) assisted the MSF with the creation of two subcommittees, a Finance and Investment Subcommittee and a Policy and Planning Subcommittee. The CCO assisted Board Members with Conflict of Interest and recusal questions. The CCO assisted the MSF and AG with question concerning the North Flint Reinvestment Corporation and North Flint Ventures project and the eligibility under the CRP Neighborhood and Commercial Corridor Food Initiative. The CCO assisted the AG and MEDC with the Michigan Manufacturing Technology Center contract extension. The Board had approved the previous extension and the parties had performed under it, however the extension had inadvertently not been executed. The AG gave division level advice that the MSF could treat the previous extension as having been executed and the current option to extend the contract could be presented to the Board for consideration. The CCO recommended a review of the current MEDC compensation policies and the BDP policies and process be preformed to determine if they could be unintentionally incentivizing the recommendation of projects that do not preform as well as initially presented to and approved by the Board. The CCO assisted the AG, MEDC, and DTMB with questions regarding various amendments to Retention and Disposal schedules affecting records of the MSF and MEDC. The CCO assisted the MEDC with questions about the anti-tax haven provision in the MSF Act,

MCL 125.2088c(4)(e), and its application to a potential project. The CCO found that the potential project would not be in violation of the tax haven provisions. As reported previously, because of the staffing changes the site visit guidelines were changed by the MEDC compliance section to no longer require a minimum number of site visits. Site visits are being performed pursuant to the site visit guidelines.

The Chief Compliance Officer provided informal advice regarding various issues arising this quarter concerning such topics as the conflict of interest determination, breadth of delegated Board authority, authorized use of 21st century job fund funds, and compliance with established Board policy and limitations.