

Lansing, Michigan

December 7, 2021

A regular meeting of the State Administrative Board was held on Tuesday, December 7, 2021, at 11:00 a.m.

Present: Jessica Weare, representing Gretchen Whitmer, Governor, Chairperson,
Jessica Randall, 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,
Laura Mester, representing Paul Ajegba, Director, Department of
Transportation
Shelby Troub, Secretary

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 November 16, 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:

None

RETENTION AND DISPOSAL SCHEDULES

Attorney General

Environment, Natural Resources and Agriculture Division (ENRA), 12/7/2021

Health Care Fraud Division (HCF), 12/7/2021

Opinions Division (OPIN), 12/7/2021

Public Service Division (PUB), 12/7/2021

Revenue and Tax Division, 12/7/2021

City of Auburn Hills

City of Auburn Hills, 12/7/2021

Corrections

Correctional Facilities Administration (CFA), 12/7/2021

Health Care Services (HCS), 12/7/2021

Office of Legal Affairs (OLA), 12/7/2021

Office of Parole and Probation Services (OPPS), 12/7/2021

Office of Research and Planning (ORP), 12/7/2021

Parole Board (PAR), 12/7/2021

Training Division (TRN), 12/7/2021

Licensing and Regulatory Affairs

PSC-Regulatory Affairs Division (MPSC15), 12/7/2021

Military and Veterans Affairs

Military and Veterans Affairs Agency (MVAA), 12/7/2021

Senate

Senate (SEN), 12/7/2021

State Police

Criminal Justice Information Center (CJIC), 12/07/2021

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

December 7, 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 **December 7, 2021**. Those present being:

Chairperson: Stacey Bliesener, representing, Approved _____
State Treasurer Eubanks

Member: Jessica Weare, representing Approved _____
Governor Whitmer

Member: Jessica Randall, representing Approved _____
Lt. Governor Gilchrist

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

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 7, 2021 / December 7, 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 CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, SAGINAW
– Saginaw State Office Building – Electrical Switchgear Replacement
File No. 171/19470.MAA - Contract No. Y22055
Recommended Award: J & B Associates, LLC, Gladwin; \$1,525,900.00

Description and Justification

The purpose of this contract is to replace the electrical switchgear in the Saginaw State Office Building which is beyond the useful life expectancy. This will be done for the health, safety and welfare of the occupants.

Funding Source

100% Agency Operating Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

2. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – Lodge
File No. 472/22008.SDW - Contract No. Y22056
Recommended Proposal: TowerPinkster, Kalamazoo; \$1,021,044.00

Description and Justification

The purpose of this contract is to provide professional design services for phases 300, 400, 500, 600, and 700 to design a 200-bed lodge to house agency recruits for the Green Oaks Training Academy. The contract is for the professional fees only with reimbursables being paid for out of agency funds. This agency has requested this work.

Funding Source

100% Lump Sum Special Maintenance Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

3. DEPARTMENT OF CORRECTIONS, VARIOUS – Various Correctional Facilities
– VMS and Perimeter Security Repairs/Replacement Phase II
File No. 472/19307.RWG - Contract No. Y21048
CommTech Design, Inc., Rockford; Modification No. 3, Increase \$244,429.35

Description and Justification

The purpose of this modification is to provide continued personnel and on going sub-contractor costs for the perimeter security system's design, repair, and replacement project for the various video management systems. This work additionally includes technology and control systems on the secure network at each site. The PSC will work with vendors and providers on managing and documenting all of the upgrades, repairs and changes to these security and technology systems.

Funding Source

100% Agency Operating Funds

Base Contract	\$244,664.00	
Modification No. 1	\$239,955.31	Approved on Director's Agenda 3/5/2021
Modification No. 2	\$ 240,007.10	Approved on Ad Board Agenda 9/7/2021
Modification No. 3	\$244,429.35	See Justification Above
Total Contract	\$969,055.76	

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND RAPIDS/SE MICHIGAN – Two New Veterans Homes – Planning for New Veterans Homes
Homes File no. 511/17006.CAK - Contract No. Y17328
TowerPinkster, Kalamazoo; Modification 21, Increase \$11,603.82

Description and Justification

The purpose of this modification is to provide design services to improve the exterior wayfinding signage. The agency has determined the existing signage does not provide adequate directions for visitors with all the changes that have occurred at the Grand Rapids complex.

Funding Source

100% Agency Operating Funds

Base Contract	\$768,082.31	
Modification No. 1	\$362,000.00	Approved on Director's Agenda 9/29/2017
Modification No. 2	\$136,116.10	Approved on Director's Agenda 3/16/2018
Modification No. 3	\$2,690,030.86	Approved on Ad Board Agenda 4/10/2018
Modification No. 4	-	Omitted
Modification No. 5	\$72,133.00	Approved on Ad Board Agenda 7/17/2018
Modification No. 6	\$395,700.00	Approved on Ad Board Agenda 7/17/2018
Modification No. 7	\$571,459.60	Approved on Ad Board Agenda 9/11/2018
Modification No. 8	\$76,603.88	Approved on Ad Board Agenda 12/18/2019

Modification No. 9	\$93,876.47	Approved on Ad Board Agenda 12/18/2019
Modification No. 10	\$45,200.00	Approved on Ad Board Agenda 1/8/2019
Modification No. 11	\$1,449,512.90	Approved on Ad Board Agenda 1/8/2019
Modification No. 12	\$102,327.00	Approved on Ad Board Agenda 3/12/2019
Modification No. 13	\$0.00	No Cost Change Order
Modification No. 14	\$6,003.96	Approved on Director's Agenda 8/2/2019
Modification No. 15	\$0.00	No Cost Change Order
Modification No. 16	\$55,366.71	Approved on Ad Board Agenda 4/7/2020
Modification No. 17	\$49,977.92	Approved on Ad Board Agenda 9/24/2020
Modification No. 18	\$10,002.39	Approved on Ad Board Agenda 2/16/2021
Modification No. 19	\$240,000.00	Approved Ad Board 4/28/2021
Modification No. 20	\$0.00	Approved on Ad Board Agenda 10/4/2021
Modification No. 21	\$11,603.82	See Justification Above
Total Contract	\$7,135,996.92	

REVISIONS TO CONSTRUCTION CONTRACTS

5. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Regional Administration – Various Fire Alarm and Suppression Systems Upgrades
File No. 472/19220.RWG - Contract No. Y20331
MKC Group, Inc., Bay City; CCO No. 1, Increase \$386,753.16

Description and Justification

The purpose of this change order is to add a fire pump per the agency's request.

Funding Source

54% Agency Operating Funds

46% Lump Sum Special Maintenance Funds

Base Contract	\$540,000.00	
Change Order No. 1	\$386,752.16	See Justification Above
Total Contract	\$926,753.16	

6. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center Correctional Facility – Dialysis Housing Unit and Center
File No. 472/20212.SDW - Contract No. Y20325
RAS Contracting, Inc., Mason; CCO No. 10, Increase \$29,445.94

Description and Justification

The purpose of this change order is to add funding to the construction contract to cover the additional work. The added scope includes relocating inmate phones, concrete work at the relocated inmates' phones, and approximately 30 lineal feet of detainer hook razor ribbon on the fence by the phones. The change also includes a time extension of 10 working days. This work has been requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$3,085,750.00	
Change Order No. 1	\$79,371.59	Approved on Director's Agenda 11/20/2020
Change Order No. 2	\$83,254.58	Approved on Director's Agenda 1/29/2021
Change Order No. 3	\$49,266.23	Approved on Director's Agenda 3/05/2021
Change Order No. 4	\$35,631.23	Approved on Director's Agenda 3/26/2021
Change Order No. 5	\$129,031.21	Approved on Director's Agenda 4/13/2021
Change Order No. 6	\$478,051.57	Approved on Ad Board Agenda 5/11/2021
Change Order No. 7	\$175,695.96	Approved on Ad Board Agenda 7/27/2021
Change Order No. 8	\$42,865.69	Approved on Ad Board Agenda 8/10/2021
Change Order No. 9	\$144,711.84	Approved on Ad Board Agenda 11/16/2021
Change Order No. 10	\$29,445.94	See Justification Above
Total Contract	\$4,333,075.84	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF STATE, OAK PARK – Addendum No. 1 to Lease No. 11574 with Parkwoods Plaza Center, LLC, a Michigan Limited Liability Company, 4036 Telegraph Road, Suite 201, Bloomfield Hills, MI 48302, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 5,001 square feet of office space located at 13401 W. Ten Mile Road, Oak Park, MI 48237. This Addendum extends the term of this Lease another five years while providing improvements to the office. This Addendum is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning December 1, 2022, is \$16.00 (\$6,668.00 per month). Effective December 1, 2024, the annual per square foot rental rate for this space increases to \$17.60 (\$7,334.80 per month). This Addendum contains one additional 5-year renewal option with an annual per square foot rental rate of \$17.60 (\$7,334.80 per month). This is a full-service Lease. This Lease contains a Standard cancellation clause with 90-

days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to exercise the available renewal option at the current rate for the first 2-years of the 5-year term with the Lessor providing new carpet, paint and window blinds. This office provides the Department of State with a location that continues to meet the service needs for the citizens of Oakland County.

Benefit:

The extension of this Lease allows the Department to remain at its current location and benefit with a rent savings of \$16,003.20 for the first 2-years of the option term. The rental rate is within current market rates for comparable space.

Funding Source:

0.61% General Fund; 99.39% Restricted Funds (TACF- 83.38%, Auto Repair Facilities Fees- 1.27%, Driver Fees- 6.75%, Parking Ticket Court Fines- 4.23%, Enhanced Driver License & Personal ID- 3.76%)

Commitment Level:

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

Risk Assessment:

Non-approval of this Addendum will hinder the Department from continuing to provide uninterrupted service in Oak Park while securing a rent savings and renovations to the office. It may require the Department to relocate to a new location and incur increased costs.

Zip Code:

48237

8. DEPARTMENT OF STATE, SHELBY TOWNSHIP – Addendum No. 3 to Lease No. 11149 with Summit Corporate Centre, LLC, and subsequently assigned to Summit Professional Building LLC, and subsequently assigned to Summit Retail Center LLC, as Lessor, whose address is 30078 Schoenherr Road, Suite 300, Warren, MI 48088, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 5,500 square feet of office space located at 50640 Schoenherr Road, Shelby Township, MI 48315. This Addendum extends the term of this Lease another five years while providing a rent savings to the Department. This Addendum 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, is \$23.99 (\$10,995.42 per month). This Addendum contains one additional 5-year renewal option with an annual per square foot rental rate of \$25.25 (\$11,572.92 per month). This rate does not include janitorial service and supplies. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to exercise the available renewal option with a reduction in the previously negotiated rental rate. This office provides the Department of

State with a location that continues to meet the service needs for the citizens of Macomb County.

Benefit:

The extension of this Lease allows the Department to remain at its current location and benefit with a rent savings of \$27,500.00 for the option term. The rental rate is within current market rates for comparable space.

Funding Source:

0.61% General Fund; 99.39% Restricted Funds (TACF- 83.38%, Auto Repair Facilities Fees- 1.27%, Driver Fees- 6.75%, Parking Ticket Court Fines- 4.23%, Enhanced Driver License & Personal ID- 3.76%)

Commitment Level:

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

Risk Assessment:

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

Zip Code:

48315

9. DEPARTMENT OF NATURAL RESOURCES, ALLENDALE – Addendum No. 2 to Lease No. 10967 with RDR Development, LLC, subsequently assigned to, Allen Park Holdings LLC, a Michigan Limited Liability Company, P.O. Box 175, Allendale, MI 49401, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Natural Resources, as Lessee, for 9,000 square feet of warehouse space located at 4876 Allen Park Drive, Allendale, MI 49401. This Addendum extends the term of this Lease another ten years. This Addendum is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning October 1, 2022, is \$5.96 (\$4,470.00 per month). Effective October 1, 2025, the annual per square foot rental rate increases to \$6.38 (\$4,785.00 per month). Effective October 1, 2028, the annual per square foot rental rate increases to \$6.83 (\$5,122.50 per month). This rate does not include public utilities or janitorial service and supplies. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to add an additional 10-years to the term of this Lease.

Benefit:

This warehouse space will continue to provide DNR with secure storage space for the equipment used by their field staff. The rental rate is within the current market rates for comparable space.

Funding Source:

100% General Fund

Commitment Level:

Ten-years; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder DNR from maintaining needed warehouse space which provides the Department with a location to protect its equipment from the weather and theft when not used by DNR field staff.

Zip Code:

49401

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES & ENERGY, GAYLORD – Addendum No. 2 to Lease No. 10706 with Norman C. Van Wormer and subsequently assigned to Dedrick Investments, LLC, a Michigan Limited Liability Company, 903 N. Euclid Ave., Bay City, MI 48706, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Environment, Great Lakes & Energy (EGLE), as Lessee, for 15,000 square feet of office space located at 2100 West M-32, Gaylord, MI 49735. This Addendum extends the term of this Lease another five years while reducing the rental rate. This Addendum is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning November 1, 2021, is \$12.00 (\$15,000.00 per month). This rate does not include public utilities, janitorial service and supplies, landscaping services or dumpster service. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to add a renewal option at a reduced rate. This office provides the Department of EGLE with a location that continues to meet the service needs for the citizens of Otsego County and the surrounding Counties.

Benefit:

The extension of this Lease allows the Department to remain at its current location and benefit with a rent savings of \$24,000.00 for the option term. The rental rate is within current market rates for comparable space.

Funding Source:

25% General Fund; 75% Restricted Funds (41 individual restricted funds)

Commitment Level:

Five-years; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

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

Zip Code:

49735

11. DEPARTMENT OF LABOR & ECONOMIC OPPORTUNITY, GROSSE POINTE WOODS – Addendum No. 2 to Lease No. 10225 with Pointe Plaza Limited Partnership, subsequently assigned to Pointe Plaza Development, LLC, 17800 Laurel Park Drive, Suite 200 C, Livonia, MI 48152, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Labor & Economic Opportunity, as Lessee, for 4,625 square feet of office space located at 19251 Mack Avenue, Suite 525, Grosse Pointe Woods, MI 48236. This Addendum extends the term of this Lease another ten years. This Addendum is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning June 1, 2022, is \$30.50 (\$11,755.21 per month). Effective June 1, 2027, the annual per square foot rental rate increases to \$33.00 (\$12,718.75 per month). This rate does not include public utilities. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to add an additional ten-years to the term of this Lease.

Benefit:

This office space will continue to provide the Department of LEO with a location for their MRS program that meets the service needs of their clients. The rental rate is above the current market rates for comparable space.

Funding Source:

21.3% General Fund, 78.7% Federal Funds

Commitment Level:

Ten-years; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from continuing to provide uninterrupted service in Wayne County.

Zip Code:

48236

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD APPROVING THE CONVEYANCE OF PROPERTY

12. Department of Corrections St. Louis Correctional Facility

A parcel of land in the NE 1/4 of section 19, T12N, R2W, Bethany Township, Gratiot County, Michigan and more particularly described as beginning at the E 1/4 corner of said section 19; thence N89°40'10"W 1979.74 feet, on the E-W 1/4 line of said section 19; thence N00°22'14"E 881.82 feet; thence N89°41'20"W 489.91 feet; thence N00°20'40"W 154.69 feet; thence N89°41'58"W 188.76 feet, to the N-S 1/4 line of said section 19; thence N00°20'40"W 286.17 feet, on said N-S 1/4 line to the north line of the S 1/2 of the NE 1/4 of said section 19; thence S89°41'56"E 2656.99 feet, on said north line to the east line of said

section 19; thence S00°04'15"W 1323.76 feet, on said section line to the point of beginning, containing 66.26 acres, more or less.

2021-0333044-A/SBA St. Louis Correctional Facility Reconveyance/Exhibit A

Purpose/Business Case:

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund. The above referenced facility was originally financed by the Authority and leased to the State of Michigan in December 1999. The bonds associated with this facility have been paid in full and the lease has been canceled.

Benefit:

The approval of this resolution will allow the State Building Authority to convey the facility to the State of Michigan.

Funding Source/Commitment Level:

The final rental payment associated with this project was made July 2021.

Risk Assessment:

If this resolution is not approved, the property will be retained by the State Building Authority and will not revert back to the State of Michigan.

Zip Code:

48880

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 7, 2021 / December 7, 2021
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES, NORTHVILLE –
Hawthorn Center – Boilers
File No. 491/21160.SDW - Contract No. Y22058
Recommended Award: Antler Construction Company, Inc., Canton; \$773,000.00

Description and Justification

The purpose of this contract is to remove and replace the boilers in machine rooms D-27, G03 and H-101 along with providing a new boiler in machine room B-27. The work is to include all new breeching, hot water piping, controls, roof penetrations, rework of piping as required, electrical modifications and all associated accessories. This work is needed as the existing boilers have outlived their life expectancy and are in a constant need of repair and the new boiler is required by Joint Commissions and CMS.

Funding Source

100% Lump Sum Special Maintenance Funds

REVISIONS TO CONSTRUCTION CONTRACT

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, JACKSON
– Jackson State Office Building – Building Renovations
File No. 171/16322.RWG - Contract No. Y18259
RAS Contracting, Inc., Mason; CCO No. 15, Increase \$54,815.95

Description and Justification

The purpose of this change order is to provide a new lobby floor coating system and relocate a unit heater to the recycling storage as requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$3,870,000.00	
Change Order No. 1	\$0.00	No Cost Change Order

Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$18,287.04	Approved on Director's Agenda 11/2/2018
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$78,744.14	Approved on Director's Agenda 12/14/2018
Change Order No. 6	\$25,592.73	Approved on Director's Agenda 1/25/2019
Change Order No. 7	\$0.00	No Cost Change Order
Change Order No. 8	\$0.00	No Cost Change Order
Change Order No. 9	\$0.00	No Cost Change Order
Change Order No. 10	\$2,033,433.54	Approved on Ad Board Agenda 5/7/2019
Change Order No. 11	\$0.00	No Cost Change Order
Change Order No. 12	\$527,453.80	Approved on Ad Board Agenda 2/25/2020
Change Order No. 13	\$0.00	No Cost Change Order
Change Order No. 14	\$117,573.60	Approved on Ad Board Agenda 7/13/2021
Change Order No. 15	\$54,815.95	See Justification Above
Total Contract	\$6,725,900.80	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

- DEPARTMENT OF STATE, ADRIAN - Addendum No. 1 to Lease No. 11523 approved by the State Administrative Board on August 30, 2011, between The County of Lenawee, 310 N. Main Street, Adrian, MI 49221 as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 3,469 square feet of office space located at 1040 S. Winter, Adrian, MI 49221. This Addendum provides for modifying the rental rate for the renewal option, revising the carpet replacement language and exercising the available 5-year option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the November 30, 2026, or any extension. The annual per square foot rental rate for this space beginning December 1, 2021, is \$14.21 (\$4,107.87 per month). Effective June 1, 2023, the annual per square foot rental rate for this space increases to \$16.60 (\$4,798.78 per month). This is a full-service Lease. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to revise the rental rate for the renewal option; revise the carpet replacement language and exercise the available option.

Benefit:

This Addendum will provide a cost savings to the Department with a reduced rental rate for the renewal option and will allow the Department to remain in a space that is working well for them. The rental rate is within current market rates.

Funding Source:

0.61 % General Fund; 99.39% Restricted Funds (Auto Repair Facility Fees-1.27%, Driver Fees- 6.75%, Enhanced DL & Enhanced Official State PID Card Fund- 3.76%, Parking Ticket Court Fines-4.23%, Transportation Administration Collection Fund- 83.38%)

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from realizing a rent savings with a reduced rental rate for the first 18 months of the renewal option and could cause the Department to incur additional expenses in relocation costs.

Zip Code:

49221

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, FLINT - Addendum No. 1 to Lease No. 11577 approved by the State Administrative Board on January 15, 2013, between Shapiro II, L.L.C. as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Military and Veterans Affairs, as Lessee, for 1,800 square feet of space located at 3292 S. Linden Road, Flint, MI 48507. This Addendum provides for adding an additional 5-year renewal option at the same current rate. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of September 30, 2027, or any extension. The annual per square foot rental rate for this space beginning October 1, 2022, is \$24.00 (\$3,600.00 per month). This rate does not include janitorial services and supplies. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to renew the lease for an additional five years at the same existing rental rate.

Benefit:

There will be no need to consider relocating and/or spending money to relocate. Rental rate stays the same and is within current market rates for comparable space.

Source of Funds:

100% Federal

Commitment Level:

Five years; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department by having to relocate that may require them to incur heavy relocation costs.

Zip Code:

48507

5. DEPARTMENT OF HEALTH & HUMAN SERVICES, LUDINGTON – Addendum No. 2 to Sub-Lease No. 10318 with Mason County, a Municipal Corporation located at 304 E. Ludington Ave., Ludington, MI 49431, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health & Human Services, as Lessee, for 10,477 square feet of office space located at 915 Diana Street, Ludington, MI 49431. This Addendum extends the term of this Lease another 10 years. This Addendum is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning December 23, 2021, is \$3.84 (\$3,352.64 per month). Effective January 1, 2027, the annual per square foot rental rate increases to \$4.95 (\$4,321.76 per month). This rate does not include public utilities, janitorial service and supplies, pest control, or dumpster service. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to add an additional 10-years to the term of this Sub-Lease.

Benefit:

The extension of this Sub-Lease allows the Department to remain at its current location and benefit from the Lessor providing new carpet throughout the office. The rental rate is below current market rates for comparable space.

Funding Source:

45% General Fund, 55% Federal Funds

Commitment Level:

Ten-years; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from continuing to provide uninterrupted service in Mason County and obtain improvements to the office. It may require the Department to relocate to a new location and incur increased costs.

Zip Code:

49431

LEASE FOR PRIVATE PROPERTY

6. DEPARTMENT OF STATE, STANDISH - Renewal Lease No. 7879-2021 with Standish Plaza Associates, 606 Handy Drive, Bay City, MI 48706, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 1,708 square feet of office space located at 529 Main Street, Standish, MI 48658. This Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2023, is \$9.06 (\$1,289.54 per month). This rate does not include public utilities and janitorial services and supplies. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$9.51 (\$1,353.59 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:

To renew the lease for the Department of State located in Standish, MI.

Benefit:

Allows DOS to remain in space that works well for them in Standish. The rental rate is within current market rates.

Funding Source:

0.61% General Fund; 99.39% Restricted Funds (TACF- 83.38%, Auto Repair Facilities Fees- 1.27%, Driver Fees- 6.75%, Parking Ticket Court Fines- 4.23%, Enhanced Driver License & Personal ID- 3.76%)

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from remaining in space that works well for them and their clients and could result in incurred costs to relocate to alternate space.

Zip Code:

48658

Ms. Bliesener presented the Building Committee Report for the regular meeting of December 7, 2021. After review of the foregoing Building Committee Report, Mr. Bliesener moved that the Report covering the regular meeting of December 7, 2021, be approved and adopted. The motion was supported by Mr. Fort and unanimously approved.

APPROVED

December 7, 2021

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on **December 7, 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; Jessica Randall, Lt. Governor's Office; 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 was presented.

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

Ms. Bliesener adjourned the meeting.

December 3, 2021, 3:30 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

December 7, 2021, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 7, 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 TECHNOLOGY, MANAGEMENT AND BUDGET/

FINANCIAL SERVICES

1.) W+D America, Inc., Lenexa, KS

- NOT TO EXCEED
- \$461,740.00 Total
- FY22 100% Restricted Funds (*Internal Revenue Fund*)
- Purchase of a digital four-color inkjet envelope printer to include installation, training and maintenance of all hardware and software for Print and Mail Services

2. DEPARTMENT OF NATURAL RESOURCES

1.) R.J. Thomas Manufacturing dba Pilotrock, Cherokee, IA

- \$931,150.00 Total
- FY22 100% General Funds
- Compliant picnic tables, frames and pedestal charcoal grills for the DNR Parks and Recreation Division

3. DEPARTMENT OF TREASURY

1.) Gabriel, Roeder, Smith & Company, Southfield, MI

- NOT TO EXCEED
- \$324,000.00 Total
- FY22-24 100% Restricted Funds (*Michigan Education Trust*)
- Actuarial Services for Michigan Education Trust

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

4. DEPARTMENT OF EDUCATION

- 1.) Management Education Services for Education Data, Sherwood, Arkansas
 - \$257,057.00 Amendment
 - \$490,485.00 New Total
 - FY21-23 100% Federal Funds
 - 180000000364 Add funds and exercise two-option years for ongoing maintenance of the Michigan's Secondary Education Act
- 2.) School Readiness Consulting, Silver Springs, MD
 - \$1,312,265.00 Amendment
 - \$3,467,242.00 New Total
 - FY22 100% Federal Funds
 - Add funds for the cost associated with the revised statement of work

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Public Health Institute, Okemos, MI
 - \$8,324,807.00 Amendment
 - \$101,833,668.00 New Total
 - FY22 56.07% Federal Funds; 26.01% General Funds; 7.76% Restricted Funds; 0.43% Local Funds; 9.73% Private Funds
 - Increases contract value to continue the design and implementation of projects and to meet other public health related needs of the MDHHS
- 2.) Samaritas, Jackson, MI
 - \$1,366,839.00 Amendment
 - \$5,566,834.00 New Total
 - FY22-24 100% Federal Funds
 - Increase the total contract value to add COVID Relief Funding and temporarily change the allowable Education and Training Voucher (ETV) award amounts to students
- 3.) The Cardinal Group II, Ypsilanti, MI
 - \$269,991.00 Amendment
 - \$1,415,241.00 New Total
 - FY22-23 100% General Funds
 - Exercise one option year and add funds to allow delivery of additional managing mental health crisis law enforcement training

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

4.) Various (*See bid tab*)

- \$224,062,441.00 Amendment
- \$6,407,662,435.00 New Total
- FY22 80% Federal Funds 20% General Funds
- Add funds and revise the language to continue to provide prepaid inpatient mental health services to Medicaid eligible residents

6. DEPARTMENT OF NATURAL RESOURCES

1.) Cadillac Culvert, Cadillac, MI

- \$265,000.00 Amendment
- \$714,947.50 New Total
- FY22 100% General Funds
- Add funds for concrete and steel campfire rings

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) Charter Township of Garfield, Traverse City, MI

- \$1,224,140.00 Total
- FY22-25 100% General Funds
- C2R2 grant to improve drinking water systems and connection of residential wells in the local community

2.) Various (*See bid tab*)

- \$1,295,549.00 Total
- FY22-25 100% General Funds
- DWAM grant to improve drinking water systems in local communities

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Center for Healthcare Research and Transformation, Ann Arbor, MI

- \$507,424.00 Total
- FY22 100% Federal Funds
- Provides funding to directly connect individuals to community service agencies with a specific focus on individuals impacted by COVID-19 and to expand an interoperable community network to streamline information sharing across a broad array of trusted partners

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Greater Flint Health Coalition, Flint, MI

- \$572,483.00 Total
- FY22 100% Federal Funds
- Provides funding to directly connect individuals to community service agencies with a specific focus on individuals impacted by COVID-19 and to expand an interoperable community network to streamline information sharing across a broad array of trusted partners

2.) Hope Network Recovery, Grand Rapids, MI

- \$590,164.00 Total
- FY22 100% Federal Funds
- Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during COVID-19 pandemic

3.) Northern Michigan Health Consortium, Charlevoix, MI

- \$624,634.00 Total
- FY22 100% Federal Funds
- Provides funding to directly connect individuals to community service agencies with a specific focus on individuals impacted by COVID-19 and to expand an interoperable community network to streamline information sharing across a broad array of trusted partners

4.) Ruth Ellis Center Inc., Highland Park, MI

- \$1,044,366.00 Total
- FY22 34.46% Federal Funds; 65.54% Restricted Funds
- Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the State of Michigan

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

- \$981,021.00 Total
- FY22 100% Federal Funds
- Provides direct payment for all water and wastewater utilities designed to help households retain water services as an essential public health method of mitigating the spread of COVID-19

10. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Various (*See bid tab*)

- \$609,490,535.86 Total
- FY22 100% Federal Funds
- Grant program designed to keep Michigan residents who fell behind on their rent and utilities during the COVID-19 pandemic

11. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY/ WORKFORCE DEVELOPMENT

1.) Statewide Workforce Development Boards

- \$7,000,000.00 Total
- FY22 100% General Funds
- Grantees to receive allocated funding to support local efforts in the administration of the Clean Slated Pilot program, the Michigan Reconnect Scholarship program, and to assist the Asset Limited, Income Constrained

2.) Various (*See bid tab*)

- \$2,500,000.00 Total
- FY22-24 100% General Funds
- Michigan Industry Cluster Approach (MICA) 3.0 grant funds will be awarded to grantees to launch, revitalize, or to sustain employer-led collaboratives designed to align, focus, and close skills gaps in agriculture, construction, energy, healthcare, hospitality, information technology, manufacturing, mobility, and professional trades, business, and others

3.) Various (*See bid tab*)

- \$13,197,584.00 Total
- FY22-26 100% Federal Funds
- Funds to support developing and using career pathways that will assist vocational rehabilitation -eligible IWD-REM in competitive employment (CIE) in demand jobs in Science, Technology, Engineering, Mathematics, and Medicine (STEM) fields

12. DEPARTMENT OF NATURAL RESOURCES

1.) Southwest Michigan Land Conservancy, Inc., Galesburg, MI

- \$1,000,000.00 Total
- FY22 100% Federal Funds
- Funds to purchase acres of land as part of the NRDA 2021 Supplemental Restoration Plan

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Jewish Federation of Metro Detroit, Bloomfield Hills, MI
 - \$4,242,868.00 Amendment
 - \$8,092,868.00 New Total
 - FY22 52.55% Local Funds; 47.45% General Funds
 - Add funds for mental health services and substance abuse prevention and intervention training, and other initiatives
- 2.) Kent County CMH Authority Network 180, Grand Rapids, MI
 - \$1,516,805.00 Amendment
 - \$4,174,855.00 New Total
 - FY22 93.18% Federal Funds; 1.68% Local Funds; 5.14% General Funds
 - Add funds for mental health services and substance abuse prevention and intervention training, and other initiatives
- 3.) Michigan Association of Community Mental Health, Lansing, MI
 - \$1,633,820.00 Amendment
 - \$9,275,760.00 New Total
 - FY22 93.14% Federal Funds; 6.86% General Funds
 - Add funds for and allocates grant funding to various health and human services projects
- 4.) Michigan Public Health Institute, Okemos, MI
 - \$1,270,299.00 Amendment
 - \$37,913,066.00 New Total
 - FY22 98.92% Federal Funds; 0.07% Private Funds; 1.01% General Funds
 - Add funds for services related to the novel corona virus 2019 (COVID-2019) pandemic
- 5.) Michigan State University, East Lansing, MI
 - \$1,376,406.00 Amendment
 - \$23,634,377.00 New Total
 - FY22 79.31% Federal Funds; 15.03% Local Funds; .0.15% Private Funds; 5.45% General Funds; 0.06% Restricted Funds
 - Add funds for and allocates grant funding to various health and human services projects

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

6.) Mid-State Health Network, Lansing, MI

- \$2,416,075.00 Amendment
- \$13,289,766.00 New Total
- FY22 96.27% Federal Funds; 2.28% General Funds; 1.45% Restricted Funds
- Add funds for substance abuse and gambling prevention and intervention training and other initiatives

7.) Various (*See Attached*)

- \$2,993,870.00 Amendment
- \$170,836,671.00 New Total
- FY22 57.86% Federal Funds; 7.55% Local Funds; 1.84% Private Funds; 30.59% General Funds; 2.16% Restricted Funds
- Add funds for improved access to critical health services

8.) Wayne State University, Detroit, MI

- \$790,809.00 Amendment
- \$14,365,283.00 New Total
- FY22 52.09% Federal Funds; 17.16% Private Funds; 28.31% General Funds; 2.44% Restricted Funds
- Add funds for and allocates grant funding to various health and human services projects

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Abramson, Braun & Erfourth, P.C., Clinton Twp., MI

- NOT TO EXCEED
- \$2,073,600.00 New Total
- FY22-25 50% Federal Funds; 50% General Funds
- 210000002536 Long Term Care Compliance and other health services related audits

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Voya Institutional Plan Services, LLC, Braintree, MA

- NOT TO EXCEED
- \$90,000,000.00 New Total
- FY23-27 100% Restricted Funds (*State Sponsored Fund*)
- 210000002048 Fully-bundled investment and administrative Services for 401(k) and

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

2.) Various (*See bid tab*)

- \$19,941,502.00 New Total
- FY22-25 100% Various Funds (*Varies by agency*)
- 210000002211 Statewide janitorial services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

16. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Common Ground, Pontiac, MI

- \$1,500,000.00 Amendment
- \$15,500,000.00 New Total
- FY22-24 60% Federal Funds; 40% General Funds
- 210000000044 Add funds for MiCAL crisis Staffing Center Services

2.) Optum Government Solutions, Inc., Lansing, MI

- \$25,188,504.00 Amendment
- \$171,943,670.00 New Total
- FY22-24 60% Federal Funds; 40% General Funds
- 071B1300138 Add funds for MiCAL crisis Staffing Center Services

17. DEPARTMENT OF STATE POLICE

1.) Honeywell International Inc., Wixom, MI

- \$370,554.00 Amendment
- \$6,147,183.35 New Total
- FY22 -24 – waiting on info
- 071B4300058 Add funds to provide the ability to procure services for the maintenance for the Honeywell Security Manager Automated Access Control System

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Bandit Industries, Inc., Remus, MI

- \$500,000.00 Amendment
- \$950,000.00 New Total
- FY22-23 100% Various Funds (*Varies by agency*)
- 190000000301 Add funds to purchase and rental of brush chippers, stump grinders and related forestry equipment

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

2.) Clark Equipment Co., West Fargo, ND

- \$500,000.00 Amendment
- \$1,100,000.00 New Total
- FY22-23 100% Various Funds (*Varies by agency*)
- 071B7700088 Add funds for agricultural, grounds, turf, earth moving, and roadside maintenance equipment

3.) Cornerstone on Demand Inc., Los Angeles, CA

- \$525,277.60 Amendment
- \$4,454,600.11 New Total
- FY22-23 100% Restricted Funds (*State Restricted Funds*)
- 071B5500056 Add funds for continued maintenance and licensing for Civil Service Commission and Health and Human Services

4.) Deloitte Consulting LLP, Lansing, MI

- \$360,000.00 Amendment
- \$4,176,014.00 New Total
- FY22-25 52% General Funds; 48% Federal Funds
- 210000000511 Add funds for the custom development of a Comprehensive Child Welfare Information Systems (CCWIS)

5.) Home Depot U.S.A, Inc. Atlanta, GA

- \$34,138,200.00 Amendment
- \$59,138,200.00 New Total
- FY22-26 100% Various Funds (*Varies by agency*)
- 071B7700159 Add funds and exercise five option years for to purchase building, hardware and plumbing materials, paint supplies, and other necessary items for the upkeep of State owned and leased properties

6.) Identisys Incorporated, Eden Prairie, MN

- \$2,462,000.00 Amendment
- \$5,880,971.49 New Total
- FY22-30 100% Other Funds (*Internal Service Fund*)
- 071B2200116 Add funds and extend the contract for the card issuance system

18. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

7.) John Deere Construction Retail Sales, Moline, IL

- \$300,000.00 Amendment
- \$2,300,000.00 New Total
- FY22-23 100% Various Funds (*Varies by agency*)
- 071B7700093 Add funds for the purchase of skid steers and attachments

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

- \$1,241,562.50 Amendment
- \$16,347,281.30 New Total
- FY22 100% Federal Funds
- 210000000187 Add funds for enhancing the Women Infant Child (WIC) connect platform to streamline the certification process

9.) MacQueen Equipment LLC, dba Bell Equipment Co., Like Orion, MI

- \$500,000.00 Amendment
- \$4,000,000.00 New Total
- FY22-23 100% Various Funds (*Varies by agency*)
- 071B7700091 Add funds to purchase and installation of truck upfitting and construction equipment

10.) Measurement incorporated, Durham, NC

- \$13,450,000.00 Amendment
- \$17,700,000.00 New Total
- FY23-25 25% Federal Funds; 75% Restricted Funds (*State School Aid Fund*)
- 071B3200099 Add funds and extend the contract for ongoing maintenance, support and future enhancements for Department of Education

11.) Owosso Motors, Inc., Owosso, MI

- \$500,000.00 Amendment
- \$3,500,000.00 New Total
- FY22 100% Various Funds (*Varies by agency*)
- 071B7700180 Add funds to purchase passenger vehicles

12.) 22nd Century Technologies, Inc., Somerset, NJ

- \$3,200,000.00 Amendment
- \$8,280,912.00 New Total
- FY22 100% General Funds
- 071B7700052 Add funds for temporary staffing for Department of Corrections and Department of Health and Human Services

19. DEPARTMENT OF TRANSPORTATION

- 1.) Truck & Trailer Specialties, Inc., Dutton, MI
 - \$4,000,000.00 Amendment
 - \$10,240,000.00 New Total
 - FY22 -23 100% Restricted Funds (*State Trunk Line*)
 - 1071B7700086 Add funds for truck upfitting equipment
- 2.) Truck & Trailer Specialties, Inc., Dutton, MI
 - \$10,000,000.00 Amendment
 - \$20,000,000.00 New Total
 - FY22 100% Restricted Funds (*Trunk Line*)
 - 200000000034 Add funds for winter maintenance and truck components
- 3.) Viking-Cives Midwest, Inc., Morley MO
 - \$750,000.00 Amendment
 - \$1,499,000.00 New Total
 - FY22 100% Various Funds (*Varies by agency*)
 - 180000001169 Add funds for towable snowplows and accessories

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

20. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. James Allaire #521662 \$317.02
The claimant (21-SAB/DOC-10741) requests \$317.02 reimbursement for his stolen footlocker, television, headphones, and JP5 player. The footlocker was damaged and unable to seal at the time of pack up. The other items listed were not present at the time of pack up. The Committee recommends DENIAL for this claim.
2. Randy Berkshire #371645 \$49.96
The claimant (21-SAB/DOC-10549) requests \$49.96 reimbursement for his towel, wash cloth, boxer shorts, socks, and t-shirts that became missing while in possession of MDOC. The Committee recommends approval of \$59.34 for this claim.
3. Rodriques Betty #670246 \$26.22
The claimant (21-SAB/DOC-10655) requests \$26.22 reimbursement for his beard trimmers that became missing while in possession of MDOC. The Committee recommends approval of \$22.28 for this claim.

20. DEPARTMENT OF CORRECTIONS continued

4. James Bryant #946209 \$138.81
The claimant (21-SAB/DOC-10587) requests \$138.81 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$138.81 for this claim.
5. Darious Culpepper #751998 \$42.43
The claimant (21-SAB/DOC-10630) requests \$42.43 reimbursement for his JP6 player that became missing while in possession of MDOC. The Committee recommends approval of \$42.39 for this claim.
6. Michael Hicks #234494 \$22.20
The claimant (21-SAB/DOC-10679) requests \$22.20 reimbursement for funds removed from his account for an order of shorts he did not receive. The Committee recommends approval of \$21.73 for this claim.
7. Lavone Hill #429331 \$311.00
The claimant (21-SAB/DOC-10699) requests \$311.00 reimbursement for his typewriter than was damaged by another prisoner. The Committee recommends DENIAL for this claim.
8. Ira Jones Jr. #569166 \$42.39
The claimant (21-SAB/DOC-10619) requests \$42.39 reimbursement for his missing JP5 tablet. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
9. Jared Jones #639560 \$994.86
The claimant (21-SAB/DOC-10028) requests \$994.86 reimbursement for his books and Union Supply items that were stolen by other inmates. The Committee recommends DENIAL for this claim.
10. William Kilburn #894074 \$222.08
The claimant (21-SAB/DOC-10357) requests \$222.08 reimbursement for his athletic shoes, fleece jacket, and television that were stolen by another prisoner. The Committee recommends DENIAL for this claim.
11. Joshua Lockhart #647933 \$73.95
The claimant (21-SAB/DOC-10719) requests \$73.95 reimbursement for his stolen/damaged JP5 player and headphones. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
12. Jorge Lopez #242607 \$45.12
The claimant (21-SAB/DOC-10681) requests \$45.12 reimbursement for his missing watch. MDOC did not have possession of the prisoner's watch at the time of loss. The Committee recommends DENIAL for this claim.

20. DEPARTMENT OF CORRECTIONS continued

13. Demario Maddox #195243 \$212.92
The claimant (21-SAB/DOC-10637) requests \$212.92 reimbursement for his damaged television and missing boots. Boots were not present at the time of pack up. The Committee recommends approval of \$23.72 for this claim.
14. Corey McClure #620683 \$150.58
The claimant (21-SAB/DOC-10648) requests \$150.58 reimbursement for store bag and Secure Pak that were stolen when MDOC opened his cell for another inmate in error. Investigation shows only 1 bag was stolen. The Committee recommends approval of \$57.35 for this claim.
15. Matthew McCoy #284934 \$139.92
The claimant (21-SAB/DOC-9222) requests \$139.92 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$139.92 for this claim.
16. Derek McHalpine #781764 \$23.11
The claimant (21-SAB/DOC-9875) requests \$23.11 reimbursement for his shaver that became missing while in possession of MDOC. The Committee recommends approval of \$2.00 for this claim.
17. Glenn Miller #650101 \$269.76
The claimant (21-SAB/DOC-10775) requests \$269.76 reimbursement for his books that became missing while in possession of MDOC. The Committee recommends approval of \$26.98 for this claim.
18. Robert Miller #348772 \$56.68
The claimant (21-SAB/DOC-10617) requests \$56.68 reimbursement for his missing food items. The Committee recommends approval of \$5.67 for this claim.
19. Calvin Moore #185226 \$123.39
The claimant (21-SAB/DOC-10698) requests \$123.39 reimbursement for his stolen eyeglasses, fan, electric shaver, and padlock. Eyeglasses and a padlock were the only two items present at the time of pack up. The Committee recommends approval of \$37.80 for this claim.
20. Travis Nelson #835477 \$108.40
The claimant (21-SAB/DOC-10672) requests \$108.40 reimbursement for his missing watch and shoes. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

20. DEPARTMENT OF CORRECTIONS continued

21. Christopher Orso #374067 \$138.81

The claimant (21-SAB/DOC-10058) requests \$138.81 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$138.81 for this claim.

22. Nelson Page #429522 \$142.50

The claimant (21-SAB/DOC-8911) requests \$142.50 reimbursement for his television alleged damaged during a cell search. The Committee recommends DENIAL for this claim.

23. Doyle Palmer #212599 \$30.21

The claimant (21-SAB/DOC-10604) requests \$30.21 reimbursement for his headphones that became missing due to MDOC error. The Committee recommends approval of \$25.51 for this claim.

24. Joyce Phillips #252326 \$38.06

The claimant (21-SAB/DOC-10406) requests \$38.06 reimbursement for shoes she purchased from an authorized vendor that were defective. The Committee recommends DENIAL for this claim.

25. Eugene Posey #720767 \$77.68

The claimant (21-SAB/DOC-10622) requests \$77.68 reimbursement for his chicken, trimmers, cap, file folder, and legal paperwork alleged missing after a shakedown of his cell. The Committee recommends DENIAL for this claim.

26. Raymond Quintero #187635 \$751.94

The claimant (21-SAB/DOC-10213) requests \$751.94 reimbursement for his television, MP3 player, food items, legal paperwork, lock, and books that became missing while in possession of MDOC. The Committee recommends \$86.33 for this claim.

27. Francisco Rodriguez #751699 \$24.75

The claimant (21-SAB/DOC-9706) requests \$24.75 reimbursement for his missing beard trimmers. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

28. Michael Rush #295911 \$51.02

The claimant (21-SAB/DOC-10112) requests \$51.02 reimbursement for his missing headphones and shavers. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

29. Clifford Sleeper #940669 \$112.89

The claimant (21-SAB/DOC-9405) requests \$112.89 reimbursement for his footlocker that was damaged by other prisoners. The Committee recommends DENIAL for this claim.

20. DEPARTMENT OF CORRECTIONS continued

30. Rufus Spearman #320836 \$20.32
The claimant (21-SAB/DOC-10659) requests \$20.32 reimbursement for his broken table fan. The prisoner's fan was noted as already broken at the time of pack up and the prisoner signed the pack up receipt. The Committee recommends DENIAL for this claim.
31. Nicholas Spirdione #947841 \$570.31
The claimant (21-SAB/DOC-10696) requests \$570.31 reimbursement for his food items that were stolen from his footlocker in his cell. The Committee recommends DENIAL for this claim.
32. Christopher Stark #281586 \$82.30
The claimant (21-SAB/DOC-8952) requests \$82.30 reimbursement for his missing books. There is nothing to indicate books were removed by staff during a shakedown. The Committee recommends DENIAL for this claim.
33. Kim Staton #188237 \$60.02
The claimant (21-SAB/DOC-9896) requests \$60.02 reimbursement for watch and fabric squares that became missing while in possession of MDOC. The Committee recommends approval of \$30.30 for this claim.
34. Rubin Stone #489704 \$102.47
The claimant (21-SAB/DOC-10668) requests \$102.47 reimbursement for his Secure Pak that was stolen by another inmate while in possession of MDOC. The Committee recommends approval of \$102.47 for this claim.
35. Kenneth Taylor #281106 \$34.50
The claimant (21-SAB/DOC-9602) requests \$34.50 reimbursement for his alleged missing food items. Open food items cannot be stored per policy. The Committee recommends DENIAL for this claim.
36. Kevin Thomas #404945 \$7.27
The claimant (21-SAB/DOC-10694) requests \$7.27 reimbursement for his scissors that were lost while in possession of MDOC. The Committee recommends approval of \$2.32 for this claim.
37. Gregory Tucker #180090 \$520.00
The claimant (21-SAB/DOC-10056) requests \$520.00 reimbursement for his missing eyeglasses. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
38. Sherman Wagner #345690 \$146.95
The claimant (21-SAB/DOC-10652) requests \$146.95 reimbursement for his television that damaged while in possession of MDOC. The Committee recommends approval of \$25.32 for this claim.

20. DEPARTMENT OF CORRECTIONS continued

39. Antonio Webster #796217 \$63.40

The claimant (21-SAB/DOC-10609) requests \$63.40 reimbursement for funds removed from his account for a sock, athletic shirt, and t-shirt order he did not receive. The Committee recommends approval of \$56.18 for this claim.

40. Henry White #220650 \$46.87

The claimant (21-SAB/DOC-10680) requests \$46.87 reimbursement for his unopened store items that became missing while in possession of MDOC. The Committee recommends approval of \$46.87 for this claim.

41. Nathan Wilson #258346 \$57.22

The claimant (21-SAB/DOC-10678) requests \$57.22 reimbursement for his JP5, adapter, and USB. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

42. Derek Woodley #306617 \$421.85

The claimant (21-SAB/DOC-10697) requests \$421.85 reimbursement for his typewriter, printwheels, and dust cover that were lost while in possession of MDOC. The Committee recommends approval of \$41.65 for this claim.

43. Donjuarell Yowell #144535 \$140.88

The claimant (21-SAB/DOC-9965) requests \$140.88 reimbursement for his television alleged damaged during a routine cell shakedown. The Committee recommends DENIAL for this claim.

21. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Civilian Claims

1) Lisha M Bailey \$126.96

The claimant (21-SAB-071) requests \$126.96 reimbursement for replacement of her wig that was damaged by staff and money that became missing while in possession of the Caro Center. The Committee recommends approval of \$126.96 for this claim.

22. DEPARTMENT OF STATE

Civilian Claims

1) Mitchell Seavolt \$618.20

The claimant (21-SAB-074) requests \$618.20 reimbursement for loss of wages, towing and impound fees, and state ID fee that he incurred due to a DOS error. The Committee recommends approval of \$618.20 for this claim.

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

Employee Claims

- 1) Kimberly Frisch \$50.00
The claimant (21-SAB-036) requests \$50.00 reimbursement for her insurance deductible for the repair of her vehicle that was damaged by the arm of the parking gate. The Committee recommends approval of \$50.00 for this claim.

24. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Michelle Valentine \$455.00
The claimant (21-SAB-065) requests \$455.00 reimbursement for a replacement tire and towing charges. The Committee recommends DENIAL for this claim.

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 December 7, 2021. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of December 7, 2021, be approved and adopted. The motion was supported by Ms. Mester and approved.

APPROVED

December 7, 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 **December 7, 2021**. Those present being:

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

Member: Jessica Randall, representing Approved _____
Lt. Governor Gilchrist

Member: James Shell, representing Approved _____
Attorney General Nessel

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

Ms. Paradine called the meeting to order.

The Department of Transportation Agenda was presented.

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

Ms. Paradine adjourned the meeting.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: December 7, 2021– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: December 7, 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 (2022-0223) between MDOT and Alfred Benesch & Company will provide for design services to be performed for the reconstruction of M-150 (Rochester Road) from Avon Road to the Clinton River and from Paint Creek to Tienken Road. The project length is 1.464 miles. 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 April 30, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,302,500. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
2. HIGHWAYS- Construction Testing Services
Contract (2022-0240) between MDOT and Somat Engineering, Inc., will provide for as-needed construction testing services to be performed for the I-96 Flex Route reconstruction project, on I-96 from Kent Lake Road to the I-275/I-696/M-5 interchange. The work items will include quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; 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 \$2,715,360. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

3. HIGHWAYS-ITS Construction Engineering and Inspection Services
Contract (2022-0241) between MDOT and Tyme Consulting Engineers, Inc., will provide for as-needed construction engineering and inspection services to be performed for the installation of Intelligent Transportation System (ITS) equipment along I-96 from Kent Lake Road to the I-275/I-696/M-5 interchange. The work items will include construction engineering; inspection; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing 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 \$3,747,350. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.
4. HIGHWAYS – Construction Engineering Services
Contract (2022-0248) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for full construction engineering services to be performed for road work, including cold milling and resurfacing, bridge work, and associated improvements on M-25 from Hancock Street to M-136 in the City of Port Huron, St. Clair County (CS 77091 - JNs 208272CON and 200119CON). The work items will include project administration; inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through March 1, 2023. The contract amount will be \$520,187.46. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular job number.

CONTRACTS

5. *HIGHWAYS – Increase Services and Amount, Extend Term
Amendatory Contract (2019-0790/A4) between MDOT and Integral Blue, LLC, will increase the contact amount by \$1,619,687.29 and will extend the contract term by four months to provide for an additional four months of the Intelligent Transportation System (ITS) services. The original contract provides for ITS infrastructure and network maintenance services to be performed for all seven MDOT Regions, the Blue Water Bridge, and the International Bridge. The revised contract term will be July 1, 2019, through April 1, 2022. The revised contract amount will be \$16,254,218.86. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
6. TRANSPORTATION PLANNING - RoadSoft Maintenance and Development
Authorization (9) under Contract (2021-0058) between MDOT and Michigan Technological University will provide for the ongoing maintenance and development of pavement management software (RoadSoft) used by local units of government. A pavement management system allows an engineer to determine the best fix to apply to a road to ensure the maximum useful life of that road. The authorization will be in effect from February 1, 2022, through December 31, 2022. The authorization amount will be \$896,162.38. The contract term is January 1, 2021, through December 31, 2024. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

POST BID LETTING
TRUNKLINE CONTRACTS

<p>7. Letting of November 5, 2021 Letting Call: 2111 022 Project: RBMP 33031-210087 Local Agreement: 21-5390 Start Date: February 1, 2022</p>	<p>Low Bid: \$67,249,837.33 Engineer Estimate: \$60,314,605.75 Pct Over/Under Estimate: 11.50 % Completion Date: September 30, 2024</p>
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Description:

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

Bidder	As Submitted	As Checked	Bid Incentive	As Checked	Bid Incentive
Kalin Construction Co., Inc.	\$67,249,837.33	Same	\$200,000.00	\$67,049,837.33	1**
Rieth-Riley Construction Co., Inc	\$67,579,906.40	Same	\$0.00	\$67,579,906.40	2
Michigan Paving and Materials Co.	\$68,553,974.62	\$68,554,274.62	\$100,000.00	\$68,454,274.62	3
Kamminga & Roodvoets Inc.	\$78,522,719.15	Same	\$100,000.00	\$78,422,719.15	4

Total Number of Bidders: 4

Note: The As Checked minus the Bid Incentive dollar amount determines the low bid.

* Denotes a non-standard contract/amendment

8. Letting of November 5, 2021
 Letting Call: 2111 001 Low Bid: \$4,783,580.47
 Project: 82081-205017 Engineer Estimate: \$4,051,617.12
 Local Agreement: 21-5424, 21-5425 Pct Over/Under Estimate: 18.07 %
 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

Bidder	As-Submitted	As-Checked	
Toebe Construction LLC	\$4,783,580.47	Same	1 **
C. A. Hull Co., Inc.	\$4,823,156.71	Same	2
Z Contractors, Inc.	\$5,427,634.28	Same	3

Total Number of Bidders: 3

9. Letting of November 5, 2021
 Letting Call: 2111 003 Low Bid: \$4,361,081.76
 Project: NH 41062-200585 Engineer Estimate: \$3,900,982.91
 Local Agreement: 21-5376 Pct Over/Under Estimate: 11.79 %
 Start Date: May 2, 2022
 Completion Date: November 15, 2022

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

Bidder	As-Submitted	As-Checked	
Rieth-Riley Construction Co., Inc.	\$4,361,081.76	Same	1 **
Michigan Paving and Materials Company	\$4,924,841.94	Same	2

Total Number of Bidders: 2

10. Letting of November 5, 2021
 Letting Call: 2111 007 Low Bid: \$2,712,177.47
 Project: ST 21041-209019, ETC Engineer Estimate: \$1,991,736.55
 Local Agreement: Pct Over/Under Estimate: 36.17 %
 Start Date: May 16, 2022
 Completion Date: September 16, 2022

* Denotes a non-standard contract/amendment

2.08 mi of hot mix asphalt cold milling and resurfacing with culvert replacement, guardrail and pavement markings on M-183 from south of US-2, Delta County. This project contains a 3-year materials and workmanship pavement warranty.

2.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Payne & Dolan Inc.	\$2,712,177.47	Same	1 **

Total Number of Bidders: 1

11. Letting of November 5, 2021
 Letting Call: 2111 008
 Project: IM 03034-201231
 Local Agreement:
 Start Date: April 18, 2022
 Completion Date: June 1, 2023
- Low Bid: \$3,784,349.81
 Engineer Estimate: \$3,048,904.64
 Pct Over/Under Estimate: 24.12 %

Concrete deep overlay, expansion joint and pin and hanger replacement, steel repair, partial painting, riprap placement and approach work on I-196/US-31 NB over the Kalamazoo River in the city of Saugatuck, Allegan County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$3,784,349.81	Same	1 **
Milbocker and Sons, Inc.	\$4,091,662.96	Same	2
Davis Construction, Inc.	\$4,297,007.76	Same	3
C. A. Hull Co., Inc.	\$4,781,074.63	Same	4

Total Number of Bidders: 4

12. Letting of November 5, 2021
 Letting Call: 2111 011
 Project: M 82071-211623
 Local Agreement:
 Start Date: December 6, 2021
 Completion Date: June 6, 2022
- Low Bid: \$2,981,489.47
 Engineer Estimate: \$1,718,280.00
 Pct Over/Under Estimate: 73.52 %

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

Bidder	As-Submitted	As-Checked	
Z Contractors, Inc.	\$2,981,489.47	Same	1 **
C. A. Hull Co., Inc.	\$4,145,253.38	Same	2

* Denotes a non-standard contract/amendment

Total Number of Bidders: 2

13. Letting of November 5, 2021

Letting Call: 2111 020

Project: IM 03035-204359

Local Agreement:

Start Date: May 31, 2022

Completion Date: October 28, 2022

Low Bid: \$1,329,972.33

Engineer Estimate: \$1,168,019.85

Pct Over/Under Estimate: 13.87 %

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

Bidder	As-Submitted	As-Checked	
Davis Construction, Inc.	\$1,329,972.33	Same	1 **
Milbocker and Sons, Inc.	\$1,396,168.20	Same	2
Anlaan Corporation	\$1,572,004.24	Same	3
Grand River Construction, Inc.	\$1,676,018.67	Same	4
C. A. Hull Co., Inc.	\$1,821,544.52	Same	5

Total Number of Bidders: 5

14. Letting of November 5, 2021

Letting Call: 2111 024

Project: M 59032-210184

Local Agreement:

Start Date: July 11, 2022

Completion Date: September 30, 2022

Low Bid: \$739,275.89

Engineer Estimate: \$656,441.63

Pct Over/Under Estimate: 12.62 %

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

Bidder	As-Submitted	As-Checked	
E.T. MacKenzie Company	\$739,275.89	Same	1 **
Davis Construction, Inc.	\$803,400.29	Same	2
Grand River Construction, Inc.	\$824,514.40	Same	3
Milbocker and Sons, Inc.	\$974,898.92	Same	4
C. A. Hull Co., Inc.	\$1,542,316.61	Same	5

Total Number of Bidders: 5

* Denotes a non-standard contract/amendment

15. Letting of November 5, 2021
 Letting Call: 2111 028
 Project: ST 11072-209726
 Local Agreement:
 Start Date: June 1, 2022
 Completion Date: October 30, 2022
- Low Bid: \$918,211.65
 Engineer Estimate: \$797,399.75
 Pct Over/Under Estimate: 15.15 %

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

Bidder	As-Submitted	As-Checked	
Hardman Construction, Inc.	\$918,211.65	Same	1 **
J. E. Kloote Contracting, Inc.	\$934,139.13	Same	2
Milbocker and Sons, Inc.	\$942,799.57	Same	3
Grand River Construction, Inc.	\$963,450.66	Same	4
Anlaan Corporation	\$1,017,890.80	Same	5
C. A. Hull Co., Inc.	\$1,304,970.14	Same	6

Total Number of Bidders: 6

16. 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
- Low Bid: \$9,624,343.95
 Engineer Estimate: \$7,874,935.88
 Pct Over/Under Estimate: 22.21 %

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

Bidder	As-Submitted	As-Checked	
Cipparrone Contracting, Inc.	\$9,624,343.95	Same	1 **
Michigan Paving and Materials Company	\$9,770,374.82	Same	2
C & D Hughes, Inc.	\$10,214,104.03	Same	3
Kamminga & Roodvoets, Inc.	\$11,567,558.92	Same	4

Total Number of Bidders: 4

17. Letting of November 5, 2021
 Letting Call: 2111 047
 Project: IM 25131-211555-2
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 15, 2022
- Low Bid: \$6,728,128.80
 Engineer Estimate: \$5,723,228.15
 Pct Over/Under Estimate: 17.56 %

* Denotes a non-standard contract/amendment

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

Bidder	As-Submitted	As-Checked	
Ace-Saginaw Paving Company	\$6,728,128.80	Same	1 **
Cadillac Asphalt, L.L.C.	\$6,783,142.33	Same	2
Ajax Paving Industries, Inc.	\$6,845,612.63	Same	3

Total Number of Bidders: 3

18. Letting of November 5, 2021
 Letting Call: 2111 051
 Project: ST 17051-210949
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 2, 2022
- Low Bid: \$620,498.60
 Engineer Estimate: \$454,458.63
 Pct Over/Under Estimate: 36.54 %

2.48 mi of over band crack fill with double chip seal and micro-surfacing, concrete sidewalk ramp improvements, drainage structure repair, guardrail adjustment and pavement markings on M-221 from M-28 to Lakeshore Drive in the city of Brimley, Chippewa County. This project includes two 2-year pavement performance warranties.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Highway Maintenance and Construction Company	\$620,498.60	Same	1 **
Fahrner Asphalt Sealers, L.L.C.	\$719,791.33	Same	2

Total Number of Bidders: 2

**POST BID LETTING
LOCAL AGENCY CONTRACTS**

19. 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
- Low Bid: \$873,730.40
 Engineer Estimate: \$602,888.63
 Pct Over/Under Estimate: 44.92 %

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

Bidder	As-Submitted	As-Checked	
A. Lindberg & Sons, Inc.	\$873,730.40	Same	1 **
WR Construction LLC	\$898,903.80	Same	2
Hebert Construction Co.	\$1,034,456.14	Same	3

Total Number of Bidders: 3

PURCHASING

20. National Industrial Maintenance Inc.
 Belleville Michigan 48111
- \$ 300,000.00 Amendment
 \$ 909,480.00 New Total
 FY 20-23
 100% State Restricted Funds
 State Trunkline Maintenance Fund

Amendment to Contract 200000000377 to add money for FY22 bridge icicle removal and traffic control services within Metro Region (Oakland Transportation Service Center). Contract expiration date remains December 18, 2022.

21. New Life Arboricultural Services
 Grand Rapids, Michigan
- \$ 593,745.00
 FY 2021-2026
 100% State Trunkline Maintenance

This contract provides ongoing tree and shrub removal and trimming activities performed in the MDOT Grand Region, in any month during the year. Tree and shrub removal and trimming may be performed in any of the thirteen (13) counties that fall within the jurisdictional boundaries of MDOT Grand Region. The term of this contract is 3 years with up to 2 1-year renewal options.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of April 7, 2021.

Respectfully submitted,

Patrick McCarthy

for

Patrick McCarthy
Nov 29 2021 11:45 AM

Paul C. Ajegba P.E.
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of December 7, 2021. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of December 7, 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