

Lansing, Michigan

December 14, 2021

A regular meeting of the State Administrative Board was held on Tuesday, December 14, 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,
Daniel Sonneveldt, representing Dana Nessel, Attorney General,
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer,
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,
Mike Meddaugh, 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. Bliesener moved to approve the minutes of the regular meeting of December 7, 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

Criminal Trials and Appeals Division – Criminal Appellate Section (CTAA),
12/14/2021

Criminal Trials and Appeals Division – Criminal Trials Section (CTAC), 12/14/2021

Licensing and Regulation Division (LAR), 12/14/2021

Public Administration Division (PAD), 12/14/2021

Corrections

Physical Plant (PHYS), 12/14/2021

Environment, Great Lakes, and Energy

Materials Management Division, 12/14/2021

General Schedule #11

Local Law Enforcement, 12/14/2021

Licensing and Regulatory Affairs

Marijuana Regulatory Agency (MRA), 12/14/2021

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

December 14, 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 14, 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: Daniel Sonneveldt, James Shell, Attorney General's Office, Ross Fort, Department of Education; Chad Bassett, Department of State, Shelby Troub, Department of Technology, Management and Budget; Mike Meddaugh, Department of Transportation

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. Randall, and unanimously adopted.

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 14, 2021 / December 14, 2021
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Library of Michigan & History Center – Upgrade Elevators and Controls
File No. 171/20106.TYC - Contract No. Y22059
Recommended Award: Antler Construction Company, Inc., Canton
\$1,555,000.00

Description and Justification

The purpose of this contract is to renovate six hydraulic passenger elevators, one hydraulic freight elevator, and one wheelchair lift. The subject elevators are dual jack hydraulic type driven. This work includes the replacement of existing elevator machinery, work in the hoist way pits, renovation of the machine rooms, electrical power connections, cabs, rails, and hoist way openings. The work is necessary as the existing elevator machinery needs frequent maintenance and repairs, requiring parts that are in short supply. The machinery is original to the building and is over thirty years old.

Funding Source

100% Lump Sum Special Maintenance Funds

2. DEPARTMENT OF CORRECTIONS, MUNISING – Alger Correctional Facility – Refrigeration Upgrades
File No. 472/19343.TAP - Contract No. Y22060
Recommended Award: MKC Group, Inc., Bay City; \$375,500.00

Description and Justification

The purpose of this contract is to provide for the removal and installation of evaporators and condensers for the facility's cooler and freezer, and the replacement of the door between the cooler and freezer. This work is necessary to replace high maintenance equipment beyond its design life cycle and will result in the use of modern improved-efficiency equipment with lower operation and maintenance costs.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF NATURAL RESOURCES, ROCKWOOD – Pointe Mouillee State Gaming Area – Replace Pumps
File No. 751/14403.MNB - Contract No. Y22061

Recommended Award: M-K Construction Company, Inc., Brownstown
\$900,000.00

Description and Justification

The purpose of this contract is to replace nonfunctioning pumps that have passed their service life at the pond storage units. The ponds are needed to protect the areas down the shore from flooding and to enhance wildlife needed for this gaming area. Without the pumps it will be difficult to transfer water from one storage area to the other.

Funding Source

100% Waterfowl Capital Outlay Funds

4. DEPARTMENT OF NATURAL RESOURCES, HOLLAND – Holland State Park – Beach House Renovation
File No. 751/19102.JAN - Contract No. Y22062
Recommended Award: First Peninsula Contractors, Grand Rapids \$780,000.00

Description and Justification

The purpose of this contract is to renovate the existing beach house at Holland State Park. The scope of work includes selective demolition, interior renovation of the north and south women's and men's restrooms, south changing courts, plumbing, HVAC ventilation and electrical installations. The space will be reconfigured to add two (2) family restrooms, storage, and a first aid/ranger room. The building was constructed in 1977 and requires updating to meet the current codes and needs of the day-use beach users & park campers.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF NATURAL RESOURCES, PORT AUSTIN – Port Crescent State Park – Lift Station Replacement
File No. 751.21265.MAA - Contract No. Y22063
Recommended Award: TSP Construction, LLC, Redford; \$270,765.00

Description and Justification

The purpose of this contract is to replace the existing lift station which is past its useful life for the health, safety and welfare of the campground occupants.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

6. DEPARTMENT OF NATURAL RESOURCES, HANCOCK – Hancock to Calumet Trail – Trail Repairs
File No. 751/14068.JBB - Contract No. Y14141
OHM Advisors, Hancock; Modification No. 15, Increase \$97,001.35

Description and Justification

The purpose of this modification is to provide additional phases 500, 600 and 700 design and construction administration services for repairs to culverts, washouts and related infrastructure from Station 273+40 to Gas Plant Road. This portion of the trail has numerous culverts that are in poor condition and failing. Completion of this work will allow the project to generate a usable trail system from Ripley to Calumet. Failure to perform this work will result in the two trail grades remaining closed due to the significant amount of damage caused during the June 2018 flood event in Houghton County.

Funding Source

100% Agency Operating Funds

Base Contract	\$56,289.40	
Modification No. 1	\$2,500.00	Approved on Director's Agenda 4/11/2014
Modification No. 2	\$25,090.99	Approved on Director's Agenda 5/16/2014
Modification No. 3	\$3,072.50	Approved on Director's Agenda 5/8/2015
Modification No. 4	\$15,217.24	Approved on Director's Agenda 7/17/2015
Modification No. 5	\$15,433.80	Approved on Director's Agenda 10/23/2015
Modification No. 6	\$13,778.90	Approved on Director's Agenda 11/6/2015
Modification No. 7	\$2,160.00	Approved on Director's Agenda 2/10/2017
Modification No. 8	\$88,478.54	Approved on Director's Agenda 7/13/2018
Modification No. 9	\$84,057.30	Approved on Director's Agenda 4/19/2019
Modification No. 10	\$168,648.61	Approved on Director's Agenda 8/27/2019
Modification No. 11	\$0.00	No Cost Change Order
Modification No. 12	\$0.00	No Cost Change Order
Modification No. 13	\$23,472.10	Approved on Ad Board Agenda 10/13/2020
Modification No. 14	\$705,855.00	Approved on Ad Board Agenda 4/13/2021
Modification No. 15	\$97,001.35	See Justification Above
Total Contract	\$1,301,055.73	

REVISIONS TO CONSTRUCTION CONTRACTS

7. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley
Correctional Facility – Roof Replacements
File No. 472/18410.CDP - Contract No. Y19443
Mihm Enterprises, Inc., Hamilton; CCO No. 3, Increase \$50,000.00

Description and Justification

The purpose of this change order is to add fascia wood blocking, snow guards, and curb base for three buildings. This additional work was requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,748,941.00	
Change Order No. 1	\$1,402,568.00	Approved on Ad Board Agenda 02/11/20
Change Order No. 2	\$199,312.53	Approved on Ad Board Agenda 07/27/21
Change Order No. 3	\$50,000.00	See Justification Above
Total Contract	\$3,400,821.53	

8. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Region – Record Storage Project
 File No. 472/19173.CDP - Contract No. Y20079
 Blue Spader Contractors, Inc., Farmington Hills; CCO No. 4, Increase \$57,103.75

Description and Justification

The purpose of this change order is to revise material lift pump locations and paint the existing siding. This work is needed to complete the project.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,890,000.00	
Change Order No. 1	\$249,862.38	Approved on Director's Agenda 12/04/20
Change Order No. 2	\$42,632.89	Approved on Ad Board Agenda 02/16/21
Change Order No. 3	\$39,072.11	Approved on Ad Board Agenda 07/13/21
Change Order No. 4	\$57,103.75	See Justification Above
Total Contract	\$2,278,671.13	

9. DEPARTMENT OF CORRECTIONS, MARQUETTE – Marquette Branch Correctional Facility – Personal Emergency Location System (PELS)
 File No. 472/20175.GAG - Contract No. Y20422
 J & B Associates, LLC, Gladwin; CCO No. 1, Increase \$952,000.00

Description and Justification

The purpose of this change order is to provide all labor, equipment and materials for bulletin #2 main prison yard emergency modifications to improve security and inmate safety. The scope of work includes the following: removal of control fence, rework an

existing basketball court, provide new control fences for 4 new yards, and the installation of temporary fence.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,629,238.00	
Change Order No. 1	\$952,000.00	See Justification Above
Total Contract	\$2,581,238.00	

10. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle – Flatwoods Restoration

File No. 751/17120.MNB - Contract No. Y21012

Anglin Civil, LLC, Brighton; CCO No. 7, Increase \$47,303.05

Description and Justification

The purpose of this change order is to add more aggregate on both sides of the asphalt trail to provide better drainage and to protect trees, remove buried aggregate, debris and asphalt found at other sections of the trail and cover with topsoil to match the existing grade. The agency requested these changes to create an ecologically balanced trail that runs through the natural flatwoods.

Funding Source

100% Great Lakes Restoration Initiative Funds

Base Contract	\$2,543,866.61	
Change Order No. 1	\$146,356.23	Approved on Director's Agenda 3/27/2021
Change Order No. 2	\$266,920.58	Approved on Ad Board Agenda 4/13/2021
Change Order No. 3	(-\$5,000.00)	No Cost Change Order
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$0.00	No Cost Change Order
Change Order No. 6	(-\$5,000.00)	No Cost Change Order
Change Order No. 7	\$47,303.05	See Justification Above
Total Contract	\$2,994,446.47	

Ms. Bliesener presented the Building Committee Report for the regular meeting of December 14, 2021. After review of the foregoing Building Committee Report, Mr. Bliesener moved that the Report covering the regular meeting of December 14, 2021, be approved and adopted. The motion was supported by Mr. Fort and unanimously approved.

APPROVED

December 14, 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 14, 2021**. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Jessica Weare, representing Approved _____
Governor Whitmer

Member: Daniel Sonneveldt, 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; Mike Meddaugh, Department of Transportation

Ms. Bliesener called the meeting to order.

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

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

Mr. Sonneveldt asked Ms. Troub, if she could gather more information related to the timeliness of emergency purchases routinely reported under Section 9, Special Items, on regular or supplemental agendas. In addition, how Ad Board can be assured the emergency purchases are being reported timely.

Ms. Troub stated yes.

Ms. Bliesener adjourned the meeting.

A G E N D A

FINANCE AND CLAIMS COMMITTEE

December 14, 2021, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 14, 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 CORRECTIONS

1.) Data Recognition Corporation, Maple Grove, MN

- \$475,000.00 Total
- FY22-25 100% General Funds
- Testing materials and scoring services for offenders

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Catholic Charities West Mi, Grand Rapids, MI

- NOT TO EXCEED
- \$359,934.00 Total
- FY22-24 100% Federal Funds
- Provides a homebased, solution-focused program assisting families with behaviorally specific goals

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF CORRECTIONS

1.) American Textile System, Santa Fe Springs, CA

- \$350,000.00 Amendment
- \$3,051,089.02 New Total
- FY22 100% General Funds
- Add funds to purchase prisoner linens

2.) Rocky Brands, DBA Lehigh Outfitters LLC, Nelsonville, OH

- \$200,000.00 Amendment
- \$549,000.00 New Total
- FY22-23 100% Revolving Funds (*Correctional Industries*)
- Add funds and exercise and option year to purchase boots

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Abbott Rapid DX North America, LLC, Orlando, FL

- \$10,000,000.00 Amendment
- \$12,249,883.20 New Total
- FY22-23 100% Federal Funds
- Increases the total contract value to purchase additional BinaxNow Covid-19 Antigen Self-Test kits

2.) Alia, Saint Paul, MN

- \$317,875.00 Amendment
- \$619,875.00 New Total
- FY22 100% Federal Funds
- Increases the total contract value and modifies the language to allow delivery of additional child welfare workforce training and mentoring

3.) Eileen Marie Donovan-Lopez, MD, Dearborn, MI

- \$7,620.00 Amendment
- \$523,820.00 New Total
- FY22 75% Federal Funds; 25% General Funds
- Increases the total contract value to continue providing medical consulting services for the Medical Services Administration

4.) Erin Duchan, MD PC, Huntington Woods, MI

- \$6,300.00 Amendment
- \$256,200.00 New Total
- FY22 75% Federal Funds; 25% General Funds
- Increases the total contract value to continue providing medical consulting services for the Medical Services Administration

5.) Gerstel Inc., Linthicum, MD

- \$200,000.00 Amendment
- \$479,089.75 New Total
- FY22-27 100% Federal Funds
- Increases the contract value and extends the contract end date to continue to provide preventative maintenance services for laboratory equipment

6.) Professional Counseling Center PC, Port Huron, MI

- \$120,000.00 Amendment
- \$330,000.00 New Total
- FY22-24 100% Federal Funds
- Increases the contract value to continue to provide Parenting Time (Visitation) Support Services for families in need of supervised visits

5. DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS

- 1.) Tactical Gear Supply Col, Inc., Forest Park, GA
 - \$150,000.00 Amendment
 - \$399,900.00 New Total
 - FY22-23 100% Federal Funds
 - Increase the contract for Michigan Youth Challenge Academy and Michigan Job Challenge Program Battle Dress Uniform (BDU) purchases through July 2023

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Highland Park, Highland Park, MI
 - \$2,000,000.00 Total
 - FY22-23 100% General Funds
 - Loan forgiveness for drinking water infrastructure upgrades included in community asset management plans
- 2.) Various (*See bid tab*)
 - \$32,580,000.00 Total
 - FY22-23 100% General Funds
 - Loan forgiveness for drinking water infrastructure upgrades included in community asset management plans

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Benefits Data Trust, Philadelphia, PA
 - \$600,000.00 Total
 - FY22 100% Private Funds
 - Provides outreach assistance to seniors and disabled populations for the MDHHS Food Assistance Program
- 2.) Consumers Energy Company, Jackson, MI
 - \$21,250,000.00 Total
 - FY22 75% Federal Funds; 25% Local Funds
 - Provides funding to support energy providers in better assisting consumers during the Coronavirus (COVID-19) pandemic
- 3.) DTE Energy Co., Detroit, MI
 - \$40,000,000.00 Total
 - FY22 75% Federal Funds; 25% Local Funds
 - Provides funding to support energy providers in better assisting consumers during the Coronavirus (COVID-19) pandemic

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 4.) Kids Food Basket, Grand Rapids, MI
 - \$525,000.00 Total
 - FY22 100% General Funds
 - Provides food delivery to low-income children in the State of Michigan
- 5.) Michigan CASA, Grand Rapids, MI
 - \$1,000,000.00 Total
 - FY22 100% General Funds
 - Provides funding for court appointed special advocates statewide
- 6.) SEMCO Energy Inc., Port Huron, MI
 - \$1,250,000.00 Total
 - FY22 75% Federal Funds; 25% Local Funds
 - Provides funding to support energy providers in better assisting consumers during the Coronavirus (COVID-19) pandemic
- 7.) Teams Cares, Inc., Detroit, MI
 - \$1,000,000.00 Total
 - FY22 100% General Funds
 - Provides funding for primary care and dental health clinic services for indigent individuals in the City of Detroit and Wayne County

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Primary Care Association, Lansing, MI
 - \$3,950,143.00 Amendment
 - \$5,609,985.00 New Total
 - FY22 28.20% Federal Funds; 68.63% General Funds; 0.03% Restricted Funds; 2.69% Local Funds; 0.45% Private Funds
 - Provides funding for and allocates grant funding to various health and human service projects

9. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Various (*See bid tab*)
 - \$3,000,000.00 Amendment
 - \$10,800,000.00 New Total
 - FY22 70.5% Federal Funds; 29.5% General Funds
 - Add funds for Centers for Independent Living (CIL) that will establish and maintain community based CIL's in Michigan

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

10. DEPARTMENT OF CORRECTIONS

- 1.) Resultant, Indianapolis, IN
 - NOT TO EXCEED
 - \$11,158,651.00 (5 Years)
 - FY22-27 100% General Funds
 - 220000000203 Learning management systems for inmates

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Bentley Systems, Inc., Exton, PA
 - NOT TO EXCEED
 - \$12,246,695.16 (5 Years)
 - FY22-27 100% Restricted Funds (*Information Technology Services*)
 - 210000000059 Bentley EPS 365 Engineering software – licensing, maintenance and support for Department of Transportation
- 2.) Brazen Technologies, Inc., Arlington, VA
 - NOT TO EXCEED
 - \$825,000.00 (5 Years)
 - FY22-27 100% Federal Funds
 - 220000000003 Virtual Job Fair
- 3.) Various (*See bid tab*)
 - \$1,550,000.00 (5 Years)
 - FY22-27 100% Various Funds (*Varies by agency*)
 - 210000002336 Generator maintenance service statewide

12. DEPARTMENT OF TREASURY

- 1.) Aon Investments USA, Inc., Chicago, IL
 - NOT TO EXCEED
 - \$2,320,000.00 (3 Years)
 - FY22-25 100% Restricted Funds (*Retirement Funds*)
 - 210000002288 Investment consulting services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) IBM Corporation, Armonk, NY
 - \$23,470,000.00 Amendment
 - \$152,848,572.47 New Total
 - FY22-23 100% General Funds
 - 071B1300071 Add funds and extend the contract to continue maintenance and support for IBM software and to acquire new IBM software licenses and maintenance
- 2.) Comcast, Lansing, MI
 - \$603,863.64 Total
 - FY22 100% General Funds
 - 07B2200126 Add funds for commercial broadband, cable, tv, and internet services to regions that have geographical restrictions on service providers
- 3.) Customized Cleaning Services, Inc., Hastings, MI
 - \$264,000.00 Amendment
 - \$1,243,483.00 New Total
 - FY22-23 100% Various Funds (*Varies by agency*)
 - 071B7700080 Add funds and exercise an option year for janitorial services in the southwest and west prosperity regions
- 4.) Fiserv Solutions, LLC, Alpharetta, GA
 - \$475,626.74 Amendment
 - \$854,266.74 New Total
 - FY22-27 100% Other Funds (*Financial Institution Services*)
 - 190000000099 Add funds and extend the contract five years for the Frontier Cash Reconciliation System
- 5.) First Data Government Solutions LP, Cincinnati, OH
 - \$8,400,000.00 Amendment
 - \$15,648,848.00 New Total
 - FY22-27 100% Various Funds (*Varies by agency*)
 - 071B1300185 Add funds and extend the contract for the processing and authorization of electronic payments and additional consulting services through the Centralized Electronic payment authorizations System

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 6.) Goodwill Industries of Southwestern Michigan, Kalamazoo, MI
- \$200,000.00 Amendment
 - \$1,483,004.39 New Total
 - FY22-23 100% Various Funds (*Varies by agency*)
 - 071B7700081 Add funds and exercise an option year for janitorial services in the southwest and west prosperity regions
- 7.) Health Services Advisory Group, Inc., Phoenix, AZ
- \$377,584.00 Amendment
 - \$16,007,548.05 New Total
 - FY22-23 25% General Funds; 75% Federal Funds
 - 190000001404 Add funds for External Quality Review Organization and Customer Satisfaction Survey for Health and Human Services
 -
- 8.) IGT Global Solutions Corporation, Lakeland, FL
- \$3,000,000.00 Amendment
 - \$10,122,222.00 New Total
 - FY22-23 100% Restricted Funds
 - 071B7700096 Add funds and exercise and option year for the instant lottery ticket prequalification program
- 9.) Maximus Human Services, Inc., Reston, VA
- \$422,619.00 Amendment
 - \$4,954,693.00 New Total
 - FY22-26 34% General Funds; 66% Federal Funds
 - 190000000697 Add funds to provide additional proprietary software services in accordance with Senate Bill No. 1091, which requires county jails report basic incarceration information on those inmates who are incarcerated for 180 days or more
- 10.) Pollard Banknote Limited, Winnipeg Manitoba, Canada
- \$29,000,000.00 Amendment
 - \$110,922,222.00 New Total
 - FY22-23 100% Restricted Funds
 - 071B7700078 Add funds and exercise and option year for the instant lottery ticket prequalification program

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

11.) PTS of America, LLC dba U.S. Corrections, LLC, Whites Creek, TN

- \$250,000.00 Amendment
- \$2,354,500.00 New Total
- FY22 100% General Funds
- 071B6600069 Add funds and extend the contract two-months for transportation services of male and female prisoners, escapees, parole violators, parole absconders, and detainees from out-of-state locations back to Michigan

12.) Scientific Games International, Inc., Alpharetta, GA

- \$3,500,000.00 Amendment
- \$12,622,222.00 New Total
- FY22-23 100% Restricted Funds
- 18000000000166 Add funds and exercise and option year for the instant lottery ticket prequalification program

13.) Staples Contract & Commercial Inc., Framingham, MA

- \$15,440,000.00 Amendment
- \$30,556,780.00 New Total
- FY22-24 100% Various Funds (*Varies on agency*)
- 1900000000268 Add funds and exercise two option years for statewide delivery of office supplies and office related products for the administrative operation of state offices

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

14. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Derrick Alexander #613937 \$138.80
The claimant (21-SAB/DOC-9782) requests \$138.80 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$138.80 for this claim.
2. Darius Aubrey #782340 \$42.39
The claimant (21-SAB/DOC-10718) requests \$42.39 reimbursement for his missing JP5 player. The prisoner signed the pack and unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF CORRECTIONS continued

3. Kirby Avery #285579 \$292.80
The claimant (21-SAB/DOC-10362) requests \$292.80 reimbursement for his missing books, Hobby Craft paint, shoes, modpodge, sweatshirt and pant, and tag board sheets. After a hearing the prisoner was to have his shoes and tag board sheets returned to him, but they could not be located. The Committee recommends approval of \$25.37 for this claim.
4. Dawn Berkey #494974 \$14.84
The claimant (21-SAB/DOC-9892) requests \$14.84 reimbursement for her sweatpants that became missing while in possession of MDOC. The Committee recommends approval of \$14.84 for this claim.
5. Norman Clark #583065 \$140.87
The claimant (21-SAB/DOC-10732) requests \$140.87 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$112.70 for this claim.
6. Marcus Cooper #447237 \$95.52
The claimant (21-SAB/DOC-10728) requests \$95.52 reimbursement for his missing shoes and eyeglasses. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
7. Andre Cottingham #182206 \$159.62
The claimant (21-SAB/DOC-10226) requests \$159.62 reimbursement for his television that became missing while in transit. The Committee recommends approval of \$15.96 for this claim.
8. George Davis #202779 \$25.42
The claimant (21-SAB/DOC-10257) requests \$25.42 reimbursement for funds removed from his account for a store bag he did not receive. The Committee recommends approval of \$25.42 for this claim.
9. Maalik Fields #598493 \$132.60
The claimant (21-SAB/DOC-10730) requests \$132.60 reimbursement for his missing fan, bowls, tumblers, comb, nail clippers, underwear, legal paperwork, and books. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
10. Anthony Frierson #216316 \$366.50
The claimant (21-SAB/DOC-10716) requests \$366.50 reimbursement for his legal paperwork alleged damaged by water. There is no documentation to support the allegation. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF CORRECTIONS continued

11. Tamaine Foster #460286 \$157.89
The claimant (21-SAB/DOC-10335) requests \$157.89 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$25.52 for this claim.
12. Adonis Frye #492508 \$41.86
The claimant (21-SAB/DOC-10135) requests \$41.86 reimbursement for his missing book. Documentation supports the allegation. The Committee recommends approval of \$41.86 for this claim.
13. Najee Griggs #777986 \$60.30
The claimant (21-SAB/DOC-10670) requests \$60.30 reimbursement for his JP5 tablet and fan. These items were not present at the time of pack up. The prisoner signed the pack and unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
14. Ernest Hall #196363 \$158.25
The claimant (21-SAB/DOC-10677) requests \$158.25 reimbursement for his commissary items and gym shoes that were stolen by another prisoner. The Committee recommends DENIAL for this claim.
15. Navillus Heart #823562 \$260.00
The claimant (21-SAB/DOC-10317) requests \$260.00 reimbursement for his JP5, earbuds, pictures, letters, books, legal paperwork, shoes, boxers, and JP5 adapter and cord that became missing while in possession of MDOC. The Committee recommends approval of \$19.00 for this claim.
16. Christopher Hill #494488 \$155.79
The claimant (21-SAB/DOC-10666) requests \$155.79 reimbursement for funds removed from his account for boots and shoes he did not receive. The Committee recommends approval of \$155.79 for this claim.
17. Tony Hurd #349077 \$137.74
The claimant (21-SAB/DOC-10654) requests \$137.74 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$140.86 for this claim.
18. Charles Jones #442910 \$124.24
The claimant (21-SAB/DOC-10729) requests \$124.24 reimbursement for his missing fan, beard trimmers, watch, and JP5 tablet. The prisoner signed the pack and unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF CORRECTIONS continued

19. James Love #769942 \$105.81
The claimant (21-SAB/DOC-10660) requests \$105.81 reimbursement for funds removed from his account for a store order he did not receive. The Committee recommends approval of \$105.81 for this claim.
20. Paul McNee #158730 \$197.45
The claimant (21-SAB/DOC-10735) requests \$197.45 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$11.25 for this claim.
21. Deshawn Milton #498551 \$71.73
The claimant (21-SAB/DOC-10252) requests \$71.73 reimbursement for his food items that became missing while in possession of MDOC. The Committee recommends approval of \$71.73 for this claim.
22. Cornelius Moody #370237 \$42.85
The claimant (21-SAB/DOC-10634) requests \$42.85 reimbursement for his JP5 player that was stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.
23. Weldon Mosby #205805 \$20.00
The claimant (21-SAB/DOC-10093) requests \$20.00 reimbursement for his sweatshirts that were cut off from him by EMT personal during a medical emergency. The Committee recommends DENIAL for this claim.
24. William Passarelli #776936 \$68.21
The claimant (21-SAB/DOC-10625) requests \$68.21 reimbursement for his socks, boxer briefs, crew neck t-shirts, and athletic shirts that became missing while in possession of MDOC. The Committee recommends approval of \$45.30 for this claim.
25. Jaime Rieger #605126 \$37.08
The claimant (21-SAB/DOC-10363) requests \$37.08 reimbursement for her watch that became missing while in possession of MDOC. The Committee recommends approval of \$37.08 for this claim.
26. Benjamin Rziemkowski #293496 \$172.01
The claimant (21-SAB/DOC-10628) requests \$172.01 reimbursement for his television, earbuds, and headphone extension that became missing while in possession of MDOC. The Committee recommends approval of 139.71 for this claim.
27. Nicholas Spirdione #947841 \$353.73
The claimant (21-SAB/DOC-10627) requests \$353.73 reimbursement for his food items that were stolen from his locker by another prisoner. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF CORRECTIONS continued

28. Alexander Steanhouse #839881 \$60.09

The claimant (21-SAB/DOC-10560) requests \$60.09 reimbursement for his missing fan and JP5 music player. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

29. Teresa Velez #496452 \$14.31

The claimant (21-SAB/DOC-10040) requests \$14.31 reimbursement for her missing personal hygiene items and quill paper. The Committee recommends approval of \$14.31 for this claim.

30. Darryl Warren #595855 \$104.00

The claimant (21-SAB/DOC-10081) requests \$104.00 reimbursement for his footlocker alleged damaged during transfer. The prisoner signed both the pack and unpack receipts. No damage was noted. The Committee recommends DENIAL for this claim.

31. Deborah West #803876 \$38.99

The claimant (21-SAB/DOC-10415) requests \$38.99 reimbursement for her missing player and sandals. The Committee recommends approval of \$3.90 for this claim.

32. Jeffrey Widner #179286 \$139.92

The claimant (21-SAB/DOC-10407) requests \$139.92 reimbursement for his television that was stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.

33. Jeffrey Woodard #159374 \$16.85

The claimant (21-SAB/DOC-10673) requests \$16.85 reimbursement for funds removed from his account for books he did not receive. The Committee recommends approval of \$16.85 for this claim.

15. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

1) Carl Fancil \$230.96

The claimant (21-SAB-063) requests \$230.96 reimbursement for the repair of his camper that was damaged when a rock was projected from a State operated lawn mower. The Committee recommends approval of \$230.96 for this claim.

15. DEPARTMENT OF NATURAL RESOURCES continued

- 2) Ellen Sauerwinie-Selmer \$999.99
The claimant (21-SAB-056) requests \$999.99 reimbursement for the repair of her vehicle that was damaged when a State operated vehicle rolled backward into it. The Committee recommends approval of \$999.99 for this claim.
- 3) David Schulte \$405.00
The claimant (21-SAB-060) requests \$405.00 reimbursement for the repair of his personal vehicle that was damaged by a fallen limb. The Committee recommends DENIAL for this claim.
- 4) Steven Seiter \$500.00
The claimant (21-SAB-058) requests \$500.00 reimbursement for the repair of his vehicle that sustained damage when a tree branch fell on it. The Committee recommends DENIAL for this claim.
- 5) Terrah Stewart \$735.53
The claimant (21-SAB-057) requests \$735.53 reimbursement for the replacement of items lost due to an infestation of bed bugs in the lodging. The Committee recommends approval of \$735.53 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

16. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) Deneice Sheldon \$937.88
The claimant (21-SAB-067) requests \$937.88 reimbursement for medical bills that resulted from an injury sustained when she stepped out of her camper. The Committee recommends DENIAL for this claim.

SECTION 9 - SPECIAL ITEMS

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

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

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

December 13, 2021, Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

December 14, 2021, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 14, 2021, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Hi-Tec Building Services, Inc., Jenison, MI
 - \$761,200.00 Amendment
 - \$3,063,774.00 New Total
 - FY22-23 100% Various Funds (*Varies by agencies*)
 - 071B7700082 Add funds and exercise an option year for janitorial services for the southwest and west prosperity regions

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 December 14, 2021. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of December 14, 2021, be approved and adopted. The motion was supported by Mr. Meddaugh and approved.

APPROVED

December 14, 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: Chad Bassett, representing Approved _____
Secretary of State Benson

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

Member: James Shell, representing Approved _____
Attorney General Nessel

Others: Daniel Sonneveldt, Attorney General's Office; Ross Fort, Department of Education;
Jessica Weare, Governor's Office; Shelby Troub, Department of Technology,
Management and Budget; Mike Meddaugh, Department of Transportation; Stacey
Bliesener, Department of Treasury

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. Randall and unanimously adopted.

Mr. Bassett adjourned the meeting.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: December 14, 2021– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: December 14, 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 (2022-0157) between MDOT and HDR Michigan, Inc., will provide for as-needed routine, in-depth, damage, and quality control and quality assurance tunnel safety inspections to be performed in accordance with National Tunnel Safety Inspection Standards at various locations statewide. The work items will include preliminary site reviews and data collection, creation and/or updating of tunnel-specific inspection procedures, assembly of tunnel files, and tunnel inspection and functional system testing. 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 \$1,499,878. 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 (2022-0221) between MDOT and Spicer Group, Inc., will provide for design services to be performed for the reconstruction of eastbound M-58 from Avalon Avenue to M-84 (Bay Street) in the City of Saginaw and in Saginaw Township, Saginaw County (CS 73073 - JN 204381PE). The project length is 1.156 miles. The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specification; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through December 1, 2023. The contract amount will be \$1,499,660.47. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
3. **HIGHWAYS-Inspection and Testing Service**
Contract (2022-0286) between MDOT and Rowe Professional Services Company will provide for as-needed inspection and testing services to be performed for new traffic signal installation projects and traffic signal modernization projects at various locations in the Grand Region. The work items 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 three years; it may be extended for a single two-year period. The contract amount will not exceed 110 percent of the engineer's estimate of \$650,860. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

4. HIGHWAYS – Design Services

Contract (2022-0306): MDOT will enter into a contract with a consultant that will provide for design services to be performed for the reconstruction of US-31 from Sullivan Road to Reynolds Road in Benzie County, including roadway widening and the addition of left-turn lanes. 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 three years. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,362,412.80. Source of Funds: 6% Federal Highway Administration Funds and 94% State Restricted Trunkline Funds.

5. HIGHWAYS – Design Services

Contract (2022-0307) between MDOT and AECOM Great Lakes, Inc., will provide for design services to be performed for the reconstruction and reconfiguration of the Blue Water Bridge (BWB) Corridor and the expansion of the BWB Plaza through a design/build delivery (CS 77111 – JNs 57779EPE and 211792PE). The project is located east of I-94/69 over the Black River Bridge and along M-25 (Pine Grove Avenue) and the area impacted by the Blue Water Bridge Expansion Project in the City of Port Huron and in St. Clair County. The work items will include developing a biddable design-build request for qualifications and request for proposals, completing base plans up to 30 percent for a refined alternative, preparing staging plans and special provisions for maintaining traffic during construction, and completing an environmental re-evaluation and feasibility study. The contract will be in effect from the date of award through September 1, 2023. The contract amount will be \$12,093,498.31. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACTS

6. HIGHWAYS – IDS University Research Services

Authorization (8) under Contract (2019-0312) between MDOT and the Regents of the University of Michigan will provide for research on Michigan Cone Penetrometer Test (CPT) equipment calibration. The objectives of the study are to find correlations between MDOT CPTs and traditional soil data, to develop procedures for applying CPTs on sites in Michigan, and to develop software to assist with data visualization. The authorization will be in effect from January 1, 2022, through November 30, 2024. The authorization amount will be \$503,426.52. The contract term is July 18, 2019, through November 30, 2024. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

7. HIGHWAYS – Increase Services and Amount, Extend Term
Contract (2020-0038/A4) between MDOT and Atkins Michigan, Inc., will increase the contract amount by \$1,339,356.96 and will extend the contract term by one year to provide for the third year (2022) of the Intelligent Transportation System (ITS) services. The original contract provides for operations support services to be performed for the West Michigan Transportation Operations Center in the Grand Region Office, Grand Rapids, Michigan. The revised contract term will be November 21, 2019, through December 1, 2022. The revised contract amount will be \$3,555,290.31. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
8. HIGHWAYS – Inspection, Engineering, and Staking Services
Contract (2022-0256) between MDOT and AECOM Great Lakes, Inc., will provide for as-needed inspection, engineering, and staking services to be performed for road work associated with the I-96 Flex Lane reconstruction project on I-96 from Kent Lake Road to the I-275/I-696/M-5 interchange. The work items will include assistant construction engineering; inspection; staking; 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 be \$17,499,890.01. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.
9. Highways- Planning and Environmental Linkages Study
Contract (2022-0266) between MDOT and Atkins Michigan, Inc., will provide for a Planning and Environmental Linkages (PEL) Study to be performed for the M-14/Barton Drive interchange in the City of Ann Arbor, Washtenaw County (CS 81075 - JN 212668EPE). The intent of the study is to analyze the environmental and social impacts of a proposed FY 2025 operational improvement alternative to improve the geometry of the eastbound M-14/Barton Drive on- and off-ramps and to assess the future condition needs of the M-14 bridge over the Huron River. The work items will include providing a crash history assessment, analysis, and report; providing a bridging scoping report for the M-14 bridge over the Huron River, Barton Drive, and the railroad; determining existing and future travel patterns; determining potential environmental impacts and mitigation measures; and developing and evaluating alternates. The contract will be in effect from the date of award through December 31, 2022. The contract amount will be \$759,999.94. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

10. HIGHWAYS - Design Services
Contract (2022-0274) between MDOT and HNTB Michigan, Inc., will provide for design services to be performed for the placement of Intelligent Transportation System (ITS) devices at various locations along the following routes: along I-196 and US 131 in Allegan County, along I-96 and I-196 in Ottawa County, and along I-196 in Kent County (CS 70063 - JN 205235PE). The work items will include developing a project-specific concept of operations plan; performing design surveys; performing utility investigations; preparing required plans, typical cross-sections, details, and specification; 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 date of award through January 2, 2024. The contract amount will be \$518,861.34. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

SUB-CONTRACT

11. Contract 2021-0361/S1 \$789,038.80 Low Bid
R&R Enterprises
12148 S. Stone Road
Grand, Michigan 49327

Description of Work: Building and Grounds Maintenance

Approval is requested to authorize the Kent County Road Commission to award a five-year subcontract for labor, equipment, and material to maintain buildings and grounds at two rest areas and one roadside park. The project was advertised, and two bids were received. The low bid was accepted. The County has determined that the costs are reasonable and competitive with the costs of similar projects. The subcontract will be in effect from January 1, 2022, through December 31, 2026. Source of Funds: 100% State Restricted Trunkline Funds.

PRE-BID LETTING TRUNKLINE CONTRACTS

12. Letting of January 7, 2022 Prequalification Level:
Letting Call: 2201 001 **\$11,563,000.00**
Project: NH 47082-113529
Local Agreement:
Start Date: January 17, 2022
Completion Date: November 15, 2022

3.20 mi of hot mix asphalt cold milling and resurfacing, guardrail, minor drainage improvements, signing and pavement markings on M-59 from west of Lakena Road to Tipsico Lake Road, Livingston County. This project includes two 5-year materials and workmanship pavement warranties.

5.00 % DBE participation required

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| 13. | Letting of January 7, 2022
Letting Call: 2201 005
Project: HSIP 02042-120388 , ETC
Local Agreement:
Start Date: 10 days after award
Completion Date: October 14, 2022 | Prequalification Level:
\$8,880,000.00 |
| | 15.19 mi of hot mix asphalt roadway reconstruction including cold milling, crushing, shaping and resurfacing, widening for shoulders and center left turn lane, guardrail upgrades and pavement markings on M-28 in the city of Munising easterly to the county line, Alger County. This project includes a 5-year materials and workmanship pavement warranty.
3.00 % DBE participation required | |
| 14. | Letting of January 7, 2022
Letting Call: 2201 006
Project: NH 82052-210084
Local Agreement: 21-5426, 21-5427
Start Date: 10 days after award
Completion Date: September 19, 2024 | Prequalification Level:
\$12,370,000.00 |
| | 1.68 mi of hot mix asphalt cold milling and resurfacing and 2 bridge rehabilitations includes concrete curb, gutter and sidewalks, pavement joint and crack repairs, signal modernizations, lane extension modifications, drainage, guardrail, signing and pavement marking on US-24 from Van Born Road to Oxford Road in the cities of Dearborn and Dearborn Heights, Wayne County. This project contains a 5-year materials and workmanship pavement warranty.
5.00 % DBE participation required | |
| 15. | Letting of January 7, 2022
Letting Call: 2201 007
Project: M 11011-203695 , ETC
Local Agreement:
Start Date: April 11, 2022
Completion Date: August 30, 2022 | Prequalification Level:
\$2,646,000.00 |
| | 5.12 mi of hot mix asphalt cold milling and resurfacing, joint and crack repairs, railroad approach resurfacing and pavement markings on US-12 from the Indiana/Michigan state line northerly to Red Arrow Highway in the city of New Buffalo, Berrien County. This project includes a 3-year materials and workmanship pavement warranty.
3.00 % DBE participation required | |
| 16. | Letting of January 7, 2022
Letting Call: 2201 008
Project: ST 33082-113491
Local Agreement: 20-5454, 21-5454, 21-5455
Start Date: March 1, 2022
Completion Date: September 30, 2024 | Prequalification Level:
\$12,737,000.00 |

3.15 mi of full width concrete reconstruction and hot mix asphalt cold milling and resurfacing, joint and crack repairs, intermittent curb and gutter replacement, spot drainage repairs, sidewalk ramp upgrades, water main work and pavement markings on M-43 from Park Lake Road easterly to Oak Pointe Court, Ingham County. This project includes two 5-year materials and workmanship pavement warranties.

5.00 % DBE participation required

17. Letting of January 7, 2022
Letting Call: 2201 011
Project: HSIP 81074-206241
Local Agreement:
Start Date: February 1, 2022
Completion Date: August 30, 2022
- Prequalification Level:
\$1,311,000.00

3.15 mi of construction of median cable barrier on US-23 from Ellsworth Road to the Huron River in the city of Ann Arbor, Washtenaw County.

0.00 % DBE participation required

18. Letting of January 7, 2022
Letting Call: 2201 012
Project: IM 41029-127477 , ETC
Local Agreement:
Start Date: April 18, 2022
Completion Date: June 15, 2023
- Prequalification Level:
\$6,622,000.00

5.28 mi of construction of a weave merge lane including 1 bridge widening and shallow overlay, hot mix asphalt cold milling and resurfacing, paver placed surface seal with detail 7 and 8 pavement repairs and pavement markings and bridge rehabilitation on 3 structures including deep overlay, beam end repairs, concrete surface coating, thrie beam and substructure repairs and approach work on I-196 westbound from M-11 to I-196 BL, I-196 from west of M-11 (28th Street) to west of Market Avenue and I-196 Ramp B over I196 eastbound, I-196 Ramp M over the CSX Railroad and I-196 Ramp over Chicago Drive in the cities of Grandville, Wyoming and Grand Rapids, Kent County. This project includes a 3-year pavement performance warranty, a 2 year concrete surface coating warranty and a 5 year performance warranty for thin epoxy polymer bridge deck overlay.

5.00 % DBE participation required

19. Letting of January 7, 2022
Letting Call: 2201 013
Project: HIPB 29011-130141 , ETC
Local Agreement:
Start Date: March 7, 2022
Completion Date: June 28, 2023
- Prequalification Level:
\$9,320,000.00

3.60 mi of hot mix asphalt cold milling and resurfacing with joint repairs, guardrail, drainage, shoulder gravel, pavement markings, bridge reconstruction includes superstructure replacement, widening, substructure repair and bridge rehabilitation includes epoxy overlay, deck patching, expansion joint replacement, silane treatment

and approach work on US-127 from south of County Line Road northerly to M-57, Clinton and Gratiot Counties. This project includes a 5-year materials and workmanship pavement warranty, a 2 year concrete surface coating warranty, and a 5 year performance warranty for a high friction thin epoxy polymer bridge deck overlay.

5.00 % DBE participation required

20. Letting of January 7, 2022
Letting Call: 2201 014
Project: IM 80024-201985
Local Agreement:
Start Date: March 21, 2022
Completion Date: July 22, 2022
- Prequalification Level:
\$5,926,000.00

2.62 mi of hot mix asphalt reconstruction with median shoulder widening, drainage, median cable barrier, guardrail, signing and pavement markings on I-94 Eastbound from west of the M-51 interchange easterly to east of 40th Street, Van Buren County. This project includes two 5-year materials and workmanship pavement warranties.

4.00 % DBE participation required

21. Letting of January 7, 2022
Letting Call: 2201 015
Project: IM 41131-201255-2
Local Agreement:
Start Date: April 18, 2022
Completion Date: September 2, 2022
- Prequalification Level:
\$5,078,000.00

4.50 mi of hot mix asphalt cold milling and resurfacing and bridge rehabilitation including concrete deep overlay, expansion joint and railing replacement, steel repair, substructure repair, approach work and pavement markings on I-96 from east of Bristol Avenue to West River Drive and I-96 connector to US-131/I296 southbound over Marquette Rail and West River Drive in the city of Walker, Kent County. This project includes a 3-year materials and workmanship pavement warranty and two 5 year materials and workmanship pavement warranties.

5.00 % DBE participation required

22. Letting of January 7, 2022
Letting Call: 2201 016
Project: HIPB 74022-206687-2
Local Agreement: 21-5317
Start Date: March 7, 2022
Completion Date: September 19, 2025
- Prequalification Level:
\$11,149,000.00

Bridge reconstruction of two structures with 36-inch prestressed concrete I beams, hot mix asphalt cold milling and resurfacing, water main relocation and approach work on M-90 over Mills Creek and Black River in the city of Croswell, Sanilac County. This project includes a 2-year concrete surface coating warranty.

5.00 % DBE participation required

23. Letting of January 7, 2022
 Letting Call: 2201 017
 Project: NH 52000-132762 , ETC
 Local Agreement:
 Start Date: May 16, 2022
 Completion Date: October 15, 2022
- Prequalification Level:
\$3,035,000.00
- 3.02 mi of multiple course hot mix asphalt resurfacing, cold milling, joint repairs, intersection improvements, carpool parking lot resurfacing, guardrail replacement, signal upgrades and pavement markings on US-41 from Big Creek Road north to the intersection of M-28 and Cherry Creek Road, Marquette County.
- 2.00 % DBE participation required
24. Letting of January 7, 2022
 Letting Call: 2201 018
 Project: IM 82194-200646-2
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 15, 2022
- Prequalification Level:
\$5,470,000.00
- Bridge rehabilitation includes substructure repair, pier cap replacement, structural steel painting on I-75 at Fort Street in the city of Detroit, Wayne County. This project includes a 2-year concrete surface coating warranty.
- 5.00 % DBE participation required
25. Letting of January 7, 2022
 Letting Call: 2201 019
 Project: M 74071-208693
 Local Agreement:
 Start Date: May 2, 2022
 Completion Date: June 30, 2022
- Prequalification Level:
\$2,113,000.00
- 8.08 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk ramps, joint repairs, shoulder gravel and pavement markings on M-25 from Fisher Road to Mortimer Line Road and on M-46 from east of Sheldon Street to west of Goetze Road in the village of Carsonville, Sanilac County.
- 0.00 % DBE participation required

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| 26. | Letting of January 7, 2022
Letting Call: 2201 029
Project: NH 29011-211249
Local Agreement:
Start Date: April 18, 2022
Completion Date: May 18, 2022 | Prequalification Level:
\$1,401,000.00 |
| | 1.70 mi of hot mix asphalt cold milling and resurfacing, joint repairs, shoulder gravel and pavement markings on US-127 from north of Humphrey Road to Washington Road, Gratiot County.

3.00 % DBE participation required | |
| 27. | Letting of January 7, 2022
Letting Call: 2201 030
Project: ST 17023-116376
Local Agreement:
Start Date: May 2, 2022
Completion Date: September 29, 2022 | Prequalification Level:
\$1,507,000.00 |
| | 7.91 mi of hot mix asphalt cold milling and resurfacing, paver placed surface sealer, fog seal, guardrail and pavement markings on M-134 from the ferry dock to Townline Road/Shore Road on Drummond Island, Chippewa County. This project includes a 3-year pavement performance warranty.

0.00 % DBE participation required | |
| 28. | Letting of January 7, 2022
Letting Call: 2201 031
Project: M 73131-208858
Local Agreement:
Start Date: May 2, 2022
Completion Date: June 2, 2022 | Prequalification Level:
\$936,000.00 |
| | 3.87 mi of hot mix asphalt cold milling and resurfacing, centerline corrugations and pavement markings on M-83 from M-54 to just north of Townline Road, Saginaw County. This project includes a 3-year materials and workmanship pavement warranty.

0.00 % DBE participation required | |

PRE-BID LETTING
LOCAL AGENCY CONTRACTS

29. Letting of January 7, 2022 Prequalification Level:
Letting Call: 2201 002 **\$1,260,000.00**
Project: HIPL 14000-207724
Local Agreement: 21-5411
Start Date: 10 days after award
Completion Date: September 30, 2022

Bridge reconstruction with 27-inch prestressed concrete box beams and approach work on Rudy Road over Dowagiac River, Cass County. This is a Local Agency project.

3.00 % DBE participation required
30. Letting of January 7, 2022 Prequalification Level:
Letting Call: 2201 003 **\$1,498,000.00**
Project: STUL 13000-206776 , ETC
Local Agreement: 21-5439
Start Date: June 6, 2022
Completion Date: June 1, 2023

3.85 mi of hot mix asphalt crushing, shaping and resurfacing, pave shoulders, trenching and pavement markings on 7 Mile Road from north of P Drive S to K Drive S and on K Drive S east to 7 1/2 Mile Road, Calhoun County. This is a Local Agency project.

4.00 % DBE participation required
31. Letting of January 7, 2022 Prequalification Level:
Letting Call: 2201 004 **\$1,021,000.00**
Project: HIP 03000-209862
Local Agreement: 21-5410
Start Date: 10 days after award
Completion Date: August 26, 2022

Bridge reconstruction includes removal and replacement with 17 inch prestressed concrete beams and approach work on 138th Avenue over Pigeon Creek, Allegan County. This is a Local Agency project.

5.00 % DBE participation required

32. Letting of January 7, 2022
Letting Call: 2201 010
Project: MCS 13000-209853
Local Agreement: 21-5409
Start Date: 10 days after award
Completion Date: June 23, 2023

Prequalification Level:
\$652,000.00

Bridge rehabilitation including replace hot mix asphalt wearing surface and expansion joint and approach work on South Marshall Street (11 Mile Road), 13 Mile Road and 14 Mile Road over St. Joseph River and 15 Mile Road over Kalamazoo River, Calhoun County. This is a Local Agency project.

3.00 % DBE participation required

33. Letting of January 7, 2022
Letting Call: 2201 020
Project: MCS 01000-209843
Local Agreement: 21-5443
Start Date: April 4, 2022
Completion Date: October 28, 2022

Prequalification Level:
\$1,565,000.00

Bridge rehabilitation includes deck replacement, clean and coat structural steel, substructure concrete patching, placement of riprap for scour countermeasures and approach work on F-41 over the Pine River, Alcona County. This is a Local Agency project.

0.00% DBE participation required

34. Letting of January 7, 2022
Letting Call: 2201 021
Project: MCS 30000-133159
Local Agreement: 21-5414
Start Date: 10 days after award
Completion Date: September 2, 2022

Prequalification Level:
\$985,000.00

Bridge rehabilitation includes removal and replacement of portions of structure and approach work on Montgomery Road over the east fork west branch St. Joseph of the Maumee River, Hillsdale County. This is a Local Agency project.

0.00 % DBE participation required

35. Letting of January 7, 2022
Letting Call: 2201 022
Project: STU 82000-208971
Local Agreement: 21-5441
Start Date: April 15, 2022
Completion Date: 120 Calendar Days
- Prequalification Level:
\$1,072,000.00
- 0.60 mi of hot mix asphalt cold milling and resurfacing, concrete pavement and retaining wall repair, signing and pavement markings on Schaefer Road from I-94 northerly to Prospect Avenue in the city of Dearborn, Wayne County. This is a Local Agency project.
- 5.00 % DBE participation required
36. Letting of January 7, 2022
Letting Call: 2201 023
Project: MCS 76000-209881
Local Agreement: 21-5440
Start Date: July 11, 2022
Completion Date: November 18, 2022
- Prequalification Level:
\$1,361,000.00
- Bridge reconstruction with 27-inch prestressed concrete box beams, steel piles, culverts, drainage approach work and pavement markings on Durand Road over Rush Creek, Shiawassee County. This is a Local Agency project.
- 0.00 % DBE participation required
37. Letting of January 7, 2022
Letting Call: 2201 024
Project: STL 27000-206915
Local Agreement: 21-5420
Start Date: June 13, 2022
Completion Date: September 16, 2022
- Prequalification Level:
\$817,000.00
- 2.76 mi of hot mix asphalt cold-in-place recycle shoulders and resurfacing and guardrail on Lake Road east of the Michigan/Wisconsin state line, Gogebic County. This is a Local Agency project.
- 0.00 % DBE participation required
38. Letting of January 7, 2022
Letting Call: 2201 025
Project: STUL 70000-205373
Local Agreement: 21-5442
Start Date: May 2, 2022
Completion Date: July 22, 2022
- Prequalification Level:
\$1,430,000.00
- 0.35 mi of hot mix asphalt reconstruction, concrete curb, gutter, concrete sidewalk and ramps, signing, watermain and pavement markings on Fulton Avenue from Beacon Boulevard (US-31) easterly to Albee Street in the city of Grand Haven, Ottawa County. This is a Local Agency project.
- 5.00 % DBE participation required

39. Letting of January 7, 2022
Letting Call: 2201 026
Project: BO 74000-209798
Local Agreement: 21-5444
Start Date: 10 days after award
Completion Date: September 30, 2022
- Prequalification Level:
\$528,000.00
- Bridge rehabilitation including hot mix asphalt resurfacing, bridge deck wearing surface, replace deck waterproof membrane, hand chip and latex patch repairs of concrete prestress box fascia beams, concrete surface coating on fascia beams and guardrail replacement on Applegate Road, Banner Road and Fetting Road over the Elk Creek Drain, Sanilac County. This is a Local Agency project.

3.00 % DBE participation required

40. Letting of January 7, 2022
Letting Call: 2201 027
Project: TAU 70000-200243-2
Local Agreement: 21-5150
Start Date: 10 days after award
Completion Date: September 19, 2024
- Prequalification Level:
\$751,000.00
- 0.72 mi of hot mix asphalt shared-use path and pedestrian bridge on Buttermilk Creek Pathway from north of New Holland Street to east of Buttermilk Creek in the city of Hudsonville, Ottawa County. This is a Local Agency project.

0.00 % DBE participation required

41. Letting of January 7, 2022
Letting Call: 2201 032
Project: STU 39000-206269
Local Agreement: 21-5423
Start Date: April 4, 2022
Completion Date: October 15, 2022
- Prequalification Level:
\$3,527,000.00
- 1.35 mi of hot mix asphalt resurfacing, cold milling concrete pavement, concrete curb and ramps and pavement markings on Stadium Drive from southwest of Howard Street to Lovell Street in the city of Kalamazoo, Kalamazoo County. This is a Local Agency project.

5.00 % DBE participation required

PURCHASING

42. Hi-Tec Building Services, Inc. \$ 279,451.67 3-year Total
Jenison, Michigan 48426 FY 22-25
100% Restricted Funds
State Trunkline Maintenance

Janitorial/Grounds Services for MDOT, Sault Ste. Marie Rest Area. MA:220000000228

43. Northland Services U.P., LLC. \$ 270,460.00 3-year Total
Moran, Michigan 49760 FY 22-25
100% Restricted Funds
State Trunkline Maintenance

Janitorial/Grounds Services for 6 Roadside Parks, MDOT Superior Region (Cut River, Detour, Epouphette, Gros Cap, Luce, St. Ignace overlook). MA:220000000220

44. Hi-Tec Building Services, Inc. \$ 328,670.00 3-year Total
Jenison, Michigan 48426 FY 22-25
100% Restricted Funds
State Trunkline Maintenance

Janitorial/Grounds/Snow Services for MDOT, Superior Region Garden Rest Area.
MA:220000000224

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
Dec 13 2021 11:14 AM

Paul C. Ajegba P.E.
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of December 14, 2021. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of December 14, 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