

Lansing, Michigan

January 18, 2022

A regular meeting of the State Administrative Board was held on Tuesday, January 18, 2022, 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,  
Andrew Boettcher, representing, Rachael Eubanks, State Treasurer,  
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,  
Patrick McCarthy, 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:

Mr. Fort moved to approve the minutes of the regular meeting of January 4, 2022. Supported by Mr. Sonneveldt the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

Chief Compliance Officer's report for FY2 Q1. This report covers October 1, 2021, through December 31, 2021. Report to be submitted to the State Administrative Board at its January 18, 2022, meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

RETENTION AND DISPOSAL SCHEDULES

Canton Township, 1/18/2022

City of Dearborn  
Housing Division, 1/18/2022

Lansing Community College  
General Schedule (#2) for Student Records, 1/18/2022

Schoolcraft College  
Campus Police Department, 1/18/2022  
Personal and Professional Learning (PPL) Department, 1/18/2022  
President's Office, 1/18/2022  
Risk Management, 1/18/2022

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

# APPROVED

January 18, 2022

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Building** Committee was held at **11:00 a.m.** on **January 18, 2022**. Those present being:

Chairperson: Andrew Boettcher, 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; Patrick McCarthy, Department of Transportation

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Mr. Boettcher 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.

Mr. Boettcher adjourned the meeting.

# A G E N D A

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

January 18, 2022 / January 18, 2022  
 11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
 Michigan Library and Historical Center

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

### AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
 – State Lab – Replace Cold Rooms  
 File No. 171/20244.SAA - Contract No. Y22105  
 Recommended Award: RAS Contracting, Inc., Mason; \$762,550.00

#### **Description and Justification**

The purpose of this contract is to replace five walk-in refrigerators that are past their useful life expectancy.

#### **Funding Source**

94% Lump Sum Special Maintenance Funds  
 6% Agency Operating Funds

### REVISIONS TO CONSTRUCTION CONTRACT

2. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – Infrastructure Renovation - Phase 1  
 File No. 472/19488.SDW - Contract No. Y21077  
 FH Martin Constructors, Warren; CCO No. 4, Increase \$94,427.72

#### **Description and Justification**

The purpose of this change order is to provide for additional painting, revising the doors from wood to hollow metal and expanding the entrance drive. This work was requested by the agency and recommended by the PSC.

#### **Funding Source**

100% Agency Operating Funds

|                    |                |   |
|--------------------|----------------|---|
| Base Contract      | \$1,302,500.00 |   |
| Change Order No. 1 | \$94,898.84    | Approved on Director's Agenda 4/30/2021 |
| Change Order No. 2 | \$85,093.15    | Approved on Director's Agenda 5/7/2021  |
| Change Order No. 3 | \$2,052,515.17 | Approved on Ad Board Agenda 9/7/2021    |
| Change Order No. 4 | \$94,427.72    | See Justification Above                 |

|                       |                       |  |
|-----------------------|-----------------------|--|
| <b>Total Contract</b> | <b>\$3,629,434.88</b> |  |
|-----------------------|-----------------------|--|

Mr. Boettcher presented the Building Committee Report for the regular meeting of January 18, 2022. After review of the foregoing Building Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of January 18, 2022, be approved, and adopted. The motion was supported by Mr. Sonneveldt and unanimously approved.

# APPROVED

January 18, 2022

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on, **January 18, 2022**. Those present being:

Chairperson: Andrew Boettcher, 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; Patrick McCarthy, Department of Transportation

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Mr. Boettcher called the meeting to order.

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

Following discussion, Ms. Weare moved the regular agenda and supplemental agenda be recommended to the State Administrative Board. 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. Boettcher adjourned the meeting.

1/14/2022 10:00 a.m. Final

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

### **FINANCE AND CLAIMS COMMITTEE**

January 18, 2022, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

January 18, 2022, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

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

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

#### **1. DEPARTMENT OF ATTORNEY GENERAL**

- 1.) N1 Discovery, LLC., Troy, MI
  - \$423,363.00 Amendment
  - \$1,265,397.24 New Total
  - FY22 100% Restricted Funds (*Lawsuit settlement proceed fund*)
  - Add funds for the Flint Water Crisis Investigation eDiscovery services contract

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

- 1.) Trace Analytical Laboratories, Inc., Muskegon, MI
  - \$340,000.00 Amendment
  - \$385,000.00 New Total
  - FY22 100% General Funds
  - Add funds to allow the vendor to continue to conduct water sampling and analysis in Flint to ensure accurate and comparable data

#### **3. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

- 1.) National Association of Boards of Pharmacy, Park Ridge, IL
  - \$123,750.00 Amendment
  - \$1,353,750.00 New Total
  - FY22 100% Restricted Funds (*Health Profession Regulatory*)
  - Add funds and extend the contract three months for pharmacy inspections services

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

#### **4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENVERGY**

- 1.) City of Muskegon, Muskegon, MI
  - \$2,300,000.00 Total
  - FY22-24 100% General Funds
  - Removal of contaminated soils, replacement of displaced soils with clean soils, and reestablishment or mitigation of wetland arears to protect public health and the environment

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

- 1.) Muskegon-Oceana Community Action Partnership, Muskegon, MI
  - \$600,09.00 Total
  - FY22 100% Federal Funds
  - Provide funds to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self -sufficient and to improve and revitalize low-income communities

#### **6. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY**

- 1.) Southeast Michigan Community Alliance, Taylor, MI
  - \$2,500,000.00 Total
  - FY22-27 60% Federal Funds ;40% General Funds
  - Funds for the Michigan Revolution for Electrification of Vehicles to sustain and expand employer-led collaboratives designed to develop and initiate an academy focused on alignment of closing skill gaps
- 2.) Michigan Works! Agencies (*See bid tab*)
  - \$42,846,090.00 Total
  - FY22-23 22.41% Restricted Fund; 70.95% General Funds; 6.64% Federal Funds
  - Funds used to increase opportunities in Michigan businesses to train new and current employees and provide individuals with opportunities for better employment, higher wages, and recognized credentials that adapt to changing demand

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

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

- 1.) Michigan Public Health Institute, Okemos, MI
  - \$2,670,287.00 Amendment
  - \$40,583,353.00 New Total
  - FY22 98.69% Federal Funds; 0.07% Private Funds; 1.24% General Funds
  - Add funds for services related to the novel corona virus 2019 (COVID-19) pandemic

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

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

### **8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENVERGY 1.)**

- Resource Recycling Systems, Inc., Ann Arbor, MI
- \$1,517,377.35.00 Amendment
  - \$5,502,821.35 New Total
  - FY22-23 100% Restricted Funds (*Renew Michigan*)
  - 20000000470 Add funds to grow recycling opportunities, increase recycling participation, and grow end-use recycling markets

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

- 1.) Cardinal Health 110, LLC and Cardinal Health 112, LLC, Dublin, OH
  - \$10,000,000.00 Amendment
  - \$36,600,000.00 New Total
  - FY22-23 100% Various Funds ( *Varies by agency*)
  - 200000000416 Add funds for MMCAP Infuse Pharmaceutical Wholesale for Department of Health and Human Services
- 2.) IBM Corporation, Ann Arbor, MI
  - \$1,378,420.00 Amendment
  - \$2,653,420.00 New Total
  - FY22-26 100% Other Funds (*MPERS Pension Fund*)
  - 180000000126 Add funds and exercise four option years for the health insurance database management system and consulting for Michigan Public School Employees Retirement System (MPERS)

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

3.) Idemia Identity & Security USA, LLC, Billerica, MA

- \$500,000.00 Amendment
- \$59,523,022.79 New Total
- FY22-23 99% Restricted Funds (*See bid tab*); 1% General Funds
- 180000000070 Add funds for digital photographic image and signature image capture, image storage and retrieval, driver's license, personal identification card, and salvage vehicle agent card production on a per card basis

4.) MTA Educational Center Inc., Lansing, MI

- \$199,953.00 Amendment
- \$3,326,900.00 New Total
- FY22-23 100% Restricted Funds (*Truck Safety Fund*)
- 200000001235 Add funds for commercial motor vehicle safety training

5.) PerkinElmer Health Sciences, Inc., Shelton, CT

- \$2,671,571.67 Amendment
- \$21,051,610.22 New Total
- FY22-23 100% Restricted Funds (*Newborn Screening Fees and Laboratory Fees*)
- 071B3200072 Add funds for consumables, equipment, and preventative maintenance

6.) 3M Company, St. Paul, MN

- \$7,755,000.00 Amendment
- \$15,266,355.48 New Total
- FY22-23 100% Various Funds (*Varies by agency*)
- 071B6600018 Add funds for license plate reflective sheeting, rod sign reflective sheeting, and payment markers

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

11. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Derrick Alexander #613937 \$71.44

The claimant (21-SAB/DOC-10765) requests \$71.44 reimbursement for his stolen fan and JP5 player. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

2. Arthur Allen #661632 \$29.95  
The claimant (21-SAB/DOC-10810) requests \$29.95 reimbursement for his headphones that were damaged while in possession of MDOC. The Committee recommends approval of \$34.87 for this claim.
3. Latif Beag #272075 \$999.69  
The claimant (21-SAB/DOC-10435) requests \$999.69 reimbursement for his missing footlocker, radio, television, and legal paperwork and damaged fan and headphones. The prisoner's footlocker has been returned to him. A radio was not present at the time of pack up. The prisoner's television was removed as contraband, and a hearing will be held. Reimbursement is for the headphones, fan, and legal paperwork only. The Committee recommends approval of \$56.10 for this claim.
4. Rafael Bean #253562 \$270.02  
The claimant (21-SAB/DOC-10860) requests \$270.02 reimbursement for his stolen dictionary, food items, magazines, headphones, and missing book, shorts, and eyeglasses. These items were either no present the time of pack up or destroyed per MDOC policy. The prisoner signed the unpack receipt. The Committee recommends DENIAL for this claim.
5. Kamari Beeks #417155 \$128.95  
The claimant (21-SAB/DOC-10734) requests \$128.95 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$113.02 for this claim.
6. Tory Casey #590152 \$278.30  
The claimant (21-SAB/DOC-10743) requests \$278.30 reimbursement for his missing television, fan, JP5 USB, and shoes. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
7. John Davila #812945 \$45.00  
The claimant (21-SAB/DOC-10838) requests \$45.00 reimbursement for his stolen JP5. This item was located and returned to the prisoner. This claim has been resolved. The Committee recommends DENIAL for this claim.
8. Carlos Delgado #111398 \$0.00  
The claimant (21-SAB/DOC-10769) requests \$0.00 reimbursement for his fan alleged damaged during a shakedown of his cell. The Committee recommends DENIAL for this claim.
9. Gerald Gary #952904 \$42.39  
The claimant (21-SAB/DOC-10811) requests \$42.39 reimbursement for his missing JP5. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

10. Rodney Green #383694 \$69.65  
The claimant (21-SAB/DOC-10893) requests \$69.65 reimbursement for funds removed from his account for two packs of boxers shorts he did not receive. The Committee recommends approval of \$65.69 for this claim.
11. Demeteilus Greene #322577 \$39.19  
The claimant (21-SAB/DOC-10829) requests \$39.19 reimbursement for funds removed from his account for an order of boxers he did not receive. The Committee recommends approval of \$39.19 for this claim.
12. Dontez Hunter #930735 \$42.39  
The claimant (21-SAB/DOC-10864) requests \$42.39 reimbursement for his JP5 tablet that became missing while in possession of MDOC. The Committee recommends approval of \$42.39 for this claim.
13. Jeffrey Hunter #177025 \$41.60  
The claimant (21-SAB/DOC-10865) requests \$41.60 reimbursement for his food items that were destroyed by MDOC in error. The Committee recommends approval of \$29.90 for this claim.
14. Joshua Kies #814288 \$138.81  
The claimant (21-SAB/DOC-10876) requests \$138.81 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$113.02 for this claim.
15. Eric Lawson #939607 \$468.37  
The claimant (21-SAB/DOC-10202) requests \$468.37 reimbursement for his missing television, fan, coat, boots, shoes, watch, and JP5 player. The prisoner listed the items as stolen and by his own admission, were not included on his pack up receipt. The Committee recommends DENIAL for this claim.
16. Donald Lollar #770578 \$139.92  
The claimant (21-SAB/DOC-10073) requests \$139.92 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
17. Robert Parker #60177 \$282.22  
The claimant (21-SAB/DOC-10869) requests \$282.22 reimbursement for his food items, shoes, watch, and books. The prisoner signed the unpack receipt. These items were not noted as missing or damaged. The Committee recommends DENIAL for this claim.

11. DEPARTMENT OF CORRECTIONS continued

18. Darrell Phillips #327028 \$6.30  
The claimant (21-SAB/DOC-10136) requests \$6.30 reimbursement for his photo's that were alleged destroyed by the mail room. Most of the items listed in the claim are not reimbursable. The Committee recommends approval of \$0.70 for this claim.
19. Jason Proper #444601 \$130.24  
The claimant (21-SAB/DOC-10800) requests \$130.24 reimbursement for his missing sunglasses, fan, athletic t-shirts, trimmers, shoes, charger with cord, and dictionary. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
20. Mitchal Ross #801453 \$994.82  
The claimant (21-SAB/DOC-10842) requests \$994.82 reimbursement for his stolen television, footlocker, MP3 player, shoes, boots, guitar with bag, jacket, headphones, boxer briefs, trimmers, shaver, and fan. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
21. Gavin Routh #483480 \$145.63  
The claimant (21-SAB/DOC-10823) requests \$145.63 reimbursement for his missing fan, socks, athletic shirts, watch, headphones, and trimmers. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
22. Paul Smith #536597 \$63.61  
The claimant (21-SAB/DOC-10927) requests \$63.61 reimbursement for his stolen fan and JP6 tablet. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
23. Bruce Weaver #166127 \$187.01  
The claimant (21-SAB/DOC-10071) requests \$187.01 reimbursement for his art supplies and television that became missing while in possession of MDOC. The Committee recommends approval of \$62.93 for this claim.

12. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) Brian Polen \$999.99  
The claimant (21-SAB-076) requests \$999.99 reimbursement for the replacement of material items infested by bed bugs from at a State owned property. The Committee recommends approval of \$999.99 for this claim.

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

## **SECTION 9 - SPECIAL ITEMS**

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

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

### **14. 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.

1/14/2022 3:00 p.m. Final

## **SUPPLEMENTAL AGENDA**

### **FINANCE AND CLAIMS COMMITTEE**

January 18, 2022, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

January 18, 2022, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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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**

#### **1. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

1.) Left Blank Intentionally

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

1.) Dickinson Wright, PLLC, Detroit, MI

- \$680,000.00 Amendment
- \$1,515,000.00 Total
- FY22-23 100% Other Funds (*Legal Services Fund*)
- Legal services for the Governor's staff related to the Flint water crisis

2.) Management Education Services for Education Data, Sherwood,  
Sherwood, AR

- \$257,057.00 Amendment
- \$490,485.00 New Total
- FY22-23 100% Federal Funds
- Add funds and exercise two option years for ongoing maintenance of the Michigan's Secondary Education Act as amended by the Every Student Succeeds Act for Department of Education

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

- \$1,115,000.00 Amendment
- \$2,580,000.00 New Total
- FY22-23 100% Other Funds (*Legal Services Fund*)
- Legal services for the Governor's staff related to the Flint water crisis

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

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

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

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

3. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET**

1.) Guidehouse, LLP, McLean, VA

- \$5,000,000.00 Amendment
- \$10,454,905.00 New Total
- FY22-23 100% Federal Funds
- 01B7700036 Add funds for the Afflicted Business Relief (ABR) grant programs for Treasury

2.) VWR International Inc., Radnor, PA

- \$6,500,000.00 Amendment
- \$37,665,200.00 New Total
- FY22 100% Federal Funds
- 071B6600048 Add funds to purchase COVID test kits

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

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

**SECTION 9 - SPECIAL ITEMS**

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

Mr. Boettcher presented the Finance and Claims Committee Report for the regular meeting of January 18, 2022. After review of the foregoing Finance and Claims Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of January 18, 2022, be approved, and adopted. The motion was supported by Mr. Fort and approved.

# APPROVED

January 18, 2022

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m.** on **January 18, 2022**. 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; Patrick McCarthy, Department of Transportation; Andrew Boettcher, Department of Treasury

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Mr. Bassett called the meeting to order.

The Department of Transportation Agenda was presented.

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

Mr. Bassett adjourned the meeting.

1.18.22 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 18, 2022– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: January 18, 2022 – 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 – Construction Engineering Services**  
Contract (2022-0335) between MDOT and Great Lakes Engineering Group, LLC, will provide for full construction engineering services to be performed for bridge replacement and roadway rehabilitation work at multiple locations along the US-23 corridor in Pittsfield and Ypsilanti Townships and in the Cities of Ann Arbor and Ypsilanti, Washtenaw County (CSs 81076 and 81031 – JNs various). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through December 31, 2026. The contract amount will not exceed 110 percent of the engineer’s estimate of \$8,173,200. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
  
2. **HIGHWAYS – Construction Engineering Services**  
Contract (2022-0336) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for full construction engineering services to be performed for road and bridge reconstruction and replacement work and associated improvements along I-75 from Erie Road to Otter Creek Road in Monroe County (CS 58151 – JNs various). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through December 31, 2026. The contract amount will not exceed 110 percent of the engineer’s estimate of \$13,912,050. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. HIGHWAYS – Construction Engineering Services  
Contract (2022-0339) between MDOT and WSP Michigan, Inc., will provide for full construction engineering services to be performed for the multiple course hot mix asphalt resurfacing of M-43 and associated improvements from Park Lake Road to Oak Pointe Court in Ingham County (CS 33082 – JN 113491CON). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through December 31, 2026. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,750,800. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
4. HIGHWAYS - Traffic and Safety Services  
Contract (2022-0341) between MDOT and Spicer Group, Inc., will provide for design services to be performed for the upgrade and rehabilitation of 80.831 miles of freeway signing in the Brighton Transportation Service Center service area (CSs various – JN 211017PE). The work items will include developing signing plans and a signing package suitable for contract letting. The contract will be in effect from the date of award through December 22, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$999,750. Source of Funds: 100% Federal Highway Administration Funds.
5. HIGHWAYS - Construction Engineering Services  
Contract (2022-0371) between MDOT and Abonmarche Consultants, Inc., will provide for full construction engineering services to be performed for the rehabilitation of four pump stations, including the removal and replacement of mechanical and electrical components and miscellaneous structure upgrades and repairs, along M-39 in the city of Detroit, Wayne County (CS 82193 - JN 209088CON). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through June 2, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$715,903. Source of Funds: 81.85% Federal Highways Administration Funds and 18.15% State Restricted Trunkline Funds.

## CONTRACTS

6. \*HIGHWAYS – Intelligent Transportation System Services  
Contract (2022-0263) between MDOT and HNTB Michigan, Inc., will provide for design services, including systems engineering, support for design and deployment, and support in managing grant compliance, to be performed for development, deployment, and evaluation of innovative video detection scene recognition solutions, integrated V2X, smart digital signage, and traffic management safety alerts for work zone safety management in Macomb, Oakland, and Wayne Counties. The work items will include project management; planning and systems engineering; system and application development and bench testing; deployment; and operations and maintenance. The contract will be in effect from date of award through December 30, 2025. The contract amount will be \$249,977.35. Source of Funds: 85% Federal Highway Administration Funds and 15% State Restricted Trunkline Funds.

MDOT has received a High Priority Program – Innovative Technology Deployment (HP-ITD) grant from the U.S. Department of Transportation's Federal Motor Carrier Safety Administration for the purpose of improving driving conditions for all motorists, reducing commercial motor vehicle (CMV) crashes, and monitoring work zone worker presence. This contract is one of several that will utilize HP-ITD grant funds, state matching funds, and consultant in-kind services to implement the CMV and work zone safety project.

7. HIGHWAYS – Construction Engineering Services

Contract (2022-0296) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for full construction engineering services to be performed for full roadway reconstruction work along US-31 from I-196 north to Central Avenue and deep overlay work on the Washington Avenue bridge over US-31 and for two-course asphalt resurfacing work on US-31 from Central Avenue north to the Allegan/Ottawa county line (32nd Street) (CS 03032 – JNs 113122CON and 200683CON). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through December 1, 2024. The contract amount will be \$2,314,941.26. Source of Funds: 81.85 Federal Highways Administration Funds and 18.15% State Restricted Trunkline Funds.

8. HIGHWAYS- Construction Engineering Services

Contract (2022-0318) between MDOT and Wade Trim Associates, Inc., will provide for full construction engineering services to be performed for traffic signal modernization and modification, concrete sidewalk work, ramp work, Intelligent Transportation System device installation, and pavement marking work at various locations along M-3 (Gratiot Avenue) from Harper Avenue to Randolph Street and along US-12 (Michigan Avenue) from Cass Avenue to I-94 in Wayne County (CS 82062 - JN 202534CON). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through November 2, 2024. The contract amount will be \$2,179,902.77. Source of Funds: 50% Federal Highways Administration Funds and 50% State Restricted Trunkline Funds.

9. HIGHWAYS - Design Services

Contract (2022-0340) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc. will provide for hot mix asphalt overlay, repair or replace culverts, bridge approach design and cold milling located on I-94 from I-196 to M-140 in Berrien County, Michigan (CS 11017 - JNs 128907PE, 204327PE, 211331PE). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through November 10, 2023. The contract amount will be \$1,419,851.77. Source of Funds: 81.85% Federal Highway Administration Funds and 18.14 % State Restricted Trunkline Funds and 100% State Restricted Trunkline Funds.

**PRE-BID LETTING**  
**TRUNKLINE CONTRACT**

10. Letting of February 18, 2022 Prequalification Level:  
Letting Call: 2202 602 \$116,133,000.00  
Project: RBMP 58151-125868 , ETC  
Local Agreement: 21-5337  
Start Date: April 1, 2022  
Completion Date: September 30, 2025

3.74 mi of roadway reconstruction, bridge reconstruction and bridge rehabilitation includes concrete and hot mix asphalt pavement, weigh station reconstruction, ITS, drainage improvements, pavement markings and deep overlay, full paint, substructure and barrier patching, three beam retrofit and approach work on I-75 from Erie Road northerly to Otter Creek Road, Monroe County. This project includes a 2 year concrete surface coating warranty and 2 year warranty on bridge coating. This project is an Alternate Pavement Bid project. Alternate 1 (Section 2) is an HMA Alternative and includes a 5 year materials and workmanship pavement warranty. Alternate 2 (Section 3) is a Concrete Alternative and includes a 5 year materials and workmanship pavement warranty. This is an OJT VIP Pilot Project. Please see Special Provision for Preparation and Consideration of Bids on On-the-Job-Training Voluntary Incentive Program Projects. 5.00 % DBE participation required

**POST-BID LETTING**  
**TRUNKLINE CONTRACT**

11. Letting of December 15, 2021  
 Letting Call: 2112 601  
 Project: IMG 63022-124103 , ETC  
 Local Agreement:  
 Start Date: March 1, 2022  
 Completion Date: November 1, 2026

Contract Price: \$269,300,694.44  
 Engineer Estimate: \$239,773,275.20  
 Pct Over/Under Estimate: 12.31%

**Description:**

11.80 mi of pavement reconstruction, active traffic management installation, ITS equipment, ramp metering at on-ramps, box culvert construction (10 total), grading and drainage improvements, signing, lighting, landscaping, bridge rehabilitation (12 structures) and pavement markings on I-96 from east of Kent Lake Road to the I-275 / I-696 / M-5 interchange in the cities of Novi, Wixom, and Farmington Hills, Oakland County. This project includes two 5 year materials and workmanship pavement warranties (HMA or concrete), one 2 year pavement performance warranty, one 2 year concrete surface coating warranty, and one 5 year performance warranty for thin epoxy polymer bridge deck overlay. This project is an Alternate Pavement Bid project. Alternate 1 (Section 2) is an HMA Alternative and includes a 5 year materials and workmanship pavement warranty. Alternate 2 (Section 3) is a Concrete Alternative and includes a 5 year materials and workmanship pavement warranty. 5.00 % DBE participation required

| <b>Bidder</b>                     | <b>As-Submitted</b>    | <b>Section Bid</b> | <b>EUAC</b>                |
|-----------------------------------|------------------------|--------------------|----------------------------|
| <b>Dan's Excavating, Inc.</b>     | <b>\$331,74,694.44</b> | <b>3</b>           | <b>\$10,968,027.99 1**</b> |
| Walsh Construction Company II,LLC | \$370,873,789.96       | 3                  | \$12,201,267.25 2          |

| <b>Bidder</b>                     | <b>As-Checked</b> | <b>User Delay Cost<br/>(EB I-96 Stages 1-3A)</b> | <b>User Delay Cost<br/>(EB I-96 Stages 3B&amp;4)</b> | <b>User Delay Cost<br/>(WB I-96 Stages 5A,5B&amp;6)</b> | <b>Contract Price</b> |
|-----------------------------------|-------------------|--|--|---|-----------------------|
| Dan's Excavating                  | Same              | 212days(\$20,882,000.00)                         | 216days(\$21,276,000.00)                             | 206days(\$20,291,000.00)                                | \$269,300,694.44      |
| Walsh Construction Company II,LLC | Same              | 216days(\$21,276,000.00)                         | 201days(\$19,798,500.00)                             | 216days(\$21,276,000.00)                                | \$308,523,289.96      |

Total Number of Bidders: 2

**NOTE:** The lowest calculated EUAC is used to determine the apparent low bid.  
 The AS-CHECKED minus USER DELAY COST determines the actual contract price.



Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of January 18, 2022. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of January 18, 2022, be approved, and adopted. The motion was supported by Mr. Boettcher and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Weare adjourned the meeting.

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SECRETARY

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CHAIRPERSON