

Lansing, Michigan

February 1, 2022

A regular meeting of the State Administrative Board was held on Tuesday, February 1, 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,
Molly Jason, representing Dana Nessel, Attorney General,
Stacey Bliesener, 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 18, 2022.
Supported by Mr. McCarthy 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

Health and Human Services

Long Term Care Services Division (LTCOS), 2/01/2022

Labor and Economic Opportunity

IOSHA – Administration (MIO10), 2/01/2022

Treasury

Collection Services Bureau (COLL), 2/01/2022

Tax Administration Services Bureau (TASB), 2/01/2022

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

February 1, 2022

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 **February 1, 2022**. Those present being:

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

Member: Jessica Weare, representing Approved _____
Governor Whitmer

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

Others: Molly Jason, James Shell, Attorney General's Office, Ross Fort, Department of Education; Andrew Gutierrez, Department of Natural Resources; Chad Bassett, Department of State, Shelby Troub, Department of Technology, Management and Budget; Patrick McCarthy, Department of Transportation

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

February 1, 2022 / February 1, 2022
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ALPENA –
Hugger Oil Site – Demolition, Dewatering and Soil Excavation
File No. 761/19082.SAR - Contract No. Y22108
Recommended Award: U.S. Vet Construction, LLC, Alpena; \$540,862.00

Description and Justification

The purpose of this contract is to demolish the site building and excavate/dispose of contaminated soil at a leaking underground storage tank. The tasks will include building demolition; site dewatering and treatment to allow excavating/backfilling up to 12 feet below grade; excavating, transporting and disposing the contaminated soil; backfilling and compaction; and restoring the site. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
WYOMING – Spartan Chemical Superfund Site – Vapor Intrusion Investigation
File No. 761/10107.KSZ - Contract No. Y10187
AMEC Engineering and Consulting of Michigan, Inc., Novi; Modification No. 25
Increase \$30,697.32

Description and Justification

The purpose of this modification is to provide geotechnical investigation services. The site is a former organic chemical mixing facility with soil and groundwater contamination from chlorinated solvents. The site is surrounded by commercial and residential developments including a school. The tasks defined for this modification include developing an investigation workplan; completing 16 cone penetration test borings; completing 3 test pits; interpreting the results and providing a technical report to be used in the implementation of contaminated soil excavation. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

90% Federal Funds

10% Strategic Water Quality Initiative Funds

Base Contract	\$150,000.00	
Modification No. 1	\$450,000.00	Approved Director Agenda 7/28/10
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$329,724.00	Approved SAB Agenda 8/29/11
Modification No. 4	\$131,450.00	Approved SAB Agenda 9/15/11
Modification No. 5	\$68,811.00	Approved SAB Agenda 3/20/12
Modification No. 6	\$28,000.00	Approved SAB Agenda 3/5/13
Modification No. 7	\$27,000.00	Approved SAB Agenda 5/21/13
Modification No. 8	\$10,000.00	Approved SAB Agenda 11/7/14
Modification No. 9	\$324,891.83	Approved SAB Agenda 1/13/15
Modification No. 10	\$49,562.14	Approved SAB Agenda 7/7/15
Modification No. 11	\$108,384.47	Approved SAB Agenda 9/10/15
Modification No. 12	\$19,889.80	Approved SAB Agenda 10/26/16
Modification No. 13	\$85,912.87	Approved SAB Agenda 11/15/16
Modification No. 14	\$152,945.38	Approved SAB Agenda 12/6/16
Modification No. 15	\$262,730.96	Approved SAB Agenda 12/20/16
Modification No. 16	\$10,110.20	Approved SAB Agenda 6/27/17
Modification No. 17	\$42,287.15	Approved SAB Agenda 9/25/18
Modification No. 18	\$89,067.06	Approved SAB Agenda 9/25/18
Modification No. 19	\$37,678.48	Approved SAB Agenda 10/16/18
Modification No. 20	\$17,391.42	Approved SAB Agenda 2/26/19
Modification No. 21	\$98,315.40	Approved SAB Agenda 7/30/19
Modification No. 22	\$19,991.42	Approved SAB Agenda 12/8/20
Modification No. 23	\$230,072.28	Approved SAB Agenda 1/5/21
Modification No. 24	\$95,132.14	Approved SAB Agenda 9/7/21
Modification No. 25	\$30,697.32	See Justification Above
Total Contract	\$2,870,045.32	

LEASE FOR PRIVATE PROPERTY

3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, KALAMAZOO - Renewal Lease No. 6959 with Linda L. LaRocque, 118 Superior Street, South Haven, MI 49090, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Labor and Economic Opportunity, as Lessee, for 5,792 square feet of office space located at 4210 Westnedge, Kalamazoo, MI 49008. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning April 1, 2023, is \$18.70 (\$9,025.87 per month). The annual per square foot rental rate for this space beginning April 1, 2028, is \$19.63 (\$9,474.75 per month) This rate does not include public utilities or janitorial services and supplies. This Lease contains a 5-year renewal option with an annual per square foot rental rate of \$21.60 (\$10,425.60 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

Renew the Lease at the current location, so that LEO can continue to work out of space that has worked well for them.

Benefit:

Allows LEO to remain in space that is working well for them. The rental rate is within current market rates.

Funding Source:

21.3% General Fund; 78.7% Federal Funds

Commitment Level:

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

Risk Assessment:

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

Zip Code:

49008

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

4. DEPARTMENT OF STATE, HASTINGS – Addendum No. 1 to Lease No. 10511 with Meadowstone, L.L.C., a Michigan Limited Liability Company, 231 W. Fulton Street, Grand Rapids, MI 49503, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 2,780 square feet of office space located at 1611 S. Hanover Street, Hastings, MI 49058. This Addendum extends the term of this Lease another five years at the current rental rate. This Addendum is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning March 1, 2023, is \$16.75 (\$3,880.42 per month). This Addendum contains one

additional 5-year renewal option with an annual per square foot rental rate of \$19.00 (\$4,401.67 per month). This rate does not include public utilities or janitorial service and supplies. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to exercise the available renewal option at the current rate and add an additional 5-year option with new carpet, if exercised. This office provides the Department of State with a location that continues to meet the service needs for the citizens of Barry County.

Benefit:

The extension of this Lease allows the Department to remain at its current location and benefit with a rent savings of \$10,425.00 for the 5-year term. The rental rate is within current market rates for comparable space.

Funding Source:

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

Commitment Level:

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

Risk Assessment:

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

Zip Code:

49058

LICENSE AGREEMENT

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, OFFICE OF THE MICHIGAN'S PUBLIC SAFETY COMMUNICATIONS SYSTEM (DTMB-MPSCS), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant the DTMB-MPSCS Master Agreement and License (License) to Cellco Partnership d/b/a Verizon Wireless (Licensee), for the installation, operation, and maintenance of the Licensee's telecommunications equipment on the individually licensed tower sites, in accordance with the terms of the Master Agreement and License Standard Terms and Conditions between the parties. Each individual Tower Site will have a separate Site License Agreement in the same form as the attached template in the Master Agreement.

Purpose/Business Case:

The License amendment permits the Licensee to install communications equipment on State-owned Towers.

Benefit:

The income from this license agreement will benefit the State agency's (Licensor) overall operations and maintenance of the MPSCS System.

Funding Source: n/a

Commitment Level: n/a

Risk Assessment:

Non-approval of this Master Agreement and License will result in loss of revenue to State as Licensor.

Zip Codes: ALL

CONVEYANCE OF SURPLUS STATE REAL PROPERTY

6. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) recommends the conveyance of surplus and vacant real property located at 493 E. Houghton Ave., in the City of West Branch, County of Ogemaw and further described below, to the City of West Branch for consideration of \$1.00. The Office of the Attorney General has approved the quitclaim deed as to legal form.

Background:

The State acquired the subject property from the City of West Branch in consideration of \$1.00 in a 1939 deed which contains the following provision: "...upon discontinuance of the use of said lands by the Michigan State Police, the title to said described lands shall revert to said City of West Branch;... Together with all and singular the hereditaments and appurtenances thereunto belonging or in anywise appertaining to;..." On October 4, 2021, The Department of Michigan State Police Director triggered that reversion clause by writing to the Department of Technology, Management and Budget Director to indicate that the property is no longer needed by MSP, has been vacated by MSP and is recommended for disposal as surplus property in accordance with the best interests of the State. DTMB hereby submits that the best interests of the State require that the letter and spirit of the reverter provision in the 1939 deed be honored at this time by conveying the property to the City of West Branch "as is" with all hereditaments and appurtenances thereunto via a quit claim deed in consideration of \$1.00.

The property is legally described as follows:

A parcel of land described as commencing at the Northeast corner of Lot B in Block Thirteen of the Peoples Addition to the Village, (now City,) of West Branch as recorded in the office of the Register of Deeds of said County of Ogemaw, running thence South one hundred fifty feet, thence West ninety-five and five-tenths feet, thence North one hundred fifty feet, and thence East ninety-five and five-tenths feet, to place of beginning, County of Ogemaw, State of Michigan.

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

This parcel contains .32 acres of land, more or less.

Purpose/Business Case:

This conveyance satisfies the requirement of the reverter provision in the State's deed of acquisition. The City of West Branch is aware of this proposed conveyance and is prepared to accept the property as is.

Benefit:

This conveyance not only fulfills the State's deed reverter requirement, but it also relieves the Dept. of Michigan State Police from all associated liability and management responsibilities, including ongoing utility billing.

Commitment Level:

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

Risk Assessment:

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

ZIP Code:

48661

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

February 1, 2022 / February 1, 2022
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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REVISIONS TO CONSTRUCTION CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, VARIOUS
– Multiple State Office Buildings – Fire Pump Replacement
File No. 171/19479.RWG - Contract No. Y20109
RAS Contracting, Inc., Mason; CCO No. 6, Increase \$590,373.68

Description and Justification

The purpose of this change order is to replace the failed fire pumps, jockey pumps, controllers and associated piping at the Cadillac Place state office building. The agency requested this work.

Funding Source

100% Agency Operating Funds

Base Contract	\$152,900.00	
Change Order No. 1	\$106,191.18	Approved on Director's Agenda 6/5/2020
Change Order No. 2	\$42,044.55	Approved on Director's Agenda 7/17/2021
Change Order No. 3	\$623,726.64	Approved on Ad Board Agenda 3/2/2021
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$31,701.64	Approved on Ad Board Agenda 10/26/2021
Change Order No. 6	\$590,373.68	See Justification Above
Total Contract	\$1,546,937.69	

2. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley
Correctional Facility – Video Management System
File No. 472/14430.CDP - Contract No. Y18172
Securadyne Systems Intermediate, dba/Allied Universal Tech, Wyoming; CCO
No. 16, Increase \$92,051.59

Description and Justification

The purpose of this change order is to install additional attic stock lighting, archive server, cameras and microphones. This work was requested by the agency and is needed to complete the project.

Funding Source

100% Agency Operating Funds

Base Contract	\$5,994,000.00	
Change Order No. 1	\$36,217.00	Approved on Director's Agenda 09/28/18
Change Order No. 2	\$36,016.00	Approved on Director's Agenda 10/05/18
Change Order No. 3	\$291,969.00	Approved on Ad Board Agenda 11/30/18
Change Order No. 4	\$127,807.00	Approved on Ad Board Agenda 03/29/19
Change Order No. 5	\$6,697.00	Approved on Director's Agenda 04/12/19
Change Order No. 6	\$0	No Cost Change Order
Change Order No. 7	\$84,238.00	Approved on Ad Board Agenda 08/27/19
Change Order No. 8	\$0	No Cost Change Order
Change Order No. 9	\$9,726.00	Approved on Director's Agenda 08/30/19
Change Order No. 10	\$905,260.00	Approved on Ad Board Agenda 09/26/19
Change Order No. 11	\$0	No Cost Change Order
Change Order No. 12	\$0	No Cost Change Order
Change Order No. 13	\$25,318.00	Approved on Ad Board Agenda 03/26/20
Change Order No. 14	\$87,903.37	Approved on Ad Board Agenda 12/15/20
Change Order No. 15	\$1,420,992.80	Approved on Ad Board Agenda 06/22/21
Change Order No. 16	\$92,051.59	See Justification Above
Total Contract	\$9,118,195.76	

Ms. Bliesener presented the Building Committee Report for the regular meeting of February 1, 2022. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 1, 2022, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

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, **February 1, 2022**. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Jessica Weare, representing Approved _____
Governor Whitmer

Member: Molly Jason, representing Approved _____
Attorney General Nessel

Others: Jim Shell, Attorney General's Office; Ross Fort, Department of Education; Jessica Randall, Lt. Governor's Office; Andrew Gutierrez, Department of Natural Resources; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Patrick McCarthy, 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. Ms. Jason stated the Attorney General's Office is abstaining from voting on items 4(2), 4(3), and 4(5) on the regular agenda. The motion was supported by Ms. Jason and adopted.

Ms. Bliesner adjourned the meeting.

January 28, 2022, 2:45 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

February 1, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 1, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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agenda and may take up other issues at the meeting.

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

- 1.) Tab Products Co., LLC., Mayville, WI
 - NOT TO EXCEED
 - \$629,087.00 Total
 - FY22-23 100% General Funds
 - Jackson Retention Center transfer files

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF CORRECTIONS

- 1.) Various Sex Offender Counseling (*See bid tab*)
 - \$2,950,000.00 Amendment
 - \$35,751,061.00 New Total
 - FY22-23 100% General Funds
 - Add funds and increase funds to sex offender counseling services

3. DEPARTMENT OF EDUCATION

- 1.) Michigan Public Health Institute, Okemos, MI
 - \$442,476.00 Amendment
 - \$651,491.00 New Total
 - FY22-23 100% Federal Funds
 - Add funds for the continuation of services for development and implementation of the Teachers as Parents State Office

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Adoption Option, Inc., Midland, MI

- \$79,000.00 Amendment
- \$316,000.00 New Total
- FY22-23 100% Federal Funds
- Add funds and exercise an option year to continue to provide Advanced Parent Education Home Based services for families in need of supervised visitations

2.) Gurewitz & Raban, PLC., Detroit, MI

- \$267,000.00 Amendment
- \$552,000.00 New Total
- FY22-23 100% General Funds
- Add funds and extend the contract to continue to provide legal services for MDHHS Staff related to the Flint water crisis

3.) Pear Sperling Eggan & Daniels, P.C. Ann Arbor, MI

- \$30,000.00 Amendment
- \$475,000.00 New Total
- FY22-23 100% General Funds
- Add funds and extend the contract to continue to provide legal services for MDHHS Staff related to the Flint water crisis

4.) Research triangle Institute, Research Triangle Park, NC

- \$893,281.00 Amendment
- \$13,901,208.00 New Total
- FY22-43 100% Federal Funds
- Add funds to continue to investigate how PFAS exposure from drinking water is associated with health outcomes, including high cholesterol, immune response or birth outcomes

5.) Wiley & Chamberlain, LLP, Grand Rapids, MI

- \$1,535,000.00 Amendment
- \$2,300,000.00 New Total
- FY22-23 100% General Funds
- Add funds and extend the contract continue to provide legal services for MDHHS Staff related to the Flint water crisis

5. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Pine Like Fund, Plainwell, MI
 - \$402,325.00 Amendment
 - \$1,213,975.00 New Total
 - FY22-23 79% Federal Funds; 21% General Funds
 - Add funds and exercise and option year to the Michigan Rehabilitation Services (MRS) Occupational Therapy and talent sourcing

6. DEPARTMENT OF LICENSING OF REGULATORY AND AFFAIRS

- 1.) PSI Services, LLC., Glendale, CA
 - \$420,000.00 Amendment
 - \$11,970,000.00 New Total
 - FY22 100% Other Funds (*Fees paid by test takers and registrants*)
 - Add funds for commercial occupation licensure examinations

7. DEPARTMENT OF MILITARY AND VETERAN'S AFFAIRS

- 1.) Jack Millikin, Inc., Grayling, MI
 - \$180,000.00 Amendment
 - \$401,200.00 New Total
 - FY22-23 100% Federal Funds
 - Add funds for solid and liquid waste disposal needed to support increased military exercises at Camp Grayling MTC

8. DEPARTMENT OF NATURAL RESOURCES

- 1.) ATF Firewood Products, Coldwater, MI
 - \$45,000.00 Amendment
 - \$309,000.00 New Total
 - FY22-23 100% Restricted Funds (*Park Improvement & Park Empowerment Funds*)
 - Add funds and exercise an option year for non-heat-treated, bundle firewood for resale at multiple state park campgrounds, DNR parks and recreation division
- 2.) Beaver Creek Wood Products, Menominee, MI
 - \$360,000.00 Amendment
 - \$1,192,755.14 New Total
 - FY22-23 100% Restricted Funds (*Park Improvement & Park Empowerment Funds*)
 - Add funds and exercise an option year for non-heat-treated, bundle firewood for resale at multiple state park campgrounds, DNR parks and recreation division

8. DEPARTMENT OF NATURAL RESOURCES continued

- 1.) Kleinhardt Wood Supply, Clare, MI
 - \$260,000.00 Amendment
 - \$809,117.50 New Total
 - FY22-23 100% Restricted Funds (*Park Improvement & Park Empowerment Funds*)
 - Add funds and exercise an option year for non-heat-treated, bundle firewood for resale at multiple state park campgrounds, DNR parks and recreation division

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Access Health Inc., Muskegon, MI
 - \$1,000,000.00 Total
 - FY22 100% General Funds
 - Funds to promote health care coverage to a county with a population between 172,000 and 173,000 per sec. 1950
- 2.) Children's Healing Center, Grand Rapids, MI
 - \$5,000,000.00 Total
 - FY22 100% General Funds
 - Provide funds for creating a safe, infection-controlled environment for children up to the age of 26 with weak immune systems that can address social, emotional, and physical needs
- 3.) Michigan Technological University, Houghton, MI
 - \$4,375,000.00 Total
 - FY22 100% Federal Funds
 - Provide funds to develop genome sequencing capabilities within Michigan to respond to COVID-19 and future pathogen challenges
- 4.) Special Olympics Michigan, Mount Pleasant, MI
 - \$1,000,000.00 Total
 - FY22 100% General Funds
 - Provide funds for mental health services and substance abuse prevention and intervention training, and other initiatives
- 5.) Spectrum Health Hospitals, Grand Rapids, MI
 - \$2,500,000.00 Total
 - FY22 100% General Funds
 - Provide funds to develop genome sequencing capabilities with Michigan to respond to COVID-19 and future pathogen challenges

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

6.) Van Andel Research Institute, Grand Rapids, MI

- \$1,000,000.00 Total
- FY22 100% General Funds
- Provide funds to implement research and laboratory capacity improvements at a variety of facilities designed to strengthen collaborations and research into diseases in order to enhance human health

7.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$1,501,958.00 Total
- FY22 100% General Funds
- Provide funds for the purpose of construction, reconstruction, improvement, or repair of single-family and multi-family residential buildings to correct health and safety conditions

10. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Various Michigan Works! Agencies (*See bid tab*)

- \$4,000,000.00 Total
- FY22-23 100% Federal Funds
- Funds to support the Young Professionals initiative

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Detroit Wayne Mental Health Authority, Detroit, MI

- \$3,821,309.00 Amendment
- \$7,117,468.00 New Total
- FY22 93.64% Federal Funds; 6.36% General Funds
- Add funds for mental health services and substance abuse prevention and intervention training, and other initiatives

2.) Michigan State University, East Lansing, MI

- \$2,875,000.00 Amendment
- \$27,505,354.00 New Total
- FY22 82.08% Federal Funds; 12.91% Local Funds; 0.13% Private Funds; 4.83% General Funds; 0.05% Restricted Funds
- Add funds for and allocates grant funding to various health and human services projects

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 3.) Regents of the University of Michigan, Ann Arbor, MI
 - \$8,520,517.00 Amendment
 - \$37,933,992.00 New Total
 - FY22 70.18% Federal Funds; 16.64% Local Funds; 0.83% Private Funds; 9.29% General Funds; 30.06% Restricted Funds
 - Add funds for and allocates grant funding to various health and human services projects
- 4.) Various (*See bid tab*)
 - \$5,065,766.00 Amendment
 - \$111,313,815.00 New Total
 - FY22 99.59% Federal Funds; 0.41% General Funds
 - Add funds for improved access to critical health services
- 5.) Wayne State University, Detroit, MI
 - \$4,375,000.00 Amendment
 - \$9,219,619.00 New Total
 - FY22 100% Federal Funds
 - Add funds for the services related to the novel corona virus 2019 (COVID-2019) pandemic

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

12. DEPARTMENT OF NATURAL RESOURCES

- 1.) Camis USA Inc., Ann Arbor, MI
 - NOT TO EXCEED
 - \$16,089,591.64 (6 Years)
 - FY22-28 100% Restricted Funds (*Parke Improvement, Waterways, and Forest Rec*)
 - 2100000002190 Central Reservation System to allow state park and recreation areas, state forest campgrounds, state harbors, and grant-in-aid harbors to input, track and process sales of campsites, overnight lodging, harbor slips, day use facilities, recreation passports, and retail products

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

13. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Accenture, Southfield, MI

- \$892,000.00 Amendment
- \$60,593,630.41 New Total
- FY22-24 100% Federal Funds
- 071B2200168 Add funds for the for the cloud-based contact center to automate certain calls using self-services functionality enabled with Artificial Intelligence (AI) technology

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14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Bentley Systems Incorporated, Exton, PA

- \$459,388.00 Amendment
- \$10,730,733.73 New Total
- FY22 100% General Funds
- 180000000146 Add funds and a three-month extension for essential engineering software used by Department of Transportation (MDOT) for all bridge and road related construction as well as other critical functions provided to the public

2.) Econolite Systems, Inc., Anaheim, CA

- \$5,560,319.59 Amendment
- \$8,208,389.29 New Total
- FY22-24 70% Federal Funds; 30% Restricted Funds (*State Trunkline*)
- 190000001522 Add funds for additional intersections to phase 2 which will allow MDOT the ability to work remotely

3.) RightPoint Consulting, LLC, Chicago, IL

- \$228,000.00 Amendment
- \$5,997,550.00 New Total
- FY22 100% General Funds
- 190000001002 Add funds to provide additional migration support, as well as revise the Go-Live wave approach associated with agency site launches through the Sitecore implementation and the Web Content Mgmt. System

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

15. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Tyrell Baker #516283 \$145.22
The claimant (22-SAB/DOC-10882) requests \$145.22 reimbursement for his television alleged damaged while in possession of MDOC. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
2. Tony Bartley #179502 \$174.21
The claimant (22-SAB/DOC-10484) requests \$174.21 reimbursement for his headphones and JP5 player alleged damaged while in possession of MDOC and his missing food items, shoes, watch, t-shirt, and stamped envelopes. Headphones and JP5 player were noted at already damaged at the time of pack up. The other items listed were not present at the time of pack up. The Committee recommends DENIAL for this claim.
3. Dennis Brownlee #519395 \$135.00
The claimant (22-SAB/DOC-9897) requests \$135.00 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.
4. Erick Burgess #964838 \$42.39
The claimant (22-SAB/DOC-10206) requests \$42.39 reimbursement for his JP5 player that became missing while in possession of MDOC. The Committee recommends approval of \$41.50 for this claim.
5. Dajuan Burks #850615 \$519.40
The claimant (22-SAB/DOC-11001) requests \$519.40 reimbursement for his damaged television and missing trimmers, headphones, fan, shoes, boxers, sweatshirts & pants, and JP5 tablet. The television was noted as already damaged at the time of pack up and the other items listed were not present at the time of pack up. The Committee recommends DENIAL for this claim.
6. Darryl Cain #351791 \$31.79
The claimant (22-SAB/DOC-10359) requests \$31.79 reimbursement for funds removed from his account for headphones he has not received. The prisoner was given the headphones after this claim was filed. This claim has been resolved. The Committee recommends DENIAL for this claim.
7. Walter Crawley #230375 \$195.45
The claimant (22-SAB/DOC-10921) requests \$195.45 reimbursement for his typewriter that was damaged while in possession of MDOC. The Committee recommends approval of \$7.09 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

8. Dennis Dorries #242184 \$172.66
The claimant (22-SAB/DOC-10047) requests \$172.66 reimbursement for his television and headphones that were stolen from his cell. The Committee recommends DENIAL for this claim.
9. John Falvo #201597 \$494.01
The claimant (22-SAB/DOC-10494) requests \$494.01 reimbursement for his stolen glasses, jacket, watch, athletic shirts, and trimmers. The date of loss listed on the claim form is a future date therefor it is impossible to know the actual date of loss for investigation. Regardless, by the prisoner's own admission, these items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
10. Michael Farmer #427103 \$188.01
The claimant (22-SAB/DOC-10237) requests \$188.01 reimbursement for his television, JP5 player, and padlock that were stolen from his cell. The Committee recommends DENIAL for this claim.
11. James Furr #613302 \$5.70
The claimant (22-SAB/DOC-10302) requests \$5.70 reimbursement for his padlock that was damaged by MDOC staff. The Committee recommends approval of \$5.70 for this claim.
12. Delonzo Goodall #628030 \$31.79
The claimant (22-SAB/DOC-9810) requests \$31.79 reimbursement for his missing headphones. Headphones were not present at the time of pack up. The Committee recommends DENIAL for this claim.
13. Kevin Green #964943 \$42.39
The claimant (22-SAB/DOC-10899) requests \$42.39 reimbursement for his JP5 tablet that became missing while in possession of MDOC. The Committee recommends approval of \$33.91 for this claim.
14. Teri Johnson #457157 \$250.00
The claimant (22-SAB/DOC-9950) requests \$250.00 reimbursement for his missing television, headphones, fan, and JP5 tablet. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
15. Darryl Jones Jr. #429352 \$42.39
The claimant (22-SAB/DOC-10807) requests \$42.39 reimbursement for his missing JP5 media player. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

15. DEPARTMENT OF CORRECTIONS continued

16. Joseph Lesneskie #561682 \$74.60
The claimant (22-SAB/DOC-9898) requests \$74.60 reimbursement for his alleged missing soap dish, pens, earbuds, chess board, padlock, condiments, envelopes, earbud extension, and magazines. Documentation does not support the allegation. Magazines are not reimbursable. The Committee recommends DENIAL for this claim.
17. Lujuan McCants #324761 \$38.43
The claimant (22-SAB/DOC-10772) requests \$38.43 reimbursement for his sweatpants and shirt, and shorts that became missing while in possession of MDOC. The Committee recommends approval of \$38.43 for this claim.
18. Jamarr Milner #871973 \$195.71
The claimant (22-SAB/DOC-9809) requests \$195.71 reimbursement for his missing boots, shoes, earbuds, cups, mug, hygiene items, and food items. Boots and shoes were the only items present at the time of pack up. The Committee recommends approval of \$87.72 for this claim.
19. Mark Mitchell #925407 \$42.39
The claimant (22-SAB/DOC-10934) requests \$42.39 reimbursement for his missing JP6 tablet. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
20. DaShawn Nichols #925315 \$139.88
The claimant (22-SAB/DOC-10903) requests \$139.88 reimbursement for his gym shoes and boots that became missing while in possession of MDOC. The Committee recommends approval of \$92.89 for this claim.
21. Andrew Phillips-Addis #420015
The claimant (22-SAB/DOC-10950) requests \$175.43 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
22. Dennis Poindexter #931050 \$401.41
The claimant (22-SAB/DOC-10477) requests \$401.41 reimbursement for his books alleged damaged while in MDOC possession. MDOC. A chemical agent was administered in the prisoner's cell to allow for the restraint and removal of the prisoner. The Committee recommends DENIAL for this claim.
23. Michael Riley #305567 \$672.17
The claimant (22-SAB/DOC-9807) requests \$672.17 reimbursement for his missing television, JP5 player, trimmers, shower shoes, envelopes, hygiene and food items, and legal documents. The loss was due to a prisoner disturbance. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

15. DEPARTMENT OF CORRECTIONS continued24. Dwight Roberson #183461 \$379.92

The claimant (22-SAB/DOC-9583) requests \$379.92 reimbursement for his alleged damaged television and missing fan, athletic shirts, shoes, boots, boxers, headphones, and food items. The prisoner signed the property card upon receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

25. Christopher Sims #733943 \$55.84

The claimant (22-SAB/DOC-9808) requests \$55.84 reimbursement for missing beard trimmers and headphones. The loss was due to a prisoner disturbance. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

26. Tyrone Smith #188273 \$73.00

The claimant (22-SAB/DOC-10982) requests \$73.00 reimbursement funds removed from his account for a chain and crucifix he did not receive. The Committee recommends approval of \$77.38 for this claim.

27. James Walsh #319654 \$251.39

The claimant (22-SAB/DOC-10034) requests \$251.39 reimbursement for his missing television, JP5 tablet, earbuds, extension cord, shower shoes, mug, stamped envelopes, and hygiene items. A JP5, television, and earbuds were the only items present at the time of unpack. The Committee recommends approval of \$122.83 for this claim.

28. Arturo White #350670 \$72.07

The claimant (22-SAB/DOC-9932) requests \$72.07 reimbursement funds removed from his account for an order of boxer briefs he did not receive. This order was not delivered to facility. Prisoner will need to contact the vendor. The Committee recommends DENIAL for this claim.

29. Jonquise Williams #964398 \$138.81

The claimant (22-SAB/DOC-10856) requests \$138.81 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.

30. Steven Williams #255838 \$73.12

The claimant (22-SAB/DOC-10693) requests \$73.12 reimbursement for funds removed from his account for an order of shoes he did not receive. The Committee recommends approval of \$73.12 for this claim.

16. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Barry Holloway \$412.00
The claimant (21-SAB-073) requests \$412.00 reimbursement for the replacement of his rim and tire. The Committee recommends DENIAL for this claim.
- 2) Hosea Williams Jr. \$402.27
The claimant (21-SAB-062) requests \$402.27 reimbursement for the replacement of his tie rod and a wheel alignment. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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

1/31/2022 2:30 p.m. FINAL

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

February 1, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 1, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF ATTORNEY GENERAL AND DEPARTMENT OF CORRECTIONS

1.) U.S. Corrections, LLC, White Creek, TN

- NOT TO EXCEED
- \$539,000.00 (1 Year)
- FY22-24 100% Various Funds (*Varies by agency*)
- 210000001586 Transportation services of prisoners, offenders, and detainees

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Pennsylvania Higher Education Assistance Agency (PHEAA); Harrisburg, PA

- NOT TO EXCEED
- \$539,000.00 (1 Year)
- FY22-24 100% Various Funds (*Varies by agency*)
- 210000001586 Transportation services of prisoners, offenders, and detainees

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Dataminr, Inc., New York, NY
 - \$150,000.00 Amendment,
 - \$517,750.00 New Total
 - FY22-23 100% General Funds
 - 190000000461 Add funds and exercise an option year to renew social media notifications software license for Michigan State Police
- 2.) Deloitte Consulting, LLP, Lansing, MI
 - \$1,998,310.00 Amendment
 - \$6,174,324.00 New Total
 - FY22-25 50% Federal Funds;50% General Funds
 - 210000000511 Add funds for custom development of the Comprehensive Child Welfare Information System (CCWIS) for the Department of Health and Human Services

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 February 1, 2022. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 1, 2022, be approved, and adopted noting that the Attorney General's Office abstained from voting on items 4(2), 4(3), and 4(5) on the regular agenda. The motion was supported by Mr. McCarthy and approved.

APPROVED

February 1, 2022

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 **February 1, 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: Molly Jason, Attorney General's Office; Ross Fort, Department of Education; Andrew Gutierrez, Department of Natural Resources; Jessica Weare, Governor's Office; Shelby Troub, Department of Technology, Management and Budget; Patrick McCarthy, Department of Transportation; Stacey Bliesener, Department of Treasury

Mr. Bassett called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

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

Mr. Bassett adjourned the meeting.

FINAL

January 20, 2022, 11:00 A.M.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - February 1, 2022 - 11:00 A.M.

State Administrative Board Meeting - February 1, 2022 - 11:00 A.M.

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

MINERAL LEASE

1. DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:

Oil and gas lease rights to 1.00 acre, more or less, of state-owned Department of Natural Resources oil and gas rights located in the NW/4 NE/4, Section 34, T18N, R08W, the South 1 acre of Block 1, Snyder's Addition to City of Evart, Osceola Township, Osceola County, has been requested by Schmude Oil, of Traverse City, Michigan.

Terms: One-year primary term; no option to extend; three-sixteenths (3/16) royalty; \$150.00 per acre or \$150.00 flat bonus consideration; and \$2.00 per acre rental, paid annually

2. DIRECT OIL AND GAS LEASE - NONDEVELOPMENT: (AMENDED TERMS)

Oil and gas lease rights to 40.00 acres, more or less, of state-owned Department of Natural Resources oil and gas rights located in the NE/4 SW/4, Section 8, T27N, R01E, Greenwood Township, Oscoda County, has been requested by Lambda Energy Resources, LLC, of Houston, Texas.

Terms: One-year primary term; two one-year options to extend; three-sixteenths (3/16) royalty; \$150.00 per acre or \$6,000.00 flat bonus consideration; and \$2.00 per acre rental, paid annually

The Natural Resources Chief Administrative Officer approved these items on January 12, 2022, and January 18, 2022. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: **Kirk Lapham** Digitally signed by Kirk Lapham
Date: 2022.01.19 15:16:17 -05'00'
Kirk Lapham, Manager
Minerals Management Section
Finance and Operations Division



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



DANIEL EICHINGER
DIRECTOR

January 11, 2022

To: Mark Hoffman, Chief Administrative Officer

Transaction: Direct Oil and Gas Lease - Nondevelopment

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

Applicant: Schmude Oil of Traverse City, Michigan

Jurisdiction: Department of Natural Resources (DNR) oil and gas rights

Legal Description: Osceola Township, Osceola County; containing 1.00 acre, more or less (map attached)

Drilling Type/Unit: Voluntarily pooled 40-acre Dundee drilling unit, lying within the NW/4 of the NE/4 Section 34 (private and State), T18N, R08W, Osceola Township, Osceola County.

Comment: This lease request is for completion of a voluntarily pooled unit. There was a total of 1 public comment received. The comment addressed the concern for "catastrophic climate change" and advised the DNR to change its policies. No further comments or requests were received.

Lease Terms: One-year primary term; no option to extend; three-sixteenths (3/16) royalty; \$150.00 per acre or \$150.00 flat bonus consideration; and \$2.00 per acre rental, paid annually.

Restrictions: Nondevelopment

Notice: Notice was published in the *Midland Daily News* on December 22, 2021. This item appeared on the January 4, 2022, DNR Business Calendar and is eligible for approval January 11, 2022.

Direct Oil and Gas Lease - Nondevelopment
Schmude Oil of Traverse City, Michigan
Page 2
January 11, 2022

Recommendation: The oil and gas lease be issued to the applicant pursuant to the above terms and restrictions.

Kirk Lapham Digitally signed by Kirk Lapham
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Kirk Lapham, Manager
Minerals Management Section
Finance and Operations Division

I approve the staff recommendation.

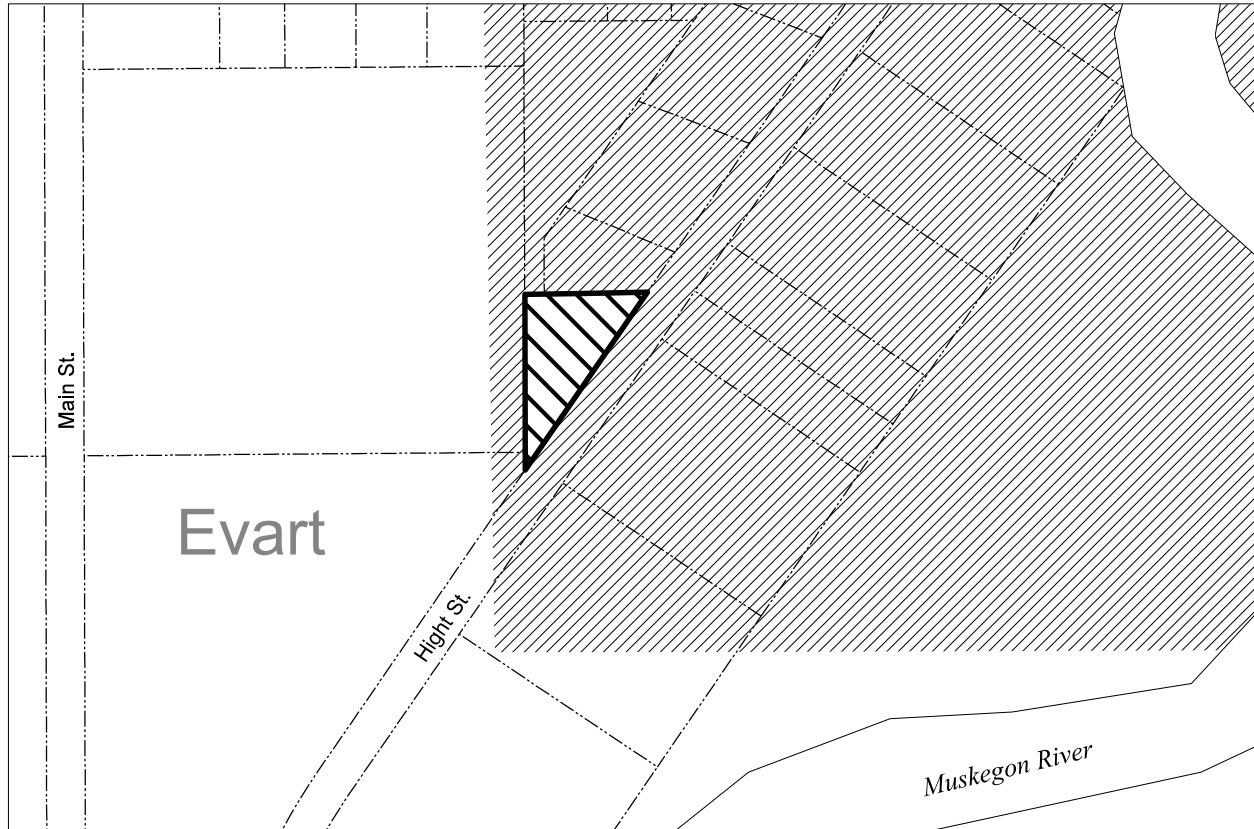


Mark Hoffman
Chief Administrative Officer

January 12, 2022
Approval Date

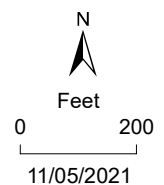
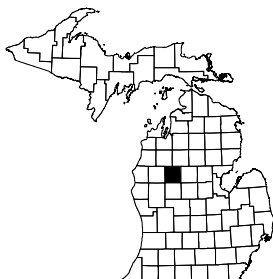
DIRECT OIL AND GAS LEASE - NONDEVELOPMENT

Schmude Oil
Proposed 1 acre Dundee Drilling Unit
Osceola County



NW1/4 NE1/4, Section 34, T18N, R08W, City of Evart - Plat of Snyder's Addition to City of Evart

- State-owned oil and gas rights requested for lease (1 acre)
- Proposed Dundee Drilling Unit
- Surface ownership
- Mineral and surface ownership
- Mineral ownership
- Mixed ownership





GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



DANIEL EICHINGER
DIRECTOR

AMENDED

January 18, 2022

To: Mark Hoffman, Chief Administrative Officer

Transaction: Direct Oil and Gas Lease, Nondevelopment

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

Applicant: Lambda Energy Resources, LLC, of Houston, Texas

Jurisdiction: Michigan Department of Natural Resources oil and gas rights

Mineral Description: Greenwood Township, Oscoda County; containing 40.00 acres, more or less (map attached)

Drilling Type/Unit: Voluntarily pooled 640-acre Prairie du-Chien drilling unit, lying within the SE1/4 , Section 07; SW/4, Section 08; NW/4, Section 17; NE/4, Section 18 (private); and NE/4 of the SW/4, Section 08 (State), T27N, R01E, Greenwood Township, Oscoda County.

Comments: **PLEASE NOTE: This amendment is to correct an error in the lease terms included in the original Deputy Memo dated December 7, 2021. The correct lease terms are a one-year term at \$150.00 per acre or \$6,000.00 flat bonus consideration.** This lease request is for completion of a voluntarily pooled unit. There was a total of 3 public comments received. The first comment was a request for the Deputy Memo Map. MMS provided the map to the requestor. The second comment was a request for the PR 4306 form submitted by Lambda Energy Resources, LLC. MMS provided the form but redacted the names of the property owners. The third comment was a concern for climate change. No further comments or requests were received.

Lease Terms: One-year primary term; two one-year options to extend; three-sixteenths (3/16) royalty; \$150.00 per acre or \$6,000.00 flat bonus consideration; and \$2.00 per acre rental, paid annually.

Restrictions: Nondevelopment

Direct Oil and Gas Lease, Nondevelopment

Page 2

January 18, 2022 – Amended Terms

Notice: Notice was published in the *Oscoda Press* newspaper October 13, 2021. This item appeared on the October 5, 2021, DNR Business Calendar and is eligible for approval December 7, 2021.

Recommendation: The oil and gas lease be issued to the applicant pursuant to the above terms and restrictions.

Kirk Lapham

Digitally signed by Kirk Lapham
Date: 2022.01.18 15:35:06
-05'00'

Kirk Lapham, Manager
Minerals Management Section
Finance and Operations Division

I approve the staff recommendation.



Mark Hoffman
Chief Administrative Officer

1/18/2022

Approval Date

DIRECT OIL AND GAS LEASE - NONDEVELOPMENT

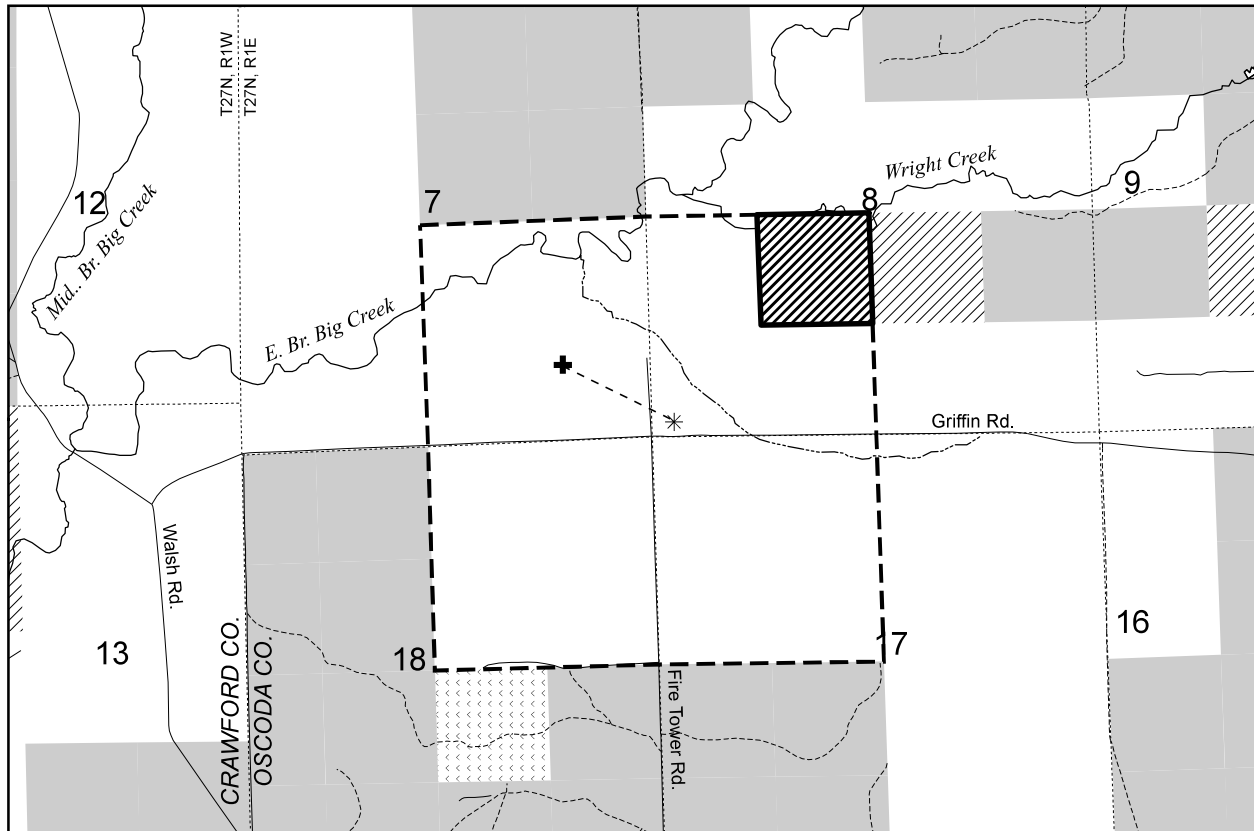
Lambda Energy Resources, LLC

Proposed 640 acre Prairie-du-Chien Drilling Unit

SE/4 Section 7, SW/4 Section 8, SW/4 Section 17, NE/4 Section 18

T27N, R01E

Greenwood Township, Oscoda County



State-owned minerals requested for lease (40 acres)

Proposed 640 acre Prairie-du-Chien Drilling Unit

Proposed surface well location

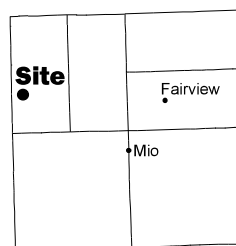
Proposed bottom hole location

Surface ownership

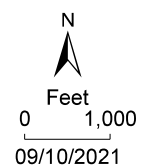
Mineral and surface ownership

Minerals ownership

Mixed Ownership



OSCODA COUNTY



2.1.22 Final

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 1, 2022– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: February 1, 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-APPROVALS1. HIGHWAYS- Construction Services

Contract (2022-0334) between MDOT and WSP Michigan, Inc., will provide for as-needed software support services to be performed for MDOT's prevailing wage and labor compliance system (LCPtracker) at various locations statewide. The work items will include functioning as the primary resource for LCPtracker on federally-funded construction contracts; providing office technical assistance to MDOT staff, local governments, consultants, and contractors regarding system operation and functionality; creating project-specific assignments for project review staff; utilizing MDOT customer service software to track and resolve issues and respond to customers; and generating statistics and reports with labor compliance data. 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 \$859,803.36. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

2. HIGHWAYS - General Engineering Consultant Services

Contract (2022-0370) between MDOT and AECOM Great Lakes, Inc., will provide for General Engineering Consultant (GEC) services to be performed in support of MDOT's Innovative Contracting Program, including the development of a biddable request for proposals for the installation of permanent standby generators and associated ancillary infrastructure at up to 17 pump stations at various locations in Wayne County (CSs various – JN 213922PE). The work items will include establishing a workplan and timeline for procuring a design/build contractor; developing a Project Risk Management Plan; and preparing the biddable design/build package and establishing required proposal documents and specifications. The contract will be in effect from the date of award through December 31, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$913,705. Source of Funds: 100% State Restricted Trunkline Funds.

3. *HIGHWAYS - Intelligent Transportation System Services

Contract (2022-0389) between MDOT and AECOM Great Lakes, Inc., will provide for Intelligent Transportation System (ITS) system manager services to be performed for the installation of an Active Traffic Management system along I-96 from the Livingston county line to the I-275 interchange in Oakland County, Michigan. The work items will include supporting field integration of ITS equipment; reviewing shop drawings submitted by the contractor; reviewing the system integration and equipment

* Denotes a non-standard contract/amendment

configuration plan; reviewing and verifying substitutions and changes made by the contractor; and closing out the project. The contract will be in effect from the date of award through December 31, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of 1,815,956. Source of Funds: 100% State Restricted Trunkline Funds.

4. HIGHWAYS – Inspection and Testing Service

Contract (2022-0393): MDOT will enter into a contract with a consultant that will provide for as-needed inspection and testing services to be performed for construction projects at various locations within the Bay City Transportation Service Center service area. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through March 21, 2025. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,498,289.20. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

5. HIGHWAYS – Bridge Scoping Services

Contract (2022-0394): MDOT will enter into a contract with a consultant that will provide for bridge scoping services to be performed for bridges at various locations in the Davison and Bay City Transportation Service Center service areas. The work items will include performing in-depth bridge safety inspections in accordance with National Bridge Inspection Standards, evaluating various repair alternatives, and developing a scope of work and cost estimate for each bridge. The contract will be in effect from the date of award through December 31, 2022. The contract amount will not exceed 110 percent of the engineer's estimate of \$900,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

6. HIGHWAYS – Inspection and Testing Service

Contract (2022-0411): MDOT will enter into a contract with a consultant that will provide for as-needed inspection and testing services to be performed for construction projects at various locations within the Davison Transportation Service Center service area. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through March 31, 2025. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,870,889.50. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

CONTRACTS

7. 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 (State Street) and associated improvements from Avalon Avenue to M-84 (Bay Street) in the City of Saginaw and in Saginaw Township, Saginaw County (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 January 16, 2024. 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.

* Denotes a non-standard contract/amendment

8. HIGHWAYS – Inspection and Testing Services

Contract (2022-0392) between MDOT and Abonmarche Consultants, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations in Kalamazoo, Van Buren, and Cass Counties. The work items will include 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 December 6, 2024. The contract amount will be \$1,499,153.25. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular job number.

CONTRACT POST-APPROVALS

9. HIGHWAYS – Design Services

Contract (2022-0155) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for design services to be performed for one bridge replacement and two new bridge structures over I-94 between Burns Street and east of Barrett Avenue within the limits of the I-94 Modernization Project in the city of Detroit (CS 82025 – JNs 210987PE-S, 210988PE-S, and 210989PE-S). The work items will include performing design surveys; developing a structure study; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through February 16, 2024. The contract amount will be \$2,486,443.98. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

This contract was originally pre-approved by the State Administrative Board on its October 12, 2021, agenda with an engineer's estimate of \$1,125,000; however, the final negotiated price was greater than 110 percent of the engineer's estimate.

10. HIGHWAYS – Design Services

Contract (2022-0156) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for design services to be performed for the bridge reconstruction of B03 of 38033 and road rehabilitation work along the US-127 business loop/M-50 (Cooper Street) from Washington Avenue to East Pearl Street and along the I-94 business loop (Louis Glick Highway) from North Jackson Street to North Mechanic Street in the city of Jackson (CS 38083 – JNs 211675PE and 211675PE-S). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through November 1, 2024. The contract amount will be \$1,344,185.67. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

This contract was originally pre-approved by the State Administrative Board on its October 12, 2021, agenda with an engineer's estimate of \$1,088,535; however, the final negotiated price was greater than 110 percent of the engineer's estimate.

* Denotes a non-standard contract/amendment

**PRE-BID LETTING
TRUNKLINE CONTRACT**

- | | | |
|-----|-----------------------------------|-------------------------|
| 11. | Letting of February 4, 2022 | Prequalification Level: |
| | Letting Call: 2202 006 | \$4,634,000.00 |
| | Project: IM 82252-209666 | |
| | Local Agreement: | |
| | Start Date: April 1, 2022 | |
| | Completion Date: October 28, 2022 | |

Bridge rehabilitation including epoxy overlay, healer sealer, bridge deck, railing and brush block patching, fence replacement, metal mesh panel and stay in place wood false decking installation, joint resealing, full and partial painting, rocker realignment, bearing replacement, structural steel, substructure and slope paving repairs, silane treatment, concrete surface coating, concrete curb and gutter, sidewalks and ramps and approach work on the I-75 and M-8 interchange in the cities of Detroit, Hamtramck and Highland Park, Wayne County. This project includes a 2 year concrete surface coating warranty, a 2 year warranty on bridge coating and a 5 year epoxy overlay warranty.

3.00 % DBE participation required

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| 12. | Letting of February 4, 2022
Letting Call: 2202 007
Project: M 11015-209016
Local Agreement:
Start Date: July 11, 2022
Completion Date: October 21, 2022 | Prequalification Level:
\$5,982,000.00 |
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10.69 mi of hot mix asphalt cold milling and resurfacing, shoulder corrugations and pavement markings on I94 from east of Kruger Road to west of Three Oaks Road, Berrien County. This project includes a 3 year materials and workmanship pavement warranty.

0.00 % DBE participation required

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| 13. | Letting of February 4, 2022
Letting Call: 2202 008
Project: HSIP 39000-207328
Local Agreement: 21-5405
Start Date: May 2, 2022
Completion Date: November 30, 2022 | Prequalification Level:
\$1,856,000.00 |
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Application of longitudinal pavement markings on various trunkline routes, Berrien, Branch, Calhoun, Cass, Kalamazoo, St. Joseph and Van Buren Counties.

0.00 % DBE participation required

14. Letting of February 4, 2022
Letting Call: 2202 009
Project: ST 63043-212366
Local Agreement: 21-5412
Start Date: 10 days after award
Completion Date: June 30, 2023
- Prequalification Level:
\$2,784,000.00
- Bridge rehabilitation including barrier railing replacement, shallow overlay, barrier patching and approach work on M-59 at Squirrel Road in the city of Auburn Hills, Oakland County. This project includes a 2 year concrete surface coating warranty.
- 4.00 % DBE participation required
15. Letting of February 4, 2022
Letting Call: 2202 019
Project: STG 78013-206134
Local Agreement:
Start Date: April 4, 2022
Completion Date: June 16, 2023
- Prequalification Level:
\$1,602,000.00
- Traffic signal modernization including advance warning signals, concrete curb and gutter, sidewalk, sidewalk ramps and pavement markings on various routes in the cities of Battle Creek, Springfield, Three Rivers and Sturgis, Calhoun and St. Joseph Counties.
- 3.00 % DBE participation required
16. Letting of February 4, 2022
Letting Call: 2202 020
Project: ST 80071-207803
Local Agreement:
Start Date: April 11, 2022
Completion Date: May 13, 2022
- Prequalification Level:
\$628,000.00
- 1.36 mi of hot mix asphalt cold milling and resurfacing, drainage structure adjusts, curb ramp and pavement markings on M-51 from south of Mills Street northerly to north of Parkhurst Drive, Van Buren County.
- 4.00 % DBE participation required
17. Letting of February 4, 2022
Letting Call: 2202 023
Project: M 13031-208374
Local Agreement:
Start Date: July 11, 2022
Completion Date: September 20, 2022
- Prequalification Level:
\$1,015,000.00
- 4.02 mi of hot mix asphalt cold milling and resurfacing and pavement markings on M-66 from L Drive South to south of D Drive South, Calhoun County.
- 0.00 % DBE participation required
18. Letting of February 4, 2022
Letting Call: 2202 027
Project: MER 70025-213268
- Prequalification Level:
\$732,000.00

* Denotes a non-standard contract/amendment

Local Agreement:

Start Date: August 1, 2022

Completion Date: October 28, 2022

Bridge rehabilitation including partial deck, joint and railing replacement, guardrail and approach work on M6 over Miller Drain, Ottawa County.

0.00 % DBE participation required

19. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 028 **\$2,331,000.00**
 Project: HSIP 69023-207326
 Local Agreement:
 Start Date: May 9, 2022
 Completion Date: November 23, 2022

Application of long line pavement markings on various routes, Alcona, Alpena, Antrim, Arenac, Benzie, Charlevoix, Cheboygan, Crawford, Emmet, Grand Traverse, Iosco, Kalkaska, Leelanau, Manistee, Missaukee, Montmorency, Ogemaw, Oscoda, Otsego, Presque Isle, Roscommon and Wexford Counties.

0.0 % DBE participation required

20. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 029 **\$1,133,000.00**
 Project: NH 41131-204815
 Local Agreement:
 Start Date: April 14, 2022
 Completion Date: June 1, 2023

Installation of ITS cameras at various locations, culverts, guardrail work along US-131, I-196, I-96 and M-6, Kent County.

0.00 % DBE participation required

21. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 030 **\$1,418,000.00**
 Project: HSIP 05021-132601-2
 Local Agreement:
 Start Date: March 7, 2022
 Completion Date: June 17, 2022

37.06 mi of lane departure mitigation including shoulder widening, sign upgrades, tree clearing, guardrail work and slope flattening on M-32 from Pearsall Road easterly to US-131, on US-131 from Lears Road south to M-32 and on M-32 from US-131 to the east Otsego county line, Antrim, Charlevoix, Emmet, and Otsego Counties.

6.00 % DBE participation required

22. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 031 **\$615,000.00**
 Project: HSIP 38082-207338
 Local Agreement:
 Start Date: April 11, 2022
 Completion Date: December 1, 2022

* Denotes a non-standard contract/amendment

Application of special pavement markings on various routes, Clinton, Livingston and Jackson Counties.
0.00 % DBE participation required

23. Letting of February 4, 2022 Prequalification Level:
Letting Call: 2202 032 **\$1,518,000.00**
Project: HSIP 51012-210154
Local Agreement: 21-5168, 21-5382
Start Date: July 12, 2022
Completion Date: September 19, 2024

0.42 mi of construction of a roundabout including hot mix asphalt reconstruction, concrete curb and gutter, sidewalk, sidewalk ramps, culverts, drainage and pavement markings on US-31 at M-22, Manistee County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

24. Letting of February 4, 2022 Prequalification Level:
Letting Call: 2202 043 **\$905,000.00**
Project: NH 81031-208686
Local Agreement:
Start Date: June 15, 2022
Completion Date: September 15, 2022

1.19 mi of hot mix asphalt cold milling and resurfacing, detail 7 joint and crack repairs, sidewalk ramps, signal detection and pavement markings on US-12 from Maple Road easterly to Industrial Drive in the city of Saline, Washtenaw County.

4.00 % DBE participation required

25. Letting of February 4, 2022 Prequalification Level:
Letting Call: 2202 044 **\$2,285,000.00**
Project: HSIP 21000-207332
Local Agreement:
Start Date: April 15, 2022
Completion Date: November 25, 2022

Application of longitudinal pavement markings on various trunkline routes, Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon, and Schoolcraft Counties.

0.00 % DBE participation required

26. Letting of February 4, 2022 Prequalification Level:
Letting Call: 2202 066 **\$968,000.00**
Project: NH 70014-205227
Local Agreement:
Start Date: April 14, 2022
Completion Date: June 30, 2023

8.19 mi of ITS traffic cameras, traffic signal detection upgrades and a small digital message sign installation on US-31 from Winans Street to M-104 in the city of Grand Haven, Ottawa County.

2.00 % DBE participation required

* Denotes a non-standard contract/amendment

27. Letting of February 4, 2022
 Letting Call: 2202 067
 Project: BO 82705-128554
 Local Agreement:
 Start Date: April 18, 2022
 Completion Date: November 11, 2022

Prequalification Level:
\$1,618,000.00

Bridge removal and replacement with a culvert precast concrete box 24 foot by 12 foot and 2 bridge rehabilitations that include superstructure and substructure repairs, approach work and pavement markings on Belle Isle in the city of Detroit, Wayne County. This project includes a 5 year materials and workmanship warranty.

5.00 % DBE participation required

**PRE-BID LETTING
LOCAL AGENCY CONTRACTS**

28. Letting of February 4, 2022
 Letting Call: 2202 001
 Project: STUL 09000-206234
 Local Agreement: 21-5509
 Start Date: April 1, 2022
 Completion Date: October 27, 2023

Prequalification Level:
\$5,585,000.00

0.99 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramps, signing and pavement markings on Wenona Avenue from Fisher Street and North Union Street in the city of Bay City, Bay County. This project includes a 5 year HMA Local Agency Warranty. This is a Local Agency project.

5.00 % DBE participation required

29. Letting of February 4, 2022
 Letting Call: 2202 002
 Project: STU 63000-132522
 Local Agreement: 21-5525
 Start Date: March 15, 2022
 Completion Date: June 30, 2023

Prequalification Level:
\$7,930,000.00

0.97 mi of concrete road reconstruction, concrete curb, gutter, sidewalk and ramps, water main, pedestrian signal, signing and pavement markings on Orchard Lake Road from 13 Mile Road to 14 Mile Road in the city of Farmington Hills, Oakland County. This project contains a 3 year HMA and a 5 year Concrete Local Agency Warranty. This is a Local Agency project.

7.00 % DBE participation required

30. Letting of February 4, 2022
 Letting Call: 2202 003
 Project: CPMG 50000-208691
 Local Agreement: 21-5472
 Start Date: 10 days after award
 Completion Date: June 1, 2023

Prequalification Level:
\$2,633,000.00

16.60 mi of installation of fiber optic cable and conduit along various routes, Macomb County. This is a Local Agency project.

0.00 % DBE participation required

31. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 004 **\$2,824,000.00**
 Project: MCS 46000-209879
 Local Agreement: 21-5465
 Start Date: 10 days after award
 Completion Date: May 26, 2023

Bridge reconstruction including removal and replacement with 60 inch by 49 inch prestressed bulb tee beams and approach work on Deerfield Road over the River Raisin, Lenawee County. This is a Local Agency project.

0.00 % DBE participation required

32. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 005 **\$2,202,000.00**
 Project: MCS 38000-209878
 Local Agreement: 21-5494
 Start Date: 10 days after award
 Completion Date: April 28, 2023

Bridge reconstruction including superstructure removal and replacement with steel beams and approach work on East High Street over the Grand River in the city of Jackson, Jackson County. This is a Local Agency project.

0.00 % DBE participation required

33. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 010 **\$1,057,000.00**
 Project: NRT 16000-210779
 Local Agreement: 21-5496
 Start Date: 10 days after award
 Completion Date: November 15, 2022

0.06 mi of reconstruction of timber bridge including timber approach rails and slope protection on Little Black River Bridge south of Martha Street in the city of Cheboygan, Cheboygan County. This is a Local Agency project.

3.00 % DBE participation required

34. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 011 **\$764,000.00**
 Project: STL 77000-205145
 Local Agreement: 21-5480
 Start Date: May 2, 2022
 Completion Date: July 31, 2022

4.89 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on Division Road from Gratiot Road east to I-94 and Palms Road from I-94 north to Division Road, St. Clair County. This is a Local Agency project.

3.00 % DBE participation required

35. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 012 **\$580,000.00**
 Project: STU 41000-205545
 Local Agreement: 21-5403
 Start Date: March 21, 2022
 Completion Date: July 1, 2022

0.33 mi of hot mix asphalt reconstruction, concrete curb, gutter and ramps, storm sewer and pavement markings on Kinsey Street from Maple Street northwesterly to Main Street in the village of Caledonia, Kent County. This is a Local Agency project.

5.00 % DBE participation required

36. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 014 **\$979,000.00**
 Project: STL 40000-212349-2
 Local Agreement: 21-5336
 Start Date: May 2, 2022
 Completion Date: November 15, 2022

1.01 mi of hot mix asphalt base crushing, shaping and resurfacing, earthwork, drainage and pavement markings on County Road 571 from Narrow Loop Road to the north Kalkaska county line, Kalkaska County. This is a Local Agency project.

4.00 % DBE participation required

37. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 015 **\$1,171,000.00**
 Project: STL 47000-210603
 Local Agreement: 21-5492
 Start Date: June 6, 2022
 Completion Date: August 19, 2022

1.42 mi of hot mix asphalt cold milling and resurfacing, paved shoulders and pavement markings on Chilson Road from south of Latson Road to north of Crooked Lake Road, Livingston County. This is a Local Agency project.

5.00 % DBE participation required

38. Letting of February 4, 2022
Letting Call: 2202 017
Project: MCS 25000-209799
Local Agreement: 21-5493
Start Date: 10 days after award
Completion Date: October 31, 2022
- Prequalification Level:
\$2,944,000.00
- Bridge reconstruction including superstructure replacement with 60 inch steel plate girders and approach work on Genesee Road over the Flint River, Genesee County. This is a Local Agency project.
- 0.00 % DBE participation required
39. Letting of February 4, 2022
Letting Call: 2202 018
Project: STUL 03000-207255-2
Local Agreement: 21-5299
Start Date: 10 days after award
Completion Date: July 30, 2022
- Prequalification Level:
\$1,071,000.00
- 0.13 mi of bridge rehabilitation and road reconstruction including replacing the bridge decking with laminated wood and steel grating, hot mix asphalt cold mill and resurface, concrete curb and gutter and pavement markings on 2nd Street from M-89 to Brady Street in the city of Allegan, Allegan County. This is a Local Agency project.
- 3.00 % DBE participation required
40. Letting of February 4, 2022
Letting Call: 2202 024
Project: MCS 63000-206102
Local Agreement: 21-5506
Start Date: June 20, 2022
Completion Date: August 30, 2022
- Prequalification Level:
\$570,000.00
- Bridge rehabilitation including epoxy deck overlay, concrete deck and sidewalk patching and approach work on University Drive over Grand Trunk Western Railroad and Kennett Road over CN & Grand Trunk Western Railroad in the city of Pontiac, Oakland County. This is a Local Agency project.
- 0.00 % DBE participation required
41. Letting of February 4, 2022
Letting Call: 2202 033
Project: MCS 22000-207728-2
Local Agreement: 21-5187, 21-5191
Start Date: 10 days after award
Completion Date: October 3, 2022
- Prequalification Level:
\$704,000.00
- Bridge rehabilitation including deck patching, replace expansion joint, epoxy healer sealer of deck, remove and replace deck hot mix asphalt wearing surface, replace waterproofing membrane, and approach work on County Roads 573 and 577 over the Sturgeon River, Dickinson County. This is a Local Agency project.
- 0.00 % DBE participation required

42. Letting of February 4, 2022
Letting Call: 2202 034
Project: MCS 59000-209814 , ETC
Local Agreement: 21-5471
Start Date: 10 days after award
Completion Date: October 3, 2022
- Prequalification Level:
\$705,000.00
- Bridge rehabilitation including replacing bridge deck and railing, waterproofing membrane, riprap and approach work on various routes at multiple structures, Montcalm County. This is a Local Agency project.
- 0.00 % DBE participation required
43. Letting of February 4, 2022
Letting Call: 2202 035
Project: MCS 82000-209832
Local Agreement: 21-5505
Start Date: 10 days after award
Completion Date: November 15, 2022
- Prequalification Level:
\$3,298,000.00
- Bridge reconstruction including 27 inch prestress concrete box beams, steel sheeting cofferdams and approach work on Merriman Road over Tarabusi Creek, Wayne County. This is a Local Agency project.
- 0.00 % DBE participation required
44. Letting of February 4, 2022
Letting Call: 2202 036
Project: BO 34000-207023
Local Agreement: 21-5478
Start Date: 10 days after award
Completion Date: May 19, 2023
- Prequalification Level:
\$2,942,000.00
- Bridge reconstruction including removal and replacement with concrete prestressed bulb tee beams and approach work on Cutler Road over Looking Glass River, Ionia County. This is a Local Agency project.
- 3.00 % DBE participation required
45. Letting of February 4, 2022
Letting Call: 2202 037
Project: MCS 63000-209836
Local Agreement: 21-5503
Start Date: 10 days after award
Completion Date: June 30, 2023
- Prequalification Level:
\$2,381,000.00
- Bridge reconstruction including replacement with 27 inch prestressed concrete spread box beam, guardrail and approach work on Hatchery Road over the Clinton River, Oakland County. This is a Local Agency project.
- 0.00 % DBE participation required
46. Letting of February 4, 2022
Letting Call: 2202 039
Project: MCS 50000-209834
- Prequalification Level:
\$2,085,000.00

Local Agreement: 21-5491
 Start Date: July 1, 2022
 Completion Date: September 9, 2022

Bridge reconstruction including 36 inch prestressed concrete bulb tee beams, concrete steel H-pile supported abutments and approach work on New Haven Road over the east branch of Coon Creek, Macomb County. This is a Local Agency project.

0.00 % DBE participation required

47. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 040 **\$2,100,000.00**
 Project: STU 50000-206488 , ETC
 Local Agreement: 21-5473
 Start Date: 10 days after award
 Completion Date: August 12, 2022

0.61 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter and sidewalk ramps and pavement markings on North River Road from Northbound Gratiot Avenue east to Macomb Daily Drive in the city of Mount Clemens, Macomb County. This is a Local Agency project.

5.00 % DBE participation required

48. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 042 **\$1,145,000.00**
 Project: TAL 79000-211437
 Local Agreement: 21-5497
 Start Date: 0 days after award
 Completion Date: November 15, 2022

Construction of a shared-use path and pedestrian bridge over the Cass River between Spring Street and Water Street in the city of Vassar, Tuscola County. This is a Local Agency project.

3.00 % DBE participation required

49. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 049 **\$1,305,000.00**
 Project: STUL 73000-213322
 Local Agreement: 21-5519
 Start Date: 10 days after award
 Completion Date: June 1, 2023

1.52 mi of hot mix asphalt cold milling and resurfacing, trenching for shoulder, sidewalk ramps, guardrail and pavement markings on Michigan Avenue from Shattuck Road to Schust Road, Saginaw County. This is a Local Agency project.

5.00 % DBE participation required

50. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 050 **\$674,000.00**
 Project: HIC 73000-205715
 Local Agreement: 21-5514
 Start Date: May 2, 2022
 Completion Date: August 26, 2022

* Denotes a non-standard contract/amendment

0.33 mi of hot mix asphalt base crushing, shaping, cold milling and resurfacing, concrete curb, gutter, ramps and sidewalk, storm sewer, drainage, signing and pavement markings on McCarty Road from Bay Road (M84) to Fashion Square Boulevard, Saginaw County. This is a Local Agency project.

5.00 % DBE participation required

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| 51. | Letting of February 4, 2022
Letting Call: 2202 051
Project: STUL 58000-212685 , ETC
Local Agreement: 21-5513
Start Date: 10 days after award
Completion Date: November 12, 2022 | Prequalification Level:
\$667,000.00 |
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2.03 mi of hot mix asphalt cold milling, trenching and resurfacing, aggregate shoulders and pavement markings on West Dunbar Road from Herr Road to US-24 and on Herr Road from Dunbar Road to M-50, Monroe County. This is a Local Agency project.

3.00 % DBE participation required

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| 52. | Letting of February 4, 2022
Letting Call: 2202 052
Project: STU 39000-206299
Local Agreement: 21-5515
Start Date: June 13, 2022
Completion Date: August 25, 2022 | Prequalification Level:
\$1,335,000.00 |
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1.03 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps and pavement markings on Lovers Lane from Kilgore Road to East Milham Avenue in the city of Portage, Kalamazoo County. This is a Local Agency project.

5.00 % DBE participation required

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| 53. | Letting of February 4, 2022
Letting Call: 2202 053
Project: STL 76000-200599
Local Agreement: 21-5510
Start Date: May 9, 2022
Completion Date: October 28, 2022 | Prequalification Level:
\$893,000.00 |
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1.04 mi of hot mix asphalt cold mill, crush, shape and resurface, concrete curb and gutter, trenching, aggregate shoulders, drainage and pavement markings on Carland Road from Juddville Road north to Riley Road, Shiawassee County. This is a Local Agency project.

5.00 % DBE participation required

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| 54. | Letting of February 4, 2022
Letting Call: 2202 055
Project: STU 63000-209479
Local Agreement: 21-5524
Start Date: 10 days after award
Completion Date: May 29, 2023 | Prequalification Level:
\$2,307,000.00 |
|-----|--|--|

0.90 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk ramps, signing and pavement markings on Orchard Lake Road from west of Middlebelt Road to Old Telegraph Road, Oakland County. This is a Local Agency project.

7.00 % DBE participation required

55. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 059 **\$1,217,000.00**
 Project: STUL 38000-206158 , ETC
 Local Agreement: 21-5516
 Start Date: August 1, 2022
 Completion Date: September 30, 2023

0.37 mi of hot mix asphalt reconstruction, storm sewer, signal modernization and concrete sidewalk ramps on West Avenue at Franklin Street, Washington Avenue and Morrell Street and Ganson Street at Elm Street in the city of Jackson, Jackson County. This is a Local Agency project.

6.00 % DBE participation required

56. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 060 **\$1,145,000.00**
 Project: STUL 38000-207183 , ETC
 Local Agreement: 21-5508
 Start Date: June 6, 2022
 Completion Date: October 31, 2024

1.20 mi of hot mix asphalt cold milling and resurfacing, intersection improvements, sidewalk ramp upgrades and pavement markings on Greenwood Avenue from Fourth Street to Morrell Street, Greenwood Avenue at Fourth Street and Fourth Street at Prospect Street in the city of Jackson, Jackson County. This is a Local Agency project.

5.00 % DBE participation required

57. Letting of February 4, 2022 Prequalification Level:
 Letting Call: 2202 061 **\$560,000.00**
 Project: HIPS 17000-208396
 Local Agreement: 21-5518
 Start Date: 10 days after award
 Completion Date: November 11, 2022

0.84 mi of hot mix asphalt base crushing, shaping and resurfacing, concrete curb and gutter, aggregate shoulders and pavement markings on Industrial Park Drive from M-80 southerly to Dolan Street, Chippewa County. This is a Local Agency project.

0.00 % DBE participation required

58. Letting of February 4, 2022
 Letting Call: 2202 062
 Project: STL 39000-205411
 Local Agreement: 21-5534
 Start Date: 10 days after award
 Completion Date: April 21, 2023

Prequalification Level:
\$2,205,000.00

2.50 mi of hot mix asphalt base crushing, shaping and resurfacing, replace culverts and pavement markings on S Avenue from 29th Street to 34th Street, Kalamazoo County. This is a Local Agency project.

5.00 % DBE participation required

59. Letting of February 4, 2022
 Letting Call: 2202 064
 Project: STL 34000-208741
 Local Agreement: 21-5526
 Start Date: March 14, 2022
 Completion Date: October 21, 2022

Prequalification Level:
\$1,355,000.00

0.72 mi of hot mix asphalt, crush, shape and resurface, aggregate base, sewer, drainage, sidewalk, watermain and pavement markings on Plain Street from Maple Road to Superior Street then west on Superior Street to Liberty Street in the village of Muir, Ionia County. This is a Local Agency project.

5.00 % DBE participation required

POST-BID LETTING TRUNKLINE CONTRACT

60. 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

Low Bid: \$14,666,645.37
 Engineer Estimate: \$12,777,481.97
 Pct Over/Under Estimate: 14.79 %

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

Bidder	As-Submitted	As-Checked	
Hoffman Bros., Inc.	\$14,666,645.37	Same	1 **
C & D Hughes, Inc.	\$14,876,170.81	Same	2
Fessler & Bowman, Inc.	\$15,537,307.00	Same	3
E.T. MacKenzie Company	\$16,372,775.24	\$16,372,525.24	4
Kamminga & Roodvoets, Inc.	\$17,205,396.41	Same	5
Mead Bros. Excavating Inc.	\$18,307,003.68	Same	6

Total Number of Bidders: 6

61. 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

Low Bid: \$8,594,981.63
 Engineer Estimate: \$6,622,770.86
 Pct Over/Under Estimate: 29.78 %

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, three 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 I-196 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

Bidder	As-Submitted	As-Checked	
Milbocker and Sons, Inc.	\$8,594,981.63	Same	1 **
Anlaan Corporation	\$9,793,000.00	Same	2

Total Number of Bidders: 2

62. 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

Low Bid: \$10,948,141.91
 Engineer Estimate: \$9,320,504.45
 Pct Over/Under Estimate: 17.46 %

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

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials Company	\$10,948,141.91	Same	1 **
Rieth-Riley Construction Co., Inc.	\$11,077,329.70	Same	2
Toebe Construction LLC	\$12,031,394.03	Same	3
Davis Construction, Inc.	\$12,088,813.22	Same	4
C. A. Hull Co., Inc.	\$12,140,552.02	Same	5

Total Number of Bidders: 5

* Denotes a non-standard contract/amendment

63. 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

Low Bid: \$6,707,927.52
 Engineer Estimate: \$5,926,551.88
 Pct Over/Under Estimate: 13.18 %

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

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials Company	\$6,707,927.52	Same	1 **
Rieth-Riley Construction Co., Inc.	\$7,189,963.85	Same	2
Milbocker and Sons, Inc.	\$7,754,673.59	Same	3

Total Number of Bidders: 3

64. 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

Low Bid: \$6,070,393.00
 Engineer Estimate: \$5,078,504.78
 Pct Over/Under Estimate: 19.53 %

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/I-296 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

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials Company	\$6,070,393.00	Same	1 **
Rieth-Riley Construction Co., Inc.	\$6,087,289.49	Same	2

Total Number of Bidders: 2

65. 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

Low Bid: \$14,832,936.86
 Engineer Estimate: \$11,149,471.42
 Pct Over/Under Estimate: 33.04 %

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

* Denotes a non-standard contract/amendment

River in the city of Croswell, Sanilac County. This project includes a 2 year concrete surface coating warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Dan's Excavating, Inc.	\$14,832,936.86	Same 1 **
Hardman Construction, Inc.	\$15,999,973.17	Same 2
Toebe Construction LLC	\$16,278,972.97	Same 3

Total Number of Bidders: 3

66. 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

Low Bid: \$1,850,740.31
 Engineer Estimate: \$1,507,472.49
 Pct Over/Under Estimate: 22.77 %

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

Bidder	As-Submitted	As-Checked
Payne & Dolan Inc.	\$1,850,740.31	Same 1 **
Bacco Construction Company	\$2,153,948.91	Same 2

Total Number of Bidders: 2

67. Letting of January 7, 2022
 Letting Call: 2201 204
 Project: CM 41025-123325
 Local Agreement:
 Start Date: March 1, 2022
 Completion Date: November 1, 2024

Low Bid: \$4,016,436.60
 Engineer Estimate: \$3,518,017.13
 Pct Over/Under Estimate: 14.17 %

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

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Kamminga & Roodvoets, Inc.	\$4,016,436.60	Same 1 **
Schippers Excavating, Inc.	\$4,184,839.55	Same 2

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment

**POST-BID LETTING
LOCAL AGENCY CONTRACTS**

68. 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
- Low Bid: \$687,335.68
 Engineer Estimate: \$528,259.00
 Pct Over/Under Estimate: 30.11 %

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

Bidder	As-Submitted	As-Checked
C. A. Hull Co., Inc.	\$687,335.68	Same 1 **
Z Contractors, Inc.	\$795,764.93	Same 2

Total Number of Bidders: 2

69. Letting of January 7, 2022
 Letting Call: 2201 043
 Project: MCS 74000-209793
 Local Agreement: 21-5448
 Start Date: 10 days after award
 Completion Date: September 30, 2022
- Low Bid: \$788,265.57
 Engineer Estimate: \$455,388.50
 Pct Over/Under Estimate: 73.10 %

Bridge rehabilitation includes epoxy deck overlay, concrete patching, expansion joint replacement and approach work on Ruth Road over the Black River (Intercounty Drain), Sanilac County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Z Contractors, Inc.	\$788,265.57	Same 1 **
C. A. Hull Co., Inc.	\$987,534.81	Same 2

Total Number of Bidders: 2

70. Letting of January 7, 2022
 Letting Call: 2201 006
 Project: NH 82052-210084
 Local Agreement: 21-5427
 Start Date: 10 days after award
 Completion Date: September 19, 2024
- Low Bid: \$13,582,788.88
 Engineer Estimate: \$12,341,789.37
 Pct Over/Under Estimate: 10.06 % 21-5426

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. This project is an OJT VIP project. See Special Provision for Preparation and Consideration of Bids on On-The-Job Training.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	Bid Incentive	As-checked Bid Incentive
Ajax Paving Industries, Inc.	\$13,582,788.88	Same	\$400,000.00	\$13,182,788.88 1**
Angelo Lafrate Construction Co	\$14,982,255.48	Same	\$400,000.00	\$14,582,255.48 2
Cadillac Asphalt, L.L.C.	\$15,633,242.37	Same	\$50,000.00	\$15,583,242.37 3

Total Number of Bidders: 3

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

PURCHASING

71. Curbco Sweeping, Inc.
 Swartz Creek, Michigan 48111
- \$ 457,805.80 Amendment
 \$1,602,320.30 New Total
 FY 22-24
 100% State Restricted
 State Trunkline Maintenance Fund

Contract Number 591B7700131 Amendment to exercise two optional years of state trunkline sweeping services for University Region.

LICENSE AGREEMENT

72. On August 24, 2021, the State Administrative Board approved the Michigan Department of Transportation's (MDOT's) request to license State copyrighted works created by MDOT. All licenses are conveyed using the approved template Licensing Agreement. This approval was conditioned on MDOT's submission of an annual report to the State Administrative Board containing a listing of the Licensing Agreements executed that year. Attached Below is MDOT's annual report for 2021. This report is provided for information only; no additional action is required.

Date	Licensee	Licensed Work	Purpose
9/30/2021	John Douglas Photography	Digital Images of the Mackinac Bridge Construction	Create a collage of original works with old images of the Macinac Bridge
12/6/2021	Delay in Block Productions	Digital Image near exit at I-94 & M-99.	Video Production
12/7/2021	University of Kentucky	Raw video footage of a video produced by MDOT called "In the Field Report - Safety Edge"	To provide additional footage of a video being produced by the University of Kentucky on paving.

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
Jan 21 2022 1:11 PM

Paul C. Ajegba P.E.
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of February 1, 2022. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of February 1, 2022, 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