

APPROVED

March 1, 2022
Michigan State
Administrative Board

Lansing, Michigan

February 15, 2022

A regular meeting of the State Administrative Board was held on Tuesday, February 15, 2022, at 11:00 a.m.

Present: Jessica Weare, representing Gretchen Whitmer, Governor, Chairperson,
Jessica Randall, representing Garlin Gilchrist, Lt. Governor
Chad Bassett, representing Jocelyn Benson, Secretary of State,
Daniel Sonneveldt, representing Dana Nessel, Attorney General,
Stacey Bliesener, representing, Rachael Eubanks, State Treasurer,
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,
Michael Meddaugh, representing Paul Ajegba, Director, Department of
Transportation
Shelby Troub, Secretary

Others Present: Andrew Minegar, MIRS News

1. CALL TO ORDER:

Ms. Weare called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Ms. Bliesener moved to approve the minutes of the regular meeting of February 1, 2022. Supported by Mr. Sonneveldt the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

RETENTION AND DISPOSAL SCHEDULES

Insurance and Financial Services

Banking (OFIR20), 2/15/2022

Insurance Evaluation (OFIR40), 2/15/2022

Labor and Economic Opportunity

Michigan Strategic Fund (MSF), 2/15/2022

Michigan Gaming Control Board

Administrative Function Industry, 2/15/2022

State Police

Forensic Science Division (FSD), 2/15/2022

Supreme Court

State Court Administrative Office (SCAO), 2/15/2022

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

February 15, 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 15, 2022**. Those present being:

Chairperson: Stacey Bliesener, representing,
State Treasurer Eubanks

Approved 

Member: Jessica Weare, representing
Governor Whitmer

Approved 

Member: Jessica Randall, representing
Lt. Governor Gilchrist

Approved 

Others: Daniel Sonneveldt, James Shell, Attorney General's Office, Ross Fort, Department of Education; Chad Bassett, Department of State, Shelby Troub, Department of Technology, Management and Budget; Michael Meddaugh, Department of Transportation; Andy Minegar, MIRS News

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

February 15, 2022 / February 15, 2022
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF STATE POLICE, NEGAUNEE – Negaunee Post – 911 Addition
File No. 551/19335.JBB - Contract No. Y22141
Recommended Award: Closner Construction & Sales, Inc., Marquette
\$3,998,950.00

Description and Justification

The purpose of this contract is to modify the Negaunee State Police Post to accommodate a 911 call center and relocate the server. This work includes a building addition and the associated site, mechanical, and electrical work.

Funding Source

100 % Agency Operating Funds

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
CROSWELL – AMCO 1209 Site – Contaminated Soil Removal and Disposal
File No. 761/18317.SAR - Contract No. Y22142
Recommended Award: M.L. Chartier, Inc., Fair Haven; \$3,990,000.00

Description and Justification

The purpose of this contract is to remove and dispose of petroleum contaminated soil. The site is a former gasoline station and requires remediation. The tasks defined for the work includes the demolition and replacement of a roadway and sidewalks within the excavation area; excavation of 10,250 cubic yards of non-hazardous soil; excavation support and protection of adjacent properties; disposal of 15,100 tons of non-hazardous soil; segregation and stock piling of soil suitable for reuse; utility management and the temporary re-route of the watermain, sanitary sewers and storm sewer; excavation dewatering; and site restoration. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

3. DEPARTMENT OF TRANSPORTATION, VARIOUS – 2022 MDOT Facilities – Facility Assessments

File No. 591/22000.AGY - Contract No. Y22143
 Recommended Proposal: AECOM Great Lakes, Inc., Grand Rapids; \$534,992.00

Description and Justification

The purpose of this contract is to conduct statewide facility condition assessments of the MDOT owned facilities, this will include all rest areas, welcome centers and facilities in 5 out of 7 regions. The work is needed to quantify the scope of work and cost estimates for key deficiencies, prioritize repairs and make prudent spending decisions based on a data driven methodology for best use of limited funds.

Funding Source

100% Trunkline Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CARO – Caro Center –
 New Psychiatric Hospital
 File No. 491/17335.MAA - Contract No. Y18096
 Integrated Design Solutions, LLC, Troy; Modification No. 6, Increase
 \$161,063.00

Description and Justification

The purpose of this modification is to add additional scope to the contract. This work includes IT design, storage addition to the salt shed, dental office re-design, FFE bid package redistribution, a signage and wayfinding package, and the reallocation of funds between project phases.

Funding Source

100% Agency Operating Funds

Base Contract	\$5,483,490.00	
Modification No. 1	\$0	No Cost Change Order
Modification No. 2	\$2,259,455.00	Approved on Ad Board Agenda 5/18/2021
Modification No. 3	\$210,113.00	Approved on Ad Board Agenda 4/28/2021
Modification No. 4	\$20,000.00	Approved on Ad Board Agenda 7/13/ 2021
Modification No. 5	\$219,270.00	Approved on Ad Board Agenda 11/16/2021
Modification No. 6	\$161,063.00	See Justification Above
Total Contract	\$8,353,391.00	

5. DEPARTMENT OF NATURAL RESOURCES, DETROIT
 – Belle Isle – Trailhead Development
 File No. 751/17198.MNB - Contract No. Y18007
 Edgewater Resources, LLC, St. Joseph; Modification No. 12, Increase
 \$11,020.00

Description and Justification

The purpose of this modification is to provide additional professional design services to design a sculpture foundation, lights, electric panel, and additional concrete at the sculpture pad. The donated sculpture design was not fully known at the time of bidding.

Funding Source

100% Ralph C. Wilson Foundation Grant Funds

Base Contract	\$48,600.00	
Modification No. 1	\$298,260.00	Approved on Director's Agenda 5/11/2018
Modification No. 2	\$27,900.00	Approved on Director's Agenda 11/2/2018
Modification No. 3	\$11,260.00	Approved on Director's Agenda 1/16/2019
Modification No. 4	\$43,490.00	Approved on Director's Agenda 9/2/2019
Modification No. 5	\$133,006.40	Approved on Ad Board Agenda 6/9/2020
Modification No. 6	\$3,970.00	Approved on Director's Agenda 5/15/2020
Modification No. 7	\$11,288.75	Approved on Director's Agenda 3/2/2021
Modification No. 8	\$8,630.00	Approved on Director's Agenda 7/16/2021
Modification No. 9	\$0.0	No Cost Change Order
Modification No. 10	\$11,000.00	Approved on Director's Agenda 10/12/2021
Modification No. 11	\$26,130.00	Approved on Ad Board Agenda 10/26/2021
Modification No. 12	\$11,020.00	See Justification Above
Total Contract	\$634,555.15	

REVISIONS TO CONSTRUCTION CONTRACTS

- 6. DEPARTMENT OF CORRECTIONS, JACKSON – Charles E. Egeler
 Correctional Facility – Various Roof Restorations
 File No. 472/18071.TYC - Contract No. Y19262
 McDonald Roofing & Sheet Metal Company, Jackson; CCO No. 2, Increase
 \$581,051.00

Description and Justification

The purpose of this change order is to add the re-roofing of the membrane roof, rigid insulation, and miscellaneous metals to the project's scope of work. This work is specific to the Duane Waters Hospital building at the site. The work is needed to protect the existing building that provides medical services for several correctional facilities.

Funding Source

100% Lump Sum Special Maintenance Funds

Base Contract	\$1,244,757.00	
Change Order No. 1	\$67,548.00	Approved on Director's Agenda 9/6/2019
Change Order No. 2	\$581,0510.00	See Justification Above
Total Contract	\$1,893,356.00	

7. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – Infrastructure Renovation - Phase 1
 File No. 472/19488.SDW - Contract No. Y21077
 FH Martin Constructors, Warren; CCO No. 5, Increase \$107,801.38

Description and Justification

The purpose of this change order is to add funds to cover bulletins 9, 10 and 11, to accommodate unforeseen conditions of existing electrical infrastructure within demolished walls and to provide additional toilet room revisions to the walls, toilet accessories and wall finishes. These changes have been requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,302,500.00	
Change Order No. 1	\$94,898.84	Approved on Director's Agenda 4/30/2021
Change Order No. 2	\$85,093.15	Approved on Director's Agenda 5/7/2021
Change Order No. 3	\$2,052,515.17	Approved on Ad Board Agenda 9/7/2021
Change Order No. 4	\$94,427.72	Approved on Ad Board Agenda 1/18/2022
Change Order No. 5	\$107,801.38	See Justification Above
Total Contract	\$3,737.236.26	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) - Addendum No. 2 to Lease No. 10553, as previously amended and approved by the State Administrative Board on September 13, 2012, Item No. 20, between Michigan Strategic Fund, whose address is 300 North Washington Square, Lansing, Michigan 48913 as Lessor, and the State of Michigan by its Department of Technology, Management & Budget as Lessee, for 1,338,710.00 square feet of space located at 3044 West Grand Boulevard, Detroit, Michigan, 48202. This Addendum provides needed updates and additions to definitions of terms used to help govern this Lease, as amended, and updates the amounts and schedule of rent to be paid by Lessee to Lessor going forward by replacing Exhibit "B-1" with Exhibit "B-2". Further, this Addendum also names a new Trustee as party to the Trust Indenture and updates other statements of fact. This Addendum is effective

upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the Lease, as amended, including any extension. The annual per square foot rental rate for this space will be known after the governing bonds referenced in the Lease, as addended, are refinanced in coming weeks. This is a full-service Lease. This Lease contains an option to purchase the property and cancel the lease with 60-days' notice. The Attorney General has provisionally approved this Addendum as to legal form.

Purpose/Business Case:

This Addendum provides needed updates and additions to definitions of terms used to help govern this Lease, as amended, and updates the amounts and schedule of rent to be paid be Lessee to Lessor going forward by replacing Exhibit "B-1" with Exhibit "B-2".

Benefit:

This Addendum will allow the State to refinance the bonds securing the building at more favorable terms.

Source of Funds:

100% Bond Funds

Commitment Level:

September 1, 2031; however, this Lease contains an option to purchase the property and cancel the lease with sixty 60-days' notice, or sooner without purchase, for cause as specified in the Lease.

Risk Assessment:

Non-approval of this Addendum will hinder the State from refinancing the bonds securing the building at terms more favorable to the State.

ZIP Code:

48202

CONTRACT CHANGE ORDER

9. MICHIGAN DEPARTMENT OF STATE POLICE, GRAYLING - CCO No. 2 for Lease No. 2933 approved by the State Administrative Board on March 13, 2018, between City of Grayling, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Department of State Police, as Lessee. This CCO provides for a partition wall to create a barrier from exterior entrance/exit and the firearms unit where evidence is processed. This also provides a designated locker room for changing and showering for employees by the Department of Michigan State Police at a cost not-to-exceed \$68,207.70. The space is located at 103 James Street, Grayling, MI 49738.

Purpose/Business Case:

The purpose of this CCO is to create a barrier from an exterior entrance/exit and the firearms unit where evidence is analyzed. It is also adding a locker room as there is currently no proper facility at this location for changing and showering for the agency employees.

Benefit:

This CCO allows the addition of a partition wall which is needed for accreditation purposes. This will create a hallway for the entrance and exit thereby isolating the lab

area from the entrance/exit. The locker room will be in the same building as the workout area and crime scene response vehicles/trailer/equipment, so when crime scene responders return from processing a crime scene, they will be able to decontaminate, shower, and change into clean cloths without having to come into the laboratory area.

Source of Funds:

100% General fund

Commitment Level:

Present through December 31, 2027, however, this Lease contains a Standard cancellation clause with 120-days' notice.

Risk Assessment:

Non-approval of this CCO could prevent laboratory accreditation. The current shower is vastly unimproved and is in the garage area where firearms are routinely fired which creates a possible lead exposure situation.

ZIP Code:

49738

10. MICHIGAN STATE POLICE, GRAYLING - CCO No. 3 for Lease No. 2933 approved by the State Administrative Board on March 13, 2018, between City of Grayling, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Michigan State Police, as Lessee. This CCO provides labor and materials for the installation and the infrastructure of a new generator that services two buildings, as requested by the Michigan State Police at a cost not-to-exceed \$ 148,208.50. The space is located at 103 James Street, Grayling, MI, 49738.

Purpose/Business Case:

The purpose of this CCO is to install a new generator, diesel fuel tank, generator enclosure, remote annunciator, install new 400 amp Kohler Service Rated ATS in basement to supply existing 400 main panel with generator backup power, install and run all conduit and wiring to interlock the ATS, install new concrete pad with bollards in the parking lot, connect the generator and existing MDP, refeed Fire Barn Building from existing MDP, and directional boring for the new generator & Fire Barn feed across parking lot.

Benefit:

This CCO allows the State Police to maintain integrity and protect evidence at the Lab in the event of a power outage(s).

Source of Funds:

100% General Fund

Commitment Level:

Present through December 31, 2027; however, this Lease contains a Standard cancellation clause with 120-days' notice.

Risk Assessment:

Non-approval of this CCO will put the State Police at risk of compromising items or losing evidence if power is lost.

ZIP Code:

49738

Ms. Bliesener presented the Building Committee Report for the regular meeting of February 15, 2022. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 15, 2022, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

APPROVED

February 15, 2022

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

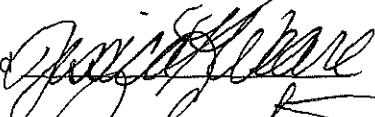
The Honorable Gretchen Whitmer, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on, **February 15, 2022**. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved 

Member: Jessica Weare, representing
Governor Whitmer

Approved 

Member: Daniel Sonneveldt, representing
Attorney General Nessel

Approved 

Others: Jim Shell, Attorney General's Office; Ross Fort, Department of Education; Jessica Randall, Lt. Governor's Office; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Michael Meddaugh, Department of Transportation; Andrew Minegar, MIRS News

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

2/14/2022 2:00 p.m. Final

AGENDA

FINANCE AND CLAIMS COMMITTEE

February 15, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 15, 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

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) U.S. Geological Survey, Upper Midwest Water Science Center, Lansing, MI
 - \$500,000.00 Total
 - FY22-24 100% General Funds
 - Joint funding agreement for the development of a groundwater model for the Michindoh glacial aquifer

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Steven Dale Hampton, Grand Ledge, MI
 - \$500,000.00 Total
 - FY22-25 100% Federal Funds
 - Counseling services to clients in-state referred by MDHHS local office for families with abuse/ neglect issues

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Highfields Inc., Onondaga, MI
 - \$55,000.00 Amendment
 - \$285,000.00 New Total
 - FY22-23 100% Federal Funds
 - Add funds and exercise an option year to continue to provide Wraparound Coordination Services in Clinton and Eaton Counties

4. DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS

- 1.) Michigan Chloride, St Louis, MI
- \$200,000.00 Amendment
 - \$418,000.00 New Total
 - FY22 100% Federal Funds
 - Add funds for dust control watering

5. DEPARTMENT OF NATURAL RESOURCES

- 1.) Forest Resources Services, LLC, Frederic, MI
- \$750,000.00 Amendment
 - \$972,204.44 New Total
 - FY22-25 10% Federal Funds; 90% Restricted Funds (*Forest Development Funds*)
 - Add funds and exercise three option years for forest regeneration surveys and audits
- 2.) Forest Resources Services, LLC, Frederic, MI
- \$300,000.00 Amendment
 - \$867,415.50 New Total
 - FY22-23 10% Federal Funds; 90% Restricted Funds (*Forest Development Funds*)
 - Add funds and exercise an option year for planting oversight and logistics

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

6. DEPARTMENT OF AGRICULTURE

- 1.) Michigan State University, East Lansing, MI
- \$3,000,000.00 Total
 - FY22-25 100% General Funds
 - In-state support of research grant and workforce development initiative in the animal agriculture industry

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Southfield, Southfield, MI
- \$1,104,421.00 Total
 - FY22-25 100% General Funds
 - Consolidation and contamination risk reduction grant to improve drinking water systems and connection of residential wells in local communities

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY
continued

2.) Various (*See bid tabs*)

- \$1,161,856.00 Total
- FY22-25 100% General Funds
- Drinking water asset management grant to improve drinking water systems in the local communities

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) LAHC-Leaders Advancing and Helping Communities, Dearborn, MI

- \$517,665.00 Total
- FY22 100% General Funds
- Provides funds to prevent obesity and substance abuse with a focus on children/ youth and families

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

- \$591,000.00 Total
- FY22 100% General Funds
- Provides funds for refugee resettlement food assistance

9. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1.) Center for Employment Opportunities, Detroit, MI

- \$660,000.00 Total
- FY22 100% General Funds
- Add funds to provide services with the goal of expanding the offerings of Children's

2.) Community Economic Development Association of Michigan (CEDAM),
Lansing, MI

- \$1,000,000.00 Total
- FY22-23 100% General Funds
- Add funds to provide services with the goal of expanding the offerings of Children's Savings Accounts (CSA) in the state of Michigan

3.) Michigan State AFL-CIO Workforce Development Institute, Lansing, MI

- \$8,000,000.00 Total
- FY22-24 100% General Funds
- Provide funds to expand and diversify the states talent pool through the Michigan Statewide Pre-Apprenticeship Program

9. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

4.) Various (See bid tab)

- \$1,500,000.00 Total
- FY22 100% General Funds
- Provides funds for high school diploma program recipients, including LEA's and for-profit organization

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Food Bank Council of Michigan, Lansing, MI

- \$1,210,000.00 Amendment
- \$2,730,000.00 New Total
- FY22 95.04%; General Funds; 4.96% Private Funds
- Provides funds for purchases of fresh harvested fruits and vegetables from Michigan farmers that are delivered to the Food Bank Network throughout Michigan for distribution to low-income individuals and families for consumption

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Public Consulting Group (PCG), LLC., Boston, MA

- \$3,322,720.00 (2 Years)
- FY22-24 50% Federal Funds; 50% General Funds
- 22000000132 Project management for motivation interviewing services

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Accenture, LLP, Detroit, MI

- NOT TO EXCEED
- \$1,964,038.00 (5 Years)
- FY22-27 80% Federal Funds; 20% Restricted Funds (*State Trunk Line*)
- 210000001983 Real Time Data Exchange (RIDE) System for Department of Transportation

13. DEPARTMENT OF TREASURY

1.) Left Blank Intentionally

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Aetna Better Health of Michigan, Detroit, MI
 - \$411,246,997.26 Amendment
 - \$1,927,983,529.02 New Total
 - FY22 24% General Funds; 76% Federal Funds
 - 071B6600026 Add funds for comprehensive health care

- 2.) Blue Cross Complete of Michigan, Southfield, MI
 - \$2,828,080,819.03 Amendment
 - \$9,849,996,699.65 New Total
 - FY22 24% General Funds; 76% Federal Funds
 - 190000000411 Add funds for comprehensive health care

- 3.) McLaren Health Plan, Inc., Flint, MI
 - \$2,167,788,823.88 Amendment
 - \$8,992,80,684.65 New Total
 - FY22 24% General Funds; 76% Federal Funds
 - 071B6600029 Add funds for comprehensive health care

- 4.) Meridian Health Plan of Michigan, Detroit, MI
 - \$3,551,128,929.74 Amendment
 - \$19,366,106,107.67 New Total
 - FY22 24% General Funds; 76% Federal Funds
 - 071B6600028 Add funds for comprehensive health care

- 5.) Molina Healthcare of Michigan, Troy, MI
 - \$2,744,258,965.07 Amendment
 - \$14,134,117,822.82 New Total
 - FY22 24% General Funds; 76% Federal Funds
 - 071B6600027 Add funds for comprehensive health care

- 6.) Priority Health Choice, Inc., Grand Rapids, MI
 - \$2,155,903,778.88 Amendment
 - \$6,271,709,399.91 New Total
 - FY22 24% General Funds; 76% Federal Funds
 - 071B6600025 Add funds for comprehensive health care

14. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 7.) Public Consulting Group, Inc., Boston, MA
- \$1,347,855.00 Amendment
 - \$2,695,710.00 New Total
 - FY22-25 50% General Funds; 50% Federal Funds
 - 190000000258 Add funds, exercise three option years, and change the statement of work for statewide monitoring review of the home help program
- 8.) UnitedHealthcare Community Plan Inc., Southfield, MI
- \$1,800,724,599.09 Amendment
 - \$10,076,860,659.18 New Total
 - FY22 24% General Funds; 76% Federal Funds
 - 071B6600031 Add funds for comprehensive health care
- 9.) Upper Peninsula Health Plan, LLC, Marquette, MI
- \$423,156,128.45 Amendment
 - \$1,896,251,079.45 New Total
 - FY22 24% General Funds; 76% Federal Funds
 - 071B6600030 Add funds for comprehensive health care

15. DEPARTMENT OF NATURAL RESOURCES

- 1.) Gerber Marine Services, LLC, Traverse City, MI
- \$245,000.00 Amendment
 - \$870,000.00 New Total
 - FY22-24 100% General Funds
 - 190000000204 Add funds for charter boat inspection services

16. DEPARTMENT OF STATE

- 1.) Kelly Services, Troy, MI
- \$617,235.20 Amendment
 - \$17,088,217.60 New Total
 - FY22 100% General Funds
 - 071B7700053 Add funds for statewide temporary staffing services

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Accenture, Southfield, MI

- \$12,066,747.36 Amendment
- \$85,301,207.36 New Total
- FY22-23 30% General Funds; 66% Federal Funds
- 071B7700075 Add funds and exercise and option year for ongoing maintenance and operation support services, including supplemental services, to support the Michigan Child Support Enforcement System

2.) American Assoc. of Motor Vehicle Adm., Arlington, VA

- \$500,000.00 Amendment
- \$5,505,000.00 New Total
- FY22-24 99% Restricted Funds (*Transportation Administration Collection Fund & Driver Fees*); 1% Federal Funds
- 071B7700025 Add funds and exercise two option years for the American Association

3.) Deloitte Consulting LLP, Grand Rapids, MI

- \$11,402,611.57 Amendment
- \$299,385,033.04 New Total
- FY22 50% General Funds, 50% Federal Funds
- 071B7700072 Add funds for enhancements to bridges application for Department of Health and Human Services

4.) Deloitte Consulting LLP, Grand Rapids, MI

- \$1,998,310.00 Amendment
- \$6,174,324.00 New Total
- FY22-25 50% General Funds, 50% Federal Funds
- 210000000511 Add fund for custom development of the Comprehensive Child Welfare Information System

5.) FAST Enterprises, LLC, Centennial, CO

- \$500,000.00 Amendment
- \$84,914,629.00 New Total
- FY22 100% Restricted Funds (*Transportation Administration Collection Fund*)
- 071B7700121 Add funds for the implementation of FAST Queuing (FAST Q) to include appointments functionality, through the eService's application

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

6.) Fisher Scientific Company, LLC, Pittsburgh, PA

- \$20,000,000.00 Amendment
- \$60,000,000.00 New Total
- FY22-23 50% General Funds; 50% Federal Funds
- 200000001949 Add funds and extend the contract to purchase laboratory equipment and supplies

7.) Haworth Inc., Holland, MI

- \$4,200,00.00 Amendment
- \$15,489,037.32 New Total
- FY22-23 100% General Funds
- 071B7700074 Add funds for ergonomic and general office seating f

8.) Honu Management Group, Spokane Valley, WA

- \$18,000,000.00 Amendment
- \$10,000,000.00 New Total
- FY22-23 100% Federal Funds
- 210000001111 Add funds to provide mobile COVID-19 vaccination services to vulnerable areas and those with low vaccination rates

9.) Honu Management Group, Spokane Valley, WA

- \$30,000,000.00 Amendment
- \$98,415,200.00 New Total
- FY22 100% Federal Funds
- 200000001170 Add funds and extend the contract two months for COVID-19 specimen collection, and reporting services for Department of Health and Human Services

10.) Humans First Detroit, dba Civilla, Detroit, MI

- \$785,000.00 Amendment
- \$1,725,000.00 New Total
- FY22-23 50% General Funds; 50% Federal Funds
- 210000000883 Add funds and exercise an option year for the Human Centered Design (HCD) for Comprehensive Child Welfare Information System (CCWIS)

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

11.) Knowledge Services, Indianapolis, IN

- \$0.00.00 Amendment
- \$400,000,000.00 New Total
- FY22-26 100% Federal Funds
- 210000000322 Change the scope of the contract to allow for an exception for deliverable – based work greater than \$500,000 for IT staff augmentation

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

- \$336,000.00 Amendment
- \$12,633,476.00 New Total
- FY22-24 100% General Funds
- 190000001496 Add funds to support IT modernization project for Environment, Great Lakes, and Energy

13.) Mason, Bruce & Girard, Inc., Portland, MI

- \$59,240.00 Amendment
- \$1,092,724.00 New Total
- FY22-24 100% Other Funds (*Forest Development Fund*)
- 190000000318 Add funds to continue production support for the Timber Cruise Software System that is used by the Department of Natural Resources Forest Resources Division

14.) The Rehman Group, Troy, MI

- \$219,600.00 Amendment
- \$394,475.00 New Total
- FY22-24 100% Restricted Funds (*Marihuana Regulatory Fund*)
- 22000000000133 Add funds to conduct foreign background investigations for applicants under the Medical Marihuana Facilities Licensing Act and the Michigan Regulation and Taxation of Marihuana Act

18. DEPARTMENT OF TREASURY

1.) Gud Marketing

- \$3,000,000.00 Amendment
- \$7,275,000.00 New Total
- FY22-24 100% Restricted Funds (*Higher Education Act and Insured Loans*)
- 200000000195 Add funds to cover marketing and advertising costs for the Michigan Achieving a Better Life Experience program (MiABLE) beyond the Michigan Education Trust program

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

19. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. William Allen #636263 \$371.24
The claimant (22-SAB/DOC-10599) requests \$371.24 reimbursement for his stolen fan, shorts, sweatpants, socks, cap, watch, t-shirts, boxer briefs, and shoes. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
2. Herbert Artis Jr. #942272 \$48.33
The claimant (22-SAB/DOC-11048) requests \$48.33 reimbursement for funds removed from his account for a store bag he did not receive. The Committee recommends approval of \$48.33 for this claim.
3. Gerald Baker #537234 \$140.67
The claimant (22-SAB/DOC-11026) requests \$140.67 reimbursement for his footlocker that was damaged and his sweatpants and shorts that were stolen by other prisoners. The Committee recommends DENIAL for this claim.
4. Rafael Bean #253562 \$102.95
The claimant (22-SAB/DOC-10993) requests \$102.95 reimbursement for his missing gym shoes. The prisoner's gym shoes were located and returned to the prisoner. This claim has been resolved. The Committee recommends DENIAL for this claim.
5. James Brown #235699 \$80.54
The claimant (22-SAB/DOC-11035) requests \$80.54 reimbursement for funds removed from his account for gym shoes he did not receive. The Committee recommends approval of \$80.54 for this claim.
6. Bobby Cain #287191 \$0.00
The claimant (22-SAB/DOC-11102) requests \$0.00 reimbursement for funds removed from his account for approved magazines he ordered that were rejected after the order was placed. The Committee recommends approval of \$49.88 for this claim.
7. Otis Cole #232716 \$79.69
The claimant (22-SAB/DOC-10991) requests \$79.69 reimbursement for his missing coat and padlock. The Committee recommends approval of \$11.70 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

8. David Fisher #645818 \$13.73
The claimant (22-SAB/DOC-10948) requests \$13.73 reimbursement for funds removed from his account for a book he did not receive. The Committee recommends approval of \$13.73 for this claim.
9. Dimas Garza #270734 \$239.84
The claimant (22-SAB/DOC-11005) requests \$239.84 reimbursement for his lost or stolen boots, gym shoes, fan, headphones, and fan. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
10. Zachary Hawley #972383 \$42.50
The claimant (22-SAB/DOC-10935) requests \$42.50 reimbursement for his missing JP5 music player. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
11. Jahleel Hoskins #604243 \$30.21
The claimant (22-SAB/DOC-10892) requests \$30.21 reimbursement for his headphones alleged damaged after a cell search. The Committee recommends DENIAL for this claim.
12. Darius Hudson #666510 \$139.92
The claimant (22-SAB/DOC-11069) requests \$139.92 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
13. Pervell Jones #837112 \$145.50
The claimant (22-SAB/DOC-10731) requests \$145.50 reimbursement for his television that was destroyed by MDOC without a hearing. The Committee recommends approval of \$14.52 for this claim.
14. Chance Martens #747700 \$165.15
The claimant (22-SAB/DOC-11106) requests \$165.15 reimbursement for his television, beard trimmers, and adapter that were stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.
15. Dylan McCullough #966410 \$201.37
The claimant (22-SAB/DOC-10958) requests \$201.37 reimbursement for his missing or damaged glue, tagboard, colored pencils, jogging suits, boxer briefs, books, mugs, food items, washcloth, and sox. Reimbursement is for only the items noted as missing or damaged at the time of Administrative Hearing Report. The Committee recommends approval of 34.78 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

16. Roderick Moon #255661 \$22.26
The claimant (22-SAB/DOC-10990) requests \$22.26 reimbursement for his lost or stolen magazine. Magazines are not reimbursable. The Committee recommends DENIAL for this claim.
17. Leslie Rahm Jr. #924143 \$42.39
The claimant (22-SAB/DOC-10989) requests \$42.39 reimbursement for his JP player that became missing while in possession of MDOC. The Committee recommends approval of \$42.39 for this claim.
18. Robert Raines #778013 \$74.95
The claimant (22-SAB/DOC-10889) requests \$74.95 reimbursement for his shoes that were lost while in the possession of MDOC. The Committee recommends approval of \$80.45 for this claim.
19. Travis Rogers #939458 \$139.92
The claimant (22-SAB/DOC-11060) requests \$139.92 reimbursement for his television that was stolen while in possession of MDOC. The Committee recommends approval of \$138.81 for this claim.
20. Christopher Rozner #665444 \$130.95
The claimant (22-SAB/DOC-11020) requests \$130.95 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$138.82 for this claim.
21. Richard Townsend #181420 \$14.78
The claimant (22-SAB/DOC-10988) requests \$14.78 reimbursement for funds removed from his account for sweatpants he did not receive. The Committee recommends approval of \$13.78 for this claim.
22. Greg Walma #931733 \$200.00
The claimant (22-SAB/DOC-10972) requests \$200.00 reimbursement for funds dispersed from his account by MDOC in error. The Committee recommends approval of \$200.00 for this claim.

20. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

- 1) Richard Kuzawa \$82.88
The claimant (22-SAB-003) requests \$82.88 reimbursement for the replacement of funds used for a purchase incorrectly made on his behalf by the DMVA. The Committee recommends approval of \$82.88 for this claim.

20. DEPARTMENT OF MILITARY & VETERANS AFFAIRS continued

- 2) Robert Troost \$314.82
The claimant (22-SAB-002) requests \$314.82 reimbursement for the replacement of hearing aids that were lost while in possession of the DMVA. The Committee recommends approval of \$314.82 for this claim.

21. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Rachel Brooks \$405.93
The claimant (22-SAB-004) requests \$405.93 reimbursement for the replacement of two tires. The Committee recommends approval of \$318.43 for this claim.
- 2) Connie Cornett \$212.49
The claimant (22-SAB-005) requests \$212.49 reimbursement for the replacement of a tire and an alignment. The Committee recommends approval of \$212.49 for this claim.
- 3) Christopher Deptula \$170.99
The claimant (22-SAB-006) requests \$170.99 reimbursement for the replacement of a tire. The Committee recommends approval of \$170.99 for this claim.
- 4) Rick Holtgrave \$995.00
The claimant (21-SAB-077) requests \$995.00 reimbursement for the repair of his vehicle hood that was damaged by debris through by a State operated mower. The Committee recommends approval of \$995.00 for this claim.
- 5) Bilal Ibrahim \$723.00
The claimant (22-SAB-007) requests \$723.00 reimbursement for the towing, rims, and a tire. The Committee recommends approval of \$694.53 for this claim.
- 6) Philip Ross \$113.02
The claimant (22-SAB-009) requests \$113.02 reimbursement for replacement tires. The Committee recommends approval of \$29.52 for this claim.
- 7) Griffin Sheline \$999.00
The claimant (22-SAB-008) requests \$999.00 reimbursement for the replacement/repair of new parts, tires, and labor. The Committee recommends approval of \$999.00 for this claim.

21. DEPARTMENT OF TRANSPORTATION continued

- 8) Alicia Webster \$818.01
The claimant (21-SAB-075) requests \$818.01 reimbursement for the replacement/repair of her tire and rim. The Committee recommends DENIAL for this claim.
- 9) James Wolter \$1000.00
The claimant (22-SAB-010) requests \$1000.00 reimbursement for replacement tires. The Committee recommends approval of \$999.99 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of February 15, 2022. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 15, 2022, be approved, and adopted. The motion was supported by Mr. Meddaugh and approved.

APPROVED

February 15, 2022

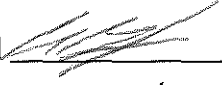
Michigan State
Administrative Board

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 15, 2022. Those present being:

Chairperson: Chad Bassett, representing
Secretary of State Benson

Approved 

Member: Jessica Randall, representing
Lt. Governor Gilchrist

Approved 

Member: James Shell, representing
Attorney General Nessel

Approved 

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

Mr. Bassett called the meeting to order.

The Department of Transportation Agenda was presented.

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

Mr. Bassett adjourned the meeting.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 15, 2022– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: February 15, 2022 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVALS

1. HIGHWAYS - Local Agency Assistance Services
Requisition (3591): MDOT will enter into contracts with up to two consultants that will provide for as-needed design assistance services and bridge design quality assurance services to be performed for local agency programs. The work items will include reviewing plans, specifications, and estimates for conformance with the program application and the local agency's National Environmental Policy Act environmental certifications and current design guidelines; performing as-needed bridge design quality assurance tasks to ensure that the quality of local bridge designs is in accordance with American Association of State Highway and Transportation Officials and MDOT policies and procedures; and verifying that calculations and documentation are complete and conform with applicable directives and standards. The contract will be in effect from the date of award through three years. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,026,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

2. HIGHWAYS- Design Services
Contract (2022-0385) between MDOT and DLZ Michigan, Inc., will provide for design services to be performed for the reconstruction/rehabilitation of I-94, including bridge construction, signal modernization, and other improvements, from Wayne Road to east of Greenfield Road in the cities of Romulus, Taylor, Allen Park, and Dearborn, Wayne County (CS 82022 – JNs various). 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 not exceed 110 percent of the engineer's estimate of \$9,524,320. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular job number.

* Denotes a non-standard contract/amendment
2/9/2022

CONTRACT

3. *HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility
Contract (2022-0396) between MDOT and the Antrim County Road Commission will provide for the construction of a chemical storage facility in Central Lake Michigan, Antrim County. The chemical storage building will be constructed in 2022. The contract will be in effect from November 1, 2021, through two years. The contract amount will be \$500,000. Source of Funds: 30% State Restricted Trunkline Funds and 70% Antrim County Road Commission Funds.

PRE-BID LETTING LOCAL AGENCY CONTRACT

4. Letting of February 18, 2022
Letting Call: 2202 603
Project: TA 63000-213222
Local Agreement: 22-5035
Start Date: 10 days after award
Completion Date: September 19, 2024

Prequalification Level:
\$2,468,000.00

0.49 mi of hot mix asphalt shared use path, concrete sidewalk, traffic signal work and pavement markings on Michigan Air Line Trail and the Huron Valley Trail in the city of Wixom, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

PURCHASING

5. National Industrial Maintenance \$ 5,197,796.00 Amendment
Dearborn, Michigan 48126 \$16,076,496.00 New Total
FY22-24
100% State Restricted
State Trunkline Maintenance

Contract Number 591B7700132 Amendment to exercise two optional years of state trunkline sweeping services for Metro Region; Macomb TSC, Oakland TSC, and Detroit Maintenance Garage.

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,

Carol R. Rademacher Carol R. Rademacher
For Feb 9 2022 8:01 PM

Paul C. Ajegba P.E.
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of February 15, 2022. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of February 15, 2022, be approved, and adopted. The motion was supported by Ms. Randall and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Weare adjourned the meeting.


SECRETARY


CHAIRPERSON