

Lansing, Michigan

March 1, 2022

A regular meeting of the State Administrative Board was held on Tuesday, March 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,
Carol Rademacher, representing Paul Ajegba, Director, Department of
Transportation
Shelby Troub, Secretary

Others Present: Ken Babcock, Department of Natural Resources; 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 15, 2022. Supported by Mr. Fort the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

RETENTION AND DISPOSAL SCHEDULES

Health and Human Services
Juvenile Justice (JJP), 3/1/2022

Schoolcraft College
Grants Department, 3/1/2022
Human Resources, 3/1/2022

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

March 1, 2022

Michigan State
Administrative Board

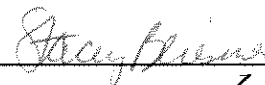
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

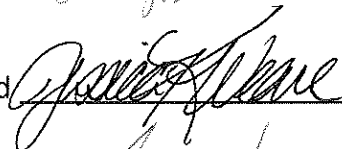
Chairperson: Stacey Bliesener, representing,
State Treasurer Eubanks

Approved



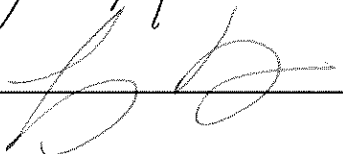
Member: Jessica Weare, representing
Governor Whitmer

Approved



Member: Jessica Randall, representing
Lt. Governor Gilchrist

Approved



Others: Molly Jason, James Shell, Attorney General's Office, Ross Fort, Department of Education; Ken Babcock, Department of Natural Resources; Chad Bassett, Department of State, Shelby Troub, Department of Technology, Management and Budget; Carol Rademacher, 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

March 1, 2022 / March 1, 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 TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Hannah and Ottawa Buildings – Window and Insulation Replacement
File No. 171/20351.RWG - Contract No. Y22153
Recommended Award: RAS Contracting, Inc., Mason; \$4,127,900.00

Description and Justification

The purpose of this contract is to replace the exterior windows of both the Ottawa and Hannah buildings. The existing windows are original to when the building was constructed in the 1980's and need to be replaced.

Funding Source

60% Agency Operating Funds - BOC
40% Lump Sum Special Maintenance Funds

2. DEPARTMENT OF CORRECTIONS, JACKSON – G. Robert Cotton Correctional Facility – Personal Protection Device System Replacement
File No. 472/17415.GAG - Contract No. Y22154
Recommended Award: J & B Associates, LLC, Gladwin; \$1,910,742.00

Description and Justification

The purpose of this contract is to purchase and install the Real Time Location System including all raceway, cabling, fiber, network hardware, programming, configuration, and system commissioning for a complete and operational system. This is a critical safety system being upgraded to the latest technology and capabilities.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, IONIA – Michigan Reformatory – Personal Protection Device System Upgrade
File No. 472/17420.GAG - Contract No. Y22155
Recommended Award: J & B Associates, LLC, Gladwin; \$2,186,910.00

Description and Justification

The purpose of this contract is to Purchase and Install the Real Time Location System, including all raceway, cabling, fiber, network hardware, programming, configuration, and

system commissioning for a complete and operational system. This is a critical safety system being upgraded to the latest technology and capabilities.

Funding Source

100% Agency Operating Funds

- 4. DEPARTMENT OF NATURAL RESOURCES, PARADISE – Tahquamenon Falls State Park – Lower Falls New Park Store
File No. 751/18086.TAP - Contract No. Y22156
Recommended Award: Olsen & Olsen Building Contractors, Inc., Manistique
\$2,842,678.00

Description and Justification

The purpose of this contract is to replace the existing Lower Falls Park store and restrooms with new buildings and complete related site improvements. This work is needed to replace aged infrastructures beyond their useful life cycles and will result in modern upgrades and efficiencies to accommodate increased visitor capacities, meet new code, safety and accessibility requirements, and reduce maintenance cost.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

- 5. DEPARTMENT OF NATURAL RESOURCES, MANISTEE – Orchard Beach State Park – Erosion Control and Geo-Technical Study
File No. 751/16232.GAG - Contract No. Y17133
GEI Consultants of Michigan, Inc., Lansing; Modification No. 8, Increase
\$46,377.72

Description and Justification

The purpose of this modification is to provide additional engineering, design and construction administration services, and to reallocate fee categories to reflect previous phases of work. This will include engineering to determine the sanitary pump flow rate and specify a new pump meter; additional engineering and construction oversight related more accurately to shelter building improvements and erosion issues at the south end embankment stabilization; engineering and construction oversight efforts related to bulletins 8 through 14; extended project meetings and site visits from July through December 2022; and provide a complete project close-out package including accurate site topographic record drawings.

Funding Source

100% State Parks Repair and Maintenance Funds

Base Contract	\$55,457.14	
Modification No. 1	\$5,842.32	Approved on Director's Agenda 1/26/2018
Modification No. 2	\$9,912.46	Approved on Director's Agenda 6/29/2018
Modification No. 3	\$213,772.78	Approved on Director's Agenda 3/29/2019

Modification No. 4	\$84,006.48	Approved on Ad Board Agenda 2/25/2020
Modification No. 5	\$315,536.17	Approved on Ad Board Agenda 5/18/2020
Modification No. 6	\$304,198.20	Approved on Ad Board Agenda 9/23/2020
Modification No. 7	\$172,032.00	Approved on Ad Board Agenda 3/30/2021
Modification No. 8	\$46,377.72	See Justification Above
Total Contract	\$1,206,923.35	

REVISIONS TO CONSTRUCTION CONTRACTS

- 6. DEPARTMENT OF CORRECTIONS, IONIA – Bellamy Creek Correctional Facility – Real Time Location System
 File No. 472/17431.GAG - Contract No. Y20205
 Securadyne Systems Intermediate, dba/Allied Universal Tech, Wyoming; CCO No. 2, Increase \$382,923.64

Description and Justification

The purpose of this change order is to provide all labor, equipment and materials to install a Guard1 Timekeeping System at the site. This is a change in work scope to switch from the originally bid Central ELPAS supplied system per bulletin 1 initiated by the agency’s request to standardize on technology solutions. Revision 1 to bulletin 1 corrects a mathematical error on the contractor’s original quote and revises the price. This work includes all raceway, cabling, fiber, network hardware, programming, configuration, and commissioning for a complete and operational system. This is an upgrade to a critical life safety system providing personnel emergency location within the facility.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,264,000.00	
Change Order No. 1	\$718,311.36	Approved on Ad Board Agenda 11/16/2021
Change Order No. 2	\$382,923.64	See Justification Above
Total Contract	\$2,365,235.00	

- 7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY WATERFORD – Closed Waterford Hills Sanitary Landfill – Leachate Pretreatment System
 File No. 761/06201.RRD - Contract No. Y07035
 Technical Service Professionals, LLC, Livonia; CCO No. 21, Increase \$84,049.00

Description and Justification

The purpose of this change order is to continue operation and maintenance (O&M) services of the treatment system for 9 months. This site is contaminated and requires more abatement to comply with environmental regulations. The systems require continuous operation. This contract will continue the O&M of the systems to abate environmental contamination. It is anticipated that the treatment systems will continue to operate until the site meets cleanup standards. The work is needed to protect public health, safety, welfare, and the environment and comply with environmental regulations.

Funding Source

100% Renew Michigan Funds

Base Contract	\$417,375.00	
Change Order No. 1	\$58,896.03	Approved on Director's Agenda 5/25/2007
Change Order No. 2	\$16,484.50	Approved on Director's Agenda 6/15/2007
Change Order No. 3	\$1,262.00	Approved on Director's Agenda 6/29/2007
Change Order No. 4	\$8,972.11	Approved on Director's Agenda 8/3/2007
Change Order No. 5	\$20,152.01	Approved on Director's Agenda 12/21/2007
Change Order No. 6	\$32,314.46	Approved on Ad Board Agenda 3/18/2008
Change Order No. 7	\$9,655.91	Approved on Director's Agenda 5/9/2008
Change Order No. 8	\$102,066.00	Approved on Director's Agenda 1/30/2009
Change Order No. 9	\$99,839.10	Approved on Ad Board Agenda 9/14/2009
Change Order No. 10	\$99,769.74	Approved on Ad Board Agenda 1/14/2011
Change Order No. 11	\$199,564.08	Approved on Ad Board Agenda 12/6/2011
Change Order No. 12	\$312,270.48	Approved on Ad Board Agenda 8/20/2013
Change Order No. 13	\$2,736.00	Approved on Director's Agenda 5/1/2015
Change Order No. 14	\$0.00	No Cost Change Order
Change Order No. 15	\$96,420.26	Approved on Ad Board Agenda 4/25/2017
Change Order No. 16	\$215,849.89	Approved on Ad Board Agenda 9/25/2017
Change Order No. 17	\$37,133.50	Approved on Ad Board Agenda 3/26/2019
Change Order No. 18	\$0.00	No Cost Change Order
Change Order No. 19	\$55,000.00	Approved on Ad Board Agenda 9/1/2020
Change Order No. 20	\$119,840.00	Approved on Ad Board Agenda 2/2/2021
Change Order No. 21	\$84,049.00	See Justification Above

Total Contract	\$1,989,650.07	
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8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, SAGINAW
 – Former National Plate Glass Site – Operation, Maintenance and Monitoring
 File No. 761/10396.SAR - Contract No. Y11102
 GHD Services, Inc., Farmington Hills; CCO No. 13, Increase \$567,156.47

Description and Justification

The purpose of this change order is to extend the contract completion date by 12 months to provide additional operation and maintenance services of the dewatering and discharge system and complete necessary inspections and repairs of the force main. The site has been identified by the agency as a site of environmental contamination. The operation of the system is needed to prevent site water overflow from entering the Tittabawassee River, control the spread of contamination and eliminate potential threat to the environment and human health. It is anticipated that the system will continue to operate until the contamination levels are below the cleanup standards.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$288,734.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$19,740.96	Approved on Director's Agenda 8/26/2011
Change Order No. 3	\$7,957.00	Approved on Director's Agenda 11/10/2011
Change Order No. 4	\$438,635.80	Approved on Ad Board Agenda 5/15/2012
Change Order No. 5	\$0.00	No Cost Change Order
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$488,191.48	Approved on Ad Board Agenda 9/13/2013
Change Order No. 8	\$354,986.08	Approved on Ad Board Agenda 9/30/2015
Change Order No. 9	\$0.00	No Cost Change Order
Change Order No. 10	\$399,750.49	Approved on Ad Board Agenda 7/21/2020
Change Order No. 11	\$0.00	No Cost Change Order
Change Order No. 12	\$0.00	No Cost Change Order
Change Order No. 13	\$567,156.47	See Justification Above
Total Contract	\$2,565,152.28	

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

APPROVED

March 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 **Finance and Claims** Committee was held at **11:00 a.m.** on, **March 1, 2022**. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved 

Member: Jessica Weare, representing
Governor Whitmer

Approved 

Member: Molly Jason, 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; Ken Babcock, Department of Natural Resources; Shelby Troub, Department of Technology, Management and Budget; Carol Rademacher, Department of Transportation; Andrew Minegar, MIRS News

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 with items 1(1) and 10(1) withdrawn from the regular agenda. The regular agenda includes reporting of emergency purchases with section 9 that are not subject to approval by the Committee or the full State administrative Board and are only included to satisfy notice requirements under section 6 of Board Resolution 2019-1. The motion was supported by Ms. Jason and unanimously adopted.

Ms. Bliesener adjourned the meeting.

3/1/2022 10:10 a.m. FINAL

AGENDA

FINANCE AND CLAIMS COMMITTEE

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

STATE ADMINISTRATIVE BOARD

March 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

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Various (See attached)
- \$3,500,000.00 Total
 - FY22-26 100% Federal Funds
 - Plugging, Drilling, Re-Drilling, and Site Restoration of Oil and Gas Wells in Michigan

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF EDUCATION

- 1.) Michigan State University, East Lansing, MI
- \$332,500.00.00 Amendment
 - \$788,597.00 New Total
 - FY22-25 100% General Funds
 - Add funds, extend the contact, and revise the statement of work for the Michigan State University Education Policy Innovative Collaborative (EPIC)

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) University of Wisconsin State Laboratory, Madison, WI
 - \$774,055.00 Amendment
 - \$1,000,000.00 New Total
 - FY22-25 100% Restricted Funds (*Renew Michigan Fund*)
 - Add funds and exercise two option years to allow EGLE's traditional spending through the Water Chemistry Monitoring Program (WCMP) as well as the potential expansion of the WCMP program and a recent request to potentially have a National Lakes Assessment expansion project which would require the Northern Lakes and Forest (NLF) lakes samples be analyzed

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Ann Arbor, Ann Arbor, MI
 - \$850,000.00 Total
 - FY22 100% Restricted Funds (*Renew Michigan Funds*)
 - To build a new comprehensive regional drop-off facility. The facility will have increased access, division services, and serve under-resourced & rural communities within the region
- 2.) City of Benton Harbor, Benton Harbor, MI
 - \$10,000,000.00 Total
 - FY22 100% General Funds
 - The replacement of lead service lines within the City of Benton Harbor to provide safe drinking water for citizens.
- 3.) , Northeast MI Council of Governments, Gaylord, MI
 - \$1,000,000.00 Total
 - FY22 100% Restricted Funds (*Renew Michigan Funds*)
 - To build a new recycling processing facility with up-to-date technology on county-owned land to meet the recycling need of Northeastern MI region
- 4.) Village of Pierson, Pierson, MI
 - \$1,212,542.00 Total
 - FY22-25 100% Restricted Funds
 - Provide funding to improve drinking water systems in local communities

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

5.) Ypsilanti Charter Township, Ypsilanti, MI

- \$580,630.00 Total
- FY22 100%General Funds
- To purchase curbside recycling carts for all single-family and two-family households in the township. Distribution to the 15,165 carts will climate cart rental fees, thereby encouraging all households to participate in the recycling program without any impact to their monthly expenses

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Mid-Michigan Community Action Agency, Farwell, MI

- \$600,009.00 Total
- FY22 100%Federal Funds
- Provide funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improv and revitalize low-income communities

6. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Detroit Employment Solutions Corporation, Detroit, MI

- \$1,875,000.00 Total
- FY22-24 100% Federal Funds
- Funds to support the Michigan Central Innovation District

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

- \$8,000,000.00 Total
- FY22 100%General Funds
- Funds to expand and diversify the state's talent pool through the Michigan Statewide Pre-Apprenticeship, "Ready for Construction" Program

7. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1.) Various (*See bid tab*)

- \$34,370,039.77 Total
- FY22 100%General Funds
- Funding for the grantees to comply with their approved compliance plans, required under the MIDC Act for changes and improvements to the current indigent defense delivery system

8. DEPARTMENT OF NATURAL RESOURCES

- 1.) Upper Peninsula Resource Conservation and Development Council, Sault Sainte Marie, MI
 - \$663,655.00 Total
 - FY22-24 100% Federal Funds
 - Provide funding to expand invasive phragmites detection and management across the Lake Superior and northern Lake Michigan watersheds

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Public Health Institute, Okemos, MI
 - \$594,185.00.00 Amendment
 - \$41,177,538.00 New Total
 - FY22 98.69% Federal Funds; 0.07% Private Funds; 1.24% General Funds
 - Add funds for services related to the novel corona virus 2019 (COVID-19) pandemic
- 2.) Western Michigan University, Kalamazoo, MI
 - \$640,868.00.00 Amendment
 - \$1,857,917.00 New Total
 - FY22 30.52% Federal Funds; 69.48% General Funds
 - Add funds for and allocates grant funding for various Michigan Department of Health and Human Services projects

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Deloitte Consulting, LLP, New York, NY
2,914,650 (5 Years)
FY22-27 100%
WITHDRAWN
 - 21000000757 Consolidate data from multiple data sources and provide a cohesive interface that allows the consumption of all data from one central location for the Michigan Integrated Data Application for STI and HIV (MIDASH)

11. DEPARTMENT OF CIVIL SERVICE COMMISSION

- 1.) Delta Dental, Okemos, MI
 - \$300,000,000.00 (3 Years)
 - FY22-25 100% Restricted Funds (*State Group Insurance Fund*)
 - 210000002049 Dental benefits administration services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) HAP Empowered Health Plan Inc., Detroit, MI
 - \$472,369,523.31 Amendment
 - \$659,927,117.87 New Total
 - FY22 24% General Funds; 76% Federal Funds
 - 071B660033 Add funds for comprehensive health care

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Cellco Partnership, Southfield, MI
 - \$45,000,000.00 Amendment
 - \$105,000,0000.00 New Total
 - FY22-23 100% Various Funds (*Varies by Agency*)
 - 071B5500078 Add funds for wireless data services, including voice, data and text

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

14. 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, sweatpants and shirts, watch, t-shirts, boxers, socks, and athletic shoes. The Committee recommends DENIAL for this claim.
2. Kyrell Alonzo #950152 \$130.00
The claimant (22-SAB/DOC-10035) requests \$130.00 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$87.92 for this claim.
3. William Bailey #730664 \$20.32
The claimant (22-SAB/DOC-11120) requests \$20.32 reimbursement for a fan he ordered but has not received. The fan never arrived at the facility. The prisoner should contact the vendor. The Committee recommends DENIAL for this claim.
4. Zachary Brown #925157 \$139.92
The claimant (22-SAB/DOC-10329) requests \$139.92 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$113.92 for this claim.

14. DEPARTMENT OF CORRECTIONS continued

5. Edward Burley #502426 \$430.00
The claimant (22-SAB/DOC-9101) requests \$430.00 reimbursement for his jewelry box, dream catchers, and paintings & drawings. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
6. Avern Burnside #394665 \$173.00
The claimant (22-SAB/DOC-9959) requests \$173.00 reimbursement for his missing eyeglasses, beard trimmers, watch, shower shoes, headphones, adapter, and JP5. Documentation does not support reimbursement for the JP5. The Committee recommends approval of \$16.04 for this claim.
7. Quarawn Camp #823971 \$216.48
The claimant (22-SAB/DOC-9933) requests \$216.48 reimbursement for his missing shorts, jogging pants, sweatshirts, socks, protein, bowls, towels, tank top, shower shoes, and Cheetos. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
8. Jermyn Camper #786172 \$76.32
The claimant (22-SAB/DOC-11019) requests \$76.32 reimbursement for his missing watch. A watch was not present at the time of pack up. The Committee recommends DENIAL for this claim.
9. Joseph Carlson #387900 \$189.98
The claimant (22-SAB/DOC-10092) requests \$189.98 reimbursement for his television, padlock, and athletic shoes that became missing while in possession of MDOC. The Committee recommends approval of \$187.98 for this claim.
10. Ladon Churn #165703 \$61.00
The claimant (22-SAB/DOC-11078) requests \$61.00 reimbursement for his missing boxers, socks, and athletic shirts. The Committee recommends approval of \$61.08 for this claim.
11. Fabian Dewolf #600189 \$131.95
The claimant (22-SAB/DOC-10917) requests \$131.95 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
12. Sean Gwinn #597565 \$169.81
The claimant (22-SAB/DOC-10572) requests \$169.81 reimbursement for his missing television and headphones. There is no documentation to support the allegation. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF CORRECTIONS continued

13. Colten Hague #658359 \$219.93
The claimant (22-SAB/DOC-10032) requests \$219.93 reimbursement for his missing television, connector, headphones, beard trimmers, and fan. The prisoner signed the pack and unpack receipts. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
14. Jeffery Humphrey II #439002 \$144.75
The claimant (22-SAB/DOC-10725) requests \$144.75 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$14.48 for this claim.
15. Michael Loukas #188443 \$32.11
The claimant (22-SAB/DOC-11047) requests \$32.11 reimbursement for his missing tank top order. The Committee recommends approval of \$32.11 for this claim.
16. Andrew Maison #975154 \$105.32
The claimant (22-SAB/DOC-9879) requests \$105.32 reimbursement for his stolen book light, craft items, adapters, and radio. These items were not present at the time of pack up. The prisoner signed the unpack receipt. No items were noted as missing or stolen. The Committee recommends DENIAL for this claim.
17. Andrew Maison #975154 \$53.90
The claimant (22-SAB/DOC-9880) requests \$53.90 reimbursement for his beard trimmers and shorts that became missing while in possession of MDOC. The Committee recommends approval of \$33.06 for this claim.
18. Donald McMahan #497388 \$41.00
The claimant (22-SAB/DOC-9927) requests \$41.00 reimbursement for his JP5 tablet that became missing while in possession of MDOC. The Committee recommends approval of \$4.10 for this claim.
19. Mijas Owens #321814 \$166.29
The claimant (22-SAB/DOC-11103) requests \$166.29 reimbursement for his alleged missing athletic shoes. The alleged missing shoes are in the SLF property room awaiting a corrected address for the shoes to be sent out at the prisoner's expense. The Committee recommends DENIAL for this claim.
20. Blair Pace #372697 \$17.91
The claimant (22-SAB/DOC-10123) requests \$17.91 reimbursement for his missing fan. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

14. DEPARTMENT OF CORRECTIONS continued

21. Richard Miller #160625 \$74.15
The claimant (22-SAB/DOC-11018) requests \$74.15 reimbursement for his missing coat. A coat was not present at the time of pack up. The Committee recommends DENIAL for this claim.
22. Thomas Saunders #815667 \$20.03
The claimant (22-SAB/DOC-11065) requests \$20.03 reimbursement for funds removed from his account for an error made by MDOC that resulted in a duplicate fan order. The Committee recommends approval of \$20.03 for this claim.
23. Donahvon Snell #348825 \$140.00
The claimant (22-SAB/DOC-10689) requests \$140.00 reimbursement for his television that was stolen by another prisoner. The Committee recommends DENIAL for this claim.
24. Odell Taylor #261843 \$138.81
The claimant (22-SAB/DOC-11076) requests \$138.81 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
25. Edwin Velez #800880 \$328.60
The claimant (22-SAB/DOC-11125) requests \$328.60 reimbursement for his athletic shoes, television, headphones, beard trimmers, and watch that were damaged or stolen by other prisoners. The Committee recommends DENIAL for this claim.
26. Curtis Williams #856218 \$49.24
The claimant (22-SAB/DOC-9876) requests \$49.24 reimbursement for his headphones and t-shirts that became missing while in possession of MDOC. The Committee recommends approval of \$24.90 for this claim.
27. Jerry Wooster #976718 \$47.57
The claimant (22-SAB/DOC-10663) requests \$47.57 reimbursement for his fan and watch that were stolen from his cell. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES

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

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

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

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

2/28/2022 8:30 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

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

STATE ADMINISTRATIVE BOARD

March 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

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Pear Therapeutics, Boston, MA
 - \$1,200,000.00 Total
 - FY22 100% General Funds
 - Provides funds to pilot prescription digital therapeutics to help people with substance/ opioid use disorder in recovery

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Humans First Detroit, dba Civilla, Detroit, MI
 - \$700,000.00 Amendment
 - \$2,425,000.00 New Total
 - FY22-23 50% General Funds; 50% Federal Funds
 - 210000000883 Add funds and exercise an option year to support the ongoing efforts to replace the Michigan statewide automated Child Welfare Information System federal regulations

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

2.) Deloitte & Touche LLP, Detroit, MI

- \$0.00 Amendment
- \$5,367,833.00 New Total
- FY22 100% Federal Funds
- 071B7700032 Add funds and extend the contract for two weeks for UIA/ LEO fraud assessments related for COVID unemployment

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 March 1, 2022. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of March 1, 2022, be approved, and adopted. The motion was supported by Ms. Jason and approved.

APPROVED

March 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 March 1, 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: Molly Jason, Attorney General's Office; Ross Fort, Department of Education; Jessica Weare, Governor's Office; Ken Babcock, Department of Natural Resources; Shelby Troub, Department of Technology, Management and Budget; Carol Rademacher, Department of Transportation; Stacey Bliesener, Department of Treasury, Andrew Minegar, MIRS News

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.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - March 1, 2022 - 11:00 A.M.
State Administrative Board Meeting - March 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 METALLIC MINERAL LEASES - DEVELOPMENT WITH RESTRICTIONS:

Metallic mineral lease rights to 1,609 acres, more or less, of state-owned Department of Natural Resources metallic mineral rights located within T37N, R27-28W, Faithorn Township and Holmes Township, Menominee County, have been requested by Great Lakes Exploration, Inc., of Menominee, Michigan.

Terms: Primary term of ten years; rental for the first through fifth year at \$3.00 per acre, increasing to \$6.00 per acre for the sixth through tenth years; variable production royalty rate; option to extend term of lease from 11th to 20th year at \$10.00 per acre beginning year 11, increasing \$5.00 per acre per year, not to exceed \$55.00 per year; and bonus consideration of \$4,827.00 (\$3.00 per acre).

2. DIRECT METALLIC MINERAL LEASES - DEVELOPMENT AND DEVELOPMENT WITH RESTRICTIONS:

Metallic mineral lease rights to 1,974 acres, more or less, of state-owned Department of Natural Resources metallic mineral rights located within T41N, R28W, Breen Township; T41N, R29W, Norway Township; and T41N, R30W, Sagola Township, Dickinson County, have been requested by Keweenaw Land Association, of Ironwood, Michigan.

Terms: Primary term of ten years; rental for the first through fifth year at \$3.00 per acre, increasing to \$6.00 per acre for the sixth through tenth years; variable production royalty rate; option to extend term of lease from 11th to 20th year at \$10.00 per acre beginning year 11, increasing \$5.00 per acre per year, not to exceed \$55.00 per year; and bonus consideration of \$5,922.00 (\$3.00 per acre).

3. DIRECT METALLIC MINERAL LEASES - DEVELOPMENT WITH RESTRICTIONS:

Metallic mineral lease rights to 390 acres, more or less, of state-owned Department of Natural Resources metallic mineral rights located within T48N, R27W, Ishpeming, Township and T49N, R28W, Champion Township, Marquette County, have been requested by Great Lakes Exploration, Inc., of Menominee, Michigan.

Terms: Primary term of ten years; rental for the first through fifth year at \$3.00 per acre, increasing to \$6.00 per acre for the sixth through

February 24, 2022, 11:00 A.M.

tenth years; variable production royalty rate; option to extend term of lease from 11th to 20th year at \$10.00 per acre beginning year 11, increasing \$5.00 per acre per year, not to exceed \$55.00 per year; and bonus consideration of \$1,170.00 (\$3.00 per acre).

4. DIRECT METALLIC MINERAL LEASES - DEVELOPMENT WITH RESTRICTIONS:

Metallic mineral lease rights to 396 acres, more or less, of state-owned Department of Natural Resources metallic mineral rights located within T43N, R25W, Wells Township, Marquette County, have been requested by Weyerhaeuser Company, of Seattle, Washington.

Terms: Primary term of ten years; rental for the first through fifth year at \$3.00 per acre, increasing to \$6.00 per acre for the sixth through tenth years; variable production royalty rate; option to extend term of lease from 11th to 20th year at \$10.00 per acre beginning year 11, increasing \$5.00 per acre per year, not to exceed \$55.00 per year; and bonus consideration of \$1,188.00 (\$3.00 per acre).

The Natural Resources Chief Administrative Officer approved these items on February 8, 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: 2022.02.18 10:00:01 -05'00'
Kirk Lapham, Manager
Minerals Management Section
Finance and Operations Division

3.1.22 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

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

1. **HIGHWAYS – Construction Engineering Services**
Contract (2022-0387) between MDOT and Tetra Tech of Michigan, P.C., will provide for full construction engineering services to be performed for construction projects along M-17, the US-12 business route (Huron Street), and I-94 at various locations in the Brighton Transportation Service Center service area (CSs 81081 and 81063 – JNs various). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through December 31, 2026. The contract amount will not exceed 110% of the engineer’s estimate of \$1,317,749.50. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

2. **HIGHWAYS - Inspection and Testing Services**
Contract (2022-0401) between MDOT and Materials Testing Consultants, Inc., will provide for as-needed inspection and testing services to be performed for the Hot Mix Asphalt (HMA) Quality Assurance Program at various locations within the Grand Region. The work will include providing quality assurance testing and inspection for the Grand Region’s 2022, 2023, and 2024 HMA program and performing the duties of the traveling mix inspector for the Grand Region’s 2022, 2023, and 2024 construction seasons. 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 \$1,000,937.43. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

3. HIGHWAYS – Construction Testing Services
Contract (2022-0420) between MDOT and Tyme Consulting Engineers, Inc., will provide for as-needed construction testing services to be performed for construction projects at various locations along I-94 in Parma, Sandstone, and Blackman Townships, Jackson County (CSs 38101 (38102) – JNs 210047CON and 127621CON). The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. The contract will be in effect from the date of award through December 31, 2025. The contract amount will not exceed \$2,334,039.94. Source of Funds: 90% Federal Highway Administration Funds and 10% State Trunkline Funds.
4. HIGHWAYS – Construction Engineering Services
Contract (2022-0421) between MDOT and The Mannik and Smith Group, Inc., will provide for as-needed construction inspection and construction engineering services to be performed for construction projects at various locations along I-94 in Parma, Sandstone, and Blackman Townships, Jackson County (CSs 38101 (38102) – JNs 210047CON and 127621CON). The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. The contract will be in effect from the date of award through December 31, 2025. The contract amount will not exceed \$2,916,212.35. Source of Funds: 90% Federal Highway Administration Funds and 10% State Trunkline Funds.
5. HIGHWAYS – Construction Engineering Services
Contract (2022-0422) between MDOT and WSP Michigan, Inc., will provide for as-needed construction inspection and construction engineering services to be performed for construction projects at various locations along I-94 in Parma, Sandstone, and Blackman Townships, Jackson County (CSs 38101 (38102) – JNs 210047CON and 127621CON). The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. The contract will be in effect from the date of award through December 31, 2025. The contract amount will not exceed \$2,989,324.93. Source of Funds: 90% Federal Highway Administration Funds and 10% State Trunkline Funds.
6. HIGHWAYS – Construction Engineering Services
Contract (2022-0429): MDOT will enter into a contract with a consultant that will provide for full construction engineering services to be performed for roadway and culvert rehabilitation along M-21 from east of Shiawassee Street to M-13 in the City of Corunna, Shiawassee County (CS 76062 – JNs various). The work items will include project administration; inspection; staking; 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 June 1, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$511,480. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

7. HIGHWAYS - Construction Engineering Services
Contract (2022-0430): MDOT will enter into a contract with a consultant that will provide for as-needed construction engineering services to be performed for the reconstruction of I-69 from M-24 to Lake George Road and ramp reconstruction at the Wilder Road interchange in Lapeer County (CS 44044 – JNs various). The work items will include project administration assistance; inspection; staking; 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 31, 2025. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,397,250. Source of Funds: Federal Highway Administration Funds and/or State Restricted Trunkline Funds, depending on the particular project authorized.

8. HIGHWAYS – ITS Design Services
Contract (2022-0455) between MDOT and HNTB Michigan, Inc., will provide for as-needed design services during construction and system manager services along I-96 from the Livingston County line to I-275 in Oakland County. The work items will include attending meetings and field visits; reviewing shop drawings and submittals; reviewing modifications to the design and plan revisions; reviewing and responding to request for information. The contract will be in effect from the date of award through December 31, 2024. The contract amount will not exceed 110% of the engineer's estimate of \$831,055.00. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular job number.

9. HIGHWAYS – Program Manager Consultant Services
Contract (2022-0458) between MDOT and HNTB Michigan, Inc., will provide for the consultant to assist MDOT with the development and management of Phase II of the Bridge Bundling program (Task Order #3) and to assist the other program manager consultant (PMC) with developing biddable packages for some of the Phase II bridges statewide (CSs various – JN 213917EPE). The work items will include assisting the other PMC, as directed by MDOT; helping to refine the program governance document; assisting MDOT in coordinating with local agencies at the program level, including facilitation of partnering discussions; developing and implementing a quality control plan as necessary to complete Phase II; and providing MDOT with program-level risk management recommendations. 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 \$10,106,215. Source of Funds: 100% Federal Highway Administration Funds.

10. HIGHWAYS – Inspection and Testing Services
Contract (2022-0469) between MDOT and Alfred Benesch & Company will provide for inspection and testing services to be performed for the full reconstruction, including the replacement of existing culverts and other improvements, along eastbound/westbound I-196 from Byron Road to 32nd Avenue in Ottawa County (CS 70024 – JNs 201133CON and 207995CON). The work items will include project administration; inspection; testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. The contract will be in effect from the date of award through December 31, 2025. The contract amount will not exceed 110 percent of the engineer's estimate of \$3,019,179.95. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular job number.

CONTRACTS

11. RAIL – Construction Services for Rehabilitation of Bridges
Project Authorization (21) Revision (2) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the scope to add the rehabilitation of the bridge at mile post 41.16, which was previously removed from the authorization because of the cost, will increase the authorization amount by \$786,479.40, and will extend the authorization term by 18 months to provide sufficient time for Amtrak to complete the additional work. The original authorization provides for construction services to be performed on the Michigan Line railroad corridor for the rehabilitation of bridges over the Huron River at mile posts 36.43, 39.03, and 41.16. MDOT compensates Amtrak for eligible costs under the approved scope of work and estimate. The revised authorization term will be September 11, 2018, through June 30, 2023. The revised authorization amount will be \$1,809,146.40. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$1,809,146.40.
12. HIGHWAYS - Construction Engineering Services
Contract (2022-0456) between MDOT and Alfred Benesch & Company will provide for full construction engineering services to be performed for the installation of Intelligent Transportation System (ITS) infrastructure and devices and the retrofitting of existing ITS devices and components at various locations along US-31. The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through August 15, 2024. The contract amount will be \$520,828.79. Source of Funds: 85.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

CONTRACT POST-APPROVAL

13. 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 \$1,348,329.12. 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.

14. Highways - Construction Engineering Services

Contract (2022-0213) between MDOT and Alfred Benesch & Company will provide for full construction engineering services to be performed for hot mix asphalt milling and resurfacing and concrete pavement repairs on I-75 and I-375 in the cities of Detroit and Hamtramck, Wayne County (CSs various - JNs 208031CON, 208614CON, and 211256CON). The work items will include project administration; project inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. The contract will be in effect from the date of award through March 4, 2024. The contract amount will be \$1,432,418.80. Source of Funds: Federal Highway Administration Funds and/or State Restricted Trunkline Funds, depending on the particular job number.

This contract was originally pre-approved by the State Administrative Board on its November 16, 2021, agenda with an engineer's estimate of \$1,271,939; however, the final negotiated price was greater than 110 percent of the engineer's estimate.

19. Letting of March 4, 2022 Prequalification Level:
 Letting Call: 2203 005 \$7,703,000.00
 Project: NH 33171-212647
 Local Agreement:
 Start Date: June 27, 2022
 Completion Date: September 30, 2024

0.30 mi of concrete pavement, concrete curb and gutter, sewer, drainage, steel piles, steel sheet piling, guardrail, pavement markings and bridge reconstruction including removal and replacement of US-127 southbound ramp over the ramp to I-496 Westbound (Ramp W) with 48 inch continuous steel plate girders and removal and replacement of the ramp from I-496 Eastbound over US-127 Northbound (Ramp V) with 38 inch continuous steel plate girders, Ingham County. This is a pilot project PDF. This project includes a 5 year materials and workmanship pavement warranty and a 2 year concrete surface coating warranty.
 5.00 % DBE participation required

20. Letting of March 4, 2022 Prequalification Level:
 Letting Call: 2203 006 \$989,000.00
 Project: M 11013-208059
 Local Agreement:
 Start Date: June 1, 2022
 Completion Date: August 26, 2022

Bridge rehabilitation includes epoxy overlay, concrete deck patching, curb and fascia repairs, substructure and slope paving repairs, temporary supports, expansion joint repairs and gland replacement, pressure relief joints and approach work on I-94BL (Main Street) over Morrison Channel and Industrial Avenue in the city of St. Joseph, Berrien County. This project includes a 5 year epoxy overlay performance warranty.
 0.00 % DBE participation required

21. Letting of March 4, 2022 Prequalification Level:
 Letting Call: 2203 019 \$2,243,000.00
 Project: ST 50111-212568
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: June 30, 2023

Intelligent transportation system equipment upgrades on various routes, Livingston, Macomb, Monroe, Oakland, St. Clair and Wayne Counties.
 3.00 % DBE participation required

22. Letting of March 4, 2022 Prequalification Level:
 Letting Call: 2203 020 \$1,793,000.00
 Project: NH 52043-205023 , ETC
 Local Agreement:
 Start Date: April 18, 2022
 Completion Date: December 16, 2022

Device modernization includes addition of cameras, sensors, and remote power strips at ESS and DMS locations along various routes, Alger, Baraga, Chippewa, Delta, Gogebic,

34. Letting of 2022 CMGC Letting Prequalification Level:
 Letting Call: 2201 701 \$7,500,000.00
 Project: 82025-130848B1
 Local Agreement:
 Start Date: March 2022
 Completion Date: December 2029

I-94 Modernization Commercial and Industrial Demolition CMGC project. The project is located along I-94 in the City of Detroit, Wayne County, and includes the removal of buildings and other improvements on commercial and industrial properties, utility coordination, railroad coordination, asbestos abatement, site restoration, and potentially the removal, disposal, and remediation of environmental and/or hazardous waste materials. Properties may not be available for immediate access or demolition. Properties will be released to the CMGC contractor for demolition activities after MDOT has the property rights necessary to perform demolition work and the pre-demolition work is completed on each parcel. Two CMGC contractors were selected to perform the work and will be awarded separate contracts. This project will be constructed using a Construction Manager / General Contractor contracting method.
 8.00 % DBE participation required

35. Letting of 2022 CMGC Letting Prequalification Level:
 Letting Call: 2201 702 \$7,500,000.00
 Project: 82025-130848B2
 Local Agreement:
 Start Date: March 2022
 Completion Date: December 2029

I-94 Modernization Commercial and Industrial Demolition CMGC project. The project is located along I-94 in the City of Detroit, Wayne County, and includes the removal of buildings and other improvements on commercial and industrial properties, utility coordination, railroad coordination, asbestos abatement, site restoration, and potentially the removal, disposal, and remediation of environmental and/or hazardous waste materials. Properties may not be available for immediate access or demolition. Properties will be released to the CMGC contractor for demolition activities after MDOT has the property rights necessary to perform demolition work and the pre-demolition work is completed on each parcel. Two CMGC contractors were selected to perform the work and will be awarded separate contracts. This project will be constructed using a Construction Manager / General Contractor contracting method.
 8.00 % DBE participation required

PRE-BID LETTING
LOCAL AGENCY CONTRACTS

36. Letting of March 4, 2022 Prequalification Level:
 Letting Call: 2203 008 \$507,000.00
 Project: STL 69000-205338
 Local Agreement: 21-5436
 Start Date: 10 days after award
 Completion Date: August 31, 2022

0.67 mi of hot mix asphalt reconstruction, storm sewer, pavement repairs, concrete curb and gutter, ramps, sidewalk, signing and pavement markings on Holland Avenue from Woodbridge Street to Hamilton Street and on Remington Street from Water Street to Washington Avenue (M-13) in the city of Saginaw, Saginaw County. This is a Local Agency project.

5.00 % DBE participation required

49. Letting of March 4, 2022 Prequalification Level:
Letting Call: 2203 036 \$581,000.00
Project: STUL 24000-208199
Local Agreement: 22-5010
Start Date: June 13, 2022
Completion Date: July 22, 2022

0.48 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk, sidewalk ramps and pavement markings on State Street from Howard Street to Kalamazoo Avenue in the city of Petoskey, Emmet County. This is a Local Agency project.

5.00 % DBE participation required

50. Letting of March 4, 2022 Prequalification Level:
Letting Call: 2203 037 \$2,268,000.00
Project: STU 33000-205863
Local Agreement: 22-5013
Start Date: 10 days after award
Completion Date: October 28, 2022

0.53 mi of hot mix asphalt reconstruction, concrete curb, gutter and sidewalk, sanitary and storm sewer and pavement markings on Pennsylvania Avenue from Mt. Hope Avenue to Health Care Court in the city of Lansing, Ingham County. This is a Local Agency project.

6.00 % DBE participation required

51. Letting of March 4, 2022 Prequalification Level:
Letting Call: 2203 039 \$1,348,000.00
Project: STUL 53000-208204
Local Agreement: 22-5002
Start Date: April 4, 2022
Completion Date: August 31, 2022

0.40 mi of hot mix asphalt reconstruction, concrete curb, gutter and sidewalk ramps, water main, signing and pavement markings on Washington Avenue from Fourth Street to Water Street and on Water Street from Washington Avenue to Madison Street in the city of Ludington, Mason County. This is a Local Agency project.

5.00 % DBE participation required

52. Letting of March 4, 2022 Prequalification Level:
Letting Call: 2203 040 \$656,000.00
Project: STUL 73000-205716
Local Agreement: 22-5001
Start Date: 10 days after award

* Denotes a non-standard contract/amendment

60. Letting of March 4, 2022 Prequalification Level:
\$3,943,000.00
 Letting Call: 2203 050
 Project: HIPS 47000-213269
 Local Agreement: 22-5021
 Start Date: 10 days after award
 Completion Date: November 15, 2022
- 1.51 mi of hot mix asphalt reconstruction, signal, signs and pavement markings on Whitmore Lake Road from south of Maltby Road to Lee Road, Livingston County. This is a Local Agency project.
 5.00 % DBE participation required
61. Letting of March 4, 2022 Prequalification Level:
\$1,168,000.00
 Letting Call: 2203 051
 Project: STU 63000-209472
 Local Agreement: 22-5029
 Start Date: 10 days after award
 Completion Date: July 31, 2022
- 0.89 mi of hot mix asphalt cold mill, crush, shape and resurface, concrete curb and gutter, signing and pavement markings on Decker Road from 14 Mile Road to West Maple Road in the city of Walled Lake, Oakland County. This project includes a 3 year HMA Local Agency Warranty. This is a Local Agency project.
 6.00 % DBE participation required
62. Letting of March 4, 2022 Prequalification Level:
\$853,000.00
 Letting Call: 2203 052
 Project: HSIP 41000-210439-2
 Local Agreement: 21-5358
 Start Date: April 10, 2022
 Completion Date: May 31, 2023
- 0.55 mi of signal upgrades, concrete curb, gutter and sidewalk ramps, storm sewer, hemispherical video detection, Opticom GPS system, signing and pavement markings on Eastern Avenue SE from 36th Street to Ken-O-Sha Drive and from Alger Street to Wealthy Street and Kalamazoo Avenue at Hall Street in the city of Grand Rapids, Kent County. This is a Local Agency project.
 4.00 % DBE participation required
63. Letting of March 4, 2022 Prequalification Level:
\$928,000.00
 Letting Call: 2203 053
 Project: STL 14000-207177
 Local Agreement: 22-5016
 Start Date: 10 days after award
 Completion Date: September 30, 2022
- 0.25 mi of hot mix asphalt reconstruction, concrete curb, gutter and ramps, sanitary and storm sewer and pavement markings on O'Keefe Street from York Street to Graham Street, Cass County. This is a Local Agency project.
 5.00 % DBE participation required

64. Letting of March 4, 2022
Letting Call: 2203 054
Project: BO 55000-209869
Local Agreement: 22-5024
Start Date: June 1, 2022
Completion Date: October 15, 2022

Prequalification Level:
\$1,820,000.00

Bridge removal and replacement with approach work on Belgiumtown Road over Little Cedar River and North N-3 Lane over Little River, Menominee County. This is a Local Agency project.

0.00 % DBE participation required

65. Letting of March 4, 2022
Letting Call: 2203 055
Project: STU 82000-209888
Local Agreement: 22-5030
Start Date: 10 days after award
Completion Date: October 3, 2022

Prequalification Level:
\$1,964,000.00

1.01 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb ramps, signing and pavement markings on Merriman Road from westbound Schoolcraft Road (I-96 Service Drive westbound) northerly to the north of 5 Mile Road, Wayne County. This is a Local Agency project.

4.00 % DBE participation required

66. Letting of March 4, 2022
Letting Call: 2203 056
Project: STU 63000-209473
Local Agreement: 22-5032
Start Date: 10 days after award
Completion Date: May 26, 2023

Prequalification Level:
\$2,306,000.00

1.45 mi of hot mix asphalt base crushing, shaping and resurfacing, concrete curb, gutter and ramps, signing and pavement markings on Shiawassee Road from 8 Mile Road (M-102) to Inkster Road in the city of Southfield, Oakland County. This is a Local Agency project.

6.00 % DBE participation required

POST-BID LETTING
TRUNKLINE CONTRACT

67. Letting of February 4, 2022
 Letting Call: 2202 006 Low Bid: \$5,434,990.45
 Project: IM 82252-209666 Engineer Estimate: \$4,195,782.93
 Local Agreement: Pct Over/Under Estimate: 29.53 %
 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

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$5,434,990.45	Same	1 **
Z Contractors, Inc.	\$6,708,961.25	Same	2

Total Number of Bidders: 2

68. Letting of February 4, 2022
 Letting Call: 2202 009 Low Bid: \$3,695,159.45
 Project: ST 63043-212366 Engineer Estimate: \$2,784,294.62
 Local Agreement: 21-5412 Pct Over/Under Estimate: 32.71 %
 Start Date: 10 days after award
 Completion Date: June 30, 2023

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

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$3,695,159.45	Same	1 **
Z Contractors, Inc.	\$4,038,426.63	Same	2

Total Number of Bidders: 2

69. 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

Low Bid: \$1,828,596.40
 Engineer Estimate: \$1,602,078.04
 Pct Over/Under Estimate: 14.14 %

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

Bidder	As-Submitted	As-Checked	
Wright Electric Company, Inc.	\$1,828,596.40	Same	1 **
J. Ranck Electric, Inc.	\$1,899,758.55	Same	2

Total Number of Bidders: 2

70. Letting of February 4, 2022
 Letting Call: 2202 027
 Project: MER 70025-213268
 Local Agreement:
 Start Date: August 1, 2022
 Completion Date: October 28, 2022

Low Bid: \$1,041,861.36
 Engineer Estimate: \$732,220.72
 Pct Over/Under Estimate: 42.29 %

Bridge rehabilitation including partial deck, joint and railing replacement, guardrail and approach work on M-6 over Miller Drain, Ottawa County.
 0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$1,041,861.36	Same	1 **
Davis Construction, Inc.	\$1,188,638.81	Same	2
Grand River Construction, Inc.	\$1,240,962.36	Same	3

Total Number of Bidders: 3

71. 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

Low Bid: \$2,299,247.51
 Engineer Estimate: \$1,668,085.07
 Pct Over/Under Estimate: 37.84 %

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

Bidder	As-Submitted	As-Checked	
Z Contractors, Inc.	\$2,299,247.51	Same	1 **
C. A. Hull Co., Inc.	\$4,643,795.50	Same	2

Total Number of Bidders: 2

**POST-BID LETTING
LOCAL AGENCY CONTRACTS**

72. Letting of January 7, 2022
 Letting Call: 2201 027
 Project: TAU 70000-200243-2
 Local Agreement: 21-5150
 Start Date: 10 days after award
 Completion Date: September 19, 2024

Low Bid: \$1,020,362.22
 Engineer Estimate: \$751,252.54
 Pct Over/Under Estimate: 35.82 %

0.72 mi of hot mix asphalt shared-use path and pedestrian bridge on Buttermilk Creek Pathway from north of New Holland Street to east of Buttermilk Creek in the city of Hudsonville, Ottawa County. This is a Local Agency project.
 0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Grand River Construction, Inc.	\$1,020,362.22	Same	1 **
Kamminga & Roodvoets, Inc.	\$1,112,686.50	Same	2
Davis Construction, Inc.	\$1,179,864.16	Same	3
Anlaan Corporation	\$1,582,372.00	Same	4

73. Total Number of Bidders: 4
 Letting of February 4, 2022
 Letting Call: 2202 004
 Project: MCS 46000-209879
 Local Agreement: 21-5465
 Start Date: 10 days after award
 Completion Date: May 26, 2023
- Low Bid: \$3,468,843.85
 Engineer Estimate: \$2,824,714.50
 Pct Over/Under Estimate: 22.80 %

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

Bidder	As-Submitted	As-Checked	
Davis Construction, Inc.	\$3,468,843.85	Same	1 **
Grand River Construction, Inc.	\$3,527,540.62	Same	2
E.T. MacKenzie Company	\$3,805,946.22	Same	3
Hardman Construction, Inc.	\$3,938,341.91	Same	4
Miller Bros. Const., Inc.	\$4,097,999.62	Same	5
Milbocker and Sons, Inc.	\$4,546,412.21	Same	6
The Beaver Excavating Co.	\$4,986,018.09	Same	7
Toebe Construction LLC	\$5,394,529.22	Same	8
C. A. Hull Co., Inc.	\$6,916,190.41	Same	9

Total Number of Bidders: 9

74. 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
- Low Bid: \$652,646.40
 Engineer Estimate: \$570,215.30
 Pct Over/Under Estimate: 14.46 %

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

Bidder	As-Submitted	As-Checked	
Z Contractors, Inc.	\$652,646.40	Same	1 **
C. A. Hull Co., Inc.	\$706,027.43	Same	2

Total Number of Bidders: 2

75. Letting of February 4, 2022
 Letting Call: 2202 034 Low Bid: \$920,463.94
 Project: MCS 59000-209814, ETC Engineer Estimate: \$705,068.50
 Local Agreement: 21-5471 Pct Over/Under Estimate: 30.55 %
 Start Date: 10 days after award
 Completion Date: October 3, 2022

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

Bidder	As-Submitted	As-Checked	
Miller Development, Inc.	\$920,463.94	Same	1 **
Grand River Construction, Inc.	\$1,372,564.26	Same	2
Anlaan Corporation	\$1,691,941.89	Same	3

Total Number of Bidders: 3

76. Letting of February 4, 2022
 Letting Call: 2202 036 Low Bid: \$4,424,108.13
 Project: BO 34000-207023 Engineer Estimate: \$2,942,161.88
 Local Agreement: 21-5478 Pct Over/Under Estimate: 50.37 %
 Start Date: 10 days after award
 Completion Date: May 19, 2023

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

Bidder	As-Submitted	As-Checked	
Davis Construction, Inc.	\$4,424,108.13	Same	1 **
Hardman Construction, Inc.	\$4,868,868.88	Same	2
Grand River Construction, Inc.	\$5,026,250.68	Same	3
Milbocker and Sons, Inc.	\$5,340,215.96	Same	4
The Beaver Excavating Co.	\$6,165,330.06	Same	5

Total Number of Bidders: 5

77. Letting of February 4, 2022
 Letting Call: 2202 039 Low Bid: \$3,115,363.53
 Project: MCS 50000-209834 Engineer Estimate: \$2,085,727.00
 Local Agreement: 21-5491 Pct Over/Under Estimate: 49.37 %
 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.

* Denotes a non-standard contract/amendment
 2/22/2022

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Dan's Excavating, Inc.	\$3,115,363.53	Same	1 **
Z Contractors, Inc.	\$3,410,548.16	Same	2
C. A. Hull Co., Inc.	\$4,782,321.50	Same	3

Total Number of Bidders: 3

PURCHASING

78. Watson Bros. Company
Port Huron, Michigan 48060
- \$138,608.63 Amendment
\$393,858.63 New Total
FY 19-24
100% Restricted Funds
State Trunkline Maintenance

This Contract amendment to exercise the last 2 option years and add additional funds for HVAC as Needed work, Preventative Maintenance, and Emergency repairs for Blue Water Bridge to MA 190000000453.

79. C&J Outdoor Services, LLC.
Garden City, Michigan 48135
- \$212,925.00 Original Total
\$283,900.00 New Total
FY 19-23
100% Restricted Funds
State Trunkline Maintenance

Snow and Ice removal Services for MDOT, Taylor TSC and 2 Park n Rides. Amendment to exercise one (1) option year. MA:190000000312

80. MD Contracting, Inc.
Baraga, Michigan 49908
- \$217,200.00 Original Total
\$308,200.00 New Total
FY 21-23
100% Restricted Funds
State Trunkline Maintenance

As Needed Gravel Shoulder Maintenance on State Trunklines in Baraga and Houghton Counties. Amendment to exercise one (1) option year. MA:21000000895

81. Alpine Tree Service, Inc.
Newaygo, Michigan
- \$887,025.00 Total
FY 22-27
100% State Trunkline Maintenance

This Contract is for Tree and shrub removal and trimming may be performed in any of the thirteen (13) counties that fall within the jurisdictional boundaries of MDOT Grand Region. The counties are Allegan, Barry, Ionia, Kent, Lake, Mason, Mecosta, Montcalm, Muskegon, Newaygo, Oceana, Osceola, and Ottawa. The term of this contract is 3 years with up to 2 1-year renewal options. This award to New Life Arboricultural Services on 12/7/21 SAB was rescinded as the vendor could not produce bonds.

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 Patrick McCarthy
for Feb 23 2022 7:39 AM

Paul C. Ajegba P.E.
Director

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