

Lansing, Michigan

March 15, 2022

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

Others Present: Brandon Colby, Department of Agriculture; James Shell, Attorney General's Office; 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:

Mr. Sonneveldt moved to approve the minutes of the regular meeting of March 1, 2022. Supported by Ms. Mester 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:

Request from the Renaissance Zone Review Board to approve a 18-year New Renewable Energy Renaissance Zone for Ultium Cells, LLC., in the City of Lansing, Eaton County

Mr. Fort moved to approve the Request from the Renaissance Zone Review Board. Supported by Ms. Mester and the motion was unanimously approved.

RETENTION AND DISPOSAL SCHEDULES

General Schedule #11  
Local Law Enforcement, 3/15/2022

Lansing Community College  
LCC Foundation, 3/15/2022

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

# APPROVED

March 15, 2022

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Building** Committee was held at **11:00 a.m.** on **March 1, 2022**.  
Those present being:

Chairperson: Stacey Bliesener, representing, Approved \_\_\_\_\_  
State Treasurer Eubanks

Member: Jessica Weare, representing Approved \_\_\_\_\_  
Governor Whitmer

Member: Jessica Randall, representing Approved \_\_\_\_\_  
Lt. Governor Gilchrist

Others: Brandon Colby, Department of Agriculture; 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; Laura Mester, Department of Transportation; Andy Minegar, MIRS News

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Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

# A G E N D A

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

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

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

### AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF NATURAL RESOURCES, GAYLORD – Gaylord District Headquarters – Multi-Division Storage Facility  
File No. 751/19239.RWG - Contract No. Y22175  
Recommended Award: QDV Construction Services, LLC, Essexville  
\$2,700,000.00

#### **Description and Justification**

The purpose of this contract is to construct a multi-division storage facility 300 feet by 75 feet by 16 feet in height. The building will be used by multiple agency divisions for the storage of various types of equipment and materials.

#### **Funding Source**

100% Agency Operating Funds

### AWARD OF PROFESSIONAL SERVICES CONTRACT

2. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, PLAINWELL – Michigan Career and Technical Institute – Facility Upgrades  
File No. 186/22028.BDW - Contract No. Y22176  
Recommended Proposal: C2AE, Lansing. \$756,255.14

#### **Description and Justification**

The purpose of this contract is to provide professional design services for phases 400 and 500 to create plans and specifications for facility upgrades. This effort is required to provide construction documents for bidding and ensure code compliance.

#### **Funding Source**

100% Agency Operating Funds

### MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY STATEWIDE – 213 Closure Pilot – Closure Assessments  
File No. 761/20318.KSZ - Contract No. Y20382  
Superior Environmental Corporation, Coopersville; Modification No. 2, Increase  
\$247,059.86

**Description and Justification**

The purpose of this modification is to provide professional services for an additional investigation to assist the agency with risk abatement and the implementation of closure plans at 4 orphaned leaking underground storage tank sites that require a minor amount of work to achieve closure. The work is needed to protect public health, safety, welfare and the environment.

**Funding Source**

100% Refined Petroleum Funds

Base Contract	\$49,422.22	
Modification No. 1	\$294,743.51	Approved on Ad Board Agenda 8/24/2021
Modification No. 2	\$247,059.86	See Justification Above
<b>Total Contract</b>	<b>\$591,225.59</b>	

**REVISIONS TO CONSTRUCTION CONTRACTS**

4. DEPARTMENT OF CORRECTIONS, ST. LOUIS – Central Michigan Correctional Facility – Building HVAC Upgrades  
File No. 472/16319.JAG - Contract No. Y17449  
Tamarack Builders, Inc., Lakeview; CCO No. 7, Increase \$26,901.05

**Description and Justification**

The purpose of this change order is to provide the labor and materials to modify and improve areas in the east food service building. The work includes dining room finishes; an Ansul hood suppression system; condensate protection pans at the freezer and cooler; an aluminum wire security enclosure; lattice style security grills at the dining room supply ducts; and associated electrical upgrades. This work is required to provide needed security, reduce maintenance, upgrade finish materials, and comply with applicable codes and regulations.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$296,800.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$277,909.00	Approved on Director's Agenda 4/19/2019
Change Order No. 3	\$568,218.00	Approved on Ad Board Agenda 2/11/2020
Change Order No. 4	\$43,830.00	Approved on Ad Board Agenda 10/20/2020
Change Order No. 5	\$38,981.00	Approved on Ad Board Agenda 3/16/2021
Change Order No. 6	\$21,291.00	Approved on Ad Board Agenda 7/6/2021
Change Order No. 7	\$26,901.05	See Justification Above

<b>Total Contract</b>	<b>\$1,273,930.05</b>	
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5. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Various Roof Restorations  
 File No. 472/18072.TYC - Contract No. Y20352  
 McDonald Roofing & Sheet Metal Company, Jackson; CCO No. 2, Increase \$4,174,152.00

**Description and Justification**

The purpose of this change order is to add re-roofing of membrane roofing, insulation and miscellaneous metals at building 70, and replacement of asphalt shingle roofing with standing seam metal roofing at Buildings A, B, and C. This work will include all associated roof accessories, such as gutters and downspouts. This work is necessary to provide longer-term roofing at Buildings A, B, and C, and replace existing roofs that have leaks into resident occupied areas.

**Funding Source**

100% Lump Sum Special Maintenance Funds

Base Contract	\$1,193,619.00	
Change Order No. 1	\$123,720.00	Approved on Director’s Agenda 9/3/2021
Change Order No. 2	\$4,174,152.00	See Justification Above
<b>Total Contract</b>	<b>\$5,491,491.00</b>	

6. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center Correctional Facility – Dialysis Housing Unit and Center  
 File No. 472/20212.SDW - Contract No. Y20325  
 RAS Contracting, Inc., Mason; CCO No. 12, Increase \$90,930.46

**Description and Justification**

The purpose of this change order is to add funding to the construction contract to cover the added scope of work from bulletin 8, items 4 and 5. Item 4 adds a motorized gate valve for the shower water supply in the segregation unit and segregation furniture consisting of beds, desks and shelving units (7 of each). This work has been requested by the agency.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$3,085,750.00	
Change Order No. 1	\$79,371.59	Approved on Director's Agenda 11/20/2020
Change Order No. 2	\$83,254.58	Approved on Director's Agenda 01/29/2021
Change Order No. 3	\$49,266.23	Approved on Director's Agenda 03/05/2021

Change Order No. 4	\$35,631.23	Approved on Director's Agenda 03/26/2021
Change Order No. 5	\$129,031.21	Approved on Director's Agenda 04/13/2021
Change Order No. 6	\$478,051.57	Approved on Ad Board Agenda 05/11/2021
Change Order No. 7	\$175,695.96	Approved on Ad Board Agenda 7/27/2021
Change Order No. 8	\$42,865.69	Approved on Ad Board Agenda 8/10/2021
Change Order No. 9	\$144,711.84	Approved on Ad Board Agenda 11/16/2021
Change Order No. 10	\$29,445.94	Approved on Ad Board Agenda 12/7/2021
Change Order No. 11	\$2,745.41	Approved on Director's Agenda 12/3/2021
Change Order No. 12	\$90,930.46	See Justification Above
<b>Total Contract</b>	<b>\$4,426,751.71</b>	

7. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle – Structural Repairs and Roof Restorations  
File No. 751/16057.SMD - Contract No. Y17012  
FH Martin Constructors, Warren; CCO No. 5, Increase \$120,937.00

#### **Description and Justification**

The purpose of this change order is to complete additional window restoration work at the Flynn Pavilion, including frame reconstruction, glazing replacement and painting.

#### **Funding Source**

100% Legislative Appropriation Funds

Base Contract	\$957,500.00	
Change Order No. 1	\$147,044.06	Approved Director Agenda 9/01/2017
Change Order No. 2	\$248,736.00	Approved Director Agenda 8/17/2019
Change Order No. 3	\$72,254.19	Approved Director Agenda 2/16/2021
Change Order No. 4	\$27,971.00	Approved Director Agenda 10/26/2021
Change Order No. 5	\$120,937.00	See Justification Above
<b>Total Contract</b>	<b>\$1,574,442.25</b>	

#### **LEASE FOR PRIVATE PROPERTY**

8. DEPARTMENT OF STATE, BAY CITY – Renewal Lease No. 10399 with Ray's Family Center, Inc., 715 McGraw, Bay City, MI 48707, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 3,575 square feet of office space located at 1007 N. Euclid, Bay City, MI 48706. The Lease is effective upon obtaining State

Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning June 16, 2022, is \$14.50 (\$4,319.79 per month). Effective July 1, 2027, the annual per square foot rental rate increases to \$15.00 (\$4,468.75 per month). This rate does not include public utilities or janitorial services and supplies. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$15.50 (\$4,617.71 per month) and \$16.00 (\$4,766.67 per month), respectively. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

The purpose of this Lease renewal is to allow the Department to remain in their current location which meets the Department's needs and will continue to provide uninterrupted service to the citizens of Bay County.

**Benefit:**

This Lease renewal will allow for the Department to continue to serve customers at a location that works well for both the Department and its customers. The rental rate is within current market rates.

**Funding Source:**

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

**Commitment Level:**

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

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from remaining in space that is working well for them and could cause the Department to incur costs to relocate.

**Zip Code:**

48706

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

9. DEPARTMENT OF STATE, BIG RAPIDS - Addendum No. 2 to Lease No. 10492 approved by the State Administrative Board on October 16, 2007, between Giant Super Market, Inc., 715 McGraw, Bay City, MI 48708, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 2,400 square feet of space located at 206-A North Michigan Ave, Big Rapids, MI 49307. This Addendum provides for a rate reduction for the available renewal option, exercising the available renewal option and updating Lease language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the January 12, 2028, or any extension. The annual per square foot rental rate for this space beginning January 13, 2023, is \$13.91 (\$2,782.00 per month). This rate does not include public utilities and janitorial services and supplies. This Lease contains a Standard cancellation clause with



90-days' notice. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose of this Addendum is to reduce the rental rate for the available renewal option and exercise the available renewal option.

**Benefit:**

This Addendum will allow the Department to remain in its current space and realize a rate reduction for the 5-year option. The rental rate is within current market rates.

**Source of Funds:**

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

**Commitment Level:**

Five years; however, this Lease contains a Standard cancellation clause with 90-days' notice.

**Risk Assessment:**

Non-approval of this Addendum will hinder the Department from realizing a rate reduction for the available 5-year renewal option.

**Zip Code:**

49307

**GRANT OF EASEMENT**

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB), CITY OF MUSKEGON, MUSKEGON COUNTY: A recommendation and request that the State Administrative Board grant to The City of Muskegon, with offices at 933 Terrace Street, Muskegon, Michigan 49440-1397, a permanent non-exclusive easement for installing, constructing, operating, maintaining and repairing buried public sanitary sewer and potable water mains and related appurtenances on each of five separate easement corridors on the grounds of the Muskegon Correctional Facility located at 2400 S. Sheridan Drive, City of Muskegon, County of Muskegon. This State of Michigan property is under the administrative jurisdiction of the Michigan Department of Corrections. The five easement corridors are described as follows:

EASEMENT "A": A 20' WIDE PERMANENT UTILITY EASEMENT, THE CENTERLINE DESCRIBED AS: PART OF THE SOUTH 1/2 OF SECTION 35, TOWN 10 NORTH, RANGE 16 WEST, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF LOT 68 OF "PORT CITY INDUSTRIAL CENTER NO. 6 (RECORDED IN LIBER 22, PAGE 5, MUSKEGON COUNTY RECORDS); THENCE SOUTH 00 DEGREES 37 MINUTES 04 SECONDS WEST 100.00 FEET ALONG THE WEST LINE OF SAID LOT 68; THENCE ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID LOT 68, SOUTH 89 DEGREES 56 MINUTES 00 SECONDS EAST 121.10 FEET TO THE POINT OF BEGINNING;

THENCE NORTH 00 DEGREES 37 MINUTES 04 SECONDS EAST 100.00 FEET TO A POINT ON THE SOUTH LINE OF OLTHOFF DRIVE (66 FT RIGHT OF WAY-PRIVATE) AND THE POINT OF ENDING.

EASEMENT "B": A 20' WIDE PERMANENT UTILITY EASEMENT, THE CENTERLINE DESCRIBED AS: PART OF THE SOUTH 1/2 OF SECTION 35, TOWN 10 NORTH, RANGE 16 WEST, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF LOT 68 OF "PORT CITY INDUSTRIAL CENTER NO. 6 (RECORDED IN LIBER 22, PAGE 5, MUSKEGON COUNTY RECORDS); THENCE SOUTH 00 DEGREES 37 MINUTES 04 SECONDS WEST 100.00 FEET ALONG THE WEST LINE OF SAID LOT 68; THENCE ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID LOT 68, SOUTH 89 DEGREES 56 MINUTES 00 SECONDS EAST 420.25 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 37 MINUTES 04 SECONDS EAST 100.00 FEET TO A POINT ON THE SOUTH LINE OF OLTHOFF DRIVE (66 FT RIGHT OF WAY-PRIVATE) AND TO THE POINT OF ENDING.

EASEMENT "C": A 20' WIDE PERMANENT UTILITY EASEMENT, THE CENTERLINE DESCRIBED AS: PART OF THE SOUTH 1/2 OF SECTION 35, TOWN 10 NORTH, RANGE 16 WEST, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF LOT 68 OF "PORT CITY INDUSTRIAL CENTER NO. 6 (RECORDED IN LIBER 22, PAGE 5, MUSKEGON COUNTY RECORDS); THENCE SOUTH 00 DEGREES 37 MINUTES 04 SECONDS WEST 100.00 FEET ALONG THE WEST LINE OF SAID LOT 68; THENCE ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID LOT 68, SOUTH 89 DEGREES 56 MINUTES 00 SECONDS EAST 773.40 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 37 MINUTES 04 SECONDS EAST 100.00 FEET TO A POINT ON THE SOUTH LINE OF OLTHOFF DRIVE (66 FT RIGHT OF WAY-PRIVATE) AND TO THE POINT OF ENDING.

EASEMENT "D": A 20' WIDE PERMANENT UTILITY EASEMENT, THE CENTERLINE DESCRIBED AS: PART OF THE SOUTH 1/2 OF SECTION 35, TOWN 10 NORTH, RANGE 16 WEST, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF LOT 68 OF "PORT CITY INDUSTRIAL CENTER NO. 6 (RECORDED IN LIBER 22, PAGE 5, MUSKEGON COUNTY RECORDS); THENCE SOUTH 00 DEGREES 37 MINUTES 04 SECONDS WEST 100.00 FEET ALONG THE WEST LINE OF SAID LOT 68; THENCE ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID LOT 68, SOUTH 89 DEGREES 56 MINUTES 00 SECONDS EAST 1013.94 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 37 MINUTES 04 SECONDS EAST

100.00 FEET TO A POINT ON THE SOUTH LINE OF OLTHOFF DRIVE (66 FT RIGHT OF WAY-PRIVATE) AND TO THE POINT OF ENDING.

EASEMENT "E": A 20' WIDE PERMANENT UTILITY EASEMENT, THE CENTERLINE DESCRIBED AS: PART OF THE SOUTH 1/2 OF SECTION 35, TOWN 10 NORTH, RANGE 16 WEST, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN, DESCRIBED AS: COMMENCING AT THE NORTHWEST CORNER OF LOT 68 OF "PORT CITY INDUSTRIAL CENTER NO. 6 (RECORDED IN LIBER 22, PAGE 5, MUSKEGON COUNTY RECORDS); THENCE SOUTH 00 DEGREES 37 MINUTES 04 SECONDS WEST 100.00 FEET ALONG THE WEST LINE OF SAID LOT 68; THENCE ALONG A LINE PARALLEL WITH THE NORTH LINE OF SAID LOT 68, SOUTH 89 DEGREES 56 MINUTES 00 SECONDS EAST 1233.19 FEET TO THE POINT OF BEGINNING; THENCE NORTH 00 DEGREES 37 MINUTES 04 SECONDS EAST 100.00 FEET TO A POINT ON THE SOUTH LINE OF OLTHOFF DRIVE (66 FT RIGHT OF WAY-PRIVATE) AND TO THE POINT OF ENDING.

The Parcel of land burdened by Easement Corridors A- E is described as follows:

PARCEL ID 61-24-696-000-0067-10: PART OF THE SOUTH 1/2 OF SECTION 35, TOWN 10 NORTH, RANGE 16 WEST, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN AND MORE FULLY DESCRIBED AS: BEGINNING AT THE NORTHWEST CORNER OF LOT 68 OF THE RECORDED PLAT OF "PORT CITY INDUSTRIAL CENTER No. 6, CITY OF MUSKEGON, MUSKEGON COUNTY, MICHIGAN AS RECORDED IN LIBER 22 OF PLATS, PAGE 5; THENCE SOUTH 89°56'00"EAST ALONG THE NORTH LINE OF LOTS 67-68 OF SAID PLAT, 1297.25 FEET TO THE NORTHEAST CORNER OF LOT 67 OF SAID PLAT; THENCE ALONG THE EAST LINE OF SAID LOT 67, ALONG A 100.44 FOOT CURVE TO THE RIGHT WITH A RADIUS OF 642.00 FEET AND A LONG CHORD BEARING AND DISTANCE OF SOUTH 04°50'09"WEST 100.34 FEET; THENCE NORTH 89°56'00"WEST 1289.87 FEET TO THE WEST LINE OF SAID LOT 68; THENCE NORTH 00°37'04"EAST ALONG SAID WEST LINE 100.00 FEET TO THE POINT OF BEGINNING.

All subject to agreements, covenants, easements, right-of-ways, reservations and restrictions of record, if any.

The Office of the Attorney General has approved this grant of easement as to legal form.

**Purpose:**

An easement on State property allowing the City of Muskegon to operate, maintain and repair buried public sanitary sewer and potable water mains and related appurtenances on each of five separate easement corridors located on the grounds of the Muskegon

Correctional Facility located at 2400 S. Sheridan Drive, City of Muskegon, County of Muskegon

**Benefit:**

Granting this easement will allow the State to accommodate the City of Muskegon's sewer and water infrastructure expansion project and earn revenue of \$1,750.00 for the General Fund in accordance with the Easement Fee Schedule adopted by the State Administrative Board on January 18, 2011. It will also create potential new ways to provide the State's property with public water and sanitary sewer services if such is ever needed.

**Commitment:**

This easement will be a permanent, non-exclusive easement subject to existing easements and restrictions of record, if any. If the easement remains unused for a period of two years, it will revert to the State of Michigan as Grantor.

**Risk Assessment:**

Failure to grant this easement will preclude the State from accommodating the City's sewer and water infrastructure expansion project and from earning revenue for the fair value of the easement.

**ZIP Code:**

49442

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB), CITY OF JACKSON, JACKSON COUNTY: A recommendation and request that the State Administrative Board grant to Consumers Energy Company, with offices at One Energy Plaza, Jackson, Michigan 49201, a permanent non-exclusive easement for installing, constructing, operating, maintaining, inspecting and repairing a buried electric power transmission line and related appurtenances which are dedicated to providing electric power to the State of Michigan's Jackson State Office Building al located at 301 East Louis Glick Highway, City of Jackson, County of Jackson, Michigan on two separate parcels of land (the Land) under the jurisdiction of the Department of Technology, Management and Budget (DTMB). The easement areas are described as follows:

**ELECTRIC POWER LINE EASEMENT - PART 'A':**

Land situated in part of the Southwest 1/4 of Section 35, Town 2 South, Range 1 West, City of Jackson, Jackson County, Michigan, being a part of Michigan Avenue (as platted) and being a part of Columbus Street (as platted) and being a part of Block 39 of "Ford's Extension to the Village of Jacksonville" as recorded in Liber 3 of Plats, page 11, Jackson County Michigan records, and described as follows to-wit:

Easement for electric utilities in part of the Southwest 1/4 of Section 35, Town 2 South, Range 1 West, City of Jackson, Jackson County, Michigan, more particularly described as a variable width easement with a centerline described as follows: Commencing at the Southwest corner of said Section 35, T2S-R1W; thence South 88°58'11" East, along the South line of said section, 621.44 feet;

thence North 01°01'49" East 20.47 feet to the Southwest Corner of Lot 5 Block 39 of "Ford's Extension to the Village of Jacksonburg" as recorded in Liber 3 of Plats, page 11, Jackson County Michigan records; thence North 13°40'36" West, along the west line of said Block 39 and the east line of Columbus Street (as platted), 56.76 feet; thence North 84°17'02" West 23.55 feet to the east right-of way line of Columbus Street; thence North 13°25'41" West, along the east right of way line of Columbus Street, 78.62 feet to the point of beginning of the centerline of the twelve (12) foot wide portion of this easement; thence North 89°38'57" East 12.48 feet to the point of ending of the twelve (12) foot wide portion of this easement and the point of beginning of the centerline of the thirty (30) foot wide portion of this easement; thence North 09°12'33" West 13.54 feet, more or less, to the southerly right of way of Michigan Avenue and the place of ending. Easement sidelines are intended to be lengthened or foreshortened to intersect the east right-of way of Columbus Street and the south right-of way of Michigan Avenue. Described easement contains 0.01 acres of land, more or less

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

The tract of land burdened by Easement "A" consists of 3 individually described parcels as follows:

1. Parking Lot C-1: A parcel of land in the Southwest 1/4 of Section 35, Town 2 South, Range 1 West, City of Jackson, Jackson County, Michigan, being part of Columbus Street (as platted), and being more particularly described as:

Commencing at the Southwest corner of said Section 35, thence S89°54'24"E along the South line of said section, 621.44 feet; thence N00°05'36"E 20.47 feet to the Southwest corner of Lot 5, Block 39 of "Ford's Extension to the Village of Jacksonburg" per the recorded plat thereof, as recorded in Liber 3 of Plats, Page 11, Jackson County Records; thence N14°36'49"W along the West line of said lot, 56.76 feet to the Point of Beginning of this description; thence continuing N14°36'49"W 97.02 feet; thence S75°38'06"W 21.83 feet; thence S14°21'54"E 89.30 feet; thence S85°13'15"E 23.55 feet to the Point of Beginning. Containing 0.047 acre, more or less.

2. Parking Lot C-2: A parcel of land in the Southwest 1/4 of Section 35, Town 2 South, Range 1 West, City of Jackson, Jackson County, Michigan, being part of Michigan Avenue (as platted), and being more particularly described as:

Commencing at the Southwest corner of said Section 35, thence S89°54'24"E along the South line of said section, 621.44 feet; thence N00°05'36"E 20.47 feet to the Southwest corner of Lot 5, Block 39 of "Ford's Extension to the Village of Jacksonburg" per the recorded plat thereof, as recorded in Liber 3 of Plats, Page 11, Jackson County Records; thence N14°36'49"W along the West line of said lot 132.15 feet to the Northwest corner of said lot and the Point of Beginning of this description; thence continuing N14°36'49"W 21.63 feet; thence N75°38'06"E

22.11 feet; thence N86°58'32"E 54.74 feet; thence S76°33'48"E 22.66 feet to the North line of said Block 39; thence S75°27'19"W along said North line, 95.73 feet to the Point of Beginning. Containing 0.033 acre, more or less.

3. Parking Lot C-3: A parcel of land in the Southwest 1/4 of Section 35, Town 2 South, Range 1 West, City of Jackson, Jackson County, Michigan, being parts of Lots 4 & 5, Block 39 of "Ford's Extension to the Village of Jacksonburg" per the recorded plat thereof, as recorded in Liber 3 of Plats, Page 11, Jackson County Records, and being more particularly described as:

Commencing at the Southwest corner of said Section 35, thence S89°54'24"E along the South line of said section, 621.44 feet; thence N00°05'36"E 20.47 feet to the Southwest corner of said Lot 5, Block 39 of "Ford's Extension to the Village of Jacksonburg" per the recorded plat thereof, as recorded in Liber 3 of Plats, Page 11, Jackson County Records; thence N14°36'49"W along the West line of said lot, 56.76 feet to the Point of Beginning of this description; thence continuing N14°36'49"W along said West line, 75.39 feet; thence N75°27'19"E 95.73 feet; thence S14°36'49"E 74.54 feet; thence S24°43'15"W 18.58 feet; thence S14°36'49"E 15.92 feet; thence N85°13'15"W 89.01 feet to the Point of Beginning. Containing 0.196 acre, more or less.

All subject to agreements, covenants, easements, right-of-ways, reservations and restrictions of record, if any.

#### ELECTRIC POWER LINE EASEMENT - PART 'B':

Land situated in part of the Southwest 1/4 of Section 35, Town 2 South, Range 1 West, City of Jackson, Jackson County, Michigan, being part of Lot 87 of "Jackson Urban Renewal Replat No. 5" as recorded in Liber 29 of Plats, pages 16-19, Jackson County Michigan records, and described as follows to-wit:

Easement for electric utilities in part of the Southwest 1/4 of Section 35, Town 2 South, Range 1 West, City of Jackson, Jackson County, Michigan, more particularly described as a twelve (12) foot wide easement lying six (6) foot either side of the following described centerline: Commencing at the Southwest corner of said Section 35, T2S-R1W; thence South 88°58'11" East, along the South line of said section, 558.41 feet to the east line of Lot 87 of "Jackson Urban Renewal Replat No. 5" as recorded in Liber 29 of Plats, pages 16-19, Jackson County Michigan records; thence North 13°36'20" West, along the east line of said lot, 157.44 feet to the point of beginning of the centerline of this twelve (12) foot wide easement description; thence South 89°38'57" West 41.74 feet, more or less, to the easterly building wall of the Jackson State Office Building and the point of ending. Easement sidelines are intended to be lengthened or foreshortened to intersect the east line of Lot 87 and the easterly building walls of the Jackson State Office Building and the East line of Columbus Street. Described easement contains 0.01 acres of land, more or less

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

The tract of land burdened by Easement “B’ is described as follows:

Lot 87 of the Plat of Jackson Urban Renewal Replat #5, according to recorded Plat thereof, as recorded in Liber 29 of Plats, Pages 16 thru 19, Jackson County Records.

The Office of the Attorney General has approved this grant of easement as to legal form.

**Purpose:**

An easement on State property allowing Consumers Energy Company to operate, maintain and repair a buried electric power line dedicated to serving the State of Michigan’s Jackson State Office Building located at 301 East Louis Glick Highway, City of Jackson, County of Jackson, Michigan.

**Benefit:**

Granting this easement will allow Consumers Energy Company to provide essential electric power service to the Jackson State Office Building.

**Commitment:**

This easement will be a permanent, non-exclusive easement subject to existing easements and restrictions of record, if any. If the easement remains unused for a period of two years, it will revert to the Grantor.

**Risk Assessment:**

Failure to grant this easement will preclude the State from receiving essential natural electric power service for its Jackson State Office Building.

**ZIP Code:**

49201

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



# APPROVED

March 15, 2022

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

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

Chairperson: Stacey Bliesener, representing Approved \_\_\_\_\_  
State Treasurer Eubanks

Member: Jessica Weare, representing Approved \_\_\_\_\_  
Governor Whitmer

Member: Daniel Sonneveldt, representing Approved \_\_\_\_\_  
Attorney General Nessel

Others: Brandon Colby, Department of Agriculture; 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; Laura Mester, Department of Transportation; Andrew Minegar, MIRS News

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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 unanimously adopted.

Ms. Bliesener adjourned the meeting.

## AGENDA

### FINANCE AND CLAIMS COMMITTEE

March 15, 2022, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### STATE ADMINISTRATIVE BOARD

March 15, 2022, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

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

#### 1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

##### 1.) Air Check, Mills River, NC

- \$299,250.00 Total
- FY22 100% Federal Funds
- Charcoal radon detectors

##### 2.) Various (*See bid tab*)

- \$5,000,000.00 Total
- FY22-26 75% Federal Funds; 25% General Funds
- Pre-Qual for the services of plugging, drilling, re-drilling and site restoration of oil and gas wells in Michigan

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

##### 1.) Life Focus Mental Health Assessment & Treatment, Saugatuck, MI

- \$650,000.00 Total
- FY22-25 100% Federal Funds
- Provides funding to establish a behavioral health pilot program to ensure the behavioral and physical health needs of Michigan residents are addressed
- 

##### 2.) Phoebe J. Moore, PC, Caro, MI

- \$450,000.00 Total
- FY22-24 100% Federal Funds
- Provides legal representation to MDHHS and/or designee in court proceedings regarding child abuse/ neglect of children when the local county Prosecuting Attorney has no contract with MDHHS, or due to a conflict of interest, the Prosecuting Attorney is not able to represent MDHHS

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 1.) Sandra Burdick, Battle Creek, MI
  - \$350,000.00 Total
  - FY22-25 100% Federal Funds
  - Provides counseling services to clients in-state referred by the MDHHS local office for families with abuse/ neglect issues

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

3. DEPARTMENT OF EDUCATION

- 1.) American Institutes for Research, Washington, D.C.
  - \$766,399.00 Amendment
  - \$3,080,113.00 New Total
  - FY22 100% Federal Funds
  - Add funds and revise the statement of work to cover four project expansions for the early childhood development and the public preschool program
- 2.) Clinton County Regional Educational Service Agency (CCRESA), St. Johns, MI
  - \$3,424,540.00 Amendment
  - \$9,070,058.29.00 New Total
  - FY22-25 96 Federal Funds; 4% General Funds
  - Add funds for needs assessment and adding assessment activities to build upon initial work and carryover
- 3.) The Yaffe Group, Southfield, MI
  - \$2,991,050.00 Amendment
  - \$4,907,715.00 New Total
  - FY22 100% Federal Funds
  - Add funds and revise the statement of work to add additional activities to build upon connection of services to families in mixed delivery early childhood system

#### 4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) American Association on Intellectual and Development Disabilities, Washington, DC
  - \$424,380.13 Amendment
  - \$2,949,104.14 New Total
  - FY22-23 50% Federal Funds, 50% General Funds
  - Extend the contract for one year and increase the total contract value to continue the provision of Supports Intensity Scale (SIS) assessments to individuals with intellectual and development disabilities in Michigan
  
- 2.) Illumina, Inc., San Diego, CA
  - \$980,000.00 Amendment
  - \$8,993,274.05 New Total
  - FY22-25 100% Federal Funds
  - Increase the total contract value and adjust pricing to continue to support MiSeq Systems kits, maintenance, and BaseSpace Software allowing MDHHS Bureau of Laboratories to perform whole genome sequencing on mycobacterium tuberculosis, hepatitis C and enteric pathogens
  
- 3.) Kalamazoo Community Mental Health and Substance Abuse Service, Kalamazoo, MI
  - \$60,000.00 Amendment
  - \$300,000.00 New Total
  - FY22-23 100% Federal Funds
  - Increase the total contract value and utilize an option year to continue to provide Wraparound Coordination Services in Clinton and Eaton Counties

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

#### 5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Ishpeming, Ishpeming, MI
  - \$663,000.00 Total
  - FY22-25 100% General Funds
  - Drinking Water Asset Management (DWAM) grant to improve drinking water systems in local community

## 6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) McLaren Greater Lansing, Lansing, MI
  - \$4,500,000.00 Total
  - FY22-100% General Funds
  - Provides funding to establish a behavioral health pilot program to ensure the behavioral and physical health needs of Michigan residents are addressed
- 2.) Memorial Munson Health Services, Sault Ste. Marie, MI
  - \$866,700.00 Total
  - FY22-100% General Funds
  - Provides funding for establishing a psychiatric residency training program in northern Michigan to provide mental health services
- 3.) Munson Medical Center, Traverse City, MI
  - \$515,000.00 Total
  - FY22-81% Federal Funds; 19% General Funds
  - Provides funding to improve birth outcomes for moms, babies, and families
- 4.) Northern Michigan Regional Hospital, Petosky, MI
  - \$866,700.00 Total
  - FY22-100% General Funds
  - Provides funding for establishing a psychiatric residency training program in northern Michigan to provide mental health services
- 5.) Reliance Community Care Partners, Grand Rapids, MI
  - \$625,000.00 Total
  - FY22-100% General Funds
  - Provides funding for in-state nursing facility transition services which are non-reoccurring expenses for persons transition from a nursing facility to another living arrangement in a private residence where the person is responsible for his or her own living arrangement
- 6.) Wayne Metropolitan Community Action Agency, Detroit, MI
  - \$3,860,000.00 Total
  - FY22-100% General Funds
  - Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state

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

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

- 1.) Michigan Public-Health Institute, Okemos, MI
  - \$552,937.00 Amendment
  - \$3,977,221.00 New Total
  - FY22 65.96% Federal Funds, 3.40% Fees and Collections, 5.08% Private, 24.48% General Funds, 1.08% Restricted
  - Provides funding for and allocates grant funding to various health and human services projects.

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

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

### **8. DEPARTMENT OF EDUCATION**

- 1.) Tech Rudder, LLC, Lansing, MI
  - \$715,520.00 Amendment
  - \$1,666,072300 New Total
  - FY22 75% Federal Funds; 25% Other Funds (*Technology Innovation Grant*)
  - 190000000917 Add funds for Non-IT staffing augmentation

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

- 1.) Idemia Identity & Security USA, LLC., Anaheim, CA
  - \$191,680.00 Amendment
  - \$8,647,221.00 New Total
  - FY22 100% General Funds
  - 071B7700122 Add funds to enhance the automated fingerprint identification system for Michigan State Police
- 2.) KnowBe4. Inc., Clearwater, FL
  - \$540,000.00 Amendment
  - \$1,027,980.00 New Total
  - FY22-27 100% General Funds
  - 071B770119 Add funds to purchase Enterprise Security Awareness Training for State of Michigan employees and contractors

9. DEPARTMENT OF TECHNOLOGY AND BUDGET continued

- 3.) LexisNexis Risk Services, Inc., Alpharetta, GA
  - \$26,910.00 Amendment
  - \$18,069,588.2 New Total
  - FY22 100% General Funds
  - 071B5500023 Add funds for enhancements to eDaily applications for Michigan State Police
  
- 4.) NetSmart Technologies, Inc., Great River, NY
  - \$370,000.00 Amendment
  - \$42,819,391.50 New Total
  - FY22-23 80% General Funds; 20% Federal Funds
  - 071B3200052 Add funds for licensing, hosting, maintenance, and professional services for the AVATAR application for Department of Health and Human Services
  
- 5.) Optumrx Insurance Company of Ohio, Schaumburg, IL
  - \$599,025,000.00 Amendment
  - \$4,195,396,466.08 New Total
  - FY22-24 100% Restricted Funds (*MPERS Pension Fund*)
  - 071B7700008 Add funds and exercise an option year Michigan Public School Employee Retirement Services for the Office of Retirement Services
  
- 6.) Prudential Virtual Guard Service Inc., Taylor, MI
  - \$850,000.00 Amendment
  - \$4,159,546.80 New Total
  - FY22-23 100% Various Funds (*Varies by agency*)
  - 071B7700113 Add funds for security/ intrusion alarm system installation, monitoring, and maintenance
  
- 7.) Securadyne Systems Intermediate, LLC, Dallas, TX
  - \$79,586.00 Amendment
  - \$7,477,221.00 New Total
  - FY22 100% Various Funds (*Varies by agency*)
  - 200000000332 Add funds for the Security Door and Lock Project
  
- 8.) VWR International, Inc., Radnor, PA
  - \$15,000,000.00 Amendment
  - \$52,665,200.00 New Total
  - FY22-23 100% Various Funds (*Varies by agency*)
  - 071B6600048 Add funds and extend the contract one-year to purchase laboratory equipment and supplies

## 10. DEPARTMENT OF TREASURY

### 1.) Gud Marketing, Lansing, MI

- \$500,000.00 Amendment
- \$7,775,000.00 New Total
- FY22-24 100% Restricted Funds (*Michigan Education Trust Revenue*)
- 210000000915 Add funds for marketing and advertising services

## 11. DEPARTMENT OF CORRECTIONS, DEPARTMENT OF HEALTH AND HUMAN SERVICES, AND DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS

### 1.) McKesson Medical- Surgical, Inc., Richmond, VA

- \$3,000,000.00 Amendment
- \$4,300,000.00 New Total
- FY22-23 100% Various Funds (*Varies by agency*)
- 180000000668 Add funds to be able to continue to purchase medical supplies

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

### 12. DEPARTMENT OF CORRECTIONS

#### Prisoner Claims

1. Abdul Alshimary #342578 \$939.33  
The claimant (22-SAB/DOC-10209) requests \$939.33 reimbursement for his stolen legal paperwork and personal property not listed on the claim form. Reimbursement is for legal paperwork only. The Committee recommends approval of \$64.92 for this claim.
2. Gregory Bolden #239316 \$130.99  
The claimant (22-SAB/DOC-11044) requests \$130.99 reimbursement for his missing skin cream, tumbler, toothpaste, Bibles, surge protectors, and Nike shoes. The Committee recommends approval of \$60.45 for this claim.
3. David Boyer #970794 \$79.87  
The claimant (22-SAB/DOC-11016) requests \$79.87 reimbursement for his missing pencils, trimmers, headphones extension cord, earbuds, 9 ft. extension cord, bowl, and food items. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
4. Durnell Cheeks #455066 \$107.55  
The claimant (22-SAB/DOC-10987) requests \$107.55 reimbursement for his food items that were stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.



12. DEPARTMENT OF CORRECTIONS continued

5. Mario Childs #132248 \$138.81  
The claimant (22-SAB/DOC-10901) requests \$138.81 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$138.81 for this claim.
6. Eric Galloway #390394 \$394.14  
The claimant (22-SAB/DOC-9061) requests \$394.14 reimbursement for his missing typewriter, adapter, shoes, padlock, books, and legal papers. The Committee recommends approval of \$55.96 for this claim.
7. Markis Johnson #921925 \$0.00  
The claimant (22-SAB/DOC-10992) requests \$0.00 reimbursement for his television and adapter that went missing during transit. The Committee recommends approval of \$138.81 for this claim.
8. Frank King #295552 \$595.00  
The claimant (22-SAB/DOC-10773) requests \$595.00 reimbursement for his coat, shoes, headphones, watch, adapters, fan, beard trimmers, shaver, shorts, television, and store items that were stolen from his cell. The Committee recommends DENIAL for this claim.
9. Allen Marks #281868 \$103.88  
The claimant (22-SAB/DOC-11024) requests \$103.88 reimbursement for his missing silver chain and crucifix. At no time did MDOC have possession of the prisoner's property. The Committee recommends DENIAL for this claim.
10. Chance Martens #747700 \$165.15  
The claimant (22-SAB/DOC-11006) requests \$165.15 reimbursement for his television, beard trimmers, and adapter that were stolen from his cell. The Committee recommends DENIAL for this claim.
11. Franklin Miller #491549 \$313.19  
The claimant (22-SAB/DOC-10995) requests \$313.19 reimbursement for his television, headphones, JP6 tablet, and Secure Pak that was stolen from his cell. The Committee recommends DENIAL for this claim.
12. James Stewart #507710 \$621.92  
The claimant (22-SAB/DOC-10878) requests \$621.92 reimbursement for his missing books. Documentation provided does not support reimbursement. The Committee recommends DENIAL for this claim.

12. DEPARTMENT OF CORRECTIONS continued

13. Ivan Tenney #594387 \$226.08  
The claimant (22-SAB/DOC-9090) requests \$226.08 reimbursement for his missing shorts, t-shirts, sweatshirts, boxer briefs, sweatpants, sandals, padlock, and food. The prisoner signed the unpack receipt and CSJ241. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
14. David Thomas #456169 \$630.00  
The claimant (22-SAB/DOC-10138) requests \$630.00 reimbursement for his missing dental flipper denture. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.
15. Jamar Thomas #608361 \$100.00  
The claimant (22-SAB/DOC-10963) requests \$100.00 reimbursement for his commissary items that were stolen by other prisoners due to an MDOC error. The Committee recommends approval of \$100.00 for this claim.
16. Kreg Vandermore #662072 \$170.61  
The claimant (22-SAB/DOC-10155) requests \$170.61 reimbursement for his television that was damaged and his headphones that went missing during transport. The Committee recommends approval of \$102.98 for this claim.
17. Kalvin Washington #493833 \$197.81  
The claimant (22-SAB/DOC-10381) requests \$197.81 reimbursement for his damaged television, headphones, fan, and missing padlock. The Committee recommends approval of \$27.77 for this claim.
18. Joezell Williams II #258256 \$239.85  
The claimant (22-SAB/DOC-10957) requests \$239.85 reimbursement for his damaged headphones, fan, Hobby Craft case, and magazine, stolen earrings, gym shoes, t-shirts, mug, cup, book light, boxer briefs, and missing socks and boxer briefs. The prisoner signed the pack and unpack receipt. The only items noted as missing or damaged are the headphones and fan. The Committee recommends approval of \$48.76 for this claim.
19. Peter Williams #694771 \$128.11  
The claimant (22-SAB/DOC-11013) requests \$128.11 reimbursement for his missing sweatpants and shoes, and damaged headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

### 13. DEPARTMENT OF HEALTH AND HUMAN SERVICES

#### Civilian Claims

- 1) Jared Juntunen \$24.99  
The claimant (22-SAB-011) requests \$24.99 reimbursement for the replacement that was damaged by DHHS staff while laundering. The Committee recommends approval of \$24.99 for this claim.
  
- 2) Scott McMurray \$40.00  
The claimant (22-SAB-012) requests \$40.00 reimbursement for his boots that were lost while in possession of DHHS. The Committee recommends approval of \$40.00 for this claim.

### 14. DEPARTMENT OF NATURAL RESOURCES

#### Civilian Claims

- 1) Ronald Brown \$924.90  
The claimant (22-SAB-001) requests \$924.90 reimbursement for the repair of his vehicle that was damaged by debris thrown by a State operated mower. The Committee recommends approval of \$924.90 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 March 15, 2022. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of March 15, 2022, be approved, and adopted. The motion was supported by Mr. Fort and approved.

# APPROVED

February 15, 2022

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m.** on **March 15, 2022**. Those present being:

Chairperson: Chad Bassett, representing Approved \_\_\_\_\_  
Secretary of State Benson

Member: Jessica Randall, representing Approved \_\_\_\_\_  
Lt. Governor Gilchrist

Member: James Shell, representing Approved \_\_\_\_\_  
Attorney General Nessel

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

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Mr. Bassett called the meeting to order.

The Department of Transportation Agenda was presented.

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

Mr. Bassett adjourned the meeting.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: March 15, 2022– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: March 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 (2022-0490) between MDOT and Tetra Tech of Michigan, P.C., will provide for design services to be performed for the replacement of two superstructures on M-85 southbound and northbound over Ecorse Creek (B04 and B05 of 82211) in the City of Lincoln Park, Wayne County (CS 82211 – JN 210114PE-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 August 4, 2023. The contract amount will not exceed 110 percent of the engineer’s estimate of \$574,200. Source of Funds: 81.85% Federal Highway Administration Funds, 16.56% State Restricted Trunkline Funds, and 1.59% Local Funds.

3. HIGHWAYS – Traffic Signal Program Support Services  
Contract (2022-0498) between MDOT and HNTB Michigan, Inc., will provide for traffic signal program support services to be performed for the update of 1291 traffic signals statewide and their integration into MDOT's existing Central Signal Control System (CSCS) (CS 23000 - JN 212706CON). The work items will include preparing timing permits for all project signals, preparing testing and inspection forms and tracking the status of testing and inspection activities for all project signals, and conducting testing and providing results within 24 hours of deployment of each intersection into the CSCS. The contract will be in effect from the date of award through June 1, 2025. The contract amount will not exceed the engineer's estimate of \$1,202,381. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.
  
4. HIGHWAYS – Program Manager Consultant Services  
Contract (2022-0526) between MDOT and AECOM Great Lakes, Inc., will provide for the consultant to develop biddable packages for up to 29 bridges, including Design-Build and Design-Bid-Build bundles, and to assist MDOT and the other program manager consultant (PMC) with the development and management of Phase II for the Bridge Bundling program (Task Order #3) 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; and providing environmental development services for up to 29 bridges, including permitting and National Environmental Policy Act clearance activities. 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 \$14,219,674. Source of Funds: Federally funded as part of the HIP-CRRSAA Bridge Bundling Program

### CONTRACTS

5. \*HIGHWAYS – Increase Services and Amount, Extend Term  
Contract Amendment (2019-0001/A4) between MDOT and IncidentClear, LLC, will increase the contract amount by \$1,677,259.08 and will extend the contract term by one year to provide for an additional year of the freeway courtesy patrol services. The original contract provides for the freeway courtesy patrol services to be performed in Wayne, Oakland, and Macomb Counties (CS 82023 - JN 207476OPS). The work includes assisting stranded motorists, safely and quickly clearing the freeway of incidents, and keeping travelers informed of any unplanned traffic events. The revised contract term will be October 3, 2018, through January 2, 2023. The revised contract amount will be \$7,245,081.09. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
  
6. \*HIGHWAYS – Intelligent Transportation System Services  
Contract (2022-0499) between MDOT and Electreon Wireless, Inc., will provide for the undertaking of an Inductive Vehicle Charging Pilot project for the development and implementation of a dynamic/static charging system to wirelessly power a minimum one-mile route for all modes of transportation. The work items will include planning, design, testing, and maintenance. The contract will be in effect from date of award through December 30, 2024. Electreon Wireless, Inc., will provide a required cost share of \$475,000 and an additional cost share of \$3,328,335. The contract amount will be \$5,703,335. Source of Funds: State Restricted Trunkline Funds – \$1,900,000; Electreon Wireless, Inc., Funds (Cost Share) - \$3,803,335.

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

7. Letting of February 23, 2022  
 Letting Call: 2202 201  
 Project: IM 38101-127621, ETC  
 Local Agreement:  
 Start Date: April 5, 2022

Contract Price: \$162,001,795.40  
 Engineer Estimate: 125,025,463.79  
 Pct Over/Under Estimate: **29.58%**  
 Completion Date: October 1, 2026

**Description:**

12.72 mi of mainline and ramp alternate bid pavement reconstruction and hot mix asphalt overlay with alternate bid pavement reconstruction including drainage improvements, guardrail, signing, pavement marking, ITS, roundabout construction, lighting and bridge preventive maintenance on 10 structures on I-94 from the Jackson/Calhoun County Line easterly to M-60, under Gibbs Road and M-99, at Michigan Avenue and Dearing Road in the cities of Parma and Jackson, Jackson County. This project includes three 5 year materials and workmanship pavement warranties, a 2 year performance warranty for concrete surface coating and a 5 year performance warranty for thin epoxy polymer bridge deck overlay. Alternate 1 is hot mix asphalt road work with related items and Alternate 2 is concrete road work with related items. This project also contains Alternate Technical Concepts for Maintenance of Traffic. See the Special Provision for Maintaining Traffic and the Special Provision for Alternative Technical Concepts For Maintaining Traffic For Contract Identification 38101-127621 in the proposal for more information.

6.00 % DBE participation required

<b>Bidder</b>	<b>As-Submitted</b>	<b>2</b>	<b>Section Bid</b>	<b>EUAC</b>
<b>Michigan Paving and Materials Company</b>	<b>\$174,394,949.40</b>	<b>2</b>	<b>\$5,658,990.57</b>	<b>1**</b>
Ajax Paving Industries, Inc.	\$190,875,897.01	3	\$6,222,764.12	2

<b>Bidder</b>	<b>As-Checked</b>	<b>User Delay Cost (Stages 1A-4D)</b>	<b>User Delay Cost (Stages 5A-7)</b>	<b>User Delay Cost (Stages 8A-9C)</b>	<b>Contract Price</b>
Michigan Paving and Materials Co	Same	192days(\$3,610,752.00)	241days(\$4,532,246.00)	226days(\$4,250,156.00)	\$162,001,795.40
Ajax Paving Industries, Inc.	Same	207days(\$3,892,842.00)	251days(\$4,720,306.00)	236days(\$4,438,216.00)	\$177,824,533.01

Total Number of Bidders: 2

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



**POST BID LETTING  
LOCAL AGENCY CONTRACTS**

8. Letting of February 4, 2022  
 Letting Call: 2202 018  
 Project: STUL 03000-207255-2  
 Local Agreement: 21-5299  
 Start Date: 10 days after award  
 Completion Date: July 30, 2022
- Low Bid: **\$1,251,196.75**  
 Engineer Estimate: \$1,071,497.00  
 Pct Over/Under Estimate: 16.77 %

0.13 mi of bridge rehabilitation and road reconstruction including replacing the bridge decking with laminated wood and steel grating, hot mix asphalt cold mill and resurface, concrete curb and gutter and pavement markings on 2nd Street from M-89 to Brady Street in the city of Allegan, Allegan County. This is a Local Agency project.  
 3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Milbocker and Sons, Inc.</b>	<b>\$1,251,196.75</b>	<b>Same</b>	<b>1 **</b>

Total Number of Bidders: 1

9. Letting of February 4, 2022  
 Letting Call: 2202 033  
 Project: MCS 22000-207728-2  
 Local Agreement: 21-5187, 21-5191  
 Start Date: 10 days after award  
 Completion Date: October 3, 2022
- Low Bid: **\$1,173,380.56**  
 Engineer Estimate: \$704,128.15  
 Pct Over/Under Estimate: 66.64 %

Bridge rehabilitation including deck patching, replace expansion joint, epoxy healer sealer of deck, remove and replace deck hot mix asphalt wearing surface, replace waterproofing membrane, and approach work on County Roads 573 and 577 over the Sturgeon River, Dickinson County. This is a Local Agency project.  
 0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Hebert Construction Co.</b>	<b>\$1,173,380.56</b>	<b>Same</b>	<b>1 **</b>
Zenith Tech, Inc.	\$1,279,871.95	Same	2

Total Number of Bidders: 2

10. Letting of February 4, 2022  
 Letting Call: 2202 035  
 Project: MCS 82000-209832  
 Local Agreement: 21-5505  
 Start Date: 10 days after award  
 Completion Date: November 15, 2022
- Low Bid: **\$4,688,385.21**  
 Engineer Estimate: \$3,298,217.94  
 Pct Over/Under Estimate: 42.15 %

Bridge reconstruction including 27 inch prestress concrete box beams, steel sheeting cofferdams and approach work on Merriman Road over Tarabusi Creek, Wayne County. This is a Local Agency project.  
 0.00 % DBE participation required

\* Denotes a non-standard contract/amendment  
 3/8/2022

Bidder	As-Submitted	As-Checked	
<b>E. C. Korneffel Co.</b>	<b>\$4,688,385.21</b>	<b>Same</b>	<b>1 **</b>
Z Contractors, Inc.	\$4,894,125.07	Same	2
Toebe Construction LLC	\$4,943,765.17	Same	3
C. A. Hull Co., Inc.	\$5,646,997.61	Same	4

Total Number of Bidders: 4

11. Letting of February 4, 2022  
 Letting Call: 2202 037  
 Project: MCS 63000-209836  
 Local Agreement: 21-5503  
 Start Date: 10 days after award  
 Completion Date: June 30, 2023
- Low Bid: **\$4,044,336.07**  
 Engineer Estimate: \$2,381,410.30  
 Pct Over/Under Estimate: 69.83 %

Bridge reconstruction including replacement with 27 inch prestressed concrete spread box beam, guardrail and approach work on Hatchery Road over the Clinton River, Oakland County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Toebe Construction LLC</b>	<b>\$4,044,336.07</b>	<b>Same</b>	<b>1 **</b>
Z Contractors, Inc.	\$4,066,516.49	Same	2
C. A. Hull Co., Inc.	\$5,328,949.55	Same	3

Total Number of Bidders: 3

12. Letting of February 4, 2022  
 Letting Call: 2202 054  
 Project: HIPS 11000-212876  
 Local Agreement: 21-5522  
 Start Date: April 18, 2022  
 Completion Date: October 28, 2022
- Low Bid: **\$555,624.77**  
 Engineer Estimate: \$387,700.00  
 Pct Over/Under Estimate: 43.31 %

0.56 mi of hot mix asphalt cold milling and resurfacing, sanitary and storm sewer, concrete sidewalk and ramps and pavement markings on Broad Street/Langley Avenue from Main Street (BL-94) to Pearl Street in the city of St. Joseph, Berrien County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Kamminga &amp; Roodvoets, Inc.</b>	<b>\$555,624.77</b>	<b>Same</b>	<b>1 **</b>
Rieth-Riley Construction Co., Inc.	\$558,929.52	Same	2
Michigan Paving and Materials Company	\$571,526.90	Same	3

Total Number of Bidders: 3

**PURCHASING**

13. National Highway Maintenance System, LLC \$2,500,000.00 Amendment  
Akron, Ohio \$5,826,216.30 New Total  
FY 20-23  
100% Restricted Funds  
State Trunkline Maintenance

Contract amendment for Mastic/Fiber Asphalt, Rubber Joint Sealant and Equipment to add additional funds for continuance of spring maintenance services for the Michigan Department of Transportation (MDOT) Statewide contract.

14. Area Wide Protective (AWP) Inc. \$1,495,737.00 Total  
North Canton, Ohio 44720 FY 22-25  
100% State Trunkline Maintenance

This Contract is for As-Needed Traffic Control Services on State trunkline within Wayne County Taylor TSC jurisdiction. The term of this contract is 3 years with up to two 1-year renewal options.

15. Owen Tree Service, Inc. \$3,318,000.00 Total  
Attica, Michigan 48412 FY 22-25  
100% State Trunkline Maintenance

This Contract is for As-Needed Forestry Services (tree and shrub removal and trimming) on State trunkline within Wayne County Taylor TSC jurisdiction. The term of this contract is 3 years with up to two 1-year renewal options.

16. Howard T. Moriarty Co. Inc. \$2,061,940.00 Total  
Toledo, Ohio 43604 FY 22-27  
100% State Trunkline Maintenance

This Contract is for Manual for Assessing Safety Hardware (MASH), roll-up , reflective vinyl, work zone warning or regulatory signs, and portable. This is a Statewide contract for 5 years with up to two 1-year renewal options.

17. Dependable Tree & Maintenance, LLC \$1,572,000.00 Total  
Ada, Michigan FY 22-28 (corrected from FY 22-29)  
100% State Trunkline Maintenance

This is a corrected item from the 1.18.22 SAB Approved Agenda. The FY has been corrected from fiscal year 2022-2029 to fiscal year 2022-2028. This contract is for operation and custodial services for two bascule bridges, M13/M84 Lafayette and M25 Veteran's Bridge in Bay County. The term of this contract is 5 years with up to 2 1-year renewal options.

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,

Paul C. Ajegba P.E.  
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of March 15, 2022. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of March 15, 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.

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SECRETARY

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CHAIRPERSON