

Lansing, Michigan

March 29, 2022

A regular meeting of the State Administrative Board was held on Tuesday, March 29, 2022, at 11:00 a.m.

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

Others Present: 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. Fort moved to approve the minutes of the regular meeting of March 15, 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:

RETENTION AND DISPOSAL SCHEDULES

Schoolcraft College
Information and Technology, 3/29/2022
Research Analytics, 3/29/2022

State
Office of the Great Seal (OGS), 3/29/2022

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

March 29, 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 29, 2022**. Those present being:

Chairperson: Andrew Boettcher, representing, Approved _____
State Treasurer Eubanks

Member: Jessica Weare, representing Approved _____
Governor Whitmer

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

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

Mr. Boettcher called the meeting to order.

The Building Committee regular agenda was presented.

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

Mr. Boettcher adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

March 29, 2022 / March 29, 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 CONTRACT

1. DEPARTMENT OF STATE POLICE, FOWLerville – Fowlerville Weigh Station
– New Westbound Station
File No. 551/20299.CAK - Contract No. Y22190
Recommended Award: RAS Contracting, Inc., Mason; \$2,298,400.00

Description and Justification

The purpose of this contract is to construct a new westbound weigh station to replace the existing facility, which is outdated, undersized and does not provide adequate facilities for state police operations.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF STATE POLICE, FOWLerville – Fowlerville Weigh Station
– New Westbound Bypass Lane
File No. 551/20300.CAK - Contract No. Y22191
Recommended Award: Florence Cement Company, Shelby Township;
\$3,251,546.00

Description and Justification

The purpose of this contract is to construct a new bypass lane including a weigh-in motion system, signage and related electrical infrastructure. The new bypass lane and scale equipment will greatly increase the efficiency of the operation at the weigh station.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF NATURAL RESOURCES, CLINTON TOWNSHIP – Clinton River Cut Off Boating Access Site – Modification and Improvements
File No. 751/17289.MNB - Contract No. Y22192
Recommended Award: Power Construction Group, LLC, Cheboygan
\$3,737,851.00

Description and Justification

The purpose of this contract is to improve the site in general. The work will remove debris and spoils at the boating access site entrance from the lake, stabilize the sea

wall by installing sheet piling, repave areas of the parking, install sidewalks and provide ADA access to the restroom.

Funding Source

100% Waterways Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 4. DEPARTMENT OF HEALTH AND HUMAN SERVICES, LANSING – State Laboratory – Expansion Project
File No. 491/20322.CDP - Contract No. Y21290
The Christman Company, Lansing; Modification No. 2, Increase \$591,994.00

Description and Justification

The purpose of this modification is to add project funding to supplement the award of bid packages one, two, and three based on the competitive bids that were received. This funding is needed to complete the scope as requested by the agency.

Funding Source

100% Federal Funds

Base Contract	\$13,000,000.00	
Modification No. 1	\$450,000.00	Approved on Director’s Agenda 02/11/22
Modification No. 2	\$591,994.00	See Justification Above
Total Contract	\$14,041,994.00	

- 5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY RICHLAND – North 34th Street Site – Remedial Investigation
File No. 761/20161.KSZ - Contract No. Y20185
AECOM Technical Services of Michigan, Inc., Grand Rapids; Modification No. 2
Increase \$277,134.52

Description and Justification

The purpose of this modification is to expand the ongoing remedial investigation to address environmental contamination at the site. The site is a former plastics plating operation with known per- and polyfluoroalkyl substances (PFAS) contamination. The investigation has been conducted to evaluate the presence of PFAS in the soil of fields irrigated by two small ponds located down gradient of the site. The tasks defined for this work include installation of up to two monitoring well clusters in the residential and agricultural areas surrounding the site; collection of groundwater samples on a quarterly basis for analysis of PFAS, volatile organic compounds (VOCs), and metals; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

11% Strategic Water Quality Initiative Funds
89% Renew Michigan Funds

Base Contract	\$31,108.94	
Modification No. 1	\$858,765.24	Approved on Ad Board Agenda 2/28/20
Modification No. 2	\$277,134.52	See Justification Above
Total Contract	\$1,167,008.70	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

6. DEPARTMENT OF STATE, IONIA - Addendum No. 1 to Lease No. 11254 by and between JBJR, LLC, and subsequently assigned to, Fountain Plaza Investors, PLLC, and subsequently assigned to, Saginaw Ionia, LLC, c/o Pumford Construction, Inc. whose address is 3520 Davenport Ave, Saginaw, MI 48602, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 3,000 square feet of space located at 603 West Adams, Ionia, MI 48846. This Addendum provides for adding an additional 5-year renewal option at an increased rental rate. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of July 31, 2027, or any extension. The annual per square foot rental rate for this space beginning August 1, 2022, is \$14.98 (\$3,745.00 per month). This rate does not include public utilities. 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 renew the lease for an additional five years at an increased rental rate.

Benefit:

There will be no need to consider relocating and/or spending money to relocate. Rental rate will increase yet is within current market rates for comparable space.

Source of Funds:

General Fund = .61%

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 by having to relocate that may require them to incur hefty relocation costs.

Zip Code:

48846

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD

7. DEPARTMENT OF TREASURY, LANSING – Delta College – Electronic Media Broadcasting A-Wing Renovations / Ferris State University – Center for Virtual Learning / Western Michigan University – IF-1 Dunbar Hall Renovations

Resolution of the State Administrative Board Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities

Legislative Background

Project	Public Act	Total Cost	SBA Share	GF/GP Share	Other Share
Delta Community College Electronic Media Broadcasting – A Wing Renovations	PA 618 of 2018 PA 257 of 2020	2,810,000	1,404,800	200	1,405,000
Ferris State University Virtual Learning Center	PA 618 of 2018 PA 257 of 2020 PA 87 of 2021	\$32,000,000	\$22,124,800	\$200	\$9,875,000
Western Michigan University IF-1 Dunbar Hall Renovations	PA 618 of 2018 PA 257 of 2020	42,730,000	29,999,800	200	12,730,000

Purpose/Business Case:

The purpose of this resolution is to approve the form of the Construction and Completion Assurance Agreement between the State Building Authority, State of Michigan, and certain institutions, the conveyance of the Facility to the Authority, and the form of the Lease.

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit:

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with short-term commercial paper notes.

Funding Source/Commitment Level:

Short-term commercial paper notes will initially finance the Authority's share of the project through the acquisition/renovation phase of the project. At project completion, the short-term notes will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. At this time, only a rental range has been determined. The annual rental will be within or below this range.

Delta College Electronic Media Broadcasting A-Wing Renovations
\$82,000 - \$111,000
Zip Code: 48710

Ferris State University Virtual Learning Center
\$1,284,000 - \$1,751,000
Zip Code: 49307

Western Michigan University IF-1 Dunbar Hall Renovations
\$1,741,000 - \$2,374,000
Zip Code: 49008

Risk Assessment:
N/A

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

March 29, 2022 / March 29, 2022
 11:00 A.M. Lake Superior Room, 1st Floor
 Michigan Library and Historical Center

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AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TRANSPORTATION, VARIOUS – MDOT Facilities – Roof Replacements Phase 2
 File No. 591/19330.CAK - Contract No. Y22193
 Recommended Award: Lyster Contracting, Inc., Kalamazoo; \$695,896.00

Description and Justification

The purpose of this contract is to replace roofs that have reached or exceeded their service life and need replacement to protect the structure and contents from water damage.

Funding Source

100% Trunkline Funds

REVISIONS TO CONSTRUCTION CONTRACT

2. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center Correctional Facility – Building Controls Replacement
 File No. 472/16310.APL - Contract No. Y18115
 Goyette Mechanical Company, Flint; CCO No. 23, Increase \$23,772.00

Description and Justification

The purpose of this change order is to replace the main switchgear that failed during the completion of bulletin work. This work is an emergency repair and has been requested by the agency.

Funding Source

100% Lump Sum Special Maintenance Funds

Base Contract	\$ 1,150,000.00	
Change Order No. 1	\$95,654.00	Approved on Director's Agenda 7/20/2018
Change Order No. 2	\$ 0.00	No Cost Change Order

Change Order No. 3	\$ 48,120.42	Approved on Director's Agenda 5/10/2019
Change Order No. 4	\$52,416.54	Approved on Director's Agenda 8/30/2019
Change Order No. 5	\$122,776.00	Approved on Ad Board Agenda 9/12/2019
Change Order No. 6	\$10,404.11	Approved on Ad Board Agenda 11/5/2019
Change Order No. 7	\$11,190.00	Approved on Ad Board Agenda 3/10/2020
Change Order No. 8	\$40,744.00	Approved on Ad Board Agenda 4/21/2020
Change Order No. 9	\$29,850.00	Approved on Ad Board Agenda 5/19/2020
Change Order No. 10	\$28,223.55	Approved on Ad Board Agenda 7/21/2020
Change Order No. 11	\$11,985.00	Approved on Ad Board Agenda 9/1/2020
Change Order No. 12	\$26,248.00	Approved on Ad Board Agenda 2/16/2021
Change Order No. 13	\$65,863.00	Approved on Ad Board Agenda 7/27/2021
Change Order No. 14	\$57,549.00	Approved on Ad Board Agenda 9/14/2021
Change Order No. 15	\$46,229.00	Approved on Ad Board Agenda 9/28/2021
Change Order No. 16	\$71,755.46	Approved on Ad Board Agenda 10/12/2021
Change Order No. 17	\$2,660.00	Approved on Director's Agenda 10/22/2021
Change Order No. 18	\$9,985.00	Approved on Director's Agenda 11/5/2021
Change Order No. 19	\$1,950.00	Approved on Director's Agenda 12/10/2021
Change Order No. 20	\$1,026.00	Approved on Director's Agenda 12/3/2021
Change Order No. 21	\$3,400.00	Approved on Director's Agenda 12/17/2021
Change Order No. 22	\$3,950.28	Approved on Director's Agenda 1/14/2022
Change Order No. 23	\$23,772.00	See Justification Above
Total Contract	\$1,915,751.36	

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD

3. DEPARTMENT OF TREASURY, LANSING – Alpena Community College – Instructional Addition/Renovation

Resolution of the State Administrative Board Approving the Conveyance of Property of Alpena Community College and an Amendment to Lease

Legislative Background:

The Alpena Community College Instructional Addition/Renovation was authorized for construction in PA 297 of 2005. This project was bonded in the 2008 Series I bond issue.

Purpose/Business Case:

The purpose of this resolution is to amend the existing lease to release excess property included in the Instructional Addition/Renovation legal description.

Benefit:

Alpena Community College has received a grant from the Economic Development Authority and would like to use the funds for improvements to facilities that are titled to the SBA. Approval of this resolution will release excess property not needed for the Alpena Instructional Addition/ Renovations project so that it can be used to renovate and relocate Alpena’s welding and manufacturing labs.

Funding Source/Commitment Level:

N/A

Risk Assessment:

Amendment to the lease will not result in a reduction of rent. Integra Realty Resources – Detroit has stated that the release of the described property will not reduce the economic or market value of the Instructional Addition/Renovation. If this resolution is not approved, the College will not be able to proceed with the Economic Development Funds as planned.

Zip Code:

49707

Mr. Boettcher presented the Building Committee Report for the regular meeting of March 29, 2022. After review of the foregoing Building Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of March 29, 2022, be approved, and adopted. The motion was supported by Mr. Sonneveldt and unanimously approved.

APPROVED

March 29, 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 29, 2022**. Those present being:

- | | | |
|--------------|--------------------------------------------------------------------|----------------|
| Chairperson: | <u>Andrew Boettcher, representing
State Treasurer Eubanks</u> | Approved _____ |
| Member: | <u>Jessica Weare, representing
Governor Whitmer</u> | Approved _____ |
| Member: | <u>Daniel Sonneveldt, representing
Attorney General Nessel</u> | Approved _____ |

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

Mr. Boettcher called the meeting to order.

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

Following discussion, Ms. Weare moved the regular agenda and supplemental agenda be recommended to the State Administrative Board. The regular agenda includes reporting of emergency purchases with section 9 that are not subject to approval by the Committee or the full State administrative Board and are only included to satisfy notice requirements under section 6 of Board Resolution 2019-1. The motion was supported by Mr. Sonneveldt and unanimously adopted.

Mr. Boettcher adjourned the meeting.

3/25/2022 12:00 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

March 29, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

March 29, 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 HEALTH AND HUMAN SERVICES

- 1.) Orchards Children’s Services, Southfield, MI
 - \$424,000.00 Total
 - FY22-24 100% Federal Funds
 - Provides domestic violence intervention services for families that are at risk of having their children removed from their homes due to abuse and/or neglect as a result of domestic violence

2. DEPARTMENT OF LOTTERY

- 1.) Simons Michelson Zieve, Inc. Advertising, Troy, MI
 - \$395,900.00 Total
 - FY22-24 100% Restricted Funds (*Lottery Restricted Funds*)
 - Conduct marketing research in order to continue to provide the best user experience

3. DEPARTMENT OF NATURAL RESOURCES

- 1.) Gravois Aluminum Boats, LLC, Franklin, LA
 - \$303,530.16 Total
 - FY22 75% Federal Funds; 25% General Funds
 - Patrol boat package with dual outboard motors and trailer for the Law Enforcement Division

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

4. DEPARTMENT OF EDUCATION

1.) Various (*See bid tab*)

- \$584,000.00 Amendment
- \$1,512,000.00 New Total
- FY22-23 100% Federal Funds
- Add funds to continue to provide the necessary fiscal resources for Career & Technical Student Organizations (CTSOs) to meet leadership requirements outlined in federal Perkins V and contract(s)

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5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

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

- \$75,000.00 Amendment
- \$285,000.00 New Total
- FY22-23 100% Federal Funds
- Add funds and exercise an option year and increase the contract value to continue to provide Family Team Meeting Facilitator service for families in need of supervised visits

2.) Hope Network Behavioral Health Services, Grand Rapids, MI

- \$2,300,000.00 Amendment
- \$4,300,000.00 New Total
- FY22-23 100% General Funds
- Add funds to provide assessment and residential services to patients currently residing in the State inpatient psychiatric hospitals who have not be successfully discharged because of their legal status, psychiatric/ medical risk factors, or barriers identified within the current behavioral health care system

3.) Joshua Miller, Nashville, MI

- \$20,000.00 Amendment
- \$269,000.00 New Total
- FY22 100% Federal Funds
- Add funds to continue providing counseling services to clients in-state referred by MDHHS local office for families with abuse/ neglect issues

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

4.) Michigan Public Health Institute, Okemos, MI

- \$2,266,881.00 Amendment
- \$104,100,549 New Total
- FY22 56.07% Federal Funds; 7.76% Restricted Funds; 0.43% Local Funds; 9.73% Private Funds; 26.01% General Funds
- Add funds to continue the design and implementation of projects and to meet other public health-related needs of the Michigan Department of Health and Human Services

5.) Phoebe J. Moore, PC Caro, MI

- \$51,000.00 Amendment
- \$550,000.00 New Total
- FY22 100% Federal Funds
- Add funds and add St. Clair County as an additional geographic area of service to continue providing legal representation to MDHHS and/or designee in court proceedings regarding child abuse/ neglect of children when the local county Prosecuting Attorney is not able to represent MDHHS

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) Alpena Authority for Brownfield Redevelopment, Alpena, MI

- \$1,000,000.00 Total
- FY22 100% Restricted Funds (*Renew Michigan*)
- A hotel development to help revitalize a brownfield property in the city of Alpena

2.) City of Norton Shores, Norton Shores, MI

- \$3,256,352.84 Total
- FY22-23 100% General Funds
- Work Performed in-state. The State and the Grantee agree PFAS detections in the areas surrounding the Muskegon County Airport have exhibited a threat to drinking water to residents currently on private drinking water wells. DHWED and RRD have identified 75 homes along roads that currently do not have access to Community Drinking water that are at risk.

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

- 3.) Lansing Economic Development Corporation, Lansing, MI
 - \$1,000,000.00 Total
 - FY22 100% Restricted Funds (*Renew Michigan*)
 - A residential development to help revitalize the Stadium District in the city of Lansing
- 4.) Village of Capac, Capac, MI
 - \$503,536.00 Total
 - FY22-25 100% General Funds
 - Drinking Water Assessment Management (DWAM) grant to improve drinking water systems in local community

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Capital Area Community Services, Inc., Lansing, MI
 - \$511,567.00 Total
 - FY22100% Federal Funds
 - Provides funding to local weatherization operators (LWO) who will weatherize swellings to reduce energy costs to low-income families in-state
- 2.) Community Action Agency of S Central MI, Battle Creek, MI
 - \$585,732.00 Total
 - FY22100% Federal Funds
 - Provides funding to local weatherization operators (LWO) who will weatherize swellings to reduce energy costs to low-income families in-state
- 3.) Community Economic Development, Lansing, MI
 - \$1,000,000.00 Total
 - FY22100% Federal Funds
 - Provides funding to conduct income tax preparation for low income Michiganders to enhance connections with the LIHEAP home heating assistance program
- 4.) Detroit Area Agency on Aging, Detroit, MI
 - \$803,227.00 Total
 - FY22100% Federal Funds
 - Provides funding to support Michigan's area agencies on aging (AAA) in their Covid-19 vaccination efforts

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

5.) Eight CAP Inc., Orleans, MI

- \$558,378.00 Total
- FY22 100% Federal Funds
- Provides funding to local weatherization operators (LWO) who will weatherize swellings to reduce energy costs to low-income families in-state

6.) Macomb Community Action, Clinton Township, MI

- \$613,119.00 Total
- FY22 100% Federal Funds
- Provides funding to local weatherization operators (LWO) who will weatherize swellings to reduce energy costs to low-income families in-state

7.) Michigan Health and Hospital Association, Okemos, MI

- \$225,000,000.00 Total
- FY22 100% Federal Funds
- Provides funding to support recruitment, retention, and training of health care professionals

8.) Mid Michigan Community Action Agency, Farwell, MI

- \$504,869.00 Total
- FY22 100% Federal Funds
- Provides funding to local weatherization operators (LWO) who will weatherize swellings to reduce energy costs to low-income families in-state

9.) Oakland Livingston Human Service Agency, Pontiac, MI

- \$808,864.00 Total
- FY22 100% Federal Funds
- Provides funding to local weatherization operators (LWO) who will weatherize swellings to reduce energy costs to low-income families in-state

10.) RF Catalytic Capital Inc., New York, NY

- \$3,960,000.00 Total
- FY22 100% Federal Funds
- Provides funding to support Project ACT, a collaborative project designed to provide COVID-19 over the counter at-home test kits to socially vulnerable populations

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Public Health Institute, Okemos, MI
 - \$6,515,629.00 Amendment
 - \$47,693,167.00 New Total
 - FY22 98.92% Federal Funds; 1.08% General Funds
 - Provides funding for services related to the novel corona virus 2019 (COVID-2019) pandemic
- 2.) Various (*See Attached*)
 - \$1,320,694.00 Amendment
 - \$112,634,509.00 New Total
 - FY22 98.83% Federal Funds; 1.17% General Funds
 - Provides improved access to critical health services
- 3.) Wayne Metropolitan Community Action Agency, Detroit, MI
 - \$976,404.00 Amendment
 - \$1,956,497.00 New Total
 - FY22 100% Federal Funds
 - Provides funding to local weatherization operators (LWO) who will weatherize swellings to reduce energy costs to low-income families in-state

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

9. DEPARTMENT OF EDUCATION

- 1.) Various (*See bid tab*)
 - \$1,495,000.00 (5 Years)
 - FY22-27 100% Restricted Funds (*MDE/ LIO Restricted Revenue*)
 - 220000000242 Braille transcription/ proofreading services

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Bentley Systems, Inc., Exton, PA
 - NOT TO EXCEED
 - \$12,246,695.16 (5 Years)
 - FY22-27 100% Restricted Funds (*Information Technology Services*)
 - 210000000059 Bentley EPS 365 Engineering Software – licenses, maintenance, and support for Department of Transportation

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 2.) LCPTracker, Inc., Orange, CA
- NOT TO EXCEED
 - \$698,877.50 (5 Years)
 - FY22-27 100% Restricted Funds (*State Trunkline Fund*)
 - 22000000009 LCPTracker – Prevailing Wage and Labor Compliance Software for Department of Transportation
 -

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Smart Homes, Inc., Okemos, MI
- \$149,964.37 Amendment
 - \$349,694.37 New Total
 - FY22 100% Federal Funds
 - 190000001422 Add funds for conference room/ training room audio visual equipment and installation

12. DEPARTMENT OF STATE

- 1.) Intellectual Technology, Inc., Henderson, NV
- \$428,263.60 Amendment
 - \$5,109,607.87 New Total
 - FY22-23 100% Federal Funds
 - 071B3200082 Add funds and exercise an option year to provide ongoing maintenance and support for the Commercial Driver's License Automated Testing System

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Alliant Insurance Services, Inc., Newport Beach, CA
- \$7,039,690.00 Amendment
 - \$15,039,690.00 New Total
 - FY22-25 100% Revolving Funds (*Risk Management Internal Services Fund*)
 - 071B7700133 Add funds and utilize three option years for insurance brokerage & risk management services

13. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 2.) Bio-One, Inc., Whitmore Lake, MI
 - \$141,843.00 Total
 - FY22 100% Federal Funds
 - 180000000884 Add funds to cover additional ventilator maintenance and for the purchase of Spring Pack batteries for existing ventilators for the Michigan Department of Health and Human Services

- 3.) Centurion Cares, Inc., Oldsmar, FL
 - \$1,245,838.00 Total
 - FY22 100% Federal Funds
 - 071B1300067 Add funds and extend the contract to for the Interactive Voice Response (IVR) software MARVIN, that assists callers in certifying claims and other functions for unemployment insurance

- 4.) DocuSign, Inc., San Francisco, CA
 - \$338,480.00 Total
 - FY22-23 100% General Funds
 - 071B6600041 Add funds and exercise an option year for the e-signature tool provided by DocuSign used for signature on all MDOT documents

- 5.) GED Testing Services, LLC, Bloomington, MI
 - \$240,000.00 Total
 - FY22-23 100% General Funds
 - 200000000496 Add funds and exercise an option year to provide high school equivalency testing and degrees to prisoners of for the Michigan Department of Corrections

- 6.) Perspecta State & Local Inc., Chantilly, VA
 - \$58,608.54 Amendment
 - \$2,002,535.81 New Total
 - FY22 100% General Funds
 - Add funds and extend for HRMN disaster recovery and business continuity services for Department of Civil Service Commission

14. DEPARTMENT OF CORRECTION; DEPARTMENT OF ENERGY, GREAT LAKES, AND ENVIRONMENT, DEPARTMENT OF NATURAL RESOURCES, DEPARTMENT OF STATE POLICE

- 1.) Axon Enterprise Inc., Scottsdale, AZ
- \$1,500,000.00 Amendment
 - \$9,057,510.55 New Total
 - FY22-24 100% General Funds
 - 071B430067 Add funds for tasers and related equipment

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

15. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Marcus Akins #263830 \$184.92
The claimant (22-SAB/DOC-10239) requests \$184.92 reimbursement for his lost or stolen television, fan, and beard trimmers. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
2. Lawrence Colley #876600 \$43.99
The claimant (22-SAB/DOC-11121) requests \$43.99 reimbursement for his lost or stolen MP5 player. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
3. Charles Ford #859466 \$138.81
The claimant (22-SAB/DOC-10285) requests \$138.81 reimbursement for his damaged television. MDOC did not have possession of the television at the time of loss. The Committee recommends DENIAL for this claim.
4. Michael Foy #464958 \$31.79
The claimant (22-SAB/DOC-11097) requests \$31.79 reimbursement for his headphones that were damaged by MDOC staff during a cell search. The Committee recommends approval of \$2.70 for this claim.
5. James Gillespie #582879 \$463.00
The claimant (22-SAB/DOC-11165) requests \$463.00 reimbursement for his lost footlocker, food items, shower shoes, earbuds, stamped envelopes, pads of paper, television, and earphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
6. Anthony Goolsby #399562 \$138.81
The claimant (22-SAB/DOC-11197) requests \$138.81 reimbursement for his stolen television. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

15. DEPARTMENT OF CORRECTIONS continued

7. Elgie Grays #339626 \$391.62
The claimant (22-SAB/DOC-9970) requests \$391.62 reimbursement for his missing Debitek Card, socks, t-shirts, bath towels & cloths, sweatpants & shirts, boxers, and shaver. The Committee recommends approval of \$259.39 for this claim.
8. Samuel Jones #364868 \$224.60
The claimant (22-SAB/DOC-11167) requests \$224.60 reimbursement for his stolen legal paperwork. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
9. Michael McNeer #629754 \$93.15
The claimant (22-SAB/DOC-11113) requests \$93.15 reimbursement for his missing medications, personal hygiene items, coffee, stamped envelopes, Bible, book, and padlock. These items were not present at the time of pack up. The prisoner signed the pack up receipt. The Committee recommends DENIAL for this claim.
10. Scott Mikula #203366 \$97.51
The claimant (22-SAB/DOC-11091) requests \$97.51 reimbursement for his stolen JP6 tablet and shoes. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
11. Earl Nix Jr. #808582 \$249.48
The claimant (22-SAB/DOC-11119) requests \$249.48 reimbursement for his television, boots, and headphones that were stolen by another prisoner. The Committee recommends DENIAL for this claim.
12. Dangelo Owens #829102 \$30.00
The claimant (22-SAB/DOC-10832) requests \$30.00 reimbursement for his headphones alleged damaged during a cell search. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
13. Everett Pasley #185340 \$64.24
The claimant (22-SAB/DOC-11036) requests \$64.24 reimbursement for his alleged missing fan, shaver, and shorts. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
14. Demar Payne #897345 \$93.79
The claimant (22-SAB/DOC-10834) requests \$93.79 reimbursement for his missing fan, headphones, JP5 tablet, scissors, and pastels. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

15. DEPARTMENT OF CORRECTIONS continued

15. Michael Ralston #374072 \$122.64
The claimant (22-SAB/DOC-11114) requests \$122.64 reimbursement for his missing headphones, t-shirts, art supplies, and book. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
16. Joaquin Ramos #608614 \$42.50
The claimant (22-SAB/DOC-10234) requests \$42.50 reimbursement for his JP5 player that was damaged by another prisoner. The Committee recommends DENIAL for this claim.
17. Walter Sayer #516517 \$51.44
The claimant (22-SAB/DOC-11146) requests \$51.44 reimbursement for his socks, t-shirts, deodorant, extension cord, felt, and ruler that were stolen by another prisoner. The Committee recommends DENIAL for this claim.
18. Jaylen Smith #417414 \$145.00
The claimant (22-SAB/DOC-11077) requests \$145.00 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$87.00 for this claim.
19. Jack Tillman Jr. #273361 \$138.81
The claimant (22-SAB/DOC-11073) requests \$138.81 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$138.81 for this claim.
20. Willie Waters #962922 \$450.61
The claimant (22-SAB/DOC-11099) requests \$450.61 reimbursement for his lost or stolen or damaged television, JP6 tablet, footlocker, shoes, beard trimmers, and headphones. Beard trimmers were not present at the time of pack up. Documentation supports reimbursement for the television and headphones only. The Committee recommends approval of \$26.42 for this claim.
21. Tyrone Williams #167128 \$135.40
The claimant (22-SAB/DOC-11160) requests \$135.40 reimbursement for his missing JP5 tablet, earphones, Secure Pak, food and personal hygiene items, pens, batteries, shoes, and dictionary. The Committee recommends approval of \$13.54 for this claim.
22. Zackary Williams #867884 \$44.87
The claimant (22-SAB/DOC-11164) requests \$44.87 reimbursement for his food items that were damaged after a cell search. The Committee recommends approval of \$44.87 for this claim.

15. DEPARTMENT OF CORRECTIONS continued

23. Nigel Wright #706017 \$64.74

The claimant (22-SAB/DOC-10902) requests \$64.74 reimbursement for missing watch. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.

16. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

1) Joshua Mileski \$331.40

The claimant (22-SAB-014) requests \$331.40 reimbursement for the replacement of eyeglasses that were damaged by a patient. The Committee recommends approval of \$237.00 for this claim.

17. DEPARTMENT OF TRANSPORTATION

Civilian Claims

1) Melissa Becker \$280.19

The claimant (22-SAB-017) requests \$280.19 reimbursement for the replacement of a tire, labor, and tax. The Committee recommends approval of \$280.19 for this claim.

2) George Halstead \$274.00

The claimant (22-SAB-018) requests \$274.00 reimbursement for the replacement of a window that was broken by snow being throw by an MDOT operated snowplow. The Committee recommends approval of \$274.00 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

18. DEPARTMENT OF CORRECTIONS

- 1) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Baraga Correctional Facility-3/14/2022

19. 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

20. DEPARTMENT OF TRANSPORTATION

- 1) Reporting emergency Purchases 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.

3/25/2022 11:17 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

March 29, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

March 29, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS, DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, AND LEGISLATIVE SERVICE BUREAU

- 1.) Central Michigan Paper Co., Ada, MI
 - \$8,000,000.00 Amendment
 - \$20,977,294.00 New Total
 - FY22-23 100% Various Funds (*Varies by agency*)
 - 071B7700142 add funds to procure paper for printing Medicaid, Bridges, UIA, State Treasury and other required licenses and documents

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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

Mr. Boettcher presented the Finance and Claims Committee Report for the regular meeting of March 29, 2022. After review of the foregoing Finance and Claims Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of March 29, 2022, be approved, and adopted. The motion was supported by Ms. Mester and approved.

APPROVED

March 29, 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 29, 2022**. Those present being:

Chairperson: Chad Bassett, representing Approved _____
Secretary of State Benson

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

Member: James Shell, representing Approved _____
Attorney General Nessel

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

Mr. Bassett called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

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.

FINAL

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

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - March 29, 2022 - 11:00 A.M.
State Administrative Board Meeting - March 29, 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. OIL AND GAS LEASE AUCTION HELD JANUARY 18, 2022:

A total of 17,437.97 acres of state-owned oil and gas rights were offered for lease. There were 6 successful bidders out of 6 registered. A total of 6,900.83 acres bid on are proposed to be leased within 9 counties. Of the total acres bid on, 2,957.42 acres are classified as development and 3,943.41 acres as nondevelopment. Net revenue generated at the auction was \$173,507.10.

Terms: Five-year primary term with two one-year extension options, one-sixth (1/6) royalty. Bonus amount of \$141,770.00 and rental amount of \$31,737.10. Total revenue generated at the auction was \$173,507.10.

The Director of the Natural Resources approved this item March 10, 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: 2022.03.21 13:18:34 -0400
Kirk Lapham, Manager
Minerals Management Section
Finance and Operations Division



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

March 29, 2022, No. 31



DANIEL EICHINGER
DIRECTOR

February 14, 2022

To: Daniel Eichinger, Director

Information: Natural Resources Commission

Transaction: Oil and Gas Lease Auction – 17,437.97 acres were offered January 18, 2022

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

Applicants: The attached auction summary identifies the successful bidders, the total acreage, and the total revenue paid. There were six registered bidders with six successful bidders.

Mineral Description: The Official Auction Record shows the legal descriptions for each offering.

Acres Bid: Of the 17,437.97 acres offered, a total of 6,900.83 acres received successful bids (2,957.42 acres development, 3,943.41 acres nondevelopment) in nine counties.

Lease Terms: Five-year primary term with two one-year extension options, one-sixth (1/6) royalty. Bonus amount of \$141,770.00 and rental amount of \$31,737.10. Total revenue generated at the auction was \$173,507.10.

Special Restrictions: In accordance with those described in the Official Auction Record for each applicable auction description.

Notice: This item will appear on the Department of Natural Resources March 1, 2022, Business Calendar and will be eligible for approval March 10, 2022.

Oil and Gas Lease Auction January 18, 2022

Page 2

February 14, 2022

Recommendation: That the oil and gas leases be issued to the successful bidders pursuant to the above terms and conditions.



Erik Eklund, Chief
Finance and Operations Division



James L. Dexter, Chief
Fisheries Division



Jeff Stampfly, Chief
Forest Resources Division



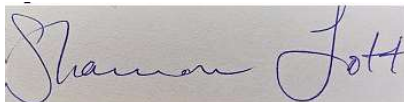
Ronald A. Olson, Chief
Parks and Recreation Division



Jared Duquette, Chief
Wildlife Division



Mark Hoffman
Chief Administrative Officer



Shannon Lott
Natural Resources Deputy

I approve the staff recommendation.



Daniel Eichinger
Director

March 10, 2022
Approval Date

State of Michigan
Oil and Gas Lease Auction
January 18, 2022

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
101	Fortified Properties 10 E. Bridge Street, Suite 200 Rockford, MI 49341	237.70	\$4,757.00
102	J&M Energy, LLC 1425 S. Mission Road Mount Pleasant, MI 48858	1,545.15	\$45,851.50
103	Lambda Energy Resources LLC 1510 Thomas Road Kalkaska, MI 49646	4,378.90	\$79,947.80
104	ReefWorks LLC 730 Quail Ridge Drive Traverse City, MI 49686	299.08	\$6,350.80
105	Savoy Energy, L.P., Registered to transact business in Michigan as Savoy Energy Limited Partnership P.O. Box 1560 Traverse City, MI 49685	280.00	\$30,840.00
106	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	160.00	\$5,760.00
	Totals:	6,900.83	\$173,507.10

3.29.22 Final

AGENDA
DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: March 29, 2022– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: March 29, 2022 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM



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-APPROVAL

- 1. HIGHWAYS - Construction Engineering Services
Contract (2022-0444) between MDOT and WSP Michigan, Inc., will provide for full construction engineering services to be performed for bridge rehabilitation on 20 structures on I-75, I-94, I-96, and M-10 in the City of Detroit, Wayne County (CS various - JNs 210217CON, 210222CON, and 210233CON). 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 December 11, 2023. The contract amount will be \$1,427,515.04. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular job number.

CONTRACTS

- 2. *HIGHWAYS – Intelligent Transportation System Services
Contract (2022-0512) between MDOT and MH Corbin LLC will provide for Intelligent Transportation System services, including application development, to be performed for the development, deployment, and evaluation of innovative video detection scene recognition solutions, integrated V2X, smart digital signage, and traffic management safety alerts for work zone management in Macomb, Oakland, and Wayne Counties. The work items will include project management; planning and systems engineering; system and application development and bench testing; deployment; and operations and maintenance. The contract will be in effect from date of award through December 30, 2025. The contract amount will be \$201,250. Source of Funds: Federal Highway Administration Funds – \$148,750; State Restricted Trunkline Funds – \$26,250; MH Corbin LLC Funds (Cost Share) - \$26,250.

MDOT has received a High Priority Program – Innovative Technology Deployment (HP-ITD) grant from the U.S. Department of Transportation’s Federal Motor Carrier Safety Administration for the purpose of improving driving conditions for all motorists, reducing

* Denotes a non-standard contract/amendment
3/21/2022

commercial motor vehicle (CMV) crashes, and monitoring work zone worker presence. This contract is one of several that will utilize HP-ITD grant funds, state matching funds, and consultant cost shares to implement the CMV and work zone safety project.

3. HIGHWAYS - Design Services

Contract (2022-0543) between MDOT and Materials Testing Consultants, Inc., will provide for as-needed geotechnical investigation services to be performed for the Grand Region for the 2022, 2023, and 2024 construction seasons at various locations in the Grand Region. The work items will include taking pavement coring/soil borings for roads, bridges, and other structures during the design/construction phases of the projects. The contract will be in effect from the date of award through March 31, 2025. The contract amount will be \$968,495.56. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

4. HIGHWAYS - Design Services

Contract (2022-0544) between MDOT and Soil and Materials Engineers, Inc., will provide for as-needed geotechnical investigation services to be performed for the Grand Region for the 2022, 2023, and 2024 construction seasons at various locations in the Grand Region. The work items will include taking pavement coring/soil borings for roads, bridges, and other structures during the design/construction phases of the projects. The contract will be in effect from the date of award through March 31, 2025. The contract amount will be \$519,956.58. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

SUB CONTRACTS

5.	Contract 2021-0350/S1	Low Bid	\$1,800,000
	RMD Holdings Ltd dba Nationwide Construction Group 69951 Lowe Plank Road Richmond, Michigan 48062	Two-year contract Optional year 1 Optional year 2	\$ 900,000 \$ 450,000 \$ 450,000

Description of Work: Guardrail Repair, Removal, and Installation

Approval is requested to authorize the Genesee County Road Commission to award a subcontract for the repair, removal, and installation of guardrail in Genesee County. The project was advertised, and one bid was received and accepted. This is a two-year contract with two one-year options for renewal. The County has determined that the costs are reasonable and competitive with the costs of similar projects. The subcontract will be in effect from the date of award through September 30, 2023. Source of Funds: 100% State Restricted Trunkline Funds.

PRE-BID LETTING
TRUNKLINE CONTRACTS

- | | | |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| 6. | Letting of April 1, 2022
Letting Call: 2204 001
Project: M 47014-210045 , ETC
Local Agreement:
Start Date: May 1, 2022
Completion Date: November 4, 2022 | Prequalification Level:
\$24,612,000.00 |
|----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|

7.90 mi of hot mix asphalt cold milling and resurfacing, resealing longitudinal and transverse joints, drainage, culvert replacement, median barrier replacement with outside barrier repairs, and signing and pavement markings on US-23 from north of Spencer Road to M-59 and north of Crouse Road to south of Clyde Road, Livingston County. This project includes a 5 year materials and workmanship pavement warranty. 5.00 % DBE participation required

- | | | |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 7. | Letting of April 1, 2022
Letting Call: 2204 009
Project: STG 04031-206571
Local Agreement:
Start Date: August 1, 2022
Completion Date: October 14, 2022 | Prequalification Level:
\$1,491,000.00 |
|----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|

Traffic signal modernizations and sidewalk ramp upgrades on various routes in the cities of East Tawas, Rose City and West Branch, Alpena, Emmet, Iosco, Ogemaw and Roscommon Counties. 2.00 % DBE participation required

- | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 8. | Letting of April 1, 2022
Letting Call: 2204 011
Project: HSIP 73000-207317
Local Agreement:
Start Date: May 9, 2022
Completion Date: December 1, 2022 | Prequalification Level:
\$3,630,000.00 |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|

Application of long line pavement markings on various routes, Arenac, Bay, Clare, Genesee, Gladwin, Gratiot, Huron, Isabella, Lapeer, Midland, Saginaw, Sanilac, St. Clair and Tuscola Counties. 2.00 % DBE participation required

- | | | |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 9. | Letting of April 1, 2022
Letting Call: 2204 012
Project: HSIP 63000-207324
Local Agreement:
Start Date: May 3, 2022
Completion Date: December 1, 2022 | Prequalification Level:
\$2,921,000.00 |
|----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|

* Denotes a non-standard contract/amendment
3/21/2022

Application of long line pavement markings on various routes, Wayne, Oakland, and Macomb Counties.

3.00 % DBE participation required

- | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 10. | Letting of April 1, 2022
Letting Call: 2204 015
Project: STG 41033-206572
Local Agreement:
Start Date: July 4, 2022
Completion Date: August 11, 2023 | Prequalification Level:
\$2,194,000.00 |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|

Traffic signal modernizations and sidewalk ramp upgrades on various routes in the cities of Grand Rapids and Walker, Kent County.

3.00 % DBE participation required

- | | | |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 11. | Letting of April 1, 2022
Letting Call: 2204 016
Project: TA 81081-113542 , ETC
Local Agreement: 22-5056, 22-5057
Start Date: May 15, 2022
Completion Date: May 15, 2024 | Prequalification Level:
\$8,966,000.00 |
|-----|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|

2.79 mi of hot mix asphalt cold milling and resurfacing, concrete patches, joint and crack repairs, drainage system repairs, bridge rehabilitation including epoxy overlay, full depth deck patching, beam repairs, replace pin and hanger, substructure patching, pedestrian fencing and repair railing and construction of a hot mix asphalt shared-use path and pavement markings in the city of Ypsilanti, Washtenaw County. This project includes two 5 year materials and workmanship pavement warranties, a 5 year performance warranty and a 2 year concrete surface coating warranty.

5.00 % DBE participation required

- | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 12. | Letting of April 1, 2022
Letting Call: 2204 034
Project: NH 23152-205692
Local Agreement:
Start Date: May 15, 2022
Completion Date: February 1, 2024 | Prequalification Level:
\$2,672,000.00 |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|

Installation of various ITS devices including closed circuit televisions/cameras and dynamic message signs along I-96, I-496, I-69, M-14 and US-23, Clinton, Eaton, Ingham and Washtenaw Counties.

2.00 % DBE participation required

- | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 13. | Letting of April 1, 2022
Letting Call: 2204 037
Project: HSIP 41000-207322
Local Agreement:
Start Date: May 16, 2022
Completion Date: December 2, 2022 | Prequalification Level:
\$726,000.00 |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

* Denotes a non-standard contract/amendment
3/21/2022

Application of special pavement markings, Allegan, Barry and Kent Counties.
0.00 % DBE participation required

14. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 038 **\$619,000.00**
 Project: ST 83033-212696
 Local Agreement:
 Start Date: September 12, 2022
 Completion Date: December 23, 2022

Intelligent transportation system equipment upgrades including retrofit of 9 environmental sensor stations along various routes, Benzie, Charlevoix, Cheboygan, Crawford, Grand Traverse, Ogemaw, Otsego and Roscommon Counties.
0.00 % DBE participation required

15. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 064 **\$4,255,000.00**
 Project: ST 13013-210067
 Local Agreement: 22-5071
 Start Date: May 2, 2022
 Completion Date: October 28, 2022

2.90 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ramps and pavement markings on M-37 from M-96 to Creekview Drive, in the cities of Springfield and Battle Creek, Calhoun County.
5.00 % DBE participation required

16. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 065 **\$1,423,000.00**
 Project: M 52043-214487
 Local Agreement:
 Start Date: September 2, 2022
 Completion Date: October 28, 2022

2.93 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, gravel shoulder, centerline and shoulder corrugations, guardrail and pavement markings on US-41 from north Kunde Road to Big Creek Road, Marquette County.
0.00 % DBE participation required

17. Letting of April 1, 2022
 Letting Call: 2204 066
 Project: M 80012-214798
 Local Agreement:
 Start Date: August 8, 2022
 Completion Date: September 26, 2022
- Prequalification Level:
\$827,000.00
- 1.79 mi of hot mix asphalt cold milling and resurfacing and pavement markings on two ramps at I-196 Exit 13 (32nd street) and Exit 18 (M-140), Van Buren County.
 0.00 % DBE participation required

PRE-BID LETTING
LOCAL AGENCY CONTRACTS

18. Letting of April 1, 2022
 Letting Call: 2204 002
 Project: STL 02000-205595
 Local Agreement: 22-5023
 Start Date: 10 days after award
 Completion Date: August 30, 2022
- Prequalification Level:
\$611,000.00
- 1.72 mi of hot mix asphalt crushing, shaping and resurfacing, trenching, culvert replacement, guardrail and pavement markings on County Road 58 east of Ellen Street, Alger County. This is a Local Agency project.
 2.00 % DBE participation required

19. Letting of April 1, 2022
 Letting Call: 2204 003
 Project: MCS 13000-209858
 Local Agreement: 22-5033
 Start Date: 10 days after award
 Completion Date: November 30, 2022
- Prequalification Level:
\$1,175,000.00
- Bridge rehabilitation including bituminous surface remove and replace, substructure repairs and approach work on Raymond Road over Michigan Department of Transportation Railroad, Calhoun County. This is a Local Agency project.
 0.00 % DBE participation required

20. Letting of April 1, 2022
 Letting Call: 2204 004
 Project: STU 82000-209901
 Local Agreement: 22-5067
 Start Date: 10 days after award
 Completion Date: October 7, 2022
- Prequalification Level:
\$1,918,000.00
- 0.98 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, curb ramps, signing and pavement markings on Wayne Road from Cherry Hill Road northerly to Ford Road (M-153) in the city of Westland, Wayne County. This is a Local Agency project.
 5.00 % DBE participation required

* Denotes a non-standard contract/amendment
 3/21/2022

21. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 005 **\$953,000.00**
 Project: STL 53000-214161
 Local Agreement: 22-5039
 Start Date: 10 days after award
 Completion Date: November 5, 2022

2.46 mi of hot mix asphalt base crush, shape and resurface, biaxial geogrid, aggregate shoulders and pavement markings on Hoague Road from US-31 east to Darr Road then Darr Road north to County Line Road, Mason County. This is a Local Agency project. 5.00 % DBE participation required

22. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 006 **\$3,875,000.00**
 Project: MCS 39000-209855
 Local Agreement: 22-5046
 Start Date: 10 days after award
 Completion Date: August 31, 2023

Bridge rehabilitation including remove and replacement of bridge surface area, waterproofing membrane, healer sealer and approach work on Lake Street and Walnut Street over Portage Creek and Paterson Street over the Kalamazoo River in the city of Kalamazoo, Kalamazoo County. This is a Local Agency project. 0.00 % DBE participation required

23. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 007 **\$968,000.00**
 Project: HSIP 33000-211847
 Local Agreement: 22-5068
 Start Date: 10 days after award
 Completion Date: September 30, 2022

0.40 mi of hot mix asphalt pavement removal, cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, drainage, excavation, subbase, aggregate base, signal work and pavement markings on Haslett Road at Park Lake Road in the city of East Lansing, Ingham County. This is a Local Agency project. 5.00 % DBE participation required

24. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 008 **\$1,491,000.00**
 Project: STU 25000-207656
 Local Agreement: 22-5047
 Start Date: May 2, 2022
 Completion Date: September 2, 2022

1.30 mi of hot mix asphalt cold milling and resurfacing, curb and gutter repair, guardrail, signing and pavement markings on Maple Avenue from Fenton Road to Sandalwood

* Denotes a non-standard contract/amendment

Drive and Sandalwood Drive to Saginaw Road in the city of Burton, Genesee County.
 This is a Local Agency project.
 4.00 % DBE participation required

25. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 017 **\$2,875,000.00**
 Project: TA 63000-210631
 Local Agreement: 22-5055
 Start Date: 10 days after award
 Completion Date: September 19, 2024

0.59 mi of concrete sidewalk widening, ramps, traffic signal, signing and pavement marking along Farmington Road from Grand River Avenue to Orchard Street in the city of Farmington, Oakland County. This is a Local Agency project.
 6.00 % DBE participation required

26. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 023 **\$539,000.00**
 Project: STL 72000-206578
 Local Agreement: 22-5041
 Start Date: May 2, 2022
 Completion Date: June 30, 2022

3.11 mi of hot mix asphalt, ultra-thin, overlay, shoulder aggregate and pavement markings on Old M-76 from West Branch Road (M-55) north to Artesia Beach Road (F-97), Roscommon County. This is a Local Agency project.
 0.00 % DBE participation required

27. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 025 **\$796,000.00**
 Project: STL 78000-205793
 Local Agreement: 22-5049
 Start Date: 10 days after award
 Completion Date: October 31, 2022

4.25 mi of hot mix asphalt widening and resurfacing, aggregate shoulders and pavement markings on Youngs Prairie Road from the north village limits of Constantine to M-60, St. Joseph County. This is a Local Agency project.
 3.00 % DBE participation required

28. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 026 **\$1,310,000.00**
 Project: STU 82000-209905
 Local Agreement: 22-5066
 Start Date: 10 days after award
 Completion Date: September 30, 2022

0.20 mi of concrete pavement and integral pavement, storm sewer, curb ramps, signing and pavement markings on Farmington Road from north of Orangelawn Street northerly to Plymouth Road in the city of Livonia, Wayne County. This is a Local Agency project. 5.00 % DBE participation required

29. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 027 **\$739,000.00**
 Project: STL 51000-206021
 Local Agreement: 22-5040
 Start Date: May 2, 2022
 Completion Date: August 27, 2022

1.62 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate base, aggregate shoulders, signing and pavement marking on Glovers Lake Road from east of Zilch Road to east of Keillor Road, Manistee County. This is a Local Agency project. 4.00 % DBE participation required

30. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 028 **\$567,000.00**
 Project: STUL 37000-207975
 Local Agreement: 22-5060
 Start Date: May 2, 2022
 Completion Date: July 29, 2022

0.23 mi of hot mix asphalt road reconstruction, concrete curb, gutter, sidewalk and ramps, signing, and pavement markings on Brown Street from High Street to North Drive in the city of Mt. Pleasant, Isabella County. This is a Local Agency project. 5.00 % DBE participation required

31. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 029 **\$1,527,000.00**
 Project: STL 81000-205632
 Local Agreement: 22-5059
 Start Date: June 13, 2022
 Completion Date: October 14, 2022

0.01 mi of construction of a roundabout including hot mix asphalt paving, drainage, signing and pavement markings on Pontiac Trail at North Territorial Road, Washtenaw County. This is a Local Agency project. 5.00 % DBE participation required

32. Letting of April 1, 2022
 Letting Call: 2204 030
 Project: STL 58000-210419
 Local Agreement: 22-5050
 Start Date: 10 days after award
 Completion Date: November 11, 2022

Prequalification Level:
\$1,126,000.00

4.87 mi of hot mix asphalt cold milling, trenching and resurfacing, aggregate shoulders and pavement markings on St. Anthony Road from Whiteford Center Road to Secor Road and Ida Center Road from Douglas Road to Lewis Avenue, Monroe County. This is a Local Agency project.
 4.00 % DBE participation required

33. Letting of April 1, 2022
 Letting Call: 2204 031
 Project: STL 58000-212688
 Local Agreement: 22-5051
 Start Date: 10 days after award
 Completion Date: November 12, 2022

Prequalification Level:
\$567,000.00

2.68 mi of hot mix asphalt cold milling, resurfacing, aggregate shoulders and pavement markings on Sumpter Road from Scofield Road to Stout Road, Monroe County. This is a Local Agency project.
 3.00 % DBE participation required

34. Letting of April 1, 2022
 Letting Call: 2204 032
 Project: MCS 41000-212254
 Local Agreement: 22-5064
 Start Date: 10 days after award
 Completion Date: September 30, 2022

Prequalification Level:
\$520,000.00

Bridge rehabilitation, including deck patching, partial cleaning and coating steel beams, penetrating healer sealer and approach work on Knapp Street NE over the Grand River, Kent County. This is a Local Agency project.
 0.00 % DBE participation required

35. Letting of April 1, 2022
 Letting Call: 2204 033
 Project: STU 41000-205529
 Local Agreement: 22-5048
 Start Date: 10 days after award
 Completion Date: July 29, 2022

Prequalification Level:
\$799,000.00

1.02 mi of hot mix asphalt cold milling and resurfacing, curb ramps and pavement markings on 36th Street from Burlingame Avenue easterly to Clyde Park Avenue in the city of Wyoming, Kent County. This is a Local Agency project.
 5.00 % DBE participation required

* Denotes a non-standard contract/amendment
 3/21/2022

36. Letting of April 1, 2022
 Letting Call: 2204 039
 Project: STL 01000-205383
 Local Agreement: 22-5045
 Start Date: May 2, 2022
 Completion Date: October 1, 2022

Prequalification Level:
\$745,000.00

5.49 mi of hot mix asphalt overlay, signing and pavement marking on F41 north of the village of Lincoln, Alcona County. This is a Local Agency project.
 3.00 % DBE participation required

37. Letting of April 1, 2022
 Letting Call: 2204 040
 Project: HSIP 39000-211782
 Local Agreement: 22-5072
 Start Date: 10 days after award
 Completion Date: October 31, 2022

Prequalification Level:
\$637,000.00

Install signal backplates and span wire tethers on existing signals, audible pedestrian speakers and crosswalk pavement markings on various routes at multiple intersections in the city of Kalamazoo, Kalamazoo County. This is a Local Agency project.
 0.00 % DBE participation required

38. Letting of April 1, 2022
 Letting Call: 2204 042
 Project: STL 09000-214349
 Local Agreement: 22-5070
 Start Date: 10 days after award
 Completion Date: July 1, 2022

Prequalification Level:
\$1,812,000.00

11.60 mi of hot mix asphalt cold milling and resurfacing, shoulder work, and permanent pavement markings on Kinney Road from Tuscola Road (M-15) to Farley Road and from Nolet Road to Reese Road, 7 Mile Road from Beaver Road to north of River Road and from Salzburg Road to Midland Road and Mackinaw Road from Beaver Road to Linwood Road, Bay County. This is a Local Agency project.
 3.00 % DBE participation required

39. Letting of April 1, 2022
 Letting Call: 2204 043
 Project: STU 41000-205522
 Local Agreement: 22-5076
 Start Date: May 1, 2022
 Completion Date: September 29, 2023

Prequalification Level:
\$867,000.00

1.04 mi of hot mix asphalt cold milling and resurfacing, storm sewer, water main, curb ramps, signing and pavement markings on Collindale Avenue from Lake Michigan Drive (M-45) northerly to Leonard Street in the city of Grand Rapids, Kent County. This is a Local Agency project.
 5.00 % DBE participation required

40. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 045 **\$1,102,000.00**
 Project: STU 81000-205646
 Local Agreement: 22-5079
 Start Date: 10 days after award
 Completion Date: September 30, 2022

0.93 mi of hot mix asphalt crushing, shaping and resurfacing and reconstruction, aggregate shoulders, sidewalk ramps and pavement markings on Barker Road from east of Kearney Road to east of Jennings Road and on Packard Street from the Ann Arbor city limits to Carpenter Road, Washtenaw County. This is a Local Agency project. 5.00 % DBE participation required

41. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 050 **\$959,000.00**
 Project: TA 25000-204304
 Local Agreement: 22-5058
 Start Date: May 2, 2022
 Completion Date: September 16, 2022

1.63 mi of hot mix asphalt shared-use path, concrete curb, gutter and sidewalk, sewer work and pavement markings along Bristol Road from east of Elms Road to Miller Road, Miller Road to Dye Road, Dye Road to Norko Drive in the city of Swartz Creek, Genesee County. This is a Local Agency project. 5.00 % DBE participation required

42. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 051 **\$3,838,000.00**
 Project: NH 82000-209922
 Local Agreement: 22-5101
 Start Date: 10 days after award
 Completion Date: November 15, 2022

0.98 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, culverts, sewer, concrete sidewalks, sidewalk ramps, guardrail, bridge reconstruction with precast three-sided or arch culvert, to include sheet piling, steel sheet piling, cofferdams, articulating concrete block system, drainage, approach work and pavement markings on 6 Mile Road from Inkster Road to Beech Day Road, Wayne County. This is a Local Agency project. 5.00 % DBE participation required

43. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 053 **\$1,573,000.00**
 Project: STL 17000-211808
 Local Agreement: 22-5062
 Start Date: 10 days after award
 Completion Date: October 15, 2022

* Denotes a non-standard contract/amendment
 3/21/2022

4.90 mi of hot mix asphalt crush, shape, cold mill, wedging and resurfacing and pavement markings on 6 Mile Road from Brimley State Park east to I-75, Chippewa County. This is a Local Agency project.
3.00 % DBE participation required

44. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 055 **\$1,660,000.00**
 Project: MCS 53000-202422 , ETC
 Local Agreement: 22-5083
 Start Date: 10 days after award
 Completion Date: November 15, 2023

Bridge reconstruction including a timber structure, precast concrete arch culvert and approach work on Tuttle Road over the north branch of the Lincoln River, Mason County. This is a Local Agency project.
4.00 % DBE participation required

45. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 057 **\$928,000.00**
 Project: NH 41000-214079
 Local Agreement: 22-5074
 Start Date: 10 days after award
 Completion Date: September 30, 2022

1.02 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps and pavement markings on 68th Street from Eastern Avenue to Kalamazoo Avenue, Kent County. This is a Local Agency project.
4.00 % DBE participation required

46. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 058 **\$1,047,000.00**
 Project: MCS 73000-209792
 Local Agreement: 22-5075
 Start Date: 10 days after award
 Completion Date: August 26, 2022

Concrete deck patching, expansion joint replacements, healer sealer of bridge sidewalk, substructure and deck fascia repairs on Genesee Avenue over Saginaw River, in the city of Saginaw, Saginaw County. This is a Local Agency project.
0.00 % DBE participation required

47. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 059 **\$787,000.00**
 Project: MCS 54000-209811 , ETC
 Local Agreement: 22-5094
 Start Date: 10 days after award
 Completion Date: November 4, 2022

Bridge rehabilitation project including epoxy overlay, joint replacement, bridge rail repairs, hot mix asphalt shoulder paving, trenching and guardrail on Hoover Road over Muskegon River, Jefferson Road and 155th Avenue over Little Muskegon River, 19 Mile

* Denotes a non-standard contract/amendment

Road and 10th Avenue over Chippewa River and 180th Avenue over Ryan Creek, Mecosta County. This is a Local Agency project.
3.00 % DBE participation required

48. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 060 **\$3,188,000.00**
 Project: STU 50000-206548
 Local Agreement: 22-5080
 Start Date: 10 days after award
 Completion Date: 90 Calendar Days
- 0.78 mi of concrete cold milling and hot mix asphalt resurfacing, concrete curb and gutter and pavement markings on Metropolitan Parkway Boulevard from west of Andrew Drive to east of Dodge Park Road, Macomb County. This is a Local Agency project.
5.00 % DBE participation required

49. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 061 **\$1,785,000.00**
 Project: STU 41000-205536
 Local Agreement: 22-5078
 Start Date: 10 days after award
 Completion Date: August 26, 2022
- 0.99 mi of hot mix asphalt and concrete pavement, concrete curb, gutter and curb ramps, storm sewer and pavement markings on East Paris Avenue from 36th Street northerly to 28th Street in the city of Kentwood, Kent County. This is a Local Agency project.
5.00 % DBE participation required

50. Letting of April 1, 2022 Prequalification Level:
 Letting Call: 2204 062 **\$4,407,000.00**
 Project: STU 63000-209471 , ETC
 Local Agreement: 22-5095
 Start Date: 10 days after award
 Completion Date: May 26, 2023
- 2.83 mi of hot mix asphalt base crushing, shaping and widening, concrete curb, gutter, sidewalk and ramps and pavement markings and bridge rehabilitation including deck overlay and steel structure cleaning and coating, guardrail, and approach work on Berg Road from 8 Mile Road (M-102) to Simmons Road in the city of Southfield, Oakland County. This is a Local Agency project.
6.00 % DBE participation required

**POST-BID LETTING
TRUNKLINE CONTRACTS**

51. Letting of March 4, 2022
 Letting Call: 2203 004 Low Bid: **\$891,930.22**
 Project: M 41029-212534 Engineer Estimate: \$574,893.94
 Local Agreement: Pct Over/Under Estimate: 55.15 %
 Start Date: August 1, 2022
 Completion Date: October 14, 2022

Bridge rehabilitation including healer sealer, replacement of expansion joint, realignment of bearings and installation of pavement relief joints on 44th Street over I-196 and M-37 over Nash Creek, Kent County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$891,930.22	Same	1 **
Davis Construction, Inc.	\$892,136.94	Same	2
Grand River Construction, Inc.	\$1,144,285.00	Same	3

Total Number of Bidders: 3

52. Letting of March 4, 2022
 Letting Call: 2203 005 Low Bid: **\$9,413,757.07**
 Project: NH 33171-212647 Engineer Estimate: \$7,703,328.44
 Local Agreement: Pct Over/Under Estimate: 22.20 %
 Start Date: February 20, 2023
 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

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$9,413,757.07	Same	1 **
The Beaver Excavating Co.	\$9,561,373.77	Same	2
Milbocker and Sons, Inc.	\$9,737,889.37	Same	3
Grand River Construction, Inc.	\$9,997,255.34	Same	4
Anlaan Corporation	\$10,549,768.66	Same	5

Total Number of Bidders: 5

* Denotes a non-standard contract/amendment
 3/21/2022

53. Letting of March 4, 2022
 Letting Call: 2203 019 Low Bid: **\$2,465,146.30**
 Project: ST 50111-212568 Engineer Estimate: \$2,224,400.98
 Local Agreement: Pct Over/Under Estimate: 10.82 %
 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

Bidder	As-Submitted	As-Checked	
Dan's Excavating, Inc.	\$2,465,146.30	Same	1 **
Rauhorn Electric, Inc.	\$2,794,709.56	Same	2
J. Ranck Electric, Inc.	\$2,903,308.56	Same	3

Total Number of Bidders: 3

54. Letting of March 4, 2022
 Letting Call: 2203 022 Low Bid: **\$808,580.48**
 Project: MER 58033-213444 Engineer Estimate: \$591,151.67
 Local Agreement: Pct Over/Under Estimate: 36.78 %
 Start Date: March 20, 2022
 Completion Date: December 2, 2022

High load hit repairs includes beam replacement, partial deck replacement, railing replacement, steel repairs, heat straightening and cleaning and coating of structural steel on Milwaukee Road over US-23, Monroe County.
 0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Z Contractors, Inc.	\$808,580.48	Same	1 **
Grand River Construction, Inc.	\$815,370.69	Same	2
Davis Construction, Inc.	\$821,626.43	Same	3
C. A. Hull Co., Inc.	\$930,318.02	Same	4
E.T. MacKenzie Company	\$980,009.16	Same	5

Total Number of Bidders: 5

55. Letting of March 4, 2022
 Letting Call: 2203 024 Low Bid: **\$11,692,437.00**
 Project: IM 82195-210217, ETC Engineer Estimate: \$9,461,440.58
 Local Agreement: Pct Over/Under Estimate: 23.58 %
 Start Date: 10 days after award
 Completion Date: December 4, 2022

Bridge rehabilitation on 20 structures including concrete deck and barrier patching, substructure repair, slope paving repair, end header replacement, expansion joint replacement and repair, steel repairs, heat straightening, bearing realignment and replacement, temporary supports, epoxy overlay, healer sealer, resealing end joints,

* Denotes a non-standard contract/amendment
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partial painting and approach work on I-75, I-94, I-96, and M-10 in the city of Detroit, Wayne County. This project includes a 5 year epoxy overlay performance warranty. 3.00 % DBE participation required

Bidder	As-Submitted	As-Checked
C. A. Hull Co., Inc.	\$11,692,437.00	Same 1 **
Z Contractors, Inc.	\$12,479,316.72	Same 2

Total Number of Bidders: 2

**POST-BID LETTING
LOCAL AGENCY CONTRACTS**

56. Letting of March 4, 2022
 Letting Call: 2203 009 Low Bid: **\$1,547,118.11**
 Project: STU 81000-205675 Engineer Estimate: \$1,400,434.35
 Local Agreement: 21-5531 Pct Over/Under Estimate: 10.47 %
 Start Date: 10 days after award
 Completion Date: October 28, 2022

2.49 mi of hot mix asphalt cold milling and resurfacing and pavement markings on Grove Road from Harris Road to Bridge Road and LeForge Road from Clark Road to Geddes Road, Washtenaw County. This is a Local Agency project. 3.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Florence Cement Company	\$1,547,118.11	Same 1 **
Ajax Paving Industries, Inc.	\$1,598,803.31	Same 2
Cadillac Asphalt, L.L.C.	\$1,617,318.60	Same 3

Total Number of Bidders: 3

* Denotes a non-standard contract/amendment
3/21/2022

57. Letting of March 4, 2022
 Letting Call: 2203 036 Low Bid: **\$680,708.30**
 Project: STUL 24000-208199 Engineer Estimate: \$581,874.25
 Local Agreement: 22-5010 Pct Over/Under Estimate: 16.99 %
 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

Bidder	As-Submitted	As-Checked	
Elmer's Crane and Dozer, Inc.	\$680,708.30	Same	1 **
Rieth-Riley Construction Co., Inc.	\$688,875.45	Same	2
Payne & Dolan Inc.	\$693,744.05	Same	3
Anlaan Corporation	\$745,727.80	Same	4

Total Number of Bidders: 4

58. Letting of March 4, 2022
 Letting Call: 2203 037 Low Bid: **\$2,889,417.19**
 Project: STU 33000-205863 Engineer Estimate: \$2,268,337.00
 Local Agreement: 22-5013 Pct Over/Under Estimate: 27.38 %
 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

Bidder	As-Submitted	As-Checked	
C & D Hughes, Inc.	\$2,889,417.19	Same	1 **
Mead Bros. Excavating Inc.	\$3,313,058.34	Same	2
Fessler & Bowman, Inc.	\$3,362,467.00	Same	3
Kamminga & Roodvoets, Inc.	\$3,406,253.70	Same	4

Total Number of Bidders: 4

59. Letting of March 4, 2022
 Letting Call: 2203 039 Low Bid: **\$1,526,539.25**
 Project: STUL 53000-208204 Engineer Estimate: \$1,348,485.00
 Local Agreement: 22-5002 Pct Over/Under Estimate: 13.20 %
 Start Date: April 4, 2022
 Completion Date: November 15, 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

* Denotes a non-standard contract/amendment
 3/21/2022

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

Bidder	As-Submitted	As-Checked	
Jackson-Merkey Contractors, Inc.	\$1,526,539.25	Same	1 **
Hallack Contracting, Inc.	\$1,593,303.00	Same	2
Anlaan Corporation	\$1,644,104.95	Same	3

Total Number of Bidders: 3

60. Letting of March 4, 2022
 Letting Call: 2203 043 Low Bid: **\$3,598,988.03**
 Project: MCS 77000-207707 Engineer Estimate: \$3,253,123.50
 Local Agreement: 22-5028 Pct Over/Under Estimate: 10.63 %
 Start Date: May 2, 2022
 Completion Date: October 28, 2022

Bridge reconstruction with prefabricated steel truss and approach work on Gratiot Avenue over Belle River, St. Clair County. This is a Local Agency project.
0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Grand River Construction, Inc.	\$3,598,988.03	Same	1 **
Z Contractors, Inc.	\$3,886,521.65	Same	2
Anlaan Corporation	\$4,043,161.95	Same	3
C. A. Hull Co., Inc.	\$4,752,085.53	Same	4
Toebe Construction LLC	\$5,034,452.13	Same	5

Total Number of Bidders: 5

61. Letting of March 4, 2022
 Letting Call: 2203 047 Low Bid: **\$2,611,041.20**
 Project: CPMG 82112-208668 Engineer Estimate: \$2,276,413.50
 Local Agreement: 22-5025 Pct Over/Under Estimate: 14.70 %
 Start Date: 10 days after award
 Completion Date: June 30, 2023

Traffic signal modernization and interconnect with Traffic Management Center on various routes at 19 locations in the city of Detroit, Wayne County. This is a Local Agency project.
4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Motor City Electric Utilities Co.	\$2,611,041.20	Same	1 **
Dan's Excavating, Inc.	\$2,955,320.91	Same	2
Rauhorn Electric, Inc.	\$2,962,629.30	Same	3
J. Ranck Electric, Inc.	\$3,041,269.85	Same	4

Total Number of Bidders: 4

* Denotes a non-standard contract/amendment
3/21/2022

62. Letting of March 4, 2022
 Letting Call: 2203 050 Low Bid: **\$4,490,102.27**
 Project: HIPS 47000-213269 Engineer Estimate: \$3,943,432.61
 Local Agreement: 22-5021 Pct Over/Under Estimate: 13.86 %
 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

Bidder	As-Submitted	As-Checked	
Fonson Company, Inc.	\$4,490,102.27	Same	1 **
Toebe Construction LLC	\$4,528,075.19	Same	2
C & D Hughes, Inc.	\$4,982,643.65	Same	3
Angelo Lafrate Construction Co.	\$5,180,313.16	Same	4
Zito Construction	\$6,227,405.26	Same	5

Total Number of Bidders: 5

63. Letting of March 4, 2022
 Letting Call: 2203 052 Low Bid: **\$1,028,171.50**
 Project: HSIP 41000-210439-2 Engineer Estimate: \$856,326.50
 Local Agreement: 21-5358 Pct Over/Under Estimate: 20.07 %
 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

Bidder	As-Submitted	As-Checked	
Strain Electric Company, LLC.	\$1,028,171.50	Same	1 **

Total Number of Bidders: 1

64. Letting of March 4, 2022
 Letting Call: 2203 054 Low Bid: **\$2,568,048.02**
 Project: BO 55000-209869 Engineer Estimate: \$1,820,691.75
 Local Agreement: 22-5024 Pct Over/Under Estimate: 41.05 %
 Start Date: June 1, 2022
 Completion Date: October 15, 2022

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

* Denotes a non-standard contract/amendment
 3/21/2022

Bidder	As-Submitted	As-Checked	
Bacco Construction Company	\$2,568,048.02	Same	1 **
Hebert Construction Co.	\$2,897,518.28	Same	2
Zenith Tech, Inc.	\$3,115,017.82	Same	3

Total Number of Bidders: 3

65. Letting of March 4, 2022
 Letting Call: 2203 217
 Project: MCS 25000-209799
 Local Agreement: 21-5493
 Start Date: 10 days after award
 Completion Date: June 1, 2024
- Low Bid: **\$3,497,790.97**
 Engineer Estimate: \$2,944,096.00
 Pct Over/Under Estimate: 18.81 %

Bridge reconstruction including superstructure replacement with 60 inch steel plate girders and approach work on Genesee Road over the Flint River, Genesee County. This is a Local Agency project.
 0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Davis Construction, Inc.	\$3,497,790.97	Same	1 **
Hardman Construction, Inc.	\$3,748,035.05	Same	2
The Beaver Excavating Co.	\$3,843,718.82	Same	3
Aniaan Corporation	\$3,902,652.00	Same	4
Z Contractors, Inc.	\$4,087,152.33	Same	5
Grand River Construction, Inc.	\$4,109,587.02	Same	6
E.T. MacKenzie Company	\$4,346,434.21	Same	7
Milbocker and Sons, Inc.	\$4,350,678.81	Same	8
C. A. Hull Co., Inc.	\$4,555,356.15	Same	9
Toebe Construction LLC	\$4,629,949.23	Same	10

Total Number of Bidders: 10

PURCHASING

66. Cipparrone Contracting, Inc. \$1,704,598.00 Total
 Southfield, Michigan FY 22-23
 Prequalified Maintenance

This PMC contract is for Category Ba-concrete pavement repairs on M-14 from west of Sheldon to I-96 at Newburgh within Wayne County (Taylor Transportation Service Center jurisdiction). This contract is effective April 1, 2022 for one year with no renewal options.

67. Integrity Tree Services \$11,443,635.00 Total
 Grandville, Michigan 49418 FY 22-25
 100% Restricted Funds
 State Trunkline Maintenance

This contract for MDOT Tree and Shrub Removal Services in University Region (Lansing, Jackson, and Brighton TSC's). This award to New Life arboricultural Services on 9/7/21 SAB was rescinded as the vendor could not produce bonds.

68. Ajax Paving Industries, Inc. \$ 964,499.76 Total
 Troy, Michigan 48084 FY 2022
 100% Restricted Funds
 State Trunkline Maintenance

PMC Project Contract for asphalt patch repairs along Ortonville Road (M-15) between Dixie Hwy and I-75 in Oakland County. Contract Activities must be completed by July 31, 2022.

69. Curbo Sweeping, Inc. \$ 437,400.00 Amendment
 Swartz Creek, Michigan 48111 \$1, 493,381.19 New Total
 FY 22-24
 100% State Restricted Funds
 State Trunkline Maintenance

Contract Number 591B7700137 Amendment to exercise two optional years of State Trunkline Sweeping services for Southwest Region.

* Denotes a non-standard contract/amendment
 3/21/2022

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 Mar 21 2022 4:02 PM

Paul C. Ajegba P.E.
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of March 29, 2022. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of March 29, 2022, be approved, and adopted. The motion was supported by Ms. Randall and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Weare adjourned the meeting.

SECRETARY

CHAIRPERSON