

Lansing, Michigan

April 12, 2022

A regular meeting of the State Administrative Board was held on Tuesday, April 12, 2022, at 11:00 a.m.

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

Others Present: James Shell, Attorney General's Office; Patti Tremblay, Governor's Office;
Grace Rowley, Lt. Governor'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:

Ms. Bliesener moved to approve the minutes of the regular meeting of March 29, 2022.
Supported by Mr. Fort the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Natural Resources
Wildlife Division, 4/12/2022

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

April 12, 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 **April 12, 2022.**
Those present being:

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

Member: Jessica Weare, representing Approved _____
Governor Whitmer

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

Others: Molly Jason, James Shell, Attorney General’s Office, Ross Fort, Department of Education; Patti Tremblay, Governor’s Office; Grace Rowley, Lt. Governor’s Office; Chad Bassett, Department of State, Shelby Troub, Department of Technology, Management and Budget; Andrea Mowry, Department of Transportation; Andy Minegar, MIRS News

Mr. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

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

Mr. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 12, 2022 / April 12, 2022
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, KINCHELOE – Kinross Correctional Facility – Roof Replacements
File No. 472/16382.TAP - Contract No. Y22209
Recommended Award: CEI Michigan, LLC, Hamburg; \$2,958,190.00

Description and Justification

The purpose of this contract is to provide removal and replacement of roofs for 6 buildings. This project is necessary to replace existing roofs that are beyond their design life cycle and many of which are leaking. This project will bring the roofs up to the current structural code and restore/maintain these buildings to operating requirements.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF NATURAL RESOURCES, ONTONAGON – Porcupine Mountains State Park – Western Upper Peninsula Shooting Facility
File No. 751/17172.JBB - Contract No. Y22210
Recommended Award: Thomas J. Moyle Jr., Inc., Houghton; \$3,964,300.00

Description and Justification

The purpose of this contract is to construct a western Upper Peninsula shooting complex at the location of the Lake Superior Sportsmen Club in Ontonagon County. The as bid base contract amount will be awarded and the substantial completion date shall be 6/30/2023 with a final completion date of 8/4/2023. The project is needed to provide additional recreational opportunities in the western Upper Peninsula.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, HOWELL – Snedcor's Cleaners of Howell Site – VIAP Investigation
File No. 761/19234.SAR - Contract No. Y19199
Weston Solutions of Michigan, Inc., Okemos; Modification No. 7, Increase \$110,000.00

Description and Justification

The purpose of this modification is to provide professional services for further evaluation of the volatilization to indoor air pathway (VIAP) and assessment of the extent of chlorinated solvents in the groundwater. The site is a former dry cleaner. Tasks defined for this work include pin and indoor air samples; soil sampling beneath and/or around the site building and adjacent buildings; vertical aquifer sampling; sampling of soil gas and groundwater monitoring wells; installation of vapor mitigation systems as required; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$131,040.23	
Modification No. 1	\$114,828.39	Approved on Director's Agenda 6/28/19
Modification No. 2	\$44,990.22	Approved on Director's Agenda 3/22/19
Modification No. 3	\$185,337.83	Approved Director's Agenda 2/11/20
Modification No. 4	\$0.00	No Cost Change
Modification No. 5	\$0.00	No Cost Change
Modification No. 6	\$139,980.39	Approved on Ad Board Agenda 5/25/21
Modification No. 7	\$110,000.00	See Justification Above
Total Contract	\$726,177.06	

REVISIONS TO CONSTRUCTION CONTRACTS

4. DEPARTMENT OF CORRECTIONS, IONIA – Bellamy Creek Correctional Facility – Personal Protection Device/Real Time Location Systems Upgrades
File No. 472/17431.GAG - Contract No. Y20205
Securadyne Systems Intermediate, dba/Allied Universal, Wyoming; CCO No. 3
Increase \$312,373.35

Description and Justification

The purpose of this change order is to provide all labor, equipment and materials for installing hardwired DC power supplies to all the system's precision locator tag devices per bulletin #2. This eliminates the need to replace batteries on the numerous sensing device receivers distributed throughout the entire facility on a planned maintenance schedule. The batteries can then also function as backup emergency power if required. This change will increase the reliability of a critical life safety system providing emergency personnel location within the facility.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,264,000.00	
Change Order No. 1	\$718,311.36	Approved on Ad Board Agenda 11/16/21
Change Order No. 2	\$382,923.64	Approved on Ad Board Agenda 3/1/22
Change Order No. 3	\$312,373.35	See Justification Above
Total Contract	\$2,677,608.35	

5. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – Infrastructure Renovation - Phase 1
File No. 472/19488.SDW - Contract No. Y21077
FH Martin Constructors, Warren; CCO No. 6, Increase \$119,215.66

Description and Justification

The purpose of this change order is to add funds for multiple field conditions and a scope change. Field conditions include asbestos abatement, replacement of galvanized piping, storage of existing furniture, field investigation of voids below concrete slabs and to add a chemical treatment system to prolong the life of the boilers. This work has been requested by the agency and has been recommended by the PSC.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,302,500.00	
Change Order No. 1	\$94,898.84	Approved on Director's Agenda 4/30/2021
Change Order No. 2	\$85,093.15	Approved on Director's Agenda 5/7/2021
Change Order No. 3	\$2,052,515.17	Approved on Ad Board Agenda 9/7/2021
Change Order No. 4	\$94,427.72	Approved on Ad Board Agenda 1/18/2022
Change Order No. 5	\$107,801.38	Approved on Ad Board Agenda 2/15/2022
Change Order No. 6	\$119,215.66	See Justification Above
Total Contract	\$3,856.451.92	

6. DEPARTMENT OF CORRECTIONS, MARQUETTE – Marquette Branch Correctional Facility – Personal Emergency Location System
File No. 472/20175.GAG - Contract No. Y20422
J & B Associates, LLC, Gladwin; CCO No. 2, Increase \$803,325.00

Description and Justification

The purpose of this change order is to provide all labor, equipment and materials for installing hardwired DC power supplies to all the system's precision locator tag devices per bulletin #1. This eliminates the need to replace batteries on the numerous sensing device receivers distributed throughout the entire facility on a planned maintenance

schedule. The batteries can then also function as backup emergency power if required. This change will increase the reliability of a critical life safety system providing emergency personnel location within the facility.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,629,238.00	
Change Order No. 1	\$952,000.00	Approved on Ad Board Agenda 12/14/2021
Change Order No. 2	\$803,325.00	See Justification Above
Total Contract	\$3,384,563.00	

Ms. Bliesener presented the Building Committee Report for the regular meeting of April 12, 2022, after review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of April 12, 2022, be approved, and adopted. The motion was supported by Ms. Randall and unanimously approved.

APPROVED

April 12, 2022

Michigan State
Administrative Board

April 12, 2022 No. 9

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, **April 12, 2022**. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Jessica Weare, representing Approved _____
Governor Whitmer

Member: Daniel Sonneveldt, representing Approved _____
Attorney General Nessel

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

Ms. Bliesener called the meeting to order.

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

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

Ms. Bliesener adjourned the meeting.

4/8/2022 3:30 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

April 12, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

April 12, 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.) Grand Valley State University, Allendale, MI
 - \$553,000.00 Total
 - FY22-24 100% Federal Funds
 - Provides Independent Living Skills Coaches to serve youth attending community colleges who were or are still in foster care after the age of 14

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF CORRECTIONS

- 1.) Griffin Pest Solutions, Inc., Kalamazoo
 - \$65,000.00 Amendment
 - \$308,496.00 New Total
 - FY22-23 100% General Funds
 - Add funds and extend the contract for pest control services
- 2.) Various (*See bid tab*)
 - \$465,920.00 Amendment
 - \$2,103,680.00 New Total
 - FY22-23 100% General Funds
 - Add funds and exercise an option year for SPS dental services

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY

- 1.) Teledyne Advanced Pollution Instrumentation, San Diego, CA
 - \$250,000.00 Amendment
 - \$1,203,600.00 New Total
 - FY22-24 100% Federal Funds
 - Add funds for spare parts for the Teledyne API analyzers and various equipment for air monitoring

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Catholic Charities West Michigan, Grand Rapids
 - \$71,016.00 Amendment
 - \$284,064.00 New Total
 - FY22-23 100% Federal Funds
 - Increase the total contract value and utilize an option year to continue to provide Wraparound Coordination Services in Cass County
- 2.) Catholic Charities West Michigan, Grand Rapids, MI
 - \$141,064.86 Amendment
 - \$666,597.29 New Total
 - FY22-23 100% Federal Funds
 - Increase the total contract value and utilize an option year to continue to provide Families Together Building Solutions (FTBS) services
- 3.) Cheryl Wing dba Wings of a Dove Counseling Services, Battle Creek, MI
 - \$89,327.00 Amendment
 - \$321,635.00 New Total
 - FY22-23 100% Federal Funds
 - Increase the contract value and exercise an option year to continue providing In-Home Family Services
- 4.) Michigan Public Health Institute, Okemos, MI
 - \$6,414,793.00 Amendment
 - \$110,515,342.00 New Total
 - FY22 56.07% Federal Funds, 7.76% Restricted, 0.43% Local, 9.73% Private, 26.01% General Funds
 - Increase the contract value 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

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

5.) Wellspring Lutheran Services, Flint, MI

- \$200,000.00 Amendment
- \$594,300.00 New Total
- FY22-24 100% Federal Funds
- Utilize two option years and increase the contract value and exercise an option year to continue providing In-Home Family Services

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

5. DEPARTMENT OF AGRICULTURE

1.) County of Barry, Hastings, MI

- \$657,750.00 Total
- FY22-24 100% Restricted Funds
- In-state for the purchase of permanent agricultural conservation easement rights

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Michigan Coalition to End Domestic and Sexual Violence, Okemos, MI

- \$1,498,428.00 Total
- FY22 100% Federal Funds
- Provides funding to expand and enhance local services available to crime victims

2.) Mid-State Health Network, Lansing, MI

- \$771,000.00 Total
- FY22 100% Federal Funds
- Provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives

3.) MMAP, Inc., Lansing, MI

- \$573,851.00 Total
- FY22 100% Federal Funds
- Provides funding to provide outreach, education and assistance with Medicare/Medicaid related issues, long-term care, insurance coverage, and prescription drug coverage

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

4.) Qmetis, Inc., New York, NY

- \$5,000,000.00 Total
- FY22 100% Federal Funds
- Provides funding to purchase and implement decision support software for the treatment of traumatic brain injury to all MI hospitals providing these trauma services

7. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Various (*See bid tab*)

- \$1,000,000.00 Total
- FY22 100% General Funds
- To complete the intent of Michigan Public Act 87 of 2021, Section 1094c to support two Children's Savings Account (CSA) pilot programs, both in an urban and in a rural area

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) A&D Home Health Care, Inc., Saginaw, MI

- \$2,706,832.00 Amendment
- \$30,940,000.00 New Total
- FY22 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

2.) Area Agency on Aging 1-B, Southfield, MI

- \$8,178,351.00 Amendment
- \$46,696,826.00 New Total
- FY22 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

3.) Area Agency on Aging of Western Mi, Inc., Grand Rapids, MI

- \$2,904,111.00 Amendment
- \$28,403,406.00 New Total
- FY22 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 4.) Detroit Area Agency on Aging, Detroit, MI
 - \$5,098,843.00 Amendment
 - \$40,909,862.00 New Total
 - FY22 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

- 5.) Detroit Wayne Mental Health Authority, Detroit, Detroit, MI
 - \$1,254,060.00 Amendment
 - \$7,245,107.00 New Total
 - FY22 100% Federal Funds
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic

- 6.) Hope College, Holland, MI
 - \$772,321.00 Amendment
 - \$4,151,354.00 New Total
 - FY22 100% Federal Funds
 - Provides funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems

- 7.) Inter-Tribal Council of Michigan, Sault Ste Marie, MI
 - \$1,203,850.00 Amendment
 - \$5,473,022.00 New Total
 - FY22 77.63% Federal Funds, 22.37% General Funds
 - Provides funding for and allocates grant funding to various health and human services projects.

- 8.) Lakeshore Regional Entity, Norton Shores, MI
 - \$703,060.00 Amendment
 - \$3,614,871.00 New Total
 - FY22 100% Federal Funds
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 9.) Michigan Association of Community Mental Health, Lansing, MI
- \$646,551.00 Amendment
 - \$9,922,311.00 New Total
 - FY22 98.99% Federal Funds, 1.01% General Funds
 - Provides funding for and allocates grant funding to various health and human services projects.
- 10.) Michigan Public Health Institute, Okemos, MI
- \$5,528,536.00 Amendment
 - \$53,221,703.00 New Total
 - FY22 99.03% Federal Funds, 0.97% General Funds
 - Provides funding for services related to the novel corona virus 2019 (COVID-2019) pandemic
- 11.) Michigan Public Health Institute, Okemos, MI
- \$697,912.00 Amendment
 - \$4,675,133.00 New Total
 - FY22 62.36% Federal Funds, 3.05% Fees and Collections, 12.21% Private, 21.43% General Funds, 0.95% Restricted
 - Provides funding for and allocates grant funding to various health and human services projects
- 12.) Michigan Saves, Inc., Lansing, MI
- \$0.00 Amendment
 - \$2,000,000.00 New Total
 - FY22-24 100% General Funds
 - Extends the grant to provide funding to administer a Michigan-wide loan fund for property owners seeking below-market capital to remediate lead hazards in residential properties
- 13.) Mid-State Health Network, Lansing, MI
- \$594,060.00 Amendment
 - \$4,902,161.00 New Total
 - FY22-24 100% General Funds
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 14.) MORC Home Care, Clinton Township, MI
- \$1,215,825.00 Amendment
 - \$11,428,454.00 New Total
 - FY22-24 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program
- 15.) NorthCare Network, Marquette, MI
- \$711,560.00 Amendment
 - \$1,577,071.00 New Total
 - FY22 100% Federal Funds
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic
- 16.) Northeast Michigan Community Services Agency, Alpena, MI
- \$1,059,437.00 Amendment
 - \$13,770,022.00 New Total
 - FY22 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 17.) Northern Michigan Regional Entity, Gaylord, MI
- \$579,060.00 Amendment
 - \$1,967,918.00 New Total
 - FY22 100% Federal Funds
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic
- 18.) Northwest Senior Resources, Traverse City, MI
- \$2,515,740.00 Amendment
 - \$18,825,694.00 New Total
 - FY22 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

19.) Oakland Community Health Network, Troy, MI

- \$730,790.00 Amendment
- \$1,389,856.00 New Total
- FY22 100% Federal Funds
- Provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives

20.) Region 2 Area Agency on Aging, Brooklyn, MI

- \$3,333,394.00 Amendment
- \$19,075,784.00 New Total
- FY22 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

21.) Region 3B Area Agency on Aging, Battle Creek, MI

- \$562,133.00 Amendment
- \$21,633,745.00 New Total
- FY22 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

22.) Region VII Area Agency on Aging, Bay City, MI

- \$3,098,679.00 Amendment
- \$27,337,927.00 New Total
- FY22 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

23.) Reliance Community Care Partners, Grand Rapids, MI

- \$6,011,538.00 Amendment
- \$27,654,32.00 New Total
- FY22 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

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24.) Senior Resources of West Michigan, Muskegon, MI

- \$2,119,593.00 Amendment
- \$20,853,935.00 New Total
- FY22 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

25.) Senior Services, Inc., Kalamazoo, MI

- \$883,657.00 Amendment
- \$11,776,607.00 New Total
- FY22 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

26.) Southwest Michigan Behavioral Health, Portage, MI

- \$709,666.00 Amendment
- \$2,955,679.00 New Total
- FY22 100% Federal Funds
- Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic

27.) The County of Macomb, Clinton Township, MI

- \$891,223.00 Amendment
- \$2,636,224.00 New Total
- FY22 100% Federal Funds
- Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic

28.) The Information Center, Inc., Taylor, MI

- \$1,921,503.00 Amendment
- \$12,416,926.00 New Total
- FY22 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program

29.) Tri-County Office on Aging, Lansing, MI

- \$2,833,581.00 Amendment
- \$27,016,88.00 New Total
- FY22 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

30.) UPCAP Services, Inc., Escanaba, MI

- \$1,341,082.00 Amendment
- \$13,124,804.00 New Total
- FY22 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

31.) Valley Area Agency on Aging, Flint, MI

- \$1,383,004.00 Amendment
- \$14,246,025.00 New Total
- FY22 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

32.) Various (*See bid tab*)

- \$3,723,429.00 Amendment
- \$174,560,100.00 New Total
- FY22 58.95% Federal Funds, 5.89% Local, 1.76% Private, 2.08% Restricted, 31.32% General Funds
- Provides improved access to critical health services.

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

- \$591,000.00 Amendment
- \$1,182,000.00 New Total
- FY22 100% General Funds
- Provides funding for refugee resettlement food assistance

34.) Wayne State University, Detroit, MI

- \$5,035,238.00 Amendment
- \$14,254,857.00 New Total
- FY22 100% Federal Funds
- Provides funding for services related to the novel corona virus 2019 (COVID-2019) pandemic

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Edifecs, Inc., Bellevue, WA
 - \$250,875.00 Amendment
 - \$14,523,332.80 New Total
 - FY22-23 100% General Funds
 - 180000000899 Add funds to be able to continue to purchase a pipette calibration, repair, and preventative maintenance services for the Department of Health and Human Services

- 2.) EMSSystems, LLC, Atlanta, GA
 - \$283,273.06 Amendment
 - \$13,561,867.66 New Total
 - FY22-24 100% Federal Funds
 - 071B9200106 Add funds for maintenance, operations and enhancements of EMResource system for the Department of Health and Human Services

- 3.) Enterprise Leasing Company of Detroit, LLC, Farmington Hills, MI
 - \$500,000.00 Amendment
 - \$2,855,200.00 New Total
 - FY22-25 100% Various Funds (*Varies by agency*)
 - 210000000099 Add funds for rental cars to support the Michigan National Guard while soldiers are on State Active Duty working the Food Bank

- 4.) Humans First Detroit, dba Civilla, Detroit, MI
 - \$865,000.00 Amendment
 - \$3,290,000.00 New Total
 - FY22-23 100% Federal Funds
 - 210000000883 Add funds for the Unemployment Insurance Agency of Human Centered Design for the Comprehensive Child Welfare Information System contract for the Department of Labor and Economic Opportunity

- 5.) Mettler-Toledo Rainn, LLC, Oakland, CA
 - \$37,061.24 Amendment
 - \$285,831.48 New Total
 - FY22 100% General Funds
 - 180000000899 Add funds for maintenance for the National Drug Data File software for the Department of Health and Human Services

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

6.) Peckham Vocational Industries, Inc., Lansing, MI

- \$1,950,000.00 Amendment
- \$32,488,176.18 New Total
- FY22 100% Various Funds (*Varies by agency*)
- 071B7700138 Add funds and extend the contract for statewide janitorial services

7.) Title Check LLC, Kalamazoo, MI

- \$260,000.00 Amendment
- \$3,260,000.00 New Total
- FY22-23 100% Restricted Funds (*Property Services – Land Reutilization Funds*)
- 071B6600103 Add funds and exercise an option year to perform title search and tax forfeiture related services

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

1) Stephen Korie \$785.80

The claimant (22-SAB-020) requests \$785.80 reimbursement for the replacement of his eyeglasses that were damaged during an altercation with a patient. The Committee recommends approval of \$708.30 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1) The DHS appropriations bill required that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$257.07 at 7075 Demerly Rd., Benzonia, MI 49616

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.

4/11/2022 4:33 p.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

April 12, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

April 12, 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

1. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1.) True North Community Services, Fremont, MI
 - \$11,200,000.00 Amendment
 - \$11,80,000.00 New Total
 - FY22 84% Restricted Funds (*Low-Income Home Energy Assistance Program*) 16% Federal Funds
 - Add funds due to MDHHS allocating additional Assurance 16 Funds to the MEAP program. This will continue to intervene in low-income household energy crisis situations and provide energy assistance program assistance services

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Accenture, Chicago, IL
 - \$15,452,360.00 Amendment
 - \$19,950,000.00 New Total
 - FY22-27 100% Federal Funds
 - 200000001174 Add funds and extend the contract 4 years and 11 months to continue the consulting services necessary to support, and capture spend of the federal stimulus funding for COVID-19 response and recovery

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

2.) Environmental Systems Research Institute Inc., Redlands, CA

- \$3,500,000.00 Amendment
- \$13617000.00 New Total
- FY22-25 100% General Funds
- 180000000018 Add funds and exercise three option years continue the State with the standard GIS software platform, currently being used by 16 agencies to purchase enterprise licenses, managed services/ consulting, maintenance and support, implementation of new geographic information mapping across the State

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of April 12, 2022. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of April 12, 2022, be approved, and adopted. The motion was supported by Ms. Jason and approved.

APPROVED

April 12, 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: Molly Jason, Attorney General's Office; Ross Fort, Department of Education; Patti Tremblay, Jessica Weare, Governor's Office; Grace Rowley, Lt. Governor's Office; Shelby Troub, Department of Technology, Management and Budget; Andrea Mowry, 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.

4.12.22 FINAL

**AGENDA
DEPARTMENT OF TRANSPORTATION**

**TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD**

T&NR Meeting: April 12, 2022– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 12, 2022 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVALS

1. **HIGHWAYS – Construction Inspection Services**
Contract (2022-0548): MDOT will enter into a contract with a consultant that will provide for construction inspection services to be performed for the upcoming I-94 design-build project in the I-94 Battle Creek area in Calhoun County, including the I-94 bridges (CS 13082 - JNs various). The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through August 31, 2026. The contract amount will not exceed 110 percent of the engineer’s estimate of \$3,887,778.20. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

2. **HIGHWAYS – Design Services**
Contract (2022-0549): MDOT will enter into a contract with a consultant that will provide for bridge scoping services and/or in-depth bridge inspection services to be performed for bridges at various locations in Wayne County (CSs various - JN 214891Scop). The work items will include performing site inspections, evaluating various repair alternatives and making recommendations, and developing a scope of work and cost estimate for each bridge. The contract will be in effect from the date of award through June 30, 2024. The contract amount will not exceed 110 percent of the engineer’s estimate of \$500,114.62. Source of Funds: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
4/8/2022

CONTRACTS

3. HIGHWAYS – Construction Engineering Services
Contract (2022-0547) between MDOT and Spicer Group, Inc., will provide for full construction engineering services to be performed for the construction of improvements on the M-14/US-23 business route over the Conrail railroad and the Huron River in Washtenaw County (CS 81075 – JN 204757CON). The work items will include project administration; inspection; testing; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through December 31, 2024. The contract amount will be \$639,963.59. Source of Funds: 100% State Restricted Trunkline Funds.

4. HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility
Contract (2022-0531) between MDOT and the Huron County Road Commission will provide for the construction of a chemical storage facility in Bad Axe, Huron County. The contract will be in effect from date of award through two years. The contract amount will be \$2,200,000. Source of Funds: 43% State Restricted Trunkline Funds and 57% Huron County Road Commission Funds.

5. HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility
Contract (2022-0532) between MDOT and the City of Bay City will provide for the construction of a chemical storage facility located at 406 Andre' Street in Bay City. The contract will be in effect from date of award through two years. The contract amount will be \$1,000,000. Source of Funds: 29% State Restricted Trunkline Funds and 71% City of Bay City Funds.

6. HIGHWAYS - Design Services
Contract (2022-0558) between MDOT and CDM Smith Michigan, Inc., will provide for design services to be performed for the reconstruction of US-12 (Michigan Avenue) from I-96 to Cass Avenue in the city of Detroit, Wayne County, Michigan (CS 82062 – JN 210324PE). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through March 31, 2024. The contract amount will be \$1,624,516.16. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

7. HIGHWAYS - Design Services
Contract (2022-0564) between MDOT and AECOM Great Lakes, Inc., will provide for as-needed program manager consultant and design services to be performed for the cleanout, repair, and replacement of flood-damaged roadside culverts at various locations in Gladwin and Midland Counties. The work items will include performing geotechnical services; performing hydraulic surveys; preparing plans, details, specifications, and cost estimates; and preparing permit drawings and assisting with the assembly of permit applications. The contract will be in effect from the date of award through December 4, 2022. The contract amount will be \$816,151.79. Source of Funds: Federal Highway Administrative Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

* Denotes a non-standard contract/amendment

8. *RAIL - Rail Passenger Operating
 Contract (2022-0541) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide financial assistance for the daily operation of intercity rail passenger service between Port Huron, Lapeer, Flint, Durand, Lansing/East Lansing, Battle Creek, Kalamazoo, Dowagiac, and Niles, Michigan, and Chicago, Illinois; between Grand Rapids, Holland, Bangor, St. Joseph/Benton Harbor, and New Buffalo, Michigan, and Chicago, Illinois; and between Pontiac, Birmingham, Royal Oak, Detroit, Dearborn, Ann Arbor, Jackson, Albion, Battle Creek, Kalamazoo, Dowagiac, Niles, and New Buffalo, Michigan, and Michigan City, Indiana, Hammond-Whiting, Indiana, and Chicago, Illinois. The contract will also provide financial assistance for the use of Amtrak equipment pursuant to Section 209 of the Passenger Rail Investment and Improvement Act of 2008 (PRIIA). The contract will be in effect from October 1, 2021, through September 30, 2022. The contract amount will be \$19,008,451.68. Source of Funds: FY 2022 State Restricted Comprehensive Transportation Funds - \$19,008,451.68.

SUB CONTRACT

9. (Subcontract 2021-0391/S1) Low Bid \$ 802,941
 KBK Landscaping
 9685 West Michigan Avenue
 Saline, Michigan 48176

Description of Work: Roadside Mowing

Approval is requested to authorize the Washtenaw County Road Commission to award a three-year subcontract for roadside mowing along state trunkline highways throughout Washtenaw County. The project was advertised, one bid was received and accepted. The County has determined that the costs are reasonable and competitive with costs of similar projects. The subcontract will be in effect from the date of award through December 31, 2024. Source of Funds: 100% State Restricted Trunkline Funds.

PURCHASING

10. B&B Landscaping, Inc. \$1,049,844.00
 Fenton, Michigan 48430 FY 22-25
 100% Restricted Funds
 State Trunkline Maintenance

This Contract is for Roadside mowing (Livingston and Monroe Counties) on State trunkline for Brighton TSC jurisdiction. The term of this contract is 3 years with up to two 1-year renewal options.

11. Ajax Paving \$1,026,850.99
 Troy, Michigan 48084 FY 22
 100% Restricted Funds
 State Trunkline Maintenance

This is a contract for MDOT prequalified Maintenance Contract (PMC) for Cb Hot Mix Asphalt/Bituminous Paving on Telegraph Rd. between M-10 Bridge overpass and just North of 12 Mile Rd. This maintenance project is being managed by MDOT, Oakland TSC.

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

This contract is for Manual for Assessing Safety Hardware (MASH) Signs to upgrade inventory and meet FHWA compliant and approval Statewide. The term of this contract is 5 years with up to two 1-year renewal options.

13. National Industrial Maintenance, Inc. \$4,021,443.78
 Dearborn, Michigan 48126 FY 22-25
 100% State Restricted
 State Trunkline Maintenance

New Contract for Taylor TSC. Three-year agreement with two (1) year renewal options for Trunkline Sweeping services for Taylor TSC.

14. National Industrial Maintenance, Inc. \$ 514,977.84
 Dearborn, Michigan 48126 FY 22-25
 100% State Restricted
 State Trunkline Maintenance

New Contract for Brighton TSC. Three-year agreement with two (1) year renewal options for Trunkline Sweeping services for Brighton TSC, Monroe County.

* Denotes a non-standard contract/amendment

15. Anderson Underbridge
York, South Carolina 29745
- \$ 534,063.50
FY 22
100% Mackinac Bridge
Authority funded
- One-time purchase of a truck mounted under-bridge work platform that has capabilities that allow sufficient access on the Mackinac Bridge to perform maintenance duties throughout the structure.
16. Adhesives Technology Corporation dba E-Chem
Houston, Texas 77024
- \$1,081,811.50
FY 22-23
100% State Restricted
State Trunkline Maintenance
- New Contract for MDOT, Bureau of Bridges. One-year agreement with four (1) year renewal options for bridge support-Epoxy and Healer Sealer.
17. Major Contracting Group, Inc.
Detroit, Michigan
- \$ 584,968.00
FY 2022-2023
Prequalified Maintenance
- This PMC contract is for a qualified contractors to perform concrete curb and gutter repairs along M-59 (Highland Rd) between Cass Ave and Milford Rd. This contract is effective May 1, 2022 for one year with no renewal options.
18. Cadillac Asphalt LLC.
Canton, Michigan 48188
- \$ 252,803.40 Total
FY 22
100% State Restricted Funds
State Trunkline Maintenance
- PMC Project Contract for HMA pavement repairs on M-5, from Livernois to Belleterre Avenue in Wayne County. Contract Activities must be completed by August 15, 2022. There are no renewal options on the contract.
19. Cipparrone Contracting, Inc.
Southfield, Michigan 48076
- \$ 404,724.76 Total
FY 22
100% State Restricted Funds
State Trunkline Maintenance
- PMC Project Contract for concrete pavement repairs on both directions of M-29 (23 Mile Road) from EB I-94 to west of Donner Road in Macomb County. Contract Activities must be completed within 60 days. There are no renewal options on the contract.
20. Cubic ITS, Inc.
dba GridSmart Technologies, Inc.
Knoxville, Tennessee 37932
- \$ 325,000.00 Amendment
\$ 824,999.00 New Total
FY 22-23
100% State Restricted Funds
State Trunkline Maintenance
- Statewide contract for traffic signal monitoring equipment and components. Amendment to exercise one option year and add funds to the contract value. MA 591B7700122.

* Denotes a non-standard contract/amendment

21. Anlaan Corporation \$ 0.00 Amendment
Grand Haven, Michigan 49417 \$1,361,255.86 Total
FY 21-22
100% State Restricted Funds

Two-Month, no cost extension request needed to complete Rest Area ADA Improvements in the Northern Lower Peninsula due to weather delays.

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 Apr 8 2022 9:43 AM

Paul C. Ajegba P.E.
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of April 12, 2022. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of April 12, 2022, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Weare adjourned the meeting.

SECRETARY

CHAIRPERSON