

Lansing, Michigan

April 26, 2022

A regular meeting of the State Administrative Board was held on Tuesday, April 26, 2022, at 11:00 a.m.

Present: Patti Tremblay, representing Gretchen Whitmer, Governor, Chairperson,
Grace Rowley, 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,
Laura Mester, representing Paul Ajegba, Director, Department of
Transportation
Shelby Troub, Secretary

Others Present: James Shell, Attorney General's Office; Angie Herrera, Department of Natural Resources; Andrew Minegar, MIRS News

1. CALL TO ORDER:

Ms. Tremblay 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 April 12, 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

Chief Compliance Officer's report for FY22 Q2. This report covers January 1, 2022, through March 31, 2022. Report to be submitted to the State Administrative Board at its April 26, 2022, meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Corrections

Electronic Monitoring Center (EMC), 4/26/2022

Education

Office of Partnership Districts (OPD), 4/26/2022

Health and Human Services

Bureau of EMS, Trauma, and Preparedness (BETP), 4/26/2022

Michigan Gaming Control Board

Casino Industry (CASINO), 4/26/2022

Natural Resources

Wildlife Division, 4/26/202

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

April 26, 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 26, 2022**.
Those present being:

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

Member: Patti Tremblay, representing Approved _____
Governor Whitmer

Member: Grace Rowley, representing Approved _____
Lt. Governor Gilchrist

Others: Molly Jason, James Shell, Attorney General's Office, Ross Fort, Department of Education; Patti Tremblay, Angie Herrera, Department of Natural Resources; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Andy Minegar, MIRS News

Mr. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

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

Mr. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 26, 2022 / April 26, 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, IONIA – Bellamy Creek Correctional Facility – Light Pole Replacement
File No. 472/21193.SMD - Contract No. Y22234
Recommended Award: Glen Construction, LLC, Clio; \$988,260.00

Description and Justification

The purpose of this contract is for construction contracting services for the Bellamy Creek Correctional Facility – Light Pole Replacement Project. This work has been requested by the agency.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF NATURAL RESOURCES, CHIPPEWA COUNTY – Lime Island State Harbor – Improvements
File No. 751/17069.TAP - Contract No. Y22235
Recommended Award: Power Construction Group, LLC, Cheboygan;
\$1,405,400.00

Description and Justification

The purpose of this contract is to provide for the construction of harbor access improvements. This work is necessary for replacing failed docking and mooring facilities and will result in upgraded and accessible docking capabilities to restore visitation to this unique resource, use of the cabin and camping infrastructure, and usage fees.

Funding Source

27% Agency Operating Funds
73% Waterways Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

3. DEPARTMENT OF CORRECTIONS, JACKSON – Parnell Correctional Facility – Vocational Village New Diesel Mechanic Program
File No. 472/22019.SMD - Contract No. Y22236
Recommended Award: Matrix Consulting Engineers, Lansing; \$599,950.00

Description and Justification

The purpose of this contract is for professional architectural and engineering services for the Parnall Correctional Facility - Vocational Village New Diesel Mechanic Program. This work has been requested by the agency.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

4. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Facility – Infrastructure Improvements
File No. 472/19488.SDW - Contract No. Y20108
TowerPinkster, Kalamazoo; Modification No. 13, Increase \$117,516.16

Description and Justification

The purpose of this modification is to deduct unused funds for the Green Oaks Training Academy Lodge schematic design which is being covered by another project and to add funds to cover the added scope of work for door access controls, GPR of water line, added civil design due to site conditions, corridor ceilings, isolation valves, and extended PSC fees due to the project completion date being extended four months. This work has been requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$375,383.30	
Modification No. 1	(\$12,600.00)	Approved Director's Agenda 5/4/2020
Modification No. 2	\$40,126.06	Approved Director's Agenda 1/8/2021
Modification No. 3	\$34,063.20	Approved Director's Agenda 1/8/2021
Modification No. 4	\$13,580.98	Approved Director's Agenda 3/26/2021
Modification No. 5	\$87,792.50	Approved Director's Agenda 3/19/2021
Modification No. 6	\$19,174.86	Approved Director's Agenda 5/7/2021
Modification No. 7	\$52,942.68	Approved Director's Agenda 6/18/2021
Modification No. 8	\$212,458.26	Approved State Ad Board 7/13/2021
Modification No. 9	\$166,297.30	Approved State Ad Board 7/27/2021
Modification No. 10	\$63,444.24	Approved State Ad Board 10/12/2021
Modification No. 11	\$39,761.98	Approved State Ad Board 11/16/2021
Modification No. 12	\$24,719.38	Approved State Ad Board 1/5/2022
Modification No. 13	\$117,516.16	See Justification Above

Total Contract	\$1,243,732.90	
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REVISIONS TO CONSTRUCTION CONTRACT

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
GREGORY – Main Street Site – Groundwater Remediation System O&M
File No. 761/03495.SAR - Contract No. Y04195
ASI Environmental Technologies, Inc., Ludington; CCO No. 15, Increase
\$90,000.00

Description and Justification

The purpose of this change order is to continue operation and maintenance of the existing groundwater treatment system for an additional 24 months. The system treats a chlorinated solvent plume to prevent migration of the plume to residential wells located downgradient. The tasks defined for this work include monthly discharge monitoring reports; 24 monthly site visits; 8 pump inspection and cleaning events; 6 carbon change out events; and other miscellaneous expenses necessary for operation and maintenance. It is anticipated that the cleanup activities will continue until the soil and groundwater meet cleanup standards. The work is needed to minimize the spread of contamination and to protect public health, safety, welfare, and the environment.

Funding Source

100% Strategic Water Quality Initiative Funds

Base Contract	\$97,999.00	
Change Order No. 1	\$48,257.78	Approved Director's Agenda 11/23/05
Change Order No. 2	\$6,650.00	Approved Director's Agenda 7/21/06
Change Order No. 3	\$45,351.00	Approved Director's Agenda 5/1/07
Change Order No. 4	\$59,465.00	Approved Director's Agenda 3/3/09
Change Order No. 5	\$43,600.00	Approved Director's Agenda 12/7/10
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$134,737.00	Approved Director's Agenda 12/4/12
Change Order No. 8	\$0.00	No Cost Change Order
Change Order No. 9	\$0.00	No Cost Change Order
Change Order No. 10	\$55,034.00	Approved Director's Agenda 6/7/16
Change Order No. 11	\$4,620.00	Approved Director's Agenda 5/5/17
Change Order No. 12	\$48,415.00	Approved Director's Agenda 2/2/18
Change Order No. 13	\$58,909.56	Approved SAB's Agenda 2/25/20

Change Order No. 14	\$54,168.00	Approved SAB's Agenda 3/30/21
Change Order No. 15	\$90,000.00	See Justification Above
Total Contract	\$747,206.34	

LEASE FOR PRIVATE PROPERTY

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES, GRAYLING – New Lease No. 12163 with Grayling Center Investments, LLC, 27600 Northwestern Highway, Suite 200, Southfield, MI 48034, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Lessee, for 9,200 square feet of office space located at 2450 I-75 Business Loop, Grayling, MI 49738. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 2, 2023, or upon substantial completion, is \$21.50 (\$16,483.33 per month). This is a full-service Lease. This Lease contains two 5- year renewal options with an annual per square foot rental rate of \$25.50 (\$19,550.00 per month) for the first renewal option. This Lease has an annual per square foot rental rate of \$31.50 (\$24,150.00 per month) for the second renewal option. This Lease contains a Legislative cancellation clause with 90-days' notice for the first 10 years of the initial 20-year term. This Lease contains a Standard cancellation clause with 90-days' notice starting at the 11th year of occupancy and for any exercised options. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The Department is seeking a new location prior to the end of their current lease. The new location will allow them to design a space that better meets the needs of their client base.

Benefit:

The new location will be designed to the Department's specifications, addressing their current business model and how they service their customers. The rental rate is within current market rates for comparable space.

Funding Source:

45% General Fund; 55% Federal Funds

Commitment Level:

Twenty-years; however, this Lease contains two 5-year renewal options and a Legislative cancellation clause with 90-days' notice for the first 10-years of the initial term and a Standard cancellation clause starting with the 11th year of occupancy and for any exercised renewal options.

Risk Assessment:

Non-approval of this Lease would force the Department to remain in a facility that does not meet their current business needs, and that poses a safety risk for both clients and staff.

Zip Code:

49738

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES, ALPENA - Addendum No. 1 to Lease No. 7707, by and between the County of Alpena, whose address is Courthouse, 720 W. Chisholm St., Alpena, MI 49707, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Lessee, for 17,500 square feet of office space located at 711 W. Chisholm St, Alpena, Michigan, 49707. This Addendum provides for adding standard cancellation language to the Lease. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of November 30, 2022, or any extension. This Lease contains a Legislative Restrictive cancellation clause with 60-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to add standard cancellation language effective March 1, 2022.

Benefit:

The Department is moving into new space and will need the ability to cancel their existing space before the current Lease end date.

Source of Funds:

40% General Fund; 60% Federal Funds

Commitment Level:

Through November 30, 2022, however this Lease contains a Legislative Restrictive Cancellation with 60-days' notice and upon approval of this Addendum, this Lease will contain a Standard cancellation with 60-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from leaving the space early causing them to continue to have to pay rent for space they are no longer utilizing.

Zip Code:

49707

GRANT OF EASEMENT

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE DEPARTMENT OF MILITARY AND VETERANS AFFAIRS (DMVA), CITY OF LANSING, INGHAM COUNTY: A recommendation and request that the State Administrative Board grant to the United States of America, for the use and benefit of its agency, The Federal Aviation Administration (FAA), with offices at: FAA Real Estate Branch, FAA Central Service Area, 10101 Hillwood Parkway, Fort Worth, TX. 76177, a permanent non-exclusive easement for providing ingress and egress access to Grantee's existing doppler radar equipment by Grantee's personnel and motor vehicles. Said easement is described as follows:

A 20.00 feet wide easement for ingress and egress purposes being part of the Northeast 1/4 of Section 5, T4N, R2W, City of Lansing, Ingham County, Michigan, said easement being 10.00 feet on each side of the centerline of said easement described as: Commencing at the North 1/4 corner of said Section 5; thence South 89°59'49" East, along the North line of said Section 5, 632.45 feet; thence South 00°00'11" West 299.96 feet to the northeast corner of a parcel described in a survey by the State of Michigan titled "CSMS Site" dated February 19, 2002; thence, along the easterly and northerly boundary of said survey the following 5 calls: South 00°00'11" West 590.04 feet; thence South 89°59'49" East 120.00 feet; thence South 00°00'11" West 170.00 feet; thence South 47°25'08" East 65.73 feet; thence South 89°38'54" East 470.00 feet to the westerly right of way line of North Martin Luther King Jr. Blvd. (also known as Dewitt Road) (66' wide); thence continuing South 89°38'54" East 33.00 feet to the centerline of said Boulevard; thence South 00°28'14" West, along said centerline, 68.63 feet to the point of beginning of the centerline of said 20.00 foot wide easement; thence North 88°50'53" West 490.80 feet; thence North 44°12'50" West 370.11 feet; thence North 00°07'05" East 280.38 feet; thence North 89°56'32" West 185.44 feet; thence North 00°29'09" East 57.87 feet to the point of ending of this easement description. This easement is subject to existing easements and other restrictions of record, if any.

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

Purpose:

To provide formal and updated ingress and egress rights to the FAA so it may continue to access and effectively service its existing Low-level Windshear Alert System (doppler radar equipment) which is surrounded by state land.

Benefit:

Granting of this easement will allow the State to ensure the FAA has the access it needs to properly service its doppler radar safety equipment serving the public and Lansing's Capitol City Airport at no cost to the State.

Funding Source:

The FAA has agreed to pay the State of Michigan a \$500.00 easement fee.

Commitment:

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

Risk Assessment:

Failure to grant this easement will preclude the State from providing the USFAA with the ability to service the vital doppler radar equipment serving the Capital City Airport.

ZIP Code:

48906

Ms. Bliesener presented the Building Committee Report for the regular meeting of April 26, 2022, after review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of April 26, 2022, be approved, and adopted. The motion was supported by Ms. Rowley and unanimously approved.

APPROVED

April 26, 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, **April 26, 2022**. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Patti Tremblay, representing Approved _____
Governor Whitmer

Member: Molly Jason, representing Approved _____
Attorney General Nessel

Others: Jim Shell, Attorney General's Office; Ross Fort, Department of Education; Grace Rowley, Lt. Governor's Office; Angie Herrera, Department of Natural Resources; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, 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. Tremblay 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 Ms. Jason and unanimously adopted.

Ms. Bliesener adjourned the meeting.

4/22/2022 8:00 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

April 26, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

April 26, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Entech Instruments, Inc., Simi Valley, CA
 - \$272,834.24 Total
 - FY22-25 100% Restricted Funds (*Lab Service Fees*)
 - For instruments, parts and services necessary for the analysis of volatile compounds in soil gas, and indoor and outdoor air

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Abbott Rapid DX North America, LLC, Orlando, FL
 - NOT TO EXCEED
 - \$8,326,200.00 Total
 - FY22-25 100% Federal Funds
 - Provide purchase of Abbott ID NOW COVID-19 rapid tests to conduct rapid testing at the State Lab, Michigan Tribal partners, public health partners, and hospitals in rural areas
- 2.) Various (*See bid tab*)
 - NOT TO EXCEED
 - \$7,000,000.00 Total
 - FY22-25 66% General Funds; 34% Federal Funds
 - Provide treatment foster care services

3. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1.) National Association of Boards Pharmacy, Park Ridge, IL
 - NOT TO EXCEED
 - \$1,203,750.00 Total
 - FY22-25 100% Restricted Funds (*Health Professional Regulatory*)
 - To provide resident and nonresident pharmacy inspection services, wholesaler inspections, retail/ community pharmacy inspections, initial and continued data exchanged, Michigan inspector training, and licensing application review.

4. DEPARTMENT OF NATURAL RESOURCES

- 1.) Steigerwaldt Land Services, Inc., Tomahawk, WI
 - NOT TO EXCEED
 - \$1,000,000.00 Total
 - FY22-27 100% Restricted Funds (*ORV Trail Development*)
 - Real Estate/ Land Consulting, including land surveying consulting

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Ideal Setech, LLC, Detroit, MI
 - NOT TO EXCEED
 - \$1,796,950.80 Total
 - FY22-25 100% Federal Funds
 - To provide warehouse management services at the Crisis Response Warehouse (CRW)

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

6. DEPARTMENT OF CORRECTIONS

- 1.) Unitex Direct, Inc., Walled Lake, MI
 - \$300,000.00 Amendment
 - \$1,244,630.00 New Total
 - FY22 100% Revolving Funds (*Correctional Industries*)
 - Add funds and extend the contract to provide sweaters to correctional officers

7. DEPARTMENT OF EDUCATION

- 1.) American Institutes for Research, Washington, D.C.
 - \$1,639,674.00 Amendment
 - \$5,514,560.00 New Total
 - FY22 100% Federal Funds
 - Add funds for additional evaluation activities for Year 3 & carryover of Year 1 & Year 2 activities for the evaluation planning for preschool development grant funded activities

- 2.) Edge Partnerships, Lansing, MI
 - \$145,980.78 Amendment
 - \$334,161.78 New Total
 - FY22 100% Federal Funds
 - Add funds and 1yr option extending term for continuation of career and technical education educators' professional development, facilitation, and event planning services

- 3.) First Children's Finance, Minneapolis, MN
 - \$600,000.00 Amendment
 - \$1,120,944.52 New Total
 - FY22-23 100% Federal Funds
 - Add funds and exercise a one—year option for the continuation of current services and expansion in servicing additional communities in facilitating community-based solutions to child care deserts

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Public Consulting Group, LLC, Boston, MA
 - \$70,174.00 Amendment
 - \$299,902.00 New Total
 - FY22-24 100% Federal Funds
 - Add funds to continue providing consultation and claim services to assist in claim calculations related to the TANF Child Care Fund claims to maximize federal revenues

9. DEPARTMENT OF MILITARY AND VETERAN'S AFFAIRS

- 1.) Robbert Construction, Lake View, MI
 - \$400,000.00 Amendment
 - \$875,604.00 New Total
 - FY22-24 100% Federal Funds
 - Add funds for barracks door replacement at Fort Custer Training Center

10. DEPARTMENT OF TREASURY

- 1.) Comerica Bank, Detroit, MI
 - \$825,000.00 Amendment
 - \$6,514,475.00 New Total
 - FY22-24 100% Restricted Funds (*Financial Institution Services*)
 - Add funds and extend the contract eighteen months for the Originating Depository Financial Institution (ODFI) Services

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

11. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Crawford County, Grayling, MI
 - \$800,000.00 Total
 - FY22-24 100% Federal Funds
 - A housing development to help revitalize an abandoned and blighted property in the city of Grayling
- 2.) City of Kalamazoo, Kalamazoo, MI
 - \$675,000.00 Total
 - FY22-24 100% Federal Funds
 - Brownfield Redevelopment Project in Kalamazoo, MI. A mixed-use development to help revitalize the city of Kalamazoo
- 3.) City of Kalamazoo, Kalamazoo, MI
 - \$1,000,000.00 Total
 - FY22-24 100% Federal Funds
 - A mixed-use of residential/ commercial development to help revitalize a Brownfield property in the city of Kalamazoo
- 4.) Various (*See bid tab*)
 - \$2,750,283.00 Total
 - FY22-26 51% Federal Funds; 49% Restricted Funds
 - Implement watershed management plans to protect and improve water quality

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Chaldean Community Foundation, Sterling Heights, MI
 - \$1,100,000.00
 - FY22 100% Federal Funds
 - Provide COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 2.) United Way of Southwest Michigan, Benton Harbor, MI
 - \$865,000.00
 - FY22 100% General Funds
 - Provides funding for the ongoing efforts on the water distribution in Benton Harbor

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Community Foundation for Southeast Michigan, Detroit, MI
 - \$2,690,000.00 Amendment
 - \$9,830,000.00 New Total
 - FY22 100% Federal Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives
- 2.) Detroit-Wayne Mental Health Authority, Detroit, MI
 - \$1,131,805.00 Amendment
 - \$16,754,451.00 New Total
 - FY22.43% Federal Funds; 5.28% Restricted Funds; 6.29% General Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives
- 3.) Michigan Primary Care Association, Lansing, MI
 - \$7,764,000.00 Amendment
 - \$14,577,228.00 New Total
 - FY22.100% Federal Funds
 - Provides funding for services related to the novel corona virus 2019 (COVID-19) pandemic
- 4.) Michigan Public Health Institute, Okemos, MI
 - \$672,609.00 Amendment
 - \$53,894,312.00 New Total
 - FY22 99.04% Federal Funds; .96% General Funds
 - Provides funding for services related to the novel corona virus 2019 (COVID-19) pandemic

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

5.) Northern Michigan Regional Entity, Gaylord, MI

- \$1,048,183.00 Amendment
- \$5,600,663.00 New Total
- FY22.93.72% Federal Funds; 4.28% Restricted Funds; 2% General Funds
- Provides funding for substance abuse and gambling prevention and intervention training and other initiatives

6.) Region 10, Port Huron, MI

- \$1,181,000.00 Amendment
- \$6,72,207.00 New Total
- FY22.97.94% Federal Funds; 0.06% Restricted Funds; 2% General Funds
- Provides funding for substance abuse and gambling prevention and intervention training and other initiatives

7.) Southwest Michigan Behavioral Health, Portage, MI

- \$569,813.00 Amendment
- \$7,009,855.00 New Total
- FY22.94.30% Federal Funds; 3.42% Restricted Funds; 2.28% General Funds
- Provides funding for substance abuse and gambling prevention and intervention training and other initiatives

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

14. DEPARTMENT OF TRANSPORTATION

1.) Various (*See bid tab*)

- \$17,000,000.00 (2 Years)
- FY22-24 80% Federal Funds; 20% Restricted Funds (*Comprehensive Transportation Fund*)
- 22000000759 Accessible Passenger Vehicle

15. DEPARTMENT OF TREASURY

1.) Foulk Consulting Services, inc., Northville, MI

- NOT TO EXCEED
- \$750,000.00 (5 Years)
- FY22-27 100% Other Funds (*Delinquent Tax Collection Revenue*)
- 210000002564 SAP Support Services and performance testing

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

16. DEPARTMENT OF EDUCATION

- 1.) MJB 5150 Consulting, LLC, Lansing, MI
 - \$859,505.00 Amendment
 - \$3,049,505.00 New Total
 - FY22-25 100% Other Funds (*State School Aid*)
 - 190000000916 Add funds and exercise three years for Non-IT staffing augmentation

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan 2-1-1, Lansing, MI
 - \$595,200.00 Amendment
 - \$20,896,403.00 New Total
 - FY22-26 100% General Funds
 - 200000001779 Add funds for the implementation and operationalization of Connect Direct

18. MICHIGAN STATE POLICE

- 1.) Tidal Basin Government Consulting, LLC, Utica, NY
 - \$4,000,000.00 Amendment
 - \$9,000,000.00 New Total
 - FY22-26 100% General Funds
 - 180000000894 Add funds and exercise two option years for pre-disaster emergency staffing and management
- 2.) WatchGuard Video, Inc., Allen TX
 - \$2,000,000.00 Amendment
 - \$13,000,000.00 New Total
 - FY22 100% General Funds
 - 180000001059 Add funds and extend the contract three months to purchase body-worn cameras, accessories, and cloud storage

19. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Alpine Janitorial Enterprises, Inc. Rockford, MI
 - \$272,220.00 Amendment
 - \$1,296,850.40 New Total
 - FY22-25 100% Various Funds (*Varies by Agency*)
 - 220000000266 Add funds for statewide janitorial services

19. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 2.) Conduent State & Local Solutions, Inc., Germantown, MD
 - \$8,928,215.66 Amendment
 - \$50,575,223.66 New Total
 - FY22-23 45% Funds; 55% Federal Funds
 - 071B7700141 Add funds and exercise an option year for maintenance and support of the Michigan Automated Child Welfare System for the Department of Health and Human Services

- 3.) Gainwell Technologies, LLC, Conway AZ
 - \$3,741,786.60 Amendment
 - \$10,307,533.39 New Total
 - FY22-26 50% Funds; 50% Federal Funds
 - 180000000550 Add funds and exercise three option years to provide maintenance and support for the Michigan Department of Health and

- 4.) Intuition College Savings Solutions, LLC, Jacksonville, FL
 - \$550,462.16 Amendment
 - \$2,945,178.40 New Total
 - FY22-23 100% Restricted Funds (*Michigan Education Trust*)
 - 180000001266 Add funds and exercise an option year for prepaid account servicing activities along with software licensing, maintenance and support, and enhancements related to the system used by the Department of Treasury to help administer prepaid tuition contract for MDE

- 5.) John Deere Construction Retail Sales, Moline, IL
 - \$500,000.00 Amendment
 - \$3,049,000.00 New Total
 - FY22-23 100% Various Funds (*Varies by agency*)
 - 071B7700093 Add funds to purchase skid steers and attachments

- 6.) Pitney Bowes Software, Inc., Lanham, MD
 - \$320,763.65 Amendment
 - \$3,295,962.93 New Total
 - FY22-23 45% Funds; 55% Federal Funds
 - 071B1300080 Add funds and exercise an option year for universal addressing software used to communicate with providers and members through the Community Health Automated Medicaid Processing System for the Department of Health and Human Services

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

20. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Jeremy Banks #530128 \$187.70
The claimant (22-SAB/DOC-10783) requests \$187.70 reimbursement for his missing books, t-shirts, and JP5. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
2. Curtis Baskin #581506 \$130.95
The claimant (22-SAB/DOC-11150) requests \$130.95 reimbursement for his television that was damaged by another prisoner. The Committee recommends DENIAL for this claim.
3. Justin Bell #821146 \$107.14
The claimant (22-SAB/DOC-11269) requests \$107.14 reimbursement for his missing cap, sweatshirt & pant, splitter, reading glasses, watch, and earring ball. The prisoner signed the unpack receipt noting he has received all the of the alleged missing items. The matter has been resolved. The Committee recommends DENIAL for this claim.
4. Shawn Bell #331565 \$15.89
The claimant (22-SAB/DOC-11182) requests \$15.89 reimbursement for a book ordered by not received. There is no verification that the book arrived at the facility. The Committee recommends DENIAL for this claim.
5. Charles Brown #981356 \$139.92
The claimant (22-SAB/DOC-10983) requests \$139.92 reimbursement for his missing television. The prisoner has been provided with a television that conforms to MDOC policy and this claim has been resolved. The Committee recommends DENIAL for this claim.
6. Raymond Dozier #751191 \$36.72
The claimant (22-SAB/DOC-10386) requests \$36.72 reimbursement for his missing headphones. MDOC records reflect that the headphones were mailed out from the facility. The headphones were not lost while in possession of MDOC. The Committee recommends DENIAL for this claim.
7. Bernard Gaulding #350780 \$451.26
The claimant (22-SAB/DOC-10916) requests \$451.56 reimbursement for his damaged television and headphones, and missing sweatpants and shirt, thermal top, boots, and sunglasses. The Committee recommends approval of \$369.57 for this claim.

20. DEPARTMENT OF CORRECTIONS continued

8. Jimmie Gordon #527260 \$53.19
The claimant (22-SAB/DOC-11181) requests \$53.19 reimbursement for his missing washcloths, towel, sweatpants, and sweatshirt. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
9. Marcus Harris #870968 \$156.50
The claimant (22-SAB/DOC-10896) requests \$156.50 reimbursement for his alleged missing sweatpants, sweatshirt, socks, boxers, and t-shirts. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
10. Billy Hendry #459847 \$160.95
The claimant (22-SAB/DOC-11170) requests \$160.95 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$163.75 for this claim.
11. Ralph Holmes #527761 \$71.19
The claimant (22-SAB/DOC-10911) requests 71.19 reimbursement for his missing personal hygiene items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
12. Cornelius Hughes #275096 \$21.11
The claimant (22-SAB/DOC-10090) requests \$21.11 reimbursement for his food items that were damaged by mice. The Committee recommends DENIAL for this claim.
13. Ryan Kupres #718622 \$20.35
The claimant (22-SAB/DOC-10908) requests \$20.35 reimbursement for a book that he did not receive. The book was sent to the person who purchased the book. The Committee recommends DENIAL for this claim.
14. Stanley Mason #346613 \$130.67
The claimant (22-SAB/DOC-11147) requests \$130.67 reimbursement for his watch that was stolen while in possession of MDOC. The Committee recommends approval of \$12.10 for this claim.
15. Everett Pasley #185340 \$17.24
The claimant (22-SAB/DOC-9427) requests \$17.24 reimbursement for his watch that went missing while in possession of MDOC. The Committee recommends approval of \$12.67 for this claim.

20. DEPARTMENT OF CORRECTIONS continued

16. Henry Prall Jr. #579314 \$142.72
The claimant (22-SAB/DOC-10904) requests \$142.72 reimbursement for his food and craft items that were stolen by another prisoner. The Committee recommends DENIAL for this claim.
17. Richard Sherwood #491102 \$141.39
The claimant (22-SAB/DOC-9384) requests \$141.39 reimbursement for his food and personal hygiene items that went missing while in possession of MDOC. The Committee recommends approval of \$141.38 for this claim.
18. Dale Smith #458925 \$64.76
The claimant (22-SAB/DOC-10886) requests \$64.76 reimbursement for his stolen fan, shavers, beard trimmers, and baseball cap. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
19. Jerry Solomon #569726 \$11.40
The claimant (22-SAB/DOC-10269) requests \$11.40 reimbursement for his fan that became missing while in possession of MDOC. The Committee recommends approval of \$14.20 for this claim.
20. Duane Stiff-Brown #587330 \$381.17
The claimant (22-SAB/DOC-10894) requests \$381.17 reimbursement for his missing sweatpants, jacket, shoes, shirts, boxer briefs, headphones, socks, television, and JP6 player. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
21. Terry Suzek #585718 \$181.31
The claimant (22-SAB/DOC-10286) requests \$181.31 reimbursement for his stolen television and JP5 mini tablet. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
22. Nicholas Tracey #740895 \$55.00
The claimant (22-SAB/DOC-10258) requests \$55.00 reimbursement for his sweatpants and sweatshirts that became missing while in possession of MDOC. The Committee recommends approval of \$54.00 for this claim.
23. Gregory Vierling #506394 \$139.92
The claimant (22-SAB/DOC-11157) requests \$139.92 reimbursement for his television that was stolen while in possession of MDOC. The Committee recommends approval of \$35.92 for this claim.

20. DEPARTMENT OF CORRECTIONS continued

24. Aaron Washington #698032 \$157.72
The claimant (22-SAB/DOC-10919) requests \$157.72 reimbursement for his television that was damaged by MDOC staff. The Committee recommends approval of \$25.51 for this claim.
25. Irvin West #195701 \$0.00
The claimant (22-SAB/DOC-10766) requests \$0.00 reimbursement for his television that was allegedly damaged while in possession of MDOC. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
26. Willie West #148295 \$31.76
The claimant (22-SAB/DOC-11186) requests \$31.76 reimbursement for his headphones that were damaged during a cell search. The Committee recommends approval of \$2.70 for this claim.
27. Karl Williams #967365 \$85.00
The claimant (22-SAB/DOC-10789) requests \$85.00 reimbursement for his television, headphones, and JP5 player with adapter and USB that were stolen from his cell by another inmate. The Committee recommends DENIAL for this claim.
28. Mario Williams #428838 \$145.22
The claimant (22-SAB/DOC-10787) requests \$145.22 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$23.72 for this claim.
29. Joshua Wilson #873396 \$160.60
The claimant (22-SAB/DOC-10891) requests \$160.60 reimbursement for his missing hat, athletic shirts, sunglasses, craft items, shorts, beard trimmers, and games. Games and beard trimmers were the only items present at the time of pack up. The Committee recommends approval of \$42.65 for this claim.
30. Gregory Wizner #841236 \$13.10
The claimant (22-SAB/DOC-10657) requests \$13.10 reimbursement for his missing book. The prisoner did not complete the claim form therefor an investigation could not be conducted. The Committee recommends DENIAL for this claim.

21. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Civilian Claims

- 1) Elessabetha Bell \$9.97
The claimant (22-SAB-025) requests \$9.97 reimbursement for the replacement of reading glasses that were damaged by another patient. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

22. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/ FINANCIAL SERVICES

- 1) Requests the State Administrative Board approval to increase the petty cash fund for the Department of Natural Resources in the amount of \$15,000.00 due to the increase in park usage, requests from the many parks statewide to increase their change funds to meet operational needs
- 2.) Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 22*4921 in the amount of \$3,000,000.00 with BMS CAT of Michigan LLC, dba Jarvis Property Restoration for restoration and structure repair services

23. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

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

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

4/25/2022 8:15 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

April 26, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

April 26, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Southwest Michigan Community Action Agency, Benton Harbor, MI
 - \$1,000,000.00 Total
 - FY22 100% General Funds
 - This agreement provides funding for the ongoing efforts on the water distribution in Benton Harbor

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Various (*See bid tab*)
 - \$2,000,000.00 Amendment
 - 32,933,947.10 New Total
 - FY22-26 100% Various Funds (*Varies by agency*)
 - Various Contract Numbers – Add funds for temporary employment staffing services

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 26, 2022. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of April 26, 2022, be approved, and adopted. The motion was supported by Ms. Mester and approved.

APPROVED

April 26, 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 **April 26, 2022**. Those present being:

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

Member: Grace Rowley, 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, Governor's Office; Grace Rowley, Lt. Governor's Office; Angie Herrera, Department of Natural Resources; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Stacey Bliesener, Department of Treasury; Andrew Minegar, MIRS News

Mr. Bassett called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

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

Mr. Bassett adjourned the meeting.

FINAL

April 21, 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 - April 26, 2022 - 11:00 A.M.
State Administrative Board Meeting - April 26, 2022 - 11:00 A.M.

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

MINERAL LEASE

1. DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:

Oil and gas lease rights to 40.00 acres, more or less, of state-owned Department of Natural Resources oil and gas rights located in the SE/4 SE/4, Section 03, T26N, R01E, Big Creek Township, Oscoda County, have been requested by Lambda Energy Resources, LLC, of Houston, Texas.

Terms: Two (2) year primary term; no option to extend; three-sixteenths (3/16) royalty; \$50.00 per acre bonus consideration or \$2,000.00 flat bonus consideration; and \$2.00 per acre rental, paid annually.

The Natural Resources Chief Administrative Officer approved this item April 12, 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: 2022.04.18 08:41:49 -04'00'
Kirk Lapham, Manager
Minerals Management Section
Finance and Operations Division



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



DANIEL EICHINGER
DIRECTOR

April 12, 2022

To: Mark Hoffman, Chief Administrative Officer

Transaction: Direct Oil and Gas Lease - Nondevelopment

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

Applicant: Lambda Energy Resources, LLC, of Houston, Texas

Jurisdiction: Department of Natural Resources (DNR) oil and gas rights

Legal Description: Big Creek Township, Oscoda County; SE1/4 SE1/4 Section 03, T26N, R01E, containing 40.00 acres, more or less (map attached).

Drilling Type/Unit: Voluntarily pooled 640-acre Prairie du-Chien drilling unit, Big Creek Township, Oscoda County.

Comment: This lease request is for completion of a voluntarily pooled unit.

Lease Terms: Two (2) year primary term; no option to extend; three-sixteenths (3/16) royalty; \$50.00 per acre bonus consideration or \$2,000.00 flat bonus consideration; and \$2.00 per acre rental, paid annually.

Restrictions: Nondevelopment


Notice: Notice was published in the *The Oscoda Press* on February 16, 2022. This item appeared on the April 5, 2022, DNR Business Calendar and is eligible for approval April 12, 2022.

Recommendation: The oil and gas lease be issued to the applicant pursuant to the above terms and restrictions.

Kirk Lapham Digitally signed by Kirk Lapham
Date: 2022.04.11 08:20:35
-04'00'

Kirk Lapham, Manager
Minerals Management Section
Finance and Operations Division

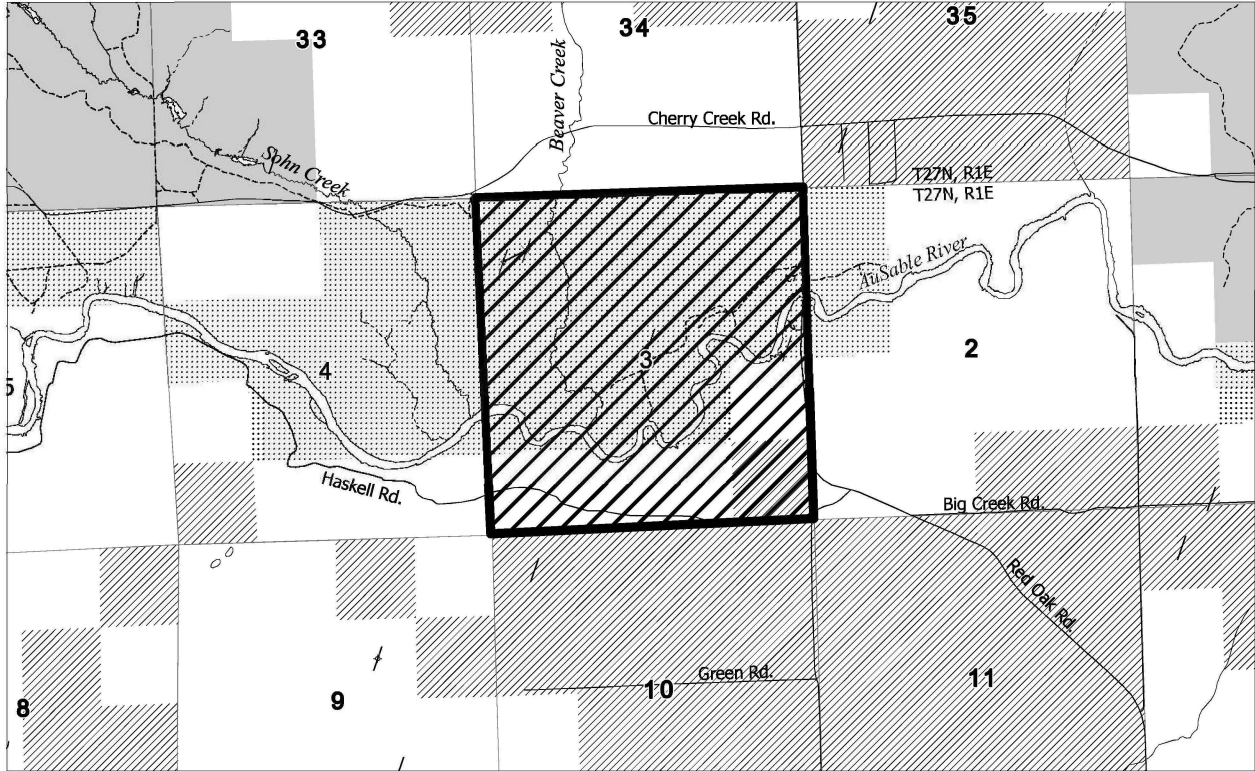
I approve the staff recommendation.


Mark Hoffman
Chief Administrative Officer











4/12/2022
Approval Date

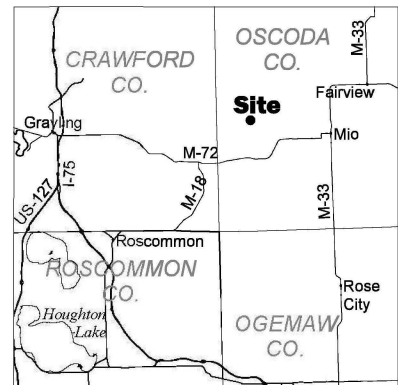
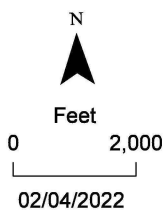
DIRECT OIL AND GAS LEASE - NONDEVELOPMENT

Lambda Energy Resources, LLC
Oscoda County



Section 3, T26N, R01E, Big Creek Township

-  Proposed Prairie du-Chien Drilling Unit (640 acres, more or less)
-  Plugged well
-  Natural gas
-  Dry hole
-  Oil and gas well surface location
-  Directional drill
-  Surface ownership
-  Mineral and surface ownership
-  Mineral ownership
-  Mixed ownership



AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 26, 2022– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 26, 2022 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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CONTRACT PRE-APPROVALS

1. HIGHWAYS – Construction Engineering Services
Contract (2022-0559) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for full construction engineering services to be performed for cold milling and resurfacing, full-depth concrete patching, bridge rehabilitation, and other repairs on I-75 from M-15 to US-23 in Genesee and Oakland Counties. 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 January 31, 2024. The contract amount will not exceed \$904,878.43. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

2. HIGHWAYS – Construction Engineering Services
Contract (2022-0571) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for full construction engineering services to be performed for concrete pavement repairs, joint repairs, milling and resurfacing, and associated repairs on M-1 from Millington Road to south of 8 Mile Road in the cities of Pleasant Ridge, Ferndale, and Detroit (CS 63051 – JN 204356CON). 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 31, 2025. The contract amount will not exceed \$939,988.08. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. HIGHWAYS - Construction Engineering Services
Contract (2022-0576) between MDOT and Rowe Professional Services Company will provide for full construction engineering services to be performed for the construction of a weave/merge lane, bridge widening, bridge rehabilitation, paver placed surface seal, pavement repairs, hot mix asphalt paving, guardrail, drainage improvements, and freeway sign upgrades on I-196 from M-11 to Market Avenue in the cities of Grandville, Grand Rapids, and Wyoming, Kent County (CSs 41029 and 41042 – JNs 127477CON, JN200582CON, and 201324CON). 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 30, 2023. The contract amount will be \$1,070,000. Source of Funds: Federal Highway Administration Funds and/or State Restricted Trunkline Funds, depending on the particular job number.

4. HIGHWAYS – Design Services
Contract (2022-0582): MDOT will enter into a contract with a consultant that will provide for early preliminary engineering design services to be performed for roadway reconstruction and associated bridge work along US-23 from the I-94/US-23 interchange area north to the M-14/US-23 interchange area and along the westbound I-94 ramp to northbound US-23 in the City of Ann Arbor and in Pittsfield and Ann Arbor Townships, Washtenaw County. The work items will include completing an environmental assessment; developing structure studies; 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 December 1, 2026. The contract amount will not exceed 110 percent of the engineer's estimate of \$5,605,327.95. Source of Funds: 100% State Restricted Trunkline Funds.

5. HIGHWAYS – Construction Engineering Services
Contract (2022-0584) between MDOT and Alfred Benesch & Company will provide for full construction engineering services to be performed for milling and two course overlay and culvert replacement work along US-23 from one mile north of Spencer Road to M-59 and from Cook Road to Clyde Road, including the US-23/M-59 ramps, and for diamond grinding and sealing along US-23 from M-59 to the Genesee county line. 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 May 1, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$5,134,572.60. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

6. *Mackinac Bridge Authority – Design Services
Contract (2022-0570) between the Mackinac Bridge Authority and Parsons Transportation Group, Inc., of Michigan will provide for design services to be performed for a bridge deck asphalt resurfacing project, including concrete bridge deck repairs and joint replacements, for the north viaduct spans of the Mackinac Bridge. The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specification; 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 October 30, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$557,277.53. Source of Funds: 100% Mackinac Bridge Authority Funds.

CONTRACTS

7. EXECUTIVE (Office of Economic Development) - IDS SR2S Program
Authorization (20) under Contract (2018-0465) between MDOT and the Michigan Fitness Foundation (MFF) will provide for MFF to assist MDOT in the administration of the federal Safe Routes to School (SR2S) Program in fiscal years 2022, 2023, and 2024 by delivering non-infrastructure grants to schools. The authorization will be in effect from the date of award through September 30, 2024. The authorization amount will be \$970,000. The contract term is June 27, 2018, through September 30, 2024. Source of Funds: 100% Federal SR2S Program Funds.
8. *HIGHWAYS – Youth Development and Mentoring Program
Contract (2022-0580) between MDOT and Michigan Works! Berrien-Cass-Van Buren d.b.a. Kinexus will provide for the administration of a Youth Development and Mentoring Program for a seven-county area comprised of Berrien, Cass, Van Buren, Kalamazoo, Calhoun, Branch, and St. Joseph Counties. The program components will include basic skills assessment, training and mentoring/educational outreach, career assessment and exploration, tutoring, and drop-out prevention services referrals. The contract will be in effect from the date of award through November 30, 2022. The contract amount will be \$570,298.10. Source of Funds: 100% Federal Highway Administration Funds.
9. HIGHWAYS- Inspection and Testing Services
Contract (2022-0590) between MDOT and Fishback, Thompson, Carr & Huber, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations in the Grand Rapids Transportation Service Center service area, in Allegan, Barry, Ionia, and Kent Counties. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through June 1, 2025. The contract amount will be \$500,424.81. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized

SUB CONTRACT

- | | | | |
|----|---|--|--|
| 9. | (Subcontract 2021-0382/S1)
S & S Mowing Inc.
1460 15.5 Road
Bark River, Michigan 49807 | Low Bid:
3 yrs.:
1st optional yr.:
2nd optional yr: | \$688,750.00
\$413,250.00
\$137,750.00
\$137,750.00 |
|----|---|--|--|

Description of Work: Rest Area Janitorial and Grounds Maintenance Services

Approval is requested to authorize the Otsego County Road Commission to award a three-year subcontract for routine janitorial and grounds maintenance services at the R-05 Gaylord/Vanderbilt Rest Area in Otsego County. The three-year contract provides for two optional one-year extensions. The project was advertised, and five bids were received. The low bidder was selected. 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 April 30, 2025. Source of Funds: 100% State Restricted Trunkline Funds.

**PRE-BID LETTING
TRUNKLINE CONTRACTS**

- | | | |
|-----|--|---|
| 10. | Letting of May 6, 2022
Letting Call: 2205 001
Project: NH 16092-130014
Local Agreement:
Start Date: July 11, 2022
Completion Date: November 8, 2024 | Prequalification Level:
\$44,814,000.00 |
|-----|--|---|

9.68 mi of hot mix asphalt reconstruction, drainage, signing and pavement markings on I-75 from south of Levering Road to north of US-31, Cheboygan County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

- | | | |
|-----|--|---|
| 11. | Letting of May 6, 2022
Letting Call: 2205 002
Project: ST 82062-210083 , ETC
Local Agreement: 21-5538, 21.5538
Start Date: 10 days after award
Completion Date: August 10, 2023 | Prequalification Level:
\$15,873,000.00 |
|-----|--|---|

2.46 mi of hot mix asphalt cold milling, resurfacing and 2 bridge rehabilitations including pavement joint and crack repairs, curb and gutter replacement, sidewalk upgrades, signing, guardrail, signal modernizations and pavement markings on US-12 (Michigan Avenue) from Elm Street to Firestone Street in the city of Dearborn, Wayne County. This project includes two 5 year materials and workmanship pavement warranties. This project is an OJT VIP project. Please see Special Provision for Preparation and Consideration of Bids on On-The-Job Training Voluntary Incentive Program Projects.

5.00 % DBE participation required

12. Letting of May 6, 2022 Prequalification Level:
 Letting Call: 2205 010 **\$10,007,000.00**
 Project: NH 73063-201286
 Local Agreement:
 Start Date: June 20, 2022
 Completion Date: May 25, 2023
- 10.50 mi of hot mix asphalt cold milling and resurfacing, shoulder widening, pavement repairs, concrete curb and gutter, guardrail, drainage and pavement markings on M-46 from Towerline Road to M-15, Saginaw and Tuscola Counties. This project includes a 5 year materials and workmanship pavement warranty.
- 5.00 % DBE participation required
13. Letting of May 6, 2022 Prequalification Level:
 Letting Call: 2205 018 **\$4,804,000.00**
 Project: IM 11016-213266
 Local Agreement:
 Start Date: May 31, 2022
 Completion Date: May 1, 2023
- 8.83 mi of hot mix asphalt spot rehabilitation on the shoulder and lane as needed, construction of multiple hot mix asphalt crossovers and widening, concrete curb and gutter, culverts, sewer, drainage, guardrail, bridge rehabilitation to include 54 inch prestressed concrete I-beams, steel sheet piling and pavement markings on I-94 eastbound over Pipestone Road and along I-94 from west of Puetz Road east to west of Britain Avenue, Berrien County.
- 5.00 % DBE participation required
14. Letting of May 6, 2022 Prequalification Level:
 Letting Call: 2205 020 **\$510,000.00**
 Project: ST 66000-208502-2
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 25, 2023
- Construct wetland mitigation site includes tree and shrub clearing, earth excavation, site grading, installation of water control structures, signing, tree and shrub planting and seeding along 1 Mile Road in Ontonagon River Watershed, Ontonagon County.
- 0.00% DBE participation required
15. Letting of May 6, 2022 Prequalification Level:
 Letting Call: 2205 047 **\$7,577,000.00**
 Project: ST 82700-200121
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 15, 2022

Bridge rehabilitation including superstructure and substructure repairs, clean and seal deck joints and deck scaling at the Douglas A. MacArthur Bridge over the Detroit River in the city of Detroit, Wayne County.

4.00 % DBE participation required

16. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 048 **\$856,000.00**
Project: ST 41131-212645
Local Agreement:
Start Date: 10 days after award
Completion Date: June 30, 2023

Intelligent transportation system equipment upgrades on various routes, Berrien, Calhoun, Kalamazoo, Kent, Mason, Osceola and Ottawa Counties.

0.00 % DBE participation required

17. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 050 **\$1,426,000.00**
Project: M 48032-212632
Local Agreement:
Start Date: June 6, 2022
Completion Date: July 15, 2023

0.07 mi of culvert replacement, scour countermeasures, riprap, guardrail, signing and approach work on M123 over Otto/Brant Creek, Luce County.

0.00 % DBE participation required

18. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 052 **\$1,564,000.00**
Project: M 63071-212434
Local Agreement:
Start Date: June 1, 2022
Completion Date: June 15, 2023

0.17 mi of hot mix asphalt reconstruction, concrete curb and gutter, culvert replacement, sewer, drainage, scour countermeasures, steel sheet piling, cofferdam, guardrail and pavement markings on M-15 at Duck Creek, Oakland County.

0.00 % DBE participation required

19. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 053 **\$2,267,000.00**
Project: M 46041-214646
Local Agreement:
Start Date: 10 days after award
Completion Date: 35 Working Days

10.55 mi of hot mix asphalt cold milling and resurfacing and pavement markings on M-34 from west of Dey Highway to east of Benner Highway/Beecher Road, Lenawee County.

* Denotes a non-standard contract/amendment

0.00 % DBE participation required

20. Letting of May 6, 2022
Letting Call: 2205 054
Project: M 83051-214485
Local Agreement:
Start Date: September 12, 2022
Completion Date: October 31, 2022

Prequalification Level:
\$1,451,000.00

3.20 mi of hot mix asphalt cold milling and resurfacing, shoulder repairs, guardrail and pavement markings on M-115 from south of the Wexford county line northwesterly to north of South 41 Road with a gap in work at the passing lane, Wexford County.

0.00 % DBE participation required

21. Letting of May 6, 2022
Letting Call: 2205 072
Project: M 63172-215252
Local Agreement:
Start Date: 10 days after award
Completion Date: August 15, 2022

Prequalification Level:
\$563,000.00

11.52 mi of catch basin repairs on various routes at multiple locations in the cities of Auburn Hills, Birmingham, Ferndale, Huntington Woods, Pleasant Ridge and Royal Oak, village of Clarkston, Oakland County.

0.00 % DBE participation required

22. Letting of May 6, 2022
Letting Call: 2205 073
Project: HSIP 05011-213919
Local Agreement:
Start Date: July 11, 2022
Completion Date: September 30, 2022

Prequalification Level:
\$935,000.00

23.94 mi of guardrail removal, replacement and slope flattening on US-31 from south of Elk Lake Road to south of Richardson Road, Antrim County.

3.00 % DBE participation required

23. Letting of May 6, 2022
Letting Call: 2205 074
Project: CM 11016-207778
Local Agreement: 22-5115
Start Date: October 1, 2022
Completion Date: 210 Calendar Days

Prequalification Level:
\$1,272,000.00

Traffic signal modernizations and concrete sidewalk ramp improvements on various routes at multiple intersections, Berrien County.

0.00 % DBE participation required

24. Letting of May 6, 2022
 Letting Call: 2205 076
 Project: M 52031-215564
 Local Agreement:
 Start Date: September 12, 2022
 Completion Date: 18 Working Days
- Prequalification Level:
\$1,070,000.00
- 4.62 mi of hot mix asphalt cold milling and overlay, shoulder gravel, centerline and shoulder corrugations and pavement markings on M-35 from north of County Road 444 to south of Northwestern Lake Road then north of Bodenus Drive, Marquette County.
- 0.00 % DBE participation required
25. Letting of May 11, 2022
 Letting Call: 2205 603
 Project: NH 36000-214259
 Local Agreement:
 Start Date: June 13, 2022
 Completion Date: October 7, 2022
- Prequalification Level:
\$591,000.00
- Up to 320.07 Inmi of hot mix asphalt crack treatment and overband crack filling on various routes, Delta, Dickinson, Gogebic, Iron and Menominee Counties. This project will be constructed with an innovative contracting method, fixed price variable scope. This project includes a 2 year pavement performance warranty.
- 0.00 % DBE participation required
26. Letting of May 11, 2022
 Letting Call: 2205 605
 Project: ST 48042-214081
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 16, 2022
- Prequalification Level:
\$580,000.00
- Up to 357.99 Inmi of hot mix asphalt crack seal, warranty and overband crack filling on various routes, Alger, Chippewa, Mackinac and Schoolcraft Counties. This contract will be constructed with an innovative contracting method, fixed price variable scope. This project includes a 2 year pavement performance warranty.
- 0.00 % DBE participation required

**PRE-BID LETTING
LOCAL AGENCY CONTRACTS**

27. Letting of May 6, 2022
 Letting Call: 2205 003
 Project: MCS 75000-208086
 Local Agreement: 22-5091
 Start Date: 10 days after award
 Completion Date: August 18, 2023
- Prequalification Level:
\$993,000.00

Bridge reconstruction including removal and replacement with span timber laminated deck and approach work on County Road 448 over Stutts Creek, Schoolcraft County. This is a Local Agency project.

0.00 % DBE participation required

28. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 004 **\$564,000.00**
Project: STUL 13000-207347
Local Agreement: 22-5103
Start Date: July 11, 2022
Completion Date: July 11, 2023

1.13 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalks and ramps and pavement markings on Washington Avenue N from Goodale Avenue south to Michigan Avenue (M-89) in the city of Battle Creek, Calhoun County. This is a Local Agency project.

0.00 % DBE participation required

29. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 005 **\$1,257,000.00**
Project: TAU 41000-213133
Local Agreement: 22-5088
Start Date: 10 days after award
Completion Date: October 29, 2022

0.27 mi of concrete shared-use path, retaining wall, guardrail, fencing and sidewalk ramps along Plaster Creek Boulevard between Division Street and Buchanan Avenue in the city of Wyoming, Kent County. This is a Local Agency project.

5.00 % DBE participation required

30. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 007 **\$958,000.00**
Project: MCS 33000-209872
Local Agreement: 22-5098
Start Date: June 11, 2022
Completion Date: October 3, 2022

Bridge rehabilitation including expansion joint replacement, deck patching, crack sealing, epoxy overlay, clean and coat steel beam ends, substructure repair and approach work on Waverly Road over the Grand River, Ingham County. This is a Local Agency project.

0.00 % DBE participation required

31. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 008 **\$624,000.00**
Project: BO 41000-209809 , ETC
Local Agreement: 22-5097
Start Date: 10 days after award
Completion Date: June 30, 2023

Bridge rehabilitation including epoxy overlay, deck patching, replace expansion joints, concrete surface coating, penetrating healer sealer and approach work on Leffingwell Avenue and College Avenue over Grand Trunk Railroad, Division Avenue over Plaster Creek and Alpine Avenue over Indian Mill Creek in the city of Grand Rapids, Kent County.

0.00 % DBE participation required

32. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 013 **\$537,000.00**
Project: STL 07000-212793
Local Agreement: 22-5084
Start Date: 10 days after award
Completion Date: July 15, 2022

2.02 mi of hot mix asphalt cold milling, crushing, shaping and resurfacing, aggregate shoulders and pavement markings on Pelkie Road north of M-38, Baraga County. This is a Local Agency project.

0.00 % DBE participation required

33. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 017 **\$694,000.00**
Project: STL 75000-203314
Local Agreement: 22-5111
Start Date: 10 days after award
Completion Date: October 7, 2022

2.30 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulders and pavement markings on County Road 433 (River Road) from east of Scharstrom Road to east of the east approach of East Kendall Road. This is a Local Agency project.

0.00 % DBE participation required

34. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 021 **\$572,000.00**
Project: STL 10000-215049
Local Agreement: 22-5130
Start Date: June 13, 2022
Completion Date: September 30, 2022

3.04 mi of hot mix asphalt overlay, aggregate shoulders, guardrail and pavement markings on Maple City Highway from Almira Road (CR-610) north to Oviatt Road, Benzie County. This is a Local Agency project.

2.00 % DBE participation required

35. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 023 **\$2,268,000.00**
Project: STU 70000-205535
Local Agreement: 22-5134
Start Date: 10 days after award
Completion Date: June 16, 2023

4.45 mi of hot mix asphalt cold milling and resurfacing, culverts, guardrail and pavement markings on Fillmore Street/Cottonwood Drive from 48th Avenue easterly to Taylor Street, Ottawa County. This is a Local Agency project.

5.00 % DBE participation required

36. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 024 **\$612,000.00**
Project: STUL 83000-132826
Local Agreement: 22-5132
Start Date: July 25, 2022
Completion Date: August 6, 2022

1.83 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, signing and pavement markings on 13th Street/Crosby Road from Plett Road to Division Street (M-55), Wexford County. This is a Local Agency project.

2.00 % DBE participation required

37. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 025 **\$2,355,000.00**
Project: BO 63000-212274
Local Agreement: 22-5113
Start Date: 10 days after award
Completion Date: June 30, 2023

Bridge reconstruction includes 23 foot by 3 foot three sided concrete precast culvert and approach work on Maloney Street over Clear Long Lake Canal, Oakland County. This is a Local Agency project.

4.00 % DBE participation required

38. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 028 **\$2,029,000.00**
Project: MCS 37000-209804
Local Agreement: 22-5126
Start Date: 10 days after award
Completion Date: June 30, 2023

Bridge reconstruction including one-span, 36-inch prestressed concrete bulb tee beams, cast-in-place concrete abutments, steel h-piles, cofferdams, culverts, sewer, drainage, concrete curb and gutter, bridge approach and pavement markings on Woodruff Road over Coldwater River, Isabella County. This is a Local Agency project.

0.00 % DBE participation required

39. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 031 **\$3,429,000.00**
Project: STU 41000-205518
Local Agreement: 22-5106
Start Date: March 4, 2023
Completion Date: October 25, 2024

0.50 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramps, storm sewer, water main and pavement markings on College Avenue from Leonard Street northerly to Sweet Street in the city of Grand Rapids, Kent County. This is a Local Agency project.

5.00 % DBE participation required

40. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 032 **\$1,199,000.00**
Project: STL 46000-206247
Local Agreement: 22-5141
Start Date: 10 days after award
Completion Date: November 11, 2022

10.04 mi of hot mix asphalt overlay and pavement markings on Tipton Highway from Hunt Road to US-12, Lenawee County. This is a Local Agency project.

3.00 % DBE participation required

41. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 033 **\$712,000.00**
Project: STUL 31000-208242
Local Agreement: 22-5142
Start Date: June 10, 2022
Completion Date: August 26, 2022

0.34 mi of hot mix asphalt surfacing, concrete curb and gutter, earth excavation, aggregate base, drainage and pavement markings on Church Street from US-41 to Mine Street, Wedge Street from Sixth Street to Spruce Street and Mine Street from Church Street to Elm Street, Houghton County. This is a Local Agency project.

0.00 % DBE participation required

42. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 034 **\$956,000.00**
Project: STU 25000-207631
Local Agreement: 22-5133
Start Date: June 6, 2022
Completion Date: September 15, 2022

0.54 mi of hot mix asphalt rehabilitation including 4 to 3 lane reduction, concrete pavement removal, pavement repairs, concrete curb and gutter, ramps, signing and pavement markings on Flushing Road from Eldorado Drive to Ballanger Highway, Genesee County. This is a Local Agency project.

5.00 % DBE participation required

43. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 035 **\$3,513,000.00**
Project: STL 44000-206918
Local Agreement: 22-5117
Start Date: 10 days after award

Completion Date: September 2, 2022

10.50 mi of hot mix asphalt crack sealing, wedging and resurfacing, aggregate shoulders, culvert replacements, guardrail and pavement markings on Dryden Road from the east village limits of Metamora east to M-53, Lapeer County. This is a Local Agency project.

4.00 % DBE participation required

44. Letting of May 6, 2022
Letting Call: 2205 036
Project: ST 41000-205558
Local Agreement: 22-5125
Start Date: 10 days after award
Completion Date: September 30, 2022

Prequalification Level:
\$664,000.00

1.07 mi of hot mix asphalt surfacing, curb ramps and pavement markings on 4 Mile Road from Coit Avenue to Plainfield Avenue (M-44) in the city of Grand Rapids, Kent County. This is a Local Agency project.

3.00 % DBE participation required

45. Letting of May 6, 2022
Letting Call: 2205 037
Project: EDC 25000-207677
Local Agreement: 22-5129
Start Date: June 6, 2022
Completion Date: June 1, 2023

Prequalification Level:
\$1,006,000.00

0.53 mi of hot mix asphalt cold milling, widening and resurfacing, concrete curb, gutter and ramps, signing and pavement markings on Irish Road from south of Lippincott Road northerly to Kearsley Creek, Genesee County. This is a Local Agency project.

0.00 % DBE participation required

46. Letting of May 6, 2022
Letting Call: 2205 039
Project: STU 41000-205534
Local Agreement: 22-5145
Start Date: June 13, 2022
Completion Date: August 26, 2022

Prequalification Level:
\$972,000.00

1.81 mi of hot mix asphalt base crushing, shaping and resurfacing, curb ramps and pavement markings on 6 Mile Road from Alpine Avenue (M-37) easterly to Pine Island Drive, Kent County. This is a Local Agency project.

3.00 % DBE participation required

47. Letting of May 6, 2022
Letting Call: 2205 040
Project: STUL 33000-208783
Local Agreement: 22-5143
Start Date: 10 days after award

Prequalification Level:
\$1,171,000.00

* Denotes a non-standard contract/amendment

Completion Date: September 30, 2022

0.20 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramps, water main, sanitary sewer and pavement markings on Main Street from Beech Street to Grand River Avenue in the village of Webberville, Ingham County. This is a Local Agency project.

5.00 % DBE participation required

48. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 042 **\$5,274,000.00**
Project: STU 25000-130632
Local Agreement: 22-5153
Start Date: 10 days after award
Completion Date: November 17, 2023

0.46 mi of brick pavement roadway reconstruction, storm sewer, concrete curb, gutter, sidewalk and ramps, signing and pavement markings on Saginaw Street from the Flint River to Court Street in the city of Flint, Genesee County. This is a Local Agency project.

5.00 % DBE participation required

49. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 043 **\$1,175,000.00**
Project: STL 52000-205655
Local Agreement: 22-5139
Start Date: 10 days after award
Completion Date: October 14, 2022

2.50 mi of hot mix asphalt crushing, shaping and resurfacing and pavement markings on County Road 581 from Tony's Lane south to Rocky Creek, Marquette County. This is a Local Agency project.

3.00 % DBE participation required

50. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 045 **\$716,000.00**
Project: STL 31000-206722
Local Agreement: 22-5152
Start Date: 10 days after award
Completion Date: August 26, 2022

1.46 mi of hot mix asphalt reconstruction and pavement markings on Waasa Road from Salo Road to M203, Houghton County. This is a Local Agency project.

0.00 % DBE participation required

51. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 046 **\$993,000.00**
Project: STUL 70000-205368
Local Agreement: 22-5144
Start Date: June 6, 2022

* Denotes a non-standard contract/amendment

Completion Date: September 30, 2022

0.74 mi of hot mix asphalt reconstruction, storm sewer, curb ramps, signing and pavement markings on Dogwood Drive from the north city limit of Ferrysburg to 174th Avenue in the city of Ferrysburg, Ottawa County. This is a Local Agency project.

4.00 % DBE participation required

52. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 060 **\$571,000.00**
Project: HSIP 78000-211919
Local Agreement: 22-5165
Start Date: June 6, 2022
Completion Date: May 26, 2023

0.07 mi of construction of a roundabout including hot mix asphalt and concrete pavement, concrete curb, gutter, sidewalk and ramps and pavement markings on East Lafayette Road at North Franks Avenue in the city of Sturgis, St. Joseph County. This is a Local Agency project.

5.00 % DBE participation required

53. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 061 **\$1,284,000.00**
Project: STU 25000-207638
Local Agreement: 22-5167
Start Date: 10 days after award
Completion Date: November 11, 2022

0.99 mi of hot mix asphalt crushing, shaping and resurfacing, concrete curb and gutter and pavement markings on Torrey Road from North Road to the north city limits of Fenton in the city of Fenton, Genesee County. This is a Local Agency project.

5.00 % DBE participation required

54. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 062 **\$1,200,000.00**
Project: STUL 70000-206127
Local Agreement: 22-5164
Start Date: July 25, 2022
Completion Date: September 16, 2022

3.50 mi of hot mix asphalt cold milling and resurfacing, preformed waterproofing membrane, curb ramp and pavement markings on Lakewood Boulevard from Lakeshore Avenue easterly to 144th Avenue, Ottawa County. This is a Local Agency project.

4.00 % DBE participation required

55. Letting of May 6, 2022 Prequalification Level:
Letting Call: 2205 063 **\$816,000.00**
Project: STUL 58000-213364
Local Agreement: 22-5162

Start Date: 10 days after award
Completion Date: September 30, 2022

0.90 mi of hot mix asphalt cold milling and resurfacing, concrete reconstruction, curb, gutter and sidewalk and pavement markings on Riverview Avenue from Maywood Avenue to Cole Road in the city of Monroe, Monroe County. This is a Local Agency project.

5.00 % DBE participation required

56. Letting of May 6, 2022
Letting Call: 2205 064
Project: HIC 70000-213136
Local Agreement: 22-5155
Start Date: August 19, 2022
Completion Date: October 28, 2022

Prequalification Level:
\$1,785,000.00

1.16 mi of hot mix asphalt cold milling and resurfacing, storm sewer, concrete curb, gutter and ramps, signing and pavement markings on Lakewood Boulevard from 144th Avenue easterly to North River Avenue, Ottawa County This is a Local Agency project.

5.00 % DBE participation required

57. Letting of May 6, 2022
Letting Call: 2205 065
Project: TA 81000-204889
Local Agreement: 22-5156
Start Date: 10 days after award
Completion Date: September 20, 2024

Prequalification Level:
\$4,109,000.00

1.39 mi of hot mix asphalt shared-use path including a pedestrian bridge, fencing and pavement markings along Zeeb Road south to Huron River Drive then runs along the south side of Huron River Drive to Loch Alpine Drive then through the park to Delhi Court, Washtenaw County. This is a Local Agency project.

6.00 % DBE participation required

58. Letting of May 6, 2022
Letting Call: 2205 066
Project: STL 61000-205897
Local Agreement: 22-5166
Start Date: 10 days after award
Completion Date: June 1, 2023

Prequalification Level:
\$1,068,000.00

1.47 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulders, replace culvert, guardrail and pavement markings on Harrisburg Road from Ravenna Road east to Squires Road, Muskegon County. This is a Local Agency project.

4.00 % DBE participation required

59. Letting of May 6, 2022 Prequalification Level:
\$15,218,000.00
 Letting Call: 2205 067
 Project: EDC 50000-206644 , ETC
 Local Agreement: 21-5495
 Start Date: 10 days after award
 Completion Date: November 15, 2023
- 2.00 mi of concrete reconstruction, drainage, concrete curb, gutter, sidewalk and ramps and pavement markings on 23 Mile Road from Romeo Plank Road to Heydenriech Road, Macomb County. This Project includes a 5 year Concrete Local Agency Warranty. This is a Local Agency project.
- 6.00 % DBE participation required
60. Letting of May 6, 2022 Prequalification Level:
\$696,000.00
 Letting Call: 2205 069
 Project: STUL 53432-132919
 Local Agreement: 22-5151
 Start Date: 10 days after award
 Completion Date: November 4, 2022
- 1.70 mi of hot mix asphalt crushing, shaping and resurfacing, culverts, signing and pavement markings on Hansen Road from Meyers Road to Dennis Road, Mason County. This is a Local Agency project.
- 5.00 % DBE participation required
61. Letting of May 6, 2022 Prequalification Level:
\$2,662,000.00
 Letting Call: 2205 070
 Project: STUL 47000-210622
 Local Agreement: 22-5175
 Start Date: 10 days after award
 Completion Date: November 15, 2023
- 1.28 mi of hot mix asphalt cold milling and resurfacing, curb repairs, concrete sidewalk and ramps, and pavement markings on Grand River Avenue from Appian Way to North Street and from St. Paul Street to Ore Creek in the city of Brighton, Livingston County. This is a Local Agency project.
- 5.00 % DBE participation required

62. Letting of May 6, 2022 Prequalification Level:
\$3,158,000.00
 Letting Call: 2205 071
 Project: STU 50000-206512
 Local Agreement: 22-5171
 Start Date: 10 days after award
 Completion Date: December 2, 2022
- 0.69 mi of hot mix asphalt reconstruction, concrete pavement, aggregate base, storm sewer, sidewalk upgrades, signing and pavement markings on 9 Mile Road from west city limit of Eastpointe to Gratiot Avenue in the city of Eastpointe, Macomb County. This is a Local Agency project.
- 6.00 % DBE participation required
63. Letting of May 11, 2022 Prequalification Level:
\$612,000.00
 Letting Call: 2205 601
 Project: STL 68000-205343
 Local Agreement: 22-5118
 Start Date: May 17, 2022
 Completion Date: September 24, 2022
- 1.29 mi of hot mix asphalt base crushing, shaping and resurfacing, signing and pavement markings on Miller Road from Richardson Road to west of Centerline Road, Oscoda County. This project will be constructed with an innovative contracting method, Fixed Price-Variable Scope, to extend the project limits to include a maximum of 0.76 mi to the west to Youngs Road. This is a Local Agency project.
- 3.00 % DBE participation required
64. Letting of May 11, 2022 Prequalification Level:
\$608,000.00
 Letting Call: 2205 602
 Project: STL 40000-212984
 Local Agreement: 22-5131
 Start Date: 10 days after award
 Completion Date: November 15, 2022
- 1.53 mi of hot mix asphalt base crushing, shaping and resurfacing, signing and pavement markings on County Road 571 from M-72 to north of Wagonschutz Road, Kalkaska County. This project will be constructed with an innovative contracting method, Fixed Price-Variable Scope, to extend the project limits to include a maximum of 0.51 mi to the north to County Road 612. This is a Local Agency project.
- 3.00 % DBE participation required

PRE-BID LETTING
OFFICE OF AERONAUTICS

65. Letting of May 6, 2022
Letting Call: 2205 055
Project: 84053-122001
Local Agreement:
Start Date: June 1, 2022
Completion Date: October 14, 2022
- Prequalification Level:
\$500,000.00

Crack sealing at 29 airports at various locations, statewide.

0.00 % DBE participation required

PRE-BID LETTING
OFFICE OF RAIL

66. Letting of May 6, 2022
Letting Call: 2205 057
Project: CTFR 76000-212006
Local Agreement:
Start Date: 15 days after award
Completion Date: December 2, 2022
- Prequalification Level:
\$2,590,000.00

5.24 mi of continuous welded rail (CWR) installation, crosstie installation, track surfacing culvert replacement and turnout construction on state owned railroad right-of-way, Shiawassee, Livingston and Washtenaw Counties.

0.00 % DBE participation required

POST BID-LETTING
TRUNKLINE CONTRACTS

67. 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
- Low Bid: **\$26,958,189.77**
Engineer Estimate: \$22,229,425.35
Pct Over/Under Estimate: 21.27 %

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

Bidder	As-Submitted	As-Checked	
Ajax Paving Industries, Inc.	\$26,958,189.77	Same	1 **
Cadillac Asphalt, L.L.C.	\$29,672,216.37	Same	2

Total Number of Bidders: 2

68. Letting of April 1, 2022
 Letting Call: 2204 013
 Project: M 35021-212178
 Local Agreement:
 Start Date: May 16, 2022
 Completion Date: September 15, 2022
- Low Bid: **\$710,401.40**
 Engineer Estimate: \$495,318.71
 Pct Over/Under Estimate: 43.42 %

Bridge rehabilitation on 3 structures including epoxy overlay, concrete barrier replacement, substructure repair, deck patching, slab fascia repair, guardrail and approach work on M-55 over Au Gres River, Ogemaw and Iosco Counties. This project includes a 5 year epoxy overlay performance warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Heavy Structural Preservation, LLC	\$710,401.40	Same	1 **
Z Contractors, Inc.	\$745,813.67	Same	2
John Henry Excavating Inc.	\$787,311.70	Same	3
C. A. Hull Co., Inc.	\$1,086,083.87	Same	4

Total Number of Bidders: 4

69. 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
- Low Bid: **\$11,152,255.65**
 Engineer Estimate: \$8,975,824.00
 Pct Over/Under Estimate: 24.25 %

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

Bidder	As-Submitted	As-Checked	
Z Contractors, Inc.	\$11,152,255.65	Same	1 **
C. A. Hull Co., Inc.	\$13,665,727.43	Same	2

Total Number of Bidders: 2

**POST BID-LETTING
LOCAL AGENCY CONTRACTS**

70. 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
- Low Bid: **\$858,730.65**
 Engineer Estimate: \$642,914.20
 Pct Over/Under Estimate: 33.57 %

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

Bidder	As-Submitted	As-Checked	
Payne & Dolan Inc.	\$858,730.65	Same	1 **
A. Lindberg & Sons, Inc.	\$914,916.15	Same	2
Bacco Construction Company	\$961,361.05	Same	3
WR Construction LLC	\$984,954.15	Same	4

Total Number of Bidders: 4

71. 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
- Low Bid: **\$1,493,767.25**
 Engineer Estimate: \$1,175,910.00
 Pct Over/Under Estimate: 27.03 %

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

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$1,493,767.25	Same	1 **

Total Number of Bidders: 1

72. Letting of April 1, 2022
 Letting Call: 2204 017
 Project: TA 63000-210631
 Local Agreement: 22-5055
 Start Date: 10 days after award
 Completion Date: September 19, 2024

Low Bid: **\$3,362,543.96**
 Engineer Estimate: \$2,876,741.28
 Pct Over/Under Estimate: 16.89 %

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

Bidder	As-Submitted	As-Checked
Warren Contractors & Development, Inc.	\$3,362,994.76	\$3,362,543.96 1 **
V.I.L. Construction, Inc.	\$3,635,321.65	Same 2

Total Number of Bidders: 2

73. Letting of April 1, 2022
 Letting Call: 2204 021
 Project: MCS 73000-209791
 Local Agreement: 22-5037
 Start Date: July 5, 2022
 Completion Date: October 21, 2022

Low Bid: **\$518,906.54**
 Engineer Estimate: \$460,959.00
 Pct Over/Under Estimate: 12.57 %

Bridge rehabilitation including deck expansion replacements, sidewalk repairs, epoxy deck overlay and approach work on Holland Avenue over Saginaw River in the city of Saginaw, Saginaw County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Grand River Construction, Inc.	\$518,906.54	Same 1 **
Z Contractors, Inc.	\$527,094.86	Same 2
Davis Construction, Inc.	\$571,973.47	Same 3
Anlaan Corporation	\$648,702.54	Same 4
C. A. Hull Co., Inc.	\$670,992.54	Same 5
Heavy Structural Preservation, LLC	\$689,295.00	Same 6
Milbocker and Sons, Inc.	\$692,021.54	Same 7

Total Number of Bidders: 7

74. Letting of April 1, 2022
 Letting Call: 2204 029
 Project: STL 81000-205632
 Local Agreement: 22-5059
 Start Date: June 13, 2022
 Completion Date: October 14, 2022

Low Bid: **\$1,819,108.38**
 Engineer Estimate: \$1,527,531.75
 Pct Over/Under Estimate: 19.09 %

* Denotes a non-standard contract/amendment
 4/14/2022

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

Bidder	As-Submitted	As-Checked	
Fonson Company, Inc.	\$1,819,108.38	Same	1 **
Erie Construction, LLC	\$1,825,811.00	Same	2
DiPonio Contracting, Inc.	\$1,844,988.11	Same	3
C & D Hughes, Inc.	\$1,848,992.10	Same	4
Fessler & Bowman, Inc.	\$1,955,158.56	Same	5
Dunigan Bros, Inc.	\$2,149,170.08	Same	6

Total Number of Bidders: 6

75. Letting of April 1, 2022
 Letting Call: 2204 045
 Project: STU 81000-205646
 Local Agreement: 22-5079
 Start Date: 10 days after award
 Completion Date: September 30, 2022
- Low Bid: **\$1,293,222.95**
 Engineer Estimate: \$1,102,276.90
 Pct Over/Under Estimate: 17.32 %

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

Bidder	As-Submitted	As-Checked	
Cadillac Asphalt, L.L.C.	\$1,293,222.95	Same	1 **
Ajax Paving Industries, Inc.	\$1,357,910.98	Same	2
C & D Hughes, Inc.	\$1,366,295.92	Same	3
Fonson Company, Inc.	\$1,376,279.26	Same	4

Total Number of Bidders: 4

76. Letting of April 1, 2022
 Letting Call: 2204 049
 Project: HSIP 41000-211896
 Local Agreement: 22-5054
 Start Date: May 1, 2022
 Completion Date: May 31, 2023
- Low Bid: **\$523,840.50**
 Engineer Estimate: \$442,362.00
 Pct Over/Under Estimate: 18.42 %

Signal modernization including steel strain poles, cabinet and controller and hemispherical video detection cameras on Eastern Avenue SE from Andover Street to 40th Street, city of Grand Rapids, Kent County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Severance Electric Co., Inc.	\$523,840.50	Same	1 **

Total Number of Bidders: 1

77. Letting of April 1, 2022
 Letting Call: 2204 051
 Project: NH 82000-209922
 Local Agreement: 22-5101
 Start Date: 10 days after award
 Completion Date: June 30, 2023
- Low Bid: **\$5,023,756.63**
 Engineer Estimate: \$3,838,643.39
 Pct Over/Under Estimate: 30.87 %

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

Bidder	As-Submitted	As-Checked	
Z Contractors, Inc.	\$5,023,756.63	Same	1 **
C. A. Hull Co., Inc.	\$6,194,013.00	Same	2

Total Number of Bidders: 2

78. Letting of April 1, 2022
 Letting Call: 2204 055
 Project: MCS 53000-202422, ETC
 Local Agreement: 22-5083
 Start Date: 10 days after award
 Completion Date: November 15, 2023
- Low Bid: **\$1,856,694.19**
 Engineer Estimate: \$1,660,510.00
 Pct Over/Under Estimate: 11.81 %

Bridge removal and replacement with a timber structure and approach work on Tuttle Road over North Branch Lincoln River and bridge removal and replacement with 3-sided concrete culvert on Fountain Road over North Branch Lincoln River, Mason County. This is a Local Agency project.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Hardman Construction, Inc.	\$1,856,694.19	Same	1 **
J. E. Kloote Contracting, Inc.	\$1,967,797.49	Same	2
Milbocker and Sons, Inc.	\$1,991,340.69	Same	3

* Denotes a non-standard contract/amendment
 4/14/2022

Anlaan Corporation	\$2,013,350.00	Same	4
Grand River Construction, Inc.	\$2,109,806.59	Same	5
Davis Construction, Inc.	\$2,536,911.68	Same	6

Total Number of Bidders: 6

80. Letting of April 1, 2022
 Letting Call: 2204 050
 Project: TA 25000-204304
 Local Agreement: 22-5058
 Start Date: May 2, 2022
 Completion Date: September 16, 2022
- Low Bid: \$1,358,174.40
 Engineer Estimate: \$963,601.00
 Pct Over/Under Estimate: 40.95 %

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

Bidder	As-Submitted		As-Checked
C & D Hughes, Inc.	\$1,358,174.40	Same	1 **
Zito Construction	\$1,596,554.00	Same	2

Total Number of Bidders: 2

PURCHASING

81. Carrier and Gable, Inc.
 Farmington Hills, Michigan 48335
- \$ 500,000.00 Total
 FY22
 90% Federal
 10% State GF

One time purchase order for a mobile barrier unit to assist with maintaining traffic and enhancing worker safety during maintenance activities and traffic incidents as needed on state roads.

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 18 2022 1:33 PM

Paul C. Ajegba P.E.
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of April 26, 2022. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of April 26, 2022, be approved, and adopted. The motion was supported by Ms. Jason and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Tremblay adjourned the meeting.

SECRETARY

CHAIRPERSON