

APPROVED

May 24, 2022

Michigan State
Administrative Board

Lansing, Michigan

May 10, 2022

A regular meeting of the State Administrative Board was held on Tuesday, May 10, 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,
Daniel Sonneveldt, representing Dana Nessel, Attorney General,
Andrew Boettcher, representing, Rachael Eubanks, State Treasurer,
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,
Laura Dotson, representing Paul Ajegba, Director, Department of
Transportation
Shelby Troub, Secretary

Others Present: James Shell, Attorney General's Office; Andrew Minegar, MIRS News

1. CALL TO ORDER:

Ms. 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:

Mr. Fort moved to approve the minutes of the regular meeting of April 26, 2022. Supported by Ms. Rowley the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

Request from the Renaissance Zone Review Board to approve a 20-year New Renewable Energy Renaissance Zone for LG Energy Solutions Michigan, Inc., in the City of Holland, Allegan County

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

RETENTION AND DISPOSAL SCHEDULES

Education

Michigan School for the Deaf (MSD), 5/10/2022
OGS- Head Start Collaboration Office (HSCO), 5/10/2022
OGS – Preschool and Out-of-School Time Learning (POSTL), 5/10/2022
State Board of Education (SBE), 5/10/2022
Strategic Planning and Implementation (OSPI), 5/10/2022

Environment, Great Lakes and Energy

Environmental Support Division (ESD), 5/10/2022

Health and Human Services

Division of HIV and STI Programs (DHSP), 5/10/2022

Washtenaw Community College

Motorcycle Rider Education Program, 5/10/202

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

May 10, 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 **May 10, 2022**.
Those present being:

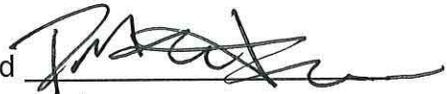
Chairperson: Andrew Boettcher, representing,
State Treasurer Eubanks

Approved



Member: Patti Tremblay, representing
Governor Whitmer

Approved



Member: Grace Rowley, representing
Lt. Governor Gilchrist

Approved



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

Mr. Boettcher called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Mr. Boettcher adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

May 10, 2022 / May 10, 2022
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF TECHNOLOGY MANAGEMENT AND BUDGET, DETROIT –
Cadillac Place – Roofing Phase 1
File No. 171/20281.MNB - Contract No. Y22254
Recommended Award: LaDuke Corporation, dba/LaDuke Roofing & She, Oak Park; \$659,000.00

Description and Justification

The purpose of this contract is to replace roofs that have passed their service life and leaks. Further leaks will damage building contents; hence the roofs need to be replaced. This is phase one of a multi-phase plan.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, LAPEER – Thumb Correctional Facility –
ADA Ramps
File No. 472/19535.MAA - Contract No. Y22255
Recommended Award: MKC Group, Inc., Bay City; \$510,000.00

Description and Justification

The purpose of this contract is to add exterior ADA egress ramps for the health, safety and welfare of the occupants.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Regional Business Office – ADD Building Brickwork Repair and Window Replacement
File No. 472/21358.SDW - Contract No. Y22256
Recommended Award: RAS Contracting, Inc., Mason; \$501,500.00

Description and Justification

The purpose of this contract is to complete masonry repairs including new lintels for over 50 windows, removing all the existing and installing new windows. The existing masonry is in disrepair along with the steel lintels having disintegrated, the current windows are all leaking and need replacement. These repairs/replacements will provide thermal comfort to the occupants and help reduce heating and cooling bills.

Funding Source

100% Agency Operating Funds

- 4. DEPARTMENT OF NATURAL RESOURCES, ROSCOMMON – North Higgins Lake State Park – East Toilet/Shower Building
File No. 751/19104.BDW - Contract No. Y22257
Recommended Award: Ripman Construction Company, Inc., St. Helen
\$1,211,822.00

Description and Justification

The purpose of this contract is to provide construction services to replace an outdated toilet/shower building and provide an accessible facility.

Funding Source

100% Park Improvement Funds

- 5. DEPARTMENT OF NATURAL RESOURCES, PONTIAC – Pontiac Lake SRA – East Campground Electrical
File No. 751/21071.BDW - Contract No. Y22258
Recommended Award: Glen Construction, LLC, Clio; \$651,900.00

Description and Justification

The purpose of this contract is to replace an aging and failure prone campground electrical system. This work is necessary to provide reliable and updated electrical service to campsites.

Funding Source

100% State Parks Repair and Maintenance Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, MILFORD – Coe's Cleaners Site – Vapor Intrusion Investigation
File No. 761/16174.SAR - Contract No. Y16237
Weston Solutions of Michigan, Inc., Okemos; Modification No. 8, Increase
\$100,000.00

Description and Justification

The purpose of this modification is for the development and implementation of additional interim remedial activities to address the shallow soil contamination immediately adjacent to the site. The site is a former dry cleaner. The tasks defined for this work include designing and implementing a soil vapor extraction pilot study; data evaluation and preliminary design of a full-scale system; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$42,619.74	
Modification No. 1	\$29,443.66	Approved on Director's Agenda 3/23/18
Modification No. 2	\$21,549.98	Approved on Director's Agenda 12/21/18
Modification No. 3	\$96,608.94	Approved on Director's Agenda 1/18/19
Modification No. 4	\$40,454.66	Approved on Director's Agenda 5/3/19
Modification No. 5	\$40,500.00	Approved on Director's Agenda 12/19/20
Modification No. 6	\$66,000.00	Approved on Ad Board Agenda 4/13/21
Modification No. 7	\$120,575.40	Approved on Ad Board Agenda 7/27/21
Modification No. 8	\$100,000.00	See Justification Above
Total Contract	\$557,752.38	

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, HOLT –
 Former Action Auto Site – MPE Pilot Test
 File No. 761/16286.SAR - Contract No. Y16337
 DLZ Michigan, Inc., Lansing; Modification No. 3, Increase \$197,727.05

Description and Justification

The purpose of this modification is to conduct remediation services at a leaking underground storage tank site. The work includes the installation, operation, and maintenance (O&M) of a multiphase extraction (MPE) system to mitigate petroleum contaminants in soil and groundwater. Tasks defined for this work include oversight of a construction contractor for the remedial system installation and O&M services; groundwater and vapor intrusion monitoring for 3 years; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$86,681.34	
Modification No. 1	\$166,297.76	Approved on Director's Agenda 5/5/17
Modification No. 2	\$286,530.46	Approved on Ad Board Agenda 9/12/19
Modification No. 3	\$197,727.05	See Justification Above
Total Contract	\$737,236.61	

REVISIONS TO CONSTRUCTION CONTRACTS

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND RAPIDS –
 Grand Rapids Home for Veterans – New Veterans Home
 File No. 511/17006.CAK - Contract No. Y18242

The Christman Company, Lansing; CCO No. 7, Increase \$127,500.00

Description and Justification

The purpose of this change order is to make improvements to the foundation, waterproofing, plumbing, and electrical infrastructure of the Hebe fountain which is in disrepair and needs improvements to function properly.

Funding Source

100% Agency Operating Funds

Base Contract	\$100,928.00	
Change Order No. 1	\$175,000.00	Approved on Director's Agenda 3-15-19
Change Order No. 2	\$307,500.00	Approved on Director's Agenda 4-5-19
Change Order No. 3	\$52,724,752.00	Approved on Ad Board Agenda 4-23-19
Change Order No. 4	\$142,142.00	Approved on Ad Board Agenda 7-16-20
Change Order No. 5	\$81,700.00	Approved on Ad Board Agenda 11-17-20
Change Order No. 6	\$0.00	No Cost Change
Change Order No. 7	\$127,500.00	See Justification Above
Total Contract	\$53,659,522.00	

- 9. DEPARTMENT OF NATURAL RESOURCES, MANISTEE – Orchard Beach State Park – High Lake Level Modifications
File No. 751/16232.GAG - Contract No. Y20431
Hallack Contracting, Inc., Hart; CCO No. 5, Increase \$154,309.96

Description and Justification

The purpose of this change order is to provide all labor, material, and equipment to perform additional scopes of work per bulletins 11, 12, 14 and 15. Bulletin 11: multiple additional work items that were necessary to improve or repair the recently relocated shelter building. Bulletin 14: additional repair and minor improvement items identified during the punch list walkthrough that were not part of the original contract. Bulletin 15: additional work performed that was identified by the contractor as being outside of the scope of the original contract. Bulletin 12: constructing finger drains at each of four seepage erosion channels that appeared at the south end of the park's restored bluff after a major rain event caused erosion.

Funding Source

100% Park Improvement Funds

Base Contract	\$2,578,594.17	
Change Order No. 1	\$440,987.64	Approved on Ad Board Agenda 10-27-2020
Change Order No. 2	\$299,576.68	Approved on Ad Board Agenda 01-05-2021

Change Order No. 3	\$977,986.26	Approved on Ad Board Agenda 03-20-2021
Change Order No. 4	\$323,122.33	Approved on Ad Board Agenda 08-24-2021
Change Order No. 5	\$154,309.96	See Justification Above
Total Contract	\$4,774,577.04	

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

May 10, 2022 / May 10, 2022
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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ADDENDUM TO LEASE FOR PRIVATE PROPERTY

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES, MIDLAND - Addendum No. 1 to Lease No. 10237-2010 approved by the State Administrative Board on May 3, 2011, between Rapanos Family, L.C., 1421 Washington Street, Midland, MI 48640 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 20,500 square feet of office space and 4,000 square feet of storage space located at 1509 Washington Street, Midland, MI 48640. This Addendum provides for improvements to the Leased premises, revising the floor plan and square footage to remove the storage space and update lease language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the March 31, 2026, or any extension. This Lease contains a standard cancellation clause with 120-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

Revise the floor plan and square footage to remove the storage space, provide for improvements and update lease language.

Benefit:

Allows DHHS to have improvements made to the space and to reduce its square footage that is no longer needed.

Funding Source:

53% General Fund; 47% Federal Funds

Commitment Level:

Through March 31, 2026; however, this Lease contains a 5-year renewal option and a Standard cancellation clause with 120-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from getting the necessary upgrades at their current space, which works well from an operational perspective and could cause the Department to incur costs to identify and relocate to new space.

Zip Code:

48640

Mr. Boettcher presented the Building Committee Report for the regular meeting of May 10, 2022, after review of the foregoing Building Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of May 10, 2022, be approved, and adopted. The motion was supported by Ms. Rowley and unanimously approved.

APPROVED

May 10, 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, **May 10, 2022**. Those present being:

Chairperson: Andrew Boettcher, representing
State Treasurer Eubanks

Approved 

Member: Patti Tremblay, representing
Governor Whitmer

Approved 

Member: Daniel Sonneveldt, representing
Attorney General Nessel

Approved 

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

Mr. Boettcher called the meeting to order.

The Finance and Claims Committee regular agenda and supplemental agenda were presented. Following discussion, Ms. Tremblay moved the regular agenda and supplemental agenda be recommended to the State Administrative Board. The motion was supported by Mr. Sonneveldt and unanimously adopted.

Mr. Boettcher adjourned the meeting.

AGENDA

FINANCE AND CLAIMS COMMITTEE

May 10, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 10, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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agenda and may take up other issues at the meeting.

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

1.) Ramada, Lansing, MI

- \$356,964.60 Total
- FY22 100% General Funds
- One-time purchase for lodging, catering services and meeting space for the lower peninsula

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Orchards Children's Services, Southfield, MI

- NOT TO EXCEED
- \$500,000.00 Total
- FY23-25 100% Federal Funds
- Provides In-Home Family Services for families at risk of having their children removed from their home due to child abuse and/ or neglect

3. DEPARTMENT OF TREASURY

1.) The Segal Company (Midwest), Inc., dba Segal, Troy, MI

- NOT TO EXCEED
- \$300,000.00 Total
- FY22-25 100% General Funds
- To provide services for analysis of pension and other, Post-Employment Benefits (OPEB) liabilities of local units of government in Michigan.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

4. DEPARTMENT OF CORRECTIONS

1.) Lockett Enterprises, Flint, MI

- \$600,000.00 Amendment
- \$1,868,690.00 New Total
- FY22-23 100% Revolving Funds
(Correctional Industries Revolving Fund)
- Add funds to purchase fabric for officer uniforms

2.) PTS of America, LLC dba U.S. Corrections, LLC, White Creek, TN

- \$100,000.00 Amendment
- \$348,000.00 New Total
- FY22 100% General Funds
- Add funds for prisoner transportation services

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Good Will Farm Association Inc. Houghton, MI

- \$70,000.00 Amendment
- \$270,000.00 New Total
- FY22-23 100% Federal Funds
- Add funds and utilize an option year to continue to provide assistance to families that are at risk of having their children removed from their home due to child abuse and/ or neglect, and/ or families in need of supervised visitations

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

1.) Asbestos Abatement, Inc., Lansing, MI

- \$500,000.00 Amendment
- \$2,449,000.00 Total
- FY22 100% Restricted Funds (*IDG User Fees*)
- Add funds for statewide asbestos, lead, and mold abatement services

7. DEPARTMENT OF TREASURY

1.) Institutional Shareholder Services Inc., Rockville, MD

- \$98,400.00 Amendment
- \$291,600.00 Total
- FY22-24 100% Restricted Funds (*IG*)
- Add funds for two-year options for divestment services

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

- 1.) Asbestos Abatement, Inc. Lansing, MI
 - \$500,000.00 Amendment
 - \$2,449,000.00 Total
 - FY22 100% Restricted Funds (*IDG User Fees*)
 - Add funds for statewide asbestos, lead and mold abatement services

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Benton Charter Twp, Benton Harbor, MI
 - \$690,000.00 Total
 - FY22-25 100% General Funds
 - Improve drinking water systems and connection of residential wells in local communities
- 2.) Harper Woods Brownfield Redevelopment Authority, Harper Woods, MI
 - \$500,000.00 Total
 - FY22-24 100% Restricted Funds (*Renew Michigan Fund*)
 - Redevelopment Project in Harper Woods, Michigan
An industrial development to revitalize a brownfield site in the city of Harper Woods.
- 3.) Tuscarora Twp, Indian River, MI
 - \$1,821,192.76 Total
 - FY22-25 100% Restricted Funds (*Great Lakes Protection Bond*)
 - Improve drinking water systems in local communities

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Berrien County Sheriff's Department, St. Joseph, MI
 - \$620,900.00 Total
 - FY22 100% Federal Funds
 - Provides funding to support the State of Michigan COVID-19 response efforts throughout the state by offering COVID-19 testing in county jails

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 2.) Health Emergency Medical Services Region 2 South, Wayne, MI
 - \$552,193.00 Total
 - FY22 100% Federal Funds
 - Provides benefits to Michigan residents impacted by mass fatality events and other emergencies

- 3.) Jackson County Jail, Jackson, MI
 - \$786,600.00 Total
 - FY22 100% Federal Funds
 - Provides funding to support the State of Michigan COVID-19 response efforts throughout the state by offering COVID-19 testing in county jails

- 4.) Kalamazoo County Jail, Kalamazoo, MI
 - \$877,700.00 Total
 - FY22 100% Federal Funds
 - Provides funding to support the State of Michigan COVID-19 response efforts throughout the state by offering COVID-19 testing in county jails

- 5.) Kent County Jail, Grand Rapids, MI
 - \$2,691,400.00 Total
 - FY22 100% Federal Funds
 - Provides funding to support the State of Michigan COVID-19 response efforts throughout the state by offering COVID-19 testing in county jails

- 6.) Lenawee County Jail, Adrian, MI
 - \$522,600.00 Total
 - FY22 100% Federal Funds
 - Provides funding to support the State of Michigan COVID-19 response efforts throughout the state by offering COVID-19 testing in county jails

- 7.) Macomb County Jail, Mt. Clemens, MI
 - \$2,618,500.00 Total
 - FY22 100% Federal Funds
 - Provides funding to support the State of Michigan COVID-19 response efforts throughout the state by offering COVID-19 testing in county jails

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 8.) Michigan Primary Care Association, Lansing, MI
 - \$7,764,000.00 Total
 - FY22 100% Federal Funds
 - Provides funding to support the recruitment, retention and training of healthcare professionals

- 9.) MMAP, Inc. Lansing, MI
 - \$1,082,106.00 Total
 - FY22 100% Federal Funds
 - Provides funding to provide outreach, education and enrollment for Medicare Low-Income Subsidy and Medicare Saving Plan (MSP)

- 10.) Monroe County Jail, West Olive, MI
 - \$661,000.00 Total
 - FY22 100% Federal Funds
 - Provides funding to support the State of Michigan COVID-19 response efforts throughout the state by offering COVID-19 testing in county jails

- 11.) Ottawa County Jail, West Olive, MI
 - \$914,100.00 Total
 - FY22 100% Federal Funds
 - Provides funding to support the State of Michigan COVID-19 response efforts throughout the state by offering COVID-19 testing in county jails

- 12.) Saginaw County Jail, Saginaw, MI
 - \$934,100.00 Total
 - FY22 100% Federal Funds
 - Provides funding to support the State of Michigan COVID-19 response efforts throughout the state by offering COVID-19 testing in county jails

- 13.) St. Clair County Jail, Port Huron, MI
 - \$894,100.00 Total
 - FY22 100% Federal Funds
 - Provides funding to support the State of Michigan COVID-19 response efforts throughout the state by offering COVID-19 testing in county jails

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

14.) The Grand Rapids Red Project, Grand Rapids, MI

- \$545,000.00 Total
- FY22 100% Federal Funds
- Provides funding for prevention services for persons at risk of HIV/ AIDS and STD's as well as continuum of care services to persons living with HIV/ AIDS and STD's throughout the State of Michigan

15.) Washtenaw County Jail, Ann Arbor, MI

- \$773,900.00 Total
- FY22 100% Federal Funds
- Provides funding to support the State of Michigan COVID-19 response efforts throughout the state by offering COVID-19 testing in county jails

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) Michigan State University, East Lansing, MI

- \$420,000.00 Amendment
- \$1,275,945.64 New Total
- FY22 100% Various Funds (*See bid tab*)
- Add funds for this in-state-project is to provide additional analysis for the optimized electric vehicle-charger placement plans, with a focus on investigating the feasibility of pairing DC fast chargers with second-life battery storage and modeling criteria that is in alignment with national electric vehicle infrastructure program guidance

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Kent County CMH Authority Network 180, Grand Rapids, MI

- \$1,247,843.00 Amendment
- \$3,469,843.00 New Total
- FY22 100% Federal Funds
- Add funds for supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 2.) Michigan State University, East Lansing, MI
 - \$828,745.00 Amendment
 - \$28,334,099.00 New Total
 - FY22 77.26% Federal Funds; 9.88% Local Funds; 0.53% Private Funds; 12.28% General Funds; 0.05% Restricted Funds
 - Add funds for and allocates grand funding to various health and human services projects

- 3.) Various (*See bid tab*)
 - \$2,022,805.00 Amendment
 - \$114,657,314.00 New Total
 - FY22 98.67% Federal Funds; 1.33% General Funds
 - Add funds to provide access to critical health services

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Brogan & Partners Advertising Consultancy, Inc., Ferndale, MI
 - \$75,000,000.00 Amendment
 - \$114,765,000.00 New Total
 - FY22-24 100% Federal Funding
 - 210000000594 Add funds for creative media advertising and clearinghouse services for the Department of Health and Human Services

- 2.) Deloitte Consulting LLP, Detroit, MI
 - \$390,206.00 Amendment
 - \$6,564,530.00 New Total
 - FY22-25 50% General Funds; 50% Federal Funds
 - 071B5500113 add funds and exercise an option year for additional contractor resources/ work to be performed on various projects to support the Department of Health and Human Services initiatives

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 3.) Deloitte Consulting LLP, Detroit, MI
 - \$18,958,388.00 Amendment
 - \$99,848,400.34 New Total
 - FY22-24 50% General Funds; 50% Federal Funds
 - 210000000511 Add funds for the custom development of a Comprehensive Child Welfare Information Systems (CCWIS) for Department of Health and Human Services

- 4.) Idemia Identity & Security USA, LLC, Anaheim, CA
 - \$5,938,292.00 Amendment
 - \$14,585,513.00 New Total
 - Add funds and exercise five option years for ongoing maintenance and support of the Automated Fingerprint Identification System for Michigan State Police

- 5.) Michigan Association of Intermediate School Administrators, Lansing, MI
 - \$1,204,062.00 Amendment
 - \$3,586,062.00 New Total
 - FY22-24 100% General Funds
 - 20000000040 Add funds for ongoing maintenance and optional future enhancements of the Michigan Continuous Improvement Process (MICIP) platform for Department of Education

- 6.) Professional Technical Development Inc., East Lansing, MI
 - \$506,535.53 Amendment
 - \$1,615,290.51 New Total
 - FY22-23 100% General Funds
 - 200000001031 Add funds and exercising an option year for ongoing services for the Career & Technical Education Information System (CTEIS) for Department of Education

- 7.) Various (*See bid tab*)
 - \$2,500,000.00 Amendment
 - \$3,586,062.00 New Total
 - FY 100% General Funds
 - Various (*See bid tab*) Add funds to provide consulting for the Human Centered Design (HCD) activities for all state agencies/ organizations units

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

15 DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Brian Abel #772238 \$0.00
The claimant (22-SAB/DOC-9750) requests \$0.00 reimbursement for two books that were delivered to the facility but that he did not receive. The Committee recommends approval of \$34.00 for this claim.
2. William Alexander #193560 \$185.47
The claimant (22-SAB/DOC-11255) requests \$185.47 reimbursement for his alleged missing athletic shirts, t-shirts, socks, boxers, MSI men, food items, batterie, and lock. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
3. Julian Allender #778508 \$3.71
The claimant (22-SAB/DOC-11223) requests \$3.71 reimbursement for shower shoes that were missing after pack-up by MDOC. The Committee recommends approval of \$3.71 for this claim.
4. Catherine Anderson #459626 \$299.83
The claimant (22-SAB/DOC-10640) requests \$299.83 reimbursement for her television that was damaged by another prisoner and her boots and shoes that were stolen by another prisoner. The Committee recommends DENIAL for this claim.
5. Shawnta Anderson #487988 \$275.98
The claimant (22-SAB/DOC-10642) requests \$275.98 reimbursement for her damaged bras, panties, shorts, jewelry, shoes, sweatpants, and t-shirts. There is no documentation to support the allegation. The Committee recommends DENIAL for this claim.
6. Ardis Ashley #787145 \$398.00
The claimant (22-SAB/DOC-10704) requests \$398.00 reimbursement for his JP5 player, books, shorts, headphones, store food, and shoes that were stolen from his cell. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
7. Darius Aubrey #782340 \$42.39
The claimant (22-SAB/DOC-11166) requests \$42.39 reimbursement for his JP6 player that was stolen from his cell. The Committee recommends DENIAL for this claim.

15 DEPARTMENT OF CORRECTIONS continued

8. Rex Bartholomew III #825538 \$80.88
The claimant (22-SAB/DOC-10280) requests \$80.88 reimbursement for his jacket, sweatpants, and sweatshirts that became missing while in possession of MDOC. The Committee recommends approval of \$96.33 for this claim.
9. Terell Bentley #400182 \$142.38
The claimant (22-SAB/DOC-10747) requests \$142.38 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
10. Michael Bird #357274 \$42.43
The claimant (22-SAB/DOC-11161) requests \$42.43 reimbursement his JP6 tablet that was stolen by another inmate. The Committee recommends DENIAL for this claim.
11. Jimmy Burden #135252 \$14.13
The claimant (22-SAB/DOC-10814) requests \$14.13 reimbursement for potato chips that were stolen from his cell by another inmate. The Committee recommends DENIAL for this claim.
12. Gerald Byrd #682089 \$89.21
The claimant (22-SAB/DOC-11319) requests \$89.21 reimbursement for his pens, wash cloths, and t-shirts alleged missing after a cell search. The Committee recommends DENIAL for this claim.
13. Andre Cannon #770688 \$217.73
The claimant (22-SAB/DOC-10014) requests \$217.73 reimbursement for his shoes, jacket, t-shirts, and watch that became missing while in possession of MDOC. The Committee recommends approval of \$166.37 for this claim.
14. Ryan Castaneda #887312 \$31.70
The claimant (22-SAB/DOC-10573) requests \$31.70 reimbursement for two notebooks that were mishandled by MDOC staff. The Committee recommends approval of \$31.70 for this claim.
15. Austin Childs #982604 \$237.52
The claimant (22-SAB/DOC-10421) requests \$237.52 reimbursement for his stolen trimmers, t-shirts, shaver, headphones, fan, and television. The Committee recommends DENIAL for this claim.
16. Paul Creps #865457 \$171.71
The claimant (22-SAB/DOC-9354) requests \$171.71 reimbursement for his missing television and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

15 DEPARTMENT OF CORRECTIONS continued

17. Jason Dean #662107 \$408.53
The claimant (22-SAB/DOC-11251) requests \$408.53 reimbursement for his television, store order, and Secure Pak that were stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.
18. Dennis Doan #305125 \$358.71
The claimant (22-SAB/DOC-9976) requests \$358.71 reimbursement for this lost or stolen headphones, headphone extension, television, boots, games, book light, and beard trimmers. Boots, trimmers, and a book light were not present at the time of pack up. The Committee recommends approval of \$18.58 for this claim.
19. Rayshon Dover #735087 \$82.57
The claimant (22-SAB/DOC-10621) requests \$82.57 reimbursement for his food items and headphones that became missing while in possession of MDOC. The Committee recommends approval of \$48.34 for this claim.
20. Justin Droz #565551 \$0.00
The claimant (22-SAB/DOC-10526) requests \$0.00 reimbursement for this television alleged damaged during a cell search. The Committee recommends DENIAL for this claim.
21. Ryan Edenburn #512827 \$75.00
The claimant (22-SAB/DOC-8680) requests \$75.00 reimbursement for is missing pop card. Pop cards are not governed by MDOC. The Committee recommends DENIAL for this claim.
22. Christian Edmonds #359507 \$250.96
The claimant (22-SAB/DOC-11217) requests \$250.96 reimbursement for his television alleged damaged during a cell search. The Committee recommends DENIAL for this claim.
23. Edaveon Harris #370250 \$325.32
The claimant (22-SAB/DOC-10422) requests \$325.32 reimbursement for this alleged missing television, fan, blues, hygiene items, shower shoes, extension cord, bowl w/lid, cosmetic bag, cups w/lid, state clothes, and thermal cup. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
24. Wendy Hemmings-Davis #789261 \$175.43
The claimant (22-SAB/DOC-11204) requests \$175.43 reimbursement for his television that was damaged by another prisoner. The Committee recommends DENIAL for this claim.

15 DEPARTMENT OF CORRECTIONS continued

25. Nakyrra Hogan #617543 \$45.69
The claimant (22-SAB/DOC-10839) requests \$45.69 reimbursement for funds removed from her account for a fan, razor, and socks she did not receive. The Committee recommends approval of \$45.69 for this claim.
26. Derrick Jones #106335 \$42.39
The claimant (22-SAB/DOC-11041) requests \$42.39 reimbursement for his JP6 player that became missing while in possession of MDOC. The Committee recommends approval of \$42.39 for this claim.
27. Joshua Jones #655116 \$42.39
The claimant (22-SAB/DOC-11272) requests \$42.39 reimbursement for his JP5 player that became missing while in possession of MDOC. The Committee recommends approval of \$33.91 for this claim.
28. Jory Long #770621 \$21.19
The claimant (22-SAB/DOC-11225) requests \$21.19 reimbursement for his alleged missing J-pay keyboard. The prisoner has received this item since the filing of this claim. The Committee recommends DENIAL for this claim.
29. Thomas Manuel #263050 \$320.97
The claimant (22-SAB/DOC-11144) requests \$320.97 reimbursement for his boots, magazines, fan, headphones, sweatpants, boxers, socks, craft items, food & hygiene items, books, and stamped envelopes that went missing while in possession of MDOC. Magazines and stamped envelopes are not reimbursable. The Committee recommends approval of \$74.21 for this claim.
30. Nicole Morris #365379 \$16.95
The claimant (22-SAB/DOC-11205) requests \$16.95 reimbursement for a JP7 power adapter she ordered but did not receive. MDOC confirms this item has never arrived at the facility. The Committee recommends DENIAL for this claim.
31. Kevin Peraino #578200 \$42.39
The claimant (22-SAB/DOC-11236) requests \$42.39 reimbursement for his JP5 player that became missing while in possession of MDOC. The Committee recommends approval of \$25.43 for this claim.
32. Joaquin Ramos #608614 \$106.60
The claimant (22-SAB/DOC-10300) requests \$106.60 reimbursement for his fan, watch, food items, and envelopes that were stolen due to an untimely pack up. The Committee recommends approval of \$60.65 for this claim.

15 DEPARTMENT OF CORRECTIONS continued

33. Royale Runyon #890031 \$43.50
The claimant (22-SAB/DOC-10372) requests \$43.50 reimbursement for his missing trimmers and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
34. David Seastrom #853617 \$679.68
The claimant (22-SAB/DOC-11028) requests \$679.68 reimbursement for his missing footlocker, books, and trimmers. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
35. Anthony Shepherd #620728 \$76.27
The claimant (22-SAB/DOC-10748) requests \$76.27 reimbursement for his athletic shoes that became missing while in possession of MDOC. The Committee recommends approval of \$63.07 for this claim.
36. Klyn Simpson #761256 \$153.44
The claimant (22-SAB/DOC-11286) requests \$153.44 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$66.59 for this claim.
37. Dijon Smith #854007 \$144.75
The claimant (22-SAB/DOC-11220) requests \$144.75 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
38. Ikeie Smith #369273 \$138.81
The claimant (22-SAB/DOC-10764) requests \$138.81 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$111.05 for this claim.
39. Paul Smith #536597 \$318.31
The claimant (22-SAB/DOC-11171) requests \$318.31 reimbursement for his missing jacket, watch, jewelry, headphones, books, food items, and hygiene items. The prisoner signed the unpack receipt. None of these items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
40. Jessica Smith-Johnson #732947 \$804.97
The claimant (22-SAB/DOC-10968) requests \$804.97 reimbursement for her missing footlocker alleged to contain shorts, coat, t-shirts, sweatpants and sweatshirts, t-shirts, sandals, panties, lock, television, headphones, boots, and Crocs. A footlocker was not present at the time of pack up. The Committee recommends DENIAL for this claim.

15 DEPARTMENT OF CORRECTIONS continued

41. Demetria Solomon #932851 \$138.81
The claimant (22-SAB/DOC-11226) requests \$138.81 reimbursement for his damaged television. Documentation provided confirms the prisoner's television was damaged prior to MDOC possession. The Committee recommends DENIAL for this claim.
42. Josephine Verellen #272423 \$19.95
The claimant (22-SAB/DOC-10669) requests \$19.95 reimbursement for socks she paid for but were misplaced by MDOC staff before she received them. The Committee recommends approval of \$18.97 for this claim.
43. Leonard Ware #268579 \$81.60
The claimant (22-SAB/DOC-11264) requests \$81.60 reimbursement for a fleece jacket he paid for but was misplaced by MDOC staff before he received it. The Committee recommends approval of \$81.60 for this claim.
44. Demario Wade-Bey #372942 \$266.03
The claimant (22-SAB/DOC-11037) requests \$266.03 reimbursement for his missing television, athletic shoes, JP5 player, and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
45. Charles Walker #234679 \$175.43
The claimant (22-SAB/DOC-11248) requests \$175.43 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$175.43 for this claim.
46. William Whitmore #583812 \$22.25
The claimant (22-SAB/DOC-11274) requests \$22.25 reimbursement for his shaver that was stolen by another inmate. The Committee recommends DENIAL for this claim.
47. Michael Wolfe #275844 \$156.76
The claimant (22-SAB/DOC-11273) requests \$156.76 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.

16. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Robert Boroski \$665.61
The claimant (22-SAB-019) requests \$665.61 reimbursement for repair/replacement of his tire and rim. The Committee recommends approval of \$596.86 for this claim.

- 2) Matt Sattler \$500.00
The claimant (22-SAB-029) requests \$500.00 reimbursement for repair/replacement of his trampoline that was damaged by a fallen tree owned by the State. The Committee recommends approval of \$500.00 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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

5/6/2022 8:45 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

May 10, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 10, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Various (*See bid tab*)

- \$0.00 Amendment
- (*See bid tab*)
- FY22-23 100% Various Funds (*Varies by agency*)
- Various – Extend the contracts seven months for postage and mailing equipment

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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

Mr. Boettcher presented the Finance and Claims Committee Report for the regular meeting of May 10, 2022. After review of the foregoing Finance and Claims Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of May 10, 2022, be approved, and adopted. The motion was supported by Mr. Fort and approved.

APPROVED

May 10, 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 **May 10, 2022**. Those present being:

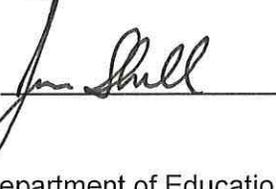
Chairperson: Chad Bassett, representing
Secretary of State Benson

Approved 

Member: Grace Rowley, representing
Lt. Governor Gilchrist

Approved 

Member: James Shell, representing
Attorney General Nessel

Approved 

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

Mr. Bassett called the meeting to order.

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.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 10, 2022– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: May 10, 2022 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVAL

1. HIGHWAYS – Program Manager Consultant Services
Contract (2022-0636) between MDOT and HNTB Michigan, Inc., will provide for program manager consultant (PMC) services to be performed for MDOT's Ancillary Structures Program, Task Order 4, at various locations statewide. The work items will include statewide coordination with MDOT and external stakeholders to support program development, conducting field inventories and condition inspections of MDOT-owned ancillary structures, developing and updating training modules and the Michigan Ancillary Structures Inspection Manual, updating MDOT Standard Plans to current standards, and providing preliminary engineering services when needed. The contract will be in effect from the date of award through July 1, 2023. The contract amount will not exceed 110 percent of the engineer's estimate of \$9,359,397.78. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACTS

2. HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility
Contract (2022-0634) between MDOT and the City of Kingsford will provide for the construction of a chemical storage facility in the City of Kingsford. The contract will be in effect from the date of award through two years. The contract amount will be \$500,000. Source of Funds: 22% State Restricted Trunkline Funds and 78% City of Kingsford Funds.

3. *RAIL – Design Review for US-131 Bridge Replacements
 Contract (2021-0864) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide for Amtrak to review the designs for the replacement of two bridges on US-131 northbound and southbound over KL Avenue and the Michigan Line right-of-way in Kalamazoo County. The bridges are above Amtrak's property and operations at railroad mile post (MP) 147.54 (US-131 northbound) and MP 147.56 (US-131 southbound). The contract will be in effect from the date of award through December 31, 2022. The contract amount will be \$402,300. Source of Funds: State Restricted Trunkline Funds - \$402,300.

POST BID LETTING
LOCAL AGENCY CONTRACT

4. Letting of April 1, 2022
 Letting Call: 2204 028
 Project: STUL 37000-207975
 Local Agreement: 22-5060
 Start Date: May 2, 2022
 Completion Date: July 29, 2022
- Low Bid: \$654,444.91
 Engineer Estimate: \$569,674.60
 Pct Over/Under Estimate: 14.88 %

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

Bidder	As-Submitted	As-Checked	
Malley Construction, Inc.	\$654,444.91	Same	1 **
Crawford Contracting, Inc.	\$681,646.67	Same	2
McGuirk Sand-Gravel, Inc.	\$758,508.20	Same	3
The Isabella Corporation	\$767,376.45	Same	4
Fessler & Bowman, Inc.	\$777,648.00	Same	5

Total Number of Bidders: 5

PURCHASING

5. Pipetek Infrastructure Services \$ 394,750.00
 Livonia, Michigan FY 2022-2026
 100% State Trunkline Maintenance

This contract is for a pre-qualified contractor to clean and inspect the drainage sewer system for the Oakland TSC. This contract is effective for one year with 3 one-year renewal options.

6. Florence Cement Company \$ 663,380.80
 Shelby Twp, Michigan FY 2022-2023
 Pre-qualified Maintenance

This contract is for a pre-qualified contractor for concrete pavement repairs on Schaefer Rd from I-75 to M-85 in the City of Detroit, Wayne County. This contract is effective May 10, 2022 and must be completed by September 30, 2022.

* Denotes a non-standard contract/amendment
 4/28/2022

7. Ajax Paving Industries, Inc. \$ 264,988.00
 Troy, Michigan FY 2022-2023
 Pre-qualified Maintenance

This contract is for a pre-qualified contractor for HMA Pavement Repairs on Belle Isle for the Metro Region-Detroit Transportation Service Center. This contract is effective May 23, 2022 and must be completed by September 30, 2022.

8. MacAllister Machinery Co., Inc. \$ 396,736.00 Total
 dba Michigan CAT FY 2022
 Lansing, Michigan 48917 100% State Restricted Funds
 State Trunkline Maintenance Fund

One-time purchase of two compact grader machines for Fleet Division. Contractor shall provide graders, manuals, training, and technical support.

9. Cadillac Asphalt LLC \$2,733,681.74 Total
 Canton, MI 48188 FY22
 State Trunkline Maintenance

This contract is for a prequalified contractor to complete HMA Pavement Repairs on various routes within Macomb Transportation Service Center's jurisdiction.

10. Central Asphalt, Inc. \$ 717,647.22
 Mt. Pleasant, Michigan FY 2022-2023
 Pre-qualified Maintenance

This contract is for a pre-qualified contractor for 1.5" depth Cold Milling the HMA surface and a 1.5" HMA 5EL overlay of both shoulders on NB and SB of US-127 in Vernon Township, Isabella County Michigan. This contract is effective May 16, 2022 and must be completed by July 29, 2022.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of April 7, 2021.

Respectfully submitted,

Patrick McCarthy Patrick McCarthy
 Apr 29 2022 7:17 AM

Paul C. Ajegba P.E.
 Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of May 10, 2022. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of May 10, 2022, be approved, and adopted. The motion was supported by Mr. Boettcher and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Tremblay adjourned the meeting.



SECRETARY



CHAIRPERSON