

APPROVED

June 14, 2022
Michigan State
Administrative Board

Lansing, Michigan

May 24, 2022

A regular meeting of the State Administrative Board was held on Tuesday, May 24, 2022, at 11:00 a.m.

Present: Phil Mariani, representing Gretchen Whitmer, Governor, Chairperson,
Christopher Hood, 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; Andrew Minegar, MIRS News

1. CALL TO ORDER:

Mr. Mariani 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. Mester moved to approve the minutes of the regular meeting of May 10, 2022. Supported by Mr. Fort the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Corrections

Prisons (FAC), 5/24/2022

Education

Deputy Superintendent for Finance and Operations (DEP), 5/24/2022

OGS – Early Childhood Development and Family Education (OEC), 5/24/2022

General Schedule #7

Local Health Departments, 5/24/2022

Ms. Bliesener 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

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Michigan State
Administrative Board

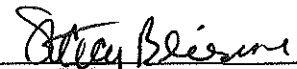
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 24, 2022**.
Those present being:

Chairperson: Stacey Bliesener, representing,
State Treasurer Eubanks

Approved



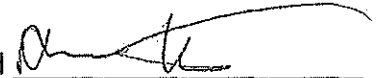
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on 2022-06-15 12:09:12 EDT

Member: Phil Mariani, representing
Governor Whitmer

Approved

Member: Christopher Hood representing
Lt. Governor Gilchrist

Approved



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

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

May 24, 2022 / May 24, 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
DIMONDALE – MDOT Warehouse – Replace Air Handling Unit #9
File No. 171/20362.RWG - Contract No. Y22276
Recommended Award: Moore Trosper Construction Company, Holt; \$808,000.00

Description and Justification

The purpose of this contract is to replace the existing air handling unit #9 with a new air handling unit. The existing unit is old and no longer operates efficiently and needs replacement.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES, NORTHVILLE –
Hawthorn Center – Roofing
File No. 491/21161.SDW - Contract No. Y22277
Recommended Award: KJP Roofing and Sheet Metal, Inc., Chesterfield
\$2,060,000.00

Description and Justification

The purpose of this contract is to replace approximately 44,720 SF of roofing membrane along with replacing damaged roof drains and adding overflow roof drains as required by code. This work is necessary because the existing roof has long outlived its life expectancy and is in constant need of patching and repairs.

Funding Source

100% Lump Sum Special Maintenance Funds

3. DEPARTMENT OF NATURAL RESOURCES, COPPER HARBOR – Ft. Wilkins
Historic S.P. – Water System Upgrades
File No. 751/19152.JBB - Contract No. Y22278
Recommended Award: B & B Contracting, Calumet, Inc., Calumet; \$975,000.00

Description and Justification

The purpose of this contract is to perform upgrades to the existing water system located at Fort Wilkins Historic State Park. Failure to perform this work could result in further degradation of the water system and possible system failure.

Funding Source

100% Agency Operating Funds

REVISIONS TO CONSTRUCTION CONTRACT

4. DEPARTMENT OF CORRECTIONS, MARQUETTE – Marquette Branch
 Correctional Facility – Personal Emergency Location System (PELS)
 File No. 472/20175.GAG - Contract No. Y20422
 J & B Associates, LLC, Gladwin; CCO No. 3, Increase \$1,566,368.00

Description and Justification

The purpose of this change order is to provide all labor, equipment, and materials for bulletin #3. This will include an expanded inmate phone system in the outside 22106-yard areas and housing units with new underground conduits and phone cables from the administration building to yard areas; housing units with handholds and pedestal mounted phones in yard; new phone racks with cabling and wiring terminations in each of the 6 housing units and yard areas; controls for new gates in new yard control fencing will be run underground from the south central tower; incorporate the new yards created by the added control fencing into the new PPD system with each yard implemented as a separate control zone with monitoring of new access gates; and escalation fees to cover construction delays caused by COVID-19 work closures.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,629,238.00	
Change Order No. 1	\$952,000.00	Approved on Ad Board Agenda 12/14/2021
Change Order No. 2	\$803,325.00	Approved on Ad Board Agenda 4/12/2022
Change Order No. 3	\$1,566,368.00	See Justification Above
Total Contract	\$4,950,931.00	

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

May 24, 2022 / May 24, 2022
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Capital Complex – 1 Way to 2 Way Street Conversion
File No. 171/20184.JAG - Contract No. Y22286
Recommended Award: Service Disabled Veteran General Contracting, Inc.
Eaton Rapids; \$1,170,000.00

Description and Justification

The purpose of this contract is to convert the parking lots and ramp entrances to facilitate the conversion of the existing 1-way city streets to 2-way traffic flow. This work is required in a timely manner to meet the city's schedule and to maintain access to the parking facilities.

Funding Source

100% Agency Operating Funds - BOC

REVISIONS TO CONSTRUCTION CONTRACTS

2. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional Facility – Various Roof Repairs/Replacements
File No. 472/17434.TAP - Contract No. Y19132
Nomad Construction, Inc., Sault Ste. Marie; CCO No. 2, Increase \$163,864.00

Description and Justification

The purpose of this change order is to cover added material cost increases and COVID related production cost impacts. This change is necessary for work to resume and will result in lifting the temporary work suspension that was put in place in 2020 due to pandemic conditions.

Funding Source

100% Agency Operating Funds

Base Contract	\$689,000.00	
Change Order No. 1	\$598,541.00	Approved on Ad Board Agenda 2/25/2020

Change Order No. 2	\$163,864.00	See Justification Above
Total Contract	\$1,451,405.00	

3. DEPARTMENT OF STATE POLICE, WALKER – GR Area Combined Use Facility – Construct a New Facility for the Forensic Lab, 6th District HQ and Post File No. 551/15105.JAG - Contract No. Y18266
Owen-Ames-Kimball Company, Grand Rapids; CCO No. 2, Increase \$418,090.00

Description and Justification

The purpose of this change order is to complete the work as specified in bulletins 55 & 56. Bulletin 55 consists of the following: mechanical equipment/controls/modifications; post-occupancy it was discovered by the project team that there needed to be adjustments made to some of the mechanical ventilation equipment in the penthouse, and additional controls work for the ERU's and AHU's to refine the monitoring of the temperature and humidity in the building and penthouse. Bulletin 56 consists of the following: ERU and AHU plenum extension; post-occupancy it was discovered by the project team that site specific winter conditions have created the need to enclose the area between the mechanical penthouse and south parapet wall to change the way the ERU and AHU mechanical equipment are drawing in outside air, snow and moisture into the existing equipment plenums. This work is required to prevent damage to the equipment and filters and will extend the useful life of the equipment and reduce maintenance time and costs over the life of the building.

Funding Source

100% State Building Authority Funds

Base Contract	\$15,000,000.00	
Change Order No. 1	\$32,126,530.00	Approved on Ad Board Agenda 2/11/2019
Change Order No. 2	\$418,090.00	See Justification Above
Total Contract	\$47,544,620.00	

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
MUSKEGON – Zephyr Naph-Sol Refinery – Groundwater Treatment System O&M
File No. 761/17145.KSZ - Contract No. Y20093
F&V Operations & Resource Management, Inc., Grand Rapids; CCO No. 4
Increase \$197,000.00

Description and Justification

The purpose of this change order is to add the extraction system rehabilitation and upgrades of the groundwater treatment system. The site is a former oil refinery. The tasks defined for this work include oil-water separator upgrades and complete rehabilitation/upgrades of 12 recovery and 8 extraction wells. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

75% Strategic Water Quality Initiative Funds

25% Zephyr Funds

Base Contract	\$280,540.00	
Change Order No. 1	\$280,540.00	Approved on Ad Board Agenda 2/2/2021
Change Order No. 2	\$841,620.00	Approved on Ad Board Agenda 8/24/2021
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$197,000.00	See Justification Above
Total Contract	\$1,599,700.00	

Ms. Bliesener presented the Building Committee Report for the regular meeting of May 24, 2022, after review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of May 24, 2022, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

APPROVED

May 24, 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 24, 2022. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Approved



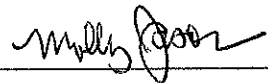
E-SIGNED by Phil Mariani
on 2022-06-15 12:10:20 EDT

Member: Phil Mariani, representing
Governor Whitmer

Approved

Member: Molly Jason, representing
Attorney General Nessel

Approved



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

Ms. Bliesener called the meeting to order.

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

Following discussion, Mr. Mariani 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.

AGENDA

FINANCE AND CLAIMS COMMITTEE

May 24, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 24, 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 CORRECTIONS

- 1.) I-CON System, Inc., Oviedo, FL
 - \$1,200,000.00 Total
 - FY22-25 100% General Funds
 - Water and sewer conservation parts and equipment

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY

- 1.) GDP Drilling, LLC., Tulsa, OK
 - \$2,500,000.00 Total
 - FY22-25 25% General Funds; 75% Federal Funds
 - Prequalification for the services of plugging, drilling, redrilling, and site restoration of oil and gas wells of Michigan

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Orchards Children's Services, Southfield, MI
 - NOT TO EXCEED
 - \$5,500,000.00 Total
 - FY22-25 100% Private Funds
 - Provides kinship connection services to improve the kinship care experience, expedite the permanency plan for children and reduce the average length of stay for children in foster care
- 2.) Orchards Children's Services, Southfield, MI
 - \$775,000.00 Total
 - FY23-25 100% Federal Funds
 - Provides Parenting Time (Visitation) Support Services for families in need of supervised visitations

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

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

- NOT TO EXCEED
- \$650,000.00 Total
- FY23-25 100% Federal Funds
- Provides Family Assistance Program Services for families at risk of having their children removed from their home to due child abuse and/or neglect, and/ or to families that are in need of supervised visitations

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

- \$500,000.00 Total
- FY23-25 100% Federal Funds
- Provides Parent Education Home Based services for families that are at risk of having their children removed from their home due to child abuse/ or neglect

5.) Various (*See bid tab*)

- \$16,465,764.91 Total
- FY22-25 100% General Funds
- Provides for in-depth assessments of the impact of trauma a child has experienced to obtain clinical recommendations to guide caseworkers in developing case plans to assist the child and family with addressing identified trauma, behaviors, and diagnoses that meet clinical criteria

6.) Wellsprings Lutheran Services, Saginaw, MI

- \$1,111,991.10 Total
- FY22-24 100% Federal Funds
- Provides SafeCare Services, an evidence-based parent-training program for parents of children ages 0-5 who are at risk for or have been reported for child neglect or physical abuse

4. DEPARTMENT OF MILITARY AND VETERAN'S AFFAIRS

1.) Medline, Northfield, IL

- \$5,000,000.00 Total
- FY22-27 41% General Funds; 39% Federal Funds; 20% Restricted Funds (*Income and Assessment*)
- Medline-wound care, skin care and manufacturer medical items

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

1.) Left Blank Intentionally

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

6. DEPARTMENT OF CORRECTIONS

1.) Brainchild Unlimited, Inc., Naples, FL

- \$45,000.00 Amendment
- \$294,000.00 New Total
- FY22-23 100% Federal Funds
- Add funds and exercise an option year for hand-held standalone educational devices for the Correctional Special Education Program

2.) Michigan State Industries, Lansing, MI

- \$122,400.00 Amendment
- \$300,173.00 New Total
- FY22 100% General Funds
- Add funds to internal purchase order for laundry services for offenders at the Earnest C. Brooks Correctional Facility

3.) The Change Companies, Carson City, NV

- \$94,000.00 Amendment
- \$499,000.00 New Total
- FY22 100% General Funds
- Add funds for workbooks and training for the substance abuse curriculum and MDOC programs

4.) Wolf Corporation, Fort Wayne, IN

- \$300,000.00 Amendment
- \$456,600.00 New Total
- FY22-24 100% Revolving Funds (*Correctional Industries Revolving Fund*)
- Add funds for mattress batting in the manufacturing of mattresses

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Civilla (Humans First Detroit), Detroit, MI
 - \$400,000.00 Amendment
 - \$7,217,000.00 New Total
 - FY22-24 58% Federal Funds; 42% Private Funds
 - Add funds to enable MDHHS to partner with the Contractor for the Benefits Transparency project, using Michigan's successful human-centered design approach to conduct research that establishes a road map for the Michigan benefits portal to increase transparency and support cross-enrollment opportunities for residents

- 2.) Michigan Primary Care Association, Lansing, MI
 - \$240,000.00 Amendment
 - \$600,000.00 New Total
 - FY22-24 100% Federal Funds
 - Add funds and exercise two option years to continue providing clinical and medical expertise to the Public Health Administration's Michigan Family Planning Program as well as to agencies delivering local family planning services

- 3.) Michigan Public Health Institute, Okemos, MI
 - \$309,690.00 Amendment
 - \$110,825,032.00 New Total
 - FY22 56.07% Federal Funds; 7.76 Restricted Funds; 0.43% Local Funds; 9.73% Private Funds; 26.01% General Funds
 - Add funds to continue the design and implementation of projects and to meet other public health-related needs of the Michigan Department of Health and Human Service

8. DEPARTMENT OF MILITARY AND VETERAN'S AFFAIRS

- 1.) Behavioral Care Solutions for Adults and Seniors, Novi, MI
 - \$330,000.00 Amendment
 - \$1,770,000.00 New Total
 - FY22-23 44% General Funds; 42% Federal Funds; 14% Restricted Funds (*Restricted Income Assessment*)
 - Add fund and a one-year option for psychiatric services for residents of the Michigan Veteran Homes at Grand Rapids, Michigan Veteran Homes at DJ Jacobetti, and the Michigan Veteran Homes at Chesterfield Township

8. DEPARTMENT OF MILITARY AND VETERAN'S AFFAIRS continued

2.) Polaris Sales, Medina, MN

- \$250,000.00 Amendment
- \$800,000.00 New Total
- FY22-23 100% Federal Funds
- Add funds to contract for all terrain vehicles to support the DMVA training facilities

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

1.) Human Engagement Institute, Lake Orion, MI

- \$300,000.00 Amendment
- \$499,000.00 New Total
- FY22 100% Federal Funds
- Services to address all activities related to managing, monitoring, and closing out all DTMB/ FEMA projects

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY

1.) Benzie County, Beulah, MI

- \$700,000.00 Total
- FY22-24 100% Restricted Funds (*Refined Petroleum Fund*)
- A commercial (gas station and convenience store) development to help revitalize a brownfield property in the village of Honor

2.) Detroit Brownfield Redevelopment Authority, Detroit, MI

- \$1,000,000.00 Total
- FY22-24 100% Restricted Funds (*Renew Michigan Fund*)
- A light industrial development to help revitalize the city of Detroit

10. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Treetops Collective, Grand Rapids, MI

- \$500,000.00 Total
- FY22-23 100% General Funds
- To secure a physical location I West Michigan to serve as a central hub where services and resources can be provided to foreign-born individuals and families to become socially integrated and economically independent

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

11. DEPARTMENT OF CORRECTIONS

- 1.) Michigan State University, East Lansing, MI
 - \$200,000.00 Amendment
 - \$435,526.00 New Total
 - FY22 100% Federal Funds
 - Add funds for delivery of evaluation and training for the Title I, Part D – Prevention/ Intervention Program grant

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Association of Community Mental Health, Lansing, MI
 - \$1,490,625.00 Amendment
 - \$11,412,936.00 New Total
 - FY22 99.12% Federal Funds; 0.88% General Funds
 - Add funds for and allocates grant funding to various health and human services projects
 -

13. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Various (*See bid tab*)
 - \$932,196.00 Amendment
 - \$11,731,988.00 New Total
 - FY22 70.5% General Funds; 29.5% Federal Funds
 - Add funds for the Centers for Independent Living (CIL) to establish and maintain community based CIL's in Michigan

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

14. DEPARTMENT OF STATE POLICE

- 1.) CMI, Inc., Owensboro, KY
 - NOT TO EXCEED
 - \$2,441,420.00 (3 Years)
 - FY22-25 100% Federal Funds
 - 220000000721 A contemporary replacement evidentiary breath alcohol IR spectroscopy testing instrument for the Breath Alcohol Program

14. DEPARTMENT OF STATE POLICE continued

- 2.) Michigan Disaster Response and Recovery (MiDRR), Lansing, MI
 - NOT TO EXCEED
 - \$15,365,461.60 (1 Year)
 - FY22-23 100% Federal Funds
 - 22000000001617 Emergency case management for the Federal Disaster DR4607 MI

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Various (*Varies by agency*)
 - NOT TO EXCEED
 - \$150,000,000.00 (1 Year)
 - FY22-23 100% Federal Funds
 - 2200000000650 COVID Testing Services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Carefusion Solutions, LLC., San Diego, CA
 - \$53,184.00 Amendment
 - \$1,087,761.84 New Total
 - FY22-24 45% General Funds; 42% Federal Funds; 13% Other Funds (*Restricted Income Assessment*)
 - 071B2200052 Add funds and extend the contract two years for the Narcotic Dispensing System for the Department of Military Affairs
- 2.) Gongwer News Service/ Michigan. Inc., Lansing, MI
 - \$505,035.00 Amendment
 - \$992,035.00 New Total
 - FY22-26 100% General Funds
 - 071B6600088 Add funds and exercise four-option years for statewide electronic newswire system
- 3.) Ground Water Protection Council, Oklahoma City, OK
 - \$255,766.00 Amendment
 - \$1,563,060.00 New Total
 - FY22-26 100% Restricted Funds (*Renew Michigan Fund*)
 - 071B7700011 Add funds for the development and maintenance of the Risk Data Management System for the Department of Environment, Great Lakes, and Energy

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 4.) HTC Global Services, Inc., Troy, MI
- \$2,000,000.00 Amendment
 - \$4,555,950.00 New Total
 - FY22-24 75% Federal Funds; 25% General Funds
 - 210000001001 Add funds for maintenance, support and enhancement of the Michigan Adult Integrated Management System (MiAIMS) for Department of Health and Human Services
- 5.) InfoGuys Inc., Lansing, MI
- \$573,708.00 Amendment
 - \$1,101,708.00 New Total
 - FY22-26 100% General Funds
 - 071B6600087 Add funds and exercise four-option years for statewide electronic newswire system
- 6.) Idemia Identity & Security USA, LLC, Anaheim, CA
- \$5,9378,292.00 Amendment
 - \$14,585,513.00 New Total
 - FY22-27 100% General Funds
 - 071B7700122 Add funds and exercise five option years for ongoing maintenance and support of the Automated Fingerprint Identification System
- 7.) Institute for Leadership Fitness LLC., Bloomfield Hills, MI
- \$1,750,000.00 Amendment
 - \$3,310,000.00 New Total
 - FY22-24 100% Various Funds (*Varies by agency*)
 - 200000000400 Add funds and exercise an option year leadership training service
- 8.) Mason, Bruce, Girard, Inc., Portland, OR
- \$298,500.00 Amendment
 - \$1,331,984.00 New Total
 - FY22-24 100% Restricted Funds (*Forest Development Fund*)
 - 190000000318 Add funds for the statement of work to improve the systems workflow and production support for the Department of Natural Resources

16. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

- 9.) Nelnet Servicing LLC, Lincoln, NE
- \$1,050,375.00 Amendment
 - \$6,357,385.00 New Total
 - FY22-24 100% General Funds
 - 071B4300128 Add funds and exercise two option years for a configured COTS solution for the Student Financial Aid System to administer scholarships and grants for Department of Treasury

17. DEPARTMENT OF TRANSPORTATION

- 1.) AIS Construction Equipment Corp., New Hudson, MI
- \$3,000,000.00 Amendment
 - \$17,000,000.00 New Total
 - FY22-23 100% General Funds
 - 071B7700090 Add funds for construction equipment for purchase and rentals

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

18. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Andre Abraham #273655 \$399.80
The claimant (22-SAB/DOC-10535) requests \$399.80 reimbursement for his damaged television, and missing boots and shoes and trimmers. A television was not present at the time of pack up. The Committee recommends approval of \$137.08 for this claim.
2. Harold Beverly #139439 \$9.00
The claimant (22-SAB/DOC-10674) requests \$9.00 reimbursement for his pop card that was lost while in possession of MDOC. The Committee recommends approval of \$9.00 for this claim.
3. Darrell Bice #984312 \$140.84
The claimant (22-SAB/DOC-11342) requests \$140.84 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
4. Henry Bigelow #221028 \$155.77
The claimant (22-SAB/DOC-8887) requests \$155.77 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$25.32 for this claim.

18. DEPARTMENT OF CORRECTIONS continued

5. Joseph Boudrie #298812 \$400.00
The claimant (22-SAB/DOC-10557) requests \$400.00 reimbursement for funds that were alleged stolen/used from his Jpay account. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
6. Vincent Carter #177803 \$77.25
The claimant (22-SAB/DOC-10380) requests \$77.25 reimbursement for funds removed from his account for a Union Supply and Dick Blick order he did not receive. The Committee recommends approval of \$77.25 for this claim.
7. Vanessa Christofferson #613229 \$654.63
The claimant (22-SAB/DOC-10564) requests \$654.63 reimbursement for her bra's, shorts, sweats, tee's, sweatshirts, razor, underwear, earrings, sandals, sunglasses, tank top, ribbon, and craft items that were stolen from her cell. The Committee recommends DENIAL for this claim.
8. Roosevelt Cooper #130207 \$77.36
The claimant (22-SAB/DOC-10412) requests \$77.36 reimbursement for his knee & ankle supports, sweatpants & shirt, and headphones that became missing while in possession of MDOC. The Committee recommends approval of \$77.36 for this claim.
9. Garret Dobek #378472 \$123.61
The claimant (22-SAB/DOC-10875) requests \$123.61 reimbursement for food items that were stolen from his cell. The Committee recommends DENIAL for this claim.
10. Demetrious Faulkner #525231 \$261.26
The claimant (22-SAB/DOC-10928) requests \$261.26 reimbursement for his missing headphones, shoes, boxer briefs, and t-shirts. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
11. Shawon Freese #619653 \$168.71
The claimant (22-SAB/DOC-11325) requests \$168.71 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.
12. Psauntia George #958742 \$700.00
The claimant (22-SAB/DOC-10644) requests \$700.00 reimbursement for money missing from her account. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

18. DEPARTMENT OF CORRECTIONS continued

13. Psauntia George #958742 \$322.00
The claimant (22-SAB/DOC-10645) requests \$322.00 reimbursement for funds removed from her account via two separate disbursements. A check for \$161 was mailed to the court and has not been returned or cashed. A second check for \$161 was cancelled and credited back to the prisoner. The Committee recommends DENIAL for this claim.
14. Eric Goley #459269 \$310.47
The claimant (22-SAB/DOC-10785) requests \$310.47 reimbursement for his footlocker and food items that became missing while in possession of MDOC. Committee recommends approval of \$61.52 for this claim.
15. Israel Goodin #655917 \$87.88
The claimant (22-SAB/DOC-10683) requests \$87.88 reimbursement for his keyboard that was damaged during transport. The Committee recommends approval of \$70.30 for this claim.
16. Shane Hertsel #675412 \$175.04
The claimant (22-SAB/DOC-10296) requests \$175.04 reimbursement for television and shaver that were lost while in MDOC possession. The Committee recommends approval of \$30.02 for this claim.
17. Cruz Hinds #637787 \$138.81
The claimant (22-SAB/DOC-11348) requests \$138.81 reimbursement for his television that was damaged by MDOC staff during a cell search. The Committee recommends approval of \$138.81 for this claim.
18. James Hudson #872767 \$140.87
The claimant (22-SAB/DOC-10631) requests \$140.87 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$114.88 for this claim.
19. Kristopher Jackson #960674 \$43.00
The claimant (21-SAB/DOC-9874) requests \$43.00 reimbursement for his JP5 mini-player that was damaged while in possession of MDOC. The Committee recommends approval of \$4.30 for this claim.

19. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claim

- 1) Robert Klaver \$176.10
The claimant (22-SAB-016) requests \$176.10 reimbursement for his cell phone that became missing at the DJ Jacobetti Home for Veterans. The Committee recommends approval of \$154.81 for this claim.

19. DEPARTMENT OF MILITARY & VETERANS AFFAIRS continued

- 2) Terry Paveglio \$125.00
The claimant (22-SAB-023) requests \$125.00 reimbursement for his clothing items that became missing at the DJ Jacobetti Home for Veterans. The Committee recommends approval of \$12.87 for this claim.

20. DEPARTMENT OF TRANSPORTATION

Civilian Claim

- 1) Thomas Kimball \$305.84
The claimant (22-SAB-038) requests \$305.84 reimbursement for a replacement tire. The Committee recommends approval of \$305.84 for this claim.
- 2) Michael Makhool \$311.86
The claimant (22-SAB-034) requests \$311.86 reimbursement for a replacement tire and alignment. The Committee recommends approval of \$252.36 for this claim.
- 3) Karen McBride \$427.34
The claimant (22-SAB-035) requests \$427.34 reimbursement for replacement tires. The Committee recommends approval of \$427.34 for this claim.
- 4) Michael Poma \$431.96
The claimant (22-SAB-039) requests \$431.96 reimbursement for a replacement tire, alignment, and towing. The Committee recommends approval of \$408.96 for this claim.
- 5) Scott Siddall \$166.39
The claimant (22-SAB-037) requests \$166.39 reimbursement for a replacement wheel. The Committee recommends approval of \$166.39 for this claim.
- 6) Dian Stephens \$543.95
The claimant (22-SAB-036) requests \$543.95 reimbursement for replacement tires and alignment. The Committee recommends approval of \$543.95 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

21. 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.

5/20/2022 8:40 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

May 24, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 24, 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 MILITARY AND VETERANS AFFAIRS

- 1.) A. Dean Watkins, Okemos, MI
 - NOT TO EXCEED
 - \$450,000.00 New Total
 - FY22-25 100% Federal Funds
 - Provide all physical fitness/ athletic wear clothing for the cadets, associates, and cadre annually

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

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Environmental Systems Research Institute, Inc., Redlands, CA
 - \$153,542.00 Amendment
 - \$10,270,542.00 New Total
 - FY22-23 100% General Funds
 - 180000000018 Add funds to update the ESRI price schedule for 2022 and for the annual maintenance and support for the state of work for the Michigan Imagery Solutions

APPROVED

May 24, 2022

Michigan State
Administrative Board

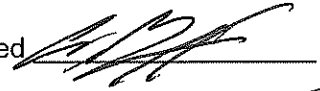
COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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 24, 2022. Those present being:

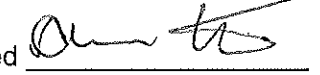
Chairperson: Chad Bassett, representing
Secretary of State Benson

Approved



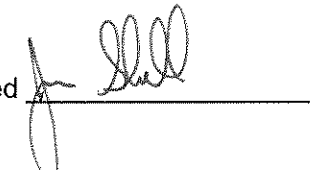
Member: Christopher Hood, representing
Lt. Governor Gilchrist

Approved



Member: James Shell, representing
Attorney General Nessel

Approved



Others: Molly Jason, Attorney General's Office; Ross Fort, Department of Education; Phil Mariani, Governor's Office; 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 Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Transportation Agenda be recommended to the State Administrative Board with item 12 withdrawn from the agenda. The motion was supported by Mr. Hood and unanimously adopted.

Mr. Bassett adjourned the meeting.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 24, 2022– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: May 24, 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.

EXCESS PROPERTY

1. HIGHWAYS (Development Services) – Excess Property Sale
Tract 1463, Control Section 63082, Parcel 23 Pt A
The subject tract is located in West Bloomfield Township, Oakland County, Michigan, and contains approximately 2.2 acres. An engineering review was conducted, and the tract was approved as excess on October 2, 2019, with concurrence from the Metro Region. An appraisal was conducted by an MDOT staff appraiser, and fair market value for the tract was determined to be \$488,400. The tract was offered to West Bloomfield Township and the Oakland County Road Commission pursuant to MDOT's Real Estate Procedures. The tract was approved for sale at public auction by Lori Crysler, Property Management Unit Supervisor, Development Services Division. The tract was offered for sale at public auction, and a high bid of \$690,100 was placed by Waltonwood Reston, LLC. Waltonwood Reston, LLC, has submitted a signed Application to Purchase and Agreement of Sale along with payment in full. This is a revenue-generating sale.

2. HIGHWAYS (Development Services) – Excess Property Sale
Tract 1610, Control Section 41064, Parcels 221 Pt C and 229 Pt B
The subject tract is located in Byron Township, Kent County, Michigan, and contains approximately 4.33 acres. An engineering review was conducted, and the tract was approved as excess on January 15, 2021, with concurrence from the Grand Region. An appraisal was conducted by an MDOT staff appraiser, and fair market value for the tract was determined to be \$200,000. The tract was offered to Byron Township and the Kent County Road Commission pursuant to MDOT's Real Estate Procedures. The tract was approved for sale at public auction by Lori Crysler, Property Management Unit Supervisor, Development Services Division. The tract was offered for sale at public auction, and a high bid of \$310,100 was placed by 64th Street Investments, LLC. 64th Street Investments, LLC, has submitted a signed Application to Purchase and Agreement of Sale along with payment in full. This is a revenue-generating sale.

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

2.) Maximus Health Services, Inc., Reston, VA

- \$0.00 Amendment
- \$569,515,727.00 New Total
- FY22-23 42% General Funds; 58% Federal Funds
- 071B1300215 Add funds for the mobile application development to the Enrollment Broker Services for the Michigan Department of Health and Human 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 May 24, 2022. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of May 24, 2022, be approved, and adopted. The motion was supported by Ms. Mester and approved.

CONTRACT PRE-APPROVAL

3. HIGHWAYS – Inspection and Testing Services
Contract (2022-0638): MDOT will enter into a contract with a consultant that will provide for as-needed inspection and testing services to be performed for construction projects in the Jackson Transportation Service Center service area. The work items will include inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and technical assistance. The contract will be in effect from the date of award through three years. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,483,235.12. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

CONTRACTS

4. HIGHWAYS - IDS University Research Services
Contract (2022-0431) between MDOT and Lawrence Technological University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, and/or local funds, depending on the particular project authorized.
5. HIGHWAYS - IDS University Research Services
Contract (2022-0432) between MDOT and Michigan Technological University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, and/or local funds, depending on the particular project authorized.
6. HIGHWAYS - IDS University Research Services
Contract (2022-0433) between MDOT and the Regents of the University of Michigan will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, and/or local funds, depending on the particular project authorized.
7. HIGHWAYS - IDS University Research Services
Contract (2022-0434) between MDOT and Western Michigan University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, and/or local funds, depending on the particular project authorized.

* Denotes a non-standard contract/amendment

8. HIGHWAYS - IDS University Research Services
Contract (2022-0435) between MDOT and Wayne State University will provide for research and/or development services to be performed on an as needed/when needed basis. The contract will be in effect from the date of award through four years. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, and/or local funds, depending on the particular project authorized.

9. *HIGHWAYS – Intelligent Transportation System Services
Contract (2022-0511) between MDOT and Integral Blue, LLC, will provide for the integration and testing of the complete work zone system for the High Priority-Innovative Technology Deployment Grant Program project in Macomb, Oakland, and Wayne Counties. The work items will include system and application development and bench testing, test system build-up, integration, and testing. The contract will be in effect from date of award through December 30, 2025. The contract amount will be \$247,991.48. Source of Funds: Federal Highway Administration Funds - \$176,792.76; State Restricted Trunkline Funds - \$31,198.72; Integral Blue, LLC, Funds (Cost Share) - \$40,000.

MDOT has received a High Priority Program – Innovative Technology Deployment (HP-ITD) grant from the U.S. Department of Transportation’s Federal Motor Carrier Safety Administration for the purpose of improving driving conditions for all motorists, reducing commercial motor vehicle (CMV) crashes, and monitoring work zone worker presence. This contract is one of several that will utilize HP-ITD grant funds, state matching funds, and consultant cost share to implement the CMV and work zone safety project.

10. *HIGHWAYS – Intelligent Transportation System Services
Contract (2022-0569) between MDOT and Bosch Security Systems, LLC, will provide for advanced video detection equipment and related sensors and for support services for the integration of these devices into the complete work zone system for the High Priority-Innovative Technology Deployment Grant Program project in Macomb, Oakland, and Wayne Counties. The work items will include system requirements development, system and application development and bench testing, and deployment. The contract will be in effect from date of award through December 30, 2025. The contract amount will be \$211,600. Source of Funds: Federal Highway Administration Funds - \$152,660; State Restricted Trunkline Funds - \$26,940; Bosch Security Systems, LLC, Funds (Cost Share) - \$32,000.

MDOT has received a High Priority Program – Innovative Technology Deployment (HP-ITD) grant from the U.S. Department of Transportation’s Federal Motor Carrier Safety Administration for the purpose of improving driving conditions for all motorists, reducing commercial motor vehicle (CMV) crashes, and monitoring work zone worker presence. This contract is one of several that will utilize HP-ITD grant funds, state matching funds, and consultant cost share to implement the CMV and work zone safety project.

11. HIGHWAYS – Traffic and Safety Services
 Contract (2022-0656) between MDOT and Fishback, Thompson, Carr & Huber, Inc., will provide for the upgrade and rehabilitation of 71.791 miles of freeway signing in US-127 in the Mount Pleasant Transportation Service Center service area (CS 37014 - JN 210354PE). The work items will include performing field reviews to verify existing sign inventory, reviewing traffic control orders and traffic control determinations, making signing recommendations, and developing signing plans. The contract will be in effect from the date of award through January 31, 2025. The contract amount will be \$931,340.41. Source of Funds: 100% Federal Highway Administration Funds.

CONTRACT POST APPROVAL

12. HIGHWAYS - Design Services
 Contract (2022-0385) between MDOT and DLZ Michigan, Inc., will provide design services to be performed for the reconstruction/rehabilitation of 9.4 miles of roadway reconstruction/rehabilitation, signalization and drainage in the area of S. Main Road to east of C. Road in the Roscommon area (Roscommon, Michigan). The contract will be in effect from the date of award through December 31, 2024. The contract amount will be \$1,019,260. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular job project.

This contract was pre-approved by the State Administrative Board on its February 15, 2022, agenda; however, the final contract amount exceeds 110 percent of the engineer's estimate of \$9,524,320.

SUB CONTRACTS

- | | | |
|-----|---|---|
| 13. | Subcontract 2021-0346/S1
JT's Maintenance
9969 N. Roscommon Road
Roscommon, Michigan 48653 | Low Bid: \$687,000
3 yrs.: \$412,200
1 st optional yr.: \$137,400
2 nd optional yr.: \$137,400 |
|-----|---|---|

Description of Work: Maintenance of Rest Areas

Approval is requested to authorize the Crawford County Road Commission to award a three-year subcontract for the maintenance of the buildings and grounds for Highway Rest Areas Hartwick Pines on I-75 (southbound) and the Grayling Rest Area on I-75 (northbound) in Crawford County. The contract provides for two optional one-year extensions. The project was advertised, and four 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**

14. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 001 **\$916,000.00**
Project: MER 81075-21558
Local Agreement:
Start Date: July 5, 2022
Completion Date: November 13, 2022

Superstructure replacement on Warren Road over US-23, Washtenaw County. This is an ATC project, see the Special Provision for Alternative Technical Concepts for Superstructure Replacement for Contract Identification.

0.00 % DBE participation required
15. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 002 **\$698,000.00**
Project: M 81076-210422
Local Agreement:
Start Date: August 1, 2022
Completion Date: November 15, 2022

Bridge rehabilitation including culvert lining and concrete curb and gutter on US-23 over Federal Avenue in the city of Milan, Washtenaw County.

0.00 % DBE participation required
16. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 003 **\$1,843,000.00**
Project: ST 82191-209464 , ETC
Local Agreement:
Start Date: 10 days after award
Completion Date: October 31, 2022

Bridge rehabilitation including installing a culvert liner, partial slab and railing replacement, railing repairs, brush block patching and expansion joint replacement and approach work on East Beech Daily over I-96 and I-75 Northbound over Sutcliff-Kenope Drain and Toledo-Dix Highway and Ramp C in the cities of Taylor and Lincoln Park, Wayne County.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

17. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 027 **\$909,000.00**
Project: M 58151-215794
Local Agreement:
Start Date: July 13, 2022
Completion Date: September 22, 2022
- 12.18 mi of concrete pavement repair on I-75 from South Otter Creek northerly to the Monroe/Wayne County line in the city of Monroe, Monroe County.
- 0.00 % DBE participation required
18. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 048 **\$1,449,000.00**
Project: M 14011-215214
Local Agreement:
Start Date: July 18, 2022
Completion Date: September 9, 2022
- 21.42 mi of single chip seal, fog seal, overband crack seal and pavement markings on M-51 from the north city limits of Niles northerly to Front Street and on M-89 from M-43 easterly to West Michigan Avenue in the city of Dowagiac and village of Richland, Berrien, Cass, Kalamazoo and Calhoun County.
- 0.00 % DBE participation required
19. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 049 **\$536,000.00**
Project: M 23042-215765
Local Agreement:
Start Date: July 11, 2022
Completion Date: August 19, 2022
- 2.58 mi of hot mix asphalt cold milling and resurfacing and pavement markings on M-43 from Market Place Boulevard to Broadbent Road and skip patching to Jenne Street the city of Grand Ledge, Eaton County.
- 0.00 % DBE participation required
20. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 050 **\$941,000.00**
Project: NHG 72013-202035
Local Agreement:
Start Date: April 3, 2023
Completion Date: July 21, 2023
- 30.81 mi of freeway signing upgrades, install delineators and pavement markings on US-127 from the south Roscommon County line northerly to I-75, Roscommon and Crawford Counties.
- 0.00 % DBE participation required

21. Letting of June 3, 2022 Prequalification Level:
\$1,369,000.00
Letting Call: 2206 051
Project: M 39022-216185
Local Agreement:
Start Date: July 25, 2022
Completion Date: September 9, 2022

7.74 mi of median concrete barrier wall repairs on I-94 from east of Sprinkle road easterly to 40th street, Kalamazoo County.

0.00 % DBE participation required
22. Letting of June 3, 2022 Prequalification Level:
\$814,000.00
Letting Call: 2206 052
Project: M 33051-211942 , ETC
Local Agreement:
Start Date: May 15, 2023
Completion Date: September 30, 2023

0.32 mi of hot mix asphalt cold milling, widening, resurfacing, traffic signal installation and pavement markings on M-43 at M-52 in the village of Webberville, Ingham County.

5.00 % DBE participation required
23. Letting of June 3, 2022 Prequalification Level:
\$661,000.00
Letting Call: 2206 063
Project: ST 56044-214325
Local Agreement:
Start Date: July 18, 2022
Completion Date: September 9, 2022

147.23 mi of hot mix asphalt crack treatment on various routes, Bay, Gladwin, Midland, and Saginaw Counties. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required
24. Letting of July 8, 2022 Prequalification Level:
\$120,010,000.00
Letting Call: 2207 701
Project: IM 13082-201957 , ETC
Local Agreement: 22-5222
Start Date: 10 days after award
Completion Date: November 15, 2025

Design Build Project: 10.03 miles of hot mix asphalt resurfacing and reconstruction on I-94; resurfacing of I94 from west of Helmer Road to 6 1/2 Mile Road and from east of I-94BL (Michigan Avenue) to west of 17 1/2 Mile Road; replacement of nine structures and the rehabilitation of eight structures including profile changes at the I-94 at Capital Avenue interchange to improve under clearance; reconstruction of I-94 over and under select bridges; paving of various ramps; guardrail upgrades, pavement markings, drainage improvements; and reconstruction of the rest area parking lot in the city of Battle Creek, Emmet and Marshall townships, Calhoun County. This project includes a 5 year materials and workmanship pavement warranty, a 3 year materials and

* Denotes a non-standard contract/amendment

workmanship pavement warranty, a 5 year warranty for thin epoxy polymer bridge deck overlay, a 2 year warranty on concrete surface coating, and a 2 year warranty on bridge coating. Only shortlisted contractors are eligible to bid on this project.

6.00 % DBE participation required

**PRE-BID LETTING
LOCAL AGENCY CONTRACTS**

25. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 008 **\$568,000.00**
Project: HRRR 59000-211826
Local Agreement: 22-5146
Start Date: August 22, 2022
Completion Date: November 15, 2022

1.59 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, signing, sinusoidal corrugation and pavement markings on Federal Road from Yankee Road to the north Montcalm County line, Montcalm County. This is a Local Agency project.

3.00 % DBE participation required

26. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 009 **\$2,798,000.00**
Project: HSIP 77000-205143 , ETC
Local Agreement: 22-5203
Start Date: July 5, 2022
Completion Date: June 23, 2023

1.27 mi of concrete pavement rubblizing, hot mix asphalt resurfacing, concrete curb and gutter, storm sewer and pavement markings on Lapeer Road from Abbotsford Road to Wadhams Road, St. Clair County. This is a Local Agency project.

5.00 % DBE participation required

27. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 010 **\$1,280,000.00**
Project: STL 16555-130333
Local Agreement: 22-5176
Start Date: 10 days after award
Completion Date: October 15, 2022

3.66 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate base, aggregate shoulders, culverts and pavement markings on Levering Road from west of Hill Road east to Inverness Trail Road, Cheboygan County. This is a Local Agency project.

3.00 % DBE participation required

28. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 011 **\$1,597,000.00**
Project: STUL 61000-205376

Local Agreement: 22-5194
Start Date: August 1, 2022
Completion Date: December 1, 2022

0.50 mi of hot mix asphalt pavement reconstruction, storm sewer, concrete curb, gutter, sidewalk and ramps, signals and pavement markings on Terrace Street from Apple Avenue (M-46) northwesterly to Shoreline Drive (US-31BR) in the city Muskegon, Muskegon County. This is a Local Agency project.

5.00 % DBE participation required

29. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 012 **\$945,000.00**
Project: STL 63000-213212
Local Agreement: 22-5183
Start Date: 10 days after award
Completion Date: June 30, 2023

2.95 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, guardrail, signing and pavement markings on Groveland Road from west of Barron Road east to M-15, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

30. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 015 **\$505,000.00**
Project: HSIP 07000-211837
Local Agreement: 22-5215
Start Date: 10 days after award
Completion Date: June 9, 2023

0.81 mi of hot mix asphalt crushing, shaping and resurfacing, drainage, signing and pavement markings on Dynamite Hill Road from west of Pinery Road easterly to Pinery Road, Baraga County. This is a Local Agency project.

0.00 % DBE participation required

31. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 016 **\$2,689,000.00**
Project: HIPU 41000-212746
Local Agreement: 22-5181
Start Date: 10 days after award
Completion Date: October 27, 2023

0.27 mi of hot mix asphalt reconstruction, concrete curb, gutter and sidewalk, storm sewer, signing and pavement markings on Grandville Avenue from south of Beacon Street northerly to Franklin Street in the city of Grand Rapids, Kent County. This is a Local Agency project.

5.00 % DBE participation required

32. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 017 **\$925,000.00**
Project: STUL 77000-205139
Local Agreement: 22-5179
Start Date: 10 days after award
Completion Date: October 31, 2022

0.23 mi of concrete pavement reconstruction with integral curb, drainage work, guardrail and pavement markings on Fred Moore Highway from Carney Drive to 15th Street in the city of St. Clair, St. Clair County. This is a Local Agency project.

5.00 % DBE participation required

33. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 018 **\$1,490,000.00**
Project: TAU 63051-210934
Local Agreement: 22-5185
Start Date: 10 days after award
Completion Date: September 19, 2024

0.53 mi of concrete shared-use path, curb, gutter, sidewalk and ramps, storm drain and pavement markings on Woodward Avenue from Sylvan Avenue to Main Street and Main Street from Woodward Avenue to I-696 Service Drive in the city of Pleasant Ridge, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

34. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 019 **\$751,000.00**
Project: STL 64000-206376
Local Agreement: 22-5184
Start Date: 10 days after award
Completion Date: September 15, 2022

2.55 mi of hot mix asphalt base crushing, shaping, and resurfacing, aggregate shoulders and pavement markings on 192nd Avenue from McKinley Road north to Cleveland Road, Oceana County. This is a Local Agency project.

3.00 % DBE participation required

35. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 020 **\$1,896,000.00**
Project: STU 33000-205865-2
Local Agreement: 21-5533
Start Date: 10 days after award
Completion Date: November 11, 2022

0.62 mi of hot mix asphalt reconstruction, concrete sidewalk and ramps, storm sewer and pavement markings on Waverly Road from Holmes Road to Jolly Road in the city of Lansing, Ingham County. This is a Local Agency project.

6.00 % DBE participation required

36. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 021 **\$787,000.00**
Project: STL 73000-206107 , ETC
Local Agreement: 22-5182
Start Date: 10 days after award
Completion Date: August 15, 2022
- 1.73 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on Freeland Road from Orr Road east to Gleaner Road and from Gleaner Road to River Road, Saginaw County. This is a Local Agency project.
- 3.00 % DBE participation required
37. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 023 **\$2,086,000.00**
Project: STU 63000-209475
Local Agreement: 22-5204
Start Date: 10 days after award
Completion Date: November 15, 2022
- 1.00 mi of hot mix asphalt cold milling and resurfacing, concrete paving, curb, gutter and sidewalk, guardrail and pavement markings on Northwestern Service Drive from Telegraph Road (M-24) to Bell Road, Oakland County. This is a Local Agency project.
- 6.00 % DBE participation required
38. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 025 **\$4,493,000.00**
Project: STU 63000-210738
Local Agreement: 22-5205
Start Date: 10 days after award
Completion Date: June 30, 2023
- 1.24 mi of road and bridge rehabilitation including concrete pavement removal, hot mix asphalt resurfacing and bridge deck epoxy overlay on Walton Boulevard from Sashabaw Road to Clintonville Road, Oakland County. This Project includes a 3 year HMA Local Agency Warranty. This is a Local Agency project.
- 6.00 % DBE participation required
39. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 030 **\$1,066,000.00**
Project: HICU 25000-207629
Local Agreement: 22-5225
Start Date: 10 days after award
Completion Date: November 11, 2022
- 0.92 mi of hot mix asphalt cold milling and resurfacing, joint and crack repair, concrete curb, gutter, sidewalk and ramps and pavement markings on Main Street from Leroy Street easterly to the east city limits of Fenton, Genesee County. This is a Local Agency project.
- 4.00 % DBE participation required

* Denotes a non-standard contract/amendment

40. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 031 **\$1,344,000.00**
Project: STU 25000-207634
Local Agreement: 22-5209
Start Date: 10 days after award
Completion Date: June 30, 2023
- 0.41 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramps, guardrail, signing and pavement markings on Center Road from Saginaw Street to Brainard Street in the city of Grand Blanc, Genesee County. This is a Local Agency project.
- 5.00 % DBE participation required
41. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 034 **\$534,000.00**
Project: EDD 06000-209597
Local Agreement: 22-5220
Start Date: 10 days after award
Completion Date: September 30, 2022
- 4.22 mi of hot mix asphalt overlay, aggregate shoulders and pavement markings on Maple Ridge Road from North Forest Lake Drive to Old M 76, Arenac County. This is a Local Agency project.
- 3.00 % DBE participation required
42. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 039 **\$1,327,000.00**
Project: TA 23000-212642
Local Agreement: 22-5227
Start Date: 10 days after award
Completion Date: September 19, 2024
- 4.40 mi of Safe Routes to School including concrete curb, gutter and sidewalk ramps, drainage, signing and pavement markings on various routes in the city of Charlotte, Eaton County. This is a Local Agency project.
- 6.00 % DBE participation required
43. Letting of June 3, 2022 Prequalification Level:
Letting Call: 2206 042 **\$1,262,000.00**
Project: STU 81000-20566
Local Agreement: 22-5211
Start Date: 10 days after award
Completion Date: August 18, 2023
- 2.25 mi of hot mix asphalt cold milling and resurface, aggregate shoulders, concrete ramps, traffic signal upgrades, and pavement markings on Tuttle Hill Road from Martz Road north to Huron River Drive, Washtenaw county. This is a Local Agency Project.
- 4.00 % DBE participation required

44. Letting of June 3, 2022 Prequalification Level:
 Letting Call: 2206 043 **\$2,247,000.00**
 Project: STL 18000-214115
 Local Agreement: 22-5196
 Start Date: 10 days after award
 Completion Date: October 28, 2022
- 3.14 mi of hot mix asphalt resurfacing, aggregate base conditioning, ditching, replacing culverts and pavement markings on Stockwell Road from Old State Avenue to US-127BR, Clare County. This is a Local Agency project.
- 5.00 % DBE participation required
45. Letting of June 3, 2022 Prequalification Level:
 Letting Call: 2206 044 **\$1,279,000.00**
 Project: STL 19000-207013
 Local Agreement: 22-5228
 Start Date: 10 days after award
 Completion Date: November 1, 2022
- 3.34 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on West Grand River Avenue from Wright Road (M-100) east to I-96, Clinton County. This is a Local Agency project.
- 3.00 % DBE participation required
46. Letting of June 3, 2022 Prequalification Level:
 Letting Call: 2206 045 **\$4,015,000.00**
 Project: STPF 63000-213213
 Local Agreement: 22-5226
 Start Date: 10 days after award
 Completion Date: June 30, 2023
- 9.40 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulder and pavement markings on Rochester Road from Tienken Road north to Lakeville Road, Oakland County. This is a Local Agency project.
- 5.00 % DBE participation required
47. Letting of June 3, 2022 Prequalification Level:
 Letting Call: 2206 053 **\$730,000.00**
 Project: STL 48000-206153
 Local Agreement: 22-5232
 Start Date: 10 days after award
 Completion Date: October 14, 2022
- 2.80 mi of hot mix asphalt overlay, aggregate shoulders and pavement markings on County Road 407 north of Rabbit Patch Road to north of County Road 410, Luce County. This is a Local Agency project.
- 0.00 % DBE participation required

48. Letting of June 3, 2022 Prequalification Level:
 Letting Call: 2206 054 **\$2,483,000.00**
 Project: STU 82000-209906
 Local Agreement: 22-5217
 Start Date: 10 days after award
 Completion Date: November 15, 2022
- 1.15 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, curb ramps, guardrail and pavement markings on Beech Daly Road from Warren Street northerly to north of Jennifer Street in the city of Dearborn Heights, Wayne County. This is a Local Agency project.
- 5.00 % DBE participation required
49. Letting of June 3, 2022 Prequalification Level:
 Letting Call: 2206 056 **\$596,000.00**
 Project: STUL 61000-205378
 Local Agreement: 22-5239
 Start Date: June 25, 2022
 Completion Date: October 28, 2022
- 1.09 mi of hot mix asphalt base crushing, shaping and resurfacing, storm sewer, curb ramp, guardrail and pavement markings on Harvey Street from Laketon Avenue northerly to Ada Avenue and Ada Avenue from Harvey Street easterly to Shonat Street, Muskegon County. This is a Local Agency project.
- 3.00 % DBE participation required
50. Letting of June 3, 2022 Prequalification Level:
 Letting Call: 2206 057 **\$2,178,000.00**
 Project: HICU 41000-212884
 Local Agreement: 22-5230
 Start Date: 10 days after award
 Completion Date: October 28, 2022
- 1.20 mi of hot mix asphalt cold milling and resurfacing, shared-use path, concrete curb and gutter and pavement markings on Burton Street from Patterson Avenue to Forest Hill Avenue in the city of Kentwood, Kent County. This is a Local Agency project.
- 3.00 % DBE participation required
51. Letting of June 3, 2022 Prequalification Level:
 Letting Call: 2206 058 **\$657,000.00**
 Project: STUL 38000-207169
 Local Agreement: 22-5207
 Start Date: 10 days after award
 Completion Date: November 11, 2022
- 3.54 mi of hot mix asphalt cold milling and overlay and pavement markings on South Street from Jackson city limits to M-50, Jackson County. This is a Local Agency project.
- 3.00 % DBE participation required

* Denotes a non-standard contract/amendment
 5/16/2022

52. Letting of June 3, 2022 Prequalification Level:
 Letting Call: 2206 060 **\$1,555,000.00**
 Project: STL 41000-206874
 Local Agreement: 22-5178
 Start Date: 10 days after award
 Completion Date: September 30, 2022
- 1.00 mi of hot mix asphalt reconstruction subbase, aggregate base, drainage, culverts, guardrail and pavement markings on 100th Street SE from Hannah Lake to East Paris Avenue, Kent County. This is a Local Agency project.
- 5.00 % DBE participation required
53. Letting of June 3, 2022 Prequalification Level:
 Letting Call: 2206 061 **\$500,000.00**
 Project: ST 78000-216259
 Local Agreement: 22-5236
 Start Date: 10 days after award
 Completion Date: June 24, 2023
- 1.41 mi of hot mix asphalt overlay and pavement markings on Nottawa Road from Fawn River Road to Bogen Road and Franks Avenue from US-12 to Fawn River Road, St. Joseph County. This is a Local Agency project.
- 0.00 % DBE participation required
54. Letting of June 3, 2022 Prequalification Level:
 Letting Call: 2206 062 **\$1,592,000.00**
 Project: SUG 82000-215413
 Local Agreement: 22-5216
 Start Date: 10 days after award
 Completion Date: September 22, 2023
- Application of longitudinal pavement markings on various routes, Wayne County. This is a Local Agency project.
- 2.00 % DBE participation required

**POST BID-LETTING
TRUNKLINE CONTRACTS**

55. Letting of May 6, 2022
 Letting Call: 2205 074 Low Bid: **\$1,473,765.85**
 Project: CM 11016-207778 Engineer Estimate: \$1,272,943.56
 Local Agreement: 22-5115 Pct Over/Under Estimate: 15.78 %
 Start Date: October 1, 2022
 Completion Date: 210 Calendar Days

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

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Wright Electric Company, Inc.	\$1,473,765.85	Same	1 **
J. Ranck Electric, Inc.	\$1,520,287.43	Same	2
Severance Electric Co., Inc.	\$1,560,268.35	Same	3

Total Number of Bidders: 3

56. Letting of May 6, 2022
 Letting Call: 2205 075 Low Bid: **\$593,306.59**
 Project: M 27023-215545 Engineer Estimate: \$444,725.34
 Local Agreement: Pct Over/Under Estimate: 33.41 %
 Start Date: June 13, 2022
 Completion Date: September 23, 2022

Bridge rehabilitation including concrete deck and brush block patching on M-35 over Portage Creek, and US-2 over Whitefish Creek, Tenderfoot Creek, and Cisco branch of the Ontonagon River, Delta and Gogebic Counties.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Hebert Construction Co.	\$593,306.59	Same	1 **

Total Number of Bidders: 1

* Denotes a non-standard contract/amendment
 5/16/2022

**POST BID-LETTING
LOCAL AGENCY CONTRACTS**

57. Letting of May 6, 2022
 Letting Call: 2205 007 Low Bid: **\$1,229,581.71**
 Project: MCS 33000-209872 Engineer Estimate: \$958,536.50
 Local Agreement: 22-5098 Pct Over/Under Estimate: 28.28 %
 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

Bidder	As-Submitted	As-Checked	
Davis Construction, Inc.	\$1,229,581.71	Same	1 **
C. A. Hull Co., Inc.	\$2,451,013.07	Same	2

Total Number of Bidders: 2

58. Letting of May 6, 2022
 Letting Call: 2205 069 Low Bid: **\$842,903.20**
 Project: STUL 53432-132919 Engineer Estimate: \$696,477.46
 Local Agreement: 22-5151 Pct Over/Under Estimate: 21.02 %
 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.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Elmer's Crane and Dozer, Inc.	\$842,903.20	Same	1 **
Rieth-Riley Construction Co., Inc.	\$878,537.68	Same	2

Total Number of Bidders: 2

PURCHASING

59. Ajax Paving Industries, Inc. \$1,135,849.03 Total
Troy, Michigan 48084 FY 22
100% State Restricted Funds
State Trunkline Maintenance Fund

PMC Project Contract for HMA skip paving pavement repairs on Auburn Road between Adams Road and Crooks Road in Oakland County. Contract Activities must be completed by August 31, 2022. There are no renewal options on the contract.

60. Payne Landscaping, Inc. \$ 41,490.00 Amendment
Detroit, Michigan 48224 \$ 290,430.00 New Total
FY 16-23
100% State Restricted
State Trunkline Maintenance Fund

Additional funding to be added and exercising the last option year of State trunkline Roadside Mowing services for Lenawee County Contract number 59B6600208

61. Great Lakes Contracting Solutions LLC \$ 136,589.50 Amendment
Waterford, Michigan 48328 \$ 289,524.17 New Total
FY 22
100% State Restricted Funds
State Trunkline Maintenance Fund

Amendment to PMC Project Contract for concrete pavement repair on US-24 (Telegraph Road) from Civic Center Drive to I-696 in Oakland County. Adding funds and scope to cover work on northbound lands. Contract Activities must be completed by July 31, 2022.

62. Great Lakes Contracting Solutions, LLC \$ 341,750.00 Total
Waterford, MI 48328 FY22
100% State Trunkline Maintenance

This contract is for a prequalified contractor to complete Concrete Pavement Repairs on I-96 East Bound express lanes from Virgil to Livernois within Wayne County (Taylor Transportation Service Center jurisdiction).

63. Focus Lawn and Landscape, LLC . \$ 52,430.00 Amendment
Portage, Michigan 49002 \$ 291,520.00 New Total
FY22-23
100% State Restricted
State Trunkline Maintenance Fund

Contract Number 180000000764 Amendment add five new mowing locations to Broad turf ground maintenance to include pruning, herbicide, insecticide, and litter pickup services to agreement for MDOT Southwest Region.

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 May 16 2022 4:12 PM

Paul C. Ajegba P.E.
Director

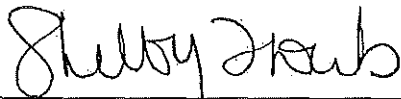
Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of May 24, 2022. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of May 24, 2022, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

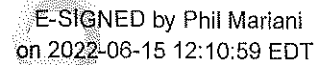
None

9. ADJOURNMENT:

Mr. Mariani adjourned the meeting.



SECRETARY



CHAIRPERSON