

Lansing, Michigan

July 19, 2022

A regular meeting of the State Administrative Board was held on Tuesday, July 19, 2022, at 11:00 a.m.

Present: Patti Tremblay representing Gretchen Whitmer, Governor, Chairperson,
Brandon Reed, representing Garlin Gilchrist, Lt. Governor
Chad Bassett, representing Jocelyn Benson, Secretary of State,
Daniel Sonneveldt, representing Dana Nessel, Attorney General,
Stacy 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
Genevieve Hayes, Secretary

Others Present: James Shell, Attorney General's Office; Tamara Fleming, Department of
Technology, Management, and Budget; Eric Bellman, Lt. Governor's office

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 June 28, 2022. Supported by Ms. Mester and the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

Chief Compliance Officer's report for FY22 Q3. This report covers April 1, 2022, through June 30, 2022.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Education

Office of Special Education (OSE), 7/19/2022

Washtenaw Community College

Adult Transitions - GED, 7/19/2022

Washtenaw Community College

Institutional Research, 7/19/2022

Ms. Mester 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

July 19, 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 **July 19, 2022**.
Those present being:

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

Member: Patti Tremblay, representing Approved _____
Governor Whitmer

Member: Brandon Reed, representing Approved _____
Lt. Governor Gilchrist

Others: James Shell, Daniel Sonneveldt, Attorney General's Office; Ross Fort, Department of Education; Chad Bassett, Department of State; Genevieve Hayes, Tamara Fleming, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Eric Bellman, Lt. Governor's office

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

July 19, 2022 / July 19, 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 LABOR AND ECONOMIC OPPORTUNITY, LANSING –
Renovations for Bureau of Services for Blind Persons – Library of Michigan
File No. 186/21159.TYC - Contract No. Y22357
Recommended Award: RAS Contracting, Inc., Holt; \$515,500.00

Description and Justification

The purpose of this contract is to furnish and install interior renovations to the existing open office space on the first floor of the Library of Michigan. This includes the incorporation of a new training room, separate offices, conference room, copy room, and break room. Sound booth relocation is also in the scope of work. The renovation work also includes selective demolition for finish updates and new systems furniture layout, plumbing work, light fixtures removal and replacement, mechanical ductwork, electrical power renovations, and interior finish work.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING –
Grayling Army Airfield – Construct Tie Down Pads
File No. 511/22256.AGY - Contract No. Y22358
Recommended Award: Ripman Construction Company, Inc., St. Helen
\$1,964,778.00

Description and Justification

The purpose of this contract is to install 4 additional rotary wing tie down pads at the Grayling Army Airfield. The airfield currently has 8 pads that meet requirements. During training events, there have been 80-120 aircrafts. After the installation, the airfield will have a total of 36 pads.

Funding Source

100% Federal Funds

3. DEPARTMENT OF NATURAL RESOURCES, CHEBOYGAN – Cheboygan State
Park – Utility System Improvements
File No. 751/19101.GAG - Contract No. Y22359
Recommended Award: Glen Construction, LLC, Clio; \$508,268.00

Description and Justification

The purpose of this contract is to provide all labor, equipment, and material to construct upgrades to piping and electrical equipment in the campground wellhouse and construct an approximately 1,250 L.F. of 1"-3" HDPE watermain at the campground and approximately 400 L.F. at the headquarters building, via the horizontal directional drill method. Also included is replacement of the electrical distribution system at the campground, and all required site and restoration work. In addition, 5 camp sites will be upgraded to meet ADA accessibility guidelines.

Funding Source

100% Federal Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, WYOMING –
Spartan Chemical Superfund Site – Remedial Investigation
File No. 761/22183.KSZ - Contract No. Y22360
Recommended Proposal: TRC Environmental Corporation, Grand Rapids;
\$786,838.00

Description and Justification

The purpose of this contract is to complete remedial investigation/action activities to bring the site to compliance with current state/federal environmental requirements. Tasks include conducting a comprehensive technical review/evaluation of existing files/documents; soil characterization, vapor intrusion investigation/mitigation actions, and deep groundwater studies; soil/groundwater samples collection; preparing a record of decision amendment for the agency and EPA; participate in public meetings; preparing deed restrictions/institutional controls/access agreements with private parties; and other technical support activities needed for long-term monitoring activities. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

90% Federal Funds

10% Strategic Water Quality Initiative Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS
– Premcor Sites – Lansing and Kalamazoo EGLE Districts
File No. 761/22066.SAR - Contract No. Y22072
Hamp, Mathews and Associates, Inc., Bath; Modification No. 3, Increase
\$341,848.00

Description and Justification

The purpose of this modification is to continue to provide technical support for environmental assessment services of selected contaminated sites listed under the Premcor underground storage tank (UST) settlement. These sites are in the EGLE-RRD

Lansing and Kalamazoo District offices. The sites are regulated under Part 213, Leaking Underground Storage Tanks (LUST), of the Natural Resource and Environmental Protection Act (NREPA), Public Act 451 of 1994, as amended. The services will consist of reviewing site files, develop site investigation plans, oversee other firms that implement the investigations and corrective actions, review submittals and recommend the next action for the site. This modification also includes other administrative services, geographic information system (GIS) mapping, property ownership identification and data interpretation support. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Premcor Settlement Funds

Base Contract	\$115,440.00	
Modification No. 1	\$33,792.00	Approved Director's Agenda 2/4/22
Modification No. 2	\$8,220.00	Approved Director's Agenda 3/25/22
Modification No. 3	\$341,848.00	See Justification Above
Total Contract	\$499,300.00	

REVISIONS TO CONSTRUCTION CONTRACTS

6. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional Facility – Razor Ribbon Enhancements
 File No. 472/16393.TAP - Contract No. Y17439
 Marquette Fence Co., Inc., Marquette; CCO No. 6, Increase \$579,243.00

Description and Justification

The purpose of this change order is to remove, replace and install security fencing, razor ribbon, razor ribbon rods, sally port plates, sally port and guard shack razor ribbon, microwave detection systems, gate operators, additional concrete footings, gate power, gate modifications and added razor ribbon. These changes are necessary to address shortfalls in items and areas not up to agency requirements and will result in increased security and safety.

Funding Source

100% Agency Operating Funds

Base Contract	\$583,246.00	
Change Order No. 1	\$55,300.00	Approved Directors Agenda 12-1-2017
Change Order No. 2	\$7,350.00	Approved Directors Agenda 1-12-2018
Change Order No. 3	\$8,318.00	Approved Directors Agenda 1-26-2018
Change Order No. 4	\$630,970.00	Approved SAB Agenda 10-22-2019

Change Order No. 5	\$164,233.00	Approved SAB Agenda 11-16-2021
Change Order No. 6	\$579,243.00	See Justification Above
Total Contract	\$2,028,660.00	

7. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center
 Correctional Facility – Dialysis Housing Unit and Center
 File No. 472/20212.SDW - Contract No. Y20325
 RAS Contracting, Inc., Mason; CCO No. 15, Increase \$64,221.63

Description and Justification

The purpose of this change order is to cover Bulletin 16 which will provide a sidewalk from the existing tunnel gate to the exterior segregation cells and to add a gate into the common corridor for these cells. This work has been requested by the agency and has been recommended by the PSC.

Funding Source

100% Agency Operating Funds

Base Contract	\$3,085,750.00	
Change Order No. 1	\$79,371.59	Approved Director's Agenda 11/20/2020
Change Order No. 2	\$83,254.58	Approved Director's Agenda 01/29/2021
Change Order No. 3	\$49,266.23	Approved Director's Agenda 03/05/2021
Change Order No. 4	\$35,631.23	Approved Director's Agenda 03/26/2021
Change Order No. 5	\$129,031.21	Approved Director's Agenda 04/13/2021
Change Order No. 6	\$478,051.57	Approved SAB Agenda 05/11/2021
Change Order No. 7	\$175,695.96	Approved SAB Agenda 7/27/2021
Change Order No. 8	\$42,865.69	Approved SAB Agenda 8/10/2021
Change Order No. 9	\$144,711.84	Approved SAB Agenda 11/16/2021
Change Order No. 10	\$29,445.94	Approved SAB Agenda 12/7/2021
Change Order No. 11	\$2,745.41	Approved Director's Agenda 12/3/2021
Change Order No. 12	\$90,930.46	Approved SAB Agenda 3/15/2022
Change Order No. 13	\$8,851.29	Approved Director's Agenda 2/25/2022
Change Order No. 14	\$7,224.60	Approved Director's Agenda 3/18/2022.
Change Order No. 15	\$64,221.63	See Justification Above
Total Contract	\$4,507,049.23	

8. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center
 Correctional Facility – Dialysis Housing Unit and Center
 File No. 472/20212.SDW - Contract No. Y20325
 RAS Contracting, Inc., Mason; CCO No. 16, Increase \$60,655.75

Description and Justification

The purpose of this change order is to provide a stand-by A/C unit with generator for the dialysis unit while awaiting replacement parts for the VFD. Also included are the replacement parts. This is an emergency repair due to the critical care required for the occupants of this space.

Funding Source

100% Agency Operating Funds

Base Contract	\$3,085,750.00	
Change Order No. 1	\$79,371.59	Approved Director's Agenda 11/20/2020
Change Order No. 2	\$83,254.58	Approved Director's Agenda 01/29/2021
Change Order No. 3	\$49,266.23	Approved Director's Agenda 03/05/2021
Change Order No. 4	\$35,631.23	Approved Director's Agenda 03/26/2021
Change Order No. 5	\$129,031.21	Approved Director's Agenda 04/13/2021
Change Order No. 6	\$478,051.57	Approved SAB Agenda 05/11/2021
Change Order No. 7	\$175,695.96	Approved SAB Agenda 7/27/2021
Change Order No. 8	\$42,865.69	Approved SAB Agenda 8/10/2021
Change Order No. 9	\$144,711.84	Approved SAB Agenda 11/16/2021
Change Order No. 10	\$29,445.94	Approved SAB Agenda 12/7/2021
Change Order No. 11	\$2,745.41	Approved Director's Agenda 12/3/2021
Change Order No. 12	\$90,930.46	Approved SAB Agenda 3/15/2022
Change Order No. 13	\$8,851.29	Approved Director's Agenda 2/25/2022
Change Order No. 14	\$7,224.60	Approved Director's Agenda 3/18/2022
Change Order No. 15	\$64,221.63	To be approved SAB Agenda 7/19/2022
Change Order No. 16	\$60,655.75	See Justification Above
Total Contract	\$4,567,704.98	

9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND RAPIDS –
 Grand Rapids Home for Veterans – New Veterans Home
 File No. 512/22177.CAK - Contract No. Y18242

The Christman Company, Lansing; CCO No. 8, Increase \$149,775.00

Description and Justification

The purpose of this change order is to demolish the Donation Center in Grand Rapids which has deteriorated beyond reasonable repairs and presents a safety hazard. The scope of the project is to include the removal of any asbestos/lead-based paint, design of the demolition, demolish facility and its utilities and foundation, and backfill with clean soil and plant grass.

Funding Source

100% Agency Operating Funds

Base Contract	\$100,928.00	
Change Order No. 1	\$175,000.00	Approved Director Agenda 3-15-19
Change Order No. 2	\$307,500.00	Approved Director Agenda 4-5-19
Change Order No. 3	\$52,724,752.00	Approved Ad Board Agenda 4-23-19
Change Order No. 4	\$142,142.00	Approved Ad Board Agenda 7-16-20
Change Order No. 5	\$81,700.00	Approved Ad Board Agenda 11-17-20
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$127,500.00	Approved Ad Board Agenda 5-10-22
Change Order No. 8	\$149,775.00	See Justification Above
Total Contract	\$53,809,297.00	

LEASE FOR PRIVATE PROPERTY

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES, LANSING - Renewal Lease No. 11263 with Kerrins, LLC, PO Box 14073, Lansing, MI 48901, 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 30,697 square feet of office and warehouse space located at 927 and 1001 Terminal Road, Lansing, MI 48906. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning August 1, 2022, is \$16.26 (\$41,594.44 per month). Effective August 1, 2027, the annual per square foot rental rate for this space increases to \$17.20 (\$43,999.03 per month). This rate does not include public utilities. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$17.99 (\$46,019.92 per month). This Lease contains a Standard cancellation clause with 120- days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

Renew the lease at the Department's current location with upgrades to the space.

Benefit:

The location of the space is ideal in proximity to the laboratory and renewing the agreement allows for continued efficiencies in operations for the Department. The rental rate is within current market rates for comparable space.

Funding Source:

46% General Fund; 54% Federal Funds

Commitment Level:

Ten years; however, this Lease contains one 5-year renewal option and a Standard cancellation clause with 120-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from securing the space for the additional time and could cause a reduction in efficiencies for the Department as well as potentially incurring costs to relocate the space.

Zip Code:

48906

LICENSE AGREEMENT

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, Office of the Michigan's Public Safety Communications System (DTMB-MPSCS), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant the MPSCS member co-location license (License) to Ingham County, Michigan (Licensee), for the installation, operation, and maintenance of the Licensee's public safety communications equipment, on MPSCS Tower Site(s) No. 1104 and No. 1106, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose/Business Case:

The License amendment permits the Licensee to install communications equipment on MPSCS Tower Site(s) No. 1104 and No. 1106 in support of its public safety communications.

Benefit:

The MPSCS will benefit from Licensee's continued support and membership in the MPSCS in the provision of public safety communications throughout the State.

Funding Source:

N/A

Commitment Level:

N/A

Risk Assessment:

Non-approval of this License amendment will prevent Licensee from being able to expand its point-to-point microwave communications used for public safety purposes.

Zip Codes:

Multiple within Ingham County.

CONVEYANCE OF SURPLUS STATE REAL PROPERTY

12. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) recommends the conveyance of the surplus and vacated real property known as the "Camp Kitwen Correctional Facility" to Katerfleet, LLC, a domestic Limited Liability Company, located at 42530 M-26 Highway, in Adams Township, Houghton County, Michigan 49955 in consideration of Seventy-Six Thousand Dollars and 00/100 (\$76,000.00). Katerfleet, LLC has already made down a payment deposit of Seven Thousand, Six Hundred and 00/100 Dollars (\$7,600.00) toward the purchase price. The subject consists of several vacant buildings sited on approximately 86 acres and is further described below. The Office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

2016 Public Act 512 (the "Act") authorizes the Department of Technology, Management, and Budget to convey the Camp Kitwen Correctional Facility which is legally described in the State's own deed of acquisition as follows:

Situate in Adams Township, Houghton County, Michigan to wit:

Township 53 North, Range 35 West:

Section 1 – North Half of Northwest Quarter (N ½ of NW ¼)

Township 54 North, Range 35 West:

Section 36 – All that part of the Southwest Quarter of Southwest Quarter (SW ¼ of SW ¼) lying South of M-26 and West of the Globe Mine Road

The subject property includes approximately 86 acres (+/-) which is subject to restrictions, reservations, rights-of-way and easements of record.

The property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal description. The conveyance includes all surplus, salvage, and scrap property or equipment as of the date of the Act.

The state shall not reserve oil, gas, or mineral rights to the Property; however, if the purchaser or any grantee or any successor develops any oil, gas, or minerals, they shall pay the state ½ of the gross revenue generated from the development.

The net revenue received from the sale of the Property must be distributed as follows:
100% General Fund.

Purpose/Business Case:

This conveyance satisfies all requirements and other criteria set forth in 2016 P.A. 512 which authorizes it. The subject property was offered for sale via a competitive Request for Proposals (RFP) process managed by the DTMB Real Estate Division. Katerfleet, LLC's offer for the subject property is consistent with its fair market value as determined by an independent fee appraisal and with the terms of the RFP.

Benefit:

This conveyance earns \$76,000.00 in revenue for the General Fund, less DTMB's expenses for closing, marketing, surveying and appraising the property. It also relieves the Dept. of Corrections of all liability and responsibility for the property. Finally, this conveyance returns the property to local property tax rolls for the first time since 1989.

Risk Assessment:

Failure to approve this sale would preclude the opportunity for the State to end its ownership obligations for the subject property which is surplus to the State's needs and prevent it from being returned to productive private sector re-use.

Commitment Level:

The proposed conveyance of this surplus property is by quit claim deed approved for use by the Office of the Attorney General and would be permanent.

Risk Assessment:

There is no known risk to the State associated with this conveyance of surplus property.

ZIP Code:

49955

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

13. A RESOLUTION of the State Administrative Board (i) approving (a) forms of construction and completion assurance agreements (the "Construction Agreements") among the State Building Authority (the "Authority"), the State of Michigan (the "State"), and the Educational Institutions listed in Exhibit A to this Resolution (each individually an "Educational Institution," and collectively, the "Educational Institutions"), providing for the rights, duties and obligations of the Authority, the State and the Educational Institutions, with respect to the Facilities listed in Exhibit A to this Resolution and the sites therefor (each, a "Facility" and collectively, the "Facilities") during the construction, renovation and/or equipping of the Facilities and prior to the conveyance of the Facilities to the Authority, (b) the conveyance of the Facilities to the Authority, and (c) forms of leases (the "Leases"), among the Authority, the State, and the Educational Institutions, for the purpose of leasing the Facilities to the State and the Educational Institutions, and (ii) providing for other related matters.

Legislative Background

Project	Public Act	Total Cost	SBA Share	GF/GP Share	Other Share
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Glen Oaks Community College Campus Renovation	PA 618 of 2018 PA 257 of 2020 PA 87 of 2021	\$7,300,000	\$3,474,800	\$200	\$3,825,000
Macomb Community College Skilled Trades and Advanced Technology Center	PA 618 of 2018 PA 257 of 2020	44,786,200	14,846,900	200	29,939,100
Michigan Technological University H-STEM Engineering and Health Technology Complex – Phase 1	PA 618 of 2018 PA 257 of 2020 PA 10 of 2022	53,100,000	29,699,800	200	23,400,000

Purpose/Business Case:

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

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

Benefit:

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

Funding Source/ Commitment Level:

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

Glen Oaks Community College Campus Renovation
\$211,000 - \$284,000
Zip Code: 49032

Macomb Community College Skilled Trades and Advanced Technology Center
\$901,000 - \$1,214,000
Zip Code: 48088

Michigan Technological University H-STEM Engineering and Health Technology Complex – Phase 1

\$1,802,000 - \$2,428,000

Zip Code: 49931

Risk Assessment:

N/A

SALE OF STATE-OWNED PROPERTY – DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING, MICHIGAN ARMY NATIONAL GUARD

14. 1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, requests to sell property situated in the City of Cheboygan, Cheboygan County, State of Michigan, commonly known as the Cheboygan Armory property, and is identified as parcel number 055-031-303-002-01. Pursuant to the terms of a written agreement entitled "Purchase Agreement for Real Property" between the Michigan Department of Military & Veterans Affairs and V Enterprises Inc., for the consideration of Two Hundred Twenty Thousand and 00/100 (\$220,000.00). The property to be conveyed is located in the City of Cheboygan, County of Cheboygan, and State of Michigan. The property was appraised at \$220,000.00 by Appraisal Advisory Group, Inc., 1414 W. High St., Mt. Pleasant, Michigan 48858 on November 06, 2019.

RECOMMENDATION: That in consideration of \$220,000.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, is conveyed to V Enterprises, Inc., 6206 S. Westwood Parkway, Suttons Bay, Michigan. The property is located in the City of Cheboygan, County of Cheboygan, State of Michigan, and is further described as:

Parcel of land situated in the City of Cheboygan, County of Cheboygan, State of Michigan, and described as follows to-wit:

PARCEL OF LAND IN THE SW ¼ OF SECTION 31, T38N-R1W, CITY OF CHEBOYGAN, CHEBOYGAN COUNTY, MICHIGAN AND MORE PARTICULARLY DESCRIBED AS COMMENCING AT THE SOUTHWEST CORNER OF SAID SECTION 31; THENCE S85°44'55"E 527.74 FEET ON THE SOUTH LINE OF SAID SECTION 31; THENCE N13°00'00"E, ALONG THE WEST LINE OF CUYLER STREET (AS MONUMENTED) AND ITS EXTENSION, 202.07 FEET; THENCE N13°29'06"E, CONTINUING ALONG THE WEST LINE OF CUYLER STREET AS MONUMENTED, 66.66 FEET TO THE POINT OF BEGINNING; THENCE N13°29'06"E, CONTINUING ALONG THE WEST LINE OF SAID CUYLER STREET, AS MONUMENTED, 2.53 FEET; THENCE N13°58'34"E, ALONG THE WEST LINE OF SAID CUYLER STREET, AS MONUMENTED, 520.46 FEET (PREVIOUSLY RECORDED AS 520.30 FEET) TO THE SOUTH LINE OF TAYLOR STREET; THENCE N76°25'48"W, ALONG THE SOUTH LINE OF TAYLOR STREET, AS MONUMENTED, 319.05 FEET TO THE EAST LINE OF THE PREVIOUS DETROIT AND MACKINAC RAILROAD RIGHT OF WAY; THENCE S10°31'25"W, ALONG THE EAST LINE OF SAID PREVIOUS RAILROAD RIGHT OF WAY, 568.12 FEET; THENCE S06°23'00"W, ALONG SAID PREVIOUS RAILROAD RIGHT OF WAY, 15.76 FEET (PREVIOUSLY RECORDED AS 16 FEET); THENCE S85°45'52"E 158.60 FEET (PREVIOUSLY RECORDED AS S88°16'E AND S86°E FEET); THENCE N13°29'14"E 13.43 FEET; THENCE S85°45'43"E 128.42 FEET TO THE POINT OF BEGINNING. PARCEL CONTAINS 3.85 ACRES OF LAND, MORE OR LESS.

ALSO SUBJECT TO ALL AGREEMENTS, COVENANTS, EASEMENTS, RIGHT-OF-WAYS, RESERVATIONS AND RESTRICTIONS OF RECORD, IF ANY.

Ms. Bliesener presented the Building Committee Report for the regular meeting of July 19, 2022. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of July 19, 2022, be approved, and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

July 19, 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, July 19, 2022. Those present being:

Chairperson: Stacey Bliesener, representing Approved _____
State Treasurer Eubanks

Member: Patti Tremblay, representing Approved _____
Governor Whitmer

Member: Daniel Sonneveldt, representing Approved _____
Attorney General Nessel

Others: James Shell, Attorney General's Office; Ross Fort, Department of Education; Chad Bassett, Department of State; Genevieve Hayes, Tamara Fleming, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Brandon Reed, Eric Bellman, Lt. Governor's office

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

A G E N D A

FINANCE AND CLAIMS COMMITTEE

July 19, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

July 19, 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.) VIDHI 7, LLC, d/b/a Ramada Lansing Hotel, Lansing, MI
- \$449,546.17 Total
 - FY22 100% General Fund
 - One-time purchase for lodging, catering services, and meeting space for Correction Officer Academy

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Kejr, Inc., Salina, KS
- \$499,237.00 Total
 - FY22-FY25 100% Restricted Funds (Refined Petroleum Fund)
 - For contaminated air & vapor treatment equipment, manufacturer parts and supplies

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Abbott Laboratories, Abbott Park, IL
- NOT TO EXCEED
 - \$10,000,046.49 Total
 - FY22-FY23 100% Federal Funds
 - For BinaxNOW COVID-19 Antigen test kits for long-term care facilities and vendors/site partners for onsite testing events
- 2.) Catholic Charities West Michigan, Grand Rapids, MI
- NOT TO EXCEED
 - \$500,000.00 Total
 - FY23-FY25 100% Federal Funds
 - For Parenting Time (Visitation) Support Services for families in need of supervised visitations

- 3.) Catholic Charities West Michigan, Grand Rapids, MI
- NOT TO EXCEED
 - \$500,000.00 Total
 - FY22-FY25 100% Federal Funds
 - For Parenting Time (Visitation) Support Services for families in need of supervised visitations
- 4.) Catholic Charities of West Michigan, Grand Rapids, MI
- NOT TO EXCEED
 - \$800,000.00 Total
 - FY22-FY25 100% Federal Funds
 - For 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.) Catholic Charities of West Michigan, Grand Rapids, MI
- NOT TO EXCEED
 - \$536,720.00 Total
 - FY23-FY25 100% Federal Funds
 - For Family Assistance Program services to families that are at risk of having their children removed from their home due to child abuse and/or neglect, and/or to families that need supervised visitations
- 6.) Catholic Charities of West Michigan, Grand Rapids, MI
- NOT TO EXCEED
 - \$925,000.00 Total
 - FY23-FY25 100% Federal Funds
 - For In-Home Family services to families that are at risk of having their children removed from their home due to child abuse and/or neglect
- 7.) Judson Center, Farmington Hills, MI
- NOT TO EXCEED
 - \$500,000.00 Total
 - FY23-FY25 100% Federal Funds
 - For Parent Education Home Based services to families that are at risk of having their children removed from their home due to child abuse and/or neglect

4. DEPARTMENT OF STATE POLICE

- 1.) Ontic Technologies, Austin, TX
 - \$388,000.00 Total
 - FY22 100% Federal Fund
 - One-time purchase for K-12 Multidisciplinary Behavioral Threat Assessment Program and Training Michigan State Police, Grants and Community Services Division

5. DEPARTMENT OF TREASURY

- 1.) Dividex Management, Westwood, MA
 - \$316,000.00 Total
 - FY22-FY25 100% General Fund
 - For securities litigation used to recover money where the State of Michigan Retirement System has realized damages and other losses due to securities fraud.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- 1.) VIDHI 7, LLC, d/b/a Ramada Lansing Hotel, Lansing, MI
 - \$52,381.85 Amendment
 - \$302,362.01 New Total
 - FY22 100% General Funds
 - 220000002400 Add funds for recruit lodging, meals, and training room rental for Lower Peninsula Corrections Officer Training Academy

2. DEPARTMENT OF EDUCATION

- 1.) Communication Access Center for the Deaf & Hard of Hearing, Inc., Flint, MI
 - \$200,000.00 Amendment
 - \$696,008.00 New Total
 - FY23 100% Restricted Funds (Local Tuition Funding)
 - 190000001469 add funds to allow for the continuation of interpreter services for the Michigan School for the Deaf

2.) The Emery-Pratt Company, Owosso, MI

- \$250,000.00 Amendment
- \$725,000.00 New Total
- FY22 100% Federal Funds
- 180000000695 add funds to allow for the continued as needed procurement by the Library of Michigan for materials for multiple statewide services, programs, and library collections

3.) Innovative Interfaces, Emeryville, CA

- \$635,000.00 Amendment
- \$5,990,551.61 New Total
- FY23 100% Federal Funds
- 313B2200001 add funds to allow for the continuation of statewide resource sharing services for the Michigan eLibrary Catalog

4.) Midwest Collaborative for Library Services, Lansing, MI

- \$5,800,000.00 Amendment
- \$16,358,500.00 New Total
- FY23-FY25 100% Federal Funds
- 313B2200015 add funds to allow for the continuation of services that provide implementation, training, and support services for the Michigan eLibrary

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Abbott Rapid Dx North America, LLC, Orlando, FL

- \$10,000,000.00 Amendment
- \$22,249,883.20 New Total
- FY23-FY24 100% Federal Funds
- 210000006441 Add funds for the purchase of additional BinaxNOW COVID-19 Antigen Self-Test Kits

2.) Michigan Public Health Institute, Okemos, MI

- \$1,220,037.00 Amendment
- \$112,756,461.00 New Total
- FY22 54% Federal Funds, 1% Restricted Funds (Health Michigan Fund), 1% Local Funds, 9% Private/State Fees/Other, 28% General Funds, 6% Restricted, 1% Restricted (Victim Services Fund)
- MPC-2022, 20220018 Add funds to continue the design and implementation of projects and to meet other public health-related needs

- 3.) Michigan State University, East Lansing, MI
 - \$355,502.00 Amendment
 - \$888,755.00 New Total
 - FY22-FY24 100% Federal Funds
 - 190000001461 Add funds for implementation and evaluation of the Physician Peer Education Project on Immunizations
- 4.) OSF Healthcare System DBA OSF St. Francis Hospital, Escanaba, MI
 - \$335,000.00 Amendment
 - \$655,500.00 New Total
 - FY22-FY27 50% General Funds, 50% County Chargeback
 - 200000001172 Add funds to continue onsite medical services at Bay Pines Center
- 5.) Virtuous Legal Services, PLLC, Saline, MI
 - \$25,000.00 Amendment
 - \$250,000.00 New Total
 - FY22-FY24 100% Federal Funds
 - 220000000511 Add funds for legal representation to MDHHS and/or designee in court proceedings regarding child abuse/neglect of children when the local county Prosecuting Attorney is not able to represent

4. DEPARTMENT OF MILITARY AND VETERAN AFFAIRS

- 1.) Career Staff Unlimited, LLC, Bingham Farms, MI
 - \$8,675,826.00 Amendment
 - \$54,782,659.19 New Total
 - FY22-FY23 42% Federal Funds, 14% Restricted Funds (Income Assessment), 44% General Funds
 - 511B7700003 Add funds for Competency Evaluated Nursing Assistants (CENAs) for resident at the Michigan Veteran Homes in Chesterfield and Grand Rapids
- 2.) Maxim Healthcare Services, Grand Rapids, MI
 - \$4,953,443.65 Amendment
 - \$41,725,670.00 New Total
 - FY22-FY23 42% Federal Funds, 14% Restricted Funds (Income Assessment), 44% General Funds
 - 511B6600073 Add funds for Competency Evaluated Nursing Assistants (CENAs) for resident at the Michigan Veteran Homes in Chesterfield and Grand Rapids

5. DEPARTMENT OF NATURAL RESOURCES

- 1.) Beckett & Raeder, Inc., Ann Arbor, MI
 - \$0.00 Amendment
 - \$690,000.00 New Total
 - FY22-FY23 100% Restricted (Park Improvement Funds)
 - 751B6600030 Add funds for six-month Useful Life Extension for general management planning for parks and recreation division

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Benton Harbor, Benton Harbor, MI
 - \$45,000,000.00 Total
 - FY22-FY23 100% Federal Funds
 - Provides for the replacement of lead services lines and other drinking water distribution infrastructure
- 2.) Detroit Brownfield Redevelopment Authority, Detroit, MI
 - \$750,000.00 Total
 - FY22-FY24 100% Restricted Funds (Renew Michigan Fund)
 - Provides ability to conduct environmental response activities that will protect the public health, the environment, and assist the redevelopment of brownfields
- 3.) Genesee County Drain Commissioner's Office, Division of Water and Waste Services, Flint, MI
 - \$5,850,000.00 Total
 - FY23-FY25 100% Federal Funds
 - Provides support for costs associated with construction of a water tower and backup system to provide safe drinking water for the community
- 4.) Otsego Township, Otsego, MI
 - \$563,027.00 Total
 - FY22-FY25 100% State Funds
 - Provides funding to improve drinking water systems and connection of residential wells in the local community

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) 3RD Circuit Court, Detroit, MI
 - \$1,284,797.00 Total
 - FY23 18% Federal Funds, 82% Local Funds
 - Provides for legal representation to eligible children and parents in child welfare legal proceedings
- 2.) Affirmations Community Center, Ferndale, MI
 - \$519,732.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to increase COVID-19 vaccination capacity through the state including among high-risk and underserved populations
- 3.) Alcona Citizens for Health, Inc., Harrisville, MI
 - \$660,000.00 Total
 - FY23 25.76% Federal Funds, 74.24% Local Funds
 - Provides for funding for child and adolescent health centers through school-based or school linked health services programs
- 4.) Autism Alliance of Michigan, Southfield, MI
 - \$687,115.00 Total
 - FY23 100% Federal Funds
 - Provides funding to increase COVID-19 vaccination capacity through the state including among high-risk and underserved populations
- 5.) Bronson Health Foundation, Kalamazoo, MI
 - \$830,470.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to expand and enhance local services available to crime victims
- 6.) Capital Area Community Services, Inc., Lansing, MI
 - \$930,995.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

- 7.) Capital Area Community Services, Inc., Lansing MI
 - \$1,185,041.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to local wastewater utilities to help households retain water service as an essential public health method of mitigating the spread of COVID-19
- 8.) Central Michigan University, Mt. Pleasant, MI
 - \$636,738.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems
- 9.) Child and Family Service of Saginaw County, Saginaw, MI
 - \$507,950.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to expand and enhance local services available to crime victims
- 10.) City of Traverse City, Traverse City, MI
 - \$745,652.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems
- 11.) Community Action Agency, Jackson, MI
 - \$501,745.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 12.) Community Action Agency, Jackson, MI
 - \$648,000.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to help households retain water service as an essential public health method of mitigating the spread of COVID-19

- 13.) Community Action Agency of South-Central MI, Battle Creek, MI
 - \$1,049,673.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 14.) Community Action Agency of South-Central MI, Battle Creek, MI
 - \$1,290,928.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to local wastewater utilities to help households retain water service as an essential public health method of mitigating the spread of COVID-19
- 15.) Community First Health Center, New Haven, MI
 - \$563,147.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to support the delivery of Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) services according to the United States Department of Agriculture and State of Michigan regulations and policies
- 16.) Community Health and Social Services Center, Inc., Detroit, MI
 - \$846,027.00 Total
 - FY23 100% General Funds
 - Provides for funding for primary care services to Michigan residents living in medical and dental shortage areas
- 17.) County 7th Circuit Court-Genesee-Family Division, Flint, MI
 - \$825,000.00 Total
 - FY23 18% Federal Funds, 82% Local Funds
 - Provides for funding for legal representation to eligible children and parents in child welfare legal proceedings
- 18.) County of Genesee, Flint, MI
 - \$964,594.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities

- 19.) County of Genesee, Flint, MI
- \$1,199,137.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to local wastewater utilities to help households retain water service as an essential public health method of mitigating the spread of COVID-19
- 20.) County of Kent-17th Judicial Circuit Court, Grand Rapids, MI
- \$2,400,000.00 Total
 - FY23 18% Federal Funds, 82% Local Funds
 - Provides for funding for legal representation to eligible children and parents in child welfare legal proceedings
- 21.) County of Macomb-16th Judicial Court, Mt. Clemens, MI
- \$802,233.00 Total
 - FY23 18% Federal Funds, 82% Local Funds
 - Provides for funding for legal representation to eligible children and parents in child welfare legal proceedings
- 22.) County of Van Buren-36th Judicial Circuit Court, Paw Paw, MI
- \$500,000.00 Total
 - FY23 18% Federal Funds, 82% Local Funds
 - Provides for funding for legal representation to eligible children and parents in child welfare legal proceedings
- 23.) County of Washtenaw, Ypsilanti, MI
- \$600,800.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to local wastewater utilities to help households retain water service as an essential public health method of mitigating the spread of COVID-19
- 24.) Detroit Urban League, Inc., Detroit, MI
- \$2,645,077.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to support the delivery of Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) services according to the United States Department of Agriculture and State of Michigan regulations and policies

- 25.) Eight CAP, Inc., Orleans, MI
- \$661,739.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 26.) Elder Law of Michigan Legal Hotline, Lansing, MI
- \$868,409.00 Total
 - FY23 30% Federal Funds, 70% General Funds
 - Provides for funding to connect Supplemental Nutrition Assistance Program (SNAP) eligible recipients with benefits
- 27.) EVE, Inc., Lansing, MI
- \$1,064,397.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to expand and enhance local services available to crime victims
- 28.) Ferris State University, Big Rapids, MI
- \$612,282.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems
- 29.) Grand Valley State University, Allendale, MI
- \$760,250.00 Total
 - FY23 100% Federal Funds
 - Provides for funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems
- 30.) Great Lakes Bay Health Centers, Saginaw, MI
- \$611,451.00 Total
 - FY23 100% Federal Funds
 - Provides funding to support the delivery of Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) services according to the United States Department of Agriculture (USDA) and State of Michigan regulations and policies

- 31.) HAVEN, Pontiac, MI
- \$551,129.00 Total
 - FY23 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims
- 32.) Hope College, Holland, MI
- \$2,845,395.00 Total
 - FY23 100% Federal Funds
 - Provides funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems
- 33.) Hurley Medical Center, Flint, MI
- \$659,372.00 Total
 - FY23 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims
- 34.) InterCare Community Health Network, Inc., Bangor, MI
- \$2,050,478.00 Total
 - FY23 100% Federal Funds
 - Provides funding to support the delivery of Special Supplemental Nutrition Program for Women, Infants, and Children (WIC) services according to the United States Department of Agriculture (USDA) and State of Michigan regulations and policies
- 35.) Kent County, Grand Rapids, MI
- \$951,827.00 Total
 - FY23 100% Federal Funds
 - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 36.) Kent County, Grand Rapids, MI
- \$1,183,160.00 Total
 - FY23 100% Federal Funds
 - Provides funding to local wastewater utilities to help households retain water service as an essential public health method of mitigating the spread of COVID-19

- 37.) LACASA, Howell, MI
- \$553,519.00 Total
 - FY23 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims
- 38.) Lake Superior State University, Sault Ste Marie, MI
- \$769,852.00 Total
 - FY23 100% Federal Funds
 - Provides funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems
- 39.) Macomb Community Action, Clinton Township, MI
- \$951,827.00 Total
 - FY23 100% Federal Funds
 - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 40.) Macomb Interceptor Drain Drainage District, Clinton Township, MI
- \$728,180.00 Total
 - FY23 100% Federal Funds
 - Provides funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems
- 41.) Michigan Advocacy Program, Ypsilanti, MI
- \$2,752,398.00 Total
 - FY23 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims
- 42.) Michigan Center for Rural Health, East Lansing, MI
- \$771,000.00 Total
 - FY23 100% General Funds
 - Provides funding for primary care services to Michigan residents living in medical and dental shortage areas

- 43.) Michigan Coalition to End Domestic & Sexual Violence, Okemos, MI
- \$1,348,585.00 Total
 - FY23 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims
- 44.) Michigan Protection and Advocacy Service, Lansing, MI
- \$1,462,164.00 Total
 - FY23 100% Federal Funds
 - Provides funding to increase COVID-19 vaccination capacity through the state including among high-risk and underserved populations
- 45.) Michigan State University, East Lansing, MI
- \$1,728,687.00 Total
 - FY23 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims.
- 46.) Michigan Technology University, Houghton, MI
- \$4,375,000.00 Total
 - FY23 100% Federal Funds
 - Provides funding to develop genome sequencing capabilities within Michigan to respond to COVID-19 and future pathogen challenges
- 47.) Mid-Michigan Community Action Agency, Farwell, MI
- \$598,316.00 Total
 - FY23 100% Federal Funds
 - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 48.) Mid-Michigan Community Action Agency, Farwell, MI
- \$1,373,659.00 Total
 - FY23 100% Federal Funds
 - Provides funding to local wastewater utilities to help households retain water service as an essential public health method of mitigating the spread of COVID-19

- 49.) Mid-Michigan Community Action Agency, Farwell, MI
- \$500,000.00 Total
 - FY23 100% Federal Funds
 - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 50.) Monroe County Opportunity Program, Monroe, MI
- \$562,793.00 Total
 - FY22 100% Federal Funds
 - Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.
- 51.) Muskegon County 14th Circuit Court, Muskegon, MI
- \$569,472.00 Total
 - FY23 18% Federal Funds, 82% Local
 - Provides funding for legal representation to eligible children and parents in child welfare legal proceedings
- 52.) Neighborhood Service Organization, Detroit, MI
- \$712,927.00 Total
 - FY23 75% Federal Funds, 25% General Funds
 - Provides in-state services to prevent and/or end homelessness for all Michigan citizens and enhance community living resources across the state for those with severe and persistent mental illness and substance use disorders
- 53.) Northeast Michigan Community Services Agency, Alpena, MI
- \$582,451.00 Total
 - FY22 100% Federal Funds
 - Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state
- 54.) Northeast Michigan Community Services Agency, Alpena, MI
- \$525,000.00 Total
 - FY23 100% Federal Funds
 - Provides funding to help decrease chronic absenteeism and identify barriers to attendance and academic success

- 55.) Oakland Integrated Healthcare Network, Pontiac, MI
- \$990,415.00 Total
 - FY23 100% Federal Funds
 - Provides funding to increase COVID-19 vaccination capacity through the state including among high-risk and underserved populations
- 56.) Oakland Livingston Human Service Agency, Pontiac, MI
- \$1,315,082.00 Total
 - FY23 100% Federal Funds
 - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 57.) Oakland Livingston Human Service Agency, Pontiac, MI
- \$1,681,790.00 Total
 - FY23 100% Federal Funds
 - Provides funding to local wastewater utilities to help households retain water service as an essential public health method of mitigating the spread of COVID-19
- 58.) Oakland University, Rochester, MI
- \$701,445.00 Total
 - FY23 100% Federal Funds
 - Provides funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems
- 59.) Saginaw County Community Action Committee, Saginaw, MI
- \$576,550.00 Total
 - FY23 100% Federal Funds
 - Provides funding to local wastewater utilities to help households retain water service as an essential public health method of mitigating the spread of COVID-19
- 60.) Saginaw Valley State University, University Center, MI
- \$619,553.00 Total
 - FY23 100% Federal Funds
 - Provides funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems

- 61.) Sault Ste Marie Tribe of Chippewa Indians, Sault Ste. Marie, MI
- \$502,826.00 Total
 - FY23 100% Federal Funds
 - Provides supportive services to victims of crime from culturally specific underserved communities
- 62.) Southwest Michigan Community Action Agency, Benton Harbor, MI
- \$539,462.00 Total
 - FY23 100% Federal Funds
 - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 63.) Southwest Michigan Community Action Agency, Benton Harbor, MI
- \$667,094.00 Total
 - FY23 100% Federal Funds
 - Provides funding to local wastewater utilities to help households retain water service as an essential public health method of mitigating the spread of COVID-19.
- 64.) Southwest Michigan Community Action Agency, Benton Harbor, MI
- \$750,000.00 Total
 - FY23 100% Federal Funds
 - Provides funding for ongoing efforts on the water distribution in Benton Harbor.
- 65.) Spectrum Health Hospitals, Grand Rapids, MI
- \$2,500,000.00 Total
 - FY23 100% Federal Funds
 - Provides funding to develop genome sequencing capabilities within Michigan to respond to COVID-19 and future pathogen challenges
- 66.) State Alliance of Michigan YMCAs, Caledonia, MI
- \$500,000.00 Total
 - FY23 100% General Funds
 - Provides funding to promote increased physical activity and healthy eating habits of youth in Michigan through before school, after school and summer programming, as well as increase the number of youths in these types of programs

- 67.) Turning Point, Mt. Clemens, MI
- \$590,242.00 Total
 - FY23 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims
- 68.) Washtenaw County Trial Court/Juvenile Division, Ann Arbor, MI
- \$963,497.00 Total
 - FY23 18% Federal Funds, 82% Local
 - Provides funding for legal representation to eligible children and parents in child welfare legal proceedings
- 69.) Wayne County of Prosecuting Attorney, Detroit, MI
- \$673,909.00 Total
 - FY23 75% Federal Funds, 25% Local
 - Provides funding for law enforcement agencies and prosecutor offices to investigate and prosecute violent crimes against women
- 70.) Wayne County SAFE Program, Detroit, MI
- \$1,547,121.00 Total
 - FY23 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims
- 71.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$6,420,734.00 Total
 - FY23 100% Federal Funds
 - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities
- 72.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$1,865,344.00 Total
 - FY23 100% Federal Funds
 - Provides funding to local wastewater utilities to support the administration of water services programs essential to the public health method of mitigating the spread of COVID-19
- 73.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$10,657,421.00 Total
 - FY23 100% Federal Funds
 - Provides funding to local wastewater utilities to help households retain water service as an essential public health method of mitigating the spread of COVID-19

- 74.) White Water Associates, Inc., Amasa, MI
- \$809,019.00 Total
 - FY23 100% Federal Funds
 - Provides funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems
- 75.) YWCA of Kalamazoo, Kalamazoo, MI
- \$747,907.00 Total
 - FY23 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims

3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Various Community Colleges, Universities Statewide
- \$16,595,237.00 Total
 - FY22-FY24 100% Federal Funds
 - Provides for the Strengthening Career and Technical Education for the 21st Century Act (Perkins V) under Title I for Postsecondary Education
- 2.) Various Local School Districts, Non-Profit Organizations, and Other Eligible Providers in the State of Michigan
- \$13,002,845.00 Total
 - FY22-FY23 100% Federal Funds
 - Provides for the WIOA of 2014 Title II to serve eligible adult education participants

4. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1.) City of Hazel Park, Hazel Park, MI
- \$780,504.70 Total
 - FY22 100% General Fund
 - Provides for the MIDC and Grantee to comply with a mediation settlement agreement for the provision of services. The funding is required under the MIDC Act for changes and improvements to the current indigent defense delivery system

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF ENVIROMENT, GREAT LAKES, AND ENERGY

- 1.) The Recycling Partnership, Inc., Falls Church, VA
 - \$1,500,000.00 Amendment
 - \$4,900,000.00 New Total
 - FY22-FY25 100% Restricted Fund (Renew Michigan)
 - Add funds to reduce contamination in curbside & drop-off recycling programs, as well as development of pilot methods for increasing diversity and inclusion in the grant recycling program

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) CMH Partnership of Southeast Michigan, Ann Arbor, MI
 - \$763,405.00 Amendment
 - \$2,636,473.00 New Total
 - FY22 96.52% Federal Funds, 3.48% Restricted Funds
 - Add funds for substance abuse and gambling prevention and intervention training and other initiatives

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Accenture, Detroit, MI
 - NOT TO EXCEED
 - \$7,825,000.00 (5 years)
 - FY22-FY27 100% Restricted Funds (Corporations Fees)
 - 220000000206 to implement new sales, inventory, and purchasing system for the Michigan Liquor Control Commission. DTMB on behalf of the Department of Licensing and Regulatory Affairs
- 2.) Asbestos Abatement, Inc., Lansing, MI
 - NOT TO EXCEED
 - \$3,000,000.00 (5 years)
 - FY22-FY27 100% Various (Varies by Agency)
 - 220000001796 to provide a contract vehicle by which state agencies can arrange for professional asbestos and lead paint abatement and mold remediation services with a licensed and certified abatement contractor to maintain safe and healthy environments

- 3.) Eppendorf North America, Hauppauge, NY
 - NOT TO EXCEED
 - \$1,000,000.00 (5 Years)
 - FY22-FY27 100% General Funds
 - 220000000719 to rewrite contract 071B2200252 for laboratory equipment, consumables, and preventative maintenance services
- 4.) Lowe's Home Centers, LLC, Mooresville, NC
 - NOT TO EXCEED
 - \$2,000,000.00 (5 years)
 - FY22-FY27 100% Various
 - 220000001150 for hardware, tools, building supplies and materials, and related services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Deloitte Consulting, LLP, Grand Rapids, MI
 - \$740,089.73 Amendment
 - \$300,125,122.77 New Total
 - FY23-FY24 50% General Funds, 50% Federal Funds
 - 071B7700072 Add funds for increased resource capacity for services in support of expanding the Bridges Universal Case Load and to support the implementation of performance metrics
- 2.) Health Services Advisory Group, Phoenix, AZ
 - \$349,248.00 Amendment
 - \$16,356,796.05 New Total
 - FY22-FY24 25% General Funds, 75% Federal Funds
 - 1900000001404 Add funds for additional reporting for the External Quality Review Organization (EQRO) and Customer Satisfaction Survey; DTMB on behalf of the Department of Health and Human Services
- 3.) Honu Management Group, Spokane, WA
 - \$25,000,000.00 Amendment
 - \$123,415,200.00 New Total
 - FY22 100% Federal Funds
 - 200000001170 Add funds for COVID-19 specimen collection and reporting services; DTMB on behalf of the Department of Health and Human Services

- 4.) 1Spatial, Inc., Vienna, VA
- \$507,950.00 Amendment
 - \$3,407,950.00 New Total
 - FY22-FY25 100% Other (Center for Shared Solutions)
 - 200000000971 Add funds for addition of the next phase of the Michigan Geographic Framework Upgrade project to implement Workflow and Notification functionality to improve the integration of GIS data aggregations
- 5.) Kelmar Associates, LLC, Wakefield, MA
- \$2,250,000.00 Amendment
 - \$4,437,375.00 New Total
 - FY22-FY27 100% Restricted Funds (Escheats Revenue)
 - 071B7700208 Add funds for maintenance support of Treasury's Unclaimed Property System; DTMB on behalf of the Department of Treasury
- 6.) Kunz Leigh & Associates, Lathrup Village, MI
- \$1,010,833.50 Amendment
 - \$17,358,114.80 New Total
 - FY22-FY27 100% Restricted – Escheats Revenue
 - 210000000187 Add funds for enhancing the Women Infant Child (WIC) Connect Platform; DTMB on behalf of the Department of Health and Human Services
- 7.) Phamatech, Inc., San Diego, CA
- \$200,000.00 Amendment
 - \$586,726.00 New Total
 - FY22-FY27 100% Federal Funds
 - 071B7700152 Add funds for testing services (validation of drug screens) as well as funding; DTMB on behalf of the Department of Health and Human Services
- 8.) Radiology Imaging Solutions, Inc., Grand Rapids, MI
- \$600,000.00 Amendment
 - \$2,507,281.50 New Total
 - FY22-FY23 100% General Funds
 - 210000000582 Add funds for purchase additional equipment, preventative maintenance, and repair services for MDOC facilities

- 9.) Securadyne Systems Intermediate, LLC, Dallas, TX
- \$5,675,000.00 Amendment
 - \$13,949,807.00 New Total
 - FY23 100% Various (Varies by Agency)
 - 200000000332 Add funds for security related equipment, installation, and maintenance services for new and ongoing projects, DTMB Statewide
- 10.) Sybase, Inc., Dublin, CA
- \$639,393.35 Amendment
 - \$9,619,818.99 New Total
 - FY22-FY23 100% General Funds
 - 071B1300107 Add funds for ongoing software maintenance and support of the OMNI offender case management system; DTMB on behalf of the Department of Corrections
- 11.) Various (see attached)
- \$40,000,000.00 Amendment
 - \$111,000,000.00 New Total
 - FY22-FY23 100% Various
 - Various for Statewide Medical Staffing Services - Add funds to help cover the medical staffing positions when position vacancies occur and/or when staff are on leave of absence, or if a special short-term fast-paced project must be met within a timeframe that State employees are unable to assist in completing
- 12.) Various (see attached)
- \$4,000,000.00 Amendment
 - \$36,933,947.10 New Total
 - FY22-FY23 100% Various
 - Various for Statewide Temporary Employment Staffing Services - Add funds and 6-month extension to help cover intermittent positions when position vacancies occur and/or staff are on leave of absence, or if a special short-term fast-paced project must be met within a timeframe that State employees are unable to assist in completing

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Robert Anderson #352501 \$92.37
The claimant (22-SAB/DOC-10871) requests \$92.37 reimbursement for his trimmers and commissary items that became missing while in possession of MDOC. The Committee recommends approval of \$75.74 for this claim.

2. James Campbell #817079 \$0.00
The claimant (22-SAB/DOC-11398) requests \$0.00 reimbursement for his JP6 tablet and tape player that became missing while in possession of MDOC. The Committee recommends approval of \$78.89 for this claim.
3. Deshawn Cassity #853879 \$129.95
The claimant (22-SAB/DOC-10933) requests \$129.95 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$11.25 for this claim.
4. Joseph Correa #434708 \$138.81
The claimant (22-SAB/DOC-11449) requests \$138.81 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$113.02 for this claim.
5. Torri Durden #689182 \$89.22
The claimant (22-SAB/DOC-11413) requests \$89.22 reimbursement for his alleged missing books. The prisoner signed both the pack and unpack receipts. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
6. Gerald Frees #623134 \$372.14
The claimant (22-SAB/DOC-10887) requests \$372.14 reimbursement for his damaged television and missing food items, belt, books, and crochet hooks. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
7. Justin Gilmore #940048 \$138.81
The claimant (22-SAB/DOC-10852) requests \$138.81 reimbursement for his television that was accidentally damaged by MDOC during a cell search. The Committee recommends approval of \$138.81 for this claim.
8. Darius Gordon #471292 \$20.80
The claimant (22-SAB/DOC-11497) requests \$20.80 reimbursement for his desk fan, ink pens, and outlet adapter became missing while in possession of MDOC. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
9. Jermaine Harden #342274 \$143.00
The claimant (22-SAB/DOC-11396) requests \$143.00 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$65.03 for this claim.

10. William Henderson #467682 \$353.80
The claimant (22-SAB/DOC-10633) requests \$353.80 reimbursement for his missing television, headphones, and books. The prisoner signed the unpack receipt. No items are noted as missing or damaged. The Committee recommends DENIAL for this claim.
11. Sidney Hill #724440 \$346.96
The claimant (22-SAB/DOC-11242) requests \$346.96 reimbursement for his footlocker, fan, boots, beard trimmers, shoes, and sweatsuits he alleges were wrongfully destroyed by MDOC. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
12. Nicholas Hubbard #735862 \$20.61
The claimant (22-SAB/DOC-10872) requests \$20.61 reimbursement for his fan that became missing while in possession of MDOC. The Committee recommends approval of \$12.43 for this claim.
13. Dalshone Johnson #864921 \$200.25
The claimant (22-SAB/DOC-11234) requests \$200.25 reimbursement for his missing headphones, watch, shoes, shirts, and boxer briefs. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
14. Dexter Jones #603497 \$66.80
The claimant (22-SAB/DOC-10926) requests \$66.80 reimbursement for his missing food and hygiene items. The Committee recommends approval of \$17.12 for this claim.
15. Henry Jones #951406 \$185.19
The claimant (22-SAB/DOC-10806) requests \$185.19 reimbursement for his stolen t-shirts, a-shirts, boxer briefs, watch, fan, cap, shoes, and headphones. The Committee recommends DENIAL for this claim.
16. Joshua Kies #814288 \$30.19
The claimant (22-SAB/DOC-11364) requests \$30.19 reimbursement for books delivered to the facility that he did not receive. The books were paid for by an outside source. No funds were removed from the prisoner's account. The Committee recommends DENIAL for this claim.
17. Anthony Knox #252040 \$137.75
The claimant (22-SAB/DOC-11462) requests \$137.75 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$111.76 for this claim.

18. Dylan Kraenzlein #374871 \$130.95
The claimant (22-SAB/DOC-11384) requests \$130.95 reimbursement for his television that was accidentally damaged by staff during a cell shakedown. The Committee recommends approval of \$138.81 for this claim.
19. Von Larry #208337 \$98.05
The claimant (22-SAB/DOC-11213) requests \$98.05 reimbursement for his damaged footlocker. The prisoner footlocker was damaged prior to pack up. The Committee recommends DENIAL for this claim.
20. Spencer Marbley #946559 \$153.44
The claimant (22-SAB/DOC-11466) requests \$153.44 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$37.64 for this claim.
21. Russell Oeschger #248992 \$0.00
The claimant (22-SAB/DOC-11263) requests \$0.00 reimbursement for funds removed from his account for eyeglasses that became missing while in possession of MDOC. The Committee recommends approval of \$60.00 for this claim.
22. Shawn Papp #613633 \$67.82
The claimant (22-SAB/DOC-11401) requests \$67.82 reimbursement for his shoes that were stolen while in possession of MDOC. The Committee recommends approval of \$67.82 for this claim.
23. Larry Pardue #808578 \$34.90
The claimant (22-SAB/DOC-11374) requests \$34.90 reimbursement for his desk fan and shaver that became missing while in possession of MDOC. The Committee recommends approval of \$41.23 for this claim.
24. Robert Parney #618866 \$257.78
The claimant (22-SAB/DOC-10914) requests \$257.78 reimbursement for his television, headphones, radio, fan, and shoes that were stolen from his cell. The Committee recommends DENIAL for this claim.
25. Joseph Powell #959871 \$138.81
The claimant (22-SAB/DOC-11393) requests \$138.81 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$138.81 for this claim.
26. Randall Raar #177223 \$17.19
The claimant (22-SAB/DOC-10954) requests \$17.19 reimbursement for funds removed from his account for a Hobbycraft order that was delivered to the facility, but he never received. The Committee recommends approval of \$17.19 for this claim.

27. Kyle Reynolds #979884 \$179.00
The claimant (22-SAB/DOC-11032) requests \$179.00 reimbursement for his television and headphones that were stolen from his cell. The Committee recommends DENIAL for this claim.
28. Anthony Robinson #340082 \$0.00
The claimant (22-SAB/DOC-10905) requests \$0.00 reimbursement for his missing USB cord/adaptor. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
29. Kenneth Schultz #317903 \$92.63
The claimant (22-SAB/DOC-11305) requests \$92.63 reimbursement for his food items that were discarded in error by MDOC staff. The Committee recommends approval of \$92.63 for this claim.
30. Juajuan Williams #976881 \$179.48
The claimant (22-SAB/DOC-11303) requests \$179.48 reimbursement for his television, radio, and headphones that were lost/stolen due to MDOC error. The Committee recommends approval of \$179.48 for this claim.
31. Tavaris Williams #590605 \$98.41
The claimant (22-SAB/DOC-11311) requests \$98.41 reimbursement for his missing shoes and magazine. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
32. Gregory Yamek #252094 \$138.81
The claimant (22-SAB/DOC-11399) requests \$138.81 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$138.81 for this claim.

2. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

- 1) Francis Castronova \$33.38
The claimant (22-SAB-046) requests \$33.38 reimbursement for pajamas that were damaged when laundered by the facility. The Committee recommends approval of \$33.38 for this claim.
- 2) Charles Kuzawa \$84.73
The claimant (22-SAB-044) requests \$84.73 reimbursement for the funds removed from his account for the wrong brand of cigarettes that were purchased in error. The Committee recommends approval of \$84.73 for this claim.

- 3) Richard Kuzawa \$81.83
The claimant (22-SAB-045) requests \$81.83 reimbursement for the funds removed from his account for the wrong brand of cigarettes that were purchased in error. The Committee recommends approval of \$81.83 for this claim.

3. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Thomas Buckley \$499.00
The claimant (22-SAB-049) requests \$499.00 reimbursement for the replacement of his wheel and for labor. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

4. 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.

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of July 19, 2022. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of July 19, 2022, be approved, and adopted. The motion was supported by Mr. Sonneveldt and approved.

APPROVED

July 19, 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 July 19, 2022. Those present being:

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

Member: Brandon Reed Approved _____
Lt. Governor Gilchrist

Member: James Shell, representing Approved _____
Attorney General Nessel

Others: Patty Tremblay, Governor's Office; Daniel Sonneveldt, Attorney General's Office; Ross Fort, Department of Education; Chad Bassett, Department of State; Genevieve Hayes, Tamara Fleming, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Eric Bellman, Lt. Governor's office

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 Mr. Reed and unanimously adopted.

Mr. Bassett adjourned the meeting.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 19, 2022– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: July 19, 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.

CONTRACTS

1. EXECUTIVE (Office of Economic Development) - IDS SR2S Program
Authorization (21) under Contract (2018-0465) between MDOT and the Michigan Fitness Foundation will provide for program development, project management, education/outreach, and technical assistance services to schools, communities, and partner agencies for the federal Safe Routes to School (SR2S) Program. The authorization will be in effect from October 1, 2022, through September 30, 2023. The authorization amount will be \$852,747,23. The contract term is June 27, 2018, through September 30, 2024. Source of Funds: 100% Federal SR2S Program Funds.
2. *HIGHWAYS – Increase Services and Amount, Extend Term
Amendatory Contract (2017-0586/A5) between MDOT and Mixon/Hill of Michigan, Inc., will add funding of \$7,324,431.96 and will extend the contract term by one year to provide for the continuation of the Data Use Analysis and Processing (DUAP) services for an additional year and to add system enhancements. The amendment adds funding for the sixth year of the program plus needed system enhancements. The original contract provides for the hosting, operation, and maintenance of MDOT's existing DUAP System and for the enhancement of hardware and software for the DUAP System. The revised contract term will be June 26, 2017, through December 31, 2023. The revised contract amount will be \$25,504,309.53. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. HIGHWAYS - Construction Engineering Services
Contract (2022-0797) between MDOT and AECOM Great Lakes, Inc., will provide for full construction engineering services to be performed for Phase 1 of the design and installation of up to 17 permanent standby generators and associated ancillary infrastructure to improve reliability at select pump station within the Metro Region (CSs various – JN 213922CON). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through December 1, 2024. The contract amount will be \$1,161,084.88. Source of Funds: 100% State Restricted Trunkline Funds.
4. HIGHWAYS – Design Services
Contract (2022-0804) between MDOT and Rowe Professional Services Company will provide for preliminary engineering design services (Phase 1 of 2) to be performed for the reconstruction of M-139 from 0.44 miles south of I-94 to the I-94 business loop (Main Street) and of the I-94 business loop from Fair Avenue to Butternut Street in the City of Benton Harbor and in Benton and Sodus Townships, Berrien County (CSs various – JN 210875EPE). The work items will include road and hydraulic surveys, geotechnical work and field reviews, hydraulic analysis, and coordination with stakeholders. The contract will be in effect from the date of award through April 25, 2023. The contract amount will be \$982,516.96. Source of Funds: 100% State Restricted Trunkline Funds.
5. TRANSPORTATION PLANNING - Transportation Planning Activities
Authorization (14) under Master Agreement (2021-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for the undertaking of transportation planning activities for the urbanized areas of Detroit, Ann Arbor, Monroe, and Port Huron. The authorization will be in effect from the date of award through June 30, 2023. The authorization amount will be \$11,915,269. The term of the master agreement is July 1, 2020, through June 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% SEMCOG Funds.
6. TRANSPORTATION PLANNING - Travel Demand Model
Authorization (15) under Master Agreement (2021-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for maintenance of and improvements to SEMCOG's travel demand model for the urbanized areas of Detroit, Ann Arbor, Monroe, and Port Huron. The authorization will be in effect from July 1, 2022, through June 30, 2023. The authorization amount will be \$1,191,149. The term of the master agreement is July 1, 2020, through June 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% SEMCOG Funds.

CONTRACT POST-APPROVAL

7. HIGHWAYS – Design Services

Contract (2022-0385) between MDOT and DLZ Michigan, Inc., will provide for design services to be performed for the reconstruction/rehabilitation of I-94, including bridge reconstruction/rehabilitation, signal modernization, and associated improvements, from Wayne Road to east of Greenfield Road in the cities of Romulus, Taylor, Allen Park, and Dearborn, Wayne County (CS 82022 – JNs – various). The work items will BE performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through November 1, 2024. The contract amount will be \$16,939,302.69. 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 CONTRACT

8. Subcontract (2021-0386/S1) Low Bid \$ 529,958.10
Ace-Saginaw Paving Co.
2981 Carrollton Road
Saginaw, Michigan 48604

Description of Work: Mill and overlay

Approval is requested to authorize the Sanilac County Road Commission to award a one-year subcontract for milling and overlay work on M-19 in Sanilac County. The project was advertised, and three 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 September 30, 2022. Source of Funds: 100% State Restricted Trunkline Funds.

**POST BID - LETTING
TRUNKLINE CONTRACT**

9. Letting of June 3, 2022
Letting Call: 2206 050
Project: NHG 72013-202035
Local Agreement:
Start Date: April 3, 2023
Completion Date: July 21, 2023

Low Bid: **\$1,158,585.26**
Engineer Estimate: \$941,276.21
Pct Over/Under Estimate: 23.09 %

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

Bidder	As-Submitted	As-Checked	
Action Traffic Maintenance, Inc.	\$1,158,585.26	Same	1 **
Give 'em A Brake Safety, LLC	\$1,232,715.60	Same	2

Total Number of Bidders: 2

**POST BID - LETTING
LOCAL AGENCY CONTRACT**

10. Letting of June 3, 2022
Letting Call: 2206 035
Project: CM 44000-207641
Local Agreement: 22-5201
Start Date: July 5, 2022
Completion Date: October 28, 2022

Low Bid: **\$611,111.00**
Engineer Estimate: \$423,120.00
Pct Over/Under Estimate: 44.43 %

0.17 mi of hot mix asphalt shared-use path, timber boardwalk, sidewalk ramps and signing along Genesee Street east of Lake Drive, Lapeer County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
L.J. Construction, Inc.	\$611,111.00	Same	1 **

Total Number of Bidders: 1

PURCHASING

11. Brilar, LLC
Oak Park, Michigan
- \$ 27,472.20 Amendment
\$ 5,719,416.80 New Total
FY 16-23
100% Restricted Funds
State Trunkline Maintenance

Contract amendment to adding additional funds to cover work for Roadside Mowing and Litter Pickup for Oakland TSC pursuant to MA 591B6600312.

12. Carrier & Gable, Inc.
Farmington Hills, Michigan 48335
- \$ 240,000.00 Original Total
\$ 700,000.00 New Total
FY 22-25
100% Restricted Funds
State Trunkline Maintenance

Truck and Trailer Mounted Attenuators – Fleet Division. Adding \$500,000.00 to existing agreement for MDOT. MA:220000000620

13. Hi-Tec Building Services, Inc.
Jenison, Michigan 48426
- \$ 279,451.67 Original Total
\$ 538,578.77 New Total
FY 22-25
100% Restricted Funds
State Trunkline Maintenance

Janitorial/Grounds Services – Adding Naubinway Rest Area to existing agreement for MDOT. Ad Board Approval 12/14/21. (Item 42) MA:220000000228.

14. RMD Holdings LTD dba
Nationwide Construction Group
Richmond, Michigan 48062
- \$ 1,085,534.00 Amendment
\$ 4,587,133.00 New Total
FY 22-23
State Trunkline Maintenance Fund

Contract Number 180000001212 Amendment to exercise an option year renewal and add funding for as-needed guardrail and high tension cable barrier maintenance and emergency services through August 29, 2023, for Oakland Transportation Services Center (TSC).

15. Pyramid Paving and Contracting Co.
dba Pyramid Paving
Bay City, Michigan 48708
- New Contract
\$ 312,177.60, Contract Total
FY22
100% State Restricted Funds
State Trunkline Maintenance Fund

Prequalified Maintenance Contract (PMC) to complete HMA Overlay and Pavement Markings on M-47 from White Beech Drive to Garfield Drive in Saginaw County.

16. Aspen Aerials, Inc. \$ 510,700.00 Total
Duluth, Minnesota 55807 FY 2022
100% State Restricted Funds
State Trunkline Maintenance Fund

New contract for a one-time purchase of an Aspen Aerials B-32 Under Bridge Inspection Unit for Fleet Division. Contractor shall provide the unit and install on a MDOT furnished truck chassis.

17. Indian Trails, Inc. \$2,197,500.00 Amendment
Owosso, Michigan 48867 \$8,790,000.00 New Total
FY 2019-2023
50% Federal Transit Administration
Funds (Section 5311)
50% Michigan Comprehensive
Transportation Funds

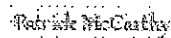
Revised Ad Board enter the wrong New Contract Total. Contract amendment to use an option year and add additional funds for Intercity Bus operation to provide connections for Michigan's rural population to urban centers and the National Transportation network pursuant to MA 591M190000000580.

18. Florence Cement Company, Inc. \$ 849,294.10 Total
Shelby Twp, Michigan 48315 FY 22
100% Restricted Funds
State Trunkline Maintenance

Concrete Pavement Repairs, M-25 in Bay County.

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
Jul 7 2022 11:52 AM

for
Paul C. Ajegba P.E.
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of July 19, 2022. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of July 19, 2022, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Tremblay adjourned the meeting.

SECRETARY

CHAIRPERSON