

Lansing, Michigan

August 16, 2022

A regular meeting of the State Administrative Board was held on Tuesday, August 16, 2022, at 11:00 a.m.

Present: Patr

Patricia 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,

Stacey, representing Rachael Eubanks, State Treasurer,

Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,

Laura Dotson, representing Paul Ajegba, Director, Department of

Transportation,

Tamara Fleming, Secretary

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

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 August 2, 2022. Supported by Mr. Reed and 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

RETENTION AND DISPOSAL SCHEDULES

Department of Education

Educational Assessment and Accountability (EAA) (8/16/2022)

OGS – Child Development and Care (CDC) (8/16/2022)

Superintendent's Office (SUP) (8/16/2022)

Department of State

Human Resources (HRD) (8/16/2022)

Office of Continuous Improvement and Transformation (OCIT) (8/16/2022)

Office of Policy Initiatives (OPI) (8/16/2022)

General Schedule #26

Local Government Human Resources

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

August 16, 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 **August 16**, 2022. Those present being: Approved Data Mulkey

Chairperson:

Stacy Bliesener, representing,

State Treasurer Eubanks

Member:

Patricia Tremblay,

representing

Governor Whitmer

Member:

Brandon Reed, representing

Lt. Governor Gilchrist

Others:

James Shell, Daniel Sonneveldt, Attorney General's Office; Ross Fort, Department

of Education; Chad Bassett, Department of State; Tamara Fleming, Department of

Technology, Management and Budget; Laura Dotson, Department of

Transportation; Andy Minegar, MIRS

Ms. Bliesener called the meeting to order.

The Building Committee regular 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. Tremblay adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the August 16, 2022, State Administrative Board meeting held on August 16, 2022, and is on file in the records of this office.

AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 16, 2022 / August 16, 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 Building Committee may revise this agenda and may take up other issues at the meeting.

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, JACKSON – G. Robert Cotton Correctional Facility – Kitchen Hood Upgrades File No. 472/19054.RWG - Contract No. Y22403 Recommended Award: J & B Associates, LLC, Gladwin; \$876,532.00

Description and Justification

The purpose of this contract is to upgrade and replace the kitchen hood fire alarm system to meet current code requirements.

Funding Source

100% Agency Operating Funds

DEPARTMENT OF CORRECTIONS, MUNISING – Alger Correctional Facility – Smoke Purge Improvements

File No. 472/21059.JBB - Contract No. Y22404

Recommended Award: J & B Associates, LLC, Gladwin; \$522,415.00

Description and Justification

The purpose of this contract is for improvements to and the installation of fire safety equipment including smoke purge and related controls, to replace the existing pneumatic controls with electronic controls and provide backup generators for the existing smoke purge system. The work is needed to reduce maintenance and training costs, provide reliable smoke purge and eliminate the need for self-contained breathing apparatus in the event of a fire and to comply with required codes.

Funding Source

100% Agency Operating Funds

DEPARTMENT OF CORRECTIONS, JACKSON – Southern Region Business Office – Various Buildings Demolition File No. 472/21271.KSZ - Contract No. Y22405

Recommended Award: Inner City Contracting, LLC, Detroit; \$991,949.00

Description and Justification

The purpose of this contract is to demolish 11 buildings that are no longer in use, are in poor condition, and have become a hazard to the public and staff. The tasks defined for the work include the abatement of hazardous and regulated materials, demolition and site restoration.

Funding Source

100% Agency Operating Funds

 DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle – ASWC Steel Replacement, Phase 2

File No. 751/18140.SMD - Contract No. Y22406

Recommended Award: Ideal Contracting, LLC, Detroit; \$8,470,000.00

Description and Justification

The purpose of this contract is to provide construction services for the phase 2 scope of work including steel replacement, glazing replacement and hazardous material abatement.

Funding Source

100% Legislative Appropriation Funds

 DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY MARSHALL – Hensley Property Site – In-Situ Remediation File No. 761/18060.SAR - Contract No. Y22407 Recommended Award: AST Environmental, Inc., Springboro, OH; \$519,915.00

Description and Justification

The purpose of this contract is to implement remedial actions to address environmental contamination. The site is a former gas station. The contractor will provide injections of remediation slurry, waste disposal, site restoration, and one year of post injection groundwater monitoring. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

 DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY GRAYLING – Camp Grayling Site – Technical Support File No. 761/17323.SAR - Contract No. Y17509 AECOM Technical Services of Michigan, Inc., Grand Rapids; Modification No. 5 Increase \$100,000.00

Description and Justification

The purpose of this modification is to provide additional sampling and technical support to address detected per- and polyfluoroalkyl substance (PFAS) in groundwater and residential drinking water wells near the Camp Grayling Base. The tasks defined for this work include the evaluation and management of data generated during previous residential and non-residential sampling events and subsurface investigations; providing technical support at community meetings; sampling evaluation of residential and non-residential drinking water wells; groundwater, surface water, and pore water sampling;

evaluation of potential risk; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$49,883.09	
Modification No. 1	\$449,793.08	Approved on Director Agenda 8/25/17
Modification No. 2	\$999,544.60	Approved on SAB Agenda 3/13/18
Modification No. 3	\$424,975.16	Approved on SAB Agenda 3/10/20
Modification No. 4	\$250,935.17	Approved on SAB Agenda 9/10/20
Modification No. 5	\$100,000.00	See Justification Above
Total Contract	\$2,275,131.10	

DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, LANSING

 Former Kent Cleaners Site – Source Area Remedies
 File No. 761/17445.SAR - Contract No. Y17618
 Hamp, Mathews and Associates, Inc., Bath; Modification No. 8, Increase
 \$93,400.00

Description and Justification

The purpose of this modification is to provide additional performance monitoring following in-situ stabilization (ISS) and in-situ chemical oxidation (ISCO) treatment activities. The site is a former dry-cleaning facility with chlorinated solvent contamination. The agency implemented remediation activities, but the site requires continued monitoring of contamination. The tasks defined for this work include continued performance monitoring including sampling of soil gas/groundwater locations; continued on-site groundwater monitoring of per- and polyfluoroalkyl substance (PFAS); abandonment of selected soil gas/groundwater wells; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% 201 EMG Funds

Base Contract	\$49,900.00	
Modification No. 1	\$150,000.00	Approved Director's Agenda 12/1/17
Modification No. 2	\$249,900.00	Approved Director's Agenda 6/15/18
Modification No. 3	(\$58,000.00)	No Cost Change Order
Modification No. 4	\$1,679,100.00	Approved Ad Board Agenda 6/11/19
Modification No. 5	\$699,900.00	Approved Ad Board Agenda 9/28/18

Modification No. 6	\$78,972.26	Approved Ad Board Agenda 6/9/20
Modification No. 7	\$19,900.00	Approved Ad Board Agenda 2/2/21
Modification No. 8	\$93,400.00	See Justification Above
Total Contract	\$ 2,963,072.26	

REVISIONS TO CONSTRUCTION CONTRACTS

8. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle – Athletic Fields

File No. 751/16064.MNB - Contract No. Y17384 WCI Contractors, Inc., Detroit; CCO No. 9, Increase \$233,600.00

Description and Justification

The purpose of this change order is to replace a damaged block, crack seal, prepare and paint other areas, and to secure misaligned downspout conductors at 6 tennis courts at the Belle Isle Athletic Fields. The existing masonry walls are in dilapidated condition. All these improvements will rehabilitate the courts and make them ready for use by the public.

Funding Source

100% State General Funds

Base Contract	\$627,370.00	
Change Order No. 1	\$(5,946.00)	No Cost Change Order
Change Order No. 2	\$(5,400.00)	No Cost Change Order
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$(15,220.00)	No Cost Change Order
Change Order No. 5	\$170,842.00	Approved on Director Agenda 10/4/2019
Change Order No. 6	(\$4,049.00)	No Cost Change Order
Change Order No. 7	\$176,354.00	Approved on SAB Agenda 11/16/2021
Change Order No. 8	(\$12,990.00)	No Cost Change Order
Change Order No. 9	\$233,600.00	See Justification Above
Total Contract	\$1,164,560.75	

 DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, GAY – Keweenaw Stamp Sands Grand Traverse Harbor – Dredging and Hauling File No. 761/21136.KSZ - Contract No. Y22004 Danielson Contracting, Inc., Baraga; CCO No. 4, Increase \$435,958.00

Description and Justification

The purpose of this change order is to continue the dredging and hauling of stamp sands to a disposal area. This is for a new season of removal and hauling of stamp sands that have migrated over the break wall into the channel to Grand Traverse Bay. Stamp sands block access to the bay and threaten the Buffalo Reef which is a whitefish spawning habitat. The tasks defined for this work include loading, transporting, and the disposal of an additional 45,000 cubic yards of stamp sands at the current contract unit price with an adjustment to the increased fuel price.

Funding Source

100% Buffalo Reef Funds

Base Contract	\$238,910.00	
Change Order No. 1	\$118,400.00	Approved on Director's Agenda 1/21/22
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$435,958.00	See Justification Above
Total Contract	\$793,268.00	

LEASE FOR PRIVATE PROPERTY

10. DEPARTMENT OF NATURAL RESOURCES, GLADWIN - New Lease No. 12230 with Scott G. DeShano, PO Box 432, Gladwin, MI 48624, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Natural Resources, as Lessee, for 2,000 square feet of garage storage space located at 1397 W. M-61, Gladwin, MI 48624. 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 \$5.10 (\$850.00 per month). This rate does not include gas, water and sewer, janitorial services and supplies, snow removal, the replacement of tubes and bulbs or dumpster service. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$5.58 (\$930.00 per month). This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This new Lease will provide space for the DNR to store their equipment.

Benefit:

This Lease will allow for the DNR to continue to have garage storage space in the Gladwin area; as they are no longer able to remain in the space they currently occupy. The rental rate is within current market rates for comparable space.

Funding Source:

100% General Fund

Commitment Level:

Five years; however, this Lease contains one 5-year renewal option and a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from continuing to have needed garage storage space in the Gladwin area.

Zip Code:

48624

ADDENDUM TO SUB-LEASE FOR PRIVATE PROPERTY

11. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, BIG RAPIDS - Addendum No. 1 to Sub-Lease No.11466-2013 approved by the State Administrative Board on December 17, 2013, between Michigan Works! West Central, as Sub-Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Labor and Economic Opportunity as Sub-Lessee, for 4,239 square feet of space located at 14330 Northland Drive, Big Rapids, MI 49307. This Addendum provides for adding an additional 5-year renewal option at the same current rate. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of December 31, 2026, or any extension. The annual per square foot rental rate for this space beginning January 1, 2022, is \$13.42 (\$4,740.62 per month). This rental rate includes all public utilities and janitorial. This Lease contains an Either-Party cancellation clause with 120-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to renew the sub-lease for an additional five years at the same existing rental rate.

Benefit:

There will be no need to consider relocating and/or spending money to relocate. Rental rate stays the same and is within current market rates for comparable space.

Source of Funds:

21.3% General Fund; 78.7% Federal Funds

Commitment Level:

Five years; however, this Lease contains an Either-Party cancellation with 120-days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department by having to relocate that may require them to incur heavy relocation costs.

Zip Code:

49307

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 former MSP L'Anse Post property to Roza Business Services, Inc, a domestic for-profit corporation, located at 48823 Fourth Street, Dollar Bay, MI 49922 in consideration of Fifty-Five Thousand Dollars and 00/100 (\$55,000.00). Roza Business Services, Inc. has already made a down payment of Five Thousand, Five Hundred and 00/100 Dollars (\$5,500.00) towards the purchase price. The subject consists of a vacant building of 1,940 SF sited on two parcel which are approximately .29 acre in area combined and are 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 former MSP L'Anse Post Property which is legally described as follows:

Parcel 1: A parcel of land located in the Village of L'Anse, Michigan, starting at the Iron Pin marking the S.E. Corner of the N.W. 1/4 of the N.W. 1/4 of Section 9, T 50 N, R 33 W, thence N 0° 18' W 883.1 feet to a point on the tangent of U.S. 41, thence S 44° 18' 30" E 750 feet, thence N 44° 18' 30" E 75 feet to the point of beginning, thence N 44° 18' 30" E 125 feet, thence S 44° 18' 30" E 75 feet, thence S 44° 18' 30" W 125 feet, thence N 44° 18' 30" W 75 feet to the point of beginning, containing approximately 0.22 acres more or less.

Parcel 2: A parcel of land located in the Village of L'Anse, Michigan, Part of the S1/2 of the NE1/4 of the NW1/4, Section 9, T50N, R33W. Described as follows: Commencing at the SW corner of said NE1/4 of the NW1/4, Sec. 9; thence N0°-18'W a distance of 883.1 ft; thence S 44°-18'30"E a distance of 750.0 ft; thence N45°-41'-30"E a distance of 200.0 ft; thence S 44°-19'E, a distance of 15 ft. to the P.O.B. of described parcel; thence N 45°-41'E a distance of 48.5 ft; thence S 44°-19'E a distance of 17.4 ft; thence S89°-19'E, a distance of 18.0 ft; thence S 0°-18'W a distance of 42.0 ft; thence S 45°-41'W a distance of 31.7 ft; thence N 44°-19'W a distance of 60.0 ft. to the P.O.B. Described parcel contains 0.07 acres more or less.

All 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. Rosa Business Services, Inc.'s offer for the subject property is consistent with its fair market value as determined by an independent fee appraisal less the estimated value impact of subsequent, ongoing and significant water damage to the building. The offer is also consistent with the terms of the RFP.

Benefit

This conveyance earns \$55,000.00 in revenue for the General Fund, less DTMB's expenses for closing, marketing, surveying and appraising the property. It also relieves the Dept. of Michigan State Police of all liability and responsibility for the property. Finally, this conveyance returns the property to local property tax rolls for the first time since 1937 for parcel 1 and since 1971 for parcel 2.

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 reuse.

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**

49946

Ms. Bliesener presented the Building Committee Report for the regular meeting of August 16, 2022. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 16, 2022, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

APPROVED

August 16, 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 <u>Finance and Claims</u> Committee was held at <u>11:00 a.m.</u> on, <u>August 16, 2022</u>. Those present being:

Chairperson:

Stacy Bliesener, representing

State Treasurer Eubanks

Member:

Patricia Tremblay, representing

Governor Whitmer

Member:

Daniel Sonneveldt, representing

Attorney General Nessel

Others:

James Shell, Attorney General's Office; Ross Fort, Department of Education; Chad Bassett,

Department of State; Tamara Fleming, Department of Technology, Management and

Budget; Laura Dotson, Department of Transportation; Brandon Reed, Lt. Governor's Office;

Andy Minegar, MIRS

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.

I certify that the foregoing is a true and accurate copy of the report adopted at the August 16, 2022, State Administrative Board meeting held on August 16, 2022, and is on file in the records of this office.

Shelby Troub, Secretary of the Michigan State Administrative Board

FINAL 8/10/2022

AGENDA

FINANCE AND CLAIMS COMMITTEE

August 16, 2022, 11:00 a.m. Lake Superior Room 1st Floor, Michigan Library and Historical Center

STATE ADMINISTRATIVE BOARD

August 16, 2022, 11:00 a.m. Lake Superior Room 1st Floor, Michigan Library and Historical Center

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

SECTION 1 - AGENCY SUBMITTED - NEW CONTRACTS

- 1. DEPARTMENT OF HEALTH AND HUMAN SERVICES
 - 1.) Various (See Attached)
 - NOT TO EXCEED
 - \$2,404,928.70 Total
 - FY23-FY25 80% Federal Funds, 20% General Funds
 - 220000001468 Provides Independent Living Skills Coaches to serve youth attending college who were or are still in foster care after the age of 14.

<u>SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES</u>

- 1. DEPARTMENT OF CORRECTIONS
 - 1.) ATD American Company, Wyncote, PA
 - \$200,000.00 Amendment
 - \$430,000.00 New Total
 - FY23-FY24 100% Revolving Funds (Correctional Industries)
 - 21000000052 Add funds for Michigan State Industries to purchase flat back mesh fabric for the manufacturing of prisoner clothing.
 - 2.) Grand Strategy, LLC, South Haven, MI
 - \$370.000.00 Amendment
 - \$2,012,740.00 New Total
 - FY23-FY24 100% Revolving Funds (Correctional Industries)
 - 18000000828 Add funds for Michigan State Industries to purchase twill fabric for the manufacturing of prisoner uniforms.

2. DEPARTMENT OF EDUCATION

- 1.) Biddle City Project, LLC, Lansing, MI
 - \$30,000.00 Amendment
 - \$279,924.89 New Total
 - FY22 100% General Funds
 - 20000000712 Add funds for development of an additional video production project for the creation of information videos for identified partnership districts.

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Crisis Prevention Institute, Milwaukee, WI
 - \$805,306.50 Amendment
 - \$1,600,000.00 New Total
 - FY22-FY26 100% General Funds
 - 18000000553 Add funds to allow the State Psychiatric Hospital employees to continue to receive non-violent crisis intervention training.
- 2.) David Don Wartinger, Williamston, MI
 - \$192,000.00 Amendment
 - \$938,100.00 New Total
 - FY23-FY23 75% Federal Funds, 25% General Funds
 - 20000001389 Add funds to continue providing clinical/technical expertise in pharmacy prior to authorization review.
- 3.) EMD Millipore, Billerica, MA
 - \$0.00 Amendment
 - \$388,158.13 New Total
 - FY22-FY23 100% General Funds
 - 18000000088 Extend contract for the State Laboratory's need for reagents, chemicals, consumables, and supplies.
- 4.) Pine Rest Christian Mental Health Services, Grand Rapids, MI
 - \$167,520.00 Amendment
 - \$351,840.00 New Total
 - FY23-FY24 50% State Funds, 50% County Chargeback
 - 20000001091 Add funds to continue providing Telepsychiatry services at Bay Pines Center.

- 5.) The Regents of the University of Michigan, Ann Arbor, MI
 - \$110,400.00 Amendment
 - \$276,000.00 New Total
 - FY23-FY24 100% General Funds
 - 19000001449 Add funds for child welfare training to identify medical and mental health needs and solutions for children in the care and custody of the State of Michigan.

4. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Pine Lake Fund, Plainwell, MI
 - \$458,462.00 Amendment
 - \$1,672,437.00 New Total
 - FY23 79% Federal Funds, 21% State Funds
 - 19000000087 Add funds for the Michigan Rehabilitation Services Occupational Therapy and Talent Sourcing Service Contract.

5. <u>DEPARTMENT OF LICENSING & REGULATORY AFFAIRS</u>

- 1.) PSI Services, LLC, Glendale, CA
 - \$4,068,878.00 Amendment
 - \$16,038,878.00 New Total
 - FY22-FY23 100% Other (Fees paid by test takers and registrants)
 - 220000000307 Add funds for Commercial Occupation Licensure Examinations. This is a \$0 contract. The \$4,068,878.00 is the value of services being added but will not be paid by the State.

6. DEPARTMENT OF STATE POLICE

- 1.) Arrowhead Scientific, Inc., Lenexa, KS
 - \$421,599.16 Amendment
 - \$2,406,900.00 New Total
 - FY22-FY23 100% General Funds
 - 551B7700006 Add funds to provide Sexual Assault Evidence Collection Kits and Blood/Urine Alcohol Test Kits to law enforcement agencies, hospitals, and domestic violence shelters.

<u>SECTION 3 - AGENCY SUBMITTED - NEW GRANTS</u>

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) A&D Home Health Care, Inc, Saginaw, MI
 - \$30,940,000.00 Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 2.) Arab American and Chaldean Council, Troy, MI
 - \$924,000.00 Total
 - FY23 100% Federal Funds
 - Provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 3.) Arab Community Center for Economic and Social Services, Dearborn, MI
 - \$1.332.403.00 Total
 - FY23 100% Federal Funds
 - Provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 4.) Arab Community Center for Economic and Social Services, Dearborn, MI
 - \$886,783.00 Total
 - FY23 100% Federal Funds
 - Provides funding to open pathways to justice and support for marginalized and underserved communities by increasing access to services through expanding or strengthening culturally specific and culturally responsive services across the state of Michigan.
- 5.) Area Agency on Aging 1-B, Southfield, MI
 - \$46,696,826.00 Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

- 6.) Area Agency on Aging of Western MI Inc, Grand Rapids, MI
 - \$28,403,406.00 Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 7.) Ascension Southeast Michigan Community Health, Warren, MI
 - \$631,984.00 Total
 - FY23 100% Federal Funds
 - Provides funding to open pathways to justice and support for marginalized and underserved communities by increasing access to services through expanding or strengthening culturally specific and culturally responsive services across the state of Michigan.
- 8.) AWARE Inc, Jackson, MI
 - \$531,089.00 Total
 - FY23 88.45% Federal Funds, 11.55% General Funds
 - Provides support for survivors of domestic violence.
- 9.) Bay Area Women's Center, Bay City, MI
 - \$538,780.00 Total
 - FY23 89.11% Federal Funds, 10.89% General Funds
 - Provides support for survivors of domestic violence.
- 10.) Bronson Health Foundation, Kalamazoo, MI
 - \$500,000.00 Total
 - FY23 100% Private/State Fees/Other
 - Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.
- 11.) Centro Multicultural La Familia, Inc, Pontiac, MI
 - \$550,000.00 Total
 - FY23 100% Federal Funds
 - Provides funding to open pathways to justice and support for marginalized and underserved communities by increasing access to services through expanding or strengthening culturally specific and culturally responsive services across the state of Michigan.

- 12.) City of Detroit, Detroit, MI
 - \$850,000.00 Total
 - FY23 100% Federal Funds
 - Provides funding to open pathways to justice and support for marginalized and underserved communities by increasing access to services through expanding or strengthening culturally specific and culturally responsive services across the state of Michigan.
- 13.) CMH Partnership of Southeast Michigan, Ann Arbor, MI
 - \$1,594,819.00 Total
 - FY23 100% Federal Funds
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.
- 14.) Communities Overcoming Violent Encounters, Ludington, MI
 - \$633,505.00 Total
 - FY23 90.22% Federal Funds, 9.78% General Funds
 - Provides support for survivors of domestic violence.
- Community AIDS Resource & Education Services of SW MI, Kalamazoo,
 MI
 - \$2,308,807.00 Total
 - FY23 35.79% Federal, 50.94% Local, 13.27% Private/State Fees/Other
 - Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.
- 16.) Community Mental Health Authority of Clinton Eaton Ingham, Lansing, MI
 - \$903,292.00 Total
 - FY23 100% Federal Funds
 - Provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 17.) Council on Domestic Violence and Sexual Assault, Midland, MI
 - \$611,236.00 Total
 - FY23 89.93% Federal Funds, 10.07% General Funds
 - Provides support for survivors of domestic violence.

- 18.) County of Oakland, Pontiac, MI
 - \$799,521.00 Total
 - FY23 100% General Funds
 - To establish procedures and develop budgetary and training criteria to implement the requirements of the William Van Regenmorter Crime Victim Rights Act, P.A. 87 of 1985.
- 19.) Detroit Area Agency on Aging, Detroit, MI
 - \$40,909,862.00 Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 20.) Detroit Wayne County Health Authority, Detroit, MI
 - \$1,600,000.00 Total
 - FY23 50% Federal Funds, 50% Local
 - Provides funding for Medicaid outreach and application assistance, as allowable within MSA Bulletin 05-29, in the city of Detroit and in Wayne, Oakland, and Macomb counties.
- 21.) Detroit-Wayne Mental Health Authority, Detroit, MI
 - \$593,776.00 Total
 - FY23 100% Federal Funds
 - Provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 22.) Detroit-Wayne Mental Health Authority, Detroit, MI
 - \$4,089,136.00 Total
 - FY23 100% Federal Funds
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.
- 23.) Diane Peppler Resource Center, Sault Saint Marie, MI
 - \$521,960.00 Total
 - FY23 83.63% Federal Funds, 16.37% General Funds
 - Provides support for survivors of domestic violence.
- 24.) Domestic and Sexual Abuse Services, Three Rivers, MI
 - \$500,000.00 Total
 - FY23 79.89% Federal Funds, 20.11% General Funds
 - Provides support for survivors of domestic violence.

- 25.) Domestic Violence Project, Inc., Ann Arbor, MI
 - \$942.279.00 Total
 - FY23 88.93% Federal Funds, 11.07% General Funds
 - Provides support for survivors of domestic violence.
- 26.) EVE, Inc., Lansing, MI
 - \$666,006.00 Total
 - FY23 93.55% Federal Funds, 6.45% General Funds
 - Provides support for survivors of domestic violence.
- 27.) Every Womans Place Inc, Muskegon, MI
 - \$559,305.00 Total
 - FY23 84.40% Federal Funds, 15.60% General Funds
 - Provides support for survivors of domestic violence.
- 28.) Family Counseling & Children's Services, Adrian, MI
 - \$512,029.00 Total
 - FY23 89.38% Federal Funds, 10.62% General Funds
 - Provides support for survivors of domestic violence.
- 29.) Family Futures, Grand Rapids, MI
 - \$838.425.00 Total
 - FY23 100% Federal Funds
 - To expand home visiting services in order to provide comprehensive services to improve outcomes for children and families who reside in high-risk communities.
- First Step Western Wayne County Project on Domestic Assault, Plymouth, MI
 - \$1,899,990.00 Total
 - FY23 94.90% Federal Funds, 5.10% General Funds
 - Provides support for survivors of domestic violence.
- 31.) Food Bank Council of Michigan, Lansing, MI
 - \$525,000.00 Total
 - FY23 100% General Funds
 - To collect surplus and donated food items and personal care products (e.g., toilet paper, shampoo, soap) from within and outside of Michigan, in response to donors' offers.

32.) Food Bank Council of Michigan, Lansing, MI

- \$2,200,240.00 Total
- FY23 100% General Funds
- To market the Michigan Agriculture Surplus System (MASS) program
 to provide funds for purchases of fresh harvested fruits and
 vegetables from Michigan farmers that are delivered to the Food Bank
 Network throughout Michigan for distribution to low-income individuals
 and families for consumption.

33.) HAVEN, Pontiac, MI

- \$886,395.00 Total
- FY23 90.47% Federal Funds, 9.53% General Funds
- Provides support for survivors of domestic violence.

34.) Jewish Federation of Metro Detroit, Bloomfield Hills, MI

- \$1,095,358.00 Total
- FY23 87.28% Federal Funds, 12.72% Local
- Provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives.

35.) Kent County CMH Authority network 180, Grand Rapids, MI

- \$2,869,843.00 Total
- FY23 100% Federal Funds
- Provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives.

36.) Kent County of Prosecutors Office, Grand Rapids, MI

- \$831,310.00 Total
- FY23 100% General Funds
- To establish procedures and develop budgetary and training criteria to implement the requirements of the William Van Regenmorter Crime Victim Rights Act, P.A. 87 of 1985.

37.)LACASA, Howell, MI

- \$793,803.00 Total
- FY23 90.93% Federal Funds, 9.07% General Funds
- Provides support for survivors of domestic violence.

38.) Lakeshore Regional Entity, Norton Shores, MI

- \$1,985,334.00 Total
- FY23 100% Federal Funds
- Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.

39.) Lansing Area AIDS Network, Lansing, MI

- \$891,784.00 Total
- FY23 60.63% Federal, 39.37% Private/State Fees/Other
- Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.

40.) Lifeways, Jackson, MI

- \$794,630.00 Total
- FY23 100% Federal Funds,
- Provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives.

41.) Macomb County of, Mt Clemens, MI

- \$969,117.00 Total
- FY23 100% General Funds
- To establish procedures and develop budgetary and training criteria to implement the requirements of the William Van Regenmorter Crime Victim Rights Act, P.A. 87 of 1985.

42.) Mass Transportation Authority, Flint, MI

- \$500,000.00 Total
- FY23 100% General Funds
- Provides stream-lined door-to-door non-emergency medical transportation for Flint residents.

43.) Matrix Human Services, Detroit, MI

- \$663,614.00 Total
- FY23 26.37% Federal, 0.62% Local, 73.01% Private/State Fees/Other
- Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.

- 44.) Mercy Health McClees Clinic, Muskegon, MI
 - \$840,191.00 Total
 - FY23 55.05% Federal, 9.76% Local, 35.19% Private/State Fees/Other
 - Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.
- 45.) Michigan Physical Fitness, Health and Sports Foundation, Inc, Lansing, MI
 - \$18,523,182.00 Total
 - FY23 75% Federal Funds, 25% Local
 - Provides Supplemental Nutrition Assistance Program education to participants in group settings and various venues, as well as through special events that interface with the United States Department of Agriculture and Food Nutrition Service.
- 46.) Michigan State University, East Lansing, MI
 - \$24,307,911.00 Total
 - FY23 91.19% Federal, 4.60% Local, 0.39% Private/State Fees/Other, 3.76% General Funds, 0.06% Restricted
 - Provides funding for and allocates grant funding to various health and human services projects.
- 47.) Mid-State Health Network, Lansing, MI
 - \$594,184.00 Total
 - FY23 100% Federal Funds,
 - Provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 48.) Mid-State Health Network, Lansing, MI
 - \$2,728,984.00 Total
 - FY23 100% Federal Funds
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.
- 49.) MORC Home Care, Clinton Township, MI
 - \$11,428,454.00 Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

- 50.) Munson Medical Center, Traverse City, MI
 - \$950,656.00 Total
 - FY23 24.55% Federal, 5.30% Local, 70.15% Private/State Fees/Other
 - Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.
- 51.) NorthCare Network, Marguette, MI
 - \$1,044,089.00 Total
 - FY23 100% Federal Funds
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.
- 52.) Northeast Michigan Community Services Agency, Alpena, MI
 - \$13,770,022.00 Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 53.) Northern Lakes Community Mental Health, Traverse City, MI
 - \$886,172.00 Total
 - FY23 100% Federal Funds,
 - Provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 54.) Northern Lakes Community Mental Health, Traverse City, MI
 - \$11,737,470.00 Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 55.) Northern Michigan Regional Entity, Gaylord, MI
 - \$1,302,786.00 Total
 - FY23 89.71% Federal Funds, 10.29% Local
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.

- 56.) Northwest Senior Resources, Traverse City, MI
 - \$18,825,694.00 Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 57.) Oakland Community Health Network, Troy, MI
 - \$1,350,560.00 Total
 - FY23 100% Federal Funds,
 - Provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 58.) Oakland Community Health Network, Troy, MI
 - \$1,904,496.00 Total
 - FY23 100% Federal Funds
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.
- 59.)Oakwood Healthcare Inc., Southfield, MI
 - \$951,936.00 Total
 - FY23 65.21% Federal, 1.16% Local, 33.63% Private/State Fees/Other
 - Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.
- 60.) Prevention Michigan, Inc., Lansing, MI
 - \$1,812,500.00 Total
 - FY23 100% Federal Funds
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.
- 61.) Prosecuting Attorneys Association of Michigan, Lansing, MI
 - \$599,182.00 Total
 - FY23 100% State Restricted
 - To develop and maintain victim rights training seminars for victim advocates in prosecutors' offices in Michigan counties.

- 62.) Qmetis, New York, NY
 - \$1,250,000.00 Total
 - FY23 100% General Funds
 - Provides funding to purchase and implement decision support software for the treatment of traumatic brain injury to all MI hospitals providing these trauma services.
- 63.) Region 2 Area Agency on Aging, Brooklyn, MI
 - \$19,075,784.00 Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 64.) Region 3B Area Agency on Aging, Battle Creek, MI
 - \$21,633,745.00 Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 65.) Region IV Area Agency on Aging Inc, St Joseph, MI
 - \$17,668,717.00 Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 66.) Region VII Area Agency on Aging Inc, Bay City, MI
 - \$27,337,927.00 Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 67.) Reliance Community Care Partners, Grand Rapids, MI
 - \$27,654,332.00 Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

- 68.) Resilience: Advocates for Ending Violence, Holland, MI
 - \$671,455.00 Total
 - FY23 92.21% Federal Funds, 7.79% General Funds
 - Provides support for survivors of domestic violence.
- 69.) S.A.F.E. Place, Battle Creek, MI
 - \$667,326.00 Total
 - FY23 83.99% Federal Funds, 16.01% General Funds
 - Provides support for survivors of domestic violence.
- 70.) Senior Resources of West Michigan, Muskegon, MI
 - \$20,853,935.00 Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 71.) Senior Services Inc, Kalamazoo, MI
 - \$11,776,607.00 Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 72.) Shelter, Inc., d/b/a Hope Shores Alliance, Alpena, MI
 - \$565,673.00 Total
 - FY23 85.18% Federal Funds, 14.82% General Funds
 - Provides support for survivors of domestic violence.
- 73.) Sickle Cell Disease Assoc. of America, MI Chapter, Detroit, MI
 - \$1,237,747.00 Total
 - FY23 50% Federal Funds, 50% General Funds
 - Provides regional delivery of sickle cell counseling services by providing funds to support coordinator positions in outreach clinics and educational centers.
- 74.) Southwest Michigan Behavioral Health, Portage, MI
 - \$1,712,272.00 Total
 - FY23 100% Federal Funds,
 - Provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives.

75.) Southwest Michigan Behavioral Health, Portage, MI

- \$992,088.00 Total
- FY23 100% Federal Funds
- Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.

76.) Sunshine Family Care Clinic, Flint, MI

- \$1,160,000.00 Total
- FY23 5.17% Federal, 2.84% Local, 91.99% Private/State Fees/Other
- Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.

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

- \$1,308,213.00 Total
- FY23 100% Federal Funds
- Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.

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

- \$620,670.00 Total
- FY23 74.41% Federal, 25.59% Private/State Fees/Other
- Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.

79.) The Information Center Inc, Taylor, MI

- \$12,416,926.00 Total
- FY23 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

80.) The Senior Alliance Inc, Wayne, MI

- \$18,964,177.00 Total
- FY23 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

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

- \$27,0160,848.00 Total
- FY23 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

82.) Turning Point, Mt. Clemens, MI

- \$1,444,175.00 Total
- FY23 95.29% Federal Funds, 4.71% General Funds
- Provides support for survivors of domestic violence.

83.) Underground Railroad, Inc., Saginaw, MI

- \$1,273,170.00 Total
- FY23 96.85% Federal Funds, 3.15% General Funds
- Provides support for survivors of domestic violence.

84.) University of Detroit Mercy, Detroit, MI

- \$1,000,000.00 Total
- FY23 100% General Funds
- Provides funding to support the University of Detroit-Mercy Dental Clinics for patient care for the indigent and vulnerable population in Detroit and throughout Michigan.

85.) UPCAP Services Inc, Escanaba, MI

- \$13,124,804.00 Total
- FY23 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

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

- \$14,246,025.00 Total
- FY23 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

87.) Various (SEE ATTACHED)

- \$146,783,106.00 Total
- FY23 51.12% Federal Funds, 6.39% Local, 1.71% Private/State Fees/Other, 38.44% General Funds, 2.34% State Restricted
- Provides improved access to critical health services.

88.) Various (SEE ATTACHED)

- \$110,800,438.00 Total
- FY23 97.12% Federal Funds, 1.48% Local, 1.40% General Funds
- Provides improved access to critical health services.
- 89.) Wayne County of Prosecuting Attorney, Detroit, MI
 - \$950,000.00 Total
 - FY23 100% Federal Funds
 - Provides funding to open pathways to justice and support for marginalized and underserved communities by increasing access to services through expanding or strengthening culturally specific and culturally responsive services across the state of Michigan.
- 90.) Wayne County of Prosecuting Attorney, Detroit, MI
 - \$1,327,274.00 Total
 - FY23 100% General Funds
 - To establish procedures and develop budgetary and training criteria to implement the requirements of the William Van Regenmorter Crime Victim Rights Act, P.A. 87 of 1985.
- 91.) Wayne Metropolitan Community Action Agency, Detroit, MI
 - \$1,484,773.00 Total
 - FY23 100% Federal Funds
 - Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families instate.
- 92.) Wellness AIDS Services, Inc., Flint, MI
 - \$1,127,662.00 Total
 - FY23 50.33% Federal, 49.67% Private/State Fees/Other
 - Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.
- 93.) Wellness Networks, Inc. dba UNIFIED HIV Health and beyond, Detroit, MI
 - \$1,168,000.00 Total
 - FY23 83.54% Federal Funds, 4.11% Local, 1.64% Private/State Fees/Other, 10.71% State Restricted
 - Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.

- 94.) West Michigan Partnership for Children, Dorr, MI
 - \$38,975,565.00 Total
 - FY23 100% General Funds
 - Provides funding to provide comprehensive care to Michigan children in need of child welfare services and to the families who care for them.
- 95.) Western Michigan University, Kalamazoo, MI
 - \$1,213,780.00 Total
 - FY23 38.21% Federal Funds, 61.79% General Funds
 - Provides funding for and allocates grant funding to various health and human services projects.
- 96.) Women's Center, Marquette, MI
 - \$502,638.00 Total
 - FY23 84.55% Federal Funds, 15.45% General Funds
 - Provides support for survivors of domestic violence.
- 97.) Women's Resource Center of Northern MI, Petoskey, MI
 - \$592,237.00 Total
 - FY23 86.16% Federal Funds, 13.84% General Funds
 - Provides support for survivors of domestic violence.
- 98.) YWCA of Greater Flint, Inc., Flint, MI
 - \$1,145,109.00 Total
 - FY23 95.67% Federal Funds, 4.33% General Funds
 - Provides support for survivors of domestic violence.
- 99.) YWCA of Kalamazoo, Kalamazoo, MI
 - \$660,325.00 Total
 - FY23 89.30% Federal Funds, 10.70% General Funds
 - Provides support for survivors of domestic violence.
- 100.) YWCA West Central Michigan, Grand Rapids, MI
 - \$1,019,532.00 Total
 - FY23 87.79% Federal Funds, 12.21% General Funds
 - Provides support for survivors of domestic violence.

2. <u>DEPARTMENT OF STATE POLICE</u>

- 1.) Multiple (see attached list)
 - \$2,754,541.00
 - FY23 100% Federal Funds
 - For local law enforcement agencies to conduct overtime enforcement of safety belt, child restraint, speed, and impaired driving laws.

- 2.) Prosecuting Attorney's Association of Michigan, Lansing, MI
 - \$634,000.00 Total
 - FY23 100% Federal Funds
 - To provide up to 40 professional trainings/presentations which will impact approximately 6,000 law enforcement officers, prosecutors, and traffic safety partners.
- 3.) State Court Administrative Office, Lansing, MI
 - \$900,000.00 Total
 - FY23 100% Federal Funds
 - To expand and enhance new or expanded DUI court programs.
- 4.) University of Michigan Research Institute, Ann Arbor, MI
 - \$600,000.00 Total
 - FY23 100% Federal Funds
 - To produce and release Michigan Traffic Crash Facts and conclude an average annual daily traffic estimation project.

<u>SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES</u>

None

<u>SECTION 5 - DTMB SUBMITTED - NEW CONTRACTS</u>

- 1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET
 - 1.) Age Management of West Michigan, Grand Rapids, MI
 - \$2,784,660.00 (3 years)
 - FY22-FY25 40% Federal Funds, 30% State Funds, 30% Restricted Funds (Income Assessment)
 - 220000002389 to provide medical services for the veteran residents at the Michigan Veteran Home. DTMB on behalf of Michigan Veteran Homes.

SECTION 6 - DTMB SUBMITTED - CONTRACT CHANGES

- 1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET
 - 1.) Du Hadway Kendall & Associates, Grand Rapids, MI
 - \$2,115,000.00 Amendment
 - \$15,917,699.60 New Total
 - FY22 100% Federal Funds
 - 19000000979 Add funds to continue to provide armed security guards for Battle Creek Air National Guard, Selfridge Air National Guard, Camp Grayling, Fort Custer Training Center, Joint Forces Reserve Center, and Grand Ledge Army Aviation Support Facility. DTMB on behalf of the Department of Military and Veterans Affairs.
 - 2.) Honeywell International, Inc., Wixom, MI
 - \$750,000.00 Amendment
 - \$6,897,183.35 New Total
 - FY22-FY24 100% State General Funds
 - 071B4300058 Add funds to cover ongoing Honeywell Security Manager Automated Access Control System. DTMB Statewide.
 - 3.) Honu Management Group, Spokane, WA
 - \$4,000,000.00 Amendment
 - \$127,415,200.00 New Total
 - FY22 100% Federal Funds
 - 20000001170 Add funds for COVID-19 specimen collection and reporting services. DTMB on behalf of the Department of Corrections.
 - 4.) Leica Geosystems, Inc., Fenton, MI
 - \$9,000,000.00 Amendment
 - \$14,617,591.60 New Total
 - FY23-FY27 80% Restricted Funds (State Trunkline Maintenance), 10% Federal Funds, 10% Other (Survey Equipment)
 - 18000000005 Add funds to allow for the continued purchase of land survey equipment and to allow for the life expectancy of the equipment to be fully utilized. DTMB for the Department of Transportation.
 - 5.) Magellan Medicaid Administration, Glen Allen, VA
 - \$10,725,257.64 Amendment
 - \$45,461,918.64 New Total
 - FY23 50% State Funds, 50% Federal Funds
 - 19000000448 Add funds for Statement of Work updates for Pharmacy Claims Processing and Manufacturer Drug Rebate Administration Pharmacy Benefits Manager Services. DTMB for Department of Health and Human Services.

- 6.) Optum Government Solutions, Inc., Eden Prairie, MN
 - \$6,315,587.00 Amendment
 - \$18,359,542.80 New Total
 - FY23-FY27 100% Restricted Funds (Delinquent Tax Revenue Fund)
 - 071B1300034 Add funds to renew software maintenance and proprietary production support services; DTMB on behalf of the Department of Treasury.
- 7.) Oracle America, Inc., Redwood Shores, CA
 - \$0.00 Amendment
 - \$122,466,666.67 New Total
 - FY22-FY23 100% Various (Varies by Agency)
 - 071B4300149 Extending contract to maintain critical software licenses for State infrastructure.
- 8.) Seiler Instrument & Manufacturing Company, Inc., Wixom, MI
 - \$0.00 Amendment
 - \$250,000.00 New Total
 - FY23-FY27 80% Restricted Funds (State Trunkline Maintenance), 10% Federal Funds, 10% Other (Survey Equipment)
 - 18000000006 Add funds to allow for the continued purchase of land survey equipment and to allow for the life expectancy of the equipment to be fully utilized. DTMB for the Department of Transportation.
- 9.) Unisys Corporation, Rochester Hills, MI
 - \$0.00 Amendment
 - \$44,824,515.99 New Total
 - FY22-FY25 100% State Funds
 - 071B2200257 To correct contract term change that was missed on Change Notice 6. Previous expiration was 7/31/2022 and should be 5/31/2025.
- 10.) Universal Protection Service, LLC DBA Allied Universal Security Services, Conshohocken, PA
 - \$3,305.200.00 Amendment
 - \$7,089,585.12 New Total
 - FY22-FY24 100% Federal Funds
 - 19000000976 Add funds to increase contract pricing and revise Schedule A language, for DMVA military bases/installations requiring armed security guard personal to man entry/exit gates and provide other mission critical guard services. DTMB on behalf of the Department of Military and Veterans Affairs.

SECTION 7 - CLAIMS - PERSONAL PROPERTY LOSS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Civilian Claims

1) Jeffrey Miller

\$64.84

The claimant (22-SAB-065) requests \$64.84 reimbursement for replacement of his DVD player that was damaged by staff. The Committee recommends approval of \$64.84 for this claim.

2. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

1) <u>Dorothy Blackmon</u>

\$153.62

The claimant (22-SAB-058) requests \$153.62 reimbursement for replacement of clothing items damaged by the laundry service provider. The Committee recommends approval of \$153.62 for this claim.

2) William Marshall

\$265.63

The claimant (22-SAB-057) requests \$265.63 reimbursement for replacement of clothing items damaged by the laundry service provider. The Committee recommends approval of \$265.63 for this claim.

3. <u>DEPARTMENT OF NATURAL RESOURCES</u>

Civilian Claims

1) Daniel Hooper

\$107.44

The claimant (22-SAB-064) requests \$107.44 reimbursement for a bicycle that was damaged by another park user. The Committee recommends <u>DENIAL</u> for this claim.

2) George Larkin

\$650.00

The claimant (22-SAB-067) requests \$650.00 reimbursement for the cost of a wrecker to remove his RV from soft soil at a State park. The Committee recommends approval of DENIAL for this claim.

4. DEPARTMENT OF STATE POLICE

Civilian Claims

1) Nicholas Weller

\$0.00

The claimant (22-SAB-061) requests \$0.00 reimbursement for the replacement of his phone, keys, and fob that were lost when the trooper left them on the hood of his vehicle. The Committee recommends approval of \$485.49 for this claim.

5. <u>DEPARTMENT OF TRANSPORTATION</u>

Civilian Claims

1) Brian Gietzel \$375.41
The claimant (22-SAB-054) requests \$375.41 reimbursement for the cost of installation, replacement, and balancing of a new tire. The Committee recommends approval of approval of \$375.41 for this claim.

SECTION 8 - CLAIMS - PERSONAL INJURY LOSS SECTION 9 - SPECIAL ITEMS

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of August 16, 2022. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 16, 2022, be approved, and adopted. The motion was supported by Mr. Reed and approved.

APPROVED

August 16, 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 <u>Transportation and Natural Resources</u> Committee was held at <u>11:00 a.m.</u> on <u>August 16, 2022</u>. Those present being:

Chairperson:

Chad Bassett, representing

Secretary of State Benson

Member:

Brandon Reed, representing

Lt. Governor Gilchrist

Member:

James Shell, representing

Attorney General Nessel

Others:

Patricia Tremblay, Governor's Office; Daniel Sonneveldt, Attorney General's Office;

Approved

Ross Fort, Department of Education; Chad Bassett, Department of State; Tamara Fleming, Department of Technology, Management and Budget; Laura Dotson,

Department of Transportation; Andy Minegar, MIRS

Mr. Bassett called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Department of Transportation agenda be recommended to the State Administrative Board. The motion was supported by Mr. Reed and unanimously adopted.

Mr. Bassett adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the August 16, 2022, State Administrative Board meeting held on August 16, 2022, and is on file in the records of this office.

8.16.22 **Final**

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: August 16, 2022– Lake Superior Room, 1st Floor, Michigan Library and Historical Center, 11:00 AM State Administrative Board Meeting: August 16, 2022 – Lake Superior Room, 1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVALS

- 1. <u>HIGHWAYS General Engineering Consultant Services</u>
 Contract (2022-0876) between MDOT and AECOM Great Lakes, Inc., will provide for general engineering consultant services to be performed for Phase 2 of the installation of up to 141 permanent standby generators and associated ancillary infrastructure to improve reliability at select pump station within the Metro Region. The work item will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through December 31, 2026. The contract amount will not exceed 110 percent of the engineer's estimate of \$3,581,511.36. Source of Funds: 100% State Restricted Trunkline Funds.
- 2. <u>HIGHWAYS Planning and Environment Linkages Study</u>
 Contract (2022-0884) between MDOT and WSP Michigan, Inc., will provide for the undertaking of a Planning and Environmental Linkages (PEL) Study on I-194 from I-94 northerly to Hamlin in the City of Battle Creek and in Emmett Township, Calhoun County (CS 13033 JN 200566EPE). The work items will include inventorying and analyzing existing road conditions, determining future road conditions, and developing and evaluating alternatives based on future conditions. The contract will be in effect from the date of award through March 30, 2024. The contract amount will be \$718,152.84. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

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CONTRACTS

3. <u>HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility</u>
Contract (2022-0830) between MDOT and the City of Battle Creek will provide for the construction of a 5,200 ton chemical storage facility in Battle Creek, Michigan. The contract will be in effect from the date of award through two years. The contract amount will be \$2,000,000. Source of Funds: 18% State Restricted Trunkline Funds and 82% City of Battle Creek Funds.

4. HIGHWAYS – Design Services

Contract (2022-0844) between MDOT and Parsons Transportation Group Inc. of Michigan will provide for design services to be performed for the rehabilitation of M-39 southbound ramps K and L over I-94 in the City of Allen Park, Wayne County (CS 82022 – JN 212999PE-S). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through December 2, 2024. The contract amount will be \$1,246,520.52. Source of Funds: 100% State Restricted Trunkline Funds.

5. HIGHWAYS – Office Technician Services

Contract (2022-0866) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for office technician services to be performed for the upcoming I-94 design-build project in the I-94 Battle Creek area in Calhoun County, including the I-94 bridges (CS 13082 – JN 210073CON). The work items will include documenting material certifications; processing inspection daily reports; managing the FieldManager file; generating estimates, contract modifications, and contractor performance evaluations; and assisting with closing out the project. The contract will be in effect from the date of award through September 30, 2026. The contract amount will be \$714,154.72. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

SUB CONTRACT

6. Subcontract (2019-0725/S1) Low Bid: \$550,000
Bacco Construction Company 1 year: \$550,000
N3676 North US-2 Highway 2
Iron Mountain, Michigan 49801

Description of Work: Hot Mix Asphalt Cold Milling Repairs

Approval is requested to authorize the City of Manistique to award a subcontract for cold milling repairs on US-2 in the City of Manistique. The contract will be for one year with no extensions. The project was advertised, and one bid was received. The County has found the costs to be reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through September 30, 2022. Source of Funds: 100% State Restricted Trunkline Funds.

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CONTRACT POST-APPROVAL

7. HIGHWAYS – Construction Inspection Services

Contract (2022-0548) between MDOT and GPI Michigan will provide for construction inspection services to be performed for the upcoming I-94 design-build project in the I-94 Battle Creek area in Calhoun County, including the I-94 bridges (CS 13082 - JNs various). The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through August 31, 2026. The contract amount will be \$4,897,948.73. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

This contract was pre-approved by the State Administrative Board at its April 12, 2022, meeting; however, the final contract amount exceeded 110 percent of the engineer's estimate of \$3,887,778.20.

PRE-BID LETTING TRUNKLINE CONTRACT

8. Letting of August 19, 2022

Letting Call: 2208 601

Project: IM 63101-131589, ETC

Local Agreement:

Start Date: March 1, 2023

Completion Date: November 1, 2026

Prequalification Level: \$215,153,000.00

8.92 mi of concrete reconstruction, concrete curb and gutter, sidewalks, sidewalk ramps, culverts, sewer, drainage, steel piling, steel sheet piling, cofferdams, guardrail work, signage, pavement markings and bridge replacement with 72 inch by 49 inch prestressed concrete bulb-tee, rehabilitation of 7 structures and several precast concrete culverts on I-696 from I-275 to Lahser Road in the cities of Farmington Hills and Southfield, Oakland County. This project includes a 5 year materials and workmanship pavement warranty, a 2 year concrete surface warranty, a 2 year bridge coating warranty and a 5 year thin epoxy polymer bridge deck overlay warranty. A mandatory pre-bid meeting will be held Thursday, July 21, 2022, at 9:00 am at the MDOT Oakland Transportation Service Center, 800 Van Guard Road, Pontiac, Michigan 48431 or a hybrid virtual Microsoft Teams meeting option. All prospective bidders must attend one of these options to be considered eligible to bid. Note: This project includes a Bridge Model Delivery Pilot.

4.00 % DBE participation required

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PURCHASING

9. Seacon Associates \$ 24

dba Management Recruiters of Jackson

Jackson, Michigan 49201

\$ 249,000.00 Current Contract Value

\$ 450,000.00 Amendment \$ 699,000.00 New Total

FY22-23

100% - 50% State GF 50% Federal

Contract Number 200000000690- Amendment to add additional services and funding for this as-needed contract for employee recruitment services. The original contract was awarded based on low bid, with the original contract dollare value determined based on estimated need.

10. Corby Energy Services, Inc. \$21,500,000.00 Current Contract Value

Belleville, Michigan 48111 \$ 7,000,000.00 Amendment \$ 28,500,000.00 New Total

FY22-23

100% State Restricted

State Trunkline Maintenance Fund

Contract Number 200000000843- Amendment to add additional services and funding for this as-needed contract for culvert rehabilitation and drainage restoration. The original contract was awarded based on low bid, with the contract dollar value determined based on estimated need.

11. C and W Associates, Inc. \$ 344,456.20 Total

d/b/a Sparkle Janitorial Services FY 22-25

Detroit, Michigan 48201 100% Restricted Funds
State Trunkline Maintenance

Janitorial Services – Port Huron Truck Cargo Inspection Facility

12. Lucas Hag Janitorial LLC. \$ 257,149.20 Total

Southfield, Michigan 48076 FY 22-25

100% Restricted Funds State Trunkline Maintenance

Janitorial Services - Port Huron Welcome Center.

13. Castek, Inc. \$ 357,654.00

Dba, Transpo Industries FY 22-25

Berwick, PA 18603 100% State Trunkline Maintenance Funds

This contract will provide as-needed Statewide for Rapid Setting Polymer Concrete Patching Material for MDOT Bridge Crews. Effective for three (3) years with two (2) one (1) year options.

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^{*} Denotes a non-standard contract/amendment

D. Macro Contractors, Inc.
 Sterling Heights, Michigan 48310

\$ 133,196.00 Current Contract Value \$ 611,740.00 Amendment \$ 744,936.00 New Total FY22 100% State Restricted State Trunkline Maintenance Fund

Contract Number 220000005217: Amendment to add additional concrete patching and structural adjustments to the current Prequalified Maintenance Contract (PMC). The line item/unit cost remains the same. This amendment is to address concrete pavement deficiencies within the scope of the original contract for services from M-3 from Chene to Vandyke in the City of Detroit, Wayne County.

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^{*} Denotes a non-standard contract/amendment

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,

Adam Feldpausch Aug 9 2022 9:57 AM

Paul C. Ajegba P.E. Director

* Denotes a non-standard contract/amendment

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Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of August 16, 2022. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of August 16, 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		
	I certify that the foregoing is a true and accurate copy of the report adopted at the August 30, 2022. State Administrative Board meeting held on August 16, 2022, and is on file in the records of this office.			
		Shelby Troub, Secretary of the		
		Michigan State Administrative Board		