

Lansing, Michigan

September 13, 2022

A regular meeting of the State Administrative Board was held on Tuesday, September 13, 2022, at 11:00 a.m.

Present: 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 Bliesener, representing Rachael Eubanks, State Treasurer,  
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,  
Laura Mester, representing Paul Ajegba, Director, Department of  
Transportation,  
Shelby Troub, Secretary

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

1. CALL TO ORDER:

Ms. Tremblay called the meeting to order and led the Pledge of Allegiance to the Flag.

2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:

Ms. Bliesener moved to approve the minutes of the regular meeting of August 30, 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

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

Request from the Renaissance Zone Review Board to approve a 15-year Agricultural Processing Renaissance Zone for Request Foods, Inc., in the City of Holland Charter Township, Ottawa County

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

RETENTION AND DISPOSAL SCHEDULES

City of Kalamazoo, 9/13/2022

Department of Education

Office of Education Supports (OES), 9/13/2022

Office of Health and Nutrition (OHNS), 9/13/2022

OFM – Audit and State Aid (ASA), 9/13/2022

OFM - Office of Financial Management, 9/13/2022

Licensing and Regulatory Affairs

Menominee County

Building Code Department, 9/13/2022

Department of State

Legal Services Administration (LSA), 9/13/2022

Mr. Bassett moved to approve the Retention and Disposal Schedules. Supported by Ms. Bliesener and the motion was unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

# APPROVED

September 13, 2022

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 **September 13, 2022**. Those present being:

Chairperson: Stacey Bliesener, representing, Approved \_\_\_\_\_  
State Treasurer Eubanks

Member: Patricia Tremblay, representing Approved \_\_\_\_\_  
Governor Whitmer

Member: Brandon Reed, representing Approved \_\_\_\_\_  
Lt. Governor Gilchrist

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

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Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and 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

September 13, 2022 / September 13, 2022  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET  
DIMONDALE – Operations Center – Parking Lot Rehabilitation Phase 1  
File No. 171/20193.RWG - Contract No. Y22460  
Recommended Award: Service-Disabled Veteran General Contracting, Inc.  
Eaton Rapids; \$1,435,000.00

#### **Description and Justification**

The purpose of this contract is to replace the failed asphalt paving with new paving for phase 1 of the project, which includes the north and south parking lots and the east visitor parking lots.

#### **Funding Source**

90% Lump Sum Special Maintenance Funds  
10% Agency Operating Funds

2. DEPARTMENT OF EDUCATION, LANSING – Camp Tuhsmeheeta – Elm Hall  
Nature Center and New Maintenance Building - Phase 2  
File No. 313/20017.SMD - Contract No. Y22461  
Recommended Award: RAS Contracting, Mason; \$1,029,100.00

#### **Description and Justification**

The purpose of this contract is to construct a new maintenance building and renovate the existing Elm Hall into a nature center.

#### **Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA –  
Augusta Armory – Install Boiler Replace Rooftops  
File No. 511/22323.AGY - Contract No. Y22462  
Recommended Award: Antler Construction Company, Inc., Canton  
\$2,412,000.00

#### **Description and Justification**

The purpose of this contract is to install a more efficient boiler system and replace the existing gas fired rooftops with hot water coiled rooftops. The new system's efficiency will be increased to 95%.

**Funding Source**

100% Federal Funds

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING –  
Grayling Army Airfield – Construct Addition to Classroom 1173  
File No. 511/22324.AGY - Contract No. Y22463  
Recommended Award: Ripman Construction Company, Inc., St. Helen  
\$1,749,376.00

**Description and Justification**

The purpose of this contract is to construct a 5,600 square-foot addition to Building 1173 and renovate the existing classroom space. The existing classroom will be updated with technology enhancements.

**Funding Source**

100% Federal Funds

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, TRAVERSE CITY –  
Traverse City Armory – Renovate Armory  
File No. 511/22390.AGY - Contract No. Y22464  
Recommended Award: QDV Construction Services, LLC, Essexville  
\$2,840,000.00

**Description and Justification**

The purpose of this contract is to renovate the armory facility at the Traverse City Armory. The project will replace the existing roofing systems, rehabilitate the parking lot, modify the existing fire system to meet code requirements, replace two HVAC units, construct a storage facility, and additional modifications to the armory, as necessary.

**Funding Source**

100% Federal Funds

6. DEPARTMENT OF STATE POLICE, DIMONDALE – MSP Training Academy –  
Drive Track Lighting  
File No. 551/22095.SDW - Contract No. Y22465  
Recommended Award: J & B Associates, LLC, Gladwin; \$830,664.00

**Description and Justification**

The purpose of this contract is to provide an upgrade at the drive track to include lighting to allow MSP to have two training schools and for simulation of nighttime patrol. This work has been requested by the agency.

**Funding Source**

100% Agency Operating Funds

7. DEPARTMENT OF TRANSPORTATION, PONTIAC AND SOUTHFIELD – Office  
of Passenger Transportation – Multiple Solar Powered Facilities  
File No. 591/22069.SAA - Contract No. Y22466  
Recommended Award: J. Ranck Electric, Inc., Mt. Pleasant; \$612,412.00

**Description and Justification**

The purpose of this contract is to provide solar power at bus stations in Pontiac and Southfield, to provide the state with a future cost savings in utilities, with green initiatives and assist with the utility requirements for renewable energy.

**Funding Source**

100% Agency Operating Funds

8. DEPARTMENT OF NATURAL RESOURCES, BAY CITY – Saginaw Bay Visitor Center – Renovations  
File No. 751/19317.BDW - Contract No. Y22467  
Recommended Award: Cadence Construction, LLC, Gladwin; \$1,198,000.00

**Description and Justification**

The purpose of this contract is to provide construction services for renovations to the Visitor Center. This work is necessary to update the facility and provide a new/up-to-date experience for public visitors.

**Funding Source**

33% Park Improvement Funds  
25% Recreation Passport Fees  
42% ARPA Funds

9. DEPARTMENT OF AGRICULTURE, EAST LANSING – Geagley Lab – Condensate and Steam Pipe Replacement  
File No. 791/20150.RWG - Contract No. Y22468  
Recommended Award: RAS Contracting, Inc., Mason; \$1,846,900.00

**Description and Justification**

The purpose of this contract is to replace the existing condensate and steam pipes, that have deteriorated due to age and poor water quality, by converting the facility from steam heat to hot water heat with new efficient hot water heating boilers and eliminating the old steam boilers.

**Funding Source**

45% Agency Operating Funds  
55% Lump Sum Special Maintenance Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES, STATEWIDE – Various – Laboratory Testing Services  
File No. 491/22187.AGY - Contract No. Y22208  
Merit Laboratories, Inc., East Lansing; Modification No. 3, Increase \$475,000.00

**Description and Justification**

The purpose of this modification is to provide additional per- and polyfluoroalkyl (PFAS) water sample analysis at various locations statewide. The data will be used to confirm and characterize environmental hazards in a time-critical manner allowing prevention of further hazardous exposures and risk of injury.

**Funding Source**

100% Epi Environmental Response PFAS Funds

Base Contract	\$491,379.91	
Modification No. 1	\$491,379.00	Approved Director's Agenda 5/27/22
Modification No. 2	\$ 475,000.00	Approved SAB's Agenda 8/30/22
Modification No. 3	\$ 475,000.00	See Justification Above
<b>Total Contract</b>	<b>\$1,932,758.91</b>	

11. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY  
 FRANKLIN – Franklin Village Plaza – Vapor Intrusion Mitigation Systems and  
 Groundwater Investigation  
 File No. 761/17225.SAR - Contract No. Y17324  
 AECOM Technical Services, Inc., Grand Rapids; Modification No. 8, Increase  
 \$750,000.00

**Description and Justification**

The purpose of this modification is to provide for additional professional services. The site operated as a gas station with leaking underground storage tanks and multiple dry-cleaning businesses resulting in soil and groundwater contaminated with chlorinated solvents, petroleum hydrocarbons, and per - and polyfluoroalkyl substances (PFAS). The contamination has migrated near existing occupied structures (the Slade House and the Ravine Condominiums) and the Rouge River. The tasks defined for this work include soil vapor/groundwater sampling; bench-scale testing for groundwater treatment; soil vapor extraction pilot testing; vapor intrusion mitigation system operation and maintenance (O&M); monitoring well repairs/re-installation; mobile light non-aqueous phase liquids (LNAPL) gauging and recovery; vacuum enhanced fluids recovery (VEFR) implementation; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

67% Contaminated Site Cleanup EMC Funds

33% Refined Petroleum Funds

Base Contract	\$89,741.00	
Modification No. 1	\$265,563.00	Approved Director's Agenda 3/2/18
Modification No. 2	\$250,000.00	Approved SAB Agenda 7/17/18
Modification No. 3	\$450,000.00	Approved SAB Agenda 12/11/18
Modification No. 4	\$150,000.00	Approved SAB Agenda 12/11/18
Modification No. 5	\$600,000.00	Approved SAB Agenda 6/9/20
Modification No. 6	\$300,000.00	Approved SAB Agenda 9/10/20

Modification No. 7	\$180,000.00	Approved SAB Agenda 9/7/21
Modification No. 8	\$750,000.00	See Justification Above
<b>Total Contract</b>	<b>\$3,035,304.00</b>	

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS  
 – Biosolids PFAS Evaluation Site – PFAS Biosolids Investigation  
 File No. 761/18372.SAR - Contract No. Y18588  
 AECOM Technical Services, Inc., Grand Rapids; Modification No. 4, Increase  
 \$125,000.00

### Description and Justification

The purpose of this modification is to continue the investigation of the per- and polyfluoroalkyl substances (PFAS) at various wastewater treatment plants (WWTP) where biosolids have been land applied. The professional will continue to conduct necessary PFAS testing including sampling influent/effluent water, biosolids and groundwater at WWTPs to evaluate/assess PFAS concentrations and reporting. The work is critical in understanding the fate and transport of PFAS in municipal wastewater and biosolids and necessary to ensure the protection of public health and the environment.

### Funding Source

100% Federal Funds

Base Contract	\$249,986.61	
Modification No. 1	\$209,953.83	Approved Director's Agenda 8/2/2019
Modification No. 2	\$38,200.00	Approved Director's Agenda 9/25/2020
Modification No. 3	\$233,928.00	Approved SAB's Agenda 12/15/2020
Modification No. 4	\$125,000.00	See Justification Above
<b>Total Contract</b>	<b>\$857,068.44</b>	

## REVISIONS TO CONSTRUCTION CONTRACTS

13. DEPARTMENT OF CORRECTIONS, LENNOX TOWNSHIP – Macomb  
 Correctional Facility – Electronic Security System Upgrade  
 File No. 472/19022.MNB - Contract No. Y19467  
 J & B Associates, LLC, Gladwin; CCO No. 10, Increase \$62,167.00

### Description and Justification

The purpose of this change order is for miscellaneous work at housing unit #7, to support and secure the area while refurbishing the prisoners sliding cell doors. This work includes installing a razor ribbon coil fence, six feet wide gate with padlocks and

placing a new concrete ribbon at the new fence location. These changes were requested by the agency as an urgent work request.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$462,500.00	
Change Order No. 1	\$22,643.00	Approved by Director on 2/18/20
Change Order No. 2	\$11,299.00	Approved by Director on 5/10/20
Change Order No. 3	\$72,377.00	Approved by Director on 12/22/20
Change Order No. 4	\$30,425.00	Approved by Director on 3/4/2021
Change Order No. 5	\$63,437.00	Approved by Director on 4/9/2021
Change Order No. 6	\$112,169.00	Approved by SAB on 4/27/2021
Change Order No. 7	\$40,418.00	Approved by SAB on 4/9/2021
Change Order No. 8	\$66,029.00	Approved by SAB on 11/16/2021
Change Order No. 9	\$71,004.00	Approved by SAB on 4/26/2022
Change Order No. 10	\$62,167.00	See Justification Above
<b>Total Contract</b>	<b>\$1,014,468.00</b>	

14. DEPARTMENT OF CORRECTIONS, JACKSON – Cooper Street Correctional Facility – Doors and Window Replacement  
 File No. 472/19053.SDW - Contract No. Y20044  
 Moore Trospen Construction Company, Holt; CCO No. 5, Increase \$398,266.85

**Description and Justification**

The purpose of this change order is to provide for the added scope of work from Bulletin 8, to add a concrete exercise pad, and Bulletin 9 to reseal the housing buildings to keep water out to promote the health and safety of the inmates and staff. The added days for work are to be determined. This work has been requested by the agency and is recommended by the professional.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$452,865.00	
Change Order No. 1	\$12,655.41	Approved Director's agenda 7/9/2021
Change Order No. 2	\$7,672.01	Approved Director's agenda 9/10/2022
Change Order No. 3	\$101,311.96	Approved Director's agenda 1/21/2022
Change Order No. 4	\$187,128.95	Approved SFA agenda 2/25/2022

Change Order No. 5	\$398,266.85	See Justification Above
<b>Total Contract</b>	<b>\$1,159,900.18</b>	

15. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – Infrastructure Renovation - Phase 1  
 File No. 472/19488.SDW - Contract No. Y21077  
 FH Martin Constructors, Warren; CCO No. 9, Increase \$32,473.01

### Description and Justification

The purpose of this change order is to cover COR 38, COR 39 and COR 41 for added scope of work providing inspections, testing and gaskets for existing boilers, provide and install backstops at the basketball court, removal of magnetic locks and control devices with associated patching and repairs. Also included is a 140 calendar day, time extension moving the substantial completion to January 25, 2023 and final completion to February 25, 2023. This work has been recommended by the professional.

### Funding Source

100% Agency Operating Funds

Base Contract	\$1,302,500.00	
Change Order No. 1	\$94,898.84	Approved Director's Agenda 4/30/2021
Change Order No. 2	\$85,093.15	Approved Director's Agenda 5/7/2021
Change Order No. 3	\$2,052,515.17	Approved SAB Agenda 9/7/2021
Change Order No. 4	\$94,427.72	Approved SAB Agenda 1/18/2022
Change Order No. 5	\$107,801.38	Approved SAB Agenda 2/15/2022
Change Order No. 6	\$119,215.66	Approved SAB Agenda 4/12/2022
Change Order No. 7	\$93,722.75	Approved SAB Agenda 6/28/2022
Change Order No. 8	\$1,642,523.33	Approved SAB Agenda 8/2/2022
Change Order No. 9	\$32,473.01	See Justification Above
<b>Total Contract</b>	<b>\$5,625,171.01</b>	

16. DEPARTMENT OF CORRECTIONS, MARQUETTE – Marquette Branch Correctional Facility – Personal Emergency Location System (PELS)  
 File No. 472/20175.GAG - Contract No. Y20422  
 J & B Associates, LLC, Gladwin; CCO No. 4, Increase \$1,016,277.00

### Description and Justification

The purpose of this change order is to provide all labor, equipment and materials for Bulletins #4 and #5, all four line items, including: additions and upgrades to the northwest exterior yard security fence; installing new security cameras in exterior yards

B, E, F and G; constructing three new asphalt pavement basketball courts in exterior yards B, F and G; constructing two new asphalt paved handball courts in exterior yards F and G; regrading exterior yard E per previous demolition and removal of control fencing and old basketball court to reconfigure the yard space.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$1,629,238.00	
Change Order No. 1	\$952,000.00	Approved Ad Board Agenda 12/14/2021
Change Order No. 2	\$803,325.00	Approved Ad Board Agenda 4/12/2022
Change Order No. 3	\$1,566,368.00	Approved Ad Board Agenda 5/24/2022
Change Order No. 4	\$1,016,277.00	See Justification Above
<b>Total Contract</b>	<b>\$5,967,208.00</b>	

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES, WESTLAND – Walter Reuther Psychiatric Hospital – Renovate Kitchen  
File No. 491/20166.SDW - Contract No. Y21182  
Antler Construction Company, Inc., Canton; CCO No. 7, Increase \$102,835.93

**Description and Justification**

The purpose of this change order is to cover the added scope of work changes, field conditions and design omissions as detailed in RFI responses. The substantial completion date has been revised by 45 calendar days from August 3, 2022, to September 16, 2022. This work has been recommended by the professional.

**Funding Source**

100% Lump Sum Special Maintenance Funds

Base Contract	\$1,200,800.00	
Change Order No. 1	\$89,200.00	Approved Director's agenda 7/2/2021
Change Order No. 2	\$53,356.81	Approved Director's agenda 12/3/2021
Change Order No. 3	\$177,010.74	Approved Director's agenda 3/18/2022
Change Order No. 4	\$146,973.43	Approved Director's agenda 5/20/2022
Change Order No. 5	\$15,274.41	Approved Director's agenda 6/10/2022
Change Order No. 6	\$29,776.62	Approved Director's agenda 8/2/2022
Change Order No. 7	\$102,835.93	See Justification Above
<b>Total Contract</b>	<b>\$1,815,227.94</b>	

## **LEASE FOR PRIVATE PROPERTY**

18. DEPARTMENT OF STATE, LAKE CITY - Renewal Lease No. 11102 with Gilde Real Estate, LLC, PO BOX 56, McBain, MI 49657, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 1,000 square feet of office space located at 49 N. Morey Rd., Lake City, MI 49651. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2022, is \$21.52 (\$1,793.33 per month). This is a full-service Lease. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$25.32 (\$2,110.00 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:**

The purpose of this renewal is to remain at the current location at a reduced rate.

### **Benefit:**

Continue to serve the public at the current location. This rental rate is within current market rate for comparable space.

### **Funding Source:**

General Fund- 1%; Restricted Funds- 99% (TACF- 83%, Auto Repair Facilities Fees- 1%, Driver Fees- 7%, Parking Ticket Court Fines- 4%, Enhanced Driver License & Personal ID- 4%)

### **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 supporting customers within the county as well as incur unnecessary moving expenses.

### **Zip Code:**

49651

## **ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

19. MICHIGAN STATE POLICE, SANDSUKY - Addendum No. 1 to Lease No. 323-1940-1, between Sanilac County, Courthouse, 60 W. Sanilac Ave, Sandusky, MI 48471, as Lessee, and the State of Michigan by the Department of Technology, Management & Budget for the Michigan State Police, as Lessee, for 2,100 square feet of land located at 90 W. Sanilac, Sandusky, MI 48471. This Addendum provides for including lawn maintenance and snow removal as a Lessee responsibility and add cancellation language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the April 22, 2039, or any extension. The annual per square foot rental rate for this, is \$0.00. This rate does not include lawn maintenance or snow removal. This Lease contains a Standard

cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

Include the responsibility for the cost of lawn maintenance and snow removal as a Lessee responsibility and add cancellation language.

**Benefit:**

Allows the agency to remain a good partner to the county and the community. This is a no-cost land lease.

**Source of Funds:**

100% General Fund

**Commitment Level:**

Through April 22, 2039; however, this Lease contains a Standard cancellation clause with 90-days' notice.

**Risk Assessment:**

Non-approval of this Addendum will hinder the Department from remaining a good partner to the county and potentially be required to relocate the end of the current lease term.

**Zip Code:**

48471

**SUBLEASE FOR PRIVATE PROPERTY**

20. DEPARTMENT OF STATE, IRON MOUNTAIN – Renewal Lease No. 7667 with Osborne Properties Limited Partnership, 501 South 8<sup>th</sup> St., Minneapolis, MN 55404, as Sublessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Sublessee, for 1,925 square feet of office space located at 1044 South Stephenson Ave, Iron Mountain, MI 49801. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning February 1, 2022, is \$14.55 (\$2,334.06 per month). This rate does not include public utilities, janitorial services and supplies, and dumpster services. This Lease contains one five-year renewal option with an annual per square foot rental rate of \$15.60 (\$2,502.50 per month). This Lease contains a Standard cancellation clause with 30-days' notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

Renew the sublease at the current location.

**Benefit:**

Allows the department to continue to serve customers at a location that works well for both the department and its customers. The rental rate is within market rate for comparable space.

**Funding Source:**

.61% General Fund; 99.39% Restricted Funds (1.27% Auto Repair Facility Fees; 6.75% Driver Fees, 3.76% Enhanced DL & Enhanced Official State PID Card Fund; 4.23% Parking Ticket Court Fines; 83.38% Transportation Administration Collection Fund)

**Commitment Level:**

Five years; however, this Lease contains one 5-year renewal option and a Standard cancellation clause with 30-days' notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the department from remaining in space that is working well for them and could cause the department to incur costs to relocate.

**Zip Code:**

49801

21. DEPARTMENT OF STATE, FLINT - New Sub-Sub-Sub-Lease No. 11204-2022 with 310 East Third Street Master Tenant, LLC, 503 S. Saginaw St. Suite 1500, Flint, MI 48502, as Sub-Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Sub-Lessee, for 3,177 square feet of office space located at 310 East Third Street, Flint, MI 48502. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning March 1, 2023, or upon substantial completion, is \$17.00 (\$4,500.75 per month). This is a full-service Lease. This Lease contains a Standard cancellation clause with 180-days' notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

The purpose is a new lease in a new location which will better serve the customers of Flint and work better operationally for the Department.

**Benefit:**

Allows the Department to move offices to a new space that better serves its customers. The rental rate is market rate for comparable space.

**Funding Source:**

0.61% General Fund; 99.39% Restricted Funds (TACF- 83.38%, Auto Repair Facilities Fees- 1.27%, Driver Fees- 6.75%, Parking Ticket Court Fines- 4.23%, Enhanced Driver License & Personal ID- 3.76%)

**Commitment Level:**

Ten years; however, this Lease contains a Standard cancellation clause with 180-days' notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from relocating to a new space that will better serve its customers.

**Zip Code:**

48502

Ms. Bliesener presented the Building Committee Report for the regular meeting of September 13, 2022. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of September 13, 2022, be approved, and adopted. The motion was supported by Ms. Mester and unanimously approved.

**APPROVED**

September 13, 2022

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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, **September 13, 2022**. Those present being:

Chairperson: Stacy Bliesener, representing Approved \_\_\_\_\_  
State Treasurer Eubanks

Member: Patricia Tremblay, representing Approved \_\_\_\_\_  
Governor Whitmer

Member: Daniel Sonneveldt, representing Approved \_\_\_\_\_  
Attorney General Nessel

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

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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.

9/8/2022 8:30 a.m. Final

## **A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE**

September 13, 2022, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

September 13, 2022, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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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.) Stryker Sales, Portage, MI

- \$366,087.47 Total
- FY22 100% General Funds
- 220000002778 One-time purchase of hospital beds and mattresses for Duane Waters Health Center.

##### 2.) Various (See Bid Tab)

- \$1,021,233.61 Total
- FY22 100% General Funds
- 220000002396 One-time purchase of commercial dish machines and installation for various MDOC correctional facilities.

#### **2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY**

##### 1.) North Wind Site Services, LLC, Idaho Falls, ID

- \$5,000,000.00 Total
- FY22-FY26 100% Federal Funds
- 220000002631 Prequalification for the services of plugging, drilling, re-drilling, and site restoration of oil and gas wells in Michigan.

#### **3. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

##### 1.) D.A. Blodgett – St. Johns, Grand Rapids, MI

- NOT TO EXCEED
- \$480,000.00 Total
- FY23-FY25 100% Federal Funds
- 220000001330 Provides Wraparound Coordination Services in Kent County.

- 2.) Evident Change, Oakland, CA
  - NOT TO EXCEED
  - \$859,200.00 Total
  - FY23-FY24 100% Federal Funds
  - 220000000056 Implements the Structured Decision Making® model pursuant to the Social Welfare Act (ACT 280 of 1939), which requires personnel engaged in placement and supervision of children in foster care to have qualifying training and experience and to improve the safety and well-being of children and youth placed in foster care.
  
- 3.) Kim Burger / KB Law, Hillsdale, MI
  - NOT TO EXCEED
  - \$450,000.00 Total
  - FY23-FY25 100% Federal Funds
  - 220000001374 Provides 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 MDHHS.
  
- 4.) National Youth Screening and Assessment Partners, LLC, Worcester, MA
  - NOT TO EXCEED
  - \$294,000.00 Total
  - FY23-FY25 100% General Funds
  - 220000001274 Supports, maintains, and enhances as appropriate, the MDHHS endorsed juvenile competency evaluator training curriculum, pursuant to the requirements of the Probate Code and the Mental Health Code.
  
- 5.) Professional Counseling Center PC, Port Huron, MI
  - NOT TO EXCEED
  - \$450,000.00 Total
  - FY23-FY25 100% Federal Funds
  - 220000001322 Provides In Home Family Services.
  
- 6.) Sara Pallero-Luiso, dba Pallero Translations, Sterling Heights, MI
  - \$1,000,000.00 Total
  - FY23-FY25 100% General Funds
  - 220000001360 Provides interpreter services to the patients at the five State inpatient psychiatric hospitals.

- 7.) The Regents of the University of Michigan, Ann Arbor, MI
    - NOT TO EXCEED
    - \$1,037,109.00 Total
    - FY23 100% Federal Funds
    - 220000002733 Improves understanding of COVID-19 and informs future response efforts to address COVID-19 in Michigan.
  
  - 8.) The Regents of the University of Michigan, Ann Arbor, MI
    - NOT TO EXCEED
    - \$748,800.00 Total
    - FY23-FY25 50% General Funds, 50% Federal Funds
    - 220000003604 Pursuant to MCL 330.1104, the Medical Director for Behavioral Health and Forensic Program (Medical Director) will advise the director and designees on mental health policy and treatment issues, serve as a resource on mental health clinical matters to all divisions within MDHHS, other State departments, and the mental health field, and promote the use of behavioral health care and treatment best practices that are scientifically validated and recovery oriented.
  
  - 9.) Various (See Attached)
    - NOT TO EXCEED
    - \$7,739,459.15 Total
    - FY23-FY25 100% Federal Funds
    - 220000002469 Provides SafeCare®, an evidence-based, parent-training program for parents of children ages 0-5 who are at risk for or have been reported for child neglect or physical abuse.
4. DEPARTMENT OF NATURAL RESOURCES
- 1.) Beckett and Raeder, Inc., Ann Arbor, MI
    - NOT TO EXCEED
    - \$450,000.00 Total
    - FY22-FY26 100% Reserved Funds (Park Improvement Fund)
    - 220000003561 General management planning for State Park and recreation areas.
  
  - 2.) Gravois Aluminum Boats, LLC, Jeanerette, LA
    - NOT TO EXCEED
    - \$259,646.32 Total
    - FY22 100% Federal Funds
    - 220000002601 One-time purchase to furnish and deliver Great Lakes patrol boat, outboard motors, and trailer package.

- 3.) Leaders RPM, Kalamazoo, MI
    - NOT TO EXCEED
    - \$264,345.00 Total
    - FY22 100% State Funds
    - 220000002602 One-time purchase to furnish and deliver 15 2023 Polaris 650 Switchback SP ES Snowmobiles as partial replacement of existing equipment for Conservation Officers.
  
  - 4.) Michigan State University, East Lansing, MI
    - NOT TO EXCEED
    - \$1,250,000.00 Total
    - FY23-FY27 75% Federal Funds, 25% State Funds
    - 220000003816 Diagnostic testing and incineration services.
  
  - 5.) University of Wisconsin, Madison, WI
    - NOT TO EXCEED
    - \$664,785.75 Total
    - FY23-FY25 25% Federal Funds, 75% General Funds
    - 220000002743 Chronic Wasting Disease Diagnostic Testing
5. DEPARTMENT OF STATE POLICE
- 1.) AB Sciex, LLC, Redwood City, CA
    - \$414,299.82 Total
    - FY23-FY25 100% General Funds
    - 220000002544 AB Sciex QTrap Annual Service Agreements for ongoing maintenance and/or repair of instruments used for the screening and confirmation of drugs in blood and urine samples submitted to the Michigan State Police.

## **SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES**

### **1. DEPARTMENT OF ATTORNEY GENERAL**

- 1.) Fields PLLC, Washington DC
  - \$ 0.00 Amendment
  - \$ 0.00 New Total
  - FY22-FY25 100% Restricted Funds (Lawsuit Settlement Proceed Fund)
  - Contingency Contract - Legal Services relative to the PFAS environmental tort litigation.

## 2. DEPARTMENT OF CORRECTIONS

- 1.) Dr. Theadia L. Carey, Southfield, MI
  - \$234,000.00 Amendment
  - \$468,000.00 New Total
  - FY22-FY23 100% General Funds
  - 2021001 Add funds for health care oversight of medical services to prisoners housed within MDOC correctional facilities.

## 3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) United States Geological Survey, United States Federal Government, Lansing, MI
  - \$270,000.00 Amendment
  - \$2,229,647.00 New Total
  - FY22-FY23 100% Restricted Funds (Renew Michigan)
  - 190000009993 Add funds to Joint Funding Agreement
- 2.) Various (See Bid Tab)
  - \$ 0.00 Amendment
  - \$14,500,000.00 New Total
  - FY22-FY23 100% Restricted Funds (Settlement Funds)
  - One year extension for legal services related to the Flint Water Crisis.

## 4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Brown & Peisch, PLLC, Washington, DC
  - \$550,000.00 Amendment
  - \$750,000.00 New Total
  - FY23-FY24 100% General Funds
  - 22-99039 Increase the total contract value to increase support for legal services provided related to the case Waskul, et al. v. Washtenaw County Community Mental Health, et al.
- 2.) Michigan Public Health Institute, Okemos, MI
  - \$276,649.00 Amendment
  - \$113,033,110.00 New Total
  - FY22 55% Federal Funds, 0.05% Local, 8.48% Private, 30.27% General Funds, 4.17% State Restricted (Emergency Medical Services), 0.30% State Restricted (Healthy Michigan Fund), 0.10% State Restricted (Michigan Health Initi.), 1.11% State Restricted (Victim Services Fund), 0.52% State Restricted (Newborn Screening Fee)
  - 20220018 Increase the total contract value to continue the design and implementation of projects and to meet other public health-related needs of the Michigan Department of Health and Human Services.

- 3.) Michigan Public Health Institute, Okemos, MI
  - \$1,010,497.00 Amendment
  - \$103,777,930.00 New Total
  - FY23 47.15% Federal Funds, 0.68% Local, 9.07% Private, 37.18% General Funds, 5.92% State Restricted (Newborn Screening, Body Art Fees, Emergency Medical Services, and Vital Records Fees)
  - 20230002 Increase the total contract value to continue the design and implementation of projects and to meet other public health-related needs of the Michigan Department of Health and Human Services.

5. DEPARTMENT OF MILITARY AND VETERAN'S AFFAIRS

- 1.) Summit Companies, St. Paul, MN
  - \$425,000.00 Amendment
  - \$1,246,397.00 New Total
  - FY23-FY25 100% Federal Funds
  - 200000000124 Add funds on DMVA Fire Services contract to include inspections, certifications, and repairs at DMVA installations.

**SECTION 3 - AGENCY SUBMITTED – NEW GRANTS**

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Charter Township of Oscoda, Oscoda Township, MI
  - \$9,621,200.00 Total
  - FY22-FY25 100% Federal Funds
  - Provide funding to extend water main and services lines to connect private residences to the local municipal system to address PFAS contamination.
- 2.) City of Detroit, Detroit, MI
  - \$75,000,000.00 Total
  - FY22-FY25 100% Federal Funds
  - To support costs associated with lead service line replacements to provide safe drinking water for the community.
- 3.) Village of Pellston, Pellston, MI
  - \$819,000.00 Total
  - FY22-FY25 100% Federal Funds
  - Provide funding to conduct a feasibility study to determine the best course of action to address PFAS contamination in residential wells.

## 2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Berrien County Health Department, Benton Harbor, MI
  - \$808,504.00 Total
  - FY23 20% Federal Funds, 80% Local
  - Provides funding to ensure statewide access to high-quality, client-centered, reproductive health care services, including a broad range of contraception, and related preventive health services for individuals and couples to achieve their reproductive goals for family size, spacing of their children, or pregnancy prevention at low or no cost.
  
- 2.) Central Michigan District Health Department, Mt. Pleasant, MI
  - \$917,221.00 Total
  - FY23 27% Federal Funds, 73% Local
  - Provides funding to ensure statewide access to high-quality, client-centered, reproductive health care services, including a broad range of contraception, and related preventive health services for individuals and couples to achieve their reproductive goals for family size, spacing of their children, or pregnancy prevention at low or no cost.
  
- 3.) City of Detroit, Detroit, MI
  - \$1,543,793.00 Total
  - FY23 37% Federal Funds, 63% Local
  - Provides funding to ensure statewide access to high-quality, client-centered, reproductive health care services, including a broad range of contraception, and related preventive health services for individuals and couples to achieve their reproductive goals for family size, spacing of their children, or pregnancy prevention at low or no cost.
  
- 4.) District Health Department #10, White Cloud, MI
  - \$1,226,441.00 Total
  - FY23 14% Federal Funds, 86% Local
  - Provides funding to ensure statewide access to high-quality, client-centered, reproductive health care services, including a broad range of contraception, and related preventive health services for individuals and couples to achieve their reproductive goals for family size, spacing of their children, or pregnancy prevention at low or no cost.
  
- 5.) Human Development Commission, Caro, MI
  - \$521,216.00 Total
  - FY22 100% Federal Funds
  - Provides funding to provide resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake.

- 6.) Kalamazoo County Health and Community Services Department, Kalamazoo, MI
  - \$507,900.00 Total
  - FY23 40% Federal Funds, 60% Local
  - Provides funding to ensure statewide access to high-quality, client-centered, reproductive health care services, including a broad range of contraception, and related preventive health services for individuals and couples to achieve their reproductive goals for family size, spacing of their children, or pregnancy prevention at low or no cost.
  
- 7.) Macomb County Health Department, Mt Clemens, MI
  - \$1,528,018.00 Total
  - FY23 15% Federal Funds, 85% Local
  - Provides funding to ensure statewide access to high-quality, client-centered, reproductive health care services, including a broad range of contraception, and related preventive health services for individuals and couples to achieve their reproductive goals for family size, spacing of their children, or pregnancy prevention at low or no cost.
  
- 8.) Michigan Association of Recovery Residences, Inc., Holland, MI
  - \$596,273.00 Total
  - FY23 100% Federal Funds
  - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
  
- 9.) Midland County Health Department, Midland, MI
  - \$550,234.00 Total
  - FY23 16% Federal Funds, 84% Local
  - Provides funding to ensure statewide access to high-quality, client-centered, reproductive health care services, including a broad range of contraception, and related preventive health services for individuals and couples to achieve their reproductive goals for family size, spacing of their children, or pregnancy prevention at low or no cost.
  
- 10.) Oakland Integrated Healthcare Network, Pontiac, MI
  - \$552,350.00 Total
  - FY23 60% Federal Funds, 40% Local
  - Provides funding to ensure statewide access to high-quality, client-centered, reproductive health care services, including a broad range of contraception, and related preventive health services for individuals and couples to achieve their reproductive goals for family size, spacing of their children, or pregnancy prevention at low or no cost.

- 11.) Ottawa County Health Department, Holland, MI
  - \$1,292,215.00 Total
  - FY23 16% Federal Funds, 84% Local
  - Provides funding to ensure statewide access to high-quality, client-centered, reproductive health care services, including a broad range of contraception, and related preventive health services for individuals and couples to achieve their reproductive goals for family size, spacing of their children, or pregnancy prevention at low or no cost.
  
- 12.) Planned Parenthood of Michigan, Ann Arbor, MI
  - \$10,910,119.00 Total
  - FY23 26% Federal Funds, 74% Local
  - Provides funding to ensure statewide access to high-quality, client-centered, reproductive health care services, including a broad range of contraception, and related preventive health services for individuals and couples to achieve their reproductive goals for family size, spacing of their children, or pregnancy prevention at low or no cost.
  
- 13.) RF Catalytic Capital Inc, New York, NY
  - \$3,115,000.00 Total
  - FY23 100% Federal Funds
  - Provides funding to support Project ACT, a collaborative project designed to provide COVID-19 over the counter at-home test kits to socially vulnerable populations.
  
- 14.) Saginaw County Health Department, Saginaw, MI
  - \$943,139.00 Total
  - FY23 23% Federal Funds, 77% Local
  - Provides funding to ensure statewide access to high-quality, client-centered, reproductive health care services, including a broad range of contraception, and related preventive health services for individuals and couples to achieve their reproductive goals for family size, spacing of their children, or pregnancy prevention at low or no cost.
  
- 15.) St. Clair County Health Department, Port Huron, MI
  - \$574,000.00 Total
  - FY23 25% Federal Funds, 75% Local
  - Provides funding to ensure statewide access to high-quality, client-centered, reproductive health care services, including a broad range of contraception, and related preventive health services for individuals and couples to achieve their reproductive goals for family size, spacing of their children, or pregnancy prevention at low or no cost.

- 16.) The Child Advocacy Center of Lapeer County, Lapeer, MI
  - \$655,736.00 Total
  - FY23 13% Federal Funds, 87% Local
  - Provides funding to enhance or expand the services offered by victim service organizations with a demonstrated history of providing services to victims of child abuse and their non-offending family members.
  
- 17.) The Guidance Center, Southgate, MI
  - \$1,212,645.00 Total
  - FY23 100% Federal Funds
  - Provides funding to enhance or expand the services offered by victim service organizations with a demonstrated history of providing services to victims of child abuse and their non-offending family members.

3. DEPARTMENT LABOR AND ECONOMIC OPPORTUNITY

- 1.) Various (See Attached)
  - \$850,101.00 Total
  - FY23 100% Federal Funds
  - To provide and enhance job-driven training for Michigan residents who receive food assistance benefits through the Michigan Department of Health and Human Services.
  
- 2.) Various (See Attached)
  - \$1,455,926.00 Total
  - FY23 100% Federal Funds
  - To assist employment and training program formula funding for Michigan Works! agencies.
  
- 3.) Various Statewide Workforce Development Boards (See Attached)
  - \$9,700,000.00 Total
  - FY23-FY24 100% General Funds
  - To support local efforts in the administration of the Clean Slate Pilot program, the Business Resource Network program, the Michigan Reconnect Scholarship program, and to assist the asset limited, income constrained, employed population.

#### 4. DEPARTMENT OF NATURAL RESOURCES

- 1.) City of Detroit, Detroit, MI
  - \$900,000.00 Total
  - FY23-FY26 100% Federal Funds
  - To provide public outdoor recreation facilities development for Heilmann Park Revitalization.
- 2.) City of Hamtramck, Hamtramck, MI
  - \$500,000.00 Total
  - FY22-FY25 100% Federal Funds
  - To provide public outdoor recreation facilities development for Veterans Park-Hamtramck Stadium Facility Renovation.
- 3.) City of North Muskegon, North Muskegon, MI
  - \$500,000.00 Total
  - FY22-FY25 100% Federal Funds
  - To provide public outdoor recreation facilities development for Community Athletic and Events Fields.
- 4.) Genesee County, Flint, MI
  - \$1,000,000.00 Total
  - FY23-FY26 100% Federal Funds
  - To provide public outdoor recreation facilities development for Flint Riverfront Restoration.
- 5.) Ingham County, Mason, MI
  - \$500,000.00 Total
  - FY22-FY25 100% Federal Funds
  - To provide public outdoor recreation facilities development for Trail/Cabin development, McNamara Landing.
- 6.) Pere Marquette Charter Township, Ludington, MI
  - \$500,000.00 Total
  - FY22-FY25 100% Federal Funds
  - To provide public outdoor recreation facilities development for Pere Marquette River Community Access.
- 7.) Shelby Township, Shelby, MI
  - \$500,000.00 Total
  - FY22-FY25 100% Federal Funds
  - To provide public outdoor recreation facilities development for Shelby Township Community Park Development.

- 8.) White Lake Township, White Lake, MI
  - \$500,000.00 Total
  - FY22-FY25 100% Federal Funds
  - To provide public outdoor recreation facilities development for White Lake Township Stanley Park Improvements.

#### **SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES**

##### **1. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 1.) Area Agency on Aging of Western Michigan, Grand Rapids, MI
  - \$525,714.00 Amendment
  - \$8,366,039.00 New Total
  - FY23 100% Federal Funds
  - Provides funding to improve conditions affecting the lives of the older adults in Michigan Area Agency on Aging Regions through a variety of services.
- 2.) CMH Partnership of Southeast Michigan, Ann Arbor, MI
  - \$3,201,294.00 Amendment
  - \$6,935,613.00 New Total
  - FY23 89.94% Federal Funds, 7.12% General Funds, 2.94% State Restricted
  - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 3.) Detroit-Wayne Mental Health Authority, Detroit, MI
  - \$2,208,938.00 Amendment
  - \$16,433,512.00 New Total
  - FY23 82.63% Federal Funds, 13.69% General Funds, 3.68% State Restricted
  - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 4.) Lakeshore Regional Entity, Norton Shores, MI
  - \$3,451,558.00 Amendment
  - \$10,114,190.00 New Total
  - FY23 87.40% Federal Funds, 10.18% General Funds, 2.42% State Restricted
  - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.

- 5.) Michigan Public Health Institute, Okemos, MI
  - \$605,598.00 Amendment
  - \$3,672,546.00 New Total
  - FY23 5.11% Bequests, 73.04% Federal Funds, 7.41% Private, 13.35% General Funds, 1.09% State Restricted
  - Provides funding for and allocates grant funding to various health and human services projects.
  
- 6.) Michigan State University, East Lansing, MI
  - \$2,088,452.00 Amendment
  - \$26,396,363.00 New Total
  - FY23 89.67% Federal Funds, 6.38% Local, 0.37% Private, 3.53% General Funds, 0.05% State Restricted
  - Provides funding for and allocates grant funding to various health and human services projects.
  
- 7.) Mid-State Health Network, Lansing, MI
  - \$3,505,000.00 Amendment
  - \$15,612,787.00 New Total
  - FY23 74.51% Federal Funds, 15.78% Local, 8.47% General Funds, 1.24% State Restricted
  - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
  
- 8.) NorthCare Network, Marquette, MI
  - \$797,438.00 Amendment
  - \$2,930,267.00 New Total
  - FY23 86.66% Federal Funds, 10.20% General Funds, 3.14% State Restricted
  - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
  
- 9.) Northern Michigan Regional Entity, Gaylord, MI
  - \$2,043,989.00 Amendment
  - \$5,823,483.00 New Total
  - FY23 83.50% Federal Funds, 5.12% Local, 7.88% General Funds, 3.50% State Restricted
  - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.

- 10.) Oakland Community Health Network, Troy, MI
- \$2,334,280.00 Amendment
  - \$7,207,937.00 New Total
  - FY23 91.78% Federal Funds, 8.16% General Funds, 0.06% State Restricted
  - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 11.) Region 10, Port Huron, MI
- \$3,271,905.00 Total
  - \$28,853,389.00 New Total
  - FY23 24.83% Federal Funds, 73.71% Local, 1.45% General Funds, 0.01% State Restricted
  - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 12.) RF Catalytic Capital Inc, New York, NY
- \$2,623,000.00 Total
  - \$6,583,000.0 New Total
  - FY22 100% Federal Funds
  - Provides funding to support project ACT, a collaborative project designed to provide COVID-19 over the counter at-home test kits to socially vulnerable populations.
- 13.) Southwest Michigan Behavioral Health, Portage, MI
- \$3,260,000.00 Total
  - \$8,399,022.00 New Total
  - FY23 88.97% Federal Funds, 8.74% General Funds, 2.92% State Restricted
  - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 14.) The County of Macomb, Clinton Township, MI
- \$2,471,858.00 Total
  - \$6,810,343.00 New Total
  - FY23 83.69% Federal Funds, 7.37% Local, 8.88% General Funds, 0.06% State Restricted
  - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 15.) Various (SEE ATTACHED)
- \$1,489,073.00 Total
  - \$127,281,900.00 New Total
  - FY22 95.19% Federal Funds, 4.81% General Funds
  - Provides improved access to critical health services.

- 16.) Wayne Metropolitan Community Action Agency, Detroit, MI
  - \$600,000.00 Total
  - \$3,059,345.00 New 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.

## 2. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Various (See Attached)
  - \$2,336,000.00 Amendment
  - \$11,783,314.00 New Total
  - FY23 100% Federal Funding
  - Add funds for Refugee Support Services Program to provide employment services and post-resettlement services to help refugees assimilate into American culture and become self-sufficient.

## **SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS**

### 1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) CSST Software, LLC, Oakland, MD
  - NOT TO EXCEED
  - \$2,542,600.00
  - FY22-FY27 100% Federal Funds
  - 220000000933 to provide, implement, train, and support a centralized data management solution, to include a universal application portal, client intake/management system, and data warehouse. DTMB on behalf of the Department of Health and Human Services.
- 2.) Cyber Defense Technologies, LLC, Dulles, VA
  - NOT TO EXCEED
  - \$2,500,000.00
  - FY23-FY28 100% General Funds
  - 220000000379 to provide security vulnerability assessment services Statewide.

- 3.) Michigan Public Health Institute, Okemos, MI
- NOT TO EXCEED
  - \$9,528,519.00
  - FY23-FY25 75% Federal Funds, 25% General Funds
  - 220000001424 to provide individuals or a team for maintenance, support, and future enhancements of various systems (See Bid Tab). DTMB on behalf of the Department of Health and Human Services.
- 4.) Peckham, Inc., Lansing, MI
- NOT TO EXCEED
  - \$25,000,000.00
  - FY23-FY25 100% Various (Varies by Agency)
  - 220000001264 to provide janitorial services Statewide.
- 5.) RXAssurance, Denver, CO
- NOT TO EXCEED
  - \$1,648,997.00
  - FY22-FY23 100% Federal Funds
  - 200000000054 to provide a mobile app that allows reporting of Narcan use in the event of an Opioid overdose in a low barrier and anonymous way.
- 6.) STAT Courier Service, Inc., St. Louis, MI
- NOT TO EXCEED
  - \$2,229,720.00
  - FY23-FY26 20% Federal Funds, 80% Restricted Funds (Newborn Screening Fees)
  - 220000002433 to provide scheduled and emergency courier services for human clinical specimen transport, including newborn screening samples. DTMB on behalf of the Department of Health and Human Services.

## **SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES**

### **1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET**

- 1.) Alpine Janitorial Enterprises, Inc., Rockford, MI
- \$250,000.00 Amendment
  - \$2,046,850.40 New Total
  - FY22-FY25 100% Various (Varies by Agency)
  - 220000000266 Add funds for addition of 5 new MDOS locations and increase aggregate value to cover contract period for these locations.

- 2.) Applied Geographics, Boston, MA
- \$2,900,000.00 Amendment
  - \$2,990,950.00 New Total
  - FY22-FY25 100% Federal Funds
  - 220000000463 Add funds for several tasks that create the geographic information tools and data necessary to address challenge, planning, and other near-term requirements. DTMB on behalf of the Department of Labor and Economic Opportunity.
- 3.) Bentley Systems, Inc., Exton, PA
- \$919,817.63 Amendment
  - \$11,650,551.36 New Total
  - FY22 100% State Funds
  - 180000000146 Add funds for services rendered while negotiation of terms continues for the replacement contract. Contract provides essential software and services for over a dozen software titles. DTMB on behalf of the Department of Transportation.
- 4.) Bromberg & Associates, LLC, Hamtramck, MI
- \$300,000.00 Amendment
  - \$2,755,764.26 New Total
  - FY22-FY23 38% Various (Varies by Agency), 62% Other (Transportation Administration Collection Fund)
  - 180000001162 Add funds for oral language interpretation and document translation services. DTMB on behalf of the Department of State and Statewide.
- 5.) Dewpoint, Inc., Lansing, MI
- \$600,000.00 Amendment
  - \$84,161,316.00 New Total
  - FY22-FY23 100% Various (Varies by Agency)
  - 071B3200057 Add funds to assist in the establishment and implementation of project management control processes, methodologies, and tools to maximize project team performance, minimize risk, and contain costs on specific systems/projects Statewide.
- 6.) Equity & Results, Inc., Oakland, CA
- \$158,850.00 Amendment
  - \$407,850.00 New Total
  - FY22-FY25 100% Other (Driver Fees-Appropriation)
  - 220000000306 Add funds for Results Based Accountability Training. Adding MDOS as a user on the contract and a Statement of Work for these activities. DTMB on behalf of the Department of State.

- 7.) Fast Enterprises, LLC, Centennial, CO
- \$7,058,727.71 Amendment
  - \$70,191,785.72 New Total
  - FY22 100% Federal Funds
  - 071B1300367 Add funds for CARES Act related changes and improvements to the Unemployment MIDAS and MIWAM systems, plus additional monthly services, and additional funding for the pending Useful Life Extension.
- 8.) Graybar Electric Company, Inc., Bellville, MI
- \$6,000,000.00 Amendment
  - \$18,249,900.00 New Total
  - FY22-FY23 100% Various (Varies by Agency)
  - 18000000463 Add funds for to fully fund contract to secure lighting and electrical supplies for the maintenance, repair, and operations of State-owned facilities. DTMB Statewide.
- 9.) Guidehouse Inc., Falls Church, VA
- \$13,550,000.00 Amendment
  - \$15,721,593.80 New Total
  - FY22-FY25 95.20% Restricted Funds (Coronavirus Relief Fund), 4.8% General Funds
  - 22000000125 Add funds and Statement of Work to continue providing federal compliance and grant management expertise to include leading, advising, and supporting agencies in development of compliance management, risk assessment, reporting methods, and procedures to ensure internal controls and subrecipient monitoring. DTMB on behalf of the Office of Internal Audit Services and DTMB Financial Services.
- 10.) Imagine Learning, LLC, Scottsdale, AZ
- \$6,000,000.00 Amendment
  - \$17,000,000.00 New Total
  - FY23-FY24 100% State General Funds
  - 18000000667 Add funds for ongoing online math and literacy tools. DTMB on behalf of the Department of Education.
- 11.) King Media, Inc., East Lansing, MI
- \$6,000,000.00 Amendment
  - \$9,000,000.00 New Total
  - FY22-FY24 100% Restricted Funds (State Services Fees Fund)
  - 21000000954 Add funds for the Responsible Gaming Initiatives. DTMB on behalf of the Michigan Gaming Control Board.

- 12.) Michigan State University, East Lansing, MI
- \$1,749,114.00 Amendment
  - \$11,805,049.66 New Total
  - FY22-FY24 Federal Funds
  - 180000000169 Add funds for Natural Heritage Conservation Planning Services. DTMB on behalf of the Department of Military and Veterans Administration, the Department of Natural Resources, and the Department of Environment, Great Lakes and Energy.
- 13.) Milliman USA, Inc., Indianapolis, IN
- \$500,000.00 Amendment
  - \$20,265,780.00 New Total
  - FY22-FY23 50% General Funds, 50% Federal Funds
  - 071B7700073 Add funds due to additional legislatively mandated projects. DTMB on behalf of the Department of Health and Human Services.
- 14.) Pollard Games, Inc., DBA American Games Council, Bluffs, IA
- \$700,000.00 Amendment
  - \$4,216,840.00 New Total
  - FY22-FY23 100% Restricted Funds (Lottery)
  - 180000000305 Add funds based on anticipated Agency spend through the current contract end date.
- 15.) R.N.A. of Ann Arbor, Ann Arbor, MI
- \$170,000.00 Amendment
  - \$1,240,278.58 New Total
  - FY22-FY25 100% Various (Varies by Agency)
  - 220000000273 Add funds for Statewide janitorial services adding Department of Health and Human Services location and increase aggregate value to cover contract period.
- 16.) Safeware, Inc., Lanham, MD
- \$3,000,000.00 Amendment
  - \$25,000,000.00 New Total
  - FY22-FY23 100% Various (Varies by Agency)
  - 180000001151 Add funds to allow agencies to continue to purchase products and equipment for homeland security, public safety, disaster response, emergency reparented, and other related needs.

- 17.) Various (See Attached)
- \$960,000.00 Amendment
  - \$3,694,710.76 New Total
  - FY22-FY23 100% Various (Varies by Agency)
  - Various Contracts (See Attached) - Add funds to cover anticipated cost for services projected based off past spend and current usage to help cover the costs of oral language interpretation and document translation services Statewide.
- 18.) Various (See Attached)
- \$3,100,000.00 Amendment
  - \$36,033,947.10 New Total
  - FY22-FY23 100% Various (Varies by Agency)
  - Various Contracts (See Attached) - Add funds to provide temporary staff to the State that will be utilized on an as needed basis Statewide.
- 19.) Various (See Attached)
- \$11,000,000.00 Amendment
  - \$122,00,000.00 New Total
  - FY22-FY23 100% Various (Varies by Agency)
  - Various Contracts (See Attached) - Add funds to provide medical staffing services to all State agencies.

## **SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS**

### **1. DEPARTMENT OF CORRECTIONS**

#### Employee Claim

1. Jason Golightly \$999.13  
 The claimant (22-SAB-083) requests \$999.13 reimbursement for repair of his vehicle damaged by an inmate by an ice cart operated by a gate pass porter. The Committee recommends approval of \$999.13 for this claim.

#### Prisoner Claim

2. Jose Jurado #228942 \$357.06  
 The claimant (22-SAB/DOC-9009) requests \$357.06 reimbursement for his missing SecurePak order, store order, legal footlocker, chess board, headphones, coat, wallet, and shower shoes. The prisoner signed the unpack receipt. The only item noted as missing is a legal footlocker which was not present at the time of pack up. The Committee recommends DENIAL for this claim.

## 2. DEPARTMENT OF NATURAL RESOURCES

### Civilian Claims

- 1) Steven LaForest \$228.07  
The claimant (22-SAB-080) requests \$228.07 reimbursement for the repair of his camper damaged by a tree limb. The Committee recommends DENIAL for this claim.
- 2) Paul Parksmith \$999.99  
The claimant (22-SAB-081) requests \$999.99 reimbursement for the replacement of his windshield that was damaged by a rock thrown by a State operated mower. The Committee recommends approval of \$999.99 for this claim.
- 3) Mark Smith \$429.01  
The claimant (22-SAB-079) requests \$429.01 reimbursement for the replacement of his cord battery & camper converter that were damaged by a faulty service plug. The Committee recommends approval of \$429.01 for this claim.

## 3. DEPARTMENT OF STATE

### Civilian Claims

- 1) Rose Burnham \$120.00  
The claimant (22-SAB-073) requests \$120.00 reimbursement for duplicate charges for her license plate tabs. The Committee recommends approval of \$120.00 for this claim.
- 2) Ronnie Longworth \$377.52  
The claimant (22-SAB-082) requests \$377.52 reimbursement for towing, storage, and car rental. The Committee recommends approval of \$377.52 for this claim.

## **SECTION 8 - CLAIMS – PERSONAL INJURY LOSS**

## **SECTION 9 - SPECIAL ITEMS**

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of September 13, 2022. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of September 13, 2022, be approved, and adopted. The motion was supported by Mr. Sonneveldt and approved.

# APPROVED

September 13, 2022

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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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 **September 13, 2022**. Those present being:

Chairperson: Chad Bassett, representing Approved \_\_\_\_\_  
Secretary of State Benson

Member: Brandon Reed, representing Approved \_\_\_\_\_  
Lt. Governor Gilchrist

Member: James Shell, representing Approved \_\_\_\_\_  
Attorney General Nessel

Others: Patricia Tremblay, Governor's Office; Daniel Sonneveldt, Attorney General's Office;  
Stacy Bliesener, Department of Treasury; Ross Fort, Department of Education; Shelby  
Troub, Department of Technology, Management and Budget; Laura Mester, Department  
of Transportation; Andrew Minegar, MIRS

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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.

9.13.22 Final

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 13, 2022– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: September 13, 2022 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

**CONTRACT PRE-APPROVALS**

1. HIGHWAYS – Design Services  
Contract (2022-0936) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for the preparation of preliminary and final road scoping packages for the design of a rehabilitation/reconstruction project (3R/4R) on M-14/US-23 from I-94 to US-23 in Washtenaw County. The work items will include reviewing current and future traffic conditions; maintaining a Scoping Project Record; determining the impacts of the proposed pavement treatment(s) on the existing horizontal and vertical alignments, pavements, curb and gutter, drainage, etc.; performing crash analysis and recommending countermeasures; and developing the maintaining traffic concept and mobility analysis. The contract will be in effect from the date of award through June 1, 2023. The contract amount will not exceed \$515,156.47. Source of Funds: 100% State Restricted Trunkline Funds.
  
2. HIGHWAYS- Inspection and Testing Services  
Contract (2022-0947) between MDOT and Alfred Benesch & Company will provide for as-needed inspection and testing services to be performed for 3.23 miles of urban freeway reconstruction, including fiber optic, safety, traffic signal, drainage, and utility improvements, with bridge capital preventive maintenance work at 13 locations along I-94 from 8 Mile Road to 11 Mile Road in Macomb County (CSs various – JNs 210071CON and 210089CON). The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. The contract will be in effect from the date of award through November 15, 2025. The contract amount will not exceed 110 percent of the engineer’s estimate of \$5,446,569. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

\* Denotes a non-standard contract/amendment  
9/7/2022

## CONTRACTS

3. \*ATTORNEY GENERAL - Special Assistant Attorney General  
Contract (2022-0944) between MDOT and Monaghan, P.C., will provide for a Special Assistant Attorney General to represent MDOT with as-needed legal services in the area of eminent domain and related matters, in accordance with an appointment by and under the direction and supervision of the Office of the Attorney General, Transportation Division. The contract will be in effect from September 1, 2022, through December 31, 2025. The contract amount will be \$1,000,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
4. \*ATTORNEY GENERAL - Special Assistant Attorney General  
Contract (2022-0945) between MDOT and Zausmer, P.C., will provide for a Special Assistant Attorney General to represent MDOT with as-needed legal services in the area of eminent domain and related matters, in accordance with an appointment by and under the direction and supervision of the Office of the Attorney General, Transportation Division. The contract will be in effect from September 1, 2022, through December 31, 2025. The contract amount will be \$2,000,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
  
5. HIGHWAYS – Design Services  
Contract (2022-0863) between MDOT and RS Engineering, LLC, will provide for design services to be performed for the reconstruction of US-31 and associated improvements from Sullivan Road to Reynolds Road in Benzie County, including roadway widening to accommodate left-turn lanes and minor bridge deck repairs. The project length is 8.39 miles. The work items will include performing design survey; 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 effect from the date of award through May 25, 2025. The contract amount will be \$1,861,008.73. Source of Funds: Federal Highway Administration Funds and/or State Restricted Truckline Funds, depending on the particular job number.
  
6. \*FINANCE & ADMINISTRATION – Bond Counsel Services  
Contract (2023-0001) between MDOT and Dykema Gossett PLLC will provide for bond counsel services to be performed in cooperation with the Office of the Attorney General with respect to the preparation of proceedings, authorizations, sales, and delivery of MDOT bonds, as authorized by Section 18b of the Public Acts of 1951, as amended. The contract will be in effect from October 1, 2022, through September 30, 2025; it may be extended for two additional years. The contract amount will not exceed \$750,000. Source of Funds: State Restricted Comprehensive Transportation Funds and/or State Restricted Trunkline Funds, depending on the bond issue.

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\* Denotes a non-standard contract/amendment

7. \*FINANCE & ADMINISTRATION – Bond Counsel Services  
Contract (2023-0002) between MDOT and Hawkins Delafield & Wood LLP will provide for bond counsel services to be performed in cooperation with the Office of the Attorney General with respect to the preparation of proceedings, authorizations, sales, and delivery of MDOT bonds, as authorized by Section 18b of the Public Acts of 1951, as amended. The contract will be in effect from October 1, 2022, through September 30, 2025; it may be extended for two additional years. The contract amount will not exceed \$750,000. Source of Funds: State Restricted Comprehensive Transportation Funds and/or State Restricted Trunkline Funds, depending on the bond issue.
8. \*FINANCE & ADMINISTRATION – Bond Counsel Services  
Contract (2023-0003) between MDOT and Dickenson Wright PLLC will provide for bond counsel services to be performed in cooperation with the Office of the Attorney General with respect to the preparation of proceedings, authorizations, sales, and delivery of MDOT bonds, as authorized by Section 18b of the Public Acts of 1951, as amended. The contract will be in effect from October 1, 2022, through September 30, 2025; it may be extended for two additional years. The contract amount will not exceed \$750,000. Source of Funds: State Restricted Comprehensive Transportation Funds and/or State Restricted Trunkline Funds, depending on the bond issue.
9. RAIL - Rail Passenger Maintenance  
Project Authorization (23) Revision (4) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the spending authority by \$4,550,488 and will extend the authorization term by 12 months to provide for an additional 12 months of the maintenance services. The original authorization provides for managed maintenance of the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT compensates Amtrak for eligible costs under the approved scope of work and estimate. The revised authorization term will be October 1, 2018, through September 30, 2023. The revised authorization amount will be \$42,184,593. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds -\$42,184,593.
10. RAIL - Replacement of the BO Diamonds  
Project Authorization (42) Revision (3) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will add \$366,268 for additional material costs due to inflation. The original authorization provides funding for the replacement of the BO Diamonds in Kalamazoo. MDOT compensates Amtrak for eligible costs under the approved scope of work and estimate. The authorization term remains unchanged, June 1, 2021, through December 31, 2022. The revised authorization amount will be \$1,602,867. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Trunkline Funds - \$1,602,867.

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\* Denotes a non-standard contract/amendment

11. TRANSPORTATION PLANNING - Transportation Planning Activities  
Authorization (7) under Master Agreement (2021-0003) between MDOT and the Genesee County Metropolitan Planning Commission (GCMPC) will provide for the undertaking of transportation planning activities for urbanized areas in Genesee County. The authorization will be in effect from October 1, 2022, through September 30, 2023. The authorization amount will be \$849,648. The term of the master agreement is October 1, 2020, through September 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% GCMPC Funds.
12. TRANSPORTATION PLANNING – Transportation Planning Activities  
Authorization (11) under Master Agreement (2021-0004) between MDOT and the Grand Valley Metropolitan Council (GVMC) will provide for the undertaking of transportation planning activities for urbanized areas in the GVMC boundary area. The authorization will be in effect from October 1, 2022, through September 30, 2023. The authorization amount will be \$1,700,162. The term of the master agreement is October 1, 2020, through September 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% GVMC Funds.
13. TRANSPORTATION PLANNING - Transportation Planning Activities  
Authorization (7) under Master Agreement (2021-0005) between MDOT and the Kalamazoo Area Transportation Study (KATS) will provide for the undertaking of transportation planning activities at the local and regional levels. The authorization will be in effect from October 1, 2022, through September 30, 2023. The authorization amount will be \$664,290. The term of the master agreement is October 1, 2020, through September 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% KATS Funds.
14. TRANSPORTATION PLANNING - Transportation Planning Activities  
Authorization (6) under Master Agreement (2021-0011) between MDOT and the Tri-County Regional Planning Commission (TCRPC) will provide for the undertaking of transportation planning activities for urbanized areas in the Lansing-East Lansing Metropolitan Area (Clinton, Eaton, and Ingham Counties). The authorization will be in effect from October 1, 2022, through September 30, 2023. The authorization amount will be \$1,043,149. The term of the master agreement is October 1, 2020, through September 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% TCRPC Funds.
15. TRANSPORTATION PLANNING - Transportation Planning Activities  
Authorization (7) under Master Agreement (2021-0012) between MDOT and the West Michigan Shoreline Regional Development Commission (WMSRDC) will provide for the undertaking of transportation planning activities for urbanized areas in Muskegon and northern Ottawa Counties. The authorization will be in effect from October 1, 2022, through September 30, 2023. The authorization amount will be \$556,424. The term of the master agreement is October 1, 2020, through September 30, 2023. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% WMSRDC Funds.

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\* Denotes a non-standard contract/amendment

16. INNOVATIVE CONTRACTING – Construction Manager / General Contractor  
Contract (15012-214317) between MDOT and Anlaan Corporation, will provide construction services for bridge rehabilitation of the US-31 over Pine River bascule bridge in the City of Charlevoix, Charlevoix County. The work will include steel superstructure repairs including replacement of track and tread castings, high-capacity jacking and shoring of existing superstructure, electrical upgrades, painting, and other miscellaneous items. The contract will be in effect from the date of award through May 23, 2024. The contract amount will be \$6,275,707.35. Source of funds: 81.85 Federal Highway Administration Funds, and 18.15 State Restricted Trunkline Funds.
17. INNOVATIVE CONTRACTING – Construction Manager / General Contractor  
Contract (83000-217175) between MDOT and Kiewit Infrastructure Co., will provide construction services for bridge rehabilitation on the State-owned railroad right-of-way on the Great Lakes Central Railroad, Northern District, Bridge B02-83350.66 over the Manistee River, Liberty Township, Wexford County. The work will include pile posting, replacement of a timber pier cap, removal of the existing open deck timber beam superstructure, installation of new steel wide flange steel beam superstructure, removal and reinstallation of jointed rail, cross ties, and track resurfacing. The contract will be in effect from the date of award through December 2, 2022. The contract amount will be \$756,043.55. Source of funds: 100% State Restricted Trunkline Funds.

### SUB-CONTRACTS

- |     |   |                     |                              |
|-----|---|---------------------|------------------------------|
| 18. | Subcontract (2019-0748/S1)<br>City of Owosso<br>Rieth-Riley Construction Co., Inc.<br>4150 South Creyts Road<br>Lansing, MI 48848 | Low Bid:<br>1 year: | \$669,101.00<br>\$669,101.00 |
|-----|---|---------------------|------------------------------|

#### **Description of Work: M-71 Resurfacing from Washington Street to Gould Street**

Approval is requested to authorize the City of Owosso to award a one-year subcontract for the resurfacing of M-71 from Washington Street to Gould Street in Shiawassee County. The project was advertised, and one bid was received. The subcontract was awarded to the only bidder. The City has determined that the bid was reasonable and the costs competitive with the costs of similar work in the surrounding area. The subcontract will be in effect upon from the date of award through October 28, 2022. Source of Funds: 100% State Restricted Trunkline Funds.

\* Denotes a non-standard contract/amendment

- |     |  |   |
|-----|--|---|
| 19. | Subcontract (2021-0388/S1)<br>Shiawassee County Road Commission<br>Ace-Saginaw Paving Company<br>2981 Carrollton Road<br>Saginaw, MI 48604 | Low Bid: \$848,336.85<br>1 year: \$848,336.85 |
|-----|--|---|

**Description of Work: M-21 Resurfacing from Gould Street to State Street**

Approval is requested to authorize the Shiawassee County Road Commission to award a one-year subcontract for the resurfacing of M-21 from Gould Street to State Street in Shiawassee County. The project was advertised, and two bids were received. The subcontract was awarded to the low bidder. The County has determined that the bid was reasonable and the costs competitive with the costs of similar work in surrounding counties. The subcontract will be in effect upon from the date of award through October 28, 2022. Source of Funds: 100% State Restricted Trunkline Funds.

**POST- BID LETTING  
LOCAL AGENCY CONTRACT**

- |     |   |   |
|-----|---|---|
| 20. | Letting of August 5, 2022<br>Letting Call: 2208 045<br>Project: STU 82000-205981<br>Local Agreement: 22-5345<br>Start Date: 10 days after award<br>Completion Date: 150 Calendar Days | Low Bid: <b>\$14,688,718.88</b><br>Engineer Estimate: \$13,147,112.95<br>Pct Over/Under Estimate: 11.73 % |
|-----|---|---|

12.45 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps and pavement markings on various routes in the city of Detroit, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Ajax Paving Industries, Inc.</b>	<b>\$14,688,718.88</b>	<b>Same</b>	<b>1 **</b>
Cadillac Asphalt, L.L.C.	\$14,750,501.76	Same	2

Total Number of Bidders: 2

\* Denotes a non-standard contract/amendment

**PURCHASING**

21. Russell Leroy Stoddard dba \$372,000.00 Current Amount  
Michigan Highway Hazard Recovery \$322,433.33 Amendment  
Imlay, Michigan 48444 \$694,433.33 New Total  
FY 22-25  
100% State Restricted Funds  
State Trunkline Maintenance Fund

Contract Number 200000001111- **Correction to current contract amount and amendment amount from 8/30/22 State Administrative Board approval.**  
Amendment to expand the scope to add additional services for Oakland TSC and funding for this as-needed contract for large carcass removal and disposal services The original contract was awarded based on low bid, with the original contract dollar value determined based on estimated need.

22. Dynatest US, Inc \$424,715.87 - New Contract Total  
Gainesville, Florida 32609 FY 2022  
100% State Restricted Funds  
State Trunkline Maintenance Fund

This contract is for a one time-purchase of a Medium Duty Truck and Trailer Mounted Skid Tester that includes, operation manuals, training, and technical support.

23. Rauhorn Electric, Inc. \$303,700.00 Amount  
Bruce Twp, Michigan 48065 FY 22-25  
State Trunkline Maintenance Fund

This is Three (3) year contract with two (2) one-year renewal options for As-Needed Pumphouse Electrical Support & Emergency Response for MDOT Wayne, Macomb and Oakland Counties.

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

Respectfully submitted,

Patrick McCarthy Patrick McCarthy  
for Sep 7 2022 3:30 PM

Paul C. Ajegba P.E.  
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of September 13, 2022. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of September 13, 2022, be approved, and adopted. The motion was supported by Mr. Reed and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Tremblay adjourned the meeting.

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SECRETARY

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CHAIRPERSON