

Lansing, Michigan

September 29, 2022

A regular meeting of the State Administrative Board was held on Tuesday, September 29, 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, Molly Jason representing Dana Nessel, Attorney General, Stacey Bliesener, representing Rachael Eubanks, State Treasurer, Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction, Michael Meddaugh, 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 September 13, 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

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Attorney General  
Labor (LAB), 9/29/2022

Education  
Library of Michigan (LMI), 9/29/22

Labor and Economic Opportunity  
MIOSHA – Consultation, Education, and Training (MIO30), 9/29/22

Legislative Council  
Human Resources (HR), 9/29/2022  
Legislative Corrections Ombudsman (LCO), 9/29/22

State  
Core Technology Platform Division (CTPD), 9/29/22  
Michigan Independent Citizens Redistricting Commission (MICRC), 9/29/22  
Office of Business and Internal Services (OBIS), 9/29/22  
Office of Hearings and Administrative Oversight (OHAO), 9/29/22  
Procurement Division (PRO), 9/29/22  
Revenue Division (REV), 9/29/2022

Treasury  
Tax Policy Division, 9/29/22

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

# APPROVED

September 29, 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 29, 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: Molly Jason, James Shell, Attorney General's Office, Ross Fort, Department of Education, Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Michael Meddaugh, 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 29, 2022 / September 29, 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 CORRECTIONS, MUSKEGON HEIGHTS – Brooks Correctional Facility – Fire Safety System Upgrades  
File No. 472/20127.GAG - Contract No. Y22493  
Recommended Award: Tamarack Builders, Inc., Lakeview; \$997,400.00

#### **Description and Justification**

The purpose of this contract is to provide all labor, material and equipment to construct a new fire alarm system for the correctional facility. The scope of work includes the provision of a new system and devices, as well as the demolition of the existing system and equipment in all buildings. This work will also provide the complete and full installation of two new hood suppression systems, including an electrical shunt-trip system; selective demolition; new wires; connecting the new hood suppression systems to the new fire alarm system; and provide labor, materials, programming, and equipment to install a new Starnet-2 monitoring network computers.

#### **Funding Source**

65% Agency Operating Funds  
35% Lump Sum Special Maintenance Funds

2. DEPARTMENT OF CORRECTIONS, LAPEER – Thumb Correctional Facility – Video Management System Upgrade - Phase 1  
File No. 472/21303.MAA - Contract No. Y22494  
Recommended Award: J & B Associates, LLC, Gladwin; \$2,207,705.00

#### **Description and Justification**

The purpose of this contract is to upgrade the video management system at the Thumb Correctional Facility, for the health, safety and welfare of the occupants.

#### **Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, ALBION – Albion Armory – Armory Renovation  
File No. 511/21187.CAK - Contract No. Y22495  
Recommended Award: 44<sup>th</sup> St. Construction, LLC, Grand Rapids; \$3,817,890.00

**Description and Justification**

The purpose of this contract is to renovate the armory, including an addition for men's and women's latrines, updating offices and classrooms, making improvements to the parking, and installing force protection measures, to bring the facility up to current standards for agency armories.

**Funding Source**

100% Federal Funds

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, YPSILANTI –  
Washtenaw Armory – Renovate Armory  
File No. 511/21326.CAK - Contract No. Y22496  
Recommended Award: Antler Construction Company, Inc., Canton  
\$3,770,000.00

**Description and Justification**

The purpose of this contract is to renovate the armory, including the renovation of the men's and women's locker and shower areas, an addition for a supply room, vault and physical training area, updating offices, and expanding the parking, to bring the facility up to current standards for agency armories.

**Funding Source**

100% Federal Funds

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp  
Grayling – Upgrade Automated Pistol Range #1  
File No. 511/22342.AGY - Contract No. Y22497  
Recommended Award: Ripman Construction Company, Inc., St. Helen  
\$1,113,601.00

**Description and Justification**

The purpose of this contract is to renovate an existing range designed to meet training and qualification requirements with combat pistols and revolvers. This range is used to train and test soldiers on the skills necessary to identify, engage, and hit stationary infantry targets. All targets are fully automated, and the event specific target scenario is computer driven and scored from the range operations tower. A new target system will be installed, and the power receptacles will be replaced with a commercial grade weather resistant box and outdoor receptacles.

**Funding Source**

100% Federal Funds

6. DEPARTMENT OF STATE POLICE, NILES – Niles State Police Post – HVAC  
Improvements  
File No. 551/20171.JAG - Contract No. Y22498  
Recommended Award: 44<sup>th</sup> Street Construction, LLC, Grand Rapids  
\$1,898,000.00

**Description and Justification**

The purpose of this contract is to improve the existing HVAC system to create a more stable and comfortable working environment. The existing system is not designed for the current occupancy load, is high maintenance and not cost affective to operate. Completing this work at this time will increase work efficiency and reduce maintenance and operating costs.

**Funding Source**

8% Agency Operating Funds  
 92% Lump Sum Special Maintenance Funds

- 7. DEPARTMENT OF TRANSPORTATION, L'ANSE – L'Anse Garage – Facility Improvements  
 File No. 591/20148.TAP - Contract No. Y22499  
 Recommended Award: Wuebben Construction, Inc., Dollar Bay; \$546,630.00

**Description and Justification**

The purpose of this contract is to provide facility repairs including exterior insulation and finish system (EIFS) repair; the replacement of overhead door components, make-up air units and windows; install bollard covers and new bollards; provide painting of designated items; and remove siding and replace with a concrete masonry unit (CMU). This also includes adding an alternate to replace concrete aprons. The contract will complete overdue improvements needed at the facility and will result in improved safety and asset improvement with reduced operation and maintenance costs.

**Funding Source**

100% Agency Operating Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

- 8. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – New Lodge  
 File No. 472/22008.SDW - Contract No. Y22080  
 The Christman Company, Lansing; Modification No. 3, Increase \$794,503.00

**Description and Justification**

The purpose of this modification is to add funds to cover the purchase of an emergency generator for the Woodland Center Correctional Facility, which will be taken off the generator at the Green Oaks Training Academy once the lodge has been constructed. This work has been requested by the agency and recommended by the professional.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$19,000,000.00	
Modification No. 1	\$786,471.00	Approved SAB Agenda 8/2/2022
Modification No. 2	\$8,530.00	Approved Director's Agenda 9/2/2022

Modification No. 3	\$794,503.00	See Justification Above
<b>Total Contract</b>	<b>\$20,589,504.00</b>	

9. DEPARTMENT OF HEALTH AND HUMAN SERVICES, LANSING – State Laboratory – Expansion Project  
 File No. 491/20322.CDP - Contract No. Y21290  
 The Christman Company, Lansing; Modification No. 3, Increase \$40,448.00

**Description and Justification**

The purpose of this modification is to add fire alarm replacements in the Lab Annex and Boiler Plant Buildings. This will allow all buildings on site to communicate with a single fire alarm control panel.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$13,000,000	
Modification No. 1	\$450,000.00	Approved Director’s Agenda 2/11/22
Modification No. 2	\$591,994.00	Approved SAB Agenda 3/29/22
Modification No. 3	\$40,448.00	See Justification Above
<b>Total Contract</b>	<b>\$14,082,442.00</b>	

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS – Various Sites – Technical Support for Files Management  
 File No. 761/19448.SAR - Contract No. Y19505  
 The Mannik & Smith Group, Inc., Canton; Modification No. 5, Increase \$3,000,000.00

**Description and Justification**

The purpose of this modification is to review site files in district offices that are considered necessary and official records of the state per the requirements of the agency. This extends the project for an additional 12 months. The tasks defined for this work include document review and conversion; naming and archiving each document in the agency’s electronic system; quality assurance/quality control review; data quality checks including geolocating, risk condition and corrective action verifications; and reporting. The review is needed to improve the agency’s effort to protect public health, safety, welfare, and the environment.

**Funding Source**

100% Renew Michigan Funds

Base Contract	\$529,140.00	
Modification No. 1	\$558,180.00	Approved SAB Agenda 11/5/19

Modification No. 2	\$621,380.00	Approved SAB Agenda 2/11/20
Modification No. 3	\$1,999,950.00	Approved SAB Agenda 9/1/20
Modification No. 4	\$2,000,000.00	Approved SAB Agenda 8/24/21
Modification No. 5	\$3,000,000.00	See Justification Above
<b>Total Contract</b>	<b>\$8,708,650.00</b>	

### **REVISIONS TO CONSTRUCTION CONTRACTS**

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
 – Lottery Building – Replace HVAC System  
 File No. 171/20108.SDW - Contract No. Y21237  
 RAS Contracting, Inc., Mason; CCO No. 6, Increase \$147,155.13

#### **Description and Justification**

The purpose of this change order is to support all the fire protection and electrical wiring on the third floor. Once the demolition was completed, it was realized that the existing wiring does not meet code in multiple facets and will not be approved by the building inspector if left as is. Also included are revisions to the first and third floors per the request of the Lottery division who will also fund this work. This work is recommended by the professional.

#### **Funding Source**

100% Agency Operating Funds

Base Contract	\$3,634,900.00	
Change Order No. 1	\$234,521.07	Approved Director's Agenda 10/29/2021
Change Order No. 2	\$46,949.55	Approved Director's Agenda 1/4/2022
Change Order No. 3	\$24,415.56	Approved Director's Agenda 3/4/2022
Change Order No. 4	\$81,195.46	Approved Director's Agenda 3/25/2022
Change Order No. 5	\$35,317.48	Approved Director's Agenda 7/29/2022
Change Order No. 6	\$147,155.13	See Justification Above
<b>Total Contract</b>	<b>\$4,204,454.25</b>	

12. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling – Upgrade Power/Fiber Range 30  
 File No. 511/22322.AGY - Contract No. Y22427  
 J & B Associates, LLC, Gladwin; CCO No. 1, Increase \$960,382.00



**Description and Justification**

The purpose of this change order is to add new underground medium voltage cables for lanes A and C. The system has failed and is at end of its lifecycle.

**Funding Source**

100% Federal Funds

Base Contract	\$614,000.00	
Change Order No. 1	\$960,382.00	See Justification Above
<b>Total Contract</b>	<b>\$1,574,382.00</b>	

**LEASE FOR PRIVATE PROPERTY**

13. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, PORT HURON – New Lease No. 12200 with Top Notch Investments, L.L.C., 3220 Erie Drive, Orchard Lake, MI 48324, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Labor and Economic Opportunity, as Lessee, for 4,950 square feet of office space located at 2887 Krafft Road, Suite 300, Port Huron, MI 48060. 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, 2023, or upon substantial completion, is \$19.75 (\$8,146.88 per month). Effective January 1, 2028, the annual per square foot rental rate for this space increases 8.86% to \$8,868.75 per month. This rate does not include public utilities and janitorial services and supplies. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$26.00 (\$10,725.00 per month) and \$25.50 (\$10,518.75 per month), respectively. 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 is to relocate to a new site designed to fit the operational needs of the Department and to provide better client access than the current location. It is situated on a bus line, has ample parking and is a first-floor suite.

**Benefit:**

New first floor space that is located near the bus line for easier client access. The rental rate is market rate for comparable space.

**Funding Source:**

21.3% General Fund and 78.7% Federal Funds

**Commitment Level:**

Ten years; however, this Lease contains two 5-year renewal options and Standard cancellation clause with 90-days' notice.

**Risk Assessment:**

Non-approval of this Lease will not allow the Department to move to a new location with an improved office located on the first floor and will hinder the Department from providing

an easy access location for clients to access services provided by LEO/Michigan Rehabilitation Services (MRS).

**Zip Code:**

48060

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

14. DEPARTMENT OF STATE, HIGHLAND - Addendum No. 2 to Lease No. 11334-2007 approved by the State Administrative Board on May 6, 2008, between Nancy A. Hollis, 13676 Holtforth, Fenton, MI 48430, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 5,359 square feet of space located at 672 North Milford Road, Highland, MI 48357. This Addendum extends the term of this Lease another 10 years. This Addendum is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning October 1, 2023, is \$20.91 (\$9,338.06 per month). Effective October 1, 2033, the annual per square foot rental rate increases to \$21.33 (\$9,525.62 per month). Effective October 1, 2038, the annual per square foot rental rate increases to \$21.76 (\$9,717.65 per month). This is a full-service Lease. 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:**

The purpose of this Addendum is to renew the Lease for an additional 10 years at an increased rental rate and add two 5-year renewal terms.

**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:**

0.61% General Fund; 99.39% Restricted Funds (TACF – 83.38%, Auto Repair Facility Fees – 1.27%, Driver Fees – 6.75%, Enhanced Driver License & PID Card Fund – 3.76%, Parking Ticket Court Fines – 4.23%)

**Commitment Level:**

Ten years; however, this Lease contains two 5-year renewal options and a Standard cancellation clause with 90-days' notice.

**Risk Assessment:**

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

**Zip Code:**

48357

**LICENSE AGREEMENT**

15. The Department of Technology, Management and Budget, Office of the Michigan's Public Safety Communications System (DTMB-MPSCS), recommends that the

State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant the MPSCS member co-location license amendment (License) to Antrim County, Michigan (Licensee), for the installation, operation, and maintenance of the Licensee's public safety communications equipment, on MPSCS Tower Site(s) No. 7904, No. 7905, and No. 7906, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

**Purpose:**

The License amendment permits the Licensee to install communications equipment on MPSCS Tower Site(s) No. 7904, No. 7905, and No. 7906 in support of its public safety communications.

**Benefit:**

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

**Funding Source:**

N/A

**Commitment Level:**

N/A

**Risk Assessment:**

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

**Zip Codes:**

Multiple within Antrim County

**SALE OF STATE-OWNED PROPERTY**

16. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – City of Oak Park – Michigan Army National Guard

1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, requests to sell property situated in the City of Oak Park, Oakland County, State of Michigan, commonly known as Industrial Vacant and is identified as parcel number 25-31-326-007. Pursuant to the terms of a written agreement entitled "Purchase Agreement for Real Property" between the Michigan Department of Military & Veterans Affairs and Mooter Associates LLC, for the consideration of Twenty Thousand, Three Hundred and Sixteen Dollars and 00/100 (\$20,316.00). The property to be conveyed is located in the City of Oak Park, County of Oakland, and State of Michigan. The property value was determined by the City of Oak Park Assessors office in 2020.

**RECOMMENDATION:** That in consideration of \$20,316.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, be conveyed to Mooter Associates, LLC, 21100 Hubbell Avenue, Oak Park, Michigan 48237. The property is located in the City of Oak Park, County of Oakland, State of Michigan, and is further described as:

Parcel of land situated in the City of Oak Park, Oakland County Michigan, and described as follows to-wit:

A parcel of land that lies within the Southwest 1/4 of Section 31, T01N-R11E, Oakland County, Michigan, being a portion of "Hubbell Avenue" as described in the plat of "Division Heights Manor No. 1" as recorded in Liber 37, Page 16 of Oakland County Plat Records, and more particularly described as: Commencing at the South 1/4 Corner of said Section 31; thence North 00°17'01" East, along the North-South 1/4 line of said Section 31 and the West line of "Hubbell Industrial Subdivision" as recorded in Liber 103, Page 25, Oakland County Plat Records, (previously recorded in said Hubbell Industrial Subdivision plat as North 00°00'40" East) 1024.55 feet to the southwest corner of Lot 1 of said Subdivision and the place of beginning of this description; thence continuing North 00°17'01" East; along said North-South 1/4 line and said West plat line, 291.03 feet (previously recorded as North 00°00'40" East 291.03 feet in said plat) to the Northwest corner of said plat; thence North 89°51'05" West 42.72 feet (previously recorded as North 89°42'59" West 43.00 feet) to the east line of previous Michigan National Guard Armory site, also being the west line of "Hubbell Avenue" as recorded in "Division Heights Manor No. 1" as recorded in Liber 37 Page 16 of Oakland County Plat Records; thence South 00°17'01" West, along said west line of "Hubbell Avenue", 338.41 feet; thence, along a 66.31 foot curve to the right, with a radius of 70.00 feet and a chord bearing and distance of North 42°16'04" East 63.86 feet to the place of beginning.

Parcel contains 0.31 acres of land, more or less.

SUBJECT TO all agreements, covenants, easements, right-of-ways, reservations and restrictions of record, if any.

17. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING – Dewitt Township / City of Lansing – Michigan Army National Guard

1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, requests to sell property situated in Dewitt Township, City of Lansing, Clinton County, State of Michigan, commonly known as Vacant Land and is identified as parcel number 050-027-400-006-00.

Pursuant to the terms of a written agreement entitled "Purchase Agreement for Real Property" between the Michigan Department of Military & Veterans Affairs and Robert O. Reese III and Jacqueline Reese, husband and wife, for the consideration of Three Hundred and Sixty-One Thousand dollars and 00/100 (\$361,000.00). The property to be conveyed is located in Dewitt Township, City of Lansing, County of Clinton, and State of Michigan. The property value was determined by an appraisal done by Affinity Valuation Group, LLC on August 7, 2021.

**RECOMMENDATION:** That in consideration of \$361,000.00, the property identified below, under the jurisdiction of the Department of Military and Veterans Affairs, be conveyed to Robert O. Reese III and Jacqueline Reese, husband and wife, 14567 Wood Rd., Lansing, Michigan, 48906. The property is located in Dewitt Township, City of Lansing, County of Clinton, State of Michigan, and is further described as:

That part of the Southeast ¼ of Section 27, T5N, R2W, Dewitt Township, Clinton County, Michigan further described as: beginning at the South ¼ corner of Section 27, T5N, R2W; thence N00 12’14”W, 2639.80 feet along the North-South ¼ line of Section 27 and the East line of Clinton Village (Liber 2, Page 47) to the Center of Section 27; thence S89 18’44”E, 219.58 feet to the Southwest corner of Clinton Village No. 2 (Liber 2, Page 53); thence S89 32’47”E, 525.26 feet along the South line of said Clinton Village No. 2; thence S00 12’14”E, 2631.89 feet parallel with the North-South ¼ line to the South line of Section 27; thence S89 56’45”W, 744.79 feet along the South line of Section 27 to the point of beginning. Containing 45.063 acres, more or less.

Subject to rights of the public for State Road and any other easements or restriction of use or record.

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

18. A RESOLUTION of the State Administrative Board (i) approving (a) a form of construction and completion assurance agreement (the "Construction Agreement") among the State Building Authority (the "Authority"), the State of Michigan (the "State") and the Board of Trustees of Northern Michigan University (the "Educational Institution"), providing for the rights, duties and obligations of the Authority, the State and the Educational Institution, with respect to the Northern Michigan University Career Tech and Engineering Technology Facility (the "Facility") during the construction, renovation and/or equipping of the Facility and prior to the conveyance of the Facility to the Authority, (b) the conveyance of the Facility to the Authority, and (c) a form of lease (the "Lease"), among the Authority, the State and the Educational Institution, for the purpose of leasing the Facility to the State and the Educational Institution, and (ii) providing for other related matters.

**Legislative Background**

<b>Project</b>	<b>Public Act</b>	<b>Total Cost</b>	<b>SBA Share</b>	<b>GF/GP Share</b>	<b>Other Share</b>
Northern Michigan University Career Technology and Engineering Technology Facility	PA 618 of 2018 PA 257	\$28,564,000	\$19,994,800	\$200	\$8,569,000

**Purpose/Business Case:**

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

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

**Benefit:**

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

**Funding Source/ Commitment Level:**

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

Northern Michigan University Career Technology and Engineering Technology Facility  
\$1,213,000-\$1,635,000  
Zip Code: 49855

**Risk Assessment:**

N/A

Ms. Bliesener presented the Building Committee Report for the regular meeting of September 29, 2022. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of September 29, 2022, be approved, and adopted. The motion was supported by Mr. Reed and unanimously approved.

# APPROVED

September 29, 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 29, 2022**. Those present being:

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

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

Member: Molly Jason, 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; Michael Meddaugh, 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 Ms. Jason and unanimously adopted.

Ms. Bliesener adjourned the meeting.



9/27/2022 11:01 a.m. Final

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

### **FINANCE AND CLAIMS COMMITTEE**

September 29, 2022, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

September 29, 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 ENVIRONMENT, GREAT LAKES, AND ENERGY**

- 1.) U.S. Geological Survey, Lansing, MI
  - \$1,445,150.00 Total
  - FY22-27 100% Federal Funds
  - Entering into a joint funding agreement with the US Geological Survey for four stream gaging stations within the western Lake Erie basin

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

- 1.) Michigan Health Information Technology Network, East Lansing, MI
  - \$26,201,742.00 Total
  - FY23 92.76% Federal Funds, 7.24% General Funds
  - Provides the design and implementation of projects and to meet other public health-related needs of the Michigan Department of Health and Human Services.
- 2.) Various (SEE ATTACHED)
  - \$5,415,000.00 Total
  - FY23-25 100% General Funds
  - Provides individuals under the age of 21, who were adopted from Michigan's foster care system and their families with support, education, training, advocacy, information, service coordination and case management services.

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

- 1.) State of Rhode Island, Providence, RI
- \$409,200.00 Total
  - FY22-27 34% General Funds; 66% Federal Funds
  - For the participation in the Child Support Lien Network

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

1. DEPARTMENT OF ATTORNEY GENERAL

- 1.) N1 Discovery, LLC., Troy, MI
- \$423,363.00 Amendment
  - \$1,688,760.24 New Total
  - FY22-23 100% Restricting Funds (Lawsuit Settlement Proceed Fund)
  - Add funds for the Flint Water Crisis Investigation eDiscovery services contract

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) U.S. Ecology Livonia, Inc., Livonia, MI
- \$500,000.00 Amendment
  - \$650,000.00 New Total
  - FY22-24 100% General Funds
  - Add funds to allow US Ecology to continue the safe and secure pick-up, transport, and disposal of PFAS materials
- 2.) Various (See bid tab)
- \$22,500,000.00 Amendment
  - \$45,000,000.00 New Total
  - FY22-26 100% Federal Funds
  - Add funds for immediate and /or emergency services to plug, drill, re-drill, and complete site restoration for various oil and gas wells

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Public Health Institute, Okemos, MI
- \$2,191,281.00 Amendment
  - \$105,969,211.00 Attached 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)
  - 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.

- 2.) National Foundation for the Center for Disease Control & Prevention (CDC Foundation), Atlanta, GA
  - \$2,586,781.74 Amendment
  - \$6,432,803.21 Attached New Total
  - FY2-24 100% Federal Funds
  - Increase the total contract value and exercise an option year to increase staffing for specialties in medical epidemiology, communicable disease health education, emergency response project management, and communicable disease response specifically related to COVID-19.

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

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

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

- \$9,704,863.00 Total
- FY23 100% General Funds
- To provide local communities with funding resources to provide alternative sentencing options and rehabilitative programs for eligible offenders instead of being sentenced to prison or jail

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

##### 1.) Bay Area Recycling for Charities, Traverse City, MI

- \$500,000.00 Total
- FY23-24 100% Restricted Funds (Renew Michigan)
- For the expansion of the Bay Area Recycling area for the Charities Mattress Recycling Program

##### 2.) City of Flint, Flint, MI

- \$1,000,000.00 Total
- FY23-24 100% Restricted Funds (Renew Michigan)
- To purchase curbside recycling carts for all single-family residences in the community

##### 3.) City of Grand Haven, Grand Haven, MI

- \$582,335.00 Total
- FY23-26 8.6% General Funds; 91.4% Restricted Funds (ARPA)
- To improve the drinking water systems in local communities

- 4.) City of Mount Pleasant, Mount Pleasant, MI
    - \$800,000.00 Total
    - FY23-24 100% Restricted Funds (Renew Michigan)
    - For anaerobic digester infrastructure upgrades to allow for the addition of food waste to the system
  
  - 5.) Detroit Zoological Society, Royal Oak, MI
    - \$881,286.00 Total
    - FY23-24 100% Restricted Funds (Renew Michigan)
    - The purpose of this in-state project is to improve the front-of-house recycling division and food waste diversion, along with increasing and make the back-of house recycling more efficient at the Detroit Zoo
  
  - 6.) Kent County, Grand Rapids, MI
    - \$612,200.00 Total
    - FY23-24 100% Restricted Funds (Renew Michigan)
    - The purpose of this in-state project is for improvements to the North Kent County Transfer Station that will expand recycling collection and processing capacity for the Kent, Newago, and Mecosta counties
  
  - 7.) Marquette County Solid Waste Mgmt. Authority, Marquette, MI
    - \$500,000.00 Total
    - FY23-24 100% Restricted Funds (Renew Michigan)  
The purpose of this in-state project is for an automated sorting efficiency, ability to separate additional material grades and the opportunity for increased material value
  
  - 8.) Ottawa County, Holland, MI
    - \$1,000,000.00 Total
    - FY23-24 100% Restricted Funds (Renew Michigan)
    - To build a new recycling drop-off facility to increase access for multi-family residents, businesses, and hard to recycle material in Ottawa County
3. DEPARTMENT OF HEATH AND HUMAN SERVICES
- 1.) CARE House of Oakland County, Pontiac, MI
    - \$817,282.00 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.

- 2.) Common Ground, Bloomfield Hills, MI
  - \$807,550.00 Total
  - FY23 100% Federal Funds
  - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
  
- 3.) Genesee County Health Department, Flint, MI
  - \$1,238,787.00 Total
  - FY23 22% Federal Funds, 78% 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 their children, or pregnancy prevention at low or no cost.
  
- 4.) Grant Me Hope, Holland, MI
  - \$1,500,000.00 Total
  - FY23 100% General Funds
  - Provides funding to convert, restore, and modify structures into habitable residential spaces for former or current foster care children.
  
- 5.) Ingham County Health Department
  - \$903,452.00 Total
  - FY23 29% Federal Funds, 71% 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 their children, or pregnancy prevention at low or no cost.
  
- 6.) Region 10, Port Huron, MI
  - \$1,413,738.00 Total
  - FY23 96.84% Federal Funds, 3.16% Local
  - Provides funds 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.
  
- 7.) Salvation Army, The, Southfield, MI
  - \$10,000,000.00 Total
  - FY23 100% Federal Funds
  - Provides funds for shelter repairs for subgrantees of The Salvation Army.

- 8.) The Arc Michigan – Policy Advocacy, Lansing, MI
    - \$2,000,000.00 Total
    - FY23 100% General Funds
    - Provides support for special education navigation and improvement of educational outcomes for youth in foster care with a diagnosed disability or suspected disability.
  - 9.) The New Foster Care, Inc., Bloomfield Hills, MI
    - \$1,750,000.00 Total
    - FY23 100% General Funds
    - Provides funding to expand the direct service program for youth with experience in foster care to ensure youth removed from their homes are placed with licensed relatives.
4. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY
- 1.) Statewide Workforce Development Boards (See Bid Tab)
    - \$65,747,200.00 Total
    - FY22-23 92.4% Federal Funds; 7.6% Restricted Fund
    - To place the Partnership.Accountability.Training.Hope (PATH) program to participants into gainful employment in order to decrease or eliminate the need for public assistance
  - 2.) Statewide Workforce Development Boards (See Bid Tab)
    - \$2,000,000.00 Total
    - FY23 100% General Funds
    - To place the Partnership.Accountability.Training.Hope (PATH) program to participants into gainful employment in order to decrease or eliminate the need for public assistance
5. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS
- 1.) Michigan Energy Assistance Program Grants (See Bid Tab)
    - \$47,960,000.00 Total
    - FY23 100% Restricted Funds
    - Grant recipients will use the grant funds to develop and provide energy assistance services that will enable eligible low-income households to become or move toward becoming self-sufficient
6. DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS
- 1.) Michigan Veterans Coalition, Lansing, MI
    - \$4,250,000.00 Total
    - FY23 100% General Funds
    - In-state service provision for statewide veteran advocacy

7. DEPARTMENT OF NATURAL RESOURCES

- 1.) Outdoor Discovery Center (ODC) Network, Holland, MI
  - \$2,000,000.00 Total
  - FY22-23 100% Other Funds (Environmental Protection Fund)
  - To spend funds approved by the Kalamazoo River Natural Resources Damage Assessment (NDRA) to purchase 295 + acres of land as part of the part of the 2021 NDRA Supplemental Restoration Plan, closing costs for purchase, necessary due diligence practices, ecological restoration work, and adapting the existing trail system for public use

8. DEPARTMENT OF STATE POLICE

- 1.) Michigan Commission on Law Enforcement
  - \$699,642.25 Total
  - FY23-24 100% Restricted Fund (Training Fund)
  - To provide statewide laboratory and evidence collection for the Michigan law enforcement agencies
  
- 2.) Multiple Agencies (See Bid Tab)
  - \$6,976,202.00 Total
  - FY23 100% Restricted Fund (ATPA Funds)
  - State, County, Local Law Enforcement, and Prosecutors' Office will enhance their auto theft and auto-theft related enforcement and prosecutions within the State of Michigan

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

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Lansing, Lansing, MI
  - \$660,000.00 Amendment
  - \$660,000.00 New Total
  - FY22-24 100% Restricted Funds (Renew Michigan)
  - To support initiatives by educating the public on the process of recycling
  
- 2.) Grand Traverse Band of Ottawa & Chippewa Indians, Peshawbestown, Mi
  - \$173,138.00 Amendment
  - \$545,388.00 New Total
  - FY22-24 100% Restricted Funds (Renew Michigan)
  - For fish waste composting

- 3.) Western Michigan University, Kalamazoo, MI
  - \$1,700,000.00 Amendment
  - \$2,925,401.00 New Total
  - FY22-24 100% Federal Funds
  - Add funds to sustain and expand employer-led collaboratives throughout Michigan
2. DEPARTMENT OF HEALTH AND HUMAN SERVICES
  - 1.) Wayne State University, Detroit, MI
    - \$1,821,642.00 Amendment
    - \$13,658,576.00 New Total
    - FY23 32.86% Federal Funds, 0.62% Local, 19.97% Private/State Fees/Other, 44.45% General Funds, 2.10% State Restricted
    - Provides funding for and allocates grant funding to various health and human services projects.
3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY
  - 1.) Southeast Michigan Community Alliance, Taylor, MI
    - \$4,000,000.00 Amendment
    - \$7,500,000.00 New Total
    - FY22-27 85% General Funds; 15% Federal Funds
    - Add funds to sustain and expand employer-led collaboratives throughout Michigan

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

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES
  - 1.) Hologic Sales and Services, LLC., Marlborough, MA
    - \$30,000,000.00 (5 years)
    - FY22-FY27 100% Federal Funds
    - 220000000753 Nucleic Acid Amplification tests for Chlamydia Trachomatis, Neisseria Gonorrhoeae, Trichomonas Vaginalis, SARS-COV-2, Hepatitis C and Human Immunodeficiency Virus
2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
  - 1.) Michelin North America, Inc., Greenville, SC
    - \$1,999,998.00 (2 years)
    - FY22-24 100% Various Funds (Varies by agency)
    - 220000001419 For new tires and tubes of all types, and related installation services for replacement on state owned vehicles and equipment



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- 2.) World Wide Technology, LLC, St. Louis, MO
  - \$849,003.48 (5 years)
  - FY22-27 100% General Funds
  - 220000001481 To procure the Akkadian Provisioning Manager software to streamline processes and operation for the voice infrastructure and to enhance support capabilities

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

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

- 1.) Altarum Institute, Ann Arbor, MI
  - \$693,280.80 Amendment
  - \$11,389,051.80 New Total
  - FY22-24 90% Federal Funds; 10% General Funds
  - 210000001451 Add funds for interoperability systems services, maintenance, and operation for Department of Health and Human Services
  
- 2.) AT&T Services, Lansing, MI
  - \$10,607,185.54 Amendment
  - \$93,238,672.54 New Total
  - FY22-23 100% General Funds
  - 071B5500011 Add funds for operational support for telecommunication services and to increase the scope to allow for the trial of cloud SD-Wan, a software-defined approach to managing the wide-area network
  
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- 3.) Direct Supply, Inc., Milwaukee, WI
  - \$930,000.00 Amendment
  - \$7,930,000.00 New Total
  - FY22-23 100% Various Funds (Varies by agency)
  - 210000002007 Add funds for the purchase of medical equipment and service solutions for long-term care
  
- 4.) Hi-Tec Building Services, Inc. Jenison, MI
  - \$700,000.00 Amendment
  - \$5,188,477.40 New Total
  - FY22-25 100% Various Funds (Varies by agency)
  - 220000000270 Add funds for janitorial services
  
- 5.) Midwestern Software Solutions, LLC, Ann Arbor, MI
  - \$94,298.00 Amendment
  - \$2,450,422.00 New Total

- FY22-24 100% Restricted Funds (State Trunkline Fund)
- 071B6600068 Add funds for improvements, enhancements, and changes to the Traffic Data Management System DTMB on behalf of the Department of Military and Veterans Affairs.

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

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

#### Employee Claims

- 1) Noel Mark \$34.99  
The claimant (22-SAB-085) requests \$34.99 reimbursement for the replacement of his MP3 player that became missing while in possession of hospital staff. The Committee recommends approval of \$34.99 for this claim.

### **2. DEPARTMENT OF NATURAL RESOURCES**

#### Civilian Claims

- 1) Vincent Fazio \$772.79  
The claimant (22-SAB-084) requests \$772.79 reimbursement for the replacement of a tent and the cost of his hotel stay. The Committee recommends DENIAL for this claim.

### **3. DEPARTMENT OF TRANSPORTATION**

#### Civilian Claims

- 1) Benjamin Jones Jr. \$999.99  
The claimant (22-SAB-050) requests \$999.99 reimbursement for the replacement of his tires and rims. The Committee recommends approval of \$999.99 for this claim.

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

## **SECTION 9 - SPECIAL ITEMS**

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

- 1) Requests approval of the State Administrative Board 2023 Yearly Calendar of Meetings and F&C Deadlines
- 2) Reporting Emergency Purchase Orders (August 1 – 31, 2022) in accordance with Administrative Guide Procedure 0620.01 and section,

## “5.7 Competitive Solicitations Exceptions” of the Michigan Procurement Policy Manual

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of September 29, 2022. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of September 29, 2022, be approved, and adopted. The motion was supported by Ms. Jason and approved.

# APPROVED

September 29, 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 29, 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; Molly Jason, Attorney General's Office; Stacy Bliesener, Department of Treasury; Ross Fort, Department of Education; Shelby Troub, Department of Technology, Management and Budget; Michael Meddaugh, 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.



3. Letting of October 7, 2022  
 Letting Call: 2210 002  
 Project: IM 25131-213844  
 Local Agreement:  
 Start Date: June 1, 2023  
 Completion Date: August 12, 2023

Prequalification Level:  
**\$5,279,000.00**

4.24 mi of hot mix asphalt cold milling and resurfacing, joint repairs, shoulder corrugations and pavement markings on I-75 from north of M-54 northerly to US-23, Genesee County.  
 5.00 % DBE participation required
  
4. Letting of October 7, 2022  
 Letting Call: 2210 004  
 Project: IM 38103-211081  
 Local Agreement:  
 Start Date: April 1, 2023  
 Completion Date: August 15, 2023

Prequalification Level:  
**\$8,088,000.00**

12.44 mi of hot mix asphalt cold milling and resurfacing, chip and fog seal outside shoulders and pavement markings on I-94WB from east of Race Road to the Jackson/Washtenaw County line and I-94EB from the Washtenaw/Jackson County line to Freer Road, Jackson and Washtenaw Counties. This project includes a 3 year materials and workmanship warranty and a 2 year pavement performance warranty.  
 5.00 % DBE participation required
  
5. Letting of October 7, 2022  
 Letting Call: 2210 005  
 Project: HSIP 14041-209402  
 Local Agreement:  
 Start Date: June 5, 2023  
 Completion Date: August 21, 2023

Prequalification Level:  
**\$787,000.00**

2.35 mi of hot mix asphalt cold milling, resurfacing and shoulder widening, signing and pavement markings on US-12 from east of E Shore Road easterly to east of Brady Road, Cass County.  
 4.00 % DBE participation required
  
6. Letting of October 7, 2022  
 Letting Call: 2210 006  
 Project: HSIP 50111-201988  
 Local Agreement:  
 Start Date: April 3, 2023  
 Completion Date: September 29, 2023

Prequalification Level:  
**\$500,000.00**

Installation of flexible delineators on various entrance and exit ramps, Macomb, Oakland and Wayne Counties.  
 0.0 % DBE participation required

7. Letting of October 7, 2022 Prequalification Level:  
 Letting Call: 2210 007 **\$3,181,000.00**  
 Project: NH 55022-211072  
 Local Agreement:  
 Start Date: July 10, 2023  
 Completion Date: October 27, 2023  
 10.23 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on US-2/US-41 from south of Powers easterly to the Delta County line, Menominee County. This project includes two 3 year materials and workmanship pavement warranties.  
 3.00 % DBE participation required
8. Letting of October 7, 2022 Prequalification Level:  
 Letting Call: 2210 008 **\$2,764,000.00**  
 Project: NH 22012-213457 , ETC  
 Local Agreement:  
 Start Date: July 24, 2023  
 Completion Date: October 4, 2023  
 6.05 mi of hot mix asphalt micro cold milling, paver placed surface seal, and hot mix asphalt shoulder widening on M-95 from M-69 (east junction) northerly to M-69 (west junction), Dickinson County. This project includes a 3 year pavement performance warranty.  
 0.00 % DBE participation required
9. Letting of October 7, 2022 Prequalification Level:  
 Letting Call: 2210 015 **\$3,855,000.00**  
 Project: ST 25091-115908  
 Local Agreement: 22-5368  
 Start Date: February 13, 2023  
 Completion Date: June 15, 2024  
 0.21 mi of culvert removal and replacement, concrete pavement and hot mix asphalt reconstruction, signing and pavement markings on M-15 over Paddison County Drain and M-15 over Cummings Drain, Genesee County.  
 5.00 % DBE participation required
10. Letting of October 7, 2022 Prequalification Level:  
 Letting Call: 2210 016 **\$44,278,000.00**  
 Project: ST 82053-132102 , ETC  
 Local Agreement: 20-5445, 20-5446  
 Start Date: 10 days after award  
 Completion Date: September 19, 2026  
 1.44 mi of roadway reconstruction and bridge rehabilitation on 5 structures including concrete curb, gutter and sidewalk, guardrail, deck patching, substructure repairs, epoxy overlay and pavement markings on US-24 from Grand River to north of Eight Mile Road in the cities of Southfield and Detroit, Wayne and Oakland Counties.  
 7.00 % DBE participation required

\* Denotes a non-standard contract/amendment









23. Letting of October 7, 2022  
Letting Call: 2210 024  
Project: STUL 19000-215928  
Local Agreement: 22-5365  
Start Date: April 1, 2023  
Completion Date: June 30, 2023
- Prequalification Level:  
**\$596,000.00**
- 1.00 mi of hot mix asphalt base crush, shape and resurface with shoulder widening and pavement markings on Dewitt Road from Townsend Road to Blue Water Highway (M-21), Clinton County. This is a Local Agency project.
- 3.00 % DBE participation required
24. Letting of October 7, 2022  
Letting Call: 2210 025  
Project: STL 30000-206317  
Local Agreement: 22-5389  
Start Date: 10 days after award  
Completion Date: June 23, 2023
- Prequalification Level:  
**\$901,000.00**
- 1.24 mi of hot mix asphalt crushing, shaping and resurfacing and pavement markings on Camden Road from west of Lickley Road to Tuttle Road, Hillsdale County. This is a Local Agency project.
- 4.00 % DBE participation required
25. Letting of October 7, 2022  
Letting Call: 2210 027  
Project: TA 33000-205121  
Local Agreement: 22-5392  
Start Date: 10 days after award  
Completion Date: June 30, 2023
- Prequalification Level:  
**\$2,808,000.00**
- 1.10 mi of hot mix asphalt shared-use path and timber boardwalks along Red Cedar River from Hagadorn Road to Park Lake Road in the city of East Lansing, Ingham County. This is a Local Agency project.
- 5.00 % DBE participation required
26. Letting of October 7, 2022  
Letting Call: 2210 028  
Project: HSIP 63000-211909  
Local Agreement: 22-5409  
Start Date: 10 days after award  
Completion Date: November 1, 2023
- Prequalification Level:  
**\$1,173,000.00**
- Traffic signal modernizations, concrete curb, gutter, sidewalk and ramps, signing and pavement markings on Walton Boulevard at Concord Lane/Deerfield Lane, Highwood Boulevard, Joslyn Avenue, and Stirling Lakes Drive in the city of Pontiac, Oakland County. This is a Local Agency project.
- 3.00 % DBE participation required

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\* Denotes a non-standard contract/amendment





Local Agreement: 22-5401  
 Start Date: 10 days after award  
 Completion Date: June 28, 2024

Replace culvert with precast concrete three-sided 30 foot by 8 foot culvert and approach work on Cooley Lake Road over Huron River, Oakland County. This is a Local Agency project.

0.00 % DBE participation required

36. Letting of October 7, 2022                      Prequalification Level:  
 Letting Call: 2210 046                              **\$1,248,000.00**  
 Project: TAL 07000-207912  
 Local Agreement: 22-5405  
 Start Date: 10 days after award  
 Completion Date: September 29, 2023

2.20 mi of hot mix asphalt and concrete shared-use path, concrete curb and gutter and pavement markings along Superior Avenue from Baraga State Park to 3rd Street, 3rd Street from Superior Avenue to US-41 and US-41 from 3rd Street to the village of Baraga, Baraga County.

3.00 % DBE participation required

37. Letting of October 7, 2022                      Prequalification Level:  
 Letting Call: 2210 047                              **\$713,000.00**  
 Project: ST 11000-215957  
 Local Agreement: 22-5419  
 Start Date: 10 days after award  
 Completion Date: July 31, 2023

0.35 mi of hot mix asphalt surface reconstruction, concrete curb, gutter, sidewalk and ramps, guardrail and pavement markings on Riverside Drive/Paw Paw Avenue from M-140 to Peachtree Place, city of Watervliet, Berrien County. This is a Local Agency project.

5.00 % DBE participation required

38. Letting of October 7, 2022                      Prequalification Level:  
 Letting Call: 2210 048                              **\$638,000.00**  
 Project: STUL 30000-202988  
 Local Agreement: 22-5407  
 Start Date: 10 days after award  
 Completion Date: September 1, 2023

0.97 mi of hot mix asphalt reconstruction, concrete curb, gutter and ramps, gravel shoulders and pavement markings on Maumee Street from US-12 to the south city limits of Jonesville in the city of Jonesville, Hillsdale County. This is a Local Agency project.

4.00 % DBE participation required

39. Letting of October 7, 2022                      Prequalification Level:  
 Letting Call: 2210 049                              **\$1,191,000.00**  
 Project: RP 82000-205482  
 Local Agreement: 22-5424

\* Denotes a non-standard contract/amendment

Start Date: 10 days after award  
 Completion Date: September 30, 2023

6.00 mi of Advanced Transportation and Congestion Management Technologies Deployment along Livernois Avenue and East Jefferson Avenue in the city of Detroit, Wayne County. This is a Local Agency project.  
 6.00 % DBE participation required

40. Letting of October 7, 2022 Prequalification Level:  
 Letting Call: 2210 050 **\$3,208,000.00**  
 Project: STU 41000-205527 , ETC  
 Local Agreement: 22-5406  
 Start Date: April 17, 2023  
 Completion Date: July 6, 2024  
 2.12 mi of hot mix asphalt reconstruction, concrete sidewalk and pavement markings on Eastern Avenue SE from 36th Street to north of 28th Street and from north of 44th Street to 36th Street in the city of Grand Rapids, Kent County. This is a Local Agency project.  
 5.00 % DBE participation required

**POST- BID LETTING**  
**TRUNKLINE CONTRACTS**

41. Letting of August 19, 2022  
 Letting Call: 2208 601 Low Bid: \$275,775,517.68  
 Project: IM 63101-131589, ETC Engineer Estimate: \$216,056,179.56  
 Local Agreement: Pct Over/Under Estimate: 27.64 %  
 Start Date: March 1, 2023  
 Completion Date: November 1, 2026
- 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

Bidder	As-Submitted	As-Checked	
<b>Dan's Excavating, Inc.</b>	<b>\$275,775,517.68</b>	<b>Same</b>	<b>1 **</b>
Walsh Construction Company II, LLC	\$290,909,090.90	Same	2

Total Number of Bidders: 2

\* Denotes a non-standard contract/amendment



42. Letting of September 2, 2022  
 Letting Call: 2209 003 Low Bid: \$949,826.76  
 Project: ST 74073-204778 Engineer Estimate: \$801,599.05  
 Local Agreement: Pct Over/Under Estimate: 18.49 %  
 Start Date: February 27, 2023  
 Completion Date: July 15, 2023

Bridge rehabilitation including superstructure and substructure repair, concrete curb and gutter, culverts, sewer, drainage, guardrail, approach work and pavement markings on M-25 over Forester Creek, Sanilac County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Grand River Construction, Inc.</b>	<b>\$949,826.76</b>	<b>Same</b>	<b>1 **</b>
Z Contractors, Inc.	\$980,830.07	Same	2
C. A. Hull Co., Inc.	\$1,202,648.06	Same	3
Anlaan Corporation	\$1,300,391.43	Same	4

Total Number of Bidders: 4

43. Letting of September 2, 2022  
 Letting Call: 2209 017 Low Bid: \$699,962.05  
 Project: M 09032-216599 Engineer Estimate: \$421,591.00  
 Local Agreement: Pct Over/Under Estimate: 66.03 %  
 Start Date: January 3, 2023  
 Completion Date: February 25, 2023

Bridge rehabilitation including deck and sidewalk patching and joint replacement on M-13 and M-84 bridges over the east Channel of the Saginaw River in the city of Bay City, Bay County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Grand River Construction, Inc.</b>	<b>\$699,962.05</b>	<b>Same</b>	<b>1 **</b>
Milbocker and Sons, Inc.	\$745,947.98	Same	2
Anlaan Corporation	\$838,357.53	Same	3
Z Contractors, Inc.	\$999,681.16	Same	4
C. A. Hull Co., Inc.	\$2,344,176.07	Same	5

Total Number of Bidders: 5

\* Denotes a non-standard contract/amendment

44. Letting of September 2, 2022  
 Letting Call: 2209 028  
 Project: M 17061-208878  
 Local Agreement:  
 Start Date: 10 days after award  
 Completion Date: June 30, 2023

Low Bid: \$613,464.60  
 Engineer Estimate: \$522,545.52  
 Pct Over/Under Estimate: 17.40 %

1.11 mi of Hot mix asphalt cold milling and resurfacing, aggregate shoulders, centerline and shoulder corrugations and pavement markings on M-28 from east of the Hulbert Road to west of Forest Road 3385, Chippewa County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Payne &amp; Dolan Inc.</b>	<b>\$613,464.60</b>	<b>Same</b>	<b>1 **</b>
Bacco Construction Company	\$644,073.14	Same	2

Total Number of Bidders: 2

\* Denotes a non-standard contract/amendment

**45. Letting of September 2, 2022**

**Letting Call:** 2209 002

**Low Bid:** \$69,272,041.54

**Project:** CPM 81076-205652, ETC

**Engineer Estimate:** \$57,922,056.91

**Local Agreement:** 21-5479

**Pct Over/Under Estimate:** 19.60%

**Start Date:** October 27, 2023

**Completion Date:** September 19, 2026

**Description:**

7.30 mi of hot mix asphalt reconstruction, cold milling and resurfacing, concrete curb, gutter and sidewalk, guardrail work and bridge rehabilitation including deck replacement, steel repairs, healer sealer, joint repair, partial paint, pier and abutment patching, concrete beam end repairs, approach work and pavement markings on US-12 from east of US-23 to Carpenter Road, Washtenaw County. This project is an OJT VIP project. Please see Special Provision for Preparation and Consideration of Bids on On-The-Job Training Voluntary Incentive Program Projects.

6.00 % DBE participation required

<b>Bidder</b>	<b>As-Submitted</b>	<b>As-Checked</b>	<b>Bid Incentive</b>	<b>As-checked-Bid Incentive</b>	
<b>Toebe Construction LLC</b>	<b>\$69,272,041.54</b>	<b>Same</b>	<b>\$500,000.00</b>	<b>\$68,772,041.54</b>	<b>1**</b>
Cadillac Asphalt, LLC.	\$70,823,612.21	Same	\$500,000.00	\$70,323,612.21	2
Ajax Paving Industries, Inc	\$78,898,888.88	Same	\$500,000.00	\$78,398,888.88	3

**Total Number of Bidders: 3**

**Note:** The As-Checked minus the Bid Incentive dollar amount determines the low bid.

\* Denotes a non-standard contract/amendment



Bridge rehabilitation including deck patching, shallow overlay, pier cap and bearing replacement and approach work on Forest Avenue over the Huron River in the city of Ypsilanti, Washtenaw County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>E.T. MacKenzie Company</b>	<b>\$1,852,500.00</b>	<b>Same</b>	<b>1 **</b>
Anlaan Corporation	\$2,256,117.41	Same	2
Z Contractors, Inc.	\$2,467,046.14	Same	3
C. A. Hull Co., Inc.	\$2,961,488.93	Same	4

Total Number of Bidders: 4

49. Letting of September 2, 2022  
 Letting Call: 2209 026  
 Project: STU 50000-206528  
 Local Agreement: 22-5342  
 Start Date: 10 days after award  
 Completion Date: October 15, 2023

Low Bid: \$4,619,754.89  
 Engineer Estimate: \$3,625,206.90  
 Pct Over/Under Estimate: 27.43 %

1.00 mi of concrete pavement removal and milling, hot mix asphalt overlay, concrete curb, gutter and sidewalk and concrete base repairs and pavement markings on Masonic Boulevard from west of Hoover Road to Schoenherr Road in the city of Warren, Macomb County. This is a Local Agency project. This project includes a 5 year HMA Local Agency Warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Pro-Line Asphalt Paving Corp.</b>	<b>\$4,619,754.89</b>	<b>Same</b>	<b>1 **</b>
Ajax Paving Industries, Inc.	\$4,798,993.02	Same	2
Major Contracting Group, Inc.	\$5,314,308.58	Same	3
DiPonio Contracting, LLC	\$6,421,961.71	Same	4

Total Number of Bidders: 4

50. Letting of September 2, 2022  
 Letting Call: 2209 030  
 Project: BRT 32000-209807  
 Local Agreement: 22-5372  
 Start Date: June 5, 2023  
 Completion Date: October 20, 2023
- Low Bid: \$2,849,831.07  
 Engineer Estimate: \$2,362,366.75  
 Pct Over/Under Estimate: 20.63 %

Bridge reconstruction includes replacement, proposed 42-inch prestress concrete spread box beams and approach work on Caseville Road over the Pigeon River, Huron County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Grand River Construction, Inc.</b>	<b>\$2,849,831.07</b>	<b>Same</b>	<b>1 **</b>
Z Contractors, Inc.	\$3,416,630.45	Same	2

Total Number of Bidders: 2

**PURCHASING**

51. Midwest Industrial Supply, Inc.  
 Canton, OH 44707
- \$217,500.00 Current Contract Total  
 \$200,000.00 Amendment Amount  
 \$417,500.00 New Total  
 FY 2021- 2023  
 100% State Restricted Funds  
 State Trunkline Fund

Contract Number 2220000000177- Amendment to exercise an option year renewal and add additional commodities and funding for this as-needed contract for Non-Chloride Liquid Deicer. The original contract award was based on low bid, with the original contract dollar value determined on estimated need.

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

for

Patrick McCarthy  
Sep 21 2022 11:46 AM

Paul C. Ajegba P.E.  
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of September 29, 2022. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of September 29, 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.

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SECRETARY

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CHAIRPERSON