

Lansing, Michigan

October 11, 2022

A regular meeting of the State Administrative Board was held on Tuesday, October 11, 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

1. CALL TO ORDER:

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

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

Mr. Reed moved to approve the minutes of the regular meeting of September 29, 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:

RETENTION AND DISPOSAL SCHEDULES

Agriculture & Rural Development
Animal Industry Division (AID), 10/11/2022
Environmental Stewardship Division (ESD), 10/11/2022
Pesticide and Plant Pest Management Division (PPPM), 10/11/2022

Environment, Great Lakes, and Energy
Finance Division (FD), 10/11/2022

General Schedule
Meeting Records, 10/11/2022

State
Department of State Information Center (DSIC), 10/11/2022
Executive Office (EXEC), 10/11/2022
Regulatory Monitoring Division (RMD), 10/11/2022

Transportation
Aeronautics (AERO), 10/11/2022
Accounting Services Division (ASD), 10/11/2022
Equal Employment Opportunity (EEO), 10/11/2022
Enterprise Information Management (EIM), 10/11/2022
Mapping and Media Services (MMS), 10/11/2022
Office Business Development (OBD), 10/11/2022
Office of Economic Development (OED), 10/11/2022
Safety and Security Administration (SAD), 10/11/2022

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

October 11, 2022

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Gretchen Whitmer, Governor
and
Members of the State Administrative Board

A regular meeting of the **Building** Committee was held at **11:00 a.m.** on **October 11, 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

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.

I certify that the foregoing is a true and accurate copy of the report adopted at the October 11, 2022, State Administrative Board meeting held on October 11, 2022, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

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

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF STATE POLICE, NEGAUNEE – Negaunee State Police Post – Cold Storage Demo and New Build
File No. 551/21309.JBB - Contract No. Y23001
Recommended Award: Closner Construction & Sales, Inc., Marquette
\$997,750.00

Description and Justification

The purpose of this contract is for the demolition and reconstruction of the cold storage building that collapsed during the winter of 2019. This project is needed to provide a building that is usable as well as remove an unattractive nuisance and blight located on the project site.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF NATURAL RESOURCES, CADILLAC – Mitchell State Park Campground – South Toilet Shower Building Replacement
File No. 751/22029.JAN - Contract No. Y23002
Recommended Award: Tamarack Builders, Inc., Lakeview; \$1,327,000.00

Description and Justification

The purpose of this contract is to demolish the south toilet shower building at Mitchell State Park Campground and construct a new building in the same location. The existing building was constructed in 1959, does not meet current building codes, and requires frequent maintenance.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – Michigan Youth Challenge Academy/Michigan Job Challenge Program Facility – Design Services for New Build
File No. 511/22260.HJD - Contract No. Y22482
Paradigm Design, Inc./MHB Design Group, Grand Rapids; Modification No. 1

Increase \$675,000.00

Description and Justification

The purpose of this modification is to provide partial phases 300 and 400 professional architectural and engineering services associated with a new Michigan Youth Challenge Academy/Michigan Job Challenge Program facility.

Funding Source

100% Federal Funds

Base Contract	\$ 225,000.00	
Modification No. 1	\$ 675,000.00	See Justification Above
Total Contract	\$900,000.00	

REVISIONS TO CONSTRUCTION CONTRACTS

- DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center Correctional Facility – Video Management and Perimeter Surveillance Enhancements
File No. 472/14412.SDW - Contract No. Y18544
J & B Associates, LLC, Gladwin; CCO No. 17, Increase \$145,562.00

Description and Justification

The purpose of this change order is to add funds to cover Bulletins 31 and 33. Bulletin 31 includes the addition of access controls along with expanding the paging system into the dialysis and dialysis housing area. Bulletin 33 includes the removal and distribution of equipment from the Detroit Re-Entry center to the Woodland facility. Also included is a request to add 91 days and change the substantial completion date from August 31, 2022, to November 30, 2022. This work has been recommended by the professional.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,931,292.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$109,875.00	Approved Director's Agenda 3/8/2019
Change Order No. 3	\$218,702.00	Approved Director's Agenda 3/18/2019
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$23,600.00	Approved SAB Agenda 8/13/2019
Change Order No. 6	\$102,662.00	Approved SAB Agenda 3/24/2020
Change Order No. 7	\$100,879.00	Approved SAB Agenda 3/24/2020

Change Order No. 8	\$426,607.00	Approved SAB Agenda 6/09/2020
Change Order No. 9	\$0.00	No Cost Change Order
Change Order No. 10	\$0.00	No Cost Change Order
Change Order No. 11	\$149,458.00	Approved SAB Agenda 2/16/2021
Change Order No. 12	\$0.00	No Cost Change Order
Change Order No. 13	\$0.00	No Cost Change Order
Change Order No. 14	\$0.00	No Cost Change Order
Change Order No. 15	\$0.00	No Cost Change Order
Change Order No. 16	\$11,444.00	Approved SAB Agenda 8/30/2022
Change Order No. 17	\$145,562.00	See Justification Above
Total Contract	\$3,220,081.00	

5. DEPARTMENT OF CORRECTIONS, JACKSON – Charles E. Egeler
 Correctional Facility – Various Roof Restorations
 File No. 472/18071.TYC - Contract No. Y19262
 McDonald Roofing & Sheet Metal Company, Jackson; CCO No. 3, Increase
 \$22,474.91

Description and Justification

The purpose of this change order is to add the re-roofing of the membrane roof, rigid insulation, and miscellaneous metals to the project's scope of work. This work is specific to the captain's office area at the Charles Egeler Correctional Facility. The work is necessary to protect this portion of the building which is critical to the security of the facility.

Funding Source

100% Lump Sum Special Maintenance Funds

Base Contract	\$1,244,757.00	
Change Order No. 1	\$67,548.00	Approved Director's Agenda 9/6/2019
Change Order No. 2	\$581,051.00	Approved SAB Agenda 2/15/2022
Change Order No. 3	\$22,474.91	See Justification Above
Total Contract	\$1,915,830.91	

6. 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. 10, Increase \$14,539.35

Description and Justification

The purpose of this change order is to revise the contracted water quality unit that filters captured storm water onsite to comply with EGLE requirements. 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	Approved SAB Agenda 9/13/2022
Change Order No. 10	\$14,539.35	See Justification Above
Total Contract	\$5,639,710.36	

7. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – Phase 2
 File No. 472/19488.SDW - Contract No. Y21431
 Daniels Building Company, Inc., Farmington Hills; CCO No. 8, Increase \$232,568.00

Description and Justification

The purpose of this change order is to provide additional required wall patching, eave support steel, watermain connection to fire suppression, concrete slab removal and miscellaneous items. This work has been recommended by the professional.

Funding Source

100% Agency Operating Funds

Base Contract	\$6,764,000.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$0.00	No Cost Change Order

Change Order No. 3	\$340,541.10	Approved Director's Agenda 5/27/2022
Change Order No. 4	\$95,550.00	Approved Director's Agenda 6/10/2022
Change Order No. 5	\$38,798.00	Approved Director's Agenda 7/15/2022
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$381,860.00	Approved SAB Agenda 8/30/2022
Change Order No. 8	\$232,568.00	See Justification Above
Total Contract	\$7,853,317.10	

Ms. Bliesener presented the Building Committee Report for the regular meeting of October 11, 2022. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of October 11, 2022, be approved, and adopted. The motion was supported by Ms. Mester and unanimously approved.

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Gretchen Whitmer, Governor
and
Members of the State Administrative Board

A regular meeting of the **Finance and Claims** Committee was held at **11:00 a.m.** on, **October 11, 2022**. Those present being:

Chairperson: Stacey 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

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the October 11, 2022, State Administrative Board meeting held on October 11, 2022, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

10/7/2022 12:05 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

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

STATE ADMINISTRATIVE BOARD

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

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

1.) Various (See Bid Tab)

- \$630,000.00 Total
- FY23-25 100% General Funds
- Regular scheduled pest control services at the Department of Corrections for their correctional facilities and the Field Operations Administration

2.) VIDHI 7 LLC, dba Ramada Lansing Hotel, Lansing, MI

- \$436,878.34 Total
- FY23-24 100% General Funds
- One-time purchase for lodging, catering services and meeting space for the lower peninsula for the new correction officer academy

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) Teledyne Advanced Pollution, San Diego, CA

- \$400,000.00 Amendment
- \$1,603,600.00 New Total
- FY22-24 100% Federal Funds
- Add funds for spare parts for the Teledyne API analyzers and various equipment

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

- 1.) Data Management Associates of Brevard, Malabar, FL
- \$125,000.00 Amendment
 - \$327,496.00 New Total
 - FY23-24 100% General Funds
 - Add funds to move this contract from Department of Economic Opportunity to the Department of Licensing and Regulatory Affairs per Executive Directive 2019-6 and for the IaaS and hosting of the National Library Services (NLS) software, WebREADS and the companion application Enterprise Talking Book Library (ETBL) add on

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Inkster, Inkster, MI
- \$1,605,000.00 Total
 - FY23 100% General Funds
 - To improve water infrastructure upgrades, water main replacements throughout the city

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Green Gables Haven, Hastings, MI
- \$600,000.00 Total
 - FY23 100% General Funds
 - Provides support for survivors of domestic violence.
- 2.) Pine Rest Christian Mental Health Services, Grand Rapids, MI
- \$38,000,000.00 Total
 - FY23 100% General Funds
 - Provides funding to support capital expenditures for the expansion of a pediatric behavioral center for excellence.

3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Various (See Bid Tab)
- \$51,150,000.00 Total
 - FY22-25 100% Federal Funds
 - Add funds for eligible refugee youth entering foster care services are provided with state mandated foster care services and adjustment services providing youth support and the ability to achieve self-sufficiency upon aging out of the foster care program

- 2.) Various (See bid Tab)
 - \$30,000,000.00 Total
 - FY23-27 100% Federal Funds
 - Provide financial assistance to fund energy-efficiency activities that benefit area residents directly or indirectly.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF AGRICULTURE & RURAL Development

- 1.) Michigan State University Extension, East Lansing, MI
 - \$59,605.00 Amendment
 - \$526,901.75 New Total
 - FY22-23 100% Federal Funds
 - To support and invest in, expand, and sustain existing programs and activities that are implemented statewide to address farm stress

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 2.) Regents of the University of Michigan, The, Ann Arbor, MI
 - \$6,027,413.00 Amendment
 - \$44,615,615.00 New Total
 - FY23 67.66% Federal Funds, 12.96% Local, 1.55% Private/State Fees/Other, 14.84% General Funds, 2.99% State Restricted
 - Provides funding for and allocates grant funding for various health and human services projects.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Altarum Institute, Ann Arbor, MI
 - NOT TO EXCEED
 - \$2,837,987.00 (3 years)
 - FY23-25 90% Federal Funds; 10% General Funds
 - 220000001506 For the maintenance and operations for Michigan Syndromic Surveillance System

- 2.) Crystal Lighting, East Lansing, MI
 - NOT TO EXCEED
 - \$10,908,250.00 (1 years)
 - FY23 100% Federal Funds
 - 220000001505 For the maintenance and operations for Michigan Care Improvement Registry

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CIVIL SERVICE COMMISSION

- 1.) Wageworks, Inc., Draper, UT
 - \$327,000.00 Amendment
 - \$1,247,462.40 New Total
 - FY22-23 100% Restricted Funds (State Sponsored Group Insurance)
 - 210000000088 Add funds for the Employee Benefits Division

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Scriptguidrx, Inc., Grosse Point Park, MI
 - \$56,780,405.00 Amendment
 - \$299,636,629.21 New Total
 - FY22-24 3% General Funds; 26% Federal Funds; 71% Other Funds (See bid tab)
 - 071B7700030 Add funds for the Pharmacy Benefits Management (PBM) Services for eligible members as part of the HIV/AIDS and STD programs

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) AGCO Corporation, Duluth, GA
 - \$0.00 Amendment
 - \$300,000.00 New Total
 - FY23-24 100% Various Funds (*Varies by Agency*)
 - 071B7700094 Extend the contract for one year for the completion and delivery of equipment already ordered and to allow the construction equipment market to recover from recent material pricing increases
- 2.) AIS Construction Equipment Corp, New Hudson, MI
 - \$3,000,000.00 Amendment
 - \$20,000,000.00 New Total
 - FY23-24 100% Various Funds (*Varies by Agency*)
 - 071B7700090 Extend the contract for one year for the completion and delivery of equipment already ordered and to allow the construction equipment market to recover from recent material pricing increases

- 3.) Altarum Institute, Ann Arbor
 - \$2,534,672.00 Amendment
 - \$8,037,578.06 New Total
 - FY22-24 95% Federal Funds; 5% General Funds
 - 190000000242 Add funds for various projects for Department of Health and Human Services

- 4.) Clark Equipment Co, West Fargo, MI
 - \$300,000.00 Amendment
 - \$1,245,000.00 New Total
 - FY23-24 100% Various Funds
 - 071B7700088 Extend the contract for one year to allow State agencies to continue to purchase and/ or rent agricultural grounds, turf, earth moving and roadside maintenance equipment

- 5.) CNH Industrial America LLC, Racine WI
 - \$0.00 Amendment
 - \$1,900,000.00 New Total
 - FY23-24 100% Various Funds (*Varies by Agency*)
 - 071B7700089 Extend the contract for one year to allow State agencies to continue to purchase and/ or rent agricultural grounds, turf, earth moving and roadside maintenance equipment

- 6.) Deere & Company, Cary, NC
 - \$3,000,000.00 Amendment
 - \$17,000,000.00 New Total
 - FY23-24 100% Various Funds (*Varies by Agency*)
 - 071B7700085 Add funds and extend the contract for one year for the completion and delivery of equipment already ordered and to allow the construction equipment market to recover from recent material pricing increases

- 7.) Falcon Road Maintenance Equipment, LLC., Freeland, MI
 - \$0.00 Amendment
 - \$1,650,000.00 New Total
 - FY23-24 100% Various Funds
 - 071B7700092 Extend the contract for one year to allow State agencies to continue to purchase and/ or rent agricultural grounds, turf, earth moving and roadside maintenance equipment

- 8.) Fast Enterprises, LLC, Centennial, CO
- \$10,540,000.00 Amendment
 - \$86,001,785.72 New Total
 - FY22-25 100% Federal Funds
 - 071B1300367 Extend the contract for three years and one additional option year for the Unemployment Tax and Benefits systems (Michigan integrated data automated system MIDAS & Michigan web account manager MIWAM system) for the Department of Labor and Economic Opportunity
- 9.) Great Lakes Chloride, Inc, Warsaw, IN
- \$500,000.00 Amendment
 - \$2,917,437.00 New Total
 - 100% Various Funds (*Varies by Agency*)
 - 180000000159 Add funds and extend the contract for one-year to purchase deicer with agricultural byproduct and salt brin to clear ice and snow from roadways for the Department of Transportation
- 10.) Herc Rentals Inc., Romulus, MI
- \$50,000.00 Amendment
 - \$600,000.00 New Total
 - FY23-24 100% Various Funds (*Varies by Agency*)
 - 071B7700146 Extend the contract for one year for the completion and delivery of equipment already ordered and to allow the construction equipment market to recover from recent material pricing increases
- 11.) John Deere Construction Retail Sales, Moline, IL
- \$300,000.00 Amendment
 - \$3,349,000.00 New Total
 - FY23-24 100% Various Funds (*Varies by Agency*)
 - 071B7700093 Extend the contract for one year for the completion and delivery of equipment already ordered and to allow the construction equipment market to recover from recent material pricing increases
- 12.) Knapheide Truck Equipment, Flint, MI
- \$0.00 Amendment
 - \$2,000,000.00 New Total
 - FY23-24 100% Various Funds (*Varies by Agency*)
 - 071B7700087 Add funds and extend the contract for one year for the completion and delivery of equipment already ordered and to allow the construction equipment market to recover from recent material pricing increases

- 13.) MacAllister Machinery CO, Inc. Novi, MI
 - \$3,000,000.00 Amendment
 - \$17,000,000.00 New Total
 - FY23-24 100% Various Funds (*Varies by Agency*)
 - 071B7700084 Add funds and extend the contract for one year for the completion and delivery of equipment already ordered and to allow the construction equipment market to recover from recent material pricing increases

- 14.) MacQueen Equipment LLC, DBA Bell Equipment Col, Lake Orion, MI
 - \$200,000.00 Amendment
 - \$4,200,000.00 New Total
 - FY23 100% Various Funds (*Varies by Agency*)
 - 071B7700091 Add funds and extend the contract for one year for the completion and delivery of equipment already ordered and to allow the construction equipment market to recover from recent material pricing increases

- 15.) Michigan Association of Intermediate School Administrators, Lansing, MI
 - \$750,000.00 Amendment
 - \$4,336,062.00 New Total
 - FY22-24 100% General Funds
 - 200000000040 Add funds for ongoing software maintenance of the Michigan Continuous Improvement Process platform (MICIP) for Department of Education

- 16.) Morrison Industrial Equipment, Grand Rapids, MI
 - \$100.00 Amendment
 - \$1,730,000.00 New Total
 - FY23-24 100% Various Funds (*Varies by Agency*)
 - 071B7700095 Add funds and extend the contract for one year for the completion and delivery of equipment already ordered and to allow the construction equipment market to recover from recent material pricing increases

- 17.) SAS institute Inc., Cary, NC
 - \$2,000,000.00 Amendment
 - \$11,000,000.00 New Total
 - FY23-24 100% General Funds
 - 180000000572 Add funds for ongoing services to the Education Value-Added Assessment System (EVAAS) for Department of Education

- 18.) Sunbelt Rentals, Fort Mill, SC
- \$130,000.00 Amendment
 - \$825,000.00 New Total
 - FY23-24 100% Various Funds (*Varies by Agency*)
 - 071B7700147 Add funds and extend the contract for one year for the completion and delivery of equipment already ordered and to allow the construction equipment market to recover from recent material pricing increases
- 19.) Truck and Trailer Specialties, Inc., Dutton, MI
- \$1,000,000.00 Amendment
 - \$11,240,000.00 New Total
 - FY23-24 100% Various Funds (*Varies by Agency*)
 - 071B7700086 Add funds and extend the contract for one year for the completion and delivery of equipment already ordered and to allow the construction equipment market to recover from recent material pricing increases

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Dominic Allocco #359738 \$246.41
The claimant (22-SAB/DOC-10861) requests \$246.41 reimbursement for his art supplies, headphones, jacket, radio, bowls, push pins, and shoes that were stolen from his cell. The Committee recommends DENIAL for this claim.
2. Jabari Ansley #974281 \$201.28
The claimant (22-SAB/DOC-11200) requests \$201.28 reimbursement for his headphones and books that were damaged by another prisoner. The Committee recommends DENIAL for this claim.
3. Tony Bartley #179502 \$194.62
The claimant (22-SAB/DOC-9527) requests \$194.62 reimbursement for his shoes, shorts, shirts, pens, personal hygiene items, envelopes, and coffee. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
4. Michael Barnes #567859 \$170.37
The claimant (22-SAB/DOC-9360) requests \$170.37 reimbursement for his headphones, trimmers, fan, and footlocker that were stolen by another prisoner. The Committee recommends DENIAL for this claim.

5. Usama Bazzi #518139 \$138.81
The claimant (22-SAB/DOC-11158) requests \$138.81 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$138.81 for this claim.
6. Terry Berlin #224154 \$40.00
The claimant (22-SAB/DOC-9359) requests \$40.00 reimbursement for his missing JP5 player. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
7. Jared Brock #708593 \$73.30
The claimant (22-SAB/DOC-9833) requests \$73.30 reimbursement for his missing headphones, shaver, adapter, and shorts. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
8. Jaycob Bunker #429834 \$139.92
The claimant (22-SAB/DOC-10483) requests \$139.92 reimbursement for his missing television. A television was not present at the time of pack up. The prisoner signed the pack and un-pack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
9. Charles Cahill #260837 \$28.62
The claimant (22-SAB/DOC-10848) requests \$28.62 reimbursement for sweatshirt and sweatpants that were numbered by MDOC and could not be returned. The Committee recommends approval of \$28.62 for this claim.
10. Rodney Coffey #456596 \$108.95
The claimant (22-SAB/DOC-11637) requests \$108.95 reimbursement for his missing shoes and thermal top. These items were not present at the time of pack up. The prisoner signed the un-pack receipt, and no items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
11. Paul Colby #458564 \$244.80
The claimant (22-SAB/DOC-10595) requests \$244.80 reimbursement for his lost or stolen watch, television, headphones, fan, and trimmers. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
12. Kyle Cooper #528986 \$159.75
The claimant (22-SAB/DOC-11257) requests \$159.75 reimbursement for his stolen watch, shorts, shoes, and headphones. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

13. Tyree Culberson #727861 \$50.00
The claimant (22-SAB/DOC-11129) requests \$50.00 reimbursement for his JP5 player that became missing while in possession of MDOC. The Committee recommends approval of \$5.00 for this claim.
14. Douglas Darling #981414 \$292.24
The claimant (22-SAB/DOC-11052) requests \$292.24 reimbursement for his stolen shoes, shaver, sunglasses, book light, padlock, batteries, and art supplies. The prisoner did not complete the claim form there for an investigation into the alleged loss could not be completed. The Committee recommends DENIAL for this claim.
15. Torri Durden #689182 \$323.96
The claimant (22-SAB/DOC-10858) requests \$323.96 reimbursement for his missing trial transcripts. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
16. Jimmie Griffin Jr. #238803 \$30.00
The claimant (22-SAB/DOC-11237) requests \$30.00 reimbursement for his reading glasses that were damaged while in possession of MDOC. This is a duplicate claim. The State Administrative Board approved reimbursement on 11/16/2021. The Committee recommends DENIAL for this claim.
17. Salome Gonzales Jr. #382409 \$40.00
The claimant (22-SAB/DOC-11083) requests \$40.00 reimbursement for his radio alleged damaged during a cell search. There is no documentation to support his claim. The Committee recommends DENIAL for this claim.
18. Robert Harriman Jr. #413636 \$187.81
The claimant (22-SAB/DOC-11635) requests \$187.81 reimbursement for his television, headphones, and trimmers that were stolen from his cell. The Committee recommends DENIAL for this claim.
19. James Hayes #194006 \$134.89
The claimant (22-SAB/DOC-10438) requests \$134.89 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$91.01 for this claim.
20. Leroy Hoskins #202527 \$175.84
The claimant (22-SAB/DOC-11409) requests \$175.84 reimbursement for his television and headphones that were stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.

21. Henry Johnson #209584 \$336.00
The claimant (22-SAB/DOC-11191) requests \$336.00 reimbursement for his prescription eyeglasses that became missing while in possession of MDOC. The Committee recommends approval of \$336.00 for this claim.
22. Terry Katt #205725 \$10.59
The claimant (22-SAB/DOC-11647) requests \$10.59 reimbursement for his baseball cap that was stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.
23. Joseph Lesneskie #561682 \$385.00
The claimant (22-SAB/DOC-8784) requests \$385.00 reimbursement for his stolen headphones, trimmers, cloths, electric cord, padlock, air buds, hygiene items, food items, and shipping and handling costs. The prisoner signed the unpack receipt. No items are noted as missing or damaged. The Committee recommends DENIAL for this claim.
24. Joseph Lesneskie #561682 \$897.00
The claimant (22-SAB/DOC-11666) requests \$897.00 reimbursement for his stolen photos, drawings, hygiene items, electric razor, and seasonings. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
25. Thomas Lundy #409661 \$105.77
The claimant (22-SAB/DOC-11245) requests \$105.77 reimbursement for funds removed from his account for a store order he did not receive. The Committee recommends approval of \$105.77 for this claim.
26. Madge Matthews #209435 \$117.17
The claimant (22-SAB/DOC-10767) requests \$117.17 reimbursement for her missing fan, MP4 player, headphones, extension cord, padlock, coffee, and hand towel. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
27. Christopher McDaniel #720417 \$569.55
The claimant (22-SAB/DOC-11313) requests \$569.55 reimbursement for his lost or stolen shoes, sweatpants and shirts, socks, polar fleece, and t-shirts. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
28. Phillip Mitchell #438478 \$53.00
The claimant (22-SAB/DOC-10776) requests \$53.00 reimbursement for his food items that were stolen from his cell. The Committee recommends DENIAL for this claim.

29. Dajuan Murray #251234 \$78.42
The claimant (22-SAB/DOC-9358) requests \$78.42 reimbursement for his boots that became missing while in possession of MDOC. The Committee recommends approval of \$5.00 for this claim.
30. Justin Outhier #947472 \$16.56
The claimant (22-SAB/DOC-10715) requests \$16.56 reimbursement for his socks and boxers that became missing while in possession of MDOC. The Committee recommends approval of \$21.09 for this claim.
31. Carrlis Reeves #182232 \$88.33
The claimant (22-SAB/DOC-10846) requests \$88.33 reimbursement for his books that became missing while in possession of MDOC. The Committee recommends approval of \$78.85 for this claim.
32. Jason Robinson #480975 \$104.82
The claimant (22-SAB/DOC-9356) requests \$104.82 reimbursement for his stolen food items, padlock, earbuds, pens and pencils, comb, and toothbrush. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
33. Shaun Mallia #244526 \$545.29
The claimant (22-SAB/DOC-11644) requests \$545.29 reimbursement for his missing boots, shoes, hooks, transcripts, and crochet blanket. These items were not present at the time of pack up. The prisoner also signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
34. Paul Simpkins #922494 \$20.10
The claimant (22-SAB/DOC-10844) requests \$20.10 reimbursement for his missing t-shirts. T-shirts were not present at the time of pack up. The Committee recommends DENIAL for this claim.
35. Benjamin Smith #690847 \$140.87
The claimant (22-SAB/DOC-10108) requests \$140.87 reimbursement for his damaged television. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
36. Alexander Steanhouse #839881 \$164.06
The claimant (22-SAB/DOC-10854) requests \$164.06 reimbursement for his television and headphones that were damaged during a cell search. The Committee recommends approval of \$141.51 for this claim.

37. Jacob Stewart #511378 \$178.35
The claimant (22-SAB/DOC-11148) requests \$178.35 reimbursement for his television and beard trimmers alleged stolen by another prisoner. The Committee recommends DENIAL for this claim.
38. Deangelo Sweatt #587944 \$89.02
The claimant (22-SAB/DOC-11427) requests \$89.02 reimbursement for his missing athletic shoes. The prisoner's shoes were located and returned to the prisoner. This claim has been resolved. The Committee recommends DENIAL for this claim.
39. Jamar Thomas #608361 \$92.92
The claimant (22-SAB/DOC-11469) requests \$92.92 reimbursement for his commissary items that were stolen from his cell by another inmate. The Committee recommends DENIAL for this claim.
40. Fischer Tucker IV #654194 \$10.25
The claimant (22-SAB/DOC-9735) requests \$10.25 reimbursement for his damaged shorts. Information in the claim does not support reimbursement. The Committee recommends DENIAL for this claim.
41. Gregory Vanneste #881058 \$104.71
The claimant (22-SAB/DOC-10460) requests \$104.71 reimbursement for his missing art supplies, pajama top, coffee, book light, and calculator. The Committee recommends approval of \$18.61 for this claim.
42. Kevin Weakley #724690 \$144.02
The claimant (22-SAB/DOC-9828) requests \$144.02 reimbursement for his missing food items. Policy and procedure were followed. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.
43. Steven Williams #255838 \$11.87
The claimant (22-SAB/DOC-9717) requests \$11.87 reimbursement for his shorts alleged damaged due to the placement of his inmate number. The Committee recommends DENIAL for this claim.
44. Ramon Wiley #483378 \$151.05
The claimant (22-SAB/DOC-11581) requests \$151.05 reimbursement for his footlocker that was damaged while in possession of MDOC. The Committee recommends approval of \$90.31 for this claim.
45. Anthony Wise #429980 \$0.00
The claimant (22-SAB/DOC-10620) requests \$0.00 reimbursement for his missing fan. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

46. Jason Wrenn #643827 \$40.56

The claimant (22-SAB/DOC-10447) requests \$40.56 reimbursement for his stolen padlock and food items. These items were not present at the time of pack up and the prisoner signed the pack up receipt. The Committee recommends DENIAL for this claim.

2. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

1) Sheri L Kelly \$999.99

The claimant (22-SAB-083) requests \$999.99 reimbursement for the repair of her vehicle that was damaged when she backed into a boulder while visiting a State park. The Committee recommends DENIAL for this claim.

2) Roselyn Messing \$999.99

The claimant (22-SAB-089) requests \$999.99 reimbursement for the repair of her car and replacement of her camping chair that were damaged by a fallen tree limb. The Committee recommends DENIAL for this claim.

3. DEPARTMENT OF STATE

Civilian Claims

1) Monique Walker \$365.70

The claimant (22-SAB-088) requests \$365.70 reimbursement for car impound charges that resulted from an employee error. The Committee recommends approval of \$365.70 for this claim.

4. DEPARTMENT OF TRANSPORTATION

Civilian Claims

1) Sylventhia Banks \$999.99

The claimant (22-SAB-041) requests \$999.99 reimbursement for replacement tires and rims. The Committee recommends approval of \$999.99 for this claim.

2) Brian Bekheet \$376.62

The claimant (22-SAB-047) requests \$376.62 reimbursement for replacement tires. The Committee recommends DENIAL for this claim.

3) Darrell Cope \$389.73

The claimant (22-SAB-042) requests \$389.73 reimbursement for replacement tires. The Committee recommends DENIAL for this claim.

- 4) Valeria Ringo \$242.00
The claimant (22-SAB-093) requests \$242.00 reimbursement for a replacement tire. The Committee recommends approval of \$242.00 for this claim.
- 5) Tom Rutzen \$0.00
The claimant (22-SAB-096) requests \$0.00 reimbursement for a replacement tire and rim. The Committee recommends DENIAL for this claim.
- 6) Anna Tollstam \$506.22
The claimant (22-SAB-092) requests \$506.22 reimbursement for replacement tires. The Committee recommends approval of \$437.38 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 October 11, 2022. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of October 11, 2022, be approved, and adopted. The motion was supported by Mr. Fort and approved.

APPROVED

October 11, 2022

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

The Honorable Gretchen Whitmer, Governor
and
Members of the State Administrative Board

A regular meeting of the **Transportation and Natural Resources** Committee was held at **11:00 a.m.** on **October 11, 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;
Stacey Bliesener, Department of Treasury; Ross Fort, Department of Education; Shelby
Troub, Department of Technology, Management and Budget; Laura Mester, Department
of Transportation

Mr. Bassett called the meeting to order.

The Department of Transportation Agenda was presented.

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

Mr. Bassett adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the October 11, 2022, State Administrative Board meeting held on October 11, 2022, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

10.11.22 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

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

1. **HIGHWAYS - Construction Engineering Services**
Contract (2023-0006) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for full construction engineering services to be performed for hot mix asphalt (HMA) cold milling and single course HMA overlay on median shoulders and mainline lanes and chip seal and fog seal work on outside shoulders along I-94 in Grass Lake, Sylvan, and Lima Townships in Clinton, Jackson, and Washtenaw Counties. The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through February 24, 2025. The contract amount will be \$952,436.87. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

CONTRACTS

2. ***HIGHWAYS - Increase Services and Amount**
Amendatory Contract (2021-0188/A1) between MDOT and Inrix, Inc., will add second year funding of \$800,000 to provide for the second year of the Intelligent Transportation System (ITS) services. The original contract provides for ITS real-time traffic data collection for freeway routes in the State of Michigan and for the provision of a web-based Transportation Performance Measure Reporting and Analysis System. The contract term remains unchanged, February 26, 2021, through March 31, 2024. The revised contract amount will be \$1,600,000. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
10/3/2022

3. *HIGHWAYS - IDS Local Technical Assistance Program Services
Contract (2022-0997) between MDOT and Michigan Technological University will provide for the operation of the Local Technical Assistance Program (LTAP), which provides technical assistance and dissemination of information to local government agencies on an as needed/when needed basis. The contract will be in effect from October 1, 2022, through September 30, 2026. The maximum contract amount will be \$3,000,000, and the maximum amount of any authorization will be \$1,000,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.
4. HIGHWAYS – Construction Engineering Services
Contract (2023-0009) between MDOT and Great Lakes Engineering Group, LLC, will provide for full construction engineering services to be performed for the rehabilitation of the Douglas A. MacArthur Bridge on Belle Isle in the City of Detroit, Wayne County, including superstructure and substructure repairs and cleaning and sealing of deck joints and deck scaling (CS 82700 – JN 200121CON). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through October 31, 2024. The contract amount will not exceed \$1,014,672.89. Source of Funds: 81.85% Federal Highways Administration Funds and 18.15% State Restricted Trunkline Funds.
5. *TRANSPORTATION PLANNING - Jurisdictional Transfer
Memorandum of Understanding (MOU) (2022-0519) between MDOT and the Midland County Road Commission will transfer jurisdiction of Meridian Road from the centerline of Midland-Gratiot County Line Road northerly to the current southern terminus of M-30 at the centerline of M-20/Isabella Road, a distance of approximately 10.12 miles, from the Midland County Road Commission to MDOT. This road segment is to be an extension of state trunkline highway M-30. MDOT completed an engineer's estimate of the necessary renovation, repair, and/or construction work and the estimated cost necessary to bring these road segments up to a reasonable acceptable standard, in accordance with MCL 247.858. In accordance with the engineer's estimate, the Road Commission will provide MDOT with \$3,251,000 in funding for the construction of improvements to the roadway segment. Jurisdiction will transfer upon the date of award of the MOU. Source of Funds: 100% Midland County Road Commission Funds.
6. *HIGHWAYS (Development Services)- Property Acquisition
Contract (2022-0751) between MDOT and Land Matters, Inc., will provide for the acquisitions of approximately 60 individual properties in the Canton Township area, Wayne County, Michigan, for the M-153 (Ford Road) project. The project area for the reconstruction project is along M-153 (Ford Road) from west of Sheldon Road to West Lotz Road. The contract will be in effect from the date of award through one year. The contract amount will be \$603,500. Source of Funds: 81.85% Federal Highways Administration Funds and 18.15% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

**POST BID-LETTING
TRUNKLINE CONTRACT**

7. Letting of September 2, 2022
 Letting Call: 2209 021
 Project: M 02051-208865, ETC
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 15, 2023
- Low Bid: **\$2,875,917.75**
 Engineer Estimate: \$2,518,983.93
 Pct Over/Under Estimate: 14.17 %

12.97 mi of single course hot mix asphalt overlay with cold milling by existing curb and gutter, sidewalk ramps, guardrail, delineators, shoulder and centerline corrugations, shoulder aggregate and pavement markings on M-77 from the Alger County line to Braziel Street, Alger and Schoolcraft Counties. This project includes two 3 year materials and workmanship pavement warranties.

2.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Payne & Dolan Inc.	\$2,875,917.75	Same	1 **
Bacco Construction Company	\$3,237,651.75	Same	2
Total Number of Bidders: 2			

PURCHASING

8. Cubic ITS, Inc. \$1,073,999.00 Current amount
 dba GRIDSMART Technologies, Inc. \$ 250,000.00 Amendment
 Knoxville, TN 37932 \$1,323,999.00 New Total
 FY23
 100% State Restricted Funds
 State Trunkline Maintenance Fund

Contract 591B7700221. Amendment to add funding for purchases of GRIDSMART traffic monitoring equipment through the period ending June 11, 2023. The original contract was awarded based on low bid and the contract dollar value was determined based on estimated need.

* Denotes a non-standard contract/amendment

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

Respectfully submitted,

Patrick McCarthy Patrick McCarthy
for Oct 4 2022 9:32 AM

Paul C. Ajegba P.E.
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of October 11, 2022. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of October 11, 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.

SECRETARY

CHAIRPERSON

I certify that the foregoing is a true and accurate copy of the report adopted at the October 25, 2022, State Administrative Board meeting held on October 11, 2022, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board