

Lansing, Michigan

October 25, 2022

A regular meeting of the State Administrative Board was held on Tuesday, October 25, 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: 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:

Mr. Fort moved to approve the minutes of the regular meeting of October 11, 2022. Supported by Mr. Meddaugh and the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

Chief Compliance Officer's report for FY22 Q4. This report covers July 1, 2022, through September 30, 2022. Report to be submitted to the State Administrative Board at its October 25, 2022, meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

State

Business Compliance and Regulation Division, 10/25/2022

Branch Operations Division (BOD), 10/25/2022

State Police

Special Investigations Division (SID), 10/25/2022

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

October 25, 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 25, 2022**. Those present being:

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

Member: Patricia Tremblay, representing
Governor Whitmer Approved _____

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

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; Mike Meddaugh, Department of Transportation; Andrew Minegar, MIRS

Mr. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Mr. Bliesener adjourned the meeting.

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 25, 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 25, 2022 / October 25, 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 CONTRACT

1. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, ISHPEMING –
 Ishpeming Armory – Renovate Armory
 File No. 511/21107.JBB - Contract No. Y23010
 Recommended Award: Gundlach Champion, Inc., Iron Mountain; \$5,767,000.00

Description and Justification

The purpose of this contract is to renovate the existing armory and revise 3,000 sq ft. of existing building into latrines and physical training space. The armory is too small for the occupying unit and the unit is hampered by the size. This project will also upgrade the ventilation and air conditioning in the existing office and classroom spaces. The ventilation will bring the space into code compliance, and the roof will be replaced along with exterior improvements for better site circulation. A deductive bid alternate for the emergency generator will be accepted and that scope removed from the project. This work is needed to keep the armory current with the needs of the unit.

Funding Source

100% Federal Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

2. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle
 Conservatory – ASWC Steel Truss Replacement – Phase 2
 File No. 751/18140.SMD - Contract No. Y18206
 G. H. Forbes Associates, Royal Oak; Modification No. 6, Increase \$300,824.84

Description and Justification

The purpose of this modification is to add professional services for phases 500, 600 and 700 including third party steel inspections and monitoring of asbestos and lead removal.

Funding Source

100% Agency Operating Funds

Base Contract	\$111,122.00	
Modification No. 1	\$121,162.00	Approved on Director’s Agenda 10/12/2018

Modification No. 2	\$15,386.89	Approved on Director's Agenda 10/12/2018
Modification No. 3	\$112,046.00	Approved on Director's Agenda 05/03/2019
Modification No. 4	(\$10,151.96)	Approved on Director's Agenda 06/28/2019
Modification No. 5	\$29,320.00	Approved on Director's Agenda 04/28/2021
Modification No. 6	\$300,824.84	See Justification Above
Total Contract	\$679,709.77	

REVISIONS TO CONSTRUCTION CONTRACTS

3. DEPARTMENT OF CORRECTIONS, IONIA – Bellamy Creek Correctional Facility – Real Time Location System
 File No. 472/17431.GAG - Contract No. Y20205
 Securadyne Systems Intermediate, dba/Allied Universal Tech, Wyoming; CCO No. 4, Increase \$250,022.19

Description and Justification

The purpose of this change order is to provide all labor, equipment and materials to complete additional work scope for Bulletins #3 and #4, including: upgrade all new personal protection device (PPD) system servers for increased memory and processing speed to accommodate the future addition of inmate tracking functions; replace enclosures for all PPD system field sensing devices with larger volume units to avoid stress on data cable end connectors; and install blue visual notification lights throughout the housing units to automatically notify hearing impaired inmates of opposite gender entering the unit per PREA requirements.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,264,000.00	
Change Order No. 1	\$718,311.36	Approved on Ad Board Agenda 11/16/21
Change Order No. 2	\$382,923.64	Approved on Ad Board Agenda 3/1/22
Change Order No. 3	\$312,373.35	Approved on Ad Board Agenda 4/12/22
Change Order No. 4	\$250,022.19	See Justification Above
Total Contract	\$2,927,630.54	

4. 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. 11, Increase \$358,607.78

Description and Justification

The purpose of this change order is to cover a lighting credit (PCO 43), the installation of handholes and conduit (PCO 44), heat exchanger (PCO 45), credit for the omission of storm sewer work (PCO 46), the addition of a water softener and filter system (PCO 47), repair and painting of various doors and frames (PCO 48), and additional gun range drains (PCO 49). This work has been recommended (LOR 17) by the professional.

Funding Source

85% Lump Sum Special Maintenance Funds

15% Agency Operating Funds

Base Contract	\$1,302,500.00	
Change Order No. 1	\$94,898.84	Approved on Director's Agenda 4/30/2021
Change Order No. 2	\$85,093.15	Approved on Director's Agenda 5/7/2021
Change Order No. 3	\$2,052,515.17	Approved on SAB Agenda 9/7/2021
Change Order No. 4	\$94,427.72	Approved on SAB Agenda 1/18/2022
Change Order No. 5	\$107,801.38	Approved on SAB Agenda 2/15/2022
Change Order No. 6	\$119,215.66	Approved on SAB Agenda 4/12/2022
Change Order No. 7	\$93,722.75	Approved on SAB Agenda 6/28/2022
Change Order No. 8	\$1,642,523.33	Approved on SAB Agenda 8/2/2022
Change Order No. 9	\$32,473.01	Approved on SAB Agenda 9/13/2022
Change Order No. 10	\$14,539.35	Approved on SAB Agenda 10/11/2022
Change Order No. 11	\$358,607.78	See Justification Above
Total Contract	\$5,998,318.14	

LEASE FOR PRIVATE PROPERTY

5. MICHIGAN STATE POLICE, HALE – New Lease No. 12232-2022 with Plainfield Township, 415 East Main Street, Hale, MI 48739, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Michigan State Police, as Lessee, for 1,600 square feet of office space located at 415 East Main Street, Hale, MI 48739. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning December 1, 2022, or upon substantial completion is \$6.38 (\$850.67 per month). This rate does not include janitorial services and supplies. This Lease contains four 5-year renewal options with an annual per square foot rental rate of \$6.38 (\$850.67 per month) for each option. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This project entails relocating the post's detachment from its current location in the City of East Tawas to an existing facility in Plainfield Township. The project is necessary to provide for the continued and effective delivery of department resources within the MSP West Branch Post area, specifically in Iosco County. The current MSP post is a Works Progress Administration (WPA) style building originally constructed in the 1930s; it is no longer conducive to modern police practices, is technologically obsolete, is not ADA-compliant, and is costly to maintain.

Benefit:

The benefit to the community is through an improved MSP service delivery model within Iosco County. The benefit to the department is that MSP would be able to move into an updated facility and a facility that is ADA-compliant. MSP will also realize cost savings as the township (the lessor) would be responsible for landscaping, electricity, refuse, snowplowing, and general maintenance.

The rental rate is below market rate for comparable space.

Funding Source:

100% General Fund

Commitment Level:

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

Risk Assessment:

An analysis of call-for-service data indicates MSP handles fully 25% of the post's Iosco County complaint volume in Plainfield Township, which is also the county's second most populous township after Oscoda Township. Oscoda Township also maintains its own police department. Plainfield Township is on the opposite side of the county from MSP's current detachment location in East Tawas; currently, risk exists due to the slower response times to the general public because of the distances involved. This risk would be mitigated by moving the detachment location to the proposed Plainfield Township location.

Zip Code:

48739

6. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY -MICHIGAN REHABILITATION SERVICES (LEO/MRS), CARO - New Lease No. 12209-2022 with Caro Professional Center, L.L.C., 112 Braddock Drive, Breckenridge, CO 80424, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Labor and Economic Opportunity - Rehabilitation Services (LEO/MRS), as Lessee, for 903 square feet of office space located at 1184 Cleaver Road, Caro, MI 48723. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning December 1, 2022, or upon substantial completion, is \$16.92 (\$1,273.23 per month). This is a full-service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$17.63 (\$1,326.66 per month) and \$18.96 (\$1,426.74 per month), respectively. This Lease contains an Either-Party

cancellation clause with 120-days' notice provided by the Lessee and 365 days' notice provided by the Lessor. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

LEO already occupies this space with a yearly rental agreement. They would like a 5-year Lease, as this location has proven to work well for them.

Benefit:

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

Funding Source:

21.3% General Fund / 78.7% Federal Funds

Commitment Level:

Five years; however, this Lease contains two 5-year renewal options and an Either Party cancellation clause with 120-days' notice provided by the Lessee and 365-days' notice provided by the Lessor.

Risk Assessment:

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

Zip Code:

48723

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, ST. IGNACE - New Lease No. 12150 with the City of St. Ignace, a Michigan Municipal Corporation, 396 N. State St., St. Ignace, MI 49781, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Technology, Management & Budget (DTMB), as Lessee, for 378 square feet of office space located at 396 N. State St., St. Ignace, MI 49781. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning September 1, 2022, or upon substantial completion, is \$19.05 (\$600.08 per month). This is a full-service Lease. This Lease contains one 5-year renewal option with an annual per square foot rental rate of \$20.38 (\$641.97 per month). This Lease contains a Standard cancellation clause with 60-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this new Lease is to establish space for the DTMB Design and Construction Division to better serve their customers when inspecting facilities in the Upper Peninsula.

Benefit:

The benefit of this new Lease will establish space in the eastern Upper Peninsula for field staff. The rental rate is market rate for comparable space.

Funding Source:

100% General Fund

Commitment Level:

Ten years; however, this Lease contains one 5-year renewal option and a Standard cancellation clause with 60-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from properly serving their customers in the Upper Peninsula.

Zip Code:

49781

CONTRACT CHANGE ORDER

8. MICHIGAN STATE POLICE, GRAYLING, MI - CCO No. 4 for Lease No.2933 approved by the State Administrative Board on March 13, 2018, by and between City of Grayling, as Lessor, and the State of Michigan by the Department of Technology, Management and Budget for the Michigan State Police, as Lessee. This CCO provides for an architectural/engineering study to allow for proper research so that an accurate work estimate can be completed with drawings, as requested by the Michigan State Police, at a cost not-to-exceed \$11,793.10. The space is located at 103 James Street, Grayling, MI 49738.

Purpose/Business Case:

The purpose of this CCO is for an architectural/engineering study so a new accurate work estimate can be completed with drawings.

Benefit:

This CCO allows for proper research to be completed so that a new accurate work estimate can be completed with drawings.

Source of Funds:

100% General Fund

Commitment Level:

Present through December 31, 2027; however, this Lease contains a standard cancellation clause with 120 days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Michigan State Police from having a separate locker-room. The current shower is vastly unimproved and is in the garage area where firearms are routinely fired which creates a possible lead exposure situation.

ZIP Code:

49738

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

October 25, 2022 / October 25, 2022
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, SE MICHIGAN – State Psychiatric Hospital – Construct New Hospital Complex
File No. 171/22399.MAA - Contract No. Y23024
Recommended Award: The Christman Company, Detroit; \$270,000,000.00

Description and Justification

The purpose of this contract is to award construction management services for the new state psychiatric hospital complex from design through construction including the warranty period.

Funding Source

100% Legislative Appropriation Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, SE MICHIGAN – State Psychiatric Hospital – Construct New Hospital Complex
File No. 171/22399.MAA - Contract No. Y23025
Recommended Proposal: Integrated Design Solutions, Troy; \$12,350,000.00

Description and Justification

The purpose of this contract is to provide design and construction administrative services for the new state psychiatric hospital complex.

Funding Source

100% Legislative Appropriation Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

3. DEPARTMENT OF TRANSPORTATION, MONROE – Monroe County Facilities – Maintenance
File No. 591/20098.JAN - Contract No. Y21016
Granger Construction Company, Lansing; Modification No. 3, Increase \$639,162.94

Description and Justification

The purpose of this modification is to provide funding for the balance of construction services, staffing and general conditions. Costs are being incurred due to the extended schedule caused by COVID, supply chain delays and additional work scope that exceeded the construction contingency. The project contingency has been exhausted and this modification will provide funds needed to complete the project.

Funding Source

100% Agency Operating Funds

Base Contract	\$63,625.00	
Modification No. 1	\$6,637,392.00	Approved on AD Board Agenda 2/16/21
Modification No. 2	\$32,393,912.00	Approved on AD Board Agenda 4/27/21
Modification No. 3	\$639,162.94	See Justification Above
Total Contract	\$39,734,091.94	

Ms. Bliesener presented the Building Committee Report for the regular meeting of October 25, 2022. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of October 25, 2022, be approved, and adopted. The motion was supported by Mr. Fort 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 25, 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; Mike Meddaugh, Department of Transportation; Andrew Minegar, MIRS

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented. Following the discussion, Ms. Jason moved the regular agenda be recommended to the State Administrative Board. The regular agenda includes reporting of emergency purchases with section 9 that are not subject to approval by the Committee or the full State administrative Board and are only included to satisfy notice requirements under section 6 of Board Resolution 2019-1. The motion was supported by Ms. Tremblay 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 25, 2022, State Administrative Board meeting held on October 25, 2022, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

10/24/2022 1:50 pm Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

October 25, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

October 25, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Various (See Bid Tab)

- \$5,108,887.56 Total
- FY23-26 87% Federal Funds, 13% General Funds
- Provides implementation of programs designed to identify and control lead-based paint hazards in eligible privately-owned rental and owner-occupied housing units statewide, in accordance with State and Federal requirements.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

1.) Richard Yoo, DDS, Ann Arbor, MI

- \$291,200.00 Amendment
- \$1,019,200.00 New Total
- FY23-24 100% General Funds
- Exercise an option year and add funds for SPS dental services

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

2.) ICF Macro Inc., Fairfax, VA

- \$154,500.00 Amendment
- \$2,591,824.86 New Total
- FY23-24 83% Federal Funds, 8% General Funds, 9% Other
- Increase the total contract value to continue conducting Behavioral Risk Factor and Asthma Call Back Surveys to collect data on chronic disease, health risks, and other metrics used for public health program planning and evaluation.

- 3.) Locumtenens.com, Alpharetta, GA
- \$7,000,000.00 Amendment
 - \$46,182,380.00 New Total
 - FY23-24 100% General Funds
 - Exercise the fourth option year and increase the contract value to continue to provide temporary psychiatric and medical services to the patients of the State's inpatient psychiatric hospitals.

- 4.) Michigan Public Health Institute, Okemos, MI
- \$2,424,118.00 Amendment
 - \$108,393,329.00 New Total
 - FY23 47.15% Federal Funds, 0.68% Local, 9.07% Private, 37.18% General Funds, 5.92% State Restricted (Newborn Screening, Body Art Fees, Emergency Medical Services, and Vital Records Fees)
 - Increase the total contract value to continue the design and implementation of projects and to meet other public health-related needs of the Michigan Department of Health and Human Services.

3. DEPARTMENT OF MICHIGAN STATE POLICE

- 1.) Michigan State University, Veterinary Hospital, East Lansing, MI
- \$94,372.00 Amendment
 - \$622,025.00 New Total
 - FY23-24 100% General Funds
 - Add funds for veterinary services for the Michigan State Police Canine Team

4. DEPARTMENT OF NATURAL RESOURCES

- 1.) Bay Flying Services, LLC, Frankenmuth, MI
- \$86,152.00 Amendment
 - \$305,789.00 New Total
 - FY23-24 75% Federal Funds, 25% General Funds
 - Add funds and exercise an option year for the Fisheries Division Aerial Survey

5. DEPARTMENT OF TREASURY

- 1.) JPMorgan Chase, New York, NY
- \$58,008,000.00 Amendment
 - \$101,783,529.50 New Total
 - FY23-28 10% Federal Funds, 90%; Restricted Funds (See bid tab)
 - Add funds for banking services – lockbox and data capture

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Community Action Agency, Jackson, MI
 - \$550,550.00 Total
 - FY23 100% Federal Funds
 - Provides funding for the purpose of purchasing diapering supplies for children under 36 months of age.

- 2.) Community Action of Allegan County, Allegan, MI
 - \$550,550.00 Total
 - FY23 100% Federal Funds
 - Provides funding for the purpose of purchasing diapering supplies for children under 36 months of age.

- 3.) Eight CAP Inc., Orleans, MI
 - \$550,550.00 Total
 - FY23 100% Federal Funds
 - Provides funding for the purpose of purchasing diapering supplies for children under 36 months of age.

- 4.) Food Bank Council of Michigan, Lansing, MI
 - \$2,200,000.00 Total
 - FY23 100% General Funds
 - Provides funding to support food assistance infrastructure enhancements in Northern Michigan.

- 5.) Food Bank Council of Michigan, Lansing, MI
 - \$700,000.00 Total
 - FY23 100% General Funds
 - Provides funding to enhance the SNAP Outreach partnership and increase utilization with innovation distribution strategies, including home delivery and last mile distribution.

- 6.) Food Bank Council of Michigan, Lansing, MI
 - \$1,000,000.00 Total
 - FY23 100% General Funds
 - Provides funding to support partnerships with anchor institutions to increase and improve food resource stability services to under resourced populations.

- 7.) Gogebic Ontonagon Community Action Agency, Bessemer, MI
 - \$550,550.00 Total
 - FY23 100% Federal Funds
 - Provides funding for the purpose of purchasing diapering supplies for children under 36 months of age.

- 8.) Gogebic CMH Authority, Wakefield, MI
 - \$600,000.00 Total
 - FY23 100% Federal Funds
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.

- 9.) Hiawatha Community Behavioral Health Authority, Manistique, MI
 - \$500,000.00 Total
 - FY23 100% Federal Funds
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.

- 10.) Michigan CASA, Grand Rapids, MI
 - \$1,000,000.00 Total
 - FY23 100% General Funds
 - Provides funding for court-appointed special advocates statewide.

- 11.) Mid-Michigan Community Action Agency, Farwell, MI
 - \$1,101,100.00 Total
 - FY23 100% Federal Funds
 - Provides funding for the purpose of purchasing diapering supplies for children under 36 months of age.

- 12.) MMAP, Inc., Lansing, MI
 - \$994,602.00 Total
 - FY22-23 100% Federal Funds
 - Provides funding to administer the MI Choice and Community Based services for the Elderly and Disabled Medicaid Waiver Program.

- 13.) NW Michigan Community Action Agency, Traverse City, MI
 - \$550,550.00 Total
 - FY23 100% Federal Funds
 - Provides funding for the purpose of purchasing diapering supplies for children under 36 months of age.

- 14.) Northern Lakes Community Mental Health, Traverse City, MI
 - \$3,364,960.00 Total
 - FY23 100% Federal Funds
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 15.) Oakland Livingston Human Service Agency, Pontiac, MI
 - \$550,550.00 Total
 - FY23 100% Federal Funds
 - Provides funding for the purpose of purchasing diapering supplies for children under 36 months of age.
- 16.) Pathways, Marquette, MI
 - \$3,160,346.00 Total
 - FY23 99.03% Federal Funds, 0.97% General Funds
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 17.) Van Andel Research Institute, Grand Rapids, MI
 - \$2,000,000.00 Total
 - FY23 100% General Funds
 - Provides funding to implement research and laboratory capacity improvements at a variety of facilities designed to strengthen collaboration and research into diseases in order to enhance human health.

2. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Detroit Regional Chamber Foundation, Detroit, MI
 - \$2,000,000.00 Total
 - FY23-24 100% General Funds
 - To introduce and deploy pilots, and utilize market research and findings to develop long-term recommendations for Michigan to develop its statewide high tech talent pipeline
- 2.) Michigan Nonprofit Association, Lansing, MI
 - \$3,500,000.00 Total
 - FY23-25 100% Federal Funds
 - To provide financial relief assistance to strengthen the non-profit ecosystem that provides support for families struggling to make ends meet

- 3.) Various (See Bid Tab)
 - \$8,306,924.00 Total
 - FY23-25 79.7% Federal Funds; 20.2% General Funds
 - For the MiSTAIRS program that serves pre-apprenticeship and/or registered apprenticeship participants, primarily those underrepresented populations

3. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1.) Various (See bid tab)
 - \$546,911.00 Total
 - FY23-24 100% Restricted Funds (*Remonumentation Fund*)
 - To provide the county with the resources necessary to meet the requirements of 1990 PA 345 and ensure the department's overall goal of restoration, maintenance, and preservation to Michigan's public land records

4. DEPARTMENT OF STATE

- 1.) Various (See bid tab)
 - \$1,537,232.00 Total
 - FY23 100% Restricted Funds (*Motorcycle Training Fund*)
 - For the Motorcycle Training Program

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Community Mental Health Authority of Clinton Eaton Ingham, Lansing, MI
 - \$3,000,000.00 Amendment
 - \$4,364,146.00 New Total
 - FY23 97.79% Federal Funds, 2.21% General Funds
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 2.) Detroit-Wayne Mental Health Authority, Detroit, MI
 - \$51,107,904.00 Amendment
 - \$53,635,916.00 New Total
 - FY23 98.83% Federal Funds, 1.17% General Funds
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.

- 3.) Genesee Health System, Flint, MI
 - \$3,000,000.00 Amendment
 - \$3,539,120.00 New Total
 - FY23 100% Federal Funds
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.

- 4.) Integrated Services of Kalamazoo, Kalamazoo, MI
 - \$3,000,000.00 Amendment
 - \$4,193,674.00 New Total
 - FY23 100% Federal Funds
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.

- 5.) Jewish Federation of Metro Detroit, Bloomfield Hills, MI
 - \$4,242,868.00 Amendment
 - \$8,092,868.00 New Total
 - FY23 52.55% Local, 47.45% General Funds
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.

- 6.) Kent County CMH Authority network 180, Grand Rapids, MI
 - \$5,134,117.00 Amendment
 - \$7,984,860.00 New Total
 - FY23 97.80% Federal Funds, 2.20% Local
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.

- 2.) Mid-Michigan Community Action Agency, Farwell, MI
 - \$583,874.00 Amendment
 - \$1,331,769.00 New Total
 - FY23 100% Federal Funds
 - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

- 3.) Regents of University of Michigan, The, Ann Arbor, MI
 - \$18,508,778.00 Amendment
 - \$63,124,393.00 New Total
 - FY23 70.41% Federal Funds, 11.72% Local, 5.27% Private/State Fees/Other, 10.49% General Funds, 2.11% State Restricted
 - Provides funding for and allocates grant funding to various health and human services projects

- 4.) Sheridan Community Hospital Clinic, Sheridan, MI
 - \$4,003,249.00 Amendment
 - \$6,829,249.00 New Total
 - FY23 100% Federal Funds
 - Provides funding for creating better public health outcomes through improvements to hospital infrastructure.

2. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Helmets to Hardhats, Washington, DC
 - \$750,000.00 Amendment
 - \$1,000,000.00 New Total
 - FY23-25 100% General Funds
 - To expand and diversify the state's talent pool through the "Michigan Construction Apprenticeship Post-Military Opportunity!" Program
- 2.) Southeast Michigan Community Alliance, Taylor, MI
 - \$7,000,000.00 Amendment
 - \$14,500,000.00 New Total
 - FY23-27 13% Federal Funds; 87% General Funds
 - Add funds to sustain and expand employer-led collaboratives

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Escape Velocity Holdings, Miami, FL
 - \$9,267,835.00 (5 Years)
 - FY23-28 100% General Funds
 - 230000000003 IT Software services
- 2.) LCPTTracker, Inc., Orange, CA
 - NOT TO EXCEED
 - \$700,000.00 (5 Years)
 - FY23-29 100% Restricted Funds (State Trunkline)
 - 220000000009 Federal prevailing wage and labor compliance software for Department of Transportation
- 3.) Legal Files Software, Inc., Springfield, IL
 - NOT TO EXCEED
 - \$478,418.00 (2 Years)
 - FY23-25 100% Restricted Funds (IT Funds)
 - 220000000047 Legal files for the Attorney General

2. DEPARTMENT OF STATE AND DEPARTMENT OF TREASURY

- 1.) J D Power and Associates, Troy, MI
 - \$684,000.00 (5 Years)
 - FY23-28 55% Other Funds (MDOS – Transportation Administration Collection Fund); 45% Restricted Funds (TREA – Tax Compliance Discovery)
 - 220000002672 Vehicle access and data services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- 1.) Agate Software Inc., Okemos, MI
 - \$418,583.00 Amendment
 - \$22,658,542.50 New Total
 - FY23 100% General Funds
 - 071B1300072 Add funds to develop a new grants system to help manage grant programs

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) InContact, Inc., dba NICEinContact, Philadelphia, PA
 - \$8,500,000.00 Amendment
 - \$49,017,165.91 New Total
 - FY23 100% Various Funds (Varies by Agency)
 - 071B3200034 Add funds for maintenance for various contact center services
- 2.) Michigan 2-1-1, Lansing, MI
 - \$2,981,961.76 Amendment
 - \$23,933,164.76 New Total
 - FY23 50.78% General Funds; 49.22% Federal Funds
 - 200000001779 Add funds and a statement of work to continue support and maintenance for the MI Bridges system for Department of Health and Human Services
- 3.) Pace & Partners Inc., dba GUD Marketing, Lansing, MI
 - \$1,000,000.00 Amendment
 - \$4,000,000.00 New Total
 - FY23-26 100% Various Funds (Varies by Agency)
 - 210000000953 Add funds for statewide marketing and advertising services

- 4.) Perkinelmer Health Sciences Inc., Shelton, CT
 - \$33,050.17 Amendment
 - \$2,427,210.62 New Total
 - FY23 100% General Funds
 - 18000000238 Add funds and a two-month extension for continued maintenance support for the Specimen Gate Laboratory Information Management System (LIMS) for Department of Health and Human Services

- 5.) Resultant, LLC., Lansing, MI
 - \$15,000,000.00 Amendment
 - \$15,000,000.00 New Total
 - FY23-26 100% Restricted Funds (Financial Institution Services)
 - Various – Prequalification – Add funds to be used for the second-tier process for the Human Centered Design (HCD) activities for all State agencies/ organization units

- 6.) Unisys Corporation, Kenilworth, NJ
 - \$0.00 Amendment
 - \$878,389.59 New Total
 - FY23 100% General Funds
 - 071B430002 Extend the contract for the Unisys remittance processor programming

- 7.) Xerox Corporation, Pewee Valley, KY
 - \$400,000.00 Amendment
 - \$3,150,920.00 New Total
 - FY23-24 100% Restricted Funds (Internal Services)
 - 19000000303 Add funds for continued maintenance of high-speed hardware for print and mail management

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Talvest Allen #712413 \$0.00
 The claimant (22-SAB/DOC-11529) requests \$0.00 reimbursement for his beard trimmers that became missing while in possession of MDOC. The Committee recommends approval of \$2.00 for this claim.

2. Jeffery Allison #199473 \$31.79
 The claimant (22-SAB/DOC-11479) requests \$31.79 reimbursement for his lost or stolen headphones. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

3. Damond Armstrong #747715 \$762.66
The claimant (22-SAB/DOC-11094) requests \$762.66 reimbursement for his boots, coat, jacket, gym shoes, jogging suits, shirt, padlock, watch, and food that became missing while in possession of MDOC. The Committee recommends approval of \$130.47 for this claim.
4. Lucas Basso #743654 \$138.81
The claimant (22-SAB/DOC-11492) requests \$138.81 reimbursement for his lost or stolen television. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
5. Roger Bignell #264951 \$20.62
The claimant (22-SAB/DOC-11531) requests \$20.62 reimbursement for his missing fan. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
6. Jamal Brown #203827 \$160.08
The claimant (22-SAB/DOC-11636) requests \$160.08 reimbursement for his television that was damaged during pack up. The Committee recommends approval of \$11.25 for this claim.
7. Robert Brown #742378 \$440.00
The claimant (22-SAB/DOC-10952) requests \$440.00 reimbursement for his missing shoes, eyeglasses, shorts, shirt, and wallet. MDOC confirms these items are not missing but are waiting for pick up or for the prisoner to send them home at his own expense. The Committee recommends DENIAL for this claim.
8. Serell Butts #360595 \$161.20
The claimant (22-SAB/DOC-11163) requests \$161.20 reimbursement for his television, earbuds, and extension with mini-jack that became missing while in possession of MDOC. The Committee recommends approval of \$130.81 for this claim.
9. Ryan Cole #957887 \$69.94
The claimant (22-SAB/DOC-11640) requests \$69.94 reimbursement for his athletic shoes that became missing while in possession of MDOC. The Committee recommends approval of \$58.54 for this claim.
10. Jackson Cook #612033 \$343.56
The claimant (22-SAB/DOC-11503) requests \$343.56 reimbursement for his missing JP6 tablet, fan, television, and SecurePak. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

11. Brian Dabney #572988 \$76.00
The claimant (22-SAB/DOC-11617) requests \$76.00 reimbursement for his stolen magazines, and missing shorts, socks, briefs, and transcripts. These items were not present at the time of pack up. The prisoner signed the pack up receipt. The Committee recommends DENIAL for this claim.
12. Kevin Daniel #732272 \$627.44
The claimant (22-SAB/DOC-11444) requests \$627.44 reimbursement for his stolen JP6 tablet, television, fan, watch, boxers, shoes, and jacket and for his damaged footlocker. Footlocker noted as damaged at unpack. All other items listed were not present at the time of pack up. The Committee recommends approval of \$10.20 for this claim.
13. Robert Evans #189378 \$641.88
The claimant (22-SAB/DOC-11509) requests \$641.88 reimbursement for his missing television, MP3, art supplies, shoes, sandals, boots, sweatpants, and boxers. The prisoner signed the unpack receipt. The only item noted as missing is a television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
14. William Ford #516929 \$85.80
The claimant (22-SAB/DOC-10946) requests \$85.80 reimbursement for his missing shoes and watch. The prisoner signed the unpack receipt. These items were not noted as missing or damaged. The Committee recommends DENIAL for this claim.
15. Osceola Foster #209367 \$241.90
The claimant (22-SAB/DOC-11645) requests \$241.90 reimbursement for his damaged footlocker and missing hangers, shaver, dictionary, t-shirts, and police reports. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
16. Ronald Garvin #492933 \$84.95
The claimant (22-SAB/DOC-11547) requests \$84.95 reimbursement for funds removed from his account for yarn that became missing while in possession of MDOC. The Committee recommends approval of \$53.37 for this claim.
17. Torye Gilbert #869212 \$317.94
The claimant (22-SAB/DOC-11397) requests \$317.94 reimbursement for his missing commissary items, shoes, and jacket. Shoes and a jacket were not present at the time of pack up. The Committee recommends approval of \$105.98 for this claim.

18. Delreno Gracey #317351 \$216.19
The claimant (22-SAB/DOC-11599) requests \$216.19 reimbursement for his missing athletic shoes and television. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
19. Jemeal Hall #877779 \$30.21
The claimant (22-SAB/DOC-11417) requests \$30.21 reimbursement for his headphones that were damaged during a cell search. The Committee recommends approval of \$2.70 for this claim.
20. Michael Hall #223715 \$806.68
The claimant (22-SAB/DOC-11533) requests \$806.68 reimbursement for his missing MP4, armband, adapter, gloves, book light, Walkman, fan, music downloads, and thread. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
21. Michael Harvey #793141 \$140.88
The claimant (22-SAB/DOC-11665) requests \$140.88 reimbursement for his missing television. The prisoner's television was located in the property room. This claim has been resolved. The Committee recommends DENIAL for this claim.
22. Shane Hertsel #675412 \$181.68
The claimant (22-SAB/DOC-11406) requests \$181.68 reimbursement for his television and JP6 player that were stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.
23. Dustin Hiland #486566 \$144.27
The claimant (22-SAB/DOC-10076) requests \$144.27 reimbursement for his missing personal hygiene items, earbuds, and books. The Committee recommends approval of \$14.43 for this claim.
24. Joshua Holwerda #597422 \$518.49
The claimant (22-SAB/DOC-11654) requests \$518.49 reimbursement for his missing footlocker, boots, art supplies, towels & washcloths, sunglasses, coat, headphones, sweatshirt, and sweatpants. The prisoner's property was located by MDOC. This claim has been resolved. The Committee recommends DENIAL for this claim.
25. Shaquale Jackson #814100 \$249.37
The claimant (22-SAB/DOC-11219) requests \$249.37 reimbursement for his television that was damaged while in possession of MDOC and for his missing socks, washcloths, boots, t-shirts, and athletic shirts. The alleged missing items were not present at the time of pack up. The Committee recommends approval of \$60.35 for this claim.

26. Jeremiah Jackson #685964 \$23.32
The claimant (22-SAB/DOC-11404) requests \$23.32 reimbursement for his shavers alleged damaged during a cell search. The Committee recommends DENIAL for this claim.
27. Stephen Johnson Jr. #245256 \$607.66
The claimant (22-SAB/DOC-10121) requests \$607.66 reimbursement for his missing store items, footlocker, and legal transcripts. Documentation does not support reimbursement for the stolen store items or legal transcripts. The Committee recommends approval of \$5.50 for this claim.
28. Delaney Joseph #526686 \$99.20
The claimant (22-SAB/DOC-11476) requests \$99.20 reimbursement for his missing store bag. This item was not present at the time of pack up. The prisoner signed the unpack receipt and this item was not noted as missing. The Committee recommends DENIAL for this claim.
29. Len Kelley #954282 \$83.72
The claimant (22-SAB/DOC-11607) requests \$83.72 reimbursement for his missing shoes. The prisoner signed the unpack receipt. This item was not noted as missing or damaged. The Committee recommends DENIAL for this claim.
30. Thomas Marney Sr. #320795 \$56.37
The claimant (22-SAB/DOC-11306) requests \$56.37 reimbursement for his food items that were stolen from his cell. The Committee recommends DENIAL for this claim.
31. James Martin #480575 \$43.58
The claimant (22-SAB/DOC-11552) requests \$43.58 reimbursement for his lost or stolen beard trimmers, fan, batteries, and bowl with lid. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
32. Devaughn Mason #443893 \$233.84
The claimant (22-SAB/DOC-11536) requests \$233.84 reimbursement for his missing t-shirts, tank top, boxer briefs, and art supplies. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
33. Gavin McNitt #612521 \$170.70
The claimant (22-SAB/DOC-11507) requests \$170.70 reimbursement for his missing prescription eyeglasses, reading glasses, and books. The Committee recommends approval of \$168.21 for this claim.

34. Alejandro Mendoza #490771 \$33.60
The claimant (22-SAB/DOC-11426) requests \$33.60 reimbursement for money removed from his account for an order that he did not receive because it was issued to the incorrect prisoner. The Committee recommends approval of \$33.60 for this claim.
35. Ervin Mitchell #244305 \$67.36
The claimant (22-SAB/DOC-11534) requests \$67.36 reimbursement for his missing towels, shorts, and art supplies. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
36. James Moses #227362 \$51.43
The claimant (22-SAB/DOC-11383) requests \$51.43 reimbursement for funds removed from his account for a Bible that was delivered but that he did not receive. The Committee recommends approval of \$51.43 for this claim.
37. Christopher Murzin #246250 \$197.47
The claimant (22-SAB/DOC-11442) requests \$197.47 reimbursement for his missing television, beard trimmers, and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
38. Melvin Niblett #353208 \$20.62
The claimant (22-SAB/DOC-11725) requests \$20.62 reimbursement for his fan the was damaged during a cell search. The Committee recommends approval of \$11.95 for this claim.
39. Chauncey Owens #245892 \$155.77
The claimant (22-SAB/DOC-11266) requests \$155.77 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$25.20 for this claim.
40. Josiah Perkins #926144 \$52.40
The claimant (22-SAB/DOC-11314) requests \$52.40 reimbursement for his fan and polar fleece that became missing while in possession of MDOC. The Committee recommends approval of \$43.65 for this claim.
41. Scott Porter #630819 \$89.38
The claimant (22-SAB/DOC-11519) requests \$89.38 reimbursement for his missing headphones, beard trimmers, and New Balance shoes. His shoes were the only item present at the time of pack up. The Committee recommends approval of \$4.00 for this claim.

42. Ryan Post #444521 \$64.93
The claimant (22-SAB/DOC-11639) requests \$64.93 reimbursement for his missing food and personal hygiene items. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
43. Everett Pounds #231072 \$611.60
The claimant (22-SAB/DOC-11618) requests \$611.60 reimbursement for his missing watch, silver chain, athletic shoes, socks, t-shirts, boxers, shorts, sweatshirt & pant, beard trimmers, travel shaver, and food items. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
44. Jabari Regains #600539 \$151.05
The claimant (22-SAB/DOC-11632) requests \$151.05 reimbursement for his missing footlocker. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
45. Divone Rice #490612 \$139.92
The claimant (22-SAB/DOC-11177) requests \$139.92 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$61.92 for this claim.
46. Jesus Rodriguez #499201 \$776.25
The claimant (22-SAB/DOC-11523) requests \$776.25 reimbursement for his damaged typewriter and missing shoes, sandals, slippers, long sleeve shirt, shorts, fan, silver chain, sweatpants, bath towels, and headphones. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
47. Kevin Roland Jr. #495025 \$344.40
The claimant (22-SAB/DOC-11418) requests \$344.40 reimbursement for his stolen television, beard trimmers, watch, fan, shoes, headphones, cap, and jacket. Beard trimmers were the only item present at the time of pack up. The Committee recommends approval of \$1.98 for this claim.
48. Jason Rose #253173 \$143.46
The claimant (22-SAB/DOC-11480) requests \$143.46 reimbursement for his missing lamp, bulb, extension cord, store items, and SecurePak, and for his damaged watch band. The prisoner signed the unpack receipt. These items were not noted as missing or damaged. The Committee recommends DENIAL for this claim.

49. Alexander Salowich #769391 \$145.22
The claimant (22-SAB/DOC-11526) requests \$145.22 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$23.72 for this claim.
50. Bruce Simpkins #983418 \$138.81
The claimant (22-SAB/DOC-11478) requests \$138.81 reimbursement for his television that was stolen and damaged while in possession of MDOC. The Committee recommends approval of \$113.02 for this claim.
51. Zachery Taylor #567826 \$236.50
The claimant (22-SAB/DOC-11517) requests \$236.50 reimbursement for his missing television. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
52. Sean Thompson #525590 \$54.05
The claimant (22-SAB/DOC-11589) requests \$54.05 reimbursement for his shoes that were the wrong sized, numbered, and unable to be returned. The Committee recommends approval of \$54.05 for this claim.
53. Jesse Turner #580317 \$107.89
The claimant (22-SAB/DOC-11379) requests \$107.89 reimbursement for his missing JP6 tablet and store bag. The prisoner did not complete the claim form therefore and investigation into this claim could not be completed. The Committee recommends DENIAL for this claim.
54. Tyrice Turner #792184 \$0.00
The claimant (22-SAB/DOC-11615) requests \$0.00 reimbursement for his missing headphones, fan, watch, adapter, and jacket. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
55. Dijon Tyree #924512 \$138.81
The claimant (22-SAB/DOC-11594) requests \$138.81 reimbursement for his missing television. This item was not present at the time of pack up. The prisoner signed both the pack up and unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
56. Edwin Velez #800880 \$706.93
The claimant (22-SAB/DOC-11378) requests \$706.93 reimbursement for his damaged prayer rug and other religious items alleged damaged during a cell search. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

1.) Various (See Bid Tab)

- \$3,500,000.00 Total
- FY23-25 100% Federal Funds
- For the MiSTAIRS program that serves pre-apprenticeship and/or registered apprenticeship participants, primarily those underrepresented populations

57. Christopher Wade #634286 \$11.66
 The claimant (22-SAB/DOC-11641) requests \$11.66 reimbursement for his shorts that became missing while in possession of MDOC. The Committee recommends approval of \$11.66 for this claim.
58. Antonio Webster #796217 \$376.06
 The claimant (22-SAB/DOC-11675) requests \$376.06 reimbursement for his missing boxers, jacket, tank tops, and socks. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
59. Mark Whelpley Jr. #535525 \$157.36
 The claimant (22-SAB/DOC-11619) requests \$157.36 reimbursement for his missing television and beard trimmers. Beard trimmers were not present at the time of pack up. Television noted as missing at time of unpack. The Committee recommends approval of \$113.02 for this claim.
60. Dalton Willard #896551 \$185.24
 The claimant (22-SAB/DOC-11522) requests \$185.24 reimbursement for his missing television. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
61. Darrell Wilson #668441 \$781.40
 The claimant (22-SAB/DOC-11621) requests \$781.40 reimbursement for his missing watch, scissors, adapter, and fan. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

2. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

- 1) Francis Castronova \$89.22
 The claimant (22-SAB-077) requests \$89.22 reimbursement for the clothing damaged while being laundered. The Committee recommends approval of \$89.22 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

1. DEPARTMENT OF TRANSPORTATION

- 1) Reporting emergency Purchases 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 October 25, 2022. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of October 25, 2022, be approved, and adopted. The motion was supported by Ms. Jason and approved.

APPROVED

October 25, 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 25, 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; Stacey Bliesener, Department of Treasury; Ross Fort, Department of Education; Shelby Troub, Department of Technology, Management and Budget; Mike Meddaugh, Department of Transportation; Andrew Minegar, MIRS

Mr. Bassett called the meeting to order.

The Department of Transportation Agenda was presented.

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

Mr. Bassett adjourned the meeting.

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

Shelby Troub, Secretary of the
Michigan State Administrative Board

10.25.22 FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: October 25, 2022– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: October 25, 2022 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVALS

1. **HIGHWAYS - Design Services**
Contract (2023-0007) between MDOT and Baker and Associates will provide for design services to be performed for cold milling and two course asphalt overlay, limited curb and gutter replacements, Americans with Disabilities Act compliant ramp upgrades, and pavement markings on M-71 from West Main Street (M-21) to Corunna Avenue and for roadway reconstruction, bridge deck replacement, and related improvements on South Washington Street in the City of Owosso (CS 76041- JNs 215017PE and 214904PES). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through March 3, 2025. The contract amount will not exceed 110 percent of the engineer’s estimate of \$827,814.42. Source of Funds: 81.85 Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

2. **HIGHWAYS - Design Services**
Contract (2023-0008) between MDOT and Tetra Tech of Michigan, P.C., will provide for design services to be performed for roadway reconstruction and associated improvements on the I-94 business loop from the Black River to Glenwood Avenue in the City of Port Huron (CS 77032 – JN 214965PE). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through June 1, 2025. The contract amount will not exceed 110 percent of the engineers estimate of \$1,131,136.29. Source of Funds: 81.85 Federal Highway Administration Funds, 18.15% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
10/18/2022

3. HIGHWAYS – Construction Engineering Services
Contract (2023-0012): MDOT will enter into a contract with a consultant that will provide for full construction engineering services to be performed for milling and two course overlay, interchange upgrade, bridge replacement (M-36), widenings, capital preventive maintenance, and structural steel repairs on US-23 from south of M-36 to one mile north of Spencer Road and Spencer Road bridge in Green Oak and Brighton Townships, Livingston County. 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 five years. The contract amount will not exceed 110 percent of the engineer's estimate of \$17,423,868. Source of Funds: 100% State Restricted Trunkline Funds.
4. HIGHWAYS - Construction Engineering Services
Contract (2023-0013): MDOT will enter into a contract with a consultant that will provide for full construction engineering services to be performed for bridge replacement, bridge reconstruction, and bridge rehabilitation work along I-696 from I-275 to Lahser Road in Oakland County. 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 four years. The contract amount will not exceed 110 percent of the engineer's estimate of \$4,447,229.20. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project number.

CONTRACTS

5. *HIGHWAYS – Increase Services and Amount
Amendatory Contract (2016-0189/A7) between MDOT and Skyline Technology Solutions, LLC, will add sixth year funding of \$150,000 and will extend the contract term by six months to provide for the continuation of a statewide video sharing solution for the collection of video from all MDOT closed-circuit television cameras and the display of transcoded video in near real time through an internet accessible/cloud-based graphical user interface. The original contract provides for the design, installation, and integration of the video sharing system and the operation and maintenance of the system. The revised contract term will be May 1, 2016, through April 30, 2023. The revised contract amount will be \$2,565,184. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
6. *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 (CS 23000 – JN 206885EPE). 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

7. HIGHWAYS – Michigan Local Bridge Load Rating and Inspection Support Program
 Authorization (5) under Contract (2022-0997) between MDOT and Michigan Technological University will provide for the development of a technical support program for bridge load ratings and inspections. The goal of this program is to provide Michigan local agencies and their consultants with the support and training necessary to ensure success in meeting bridge load rating and inspection requirements. The authorization will be in effect from the date of award through September 30, 2025. The authorization amount will be \$745,965.28. The contract term is October 1, 2022, through September 30, 2026. Source of Funds: 100% State Restricted Trunkline Funds.

8. HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility
 Contract (2022-0998) between MDOT and the Washtenaw County Road Commission will provide for the construction of a chemical storage facility with brine tank in the City of Ann Arbor, Washtenaw County. The contract will be in effect from the date of award through two years. The contract amount will be \$4,000,000. Source of Funds: 54% State Restricted Trunkline Funds and 46% Washtenaw County Road Commission Funds.

9. *HIGHWAYS – Intelligent Transportation System Services
 Contract (2023-0032) between MDOT and Integral Blue, LLC, will provide for Intelligent Transportation System (ITS) infrastructure and network maintenance services to be performed for all seven MDOT Regions and the Blue Water Bridge. The work items will include maintenance of ITS devices and communications equipment, preventive maintenance, and routine and emergency maintenance, along with coordination of these services with MDOT offices and other contractors. The contract will be in effect from November 1, 2022, through December 31, 2023. The contract includes the funding for the first year of the ITS services; it will be amended each year to add that year’s funding. The contract amount will be \$9,199,451.79. Source of Funds: Federal Highway Administration Funds and/or State Restricted Trunkline Funds, depending on the particular job number.

**PRE-BID LETTING
 TRUNKLINE CONTRACTS**

10. Letting of November 4, 2022
 Letting Call: 2211 001
 Project: NH 01052-208319
 Local Agreement:
 Start Date: February 27, 2023
 Completion Date: August 4, 2023

 Prequalification Level:
\$6,174,000.00

 2.39 mi of hot mix asphalt crushing, shaping and resurfacing, drainage, signing and pavement markings on US-23 from south of Sayers Road to the north Alcona County line, Alcona County. This project includes a 5 year materials and workmanship pavement warranty.

 4.00 % DBE participation required

* Denotes a non-standard contract/amendment
 10/18/2022

11. Letting of November 4, 2022
Letting Call: 2211 002
Project: IM 77023-201409
Local Agreement:
Start Date: February 13, 2023
Completion Date: September 19, 2025
- Prequalification Level:
\$24,380,000.00
- 9.60 mi of three course hot mix asphalt overlay, selective hot mix asphalt reconstruction, concrete curb and gutter, culverts, sewer, drainage, guardrail, signing and pavement markings on I-69WB from M-19 to Taylor Road, St. Clair County. This project includes two 5 year materials and workmanship pavement warranties. 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.
- 5.00 % DBE participation required
12. Letting of November 4, 2022
Letting Call: 2211 003
Project: IM 50112-130131 , ETC
Local Agreement:
Start Date: January 2, 2023
Completion Date: October 31, 2023
- Prequalification Level:
\$31,141,000.00
- 6.14 mi of hot mix asphalt cold milling and resurfacing, signal modernization, drainage, ITS work, pavement markings and bridge rehabilitation on 6 structures including deep overlay, deck patching, railing and partial deck replacement, scour countermeasures, thrie beam retrofit replacement, joint replacement and resealing, structural steel repairs, steel beam cleaning and coating, substructure repairs, slope protection repair, concrete surface coating, silane treatment and approach work on I-94 from M-29 to the east Macomb County line, Macomb County. This project includes a 5 year materials and workmanship pavement warranty, a 2 year concrete surface coating warranty, a 5 year epoxy performance warranty and 2 year bridge coating warranty.
- 6.00 % DBE participation required
13. Letting of November 4, 2022
Letting Call: 2211 004
Project: ST 25092-132779 , ETC
Local Agreement:
Start Date: February 13, 2023
Completion Date: June 15, 2024
- Prequalification Level:
\$8,564,000.00
- 6.91 mi of hot mix asphalt cold milling and resurfacing, intersection safety improvement, culvert replacement, center left turn lane extensions, guardrail upgrades, signing, water main and sanitary sewer relocation, scour protection on 2 structures and pavement markings on M-15 from Potter Road to Dodge Road and on M-54 over the Flint River and M-25 over Dixie Park Plat Drain, St. Clair and Genesee Counties.
- 5.00 % DBE participation required
14. Letting of November 4, 2022
Letting Call: 2211 005
Project: ST 23071-208759 , ETC
Local Agreement: 22-5369
Start Date: June 12, 2023
Completion Date: October 6, 2023
- Prequalification Level:
\$2,837,000.00
- 8.50 mi of hot mix asphalt cold milling and resurfacing including widening, chip seal, traffic signal modernization, rectangular rapid flashing beacon installation, overhead flashing beacon installation, sidewalk ramp upgrades, signing and pavement markings, on M-100 from Strange Highway to Willow Highway and from Front Street to Grand

* Denotes a non-standard contract/amendment

River Avenue, and on M-100 and M-43 (Jefferson Street) at Taylor and M-21 at Hollister in the cities of Grand Ledge and Ovid, Eaton and Clinton Counties. This project includes a three year materials and workmanship warranty and a two year chip seal warranty.

4.00 % DBE participation required

15. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 006 **\$6,439,000.00**
 Project: NH 49031-203783
 Local Agreement: 22-5274
 Start Date: 10 days after award
 Completion Date: December 16, 2023

9.97 mi of hot mix asphalt crushing, shaping and resurfacing, drainage, signal work and pavement markings on M-117 from US-2 to the north Mackinac County line, Mackinac County. This project includes two 5 year materials and workmanship pavement warranties.

3.00 % DBE participation required

16. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 007 **\$6,766,000.00**
 Project: ST 17072-201214
 Local Agreement: 22-5252
 Start Date: 10 days after award
 Completion Date: June 14, 2024

8.10 mi of hot mix asphalt base crushing, shaping and resurfacing, culverts, storm sewer improvements, guardrail, signal improvements, signing and pavement markings on M-129 from north of 10 Mile Road northerly to 18th Avenue in the city of Sault Ste Marie, Chippewa County. This project includes two 5 year materials and workmanship pavement warranties.

3.00 % DBE participation required

17. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 008 **\$1,221,000.00**
 Project: NH 56051-210348
 Local Agreement: 22-5376
 Start Date: April 11, 2023
 Completion Date: June 29, 2023

0.23 mi of construction of thru/right turn lane on US-10BR northbound and a right turn lane on westbound Wackerly Street, concrete curb and gutter, sidewalk and sidewalk ramps, sewer, drainage, signal modernization and pavement markings in the city of Midland, Midland County. This project includes a 5 year materials and workmanship pavement warranty.

6.00 % DBE participation required

18. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 013 **\$10,106,000.00**
 Project: ST 80111-200641 , ETC
 Local Agreement: 22-5219
 Start Date: March 1, 2023

Completion Date: September 19, 2026

3.51 mi of hot mix asphalt cold milling, resurfacing and reconstruction, concrete curb and gutter, storm sewer, water main and culvert replacement, ditching, sanitary sewer

* Denotes a non-standard contract/amendment

relocation, streetscaping, lighting, signing and pavement markings on M-40 from 72nd Avenue to south of Lagrave Street, Van Buren County. This project includes a 5 year materials and workmanship warranty.

5.00 % DBE participation required

19. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 014 **\$3,707,000.00**
 Project: ST 52032-204069
 Local Agreement: 22-5241, 22-5242
 Start Date: May 1, 2023
 Completion Date: October 25, 2023

0.66 mi of hot mix asphalt reconstruction, concrete curb, gutter and sidewalk ramps, storm sewer, drainage repairs, bridge approaches, water main, sanitary sewer and pavement markings on M-35 from Smith Street to the east branch of the Escanaba River, Marquette County. This project includes a 5 year materials and workmanship pavement warranty.

3.00 % DBE participation required

20. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 015 **\$12,695,000.00**
 Project: HIPB 51011-202982
 Local Agreement: 22-5299
 Start Date: July 17, 2023
 Completion Date: April 26, 2024

Bridge rehabilitation including partial deck replacement, substructure patching, full paint, pack rust removal, structural, mechanical and electrical and approach work on US-31 over Manistee River in the city of Manistee, Manistee County. This project includes a 2 year Bridge Coating Warranty.

4.00 % DBE participation required

21. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 016 **\$2,027,000.00**
 Project: ST 66012-211554
 Local Agreement:
 Start Date: May 15, 2023
 Completion Date: October 20, 2023

Bridge rehabilitation of 3 structures including deep overlay, epoxy overlay, joint replacement, deck patching, brush block and railing patching, substructure patching, curb and gutter, guardrail and approach work on US-45 over the east branch of the Ontonagon River, M-64 over Mineral River and M-69 over Paint River. This project includes a 5 year performance warranty for the thin epoxy polymer bridge deck overlay.

0.00 % DBE participation required

22. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 019 **\$6,008,000.00**
 Project: HIPB 03034-201328 , ETC
 Local Agreement:
 Start Date: March 20, 2023
 Completion Date: May 24, 2024

Bridge rehabilitation including deck replacement, deep overlay, epoxy overlay, full depth deck patching, railing repairs, expansion joint replacement, end joint resealing, pin and hanger replacement, partial painting, structural steel repairs, PCI beam repairs, partial

* Denotes a non-standard contract/amendment

substructure replacement, substructure repairs, three beam retrofit replacement, concrete surface coating, silane treatment, pressure relief joints and approach work on 5 structures along I-196/US-31, Allegan County. This project includes a 2 year concrete surface coating warranty.

4.00 % DBE participation required

23. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 020 **\$1,244,000.00**
 Project: NH 25101-204972
 Local Agreement:
 Start Date: February 27, 2023
 Completion Date: June 15, 2024

Bridge rehabilitation including epoxy overlay, concrete deck, barrier and substructure patching, replacement of expansion joints, PCI beam repairs, riprap placement, guardrail and approach work on M-57 over the Flint River, Genesee County. This project includes a 5 year epoxy overlay performance warranty.

4.00 % DBE participation required

24. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 021 **\$8,864,000.00**
 Project: IM 82123-130174
 Local Agreement:
 Start Date: March 1, 2023
 Completion Date: October 15, 2023

Bridge rehabilitation on 11 structures including deck replacement, partial pier replacement, partial painting, deck joint replacement, deck patches, substructure and structural steel repairs and approach work on various routes over I-96 in the city of Detroit, Wayne County. This project includes a 2 year concrete surface coating warranty.

5.00 % DBE participation required

25. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 024 **\$797,000.00**
 Project: HSIP 27023-202914
 Local Agreement:
 Start Date: May 30, 2023
 Completion Date: August 4, 2023

76.44 mi of non-freeway signing along M-28 and US-2 in the cities of Bessemer, Ironwood and Wakefield, Gogebic County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

30. Letting of November 4, 2022
 Letting Call: 2211 031
 Project: NHG 50111-216914
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 15, 2023
- Prequalification Level:
\$962,000.00
- Freeway signing upgrades, overhead sign structures and guardrail on various routes in the cities of Auburn Hills, Pontiac and Roseville, Oakland and Macomb Counties.
- 3.00 % DBE participation required
31. Letting of November 4, 2022
 Letting Call: 2211 033
 Project: NH 37022-201005 , ETC
 Local Agreement: 22-5427
 Start Date: March 6, 2023
 Completion Date: May 23, 2025
- Prequalification Level:
\$16,251,000.00
- 1.61 mi of hot mix asphalt road reconstruction, storm sewer, concrete sidewalk, geometric improvements and pavement markings, pump station rehabilitation and bridge rehabilitation including bearing replacement on M-20 from US-127BR to US-127 and M-20 at US-127 in the city of Mt. Pleasant, Isabella County. This project includes a 5 year materials and workmanship pavement warranty.
- 6.00 % DBE participation required
32. Letting of November 4, 2022
 Letting Call: 2211 035
 Project: ST 21041-213471 , ETC
 Local Agreement:
 Start Date: May 8, 2023
 Completion Date: August 11, 2023
- Prequalification Level:
\$2,598,000.00
- 6.84 mi of hot mix asphalt micro cold milling, resurfacing and shoulder widening, overband crackfill, paver placed surface seal, concrete sidewalk ramps, shoulder gravel, guardrail and pavement markings on M-183 from south of US-2 southerly to Fayette Avenue in the village of Garden, Delta County. This project includes a 3 year materials and workmanship pavement warranty and a 3 year pavement performance warranty.
- 0.00 % DBE participation required
33. Letting of November 4, 2022
 Letting Call: 2211 036
 Project: M 77052-208394
 Local Agreement:
 Start Date: May 1, 2023
 Completion Date: June 30, 2023
 5.07 mi of hot mix asphalt cold milling and resurfacing, joint repairs and pavement markings on M-29 from Yankee Road to River Road and from the north city limits of Marine City to Remer Road, St Clair County.
- Prequalification Level:
\$1,765,000.00
- 0.00 % DBE participation required
34. Letting of November 4, 2022
 Letting Call: 2211 038
 Project: HIP 82000-212704
 Local Agreement:
 Start Date: March 1, 2023
 Completion Date: June 7, 2024
- Prequalification Level:
\$4,530,000.00

* Denotes a non-standard contract/amendment

0.20 mi of bridge reconstruction 42 inch prestressed concrete bulb tee beams including cold milling and resurfacing, concrete curb and gutter, sewer, drainage, steel piles, steel sheet piles, guardrail, pavement markings and approach work on Edward N Hines Drive over the Middle Branch of the Rouge River in the city of Dearborn Heights, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

35. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 039 **\$1,801,000.00**
 Project: HIC 66000-213946
 Local Agreement:
 Start Date: December 5, 2022
 Completion Date: October 15, 2023

0.30 mi of hot mix asphalt pavement reconstruction and t-turnaround construction, clearing, signing, steel sheet piles, guardrail and bridge removal at five different locations in Genesee, Huron, Oceana and Ontonagon Counties. This is a Local Agency project.

4.00 % DBE participation required

36. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 065 **\$6,979,000.00**
 Project: NH 06073-204377
 Local Agreement:
 Start Date: May 1, 2023
 Completion Date: July 31, 2023

8.13 mi of hot mix asphalt cold milling and resurfacing, detail 7 and 8 joint repairs, drainage and culvert rehabilitation including culvert joint and crack sealing and riprap placement and pavement markings on US-23 from South Point Lookout Road north to the north Arenac County line and US-23 over Dime Drain, Whitney Drain, and Silver Drain, Arenac and Iosco Counties. This project includes a 5 year high friction thin epoxy polymer Bridge Deck overlay warranty.

5.00 % DBE participation required

37. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 066 **\$3,853,000.00**
 Project: M 54021-204214 , ETC
 Local Agreement:
 Start Date: April 10, 2023
 Completion Date: July 28, 2023

5.75 mi of hot mix asphalt cold milling and resurfacing, joint repairs, concrete curb, gutter and sidewalk, safety improvements, traffic signal installation and pavement markings on US-131BR from US-131 easterly to State Street, Old US-131 from south of 14 Mile Road northerly to north of Maple Street and M-20 from State Street easterly to west of Bronson Avenue in the city of Big Rapids, Mecosta County. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

38. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 067 **\$1,078,000.00**
 Project: ST 28011-211394
 Local Agreement:
 Start Date: July 9, 2023

* Denotes a non-standard contract/amendment

Completion Date: September 1, 2023
 2.07 mi of full depth concrete pavement repair, polyurethane joint resealing, expansion joint replacement, partial depth asphalt mastic pavement joint repair and pavement markings on US-31 from M-37 to Beitner Road and US-31 from north of the south Manistee County line to south of Stronach Road, Manistee County.

2.00 % DBE participation required

**PRE-BID LETTING
LOCAL AGENCY CONTRACTS**

39. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 010 **\$666,000.00**
 Project: STL 45000-205809
 Local Agreement: 22-5428
 Start Date: May 1, 2023

Completion Date: June 9, 2023
 3.44 mi of hot mix asphalt resurfacing and pavement markings on County Road 641 (Bugai Road) from Lincoln Road to County Road 614 (Fouch Road) and County Road 641 (Lake Leelanau Drive) from Lakeview Hills Road to County Road 618 (Bingham Road), Leelanau County. This is a Local Agency project.

0.00 % DBE participation required

40. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 017 **\$508,000.00**
 Project: STUL 37000-215932
 Local Agreement: 22-5435
 Start Date: May 8, 2023
 Completion Date: August 11, 2023

0.98 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramps and pavement markings on Broomfield Road from Mission Road to Isabella Road in the city of Mt. Pleasant, Isabella County. This is a Local Agency project.

5.00 % DBE participation required

41. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 043 **\$603,000.00**
 Project: ST 03000-208943
 Local Agreement: 22-5461
 Start Date: April 17, 2023
 Completion Date: May 26, 2023

0.90 mi hot mix asphalt cold milling and resurfacing and pavement markings on 12th Street from 102nd Avenue to M-89 and 16th Street from 102nd Avenue to the city limits of Otsego, Allegan County. This is a Local Agency project.

0.00 % DBE participation required

42. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 044 **\$1,298,000.00**
 Project: TAL 79000-211437-2
 Local Agreement: 21-5497
 Start Date: April 3, 2023
 Completion Date: July 1, 2023

* Denotes a non-standard contract/amendment

Construction of a shared-use path and pedestrian bridge over the Cass River between Spring Street and Water Street in the city of Vassar, Tuscola County. This is a Local Agency project.

3.00 % DBE participation required

43. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 045 **\$526,000.00**
 Project: STL 36000-206913
 Local Agreement: 22-5466
 Start Date: 10 days after award
 Completion Date: August 30, 2023

1.07 mi of hot mix asphalt crushing, shaping and resurfacing and pavement markings on County Road 424 from Treeline Drive east to Blue Lake Hill, Iron County. This is a Local Agency project.

0.00 % DBE participation required

44. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 046 **\$7,243,000.00**
 Project: STU 82000-216069
 Local Agreement: 22-5431
 Start Date: 10 days after award
 Completion Date: 150 Calendar Days

6.31 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalks and ramps and pavement markings on Larned Street at multiple locations in the city of Detroit, Wayne County. This is a Local Agency project.

6.00 % DBE participation required

45. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 047 **\$554,000.00**
 Project: STUL 04000-215387
 Local Agreement: 22-5454
 Start Date: 10 days after award
 Completion Date: June 2, 2023

0.47 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ramps and pavement markings on North Ripley Boulevard from 3rd Avenue to Washington Avenue in the city of Alpena, Alpena County. This is a Local Agency project.

5.00 % DBE participation required

46. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 048 **\$1,012,000.00**
 Project: STUL 28000-208098
 Local Agreement: 22-5438
 Start Date: May 15, 2023
 Completion Date: September 1, 2023

2.36 mi of hot mix asphalt cold milling and resurfacing, chip seal interlayer and pavement markings on Veterans Drive from Airport Road northerly to the south city limits of Traverse City and on Cedar Run Road from west of Harris Road easterly to Long Lake Road, Grand Traverse County. This is a Local Agency project.

2.00 % DBE participation required

* Denotes a non-standard contract/amendment

47. Letting of November 4, 2022
 Letting Call: 2211 049
 Project: HSIP 81000-211835 , ETC
 Local Agreement: 22-5434
 Start Date: 10 days after award
 Completion Date: August 4, 2023
- Prequalification Level:
\$954,000.00
- 6.81 mi of centerline corrugations, high friction surface treatment, flashing beacon, signing and pavement markings on Dexter Pinckney Road from Island Lake Road to the north Washtenaw County line and Pleasant Lake Road from Schneider Road to Parker Road (the north junction), Washtenaw County. This is a Local Agency Project.
- 0.00 % DBE participation required
48. Letting of November 4, 2022
 Letting Call: 2211 050
 Project: EDC 41000-206961-2
 Local Agreement: 22-5289
 Start Date: 10 days after award
 Completion Date: September 29, 2023
- Prequalification Level:
\$1,816,000.00
- 0.94 mi of hot mix asphalt widening and surfacing, concrete curb, gutter and ramps, retaining wall, guardrail and pavement markings on Cascade Road from 36th Street southeasterly to Whitneyville Avenue, Kent County. This is a Local Agency project.
- 0.00 % DBE participation required
49. Letting of November 4, 2022
 Letting Call: 2211 051
 Project: STL 21000-215213
 Local Agreement: 22-5315
 Start Date: 10 days after award
 Completion Date: September 1, 2023
- Prequalification Level:
\$1,091,000.00
- 7.66 mi of hot mix asphalt overlay and pavement markings on Robin G Road from Boney Falls H Road north and then east on Saint Nicholas 31st Road to just west of M-35, Delta County. This is a Local Agency project.
- 0.00 % DBE participation required
50. Letting of November 4, 2022
 Letting Call: 2211 052
 Project: STU 63000-209489
 Local Agreement: 22-5483
 Start Date: April 17, 2023
 Completion Date: July 12, 2024
- Prequalification Level:
\$4,510,000.00
- 1.20 mi of hot mix asphalt cold milling and resurfacing with full depth widening, concrete curb, gutter and sidewalk ramps, concrete replacement, drainage work, signing and pavement markings on Novi Road from 9 Mile Road to 10 Mile Road, from south of 10 Mile Road to north of 10 Mile Road and 10 Mile Road from west of Novi Road to east of Novi Road, Oakland County. This is a Local Agency project.
- 7.00 % DBE participation required
51. Letting of November 4, 2022
 Letting Call: 2211 053
 Project: HSIP 41000-214068
- Prequalification Level:
\$766,000.00

* Denotes a non-standard contract/amendment

Local Agreement: 22-5460
 Start Date: 10 days after award
 Completion Date: May 31, 2024

Signal modernization including strain poles, base mounted signal controller, pedestal mounted pushbutton and concrete sidewalk ramps on Burton Street at multiple intersections in the city of Grand Rapids, Kent County. This is a Local Agency project.

3.00 % DBE participation required

52. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 054 **\$653,000.00**
 Project: HRRR 38000-213875
 Local Agreement: 22-5436
 Start Date: 10 days after award
 Completion Date: November 15, 2023

5.93 mi of tree and stump removal from the clear zone, signing upgrades and recessed pavement markings on Stony Lake Road from Taylorfield Road to M-50, Seymour Road from Trumble Road (east intersection) to Wooster Road and Race Road from Ann Arbor Road to Seymour Road, Jackson County. This is a Local Agency project.

5.00 % DBE participation required

53. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 055 **\$597,000.00**
 Project: STL 21000-214984
 Local Agreement: 22-5314
 Start Date: 10 days after award
 Completion Date: September 1, 2023

3.82 mi of hot mix asphalt cold milling and resurfacing and pavement markings on Maple Ridge 37th Road (County Road 432) from the west Delta County line to M-35, Delta County. This is a Local Agency project.

0.00 % DBE participation required

54. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 057 **\$557,000.00**
 Project: HSIP 38000-211855
 Local Agreement: 22-5468
 Start Date: 10 days after award
 Completion Date: August 18, 2023

0.10 mi of construction of compact roundabout including hot mix asphalt, decorative concrete pavement, curb and gutter, sewer work and pavement markings on Springport Road at Rives Junction Road, Jackson County. This is a Local Agency project.

5.00 % DBE participation required

55. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 058 **\$733,000.00**
 Project: STL 38000-210343
 Local Agreement: 22-5448
 Start Date: 10 days after award
 Completion Date: August 18, 2023

* Denotes a non-standard contract/amendment

0.22 mi of hot mix asphalt reconstruction of a roundabout, concrete curb and gutter, storm sewer, signing and pavement markings on Dearing Road at McCain Road, Jackson County. This is a Local Agency project.

5.00 % DBE participation required

56. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 059 **\$1,173,000.00**
 Project: STUL 13000-212736
 Local Agreement: 22-5430
 Start Date: 10 days after award

Completion Date: August 18, 2023
 0.94 mi of hot mix asphalt base crush, shape and resurface, signing, storm sewer, bridge deck repair and pavement markings on River Street/Haven Road from South Superior Street (M-199) to the east city limits of Albion in the city of Albion, Calhoun County. This is a Local Agency project.

4.00 % DBE participation required

57. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 060 **\$874,000.00**
 Project: CM 03000-209762
 Local Agreement: 22-5542
 Start Date: 10 days after award
 Completion Date: August 4, 2023

0.36 mi of hot mix asphalt cold milling and resurfacing, add turn lane, concrete curb, gutter, sidewalk and ramps and pavement markings on 109th Avenue at 56th Street, Allegan County. This is a Local Agency project.

0.00 % DBE participation required

58. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 061 **\$643,000.00**
 Project: HSIP 25000-214017
 Local Agreement: 22-5450
 Start Date: April 10, 2023
 Completion Date: October 20, 2023

0.97 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs and pavement markings on Beecher Road from Graham Road east to Ballenger Highway, Genesee County. This is a Local Agency project.

4.00 % DBE participation required

59. Letting of November 4, 2022 Prequalification Level:
 Letting Call: 2211 062 **\$685,000.00**
 Project: STL 38000-215587
 Local Agreement: 22-5433
 Start Date: 10 days after award
 Completion Date: November 10, 2023

2.60 mi of hot mix asphalt overlay, culverts, and pavement markings on Holibaugh Road from the north village limits of Springport to the north Jackson County Line, Jackson County. This is a Local Agency project.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

60. Letting of November 4, 2022
 Letting Call: 2211 064
 Project: CPMG 50000-208756
 Local Agreement: 22-5415
 Start Date: 10 days after award
 Completion Date: July 31, 2025

Prequalification Level:
\$2,480,000.00

17.74 mi of installation of fiber optic cable for traffic signal system on various routes, Macomb County. This is a Local agency project.

0.0 % DBE participation required

POST- BID LETTING
TRUNKLINE CONTRACT

61. 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

Low Bid: **\$560,441.50**
 Engineer Estimate: \$500,686.84
 Pct Over/Under Estimate: 11.93 %

Installation of flexible delineators on various entrance and exit ramps, Macomb, Oakland and Wayne Counties.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Give 'em A Brake Safety, LLC	\$560,441.50	Same	1 **
Action Traffic Maintenance, Inc.	\$640,632.36	Same	2
J. Ranck Electric, Inc.	\$698,741.49	Same	3

Total Number of Bidders: 3

PURCHASING

62. Brightview Acquisition Holdings, Inc
 Pontiac, Michigan 48340
- \$838,999.00 Amount
 FY 23-26
 State Trunkline Maintenance Funds

This is a three (3) year contract with two (2) one-year renewal options for as-needed Winter Maintenance Services on State trunklines, within the City of Roseville, Macomb County.

* 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 18 2022 3:18 PM

Paul C. Ajegba P.E.
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of October 25, 2022. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of October 25, 2022, be approved, and adopted. The motion was supported by Mr. Meddaugh 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 November 15, 2022, State Administrative Board meeting held on October 25, 2022, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
OFFICE OF THE CHIEF COMPLIANCE OFFICER
LANSING

KEVIN FRANCCART, ESQ.
CHIEF COMPLIANCE OFFICER

MEMORANDUM

October 11, 2022

TO: Honorable Gretchen Whitmer
Governor and Chairperson of the State Administrative Board.

Quentin L. Messer Jr.
President
Michigan Strategic Fund Board

FROM: Kevin L. Francart
Chief Compliance Officer

RE: FY2022 Q4 Report of the Chief Compliance Officer. (July 1, 2022 – September 30, 2022)

The Chief Compliance Officer is required to report quarterly to the State Administrative Board and the Michigan Strategic Fund Board regarding compliance with internal policies and procedures as well as applicable laws related to 21st century jobs fund programs. I am pleased to report that all compliance matters addressed during the fourth quarter of the 2022 fiscal year were either successfully resolved, are being appropriately addressed, or are undergoing review and are currently being evaluated.

With respect to the Michigan Strategic Fund Board, the Michigan Strategic Fund Act requires the Chief Compliance Officer to review and evaluate compliance with internal policies and procedures along with applicable state and federal law.

The Chief Compliance Officer (CCO) assisted MSF Board Members with question regarding conflicts of interest. The CCO, along with the AG and MEDC Legal, assisted with the Finance and Investment Subcommittee and the Policy and Planning Subcommittee. The CCO, along with the AG and MEDC Legal, discussed the need for an MSF Board procurement policy as well as an investment policy to be brought to the Board for approval. The requirement for a competitive process in awarding various incentives was also discussed and will be brought to the Board for discussion and approval at a future date. The review of the relationship with and the economic incentives provided to Michigan Community Capitol as reported previously continued. The CCO continued to assist the Department of Technology, Management, and Budget; Department of Treasury; the AG; and the MSF Fund Manager in coordinating with the workgroup to implement the requirements of the Economic Development Incentive Evaluation Act, MCL 18.1751 *et seq.* As reported previously, because of the staffing changes the site visit guidelines were changed by the MEDC compliance section to no longer require a minimum number of site visits. Site visits are being performed pursuant to the site visit guidelines.

The Chief Compliance Officer provided informal advice regarding various issues arising this quarter concerning such topics as the conflict of interest determination, breadth of delegated Board authority, authorized use of 21st century job fund funds, and compliance with established Board policy and limitations.