

Lansing, Michigan

December 6, 2022

A regular meeting of the State Administrative Board was held on Tuesday, December 6, 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,
Laura Mester, 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 25, 2022. Supported by Ms. Mester and the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Michigan Gaming Control Board
Horse Racing Industry (HORSE), 12/06/2022

State

Communications and External Affairs (CEA), 12/06/2022
Enforcement Division (ENF), 12/06/2022
Office of Customer Records (OCR), 12/06/2022
Office of Policy Initiatives, 12/06/2022

Technology, Management and Budget
OOS – Records Management Services (RMS), 12/06/2022

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

December 6, 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 **December 6, 2022**. Those present being:

Chairperson: Stacey Bliesener, representing,
State Treasurer Eubanks

Member: Patricia Tremblay, representing
Governor Whitmer

Member: Brandon Reed, representing
Lt. Governor Gilchrist

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

Ms. 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.

Ms. Bliesener adjourned the meeting.

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 6, 2022 / December 6, 2022
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, CHELSEA – Special Alternative Incarceration Facility – Various Buildings Demolition, Phase 2
File No. 472/19019.TYC - Contract No. Y23065
Recommended Award: E.T. MacKenzie Company, LLC, Grand Ledge
\$1,008,322.00

Description and Justification

The purpose of this contract is for the demolition and disposal of 17 existing structures and the associated utility connections. The work includes the demolition and disposal of buildings, sidewalks, paved roads, perimeter fencing, and proper disposal of some hazardous materials surveyed and inventoried on-site. This work also includes site restoration to a park-like setting. This work is necessary as the facility is closed and the special alternative incarceration unit has been relocated to Jackson.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, IONIA – Ionia Correctional Facility – HVAC Repair and Replacement
File No. 472/21165.SMD - Contract No. Y23066
Recommended Award: RAS Contracting, Inc., Mason; \$813,904.75

Description and Justification

The purpose of this contract is for construction services for the Ionia Correctional Facility - HVAC Repair and Replacement Project.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Region Business Office – Phase 1 Powerhouse High Voltage Switchgear
File No. 472/22180.RWG - Contract No. Y23067
Recommended Award: Centennial Electric, LLC, Charlotte; \$2,050,000.00

Description and Justification

The purpose of this contract is to replace the high voltage switchgear equipment in the powerhouse. The switchgear provides electrical service for the Southern Regional, Parnall, and Egeler Correctional Facilities. The switchgear is in poor condition, well past its service life and in need of replacement.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, ST. LOUIS – St. Louis Correctional Facility
– Video Management System Upgrade
File No. 472/22212.MAA - Contract No. Y23068
Recommended Award: J & B Associates, LLC, Gladwin; \$1,876,405.00

Description and Justification

The purpose of this contract is to upgrade the video management system for the health, safety and well-being of the occupants.

Funding Source

100% Agency Operating Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

5. DEPARTMENT OF NATURAL RESOURCES, NEWBERRY – Muskallonge Lake and Tahquamenon Falls State Parks – ARPA Infrastructure Upgrades and Modernization
File No. 751/22438.ABG - Contract No. Y23069
Recommended Proposal: OHM Advisors, Hancock; \$1,006,812.00

Description and Justification

The purpose of this contract is to provide phase 100 through 500 design services for eleven projects (four at Muskallonge Lake State Park and seven at Tahquamenon Falls State Park) to upgrade the infrastructures at both parks.

Funding Source

100% Federal Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

6. DEPARTMENT OF CORRECTIONS, VARIOUS – Various Correctional Facilities
– VMS and Perimeter Security Repairs/Replacement Phase II
File No. 472/19307.RWG - Contract No. Y21048
CommTech Design, Inc., Rockford; Modification No. 5, Increase \$224,878.00

Description and Justification

The purpose of this modification is for continued personnel and ongoing sub-contractor costs for the VMS perimeter security systems design, repair and replacement project. This work will also include the technology and control systems on the secure network at each site. The professional will work with vendors and providers on managing and

documenting all the upgrades, repairs and changes to these security and technology systems.

Funding Source

100% Agency Operating Funds

Base Contract	\$244,664.00	Approved on Director's Agenda 12/4/2020
Modification No. 1	\$239,955.31	Approved on Director's Agenda 3/5/2021
Modification No. 2	\$ 240,007.10	Approved on SAB Agenda 9/7/2021
Modification No. 3	\$244,429.35	Approved on SAB Agenda 12/7/2021
Modification No. 4	\$424,872.95	Approved on SAB Agenda 8/30/2022
Modification No. 5	\$224,878.00	See Justification Above
Total Contract	\$1,618,806.71	

7. DEPARTMENT OF STATE POLICE, DIMONDALE – Training Academy –
 Campus Improvements - Study
 File No. 551/17450.CAK - Contract No. Y18313
 Sidock Group, Inc., Novi; Modification No. 5, Increase \$682,430.00

Description and Justification

The purpose of this modification is to provide phase 300 - 700 services to design and construct the initial phase of the simulated city project at the existing training academy campus. The scope of work was identified by the agency from the phase 100 study report and phase 200 schematic designs which includes: (4) training buildings (school, residential single family, residential single wide, retail strip) and (2) non-training buildings (range control/classroom bldg., storage bldg.). The site work will include all drives, roadways, the Turn 2 connection of the drive tracks, and associated utility infrastructure to be included as well as preparation (i.e., rough grading and utilities stubs) for future buildings identified in the phase 200 schematic design, the cameras and catwalk on top of training buildings with moveable training walls, and floor drains for easy clean up at training buildings. The site work will also include space for a burn pad: 150 x 150 pad for firefighting training; perimeter security fence with powered gate operators; 60' x 60' open concrete pad for CVED (Commercial Vehicle Enforcement Division) truck inspections and scenario training with light poles; nonactivated telephone poles; elec. transformers; transmission lines (not active) for camera; install training, traffic control lights at intersections; a barrier for controlling entry into training area, utilities to all structures for natural gas heat, power/lighting, and water/sewer as required.

Funding Source

100% Agency Operating Funds

Base Contract	\$18,082.00	
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Modification No. 1	\$28.00	Approved on Director's Agenda 7-13-18
Modification No. 2	\$6,381.75	Approved on Director's Agenda 12-21-18
Modification No. 3	\$11,720.00	Approved on Director's Agenda 3-25-22
Modification No. 4	\$8,004.00	Approved on Director's Agenda 9-2-22
Modification No. 5	\$682,430.00	See Justification Above
Total Contract	\$726,645.75	

REVISIONS TO CONSTRUCTION CONTRACTS

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, GRAND RAPIDS/LANSING – Various State Office Buildings – Fire Pump Replacement
 File No. 171/19479.RWG - Contract No. Y20109
 RAS Contracting, Inc., Mason; CCO No. 8, Increase \$136,401.00

Description and Justification

The purpose of this change order is to replace the fire pump, jockey pump, and controller at the North State Lab Building. The fire pump failed the most recent pump test and needs replacement. The agency requests to provide a complete functional building fire suppression system.

Funding Source

100% Agency Operating Funds

Base Contract	\$152,900.00	
Change Order No. 1	\$106,191.18	Approved on Director's Agenda 6/5/2020
Change Order No. 2	\$42,044.55	Approved on Director's Agenda 7/17/2021
Change Order No. 3	\$623,726.64	Approved on SAB Agenda 3/2/2021
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$31,701.64	Approved on SAB Agenda 10/26/2021
Change Order No. 6	\$590,373.68	Approved on SAB Agenda 2/15/2022
Change Order No. 7	\$75,874.77	Approved on SAB Agenda 8/30/2022
Change Order No. 8	\$136,401.00	See Justification Above
Total Contract	\$1,759,213.46	

9. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Video Management System
 File No. 472/14430.SAA - Contract No. Y18172

Securadyne Systems Intermediate, dba/Allied Universal Tech, Wyoming; CCO
No. 19, Increase \$616,775.67

Description and Justification

The purpose of this change order is to install additional cameras and the associated equipment. Due to the added work scope, the new substantial completion date is being extended by 84 days, moving the substantial completion date from 2/19/2023 to 5/14/2023. This work was requested by the agency and is needed to complete the project. This work was recommended by the professional as well.

Funding Source

100% Agency Operating Funds

Base Contract	\$5,994,000.00	
Change Order No. 1	\$36,217.00	Approved on Director's Agenda 09/28/18
Change Order No. 2	\$36,016.00	Approved on Director's Agenda 10/05/18
Change Order No. 3	\$291,969.00	Approved on SAB Agenda 11/30/18
Change Order No. 4	\$127,807.00	Approved on SAB Agenda 03/29/19
Change Order No. 5	\$6,697.00	Approved on Director's Agenda 04/12/19
Change Order No. 6	\$0	No Cost Change Order
Change Order No. 7	\$84,238.00	Approved on SAB Agenda 08/27/19
Change Order No. 8	\$0	No Cost Change Order
Change Order No. 9	\$9,726.00	Approved on Director's Agenda 08/30/19
Change Order No. 10	\$905,260.00	Approved on SAB Agenda 09/26/19
Change Order No. 11	\$0	No Cost Change Order
Change Order No. 12	\$0	No Cost Change Order
Change Order No. 13	\$25,318.00	Approved on SAB Agenda 03/26/20
Change Order No. 14	\$87,903.37	Approved on SAB Agenda 12/15/20
Change Order No. 15	\$1,420,992.80	Approved on SAB Agenda 06/22/21
Change Order No. 16	\$92,051.59	Approved on SAB Agenda 02/01/22
Change Order No. 17	\$1,687,260.59	Approved on SAB Agenda 06/28/22
Change Order No. 18	\$513,510.51	Approved on SAB Agenda 8/30/22
Change Order No. 19	\$616,775.67	See Justification Above
Total Contract	\$11,935,742.53	

10. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – Phase 2
 File No. 472/19488.SDW - Contract No. Y21431
 Daniels Building Company, Inc., Farmington Hills; CCO No. 11, Increase \$193,548.46

Description and Justification

The purpose of this change order is to cover the balance of the agency's memorial park, revision to locker room flooring, duct/filter cleaning, field conditions for leaking valves and additional abatement. This work is necessary for the completion of the project per the agency's requirements. A time extension has been requested for this work for the various areas with the substantial completion date to be determined. This work has been recommended by the professional.

Funding Source

100% Agency Operating Funds

Base Contract	\$6,764,000.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$340,541.10	Approved on Director's Agenda 5/27/2022
Change Order No. 4	\$95,550.00	Approved on Director's Agenda 6/10/2022
Change Order No. 5	\$38,798.00	Approved on Director's Agenda 7/15/2022
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$381,860.00	Approved on SAB Agenda 8/30/2022
Change Order No. 8	\$232,568.00	Approved on SAB Agenda 10/11/2022
Change Order No. 9	\$225.00	Approved on Director's Agenda 10/14/2022
Change Order No. 10	\$93,427.00	Approved on SAB Agenda 11/15/2022
Change Order No. 11	\$193,548.46	See Justification Above
Total Contract	\$8,140,517.56	

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES, NORTHVILLE – Hawthorn Center – Replace Galvanized Piping
 File No. 491/19037.SDW - Contract No. Y20308
 Cross Construction Group, Livonia; CCO No. 5, Increase \$20,244.18

Description and Justification

The purpose of this change order is to provide credits back to the project and to cover an additional scope of work including adding an additional valve and watermain shutdown through the township, support improperly installed existing fire suppression

lines to meet code and to cover an additional time extension due to delayed LARA inspections. The substantial completion date will be revised once inspections have been completed. This work has been recommended by the professional.

Funding Source

100% Lump Sum Special Maintenance Funds

Base Contract	\$387,777.00	
Change Order No. 1	\$984,274.50	Approved on SAB Agenda 8/10/2021
Change Order No. 2	\$0.00	Approved on Director's Agenda 4/18/2022
Change Order No. 3	\$54,886.19	Approved on SAB Agenda 6/28/2022
Change Order No. 4	\$27,235.77	Approved on SAB Agenda 8/2/2022
Change Order No. 5	\$20,244.18	See Justification Above
Total Contract	\$1,474,417.64	

LEASE FOR PRIVATE PROPERTY

12. MICHIGAN STATE POLICE, TRAVERSE CITY – New Lease No. 12218 with Traverse City Area Public Schools, a Michigan Municipal Corporation, 412 Webster St, Traverse City, MI 49686, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Michigan State Police, as Lessee, for 2,600 square feet of office space located at 2075 Cass Road, Traverse City, MI 48686. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning November 1, 2022, is \$5.87 (\$1,271.83 per month). This rate does not include janitorial, dumpster service, and pest control. 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:

Provide space for Computer Crimes staff in the Traverse City area.

Benefit:

Provide space for MSP staff in the Grand Traverse area. The rental rate is below market rate for comparable space.

Funding Source:

100% General Fund

Commitment Level:

Five years; however, this Lease contains a Standard cancellation clause with 90-days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from providing a location for staff to carry out their daily duties.

Zip Code:

49686

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

13. MICHIGAN STATE POLICE, SANDSUKY - Addendum No. 1 to Lease No. 323-1940-1, between Sanilac County, Courthouse, 60 W. Sanilac Ave, Sandusky, MI 48471, as Lessee, and the State of Michigan by the Department of Technology, Management & Budget for the Michigan State Police, as Lessee, for 2,100 square feet of land located at 90 W. Sanilac, Sandusky, MI 48471. This Addendum provides for monthly installment payments to cover the cost of lawn maintenance and snow removal and add cancellation language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the April 22, 2039, or any extension. The monthly installment payment is \$1,000.00. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

Include monthly payments to cover the cost of lawn maintenance and snow removal and add cancellation language.

Benefit:

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

Source of Funds:

100% General Fund

Commitment Level:

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

Risk Assessment:

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

Zip Code:

48471

GRANT OF EASEMENT

14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB), TOWNSHIP OF HENRIETTA, JACKSON COUNTY: A recommendation and request that the State Administrative Board grant to The Township of Henrietta, with offices at 11732 Bunkerhill Road, Pleasant Lake, MI 49272, a permanent non-exclusive easement for installing, constructing, operating, maintaining and repairing a water well, fire hydrant and related appurtenances, along with an ingress/egress corridor thereto, on land (the Land) which is under the jurisdiction of the Department of Corrections and located in The Township of Henrietta,

County of Jackson, Michigan. This State of Michigan property is under the administrative jurisdiction of the Michigan Department of Corrections. The easement area is described thusly:

Easement area for the water well:

Commencing at the South $\frac{1}{4}$ corner of Section 5, Town 2 South, Range 1 East, Henrietta Township, Jackson County, Michigan; thence S $88^{\circ}57'51''$ W 177.69 feet along the south line of said Section 5; thence N $01^{\circ}02'09''$ W 24.51 feet to the POINT OF BEGINNING; thence continue N $01^{\circ}02'09''$ W 22.00 feet; thence S $88^{\circ}57'51''$ W 18.00 feet; thence S $01^{\circ}02'09''$ E 22.00 feet; thence N $88^{\circ}57'51''$ E 18.00 feet back to the POINT OF BEGINNING.

Easement area for the ingress/egress corridor to the water well:

Commencing at the South $\frac{1}{4}$ corner of Section 5, Town 2 South, Range 1 East, Henrietta Township, Jackson County, Michigan; thence S $88^{\circ}57'51''$ W 33.00 feet along the south line of said Section 5 to the west right-of-way line of Hawkins Road; thence N $00^{\circ}03'28''$ W 46.52 feet along the west right-of-way line of Hawkins Road to the POINT OF BEGINNING; thence S $88^{\circ}57'51''$ W 163.48 feet; thence N $01^{\circ}02'09''$ W 20.00 feet; thence N $88^{\circ}57'51''$ E 163.83 feet to the west right-of-way of Hawkins Road; thence S $00^{\circ}03'28''$ E 20.00 feet back to the POINT OF BEGINNING.

All subject to agreements, covenants, easements, right-of-ways, reservations and restrictions of record, if any. The Office of the Attorney General has approved this grant of easement as to legal form.

Purpose:

An easement on State property allowing Henrietta Township to install, construct, operate, maintain and repair a water well, fire hydrant and related appurtenances on State of Michigan property under the administrative jurisdiction of the Department of Corrections.

Benefit:

Granting this easement will allow the State to accommodate Henrietta Township's request to site a water well and fire hydrant in a location it has deemed advantageous for township purposes, and it will allow the State to earn revenue of \$806.44 for the General Fund in (less \$250.00 to the Department of Management, Technology and Budget for its related expenses) in accordance with the Easement Fee Schedule adopted by the State Administrative Board on January 18, 2011. It will also develop a potential new water source on state land that may also be used for firefighting on surrounding State lands if ever needed.

Commitment:

This will be a permanent, non-exclusive easement subject to existing easements and restrictions of record, if any. If the easement remains unused for a period of two years, it will revert to the State of Michigan as Grantor.

Risk Assessment:

Failure to grant this easement will preclude the State from accommodating Henrietta Township's water well needs and from earning revenue for the fair value of the easement.

ZIP Code:

49272

LICENSE AGREEMENT

15. The Department of Technology, Management and Budget, Office of the Michigan's Public Safety Communications System (DTMB-MPSCS), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant the MPSCS member co-location license (License) to Kent County, Michigan (Licensee), for the installation, operation, and maintenance of the Licensee's public safety communications equipment, on MPSCS Tower Site(s) No. 1104 and No. 1106, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose:

The License amendment permits the Licensee to install communications equipment on MPSCS Tower Site(s) No. 6102, No. 6104 and No. 6105 in support of its public safety communications.

Benefit:

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

Funding Source: n/a

Commitment Level: n/a

Risk Assessment:

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

Zip Codes: Multiple within Kent County

Ms. Bliesener presented the Building Committee Report for the regular meeting of December 6, 2022. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of December 6, 2022, be approved, and adopted. The motion was supported by Mr. Reed and unanimously approved.

APPROVED

December 6, 2022

Michigan State
Administrative Board

December 6, 2022 No. 15

**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, **December 6, 2022**. Those present being:

Chairperson: Stacy Bliesener, representing
State Treasurer Eubanks

Member: Patricia Tremblay, representing
Governor Whitmer

Member: Molly Jason, representing
Attorney General Nessel

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

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

Following the discussion, Ms. Tremblay moved the regular agenda be recommended to the State Administrative Board with item 5.1.4 withdrawn from the agenda. 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. Jason and unanimously adopted.

Ms. Bliesener adjourned the meeting.

12/5/2022 4:00 P.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

December 6, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 6, 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

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- 1.) Calvin College, Grand Rapids, MI
 - \$35,000.00 Amendment
 - \$160,268.00 New Total
 - FY23 100% General Funds
 - Add funds and extend the contract one-year for research and development of mapping applications for offenders
- 2.) Dr. James Blessman, Jackson, MI
 - \$238,784.00 Amendment
 - \$867,575.60 New Total
 - FY23-24 100% General Funds
 - Add funds and an option year for Special Personal Services employee for medical services being provided to prisoners
- 3.) Dr. Carmen McIntyre Leon, Lansing, MI
 - \$300,000.00 Amendment
 - \$1,099,326.50 New Total
 - FY23-24 100% General Funds
 - Add funds and an option year for Special Personal Services employee for medical services being provided to prisoners

2. DEPARTMENT OF ENERGY, GREAT LAKES, AND ENERGY

- 1.) Mid-State Oil Tools, Inc., Mt. Pleasant, MI
 - \$5,000,000.00 Amendment
 - \$10,000,000.00 New Total
 - FY23-26 100% Federal Funds
 - Add funds for prequalified contractors for immediate and/or emergency services to plug, drill, re-drill, and complete site restoration for various oil and gas wells, remediate well sites, and perform other services related to the restoration of abandoned well sites as needed.

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Ancestry.com, Provo, UT
 - \$0.00 Amendment
 - \$1,000,000.00 New Total
 - FY23-Ongoing 100% Other Funds (Revenue Generating)
 - Add items to appendix A and revise appendix C to add language to continue providing access to vital records for the purpose of digital image and index creation and distribution.
- 2.) Bruce Plackowski, Manistique, MI
 - \$150,000.00 Amendment
 - \$375,000.00 New Total
 - FY21-25 100% Federal Funds
 - Increase the contract value and exercise both option years to continue providing legal representation to MDHHS and/or designee in court proceedings regarding child abuse/neglect of children when the local county Prosecuting Attorney is not able to represent MDHHS.
- 3.) Good Will Farm Association, Inc., Houghton, MI
 - \$210,000.00 Amendment
 - \$330,000.00 New Total
 - FY23-25 100% Federal Funds
 - Increase the contract value and exercise both option years to continue providing Family Assistance Program Services for families that are at risk of having their children removed from their home due to child abuse and/or neglect.
- 4.) Judson Center, Royal Oak, MI
 - \$163,228.80 Amendment
 - \$5,366,698.75 New Total
 - FY23 50% Federal Funds, 50% General Funds
 - Increase the contract value to continue providing Adoptive Foster Parent Recruitment and Retention services.

5.) Michigan Public Health Institute, Okemos, MI

- \$10,490,723.00 Amendment
- \$119,382,975.00 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.

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

1.) Preservica, Boston, MI

- \$100,000.00 Amendment
- \$400,000.00 New Total
- FY23-24 100% General Funds
- Add funds for the Accelerated Success Service to allow for expert services for the Department of Natural Resources

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF ENERGY, GREAT LAKES, AND ENERGY

1.) Muskegon County, Muskegon, MI

- \$15,000,000.00 Total
- FY23-26 100% General Funds
- To conduct environmental response activities that will protect the public health, the environment, and assist the redevelopment of the brownfields

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Easterseals Michigan, Auburn Hills, MI

- \$3,706,000.00 Total
- FY23 100% Local
- Provides funding to create brighter futures and healthier families in Michigan through the construction of a new Autism Comprehensive Care Center to serve persons with autism, and their families.

- 2.) Easterseals Michigan, Auburn Hills, MI
 - \$500,000.00 Total
 - FY23 100% General Funds
 - Provides funding to increase capacity to support students impacted by the pandemic in Southeast Michigan by providing parent navigation, mental health screening and assessment, evidence-based treatment and consultation to schools.
- 3.) Great Lakes Bay Health Centers, Saginaw, MI
 - \$758,404.00 Total
 - FY23 30.11% Federal Funds, 65.36% Local, 4.53% Private/State Fees/Other
 - Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.
- 4.) Hope Network West Michigan, Grand Rapids, MI
 - \$1,000,000.00 Total
 - FY23 100% General Funds
 - Provides funding to reduce transportation barriers to employment and expand service area of assistance.
- 5.) McLaren Northern Michigan, Petoskey, MI
 - \$5,000,000.00 Total
 - FY23 100% General Funds
 - Provides funding to create an adolescent partial hospitalization program that will serve at least 20 adolescent patients and support emergency unit safe rooms for behavioral health patients.
- 6.) McLaren Northern Michigan, Petoskey, MI
 - \$8,000,000.00 Total
 - FY23 100% General Funds
 - Provides funding to support an emergency psychiatric assessment, treatment, and healing (EmPATH) unit.
- 7.) Safe Harbor Children's Advocacy Center, Allegan, MI
 - \$500,000.00 Total
 - FY23 100% General Funds
 - Provides funding for a new facility and expanded services available to children who are victims of abuse and their families.

8.) Sunshine Family Cares, Inc., Flint, MI

- \$1,250,517.00 Total
- FY23 95.96% Federal Funds, 4.04% Local
- Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.

9.) Team Mental Health Services, Dearborn, MI

- \$8,000,000.00 Total
- FY23 100% General Funds
- Provides funding to develop an adolescent behavioral wrap-around health care program in an underserved area of the State of Michigan.

3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Statewide GEAR UP Partners (See Bid Tab)

- \$4,147,716.78 Total
- FY22-24 100% Federal Funds
- To provide an opportunity for economically disadvantaged citizens to discover the potential of a college education and to expose students to the information, knowledge, and skills they need to prepare themselves for college entry and success

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF ENERGY, GREAT LAKES, AND ENERGY

1.) Central Michigan District Health Department, Mt. Pleasant, MI

- \$29,408.00 Amendment
- \$528,408.00 New Total
- FY23 27% Restricted Funds; 72% General Funds; 1% Federal Funds
- To administer environmental health programs at the local level, overseeing noncommunity water supplies, sampling wells for long-term monitoring, inspections of campgrounds, swimming pools, and septage waste haulers

2.) City of Westland, Westland, MI

- \$230,000.00 Amendment
- \$700,000.00 New Total
- FY23-26 100% Restricted Funds
- Add funds to conduct environmental response activities that will protect the public health, the environment, and assist the redevelopment of the brownfields

- 3.) District Health Department No. 10, Cadillac, MI 49601
- \$333,294.00 Amendment
 - \$932,294.00 New Total
 - FY23 74% Restricted Funds; 25% General Funds; 1% Federal Funds
 - To administer environmental health programs at the local level, overseeing noncommunity water supplies, sampling wells for long-term monitoring, inspections of campgrounds, swimming pools, and septage waste haulers

- 4.) Oakland County Health Department, Pontiac, MI
- \$237,358.00 Amendment
 - \$736,358.00 New Total
 - FY23 30% Restricted Funds; 68% General Funds; 2% Federal Funds
 - To administer environmental health programs at the local level, overseeing noncommunity water supplies, sampling wells for long-term monitoring, inspections of campgrounds, swimming pools, and septage waste haulers

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) A&D Home Health Care, Inc., Saginaw, MI
- \$637,809.00 Amendment
 - \$31,577,809.00 New Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 2.) Arab American and Chaldean Council, Troy, MI
- \$2,150,000.00 Amendment
 - \$6,000,000.00 New Total
 - FY23 100% General Funds
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 3.) Arab Community Center for Economic and Social Services, Dearborn, MI
- \$1,182,056.00 Amendment
 - \$6,447,885.00 New Total
 - FY23 12.36% Federal Funds, 10.84% Private/State Fees/Other, 76.80% General Funds
 - Provides funding for and allocates grant funding to various health and human services projects.

- 4.) Area Agency on Aging of Western MI Inc, Grant Rapids, MI
 - \$1,729,925.00 Amendment
 - \$30,133,331.00 New Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 5.) Chaldean Community Foundation, Sterling Heights, MI
 - \$2,180,000.00 Amendment
 - \$6,030,000.00 New Total
 - FY23 100% General Funds
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 6.) Community AIDS Resource & Education Services of SW MI, Kalamazoo, MI
 - \$4,066,548.00 Amendment
 - \$6,375,355.00 New Total
 - FY23 0.55% Federal Funds, 99.45% Local
 - Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.
- 7.) Community Foundation for Southeast Michigan, Detroit, MI
 - \$2,000,000.00 Amendment
 - \$4,500,000.00 New Total
 - FY23 100% Federal Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 8.) Detroit Area Agency on Aging, Detroit, MI
 - \$1,330,897.00 Amendment
 - \$42,240,759.00 New Total
 - FY23 65.48% Federal Funds, 34.52% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

9.) Detroit Health Department, Detroit, MI

- \$500,000.00 Amendment
- \$2,594,000.00 New Total
- FY18-26 24% Private/State Fees/Other, 76% General Funds
- Provides funding to address community concerns, identify current, existing air quality and health conditions, and track them over time within the first Senate district and 6th House district including Delray community and the community of Springwells Village.

10.) Detroit-Wayne Mental Health Authority, Detroit, MI

- \$4,067,614.00 Amendment
- \$8,156,750.00 New Total
- FY23 100% Federal Funds
- Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance User Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.

11.) Inter-Tribal Council of Michigan, Sault Ste. Marie, MI

- \$1,643,184.00 Amendment
- \$4,096,453.00 New Total
- FY23 67.83% Federal Funds, 27.31% General Funds, 4.86% Restricted
- Provides funding for and allocates grant funding to various health and human services projects.

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

- \$8,589,179.00 Amendment
- \$16,682,047.00 New Total
- FY23 20.13% Federal Funds, 79.87% Local
- Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.

13.) Lakeshore Regional Entity, Norton Shores, MI

- \$1,121,094.00 Amendment
- \$3,106,428.00 New Total
- FY23 100% Federal Funds
- Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.

- 14.) Michigan Association of Community Mental Health, Lansing, MI
- \$5,670,263.00 Amendment
 - \$15,446,508.00 New Total
 - FY23 61.17% Federal Funds, 38.65% General Funds, 0.18% Restricted
 - Provides funding for and allocates grant funding to various health and human services projects.
- 15.) Michigan Health and Hospital Association, Okemos, MI
- \$650,311.00 Amendment
 - \$113,150,311.00 New Total
 - FY23 100% Federal Funds
 - Provides funding to support recruitment, retention and training of health care professionals.
- 16.) Michigan Primary Care Association, Lansing, MI
- \$2,325,977.00 Amendment
 - \$7,186,778.00 New Total
 - FY23 9.32% Federal Funds, 4.6% Local, 0.35% Private/State Fees/Other, 85.69% General Funds, 0.04% Restricted
 - Provides funding for and allocates grant funding to various health and human services projects.
- 17.) Michigan Public Health Institute, Okemos, MI
- \$6,805,666.00 Amendment
 - \$44,772,594.00 New Total
 - FY23 99.73% Federal Funds, 0.12% Private/State Fees/Other, 0.15% General
 - Provides funding for services related to the novel corona virus 2019 (COVID-2019) pandemic.
- 18.) Michigan Public Health Institute, Okemos, MI
- \$602,652.00 Amendment
 - \$4,275,198.00 New Total
 - FY23 4.27% Bequests, 72.17% Federal Funds, 10.18% Private/State Fees/Other, 12.47% General Funds, 0.91% Restricted
 - Provides funding for and allocates grant funding to various health and human services projects.

- 19.) Michigan State University, East Lansing, MI
- \$4,330,325.00 Amendment
 - \$30,726,688.00 New Total
 - FY23 78.65% Federal Funds, 6.95% Local, 0.32% Private/State Fees/Other, 14.03% General Funds, 0.05% Restricted
 - Provides funding for and allocates grant funding to various health and human services projects.
- 20.) Mid-State Health Network, Lansing, MI
- \$1,050,000.00 Amendment
 - \$3,778,984.00 New Total
 - FY23 100% Federal Funds
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.
- 21.) NorthCare Network, Marquette, MI
- \$742,500.00 Amendment
 - \$1,786,589.00 New Total
 - FY23 100% Federal Funds
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.
- 22.) NorthCare Network, Marquette, MI
- \$750,715.00 Amendment
 - \$3,680,982.00 New Total
 - FY23 93.91% Federal Funds, 3.51% General Funds, 2.58% Restricted
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 23.) Northern Michigan Regional Entity, Gaylord, MI
- \$776,679.00 Amendment
 - \$2,079,465.00 New Total
 - FY23 99.17% Federal Funds, 0.83% Local
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.

24.) Oakland Community Health Network, Troy, MI

- \$1,687,430.00 Amendment
- \$3,591,926.00 New Total
- FY23 100% Federal Funds
- Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.

25.) Region 3B Area Agency on Aging, Battle Creek, MI

- \$1,657,221.00 Amendment
- \$23,290,966.00 New Total
- FY23 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

26.) Region 10, Port Huron, MI

- \$1,286,850.00 Amendment
- \$2,700,588.00 New Total
- FY23 98.35% Federal Funds, 1.65% Local
- Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.

27.) Region VII Area Agency on Aging, Bay City, MI

- \$3,417,211.00 Amendment
- \$30,755,138.00 New Total
- FY23 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

28.) Senior Resources of West Michigan, Muskegon, MI

- \$635,611.00 Amendment
- \$21,489,546.00 New Total
- FY23 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

29.) Senior Services Inc, Kalamazoo, MI

- \$521,348.00 Amendment
- \$12,297,955.00 New Total
- FY23 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

30.) Southwest Michigan Behavioral Health, Portage, MI

- \$2,804,251.00 Amendment
- \$3,796,339.00 New Total
- FY23 100% Federal Funds
- Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.

31.) The County of Macomb Clinton Township, MI

- \$610,000.00 Amendment
- \$1,918,213.00 New Total
- FY23 100% Federal Funds
- Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.

32.) The Information Center Inc, Taylor, MI

- \$824,894.00 Amendment
- \$13,241,820.00 New Total
- FY23 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

33.) The Senior Alliance, Wayne, MI

- \$2,904,211.00 Amendment
- \$21,868,388.00 New Total
- FY23 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

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

- \$2,179,566.00 Amendment
- \$29,196,414.00 New Total
- FY23 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

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

- \$1,333,167.00 Amendment
- \$15,579,192.00 New Total
- FY23 65.48% Federal Funds, 34.52% General Funds
- Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

36.) Various (See Bid Tab)

- \$5,160,955.00 Amendment
- \$151,944,061.00 New Total
- FY23 44.06% Federal Funds, 6.18% Local, 1.34% Private/State Fees/Other, 46.16% General Funds, 2.26% Restricted
- Provides improved access to critical health services.

37.) VHS-Children's Hospital of MI, Detroit, MI

- \$5,000,000.00 Amendment
- \$7,640,031.00 New Total
- FY23 1.55% Federal Funds, 65.44% General Funds, 33.01% Restricted
- Provides funding for and allocates grant funding to various health and human services projects.

38.) Wayne State University, Detroit, MI

- \$3,517,591.00 Amendment
- \$14,138,337.00 New Total
- FY23 100% Federal Funds
- Provides funding for services related to the novel corona virus 2019 (COVID-2019) pandemic.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) J&B Medical Supply Co.,
 - \$25,000,000.00 (3 Years)
 - FY23-26 100% Various Funds (Varies by Agency)
 - 220000001562 Delivery of medical supplies and equipment to various State agencies
- 2.) Various (See Bid Tab)
 - \$,000,000.00 (1 Year and 5 Months)
 - FY23-24 100% Various Funds (Varies by Agency)
 - BPM003137 Postage and mailing equipment
- 3.) Various (See Bid Tab)
 - \$5,000,000.00 (5 Years)
 - FY23-28 100% Various Funds (Varies by Agency)
 - 210000000312 Statewide integrated IaaS cloud services
- 4.) Various (See Bid Tab)
 - \$2,000,000.00 (2 Years)
 - FY23-24 100% Various Funds (Varies by Agency)
 - 220000002101 Procurement program for operational consulting services for State agencies and MiDeal members

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) ATC Healthcare Services, Inc., Lake Success, NY
 - \$10,000,000.00 Amendment
 - \$29,119,540.00 New Total
 - FY23 100% Federal Funds
 - 200000002245 Add funds for medical staffing services for Department of Health and Human Services, Department of Veterans Affairs, and Department of Corrections for continued COVID care.
- 2.) Safeware, Inc., Lanham, MD
 - \$20,000,000.00 Amendment
 - \$45,000,000.00 New Total
 - FY23 100% Federal Funds
 - 180000001181 Add funds for public safety and emergency preparedness equipment and related services

2. DEPARTMENT OF STATE POLICE

- 1.) On Duty Gear, LLC., Clinton Township, MI
 - \$5,000,000.00 Amendment
 - \$7,921,119.25 New Total
 - FY23-24 100% General Funds
 - 210000000524 Add funds for ballistic body armor and related equipment and accessories

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Accenture, Chicago, IL
 - \$480,600.00 Amendment
 - \$3,043,530.00 New Total
 - FY23 25% General Funds; 75% Federal Funds
 - 190000000542 Add funds and extend the contract three months to conduct an annual security assessment of the select State of Michigan Medicaid related information systems for Department of Health and Human Services
- 2.) Arrow International Inc., Brooklyn, OH
 - \$2,500,000.00 Amendment
 - \$8,800,050.00 New Total
 - FY23-24 100% Restricted Funds (Lottery Restricted)
 - 180000000178 Add funds and exercise an option year for charitable pull-tab tickets for Michigan State Lottery
- 3.) Brogan & Partners Advertising Consultancy, Inc., Ferndale, MI
 - \$1,000,000.00 Amendment
 - \$5,125,600.00 New Total
 - FY23-24 50% General Funds; 50% Federal Funds
 - 190000000270 Add funds and exercise an option year for creative and marketing services for the Department of Veterans Affairs
- 4.) Catholic Charities of Shiawassee & Genesee Co., Flint, MI
 - \$452,233.36 Amendment
 - \$4,273,528.36 New Total
 - FY23 100% General Funds
 - 180000000127 Add funds for the Offender Success Administrative Agency Services (Service 6) for Department of Corrections

- 5.) Deloitte Consulting, LLP, Lansing, MI
- \$4,880,000.00 Amendment
 - \$11,444,530.00 New Total
 - FY23-25 50% Federal Funds; 50% General Funds
 - 210000000511 Add funds for additional contractor resources/ work to be performed on the Comprehensive Child Welfare Information System
- 6.) HTC Global Services Inc., Troy, MI
- \$2,000,000.00 Amendment
 - \$6,568,450.00 New Total
 - FY23-24 25% General Funds; 75% Federal Funds
 - 210000001001 Add funds for maintenance, support, and enhancement of the Michigan Adult Integrated Management system for the Department of Health and Human
- 7.) HTC Global Services Inc., Troy, MI
- \$1,000,000.00 Amendment
 - \$2,724,800.00 New Total
 - FY23-24 25% General Funds; 75% Federal Funds
 - 210000001002 Add funds for maintenance, support, and enhancement of the Adult Services Automated Payment system for the Department of Health and Human Services
- 8.) Idemia Identity & Security USA, LLC, Billerica, MA
- \$3,500,000.00 Amendment
 - \$80,761,586.22 New Total
 - FY23 1% General Funds; 99% Restricted Funds (See Bid Tab)
 - 180000000070 Add funds and extend the contract three months to provide and end-to-end solution for various laws, regulations, and statutes related to driver licenses and driver safety, motor vehicle, watercraft and recreational vehicle ownership and registration
- 9.) LexisNexis Coplogic Solutions, Inc., Alpharetta, GA
- \$600,000.00 Amendment
 - \$2,500,000.00 New Total
 - FY23-24 100% General Funds
 - 190000001014 Add funds for additional software support resources for the Michigan Sex Offender Registry application for the Michigan State Police

10.) Netsmart Technologies, Inc, Great River, NY

- \$13,505,008.40 Amendment
- \$56,554,060.90 New Total
- FY23-24 20% General Funds; 80% Federal Funds
- 071B3200052 Add funds and extend the contract one-year for the Electronic Medical Business Record System for Department of Health and Human Services

11.) Pollard Banknote Limited, Winnipeg, Manitoba, Canada

- \$20,001,093.00 Amendment
- \$130,923,315.00 New Total
- FY23-24 100% Restricted Funds (Lottery Restricted Funds)
- 071B77000078 Add funds and exercise an option year for the Instant Lottery Ticked Prequalification Program for the Michigan Bureau of Lottery

12.) Pollard Games, Inc., dba American Games Council, Bluffs, IA

- \$834,368.00 Amendment
- \$5,060,208.00 New Total
- FY23-24 100% Restricted Funds (Lottery Restricted Funds)
- 180000000305 Add funds and exercise an option year for the purchase of validation pull-tab tickets for the Michigan State Lottery

13.) Norix Group, West Chicago, IL

- \$5,000,000.00 Amendment
- \$7,687,000.00 New Total
- FY23-25 20% General Funds; 80% Federal Funds
- 200000000374 Add funds for anti-ligature furniture for Department of Health and Human Services

14.) Sitecore USA, Inc., San Francisco, CA

- \$513,520.00 Amendment
- \$1,638,320.00 New Total
- FY23-28 100% General Funds
- 190000000231 Add funds and exercise three option years for maintenance, support and continued licenses for the the web content management solution

- 15.) STACS DNA, Inc., Ottawa, ON
 - \$1,619,937.18 Amendment
 - \$5,196,638.21 New Total
 - FY23-28 100% General Funds
 - 180000000201 Add funds and exercise five option years to renew ongoing services and enhance the Sexual Assault Evidence Kit Solutions for the Michigan State Police
- 16.) Westat Inc., Rockville, MD
 - \$0.00 Amendment
 - \$3,418,821.00 New Total
 - FY23 100% General Funds
 - 071B6600046 Add funds and extend the contract 3 months for the third-party evaluator for the Performance Based Welfare System for Department of Health and Human Services

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Sean Adams #214514 \$61.33
The claimant (22-SAB/DOC-11367) requests \$61.33 reimbursement for wash cloths, socks, t-shirts, athletic shirts, and boxer briefs that became missing while in possession of MDOC. The Committee recommends approval of \$59.71 for this claim.
2. Dennis Anderson #810826 \$138.81
The claimant (22-SAB/DOC-11210) requests \$138.81 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$138.81 for this claim.
3. Tanner Anderson #926536 \$5.72
The claimant (22-SAB/DOC-11289) requests \$5.72 reimbursement for his missing lock. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
4. Texas Barnett #397132 \$610.18
The claimant (22-SAB/DOC-10979) requests \$610.18 reimbursement for his sweatpants, sandals, shorts, fan, shoes, jacket, boots, television, footlocker, and headphones that were stolen from his cell. The Committee recommends DENIAL for this claim.

5. E***** B***** #658799 \$170.00
The claimant (22-SAB/DOC-10959) requests \$170.00 reimbursement for his tablet and television that were damaged by another prisoner. The Committee recommends DENIAL for this claim.
6. Darrell Bice #984312 \$23.32
The claimant (22-SAB/DOC-10961) requests \$23.32 reimbursement for his beard trimmers that became missing during transfer. The Committee recommends approval of \$7.32 for this claim.
7. Quran Biglow #879160 \$14.64
The claimant (22-SAB/DOC-11362) requests \$14.64 reimbursement for a book that was delivered to the facility but that he did not receive. Funds were not removed from the prisoners account for this book. The Committee recommends DENIAL for this claim.
8. Daniel Burch #799410 \$155.77
The claimant (22-SAB/DOC-11357) requests \$155.77 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
9. Joseph Cervantes #366777 \$30.78
The claimant (22-SAB/DOC-10956) requests \$30.78 reimbursement for his missing electric shaver, lock, legal paperwork, and cosmetic bag. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
10. Stefphon Chandler #666920 \$55.03
The claimant (22-SAB/DOC-10831) requests \$55.03 reimbursement for his missing headphones, beard trimmers, and adapter. The Committee recommends approval of \$15.21 for this claim.
11. Jeffrey Clark Jr. #520774 \$181.13
The claimant (22-SAB/DOC-11184) requests \$181.13 reimbursement for his television, headphones, beard trimmers, and table fan that became missing while in possession of MDOC. The Committee recommends approval of \$199.56 for this claim.
12. Michael Clegg #692311 \$45.03
The claimant (22-SAB/DOC-11194) requests \$45.03 reimbursement for funds removed from his account for a book order that was received at the facility but not received by the prisoner. The Committee recommends approval of \$45.03 for this claim.

13. Amber Cordial #869378 \$36.89
The claimant (22-SAB/DOC-10981) requests \$36.89 reimbursement for funds removed from her account for an undergarment she did not receive. The Committee recommends approval of 38.68 for this claim.
14. Frank Currie #515934 \$138.81
The claimant (22-SAB/DOC-11195) requests \$138.81 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$138.81 for this claim.
15. Brian Dalziel Jr. #980552 \$157.82
The claimant (22-SAB/DOC-11229) requests \$157.82 reimbursement for his missing socks, boxer briefs, trimmers, fan, watch, headphones, and shorts. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
16. Ahmad Davis #578257 \$111.09
The claimant (22-SAB/DOC-11216) requests \$111.09 reimbursement for his missing magazines, commissary, headphones and extension, and deodorant. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
17. Shaquille Denson #935021 \$138.81
The claimant (22-SAB/DOC-10947) requests \$138.81 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
18. John Duncan #224910 \$265.42
The claimant (22-SAB/DOC-10290) requests \$265.42 reimbursement for his missing socks, boxer briefs, lock, food items, hygiene items, and miscellaneous store items. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
19. Lewis Fairley #297836 \$229.74
The claimant (22-SAB/DOC-11828) requests \$229.74 reimbursement for his alleged missing magazines. The magazines were contraband and picked up from the facility by a family member. The Committee recommends DENIAL for this claim.
20. Timothy Fields #933970 \$37.89
The claimant (22-SAB/DOC-11278) requests \$37.89 reimbursement for his missing socks and shorts. The Committee recommends approval of \$31.69 for this claim.

21. Ernest Galaviz #183383 \$183.65
The claimant (22-SAB/DOC-11360) requests \$183.65 reimbursement for his television and headphones that were destroyed by MDOC in error. The Committee recommends approval of \$27.73 for this claim.

22. Andre Galloway #234361 \$71.98
The claimant (22-SAB/DOC-11190) requests \$71.98 reimbursement for his athletic shoes that were stolen from his cell. The Committee recommends DENIAL for this claim.

23. Terrance Hare #817939 \$41.31
The claimant (22-SAB/DOC-10742) requests \$41.31 reimbursement for books he did not receive. No funds were removed from the prisoners account for the missing books. The Committee recommends DENIAL for this claim.

24. Travis Havens #669358 \$42.39
The claimant (22-SAB/DOC-11068) requests \$42.39 reimbursement for his JP6 media player that was destroyed in error by MDOC. The Committee recommends approval of \$42.39 for this claim.

25. Stephen Hespel #475460 \$30.78
The claimant (22-SAB/DOC-11276) requests \$30.78 reimbursement for three rolls of yarn used to make items lost by MDOC. The Committee recommends approval of \$30.78 for this claim.

26. Annie Humphries #509833 \$21.30
The claimant (22-SAB/DOC-11338) requests \$21.30 reimbursement for her pop card that was lost while in possession of MDOC. The Committee recommends approval of \$21.30 for this claim.

27. Andre Jackson #622337 \$358.08
The claimant (22-SAB/DOC-11238) requests \$358.08 reimbursement for his missing shoes, sweatpants & sweatshirt, cap, jacket, shorts, boxer briefs, socks, legal mail, and family photos. Shoes and a sweatsuit were the only two items present at the time of pack up. The Committee recommends approval of \$91.87 for this claim.

28. Damien Jackson #753424 \$137.70
The claimant (22-SAB/DOC-11209) requests \$137.70 reimbursement for his missing television. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

29. Cedric Joyce #251901 \$138.74
The claimant (22-SAB/DOC-11107) requests \$138.74 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$11.25 for this claim.

30. Cody Kaufman #298078 \$157.83
The claimant (22-SAB/DOC-10750) requests \$157.83 reimbursement for his television and fan that went missing while in possession of MDOC. The Committee recommends approval of \$129.85 for this claim.

31. John Kirk #713550 \$436.32
The claimant (22-SAB/DOC-11154) requests \$436.32 reimbursement for his missing shoes, shorts, headphones, and watch and damaged television. The prisoner's television was noted as already damaged and the other items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

32. Kyle Krause #877154 \$145.22
The claimant (22-SAB/DOC-10853) requests \$145.22 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$37.22 for this claim.

33. Woodie Lewis #235422 \$0.00
The claimant (22-SAB/DOC-10964) requests \$0.00 reimbursement for his padlock that was damaged by MDOC. The Committee recommends approval of \$0.70 for this claim.

34. Darren Lux #936155 \$324.40
The claimant (22-SAB/DOC-10913) requests \$324.40 reimbursement for his missing jackets, athletics shirts, V-neck t-shirts, sweatpants and shirts, shoes, shorts, and books. The prisoner signed the pack and un-pack receipts. These items were not noted as damaged or missing. The Committee recommends DENIAL for this claim.

35. Jason Maddox #395929 \$103.14
The claimant (22-SAB/DOC-11347) requests \$103.14 reimbursement for his Secure Pak. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

36. Richard Marcotte #245553 \$199.57
The claimant (22-SAB/DOC-11092) requests \$199.57 reimbursement for his missing beard trimmers, headphones, shaver, shoes, socks, and t-shirts. The Committee recommends approval of \$13.10 for this claim.

37. Gregory Midgyett #214846 \$196.24
The claimant (22-SAB/DOC-11188) requests 196.24 reimbursement for his missing court file, shoes, store order, reading glasses, baseball cap, underwear, and thermal top & bottom. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

38. Thadeus Munson #431808 \$43.00
The claimant (22-SAB/DOC-11110) requests \$43.00 reimbursement for his missing JP5 player. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

39. George Opoku-Agyemang #448502 \$150.00
The claimant (22-SAB/DOC-11104) requests \$150.00 reimbursement for his missing food items, envelopes, and legal. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

40. Michael Pankey #529348 \$17.91
The claimant (22-SAB/DOC-11331) requests \$17.91 reimbursement for his fan that became missing while in possession of MDOC. The Committee recommends approval of \$17.91 for this claim.

41. Justin Paul #540191 \$23.48
The claimant (22-SAB/DOC-11310) requests \$23.48 reimbursement for his missing batteries, coffee, hygiene items, and cup w/lid. The Committee recommends approval of \$2.35 for this claim.

42. Allen Pelton #950674 \$236.79
The claimant (22-SAB/DOC-11335) requests \$236.79 reimbursement for his television, shaver, lamp, and fan that were stolen from his cell. The Committee recommends DENIAL for this claim.

43. John Peoples V #232989 \$90.03
The claimant (22-SAB/DOC-11192) requests \$90.03 reimbursement for his missing towels and books. Magazines are not reimbursable. Documentation supports reimbursement for one towel. The Committee recommends approval of \$10.34 for this claim.

44. Christopher Pinkard #466763 \$999.99
The claimant (22-SAB/DOC-11279) requests 999.99 reimbursement for his alleged missing pictures, cards, and letters. These items are not reimbursable. The Committee recommends DENIAL for this claim.

45. Ryan Purdy #669765 \$209.82
The claimant (22-SAB/DOC-11149) requests \$209.82 reimbursement for his store order and Secure Pak order that were stolen from his cell. The Committee recommends DENIAL for this claim.

46. Ronnie Randolph Jr. #772425 \$228.90
The claimant (22-SAB/DOC-10751) requests \$228.90 reimbursement for his alleged damaged television. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

47. John Richardson #364848 \$26.03
The claimant (22-SAB/DOC-10398) requests \$26.03 reimbursement for his missing personal hygiene items. The Committee recommends approval of \$2.60 for this claim.
48. Lewis Sanford #399641 \$37.84
The claimant (22-SAB/DOC-11199) requests \$37.84 reimbursement for funds removed from his account for an order that was delivered to the facility but that he did not receive. The Committee recommends approval of \$37.84 for this claim.
49. Josh Santini #792390 \$321.52
The claimant (22-SAB/DOC-11168) requests \$321.52 reimbursement for his television, shies, sweatpants, watch, and headphones that were stolen. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
50. Mark Shaykin #314630 \$55.64
The claimant (22-SAB/DOC-10971) requests \$55.64 reimbursement for his missing sterling silver Star of David 24". This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
51. Bobby Smith #482352 \$955.00
The claimant (22-SAB/DOC-11098) requests \$955.00 reimbursement for his headphones, JP6 tablet, beard trimmers, keyboard, jacket, footlocker, and eyeglasses that were stolen from his cell. The Committee recommends DENIAL for this claim.
52. Richard Thompson #935576 \$138.00
The claimant (22-SAB/DOC-11352) requests \$138.00 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
53. Bennie Thorne IV #981710 \$535.00
The claimant (22-SAB/DOC-11270) requests \$535.00 reimbursement for his JP6, television, clothes, shoes, food & hygiene products, headphones, books, and lock that became missing while in possession of MDOC. The Committee recommends approval of \$48.95 for this claim.
54. Russell Vane #794788 \$300.58
The claimant (22-SAB/DOC-11211) requests \$300.58 reimbursement for his television, footlocker, and fan that were damaged or stolen by other prisoners. The Committee recommends DENIAL for this claim.

55. Anthony Vanzant #646251 \$305.99
The claimant (22-SAB/DOC-11334) requests \$305.99 reimbursement for his footlocker that was damaged and headphones, fan, padlock, Secure Pak, and watch that were stolen by other prisoners. The Committee recommends DENIAL for this claim.
56. Thomas Walls #515396 \$73.01
The claimant (22-SAB/DOC-10736) requests \$73.01 reimbursement for his eyeglasses, socks, and t-shirts that went missing while in possession of MDOC. T-shirts were not present at the time of pack up. The Committee recommends approval of \$43.63 for this claim.
57. Philip Warchock #351032 \$128.25
The claimant (22-SAB/DOC-10941) requests \$128.25 reimbursement for his JP6 and accessories, earbuds, fan, trimmers, and adapter that were stolen. The Committee recommends DENIAL for this claim.
58. Roger Watters Jr. #252812 \$77.11
The claimant (22-SAB/DOC-11025) requests \$77.11 reimbursement for his missing shavers and athletic shoes that went missing while in possession of MDOC. The Committee recommends approval of \$6.32 for this claim.
59. Matthew Whalen #634186 \$227.79
The claimant (22-SAB/DOC-10805) requests \$227.79 reimbursement for his footlocker, books, and puzzles that were stolen from his cell. The Committee recommends DENIAL for this claim.
60. Anthony Williams #855917 \$492.97
The claimant (22-SAB/DOC-11187) requests \$492.97 reimbursement for his missing television, JP6 tablet, chain with crucifix, shaver, book light, books, radio, and eyeglasses. The Committee recommends approval of \$234.41 for this claim.
61. Daryl Zimmer #814913 \$17.00
The claimant (22-SAB/DOC-11193) requests \$17.00 reimbursement for funds removed from his account for copies he did not receive. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

- 1) Anthony Danks \$999.99
The claimant (22-SAB-107) requests \$999.99 reimbursement for his bike that was stolen from the bike rack. The Committee recommends DENIAL for this claim.

3. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

Employee Claims

- 1) LoWanda Washington-Brown \$999.99
The claimant (22-SAB-098) requests \$999.99 reimbursement for the repair of her personal vehicle that was damaged while conducting State business. The Committee recommends approval of \$999.99 for this claim.

4. DEPARTMENT OF STATE POLICE

Civilian Claims

- 1) Rachel Clark \$339.99
The claimant (22-SAB-103) requests \$339.99 reimbursement for the replacement of her couch alleged damaged during a search. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
- 2) Joseph Thurman \$260.00
The claimant (22-SAB-106) requests \$260.00 reimbursement for the towing charges that should have been billed to MSP. The Committee recommends approval of \$260.00 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Reporting Emergency Purchase Orders (September 2022) in accordance with Administrative Guide Procedure 0620.01 and section, “5.7 Competitive Solicitations Exceptions” of the Michigan Procurement Policy Manual

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of December 6, 2022. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of December 6, 2022, be approved, and adopted. The motion was supported by Ms. Mester and approved.

APPROVED

December 6, 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 **December 6, 2022**. Those present being:

Chairperson: Chad Bassett, representing
Secretary of State Benson

Member: Brandon Reed, representing
Lt. Governor Gilchrist

Member: James Shell, representing,
Attorney General Nessel

Others: Patricia Tremblay, Governor's Office; Molly Jason, Attorney General's Office; Stacey Bliesener, Department of Treasury; Ross Fort, Department of Education; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation

Mr. Bassett called the meeting to order.

The Department of Transportation Agenda was presented.

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

Mr. Bassett adjourned the meeting.

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: December 6, 2022– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: December 6, 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 (2023-0072) between MDOT and Wade Trim Associates, Inc., will provide for design services to be performed for 1.387 miles of roadway reconstruction and interchange reconfiguration at the I-675/Veterans Memorial Parkway interchange in the City of Saginaw, Saginaw County, including removal of the structure for southbound Veterans Memorial Parkway over I-675, realignment of Veterans Memorial Parkway from Lapeer Street to Wadsworth Street to use the existing structure, and interchange ramp reconfiguration (CS 73101 - JN 211118PE). 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 30, 2025. The contract amount will not exceed 110 percent of the engineer's estimate of \$794,588.93. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

2. **HIGHWAYS - Design Services**

Contract (2023-0074): MDOT will enter into a contract with a consultant that will provide for design services to be performed for the rehabilitation of 3.97 miles of freeway along US-127 from Long Lake Road to the Clare/Roscommon county line in Clare County and related improvements (CS 18034 - JN 209082PE). 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 July 31, 2025. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,707,525.07. Source of Funds: 100% State Restricted Trunkline Funds.

3. HIGHWAYS - Construction Engineering Services
Contract (2023-0077): MDOT will enter into a contract with a consultant that will provide for construction engineering services to be performed for hot mix asphalt fine texture pavement milling and resurfacing, joint and crack repairs, shoulder repairs, sidewalk ramp upgrades, and pavement marking on M-153 from Napier Road to west of Sheldon Road in Canton Township, Wayne County (CS 82081- JN 211264CON). 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 September 30, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$610,628.08.07. Source of Funds: 100% State Restricted Trunkline Funds.

4. HIGHWAYS - Construction Engineering Services
Contract (2023-0087) between MDOT and Alfred Benesch & Company will provide for inspection, testing, and staking services to be performed for 9.60 miles of three course hot mix asphalt (HMA) overlay, selective HMA reconstruction, drainage, signing, and pavement marking work on I-69 westbound from M-19 to Taylor Road in St. Clair County. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and staking of horizontal and vertical controls and generation of staking data for road, bridge, and sewer work during active construction operations and during office work to close out the project. The contract will be in effect from the date of award through March 19, 2026. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,370,956.57. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

5. HIGHWAYS- Design Services
Contract (2023-0089): MDOT will enter into a contract with a consultant that will provide for design services to be performed for the rehabilitation of M-99 and associated improvements in the Village of Springport, Jackson County (CS 38011 – JN 211147PE). The work items will include performing design and right-of-way 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 three years. The contract amount will not exceed 110 percent of the engineer's estimate of \$717,366.05. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

CONTRACTS

6. *HIGHWAYS - IDS University Research Services
Contract (2023-0036) between MDOT and Michigan Technological University will provide for research and/or development services to assist MDOT in maintaining the federal aid system of roads and bridges in Michigan to be performed on an as needed/when needed basis. The contract will be in effect from January 1, 2023, through December 31, 2026. The maximum contract amount will be \$4,000,000, and the maximum amount of any authorization will be \$1,000,000. Authorizations over \$500,000 will be submitted to the State Administrative Board for approval. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

7. TRANSPORTATION PLANNING – Road Soft Maintenance and Development
Authorization (1) under Contract (2023-0036) between MDOT and Michigan Technological University will provide for the ongoing maintenance and development of pavement management software (RoadSoft) used by local units of government. A pavement management system allows an engineer to determine the best fix to apply to a road to ensure the maximum useful life of that road. The authorization will be in effect from February 1, 2023, through December 31, 2023. The authorization amount will be \$890,478.82. The contract term is January 1, 2023, through December 31, 2026. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.
8. *TRANSPORTATION PLANNING - National Electronic Vehicle Infrastructure
Memorandum of Understanding (MOU) (2023-0071) between MDOT and the Michigan Department of Environment, Great Lakes, and Energy will provide funding for the selection, operation, maintenance, and reporting of electric vehicle charging infrastructure. The MOU will be in effect from the date of award through September 30, 2031. The MOU amount will be \$110,061,992. Source of Funds: 100% Federal Highway Administration Funds.

CONTRACT POST-APPROVAL

9. HIGHWAYS - Design Services
Contract (2022-0582) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for early preliminary engineering design services to be performed for roadway reconstruction and associated bridge work along US-23 from the I-94/US-23 interchange area north to the M-14/US-23 interchange area and along the westbound I-94 ramp to northbound US-23 in the City of Ann Arbor and in Pittsfield and Ann Arbor Townships, Washtenaw County. The work items will include completing an environmental assessment; developing structure studies; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through December 1, 2026. The contract amount will not exceed \$13,658,260.91. Source of Funds: 100% State Restricted Trunkline Funds.

This contract was originally pre-approved by the State Administrative Board at its April 26, 2022, meeting; however, the final negotiated cost exceeded 110 percent of the engineer's estimate of \$5,605,327.95.

* Denotes a non-standard contract/amendment

POST- APPROVAL BID LETTING
TRUNKLINE CONTRACTS

10. 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

Low Bid: **\$11,278,216.43**
 Engineer Estimate: \$8,564,708.68
 Pct Over/Under Estimate: 31.68 %

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

Bidder	As-Submitted	As-Checked	
Ajax Paving Industries, Inc.	\$11,278,216.43	Same	1 **
Ace-Saginaw Paving Company	\$11,306,986.27	Same	2

Total Number of Bidders: 2

11. Letting of November 4, 2022
 Letting Call: 2211 006
 Project: NH 49031-203783
 Local Agreement: 22-5274
 Start Date: 10 days after award
 Completion Date: December 16, 2023

Low Bid: **\$7,493,273.32**
 Engineer Estimate: \$6,441,704.09
 Pct Over/Under Estimate: 16.32 %

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

Bidder	As-Submitted	As-Checked	
Bacco Construction Company	\$7,493,273.32	Same	1 **
Payne & Dolan Inc.	\$7,796,220.97	Same	2

Total Number of Bidders: 2

12. Letting of November 4, 2022
 Letting Call: 2211 007
 Project: ST 17072-201214
 Local Agreement: 22-5252
 Start Date: 10 days after award

Low Bid: **\$7,766,494.17**
 Engineer Estimate: \$6,766,435.49
 Pct Over/Under Estimate: 14.78 %

* Denotes a non-standard contract/amendment
 11/30/2022

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

Bidder	As-Submitted	As-Checked
Payne & Dolan Inc.	\$7,766,494.17	Same 1 **
Bacco Construction Company	\$9,285,759.10	Same 2

Total Number of Bidders: 2

13. Letting of November 4, 2022
Letting Call: 2211 008
Project: NH 56051-210348
Local Agreement: 22-5376
Start Date: April 11, 2023
Completion Date: June 29, 2023

Low Bid: **\$1,448,193.36**
Engineer Estimate: \$1,221,897.38
Pct Over/Under Estimate: 18.52 %

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

Bidder	As-Submitted	As-Checked
Crawford Contracting, Inc.	\$1,448,193.36	Same 1 **
J. Ranck Electric, Inc.	\$1,748,698.79	Same 2

Total Number of Bidders: 2

14. Letting of November 4, 2022
Letting Call: 2211 016
Project: ST 66012-211554
Local Agreement:
Start Date: May 15, 2023
Completion Date: October 20, 2023

Low Bid: **\$2,897,110.64**
Engineer Estimate: \$2,027,912.30
Pct Over/Under Estimate: 42.86 %

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.

* Denotes a non-standard contract/amendment

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Hebert Construction Co.	\$2,897,110.64	Same	1 **
Zenith Tech, Inc.	\$3,373,544.29	Same	2

Total Number of Bidders: 2

15. Letting of November 4, 2022
 Letting Call: 2211 019
 Project: HIPB 03034-201328, ETC
 Local Agreement:
 Start Date: March 20, 2023
 Completion Date: May 24, 2024

Low Bid: **\$8,272,411.04**
 Engineer Estimate: \$6,014,039.30
 Pct Over/Under Estimate: 37.55 %

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 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

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$8,272,411.04	Same	1 **
Anlaan Corporation	\$8,922,748.94	Same	2
Milbocker and Sons, Inc.	\$8,998,273.44	Same	3

Total Number of Bidders: 3

16. Letting of November 4, 2022
 Letting Call: 2211 020
 Project: NH 25101-204972
 Local Agreement:
 Start Date: February 27, 2023
 Completion Date: June 15, 2024

Low Bid: **\$1,945,423.09**
 Engineer Estimate: \$1,244,827.00
 Pct Over/Under Estimate: 56.28 %

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

Bidder	As-Submitted	As-Checked
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Z Contractors, Inc.	\$1,945,423.09	Same	1 **
Anlaan Corporation	\$1,963,275.78	Same	2
Grand River Construction, Inc.	\$1,999,849.18	Same	3
C. A. Hull Co., Inc.	\$2,111,046.13	Same	4
Hardman Construction, Inc.	\$6,210,060.00	Same	5

Total Number of Bidders: 5

17. Letting of November 4, 2022
 Letting Call: 2211 021
 Project: IM 82123-130174
 Local Agreement:
 Start Date: March 1, 2023
 Completion Date: October 15, 2023

Low Bid: **\$10,821,210.87**
 Engineer Estimate: \$8,749,170.80
 Pct Over/Under Estimate: 23.68 %

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

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$10,821,210.87	Same	1 **
Z Contractors, Inc.	\$12,604,500.39	Same	2
Toebe Construction LLC	\$14,979,701.49	Same	3

Total Number of Bidders: 3

18. Letting of November 4, 2022
 Letting Call: 2211 026
 Project: IM 41025-200816, ETC
 Local Agreement:
 Start Date: May 15, 2023
 Completion Date: November 15, 2023

Low Bid: **\$6,238,142.43**
 Engineer Estimate: \$5,565,307.80
 Pct Over/Under Estimate: 12.09 %

3.02 mi of hot mix asphalt cold milling and resurfacing and pavement markings and bridge rehabilitation including concrete deep overlay, bearing repairs, substructure patching and zone painting and approach work on I-96 from Cascade Road east to M-11 (28th Street); includes M-11 interchange ramps and Burton Street over I-96 in the city of Kentwood, Kent County. This project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials Company	\$6,238,142.43	Same	1 **
Rieth-Riley Construction Co., Inc.	\$6,539,094.77	Same	2

Total Number of Bidders: 2

19. Letting of November 4, 2022
 Letting Call: 2211 027
 Project: NH 12021-201964
 Local Agreement: 22-5347
 Start Date: May 1, 2023
 Completion Date: November 17, 2023

Low Bid: **\$2,377,550.82**
 Engineer Estimate: \$1,802,160.82
 Pct Over/Under Estimate: 31.93 %

0.75 mi of hot mix asphalt cold milling and resurfacing, detail 7 and 8 joint repairs, guardrail, concrete sidewalk, signing, pavement markings and bridge rehabilitation including epoxy overlay, railing and deck fascia replacement, abutment repair, joint replacement, concrete surface coating and approach work on US-12 from east of the Coldwater River to west of Western Avenue and US-12 over the Coldwater River in the city of Coldwater, Branch County. This project includes two 5 year materials and workmanship pavement warranties and a 2 year concrete surface coating warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Rieth-Riley Construction Co., Inc.	\$2,377,550.82	Same	1 **
Michigan Paving and Materials Company	\$2,436,679.59	Same	2

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment

20. Letting of November 4, 2022
 Letting Call: 2211 028
 Project: HSIP 59032-216888
 Local Agreement:
 Start Date: May 1, 2023
 Completion Date: May 19, 2023

Low Bid: **\$504,758.80**
 Engineer Estimate: \$425,297.53
 Pct Over/Under Estimate: 18.68 %

1.08 mi of hot mix asphalt shoulder widening and guardrail work on M-91 from East Dickerson Lake Road to Stanton Road, Montcalm County.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C L Trucking & Excavating, LLC	\$504,758.80	Same	1 **
Crawford Contracting, Inc.	\$507,770.04	Same	2
Michigan Paving and Materials Company	\$570,925.09	Same	3

Total Number of Bidders: 3

21. Letting of November 4, 2022
 Letting Call: 2211 029
 Project: HSIP 24012-202909
 Local Agreement:
 Start Date: May 1, 2023
 Completion Date: July 28, 2023

Low Bid: **\$1,400,389.87**
 Engineer Estimate: \$1,253,162.52
 Pct Over/Under Estimate: 11.75 %

72.00 mi of non-freeway signing upgrades on various routes in the cities of Cheboygan, Grayling and Petosky, villages of Alanson, Mackinaw City and Pellston, Cheboygan, Crawford and Emmet Counties.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Action Traffic Maintenance, Inc.	\$1,400,389.87	Same	1 **
J. Ranck Electric, Inc.	\$1,440,395.42	Same	2
Give 'em A Brake Safety, LLC	\$1,442,292.00	Same	3

Total Number of Bidders: 3

* Denotes a non-standard contract/amendment

22. Letting of November 4, 2022
 Letting Call: 2211 067
 Project: ST 28011-211394
 Local Agreement:
 Start Date: July 9, 2023
 Completion Date: September 1, 2023

Low Bid: **\$1,213,784.95**
 Engineer Estimate: \$1,078,482.74
 Pct Over/Under Estimate: 12.55 %

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

Bidder	As-Submitted	As-Checked	
Rigid Pavement Construction LLC	\$1,213,784.95	Same	1 **
Causie Contracting, Inc.	\$1,234,125.30	Same	2
C & D Hughes, Inc.	\$1,348,554.95	Same	3
Major Contracting Group, Inc.	\$1,438,085.80	Same	4
Cipparrone Contracting, Inc.	\$1,484,747.85	Same	5

Total Number of Bidders: 5

POST- APPROVAL BID LETTING
LOCAL AGENCY CONTRACTS

23. Letting of November 9, 2022
 Letting Call: 2211 602
 Project: STL 62000-214614
 Local Agreement: 22-5295
 Start Date: 10 days after award

Low Bid: \$1,052,871.30
 Engineer Estimate: \$1,317,000.00
 Pct Over/Under Estimate: -20.06 %
 Completion Date: September 1, 2023

Description:

Up to 33.21 mi of single course chip and fog seal and pavement markings on various routes, Newaygo County. This project will be constructed using an innovative contracting method, Fixed Price Variable Scope. This is a Local Agency project.

No DBE participation required

Bidder	As-Submitted	As-Checked	
Fahrner Asphalt Sealers, L.L.C.	\$1,052,871.30	Same	1 **
Highway Maintenance and Construction Company	\$1,172,516.00	Same	2
Pavement Maintenance Systems, LLC	\$1,198,429.30	Same	3

Total Number of Bidders: 3

24. Letting of November 4, 2022
 Letting Call: 2211 046
 Project: STU 82000-216069
 Local Agreement: 22-5431
 Start Date: 10 days after award
 Completion Date: 150 Calendar Days

Low Bid: **\$8,648,460.88**
 Engineer Estimate: \$7,243,839.08
 Pct Over/Under Estimate: 19.39 %

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

Bidder	As-Submitted	As-Checked	
Ajax Paving Industries, Inc.	\$8,648,460.88	Same	1 **
Cadillac Asphalt, L.L.C.	\$8,650,400.72	Same	2

Total Number of Bidders: 2

25. Letting of November 4, 2022
 Letting Call: 2211 055
 Project: STL 21000-214984
 Local Agreement: 22-5314
 Start Date: 10 days after award
 Completion Date: September 1, 2023

Low Bid: **\$662,592.05**
 Engineer Estimate: \$597,799.85
 Pct Over/Under Estimate: 10.84 %

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

Bidder	As-Submitted	As-Checked	
Payne & Dolan Inc.	\$662,592.05	Same	1 **
Bacco Construction Company	\$877,748.40	Same	2

Total Number of Bidders: 2

26. Letting of November 4, 2022
 Letting Call: 2211 061
 Project: HSIP 25000-214017
 Local Agreement: 22-5450
 Start Date: April 10, 2023
 Completion Date: October 20, 2023

Low Bid: **\$803,084.80**
 Engineer Estimate: \$643,452.20
 Pct Over/Under Estimate: 24.81 %

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.

* Denotes a non-standard contract/amendment

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Lois Kay Contracting Co.	\$803,084.80	Same	1 **
Ace-Saginaw Paving Company	\$843,343.90	Same	2
Ajax Paving Industries, Inc.	\$996,698.65	Same	3

Total Number of Bidders: 3

PURCHASING

27. Cryotech Deicing Technology \$234,410.00 Current Contract Total
Fort Madison, Iowa 52627 \$275,000.00 Amendment Amount
\$509,410.00 New Total
FY 2021-2023
100% State restricted Funds
State Trunkline Funds

Contract 220000000163 – Amendment to exercise an option year renewal and add additional funding for this as-needed contract for Calcium Magnesium Acetate (CMA) De-Icer. The original contract award was based on low bid, with the original contract dollar value determined on estimated need.

28. Central Mine Equipment Company \$335,920.00 Current Contract Total
Earth City, Missouri, 63045 \$ 0.00 Amendment Amount
\$335,920.00 New Total
FY 21-23 END Date 1/23/23
100% State restricted Funds
State Trunkline Funds

Contract Number 210000001135 – No cost amendment to extend contract until April 30, 2023. The original contract award was based on low bid, with the original contract dollar value determined on estimated need. The extension will allow for the buildup and purchase of one truck mounted auger drill unit. Due to supply change issues, this unit is not expected to be ready for delivery until April of 2023.

29. TruGreen Limited Partnership \$2,093,605.36 Current Contract Total
Portage, Michigan 49024 \$ 247,173.75 Amendment Amount
\$2,340,729.11 New Total
FY 18-23
100% State restricted Funds
State Trunkline Funds

Contract 180000000586 – Amendment to add additional funding for this as-needed contract for herbicide application and weed whipping services, I-696 and I-75 in Oakland and Macomb Counties. The original contract award was based on low bid, with the original contract dollar value determined on estimated need.

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

Respectfully submitted,

Andrea L.
Mowry

 Digitally signed by: Andrea L. Mowry
DN: CN = Andrea L. Mowry email =
amowrya@michigan.gov C = US O =
State of Michigan
Date: 2022.11.30 15:47:56 -05'00'

Paul C. Ajegba P.E.
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of December 6, 2022. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of December 6, 2022, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

ADJOURNMENT:

Ms. Tremblay adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the minutes adopted at the December 13, 2022, meeting held on December 6, 2022, and is on file in the records of this office.

E-SIGNED by Shelby Troub
on 2022-12-14 12:20:26 EST

Shelby Troub, Secretary of the
Michigan State Administrative Board