

Lansing, Michigan

December 13, 2022

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

Present: Patricia Tremblay representing Gretchen Whitmer, Governor, Chairperson,
Brandon Reed, representing Garlin Gilchrist, Lt. Governor
Chad Bassett, representing Jocelyn Benson, Secretary of State,
Daniel Sonneveldt, representing Dana Nessel, Attorney General,
Stacey Bliesener, representing Rachael Eubanks, State Treasurer,
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,
Laura Dotson, 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. Sonneveldt moved to approve the minutes of the regular meeting of December 6, 2022. Supported by Ms. Bliesener 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:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

December 13, 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 13, 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: Daniel Sonneveldt, James Shell, Attorney General's Office, Ross Fort, Department of Education, Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Dotson, Department of Transportation; Andrew Minegar, MIRS

Mr. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

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

Mr. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the minutes adopted at the December 13, 2023, State Administrative Board meeting held on December 13, 2022, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 13, 2022 / December 13, 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, FREELAND – Saginaw Correctional Facility – HVAC Upgrades
File No. 472/22061.MAA - Contract No. Y23075
Recommended Award: Green Building Automation, Plymouth; \$4,776,029.00

Description and Justification

The purpose of this contract is to upgrade the HVAC systems in the facility for the health, safety and welfare of the occupants.

Funding Source

72% Agency Operating Funds
23% Lump Sum Special Maintenance Funds

2. DEPARTMENT OF NATURAL RESOURCES, MARQUETTE – Marquette Shooting Range – Goose Lake Access Road
File No. 751/19062.JBB - Contract No. Y23076
Recommended Award: Smith Construction, Inc., Marquette; \$1,793,000.00

Description and Justification

The purpose of this contract is to construct an outdoor shooting range facility, including the earthwork to construct berms, timber framed shooting structures, aggregate pathways and parking, monitor well installation, concrete sidewalks, and all associated grading and restoration near Marquette. This work is needed as there is limited public access to ranges in the Marquette area.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF NATURAL RESOURCES, GAYLORD AND ROSCOMMON – Parks and Recreation Division – ARPA Improvements
File No. 751/23076.GAG - Contract No. Y23077
Recommended Award: Spence Brothers, Traverse City; \$28,493,014.71

Description and Justification

The purpose of this contract is to award construction management services for improvements at multiple state parks and recreation areas. The improvements will

include renovations and replacements of toilet shower buildings, trails, sanitation systems, water distribution systems, electrical systems, and visitor centers. The projects are needed to address a decades-long backlog of repair and maintenance needs and improve the visitor experience.

Funding Source

100% Federal Funds

- 4. DEPARTMENT OF NATURAL RESOURCES, CADILLAC AND PLAINWELL – Parks and Recreation Division – ARPA Improvements
File No. 751/23077.HJD - Contract No. Y23078
Recommended Award: Triangle Associates, Grand Rapids; \$33,263,236.27

Description and Justification

The purpose of this contract is to award construction management services for improvements at multiple state parks and recreation areas. The improvements will include renovations and replacements of toilet shower buildings, trails, sanitation systems, water distribution systems, electrical systems, and visitor centers. The projects are needed to address a decades-long backlog of repair and maintenance needs and improve the visitor experience.

Funding Source

100% Federal Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

- 5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY HIGHLAND – Jenny Enterprises/Wine Basket Site – Monitoring and O&M
File No. 761/17109.SAR - Contract No. Y17183
The Mannik & Smith Group, Inc., Canton; Modification No. 4, Increase \$235,530.00

Description and Justification

The purpose of this modification is to provide additional services for operation and maintenance of the remedial system installed at the site. The tasks defined for this work include design services to remove an underground storage tank, upgrading the air sparge/soil vapor extraction (AS/SVE) system installed at the site; and expanding the privacy fencing. The work also includes operation and maintenance of the AS/SVE system, groundwater sampling and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$57,825.00	
Modification No. 1	\$133,620.00	Approved on Director's Agenda 7/27/2018
Modification No. 2	\$183,475.00	Approved on Ad Board Agenda 6/9/2020

Modification No. 3	\$55,815.00	Approved on Director's Agenda 6/8/2021
Modification No. 4	\$235,530.00	See Justification Above
Total Contract	\$666,265.00	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

6. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, WAYNE - Addendum No. 1 to Sub-Lease No. 11246 approved by the State Administrative Board on February 7, 2017, between Southeast Michigan Community Alliance, Inc., (SEMCA), as Sub-Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, subsequently assigned to, Department of Labor and Economic Opportunity, as Sub-Lessee, for 6,022 square feet of space located at 35731 W. Michigan Avenue, Wayne, MI 48184. This Addendum provides for adding an additional 2-year renewal option. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of March 31, 2024, or any extension. The annual per square foot rental rate for this space beginning April 1, 2022, is \$18.53 (\$9,298.97 per month). Effective January 1, 2023, the annual per square foot rental rate for this space increases 8% to \$20.01 (\$10,041.69 per month). This is a full-service Sub-Lease. This Sub-Lease contains an Either-Party cancellation clause with 120-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to renew the Sub-Lease for an additional 2 years at the same existing rental rate. On January 1, 2023, there will be an 8% rate increase through March 31, 2024, the remainder of the term.

Benefit:

There will be no need to consider relocating and/or spending money to relocate. Rental rate stays within current market rates for comparable space.

Source of Funds:

21.3% General Fund; 78.7% Federal Funds

Commitment Level:

Through March 31, 2024; however, this Sub-Lease contains an Either-Party cancellation clause with 120-days' notice.

Risk Assessment:

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

Zip Code:

48184

LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF STATE, LANSING – Renewal Lease No. 6976-2022 with 1301 Sunset Warehouse LLC, A Michigan Liability Company, 9461 Coleman Rd., Haslett, Michigan 48840, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 37,170 square feet of primarily warehouse and some office space located at 1301 Sunset Ave., Lansing, MI 48909. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning October 1, 2022, is \$4.55 (\$14,093.63 per month). This rate does not include public utilities, janitorial supplies and services, replacement of fluorescent tubes and bulbs, trash removal, and dumpster service. 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:

Renew space for the department used for warehousing furniture; mail sorting and delivery; carpenter shop and office space for the inventory unit.

Benefit:

Allows the department to stay at their current location which is already equipped with the proper building infrastructure components to conduct daily duties. The rental rate is within market rate for comparable space.

Funding Source:

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

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from maintaining a space used for warehousing, mail sorting and delivery services, and carpentry for the inventory unit.

Zip Code:

48909

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

APPROVED

December 13, 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 **Finance and Claims** Committee was held at **11:00 a.m.** on, **December 13, 2022**. Those present being:

Chairperson: Stacy Bliesener, representing
State Treasurer Eubanks

Member: Patricia Tremblay, representing
Governor Whitmer

Member: Daniel Sonneveldt, 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 Dotson, Department of Transportation; Andrew Minegar, MIRS

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda and supplemental agenda were presented.

Following the discussion, Ms. Tremblay moved the regular agenda and supplemental agenda be recommended to the State Administrative Board with item 5.2.2 withdrawn from the regular agenda. The supplemental 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 Mr. Sonneveldt and unanimously adopted.

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the minutes adopted at the December 13, 2023, State Administrative Board meeting held on December 13, 2022, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

12/12/2022 2:45 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

December 13, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 13, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF EDUCATION

- 1.) Michigan Public Health Institute, Okemos, MI
 - NOT TO EXCEED
 - \$505,990.00 Total
 - FY23 100% General Funds
 - Support the School Safety & Mental Health Commission

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Association for Professionals in Infection Control and Epidemiology (APIC), Arlington, VA
 - \$488,433.60 Total
 - FY23 100% General Funds
 - Support of the School Safety and Mental Health Commission

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Organic Standard Solutions International, Inc., North Charleston, NC
 - \$317,440.00 Total
 - FY23-25 100% Restricted Funds (Laboratory Service Fees)
 - Purge and trap grade methanol is required to preserve soil samples for volatile organic compounds by United States Environmental Protection Agency (US EPA) Method

4. DEPARTMENT OF NATURAL RESOURCES

- 1.) Robinson Wholesale Bait, LLC., Genoa City, WI
 - NOT TO EXCEED
 - \$1,310,500.00 Total
 - FY23-26 75% Federal Funds; 25% Restricted Funds (Game and Fish)
 - Fathead and Golden Shiner Minnows for Musky Forage

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- 1.) Catholic Charities of Michigan, Inc., Ann Arbor, MI
 - \$900,000.00 Amendment
 - \$9,436,803.83 New Total
 - FY23-24 100% General Funds
 - Add funds and exercise an option year for prison-based substance abuse treatment services

2. DEPARTMENT OF EDUCATION

- 1.) American Institutes for Research, Washington, D.C.
 - \$0.00 Amendment
 - \$5,514,560.00 New Total
 - FY23 100% Federal Funds
 - Extend the contract to complete all research projects required by the Preschool Development Grant
- 2.) American Institutes for Research, Washington, D.C.
 - \$0.00 Amendment
 - \$3,080,113.00 New Total
 - FY23 100% Federal Funds
 - Extend the contract to allow for the completion federally funded Needs Assessment of Michigan’s Prenatal through Age Five Mixed Delivery System
- 3.) Michigan Association for the Education of Young Children (MiAEYC), Lansing, MI
 - \$5,000,000.00 Amendment
 - \$32,000,000.00 New Total
 - FY23 100% Federal Funds
 - Add funds to continue license maintenance, program development, evaluation, and collaborative partnerships of the T.E.A.C.H Scholarship Program

- 4.) Public Sector Consulting, Lansing, MI
 - \$0.00 Amendment
 - \$637,261.00 New Total
 - FY23 100% Federal Funds
 - Extend contract to allow for completion of the Emergency Shelters Pilot Program being conducted under the DOE Early Childhood Homeless Taskforce

- 5.) School Readiness Consulting, Silver Springs, MD
 - \$0.00 Amendment
 - \$3,768,730.00 New Total
 - FY23 100% Federal Funds
 - Extend contract to allow for completion of the strategic planning activities for the Michigan's Prenatal through Age Five Mixed Delivery System

- 6.) The Yaffee Group, Silver Springs, MD
 - \$786,198.80 Amendment
 - \$5,693,913.80 New Total
 - FY23 100% Federal Funds
 - Transitional funding to transition activities from current contractor back to DOE.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Great Lakes Medical Laboratory, Inc., Farmington Hills, MI
 - \$1,300,000.00 Amendment
 - \$3,086,876.62 Attached New Total
 - FY21-24 100% General Funds
 - Increases the total contract value to continue providing laboratory services to the patients of the State's inpatient psychiatric hospitals.

- 2.) Michigan Public Health Institute, Okemos, MI
 - \$738,602.00 Amendment
 - \$120,121,577.00 Attached New Total
 - FY23 47.15% Federal Funds, 0.68% Local, 9.07% Private, 37.18% General Funds, 5.92% State Restricted (Newborn Screening, Body Art Fees, Emergency Medical Services, and Vital Records Fees)
 - Increase the total contract value to continue the design and implementation of projects and to meet other public health-related needs of the Michigan Department of Health and Human Services.

- 3.) Research Triangle Institute, Research Triangle Park, NC
 - \$815,024.00 Amendment
 - \$15,239,275.00 Attached New Total
 - FY20-24 100% Federal Funds
 - Increases the total contract value to continue to investigate how PFAS exposure and exposure to certain metals from drinking water and other exposure is associated with health outcomes, including high cholesterol, immune response, or birth outcomes.

- 4.) Various (SEE ATTACHED)
 - \$40,000,000.00 Amendment
 - \$106,500,000.00 Attached New Total
 - FY Various-see attached 50% Federal Funds, 50% General Funds
 - Increases the total contract value to establish a list of pre-qualified Contractors to provide lead-based paint hazard control services through lead abatement in eligible, privately owned rental and owner-occupied homes for the Healthy Homes Section's Lead Safe Home Program.

3. DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS

- 1.) Cardno GS, Inc., Charlottesville, VA
 - \$497,044.97 Amendment
 - \$990,689.47 New Total
 - FY23 100% Federal Funds
 - Add funds for energy conservation services including audits.

4. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Mall City Mechanical, Inc., Kalamazoo, MI
 - \$100,000.00 Amendment
 - \$345,800.00 New Total
 - FY23 79% Federal Funds; 21% General Funds
 - Add funds to replace four chiller compressors

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Grayling, Grayling, MI
 - \$1,525,000.00 Total
 - FY23-26 100% Federal Funds
 - To Improve wastewater infrastructure and NPS upgrades within Michigan for multiple Cities, Townships, and Villages.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Chippewa County War Memorial Hospital, Sault Ste. Marie, MI
 - \$3,600,000.00 Total
 - FY23 100% General Funds
 - Provides funding to increase the number of private inpatient psychiatric rooms at a Michigan hospital.
- 2.) Complete Health Park, Clare, MI
 - \$25,000,000.00 Total
 - FY23 100% General Funds
 - Provides funding to implement an integrated wellness facility that includes mental, physical, and behavioral health components.
- 3.) Incompass Michigan, Lansing, MI
 - \$3,000,000.00 Total
 - FY23 100% General Funds
 - Provides funding to provide for employee health screening, physical distancing or barrier protections, enhanced sanitation and disinfection protocols, air purification and filtering technologies, infrastructure improvements related to employee protection, and other costs associated with navigating COVID-19.
- 4.) Mission Point of Greenville, Greenville, MI
 - \$3,069,494.00 Total
 - FY23 50% Local, 50% General Funds
 - Provides funding to implement programs to improve the quality of life for residents of nursing facilities.
- 5.) Presbyterian Villages of Michigan, Southfield, MI
 - \$5,000,000.00 Total
 - FY23 100% General Funds
 - Provides funding to create a residential assisted living community in southeast Michigan that is integrated with a program of all-inclusive care for the elderly.

3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Various (See Bid Tab)
 - \$1,029,412.00 Total
 - FY23 66% Federal Funds; 34% General Funds
 - To increase reliable child support payments by preparing non-custodial parents for work in higher paying in-demand job opportunities

- 2.) Various (See Bid Tab)
 - \$3,000,000.00 Total
 - FY23 100% Federal Funds
 - To assist job seekers the training need for self-sustaining employments and help employers obtain appropriate candidates

- 3.) Various (See Bid Tab)
 - \$54,750,000.00 Total
 - FY23-24 83% Restricted Funds; 17% General Funds
 - Going PRO Talent fund to increase opportunities in Michigan businesses to train new and current employees and provide individuals with opportunities for better employment, higher wages and recognized credentials.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Association of Community Mental Health, Lansing, MI
 - \$550,000.00 Amendment
 - \$15,996,508.00 New Total
 - FY22 62.50% Federal Funds, 37.32% General Funds, 0.18% State Restricted
 - Provides funding for and allocates grant funding to various health and human services projects.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Bio-Rad Laboratories, Inc., Redmond, WA
 - \$5,529,456.70 (3 years)
 - FY23-28 100% Federal Funds
 - 220000001197 To purchase bio-rad testing kits, reagent rentals, equipment, and maintenance services. The purpose of this request is for contract 220000001197 to replace contract 071B0200047 and incorporate current Standard Contract Terms, SLAs, and clearly define the statement of work due to MICPPM 5.7.6

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Navex Global, Inc., Lake Oswego, OR
 - \$838,174.81 (3 years)
 - FY23-25 100% Restricted Funds (Information Technology Investment Fund)
 - 220000000065 To purchase Keylight applications and services by entering into a direct contract

- 2.) Various (See Bid Tab)
 - **WITHDRAWN**
 - 220000002701 Prequalification program for operational consulting services for State agencies and MiDeal members

3. DEPARTMENT OF TREASURY

- 1.) Intuition College Savings Solutions, Jacksonville, FL
 - \$1,745,202.00 (3 years)
 - FY23-26 100% Other Funds (Michigan Education Trust Fund)
 - 230000000251 for prepaid tuition account servicing activities along with software licensing, maintenance and support, and enhancements related to the system used to help administer prepaid tuition contracts for the Michigan Education Trust

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CIVIL SERVICE COMMISSION

- 1.) Delta Dental Plan of Michigan Inc., Okemos, MI
 - \$3,700,000.00 Amendment
 - \$89,925,000.00 New Total
 - FY23-26 100% Restricted Funds (State Sponsored Group Insurance Fund)
 - 220000000382 Add funds for dental administration services for both exclusively and nonexclusively represented employees, retirees, and eligible dependents and to accommodate plan design enhancements

- 2.) Eyemed Vision Care, LLC, Mason, OH
 - \$3,300,000.00 Amendment
 - \$89,925,000.00 New Total
 - FY23-25 100% Restricted Funds (State Sponsored Group Insurance Fund)
 - 180000000680 Add funds vision insurance administration services to accommodate plan design enhancements
 -

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Bentley Systems Incorporated, Exton, PA
 - \$498,434.26 Amendment
 - \$12,148,985.62 New Total
 - FY23 100% General Funds
 - 180000000146 Add funds for software used for engineering, permitting for overweight vehicles, and other services that provide essential services to the citizens of the State for Department of Transportation

- 2.) Bidcorp.com, Inc., Detroit MI
 - \$150,000.00 Amendment
 - \$1275,000.00 New Total
 - FY23-24 100% Other Funds (Office Services Internal Service Fund)
 - 071B4300035 Add funds to continue the hosting, support and maintenance of auction services

- 3.) Brogan & Partners Advertising Consultancy Inc., Ferndale, MI
 - \$30,000,000.00 Amendment
 - \$45,455,732.00 New Total
 - FY23-24 100% Federal Funds
 - 210000000491 Add funds for marketing and advertising services for the Office of Highway Safety Planning traffic safety program for the Michigan State Police

- 4.) Home Depot, U.S.A., Inc., Atlanta, GA
 - \$25,000,000.00 Amendment
 - \$89,138,200.00 New Total
 - FY23-26 100% Various Funds (Varies by Agency)
 - 071B7700159 Add funds for building materials, supplies and services

- 5.) HTC Global Services Inc., Troy, MI
 - \$2,000,000.00 Amendment
 - \$6,568,450.00 New Total
 - FY23-24 75% Federal Funds; 25% General Funds
 - 210000001001 Add funds for maintenance, support, and enhancement of the Michigan Adult Integrated Management System (MiAIMS) for the Department of Health and Human Services

- 6.) Institute for Leadership Fitness, LLC, Bloomfield Hills, MI
 - \$740,000.00 Amendment
 - \$4,065,000.00 New Total
 - FY23-24 68% Various Funds (Varies by Agency) 32% Federal Funds
 - 200000000400 Add funds for leadership development training and related services

- 7.) Kunz Leigh & Associates Inc, Okemos, MI
 - \$518,937.50 Amendment
 - \$19,905,547.95 New Total
 - FY23 100% Various Funds (See Bid Tab)
 - 071B4300022 Add funds for continued MiCaRS maintenance, support and enhancements

- 8.) PerkinElmer Health Sciences, Inc., Shelton, CT
 - \$953,655.48 Amendment
 - \$3,380,866.10 New Total
 - FY23-27 100% General Funds
 - 180000000238 Add funds and extend the contract for the maintenance of the Specimen Gate Laboratory Information Management System for Department of Health and Human Services

- 9.) Prudential Virtual Guard Service, Inc., Taylor, MI
 - \$4,250,000.00 Amendment
 - \$8,409,546.80 New Total
 - FY23-28 100% Various Funds (Varies by Agency)
 - 071B7700113 Add funds for security/ intrusion alarm system installation, monitoring, and maintenance

- 10.) Teledyne Instruments, Inc., Mason, OH
 - \$250,000.00 Amendment
 - \$793,358.60 New Total
 - FY23-25 100% Restricted Funds (Laboratory Service Fees)
 - 071B3200073 Add funds for Teledyne concentrators and autosamplers for the Department of Environment, Great Lakes and Energy

- 11.) W.W. Grainger, Inc., Lansing, MI
 - \$25,000,000.00 Amendment
 - \$65,745,000.00 New Total
 - FY23-28 100% Various Funds (Varies by Agency)
 - 180000000689 Add funds for maintenance, repair, operational items and equipment

3. DEPARTMENT OF TREASURY

1.) SAP National Security Services, Inc., Newtown Square, PA

- \$32,231,046.20 Amendment
- \$59,383,935.47 New Total
- FY23-28 100% General Funds
- 180000000205 Add funds and exercise five option years for SAB NS2 Secure HANA Cloud PAAS hosting services

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Andy Anderson #494273 \$129.83
The claimant (22-SAB/DOC-11743) requests \$129.83 reimbursement for his missing headphones and athletic shoes. The prisoner's headphones were located and returned to him. Athletic shoes were not present at the time of pack up. The Committee recommends DENIAL for this claim.
2. William Arnold #629909 \$66.49
The claimant (22-SAB/DOC-11377) requests \$66.49 reimbursement for his missing JP6 player, USB cord, and charger. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
3. Mark Babcock #657642 \$409.41
The claimant (22-SAB/DOC-11498) requests \$409.41 reimbursement for his television, footlocker, fan, trimmers, shaver, tablet, headphones, radio, coat, and adapter that were stolen from his cell by other prisoners. The Committee recommends DENIAL for this claim.
4. Hosie Bady #705582 \$139.92
The claimant (22-SAB/DOC-11391) requests \$139.92 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$87.92 for this claim.
5. Jerry Bailey #194330 \$7.62
The claimant (22-SAB/DOC-11434) requests \$7.62 reimbursement for his missing USB cord, playing cards, and durag. The Committee recommends approval of \$0.76 for this claim.
6. Randy Berkshire #371645 \$100.00
The claimant (22-SAB/DOC-11515) requests \$100.00 reimbursement for his missing duffle bag with legal property that became missing while in possession of MDOC. The Committee recommends approval of \$10.00 for this claim.

7. Maurice Bryant #403577 \$135.00
The claimant (22-SAB/DOC-11715) requests \$135.00 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$11.25 for this claim.
8. Lee Chaffin Jr. #834697 \$157.77
The claimant (22-SAB/DOC-11489) requests \$157.77 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$25.52 for this claim.
9. Jonathan Clifford #880417 \$295.88
The claimant (22-SAB/DOC-11477) requests \$295.88 reimbursement for his missing shoes, food items, craft items, fan, beard trimmers, shaver, socks, extension cord, body wash, shirts, and boxer briefs. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
10. David Croskey #396034 \$241.02
The claimant (22-SAB/DOC-11600) requests \$241.02 reimbursement for his beard trimmers, fleece, fan, watch, belt, and Secure Pak that were stolen from his cell. The Committee recommends DENIAL for this claim.
11. Kelly Dalian #184088 \$171.03
The claimant (22-SAB/DOC-11394) requests \$171.03 reimbursement for his television, fan, and beard trimmers that became missing while in possession of MDOC. The Committee recommends approval of \$171.03 for this claim.
12. Alante Deatrick #984075 \$138.81
The claimant (22-SAB/DOC-11614) requests \$138.81 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$113.02 for this claim.
13. Frederick Dixon #158463 \$45.80
The claimant (22-SAB/DOC-11440) requests \$45.80 reimbursement for his food items alleged missing after a cell search. The Committee recommends DENIAL for this claim.
14. Kenneth Funk #876032 \$102.50
The claimant (22-SAB/DOC-11633) requests \$102.50 reimbursement for his athletic shoes and watch that were stolen from his cell. The Committee recommends DENIAL for this claim.

15. Christopher Gaines #376113 \$63.45
The claimant (22-SAB/DOC-11667) requests \$63.45 reimbursement for funds removed from his account for shoes he ordered and were delivered to the facility, but that he did not receive. The Committee recommends approval of \$63.44 for this claim.
16. Trent Gardner #759967 \$472.19
The claimant (22-SAB/DOC-10929) requests \$472.19 reimbursement for his fan, watch, belt, necklace, wallet, addresses, and footlocker that became missing while in possession of MDOC. Documentation supports reimbursement for the prisoner's fan, watch, necklace, and belt only. The Committee recommends approval of \$77.74 for this claim.
17. Cantrell Garner #946251 \$29.68
The claimant (22-SAB/DOC-11542) requests \$29.68 reimbursement for his headphones that became missing while in possession of MDOC. The Committee recommends approval of \$6.28 for this claim.
18. Curtis Glaspie #752706 \$0.00
The claimant (22-SAB/DOC11395) requests \$0.00 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$23.72 for this claim.
19. Devon Glenn Jr. #735511 \$99.39
The claimant (22-SAB/DOC-11500) requests \$99.39 reimbursement for funds removed from his account for a store order he did not receive. The Committee recommends approval of \$99.39 for this claim.
20. Ron Glover Jr. #979717 \$98.43
The claimant (22-SAB/DOC-11446) requests \$98.43 reimbursement for his missing fan and athletic shoes. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
21. Deontay Grant #494004 \$138.81
The claimant (22-SAB/DOC-10797) requests \$138.81 reimbursement for his television that was damaged while in possession of MDOC. The television was sent out for repair at no cost to the prisoner. The Committee recommends DENIAL for this claim.
22. Laron Green #659464 \$157.89
The claimant (22-SAB/DOC-11727) requests \$157.89 reimbursement for his television that was lost in transit. The Committee recommends approval of \$25.64 for this claim.

23. Deandre Hamilton #316017 \$138.81
The claimant (22-SAB/DOC-11349) 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.
24. Mitchel Higbee #954203 \$21.99
The claimant (22-SAB/DOC-11629) requests \$21.99 reimbursement for a book alleged delivered to the facility but that he did not receive. There was no documentation provided to support the allegation. The Committee recommends DENIAL for this claim.
25. Joey Humphrey #599555 \$16.55
The claimant (22-SAB/DOC-11759) requests \$16.55 reimbursement for his missing fan. The fan has another prisoner's number on it and was removed as contraband. The Committee recommends DENIAL for this claim.
26. Charles Jones #442910 \$324.91
The claimant (22-SAB/DOC-11742) requests \$324.91 reimbursement for his television, footlocker, fan, trimmers, and JP6 that were stolen from his cell. The Committee recommends DENIAL for this claim.
27. Peter Kibelsky #362396 \$157.80
The claimant (22-SAB/DOC-11556) requests \$157.80 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$25.64 for this claim.
28. Frank King #295552 \$617.64
The claimant (22-SAB/DOC-11751) requests \$617.64 reimbursement for his damaged television and headphones, and missing magazines. Magazines are not a reimbursable item. The Committee recommends approval of \$167.37 for this claim.
29. Paul Loucks Jr. #571694 \$10.00
The claimant (22-SAB/DOC-11631) requests \$10.00 reimbursement for reading glasses the prisoner ordered but did not receive. The prisoner has received his reading glasses since filing this claim. This matter has been resolved. The Committee recommends DENIAL for this claim.
30. Christopher Lucas #429506 \$42.39
The claimant (22-SAB/DOC-11467) requests \$42.39 reimbursement for his missing JP6 tablet. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

31. Anthony Maddox #331272 \$49.00
The claimant (22-SAB/DOC-11753) requests \$49.00 reimbursement for his books that were returned to the wrong company by MDOC in error. The Committee recommends approval of \$47.95 for this claim.
32. Carl Mahan #211732 \$35.95
The claimant (22-SAB/DOC-11714) requests \$35.95 reimbursement for some missing books. There is no verification that the books arrived at the facility. No funds were removed from the prisoner's account. The Committee recommends DENIAL for this claim.
33. Demetrius Malone #707233 \$48.50
The claimant (22-SAB/DOC-11595) requests \$48.50 reimbursement for his headphones that were damaged while in possession of MDOC. The Committee recommends approval of \$51.41 for this claim.
34. Marqua McCoy #711561 \$66.49
The claimant (22-SAB/DOC-11486) requests \$66.49 reimbursement for his stolen shorts, headphones, adapter, and extension cord. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
35. Maurice McNeely #687721 \$30.21
The claimant (22-SAB/DOC-11671) requests \$30.21 reimbursement for his headphones that were damaged while in possession of MDOC. The Committee recommends approval of \$25.51 for this claim.
36. Robert Miller #923067 \$50.00
The claimant (22-SAB/DOC-11403) requests \$50.00 reimbursement for his artwork that became missing while in possession of MDOC. The Committee recommends approval of \$50.00 for this claim.
37. John Morgan #269876 \$30.21
The claimant (22-SAB/DOC-11691) requests \$30.21 reimbursement for his headphones that were damaged while in possession of MDOC. The Committee recommends approval of \$25.51 for this claim.
38. Gilberto Osegueda #144441 \$139.92
The claimant (22-SAB/DOC-11490) requests \$139.92 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$61.92 for this claim.
39. Matthew Parks #623141 \$139.92
The claimant (22-SAB/DOC-11754) requests \$139.92 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$111.05 for this claim.

40. Michael Patrick #413598 \$45.04
The claimant (22-SAB/DOC-11593) requests \$45.04 reimbursement for his missing JP6 tablet, charger, USB cord, and earbuds. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
41. Amari Peoples #605508 \$220.50
The claimant (22-SAB/DOC-11400) requests \$220.50 reimbursement for his missing television and damaged JP5. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
42. Jose Perez Jr. #404232 \$256.13
The claimant (22-SAB/DOC-11681) requests \$256.13 reimbursement for his stolen fan, gloves, shorts, socks, boxers, athletic shirts, headphones, shaver, earbuds, extension cord, headphone extension, deodorant, toothpaste, and soap. Athletic shirts, boxers, soap, and toothpaste were the only items present at the time of pack up. The Committee recommends approval of \$39.71 for this claim.
43. Devontae Perry #495782 \$42.39
The claimant (22-SAB/DOC-11646) requests \$42.39 reimbursement for his JP6 player that was damaged while in possession of MDOC. The Committee recommends approval of \$42.39 for this claim.
44. William Robinson #536456 \$627.02
The claimant (22-SAB/DOC-10145) requests \$627.02 reimbursement for his television, MP4, JP5 tablet w/headphones, shaver, watch, earbuds, fan, trimmers, headphones, shoes, and store order that became missing while in possession of MDOC. The Committee recommends approval of \$53.98 for this claim.
45. Angelo Sandusky #144925 \$138.81
The claimant (22-SAB/DOC-11590) requests \$138.81 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$61.92 for this claim.
46. Jeffrey Sargent #356398 \$367.21
The claimant (22-SAB/DOC-11613) requests \$367.21 reimbursement for his missing television, trimmers, watch, shoes, chess set, headphones, and JP6 tablet. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
47. Michael Seglund #433986 \$130.95
The claimant (22-SAB/DOC-11436) requests \$130.95 reimbursement for his television that was damaged by MDOC during a cell search. The Committee recommends approval of \$138.81 for this claim.

48. James Shull #396059 \$138.81
The claimant (22-SAB/DOC-11457) requests \$138.81 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
49. Stanton Slanec #465335 \$140.62
The claimant (22-SAB/DOC-11763) requests \$140.62 reimbursement for his missing athletic shirts, boxer briefs, watch, sunglasses, rosary, and shaver. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
50. Chance Slone #496919 \$138.81
The claimant (22-SAB/DOC-11683) 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.
51. Derrick Smith #332223 \$468.00
The claimant (22-SAB/DOC-11677) requests \$468.00 reimbursement for his damaged footlocker and television, and stolen commissary. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
52. Kevin Smith #983197 \$26.77
The claimant (22-SAB/DOC-11459) requests \$26.77 reimbursement for funds removed from his account for an order that arrived at the facility but that he did not receive. The Committee recommends approval of \$26.77 for this claim.
53. Jarrett Swanigan #503492 \$633.83
The claimant (22-SAB/DOC-11551) requests \$633.83 reimbursement for his damaged television, and missing books, games, eyeglasses, headphones, clothing, food items, Hobbycraft supplies, towels, adapter, JPay accessories, padlock, notary services and photocopy services. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
54. Daniel Vaughn #150503 \$158.04
The claimant (22-SAB/DOC-11447) requests \$158.04 reimbursement for his television that was mailed out for repair and not returned by the vendor. The State did not have possession of the television at the time of loss. The Committee recommends DENIAL for this claim.
55. Daryl Waldon #632025 \$850.00
The claimant (22-SAB/DOC-11506) requests \$850.00 reimbursement for his stolen food items. A contraband removal slip was written, and administrative hearing held. No violations were found. The Committee recommends DENIAL for this claim.

56. Davontae Watson #512762 \$140.87
The claimant (22-SAB/DOC-11504) requests \$140.87 reimbursement for his television that was stolen while in possession of MDOC. The Committee recommends approval of \$88.89 for this claim.
57. Cedric Welch #680489 \$30.22
The claimant (22-SAB/DOC-11499) requests \$30.22 reimbursement for his headphones that were damaged by MDOC during a cell search. The Committee recommends approval of \$24.91 for this claim.
58. Blake Weller #955922 \$196.28
The claimant (22-SAB/DOC-11643) requests \$196.28 reimbursement for his missing headphones, fan, trimmers, shaver, and Secure Pack. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
59. James Whitsett #236345 \$19.97
The claimant (22-SAB/DOC-11699) requests \$19.97 reimbursement for his stolen padlock, cheese, and coffee. The Committee recommends DENIAL for this claim.
60. James Wilcox #838884 \$183.10
The claimant (22-SAB/DOC-11612) requests \$183.10 reimbursement for his missing store order, eyeglasses, fan, athletic shirts, boxers, sunglasses, and transcripts. The only two items present at the time of pack up were his eyeglasses and fan. The Committee recommends approval of \$47.35 for this claim.
61. Christopher Wildermuth #479395 \$130.95
The claimant (22-SAB/DOC-11591) requests \$130.95 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$113.02 for this claim.
62. Tavaris Williams #590605 \$0.00
The claimant (22-SAB/DOC-11697) requests \$0.00 reimbursement for his missing television and JP6 player. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
63. Duncan Willis II #809617 \$75.00
The claimant (22-SAB/DOC-11696) requests \$75.00 reimbursement for his Nike shoes that became missing while in possession of MDOC. The Committee recommends approval of \$84.80 for this claim.

64. Michael Young Jr. #715877 \$144.75

The claimant (22-SAB/DOC-11412) requests \$144.75 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$14.48 for this claim.

2. DEPARTMENT OF LABOR & ECONOMIC OPPORTUNITY

Employee Claims

1) Sidney McBride \$180.70

The claimant (22-SAB-108) requests \$180.70 reimbursement for the replacement of his windshield that was damaged while using his personal vehicle for State business. The Committee recommends approval of \$180.70 for this claim.

3. DEPARTMENT OF TRANSPORTATION

Civilian Claims

1) Brandon Girard \$216.90

The claimant (22-SAB-066) requests \$216.90 reimbursement for a replacement tire. The Committee recommends DENIAL for this claim.

2) Sebastian Shimoon \$721.40

The claimant (22-SAB-090) requests \$721.40 reimbursement for replacement tires and rims. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

1. DEPARTMENT OF STATE

- 1) Requests approval of payments to the United States Department of Homeland Security, United States Citizenship and Immigration Services (DHS-USCIS) for Department's use of the Systematic Alien Verification for Entitlements (SAVE) program.

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.

12/13/2022 8:15 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

December 13, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 13, 2022, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) Various (See bid tab)

- \$0.00 Total
- FY23 100% Federal Funds
- Prequalified contracts to provide plugging, drilling, re-drilling and site restoration for various oil and gas wells.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Deloitte Consulting, LLP, Detroit, MI

- \$16,768,491.24 Amendment
- \$92,795,606.61 New Total
- FY23-24 50% General Funds; 50% Federal Funds
- 180000000078 Add funds and extend the contract for the Data Hub System Maintenance and Operations Services for Department of Health and Human Services

- 2.) Emaint Enterprises, LLC., Marlton, NJ
 - \$1,158,196.68 Amendment
 - \$3,269,481.45 New Total
 - FY23-24 100% General Funds
 - 071B4300014 Add funds and extend the contract to maintain and operate over forty buildings in the executive branch of state government and houses the Facilities Maintenance Management Solution

- 3.) Nearmap US, Inc., South Jordan, UT
 - \$720,000.00 Amendment
 - \$720,000.00 New Total
 - FY23-24 100% General Funds
 - 210000001310 Add funds for the geographic information systems

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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

- 1) AMENDED Reporting Emergency Purchase Orders (October 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 13, 2022. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of December 13, 2022, be approved, and adopted. The motion was supported by Mr. Fort and approved.

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 13, 2022**. Those present being:

Chairperson: Chad Bassett, representing Approved _____
Secretary of State Benson

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

Member: James Shell, representing Approved _____
Attorney General Nessel

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

Mr. Bassett called the meeting to order.

The Department of Transportation Agenda was presented.

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

Mr. Bassett adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the minutes adopted at the December 13, 2023, State Administrative Board meeting held on December 13, 2022, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

FINAL

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

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

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

CONTRACT

1. ***HIGHWAYS – Freeway Courtesy Patrol Operations**
Contract Amendment (2019-0001/A5) between MDOT and IncidentClear, LLC, will increase the contract amount by \$1,677,259.08 and will extend the contract term by one year to provide for an additional year of the freeway courtesy patrol services. The original contract provides for the freeway courtesy patrol services to be performed in Wayne, Oakland, and Macomb Counties in the Metro Region. The work includes assisting stranded motorists, safely and quickly clearing the freeway of incidents, and keeping travelers informed of any unplanned traffic events. The revised contract term will be October 24, 2018, through January 2, 2024. The revised contract amount will be \$8,922,340.17. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

2. **HIGHWAYS - General Engineering Consultant Services**
Contract (2023-0028) between MDOT and AECOM Great Lakes, Inc., will provide for general engineering consultant services to be performed for the design of the reconstruction of I-75 over the M-32 interchange in the City of Gaylord, Otsego County. The work items will include developing a biddable design/build request for qualifications and request for proposal, conducting an interchange study for I-75 at M-32, and providing analyses and recommendations as to which alternative would best accommodate existing traffic volumes and projected long-term (20 year) traffic volumes. The contract will be in effect from the date of award through December 31, 2025. The contract amount will be \$2,759,091.88. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment
12/1/2022

3. *HIGHWAYS – Intelligent Transportation System Services
 Contract (2023-0061) between MDOT and Kimley-Horn of Michigan, Inc., will provide for administrative support services, including providing assistance to MDOT in managing grant compliance, to be performed for the Commercial Motor Vehicle and work zone safety project. The work items will include project coordination and management assistance; systems engineering support; and project analysis support. The contract will be in effect from date of award through January 30, 2026. The contract amount will be \$424,661.71. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

MDOT has received a High Priority Program – Innovative Technology Deployment (HP-ITD) grant from the U.S. Department of Transportation’s Federal Motor Carrier Safety Administration to demonstrate how the use of advanced data distribution technology solutions can provide additional protections to mobile and short duration work zones. This contract is one of several that will utilize HP-ITD grant funds, state matching funds, and consultant in-kind services to implement the Commercial Motor Vehicle and work zone safety project.

4. *HIGHWAYS – Intelligent Transportation System Services
 Contract (2023-0062) between MDOT and Integral Blue, LLC, will provide for the integration and testing of the complete work zone system for the Commercial Motor Vehicle and work zone safety project. The work items will include development of an integration plan; verification testing; system deployment, testing, monitoring, optimization, and evaluation; and summarization of lessons learned, system efficacy metrics, and performance evaluations. The contract will be in effect from date of award through January 30, 2026. The contract amount will be \$550,762.08. Source of Funds: Federal Highway Administration Funds - \$411,621.06; State Restricted Trunkline Funds - \$102,905.26; Integral Blue, LLC, Funds (Cost Share) - \$36,235.76.

MDOT has received a High Priority Program – Innovative Technology Deployment (HP-ITD) grant from the U.S. Department of Transportation’s Federal Motor Carrier Safety Administration to demonstrate how the use of advanced data distribution technology solutions can provide additional protections to mobile and short duration work zones. This contract is one of several that will utilize HP-ITD grant funds, state matching funds, and consultant in-kind services to implement the Commercial Motor Vehicle and work zone safety project.

5. *MACKINAC BRIDGE AUTHORITY - Intelligent Transportation System Services
 Contract (2023-0099) between the Mackinac Bridge Authority and Integral Blue, LLC, will provide for as-needed Intelligent Transportation System (ITS) infrastructure and network services to be performed for the Mackinac Bridge in Mackinac County. The work items will include maintenance of ITS devices and communications equipment, preventative maintenance, routine and emergency maintenance, and coordination with MDOT offices and other vendors. The contract will be in effect from October 1, 2022, through September 30, 2025. The contract amount will be \$1,500,000. Source of Funds: 100% Mackinac Bridge Authority Funds.

* Denotes a non-standard contract/amendment

6. *HIGHWAYS – Engineering Funding Grant
Contract (2023-0105) between MDOT and the Michigan Economic Development Corporation (MEDC) will grant funding from MEDC to MDOT to contract with consultants to assist MEDC with transportation-related engineering tasks related to strategic and mega sites ready for development. The contract will be in effect from the date of award through September 30, 2024. The contract amount will be \$1,000,000. Source of Funds: 100% MEDC Funds.
7. *HIGHWAYS – Intelligent Transportation System Services
Contract (2023-0107) between MDOT and iCone Products, LLC, will provide for hardware and hardware support for the Commercial Motor Vehicle and work zone safety project. The work items will include providing the arrow board kit and work truck kit for the project, providing installation support, and providing data and analysis for the hardware. The contract will be in effect from the date of award through January 30, 2026. The contract amount will be \$207,690. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

MDOT has received a High Priority Program – Innovative Technology Deployment (HP-ITD) grant from the U.S. Department of Transportation’s Federal Motor Carrier Safety Administration to demonstrate how the use of advanced data distribution technology solutions can provide additional protections to mobile and short duration work zones. This contract is one of several that will utilize HP-ITD grant funds, state matching funds, and consultant in-kind services to implement the Commercial Motor Vehicle and work zone safety project.

8. HIGHWAYS- Inspection and Testing Services
Contract (2023-0127) between MDOT and Great Lakes Engineering Group, LLC, will provide for as-needed bridge inspection quality assurance and quality control tasks to be performed statewide to ensure that the quality of National Bridge Inventory inspections is in accordance with the National Bridge Inspection Standards (NBIS) and MDOT policies and procedures. The work items will include generating a preliminary bridge review list, establishing a work plan, reviewing agencies’ quality control processes, and performing bridge quality assurance inspections. The contract will be in effect from the date of award through January 1, 2026. The contract amount will be \$598,655.18. Source of Funds: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

POST-BID LETTING
TRUNKLINE CONTRACTS

9. Letting of November 4, 2022
 Letting Call: 2211 066
 Project: M 54021-204214, ETC
 Local Agreement:
 Start Date: April 10, 2023
 Completion Date: July 28, 2023
- Low Bid: **\$4,276,848.62**
 Engineer Estimate: \$3,853,971.28
 Pct Over/Under Estimate: 10.97 %

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

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Rieth-Riley Construction Co., Inc.	\$4,276,848.62	Same	1 **
Michigan Paving and Materials Company	\$5,126,853.40	Same	2

Total Number of Bidders: 2

10. Letting of November 18, 2022
 Letting Call: 2211 233
 Project: NH 37022-201005, ETC
 Local Agreement: 22-5427
 Start Date: March 6, 2023
 Completion Date: May 23, 2025
- Low Bid: **\$18,984,041.55**
 Engineer Estimate: \$16,102,278.32
 Pct Over/Under Estimate: 17.90 %

1.61 mi of hot mix asphalt road reconstruction, storm sewer, concrete sidewalk, geometric improvements and pavement markings, pump station rehabilitation and bridge rehabilitation including bearing replacement on M-20 from US-127BR to US-127 and M-20 at US-127 in the city of Mt. Pleasant, Isabella County. This project includes a 5 year materials and workmanship pavement warranty.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Kamminga & Roodvoets, Inc.	\$18,984,041.55	Same	1 **
M & M Excavating Company	\$21,319,112.09	Same	2
Fessler & Bowman, Inc.	\$23,658,825.00	Same	3
Crawford Contracting, Inc.	\$24,450,487.50	Same	4

Total Number of Bidders: 4

* Denotes a non-standard contract/amendment

11. Letting of November 4, 2022

Letting Call: 2211 002

Project: IM 77023-201409

Local Agreement:

Start Date: February 13, 2023

Description:

Low Bid: \$26,817,672.69

Engineer Estimate: \$24,380,096.20

Pct Over/Under Estimate: 10.00%

Completion Date: September 19, 2025

9.60 mi of three course hot mix asphalt overlay, selective hot mix asphalt reconstruction, concrete curb and gutter, culverts, sewer, drainage, guardrail, signing and pavement markings on I-69WB from M-19 to Taylor Road, St. Clair County. This project includes two 5 year materials and workmanship pavement warranties. This project is an OJT VIP project. Please see Special Provision for Preparation and Consideration of Bids on On-The-Job Training Voluntary Incentive Program Projects.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	Bid Incentive	As-checked-Bid Incentive
Ace-Saginaw Paving Co.	\$26,817,672.69	Same	\$500,000.00	\$26,317,672.69 1**
Ajax Paving Industries, Inc.	\$27,128,067.16	Same	\$500,000.00	\$26,628,067.16 2

Total Number of Bidders: 2

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

* Denotes a non-standard contract/amendment
12/1/2022

PURCHASING

- | | | |
|-----|--|---|
| 12. | Chloride Solutions, LLC
Webberville, MI 48892 | New Contract/Multiple Award
\$346,120.00
FY23-25
100% State Restricted Funds
State Trunkline Maintenance Fund |
|-----|--|---|

Three (3) year contract to provide liquid chloride deicers, along with liquid storage tank rental for routes maintained by MDOT Mount Pleasant and Grand Ledge garages. This contract is in response to a pilot to test a variety of liquid deicing products to determine how effective these products are for winter maintenance operations.

- | | | |
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| 13. | Great Lakes Chloride, Inc.
North Warsaw, IN 46582 | New Contract/Multiple Award
\$545,737.00
FY23-25
100% State Restricted Funds
State Trunkline Maintenance Fund |
|-----|--|---|

Three (3) year contract to provide liquid chloride deicers, along with liquid storage tank rental for routes maintained by MDOT Mount Pleasant and Grand Ledge garages. This contract is in response to a pilot to test a variety of liquid deicing products to determine how effective these products are for winter maintenance operations.

* Denotes a non-standard contract/amendment

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

Respectfully submitted,

Patrick McCarthy Patrick McCarthy
for Dec 2 2022 7:17 AM

Paul C. Ajegba P.E.
Director

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

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Tremblay adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the minutes adopted at the January 3, 2023, State Administrative Board meeting held on December 13, 2022 and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board