

Lansing, Michigan

January 17, 2023

A regular meeting of the State Administrative Board was held at the Michigan History Center, 702 W Kalamazoo St., Lansing, MI 48915, on Tuesday, **January 17, 2023**, at **11:00 a.m.**

Present: Patricia Tremblay representing Gretchen Whitmer, Governor, Chairperson,  
Grace Rowley, representing Garlin Gilchrist, Lt. Governor  
Cindy Paradine, representing Jocelyn Benson, Secretary of State,  
Daniel Sonneveldt, representing Dana Nessel, Attorney General,  
Stacey Bliesener, representing Rachael Eubanks, State Treasurer,  
Spencer Simmons, representing Michael F. Rice, Superintendent of Public  
Instruction,  
Laura Mester, representing Paul Ajegba, Director, Department of  
Transportation,  
Shelby Troub, Secretary

Others Present: Kyle Guerrant, Department of Education; 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. Simmons moved to approve the minutes of the regular meeting of January 3, 2023. 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

Chief Compliance Officer's report for FY23 Q1. This report covers October 1, 2022, through December 31, 2022. Report to be submitted to the State Administrative Board at its January 17, 2023, meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

Request from the Renaissance Zone Review Board to approve Billerud U.S. Production Holding LLC, Delta County, for a New Forest Processing Renaissance Zone

Ms. Rowley moved to approve the request from the Renaissance Zone Review Board. Supported by Ms. Mester and the motion was unanimously approved.

RETENTION AND DISPOSAL SCHEDULES

City of Lansing, 1/17/2023

Genesee County

Drain Commission – Division of Water and Waste Services, 1/17/2023

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

# APPROVED

January 17, 2023

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Building** Committee was held at the Michigan History Center, 702 W Kalamazoo St., Lansing, MI 48915, on **January 17, 2023, at 11:00 a.m.** Those present being:

Chairperson: Stacey Bliesener, representing,  
State Treasurer Eubanks

Member: Patricia Tremblay, representing  
Governor Whitmer

Member: Absent, representing  
Lt. Governor Gilchrist

Others Present: Daniel Sonneveldt, James Shell, Attorney General's Office, Kyle Guerrant, Spencer Simmons, Department of Education, Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Andrew Minegar, MIRS

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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 Ms. Bliesener, and unanimously adopted.

Mr. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the January 17, 2023, State Administrative Board meeting held on January 17, 2023, and is on file in the records of this office.

E-SIGNED by Shelby Troub  
on 2023-01-18 08:52:24 EST

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Shelby Troub, Secretary of the  
Michigan State Administrative Board

# A G E N D A

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

January 17, 2023 / January 17, 2023  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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

### AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
– Van Wagoner Building – Upgrade Restrooms and Piping  
File No. 171/22245.SDW - Contract No. Y23124  
Recommended Award: RAS Contracting, Inc., Mason; \$3,449,900.00

#### **Description and Justification**

The purpose of this contract is to renovate two stack towers of restrooms, add a shower room on the first floor and replace all the water and sewer lines to the restrooms. The existing restrooms are original to the building and no longer meet code for ADA and there are plumbing piping issues and have met their life expectancy.

#### **Funding Source**

100% Lump Sum Special Maintenance Funds

2. DEPARTMENT OF NATURAL RESOURCES, MATTAWAN – Wolf Lake State Fish Hatchery – Electrical Distribution Upgrades  
File No. 751/21267.JAG - Contract No. Y23125  
Recommended Award: Angels General Construction, Inc., Detroit; \$1,299,000.00

#### **Description and Justification**

The purpose of this contract is to replace and upgrade electrical distribution equipment and controls. The existing system is obsolete and needs replacement.

#### **Funding Source**

100% Agency Operating Funds

### AWARD OF PROFESSIONAL SERVICES CONTRACT

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, MARQUETTE – Marquette Veterans Home – Construct New Veterans Home  
File No. 512/22417.CDP - Contract No. Y23126  
Recommended Proposal: Perkins Eastman Architects, Chicago, IL; \$519,673.00

#### **Description and Justification**

The purpose of this contract is to award initial phase 100 and 300 professional services for the construction of a new veterans home.

**Funding Source**

65% Federal Funds

35% State Funds

**REVISIONS TO CONSTRUCTION CONTRACTS**

- 4. DEPARTMENT OF CORRECTIONS, IONIA – Handlon Correctional Facility –  
 Perimeter Fencing Enhancements  
 File No. 472/17401.SMD - Contract No. Y18507  
 RMD Holdings Ltd., dba/Nationwide Construction Group, Richmond; CCO No. 5  
 Increase \$144,232.00

**Description and Justification**

The purpose of this change order is to modify the fencing at various locations including near buildings 600 and 700, housing unit E, and the Administration Building. The revisions are needed to meet security requirements.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$1,923,000.00	
Change Order No. 1	\$198,164.00	Approved Ad Board Agenda 12/17/2019
Change Order No. 2	\$187,039.00	Approved Ad Board Agenda 12/17/2019
Change Order No. 3	\$126,583.00	Approved Ad Board Agenda 9/1/2020
Change Order No. 4	\$282,537.00	Approved Ad Board Agenda 9/1/2020
Change Order No. 5	\$144,232.00	See Justification Above
<b>Total Contract</b>	<b>\$2,861,555.00</b>	

- 5. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – Infrastructure Renovation - Phase 1  
 File No. 472/19488.SDW - Contract No. Y21077  
 FH Martin Constructors, Warren; CCO No. 12, Increase \$48,529.53

**Description and Justification**

The purpose of this change order is for Bulletin 29, which includes the addition of concrete curb work, installing a new dumpster pad, and for the installation of additional screws in the gun range baffles. Also included is a field condition to repair the sewer line in the boiler room as scoping has shown that it is broken, and the system is backing up into the boiler house. This work is being covered, in part, by the existing allowance. This work has been recommended by the professional.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$1,302,500.00	
Change Order No. 1	\$94,898.84	Director's Agenda 4/30/2021
Change Order No. 2	\$85,093.15	Director's Agenda 5/7/2021
Change Order No. 3	\$2,052,515.17	SAB Agenda 9/7/2021
Change Order No. 4	\$94,427.72	SAB Agenda 1/18/2022
Change Order No. 5	\$107,801.38	SAB Agenda 2/15/2022
Change Order No. 6	\$119,215.66	SAB Agenda 4/12/2022
Change Order No. 7	\$93,722.75	SAB Agenda 6/28/2022
Change Order No. 8	\$1,642,523.33	SAB Agenda 8/2/2022
Change Order No. 9	\$32,473.01	SAB Agenda 9/13/2022
Change Order No. 10	\$14,539.35	SAB Agenda 10/11/2022
Change Order No. 11	\$358,607.78	SAB Agenda 10/11/2022
Change Order No. 12	\$48,529.53	See Justification Above
<b>Total Contract</b>	<b>\$6,046,847.67</b>	

6. 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. 12, Increase \$60,953.37

### Description and Justification

The purpose of this change order is for Bulletins 23 and 25, which includes audio/video changes, new exhaust fans, temporary startup of the air handling units for a controlled environment for the finish work, gym floor moisture mitigation, and a credit for work not needed. A time extension of 119 days is being provided changing the substantial completion date from December 4, 2022, to April 1, 2023, for final completion of May 1, 2023, for all work not related to the new lobby and new doors added by a previous change order. A revised completion date for the lobby and doors will be provided later. This work has been recommended by the professional.

### Funding Source

50% Agency Operating Funds

50% Lump Sum Special Maintenance 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	Director's Agenda 5/27/2022
Change Order No. 4	\$95,550.00	SFA Agenda 6/10/2022
Change Order No. 5	\$38,798.00	SFA Agenda 7/15/2022
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$381,860.00	SAB Agenda 8/30/2022
Change Order No. 8	\$232,568.00	SAB - 10/11/2022
Change Order No. 9	\$225.00	Director's Agenda 10/14/2022
Change Order No. 10	\$93,427.00	SAB Agenda 11/15/2022.
Change Order No. 11	\$193,548.46	SAB Agenda 12/6/2022.
Change Order No. 12	\$60,953.37	See Justification Above
<b>Total Contract</b>	<b>\$8,201,470.93</b>	

### **LEASE FOR PRIVATE PROPERTY**

7. MICHIGAN STATE POLICE, KALEVA - New Lease No. 12245-2022 with Maple Grove Township, 9208 Kauko Street, Kaleva, MI 49645, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Michigan State Police, as Lessee, for 1,976 square feet of office and office space located at 9208 Kauko Street, Rooms No. 24 and No. 25, Kaleva, MI 49645. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2023, is \$6.08 (\$1,001.17 per month), Effective January 1, 2033, the annual per square foot rental rate for this space increases to \$9.08 (\$1,495.17 per month). This rate does not include janitorial costs. This Lease contains a Standard cancellation clause with 90-day notice. The Attorney General has approved this Lease as to legal form.

#### **Purpose/Business Case:**

The purpose of this Lease is to relocate the Department to office space in a safe and central location as their current location is no longer available.

#### **Benefit:**

The benefit of this Lease is a co-location with a local unit of government in a central location that helps the Department serve the community. The rental rate is within market rate for comparable space.

#### **Funding Source:**

100% General Fund

**Commitment Level:**

Twenty-years; however, this Lease contains a Standard cancellation clause with 90-day notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from providing services provided to the citizens of Manistee County. The Oaks Correctional Facility is making plans to use the area currently occupied by the Department for other purposes, which is forcing them to find a new location.

**Zip Code:**

49645



Ms. Bliesener presented the Building Committee Report for the regular meeting of January 17, 2023. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 17, 2023, be approved, and adopted. The motion was supported by Ms. Mester and unanimously approved.

# APPROVED

January 17, 2023

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Finance and Claims** Committee was held at the Michigan History Center, 702 W Kalamazoo St., Lansing, MI 48915, on **January 17, 2023**, at **11:00 a.m.** 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; Kyle Guerrant, Spencer Simmons, Department of Education; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Andrew Minegar, MIRS

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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. The motion was supported by Mr. Sonneveldt and unanimously adopted.

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the January 17, 2023, State Administrative Board meeting held on January 17, 2023, and is on file in the records of this office.

E-SIGNED by Shelby Troub  
on 2023-01-18 08:54:03 EST

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Shelby Troub, Secretary of the  
Michigan State Administrative Board

## AGENDA

### **FINANCE AND CLAIMS COMMITTEE**

January 17, 2023, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

January 17, 2023, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

### **SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS**

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

- 1.) Ruth Ellis Center Inc., Highland Park, MI
  - NOT TO EXCEED
  - \$939,679.00 Total
  - FY23-26 100% Federal Funds
  - Provides training on topics related to sexual orientation, gender identity and gender expression (SOGIE), SOGIE data collection, and provision of evidence-based support group services for youth with diverse SOGIE.

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

- 1.) Boska Marine Design, Inc., Lithia, FL
  - NOT TO EXCEED
  - \$436,490.00 Total
  - FY23-25 100% General Funds
  - Marine/ Naval architect design services
- 2.) Various (See Bid Tab)
  - NOT TO EXCEED
  - \$4,999,999.80 Total
  - FY23-27 50% General Funds; 50% Restricted (Forest Development Fund)
  - Prequalification program for land survey services

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

- 1.) Levine & Levine, Kalamazoo, MI
- NOT TO EXCEED
  - \$340,000.00 Total
  - FY23-24 100% General Funds
  - Legal services

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

1. DEPARTMENT OF CORRECTIONS

- 1.) Huron House, Inc., Port Huron, MI
- \$291,000.00 Amendment
  - \$1,890,090.00 New Total
  - FY23 100% General Funds
  - Add funds for probation residential services
- 2.) Rocky Brands, dba Lehigh Outfitters, LLC, Nelson, OH
- \$200,000.00 Amendment
  - \$749,000.00 New Total
  - FY23-24 100% Revolving Funds (Correctional Industries Revolving Fund)
  - Add funds for officer boots

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Family Services Agency of Mid-Michigan, Flint, MI
- \$121,085.00 Amendment
  - \$277,635.00 New Total
  - FY23-25 100% Federal Funds
  - Increase the total contract value and exercise both option years to continue providing legal intervention services to vulnerable clients that cannot care for themselves.

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

- 1.) Warner Norcross + Judd LLP, Grand Rapids, MI
- \$1,170,000.00 Amendment
  - \$3,750,000.00 New Total
  - FY23-24 100% General Funds
  - Add funds to cover legal services

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

### **1. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT**

- 1.) Billerud US Production Holdings, Miamisburg, OH
  - \$1,500,000.00 Total
  - FY23-25 100% General Funds
  - To support construction of new vehicle and pedestrian bridges at the Billerud Paper Mill in Escanaba, MI

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

- 1.) Au Sable Charter Township, Au Sable, MI
  - \$1,432,414.00 Total
  - FY23-26 100% General Funds
  - Provide funds for Au Sable Charter Township to extend the water main and service lines to connect private residences to the local municipal system to address the Per- and polyfluoroalkyl substances (PFAS) contamination
- 2.) City of Howell, Howell, MI
  - \$557,000.00 Total
  - FY23-26 100% Federal Funds
  - Assist the City of Howell's water supply in the Asset Management Plan development or updates and/ or the Distribution System Materials Inventory as defined Michigan's Lead and Copper Rule
- 3.) Village of Ontonagon, Ontonagon, MI
  - \$563,404.00 Total
  - FY23-26 100% Federal Funds
  - Assist the Village of Ontonagon water supply in the Asset Management Plan development or updates and/ or the Distribution System Materials Inventory as defined Michigan's Lead and Copper Rule

### **3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY**

- 1.) Various (See Bid Tab)
  - \$6,167,462.00 Total
  - FY23-2 100% Federal Funds
  - Funds to operate the Michigan Citizen Reentry program for individuals incarcerated in the federal prison facility in Milan, MI

- 2.) Various (See Bid Tab)
  - \$1,260,000.00 Total
  - FY23-25 100% Federal Funds
  - Funds for the Michigan Rural Enhanced Access to Careers in Healthcare program to recruit, job training, and supportive services for participants to work in the healthcare careers in rural communities

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

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

- 1.) Black Mothers Breastfeeding Association, Detroit, MI
  - \$500,000.00 Total
  - FY23 100% Private/State Fees/Other
  - Provides funding to develop and support a statewide sustainable doula provider network that is adept in navigating the Medicaid program provider enrollment and reimbursement system and equipped to support pregnant individuals during the prenatal, labor and delivery and postpartum period.

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

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

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

- 1.) Capital Services, LLC., Battle Creek, MI
  - \$1,443,750.00 Amendment
  - \$6,387,635.00 New Total
  - FY23-24 82.79% Federal Funds; 17.21% General Funds
  - 19000000760 Add funds for the Michigan Youth Challenge and Michigan Job Challenge programs for the Department of Military and Veterans Affairs.
- 2.) City-Star Services, Inc., dba Republic Services, Kalamazoo, MI
  - \$0.00 Amendment
  - \$3,811,043.12 New Total
  - FY23-24 100% General Funds
  - 07B7700172 Extend the contract one month for rubbish removal and recycling services

- 3.) Data Recognition Corporation, Maple Grove, MN
  - \$16,000,000.00 Amendment
  - \$87,274,453.00 New Total
  - FY23-24 80% Federal Funds; 20% General Funds
  - 071B5500120 Add funds and extend the contract one year for administration, scoring and reporting of statewide assessments for the Department of Education
  
- 4.) Harlands Sanitary Landfill, Inc., Manistee, MI
  - \$0.00 Amendment
  - \$844,455.92 New Total
  - FY23 100% General Funds
  - 07B7700150 Extend the contract one month for rubbish removal and recycling services
  
- 5.) Humans First Detroit, dba Civilla, Detroit, MI
  - \$1,445,000.00 Amendment
  - \$4,735,000.00 New Total
  - FY23-24 100% General Funds
  - 210000000883 Add funds and exercise an option year to continue to provide human center design services for the Comprehensive Child Welfare Information System for the Department of Health and Human Services
  
- 6.) Measurement Incorporated, Durham, NC
  - \$0.00 Amendment
  - \$108,472,824.15 New Total
  - FY23-24 80% Restricted Funds (State School Aid Funds); 20% Federal Funds
  - 071B5500147 Add funds and extend the contract one year for administration, scoring and reporting of statewide assessments for the Department of Education
  
- 7.) W.W. Grainger, Inc, Lansing, MI
  - \$0.00 Amendment
  - \$65,745,000.00 New Total
  - FY23-24 100% Various Funds (Varies by Agency)
  - 180000000689 Extend the contract for facilities, maintenance, repair, operations, and industrial supplies

- 8.) Waste Management, Inc., Wixom, MI
  - \$0.00 Amendment
  - \$12,738,047.20 New Total
  - FY23-24 100% General Funds
  - 07B7700134 Extend the contract one month for rubbish removal and recycling services
  
- 9.) Waste Management, Inc., Wixom, MI
  - \$0.00 Amendment
  - \$5,619,908.00 New Total
  - FY23-24 100% General Funds
  - 07B7700169 Extend the contract one month for rubbish removal and recycling services

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

1. **DEPARTMENT OF CORRECTIONS**

Prisoner Claims

1. Armani Antwine #673102 \$194.12  
 The claimant (22-SAB/DOC-11387) requests \$194.12 reimbursement for his lost or stolen store bag. MDOC did not take or have possession of the prisoner’s store bag at the time of loss. The Committee recommends DENIAL for this claim.
  
2. Darius Aubrey #782340 \$42.39  
 The claimant (22-SAB/DOC-12092) requests \$42.39 reimbursement for his lost or stolen JP6 player. The prisoner signed the unpack receipt. No items were noted at missing or damaged. The Committee recommends DENIAL for this claim.
  
3. Lennell Banks #963271 \$75.60  
 The claimant (22-SAB/DOC-12049) requests \$75.60 reimbursement for his stolen JP6 tablet and headphones. The prisoner signed the pack and unpack receipts. No items were noted at missing or damaged. The Committee recommends DENIAL for this claim.
  
4. Daniel Brakla #287990 \$124.00  
 The claimant (22-SAB/DOC-12029) requests \$124.00 reimbursement for his books he alleges were destroyed in error. MDOC policy was followed. The Committee recommends DENIAL for this claim.



5. Brandon Brooks #109745 \$309.00  
The claimant (22-SAB/DOC-12054) requests \$309.00 reimbursement for his stolen television, headphones, and athletic shoes. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
6. James Campbell #817079 \$0.00  
The claimant (22-SAB/DOC-12032) requests \$0.00 reimbursement for funds removed from his account for athletic shoes that were given to the wrong prisoner. The Committee recommends approval of \$73.12 for this claim.
7. John Clay #413516 \$29.38  
The claimant (22-SAB/DOC-12042) requests \$29.38 reimbursement for his fan and sunglasses that were stolen while in possession of MDOC. The Committee recommends approval of \$23.41 for this claim.
8. Jovan Claybron #234173 \$999.00  
The claimant (22-SAB/DOC-10255) requests \$999.00 reimbursement for his missing television, eyeglasses, games, coat, fan, scissors, legal paperwork, toothbrushes, whistle, photo album and damaged typewriter. The Committee recommends approval of \$67.45 for this claim.
9. Charlie Coleman #379771 \$25.00  
The claimant (22-SAB/DOC-11963) requests \$25.00 reimbursement for his loss of phone time due to theft of his pin. The Committee recommends DENIAL for this claim.
10. Dmarque Dansby #456975 \$140.87  
The claimant (22-SAB/DOC-11841) requests \$140.87 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
11. Robert Dyson #195174 \$11.00  
The claimant (22-SAB/DOC-12035) requests \$11.00 reimbursement for his shorts that became missing while in possession of MDOC. The Committee recommends approval of \$11.00 for this claim.
12. Robert Evans #189378 \$115.73  
The claimant (22-SAB/DOC-11942) requests \$115.73 reimbursement for his missing craft items, shaver heads, and watch. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

13. Lewis Fairley #297836 \$945.60  
The claimant (22-SAB/DOC-11944) requests \$945.60 reimbursement for his alleged missing JP6, shoes, books, shorts, headphones, boxers, t-shirts, socks, and prayer rug. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
14. Graham Gilpin #319347 \$16.16  
The claimant (22-SAB/DOC-11316) requests \$16.16 reimbursement for his alleged missing muscle shirt. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
15. John Gordon #202825 \$128.95  
The claimant (22-SAB/DOC-11465) requests \$128.95 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$113.02 for this claim.
16. Tracey Hamilton #847563 \$101.43  
The claimant (22-SAB/DOC-12021) requests \$101.43 reimbursement for his alleged missing athletic shoes and JP5 player. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
17. Robert Harrison #610966 \$45.00  
The claimant (22-SAB/DOC-11959) requests \$45.00 reimbursement for his JP6 player that was damaged during a cell search. The Committee recommends approval of \$33.91 for this claim.
18. Gregory Hoffman #421558 \$412.61  
The claimant (22-SAB/DOC-10618) requests \$412.61 reimbursement for his belts, paint set, shorts, sweatpants, handball gloves, adapter, lamp, ball caps, coat, eyeglasses, tennis shoes, bath towel, and boxers that became missing while in possession of MDOC. The Committee recommends approval of \$306.70 for this claim.
19. Phillip Jackson #253386 \$149.00  
The claimant (22-SAB/DOC-11939) requests \$149.00 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$14.90 for this claim.
20. Lamar Jones #640780 \$141.17  
The claimant (22-SAB/DOC-11923) requests \$141.17 reimbursement for his television that became missing while in possession of MDOC, and for damaged headphones. The prisoner signed for the headphones to be destroyed. Reimbursement is for the television only. The Committee recommends approval of \$112.94 for this claim.

21. Devin Kilbourne #923801 \$0.00  
The claimant (22-SAB/DOC-11965) requests \$0.00 reimbursement for funds removed from his account for a JP6 player that he did not receive. The Committee recommends approval of \$42.39 for this claim.
22. Trey Lawrence #773722 \$35.00  
The claimant (22-SAB/DOC-12080) requests \$35.00 reimbursement for his missing legal folders. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
23. Victor Lindsey #461685 \$510.35  
The claimant (22-SAB/DOC-12015) requests \$510.35 reimbursement for his stolen or damaged television, eyeglasses, magazines, and books. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
24. Corey McCullough #253167 \$34.88  
The claimant (22-SAB/DOC-10746) requests \$34.88 reimbursement for fund removed from his account for a watch he claims he did not receive. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
25. Tyrone McQueen #806007 \$42.50  
The claimant (22-SAB/DOC-12085) requests \$42.50 reimbursement for his lost JP6 player. The Committee recommends DENIAL for this claim.

## 2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

### Civilian Claims

- 1) Scott McMurray \$85.70  
The claimant (22-SAB-119) requests \$85.70 reimbursement for his CD's that became missing while in possession of DHHS. The Committee recommends approval of \$85.70 for this claim.

## 3. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

### Civilian Claims

- 1) Michael Brisette \$56.12  
The claimant (22-SAB-099) requests \$56.12 reimbursement for his bed that became missing while in possession of the DMVA. The Committee recommends approval of \$5.61 for this claim.
- 2) Phillip Jennings \$100.00  
The claimant (22-SAB-105) requests \$100.00 reimbursement for the replacement of a fraudulent bill. The Committee recommends DENIAL for this claim.

#### 4. DEPARTMENT OF TRANSPORTATION

##### Civilian Claims

- 1) Marne Louters \$474.42  
The claimant (22-SAB-075) requests \$474.42 reimbursement for new tires and a wheel alignment. The Committee recommends DENIAL for this claim.

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

#### **SECTION 9 - SPECIAL ITEMS**

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of January 17, 2023. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 17, 2023, be approved, and adopted. The motion was supported by Ms. Mester and approved.

# APPROVED

January 17, 2023

Michigan State  
Administrative Board

## COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at the Michigan History Center, 702 W Kalamazoo St., Lansing, MI 48915, on **January 17, 2023**, at **11:00 a.m.** Those present being:

Chairperson: Cindy Paradine, representing,  
Secretary of State Benson

Member: Grace Rowley, representing,  
Lt. Governor Gilchrist

Member: James Shell, representing,  
Attorney General Nessel

Others: Patricia Tremblay, Governor's Office; Daniel Sonneveldt, Attorney General's Office; Stacey Bliesener, Department of Treasury; Kyle Guerrant, Spencer Simmons, Department of Education; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation

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Ms. Paradine called the meeting to order.

The Department of Environment, Great Lakes and Energy agenda was presented.

Following discussion, Mr. Shell moved that the Department of Environment, Great Lakes, and Energy agenda be recommended to the State Administrative Board. The motion was supported by Ms. Rowley and unanimously adopted

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 Ms. Rowley and unanimously adopted.

Ms. Paradine adjourned the meeting.

Transportation and Natural Resources Committee Report  
January 17, 2023  
Page 2

I certify that the foregoing is a true and accurate copy of the report adopted at the January 17, 2023, State Administrative Board meeting held on January 17, 2023, and is on file in the records of this office.

E-SIGNED by Shelby Troub  
on 2023-01-18 09:04:17 EST

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Shelby Troub, Secretary of the  
Michigan State Administrative Board

## AGENDA

### MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY - WATER RESOURCES DIVISION

#### TRANSPORTATION AND NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee January 17, 2023

State Administrative Board January 17, 2023

**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.**

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#### GREAT LAKES SUBMERGED LANDS

#### DEEDS

1. Proposed Deed (0.69-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: Delorce Murley (File Sni Bora Channel 353-354)

Consideration: \$8,572 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$8,572 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.



A handwritten signature in blue ink that reads "Teresa Seidel". The signature is fluid and cursive, with the first name "Teresa" and last name "Seidel" clearly distinguishable.

Teresa Seidel, Director  
Water Resources Division  
Department of Environment, Great Lakes, and Energy

January 11, 2023  
Date

# AGENDA

## DEPARTMENT OF TRANSPORTATION

### TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 17, 2023– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: January 17, 2023 – 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.

#### **EXCESS PROPERTY SALES**

1. HIGHWAYS (Development Services) - Excess Property Sale  
Excess property sale, Re-Tract 1628-47065, is a direct sale to the sole abutting owner, Latson Beck, LLC. The agent for Latson Beck, LLC, Todd Wyett, has first right of refusal to the subject property. The subject property is approximately 7.39 acres with a fair market value of \$1,350,000. The value of the direct sale was established through an appraisal conducted by a MDOT staff appraiser and reviewed by an MDOT staff appraiser. A signed application to purchase and agreement of sale, along with a deposit of \$270,000 was received on December 2, 2022, with the balance due 45 days after State Administrative Board and State Transportation Commission approvals. A signed attestation form was also received on November 15, 2022, indicating Todd Wyett is a State Transportation Commissioner or a family member of a State Transportation Commissioner.
2. HIGHWAYS (Development Services) - Excess Property Sale  
Excess property sale, Re-Tract 1633-41131, is a direct sale to the sole abutting owner, 63 Market Avenue Holdings, LLC. The subject property is landlocked and the highest and best use is assemblage with the abutting owner. It is approximately 20,454 square feet with a fair market value of \$1,400,000. The value of the direct sale was established through an appraisal conducted by a MDOT staff appraiser and reviewed by an MDOT staff appraiser. A signed application to purchase and agreement of sale, along with a deposit of \$280,000 was received on November 29, 2022, with the balance due 45 days after State Administrative Board approval.

## CONTRACT PRE - APPROVAL

3. HIGHWAYS – Design Services

Contract (2023-0165) between MDOT and Atkins Michigan, Inc., will provide for the performance of an interchange study at the I-75/M-102 (8 Mile Road) interchange in the City of Detroit, Wayne County, and in the City of Hazel Park, Oakland County (CSs 63043, 63113, and 63172 - JN 213409SCOP). The consultant will develop and analyze alternatives for the reconfiguration of the interchange and determine the feasibility of continuing a fourth lane on I-75 main line to align with the adjacent sections to address the transportation issues for existing and future traffic. The study will provide MDOT with the opportunity to develop practical alternatives within the existing right-of-way to enhance safety, reduce congestion, and responsibly plan for continuing growth, economic development, and advancing technology. The contract will be in effect from the date of the award through June 1, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$700,000. Source of Funds: 100% State Restricted Trunkline Funds.

## CONTRACTS

4. \*ATTORNEY GENERAL – Increase Services and Amount, Extend Term

Amendatory Contract (2015-0217/A14) between MDOT and Zausmer, P.C., will increase the contract amount by \$559,838 and will extend the contract term by three months to provide for additional Special Assistant Attorney General (SAAG) services. The original contract provides for SAAGs to provide MDOT with specialized legal representation relative to condemnation work related to the Gordie Howe International Bridge land acquisition, in accordance with an appointment by and under the direction and supervision of the Office of the Attorney General, Transportation Division. The revised contract term will be May 1, 2015, through March 31, 2023. The revised contract amount will be \$23,788,919. Source of Funds: 100% Windsor-Detroit Bridge Authority Funds.

5. HIGHWAYS - Construction Engineering Services

Contract (2023-0144) between MDOT and WSP, will provide for full construction engineering services to be performed for hot mix asphalt resurfacing, drainage improvements, curb replacements, sign replacements, and sign modernization along M-3 (Gratiot Avenue) from 14 Mile Road to Wellington Crescent Boulevard in Macomb County (CS 50051 - JN 210076CON). 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 December 31, 2023. The contract amount will be \$2,597,411.97. Source of Funds: 81.85% Federal Highways Administration Funds and 18.15% State Restricted Trunkline Funds.

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\* Denotes a non-standard contract/amendment

6. HIGHWAYS - Construction Engineering  
Contract (2023-0145) between MDOT and HNTB Great Lakes, Inc., will provide for as-needed construction inspection services to be performed for construction projects at various locations in the Grand Rapids Transportation Service Center service area, Allegan, Barry, Ionia, and Kent Counties. The work items will include inspection; measurement, computation, and documentation of quantities; and asset management data collection and associated record-keeping. The contract will be in effect from the date of award through September 1, 2025. The contract amount will be \$2,471,384.68. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.
  
7. HIGHWAYS - Construction Engineering Services  
Contract (2023-0169) between MDOT and RS&H Michigan, Inc., will provide for full construction engineering services to be performed for deck replacement, substructure patching, temporary supports, partial painting, concrete surface coating, and approach work on multiple structures over I-96 between M-39 and I-94 in the City of Detroit, Wayne County (CS 82123 – JN 130174CON). 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 March 31, 2024. The contract amount will be \$1,503,019.64. Source of Funds: 90% Federal Highways Administration Funds and 10% State Restricted Trunkline Funds.
  
8. \*HIGHWAYS - Consultant Research Services  
Contract (2023-0171) between MDOT and Athey Creek Consultants, LLC, will provide for phase three of the Evaluating New Technologies for Roads Program Initiatives in Safety and Efficiency (ENTERPRISE) study. Researchers will perform several projects for MDOT and partner states related to Intelligent Transportation System (ITS) systems, devices, and procedures. The contract will be in effect from the date of award through five years. The contract amount will be \$509,721.19. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

9. \*RAIL – Add Funding for Liability Risk Fee  
 Amendatory Contract (2021-0864/A1) between MDOT and the National Railroad Passenger Corporation (Amtrak) will add funding in the amount of \$370,000 for a non-refundable liability risk fee. The original contract provides for Amtrak to reviews the designs for two bridges, US-131 northbound and southbound over KL Avenue and the Michigan Line right-of-way in Kalamazoo County. The bridges are located over Amtrak’s property and operations at railroad mile post (MP) 147.54 (US-131 northbound) and MP 147.56 (US-131 southbound). The contract term will be June 3, 2022, through December 31, 2023. The revised contract amount will be \$772,300. Source of Funds: State Restricted Trunkline Funds - \$772,300.

**CONTRACT  
 POST-APPROVAL**

10. HIGHWAYS - Construction Engineering Services  
 Contract (2023-0013) between MDOT and Great Lakes Engineering Group, LLC, will provide for full construction engineering services to be performed for bridge replacement, bridge reconstruction, and bridge rehabilitation work along I-696 from I-275 to Lahser Road in Oakland County. The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through four years. The contract amount will be \$5,852,773.96. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project number.

This contract was originally pre-approved by the State Administrative Board on its October 25, 2022, agenda with an engineer’s estimate of \$4,447,229.20; however, the final negotiated price was greater than 110 percent of the engineer’s estimate.

**PURCHASING**

- |     |  |  |
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| 11. | Siemens Mobility, Inc.<br>dba Yunex LLC<br>Austin, Texas 78733 | \$ 50,000.00 Current amount<br>\$1,000,000.00 Amendment<br>\$1,050,000.00 New Total<br>FY23<br>100% State Restricted Funds<br>State Trunkline Maintenance Fund |
|-----|--|--|

Contract 200000000317. Amendment to exercise last option year and add funding for purchases of traffic signal controllers, maintenance and TACTICS central system support. A significant number of controllers are coming to the end of their warranty/life cycle and will need to be replaced. The original contract was awarded from an Invitation to Negotiate, and the contract dollar value was determined based on estimated need.

\* Denotes a non-standard contract/amendment

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Director-Department of Transportation when the aforementioned requirements have been met. Subject to exercise of that discretion, I approve the contracts described in this agenda and authorize their award by the responsible management staff of MDOT to the extent authorized by, and in accordance with, the December 14, 1983, resolution of the State Transportation Commission and the Director's delegation memorandum of January 3, 2023.

Respectfully submitted,

Patrick McCarthy

Patrick McCarthy

for

Jan 13 2023 4:06 PM

Bradley C. Wieferrich PE  
Acting Director

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of January 3, 2023. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of January 3, 2023, be approved, and adopted. The motion was supported by Ms. Rowley and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Tremblay adjourned the meeting.