

Lansing, Michigan

January 31, 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 31, 2023**, at **11:00 a.m.**

Present: Patricia Tremblay representing Gretchen Whitmer, Governor, Chairperson,  
Morgan Stephens, representing Garlin Gilchrist, Lt. Governor  
Chad Bassett, representing Jocelyn Benson, Secretary of State,  
Molly Jason, representing Dana Nessel, Attorney General,  
Stacey Bliesener, representing Rachael Eubanks, State Treasurer,  
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,  
Patrick McCarthy, representing Paul Ajegba, Director, Department of  
Transportation,  
Shelby Troub, Secretary

Others Present: Andrew Minegar, MIRS

1. CALL TO ORDER:

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

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

Mr. Fort moved to approve the minutes of the regular meeting of January 17, 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

None

5. UNFINISHED BUSINESS:

January 31, 2023 No. 2

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

**TABLED**

Health and Human Services  
County Offices (COUNTIES), 1/31/23

Legislative Council

Criminal Justice Policy Commission (CJPC), 1/31/2023

Council Administrator (ADM), 1/31/2023

Legislative Commission on Governmental Efficiency (LCGE), 1/31/2023

Legislative Commission on Statutory Mandates (LCSM), 1/31/2023

Legislative Services Bureau – Legal Division (LEG), 1/31/2023

Legislative Services Bureau – Research Division (RD), 1/31/2023

Michigan Sentencing Guidelines Commission (MSGC), 1/31/2023

Michigan Veterans' Facility Ombudsman (MVFO), 1/31/2023

Opioid Advisory Committee (OAC), 1/31/23

State Drug Treatment Court Advisory Committee (SDTCAC), 1/31/2023

Trial Court Assessment Commission (TCAC), 1/31/2023

State

Business Compliance and Regulation Division (BCRD), 1/31/2023

State Police

Office of Behavioral Science (OBS), 1/31/23

Transportation

Blue Water Bridge (BWB), 1/31/2023

BTP-Data Inventory and Integration Division (DIID), 1/31/2023

BTP-Statewide Transportation Planning Division (STPD), 1/31/2023

Bureau of Transportation Planning (BTP) 1/31/2023

Design Division (DES), 1/31/2023

Development Services Division (DEV), 1/31/2023

Environmental Services (ENV), 1/31/2023

Intelligent Transportation Systems – Transportation Operation Center (TOC),  
1/31/2023

Mackinac Bridge Authority (MAC), 1/31/2023

Passenger Transportation (OPT), 1/31/2023

Region Offices (REG), 1/31/2023

State Transportation Commission (STC), 1/31/2023

Treasury

Hearings Division (OOH), 1/31/2023

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

# APPROVED

January 31, 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 31, 2023, at 11:00 a.m. Those present being:

Chairperson: Stacey Bliesener, representing,  
State Treasurer Eubanks

Member: Patricia Tremblay, representing  
Governor Whitmer

Member: Morgan Stephens, representing  
Lt. Governor Gilchrist

Others Present: Molly Jason, James Shell, Attorney General's Office, Ross Fort, Department of Education, Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Patrick McCarthy, Department of Transportation; Andrew Minegar, MIRS

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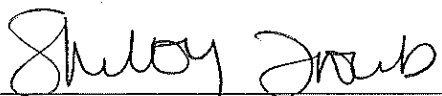
Mr. Bliesener called the meeting to order.

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. Stephens, 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 31, 2023, State Administrative Board meeting held on January 31, 2023, 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

January 31, 2023 / January 31, 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 CORRECTIONS, JACKSON – Parnall Correctional Facility – Food Service Flooring and Shower Upgrades and Housing Unit Water Infrastructure Repairs  
File No. 472/22036.HJD - Contract No. Y23128  
Recommended Award: RAS Contracting, Inc., Mason; \$2,339,900.00

#### **Description and Justification**

The purpose of this contract is to replace the cold water main, showers, shower exhaust system, lighting, plumbing distribution piping, and flooring in various buildings.

#### **Funding Source**

50% Agency Operating Funds  
50% Enterprisewide Funds

2. DEPARTMENT OF STATE POLICE, DIMONDALE – MSP Training Academy – New Outdoor Firing Range  
File No. 551/23027.CAK - Contract No. Y23129  
Recommended Award: E.T. MacKenzie Company, LLC, Grand Ledge  
\$10,217,136.00

#### **Description and Justification**

The purpose of this contract is to construct phase 1 of a new outdoor firing range which will include all sitework, two pistol ranges and a long gun shooting range. The agency has long planned for this project to have nearby access to their own outdoor firing range for firearms training located within the secondary complex at Southwest corner of Davis Highway and N. Canal Road.

#### **Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF NATURAL RESOURCES, ALLEGAN COUNTY – Plainwell Dam – Spillway Removal and Channel Restoration  
File No. 751/20099.SAR - Contract No. Y23130  
Recommended Award: Taplin Enterprises, LLC, Kalamazoo; \$4,146,409.17

**Description and Justification**

The purpose of this contract is to remove the spillway from the Plainwell Dam. The work will restore eroding banks, improve fish and wildlife habitats in the river's corridor, and improve floodplain access and volume. The dam was constructed in 1903 to generate hydroelectric power but in 1966 operations ceased. In 1976, the Consumers Energy Corporation gifted the dam and impoundment area to the State of Michigan. In 2009, the dam and powerhouse were removed but the spillway was not included in that removal. Currently, bank erosion is occurring at multiple locations throughout the project's reach. The tasks defined for this work include partially removing the existing concrete spillway, widening the Kalamazoo River and reestablishing floodplain benches, constructing wood habitat structures and channel bar features, and restoring the site with seeding and plantings. The removal measures and channel restoration will return this part of the Kalamazoo River to natural flow and improve the aquatic habitat in this environment.

**Funding Source**

45.82% Federal Funds

54.18% Enbridge Settlement Funds

4. DEPARTMENT OF NATURAL RESOURCES, NEWBERRY – Luce County –  
Multiple Culvert and Bridge Replacements  
File No. 751/21232.ABG - Contract No. Y23131  
Recommended Award: Maverick Construction, Inc., Moran; \$1,079,715.00

**Description and Justification**

The purpose of this contract is to replace four creek crossing bridges and culverts that provide access to state land.

**Funding Source**

100% Agency Operating Funds

5. DEPARTMENT OF NATURAL RESOURCES, MANISTIQUE – Wyman State  
Forest Nursery – Manistique Fire Shop Garage  
File No. 751/22031.ABG - Contract No. Y23132  
Recommended Award: Roy Ness Contracting & Sales, Inc., Escanaba  
\$1,026,412.00

**Description and Justification**

The purpose of this contract is to build a new fire shop garage to house fire equipment. This garage will provide equipment storage to better serve the surrounding area.

**Funding Source**

100% Agency Operating Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY  
RICHLAND – North 34<sup>th</sup> Street – Remedial Investigation  
File No. 761/20161.KSZ - Contract No. Y20185

AECOM Technical Services of Michigan, Inc., Grand Rapids; Modification No. 3  
Increase \$565,512.27

### Description and Justification

The purpose of this modification is to provide operation and maintenance (O&M) services for the per- and polyfluoroalkyl substances (PFAS) groundwater treatment system. The site is a former plastics plating operation with PFAS contamination. This work includes routine O&M of the treatment system for three years; extraction well and pipe cleaning; treatment media replacement; semi-annual sampling and monitoring; as needed system repairs; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

### Funding Source

45% Reserve Funds

55% Renew Michigan Funds

Base Contract	\$31,108.94	
Modification No. 1	\$858,765.24	Approved on SAB Agenda 2/28/20
Modification No. 2	\$277,134.52	Approved on SAB Agenda 3/29/22
Modification No. 3	\$565,512.27	See Justification Above
<b>Total Contract</b>	<b>\$1,732,520.97</b>	

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY  
 RICHLAND – North 34<sup>th</sup> Street Site – Remedial Investigation  
 File No. 761/20161.KSZ - Contract No. Y20185  
 AECOM Technical Services of Michigan, Inc., Grand Rapids; Modification No. 4  
 Increase \$138,059.92

### Description and Justification

The purpose of this modification is to provide professional services for additional remedial investigation. The site is a former plastics plating operation with known per- and polyfluoroalkyl substances (PFAS) contamination. This work includes installing two monitoring well clusters; incorporating the new wells into the ongoing quarterly groundwater sampling events; installing and maintaining up to four transducers at multiple elevations within wells proximal to a new irrigation pump installed approximately 0.70 miles from the site; and reporting. The work is needed to evaluate the hydrogeological impacts of the irrigation well on the PFAS plume, and to protect public health, safety, welfare, and the environment.

### Funding Source

100% Reserve Funds

Base Contract	\$31,108.94	
Modification No. 1	\$858,765.24	Approved on SAB Agenda 2/28/20

Modification No. 2	\$277,134.52	Approved on SAB Agenda 3/29/22
Modification No. 3	\$565,512.27	Pending Approval on SAB Agenda 1/31/23
Modification No. 4	\$138,059.92	See Justification Above
<b>Total Contract</b>	<b>\$1,870,580.89</b>	

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, MASON – Americhem Site – Pilot Testing  
 File No. 761/20280.SAR - Contract No. Y20324  
 Hamp, Mathews and Associates, Inc., Bath; Modification No. 5, Increase \$825,000.00

### Description and Justification

The purpose of this modification is to continue the operation, maintenance and monitoring of existing remediation/treatment systems and remedial investigation activities. This work includes operation, maintenance and monitoring of the following existing treatment systems: vapor intrusion mitigation systems, in-situ halo-respiring biological treatment systems in the south plume and the source area, and a permeable reactive barrier; designing and implementing an augmented nitrogen sparge pilot study; evaluating and refining the source area conceptual site model; continuing to investigate volatilization to indoor air pathway; designing and implementing additional in-situ destructive remediation technologies for pilot testing; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

### Funding Source

100% Part 213 - Cleanup and Redevelopment Funds

Base Contract	\$249,800.00	
Modification No. 1	\$874,900.00	Approved on Ad Board Agenda 12/15/20
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$760,000.00	Approved on Ad Board Agenda 7/24/20
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$825,000.00	See Justification Above
<b>Total Contract</b>	<b>\$2,709,700.00</b>	

### REVISION TO CONSTRUCTION CONTRACTS

9. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – Infrastructure Renovation - Phase 2  
 File No. 472/19488.SDW - Contract No. Y21431  
 Daniels Building Company, Inc., Farmington Hills; CCO No. 13, Increase \$260,413.92



**Description and Justification**

The purpose of this change order is to add work from Bulletins 10, 21 and 26 and various RFIs. The work includes the revision of underground roof drains / eaves conflicts, electrical for temporary heat, general conditions for the 17-week extension, addition of VAV sensors and a credit for work not performed. This work has been requested by the agency for a fully functioning building.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$6,764,000.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$340,541.10	Approved on Director's Agenda 5/27/2022
Change Order No. 4	\$95,550.00	Approved on SFA Agenda 6/10/2022
Change Order No. 5	\$38,798.00	Approved on SFA Agenda 7/15/2022
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$381,860.00	Approved on SAB Agenda 8/30/2022
Change Order No. 8	\$232,568.00	Approved on SAB Agenda 10/11/2022
Change Order No. 9	\$225.00	Approved on Director's Agenda 10/14/2022
Change Order No. 10	\$93,427.00	Approved on SAB Agenda 11/15/2022
Change Order No. 11	\$193,548.46	Approved on SAB Agenda 12/6/2022
Change Order No. 12	\$60,953.37	Approved on SAB Agenda 1/17/2023
Change Order No. 13	\$260,413.92	See Justification Above
<b>Total Contract</b>	<b>\$8,461,884.85</b>	

10. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley –  
Egress Ramps  
File No. 472/19536.SAA - Contract No. Y21135  
RAS Contracting, Inc., Mason; CCO No. 2, Increase \$536,910.00

**Description and Justification**

The purpose of this change order is to add work scope improvements to housing units 1 and 3, including modifications to the existing ramps and exit doors, adding a foundation to the exit door alcove, and replacing an elevator in each building.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$379,900.00	
Change Order No. 1	\$207,799.48	Approved on Director's Agenda 11/11/22
Change Order No. 2	\$536,910.00	See Justification Above
<b>Total Contract</b>	<b>\$1,124,609.48</b>	

11. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY  
 WATERFORD – Closed Waterford Hills Sanitary Landfill Site – Leachate  
 Pretreatment System  
 File No. 761/06201.SAR - Contract No. Y07035  
 Technical Service Professionals, LLC, Livonia; CCO No. 22, Increase \$10,609.00

### Description and Justification

The purpose of this change order is to continue the operation and maintenance (O&M) of the gas collection and leachate pretreatment systems at a closed landfill. This site is contaminated and has continuously operating treatment systems in place. This contract will continue the O&M of the treatment systems that are anticipated to continue to operate until the site meets cleanup standards. This change order includes the purchase and replacement of a pump that is part of the treatment system. The work is needed to protect public health, safety, welfare, and the environment and comply with the environmental regulations.

### Funding Source

100% Renew Michigan Funds

Base Contract	\$417,375.00	
Change Order No. 1	\$58,896.03	Approved on Director's Agenda 5/25/07
Change Order No. 2	\$16,484.50	Approved on Director's Agenda 6/15/07
Change Order No. 3	\$1,262.00	Approved on Director's Agenda 6/29/07
Change Order No. 4	\$8,972.11	Approved on Director's Agenda 8/3/07
Change Order No. 5	\$20,152.01	Approved on Director's Agenda 12/21/07
Change Order No. 6	\$32,314.46	Approved on Ad Bd Agenda 3/18/08
Change Order No. 7	\$9,655.91	Approved on Director's Agenda 5/9/08
Change Order No. 8	\$102,066.00	Approved on Director's Agenda 1/30/09
Change Order No. 9	\$99,839.10	Approved on Ad Bd Agenda 9/14/09
Change Order No. 10	\$99,769.74	Approved on Director's Agenda 1/14/11
Change Order No. 11	\$199,564.08	Approved on Ad Bd Agenda 12/6/11

Change Order No. 12	\$312,270.48	Approved on Ad Bd Agenda 8/20/13
Change Order No. 13	\$2,736.00	Approved on Director's Agenda 5/1/15
Change Order No. 14	\$0.00	No Cost Change Order
Change Order No. 15	\$96,420.26	Approved on Ad Bd Agenda 4/25/17
Change Order No. 16	\$215,849.89	Approved on Ad Bd Agenda 9/25/17
Change Order No. 17	\$37,133.50	Approved on Ad Bd Agenda 3/26/19
Change Order No. 18	\$0.00	No Cost Change Order
Change Order No. 19	\$55,000.00	Approved on Ad Bd Agenda 9/1/20
Change Order No. 20	\$119,840.00	Approved on Ad Bd Agenda 2/2/21
Change Order No. 21	\$84,049.00	Approved on Ad Bd Agenda 3/1/22
Change Order No. 22	\$10,609.00	See Justification Above
<b>Total Contract</b>	<b>\$2,000,259.07</b>	

### **GRANT OF EASEMENT**

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB), TOWNSHIP OF WINDSOR, EATON COUNTY: A recommendation and request that the State Administrative Board grant to Consumers Energy Company, a domestic for-profit corporation with offices at One Energy Plaza, Jackson, Michigan 49201, a permanent non-exclusive easement for purposes of installing, constructing, operating, maintaining, inspecting, repairing, supplying and accessing an electric power substation dedicated to serving the State of Michigan's Secondary Office Complex in the Southwest 1/4 of Section 4, Township 3 North, Range 3 West, Windsor Township, Eaton County, Michigan (the Easement) on land (the Land) which is under the jurisdiction of the Department of Technology, Management and Budget ("DTMB") and described as follows:

Commencing at the West 1/4 Corner of said Section 4; thence North 89°50'10" East, along the East-West 1/4 Line of said Section 4, 2627.38 feet to the North-South 1/4 Line of said Section 4; thence South 00°04'31" East, along said North-South 1/4 Line, 165.00 feet; thence South 89°50"10" West, parallel with said East-West 1/4 Line of said Section 4, 146.19 feet to the Point of Beginning; thence continuing South 89°50"10" West, parallel with said East-West 1/4 Line of said Section 4, 198.00 feet; thence South 00°09'50" East 137.00 feet; thence North 89°50"10" East, parallel with said East-West 1/4 line of said Section 4, 198.00 feet; thence North 00°09'50" West 137.00 feet to the Point of Beginning. Said area contains 0.62 acres.

Along with the following non-exclusive easement service corridor for the purposes of installing, constructing, operating, maintaining, inspecting, repairing, supplying and accessing overhead electric power lines on poles and related appurtenances to supply electric power to Grantee's electric power substation:

Commencing at the West 1/4 Corner of said Section 4; thence North  $89^{\circ}50'10''$  East, along the East-West 1/4 Line of said Section 4, 2627.38 feet to the North-South 1/4 Line of said Section 4; thence South  $00^{\circ}04'31''$  East, along said North-South 1/4 Line, 165.00 feet; thence South  $89^{\circ}50'10''$  West, parallel with said East-West 1/4 Line of said Section 4, 146.19 feet; thence South  $00^{\circ}09'50''$  East 41.76' to the Point of Beginning; thence North  $89^{\circ}50'10''$  East 300.36 feet; thence South  $88^{\circ}50'19''$  East 235.30 feet to the Point of Ending.

Along with the following non-exclusive ingress-egress corridor for Grantee's authorized personnel and motor vehicles to use in accessing Grantee's electric power substation:

Commencing at the West 1/4 Corner of said Section 4; thence North  $89^{\circ}50'10''$  East, along the East-West 1/4 Line of said Section 4, 2282.94 feet; thence South  $00^{\circ}09'50''$  East 240.00 feet to the Point of Beginning; thence South  $89^{\circ}50'10''$  West 30.00 feet; thence South  $69^{\circ}11'23''$  West 97.37 feet; thence South  $40^{\circ}23'44''$  West 51.39 feet; thence 59.90 feet along a non-tangential curve to the left, said curve having a central angle of  $38^{\circ}07'56''$ , a radius of 90.00 feet, and a long chord distance of 58.80 feet bearing North  $70^{\circ}39'22''$  West; thence North  $89^{\circ}43'20''$  West 293.25 feet; thence 55.49 feet along a curve to the right, said curve having a central angle of  $52^{\circ}59'10''$ , a radius of 60.00 feet, and a long chord distance of 53.53 feet bearing North  $63^{\circ}13'45''$  West; thence North  $36^{\circ}44'10''$  West 37.38 feet; thence 94.63 feet along a curve to the left, said curve having a central angle of  $90^{\circ}21'47''$ , a radius of 60.00 feet, and a long chord of 85.12 feet bearing North  $81^{\circ}55'04''$  West, to the physical centerline of Parsons Drive; thence South  $52^{\circ}54'03''$  West, along said physical centerline of Parsons Drive, 362.29 feet to the physical centerline of Crowner Drive; thence along said physical centerline of Crowner Drive the following seven (7) courses: South  $37^{\circ}19'00''$  East 878.89 feet; thence 569.19 feet along a curve to the right, said curve having a central angle of  $62^{\circ}07'06''$ , a radius of 525.00 feet, and a long chord distance of 541.72 feet bearing South  $06^{\circ}15'27''$  East; thence South  $24^{\circ}48'06''$  West 284.93 feet; thence 369.94 feet along a curve to the left, said curve having a central angle of  $38^{\circ}49'15''$ , a radius of 546.00 feet, and a long chord distance of 362.91 feet bearing South  $05^{\circ}23'29''$  West; thence South  $14^{\circ}01'09''$  East 167.47 feet; thence 69.50 feet along a curve to the right, said curve having a central angle of  $13^{\circ}24'24''$ , a radius of 297.00 feet, and a long chord distance of 69.34 feet bearing South  $07^{\circ}18'57''$  East; thence South  $00^{\circ}36'45''$  East 114.77 feet to the physical centerline of Billwood Highway and the Point of Ending.

The sidelines of said strip are to be extended or shortened to meet at angle points and to commence at a line bearing North  $00^{\circ}09'50''$  East running through

the Point of Beginning, and to terminate at the physical centerline of Billwood Highway.

All subject to agreements, covenants, easements, rights-of-ways, reservations and restrictions of record, if any.

**Purpose:**

Installing, constructing, operating, maintaining, inspecting, repairing, supplying and accessing an electric power substation dedicated to serving the State of Michigan's Secondary Office Complex.

**Benefit:**

The existing electric power substation serving the State's Secondary Complex was apparently built decades ago without the benefit of a forma easement to define its permitted uses and area, this easement corrects that going forward.

**Commitment:**

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

**Risk Assessment:**

Failure to grant this easement will preclude the State from prudently and professionally defining the area and other terms of use for an existing Consumers Energy Company electric power substation on state property which may in turn invite misunderstandings or other unintended consequences

**ZIP Code:**

48821

Ms. Bliesener presented the Building Committee Report for the regular meeting of January 31, 2023. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 31, 2023, be approved, and adopted. The motion was supported by Mr. McCarthy and unanimously approved.

# APPROVED

January 31, 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 31, 2023, at 11:00 a.m. Those present being:

Chairperson: Stacy Bliesener, representing  
State Treasurer Eubanks

Member: Patricia Tremblay, representing  
Governor Whitmer

Member: Molly Jason, representing  
Attorney General Nessel

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

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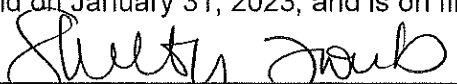
Ms. Bliesener called the meeting to order.

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 with the Attorney General's Office abstaining from voting on items 2.1.1, 2.1.3, and 2.1.4. The regular agenda includes reporting of emergency purchases with section 9 that are not subject to approval by the Committee or the full State administrative Board and are only included to satisfy notice requirements under section 6 of Board Resolution 2019-1. The motion was supported by Ms. Jason and adopted.

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the January 31, 2023, State Administrative Board meeting held on January 31, 2023, and is on file in the records of this office.

  
\_\_\_\_\_  
Shelby Troub, Secretary of the  
Michigan State Administrative Board

1/26/2023 10:45 p.m. Final

## **A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE**

January 31, 2023, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

January 31, 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 CIVIL SERVICE COMMISSION**

- 1.) Richard Bales, Ada, OH
  - \$35,000.00 Total
  - FY23-28 39% General Funds; 61% Restricted Funds (Civil Service Assessment)
  - Hearing officers to provide neutral dispute resolution services for many different aspects of labor and management.

#### **1. DEPARTMENT OF STATE POLICE**

- 1.) Epic Productions of Phoenix, LLC., Scottsdale, AZ
  - \$490,000.00 Total
  - FY23-25 100% General Funds
  - Recruiting brand development campaign

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

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

- 1.) Gurewitz & Raben, PLC, Detroit, MI
  - \$0.00 Amendment
  - \$552,000.00 New Total
  - FY23-24 100% General Funds
  - Extend the contract end date to continue providing legal services to former MDHHS staff related to the Flint Water Crisis.



- 2.) Health Management Associates, Inc., Lansing, MI
  - \$39,912.00 Amendment
  - \$279,852.00 New Total
  - FY23-24 100% General Funds
  - Increase the total contract value, revise Schedule A and shorten the contract period to continue and allow the contractor to expand the scope of the project to include direct care workers in the research and provide incentives for providers to participate in the work groups.
  
- 3.) Pear Sperling Eggan & Daniels, P.C., Ann Arbor, MI
  - \$0.00 Amendment
  - \$475,000.00 Attached New Total
  - FY23-24 100% General Funds
  - Extend the contract end date to continue providing legal services to former MDHHS staff related to the Flint Water Crisis.
  
- 4.) Willey & Chamberlain LLP, Grand Rapids, MI
  - \$1,070,000.00 Amendment
  - \$3,370,000.00 Attached New Total
  - FY23-24 100% General Funds
  - Increase the total contract value and extend the contract end date to continue providing legal services to former MDHHS staff related to the Flint Water Crisis.

## 2. DEPARTMENT OF LOTTERY

- 1.) IGT Global Solutions Corporations, Providence, RI
  - \$19,000,000.00 Amendment
  - \$1,126,922,390.00 New Total
  - FY23-31 100% Restricted Funds (Lottery Restricted Funds)
  - Add funds for gaming equipment and related services to support lottery ticket sales and ongoing operations

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

- 1.) Connected Nation, LLC, Bowling Green, OH
  - \$149,500.00 Amendment
  - \$1,947,740.00 New Total
  - FY23-24 100% General Funds
  - Add funds to support the Connecting Michigan Communities grant program for application review, broadband engineering, mapping, policy and to conduct field research to validate grant objections

4. DEPARTMENT OF TREASURY

- 1.) Rotary Multiforms, Inc., Madison Heights, MI
  - \$700,000.00 Amendment
  - \$1,028,346.70 New Total
  - FY23-28 100% General Funds
  - Add funds for the State of Michigan and City of Detroit image printing services

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

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Children’s Healing Center, Grand Rapids, MI
  - \$2,111,581.00 Total
  - FY23 100% General Funds
  - Provides funding for creating a safe, infection-controlled environment for children up to the age of 26 with weak immune systems that can address social, emotional, and physical needs.
- 2.) Oakland County Department of Health and Human Services/ Health Division, Pontiac, MI
  - \$5,000,000.00 Total
  - FY23 100% General Funds
  - Provides funding to improve access to primary care and mental health services and limit barriers for those seeking care.
- 3.) Ruth Ellis Center Inc., Highland Park, MI
  - \$568,173.00 Total
  - FY23 77.28% Federal Funds, 5.26% Private/State Fees/Other, 17.46% State Restricted
  - Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.
- 4.) The County of Macomb, Clinton Township, MI
  - \$1,357,481.00 Total
  - FY23 100% Federal Funds
  - Provides funding to local wastewater utilities to help households retain water service as an essential public health method of mitigating the spread of COVID-19.

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Augusta Drain Drainage District, Waterford, MI
  - \$1,335,000.00 Total
  - FY23-26 100% Federal Funds
  - Improve wastewater infrastructure and nonpoint source pollution control needs
- 2.) Benton Charter Twp, Benton Harbor, MI
  - \$649,175.00 Total
  - FY23-26 100% Federal Funds
  - Improve drinking water systems in local communities
- 3.) Northside Landfill, Muskegon, MI
  - \$829,556.25 Total
  - FY23-26 100% General Funds
  - Provide a safe source of drinking water to homes impacted by contamination

3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Various (See Bid Tab)
  - \$2,500,000.00 Total
  - FY23 100% General Funds
  - To help Michigan residents 23 and older to obtain their high school diploma and placement in career training.

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

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Inkster, Inkster, MI
  - \$3,686,629.00 Amendment
  - \$9,701,629.00 New Total
  - FY23-26 100% Federal Funds
  - Improve wastewater infrastructure and upgrade nonpoint source pollution control needs
- 2.) City of Kingsford, Kingsford, MI
  - \$534,388.00 Amendment
  - \$4,143,800.00 New Total
  - FY23-26 100% Federal Funds
  - Improve water infrastructure upgrades

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Public Health Institute, Okemos, MI
  - \$2,253,686.00 Amendment
  - \$47,026,280.00 New Total
  - FY23 99.74% Federal Funds, 0.11% Private/State Fees/Other, 0.15% General Funds
  - Provides funding for services related to the novel corona virus 2019 (COVID-19) pandemic.

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

1. DEPARTMENT OF EDUCATION

- 1.) College Board, New York, NY
  - \$44,070,000.00 (5 years)
  - FY23-28 100% Restricted Funds (State School Aid Fund)
  - 220000002183 Administration, scoring and reporting of assessments for grades 8-11, including the College Entrance Examination

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) App Orchid, San Ramon, CA
  - NOT TO EXCEED
  - \$500,000.00 (3 years)
  - FY23-26 100% General Funds
  - 220000000019 IT software and services

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

1. DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES

- 1.) Lewis & Ellis Inc., Overland Park, KS
  - \$220,000.00 Amendment
  - \$440,000.00 New Total
  - FY23-25 100% Restricted Funds (Insurance Bureau Fund)
  - 200000000291 Add funds and exercise two option years for actuarial services for examination
- 2.) Paradigm Actuaries LLC., Chicago, IL
  - \$220,000.00 Amendment
  - \$440,000.00 New Total
  - FY23-25 100% Restricted Funds (Insurance Bureau Fund)
  - 200000000295 Add funds and exercise two option years for actuarial services for examination

2. DEPARTMENT OF STATE POLICE

- 1.) Cornerstone on Demand, Inc., Los Angeles, CA
- \$273,899.99 Amendment
  - \$5,349,806.79 New Total
  - FY23-24 100% General Funds
  - 071B5500056 Add funds for the implementation and licensing for Cornerstone's Learning Management System

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Comcast, Lansing, MI
- \$454,027.14 Amendment
  - \$4,352,161.31 New Total
  - FY23 100% General Funds
  - 071B2200126 Add funds to provide commercial broadband, cable, tv, and internet services to regions that have geographical restrictions on service providers
- 2.) eScholar, LLC., Niagara Falls, NY
- \$500,000.00 Amendment
  - \$6,988,420.00 New Total
  - FY23-27 100% General Funds
  - 220000001445 Add funds for additional optional support services for the Education Unique Person Identifier software solution for the Center for Educational Performance and Information
- 3.) Performance Food Group, Inc., dba Performance Foodservice, Shawano Shawano, WI
- \$600,000.00 Amendment
  - \$845,000.00 New Total
  - FY23 100% General Funds
  - 220000001109 Add funds disposable paper products for the upper peninsula

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

1. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. James Allan #682333 \$68.53  
The claimant (22-SAB/DOC-11977) requests \$68.53 reimbursement for funds removed from his account for shoes that were given to another prisoner in error. The Committee recommends approval of \$68.53 for this claim.

2. Andrew Caldwell #577351 \$160.00  
The claimant (22-SAB/DOC-10923) requests \$160.00 reimbursement for his television that was damaged while in MDOC possession. The Committee recommends approval of \$25.96 for this claim.
3. Shane Cook Jr. #627041 \$181.20  
The claimant (22-SAB/DOC-10997) requests \$181.20 reimbursement for his television that became missing and JP6 player that was damaged while in possession of MDOC. The Committee recommends approval of \$143.05 for this claim.
4. Tyrone Debold #977695 \$14.29  
The claimant (22-SAB/DOC-11933) requests \$14.29 reimbursement for his food items alleged missing after a cell shakedown. The Committee recommends DENIAL for this claim.
5. Eric Jablonski #512914 \$411.84  
The claimant (22-SAB/DOC-12020) requests \$411.84 reimbursement for his sweatshirts and sweatpants, athletic shirts, t-shirts, shorts, boxer briefs, fleece, shaver, and thermal shirt that were stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.
6. Dewayne Kerperien #383522 \$203.71  
The claimant (22-SAB/DOC-12048) requests \$203.71 reimbursement for his lost or stolen shaver, fan, television, and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
7. Aaron Magee #345799 \$85.70  
The claimant (22-SAB/DOC-12056) requests \$85.70 reimbursement for his missing JP6 player and charger, and his beard trimmers. The prisoners JP6 player and charger were sent out to him as catch-up property. Beard trimmers were not present at the time of pack up. The Committee recommends DENIAL for this claim.
8. Walter McCoy #576703 \$34.82  
The claimant (22-SAB/DOC-10888) requests \$34.82 reimbursement for his missing hygiene items and earbuds. The Committee recommends approval of \$0.59 for this claim.
9. Lazarus Meissner #607812 \$138.21  
The claimant (22-SAB/DOC-10816) requests \$138.21 reimbursement for his missing television. The Committee recommends approval of \$138.81 for this claim.

10. Johnny Mexico #189310 \$31.00  
The claimant (22-SAB/DOC-12086) requests \$31.00 reimbursement for food items removed from his cell as contraband, then destroyed without a hearing. The Committee recommends approval of \$3.10 for this claim.
11. Alan Nagy #642658 \$218.53  
The claimant (22-SAB/DOC-10955) requests \$218.53 reimbursement for his headphones, shaver, fan, and television that were stolen from his cell due to MDOC error. The Committee recommends approval of \$206.67 for this claim.
12. Dujuan Oneal #203912 \$487.10  
The claimant (22-SAB/DOC-11898) requests \$487.10 reimbursement for his alleged missing legal paperwork. Funds were not removed from the prisoners account for the cost of the alleged missing legal paperwork. The Committee recommends DENIAL for this claim.
13. Brian Peterson #477079 \$23.67  
The claimant (22-SAB/DOC-11652) requests \$23.67 reimbursement for a book that was rejected and returned to the vendor. The book did not become missing while in possession of MDOC. The Committee recommends DENIAL for this claim.
14. William Polston #794019 \$524.26  
The claimant (22-SAB/DOC-10001) requests \$524.26 reimbursement for his books that were lost or destroyed by MDOC in error. The Committee recommends approval of \$111.46 for this claim.
15. David Ream #554643 \$144.75  
The claimant (22-SAB/DOC-12139) 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.
16. Curtis Richardson III #254883 \$219.42  
The claimant (22-SAB/DOC-12095) requests \$219.42 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$11.25 for this claim.
17. Roberto Rodea #477233 \$230.00  
The claimant (22-SAB/DOC-11962) requests \$230.00 reimbursement for his television alleged broken while in possession of MDOC. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

18. Justin Rose #417265 \$993.76  
The claimant (22-SAB/DOC-12009) requests \$993.76 reimbursement for his lost typewriter, television, shorts, trimmers, shavers, books, and his damaged MP3 player and songs. The prisoners MP3 player was noted as damaged at the time of pack up. The other items listed were not present at the time of pack up. The Committee recommends DENIAL for this claim.
19. Lance Rozeboom #642541 \$140.87  
The claimant (22-SAB/DOC-10920) requests \$140.87 reimbursement for his television that was stolen from his cell. MDOC did not have possession of the prisoner's television at the time of loss. The Committee recommends DENIAL for this claim.
20. Jeremy Ruiz #764441 \$159.43  
The claimant (22-SAB/DOC-11941) requests \$159.43 reimbursement for his stolen television and fan. MDOC was not in possession of these items at the time of loss. The Committee recommends DENIAL for this claim.
21. Dejhan Sanders #697485 \$171.61  
The claimant (22-SAB/DOC-11726) requests \$171.61 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$171.61 for this claim.
22. Nicholas Smith #826657 \$43.00  
The claimant (22-SAB/DOC-12001) requests \$43.00 reimbursement for his JP6 tablet that became missing while in possession of MDOC. The Committee recommends approval of \$33.60 for this claim.
23. Thadis Sparks #265091 \$305.37  
The claimant (22-SAB/DOC-11997) requests \$305.37 reimbursement for his television, JP6 tablet, headphones, fan, watch, beard trimmers, and shavers that were stolen from his cell. The Committee recommends DENIAL for this claim.
24. James Sprowls #309264 \$5.70  
The claimant (22-SAB/DOC-12106) requests \$5.70 reimbursement for his padlock that became missing while in possession of MDOC. The Committee recommends approval of \$5.70 for this claim.
25. Robert Stockard #176561 \$443.14  
The claimant (22-SAB/DOC-11889) requests \$443.14 reimbursement for his stolen television, fan, MP3 player, headphones, adapter, and shoes. The prisoner signed the unpack receipt. No items are noted as missing or damaged. The Committee recommends DENIAL for this claim.



26. James Surray Jr. #182609 \$113.19  
The claimant (22-SAB/DOC-10078) requests \$113.19 reimbursement for his socks, bath & hand towels, jacket, tank tops, boxers, and sweatsuit that became missing while in possession of MDOC. The Committee recommends approval of \$11.70 for this claim.
27. Richard Taylor #960593 \$27.70  
The claimant (22-SAB/DOC-11907) requests \$27.70 reimbursement for his eyeglasses that became missing while in possession of MDOC. The Committee recommends approval of \$27.70 for this claim.
28. Marion Terrell #214185 \$46.64  
The claimant (22-SAB/DOC-11999) requests \$46.64 reimbursement for funds removed from his account for MSI shorts he did not receive. The Committee recommends approval of \$46.64 for this claim.
29. James Tidwell #722534 \$31.79  
The claimant (22-SAB/DOC-11964) requests \$31.79 reimbursement for funds removed from his account for headphones he did not receive. The Committee recommends approval of \$31.78 for this claim.
30. Ralph Tolan #813976 \$55.12  
The claimant (22-SAB/DOC-12039) requests \$55.12 reimbursement for his athletic shoes that became missing while in possession of MDOC. The Committee recommends approval of \$55.12 for this claim.
31. Michael Triplett #492077 \$275.39  
The claimant (22-SAB/DOC-10949) requests \$275.39 reimbursement for his lost or stolen television, bath towel, shaver, JP5 player, and socks. The prisoner signed the unpack receipt. The only items noted as missing are the television, JP5 player and shaver. The Committee recommends approval of \$165.14 for this claim.
32. James Vosburgh #398816 \$150.94  
The claimant (22-SAB/DOC-11017) requests \$150.94 reimbursement for his stolen denture plate, Secure Pak, JP6 charger, shower shoes, earbuds, and legal paperwork, and for his damaged JP6 tablet. Reimbursement is for the damaged JP6 tablet only. The Committee recommends approval of \$4.30 for this claim.

33. Edward Williams #949351 \$38.05

The claimant (22-SAB/DOC-11010) requests \$38.05 reimbursement for his watch that became missing while in possession of MDOC. The Committee recommends approval of \$38.05 for this claim.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Civilian Claims

1) Brenna Harris \$26.99

The claimant (23-SAB-008) requests \$26.99 reimbursement for her shoe that became missing when sent out to be laundered. The Committee recommends approval of \$26.99 for this claim.

2) Renee Russell \$280.00

The claimant (23-SAB-010) requests \$280.00 reimbursement for her jewelry that became missing while in possession of DMVA staff. The Committee recommends approval of \$280.00 for this claim.

3) Jazlyn Vance \$38.99

The claimant (23-SAB-009) requests \$38.99 reimbursement for her MP3 player that was damaged while in possession of DMVA staff. The Committee recommends approval of \$38.99 for this claim.

4. DEPARTMENT OF TRANSPORTATION

Civilian Claims

1) Gwenda Berry \$0.00

The claimant (22-SAB-072) requests \$0.00 reimbursement for the replacement of her front tires that were damaged by hot tar. The Committee recommends DENIAL for this claim.

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

**SECTION 9 - SPECIAL ITEMS**

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Reporting Emergency Purchase Orders (December 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 January 31, 2023. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 31, 2023, be approved, and adopted with the Attorney General abstaining on items 2.1.1, 2.1.3, and 2.1.4 on the regular agenda. The motion was supported by Mr. Fort and approved.

**APPROVED**

January 31, 2023

January 31, 2023 No. 29

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 31, 2023**, at **11:00 a.m.** Those present being:

Chairperson: Chad Bassett, representing,  
Secretary of State Benson

Member: Morgan Stephens, representing,  
Lt. Governor Gilchrist

Member: James Shell, representing,  
Attorney General Nessel

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

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Mr. Bassett called the meeting to order.

The Department of Transportation Agenda was presented.

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

Mr. Bassett adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the January 31, 2023, State Administrative Board meeting held on January 31, 2023, and is on file in the records of this office.

  
Shelby Troub, Secretary of the  
Michigan State Administrative Board

APPROVED  
January 31, 2023  
Michigan State  
Administrative Board

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE  
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 31, 2023– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: January 31, 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.

**CONTRACT PRE-APPROVALS**

1. HIGHWAYS – Inspection and Testing Services  
Contract (2023-0149) between MDOT and Spicer Group, Inc., will provide for as-needed inspection and testing services to be performed for construction projects in the Brighton Transportation Service Center (TSC) service area in Livingston, Washtenaw, and Monroe Counties and for projects assigned to the Brighton TSC within the University Region. The work items will include inspection; quality assurance testing and reporting; 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 five years. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,499,419.26. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.
  
2. HIGHWAYS – Design Services  
Contract (2023-0200) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for design services to be performed for a two-phase detailed soundwall study along northbound I-75 from Bellaire Avenue to Brest Street in the City of Southgate, Wayne County. The work items will include highway noise analysis, field measurements, an impact study for phase 1, and an engineering review for phase 2. The contract will be in effect from the date of award through January 30, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$557,314. Source of Funds: 100% State Restricted Trunkline Funds.

\* Denotes a non-standard contract/amendment

**CONTRACT**

3. **HIGHWAYS – Planning and Environmental Linkages Study**  
 Contract (2023-0194) between MDOT and WSP Michigan, Inc., will provide for the performance of a planning and environmental linkages study on M-3 (Gratiot Avenue) from Randolph Street to M-102 (8 Mile Road) in the City of Detroit, Wayne County (CS 82072 - JN 215643EPE). The work items will include completing the design of the project, reviewing and documenting conformance for each improvement alternative and recommendation, and identifying and documenting locations of possible environmental impact and estimating the costs of mitigation. The contract will be in effect from the date of the award through December 30, 2023. The contract amount will be \$634,824.58. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

**PRE – BID LETTING  
 TRUNKLINE CONTRACTS**

4. Letting of February 3, 2023  
 Letting Call: 2302 001  
 Project: TA 18022-208527  
 Local Agreement: 22-5568  
 Start Date: April 3, 2023  
 Completion Date: October 6, 2023  
 Prequalification Level:  
 \$2,201,000.00  
 2.15 mi of bridge reconstruction including hot mix asphalt shared-use path, concrete sidewalk, drainage, signing, approach work and pavement markings along M-115 from west of the south branch of the Tobacco River to Beech Street in the city of Clare, Clare County,
5. 5.00 % DBE participation required  
 Letting of February 3, 2023  
 Letting Call: 2302 002  
 Project: IM 72061-213752  
 Local Agreement:  
 Start Date: April 17, 2023  
 Completion Date: June 3, 2023  
 Prequalification Level:  
 \$852,000.00  
 0.11 mi of rapid set latex overlay, concrete curb and gutter bridge approach, deck joint replacement, three beam retrofit guardrail, and pavement markings on I-75 southbound over Old M-76, Roscommon County.  
 0.00 % DBE participation required
6. Letting of February 3, 2023  
 Letting Call: 2302 003  
 Project: NH 78014-132636 , ETC  
 Local Agreement: 22-5549  
 Start Date: May 1, 2023  
 Completion Date: June 13, 2025  
 Prequalification Level:  
 \$51,397,000.00

\* Denotes a non-standard contract/amendment  
 1/25/2023

13.42 mi of hot mix asphalt reconstruction, concrete curb and gutter, sidewalk, sidewalk ramps, culverts, sewer, drainage, steel sheet piling, guardrail, intersection improvements and pavement markings on US-131 from Rocky River northerly to Shaver Road in the village of Schoolcraft and city of Three Rivers, St. Joseph and Kalamazoo Counties. This project includes two 5-year materials and workmanship pavement warranties.

5.00 % DBE participation required

- |    |  |   |
|----|--|---|
| 7. | Letting of February 3, 2023<br>Letting Call: 2302 004<br>Project: M 82052-215325<br>Local Agreement: 22-5542<br>Start Date: 10 days after award<br>Completion Date: November 3, 2023 | Prequalification Level:<br>\$509,000.00 |
|----|--|---|

Installation of traffic signals, concrete curb, gutter, sidewalk and sidewalk ramp upgrades on US-24 at Walmart Drive, Hayes Street and crossover north of Eureka Road in the city of Taylor, Wayne County.

0.0 % DBE participation required

- |    |  |   |
|----|--|---|
| 8. | Letting of February 3, 2023<br>Letting Call: 2302 005<br>Project: M 43011-212527<br>Local Agreement:<br>Start Date: August 14, 2023<br>Completion Date: October 20, 2023 | Prequalification Level:<br>\$620,000.00 |
|----|--|---|

Bridge rehabilitation including fascia repairs and scour countermeasures on M-37 over Pere Marquette River and Old US-131 over Paris Creek, Lake and Mecosta Counties. This project includes a 2 year concrete surface coating warranty.

0.00% DBE participation required

- |    |   |  |
|----|---|--|
| 9. | Letting of February 3, 2023<br>Letting Call: 2302 006<br>Project: NH 09101-201403<br>Local Agreement: 22-5551<br>Start Date: April 17, 2023<br>Completion Date: June 13, 2025 | Prequalification Level:<br>\$36,683,000.00 |
|----|---|--|

5.68 mi of hot mix asphalt reconstruction, drainage, roundabout construction, traffic signal modifications, signing, freeway lighting, water main relocation, guardrail, landscaping and pavement markings and bridge reconstruction with 36-inch x 49-inch precast concrete bulb-tee beams and bridge rehabilitation including deck patching, substructure patching, shallow overlay and waterproofing membrane on US-10 westbound from Seven Mile Road to the west city limits of Bay City, Bay County. This project includes a 5 year materials and workmanship pavement warranty and a 2 year performance warranty on concrete surface coating.

6.00 % DBE participation required

\* Denotes a non-standard contract/amendment



10. Letting of February 3, 2023 Prequalification Level:  
 Letting Call: 2302 007 \$5,278,000.00  
 Project: IM 82251-210351  
 Local Agreement:  
 Start Date: March 1, 2023  
 Completion Date: November 26, 2023  
 Bridge rehabilitation including epoxy overlay, deck patching and scaling, healer sealer and substructure repair along I-375 on four structures in the city of Detroit, Wayne County.  
 4.00 % DBE participation required
11. Letting of February 3, 2023 Prequalification Level:  
 Letting Call: 2302 017 \$3,022,000.00  
 Project: M 67062-204136  
 Local Agreement:  
 Start Date: July 24, 2023  
 Completion Date: September 8, 2023  
  
 9.21 mi of hot mix asphalt cold milling and resurfacing, crack treatment and pavement markings on M-61 from M-115 to the East Osceola County line and US-10 from Muskegon River to M-66 in the city of Ewart, Osceola County. This project includes two 3-year materials and workmanship pavement warranties.  
  
 0.00 % DBE participation required
12. Letting of February 3, 2023 Prequalification Level:  
 Letting Call: 2302 018 \$2,842,000.00  
 Project: HSIP 63000-207361  
 Local Agreement:  
 Start Date: May 1, 2023  
 Completion Date: December 1, 2023  
  
 Application of longitudinal pavement markings on various routes, Macomb, Oakland and Wayne Counties.  
  
 0.00 % DBE participation required
13. Letting of February 3, 2023 Prequalification Level:  
 Letting Call: 2302 020 \$509,000.00  
 Project: HSIP 41013-204951  
 Local Agreement:  
 Start Date: April 14, 2023  
 Completion Date: November 14, 2023  
  
 Install traffic signal dilemma zone systems (detections) for 9 locations on various routes in Kent, Mason, Muskegon, Ottawa Counties.  
  
 0.00% DBE participation required

\* Denotes a non-standard contract/amendment  
 1/25/2023

14. Letting of February 3, 2023  
 Letting Call: 2302 021  
 Project: HSIP 16091-214023  
 Local Agreement:  
 Start Date: August 21, 2023  
 Completion Date: November 3, 2023  
 2.11 mi of cable median barrier and guardrail improvements on I-75 from Onaway Road to north of North Central State Trail, Cheboygan County.
- Prequalification Level:  
 \$804,000.00
- 0.00 % DBE participation required
15. Letting of February 3, 2023  
 Letting Call: 2302 022  
 Project: HSIP 38082-202028  
 Local Agreement:  
 Start Date: April 10, 2023  
 Completion Date: December 1, 2023
- Prequalification Level:  
 \$557,000.00
- Application of durable pavement markings on various routes, Jackson, Hillsdale and Monroe Counties.
- 0.0 % DBE participation required
16. Letting of February 3, 2023  
 Letting Call: 2302 048  
 Project: IM 41024-210818  
 Local Agreement:  
 Start Date: July 30, 2023  
 Completion Date: November 15, 2023
- Prequalification Level:  
 \$2,722,000.00
- 8.34 mi of full depth concrete pavement repair, hot mix asphalt shoulder resurfacing and pavement markings on I-96 From Whiteneyville Avenue to the Kent/Ionia County line, Kent County.
- 5.00 % DBE participation required
17. Letting of February 3, 2023  
 Letting Call: 2302 049  
 Project: HSIP 73000-207356  
 Local Agreement:  
 Start Date: May 8, 2023  
 Completion Date: December 1, 2023
- Prequalification Level:  
 \$3,460,000.00
- Application of longitudinal pavement markings on various routes, Arenac, Bay, Clare, Genesee, Gladwin, Gratiot, Huron, Isabella, Lapeer, Midland, Saginaw, Sanilac, Shiawassee, St. Clair and Tuscola Counties.
- 0.00% DBE participation required

\* Denotes a non-standard contract/amendment  
 1/25/2023

18. Letting of February 3, 2023  
 Letting Call: 2302 050  
 Project: ER 26011-212035  
 Local Agreement:  
 Start Date: June 5, 2023  
 Completion Date: November 15, 2024  
 Bridge rehabilitation including scour protection, clearing, debris removal, and slope restoration on various routes at 25 bridges in Gladwin, Midland and Saginaw Counties.

Prequalification Level:  
 \$2,969,000.00

3.00 % DBE participation required

19. Letting of February 3, 2023  
 Letting Call: 2302 051  
 Project: M 72093-216915  
 Local Agreement:  
 Start Date: April 10, 2023  
 Completion Date: July 14, 2023

Prequalification Level:  
 \$1,027,000.00

Bridge rehabilitation including epoxy overlay, deck patching and joint replacement on I-75BL over I-75, Crawford and Roscommon Counties. This project includes a 5 year epoxy overlay performance warranty.

0.00% DBE participation required

20. Letting of February 8, 2023  
 Letting Call: 2302 601  
 Project: ST 25000-217463  
 Local Agreement:  
 Start Date: May 15, 2023  
 Completion Date: August 12, 2023

Prequalification Level:  
 \$521,000.00

Up to 194.53 Inmi of hot mix asphalt crack treatment on various routes, Genesee, Huron, Lapeer, Sanilac and Tuscola Counties. This project will be constructed using an innovative contracting method, Fixed Price Variable Scope. This project includes a 2 year pavement performance warranty.

0.00% DBE participation required

**PRE – BID LETTING  
 LOCAL CONTRACTS**

21. Letting of February 3, 2023  
 Letting Call: 2302 011  
 Project: STL 27000-214914  
 Local Agreement: 22-5557  
 Start Date: June 19, 2023  
 Completion Date: September 22, 2023

Prequalification Level:  
 \$776,000.00

1.96 mi of hot mix asphalt cold-in-place recycle and resurfacing and pavement markings on Van Buskirk Road south of Midway Avenue, Gogebic County. This is a Local Agency project.

0.00 % DBE participation required

- |     |   |   |
|-----|---|---|
| 22. | Letting of February 3, 2023<br>Letting Call: 2302 012<br>Project: BHT 73000-212249 , ETC<br>Local Agreement: 22-5559<br>Start Date: 10 days after award<br>Completion Date: July 28, 2023 | Prequalification Level:<br>\$2,691,000.00 |
|-----|---|---|

Bridge rehabilitation including superstructure replacement and approach work on Hemlock Road over the south branch of the Bad River and Fordney Road over Beaver Creek, Saginaw County. This is a Local Agency project.

3.00 % DBE participation required

- |     |  |   |
|-----|--|---|
| 23. | Letting of February 3, 2023<br>Letting Call: 2302 013<br>Project: STUL 11000-202019<br>Local Agreement: 22-5565<br>Start Date: June 12, 2023<br>Completion Date: September 1, 2023 | Prequalification Level:<br>\$880,000.00 |
|-----|--|---|

0.52 mi of hot mix asphalt base crushing, shaping and resurfacing, concrete sidewalk and ramps and pavement markings on Lake Street from Church Street to Gast Road in the city of Bridgman, Berrien County. This is a Local Agency project.

4.00 % DBE participation required

- |     |  |   |
|-----|--|---|
| 24. | Letting of February 3, 2023<br>Letting Call: 2302 014<br>Project: STU 39000-206258<br>Local Agreement: 22-5573<br>Start Date: May 1, 2023<br>Completion Date: August 5, 2024 | Prequalification Level:<br>\$3,799,000.00 |
|-----|--|---|

2.04 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, watermain and pavement markings on Shaver Road from the south city limits of Portage to Vanderbilt Road in the city of Portage, Kalamazoo County. This is a Local Agency project.

4.00 % DBE participation required

- |     |   |   |
|-----|---|---|
| 25. | Letting of February 3, 2023<br>Letting Call: 2302 015<br>Project: STUL 72000-208226<br>Local Agreement: 22-5554<br>Start Date: July 5, 2023 | Prequalification Level:<br>\$744,000.00 |
|-----|---|---|

Completion Date: August 25, 2023

5.20 mi of hot mix asphalt, ultra-thin overlay, shoulder gravel and pavement markings on Harrison Road from M-55 to County Road 300E (Bradford Drive), Roscommon County. This is a Local Agency project.

0.00 % DBE participation required

- |     |   |   |
|-----|---|---|
| 26. | Letting of February 3, 2023<br>Letting Call: 2302 027<br>Project: STUL 73000-205718<br>Local Agreement: 22-5579<br>Start Date: April 24, 2023<br>Completion Date: August 25, 2023 | Prequalification Level:<br>\$2,139,000.00 |
|-----|---|---|

3.49 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk and ramps and pavement markings on Dixie Highway from Franklin Street to Hess Avenue, Saginaw County. This is a Local Agency project.

5.00 % DBE participation required

- |     |  |   |
|-----|--|---|
| 27. | Letting of February 3, 2023<br>Letting Call: 2302 028<br>Project: STU 39000-206257<br>Local Agreement: 22-5575<br>Start Date: June 19, 2023<br>Completion Date: October 15, 2023 | Prequalification Level:<br>\$3,125,000.00 |
|-----|--|---|

1.05 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalks and ramps, signal work and pavement markings on Portage Road from East Centre Avenue to Romence Road in the city of Portage, Kalamazoo County. This is a Local Agency project.

5.00 % DBE participation required

- |     |  |   |
|-----|--|---|
| 28. | Letting of February 3, 2023<br>Letting Call: 2302 032<br>Project: STU 63000-210731<br>Local Agreement: 22-5591<br>Start Date: 10 days after award<br>Completion Date: May 15, 2024 | Prequalification Level:<br>\$4,463,000.00 |
|-----|--|---|

0.99 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ramps, drainage, signing and pavement markings on Farmington Road from 12 Mile Road to 13 Mile Road in city of Farmington Hills, Oakland County. This is a Local Agency project.

6.00 % DBE participation required

- |     |   |   |
|-----|---|---|
| 29. | Letting of February 3, 2023<br>Letting Call: 2302 036<br>Project: STUL 38000-207169-2<br>Local Agreement: 22-5207 | Prequalification Level:<br>\$701,000.00 |
|-----|---|---|

\* Denotes a non-standard contract/amendment









41. Letting of February 8, 2023 Prequalification Level:  
 Letting Call: 2302 603 \$631,000.00  
 Project: STL 68000-205344  
 Local Agreement: 22-5581  
 Start Date: July 10, 2023  
 Completion Date: September 24, 2023

1.83 mi of hot mix asphalt base crushing, shaping and resurfacing, permanent signing and pavement markings on Miller Road from Richardson Road to west of Townline Road, Oscoda County. This is a Local Agency project. This project will be constructed with an innovative contracting method, Fixed Price Variable Scope.

3.00 % DBE participation required

**POST – BID LETTING  
TRUNKLINE CONTRACTS**

42. Letting of January 6, 2023  
 Letting Call: 2301 005 Low Bid: \$3,018,734.46  
 Project: ST 54022-213335 Engineer Estimate: \$2,707,386.83  
 Local Agreement: Pct Over/Under Estimate: 11.50 %  
 Start Date: April 17, 2023  
 Completion Date: July 14, 2023

28.75 mi of crack treatment, single course chip seal, fog seal, micro-surface, pavement repairs and pavement markings on Old-131 from 19 Mile Road to Meceola Road and M-20 from Bronson Avenue in the city of Big Rapids to Maple Street in the village of Remus and M-66 from 17 Mile Road to 19 Mile Road, Mecosta County. The project includes a 2 year materials and workmanship pavement warranty.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Pavement Maintenance Systems, LLC	\$3,018,734.46	Same	1 **
Fahrner Asphalt Sealers, L.L.C.	\$3,062,195.67	Same	2

Total Number of Bidders: 2

43. Letting of January 6, 2023  
 Letting Call: 2301 008 Low Bid: \$3,104,615.38  
 Project: NH 11052-208843 Engineer Estimate: \$2,813,548.50  
 Local Agreement: Pct Over/Under Estimate: 10.35 %  
 Start Date: January 22, 2024  
 Completion Date: September 13, 2024

0.24 mi of hot mix asphalt reconstruction, concrete curb and gutter, culvert, precast concrete box culvert, drainage, sewer, water main, guardrail, cofferdam, steel piling, signing and pavement markings on M-139 north of Tanglewood Trail to south of Scottdale Road at the Tributary to the Big Meadow Drain, Berrien County.

\* Denotes a non-standard contract/amendment

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Kalin Construction Co., Inc.	\$3,104,615.38	Same	1 **
Hoffman Bros., Inc.	\$3,325,568.00	Same	2
Milbocker and Sons, Inc.	\$4,627,770.50	Same	3

Total Number of Bidders: 3

44. Letting of January 6, 2023  
 Letting Call: 2301 009 Low Bid: \$3,950,015.08  
 Project: NH 72013-211364 Engineer Estimate: \$3,488,378.25  
 Local Agreement: Pct Over/Under Estimate: 13.23 %  
 Start Date: July 10, 2023  
 Completion Date: October 14, 2023

11.88 mi of overband crack fill, pavement repairs, single course chip seal, single course micro-surface and pavement markings on US-127 from the south Roscommon County line northerly to just south of M-55, Roscommon County. This project includes a 2 year materials and workmanship pavement warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Fahrner Asphalt Sealers, L.L.C.	\$3,950,015.08	Same	1 **
Strawser Construction Inc.	\$4,211,540.00	Same	2

Total Number of Bidders: 2

\* Denotes a non-standard contract/amendment  
 1/25/2023

**POST – BID LETTING  
LOCAL AGENCY CONTRACT**

45. Letting of January 6, 2023  
 Letting Call: 2301 031                      Low Bid: \$2,037,244.01  
 Project: HIPB 25000-212253              Engineer Estimate: \$1,724,293.90  
 Local Agreement: 22-5520              Pct Over/Under Estimate: 18.15 %  
 Start Date: July 10, 2023  
 Completion Date: May 31, 2024

Bridge reconstruction including replacement with 21 inch prestressed concrete beams and approach work on Torrey Road over Swartz Creek, Genesee County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Milbocker and Sons, Inc.	\$2,037,244.01	Same	1 **
E.T. MacKenzie Company	\$2,088,703.44	Same	2
Davis Construction, Inc.	\$2,144,516.75	Same	3
Z Contractors, Inc.	\$2,195,173.90	Same	4
Anlaan Corporation	\$2,378,971.13	Same	5
C. A. Hull Co., Inc.	\$2,425,382.20	Same	6
The Beaver Excavating Co.	\$2,441,165.41	Same	7

Total Number of Bidders: 7

**PURCHASING**

46. Carrier and Gable, Inc.                      \$1,675,000.00 Current amount  
 Farmington Hills, Michigan 48335              \$2,275,000.00 Amendment  
    \$3,950,000.00 New Total  
    FY2023-2025  
    100% State Restricted Funds  
    State Trunkline Maintenance Fund

Contract 20000000552. Amendment to add funding for purchases of traffic signal controller units, cables, and outlet strips. A significant number of controllers are coming to the end of their warranty/life cycle and will need to be replaced. The original contract resulted from a split award from a Direct Solicitation and the contract dollar value was determined from estimated need.

\* Denotes a non-standard contract/amendment

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

Respectfully submitted,

Patrick McCarthy      Patrick McCarthy  
for                      Jan 25 2023 4:26 PM

Bradley C. Wiefelich, PE  
Acting Director



STATE OF MICHIGAN  
OFFICE OF THE GOVERNOR  
LANSING

GRETCHEN WHITMER  
GOVERNOR

GARLIN GILCHRIST II  
LT. GOVERNOR

January 31, 2023

Ms. Shelby Troub  
State Administrative Board  
Constitution Hall, 1<sup>st</sup> Floor  
Lansing, MI 48909

Dear Ms. Troub:

I delegate Jessica Brousseau, Chief of Staff to the Lieutenant Governor, to act on my behalf at all meetings of the State Administrative Board, including meetings of the Transportation and Natural Resources Committee and the Building Committee.

In Ms. Brousseau's absence, alternate delegates authorized to act on my behalf at meetings of the State Administrative Board, including meeting of the Transportation and Natural Resources Committee and the Building Committee are Brandon Reed, Senior Policy Advisor to the Lieutenant Governor, Grace Rowley, Logistics Manager to the Lieutenant Governor, and Morgan Stephens, Special Assistant to the Lieutenant Governor.

Sincerely,

A handwritten signature in cursive script that reads "Garlin Gilchrist II".

Garlin Gilchrist II  
Lieutenant Governor

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of January 31, 2023. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of January 31, 2023, 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 report adopted at the February 14, 2023, State Administrative Board meeting held on January 31, 2023, and is on file in the records of this office

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Shelby Troub, Secretary of the  
Michigan State Administrative Board