

Lansing, Michigan

February 28, 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, **February 28, 2023**, at **11:00 a.m.**

Present: Patricia Tremblay representing Gretchen Whitmer, Governor, Chairperson, Grace Rowley, 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, Michael Meddaugh, representing Brian Wieferich, Acting Director, Department of Transportation, Shelby Troub, Secretary

Absent, Superintendent of Public Instruction

Others Present: Trent Pashek, TeAnn Smith, Department of Treasury; 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:

Ms. Bliesener moved to approve the minutes of the regular meeting of February 14, 2023. Supported by Mr. Meddaugh and the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

State Police

Auto Theft Prevention Authority (ATPA), 2/28/2023

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

February 28, 2023

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Building** Committee was held at the Michigan History Center, 702 W Kalamazoo St., Lansing, MI 48915, on February 28, 2023, at 11:00 a.m. Those present being:

Chairperson: Stacey Bliesener, representing,
State Treasurer Eubanks

Member: Patricia Tremblay, representing
Governor Whitmer

Member: Grace Rowley, representing
Lt. Governor Gilchrist

Others Present: Molly Jason, James Shell, Attorney General's Office, Chad Bassett, Department of State, Shelby Troub, Department of Technology, Management and Budget; Michael Meddaugh, Department of Transportation; Trenton Pashak, TeAnn Smith, Department of Treasury; Andrew Minegar, MIRS

Mr. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

Following discussion, Ms. Tremblay, moved that the regular agenda be recommended to the State Administrative Board. The motion was supported by Ms. Rowley, 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 February 28, 2023, State Administrative Board meeting held on February 28, 2023, and is on file in the records of this office.

E-SIGNED by Shelby Troub
on 2023-03-09 15:02:24 EST

Shelby Troub, Secretary of the
Michigan State Administrative Board

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

February 28, 2023 / February 28, 2023
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CARO – Caro Center – Demolition
File No. 491/20209.MAA - Contract No. Y23185
Recommended Award: Bolle Contracting, LLC, Clare; \$4,566,941.00

Description and Justification

The purpose of this contract is to abate and demolish fourteen buildings on the Caro Center site including five buildings owned by the State Land Bank.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Region Business Office – McCoy Gun Range Improvements
File No. 472/21163.RWG - Contract No. Y23186
Recommended Award: RAS Contracting, Inc., Mason; \$912,900.00

Description and Justification

The purpose of this contract is to upgrade the gun range to meet current agency standards.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, JACKSON – Cooper Street Correctional Facility – Video Management System Upgrade
File No. 472/21302.RWG - Contract No. Y23187
Recommended Award: J & B Associates, LLC, Gladwin; \$3,013,619.00

Description and Justification

The purpose of this contract is to upgrade the video management system.

Funding Source

63% Agency Operating Funds
37% Lump Sum Special Maintenance Funds

4. DEPARTMENT OF CORRECTIONS, LAPEER – Thumb Correctional Facility – Gun Range Development
File No. 472/22327.MAA - Contract No. Y23188
Recommended Award: Cadence Construction, LLC, Gladwin; \$661,500.00

Description and Justification

The purpose of this contract is for renovations and improvements at the existing gun range.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF NATURAL RESOURCES, HOUGHTON COUNTY – Hancock to Calumet Rail Trail – Dollar Bay to Lake Linden Trail Bid Package #2
File No. 751/14068.TAP - Contract No. Y23189
Recommended Award: DP Construction, Inc., Chassell; \$1,991,125.28

Description and Justification

The purpose of this contract is to complete trail and stream crossing repairs and related work as shown and specified. This work is needed to restore and maintain the trail and will result in restoring the use and safety of the asset.

Funding Source

100% Federal Funds

6. DEPARTMENT OF NATURAL RESOURCES, HOUGHTON COUNTY – Hancock to Calumet Rail Trail – Dollar Bay to Lake Linden Trail Bid Package #3
File No. 751/14068.TAP- Contract No. Y23190
Recommended Award: Bacco Construction Company, Iron Mountain
\$1,375,367.82

Description and Justification

The purpose of this contract is to complete trail and stream crossing repairs and related work as shown and specified. This work is needed to restore and maintain the trail and will result in restoring the use and safety of the asset.

Funding Source

100% Federal Funds

7. DEPARTMENT OF NATURAL RESOURCES, HOUGHTON COUNTY – Hancock to Calumet Rail Trail – Dollar Bay to Lake Linden Trail Bid Package #4
File No. 751/14068.TAP - Contract No. Y23191
Recommended Award: B & B Contracting, Calumet, Inc., Calumet
\$3,566,000.00

Description and Justification

The purpose of this contract is to complete trail and stream crossing repairs and related work as shown and specified. This work is needed to restore and maintain the trail and will result in restoring the use and safety of the asset.

Funding Source

42% Agency Operating Funds
58% Federal Funds

8. DEPARTMENT OF NATURAL RESOURCES, CHAMPION – Clowry Grade Bridges – Bridges 2 and 3 Repairs
File No. 751/17425.JBB - Contract No. Y23192
Recommended Award: MD Contracting, Inc., Baraga; \$594,480.00

Description and Justification

The purpose of this contract is to rehabilitate two bridges by replacing or repairing select piers, columns, pier caps, column caps, deck members, rail members, wearing surfaces and other miscellaneous structure members, aggregate surface approaches, new wood approach fence and signage. The existing bridges are in poor condition and failure to perform this work could result in closing the trail.

Funding Source

100% Agency Operating Funds

9. DEPARTMENT OF NATURAL RESOURCES, ONTONAGON – Porcupine Mountains Wilderness State Park – Various Historic Buildings Upgrades
File No. 751/19141.TAP - Contract No. Y23193
Recommended Award: Ruotsala Construction, LLC, Ironwood; \$692,528.85

Description and Justification

The purpose of this contract is to provide construction upgrades to the staff quarters and lodge buildings including hazardous material abatement, roof renovations and related work, foundation and subgrade drainage repairs, and the replacement of electrical, HVAC and plumbing system components. This work is needed due to outdated equipment and building features beyond their life cycle and will result in properly maintaining the existing assets and bringing them to compliance with current codes and regulations.

Funding Source

100% Federal Funds

10. DEPARTMENT OF NATURAL RESOURCES, MIO – Mio Field Office – Partial Demolition and Renovation
File No. 751/22068.MAA - Contract No. Y23194
Recommended Award: Ripman Construction Company, Inc., St. Helen
\$693,385.00

Description and Justification

The purpose of this contract is to renovate the one-story office and metal hanger buildings, and demolition of the attached two-story office building. Included is the removal of asbestos containing materials in the two-story and metal hanger buildings for the safety, health and welfare of the occupants.

Funding Source

100% Agency Operating Funds

AWARD OF DESIGN/BUILD SERVICES CONTRACT

11. DEPARTMENT OF CORRECTIONS, JACKSON – Parnall Correctional Facility – Vocational Village Heavy Diesel Program
 File No. 472/22019.SMD - Contract No. Y23195
 Recommended Award: Granger Construction Company, Lansing; \$7,500,000.00

Description and Justification

The purpose of this contract is to provide construction management services for the Vocational Village Heavy Diesel Program.

Funding Source

100% Agency Operating Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

12. DEPARTMENT OF NATURAL RESOURCES, VARIOUS – Harrietta, Platte River and Wolf Lake – Southern Fish Hatcheries Infrastructure Projects
 File No. 751/23000.JAG - Contract No. Y23196
 Recommended Proposal: Hobbs + Black Architects, Lansing; \$538,143.00

Description and Justification

The purpose of this contract is to provide phase 100, 200 and 300 professional services for various infrastructure upgrades and maintenance at three facilities. These facilities have a backlog of maintenance items that need to be addressed to improve fish production operations.

Funding Source

100% Lump Sum Special Maintenance Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

13. DEPARTMENT OF CORRECTIONS, VARIOUS – Various Correctional Facilities – Security Systems, Design Investigative Services
 File No. 472/16026.RWG - Contract No. Y16166
 CommTech Design, Inc., Rockford; Modification No. 9, Increase \$167,908.62

Description and Justification

The purpose of this modification is to provide three 3-day training sessions on the video management system. This work includes one 3-day training session in the Southern Region, Northern Region and at Green Oaks; continued personnel cost for ongoing design investigative services project; purchasing equipment for training; and two 3-day training sessions on the perimeter detection system.

Funding Source

100% Agency Operating Funds

Base Contract	\$59,830.00	
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Modification No. 1	\$331,100.53	Approved SAB Agenda 6/21/2016
Modification No. 2	\$182,800.00	Approved SAB Agenda 1/24/2017
Modification No. 3	\$39,897.05	Approved SAB Agenda 4/25/2017
Modification No. 4	\$120,000.00	Approved SAB Agenda 7/18/2017
Modification No. 5	\$104,167.50	Approved SAB Agenda 9/17/2017
Modification No. 6	\$193,549.77	Approved SAB Agenda 4/7/2020
Modification No. 7	\$242,006.19	Approved SAB Agenda 4/7/2020
Modification No. 8	\$19,017.70	Approved SAB Agenda 6/14/2022
Modification No. 9	\$167,908.62	See Justification Above
Total Contract	\$1,460,277.36	

14. DEPARTMENT OF CORRECTIONS, VARIOUS – Various Correctional Facilities
– VMS and Perimeter Security Repairs/Replacement Phase II
File No. 472/19307.RWG - Contract No. Y21048
CommTech Design, Inc., Rockford; Modification No. 6, Increase \$496,497.00

Description and Justification

The purpose of this modification is to provide for continued personnel and ongoing sub-contractor costs for the VMS perimeter security systems design, repair and replace project, this includes technology and control systems on the secure network at each site. The professional will work with vendors/providers on managing and documenting all upgrades, repairs and changes to these security and technology systems.

Funding Source

100% Agency Operating Funds

Base Contract	\$244,664.00	
Modification No. 1	\$239,955.31	Approved on Director Agenda 3/5/2021
Modification No. 2	\$240,007.10	Approved on SAB Agenda 9/7/2021
Modification No. 3	\$244,429.35	Approved on SAB Agenda 12/7/2021
Modification No. 4	\$424,872.95	Approved on SAB Agenda 8/30/2022
Modification No. 5	\$224,878.00	Approved on SAB Agenda 12/6/2022
Modification No. 6	\$496,497.00	See Justification Above
Total Contract	\$2,115,303.71	

REVISION TO CONSTRUCTION CONTRACT

15. DEPARTMENT OF CORRECTIONS, IONIA – Handlon Correctional Facility –
 Housing Units A, B and C Heating and Ventilation Upgrades
 File No. 472/19186.SMD - Contract No. Y20080
 Tamarack Builders, Inc., Lakeview; CCO No. 4, Increase \$812,400.00

Description and Justification

The purpose of this change order is to provide construction services for changes to the existing HVAC system and medical distribution windows. This work was requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$990,000.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$10,401.70	Pending on Director Agenda 2/17/2023
Change Order No. 4	\$812,400.00	See Justification Above
Total Contract	\$1,812,801.70	

JURISDICTIONAL TRANSFER OF STATE-OWNED LAND

16. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) for THE DEPARTMENT OF CORRECTIONS (DOC), CITY OF IONIA, COUNTY OF IONIA MICHIGAN recommends that the State Administrative Board, grants to the STATE LAND BANK AUTHORITY (SLBA), whose address is P.O. Box 30766, Lansing, MI 48909, the permanent jurisdictional transfer of the land described below in consideration of mutual benefits to (DOC) and (SBLA), and as provided in 2022 PA 231. Said jurisdictional transfer is on land located in the City of Ionia, County of Ionia, State of Michigan, described as:

Parcel A: Part of Lot 66 of the recorded plat of “John Grant Park” as recorded in Liber 2 Page 28 Ionia County Records and part of the South 1/2 of Section 25, T7N-R7W, City of Ionia, County of Ionia, Michigan, more particularly described as: Beginning at the South 1/4 corner of said Section 25, Town 7 North, Range 7 West; thence South 89°37'45" East, along the South line of said Section 25, 652.86 feet to the Southeast corner of the West 1/2 of the Southwest 1/4 of the Southeast 1/4 of said Section 25 as monumented; thence N00°07'53"E, along the East line of the West 1/2 of the Southwest 1/4 of the Southeast 1/4 of said Section 25 as monumented, 1154.81 feet to an existing cemetery; thence, along the cemetery boundary for the following four (4) courses: North 89°45'15" West 90.52 feet; thence North 00°07'53" East 207.85 feet; thence South 89°45'15" East 121.07 feet; thence South 00°07'53" West 46.18 feet to the South line of Lot 66 of the recorded plat of “John Grant 2 Park” as recorded in Liber 2 Page 28 Ionia County Records; thence South 89°45'15" East, along the South line of said Lot 66, 637.83 feet to the Southwest corner of Lot 67 of said plat; thence North 00°16'28" West, along the West line of said Lot, 539.51

feet to the Northwest Corner of said Lot 67 as monumented; thence North 00°44'26" East, along the East line of said Lot 66 and the West line of said plat as monumented, 243.42 feet; thence North 03°24'01" West, along the West line of said plat as monumented, 451.14 feet; thence South 75°23'03" West 828.95 feet; thence North 03°39'04" East 179.04 feet; thence North 14°10'50" West 36.32 feet to the centerline of Riverside Drive; thence South 75°49'10" West, along said centerline, 1312.76 feet; thence South 74°46'10" West, along said centerline, 544.08 feet to the East line of a parcel recorded in Liber 221 Page 522, Ionia County Records, also being the West line of the East 1/2 of the Southwest 1/4 of said Section 25 as monumented; thence South 00°34'03" West, along the East line of said parcel, 450.07 feet to the Southeast corner of said parcel; thence South 82°41'16" West, along the South line of said parcel, 405.06 feet to the East line of the former Deerfield Correctional facility; thence South 24°29'14" East, along the East line of the former Deerfield Correctional facility, 947.46 feet to the West line of the East 1/2 of the Southwest 1/4 of said Section 25 as monumented; thence South 00°34'03" West, along the East line of the former Deerfield Correctional facility and said West line of East 1/2, 711.67 feet to the South line of said Section 25; thence South 89°40'53" East, along said South section line, 1319.91 feet to the Point of Beginning. Parcel A contains 125.84 acres of land, more or less. Subject to the right-of-way of Riverside Drive over the Northerly 33 feet thereof.

Parcel B: described as follows to-wit: Part of the recorded plat of "John Grant Park" as recorded in Liber 2 Page 28 Ionia County Records, and that part of the Southeast 1/4 of Section 25, T7N-R7W, City of Ionia, County of Ionia, Michigan, more particularly described as: Commencing at the South 1/4 corner of said Section 25, Town 7 North, Range 7 West; thence South 89°37'45" East, along the South line of said Section 25, 652.86 feet to the Southeast corner of the West 1/2 of the Southwest 1/4 of the Southeast 1/4 of said Section 25 as monumented; thence N00°07'53"E, along the East line of the West 1/2 of the Southwest 1/4 of the Southeast 1/4 of said Section 25 as monumented, 1154.81 feet to the place of beginning; thence North 89°45'15" West 90.52 feet; thence North 00°07'53" East, parallel with said West line, 207.85 feet; thence South 89°45'15" East, parallel with the South line of Lot 66 of the recorded plat of "John Grant Park" as Recorded in Liber 2 Page 28 Ionia County Records, 121.07 feet; thence South 00°07'53" West 46.18 feet to the South line of said Lot 66; thence North 89°45'15" West, along the South line of said Lot 66, 30.54 feet to the Southwest corner of said plat; thence South 00°07'53" West, along said West line, 161.67 feet to the place of beginning.

Parcel B contains 0.46 acres of land, more or less. Together with a 30-foot wide easement for ingress and egress over Parcel A to Parcel B lying 15 feet each side of the following described centerline: Part of the South 1/2 of Section 25, T7N-R7W, City of Ionia, Ionia County, Michigan, more particularly described as: Commencing at the South 1/4 corner of said Section 25, Town 7 North, Range 7 West; thence South 89°37'45" East, along the South line of said Section 25, 652.86 feet to the Southeast corner of the West 1/2 of the Southwest 1/4 of the Southeast 1/4 of said Section 25 as monumented; thence N00°07'53"E, along the East line of the West 1/2 of the Southwest 1/4 of the Southeast 1/4 of said Section 25 as monumented, 1139.81 feet to the place of beginning of the centerline of this 30-foot wide easement; thence North 89°45'15" West 105.49 feet; thence North 00°07'53" East 195.57 feet to "Point 'A'"; thence South 88°52'14" West 527.12 feet; thence North 61°10'57" West 109.02 feet; thence North 74°53'24" West 95.55 feet; thence North 66°11'01" West 78.48 feet; thence North 15°21'13" West 170.02 feet; thence North 59°04'00" East 161.30 feet; thence North 52°14'11" East 108.53 feet; thence North 36°46'16" East 163.05 feet; thence North 48°42'50" East 266.08 feet; thence North 26°53'54" East 384.52 feet; thence North 14°18'01" East 109.55 feet more or less to the Southerly right-of-way of Riverside Drive and the place of ending. Also, beginning at previously described "Point 'A'"; thence North 00°07'53" East 27.28 feet to the place of ending. Sidelines of easement are lengthened or shortened to intersect the South right-of-way line of Riverside Drive.

Subject to easements and other restrictions of record, if any.

The Attorney General has approved the Affidavit of Jurisdictional Transfer as to legal form.

Purpose/Benefit:

Approval of this jurisdictional transfer pursuant to 2022 PA 231, Part I, Section 2, places the subject property under the control of the State Land Bank Authority which is the agency best suited to manage, utilize and protect it.

Funding Source:

N/A

Commitment:

This jurisdictional transfer will be permanent.

Risk Assessment:

DOC, SLBA and DTMB all support this jurisdictional reassignment. The risk of not approving it is that formal stewardship of this property would not be matched with SBLA which is the State of Michigan entity best equipped to manage, utilize, and protect the property, including implementing any conveyances of title as provided in 2022, PA 231. Indeed, without this transfer, the applicable direction and intent of 2022 PA 231 will go unfulfilled.

Zip Code:

48846

RESOLUTION OF THE STATE ADMINISTRATIVE BOARD

17. STATE BUILDING AUTHORITY, LANSING – Henry Ford College – Entrepreneur and Innovation Institute/Technology Building Renovation and Addition, Oakland University – South Foundation Hall

Approving Construction and Completion Assurance Agreements, Conveyances of Property and Leases for Certain Facilities

A RESOLUTION of the State Administrative Board (i) approving (a) forms of construction and completion assurance agreements (the "Construction Agreements") among the State Building Authority (the "Authority"), the State of Michigan (the "State"), and the Educational Institutions listed in Exhibit A to this Resolution (each individually an "Educational Institution," and collectively, the "Educational Institutions"), providing for the rights, duties and obligations of the Authority, the State and the Educational Institutions, with respect to the Facilities listed in Exhibit A to this Resolution and the sites therefor (each, a "Facility" and collectively, the "Facilities") during the construction, renovation and/or equipping of the Facilities and prior to the conveyance of the Facilities to the Authority, (b) the conveyance of the Facilities to the Authority, and (c) forms of leases (the "Leases"), among the Authority, the State, and the Educational Institutions, for the purpose of leasing the Facilities to the State and the Educational Institutions, and (ii) providing for other related matters.

Legislative Background:

Project	Public Act	Total Cost	SBA Share	GF/GP Share	Other Share
Henry Ford College Entrepreneur and Innovation Institute/Technology Building Renovation and Addition	PA 618 of 2018 PA 257 of 2020 PA 87 of 2021	\$18,850,000	\$6,699,800	\$200	\$12,150,000

Oakland University South Foundation Hall	PA 618 of 2018 PA 257 of 2020 PA 87 of 2021 PA 10 of 2022	\$44,200,000	\$29,999,800	\$200	\$14,200,000
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Purpose/Business Case:

The purpose of this resolution is to approve the form of the Construction and Completion Assurance Agreement between the State Building Authority, State of Michigan, and certain institutions, the conveyance of the Facility to the Authority, and the form of the Lease.

The State Building Authority is the State’s primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit:

The approval of this resolution will allow the State Building Authority to finance the Authority’s share of the project with short-term commercial paper notes.

Funding Source/ Commitment Level:

Short-term commercial paper notes will initially finance the Authority’s share of the project through the acquisition/renovation phase of the project. At project completion, the short-term notes will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. At this time, only a rental range has been determined. The annual rental will be within or below this range.

Henry Ford College Entrepreneur and Innovation Institute/Technology Building
Renovation and Addition \$424,000 - \$548,000
Zip Code: 48128

Oakland University South Foundation Hall
\$1,899,000 - \$2,453,000
Zip Code: 48309

Risk Assessment:

N/A

Ms. Bliesener presented the Building Committee Report for the regular meeting of February 28, 2023. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 28, 2023, be approved, and adopted. The motion was supported by Mr. Meddaugh and unanimously approved.

APPROVED

February 28, 2023

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Finance and Claims** Committee was held at the Michigan History Center, 702 W Kalamazoo St., Lansing, MI 48915, on **February 28, 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; Grace Rowley, Lt. Governor's Office; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Michael Meddaugh, Department of Transportation; Trenton Pashak, TeAnn Smith, Department of Treasury; Andrew Minegar, MIRS

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

Following the discussion, Ms. Tremblay moved the regular agenda be recommended to the State Administrative Board. The regular agenda includes reporting of emergency purchases with section 9 that are not subject to approval by the Committee or the full State administrative Board and are only included to satisfy notice requirements under section 6 of Board Resolution 2019-1. The motion was supported by Ms. Jason and unanimously adopted.

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the February 28, 2023, State Administrative Board meeting held on February 28, 2023, and is on file in the records of this office.

E-SIGNED by Shelby Troub
on 2023-03-09 15:03:36 EST

Shelby Troub, Secretary of the
Michigan State Administrative Board

February 24, 2023 4:00 pm Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

February 28, 2023, 11:00 a.m.
 Lake Superior Room
 1st Floor, Michigan Library
 and Historical Center

STATE ADMINISTRATIVE BOARD

February 28, 2023, 11:00 a.m.
 Lake Superior Room
 1st Floor, Michigan Library
 and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

- 1.) Kalamazoo Probation Enhancement Program (KPEP), Kalamazoo, MI
 - NOT TO EXCEED
 - \$599,700.00 Total
 - FY23 100% Federal Funds
 - Westside residential to prison program

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Amell, Inc., Dryden, MI
 - \$606,250.00 Total
 - FY23-24 100% Federal Funds
 - Facility decommissioning, removal of above ground piping infrastructure, removal of electrical infrastructure, and site restoration services at the Wellmaster HCMA Facility located in Milford Township, Oakland County Michigan
- 2.) Amell, Inc., Dryden, MI
 - \$2,771,754.00 Total
 - FY23-24 100% Federal Funds
 - Facility decommissioning, removal of above ground piping infrastructure, removal of electrical infrastructure, and site restoration services at the Northeastern Energy Multi-Facility located in Casco Township, St. Clair County Michigan

February 24,2023 4:00 pm Final

- 3.) Amell, Inc., Dryden, MI
 - \$3,185,000.00 Total
 - FY23-24 100% Federal Funds
 - Facility decommissioning, removal of above ground piping infrastructure, removal of electrical infrastructure, and site restoration services at the Northstar Energy Facility located in Charlevoix, Cheboygan, Montmorency, and Otsego Counties in Michigan

3. DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES

- 1.) Various (See Bid Tab)
 - NOT TO EXCEED
 - \$1,200,000.00 Total
 - FY23-26 100% Restricted Funds (Insurance Bureau Fund)
 - Medical consulting to utilize in accordance with The Patient's Right to Independent Review Act (PRIRA)
- 2.) Various (See Bid Tab)
 - NOT TO EXCEED
 - \$1,200,000.00 Total
 - FY23-26 100% Restricted Funds (Insurance Bureau Fund)
 - Medical consulting to provide Auto Insurance No-fault Utilization Review (UR) appeal services

4. DEPARTMENT OF NATURAL RESOURCES

- 1.) Forests Resource Services, LLC. Frederic, MI
 - NOT TO EXCEED
 - \$1,280,190.00 Total
 - FY23-28 100% General Funds
 - Forestry planting oversight services

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Mid-State Oil Tools, Inc., Mt. Pleasant, MI
 - \$5,000,000.00 Amendment
 - \$15,000,000.00 New Total
 - FY23-26 100% Federal Funds
 - Add funds to deliver immediate and/ or emergency services to plug, drill, re-drill and complete site restoration for various oil and gas wells.

February 24, 2023 4:00 pm Final

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Guardian Care Inc., Southfield, MI
 - \$250,404.00 Amendment
 - \$561,844.00 Attached New Total
 - FY23-25 100% Federal Funds
 - Increase the contract value and utilize both option years to continue providing legal intervention to vulnerable clients that cannot care for themselves.

- 2.) Illumina, Inc., San Diego, CA
 - \$160,000.00 Amendment
 - \$9,355,744.29.00 Attached New Total
 - FY23-25 100% Federal Funds
 - Increase the total contract value to continue to support MiSeq Systems kits, maintenance, and BaseSpace Software.

- 3.) Michigan Public Health Institute, Okemos, MI
 - \$665,948.00 Amendment
 - \$120,787,525.00 Attached New Total
 - FY23 47.15% Federal Funds, 0.16% Local, 0.40% Local Funds 9.07% Private, 37.18% General Funds, 5.92% State Restricted (Newborn Screening, Body Art Fees, Emergency Medical Services, and Vital Records Fees)
 - Increase the total contract value to continue the design and implementation of projects and to meet other public health-related needs of the Michigan Department of Health and Human Services.

- 4.) Various (See Bid Tab)
 - \$12,200,000.00 Amendment
 - \$37,200,000.00 Attached New Total
 - FY23-24 34% Federal Funds, 66% General Funds
 - Increase the contract values and exercise the last available option year to continue to provide Independent Living Plus (ILP) Foster Care Services

- 5.) Various (See Bid Tab)
 - \$20,000,000.00 Amendment
 - \$620,000,000.00 Attached New Total
 - FY19-23 34% Federal Funds, 66% General Funds
 - Increase the contract values to continue providing Placing Agency Foster Care services.

February 24,2023 4:00 pm Final

3. DEPARTMENT OF TREASURY

- 1.) The Segal Company, Inc. dba Segal, New York, NY
 - \$500,000.00 Amendment
 - \$800,000.00 New Total
 - FY23-FY25 100% General Funds
 - Add funds for defined contribution auditing and consulting services

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- 1.) County of Barry, Hastings, MI
 - \$604,800.00 Total
 - FY23-25 100% Restricted Funds
 - To purchase permanent agricultural conservation easement rights on 280 acres

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Midland, Midland, MI
 - \$601,000.00 Total
 - FY23-26 100% Federal Funds
 - For the Strategic Water Quality Initiative Fund program to provide a revolving finance source for statewide pollution control needs on private property while protecting the states environment

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) McLaren Greater Lansing, Lansing, MI
 - \$3,270,245.00 Total
 - FY23 100% General Funds
 - Provides funding to establish a behavioral health pilot program to ensure the behavioral and physical health needs of Michigan residents are addressed.
- 2.) Michigan Health and Hospital Association, Okemos, MI
 - \$10,000,000.00 Total
 - FY23 100% General Funds
 - Provides funding to increase behavioral health service and facility capacity by creating a 1-time grant program for entities interested in establishing psychiatric residential treatment facilities.

February 24,2023 4:00 pm Final

- 3.) Regents of the University of Michigan, The, Ann Arbor, MI
 - \$11,000,000.00 Total
 - FY23 100% General Funds
 - Provides funding to support a dedicated emergency room for children and adolescents and to establish a behavioral health day program for children and adults who require more comprehensive support for their mental health needs.

- 4.) Spectrum Juvenile Justice Services, Westland, MI
 - \$3,108,223.00 Total
 - FY23 100% General Funds
 - Provides increased capacity for secure treatment beds by reopening the Spectrum Calumet Center.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Prevention Michigan, Inc., Lansing, MI
 - \$1,477,914.00 Amendment
 - \$3,290,414.00 New Total
 - FY23 100% Federal Funds
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.

2. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Various (See Bid Tab)
 - \$0.00 Amendment
 - \$50,000,000.00 New Total
 - FY23-26 100% Federal Funds
 - Amendment to allocate funds to two awardees for the lack of affordable housing and housing challenges compounded by the COVID-19 pandemic

February 24,2023 4:00 pm Final

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS**1. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS**

1.) Michigan Peer Review Organization dba iMPROve Health, Grand Rapids, MI

- \$556,875.00 (3 years)
- FY23-25 100% Federal Funds
- 220000003223 For informal dispute resolution and independent informal dispute resolution services for review analysis of citations against nursing facilities and participating home health agencies

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

1.) Deloitte, Lansing, MI

- NOT TO EXCEED
- \$59,579,910.00 (4 years)
- FY23-28 100% Federal Funds
- 2200000001760 Unemployment Insurance System for the Unemployment Insurance Agency

2.) Hoekstra Transportation, Inc., Grand Rapids, MI

- \$42,593,880.00 (3 years)
- FY23-26 80% Federal Funds, 20% Restricted Funds (Comprehensive Transportation Fund)
- 2300000000230 Full size Vans for public transit agencies

3.) Various (See Bid Tab)

- \$2,000,000.00 (2 years)
- FY23-25 100% Various Funds (Varies by Agency)
- 220000002701 Prequalification program for operational consulting services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES**1. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

1.) Aetna Better Health of Michigan, Southfield, MI

- \$169,264,772.75 Amendment
- \$2,097,248,301.77 New Total
- FY23-24 24% General Fund; 76% Federal Funds
- 071B6600026 Add funds for the Comprehensive Health Care Program's requirements and rates

February 24, 2023 4:00 pm Final

- 2.) Blue Cross Complete of Michigan, Southfield, MI
 - \$989,693,343.83 Amendment
 - \$10,839,690,043.48 New Total
 - FY23-24 24% General Fund; 76% Federal Funds
 - 19000000411 Add funds for the Comprehensive Health Care Program's requirements and rates

- 3.) Delta Plan of Michigan, Inc., Okemos, MI
 - \$145,249,179.72 Amendment
 - \$1,057,249,179.72 New Total
 - FY23 24% General Fund; 76% Federal Funds
 - 18000000451 Add funds for the Dental Plan Benefits Administrator for the Healthy Kids Dental Program (Statewide)

- 4.) HAP Empowered Health Plan, Inc., Detroit, MI
 - \$71,627,889.76 Amendment
 - \$731,555,007.63 New Total
 - FY23-24 24% General Fund; 76% Federal Funds
 - 071B6600033 Add funds for the Comprehensive Health Care Program's requirements and rates

- 5.) Humans First Detroit, dba Civilla, Detroit, MI
 - \$2,780,000.00 Amendment
 - \$6,070,000.00 New Total
 - FY23-24 100% General Fund
 - 21000000883 Add funds and exercise an option year for the Comprehensive Child Welfare Information System

- 6.) McLaren Health Plan, Inc., Flint, MI
 - \$856,660,851.20 Amendment
 - \$9,849,441,535.85 New Total
 - FY23-24 24% General Fund; 76% Federal Funds
 - 071B6600029 Add funds for the Comprehensive Health Care Program's requirements and rates

- 7.) Meridian Health Plan of Michigan, Detroit, MI
 - \$1,595,922,327.76 Amendment
 - \$20,962,028,435.43 New Total
 - FY23-24 24% General Fund; 76% Federal Funds
 - 071B6600028 Add funds for the Comprehensive Health Care Program's requirements and rates

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- 8.) Michigan Peer Review Organization, Farmington Hills, MI
- \$558,146.00 Amendment
 - \$1,231,946.00 New Total
 - FY23-25 50% General Fund; 50% Federal Funds
 - 200000000019 Add funds and change the statement of work for the Medicaid Long Term Services & Support Eligibility & Quality Review
- 9.) Molina Healthcare of Michigan, Inc. Troy, MI
- \$924,868,302.54 Amendment
 - \$15,058,986,125.36 New Total
 - FY23-24 24% General Fund; 76% Federal Funds
 - 071B6600027 Add funds for the Comprehensive Health Care Program's requirements and rates
- 10.) Priority Health Choice, Inc., Grand Rapids, MI
- \$349,756,462.27 Amendment
 - \$6,621,465,862.18 New Total
 - FY23-24 24% General Fund; 76% Federal Funds
 - 071B6600025 Add funds for the Comprehensive Health Care Program's requirements and rates
- 11.) United Health Care Community Plan, Inc. Southfield, MI
- \$950,030,038.57 Amendment
 - \$11,026,90,697.75 New Total
 - FY23-24 24% General Fund; 76% Federal Funds
 - 071B6600031 Add funds for the Comprehensive Health Care Program's requirements and rates
- 12.) Upper Peninsula Health Plan, LLC, Marquette, MI
- \$155,418,426.64 Amendment
 - \$2,051,669,506.09 New Total
 - FY23-24 24% General Fund; 76% Federal Funds
 - 071B6600030 Add funds for the Comprehensive Health Care Program's requirements and rates

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Accenture, Detroit, MI
- \$47,591,999.64 Amendment
 - \$132,893,207.00 New Total
 - FY23-27 34% General Funds; 66% Federal Funds
 - 071B7700075 Add funds for ongoing maintenance and operation support services, including supplemental services, to support the Michigan Child Support Enforcement System (MiCSES)

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- 2.) Altarum Institute, Ann Arbor, MI
 - \$285,538.63 Amendment
 - \$12,840,184.43 New Total
 - FY23-24 100% Federal Funds
 - 210000001451 Add funds for the enhancement to the Data Quality Tool (DQT) that will enable processing of Fast Healthcare Interoperability Resources (FHIR) reporting
- 3.) CGI Technologies and Solutions Inc., East Lansing, MI
 - \$361,700.00 Amendment
 - \$206,517,423.00 New Total
 - FY23-32 Fund 100% General Funds
 - 071B43000137 Add funds to move the two AT&T dedicated circuits
- 4.) CNH Industrial America LLC., Racine, WI
 - \$2,000,000.00 Amendment
 - \$3,900,000.00 New Total
 - FY23-24 Fund 100% Various Funds (Varies by Agency)
 - 071B7700089 Add funds to purchase or rent agricultural, grounds, turf, earth moving, and roadside maintenance equipment
- 5.) Granicus, St. Paul, MN
 - \$501,174.44 Amendment
 - \$4,477,404.08 New Total
 - FY23 100% General Fund
 - 071B7700199 Add funds for maintenance and support to provide statewide communications and outreach program subscriptions
- 6.) Guidehouse LLP, McLean, VA
 - \$30,000.00 Amendment
 - \$1,062,442.00 New Total
 - FY23-24 Fund 100% General Funds
 - 071B6600102 Add funds for employee engagement surveys
- 7.) Maximus Health Services, Inc., Reston, VA
 - \$124,466,448.13 Amendment
 - \$693,982,175.13 New Total
 - FY23-25 40% General Funds; 60% Federal Funds
 - 071B1300215 Add funds and exercise two option years for broker enrollment fees

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- 8.) Rightpoint Consulting, LLC., Chicago, IL
- \$518,380.00 Amendment
 - \$6,790,880.00 New Total
 - FY23 100% General Funds
 - 190000001002 Add funds for consulting and development support for the e-Michigan team on the michigan.gov websites
- 9.) US Corrections, LLC., Whites Creek, TN
- \$825,000.00 Amendment
 - \$1,364,000.00 New Total
 - FY23-24 Fund 100% General Funds
 - 220000000446 Add funds and exercise an option year for the transportation of male and female offenders from out-of-state locations
- 10.) VWR International, Inc. Radnor, PA
- \$0.00 Amendment
 - \$67,665,200.00 New Total
 - FY23 Fund Various Funds (Varies by Agency)
 - 220000000446 Extend the contract for laboratory equipment and supplies

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Employee Claims

1. Douglas Lare \$492.00
 The claimant (23-SAB-012) requests \$492.00 reimbursement for the replacement of his eyeglass lenses that were damaged during an altercation with a prisoner. The Committee recommends approval of \$492.00 for this claim.

Prisoner Claims

2. George Anderegg #498554 \$40.00
 The claimant (23-SAB/DOC-11283) requests \$40.00 reimbursement for an unfinished crochet blanket alleged missing after a cell search. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
3. Derrick Brown #656909 \$155.82
 The claimant (23-SAB/DOC-12260) requests \$155.82 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$15.58 for this claim.

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4. Anthony Bush #963228 \$42.07
The claimant (23-SAB/DOC-11866) requests \$42.07 reimbursement for an his watch that became missing while in possession of MDOC. The Committee recommends approval of \$37.08 for this claim.
5. Auston Choate #646461 \$42.50
The claimant (23-SAB/DOC-12027) requests \$42.50 reimbursement for his missing JP6 tablet. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
6. Christian Clark #613514 \$99.70
The claimant (23-SAB/DOC-11282) requests \$99.70 reimbursement for his watch, t-shirt, socks, bath towel, beard trimmers, and athletic shirt alleged missing after a cell search. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
7. James Ferguson #371866 \$126.34
The claimant (23-SAB/DOC-11285) requests \$126.34 reimbursement for his fan, t-shirts, boxers, and socks alleged missing after a cell search. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
8. Daniel Fleming #476965 \$138.81
The claimant (23-SAB/DOC-12220) requests \$138.81 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$113.02 for this claim.
9. Mark Hill #613035 \$219.42
The claimant (23-SAB/DOC-12233) requests \$219.42 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$87.23 for this claim.
10. Torius Inge #321300 \$85.90
The claimant (23-SAB/DOC-11930) requests \$85.90 reimbursement for his JP5 and JP6 tablets alleged missing after a cell search. There is no documentation to support the allegation. The Committee recommends DENIAL for this claim.
11. Arthur Jemison #257059 \$285.31
The claimant (23-SAB/DOC-12213) requests \$285.31 reimbursement for his missing padlock, watch, sunglasses, Nike shoes, extension cord, headphone extension, athletic shirts, boxers, socks, fan, and headphones. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

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12. Deshawn Johnson #613665 \$105.21
The claimant (23-SAB/DOC-11953) requests \$105.21 reimbursement for money removed from his account for his store order that was given to another prisoner by MDOC in error. The Committee recommends approval of \$105.21 for this claim.
13. Kelvin Jones #674598 \$134.01
The claimant (23-SAB/DOC-12201) requests \$134.01 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$108.22 for this claim.
14. Weston Krueger #873430 \$47.89
The claimant (23-SAB/DOC-11267) requests \$47.89 reimbursement for fan, headphones, and headphone extension alleged missing after a cell search. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
15. Steven Krygowski #212861 \$44.50
The claimant (23-SAB/DOC-11705) requests \$44.50 reimbursement for his alleged missing watch. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
16. Mobile Lundy #238348 \$40.00
The claimant (23-SAB/DOC-12232) requests \$40.00 reimbursement for his eyeglasses that were damaged while he was performing a task for MDOC. The Committee recommends approval of \$40.00 for this claim.
17. Raymond Moore #577784 \$138.81
The claimant (23-SAB/DOC-11948) requests \$138.81 reimbursement for his television alleged missing after a cell search. There is no documentation presented to support the allegation. The Committee recommends DENIAL for this claim.
18. Raymond Richmond #402451 \$0.00
The claimant (23-SAB/DOC-11935) requests \$0.00 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$37.64 for this claim.
19. Jason Robinson #480975 \$143.56
The claimant (23-SAB/DOC-12211) requests \$143.56 reimbursement for his missing books, hygiene items, and earbuds. The Committee recommends approval of \$37.99 for this claim.

February 24, 2023 4:00 pm Final

20. Ladale Soloman #352480 \$72.08
The claimant (23-SAB/DOC-11989) requests \$72.08 reimbursement for his rope chain and cross alleged stolen from his cell. The Committee recommends DENIAL for this claim.
21. Nicholas Spencer #529310 \$191.33
The claimant (23-SAB/DOC-12216) requests \$191.33 reimbursement for his missing watch, beard trimmers, fleece jacket, headphones, and Nike shoes. The Committee recommends approval of \$166.94 for this claim.
22. Lloyd Springfield #430954 \$450.00
The claimant (23-SAB/DOC-11890) requests \$450.00 reimbursement for a personal portrait and his personal glasses alleged damaged after a shakedown. There is not documentation to support the allegations. The Committee recommends DENIAL for this claim.
23. Daveon Wright #282199 \$24.10
The claimant (23-SAB/DOC-11970) requests \$24.10 reimbursement for his fan that became missing while in possession of MDOC. The Committee recommends approval of \$15.63 for this claim.
24. Andre Yarbrough #878943 \$89.02
The claimant (23-SAB/DOC-12179) requests \$89.02 reimbursement for his alleged missing athletic shoes. The prisoner signed the unpack receipt. This item was not noted as missing or damaged. The Committee recommends DENIAL for this claim.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

- 1) Heidi Krause \$519.50
The claimant (23-SAB-015) requests \$519.50 reimbursement for the replacement of eyeglasses that were damaged by a patient. The Committee recommends approval of \$519.50 for this claim.

Civilian Claims

- 2) Terell McGhee \$60.00
The claimant (23-SAB-020) requests \$60.00 reimbursement for the replacement of his Nike athletic pants that we damaged by bleach. The Committee recommends approval of \$60.00 for this claim.
- 3) Thomas Seder \$45.33
The claimant (23-SAB-021) requests \$45.33 reimbursement for the replacement of his Under Armour sweatpants that we damaged by bleach. The Committee recommends approval of \$45.33 for this claim.

February 24, 2023 4:00 pm Final

3. DEPARTMENT OF STATE POLICE

Civilian Claims

- 1) Stacey Harris-Smith \$999.99
The claimant (23-SAB-007) requests \$999.99 reimbursement for replacement of her front door. The Committee recommends DENIAL for this claim.
- 2) Aaron Justice \$999.99
The claimant (23-SAB-014) requests \$999.99 reimbursement for replacement of his front door. The Committee recommends approval of \$999.99 for this claim.

4. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Michael Doran \$349.19
The claimant (23-SAB-018) requests \$349.19 reimbursement for replacement tires and alignment. The Committee recommends approval of \$349.19 for this claim.
- 2) David Fatell \$190.80
The claimant (23-SAB-022) requests \$190.80 reimbursement for the removal of tar from his vehicle. The Committee recommends approval of \$190.80 for this claim.
- 3) Cassie Gruetter \$856.73
The claimant (23-SAB-004) requests \$856.73 reimbursement for replacement tires. The Committee recommends DENIAL for this claim.
- 4) Rachel Jeziorski \$333.48
The claimant (23-SAB-016) requests \$333.48 reimbursement for replacement tires and wheel. The Committee recommends approval of \$333.48 for this claim.
- 5) Douglas Turner \$0.00
The claimant (23-SAB-017) requests \$0.00 reimbursement for windshield repair. The Committee recommends approval of 115.00 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

- 1) Ryan Williams \$950.00
The claimant (22-SAB-120) requests \$950.00 reimbursement for reimbursement for medical costs for an injury from falling into a storm drain. The Committee recommends DENIAL for this claim.

February 24,2023 4:00 pm Final

SECTION 9 - SPECIAL ITEMS

1. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/ FINANCIAL SERVICES**
 - 1) Requests the State Administrative Board approval to increase the petty cash fund for the Michigan State Police in the amount of \$30,000.00 for the enforcement of tobacco and narcotic laws through payment to confidential informants, buy money and other investigative expenses.
2. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET**
 - 1) Reporting Emergency Purchase Orders (January 2023) 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 February 28, 2023. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 28, 2023, be approved, and adopted. The motion was supported by Ms. Jason and unanimously approved.

APPROVED

February 28, 2023

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at the Michigan History Center, 702 W Kalamazoo St., Lansing, MI 48915, on **February 28, 2023**, at **11:00 a.m.** Those present being:

Chairperson: Chad Bassett, 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; Molly Jason, Attorney General's Office; Stacey Bliesener, Trenton Pashak, TeAnn Smith, Department of Treasury; Shelby Troub, Department of Technology, Management and Budget; Michael Meddaugh, Department of Transportation; Andrew Minegar, MIRS

Mr. Bassett called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

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

Mr. Bassett adjourned the meeting.

Transportation and Natural Resources Committee Report
February 28, 2023
Page 2

I certify that the foregoing is a true and accurate copy of the report adopted at the February 28, 2023, State Administrative Board meeting held on February 28, 2023, and is on file in the records of this office.

E-SIGNED by Shelby Troub
on 2023-03-09 15:04:37 EST

Shelby Troub, Secretary of the
Michigan State Administrative Board

FINAL

February 21, 2023, 9:00 A.M.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - February 28, 2023 - 11:00 A.M.
State Administrative Board Meeting - February 28, 2023 - 11:00 A.M.

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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.

MINERAL LEASE

1. DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:

Oil and gas lease rights to 40.00 acre, more or less, of state-owned Michigan Department of Natural Resources oil and gas rights located in the NE1/4 NE1/4, Section 30, T20N, R02W, Sherman Township, Gladwin County, has been requested by Jordan Development Company, L.L.C. of Traverse City, Michigan.

Terms: Two-year primary term; no option to extend; three-sixteenths (3/16) royalty; \$150 per acre bonus consideration; and \$2.00 per acre rental, paid annually.

The Natural Resources Chief Administrative Officer approved this item February 9, 2023. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

Kirk Lapham Digitally signed by Kirk Lapham
Date: 2023.02.21 11:19:08
-05'00'

By: _____
Kirk Lapham, Manager
Minerals Management Section
Finance and Operations Division



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING



SHANNON LOTT
ACTING DIRECTOR

February 7, 2023

To: Kristin Phillips, Chief Administrative Officer

Transaction: Direct Oil and Gas Lease - Nondevelopment

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451

Applicant: Jordan Development Company, L.L.C., of Traverse City, Michigan

Jurisdiction: Michigan Department of Natural Resources (DNR) oil and gas rights

Mineral Description: T20N, R02W, Section 30, NE1/4 NE1/4, Gladwin County; containing 40 acres, more or less (map attached).

Drilling Type/Unit: Proposed 140-acre Dundee drilling unit

Comments: This lease request is for completion of a voluntarily pooled unit. There were 5 public comments received. Two comments requested the legal description, and three comments were regarding climate change.

Lease Terms: Two-year primary term; no option to extend; three-sixteenths (3/16) royalty; \$150 per acre bonus consideration; and \$2.00 per acre rental, paid annually.

Restrictions: Nondevelopment

Notice: Notice was published in the Gladwin County Record and Beaverton Clarion newspaper on January 4, 2023. This item appeared on the January 31, 2023, DNR Business Calendar and is eligible for approval on February 7, 2023.

Direct Oil and Gas Lease - Nondevelopment
Jordan Development Company, L.L.C.
Page 2
February 7, 2023

Recommendation: The oil and gas leases be issued to the applicant pursuant to the above terms and restrictions.

Digitally signed by Kirk Lapham
Date: 2023.02.08 16:34:26 -05'00'

Kirk Lapham

Kirk Lapham, Section Manager
Minerals Management Section
Finance and Operations Division

I approve the staff recommendation.



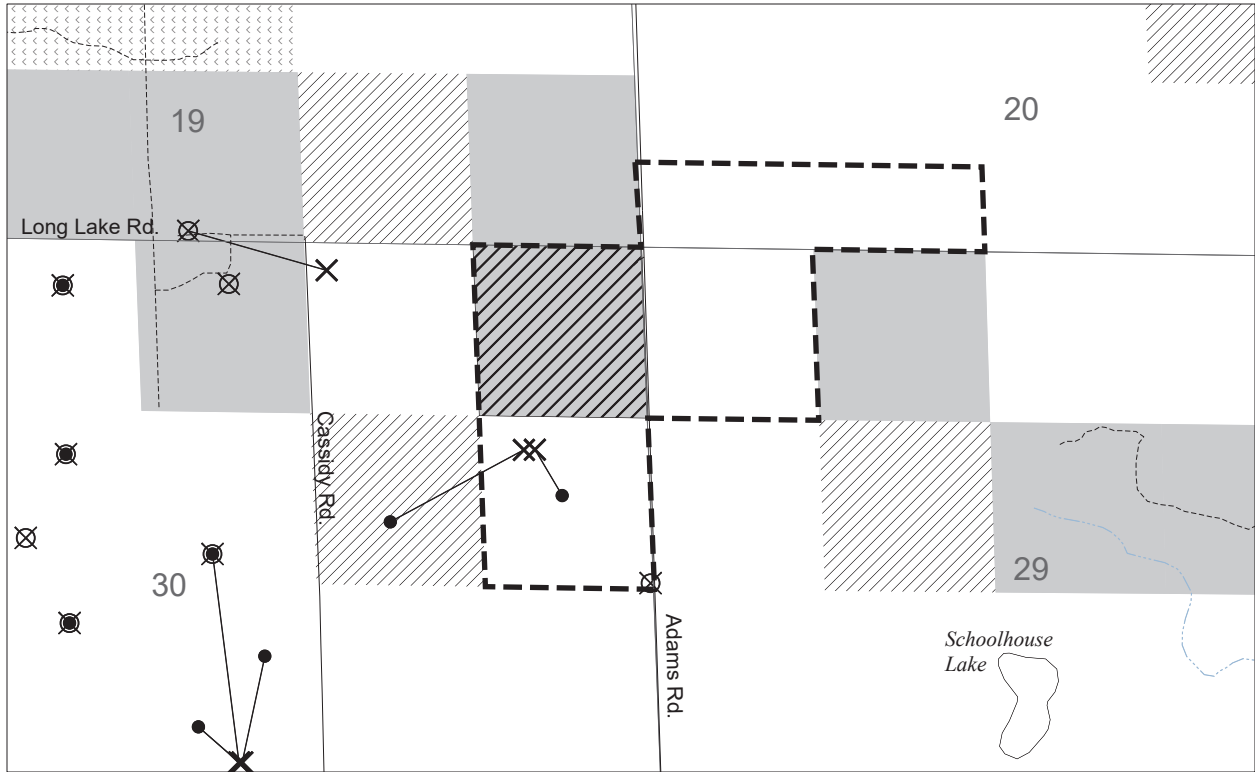
Kristin Phillips

2/9/2023

Approval Date

DIRECT OIL AND GAS LEASE - NONDEVELOPMENT

Jordan Development Company, L.L.C.
Gladwin County



Sections 20, 29, 30, T20N-R02W, Sherman Township

State-owned minerals requested for lease (40 acres, more or less)

Proposed Dundee Drilling Unit

Mineral & Surface

Mineral ownership

Other ownership

Surface ownership

Plugged well

Oil well

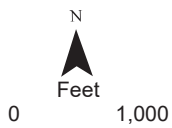
Natural gas well

Dry hole

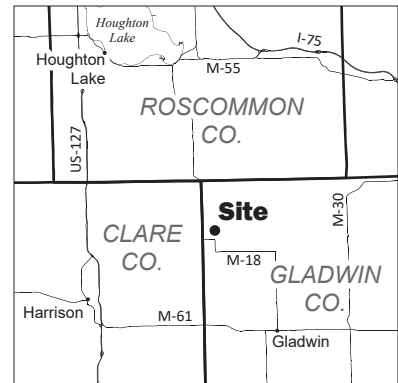
Surface location

Directional

Horizontal (90 deg.)



02/08/2023



AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: February 28, 2023– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: February 28, 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 - Intelligent Transportation System Services**
Contract (2023-0201) between MDOT and AECOM Great Lakes, Inc., will provide for Owner’s Representative Consultant (ORC) services to be performed to provide support to MDOT for an inductive wireless vehicle charging corridor pilot project. The ORC will perform various engineering, planning, and other related services based on the needs of the project. The work items may include reviews of consultant/contractor work, technical expertise assistance and guidance on electrification hardware and performance, stakeholder and community engagement, and development of standards and specifications. 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 \$756,000. Source of Funds: 100% State Restricted Trunkline Funds.

2. ***HIGHWAYS - Intelligent Transportation System Services**
Contract (2023-0211): MDOT will enter into a contract with a consultant that will provide for as-needed Intelligent Transportation System (ITS) System Manager services to be performed at various locations in the Grand Region. The work items will include fiber optic network management, ITS device configuration, ITS systems operations and support, various project-level system manager services, and ITS engineering support services. 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 \$1,277,746.02. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

* Denotes a non-standard contract/amendment
2/16/2023

3. HIGHWAYS - Construction Engineering Services
Contract (2023-0233): MDOT will enter into a contract with a consultant that will provide for construction engineering services to be performed for roadway, bridge, and culvert rehabilitation work along M-15 from Potter Road to Dodge Road in Richfield and Forest Townships, Genesee County. The contract will also include construction engineering services for projects along M-54 in the City of Flint, Genesee County, and along M-25 in Burtchville Township, St. Clair County. The work items will include project administration; inspection; 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 15, 2025. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,055,515.31. Source of Funds: 100% State Restricted Trunkline Funds.
4. *HIGHWAYS – Owner's Representative Consultant Services
Contract (2023-0286) between MDOT and RS&H Michigan, Inc., will provide for owner's representative consultant services to be performed for construction of the United States components of the Gordie Howe International Bridge (GHIB) project, including the Michigan interchange with I-75, the United States Port of Entry, and the cable-stayed bridge over the Detroit River in the City of Detroit, Wayne County (CS 82194 – JNs various). The work items will include construction oversight support; reviews of shop drawings, inspection and testing plans, and material submittals; reviews of design packages and design change notifications; and office support. The contract will be in effect from the date of award through April 30, 2026. The contract amount will not exceed 110 percent of the engineer's estimate of \$9,644,880. Source of Funds: 100% Windsor-Detroit Bridge Authority Funds.

CONTRACTS

5. HIGHWAYS - Construction Engineering Services
Contract (2023-0210) between MDOT and Alfred Benesch & Company will provide for full construction engineering services to be performed for multiple bridge rehabilitation projects along Old US-31, 114th Avenue, 109th Avenue, and 107th Avenue over I-196 and along US-31 in Allegan County (CSs 03033 and 03034 – JNs 201328CON and 204371CON). The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through September 30, 2025. The contract amount will be \$1,186,612.70. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
6. HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility
Contract (2023-0234) between MDOT and the City of Springfield will provide for the construction of a chemical storage facility in the City of Springfield. The contract will be in effect from date of award through two years. The contract amount will be \$900,000. Source of Funds: 17% State Restricted Trunkline Funds and 83% City of Springfield Funds.

* Denotes a non-standard contract/amendment

7. HIGHWAYS - Construction Engineering Services
 Contract (2023-0240) between MDOT and Fishbeck, Thompson, Carr & Huber, Inc., will provide for full construction engineering services to be performed for 3R cold milling and resurfacing, full depth concrete patching, other roadway repairs, bridge rehabilitation, and other bridge repairs along I-75 from M-15 to US-23 in Genesee and Oakland Counties. 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, 2027. The contract amount will be \$15,241,929.83. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

PRE-BID LETTING
TRUNKLINE CONTRACTS

8. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 001 **\$46,122,000.00**
 Project: NH 82143-210075-2 , ETC
 Local Agreement: 21-5457, 22-5093, 22-5147, 23-5020
 Start Date: 10 days after award
 Completion Date: September 19, 2025

4.94 mi of hot mix asphalt cold milling and resurfacing, pavement repairs, concrete curb and gutter repairs, drainage improvements, concrete patching, sidewalk ramp upgrades, traffic signals, signing, bridge rehabilitation including healer/sealer, partial painting, bearing replacement, superstructure repair, substructure repair, pressure relief joints, concrete surface coating and pavement markings on M-102 from east of M-1 to M-53 and M-102 and I-75 N Ramp Winchester over I-75 in the cities of Detroit, Ferndale, Hazel Park, Oak Park and Warren, Wayne, Oakland and Macomb Counties. This project includes a 5 year and a 3 year materials and workmanship pavement warranty and a 2 year concrete surface coating warranty. This project is an OJT VIP project. Please see Special Provision for Preparation and Consideration of Bids on On-The-Job Training Voluntary Incentive Program Projects.

6.00 % DBE participation required

* Denotes a non-standard contract/amendment

9. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 002 **\$3,573,000.00**
 Project: M 82022-212847
 Local Agreement:
 Start Date: May 30, 2023
 Completion Date: September 15, 2023

Bridge rehabilitation including deep overlay, epoxy overlay, bridge railing retrofit, bridge railing replacement, expansion joint replacement, deck patching, guardrail replacement, sidewalk replacement and approach work on South Huron Road and Sibley Road over I-275 and Miller Road over I-94 in the city of Dearborn, Wayne County. This project includes a 2 year concrete surface coating warranty and a 5 year epoxy overlay warranty.

0.00 % DBE participation required

10. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 003 **\$144,690,000.00**
 Project: M 47013-210068 , ETC
 Local Agreement:
 Start Date: April 21, 2023
 Completion Date: September 19, 2027

7.46 mi of hot mix asphalt reconstruction and shoulder widening for flex route, construction of crash sites, interchange reconfigurations, cold milling and resurfacing, bridge replacement and bridge rehabilitation of 9 structures including temporary widening, epoxy overlay, substructure and railing patching, concrete surface coating, steel structure coating cleaning and coating and heat straightening, retaining wall, sound wall, ITS equipment, drainage, signing, lighting and pavement markings on US-23 from south of M-36 to Spencer Road, Livingston County. This project includes three 5 year materials and workmanship pavement warranties, a 2 year performance warranty for the concrete surface coating and a 5 year pavement performance warranty for the thin epoxy polymer bridge deck overlay. This project is an OJT VIP project Please see Special provision for Preparation and Consideration of Bids on On-The-Job Training Voluntary Incentive Program Projects.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

11. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 004 **\$2,839,000.00**
 Project: NH 70023-216629
 Local Agreement:
 Start Date: May 30, 2023
 Completion Date: November 17, 2023

0.50 mi of concrete pavement inlay, hot mix asphalt resurfacing, concrete curb and gutter, aggregate base, signing and pavement markings on I-196BL from 84th Ave east to I-196, Ottawa County. This Project includes a 5 year materials and workmanship pavement warranty.

5.00 % DBE participation required

12. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 005 **\$5,399,000.00**
 Project: CM 32022-201413 , ETC
 Local Agreement: 22-5301
 Start Date: February 12, 2024
 Completion Date: September 19, 2026

2.82 mi of hot mix asphalt cold milling, resurfacing and widening, aggregate shoulder, concrete curb, gutter and sidewalk, sanitary sewer, water main and pavement markings on M-142 from M-53 to M-19 and from Nugent Road to west of Joyce Drive in the city of Bad Axe, Huron County. This project includes a 3 year materials and workmanship pavement warranty.

5.00 % DBE participation required

13. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 006 **\$1,317,000.00**
 Project: IM 16093-211424
 Local Agreement:
 Start Date: September 5, 2023
 Completion Date: May 24, 2024

Construction of temporary crossovers on I-75 over Trowbridge Road, Cheboygan County.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

14. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 007 **\$4,950,000.00**
 Project: NH 69013-212025
 Local Agreement:
 Start Date: September 5, 2023
 Completion Date: September 27, 2024

0.23 mi of rest area site, building reconstruction, hot mix asphalt reconstruction, concrete curb, gutter and sidewalk, drainage, signage, and pavement markings on I-75NB Gaylord Rest Area in the city of Gaylord, Otsego County.

5.00 % DBE participation required

15. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 010 **\$2,914,000.00**
 Project: M 82023-212848
 Local Agreement:
 Start Date: May 1, 2023
 Completion Date: October 27, 2023

Bridge rehabilitation including structural steel repairs, expansion joint, pier cap and bearing replacement, heat straightening and substructure patching on various routes at nine bridge locations in the city of Detroit, Wayne County.

0.00 % DBE participation required

16. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 011 **\$22,796,000.00**
 Project: NH 28013-131655 , ETC
 Local Agreement: 21-5301, 22-5479, 22-5562
 Start Date: September 5, 2023
 Completion Date: September 19, 2026

2.15 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramp upgrades, storm sewer improvements, bridge rehabilitation including epoxy overlay and bearing replacements and pavement markings on US-31/M-37/M-72/M-22 from west of US-31/M-37/Division Street easterly to north side of M-37 North/Garfield Avenue in the city of Traverse City, Grand Traverse County. This project includes two 5 year materials and workmanship pavement warranties and a 5 year performance warranty.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

17. Letting of March 3, 2023
 Letting Call: 2303 018
 Project: M 63173-209677 , ETC
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 30, 2027

Prequalification Level:
\$139,097,000.00

15.04 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, asphalt stabilized crack relief, culvert replacement, sewer, steel sheet piling, install headwalls, wingwalls, spillway, and guardrail, bridge rehabilitation including epoxy overlay, concrete surface coating, superstructure repair, railing replacement, heat straightening and pavement markings on I-75 from M-15 to the north Oakland County line, Genesee and Oakland Counties. This project includes two 5 year materials and workmanship pavement warranties, 5 year thin epoxy bridge deck overlay performance warranty, a 2 year warranty on concrete surface coating, and a 2 year warranty on bridge coating.

2.00 % DBE participation required

18. Letting of March 3, 2023
 Letting Call: 2303 043
 Project: HSIP 81103-211818
 Local Agreement:
 Start Date: May 2, 2023
 Completion Date: June 30, 2023

Prequalification Level:
\$518,000.00

0.39 mi of installation of high friction surface treatment on US-23 and M-14 Trilevel interchange ramps, Washtenaw County. This project includes a 5 year thin epoxy performance warranty.

0.00 % DBE participation required

19. Letting of March 3, 2023
 Letting Call: 2303 046
 Project: NHG 30062-202656
 Local Agreement:
 Start Date: April 10, 2023
 Completion Date: August 25, 2023

Prequalification Level:
\$940,000.00

47.51 mi of non-freeway signing upgrades on US-12 from the west Hillsdale County line to the north Lenawee County line, Lenawee and Hillsdale Counties.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

20. Letting of March 3, 2023 Prequalification Level:
\$2,168,000.00
 Letting Call: 2303 047
 Project: NH 05031-211362
 Local Agreement:
 Start Date: June 5, 2023
 Completion Date: August 18, 2023
- 22.96 mi of overband crack fill, chip seal, fog seal and pavement markings on M-88 from Fourth Street north to Park Street and from Ellsworth Road north to US-31, on M-93 from Military Road north to M-72 and on M18 from Flooter Road north to M-72, Antrim, Roscommon and Crawford Counties. This project includes two 2 year pavement performance warranties.
- 0.00 % DBE participation required
21. Letting of March 3, 2023 Prequalification Level:
\$2,988,000.00
 Letting Call: 2303 048
 Project: NH 63052-213482
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: July 1, 2024
- 4.56 mi of soft binder fiber micro-surface, concrete patching, overband crackfill, sidewalk ramp upgrades and pavement markings on US-24BR from US-24 easterly to M-1 and US-24 from M-102 northerly to I-696 in the city of Southfield, Oakland County.
- 0.00 % DBE participation required
22. Letting of March 3, 2023 Prequalification Level:
\$1,893,000.00
 Letting Call: 2303 049
 Project: HSIP 39000-207365
 Local Agreement:
 Start Date: May 1, 2023
 Completion Date: November 30, 2023
- Longitudinal pavement marking application on trunklines, Berrien, Branch, Calhoun, Cass, Kalamazoo, St. Joseph and Van Buren Counties.
- 0.00 % DBE participation required
23. Letting of March 3, 2023 Prequalification Level:
\$510,000.00
 Letting Call: 2303 050
 Project: VRU 38073-132635
 Local Agreement:
 Start Date: June 12, 2023
 Completion Date: August 18, 2023

* Denotes a non-standard contract/amendment
 2/16/2023

2.32 mi of hot mix asphalt shoulder widening, shoulder gravel and shoulder corrugations on M-50 from Valley Farm Road northwesterly to Lincoln Road, Jackson County.

4.00 % DBE participation required

24. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 053 **\$2,273,000.00**
 Project: NH 28012-213383
 Local Agreement:
 Start Date: May 15, 2023
 Completion Date: July 14, 2023

2.79 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk ramps and pavement markings on US-31/M-37 from Airport Road to Bay Street in the city of Traverse City, Grand Traverse County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

25. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 077 **\$810,000.00**
 Project: HSIP 73000-207357
 Local Agreement:
 Start Date: May 22, 2023
 Completion Date: November 10, 2023

Application of special 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

26. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 078 **\$2,642,000.00**
 Project: HSIP 21000-207368
 Local Agreement:
 Start Date: April 14, 2023
 Completion Date: November 22, 2023

Application of longitudinal pavement markings on various trunkline routes, Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon, and Schoolcraft Counties.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

27. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 079 **\$1,173,000.00**
 Project: STG 60021-202911
 Local Agreement:
 Start Date: August 7, 2023
 Completion Date: November 9, 2023

76.73 mi of non-freeway signing upgrades on M-32, M-33 and M-65 in the villages of Hillman and Posen, Alpena, Montmorency and Preque Isle Counties.

0.00 % DBE participation required

28. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 080 **\$2,610,000.00**
 Project: HSIP 69023-207364
 Local Agreement:
 Start Date: May 8, 2023
 Completion Date: November 22, 2023

Application of long line pavement markings on various routes, Alcona, Alpena, Antrim, Arenac, Benzie, Charlevoix, Cheboygan, Crawford, Emmet, Grand Traverse, Iosco, Kalkaska, Leelanau, Manistee, Missaukee, Montmorency, Ogemaw, Oscoda, Otsego, Presque Isle, Roscommon and Wexford Counties.

0.00 % DBE participation required

29. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 081 **\$975,000.00**
 Project: M 30033-208685
 Local Agreement:
 Start Date: July 10, 2023
 Completion Date: October 20, 2023

1.86 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk ramp upgrades, shoulder gravel, centerline and shoulder corrugations and pavement markings on M-99 from northwest of Cronk Road northwesterly to Park Street in the city of Litchfield, Hillsdale County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

30. Letting of March 3, 2023
 Letting Call: 2303 201
 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.

5.00 % DBE participation required

**PRE-BID LETTING
 LOCAL CONTRACTS**

31. Letting of March 3, 2023
 Letting Call: 2303 012
 Project: BFPO 76000-212308
 Local Agreement: 22-5604
 Start Date: July 11, 2023
 Completion Date: October 13, 2023

Prequalification Level:
\$1,365,000.00

Bridge reconstruction including removal and replacement on Austin Road over the Maple River, Shiawassee County. This is a Local Agency project.

3.00 % DBE participation required

32. Letting of March 3, 2023
 Letting Call: 2303 015
 Project: ST 25000-207654
 Local Agreement: 22-5595
 Start Date: April 15, 2023
 Completion Date: September 30, 2023

Prequalification Level:
\$1,450,000.00

1.00 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, signing and pavement markings on Bristol Road from Fenton Road to Saginaw Street, Genesee County. This is a Local Agency project.

5.00 % DBE participation required

33. Letting of March 3, 2023
 Letting Call: 2303 017
 Project: STUL 58000-213231
 Local Agreement: 22-5597
 Start Date: 10 days after award
 Completion Date: May 15, 2024

Prequalification Level:
\$955,000.00

0.20 mi of hot mix asphalt reconstruction, concrete curb, gutter and ramps, storm sewer, signing and pavement markings on County Road from Dexter Road to US-23, Monroe County. This is a Local Agency project.

5.00 % DBE participation required

34. Letting of March 3, 2023
 Letting Call: 2303 020
 Project: BRT 70000-209821
 Local Agreement: 22-5610
 Start Date: 10 days after award
 Completion Date: June 30, 2023

Prequalification Level:
\$3,549,000.00

Bridge reconstruction including removal and replacement, riprap and approach work on 96th Avenue over Black River Tributary, Ottawa County. This is a Local Agency project.

5.00 % DBE participation required

35. Letting of March 3, 2023
 Letting Call: 2303 021
 Project: STU 11000-206395
 Local Agreement: 22-5608
 Start Date: 10 days after award
 Completion Date: September 29, 2023

Prequalification Level:
\$594,000.00

1.28 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on East Bertrand Road from M-51 to the east Berrien County line, Berrien County. This is a Local Agency project.

2.00 % DBE participation required

36. Letting of March 3, 2023
 Letting Call: 2303 022
 Project: STU 82000-208977
 Local Agreement: 22-5481
 Start Date: April 1, 2023
 Completion Date: September 1, 2023

Prequalification Level:
\$1,532,000.00

0.71 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, storm sewer, curb ramps and pavement markings on Oakland Avenue from Davison South Service Drive southeasterly to southeast of Tennyson Street in the city of Highland Park, Wayne County. This is a Local Agency project.

6.00 % DBE participation required

* Denotes a non-standard contract/amendment

37. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 023 **\$2,568,000.00**
 Project: STUL 17000-208179
 Local Agreement: 23-5010
 Start Date: 10 days after award
 Completion Date: October 20, 2023

0.54 mi of hot mix asphalt reconstruction, concrete sidewalk and ramps, sanitary and storm sewer, watermain and pavement markings on Meridian Street from West Easterday Avenue to 4th Avenue, City of Sault Ste. Marie, Chippewa County. This is a Local Agency project.

0.00 % DBE participation required

38. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 024 **\$1,376,000.00**
 Project: STU 81000-205638
 Local Agreement: 22-5598
 Start Date: July 17, 2023
 Completion Date: October 20, 2023

0.88 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ramps, guardrail and pavement markings on Carpenter Road from Textile Road to US-12 and from Cloverlane Drive to Ellsworth Road, Washtenaw County. This is a Local Agency project.

3.00 % DBE participation required

39. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 025 **\$1,875,000.00**
 Project: STU 41000-205601
 Local Agreement: 23-5009
 Start Date: 10 days after award
 Completion Date: July 1, 2024

1.00 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ramps, signing, traffic signal and pavement markings on Ball Avenue from Leonard Street northerly to Knapp Street in the city of Grand Rapids, Kent County. This is a Local Agency project.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

40. Letting of March 3, 2023
Letting Call: 2303 026
Project: STUL 38000-207186
Local Agreement: 23-5012
Start Date: April 3, 2023
Completion Date: November 1, 2023
- Prequalification Level:
\$1,041,000.00
- 0.53 mi of hot mix asphalt cold milling and resurfacing, shared-use path, concrete curb and gutter and pavement markings on Brown Street from Morrell Street to Michigan Avenue in the city of Jackson, Jackson County. This is a Local Agency project.
- 5.00 % DBE participation required
41. Letting of March 3, 2023
Letting Call: 2303 027
Project: HICU 81000-213431
Local Agreement: 22-5599
Start Date: May 1, 2023
Completion Date: August 4, 2023
- Prequalification Level:
\$1,335,000.00
- 0.25 mi of full depth pavement removal, hot mix asphalt resurfacing, concrete curb, gutter and ramps and pavement markings on Michigan Avenue from I-94WB off ramp to Hewitt Road, Washtenaw County. This is a Local Agency Project.
- 6.00 % DBE participation required
42. Letting of March 3, 2023
Letting Call: 2303 028
Project: STUL 31000-208315
Local Agreement: 22-5606
Start Date: 10 days after award
Completion Date: August 18, 2023
- Prequalification Level:
\$513,000.00
- 0.79 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulders, slope restoration and pavement markings on Atlantic Avenue from Erickson Drive to Allouez Street, Houghton County. This is a Local Agency project.
- 0.00 % DBE participation required
43. Letting of March 3, 2023
Letting Call: 2303 029
Project: TAU 63000-210951
Local Agreement: 23-5001
Start Date: April 10, 2023
Completion Date: October 3, 2023
- Prequalification Level:
\$1,395,000.00
- 1.62 mi of concrete shared-use path, curb, gutter, sidewalk and ramps along Cranbrook Road from West Maple Road to Fourteen Mile Road in the city of Birmingham, Oakland County. This is a Local Agency project.
- 6.00 % DBE participation required

* Denotes a non-standard contract/amendment

44. Letting of March 3, 2023
Letting Call: 2303 031
Project: BFPO 77000-212271
Local Agreement: 23-5005
Start Date: May 1, 2023
Completion Date: June 30, 2023
- Prequalification Level:
\$616,000.00
- Bridge reconstruction including deck replacement, guardrail and approach work on Sperry Road over the Belle River, St. Clair County. This is a Local Agency project.
- 3.00 % DBE participation required
45. Letting of March 3, 2023
Letting Call: 2303 033
Project: STL 09000-214491
Local Agreement: 22-5572
Start Date: 10 days after award
Completion Date: September 29, 2023
- Prequalification Level:
\$2,238,000.00
- 3.97 mi of hot mix asphalt cold milling, cold-in-place recycling and resurfacing, drainage, signing and pavement markings on Garfield Road from Erikson Road north to Townline 16 Road and from Townline 16 north to Pinconning Road, Bay County. This is a Local Agency project.
- 5.00 % DBE participation required
46. Letting of March 3, 2023
Letting Call: 2303 035
Project: STU 82000-215684
Local Agreement: 22-5566
Start Date: 10 days after award
Completion Date: September 1, 2023
- Prequalification Level:
\$1,008,000.00
- 1.35 mi of hot mix asphalt cold milling and resurfacing, joint and crack repair, signing and pavement markings on Huron River Drive from Pennsylvania Road northerly to north of Eureka Road in the city of Romulus, Wayne County.
- 4.00 % DBE participation required
47. Letting of March 3, 2023
Letting Call: 2303 036
Project: HSIP 78000-211868 , ETC
Local Agreement: 23-5016
Start Date: 10 days after award
Completion Date: October 31, 2023
- Prequalification Level:
\$1,151,000.00
- 2.02 mi of hot mix asphalt cold milling and resurfacing, trench widening for paved shoulder, tree removal and pavement markings on Lutz Road from Fairchild Road to the Prairie River, St. Joseph County. This is a Local Agency project.
- 4.00 % DBE participation required

* Denotes a non-standard contract/amendment

48. Letting of March 3, 2023
Letting Call: 2303 037
Project: TAU 63051-210934-2
Local Agreement: 22-5185
Start Date: 10 days after award
Completion Date: September 19, 2025
- Prequalification Level:
\$1,813,000.00
- 0.53 mi of concrete shared-use path, curb, gutter, sidewalk and ramps, storm drain and pavement markings on Woodward Avenue from Sylvan Avenue to Main Street and Main Street from Woodward Avenue to I-696 Service Drive in the city of Pleasant Ridge, Oakland County. This is a Local Agency project.
- 5.00 % DBE participation required
49. Letting of March 3, 2023
Letting Call: 2303 039
Project: STU 63000-210732
Local Agreement: 23-5004, 23-5044
Start Date: April 17, 2023
Completion Date: May 24, 2024
- Prequalification Level:
\$3,671,000.00
- 2.06 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ramps, drainage, LED enhanced crosswalk signs and pavement markings on 9 Mile Road from Cloverlawn Street to Pinecrest Drive in the city of Ferndale, Oakland County. This is a Local Agency project.
- 5.00 % DBE participation required
50. Letting of March 3, 2023
Letting Call: 2303 040
Project: HSIP 38000-210343-2 , ETC
Local Agreement: 22-5448, 22-5468
Start Date: 10 days after award
Completion Date: November 15, 2023
- Prequalification Level:
\$1,344,000.00
- 0.53 mi of hot mix asphalt reconstruction of a roundabout, concrete curb and gutter, storm sewer, signing and pavement markings on Dearing Road at McCain Road and Springport Road at Rives Junction Road, Jackson County. This is a Local Agency project.
- 5.00 % DBE participation required
51. Letting of March 3, 2023
Letting Call: 2303 041
Project: CRU 25400-120049
Local Agreement: 23-5023
Start Date: 10 days after award
Completion Date: December 22, 2023
- Prequalification Level:
\$920,000.00

* Denotes a non-standard contract/amendment

Installation of traffic adaptive system with signal upgrades, controller interface and communications at 5 locations on Hill Road from Fenton Road to Saginaw Road, Genesee County. This is a Local Agency project.

0.00 % DBE participation required

52. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 054 **\$4,399,000.00**
 Project: STU 41000-205689
 Local Agreement: 23-5014
 Start Date: May 8, 2023
 Completion Date: October 3, 2023

1.49 mi of hot mix asphalt surfacing and shared-use path, curb ramps, water main and pavement markings 52nd Street from Kalamazoo Avenue easterly to Breton Road in the city of Kentwood, Kent County. This is a Local Agency project.

3.00 % DBE participation required

53. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 055 **\$2,561,000.00**
 Project: EDC 41000-205712
 Local Agreement: 23-5018
 Start Date: April 24, 2023
 Completion Date: September 21, 2023

2.15 mi of hot mix asphalt surfacing, curb ramps and pavement markings on Northland Drive from 12 Mile Road northerly to south of 14 Mile Road (M-57), Kent County. This is a Local Agency project.

5.00 % DBE participation required

54. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 056 **\$2,418,000.00**
 Project: ST 82000-216846
 Local Agreement: 22-5482
 Start Date: April 18, 2023
 Completion Date: October 17, 2023

0.99 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb ramps, signing and pavement markings on McNichols Road from Telegraph Road (US-24) easterly to Lahser Road in the city of Detroit, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

55. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 058 **\$2,477,000.00**
 Project: BFPO 78000-212287

* Denotes a non-standard contract/amendment

Local Agreement: 23-5024
 Start Date: 10 days after award
 Completion Date: June 1, 2024

Bridge rehabilitation including removal and replace portions, guardrail and approach work on Covered Bridge Road over the St. Joseph County River, St. Joseph County. This is a Local Agency project.

3.00 % DBE participation required

56. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 059 **\$512,000.00**
 Project: STL 78000-217884
 Local Agreement: 23-5021
 Start Date: April 1, 2023
 Completion Date: October 31, 2023

3.32 mi of hot mix asphalt overlay and pavement markings on Klinger Lake Road from Timm Road to Banker Road, St. Joseph County. This is a Local Agency project.

3.00 % DBE participation required

57. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 062 **\$1,897,000.00**
 Project: EDC 25000-207675
 Local Agreement: 23-5028
 Start Date: June 5, 2023
 Completion Date: May 31, 2024

1.01 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ramps, guardrail and pavement markings on Grand Blanc Road from west of Porter Road to Dort Highway (M-54), Genesee County. This is a Local Agency project.

0.00 % DBE participation required

58. Letting of March 3, 2023 Prequalification Level:
 Letting Call: 2303 064 **\$1,472,000.00**
 Project: STL 47000-210604
 Local Agreement: 23-5007
 Start Date: June 5, 2023
 Completion Date: August 18, 2023

1.60 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulder and pavement markings on Chilson Road from Crooked Lake Road north to Beck Road, Livingston County. This is a Local Agency project.

6.00 % DBE participation required

59. Letting of March 3, 2023
 Letting Call: 2303 065
 Project: STL 81000-214634
 Local Agreement: 23-5006
 Start Date: 10 days after award
 Completion Date: September 22, 2023
- Prequalification Level:
\$834,000.00
- 2.71 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, signs and pavement markings on Whitmore Lake Road from Joy Road north to North Territorial Road, Washtenaw County. This is a Local Agency project.
- 4.00 % DBE participation required
-
60. Letting of March 3, 2023
 Letting Call: 2303 066
 Project: HIP 25000-206084
 Local Agreement: 23-5030
 Start Date: May 1, 2023
 Completion Date: October 27, 2023
- Prequalification Level:
\$2,375,000.00
- Bridge reconstruction including removal and replacement with a 36-inch x 49-inch prestressed concrete bulb tee beams on Fenton Road over Thread Creek in the city of Flint, Genesee County. This is a Local Agency project.
- 5.00 % DBE participation required
-
61. Letting of March 3, 2023
 Letting Call: 2303 067
 Project: STL 03000-211686
 Local Agreement: 23-5017
 Start Date: 10 days after award
 Completion Date: September 15, 2023
- Prequalification Level:
\$1,852,000.00
- Hot mix asphalt surfacing, concrete curb, gutter, sidewalk and ramps, storm sewer, signing and pavement markings on South Main Street from the south city limits of Wayland to Sycamore Street in the city of Wayland, Allegan County. This is a Local Agency project.
- 6.00 % DBE participation required

62. Letting of March 3, 2023
Letting Call: 2303 068
Project: BFPO 41000-212261
Local Agreement: 23-5019
Start Date: April 1, 2023
Completion Date: August 15, 2024
- Prequalification Level:
\$1,125,000.00
- Bridge rehabilitation including superstructure and partial substructure removal, guardrail and approach work on 18 Mile Road over the Rogue River, Kent County. This is a Local Agency project.
- 4.00 % DBE participation required
63. Letting of March 3, 2023
Letting Call: 2303 069
Project: STU 82000-209891
Local Agreement: 22-5484
Start Date: 10 days after award
Completion Date: December 16, 2023
- Prequalification Level:
\$3,454,000.00
- 0.49 mi of concrete reconstruction, hot mix asphalt surfacing, concrete box culvert, guardrail, signing and pavement markings on Wayne Road at Ecorse Road in the city of Romulus, Wayne County. This is a Local Agency project.
- 6.00 % DBE participation required
64. Letting of March 3, 2023
Letting Call: 2303 070
Project: STU 82000-215558
Local Agreement: 22-5596
Start Date: April 17, 2023
Completion Date: September 16, 2023
- Prequalification Level:
\$2,043,000.00
- 1.04 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb ramps, signing and pavement markings on Wayne Road from Palmer Road northerly to Cherry Hill Road in the city of Westland, Wayne County. This is a Local Agency project.
- 4.00 % DBE participation required
65. Letting of March 3, 2023
Letting Call: 2303 071
Project: TAU 19000-214284
Local Agreement: 23-5025
Start Date: June 5, 2023
Completion Date: November 10, 2023
- Prequalification Level:
\$633,000.00
- 0.78 mi of concrete shared-use path and sidewalk and ramp upgrades and drainage on Webb Road from the east city limit of Dewitt to Old US-27, Clinton County. This is a Local Agency project.
- 4.00 % DBE participation required

* Denotes a non-standard contract/amendment

66. Letting of March 3, 2023
Letting Call: 2303 072
Project: TA 25000-211462
Local Agreement: 23-5039
Start Date: April 3, 2023
Completion Date: October 27, 2023
- Prequalification Level:
\$793,000.00
- 1.96 mi of hot mix asphalt shared-use path and concrete sidewalk and ramps, and installation of a RRFB crossing system on Morrish Road at Swartz Creek, Elms and Syring Elementary, and Swartz Creek Middle School in the city of Swartz Creek, Genesee County. This is a Local Agency project.
- 6.00 % DBE participation required
67. Letting of March 3, 2023
Letting Call: 2303 073
Project: HIC 47000-214434
Local Agreement: 23-5008
Start Date: June 6, 2023
Completion Date: August 25, 2023
- Prequalification Level:
\$834,000.00
- 0.33 mi of hot mix asphalt surface removal and resurfacing, aggregate base, concrete curb replacement and pavement markings on Fowlerville Road from Van Buren Road north to the south village limits of Fowlerville, Livingston County. This is a Local Agency project.
- 4.00 % DBE participation required
68. Letting of March 3, 2023
Letting Call: 2303 075
Project: STL 74000-206514
Local Agreement: 22-5531
Start Date: 10 days after award
Completion Date: October 13, 2023
- Prequalification Level:
\$755,000.00
- 0.50 mi of hot mix asphalt base crushing, shaping and resurfacing, sidewalk ramps and pavement markings on Main Street from Maple Street to east of the railroad and from the west village limits of Minden City to Maple Street in the city of Minden, Sanilac County. This is a Local Agency project.
- 3.00 % DBE participation required
69. Letting of March 3, 2023
Letting Call: 2303 076
Project: STL 41000-215916
Local Agreement: 23-5036
Start Date: 10 days after award
Completion Date: June 14, 2024
- Prequalification Level:
\$1,569,000.00

* Denotes a non-standard contract/amendment

1.00 mi of hot mix asphalt reconstruction and intersection widening and pavement markings on 100th Street SE from East Paris Ave east to Patterson Ave, Kent County. This is a Local Agency project.
5.00 % DBE participation required

70. Letting of March 3, 2023
Letting Call: 2303 239
Project: BFPO 58000-212307
Local Agreement: 22-5576
Start Date: May 30, 2023
Completion Date: May 24, 2024
- Prequalification Level:
\$1,657,000.00

Bridge replacement removal and replacement with 30-inch steel tub girders and cast-in-place concrete slab and approach work on Finzel Road over Stony Creek, Monroe County. This is a Local Agency project.
3.00 % DBE participation required

PRE-BID LETTING
AERO CONTRACT

71. Letting of March 3, 2023
Letting Call: 2303 008
Project: 84053-133104
Local Agreement:
Start Date: May 1, 2023
Completion Date: October 20, 2023
- Prequalification Level:
\$582,000.00

2023 Statewide airport crack sealing at 16 airports.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

POST-BID LETTING
TRUNKLINE CONTRACT

72. Letting of February 3, 2023
 Letting Call: 2302 049 Low Bid: **\$4,560,196.26**
 Project: HSIP 73000-207356 Engineer Estimate: \$3,460,770.58
 Local Agreement: Pct Over/Under Estimate: 31.77 %
 Start Date: May 8, 2023
 Completion Date: December 1, 2023

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

Bidder	As-Submitted	As-Checked	
P.K. Contracting, LLC	\$4,560,196.26	Same	1 **

Total Number of Bidders: 1

PURCHASING

73. C&J Outdoor Services, LLC \$ 325,770.00 New Contract Total
 Garden City, Michigan 48135 FY 23-26
 100% State Restricted Funds
 State Trunkline Maintenance Fund

Contract 230000000485. This is a three (3) year contract with two (2) one-year renewal options for as needed Non-Freeway Mowing bike path and litter pick up services for state trunklines within, Wayne County. The contract is awarded based on low bid, with the contract dollar value determined based on estimated need.

74. National Industrial Maintenance, Inc. \$1,357,351.13 Current amount
 Dearborn, Michigan 48126 \$ 254,392.79 Amendment
 \$1,611,743.92 New Total
 FY23-24
 100% State Restricted Funds
 State Trunkline Maintenance Fund

Contract 591B7700130. Amendment to exercise last option year and add funding for as-needed State Trunkline Sweeping in Bay Region. The original contract was awarded based on low bid with the original contract dollar value determined based on estimated need.

* Denotes a non-standard contract/amendment

75. C&H Mowing, Inc \$330,693.30 Current Contract Total
 Hebron, Indiana 46341 \$ 99,731.00 Amendment Amount
 \$430,424.30 New Total
 FY20-24
 100% State Restricted Funds
 State Trunkline Funds

Contract number 200000000785. Amendment to exercise an option year renewal and add additional funds for this as-needed contract for Roadside Mowing, Lansing Transportation Services Center Williamston Garage. The original contract was awarded based on low bid, with the original contract dollar value determined based on estimated need.

76. B&B Landscaping, Inc. \$326,862.98 Current Contract Total
 Fenton, Michigan 48430 \$ 80,570.18 Amendment Amount
 \$407,433.16 New Total
 FY 20-24
 100% State Restricted Funds
 State Trunkline Funds

Contract number 200000000784. Amendment to exercise an option year renewal and add additional funds for this as-needed contract for Roadside Mowing, Lansing Transportation Services Center Charlotte Garage. The original contract was awarded based on low bid, with the original contract dollar value determined based on estimated need.

77. B&B Landscaping, Inc. \$211,353.32 Current Contract Total
 Fenton, Michigan 48430 \$ 50,955.32 Amendment Amount
 \$262,308.64 New Total
 FY 20-24
 100% State Restricted Funds
 State Trunkline Funds

Contract number 200000000783. Amendment to exercise an option year renewal and add additional funds for this as-needed contract for Roadside Mowing, Lansing Transportation Services Center Mason Garage. The original contract was awarded based on low bid, with the original contract dollar value determined based on estimated need.

78. F. Allied Construction Company, Inc. \$459,357.64 New Contract
 Clarkston, Michigan 48347 FY23
 100% State Restricted Funds
 State Trunkline Maintenance Fund

Prequalified Maintenance Contract to complete asphalt patch repairs on Rochester Road between Tienken Road and University Drive in Oakland County. Work must be completed by July 31, 2023. There are no renewal options on the contract

* Denotes a non-standard contract/amendment

79. United Resource, LLC \$735,420.00 Current Contract Total
Livonia, Michigan 48150 \$143,034.00 Amendment Amount
\$878,454.00 New Total
FY17-24
100% State Restricted Funds
State Trunkline Funds

Contract number 591B7700183. Amendment to exercise second option year renewal and add additional funds for this as-needed contract for Catch Basin/Drainage System Cleaning, Lansing Transportation Services Center, University Region. The original contract was awarded based on low bid, with the original contract dollar value determined based on estimated need.

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

Respectfully submitted,

Patrick McCarthy Patrick McCarthy
for Feb 22 2023 7:28 AM

Bradley C. Wieferich, PE
Acting Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of February 28, 2023. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of February 28, 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.

I certify that the foregoing is a true and accurate copy of the minutes adopted at the March 14, 2023, State Administrative Board meeting held on February 28, 2023, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board