

Lansing, Michigan

March 14, 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, **March 14, 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, Spenser Simmons, representing Michael F. Rice, Superintendent of Public Instruction, Laura Dotson, representing Brian Wieferich, Acting Director, Department of Transportation, Shelby Troub, Secretary

Others Present: Andrew Minegar, MIRS

1. CALL TO ORDER:

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

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

Ms. Bliesener moved to approve the minutes of the regular meeting of February 28, 2023. Supported by Ms. Rowley 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

Civil Rights

Executive Office (EXE), 3/14/2023

Department of State

Bureau of Election (ELE), 3/14/2023

Lansing Community College

General Schedule #2 for Student Records (V2.2023), 3/14/2023

Lottery

Player Relations (PIO), 3/14/2023

Office of the Auditor General (AUDIT), 3/14/2023

Mr. Bassett moved to approve the Retention and Disposal Schedules. Supported by Mr. Simmons and the motion was unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

March 14, 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 **March 14, 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, Spencer Simmons, Department of Education; Chad Bassett, Department of State, Shelby Troub Department of Technology, Management and Budget; Laura Dotson, Department of Transportation; Andrew Minegar, MIRS

Mr. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

Following discussion, Ms. Tremblay, moved that the regular agenda be recommended to the State Administrative Board. The motion was supported by 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 March 14, 2023, State Administrative Board meeting held on March 14, 2023, and is on file in the records of this office.

E-SIGNED by Shelby Troub
on 2023-03-14 13:05:34 EDT

Shelby Troub, Secretary of the
Michigan State Administrative Board

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

March 14, 2023 / March 14, 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 TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Romney Building – Replace Cooling Tower, Piping and Associated Equipment
File No. 171/22243.ABG - Contract No. Y23214
Recommended Award: RAS Contracting, Inc., Mason; \$3,905,500.00

Description and Justification

The purpose of this contract is to provide construction services to remove and replace the two cooling towers, heat exchanger and associated piping and controls. The existing system is nearing its end of life and is requiring frequent maintenance to maintain its operation.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Region Business Office – HVAC Upgrades
File No. 472/21366.RWG - Contract No. Y23215
Recommended Award: RAS Contracting, Inc., Mason; \$1,031,500.00

Description and Justification

The purpose of this contract is to replace and upgrade the heating, venting and air conditioning (HVAC) system at the Southern Region Business Office building. The existing system has outlived its effective life span and needs replacement and updating.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Boiler Replacements
File No. 472/22054.SAA - Contract No. Y23216
Recommended Award: Engineered Comfort Systems, Inc., Taylor; \$5,165,517.00

Description and Justification

The purpose of this contract is to provide 3 new boilers, deaerator, distribution panels, and associated work.

Funding Source

100% Agency Operating Funds

- 4. DEPARTMENT OF CORRECTIONS, CARSON CITY – Carson City Correctional Facility – Pavement Improvements
 File No. 472/22100.TYC - Contract No. Y23217
 Recommended Award: Service Disabled Veteran General Contracting, Inc. Eaton Rapids; \$1,727,000.00

Description and Justification

The purpose of this contract is to provide pavement and drainage improvements within the facility’s perimeter road, maintenance yard, and a specific area within the secured perimeter. The work includes asphalt and concrete pavement replacement, concrete curb installation, rip rap placement, storm drain structures and piping, and site restoration. This work is necessary to create a paved surface suitable for security vehicles and fire service apparatus.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

- 5. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – New Lodge
 File No. 472/22008.SDW - Contract No. Y22080
 The Christman Company, Lansing; Modification No. 4, Increase \$3,406,844.00

Description and Justification

The purpose of this modification is to add funds to cover the additional costs required to complete the lodge per the construction drawings and specifications. This work has been requested by the agency for a complete project.

Funding Source

100% Agency Operating Funds

Base Contract	\$19,000,000.00	
Modification No. 1	\$786,471.00	Approved on SAB Agenda 8/2/2022
Modification No. 2	\$8,530.00	Approved on Director Agenda 9/2/2022
Modification No. 3	\$794,503.00	Approved on SAB Agenda 9/21/2022
Modification No. 4	\$3,406,844.00	See Justification Above
Total Contract	\$23,996,348.00	

- 6. DEPARTMENT OF TRANSPORTATION, MONROE – County Facilities – Maintenance Operations
 File No. 591/20098.CDP - Contract No. Y21016
 Granger Construction Company, Lansing; Modification No. 4, Increase \$360,121.63

Description and Justification

The purpose of this modification is to provide funding for various items including crane busway protection, additional testing services, compressor relocation, vehicle exhaust reels in wash bays, protective bollards, and a new access gate. These changes are needed to complete the project.

Funding Source

100% Trunkline Funds

Base Contract	\$63,625.00	
Modification No. 1	\$6,637,392.00	Approved on SAB Agenda 2/16/21
Modification No. 2	\$32,393,912.00	Approved on SAB Agenda 4/27/21
Modification No. 3	\$639,162.94	Approved on SAB Agenda 10/25/22
Modification No. 4	\$360,121.63	See Justification Above
Total Contract	\$40,094,213.57	

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
STATEWIDE – State-Wide PFAS Site – Professional Services for PFAS
File No. 761/18049.SAR - Contract No. Y18105
AECOM Technical Services, Inc., Grand Rapids; Modification No. 8, Increase
\$400,000.00

Description and Justification

The purpose of this modification is to continue providing sampling and technical support to address per- and polyfluoroalkyl substances (PFAS) in groundwater and residential drinking water. The tasks for this work includes providing technical expertise and consulting on various PFAS related tasks; providing subject matter experts and attending meetings related to PFAS topics; assisting in determining statewide sources of PFAS contamination and providing sampling support; providing GIS and database support; researching treatment options for PFAS; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

75% Renew Michigan's Program Funds

25% Renew Michigan Funds

Base Contract	\$99,986.84	
Modification No. 1	\$149,340.80	Approved on Director Agenda 3/9/18
Modification No. 2	\$99,959.24	Approved on Director Agenda 7/6/18
Modification No. 3	\$150,347.20	Approved on Director Agenda 8/3/18
Modification No. 4	\$499,687.80	Approved on SAB Agenda 9/11/18

Modification No. 5	\$499,999.52	Approved on SAB Agenda 5/21/19
Modification No. 6	\$199,918.96	Approved on SAB Agenda 9/10/20
Modification No. 7	\$299,972.22	Approved on SAB Agenda 9/7/21
Modification No. 8	\$400,000.00	See Justification Above
Total Contract	\$2,399,212.58	

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS
– Various Sites – Technical Support for Files Management
File No. 761/19448.SAR - Contract No. Y19505
The Mannik & Smith Group, Inc., Canton; Modification No. 6, Increase
\$860,000.00

Description and Justification

The purpose of this modification is to continue the review of site files in district offices that are considered necessary and official records of the State of Michigan per the requirements of the agency. This extends the project for an additional 12 months. The tasks defined for this work include document review and conversion; naming and archiving each document in the agency's electronic system; quality assurance/quality control review; data quality checks including geolocating, risk condition verification, and corrective action verification; and reporting. The review is needed to improve the agency's effort to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$529,140.00	
Modification No. 1	\$558,180.00	Approved on SAB Agenda 11/5/19
Modification No. 2	\$621,380.00	Approved on SAB Agenda 2/11/20
Modification No. 3	\$1,999,950.00	Approved on SAB Agenda 9/1/20
Modification No. 4	\$2,000,000.00	Approved on SAB Agenda 8/24/21
Modification No. 5	\$3,000,000.00	Approved on SAB Agenda 9/13/22
Modification No. 6	\$860,000.00	See Justification Above
Total Contract	\$9,568,650.00	

REVISIONS TO CONSTRUCTION CONTRACTS

9. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training
Academy – Infrastructure Renovation - Phase 1
File No. 472/19488.SDW - Contract No. Y21077
FH Martin Constructors, Warren; CCO No. 14, Increase \$59,251.40

Description and Justification

The purpose of this change order is to cover work as required by the state electrical inspector. The work includes revised catch basin covers at the gun range, Bulletin 33 - dumpster enclosure, boiler valve replacements and a new exterior door and frame which has deteriorated. This work is needed for a complete project and has been requested by the agency.

Funding Source

28% Lump Sum Special Maintenance Funds

72% Agency Operating Funds

Base Contract	\$1,302,500.00	
Change Order No. 1	\$94,898.84	Approved on Director Agenda 4/30/2021
Change Order No. 2	\$85,093.15	Approved on Director Agenda 5/7/2021
Change Order No. 3	\$2,052,515.17	Approved on SAB Agenda 9/7/2021
Change Order No. 4	\$94,427.72	Approved on SAB Agenda 1/18/2022
Change Order No. 5	\$107,801.38	Approved on SAB Agenda 2/15/2022
Change Order No. 6	\$119,215.66	Approved on SAB Agenda 4/12/2022
Change Order No. 7	\$93,722.75	Approved on SAB Agenda 6/28/2022
Change Order No. 8	\$1,642,523.33	Approved on SAB Agenda 8/2/2022
Change Order No. 9	\$32,473.01	Approved on SAB Agenda 9/13/2022
Change Order No. 10	\$14,539.35	Approved on SAB Agenda 10/11/2022
Change Order No. 11	\$358,607.78	Approved on SAB Agenda 10/11/2022
Change Order No. 12	\$48,529.53	Approved on SAB Agenda 1/17/2023
Change Order No. 13	\$155,783.91	Approved on SAB Agenda 2/14/2023
Change Order No. 14	\$59,251.40	See Justification Above
Total Contract	\$6,261,882.98	

10. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – Phase 2
 File No. 472/19488.SDW - Contract No. Y21431
 Daniels Building Company, Inc., Farmington Hills; CCO No. 15, Increase \$21,581.00

Description and Justification

The purpose of this change order is to provide a credit back for a duplicate item on CCO 14, add a mini-split, brick patching and repairing, submittal exchange extension, patch

and paint ceilings at removed cameras, relocate water lines, revise a parapet wall, and add receptacles for LCD monitors. This work has been requested by the agency for a fully functioning building.

Funding Source

73% Agency Operating Funds

27% Lump Sum Special Maintenance Funds

Base Contract	\$6,764,000.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$340,541.10	Approved on Director Agenda 5/27/2022
Change Order No. 4	\$95,550.00	Approved on SFA Agenda 6/10/2022
Change Order No. 5	\$38,798.00	Approved on SFA Agenda 7/15/2022
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$381,860.00	Approved on SAB Agenda 8/30/2022
Change Order No. 8	\$232,568.00	Approved on SAB Agenda 10/11/2022
Change Order No. 9	\$225.00	Approved on Director Agenda 10/14/2022
Change Order No. 10	\$93,427.00	Approved on SAB Agenda 11/15/2022
Change Order No. 11	\$193,548.46	Approved on SAB Agenda 12/6/2022
Change Order No. 12	\$60,953.37	Approved on SAB Agenda 1/17/2023
Change Order No. 13	\$260,413.92	Approved on SAB Agenda 1/31/2023
Change Order No. 14	\$24,425.00	Approved on SAB Agenda 2/14/2023
Change Order No. 15	\$21,581.00	See Justification Above
Total Contract	\$8,507,890.85	

11. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Region Business Office – Various Buildings Demolition
 File No. 472/21271.RWG - Contract No. Y22405
 Inner City Contracting, LLC, Detroit; CCO No. 2, Increase \$325,000.00

Description and Justification

The purpose of this change order is to demolish the incinerator building and include mobilization/demobilization of all labor and equipment; site administrative activities; demolish the structures to grade; removal of the contents and materials associated with the structures as specified including the removal of demolition debris; crush on-site concrete debris; place concrete as backfill to fill voids; and furnish project close out

documents on or before 6/1/2023 as requested by the agency to demolish the defunct building.

Funding Source

100% Agency Operating Funds

Base Contract	\$991,949.00	
Change Order No. 1	\$285,000.00	Approved on Director Agenda 2/10/2023
Change Order No. 2	\$325,000.00	See Justification Above
Total Contract	\$1,601,949.00	

Ms. Bliesener presented the Building Committee Report for the regular meeting of March 14, 2023. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of March 14, 2023, be approved, and adopted. The motion was supported by Ms. Rowley and unanimously approved.

APPROVED

March 14, 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 **March 14, 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; Spencer Simmons, Department of Education; Grace Rowley, Lt. Governor's Office; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Dotson, Department of Transportation; Andrew Minegar, MIRS

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

Following the discussion, Ms. Tremblay moved the regular agenda be recommended to the State Administrative Board. 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 March 14, 2023, State Administrative Board meeting held on March 14, 2023, and is on file in the records of this office.

E-SIGNED by Shelby Troub
on 2023-03-14 13:06:30 EDT

Shelby Troub, Secretary of the
Michigan State Administrative Board

3/10/2023 3:00 pm FINAL

AGENDA

FINANCE AND CLAIMS COMMITTEE

March 14, 2023, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

March 14, 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 ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) U.S. Geological Survey, Lansing, MI
 - \$6,966,323.00 Total
 - FY23-27 2% Federal Funds; 98% Restricted Funds
 - EGLE will be entering into this Joint Funding Agreement with the U.S. Geological Survey to monitor and investigate the water resources in the state of Michigan

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Gregg Iddings, Saline, MI
 - NOT TO EXCEED
 - \$450,000.00 Total
 - FY24-26 100% Federal Funds
 - Provides legal representation to MDHHS and/or designee in court proceedings regarding child abuse/neglect of children when the local county Prosecuting Attorney is not able to represent MDHHS.
- 2.) Onsite Health, LLC, South Bend, IN
 - NOT TO EXCEED
 - \$571,987.50 Total
 - FY23-26 20% Federal Funds, 80% General Funds
 - Provides MIOSHA medical questionnaires to psychiatric hospital staff and perform respirator fit testing on all staff who are cleared for fit testing.

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) InVeris Training Solutions, Inc., Suwanee, GA
 - \$300,000.00 Total
 - FY23-28 100% Federal Funds
Camp Grayling National All-Domain Warfare Center (CG NADWC) and Ft. Custer Training Center (FCTC) both utilize InVeris Training Solutions, Inc. systems when training soldiers. As range target equipment packages age and incur ongoing training and weather-related damage, these target system parts and equipment need to be replaced and/or fixed to continue training missions at CG NADWC and FCTC, in Michigan

- 2.) Therapy Management, Inc., Plymouth, MI
 - \$3,000,000.00 Total
 - FY23-28 50% General Funds; 34% Federal Funds; 16% Restricted Funds (Income and Assessment)
 - Rehabilitation Services-MVHDJJ (formerly known as DJ Jacobetti Home for Veterans-Marquette)

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Adoption Option Inc, Midland, MI
 - \$54,000.00 Amendment
 - \$294,000.00 New Total
 - FY23-25 100% Federal Funds
 - Increases the total contract value to continue providing services for families in need of supervised visitations

- 2.) Building Bridges Initiative, Inc., Milwaukee, WI
 - \$139,000.00 Amendment
 - \$256,000.00 New Total
 - FY23-24 100% General Funds
 - Increases the total contract value and exercises an option year to continue providing MDHHS Special Project Staff with education, training, and technical assistance (TA) on the BBI Six Core Strategies©

- 3.) Highfields, Onondaga, MI
 - \$120,000.00 Amendment
 - \$260,000.00 Attached New Total
 - FY23-25 100% Federal Funds
 - Increase the total contract value and exercises two option years to continue In-Home Family Services

- 4.) Hope Network West Michigan, Grand Rapids, MI
 - \$500,000.00 Amendment
 - \$700,000.00 New Total
 - FY23-25 100% General Funds
 - Increase the total contract value and exercises one option year to continue providing assessment residential services to adolescent patients currently residing in the State inpatient psychiatric hospitals who have not been successfully discharged because of their legal status, psychiatric/medical risk factors or barriers identified within the current behavioral health care system

- 5.) National Foundation for the Center for Disease Control and Prevention (CDC Foundation), Atlanta, GA
 - \$683,343.95 Amendment
 - \$7,141,455.64 New Total
 - FY23-24 100% Federal Funds
 - Increases the total contract value to increase staffing for specialties in medical epidemiology, communicable disease health education, emergency response project management, and communicable disease response specifically related to COVID-19

- 6.) Orchards Children's Services, Southfield, MI
 - \$160,000.00 Amendment
 - \$400,000.00 New Total
 - FY23-25 100% Federal Funds
 - Increases the contract value and exercises two option years to continue providing In-Home Family Services

2. DEPARTMENT OF NATURAL RESOURCES

- 1.) Moore-Clark dba BioOregon, Westbrook, ME
 - \$634,287.88 Amendment
 - \$3,797,809.64 New Total
 - FY23-24 75% Federal Funds; 25% Restricted Funds (State Game & Fish)
 - Add funds and exercise an option year to continue to buy fish feed to meet rearing assignments, maintain quantities of fish to plant in public waters

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) City of Lansing Board of Water and Light, Lansing, MI
 - \$625,000.00 Total
 - FY23 75% Federal Funds, 25% Local
 - Provides funding to support energy providers in better assisting consumers during the Coronavirus (COVID-19) pandemic

- 2.) Consumer Energy Company, Jackson, MI
 - \$10,000,000.00 Total
 - FY23 75% Federal Funds, 25% Local
 - Provides funding to support energy providers in better assisting consumers during the Coronavirus (COVID-19) pandemic

- 3.) DTE Energy Co, Detroit, MI
 - \$18,750,000.00 Total
 - FY23 75% Federal Funds, 25% Local
 - Provides funding to support energy providers in better assisting consumers during the Coronavirus (COVID-19) pandemic

- 4.) Mercy Health Saint Marys, Grand Rapids, MI
 - \$545,699.00 Total
 - FY23 76% Federal Funds, 24% Private/State Fees/Other
 - Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services for persons living with HIV/AIDS and STDs throughout the state of Michigan

- 5.) Michigan Gas Utilities Corporation, Green Bay, WI
 - \$625,000.00 Total
 - FY23 75% Federal Funds, 25% Local
 - Provides funding to support energy providers in better assisting consumers during the Coronavirus (COVID-19) pandemic

- 6.) Muskegon County Medical Control Authority – Region 7, Muskegon, MI
 - \$550,000.00 Total
 - FY23 100% General Funds
 - Provides funding the continued development and implementation of regional plans to improve the capacity/capability of the healthcare system, including hospitals, emergency medical services

- 7.) Oakland Integrated Healthcare Network, Pontiac, MI
 - \$500,000.00 Total
 - FY23 100% Local
 - Provides funding for child and adolescent health centers through school-based or school linked health services programs

- 8.) SEMCO Energy Inc, Port Huron, MI
 - \$625,000.00 Total
 - FY23 75% Federal Funds, 25% Local
 - Provides funding to support energy providers in better assisting consumers during the Coronavirus (COVID-19) pandemic

- 9.) The Grand Rapids Red Project, Grand Rapids, MI
 - \$545,000.00 Total
 - FY23 100% Federal Funds
 - Provides funding for prevention services for person at risk of contracting Hepatitis C and continuum of care services to person living with Hepatitis C

- 10.) Upper Peninsula Power Company, Marquette, MI
 - \$625,000.00 Total
 - FY23 75% Federal Funds, 25% Local
 - Provides funding to support energy providers in better assisting consumers during the Coronavirus (COVID-19) pandemic

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) County of Alpena, Alpena, MI
 - \$1,657,800.00 Total
 - FY23 100% Federal Funds
 - One time grant to the County of Alpena for runway design as approved by the National Guard Bureau/Department of Defense to improve runway capabilities for military aircraft at the Alpena County Regional Airport

3. DEPARTMENT OF NATURAL RESOURCES

- 1.) Berrien County, St. Joseph, MI
 - \$850,000.00 Total
 - FY23-26 100% Federal Funds
 - Improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities

- 2.) City of Albion, Albion, MI
 - \$1,000,000.00 Total
 - FY23-26 100% Federal Funds
 - Improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities

- 3.) City of Benton Harbor, Benton Harbor, MI
 - \$958,000.00 Total
 - FY23-26 100% Federal Funds
 - Improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities

- 4.) City of Flint, Flint, MI
 - \$1,000,000.00 Total
 - FY23-26 100% Federal Funds
 - Improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities

- 5.) City of Lapeer, Lapeer, MI
 - \$767,600.00 Total
 - FY23-26 100% Federal Funds
 - Improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities

- 6.) City of Morenci, Morenci, MI
 - \$863,500.00 Total
 - FY23-26 100% Federal Funds
 - Improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities

- 7.) City of Port Huron, Port Huron, MI
 - \$500,000.00 Total
 - FY23-26 100% Federal Funds
 - Improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities

- 8.) City of Sault Ste. Marie, MI
 - \$716,600.00 Total
 - FY23-26 100% Federal Funds
 - Improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities

- 9.) City of Trenton, Trenton, MI
 - \$1,000,000.00 Total
 - FY23-26 100% Federal Funds
 - Improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities

- 10.) Clay Township, Harsens Island, MI
 - \$584,800.00 Total
 - FY23-26 100% Federal Funds
 - Improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities

- 11.) Village of Cassopolis, Cassopolis, MI
 - \$1,000,000.00 Total
 - FY23-26 100% Federal Funds
 - Improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities

- 12.) Village of Hersey, Hersey, MI
 - \$1,000,000.00 Total
 - FY23-26 100% Federal Funds
 - Improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities

- 13.) Village of Sebewaing, Sebewaing, MI
 - \$1,000,000.00 Total
 - FY23-26 100% Federal Funds
 - Improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Lawrence Technological University, Southfield, MI
 - \$500,000.00 Amendment
 - \$2,357,000.00 New Total
 - FY23-26 100% Federal Funds
 - Add funds for this in-state project to allow the grantee to continue to make investments in Michigan based C3 (Cleantech, Climatech & Circular economy) companies to develop solutions that support a cleaner, circular economy

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) City of Traverse City, Traverse City, MI
 - \$507,745.00 Amendment
 - \$1,253,397.00 New Total
 - FY23 100% Federal Funds
 - Provides funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems

- 2.) Common Ground, Bloomfield Hills, MI
 - \$1,000,000.00 Amendment
 - \$1,807,550.00 New Total
 - FY23 100% Federal Funds
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

- 3.) Community Mental Health Authority of Clinton Eaton Ingham, Lansing, MI
 - \$535,836.00 Amendment
 - \$1,439,128.00 New Total
 - FY23 100% Federal Funds
 - Provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives

- 4.) Detroit-Wayne Mental Health Authority, Detroit, MI
 - \$15,399,754.00 Amendment
 - \$69,035,670.00 New Total
 - FY23 99.86% Federal Funds, 0.14% General Funds
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

- 5.) Hope College, Holland, MI
 - \$2,345,811.00 Amendment
 - \$5,191,206.00 New Total
 - FY23 100% Federal Funds
 - Provides funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems

- 6.) Kent County CMH Authority network 180, Grand Rapids, MI
 - \$760,567.00 Amendment
 - \$8,745,427.00 New Total
 - FY23 99.21% Federal Funds, 0.79% Local
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

- 7.) Saginaw County CMH Authority, Saginaw, MI
 - \$533,713.00 Amendment
 - \$2,036,702.00 New Total
 - FY23 98.53% Federal Funds, 1.47% General Funds
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives

- 8.) Van Andel Research Institute, Grand Rapids, MI
 - \$2,000,000.00 Amendment
 - \$4,000,000.00 New Total
 - FY23 50% Local, 50% General Funds
 - Provides funding to implement research and laboratory capacity improvements at a variety of facilities designed to strengthen collaborations and research into diseases in order to enhance human health

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) HHAeXchange, New York, NY
 - \$23,810,157.00 (5 years)
 - FY23-28 75% Federal Funds; 25% General Funds
 - 230000000642 To establish an open vendor model Electronic Visit Verification (EVV) System for all Medicaid Personal Care Services (PCS) and Home Health Care Services (HHCS) that require an in-home visit by a provider

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) MB3, Inc. dba Civix, Okemos, MI
 - \$1,095,000.00 (5 years)
 - FY23-28 100% Federal Funds
 - 220000000026 To provide a grant management system to manage the Federal Department of Homeland Security (DHS)/Federal Emergency Management Agency (FEMA) grant programs administered by Michigan State Police's Emergency Management and Homeland Security Division for federal disasters, hazard mitigation, and homeland security

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF LABOR OF ECONOMIC OPPORTUNITY/ UNEMPLOYMENT INSURANCE AGENCY

- 1.) Humans First Detroit, dba, Civilla, Detroit, MI
 - \$2,229,500.00 Amendment
 - \$8,299,500.00 New Total
 - FY23-24 100% General Funds
 - 210000000883 Add funds for human center design services for the Comprehensive Child Welfare Information System (CCWIS) & Michigan Web Account Management (MiWAM) system to streamline the unemployment process based on user needs and feedback

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

1.) Honeywell International, Inc., Wixom, MI

- \$397,970.00 Amendment
- \$7,761,037.35 New Total
- FY23-24 100% General Funds
- 071B4300058 Add funds for the Michigan State Police forensics lab access control and security systems upgrade

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

1) Judith Chisowa \$136.00

The claimant (23-SAB-027) requests \$136.00 reimbursement for replacement of eyeglasses damaged by a patient. The Committee recommends approval of \$136.00 for this claim.

2. DEPARTMENT OF TRANSPORTATION

Civilian Claims

1) Roy Epplett \$999.99

The claimant (23-SAB-028) requests \$999.99 reimbursement for the repair of the rear end of his vehicle that was damaged when he drove over an unsecured storm basin lid. The Committee recommends approval of \$999.99 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

1. DEPARTMENT OF CORRECTIONS

- 1) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Baraga Correctional Facility- 3/14/2023

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 March 14, 2023. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of March 14, 2023, be approved, and adopted. The motion was supported by Ms. Jason and unanimously approved.

APPROVED

March 14, 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 **March 14, 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, Department of Treasury; Shelby Troub, Department of Technology, Management and Budget; Laura Dotson, Department of Transportation; Andrew Minegar, MIRS

Mr. Bassett called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, 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.

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

E-SIGNED by Shelby Troub
on 2023-03-14 13:07:25 EDT

Shelby Troub, Secretary of the
Michigan State Administrative Board

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: March 14, 2023– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: March 14, 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 – Design Services**
Contract (2023-0282) between MDOT and AECOM Great Lakes, Inc., will provide for design services to be performed for the reconstruction of M-22 and associated improvements from Hilltop Road to Cedar Street in Elmwood, Bingham, and Suttons Bay Townships, Leelanau County (CS 45071 - JN 214971PE). The work items will include preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of the award through June 30, 2025. The contract amount will not exceed 110 percent of the engineer’s estimate of \$878,372.64. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

2. **HIGHWAYS - Inspection and Testing Services**
Contract (2023-0291) between MDOT and Rowe Professional Services Company will provide for as-needed inspection and testing services to be performed for rehabilitation and reconstruction projects and capital preventive maintenance projects in Antrim, Charlevoix, Cheboygan, Crawford, Emmet, Otsego, and Roscommon Counties. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and asset management data collection and record-keeping. The contract will be effective from the date of award through three years with an option for a two-year extension. The contract amount will not exceed 110 percent of the engineer’s estimate of \$747,811.55. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

3. HIGHWAYS – Environmental Assessment and Design Services
Contract (2023-0297) between MDOT and AECOM Great Lakes, Inc., will provide for Phase 1 environmental assessment and design services to be performed for the reconstruction and widening to a boulevard of M-37 from south of 92nd Street north to north of 76th Street in the village of Caledonia and in Caledonia Township, Kent County. The project will follow a phased approach for road reconstruction from early preliminary engineering tasks through final plan development. The Phase 2 work will be added through an amendment. The Phase 1 work items will include completion of a National Environmental Policy Act environmental assessment and associated Finding of No Significant Impact for the recommended alternative, the performance of supplemental traffic and geometric analyses for reviews of alternatives and operational improvements, and the development of preliminary plans up to 70 percent complete. The contract will be in effect from the date of award through June 28, 2024. The contract amount will be \$2,567,659.09. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACTS

4. HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility
Contract (2023-0238) between MDOT and the City of Hancock will provide for the construction of a chemical storage facility in the City of Hancock. The contract will be in effect from date of award through two years. The contract amount will be \$1,000,000. Source of Funds: 80% State Restricted Trunkline Funds and 20% City of Hancock Funds.
5. HIGHWAYS - Inspection and Testing Services
Contract (2023-0283) between MDOT and Soil and Materials Engineers, Inc., will provide for inspection and testing services to be performed for road work and bridge work for the I-94 design/build project in the Battle Creek area in Calhoun County (CS 13082 – JNs 210073CON and 210837CON). The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and asset management data collection and associated record-keeping. The contract will be in effect from the date of award through June 30, 2026. The contract amount will be \$3,103,807.66. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.
6. *RAIL - As-Needed Construction Engineering and Inspection Services
Contract (2022-0848) between MDOT and WSP Michigan, Inc., will provide for as-needed construction engineering and inspection services to be performed to support MDOT's efforts on tasks related to the improvements on Michigan's state-owned rail lines. The services may include tasks related to the oversight of rail construction work performed by contractors or railroad companies to support the improvement and implementation of accelerated rail services in Michigan and other construction engineering and inspection services as they may arise. The contract will be in effect from the date of award through February 1, 2026. The maximum contract amount will be \$894,180, and the maximum amount of any work order will be \$894,180. Source of Funds: 100% State Restricted Comprehensive Transportation Funds.

* Denotes a non-standard contract/amendment

**POST BID - LETTING
TRUNKLINE CONTRACTS**

7. Letting of February 3, 2023
 Letting Call: 2302 005 Low Bid: **\$709,138.40**
 Project: M 43011-212527 Engineer Estimate: \$620,351.85
 Local Agreement: Pct Over/Under Estimate: 14.31 %
 Start Date: August 14, 2023
 Completion Date: October 20, 2023

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

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Heavy Structural Preservation, LLC	\$709,138.40	Same	1 **
Grand River Construction, Inc.	\$721,177.00	Same	2
Milbocker and Sons, Inc.	\$843,141.00	Same	3
Anlaan Corporation	\$882,891.00	Same	4

Total Number of Bidders: 4

8. Letting of February 3, 2023
 Letting Call: 2302 018 Low Bid: **\$3,844,918.19**
 Project: HSIP 63000-207361 Engineer Estimate: \$3,119,520.46
 Local Agreement: Pct Over/Under Estimate: 23.25 %
 Start Date: May 1, 2023
 Completion Date: December 1, 2023

Application of longitudinal pavement markings on various routes, Macomb, Oakland and Wayne Counties.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
P.K. Contracting, LLC	\$3,844,918.19	Same	1 **

Total Number of Bidders: 1

* Denotes a non-standard contract/amendment

**POST BID - LETTING
LOCAL AGENCY CONTRACTS**

9. Letting of February 3, 2023
 Letting Call: 2302 038 Low Bid: **\$2,876,007.00**
 Project: STUL 73000-205672 Engineer Estimate: \$2,472,634.60
 Local Agreement: 22-5580 Pct Over/Under Estimate: 16.31 %
 Start Date: May 1, 2023
 Completion Date: October 1, 2023

0.61 mi of hot mix asphalt reconstruction, concrete curb, gutter and ramps, water main, signing and pavement markings on Mackinaw Street from Alexander Street to Congress Avenue in the city of Saginaw, Saginaw County. This is a Local Agency project.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Rohde Bros. Excavating, Inc.	\$2,876,007.00	Same	1 **
Fessler & Bowman, Inc.	\$2,993,880.00	Same	2
Zito Construction	\$3,209,225.65	Same	3

Total Number of Bidders: 3

PURCHASING

10. Payne Landscaping Inc. \$4,143,600.00 New Contract Total
 Detroit, Michigan 48212 FY 23-26
 100% State Restricted Funds
 State Trunkline Maintenance Funds

Contract 230000000545 - This is a three (3) year contract with two (2) one-year renewal options for Freeway Mowing 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.

11. Corby Energy Services, Inc \$28,500,000.00 Current amount
 Belleville, Michigan 48112 \$ 8,000,000.00 Amendment
 \$36,500,000.00
 FY23-FY25
 100% State Restricted Funds
 State Trunkline Maintenance

Contract 200000000843-Amendment to add one option year and add funding to rehabilitate culverts and restore drainage to maintain culvert integrity in MDOT Bay, Grand, Metro, Southwest, and University regions. This amendment also includes adding new line items for repair types, materials, and resources. The original contract dollar value was determined based on estimated need.

* Denotes a non-standard contract/amendment

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

Respectfully submitted,

Patrick McCarthy Patrick McCarthy
for Mar 6 2023 10:09 AM

Bradley C. Wieferich, PE
Acting Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of March 14, 2023. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of March 14, 2023, be approved, and adopted. The motion was supported by Mr. Simmons 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 28, 2023, State Administrative Board meeting held on March 14, 2023, and is on file in the records of this office.

Tamara Fleming, Secretary of the
Michigan State Administrative Board