

Lansing, Michigan

April 11, 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, **April 11, 2023**, at **11:00 a.m.**

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

Others Present: Jaime Deshanes, Mid-West Strategy Group; Andy Minegars, 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. Mester moved to approve the minutes of the regular meeting of March 28, 2023. Supported by Mr. Fort 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

General Retention Schedule #2

Michigan Public Schools Approvals, 4/11/2023

Macomb Township

Clerks Office, 4/11/2023

Michigan State Police (BFSD), 4/11/2023

Criminal Justice Information Center (CJIC), 4/11/2023

Special Operations Division (SOD), 4/11/ 2023

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

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

Chairperson: Stacey Bliesener, representing,
State Treasurer Eubanks

Member: Patricia Tremblay, representing
Governor Whitmer

Member: Morgan Stephens, representing
Lt. Governor Gilchrist

Others Present: Molly Jason, James Shell, Attorney General's Office, Ross Fort, Department of Education; Chad Bassett, Department of State, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Jaime Deshanes, Mid-West Strategy Group Andrew Minegars, MIRS

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the April 11, 2023, State Administrative Board meeting held on April 11, 2023, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 11, 2023 / April 11, 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
DIMONDALE – Operations Center – Mill and Resurface Parking Lot
File No. 171/20193.RWG - Contract No. Y23254
Recommended Award: Service Disabled Veteran General Contracting, Inc.
Eaton Rapids; \$1,460,000.00

Description and Justification

The purpose of this contract is to rehabilitate the pavement at the main employee parking lot, curb and sidewalk repairs, drainage structure repairs, subbase drainage improvement, and lighting upgrades.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF NATURAL RESOURCES, HOUGHTON COUNTY –
Hancock to Calumet Rail Trail – Dollar Bay to Lake Linden Trail Reconstruction
File No. 751/14068.TAP - Contract No. Y23255
Recommended Award: Blue Line Site Solutions, Atlantic Mine; \$1,045,369.55

Description and Justification

The purpose of this contract is to provide construction of trail and stream crossing repairs and related work. This work is necessary to maintain and/or restore the trail to usable status and will result in restoring use and safety of the asset.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle Casino –
Passenger Elevator Modernization
File No. 751/17117.SMD - Contract No. Y23256
Recommended Award: KEO and Associates, Inc., Detroit; \$553,909.40

Description and Justification

The purpose of this contract is for construction administrative services for the Belle Isle - Casino - Passenger Elevator Modernization.

Funding Source

100% Agency Operating Funds

AWARD OF CONSTRUCTION MANAGEMENT SERVICES CONTRACTS

4. DEPARTMENT OF NATURAL RESOURCES, NEWBERRY – Newberry
Customer Service Center – Design and Construct Service Center
File No.751/20015.TAP- Contract No. Y23257
Recommended Award: Walbridge Aldinger, LLC, Kalamazoo; \$7,100,000.00

Description and Justification

The purpose of this contract is to provide complete construction management and related services to construct a new customer service center (CSC) utilizing mass timber framing and structure. This work is necessary to fulfill the agency need for a new CSC and will result in a building meeting identified program requirements.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, KEWADIN
– Residential Wells Torch Lake Site – Remedial Investigation
File No. 761/16039.SAR - Contract No. Y16056
Global Remediation Technologies, Inc., Traverse City; Modification No. 9
Increase \$270,978.72

Description and Justification

The purpose of this modification is to perform a residential drinking water well and soil vapor risk evaluation to address environmental contamination. The site consists of residential properties but bordered by a facility with a confirmed leaking underground storage tank (UST) system. Releases from former UST systems have impacted residential drinking water wells. This work includes advancement of three roto sonic soil borings; vertical aquifer sampling; installation of two nested monitoring wells in each boring; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Cleanup and Redevelopment Funds

Base Contract	\$99,522.00	Approved Director's Agenda 11/20/15
Modification No. 1	\$111,635.5	Approved Director's Agenda 5/6/16
Modification No. 2	\$519,817.28	Approved SAB Agenda 1/10/17
Modification No. 3	\$147,222.25	Approved SAB Agenda 5/8/18
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$685,758.46	Approved SAB Agenda 9/12/19

Modification No. 6	\$249,718.63	Approved SAB Agenda 12/15/20
Modification No. 7	\$0.00	No Cost Change Order
Modification No. 8	\$453,842.32	Approved SAB Agenda 8/30/22
Modification No. 9	\$270,978.72	See Justification Above
Total Contract	\$2,538,495.16	

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
HARTFORD – Du-Well Metal Products Site – Remedial Investigation
File No. 761/15185.SAR - Contract No. Y15268
Global Remediation Technologies, Inc., Traverse City; Modification No. 10
Increase \$498,736.33

Description and Justification

The purpose of this modification is to provide additional remedial investigation and groundwater monitoring to address environmental contamination. The site is a former manufacturing and metal plating facility with settling lagoons and a surface impoundment. Releases from various sources including former underground and aboveground storage tank systems were reported. Previous investigations confirmed the presence of tetrachloroethylene and trichloroethylene products in the site's soils and groundwater. The tasks defined for this work include installation/sampling of six deep soil borings/monitoring wells using roto sonic drilling methods; one event of groundwater sampling; data analysis; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$47,311.80	
Modification No. 1	\$443,247.90	Approved on Director's Agenda 12/6/16
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$51,831.80	Approved on Director's Agenda 2/22/19
Modification No. 4	\$119,114.68	Approved on Ad Board Agenda 3/12/19
Modification No. 5	\$398,837.24	Approved on Ad Board Agenda 3/26/19
Modification No. 6	\$239,193.64	Approved on Ad Board Agenda 1/28/20
Modification No. 7	\$820,227.31	Approved on Ad Board Agenda 8/18/20
Modification No. 8	\$0.00	No Cost Change Order
Modification No. 9	\$421,991.64	Approved on Ad Board Agenda 8/30/22
Modification No. 10	\$498,736.33	See Justification Above

Total Contract	\$ 3,040,492.34	
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REVISIONS TO CONSTRUCTION CONTRACTS

7. 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. 15, Increase \$33,280.29

Description and Justification

The purpose of this change order is to cover Bulletin 30 work which will install 88 new isolation valves in the pod area, 4 new valves and hose bibs to facilitate flushing of the domestic water system. Flushing of the water system is also included. This work is needed for a complete project and has been requested by the agency.

Funding Source

100% Lump Sum Special Maintenance Funds

Base Contract	1,302,500.00	
Change Order No. 1	\$94,898.84	Approved on Director's Agenda 4/30/2021
Change Order No. 2	\$85,093.15	Approved on Director's 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	Approved on SAB Agenda 3/14/2023
Change Order No. 15	\$33,280.29	See Justification Above
Total Contract	\$6,295,163.27	

8. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training

Academy – Infrastructure Renovation - Phase 2
 File No. 472/19488.SDW - Contract No. Y21431
 Daniels Building Company, Inc., Farmington Hills; CCO No. 16, Increase
 \$26,564.00

Description and Justification

The Purpose of this change order is to add an additional outlet for LCD monitors, added parapet insulation, bulletin 28 handrails, chase work required by mechanical inspector, panel lug revisions, miscellaneous brick patching and repairing, fur out two walls, provide temporary gutter and downspout at new lobby, revise painting in one classroom, and additional door frame prep. This work has been requested by the agency and the mechanical building inspector for a fully functioning building.

Funding Source

100% Agency Operating Funds

Base Contract	\$6,764,000.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$340,541.10	Approved on Director's Agenda 5/27/2022
Change Order No. 4	\$95,550.00	Approved on SFA Agenda 6/10/2022
Change Order No. 5	\$38,798.00	Approved on SFA Agenda 7/15/2022
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$381,860.00	Approved on SAB Agenda 8/30/2022
Change Order No. 8	\$232,568.00	Approved on SAB Agenda 10/11/2022
Change Order No. 9	\$225.00	Approved on Director's Agenda 10/14/2022
Change Order No. 10	\$93,427.00	Approved on SAB Agenda 11/15/2022
Change Order No. 11	\$193,548.46	Approved on SAB Agenda 12/6/2022
Change Order No. 12	\$60,953.37	Approved on SAB Agenda 1/17/2023
Change Order No. 13	\$260,413.92	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	Approved on SAB Agenda 3/14/2023
Change Order No. 16	\$26,564.00	See Justification Above
Total Contract	\$8,534,454.85	

9. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Woodland Center
 Correctional Facility – Video Management and Perimeter Surveillance

Enhancements

File No. 472/14412.SDW - Contract No. Y18544

J & B Associates, LLC, Gladwin; CCO No. 18, Increase \$37,913.00

Description and Justification

The purpose of this change order is to receive an allowance credit back to the project for work not completed and to use this allowance and add funds to cover Bulletin 26 which added AV/Cabling equipment to a classroom at Green Oaks. There will be 92 days added to the contract moving the substantial completion from November 30, 2022, to March 2, 2023. This work is necessary for a complete project and has been requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,931,292.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$109,875.00	Approved on Director Agenda 3/8/2019
Change Order No. 3	\$218,702.00	Approved on Director Agenda 3/18/2019
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$23,600.00	Approved on SAB Agenda 8/13/2019
Change Order No. 6	\$102,662.00	Approved on SAB Agenda 03/24/2020
Change Order No. 7	\$100,879.00	Approved on SAB Agenda 03/24/2020
Change Order No. 8	\$426,607.00	Approved on SAB Agenda 06/09/2020
Change Order No. 9	\$0.00	No Cost Change Order
Change Order No. 10	\$0.00	No Cost Change Order
Change Order No. 11	\$149,458.00	Approved on SAB Agenda 2/16/2021
Change Order No. 12	\$0.00	No Cost Change Order
Change Order No. 13	\$0.00	No Cost Change Order
Change Order No. 14	\$0.00	No Cost Change Order
Change Order No. 15	\$0.00	No Cost Change Order
Change Order No. 16	\$11,444.00	Approved on SAB Agenda 8/30/2022
Change Order No. 17	\$145,562.00	Approved on SAB Agenda 10/11/2022
Change Order No. 18	\$37,913.00	See Justification Above
Total Contract	\$3,257,994.00	

LEASE FOR PRIVATE PROPERTY

10. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, ANN ARBOR - RENEWAL Lease No. 7693-2023 - 3810 Packard, Suite 170, Ann Arbor, Michigan 48108. with Robert F. Guenther, an individual, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Labor and Economic Opportunity, as Lessee, for 4,606 square feet of office space located at 3810 Packard, Suite 170, Ann Arbor, Michigan 48108. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning June 1, 2023, is \$21.96 (\$8,428.98 per month). This rate does not include public utilities or janitorial supplies. This Lease contains two five-year renewal options with an annual per square foot rental rate of \$22.68 (\$8,705.34 per month). This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The space is utilized by the Department of Labor and Economic Opportunity as a field office and allows the Agency to provide needed services to the public and meets their operational needs.

Benefit:

This Lease allows the Department to remain in their current location and provide continuous service. The rental rate is within market rate for comparable space.

Funding Source:

General Fund 21.3%; Federal Funds 78.7%

Commitment Level:

Ten Years; however, this Lease contains two five-year renewal options and Standard cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from continuing to provide services and would result in increased costs if they must relocate.

Zip Code:

48108

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, L'ANSE - NEW Lease No. 12262-2023 - 2 S. Main Street, L'Anse, MI 49946 as Lessor, and the State of Michigan by and for the Department of Technology, Management & Budget, as Lessee, for 160 square feet of office space located at 2 S. Main Street, L'Anse, MI 49946. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning March 1, 2023, is \$30.00 (\$400.00 per month). This is a full service Lease. This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

To provide office space for the Western UP DTMB employee.

Benefit:

Allows for workspace for the Western UP DTMB employee with a local unit of government partner. The rental rate is within market rate for comparable space.

Funding Source:

100% Restricted Funds

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from providing its employee office space.

Zip Code:

49964

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

12. DEPARTMENT OF STATE, CLARKSTON - Addendum No. 2 to Lease No. 11335-2007 approved by the State Administrative Board on July 15, 2008, by and between Sashabaw Crossing, LLC, and subsequently MJMLS Associates LLC and DP Ventures LLC, as Lessor, whose address is 950 S. Old Woodward Ave., Suite 220, Birmingham, Michigan, as Lessors, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 4,000 square feet of office space located at 7090 Sashabaw Road, Clarkston, MI 48348. This Addendum exercises a 5-year renewal option (per paragraph 2.6 of the Lease), provides for tenant improvements including new window blinds, paint throughout, replacement of bathroom and breakroom flooring, repair electrical outlets, replace bathroom tissue holders, repair and patch parking lot, and updates Lease language as needed. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of August 31, 2028, or any extension. The annual per square foot rental rate for this space beginning September 1, 2023, is \$23.90 (\$7,966.67 per month). This rate does not include costs for metered public gas or electric utilities, janitorial services and supplies or the replacement of fluorescent lightbulbs. This rate is within current market rates. This Lease contains a Standard cancellation clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case

The purpose of this Addendum is to exercise the renewal option in Paragraph 2.6 of the Lease, as amended, and complete a list of tenant improvements as described in Enclosure G-2 of this addendum, including new window blinds, new paint throughout, replace bathroom and breakroom flooring, repair dysfunctional electrical outlets, replace toilet paper holders, repair and patch parking lot where needed, and update Lease language as needed.

Benefit

The benefit of this Addendum is to capture a long list of tenant improvements at the cost of the Lessor. The Department will not incur any of the remodeling costs outlined in this

Addendum.

Funding Source

0.61% General Fund; 99.39% Restricted Funds: (Auto Repair Facility Fees- 1.27%; Driver Fees- 6.75%; Enhanced DL & Enhanced Official State PID Card Fund- 3.76%; Parking Ticket Court Fines- 4.23%; Transportation Administration Collection Fund- 83.38%)

Commitment Level

5-years; however, this Lease contains one additional 5-year renewal option and a Standard cancellation clause with 90-days' notice.

Risk Assessment

Non-approval of this Lease will hinder the Department from capturing tenant improvements when executing the next renewal option. The Department would incur unnecessary expenses if they do not contractually memorialize the Lessor's acceptance of the improvement costs within this Addendum.

Zip Code

48348

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES, DETROIT – Addendum No. 3 to Lease No. 11982-2018 with Detroit 7 Mile Property, LLC, a Michigan Limited Liability Company, 124 W. Allegan Street, Suite 2100, Lansing, MI 48933, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health & Human Services, as Lessee, for 40,000 square feet of office space located at 19340 Greenview Avenue, Detroit, MI 48219. This Addendum revises the specification of the elevator for the Leased premises. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case

The purpose of this Addendum is to revise the specification of the elevator for the Leased premises and to require a one-time rent credit of \$25,716.67 upon execution of this Addendum.

Benefit

The existing elevator meets fire safety requirements, and by accepting the elevator, there was no delay in taking possession of the Leased premises.

Funding Source

31% General Fund; 69% Federal Funds

Commitment Level

Thirty years and three months, with one 10-year renewal option; however, this Lease contains a Legislative cancellation clause with 120-days' notice for the initial term and an Executive cancellation clause with 60-days' notice for the renewal option.

Risk Assessment

Non-approval of this Addendum will hinder DHHS from obtaining up-to-date office space that would offer the Department the opportunity to provide improved service to the citizens of Wayne County.

Zip Code

48219

Ms. Bliesener presented the Building Committee Report for the regular meeting of April 11, 2023. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of April 11, 2023, be approved, and adopted. The motion was supported by Ms. Mester and unanimously approved.

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

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

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Patty Tremblay, representing
Governor Whitmer

Member: Molly Jason, representing
Attorney General Nessel

Others: James Shell, Attorney General's Office; Ross Fort, Department of Education; Morgan Stephens, Lt. Governor's Office; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Jaime Deshanes, Mid-West Strategy Group; Andy Minegars, 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 April 11, 2023, State Administrative Board meeting held on April 11, 2023, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

4/7/2023 11:00 a.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

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

STATE ADMINISTRATIVE BOARD

April 11, 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 HEALTH AND HUMAN SERVICES

- 1.) Michigan Public Health Institute, Okemos, MI
 - \$911,247.00 Total
 - FY23-26 100% Federal Funds
 - Provides development of a new or enhances the existing mandated reporter curriculum and training for MDHHS to ensure it addresses implicit bias, disproportionality of reporting and aligns with nationally recognized best practices

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF EDUCATION

- 1.) The Emery-Pratt Company, Owosso, MI
 - \$600,000.00 Amendment
 - \$1,325,000.00 New Total
 - FY23-24 100% Federal Funds
 - Add funds for continued services to the Library of Michigan for materials for multiple statewide services, programs, and library collections

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) BioMerieux, Inc., Salt Lake City, UT

- \$473,860.00 Amendment
- \$996,906.00 New Total
- FY23-27 100% Federal Funds
- Increase the total contract value, adds preventative maintenance (PM), and exercises four option years to continue to procure respiratory and gastrointestinal panel test, as well as an extended warranty for each BioFire FilmArray® Instrument which tests for viruses, bacteria, parasites, yeast and antimicrobial resistance genes for the Michigan Department of Health and Human Services, Bureau of Laboratories

2.) DSJR PC-S PC, Grayling, MI

- \$240,000.00 Amendment
- \$547,000.00 New Total
- FY21-25 100% Federal Funds
- Utilize two option years and increase the contract value to continue providing legal representation to MDHHS and/or designee in court proceeding regarding child abuse/neglect of children when the local county Prosecuting Attorney in not able to represent MDHHS

3.) James J. Sims II Attorney at Law, Reed City, MI

- \$300,000.00 Amendment
- \$620,000.00 New Total
- FY23-25 100% Federal Funds
- Utilize two option years and increase the contract value to continue providing legal representation to MDHHS and/or designee in court proceeding regarding child abuse/neglect of children when the local county Prosecuting Attorney in not able to represent MDHHS.

4.) Michigan Public Health Institute, Okemos, MI

- \$9,485,368.00 Amendment
- \$130,292,893.00 New Total
- FY23 47% Federal Funds, 1% Local, Funds, 6% State Restricted (Newborn Screening, Body Art Fees, Emergency Medical Services, and Vital Records Fees), 9%, Private, 37% General
- 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.

- 5.) Northern Family Intervention Services, Inc, Gaylord, MI
 - \$110,200.00 Amendment
 - \$260,400.00 New Total
 - FY23-25 100% Federal Funds
 - Utilize two option years and increase the contract value to continue providing In Home Family Services.
- 6.) Teaching Family Homes of the Upper Peninsula, Marquette, MI
 - \$130,000.00 Amendment
 - \$350,000.00 New Total
 - FY23-25 100% Federal Funds
 - Utilize two option years and increase the contract value to continue providing Family Assistance Program services.

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1.) A. Dean Watkins, Okemos, MI
 - \$360,000.00 Amendment
 - \$810,000.00 New Total
 - FY23-25 56% Federal Funds; 44% General Funds
 - Add funds to add the Michigan Department of Corrections (MDOC) to the contract for guard clothing requirements

4. DEPARTMENT OF NATURAL RESOURCES

- 1.) Michigan State University, East Lansing, MI
 - \$363,528.00 Amendment
 - \$2,323,528.00 New Total
 - FY23-26 75% Federal Funds; 25% Restricted Funds (Fish and Wildlife)
 - Add funds to allow for work to continue due to inflation and changes in policy requiring Michigan State University to provide their own transportation.

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Belding, Belding, MI
 - \$2,000,000.00 Total
 - FY23-26 100% Federal Funds
 - To assist the City of Belding in constructing a new wastewater treatment plant to comply with their Administrative Consent Order

- 2.) Cobalt Holdings LLC, Sturgis, MI
 - \$573,529.64 Total
 - FY23-24 100% Restricted Funds (Scrap Tire Regulatory Fund)
 - The purpose of this in-state project is to purchase and install tire processing equipment and molding equipment to process crumb rubber
 - 3.) Forest Lake Property Owners Association, Alger, MI
 - \$2,320,497.29 Total
 - FY23-26 100% General Funds
 - To rehabilitate the severely damaged Forest Lake Dam as a result of the May 2020 flooding events
 - 4.) Various (See Bid Tab)
 - \$13,000,000.00 Total
 - FY23-26 100% General Funds
 - This grant program aims to provide private owners and dam operators with the needed resources for proper management of existing dams and reduce the overall risk of dam failure in Michigan.
 - 5.) Washtenaw County, Ann Arbor, MI
 - \$750,000.00 Total
 - FY23-25 100% Restricted Funds
 - The purpose of this grant is to conduct environmental response activities that will protect the public health, the environment, and assist the redevelopment of brownfields
2. DEPARTMENT OF HEALTH AND HUMAN SERVICES
- 1.) Benefits Data Trust, Philadelphia, PA
 - \$629,290.00 Total
 - FY23 100% Federal Funds
 - Provides outreach and assistance to seniors and disabled populations for the MDHHS Food Assistance Program.
 - 2.) Food Bank Council of Michigan, Lansing, MI
 - \$823,115.00 Total
 - FY23 100% Federal Funds
 - Provides funding to connect Supplement Nutrition Assistance Program (SNAP) eligible recipients with SNAP benefits.

- 3.) MMAP, Inc., Lansing, MI
 - \$636,422.00 Total
 - FY23 100% Federal Funds
 - Provides funding to support local counselors in providing outreach, education, and assistance with Medicare/Medicaid related issues, long-term care insurance coverage, and prescription drug coverage.
 - 4.) Munson Medical Center, Traverse City, MI
 - \$523,000.00 Total
 - FY23 100% Federal Funds
 - Provides funding to improve birth outcomes for moms, babies, and families.
 - 5.) Trinity Health, Muskegon, MI
 - \$3,400,000.00 Total
 - FY23 100% General Funds
 - Provides funding to a health care provider working with a health plan and a federally qualified health center for existing services and implementation of a pathway hub at a community health center.
3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) New Lab Detroit, Detroit, MI
 - \$2,000,000.00 Total
 - FY23-25 100% General Funds
 - To find ways to introduce and launch new technology-based projects that utilize Michigan's unique industry and legacy capabilities to advance multimodal mobility options

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Spectrum Juvenile Justice Services, Westland, MI
 - \$547,258.00 Amendment
 - \$3,665,481.00 New Total
 - FY23 100% General Funds
 - Provides increased capacity for secure treatment beds by reopening Spectrum Calumet Center.

2.) Various (See Bid Tab)

- \$3,704,214.00 Amendment
- \$157,078,490.00 New Total
- FY23 46.36% Federal Funds, 5.02% Local, 1.27% Private/State Fees/Other, 45.05% General Funds, 2.30% State Restricted
- Provides improved access to critical health services.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF STATE

1.) RR Donnelley, Madison Heights, MI

- \$12,000,000.00 Amendment
- \$39,212,001.00 New Total
- FY23-25 100% Restricted Funds (Transportation Administration Collection Fund)
- 180000000559 Add funds and exercise two option years for for the creation of vehicle plate tabs, decals and forms

2. DEPARTMENT OF STATE POLICE

1.) Michigan Police Equipment Co., Charlotte, MI

- \$2,853,458.00 Amendment
- \$5,942,036.20 New Total
- FY23-24 100% Restricted Funds
- 210000001134 Add funds to purchase firearms and accessories

2.) WatchGuard Video, Inc., Allen, TX

- \$5,000,000.00 Amendment
- \$18,500,000.00 New Total
- FY23 100% General Funds
- 180000001059 Add funds to body-worn cameras, accessories and cloud storage

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) CGI Technologies and Solutions Inc., East Lansing, MI

- \$1,284,910.00.00 Amendment
- \$207,440,633.00 New Total
- FY24-32 100% General Funds
- 071B4300137 Add funds to add an Operational Readiness Period to shakedown operational processes associated with the new Advantage 4 delivery model for distributing software updates

- 2.) Honu Management Group, LLC, Spokane, WA
 - \$13,000,000.00 Amendment
 - \$33,000,000.00 New Total
 - FY23-25 100% Federal Funds
 - 220000000930 Add funds to Covid-19 testing kits, testing services & diagnostic services
- 3.) Lakestate Industries Inc., Escanaba, MI
 - \$100,000.00 Amendment
 - \$750,874.83 New Total
 - FY23-25 100% Federal Funds
 - 220000000271 Add funds for janitorial services
- 4.) Navex Global, Inc., Lake Oswego, OR
 - \$287,925.75 Amendment
 - \$1,126,100.56 New Total
 - FY23-26 100% General Funds
 - 230000000245 Add funds for Michigan Cyber Security (MCS) to transition the State's instance of Keylight (MCS's security review tool) from a Michigan Master Computing Program purchase to a direct purchase through NAVEX
- 5.) Peckham Vocational Industries Inc., Lansing, MI
 - \$400,000.00 Amendment
 - \$4,200,000.00 New Total
 - FY23-24 100% Various Funds (Varies by Agency)
 - 071B7700185 Add funds for on-site oral and urine drug test kits

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Abbas Ali #316665 \$261.28
 The claimant (23-SAB/DOC-12113) requests \$261.28 reimbursement for his alleged missing legal footlocker, shorts, boots, and athletic shoes. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The prisoner also signed the property disposition sheet agreeing to the disposal of a worn-out footlocker, 2 pair of boots, and 1 pair of shoes. The Committee recommends DENIAL for this claim.
2. Keith Bagley #885214 \$0.00
 The claimant (23-SAB/DOC-12307) requests \$0.00 reimbursement for 12 pair of his MSI shorts that are missing. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

3. Eiron Bankhead #283864 \$151.37
The claimant (23-SAB/DOC-12115) requests \$151.37 reimbursement for his missing headphones and damaged TV. The prisoner signed the pack and un-pack receipt. No items are noted as missing or damaged. The Committee recommends DENIAL for this claim.
4. Danny Bryant #228301 \$156.75
The claimant (23-SAB/DOC-11134) requests \$156.75 reimbursement for his missing JP6 player and food items. The Committee recommends approval of \$15.68 for this claim.
5. Arthur Burton #138573 \$26.10
The claimant (23-SAB/DOC-11810) requests \$26.10 reimbursement for his headphones that became missing during transport. The Committee recommends approval of \$27.49 for this claim.
6. Ronald Crawford #141625 \$209.00
The claimant (23-SAB/DOC-11802) requests \$209.00 reimbursement for his television alleged damaged by power surge. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
7. Willie Debardeleben #240689 \$13.20
The claimant (23-SAB/DOC-12099) requests \$13.20 reimbursement for funds removed from his account for a store order he did not receive. The Committee recommends approval of \$13.20 for this claim.
8. Jason Fox #709646 \$46.66
The claimant (23-SAB/DOC-11241) requests \$46.66 reimbursement for his shampoo, soap, chip board, markers, and pens alleged missing after a cell search. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
9. Myron Glenn #188376 \$189.58
The claimant (23-SAB/DOC-11546) requests \$189.58 reimbursement for his television and JP6 player that were lost while in transit. The Committee recommends approval of \$66.15 for this claim.
10. Gary Guyor #648075 \$66.64
The claimant (23-SAB/DOC-11346) requests \$66.64 reimbursement for his socks, boxer briefs, and headphones alleged missing after a cell search. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

11. Curtis Hampton #357573 \$123.62
 The claimant (23-SAB/DOC-11252) requests \$123.62 reimbursement for his headphones, sweatpants, jacket, pen, and zipper bag alleged missing. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

12. Larnell Henton #236689 \$79.10
 The claimant (23-SAB/DOC-11315) requests \$79.10 reimbursement for his socks, boxers, and t-shirts alleged missing after a cell search. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

13. James Highsmith #858446 \$161.90
 The claimant (23-SAB/DOC-12345) requests \$161.90 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.

14. Moses Hobbs #955180 \$182.17
 The claimant (23-SAB/DOC-11351) requests \$182.17 reimbursement for his stolen television and missing JP6. These two items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

15. Robert Hoffman #181813 \$60.00
 The claimant (23-SAB/DOC-11086) requests \$60.00 reimbursement for his eyeglasses that were made incorrectly by MSI. The eyeglasses were remade and shipped to the prisoner at no cost. The Committee recommends DENIAL for this claim.

16. Jeremy Holston #756670 \$43.00
 The claimant (23-SAB/DOC-12170) requests \$43.00 reimbursement for his missing JP6 tablet. The prisoner's tablet was found in the possession of another prisoner and returned to this prisoner in working condition. The Committee recommends DENIAL for this claim.

17. Darryl Johnson #561762 \$32.75
 The claimant (23-SAB/DOC-12370) requests \$32.75 reimbursement for his headphones that became missing while in possession of MDOC. The Committee recommends approval of \$2.70 for this claim.

18. Phillip Lanaville #174996 \$101.58
 The claimant (23-SAB/DOC-11131) requests \$101.58 reimbursement for his stolen footlocker. The prisoner signed the pack and unpack receipts. A footlocker is not noted as missing or damaged. The Committee recommends DENIAL for this claim.

19. Eric Maddox Jr. #356311 \$270.16
 The claimant (23-SAB/DOC-12130) requests \$270.16 reimbursement for his damaged watch, trimmers, headphones, television, and JP6 tablet. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

20. Willie Moorer #220642 \$47.00
 The claimant (23-SAB/DOC-11353) requests \$47.00 reimbursement for his missing pop card. MDOC did not have possession of the prisoner's pop card at the time of the alleged loss. Pop cards are not governed by MDOC. The Committee recommends DENIAL for this claim.

21. Ian Phillips #968471 \$157.77
 The claimant (23-SAB/DOC-12291) requests \$157.77 reimbursement for his damaged television. The prisoner signed the unpack receipt. No items are noted as missing or damaged. The Committee recommends DENIAL for this claim.

22. Deene Robinson #413943 \$39.74
 The claimant (23-SAB/DOC-10370) requests \$39.74 reimbursement for his missing shaver, JP5 charger, and earbuds. The Committee recommends approval of \$23.93 for this claim.

23. Curtin Richardson III #254883 \$219.42
 The claimant (23-SAB/DOC-12095) requests \$219.42 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$11.25 for this claim.

24. Corey Robinson #313841 \$568.33
 The claimant (23-SAB/DOC-12268) requests \$568.33 reimbursement for his missing eyeglasses, coat, headphones, mirror, and extension cord. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

25. Cory Rosiak #981149 \$70.00
 The claimant (23-SAB/DOC-11366) requests \$70.00 reimbursement for his stolen personal hygiene items and food items. These items were found to be stolen from another prisoner and a misconduct was written. The Committee recommends DENIAL for this claim.

26. Alexander Shaw #839408 \$139.92
 The claimant (23-SAB/DOC-11780) requests \$139.92 reimbursement for his television alleged damaged after a cell search. There is no documentation to support the allegation. The Committee recommends DENIAL for this claim.

27. Mark Shaykin #314630 \$277.44
The claimant (23-SAB/DOC-10910) requests \$277.44 reimbursement for his nail clippers, personal hygiene items, boots, shorts, shaver, jacket, sweatpants, sweatshirt, scissors, glue, and reading glasses that became missing while in possession of MDOC. The Committee recommends approval of \$137.57 for this claim.
28. Alonte Smith #766797 \$139.92
The claimant (23-SAB/DOC-12097) requests \$139.92 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$61.92 for this claim.
29. Jack Smith #138917 \$278.83
The claimant (23-SAB/DOC-12169) requests \$278.83 reimbursement for his lost, stolen, or damaged tv, player, charger, and earbuds. The prisoner's claim is unclear as to the allegations being made. The Committee recommends DENIAL for this claim.
30. Nathaniel Smith #162081 \$476.00
The claimant (23-SAB/DOC-12103) requests \$476.00 reimbursement for his legal paperwork alleged damaged by water during a cell search. The Committee recommends DENIAL for this claim.
31. Glen Toppings Jr. #436046 \$65.06
The claimant (23-SAB/DOC-12353) requests \$65.06 reimbursement for his lost or stolen fan, shaver, charger, earbuds, and USB cord. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
32. Angel Valles #982768 \$57.70
The claimant (23-SAB/DOC-11707) requests \$57.70 reimbursement for his JP6 player and desk fan that were lost in transit. The Committee recommends approval of \$24.95 for this claim.
33. John Wartley Jr. #462928 \$430.96
The claimant (23-SAB/DOC-12111) requests \$430.96 reimbursement for his box chain, t-shirts, socks, boxers, and shorts that became missing while in possession of MDOC. Socks, shorts, and a number of t-shirts were not present at the time of pack up. The Committee recommends approval of \$61.09 for this claim.
34. Dwayne White #417604 \$138.81
The claimant (23-SAB/DOC-11253) requests \$138.81 reimbursement for his television that was stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.

35. Valden White #690863 \$350.00
The claimant (23-SAB/DOC-11543) requests \$350.00 reimbursement for his alleged missing eyeglasses. The prisoner's cell was search and his eyeglasses were in his cell. The Committee recommends DENIAL for this claim.

36. Valiant White Jr. #225440 \$10.34
The claimant (23-SAB/DOC-12284) requests \$10.34 reimbursement for funds removed from his account for reading glasses that were ordered from an unapproved vendor and destroyed per MDOC policy and notice. The Committee recommends DENIAL for this claim.

37. Jerry Wooster #976718 \$221.51
The claimant (23-SAB/DOC-11845) requests \$221.51 reimbursement for his watch, food items, personal hygiene items, hair dryer, headphones, compass, and craft items alleged missing after a cell shakedown. There is no documentation to support this claim. The Committee recommends DENIAL for this claim.

38. Jay Yensen #584311 \$54.90
The claimant (23-SAB/DOC-11794) requests \$54.90 reimbursement for his shaver, fan, and radio that became missing while in possession of MDOC. The Committee recommends approval of \$48.91 for this claim.

2. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

Civilian Claims

- 1) Wayne Brooks \$102.53
The claimant (23-SAB-005) requests \$102.53 reimbursement for his two shirts that were lost while in possession of DMVA. The Committee recommends approval of \$9.67 for this claim.
- 2) Gregory Humphrey \$999.99
The claimant (22-SAB-121) requests \$999.99 reimbursement for repair of his vehicle that was damaged by a malfunctioning gate. The Committee recommends approval of \$999.99 for this claim.

3. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Brian Carlson \$394.15
The claimant (23-SAB-035) requests \$394.15 reimbursement for the repair of his garage door that was damaged by a State operated snowplow. The Committee recommends approval of \$394.15 for this claim.

- 2) Hope Markowitz \$222.60
The claimant (22-SAB-078) requests \$222.60 reimbursement for tow expenses and comprehensive deductible for replacement of her windshield that was damaged bridge debris. The Committee recommends approval of \$222.60 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of April 11, 2023. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of April 11, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

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

Chairperson: Chad Bassett, representing,
Secretary of State Benson

Member: Morgan Stephens, representing,
Lt. Governor Gilchrist

Member: James Shell, representing,
Attorney General Nessel

Others: Patti Tremblay, Governor's Office; Molly Jason, Attorney General's Office; Stacey Bliesener, Ross Fort, Department of Treasury; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Jaime Deshanes, Mid-West Strategy Group; Andy Minegars, MIRS

Mr. Bassett called the meeting to order.

The Department of Transportation Agenda was presented.

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

Mr. Bassett adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the April 11, 2023, State Administrative Board meeting held on April 11, 2023, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 11, 2023– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 11, 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 (2023-0322): MDOT will enter into a contract with a consultant that will provide for as-needed in-depth bridge safety inspection and scoping services to be performed at various locations throughout the University Region in Clinton, Eaton, Hillsdale, Ingham, Jackson, Lenawee, Livingston, Monroe, and Washtenaw Counties. The work will items include performing in-depth bridge safety inspections of MDOT-owned structures in accordance with the National Bridge Inspection Standards, performing bridge scoping of MDOT-owned structures, evaluating various repair alternatives, and recommending the most economical replacement or preservation treatment. The contract will be in effect from the date of award through three years. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,049,657.37. Source of Funds: 100% State Restricted Trunkline Funds.
2. **HIGHWAYS - Design Services**
Contract (2023-0325) between MDOT and Alfred Benesch and Company will provide for design services to be performed for 4R reconstruction of eastbound US-12 from west of Pershing Street to Howe Road and of US-12 from Howe Road to just east of Henry Ruff Road in the Cities of Westland, Wayne, and Inkster in Wayne County (CS 82061 – JN 214116PE). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specification required for design and construction; 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 award through March 31, 2027. The contract amount will not exceed 110 percent of the engineer's estimate of \$4,470,962.86. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

3. HIGHWAYS – Inspection Services

Contract (2023-0326): MDOT will enter into a contract with a consultant that will provide for as-needed roadway, bridge, and ancillary structure inspection services to be performed for the reconstruction of US-127 from I-96 to I-496 in the City of Lansing. The work items will include inspection; measurement, computation, and documentation of quantities; and asset management data collection and associated record-keeping. The contract will be in effect from the date of award through three years. The contract amount will not exceed 110 percent of the engineer's estimate of \$5,364,366.73. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

4. HIGHWAYS – Construction Staking Services

Contract (2023-0327): MDOT will enter into a contract with a consultant that will provide for as-needed construction staking services to be performed for the reconstruction of US-127 from I-96 to I-496 in the City of Lansing. The work items will include verifying all plan grades; reviewing project documents and identifying any errors; providing original and final plotted cross-sections and final volume calculations; and providing a final full-sized "as constructed" set of paper plans that documents all changes of vertical and horizontal alignment, all drainage and subsurface changes, and other miscellaneous changes. The contract will be in effect from the date of award through three years. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,037,466.65. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

5. HIGHWAYS - Construction Testing Services

Contract (2023-0328): MDOT will enter into a contract with a consultant that will provide for as-needed construction testing services to be performed for the reconstruction of US-127 from I-96 to I-496 in the City of Lansing. The work items will include material quality assurance sampling and/or testing of materials; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. The contract will be in effect from the date of award through three years. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,163,881.72. Source of funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, or local funds, depending on the particular project authorized.

CONTRACTS

6. *HIGHWAYS - Increase Services and Amount

Amendatory Contract (2021-0188/A2) between MDOT and Inrix, Inc., will add third-year funding of \$800,000 to provide for the third year of the Intelligent Transportation System (ITS) services. The original contract provides for ITS real-time traffic data collection for freeway routes in the State of Michigan and for the provision of a web-based Transportation Performance Measure Reporting and Analysis System. The contract term remains unchanged, February 26, 2021, through March 31, 2024. The revised contract amount will be \$2,400,000. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

7. *HIGHWAYS - Increase Services and Amount
Amendatory Contract (2022-0522/A3) between MDOT and HNTB Michigan, Inc., will increase the contract amount by \$478,793.45 to provide for stakeholder engagement, procurement support, and contracting support services. The original contract provides for the performance of support services for MDOT's Electric Vehicle Strategic Plan and National Electric Vehicle Infrastructure program. The contract term remains unchanged, March 30, 2022, through July 28, 2023. The revised contract amount will be \$1,278,041.91. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.
8. *TRANSPORTATION PLANNING – Traffic Data Collection
Contract (2023-0346) between MDOT and Quality Counts, LLC, will provide for as-needed traffic data collection to be performed at various locations statewide. The data collected will be short-duration traffic counts of motorized vehicle volumes and classifications. The contract will be in effect from the date of award through January 1, 2026. The contract amount will be \$573,557. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

**POST BID-LETTING
TRUNKLINE CONTRACTS**

9. Letting of March 3, 2023
Letting Call: 2303 080
Project: HSIP 69023-207364
Local Agreement:
Start Date: May 8, 2023
Completion Date: November 22, 2023
- Low Bid: **\$3,347,665.00**
Engineer Estimate: \$2,610,651.12
Pct Over/Under Estimate: 28.23 %

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

Bidder	As-Submitted	As-Checked	
P.K. Contracting, LLC	\$3,347,665.00	Same	1 **

Total Number of Bidders: 1

* Denotes a non-standard contract/amendment

**POST BID-LETTING
LOCAL AGENCY CONTRACTS**

10. Letting of March 3, 2023
 Letting Call: 2303 040
 Project: HSIP 38000-210343-2, ET
 Local Agreement: 22-5448, 22-5468
 Start Date: 10 days after award
 Completion Date: November 15, 2023
- Low Bid: **\$1,539,244.00**
 Engineer Estimate: \$1,344,958.90
 Pct Over/Under Estimate: 14.45 %

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

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$1,539,244.00	Same	1 **
Bailey Excavating, Inc.	\$1,615,864.85	Same	2
C & D Hughes, Inc.	\$1,619,887.25	Same	3
Hoffman Bros., Inc.	\$1,845,555.55	Same	4

Total Number of Bidders: 4

11. Letting of March 3, 2023
 Letting Call: 2303 060
 Project: HSIP 79051-214234
 Local Agreement: 23-5035
 Start Date: May 15, 2023
 Completion Date: September 15, 2023
- Low Bid: **\$659,996.54**
 Engineer Estimate: \$448,081.00
 Pct Over/Under Estimate: 47.29 %

Guardrail upgrades including minor shoulder improvements on various routes at 11 locations, Tuscola County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Nashville Construction Company	\$659,996.54	Same	1 **

Total Number of Bidders: 1

* Denotes a non-standard contract/amendment

PURCHASING

12. Consumers Concrete Corporation \$565,100.00 New Contract Total
Kalamazoo, Michigan FY 2023-2027
100% State Restricted Funds
State Trunkline Maintenance

Two (2) year as-needed contract with two (2) one year renewal options for transporting mixed concrete to various locations within MDOT-Southwest Region to fill voids where MDOT crews have cut and pulled concrete sections of various sizes.

13. Cipparrone Contracting, Inc. \$1,304,307.50 Amount
Southfield, Michigan 48076 FY 2023
100% Restricted Funds
State Trunkline Maintenance

PO 230000004993 – Prequalified Maintenance Contract to complete concrete pavement repairs on Schaefer Rd., between I-75 to M-85. This prequalified maintenance project is being managed by MDOT, Taylor TSC.

14. Severance Electric Co. Inc. \$1,019,375.00 Current amount
Kalamazoo, Michigan 49004 \$ 485,000.00 Amendment
\$1,504,375.00 New Total
FY2023-2024
100% State Restricted Funds
State Trunkline Maintenance Fund

Contract 200000000905. Option year renewal and funding increase for as- needed traffic signal maintenance for the MDOT University Region. The original contract was awarded based on low bid, with the original contract dollar value determined based on estimated need.

15. Wolf Creek Landscape Services, LLC \$4,090,125.00 - new contract total
Coopersville, Michigan FY 2023-2030
100% State Restricted Funds
State Trunkline Maintenance Fund

Three (3) year contract with 4 one-year options to renew commencing May 16, 2023 for State Trunkline mowing in various counties within MDOT-Southwest Region.

16. Cadillac Asphalt, LLC \$ 781,112.87 New Contract
Wixom, MI 48393 FY23
100% State Restricted Funds
State Trunkline Maintenance Fund

Prequalified Maintenance Contract to complete asphalt patch repairs on M-1 (Woodard Ave), between Tennyson St. and M-8 (Davison St.) in Wayne County. Work must be completed by August 18, 2023. There are no renewal options on the contract.

* Denotes a non-standard contract/amendment

17. Cadillac Asphalt, LLC \$ 531,312.78 New Contract
Wixom, MI 48393 FY23
100% State Restricted Funds
State Trunkline Maintenance Fund

Prequalified Maintenance Contract to complete asphalt pavement repairs on M-3 (Gratiot Ave), between Randolph St. and St. Antoine St. in the City of Detroit, Wayne County. Work must be completed by August 18, 2023. There are no renewal options on the contract.

18. Major Contracting Group, Inc. \$ 278,148.06 New Contract
Detroit, MI 48227 FY23
100% State Restricted Funds
State Trunkline Maintenance Fund

Prequalified Maintenance Contract to complete concrete pavement repairs on M-3 (Gratiot Ave), between I-375 and St. Aubin in the City of Detroit, Wayne County. Work must be completed by August 18, 2023. There are no renewal options on the contract.

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,

E-SIGNED by PATRICK MCCARTHY
on 2023-04-05 15:51:06 EDT

Bradley C. Wieferich, PE
Acting Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of April 11, 2023. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of March April 11, 2023, be approved, and adopted. The motion was supported by Ms. Stephens and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Tremblay adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the April 25, 2023, State Administrative Board meeting held on April 11, 2023, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board