

Lansing, Michigan

April 25, 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 25, 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,
Daniel Sonneveldt, representing Dana Nessel, Attorney General,
Stacey Bliesener, representing Rachael Eubanks, State Treasurer,
Spencer Simmons, representing Michael F. Rice, Superintendent of Public
Instruction,
Andrea Mowry, representing Brian Wieferich, Acting Director, Department of
Transportation,
Shelby Troub, Secretary

Others Present: 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. Stephens moved to approve the minutes of the regular meeting of April 11, 2023. Supported by Mr. Sonneveldt 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, 4/25/2023

Macomb Township
Clerks Office, 4/25/2023

Michigan States Police
Criminal Justice Information Center (CJIC), 4/25/2023
Special Operations Division (SOD), 4/25/ 2023

Ms. Bliesener 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

April 25, 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 25, 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: Daniel Sonneveldt, James Shell, Attorney General's Office, Spencer Simmons Department of Education; Chad Bassett, Department of State, Shelby Troub, Department of Technology, Management and Budget; Andrea Mowry, Department of Transportation; Andrew Minegars, MIRS

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

Following discussion, Ms. Stephens, moved that the regular agenda be recommended to the State Administrative Board. The motion was supported by Ms. Tremblay, 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 25, 2023, State Administrative Board meeting held on April 25, 2023, and is on file in the records of this office.

E-SIGNED by Shelby Troub
on 2023-04-25 15:40:23 EDT

Shelby Troub, Secretary of the
Michigan State Administrative Board

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

April 25, 2023 / April 25, 2023
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

.

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
DIMONDALE – State Police Training Academy – Mechanical Upgrades
File No. 171/21348.RWG - Contract No. Y23293
Recommended Award: RAS Contracting, Inc., Mason; \$2,592,500.00

Description and Justification

The purpose of this contract is to replace six original air handling units, chilled water pumps, and provide stairwell pressurization to meet current code and energy efficiency requirements.

Funding Source

100% Lump Sum Special Maintenance Funds

2. DEPARTMENT OF CORRECTIONS, NEWBERRY – Newberry Correctional Facility – Water System Repair and Replacement
File No. 472/17436.TAP - Contract No. Y23294
Recommended Award: J. Ranck Electric, Inc., Mt. Pleasant; \$1,415,121.00

Description and Justification

The purpose of this contract is to provide system repairs and new infrastructure and equipment. The work is necessary to update failing equipment beyond its design life cycle and to respond to regulatory requirements. This will result in improved operation, reduced maintenance, and regulatory and code compliance.

Funding Source

100% Enterprisewide Funds

3. DEPARTMENT OF CORRECTIONS, NEWBERRY – Newberry Correctional Facility – Wastewater System Improvements
File No. 472/17436.TAP - Contract No. Y23295
Recommended Award: Norris Contracting, Inc., Sault Ste. Marie; \$865,530.00

Description and Justification

The purpose of this contract is to provide system repairs. The work is necessary to reline failing and leaking sewers. This will result in improved operation, reduced maintenance, and establish a basis for less treatment cost with the village wastewater treatment facility.

Funding Source

80% Enterprisewide Funds

20% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, LENOX TOWNSHIP – Macomb
Correctional Facility – Macomb Boilers - Phase 2
File No. 472/19471.MNB - Contract No. Y23296
Recommended Award: Delta Temp Services, Inc., Macomb; \$1,637,000.00

Description and Justification

The purpose of this contract is to replace the heating and domestic heating boilers. This is the second phase of the overall project to replace all boilers. The existing boilers had reached their service life and needed to be replaced to continue providing service.

Funding Source

42% Agency Operating Funds
58% Enterprisewide Funds

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
WYOMING – Spartan Chemical Superfund Site – Remedial Excavation
File No. 761/10107.KSZ - Contract No. Y23297
Recommended Award: Taplin Enterprises, LLC, Kalamazoo; \$4,358,946.25

Description and Justification

The purpose of this contract is to demolish buildings and remove contaminated soil. The site is a former specialty organic chemicals mixing/storage facility and requires remediation. The tasks include applying surfactant and foam to control chemical volatilization; excavation/disposal/recycling of impacted soil/concrete/asphalt; demolition and disposal/recycling of two buildings; support other buildings with push piles during the excavation; mixing bio available media with the backfill material for the lower two feet of the excavation; backfilling; and site restoration. The removal activities will reduce the potential risk posted by the presence of contamination and protect public health, safety, welfare, and the environment.

Funding Source

90% Federal Funds
10% Contaminated Site Cleanup Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Capital Complex – Convert Lansing Streets from 1 Way to 2 Way
File No. 171/20184.JAG - Contract No. Y20336
Nowak and Fraus Engineers, Pontiac; Modification No. 3, Increase \$330,458.00

Description and Justification

The purpose of this modification is to add design and construction administration services for the next phase of conversions on Allegan and Ottawa Streets including the replacement of parking kiosks. These changes are needed to accommodate the street conversions from one to two-way traffic.

Funding Source

100% Enterprisewide Funds

Base Contract	\$49,742.00	
Modification No. 1	\$146,714.00	Approved on Director's Agenda 02/19/21
Modification No. 2	\$122,170.00	Approved on Director's Agenda 07/22/22
Modification No. 3	\$330,458.00	See Justification Above
Total Contract	\$649,084.00	

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CARO – Caro Center –
 New State Psychiatric Hospital
 File No. 491/17335.MAA - Contract No. Y18096
 Integrated Design Solutions, LLC, Troy; Modification No. 8, Increase \$54,629.00

Description and Justification

The purpose of this modification is to add additional scope: redesign the salt shed, storage and well house; and add anti-ligature items for patient safety.

Funding Source

100% State Building Authority Funds

Base Contract	\$5,483,490.00	
Modification No. 1	\$0	No Cost Change Order
Modification No. 2	\$2,259,455.00	Approved on SAB Agenda 5/18/2021
Modification No. 3	\$210,113.00	Approved on SAB Agenda 4/28/2021
Modification No. 4	\$20,000.00	Approved on SAB Agenda 7/13/2021
Modification No. 5	\$219,270.00	Approved on SAB Agenda 11/16/2021
Modification No. 6	\$161,063.00	Approved on SAB Agenda 2/15/2023
Modification No. 7	\$0	No Cost Change Order
Modification No. 8	\$54,629.00	See Justification Above
Total Contract	\$8,408,020.00	

8. DEPARTMENT OF CORRECTIONS, VARIOUS – Various Correctional Facilities
 – VMS and Perimeter Security Repairs/Replacement Phase II
 File No. 472/19307.RWG - Contract No. Y21048
 CommTech Design, Inc., Rockford; Modification No. 7, Increase \$445,050.00

Description and Justification

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

Funding Source

100% Agency Operating Funds

Base Contract	\$244,664.00	
Modification No. 1	\$239,955.31	Approved on Director's Agenda 3/5/2021
Modification No. 2	\$240,007.10	Approved on SAB Agenda 9/7/2021
Modification No. 3	\$244,429.35	Approved on SAB Agenda 12/7/2021
Modification No. 4	\$424,872.95	Approved on SAB Agenda 8/30/2022
Modification No. 5	\$224,878.00	Approved on SAB Agenda 12/6/2022
Modification No. 6	\$496,497.00	Approved on SAB agenda 2/28/2023
Modification No. 7	\$445,050.00	See Justification Above
Total Contract	\$2,560,353.71	

9. DEPARTMENT OF STATE POLICE, DIMONDALE – MSP Training Academy –
 Outdoor Firing Range
 File No. 551/21116.CAK - Contract No. Y21156
 Sidock Group, Inc., Novi; Modification No. 4, Increase \$170,100.00

Description and Justification

The purpose of this modification is to purchase wetland land bank credits on behalf of DTMB/MSP to facilitate EGLE approval of wetland remediation plan.

Funding Source

100% 551 3000 Facilities Funds

Base Contract	\$89,837.09	
Modification No. 1	\$359,108.00	Approved on Director's Agenda 10-26-21
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$70,346.50	Approved on Director's Agenda 3-10-23
Modification No. 4	\$170,100.00	See Justification Above
Total Contract	\$689,391.59	

10. DEPARTMENT OF STATE POLICE, DIMONDALE – MSP Training Academy –
 Outdoor Firing Range
 File No. 551/21116.CAK - Contract No. Y21156
 Sidock Group, Inc., Novi; Modification No. 5, Increase \$14,152.00

Description and Justification

The purpose of this modification is to provide revised contract documents related to the final plan review comments by Delta Township, for sewer revisions after the preliminary plan review. Also, revisions to the contract documents related to the final EGLE plan review approval, to reduce total wetland impacts (eliminating the 200/225yd future rifle range and modifications to the site's storm sewer system).

Funding Source

100% 551 3000 Facilities Funds

Base Contract	\$89,837.09	
Modification No. 1	\$359,108.00	Approved on Director Agenda 10-26-21
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$70,346.50	Approved on Director Agenda 3-10-23
Modification No. 4	\$170,100.00	Pending on Ad Board Agenda 4-25-23
Modification No. 5	\$14,152.00	See Justification Above
Total Contract	\$703,453.59	

11. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, HOLT –
 Former Action Auto Site – Multi Phase Extraction Pilot Test
 File No. 761/16286.SAR - Contract No. Y16337
 DLZ Michigan, Inc., Lansing; Modification No. 4, Increase \$179,523.78

Description and Justification

The purpose of this modification is to continue remediation services at a leaking underground storage tank site. The tasks include completion of monthly short-term multi phase extraction events utilizing a vacuum truck for up to 3 years; installing up to 4 new 4-inch recovery wells; quarterly groundwater and soil gas monitoring for 3 years; and quarterly reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Cleanup and Redevelopment Funds

Base Contract	\$86,681.34	
Modification No. 1	\$166,297.76	Approved on Director Agenda 5/5/17
Modification No. 2	\$286,530.46	Approved on SAB Agenda 9/12/19

Modification No. 3	\$197,727.05	Approved on SAB Agenda 5/10/22
Modification No. 4	\$179,523.78	See Justification Above
Total Contract	\$916,760.39	

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 BRIGHTON – Residential Wells Holly Road Site – VI Assessment
 File No. 761/18099.SAR - Contract No. Y18150
 Weston Solutions of Michigan, Inc., Okemos; Modification No. 10, Increase
 \$40,000.00

Description and Justification

The purpose of this modification is to continue to provide technical support for the site's vapor intrusion investigation/mitigation system. A chlorinated solvent groundwater plume was discovered at the site. The agency installed vapor pins in several structures to assess the risk to the nearby properties/residents. The tasks include 3 quarters of air sampling at the Brighton High School, 2 semi-annual routine operation and maintenance (O&M) monitoring events of the 10 existing sub-slab depressurization systems (SSDS), collect samples from a newly installed SSDS for system evaluation, prepare a summary document to outline routine O&M requirements in anticipation of transferring O&M of the systems to the homeowners, evaluate previously collected VI data, and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$29,999.86	
Modification No. 1	\$99,990.12	Approved on Director's Agenda 2/16/18
Modification No. 2	\$133,153.04	Approved on Director's Agenda 4/6/18
Modification No. 3	\$165,875.80	Approved on Director's Agenda 8/31/18
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$0.00	No Cost Change Order
Modification No. 6	\$0.00	No Cost Change Order
Modification No. 7	\$65,937.86	Approved on Director's Agenda 5/25/21
Modification No. 8	\$0.00	No Cost Change Order
Modification No. 9	\$0.00	No Cost Change Order
Modification No. 10	\$40,000.00	See Justification Above
Total Contract	\$ 534,956.68	

13. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, MIO –
 Hoskins Manufacturing Site – Groundwater Monitoring
 File No. 761/18157.SAR - Contract No. Y18238
 AECOM Technical Services, Inc., Grand Rapids; Modification No. 7, Increase
 \$249,278.00

Description and Justification

The purpose of this modification is to continue the implementation of a soil vapor extraction (SVE) pilot study and monitor site conditions to evaluate the implemented enhanced reductive dichlorination (ERD) remedy. The site has been identified as having impacted soil and groundwater due to the historic use of chlorinated solvents. Present in the site's soil and groundwater is predominantly chlorinated ethenes, chromium and nickel. The implemented ERD treatment/process requires monitoring and evaluation, and the site requires additional technologies to address the environmental contamination. The tasks include 3 limited and 1 full groundwater and surface water sampling events; 4 semi-annual soil gas sampling events; extending the SVE pilot study through June 2023; modifying the SVE system to operate passively with assistance from solar power; pilot SVE operation and maintenance; waste characterization and disposal; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$89,984.56	
Modification No. 1	\$31,290.76	Approved on Director Agenda 6/1/18
Modification No. 2	\$463,070.78	Approved on Director Agenda 6/17/19
Modification No. 3	\$731,159.50	Approved on Director Agenda 12/10/19
Modification No. 4	\$24,070.36	Approved on Director Agenda 3/16/21
Modification No. 5	\$580,508.00	Approved on Director Agenda 9/7/21
Modification No. 6	\$106,500.00	Approved on Director Agenda 6/28/22
Modification No. 7	\$249,278.00	See Justification Above
Total Contract	\$2,275,861.96	

REVISIONS TO CONSTRUCTION CONTRACTS

14. 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 add funds to cover Bulletin 26 which adds AV and cabling equipment to a classroom at Green Oaks. This also adds 92 days to the contract, moving the substantial completion date from November 30, 2022, to March 1, 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	07/15/2019
Change Order No. 5	\$23,600.00	Approved on Ad Board Agenda 8/13/2019
Change Order No. 6	\$102,662.00	Approved on Ad Board Agenda 03/24/2020
Change Order No. 7	\$100,879.00	Approved on Ad Board Agenda 03/24/2020
Change Order No. 8	\$426,607.00	Approved on Ad Board 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 Ad Board 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 Ad Board Agenda 8/30/2022
Change Order No. 17	\$145,562.00	Approved on Ad Board Agenda 10/11/2022
Change Order No. 18	\$37,913.00	See Justification Above
Total Contract	\$3,257,994.00	

15. DEPARTMENT OF CORRECTIONS, ST. LOUIS – St. Louis Correctional Facility
 – Housing Unit Shower Renovations
 File No. 472/17471.JAG - Contract No. Y19291
 RAS Contracting, Inc., Mason; CCO No. 4, Increase \$70,046.11

Description and Justification

The purpose of this change order is to add additional shower enclosures. This work is required to provide the safest and most sanitary conditions necessary at this facility.

Funding Source

100% Agency Operating Funds

Base Contract	\$810,500.00	
Change Order No. 1	\$665.30	Approved on Director Agenda 01/24/2020
Change Order No. 2	\$266,667.25	Approved on Ad Board Agenda 09/18/2020
Change Order No. 3	\$207,680.01	Approved on Ad Board Agenda 01/14/2023
Change Order No. 4	\$70,046.11	See Justification Above
Total Contract	\$1,355,558.67	

16. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – Infrastructure Renovations Phase 2
 File No. 472/19488.SDW - Contract No. Y21431
 Daniels Building Company, Inc., Farmington Hills; CCO No. 17, Increase \$23,072.00

Description and Justification

The purpose of this change order is to cover field conditions; add a chemical shot feeder, strainers and condenser curb; modify the existing door frames for new hardware; and extend the builder's risk insurance. This work has been requested by the agency for a fully functioning building.

Funding Source

100% Agency Operating Funds

Base Contract	\$6,764,000.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$340,541.10	Approved on Director Agenda 5/27/2022
Change Order No. 4	\$95,550.00	Approved on Director Agenda 6/10/2022
Change Order No. 5	\$38,798.00	Approved on Director Agenda 7/15/2022
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$381,860.00	Approved on Ad Board Agenda 8/30/2022
Change Order No. 8	\$232,568.00	Approved on Ad Board 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 Ad Board Agenda 11/15/2022
Change Order No. 11	\$193,548.46	Approved on Ad Board Agenda 12/6/2022
Change Order No. 12	\$60,953.37	Approved on Ad Board Agenda 1/17/2023
Change Order No. 13	\$260,413.92	Approved on Ad Board Agenda 1/31/2023
Change Order No. 14	\$24,425.00	Approved on Ad Board Agenda 2/14/2023
Change Order No. 15	\$21,581.00	Approved on Ad Board Agenda 3/14/2023
Change Order No. 16	\$26,564.00	Approved on Ad Board Agenda 4/11/2023
Change Order No. 17	\$23,072.00	See Justification Above
Total Contract	\$8,557,526.85	

17. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley –
 ADA Egress Ramps
 File No. 472/19536.SAA - Contract No. Y21135
 RAS Contracting, Inc., Mason; CCO No. 3, Increase \$98,597.00

Description and Justification

The purpose of this change order is to add a credit back to the project for using the existing cab and elevator lift; and for adding sidewalks from housing units 1, 2, 3, and 4 from the back exit door to the main walk in front of the building. This work was requested by the agency and is necessary for ADA requirements and safety.

Funding Source

100% Agency Operating Funds

Base Contract	\$379,900.00	
Change Order No. 1	\$207,799.48	Approved on Director Agenda 11/11/22
Change Order No. 2	\$536,910.00	Approved on Ad Board Agenda 1/31/23
Change Order No. 3	\$98,597.00	See Justification Above
Total Contract	\$1,223,206.48	

18. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Region Business
 Office – HVAC Replacement
 File No. 472/21366.RWG - Contract No. Y23215
 RAS Contracting, Inc., Mason; CCO No. 1, Increase \$1,793,462.00

Description and Justification

The purpose of this change order is to add the balance of the originally bid scope of work that there was not adequate funding to complete. This will replace the HVAC system throughout the entire building and cover equipment costs increases for the

HVAC equipment due to the delay in funding. The agency has been able to provide additional funds to complete the full scope of the project.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,031,500.00	
Change Order No. 1	\$1,793,462.00	See Justification Above
Total Contract	\$2,824,962.00	

19. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional Facility – Razor Ribbon Enhancements
File No. 472/16393.ABG - Contract No. Y17439
Marquette Fence Company, Inc., Marquette; CCO No. 7, Increase \$216,145.00

Description and Justification

The purpose of this change order is to remove/replace existing and install new anti-climb security fencing. This change is also needed for additional fence repairs, tension bars, and repairs to leaning posts. These changes are necessary to address areas not up to agency security standards. The work will result in increased security and safety.

Funding Source

100% Agency Operating Funds

Base Contract	\$583,246.00	
Change Order No. 1	\$55,300.00	Approved on Director Agenda 12-1-2017
Change Order No. 2	\$7,350.00	Approved on Director Agenda 1-12-2018
Change Order No. 3	\$8,318.00	Approved on Director Agenda 1-26-2018
Change Order No. 4	\$630,970.00	Approved on SAB Agenda 10-22-2019
Change Order No. 5	\$164,233.00	Approved on SAB Agenda 11-16-2021
Change Order No. 6	\$579,243.00	Approved on SAB Agenda 06-28-2022
Change Order No. 7	\$216,145.00	See Justification Above
Total Contract	\$2,244,805.00	

LEASE FOR PRIVATE PROPERTY

20. DEPARTMENT OF HEALTH AND HUMAN SERVICES, MUNISING - RENEWAL Lease No. 11759 with Alger Parks and Recreation Department, Inc., A 501 (c) 3 Non-Profit Corporation, 413 Maple St., Munising, Michigan, 49862, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Lessee, for 1,138

square feet of office space located at 413 Maple St., Munising, MI, 48962. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning October 1, 2021, is \$11.49 (\$1,089.64 per month). This rate does not include electricity or janitorial supplies and services. 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:

Replace the current Rental Agreement with a five-year lease at their current location.

Benefit:

Allows the department to continue to serve clients in Alger County and be located with local partners. This rental rate is within current market rates for comparable space.

Funding Source:

45% General Fund; 55% Federal 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 supporting clients in Alger County as well as incur unnecessary moving expenses.

Zip Code:

49862

CONVEYANCE OF SURPLUS REAL PROPERTY

21. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) recommends the conveyance of the surplus and vacated real property known as the former MSP Grand Rapids Forensic Laboratory, located at 720 Fuller Avenue NE, City of Grand Rapids, County of Kent, MI 49503, to Kent County government. Kent County has its main offices located at County Administration Building, 300 Monroe Avenue NW, Grand Rapids, MI 49503. The conveyance proposed is in consideration of One and 00/100 Dollar (\$1.00) pursuant to the terms and restrictions of Public Act 231 of 2022. The subject property consists of a main two-story building of approximately 12,485 SF and a detached garage of approximately 1,600 SF which are both vacant and sited on a parcel of land which is approximately 3.49 acres in area as further described below. The Office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

Public Act 231 of 2022 authorizes the Department of Technology, Management, and Budget to convey the former MSP Grand Rapids Forensic Laboratory property which is legally described as follows:

All that part of the West 1/2 of the Southeast 1/4, Section 20, Town 7 North, Range 11 West, Grand Rapids Township, now City of Grand Rapids, Kent County, Michigan, more particularly described as: Commencing South 1° 30'

West 1030.85 feet and South 87° 55' East 40.0 feet from the center of said Section 20, thence North 1° 30' East along the East line of Fuller Avenue 175.0 feet; thence North 54° 05' East 305.0 feet; thence South 87° 09' East 240.0 feet; thence South 1° 7' West 360.0 feet; thence North 87° 55' West 485.0 feet to the Point of Beginning, containing 3.49 acres of land, more or less.
Subject to restrictions, reservations, rights-of-way and easements of record.

The property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal description. The conveyance includes all surplus, salvage, and scrap property or equipment as of the date of the Act.

The Act requires the following deed restrictions:

1. The subject property must be used by Kent County exclusively for public purposes and if any fee, term, or condition for the use of the property is imposed on members of the public, or if any of those fees, terms, or conditions are waived for use of the property, all members of the public must be subject to the same fees, terms, conditions, and waivers. On termination of the property's exclusive use for public purposes, this state may reenter and repossess the property, terminating the grantee's estate in the property.
2. The state shall not reserve oil, gas, or mineral rights to the Property; however, if the purchaser or any grantee or any successor develops any oil, gas, or minerals, they shall pay the state $\frac{1}{2}$ of the gross revenue generated from the development.
3. The state reserves all aboriginal antiquities including mounds, earthworks, forts, burial and village sites, mines, or other relics lying on, within, or under the property with power to this state and all others acting under its authority to enter the property for any purpose related to exploring, excavating, and taking away the aboriginal antiquities.

The net revenue received from the sale of the Property must be distributed as follows:
100% General Fund.

Purpose/Business Case:

This conveyance satisfies all requirements and other criteria set forth in Public Act 231 of 2022 which authorizes it.

Benefit:

This conveyance relieves the Dept. of Michigan State Police of all liability and responsibility for this unused surplus property. It also allows Kent County government to return the subject property to productive use in service to its Kent County Health Department which has its main offices in close proximity to the subject property.

Risk Assessment:

Failure to approve this sale would preclude the opportunity for the State to end its ownership obligations for the subject property which is surplus to its needs and prevent it from being returned to productive reuse by Kent County. There is no known risk to the State associated with this conveyance of surplus property.

Commitment Level:

The proposed conveyance of this surplus property is by quit claim deed approved for use by the Office of the Attorney General and would be permanent.

ZIP Code:

49503

PURCHASE OF PRIVATE PROPERTY BY – DEPARTMENT OF MILITARY AND VETERANS AFFAIRS – CITY OF LANSING, MICHIGAN ARMY NATIONAL GUARD

22. 1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to purchase property situated in the township of Harrison, Macomb County, State of Michigan, commonly known as BRIGANTINE property, and is identified as parcel number 12-18-401-007. Pursuant to the terms of a written agreement entitled "Purchase Agreement for Real Property" between the Michigan Department of Military & Veterans Affairs and Sterling Land Ventures LLC, for the consideration of Four Million Dollars & 00/100 (\$4,000,000.00). The property to be conveyed is located in the Township of Harrison, County of Macomb, and State of Michigan. The property was appraised at \$4,020,000.00 by JLL Appraisal & Advisory Services, 226 E. Hudson Ave., Suite 200, Royal Oak, Michigan 48067 on March 31, 2023.

RECOMMENDATION: That in consideration of \$4,000,000.00, the property identified below, under the jurisdiction of Sterling Land Ventures LLC, is conveyed to The Michigan Department of Military & Veterans Affairs, Lansing, Michigan. The property is located in the Township of Harrison, County of Macomb, State of Michigan, and is further described as:

A parcel of land located in and being a part of Private Claim 129, T2N, R14E, commencing at Private Claim Corner #41 at the intersection of Private Claim #144 and Private Claim #129 and the West bank of the Clinton River; thence North 69°41'40" West 461.75 feet to Private Claim Corner #42, being the Southwesterly most Corner of Private Claim #144; thence South 85°42'50" West 172.59 feet to the Northwest corner of Supervisors Plat No. 14, being a part of Private Claims 129 and 144, T2N, R14E, Harrison Township, Macomb County, Michigan, as recorded in Liber 18 of Plats, page 24, Macomb County Records; thence South 03°23'19" West 640.70 feet to the point of beginning; thence South 02°58'39" West 203.01 feet; thence North 72°43'20" East 568.09 feet; thence South 88°30'50" East 25.57 feet to a traverse line along the North bank of the Clinton River; thence, along said traverse line the following four (4) courses, South 18°10'55" East 825.32 feet; thence South 17°20'28" West 327.62 feet; thence North 87°43'25" West 990.58 feet; thence South 78°36'04" West 155.18 feet to the end of said traverse line and the east line of Unit 35 of "Brigantine Estates Condominium"; thence North 11°28'38" West, along said east line, 80.01 feet to the southeast corner of Cannon Drive and South Offshore Drive in said Condominium; thence North 15°39'19" West, along east line of said Cannon Drive, 60.44 feet to the Southwest corner of Unit 97 of said Condominium; thence North 78°41'02" East, along

south line of said Unit 97, 130.10 feet to the Southeast corner of said Unit 97; thence North 11°28'38" West, along the east line of Units 97-99 of said Condominium, 260.29 feet to the Northeast corner of Unit 99 of said Condominium; thence South 78°33'28" West along the north line of said Unit 99, 129.97 feet to the East line of said Cannon Drive; thence North 11°27'00" West, along said east line, 60.00 feet to the Southwest corner of Unit 100 of said Condominium; thence North 78°33'28" East, along the South line of said Unit 100, 139.91 feet to the Southeast corner of said Unit 100; thence North 11°29'11" West, along the east line of Units 100 and 101 of said Condominium, 115.07 feet; thence North 01°09'59" West, along the East line of Units 101-104 of said Condominium, 332.02 feet to the Northeast corner of said Unit 104; thence North 88°47'08" West, along the north line of Unit 109 of said condominium, 149.59 feet to the East line of said Cannon Drive; thence North 01°12'02" East, along the east line of Cannon Drive, 208.22 feet to the southwest corner of Unit 105 of said Condominium; thence South 88°50'08" East, along the South line of said Unit 105, 119.93 feet to the southeast corner of said Unit 105; thence South 88°49'00" East 424.72 feet to the point of beginning. Parcel contains all land between intermediate traverse line and the edge of water of the Clinton River. Parcel contains 27.46 acres of land, more or less to the intermediate traverse line and 3.33 acres of land between the intermediate traverse line and the water's edge of the Clinton River, more or less, for a total of 30.79 total acres of land, more or less.

ALSO SUBJECT TO all agreements, covenants, easements, right-of-ways, reservations and restrictions of record, if any.

Ms. Bliesener presented the Building Committee Report for the regular meeting of April 25, 2023. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of April 25, 2023, be approved, and adopted. The motion was supported by Ms. Stephens and unanimously approved.

APPROVED

April 25, 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 **April 25, 2023**, at **11:00 a.m.** Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Patty Tremblay, representing
Governor Whitmer

Member: Daniel Sonneveldt, representing
Attorney General Nessel

Others: James Shell, Attorney General's Office; Spencer Simmons, Department of Education; Morgan Stephens, Lt. Governor's Office; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Andrea Mowry, Department of Transportation; 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 with item 6.1.1 withdrawn from the agenda. The regular agenda includes reporting of emergency purchases with section 9 that are not subject to approval by the Committee or the full State administrative Board and are only included to satisfy notice requirements under section 6 of Board Resolution 2019-1. The motion was supported by Mr. Sonneveldt and unanimously adopted.

Ms. Bliesener adjourned the meeting.

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

E-SIGNED by Shelby Troub
on 2023-04-25 15:42:22 EDT

Shelby Troub, Secretary of the
Michigan State Administrative Board

4/25/2023 8:00 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

April 25, 2023, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

April 25, 2023, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

- 1.) Mark Weatherwax, Jackson, MI
- \$470,000.00 Total
 - FY23-28 100% General Funds
 - To provide sexual abuse prevention programming to parolees and probationers (offenders) designed to reduce recidivism and provide treatment to offenders.

2. DEPARTMENT OF NATURAL RESOURCES

- 1.) Various (See Bid Tab)
- \$4,366,800.00 Total
 - FY23-28 100% Restricted Funds (Park Improvement and Park Endowment Fund)
 - To supply bulk firewood for winter cabin heating and bundled firewood for resale to state park visitors.
- 2.) Weingartz Supply Co., Utica, MI
- \$252,376.00 Total
 - FY23-28 100% Restricted Funds (Park Improvement and Park Endowment Fund)
 - To provide new riding lawn mowers to maintain the grounds in the Michigan State Parks and State Harbors

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

- 1.) Alliance Enterprises, Dupont, WA
- NOT TO EXCEED
 - \$381,800.00 Total
 - FY23-24 100% General Funds
 - IT software maintenance for Labor of Economic Opportunity

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- 1.) Grand Strategy, South Haven, MI
- \$350,000.00 Amendment
 - \$2,362,740.00 New Total
 - FY23 100% Revolving Funds (Correctional Industries Revolving Funds)
 - Add funds for Twill material for prison clothing

2. DEPARTMENT OF EDUCATION

- 1.) Michigan State University, East Lansing, MI
- \$75,000.00 Amendment
 - \$285,000.00 New Total
 - FY23-24 100% Federal Funds
 - Add funds to Michigan State University (Agriculture, Food, Natural Resources Education Consultant Services) AFNRE for the continuation of services currently that. provides consultative services to monitor the career and technical education programs in agriculture, food, and natural resources as required under the Carl D. Perkins Career and Technical Education Act
- 2.) Various (See Bid Tab)
- \$344,000.00 Amendment
 - \$1,856,000.00 New Total
 - FY23-24 100% Federal Funds
 - Add funds to provide the fiscal resources for the Career and Technical Student Organizations (CTSO) to meet the student leadership requirements outlined in the Federal Perkins V

3. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1.) Metrc, LLC., Lakeland, FL
- \$14,000.00 Amendment
 - \$461,625.00 New Total

- FY23-24 100% Restricted Funds (Marihuana Regulatory Fund)
- Add funds for the Medical Marihuana Tracking System

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

1.) Momentive, Inc.

- \$175,000.00 Amendment
- \$405,295.90 New Total
- FY23 100% General Funds
- Add funds to State of Michigan Enterprise SurveyMonkey licenses

2.) Tru-Green Limited Partnership Memphis, TN

- \$0.00 Amendment
- \$221,141.62 New Total
- FY23 100% General Funds
- Add funds for to provide weed control at all Michigan Public Safety Communication System (MPSCS) tower sites.

5. DEPARTMENT OF TREASURY

1.) Comerica, Detroit, MI

- \$412,500.00 Amendment
- \$7,201,957.00 New Total
- FY23-25 100% Restricted Funds (Financial Institution Services)
- Add funds and utilize a nine-month useful life extension which will allow the continued processing of the State's ACH payments and certain ACH revenue programs

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) City of Escanaba, Escanaba, MI

- \$595,233.00 Total
- FY23-26 100% General Funds
- To provide improved drinking water systems in local communities

2.) Standish Township, Standish, MI

- \$2,000,000.00 Total
- FY23-26 100% General Funds
- To consolidate the wastewater collection from the Whites Beach subdivision where onsite septic systems are failing into the City of Pinconning, solving a public health risk issue.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Angela Hospice Home Care Inc, Livonia, MI
 - \$698,689.00 Total
 - FY23 100% General Funds
 - Provides funding for room and board for Medicaid hospice beneficiaries in residential hospice programs.
- 2.) Genesee Health System, Flint, MI
 - \$502,694.00 Total
 - FY23 100% Federal Funds
 - Provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 3.) Hospice of Greater Kalamazoo, Kalamazoo, MI
 - \$611,354.00 Total
 - FY23 100% General Funds
 - Provides funding for room and board for Medicaid hospice beneficiaries in residential hospice programs.
- 4.) International Center for Appropriate and Sustainable Technology (ICAST), Lakewood, CO
 - \$1,000,000.00 Total
 - FY23 100% Federal Funds
 - Provides funding to expand the weatherization assistance program utilizing Bipartisan Infrastructure Law funding for multi-family dwellings.
- 5.) Oakwood Healthcare Inc., Southfield, MI
 - \$550,000.00 Total
 - FY23 100% Local Funds
 - Provides funding for child and adolescent health centers through school-based or school linked health services programs.
- 6.) Salvation Army, The, Southfield, MI
 - \$10,000,000.00 Total
 - FY24 100% Federal Funds
 - Provides funds for shelter repairs for subgrantees of The Salvation Army.
- 7.) Spectrum Child and Family Services, Westland, MI
 - \$716,597.00 Total
 - FY23 100% General Funds
 - Provides increased capacity for secure treatment beds by reopening the Spectrum Calumet Center.

- 8.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$1,210,496.00 Total
 - FY23 100% Federal Funds
 - Provides direct payment assistance for water and wastewater utilities designed to help households retain water service as an essential public health method of mitigating the spread of COVID-19.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) 3rd Circuit Court, Detroit, MI
- \$3,628,776.00 Amendment
 - \$4,913,573.00 New Total
 - FY23 25% Federal Funds, 75% Local Funds
 - Provides funding for legal representation to eligible children and parents in child welfare legal proceedings.
- 2.) Lifeways, Jackson, MI
- \$530,515.00 Amendment
 - \$1,325,145.00 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.
- 3.) Michigan Health and Hospital Association, Okemos, MI
- \$75,000,000.00 Amendment
 - \$188,150,311.00 New Total
 - FY23 100% Federal Funds
 - Provides funding to support recruitment, retention, and training of health care professionals.
- 4.) President and Fellows of Harvard College, Cambridge, MA
- \$1,504,750.00 Amendment
 - \$3,004,750.00 New Total
 - FY20-24 100% Private Funds
 - Provides design and implementation of a suite of initiatives to prevent child maltreatment, increase the share of children with parents or relatives, and improve the capacity of the Children's Services Agency workforce to continuously improve care for families in Michigan.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Tecuity Inc., Hyde Park, UT
 - \$4,950,000.00 (5 years)
 - FY23-28 100% Restricted Funds (Corporation Fees)
 - 220000002889 To implement a business filing system software solution that supports online services to the public.

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Accenture, Southfield, MI
 - \$3,875,000.00 Amendment
 - \$4,273,630.41 New Total
 - FY23-24 85.50% Federal Funds; 14.50% General Funds
 - 071B2200168 Add funds for the Michigan Integrated Crisis and Access Line

2. DEPARTMENT OF STATE

- 1.) Intellectual Technology Inc., Henderson, NV
 - \$200,000.00 Amendment
 - \$5,319,215.08 New Total
 - FY23-25 100% Restricted Funds (Information Technology Fund)
 - 071B3200082 Add funds and extend the contract two years to host the commercial driver's license automated testing system.

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) American Association of State Highway & Transportation Officials, Washington, D.C.
 - \$2,000,000.00 Amendment
 - \$25,764,675.00 New Total
 - FY23-24 30% General Funds; 70% Federal Funds
 - 071B0200182 Add funds for the purchase of software licenses and services for the Department of Transportation

- 4.) CGI Technologies and Solutions Inc., Fairfax, VA
 - \$3,903,139.08 Amendment
 - \$63,595,825.18 New Total
 - FY23-24 25% General Funds; 75% Federal Funds
 - 071B3200100 Add funds and extend the contract for one-year for the Modified Adjusted Gross Income (MAGI) Eligibility Determination System
- 5.) Idemia Identity & Security USA LLC, Reston, VA
 - \$1,600,000.00 Amendment
 - \$82,61,586.22 New Total
 - FY23 1% General Funds; 99% Restricted Funds (See bid Tab)
 - 180000000070 Add funds for digital photographic image and signature image capture. Image storage and retrieval, driver's license, personal identification card, and salvage vehicle agent card production on a per-card basis for the Department of State
- 6.) Michigan State University, East Lansing, MI
 - \$1,800,000.00 Amendment
 - \$13,813,750.45 New Total
 - FY23-25 100% Other Funds (Various Federal and State Fundings)
 - 180000000169 To utilize one option year and add funds to support the Department of Natural Resources (DNR) twenty-nine work plans for 2023.
- 7.) Professional Technical Development Inc., East Lansing, MI
 - \$517,691.93 Amendment
 - \$2,219,348.44 New Total
 - FY23-24 100% General Funds
 - 200000001031 Add funds and exercise an option year for ongoing services for the Career & Technical Education Information System (CTEIS) for the Department of Education
- 8.) Public Consulting Group, LLC., Boston, MA
 - \$529,730.77 Amendment
 - \$3,979,970.77 New Total
 - FY23-24 78.70% Federal Funds; 21.30% General Funds
 - 210000001592 Add funds for actuarial services for the Michigan Department of Health and Human Services

- 9.) Tech Rudder, LLC., Lansing, MI
 - \$1,450,000.00 Amendment
 - \$3,116,072.00 New Total
 - FY23-25 100% Federal Funds
 - 190000000917 Add funds to facilitate, streamline and manage the transition of current processes through the means of Non-IT Staffing for the Department of Education
- 10.) Various (See Bid Tab)
 - \$5,000,000.00 Amendment
 - \$5,000,000.00 New Total
 - FY23-26 100% General Funds
 - 21000001418, 21000001419, 21000001420, 21000001421, 21000001422 Add funds for prequalified contracts to provide consulting services for Human Centered Design (HCD) activities for all State Agencies/Organizational Units

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Jonathon Aiden #277075 \$24.75
The claimant (23-SAB/DOC-12359) requests \$24.75 reimbursement for his beard trimmers that became missing during transfer. The Committee recommends approval of \$6.98 for this claim.
2. Nicholas Bailey #970872 \$25.00
The claimant (23-SAB/DOC-12332) requests \$25.00 reimbursement for his missing extension cord and cinnamon rolls. The Committee recommends approval of \$1.28 for this claim.
3. Bernard Branch #173159 \$178.00
The claimant (23-SAB/DOC-12415) requests \$178.00 reimbursement for his damaged legal footlocker, and missing legal paperwork, personal items, bowls, cup, socks, books, and padlock. The Committee recommends approval of \$17.15 for this claim.
4. Anthony Cooper-Adams #738950 \$139.87
The claimant (23-SAB/DOC-12363) requests \$139.87 reimbursement for his alleged missing television. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

5. Gregory Ebright III #771505 \$138.81
The claimant (23-SAB/DOC-12040) requests \$138.81 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.
6. Anthony George #934282 \$181.76
The claimant (23-SAB/DOC-12412) requests \$181.76 reimbursement for his missing television and JP5 tablet. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
7. Salome Gonzales Jr. #382409 \$103.93
****Revised from 3/28/23 Agenda**** The claimant (23-SAB/DOC-11973) requests \$103.93 reimbursement for his SecurePak and radio that were lost or stolen while in possession of MDOC. No funds were removed from the prisoner's account for the SecurePak. The prisoner did not indicate the value of nor provide a receipt for the alleged missing radio. The Committee recommends DENIAL for this claim.
8. Aaron Gonzalez #967783 \$33.05
The claimant (23-SAB/DOC-11877) requests \$33.05 reimbursement for his stolen deodorant, toothpaste, and food items. The prisoner's deodorant and toothpaste are in him non-allowable property in segregation. The food items were disposed of per open food policy. The Committee recommends DENIAL for this claim.
9. Martell Harper #682365 \$229.98
The claimant (23-SAB/DOC-11873) requests \$229.98 reimbursement for funds removed from his account for shoes that were issued to the incorrect prisoner. The Committee recommends approval of \$229.98 for this claim.
10. DeWayne Herman #294521 \$103.33
The claimant (23-SAB/DOC-12373) requests \$103.33 reimbursement for his alleged missing athletic shoes, book light, and sweatpants. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
11. Robert Kennedy #470324 \$281.00
The claimant (22-SAB/DOC-10200) requests \$281.00 reimbursement for his missing television, headphones, earbuds, beard trimmers, and magazines. Magazines are not a reimbursable item. The Committee recommends approval of \$16.15 for this claim.
12. Gregory Lee #791018 \$134.87
The claimant (23-SAB/DOC-12016) requests \$134.87 reimbursement for his missing desk fan, dictionary, book, shaver, food items, and personal hygiene items. The Committee recommends approval of \$54.82 for this claim.

13. Reginal Mabry #302921 \$567.50
 The claimant (23-SAB/DOC-12120) requests \$567.50 reimbursement for his missing headphones, trimmers, fan, boots, boxer briefs, t-shirts, sweatpants, sweatshirt, Secure Pak, commissary, and padlock. The prisoner was never in possession of these items and rescinded this claim. The Committee recommends DENIAL for this claim.

14. Donald Maclellan #970923 \$10.95
 The claimant (23-SAB/DOC-12008) requests \$10.95 reimbursement for funds removed from his account for a book that became missing while in possession of MDOC. The Committee recommends approval of \$11.61 for this claim.

15. Richard McKinney #839117 \$139.92
 The claimant (23-SAB/DOC-12024) requests \$139.92 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$61.92 for this claim.

16. William McMichael #212492 \$54.48
 The claimant (23-SAB/DOC-12335) requests \$54.48 reimbursement for funds removed from his account for a shoe order he claims he did not receive. The prisoner signed for the shoes at the time of delivery. Signature samples were provided to verify the prisoner's signature. The Committee recommends DENIAL for this claim.

17. John McMurry #223416 \$693.40
 The claimant (23-SAB/DOC-11872) requests \$693.40 reimbursement for his alleged damaged legal paperwork, JP5, night light, and food & drink items. Video documentation does not support reimbursement. The Committee recommends DENIAL for this claim.

18. Anthony Mullinax #326661 \$136.69
 The claimant (23-SAB/DOC-12138) requests \$136.69 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$113.02 for this claim.

19. Travis Nelson #835477 \$50.50
 The claimant (23-SAB/DOC-11998) requests \$50.50 reimbursement for his order of boxer briefs, t-shirts, and athletic shirts that were lost while in possession of MDOC. The Committee recommends approval of \$50.50 for this claim.

20. Isaiah Price #352515 \$93.33
 The claimant (23-SAB/DOC-11869) requests \$93.33 reimbursement for his headphones, fan, and chess set that became missing after a cell shakedown. The Committee recommends approval of \$84.03 for this claim.

21. Antonnie Ray #841574 \$375.35
The claimant (23-SAB/DOC-12300) requests \$375.35 reimbursement for his missing typewriter. The prisoner's typewriter was located and returned to the prisoner. The Committee recommends DENIAL for this claim.
22. Kris Sampson #242220 \$89.02
The claimant (23-SAB/DOC-11856) requests \$89.02 reimbursement for his missing boots. Boots were not present at the time of pack up. The Committee recommends DENIAL for this claim.
23. Andre Scott #134439 \$0.00
The claimant (23-SAB/DOC-12010) requests \$0.00 reimbursement for his missing gloves, ring, food items, personal hygiene items, typewriter ribbons, and blank envelopes. The Committee recommends approval of \$24.73 for this claim.
24. Anthony Simmons #771136 \$299.49
The claimant (23-SAB/DOC-12002) requests \$299.49 reimbursement for his alleged missing television, JP6 player, watch, fan, prayer rug, kufi, and trimmers. Documentation provided supported reimbursement for the fan and JP6 only. The Committee recommends approval of \$45.55 for this claim.
25. David Smith #223107 \$138.81
The claimant (23-SAB/DOC-12401) requests \$138.81 reimbursement for his lost or stolen television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
26. Nicholas Spirdione #947841 \$219.30
The claimant (23-SAB/DOC-12386) requests \$219.30 reimbursement for funds removed from his account for a television that was lost while in possession of MDOC. The Committee recommends approval of \$219.30 for this claim.
27. Zachary Szymanski #460536 \$219.00
The claimant (23-SAB/DOC-12306) requests \$219.00 reimbursement for his television that was stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.
28. Osaze Taggert #528877 \$215.13
The claimant (23-SAB/DOC-12014) requests \$215.13 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$215.13 for this claim.
29. Joseph Villagomez III #607795 \$180.43
The claimant (23-SAB/DOC-11880) requests \$180.43 reimbursement for his television that was damaged by MDOC. The Committee recommends approval of \$11.25 for this claim.

30. Joshua Worthington #844176 \$0.00
The claimant (23-SAB/DOC-11831) requests \$0.00 reimbursement for his television that was damaged during transfer. The Committee recommends approval of \$113.02 for this claim.

31. Bruce Williams #193528 \$107.69
The claimant (23-SAB/DOC-11851) requests \$107.69 reimbursement for his two books and magazine that were allegedly damaged during a shakedown of his cell. There is no documentation to support this claim. The Committee recommends DENIAL for this claim.

32. Ronald Wise #172925 \$48.90
The claimant (23-SAB/DOC-11820) requests \$48.90 reimbursement for his missing food items. The Committee recommends approval of \$4.89 for this claim.

33. James Wujek #788908 \$239.98
The claimant (23-SAB/DOC-12143) requests \$239.98 reimbursement for his alleged missing television, headphones, and jacket. During the investigation, the documents presented were confirmed to be forged and the prisoner was written a misconduct. The Committee recommends DENIAL for this claim.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

1) Laura Dean \$263.94
The claimant (23-SAB-041) requests \$263.94 reimbursement for replacement of her Apple watch that was damaged by a patient. The Committee recommends approval of \$214.14 for this claim.

3. DEPARTMENT OF STATE

Civilian Claims

1) James Williams \$250.00
The claimant (23-SAB-038) requests \$250.00 reimbursement for the fees associated with assessment testing that he incurred due to MDOS incorrectly advising him that he was eligible to apply for a hearing. The Committee recommends approval of \$250.00 for this claim.

4. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Troy Boal \$500.00
The claimant (23-SAB-037) requests \$500.00 reimbursement for the repair of his vehicle that was damaged by a State operated snowplow. The Committee recommends approval of \$500.00 for this claim.
- 2) Tomika Ford \$604.00
The claimant (23-SAB-013) requests \$604.00 reimbursement for a replacement tire and rim. The Committee recommends DENIAL for this claim.
- 3) Joseph Galante \$313.86
The claimant (22-SAB-101) requests \$313.86 reimbursement for the repair of his bent wheel and for a replacement tire. The Committee recommends DENIAL for this claim.
- 4) Nebojsa Milosevic \$704.51
The claimant (22-SAB-110) requests \$704.51 reimbursement for replacement tires and a wheel alignment. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

- 1) Reporting Emergency Purchase Orders (March 2023) in accordance with Administrative Guide Procedure 0620.01 and section, “5.7 Competitive Solicitations Exceptions” of the Michigan Procurement Policy Manual

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of April 25, 2023. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of April 25, be approved, and adopted. The motion was supported by Mr. Bassett and unanimously approved.

APPROVED

April 25, 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 **April 25, 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; Daniel Sonneveldt, Attorney General's Office; Stacey Bliesener, Department of Treasury; Shelby Troub, Department of Technology, Management and Budget; Andrea Mowry, Department of Transportation; 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 with item 6 withdrawn. 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 25, 2023, State Administrative Board meeting held on April 25, 2023, and is on file in the records of this office.

E-SIGNED by Shelby Troub
on 2023-04-25 15:49:28 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: April 25, 2023– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 25, 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-APPROVAL

1. HIGHWAYS - Construction Engineering Services
Contract (2023-0354) between MDOT and Spicer Group, Inc., will provide for as-needed construction staking services to be performed for construction projects in the Bay Region Transportation Service Center service area at various locations in Arenac, Bay, and Saginaw Counties. The work items will include staking of horizontal and vertical controls and generation of staking data for road, bridge, and sewer work during active construction and during office work to close out the project. The contract will be in effect from the date of award through April 30, 2026. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,392,224.80. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

CONTRACTS

2. HIGHWAYS (Development Services) - License Agreement
Contract (2023-0347) between MDOT and AT&T Corporation (A Subsidiary of AT&T, Inc.) is a Master Rail Corridor Long-Term Occupancy Agreement that will provide for the licensing of approximately 238 miles of rail corridor for a five-year period and will provide revenue of approximately \$69,668.66 for the first year of the license. The value of the license agreement represents fair market value as established through a market study conducted by an MDOT staff appraiser. The contract provides for the use of rail corridor across 16 counties for the location of fiber optic cable and auxiliary equipment. The contract will be in effect from the date of award through five years; it may be extended for up to two additional five-year periods at the sole discretion of MDOT, subject to specified rights of termination and suspension by MDOT and updated valuation. This is a revenue contract. The revenue for the first five years will be \$348,343.30.

3. *HIGHWAYS – Video Sharing Solution Services
Contract (2023-0412) between MDOT and Skyline Technology Solutions, LLC, will provide for the first year of a five-year project for a video sharing solution that will collect video from all MDOT closed-circuit television cameras and will display transcoded video in near real time through an internet accessible/cloud-based graphical user interface statewide (CS 84900 – JN 206822EPE). The first year work will include Phase A, the design, installation, and integration of the video sharing solution project, and one year of Phase B, the operation and maintenance of the project and enhancements. The selection is for five years plus an additional six months. The contract will be amended each subsequent year of the project to add funding for ongoing Phase B operation and maintenance services. The contract will be in effect from May 1, 2023, through April 30, 2024. The first year contract amount will be \$1,512,096.98. Source of Funds: 81.85 % Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

4. RAIL - Replacement of Turnouts on the Michigan Line
Project Authorization (44) Revision (1) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide additional funding of \$3,235,986 to cover price increases on materials and allow the installation of the remaining seven turnouts. The original authorization provides funding for the replacement of ten turnouts on the Michigan Line. MDOT compensates Amtrak for eligible costs under the approved scope of work and estimate. The authorization term remains unchanged, June 1, 2022, through December 31, 2024. The revised authorization amount will be \$5,319,335. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds - \$2,659,667.50; State Restricted Trunkline Funds - \$2,659,667.50.

5. RAIL - Signal Work
Project Authorization (46) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide state matching funds for the 2019 Federal Railroad Administration State of Good Repair grant for signal work on the Michigan Line. MDOT will compensate Amtrak for eligible costs under the approved scope of work and estimate. The authorization will be in effect from March 24, 2023, through September 30, 2025. The authorization amount will be \$7,066,803.02. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds - \$3,533,401.51; State Restricted Trunkline Funds - \$3,533,401.51.

* Denotes a non-standard contract/amendment

CONTRACT POST-APPROVAL

6. **HIGHWAYS – Design Services**

Contract (2023-0165) between MDOT and Atkins Michigan, Inc., will provide for the performance of an interchange study at the I-75/M-102 (8 Mile Road) interchange in the City of Detroit, Wayne County, and in the City of Hazel Park, Oakland County (CSs 63043, 63113, and 63172 - JN 213409SCOP). The consultant will develop and analyze alternatives for the reconfiguration of the interchange and determine the feasibility of continuing a fourth lane on I-75 main line to align with the adjacent sections to address the transportation issues for existing and future traffic. The study will provide MDOT with the opportunity to develop practical alternative within the existing right-of-way to enhance safety, reduce congestion, and responsibly plan for continuing growth, economic development, and advancing technology. The contract will be in effect from the date of the award through June 1, 2024. The contract amount will be \$824,811.06. Source of Funds: 100% State Restricted Trunkline Funds.

This contract was originally pre-approved by the State Administrative Board on its January 17, 2023, agenda with an engineer's estimate of \$700,000. The final negotiated price was greater than 110 percent of the engineer's estimate.

PRE - BID LETTING TRUNKLINE CONTRACTS

- | | | |
|----|---|--|
| 7. | Letting of May 5, 2023
Letting Call: 2305 002
Project: M 01024-212511
Local Agreement:
Start Date: July 5, 2023
Completion Date: August 18, 2023 | Prequalification Level:
\$1,267,000.00 |
|----|---|--|

Bridge rehabilitation including culvert lining, culvert end removal, permanent steel sheet piling and scour protection on M-72 over Van Etten Creek, Alcona County.

0.00 % DBE participation required

- | | | |
|----|---|--|
| 8. | Letting of May 5, 2023
Letting Call: 2305 031
Project: IMG 09035-202723
Local Agreement:
Start Date: September 5, 2023
Completion Date: November 1, 2024 | Prequalification Level:
\$3,051,000.00 |
|----|---|--|

41.20 mi of freeway signing upgrades, overhead sign structures, guardrails and install delineators along I-75/US-23, I-75, US-23, M-13 connector from just south of the M-13 connector northerly to Arenac/Ogemaw County line, Bay and Arenac Counties.

0.00 % DBE participation required

- | | | |
|----|---|--|
| 9. | Letting of May 5, 2023
Letting Call: 2305 032
Project: M 46041-218421 | Prequalification Level:
\$546,000.00 |
|----|---|--|

* Denotes a non-standard contract/amendment

Local Agreement:

Start Date: September 5, 2023

Completion Date: October 4, 2023

1.21 mi of hot mix asphalt cold milling and resurfacing, shoulder gravel, centerline corrugations and pavement markings on M-34 from McClellan Street to Childs Highway in the city of Hudson, Lenawee County.

0.00 % DBE participation required

10. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 054 **\$2,968,000.00**
 Project: M 82104-217217 , ETC
 Local Agreement:
 Start Date: July 10, 2023
 Completion Date: October 27, 2023

1.01 mi of hot mix asphalt cold milling and ultra-thin overlay, detail 7 crack repairs and pavement markings and bridge rehabilitation including full depth patching and permanent false decking on M-8 (Davison Freeway) from Oakland Avenue easterly to west of Joseph Campau Avenue in the cities of Highland Park and Detroit, Wayne County. This project includes a 2 year pavement performance warranty.

3.00 % DBE participation required

11. Letting of May 10, 2023 Prequalification Level:
 Letting Call: 2305 601 **\$565,000.00**
 Project: ST 52000-217466
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: August 25, 2023

Up to 307.57 mi of hot mix asphalt crack treatment and overband crack fill on various state trunkline routes, Baraga, Houghton, Keweenaw, Marquette and Ontonagon Counties. This project will be constructed with an innovative contracting method, fixed-price variable scope. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

12. Letting of May 10, 2023 Prequalification Level:
 Letting Call: 2305 603 **\$570,000.00**
 Project: ST 48042-217865
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: September 15, 2023

Up to 335.84 Inmi of hot mix asphalt crack seal, warranty and overband crack filling on various routes within Alger, Chippewa, Luce, Mackinac, and Schoolcraft Counties. This contract will be constructed with an innovative contracting method, fixed price variable scope. This project includes a 2 year pavement performance for HMA crack treatment warranty.

0.00 % DBE participation required

13. Letting of May 10, 2023 Prequalification Level:
 Letting Call: 2305 604 **\$575,000.00**
 Project: NH 36000-218063
 Local Agreement:
 Start Date: June 12, 2023
 Completion Date: October 6, 2023

Up to 330.78 Inmi of hot mix asphalt crack treatment and overband crack filling on various routes, Delta, Dickinson, Gogebic, Iron and Menominee Counties. This project will be constructed with an innovative contracting method, fixed price variable scope. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

**PRE - BID LETTING
LOCAL PROJECTS**

14. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 004 **\$554,000.00**
 Project: STUL 56000-215711
 Local Agreement: 23-5108
 Start Date: 10 days after award
 Completion Date: 21 Calendar Days

2.13 mi of hot mix asphalt overlay, aggregate shoulders and pavement markings on Waldo Road from south of Wackerly Road northerly to south of Monroe Road, Midland County. This is a Local Agency project.

3.00 % DBE participation required

15. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 008 **\$893,000.00**
 Project: STL 31000-218389
 Local Agreement: 23-5121
 Start Date: 10 days after award
 Completion Date: August 18, 2023

* Denotes a non-standard contract/amendment

1.31 mi of hot mix asphalt roadway reconstruction, aggregate shoulder, culvert replacement, signing and pavement markings on North Cloverland Road from Anderson Road, Houghton County. This is a Local Agency project.

0.00 % DBE participation required

16. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 010 **\$577,000.00**
 Project: STUL 17000-208397
 Local Agreement: 23-5105
 Start Date: 10 days after award
 Completion Date: October 15, 2023

1.00 mi of hot mix asphalt crush, shape and resurface with hot mix asphalt curb and pavement markings on Kallio Road from Kinross Lake Road to M-80, Chippewa County. This is a Local Agency project.

0.00 % DBE participation required

17. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 011 **\$3,068,000.00**
 Project: TAL 35000-213424
 Local Agreement: 23-5115
 Start Date: 10 days after award
 Completion Date: September 26, 2025

4.80 mi of hot mix asphalt shared-use path, boardwalk, sidewalk, signing and pavement markings on Forest Road from US-23 to just north of East Point Road, Iosco County. This is a Local Agency project.

5.00 % DBE participation required

18. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 013 **\$1,939,000.00**
 Project: STUL 61000-205415
 Local Agreement: 23-5141
 Start Date: 10 days after award
 Completion Date: October 1, 2023

0.40 mi of concrete pavement reconstruction, storm sewer, concrete curb, gutter and ramps and pavement markings on Sherman Boulevard from east of Barclay Street easterly to Seaway Drive (US-31BR) in the city of Muskegon, Muskegon County. This is a Local Agency project.

6.00 % DBE participation required

19. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 014 **\$1,635,000.00**
 Project: TAU 25000-207698-2
 Local Agreement: 22-5471

* Denotes a non-standard contract/amendment

Start Date: 10 days after award
Completion Date: November 10, 2023

1.59 mi of hot mix asphalt shared-use path, concrete curb, gutter and ramps, storm sewer, timber boardwalk and pavement markings along Perry Road Trail from Mancour Drive to west of Gale Road, Genesee County. This is a Local Agency project.

6.00 % DBE participation required

20. Letting of May 5, 2023 Prequalification Level:
Letting Call: 2305 015 **\$615,000.00**
Project: BO 09000-214414 , ETC
Local Agreement: 23-5133
Start Date: 10 days after award
Completion Date: November 15, 2023

Bridge rehabilitation including hot mix asphalt wearing surface replacement, waterproof membrane replacement, bridge deck expansion joint replacements, prestress concrete fascia box beam repairs, pavement markings and approach work on 7 Mile Road and Mackinac Road over the north branch of the Kawkawlin River and Fraser Road over Kawkawlin River, Bay County. This is a Local Agency project.

0.00 % DBE participation required

21. Letting of May 5, 2023 Prequalification Level:
Letting Call: 2305 016 **\$994,000.00**
Project: STUL 03000-206323
Local Agreement: 23-5125
Start Date: June 12, 2023
Completion Date: August 18, 2023

4.01 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on 136th Avenue from 58th Street to 50th Street, Allegan County. This is a Local Agency project.

4.00 % DBE participation required

22. Letting of May 5, 2023 Prequalification Level:
Letting Call: 2305 019 **\$1,036,000.00**
Project: BFPO 50000-212276
Local Agreement: 23-5130
Start Date: 10 days after award
Completion Date: November 15, 2023

Bridge reconstruction including replacement with precast box culvert 24 foot span by 9 foot rise and approach work on Coon Creek Road over Coon Creek, Macomb County. This is a Local Agency project.

5.00 % DBE participation required

23.

* Denotes a non-standard contract/amendment

24. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 020 **\$730,000.00**
 Project: BFPO 77000-212272
 Local Agreement: 23-5132
 Start Date: July 24, 2023
 Completion Date: October 20, 2023

Bridge reconstruction including superstructure replacement, approach work and pavement markings on County Park Drive over the south branch of the Pine River, St. Clair County. This is a Local Agency project.

3.00 % DBE participation required

25. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 021 **\$2,616,000.00**
 Project: BFPO 63000-212275
 Local Agreement: 23-5142
 Start Date: 10 days after award
 Completion Date: June 28, 2024

Bridge reconstruction including replacement with 18-inch steel tub girders cast in place and approach work on Dutton Road over Paint Creek, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

26. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 022 **\$1,037,000.00**
 Project: HSIP 25000-213838
 Local Agreement: 23-5128
 Start Date: 10 days after award
 Completion Date: October 27, 2023

0.25 mi of roundabout construction including concrete curb and gutter, concrete pavement and storm sewer on Morrish Road at Lennon Road, Genesee County. This is a Local Agency project.

5.00 % DBE participation required

27. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 024 **\$600,000.00**
 Project: HSIP 31000-214059
 Local Agreement: 23-5131
 Start Date: 10 days after award
 Completion Date: September 29, 2023

1.88 mi of guardrail upgrades on Lake Front Road at 9 locations, Houghton County. This is a Local Agency project.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

28. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 025 **\$910,000.00**
 Project: STL 20000-205309
 Local Agreement: 23-5110
 Start Date: June 19, 2023
 Completion Date: July 12, 2023
- 4.01 mi of hot mix asphalt resurfacing and pavement markings on Military Road from Fletcher Road to 4 Mile Road, Crawford County.
- 3.00 % DBE participation required
29. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 026 **\$549,000.00**
 Project: STL 35000-214957
 Local Agreement: 23-5103
 Start Date: 10 days after award
 Completion Date: July 28, 2023
- 3.05 mi of hot mix asphalt wedging and resurfacing and pavement markings on Alabaster Road from Lorenz Road east to Rempert Road and Lorenz Road from Alabaster Road north to Whittemore Road, Iosco County. This is a Local Agency project.
- 0.00 % DBE participation required
30. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 027 **\$5,341,000.00**
 Project: STU 39000-206256
 Local Agreement: 23-5104
 Start Date: July 5, 2023
 Completion Date: September 19, 2025
- 1.53 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps and pavement markings on Whites Road from Oakland Drive to Westnedge Avenue and Parkville Avenue from Oakland Drive to Whites Road in the city of Kalamazoo, Kalamazoo County. This is a Local Agency project.
- 5.00 % DBE participation required
31. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 028 **\$7,009,000.00**
 Project: HICU 81000-210417 , ETC
 Local Agreement: 23-5127
 Start Date: May 30, 2023
 Completion Date: October 25, 2024
- 1.67 mi of hot mix asphalt resurfacing, sidewalk ramp upgrades, add bike lanes, water main, crosswalk markings, in-street pedestrian signing, lighting, signing and pavement markings on South State Street from South University to Granger Road, Hill Street from Fifth Avenue to Forest Avenue and South Fifth Avenue to Washtenaw Avenue in the city of Ann Arbor, Washtenaw County. This is a Local Agency project.

* Denotes a non-standard contract/amendment

6.00 % DBE participation required

32. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 029 **\$952,000.00**
 Project: STU 41000-205602
 Local Agreement: 23-5136
 Start Date: March 4, 2024
 Completion Date: November 14, 2025

0.26 mi of hot mix asphalt crush, shape and surface, storm sewer, curb ramps, signing, water main and pavement markings on Ball Avenue from Michigan Street northerly to Olson Street and Olson Street from Ball Avenue northeasterly to Plymouth Avenue in the city of Grand Rapids, Kent County. This is a Local Agency project.

6.00 % DBE participation required

33. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 036 **\$1,587,000.00**
 Project: STUL 77000-205172 , ETC
 Local Agreement: 23-5162
 Start Date: July 1, 2023
 Completion Date: October 1, 2023

15.63 mi of hot mix asphalt cold milling and micro-surfacing and pavement markings on Fargo Road from M136 north to Yale Road, Capac Road from Downey Road north to Yale Road and West Water Street from Allen Road east to Strawberry Lane, St. Clair County. This is a Local Agency project.

0.00 % DBE participation required

34. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 037 **\$1,892,000.00**
 Project: STU 63000-214183 , ETC
 Local Agreement: 23-5147
 Start Date: 10 days after award
 Completion Date: November 10, 2023

0.60 mi of hot mix asphalt cold milling and resurfacing, pavement repairs, sanitary sewer, concrete curb, gutter repairs and ramps, signing and pavement markings and bridge reconstruction including superstructure replacement, saline treatment, silica fume overlay, substructure repair, guardrail, and approach work on Orchard Lake Road from Old Telegraph Road to east of Edwards Street and over the Clinton River in the city of Pontiac, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

35. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 038 **\$583,000.00**
 Project: STUL 69000-208352

* Denotes a non-standard contract/amendment

Local Agreement: 23-5111
 Start Date: 10 days after award
 Completion Date: September 1, 2023

0.94 mi of hot mix asphalt base crushing, shaping, and resurfacing, aggregate shoulders and pavement markings on Murner Road from M-32 north to Five Lakes Road, Otsego County. This is a Local Agency project.

4.00 % DBE participation required

36. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 040 **\$567,000.00**
 Project: STL 77000-205173
 Local Agreement: 23-5109
 Start Date: June 5, 2023
 Completion Date: October 28, 2023
 0.17 mi of hot mix asphalt base crushing, shaping and resurfacing, drainage, concrete sidewalk ramps and pavement markings on Bordman Road from Main Street (M-19) to Cole Street in the city of Memphis, St. Clair County.

5.00 % DBE participation required

37. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 041 **\$812,000.00**
 Project: STL 69000-205319
 Local Agreement: 23-5112
 Start Date: 10 days after award
 Completion Date: August 25, 2023
 2.01 mi of hot mix asphalt base crush, shape and resurface, trenching, aggregate shoulders and pavement markings on Theisen Road from Hallock Road east to North Townline Road, Otsego County. This is a Local Agency project.

4.00 % DBE participation required

38. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 043 **\$598,000.00**
 Project: TAU 63000-212778
 Local Agreement: 23-5158
 Start Date: June 5, 2023
 Completion Date: September 8, 2023
 1.06 mi of shared-use path improvements including concrete curb, gutter and sidewalks, signing and pavement markings on John R from I-75 to I-696, Woodward Heights from John R to Dequindre Road and Felker Avenue from John R to Felker Park in the city of Hazel Park, Oakland County. This is a Local Agency project.

6.00 % DBE participation required

39. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 045 **\$773,000.00**
 Project: STU 25000-212908
 Local Agreement: 23-5145
 Start Date: June 5, 2023
 Completion Date: November 30, 2023

0.47 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ramps and pavement markings on Belsay Road from Lapeer Road to I-69 in the city of Burton, Genesee County. This is a Local Agency project.

5.00 % DBE participation required

40. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 047 **\$1,551,000.00**
 Project: STL 57000-206199
 Local Agreement: 23-5161
 Start Date: 10 days after award
 Completion Date: September 29, 2023

3.92 mi of hot mix asphalt base crush, shape and resurface, shoulder trenching, culvert replacements and pavement markings on 8 Mile Road from Lotan Road north to M-55, Missaukee County. This is a Local Agency project.

3.00 % DBE participation required

41. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 048 **\$2,196,000.00**
 Project: CPMG 82000-208669
 Local Agreement: 23-5153
 Start Date: 10 days after award
 Completion Date: June 30, 2024

Traffic signal modernization at 17 locations, East Nevada Street and Tiremen Avenue in the city of Detroit, Wayne County. This is a Local Agency project.

2.00 % DBE participation required

42. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 049 **\$1,448,000.00**
 Project: FLAP 27000-216789
 Local Agreement: 23-5165
 Start Date: June 12, 2023
 Completion Date: September 22, 2023

2.80 mi of hot mix asphalt reconstruction and pavement markings on Roddis Road from Wisconsin state line to County Road 535 (Thousand Island Lake Road), Gogebic County. This is a Local Agency project.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

43. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 050 **\$530,000.00**
 Project: STUL 12000-208484
 Local Agreement: 23-5154
 Start Date: June 5, 2023
 Completion Date: August 25, 2023

0.22 mi of hot mix asphalt surfacing, concrete curb, gutter, sidewalk and ramps, drainage and pavement markings on Liberty Street from Berry Street to Pleasant Street in the village of Quincy, Branch County. This is a Local Agency project.

4.00 % DBE participation required

44. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 052 **\$896,000.00**
 Project: HIPE 39000-200567
 Local Agreement: 23-5152
 Start Date: June 19, 2023
 Completion Date: September 1, 2023

0.58 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, signing, signal work, slope restoration and pavement markings on Westnedge Avenue from Melody Avenue to East Centre Avenue in the city of Portage, Kalamazoo County. This is a Local Agency project.

5.00 % DBE participation required

PRE - BID LETTING MACKINAC BRIDGE AUTHORITY PROJECTS

45. Letting of May 5, 2023 Prequalification Level:
 Letting Call: 2305 034 **\$5,380,000.00**
 Project: M 86000-M00238-2
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 10, 2023

1.19 mi of bridge rehabilitation of 1 structure including concrete curb reconstruction beginning northbound at Pier 1 on the Mackinac Bridge in the village of Mackinaw City, Emmet County to Pier 17 on the Mackinac Bridge, and joint replacement beginning at Pier 35 of the Mackinac Bridge and ending at Pier 48 in the village of St. Ignace, Mackinac County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

POST - BID LETTING
LOCAL AGENCY CONTRACTS

46. Letting of April 7, 2023
 Letting Call: 2304 008
 Project: BRT 03000-207725
 Local Agreement: 23-5050
 Start Date: 10 days after award
 Completion Date: November 10, 2023
- Low Bid: **\$1,264,957.55**
 Engineer Estimate: \$1,086,028.60
 Pct Over/Under Estimate: 16.48 %

Bridge reconstruction including removal and replacement with 17-inch prestressed concrete box beams and approach work on 146th Avenue over the south branch of the Macatawa River, Allegan County. This is a Local Agency project.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Nashville Construction Company	\$1,264,957.55	Same	1 **
Milbocker and Sons, Inc.	\$1,384,707.04	Same	2
J. E. Kloote Contracting, Inc.	\$1,392,550.46	Same	3
Grand River Construction, Inc.	\$1,444,536.49	Same	4
Anlaan Corporation	\$1,831,627.80	Same	5

Total Number of Bidders: 5

47. Letting of April 7, 2023
 Letting Call: 2304 015
 Project: STU 33000-205683
 Local Agreement: 23-5060
 Start Date: 10 days after award
 Completion Date: May 31, 2024
- Low Bid: **\$8,908,844.90**
 Engineer Estimate: \$7,964,931.55
 Pct Over/Under Estimate: 11.85 %

2.50 mi of concrete rubblizing pavement, hot mix asphalt resurfacing, concrete curb and gutter, signal work and pavement markings on Cedar Street from northwest of Holbrook Drive to east of College Road, Ingham County. This project includes a 5 year HMA Local Agency Warranty. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C & D Hughes, Inc.	\$8,908,844.90	Same	1 **

Total Number of Bidders: 1

* Denotes a non-standard contract/amendment

PURCHASING

48. Ajax Paving Industries, Inc. \$1,494,550.00 New Contract Total
Troy, Michigan 48084 FY 23
100% State Restricted Funds
State Trunkline Maintenance Fund

Prequalified Maintenance Contract to complete Hot Mix Asphalt (HMA) paving on old M-14, White Pine Ct. to General Dr. in Wayne County.
Work must be completed by September 30, 2023. There are no renewal options on the contract.

49. B&B Landscaping, Inc. \$1,548,340.64 New Contract Total
Fenton, Michigan 48430 FY 23-28
100% State Restricted Funds
State Trunkline Maintenance Funds

Contract 230000000794. This is a five (5) year contract with no renewal options for as needed Roadside Mowing for State trunklines within, Oakland County. The contract is awarded based on low bid, with the contract dollar value determined based on estimated need.

50. Central Mine Equipment Company \$ 335,920.00 Current Contract Total
Earth City, Missouri 63045 \$ 00.00 Amendment Amount
\$ 335,920.00 New Total
FY21-23
100% State Restricted Funds
State Trunkline Maintenance Fund

Contract 210000001135 – one time purchase of a truck mounted auger drill unit. No cost amendment to extend the contract to September 30, 2023. The original contract award was based on low bid. Due to supply chain issues, the buildup of the auger drill unit has been delayed; however, delivery is expected by the end of the fiscal year.

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 2023-04-21 08:05:51 EDT

Bradley C. Wieferich, PE
Acting Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of April 25, 2023. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of April 25, 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 report adopted at the May 9, 2023, State Administrative Board meeting held on April 25, 2023, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board