

APPROVED

June 6, 2023

Michigan State
Administrative Board

Lansing, Michigan

May 23, 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, **May 23, 2023**, at **11:00 a.m.**

Present: Patricia Tremblay, representing Gretchen Whitmer, Governor, Chairperson,
Morgan Stephens, representing Garlin Gilchrist, Lt. Governor
Cindy Paradine, 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,
Carol Rademacher, representing Brian Wieferich, Acting Director, Department
of Transportation,
Shelby Troub, Secretary

Others Present: Andy Minegars, MIRS; Jami DesChenes, Midwest Strategy Group

1. CALL TO ORDER:

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

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

Ms. Bliesener moved to approve the minutes of the regular meeting of May 9, 2023. Supported by Ms. Stephens 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

Environment, Great Lakes, and Energy
Environment Support Division (ESD), 5/23/2023

State Police
Human Resources (HRD), 5/23/2023

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

May 23, 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 **May 23, 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; Cindy Paradine, Department of State, Shelby Troub, Department of Technology, Management and Budget; Carol Rademacher, Department of Transportation; Andrew Minegars, MIRS; Jami DesChenes, Midwest Strategy Group

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 May 23, 2023, State Administrative Board meeting held on May 23, 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

May 23, 2023 / May 23, 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 – Michigan State Police Forensic Lab – Parking Lot Rehabilitation
File No. 171/21290.RWG - Contract No. Y23356
Recommended Award: Service Disabled Veteran General Contractors, Inc.
Eaton Rapids; \$757,000.00

Description and Justification

The purpose of this contract is to repair and repave the existing parking lot due to excessive cracking, potholes and wear. This work has been requested by the agency.

Funding Source

77% Lump Sum Special Maintenance Funds
23% Agency Operating Funds – BOC

2. DEPARTMENT OF STATE POLICE, NORTHVILLE – Northville Forensic
Laboratory – Parking Lot Replacement
File No. 551/22225.MNB - Contract No. Y23357
Recommended Award: Best Asphalt, Inc., Romulus, Michigan; \$1,073,000.00

Description and Justification

The purpose of this contract is to replace the existing parking which has deteriorated due to age and weather. The new parking will provide better drainage and safer parking surfaces, free from potholes.

Funding Source

100% Enterprisewide Funds

3. DEPARTMENT OF TRANSPORTATION, SAGINAW – Saginaw East Garage –
HVAC and Radiant Heat Replacement
File No. 591/22396.CTS - Contract No. Y23358
Recommended Award: L.J. Rolls Refrigeration, Fenton; \$1,029,161.00

Description and Justification

The purpose of this contract is for construction services to replace the existing HVAC systems at the maintenance garage that have exceeded their useful life expectancy. The work includes new radiant heater and ventilation systems in the garage areas as well as new variable area volume heating and cooling systems for the office.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, IONIA –
Riverside Correctional Facility – Building and Site Demolition
File No. 636/22294.SMD - Contract No. Y23359
Recommended Award: Pitsch Companies, Grand Rapids; \$5,445,000.00

Description and Justification

The purpose of this contract is provide construction administration services for the complete demolition of the former Riverside Correctional Facility.

Funding Source

100% State Land Bank Authority Funds

5. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, IONIA –
Deerfield Correctional Facility – Building and Site Demolition
File No. 636/22294.SMD - Contract No. Y23360
Recommended Award: Pitsch Companies, Grand Rapids; \$880,000.00

Description and Justification

The purpose of this contract is provide construction administration services for the complete demolition of the former Deerfield Correctional Facility.

Funding Source

100% State Land Bank Authority Funds

6. DEPARTMENT OF NATURAL RESOURCES, HOUGHTON COUNTY – Lake
Linden Trail Reconstruction – Bid Package No. 1
File No. 751/14068.TAP - Contract No. Y23361
Recommended Award: MD Contracting, Inc., Baraga; \$801,521.00

Description and Justification

The purpose of this contract is to provide for the construction of trail and stream crossing repairs. This work is needed to maintain and/or return the trail to a usable status, and will also restore the use and safety of the asset.

Funding Source

100% ARPA Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

7. DEPARTMENT OF NATURAL RESOURCES, SOUTH HAVEN – Kal Haven
State Park – Trail Surface Improvements
File No. 751/19303.JLM - Contract No. Y20082
Nowak and Fraus Engineers, Pontiac; Modification No. 3, Increase \$299,668.00

Description and Justification

The purpose of this modification is to add phase 600 and 700 professional services to the contract and update the professional services billing rates to the 2023 ISID contract rates. This work is required to proceed with the completion of this project.

Funding Source

100% Recreational Trail Program Funds

Base Contract	\$149,992.00	
Modification No. 1	\$24,343.00	Approved on Director Agenda 02/25/22
Modification No. 2	\$221,258.75	Approved on Director Agenda 07/15/22
Modification No. 3	\$299,668.00	See Justification Above
Total Contract	\$695,261.75	

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ALPENA –
Former Werth Dry Cleaners – Soil Remediation
File No. 761/17178.SAR - Contract No. Y17222
WSP Engineering and Consulting of Michigan, Inc., Novi; Modification No. 6
Increase \$510,548.07

Description and Justification

The purpose of this modification is for continued vapor intrusion mitigation and sitewide monitoring. The site is a former dry-cleaning operation with chlorinated solvent contamination in the soil and groundwater. The tasks include monitoring the groundwater/storm water/soil vapor for three years; volatilization to indoor air pathway receptor monitoring; design/implementation of storm water control measures and pilot reactive treatment to treat impacted shallow groundwater; converting the former soil vapor extraction system into a sub-slab depressurization (SSD) system; performance monitoring of the SSD system for one year; developing an operation and maintenance plan for the SSD system; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Contaminated Site Cleanup Contingency Reserve Funds

Base Contract	\$46,784.45	
Modification No. 1	\$121,520.73	Approved on Director Agenda 2/16/2018
Modification No. 2	\$29,869.10	Approved on Director Agenda 6/15/2018
Modification No. 3	\$246,281.14	Approved on Director Agenda 6/15/2018
Modification No. 4	\$162,747.34	Approved on SAB Agenda 6/9/2020
Modification No. 5	\$180,632.96	Approved on SAB Agenda 9/7/2021

Modification No. 6	\$510,548.07	See Justification Above
Total Contract	\$1,298,383.79	

REVISION TO CONSTRUCTION CONTRACTS

9. DEPARTMENT OF CORRECTIONS, JACKSON – G. Robert Cotton Correctional Facility – Personal Protection Device System Replacement
 File No. 472/17415.GAG - Contract No. Y22154
 J & B Associates, LLC, Gladwin; CCO No. 1, Increase \$1,034,473.00

Description and Justification

The purpose of this change order is to complete the additional scope of work on the new personal protection device system per Bulletins #1 and #2, including: notification lights in housing units to automatically notify hearing impaired inmates of opposite gender persons on site per PREA requirements; provide hard wired power from generator backed up circuits to all field sensing devices to eliminate the need for batteries; material cost increases due to COVID caused delays in project startup; change the notification light enclosures; and program the system speaker controls for enhanced features.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,910,742.00	
Change Order No. 1	\$1,034,473.00	See Justification Above
Total Contract	\$2,945,215.00	

10. DEPARTMENT OF CORRECTIONS, LENNOX TOWNSHIP – Macomb Correctional Facility – Electronic Security System Upgrade
 File No. 472/19022.MNB - Contract No. Y19467
 J & B Associates, LLC, Gladwin; CCO No. 11, Increase \$303,511.00

Description and Justification

The purpose of this change order is to install position switches on multiple doors and roof hatches at multiple housing units; and replace the control boards located at the security desks that signal if a door is open or closed. This is needed to enhance the building security. Also, this work will replace two air handling units to balance the hot and cold air within housing unit 7.

Funding Source

49% Agency Operating Funds

51% Enterprisewide Funds

Base Contract	\$462,500.00	
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Change Order No. 1	\$22,643.00	Approved on Director Agenda 2/18/20
Change Order No. 2	\$11,299.00	Approved on Director Agenda 5/10/20
Change Order No. 3	\$72,377.00	Approved on Director Agenda 12/22/20
Change Order No. 4	\$30,425.00	Approved on Director Agenda 3/4/2021
Change Order No. 5	\$63,437.00	Approved on Director Agenda 4/9/2021
Change Order No. 6	\$112,169.00	Approved on SAB Agenda 4/27/2021
Change Order No. 7	\$40,418.00	Approved on SAB Agenda 4/9/2021
Change Order No. 8	\$66,029.00	Approved on SAB Agenda 11/16/2021
Change Order No. 9	\$71,004.00	Approved on SAB Agenda 4/26/2022
Change Order No. 10	\$62,167.00	Approved on SAB Agenda 9/13/2022
Change Order No. 11	\$303,511.00	See Justification Above
Total Contract	\$1,317,979.00	

GRANT OF EASEMENT

11. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB), CITY OF LANSING, INGHAM COUNTY: A recommendation and request that the State Administrative Board (SAB) grants to the City of Lansing, through its Lansing Board of Water and Light (LBWL), whose address is 1201 South Washington Avenue, Lansing Michigan 48910, a permanent non-exclusive easement, for purposes of installing, maintaining, repairing and operating a buried public water main and related appurtenances (The Easement) to exclusively serve State of Michigan laboratory facilities under the jurisdiction of the Michigan Department of Health and Human Services (DHHS) located at 3350 North Martin Luther King Jr. Drive in the City of Lansing, Ingham County, Michigan. Said easement is described as follows:

Land situated in the Northeast 1/4 of Section 5, Town 4 North Range 2 West, City of Lansing, Ingham County, State of Michigan, and described as follows to-wit:

Easement for watermain purposes in part of the Northeast 1/4 of Section 5, Town 4 North, Range 2 West, City of Lansing, Ingham County, State of Michigan, and more particularly described as a 20 foot wide easement being 10 feet each side of the following described centerline: Commencing at the Northeast corner of Section 5, Town 4 North, Range 2 West; thence North 89°59'49" West, along the North line of said Section 5, 1279.89 feet; thence South 00°28'13" West 33.00 feet to the intersection of the South right-of-way line of Sheridan Road and the East right-of-way line of Dewitt

Road; thence continuing South 00°28'13" West 885.10 feet to the Point of Beginning of the centerline of this easement description; thence North 89°15'57" East 71.33 feet; thence South 05°24'17" East 13.98 feet to "Point 'A'; thence North 89°11'37" East 213.96 feet; thence North 42°19'18" East 80.69 feet to "Point 'B'; thence North 00°03'12" East 130.43 feet to Point 'C' being a point on the Northerly line of the State of Michigan property and a Point of ending.

ALSO beginning at previously described Point 'A'; thence North 89°45'48" West 72.75 feet to the Easterly right-of-way line of Dewitt Road and a Point of Ending.

ALSO beginning at previously described Point 'B'; thence North 85°22'59" East 66.82 feet, more or less to the Westerly wall of building and a Point of Ending.

ALSO beginning at previously described Point 'B'; thence South 26°32'39" East 57.69 feet; thence South 58°55'43" West 39.19 feet; thence South 00°55'04" East, parallel with and 10 foot West of the West line of building addition, 100.94 feet; thence North 89°04'56" East, parallel with and 10 foot South of the South line of building addition, 146.86 feet; thence North 00°55'04" East, parallel with and 10 foot East of the East line of building addition, 83.86 feet; South 88°29'20" East 78.51 feet; thence South 00°03'50" West 68.26 feet to the Northerly line of building and a Point of Ending.

ALSO COMMENCING at previously described Point 'C'; thence North 00°03'12" East 28.82 feet and North 43°08'09" East 15.20 feet to the Westerly line of State of Michigan property and a Point of Beginning; thence North 43°08'09" East 96.79 feet; thence South 89°58'44" East 64.82 feet to Point 'D'; thence South 39°36'38" East 173.24 feet to a Point of Ending.

ALSO beginning at previously described Point 'D'; thence North 65°32'21" East 46.30 feet to a Point of Ending.

The described Easement corridor centerline is 1606 feet, and the Easement corridor area is 0.73 acres of land, more or less.

The Parcels of land burdened by the foregoing Easement corridor are described as follows:

1. CITY OF LANSING TAX ID PARCEL #33-01-01-05-226-011

COM 750.76 FT S OF N 1/8 POST OF NE 1/4, TH N 88DEG 02MIN
17SCD E 384.61 FT, N 01DEG 57MIN 43SCD W 132 FT, N 88DEG
02MIN 17SCD E 215 FT, S 01DEG 57MIN 54SCD E 390 FT, S 88DEG

02MIN 06SCD W 610.61 FT TO 1/8 LINE, N 258.23 FT TO BEG; SEC 5 T4N R2W.

2. CITY OF LANSING TAX ID PARCEL #33-01-01-05-226-022

E 1/2 OF N 1/2 OF NE 1/4 EXC PARTS LYING N & W OF A LINE COM 124.94 FT W & 33 FT S OF NE COR SEC 5, TH S 33DEG 12MIN 59SCD W 315.33 FT, N 53DEG 08MIN 14SCD W 101.37 FT, W 47.55 FT, S 63.21 FT, W 73.19 FT, S 106.92 FT, SW'LY 132.16 FT ALONG 223.46 FT RAD CURVE TO RT CHORD BEARING S 22DEG 22MIN 16SCD W 130.25 FT, S 59DEG 26MIN 51SCD W 14.65 FT, S 77DEG 08MIN 54SCD W 92.93 FT, S 88DEG 34MIN 58SCD W 131.49 FT, S 01DEG 57MIN 43SCD E 41.43 FT, N 88DEG 02MIN 17SCD E 61.53 FT, S 390 FT, W 610.61 FT TO W LINE SAID E 1/2 & POE; EXC THE FOLLOWING DESCRIBED PARCEL; COMM AT THE NE COR OF SEC 5; THE N 89°59'49" W 124.94 FT; TH S 00°00'11" W 33 FT; TH S 33°12'59" W 315.33 TO POB; TH N 53°08'14" W 101.37 FT; TH S 89°11'38" W 47.55 FT; TH S 00°42'03" W 68.57 FT; TH N 88°47'25" E 46.68 FT; TH S 79°55'02" E 79.99 FT; TH N 10°44'09" E 21.83 FT TO POB SEC 5 T4N R2W.

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

The Office of the Attorney General has approved this grant of easement as to legal form.

Purpose:

An easement on State property allowing The City of Lansing to install, maintain, repair and operate buried potable water mains and related appurtenances to serve State of Michigan laboratory facilities under the jurisdiction of the Michigan Department of Health and Human Services (DHHS) and located at 3350 North Martin Luther King Jr. Drive in the City of Lansing, Ingham County, Michigan.

Benefit:

Granting this easement will permanently memorialize mutually acceptable terms for the Lansing Board of Water and Light to provide potable water to the State's laboratory facilities using existing water main infrastructures on State property as described herein, thus minimizing chances for misunderstandings about what those terms include in the future.

Commitment:

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

Risk Assessment:

Failure to grant this easement will preclude the parties from memorializing mutually acceptable terms for the provision of potable water to the State's laboratory facilities by

the Lansing Board of Water and Light. In turn, that could lead to misunderstandings in the future about what those terms include.

ZIP Code:

48906

LICENSE AGREEMENT

12. The Department of Technology, Management and Budget (DTMB), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant a license amendment (License) to SBA DAS & Small Cells, LLC (Licensee), for the installation, operation, and maintenance of the Licensee's tower and telecommunications equipment, in accordance with the terms of the Contract between the parties.

Purpose:

The License permits the Licensee to install towers and telecommunications equipment on State-owned Sites as specified in the License.

Benefit:

The income from this license agreement will benefit the State agency's (Licensor) overall operations and provide better cellular coverage for the Site.

Funding Source: n/a

Commitment Level: n/a

Risk Assessment:

Non-approval of this License will result in loss of revenue to State as Licensor and loss of better cellular coverage for the Site.

Zip Codes:

48915 and 48933

Ms. Bliesener presented the Building Committee Report for the regular meeting of May 23, 2023. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of May 23, 2023, be approved, and adopted. The motion was supported by Ms. Stephens and unanimously approved.

**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 **May 23, 2023**, at **11:00 a.m.** Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Patricia 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; Cindy Paradine, Department of State; Shelby Troub, Department of Technology, Management and Budget; Carol Rademacher, Department of Transportation; Andy Minegars, MIRS; Jami DesChenes, Midwest Strategy Group

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

Following the discussion, Ms. Tremblay moved the regular agenda be recommended to the State Administrative Board. The regular agenda includes reporting of emergency purchases with section 9 that are not subject to approval by the Committee or the full State administrative Board and are only included to satisfy notice requirements under section 6 of Board Resolution 2019-1. The motion was supported by 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 May 23, 2023, State Administrative Board meeting held on May 23, 2023, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board

5/17/2023 11:00 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

May 23, 2023, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 23, 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.) Austin Sales Group Inc., Fraser, MI
 - NOT TO EXCEED
 - \$603,920.00 New Total
 - FY23-26 100% Revolving Funds (Michigan State Industries Revolving Fund)
 - 230000001627 Add funds for 5 Gallon Pails and 1 Gallon Jugs are used in the storage, shipping and dispensing of janitorial products for Michigan State Industries (MSI)

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Michigan Saves, Inc., Lansing, MI
 - NOT TO EXCEED
 - \$35,000,000.00 Total
 - FY23-26 100% General Funds
 - To establish a loan program to make resources available to homeowners in need of assistance and to coordinate with local public health departments that oversee septic systems within their communities.

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Highfields, Inc., Onondaga, MI
 - \$375,000.00 Total
 - FY24-26 100% Federal Funds
 - Provides Families Together Building Solutions (FTBS) services a homebased, solution-focused program assisting families with behaviorally specific goals.

- 2.) Tecan US Inc., Morrisville, NC
 - \$306,503.98 Total
 - FY23 100% Federal Funds
 - Provides a one-time purchase of Tecan Fluent 480 testing instrument for The State laboratory.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- 1.) State of Michigan, Michigan State Industries, Lansing, MI
 - \$135,000.00 Amendment
 - \$264,773.00 New Total
 - FY23 100% General Funds
 - 230000000179 Add funds for laundry services at Earnest C. Brooks Correctional Facility (LRF) in Muskegon Heights, MI

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) College of American Pathologists, Northfield, IL
 - \$150,000.00 Amendment
 - \$273,660.54 New Total
 - FY23-28 100% General Funds
 - Exercise five option years, increase the total contract value, and add monkeypox Proficiency Testing (PT) for all laboratories that perform any testing other than research studies on specimens for humans.
- 2.) Eastern Michigan University, Ypsilanti, MI
 - \$0.00 Amendment
 - \$1,418,080.33 New Total
 - FY23-24 100% Federal Funds
 - Extends the contract date to allow MDHHS to pilot the virtual training developed through this contract for a full six months.
- 3.) ICF Macro Inc., Reston, MI
 - \$263,825.34 Amendment
 - \$2,855,650.20 New Total
 - FY23-24 8% General Funds, 83% Federal Funds, 9% Other
 - Increases the contract value to continue to conduct Behavioral Risk Factor and Asthma Call Back Surveys to collect data on chronic disease, health risks, and other metrics used for public health program planning and evaluation.

- 4.) Illumina, Inc., San Diego, CA
 - \$750,000.00 Amendment
 - \$10,105,774.29 New Total
 - FY23-25 100% Federal Funds
 - Increases the total contract value to continue to support the MiSeq Systems kits, maintenance, and BaseSpace Software.

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Harrisville, Harrisville, MI
 - \$10,605,000.00 Total
 - FY23-26 100% Federal Funds
 - Improve drinking water for the City of Harrisville
- 2.) City of Petosky, Petosky, MI
 - \$1,000,000.00 Total
 - FY23-26 100% Restricted Funds (Renew Michigan)
 - Reduction or elimination of environmental contamination, increased economic development, and revitalization of parcels associated with the Michigan Maple Block Redevelopment Project
- 3.) City of Muskegon, Muskegon, MI
 - \$1,000,000.00 Total
 - FY23-25 100% Restricted Funds (Renew Michigan)
 - Reduction or elimination of environmental contamination, increased economic development, and revitalization of parcels associated with the Adelaide Pointe Redevelopment Project
- 4.) Charter Township of Plymouth, Plymouth, MI
 - \$525,000.00 Total
 - FY23-26 100% Restricted Funds (Renew Michigan)
 - Reduction or elimination of environmental contamination, increased economic development, and revitalization of parcels associated with the 41661 Plymouth Road Redevelopment Project

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Pine Rest Christian Mental Health Services, Grand Rapids, MI
 - \$1,806,134.00 Total
 - FY23 100% General Funds
 - Provides funding for intensive transition services to youth and infrastructure improvements.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Tides Center, San Francisco, CA
 - \$2,293,784.00 Amendment
 - \$8,000,000.00 New Total
 - FY23 50% Federal Funds, 50% Local
 - Provides funding to build the capacity of teachers, school mental health professionals, administrators, and community based allied professionals to deliver evidence-based, mental health programming to students.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Optum Government Solutions, Inc., Eden Prairie, MN
 - NOT TO EXCEED
 - \$14,480,875.00 (5years)
 - FY23-28 100% Federal Funds
 - 220000001798 Custom-built software system consolidating several existing Human Immunodeficiency Virus (HIV) and Sexually Transmitted Infection (STI) related data systems for Department of Health and Human Services
- 2.) Qualtics, Provo, UT
 - NOT TO EXCEED
 - \$7,000,000.00 (5 years)
 - FY23-28 100% General Funds
 - 230000000014 IT software services
- 3.) Smith's Waterproofing, LLC., Almont, MI
 - \$4,266,769.00 (3 years)
 - FY23-26 100% General Funds
 - 2300000000875 Tower shelter restoration and repairs for Michigan's Public Safety Communications System

2. DEPARTMENT OF TREASURY

- 1.) SADA Systems, Inc., North Hollywood, CA
 - NOT TO EXCEED
 - \$1,000,000.00 (5years)
 - FY23-28 100% General Funds
 - 230000000039 To purchase the geographic information system

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF EDUCATION

- 1.) Agate Software, Inc., Okemos, MI
 - \$500,000.00 Amendment
 - \$22,617,562.50 New Total
 - FY23 25% General Funds; 75% Federal Funds
 - 071B1300072 Add funds for the transition from MEGS Plus to NexSys and will provide maintenance, enhancements, and support for MEGS Plus and NexSys.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Accenture, Southfield, MI
 - \$3,680,000.00 Amendment
 - \$64,273,630.41.00 New Total
 - FY23-24 14.50% General Funds; 85.50% Federal Funds
 - 071B62200168 Add funds to continue to develop features identified by Behavioral and Physical Health and Aging Services Administration (BPHASA) to satisfy legislative and user requirements
- 2.) Fidelity Information Services, LLC, Jacksonville, MI
 - \$1,337,324.00 Amendment
 - \$33,283,696.30 New Total
 - FY23-27 50% General Funds; 50% Federal Funds
 - 200000002198 Add funds due to Federal and State requirements to add three services to the contract. These include, Card Holder Expungement Notices, Blocking of Cardholder Common Personal Identification Numbers (PIN's), and Fraud Navigator Access.
- 3.) Fidelity Information Services, LLC, Jacksonville, MI
 - \$3,302,523.00 Amendment
 - \$36,586,219.30 New Total
 - FY23-27 100% Federal Funds
 - 200000002198 Add funds for Supplemental Nutrition Assistance Program (SNAP) and Women, Infants and Children (WIC) Program

3. DEPARTMENT OF INSURANCE AND FINANCIAL SERVICES

- 1.) Catalis Regulatory & Compliance, LLC Jacksonville, FL
 - \$3,508,986.40 Amendment
 - \$24,837,459.40 New Total
 - FY23-25 100% Restricted Funds (Deferred Presentment Fees)
 - 071B6200311 Add funds to administer the database for the deferred presentment (payday lending) program

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Brogan & Partners Advertising Consultancy, Inc., Ferndale, MI
 - \$44,109.00 Amendment
 - \$45,737,424.75.00 New Total
 - FY23-24 100% Federal Funds
 - 210000000491 Add funds for marketing and advertising services for Michigan State Police (MSP) & Office of Highway Safety Planning (OHSP)
- 2.) Idemia Identity & Security USA, LLC, Anaheim, CA
 - \$941,733.00 Amendment
 - \$15,669,846.00 New Total
 - FY23-27 100% Restricted Funds (Criminal Justice Information Center Fund)
 - 071B7700122 Add funds for the Automated Fingerprint Identification System (AFIS) for the Michigan State Police
- 3.) Info Tech, Inc., Gainesville, FL
 - \$11,250.00 Amendment
 - \$515,643.98 New Total
 - FY23 100% General Funds
 - 071B2200210 Add funds and an extension that provides software to Counties and Municipalities for road construction projects for Department of Transportation
- 4.) Lafontaine CDJR of Lansing, Inc., Lansing, MI
 - \$1,000,000.00 Amendment
 - \$1,482,001.00 New Total
 - FY23-24 100% Various Funds (Varies by Agency)
 - 071B7700183 to allow State agencies to continue to purchase passenger vehicles including light and medium duty trucks.

- 5.) LexisNexis Vitalcheck Network, Inc., Brentwood, TN
 - \$625,000.00 Amendment
 - \$2,651,900.00 New Total
 - FY23-24 100% Federal Funds
 - 071B6200311 Add funds to create a central paternity registry database to capture relevant information relative to birth records, for the Department of Health and Human Services.
- 6.) Michigan 2-1-1, Lansing, MI
 - \$1,519,020.00 Amendment
 - \$25,532,484.76 New Total
 - FY23-24 100% General Funds 200000001779 Add funds to implement additional general capacity building, infrastructure buildout and maintenance, pilot Children's Protective Services
- 7.) Maximus Health Services Incorporated, Mclean, VA
 - \$13,592,480.00 Amendment
 - \$707,574,655.13 New Total
 - FY23-25 50% Federal Funds; 50% General Funds
 - 071B1300215 Add funds for a beneficiary services contractor to perform a broad range of tasks associated with health care programs for the Department of Health and Human Services. for the Department of Health and Human Services.
- 8.) Various (See Bid Tab)
 - \$57,630,000.00 Amendment
 - \$188,629,740.00 New Total
 - FY23-24 100% Various Funds (Varies by Agency)
 - Various - Add funds and exercise an option year for statewide medical staffing services
- 9.) XRiver Technologies, LLC., Raleigh, NC
 - \$130,000.00 Amendment
 - \$4,788,288.03 New Total
 - FY23-24 100% General Funds
 - 071B5500119 Add funds and a nine-month extension to complete a software version upgrade, perform a server upgrade, and provide on-going maintenance and support

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Employee Claims

1. Temitope Oyedeji \$351.71
The claimant (23-SAB-047) requests \$351.71 reimbursement for replacement of his eyeglasses that were damaged during an altercation with a prisoner. The Committee recommends approval of \$351.71 for this claim.

Prisoner Claims

2. Andrew Dvorak #315561 \$210.45
The claimant (23-SAB/DOC-12514) requests \$210.45 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$11.25 for this claim.
3. Justin Glover #675133 \$138.81
The claimant (23-SAB/DOC-10706) requests \$138.81 reimbursement for his television that was lost or stolen. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
4. Allen Hardy #275469 \$48.50
The claimant (23-SAB/DOC-12475) requests \$48.50 reimbursement for his headphones alleged damaged during transport. No items were noted as damaged or missing at the time of unpack. The Committee recommends DENIAL for this claim.
5. Larry Houston #288814 \$141.00
The claimant (23-SAB/DOC-11586) requests \$141.00 reimbursement for his missing eyeglasses, sweatshirt, shoes, and watch. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
6. David Johnson #595438 \$179.00
The claimant (23-SAB/DOC-12517) requests \$179.00 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$11.25 for this claim.
7. Kevin Jones #789682 \$382.29
The claimant (23-SAB/DOC-12342) requests \$382.29 reimbursement for his damaged television and lost or stolen headphones, shoes, boxer briefs, athletic shirts, connector, books, and JPay keyboard. Television, athletic shirts, books, and keyboard were the only items present at the time of pack up. The Committee recommends approval of \$157.33 for this claim.

8. Jose Jurado #228942 \$102.00
The claimant (23-SAB/DOC-11423) requests \$102.00 reimbursement for his gym shoes and sunglasses that became missing while in possession of MDOC. The Committee recommends approval of \$66.42 for this claim.
9. George McFarland #197597 \$138.80
The claimant (23-SAB/DOC-12505) requests \$138.80 reimbursement for his athletic t-shirts, long sleeve t-shirt, shoes, lock, and SecurePak and became missing while in possession of MDOC. The Committee recommends approval of \$45.05 for this claim.
10. Kip Miller #786812 \$138.81
The claimant (23-SAB/DOC-12522) requests \$138.81 reimbursement for his television that was lost while in transit. The Committee recommends approval of \$113.02 for this claim.
11. John Moore #713922 \$176.48
The claimant (23-SAB/DOC-11569) requests \$176.48 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$176.48 for this claim.
12. Glenn O'Neal #591036 \$31.75
The claimant (23-SAB/DOC-11728) requests \$31.75 reimbursement for his headphones that were damaged while in possession of MDOC. The Committee recommends approval of \$6.48 for this claim.
13. Brian Richardson #607390 \$137.74
The claimant (23-SAB/DOC-12504) requests \$137.74 reimbursement for his television that was lost while in transit. The Committee recommends approval of \$39.02 for this claim.
14. Paul Smith Jr. #725239 \$130.95
The claimant (23-SAB/DOC-12490) requests \$130.95 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
15. Jason Stone #574741 \$294.16
The claimant (23-SAB/DOC-11564) requests \$294.16 reimbursement for his shoes, fan, athletic shirts, watch, boxes, trimmers, adapter, dry shaver, and sunglasses that were stolen from his cell. The Committee recommends DENIAL for this claim.

16. Tony Streets Jr. #662381 \$285.03

The claimant (23-SAB/DOC-12090) requests \$285.03 reimbursement for his missing book, shavers, charger, silver chain, shoes, athletic shirts, footlocker, and headphones. The prisoner signed the both the pack and unpack receipts. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

17. Philip Warchock #351032 \$231.30

The claimant (23-SAB/DOC-11373) requests \$231.30 reimbursement for his stolen footlocker, fan, JP6, beard trimmers, earbuds, and headphones extensions. This is a duplicate claim. The Committee recommends DENIAL for this claim.

18. Anton Wiggins #482171 \$0.00

The claimant (23-SAB/DOC-12515) requests \$0.00 reimbursement for an alleged damaged footlocker that he did not purchase or own. The Committee recommends DENIAL for this claim.

19. James Witgen #359849 \$137.64

The claimant (23-SAB/DOC-11555) requests \$137.64 reimbursement for his missing footlocker and beard trimmers. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

20. Keith Wynn #491590 \$59.97

The claimant (23-SAB/DOC-12516) requests \$59.97 reimbursement for his magazines. Magazines are not a reimbursable item. The Committee recommends DENIAL for this claim.

2. DEPARTMENT OF STATE POLICE

Civilian Claims

1) Luis Delgado \$480.00

The claimant (23-SAB-041) requests \$480.00 reimbursement for repair of his vehicle that was scratched by a MSP canine. The Committee recommends approval of \$480.00 for this claim.

2) Cade Krieger \$373.60

The claimant (23-SAB-039) requests \$373.60 reimbursement for replacement of his tires that were damaged by MSP stop sticks. The Committee recommends approval of \$373.60 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

- 1) Reporting Emergency Purchase Orders (April 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 May 23, 2023. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of May 23, be approved, and adopted. The motion was supported by Mr. Sonneveldt 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 **May 23, 2023**, at **11:00 a.m.**. Those present being:

Chairperson: Cindy Paradine, representing,
Secretary of State Benson

Member: Morgan Stephens, representing,
Lt. Governor Gilchrist

Member: James Shell, representing,
Attorney General Nessel

Others: Patricia Tremblay, Governor's Office; Daniel Sonneveldt, Attorney General's Office; Spencer Simmons, Department of Education; Shelby Troub, Department of Technology, Management and Budget; Stacey Bliesener, Department of Treasury; Carol Rademacher, Department of Transportation; Andy Minegars, MIRS; Jami DesChenes, Midwest Strategy Group

Ms. Paradine 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.

Ms. Paradine adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the May 23, 2023, State Administrative Board meeting held on May 23, 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: May 23, 2023– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: May 23, 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 - Design Services

Contract (2023-0465) between MDOT and WSP Michigan, Inc., will provide for early preliminary engineering and progressive design-build support services to be performed to support the development of transportation improvements necessary for site preparation of the Marshall Megasite, located south of M-96 (Michigan Avenue) between 12 Mile Road and 15 Mile Road, just west of the I-69/M-96 interchange (CSs various – JNs 217737EPE and 218872EPE). The work items will include conducting surveys of the project area; conducting geotechnical investigations; initiating the environmental assessment process in coordination with MDOT and the selected progressive design-builder; coordinating and collaborating with MDOT, the progressive design-build procurement advisor, the progressive design-builder, the Marshall Megasite developer, and state, local, and federal partner agencies; performing design and submittal reviews and coordination; and providing MDOT with engineering assistance as needed. The contract will be in effect from the date of award through December 31, 2025. The contract amount will not exceed \$3,044,310.91. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACTS

2. HIGHWAYS – Increase Services and Amount
Amendatory Contract (2021-0186/A1) between MDOT and HNTB Michigan, Inc., will increase the contract amount by \$1,299,903.54 to provide for the continuation of integrated program management services statewide. The original contract provides for project controls expertise for effective program and project delivery and management and includes the development of an Integrated Master Program Schedule that can accurately monitor and evaluate projects throughout their development and construction phases. The contract term remains unchanged, May 17, 2021, through April 16, 2024. The revised contract amount will be \$3,851,123.83. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

3. HIGHWAYS – Design Services
Contract (2023-0447) between MDOT and AECOM Great Lakes, Inc., will provide for design services to be performed for operational improvements along M-43 from 10th Street to Drake Road in Oshtemo Township, Kalamazoo County, including extending the right turn lane from Drake Road to the US-131 northbound on-ramp, creating a third westbound through-lane along M-43 and making driveway modifications to accommodate the additional lane (CSs 39000, 39014, and 39081 – JN 210813PE). The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through January 31, 2025. The contract amount will be \$849,603.48. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

4. RAIL – State of Good Repair Program
Project Authorization (45) Revision (1) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide additional funding of \$23,285,878.34 from the 2020 State of Good Repair Program grant and state matching funds for additional curve modification work. The original authorization provides funding for the installation of monumentation infrastructure necessary for the operation of the Amberg Trolley and preliminary crossing panel building for curve modifications between mile post (MP) 27.0 and MP 75.5. MDOT compensates Amtrak for eligible costs under the approved scope of work and estimate. The authorization term remains unchanged, March 1, 2023, through March 31, 2026. The revised authorization amount will be \$23,742,019.34. The term of the master agreement is from December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds - \$11,871,009.67 and State Restricted Trunkline Funds - \$11,871,009.67.

5. *TRANSPORTATION PLANNING – I-75 Pilot Corridor Plan
Contract (2023-0469) between MDOT and Atkins Michigan, Inc., will provide for the development of a corridor plan for the future of I-75 between Square Lake Road and US-23 in Oakland and Genesee Counties. The consultant will analyze current conditions, identify needs and problem areas, and develop multimodal strategies to address these needs. The contract will be in effect from the date of award through September 30, 2024. The contract amount will be \$719,374.77. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

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 alternatives 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 \$820,462.56. 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 June 2, 2023 | Prequalification Level: |
| | Letting Call: 2306 009 | \$6,360,000.00 |
| | Project: NH 82121-216899 | |
| | Local Agreement: | |
| | Start Date: 10 days after award | |
| | Completion Date: August 9, 2024 | |

3.02 mi of hot mix asphalt cold milling and resurfacing, detail 7 joint repairs, concrete curb and gutter repairs, curb ramp upgrades, storm sewer replacement and pavement markings on M-5 from the Rouge River northerly to M-102 in the cities of Detroit, Livonia and Redford, Wayne County. This project includes a 3 year materials and workmanship pavement warranty.

6.00 % DBE participation required

* Denotes a non-standard contract/amendment

8. Letting of June 2, 2023
 Letting Call: 2306 011
 Project: HSIP 52041-201941-2
 Local Agreement: 22-5259
 Start Date: 10 days after award
 Completion Date: October 25, 2026

Prequalification Level:
\$5,762,000.00

0.18 mi of hot mix asphalt reconstruction for construction of a roundabout, drainage work, guardrail, retaining walls, lighting, signing, pavement markings, bridge widening with steel beams, deck replacement, bridge barrier construction and approach work on US-41/M-28 at Lakeshore Drive and Business M-28 in the city of Ishpeming, Marquette County. This project includes a 5 year materials and workmanship pavement warranty.

3.00 % DBE participation required

9. Letting of June 2, 2023
 Letting Call: 2306 012
 Project: STG 09032-209495
 Local Agreement:
 Start Date: April 15, 2024
 Completion Date: October 11, 2024

Prequalification Level:
\$1,361,000.00

Traffic signal modernizations and sidewalk ramp upgrades on M-13 at 5 intersections, Bay County.

3.00 % DBE participation required

10. Letting of June 2, 2023
 Letting Call: 2306 014
 Project: ST 82211-210114 , ETC
 Local Agreement: 23-5066
 Start Date: 10 days after award
 Completion Date: December 1, 2024

Prequalification Level:
\$4,702,000.00

Bridge reconstruction including superstructure replacements of 2 structures with rolled steel beams, pier cap replacements, abutment repairs and retrofit, traffic signal modernization, concrete curb, gutter and sidewalk ramps, guardrail replacement, signing and pavement markings on M-85 over Ecorse Creek in the cities of Lincoln Park and Detroit, Wayne County. This project includes a 2 year warranty on concrete surface coating.

5.00 % DBE participation required

11. Letting of June 2, 2023
 Letting Call: 2306 015
 Project: HSIP 41131-201942
 Local Agreement:
 Start Date: July 17, 2023
 Completion Date: September 29, 2024

Prequalification Level:
\$1,825,000.00

11.60 mi of dynamic signing, detection and related infrastructure for a queue warning system on US-131 northbound from 44th Street to West River Drive and US-131

* Denotes a non-standard contract/amendment

southbound from Post Drive to Wealthy Street in the cities of Grand Rapids, Wyoming and Walker, Kent County.

2.00 % DBE participation required

- | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 12. | Letting of June 2, 2023
Letting Call: 2306 016
Project: MX 82000-205923B1
Local Agreement:
Start Date: 10 days after award
Completion Date: June 30, 2024 | Prequalification Level:
\$537,000.00 |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

Demolition and removal of residential buildings, outbuildings, miscellaneous debris, fencing and restoration at 10 parcels at the proposed Bacon Street Rail Spur in the city of Detroit, Wayne County.

0.00 % DBE participation required

- | | | |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 13. | Letting of June 2, 2023
Letting Call: 2306 017
Project: M 63053-218441
Local Agreement:
Start Date: 10 days after award
Completion Date: August 15, 2023 | Prequalification Level:
\$711,000.00 |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

22.68 mi of catch basin repairs on 1-75 from Giddings Road to South Boulevard, M-5 from Pontiac Trail to 12 Mile Road and US-24 (Dixie Highway) from Big Lake to Telegraph Road in the cities of Novi and Auburn Hills, Oakland County.

0.00 % DBE participation required

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|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|
| 14. | Letting of June 2, 2023
Letting Call: 2306 018
Project: M 11016-131843 , ETC
Local Agreement: 23-5138, 23-5139
Start Date: July 31, 2023
Completion Date: May 28, 2028 | Prequalification Level:
\$183,801,000.00 |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|

8.45 mi of hot mix asphalt roadway reconstruction, cold milling and resurfacing, reconstruction of 4 bridges, rehabilitation of 9 bridges and pavement markings on 1-94 from Puetz Road to Britain Avenue, Berrien County. This project includes three 5 year materials and workmanship pavement warranties, one 2 year concrete surface coating warranty, one 5 year bridge deck overlay performance warranty, and one 2 year bridge coating warranty. This project is an Alternate Pavement Bid project. Alternate 1 (Section 2) is an HMA Alternative and includes a 5 year materials and workmanship pavement warranty. Alternate 2 (Section 3) is a Concrete Alternative and includes a 5 year materials and workmanship pavement warranty.

6.00 % DBE participation required

* Denotes a non-standard contract/amendment

15. Letting of June 2, 2023
 Letting Call: 2306 041
 Project: M 23042-218542
 Local Agreement:
 Start Date: July 17, 2023
 Completion Date: September 1, 2023
- Prequalification Level:
\$643,000.00
- 0.45 mi of hot mix asphalt cold milling and resurfacing and pavement markings on M-43 west of Nixon Road, Eaton County.
- 0.00 % DBE participation required
16. Letting of June 2, 2023
 Letting Call: 2306 042
 Project: M 39103-218656
 Local Agreement:
 Start Date: August 7, 2023
 Completion Date: September 1, 2023
- Prequalification Level:
\$1,311,000.00
- 4.48 mi of hot mix asphalt cold milling and resurfacing, centerline and shoulder corrugations and pavement markings on M-89 from the Barry/Kalamazoo County line to M-43, Kalamazoo County.
- 0.00 % DBE participation required
17. Letting of June 2, 2023
 Letting Call: 2306 043
 Project: M 11012-210874
 Local Agreement: 23-5124
 Start Date: September 5, 2023
 Completion Date: November 17, 2023
- Prequalification Level:
\$3,422,000.00
- 6.52 mi of hot mix asphalt cold milling and resurfacing, adjust drainage structures, curb ramps and pavement markings on I-94BL from north of Glenlord Road northerly to Central Avenue and on M-63 from I94 northwesterly to Midway Avenue in the city of Saint Joseph, village of Shoreham, Berrien County. This project includes a 3 year materials and workmanship pavement warranty.
- 0.00 % DBE participation required

18. Letting of June 2, 2023
 Letting Call: 2306 044
 Project: NH 81074-216795
 Local Agreement:
 Start Date: August 1, 2023
 Completion Date: November 15, 2023

Prequalification Level:
\$3,933,000.00

7.09 mi of hot mix asphalt cold milling and resurfacing and pavement markings on US-23 from Ellsworth Road north to M-14 in the city of Ann Arbor, Washtenaw County. This project includes a 3 year materials and workmanship pavement warranty.

5.00 % DBE participation required

**PRE – BID LETTING
LOCAL PROJECTS**

19. Letting of June 2, 2023
 Letting Call: 2306 001
 Project: STUL 77000-218125
 Local Agreement: 23-5129
 Start Date: July 5, 2023
 Completion Date: October 1, 2023

Prequalification Level:
\$780,000.00

4.66 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on Krafft Road from North Road to State Road, Lapeer Road from Allen Road to Michigan Road and Metcalf Road from State Road to Lakeshore Road (M-25), St. Clair County. This is a Local Agency project.

3.00 % DBE participation required

20. Letting of June 2, 2023
 Letting Call: 2306 002
 Project: STL 38000-206639
 Local Agreement: 23-5167
 Start Date: 10 days after award
 Completion Date: November 10, 2023

Prequalification Level:
\$1,201,000.00

5.08 mi of hot mix asphalt overlay, shoulders, culvert replacement, guardrail upgrades and pavement markings on Sharon Valley Road from Austin Road to the Washtenaw County line, Jackson County. This is a Local Agency project.

5.00 % DBE participation required

21. Letting of June 2, 2023
 Letting Call: 2306 003
 Project: STUL 13000-218248
 Local Agreement: 23-5156, 23-5157
 Start Date: April 1, 2024
 Completion Date: May 6, 2025

Prequalification Level:
\$570,000.00

1.12 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, berm grading and pavement markings on North Avenue from East Roosevelt Avenue to West Coolidge Avenue and 6 Mile Road from West Coolidge Avenue to Morgan Road in the city of Battle Creek, Calhoun County. This is a Local Agency project.

3.00 % DBE participation required

- | | | |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 22. | Letting of June 2, 2023
Letting Call: 2306 005
Project: HSIP 14000-211842
Local Agreement: 23-5176
Start Date: July 10, 2023
Completion Date: May 15, 2024 | Prequalification Level:
\$872,000.00 |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

0.16 mi of construction of a roundabout including hot mix asphalt reconstruction, concrete pavement, curb and gutter, storm sewer, signing and pavement markings on Gumwood Road at Redfield Street, Cass County. This is a Local Agency project.

5.00 % DBE participation required

- | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 23. | Letting of June 2, 2023
Letting Call: 2306 006
Project: BO 39000-215021
Local Agreement: 23-5150
Start Date: January 2, 2024
Completion Date: August 2, 2024 | Prequalification Level:
\$1,637,000.00 |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|

Bridge reconstruction including removal and replacement with 17-inch prestressed concrete box beams and approach work on Inkster Road over Bronson Boulevard in the city of Kalamazoo, Kalamazoo County. This is a Local Agency Project.

4.00 % DBE participation required

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|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 24. | Letting of June 2, 2023
Letting Call: 2306 007
Project: STUL 38000-207167
Local Agreement: 23-5149
Start Date: 10 days after award
Completion Date: November 15, 2023 | Prequalification Level:
\$644,000.00 |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

1.03 mi of hot mix asphalt cold in-place recycling, striping, ditch cleanout, spot guardrail and pavement markings on Badgley Road from Horton Road to Stonewall Road, Jackson County. This is a Local Agency project.

4.00 % DBE participation required

- | | | |
|-----|-------------------------------------------------------------------------------|--------------------------------------------------|
| 25. | Letting of June 2, 2023
Letting Call: 2306 008
Project: BO 50000-212277 | Prequalification Level:
\$2,358,000.00 |
|-----|-------------------------------------------------------------------------------|--------------------------------------------------|

Local Agreement: 23-5178
 Start Date: 10 days after award
 Completion Date: June 7, 2024

Bridge replacement including 17-inch side by side prestressed concrete box beam superstructure and approach work on Archer Drive over Channel to Lake St. Clair, Macomb County. This is a Local Agency project.

5.00 % DBE participation required

- | | | |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|
| 26. | Letting of June 2, 2023
Letting Call: 2306 019
Project: CM 11000-217956
Local Agreement: 23-5175
Start Date: July 10, 2023
Completion Date: November 1, 2023 | Prequalification Level:
\$674,000.00 |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

1.16 mi of hot mix asphalt shared-use path including concrete curb, gutter and ramps, guardrail, pedestrian traffic signals, storm sewer, signing and pavement markings on Red Arrow Highway from Harbert Community Park to Sawyer Road, Berrien County. This is a Local Agency project.

6.00 % DBE participation required

- | | | |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 27. | Letting of June 2, 2023
Letting Call: 2306 020
Project: STL 31000-206734 , ETC
Local Agreement: 23-5174
Start Date: 10 days after award
Completion Date: September 22, 2023 | Prequalification Level:
\$1,569,000.00 |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|

3.60 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulders and pavement markings on Lakeshore Drive north of M-203 and Calumet Water Works Road south of Lake Shore Drive, Houghton County. This is a Local Agency project.

2.00 % DBE participation required

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|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|
| 28. | Letting of June 2, 2023
Letting Call: 2306 021
Project: STUL 09000-218339
Local Agreement: 23-5184
Start Date: 10 days after award
Completion Date: May 1, 2024 | Prequalification Level:
\$1,118,000.00 |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|

0.63 mi of hot mix asphalt rehabilitation, concrete curb, gutter, sidewalk and ramps and pavement markings on Kosciuszko Avenue from Jackson Street to Johnson Street in the city of Bay City, Bay County. This is a Local Agency project.

4.00 % DBE participation required

29. Letting of June 2, 2023
 Letting Call: 2306 023
 Project: STU 82000-215552
 Local Agreement: 23-5179
 Start Date: 10 days after award
 Completion Date: October 15, 2023

Prequalification Level:
\$1,985,000.00

0.82 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb ramps, signing and pavement markings on Van Born Road from Beech-Daly Road easterly to Telegraph Road (US-24) in the cities of Dearborn Heights and Taylor, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

30. Letting of June 2, 2023
 Letting Call: 2306 024
 Project: BFP 70000-211753 , ETC
 Local Agreement: 23-5180
 Start Date: 10 days after award
 Completion Date: September 6, 2024

Prequalification Level:
\$4,366,000.00

2.34 mi of hot mix asphalt shared-use path and bridge reconstruction and rehabilitation including timber boardwalk, railing, expansion joint and pavement markings on Green Street from 144th Avenue to 128th Avenue and 128th Avenue from Green Street to North Cedar Drive, Ottawa County. This is a Local Agency project.

5.00 % DBE participation required

31. Letting of June 2, 2023
 Letting Call: 2306 027
 Project: STU 82000-215679
 Local Agreement: 23-5171
 Start Date: July 10, 2023
 Completion Date: October 31, 2023

Prequalification Level:
\$1,073,000.00

1.00 mi of hot mix asphalt cold milling and resurfacing, curb ramps and pavement markings on Wick Road from Beech Daly Road easterly to west of Telegraph Road (US-24) in the city of Taylor, Wayne County. This is a Local Agency project.

4.00 % DBE participation required

32. Letting of June 2, 2023
 Letting Call: 2306 028
 Project: CMG 81000-211633
 Local Agreement: 23-5170
 Start Date: 10 days after award
 Completion Date: August 1, 2024
- Prequalification Level:
\$1,831,000.00

Construction of communication tower, backhaul radios to establish links and provide redundancy and weather stations on various routes countywide, Washtenaw County. This is a Local Agency project.

0.00 % DBE participation required

33. Letting of June 2, 2023
 Letting Call: 2306 030
 Project: EDA 82000-212676-2
 Local Agreement: 22-5464
 Start Date: 10 days after award
 Completion Date: September 30, 2024
- Prequalification Level:
\$10,928,000.00

1.10 mi of hot mix asphalt cold milling and resurfacing, concrete base course, storm sewer, curb ramps, signing and pavement markings on Oakwood Boulevard from west of Beech Street southeasterly to west of Rotunda Drive in the city of Dearborn, Wayne County. This is a Local Agency project.

0.00 % DBE participation required

34. Letting of June 2, 2023
 Letting Call: 2306 031
 Project: STU 58000-213257 , ETC
 Local Agreement: 23-5198
 Start Date: 10 days after award
 Completion Date: August 2, 2024
- Prequalification Level:
\$2,149,000.00

7.36 mi of hot mix asphalt widening and resurfacing, aggregate shoulders and pavement markings on Sterns Road from Memorial Highway to US-23, Samaria Road from Secor Road to Lewis Avenue, Secor Road from St. Anthony Road to Samaria Road and Secor Road from Samaria Road to Morocco Road, Monroe County. This is a Local Agency project.

5.00 % DBE participation required

35. Letting of June 2, 2023
 Letting Call: 2306 033
 Project: STUL 77000-205155
 Local Agreement: 23-5189
 Start Date: July 17, 2023
 Completion Date: September 1, 2023
- Prequalification Level:
\$752,000.00

4.35 mi of hot mix asphalt cold milling and resurfacing and pavement markings on Chartier Road from west of King Road easterly to east of Elizabeth Street, King Road

* Denotes a non-standard contract/amendment

from Chartier Road to Marine City Highway, Stone Road from the Algonac city limits to Marsh Road and Marsh Road from Stone Road to Benoit Road, St. Clair County.

3.00 % DBE participation required

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| 36. | Letting of June 2, 2023
Letting Call: 2306 034
Project: CRU 41000-205664 , ETC
Local Agreement: 23-5163
Start Date: 10 days after award
Completion Date: October 30, 2024 | Prequalification Level:
\$1,630,000.00 |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|

1.46 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, signing and pavement markings on Turner Avenue from 6th Street to Richmond Street and Turner Avenue NW from 4th Street NW to Ann Street NW in the city of Grand Rapids, Kent County. This is a Local Agency project.

6.00 % DBE participation required

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| 37. | Letting of June 2, 2023
Letting Call: 2306 035
Project: NRT 67000-216843
Local Agreement: 23-5193
Start Date: 10 days after award
Completion Date: June 7, 2024 | Prequalification Level:
\$954,000.00 |
|-----|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

0.01 mi of culvert replacement on Fred Meijer White Pine Trail-Tustin, Osceola County. This is a Local Agency project.

5.00 % DBE participation required

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| 38. | Letting of June 2, 2023
Letting Call: 2306 036
Project: STL 36000-217836
Local Agreement: 23-5168
Start Date: 10 days after award
Completion Date: October 20, 2023 | Prequalification Level:
\$655,000.00 |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

1.84 mi of hot mix asphalt crushing, shaping and resurfacing and pavement markings on County Road 424 from Axle Drive to the east city limits of Gaastra, Iron County. This is a Local Agency project.

0.00 % DBE participation required

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| 39. | Letting of June 2, 2023
Letting Call: 2306 037
Project: STU 63000-210766
Local Agreement: 23-5183
Start Date: 10 days after award
Completion Date: June 28, 2024 | Prequalification Level:
\$1,909,000.00 |
|-----|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|

* Denotes a non-standard contract/amendment

0.36 mi of hot mix asphalt reconstruction, concrete pavement, curb, gutter and sidewalk ramps, signing and pavement markings on Orion Road at Stoney Creek Road and Conkin Road, Oakland County. This is a Local Agency project.

6.00 % DBE participation required

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| 40. | Letting of June 2, 2023
Letting Call: 2306 038
Project: STL 50000-207002
Local Agreement: 23-5172
Start Date: August 1, 2023
Completion Date: August 21, 2023 | Prequalification Level:
\$871,000.00 |
|-----|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

1.56 mi of hot mix asphalt overlay, cold milling for butt joints, aggregate shoulders, sinusoidal milled corrugations and pavement markings on Capac Road from Irwin Road north to Pratt Road, Macomb County. This is a Local Agency project.

4.00 % DBE participation required

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| 41. | Letting of June 2, 2023
Letting Call: 2306 045
Project: STL 46000-206172
Local Agreement: 23-5204
Start Date: 10 days after award
Completion Date: November 10, 2023 | Prequalification Level:
\$1,190,000.00 |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------|

6.99 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on Onsted Highway from US-223 to M-50, Lenawee County. This is a Local Agency project.

3.00 % DBE participation required

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| 42. | Letting of June 2, 2023
Letting Call: 2306 047
Project: TA 77000-210864
Local Agreement: 23-5195
Start Date: 10 days after award
Completion Date: October 31, 2023 | Prequalification Level:
\$859,000.00 |
|-----|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

0.94 mi of hot mix asphalt shared-use path, remove and replace concrete sidewalk, ramps and driveways along Clinton Avenue from Carney Street to Riverside Avenue in the city of St. Clair, St. Clair County. This is a Local Agency project.

6.00 % DBE participation required

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| 43. | Letting of June 2, 2023
Letting Call: 2306 048
Project: STL 46000-215778
Local Agreement: 23-5206
Start Date: 10 days after award
Completion Date: November 10, 2023 | Prequalification Level:
\$897,000.00 |
|-----|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------|

* Denotes a non-standard contract/amendment

7.15 mi of hot mix asphalt resurfacing, aggregate shoulders and pavement markings on Wolf Creek Highway/Pentecost Highway from Hunt Road to M-50, Lenawee County. This is a Local Agency project.

3.00 % DBE participation required

44. Letting of June 2, 2023 Prequalification Level:
 Letting Call: 2306 050 **\$1,280,000.00**
 Project: STU 82000-215642
 Local Agreement: 23-5196
 Start Date: 10 days after award
 Completion Date: December 1, 2023

0.92 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb ramps, signing and pavement markings on Hannan Road from Van Born Road northerly to Michigan Avenue in the city of Wayne, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

45. Letting of June 2, 2023 Prequalification Level:
 Letting Call: 2306 053 **\$879,000.00**
 Project: HSIP 56000-210252
 Local Agreement: 23-5209
 Start Date: 10 days after award
 Completion Date: September 30, 2023

0.61 mi of hot mix asphalt reconstruction, concrete paving, curb and gutter, signing and pavement markings on Waldo Road at Monroe Road, Midland County. This is a Local Agency project.

6.00 % DBE participation required

46. Letting of June 2, 2023 Prequalification Level:
 Letting Call: 2306 054 **\$918,000.00**
 Project: CM 03000-206346
 Local Agreement: 23-5194
 Start Date: 10 days after award
 Completion Date: September 1, 2023

0.85 mi of hot mix asphalt and concrete shared-use path, earthwork and restoration along the Blue Star Highway from the MDOT Park and Ride to Shangrai La Drive, Allegan County. This is a Local Agency project.

5.00 % DBE participation required

47. Letting of June 2, 2023 Prequalification Level:
 Letting Call: 2306 055 **\$524,000.00**
 Project: STUL 46000-208264
 Local Agreement: 23-5203
 Start Date: 10 days after award
 Completion Date: November 10, 2023

* Denotes a non-standard contract/amendment

3.04 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on Hunt Road from Wolf Creek Highway to Bent Oak Highway, Lenawee County. This is a Local Agency project.

3.00 % DBE participation required

PURCHASING

- | | | |
|-----|---------------------------------------------------------|---------------------------------------------------------------------------------------|
| 48. | Pyramid Paving and Contracting Co
Bay City, MI 48708 | \$ 983,288.38
FY 2023
100% State Restricted Funds
Trunkline Maintenance Fund |
|-----|---------------------------------------------------------|---------------------------------------------------------------------------------------|

Prequalified maintenance contract to complete Cold Milling, HMA Surface and Pavement Markings on M-47 Garfield Road to Muirhead Drive, Kochville Township, Saginaw County.

- | | | |
|-----|-----------------------------------------------------------|---------------------------------------------------------------------------------------------|
| 49. | Action Traffic Maintenance, Inc.
Grand Blanc, MI 48507 | \$5,000,000.00
FY 2023-2029
100% State Restricted Funds
Trunkline Maintenance Fund |
|-----|-----------------------------------------------------------|---------------------------------------------------------------------------------------------|

Three (3) year contract with three (3) one- year renewal options for as-needed guardrail and cable rail parts for use by MDOT maintenance facilities, departmentwide. Contract was awarded based on low bid with the contract dollar value determined based on estimated need.

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| 50. | Valk Manufacturing Company
New Kingston, PA 17072 | \$ 655,185.00 New Contract
FY23-26
100% State Restricted Funds
Trunkline Maintenance Fund |
|-----|------------------------------------------------------|----------------------------------------------------------------------------------------------------|

Contract 230000000897. This is a three (3) year contract with two (2) renewal options for replaceable underbody plow cutting edges to perform winter maintenance on state trunkline. Contract Activities include production of underbody blade assemblies and delivery to various locations statewide. Contract was awarded based on low bid with the contract dollar value determined based on estimated need.

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|-----|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 51. | Wavetronix, LLC
Provo, Utah 84601 | \$ 748,999.00 Current amount
\$ 910,000.00 Amendment
\$1,658,999.00 New Total
FY23-24
100% State Restricted Funds
Trunkline Maintenance Fund |
|-----|--------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------|

Contract 591B7700209 – Option year renewal and funding increase for as-needed purchases of traffic monitoring equipment for all MDOT regions. The original contract was awarded based on low bid, with the original contract value based on estimated need.

* Denotes a non-standard contract/amendment

52. Blue Line Site Solutions, LLC \$ 434,712.00 Contract amount
 Atlantic Mine, Michigan 49905 FY23-26
 100% State Restricted Funds
 Trunkline Maintenance Fund

Contract 591-230000000917 – New contract to provide Roadside Mowing Services for Baraga and Houghton Counties in Superior Region. The contract was awarded based on low bid, with the original contract value based on estimated need.

53. Give'em A Brake Safety \$1,031,002.10 New Contract Total
 Grandville, Michigan FY 23-26
 100% State Restricted Funds
 Trunkline Maintenance Funds

This is a Three (3) year contract with two (2) year renewal options for as-needed Traffic Control Services within Oakland and Macomb Counties. The Contract is awarded based on low bid, with the contract dollar value determined based on estimated need.

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

Respectfully submitted,

E-SIGNED by PATRICK MCCARTHY
 on 2023-05-17 09:23:18 EDT

Bradley C. Wieferich, PE
 Acting Director

* Denotes a non-standard contract/amendment

Ms. Paradine presented the Transportation and Natural Resources Committee Report for the regular meeting of May 23, 2023. After review of the Transportation and Natural Resources Committee Reports, Ms. Paradine moved that the report covering the regular meeting of May 23, 2023, be approved, and adopted. The motion was supported by Ms. Rademacher and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Tremblay adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the minutes adopted at the June 6, 2023, State Administrative Board meeting held on May 23, 2023, and is on file in the records of this office.

Shelby Troub, Secretary of the
Michigan State Administrative Board