

Lansing, Michigan

June 6, 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, **June 6, 2023**, at **11:00 a.m.**

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

Others Present: Andy Minegars

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:

Mr. Fort moved to approve the minutes of the regular meeting of May 23, 2023. Supported by Ms. Mester 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 Schedule #35

Local Government Administrative Records, 6/6/2023

Technology, Management and Budget

CCS – Michigan Public Safety Communications System (MPSCS), 6/6/2023

Infrastructure Protection (OIP), 6/6/2023

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

**APPROVED**

June 6, 2023

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 **June 6, 2023, at 11:00 a.m.** Those present being:

Chairperson: Stacey Bliesener, representing,  
State Treasurer Eubanks

Member: Patricia Tremblay, representing  
Governor Whitmer

Member: Morgan Stephens, representing  
Lt. Governor Gilchrist

Others Present: Molly Jason, James Shell, Attorney General's Office, Ross Fort, Department of Education; Cindy Paradine, Department of State, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Andrew Minegars, MIRS

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Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

Following discussion, Ms. Stephens, moved that the regular agenda and supplemental agenda be recommended to the State Administrative Board. The motion was supported by Ms. Trembley, 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 June 6, 2023, State Administrative Board meeting held on June 6, 2023, and is on file in the records of this office.

Shelby Troub  
Shelby Troub, Secretary of the  
Michigan State Administrative Board

# **A G E N D A**

## **BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD**

June 6, 2023 / June 6, 2023  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> 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 CORRECTIONS, IONIA – Bellamy Creek Correctional Facility – Paving Improvements  
File No. 472/22269.SMD - Contract No. Y23377  
Recommended Award: Michigan Paving & Materials Company, Comstock Park  
\$2,130,120.55

#### **Description and Justification**

The purpose of this contract is to provide for the replacement of the existing asphalt entrance drive, perimeter road and parking lots and for modifications and repairs of other existing drives and turn-arounds. This work is necessary to repair and replace paving beyond its design life cycle and will result in restoring the surfaces to a low-maintenance paving condition and improve user safety.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, IONIA – Handlon Correctional Facility – Paving Improvements  
File No. 472/22329.SMD - Contract No. Y23378  
Recommended Award: Service Disabled Veterans General Contractors, Inc.  
Eaton Rapids; \$1,814,000.00

#### **Description and Justification**

The purpose of this contract is to provide for both new asphalt parking lot and for the replacement of the existing asphalt entrance drive, perimeter road and parking lots and for modifications and repairs of other existing drives and turn-arounds. This work is necessary to repair and replace paving beyond its design life cycle and will result in restoring the surfaces to a low-maintenance paving condition and improve user safety.

#### **Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF NATURAL RESOURCES, VARIOUS – White Pine Trail – Phase 2 Paving Howard City to Big Rapids  
File No. 751/20090.GAG - Contract No. Y23379  
Recommended Award: Rieth-Riley Construction Company, Inc., Big Rapids  
\$9,018,600.00

**Description and Justification**

The purpose of this contract is to complete the final phase 2 paving of the White Pine Trail from Howard City to Big Rapids (approximately 22 miles). The trail construction work includes the removal of existing asphalt and gravel trail surface, grading, new aggregate base, new asphalt paving, ADA sidewalk ramps, road crossings, permanent signage, culvert replacements, and slope restoration. This also includes the acceptance of bid alternate #1 to add the Beyers Creek culvert curbing.

**Funding Source**

100% ARPA Funds

4. DEPARTMENT OF NATURAL RESOURCES, ONTONAGON – Porcupine Mountains Wilderness State Park – Paving Rehabilitation  
File No. 751/21296.TAP - Contract No. Y23380  
Recommended Award: Snow Country Contracting, Inc., Bessemer  
\$1,736,689.00

**Description and Justification**

The purpose of this contract is to provide for parking lot and roadway pavement repairs at the entrance road, headquarters and visitors center. This work is necessary to repair and replace paving beyond its design life cycle, and will result in restoring the park to a low-maintenance paving condition and improving safety, visitor service and park operations.

**Funding Source**

100% ARPA Funds

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY  
TRENTON – DSC McLouth Steel Gibraltar Plant Superfund Site – Countywide Landfill Subarea Leachate Disposal Services  
File No. 761/19404.SAR - Contract No. Y23381  
Recommended Award: US Ecology Livonia, Inc., Livonia; \$883,000.00

**Description and Justification**

The purpose of this contract is to remove leachate generated at the closed Countywide Landfill. The agency is overseeing the leachate monitoring activities. The contractor will pump, haul off site, and dispose of leachate generated at the landfill; and provide monthly reports detailing the daily and monthly quantities of leachate hauled off site. The disposal activities will eliminate the spread of the leachate contamination to the nearby ponds, creek and surrounding properties. The work is needed to comply with the environmental regulations and protect public health, safety, welfare, and the environment.

**Funding Source**

83% Contaminated Site Cleanup Contingency Reserve Funds  
17% Renew Michigan Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACT**

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ADRIAN –  
 Adrian Oil Burner Site – Remedial Investigation  
 File No. 761/17014.SAR - Contract No. Y17027  
 Global Remediation Technologies, Inc., Traverse City; Modification No. 8  
 Increase \$777,855.11

**Description and Justification**

The purpose of this modification is to continue pilot testing, to evaluate technologies for the remediation of environmental contamination. The site was formerly a bulk oil storage facility with a leaking underground storage tank system. The pilot test integrates groundwater pumping with soil vapor extraction (SVE) to expose submerged light non-aqueous phase liquid for extraction by the SVE. The tasks include the development of a pilot system operation and performance monitoring plan; national pollutant discharge elimination system and air quality permit compliance sampling; treatment system construction and startup testing; operation, maintenance and performance monitoring; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

**Funding Source**

100% Cleanup and Redevelopment Funds

Base Contract	\$66,212.30	
Modification No. 1	\$224,968.53	Approved on Director Agenda 9/22/17
Modification No. 2	\$25,545.12	Approved on Director Agenda 3/2/18
Modification No. 3	\$0.00	No Cost Change Order
Modification No. 4	\$13,488.31	Approved on Director Agenda 10/5/18
Modification No. 5	\$495,994.02	Approved on SAB Agenda 12/18/18
Modification No. 6	\$617,141.53	Approved on SAB Agenda 7/13/21
Modification No. 7	\$599,436.41	Approved on SAB Agenda 8/30/22
Modification No. 8	\$777,855.11	See Justification Above
<b>Total Contract</b>	<b>\$2,820,641.33</b>	

**REVISIONS TO CONSTRUCTION CONTRACTS**

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING  
 – Lottery Building – Replace HVAC System  
 File No. 171/20108.SDW - Contract No. Y21237  
 RAS Contracting, Inc., Mason; CCO No. 9, Increase \$15,936.00

**Description and Justification**

The purpose of this change order is to provide for reprogramming the lights, testing the lights due to the electrical inspection, add an occupancy sensor down lower in the warehouse and adding security relays per the building inspector. This work is needed to meet the electrical codes.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$3,634,900.00	
Change Order No. 1	\$234,521.07	Approved on Director Agenda 10/29/2021
Change Order No. 2	\$46,949.55	Approved on SFA Agenda 1/4/2022
Change Order No. 3	\$24,415.56	Approved on SFA Agenda 3/4/2022
Change Order No. 4	\$81,195.46	Approved on SFA Agenda 3/25/2022
Change Order No. 5	\$35,317.48	Approved on SFA Agenda 7/29/2022
Change Order No. 6	\$147,155.13	Approved on SAB Agenda 9/29/2022
Change Order No. 7	\$34,711.15	Approved on SAB Agenda 2/14/2023
Change Order No. 8	\$3,976.00	Approved on Director Agenda 3/24/2023
Change Order No. 9	\$15,936.00	See Justification Above
<b>Total Contract</b>	<b>\$4,259,077.40</b>	

8. 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. 8, Increase \$46,390.00

**Description and Justification**

The purpose of this change order is to provide for the removal and replacement of the sally port gate that has been damaged and has been requested by the agency for safe use at the facility.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$583,246.00	
Change Order No. 1	\$55,300.00	Approved on Directors Agenda 12-1-2017
Change Order No. 2	\$7,350.00	Approved on Directors Agenda 1-12-2018
Change Order No. 3	\$8,318.00	Approved on Directors 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	Approved on SAB Agenda 4-25-2023
Change Order No. 8	\$46,390.00	See Justification Above
<b>Total Contract</b>	<b>\$2,291,195.00</b>	

9. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – Phase 2  
File No. 472/19488.SDW - Contract No. Y21431  
Daniels Building Company, Inc., Farmington Hills; CCO No. 19, Increase \$25,388.00

### Description and Justification

The purpose of this change order is to revise shower floor grates, add vinyl tile at a vestibule, a new 30-amp circuit, new cabling to connect the inverter and lighting controls, additional door frame prep work and strikes, and to increase the sidewalk thickness. 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's Agenda 5/27/2022
Change Order No. 4	\$95,550.00	Approved on SFA Agenda 6/10/2022
Change Order No. 5	\$38,798.00	Approved on SFA Agenda 7/15/2022
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$381,860.00	Approved on SAB Agenda 8/30/2022
Change Order No. 8	\$232,568.00	Approved on SAB Agenda 10/11/2022
Change Order No. 9	\$225.00	Approved on Director Agenda 10/14/2022
Change Order No. 10	\$93,427.00	Approved on SAB Agenda 11/15/2022
Change Order No. 11	\$193,548.46	Approved on SAB Agenda 12/6/2022
Change Order No. 12	\$60,953.37	Approved on SAB Agenda 1/17/2023
Change Order No. 13	\$260,413.92	Approved on SAB Agenda 1/31/2023
Change Order No. 14	\$24,425.00	Approved on SAB Agenda 2/14/2023



Change Order No. 15	\$21,581.00	Approved on SAB Agenda 3/14/2023
Change Order No. 16	\$26,564.00	Approved on SAB Agenda 4/11/2023
Change Order No. 17	\$23,072.00	Approved on SAB Agenda 4/25/2023
Change Order No. 18	\$15,493.00	Approved on SAB Agenda 5/9/2023
Change Order No. 19	\$25,388.00	See Justification Above
<b>Total Contract</b>	<b>\$8,598,407.85</b>	

### **RESOLUTION OF THE STATE ADMINISTRATIVE BOARD**

10. Resolution of the State Administrative Board Determining the Rental and Confirming Other Matters Regarding the Conveyances of Property and the Leases for Certain Facilities and Authorizing the Execution of and Delivery of a Continuing Disclosure Agreement

### **2023 Bonds – Educational Institution and State Projects**

#### **Legislative Background**

<b>Project</b>	<b>Public Act</b>	<b>Total Cost</b>	<b>SBA Share</b>	<b>GF/GP Share</b>	<b>College, University or Other Share</b>	<b>Date of Prior Ad Board Approval</b>
Department of Health and Human Services Caro Center Replacement New State Psychiatric Hospital (Administration)	PA 107 of 2027 PA 56 of 2019	\$27,403,700	\$ 27,403,600	\$ 100	\$ 0	11/16/2021
Department of Health and Human Services Caro Center Replacement New State Psychiatric Hospital (Patient)	PA 107 of 2027 PA 56 of 2019	57,596,300	57,596,300	0	0	11/16/2021
Ferris State University Center for Virtual Learning	PA 618 of 2018 PA 257 of 2020 PA 87 of 2021	32,000,000	22,124,800	200	9,875,000	3/29/2022
Glen Oaks Community College Campus Renovation	PA 618 of 2018 PA 257 of 2020 PA 87 of 2021	7,300,000	3,474,800	200	3,825,000	7/19/2022

#### **Purpose/Business Case**

The purpose of this resolution is to approve the conveyance of property, authorizing the leases between the State Building Authority, the State of Michigan and Educational Institution, and approving the annual rental.

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

**Benefit**

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with long-term bonds.

**Funding Source/ Commitment Level**

A number of these projects are currently financed with the short-term notes which will be refinanced with long-term bonds, usually outstanding 15-17 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. The annual rent for these projects will be as follows.

Department of Health and Human Services  
Caro Center Replacement New State Psychiatric Hospital (Administration)  
\$2,024,000  
Zip Code: 48723

Department of Health and Human Services  
Caro Center Replacement New State Psychiatric Hospital (Patient)  
\$4,253,000  
Zip Code: 48723

Ferris State University  
Center for Virtual Learning  
\$1,634,000  
Zip Code: 49307

Glen Oaks Community College  
Campus Renovation  
\$257,000  
Zip Code: 49032

**Risk Assessment**

Without approval of this resolution, the projects cannot be bonded and cannot be conveyed to the SBA.

# SUPPLEMENTAL AGENDA

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 6, 2023 / June 6, 2023  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor  
Michigan Library and Historical Center

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### **ISID ASSIGNMENT**

1. DEPARTMENT OF CORRECTIONS, JACKSON – G. Robert Cotton Correctional Facility – Fire Alarm System Upgrades  
File No. 472/23255.RWG - Contract No. Y23382  
Recommended Firm: Laux Construction, LLC, Mason; \$580,145.30  
ISID No. 00865 - Assignment No. 18

#### **Description and Justification**

The purpose of this assignment is to provide professional services for replacing the sprinkler heads per Bulletin 8. This work is requested by the agency as they identified it as an emergent need to upgrade the fire protection system.

#### **Funding Source**

100% Agency Operating Funds

### **RESOLUTIONS OF THE STATE ADMINISTRATIVE BOARD**

2. Resolution of the State Administrative Board Approving an Easement Agreement between the State Building Authority and the Regents of the University of Michigan

#### **Legislative Background**

The University of Michigan – Flint Professional Studies and Classroom Building was bonded by the State Building Authority in 2002.

#### **Purpose/Business Case**

The purpose of this resolution is to approve an easement allowing the University of Michigan access to upgrade and add on to existing electric and fiber optic services currently in place at the bonded Professional Studies and Classroom Building to be extended for use in the upcoming Innovation and Technology Building located to the north of the facility.

#### **Benefit**

The University will be able to upgrade electrical gear and save money by adding on to existing utilities for use in future buildings.

#### **Funding Source/Commitment Level**

N/A

**Risk Assessment**

Amendment to the Agreement will not result in a reduction of rent. Integra Realty Resources – Detroit has stated that the release of the described property will not reduce the economic or market value of the Professional Studies and Classroom Building lease. If the resolution is not approved, the University will not be able to utilize existing utilities for their new facility.

**Zip Code**

48503

3. Resolution of the State Administrative Board Approving an Easement Agreement between the State Building Authority and Consumers Energy

**Legislative Background**

The University of Michigan – Flint Professional Studies and Classroom Building was bonded by the State Building Authority in 2002.

**Purpose/Business Case**

The purpose of this resolution is to approve an easement allowing Consumers Energy access to upgrade existing electric services currently in place at the bonded Professional Studies and Classroom Building. This upgrade will also benefit the upcoming Innovation and Technology Building located to the north of the facility.

**Benefit**

The University will be able to upgrade electrical gear through Consumers Energy.

**Funding Source/Commitment Level**

N/A

**Risk Assessment**

Amendment to the Agreement will not result in a reduction of rent. Integra Realty Resources – Detroit has stated that the release of the described property will not reduce the economic or market value of the Professional Studies and Classroom Building lease. If the resolution is not approved, Consumers Energy will not be able to upgrade existing utilities for the University of Michigan's bonded and future facilities.

**Zip Code**

48503

Ms. Bliesener presented the Building Committee Report for the regular meeting of June 6, 2023. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of June 6, 2023, be approved, and adopted. The motion was supported by Ms. Mester and unanimously approved.

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 **June 6, 2023**, at **11:00 a.m.** Those present being:

Chairperson: Stacey Bliesener, representing  
State Treasurer Eubanks

Member: Patricia Tremblay, representing  
Governor Whitmer

Member: Molly Jason, representing  
Attorney General Nessel

Others: James Shell, Attorney General's Office; Ross Fort, Department of Education; Morgan Stephens, Lt. Governor's Office; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Andy Minegars

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Ms. Bliesener called the meeting to order.

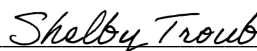
The Finance and Claims Committee regular agenda was presented.

Following the discussion, Ms. Tremblay moved the regular agenda be recommended to the State Administrative Board with items 1.5.1, 2.1.1, and 2.1.2 were moved from the agency Department of Military Affairs to the Department of Technology, Management and Budget/ Michigan Veteran Homes from.

The motion was supported by Ms. Jason and unanimously adopted.

Ms. Bliesener adjourned the meeting.

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

  
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Shelby Troub, Secretary of the  
Michigan State Administrative Board

6/6/2023 9:00 a.m. Final

## **A G E N D A**

### **FINANCE AND CLAIMS COMMITTEE**

June 6, 2023, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

June 6, 2023, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

### **SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS**

#### **1. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 1.) Catholic Charities West Michigan, Grand Rapids, MI
  - NOT TO EXCEED
  - \$650,000.00 Total
  - FY24-26 100% Federal Funds
  - Provides Families Together Building Solution (FTBS) services a homebased, solution focused program assisting families with behaviorally specific goals.
- 2.) Pine Rest, Grand Rapids, MI
  - NOT TO EXCEED
  - \$12,297,000.00 Total
  - FY23-26 100% General Funds
  - Provides assessment and community placement for patients currently in a state psychiatric hospital who no longer meet criteria outlined in MCL330.1404 section 401, and for individuals who are located in other community-based settings such as hospitals, foster care placements, jails, private residences etc. who need a hospital level of care and can be safely managed with all their needs met in a secure community setting.
- 3.) Teaching Family Homes, Marquette, MI
  - NOT TO EXCEED
  - \$450,000.00 Total
  - FY24-26 100% Federal Funds
  - Provides Family Assistance Program services to families that are at risk of having their children removed from their home due to child abuse and/or neglect, and/or to families that are in need of supervised visitation.

- 4.) Vista Maria, Dearborn Heights, MI
  - \$17,791,560.00 Total
  - FY23-26 100% General Funds
  - Provides assessment and community placement for patients currently in a state psychiatric hospital who no longer meet criteria outlined in MCL330.1404 section 401, and for individuals who are located in other community-based settings such as hospitals, foster care placements, jails, private residences etc. who need a hospital level of care and can be safely managed with all their needs met in a secure community setting.
2. DEPARTMENT OF MILITARY AND VETERAN'S AFFAIRS
  - 1.) Various (See Bid Tab)
    - NOT TO EXCEED
    - \$1,900,000.00 Total
    - FY23-28 100% General Funds
    - Fence installation and repair
3. DEPARTMENT OF STATE
  - 1.) Various (See Bid Tab)
    - NOT TO EXCEED
    - \$15,000,000.00 Total
    - FY23-28 100% General Funds
    - Election ballots drop boxes
4. DEPARTMENT OF STATE POLICE
  - 1.) Standard Aero Limited, Winnipeg, Canada
    - NOT TO EXCEED
    - \$445,127.70 Total
    - FY23 100% General Funds
    - One-time purchase for Rolls Royce turbine and compressor 2,000-hour inspection and repair - Bell Helicopter Trooper 3
5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/  
MICHIGAN VETERAN HOMES
  - 1.) Arjo Huntleigh, Addison, IL
    - \$5,000,000.00 Total
    - FY23-28 50% General Funds; 34% Federal Funds; 16% Restricted Funds (Income & Assessment)
    - Manufacturer parts, supplies, equipment, and preventative maintenance programs on existing equipment



## **SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES**

### **1. DEPARTMENT OF EDUCATION**

- 1.) Cengage Learning, Inc., Farmington Hills, MI
  - \$1,800,000.00 Amendment
  - \$4,800,000.00 New Total
  - FY23-26 100% General Funds
  - Add funds and exercise three option years to continue access and use of content database subscriptions covering a broad array of business research and business resource content for the Michigan eLibrary
- 2.) Coughlan Companies, LLC dba Capstone, North Mankato, MN
  - \$922,4501.50 Amendment
  - \$2,122,450.50 New Total
  - FY23-26 100% General Funds
  - Add funds and exercise three option years to provide Michigan residents with electronic access to PebbleGo (early literacy databases) at any library (public, academic, school, special) in the state via the Michigan eLibrary or through the library's website
- 3.) DatabaseUSA.com, LLC, Omaha, NE
  - \$90,000.00 Amendment
  - \$540,000.00 New Total
  - FY23-24 100% General Funds
  - Add funds and exercise an option year to continue access and use of content database subscriptions covering a broad array of business research and business resource content for the Michigan eLibrary
- 4.) EBSCO Publishing, Inc., Ipswich, MA
  - \$3,855,140.88 Amendment
  - \$9,592,675.88 New Total
  - FY23-26 100% General Funds
  - Add funds and exercise three option years to continue access and use of content database subscriptions covering a broad array of business research, business resource content, educational resources, health resources, general interest resources, etc. for the Michigan eLibrary
- 5.) Encyclopedia Britannica, Inc., Chicago, IL
  - \$570,000.00 Amendment
  - \$1,470,000.00 New Total
  - FY23-26 100% General Funds
  - Add funds and exercise three option years to continue access and use of content database subscriptions covering a broad array of business research, business resource content for the Michigan eLibrary

- 6.) Innovative Interfaces, Emeryville, CA
    - \$600,770.38 Amendment
    - \$6,591,321.99 New Total
    - FY23-24 100% General Funds
    - Add funds and exercise an option year to continue resource sharing services for the Michigan eLibrary Catalog
  - 7.) Qualtrics, LLC., Provo, UT
    - \$122,000.00 Amendment
    - \$460,400.00 New Total
    - FY23-25 100% General Funds
    - Add funds and extend the contract to continue to provide cloud based online survey, reporting, assessment development, analysis, and support tools that aids schools and educators to gather the necessary real time feedback and data needed for required federal reporting requirements.
  - 8.) World Book, Inc., Chicago, IL
    - \$174,900.00 Amendment
    - \$446,400.00 New Total
    - FY23-26 100% General Funds
    - Add funds and exercise three option years to continue access and use of content database subscriptions covering a broad array of business research, business resource content for the Michigan eLibrary
2. DEPARTMENT OF HEALTH AND HUMAN SERVICES
- 1.) Beacon Specialized Living Services, Inc., Kalamazoo, MI
    - \$2,000,000.00 Amendment
    - \$5,500,000.00 Attached New Total
    - FY23-25 100% General Funds
    - Increase the total contract value and exercise two option years to continue to provide assessment and residential services to patients currently residing in the State inpatient psychiatric hospitals who have not been successfully discharged because of their legal status, psychiatric/medical risk factors, or barriers identified within the current behavioral health care system.

- 2.) Hope Network Behavioral Health Services, Grand Rapids, MI
    - \$5,000,000.00 Amendment
    - \$12,300,000.00 Attached New Total
    - FY23-25 100% General Funds
    - Increase the total contract value and exercise two option years to continue to provide assessment and residential services to patients currently residing in the State inpatient psychiatric hospitals who have not been successfully discharged because of their legal status, psychiatric/medical risk factors, or barriers identified within the current behavioral health care system.
  - 3.) Wellpath, LLC, Nashville, TN
    - \$3,000,000.00 Amendment
    - \$9,206,100.00 Attached New Total
    - FY23-24 100% General Funds
    - Increase the total contract value to continue to acquire essential hospital and healthcare services from Wellpath to supplement services provided by the Center for Forensic Psychiatry.
3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/  
FINANCIAL SERVICES
- 1.) Alpine Tree Service, LLC., Newago, MI
    - \$0.00 Amendment
    - \$186,870.00 New Total
    - FY23 50% Federal Funds; 34% General Funds; 16% Restricted Funds (Income Assessment)
    - Extend the contract for tree trimming and removal services for the Michigan Veteran Homes in Grand Rapids

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/  
MICHIGAN VETERAN HOMES

- 1.) Behavioral Care Solutions for Adults and Seniors, Inc., Novi, MI
  - \$330,000.00 Amendment
  - \$2,100,000.00 New Total
  - FY23 50% Federal Funds; 34% General Funds; 16% Restricted Funds (Income Assessment)
  - Add funds and a one-year option to the contract for Psychiatric Services for residents of the Michigan Veteran Homes at Grand Rapids, Michigan Veteran Homes at DJ Jacobetti, and Michigan Veteran Homes at Chesterfield Township.
- 2.) Therapy Management, Inc., Plymouth, MI
  - \$4,000,000.00 Amendment
  - \$5,200,000.00 New Total
  - FY23-27 50% Federal Funds; 34% General Funds; 16% Restricted Funds (Income Assessment)
  - Add funds to the contract to continue the services for physical therapy for the residents at the MVH at Chesterfield Township and Grand Rapids

**SECTION 3 - AGENCY SUBMITTED – NEW GRANTS**

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Escanaba Brownfield Redevelopment Authority, Escanaba, MI
  - \$1,000,000.00 Total
  - FY23-26 100% Restricted Funds (Renew Michigan Fund)
  - Provides funds for the reduction or elimination of environmental contamination, increased economic development, and revitalization of parcels associated with the 111 North 3rd Street Redevelopment Project
- 2.) City of Traverse City, Traverse City, MI
  - \$1,000,000.00 Total
  - FY23-26 100% Restricted Funds (Renew Michigan Fund)
  - Provides funds for the reduction or elimination of environmental contamination, increased economic development, and revitalization of parcels associated with the West State Street Traverse City Redevelopment Project

## 2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

### 1.) Avalon Non-Profit Housing Corporation, Ann Arbor, MI

- \$602,230.00 Total
- FY23 100% General Funds
- Provides funding for additional permanent supportive housing services for eligible households living in supportive housing who need additional services to maintain stability, including supports for maintaining employment and strengthening familial supports.

### 2.) Capital Area Community Services, Inc., Lansing, MI

- \$861,086.00 Total
- FY23 100% Federal Funds
- Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.

### 3.) Coalition on Temporary Shelter, Detroit, MI

- \$592,000.00 Total
- FY23 100% General Funds
- Provides funding for additional permanent supportive housing services for eligible households living in supportive housing who need additional services to maintain stability, including supports for maintaining employment and strengthening familial supports.

### 4.) Community Action Agency of S Central MI, Battle Creek, MI

- \$997,071.00 Total
- FY23 100% Federal Funds
- Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.

### 5.) Community Action Agency of S Central MI, Battle Creek, MI

- \$560,493.00 Total
- FY23 100% Federal Funds
- Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.

### 6.) County of Genesee, Flint, MI

- \$748,930.00 Total
- FY23 100% Federal Funds
- Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.

- 7.) Eight CAP Inc., Orleans, MI
  - \$622,772.00 Total
  - FY23 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 8.) Human Development Commission, Caro, MI
  - \$559,483.00 Total
  - FY23 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 9.) Human Development Commission, Caro, MI
  - \$631,356.00 Total
  - FY23 86.67% Federal Funds, 11.33% General Funds
  - Provides funding to provide resources for in-state households (individuals and families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake.
- 10.) Human Resource Authority, Inc., Escanaba, MI
  - \$553,598.00 Total
  - FY23 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 11.) Kent County, Grand Rapids, MI
  - \$831,053.00 Total
  - FY23 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 12.) Mid-Michigan Community Action Agency, Farwell, MI
  - \$1,290,666.00 Total
  - FY23 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 13.) Monroe County Opportunity Program, Monroe, MI
  - \$767,049.00 Total
  - FY23 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.

- 14.) Northeast Michigan Community Services Agency, Alpena, MI
  - \$795,172.00 Total
  - FY23 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 15.) NW Michigan Community Action Agency, Inc., Traverse City, MI
  - \$874,126.00 Total
  - FY23 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 16.) Oakland Livingston Human Services Agency, Pontiac, MI
  - \$1,365,703.00 Total
  - FY23 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 17.) Southwest Michigan Community Action Agency, Benton Harbor, MI
  - \$656,184.00 Total
  - FY23 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 18.) The County of Macomb, Clinton Township, MI
  - \$1,040,680.00 Total
  - FY23 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 19.) The County of Macomb, Clinton Township, MI
  - \$628,703.00 Total
  - FY23 100% Federal Funds
  - Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.
- 20.) Wayne Metropolitan Community Action Agency, Detroit, MI
  - \$3,271,289.00 Total
  - FY23 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.

- 21.) Wayne Metropolitan Community Action Agency, Detroit, MI
  - \$1,419,530.00 Total
  - FY23 100% Federal Funds
  - Provides funding for 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.

### 3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Polaris Industries Inc., Medina, MN
  - \$700,000.00 Total
  - FY23-25 100% General Funds
  - The purpose of this grant is to support the Michigan Office of Future Mobility and Electrification's MI Future Mobility plan pillars of transitioning and growing our mobility workforce, and leading the world in mobility and electrification policy and innovation
- 2.) The Regents of the University of Michigan, Ann Arbor, MI
  - \$500,000.00 Total
  - FY23-25 100% General Funds
  - The purpose of this grant is to support the Michigan Office of Future Mobility and Electrification's MI Future Mobility plan pillars of transitioning and growing our mobility workforce, and leading the world in mobility and electrification policy and innovation
- 3.) Various (See Bid Tab)
  - \$28,500,000.00 Total
  - FY23-24 100% General Funds
  - Funding through four key program areas to enable affordable housing developments to be constructed or rehabilitated, thereby increasing the supply of affordable housing throughout the state
- 4.) Various (See Bid Tab)
  - \$9,16,269.00 Total
  - FY23-24 100% Federal Funds
  - To provide funds for these AmeriCorps programs. These programs will serve Michigan residents that include: Covid-19 pandemic recovery, public health, education, civic engagement and social cohesion, veteran's services, disaster services, rural intermediaries, environmental stewardship/climate change, faith-based organizations, economic mobility corp., and economic opportunity



- 5.) Various (See Bid Tab)
  - \$3,000,000.00 Total
  - FY23-25 100% Federal Funds
  - To stabilize housing for those experiencing a housing crisis while working toward a permanent housing solution

#### 4. DEPARTMENT OF NATURAL RESOURCES

- 1.) Berrien County, Galesburg, MI
  - \$1,242,885.00 Total
  - FY23-25 100% Federal Funds
  - The purpose of this grant is to allow a nonprofit conservation partner organization to acquire approximately 446 acres of habitat for the federally threatened eastern massasauga and eastern prairie fringed orchid in southwest Michigan. Work will be performed in Cass County, Michigan

### **SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES**

#### 1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Southeast Michigan Community Alliance, Taylor, MI
  - \$4,000,000.00 Amendment
  - \$7,500,000.00 New Total
  - FY23-27 85% General Funds; 15% Federal Funds
  - Add funds to sustain and expand employer-led collaboratives throughout Michigan
- 2.) Wayne Metropolitan Community Action Agency, Detroit, MI
  - \$10,046,132.00 Amendment
  - \$11,256,628.00 New Total
  - FY23 100% Federal Funds
  - Provides funding for direct payment assistance for water and wastewater utilities designed to help households retain water services as an essential public health method of mitigating the spread of COVID-19.
- 3.) Wayne Metropolitan Community Action Agency, Detroit, MI
  - \$1,049,740.00 Amendment
  - \$2,029,763.00 New Total
  - FY23 100% Federal Funds
  - Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.

## 2. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) ICCF Community Homes, Grand Rapids, MI
  - \$50,000,000.00 Amendment
  - \$100,000,000.00 New Total
  - FY23-26 100% Federal Funds
  - Add funds for the Missing Middle Housing Program for a housing production program designed to address the lack of affordable housing and housing challenges compounded by the COVID-19 pandemic. The program provides cost defrayment to developers investing in the construction or substantial

## **SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS**

### 1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) AskReply, Inc. dba Panther International, St. Petersburg, FL
  - NOT TO EXCEED
  - \$1,429,550.00 (5 years)
  - FY23-28 100% General Fund
  - 220000003203 For the Passenger Transportation Information Management System (PTIMS) which provides a safe and balanced network of passenger transportation services, enhancing the social and economic well-being of the state.
- 2.) Kaseware, Inc., Denver, CO
  - NOT TO EXCEED
  - \$420,000.00 (5 years)
  - FY23-28 100% General Fund
  - 220000002580 To implement a new solution to support the enforcement case management task, in means of assigning case numbers for incoming complaints, serve as a repository for core case investigation information, development of narrative reports, provide case routing and assignment and approval routing and allow for statistical information to be generated from the system.

### 2. DEPARTMENT OF TRANSPORTATION

- 1.) Great Lakes Chloride, Inc., Warsaw, IN
  - \$3,500,000.00 (2 years)
  - FY23-25 100% General Funds
  - 230000000908 To purchase liquid deicer with Agricultural Byproduct (ABP), salt brine, and storage tank rental to be used either directly on pavement or mixed with rock salt for deicing State roadways and bridges

## **SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES**

### **1. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 1.) Software Incorporated, Burlington, MA
  - \$336,8010.83 Amendment
  - \$3,632,764.76 New Total
  - FY23-24 25% General Funds; 75% Federal Funds
  - 071B1300080 Exercising the final option year and adding funds for the universal addressing software contract that is used to communicate with providers and members through the Community Health Automated Medicaid Processing System (CHAMPS)

### **2. DEPARTMENT OF STATE**

- 1.) PCC Technology, Inc., Bloomfield, CT
  - \$0.00 Amendment
  - \$3,203,617.00 New Total
  - FY23-24 100% General Funds
  - 071B55000142 extend the contract to continue providing maintenance services while the new Universal Commercial Code (UCC) System is being implemented
- 2.) MaCallister Machinery Co., Inc., Novi, MI
  - \$1,000,000.00 Amendment
  - \$18,000,000.00 New Total
  - FY23-24 100% Various Funds (Varies by Agency)
  - 071B7700084 Add funds for the purchase and rental of construction equipment

### **3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET**

- 1.) Hi-Tec Building Services, Inc., Jenison, MI
  - \$920,000.00 Amendment
  - \$11,244,370.41 New Total
  - FY23-24 45%General Funds; 42% Federal Funds;13% Restricted Funds (Income Assessment)
  - 071B7700013 Add funds for housekeeping and laundry sorting services as well as daily periodic cleaning for Grand Rapids Home for Veterans, for Department of Military and Veteran Affairs

- 2.) Hi-Tec Building Services, Inc., Jenison, MI
  - \$200,000.00 Amendment
  - \$7,466,846.40 New Total
  - FY23-25 100% Various Funds (Varies by Agency)
  - 220000000270 Add funds for janitorial services and more locations for the Department of Transportation
- 3.) Talx Corporation, St. Louis, MO
  - \$3,164,582.34 Amendment
  - \$36,867,862.54 New Total
  - FY23-26 100% General Funds
  - 210000001036 Add funds and update year three pricing for employer and income verification services for the Michigan Department of Health and Human Services
- 4.) US Corrections LLC., Whites Creek, TN
  - \$1,150,000.00 Amendment
  - \$2,514,000.00 New Total
  - FY23-24 100% General Funds
  - 220000000446 Add funds for the transportation of male and female offenders from out-of-state location

## **SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS**

### **1. DEPARTMENT OF CORRECTIONS**

#### **Prisoner Claims**

1. Eugene Alexander #492280 \$236.50  
The claimant (23-SAB/DOC-12581) requests \$236.50 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$236.50 for this claim.
2. Darryl Ballard #261563 \$904.54  
The claimant (23-SAB/DOC-11863) requests \$904.54 reimbursement for his athletic shoes, slides, bath and hand towels, t-shirts, briefs, socks, sweatpants, sweatshirt, jacket, earbuds, headphone extension, USB cable box, medicine bag, Rosary, beard trimmers, tumbler, and books that were lost or stolen while in possession of MDOC. The Committee recommends approval of \$77.97 for this claim.
3. Craig Battiste #319928 \$185.23  
The claimant (23-SAB/DOC-12441) requests \$185.23 reimbursement for his television alleged damaged after a cell search There is no documentation to support this claim. The Committee recommends DENIAL for this claim.

4. Caleb Buck #585269 \$411.40  
The claimant (23-SAB/DOC-11865) requests \$411.40 reimbursement for his television, trimmers, headphones, padlocks, and headphones that were stolen from his cell. The Committee recommends DENIAL for this claim.
5. Landis Cage #757196 \$137.00  
The claimant (23-SAB/DOC-12276) requests \$137.00 reimbursement for his legal papers, medical copies, and food items stole from his cell. The Committee recommends DENIAL for this claim.
6. Robert Campbell #485906 \$17.91  
The claimant (23-SAB/DOC-12553) requests \$17.91 reimbursement for his missing fan. The prisoner fan was located and returned to the prisoner. This claim has been resolved. The Committee recommends DENIAL for this claim.
7. Christopher Cheatham #689577 \$209.70  
The claimant (23-SAB/DOC-12445) requests \$209.70 reimbursement for his missing television and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
8. Christopher Collier #529169 \$131.14  
The claimant (23-SAB/DOC-9756) requests \$131.14 reimbursement for his missing jackets, silver cross, flex light, and bath towel. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
9. Dwayne Daniel #743213 \$153.44  
The claimant (23-SAB/DOC-12554) requests \$153.44 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$23.17 for this claim.
10. Tevaughnte Davis #774193 \$31.78  
The claimant (23-SAB/DOC-12510) requests \$31.78 reimbursement for his damaged headphones. The Committee recommends approval of \$2.70 for this claim.

## 2. DEPARTMENT OF TRANSPORTATION

### Civilian Claims

- 1) Edward Rickettson \$497.68  
The claimant (23-SAB-042) requests \$497.68 reimbursement for replacement of his wheels that were damaged due to black ice. The Committee recommends DENIAL for this claim.

- 2) Ruby Robinson \$369.94  
The claimant (23-SAB-006) requests \$369.94 reimbursement for the replacement of a tire that was damaged when she hit a pothole. The Committee recommends DENIAL for this claim.

## **SECTION 8 - CLAIMS – PERSONAL INJURY LOSS**

## **SECTION 9 - SPECIAL ITEMS**

### **1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/ FINANCIAL SERVICES**

- 1) Requests the State Administrative Board approval to increase the petty cash fund for the Department of Natural Resources in the amount of \$200,000.00 due to the increase for the Temporary/ Seasonal Change Fund for the many parks statewide to meet operational needs

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 June 6, 2023. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of June 6, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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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 **June 6, 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: Patricia Tremblay, Governor's Office; Molly Jason, Attorney General's Office; Ross Fort, Department of Education; Shelby Troub, Department of Technology, Management and Budget; Stacey Bliesener, Department of Treasury; Laura Mester, Department of Transportation; Andy Minegars

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Mr. Bassett called the meeting to order.

The Department of Transportation Agenda was presented.

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

Mr. Bassett adjourned the meeting.

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

*Shelby Troub*  
\_\_\_\_\_  
Shelby Troub, Secretary of the  
Michigan State Administrative Board



## AGENDA

### DEPARTMENT OF TRANSPORTATION

#### TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 6, 2023– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: June 6, 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.

### **CONTRACTS**

1. **HIGHWAYS – Inspection and Testing Services**  
Contract (2023-0471) between MDOT and Alfred Benesch & Company will provide for inspection and testing services to be performed for the rehabilitation of the bascule bridge on US-31 over the Manistee River, Manistee County. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and asset management data collection and associated record-keeping. The contract will be in effect from the date of award through January 19, 2025. The contract amount will be \$1,084,242.54. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
2. **\*RAIL - Rail Passenger Operating**  
Contract (2023-0442) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide financial assistance for the daily operation of intercity rail passenger service between Port Huron, Lapeer, Flint, Durand, Lansing/East Lansing, Battle Creek, Kalamazoo, Dowagiac, and Niles, Michigan, and Chicago, Illinois; between Grand Rapids, Holland, Bangor, St. Joseph/Benton Harbor, and New Buffalo, Michigan, and Chicago, Illinois; and between Pontiac, Birmingham, Royal Oak, Detroit, Dearborn, Ann Arbor, Jackson, Albion, Battle Creek, Kalamazoo, Dowagiac, Niles, and New Buffalo, Michigan, and Hammond-Whiting, Indiana, and Chicago, Illinois. The contract will also provide financial assistance for the use of Amtrak equipment pursuant to Section 209 of the Passenger Rail Investment and Improvement Act of 2008 (PRIIA). The contract will be in effect from October 1, 2022, through September 30, 2023; it includes the option for a continuation period through June 30, 2024. The contract amount will be \$54,519,603.29. Source of Funds: FY 2023 State Restricted Comprehensive Transportation Funds - \$31,154,059.02; FY 2024 State Restricted Comprehensive Transportation Funds - \$23,365,544.27.

**POST BID-LETTING  
TRUNKLINE CONTRACTS**

3. 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
- Low Bid: **\$1,497,628.75**  
 Engineer Estimate: \$1,267,949.48  
 Pct Over/Under Estimate: 18.11 %

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

Bidder	As-Submitted	As-Checked	
<b>MacArthur Construction, Inc.</b>	<b>\$1,497,628.75</b>	<b>Same</b>	<b>1 **</b>
John Henry Excavating Inc.	\$1,697,190.00	Same	2
Anlaan Corporation	\$1,849,112.00	Same	3

Total Number of Bidders: 3

**POST BID-LETTING  
LOCAL AGENCY CONTRACTS**

4. Letting of May 5, 2023  
 Letting Call: 2305 014  
 Project: TAU 25000-207698-2  
 Local Agreement: 22-5471  
 Start Date: 10 days after award  
 Completion Date: November 10, 2023
- Low Bid: **\$1,894,947.50**  
 Engineer Estimate: \$1,635,572.00  
 Pct Over/Under Estimate: 15.86 %

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

Bidder	As-Submitted	As-Checked	
<b>L.J. Construction, Inc.</b>	<b>\$1,894,947.50</b>	<b>Same</b>	<b>1 **</b>
Fessler & Bowman, Inc.	\$1,993,735.50	Same	2
Anlaan Corporation	\$2,121,737.10	Same	3
Fonson Company, Inc.	\$2,459,205.13	Same	4

Total Number of Bidders: 4

\* Denotes a non-standard contract/amendment

5. Letting of May 5, 2023  
 Letting Call: 2305 024  
 Project: HSIP 31000-214059  
 Local Agreement: 23-5131  
 Start Date: 10 days after award  
 Completion Date: September 29, 2023
- Low Bid: **\$682,588.92**  
 Engineer Estimate: \$600,838.00  
 Pct Over/Under Estimate: 13.61 %

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

Bidder	As-Submitted	As-Checked	
<b>Action Traffic Maintenance, Inc.</b>	<b>\$682,588.92</b>	<b>Same</b>	<b>1 **</b>

Total Number of Bidders: 1

6. Letting of May 5, 2023  
 Letting Call: 2305 027  
 Project: STU 39000-206256  
 Local Agreement: 23-5104  
 Start Date: July 5, 2023  
 Completion Date: September 19, 2025
- Low Bid: **\$6,984,728.72**  
 Engineer Estimate: \$5,328,754.00  
 Pct Over/Under Estimate: 31.08 %

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

Bidder	As-Submitted	As-Checked	
<b>Peters Construction Co.</b>	<b>\$6,987,814.82</b>	<b>\$6,984,728.72</b>	<b>1 **</b>
Northern Construction Services, Corp.	\$7,516,042.16	Same	2
Hoffman Bros., Inc.	\$7,821,082.75	Same	3

Total Number of Bidders: 3

7. Letting of May 5, 2023  
 Letting Call: 2305 037  
 Project: STU 63000-214183, ETC  
 Local Agreement: 23-5147  
 Start Date: 10 days after award  
 Completion Date: November 15, 2023
- Low Bid: **\$4,291,709.00**  
 Engineer Estimate: \$1,872,642.20  
 Pct Over/Under Estimate: 129.18 %

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

\* Denotes a non-standard contract/amendment

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

Bidder	As-Submitted	As-Checked	
<b>Pro-Line Asphalt Paving Corp.</b>	<b>\$4,291,709.00</b>	<b>Same</b>	<b>1 **</b>
Florence Cement Company	\$4,383,960.85	Same	2
Ajax Paving Industries, Inc.	\$4,645,499.36	Same	3

Total Number of Bidders: 3

8. Letting of May 5, 2023  
 Letting Call: 2305 040  
 Project: STL 77000-205173  
 Local Agreement: 23-5109  
 Start Date: June 5, 2023  
 Completion Date: October 28, 2023
- Low Bid: **\$644,218.69**  
 Engineer Estimate: \$567,977.00  
 Pct Over/Under Estimate: 13.42 %

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

Bidder	As-Submitted	As-Checked	
<b>Boddy Construction Company, Inc.</b>	<b>\$644,218.69</b>	<b>Same</b>	<b>1 **</b>
Raymond Excavating Company	\$729,786.75	Same	2
Teltow Contracting, Inc.	\$739,919.30	Same	3
M. L. Chartier Excavating, Inc.	\$778,885.30	Same	4
Superior Contracting Group L.L.C.	\$2,894,060.78	Same	5

Total Number of Bidders: 5

9. Letting of May 5, 2023  
 Letting Call: 2305 045  
 Project: STU 25000-212908  
 Local Agreement: 23-5145  
 Start Date: June 5, 2023  
 Completion Date: November 30, 2023
- Low Bid: **\$894,670.00**  
 Engineer Estimate: \$773,632.00  
 Pct Over/Under Estimate: 15.65 %

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

\* Denotes a non-standard contract/amendment

Bidder	As-Submitted	As-Checked	
<b>Cipparrone Contracting, Inc.</b>	<b>\$894,670.00</b>	<b>Same</b>	<b>1 **</b>
Great Lakes Contracting Solutions, LLC	\$904,952.05	Same	2
Florence Cement Company	\$1,029,879.55	Same	3
Major Contracting Group, Inc.	\$1,045,323.00	Same	4

Total Number of Bidders: 4

10. Letting of May 5, 2023  
 Letting Call: 2305 047  
 Project: STL 57000-206199  
 Local Agreement: 23-5161  
 Start Date: 10 days after award  
 Completion Date: September 29, 2023
- Low Bid: **\$1,859,707.80**  
 Engineer Estimate: \$1,551,220.00  
 Pct Over/Under Estimate: 19.89 %

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

Bidder	As-Submitted	As-Checked	
<b>J &amp; N Construction, LLC</b>	<b>\$1,859,707.80</b>	<b>Same</b>	<b>1 **</b>

11. Total Number of Bidders: 1  
 Letting of May 5, 2023  
 Letting Call: 2305 050  
 Project: STUL 12000-208484  
 Local Agreement: 23-5154  
 Start Date: June 5, 2023  
 Completion Date: August 25, 2023
- Low Bid: **\$623,381.29**  
 Engineer Estimate: \$530,109.00  
 Pct Over/Under Estimate: 17.59 %

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

Bidder	As-Submitted	As-Checked	
<b>Hoffman Bros., Inc.</b>	<b>\$623,381.29</b>	<b>Same</b>	<b>1 **</b>

Total Number of Bidders: 1

12. Letting of May 5, 2023  
 Letting Call: 2305 052  
 Project: HIPE 39000-200567  
 Local Agreement: 23-5152  
 Start Date: June 19, 2023  
 Completion Date: September 22, 2023
- Low Bid: **\$1,057,758.52**  
 Engineer Estimate: \$908,427.60  
 Pct Over/Under Estimate: 16.44 %

\* Denotes a non-standard contract/amendment

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

Bidder	As-Submitted	As-Checked	
<b>Anlaan Corporation</b>	<b>\$1,057,758.52</b>	<b>Same</b>	<b>1 **</b>
Peters Construction Co.	\$1,143,755.65	Same	2

Total Number of Bidders: 2

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 ADAM FELDPAUSCH  
on 2023-05-31 11:19:48 EDT

Bradley C. Wieferich, PE  
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of June 6, 2023. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of June 6, 2023, be approved, and adopted. The motion was supported by Ms. Stephens and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Tremblay adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the June 20, 2023, State Administrative Board meeting held on June 6, 2023, and is on file in the records of this office.

*Shelby Troub*

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Shelby Troub, Secretary of the  
Michigan State Administrative Board