

Lansing, Michigan

June 20, 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 20, 2023**, at **11:00 a.m.**

Present: Patricia Tremblay, representing Gretchen Whitmer, Governor, Chairperson,  
Brandon Reed, representing Garlin Gilchrist, Lt. Governor  
Chad Bassett, representing Jocelyn Benson, Secretary of State,  
Daniel Sonneveldt, representing Dana Nessel, Attorney General,  
Stacey Bliesener, representing Rachael Eubanks, State Treasurer,  
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,  
Andrea Mowry, representing Brian Wieferich, Acting Director, Department of  
Transportation,  
Shelby Troub, Secretary

Others Present: Andy Minegars, MIRS

1. CALL TO ORDER:

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

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

Mr. Reed moved to approve the minutes of the regular meeting of June 6, 2023. Supported by Ms. Bliesener 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

City of Grand Rapids

Office of Oversight and Accountability, 6/20/2023

Special Events, 6/20/2023

Corrections

Personnel Services (HRD), 6/20/2023

State Police

Criminal Justice Information Center (CJIC), 6/20/2023

Emergency Management and Homeland Security Division (EMHS), 6/20/2023

Field Operations Districts, 6/20/2023

Transportation

Construction Field Services Division (6/20/2023)

Washtenaw Community College

Student Resource Center, 6/20/2023

Mr. Reed 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**

June 20, 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 20, 2023, at 11:00 a.m.** Those present being:

Chairperson: Stacey Bliesener, representing,  
State Treasurer Eubanks

Member: Patricia Tremblay, representing  
Governor Whitmer

Member: Brandon Reed, representing  
Lt. Governor Gilchrist

Others Present: Daniel Sonneveldt, James Shell, Attorney General's Office, Ross Fort, Department of Education; Chad Bassett, Department of State, Shelby Troub, Department of Technology, Management and Budget; Andrea Mowery, Department of Transportation; Andrew Minegars, MIRS

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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 Mr. Reed, 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 20, 2023, State Administrative Board meeting held on June 20, 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**

June 20, 2023 / June 20, 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, JACKSON – Parnall Correctional Facility –  
Mental Health Office Remodel and Addition  
File No. 472/22037.HJD - Contract No. Y23406  
Recommended Award: RAS Contracting, Mason; \$1,467,500.00

#### **Description and Justification**

The purpose of this contract is to construct an office expansion for the mental health offices at the facility. The agency has requested this work.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, SAULT STE. MARIE  
– Sault Ste. Marie Armory – Renovate Armory  
File No. 511/21338.ABG - Contract No. Y23407  
Recommended Award: Moore Trosper Construction Company, Holt  
\$7,991,000.00

#### **Description and Justification**

The purpose of this contract is to renovate the armory. The project will complete interior renovations of the offices, toilets, classrooms, storage and MEP equipment, and add two new additions (4,400 SF for offices and locker rooms and 3,200 SF for classrooms and toilets).

#### **Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF NATURAL RESOURCES, SHINGLETON – Snowmobile Trail  
8 – Beartrap Stream and Ionia Creek Bridge Replacement  
File No. 751/19232.ABG - Contract No. Y23408  
Recommended Award: Maverick Construction, Moran; \$679,631.00

#### **Description and Justification**

The purpose of this contract is to replace a creek crossing bridge and a stream crossing bridge that provide access to state land as the existing bridges are nearing the end of their useful life.

#### **Funding Source**

100% Agency Operating Funds

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, MADISON HEIGHTS – Electro-Plating Services – Excavation and Soil Mixing  
File No. 761/21046.SAR - Contract No. Y23409  
Recommended Award: Ripman Construction Company, Inc., St. Helen  
\$3,167,046.00

#### **Description and Justification**

The purpose of this contract is to complete remedial actions. The site is a former location for manufacturing electroplated metals. The work includes soil excavation; asbestos containing materials abatement; demolition/removal of Resource Conservation and Recovery Act (RCRA) hazardous concrete slabs/foundations; adjacent building foundation support; in-situ soil mixing with a dual axis mixer to treat/immobilize contamination; waste characterization including sampling and profiling; excavation, transportation, and disposal of RCRA hazardous soil; backfilling; and site restoration. The work is needed to protect public health, safety, welfare, and the environment.

#### **Funding Source**

15% Cleanup and Redevelopment Funds  
85% State Funds/Contaminated Site Cleanup Funds

### **MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

5. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – New Lodge  
File No. 472/22008.SDW - Contract No. Y22080  
The Christman Company, Lansing; Modification No. 6, Increase \$161,824.00

#### **Description and Justification**

The purpose of this modification is to furnish and install 7 doors, 3 temporary and 3 permanent marker boards and controls for the lodge heating units and add one heating unit as attic stock. These items have been requested by the agency.

#### **Funding Source**

100% Agency Operating Funds

Base Contract	\$19,000,000.00	
Modification No. 1	\$786,471.00	Approved on Ad Board Agenda 8/2/2022
Modification No. 2	\$8,530.00	Approved on Director Agenda 9/2/2022
Modification No. 3	\$794,503.00	Approved on Ad Board Agenda 9/21/2022
Modification No. 4	\$3,406,844.00	Approved on Ad Board Agenda 3/14/2023
Modification No. 5	\$9,846.00	Approved on Ad Board Agenda 4/21/2023
Modification No. 6	\$161,824.00	See Justification Above
<b>Total Contract</b>	<b>\$24,168,018.00</b>	

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, MARQUETTE – New Marquette – Veteran Homes  
 File No. 512/22417.JBB - Contract No. Y23126  
 Perkins Eastman Architect, D.P.C, New York, NY; Modification No. 2, Increase \$1,708,831.00

**Description and Justification**

The purpose of this modification is to add phase 400 preliminary design and phase 500 final design services to the contract. These costs were provided during the proposal stage but were not included in the initial contract award. Now that funding is available the design may move forward, and these services are being added to the contract.

**Funding Source**

65% Federal Funds

35% State General Funds

Base Contract	\$519,673.00	
Modification No. 1	\$488,327.00	Approved on Director Agenda 5/5/23
Modification No. 2	\$1,708,831.00	See Justification Above
<b>Total Contract</b>	<b>\$2,716,831.00</b>	

7. DEPARTMENT OF STATE POLICE, DIMONDALE – Michigan State Police Training Academy – Outdoor Firing Range  
 File No. 551/21116.CAK - Contract No. Y21156  
 Sidock Group, Inc., Novi; Modification No. 6, Increase \$12,331.00

**Description and Justification**

The purpose of this modification is to revise the contract documents related to the final plan review comments from Delta Township for sewer revisions after the preliminary plan review. Also, revisions to the contract documents related to final EGLE plan review approval to reduce total wetland impacts (eliminating the 200/225yd future rifle range and modifications to the site storm sewer system); additional time for the PSC to coordinate with EGLE to obtain a wetland permit; and additional agency requested changes in the scope of work.

**Funding Source**

100% 551 3000 Facilities Funds

Base Contract	\$89,837.09	
Modification No. 1	\$359,108.00	Approved on Director Agenda 10-26-21
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$70,346.50	Approved on Director Agenda 3-10-23

Modification No. 4	\$170,100.00	Approved on Ad Board Agenda 4-11-23
Modification No. 5	\$14,152.00	Approved on Ad Board Agenda 4-25-23
Modification No. 6	\$12,331.00	See Justification Above
<b>Total Contract</b>	<b>\$715,874.59</b>	

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS  
 – Premcor Sites – Environmental Assessments  
 File No. 761/22065.KSZ - Contract No. Y22071  
 Fleis & VandenBrink Engineering, Inc., Grand Rapids; Modification No. 4  
 Increase \$386,708.00

### **Description and Justification**

The purpose of this modification is to provide additional data management and administrative support for environmental assessment services of selected contaminated sites listed under the Premcor underground storage tank settlement. These sites are in the agency's Cadillac, Gaylord, Grand Rapids, and Bay City Districts. The sites are regulated under Part 213, Leaking Underground Storage Tanks, of the Natural Resource and Environmental Protection Act, Public Act 451 of 1994, as amended. The tasks include reviewing the existing site file information, developing scopes of work for completing the conceptual site models, coordinating the implementation of corrective actions when necessary and pursuing closures of these releases when appropriate. The work is needed to protect public health, safety, welfare and the environment.

### **Funding Source**

100% Environmental Response Funds

Base Contract	\$148,960.00	
Modification No. 1	\$33,280.00	Approved on Director Agenda 2/4/22
Modification No. 2	\$16,011.00	Approved on Director Agenda 5/25/22
Modification No. 3	\$252,530.00	Approved on Director Agenda 6/10/22
Modification No. 4	\$386,708.00	See Justification Above
<b>Total Contract</b>	<b>\$837,489.00</b>	

### **REVISION TO CONSTRUCTION CONTRACTS**

9. DEPARTMENT OF CORRECTIONS, KINCHELOE – Northern Region (Old Kinross) – Various Buildings Demolition  
 File No. 472/17460.TAP - Contract No. Y20389  
 Smalley Construction, Inc., Scottville; CCO No. 3, Increase \$674,750.00

**Description and Justification**

The purpose of this change order is to abate and demolish additional structures and site features. These changes are necessary to remove features from prior site use, and will result in restoring the site to a developable condition as needed for the Northern Training Center and future site use.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$432,400.00	
Change Order No. 1	\$811,000.00	Approved on Ad Board Agenda 11/17/2020
Change Order No. 2	\$838,000.00	Approved on Ad Board Agenda 8/24/2021
Change Order No. 3	\$674,750.00	See Justification Above
<b>Total Contract</b>	<b>\$2,756,150.00</b>	

10. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – Infrastructure Renovation - Phase 2  
 File No. 472/19488.SDW - Contract No. Y21431  
 Daniels Building Company, Inc., Farmington Hills; CCO No. 20, Increase \$149,743.00

**Description and Justification**

The purpose of this change order is to cover additional wall prep work, partitions for temporary occupancy, and 15 weeks of general conditions for the extended schedule. The completion date has been extended by 78 days moving the date from May 1, 2023 to July 17, 2023. This work has been requested by the agency for a fully functioning building.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$6,764,000.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$340,541.10	Approved on Director Agenda 5/27/2022
Change Order No. 4	\$95,550.00	Approved on Director Agenda 6/10/2022
Change Order No. 5	\$38,798.00	Approved on Director Agenda 7/15/2022
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$381,860.00	Approved on Ad Board Agenda 8/30/2022
Change Order No. 8	\$232,568.00	Approved on Ad Board Agenda 10/11/2022



Change Order No. 9	\$225.00	Approved on Director Agenda 10/14/2022
Change Order No. 10	\$93,427.00	Approved on Ad Board Agenda 11/15/2022
Change Order No. 11	\$193,548.46	Approved on Ad Board Agenda 12/6/2022
Change Order No. 12	\$60,953.37	Approved on Ad Board Agenda 1/17/2023
Change Order No. 13	\$260,413.92	Approved on Ad Board Agenda 1/31/2023
Change Order No. 14	\$24,425.00	Approved on Ad Board Agenda 2/14/2023
Change Order No. 15	\$21,581.00	Approved on Ad Board Agenda 3/14/2023
Change Order No. 16	\$26,564.00	Approved on Ad Board Agenda 4/11/2023
Change Order No. 17	\$23,072.00	Approved on Ad Board Agenda 4/25/2023
Change Order No. 18	\$15,493.00	Approved on Ad Board Agenda 5/9/2023
Change Order No. 19	\$25,388.00	Approved on Ad Board Agenda 6/6/2023
Change Order No. 20	\$149,743.00	See Justification Above
<b>Total Contract</b>	<b>\$8,748,150.85</b>	

11. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley –  
 Egress Ramps  
 File No. 472/19536.SAA - Contract No. Y21135  
 RAS Contracting, Inc., Mason; CCO No. 4, Increase \$29,475.49

#### **Description and Justification**

The purpose of this change order is to provide a new heater, replace existing pull stations, install temporary fencing, provide additional concrete walk and stoop repairs, and for panic device key cylinders at housing units at the facility.

#### **Funding Source**

100% Agency Operating Funds

Base Contract	\$379,900.00	
Change Order No. 1	\$207,799.48	Approved on Director Agenda 11/11/22
Change Order No. 2	\$536,910.00	Approved on Ad Board Agenda 1/31/23
Change Order No. 3	\$98,597.00	Approved on Ad Board Agenda 4/25/23
Change Order No. 4	\$29,475.49	See Justification Above
<b>Total Contract</b>	<b>\$1,252,681.97</b>	

12. DEPARTMENT OF CORRECTIONS, JACKSON – Parnall Correctional Facility –  
 Heavy Diesel Training Program

File No. 472/22019.SMD - Contract No. Y23195  
Granger Construction Company, Lansing; CCO No. 1, Increase \$2,412,696.00

### **Description and Justification**

The purpose of this change order is to provide additional funding for the complete award of the construction services and administration. The change order amount is the difference between the assumed construction management proposal and final bid out construction scope of work.

### **Funding Source**

100% Agency Operating Funds

Base Contract	\$7,500,000.00	
Change Order No. 1	\$2,412,696.00	See Justification Above
<b>Total Contract</b>	<b>\$9,912,696.00</b>	

13. DEPARTMENT OF NATURAL RESOURCES, SILVER CITY – Porcupine  
Mountains Wilderness State Park – Historic Buildings Renovations  
File No. 751/19141.TAP - Contract No. Y23193  
Ruotsala Construction, LLC, Ironwood; CCO No. 2, Increase \$563,815.63

### **Description and Justification**

The purpose of this change order is to implement prevailing wage rate clarifications and adjustments; add previously designed work scope back into the project; add further mechanical, electrical, plumbing and ceiling renovations; and add appliances and built-in cabinet and countertop replacements. This change is necessary to restore the full scope of needed facility improvements. The work will result in the recovery of asset value, purpose and usability by staff and the public, with increased safety, operational efficiency and reduced maintenance costs.

### **Funding Source**

100% ARPA Funds

Base Contract	\$692,528.85	
Change Order No. 1	\$(15,468.75)	No Cost Change Order
Change Order No. 2	\$563,815.63	See Justification Above
<b>Total Contract</b>	<b>\$1,240,875.73</b>	

### **TERMINATION OF EASEMENT AGREEMENT**

14. STATE BUILDING AUTHORITY (SBA), CITY OF LANSING, INGHAM COUNTY: A recommendation and request that the State Administrative Board (SAB) terminate the Easement Agreement between SBA and the State of Michigan (State) dated September 4, 1987 and recorded in the Lapeer County Register of Deeds in Liber 619, Pages 511-531, over parcels of land owned by the State of Michigan for purposes of providing

and/or integrating existing or future utility lines, security roads and security fences under or across the former Lapeer Regional Prison for the construction and development of the Thumb Correctional Facility Additional Housing Units.

**Purpose/Business Case:**

The State Building Authority reconveyed title of the Lapeer Regional Prison to the State of Michigan on June 7, 2004. The Lapeer Regional Prison Additional Housing Units project was reconveyed on March 14, 2006. Now that the prison and additional housing units are owned by the State, the easement is no longer necessary, and a recorded termination of the easement agreement is required to clear chain of title for the parcels.

**Benefit:**

The termination of easement agreement will extinguish the rights given to SBA by the State and will be recorded in the chain of title for the applicable parcels.

**Funding Source/Commitment Level:**

N/A

**Risk Assessment:**

If this termination of easement agreement is not approved, the easements will remain in the SBA's name, and it will have to be involved in future activity related to these easements.

**Zip Code:**

48446

Ms. Bliesener presented the Building Committee Report for the regular meeting of June 20, 2023. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of June 20, 2023, be approved, and adopted. The motion was supported by Mr. Reed and unanimously approved.

**APPROVED**

June 20, 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 **Finance and Claims** Committee was held at the Michigan History Center, 702 W Kalamazoo St., Lansing, MI 48915, on June 20, 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; Ross Fort, Department of Education; Brandon Reed, Lt. Governor's Office; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Andrea Mowry, Department of Transportation; Andy Minegars

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Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda and supplemental agenda were presented.

Following the discussion, Ms. Tremblay moved the regular agenda and supplemental agenda be recommended to the State Administrative. 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 June 20, 2023, State Administrative Board meeting held on June 20, 2023, and is on file in the records of this office.

  
Shelby Troub, Secretary of the  
Michigan State Administrative Board

6/15/2023 12:30 p.m. FINAL

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

### **FINANCE AND CLAIMS COMMITTEE**

June 20, 2023, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

June 20, 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 STATE POLICE**

- 1.) Standard Aero Limited, Winnipeg, Manitoba, Canada
  - \$342,535.27 Total
  - FY23 100% General Funds
  - One-time purchase Rolls Royce Turbine and Compressor 2,000 Hour Inspection and Repair - Bell Helicopter Trooper 2

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

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

- 1.) American Textile Systems, Cerritos, CA
  - \$450,000.00 Amendment
  - \$4,046,089.02 New Total
  - FY23-24 100% General Funds
  - Add funds and extend the contract for prisoner clothing and linens
- 2.) DH Lockwood, LLC dba Hickory BBQ & Grill, Brighton, MI
  - \$153,043.70 Amendment
  - \$369,468.70 New Total
  - FY23 100% General Funds
  - Add funds for trainings/ meetings at the Green Oaks Training Academy

## 2. DEPARTMENT OF EDUCATION

### 1.) Communication Access Center for the Deaf & Hard of Hearing, Inc., Flint, MI

- \$200,000.00 Amendment
- \$896,008.00 New Total
- FY23 100% Restricted Funds (Local Tuition Funding)
- Add funds and exercise an option year for the continuation of interpreter services for the Michigan School for the Deaf

### 2.) Guidehouse Inc., McLean, MI

- \$835,000.00 Amendment
- \$2,031,525.00 New Total
- FY23-24 100% General Funds
- Add funds and exercise an option year to add the Center for Education Performance & Information to streamline local data management and related methods used to report information to the State

## 3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

### 1.) Adoption Option, Inc., Midland, MI

- \$50,000.00 Amendment
- \$262,000.00 New Total
- FY23-24 100% Federal Funds
- Utilize the second of two, one-year option years and increase the total contract value to continue to provide Parent Education – Home Based Services in Clare and Isabella Counties.

### 2.) Jackson & Coker Locum Tenens, LLC, Alpharetta, GA

- \$500,000.00 Amendment
- \$6,562,500.00 New Total
- FY23-24 100% General Funds
- Increase the total contract value to continue to provide temporary psychiatric services to patients of the State's inpatient psychiatric hospitals.

### 3.) Michigan Health Information Network, East Lansing, MI

- \$90,000.00 Amendment
- \$284,326.68 New Total
- FY23 100% General Funds
- Extend the contract expiration date and increase the total contract value to continue to provide cardiovascular health data to MDHHS Diabetes Prevention and Control and Heart Disease and Stroke Prevention Programs.

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

- 1.) Dent Enterprises, Dewitt, MI
  - \$0.00 Amendment
  - \$475,000.00 New Total
  - FY23-24 100% General Funds
  - Extend the contract to continue snow removal services at the Michigan Public Safety Communication System (MPSCS) tower sites.

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

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Chelsea, Chelsea, MI
  - \$1,000,000.00 Total
  - FY23-25 100% 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 Main Street Park Redevelopment Project.
- 2.) City of Coldwater, Coldwater, 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 Coldwater Senior Villas Redevelopment Project.
- 3.) City of Jackson, Jackson, MI
  - \$675,000.00 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 Greenwood Redevelopment Project.
- 4.) City of Sault Ste Marie, Sault Ste Marie, MI
  - \$1,000,000.00 Total
  - FY23-26 100% General Funds
  - Provides funds for the reduction or elimination of environmental contamination, increased economic development, and revitalization of parcels associated with the Carbide Dock Redevelopment Project



- 5.) County of Macomb, Macomb, MI
    - \$1,000,000.00 Total
    - FY23-25 100% Restricted Funds (Renew Michigan Fund)
    - To improve water quality and reduce the burden on the Chapaton Pump Station by approximately 35 cfs during a 10-year storm event.
  - 6.) Various (See Bid Tab)
    - \$1,792,613.00 Total
    - FY23-27 72% Federal Fund; 28/% Restricted Funds
    - Provides funding for projects that will improve and/or protect water quality by controlling nonpoint source pollution.
2. DEPARTMENT OF HEALTH AND HUMAN SERVICES
- 1.) Autism Alliance of Michigan, Southfield, MI
    - \$1,025,000.00 Total
    - FY24 100% General Funds
    - Provides funding to implement an autism navigation service to assist Michigan families in locating and accessing needed resources across systems of care and to provide autism safety training statewide.
  - 2.) Autism Alliance of Michigan, Southfield, MI
    - \$515,336.00 Total
    - FY24 100% Federal Funds
    - Provides funding to increase COVID-19 vaccination capacity through the state including among the high-risk and underserved populations.
  - 3.) Benefits Data Trust, Philadelphia, PA
    - \$629,292.00 Total
    - FY24 100% Federal Funds
    - Provides outreach and assistance to seniors and disabled populations for the MDHHS Food Assistance Program.
  - 4.) Capital Area Community Services, Inc., Lansing, MI
    - \$1,176,800.00 Total
    - FY24 100% Federal Funds
    - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to be economically self-sufficient and to improve and revitalize low-income communities.

- 5.) Capital Area Community Services, Inc., Lansing, MI
  - \$844,425.00 Total
  - FY24 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 6.) City of Battle Creek, Battle Creek, MI
  - \$1,800,000.00 Total
  - FY24 100% Federal Funds
  - Provides funding to local communities to support lead hazard control services for Medicare CHIP-enrolled Michigan residents.
- 7.) City of Detroit, Detroit, MI
  - \$1,300,000.00 Total
  - FY24 100% Federal Funds
  - Provides funding to local communities to support lead hazard control services for Medicare CHIP-enrolled Michigan residents.
- 8.) City of Grand Rapids, Grand Rapids, MI
  - \$700,000.00 Total
  - FY24 100% Federal Funds
  - Provides funding to local communities to support lead hazard control services for Medicare CHIP-enrolled Michigan residents.
- 9.) City of Muskegon, Muskegon, MI
  - \$900,000.00 Total
  - FY24 100% Federal Funds
  - Provides funding to local communities to support lead hazard control services for Medicare CHIP-enrolled Michigan residents.
- 10.) CMH Partnership of Southeast Michigan, Ann Arbor, MI
  - \$2,872,345.00 Total
  - FY24 100% Federal Funds
  - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery service and address SUD related needs during the COVID-19 pandemic.
- 11.) Community Action Agency, Jackson, MI
  - \$634,086.00 Total
  - FY24 100% Federal Funds
  - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

- 12.) Community Action Agency, Jackson, MI
  - \$1,500,000.00 Total
  - FY24 100% Federal Funds
  - Provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents.
- 13.) Community Action Agency of S Central MI, Battle Creek, MI
  - \$1,326,849.00 Total
  - FY24 100% Federal Funds
  - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 14.) Community Action Agency of S Central MI, Battle Creek, MI
  - \$728,248.00 Total
  - FY24 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 15.) County of Genesee, Flint, MI
  - \$1,219,280.00 Total
  - FY24 100% Federal Funds
  - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 16.) County of Genesee, Flint, MI
  - \$734,543.00 Total
  - FY24 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 17.) County of Washtenaw, Ypsilanti, MI
  - \$604,085.00 Total
  - FY24 100% Federal Funds
  - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

- 18.) Detroit Wayne County Health Authority, Detroit, MI
- \$800,000.00 Total
  - FY24 100% Federal Funds
  - Provides funding for Medicaid outreach and application assistance, as allowable within MSA Bulletin 05-29, in the city of Detroit and in Wayne, Oakland, and Macomb counties.
- 19.) Detroit-Wayne Mental Health Authority, Detroit, MI
- \$3,994,582.00 Total
  - FY24 100% Federal Funds
  - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery service and address SUD related needs during the COVID-19 pandemic.
- 20.) Eight CAP Inc., Orleans, MI
- \$836,371.00 Total
  - FY24 100% Federal Funds
  - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 21.) Eight CAP Inc., Orleans, MI
- \$601,911.00 Total
  - FY24 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 22.) Family Futures, Grand Rapids, MI
- \$838,425.00 Total
  - FY24 93% Federal Funds, 7% General Funds
  - To expand home visiting services in order to provide comprehensive services to improve outcomes for children and families who reside in high-risk communities.
- 23.) Food Bank Council of Michigan, Lansing, MI
- \$525,000.00 Total
  - FY24 100% General Funds
  - To collect surplus and donated food items and personal care products (e.g., toilet paper, shampoo, soap), provide transportation of surplus and donated food items and personal care products in a safe and expeditious manner, and deliver the collected donated goods for further distribution to Michigan residents.

- 24.) Human Development Commission, Caro, MI
- \$547,461.00 Total
  - FY24 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 25.) Human Development Commission, Caro, MI
- \$750,000.00 Total
  - FY24 100% Federal Funds
  - Provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents.
- 26.) Human Resource Authority, Inc., Escanaba, MI
- \$500,000.00 Total
  - FY24 100% Federal Funds
  - Provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents.
- 27.) Incompass Michigan, Lansing, MI
- \$2,000,000.00 Total
  - FY24 100% General Funds
  - Provides funding to provide employee health screening, physical distancing or barrier protections, enhanced sanitation and disinfection protocols, air purification and filtering technologies, infrastructure improvements related to employee protection, and other costs associated with navigating COVID-19.
- 28.) Ismail B. Sendi MDPC (dba New Oakland Family Centers), Clarkson, MI
- \$2,480,000.00 Total
  - FY24 100% General Funds
  - Provides intensive services to youth ages 7-17, to whom MDHHS can legally provide foster care services, in Macomb, Oakland, and Wayne counties.
- 29.) Kent County CMH Authority network 180, Grand Rapids, MI
- \$1,137,843.00 Total
  - FY24 100% Federal Funds
  - Provides COVID-19 supplemental funding for mental health services and substance abuse prevention and intervention training, and other initiatives.

- 30.) Kent County, Grand Rapids, MI
- \$1,203,139.00 Total
  - FY24 100% Federal Funds
  - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 31.) Kent County, Grand Rapids, MI
- \$814,335.00 Total
  - FY24 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 32.) Lakeshore Regional Entity, Norton Shores, MI
- \$2,149,966.00 Total
  - FY24 100% Federal Funds
  - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery service and address SUD related needs during the COVID-19 pandemic.
- 33.) McLaren Greater Lansing, Lansing, MI
- \$500,000.00 Total
  - FY24 100% General Funds
  - Provides funding to establish a behavioral health pilot program to ensure the behavioral and physical health needs of Michigan residents are addressed.
- 34.) McLaren Northern Michigan, Petosky, MI
- \$1,000,000.00 Total
  - FY24 100% General Funds
  - Provides funding to create an adolescent partial hospitalization program that will serve at least 20 adolescent patients and support emergency until safe rooms for behavioral health patients.
- 35.) McLaren Northern Michigan, Petosky, MI
- \$1,000,000.00 Total
  - FY24 100% General Funds
  - Provides funding to support an emergency psychiatric assessment, treatment, and healing (EmPATH) unit.

- 36.) Michigan Center for Rural Health, East Lansing, MI
- \$600,000.00 Total
  - FY24 100% Federal Funds
  - Provides funding to increase and improve data collection and reporting for populations experiencing a disproportionate burden of COVID-19 infection, severe illness, and death.
- 37.) Michigan Protection and Advocacy Service, Lansing, MI
- \$1,096,623.00 Total
  - FY24 100% Federal Funds
  - Provides funding increase COVID-19 vaccination capacity through the state including among high-risk and underserved populations.
- 38.) Mid-Michigan Community Action Agency, Farwell, MI
- \$1,331,769.00 Total
  - FY24 100% Federal Funds
  - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 39.) Mid Michigan Community Action Agency, Farwell, MI
- \$988,326.00 Total
  - FY24 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 40.) Mid-State Health Network, Lansing, MI
- \$2,629,050.00 Total
  - FY24 100% Federal Funds
  - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery service and address SUD related needs during the COVID-19 pandemic.
- 41.) Monroe County Opportunity Program, Monroe, MI
- \$751,617.00 Total
  - FY24 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.

- 42.) NorthCare Network, Marquette, MI
- \$1,186,815.00 Total
  - FY24 100% Federal Funds
  - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery service and address SUD related needs during the COVID-19 pandemic.
- 43.) Northeast Michigan Community Services Agency, Alpena, MI
- \$532,299.00 Total
  - FY24 100% Federal Funds
  - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 44.) Northeast Michigan Community Services Agency, Alpena, MI
- \$777,522.00 Total
  - FY24 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 45.) Northern Michigan Regional Entity, Gaylord, MI
- \$1,494,430.00 Total
  - FY24 100% Federal Funds
  - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery service and address SUD related needs during the COVID-19 pandemic.
- 46.) NW Michigan Community Action Agency, Inc, Traverse City, MI
- \$613,399.00 Total
  - FY24 100% Federal Funds
  - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 47.) NW Michigan Community Action Agency, Inc., Traverse City, MI
- \$724,563.00 Total
  - FY24 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.



- 48.) Oakland Community Health Network, Troy, MI
- \$1,209,841.00 Total
  - FY24 100% Federal Funds
  - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery service and address SUD related needs during the COVID-19 pandemic.
- 49.) Oakland Integrated Healthcare Network, Pontiac, MI
- \$742,811.00 Total
  - FY24 100% Federal Funds
  - Provides funding to increase COVID-19 vaccination capacity through the state including among high-risk and underserved populations.
- 50.) Oakland Livingston Human Service Agency, Pontiac, MI
- \$1,662,414.00 Total
  - FY24 100% Federal Funds
  - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 51.) Oakland Livingston Human Service Agency, Pontiac, MI
- \$1,349,822.00 Total
  - FY24 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 52.) Prevention Michigan, Inc., Lansing, MI
- \$1,487,500.00 Total
  - FY24 100% Federal Funds
  - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery service and address SUD related needs during the COVID-19 pandemic.
- 53.) Region 10, Port Huron, MI
- \$1,442,266.00 Total
  - FY24 100% Federal Funds
  - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery service and address SUD related needs during the COVID-19 pandemic.

- 54.) Saginaw County Community Action Committee, Saginaw, MI
- \$590,345.00 Total
  - FY24 100% Federal Funds
  - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 55.) Southwest Michigan Behavioral Health, Portage, MI
- \$1,672,066.00 Total
  - FY24 100% Federal Funds
  - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery service and address SUD related needs during the COVID-19 pandemic.
- 56.) Southwest Michigan Community Action Agency, Benton Harbor, MI
- \$681,772.00 Total
  - FY24 100% Federal Funds
  - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 57.) Team Mental Health Services, Dearborn, MI
- \$1,000,000.00 Total
  - FY24 100% General Funds
  - Provides funding to develop an adolescent behavioral wrap-around health care program in an underserved area of the State of Michigan.
- 58.) The County of Macomb, Clinton Township, MI
- \$1,203,139.00 Total
  - FY24 100% Federal Funds
  - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 59.) The County of Macomb, Clinton Township, MI
- \$1,821,560.00 Total
  - FY24 100% Federal Funds
  - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery service and address SUD related needs during the COVID-19 pandemic.

- 60.) The County of Macomb, Clinton Township, MI
- \$1,025,586.00 Total
  - FY24 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 61.) University of Detroit Mercy, Detroit, MI
- \$1,000,000.00 Total
  - FY24 100% General Funds
  - Provides funding to support the University of Detroit-Mercy Dental Clinics for patient care for the indigent and vulnerable population in Detroit and throughout Michigan.
- 62.) Versiti Blood Center, Grand Rapids, MI
- \$500,000.00 Total
  - FY24 100% General Funds
  - Provides funding to enhance the collection of fetal umbilical cord blood and stem cells for transplant, expand cord blood laboratory capabilities, and expand the diversity of collections.
- 63.) Wayne State University, Detroit, MI
- \$6,831,830.00 Total
  - FY24 100% Federal Funds
  - Provides funding for services related to the novel corona virus 2019 (COVID-19) pandemic.
- 64.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$8,117,652.00 Total
  - FY24 100% Federal Funds
  - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 65.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$2,561,855.00 Total
  - FY24 100% Federal Funds
  - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.

66.) Wayne Metropolitan Community Action Agency, Detroit, MI

- \$980,023.00 Total
- FY24 100% Federal Funds
- Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.

3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Various Michigan Works! Agencies (See Bid Tab)

- \$15,400,000.00 Total
- FY23-25 100% Federal Funds
- To assist job seekers to obtain employment and assist employers in obtaining appropriate candidates for jobs

2.) Various Workforce Development Boards (See Bid Tab)

- \$700,000.00 Total
- FY23-24 100% Federal Funds
- To establish the one-stop delivery system and provide various services

3.) Various Workforce Development (See Bid Tab)

- \$80,496,350.00 Total
- FY23-25 100% Federal Funds
- To address the goals of local strategic plans and the needs of local employers for a trained workforce

4.) Various Workforce Development (See Bid Tab)

- \$4,600,000.00 Total
- FY23-25 100% General Funds
- To launch, revitalize, or to sustain employer-led collaboratives

5.) Various (See Bid Tab)

- \$15,028,155.00 Total
- FY23-25 100% Federal Funds
- To improve the technical skill attainment of adults enrolled in postsecondary institutions and increase the number of credentials, certificates, or degrees earned.

#### 4. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

##### 1.) Various (See Bid Tab)

- \$49,996,623.00 Total
- FY23-26 100% General Funds
- To facilitate the largest number of end-use customers achieving access to low carbon energy facilities at the lowest total cost, reduce customer energy cost burdens, and support the reduction of carbon and other greenhouse gas emissions.

#### 5. DEPARTMENT OF NATURAL RESOURCES

##### 1.) Southwest Michigan Land Conservancy, Galesburg, MI

- \$1,242,885.00 Total
- FY23-26 100% Federal Funds
- 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.

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

#### 1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

##### 1.) Riverview Brownfield Redevelopment Authority, Riverview, MI

- \$0.00 Amendment
- \$500,000.00 New Total
- FY23-27 100% Restricted Funds (Clean Michigan Initiative Fund)
- Provides funds for the reduction or elimination of environmental contamination, increased economic development, and revitalization of parcels associated with the W.F. Whelan Redevelopment Project

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

#### 1. DEPARTMENT OF STATE

##### 1) RR Donnelley, Madison Heights, MI

- \$826,058.00 (3 Years)
- FY23-26 100% Restricted Funds (Transportation Administration Collection Fund)
- 230000001410 Certificate title forms

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

##### 1) Tarkett USA, Inc., Dalton, GA

- \$6,000,000.00 (3 Years)
- FY23-26 100% Various Funds (Varies by Agency)
- 230000000184 Modular carpet, flooring and related products and services

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

### **1. DEPARTMENT OF CIVIL SERVICE COMMISSION**

#### **1.) Minnesota Life Insurance Company, St. Paul, MN**

- \$68,000,000.00 Amendment
- \$362,262,341.00 New Total
- FY23-25 100% Restricted Funds (State Sponsored Group Insurance Fund)
- 077B1300163 Add funds and exercise an option year for group life insurance

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

#### **1.) HOV Services Inc., Livonia**

- \$260,000.00 Amendment
- \$10,579,320.67 New Total
- FY23 50% General Funds; 50% Federal Funds
- 180000001293 Add funds for printing and mailing services

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

#### **1.) The Computer Solution Company of VA Inc., Midlothian, VA**

- \$646,925.00 Amendment
- \$2,913,636.41 New Total
- FY23-25 100% Restricted Funds (Forensic Lab Funds)
- 071B1300154 Add funds for current system updates and optional future enhancements for the Department of State. Police

#### **2.) Unisys Corporation, Kenilworth, NJ**

- \$164,896.00 Amendment
- \$1,187,210.59 New Total
- FY23-25 100% Restricted Funds (Transportation Administration Collection)
- 071B4300002 Add funds for annual maintenance and to upgrade the Remittance and Lockbox System(R&L) for the Department of State.

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

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

#### **Prisoner Claims**

#### **1. Teddy Dawson #429848**

**\$6.73**

The claimant (23-SAB/DOC-9003) requests \$6.73 reimbursement for funds removed from his account for a commissary order that was delivered to the wrong prisoner. The Committee recommends approval of \$6.73 for this claim.

2. Daniel Douglas #701613 \$197.98  
The claimant (23-SAB/DOC-10623) requests \$197.98 reimbursement for his JP5 and television that became missing while in possession of MDOC. The Committee recommends approval of \$19.80 for this claim.
3. Roger Driver #571526 \$176.78  
The claimant (23-SAB/DOC-12418) requests \$176.78 reimbursement for his missing television, padlock, and headphones. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
4. Anthony Funderberg #199020 \$179.09  
The claimant (23-SAB/DOC-11909) requests \$179.09 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$11.25 for this claim.
5. William Gaines #841396 \$166.00  
The claimant (23-SAB/DOC-9674) requests \$166.00 reimbursement for his JP5 player and downloaded music that was lost during transfer. Music downloads are not reimbursable. The Committee recommends approval of \$50.00 for this claim.
6. Gerald Gay #413337 \$134.53  
The claimant (23-SAB/DOC-12599) requests \$134.53 reimbursement for his missing sweatpants, socks, boxers, briefs, t-shirts, and belt. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
7. Davonn Hartfield Jr. #977745 \$230.75  
The claimant (23-SAB/DOC-12431) requests \$230.75 reimbursement for his discovery packet and transcripts he alleges were stolen from his cell. The Committee recommends DENIAL for this claim.
8. Demarco Jamerson #310883 \$171.62  
The claimant (23-SAB/DOC-12447) requests \$171.62 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$171.62 for this claim.
9. Daniel Jarvis #218684 \$70.82  
The claimant (23-SAB/DOC-12341) requests \$70.82 reimbursement for his book that became missing while being returned to the vendor. The book was sent out by MDOC and lost by the USPS. The Committee recommends DENIAL for this claim.

10. Caleb Johnson #961378 \$159.23  
The claimant (23-SAB/DOC-12394) requests \$159.23 reimbursement for his missing shorts, athletic shirts, Rosary, watch, razor, storage box, and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
11. Scott Jurewicz #441992 \$138.81  
The claimant (23-SAB/DOC-12323) requests \$138.81 reimbursement for his television alleged damaged during a cell search. There is no documentation to support the prisoners claim. The Committee recommends DENIAL for this claim.
12. Everett Leavitt IV #568029 \$237.87  
The claimant (23-SAB/DOC-12444) requests \$237.87 reimbursement for his lost or stolen television, sweatpants, socks, book, and padlock. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
13. Jon MacCune #961574 \$63.32  
The claimant (23-SAB/DOC-12413) requests \$63.32 reimbursement for funds removed from his account for an order he did not receive. The Committee recommends approval of \$63.32 for this claim.
14. Michael Montgomery #806777 \$138.91  
The claimant (23-SAB/DOC-12587) requests \$138.91 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$27.98 for this claim.
15. Corey Parker #307453 \$105.96  
The claimant (23-SAB/DOC-11837) requests \$105.96 reimbursement for his stolen store bag. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.
16. Paul Peters #239543 \$236.50  
The claimant (23-SAB/DOC-12254) requests \$236.50 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$236.50 for this claim.
17. Kenneth Pruitt #708518 \$248.17  
The claimant (23-SAB/DOC-12586) requests \$248.17 reimbursement for his boxer shorts, socks, athletic shirts, boxer briefs, headphones, monthly statements, pictures & drawings, magazines, personal & legal mail, and personal hygiene items that were damaged by a flood in his cell. Documentation does not support the allegations. Committee recommends DENIAL for this claim.



18. Corey Rangel #791311 \$130.95  
The claimant (23-SAB/DOC-12084) requests \$130.95 reimbursement for his television that was stolen while in possession of MDOC. The Committee recommends approval of \$138.79 for this claim.
  
19. Anthony Robinson #340082 \$42.39  
The claimant (23-SAB/DOC-12537) requests \$42.39 reimbursement for his stolen JP5 player. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
  
20. Harvey Santure #265073 \$250.00  
The claimant (23-SAB/DOC-11215) requests \$250.00 reimbursement for his missing television, headphones, watch, fan, and trimmers. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
  
21. Terence Stafford #815649 \$101.58  
The claimant (23-SAB/DOC-12607) requests \$101.58 reimbursement for his missing footlocker. The prisoner footlocker was sent as catch-up property after this claim was filed. The Committee recommends DENIAL for this claim.
  
22. Terah Stamps #209275 \$214.65  
The claimant (23-SAB/DOC-11660) requests \$214.65 reimbursement for his alleged missing t-shirts, athletic shirts, and bath towels. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
  
23. Lonnie Thomas #802563 \$76.00  
The claimant (23-SAB/DOC-12387) requests \$76.00 reimbursement for his alleged missing socks and boxers. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
  
24. Jerome Wafer #323986 \$145.22  
The claimant (23-SAB/DOC-12376) requests \$145.22 reimbursement for his damaged television. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
  
25. Thaddeus White #871347 \$267.00  
The claimant (23-SAB/DOC-12459) requests \$267.00 reimbursement for his damaged television and missing athletic shoes. Athletic shoes were not present at the time of pack up. The Committee recommends approval of \$39.02 for this claim.

## 2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

### Employee Claims

- 1) Robert Charleton \$104.00  
The claimant (23-SAB-053) requests \$104.00 reimbursement for replacement of clothing that was damaged by bleach when being laundered. The Committee recommends approval of \$104.00 for this claim.
- 2) Jazlyn Vance \$157.50  
The claimant (23-SAB-054) requests \$157.50 reimbursement for replacement of clothing items that were lost while in possession of the facility. The Committee recommends approval of \$157.50 for this claim.

## 3. DEPARTMENT OF STATE POLICE

### Civilian Claims

- 1) James Murphy \$999.99  
The claimant (23-SAB-051) requests \$999.99 reimbursement for replacement of an Armor Guard security door that was damaged by MSP Troops. The Committee recommends approval of \$999.99 for this claim.

## 4. DEPARTMENT OF TRANSPORTATION

### Civilian Claims

- 1) Allison Carey \$134.99  
The claimant (23-SAB-034) requests \$134.99 reimbursement for a replacement tire. The Committee recommends approval of \$134.99 for this claim.
- 2) Sharri D'Annunzio \$423.00  
The claimant (23-SAB-033) requests \$423.00 reimbursement for a replacement tires. The Committee recommends DENIAL for this claim.
- 3) William Foster \$975.00  
The claimant (23-SAB-055) requests \$975.00 reimbursement for the repair replacement of his fence that was damaged when a MDOT owned tree fell and struck the fence. The Committee recommends approval of \$975.00 for this claim.
- 4) Mike Townsend \$897.75  
The claimant (23-SAB-026) requests \$897.75 reimbursement for a replacement of a tire and wheel, and for alignment. The Committee recommends DENIAL for this claim.

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

## **SECTION 9 - SPECIAL ITEMS**

- 1) Reporting Emergency Purchase Orders (May 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.

6/15/2023 2:30 p.m. FINAL

## **SUPPLEMENTAL AGENDA**

### **FINANCE AND CLAIMS COMMITTEE**

June 20, 2023, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

June 20, 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**

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

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

#### **1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENVIRONMENT**

- 1.) Great Lakes Water Authority, Detroit, MI
  - \$2,342,280.00 Total
  - FY23-26 100% Federal Funds
  - To improve wastewater infrastructure and NPS upgrades within Michigan for multiple Cities, Townships, and Villages

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

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

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

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

- 1.) Idemia Identity & Security USA LLC. Reston, VA
  - \$1,600,000.00 Amendment
  - \$82,361,586.22 New Total
  - FY23 1% General Funds; 99% Restricted Funds (See Bid Tab)
  - 180000000070 Add funds and extend the contract for digital photographic image and signature image capture.

2.) Shaw Industries Inc., Dalton, GA

- \$800,000.00 Amendment
- \$6,999,536.75 New Total
- FY23-24 100% General Funds
- 071B7700149 Add funds and extend the contract for floor covering and related services

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

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

**SECTION 9 - SPECIAL ITEMS**

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of June 20, 2023. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of June 20, 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 20, 2023**, at **11:00 a.m.** Those present being:

Chairperson: Chad Bassett, representing,  
Secretary of State Benson

Member: Brandon Reed, representing,  
Lt. Governor Gilchrist

Member: James Shell, representing,  
Attorney General Nessel

Others: Patricia Tremblay, Governor's Office; Daniel Sonneveldt, Attorney General's Office; Ross Fort, Department of Education; Shelby Troub, Department of Technology, Management and Budget; Stacey Bliesener, Department of Treasury; Andrea Mowry, Department of Transportation; Andy Minegars. MIRS

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Mr. Bassett called the meeting to order.

The Department of Natural Resources Agenda was presented.

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

The Department of Transportation Agenda was presented.

Following discussion, Mr. Reed moved that the Department of Transportation agenda be recommended to the State Administrative Board noting item 1 had a correction to the amount. The motion was supported by Mr. Shell and unanimously adopted.

Mr. Bassett adjourned the meeting.

Transportation and Natural Resources Committee Report  
June 20, 2023  
Page 2

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 20, 2023, and is on file in the records of this office.

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



FINAL

June 14, 2023, 8:30 A.M.

**A G E N D A**

**NATURAL RESOURCES ITEMS FOR THE**

**TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD**

Transportation and Natural Resources - June 20, 2023 - 11:00 A.M.

State Administrative Board Meeting - June 20, 2023 - 11:00 A.M.

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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.**

**MINERAL LEASE**

**1. OIL AND GAS LEASE AUCTION HELD MAY 2, 2023:**

A total of 76,242.38 acres of state-owned oil and gas rights were offered for lease. There were 11 successful bidders out of 11 registered. A total of 43,761.72 acres bid on are proposed to be leased within 11 counties. Of the total acres bid on, 21,736.73 acres are classified as development and 22,024.99 acres as nondevelopment. Net revenue generated at the auction was \$714,448.38.

Terms: Five-year primary term with two one-year extension options, one-sixth (1/6) royalty. Bonus amount of \$589,105.00 and rental amount of \$125,343.38. Total revenue generated at the auction was \$714,448.38.

The Director of the Natural Resources approved this item June 8, 2023. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:  
Department of Natural Resources

By: Kirk Lapham Digitally signed by Kirk Lapham  
Date: 2023.06.14 09:05:03 -04'00'  
Kirk Lapham, Manager  
Minerals Management Section  
Finance and Operations Division



GRETCHEN WHITMER  
GOVERNOR

STATE OF MICHIGAN  
DEPARTMENT OF NATURAL RESOURCES  
LANSING

June 20, 2023 No. 42



SHANNON LOTT  
ACTING DIRECTOR

May 15, 2023

To: Shannon Lott, Acting Director

Information: Natural Resources Commission

Transaction: Oil and Gas Lease Auction – 76,242.38 acres were offered May 2, 2023

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended

Applicants: The attached auction summary identifies the successful bidders, the total acreage, and the total revenue paid. There were 11 registered bidders with 11 successful bidders.

Mineral Description: The Official Auction Record shows the legal descriptions for each offering.

Acres Bid: Of the 76,242.38 acres offered, a total of 43,761.72 acres received successful bids (21,736.73 acres development, 22,024.99 acres nondevelopment) in 11 counties.

Lease Terms: Five-year primary term with two one-year extension options, one-sixth (1/6) royalty. Bonus amount of \$589,105.00 and rental amount of \$125,343.38. Total revenue generated at the auction was \$714,448.38.

Special Restrictions: In accordance with those described in the Official Auction Record for each applicable auction description.


Notice: This item will appear on the Department of Natural Resources May 30, 2023, Business Calendar and will be eligible for approval June 8, 2023.

Recommendation: That the oil and gas leases be issued to the successful bidders pursuant to the above terms and conditions.

Oil and Gas Lease Auction May 2, 2023

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May 15, 2022



Erik Eklund, Chief  
Finance and Operations Division



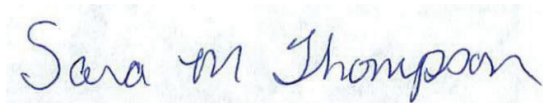
Randy Claramunt, Chief  
Fisheries Division



Jeffery Stampfly, Chief  
Forest Resources Division



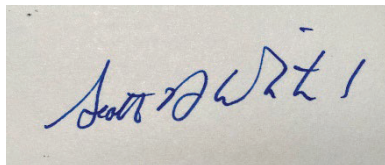
Ronald A. Olson, Chief  
Parks and Recreation Division



Sara Thompson, Acting Chief  
Wildlife Division

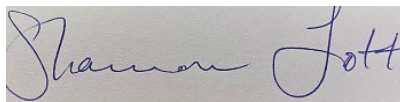


Kristin Phillips  
Chief Administrative Officer



Scott Whitcomb  
Acting Natural Resources Deputy

I approve the staff recommendation.



Shannon Lott  
Acting Director

Approval Date: June 8, 2023

## Oil and Gas Lease Auction May 2, 2023

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May 15, 2022

State of Michigan  
Oil and Gas Lease Auction  
May 2, 2023

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
101	Jordan Development Company, L.L.C. 1503 Garfield Road North Traverse City, MI 49696	240.00	\$9,480.00
102	West Bay Exploration Company 13685 S. West Bay Shore Drive Suite 200 Traverse City, MI 49684	890.00	\$27,310.00
103	Savoy Energy, L.P. P.O. Box 1560 Traverse City, MI 49685	5,742.23	\$119,606.46
104	Heritage Land Company, LLC P.O. Box 882 Traverse City, MI 49685	280.00	\$3,360.00
105	ReefWorks LLC 333 W. Grandview Parkway Suite 401 Traverse City, MI 49684	326.75	\$5,260.50
106	Trendwell Energy Company 10 E. Bridge Street Suite 200 Rockford, MI 49341	435.83	\$13,124.30
107	J&M Energy, LLC 1425 S. Mission Road Mount Pleasant, MI 48858	2,460.06	\$49,390.60
108	Timothy M. Cowen 1239 Three Mile Road NE Grand Rapids, MI 49505	292.02	\$3,514.04
109	Lambda Energy Resources LLC 12012 Wickchester Lane Suite 300 Houston, TX 77079	31,682.64	\$434,979.12
110	Coughlin Land Services, LLC 9534 East River Road Mt. Pleasant, MI 48858	190.00	\$12,680.00

## Oil and Gas Lease Auction May 2, 2023

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May 15, 2022

Bidder Number	Lessee	Total Acres	Total Bonus + Total Rental
111	Western Land Services, Inc. 1100 Conrad Industrial Drive Ludington, MI 49431	649.43	\$20,816.86
112	Ward M. Haggard Oil & Gas Exploration, Inc. P.O. Box 155 Marble Falls, TX 78654	50.00	\$600.00
113	Dennis R. Schmude, d/b/a Schmude Oil P.O. Box 1008 Traverse City, MI 49685	250.65	\$5,016.50
114	Miller Energy Company II, LLC P.O. Box 1008 Traverse City, MI 49685	272.11	\$9,310.00
	Totals:	43,761.72	\$714,448.38

## AGENDA

### DEPARTMENT OF TRANSPORTATION

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

T&NR Meeting: June 20, 2023– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: June 20, 2023 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

#### **CONTRACT PRE-APPROVALS**

1. **HIGHWAYS – Inspection and Testing Services**  
Contract (2023-0467) between MDOT and Rowe Professional Services Company will provide for as-needed inspection and testing services to be performed for construction projects in the Mt. Pleasant Transportation Service Center service area at various locations in Clare, Gladwin, Gratiot, Isabella, and Midland Counties. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and asset management data collection and associated record-keeping. The contract will be in effect from the date of award through June 26, 2026. The contract amount will be \$4,545,581.94. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.
2. **HIGHWAYS – Construction Engineering Services**  
Contract (2023-0474): MDOT will enter a contract with a consultant that will provide for full construction engineering services to be performed for reconstruction and widening work and drainage improvements at US-23/Platt Road and along US-12 from west of Platt Road to west of the US-23 interchange in Washtenaw County. The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through three years. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,323,169.85. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

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\* Denotes a non-standard contract/amendment

3. HIGHWAYS - Construction Services  
Contract (2023-0487) between MDOT and Spicer Group, Inc., will provide for as-needed office technician services to be performed for construction projects within the Huron Transportation Service Center service area at various locations in Genesee, Huron, Lapeer, Sanilac, Shiawassee, St. Clair, and Tuscola Counties. The work items will include reviewing transportation technician reports to identify errors and ensure contract compliance, ensuring proper certification and documentation of materials, preparing contract modifications for work item changes, and organizing and prioritizing work tasks to ensure timely project closeout. The contract will be in effect from the date of award through July 31, 2026. The contract amount will be \$853,679.22. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the project authorized.
4. HIGHWAYS – Inspection and Testing Services  
Contract (2023-0537) between MDOT and RS&H Michigan, Inc., will provide for inspection and testing services to be performed for construction projects on I-94 from Puetz Road to Britain Avenue in Berrien County. The work items will include inspection; quality assurance testing and reporting; and measurement, computation, and documentation of quantities. The contract will be in effect from the date of award through May 30, 2027. The contract amount will be \$5,293,383.50. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

### CONTRACTS

5. HIGHWAYS (Maintenance) - Construction of Chemical Storage Facility  
Contract (2023-0466) between MDOT and the Lapeer County Road Commission will provide for the construction of a chemical storage facility in Lapeer County. The contract will be in effect from the date of award through two years. The contract amount will be \$2,500,000. Source of Funds: 40% State Restricted Trunkline Funds and 60% Lapeer County Road Commission Funds.
6. HIGHWAYS – Design Services  
Contract (2023-0519) between MDOT and HDR Michigan, Inc., will provide for design services to be performed for the replacement of the existing architectural lighting foundations and poles located on US-131 from Wealthy Street to Pearl Street in the City of Grand Rapids (CS 41131 – JN 214094PE). 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 June 6, 2025. The contract amount will be \$697,355.86. Source of Funds: 100% State Restricted Trunkline Funds.
7. TRANSPORTATION PLANNING - Transportation Planning Activities  
Authorization (1) under Master Agreement (2024-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for the undertaking of transportation planning activities for the urbanized areas of Detroit, Ann Arbor, Monroe, and Port Huron. The authorization will be in effect from date of award through June 30, 2024. The authorization amount will be \$12,503,502. The term of the master agreement is July 1, 2023, through June 30, 2026. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% SEMCOG Funds.

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\* Denotes a non-standard contract/amendment

8. **TRANSPORTATION PLANNING- Travel Demand Model**  
 Authorization (2) under Master Agreement (2024-0009) between MDOT and the Southeast Michigan Council of Governments (SEMCOG) will provide for maintenance of and improvements to SEMCOG's travel demand model for the for the urbanized areas of Detroit, Ann Arbor, Monroe, and Port Huron. The authorization will be in effect from July 1, 2023, through June 30, 2024. The authorization amount will be \$1,736,061. The term of the master agreement is July 1, 2023, through June 30, 2026. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% SEMCOG Funds.

### **PURCHASING**

9. National Industrial Maintenance, Inc. \$ 198,500.00 Current amount  
 Dearborn, MI 48126 \$ 90,400.00 Amendment  
 \$ 288,900.00 New Total  
 FY23-25  
 100% State Restricted Funds  
 State Trunkline Maintenance Fund

Contract 180000001142 – This Contract is exercising two one-year options with a funding increase for as-needed curb sweeping services on Belle Isle. The original contract was awarded based on low bid, with the original contract value based on estimated need.

10. Aspen Aerials, Inc. \$ 510,700.00 Current Contract Total  
 Duluth, Minnesota 55807 \$ 0.00 Amendment Amount  
 \$ 510,700.00 New Total  
 FY22-24  
 100% State Restricted Funds  
 State Trunkline Maintenance Fund

Contract 220000001201 – one time purchase of an under-bridge inspection unit. No cost amendment to extend the contract to June 3, 2024. The original contract award was based on low bid. Due to supply chain issues, MDOT has not been able to provide the required truck chassis and installation of the inspection unit has been delayed.

\* Denotes a non-standard contract/amendment



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

Respectfully submitted,

E-SIGNED by PATRICK MCCARTHY  
on 2023-06-19 07:59:36 EDT

Bradley C. Wieferich, PE  
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of June 20, 2023. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of June 20, 2023, be approved, and adopted. The motion was supported by Mr. Reed 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 State Administrative Board Minutes adopted at the July 11, 2023 State Administrative Board meeting, held on June 20, 2023, is on file in the records of this office.

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Shelby Troub, Secretary of the  
Michigan State Administrative Board