

Lansing, Michigan

July 25, 2023

A regular meeting of the State Administrative Board was held at the Michigan History Center, 702 W Kalamazoo St., Lansing, MI 48915, on Tuesday, **July 25, 2023**, at **11:00 a.m.**

Present: Christina Grossi, representing Gretchen Whitmer, Governor, Chairperson,
Brandon Reed, 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 Brad Wieferich, Director, Department of
Transportation,
Shelby Troub, Secretary

Others Present: Andy Minegar, MIRS

1. CALL TO ORDER:

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

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

Ms. Bliesener moved to approve the minutes of the regular meeting of July 11, 2023.
Supported by Mr. Reed 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:

Chief Compliance Officer's report for FY23 Q3. This report covers April 1, 2023, through June 30, 2023. Report to be submitted to the State Administrative Board at its July 25, 2023, meeting.

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Michigan Gaming Control Board
Millionaire Party Licensing (MIL), 7/25/2023

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

July 25, 2023

Michigan State
Administrative Board

COMMITTEE REPORT TO THE STATE ADMINISTRATIVE BOARD

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

A regular meeting of the **Building** Committee was held at the Michigan History Center, 702 W Kalamazoo St., Lansing, MI 48915, on July 25, 2023, at 11:00 a.m. Those present being:

Chairperson: Stacey Bliesener, representing,
State Treasurer Eubanks

Member: Erin Gianopoulos, representing
Governor Whitmer

Member: Brandon Reed, representing
Lt. Governor Gilchrist

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

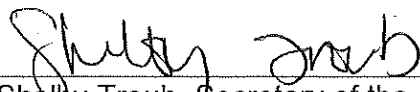
Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

Following discussion, Mr. Reed moved that the regular agenda be recommended to the State Administrative Board. The motion was supported by Ms. Gianopoulo 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 July 25, 2023, State Administrative Board meeting held on July 25, 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

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

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Williams Building – Pressurize Stairwells
File No. 171/23057.SDW - Contract No. Y23474
Recommended Award: RAS Contracting, Inc., Holt; \$1,332,840.00

Description and Justification

The purpose of this contract is to revise the handrails and guardrails at three stairwells and to pressurize the two tower stairwells. This work is required to meet current Michigan building codes and for the health and safety of users.

Funding Source

100% Lump Sum Special Maintenance Funds

2. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional Facility – Steam and Condensate Tunnel Project
File No. 472/22138.ABG - Contract No. Y23475
Recommended Award: Moore Trosper Construction Company, Holt
\$4,250,000.00

Description and Justification

The purpose of this contract is to replace the existing steam and condensate lines for the campus and to provide the Michigan State Industries building with it's own boiler and steam system. The existing lines are leaking and causing issues with treating the water in the system, and may potentially cause premature failure of the boilers.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional Facility – Cooler/Freezer Replacement
File No. 472/23034.ABG - Contract No. Y23476
Recommended Award: Glen Construction, LLC, Clio; \$668,200.00

Description and Justification

The purpose of this contract is to replace an existing cooler and two freezers that store all the food for the facility. The existing equipment has exceeded its expected service life and needs to be replaced.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, JACKSON – Charles Egeler Reception and Guidance Center – Paving Repair/Replacement
File No. 472/23048.RWG - Contract No. Y23477
Recommended Award: Pavement Management, LLC, dba/Mullins Asphalt Jackson; \$989,800.00

Description and Justification

The purpose of this contract is to repair and replace various asphalt and concrete paving throughout the facility including the main parking lot, perimeter road, and access drive to the sallyport. The existing pavement has failed and needs replacement.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF STATE POLICE, DIMONDALE – Michigan State Police Training Academy – Outdoor Firing Range Classroom Building
File No. 551/23279.CAK - Contract No. Y23478
Recommended Award: 44th Street Construction, LLC, Grand Rapids \$4,259,000.00

Description and Justification

The purpose of this contract is to construct a new classroom building which is phase 2 of the new outdoor firing range project. This building was part of the original scope for the project but was removed. The agency has obtained additional funding and the classroom will now be added to provide support space for site administration and firearms training.

Funding Source

100% Agency Operating Funds

6. DEPARTMENT OF NATURAL RESOURCES, PORT AUSTIN – Port Austin Harbor of Refuge – Breakwater Extension - Contract 1
File No. 751/20154.BDW - Contract No. Y23479
Recommended Award: Dean Marine & Excavating, Inc., Mt. Clemens \$2,783,883.00

Description and Justification

The purpose of this contract is to construct and extension to the existing stone breakwater and dredging of an expansion of the United States Army Corps of Engineers channel. This work has been requested by the agency.

Funding Source

100% Waterways Funds

AWARD OF DESIGN/CONSTRUCTION CONSULTING SERVICES CONTRACT

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
– Governor Residence – Replace Driveway
File No. 171/23304.ABG - Contract No. Y23480
Recommended Proposal: Laux Construction, LLC, Mason; \$956,284.70

Description and Justification

The purpose of this contract is to provide design/build construction services for the Lansing Governor Residence driveway replacement and installation of EV chargers. The existing driveway is deteriorating causing tripping hazards and requiring ongoing maintenance due to the concrete being beyond its useful life expectancy. The concrete has exceeded its useful life of 20 years. The subcontractor providing general trade and on-site supervision for the project is a qualified disabled veteran company and the recommended contract value is a maximum not to exceed amount for this defined scope of work. All of the existing concrete that is removed will be recycled and any required new base will be completed with recycled material. The replacement will address the noted safety hazards and maintenance concerns. In an effort to lead by example, two new electrical vehicle charging stations will also be installed as a component of the project. This is being done in accordance with Executive Directive 21-13, which calls for an increased deployment of electric vehicle charging infrastructure.

Funding Source

100% Agency Operating Funds - BOC

AWARD OF PROFESSIONAL SERVICES CONTRACT

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, GAY –
Buffalo Reef Site – Geotechnical and Sediment Investigation
File No. 761/23239.SAR - Contract No. Y23481
Recommend Proposal: The Mannik & Smith Group, Inc., Canton; \$532,160.56

Description and Justification

The purpose of this contract is to provide professional services to conduct a subsurface investigation for obtaining geotechnical engineering data through onshore and offshore borings near the site. The activities will include building access routes, geotechnical drilling, soil sampling/analysis, bedrock coring, surveying, and reporting. The data will be used to design a proposed protective 2,000-foot jetty into Lake Superior as well as the reconnection of Coal Dock Road and Gay Park Road.

Funding Source

100% Buffalo Reef Appropriation Funds

REVISIONS TO CONSTRUCTION CONTRACTS

9. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley –
ADA Egress Ramps
File No. 472/19536.SAA - Contract No. Y21135
RAS Contracting, Inc., Holt; CCO No. 5, Increase \$18,410.00

Description and Justification

The purpose of this change order is to bring the elevator connection to the fire alarm system up to current standards at housing units 1 and 3. The work is needed to protect the health, safety and welfare of building occupants.

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 SAB Agenda 1/31/23
Change Order No. 3	\$98,597.00	Approved on SAB Agenda 4/25/23
Change Order No. 4	\$29,475.49	Approved on SAB Agenda 6/20/23
Change Order No. 5	\$18,410.00	See Justification Above
Total Contract	\$1,271,091.97	

10. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Personal Protection Device System Replacement
 File No. 472/20022.GAG - Contract No. Y21353
 J & B Associates, LLC, Gladwin; CCO No. 3, Increase \$47,774.00

Description and Justification

The purpose of this change order is to replace and upgrade ceiling mounted boxes for the blue lights in housing units that notify hearing impaired inmates of an opposite gender person on-site. The blue notification lights will be integrated with the new personal protection device system. This also includes costs for following asbestos material safety procedures during the installation of system devices in housing unit A. The work is needed to ensure the safety of the inmates and staff at the facility and meet federal requirements.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,329,527.00	
Change Order No. 1	\$422,082.00	Approved on Director Agenda 6/3/22
Change Order No. 2	\$156,475.00	Approved on SAB Agenda 1/3/23
Change Order No. 3	\$47,774.00	See Justification Above
Total Contract	\$1,995,858.00	

LEASE FOR PRIVATE PROPERTY

11. DEPARTMENT OF STATE, L'ANSE - RENEWAL Lease No. 1285-2020 with William McGlue Post #144 of the American Legion, a Fraternal Organization, 115 North Front St., L'Anse, MI 49946, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 817 square feet of office space located at 115 North Front St., L'Anse, MI 49946. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning June 1, 2023, or upon substantial completion, is \$14.69 (\$1,000.14 per month). This rate does not include janitorial supplies and services. This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

Renew Lease at the current location to continue to serve customers within the region.

Benefit:

Remain at their current location to continue to serve customers. The rental rate is within market rate for comparable space.

Funding Source:

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

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from serving customers within northern Michigan.

Zip Code:

49946

12. DEPARTMENT OF CORRECTIONS, BENTON HARBOR, MI Lease No. 7621-2023 with Kalamazoo Probation Enhancement Program, a Michigan Non-Profit Corporation, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Corrections, as Lessee, for 5,720 square feet of office space located at 497 Waukonda Avenue, Benton Harbor, Michigan 49022. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning July 1, 2024, is \$21.78 (\$10,381.80 per month). This rate does not include janitorial services. This Lease contains two five-year renewal options. The first renewal option with an annual per square foot rental rate of 22.87 (\$10,901.37 per month). The second renewal option with an annual per square foot rental rate of \$24.02 (\$11,449.53 per month). This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

This space is utilized by the Department of Corrections and continues to meet their needs.

Benefit:

Renewal of this Lease allows the Department to remain in their current location and avoid relocation costs. The rental rate is within market rate for comparable space.

Funding Source:

100% General

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from providing services and could bring increased costs if they had to relocate.

Zip Code:

49022

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

APPROVED

July 25, 2023

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Finance and Claims** Committee was held at the Michigan History Center, 702 W Kalamazoo St., Lansing, MI 48915, on July 25, 2023, at 11:00 a.m. Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Erin Gianopoulos, representing
Governor Whitmer

Member: Molly Jason, 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; Laura Mester, Department of Transportation; Andy Minegars

Ms. Bliesener called the meeting to order.

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

Following the discussion, Ms. Gianopoulos moved the regular agenda and supplemental agenda be recommended to the State Administrative. 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 July 25, 2023, State Administrative Board meeting held on July 25, 2023, and is on file in the records of this office.



Shelby Troub, Secretary of the
Michigan State Administrative Board

7/24/2023 9:30 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

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

STATE ADMINISTRATIVE BOARD

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

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

- 1.) Brighton Hotel Suites, Brighton, MI
- \$374,544.00 Total
 - FY23 100% General Funds
 - One-time purchase for recruit lodging

2. DEPARTMENT OF EDUCATION

- 1.) Elite Fire Safety, LLC, Novi, MI
- NOT TO EXCEED
 - \$792,346.00 Total
 - FY23-24 100% General Funds
 - The purchase of a Video Messaging and Communication System - for Michigan School for the Deaf

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Catholic Charities West Michigan, Grand Rapids, MI
- NOT TO EXCEED
 - \$450,000.00 Total
 - FY24-26 100% Federal Funds
 - Provides Parenting Time Visitation Support Services.
- 2.) Catholic Charities West Michigan, Grand Rapids, MI
- NOT TO EXCEED
 - \$633,635.00 Total
 - FY24-26 100% Federal Funds
 - Provides In-Home Family Services.

- 3.) First Family Homes LLC, Bingham Farms, MI
 - NOT TO EXCEED
 - \$500,000.00 Total
 - FY24-26 100% Federal Funds
 - Provides individual and/or family and group based Domestic Violence intervention services.
- 4.) Michigan Public Health Institute, Okemos, MI
 - \$124,913,584.00 Total
 - FY24 43% Federal Funds, 1% Local, Funds, 13% State Restricted (Newborn Screening, Body Art Fees, Emergency Medical Services, and Vital Records Fees), 7%, Private, 36% General Funds
 - Provide the design and implementation of projects for community health and human services projects administered through the Michigan Public Health Institute.
- 5.) Various (See Bid Tab)
 - NOT TO EXCEED
 - \$50,000,000.00 Total
 - FY24-26 50% Federal Funds, 50% General
 - Provides Shelter Foster Care program to procure a safe environment for children removed from their home.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF EDUCATION

- 1.) Michigan Association for Infant Mental Health, Southgate, MI
 - \$208,292.00 Amendment
 - \$425,882.00 New Total
 - FY23 100% Federal Funds
 - Add funds to cover the cost for additional training for capacity building for Infant/Toddler On-Demand Training
- 2.) The Library Network, Novi, MI
 - \$250,000.00 Amendment
 - \$596,641.57 Attached New Total
 - FY24-25 100% General Funds
 - Add funds and extend the contract to continue to provide a variety of services for the patrons of Michigan

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Miles Investigations, Inc., Beaverton, OR
 - \$100,000.00 Amendment
 - \$325,750.00 Attached New Total
 - FY24-25 100% Federal Funds
 - Exercise both option years and increase the total contract value to continue vendor compliance activities, fraud and abuse detection and investigation.
- 2.) The Law Offices of Benjamin J Hall, PLLC dba Ben Hall Law, East Lansing, MI
 - \$275,000.00 Amendment
 - \$475,000.00 Attached New Total
 - FY23-25 100% Federal Funds
 - Increase the contract value to continue to provide legal representation to MDHHS and/or designee in court proceedings regarding child abuse and neglect of children when the local county Prosecuting Attorney is not able to represent MDHHS.

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) A&D Home Health Care, Inc., Saginaw, MI
 - \$31,577,809.00 Total
 - FY24 67.21% Federal Funds; 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 2.) A&D Home Health Care, Inc., Saginaw, MI
 - \$710,000.00 Total
 - FY24 30% Federal Funds; 70% General Funds
 - Provides funding for in-state nursing facility transition services which are non-reoccurring expenses for persons transitioning from a nursing facility to another living arrangement in a private residence where the person is responsible for his or her own living arrangement.
- 3.) Arab Community Center for Economic and Social Services, Dearborn, MI
 - \$7,956,845.00 Total
 - FY24 4.61% Federal Funds, 8.78% Private/State Fees/Other, 4.71% opioid healing & recovery, 81.90% General Funds
 - Provides funding for and allocates grant funding to various health and human services projects.

- 4.) Area Agency on Aging 1-B, Southfield, MI
 - \$40,189,375.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 5.) Area Agency on Aging of Western MI Inc, Grand Rapids, MI
 - \$30,132,701.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 6.) City of Lansing Board of Water and Light, Lansing, MI
 - \$500,000.00 Total
 - FY24 100% Federal Funds
 - Provides funding to support energy providers in better assisting consumers during the Coronavirus (COVID-19) pandemic.
- 7.) CMH Partnership of Southeast Michigan, Ann Arbor, MI
 - \$7,523,487.00 Total
 - FY24 95.36% Federal Funds, 2.89% Compulsive Gaming, Prevention, 0.05% Healthy MI Fund (HMF), 1.70% General Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 8.) Community AIDS Resource & Education Svcs of SW MI, Kalamazoo, MI
 - \$563,500.00 Total
 - FY24 100% Federal Funds
 - Provides funding to promote housing permanency/stability through the development of a housing plan for moving the eligible person/household from a homeless or unstable housing situation into a stable housing situation.
- 9.) Consumers Energy Company, Jackson, MI
 - \$8,000,000.00 Total
 - FY24 100% Federal Funds
 - Provides funding to support energy providers in better assisting consumers during the Coronavirus (COVID-19) pandemic.

- 10.) Detroit Area Agency on Aging, Detroit, MI
 - \$42,240,759.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 11.) Detroit Area Agency on Aging, Detroit, MI
 - \$708,735.00 Total
 - FY23-24 100% Federal Funds
 - Provides to provide part-time employment and training opportunities for low-income adults, 55+ years of age and older, at community services agencies.
- 12.) Detroit Hispanic Development Corporation, Detroit, MI
 - \$500,000.00 Total
 - FY24 100% Federal Funds
 - Provides funding to implement coronavirus vaccine activities to support broad-based distribution, access, and vaccine coverage.
- 13.) Detroit-Wayne Mental Health Authority, Detroit, MI
 - \$19,384,606.00 Total
 - FY24 94.42% Federal Funds, 1.87% Compulsive Gaming, Prevention, 0.02% Healthy MI Fund (HMF), 3.69% General Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 14.) DTE Energy Co, Detroit, MI
 - \$15,000,000.00 Total
 - FY24 100% Federal Funds
 - Provides funding to support energy providers in better assisting consumers during the Coronavirus (COVID-19) pandemic.
- 15.) Feeding America West Michigan, Comstock Park, MI
 - \$700,000.00 Total
 - FY24 100% General Funds
 - Provides funding to a community based non-profit organization for distribution of surplus and donated food to low-income families.
- 16.) Food Bank Council of Michigan, Lansing, MI
 - \$3,087,650.00 Total
 - FY24 100% General Funds
 - Provides funding to support food assistance infrastructures enhancements in Northern Michigan.

- 17.) Food Bank Council of Michigan, Lansing, MI
- \$887,650.00 Total
 - FY24 100% General Funds
 - Provides funding to enhance the SNAP Outreach partnership and increase utilization with innovation distribution strategies, including home delivery and last mile distribution
- 18.) Food Bank Council of Michigan, Lansing, MI
- \$994,425.00 Total
 - FY24 100% General Funds
 - Provides funding to support partnerships with anchor institutions to increase and improve food resources stability services to under resourced populations.
- 19.) Food Bank Council of Michigan, Lansing, MI
- \$2,500,240.00 Total
 - FY24 100% General Funds
 - Provides funding to market the Michigan Agriculture Surplus System (MASS) program to provide funds for purchases of fresh harvested fruits and vegetables from Michigan farmers that are delivered to the Food Bank Network throughout Michigan for distribution to low-income individuals and families for consumption.
- 20.) Highfields, Inc., Onondaga, MI
- \$595,630.00 Total
 - FY23 100% General Funds
 - Provides increased capacity for secure treatment beds.
- 21.) Hope Network West Michigan, Grand Rapids, MI
- \$1,000,000.00 Total
 - FY24 100% General Funds
 - Provides funding to reduce transportation barriers to employment and expand service area of assistance.
- 22.) International Center for Appropriate and Sustainable Technology (ICAST), Lakewood, CO
- \$2,000,000.00 Total
 - FY24 100% Federal Funds
 - Provides funding for home energy efficiency for low-income families utilizing the most cost-effective measures possible.

- 23.) Lakeshore Regional Entity, Norton Shores, MI
- \$10,632,029.00 Total
 - FY24 95.53% Federal Funds, 1.62% Compulsive Gaming, Prevention, 0.04% Healthy MI Fund (HMF), 1.81% General Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 24.) Macomb/St. Clair Workforce Development Board, Clinton Township, MI
- \$888,380.00 Total
 - FY23-24 100% Federal Funds
 - Provides to provide part-time employment and training opportunities for low-income adults, 55+ years of age and older, at community services agencies.
- 25.) Michigan Advocacy Program, Ypsilanti, MI
- \$632,000.00 Total
 - FY24 75% Federal Funds, 25% General Funds
 - Provides Supplemental Nutrition Assistance Program education to participants in group settings and various venues, as well as through special events that interface with the United States Department of Agriculture and Food Nutrition Service.
- 26.) Michigan Association of Recovery Residences, Inc., Holland, MI
- \$596,273.00 Total
 - FY24 100% Federal Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 27.) Michigan CASA, Grand Rapids, MI
- \$1,000,000.00 Total
 - FY24 100% General Funds
 - Provides funding for court-appointed special advocates statewide.
- 28.) Michigan Gas Utilities Corporation, Green Bay, WI
- \$500,000.00 Total
 - FY24 100% Federal Funds
 - Provides funding to support energy providers in better assisting consumers during the Coronavirus (COVID-19) pandemic.

- 29.) Michigan Health and Hospitals Association, Okemos, MI
- \$37,500,000.00 Total
 - FY24 100% Federal Funds
 - Provides funding to support recruitment, retention and training of health care professionals.
- 30.) Michigan Health and Hospitals Association, Okemos, MI
- \$5,000,000.00 Total
 - FY24 100% General Funds
 - Provides funding to increase behavioral health service and facility capacity by creating a 1-time grant program for entities interested in establishing psychiatric residential treatment facilities.
- 31.) Mid-State Health Network, Lansing, MI
- \$14,266,270.00 Total
 - FY24 96.88% Federal Funds, 1.03% Compulsive Gaming Prevention Fund, 0.03% Healthy MI Fund (HMF), 2.06% General Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 32.) MORC Home Care, Clinton Township, MI
- \$11,726,263.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 33.) National Kidney Foundation of Michigan, Ann Arbor, MI
- \$5,131,234.00 Total
 - FY24 100% Federal Funds
 - Provides funding to prevent chronic kidney disease, promote early diagnosis, and reduce rate of progression, thereby also reducing the adverse health consequences of COVID-19.
- 34.) NorthCare Network, Marquette, MI
- \$3,244,544.00 Total
 - FY24 93.79% Federal Funds, 2.48% Compulsive Gaming Prevention Fund, 0.12% Healthy MI Fund (HMF), 3.61% General Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.

- 35.) Northeast Michigan Community Services Agency, Alpena, MI
- \$13,722,086.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 36.) Northern Lakes Community Mental Health, Traverse City, MI
- \$12,100,160.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 37.) Northern Michigan Regional Entity, Gaylord, MI
- \$5,985,128.00 Total
 - FY24 95.79% Federal Funds, 2.59% Compulsive Gaming Prevention Fund, 0.07% Healthy MI Fund (HMF), 1.55% General Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 38.) Northwest Senior Resources, Traverse City, MI
- \$19,093,753.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 39.) Oakland Community Health Network, Troy, MI
- \$7,659,815.00 Total
 - FY24 98.07% Federal Funds, 0.05% Healthy MI Fund (HMF), 1.88% General Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 40.) Oakland Integrated Healthcare Network, Pontiac, MI
- \$550,000.00 Total
 - FY24 80% Local Funds, 20% State Restricted
 - Provides funding to expand and enhance existing services for social, emotional and mental health for children and adolescents.

- 41.) Oakland Mediation Center, Bloomfield Hills, MI
 - \$500,000.00 Total
 - FY24 100% General Funds
 - Provides funding to building a program to provide mediation services statewide using local mediators and dispute resolution agencies to resolve disputes experienced by recipients of behavioral health services.
- 42.) Planned Parenthood of Michigan, Ann Arbor, MI
 - \$11,362,653.00 Total
 - FY24 25% Federal Funds; 75% Local Funds
 - Provides funding to ensure statewide access to high-quality, client-centered reproductive health care services.
- 43.) Prevention Michigan, Inc., Lansing, MI
 - \$1,095,610.00 Total
 - FY24 100% Federal Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 44.) Regents of the University of Michigan, The, Ann Arbor, MI
 - \$1,000,000.00 Total
 - FY24 100% General Funds
 - Provides funding to support a dedicated emergency room for children and adolescents and to establish a behavioral health day program for children and adults who require more comprehensive support for their mental health needs.
- 45.) Regents of the University of Michigan, The, Ann Arbor, MI
 - \$36,800,622.00 Total
 - FY24 64.94% Federal Funds, 8.51% Local Funds, 2.13% Private/State Fees/Other, 0.35% Healthy MI Fund (HMF), 3.23% Newborn Screening Fees, 20.84% General Funds
 - Provides funding for and allocates grant funding to various health and human services projects.
- 46.) Region 2 Area Agency on Aging, Brooklyn, MI
 - \$17,213,522.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

- 47.) Region 3B Area Agency on Aging, Battle Creek, MI
- \$23,290,966.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
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- 48.) Region 10, Port Huron, MI
- \$8,357,435.00 Total
 - FY24 98.43% Federal Funds, 0.05% Healthy MI Fund (HMF), 1.52% General Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 49.) Region IV Area Agency on Aging, St Joseph, MI
- \$17,816,583.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 50.) Region VII Area Agency on Aging, Bay City, MI
- \$30,755,138.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 51.) Region VII Area Agency on Aging, Bay City, MI
- \$540,707.00 Total
 - FY23-24 100% Federal Funds
 - Provides funding to provide part-time employment and training opportunities for low-income adults, 55+ years of age and older, at community service agencies.
- 52.) Reliance Community Care Partners, Grand Rapids, MI
- \$27,617,292.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

- 53.) Reliance Community Care Partners, Grand Rapids, MI
- \$625,000.00 Total
 - FY24 32% Federal, 68% General Funds
 - Provides funding for in-state nursing facility transition services which are non-reoccurring expenses for persons transitioning from a nursing facility to another living arrangement in a private residence where the person is responsible for his or her own living arrangement
- 54.) Sacred Heart Rehabilitation Center, Inc., Richmond, MI
- \$615,250.00 Total
 - FY24 100% Federal
 - Provides funding to promote housing permanency/stability through the development of housing plan for moving the eligible person/household from a homeless or unstable housing situation into a stable housing situation, or through stabilizing.
- 55.) Salvation Army Harbor Light Center, Detroit, MI
- \$2,500,000.00 Total
 - FY24 100% General Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 56.) SEMCO Energy Inc, Port Huron, MI
- \$500,000.00 Total
 - FY24 100% Federal Funds
 - Provides funding to support energy providers in better assisting consumers during the Coronavirus (COVID-19) pandemic.
- 57.) Senior Resources of West Michigan, Muskegon, MI
- \$21,489,546.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 58.) Senior Services Inc, Kalamazoo, MI
- \$12,297,955.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

- 59.) Sickie Cell Disease Assoc. of America, MI Chapter, Detroit, MI
- \$1,349,427.00 Total
 - FY24 100% Federal Funds
 - Provides funding to assure regional delivery of sickle cell counseling services by providing funds to support coordinator positions in outreach clinics and educational centers.
- 60.) Southwest Michigan Behavioral Health, Portage, MI
- \$9,099,130.00 Total
 - FY24 97.70% Federal Funds, 0.88% Compulsive Gaming Prevention Fund, 0.04% Healthy MI Fund (HMF), 1.38% General Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 61.) The County of Macomb, Clinton Township, MI
- \$7,538,268.00 Total
 - FY24 98.84% Federal Funds, 0.05% Healthy MI Fund (HMF), 1.11% General Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 62.) The Information Center Inc, Taylor, MI
- \$13,241,820.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 63.) The Senior Alliance Inc, Wayne, MI
- \$21,868,388.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 64.) Tides Center, San Francisco, CA
- \$4,000,000.00 Total
 - FY24 100% Federal Funds
 - Provides funding to build the capacity of teachers, school mental health professionals, administrators, and community based allied professionals to deliver evidence-based, mental health programming to students.

- 65.) Tri-County Office on Aging, Lansing, MI
- \$29,196,414.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 66.) UPCAP Services Inc, Escanaba, MI
- \$13,310,377.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 67.) Upper Peninsula Power Company, Marquette, MI
- \$500,000.00 Total
 - FY24 100% Federal Funds
 - Provides funding to support energy providers in better assisting consumers during the Coronavirus (COVID-19) pandemic.
- 68.) Valley Area Agency on Aging, Flint, MI
- \$15,579,192.00 Total
 - FY24 67.21% Federal Funds, 32.79% General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 69.) Various (SEE ATTACHED)
- \$153,744,946.00 Total
 - FY24 50.50% Federal, 7.16% Local Funds, 1.73% Private/State Fees/Other, 37.57% General Funds, 3.04% State Restricted
 - Provides funding for improved access to critical health services.
- 70.) VHS-Children's Hospital of MI, Detroit, MI
- \$2,276,784.00 Total
 - FY24 9.77% Federal Funds, 46.31% Newborn Screening Fees, 43.92% General Funds
 - Provides funding for and allocates grant funding to various health and human services projects.

71.) Wayne State University, Detroit, MI

- \$5,645,414.00 Total
- FY24 100% General Funds
- Provides funding to provide state of the art behavioral health training, research and care to Michigan residents and perform research and training to innovate new methods of delivery.

72.) Wellness Networks, Inc. dba UNIFIED HIV Health and Beyond, Detroit, MI

- \$506,000.00 Total
- FY24 100% Federal
- Provides funding to promote housing permanency/stability through the development of housing plan for moving the eligible person/household from a homeless or unstable housing situation into a stable housing situation, or through stabilizing.

2. DEPARTMENT OF ENVIRONEMENT, GREAT LAKES, AND ENERGY

- Michigan State University, East Lansing, MI
- \$600,000.00 Total
- FY23-26 100% Federal Funds
- To provide funding for two full-time equivalent positions through Michigan State University Extension to develop and launch an educational program for agricultural water use efficiency for both plant and animal industries

3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Various (See Bid Tab)

- \$2,000,000.00 Total
- FY23-24 100% Federal Funds
- To provide Social Determinants of Health (SDOH) and housing services and will be administered by Michigan Department of Health and Human Services (MDHHS) in partnership with local health departments participating in the MDHHS Community Needs Health Assessment (CNHA) and Community Information Exchange (CIE) planning grants due to the lack of access to housing and housing stabilization services may result in an increased rate of housing evictions and homelessness among vulnerable populations.

2.) Various (See Bid Tab)

- \$13,365,935.00 Total
- FY23-24 100% Federal Funds
- To assist adults in attaining a high school diploma or its recognized equivalent, as well as preparing participants to transition to postsecondary education, advanced training, or employment

4. DEPARTMENT OF NATURAL RESOURCES

- 1.) Council of Michigan Foundations,
- \$27,500,000.00 Total
 - FY23-27 100% Federal Funds
 - Programmatic assistance and distribution of American Rescue Plan Act funding to support public outdoor recreation through place-based grantmaking in historically under-funded, low-capacity, low-resourced Michigan communities.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Various (See Bid Tab)
- \$0.00 Amendment
 - \$100,000,000.00 New Total
 - FY23-27 100% Federal Funds
 - To allocate funds to grantees for the Missing Middle Housing Program is housing production program designed to address the lack of affordable housing and housing challenges compounded by the COVID-19 pandemic.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1.) The Liberty Consulting Group, Lebanon, PA
- NOT TO EXCEED
 - \$1,756,160.00 (2 Years)
 - FY23-25 100% Restricted Funds (Public Utility Assessment Fund)
 - 230000001370 Audit for utility distribution systems

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Intellectual Technology, Inc., Fort Wayne, IN
- NOT TO EXCEED
 - \$6,000,000.00 (5 Years)
 - FY23-28 100% Restricted Funds (Drivers Fees and Enhanced Driver/ Personal License Fees)
 - 220000003202 Connected Vehicle - Advanced Traffic Management System (CV-ATMS)

- 2.) Kapsch TrafficCom USA, Inc., Duluth, GA
 - NOT TO EXCEED
 - \$5,557,655.00 (5 Years)
 - FY23-25 20% General Funds; 80% Restricted Funds (State Trunkline Fund)
 - 230000000171 Connected Vehicle - Advanced Traffic Management System (CV-ATMS)

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) eScholar, LLC., Niagara Falls, MI
 - \$1,096,450.00 Amendment
 - \$7,974,870.00 New Total
 - FY23-27 100% General Funds
 - 220000001445 Add funds for the or enhancements to the Education Unique Education Person Identifier software solution (EUPI)
- 2.) Gartner Group, Inc., Stamford, CT
 - \$217,073.00 Amendment
 - \$678,963.33 New Total
 - FY23-28 100% Federal Funds
 - 230000000093 Add funds for licenses for IT-Research and services for Department of Technology, Management and Budget
- 3.) Granicus, St. Paul, MN
 - \$516,209.67 Amendment
 - \$5,062,576.42 New Total
 - FY23-25 100% General Funds
 - 071B7700199 Add funds for digital communication plans for agencies
- 4.) Hedrick Associates, Grand Rapids, MI
 - \$3,039,136.72 Amendment
 - \$9,893,356.58 New Total
 - FY23-25 100% General Funds
 - 180000001133 Add funds and exercise two option years for the support of the State of Michigan's information technology and telecommunication infrastructure
- 5.) Home Depot U.S.A. Inc., Atlanta, GA
 - \$15,200,000.00 Amendment
 - \$104,338,200.00 New Total
 - FY23-27 100% General Funds
 - 071B7700159 Add funds for maintenance, repair, operating supplies, industrial supplies and related products and services

- 6.) Idemia Identity & Security USA, LLC., Reston, VA
 - \$414,694.00 Amendment
 - \$32,960,643.00 New Total
 - FY23-26 100% Restricted Funds (Transportation Administration Collection Funds)
 - 210000001140 Add funds for changes to the Driver's License & Identification Cards for the Department of State
- 7.) Kunz, Leigh & Associates Inc., Lathrup Village, MI
 - \$480,000.00 Amendment
 - \$3,329,400.00 New Total
 - FY23-26 100% Restricted Funds (Forest Development Funds)
 - 210000001344 Add funds to allow the Department of Natural Resources (DNR) to continue their commitment to the State's natural and cultural resources, which is achieved via the Michigan Forest Inventory (MiFI) system and the Vegetation Management System
- 8.) Pollard Banknote Limited, Winnipeg, Manitoba, Canada,
 - \$25,490,500.00 Amendment
 - \$156,413,815.00 New Total
 - FY23-24 100% Federal Funds
 - 071B7700078 Add funds for the future Lottery Scratch-Off Ticket projects for the Michigan Bureau of Lottery
- 9.) Sovereign Sportsman Solution, Nashville, TN
 - \$532,476.67 Amendment
 - \$14,927,240.00 New Total
 - FY23-25 100% Restricted Funds (Game & Fish Funds)
 - 180000001275 Add funds to allow the Department of Natural Resources (DNR) to add additional details for the fulfillment of DNR Patches sold on the Retail Sales System, Michigan's Harvest report requirements, Mobile Updates, and deer permit Authorizations for the Retail Sales System. The new E-License and Retail Sales system is also being implemented and customized to handle Michigan-specific business rules
- 10.) The Council of State Governments, New York, NY
 - \$100,000.00 Amendment
 - \$875,000.00 New Total
 - FY23-24 100% Federal Funds
 - 210000000928 Add funds for consultation and the Juvenile Justice Improvement Task Force technical assistance and project management for the Department of Health and Human Services.

- 11.) The Registry, Inc., Fitchburg, WI
 - \$400,000.00 Amendment
 - \$3,400,000.00 New Total
 - FY23-24 100% Federal Funds
 - 210000001456 Add funds the development of courses and platform development. for the Department of Education

- 12.) Thermo Electron Corporation, Philadelphia, PA
 - \$38,574.60 Amendment
 - \$442,196.40 New Total
 - FY23-24 100% General Funds
 - 071B4300141 Add funds and extend the contract for the support and maintenance of Sample Manager software used to manage test samples of road and bridge construction materials for Department of Transportation

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Sharod Banks #571876 \$140.87
 The claimant (23-SAB/DOC-10932) requests \$140.87 reimbursement for his missing television. The Committee recommends approval of \$114.88 for this claim.

2. Randy Berkshire #371645 \$192.68
 The claimant (23-SAB/DOC-10967) requests \$192.68 reimbursement for his commissary order and Secure Pak that were stolen from his cell by other prisoners. The Committee recommends DENIAL for this claim.

3. Martez Bickham #777727 \$0.00
 The claimant (23-SAB/DOC-12731) requests \$0.00 reimbursement for his missing JP6 player. This item was located and sent to the prisoner as catch-up property. The Committee recommends DENIAL for this claim.

4. James Boynton #464097 \$278.40
 The claimant (23-SAB/DOC-12543) requests \$278.40 reimbursement for his stolen headphones, sandals, shoes, and craft supplies. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

5. Josef Cadwell #339620 \$356.00
The claimant (23-SAB/DOC-12203) requests \$356.00 reimbursement for his paralegal course materials that he alleges lost or stolen. Documentation does not support the claim. The Committee recommends DENIAL for this claim.
6. Shane Chambers #401821 \$64.51
The claimant (23-SAB/DOC-10939) requests \$64.51 reimbursement for his shaver, t-shirts, and boxer briefs that were confiscated by MDOC in error. The Committee recommends approval of \$60.79 for this claim.
7. Anthony Ciavone #317010 \$563.47
The claimant (23-SAB/DOC-10061) requests \$563.47 reimbursement for his lost or stolen sweatshirts, sweatpants, tennis shoes, eyeglasses, jacket, coat, reading glasses, boxers, watch, books, tablet keyboard, art supplies, food & hygiene items, and stamped envelopes. The Committee recommends approval of \$254.52 for this claim.
8. Ishmael Collins #855537 \$27.50
The claimant (23-SAB/DOC-12681) requests \$27.50 reimbursement for his t-shirt and sweatpants that went missing while in possession of MDOC. The Committee recommends approval of \$15.70 for this claim.
9. Billy Cotton II #828484 \$186.76
The claimant (23-SAB/DOC-11046) requests \$186.76 reimbursement for his missing television, headphones, and fan. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
10. Raymond Davis #218008 \$40.24
The claimant (23-SAB/DOC-10966) requests \$40.24 reimbursement for his missing boxers and socks. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
11. Jahmal Dillahunty #418293 \$138.81
The claimant (23-SAB/DOC-12719) requests \$138.81 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$87.23 for this claim.
12. Matthew Dooley #587875 \$126.67
The claimant (23-SAB/DOC-12604) requests \$126.67 reimbursement for his missing pencil set, food items, deodorant, and padlock. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

13. Darrick Duffin #250244 \$132.81
The claimant (23-SAB/DOC-12725) requests \$132.81 reimbursement for his missing boots, headphones, and earrings. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

14. Epigmenio Gomez #660899 \$60.00
The claimant (23-SAB/DOC-11458) requests \$60.00 reimbursement for his missing birth certificate and CUR document. Documentation support reimbursement for the prisoner's birth certificate. The Committee recommends approval of \$6.95 for this claim.

15. Richard Fortenberry #887050 \$197.09
The claimant (23-SAB/DOC-12532) requests \$197.09 reimbursement for two pair of missing athletic shoes, athletic shirts, boxers, socks, and sweats. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

16. Courtney Halliburton #488707 \$267.70
The claimant (23-SAB/DOC-12350) requests \$267.70 reimbursement for his typewriter, print wheel, and ribbon that was lost while in possession of MDOC. The Committee recommends approval of \$37.89 for this claim.

17. Joshua Harding #391586 \$454.24
The claimant (23-SAB/DOC-12446) requests \$454.24 reimbursement for his alleged missing books, coat, shorts, hygiene items, food items, extension cord, cosmetic bag, and padlock. The prisoner signed the pack and unpack receipts. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

18. Eric Herron #861290 \$21.60
The claimant (23-SAB/DOC-12181) requests \$21.60 reimbursement for his chip board that became missing following a shakedown of his cell. The Committee recommends approval of \$22.90 for this claim.

19. Oliver Hughes #209102 \$169.23
The claimant (23-SAB/DOC-12442) requests \$169.23 reimbursement for his alleged missing shoes and beard trimmers. Shoes were not present at the time of pack up. During investigation, the prisoner was found to be in possession of his beard trimmers. The Committee recommends DENIAL for this claim.

20. Damien Johnson #285166 \$158.95
The claimant (23-SAB/DOC-12474) requests \$158.95 reimbursement for his television he alleges was damaged during a cell search. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

21. Jalen Johnson #865558 \$139.92
The claimant (23-SAB/DOC-11460) requests \$139.92 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$111.94 for this claim.

22. Ira Jones Jr. #569166 \$136.86
The claimant (23-SAB/DOC-12738) requests \$136.86 reimbursement for his television alleged damaged while in possession of MDOC. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

23. Lee Massey #290317 \$171.61
The claimant (23-SAB/DOC-12391) requests \$171.61 reimbursement for his missing television. The prisoner's television was located. The prisoner is now in possession of his television. The Committee recommends DENIAL for this claim.

24. Michael Pease #846899 \$167.91
The claimant (23-SAB/DOC-11029) requests \$167.91 reimbursement for his television, athletics shirts, and beard trimmers that were stolen by other prisoners. The Committee recommends DENIAL for this claim.

25. Thomas Peterson #668740 \$0.00
The claimant (23-SAB/DOC-12682) requests \$0.00 reimbursement for his missing JP6 tablet, beard trimmers, and markers. Reimbursement is for the missing JP6 tablet and beard trimmers only. The Committee recommends approval of \$42.04 for this claim.

26. Clyde Phillip Jr. #428647 \$77.04
The claimant (23-SAB/DOC-12541) requests \$77.04 reimbursement for his missing beard trimmers, adapter, and JP5 player. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

27. Joseph Reid #922874 \$242.93
The claimant (23-SAB/DOC-9041) requests \$242.93 reimbursement for his missing Secure Pak order, Commissary order, and JP5 player. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

28. Lovell Sharpe #153062 \$86.37
The claimant (23-SAB/DOC-11982) requests \$86.37 reimbursement for his headphones, beard trimmers, and JP5 player that were missing after a cell shakedown. The Committee recommends approval of \$55.38 for this claim.

29. Terrell Tate #490671 \$219.48
The claimant (23-SAB/DOC-12337) requests \$219.48 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$110.05 for this claim.

30. Marquel Sadler #745166 \$139.92
The claimant (23-SAB/DOC-11410) requests \$139.92 reimbursement for his television he alleges was damaged while in possession of MDOC. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

31. Lemark Williams #507177 \$317.65
The claimant (23-SAB/DOC-10235) requests \$317.65 reimbursement for his television, trimmers, USB cable, earbuds, Secure Pak store goods and hygiene products, and his broken JP5 media player that were stolen or damaged while in possession of MDOC. The Committee recommends approval of \$277.86 for this claim.

32. Timothy Williams #475597 \$64.98
The claimant (23-SAB/DOC-12419) requests \$64.98 reimbursement for his athletic shorts and eyeglasses that were lost by MDOC during transport. The Committee recommends approval of \$64.98 for this claim.

2. DEPARTMENT OF MILITARY & VERERANS AFFAIRS

Civilian Claims

1) Richard Kuzawa \$0.00
The claimant (23-SAB-043) requests \$0.00 reimbursement for a replacement charger for his wheelchair. The Committee recommends approval of \$157.94 for this claim.

3. DEPARTMENT OF STATE

Civilian Claims

1) Omari Lowe \$800.00
The claimant (23-SAB-000) requests \$800.00 reimbursement for impound and towing fees, loss of opportunity, and wages. The Committee recommends DENIAL for this claim.

4. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Ryan Casebolt \$711.92
The claimant (23-SAB-045) requests \$711.92 reimbursement for replacement torsion beam assembly and a front-end alignment. The Committee recommends DENIAL for this claim.
- 2) Amber Matthey \$0.00
The claimant (23-SAB-048) requests \$0.00 reimbursement for replacement tires. The Committee recommends DENIAL for this claim.
- 3) Rosalyn Sanders \$999.99
The claimant (23-SAB-058) requests \$999.99 reimbursement for repair/replacement of rim, tire, and bearing. The Committee recommends DENIAL for this claim.
- 4) Sahand Serajian \$803.17
The claimant (23-SAB-003) requests \$803.17 reimbursement for a wheel alignment and replacement bumper. The Committee recommends approval of \$427.67 for this claim.
- 5) Dave Sheaks \$238.85
The claimant (23-SAB-056) requests \$238.85 reimbursement for a replacement tire. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

- 1) Reporting Emergency Purchase Orders (June 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.

7/21/2023 9:45 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

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

STATE ADMINISTRATIVE BOARD

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

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Safeware, Inc., Lanham MD

- \$25,000,000.00 Amendment
- \$72,000,000.00 New Total
- FY23-24 100% Federal Funds
- 180000001151 Add funds for public safety and emergency preparedness equipment and related services

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) KPMG Corporate Finance, LLC., San Francisco, CA

- \$750,000.00 Amendment
- \$7,362,870.00 New Total
- FY23-24 100% Federal Funds
- 180000000879 Add funds to provide financial & strategic and advisory consulting services

- 2.) W.W. Grainger, Inc., Lansing, MI
- \$25,000,000.00 Amendment
 - \$116,616,532.00 New Total
 - FY23-24 100% Federal Funds
 - 180000000689 Add funds to purchase HEPA filtration systems

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

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Transportation and Natural Resources** Committee was held at the Michigan History Center, 702 W Kalamazoo St., Lansing, MI 48915, on July 25, 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: Erin Gianopoulos, 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. MIRS

Mr. Bassett called the meeting to order.

The Department of Environment, Great Lakes, and Energy Agenda was presented.

Following discussion, Mr. Reed moved that the Department of Environment, Great Lakes, and Energy Agenda be recommended to the State Administrative Board. The motion was supported by Mr. Shell and unanimously adopted.

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.


Transportation and Natural Resources Committee Report
July 25, 2023
Page 2

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. 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 July 25, 2023, State Administrative Board meeting held on July 25, 2023, and is on file in the records of this office.



Shelby Troub, Secretary of the
Michigan State Administrative Board

AGENDA

MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY - WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee July 25, 2023

State Administrative Board July 25, 2023

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.

GREAT LAKES SUBMERGED LANDS

DEEDS

1. Proposed Deed (0.34-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: Deanna and John Robbins (File Middle Channel 353-1)

Consideration: \$11,652 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$11,652 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.). If no, enter N/A: N/A.

State Administrative Board Agenda

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July 25, 2023

2. Proposed Deed (0.23-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: Shirley and Michael Sammut (File Middle Channel 351)

Consideration: \$21,962 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$21,962 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

3. Proposed Deed (0.13-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: John Scandalis (File Middle Channel 358D)

Consideration: \$22,905 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$22,905 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

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July 25, 2023

4. Proposed Deed (0.36-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: Thomas Maliskey (File Sni Bora Channel 296)

Consideration: \$10,767 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$10,767 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

5. Proposed Deed (0.29-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: Razvan Pop (File Middle Channel 352)

Consideration: \$27,756 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$27,756 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

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July 25, 2023

6. Proposed Deed (0.011-acre) of filled Lake Huron public trust bottomlands, Mackinac Island, Mackinac County.

Applicant: Cynthia Pierson (File Lake Huron 597 - Deed)

Consideration: \$1,085 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance of the state's public trust ownership of the subject Great Lakes bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$1,085 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.). If no, enter N/A: N/A.

7. Proposed Use Agreement (0.017-acre) of Lake Huron public trust bottomlands for private dockage, Mackinac Island, Mackinac County.

Applicant: Cynthia Pierson (File Lake Huron 597 - Agreement)

Consideration: \$50 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance of the state's public trust ownership of the subject Great Lakes bottomlands pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$50 annual fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.). If no, enter N/A: N/A.

State Administrative Board Agenda

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July 25, 2023

8. Proposed Deed (0.49-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: Thomas Demsky (File Middle Channel 358 & 358AB)

Consideration: \$60,278 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$60,278 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

9. Proposed Deed (0.15-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: James Robbins (File Middle Channel 353-1C)

Consideration: \$22,907 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$22,907 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

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July 25, 2023



Teresa Seidel, Director
Water Resources Division
Department of Environment, Great Lakes, and Energy

7/6/23

Date

INTEROFFICE COMMUNICATION

TO: Teresa Seidel, Division Director, Water Resources Division

FROM: Zach Chamberlin, Field Operations Support Section, Water Resources Division

DATE: March 23, 2023

SUBJECT: Proposed Deed to a 0.34-Acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Middle Channel Section Lot MC-353, Clay Township, St. Clair County, Deanna and John Robbins, MC353

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the deed to an existing 0.34-acre parcel of filled Lake St. Clair public trust bottomlands in the St. Clair Flats, Middle Channel Section Lot MC-353, Clay Township, St. Clair County, pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

Part of Lot 353 of the State of Michigan "St. Clair Flats Survey" Act of 1899, the "Middle Channel", Sheets 53 of 77, T.02N, R.16E, Clay Township, St. Clair County, Michigan, being more particularly described as:

Commencing at the northeast corner of said Lot 353; thence S.00°18'42"W. Along the east line of said Lot 353 a distance of 42.35 feet; thence N.89°41'18"W. 3.71 feet to the edge of a steel seawall and the point of beginning; thence along said steel seawall the following five (5) courses; (1) S.00°06'13"E. 58.00 feet; (2) thence S.02°10'18"W. 103.34 feet; (3) thence S.02°44'04"W. 31.25 feet; (4) thence S.87°15'16"W. 49.32 feet; (5) thence N.62°34'57"W. 44.07 feet; thence N.12°11'13"E. 192.52 to the edge of the steel seawall; thence S.82°44'23"E. along said seawall 46.47 feet; thence S.41°49'54"E. 10.41 continuing along said seawall feet to the point of beginning.

Containing +/- 0.34-acres, all of which is above the Ordinary High-Water Mark of 575.3 International Great Lakes Datum of 1985. Subject to any and all rights-of-ways, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339. Part 339 provides the Department of Environment, Great Lakes, and Energy (EGLE) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions as it is filled, has a cottage, and is maintained as lawn.

Teresa Seidel
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March 23, 2023

The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. EGLE determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$11,652.00.

The applicant, who is the current leaseholder, has provided a satisfactory survey and the taxes are paid up to date. This item appeared in the February 10, 2023, EGLE Calendar. The investigation conducted by EGLE staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

It is recommended that the above described parcel be authorized for a deed pursuant to Part 339 and Executive Order 2011-1. The parcel shall be limited only for the purpose of residential use.

After the WRD director approves this recommendation, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 339. Upon approval by the State Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.



Zach Chamberlin
Field Operations Support Section

3/23/2023

Date

I concur with staff recommendation:



Amy Lounds
Field Operations Support Section

6/20/2023

Date

I approve the staff recommendation:



Teresa Seidel, Division Director
Water Resources Division

6/22/23

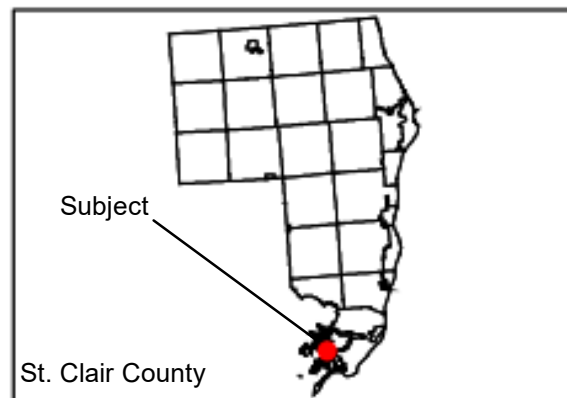
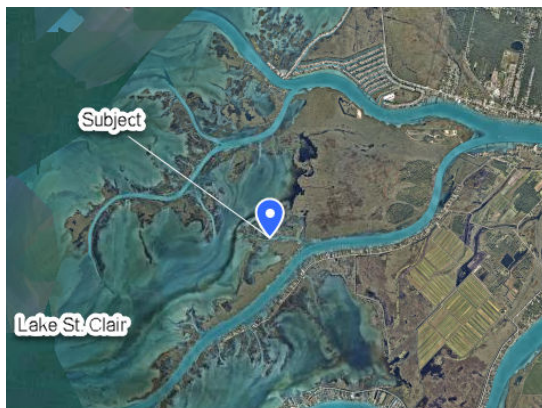
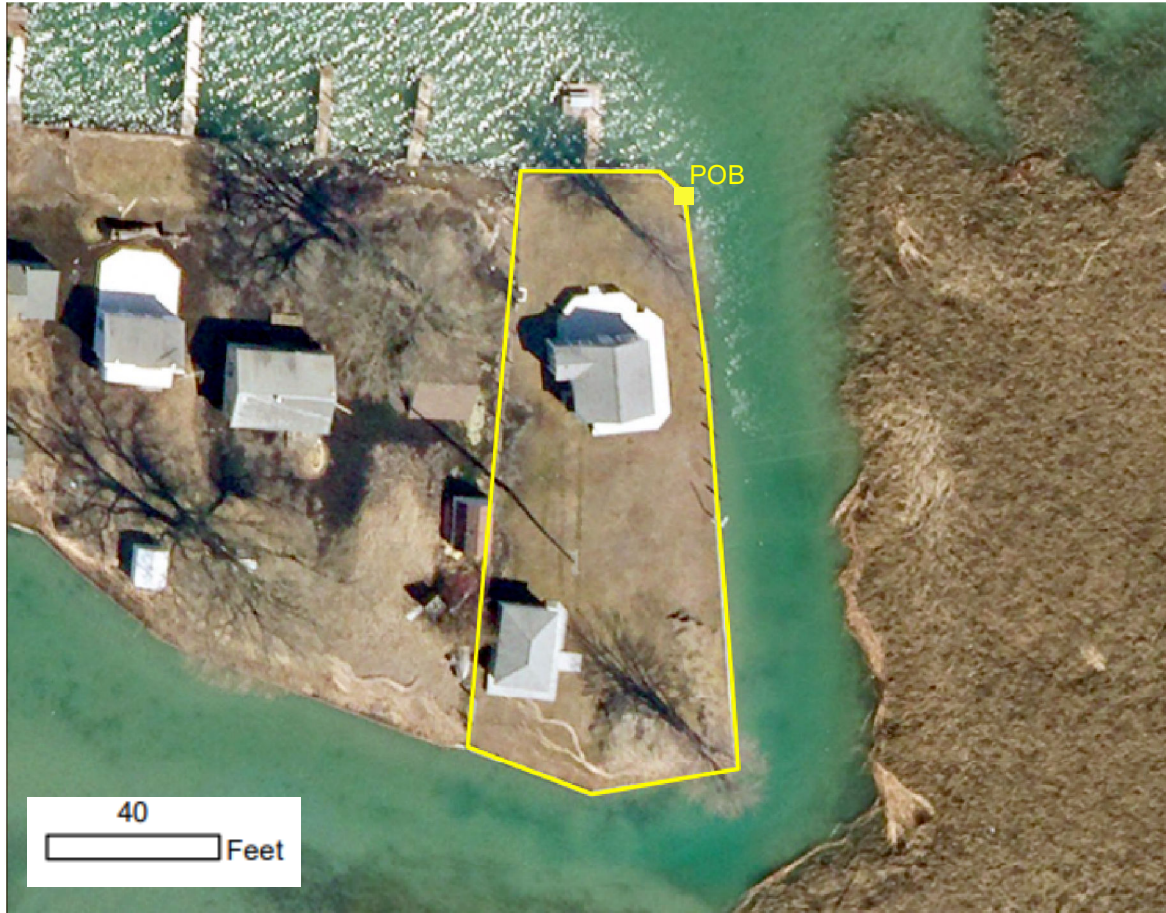
Date

Proposed Deed to a 0.34-acre Parcel of Lake St. Clair Public Trust Bottomlands, St. Clair Flats Clay Township, St. Clair County

TO: Deanna and John Robbins - MC-353



EGL



INTEROFFICE COMMUNICATION

TO: Teresa Seidel, Division Director, Water Resources Division

FROM: Zach Chamberlin, Field Operations Support Section, Water Resources Division

DATE: June 6, 2023

SUBJECT: Proposed Deed to a 0.23-Acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Middle Channel Section, Lot MC351, Clay Township, St. Clair County, Shirley & Michael Sammut, MC351

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the deed to an existing 0.23-acre parcel of filled Lake St. Clair public trust bottomlands in the St. Clair Flats, Middle Channel Section, Lot MC352, Clay Township, St. Clair County, pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

Part of Lot 351 of the State of Michigan "St. Clair Flats Survey" Act of 1899, "Middle Channel" Section, Sheet 53 of 77, T.02N, R.16E, Clay Township, St. Clair County Michigan, being more particularly described as:

Commencing at the northwest corner of said Lot 351; thence S.78°52'00"E. along the south line of said Lot 351 a distance of 8.35 feet; thence S.16°31'34"W. 8.62 feet to the edge of a steel seawall and the point of beginning; thence S.75°22'45"E. along said steel seawall 66.66 feet; thence S.14°36'45"W. continuing along said steel seawall 2.45 feet to the edge of a wood seawall; thence S.82°20'10"E. along said wood seawall 0.79 feet; thence S.12°12'47"W. 145.66 feet to the edge of a wood seawall; thence S.86°29'59"W. along said wood seawall 0.95 feet to the edge of steel seawall; thence along said steel seawall the following five (5) courses; (1) N.74°43'33"W. 33.59 feet; (2) thence N.75°49'17"W. 34.20 feet; (3) thence N.16°58'15"E. 62.37 feet; (4) thence N.73°49'33"W. 10.28 feet; (5) thence N.16°31'34"E. 85.51 feet to the point of beginning.

Containing +/- 0.23 acres (+/- 10,161 sq. ft.) all of which is above the ordinary high water mark (575.3 IGLD85). Subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339. Part 339 provides the Department of Environment, Great Lakes, and Energy (EGLE) with the authority to

Teresa Seidel
Page 2
June 6, 2023

issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions as it is filled, has a cottage, and is maintained as lawn.

The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. EGLE determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$21,962.

The applicant, who is the current leaseholder, has provided a satisfactory survey and the taxes are paid up to date. This item appeared in the March 31, 2023, EGLE Calendar. The investigation conducted by EGLE staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

It is recommended that the above described parcel be authorized for a deed pursuant to Part 339 and Executive Order 2011-1. The parcel shall be limited only for the purpose of residential use.

After the WRD director approves this recommendation, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 339. Upon approval by the State Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.



4/28/2023

Zach Chamberlin
Field Operations Support Section

Date

I concur with staff recommendation:



6/20/2023

Amy Lounds
Field Operations Support Section

Date

I approve the staff recommendation:



6/22/23

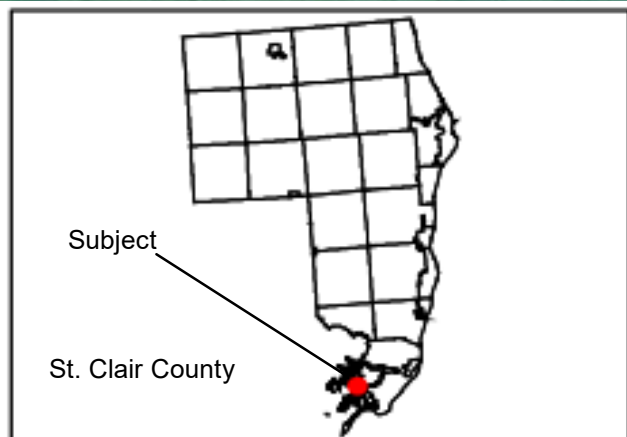
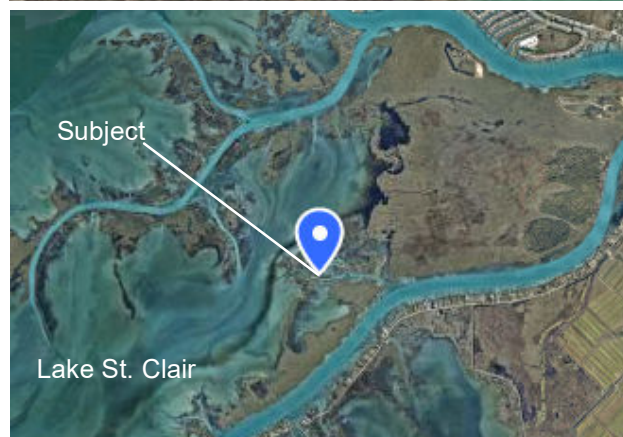
Teresa Seidel, Division Director
Water Resources Division

Date

Proposed Deed to a 0.23-acre Parcel of Lake
St. Clair Public Trust Bottomlands, St. Clair Flats,
Clay Township, St. Clair County



TO: Shirley & Michael Sammut - MC351



INTEROFFICE COMMUNICATION

TO: Teresa Seidel, Division Director, Water Resources Division

FROM: Zach Chamberlin, Field Operations Support Section, Water Resources Division

DATE: June 6, 2023

SUBJECT: Proposed Deed to a 0.13-Acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Middle Channel Section, Lot MC358, Clay Township, St. Clair County, John Scandalis, MC358

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the deed to an existing 0.13-Acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Middle Channel Section, Lot MC358, Clay Township, St. Clair County, pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

Part of Lot 358 of the State of Michigan "St. Clair Flats Survey" Act of 1899, the "Middle Channel" (Sni Bora), sheet of 53 of 77, T.02N, R.16E, Clay Township, St. Clair County, Michigan, being more particularly described as:

Commencing at the northwest corner of said Lot 358; thence S.07°49'26"E. 29.63 feet to the edge of a steel seawall and the point of beginning; thence N85°25'43"E. along said steel seawall 50.03 feet; thence S.07°49'26"E. 146.99 feet to the edge of a steel seawall; thence S.84°31'30"W. along said steel seawall 49.99 feet; thence N.07°49'26"W. 147.78 feet to the point of beginning.

Containing +/- 0.13 acres (7362 sq. ft.) all of which is above the ordinary high-water mark (575.3, IGLD 85). Subject to any and all rights-of-way, encumbrances, restriction, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339. Part 339 provides the Department of Environment, Great Lakes, and Energy (EGLE) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions as it is filled, has a cottage, and is maintained as lawn.

The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by

Teresa Seidel
Page 2
June 6, 2023

this filled area of the leased lot. EGLE determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$22,905.

The applicant, who is the current leaseholder, has provided a satisfactory survey and the taxes are paid up to date. This item appeared in the March 24, 2023, EGLE Calendar. The investigation conducted by EGLE staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

It is recommended that the above described parcel be authorized for a deed pursuant to Part 339 and Executive Order 2011-1. The parcel shall be limited only for the purpose of residential use.

After the WRD director approves this recommendation, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 339. Upon approval by the State Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.



Zach Chamberlin
Field Operations Support Section

4/27/2023

Date

I concur with staff recommendation:



Amy Lounds
Field Operations Support Section

6/20/2023

Date

I approve the staff recommendation:



Teresa Seidel, Division Director
Water Resources Division

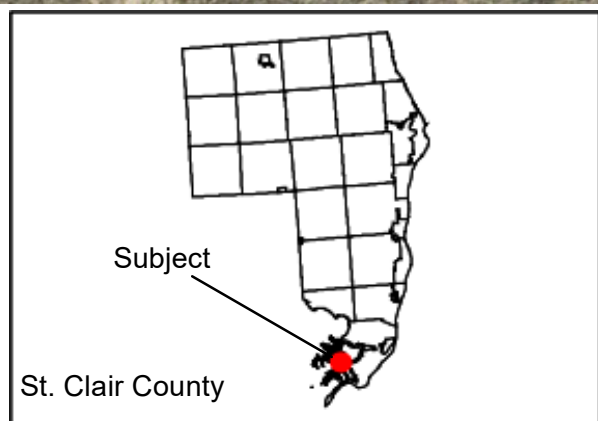
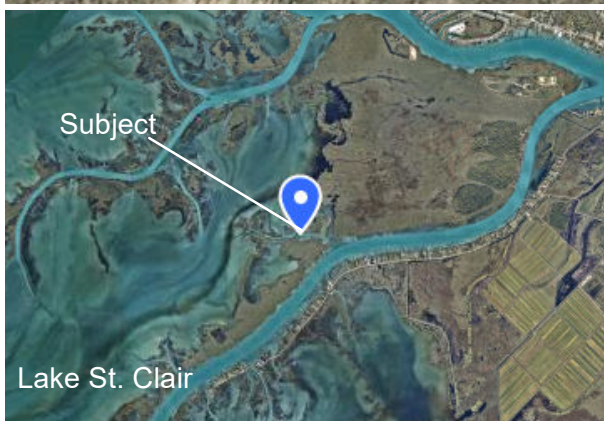
6/22/23

Date

Proposed Deed to a 0.13-acre Parcel of Lake St. Clair Public Trust Bottomlands, St. Clair Flats, Clay Township, St, Clair County



TO: John Scandalis - MC358



INTEROFFICE COMMUNICATION

TO: Teresa Seidel, Division Director, Water Resources Division

FROM: Zach Chamberlin, Field Operations Support Section, Water Resources Division

DATE: June 21, 2023

SUBJECT: Proposed Deed to a 0.36-Acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Sni Bora Channel Section, Lot SBC296, Clay Township, St. Clair County, Thomas Maliskey, SBC296

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the deed to an existing 0.36-acre parcel of filled Lake St. Clair public trust bottomlands in the St. Clair Flats, Sni Bora Channel Section, Lot SBC296, Clay Township, St. Clair County, pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

Lot 296 the State of Michigan "St. Clair Flats Survey" Act of 1899, the "Chenal A Bout Rond (Sni Bora)" Section, sheet 35 of 68, T.02N, R.16E, Clay Township, St. Clair County, Michigan, being more particularly described as:

Commencing at the southerly corner of said Lot 296; thence N.37°06'15"W. along the southwesterly line of said Lot 296 a distance of 65.71 feet; thence N.52°53'45"E. 23.44 feet to the edge of a wood seawall and the point of beginning; thence N.32°26'58"W 95.19 feet; thence N.20°44'25"E. continuing along said wood seawall 16.02 feet to a line that represents OHWM (field located by project control engineering on November 2, 2007); thence along said OHWM the following four (4) courses;

- (1) N.65°01'52"E. 27.00 feet;
- (2) thence N.53°25'31"E. 39.55 feet;
- (3) thence N.56°57'13"E. 23.31 feet;
- (4) thence N.26°13'36"W. 5.56 feet to the edge of a steel seawall;

thence along said steel seawall the following seven (7) courses;

- (1) N.59°56'23"E. 15.36 feet
- (2) thence S.70°34'31"E. 39.93 feet;
- (3) thence S.34°42'22"E. 69.60 feet;
- (4) thence S.16°23'20"W. 21.52 feet;
- (5) thence S.56°06'01"W. 89.76 feet;
- (6) thence S.49°56'51"W. 10.25 feet;
- (7) thence S.60°49'29"W. 10.47 feet to the edge of a wood seawall;

thence S.82°28'04"W. along said wood seawall a distance of 21.12 feet to the point of beginning.

Teresa Seidel
Page 2
June 21, 2023

Containing +/- 0.36-acres (+/- 15,571 sq. ft.) all of which is above the ordinary high water mark (575.3, IGLD85). Subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339. Part 339 provides the Department of Environment, Great Lakes, and Energy (EGLE) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions as it is filled, has a cottage, and is maintained as lawn.

The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. EGLE determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$10,767.

The applicant, who is the current leaseholder, has provided a satisfactory survey and the taxes are paid up to date. This item appeared in the April 28, 2023, EGLE Calendar. The investigation conducted by EGLE staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

It is recommended that the above described parcel be authorized for a deed pursuant to Part 339 and Executive Order 2011-1. The parcel shall be limited only for the purpose of residential use.

After the WRD director approves this recommendation, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 339. Upon approval by the State Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.



5/15/2023

Zach Chamberlin
Field Operations Support Section

Date

Teresa Seidel
Page 3
June 21, 2023

I concur with staff recommendation:

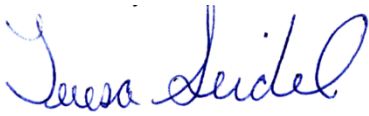


Amy Lounds
Field Operations Support Section

6/21/2023

Date

I approve the staff recommendation:



Teresa Seidel, Division Director
Water Resources Division

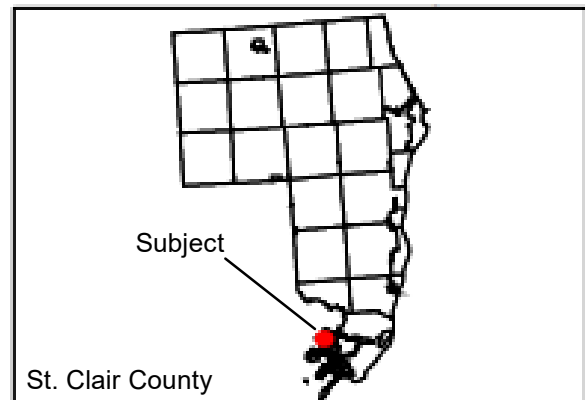
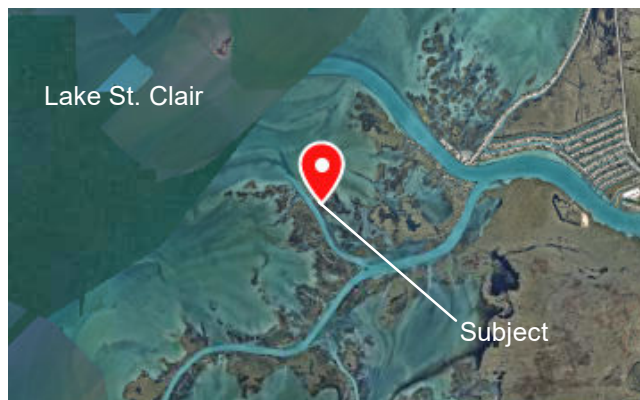
6/22/23

Date

Proposed Deed to a 0.36-acre Parcel of Lake St. Clair Public Trust Bottomlands, St. Clair Flats, Clay Township, St. Clair County



TO: Thomas Maliskey - SBC296



INTEROFFICE COMMUNICATION

TO: Teresa Seidel, Division Director, Water Resources Division

FROM: Zach Chamberlin, Field Operations Support Section, Water Resources Division

DATE: April 28, 2023

SUBJECT: Proposed Deed to a 0.29-Acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Middle Channel Section, Lot MC352, Clay Township, St. Clair County, Razvan Pop - MC352

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the deed to an existing 0.29-acre parcel of filled Lake St. Clair public trust bottomlands in the St. Clair Flats, Middle Channel Section, Lot MC352, Clay Township, St. Clair County, pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

Part of Lot 352 of the State of Michigan "St. Clair Flats Survey" Act of 1899, the "Middle Channel", Sheets 53 of 77, T.02N, R.16E, Clay Township, St. Clair County, Michigan, being more particularly described as:

Commencing at the northeast corner of said Lot 352; thence S.11°08'00"W. Along the east line of said Lot 352 a distance of 34.25 feet to the edge of a wood seawall and the point of beginning; thence continuing S.11°08'00"W. Along said east line 125.21 feet to the edge of a wood seawall; thence along said seawall the following four (4) courses:

- (1) N.65°13'38"W. 0.60 feet;
- (2) Thence N.76°27'33"W. 96.39 feet;
- (3) Thence N.09°19'52"E. 2.63 feet;
- (4) Thence N.78°24'01"W. 2.66 feet; Thence N.11°08'00"E. 126.62 feet to the edge of said wood seawall; Thence S.74°53'23"E. Along said seawall 25.42 feet; Thence S.73°53'12"E. continuing along said seawall 74.75 feet to the point of beginning.

Containing ±0.29 acres (±12,705 sq. ft.) All of which is above the Ordinary High-Water Mark (575.3, IGLD 85). Subject to any and all rights-of-ways, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339. Part 339 provides the Department of Environment, Great Lakes, and Energy (EGLE) with the authority to

Teresa Seidel
Page 2
April 28, 2023

issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions as it is filled, has a cottage, and is maintained as lawn.

The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. EGLE determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$27,756.

The applicant, who is the current leaseholder, has provided a satisfactory survey and the taxes are paid up to date. This item appeared in the February 10, 2023, EGLE Calendar. The investigation conducted by EGLE staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

It is recommended that the above described parcel be authorized for a deed pursuant to Part 339 and Executive Order 2011-1. The parcel shall be limited only for the purpose of residential use.

After the WRD director approves this recommendation, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 339. Upon approval by the State Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.



Zach Chamberlin
Field Operations Support Section

3/23/2023

Date

I concur with staff recommendation:



Amy Lounds
Field Operations Support Section

6/20/2023

Date

I approve the staff recommendation:



Teresa Seidel, Division Director
Water Resources Division

6/22/23

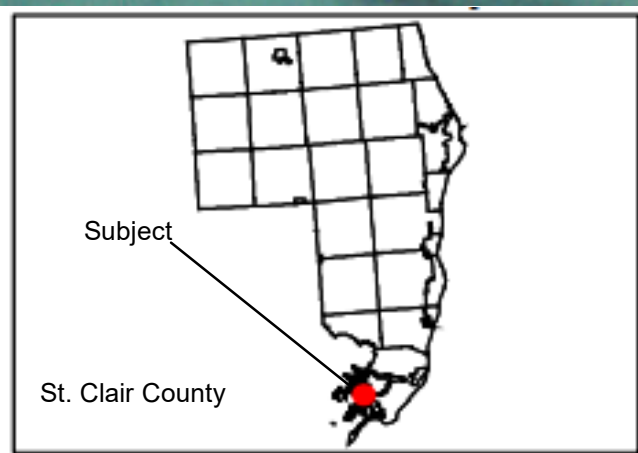
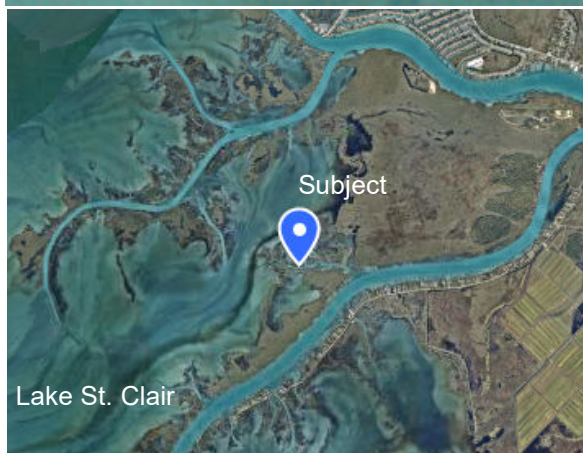
Date

Proposed Deed to a 0.29-acre Parcel of Lake St. Clair Public Trust Bottomlands, St. Clair Flats, Clay Township, St. Clair County



TO: Razvan Pop - MC352

EGL



MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

INTEROFFICE COMMUNICATION

TO: Teresa Seidel, Director, Water Resources Division

FROM: Zach Chamberlin, Field Operations Support Section, Water Resources Division

DATE: June 6, 2023

SUBJECT: Proposed Filled Bottomlands Deed of 463 square feet (0.01 acres) of Lake Huron Public Trust Bottomlands Offshore of Mackinac Island, Mackinac County, File Number LH-597 Deed

The purpose of this memorandum is to request your approval to submit the proposed deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the proposed filled bottomlands deed of 463 square feet (0.01 acres) of Lake Huron public trust bottomlands offshore of Mackinac Island, Mackinac County, pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

Legal Description of Subject Bottomlands

A portion of filled Lake Huron bottomlands described as:

Commencing at the corner between Lot 131 and Astor Street on the East ROW of Huron Street, Assessor's Plat #3, City of Mackinac Island, Mackinac County, Michigan;

Thence N 28°50'40" E 47.42 feet, along Huron Street; thence N 34°40'04" E 28.31 feet, along Huron Street; thence S 54°55'01" E 79.36 feet, along the line between Lots 129 & 130, to the Point of Beginning; Thence N 38°09'19" E 60.90 feet, (57' Rec.) along the lakeward Plat Line, to a point S 55°10'56" E (S 52°45' E Rec.) 83.07 feet from the Northern corner of Lot 129; thence S 32°47'58" E 7.00 feet; thence S 35°49'13" W 58.18 feet; thence N 54°55'01" W 9.00 feet, along an extension of the line between Lots 129 & 130, to the point of beginning.

Containing 463 sq. ft. of Lake Huron bottomlands adjacent to Lot 129, AP#3. Subject to any easements, restrictions, or reservations of record.

Authority

Part 325, Rules 2 and 7 of the associated Great Lakes Submerged Lands Administrative Rules, and Executive Order 2011-1.

Discussion and Background

The subject bottomlands are located in Mackinac Island, Mackinac County. The proposed deed is for a small area of filled bottomlands adjacent to the applicant's lot. The need for the bottomlands deed appears to be the result of a platting error along this portion of Mackinac Island. The 463 square feet area has been filled for many years.

The applicant has provided the necessary proof of upland ownership, a satisfactory survey, local government approvals, and a \$50 filing fee. The application was placed on public notice

Teresa Seidel
Page 2
June 6, 2023

for a 20-day period beginning March 28, 2023. The proposed conveyance appeared in the Department of Environment, Great Lakes, and Energy (EGLE) Environmental Calendar on April 7, 2023. No adverse comments to this proposed deed were received from the Department of Natural Resources' Parks and Recreation Division, local health department, U.S. Army Corps of Engineers. One adverse comment was received from the general public. This comment was not applicable to the specific conveyance issuance criteria specified in Part 325 and was shared with the applicant. The investigation conducted by EGLE staff concluded that the applicant may occupy and use the water area and the described unpatented bottomlands without substantially injuring the public trust.

Recommendations

It is recommended that you approve the application to have the described bottomlands conveyed by deed to the applicant under authority of Part 325, being Sections 324.32501 to 324.32515 of the Michigan Compiled Laws Annotated, and Executive Order 2011-1.

After approval of this recommendation, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 325. Upon approval by the State Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.

The purchase price of the deed for the filled Lake Huron public trust bottomlands is \$1,135.00.

Attachment: LH-597 Drawing

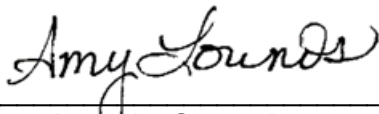


Zach Chamberlin
Field Operations Support Section

4/27/2023

Date

I concur with staff recommendation:



Amy Lounds, Supervisor
Field Operations Support Section

6/21/2023

Date

I approve the staff recommendation:



Teresa Seidel, Division Director
Water Resources Division

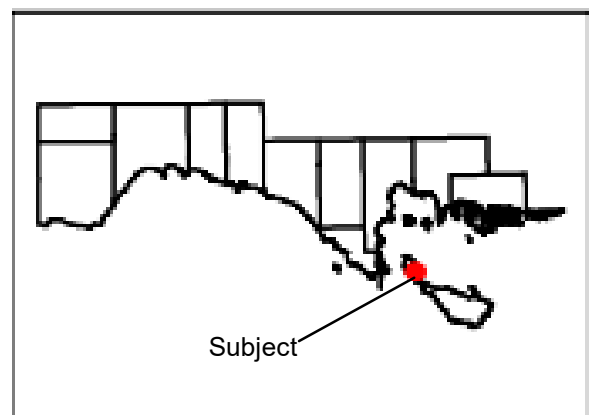
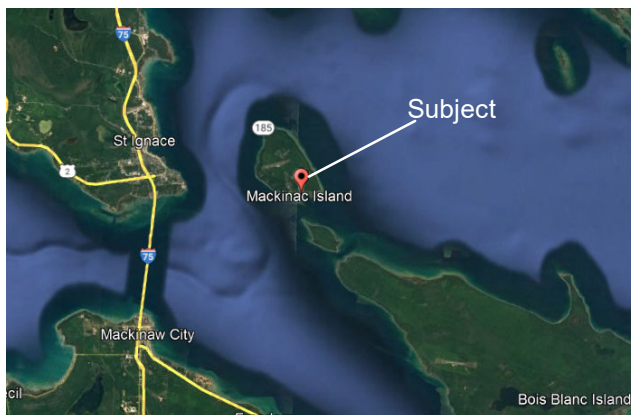
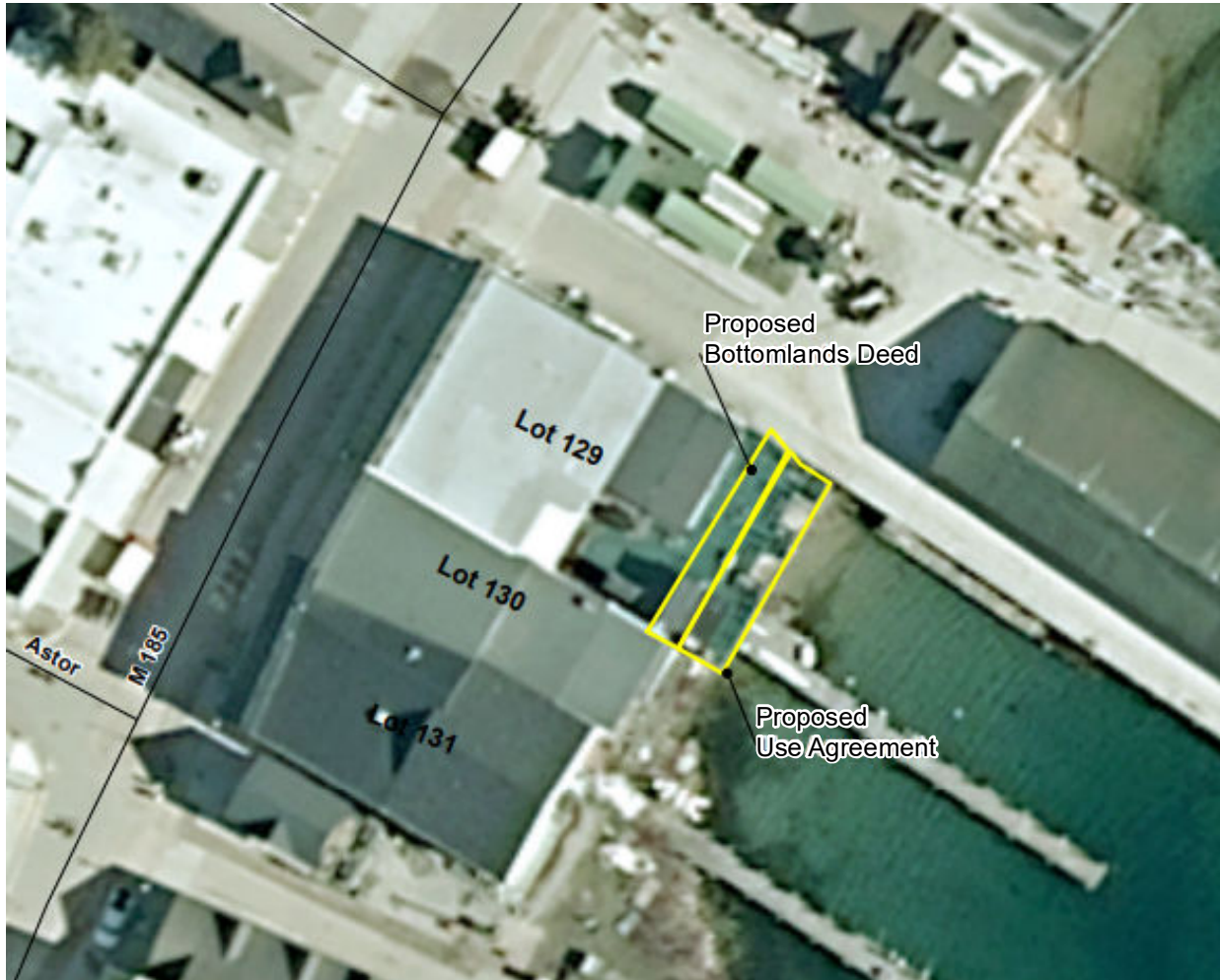
6/22/23

Date

Proposed Filled Bottomlands Deed to 463 square feet and Proposed Private Use Agreement to 731 square feet of Lake Huron Public Trust Bottomlands



To: Cynthia Pierson - LH-597



MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

INTEROFFICE COMMUNICATION

TO: Teresa Seidel, Director, Water Resources Division

FROM: Zach Chamberlin, Field Operations Support Section, Water Resources Division

DATE: June 6, 2023

SUBJECT: Proposed Private Use Agreement of a 0.017-Acre Parcel of Lake Huron Public Trust Bottomlands, the City of Mackinac Island, Mackinac County, File Number LH-597 Agreement; Cynthia Pierson

The purpose of this memorandum is to request your approval to submit the proposed private use agreement to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the proposed private use agreement of a 0.017-Acre Parcel of Lake Huron Public Trust Bottomlands, the City of Mackinac Island, Mackinac County, pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

Legal Description of Subject Bottomlands

Commencing at the corner between Lot 131 and Astor Street on the East ROW of Huron Street, Assessor's Plat #3, City of Mackinac Island, Mackinac County, Michigan;

Thence N 28°50'40" E 47.42 feet along Huron Street; thence N 34°40'04" E 28.31 feet along Huron Street; thence S 54°55'01" E 79.36 feet along the line between Lots 129 & 130, to the lakeward Plat Line; thence S 54°55'01" E 9.00 feet to the Point of Beginning; thence N 35°49'13" E 58.18 feet; thence S 32°47'58" E 4.10 feet; thence S 51°25'58" E 9.00 feet; thence S 35°37'29" W 56.08 feet; thence N 54°55'01" W 13.00 feet along an extension of the line between Lots 129 & 130, to the Point of Beginning.

Containing 731 square feet of land adjacent to Lot 129, AP#3. Subject to any easements, restrictions, or reservations of record.

Authority

Part 325, Rules 2 and 7 of the associated Great Lakes Submerged Lands Administrative Rules, and Executive Order 2011-1.

Discussion and Background

The subject bottomlands are located in the City of Mackinac Island, Mackinac County. The subject 0.017 acres of Lake Huron bottomlands are located offshore of 7279 Main Street, Mackinac Island. The proposed conveyance is for an existing deck over Lake Huron bottomlands that has existed in this location and configuration for many years.

The applicant has provided the necessary proof of upland ownership, a satisfactory survey, local government approvals, and a \$50 filing fee. The proposed conveyance appeared in

Teresa Seidel
Page 2
June 6, 2023

the Department of Environment, Great Lakes, and Energy (EGLE) Environmental Calendar on April 7, 2023. The file was also placed on public notice for 20 days beginning on March 28, 2023. No adverse comments to this proposed private use agreement have been received from the Department of Natural Resources' Parks and Recreation Division, local health department, or U.S. Army Corps of Engineers. One adverse comment was received from the general public. This comment was not applicable to the specific conveyance issuance criteria specified in Part 325 and was shared with the applicant. The investigation conducted by EGLE staff concluded that the applicant may occupy and use the water area and the described unpatented bottomlands without impairing or substantially injuring the public trust.

Recommendations

It is recommended that you approve the application to have the described bottomlands conveyed by private use agreement to the applicant under authority of Part 325, being Sections 324.32501 to 324.32515 of the Michigan Compiled Laws Annotated, and Executive Order 2011-1.

After approval of this recommendation, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 325. Upon approval by the State Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.

The recommendation for the private use agreement will include the following conditions, in addition to standard conditions, as approved by the Department of Attorney General:

1. The term of this agreement is 25 years from and after the date of execution of this agreement by EGLE; provided that the subject bottomlands are used for the private access and dockage.
2. The proposed use agreement shall be null and void if the facility is converted to another use. Renewal for an additional 25-year term may be granted upon request of the applicant and upon a determination by EGLE that all the conditions have been met during the first term.
3. An annual fee of \$50.00 shall be paid to EGLE for use of the subject bottomlands. The annual fee shall be adjusted every five years beginning in 2025.
4. This agreement authorizes the use and occupancy of 0.017 acres of Lake Huron public trust bottomlands for private access and dockage.

Attachment: LH-597 Drawing



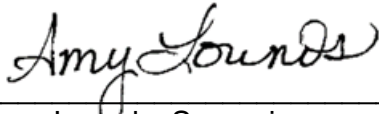
Zach Chamberlin
Field Operation Support Section

4/27/2023

Date

Teresa Seidel
Page 3
June 6, 2023

I concur with staff recommendation:



Amy Lounds, Supervisor
Field Operation Support Section

6/20/2023

Date

I approve the staff recommendation:



Teresa Seidel, Division Director
Water Resources Division

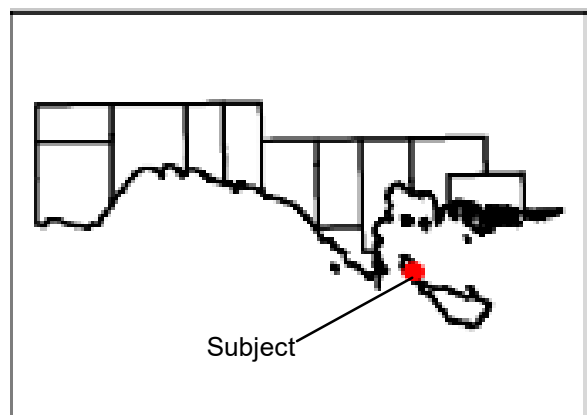
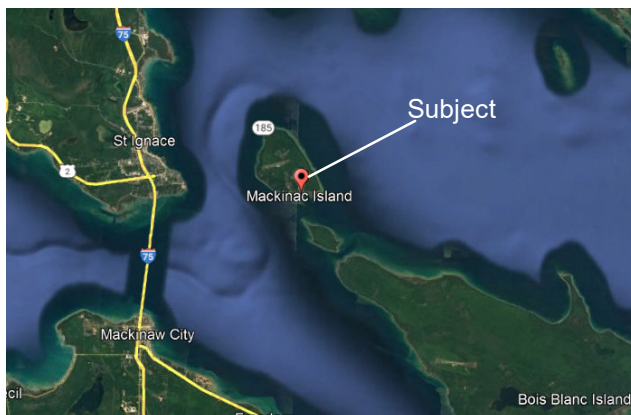
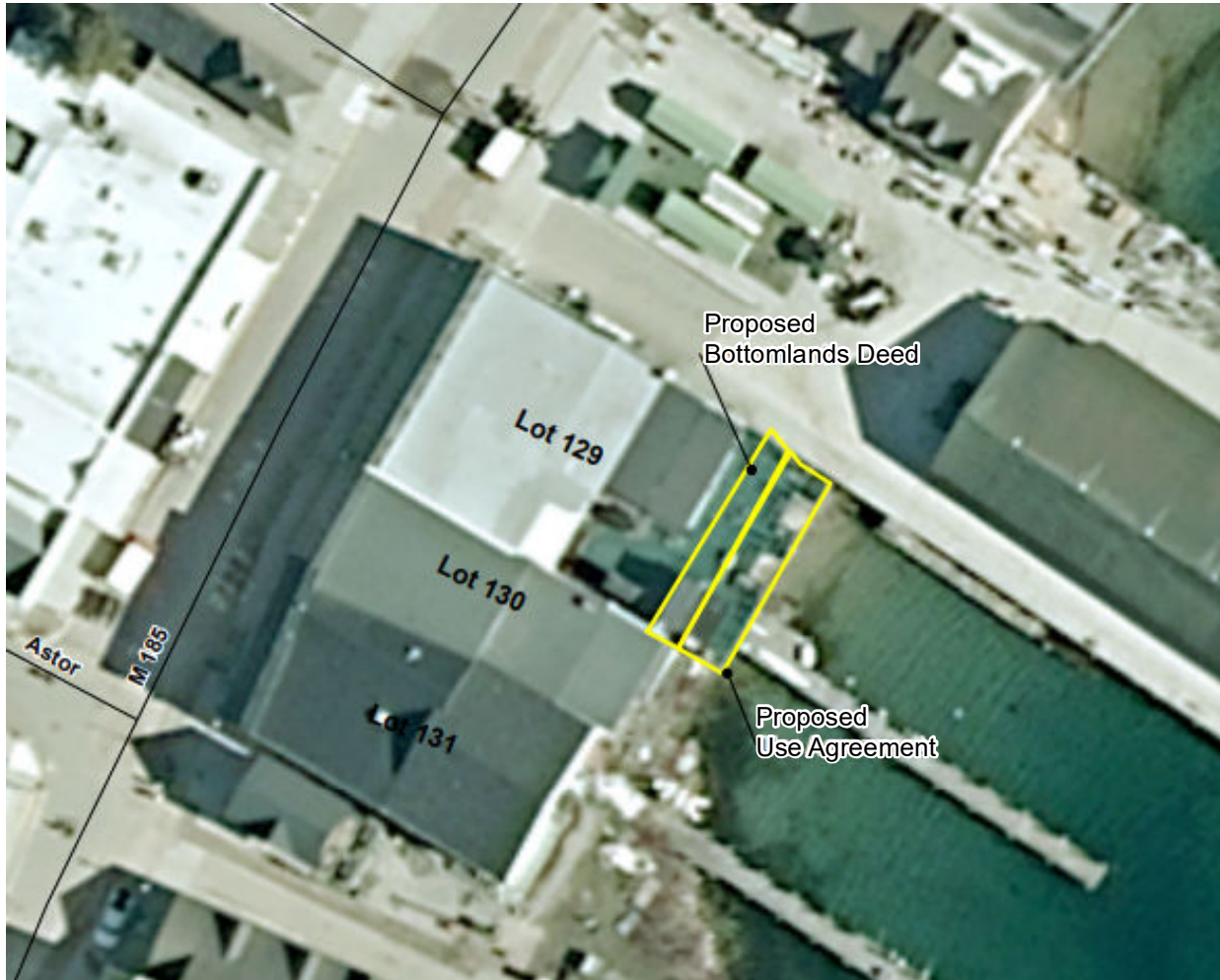
6/22/23

Date

Proposed Filled Bottomlands Deed to 463 square feet and Proposed Private Use Agreement to 731 square feet of Lake Huron Public Trust Bottomlands



To: Cynthia Pierson - LH-597



INTEROFFICE COMMUNICATION

TO: Teresa Seidel, Division Director, Water Resources Division

FROM: Zach Chamberlin, Field Operations Support Section, Water Resources Division

DATE: March 15, 2023

SUBJECT: Proposed Deed to a 0.24-Acre Parcel and 0.25-Acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Middle Channel Section, Lot MC358 and MC358AB, Clay Township, St. Clair County, Thomas Demsky, MC358 and MC358AB

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the deed to an existing 0.24-acre parcel and a 0.25-acre parcel of filled Lake St. Clair public trust bottomlands in the St. Clair Flats, Middle Channel Section, Lot MC358 & Lot MC358AB, Clay Township, St. Clair County, pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

Part of Lot 358 of the State of Michigan "St. Clair Flats Survey" Act of 1899, the "Middle Channel" (Sni Bora), sheet 53 of 77, T.02N, R.16E, Clay Township, St. Clair County, Michigan, being more particularly described as:

Commencing at the northwest corner of said Lot 358; thence N.79°32'30"E. 50.00 feet; thence S.07°49'26"E. 34.84 feet to the edge of a steel seawall and the point of beginning; thence along said steel seawall the following three (3) courses: (1) N.86°08'17"E. 34.60 feet; (2) thence N.62°08'01"E. 32.92 feet; (3) thence N.84°22'35"E. 4.48 feet; thence S.07°49'26"E. 159.51 feet to the edge of a steel seawall; thence along said steel seawall the following four (4) courses: (1) S.80°11'08"W. 4.19 feet; (2) thence S.87°55'18"W. 65.68 feet; (3) thence S.05°41'58"E. 2.57 feet; (4) thence S.84°54'30"W. 0.30 feet; thence N.07°49'26"W. 146.92 feet to the point of beginning. Containing +/- 0.24 acres (+/- 10,436 sq. ft.) all of which is above the ordinary high-water mark (575.3, IGLD 85).

Subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Teresa Seidel
Page 2
March 15, 2023

And:

Part of Lot 358 of the State of Michigan "St. Clair Flats Survey" Act of 1899, the "Middle Channel" (Sni Bora), sheet 53 of 77, T.02N, R.16E, Clay Township, St. Clair County, Michigan, being more particularly described as:

Commencing at the northwest corner of said Lot 358; thence N.79°32'30"E. 120.00 feet; thence S.07°49'26"E. 29.34 feet to the edge of a steel seawall and the point of beginning; thence N.84°22'35"E. along said steel seawall 66.02 feet; thence N.71°16'25"E. 4.03 feet; thence S.07°49'26"E. 155.31 feet to the edge of a steel seawall; thence S.80°11'08"W. along said steel seawall 69.97 feet; thence N.07°49'26"W. 159.51 feet to the point of beginning. Containing +/- 0.25 acres (+/- 10,977 sq. ft.) all of which is above the ordinary high water mark (575.3 IGLD 85).

Subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339. Part 339 provides the Department of Environment, Great Lakes, and Energy (EGLE) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions as it is filled, has a cottage, and is maintained as lawn.

The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. EGLE determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$30,365 for MC358 and \$29,913 for MC358AB.

The applicant, who is the current leaseholder, has provided a satisfactory survey and the taxes are paid up to date. This item appeared in the February 17 through March 3, 2023, EGLE Calendar. The investigation conducted by EGLE staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Teresa Seidel
Page 3
March 15, 2023

Recommendations

It is recommended that the above described parcel be authorized for a deed pursuant to Part 339 and Executive Order 2011-1. The parcel shall be limited only for the purpose of residential use.

After the WRD director approves this recommendation, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 339. Upon approval by the State Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.



3/15/2023

Zach Chamberlin
Field Operations Support Section

Date

I concur with staff recommendation:



4/16/2023

Amy Lounds
Field Operations Support Section

Date

I approve the staff recommendation:



6/22/23

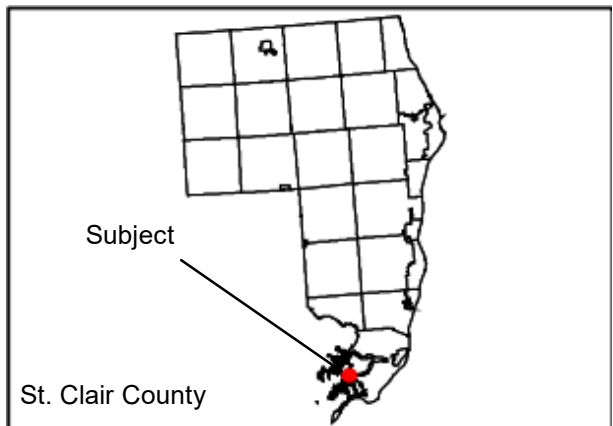
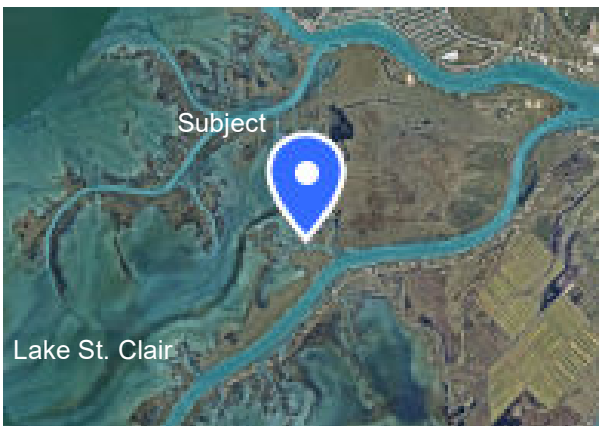
Teresa Seidel, Division Director
Water Resources Division

Date

Proposed Deed to a 0.24-acre Parcel & a 0.25-acre Parcel of Lake St. Clair Public Trust Bottomlands, St. Clair Flats, Clay Township, St. Clair County



TO: Thomas Demsky - MC358 & MC358AB



INTEROFFICE COMMUNICATION

TO: Teresa Seidel, Division Director, Water Resources Division

FROM: Zach Chamberlin, Field Operations Support Section, Water Resources Division

DATE: June 6, 2023

SUBJECT: Proposed Deed to a 0.15-Acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Middle Channel Section, Lot MC353-1C, Clay Township, St. Clair County, James Robbins, MC353

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the deed to an existing 0.15-acre parcel of filled Lake St. Clair public trust bottomlands in the St. Clair Flats, Middle Channel Section, Lot MC353-1C, Clay Township, St. Clair County, pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

Part of Lot 353 of the State of Michigan "St. Clair Flats Survey" Act of 1899, the "Middle Channel", sheet 53 of 77, T.02N, R.16E, Clay Township, St. Clair County, Michigan, being more particularly described as:

Commencing at the northwest corner of said Lot 353; thence S.11°08'00"W. along the west line of said Lot 353 a distance of 34.25 feet to the edge of wood seawall and the point of beginning; thence along said wood seawall the following three (3) courses; (1) S.73°53'12"E. 0.58 feet; (2) thence S.14°07'37"W. 1.18 feet; (3) thence S.77°03'40"E. 49.43 feet; thence S.12°02'54"W. 133.51 feet to the edge of a wood seawall; thence S.18°15'15"W. along said wood seawall 1.01 feet; thence continuing along said wood seawall N.65°13'38"W. 51.00 feet; thence N.11°08'00"E. 125.21 feet to the point of beginning.

Containing +/- 0.15 acres (6,450.6 sq. ft.) all of which is above the ordinary high-water mark (575.3, IGLD 85). Subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Authority

Part 339 and Executive Order 2011-1.

Discussion and Background

The subject lot is currently leased from the State of Michigan pursuant to Part 339. Part 339 provides the Department of Environment, Great Lakes, and Energy (EGLE) with the authority to issue a deed for the filled area of the leased lot under certain conditions. This parcel meets those conditions as it is filled, has a cottage, and is maintained as lawn.

Teresa Seidel
Page 2
June 6, 2023

The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. EGLE determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$22,907.

The applicant, who is the current leaseholder, has provided a satisfactory survey and the taxes are paid up to date. This item appeared in the March 24, 2023, EGLE Calendar. The investigation conducted by EGLE staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

Recommendations

It is recommended that the above described parcel be authorized for a deed pursuant to Part 339 and Executive Order 2011-1. The parcel shall be limited only for the purpose of residential use.

After the WRD director approves this recommendation, this memorandum will be forwarded for review and approval to the State Administrative Board as required by Part 339. Upon approval by the State Administrative Board, the WRD will execute the legal documents authorizing the bottomlands conveyance.



4/28/2023

Zach Chamberlin
Field Operations Support Section

Date

I concur with staff recommendation:



6/20/2023

Amy Lounds
Field Operations Support Section

Date

I approve the staff recommendation:



6/22/23

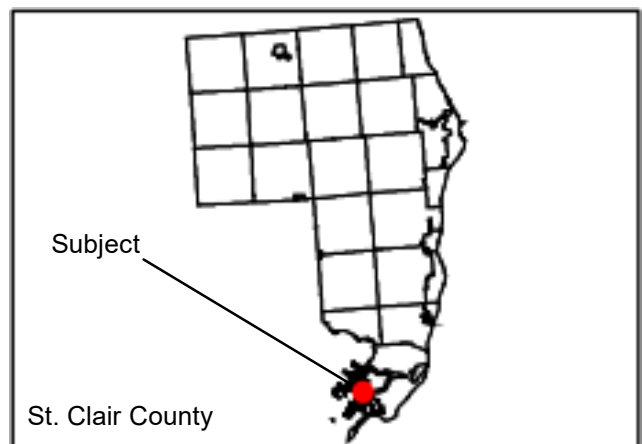
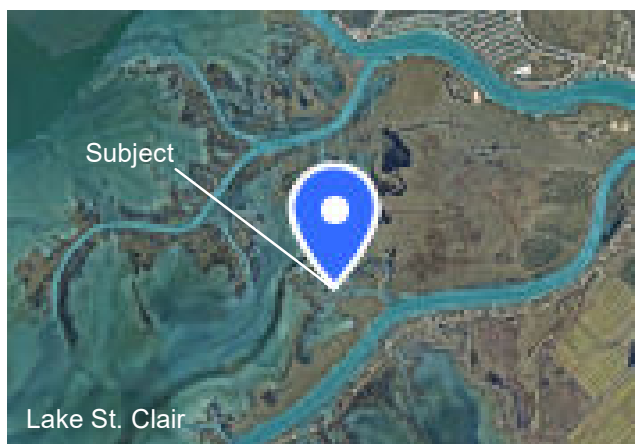
Teresa Seidel, Division Director
Water Resources Division

Date

Proposed Deed to a 0.15-acre Parcel of Lake St. Clair Public Trust Bottomlands, St. Clair Flats Clay Township, St. Clair County



TO: James Robbins - MC353



FINAL

July 18, 2023, 3:00 P.M.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - July 25, 2023 - 11:00 A.M.

State Administrative Board Meeting - July 25, 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. DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:

Oil and gas lease rights to 40.09 acres, more or less, of state-owned Michigan Department of Natural Resources oil and gas rights located in the SW1/4 SE1/4, NW1/4 SE1/4, NE1/4 SE1/4, NE1/4 SE1/4 and SE1/4 SW1/4, SW1/4 SW1/4, NE1/4 SW1/4, Section 19, T02N, R09W, Charleston Township, Kalamazoo County, has been requested by Savoy Energy, L.P. of Traverse City, Michigan.

Terms: One-year primary term with no option to extend, three-sixteenths (3/16) royalty; \$250 flat bonus consideration; and \$2.00 minimum annual rental.

2. DIRECT OIL AND GAS LEASE - NONDEVELOPMENT

Oil and gas lease rights to 5.82 acres, more or less, of state-owned Michigan Department of Natural Resources oil and gas rights located in the SW1/4 SW1/4 and NW1/4 SW1/4, Section 29, T17N, R04W, Grant Township, Clare County, has been requested by West Bay Exploration Company of Traverse City, Michigan.

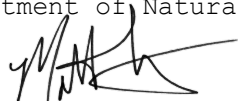
Terms: One-year primary term; with two one-year options to extend; three-sixteenths (3/16) royalty; \$300 flat bonus consideration; and \$2.00 minimum annual rental.

The Natural Resources Chief Administrative Officer approved these items July 10, 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:



Matt Fry, Manager
Minerals Management Section
Finance and Operations Division



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

July 25, 2023 No. 78



SHANNON LOTT
ACTING DIRECTOR

July 10, 2023

To: Kristin Phillips, Chief Administrative Officer

Transaction: Direct Oil and Gas Lease, Nondevelopment

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

Applicant: Savoy Energy, L.P., of Traverse City, Michigan

Jurisdiction: Michigan Department of Transportation (MDOT), state-owned fluid
mineral and gas rights

Mineral
Description: Parcel 130 of Control Section 39022, right of way, lying within the NE1/4
SW1/4
Parcel 129 of Control Section 39022, right-of-way, lying within the SW1/4
SW1/4
Parcel 130 of Control Section 39022, right of way, lying within the SE1/4
SW1/4
Parcel 134 of Control Section 39022, right of way, lying within the NE1/4
SE1/4
Parcel 130 of Control Section 39022, right of way, lying within the NE1/4
SE1/4
Parcel 130 of Control Section 39022, right of way, lying within the SW1/4
SE1/4
Section 19, T02N, R09W, Grant Township, Clare County, containing
40.09 acres, more or less (map attached)

Drilling Type/Unit: Proposed 80-acre Voluntary Pooled Order 18-2007 Trenton/Black River R303
Petition drilling unit, lying within Sections 19 and 30 T02N, R30W, Charleston
Township, Kalamazoo County.

Comments: This lease request is for completion of a drilling unit. There were 2 public
comments received. One requested the legal descriptions, and one
opposed the direct lease.

Lease Terms: One-year primary term; with no option to extend, three-sixteenths (3/16)
royalty; \$250 flat bonus consideration; and \$2.00 minimum annual rental.

Restrictions: Nondevelopment with standard highway right-of-way restrictions
pertaining to nondiscrimination and no development work or drilling can
be conducted on the leased premises without expressed written consent
from MDOT.

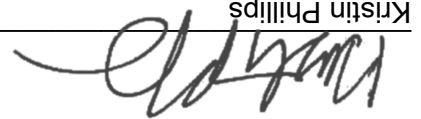
Notice: Notice was published in the Kalamazoo Gazette newspaper June 1,
2023. This item appeared on the July 3, 2023, DNR Business Calendar
and is eligible for approval July 10, 2023.

Recommendation: The oil and gas lease be issued to the applicant pursuant to the above terms and restrictions.



Matt Fry, Section Manager
Minerals Management Section

I approve the staff recommendation.



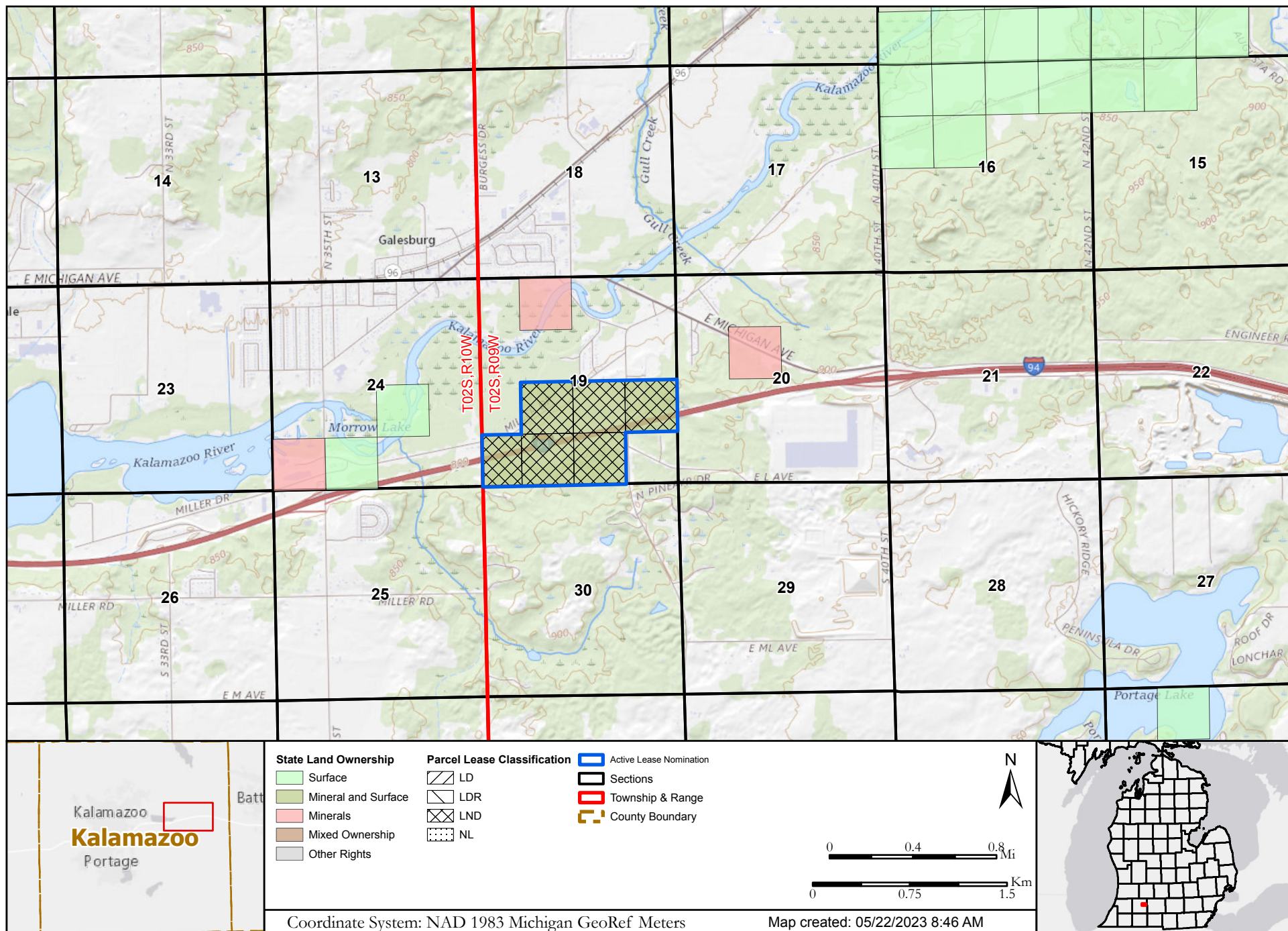
Kristin Phillips
Chief Administrative Officer

7/10/2023
Approval Date

PROPOSED DIRECT OIL & GAS LEASE

Savoy Energy, LP
Nomination ID: 1737

July 25, 2023 No. 80





GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

July 25, 2023 No. 81



SHANNON LOTT
ACTING DIRECTOR

July 10, 2023

To: Kristin Phillips, Chief Administrative Officer

Transaction: Direct Oil and Gas Lease, Nondevelopment

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

Applicant: West Bay Exploration Company, of Traverse City, Michigan

Jurisdiction: Michigan Department of Transportation (MDOT), state-owned fluid mineral and gas rights

Mineral Description: Parcel 447 of Control Section 181200, RR right-of-way, lying within the NW1/4 SW1/4, Railroad R/w running across SW1/4 SW1/4, Parcel 446 of Control Section 181200, RR right-of-way, lying within the SW1/4 SW1/4, Section 29, T17N, R04W, Grant Township, Clare County, containing 5.82 acres, more or less (map attached)

Drilling Type/Unit: Proposed 80-acre Voluntarily Pooled Dundee drilling unit, lying within Sections 29 T17N, R04W, Grant Township, Clare County.

Comments: This lease request is for completion of a drilling unit. There was one public comment opposing the direct lease.


Lease Terms: One-year primary term; with two one-year options to extend; three-sixteenths (3/16) royalty; \$300 flat bonus consideration; and \$2.00 minimum annual rental.

Restrictions: Nondevelopment with standard highway right-of-way restrictions pertaining to nondiscrimination and no development work or drilling can be conducted on the leased premises without expressed written consent from MDOT.

Notice: Notice was published in the Clare County Review Newspaper May 26, 2023. This item appeared on the July 3, 2023, DNR Business Calendar and is eligible for approval July 10, 2023.

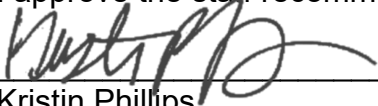
Direct Oil and Gas Lease, Nondevelopment
West Bay Exploration Company, of Traverse City, Michigan
Page 2
July 10, 2023

Recommendation: The oil and gas lease be issued to the applicant pursuant to the above terms and restrictions.



Matt Fry, Section Manager
Minerals Management Section

I approve the staff recommendation.



Kristin Phillips
Chief Administrative Officer

7/10/2023

Approval Date

July 25, 2023 No. 83

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: July 25, 2023– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: July 25, 2023 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE - APPROVALS

1. HIGHWAYS - Bridge Design Services
Contract (2023-0555) between MDOT and Tetra Tech of Michigan, P.C., will provide for as-needed bridge design services to be performed statewide, including bridge engineering analysis and bridge load rating services. The work items will include performing load rating analysis of bridges (complex and noncomplex structures) and performing Quality Assurance and Quality Control analysis of bridge load ratings and load rating software. The contract will be in effect from the date of award through August 1, 2026. The contract amount will be \$893,065.08. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

2. HIGHWAYS - Bridge Design Services
Contract (2023-0557) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for as-needed bridge design services to be performed statewide, including bridge engineering analysis and bridge load rating services. The work items will include performing load rating analysis of bridges (complex and noncomplex structures) and performing Quality Assurance and Quality Control analysis of bridge load ratings and load rating software. The contract will be in effect from the date of award through August 1, 2026. The contract amount will be \$896,096.40. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

3. HIGHWAYS - Bridge Design Services
Contract (2023-0559) between MDOT and Alfred Benesch & Company will provide for as-needed bridge design services to be performed statewide, including bridge engineering analysis and bridge load rating services. The work items will include performing load rating analysis of bridges (complex and noncomplex structures) and performing Quality Assurance and Quality Control analysis of bridge load ratings and load rating software. The contract will be in effect from the date of award through August 1, 2026. The contract amount will be \$849,361.12. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.
4. HIGHWAYS - Bridge Design Services
Contract (2023-0560) between MDOT and Modjeski and Masters, Inc., will provide for as-needed bridge design services to be performed statewide, including bridge engineering analysis and bridge load rating services. The work items will include performing load rating analysis of bridges (complex and noncomplex structures) and performing Quality Assurance and Quality Control analysis of bridge load ratings and load rating software. The contract will be in effect from the date of award through August 1, 2026. The contract amount will be \$911,898.08. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.
5. HIGHWAYS - Design Services
Contract (2023-0567) between Orchard, Hiltz & McCliment, Inc., will provide for design services to be performed for the modernization of signalized intersections at 13 locations along the I-96 business loop in Ingham and Eaton Counties. 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 date of award through July 8, 2027. The contract amount will not exceed 110% of the engineer's estimate of \$1,301,324.56. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.
6. HIGHWAYS - Design Services
Contract (2023-0568) between Wade Trim Associates, Inc., will provide for design services to be performed for the modernization of signalized intersections at eight locations in the Marshall Transportation Service Center service area in Calhoun County. 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 date of award through July 9, 2026. The contract amount will not exceed 110% of the engineer's estimate of \$551,183.04. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

7. HIGHWAYS - Inspection and Testing Services
Contract (2023-0577) between MDOT and Spicer Group, Inc., will provide for as-needed inspection and testing services to be performed for the Bay City Transportation Service Center construction program at various locations in Arenac, Bay, and Saginaw Counties. The work items will include inspection; testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and closing all project documentation. The contract will be in effect from the date of award through May 31, 2026. The contract amount will be \$1,499,416.47. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.
8. HIGHWAYS - Design Services
Contract (2023-0592) between MDOT and Tetra Tech of Michigan, P.C., will provide for design services to be performed for the reconstruction of M-63/I-94 business loop from Central Avenue to the Blossomland Bridge and from the I-94 business loop (Ship Street and Port Street) to the Bicentennial Bridge in the city of St. Joseph, Berrien County (CSs various – JNs 213168EPE and 213168PE). 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 September 1, 2024. The contract amount will not exceed 110 percent of the engineer's estimate of \$810,448.55. Source of Funds: 100% State Restricted Trunkline Funds.

CONTRACT

9. EXECUTIVE (Office of Economic Development) - IDS SR2S Program
Authorization (22) under Contract (2018-0465) between MDOT and the Michigan Fitness Foundation will provide for program development, project management, education/outreach, and technical assistance services to schools, communities, and partner agencies for the federal Safe Routes to School (SR2S) Program. The authorization will be in effect from October 1, 2023, through September 30, 2024. The authorization amount will be \$1,017,313.07. The contract term is June 27, 2018, through September 30, 2024. Source of Funds: 100% Federal SR2S Program Funds.
10. HIGHWAYS – Inspection and Testing Services
Contract (2023-0593) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for as-needed inspection and testing services to be performed for construction projects at various locations in Allegan, Mason, Muskegon, Oceana, and Ottawa Counties in the Grand Region. The work items will include inspection; 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 August 10, 2026. The contract amount will be \$1,495,974.24. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

14. Letting of August 4, 2023
 Letting Call: 2308 004
 Project: M 46062-212657
 Local Agreement:
 Start Date: January 8, 2024
 Completion Date: November 15, 2024

Prequalification Level:
\$2,926,000.00

Bridge rehabilitation including epoxy overlay, deck patching, expansion joint replacement, prestressed concrete beam end repairs, structural steel and substructure repairs and approach work on US-223 over Norfolk Southern Railroad and US-127 BR over Conrail (Abandoned) in the cities of Jackson and Adrian, Jackson and Lenawee Counties. This project includes a 2 year structural steel painting warranty and 5 year epoxy overlay warranty.
 0.00 % DBE participation required

15. Letting of August 4, 2023
 Letting Call: 2308 005
 Project: CM 70013-127478
 Local Agreement:
 Start Date: March 20, 2024
 Completion Date: October 31, 2024

Prequalification Level:
\$1,087,000.00

1.06 mi of hot mix asphalt reconstruction for indirect left turn lanes and crossovers, concrete curb, gutter, sidewalk and spillway and pavement markings on US-31 at Pierce Street, Winans Street and 158th Avenue, Ottawa County.
 5.00 % DBE participation required

16. Letting of August 4, 2023
 Letting Call: 2308 010
 Project: BFPI 72061-213717
 Local Agreement:
 Start Date: April 15, 2024
 Completion Date: June 20, 2024

Prequalification Level:
\$1,498,000.00

Bridge rehabilitation including epoxy overlay, concrete curb and gutter, deck joint replacement, thrie beam retrofit guardrail, guardrail replacement, pavement markings and approach work on M-55 ramp over I-75 and ramp to M-55 Westbound over I-75, Roscommon County. This project includes 5 year thin epoxy bridge deck overlay warranty.
 4.00 % DBE participation required

17. Letting of August 4, 2023
 Letting Call: 2308 011
 Project: NH 53021-207956
 Local Agreement:
 Start Date: September 11, 2023
 Completion Date: May 20, 2024

Prequalification Level:
\$771,000.00

0.86 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramp improvements and pavement markings on US-10 from Jackson Road east to US-31BR, Mason County.
 4.00 % DBE participation required

18. Letting of August 4, 2023
 Letting Call: 2308 016
 Project: ST 82024-210991
 Local Agreement:
 Start Date: September 5, 2023
 Completion Date: December 2, 2023

Prequalification Level:
\$1,588,000.00

Two bridge removals, lighting, signal, minor road work and approach work on Beaubien Street over I-94 and on the Seminole Avenue pedestrian bridge over I-94 in the city of Detroit, Wayne County.
 6.00 % DBE participation required

19. Letting of August 4, 2023
 Letting Call: 2308 018
 Project: ST 49025-211318
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 8, 2024

Prequalification Level:
\$1,397,000.00

Bridge rehabilitation of 3 structures including epoxy overlay, deck patching, joint replacement, substructure patching, railing repairs, three beam, substructure horizontal surface sealer and approach work on I-75 northbound over Carp River, M-123 over I-75 and M-134 over Pine River, Mackinac County. This project includes a 5 year epoxy polymer bridge deck overlay performance warranty.
 2.00 % DBE participation required

20. Letting of August 4, 2023
 Letting Call: 2308 019
 Project: NH 02041-213408
 Local Agreement:
 Start Date: August 12, 2024
 Completion Date: October 18, 2024

Prequalification Level:
\$1,189,000.00

3.66 mi of paver placed surface seal, overband crack fill, corrugations, and pavement markings on M-28 from Scott Falls Roadside Park easterly to Harborview Road, Alger County. This project includes a 3 year pavement performance warranty.
 0.00 % DBE participation required

21. Letting of August 4, 2023
 Letting Call: 2308 020
 Project: NH 20015-204203
 Local Agreement:
 Start Date: September 3, 2024
 Completion Date: October 26, 2024

Prequalification Level:
\$2,534,000.00

9.65 mi of hot mix asphalt ultra-thin, micro texture pavement milling, shoulder corrugations and pavement markings on I-75 from north of M-93 northerly to just north of the north Crawford County line, Crawford and Otsego Counties. This project includes a 2 year pavement performance warranty.
 3.00 % DBE participation required

22. Letting of August 4, 2023
 Letting Call: 2308 021
 Project: M 82104-218355-2
 Local Agreement:
 Start Date: September 5, 2023
 Completion Date: November 17, 2023

Prequalification Level:
\$1,311,000.00

Bridge rehabilitation including concrete full depth deck patching, permanent false decking and pavement markings on M-8EB (Davison Freeway) Ramp to I-75 in the city of Highland Park, Wayne County.

0.00% DBE participation required

23. Letting of August 4, 2023
 Letting Call: 2308 022
 Project: NH 50111-217645
 Local Agreement:
 Start Date: September 5, 2023
 Completion Date: November 15, 2023

Prequalification Level:
\$895,000.00

171.12 Inmi of hot mix asphalt crack treatment and overband crack fill of carpool lot on various routes in the cities of Auburn Hills, Detroit, Farmington, Farmington Hills, Mt Clemens, Pontiac, Rochester Hills, and Village of New Haven, Macomb, Oakland and Wayne counties. This project includes 2055 syd of overband crack fill on carpool parking lot ID #950003 on M-19 at I-94. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

24. Letting of August 4, 2023
 Letting Call: 2308 041
 Project: STF 47065-219122
 Local Agreement:
 Start Date: October 3, 2023
 Completion Date: November 22, 2023

Prequalification Level:
\$840,000.00

1.00 mi of sanitary sewer on I-96 from the Howell Rest Area #812 easterly to Mason Road in the city of Howell, Livingston County.

0.00 % DBE participation required

25. Letting of August 4, 2023
 Letting Call: 2308 042
 Project: ST 45021-213385
 Local Agreement:
 Start Date: April 15, 2024
 Completion Date: June 14, 2024

Prequalification Level:
\$1,651,000.00

2.54 mi of hot mix asphalt cold milling and resurfacing, shoulder widening, guardrail, drainage improvements and pavement markings on M-72 from Bugai/Gray Road easterly to Bay Street, Leelanau County.

4.00 % DBE participation required

26. Letting of August 4, 2023
Letting Call: 2308 043
Project: M 58052-208701
Local Agreement:
Start Date: June 17, 2024
Completion Date: August 16, 2024
- Prequalification Level:
\$1,105,000.00
- 2.56 mi of hot mix asphalt cold milling and single course overlay, traffic signal detector replacement and pavement markings on US-24 from north of Wood Road to South Otter Creek Road and on the M-125 Connector (Luna Pier Road) from US-24 to M-125, Monroe County.
0.00 % DBE participation required
27. Letting of August 4, 2023
Letting Call: 2308 044
Project: IM 03033-210832
Local Agreement:
Start Date: May 13, 2024
Completion Date: September 21, 2024
- Prequalification Level:
\$2,851,000.00
- 6.99 mi of hot mix asphalt resurfacing, full depth concrete pavement repairs, joint resealing, and underdrain outlet cleanout on I-196 from south of 71st Street to north of 118th Avenue, Allegan County.
5.00 % DBE participation required
28. Letting of August 9, 2023
Letting Call: 2308 601
Project: ST 06071-218985
Local Agreement:
Start Date: August 14, 2023
Completion Date: October 13, 2023
- Prequalification Level:
\$535,000.00
- Up to 199.59 Inmi of hot mix asphalt crack treatment on various routes in various cities and villages, Arenac, Bay, Clare, Gratiot, Iosco, Isabella, Osceola, and Saginaw Counties. This project will be constructed using an innovative contracting method, Fixed Price Variable Scope. This project includes a 2 year pavement performance warranty.
0.00 % DBE participation required
29. Letting of October 20, 2023
Letting Call: 2310 701
Project: 41131-210072
Local Agreement:
Start Date: 10 days after award
Completion Date: October 15, 2026
- Prequalification Level:
\$62,813,000.00
- Design-Build Project: 3.19 mi of alternate pavement bid freeway reconstruction on US-131, ramp upgrades, weave/merge lanes, drainage improvements, concrete valley gutter with median barrier, guardrail, intelligent traffic systems, freeway lighting, permanent signing, and pavement markings from 100th Street to 76th Street in Byron Township, Kent County. Alternate 1 (Section 2) is an HMA alternate and contains a 5 year materials and workmanship pavement warranty. Alternate 2 (Section 3) is a concrete alternate and

* Denotes a non-standard contract/amendment

contains a 5 year materials and workmanship pavement warranty. Only shortlisted contractors are eligible to bid on this project.

4.00 % DBE participation required

**PRE – BID LETTING
LOCAL AGENCY CONTRACTS**

- | | | |
|-----|--|--|
| 30. | Letting of August 4, 2023
Letting Call: 2308 006
Project: STL 43000-214542
Local Agreement: 23-5286
Start Date: 10 days after award
Completion Date: October 27, 2023 | Prequalification Level:
\$1,014,000.00 |
|-----|--|--|

1.83 mi of hot mix asphalt base crushing, shaping, and resurfacing, culvert replacement, guardrail, and pavement markings on Old M-63 from west of Twin Creek to west of Spruce Road, Lake County. This is a Local Agency project.

5.00 % DBE participation required

- | | | |
|-----|--|--|
| 31. | Letting of August 4, 2023
Letting Call: 2308 007
Project: STL 29000-211749
Local Agreement: 23-5285
Start Date: 10 days after award
Completion Date: October 31, 2023 | Prequalification Level:
\$1,399,000.00 |
|-----|--|--|

2.02 mi of hot mix asphalt base crushing, shaping, and resurfacing, shoulder widening and pavement markings on Barry Road from Jefferson Road north to North County Line Road, Gratiot County. This is a Local Agency project.

4.00 % DBE participation required

- | | | |
|-----|---|--|
| 32. | Letting of August 4, 2023
Letting Call: 2308 009
Project: STUL 61000-205418
Local Agreement: 23-5268
Start Date: July 8, 2024
Completion Date: August 30, 2024 | Prequalification Level:
\$793,000.00 |
|-----|---|--|

0.97 mi of hot mix asphalt base crushing, shaping, and resurfacing, concrete curb and gutter, guardrail, and pavement markings on Shettler Road from US-31 to Sheridan Road, Muskegon County. This is a Local Agency project.

5.00 % DBE participation required

- | | | |
|-----|--|--|
| 33. | Letting of August 4, 2023
Letting Call: 2308 012
Project: STU 82000-215662
Local Agreement: 23-5238
Start Date: April 15, 2024
Completion Date: July 26, 2024 | Prequalification Level:
\$2,430,000.00 |
|-----|--|--|

* Denotes a non-standard contract/amendment

0.74 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb ramps and pavement markings on Northline Road from Agnes Street easterly to west of Fort Street (M-85) in the city of Southgate, Wayne County. This is a Local Agency project.

6.00 % DBE participation required

- | | | |
|-----|---|--|
| 34. | Letting of August 4, 2023
Letting Call: 2308 013
Project: ST 82000-215647
Local Agreement: 23-5240
Start Date: April 15, 2024
Completion Date: July 26, 2024 | Prequalification Level:
\$2,192,000.00 |
|-----|---|--|

0.94 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb ramps, signing and pavement markings on Pelham Road from Ecorse Road northerly to Van Born Road in the cities of Allen Park and Taylor, Wayne County. This is a Local Agency project.

7.00 % DBE participation required

- | | | |
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| 35. | Letting of August 4, 2023
Letting Call: 2308 015
Project: STUL 80000-208233
Local Agreement: 23-5278
Start Date: July 31, 2023
Completion Date: November 15, 2023 | Prequalification Level:
\$1,125,000.00 |
|-----|--|--|

1.00 mi of hot mix asphalt crushing, shaping and resurfacing, concrete curb and gutter, guardrail, signing and pavement markings on County Road 689 from 6th Avenue to Phoenix Road (County Road 388), Van Buren County. This is a Local Agency project.

4.00 % DBE participation required

- | | | |
|-----|---|--|
| 36. | Letting of August 4, 2023
Letting Call: 2308 024
Project: STUL 09000-218341
Local Agreement: 23-5303
Start Date: May 6, 2024
Completion Date: October 15, 2024 | Prequalification Level:
\$1,083,000.00 |
|-----|---|--|

0.67 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, sidewalk and ramps and pavement markings on McKinley Avenue from Madison Avenue to Johnson Street in the city of Bay City, Bay County. This is a Local Agency project.

6.00 % DBE participation required

- | | | |
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| 37. | Letting of August 4, 2023
Letting Call: 2308 026
Project: HIC 13000-216614
Local Agreement: 23-5292
Start Date: October 1, 2023
Completion Date: June 2, 2025 | Prequalification Level:
\$2,201,000.00 |
|-----|--|--|

* Denotes a non-standard contract/amendment

2.26 mi of hot mix asphalt base crushing, shaping and resurfacing, bridge deck epoxy overlay, sign replacement and pavement markings on 9 Mile Road from B Dr N northward to northernmost G Dr N, Calhoun County. This is a Local Agency project.
4.00 % DBE participation required

38. Letting of August 4, 2023 Prequalification Level:
Letting Call: 2308 027 **\$1,175,000.00**
Project: STUL 21000-208209
Local Agreement: 23-5304
Start Date: 10 days after award
Completion Date: September 30, 2023

0.77 mi of hot mix asphalt reconstruction and pavement markings on Stephenson Avenue from 9th Avenue to 17th Avenue in the city of Escanaba, Delta County. This is a Local Agency project.
0.00 % DBE participation required

39. Letting of August 4, 2023 Prequalification Level:
Letting Call: 2308 028 **\$11,615,000.00**
Project: CRU 33000-205866 , ETC
Local Agreement: 23-5294
Start Date: 10 days after award
Completion Date: May 30, 2025

1.48 mi of hot mix asphalt rehabilitation with the addition of bike lanes, traffic signal modernization at the following 5 intersections and pavement markings on Michigan Avenue from Pennsylvania Avenue to Clemens Avenue in the city of Lansing, Ingham County. This project includes a 1 year local agency warranty. This is a Local Agency project.
5.00 % DBE participation required

40. Letting of August 4, 2023 Prequalification Level:
Letting Call: 2308 030 **\$662,000.00**
Project: STUL 13000-218302
Local Agreement: 23-5306
Start Date: 10 days after award
Completion Date: November 17, 2023

1.34 mi of hot mix asphalt cold milling and resurfacing, trenching and pavement markings on Harmonia Road from Evergreen Road to M-37 (Helmer Road) in the city of Springfield, Calhoun County.
4.00 % DBE participation required

41. Letting of August 4, 2023 Prequalification Level:
Letting Call: 2308 031 **\$4,365,000.00**
Project: HIPB 50000-212278
Local Agreement: 23-5283
Start Date: February 1, 2024
Completion Date: September 27, 2024

* Denotes a non-standard contract/amendment

Bridge replacement including 48-inch prestressed concrete bulb tee beams and approach work on New Haven Road over the Salt River, Macomb County. This is a Local Agency project.
5.00 % DBE participation required

42. Letting of August 4, 2023 Prequalification Level:
Letting Call: 2308 032 **\$823,000.00**
Project: HSIP 25000-215969
Local Agreement: 23-5299
Start Date: 10 days after award
Completion Date: May 31, 2024

0.43 mi adding a center left turn lane including hot mix asphalt cold mill and resurface, concrete curb, gutter, and pavement markings on Saginaw Road from McCandlish Road to Charring Cross Drive, Genesee County. This is a Local Agency project.
4.00 % DBE participation required

43. Letting of August 4, 2023 Prequalification Level:
Letting Call: 2308 033 **\$2,123,000.00**
Project: STUL 13000-207416
Local Agreement: 23-5307
Start Date: April 1, 2024
Completion Date: November 15, 2024

4.21 mi of hot mix asphalt cold milling and resurfacing, concrete curb and ramps and pavement markings on Capital Avenue SW from Rebecca Road to Michigan Avenue and Capital Avenue NE from Michigan Avenue to VanBuren Street in the city of Battle Creek, Calhoun County. This is a Local Agency project.
5.00 % DBE participation required

44. Letting of August 4, 2023 Prequalification Level:
Letting Call: 2308 034 **\$976,000.00**
Project: STL 25000-204366
Local Agreement: 23-5300
Start Date: 10 days after award
Completion Date: May 24, 2024

0.55 mi of concrete rubblizing, hot mix asphalt surfacing, concrete curb and gutter, signing and pavement markings on Bristol Road from Irish Road to Lang Street, Genesee County. This is a Local Agency project.
4.00 % DBE participation required

45. Letting of August 4, 2023 Prequalification Level:
Letting Call: 2308 035 **\$2,349,000.00**
Project: HIC 47000-217474
Local Agreement: 23-5293
Start Date: 10 days after award
Completion Date: December 1, 2023

* Denotes a non-standard contract/amendment

2.84 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk and ramp upgrades and pavement markings on various routes in the city of Howell, Livingston County. This is a Local Agency project.
6.00 % DBE participation required

- | | | |
|-----|---|--|
| 46. | Letting of August 4, 2023
Letting Call: 2308 036
Project: STU 50000-206704
Local Agreement: 23-5284
Start Date: 10 days after award
Completion Date: June 28, 2024 | Prequalification Level:
\$2,224,000.00 |
|-----|---|--|

1.57 mi of full depth concrete pavement repairs on Masonic Boulevard from I-94 east to Harper Avenue in the city of St. Clair Shores, Macomb County. This is a Local Agency project.
6.00 % DBE participation required

- | | | |
|-----|---|--|
| 47. | Letting of August 4, 2023
Letting Call: 2308 037
Project: HIC 77000-214636
Local Agreement: 23-5290
Start Date: 10 days after award
Completion Date: August 23, 2024 | Prequalification Level:
\$867,000.00 |
|-----|---|--|

0.39 mi of adding center left turn lane includes pavement removal, concrete rubblizing, aggregate base, ditching and pavement markings on Marine City Highway at Bethuy Road, St. Clair County. This is a Local Agency project.
5.00 % DBE participation required

- | | | |
|-----|---|--|
| 48. | Letting of August 4, 2023
Letting Call: 2308 038
Project: BRT 82000-214411
Local Agreement: 23-5301
Start Date: 10 days after award
Completion Date: November 15, 2024 | Prequalification Level:
\$6,017,000.00 |
|-----|---|--|

Bridge reconstruction including removal and replacement with 33-inch x 48-inch prestressed concrete beams and approach work on Southfield Road over Ecorse Creek, Wayne County. This is a Local Agency project.
5.00 % DBE participation required

* Denotes a non-standard contract/amendment

49. Letting of August 4, 2023
 Letting Call: 2308 039
 Project: CPMG 50000-208767
 Local Agreement: 23-5287
 Start Date: 10 days after award
 Completion Date: June 7, 2024

Prequalification Level:
\$768,000.00

Traffic signal upgrades, safety upgrades, interconnect, and optimization on Kelly Road at 3 intersections from Toepfer Drive to Stephens Road in the city of Eastpointe, Macomb County. This is a Local Agency project.
 0.00 % DBE participation required

50. Letting of August 4, 2023
 Letting Call: 2308 040
 Project: HSIP 81000-215261
 Local Agreement: 23-5305
 Start Date: 10 days after award
 Completion Date: November 3, 2023

Prequalification Level:
\$1,393,000.00

3.07 mi of installation of a left turn lane, centerline rumble strips, curve delineation and pavement markings along the segment on North Territorial Road from Mast Road to Webster Church Road, Washtenaw County. This is a Local Agency project.
 5.00 % DBE participation required

POST – BID LETTING **TRUNKLINE CONTRACTS**

51. Letting of July 7, 2023
 Letting Call: 2307 004
 Project: M 81031-214995
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 25, 2024

Low Bid: **\$1,918,806.27**
 Engineer Estimate: \$1,736,932.31
 Pct Over/Under Estimate: 10.47 %

Bridge rehabilitation including epoxy overlay, deck patching, expansion joint replacement, prestressed concrete beam repairs, substructure patching and approach shoulder reconstruction on US-12 over Ann Arbor Railroad, Washtenaw County. This project includes a 5 year epoxy overlay warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Z Contractors, Inc.	\$1,918,806.27	Same	1 **
Anlaan Corporation	\$2,057,800.69	Same	2
C. A. Hull Co., Inc.	\$2,119,103.07	Same	3
Toebe Construction LLC	\$2,140,378.49	Same	4
Grand River Construction, Inc.	\$2,330,940.57	\$2,331,240.57	5

Total Number of Bidders: 5

* Denotes a non-standard contract/amendment

52. Letting of July 7, 2023
 Letting Call: 2307 031
 Project: ST 19011-208768
 Local Agreement: 22-5369
 Start Date: August 28, 2023
 Completion Date: November 14, 2023
- Low Bid: **\$1,414,679.80**
 Engineer Estimate: \$1,191,371.93
 Pct Over/Under Estimate: 18.74 %

2.96 mi of hot mix asphalt cold milling and resurfacing, concrete curb and curb ramp upgrades and pavement markings on M-100 from Main Street to Grand River Avenue in city of Grand Ledge, Eaton and Clinton Counties.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials Company	\$1,414,679.80	Same	1 **
Rieth-Riley Construction Co., Inc.	\$1,779,556.68	Same	2

Total Number of Bidders: 2

53. Letting of July 7, 2023
 Letting Call: 2307 034
 Project: M 58151-218829
 Local Agreement:
 Start Date: September 5, 2023
 Completion Date: November 7, 2023
- Low Bid: **\$1,197,795.49**
 Engineer Estimate: \$998,646.86
 Pct Over/Under Estimate: 19.94 %

12.18 mi of full depth concrete repair on I-75 from South Otter Creek to Monroe/Wayne County line in the city of Monroe, Monroe County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cipparrone Contracting, Inc.	\$1,197,795.49	Same	1 **
C & D Hughes, Inc.	\$1,348,781.11	Same	2
Major Contracting Group, Inc.	\$1,434,824.61	Same	3
Causie Contracting, Inc.	\$1,479,565.24	Same	4

Total Number of Bidders: 4

POST – BID LETTING LOCAL AGENCY CONTRACTS

54. Letting of July 7, 2023
 Letting Call: 2307 008
 Project: STU 82000-215677
 Local Agreement: 23-5248
 Start Date: 10 days after award
 Completion Date: 100 Calendar Days
- Low Bid: **\$963,093.15**
 Engineer Estimate: \$752,576.50
 Pct Over/Under Estimate: 27.97 %

* Denotes a non-standard contract/amendment

0.46 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb ramps and pavement markings on Lonyo Avenue from Warren Avenue southeasterly to the south city limits of Dearborn, Wayne County. This is a Local Agency project.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cadillac Asphalt, L.L.C.	\$963,093.15	Same	1 **
Ajax Paving Industries, Inc.	\$968,102.95	Same	2
Century Cement Company, Inc.	\$1,091,173.15	Same	3

Total Number of Bidders: 3

55. Letting of July 7, 2023
 Letting Call: 2307 014
 Project: ST 25000-212903
 Local Agreement: 23-5226
 Start Date: 10 days after award
 Completion Date: May 31, 2024

Low Bid: **\$2,565,325.25**
 Engineer Estimate: \$2,035,334.26
 Pct Over/Under Estimate: 26.04 %

0.45 mi of concrete roadway reconstruction, including concrete pavement repairs, sidewalk ramps, guardrail, and pavement markings on Irish Road from Lapeer Road to Court Street, Genesee County. This is a Local Agency project.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Angelo lafrate Construction Company	\$2,565,325.25	Same	1 **
Florence Cement Company	\$2,681,750.48	Same	2
L. A. Construction, Corp.	\$2,795,777.17	Same	3
Toebe Construction LLC	\$2,973,780.62	Same	4

Total Number of Bidders: 4

56. Letting of July 7, 2023
 Letting Call: 2307 038
 Project: ST 39000-206259
 Local Agreement: 23-5258
 Start Date: September 7, 2023
 Completion Date: June 1, 2025

Low Bid: **\$9,938,534.77**
 Engineer Estimate: \$7,946,978.00
 Pct Over/Under Estimate: 25.06 %

1.65 mi of hot mix asphalt surfacing, concrete curb, gutter and sidewalk ramps, watermain, sanitary sewer and pavement markings on Westnedge Avenue from Vine Street to Cork Street in the city of Kalamazoo, Kalamazoo County. This is a Local Agency project.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

Bidder	As-Submitted	As-Checked	
Kamminga & Roodvoets, Inc.	\$9,938,534.77	Same	1 **
Hoffman Bros., Inc.	\$10,156,205.17	Same	2
Milbocker and Sons, Inc.	\$10,189,548.50	Same	3

Total Number of Bidders: 3

57. Letting of July 7, 2023
 Letting Call: 2307 050
 Project: STU 41000-205589
 Local Agreement: 23-5276
 Start Date: 10 days after award
 Completion Date: December 9, 2023

Low Bid: **\$939,500.00**
 Engineer Estimate: \$809,969.00
 Pct Over/Under Estimate: 15.99 %

0.76 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb ramps and pavement markings on Main Street from Church Street northerly to 18 Mile Road in the city of Cedar Springs, Kent County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Michigan Paving and Materials Company	\$939,500.00	Same	1 **
Rieth-Riley Construction Co., Inc.	\$1,213,393.40	Same	2

Total Number of Bidders: 2

58. Letting of July 7, 2023
 Letting Call: 2307 051
 Project: ST 50000-218054
 Local Agreement: 23-5296
 Start Date: 10 days after award
 Completion Date: November 17, 2023

Low Bid: **\$5,521,725.36**
 Engineer Estimate: \$4,314,473.30
 Pct Over/Under Estimate: 27.98 %

1.07 mi of concrete reconstruction, concrete curb, gutter, sidewalk and ramps, storm sewer and pavement markings on Kelly Road from 14 Mile Road north to 15 Mile Road, Macomb County. This is a Local Agency project.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
M. L. Chartier Excavating, Inc.	\$5,521,725.36	Same	1 **
Florence Cement Company	\$5,532,006.36	Same	2
Mark Anthony Contracting, Inc.	\$5,707,631.77	Same	3
Angelo Iafrate Construction Company	\$5,753,902.78	Same	4
Di Lisio Contracting, Inc.	\$6,124,011.63	Same	5
F.H. Paschen, S.N. Nielsen & Associates LLC	\$6,556,119.18	Same	6

Total Number of Bidders: 6

* Denotes a non-standard contract/amendment

PURCHASING

59. D. Macro Contractors, Inc. \$ 659,399.00 New Contract
Sterling Heights, MI 48310 FY23
100% State Restricted Funds
State Trunkline Maintenance Fund

New Prequalified Maintenance Contract 230000007879 for asphalt pavement repairs; pavement markings; and sidewalk removal and replacement on Belle Isle in Wayne County. The Contract is awarded based on low bid and contract value based on bid prices of specific work.

60. C & J Outdoor Services, LLC. \$283,900.00 Current Contract Total
Garden City, MI 48135 \$354,875.00 New Total
FY 19-24
100% Restricted Funds
State Trunkline Maintenance

Snow and Ice removal Services for MDOT, Taylor TSC and 2 Park n Rides. Amendment to exercise one (1) option year.

Contract 190000000312 – Request to exercise transition language to add option year and \$70,975.00 for continued snow and ice removal services for the Taylor TSC and 2 Park n Rides. The original contract was awarded based on low bid, with the original contract value based on estimated need.

61. Moriarty Machinery & Supply Inc. \$198,443.50 Current Contract Total
Toledo, OH 43604 \$ 74,526.00 Amendment Amount
\$272,969.50 New Total
FY19-24
100% State Restricted Funds
State Trunkline Maintenance Fund

Contract 1900000001466 - Option year renewal and funding increase for as-needed purchases of grabber cones and bases for use on State of Michigan highways. The original contract was awarded based on low bid, with the original contract value based on estimated need.

* 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 2023-07-18 08:49:35 EDT

Bradley C. Wieferich, PE
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of July 25, 2023. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of July 25, 2023, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

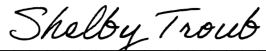
8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Grossi adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the August 8, 2023, State Administrative Board meeting held on July 25, 2023, and is on file in the records of this office.



Shelby Troub, Secretary
Michigan State Administrative Board



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
OFFICE OF THE CHIEF COMPLIANCE OFFICER
LANSING

KEVIN FRANCAERT, ESQ.
CHIEF COMPLIANCE OFFICER

MEMORANDUM

July 11, 2023

TO: Honorable Gretchen Whitmer
Governor and Chairperson of the State Administrative Board.

Quentin L. Messer Jr.
President
Michigan Strategic Fund Board

FROM: Kevin L. Francart
Chief Compliance Officer

RE: FY2023 Q3 Report of the Chief Compliance Officer. (April 1, 2023 – June 30, 2023)

The Chief Compliance Officer is required to report quarterly to the State Administrative Board and the Michigan Strategic Fund Board regarding compliance with internal policies and procedures as well as applicable laws related to 21st century jobs fund programs. I am pleased to report that all compliance matters addressed during the third quarter of the 2023 fiscal year were either successfully resolved, are being appropriately addressed, or are undergoing review and are currently being evaluated.

With respect to the Michigan Strategic Fund Board, the Michigan Strategic Fund Act requires the Chief Compliance Officer to review and evaluate compliance with internal policies and procedures along with applicable state and federal law.

The Chief Compliance Officer (CCO) assisted the Auditor General with questions regarding conflicts of interest concerning MEDC and MSF Staff and MSF Board Members. The CCO, along with the AG and MEDC Legal, assisted with the Finance and Investment Subcommittee and the Policy and Planning Subcommittee. The review of the relationship with and the economic incentives provided to Michigan Community Capital as reported previously continued. The CCO, along with the AG and MEDC Legal, assisted the MSF with drafting a Public Comment Policy that complies with the Open Meetings Act. 2023 PA 24 was became effective on April 26, 2023 amending MCL 125.2005 restructuring the MSF Board. The MSF Board was expanded to thirteen members. Because the Board was reconstituted the CCO assisted the AG with new Board Member appointments and a resolution to adopts the previous Boards operating documents. Two new members were appointed replacing holdovers, however, the appointments fail to set a full four year term as required by the MSF Act. Two additional members were appointed to fill the two new members required under MCL 125.2005 (4). The CCO assisted the MSF with a Conflict of Interest question regarding a Board Member's company applying for incentives from a program funded by the MSF but in which MSF/MEDC staff have no input on the awards. The conclusion was, because staff were not involved with the decision making in the awarding of funding a conflict did not exist at that time, but if the Board Member's company was

an active participant in the program and the program comes to the Board, a conflict is likely and this should be monitored. The CCO referred a question to the AG inquiring if the prohibition in the State Contracts with Certain Employers Prohibited Act, MCL 423.321 *et sec.* which, in part, prohibits State contracts, including MSF contracts, with an employer whose name appears on a register compiled by the State for having been found in contempt for failure to correct an unfair labor practice, as prohibited by section 8 of chapter 372 of the national labor relations act, 29 U.S.C. 158., is enforceable as to contracts related to Chapter 8A and 8C of the MSF Act in light of Wisconsin Dept of Indus, Labor & Human Relations v Gould Inc, 475 US 282; 106 S Ct 1057; 89 L Ed 2d 223 (1986), in which the U.S. Supreme Court found that such provisions are preempted and thus not enforceable. The CCO continued to assist the Department of Technology, Management, and Budget with the workgroup to implement the requirements of the Economic Development Incentive Evaluation Act, MCL 18.1751 *et seq.* As reported previously, because of the staffing changes the site visit guidelines were changed by the MEDC compliance section to no longer require a minimum number of site visits. Site visits are being performed pursuant to the site visit guidelines.

The Chief Compliance Officer provided informal advice regarding various issues arising this quarter concerning such topics as the conflict of interest determination, breadth of delegated Board authority, authorized use of 21st century job fund funds, and compliance with established Board policy and limitations.