

Lansing, Michigan

August 8, 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, **August 8, 2023**, at **11:00 a.m.**

Present: Emily Paski, 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: James Shell, Attorney General's Office, Michael Meddaugh, Department of
Transportation; Andy Minegars, MIRS

1. CALL TO ORDER:

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

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

Mr. Reed moved to approve the minutes of the regular meeting of July 25, 2023.
Supported by Ms. Mester and the motion was unanimously adopted.

3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE
BOARD:

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

August 8, 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 Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **August 08, 2023, at 11:00 a.m.**

Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Emily Paski, 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 Minegar, 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 Reed moved that the regular agenda be recommended to the State Administrative Board with item 18 withdrawn. The motion was supported by Ms. Paski 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 August 8, 2023, State Administrative Board meeting held on August 8, 2023, and is on file in the records of this office.

Shelby Troub

Shelby Troub
Acting Secretary
Michigan State Administrative Board

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 8, 2023 / August 8, 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 CORRECTIONS, LENOX TOWNSHIP – Macomb Correctional Facility – Egress Ramps and Related Infrastructure Improvements
File No. 472/19531.MNB - Contract No. Y23494
Recommended Award: Spartan Construction Group, Inc., Livonia, \$1,297,000.00

Description and Justification

The purpose of this contract is to build ADA compliant wheelchair ramps for 3 buildings and to remove obstacles in the path of travel within the interior corridors. The work is needed to provide safe travel for all users.

Funding Source

61% Enterprisewide FY23 Funds
39% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, LAPEER – Thumb Correctional Facility – ADA Ramps
File No. 472/19535.MAA - Contract No. Y23495
Recommended Award: Spartan Construction Group, Inc., Livonia; \$764,000.00

Description and Justification

The purpose of this contract is to award phase II of the ADA ramps. This will make the facility ADA compliant for the health, safety and welfare of the occupants.

Funding Source

19% Agency Operating Funds
81% Enterprisewide Funds

3. DEPARTMENT OF CORRECTIONS, IONIA – Handlon and Ionia Correctional Facilities – Bar Screen and Grinder Upgrades
File No. 472/20205.SMD - Contract No. Y23496
Recommended Award: Service Disabled Veteran General Contractors, Inc. Eaton Rapids; \$1,407,000.00

Description and Justification

The purpose of this contract is to provide construction services to replace grinder pumps and bar screens. The existing system requires frequent repairs and replacement will allow for more cost effective and efficient operations.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, KINCHELOE – Kinross Correctional Facility – HVAC System Upgrades (Phase III)
File No. 472/22058.ABG - Contract No. Y23497
Recommended Award: Berger & King, Inc., Escanaba; \$3,470,320.00

Description and Justification

The purpose of this contract is to replace existing unit ventilators, air handling units, make up air units, roof top units, boilers, exhaust fans, pumps and water heaters in the administration, education, food service, pavilion and K-unit facilities. The equipment being replaced is beyond its life expectancy.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional Facility – PA and Cable Television Replacement
File No. 472/22424.ABG - Contract No. Y23498
Recommended Award: J & B Associates, LLC, Gladwin; \$1,863,435.28

Description and Justification

The purpose of this contract is to replace and upgrade the facility paging system and the eastside cable television distribution system. The paging system upgrade is required to provide greater security throughout the facility and the cable television system upgrade is required for greater connectivity and security.

Funding Source

100% Agency Operating Funds

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, JACKSON – Jackson Armory – Renovate Armory
File No. 511/21188.CAK - Contract No. Y23499
Recommended Award: RAS Contracting, Inc., Holt; \$2,416,500.00

Description and Justification

The purpose of this contract is to renovate the armory. The scope of work includes remodeling latrines, an addition for offices and a classroom, constructing a loading dock, and upgrading interior and exterior lighting. The work is needed to bring the facility up to the military's current standards for armories.

Funding Source

60% Federal Funds

40% Agency Operating Funds

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, DETROIT – Detroit Light Guard Armory – Armory Renovations
File No. 511/23337.AGY - Contract No. Y23500

Recommended Award: Antler Construction Company, Inc., Canton
\$5,800,000.00

Description and Justification

The purpose of this contract is to renovate the armory including shower/locker rooms, classrooms, latrine facilities and the boiler room. The work will also convert a kitchen to a conference room, create a lactation room, install a new generator, remove original ash elevator/coal shoot and rebuild the original retaining walls. These changes will bring the armory in compliance with the current building codes/standards.

Funding Source

52% Federal Funds

48% State General Funds

8. DEPARTMENT OF STATE POLICE, NEGAUNEE – Negaunee State Police Post
– Elevator Upgrade
File No. 551/22143.JBB - Contract No. Y23501
Recommended Award: Industrial Maintenance Services, Inc., Wells; \$627,000.00

Description and Justification

The purpose of this contract is to upgrade the elevator at the facility. The current elevator was originally installed in the 1970's and the age of the unit is a concern, as well as slow operation and increased difficulty of obtaining repair parts. This project will provide upgraded finishes for the car itself and new machinery to drive the car. The work will also bring the entire elevator structure up to building code, as several changes are now required for the A/C, electrical, fire suppression and lighting. The work is needed to keep the elevator in service.

Funding Source

100% Agency Operating Funds

AWARD OF CONSTRUCTION MANAGEMENT CONTRACT

9. DEPARTMENT OF NATURAL RESOURCES, LANSING – Parks and Recreation
Division – ARPA Improvements
File No. 751/23424.TAP - Contract No. Y23502
Recommended Award: Gundlach Champion, Inc., Iron Mountain; \$18,549,000.00

Description and Justification

The purpose of this contract is to award construction management services for improvements at multiple state parks and recreation areas. This work includes renovations to and/or the replacements of toilet shower buildings; trails; sanitation, water distribution and electrical systems; and the visitor centers. The work is needed to address a decades-long backlog of repairs and maintenance to improve the visitor experience.

Funding Source

100% Coronavirus State Fiscal Recovery Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CARO – Caro Center –
 New State Psychiatric Hospital
 File No. 491/17335.MAA - Contract No. Y18096
 Integrated Design Solutions, LLC, Troy; Modification No. 9, Increase \$19,682.00

Description and Justification

The purpose of this modification is to provide additional construction administration services not previously covered due to additional items being requested by the agency.

Funding Source

100% State Building Authority Funds

Base Contract	\$5,483,490.00	
Modification No. 1	\$0.00	No Cost Change Order
Modification No. 2	\$2,259,455.00	Approved on SAB Agenda 5/19/2020
Modification No. 3	\$210,113.00	Approved on SAB Agenda 4/2/2021
Modification No. 4	\$20,000.00	Approved on SAB Agenda 6/22/2021
Modification No. 5	\$219,270.00	Approved on SAB Agenda 11/16/2021
Modification No. 6	\$161,063.00	Approved on SAB Agenda 2/15/2021
Modification No. 7	\$0.00	No Cost Change Order
Modification No. 8	\$54,629.00	Approved on SAB Agenda 4/25/2023
Modification No. 9	\$19,682.00	See Justification Above
Total Contract	\$8,427,702.00	

11. DEPARTMENT OF NATURAL RESOURCES, MONROE – Sterling State Park –
 Heritage Trails
 File No. 751/18325.BDW - Contract No. Y19092
 The Mannik & Smith Group, Inc., Canton; Modification No. 4, Increase
 \$514,406.00

Description and Justification

The purpose of this modification is to provide additional professional services to oversee final design changes that incorporates MDOT Standards of Construction and for construction oversight.

Funding Source

100% ARPA Funds

Base Contract	\$49,939.00	
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Modification No. 1	\$14,920.32	Approved on Director Agenda 7/31/2020
Modification No. 2	\$88,813.70	Approved on Director Agenda 3/5/2021
Modification No. 3	\$166,281.25	Approved on Director Agenda 3/24/2023
Modification No. 4	\$514,406.00	See Justification Above
Total Contract	\$834,360.27	

REVISION TO CONSTRUCTION CONTRACTS

12. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley
 Correctional Facility – Video Management System
 File No. 472/14430.SAA - Contract No. Y18172
 Securadyne Systems Intermediate, dba/Allied Universal, Wyoming; CCO No. 20
 Increase \$75,921.48

Description and Justification

The purpose of this change order is to install additional cameras and the associated equipment. This work will result in improved operations, security and safety.

Funding Source

100% Agency Operating Funds

Base Contract	\$5,994,000.00	
Change Order No. 1	\$36,217.00	Approved on Director Agenda 09/28/18
Change Order No. 2	\$36,016.00	Approved on Director Agenda 10/05/18
Change Order No. 3	\$291,969.00	Approved on SAB Agenda 11/30/18
Change Order No. 4	\$127,807.00	Approved on SAB Agenda 3/29/19
Change Order No. 5	\$6,697.00	Approved on Director Agenda 04/12/19
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$84,238.00	Approved on SAB Agenda 8/27/19
Change Order No. 8	\$0.00	No Cost Change Order
Change Order No. 9	\$9,726.00	Approved on Director Agenda 8/30/19
Change Order No. 10	\$905,260.00	Approved on SAB Agenda 9/26/19
Change Order No. 11	\$0.00	No Cost Change Order
Change Order No. 12	\$0.00	No Cost Change Order
Change Order No. 13	\$25,318.00	Approved on SAB Agenda 3/26/20
Change Order No. 14	\$87,903.37	Approved on SAB Agenda 12/15/20

Change Order No. 15	\$1,420,992.80	Approved on SAB Agenda 6/22/21
Change Order No. 16	\$92,051.59	Approved on SAB Agenda 2/01/22
Change Order No. 17	\$1,687,260.59	Approved on SAB Agenda 6/28/22
Change Order No. 18	\$513,510.51	Approved on SAB Agenda 8/30/22
Change Order No. 19	\$616,775.67	Approved on SAB Agenda 12/6/22
Change Order No. 20	\$75,921.48	See Justification Above
Total Contract	\$12,011,664.01	

13. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional Facility – Various Roof Repairs/Replacements
File No. 472/17434.TAP - Contract No. Y19132
Nomad Construction, Inc., Sault Ste. Marie; CCO No. 6, Increase \$22,000.00

Description and Justification

The purpose of this change order is to provide added roof purlins. This work is needed to reinforce substandard purlins and will result in increased safety and code compliance for modern roof loading standards.

Funding Source

100% Enterprisewide Funds

Base Contract	\$689,000.00	
Change Order No. 1	\$598,541.00	Approved on SAB Agenda 2-25-20
Change Order No. 2	\$163,864.00	Approved on SAB Agenda 5-24-22
Change Order No. 3	\$31,050.00	Approved on SAB Agenda 11-15-22
Change Order No. 4	\$1,417,158.00	Approved on SAB Agenda 1-3-23
Change Order No. 5	\$57,934.00	Approved on SAB Agenda 3-28-23
Change Order No. 6	\$22,000.00	See Justification Above
Total Contract	\$2,979,547.00	

14. DEPARTMENT OF CORRECTIONS, ST. LOUIS – Central Michigan Correctional Facility – Doors and Windows Replacement
File No. 472/19043.MAA - Contract No. Y20207
Moore Trosper Construction Company, Holt; CCO No. 7, Increase \$143,834.35

Description and Justification

The purpose of this change order is to add a service platform and service outlets for the replacement exhaust fans for the replacement hoods per the LARA request.

Funding Source

100% Agency Operating Funds

Base Contract	\$490,103.00	
Change Order No. 1	\$90,103.16	Approved on Director Agenda 7/16/2021
Change Order No. 2	\$0.00	No Cost Change Order
Change Order No. 3	\$90,141.54	Approved on Director Agenda 7/8/2022
Change Order No. 4	\$253,295.42	Approved on Director Agenda 7/29/2022
Change Order No. 5	\$12,828.57	Approved on Director Agenda 9/23/2022
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$143,834.35	See Justification Above
Total Contract	\$1,080,306.04	

15. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CARO – Caro Center –
 Caro Building Demolition
 File No. 491/20209.MAA - Contract No. Y23185
 Bolle Contracting, LLC, Clare; CCO No. 2, Increase \$635,331.00

Description and Justification

The purpose of this change order is to add to the scope of work for unforeseen asbestos containing materials in buildings 25 and 26. In addition, large blocks of concrete were found below the slabs and old septic tanks which need to be removed.

Funding Source

100% Agency Operating Funds

Base Contract	\$4,566,941.00	
Change Order No. 1	\$206,085.00	Approved on SAB Agenda 6/6/2023
Change Order No. 2	\$635,331.00	See Justification Above
Total Contract	\$5,408,357.00	

16. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle –
 Miscellaneous Structural Repairs and Roof Restorations
 File No. 751/16057.SMD - Contract No. Y17012
 FH Martin Constructors, Warren; CCO No. 6, Increase \$191,229.00

Description and Justification

The purpose of this change order is to complete additional window restoration work at the Flynn Pavilion including frame reconstruction, glazing replacement, and painting which includes additional work due to unforeseen conditions.

Funding Source

100% Legislative Appropriation Funds

Base Contract	\$957,500.00	
Change Order No. 1	\$147,044.06	Approved on Director Agenda 9/01/2017
Change Order No. 2	\$248,736.00	Approved on Director Agenda 8/17/2019
Change Order No. 3	\$72,254.19	Approved on Director Agenda 2/16/2021
Change Order No. 4	\$27,971.00	Approved on Director Agenda 10/26/2021
Change Order No. 5	\$120,937.00	Approved on Director Agenda 3/15/2022
Change Order No. 6	\$191,229.00	See Justification Above
Total Contract	\$1,765,671.25	

17. DEPARTMENT OF NATURAL RESOURCES, HARRISON TOWNSHIP – Clinton
 River Cut-off – Boating Access Site Study
 File No. 751/17289.MNB - Contract No. Y22192
 Power Construction Group, LLC, Cheboygan; CCO No. 7, Increase \$889,110.27

Description and Justification

The purpose of this change order is to mitigate unsuitable soil conditions found at the proposed boating access ramps. This includes dewatering the boating access basin enclosed by a temporary dam, placed to hold off Lake St. Clair waters from entering the work site; and excavating and hauling off unsuitable soil to an appropriate landfill. Testing of excavated soil for hazardous materials will be performed by the professional. Prior to placing the aggregate, fabric will be placed for the aggregate to act as one continuous layer over the soil and prevent the aggregate from penetrating the soil. An allowance will be reserved to implement counter measures if the temporary dam shows any signs of failure during the operations. This work will extend the contract 339 days for plan development, pricing and plan implementation.

Funding Source

84% Waterways FY22

16% Chappel Family Trust Funds

Base Contract	\$3,737,851.00	
Change Order No. 1	\$2,969.40	Approved on Director Agenda 7/29/2022
Change Order No. 2	\$1,564.50	Approved on Director Agenda 7/29/2022
Change Order No. 3	\$127,022.97	Approved on Director Agenda 8/18/2022
Change Order No. 4	\$0.00	Approved on Director Agenda 2/21/2023
Change Order No. 5	\$41,251.09	Approved on Director Agenda 3/31/2023

Change Order No. 6	\$207,681.00	Approved on Director Agenda 7/21/2023
Change Order No. 7	\$889,110.27	See Justification Above
Total Contract	\$5,007,450.23	

18. DEPARTMENT OF NATURAL RESOURCES, PLAINWELL – Plainwell Spillway
 – Removal and Channel Restoration
 File No. 751/20099.SAR - Contract No. Y23130
 Taplin Enterprises, LLC, Kalamazoo; CCO No. 2, Increase \$1,864,923.26

Description and Justification

The purpose of this change order is to add bid alternate no. 1, work areas 5A and 5B as documented in the bid submitted by the contractor. Due to limited funding, the agency was not able to include this alternate in the contract award. The contractor has committed to honoring the prices quoted for alternates 1A - 1Q in the original bidding and contract documents, and the agency has acquired the additional funding to add these to the contract. The removal measures and channel restoration will return this part of the Kalamazoo River to natural flow and improve aquatic habitat in the environment.

Funding Source

32% GP Gift Account Funds
 54% Kalamazoo River Trustees Funds
 14% Enbridge Funds

Base Contract	\$4,146,409.17	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$1,864,923.26	See Justification Above
Total Contract	\$6,011,332.43	

19. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, CARSON CITY – Crystal Refinery Site – Operations and Maintenance
 File No. 761/12129.SAR - Contract No. Y15322
 Clean Harbors Environmental Services, Inc., Norwell, MA; CCO No. 7, Increase \$227,646.39

Description and Justification

The purpose of this change order is to continue operation and maintenance of the groundwater capture/reinjection system for one year. The site is a former petroleum refinery. The tasks include routine operation and maintenance of the treatment system; bi-weekly product recovery events; and completing repairs to select site/treatment system buildings and infrastructure. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Contaminated Site Cleanup Contingency Reserve Funds

Base Contract	\$229,703.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$416,204.00	Approved on Director Agenda 7/7/17
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$113,871.09	Approved on Ad Board Agenda 9/10/20
Change Order No. 5	\$127,434.01	Approved on Ad Board Agenda 3/16/21
Change Order No. 6	\$115,473.89	Approved on Ad Board Agenda 6/18/22
Change Order No. 7	\$227,646.39	See Justification Above
Total Contract	\$1,230,332.38	

Ms. Bliesener presented the Building Committee Report for the regular meeting of August 8, 2023. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 8, 2023, be approved, and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

August 8, 2023

August 8, 2023 15

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 **August 8, 2023**, at **11:00 a.m.** Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Emily Paksi, 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

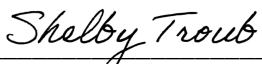
Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

Following the discussion, Ms. Jason moved the regular agenda and supplemental agenda be recommended to the State Administrative. The motion was supported by Ms. Paski 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 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
State Administrative Board

8/4/2023 12:30 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

August 8, 2023, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

August 8, 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 HEALTH AND HUMAN SERVICES

1.) Family & Children Services, Kalamazoo, MI

- NOT TO EXCEED
- \$661,300.00 Total
- FY24-26 100% Federal Funds
- Provides Parenting Time (Visitation) Support Services.

2.) Orchards Children's Services, Southfield, MI

- NOT TO EXCEED
- \$2,500,000.00 Total
- FY24-26 100% General Funds
- Provides guardianship services for minors who are subjects of a guardianship petition.

3.) Various (See Bid Tab)

- NOT TO EXCEED
- \$600,000,000.00 Total
- FY24-26 34% Federal Funds, 66% General Funds
- Provides the placement and treatment needs of children who require foster care placement.

4.) Various (See Bid Tab)

- NOT TO EXCEED
- \$4,472,437,859.00 Total
- FY24 80% Federal Funds, 20% General Funds
- Provides prepaid inpatient mental health services to Medicaid eligible Michigan residents.

2. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) HerCo Detroit Training Center, LLC., Muskegon, MI
 - NOT TO EXCEED
 - \$1,699,901.00 Total
 - FY23-26 100% General Funds
 - For the Contractor Assistance Program (CAP) has been designed to assist by retaining a contractor to design and administer a multi-tiered construction training series, a residential builders preclicensure course, and an apprenticeship program.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- 1.) Kalamazoo Probation Enhancement Program (KPEP), Kalamazoo, MI
 - \$635,000.00 Amendment
 - \$1,234,700.00 New Total
 - FY23-24 100% General Funds
 - Add funds and exercise an option year for Westside Residential Alternative to Prison Program

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Public Health Institute, Okemos, MI
 - \$622,448.00 Amendment
 - \$27,523,873.00 Attached New Total
 - FY24 100% Federal Funds
 - Increase the total contract value to continue to provide the design and implementation of projects to meet public health-related needs associated with the Novel Corona Virus 2019 (COVID-19) pandemic and recovery.
- 2.) Turning Leaf Residential Rehabilitation Services, Lansing, MI
 - \$500,000.00 Amendment
 - \$725,000.00 Attached New Total
 - FY23-24 100% General Funds
 - Increase the total contract value to continue to provide assessment and residential services to patients currently residing in the State inpatient psychiatric hospitals who have not been successfully discharged because of their legal status, psychiatric/medical risk factors, or barriers identified within the current behavioral health care system.

3. DEPARTMENT OF NATURAL RESOURCES

- 1.) Michigan Sportsman Against Hunger, Eastpointe, MI
 - \$240,000.00 Amendment
 - \$1,104,999.99 New Total
 - FY24 100% General Funds
 - Add funds for the distribution of meat to charitable organizations

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Midland, Midland, MI
 - \$1,000,000.00 Total
 - FY23-24 100% Restricted Funds
 - To fund the purchase and installation of native vegetation as part of the city's South Riverfront restoration, a project chosen through the NRDAR 2023 Supplemental Restoration Plan and Environmental Assessment
- 2.) Marquette County, KI Sawyer, Gwinn, MI
 - \$1,289,828.00 Total
 - FY23-26 100% Federal Funds
 - To assist Marquette County in the disposal of PFAS-contaminated biosolids, solving a public health risk issue

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Alcona Citizens for Health Inc., Harrisville, MI
 - \$871,000.00 Total
 - FY24 23% Local, 77% Local Fund (4000)
 - Provides funding for child and adolescent health centers through school-based or school linked health services.
- 2.) Arbor Circle, Grand Rapids, MI
 - \$647,837.00 Total
 - FY24 95.76% Federal, 4.24% General Funds
 - Provides funding for homeless youth and runaway (HYR) services.

- 3.) Avalon Non Profit Housing Corporation, Ann Arbor, MI
 - \$602,230.00 Total
 - FY24 100% General Funds
 - Provides funding for permanent supportive housing services for eligible households living in supportive housing who need additional services to maintain stability, including supports for maintaining employment and strengthening familial supports.
- 4.) Bay-Arenac Behavioral Health, Bay City, MI
 - \$585,750.00 Total
 - FY24 66% Local, 34% General Funds
 - Provides funding to implement protection and advocacy services for persons with development disabilities and persons labeled as mentally ill.
- 5.) Capital Area Community Services, Inc., Lansing, MI
 - \$930,995.00 Total
 - FY24 100% Federal Funds
 - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 6.) Catholic Family Services, Kalamazoo, MI
 - \$586,724.00 Total
 - FY24 99.53% Federal, 0.47% General Funds
 - Provides funding for homeless youth and runaway (HYR) services.
- 7.) Coalition on Temporary Shelter, Detroit, MI
 - \$924,662.00 Total
 - FY24 100% Federal
 - Provides funding for resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake.
- 8.) Coalition on Temporary Shelter, Detroit, MI
 - \$592,000.00 Total
 - FY24 100% General Funds
 - Provides funding for permanent supportive housing services for eligible households living in supportive housing who need additional services to maintain stability, including supports for maintaining employment and strengthening familial supports.

9.) Community Action Agency, Jackson, MI

- \$501,745.00 Total
- FY24 100% Federal Funds
- Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

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

- \$1,049,673.00 Total
- FY24 100% Federal Funds
- Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

11.) Comprehensive Youth Services, Inc., Mount Clemens, MI

- \$851,107.00 Total
- FY24 94.89% Federal Funds, 5.11% General Funds
- Provides funding for homeless youth and runaway (HYR) services.

12.) County of Genesee, Flint, MI

- \$964,594.00 Total
- FY24 100% Federal Funds
- Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

13.) Detroit Health Department, Detroit, MI

- \$1,000,000.00 Total
- FY24 100% General Funds
- Provides funding to address community concerns, identify current, existing air quality and health conditions, and track them over time within the first Senate district and 6th House district, including Delray community and the community of Springwells Village.

14.) Development Centers, Inc., Detroit, MI

- \$752,734.00 Total
- FY24 100% Federal
- Provides funding for resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake.

- 15.) Eight CAP Inc., Orleans, MI
 - \$661,739.00 Total
 - FY24 100% Federal Funds
 - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 16.) Genesee County Youth Corporation, Flint, MI
 - \$658,106.00 Total
 - FY24 95.38% Federal, 4.62% General Funds
 - Provides funding for homeless youth and runaway (HYR) services.
- 17.) Health Management System of America, Detroit, MI
 - \$800,228.00 Total
 - FY24 100% Compulsive Gaming Prevention Fund
 - Provides funding for 24-hour problem gambling helpline to state of Michigan residents and to provide coordinated and integrated gambling counseling services statewide to problem and compulsive gamblers and their families.
- 18.) Kent County, Grand Rapids, MI
 - \$951,827.00 Total
 - FY24 100% Federal Funds
 - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 19.) Michigan Health and Hospital Association, Okemos, MI
 - \$25,000,000.00 Total
 - FY24 100% General Funds
 - Provides funding to create a competitive grant program for health care providers to increase the number on slots in long term pediatric psychiatric inpatient hospitals, centers, or psychiatric residential treatment facilities by a total of at least 120 slots statewide.
- 20.) Mid Michigan Community Action Agency, Farwell, MI
 - \$1,065,415.00 Total
 - FY24 100% Federal Funds
 - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

- 21.) Mid Michigan Community Action Agency, Farwell, MI
- \$962,172.00 Total
 - FY23 100% Federal Funds
 - Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.
- 22.) Northeast Michigan Community Services Agency, Alpena, MI
- \$525,310.00 Total
 - FY24 100% Federal
 - Provides funding for resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake.
- 23.) Northeast Michigan Community Services Agency, Alpena, MI
- \$506,319.00 Total
 - FY23 100% Federal Funds
 - Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.
- 24.) Oakland Integrated Healthcare Network, Pontiac, MI
- \$650,000.00 Total
 - FY24 3.65% Local, 96.35 Local Fund (4000)
 - Provides funding for child and adolescent health centers through school-based or school linked health services.
- 25.) Oakland Livingston Human Service Agency, Pontiac, MI
- \$1,315,082.00 Total
 - FY24 100% Federal Funds
 - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 26.) Oakland Livingston Human Service Agency, Pontiac, MI
- \$506,747.00 Total
 - FY23 100% Federal Funds
 - Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.

- 27.) Oakwood Healthcare Inc., Southfield, MI
- \$715,000.00 Total
 - FY24 23% Local, 77% Local Fund (4000)
 - Provides funding for child and adolescent health centers through school-based or school linked health services.
- 28.) Saginaw County Youth Protection Council, Saginaw, MI
- \$538,544.00 Total
 - FY24 96.92% Federal, 3.08% General Funds
 - Provides funding for homeless youth and runaway (HYR) services.
- 29.) Sault Ste Marie Tribe of Chippewa Indians, Sault Ste Marie, MI
- \$502,826.00 Total
 - FY24 100% Federal
 - Provides funding for supportive services to victims of crime from culturally specific underserved communities.
- 30.) South Oakland Shelter, Lathrup Village, MI
- \$626,845.00 Total
 - FY24 95.37% Federal, 4.63% General Funds
 - Provides funding for homeless youth and runaway (HYR) services.
- 31.) Southwest Counseling Solutions, Detroit, MI
- \$751,094.00 Total
 - FY24 100% Federal
 - Provides funding for resources for in-state households (individuals or families) with at least one individual within the household with a disability that are experiencing chronic homelessness upon intake.
- 32.) Southwest Michigan Community Action Agency, Benton Harbor, MI
- \$539,462.00 Total
 - FY24 100% Federal Funds
 - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.
- 33.) The County of Macomb, Clinton Township, MI
- \$951,827.00 Total
 - FY24 100% Federal Funds
 - Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

34.) Thunder Bay Community Health Service Inc., Hillman, MI

- \$513,500.00 Total
- FY24 23% Local, 77% Local Fund (4000)
- Provides funding for child and adolescent health centers through school-based or school linked health services.

35.) Various (See Bid Tab

- \$125,578,133.00 Total
- FY24 100% General Funds
- Provides funding for outpatient mental health services for Medicaid eligible Michigan residents.

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

- \$6,420,734.00 Total
- FY24 100% Federal Funds
- Provides funding to help strengthen and coordinate local efforts to expand opportunities for low-income individuals and families to become economically self-sufficient and to improve and revitalize low-income communities.

3. DEPARTMENT OF NATURAL RESOURCES

1.) Michigan State University, East Lansing, MI

- \$1,211,283.00 Total
- FY23-27 100% Federal Funds
- For federal requirements to monitor wolf abundance in relation to various management actions

4. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Various (See Bid Tab)

- \$1,500,000.00 Total
- FY23-25 100% Federal Funds
- To provide families with access to low-poverty areas by providing rental assistance at a level that makes the higher rents in such areas affordable to them.

2.) Various (See Bid Tab)

- \$37,500,000.00 Total
- FY23-25 100% General Funds
- To enable affordable housing developments to be constructed or rehabilitated, thereby increasing the supply of affordable housing throughout the state

3.) Various (See Bid Tab)

- \$770,403.00 Total
- FY23-24 100% Federal Funds
- For operating a local one-stop service center(non-personnel costs), where through a local funding mechanism these costs are negotiated and mutually agreed-upon to foster partnerships within the delivery system

4.) Various (See Bid Tab)

- \$1,331,471.00 Total
- FY23-24 100% Federal Funds
- For operating a local one-stop service center (non-personnel costs), where through a local funding mechanism these costs are negotiated and mutually agreed-upon to foster partnerships within the delivery system

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Various (See Bid Tab)

- \$820,917.00 Amendment
- \$157,899,407.00 New Total
- FY23 46.86% Federal Funds, 4.86% Local, 1.25% Private/State Fees/Other, 44.78% General Funds, 2.25% Restricted
- Provides improved access to critical health services.

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

- \$2,222,972.00 Amendment
- \$4,252,735.00 New Total
- FY23 100% Federal Funds
- Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.

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

- \$945,358.00 Amendment
- \$12,201,986.00 New Total
- FY23 100% Federal Funds
- Provides funding to provide direct payment assistance for water and wastewater utilities designed to help households retain water service as an essential public health method of mitigating the spread of COVID-19.

- 4.) Wayne State University, Detroit, MI
 - \$1,095,225.00 Amendment
 - \$22,931,618.00 New Total
 - FY23 24.79% Federal Funds, 0.61% Local, 11.97% Private/State Fees/Other, 60.81% General Funds, 1.82% State Restricted
 - Provides funding and allocates grant funding to various health and human services projects.

2. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Various (See Bid Tab)
 - \$0.00 Amendment
 - \$3,000,000.00 New Total
 - FY23-25 100% Federal Funds
 - Add funds to stabilize housing for
 - those experiencing a housing crisis while working toward a permanent housing solution
- 2.) Various, Michigan Works! Agencies (See Bid Tab)
 - \$14,681,519.00 Amendment
 - \$69,431,519.00 New Total
 - FY23-24 100% Restricted Funds
 - Add funds to increase opportunities to Michigan businesses to train new and current employees and provide individuals with opportunities for better employment, higher wages, and recognized credentials that adapt to changing demand.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Trellix Public Sector, LLC., McLean, VA
 - NOT TO EXCEED
 - \$2,865,094.20 (1 years)
 - FY23-24 100% General Funds
 - 190000001529 To manage security services, hardware, software and hardware/software support services
- 2.) Wellington Laboratories LLC, Overland Park, KS
 - \$600,000.00 (5 years)
 - FY23-28 100% Various Funds (Varies by Agency)
 - 220000001662 To purchase laboratory equipment and supplies for the testing perfluoroalkyl and polyfluoroalkyl substances (PFAS)

2. DEPARTMENT OF TRANSPORTATION

1.) Various (See Bid Tab)

- \$111,946,547.00
- FY23-25 80% Federal Funds; 20% Restricted Funds (Comprehensive Transportation Fund)
- 230000001762 To purchase medium class of non-lift and transit buses

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Blue Cross and Blue Shield of Michigan, Detroit, MI

- \$100,717,819.34 Amendment
- \$318,542,332.29 New Total
- FY23-24 100% General Funds
- 180000000450 Add funds and exercise an option year for Dental Plan Benefits Administrator for the Healthy Kid Dental Program

2.) Delta Dental Plan of Michigan Inc., Okemos, MI

- \$225,615,333.49 Amendment
- \$1,282,864,513.21 New Total
- FY23-24 24% General Funds; 76% Federal Funds
- 180000000451 ` Add funds and exercise an option year for Dental Plan Benefits Administrator for the Healthy Kid Dental Program

3.) Michigan Peer Review Organization, Grand Rapids, MI

- \$625,000.00 Amendment
- \$2,844,571.00 New Total
- FY23 35% General Funds; 65% Federal Funds
- 200000000018 Add funds and exercise an option year for Dental Plan Benefits Administrator for the Healthy Kid Dental Program

2. DEPARTMENT OF STATE POLICE

- Axon Enterprise, INC., Boston, MA
- \$8,417,130.00 Amendment
- \$17,474,640.60 New Total
- FY23-24 100% General Funds
- 071B4300067 Add funds for tasers and related equipment

- 2.) Safeware Inc., Lanham, MD
 - \$10,000,000.00 Amendment
 - \$87,000,000.00 New Total
 - FY23-24 100% Various Funds (Varies by Agency)
 - 180000001151 Add funds continue to purchase a variety of products and equipment in the areas of Homeland Security, Public Safety, Disaster Response, Emergency Preparedness, and other related needs
3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET
 - 1.) Cardinal Health 110, LLC and Cardinal Health 112, LLC, Dublin, OH
 - \$9,000,000.00 Amendment
 - \$55,600,000.00 New Total
 - FY23-25 100% Various Funds (Varies by Agency)
 - 200000000416 Add funds for pharmaceutical wholesaler distribution services for state agencies and local units of government to obtain low costs for pharmaceuticals established from the Minnesota Multistate Contracting Alliance for Pharmacy
 - 2.) Mandiant, Inc., Alexandria, VA
 - \$4,186,398.36 Amendment
 - \$10,137,355.06 New Total
 - FY23-24 100% General Funds
 - 190000001531 Add funds for ongoing managed security services and assign a portion of scope to another contractor due to partial sale of business
 - 3.) Life Technologies Corporation, Carlsbad, CA
 - \$0.00 Amendment
 - \$15,594,112.71 New Total
 - FY23 100% Various Funds (Varies by Agency)
 - 071B3200108 Add funds and extend the contract to allow for additional consumables and preventative maintenance services
 - 4.) Knowledge Services, Indianapolis, IN
 - \$400,000.00 Amendment
 - \$800,000.00 New Total
 - FY23-26 100% General Funds
 - 210000000322 Add funds to obtain information technology professional services and provide a vendor managed system for the hiring managers and subcontractors

- 5.) Michigan Disaster Response and Recovery Lansing, MI
 - \$0.00 Amendment
 - \$15,365,461.60 New Total
 - FY23-24 100% Federal Funds
 - 220000000942 Extend the contract serve the need for a central point of contact for all state agency response activities related to emergencies and disasters within the State.
- 6.) PerkinElmer Health Sciences, Inc., Shelton, CT
 - \$1,500,000.00 Amendment
 - \$23,715,692.02 New Total
 - FY23-25 100% Restricted Funds (Transportation Administration Collection Fund)
 - 180000000559 Add funds for vehicle plate tabs, decals and forms for Department of State
- 7.) RR Donnelley, Madison Heights, MI
 - \$400,000.00 Amendment
 - \$39,612,001.00 New Total
 - FY23-25 100% Restricted Funds (Transportation Administration Collection Fund)
 - 180000000559 Add funds for vehicle plate tabs, decals and forms for Department of State
- 8.) Securadyne Systems Intermediate, LLC., Dallas, TX
 - \$20,000,000.00 Amendment
 - \$33,949,807.00 New Total
 - FY23 100% Various Funds (Varies by Agency)
 - 200000000332 Add funds and extend the contract for ongoing projects and integration deployment of existing systems and subsystems to enhance the security of agency personnel, inmates and assets

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Abdias Antoine #836389 \$194.90
 The claimant (23-SAB/DOC-12573) requests \$194.90 reimbursement for his stolen watch, t-shirts, coaxial connection, JP5 adapter, headphones, magazines, and food items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

2. Elijah Bearden #973291 \$227.54
The claimant (23-SAB/DOC-12671) requests \$227.54 reimbursement for his alleged missing television, JP5 mini-tablet, shaver, fan, and extension cord. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
3. Tyquan Clanton #873930 \$300.95
The claimant (23-SAB/DOC-12625) requests \$300.95 reimbursement for his television, headphones, and fan that were stolen by another prisoner. The Committee recommends DENIAL for this claim.
4. Jeffery Clinch #569198 \$138.81
The claimant (23-SAB/DOC-12615) requests \$138.81 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$83.29 for this claim.
5. Emilio Cortes-Lloyd #848375 \$138.81
The claimant (23-SAB/DOC-12736) requests \$138.81 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
6. Gary Dailey #289648 \$154.60
The claimant (23-SAB/DOC-12064) requests \$154.60 reimbursement for his missing television and fan. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
7. Edwardian Davidson #187712 \$42.50
The claimant (23-SAB/DOC-12487) requests \$42.50 reimbursement for his JP6 player alleged damaged during a cell search. There is no documentation to support the allegations. The Committee recommends DENIAL for this claim.
8. Antonio Davis #350566 \$0.00
The claimant (23-SAB/DOC-9491) requests \$0.00 reimbursement for his alleged missing reading glasses. There is no claim amount indicated or documentation to support reimbursement for the prisoner's alleged loss. The Committee recommends DENIAL for this claim.
9. Michael Dixon #577769 \$171.60
The claimant (23-SAB/DOC-12375) requests \$171.60 reimbursement for his television that was stolen by another prisoner. The Committee recommends DENIAL for this claim.
10. Eddie Fletcher #305347 \$144.75
The claimant (23-SAB/DOC-11862) requests \$144.75 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$14.48 for this claim.

11. Michael Fortone #385405 \$261.04
The claimant (23-SAB/DOC-10443) requests \$261.04 reimbursement for his locker that was damaged and beard trimmers, charger, JPay card, food & coffee, and scissors that were stolen by another prisoner. The Committee recommends DENIAL for this claim.
12. Alton Hubbard #431061 \$79.92
The claimant (23-SAB/DOC-12077) requests \$79.92 reimbursement for his watch that was lost while in possession of MDOC. The Committee recommends approval of \$70.96 for this claim.
13. Delaney Joseph #526686 \$138.81
The claimant (23-SAB/DOC-12377) requests \$138.81 reimbursement for his television that was damaged during a cell search. The Committee recommends approval of \$100.42 for this claim.
14. Chaz Logwood #976177 \$72.45
The claimant (23-SAB/DOC-11609) requests \$72.45 reimbursement for his missing t-shirts, boxer briefs, and JP6 charger. Boxer briefs were not present at the time of pack up. The Committee recommends approval of \$31.95 for this claim.
15. Carl Pruitt #104023 \$4.06
The claimant (23-SAB/DOC-12585) requests \$4.06 reimbursement for his missing scissors. Documentation available does not support the allegations. The Committee recommends DENIAL for this claim.
16. Charles Reinbolt #681659 \$174.92
The claimant (23-SAB/DOC-11162) requests \$174.92 reimbursement for his missing television and headphones. The prisoner's headphones were noted as damaged prior to the time of loss. Reimbursement is for the television only. The Committee recommends approval of \$87.92 for this claim.
17. Benjamin Rusnak #882013 \$219.42
The claimant (23-SAB/DOC-12757) requests \$219.42 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$219.42 for this claim.
18. John Scally #456515 \$20.99
The claimant (23-SAB/DOC-12768) requests \$20.99 reimbursement for his missing padlock and boxer shorts. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

2. DEPARTMENT OF MILITARY AND VETERAN'S AFFAIRS

Civilian Claims

- 1) Elizabeth Attard \$104.87
The claimant (23-SAB-036) requests \$104.87 reimbursement for the replacement of clothing lost in the laundry. The Committee recommends approval of \$10.49 for this claim.
- 2) Aaron Good \$892.16
The claimant (23-SAB-057) requests \$892.16 reimbursement for the repair of his vehicle that was damaged due to a gate malfunction. The Committee recommends approval of \$892.16 for this claim.

3. DEPARTMENT OF STATE

Civilian Claims

- 1) Nicholas Vontroba \$4.75
The claimant (23-SAB-062) requests \$4.75 reimbursement for a license plate he received with postage due. The Committee recommends approval of \$4.75 for this claim.

4. DEPARTMENT OF STATE POLICE

Civilian Claims

- 1) Starkeshia Williams \$730.00
The claimant (23-SAB-064) requests \$730.00 reimbursement for the repair of her fence line that was damaged by MSP during a foot pursuit of a wanted subject. The Committee recommends approval of \$728.33 for this claim.

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 August 8, 2023. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 8, 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 Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **August 8, 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: Emily Paski, 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; Andrew Minegar, MIRS

Mr. Bassett called the meeting to order.

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 August 8, 2023, State Administrative Board meeting held on August 8, 2023, and is on file in the records of this office.

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: August 8, 2023– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: August 8, 2023 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE – APPROVALS

1. **HIGHWAYS – Inspection and Testing Services**
Contract (2023-0613) between MDOT and Surveying Solutions, Inc., will provide for as-needed inspection and testing services to be performed for construction projects at various locations in the Alpena Transportation Service Center service area in Alpena, Alcona, Montmorency, Oscoda, Ogemaw, Arenac, Iosco, Presque Isle, Roscommon, and Cheboygan Counties. The work items will include construction staking; inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and asset management data collection and associated record-keeping. The contract will be effect from the date of award through September 1, 2026. The contract amount will be \$1,452,399.17. Source of Funds: Federal Highway Administration Funds, State Restricted Truckline Funds, and/or local funds, depending on the particular project authorized.
2. **HIGHWAYS – General Engineering Consultant Services**
Contract (2023-0643) between MDOT and HNTB Michigan, Inc., will provide for general engineering consultant services to be performed for the statewide deployment of electric vehicle charging station infrastructure along Michigan's Alternative Fuel Corridors: I-69, I-75, I-94, I-96, US-2, US-31, US-127, and US-131 (CSs various - JN 217941PE). The work items will include program support and engineering assistance during the design, construction, operation, and maintenance of electric vehicle charging sites. The contract will be in effect from the date of award through March 1, 2024. The contract amount will be \$690,312.36. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

CONTRACT

3. RAIL – Eagle Creek Bridge Rehabilitation
 Project Authorization (47) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide funding for substructure repairs to abutment walls, the addition of a bridge walkway railing, and the installation of riprap in the waterway for scour protection at the Eagle Creek Bridge in Ross Township, Kalamazoo County. MDOT compensates Amtrak for eligible costs under the approved scope of work and estimate. The authorization will be in effect from May 1, 2023, through March 1, 2024. The authorization amount will be \$268,926.40. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Trunkline Funds - \$268,926.40.

**POST-BID LETTING
TRUNKLINE CONTRACT**

4. Letting of July 7, 2023
 Letting Call: 2307 035
 Project: ST 73011-218824
 Local Agreement:
 Start Date: September 11, 2023
 Completion Date: November 10, 2023

Low Bid: **\$1,238,877.70**
 Engineer Estimate: \$1,077,796.02
 Pct Over/Under Estimate: 14.95 %

4.00 mi of hot mix asphalt shoulder and trenching on M-30 from M-46 to South County Line Road, Saginaw and Gratiot Counties.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Ace-Saginaw Paving Company	\$1,238,877.70	Same	1 **
Pyramid Paving and Contracting Co.	\$1,364,922.70	Same	2

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment

**POST-BID LETTING
LOCAL AGENCY CONTRACTS**

5. Letting of July 7, 2023
 Letting Call: 2307 021
 Project: STU 25000-207652
 Local Agreement: 23-5228
 Start Date: 10 days after award
 Completion Date: May 24, 2024
- Low Bid: **\$1,777,724.00**
 Engineer Estimate: \$1,431,982.25
 Pct Over/Under Estimate: 24.14 %

1.00 mi of hot mix asphalt cold milling and resurfacing, rubblize and remove concrete pavement and pavement markings on Genesee Road from Court Street to Davison Road in the city of Burton, Genesee County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Zito Construction	\$1,777,724.00	Same	1 **
Angelo Iafrate Construction Company	\$2,115,633.00	Same	2

Total Number of Bidders: 2

6. Letting of July 7, 2023
 Letting Call: 2307 022
 Project: STU 63000-215143
 Local Agreement: 23-5251
 Start Date: 10 days after award
 Completion Date: June 21, 2024
- Low Bid: **\$1,270,883.22**
 Engineer Estimate: \$1,083,067.00
 Pct Over/Under Estimate: 17.34 %

1.22 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, signing and pavement markings on Franklin Road from the south city limits of Pontiac to Rapid Street and Rapid Street from Franklin Road to Woodward Avenue in the city of Pontiac, Oakland County. This is a Local Agency project. This project includes a 3 year HMA Local Agency Warranty

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Cadillac Asphalt, L.L.C.	\$1,270,883.22	Same	1 **
Pro-Line Asphalt Paving Corp.	\$1,340,109.43	Same	2
Ajax Paving Industries, Inc.	\$1,448,791.06	Same	3

Total Number of Bidders: 3

* Denotes a non-standard contract/amendment

PURCHASING

7. Total Venture LLC. \$ 749,775.00 New Contract
 dba Brothers Hydrovac FY23-28
 Swartz Creek, MI 48473 100% State Restricted Funds
 State Trunkline Maintenance Funds

Contract 230000001336. New five (5) year contract with two (2) 1-year renewal options for catch basin/drainage structure cleaning on state trunklines in the University Region- Lansing TSC Ingham, Clinton, and Eaton Counties. The Contract was awarded based on low bid with the contract dollar value determined based on estimated need.

8. C & H Mowing, Inc. \$4,208,601.00 New Contract
 Battle Creek, MI 49014 FY23-30
 100% State Restricted Funds
 State Trunkline Maintenance Fund

New Contract 230000001370 to maintain vegetation along State trunklines within the Southwest Region counties of Berrien, Calhoun, Cass, Kalamazoo, St Joseph, and Van Buren. This contract is for three years, with four, one-year options to renew.

9. Ajax Paving Industries, Inc. \$ 688,802.61 New Contract
 Troy, MI 48084 FY23
 100% State Restricted Funds
 State Trunkline Maintenance Fund

New Prequalified Maintenance Contract for concrete pavement / HMA shoulder repair on Lapeer Connector between I-75 and M-24 in Oakland County. The Contract is awarded based on low bid and contract value based on bid prices of specific work.

10. Hoffman Bros Inc. \$ 407,000.00 New Contract
 Battle Creek, MI 49014 FY23
 100% State Restricted Funds
 State Trunkline Maintenance Fund

New Prequalified Maintenance Contract 230000008711 to construct a temporary dedicated left and right turn lane on M-96 in Calhoun County in support of the Ford Blue Oval Battery Park Michigan. One-time purchase contract is awarded based on low bid, and contract value based on bid prices of specific work.

11. DBT Transportation Services \$3,760,770.00 New Contract
 d/b/a ADB Safegate FY23-28
 Houston, TX 77042 100% State Restricted Funds
 State Trunkline Maintenance Fund

New Contract 230000001419 to upgrade Michigan Non-Fed AWOS IIPT to newer technology throughout forty-one (41) local airports. Five-year contract is awarded based on low bid, and contract value based on bid prices of specific work.

* 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 2023-08-03 08:17:51 EDT

Bradley C. Wieferich, PE
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of August 8, 2023. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of August 8, 2023, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

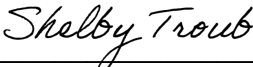
8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Paski adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the August 22, 2023, State Administrative Board meeting held on August 8, 2023, and is on file in the records of this office.



Shelby Troub, Secretary
State Administrative Board