

Lansing, Michigan

August 22, 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 22, 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,
Daniel Sonneveldt, 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,
Tamara Fleming, Acting Secretary

Others Present: James Shell, Attorney General's Office, Ross Fort, Department of
Education, Brandon Reed, Lt. Governor's Office, Genevieve Hayes,
Department of Technology, Management and Budget, 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:

Mr. Sonneveldt moved to approve the minutes of the regular meeting of August 8,
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:

None

6. NEW BUSINESS:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

August 22, 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 22, 2023, at 11:00 a.m.**

Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Christina Grossi, representing
Governor Whitmer

Member: Brandon Reed, representing
Lt. Governor Gilchrist

Others Present: Daniel Sonneveldt, James Shell, Attorney General's Office, Ross Fort, Department of Education; Chad Bassett, Department of State, Genevieve Hayes and Tamara Fleming, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Andrew Minegar, MIRS

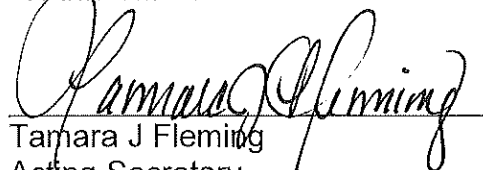
Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

Following discussion, Mr. Reed moved that the regular agenda be recommended to the State Administrative Board. The motion was supported by Ms. Grossi 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 22, 2023, State Administrative Board meeting held on August 22, 2023, and is on file in the records of this office.



Tamara J Fleming
Acting Secretary

Michigan State Administrative Board

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

August 22, 2023 / August 22, 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, DETROIT
– Cadillac Place – Roofing Phase 2
File No. 171/20281.MNB - Contract No. Y23521
Recommended Award: LaDuke Corporation, dba/LaDuke Roofing & Sheet Metal
Oak Park; \$763,320.00

Description and Justification

The purpose of this contract is to replace the existing roof which has exceeded its service life and leaks in some locations. The replacement is needed to protect the building contents from water damage.

Funding Source

100% Agency Operating Funds - BOC

2. DEPARTMENT OF CORRECTIONS, MUSKEGON – Brooks Correctional Facility
– ADA Egress Ramps
File No. 472/19529.GAG - Contract No. Y23522
Recommended Award: Grand River Construction, Inc., Hudsonville
\$1,613,600.00

Description and Justification

The purpose of this contract is to furnish and install 3 ADA egress ramps, new exit doors, and related lighting in lower-level stairs for housing units Allegan, Eastlake and Fremont. This work will also furnish and install catch basins and drainage systems that will connect to the storm water system; and sidewalks to connect the ramps to the existing pavement. The ADA egress ramps in the housing units will improve the emergency evacuation of disabled inmates and provide an alternative pathway between floors other than the existing wheelchair lifts.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling Annual Training Facility – Building 3 Armory Renovation
File No. 511/20058.CAK - Contract No. Y23523
Recommended Award: Cadence Construction, LLC, Gladwin; \$3,533,000.00

Description and Justification

The purpose of this contract is to renovate the armory's existing toilet and physical training rooms which includes expanding the toilet rooms, showers and lockers. The remaining space will be converted into personal equipment and chair storage. New HVAC systems will be provided throughout the existing armory. The roof will be replaced and a new fire alarm system will be installed. The work is needed to bring the facility up to code and comply with the military's current standards for armories.

Funding Source

50% Federal Funds

50% Agency Operating Funds

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, PORT HURON –
Port Huron Armory – Addition and Renovation
File No. 511/21083.MAA - Contract No. Y23524
Recommended Award: Cadence Construction, LLC, Gladwin; \$7,032,553.00

Description and Justification

The purpose of this contract is to build an addition to expand the offices, storage and kitchen. Select areas of the existing building will also be renovated to provide updated toilet rooms, a lactation room and physical training.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, BAY CITY – Bay City
Armory – Renovations
File No. 511/22047.MAA - Contract No. Y23525
Recommended Award: Antler Construction Company, Inc., Canton
\$1,863,000.00

Description and Justification

The purpose of this contract is for the renovation of the Bay City Armory. This work will include latrine/shower modifications, additional showers, a lactation room, boiler replacement, domestic hot water, reconstructing the parking lots including LED lighting, force protection, and fencing. This work has been requested by the agency.

Funding Source

100% Agency Operating Funds

6. DEPARTMENT OF NATURAL RESOURCES, ONTONAGON – Ontonagon
County Trails – Western Upper Peninsula Culvert Replacements
File No. 751/19418.JBB - Contract No. Y23526
Recommended Award: Ruotsala Construction, LLC, Ironwood; \$847,325.00

Description and Justification

The purpose of this contract is to replace failing and undersized culverts and restore trails that have been washed out. The work is needed to restore and improve the drainage required for trail use, and to prevent future washouts and catastrophic failures.

Funding Source

100% ORV Trail Improvement Funds

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
MUSKEGON – Ott Story Cordova Superfund Site – Tank Coating and Equipment Replacement
File No. 761/10345.SAR - Contract No. Y23527
Recommended Award: Allied Mechanical Services, Inc., Kalamazoo
\$4,559,202.00

Description and Justification

The purpose of this contract is to complete phase 1 of the tank coating and equipment replacement for the existing contaminated groundwater extraction/treatment systems. The site is a former specialty organic chemicals manufacturer. Operations and disposal practices have resulted in the contamination of the groundwater, soil, and nearby surface waters. The groundwater extraction and treatment systems control the migration of the contaminated groundwater to prevent discharge into the nearby surface water. The tasks include pressure washing, sludge removal, abrasive blasting and coating, tank equipment replacement, and system restoration. The work is needed to maintain system operations and to protect public health, safety, welfare, and the environment.

Funding Source

91% State General Funds
9% Renew Michigan Funds

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ANN ARBOR – Armen Cleaners Site – Remedial Excavation and Soil Mixing
File No. 761/17206.SAR - Contract No. Y23528
Recommended Award: Taplin Enterprises, LLC, Kalamazoo; \$2,017,784.36

Description and Justification

The purpose of this contract is to remove an underground storage tank (UST) and remediate contaminated soil at a dry cleaner site. The tasks include the removal and disposal of a UST, hazardous soil and non-hazardous soil/concrete/asphalt; applying and mixing a klorox sodium persulfate remediation agent with Portland cement; backfilling; and site restoration. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

76% Strategic Water Quality Initiative Funds
20% Cont. Reserve Funds
4% Renew Michigan Funds

AWARD OF CONSTRUCTION MANAGEMENT CONTRACT

9. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, PLAINWELL – Michigan Career and Technical Institute – Renovation
File No. 186/22028.BDW - Contract No. Y23529

Recommended Award: The Christman Company, Grand Rapids; \$24,000,000.00

Description and Justification

The purpose of this contract is to provide construction management services to renovate the existing Michigan Career and Technical Institute building, including HVAC, electrical, plumbing and architectural improvements. This work is needed to update aging mechanical/electrical infrastructures and improve services to students.

Funding Source

100% Agency Operating Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

10. DEPARTMENT OF NATURAL RESOURCES, MUSKEGON – Musketawa Trail – Reconstruction

File No. 751/23320.JLM - Contract No. Y23530

Recommended Award: Hubbell, Roth & Clark, Inc., Grand Rapids; \$766,474.80

Description and Justification

The purpose of this contract is to provide professional services to perform a study and design improvements for the Musketawa Trail located in Muskegon and Ottawa County. The project will resurface 26 miles of trail, and repair or replace 13 bridges. The trail was constructed 20 years ago and no major repairs or maintenance have been completed since its construction. The work is needed to increase the safety of the trail for users and reduce maintenance requirements.

Funding Source

100% ARPA Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

11. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Facility – Infrastructure Improvements

File No. 472/19488.SDW - Contract No. Y20108

TowerPinkster, Kalamazoo; Modification No. 16, Increase \$65,275.00

Description and Justification

The purpose of this modification is to add funds to cover the schedule extension for both phases 1 and 2. The work includes trash enclosure, water flushing, additional testing, access control, training fence, relocated raceways, relocated AV in classrooms, camera removals, and reinstallation and changes to the AV in the auditorium. The work is needed as the agency has started using these areas of the building and have determined that the original design does not fully meet their training needs.

Funding Source

100% Agency Operating Funds

Base Contract	\$375,383.30	
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Modification No. 1	(\$12,600.00)	No Cost Change Order
Modification No. 2	\$40,126.06	Approved on Director Agenda 1/8/2021
Modification No. 3	\$34,063.20	Approved on Director Agenda 1/8/2021
Modification No. 4	\$13,580.98	Approved on Director Agenda 3/26/2021
Modification No. 5	\$87,792.50	Approved on Director Agenda 3/19/2021
Modification No. 6	\$19,174.86	Approved on Director Agenda 5/7/2021
Modification No. 7	\$52,942.68	Approved on Director Agenda 6/18/2021
Modification No. 8	\$221,458.26	Approved on Ad Board 7/13/2021
Modification No. 9	\$166,297.30	Approved on Ad Board 7/27/2021
Modification No. 10	\$63,444.24	Approved on Ad Board 10/12/2021
Modification No. 11	\$39,761.98	Approved on Ad Board 11/16/2021
Modification No. 12	\$24,791.38	Approved on Ad Board 1/5/2022
Modification No. 13	\$117,516.16	Approved on Ad Board 4/26/2022
Modification No. 14	\$77,456.98	Approved on Ad Board 6/28/2022
Modification No. 15	\$215,244.78	Approved on Ad Board 8/30/2022
Modification No. 16	\$65,275.00	See Justification Above
Total Contract	\$1,601,709.66	

12. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – New Lodge
File No. 472/22008.SDW - Contract No. Y22080
The Christman Company, Lansing; Modification No. 8, Increase \$83,959.00

Description and Justification

The purpose of this modification is to install 52 doors and the associated hardware, revise 7 additional doors and replace the existing boiler piping and feed pumps. This work is needed for the doors to meet smoke barrier requirements, and replacing the piping and pumps is necessary for the health, safety and welfare of the occupants.

Funding Source

65% Agency Operating Funds

35% Lump Sum Special Maintenance Funds

Base Contract	\$19,000,000.00	
Modification No. 1	\$786,471.00	Approved on SAB Agenda 8/2/2022

Modification No. 2	\$8,530.00	Approved on Director Agenda 9/2/2022
Modification No. 3	\$794,503.00	Approved on SAB Agenda 9/21/2022
Modification No. 4	\$3,406,844.00	Approved on SAB Agenda 3/14/2023
Modification No. 5	\$9,846.00	Approved on SAB Agenda 4/21/2023
Modification No. 6	\$161,824.00	Approved on SAB Agenda 6/20/2023
Modification No. 7	\$0.00	No Cost Change Order
Modification No. 8	\$83,959.00	See Justification Above
Total Contract	\$24,251,977.00	

13. DEPARTMENT OF NATURAL RESOURCES, PLAINWELL – Plainwell Spillway
 – Removal and Channel Restoration
 File No. 751/20099.SAR - Contract No. Y20125
 AECOM Technical Services, Inc., Grand Rapids; Modification No. 7, Increase
 \$72,128.56

Description and Justification

The purpose of this modification is to add construction oversight services for bid alternate #1 for work areas 5A and 5B as part of the removal of the spillway and restoration of the Kalamazoo River. These working areas were added to the construction contract after funds became available. The dam was removed in 2009 but the spillway remained. The tasks include adding construction oversight for restoring eroding banks in the added working areas. The work is needed to improve the fish and wildlife habitat in the river's corridor and improve floodplain access and volume.

Funding Source

100% Enbridge Funds

Base Contract	\$201,458.55	
Modification No. 1	\$0.00	No Cost Change Order
Modification No. 2	\$13,059.02	Approved on Director Agenda 10/30/20
Modification No. 3	\$ 60,436.49	Approved on Director Agenda 8/6/21
Modification No. 4	\$19,009.00	Approved on Director Agenda 5/13/22
Modification No. 5	\$14,918.70	Approved on Director Agenda 11/18/22
Modification No. 6	\$328,189.98	Approved on Director Agenda 2/10/23
Modification No. 7	\$72,128.56	See Justification Above
Total Contract	\$709,200.30	

14. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, SOUTH HAVEN – Belgravia Site – Remediation System Construction Support
 File No. 761/07073.SAR - Contract No. Y07121
 Global Remediation Technologies, Inc., Traverse City; Modification No. 23
 Increase \$271,528.36

Description and Justification

The purpose of this modification is to provide additional assessment and mitigation services to address environmental contamination. The site was formerly a metal plating facility that operated from about 1916 until 1979. The soil and groundwater are contaminated with high levels of trichloroethylene and vinyl chloride. The agency performed an investigation, designed a thermal remediation system and procured a construction contractor to install the system. This work is for additional vapor intrusion mitigation work at homes adjacent to the site and the continuation of routine monitoring. The work includes conducting 2 groundwater and soil gas monitoring events; monthly operation and maintenance (O&M) at the Factory Condos as well as at four adjacent homes; completing additional vapor mitigation work; preparing O&M manuals and training for each system; and reporting. This work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Contaminated Site Cleanup Contingency Reserve Funds

Base Contract	\$364,009.02	
Modification No. 1	(\$40,733.87)	No Cost Change Order
Modification No. 2	\$108,141.90	Approved on Director Agenda 12/21/2007
Modification No. 3	\$18,191.00	Approved on Director Agenda 5/09/2008
Modification No. 4	\$120,486.65	Approved on Director Agenda 8/08/2008
Modification No. 5	\$0.00	No Cost Change Order
Modification No. 6	(\$99,911.86)	No Cost Change Order
Modification No. 7	\$0.00	No Cost Change Order
Modification No. 8	\$0.00	No Cost Change Order
Modification No. 9	\$385,050.96	Approved on Ad Board Agenda 1/13/2015
Modification No. 10	\$123,153.15	Approved on Ad Board Agenda 9/01/2015
Modification No. 11	\$0.00	No Cost Change Order
Modification No. 12	\$231,611.83	Approved on Ad Board Agenda 7/12/2016
Modification No. 13	\$0.00	No Cost Change Order
Modification No. 14	\$0.00	No Cost Change Order

Modification No. 15	\$2,677,185.73	Approved on Ad Board Agenda 12/19/2017
Modification No. 16	\$0.00	No Cost Change Order
Modification No. 17	\$613,858.88	Approved on Ad Board Agenda 12/18/2018
Modification No. 18	\$912,461.07	Approved on Ad Board Agenda 3/26/2019
Modification No. 19	\$0.00	No Cost Change Order
Modification No. 20	\$0.00	No Cost Change Order
Modification No. 21	\$101,486.92	Approved on Ad Board Agenda 9/7/2021
Modification No. 22	\$56,408.40	Approved on Ad Board Agenda 8/30/2022
Modification No. 23	\$271,528.36	See Justification Above
Total Contract	\$5,842,928.14	

15. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 WYOMING – Spartan Chemical Superfund Site – Soil Excavation
 File No. 761/10107.SAR - Contract No. Y10187
 WSP Engineering and Consulting of MI, Inc., Novi; Modification No. 28, Increase
 \$115,169.51

Description and Justification

The purpose of this modification is to provide additional construction oversight services. The site is a former organic chemical mixing facility with soil and groundwater contamination from chlorinated solvents. The site is surrounded by commercial and residential developments including a school. As a remedy to remove impacted soil, the agency will excavate contaminated soil on the southern part of the property. The tasks defined for this modification include an additional 4 weeks of construction oversight and monitoring during the full-scale excavation activities. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% State General Funds

Base Contract	\$150,000.00	
Modification No. 1	\$450,000.00	Approved on Director Agenda 7/28/10
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$329,724.00	Approved on SAB Agenda 8/29/11
Modification No. 4	\$131,450.00	Approved on SAB Agenda 9/15/11
Modification No. 5	\$68,811.00	Approved on SAB Agenda 3/20/12
Modification No. 6	\$28,000.00	Approved on SAB Agenda 3/5/13

Modification No. 7	\$27,000.00	Approved on SAB Agenda 5/21/13
Modification No. 8	\$10,000.00	Approved on SAB Agenda 11/7/14
Modification No. 9	\$324,891.83	Approved on SAB Agenda 1/13/15
Modification No. 10	\$49,562.14	Approved on SAB Agenda 7/7/15
Modification No. 11	\$108,384.47	Approved on SAB Agenda 9/10/15
Modification No. 12	\$19,889.80	Approved on SAB Agenda 10/26/16
Modification No. 13	\$85,912.87	Approved on SAB Agenda 11/15/16
Modification No. 14	\$152,945.38	Approved on SAB Agenda 12/6/16
Modification No. 15	\$262,730.96	Approved on SAB Agenda 12/20/16
Modification No. 16	\$10,110.20	Approved on SAB Agenda 6/27/17
Modification No. 17	\$42,287.15	Approved on SAB Agenda 9/25/18
Modification No. 18	\$89,067.06	Approved on SAB Agenda 9/25/18
Modification No. 19	\$37,678.48	Approved on SAB Agenda 10/16/18
Modification No. 20	\$17,391.42	Approved on SAB Agenda 2/26/19
Modification No. 21	\$98,315.40	Approved on SAB Agenda 7/30/19
Modification No. 22	\$19,991.42	Approved on SAB Agenda 12/8/20
Modification No. 23	\$230,072.28	Approved on SAB Agenda 1/5/21
Modification No. 24	\$95,132.14	Approved on SAB Agenda 9/7/21
Modification No. 25	\$30,697.32	Approved on SAB Agenda 2/1/22
Modification No. 26	\$548,620.57	Approved on SAB Agenda 6/14/22
Modification No. 27	\$0.00	No Cost Change Order
Modification No. 28	\$115,169.51	See Justification Above
Total Contract	\$3,533,835.40	

16. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ALPENA –
 Alpena Hide and Leather Site – Remedial Investigation and Feasibility Study
 File No. 761/15102.SAR - Contract No. Y15162
 WSP Engineering and Consulting of MI, Inc., Novi; Modification No. 12, Increase
 \$136,020.58

Description and Justification

The purpose of this modification is to provide continued investigation, monitoring and pilot testing activities to address per- and polyfluoroalkyl substances contamination. The

site is a former tannery. The tasks include completion of the final design for interim response action (IRA) for the former bulk fuel area releases; oversight of the contractor implementing the IRA; quarterly performance monitoring for a year; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Contaminated Site Cleanup Contingency Reserve Funds

Base Contract	\$125,396.91	
Modification No. 1	\$53,733.64	Approved on Director Agenda 4/8/16
Modification No. 2	\$70,194.68	Approved on Director Agenda 11/11/16
Modification No. 3	\$243,598.90	Approved on SAB Agenda 12/6/16
Modification No. 4	\$110,987.40	Approved on SAB Agenda 3/23/18
Modification No. 5	\$444,845.00	Approved on SAB Agenda 8/28/18
Modification No. 6	\$255,657.60	Approved on SAB Agenda 5/19/20
Modification No. 7	\$249,547.31	Approved on SAB Agenda 5/25/21
Modification No. 8	\$244,896.07	Approved on SAB Agenda 9/7/21
Modification No. 9	\$678,636.94	Approved on SAB Agenda 9/7/21
Modification No. 10	\$0.00	No Cost Change Order
Modification No. 11	\$246,190.48	Approved on SAB Agenda 7/11/23
Modification No. 12	\$136,020.58	See Justification Above
Total Contract	\$2,859,705.51	

17. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ALLEGAN AND KALAMAZOO COUNTIES – Allied Paper Superfund Site – Remedial Investigation and Action Oversight
 File No. 761/17070.SAR - Contract No. Y18176
 CDM Smith Michigan, Inc., Lansing; Modification No. 6, Increase \$459,490.72

Description and Justification

The purpose of this modification is to continue to provide technical support services to assist the agency in implementing and monitoring clean-up activities. The tasks defined for this work include additional activities associated with post remedial action workplan development for the crown vantage side channel in area 1, and previously completed time critical removal actions; area 6 geostatistical analyses; long term monitoring data evaluation; response efforts to national remedy review board recommendations; and historical files management, storage and retrieval. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Contaminated Site Cleanup Contingency Reserve Funds

Base Contract	\$972,341.06	
Modification No. 1	\$200,000.00	Approved on Director Agenda 6/29/18
Modification No. 2	\$250,000.00	Approved on Ad Board Agenda 9/21/18
Modification No. 3	\$472,583.98	Approved on Ad Board Agenda 5/21/19
Modification No. 4	\$850,000.00	Approved on Ad Board Agenda 3/16/21
Modification No. 5	\$149,953.32	Approved on Ad Board Agenda 6/3/23
Modification No. 6	\$459,490.72	See Justification Above
Total Contract	\$3,354,369.08	

18. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ANN ARBOR – Armen Cleaner Site – Excavation and Disposal of Contaminated Soil
 File No. 761/17206.SAR - Contract No. Y17282
 WSP Engineering and Consulting of MI, Inc., Novi; Modification No. 7, Increase \$185,996.68

Description and Justification

The purpose of this modification is to provide additional construction oversight and soil verification sampling services for the remediation of the tetrachloroethylene plume at a former dry cleaner site. The work includes overseeing the construction contractor performing soil excavation and mixing activities; collecting soil verification samples; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Contaminated Site Cleanup Contingency Reserve Funds

Base Contract	\$282,000.00	
Modification No. 1	\$51,559.00	Approved on Director Agenda 9/29/17
Modification No. 2	\$367,773.78	Approved on SAB Agenda 4/13/21
Modification No. 3	\$249,969.07	Approved on SAB Agenda 6/22/21
Modification No. 4	\$125,214.55	Approved on SAB Agenda 8/2/22
Modification No. 5	\$0.00	No Cost Change Order
Modification No. 6	\$0.00	No Cost Change Order
Modification No. 7	\$185,996.68	See Justification Above

Total Contract	\$1,262,513.08	
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19. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, JACKSON
 – Michner Plating Site – Remedial Investigation
 File No. 761/18244.SAR - Contract No. Y18373
 WSP Engineering and Consulting of MI, Inc., Novi; Modification No. 7, Increase
 \$30,475.02

Description and Justification

The purpose of this modification is to provide additional investigation activities. The site is a former metal plating and manufacturing facility. Waste disposal practices resulted in contamination of the soil and groundwater. The work includes quarterly sampling of groundwater/soil gas for 4 quarters; installing and sampling vapor pins in 4 residential homes; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$77,789.96	
Modification No. 1	\$208,670.16	Approved on Director Agenda 6/27/18
Modification No. 2	\$190,985.36	Approved on SAB Agenda 8/13/19
Modification No. 3	\$ 137,507.80	Approved on SAB Agenda 7/13/21
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$76,495.13	Approved on SAB Agenda 8/30/22
Modification No. 6	\$0.00	No Cost Change Order
Modification No. 7	\$30,475.02	See Justification Above
Total Contract	\$ 721,923.43	

20. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 TEMPERANCE – 8744 Lewis Avenue Site – Vapor Intrusion Investigation
 File No. 761/19203.SAR - Contract No. Y19174
 Hamp, Mathews and Associates, Inc., Bath; Modification No. 9, Increase
 \$130,000.00

Description and Justification

The purpose of this modification is to provide additional volatilization to indoor air pathway investigation and remediation activities via in-situ pilot testing, to reduce chlorinated volatile organic compound contamination. The site was historically used for dry cleaning operations. The tasks include bi-annual performance monitoring for the soil

and groundwater; additional in-situ chemical injections; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

23% Renew Michigan Funds

67% Contaminated Site Cleanup Contingency Reserve Funds

Base Contract	\$73,800.00	
Modification No. 1	\$125,000.00	Approved on Director Agenda 6/28/19
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$349,000.00	Approved on SAB Agenda 1/28/20
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$500,000.00	Approved on SAB Agenda 8/4/20
Modification No. 6	\$300,000.00	Approved on SAB Agenda 9/1/20
Modification No. 7	\$380,000.00	Approved on SAB Agenda 7/27/21
Modification No. 8	\$200,000.00	Approved on SAB Agenda 6/14/22
Modification No. 9	\$130,000.00	See Justification Above
Total Contract	\$2,057,800.00	

REVISION TO CONSTRUCTION CONTRACTS

21. DEPARTMENT OF CORRECTIONS, NEWBERRY – Newberry Correctional Facility – Paving Repairs
 File No. 472/22271.ABG - Contract No. Y23235
 Norris Contracting, Sault Ste Marie; CCO No. 2, Increase \$848,152.00

Description and Justification

The purpose of this change order is to add additional areas for paving repairs. The areas were bid as alternates, but were not initially awarded due to lack of funding. Additional allowance funding is also being provided. The work will address paving that is in poor condition.

Funding Source

100% Agency Operating Funds

Base Contract	\$2,892,256.00	
Change Order No. 1	\$413,668.00	Approved on Director Agenda 6/30/23
Change Order No. 2	\$848,152.00	See Justification Above
Total Contract	\$4,154,076.00	

22. DEPARTMENT OF NATURAL RESOURCES, ALLEGAN COUNTY – Plainwell
 Dam – 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 #1 for work areas 5A and 5B as documented in the original 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 submitted a commitment to hold pricing quoted for alternates 1A - 1Q as included in the bidding and contract documents, and the agency is ready to include them in the project's scope of work. The work will return this part of the Kalamazoo River to natural flow and improve the aquatic habitat 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	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

23. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, PONTIAC -
 Addendum No. 1 to Lease No. 11651-2012 approved by the State Administrative Board on May 7, 2013, between North Bay Drywall, Inc. Profit Sharing Plan and Trust, Charles R. Stephens, as Trustee Dated October 1, 1985 and subsequently assigned to Ottawa Towers 2021 LLC, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Licensing and Regulatory Affairs, subsequently assigned to Department of Labor and Economic Opportunity, as Lessee, for 5,700 square feet of office space located at 51111 Woodward Avenue, Pontiac, MI 48342. This Addendum is to exercise the option in Paragraph 2.5, adjust the dates and rental rate in Sub-Paragraph 5.5 with a reduced rental rate and other language updates. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the September 30, 2028, or any extension. The annual per square foot rental rate for this space beginning October 1, 2023, is \$14.00/psf (\$6,650.00 per month). Effective October 1, 2025, the annual per square foot rental rate for this space increases to \$14.75/psf (\$7,006.25 per month). This Addendum contains one 5-year renewal option with an annual per square foot rental rate of \$13.27/psf

(\$6,304.63 per month). This is a full-service Lease. This Lease contains a Standard cancellation clause with 90 days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to exercise the option in Paragraph 2.5, adjust the rental rate and modify dates in Sub-Paragraphs 5.5 with a reduced rental rate and other language updates.

Benefit:

Reducing the rental rate for the option will save the department \$29,925.00 from October 1, 2023 – September 30, 2028.

Funding Source:

100% General Fund

Commitment Level:

Five years, with one 5-year renewal option; however, this Lease contains a Standard cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from staying in their current space at a reduced rental rate and having to find new space.

Zip Code:

48342

CONTRACT CHANGE ORDERS

24. DEPARTMENT OF HEALTH AND HUMAN SERVICES, KALAMAZOO, MI - CCO #2 for Lease #11823-2017 approved by the State Administrative Board on September 25, 2018, by and between BG West, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Department of Health and Human Services, as Lessee. This CCO provides for construction of new walls and doors to secure DDS space and adding a separate telecom room, as requested by the Department of Health and Human Services at a cost not-to-exceed \$73,994.80. The space is located at 427 E. Alcott, Kalamazoo, MI 49001

Purpose/Business Case:

The purpose of this CCO is to relocate DDS into the DHHS County office and to provide construction of new wall and doors to secure space.

Benefit:

This CCO allows for better use of adding in DDS to DHHS existing space.

Source of Funds:

100% Federal Funds.

Commitment Level:

Present through July 31, 2040; however, this Lease contains one ten-year renewal option and legislative cancellation clause with 120 days' notice.

Risk Assessment:

Non-approval of this CCO would leave a large amount of unused space remaining in the current leased space in the County building.

ZIP Code:

49001

25. DEPARTMENT OF EDUCATION, FLINT, MI - CCO #11 for Lease #11530-2010 approved by the State Administrative Board on May 3, 2011, by and between Lurvey White Ventures 1, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Department of Education, as Lessee. This CCO provides for labor and materials needed to make alterations to create a space designed to provide students life skills to help them transition into independent living at the Michigan School for the Deaf, as requested by the Department of Education at a cost not-to-exceed \$54,942.80. The space is located at 1235 W. Court St., Flint 48503

Purpose/Business Case:

The purpose of this CCO is to provide labor and materials needed to make alterations to space for student transition living skills at the Michigan School for the Deaf. This remodel consists of installing plumbing, plumbing fixtures, washer/dryer hookups, electrical, HVAC, cabinetry, solid surface counters, flooring, and roof repair.

Benefit:

This CCO allows the Department to provide a space that teaches life skills to deaf and blind children, as they graduate and begin independent living.

Source of Funds:

100% General Fund

Commitment Level:

Present through June 30, 2032; however, this Lease contains one ten (10) year renewal option, and a current Legislative cancellation clause with 30 days' notice. There is a change to a Standard cancellation clause with 90 days' notice in the final term.

Risk Assessment:

Non-approval of this CCO will hinder the Department from teaching essential life skills to their students. Without this model, students will not be fully equipped to navigate transitioning to independent living.

ZIP Code:

48503

Ms. Bliesener presented the Building Committee Report for the regular meeting of August 22, 2023. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 22, 2023, be approved, and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

August 22, 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 and supplemental meeting of the **Finance and Claims Committee** was held at the Michigan Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **August 22, 2023**, at **11:00 a.m.**

Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Christina Grossi, representing
Governor Whitmer

Member: Daniel Sonneveldt, representing
Attorney General Nessel

Others: James Shell, Attorney General's Office; Ross Fort, Department of Education; Brandon Reed, Lt. Governor's Office; Chad Bassett, Department of State; Genevieve Hayes and Tamara Fleming, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Andy Minegar

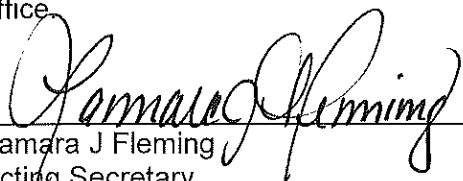
Ms. Bliesener called the meeting to order.

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

Following the discussion, Ms. Grossi moved the regular agenda and supplemental agenda be recommended to the State Administrative Board. The motion was supported by Mr. Sonneveldt and unanimously adopted.

Ms. Bliesener adjourned the meeting.

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



Tamara J Fleming
Acting Secretary
Michigan State Administrative Board

8/21/2023 FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

August 22, 2023, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

August 22, 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 MILITARY AND VETERAN'S AFFAIRS

1.) Life Fitness Sales, Inc, Franklin Park, IL

- \$1,000,000.00 Total
- FY23-FY28 100% Federal Funds
- 230000002121 - For fitness equipment at Michigan Army National Guard (MiANG) bases and armories throughout the State to include maintenance and installation of the fitness equipment.

2. DEPARTMENT OF STATE POLICE

1.) Othram, Inc, The Woodlands, TX

- NOT TO EXCEED
- \$328,035.00 Total
- FY23-FY26 100% Restricted Funds (State Services Fee Fund)
- 230000002388 - To create a multi-year contract for Forensic Genetic Genealogy Testing Services and Training for Michigan State Police, Forensic Science Division.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

1.) Mediation and Restorative Services, Muskegon, MI

- \$600,000.00 Amendment
- \$1,200,000.00 New Total
- FY24 100% General Fund
- 230000000455 MA - Add funds to satisfy a legislative requirement in the FY24 appropriations bill and exercise first option year.

2.) Various (see attached)

- \$3,941,204.42 Amendment
- \$25,551,104.42.00 New Total
- FY24 100% General Fund
- Various (see attached) - Add funds for Probation Residential Services and exercise first option year.

2. DEPARTMENT OF EDUCATION

- 1.) Institute for Excellence in Education, Mt. Pleasant, MI
 - \$0.00 Amendment
 - \$550,000.00 New Total
 - FY23-FY25 100% Federal Funds
 - 190000000489 – No cost Useful Life Extension for the completion of Federal requirements under the Michigan Charter Schools Grant Program.
- 2.) Institute for Excellence in Education dba National Charter School Institute, Mt. Pleasant, MI
 - \$0.00 Amendment
 - \$1,660,000.00 New Total
 - FY23-FY25 100% Federal Funds
 - 190000000492 – No cost Useful Life Extension for the completion of Federal requirements under the Michigan Charter Schools Grant Program.
- 3.) MAPSA Foundation, Lansing, MI
 - \$0.00 Amendment
 - \$190,000.00 New Total
 - FY23-FY25 100% Federal Funds
 - 190000000485 – No cost Useful Life Extension for the completion of Federal requirements under the Michigan Charter Schools Grant Program.
- 4.) Michigan Council of Charter School Authorizers, Lansing, MI
 - \$0.00 Amendment
 - \$190,000.00 New Total
 - FY23-FY25 100% Federal Funds
 - 190000000487 – No cost Useful Life Extension for the completion of Federal requirements under the Michigan Charter Schools Grant Program.

3. DEPARTMENT OF MILITARY AND VETERAN'S AFFAIRS

- 1.) Capital Services, Battle Creek, MI
 - \$606,000.00 Amendment
 - \$ 2,123,520.00 New Total
 - FY23-FY25 100% Federal Funds
 - 180000001260 - Add funds and exercise two option years for temporary staffing to operate front desk services to check guest into their lodging rooms and handle all additional services a front desk would do in a hotel setting at Fort Custer Educational Center.
- 2.) Navigations Inc., Battle Creek, MI
 - \$526,000.00 Amendment
 - \$ 2,093,329.60 New Total
 - FY23-FY25 100% Federal Funds
 - 180000001283 - Add funds and exercise two option years for janitorial and custodial services for overnight lodging for soldiers and civilians utilizing Fort Custer Educational Center.

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Detroit, Detroit, MI
 - \$750,000.00 Total
 - FY23-FY26 100% Restricted (Renew Michigan Fund)
 - For environmental response activities that will protect the public health, the environment, and assist the redevelopment of brownfields.
- 2.) City of Sterling Heights, Sterling Heights, MI
 - \$527,525.00 Total
 - FY23-FY26 100% Restricted (Renew Michigan Fund)
 - To support the City of Sterling Heights in the transition from optional subscription-based curbside recycling to universal curbside recycling.
- 3.) Genesee County, Flint, MI
 - \$900,000.00 Total
 - FY23-FY26 100% Restricted (Renew Michigan Fund)
 - To build a recycling drop-off center for residents of Genesee County.

- 4.) Isabella County, Mt. Pleasant, MI
 - \$900,000.00 Total
 - FY23-FY26 100% Restricted (Renew Michigan Fund)
 - For the upgrade to Isabella County Materials Recycling Facility to increase overall processing capacity and enable processing of single stream materials.
- 5.) Marquette County Solid Waste Management Authority, Marquette, MI
 - \$900,00.00 Total
 - FY23-FY26 100% Restricted (Renew Michigan Fund)
 - For the upgrade to the Materials Recovery Facility to increase input capacity to enable processing of additional materials.
- 6.) Michigan State University, East Lansing, MI
 - \$2,100,000.00 Total
 - FY24-FY26 100% Federal ARP Funding
 - For the creation of online environment for groundwater/surface water model development to assist water management decision making, provide centralized access to up-to-date hydrologic data and alternate modeling solutions, and facilitate comprehensive hydrologic analysis..
- 7.) Saginaw Valley State University
 - \$990,552.00 Total
 - FY24-FY26 100% Federal GLRI
 - For the collecting water quality data on several tributaries within the Saginaw Bay Watershed and support of the purchase of equipment and laboratory supplies, sample collection and analysis, and staffing.
- 8.) Van Buren County Conservation District
 - \$500,000.00 Total
 - FY23-FY26 100% Restricted (Renew Michigan Fund)
 - For the construction and expansion of recycling dtop-off sites in Van Buren County.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) 3rd Circuit Court, Detroit, MI
 - \$3,724,569.00 Total
 - FY24 100% General Funds
 - Provides funding to ensure that 17-year-olds can access services available in the juvenile justice system.

- 2.) County of Cheboygan – 53rd Circuit Court, Cheboygan, MI
 - \$536,828.00 Total
 - FY24 100% General Funds
 - Provides funding to ensure that 17-year-olds can access services available in the juvenile justice system.
- 3.) County of Oakland – 6th Judicial Court, Pontiac, MI
 - \$870,000.00 Total
 - FY24 100% General Funds
 - Provides funding to ensure that 17-year-olds can access services available in the juvenile justice system.
- 4.) Eaton County Juvenile Court, Charlotte, MI
 - \$9,736,822.00 Total
 - FY24 100% General Funds
 - Provides funding to ensure that 17-year-olds can access services available in the juvenile justice system.
- 5.) Families Against Narcotics, Clinton Township, MI
 - \$5,000,000.00 Total
 - FY24 100% General Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.
- 6.) Insight Research Institute DBA Insight Behavioral Health, Flint, MI
 - \$2,500,000.00 Total
 - FY24 100% General Funds
 - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 7.) Quality Behavioral Health, Inc., Detroit, MI
 - \$2,588,493.00 Total
 - FY24 100% Federal Funds
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance User Disorder (SUD) prevention, intervention, treatment, and recovery services and addresses SUD related needs during the COVID-19 pandemic.
- 8.) Rite of Passage, Inc., Minden, NV
 - \$500,000.00 Total
 - FY23 100% General Funds
 - Provides funding for increased capacity for secure treatment beds.

3. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1.) Various (See Attached)

- \$247,955,414.46 Total
- FY24 100% General Funds
- For the Michigan Indigent Defense Commission (MIDC) to comply with the Michigan Indigent Defense Act which authorizes the MIDC to provide grants to indigent criminal defense systems in Michigan to bring systems into compliance with minimum standards.

4. DEPARTMENT OF STATE POLICE

1.) Center for Shared Solutions, Lansing, MI

- \$718,000.00 Total
- FY24 100% Federal Funds
- For collection of aerial imagery over a large area of the lower and upper peninsulas in 2024 to increase accuracy and timeliness to roadway edits needed to accurately locate crashes.

2.) Dearborn Heights Fire Department, Dearborn Heights, MI

- \$930,000.00 Total
- FY24 100% Federal Funds
- To purchase a specialized crash extraction vehicle.

3.) Prosecuting Attorney's Association of Michigan, Lansing, MI

- \$634,000.00 Total
- FY24 100% Federal Funds
- To provide 85 different topic-specific trainings/presentation that will impact approximately 6,000 law enforcement officers, prosecutors, and traffic safety partners.

4.) State Court Administrative Office, Lansing, MI

- \$2,000,000.00 Total
- FY24 100% Federal Funds
- To provide training opportunities, technical assistance, expansion, support, travel-related costs, testing, and staff salary and wages to all DWI and Hybrid DWI/Drug Courts.

5.) University of Michigan Transportation Research Institute, Ann Arbor, MI

- \$651,000.00 Total
- FY24 100% Federal Funds
- To continue to provide current and historical crash facts state and county wide along with key program related data to identify and analyze traffic crash problems, implement countermeasures, and evaluate impact.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) CMH Partnership of Southeast Michigan, Ann Arbor, MI
 - \$500,000.00 Amendment
 - \$3,372,345.00 New Total
 - FY24 100% Federal Funds
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance User Disorder (SUD) prevention, intervention, treatment, and recovery services and addresses SUD related needs during the COVID-19 pandemic.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Accenture, Detroit, MI
 - NOT TO EXCEED
 - \$6,332,309.00 (3 years)
 - FY23-FY26 34% General Funds; 66% Federal Funds
 - 220000002493 - Michigan Child Support Enforcement System (MiCSES) Oracle Forms Refactoring. DTMB on behalf of MDHHS.
- 2.) CareerStaff Unlimited, LLC, Irving, TX
 - NOT TO EXCEED
 - \$20,000,000.00 (2 years)
 - FY24-FY25 50% Federal Funds, 34% General Funds, 16% Restricted (Income Assessment)
 - 230000000956 - For Certified Nursing Assistant (CAN) Services at the Michigan Veteran Homes at Chesterfield Township. DTMB on behalf of Michigan Veteran Homes.
- 3.) Dun & Bradstreet, Inc, Jacksonville, FL
 - NOT TO EXCEED
 - \$448,725.00 (5 years)
 - FY24-FY29 100% General Funds
 - 230000002012 - For comprehensive information on vendors to improve operational efficiency and reduce fraud and risk when entering into contracts or agreements with vendors and ensuring oversight and compliance.

- 4.) Hemocue America, Brea, CA
 - NOT TO EXCEED
 - \$4,000,000.00 (5 years)
 - FY24-FY29 100% Federal Funds
 - 23000000731 - To purchase microcuvettes test kits for existing Hemocue analyzers. DTMB on behalf of MDHHS.
- 5.) JEM Computers, Inc. DBA JEM Tech Group, Clinton Twp, MI
 - NOT TO EXCEED
 - \$2,991,747.50 (5 years)
 - FY23-FY28 100% Other (IT Internal Services Fund)
 - 220000002111 - For all software, hardware, licenses, maintenance, support, and integration for visitor management, asset control and physical audit, environmental monitoring, digital video management, and rack locking in the State's hosting centers and certain supported telecom switch rooms.
- 6.) Mettler-Toledo Rainin, LLC, Oakland, CA
 - NOT TO EXCEED
 - \$1,125,000.00 (4 years)
 - FY24-FY27 100% Various (Funding Varies by Agency)
 - 230000001290 - For Pipette Preventative Maintenance Program Services of laboratories. DTMB on behalf of EGLE and MDHHS.
- 7.) National Student Clearinghouse, Herndon, VA
 - NOT TO EXCEED
 - \$755,352.00 (5 years)
 - FY23-FY28 100% State General Funds
 - 230000000023 – Data collection for higher education. DTMB on behalf of CEPI.
- 8.) Services to Enhance Potential, Dearborn, MI
 - NOT TO EXCEED
 - \$1,370,000.00 (4 years)
 - FY23-FY26 100% Various (Funding Varies by Agency)
 - 230000002369 - For janitorial services required to maintain the cleanliness and sanitation of the MDOT/MSP shared facility Detroit Operations and Service Center (DOSC). DTMB on behalf of MDOT.

9.) TBD Solutions LLC, Grand Rapids, MI

- NOT TO EXCEED
- \$1,154,400.00 (1 years)
- FY23-FY24 90% Federal Funds, 10% General Funds
- 230000001435 MA - For Data Monitoring and Quality Improvement section responsible for developing, implementing, and maintaining several dashboards, both internal and public facing, that will provide qualitative and quantitative data analysis related to the behavioral health services provided to Michigan children. DTMB Financial Services on behalf of MDHHS.

10.) Upper Peninsula Health System, Marquette, MI

- \$2,000,000.00 (5 years)
- FY24-FY28 50% General Funds, 34% Federal Funds, 16% Restricted Funds (Income and Assessment)
- 230000004184 - For ambulance service for members (health & safety) mandated per VA and CMS. DTMB on behalf of Michigan Veteran Homes.

11.) Vista Maria, Dearborn Heights, MI

- NOT TO EXCEED
- \$24,106,425.00 (3 years)
- FY23-FY26 73.61% Federal Funds, 26.39% General Funds
- 230000000402 and 230000001297 - For provision of residential programming for youth in foster care and juvenile justice system who have experienced complex trauma and have needs requiring a residential level of care for treatment. DTMB on behalf of MDHHS.

12.) WorkHands, San Francisco, CA

- NOT TO EXCEED
- \$367,164.00 (3 years)
- FY24-FY26 100% Federal Funds
- 230000001437 MA - For apprenticeship program tracking to assist administrators, employers/supervisors, and apprentices in navigating the apprenticeship program. DTMB on behalf of LEO.

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Carahsoft Technology Corporation, Reston, VA

- \$10,000,000.00 Amendment
- \$61,961,492.39 New Total
- FY22-FY25 Varies by Agency
- 071B6600108 - Add funds to support the continued use of customer relationship management platform, Salesforce. DTMB on behalf of MDHHS, LARA, MDOT, LEO, TREAS, MDOS, DMVA, and MEDC.

2.) Care Apparel, Inc, Rockville Center, NY

- \$300,000.00 Amendment
- \$1,245,200.00 New Total
- FY22-FY25 100% State General Fund
- 200000000886 - Add funds for patient clothing purchased by Michigan Department of Health and Human Services and Michigan Department of Corrections.

3.) Charter Communications Holding Company LLC, Traverse City, MI

- \$300,000.00 Amendment
- \$4,405,000.00 New Total
- FY23-FY24 100% General Funds
- 0712200066 - Add funds to provide commercial broadband and internet services for all agencies where the agency is not able to attach to the State of Michigan network.

4.) Comcast, Lansing, MI

- \$705,000.00 Amendment
- \$5,297,161.31 New Total
- FY23-FY24 100% General Funds
- 071B2200126 - Add funds for commercial broadband, cable, TV, and internet services to regions that have geographical restrictions on service providers.

5.) Customer Expressions Corp., Ottawa, ON

- \$269,500.00 Amendment
- \$6,684,938.60 New Total
- FY23-FY24 50% General Funds, 50% Federal Funds
- 071B2200299 - Add funds for software, licensing, maintenance, support, and hosting for the CaselQ application.

- 6.) Flexera Software LLC, Itasca, IL
 - \$667,677.00 Amendment
 - \$3,011,605.00 New Total
 - FY23-FY27 100% Other (IT Revolving Funds)
 - 071B7700201 - Add funds for software assets that ensure the software is legal and being used in compliance with different software providers licensing terms, help control costs associated with the asset, and improve asset and organization performance, also exercising remaining 4 option years.
- 7.) Hospital Network Healthcare Services, Portage, MI
 - \$250,000.00 Amendment
 - \$1,548,000.00 New Total
 - FY24-FY25 100% General Funds
 - 190000001473 - Add funds for medical waste disposal services. DTMB Statewide.
- 8.) Ideal Setech, Detroit, MI
 - \$747,395.52 Amendment
 - \$2,544,346.32 New Total
 - FY23-FY24 100% Federal Funds
 - 220000000732 MA - Add funds to continue to warehouse management services at the Crisis Response Warehouse and exercising 7 option months. DTMB Financial Services on behalf of DTMB Office of Support Services.
- 9.) Imagine Learning, LLC, Provo, UT
 - \$6,000,000.00 Amendment
 - \$23,000,000.00 New Total
 - FY24-FY25 100% State General Fund
 - 180000000667 - Exercise option and add funding for ongoing Online Math and Literacy Tools. DTMB on behalf of MDE.
- 10.) KPMG, LLP, San Francisco, CA
 - \$1,075,000.00 Amendment
 - \$8,401,870.00 New Total
 - FY23-FY24 100% Federal Funds
 - 180000000879 - Add funds for project and SOW for Michigan High-Speed Internet (MiHi) Office related to the Broadband Equity, Access, and Deployment (BEAD) Program. DTMB on behalf of LEO.

- 11.) Lunghamer of Owosso, LLC, Owosso, MI
 - \$2,000,000.00 Amendment
 - \$2,000,000.00 New Total
 - FY23-FY24 100% Various Funds (Varies by Agency)
 - Add funds for the purchase of cab & chassis heavy trucks. DTMB Statewide.
- 12.) Magellan Medicaid Administration, Glen Allen, VA
 - \$11,368,773.12 Amendment
 - \$56,830,691.76 New Total
 - FY23-FY24 50% Federal Funds, 50% State General Funds
 - 190000000448 - Add funds, exercise an option year, and statement of work updates to continue to manage pharmacy benefits of eligible beneficiaries. DTMB on behalf of MDHHS.
- 13.) Michigan Association of Intermediate School Administrators, Lansing, MI
 - \$750,000.00 Amendment
 - \$5,328,197.00 New Total
 - FY24-FY25 100% State General Fund
 - 200000000040 - Add funds for ongoing software maintenance of the Michigan Integrated Continuous Improvement Process platform (MICIP). DTMB on behalf of MDE.
- 14.) Michigan Disaster Response and Recovery, Lansing, MI
 - \$0.00 Amendment
 - \$15,365,461.60 New Total
 - FY24 100% Federal Funds
 - 2200000000942 - To extend the life of the contract per Federal Emergency Management Agency (FEMA) approval. DTMB on behalf of MSP.
- 15.) Morrison Management Specialists, Inc, Sandy Springs, GA
 - \$19,300,000.00 Amendment
 - \$28,392,971.25 New Total
 - FY24-FY25 87% General Fund, 9% Federal Funds, 4% Restricted (Income and Assessment)
 - 180000001295 - Add funds food service for Department of Military, exercising two option years, and adding the scope for food service at Walter P /Ruther Psychiatric Hospital and the Center for Forensic Psychiatry. DTMB of behalf of DMVA and MDHHS.

- 16.) Motorola Solutions, Inc, Chicago, IL
 - \$2,315,096.00 Amendment
 - \$102,215,096.00 New Total
 - FY23-FY30 100% General Fund
 - 190000001544 MA - Add funds for continued system updates, equipment, maintenance and upgrades, and ancillary system products. DTMB on behalf of MSP.
- 17.) OptumServe Health Services, Inc, La Crosse, WI
 - \$16,500,000.00 Amendment
 - \$31,500,000.00 New Total
 - FY23-FY25 100% Federal Funds
 - 220000000932 MA - Add funds to continue to provide COVID-19 testing services and diagnostic lab testing capacity to support the State of Michigan COVID-19 testing efforts. DTMB on behalf of MDHHS.
- 18.) PSI Services, LLC., Glendale, CA
 - \$4,211,543.00 Amendment
 - \$10,682,328.00 New Total
 - FY23-FY25 100% Restricted Funds (See Bid Tab)
 - 190000000540 - Add funds for legislatively mandated examinations for licensing. DTMB on behalf of LARA.
- 19.) Ricoh USA, Inc, Novi, MI
 - \$3,740,833.00 Amendment
 - \$6,453,769.00 New Total
 - FY24-FY28 100% Federal Funds
 - 180000001074 MA - Add funds and option years to continue maintenance and consumables purchase for the existing printer and additional funding for the purchase of a new printer including its maintenance and consumable costs. DTMB on behalf of UIA.
- 20.) Safeware, Inc, Lanham, MD
 - \$5,000,000.00 Amendment
 - \$82,000,000.00 New Total
 - FY23 100% Varies by Agency
 - 180000001151 - Add funds for safety preparedness equipment and related services. DTMB on behalf of MDOC.

- 21.) Slalom, LLC, Seattle, WA
- \$297,400.00 Amendment
 - \$297,400.00 New Total
 - FY23-FY25 100% General Funds
 - 230000000173 - Add funds to contract for the review of current processes and support in the development of requirements for an RFP for the replacement of municipalities clean water and drinking water systems. DTMB on behalf of EGLE.
- 22.) Theoria Medical, PLLC, Novi, MI
- \$1,400,000.00 Amendment
 - \$3,435,800.00 New Total
 - FY23-FY24 50% Federal Funds, 34% General Funds, 16% Restricted (Income Assessment)
 - 210000000526 - Add funds for Physician and Nurse Practitioner Services at the Michigan Veteran Homes at Chesterfield Township. DTMB on behalf of Michigan Veteran Homes.

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Randall Alexander #375403 \$151.40
The claimant (23-SAB/DOC-12063) requests \$151.40 reimbursement for television and fan that were damaged during a cell search. The Committee recommends approval of \$140.86 for this claim.
2. Catherine Allen #653422 \$546.90
The claimant (23-SAB/DOC-10244) requests \$546.90 reimbursement for her sweatpants, athletic shoes and shorts, socks, underwear, Columbia shoes, television, slides, USB cable, and commissary items that were stolen while in possession of MDOC. The Committee recommends approval of \$295.45 for this claim.
3. Clarence Campbell Jr. #738001 \$187.05
The claimant (23-SAB/DOC-12740) requests \$187.05 reimbursement for television alleged damaged while in possession of MDOC. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
4. Auston Choate #646461 \$59.30
The claimant (23-SAB/DOC-12735) requests \$59.30 reimbursement for his missing JP6 player and charger. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

5. Kyle Cooper #528986 \$80.00
The claimant (23-SAB/DOC-12697) requests \$80.00 reimbursement for his missing headphones, JP6 charger, and hygiene items. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
6. Christopher Dzioba #503276 \$730.21
The claimant (23-SAB/DOC-10278) requests \$730.21 reimbursement for his missing photo albums, books, beard trimmers, fan, shower bags, bowls, books, food items, hygiene items, shower shoes, headphones, and JP5 tablet. The Committee recommends approval of \$48.65 for this claim.
7. Michael Fleming #802151 \$138.81
The claimant (23-SAB/DOC-12045) requests \$138.81 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$113.02 for this claim.
8. Larry Gaulding #350780 \$667.76
The claimant (23-SAB/DOC-12651) requests \$667.76 reimbursement for his damaged television. All other items listed were not present at the time of pack up. The Committee recommends approval of \$9.63 for this claim.
9. Myron Glenn #188376 \$0.00
The claimant (23-SAB/DOC-12653) requests \$0.00 reimbursement for his missing legal paperwork. The loss date on the claim form is a future date. There is no documentation to support the allegations. The Committee recommends DENIAL for this claim.
10. Eric Jablonski #512914 \$292.98
The claimant (23-SAB/DOC-12273) requests \$292.98 reimbursement for his typewriter that was damaged while in possession of MDOC. The Committee recommends approval of \$292.98 for this claim.
11. Jon E Johnson #250462 \$68.48
The claimant (23-SAB/DOC-10857) requests \$68.48 reimbursement for his missing watch and headphones. The prisoner submitted an incomplete claim form therefore an investigation could not be completed. The Committee recommends DENIAL for this claim.
12. Christopher Jones #786225 \$43.00
The claimant (23-SAB/DOC-12559) requests \$43.00 reimbursement for his missing JP6. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

13. David Lett #552004 \$476.33
 The claimant (23-SAB/DOC-10755) requests \$476.33 reimbursement for his missing padlock, adapter, sunglasses, JP5 player, shoes, television, fans, legal paperwork, personal hygiene items, photo album, sewing kit, headphone extension, glass case, pens, game, ball cap, food items, religious items, beard trimmers, shaver, earbuds, and file folders. The Committee recommends approval of \$169.58 for this claim.

14. Howard McKnight #687302 \$215.00
 The claimant (23-SAB/DOC-12717) requests \$215.00 reimbursement for his missing JP6 player and television. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

15. Hosea Moore #203731 \$74.99
 The claimant (23-SAB/DOC-12780) requests \$74.99 reimbursement for his shoes that were disposed of. Video does not support the allegation. The Committee recommends DENIAL for this claim.

16. Dandre Morris #676172 \$68.65
 The claimant (23-SAB/DOC-12662) requests \$68.65 reimbursement for his missing padlock, bowls, personal hygiene items, soap dish, cup, JP5 player, and headphones. The Committee recommends approval of \$6.87 for this claim.

17. Frederick Perkins #397129 \$522.62
 The claimant (23-SAB/DOC-12243) requests \$522.62 reimbursement for his lost or stolen beard trimmers, adapter, athletic shirts, socks, watch, shorts, athletic shoes, books, fan, denim coat, padlock, and legal paperwork. Reimbursement is for the items present at the time of pack up only. The Committee recommends approval of \$51.46 for this claim.

18. Matthew Reive #673888 \$0.00
 The claimant (23-SAB/DOC-12720) requests \$0.00 reimbursement for his missing television and headphones. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

19. Tenkamenin Rice #821668 \$130.70
 The claimant (23-SAB/DOC-10900) requests \$130.70 reimbursement for his briefs, athletic shirts, socks, shorts, and V-neck t-shirts that were lost while in possession of MDOC. The Committee recommends approval of \$82.61 for this claim.

20. Harry Riley #504688

\$520.65

The claimant (23-SAB/DOC-10777) requests \$520.65 reimbursement for his food items, bowls, eyeglasses, hygiene items, and legal papers that were lost while in possession of MDOC. The Committee recommends approval of \$52.07 for this claim.

21. Corey Robinson #313841

\$995.05

The claimant (23-SAB/DOC-12663) requests \$995.05 reimbursement for his stolen footlocker, books, craft items, t-shirts, socks, undershorts, JP5 keyboard, padlocks, and gym shoes. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

22. Timothy Sanders #508153

\$45.00

The claimant (23-SAB/DOC-12783) requests \$45.00 reimbursement for his JP6 tablet that was lost while in possession of MDOC. The Committee recommends approval of \$4.50 for this claim.

23. Dejuana Scott #368939

\$198.99

The claimant (23-SAB/DOC-11175) requests \$198.99 reimbursement for her damaged television and missing food items and earbuds. The Committee recommends approval of \$70.22 for this claim.

24. Eric Scott #890957

\$157.89

The claimant (23-SAB/DOC-11874) requests \$157.89 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$25.64 for this claim.

2. DEPARTMENT OF STATE

Civilian Claims

1) Kathryn DeHaas

\$74.45

The claimant (23-SAB-068) requests \$74.45 reimbursement for overdraft fees and credit card processing fee that she incurred due to a payment system error. The Committee recommends approval of \$70.00 for this claim.

3. DEPARTMENT OF TRANSPORTATION

Civilian Claims

1) Luke Keller

\$83.74

The claimant (23-SAB-072) requests \$83.74 reimbursement for the replacement of his driver side window. The Committee recommends approval of \$83.74 for this claim.

- 2) Joseph Long \$961.80
The claimant (23-SAB-027) requests \$961.80 reimbursement for the repair/replacement of his tires and rim, and an alignment. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

- 1) Reporting Emergency Purchase Orders (July 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.

8/21/2023 FINAL

S U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE

August 22, 2023, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

August 22, 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.) Catholic Charities West Michigan, Grand Rapids, MI
- \$600,000.00 Total
 - FY24-26 100% Federal Funds
 - Provides Domestic Violence Informed Parenting and Support Program (DV-IPSP) services.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Ascend Management Innovations LLC, Franklin, TN
- \$1,085,497.50 Amendment
 - \$3,921,152.50 Attached New Total
 - FY21-FY25 100% Federal Funds
 - Exercise the first option year and increase the total contract value to continue to meet the requirements of the federal Family First Prevention Services Act.
- 2.) County of Ogemaw, West Branch, MI
- \$64,000.00 Amendment
 - \$256,000.00 Attached New Total
 - FY21-FY24 100% General Funds
 - Increase the total contract value and utilize an option year to continue providing Regional Detention Support Services (RDSS) to juvenile youth in Ogemaw County.

- 3.) Family Supportive Services of Northern Michigan, Cadillac, MI
 - \$54,000.00 Amendment
 - \$279,000.00 Attached New Total
 - FY22-FY24 100% Federal Funds
 - Increase the contract value to continue providing services assistance to families that are at risk of having their children removed from their home due to child abuse and/or neglect, and/or to families that need supervised visitations.
- 4.) Judson Center, Farmington Hills, MI
 - \$81,000.00 Amendment
 - \$298,800.00 Attached New Total
 - FY21-FY24 100% Federal Funds
 - Utilize an option year and increase the total contract value to continue providing Youth in Transition (YIT) – Mentoring Services to youth in foster care.
- 5.) Research Triangle Institute, Research Triangle Park, NC
 - \$1,322,000.00 Amendment
 - \$16,561,275.00 Attached New Total
 - FY20-FY24 100% Federal Funds
 - Increase the total contract value to continue to investigate how PFAS exposure and exposure to certain metals from drinking water and other exposure is associated with health outcomes, including high cholesterol, immune response, or birth outcomes.

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Aging Services of Michigan – Educational Foundation dba LeadingAge Michigan, Lansing, MI
 - \$5,126,196.00 Total
 - FY23-FY24 100% Federal Funds
 - Provides funding to stabilize and improve staffing conditions in long-term care nursing facilities.
- 2.) Arab Community Center for Economic and Social Services, Dearborn, MI
 - \$886,783.00 Total
 - FY24 100% Federal Funds
 - Provides funding to open pathways to justice and support for marginalized and underserved communities by increasing access to services through expanding or strengthening culturally specific and culturally responsive services across the state of Michigan.

- 3.) Ascension Southeast Michigan Community Health, Warren, MI
 - \$631,984.00 Total
 - FY24 100% Federal Funds
 - Provides funding to open pathways to justice and support for marginalized and underserved communities by increasing access to services through expanding or strengthening culturally specific and culturally responsive services across the state of Michigan.
- 4.) Avalon Healing Center, Detroit, MI
 - \$1,547,121.00 Total
 - FY24 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims.
- 5.) Avalon Non-Profit Housing Corporation, Ann Arbor, MI
 - \$602,230.00 Total
 - FY24 100% General Funds
 - Provides 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.
- 6.) AWARE Inc., Jackson, MI
 - \$608,938.00 Total
 - FY24 89.93% Federal Funds, 10.07% General Funds
 - Provides support for survivors of domestic violence.
- 7.) Bay Area Women's Center, Bay City, MI
 - \$634,215.00 Total
 - FY24 90.75% Federal Funds, 9.25% General Funds
 - Provides support for survivors of domestic violence.
- 8.) Bronson Health Foundation, Kalamazoo, MI
 - \$830,470.00 Total
 - FY24 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims.
- 9.) Centro Multicultural La Familia, Inc, Pontiac, MI
 - \$550,000.00 Total
 - FY24 100% Federal Funds
 - Provides funding to open pathways to justice and support for marginalized and underserved communities by increasing access to services through expanding or strengthening culturally specific and culturally responsive services across the state of Michigan.

- 10.) Child and Family Service of Saginaw County, Saginaw, MI
 - \$507,950.00 Total
 - FY24 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims.
- 11.) Ciena Health Care Management, Inc., Southfield, MI
 - \$26,050,093.00 Total
 - FY23-24 100% Federal Funds
 - Provides funding to stabilize and improve staffing conditions in long-term care nursing facilities.
- 12.) City of Detroit, Detroit, MI
 - \$850,000.00 Total
 - FY24 100% Federal Funds
 - Provides funding to open pathways to justice and support for marginalized and underserved communities by increasing access to services through expanding or strengthening culturally specific and culturally responsive services across the state of Michigan.
- 13.) Coalition on Temporary Shelter, Detroit, MI
 - \$592,000.00 Total
 - FY24 100% General Funds
 - Provides 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.
- 14.) Communities Overcoming Violent Encounters, Ludington, MI
 - \$633,505.00 Total
 - FY24 90.22% Federal Funds, 9.78% General Funds
 - Provides support for survivors of domestic violence.
- 15.) Council on Domestic Violence and Sexual Assault, Midland, MI
 - \$611,236.00 Total
 - FY24 89.93% Federal Funds, 10.07% General Funds
 - Provides support for survivors of domestic violence.
- 16.) Dianne Peppler Resources Center, Sault Sainte Marie, MI
 - \$575,646.00 Total
 - FY24 85.16% Federal Funds, 14.84% General Funds
 - Provides support for survivors of domestic violence.

- 17.) Domestic and Sexual Abuse Services, Three Rivers, MI
 - \$570,579.00 Total
 - FY24 82.38% Federal Funds, 17.62% General Funds
 - Provides support for survivors of domestic violence.
- 18.) Domestic Violence Project, Inc., Ann Arbor, MI
 - \$942,279.00 Total
 - FY24 88.93% Federal Funds, 11.07% General Funds
 - Provides support for survivors of domestic violence.
- 19.) EVE, Inc., Lansing, MI
 - \$1,064,397.00 Total
 - FY24 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims.
- 20.) EVE, Inc., Lansing, MI
 - \$666,006.00 Total
 - FY24 85.71% Federal Funds, 14.29% General Funds
 - Provides support for survivors of domestic violence.
- 21.) Every Woman's Place Inc, Muskegon, MI
 - \$559,305.00 Total
 - FY24 84.40% Federal Funds, 15.60% General Funds
 - Provides support for survivors of domestic violence.
- 22.) Family Counseling & Children's Services, Adrian, MI
 - \$576,029.00 Total
 - FY24 90.56% Federal Funds, 9.44% General Funds
 - Provides support for survivors of domestic violence.
- 23.) First Step Western Wayne County Project on Domestic Assault, Plymouth, MI
 - \$1,922,990.00 Total
 - FY24 87.44% Federal Funds, 12.56% General Funds
 - Provides support for survivors of domestic violence.
- 24.) Green Gables Haven, Hastings, MI
 - \$600,000.00 Total
 - FY24 100% General Funds
 - Provides support for survivors of domestic violence.

- 25.) HAVEN, Pontiac, MI
- \$1,370,569.00 Total
 - FY24 84.82% Federal Funds, 15.18% General Funds
 - Provides support for survivors of domestic violence.
- 26.) H-CAP, Inc., New York, NY
- \$25,000,000.00 Total
 - FY23-24 100% Federal Funds
 - Provides funding to stabilize and improve staffing conditions in long-term care nursing facilities.
- 27.) Henry Ford Wyandotte, Wyandotte, MI
- \$4,552,854.00 Total
 - FY24 100% Federal Funds
 - Provides funding to assist with in-room ceiling instillation and internet of things-connected Michigan-based ultraviolet control technology filtration and cleaning systems or other devices that reduce surface pathogens and airborne contaminants for control of harmful pathogens.
- 28.) Holland Home, Grand Rapids, MI
- \$3,522,711.00 Total
 - FY23-24 100% Federal Funds
 - Provides funding to stabilize and improve staffing conditions in long-term care nursing facilities.
- 29.) LACASA, Howell, MI
- \$553,519.00 Total
 - FY24 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims.
- 30.) LACASA, Howell, MI
- \$793,803.00 Total
 - FY24 90.93% Federal Funds, 9.07% General Funds
 - Provides support for survivors of domestic violence.
- 31.) Lapeer Area Citizens Against Domestic Assault, Lapeer, MI
- \$510,818.00 Total
 - FY24 88.34% Federal Funds, 11.66% General Funds
 - Provides support for survivors of domestic violence.

- 32.) Michigan Coalition to End Domestic and Sexual Violence, Okemos, MI
- \$1,693,064.00 Total
 - FY24 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims.
- 33.) Michigan County Medical Care Facilities Council, Lansing, MI
- \$5,900,000.00 Total
 - FY23-24 100% Federal Funds
 - Provides funding to stabilize and improve staffing conditions in long-term care nursing facilities.
- 34.) Michigan State University, East Lansing, MI
- \$1,728,687.00 Total
 - FY24 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims.
- 35.) Mission Point of Greenville, Greenville, MI
- \$1,401,000.00 Total
 - FY23-24 100% Federal Funds
 - Provides funding to stabilize and improve staffing conditions in long-term care nursing facilities.
- 36.) MyMichigan Health Foundation, Midland, MI
- \$1,000,000.00 Total
 - FY24 100% General Funds
 - Provides funding to increase the number of private inpatient psychiatric rooms at a Michigan hospital.
- 37.) Neighborhood Service Organization, Detroit, MI
- \$712,927.00 Total
 - FY24 75% Federal Funds, 25% General Funds
 - Provides in-state services to prevent and/or end homelessness for all Michigan citizens and enhance community living resources across the state for those with severe and persistent mental illness and substance use disorders.

- 38.) Relief After Violent Encounter-Ionia/Montcalm, Inc., Ionia, MI
 - \$541,055.00 Total
 - FY24 86.41% Federal Funds, 13.59% General Funds
 - Provides support for survivors of domestic violence.
- 39.) Resilience: Advocates for Ending Violence, Holland, MI
 - \$717,537.00 Total
 - FY24 83.91% Federal Funds, 16.09% General Funds
 - Provides support for survivors of domestic violence.
- 40.) S.A.F.E. Place, Battle Creek, MI
 - \$667,326.00 Total
 - FY24 88.09% Federal Funds, 16.01% General Funds
 - Provides support for survivors of domestic violence.
- 41.) Sault Ste Marie Tribe of Chippewa Indians, Sault Ste. Marie, MI
 - \$618,698.00 Total
 - FY24 100% Federal Funds
 - Provides services to Tribal victims of crime.
- 42.) Shelter Inc., d/b/a Hope Shores Alliance, Alpena, MI
 - \$685,437.00 Total
 - FY24 87.77% Federal Funds, 12.23% General Funds
 - Provides support for survivors of domestic violence.
- 43.) Trinity St. Mary Mercy, Livonia, MI
 - \$4,816,605.00 Total
 - FY24 100% Federal Funds
 - Provides funding to assist with in-room ceiling instillation and internet of things-connected Michigan-based ultraviolet control technology filtration and cleaning systems or other devices that reduce surface pathogens and airborne contaminants for control of harmful pathogens.
- 44.) Turning Point, Mt. Clemens, MI
 - \$1,444,175.00 Total
 - FY24 87.93% Federal Funds, 12.07% General Funds
 - Provides support for survivors of domestic violence.
- 45.) Turning Point, Mount Clemens, MI
 - \$590,242.00 Total
 - FY24 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims.

- 46.) Underground Railroad, Inc., Saginaw, MI
- \$1,273,170.00 Total
 - FY24 93.71% Federal Funds, 6.29% General Funds
 - Provides support for survivors of domestic violence.
- 47.) Wayne County of Prosecuting Attorney, Detroit, MI
- \$929,000.00 Total
 - FY24 100% Federal Funds
 - Provides funding to open pathways to justice and support for marginalized and underserved communities by increasing access to services through expanding or strengthening culturally specific and culturally responsive services across the state of Michigan.
- 48.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$685,000.00 Total
 - FY24 100% General Funds
 - Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.
- 49.) Wedgwood Christian Services, Grand Rapids, MI
- \$751,009.00 Total
 - FY23 100% General Funds
 - Provides financial support to create/expand safe placements for at-risk youth in the foster care abuse and neglect system.
- 50.) Women's Aid Services, Inc., Mt. Pleasant, MI
- \$531,952.00 Total
 - FY24 84.40% Federal Funds, 15.60% General Funds
 - Provides support for survivors of domestic violence.
- 51.) Women's Center, Marquette, MI
- \$612,659.00 Total
 - FY24 87.33% Federal Funds, 12.67% General Funds
 - Provides support for survivors of domestic violence.
- 52.) Women's Resource Center for the Grand Traverse Area, Traverse City, MI
- \$569,385.00 Total
 - FY24 86.21% Federal Funds, 13.79% General Funds
 - Provides support for survivors of domestic violence.

- 53.) Women's Resource Center of Northern MI, Petoskey, MI
 - \$601,831.00 Total
 - FY24 86.38% Federal Funds, 13.62% General Funds
 - Provides support for survivors of domestic violence.
- 54.) YWCA of Greater Flint, Inc., Flint, MI
 - \$1,228,155.00 Total
 - FY24 90.57% Federal Funds, 9.43% General Funds
 - Provides support for survivors of domestic violence.
- 55.) YWCA of Kalamazoo, Kalamazoo, MI
 - \$833,355.00 Total
 - FY24 91.52% Federal Funds, 8.48% General Funds
 - Provides support for survivors of domestic violence.
- 56.) YWCA of Kalamazoo, Kalamazoo, MI
 - \$574,877.00 Total
 - FY24 100% Federal Funds
 - Provides funding to expand and enhance local services available to crime victims.
- 57.) YWCA West Central Michigan, Grand Rapids, MI
 - \$1,306,058.00 Total
 - FY24 90.47% Federal Funds, 9.53% General Funds
 - Provides support for survivors of domestic violence.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Community AIDS Resource & Education Svcs of SW MI, Kalamazoo, MI
 - \$2,709,844.00 Amendment
 - \$9,085,199.00 New Total
 - FY23 0.66% Federal Funds, 99.34% Local
 - Provides funding for prevention services for persons at risk of HIV/AIDS and STDs as well as continuum of care services to persons living with HIV/AIDS and STDs throughout the state of Michigan.
- 2.) Families Against Narcotics, Clinton Township, MI
 - \$647,202.00 Amendment
 - \$6,604,695.00 New Total
 - FY22 100% General Funds
 - Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

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 August 22, 2023. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of August 22, be approved, and adopted. The motion was supported by Mr. Sonneveldt and unanimously approved.

APPROVED

August 22, 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 Transportation and Natural Resources Committee was held at the Michigan Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on August 22, 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: Christina Grossi, Governor's Office; Dan Sonneveldt, Attorney General's Office; Ross Fort, Department of Education; Genevieve Hayes and Tamara Fleming, Department of Technology, Management and Budget; Stacey Bliesener, Department of Treasury; Laura Mester, Department of Transportation; Andy Minegar. MIRS

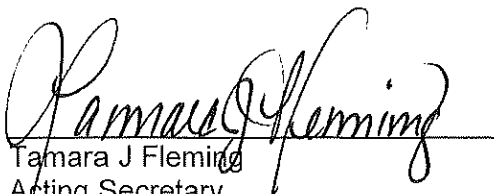
Mr. Bassett called the meeting to order.

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

Following discussion, Mr. Reed moved that the Department of Environment, Great Lakes, and Energy Agenda and 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 22, 2023, State Administrative Board meeting held on August 22, 2023, and is on file in the records of this office.



Tamara J Fleming
Acting Secretary
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

August 22, 2023

State Administrative Board

August 22, 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 Use Agreement (1.56-acre) of Lake Michigan public trust bottomlands, East Bay Township, Grand Traverse County.

Applicant: Jeffrey Bensley (File No. HPE-N6YS-VS5BA)

Consideration: \$3,472 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 Lake Michigan bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$3,472 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.

2. Proposed Use Agreement (1.30-acre) of Lake Michigan public trust bottomlands, East Bay Township, Grand Traverse County.

Applicant: Lynne Benzer (File No. HP5-C5ZP-B113J)

Consideration: \$2,894 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 Lake Michigan bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

B. Benefit: Compliance with Part 325.

C. Funding Source/Income to the State: \$2,894 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.

Teresa Seidel, Director
Water Resources Division
Department of Environmental Quality

8/7/23
Date

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: August 22, 2023– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: August 22, 2023 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE - APPROVAL

1. **HIGHWAYS - Construction Engineering and Inspection Services**
Contract (2023-0623): MDOT will enter into a contract with a consultant that will provide for as-needed construction engineering and inspection and testing services to be performed for construction projects in the Detroit Transportation Service Center service area at various locations in the city of Detroit, Wayne County. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; asset management data collection and associated record-keeping; project administration; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through three years. The contract amount will not exceed 110 percent of the engineer's estimate of \$4,700,000. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.
2. **HIGHWAYS - Construction Engineering Services**
Contract (2023-0625) between MDOT and Orchard Hiltz & McCliment, Inc., will provide for full construction engineering services to be performed for the rehabilitation/reconstruction of US-12 and M-51 in the city of Niles and in Niles Charter Township (CSs 11041, 11051, and 11101 - JN 202003CON). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through June 1, 2026. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,837,864.40. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

3. HIGHWAYS - Construction Engineering
Contract (2023-0626) between MDOT and Bergmann Associates, Architects, Engineers, Landscape Architects & Surveyors, D.P.C., will provide for full construction engineering to be performed for culvert replacement, scour countermeasures, and approach work on I-196/US-131 over Rogers Creek in Van Buren County (CS 80012 - JN 208348CON). The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through June 1, 2026. The contract amount will not exceed 110 percent of the engineer's estimate of \$840,469.80. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

CONTRACTS

4. HIGHWAYS - Design Services
Contract (2023-0622) between MDOT and Fishback, Thompson, Carr & Huber, Inc., will provide for design services to be performed for bridge replacement (Fruit Ridge Avenue over I-96), reconstruction and widening of Fruit Ridge Avenue from 3 Mile Road to Northridge Drive, realignment and reconstruction of the interchange ramps, incorporation of non-motorized facilities, and traffic sign design on eastbound and westbound I-96 from 2800 feet west of Fruit Ridge Avenue to 3000 feet east of Fruit Ridge Avenue in the city of Walker (CS 41026 – JNs 201305PE and 201305PES). The work items will include geotechnical investigation; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through June 21, 2025[6]. The contract amount will be \$2,089,870.35. Source of Funds: 100% State Restricted Trunkline Funds.
5. *TRANSPORTATION PLANNING - Jurisdictional Transfer
Memorandum of Understanding (MOU) (2023-0628) between MDOT and the Board of County Commissioners of the County of Berrien will transfer jurisdiction of Napier Avenue / Temporary US-31 from the westbound I-94 ramp pair easterly to the northbound US-31 ramp pair, a distance of approximately 2.05 miles, from MDOT to the County. MDOT completed an engineer's estimate of the necessary renovation, repair, and/or construction work and the estimated cost necessary to bring the road segment up to a reasonable acceptable standard, in accordance with MCL 247.858. In accordance with the engineer's estimate, MDOT will provide the County with \$1,889,615.07 in state funding for the construction of improvements to the roadway segment. Jurisdiction will transfer upon the date of award of the MOU. Source of Funds: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

SUB CONTRACT

6. Subcontract (2021-0364/S5) Low Bid: \$694,938.80
 Pyramid Paving & Contracting Company
 600 N. Jefferson Street
 Bay City, MI 48708

Description of Work: M-24 HMA Overlay with Cold Milling

Approval is requested to authorize the Lapeer County Road Commission to award a one-year subcontract for 3.184 miles of hot mix asphalt (HMA) overlay with cold milling on Lapeer Road (M-24) in Lapeer County. The project was advertised, and two bids were received. The low bidder was selected. The County has determined that the bid was reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through September 30, 2023. Source of Funds: 100% State Restricted Trunkline Funds.

**PRE-BID LETTING
TRUNKLINE CONTRACTS**

7. Letting of September 1, 2023 Prequalification Level:
 Letting Call: 2309 005 **\$19,590,000.00**
 Project: NH 70023-210058
 Local Agreement: 23-5273
 Start Date: April 15, 2024
 Completion Date: May 31, 2025

4.49 mi of hot mix asphalt pavement inlay, hot mix asphalt cold milling and resurfacing, full depth concrete joint repairs, aggregate base, signing, guardrail, signal work and pavement markings on I-196BL from US-31 east to 88th Avenue in the cities of Holland and Zeeland, Ottawa County.

6.00 % DBE participation required

8. Letting of September 1, 2023 Prequalification Level:
 Letting Call: 2309 006 **\$5,079,000.00**
 Project: BFP 81103-204943
 Local Agreement:
 Start Date: October 20, 2023
 Completion Date: September 6, 2024

Bridge rehabilitation including epoxy overlay, concrete deck patching, barrier and substructure repair, replacement of expansion joints, beam painting, beam repairs, silane treatment, concrete surface coating, metal mesh panel installation, slope paving repairs and approach work on 4 structures on US-23/M-14 and Great Lakes Central Railroad and Pontiac Trail in the city of Ann Arbor, Washtenaw County. This project includes a 2 year concrete surface coating warranty, 2 year beam coating warranty and 5 year epoxy overlay warranty.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment

9. Letting of September 1, 2023
Letting Call: 2309 007
Project: IM 13083-213293
Local Agreement:
Start Date: June 3, 2024
Completion Date: August 30, 2024
- Prequalification Level:
\$4,258,000.00
- 9.08 mi of hot mix asphalt cold milling and resurfacing and pavement markings on 1-94 westbound between 21 1/2 Mile Road and 29 Mile Road, including the eastbound and westbound ramps and I-94BL (C Drive North) from the ramps to 1-94 business route (28 Mile Road) in the city of Albion, Calhoun County. This project includes a 3 year materials and workmanship pavement warranty.
- 3.00 % DBE participation required
10. Letting of September 1, 2023
Letting Call: 2309 008
Project: NH 22042-213459 , ETC
Local Agreement:
Start Date: May 13, 2024
Completion Date: August 30, 2024
- Prequalification Level:
\$4,674,000.00
- 21.59 mi of hot mix asphalt surfacing, overband crack fill, paver placed surface seal centerline and shoulder corrugations, shoulder aggregate, berm grading and pavement markings on M-69 from M-95 to west of Felch Road and on M-95 from US-2 northerly to M-69 (East), Dickinson County. This Project includes a 3 year pavement performance warranty.
- 3.00 % DBE participation required
11. Letting of September 1, 2023
Letting Call: 2309 009
Project: M 11112-212705
Local Agreement:
Start Date: April 29, 2024
Completion Date: October 1, 2024
- Prequalification Level:
\$872,000.00
- Bridge preventative maintenance on 7 structures including silane coating prestressed concrete I-beams and epoxy crack injection on US-31 over Pipestone Creek and St Joseph River and M-139 over St Joseph River in the village of Berrien Springs, Berrien County.
- 0.00 % DBE participation required
12. Letting of September 1, 2023
Letting Call: 2309 010
Project: CMG 58071-120343
Local Agreement:
Start Date: April 29, 2024
Completion Date: July 29, 2024
- Prequalification Level:
\$562,000.00

* Denotes a non-standard contract/amendment

Traffic signal modernization, concrete curb, gutter, sidewalk and ramps and pavement markings on M-125 at the intersection of Sterns Road and Mall Road, Monroe County.

0.00 % DBE participation required

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| 13. | Letting of September 1, 2023
Letting Call: 2309 011
Project: NHG 38111-209481
Local Agreement:
Start Date: November 1, 2023
Completion Date: June 28, 2024 | Prequalification Level:
\$2,091,000.00 |
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6.23 mi of freeway signing upgrades, overhead sign structures, guardrails and install delineators along US-127 from Floyd Road northerly to 1-94, Jackson County.

0.00 % DBE participation required

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| 14. | Letting of September 1, 2023
Letting Call: 2309 012
Project: NH 67051-213347
Local Agreement:
Start Date: April 29, 2024
Completion Date: July 26, 2024 | Prequalification Level:
\$1,929,000.00 |
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11.71 mi of crack treatment, single course chip seal and fog seal on M-115 from 16 Mile Road E to E Osceola County line, Gormer Carpool Lot at M-115/M-66 and M-115 from west of N River Road to west of Lake Station Avenue, Osceola, and Clare Counties. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

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| 15. | Letting of September 1, 2023
Letting Call: 2309 013
Project: ST 82252-202995
Local Agreement:
Start Date: 10 days after award
Completion Date: November 30, 2024 | Prequalification Level:
\$9,491,000.00 |
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Rehabilitation of 2 pump stations including the removal and replacement of noted mechanical and electrical components and miscellaneous structure upgrades and repairs at 1-75 at East Grand Boulevard and 1-75 at Holbrook Street in the city of Detroit, Wayne County.

3.00 % DBE participation required

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| 16. | Letting of September 1, 2023
Letting Call: 2309 014
Project: CM 47000-201168
Local Agreement:
Start Date: November 1, 2023
Completion Date: December 31, 2024 | Prequalification Level:
\$2,902,000.00 |
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* Denotes a non-standard contract/amendment

ITS device installation including dynamic message signs, cameras, detection and communication along various routes, in the city of Ann Arbor and Village of Dundee, Clinton, Eaton, Ingham, Livingston, Monroe and Washtenaw Counties.

0.00 % DBE participation required

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| 17. | Letting of September 1, 2023
Letting Call: 2309 015
Project: ST 63081-216423
Local Agreement:
Start Date: October 31, 2023
Completion Date: December 24, 2024 | Prequalification Level:
\$2,255,000.00 |
|-----|--|--|

Installation of modernized ITS Devices including device retrofits, modernizing obsolete devices and components, power meter modernizations and ITS structures on 1-75, 1-696, 1-94, M-39, and 1-96 in the cities of Troy, Warren, Roseville, Eastpointe, Harper Woods, Grosse Pointe Woods, Detroit, and Southfield, Macomb, Oakland and Wayne Counties.

0.00 % DBE participation required

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| 18. | Letting of September 1, 2023
Letting Call: 2309 016
Project: NH 17034-217157
Local Agreement:
Start Date: 10 days after award
Completion Date: September 27, 2024 | Prequalification Level:
\$3,503,000.00 |
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5.23 mi of single course hot mix asphalt overlay, joint repairs, wedging, guardrail repair, aggregate shoulders, and pavement markings on 1-75 from M-28 northerly to 3 Mile Road, Chippewa County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

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| 19. | Letting of September 1, 2023
Letting Call: 2309 017
Project: STG 09032-209495-2
Local Agreement:
Start Date: April 15, 2024
Completion Date: October 11, 2024 | Prequalification Level:
\$1,399,000.00 |
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Traffic signal modernizations and sidewalk ramp upgrades on M-13 at 5 intersections, Bay County.

3.00 % DBE participation required

20. Letting of September 1, 2023
Letting Call: 2309 018
Project: NH 75061-213443
Local Agreement:
Start Date: 10 days after award
Completion Date: August 29, 2024
- Prequalification Level:
\$757,000.00
- 1.77 mi of paver placed surface seal, clearing, aggregate shoulders, corrugations and pavement markings on M-28 in the Seney passing relief lane, Schoolcraft County. This project includes a 3 year pavement performance warranty.
- 0.00 % DBE participation required
21. Letting of September 1, 2023
Letting Call: 2309 019
Project: ST 52055-213486
Local Agreement:
Start Date: May 15, 2024
Completion Date: August 30, 2024
- Prequalification Level:
\$1,633,000.00
- 3.01 mi of hot mix asphalt cold milling and resurfacing, sidewalk curb ramp upgrades and pavement markings on M-553 from Division Street to US-41 and on M-35 from the middle branch of the Escanaba River to the east branch of the Escanaba River in the city of Marquette, Marquette County.
- 0.00 % DBE participation required
22. Letting of September 1, 2023
Letting Call: 2309 020
Project: M 54022-208734
Local Agreement:
Start Date: May 6, 2024
Completion Date: June 21, 2024
- Prequalification Level:
\$735,000.00
- 2.81 mi of hot mix asphalt one course overlay, cold milling and resurfacing, joint repairs, crushing and shaping of shoulders, underdrain cleanout and pavement markings on M-20 from Hewlett Street easterly to Costabella Avenue, Mecosta County.
- 0.00 % DBE participation required
23. Letting of September 1, 2023
Letting Call: 2309 021
Project: M 17043-208645
Local Agreement:
Start Date: 10 days after award
Completion Date: July 31, 2024
- Prequalification Level:
\$1,672,000.00
- 7.96 mi of hot mix asphalt overlay, aggregate shoulders, guardrail repairs and pavement markings on M-48 from east of M-129 to pavement change, Chippewa County.
- 0.00 % DBE participation required

* Denotes a non-standard contract/amendment

24. Letting of September 1, 2023 Prequalification Level:
 Letting Call: 2309 037 **\$5,765,000.00**
 Project: M 19043-211615 , ETC
 Local Agreement:
 Start Date: April 22, 2024
 Completion Date: September 29, 2024

4.94 mi of full depth concrete pavement repairs and bridge rehabilitation including deep overlay, rail patching, full depth patching, bearing replacement, substructure patching, epoxy overlay, pressure relief joints and approach work on 1-69 from Airport Road to US-127, Clinton County. This project includes a 5 year performance warranty on thin epoxy overlay.

3.00 % DBE participation required

25. Letting of September 1, 2023 Prequalification Level:
 Letting Call: 2309 038 **\$4,261,000.00**
 Project: M 33034-209493 , ETC
 Local Agreement:
 Start Date: April 15, 2024
 Completion Date: November 8, 2024

Traffic signals modernization at fifteen locations along 1-69 BL, M-43 in the city of Lansing, Ingham County.

3.00 % DBE participation required

PRE-BID LETTING LOCAL PROJECTS

26. Letting of September 1, 2023 Prequalification Level:
 Letting Call: 2309 001 **\$3,073,000.00**
 Project: TAL 35000-213424-2
 Local Agreement: 23-5115
 Start Date: 10 days after award
 Completion Date: September 25, 2026

4.80 mi of hot mix asphalt shared-use path, boardwalk, sidewalk, signing and pavement markings on Forest Road from US-23 to just north of East Point Road, Iosco County. This is a Local Agency project.

5.00 % DBE participation required

27. Letting of September 1, 2023 Prequalification Level:
 Letting Call: 2309 002 **\$1,870,000.00**
 Project: STUL 73000-217904
 Local Agreement: 23-5317
 Start Date: 10 days after award
 Completion Date: August 16, 2024

0.38 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramps, signing, drainage and pavement markings on 17th Street from Walnut Street to Janes Avenue in the city of Saginaw, Saginaw County. This is a Local Agency project.

5.00 % DBE participation required

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| 28. | Letting of September 1, 2023
Letting Call: 2309 022
Project: STU 33000-205867
Local Agreement: 23-5311
Start Date: 10 days after award
Completion Date: July 26, 2024 | Prequalification Level:
\$1,889,000.00 |
|-----|--|--|

1.27 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ramps, joint repairs and pavement markings on Coolidge Road from Lake Lansing Road to Saginaw Street in the city of East Lansing, Ingham County. This is a Local Agency project.

6.00 % DBE participation required

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| 29. | Letting of September 1, 2023
Letting Call: 2309 025
Project: TAL 24011-218375
Local Agreement: 23-5309
Start Date: November 6, 2023
Completion Date: September 30, 2025 | Prequalification Level:
\$768,000.00 |
|-----|--|--|

0.60 mi of adding crosswalks, bumpouts, LED lighting and sidewalk reconstruction on US-31 from West Street to M-68 and River Street from US-31 to West Street in the village of Alanson, Emmet County. This is a Local Agency project.

4.00 % DBE participation required

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| 30. | Letting of September 1, 2023
Letting Call: 2309 026
Project: STUL 17000-208179-2
Local Agreement: 23-5010
Start Date: 10 days after award
Completion Date: October 18, 2024 | Prequalification Level:
\$2,743,000.00 |
|-----|--|--|

0.54 mi of hot mix asphalt reconstruction, concrete sidewalk and ramps, sanitary and storm sewer, watermain and pavement markings on Meridian Street from West Easterday Avenue to 4th Avenue in the city of Sault Ste. Marie, Chippewa County. This is a Local Agency project.

3.00 % DBE participation required

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|-----|---|--|
| 31. | Letting of September 1, 2023
Letting Call: 2309 029
Project: MCS 21000-212301
Local Agreement: 23-5328
Start Date: May 31, 2024 | Prequalification Level:
\$1,259,000.00 |
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* Denotes a non-standard contract/amendment

Completion Date: September 30, 2024

Bridge replacement with 3-sided culvert, pavement markings and approach work on 17th Road over Ten Mile Creek, Delta County. This is a Local Agency project.

0.00 % DBE participation required

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| 32. | Letting of September 1, 2023
Letting Call: 2309 030
Project: STU 39000-206261
Local Agreement: 23-5326
Start Date: 10 days after award
Completion Date: May 30, 2025 | Prequalification Level:
\$1,435,000.00 |
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0.64 mi of hot mix asphalt cold milling and resurfacing, drainage improvements, concrete curb and gutter, guardrail and pavement markings on Douglas Avenue from the north city limits of Kalamazoo to north of Mosel Avenue, Kalamazoo County. This is a Local Agency project.

5.00 % DBE participation required

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| 33. | Letting of September 1, 2023
Letting Call: 2309 032
Project: TAU 41000-216595
Local Agreement: 23-5302
Start Date: 10 days after award
Completion Date: November 15, 2024 | Prequalification Level:
\$617,000.00 |
|-----|--|--|

Construction of pedestrian hybrid beacon, concrete curb, gutter and sidewalk ramps and installation of pedestrian actuated rapid flashing beacons on Eastern Avenue at Plaster Creek and at multiple intersections in the city of Grand Rapids, Kent County. This is a Local Agency project.

5.00 % DBE participation required

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| 34. | Letting of September 1, 2023
Letting Call: 2309 033
Project: STU 41000-212755
Local Agreement: 23-5334
Start Date: October 1, 2023
Completion Date: July 31, 2024 | Prequalification Level:
\$2,911,000.00 |
|-----|--|--|

0.21 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramps, signing, sanitary sewer and pavement markings on Bristol Avenue from south of Kloet Street northerly to north of Vinecroft Street in the city of Walker, Kent County. This is a Local Agency project.

6.00 % DBE participation required

* Denotes a non-standard contract/amendment

35. Letting of September 1, 2023 Prequalification Level:
 Letting Call: 2309 034 **\$1,173,000.00**
 Project: HRRR 79000-216043
 Local Agreement: 23-5335
 Start Date: May 6, 2024
 Completion Date: November 22, 2024
- 4.05 mi of hot mix asphalt base crushing, shaping, cold milling and resurfacing, signing and pavement markings on Clifford Road from M-24 to Marlette Road, Tuscola County. This is a Local Agency project.
- 4.00 % DBE participation required
36. Letting of September 1, 2023 Prequalification Level:
 Letting Call: 2309 035 **\$3,368,000.00**
 Project: STU 50000-206702
 Local Agreement: 23-5325
 Start Date: 10 days after award
 Completion Date: October 15, 2024
- 1.20 mi of concrete base repair, concrete cold milling, hot mix asphalt resurfacing, drainage structures repairs and adjustment, permanent signs and pavement markings on Frazho Road from Hayes east to Gratiot Avenue, Macomb County. This is a Local Agency project.
- 7.00 % DBE participation required
37. Letting of September 1, 2023 Prequalification Level:
 Letting Call: 2309 036 **\$1,396,000.00**
 Project: EMRP 41000-214969
 Local Agreement: 23-5308
 Start Date: July 1, 2024
 Completion Date: September 26, 2025
- 0.14 mi of hot mix asphalt reconstruction, concrete curb and gutter, storm and sanitary sewer and pavement markings on State Street from Lafayette Avenue to Madison Avenue in the city of Grand Rapids, Kent County. This is a Local Agency project.
- 5.00 % DBE participation required

* Denotes a non-standard contract/amendment

POST – BID LETTING
TRUNKLINE PROJECTS

38. Letting of July 21, 2023
 Letting Call: 2307 701
 Project: HIC 52000-217023
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 15, 2025
- Low Bid: **\$11,659,000.00**
 Engineer Estimate: \$8,908,251.00
 Pct Over/Under Estimate: 30.88 %

Design-Build Project: Replacement of five local agency-owned bridges in Benzie, Luce, Missaukee, Marquette, and Presque Isle counties. Only shortlisted contractors are eligible to bid on this project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Davis Construction, Inc.	\$11,659,000.00	Same	1 **
Anlaan Corporation/Hardman Construction, Inc.	\$11,963,420.69	Same	2
Toebe Construction LLC	\$15,128,699.13	Same	3

Total Number of Bidders: 3

39. Letting of August 4, 2023
 Letting Call: 2308 002
 Project: HIPI 16093-211423, ETC
 Local Agreement:
 Start Date: March 25, 2024
 Completion Date: May 23, 2025
- Low Bid: **\$9,982,649.45**
 Engineer Estimate: \$8,433,979.75
 Pct Over/Under Estimate: 18.36 %

Deck replacement, superstructure replacement and approach work on I-75 under Webb Road and over Trowbridge Road, North Central State Trail and over Indian River, Cheboygan County. This project includes a 2 year concrete surface coating warranty.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
C. A. Hull Co., Inc.	\$9,982,649.45	Same	1 **
Hardman Construction, Inc.	\$11,060,873.02	Same	2
Anlaan Corporation	\$11,459,071.46	Same	3
Grand River Construction, Inc.	\$12,000,716.27	Same	

Total Number of Bidders: 4

* Denotes a non-standard contract/amendment

40. 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
- Low Bid: **\$1,230,086.01**
 Engineer Estimate: \$1,105,249.46
 Pct Over/Under Estimate: 11.29 %

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

Bidder	As-Submitted	As-Checked	
Gerken Paving, Inc.	\$1,230,086.01	Same	1 **
Ajax Paving Industries, Inc.	\$1,598,798.19	Same	2

Total Number of Bidders: 2

POST-BID LETTING LOCAL PROJECTS

41. Letting of April 7, 2023
 Letting Call: 2304 024
 Project: STU 82000-215657
 Local Agreement: 23-5081
 Start Date: June 19, 2023
 Completion Date: September 1, 2023
- Low Bid: **\$783,558.75**
 Engineer Estimate: \$664,360.25
 Pct Over/Under Estimate: 17.94 %

0.58 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb ramp, signing and pavement markings on Cadieux Road from Kercheval Avenue southeast to Jefferson Avenue in the cities of Grosse Pointe and Grosse Pointe Park, Wayne County. This is a Local Agency project.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Florence Cement Company	\$783,558.75	Same	1 **
Cadillac Asphalt, L.L.C.	\$896,693.77	Same	2
Pro-Line Asphalt Paving Corp.	\$926,965.63	Same	3
Ajax Paving Industries, Inc.	\$754,488.88	Same	n/c

Total Number of Bidders:4

* Denotes a non-standard contract/amendment

PURCHASING

42. Diane Dukes, Inc. \$ 299,162.00 New Contract
Big Rapids, MI 49307 FY23-25
100% State Restricted Funds
State Trunkline Maintenance Fund

New Contract 230000001402 for horticultural support of six (6) wetland mitigation sites for tree and shrub replanting throughout North, Superior, University and Grand Region. This contract is for two years with no option to renew.

43. Lois Kay Contracting Company \$2,189,903.40 New Contract
Saginaw, MI 48604 FY23
100% State Restricted Funds
State Trunkline Maintenance Fund

New Prequalified Maintenance Contract (PMC) to complete Cold Milling, HMA Surface and Pavement Marking on I-94 from M-29 (23 Mile Rd.) to (12 Mile Rd.) in Macomb County.

44. Total Venture LLC. \$ 334,385.00 New Contract
dba Brothers Hydrovac FY23-28
Swartz Creek, MI 48473 100% State Restricted Funds
State Trunkline Maintenance Funds

Contract 230000001438. New five (5) year contract with two (2) 1-year renewal options for catch basin/drain structure cleaning on state trunklines in the University Region-Adrian Garage Lenawee County. The Contract was awarded based on low bid with the contract dollar value determined based on estimated need.

45. Danlaw, Inc. \$ 359,040.00 New Contract
Novi, MI 48375 FY23-25
85% Federal Funds
15% State Restricted Funds
ITS Capital Template Fund

New Contract for Roadside Units and Onboard Units for Cellular Vehicle-to-Everything technology systems. The Contract is awarded based on best value and contract value based on bid prices for the specified units. The contract is for two years with three 1-year renewal options.

* Denotes a non-standard contract/amendment

46. J Ranck Electric, Inc
Battle Creek, MI 49014
- \$ 486,500.00 New Contract
FY23
100% State Restricted Funds
State Trunkline Maintenance Fund

New Prequalified Maintenance Contract to construct temporary signals on M-96 (Michigan Ave) intersection at the I-69 NB and SB Ramps, C-Drive, and a new temporary driveway in Calhoun County in support of the Ford BlueOval Battery Park construction. One-time purchase contract is awarded based on low bid, and contract value based on bid prices of specific work.

47. R&Q Landscaping, LLC.
Eastpointe, Michigan 48021
- \$ 250,698.00 New Contract
FY23- 26
100% State Restricted Funds
State Trunkline Maintenance Fund

This a three (3) year contract with two (2) one-year renewal options for Roadside Mowing and Litter Pickup Services for the Median on M-102 (8 Mile/Vernier Rd.) from Dequindre Rd. to I-94 in Macomb County. The Contract is awarded based on low bid, with the Contract dollar value determined based on estimated need.

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

Respectfully submitted,
E-SIGNED by PATRICK MCCARTHY
on 2023-08-15 16:37:38 EDT
Bradley C. Wieferich, PE
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of August 22, 2023. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of August 22, 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 September 14, 2023, State Administrative Board meeting held on August 22, 2023, and is on file in the records of this office.

Shelby Troub

Shelby Troub

Secretary

Michigan State Administrative Board