

Lansing, Michigan

November 14, 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, **November 14, 2023**, at **11:00 a.m.**

Present: Emily Paski, representing Gretchen Whitmer, Governor, Chairperson,  
Shukenya Thurman, representing Garlin Gilchrist, Lt. Governor  
Chad Bassett, representing Jocelyn Benson, Secretary of State,  
Molly Jason, representing Dana Nessel, Attorney General,  
Andrew Boettcher, representing Rachael Eubanks, State Treasurer,  
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,  
Michael Meddaugh, representing Brad Wieferich, Director, Department of  
Transportation,  
Shelby Troub, Secretary

Others Present: James Shell, Attorney General

1. CALL TO ORDER:
2. READING OF MINUTES OF PRECEDING MEETING AND APPROVAL THEREOF:  
  
Mr. Fort moved to approve the minutes of the regular meeting of October 24, 2023. Supported by Ms. Mester and the motion was unanimously adopted.
3. HEARING OF CITIZENS ON MATTERS FALLING UNDER JURISDICTION OF THE BOARD:  
  
None
4. COMMUNICATIONS  
  
None
5. UNFINISHED BUSINESS:  
  
None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Agriculture and Rural Development  
Food and Dairy Division (FADD), 11/14/2023

Corrections  
Procurement, Monitoring and Compliance Division (PMCD), 11/14/2023

Health and Human Services  
BARQA - Hospital and Clinic Reimbursement  
Division (HHP), 11/14/2023

Licensing and Regulatory Affairs  
Michigan Liquor Control Commission (MLCC), 11/14/2023

State  
Business Compliance and Regulation Division  
(BCRD), 11/14/2023

Washtenaw Community College  
Economic and College Development, 11/14/2023  
Human Services, 11/14/2023

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

**APPROVED**

November 14, 2023

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Building Committee** was held at the Michigan Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **November 14, 2023, at 11:00 a.m.**

Those present being:

Chairperson: Andrew Boettcher, representing State  
Treasurer Eubanks

Member: Emily Paski, representing Governor  
Whitmer

Member: ShuKenya Thurman, representing  
Lt. Governor Gilchrist

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

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Mr. Boettcher called the meeting to order.

The Building Committee regular agenda was presented.

Following discussion, Ms. Thurman moved that the regular agenda be recommended to the State Administrative Board. The motion was supported by Ms. Paski and unanimously adopted.

Mr. Boettcher adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the November 14, 2023, Administrative Board meeting held on November 14, 2023, and is on file in the records of this office.

*Shelby Troub*

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Shelby Troub  
Secretary  
Michigan State Administrative Board

# A G E N D A

## BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

November 14, 2023 / November 14, 2023

11:00 A.M. Lake Superior Room, 1<sup>st</sup> Floor

Michigan Library and Historical Center

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

### **AWARD OF CONSTRUCTION CONTRACTS**

1. DEPARTMENT OF CORRECTIONS, JACKSON – Cotton Correctional Facility –  
Video Management System Upgrades  
File No. 472/21139.RWG - Contract No. Y24024  
Recommended Award: J & B Associates, LLC, Gladwin; \$1,776,857.00

#### **Description and Justification**

The purpose of this contract is to replace the existing security cameras, add new cameras to extend the coverage area, and update the supporting equipment including archivers, servers, network switches and other components as needed to maintain the security system.

#### **Funding Source**

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional  
Facility – PA System Replacement  
File No. 472/22424.ABG - Contract No. Y24025  
Recommended Award: J & B Associates LLC, Gladwin; \$1,755,712.28

#### **Description and Justification**

The purpose of this contract is to upgrade the facility's paging system and the eastside cable TV distribution system. The paging system upgrade is needed to provide greater security and the cable TV system upgrade is needed for greater connectivity and security throughout the facility.

#### **Funding Source**

100% Agency Operating Funds

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SALINE – Center for  
Forensic Psychiatry – Construct Kitchen  
File No. 491/20167.SDW - Contract No. Y24026  
Recommended Award: Antler Construction Company, Inc., Canton  
\$8,911,000.00

#### **Description and Justification**

The purpose of this contract is to build a kitchen, dining room and support spaces for preparing and serving food on site. Providing an on-site kitchen and dining will help eliminate food quality issues due to transporting thus creating a safer eating experience.

**Funding Source**

75% Lump Sum Special Maintenance Funds

25% Agency Operating Funds

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES, LANSING – State Lab –  
Renovate Lab 105  
File No. 491/22215.SAA - Contract No. Y24027  
Recommended Award: RAS Contracting, Inc., Holt; \$1,820,615.78

**Description and Justification**

The purpose of this contract is to turn an existing lab into a BSL-3 lab, to meet federal recommendations for rapid response to pathogenic organism detection and testing. This work is needed for the health and safety of occupants.

**Funding Source**

100% Agency Operating Funds

5. DEPARTMENT OF NATURAL RESOURCES, MACKINAC ISLAND – Mackinac  
State Historic Park – Mackinac Island Road Paving  
File No. 751/23242.ABG - Contract No. Y24028  
Recommended Award: Bacco Construction Company, Iron Mountain  
\$965,000.00

**Description and Justification**

The purpose of this contract is to remove and replace existing asphalt throughout the park. This asphalt is in poor condition and creating safety concerns for both park visitors and the horses.

**Funding Source**

100% Agency Operating Funds

**AWARD OF PROFESSIONAL SERVICES CONTRACT**

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, HARRISON  
TOWNSHIP – Selfridge Air National Guard Base – Non-Airfield Improvements  
File No. 511/23419.JLM - Contract No. Y24029  
Recommended Proposal: Tetra Tech, Detroit; \$1,185,433.22

**Description and Justification**

The purpose of this contract is to provide professional services to perform a study, full design, and construction administration services for multiple projects supporting the runway encroachment solution at the base. The projects include relocating Rosso Highway, the base perimeter road and perimeter fencing, the Irwin and Tucker Jones drains; replacing the Jefferson culverts; and modifying public access to the Selfridge Military Air Museum. The work is needed to eliminate a long-standing runway encroachment issue and allow continued safe operation of the military's aircrafts.

**Funding Source**

100% State General Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET  
 DIMONDALE – State Public Health and Science Lab – Planning of New Build  
 File No. 171/22186.CAK - Contract No. Y23037  
 Hobbs and Black Associates, Inc., Lansing; Modification No. 3, Increase  
 \$388,079.00

**Description and Justification**

The purpose of this modification is to reallocate unused reimbursables from phase 300 to phase 400. This also covers changes in the scope including geotech and surveying for the ductbank from the utility plant to lab building; additional geotech work for a larger lab footprint due to right-sizing the building plans to accommodate the entire program; a wetland determination for a south site option; a design development value analysis study; and a building envelope commissioning/consulting.

**Funding Source**

100% Federal Funds

Base Contract	\$12,639,755.00	
Modification No. 1	\$578,480.00	Approved on SAB Agenda 5/9/2023
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$388,079.00	See Justification Above
<b>Total Contract</b>	<b>\$13,606,314.00</b>	

8. 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. 10, Increase \$282,344.00

**Description and Justification**

The purpose of this modification is to replace/install safety pads in the gym, door hardware in multiple locations, storefront, lobby reception sign, acoustic wall panels in the main conference room and gym, and an electrical panel; make exterior facade improvements; and paint multiple doors and frames. This work is needed to meet code requirements and for the health, safety and welfare of the occupants and staff.

**Funding Source**

100% Agency Operating 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	Approved on SAB Agenda 8/22/2023
Modification No. 9	\$58,492.00	Approved on SAB Agenda 9/28/2023
Modification No. 10	\$282,344.00	See Justification Above
<b>Total Contract</b>	<b>\$24,592,813.00</b>	

9. DEPARTMENT OF STATE POLICE, DIMONDALE – Michigan State Police  
 Training Academy – Outdoor Firing Range  
 File No. 551/21116.CAK - Contract No. Y21156  
 Sidock Group, Gaylord; Modification No. 9, Increase \$15,734.25

#### Description and Justification

The purpose of this modification is to provide construction testing services through a third party company subcontracted by the professional.

#### Funding Source

100% 551 3000 Facilities Funds

Base Contract	\$89,837.09	
Modification No. 1	\$359,108.00	Approved on Director Agenda 10-26-21
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$70,346.50	Approved on Director Agenda 3-10-23
Modification No. 4	\$170,100.00	Approved on SAB Agenda 4-11-23
Modification No. 5	\$14,152.00	Approved on SAB Agenda 4-25-23
Modification No. 6	\$12,331.00	Approved on SAB Agenda 6-20-23
Modification No. 7	\$23,026.00	Approved on SAB Agenda 7-11-23
Modification No. 8	\$12,109.00	Approved on SAB Agenda 9-28-23
Modification No. 9	\$15,734.25	See Justification Above
<b>Total Contract</b>	<b>\$766,743.84</b>	

10. DEPARTMENT OF NATURAL RESOURCES, HANCOCK – Hancock to Calumet  
 Rail Trail – Slope Repairs  
 File No. 751/14068.TAP - Contract No. Y14141  
 OHM Advisors, Hancock; Modification No. 17, Increase \$186,869.00

**Description and Justification**

The purpose of this modification is to provide additional professional services for soil erosion and sedimentation control inspection and reporting, and federal wage rate interviews and compliance monitoring, with assistance to the agency in obtaining easements. These modifications are necessary for regulatory compliance, federal funding compliance, and to obtain easement access prior to construction. The work will result in project execution, documentation and assurance required for each.

**Funding Source**

100% Agency Operating Funds

Base Contract	\$56,289.40	
Modification No. 1	\$2,500.00	Approved on Director Agenda 4/11/2014
Modification No. 2	\$25,090.99	Approved on Director Agenda 5/16/2014
Modification No. 3	\$3,072.50	Approved on Director Agenda 5/8/2015
Modification No. 4	\$15,217.24	Approved on Director Agenda 7/17/2015
Modification No. 5	\$15,433.80	Approved on Director Agenda 10/23/2015
Modification No. 6	\$13,778.90	Approved on Director Agenda 11/6/2015
Modification No. 7	\$2,160.00	Approved on Director Agenda 2/10/2017
Modification No. 8	\$88,478.54	Approved on Director Agenda 7/13/2018
Modification No. 9	\$84,057.30	Approved on Director Agenda 4/19/2019
Modification No. 10	\$168,648.61	Approved on Director Agenda 8/27/2019
Modification No. 11	\$0.00	No Cost Change Order
Modification No. 12	\$0.00	No Cost Change Order
Modification No. 13	\$23,472.10	Approved on SAB Agenda 10/13/2020
Modification No. 14	\$705,855.00	Approved on SAB Agenda 4/13/2021
Modification No. 15	\$97,001.35	Approved on SAB Agenda 11/16/2021
Modification No. 16	\$3,150.00	Approved on Director Agenda 6/3/2022
Modification No. 17	\$186,869.00	See Justification Above
<b>Total Contract</b>	<b>\$1,491,074.73</b>	

**REVISION TO CONSTRUCTION CONTRACTS**

11. DEPARTMENT OF CORRECTIONS, Handlon Correctional Facility – Vocational Village School House  
File No. 472/19083.SMD - Contract No. Y20045

Tamarack Builders, Inc., Lakeview; CCO No. 5, Increase \$35,000.00

### Description and Justification

The purpose of this change order is to provide for investigative services to review the construction of the roof assembly, to ensure the compliance with bid documents as requested by the agency.

### Funding Source

100% Agency Operating Funds

Base Contract	\$3,743,000.00	
Change Order No. 1	\$112,642.30	Approved on Director Agenda 10/29/2020
Change Order No. 2	\$349,334.00	Approved on Director Agenda 11/17/2020
Change Order No. 3	\$84,868.31	Approved on Director Agenda 11/16/2021
Change Order No. 4	\$12,628.00	Approved on Director Agenda 01/03/2023
Change Order No. 5	\$35,000.00	See Justification Above
<b>Total Contract</b>	<b>\$4,337,472.61</b>	

12. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Regional Business  
Owner – Parking Lot Repaving  
File No. 472/22293.HJD - Contract No. Y23353  
Pavement Management, LLC/dba Mullins Asphalt, Jackson; CCO No. 2  
Increase \$744,142.00

### Description and Justification

The purpose of this change order is to add the Southern Regional Business Office parking lot repaving to the project. This work was requested in the original bid as an alternate, but funding was insufficient at that time. Additional funding has become available for this work.

### Funding Source

100% Agency Operating Funds

Base Contract	\$307,287.00	
Change Order No. 1	\$27,333.00	Approved on Director Agenda 8/18/2023
Change Order No. 2	\$744,142.00	See Justification Above
<b>Total Contract</b>	<b>\$1,078,762.00</b>	

13. DEPARTMENT OF NATURAL RESOURCES, IRONWOOD – Porcupine  
Mountains Wilderness State Park – Repair Siding, Roofing and Foundations  
File No. 751/19141.TAP - Contract No. Y23193  
Ruotsala Construction, LLC, Ironwood; CCO No. 4, Increase \$53,173.15

**Description and Justification**

The purpose of this change order is to remove the paneling and replace it with drywall and paint; remove the doorway and replace it with a wall; remove and relocate the water service into the building; and remove/replace breezeway siding with drywall. The work is needed to address field conditions uncovered during construction, and will result in the recovery of asset value, purpose and usability by staff and the public with increased safety, ADA compliance, operational efficiency and reduced maintenance costs.

**Funding Source**

100% ARPA Funds

Base Contract	\$692,528.85	
Change Order No. 1	\$(15,468.75)	No Cost Change Order
Change Order No. 2	\$563,815.63	Approved on Director Agenda 6-20-2023
Change Order No. 3	\$74,868.98	Approved on Director Agenda 9-28-2023
Change Order No. 4	\$53,173.15	See Justification Above
<b>Total Contract</b>	<b>\$1,368,917.86</b>	

**LEASE FOR PRIVATE PROPERTY**

14. DEPARTMENT OF STATE, CHESTERFIELD TWP - NEW Lease No. 12228-2022 with HJH Chesterfield 1, LLC, Thomas-Rogers Properties, LLC, and 638 E. Jenkins St. Trust, 300 South Douglas Road, Suite 1031, Wichita, KS, 67202, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 5,000 square feet of office space located at 51364 Gratiot, Chesterfield Township, MI 48051. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning January 1, 2024, or upon substantial completion, is \$18.50 (\$7,708.33 per month). This rate does not include public utilities, janitorial services and supplies, or pest control. This Lease contains two five-year renewal options with an annual per square foot rental rate of \$19.50 (\$8,125.00 per month) and \$20.50 (\$8,541.67 per month), respectively. This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

Relocation to new space that the Department believes will work better for them operationally.

**Benefit:**

Allows the Department to relocate to new space that will work better for them operationally. The rental rate is within current market rates for comparable space.

**Funding Source:**

0.61% General Fund; 99.39% Restricted Funds (TACF- 83.38%, Auto Repair Facilities Fees- 1.27%, Driver Fees- 6.75%, Parking Ticket Court Fines- 4.23%, Enhanced Driver License & Personal ID- 3.76%)

**Commitment Level:**

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

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from relocating to new space that will better serve its customers.

**Zip Code:**

48051

**CONTRACT CHANGE ORDER**

15. MICHIGAN STATE POLICE, GRAYLING, MI - CCO #6 for Lease #2933-2016 approved by the State Administrative Board on March 13, 2018, by and between the City of Grayling, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for Michigan State Police, as Lessee. This CCO provides for labor and materials needed for installation of a UPS (uninterrupted power supply), as requested by the Michigan State Police at a cost not-to-exceed \$58,988.72. The space is located at 103 James Street, Grayling, MI 49738.

**Purpose/Business Case:**

The purpose of this CCO is to provide labor and materials needed for installation of a UPS (uninterrupted power supply).

**Benefit:**

This CCO mitigates the risk of power disturbances to critical equipment used by law enforcement.

**Source of Funds:**

100% General Fund

**Commitment Level:**

Present through December 31, 2027; and standard cancellation clause with 120 days' notice.

**Risk Assessment:**

Non-approval of this CCO will hinder the Department from providing an uninterrupted power supply to avoid the risk of power disturbances to critical equipment used by law enforcement.

**ZIP Code:**

49738

Mr. Boettcher presented the Building Committee Report for the regular meeting of November 14, 2023. After review of the foregoing Building Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of November 14, 2023, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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

A regular 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 **November 14, 2023**, at **11:00 a.m.**

Those present being:

Chairperson: Andrew Boettcher, representing  
State Treasurer Eubanks

Member: Emily Paski, representing  
Governor Whitmer

Member: Molly Jason, representing  
Attorney General Nessel

Others: James Shell, Attorney General's Office; Ross Fort, Department of Education; Shukenya Thurman, Lt. Governor's Office; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Michael Meddaugh  
Department of Transportation

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Mr. Boettcher called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

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

Mr. Boettcher adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the November 14, 2023, State Administrative Board meeting held on November 14, 2023, and is on file in the records of this office.

*Shelby Troub*

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Shelby Troub, Secretary  
Michigan State Administrative Board

11/3/2023 12:01 p.m. Final

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

### **FINANCE AND CLAIMS COMMITTEE**

November 14, 2023, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

November 14, 2023, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

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

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

- 1.) Michigan State Industries, Lansing, MI
  - \$275,000.00 Total
  - FY24 100% General Funds
  - For laundry services at EC Brooks Correctional Facility (LRF).
- 2.) Michigan State Industries, Lansing, MI
  - \$275,000.00 Total
  - FY24 100% General Funds
  - For laundry services at Muskegon Correctional Facility (MCF).

#### **2. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY**

- 1.) Educational Data Systems, Inc., Dearborn, MI
  - \$1,200,000.00 Total
  - FY24-FY26 100% Federal Funds
  - To develop training curriculums, content support, and have expertise on research-based and data-driven best practices in the field of adult education.

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

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

- 1.) Dr. James Blessman, Jackson, MI
  - \$245,000.00 Amendment
  - \$1,112,575.50 New Total
  - FY24-FY25 100% Federal Funds
  - Add funds and exercise an option year for the Assistant Chief Medical Office services.

2.) Dr, Carmen McIntyre Leon, Lansing, MI

- \$320,000.00 Amendment
- \$1,419,326.50 New Total
- FY24-FY25 100% General Funds
- Add funds and exercise an option year for the Chief Medical Office services.

3.) Kalamazoo Probation Enhancement, Kalamazoo, MI

- \$285,000.00 Amendment
- \$1,519,700.00 New Total
- FY24 100% General Funds
- Add funds for the Westside Residential Alternative to Prison Program (WRAP)

4.) Various (See Bid Tab)

- \$4,00,000.00 Amendment
- \$19,704,013.83 New Total
- FY24-FY25 100% General Funds
- Add funds and exercise an option year for prison-based substance abuse treatment services.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Abbott Rapid Dx North America, LLC, Orlando, FL

- \$40,005,527.50 Amendment
- \$40,255,410.70 New Total
- FY24 100% Federal Funds
- Increase the contract value to continue to purchase BinaxNOW Covid-19 Ag test cards to mitigate the spread of COVID-19 for Michigan residents.

2.) Illumina, Inc., San Diego, CA

- \$900,000.00 Amendment
- \$11,005,774.29 New Total
- FY24-FY25 100% Federal Funds
- Increase the total contract value to continue to support the MiSeq Systems kits, maintenance, and BaseSpace Software.

- 3.) Wellpath, LLC, Nashville, TN
  - \$15,000,000.00 Amendment
  - \$24,206,100.00 Attached New Total
  - FY24-FY29 100% General Funds
  - Increase the total contract value and extend the contract to continue to acquire essential hospital and healthcare services from Wellpath to supplement services provided by the Center for Forensic Psychiatry.

### 3. DEPARTMENT OF NATURAL RESOURCES

- 1.) Michigan State University, East Lansing, MI
  - \$1,250,000.00 Amendment
  - \$2,500,000.00 New Total
  - FY24-FY27 50% General Funds; 50% Federal Funds
  - 220000001389 Add funds for laboratory testing and to include the Department of Agriculture and Rural Development.

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

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

- 1.) Public Health – Muskegon County, Muskegon, MI
  - \$1,000,000.00 Total
  - FY24 100% Restricted Funds
  - Lab analysis for private drinking wells.

### 2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Ascension St. John Providence, Detroit, MI
  - \$1,072,500.00 Total
  - FY24 70% Local Fund (4000), 30% Local
  - Provides funding for child and adolescent health centers through school-based or school linked health services programs.
- 2.) Avalon Healing Center, Detroit, MI
  - \$537,725.00 Total
  - FY24 100% General Funds
  - Provides funding for and allocates grant funding for various local services available to crime victims.
- 3.) Black Family Development, Inc., Detroit, MI
  - \$500,000.00 Total
  - FY24 100% State Restricted
  - Provides funding for advancement of community violence intervention strategies to improve community safety.

- 4.) Force Detroit, Detroit, MI
  - \$500,000.00 Total
  - FY24 100% State Restricted
  - Provides funding for advancement of community violence intervention strategies to improve community safety.
- 5.) Genesee Intermediate School District, Flint, MI
  - \$510,000.00 Total
  - FY24 49% Federal Funds, 51% General Funds
  - Provides funding for the expansion of Parents as Teachers home visiting services for families affected by the Flint Water Crisis.
- 6.) Center for Gerontology dba Ascension Living PACE Michigan, Flint, MI
  - \$765,746.00 Total
  - FY24 100% Federal Funds
  - Provides funding to support infrastructure needs of Programs for All-Inclusive Care for the Elderly.
- 7.) MHA Kestone Center, Okemos, MI
  - \$750,000.00 Total
  - FY24 100% General Funds
  - Provides funding to promote participation in the MI Alliance for Innovation on Maternal Health and the Maternal Levels of Care (MLoC) verification program.
- 8.) Michigan Advocacy Program, Ypsilanti, MI
  - \$585,489.00 Total
  - FY24 100% General Funds
  - Provides funding for and allocates grant funding for various local services available to crime victims.
- 9.) Michigan Coalition to End Domestic and Sexual Violence, Okemos, MI
  - \$647,018.00 Total
  - FY24 100% General Funds
  - Provides funding for and allocates grant funding for various local services available to crime victims.
- 10.) Mott Children's Health Center, Flint, MI
  - \$715,000.00 Total
  - FY24 70% Local Fund (4000), 30% Local
  - Provides funding for child and adolescent health centers through school-based or school linked health services programs.

- 11.) Oakland Integrated Healthcare Network, Pontiac, MI
  - \$769,499.00 Total
  - FY24 41.10% Federal Funds, 14.70% Local, 44.20% General Funds
  - Provides funding to ensure statewide access to high-quality, client-centered reproductive health care services.
- 12.) Presbyterian Villages of Michigan, Southfield, MI
  - \$5,000,000.00 Total
  - FY24 100% Federal Funds
  - Provides funding to support infrastructure needs of Program for All-Inclusive Care for the Elderly.
- 13.) Saginaw County CMH Authority, Saginaw, MI
  - \$514,221.00 Total
  - FY24 74.87% Federal Funds, 25.13% General Funds
  - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 14.) Sterling Area Health Center, Sterling, MI
  - \$720,000.00 Total
  - FY24 100% State Restricted
  - Provides funding for child and adolescent health centers through school-based or school linked health services programs.
- 15.) Turning Point, Mt. Clemens, MI
  - \$573,435.00 Total
  - FY24 100% General Funds
  - Provides funding for and allocates grant funding for various local services available to crime victims.
- 16.) United Way for Southeastern Michigan, Detroit, MI
  - \$4,973,646.00 Total
  - FY24 1% Federal Funds, 1% Private/State Fees/Other, 98% General Funds
  - Provides funding to convene quarterly meetings to provide updates/discussion on Regional Perinatal Quality Collaborative (RPQC) quality improvement projects, discuss topics and programs related to equity and maternal infant vitality, and allow time for members to share updates on projects/efforts within their respective agencies and organizations.

### 3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Office of Global Michigan, Lansing, MI
  - \$4,000,000.00 Total
  - FY24-26 100% Federal Funds
  - To address the immediate need for affordable housing for refugees and other immigrant populations, with priority given to new arrivals.
- 2.) Various Michigan Rehabilitation Services (See Bid Tab)
  - \$13,760,208.00 Total
  - FY24 77% General Funds; 23% General Funds
  - For the Centers for Independent Living (CILs) in Michigan to establish and maintain community based CILs that will help individuals with disabilities to live independently along with other specialized services
- 3.) Various Statewide Workforce Development Boards (See Bid Tab)
  - \$1,000,000.00 Total
  - FY24-FY25 100% Restricted Funds
  - To operate the Partnership.Accountability.Training.
  - Hope (PATH) program for refugees receiving Temporary Assistance for Needy Families to provide participants with education,
  - training, and job search/job readiness assistance, which will enable them to obtain employment that will reduce or eliminate the need for public assistance.

### 4. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1.) Various (See Bid Tab)
  - \$23,076,452.13 Total
  - FY24 100% General Funds
  - To provide grants to indigent criminal defense systems in Michigan to bring systems into compliance with minimum standards.

### 5. DEPARTMENT OF NATURAL RESOURCES

- 1.) Antrim County, Bellaire, MI
  - \$1,000,000.00 Total
  - FY24-FY27 100% Federal Funds
  - For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

2.) Chikaming Township, Harbert, MI

- \$878,700.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

3.) City of Cheboygan, Cheboygan, MI

- \$871,000.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

4.) City of Ferndale, Ferndale, MI

- \$833,163.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

5.) City of Gaylord, Gaylord, MI

- \$689,000.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

6.) City of Manistique, Manistique, MI

- \$800,000.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

7.) City of Milan, Milan, MI

- \$954,500.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

8.) City of Monroe, Monroe, MI

- \$900,000.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

9.) City of St. Johns, St. Johns, MI

- \$694,400.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

10.) Davison Township, Davison, MI

- \$970,000.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

11.) Grand Traverse County, Traverse City, MI

- \$998,800.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

12.) Jackson County, Jackson, MI

- \$580,000.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

13.) Lake Township, Lake, MI

- \$1,000,000.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

14.) Lee Township, Midland, MI

- \$649,900.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

15.) Marquette County, Marquette, MI

- \$997,600.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

16.) Niles Charter Township, Niles, MI

- \$908,700.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

17.) Powell Township, Big Bay, MI

- \$886,800.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

18.) Recreation Authority of Roseville & Eastpointe, Roseville, MI

- \$698,300.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

19.) Village of Beverly Hills, Beverly Hills, MI

- \$500,000.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

20.) Village of Nashville, Nashville, MI

- \$994,600.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

21.) Village of Pewamo, Pewamo, MI

- \$999,400.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

22.) Village of Union City, Union City, MI

- \$850,000.00 Total
- FY24-FY27 100% Federal Funds
- For public outdoor recreation facilities to development, improve and redevelop existing public recreation in communities with barriers to accessing these types of grants. Priority will be given to areas with a high proportion of households struggling financially, a high number of residents with physical and mental disabilities, and a lack of public recreation opportunities.

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

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

1.) City of Traverse City, Traverse City, MI

- \$792,989.00 Amendment
- \$1,559,096.00 New Total
- FY24 100% Federal Funds
- Provides funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems.

2.) Food Bank Council of Michigan, Lansing, MI

- \$9,669,760.00 Amendment
- \$12,170,000.00 New Total
- FY24 100% General Funds
- Provides funding to market the Michigan Agriculture Surplus System (MASS) program to provide funds for purchases of fresh harvested fruits and vegetables from Michigan farmers that are delivered to the Food Bank Network throughout Michigan for distribution to low-income individuals and families for consumption.

3.) Grand Valley State University, Allendale, MI

- \$769,713.00 Amendment
- \$1,381,995.00 New Total
- FY24 100% Federal Funds
- Provides funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems.

- 4.) Hope College, Holland, MI
  - \$3,402,525.00 Amendment
  - \$6,247,920.00 New Total
  - FY24 100% Federal Funds
  - Provides funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems.
- 5.) Michigan Association of Community Mental Health, Lansing, MI
  - \$1,843,301.00 Amendment
  - \$16,735,132.00 New Total
  - FY24 42.97% Federal Funds, 1.92% Local Funds (4000), 0.31% Compulsive Gaming Prevention Fund, 54.80% General Funds
  - Provides funding for and allocates grant funding to various health and human services projects.
- 6.) Michigan State University, East Lansing, MI
  - \$3,447,525.00 Amendment
  - \$29,764,679.00 New Total
  - FY24 82.30% Federal Funds, 5.58% Local, 1.71% Local Funds (4000), 0.03% Private/State Fees/Other, 8.75% General Funds, 1.63% State Restricted
  - Provides funding for and allocates grant funding to various health and human services projects.
- 7.) Planned Parenthood of Michigan, Ann Arbor, MI
  - \$2,569,579.00 Amendment
  - \$13,932,232.00 New Total
  - FY24 41.10% Federal Funds, 14.70% Local, 44.20% General Funds
  - Provides funding to ensure statewide access to high-quality, client-centered reproductive health care services.
- 8.) Regents of the University of Michigan, The, Ann Arbor, MI
  - \$5,489,065.00 Amendment
  - \$45,631,582.00 New Total
  - FY24 48.48% Federal Funds, 24.64% Local, 5.95% Local Funds (4000), 1.63% Private/State Fees/Other, 0.27% Healthy MI Fund (HMF), 3.12% Newborn Screening Fees, 15.91% General Funds
  - Provides funding for and allocates grant funding to various health and human services projects.

## 9.) Various (See Bid Tab)

- \$3,743,785.00 Amendment
- \$157,518,731.00 New Total
- FY24 49.85% Federal Funds, 6.99% Local Funds (4000), 1.69% Private/State Fees/Other, 38.50% General Funds, 2.97% State Restricted.
- Provides funding for improved access to critical health services.

## 10.) Various (See Bid Tab)

- \$1,198,959.00 Amendment
- \$65,754,713.00 New Total
- FY24 97.47% Federal Funds, 2.53% General Funds
- Provides funding for improved access to critical health services.

## 11.) White Water Associates, Inc., Amasa, MI

- \$604,193.00 Amendment
- \$1,413,212.00 New Total
- FY24 100% Federal Funds
- Provides funding to conduct surveillance and monitoring of wastewater to analyze water samples for the presence of SARS-CoV-2 (COVID-19) virus in Michigan public sewer systems.

**SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS****1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET**

## 1.) Konica Minolta Business Solutions U.S.A., Troy, MI

- \$1,825,490.00 (7 Years)
- FY24-FY31 100% Restricted Funds (Internal Service Fund)
- 230000003193 Replacement of two cutsheet printers- Magnetic Ink Character Recognition (MICR) and Standard Toner. DTMB .

## 2.) Michigan Peer Review Organization dba iMPROve Health, Grand Rapids, MI

- \$875,352.00 (3 Years)
- FY24-FY27 75% Federal Funds; 25% General Funds
- 230000002146 Physician Services for Statewide Review for Prior Authorization Certification Evaluation Review (HPACER) and Selected DME/Medical Supplies. DTMB on behalf of MDHHS.

## 3.) Various (See Bid Tab)

- \$23,400,000.00 (5 Years)
- FY24-FY27 100% Various Funds (Various Funds)
- 230000002703 Cab & Chassis Truck Pre-Qualification. DTMB on behalf of MDOT

- 4.) Various (See Bid Tab)
  - \$160,000,000.00 (5 Years)
  - FY24-FY29 100% Restricted Funds (Lottery)
  - 230000002409 For products and services related to Instant Game Tickets, Pull Tab Tickets, and Charity Game Tickets. DTMB on behalf of Lottery.

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

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

- 1.) Accenture, Detroit, MI
  - \$340,000.00 Amendment
  - \$8,285,000.00 New Total
  - FY24-FY27 100% Restricted Funds (Account Template)
  - 220000001161 Add funds to provide services to implement, configure, customize, support, and maintain a new Sales, Inventory and Purchasing System (SIPS) for the Michigan Liquor Control Commission (MLCC). DTMB on behalf of LARA.
- 2.) Altarum Institute, Ann Arbor, MI
  - \$2,806,420.00 Amendment
  - \$11,058,938.73 New Total
  - FY24 100% Federal Funds
  - 190000000242 Add funds for the Michigan Disease Surveillance System maintenance. DTMB on behalf of MDHHS.
- 3.) Altarum Institute, Ann Arbor, MI
  - \$563,946.14 Amendment
  - \$11,669,574.87 New Total
  - FY24 100% Federal Funds
  - 190000000242 Add funds to expand the chronic disease program areas and incorporate additional data sources.. DTMB on behalf of MDHHS.
- 4.) Bentley Systems Incorporated, Exton, PA
  - \$1,384,166.67 Amendment
  - \$13,400,688.67 New Total
  - FY24-FY28 100% General Funds
  - 230000000732 Add funds for the new version of software, hosting, and support to provide the capability to issue and monitor permits for heavy vehicles using Michigan roads and to collect the appropriate fees. DTMB on behalf of MDOT

- 5.) Common Ground, Pontiac, MI
  - \$10,821,000.00 Amendment
  - \$25,919,487.24 New Total
  - FY24-FY25 100% General Funds
  - 2100000000044 Add funds for crisis command center staffing. DTMB on MDHHS.
- 6.) -C.O.P.S Health Trust, Troy, MI
  - \$7,646,829.14 Amendment
  - \$290,278,928.31 New Total
  - FY24-FY25 100% Restricted Funds (State Sponsored Group Insurance Fund (SSGIF))
  - 071B0200352 Add funds and exercise an option to implement the provisions of the collective bargaining agreement between the Office of the State Employer (OSE) and the Michigan State Police Troopers Association (MSPTA) which includes the continuation of a fully insured health plan that the State does not administer. DTMB on behalf of MSPTA and CSC
- 7.) Deere & Company, Cary, NC
  - \$2,000,000.00 Amendment
  - \$19,249,000.00 New Total
  - FY24 100% Various Funds (Varies by Agency)
  - 071B7700085 Add funds for the purchase of construction equipment used in the maintenance and repairs of roadways, ridges, and facilities. DTMB Statewide
- 8.) Dental Health Products, Inc. New Franken, WI
  - \$250,000.00 Amendment
  - \$499,000.00 New Total
  - FY24-FY25 100% General Funds
  - 2200000000237 Add funds and exercise an option year to allow for preventative maintenance and repairs completed on dental equipment located in the correctional facilities throughout the state. DTMB on behalf of MDOC.
- 9.) Diamond Drugs, Inc., Indiana, PA
  - \$500,000.00 Amendment
  - \$740,000.00 New Total
  - FY24 100% General Funds
  - 2300000000299 Add funds to support pharmacy services for the State's Juvenile Justice System. DTMB on behalf of MDHHS.

- 10.) Everstream, Detroit, MI
  - \$75,000.00 Amendment
  - \$325,000.00 New Total
  - FY24-FY25 100% Restricted Funds (Lottery)
  - 220000000137 Add funds and exercise an option year to support and maintain the central phone system. DTMB Financial Services on behalf of Lottery.
- 11.) Graybar Electric Co., Inc., Lansing, MI
  - \$3,500,000.00 Amendment
  - \$740,000.00 New Total
  - FY24-FY25 100% Various Funds (Varies by Agency)
  - 180000000463 Add funds and exercise an option year to secure lighting and electrical supplies for the maintenance, repair and operations of state-owned facilities. DTMB Statewide
- 12.) Gud Marketing, Inc., Lansing, MI
  - \$675,000.00 Amendment
  - \$14,825,000.00 New Total
  - FY24 100% Restricted Funds (Michigan Education Trust I Revenue, Expenditure Credit)
  - 210000000195 Add funds for Michigan Education Trust (MET) marketing and advertising services. DTMB on behalf of Treasury
- 13.) Idemia Identity & Security USA LLC, Reston, VA
  - \$8,000,000.00 Amendment
  - \$93,585,484.22 New Total
  - FY24-FY25 1% General Funds; 99% Restricted Funds (See Bid Tab)
  - 180000000070 Add funds and extend the contract one-year to continue an end-to-end solution for various laws, regulations, and statutes related to driver licenses and driver safety; motor vehicle, watercraft and recreational vehicle ownership and registration; elections; notary certification; and record sales and certification. DTMB on behalf of MDOS.
- 14.) Paramed, Inc. dba American Medical Response., Grand Rapids, MI
  - \$200,000.00 Amendment
  - \$500,000.00 New Total
  - FY24-FY25 40% General Funds; 54% Federal Funds; Restricted Funds (Income Assessment)
  - 190000000292 Add funds and exercise an option year ambulatory and wheelchair transportation services for the residents at the Michigan Veteran Homes at Grand Rapids. DTMB Financial Services on behalf of MVH.

- 15.) Public Consulting Group, Inc., Boston, MA
- \$268,017.00 Amendment
  - \$4,247,987.77 New Total
  - FY24-FY25 21.30% General Funds; 78.70% Federal Funds
  - 210000001592 Add funds for actuarial services. DTMB on behalf of MDHHS.
- 16.) Public Consulting Group, Inc., Boston, MA
- \$1,275,000.00 Amendment
  - \$4,597,720.00 New Total
  - FY24-FY25 50% General Funds; 50% Federal Funds
  - 220000000443 Add funds and exercise an option year for a contractor to work alongside the State to develop, modify, and administer training to the Child Welfare Supervisors and Program Manager, Foster Care and Adoption Providers, and contracted Family Prevention Service Providers. DTMB on behalf of MDHHS.
- 17.) The Rapid Group, Grandville, MI
- \$1,500,000.00 Amendment
  - \$1,936,130.00 New Total
  - FY24-FY27 100% General Funds
  - 220000001318 Add funds for confidential document destruction. DTMB Statewide.
- 18.) WatchGuard Video, Inc., Chicago, IL
- \$5,000,000.00 Amendment
  - \$23,500,000.00 New Total
  - FY24 100% General Funds
  - 180000001059 Add funds for body-worn cameras, accessories and cloud storage DTMB on behalf of MSP.

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

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

#### **Prisoner Claims**

1. Anthony Abbott #326381 \$126.79
- The claimant (23-SAB/DOC-12880) requests \$126.79 reimbursement for his missing JP6 player, JL Marcus order (boxer briefs, socks, fan), and headphones. The prisoner's JP6 player and boxer briefs were delivered as catch-up property. The headphones were destroyed per disposition and policy. Reimbursement is for the fan only. The Committee recommends approval of \$22.74 for this claim.

2. Allen Atkins #742687 \$995.00  
The claimant (23-SAB/DOC-11385) requests \$995.00 reimbursement for his missing books, commissary items, shaver, fan, legal paperwork, and legal photocopies. Prisoner is in possession of his legal paperwork and photocopies. The Committee recommends approval of \$176.06 for this claim.
  
3. Martin Borucki #476919 \$24.32  
The claimant (23-SAB/DOC-12149) requests \$24.32 reimbursement for his shorts that went missing while in possession of MDOC. The Committee recommends approval of \$23.32 for this claim.
  
4. James Brown #820215 \$179.82  
The claimant (23-SAB/DOC-12025) requests \$179.82 reimbursement for his missing headphones, hat, fan, sunglasses, sweatpants, sweatshirt, JP6 player with USB cord and charger, and store items. These items were not present at the time of pack up. This is a duplicate claim that was previously denied. The Committee recommends DENIAL for this claim.
  
5. Roger Cameron #250338 \$120.74  
The claimant (23-SAB/DOC-12606) requests \$120.74 reimbursement for funds removed from his account for a craft order he did not receive. The prisoner has received his order since the filing of this claim and the matter has been resolved. The Committee recommends DENIAL for this claim.
  
6. William Camp #244669 \$450.00  
The claimant (23-SAB/DOC-12901) requests \$450.00 reimbursement for his missing prescription eyeglasses. The Committee recommends approval of \$45.00 for this claim.
  
7. Montana Care #969635 \$0.00  
The claimant (23-SAB/DOC-12036) requests \$0.00 reimbursement for funds removed from his account for a JP6 player he did not receive. The prisoner received the JP6 player after this claim was filed and this matter has been resolved. The Committee recommends DENIAL for this claim.
  
8. Richard Clouse #617074 \$350.00  
The claimant (23-SAB/DOC-12882) requests \$350.00 reimbursement for his eyeglasses that went missing while in possession of MDOC. MDOC confirmed that they have replaced the prisoner's eyeglasses at no cost to the prisoner. The Committee recommends DENIAL for this claim.

9. Leo Cruz #855738 \$442.15  
The claimant (23-SAB/DOC-11214) requests \$442.15 reimbursement for his television, headphones, JP5 player and cord, fan, earbuds, beard trimmers, shavers, and PAVS pager that were stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.
  
10. Jason Dean #662107 \$46.99  
The claimant (23-SAB/DOC-12022) requests \$46.99 reimbursement for a book that was lost while in possession of MDOC. No funds were removed from the prisoner's account for the purchase of a book. The Committee recommends DENIAL for this claim.
  
11. James Ferrari #209153 \$433.65  
The claimant (23-SAB/DOC-12888) requests \$433.65 reimbursement for his missing television, coffee, eyeglasses, shower shoes, earbuds, soaps, and lotions, and his damaged headphones. The television and coffee were not present at the time of pack up. The Committee recommends approval of \$39.82 for this claim.
  
12. Maalik Fields #598493 \$332.08  
The claimant (23-SAB/DOC-12925) requests \$332.08 reimbursement for his underwear, fan, earbuds, plastic bowls, tumbler, lotion, shampoo, toothpaste, and television that went missing while in possession of MDOC. The Committee recommends approval of \$13.73 for this claim.
  
13. Trent Gardner #759967 \$414.69  
The claimant (23-SAB/DOC-12378) requests \$414.69 reimbursement for his alleged missing JL Marcus order, footlocker, fan, shoes, eyeglasses, Hobby Craft items, headphones, sunglasses, and store goods. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
  
14. Hoyte Gilley #430547 \$394.85  
The claimant (23-SAB/DOC-12044) requests \$394.85 reimbursement for his alleged missing hat, sunglasses, earrings, trimmers, watches, fan, razor, shirts, boxers, t-shirts, athletic shirts, socks, and art supplies. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
  
15. Ronald Graves Jr. #245535 \$131.52  
The claimant (23-SAB/DOC-11972) requests \$131.52 reimbursement for his missing boxer briefs, athletic shoes, V-neck t-shirts, and sport shirt. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

16. Terrace Headen #370751 \$50.00  
The claimant (23-SAB/DOC-12872) requests \$50.00 reimbursement for his JP5 that was damaged while in transit. The Committee recommends approval of \$5.00 for this claim.
  
17. Christopher Howard #846843 \$83.72  
The claimant (23-SAB/DOC-12530) requests \$83.72 reimbursement for his athletic shoes that were destroyed by MDOC. The Committee recommends approval of \$83.72 for this claim.
  
18. Mack Howell #168770 \$264.52  
The claimant (23-SAB/DOC-10915) requests \$264.52 reimbursement for his basketball shoes, V-neck t-shirts, trimmers, adapter, headphones, fan, fleece jackets, sweatpants, sweatshirts that were lost while in possession of MDOC. The Committee recommends approval of \$199.94 for this claim.
  
19. Curtis Jennings #224986 \$186.96  
The claimant (23-SAB/DOC-12618) requests \$186.86 reimbursement for his stolen television, headphones, and padlock. The Committee recommends approval of \$90.02 for this claim.
  
20. Antwan Johnson #350552 \$11.32  
The claimant (23-SAB/DOC-12836) requests \$11.32 reimbursement for his Cheetos that were stolen while in possession of MDOC. The Committee recommends approval of \$1.13 for this claim.
  
21. Michael Klevering #522230 \$182.21  
The claimant (23-SAB/DOC-12277) requests \$182.21 reimbursement for his television alleged broken by another inmate due to an MDOC error. Not enough documentation was provided to support the allegation. The Committee recommends DENIAL for this claim.
  
22. Antonio Livingston #869341 \$155.75  
The claimant (23-SAB/DOC-13019) requests \$155.75 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.
  
23. Jeremy Lopez #632629 \$149.61  
The claimant (23-SAB/DOC-12272) requests \$149.61 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$11.25 for this claim.
  
24. Jamar Morris #672448 \$50.00  
The claimant (23-SAB/DOC-12984) requests \$50.00 reimbursement for his JP6 tablet that went missing while in possession of MDOC. The Committee recommends approval of \$42.39 for this claim.

25. Jeremy Mosely #281663 \$331.72  
The claimant (23-SAB/DOC-11786) requests \$331.72 reimbursement for his damaged headphones and fan, and missing watch, trimmers, gym shoes, Hobby Craft items, padlocks, and legal documents. The prisoner signed the unpack receipt. The only item noted as missing or damaged is headphones. The Committee recommends approval of \$30.21 for this claim.
26. Randall Newman #273277 \$56.99  
The claimant (23-SAB/DOC-12769) requests \$56.99 reimbursement for his headphones and JP6 keyboard that we lost or stolen while in possession of MDOC. The Committee recommends approval of \$20.80 for this claim.
27. Jason Norton #528659 \$23.32  
The claimant (23-SAB/DOC-12862) requests \$23.32 reimbursement for his shorts that were lost or stolen while in possession of MDOC. The Committee recommends approval of \$23.32 for this claim.
28. Joshua Pauley #975627 \$292.21  
The claimant (23-SAB/DOC-11983) requests \$292.21 reimbursement for his lost or stolen television, watch, fan, headphones, athletic shirts, shoes, and sunglasses. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
29. Clyde Phillip Jr. #428647 \$93.05  
The claimant (23-SAB/DOC-8970) requests \$93.05 reimbursement for his athletic shoes and shirts, and sweatpants that were lost or stolen while in possession of MDOC. The Committee recommends approval of \$93.16 for this claim.
30. Eric Rogers #931913 \$740.48  
The claimant (23-SAB/DOC-13001) requests \$740.48 reimbursement for his missing shoes, athletic shoes, shorts, Secure Pak, JP5, and legal records that became missing while in possession of MDOC. The Committee recommends approval of \$63.00 for this claim.
31. Morris Rogers #156853 \$168.51  
The claimant (23-SAB/DOC-12468) requests \$168.51 reimbursement for two pair of missing shoes. Only one pair of shoes was present at the time of pack up. The Committee recommends approval of \$84.26 for this claim.
32. Patrick Sourander #299947 \$24.38  
The claimant (23-SAB/DOC-13022) requests \$24.38 reimbursement for funds removed from his account for a shaver he did not receive. The Committee recommends approval of \$24.38 for this claim.

33. Zachariah Thornton #634149 \$19.76  
The claimant (23-SAB/DOC-12891) requests \$19.76 reimbursement for his missing fan. The Committee recommends approval of \$19.76 for this claim.
34. Clinton Williams #319563 \$353.75  
The claimant (23-SAB/DOC-11900) requests \$353.75 reimbursement for his alleged missing fan, commissary, Secure Pak, and books. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.
35. Keith Williams Jr. #977196 \$273.75  
The claimant (23-SAB/DOC-12954) requests \$273.75 reimbursement for his lost or stolen shoes, JL Marcus, and Access Catalog. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
36. Benjamin Wolfgang #536082 \$141.30  
The claimant (23-SAB/DOC-10984) requests \$141.30 reimbursement for his missing books. The Committee recommends approval of \$110.89 for this claim.

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

## **SECTION 9 - SPECIAL ITEMS**

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

Mr. Boettcher presented the Finance and Claims Committee Report for the regular meeting of November 14, 2023. After review of the foregoing Finance and Claims Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of November 14, be approved, and adopted. The motion was supported by Ms. Jason and unanimously approved.

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Transportation and Natural Resources Committee** was held at the Michigan Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **November 14, 2023, at 11:00 a.m.**

Those present being:

Chairperson: Chad Bassett, representing,  
Secretary of State Benson

Member: ShuKenya Thurman, representing,  
Lt. Governor Gilchrist

Member: James Shell, representing,  
Attorney General Nessel

Others: Emily Paski, Governor's Office; Molly Jason, Attorney General's Office; Ross Fort Department of Education; Shelby Troub, Department of Technology, Management and Budget; Andrew Boettcher, Department of Treasury; Michael Meddaugh, Department of Transportation

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Mr. Bassett called the meeting to order.

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

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

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Department of Transportation Agenda be recommended to the State Administrative Board with item 4 withdrawn. The motion was supported by Ms. Thurman and unanimously adopted.

Mr. Bassett adjourned the meeting.

Transportation & Natural Resources Committee Report  
November 14, 2023  
Page 2

I certify that the foregoing is a true and accurate copy of the report adopted at the November 14, 2023, State Administrative Board meeting held on November 14, 2023, and is on file in the records of this office.

*Shelby Troub*

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Shelby Troub, 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

November 14, 2023

State Administrative Board

November 14, 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.**

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#### GREAT LAKES SUBMERGED LANDS

#### DEEDS

1. Proposed Deed (0.17-acre) of Lake St. Clair public trust bottomlands, Clay Township, St. Clair County.

Applicant: Elaine Gadowski (File Middle Channel MC353)

Consideration: \$21,342 fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the sale of the State's public trust ownership of the subject Lake St. Clair bottomlands under Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 339.
- C. Funding Source/Income to the State: \$21,342 fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

## State Administrative Board Agenda

Page 2

November 14, 2023

**AGREEMENTS**

2. Proposed Use Agreement (0.83-acre) of Lake Michigan public trust bottomlands, East Bay Township, Grand Traverse County.

Applicant: Wuerfel Resorts Alexandra Inn LLC (File No LM-309)

Consideration: \$1,848 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: \$1,848 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.
3. Proposed Boathouse Use Agreement (0.18-acre) of Lake Huron public trust bottomlands, Clark Township, Mackinac County.

Applicant: Norman Betts (File No. LH-604)

Consideration: \$500 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: \$500 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.

State Administrative Board Agenda

Page 3

November 14, 2023

- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.



Jerrod Sanders, Assistant Director  
Water Resources Division  
Department of Environmental Quality

November 7, 2023

Date

**INTEROFFICE COMMUNICATION**

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TO: Teresa Seidel, Division Director, Water Resources Division

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

DATE: September 20, 2023

SUBJECT: Proposed Deed to a 0.17-Acre Parcel of Filled Lake St. Clair Bottomlands, St. Clair Flats, Lot 353, Middle Channel Section, Clay Township, St. Clair County, Elaine Gadowski, HP5-XPC0-KEPJQ, FLATS-MC353 - GADOWSKI

The purpose of this memorandum is to request your approval to submit the proposed bottomlands deed to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the deed to an existing 0.17-acre parcel of filled Lake St. Clair public trust bottomlands in the St. Clair Flats, Lot 353, Middle Channel Section, Clay Township, St. Clair County, pursuant to Part 339, Control of Certain State Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).

Legal Description of Subject Bottomlands

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

Commencing at the northwest corner of said Lot 353; thence S.78°52'00"E. along the north line of said Lot 353 a distance of 50.00 feet; thence S.12°02'54"W. 37.04 feet to the edge of a wood seawall and the point of beginning; thence S.77°03'40"E. along said wood seawall 4.27 feet; thence S.11°50'31"W. continuing along said wood seawall 1.17 feet to the edge of a steel seawall; thence S.80°06'57"E. along said steel seawall 40.41 feet; thence S.77°40'57"E. continuing along said steel seawall 5.30 feet; thence S.12°05'45"W. 167.23 feet to the edge of steel seawall; thence N.62°48'24"W. along said steel seawall 2.72 feet; thence N.43°38'55"W. 53.99 feet; thence N.36°13'30"W. 3.48 feet; thence N.12°02'54"E. 133.51 feet to the point of beginning.

Containing +/- 0.17 acres (+/- 7,517.5 sq. ft.) all of which is above the ordinary high water mark (575.3, IGLD 85). Subject to any and all rights-of-way, encumbrances, restrictions, and/or easements of record or otherwise.

Teresa Seidel  
Page 2  
September 20, 2023

### Authority

Part 339 and Executive Order 2011-1.

### Discussion and Background

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

The applicant wishes to convert the existing filled area on the subject lot to a deed to obtain the State of Michigan's ownership interest in the Lake St. Clair public trust bottomlands occupied by this filled area of the leased lot. EGLE determined, pursuant to Part 339, the full consideration to be paid to the State of Michigan is \$21,342.

The applicant, who is the current leaseholder, has provided a satisfactory survey and the taxes are paid up to date. This item appeared in the August 25 through September 8, 2023, EGLE Calendar. The investigation conducted by EGLE staff concluded that the described lands have no substantial value for hunting, fishing, swimming, pleasure boating, or navigation, and that the public trust in the remaining lands and waters will not be impaired by the sale of said described lands.

### Recommendations

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

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



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Zach Chamberlin  
Field Operations Support Section

9/20/2023

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Date

Teresa Seidel

Page 3

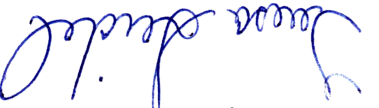
September 20, 2023

I concur with staff recommendation:



Amy Lounds  
Field Operations Support Section

I approve the staff recommendation:



Teresa Seidel, Director  
Water Resources Division

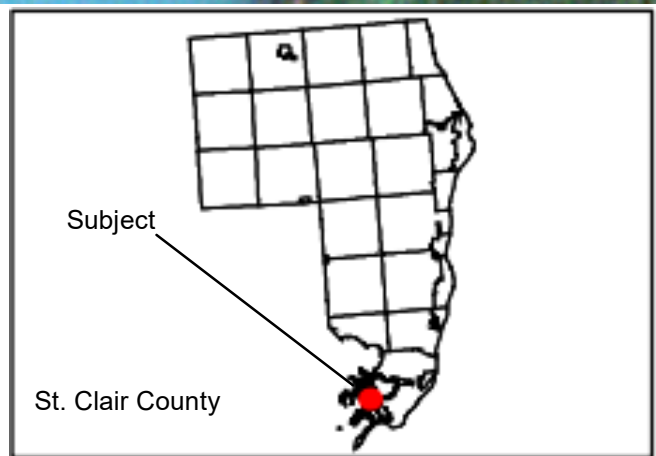
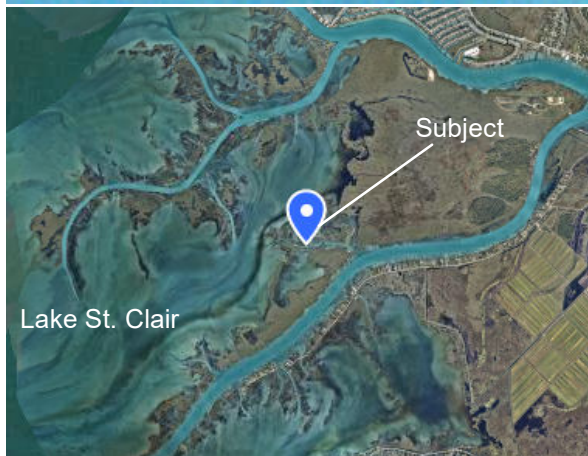
10/6/23  
Date

9/22/2023  
Date

Proposed Deed to a 0.17-acre Parcel of Lake  
St. Clair Public Trust Bottomlands, St. Clair Flats,  
Clay Township, St. Clair County



TO: Elaine Gadowski - MC353



**MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY**

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**INTEROFFICE COMMUNICATION**

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TO: Teresa Seidel, Director, Water Resources Division

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

DATE: September 27, 2023

SUBJECT: Proposed Private Use Agreement of a 0.83-Acre Parcel of Lake Michigan  
Public Trust Bottomlands, East Bay Township, Grand Traverse County,  
File Number LM-309

The purpose of this memorandum is to request your approval to submit the proposed private use agreement to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the proposed private use agreement of a 0.83-acre parcel of Lake Michigan public trust bottomlands in East Bay Township, Grand Traverse County, pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

Legal Description of Subject Bottomlands

The Bottomlands of Grand Traverse Bay located in part of Section 9, Town 27 North, Range 10 West, East Bay Township, Grand Traverse County, Michigan being described as follows:

Commencing at the southeast corner of Lot 35 of the plat of Baker's Acres as recorded in Liber 5 of Plats, Page 47 of Grand Traverse County Records; Thence North 01°45'30" West, 253.11 feet along the east line of Lot 35 to a traverse line on the shore of Grand Traverse Bay and the Point of Beginning; thence South 88°14'30" West along said traverse line 100.20 feet to the west line of Lot 35 of said Plat; thence North 01°45'08" West, 359.70 feet along the extended west line of Lot 35; thence North 88°14'30" East, 100.16 feet to the extended east line of Lot 35; thence South 01°45'30" East, 359.70 feet along the extended east line of Lot 35 to the Point of Beginning.

Except that portion of land that lies South of the ordinary high-water mark with the elevation of 580.5' (IGLD '85). Containing 0.83 acres, more or less, subject to all easements, conditions, reservations, exceptions, and restrictions contained in prior conveyances of record.

Authority

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

Teresa Seidel  
Page 2  
September 27, 2023

### Discussion and Background

The subject bottomlands are located in East Bay Township, Grand Traverse County. The subject bottomlands are offshore of a hotel at 2227 US-31 North in Traverse City. The proposed conveyance is for a dock and mooring of watercraft by hotel guests.

The applicant has provided the necessary proof of upland ownership, a satisfactory survey, local government approvals, and a \$50 filing fee. The proposed conveyance appeared in the Department of Environment, Great Lakes, and Energy (EGLE) Environmental Calendar on September 8, 2023. The file was also placed on public notice for 20 days beginning August 30, 2023. No adverse comments to this proposed private use agreement have been received from the Department of Natural Resources' Parks and Recreation Division, local health department, U.S. Army Corps of Engineers, or general public. The investigation conducted by EGLE staff concluded that the applicant may occupy and use the water area and the described unpatented bottomlands without impairing or substantially injuring the public trust.

### Recommendations

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

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


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

1. The term of this agreement is 25 years from and after the date of execution of this agreement by EGLE; provided that the subject bottomlands are used for the dock and mooring of watercraft at the hotel.
2. The proposed use agreement shall be null and void if the facility is converted to another use. Renewal for an additional 25-year term may be granted upon request of the applicant and upon a determination by EGLE that all the conditions have been met during the first term.
3. An annual fee of \$1,848.00 shall be paid to EGLE for use of the subject bottomlands. The annual fee shall be adjusted every five years beginning in 2025.


Teresa Seidel  
Page 3  
September 27, 2023

4. This agreement authorizes the use and occupancy of 0.83 acres of Lake Michigan public trust bottomlands for the mooring of watercraft at a hotel.

Attachment

	9/26/2023
_____ Zach Chamberlin Field Operation Support Section	_____ Date

I concur with staff recommendation:

	10/6/2023
_____ Amy Lounds, Supervisor Field Operation Support Section	_____ Date

I approve the staff recommendation:

	10/6/23
_____ Teresa Seidel, Director Water Resources Division	_____ Date

# Proposed Private Use Agreement to a 0.83-acre Area of Lake Michigan Public Trust Bottomlands

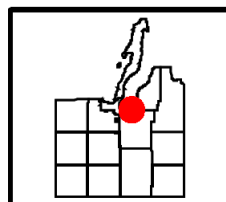
## East Bay Township, Grand Traverse County



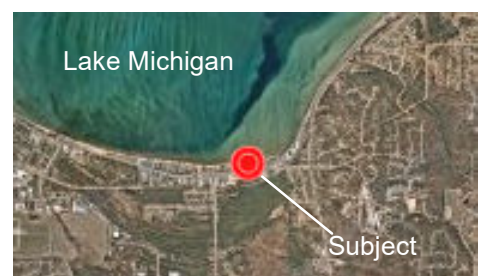
— Agreement Area

— Upland

Background: 2023



EGLE



**INTEROFFICE COMMUNICATION**

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TO: Teresa Seidel, Director, Water Resources Division

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

DATE: September 20, 2023

SUBJECT: Proposed Private Use Agreement of a 0.18-Acre Parcel of Lake Huron Public Trust Bottomlands Offshore of Clark Township, Mackinac County, to Norman Betts, LH-604

The purpose of this memorandum is to request your approval to submit the proposed private use agreement to the State Administrative Board. The Water Resources Division (WRD) recommends approval of the proposed private use agreement of a 0.18-acre parcel of Lake Huron public trust bottomlands offshore of Clark Township, Mackinac County, for a boathouse pursuant to Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

Legal Description of Subject Bottomlands

That portion of bottomlands lakeward of Lots 29 and 30, Cory's Subdivision, Section 1, Town 41 North, Range 01 West, Clark Township, Mackinac County, Michigan, more fully described as follows:

Commencing at a "T" iron between Lots 30 and 31 on the shore of Lake Huron, this point being the point of Beginning; thence S37°34'14"W on the extension of the line between Lots 30 and 31 a distance of 123.26 feet; thence S49°38'19"E a distance of 50.49 feet; thence N43°40'32"E a distance of 144.81 feet; thence N67°56'17"W a distance of 68.32 feet to the point of beginning, containing 0.18 acres.

Authority

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

Discussion and Background

The subject bottomlands are located offshore of Clark Township, Mackinac County. The applicant occupies a 0.18-acre parcel of Lake Huron public trust bottomlands with a boathouse and crib dock system.

The applicant has provided the necessary proof of upland ownership, a satisfactory survey, local government approvals, and a \$50 filing fee. The application was placed on public notice for a 20-day period beginning July 18, 2023. The proposed conveyance

Teresa Seidel  
Page 2  
September 20, 2023

appeared in the Department of Environment, Great Lakes, and Energy (EGLE) Environmental Calendar on August 11 through August 25, 2023. No adverse comments to this proposed private use agreement have been received from the Department of Natural Resources' Parks and Recreation Division, local health department, U.S. Army Corps of Engineers, or general public. The investigation conducted by EGLE staff concluded that the applicant may occupy and use the water area and the described unpatented bottomlands without substantially injuring the public trust.

### Recommendations

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

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

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

1. The term of this agreement is 25 years from and after the date of execution of this agreement by EGLE; provided that the subject bottomlands are used for the purpose of private recreational watercraft dockage and a boathouse adjacent to the applicant's upland ownership. The proposed agreement shall be null and void if the facility is converted to another use. Renewal for an additional 25-year term may be granted upon request of the applicant and upon a determination by EGLE that all of the conditions have been met during the first term.
2. A one-time fee of \$500 for the first 25 years. An annual fee would be required for the renewal period of 25 years.
3. This agreement authorizes the use and occupancy of a 0.18-acre parcel of Lake Huron bottomlands for private recreational watercraft dockage in a boathouse. This agreement does not authorize human habitation or living quarters in the boathouse. No facilities may be constructed in or on the boathouse that will create sanitary waste (i.e., fish cleaning station, toilets, showers, or similar facilities).

Attachment



Zach Chamberlin  
Field Operations Support Section

9/20/2023

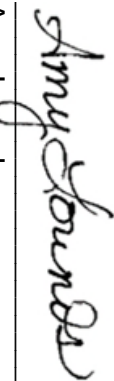
Date

Teresa Seidel

Page 3

September 20, 2023

I concur with staff recommendation:



Amy Lotunds

Field Operations Support Section

9/22/2023

Date

I approve the staff recommendation:



Teresa Seidel, Director

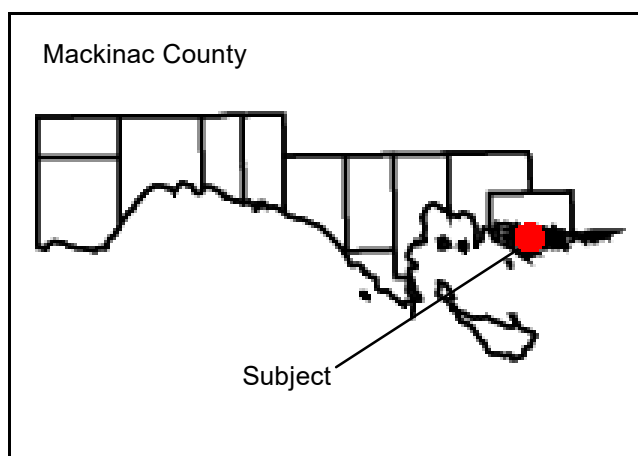
Water Resources Division

10/6/23

Date



To: Norman Betts - LH-604



## AGENDA

### DEPARTMENT OF TRANSPORTATION

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

T&NR Meeting: November 14, 2023– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: November 14, 2023 – Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

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

1. **HIGHWAYS - Construction Engineering Services**  
Contract (2024-0062) between MDOT and HNTB Michigan, Inc., will provide for full construction engineering services to be performed for the reconstruction of M-14/I-96 between Sheldon Road and Newburgh Road in the City of Livonia and in Plymouth Township. The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through October 14, 2029. The contract amount will not exceed 110 percent of the engineer's estimate of \$11,143,856.76. Source of Funds: Federal Highway Administration Funds and/or State Restricted Trunkline Funds, depending on the particular project authorized.
2. **HIGHWAYS - Construction Engineering Services**  
Contract (2024-0063) between MDOT and Great Lakes Engineering Group, LLC, will provide for full construction engineering services to be performed for 17 structures within the M-14/I-96 road reconstruction project between Sheldon Road and Newburgh Road in the City of Livonia and in Plymouth Township. The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through October 14, 2029. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,816,687.87. Source of Funds: Federal Highway Administration Funds and/or State Restricted Trunkline Funds, depending on the particular project authorized.

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\* Denotes a non-standard contract/amendment

3. HIGHWAYS - Inspection and Testing Services  
Contract (2024-0064) between MDOT and Tyme Consulting Engineers, Inc., will provide for inspection and testing services to be performed for the reconstruction of M-14/I-96 between Sheldon Road and Newburgh Road in the City of Livonia and in Plymouth Township. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and reporting and record-keeping. The contract will be in effect from the date of award through October 14, 2029. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,045,885.91. Source of Funds: Federal Highway Administration Funds and/or State Restricted Trunkline Funds, depending on the particular project authorized.

### CONTRACT

4. \*HIGHWAYS – Intelligent Transportation System Services  
Contract (2024-0043) between MDOT and Arcadis Engineering Services (USA) Inc. will provide for the development of a proof of concept for an international Strengthening Mobility and Revolutionizing Transportation (SMART) freight corridor for truck-borne goods movement at the Blue Water Bridge in Port Huron, Michigan and the Port Huron Port of Entry, St. Clair County. The work items will include assisting with stakeholder identification and coordination, assessing project needs, developing a concept of operations, evaluating, and defining next steps. The contract will be in effect from the date of award through July 1, 2026. The contract amount will be \$1,369,136. Source of Funds: 100% Federal Highway Administration Funds.
5. \*TRANSPORTATION PLANNING - Electronic Vehicle Charging Infrastructure  
Memorandum of Understanding (MOU) (2024-0051) between MDOT and the Michigan Department of Environment, Great Lakes, and Energy will provide funding for the selection, installation, operation, and maintenance of electric vehicle charging infrastructure. The MOU will be in effect from the date of award through September 30, 2031. The MOU amount will be \$11,006,119.20. Source of Funds: 100% Federal Highway Administration Funds.

### SUB CONTRACT

6. Subcontract (2021-0361/S46) Low Bid: \$ 902,115  
Hi-Tec Building Services  
6578 Roger Drive, Suite A  
Jenison, MI 49428

#### **Description of Work: Rest Area Janitorial and Grounds Maintenance Services**

Approval is requested to authorize the Kent County Road Commission to award a three-year subcontract for routine janitorial and grounds maintenance work at two rest areas and one roadside park in Kent County. The project was advertised, and two bids were received. The subcontract was awarded to the low bidder. The County has determined that the costs are reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through September 30, 2026. Source of Funds: 100% State Restricted Trunkline Funds.

\* Denotes a non-standard contract/amendment

**POST-BID LETTING**  
**LOCAL AGENCY CONTRACTS**

7. Letting of October 6, 2023  
 Letting Call: 2310 026  
 Project: BRT 52000-215118  
 Local Agreement: 23-5340  
 Start Date: June 3, 2024  
 Completion Date: October 15, 2024
- Low Bid: **\$1,427,683.30**  
 Engineer Estimate: \$1,282,476.40  
 Pct Over/Under Estimate: 11.32 %

Bridge replacement with precast concrete 3-sided segmental culvert and approach work on Little Lake Road (County Road 456) over the Chocolay River, Marquette County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>A. Lindberg &amp; Sons, Inc.</b>	<b>\$1,427,683.30</b>	<b>Same</b>	<b>1 **</b>
Bacco Construction Company	\$2,010,669.35	Same	2

Total Number of Bidders: 2

8. Letting of October 6, 2023  
 Letting Call: 2310 041  
 Project: STUL 73000-216275  
 Local Agreement: 23-5381  
 Start Date: 10 days after award  
 Completion Date: September 20, 2024
- Low Bid: **\$2,288,000.00**  
 Engineer Estimate: \$1,982,371.00  
 Pct Over/Under Estimate: 15.42 %

0.32 mi of hot mix asphalt reconstruction, aggregate base, concrete curb, gutter, sidewalk and ramps and pavement markings on Jefferson Avenue from Hoyt Avenue to Janes Avenue in the city of Saginaw, Saginaw County. This is a Local Agency project.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Fessler &amp; Bowman, Inc.</b>	<b>\$2,288,000.00</b>	<b>Same</b>	<b>1 **</b>
Rohde Bros. Excavating, Inc.	\$2,332,105.00	Same	2

Total Number of Bidders: 2

\* Denotes a non-standard contract/amendment

9. Letting of October 6, 2023  
 Letting Call: 2310 050  
 Project: STL 79000-215489  
 Local Agreement: 23-5368  
 Start Date: May 15, 2024  
 Completion Date: June 28, 2024
- Low Bid: **\$1,153,254.51**  
 Engineer Estimate: \$981,774.65  
 Pct Over/Under Estimate: 17.47 %

13.77 mi of double chip, fog seal and pavement markings on Hurds Corner Road from Bevens to Deckerville, Cemetery Road from Deckerville Road north to the south Cass City limits and from the north Cass City limits north to Huron County Line Road, Tuscola County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Fahrner Asphalt Sealers, L.L.C.</b>	<b>\$1,153,254.51</b>	<b>Same</b>	<b>1 **</b>

Total Number of Bidders: 1

10. Letting of October 6, 2023  
 Letting Call: 2310 054  
 Project: TAU 41000-216596  
 Local Agreement: 23-5358  
 Start Date: April 1, 2024  
 Completion Date: October 15, 2024
- Low Bid: **\$818,377.20**  
 Engineer Estimate: \$716,434.50  
 Pct Over/Under Estimate: 14.23 %

0.60 mi of concrete sidewalk along Covell Avenue from Richmond Street to Walker Avenue, Lake Michigan Drive to Bridge Street and Ken-O-Sha Industrial Drive east of Eastern Avenue in the city of Grand Rapids, Kent County. This is a Local Agency project.

9.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Anlaan Corporation</b>	<b>\$818,377.20</b>	<b>Same</b>	<b>1 **</b>
Kamminga & Roodvoets, Inc.	\$830,335.00	Same	2

Total Number of Bidders: 2

\* Denotes a non-standard contract/amendment

**PURCHASING**

11. National Industrial Maintenance Inc. \$ 943,000.00 Current Contract  
 Dearborn, MI 48126 \$ 414,000.00 Amendment  
 \$1,357,000.00 New Total  
 FY 22-25  
 100% Restricted Funds  
 State Trunkline Maintenance

Contract 591M220000000154- Amendment to exercise an option year renewal and increase funding by \$414,000.00 for as-needed Graffiti Removal in Wayne County. The original contract was awarded based on low bid, with the original contract dollar value determined on estimated need.

12. Great Lakes Contracting Solutions, LLC \$14,219,910.00 New Contract  
 Detroit, MI 48227 FY24-26  
 100% State Restricted Funds  
 State Trunkline Maintenance Fund

New Contract 240000000092 for as-needed Drainage Structure Repairs and Concrete Patches in Metro Region. The Contract is awarded based on low bid and contract value based on bid prices for estimated quantities of pay items. The contract is for three years with two 1-year renewal options.

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 2023-11-07 14:17:30 EST

Bradley C. Wieferich, PE  
 Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of November 14, 2023. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of November 14, 2023, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Paski adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the minutes adopted at the November 28, 2023, State Administrative Board meeting held on November 14, 2023, and is on file in the records of this office.

*Shelby Troub*

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Shelby Troub, Secretary  
Michigan State Administrative Board