

Lansing, Michigan

December 19, 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, **December 19, 2023**, at **11:00 a.m.**

Present: Emily Paski, representing Gretchen Whitmer, Governor, Chairperson,
N/A, representing Garlin Gilchrist, Lt. Governor
Chad Bassett, representing Jocelyn Benson, Secretary of State,
Daniel Sonneveldt, representing Dana Nessel, Attorney General,
Stacey Bliesener, representing Rachael Eubanks, State Treasurer,
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,
Patrick McCarthy, representing Brad Wieferich, Director, Department of
Transportation,
Tamara Fleming, Secretary

Others Present: James Shell, Attorney General

1. CALL TO ORDER:

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

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

Mr. Sonneveldt moved to approve the minutes of the regular meeting of December 12, 2023. Supported by Ms. Bliesener and the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

None

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

December 19, 2023

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Building Committee** was held at the Michigan Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **December 19, 2023, at 11:00 a.m.**

Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Emily Paski, representing
Governor Whitmer

Member: N/A, representing
Lt. Governor Gilchrist

Others Present: Daniel Sonneveldt, James Shell, Attorney General's Office, Ross Fort, Department of Education; Chad Bassett, Department of State, Tamara Fleming, Department of Technology, Management and Budget; Patrick McCarthy, Department of Transportation

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the December 19, 2023, Administrative Board meeting held on December 19, 2023, and is on file in the records of this office.

Tamara Fleming
Secretary
Michigan State Administrative Board

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

December 19, 2023 / December 19, 2023
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, ST. LOUIS – Central Michigan Correctional Facility – Fence Modifications and Additions
File No. 472/22426.CTS - Contract No. Y24063
Recommended Award: Marquette Fence Company, Inc., Marquette
\$1,070,000.00

Description and Justification

The purpose of this contract is to complete construction fencing improvements and additions. These improvements are needed for security and safety at the facility.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAYLING – Camp Grayling MATES – Components Cleaning Building
File No. 511/21103.CAK - Contract No. Y24064
Recommended Award: Ripman Construction Company, Inc., St. Helen
\$2,872,530.00

Description and Justification

The purpose of this contract is to construct a washing facility for non-typical, large component vehicles (wheeled/tracked), and individual weapons. This facility will help with maintaining and extending the service life of the military's equipment.

Funding Source

100% Federal Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
DIMONDALE – State Public Health and Environmental Science Laboratory – Planning of New Build
File No. 171/22186.CAK - Contract No. Y23037
Hobbs and Black Associates, Inc., Lansing; Modification No. 4, Increase
\$275,754.15

Description and Justification

The purpose of this modification is to add a Mechanical, Electrical and Plumbing (MEP) commissioning consultant. This service was previously being carried in the construction manager's contract but was determined to be more effective as a third party entity within the professional services contract. This also shifts unused reimbursables from phase 400 to phase 500.

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	Approved on Director Agenda 11-14-23
Modification No. 4	\$275,754.15	See Justification Above
Total Contract	\$13,882,068.15	

4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA –
 MYCA/MJCP Facility – Design Services for New Building
 File No. 511/22260.HJD - Contract No. Y22482
 Paradigm Design, Inc., Grand Rapids; Modification No. 7, Increase \$342,995.00

Description and Justification

The purpose of this modification is to provide additional design services associated with a new Michigan Youth Challenge Academy/Michigan Job Challenge Program (MYCA/MJCP) facility. These services were requested in the original proposal, but funding was insufficient. Additional funding has become available for these services.

Funding Source

79% Federal Funds

21% Agency Operating Funds

Base Contract	\$225,000.00	
Modification No. 1	\$675,000.00	Approved on SAB Agenda 10/22/2022
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$0.00	No Cost Change Order
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$30,000.00	Approved on SAB Agenda 09/28/2023
Modification No. 6	\$190,096.00	Approved on SAB Agenda 10/24/2023
Modification No. 7	\$342,995.00	See Justification Above

Total Contract	\$1,463,091.00	
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REVISIONS TO CONSTRUCTION CONTRACTS

5. DEPARTMENT OF CORRECTIONS, IONIA – Bellamy Creek Correctional Facility – Real Time Location System
 File No. 472/17431.GAG - Contract No. Y20205
 Securadyne Systems Intermediate, dba/Allied Universal, Wyoming; CCO No. 6
 Increase \$93,348.67

Description and Justification

The purpose of this change order is to complete additional work scope for bulletins 6 and 7. This includes changes to the dormitory area protection system coverage; adding protection system coverage for the outside courtyard area; providing two storage cabinets for personal signaling devices; and additional programming for the visual notification light's control system. The work is needed to ensure staff and inmate safety and provide protection system coverage facility wide.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,264,000.00	
Change Order No. 1	\$718,311.36	Approved on SAB Agenda 11/16/21
Change Order No. 2	\$382,923.64	Approved on SAB Agenda 3/1/22
Change Order No. 3	\$312,373.35	Approved on SAB Agenda 4/12/22
Change Order No. 4	\$250,022.19	Approved on SAB Agenda 10/25/22
Change Order No. 5	(\$115,482.35)	No Cost Change Order
Change Order No. 6	\$93,348.67	See Justification Above
Total Contract	\$2,905,496.86	

6. DEPARTMENT OF CORRECTIONS, JACKSON – Egeler Reception and Guidance Center – Food Service Floor Renovations
 File No. 472/19446.HJD - Contract No. Y21162
 RAS Contracting, Inc., Holt; CCO No. 5, Increase \$256,284.00

Description and Justification

The purpose of this change order is to cover the added cost for a revision in the flooring material selection in the food service kitchen and dishwash areas. The revised flooring system will improve the flooring longevity and reduced long-term maintenance.

Funding Source

100% Agency Operating Funds

Base Contract	\$284,500.00	
Change Order No. 1	\$53,483.28	Approved on Director Agenda 7/9/2021
Change Order No. 2	(\$15,435.42)	No Cost Change Order
Change Order No. 3	\$54,760.00	Approved on Director Agenda 3/3/23
Change Order No. 4	\$1,254,522.00	Approved on SAB Agenda 9/28/2023
Change Order No. 5	\$256,284.00	See Justification Above
Total Contract	\$1,888,113.86	

7. DEPARTMENT OF CORRECTIONS, ADRIAN – Gus Harrison Correctional Facility – Emergency Generators, Transfer Switches and Associated Electrical
File No. 472/22104.MNB - Contract No. Y23221
Glen Construction, LLC, Clio; CCO No. 1, Increase \$925,232.00

Description and Justification

The purpose of this change order is to install a backup power generator to power multiple buildings or parts of buildings throughout the prison compound. This includes powering all or portions of 15 buildings to ensure the services throughout the prison compound are not interrupted. These include the sally port, guard towers, food services, administration building, security command, cameras, housing units and other portion of buildings necessary to keep the prison compound operational and safe in case there is a power outage. This also includes a diesel fuel tank to operate the equipment and will extend the contract completion date to have time to approve this change order, approve shop drawings, order the equipment, fabricate, obtain permits, and then install.

Funding Source

100% Agency Operating Funds

Base Contract	\$412,415.00	
Change Order No. 1	\$925,232.00	See Justification Above
Total Contract	\$1,337,647.00	

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
WATERFORD – Closed Waterford Hills Sanitary Landfill Site – Leachate Pretreatment System
File No. 761/06201.SAR - Contract No. Y07035
Technical Service Professionals, LLC, Livonia; CCO No. 25, Increase \$68,174.60

Description and Justification

The purpose of this change order is to continue operation and maintenance (O&M) of the landfill gas and leachate pretreatment systems at a closed landfill. The site is contaminated and will need continuous operation of the pretreatment system until the

site meets cleanup standards. The tasks include clearing brush to access groundwater wells, the leachate and landfill gas systems O&M; mowing; unscheduled alarm response; unscheduled maintenance; utility allowance; non-hazardous spent carbon disposal and replacement; and filter bag maintenance, replacement and disposal. The work is needed to protect public health, safety, welfare, and the environment and to comply with environmental regulations.

Funding Source

100% Renew Michigan Funds

Base Contract	\$417,375.00	
Change Order No. 1	\$58,896.03	Approved on Director Agenda 5/25/07
Change Order No. 2	\$16,484.50	Approved on Director Agenda 6/15/07
Change Order No. 3	\$1,262.00	Approved on Director Agenda 6/29/07
Change Order No. 4	\$8,972.11	Approved on Director Agenda 8/3/07
Change Order No. 5	\$20,152.01	Approved on Director Agenda 12/21/07
Change Order No. 6	\$32,314.46	Approved on SAB Agenda 3/18/08
Change Order No. 7	\$9,655.91	Approved on Director Agenda 5/9/08
Change Order No. 8	\$102,066.00	Approved on Director Agenda 1/30/09
Change Order No. 9	\$99,839.10	Approved on SAB Agenda 9/14/09
Change Order No. 10	\$99,769.74	Approved on Director Agenda 1/14/11
Change Order No. 11	\$199,564.08	Approved on SAB Agenda 12/6/11
Change Order No. 12	\$312,270.48	Approved on SAB Agenda 8/20/13
Change Order No. 13	\$2,736.00	Approved on Director Agenda 5/1/15
Change Order No. 14	\$0.00	No Cost Change Order
Change Order No. 15	\$96,420.26	Approved on SAB Agenda 4/25/17
Change Order No. 16	\$215,849.89	Approved on SAB Agenda 9/25/17
Change Order No. 17	\$37,133.50	Approved on SAB Agenda 3/26/19
Change Order No. 18	\$0.00	No Cost Change Order
Change Order No. 19	\$55,000.00	Approved on SAB Agenda 9/1/20
Change Order No. 20	\$119,840.00	Approved on SAB Agenda 2/2/21
Change Order No. 21	\$84,049.00	Approved on SAB Agenda 3/01/22
Change Order No. 22	\$10,609.00	Approved on SAB Agenda 1/17/23

Change Order No. 23	\$91,823.00	Approved on SAB Agenda 3/28/23
Change Order No. 24	\$31,085.00	Approved on SAB Agenda 5/9/23
Change Order No. 25	\$68,174.60	See Justification Above
Total Contract	\$2,191,341.67	

CONTRACT CHANGE ORDER

9. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, STERLING HEIGHTS, MI - CCO #1 for Lease #11985-2018 approved by the State Administrative Board on October 30, 2018, by and between Lafayette Group, L.L.C., as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Talent and Economic Development subsequently named the Department of Labor and Economic Opportunity, as Lessee. This CCO provides for labor and materials needed for installation of a bullet-resistant safety wall between staff and client areas, as requested by the Department of Labor and Economic Opportunity at a cost not-to-exceed \$157,395.70. The space is located at 43015 Hayes Road, Sterling Heights, MI 48320.

Purpose/Business Case:

The purpose of this CCO is to provide labor and materials needed for installation of a bullet-resistant safety wall between staff and client areas.

Benefit:

This CCO allows for increased staff safety.

Source of Funds:

100% Federal

Commitment Level:

Present through January 31, 2029; however, this Lease contains two 5-year renewal options and standard cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from providing increased staff safety.

ZIP Code:

48320

Ms. Bliesener presented the Building Committee Report for the regular meeting of December 19, 2023. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of December 19, 2023, be approved, and adopted. The motion was supported by Mr. McCarthy and unanimously approved.

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular and supplemental meeting of the **Finance and Claims Committee** was held at the Michigan Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **December 19, 2023**, at **11:00 a.m.**

Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Emily Paski, representing
Governor Whitmer

Member: Daniel Sonneveldt, representing
Attorney General Nessel

Others: James Shell, Attorney General's Office; Ross Fort, Department of Education; Chad Bassett, Department of State; Tamara Fleming, Department of Technology, Management and Budget; Patrick McCarthy, Department of Transportation

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the December 19, 2023, State Administrative Board meeting held on December 19, 2023, and is on file in the records of this office.

Tamara Fleming, Secretary
Michigan State Administrative Board

12/18/2023 3:30 pm. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

December 19, 2023, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 19, 2023, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) Mannik & Smith Group, Canton, MI

- NOT TO EXCEED
- \$7,000,000.00 (1 Year)
- FY24-FY25 100% General Funds
- 240000000010 Optical scanning for the Remediation and Redevelopment Department to manage environmentally contaminated properties.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) ERACCE, Kalamazoo, MI

- \$186,500.00 Amendment
- \$1,176,180.00 New Total
- FY24 100% General Funds
- Add funds for the Institutional Anti-Racism In-Service Training curriculum.

2. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1.) APX Inc., San Jose, CA

- \$1,279,500.00 Amendment
- \$3,429,500.00 New Total
- FY24-FY27 100% Other Funds (Michigan Electric Providers)
- 240000000177 Add funds Michigan Renewable Energy certification.

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Alternatives for Girls, Detroit, MI

- \$525,823.00 Total
- FY24 91.54 Federal Funds, 8.46% State General Funds
- Provides better services to youth by preventing homelessness and providing supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option.

2.) American Indian Health and Family Services of Southeastern MI, Detroit, MI

- \$3,000,000.00 Total
- FY24-FY28 100% General Funds
- Provides improved health outcomes for American Indians and Medicaid recipients in Michigan.

3.) Bold Advanced Medical Future Health Management, LLC, Grand Rapids, MI

- \$20,000,000.00 Total
- FY24-FY27 100% General Funds
- Provides improved health outcomes for the people of Michigan via artificial intelligence-based precision medicine.

4.) Child & Family Services of NE Michigan, Alpena, MI

- \$1,058,096.00 Total
- FY24 91.94% Federal Funds, 8.06% State General Funds
- Provides better services to youth by preventing homelessness and providing supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option.

5.) Child & Family Services of NW Michigan, Traverse City, MI

- \$504,102.00 Total
- FY24 91.51% Federal Funds, 8.49% State General Funds
- Provides better services to youth by preventing homelessness and providing supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option.

- 6.) DO'CHAS II, Jackson, MI
 - \$560,162.00 Total
 - FY24 87.48% Federal Funds, 12.52% State General Funds
 - Provides better services to youth by preventing homelessness and providing supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option.
- 7.) Helen Newberry Joy Hospital, Newberry, MI
 - \$7,325,000.00 Total
 - FY24-FY28 100% State General Funds
 - Provides improved health outcomes for residents of Michigan who receive care at this hospital.
- 8.) Life Remodeled, Detroit, MI
 - \$1,000,000.00 Total
 - FY24 100% State General Funds
 - Provides support for renovations and repurposing of former school buildings into opportunity hubs, repair owner-occupied homes, and provide other community wraparound supports.
- 9.) Lutheran Social Services of Wisconsin & Upper Michigan, Calumet, MI
 - \$502,015.00 Total
 - FY24 95.02% Federal Funds, 4.98% State General Funds
 - Provides better services to youth by preventing homelessness and providing supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option.
- 10.) Mary Free Bed Rehabilitation Hospital, Grand Rapids, MI
 - \$5,000,000.00 Total
 - FY24-FY26 100% State General Funds
 - Provides improved health outcomes for children in Michigan.
- 11.) Michigan Saves Inc., Lansing, MI
 - \$2,000,000.00 Total
 - FY24 100% State General Funds
 - Promote the reduction of exposure to lead contaminants which adversely impact the health and welfare of Michiganders.

- 12.) Staircase Runaway & Youth Services Inc., Ludington, MI
 - \$599,955.00 Total
 - FY24 93.06% Federal Funds, 6.94% State General Funds
 - Provides better services to youth by preventing homelessness and providing supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option.
- 13.) Wavery Community Schools, Lansing, MI
 - \$2,000,000.00 Total
 - FY24 100% Federal Funds
 - Provides support to seniors in need of community support.
- 14.) Western Michigan University, Kalamazoo, MI
 - \$627,587.00 Total
 - FY24 83.11% Federal Funds, 16.89% State General Funds
 - Provides funding for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the department and the citizens of Michigan.

2. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Various (See Bid Tab)
 - \$14,364,817.00 Total
 - FY24-FY25 100% Federal Funds
 - To support local, regional, and statewide efforts in the administration of the delivery of supportive services such as, but not limited to, transportation, childcare, clothing needs, tools for work, and other barriers that prevent individuals from entering and staying in the workforce or successfully completing training.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Catholic Family Services, Kalamazoo, MI
 - \$546,939.00 Amendment
 - \$1,133,663.00 New Total
 - FY24 95.10% Federal Funds, 4.90% General Funds
 - Provides better services to youth by preventing homelessness and providing supportive services to youth who are at risk of running away or being homeless and assisting with transitioning youth into safe, stable affordable housing when reunification with a family member or identified caregiver is not an option.

- 2.) Michigan Association of Community Mental Health, Lansing, MI
 - \$1,183,462.00 Amendment
 - \$17,918,597.00 New Total
 - FY24 48.54% Federal Funds, 1.72% Local Funds, 0.27% Compulsive Gaming Prevention Funds, 49.47% State General Funds
 - Provides funding for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the department and the citizens of Michigan.
- 3.) Michigan CASA, Grand Rapids, MI
 - \$1,500,000.00 Amendment
 - \$2,500,000.00 New Total
 - FY24 100% State General Funds
 - Provides advocacy services on behalf of abused and neglected children.
- 4.) Pine Rest Christian Mental Health Services, Grand Rapids, MI
 - \$33,456,466.00 Amendment
 - \$34,456,466.00 New Total
 - FY24 100% State General Funds
 - Add funds to support capital expenditures for the expansion of a pediatric behavioral center for excellence.
- 5.) Various (See Bid Tab)
 - \$50,819,298.00 Amendment
 - \$208,338,029.00 New Total
 - FY24 49.36% Federal Funds, 4.55% Local Funds, 1.08% Private/States Fees/Other, 43.21% State General Funds, 1.80% State Restricted
 - Add funds for a joint and cooperative agency/ department relationship and basis for facilitating health service delivery to Michigan citizens under their jurisdiction.
- 6.) Various (See Bid Tab)
 - \$7,251,585.00 Amendment
 - \$73,006,298.00 New Total
 - FY24 97.90% Federal Funds, 2.10% State General Funds
 - Add funds for a joint and cooperative agency/ department relationship and basis for facilitating health service delivery to Michigan citizens under their jurisdiction.

- 7.) Wayne State University, Detroit, MI
- \$875,122.00 Amendment
 - \$7,706,952.00 New Total
 - FY24 100% Federal Funds
 - Add funds for services related to the novel corona virus 2019 pandemic.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Hi-Tec Building Services, Inc., Jenison, MI
- \$7,100,000.00 (3 years)
 - FY24-FY27 50% Federal Funds; 34% General Funds; 16% Restricted Funds (Income Assessment Funds)
 - 240000000149 Housekeeping and laundry services for the Michigan Veteran Homes – Grand Rapids and Chesterfield. DTMB on behalf of DMVA.
- 2.) Kendall Hunt Publishing Company, Inc., Dubuque, IA
- NOT TO EXCEED
 - \$4,719,877.75 (5 years)
 - FY24-FY29 100% Federal Funds
 - 2300000001814 For software as a Service IT system for the Employment Readiness program, which prepares returning citizens for reentry and employment. DTMB on behalf of MDOC
- 3.) Management Services for Education Data, Sherwood, AR
- NOT TO EXCEED
 - \$458,580.70 (5 years)
 - FY24-FY29 100% Federal Funds
 - 2300000001460 To identify and serve eligible migratory children and youth as well as complete required federal reporting related to the Migrant Education Program (MEP). DTMB FS on behalf of MDE.
- 4.) TextBehind, Inc., Phoenix, MD
- NOT TO EXCEED
 - \$1,284,206.40 (3 years)
 - FY24-FY27 100% General Funds
 - 240000000136 For a contractor hosted software solution and applicable services for the authentication of legal mail. DTMB on behalf of MDOC

- 5.) Various (See Bid Tab)
 - NOT TO EXCEED
 - \$11,640,897.72 (2 years)
 - FY24-FY26 100% Federal Funds
 - 2400000000131 and 240000000132 For Respite Foster Care Program Services. DTMB on behalf of MDHHS.

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Blue Cross and Blue Shield of Michigan, Detroit, MI
 - \$5,335,000,000.00 Amendment
 - \$7,008,325,000.00 New Total
 - FY24-FY26 100% Restricted Funds (State Sponsored Group Insurance Fund)
 - 200000000089 Add funds for the Administration of Health Plans for Michigan Employees and Retirees. DTMB on behalf of MCSC.
- 2.) Gainwell Technologies, LLC., Lansing, MI
 - \$24,556,146.89 Amendment
 - \$59,190,055.89 New Total
 - FY24-FY29 34% General Funds; 66% Federal Funds
 - 190000000285 Add funds and exercise option years to support IT Staffing for the Technical Control Support Services (TCSS) program for the Bridges and the Michigan Child Support Enforcement System (MICSES) applications. DTMB on behalf of MDHHS.
- 3.) Ideal Setech, Detroit, MI
 - \$754,367.60 Amendment
 - \$3,298,713.92 New Total
 - FY24-FY25 100% Federal Funds
 - 220000000732 Add funds for projected annual maintenance costs for contact center services. DTMB FS on behalf of MDHHS
- 4.) InContact, Inc. dba NICEinContact, Philadelphia, PA
 - \$3,500,000.00 Amendment
 - \$52,902,966.91 New Total
 - FY24 100% Various Funds (Varies by Agency)
 - 071B3200034 Add funds for projected annual maintenance costs for contact center services. DTMB on behalf of UIA, MDOT, MCSC, TREA, and MDHHS.

- 5.) Kunz Leigh & Associates, Inc., Okemos, MI
 - \$1,576,164.00 Amendment
 - \$11,182,937.36 New Total
 - FY24 100% General Funds
 - 180000001211 Add funds for processing financial transactions to allow the payments of licensing applications and inspection fees. DTMB on behalf of MDARD.
- 6.) Mandiant, Inc., Alexandria, VA
 - \$1,622,224.00 Amendment
 - \$8,604,313.30 New Total
 - FY24 100% General Funds
 - 190000001531 Add funds for software licensing for ongoing managed security. DTMB Statewide.
- 7.) Motorola Solutions, Inc. (fka Watchguard Video, Inc.), Chicago, IL
 - \$0.00 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.
- 8.) Optum Government Solutions, Inc., Lansing, MI
 - \$32,637,432.00 Amendment
 - \$207,206,173.75 New Total
 - FY24-FY26 50% General Funds; 50% Federal Funds
 - 071B1300138 Add funds for data warehouse support and business intelligence services. DTMB on behalf of MDHHS.
- 9.) Recidiviz, Inc. Provo, UT
 - \$1,700,000.00 Amendment
 - \$27,000,000.00 New, Total
 - FY24-FY25 100% Restricted Funds (MiSAIL Fund)
 - 210000000686 Add funds ongoing and exercise an option year for maintenance and support for the Criminal Justice Data Platform. DTMB on behalf of MDOC.
- 10.) Ricoh Corp Inc., Southfield, MI
 - \$250,000.00 Amendment
 - \$3,003,500.00 New, Total
 - FY24-FY29 100% Restricted Funds (Internal Service)
 - 190000000323 Add funds for continued maintenance and upkeep for the Inject printers and procurement of consumable products used in the printing of projects from these machines. DTMB Statewide.

11.) World Wide Technology, LLC., St. Louis, MO

- \$884,759.05 Amendment
- \$3,713,645.36 New Total
- FY21-FY24 100% General Funds
- 220000001481 Add funds for monitoring services. DTMB Statewide.

12.) Xcalibur, Inc., Reston, VA

- \$49,500.00 Amendment
- \$415,000.00 New Total
- FY24 100% General Funds
- 190000001424 Add funds and exercise an option year for annual maintenance, support, training, and reporting enhancements for the Scribe software. DTMB FS on behalf of LEO.

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Darius Aubrey #782340 \$42.39
The claimant (23-SAB/DOC-13061) requests \$42.39 reimbursement for his JP6 that was lost while in transit. The Committee recommends approval of \$42.39 for this claim.
2. Jeffrey Baker #877804 \$327.60
The claimant (23-SAB/DOC-12989) requests \$327.60 reimbursement for his stolen boots, jacket, watch, television, and JP6 player. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
3. Robert Blackstock #381842 \$47.10
The claimant (23-SAB/DOC-13124) requests \$47.10 reimbursement for his missing fan and razor. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
4. Derrien Brown #850961 \$31.79
The claimant (23-SAB/DOC-13122) requests \$31.79 reimbursement for his headphones that went missing while in transit. The Committee recommends approval of \$25.43 for this claim.

5. Cody Clark #835925 \$458.18
The claimant (23-SAB/DOC-12988) requests \$458.18 reimbursement for his missing fan, athletic shoes, shirt, footlocker, sweatpants, sweatshirt, television, Jpay charger cable and sync cords, and headphones. Headphones were the only item present at the time of pack up. The Committee recommends approval of \$2.70 for this claim.
6. Jimmy Colegrove #605992 \$171.61
The claimant (23-SAB/DOC-13124) requests \$171.61 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$171.61 for this claim.
7. Julius Cunningham #866320 \$42.39
The claimant (23-SAB/DOC-13113) requests \$42.39 reimbursement for his JP6 tablet that became missing while in possession of MDOC. The Committee recommends approval of \$33.91 for this claim.
8. Christopher Fette #235166 \$610.50
The claimant (23-SAB/DOC-12664) requests \$610.50 reimbursement for his missing watch, shoes, athletic shirts, sweatpants, sweatshirts, headphones, television, bath towels, fan, shaver, eyeglasses, and family photo albums. This matter was resolved after the date this claim was filed. The Committee recommends DENIAL for this claim.

2. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Marva Foster \$473.64
The claimant (23-SAB-070) requests \$473.64 reimbursement for the replacement of her windshield that was damaged by a stone thrown from a construction vehicle. The Committee recommends DENIAL for this claim.
- 2) Robert Smith \$600.72
The claimant (23-SAB-093) requests \$600.72 reimbursement for the repair of his vehicle that was damaged by when he ran over an unsecured storm sewer lid. The Committee recommends approval of \$600.72 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

1. DEPARTMENT OF EDUCATION

- 1) Requests approval of a Michigan Integrated Continuous Improvement Process ("MICIP") System License between the State of Michigan and the South Carolina.

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of December 19, 2023. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of December 19, be approved, and adopted. The motion was supported by Mr. McCarthy and unanimously approved.

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Transportation and Natural Resources Committee** was held at the Michigan Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **December 19, 2023, at 11:00 a.m.**

Those present being:

Chairperson: Chad Bassett, representing,
Secretary of State Benson

Member: N/A, representing,
Lt. Governor Gilchrist

Member: James Shell, representing,
Attorney General Nessel

Others: Emily Paski, Governor's Office; Daniel Sonneveldt, Attorney General's Office; Ross Fort, Department of Education; Tamara Fleming, Department of Technology, Management and Budget; Stacey Bliesener, Department of Treasury; Patrick McCarthy, Department of Transportation

Mr. Bassett called the meeting to order.

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. The motion was supported by Mr. Bassett and unanimously adopted.

Mr. Bassett adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the December 19, 2023, State Administrative Board meeting held on December 19, 2023, and is on file in the records of this office.

Tamara Fleming, Secretary
Michigan State Administrative Board

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: December 19, 2023– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: December 19, 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 - Design Engineering Services
Contract (2024-0109) between MDOT and Baker and Associates will provide for as-needed design services during construction to be performed for the reconstruction of M-14/I-96 from Sheldon Road to Newburgh Road in the city of Livonia and in Plymouth Township, Wayne County. The work items will include resolving design issues, modifying the project design to meet field conditions, design review and coordination, and engineering assistance. The contract will be in effect from the date of award through December 31, 2026. The contract amount will not exceed \$574,313.19. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

2. HIGHWAYS- Inspection and Testing Services
Contract (2024-0117): MDOT will enter into a contract with a consultant that will provide for inspection and testing services to be performed for construction projects, crack treatment, and pavement marking work at various locations in the Grand Region. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through June 27, 2025. The contract amount will not exceed 110 percent of the engineer's estimate of \$900,475.95. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

3. HIGHWAYS - Construction Engineering

Contract (2024-0128) between MDOT and HNTB Michigan, Inc., will provide for full construction engineering services to be performed for the design/build road reconstruction of US-131 northbound and southbound from an existing four-lane divided freeway to a barrier-separated four-lane freeway and the addition of an auxiliary lane from 900 feet south of 100th Street to 45 feet south of 76th Street in Byron Township, Kent County. The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through December 15, 2028. The contract amount will not exceed \$5,199,820.68. Source of Funds: 81.85% Federal Highways Administration Funds and 18.15% State Restricted Trunkline Funds.

CONTRACTS

4. HIGHWAYS – Specialty Services

Contract (2024-0132) between MDOT and IncidentClear, LLC, will provide for Safety Service Patrol (SSP) (also known as Freeway Courtesy Patrol) operations to be performed along various roadways in Wayne, Oakland, and Macomb Counties. The company will assist in managing traffic in the Metro Region by operating a fully functional SSP program over established routes. The work items will include identifying and verifying problems in the roadway, getting appropriate responders and/or resources to the scenes of incidents, safely and quickly clearing incidents from the roadway, keeping the traveling public informed of current conditions, and clearing the Flex Lane. The contract will be in effect from the date of award through January 2, 2025. The contract amount will be \$2,577,938.04 for the first year of the services. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

5. *TRANSPORTATION PLANNING - RoadSoft Maintenance and Development

Authorization (2) under Contract (2023-0036) between MDOT and Michigan Technological University will provide for the ongoing maintenance and development of pavement management software (RoadSoft) used by local units of government. A pavement management system allows an engineer to determine the best fix to apply to a road to ensure the maximum useful life of that road. The authorization will be in effect from January 1, 2024, through December 31, 2024. The authorization amount will be \$941,052.17. The contract term is January 1, 2023, through December 31, 2026. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

SUB CONTRACT

6. Subcontract (2021-0357/S26) Low Bid: \$826,800.00
 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 Ionia County Road Department to award a three-year subcontract for routine janitorial and grounds maintenance at two rest areas in Ionia County. The project was advertised, and one bid was received and accepted. 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 December 31, 2026. Source of Funds: 100% State Restricted Trunkline Funds.

**POST BID-LETTING
TRUNKLINE CONTRACTS**

7. Letting of December 1, 2023
 Letting Call: 2312 013
 Project: NHG 73171-217124
 Local Agreement:
 Start Date: March 17, 2025
 Completion Date: November 14, 2025
- Low Bid: **\$5,323,441.07**
 Engineer Estimate: \$4,766,357.07
 Pct Over/Under Estimate: 11.69 %

30.14 mi of freeway signing upgrades, overhead sign structures, guardrail and install delineators along I-75/US-23, US-10 from the Genesee County line northerly to Bay County line and from the south Saginaw County line northerly to M-13 Connector, Saginaw and Bay Counties.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Action Traffic Maintenance, Inc.	\$5,323,441.07	Same 1 **
J. Ranck Electric, Inc.	\$6,043,188.87	Same 2

Total Number of Bidders: 2

8. Letting of December 1, 2023
 Letting Call: 2312 024
 Project: M 11052-209684
 Local Agreement:
 Start Date: March 4, 2024
 Completion Date: September 19, 2026

Low Bid: **\$809,848.15**
 Engineer Estimate: \$702,166.23
 Pct Over/Under Estimate: 15.34 %

Bridge rehabilitation including wingwall removal and replacement, apron repair, permanent steel sheet piling installation, placement of grout backfill and riprap, slope restoration, clearing and guardrail on M-139 over Franz and Norton Drain, Berrien County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Anlaan Corporation	\$809,848.15	Same 1 **

Total Number of Bidders: 1

9. Letting of December 1, 2023
 Letting Call: 2312 045
 Project: ST 11021-210873
 Local Agreement:
 Start Date: August 1, 2024
 Completion Date: September 30, 2024

Low Bid: **\$675,596.65**
 Engineer Estimate: \$594,493.13
 Pct Over/Under Estimate: 13.64 %

1.06 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps and pavement markings on US-12 from the west to the east village limits in the village of Three Oaks, Berrien County.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Rieth-Riley Construction Co., Inc.	\$675,596.65	Same 1 **
Michigan Paving and Materials Company	\$706,397.93	Same 2

Total Number of Bidders: 2

**POST BID-LETTING
LOCAL AGENCY CONTRACTS**

10. Letting of December 1, 2023
 Letting Call: 2312 003
 Project: TA 17000-217177
 Local Agreement: 23-5448
 Start Date: 10 days after award
 Completion Date: October 4, 2024
- Low Bid: **\$823,456.00**
 Engineer Estimate: \$733,137.29
 Pct Over/Under Estimate: 12.32 %

0.90 mi of Safe Routes to Schools including concrete curb, gutter, sidewalk and ramps signing and pavement markings on various routes in the city of Sault Ste. Marie, Chippewa County. This is a Local Agency project.

3.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Hunt Bros. Concrete Contractors, Inc.	\$823,456.00	Same 1 **
Bacco Construction Company	\$1,243,012.70	Same 2
Arrow Constructions	\$1,323,311.00	Same 3

Total Number of Bidders: 3

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 2023-12-13 07:21:37 EST
 Bradley C. Wieferich, PE
 Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of December 19, 2023. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of December 19, 2023, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Paski adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the January 4, 2024, Administrative Board meeting held on December 19, 2023, and is on file in the records of this office.

Shelby Troub, Secretary
Michigan State Administrative Board