

Lansing, Michigan

January 4, 2024

A regular meeting of the State Administrative Board was held at the Michigan History Center, 702 W Kalamazoo St., Lansing, MI 48915, on Tuesday, **January 4, 2024**, at **11:00 a.m.**

Present: Christina Grossi, 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,
Stacey Bliesener, representing Rachael Eubanks, State Treasurer,
Spencer Simmons, representing Michael F. Rice, Superintendent of Public
Instruction, Laura Mester, representing Brad Wieferich, Director, Department
of Transportation,
Shelby Troub, Secretary

Others Present: James Shell

1. CALL TO ORDER:

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

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

Mr. Simmons moved to approve the minutes of the regular meeting of December 19, 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

Civil Service Commission

Bureau of Benefits Administration (BBA), 1/04/2024

Compliance (OOC), 1/04/2024

State Board of Ethics (SBE), 1/04/2024

Gaming Control Board

Executive Director (EXE), 1/04/2024

Insurance and Financial Services

Insurance Licensing and Market Conduct (ILMC), 1/04/2024

Insurance Rates and Forms (RATES), 1/04/2024

Lottery

Retailer Services (RETAIL), 1/04/2024

State of Michigan

General Schedule for Procurement Records (GS-PRO), 1/04/2024

State Police

Communications and Outreach Division (COD), 1/04/2024

Technology, Management and Budget

OSS Mailing Services (MS), 1/04/2024

Ms. Bliesener 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

January 4, 2024

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 **January 4, 2024, at 11:00 a.m.**

Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Christina Grossi, representing
Governor Whitmer

Member: SheKenya Thurman, representing
Lt. Governor Gilchrist

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

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

Following discussion, Ms. Grossi moved that the regular agenda be recommended to the State Administrative Board. The motion was supported by Ms. Thurman 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 January 4, 2024, Administrative Board meeting held on January 4, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub

Secretary, Michigan State Administrative Board

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

January 4, 2024 / January 4, 2024
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 Building Committee may revise this agenda and may take up other issues at the meeting.

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, FLINT –
Flint Parking Ramp – Structural Assessment and Repairs
File No. 171/20335.TYC - Contract No. Y24067
Recommended Award: RAM Construction Services of Michigan, Inc., Livonia
\$563,966.00

Description and Justification

The purpose of this contract is for concrete beam repairs, slab bearing reconstruction, expansion joint replacement, and spandrel panel repairs. This work shall include the base bid plus alternates 1 and 2. The work is needed to address existing conditions and stabilize the structure.

Funding Source

100% Lump Sum Special Maintenance Funds

2. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional
Facility – Video Management System Upgrades
File No. 472/23211.ABG - Contract No. Y24068
Recommended Award: J & B Associates, LLC, Gladwin; \$3,125,055.00

Description and Justification

The purpose of this contract is to replace and upgrade the existing video management system throughout the facility including cameras and viewing stations. This project will provide better security coverage for the facility.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES, LANSING – State
Laboratory – Expansion Project
File No. 491/20322.CDP - Contract No. Y21290
The Christman Company, Lansing; Modification No. 6, Increase \$136,814.32

Description and Justification

The purpose of this modification is to provide additional construction management services due to the extended project duration. This work will install new conductors for a

chiller, two additional control valves for the heating system, a new actuator for exhaust fan bypass, and revise the control sequencing. These additional items are needed to provide a fully functional laboratory space and meet accreditation standards.

Funding Source

100% Agency Operating Funds

Base Contract	\$13,000,000.00	
Modification No. 1	\$450,000.00	Approved on Director Agenda 02/11/22
Modification No. 2	\$591,994.00	Approved on SAB Agenda 03/29/22
Modification No. 3	\$40,448.00	Approved on SAB Agenda 09/29/22
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$61,040.23	Approved on SAB Agenda 09/28/23
Modification No. 6	\$136,814.32	See Justification Above
Total Contract	\$14,280,296.55	

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, MIO –
 Hoskins Manufacturing Site – Groundwater Monitoring
 File No. 761/18157.SAR - Contract No. Y18238
 AECOM Technical Services, Inc., Grand Rapids; Modification No. 8, Increase
 \$350,000.00

Description and Justification

The purpose of this modification is to provide additional professional services to investigate per- and polyfluoroalkyl substances (PFAS) contamination associated with the site. The site was formerly used for manufacturing. The tasks include project administration; providing contract deliverables; PFAS investigating, and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$89,984.56	
Modification No. 1	\$31,290.76	Approved on Director Agenda 6/1/18
Modification No. 2	\$463,070.78	Approved on Director Agenda 6/17/19
Modification No. 3	\$731,159.50	Approved on Director Agenda 12/10/19
Modification No. 4	\$24,070.36	Approved on Director Agenda 3/16/21
Modification No. 5	\$580,508.00	Approved on Director Agenda 9/7/21
Modification No. 6	\$106,500.00	Approved on Director Agenda 6/28/22
Modification No. 7	\$249,278.00	Approved on Director Agenda 4/25/23

Modification No. 8	\$350,000.00	See Justification Above
Total Contract	\$2,625,861.96	

REVISION TO CONSTRUCTION CONTRACTS

5. DEPARTMENT OF CORRECTIONS, NEWBERRY – Newberry Correctional Facility – Upgrade Perimeter Security Head End Equipment
 File No. 472/19114.LWM - Contract No. Y20128
 Securadyne Systems Intermediate, dba/Allied Universal, Wyoming; CCO No. 5
 Increase \$255,311.51

Description and Justification

The purpose of this change order is to purchase and install the EchoPoint perimeter detection system and new head end equipment. The work is necessary to enhance perimeter security.

Funding Source

100% Agency Operating Funds

Base Contract	\$345,000.00	
Change Order No. 1	\$6,980.43	Approved on Director Agenda 2/4/2022
Change Order No. 2	\$57,356.45	Approved on Director Agenda 5/20/2022
Change Order No. 3	\$181,358.42	Approved on Director Agenda 6/16/2023
Change Order No. 4	\$3,795.35	Approved on Director Agenda 7/14/2023
Change Order No. 5	\$255,311.51	See Justification Above
Total Contract	\$849,802.16	

6. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, IONIA –
 Riverside Correctional Facility – Site and Building Demolition
 File No. 636/22294.SMD - Contract No. Y23359
 Demolition Contractors/Pitsch Companies, Grand Rapids; CCO No. 1, Increase
 \$1,019,065.00

Description and Justification

The purpose of this change order is to provide additional construction and administrative services for several unforeseen abatement items concealed within the construction of the existing buildings and unknown building foundations buried at the site that need to be fully removed.

Funding Source

100% Agency Operating Funds

Base Contract	\$5,445,000.00	
---------------	----------------	--

Change Order No. 1	\$1,019,065.00	See Justification Above
Total Contract	\$6,464,065.00	

7. DEPARTMENT OF NATURAL RESOURCES, NEWBERRY – Newberry
Customer Service Center – Design of Structure
File No. 751/20015.TAP - Contract No. Y23257
Walbridge Aldinger Company, Detroit; CCO No. 2, Increase \$13,727.00

Description and Justification

The purpose of this change order is to increase the glue laminated timber beam depth, change the underslab insulation product, change the generator and transformer locations, and adding roof sheathing with removal of sleepers. The work is needed to address material changes, value engineering and improved construction methods, and will result in increased structural capacity, savings of insulation cost with no R-value reduction, improved operational access and reduced underground utility exposure, and increased roof constructability and longevity.

Funding Source

100% Agency Operating Funds

Base Contract	\$7,100,000.00	
Change Order No. 1	\$1,662,557.00	Approved on SAB Agenda 9-28-2023
Change Order No. 2	\$13,727.00	See Justification Above
Total Contract	\$8,776,284.00	

8. DEPARTMENT OF NATURAL RESOURCES, NEWBERRY – Newberry
Customer Service Center – Design of Structure
File No. 751/20015.TAP - Contract No. Y23257
Walbridge Aldinger Company, Detroit; CCO No. 3, Increase \$147,420.00

Description and Justification

The purpose of this change order is to provide a mockup of a section of the building including mass timber frame and related inner and exterior components. The work is needed to demonstrate the required standard for fit and finish, and will result in the added value of working through all material interface issues prior to full scale construction.

Funding Source

100% Agency Operating Funds

Base Contract	\$7,100,000.00	
Change Order No. 1	\$1,662,557.00	Approved on SAB Agenda 9-28-2023
Change Order No. 2	\$13,727.00	Pending Approval 1-4-2024

Change Order No. 3	\$147,420.00	See Justification Above
Total Contract	\$8,923,704.00	

LEASE FOR PRIVATE PROPERTY

9. DEPARTMENT OF NATURAL RESOURCES, HARRISON - RENEWAL Sub-Lease No. 11018-2023 with the City of Harrison, 229 East Beech Street, Harrison, Michigan 48625, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Natural Resources, as Lessee, for 5,069 square feet of office, common, garage, and cold storage space located at 2115 Sullivan Drive, Harrison, Michigan 48625. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning July 1, 2023, is \$6.26 (\$2,644.95 per month). This rate does not include janitorial services and supplies. This Lease contains a five (5) year renewal option with an annual per square foot rental rate of \$6.26 (\$2,644.95 per month). This Lease contains a Standard cancellation clause with 90 days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this renewal is to re-establish a long-term Lease in an existing location that meets the functional needs of the Department.

Benefit:

The benefit of this location is the efficiency and value of an already built out space that works well for the Department's daily operations that is at a low fixed rate for the foreseeable future. The rental rate is below market rate for comparable space.

Funding Source:

100% General Fund

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will hinder the Department from remaining in a location that fits their needs. Relocating could also bring on unknown moving costs and possibly higher rent.

Zip Code:

48625

10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, PLAINFIELD TOWNSHIP - NEW Lease No. 12283-2023 with Highpoint Land Holdings, L.L.C., 8113 Belmont Avenue NE, Belmont, MI 49306, as Lessor, and the State of Michigan by and for the Department of Technology, Management & Budget, as Lessee, for 7,156 square feet of warehouse space and 1,800 square feet of office space for a total of 8,956 square feet of space located at 8113 Belmont Avenue NE, Township of Plainfield, MI 49306. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The

annual per square foot rental rate for this space beginning February 1, 2024, or upon substantial completion, is \$10.75 (\$8,023.08 per month). Effective February 1, 2029, the annual per square foot rental rate increases to \$13.04 (\$9,732.19 per month). This Lease does not include public utilities, janitorial services and supplies, trash and dumpster services or interior light bulb replacement. This Lease contains two five-year renewal options with an annual per square foot rental rate of \$14.99 (\$11,187.54 per month) and \$17.20 (\$12,836.93 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:

Current Lease is due to expire in July 2024 and more space is needed to accommodate equipment.

Benefit:

Remain in area to serve various customers and stay centrally located with larger warehouse space to accommodate equipment. The rental rate is within market rate for comparable space and blended rate.

Funding Source:

100% General Fund

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 obtaining enough space for growing amount of needed equipment and keeping a local location for response time to provide support for public safety radio systems.

Zip Code:

49306

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES, FLINT - Addendum No. 3 to Lease No. 11428-2009 approved by the State Administrative Board on June 30, 2010, between MIG Investments, LLC, and subsequently assigned to the Economic Development Corporation of the City of Flint, City Hall, 1101 S. Saginaw Street, Flint, MI 48502, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Lessee, for 40,734 square feet of space located at 4809 Clio Rd, Flint, MI 48504. This Addendum provides for increasing the Additional Rent stated in Paragraph 5.6 so that it is more in-line with the actual operating costs, this does not increase the overall rent cost to the Department. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the February 28, 2039, or any extension. The annual per square foot rental rate for this space beginning January 1, 2023, is \$19.46 (\$66,067.50 per month). Effective October 1, 2026, the annual per square foot rate for this space increases to \$19.96 (\$67,764.50 per month). Effective October 1, 2027, the annual per square foot

rate for this space increases to \$20.75 (\$70,435.25 per month). Effective October 1, 2031, the annual per square foot rate for this space increases to \$21.25 (\$72,132.25 per month). Effective October 1, 2036, the annual per square foot rate for this space increases to \$21.75 (\$73,830.25 per month). Effective February 1, 2039, the annual per square foot rate for this space decreases to \$10.02 (\$34,024.00 per month). This rate does not include public utilities or the annual tax, insurance and operating adjustments. This Lease contains a Legislative cancellation clause with 30 days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

The purpose of this Addendum is to increase the Additional Rent stated in Paragraph 5.6 effective January 1, 2023 so that the annual lump sum adjustment is more in-line with the actual operating costs.

Benefit:

The annual lump sum payment due the Lessor will be substantially reduced, which should assist the Department in their budget process. This change does not increase the overall cost to the Department.

Source of Funds:

52.14% General Fund; 47.36% Federal Funds

Commitment Level:

Through February 28, 2039; however, this Lease contains a Legislative cancellation clause with 30 days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from reducing the annual lump sum payment due the Lessor. The large amount due the Lessor every year is also putting a burden on the Lessor.

Zip Code:

48504

12. MICHIGAN STATE POLICE, KENTWOOD - Addendum No. 1 to Lease No. 12193-2021 approved by the State Administrative Board on January 3, 2023, between VREI 40TH, LLC, 6200 Wing Ave SE, Grand Rapids, MI 49512, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Michigan State Police, as Lessee, for 23,130 square feet of space located at a confidential location in Kentwood, MI 49512. This Addendum provides for extending the initial lease term by 10 years, installing fencing around the facility to secure the building and the construction of office space, workout area, an IT room, and a storage mezzanine within the Leased Premises, at a cost not to exceed \$2,010,983.00. This build-out is necessary for the Department to utilize the space as needed. The per square foot rental rate for year the first year of the additional 10-year term period (year 11 of the lease term) is \$9.70 (\$18,696.75 monthly). The rental rate will increase by 2% annually for the entirety of the initial lease term. This is a NET lease. MSP is responsible for public utilities, janitorial services and supplies, snow removal, lawn care, dumpster service, pest control, and building maintenance, and the lease contains an annual operating adjustment for taxes, insurance, and any Lessor maintenance. This Addendum is effective upon obtaining State

Administrative Board approval and required signatures and continues to the termination date of the January 22, 2043, or any extension. This Lease contains a Standard cancellation clause with 150 days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

Extends the initial lease term by 10 years for a 20-year lease term, provides for the installation of fencing around the facility to secure the building and the construction of office space, a workout area, an IT room, and a storage mezzanine within the Leased Premises.

Benefit:

Allows MSP to utilize the space as needed, by giving them an office area, storage area, an IT room to house the network and other IT equipment, as well as a workout area for troopers. It also provides for extra time on the current lease term. The rental rate is within current market rates for comparable space.

Funding Source:

100% Restricted Funds.

Commitment Level:

Through January 22, 2043; however, this Lease contains a Standard cancellation clause with 150 days' notice.

Risk Assessment:

Non-approval of this Lease will hinder MSP from being able to operate as needed out of the facility.

Zip Code:

49512

Ms. Bliesener presented the Building Committee Report for the regular meeting of January 4, 2024. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 4, 2024, be approved, and adopted. The motion was supported by Ms. Mester 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 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 **January 4, 2024**, at **11:00 a.m.**

Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Christina Grossi, representing
Governor Whitmer

Member: Molly Jason, representing
Attorney General Nessel

Others: James Shell, Attorney General's Office; Spencer Simmons, Department of Education; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Dotson, Department of Transportation

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

Following the discussion, Ms. Grossi moved the regular agenda be recommended to the State Administrative Board noting items 5.1.3 and 5.1.4 are withdrawn from the agenda. The regular agenda includes reporting of emergency purchases with section 9 that are not subject to approval by the Committee or the full State administrative Board and are only included to satisfy notice requirements under section 6 of Board Resolution 2019-1. The motion was supported by Ms. Jason and unanimously adopted.

Ms. Bliesener adjourned the meeting.

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

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board

12/28/2023 2:30 p.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

January 4, 2024, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

January 4, 2024, 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 AGRICULTURE AND RURAL DEVELOPMENT

1.) Petroleum Analyzer Company, LP., Houston, TX

- NOT TO EXCEED
- \$262,013.60 Total
- FY24 100% Restricted Funds (Gasoline Inspection and Testing Fund)
- 240000000253 One-time purchase for testing of the distillation of gasoline to help ensure that the fuel is uncontaminated and clean enough for use by the public and meeting the standards set by law.

2.) United States Department of Agriculture, Animal Plant Health Inspection Services, Okemos, MI

- \$262,013.60 Total
- FY24 100% General Funds
- 2400000002941 One-time purchase for deer management on farms in the Modified Accredited Zone (MAZ) for biosecurity to prevent and mitigate bovine tuberculosis

2. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1.) International Code Council, Chicago, IL

- \$72,500,000.00 Total
- FY24-FY29 99% Other Funds (Public Purchase Code Books); 1% Restricted Funds (Construction Code Manual Sales)
- 240000000233 Michigan code books for the Bureau of Construction Codes

3. DEPARTMENT OF MICHIGAN STATE POLICE

- 1.) Vance Outdoors, Inc., Columbus, OH
- \$3,340,600.00 Total
 - FY24-FY27 100% General Funds
 - 240000000254 For ballistic helmets and face shields

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Holy Cross Services, Inc., Saginaw, MI
- \$70,000.00 Amendment
 - \$280,000.00 New Total
 - FY24-FY25 100% Federal Funds
 - 210000001050 Increase the total contract value and exercise an option year to continue providing Family Preservation- In-Home Family Services in Bay County.
- 2.) Michigan Public Health Institute, Okemos, MI
- \$1,229,140.00 Amendment
 - \$42,064,565.00 New Total
 - FY24 100% Federal Funds
 - 20240016 To design and implement projects meet public health-related needs associated with the Novel Corona Virus 2019 pandemic and recovery.

2. DEPARTMENT OF NATURAL RESOURCES

- 1.) Michigan Association of Gamebirds and Hunting Preserves, Dundee, MI
- \$175,000.00 Amendment
 - \$374,944.00 New Total
 - FY24 100% Federal Funds
 - 220000001545 Add funds for the Pheasant Release Program.

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- 1.) Michigan State University, East Lansing, MI
- \$1,754,625.00 Total
 - FY24-FY26 100% General Funds
 - To provide knowledge and understanding by overseeing research efforts on a farm impacted by PFAS contamination and to increase scientific knowledge of detection, mitigation, and response strategies that will benefit the food and agriculture sector.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Big Brother Big Sisters of Northwestern Michigan, Traverse City, MI
 - \$2,000,000.00 Total
 - FY24 100% State General Funds
 - Provides aid to Big Brothers Big Sisters agencies representing communities and at-risk youth in Michigan to grow the number of one-on-one mentorships in the state and replace the mentoring losses experienced by the agencies during the COVID-19 pandemic.
- 2.) Black Caucus Foundation of Michigan, Detroit, MI
 - \$554,554.00 Total
 - FY24 100% State General Funds
 - Provides advance community violence intervention (CVI) strategies to enhance community safety in Michigan.
- 3.) C.A.R.E.S. of Farmington Hills, Farmington Hills, MI
 - \$500,000.00 Total
 - FY24 100% State General Funds
 - Expands food supplies, infrastructure, ADA compliance, and home delivery for Farmington Hills and surrounding communities through the work of C.A.R.E.S. of Farmington Hills.
- 4.) Detroit Hispanic Development Corporation, Detroit, MI
 - \$500,000.00
 - FY24 100% State General Funds
 - Provides advance community violence intervention (CVI) strategies to enhance community safety in Michigan.
- 5.) Dexter Community School District, Dexter, MI
 - \$8,500,000.00 Total
 - FY24 100% Federal Funds
 - Provides funding to support the acquisition of property, construction of new facilities, and retrofitting of existing facilities to create new senior and multi-generational centers in communities.
- 6.) Human Resource Authority, Inc., Escanaba, MI
 - \$507,948.00 Total
 - FY24 100% Federal Funds
 - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
 - in the state and replace the mentoring losses experienced by the agencies during the COVID-19 pandemic.

- 7.) Oaks Village, Monroe, MI
 - \$500,000.00 Total
 - FY24 100% General Funds
 - To provide housing and related needs to the homeless and hungry in Monroe County
- 8.) Southwest Michigan Community Action Agency, Benton Harbor, MI
 - \$535,075.00 Total
 - FY24 100% Federal Funds
 - To improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 9.) Human Resource Authority, Inc., Escanaba, MI
 - \$507,948.00 Total
 - FY24 100% Federal Funds
 - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
 - in the state and replace the mentoring losses experienced by the agencies during the COVID-19 pandemic.
- 6.) Waverly Community Schools, Waverly, MI
 - \$2,000,000.00 Total
 - FY24 100% Federal Funds
 - To promote improved mental and physical health outcomes for older persons statewide by preventing severe cases of COVID-19.

3. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Northville Brownfield Redevelopment Authority, Northville, MI
 - \$1,000,000.00 Total
 - FY24-FY26 100% Restricted Funds
 - Reduction or elimination of environmental contamination increased economic development, and revitalization of parcels associated with The Downs Redevelopment Project.

4. DEPARTMENT OF STATE

- 1.) Various/ Motorcycle Grants (See Bid Tab)
 - \$1,587,855.00 Total
 - FY24 100% Restricted Funds (Motorcycle Training Fund)
 - To provide training to those motorcycle riders that are required by law to complete a motorcycle safety course and others to be eligible to receive a motorcycle endorsement.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Michigan Health and Hospital Association, Okemos, MI

- \$24,807,908.00 Amendment
- \$49,807,908.00 New Total
- FY24 100% State General Funds
- Provides benefits to Michigan residents through improved residential treatment capacity.

2.) Michigan Health and Hospital Association, Okemos, MI

- \$4,871,008.00 Amendment
- \$9,871,008.00 New Total
- FY24 100% State General Funds
- Provides benefits to Michigan residents through improved residential treatment capacity.

3.) Michigan Public Health Institute, Okemos, MI

- \$13,120,521.00 Amendment
- \$16,838,977.00 New Total
- FY24 94.70% Federal, 1.13% Fees and Collections, 1.02% Healthy MI Fund, 0.24% MI Health Initiative Fund, 2.91% 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.

4.) Munson Medical Center, Traverse City, MI

- \$1,750,374.50 Amendment
- \$2,824,894.50 New Total
- FY24 100% Local Funds
- Provides persons at risk of HIV/AIDS and STDs access to testing and education services to reduce the risk of HIV/AIDS and STD infection and provide persons living with HIV/AIDS and STDs the necessary and appropriate continuum of care services.

5.) Regents of the University of Michigan, Ann Arbor, MI

- \$1,562,700.00 Amendment
- \$50,083,288.00 New Total
- FY24 48.73% Federal, 27.68% Local, 2.15% Local, 1.47% Private/State Fees/Other, 0.83% Newborn Screening Fees, 14.59% State General Funds, 4.55% State Restricted
- 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.

1. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Various (See Bid Tab)

- \$0.00 Amendment
- \$110,000,000.00 New Total
- FY24-27 100% Federal Funds
- Amendment to allocate \$2,310,000.00 to 7850-V LDHA LLC, \$1,400,000.00 to Northern Homes Community Development Corp, \$1,532,128.00 to Renovare Ypsilanti Homes LLC, and \$1,260,000.00 to Saving Grace Apartments LLC as Grantees. The Missing Middle Housing Program provides cost defrayment to developers investing in the construction or substantial rehabilitation of in-state properties targeted to households with incomes between 60% and 120% Area Median Income (AMI).

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

1.) Daniel Brian & Associates, Inc., Southfield, MI

- NOT TO EXCEED
- \$17,332,000.00 (2 years)
- FY24-FY26 100% Restricted Funds (Lottery Restricted Funds)
- 230000002563 Digital marketing and advertising services. DTMB on behalf of MSL.

2.) Title Check, LLC., Kalamazoo, MI

- NOT TO EXCEED
- \$525,000.00 (7 years)
- FY24-FY31 20% General Funds; 80% Federal Funds
- 230000003057 For title search and tax forfeiture related service for thousands of tax-forfeited parcels. DTMB on behalf of TREA.

3.) Vetro, Inc., Portland, ME

- NOT TO EXCEED
- \$2,000,000.00 (5 years)
- FY24-FY29 20% General Funds, 80% Federal Funds
- 240000000198 Intelligent Transportation System Fiber Mapping. DTMB FS on behalf of MDOT.

WITHDRAWN

4.) Various (See Bid Tab)

- \$53,400,000.00 (5 years)
- FY24-FY28 100% Various Funds (Varies by Agency)
- 230000002854 To replace current equipment that exceeds the retention period or does not meet current operational needs. DTMB on behalf of MDOT.

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

1.) Agilent Technologies Inc., Wilmington, DE

- \$3,000,000.00 Amendment
- \$15,879,315.24 New Total
- FY24-FY26 100% Various Funds (Varies by Agency)
- 071B4300148 Add funds and update the pricing schedule to add new items for gas chromatograph/mass spectrometer equipment and services. DTMB Statewide.

2.) Axon Enterprise Inc., Boston, MA

- \$8,000,000.00 Amendment
- \$25,474,640.55 New Total
- FY24 100% General Funds
- 071B4300067 Add funds and extend the contract allow law enforcement officers to continue to purchase an alternative use of force option, which in turn could allow them to resolve a potentially dangerous situation more effectively and safely. DTMB Statewide.

3.) Honu Management Group, LLC., Spokane Valley, WA

- \$9,000,000.00 Amendment
- \$42,000,000.00 New Total
- FY24-FY25 100% Federal Funds
- 220000000930 Add funds for COVID-19 test kits, testing services & diagnostic services. DTMB on behalf of MDOC.

4.) Info-Tech Research Group, Inc., Las Vegas, NV

- \$772,873.91 Amendment
- \$1,513,969.60 New Total
- FY24-FY28 100% Revolving Funds (IT Revolving Funds)
- 230000000094 Add funds for research and advisory services. DTMB Statewide.

- 1.) The Registry, Inc., Fitchburg, WI
 - \$1,677,316.00 Amendment
 - \$5,077,316.00 New Total
 - FY24-FY26 100% Federal Funds
 - 210000001456 Add funds and exercise two option years to continue to gather key information on the workforce including: demographic, wage, retention, education, and professional development. DTMB on behalf of MDE.
- 2.) Theoria Medical, PLLC
 - \$1,000,000.00 Amendment
 - \$4,435,800.00 New Total
 - FY24-FY26 54% Federal Funds; 40% General Funds; 6% Restricted Funds (Income Assessment)
 - 2100000000526 Add funds and exercise two option years to continue practitioner services at the Michigan Veterans Homes in Chesterfield Township. DTMB FS on behalf of MVH.
- 3.) US Corrections LLC., Whites Creek, TN
 - \$1,200,134.00 Amendment
 - \$2,050,000.00 New Total
 - FY24-FY25 100% General Funds
 - 2200000000446 Add funds and exercise an option year for the transportation of male and female offenders from out-of-state locations back to Michigan. DTMB on behalf of MDOC.

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Maurice Allen #336789 \$0.00
The claimant (23-SAB/DOC-11787) requests \$0.00 reimbursement for his allegedly missing JP6 tablet. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.
2. James Ballinger #892160 \$109.22
The claimant (23-SAB/DOC-13049) requests \$109.22 reimbursement for his food items, vitamins, and shower bag that went missing while in possession of MDOC. The Committee recommends approval of \$10.92 for this claim.
3. Michael Beebe #240491 \$43.15
The claimant (23-SAB/DOC-12950) requests \$43.15 reimbursement for his Hobby Craft order that was lost by the USPS. The Committee recommends DENIAL for this claim.

4. Justin Blackshere #660230 \$174.20
The claimant (23-SAB/DOC-11232) requests \$174.20 reimbursement for his food items that were lost while in possession of MDOC. The Committee recommends approval of \$89.86 for this claim.
5. Terry Brown #924548 \$116.64
The claimant (23-SAB/DOC-11719) requests \$116.64 reimbursement for his fan and commissary items that were stolen from his cell. The Committee recommends DENIAL for this claim.
6. John Calgaro #481375 \$116.49
The claimant (23-SAB/DOC-12874) requests \$116.49 reimbursement for his missing Hobby Craft items. The prisoner's items were located and given to the prisoner. The Committee recommends DENIAL for this claim.
7. Kirk Countryman #583192 \$213.40
The claimant (23-SAB/DOC-12963) requests \$213.40 reimbursement for his sweatpants, boxer briefs, socks, fleece jacket, wash cloths, towels, v-neck t-shirts, and shorts. Boxer briefs, socks, t-shirts, and shorts were not present at the time of pack up. The Committee recommends approval of \$67.54 for this claim.
8. Elrick Cooper #190929 \$355.00
The claimant (23-SAB/DOC-12082) requests \$355.00 reimbursement for his damaged television and fan, and missing MP3 mini, trimmers, and shavers. The prisoner's television and fan were noted as damaged at the time of pack up. A MP3 mini, trimmers, and shavers were not present at the time of pack up. The Committee recommends DENIAL for this claim.
9. Cordale Eatmon #600593 \$139.92
The claimant (23-SAB/DOC-11056) requests \$139.92 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$11.25 for this claim.
10. Kayron Edwards #584352 \$250.90
The claimant (23-SAB/DOC-13005) requests \$250.90 reimbursement for his missing television, headphones, watch, and shorts. A television was the only item present at the time of pack up. The Committee recommends approval of \$171.61 for this claim.
11. Kathleen Firmingham #231253 \$93.06
The claimant (23-SAB/DOC-11139) requests \$93.06 reimbursement for her shorts and sweatsuits that became missing while in possession of MDOC. The Committee recommends approval of \$65.53 for this claim.

12. Myron Glenn #188376 \$0.00
The claimant (23-SAB/DOC-13224) requests \$0.00 reimbursement for his allegedly missing legal paperwork. There is no documentation to support reimbursement. The Committee recommends DENIAL for this claim.

13. Christopher Goike #726449 \$650.07
The claimant (23-SAB/DOC-12175) requests \$650.07 reimbursement for missing athletic shoes, footlocker, shower shoes, shorts, television, watch, fan, belt, hat, eyeglasses, headphones, and JP6 player. The Committee recommends approval of \$454.25 for this claim.

14. Brian Haag #667757 \$989.00
The claimant (23-SAB/DOC-13010) requests \$989.00 reimbursement for his jackets, television, sweatpants, sweatshirts, t-shirts, athletic shoes, boots, towels, trimmers, shavers, adapter, scissors, book light, fan, and shower shoes that were stolen from his cell. The Committee recommends DENIAL for this claim.

15. Lance Harrison #178278 \$195.95
The claimant (23-SAB/DOC-13105) requests \$195.95 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$11.25 for this claim.

16. Tyrese Hicks #353687 \$340.78
The claimant (23-SAB/DOC-13093) requests \$340.78 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$87.23 for this claim.

17. Jon Johnson #250462 \$89.02
The claimant (23-SAB/DOC-11074) requests \$89.02 reimbursement for his funds removed from his account for his shoes that were given to the incorrect inmate. The Committee recommends approval of \$89.02 for this claim.

18. Cedric Joyce #251901 \$225.00
The claimant (23-SAB/DOC-12648) requests \$225.00 reimbursement for his television he alleges is missing. The prisoner's television was confiscated due the numbering being scratch off and a hearing was held. The television was destroyed per MDOC policy. The Committee recommends DENIAL for this claim.

19. Charles Langston #707401 \$92.47
The claimant (23-SAB/DOC-12890) requests \$92.47 reimbursement for his missing athletic shoes, socks, and Doritos. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.

20. Andrew Laws #592210 \$138.81
The claimant (23-SAB/DOC-12899) requests \$138.81 reimbursement for his damaged television. There is no documentation to support reimbursement. The Committee recommends DENIAL for this claim.
21. Charles Miller #790728 \$46.00
The claimant (23-SAB/DOC-12716) requests \$46.00 reimbursement for his missing JP6 tablet. The prisoner signed both the pack up and unpack receipts. No items were listed as missing or damaged. The Committee recommends DENIAL for this claim.
22. Alvin Nelson #831700 \$53.78
The claimant (23-SAB/DOC-11085) requests \$53.78 reimbursement for his damaged books and missing earbuds. Earbuds were not present at the time of pack up. The Committee recommends approval of \$5.30 for this claim.
23. William Pagan #846342 \$423.00
The claimant (23-SAB/DOC-11096) requests \$423.00 reimbursement for his television, jacket, shoes, trimmers, socks, shorts, and shirts that were stolen from his cell. The Committee recommends DENIAL for this claim.
24. Branden Park #948175 \$19.80
The claimant (23-SAB/DOC-13012) requests \$19.80 reimbursement for his missing shaver. A shaver was not present at the time of pack up. The Committee recommends DENIAL for this claim.
25. Arthur Pringle Jr. #173501 \$369.79
The claimant (23-SAB/DOC-11137) requests \$369.79 reimbursement for his missing trimmers, shoes, food items, and personal hygiene items. The Committee recommends approval of \$57.62 for this claim.
26. James Quick #363829 \$34.35
The claimant (23-SAB/DOC-12800) requests \$34.35 reimbursement for his food items that became missing while in possession of MDOC. The Committee recommends approval of \$28.53 for this claim.
27. Michael Russell #491124 \$139.32
The claimant (23-SAB/DOC-12597) requests \$139.32 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$61.92 for this claim.
28. David Sagi #321410 \$44.50
The claimant (23-SAB/DOC-12993) requests \$44.50 reimbursement for his missing watch. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.

29. Juan Samaniego Jr. #245684 \$163.21
The claimant (23-SAB/DOC-13158) requests \$163.21 reimbursement for his lost or stolen boots and shoes. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
30. Kalonte Shade #791364 \$72.44
The claimant (23-SAB/DOC-13088) requests \$72.44 reimbursement for his fan and JP6 that were damaged during a prison disturbance. The Committee recommends DENIAL for this claim.
31. Terrance Simmons #775960 \$382.41
The claimant (23-SAB/DOC-11560) requests \$382.41 reimbursement for his alleged missing television, headphones, SecurePak's, and fan. Investigation reflects that the television had the wrong prisoner number on it and the prisoner agreed to have his television destroyed. Headphones and a fan were not present at the time of pack up. There is no documentation provided to support reimbursement for the two Access SecurePak's. The Committee recommends DENIAL for this claim.
32. Fedrico Simon #195138 \$271.00
The claimant (23-SAB/DOC-13006) requests \$271.00 reimbursement for his television and headphones that were stolen from his cell. The Committee recommends DENIAL for this claim.
33. Rubin Stone #489704 \$23.32
The claimant (23-SAB/DOC-13125) requests \$23.32 reimbursement for his shaver that was stolen from his cell. The Committee recommends DENIAL for this claim.
34. Anthony Vanzant #646251 \$168.69
The claimant (23-SAB/DOC-11922) requests \$168.69 reimbursement for his stolen fan, padlock, belt, trimmers, chess game, shower bag, shorts, underwear, socks, and books. The only item missing and unaccounted for at the time of unpack is underwear. The Committee recommends approval of \$5.60 for this claim.
35. Timothy Wachowski #976036 \$72.25
The claimant (23-SAB/DOC-13085) requests \$72.25 reimbursement for his missing headphones, trimmers, and fan. The fan was located and returned to the prisoner. Headphones and trimmers were not present at the time of pack up. The Committee recommends DENIAL for this claim.

36. Jayson White #648590 \$23.73
The claimant (23-SAB/DOC-13020) requests \$23.73 reimbursement for his missing JP6 charger and sync cord, and earbuds. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

37. Jamal Williams #252983 \$395.21
The claimant (23-SAB/DOC-12955) requests \$395.21 reimbursement for his stolen or damaged legal paperwork, typewriter ribbon, headphones, craft items, and JP6 tablet charger. There is no documentation to support reimbursement. The Committee recommends DENIAL for this claim.

38. Tyrone Williams #167128 \$66.80
The claimant (23-SAB/DOC-12699) requests \$66.80 reimbursement for his missing athletic shoes, shower shoes, and padlock. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.

39. Amon Willis #897402 \$138.81
The claimant (23-SAB/DOC-13016) requests \$138.81 reimbursement for his missing television and cane. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

2. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

1) Janette Hall \$999.99
The claimant (23-SAB-094) requests \$999.99 reimbursement for the repair of her vehicle that was damaged a portable trail sign. The Committee recommends approval of \$999.99 for this claim.

3. DEPARTMENT OF STATE POLICE

Civilian Claims

1) Dawn Carlstrom \$999.99
The claimant (23-SAB-092) requests \$999.99 reimbursement for the repair of her vehicle that was damaged by a parking lot gate closing on her vehicle. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/ FINANCIAL SERVICES

- 1) Requests the State Administrative Board approval to increase the petty cash fund for the Department of Health and Human Resources in the amount of \$16,500.00 due to an increase in patient outings per active treatment at the Walther Ruether Psychiatric Hospital.

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Reporting Emergency Purchase Orders (November 2023) in accordance with Administrative Guide Procedure 0620.01 and section, “5.7 Competitive Solicitations Exceptions” of the Michigan Procurement Policy Manual

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of January 4, 2024. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 4, 2024, and adopted. The motion was supported by Ms. Jason and unanimously approved.

APPROVED

January 4, 2024

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 **January 4, 2024, 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: Christina Grossi, Governor's Office; Daniel Sonneveldt, Attorney General's Office;
Spencer Simmons, Department of Education; Shelby Troub, Department of
Technology, Management and Budget; Stacey Bliesener, Department of Treasury;
Laura Mester, Department of Transportation

Mr. Bassett called the meeting to order.

The Department of Natural Resources 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 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 noting items 2 and 57 were withdrawn from the agenda. The motion was supported by Ms. Thurman 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 January 4, 2024, State Administrative Board meeting held on January 4, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board

FINAL

December 20, 2023, 9:30 A.M.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - January 4, 2024 - 11:00 A.M.
State Administrative Board Meeting - January 4, 2024 - 11:00 A.M.

.....

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

MINERAL LEASE

1. OIL AND GAS LEASE AUCTION HELD OCTOBER 24, 2023:

A total of 3,134.64 acres of state-owned oil and gas rights were offered for lease. There were 6 successful bidders out of 6 registered. A total of 2,546.72 acres bid on are proposed to be leased within 12 counties. Of the total acres bid on, 556.50 acres are classified as development and 1,990.22 acres as nondevelopment. Net revenue generated at the auction was \$398,507.20.

Terms: Five-year primary term with two one-year extension options, one-sixth (1/6) royalty. Bonus amount of \$385,670.00 and rental amount of \$12,837.20. Total revenue generated at the auction was \$398,507.20.

2. DIRECT OIL AND GAS LEASE - NONDEVELOPMENT:

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

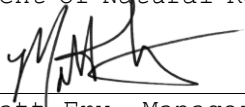
Terms: One-year primary term; with no option to extend, three-sixteenths (3/16) royalty; \$250 flat bonus consideration; and \$2.00 minimum annual rental.

The Director of the Natural Resources approved item 1 December 14, 2023. The Natural Resources Chief Administrative Officer approved item 2 December 12, 2023. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: _____


Matt Fry, Manager
Minerals Management Section
Finance and Operations Division

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 4, 2024– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: January 4, 2024 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

.....

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

CONTRACT PRE-APPROVAL

1. **HIGHWAYS - Design Services**

Contract (2024-0141) between MDOT and WSP Michigan, Inc., will provide for design services to be performed for the reconstruction of M-66 (State Road/Dexter Street) from 245 feet south of Tuttle Road north to 80 feet north of Wells Street in Berlin and Ionia Townships and in the city of Ionia, Ionia County. The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through April 4, 2027. The contract amount will not exceed \$1,913,144.50. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

CONTRACT

2. ***HIGHWAYS Intelligent Transportation System Services**

Contract (2024-0043) between MDOT and Arcadis Engineering Services (AES) Inc. will provide for the development of a project for a new or improved transportation system for Mobility and Revenue. The project is located in the city of Ionia, Ionia County. The project will include the design and construction of a new or improved transportation system. The contract will be in effect from the date of award through July 2027. The contract amount will be \$1,364,820.35. Source of Funds: 100% Federal Highway Administration Funds.

WITHDRAWN

* Denotes a non-standard contract/amendment

SUB CONTRACT

- | | | | |
|----|----------------------------|------------------|---------------|
| 3. | Subcontract (2021-0387/S3) | Low Bid: | \$ 563,500.00 |
| | Lakefield Lawn Maintenance | 3 Year Contract: | \$ 335,700.00 |
| | 21053 M28 | Optional year 1: | \$ 113,900.00 |
| | McMillan, MI 49853 | Optional year 2: | \$ 113,900.00 |

Description of Work: Rest Area Janitorial and Grounds Maintenance Services

Approval is requested to authorize the Schoolcraft County Road Commission to award a three year subcontract for routine janitorial and grounds maintenance services at the Seney Rest Area in Schoolcraft 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 March 1, 2024, through February 28, 2027. Source of Funds: 100% State Restricted Trunkline Funds.

**PRE-BID LETTING
TRUNKLINE CONTRACTS**

- | | | |
|----|-------------------------------------|-------------------------|
| 4. | Letting of January 5, 2024 | Prequalification Level: |
| | Letting Call: 2401 001 | \$14,935,000.00 |
| | Project: CPM 81031-200202 | |
| | Local Agreement: 23-5398 | |
| | Start Date: April 14, 2024 | |
| | Completion Date: September 19, 2026 | |

1.03 mi of widening/full reconstruction to 5-lane section including hot mix asphalt reconstruction, culvert replacement, shared-use path, drainage improvements, signing and pavement markings on US-12 from west of Platt Road easterly to the US-23, Washtenaw County. This project includes a 5 year materials and workmanship pavement warranty. This project is an OJT VIP project. Please see Special Provision for Preparation and Consideration of Bids on On-The-Job Training Voluntary Incentive Program Projects.

6.00 % DBE participation required

* Denotes a non-standard contract/amendment

5. Letting of January 5, 2024
 Letting Call: 2401 003
 Project: ST 58091-208656 , ETC
 Local Agreement:
 Start Date: April 1, 2024
 Completion Date: August 22, 2025

Prequalification Level:
\$15,906,000.00

1.63 mi of road rehabilitation including concrete pavement, hot mix asphalt cold milling and resurfacing, concrete curb and gutter, signing, pavement markings and bridge reconstruction including 36-inch prestressed concrete bulb-tee beams and approach work on I-75 Connector over NS and GTW Railroad from south of Temperance Road to Erie Road, Monroe County. This project includes a 5 year materials and workmanship pavement warranty.

3.00 % DBE participation required

6. Letting of January 5, 2024
 Letting Call: 2401 022
 Project: ST 80111-216908
 Local Agreement:
 Start Date: May 29, 2024
 Completion Date: August 30, 2024

Prequalification Level:
\$3,623,000.00

39.57 mi of overband crack fill, single course chip and fog seal and pavement markings on various routes at several locations, Berrien and Van Buren Counties. This project includes a 2 year pavement performance warranty.

0.00 % DBE participation required

7. Letting of January 5, 2024
 Letting Call: 2401 023
 Project: M 03024-218532
 Local Agreement:
 Start Date: June 10, 2024
 Completion Date: October 11, 2024

Prequalification Level:
\$1,398,000.00

4.14 mi of hot mix asphalt cold milling and resurfacing, sinusoidal corrugations and pavement markings on M-89 from east of 8th Street easterly to the Allegan/Barry County line, Allegan County.

0.00 % DBE participation required

8. Letting of January 5, 2024
 Letting Call: 2401 024
 Project: ST 47021-217509
 Local Agreement:
 Start Date: May 6, 2024
 Completion Date: June 24, 2024

Prequalification Level:
\$630,000.00

* Denotes a non-standard contract/amendment

3.91 mi of application of soft binder fiber, overband crack fill, high friction surface treatment, centerline corrugations and pavement markings on M-106 from the Livingston County line easterly to M-36 in Livingston County.

0.00 % DBE participation required

- | | | |
|----|--|--|
| 9. | Letting of January 5, 2024
Letting Call: 2401 025
Project: NH 49022-213427
Local Agreement:
Start Date: 10 days after award
Completion Date: September 27, 2024 | Prequalification Level:
\$2,906,000.00 |
|----|--|--|

8.92 mi of paver placed surface seal, overband crack seal, hot mix asphalt cold milling and resurfacing, centerline corrugations, slope flattening, aggregate shoulders, guardrail repair and pavement markings on US-2 from Borgstrom Road east to Hiawatha Trail, Mackinac County. This project includes a 3 year pavement performance warranty.

0.00 % DBE participation required

- | | | |
|-----|--|--|
| 10. | Letting of January 5, 2024
Letting Call: 2401 026
Project: IM 80024-213166
Local Agreement:
Start Date: June 3, 2024
Completion Date: June 28, 2024 | Prequalification Level:
\$1,124,000.00 |
|-----|--|--|

1.62 mi of hot mix asphalt cold milling and resurfacing, shoulder corrugations and pavement markings on I94 westbound from west of Main Street to the Amtrak Bridge including the Exit 66 eastbound ramps and carpool lot in the village of Mattawan, Van Buren County.

4.00 % DBE participation required

- | | | |
|-----|---|--|
| 11. | Letting of January 5, 2024
Letting Call: 2401 027
Project: NH 82111-217636
Local Agreement:
Start Date: March 11, 2024
Completion Date: June 2, 2024 | Prequalification Level:
\$559,000.00 |
|-----|---|--|

Removal of pedestrian bridge including surrounding area mitigation measures and relocation for existing bridge mounted signs on M-10 under Spruce Street in the city of Detroit, Wayne County.

4.00 % DBE participation required

12. Letting of January 5, 2024
 Letting Call: 2401 052
 Project: M 13131-213296
 Local Agreement:
 Start Date: June 10, 2024
 Completion Date: September 27, 2024

Prequalification Level:
\$2,481,000.00

4.37 mi of hot mix asphalt cold milling and resurfacing, concrete sidewalk ramp upgrades and pavement markings on M-96 from west village limits of Augusta to the Kalamazoo River and from the West Calhoun County line to M-37 (Helmer Road) in the village of Augusta, in the cities of Battle Creek and Springfield, Kalamazoo and Calhoun Counties. This project includes a 3 year materials and workmanship warranty.

0.00 % DBE participation required

13. Letting of January 5, 2024
 Letting Call: 2401 053
 Project: M 47065-217001 , ETC
 Local Agreement:
 Start Date: April 29, 2024
 Completion Date: July 1, 2024

Prequalification Level:
\$880,000.00

9.25 mi of full depth concrete repair and pavement markings on I-96 from M-59 easterly to Dorr Road in the city of Howell, Livingston County.

3.00% DBE participation required

14. Letting of January 19, 2024
 Letting Call: 2401 601
 Project: RBMP 34043-125986-2, ETC
 Local Agreement:
 Start Date: June 24, 2024
 Completion Date: July 31, 2027

Prequalification Level:
\$96,937,000.00

Up to 9.17 Inmi of hot mix asphalt reconstruction, concrete construction of bypass lane, hot mix asphalt resurfacing, drainage improvements, box culverts, cable median barrier, guardrail, concrete curb and gutter, traffic signal flasher and pavement markings and bridge rehabilitation including polyester polymer concrete overlay, beam repairs, substructure patching, concrete surface coating and approach work on I-96 from Bliss Road to Sunfield Highway, Ionia County. This contract will be constructed with an innovative contracting method, fixed price variable scope. This project includes two 5 year materials and workmanship pavement warranties.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

PRE-BID LETTING
LOCAL CONTRACTS

15. Letting of January 5, 2024
 Letting Call: 2401 004
 Project: STU 82000-216975
 Local Agreement: 23-5481
 Start Date: 10 days after award
 Completion Date: September 6, 2024
- Prequalification Level:
\$1,168,000.00
- 0.60 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repairs, curb ramps, signing and pavement markings on Ann Arbor Trail from Sanford Drive easterly to Merriman Road in the city of Westland, Wayne County. This is a Local Agency program.
- 6.00 % DBE participation required
16. Letting of January 5, 2024
 Letting Call: 2401 005
 Project: HIPB 47000-212309
 Local Agreement: 23-5494
 Start Date: 10 days after award
 Completion Date: May 30, 2025
- Prequalification Level:
\$4,030,000.00
- Bridge removal and replacement with 27-inch prestressed concrete box beams and approach work on Cohoctah Road over Cohoctah-Deerfield Drain, Livingston County. This is a Local Agency project.
- 4.00 % DBE participation required
17. Letting of January 5, 2024
 Letting Call: 2401 006
 Project: STU 82000-215704
 Local Agreement: 23-5480
 Start Date: August 5, 2024
 Completion Date: November 30, 2024
- Prequalification Level:
\$1,074,000.00
- 0.58 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb ramps, signing and pavement markings on Wayne Road from Glenwood Road northwesterly to Palmer Road in the city of Westland, Wayne County. This is a Local Agency project.
- 6.00 % DBE participation required
18. Letting of January 5, 2024
 Letting Call: 2401 007
 Project: STUL 70000-213938
 Local Agreement: 23-5479
 Start Date: July 8, 2024
 Completion Date: August 30, 2024
- Prequalification Level:
\$776,000.00

0.36 mi of hot mix asphalt resurfacing, sidewalk ramps, sanitary sewer, signing and pavement markings on East Exchange Street from Elm Street easterly to South Lake Avenue in the village of Spring Lake, Ottawa County. This is a Local Agency project.

5.00 % DBE participation required

- | | | |
|-----|---|--|
| 19. | Letting of January 5, 2024
Letting Call: 2401 009
Project: STU 41000-216264 , ETC
Local Agreement: 23-5482
Start Date: March 4, 2024
Completion Date: November 3, 2025 | Prequalification Level:
\$6,227,000.00 |
|-----|---|--|

0.46 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramps, signing, storm sewer and pavement markings on Cesar E. Chavez Avenue from Stolpe Street northeasterly to Hall Street and from Clyde Park Avenue northeasterly to Stolpe Street in the city of Grand Rapids, Kent County. This is a Local Agency project.

5.00 % DBE participation required

- | | | |
|-----|--|--|
| 20. | Letting of January 5, 2024
Letting Call: 2401 010
Project: EDA 82000-131388
Local Agreement: 23-5502
Start Date: April 15, 2024
Completion Date: October 31, 2024 | Prequalification Level:
\$1,454,000.00 |
|-----|--|--|

0.20 mi of concrete reconstruction and pavement markings on Davison North and South Service Drives from Oakland Avenue to Detroit Connecting Railroad Bridge in the city of Highland Park, Wayne County. This is a Local Agency project.

0.00 % DBE participation required

- | | | |
|-----|--|--|
| 21. | Letting of January 5, 2024
Letting Call: 2401 011
Project: BO 44000-214459
Local Agreement: 23-5503
Start Date: May 6, 2024
Completion Date: October 18, 2024 | Prequalification Level:
\$1,328,000.00 |
|-----|--|--|

Bridge replacement with precast concrete box 48-foot x 10-foot culvert and aggregate surface course on Wilder Road over the south branch of the Flint River, Lapeer County. This is a Local Agency project.

5.00 % DBE participation required

- | | | |
|-----|--|--|
| 22. | Letting of January 5, 2024
Letting Call: 2401 012
Project: ST 25000-216203 | Prequalification Level:
\$1,520,000.00 |
|-----|--|--|

* Denotes a non-standard contract/amendment

Local Agreement: 23-5497
 Start Date: May 6, 2024
 Completion Date: June 28, 2024

2.92 mi of hot mix asphalt cold milling and resurfacing and pavement markings on Saginaw Road from the south Genesee County line to north of McCandlish Road, Genesee County. This is a Local Agency project.

6.00 % DBE participation required

- | | | |
|-----|---|--|
| 23. | Letting of January 5, 2024
Letting Call: 2401 013
Project: BFP 82000-212265-2
Local Agreement: 23-5049
Start Date: 10 days after award
Completion Date: November 1, 2024 | Prequalification Level:
\$536,000.00 |
|-----|---|--|

Bridge rehabilitation including deep concrete deck patching and overlay, substructure repairs, replacement expansion joints, bearing replacements, cleaning & coating of bearings, backwall replacements and pavement markings on Inkster Road over the Lower Rouge River, Wayne County. This is a Local Agency project.

2.00 % DBE participation required

- | | | |
|-----|--|--|
| 24. | Letting of January 5, 2024
Letting Call: 2401 014
Project: BHT 76000-215127 , ETC
Local Agreement: 23-5509
Start Date: 10 days after award
Completion Date: November 15, 2024 | Prequalification Level:
\$903,000.00 |
|-----|--|--|

Bridge preventative maintenance including membrane, preformed waterproofing, steel structure cleaning and coating, guardrail and approach work on Reed Road over Potter Creek, Durand Road over Holly Drain and Juddville Road over Misteguay Creek, Shiawassee County. This is a Local Agency project.

0.00 % DBE participation required

- | | | |
|-----|--|--|
| 25. | Letting of January 5, 2024
Letting Call: 2401 015
Project: BO 63000-214715
Local Agreement: 23-5492
Start Date: May 27, 2024
Completion Date: June 14, 2025 | Prequalification Level:
\$1,694,000.00 |
|-----|--|--|

Bridge reconstruction includes culvert removal and replacement with concrete box 19-foot by 9-foot culvert, sanitary sewer, guardrail and approach work on 11 Mile Road over Novi-Lyon Drain, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

26. Letting of January 5, 2024
Letting Call: 2401 016
Project: STL 14000-216337
Local Agreement: 23-5496
Start Date: 10 days after award
Completion Date: October 31, 2024
- Prequalification Level:
\$564,000.00
- 0.36 mi of hot mix asphalt reconstruction, concrete curb, gutter and sidewalk, storm sewer and pavement markings on West State Street from the west village limits of Cassopolis to Broadway Street (M-60) in the village of Cassopolis, Cass County. This is a Local Agency project.
- 3.00 % DBE participation required
27. Letting of January 5, 2024
Letting Call: 2401 019
Project: STL 02000-214868
Local Agreement: 23-5511
Start Date: 10 days after award
Completion Date: August 30, 2024
- Prequalification Level:
\$621,000.00
- 1.50 mi of hot mix asphalt crushing, shaping and resurfacing and pavement markings on H-58 east of Miners Castle Road, Alger County. This is a Local Agency project.
- 0.00 % DBE participation required
28. Letting of January 5, 2024
Letting Call: 2401 020
Project: STL 72000-215887
Local Agreement: 23-5513
Start Date: May 15, 2024
Completion Date: July 26, 2024
- Prequalification Level:
\$602,000.00
- 11.83 mi of single course chip seal, fog seal and pavement markings on Old M-76 from Madison Street to South Street, Roscommon County. This is a Local Agency project.
- 0.00 % DBE participation required
29. Letting of January 5, 2024
Letting Call: 2401 021
Project: STL 66000-207298-2
Local Agreement: 23-5382
Start Date: 10 days after award
Completion Date: October 15, 2024
- Prequalification Level:
\$1,268,000.00
- 2.20 mi of hot mix asphalt crushing, shaping and resurfacing and pavement markings on South Boundary Road south of County Road 107, Ontonagon County. This is a Local Agency project.
- 0.00 % DBE participation required

* Denotes a non-standard contract/amendment

30. Letting of January 5, 2024
Letting Call: 2401 032
Project: STU 63000-218439 , ETC
Local Agreement: 23-5538
Start Date: 10 days after award
Completion Date: May 26, 2025
- Prequalification Level:
\$3,267,000.00
- 1.15 mi of 4 to 3 lane conversion including hot mix asphalt cold milling and resurfacing, shared-use path, concrete curb, gutter and ramps, signing, pedestrian signals and pavement markings on 9 Mile Road from Plum Hollow Street to Evergreen Road in the city of Southfield, Oakland County. This is a Local Agency project.
- 8.00 % DBE participation required
31. Letting of January 5, 2024
Letting Call: 2401 033
Project: ST 41000-216304
Local Agreement: 23-5516
Start Date: 10 days after award
Completion Date: November 1, 2024
- Prequalification Level:
\$4,986,000.00
- 1.00 mi of hot mix asphalt reconstruction, storm sewer, concrete curb, gutter, sidewalk and ramps, signing and pavement markings on Kinney Avenue from Lake Michigan Drive northerly to Leonard Street in the city of Walker, Kent County. This is a Local Agency project.
- 6.00 % DBE participation required
32. Letting of January 5, 2024
Letting Call: 2401 034
Project: STUL 17000-208179-3
Local Agreement: 23-5010
Start Date: 10 days after award
Completion Date: October 25, 2024
- Prequalification Level:
\$2,687,000.00
- 0.54 mi of hot mix asphalt reconstruction, concrete sidewalk and ramps, sanitary and storm sewer, watermain and pavement markings on Meridian Street from West Easterday Avenue to 4th Avenue in the city of Sault Ste. Marie, Chippewa County. This is a Local Agency project.
- 3.00 % DBE participation required
33. Letting of January 5, 2024
Letting Call: 2401 035
Project: STUL 61000-205428
Local Agreement: 23-5442
Start Date: 10 days after award
Completion Date: May 16, 2025
- Prequalification Level:
\$1,082,000.00

1.02 mi of hot mix asphalt surfacing, concrete sidewalk, curb ramps, water main, signing and pavement markings on Warner Street from Benston Road northerly to Slocum Street in the city of Whitehall, Muskegon County. This is a Local Agency project.

4.00 % DBE participation required

- | | | |
|-----|---|---|
| 34. | Letting of January 5, 2024
Letting Call: 2401 036
Project: CRU 33000-205866-2 , ETC
Local Agreement: 23-5294
Start Date: 10 days after award
Completion Date: May 29, 2026 | Prequalification Level:
\$13,877,000.00 |
|-----|---|---|

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

7.00 % DBE participation required

- | | | |
|-----|--|--|
| 35. | Letting of January 5, 2024
Letting Call: 2401 037
Project: ST 41000-215977
Local Agreement: 23-5515
Start Date: September 9, 2024
Completion Date: October 26, 2024 | Prequalification Level:
\$1,085,000.00 |
|-----|--|--|

1.40 mi of hot mix asphalt cold milling and resurfacing, curb ramps, traffic signal and pavement markings on West River Drive from north of Lamoreaux Drive northeasterly to south of Pine Island Drive, Kent County. This is a Local Agency project.

4.00 % DBE participation required

- | | | |
|-----|--|--|
| 36. | Letting of January 5, 2024
Letting Call: 2401 038
Project: STUL 30000-215461
Local Agreement: 23-5507
Start Date: July 8, 2024
Completion Date: November 15, 2024 | Prequalification Level:
\$1,235,000.00 |
|-----|--|--|

0.92 mi of hot mix asphalt crush and resurface, concrete, gutter and sidewalk ramps, storm sewer and pavement markings on Griswold Street from South Street to Waterworks Avenue in the city of Hillsdale, Hillsdale County. This is a Local Agency project.

6.00 % DBE participation required

* Denotes a non-standard contract/amendment

37. Letting of January 5, 2024
 Letting Call: 2401 039
 Project: STUL 78000-217061
 Local Agreement: 23-5510
 Start Date: June 3, 2024
 Completion Date: June 21, 2025

Prequalification Level:
\$562,000.00

0.37 mi of hot mix asphalt reconstruction, concrete curb and gutter, aggregate base, shared-use path and pavement markings on Franks Avenue from Lafayette Road to East Hatch Road in the city of Sturgis, St. Joseph County. This is a Local Agency project.

4.00 % DBE participation required

38. Letting of January 5, 2024
 Letting Call: 2401 040
 Project: STUL 38000-214664 , ETC
 Local Agreement: 23-5466
 Start Date: 10 days after award
 Completion Date: November 10, 2024

Prequalification Level:
\$1,202,000.00

Traffic signal modernization on various routes at several locations, Jackson County. This is a Local Agency project.

0.00 % DBE participation required

39. Letting of January 5, 2024
 Letting Call: 2401 041
 Project: STUL 73000-217902
 Local Agreement: 23-5514
 Start Date: June 17, 2024
 Completion Date: August 23, 2024

Prequalification Level:
\$1,394,000.00

2.34 mi of hot mix asphalt cold milling and resurfacing, trenching, shoulders work, sidewalk ramps and pavement markings on McCarty Road from Hospital Road to Hemmeter Road, Saginaw County. This is a Local Agency project.

5.00 % DBE participation required

40. Letting of January 5, 2024
 Letting Call: 2401 042
 Project: STL 06000-219323
 Local Agreement: 23-5506
 Start Date: August 19, 2024
 Completion Date: November 1, 2024

Prequalification Level:
\$628,000.00

4.38 mi of hot mix asphalt overlay, gravel shoulders and pavement markings on Tonkey Road from US-23 north to Twining Road, Arenac County. This is a Local Agency project.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

41. Letting of January 5, 2024
Letting Call: 2401 044
Project: HSIP 39000-218286
Local Agreement: 23-5533
Start Date: 10 days after award
Completion Date: June 1, 2025
- Prequalification Level:
\$1,231,000.00
- 0.46 mi of construction of roundabout including hot mix asphalt crush, shape and resurface, drainage and storm sewer improvements and pavement markings on Squires Drive at Drake Road, Kalamazoo County. This is a Local Agency project.
- 4.00 % DBE participation required
42. Letting of January 5, 2024
Letting Call: 2401 045
Project: STUL 24000-214679
Local Agreement: 23-5528, 23-5529
Start Date: June 10, 2024
Completion Date: July 12, 2024
- Prequalification Level:
\$636,000.00
- 1.55 mi of hot mix asphalt cold milling and resurfacing and pavement markings on East Mitchell Street from Division Street east to the city limits of Petoskey, Hill Street from East Mitchell Street to Petoskey High School entrance drive and East Mitchell Street from Division Road east to the city limits of Petoskey, Emmet County. This is a Local Agency project.
- 0.00 % DBE participation required
43. Letting of January 5, 2024
Letting Call: 2401 046
Project: TAU 50000-217321
Local Agreement: 23-5498
Start Date: 10 days after award
Completion Date: October 1, 2025
- Prequalification Level:
\$792,000.00
- 0.35 mi of safety project including lane restriping, replace sidewalk, shared lane markings and pedestrian crossing on Utica Road from Biehl Street to 12 Mile Road in the city of Roseville, Macomb County. This is a Local Agency project.
- 6.00 % DBE participation required
44. Letting of January 5, 2024
Letting Call: 2401 048
Project: EAR 63000-210745
Local Agreement: 23-5537
Start Date: April 16, 2024
Completion Date: June 27, 2025
- Prequalification Level:
\$18,353,000.00
- 2.85 mi of hot mix asphalt rehabilitation and widening, concrete curb and gutter, guardrail signals, signing and pavement markings on Brown Road from Jamm Road to Giddings Road, Giddings Road from Brown Road to Silverbell Road and Silverbell

* Denotes a non-standard contract/amendment

Road from Giddings Road to Lapeer Road (M-24), Oakland County. This is a Local Agency project.

7.00 % DBE participation required

- | | | |
|-----|---|--|
| 45. | Letting of January 5, 2024
Letting Call: 2401 049
Project: STU 11000-216087
Local Agreement: 23-5548
Start Date: 10 days after award
Completion Date: September 30, 2024 | Prequalification Level:
\$519,000.00 |
|-----|---|--|

1.14 mi of hot mix asphalt cold milling and resurfacing, trenching, aggregate shoulders, guardrail and pavement markings on Bertrand Road from US-31 to Portage Road, Berrien County. This is a Local Agency project.

3.00 % DBE participation required

- | | | |
|-----|--|--|
| 46. | Letting of January 5, 2024
Letting Call: 2401 050
Project: STUL 11000-216411
Local Agreement: 23-5543
Start Date: 10 days after award
Completion Date: September 30, 2024 | Prequalification Level:
\$603,000.00 |
|-----|--|--|

1.59 mi of hot mix asphalt cold milling and resurfacing and pavement markings on East Shawnee Road from Red Bud Trail to the village limits of Berrien Springs, Berrien County. This is a Local Agency project.

3.00 % DBE participation required

- | | | |
|-----|--|--|
| 47. | Letting of January 5, 2024
Letting Call: 2401 051
Project: STUL 76000-214375
Local Agreement: 23-5504
Start Date: June 10, 2024
Completion Date: October 26, 2024 | Prequalification Level:
\$1,958,000.00 |
|-----|--|--|

0.31 mi of hot mix asphalt reconstruction, concrete curb, gutter and sidewalk ramps, storm sewer and pavement markings on Stewart Street from Shiawassee (M-52) to Washington Street in the city of Owosso, Shiawassee County. This is a Local Agency project.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

**POST-BID LETTING
TRUNKLINE CONTRACTS**

48. Letting of December 1, 2023
Letting Call: 2312 012
Project: BFP 44032-201308, ETC
Local Agreement:
Start Date: March 1, 2024
Completion Date: June 15, 2025

Low Bid: **\$9,803,181.65**
Engineer Estimate: \$8,898,125.13
Pct Over/Under Estimate: 10.17 %

8.18 mi of hot mix asphalt cold milling and resurfacing, joint repairs, drainage, guardrail, pavement markings and bridge replacement with approach work on M-53 from south of Bowers Road to Deanville Road, Lapeer County.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Ace-Saginaw Paving Company	\$9,803,181.65	Same	1 **
Pyramid Paving and Contracting Co.	\$10,289,356.59	Same	2
Ajax Paving Industries, Inc.	\$10,698,888.88	Same	3

Total Number of Bidders: 3

49. Letting of December 1, 2023
Letting Call: 2312 026
Project: M 19132-212674
Local Agreement:
Start Date: March 4, 2024
Completion Date: September 29, 2026

Low Bid: **\$948,008.32**
Engineer Estimate: \$671,168.32
Pct Over/Under Estimate: 41.25 %

Bridge rehabilitation including substructure patching, concrete curb, gutter and spillway and scour countermeasures on US-127 over Ferdun Creek, Clinton County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$948,008.32	Same	1 **

Total Number of Bidders: 1

50. Letting of December 1, 2023
Letting Call: 2312 030
Project: M 29011-212525
Local Agreement:
Start Date: April 15, 2024
Completion Date: April 14, 2025

Low Bid: **\$7,428,193.59**
Engineer Estimate: \$6,058,948.53
Pct Over/Under Estimate: 22.60 %

Bridge rehabilitation on 13 structures including replacement of expansion joints, concrete substructure patching, structural steel repairs, trimming of structural steel beam ends,

* Denotes a non-standard contract/amendment

pressure relief joints, temporary supports, partial painting of structural steel and patching of concrete beams, and maintaining traffic on US-10 and US-127, Bay, Gratiot, and Isabella Counties.

2.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Anlaan Corporation	\$7,428,193.59	Same 1 **
C. A. Hull Co., Inc.	\$7,792,018.37	Same 2

Total Number of Bidders: 2

51. Letting of December 1, 2023

Letting Call: 2312 042

Project: M 41063-212533

Local Agreement:

Start Date: March 1, 2024

Completion Date: December 31, 2026

Low Bid: **\$773,653.00**

Engineer Estimate: \$578,461.27

Pct Over/Under Estimate: 33.74 %

Scour Protection including drainage improvements, install concrete apron and steel sheet piling on I-96EB over Schuman Creek and on M-11 over Little Plaster Creek, Kent County.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Anlaan Corporation	\$773,653.00	Same 1 **
Davis Construction, Inc.	\$1,053,196.25	Same 2

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment

52. Letting of December 1, 2023
 Letting Call: 2312 208
 Project: ER 26021-212239
 Local Agreement:
 Start Date: April 1, 2024
 Completion Date: October 3, 2025

Low Bid: **\$6,080,205.32**
 Engineer Estimate: \$5,055,427.91
 Pct Over/Under Estimate: 20.27 %

76.00 mi of culvert replacement, culvert lining, riprap, slope stabilization, ditch cleanout, culvert cleanout, scour countermeasures, guardrail installation and pavement marking on M-61 from west of Bard Road to west of the Gladwin/Bay County line, on M-30 from west of Stillwagon Road to north of Twin Lake Road, on M-20 from just west of 11 Mile Road to just west of 9 Mile Road and on M-18 from north of Coolidge Road to east of Shearer Road, Gladwin and Midland Counties.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Katterman Trucking, Inc.	\$6,080,205.32	Same	1 **
J & N Construction, LLC	\$6,257,760.71	Same	2
Kalin Construction Co., Inc.	\$6,936,666.18	Same	3
Malley Construction, Inc.	\$7,844,000.11	Same	4

Total Number of Bidders: 4

POST-BID LETTING LOCAL AGENCY CONTRACTS

53. Letting of December 1, 2023
 Letting Call: 2312 037
 Project: BFPO 56000-212247, ETC
 Local Agreement: 23-5440
 Start Date: April 1, 2024
 Completion Date: September 30, 2024

Low Bid: **\$879,996.50**
 Engineer Estimate: \$766,919.00
 Pct Over/Under Estimate: 14.74 %

Bridge preventative maintenance and rehabilitation including epoxy deck overlay, deck patching, hot mix asphalt wearing surface replacement, proposed waterproofing membrane, silane treatment of fascias and concrete railing, bridge cleaning, cleaning and resealing deck joints, bridge debris removal, substructure patching and approach work on 4 3/4 Mile Road and 9 Mile Road over the Pine River, Freeland Road over Bullock Creek and Gordonville Road over the Little Salt River, Midland County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Miller Development, Inc.	\$879,996.50	Same	1 **
C. A. Hull Co., Inc.	\$892,978.85	Same	2
Grand River Construction, Inc.	\$908,034.09	Same	3
Anlaan Corporation	\$1,019,194.48	Same	4

Total Number of Bidders: 4

* Denotes a non-standard contract/amendment

54. Letting of December 1, 2023
 Letting Call: 2312 041
 Project: TAL 11011-211143
 Local Agreement: 23-5160
 Start Date: March 4, 2024
 Completion Date: September 19, 2026

Low Bid: **\$4,795,390.14**
 Engineer Estimate: \$3,235,361.75
 Pct Over/Under Estimate: 48.22 %

3.00 mi of hot mix asphalt shared-use path including concrete curb, gutter sidewalk and ramp, signing and pavement markings on US-12 from Wunderlich Avenue to Smith Street and from Grand Beach Road to Wunderlich Avenue in the city of New Buffalo, Berrien County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Kalin Construction Co., Inc.	\$4,795,390.14	Same	1 **
Anlaan Corporation	\$6,206,520.95	Same	2

Total Number of Bidders: 2

55. Letting of December 1, 2023
 Letting Call: 2312 057
 Project: BHT 81000-215136
 Local Agreement: 23-5465
 Start Date: April 1, 2024
 Completion Date: October 31, 2024

Low Bid: **\$885,619.19**
 Engineer Estimate: \$702,766.25
 Pct Over/Under Estimate: 26.02 %

Replace hot mix asphalt surface and waterproofing membrane, patching of barriers and sidewalk and approach work on Factory Street and LeForge Street over the Huron River in the city of Ypsilanti, Washtenaw County. This is a Local Agency project.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Z Contractors, Inc.	\$885,619.19	Same	1 **
C. A. Hull Co., Inc.	\$1,335,350.71	Same	2
Anlaan Corporation	\$1,341,979.21	Same	3

Total Number of Bidders: 3

56. Letting of December 1, 2023
 Letting Call: 2312 058
 Project: BFP 75000-133088, ETC
 Local Agreement: 23-5476
 Start Date: May 27, 2024
 Completion Date: October 11, 2024

Low Bid: **\$545,496.69**
 Engineer Estimate: \$490,730.59
 Pct Over/Under Estimate: 11.16 %

Timber deck replacement, replacement of wingwalls, removal of bridge hot mix asphalt wearing surface and replace with timber wearing surface, placement of heavy riprap and

* Denotes a non-standard contract/amendment

approach work on Creighton Truck Trail (County Road 448) over the Creighton River, Railroad Street over the Fox River and Clear Lake Road over Stutts Creek, Schoolcraft County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked
WR Construction LLC	\$545,496.69	Same 1 **
Zenith Tech, Inc.	\$609,586.13	Same 2
John Henry Excavating Inc.	\$668,952.00	Same 3

Total Number of Bidders: 3

PURCHASING

57. Procon Consulting LLC
Arlington, VA 22201
- \$2,273,400.00 Current amount
\$ 260,000.00 Amendment
\$ 2,533,400.00 New Total
FY24-27
100% State Restricted Funds
Trunkline Maintenance Fund
58. Brian Cataldo
dba Greenscape General Contracting
Lake, MI 48632
- \$2,742,250.00 Current amount
\$5,000,000.00 Amendment
\$7,742,250.00 New Total
FY24-27
100% State Restricted Funds
State Trunkline Maintenance Fund
- Contract 220000001407. Amendment to increase the value on this contract for precast vault restroom buildings. The contract value is increased to cover anticipated purchases which exceeds the estimated quantities used to establish the contract and to accommodate a price change. The increase was calculated based on the vendor's price quotes for estimated number of buildings to be purchased.

* Denotes a non-standard contract/amendment

59.	National Industrial Maintenance Dearborn, MI 48126	\$4,021,443.72 Current amount \$ 294,902.00 Amendment \$4,316,345.72 New Total FY24-25 100% State Restricted Funds State Trunkline Maintenance Fund
-----	---	--

Contract 220000000738. Amendment to add routes under the jurisdiction of Detroit Maintenance Garage (DMG) to this contract for trunkline sweeping services. The contract value is increased to cover DMG's estimated as-needed services for the remainder of the contract term. The increase was calculated based on the vendor's price quotes for estimated number of service occurrences.

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 2023-12-28 14:29:09 EST

Bradley C. Wieferich, PE
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of January 4, 2024. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of January 4, 2024, be approved, and adopted. The motion was supported by Mr. Simmons and unanimously approved.

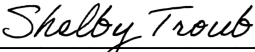
8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Grossi adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the January 16, 2024, Administrative Board meeting held on January 4, 2024, and is on file in the records of this office.



Shelby Troub, Secretary
Michigan State Administrative Board