

Lansing, Michigan

January 30, 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 30, 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, Attorney General's Office, Andrew Minegar, MIRS

1. CALL TO ORDER:

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

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

Mr. Simmons moved to approve the minutes of the regular meeting of January 16, 2024. 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

Chief Compliance Officer's report for FY24 Q1. This report covers October 1, 2023, through December 31, 2023. Report to be submitted to the State Administrative Board at its January 30, 2024, meeting.

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Lottery

Marketing and Sales (MARKET), 1/30/2024

Michigan State Police

Budget and Financial Services Division (BFSD), 1/30/2024

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

January 30, 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 30, 2024, at 11:00 a.m.**

Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Christina Grossi, representing
Governor Whitmer

Member: ShuKenya 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; Andrew Minegar, MIRS

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 30, 2024, Administrative Board meeting held on January 30, 2024, and is on file in the records of this office.



Shelby Troub
Secretary, Michigan State Administrative Board

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

January 30, 2024 / January 30, 2024
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 CONTRACT

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES, SALINE – Center for Forensic Psychiatry – Replace Concrete/Parking Lot/Bar Screen
File No. 491/23067.SDW - Contract No. Y24095
Recommended Award: STE Group, LLC, Mt. Clemens; \$890,872.00

Description and Justification

The purpose of this contract is to remove and replace the heated concrete at the main entrance, remove and replace the barrier free parking lot by the building and modify the lift station equipment. The work is needed to protect the health, safety and welfare of the employees, visitors and patients.

Funding Source

100% Lump Sum Special Maintenance Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, VARIOUS – Professional Laboratory Testing Services – Various Assignments/Projects
File No. TBD - Contract No. TBD
Indefinite-Scope, Indefinite-Delivery (ISID) Contract Numbers: TBD

This approval will award 3 year-term contracts, with 1 option year of extension at the sole option and discretion of the State, for professional laboratory testing services to the following 3 firms: Eurofins Environment Testing North Central, LLC, Fibertec, Inc., and Merit Laboratories, Inc., Various Cities; \$2,000,000.00 each

Description and Justification

The purpose of this contract is to obtain, on assignment as needed, testing services in situations when the agency's environmental laboratory is unable to perform the testing. The laboratories will provide analytical environmental testing services for projects currently being administered by the agency. A number of contaminated sites have been identified in Michigan including sites appearing on the list of contaminated sites authorized by Part 201 and Part 213 of the Natural Resources Environmental Protection Act, 1994 PA 451, as amended. Key to resolving the contamination problems at these sites are remedial investigations and subsequent feasibility studies. Performing these environmental services require laboratory testing services to analyze samples collected from the contaminated sites. The contracts will be limited to three (3) years with a one

(1) year option with a maximum cumulative fee of \$2,000,000.00. No assignments are being made at this time. The State will benefit by having qualified laboratories which can perform analysis of environmental samples.

Funding Source

Varies by Individual Assignment

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

- 3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND RAPIDS –
 Veterans Home – Two New Veterans Homes
 File No. 511/17006.CAK - Contract No. Y18242
 The Christman Company, Lansing; Modification No. 11, Increase \$337,500.00

Description and Justification

The purpose of this modification is to provide additional construction management services for the new laundry, pharmacy, and office addition to the Grand Rapids veterans’ home. These services will encompass preconstruction, bidding, and construction administration services. The need for this modification was identified by staff and will modify the construction management contract from the original construction of the facility to encompass the new scope.

Funding Source

100% Agency Operating Funds

Base Contract	\$100,928.00	
Modification No. 1	\$175,000.00	Approved on Director Agenda 3/15/2019
Modification No. 2	\$307,500.00	Approved on Director Agenda 4/5/2019
Modification No. 3	\$52,724,752.00	Approved on Ad Board Agenda 4/23/2019
Modification No. 4	\$142,142.00	Approved on Ad Board Agenda 7/16/2020
Modification No. 5	\$81,700.00	Approved on Ad Board Agenda 11/17/2020
Modification No. 6	\$0.00	No Cost Change Order
Modification No. 7	\$127,500.00	Approved on Ad Board Agenda 3-16-21
Modification No. 8	\$149,775.00	Approved on Ad Board Agenda
Modification No. 9	\$0.00	No Cost Change Order
Modification No. 10	(\$598,467.25)	No Cost Change Order
Modification No. 11	\$337,500.00	See Justification Above
Total Contract	\$53,548,329.75	

REVISIONS TO CONSTRUCTION CONTRACTS

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, LANSING
 – Ottawa Parking Ramp – Fire Suppression Replacement
 File No. 171/21365.DPL - Contract No. Y23562
 RAS Contracting, Inc., Holt; CCO No. 1, Increase \$2,403,585.00

Description and Justification

The purpose of this change order is to incorporate the remaining construction phases of the fire suppression improvements as indicated in the original bid documents. The alternate #1 bid price was originally awarded for the construction contract to complete all phase 4 work. The remaining phases 1-3 and fire riser rooms work will be added to the construction contract. This is critical to ensure the entire parking garage fire suppression system is operational and up to current standards. The general contractor has agreed to honor their original bid price for the remaining construction phases.

Funding Source

100% Agency Operating Funds – BOC

Base Contract	\$771,715.00	
Change Order No. 1	\$2,403,585.00	See Justification Above
Total Contract	\$3,175,300.00	

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CARO – Caro Center –
 Caro Building Demolition
 File No. 491/20209.MAA - Contract No. Y23185
 Bolle Contracting, LLC, Clare; CCO No. 4, Increase \$553,363.26

Description and Justification

The purpose of this change order is to remove an unknown underground storage tank and contaminated soil and groundwater within the excavation area that was found during building demolition.

Funding Source

100% Agency Operating Funds

Base Contract	\$4,566,941.00	
Change Order No. 1	\$206,085.00	Approved on SAB Agenda 6/6/2023
Change Order No. 2	\$635,331.00	Approved on SAB Agenda 8/22/2023
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$553,363.26	See Justification Above
Total Contract	\$5,961,720.26	

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 BRIGHTON – Residential Wells-Holly Road Site – O&M of Groundwater Pump
 and Treatment System
 File No. 761/11290.SAR - Contract No. Y14049
 TriMedia Environmental & Engineering Services, LLC, Marquette; CCO No. 11
 Increase \$95,000.00

Description and Justification

The purpose of this change order is to provide 12 months of additional operation and maintenance (O&M) services of the groundwater pump, treatment and discharge system. Tasks include system O&M and water sampling; equipment inspection, outfall observation, and intermediate stage sampling visits; alarm response visits; equipment repair and replacement; carbon change outs; and electrical and phone service. The work is needed to protect public health, safety, welfare, and the environment, and to comply with the environmental regulations. It is anticipated that the cleanup activities will continue until the soil and groundwater meet cleanup standards.

Funding Source

100% Renew Michigan Funds

Base Contract	\$92,391.88	
Change Order No. 1	\$92,045.00	Approved on Director Agenda 6/24/16
Change Order No. 2	\$12,500	Approved on Director Agenda 1/10/17
Change Order No. 3	\$19,020.00	Approved on Director Agenda 1/26/18
Change Order No. 4	\$0.00	No Cost Change Order
Change Order No. 5	\$93,340.00	Approved on Director Agenda 6/7/19
Change Order No. 6	\$77,960.00	Approved on SAB Agenda 1/5/21
Change Order No. 7	\$0.00	No Cost Change Order
Change Order No. 8	\$109,218.92	Approved on Director Agenda 3/4/22
Change Order No. 9	\$0.00	No Cost Change Order
Change Order No. 10	\$40,000.00	Approved on Director Agenda 9/22/23
Change Order No. 11	\$95,000.00	See Justification Above
Total Contract	\$ 631,475.80	

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES, DETROIT - Addendum No. 1 to Lease No. 10479-1995 approved by the State Administrative Board on November 4, 1997, between Forest Park Properties, L.L.C, 11123 Bugai Road, Traverse City, MI , 49684, 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 49,950 square feet of space located at 1801 E. Canfield Street, Detroit, MI 48207. This Addendum provides for adding a two-year, nine month renewal option, exercising that option and updating some lease language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the December 31, 2026, or any extension. The annual per square foot rental rate for this space beginning April 1, 2024, is \$21.50 (\$87,412.50 per month). This rate does not include public utilities, janitorial services and supplies, dumpster service, lawn care, snow removal, pest control, the replacement of tubes and bulbs or the annual operating and tax adjustment. This Lease contains a Standard cancellation clause with 120 days' notice, effective April 1, 2024. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

Add two years and nine months to the lease term, exercise that option and update lease language.

Benefit:

It allows DHHS to remain in the space for some additional time while they locate new space. The rental rate is within market rate for comparable space.

Funding Source:

45% General Fund; 55% Federal Funds

Commitment Level:

Through December 31, 2026; however, this Lease contains a Standard cancellation clause with 120 days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from remaining in its current space while looking for new space and could put them at risk of needing to find temporary space, which could cause them to incur costs they would not otherwise.

Zip Code:

48207

8. DEPARTMENT OF CIVIL RIGHTS, LANSING - Addendum No. 4 to Lease No. 10900-2008 approved by the State Administrative Board on March 3, 2009, by and between Capital Center Associates, L.L.C., and subsequently assigned to Capital Tower, LLC c/o Reid Real Estate LLC, whose address is 110 West Michigan Avenue, Suite 750, Lansing, MI 48933, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Civil Rights, as Lessee, for 13,613 square feet of office space located at 110 West Michigan Avenue, Lansing, Michigan 48933. This Addendum provides for adding two one-year renewal options at the current rental rate to the Lease and updating Lease language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the February 28, 2025, or any extension. The annual per square foot rental rate for this space beginning March 1, 2024, is \$16.00 (\$18,150.67 per month). This Addendum contains two one-year renewal options with an annual per square foot rental rate of \$16.00 (\$18,150.67 per month). This is a full-service Lease. This Lease contains a Standard cancellation

clause with 90-days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

Extend the current agreement while DCR evaluates their current space and future department space needs to accommodate growth and return to office workplan.

Benefit:

Extend the Lease for a short amount of time to give the department more time to evaluate long term space needs. The rental rate is below market rate for comparable space.

Funding Source:

100% General Fund

Commitment Level:

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

Risk Assessment:

Non-approval of this Lease will force the Lease into Holdover after February 29, 2024.

Zip Code:

48933

PURCHASE OF PRIVATE PROPERTY

9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING
City of Lansing, Michigan Army National Guard

1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to purchase property situated in the township of Eagle, Clinton County, State of Michigan, commonly known as vacant land (parcel #1 legally described below) and is identified as parcel number 070-036-300-020-04. Pursuant to the terms of a written agreement entitled "Purchase Agreement for Real Property" between the Michigan Department of Military & Veterans Affairs and Charles E. Pantera III, for the consideration of One Hundred and Fifty Dollars & 00/100 (\$150,000.00). The property to be conveyed is located in the Township of Eagle, County of Clinton, and State of Michigan. The property was appraised at \$52,000.00 by Affinity Valuation Group, LLC, 1310 S. Main St., Suite 7, Ann Arbor, Michigan 48104 on August 7th, 2021.

RECOMMENDATION: That in consideration of \$150,000.00, the property identified below as parcel #1, under the jurisdiction of Charles E. Pantera III, is conveyed to The Michigan Department of Military & Veterans Affairs, Lansing, Michigan. The property is located in the Township of Eagle, County of Clinton, State of Michigan, and is further described as:

PARCEL 1

Parcel of land situated in Eagle Township, Clinton County, Michigan, and described as follows to-wit:

Part of the Southwest 1/4 of Section 36, Town 5 North, Range 4 West, Eagle Township, Clinton County, Michigan more fully described as follows: Commencing

at the Southwest corner of Section 36, Town 5 North, Range 4 West; thence South 89°41'53" East, along the South line of said Section 36, 915.47 feet to the Point of Beginning; thence continuing South 89°41'53" East, along said South line of said Section 36, 159.94 feet; thence North 00°01'10" West 201.29 feet; thence North 30°38'35" East 196.67 feet; thence North 00°01'10" West 180.06 feet; thence North 89°34'33" West 260.13 feet; thence South 00°00'28" East 551.64 feet to the Point of Beginning. Parcel contains 2.63 acres of land, more or less.

SUBJECT TO the right-of-way of Eaton Highway over the Southerly 33 feet thereof.

ALSO SUBJECT TO all agreements, covenants, easements, rights-of-ways, reservations and restrictions of record, if any.

Ms. Bliesener presented the Building Committee Report for the regular meeting of January 30, 2024. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 30, 2024, be approved, and adopted. The motion was supported by Ms. Mester and unanimously approved.

APPROVED

January 30, 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 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 30, 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; ShuKenya Thurman, Lt. Governor'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; Andrew Minegar, MIRS

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 with item 6.1.7 withdrawn. 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 30, 2024, State Administrative Board meeting held on January 30, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board

1/29/2024 8:20 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

January 30, 2024, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

January 30, 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 HEALTH AND HUMAN SERVICES

- 1.) Corporation for Supportive Housing, New York, NY
 - NOT TO EXCEED
 - \$284,738.00 Total
 - FY24-26 100% General Funds
 - 24000000220 Provides MDHHS Housing and Homeless Services Division technical assistance and training for the duration of the Permanent Supportive Housing Support Services Pilot.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- 1.) Doohak Kim, DDS., Dewitt, MI
 - \$291,200.00 Amendment
 - \$582,400.00 New Total
 - FY24-FY25 100% General Funds
 - 2023001 Add funds and exercise an option year for dental services for prisoner housed in correctional facilities.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Illumina, Inc., San Diego, CA
 - \$2,000,000.00 Amendment
 - \$13,005,774.29 New Total
 - FY24-FY25 100% Federal Funds
 - 391B4300018 Increase the total contract value to continue to support the MiSeq System kits, maintenance, and BaseSpace Software.

- 2.) Research Triangle Institute, Research Triangle Park, NC
 - \$616,000.00 Amendment
 - \$18,583,885.00 New Total
 - FY24-FY27 100% Federal Funds
 - 200000000162 Increase the total contract value to continue to investigate how Per-and Poly-Fluoroalkyl Substances (PFAS) exposure and exposure to certain metals from drinking water and other exposure associated with health outcomes, including high cholesterol, immune response, or birth outcomes.

3. DEPARTMENT OF NATURAL RESOURCES

- 1.) Adna Technologies, Lansing, MI
 - \$0.00 Amendment
 - \$91,592.08 New Total
 - FY24-FY26 100% General Funds
 - 180000000322 Extend the contract to move the archives area to the Department of Technology, Management and Budget.

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Capital Area Community Services, Inc., Lansing, MI
 - \$1,150,849.00 Total
 - FY24 100% Federal Funds
 - Provides funding, administered by community action agencies, provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.
- 2.) Centering Healthcare Institute, Inc., Boston, MA
 - \$5,000,000.00 Total
 - FY24 100% State General Funds
 - This funding will increase the number of evidence-based Centering Pregnancy sites in Michigan to decrease the percentage of premature infants and the existing disparity in premature infants in Michigan.
- 3.) Charter Township of Meridian, Okemos, MI
 - \$5,000,000.00 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.

- 4.) City of Livonia, Livonia, MI
 - \$4,500,000.00 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.

- 5.) Community Action Agency of S Central MI, Battle Creek, MI
 - \$1,336,638.00 Total
 - FY24 100% Federal Funds
 - Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.

- 6.) Conner Creek Life Solutions, Detroit, MI
 - \$700,000.00 Total
 - FY24 100% State General Funds
 - Provides funding for inpatient residential treatment services for opioid/SUD patients who are underserved in the Detroit area.

- 7.) County of Genesee, Flint, MI
 - \$997,614.00 Total
 - FY24 100% Federal Funds
 - Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.

- 8.) County of Ottawa, Holland, MI
 - \$543,269.00 Total
 - FY24 100% Federal Funds
 - Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.

- 9.) County of Washtenaw, Ypsilanti, MI
 - \$654,899.00 Total
 - FY24 100% Federal Funds
 - Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.

- 10.) Eight CAP Inc., Orleans, MI
 - \$825,251.00 Total
 - FY24 100% Federal Funds
 - Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.

- 11.) Family Medical Center of Michigan Inc., Temperance, MI
 - \$884,784.00 Total
 - FY24 39.94% Local, 60.06% Local Funds
 - Provides funding for child adolescent health centers through school-based or school linked health services programs.

- 12.) Human Development Commission, Caro, MI
 - \$738,781.00 Total
 - FY24 100% Federal Funds
 - Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.

- 13.) Human Resource Authority, Inc., Escanaba, MI
 - \$730,740.00 Total
 - FY24 100% Federal Funds
 - Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.

- 14.) Kent County, Grand Rapids, MI
 - \$1,109,815.00 Total
 - FY24 100% Federal Funds
 - Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.

- 15.) Michigan State University, East Lansing, MI
- \$16,500,000.00 Total
 - FY24 100% Federal Funds
 - Provides funding to improve the economic stability of Flint households with very young children through a prenatal and infant allowance pilot program.
- 16.) Mid-Michigan Community Action Agency, Farwell, MI
- \$2,372,337.00 Total
 - FY24 100% Federal Funds
 - Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.
- 17.) Monroe County Opportunity Program, Monroe, MI
- \$1,022,369.00 Total
 - FY24 100% Federal Funds
 - Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.
- 18.) Northeast Michigan Community Services Agency, Alpena, MI
- \$1,060,793.00 Total
 - FY24 100% Federal Funds
 - Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.
- 19.) NW Michigan Community Action Agency, Inc., Traverse City, MI
- \$1,168,665.00 Total
 - FY24 100% Federal Funds
 - Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.

- 20.) Oakland Livingston Human Service Agency, Pontiac, MI
- \$1,840,286.00 Total
 - FY24 100% Federal Funds
 - Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.
- 21.) Southwest Michigan Community Action Agency, Benton Harbor, MI
- \$870,900.00 Total
 - FY24 100% Federal Funds
 - Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.
- 22.) The County of Macomb, Clinton Township, MI
- \$1,396,220.00 Total
 - FY24 100% Federal Funds
 - Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.
- 23.) The Grand Rapids Red Project, Grand Rapids, MI
- \$560,000.00 Total
 - FY24 5.36% Federal Funds, 81.25% MI opioid healing & recovery, 13.39% Restricted Funds
 - Provides funding for prevention services for persons at risk of contracting Hepatitis C and continuum of care services to persons living with Hepatitis C.
- 24.) United Way of Genesee County, Flint, MI
- \$1,500,000.00 Total
 - FY24 100% State General Funds
 - Provides funding to strengthen how health care and social care organizations collaborate to meet the needs of community members by developing and promoting the technological, human, and organizational capacities necessary for coordinated social care.
- 25.) Wayne State University, Detroit, MI
- \$8,000,000.00 Total
 - FY24 100% State General Funds
 - Provides funding to support merging medical and structural interventions to improve maternal-child health outcomes.

26.) Western Michigan University, Kalamazoo, MI

- \$4,000,000.00 Total
- FY24 100% Restricted Funds
Provides funding to provide administrative oversight of Western Michigan University’s Kalamazoo Autism Center that will provide biobehavioral assessment and treatment services for children with severe intellectual development disabilities and severe problem behaviors.

2. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1.) Various Michigan Works! Agencies (See Bid Tab)

- \$3,000,000.00 Total
- FY24-FY25 100% Federal Funds
- For under-represented young adults, ages 14-24, to be introduced to the world of work while experiencing increased opportunities to earn income. Local programs will provide career preparation, employment opportunities, and supportive services in partnership with American Job Centers and under the direction of local Workforce Development Boards. Combined services will place young adults on the right path to gain the skills necessary to achieve lifelong economic self-sufficiency.

2.) Various Michigan Works! Agencies (See Bid Tab)

- \$3,000,000.00 Total
- FY24-FY25 100% Federal Funds
- To help Michigan residents 23 and older obtain their high school diploma and placement in career training.

3.) Various Statewide (See Bid Tab)

- \$1,120,400.00 Total
- FY24-FY25 100% Federal Funds
- To provide over 200 individuals the opportunity to gain workforce skills and earn an industry-recognized credential while completing their high school diploma or equivalency.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) McLaren Greater Lansing, Lansing, MI

- \$2,222,834.00 Amendment
- \$2,722,834.00 New Total
- FY24 100% State General Funds (1000)
- Provides funding to establish a behavioral health pilot program to ensure the behavioral and physical health needs of Michigan residents are addressed.

- 2.) McLaren Northern Michigan, Petoskey, MI
 - \$4,000,000.00 Amendment
 - \$5,000,000.00 New Total
 - FY24 100% State General Funds
 - Provides funding to create an adolescent partial hospitalization program that will serve at least 20 adolescent patients and support emergency unit safe rooms for behavioral health patients.

- 3.) McLaren Northern Michigan, Petoskey, MI
 - \$7,000,000.00 Amendment
 - \$8,000,000.00 New Total
 - FY24 100% State General Funds
 - Provides funding to support an emergency psychiatric assessment, treatment, and healing (EmPATH) unit.

- 4.) Mid Michigan Community Action Agency, Farwell, MI
 - \$771,314.00 Amendment
 - \$2,443,859.00 New Total
 - FY24 100% Federal Funds
 - Provides funding for home energy efficiency for low-income families utilizing the most cost-effective measures possible.

- 5.) MyMichigan Health Foundation, Midland, MI
 - \$2,600,000.00 Amendment
 - \$3,600,000.00 New Total
 - FY24 100% State General Funds
 - Provides funding to increase the number of private inpatient psychiatric rooms at a Michigan hospital.

- 6.) Salvation Army Harbor Light Center, Detroit, MI
 - \$6,798,908.00 Amendment
 - \$7,298,908.00 New Total
 - FY24 100% State General Funds
 - Provides funding to leverage the safe harbor program to improve service delivery utilizing a multidisciplinary team approach in coordination of care, including medical, behavioral health, and substance use disorder professionals, working together to provide prompt substance use disorder engagement, assessment, education, encouragement, transportation, and coordination of integrative health services.

7.) Team Mental Health Services, Dearborn, MI

- \$4,429,740.00 Amendment
- \$5,429,740.00 New Total
- FY24 100% State General Funds
- Provides funding to develop an adolescent behavioral wrap-around health care program in an underserved area of the State of Michigan

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

- \$3,758,808.00 Amendment
- \$4,443,808.00 New Total
- FY24 100% Federal (3000)
- Provides funding, administered by community action agencies, to provide assistance to households with incomes at or below 200% of the federal poverty level for minor home repairs and plumbing updates to prepare homes for weatherization.

9.) Wayne State University, Detroit, MI

- \$8,454,249.00 Amendment
- \$23,563,075.00 New Total
- FY24 25.20% Federal; 10.90% Private/State Fees/Other, 0.96% MI Health Initiative Fund (MHI), 0.72% MI opioid healing & recovery, 0.56% Newborn Screening Fees, 61.66% State General Funds
- Provides funding for and allocates grant funding to various health and human services projects.

2. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Various (See Bid Tab)

- \$0.00 Amendment
- \$110,000,000.00 New Total
- FY24-FY27 100% Federal Funds
- Amendment to allocate \$950,000.00 to Century Partners and \$2,594,500.00 to Project T Benton Harbor 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.) Leica Geosystems, Fenton, MI
 - \$418,550.41 (1 year)
 - FY24-FY25 100% General Funds
 - 230000003715 To procure firmware and software maintenance for equipment used to maintain infrastructure and agency programs. DTMB FS on behalf of MDOT.

- 2.) Various (See Bid Tab)
 - \$13,500,000.00 (1 year)
 - FY24-FY27 100% Various Funds (Various Funds Used)
 - 210000000535 Truck bodies, seasonal maintenance equipment, and upfitting services for grounds and construction maintenance on roads, freeways, bridges, and State facilities. Equipment is purchased to replace current equipment that exceeds the retention period, is cost prohibitive to repair, or does not meet the Agency's current operational needs. DTMB on behalf of MDOT.

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Blue Cross Blue Shield of Michigan, Detroit, MI
 - \$35,000,000.00 Amendment
 - \$125,000,000.00 New Total
 - FY24-FY25 100% Restricted Funds (State Sponsored Group Insurance Fund)
 - 190000000755 Add funds for the Administration Services for Behavioral Health and Substance Use Disorder Benefits (BH/SUD) for the State Health Plan. DTMB on behalf of MCSC.

- 2.) Connected Nation, LLC., Bowling Green
 - \$296,400.00 Amendment
 - \$2,244,140.00 New Total
 - FY24-FY26 100% Federal Funds
 - 190000000524 Add funds and extend the contact two years for to assist the Michigan High-Speed Internet Office with the facilitation and the implementation of the Realizing Opportunity with Broadband Infrastructure Networks (ROBIN) grant program for telecommunications engineering, broadband mapping, and policy will provide guidance to the successful implementation of the broadband grant program to help expand broadband service. DTMB FS on behalf of Center of Shared Solutions.

- 3.) Deloitte Consulting LLP, New York, NY
 - \$1,940,055.00 Amendment
 - \$61,607,514.00 New Total
 - FY24-FY28 100% Other Funds (Information Technology Investment Fund)
 - 230000000704 Add funds to modify the scope of the Contract to include additional General Ledger functionality within the uFACTS solution. DTMB on behalf of LEO.

- 4.) Elevon, Inc., Knoxville, TN
 - \$127,600,000.00 Amendment
 - \$168,600,000.00 New Total
 - FY24-FY28 100% Restricted Funds (Financial Institution Services)
 - 210000000198 Add funds and exercise two and half option years to complete processing of all credit and debit card transactions at State run locations that accept credit cards. DTMB on behalf of TREA.

- 5.) Hi-Tec Building Services, Inc., Jenison, MI
 - \$203,500.00 Amendment
 - \$7,872,346.40 New Total
 - FY24-FY25 Various Funds (Varies by Agency)
 - 220000000270 Add funds for janitorial services and add Department of Natural Resources. DTMB Statewide.

- 6.) Human Engagement Institute, Lake Orion, MI
 - \$0.00 Amendment
 - \$1,499,000.00 New Total
 - FY24-FY25 100% Federal Funds
 - 210000009226 Extend the contract to address all activities related to managing, monitoring, and closing out all Federal Emergency Management Agency (FEMA) projects. DTMB FS.

- 7.) Kapsch TrafficCom USA, Inc. Duluth, GA
- \$0.00 Amendment
 - \$0,000,000.00 New Total
 - FY24-FY25 20% General Funds; Restricted Funds (State Trunkline Fund)
 - 230000001291 Add funds to supporting infrastructure, updates to schedule with clarification of payment timing and deliverables for the Connected Vehicles – Advanced Management System. DTMB on behalf of MDOT.
- 8.) Nokia of America Corporation, Plano, TX
- \$5,000,000.00 Amendment
 - \$9,000,000.00 New Total
 - FY24-FY26 100% General Funds
 - 180000000497 Add funds maintenance agreements to the microwave carrier system that allows for the proper functioning of the Michigan Public Safety Communication System (MPSCS). DTMB Statewide.
- 9.) Premier Services Plus, LLC., Southfield, MI
- \$90,000.00 Amendment
 - \$770,872.34 New Total
 - FY24-FY25 100% Various Funds (Varies by Agency)
 - 220000000272 Add funds for statewide janitorial services and adding the Department of Natural Resources to this contract. DTMB Statewide.
- 10.) Quality Air Service, Portage, MI
- \$318,030.00 Amendment
 - \$567,730.00 New Total
 - FY24-FY28 100% Restricted Funds (Building Occupancy Fund)
 - 200000000812 Add funds and exercise four option years for to provide ventilation, inspection, testing and certification for total air balance and fume hood services on the equipment located at the DTMB State Lab in Lansing and the MDARD Geagley Lab in East Lansing. DTMB FS on behalf of MDARD.
- 11.) RxAssurance Corporation, Denver, CO
- \$349,999.00 Amendment
 - \$949,998.00 New Total
 - FY24-FY25 100% General Funds
 - 220000001493 Add funds for the OpiRescue application. The OpiRescue is a mobile, consumer-based application developed to track and report drug overdoses anonymously. MDHHS requires a platform with the ability to collect data on Opioid overdose reversals. DTMB on behalf of MDHHS.

- 12.) The Fog Group Inc., dba Powerlink Facilities Management Services, Warren, MI
- \$7,000,000.00 Amendment
 - \$11,926,400.00 New Total
 - FY24-FY27 54% Federal Funds; 40% General Funds; 6% Restricted Funds (Income Assessment)
 - 210000000384 Add funds and exercise three option years for nutrition services for the Southwest Michigan Home for Veterans. DTMB on behalf of MVH.
- 13.) Trane US, Flint, MI
- \$304,211.00 Amendment
 - \$856,118.32 New Total
 - FY24-FY29 100% Restricted Funds (Building Occupancy Fund)
 - 190000000925 Add funds and extend the contract five years to provide services on the absorption water and centrifugal chillers, summit building management system and the CenTraVac equipment at the Energy Center in Dimondale, MI. DTMB FS on behalf of State Facilities Administration - Building Operations Division.

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Employee Claim

1. Monica Oliver \$130.00
 The claimant (24-SAB-005) requests \$130.00 reimbursement for the cost of the removal of tar from her vehicle tire. The Committee recommends DENIAL for this claim.

Prisoner Claims

2. Tyree Austin #886409 \$137.80
 The claimant (23-SAB/DOC-13294) requests \$137.80 reimbursement for a missing book. The prisoner chose to send out the books after the date this claim was filed. The Committee recommends DENIAL for this claim.
3. Ryan Bailey #883931 \$24.13
 The claimant (23-SAB/DOC-13386) requests \$24.13 reimbursement for his missing canvas panel. The Committee recommends approval of \$8.03 for this claim.

4. Cody Bantien #727046 \$138.81
The claimant (23-SAB/DOC-13123) requests \$138.81 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$113.02 for this claim.
5. Joshua Bauman #646881 \$31.79
The claimant (23-SAB/DOC-11471) requests \$31.79 reimbursement for his headphones that were damaged during pack up. The Committee recommends approval of \$2.70 for this claim.
6. Kenneth Bolton III #572431 \$162.90
The claimant (23-SAB/DOC-13394) requests \$162.90 reimbursement for a missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
7. Brandon Brooks #109745 \$251.15
The claimant (23-SAB/DOC-12245) requests \$251.15 reimbursement for his television, trimmers, glasses, store goods, t-shirts, and socks that were stolen from his cell by other prisoners. The Committee recommends DENIAL for this claim.
8. Adrian Buish #733393 \$178.35
The claimant (23-SAB/DOC-12745) requests \$178.35 reimbursement for his television that went missing while in possession of MDOC. The Committee recommends approval of \$17.84 for this claim.
9. John Clay Jr. #413516 \$205.00
The claimant (23-SAB/DOC-13290) requests \$205.00 reimbursement for his damaged television. The prisoner's television was damaged prior to pack up. The Committee recommends DENIAL for this claim.
10. Andre Collins #692994 \$219.42
The claimant (23-SAB/DOC-13221) requests \$219.42 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$219.42 for this claim.
11. Terry Crater #187673 \$151.05
The claimant (23-SAB/DOC-12967) requests \$151.05 reimbursement for his damaged footlocker. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
12. Alvon Davis #659780 \$140.87
The claimant (23-SAB/DOC-10469) requests \$140.87 reimbursement for his television that was stolen from his cell due to an MDOC error. The Committee recommends approval of \$88.89 for this claim.

13. Kentre Ford #755558 \$42.08
The claimant (23-SAB/DOC-11468) requests \$42.08 reimbursement for his watch that was lost while in possession of MDOC. The Committee recommends approval of \$35.08 for this claim.
14. Michael Gonzales #664919 \$138.80
The claimant (23-SAB/DOC-11604) requests \$138.80 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$138.81 for this claim.
15. Paul Kinchloe #197465 \$300.00
The claimant (23-SAB/DOC-7762) requests \$300.00 reimbursement for a damaged typewriter, missing television, and missing receipts. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
16. Tejuan Lawrence #215026 \$205.00
The claimant (23-SAB/DOC-13262) requests \$205.00 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$11.25 for this claim.
17. Lonnie Manning #770591 \$316.14
The claimant (23-SAB/DOC-12647) requests \$316.14 reimbursement for his alleged missing television, headphones, fan, ball cap, sunglasses, and reading glasses. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.
18. Eric Martin V #221471 \$145.20
The claimant (23-SAB/DOC-13306) requests \$145.20 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
19. Reuben Martinez Sr. #946258 \$138.81
The claimant (23-SAB/DOC-13333) requests \$138.81 reimbursement for his damaged television. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.
20. Branden Park #948175 \$230.17
The claimant (23-SAB/DOC-13313) requests \$230.17 reimbursement for his television, fan, padlock, extension cord, headphone extension, earbuds, and glasses that were stolen from his cell. The Committee recommends DENIAL for this claim.

21. Andrew Romashko #655911 \$138.81
The claimant (23-SAB/DOC-12217) requests \$138.81 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$138.81 for this claim.
22. Rufus Spearman #320836 \$188.90
The claimant (23-SAB/DOC-11527) requests \$188.90 reimbursement for his damaged television and trimmers, and missing headphones. These items were either damaged prior to pack up or not present at the time of pack up. The Committee recommends DENIAL for this claim.
23. Jamar Stubbs #288173 \$63.50
The claimant (23-SAB/DOC-13335) requests \$63.50 reimbursement for his missing JP6 tablet, charger, cord, and earbuds. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.
24. Zachary Taylor #567826 \$138.81
The claimant (23-SAB/DOC-11000) requests \$138.81 reimbursement for his television that went missing while in possession of MDOC. The Committee recommends approval of \$138.81 for this claim.
25. Jamar Walker #720647 \$460.45
The claimant (23-SAB/DOC-13217) requests \$460.45 reimbursement for his footlocker, athletic shoes, television, shorts, fleece, fan, and headphones that were stolen from his cell. The Committee recommends DENIAL for this claim.
26. Andrew Warshaw #236462 \$543.59
The claimant (23-SAB/DOC-12991) requests \$543.59 reimbursement for Hobby Craft items, clothing, necklace, trimmers, shoes, footlocker, and television that were stolen from his cell. The Committee recommends DENIAL for this claim.
27. Joseph Wharton #428199 \$13.77
The claimant (23-SAB/DOC-13434) requests \$13.77 reimbursement for a refund from Mike's Better Shoes. Mike's Better Shoes will process the refund. The Committee recommends DENIAL for this claim.
28. Valden White #690863 \$138.69
The claimant (23-SAB/DOC-13281) requests \$138.69 reimbursement for his television that was stolen by another prisoner. The Committee recommends DENIAL for this claim.
29. Christopher Williams #960557 \$2.47
The claimant (23-SAB/DOC-12137) requests \$2.47 reimbursement for a stolen bowl. The prisoner's bowl was confiscated, and the prisoner was found guilty of major misconduct. The Committee recommends DENIAL for this claim.

2. DEPARTMENT OF STATE

Civilian Claims

- 1) Brent Keyes \$346.00
The claimant (24-SAB-003) requests \$346.00 reimbursement for towing and impound fees incurred due to a MDOS error. The Committee recommends approval of \$346.00 for this claim.

- 2) Jill Rop \$45.00
The claimant (23-SAB-095) requests \$45.00 reimbursement for fees incurred due to a MDOC error. The Committee recommends approval of \$45.00 for this claim.

3. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Jeff Campbell \$500.00
The claimant (24-SAB-006) requests \$500.00 reimbursement for the insurance deductible he incurred when a tree branch fell on his vehicle when MDOT maintenance crew was doing tree trimming. The Committee recommends approval of \$500.00 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

1. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

- 1) Jorja Johnston \$999.99
The claimant (23-SAB-096) requests \$999.99 reimbursement for medical cost that were the result of a slip and fall on ice while on DNR maintained property. The Committee recommends approval of \$452.00 for this claim.

SECTION 9 - SPECIAL ITEMS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Reporting Emergency Purchase Orders (December 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 30, 2024. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of January 30, 2024, and adopted. The motion was supported by Ms. Jason and unanimously approved.

APPROVED

January 30, 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 30, 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; Molly Jason, 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, Andrew Minegar, MIRS

Mr. Bassett called the meeting to order.

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

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

The Department of Natural Resources Agenda was presented.

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

Transportation & Natural Resources Committee Report
January 30, 2024
Page 2

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Department of Transportation Agenda be recommended to the State Administrative Board with item 47 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 30, 2024, State Administrative Board meeting held on January 30, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board

AGENDA

MICHIGAN DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY - WATER RESOURCES DIVISION

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources Committee January 30, 2024

State Administrative Board January 30, 2024

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

GREAT LAKES SUBMERGED LANDS

AGREEMENTS

1. Proposed Use Agreement (0.33-acre) of Lake Michigan public trust bottomlands, Port Austin Township, Huron County.

Applicant: Dennis Cook (File No LH-580)

Consideration: \$735 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance of the State's public trust ownership of the subject Lake Michigan bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$735 annual fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.

State Administrative Board Agenda

Page 2

January 30, 2024

2. Proposed Use Agreement (0.12-acre) of Lake Huron public trust bottomlands, Clark Township, Mackinac County.

Applicant: Juliette Hill (File No. LH-595)

Consideration: \$250 annual fee

- A. Purpose/Business Case (Why should the State do this now?): To authorize the conveyance of the State's public trust ownership of the subject Lake Michigan bottomlands under Part 325, Great Lakes Submerged Lands, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended (NREPA).
- B. Benefit: Compliance with Part 325.
- C. Funding Source/Income to the State: \$250 annual fee.
- D. Commitment Level (is the contract cost fixed for the project; is the contract optional use; is the contract based on estimates, therefore, no quantity is guaranteed?) or not applicable (N/A): N/A.
- E. Risk Assessment (i.e., is there risk to the State associated with the award, etc.?). If no, enter N/A: N/A.



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

January 16, 2024

Date

FINAL

January 22, 2024, 3:00 P.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 30, 2024 - 11:00 A.M.
State Administrative Board Meeting - January 30, 2024 - 11:00 A.M.

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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.

MINERAL LEASE

1. DIRECT METALLIC MINERAL LEASE - DEVELOPMENT:

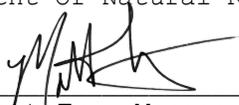
Metallic mineral lease rights to 23,288.40 acres, more or less, of state-owned Department of Natural Resources metallic mineral rights located within Covington and Spurr townships, Baraga County; Duncan Township, Houghton County; Bates, Crystal Falls, Hematite and Iron River Townships, Iron County; and Michigamme and Republic Townships, Marquette County, have been requested by

Terms: Primary term of ten years; rental for the first through fifth year at \$3.00 per acre, increasing to \$6.00 per acre for the sixth through tenth years; variable production royalty rate; option to extend term of lease from the 11th through 20th years at \$10.00 per acre beginning year 11, increasing \$5.00 per acre per year, not to exceed \$55.00 per year; and bonus consideration of \$69,867.00 (\$3.00 per acre).

The Natural Resources Chief Administrative Officer approved this item December 21, 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



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
DEPARTMENT OF NATURAL RESOURCES
LANSING

January 30, 2024 No. 37



M. SCOTT BOWEN
DIRECTOR

December 21, 2023

To: Kristin Phillips, Chief Administrative Officer

Transaction: Direct Metallic Mineral Leases – Development, Nondevelopment, and Development with Restrictions

Authority: Part 5, of the Natural Resources and Environmental Protection Act, 1994 PA 451, as amended.

Applicant: Talon Michigan LLC, of Tamarack, Minnesota

Jurisdiction: Department of Natural Resources (DNR) state-owned metallic mineral rights

Legal Description: Covington and Spurr Townships, Baraga County; Duncan Township, Houghton County; Bates, Crystal Falls, Hematite and Iron River Townships, Iron County; and Michigamme and Republic Townships, Marquette County, containing 23,288.40 acres, more or less (see attached map and parcel classification report for full legal description)

Comment: During the initial 60-day public comment period, which began on March 29, 2023, and ended on May 31, 2023, Minerals Management Section (MMS) received approximately 2800 comments. Of the comments received, approximately 2720 appeared to be a template letter sent from a worldwide call to action type of mailing list. The remaining approximately 80 comments consisted of two template letters and 30 unique submissions opposing approval of this request. Comments were received in the Lease Management Unit email inbox and the MMS general email inbox. Many of the comments received appeared to be duplicate or triplicate.

A virtual multi-agency informational public meeting was held to address previously submitted comments and questions with approximately 61 attendees. An additional 30-day question and comment period was provided after the meeting with approximately 76 additional questions and comments submitted. Questions submitted during and after the meeting were included in a summary report and posted on the DNR Metallic Minerals web page.

Direct Metallic Mineral Leases – Development, Nondevelopment, and Development with Restrictions

Page 2

December 21, 2023

The recurring themes included perceived threats to the environment, possible loss of tourism revenue, and a perceived distrust in the applicant. The primary environmental concerns addressed included pollution to waterways and the use of toxic chemicals. The three submitted template letters and a copy of the report submitted by the Mining Action Group of the Upper Peninsula Environmental Coalition are attached to this memo.

Lease Terms: Primary term of ten years; rental for the first through fifth year at \$3.00 per acre, increasing to \$6.00 per acre for the sixth through tenth years; variable production royalty rate; option to extend term of lease from the 11th through 20th years at \$10.00 per acre beginning year 11, increasing \$5.00 per acre per year, not to exceed \$55.00 per year; and bonus consideration of \$69,867.00 (\$3.00 per acre).

Restrictions: A lease alone does not grant a lessee the right to explore or mine. No exploration activity shall take place on leased premises without an Exploration Plan developed by Lessee and approved by Lessor. Further permissions, including environmental permitting, would be required from local, state and/or federal authorities before any invasive exploration or development activities could occur. See attached parcel classification list for parcel classification information.

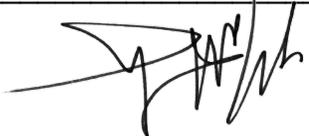
Notice: Public Notices were published in each county, notices were sent to those that subscribe to the State of Michigan GovDelivery news service, and notices were emailed individually to all County Commissioners, Township Supervisors, applicable Legislators, surface owners, and the Keweenaw Bay Indian Community. Additionally, maps and parcel classification reports were published on the DNR Metallic Minerals web page and a multi-agency virtual public meeting was held on October 11, 2023. This item appeared on the December 5, 2023, DNR Business Calendar and was eligible for approval December 12, 2023.

Recommendation: This direct lease application complies with the DNR-MMS Administrative Rules and was processed in accordance with the DNR Metallic Minerals Leasing Policy and Procedures (27.23-12), approved by the director on July 1, 2021.

Parcels were assigned to field staff responsible for review and provided the opportunity to recommend any applicable leasing

restrictions and stipulations. The included parcel classification report reflects consideration of such recommendations. All parcels were assigned leasable classifications by the responsible District Manager. Therefore, the Minerals Management Section recommends that the metallic mineral leases be issued to the applicant pursuant to the above terms and classifications.

Matt Fry, Manager
Minerals Management Section
Finance and Operations Division



I approve the staff recommendation.

Kristin Phillips
Chief Administrative Officer



12/21/2023
Approval Date

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: January 30, 2024– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: January 30, 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-APPROVALS

1. HIGHWAYS-Construction Engineering and Inspection and Testing Services
Contract (2024-0193) between MDOT and Orchard, Hiltz & McCliment, Inc., will provide for as-needed construction engineering and inspection and testing services to be performed for construction projects in the Superior Region for the Crystal Falls Transportation Service Center (TSC), the Ishpeming TSC, and the Newberry TSC. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and asset management data collection and associated record-keeping. The contract will in effect from the date of the award through three years. The contract amount will not exceed 110 percent of the engineer’s estimate of \$3,482,876.11. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

2. HIGHWAYS-Construction Engineering and Inspection and Testing Services
Contract (2024-0194) between MDOT and Alfred Benesch & Company will provide for as-needed construction engineering and inspection and testing services to be performed for construction projects in the Superior Region for the Crystal Falls Transportation Service Center (TSC), the Ishpeming TSC, and the Newberry TSC. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and asset management data collection and associated record-keeping. The contract will in effect from the date of the award through three years. The contract amount will not exceed 110 percent of the engineer’s estimate of \$3,482,876.11. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

* Denotes a non-standard contract/amendment
1/23/2024

6. Letting of February 2, 2024
 Letting Call: 2402 018
 Project: STG 61023-209373
 Local Agreement:
 Start Date: April 14, 2024
 Completion Date: November 14, 2024

Prequalification Level:
\$1,623,000.00

Traffic signal and sidewalk ramp modernizations on M-46 at 6 locations, Muskegon County.

0.00 % DBE participation required

7. Letting of February 2, 2024
 Letting Call: 2402 019
 Project: ST 46081-217475
 Local Agreement:
 Start Date: May 13, 2024
 Completion Date: June 28, 2024

Prequalification Level:
\$2,314,000.00

5.77 mi of chip seal with hot mix asphalt overlay, guardrail replacement, and permanent pavement markings on M-50 from Hand Highway to Nortley Highway, Lenawee County. This project includes a 3 year materials and workmanship pavement warranty.

3.00 % DBE participation required

8. Letting of February 2, 2024
 Letting Call: 2402 021
 Project: BFP 25072-202002
 Local Agreement: 23-5500
 Start Date: April 1, 2024
 Completion Date: June 15, 2025

Prequalification Level:
\$7,018,000.00

0.05 mi of culvert replacement, scour countermeasures, sanitary and watermain work, minor signal work and approach work on M-54 over Gilkey Creek in the city of Flint, Genesee County.

6.00 % DBE participation required

9. Letting of February 2, 2024
 Letting Call: 2402 022
 Project: M 54014-214783
 Local Agreement:
 Start Date: June 3, 2024
 Completion Date: August 16, 2024

Prequalification Level:
\$735,000.00

Bridge rehabilitation including structural steel repairs and zone painting on US-131 at 4 structures, Mecosta and Osceola Counties.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

- 10. Letting of February 2, 2024 Prequalification Level:
 Letting Call: 2402 023 **\$1,078,000.00**
 Project: M 05072-212422
 Local Agreement:
 Start Date: September 3, 2024
 Completion Date: October 31, 2024

0.77 mi of hot mix asphalt cold milling and resurfacing, traffic signal, sidewalk ramp and signing upgrades, roadway widening and pavement markings on US-131 at Alba Road, Antrim County.

0.00 % DBE participation required
- 11. Letting of February 2, 2024 Prequalification Level:
 Letting Call: 2402 024 **\$713,000.00**
 Project: M 41061-218807
 Local Agreement: 23-5532
 Start Date: June 17, 2024
 Completion Date: August 23, 2024
 Traffic signal modernization and sidewalk ramp upgrades on M-11 (Wilson Avenue) at Leonard Street and US-131 Southbound off ramp at Post Road, Kent County.

0.00 % DBE participation required
- 12. Letting of February 2, 2024 Prequalification Level:
 Letting Call: 2402 025 **\$1,737,000.00**
 Project: ST 59022-217259
 Local Agreement:
 Start Date: July 8, 2024
 Completion Date: August 30, 2024

7.05 mi of paver placed surface sealer and guardrail replacement on M-57 from east of Berridge Road to west of M-66, Montcalm County. This project includes a 3 year pavement performance warranty.

0.00 % DBE participation required
- 13. Letting of February 2, 2024 Prequalification Level:
 Letting Call: 2402 026 **\$551,000.00**
 Project: M 38851-211086
 Local Agreement:
 Start Date: April 14, 2024
 Completion Date: June 13, 2024

0.52 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramp upgrades and pavement markings on Martin Luther King Jr. Drive from Pearl Street northerly to Cooper Street in city of Jackson, Jackson County.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

14. Letting of February 2, 2024
 Letting Call: 2402 027
 Project: HSIP 41000-207384
 Local Agreement:
 Start Date: April 15, 2024
 Completion Date: December 20, 2024

Prequalification Level:
\$4,652,000.00

3.35 mi of application of longitudinal and special pavement markings on various routes, Allegan, Barry, Kent, Ionia, Lake, Mason, Mecosta, Montcalm, Muskegon, Newaygo, Oceana, Osceola and Ottawa Counties.

0.00 % DBE participation required

**PRE-BID LETTING
LOCAL AGENCY PROJECTS**

15. Letting of February 2, 2024
 Letting Call: 2402 004
 Project: BO 44000-214468
 Local Agreement: 23-5547
 Start Date: July 8, 2024
 Completion Date: November 22, 2024

Prequalification Level:
\$1,311,000.00

Bridge replacement with 33-inch concrete prestressed box beams, concrete abutments with steel H-piles and approach work on Bowman Road over Belle River Drain, Lapeer County. This is a Local Agency project.

4.00 % DBE participation required

16. Letting of February 2, 2024
 Letting Call: 2402 006
 Project: TAUL 76000-214103
 Local Agreement: 23-5550
 Start Date: March 1, 2024
 Completion Date: August 17, 2024

Prequalification Level:
\$709,000.00

Safe Routes to School pedestrian improvements including concrete curb, gutter, sidewalk and ramps at various locations along various routes in the city of Owosso, Shiawassee County. This is a Local Agency project.

5.00 % DBE participation required

17. Letting of February 2, 2024
 Letting Call: 2402 007
 Project: BRT 53000-218399
 Local Agreement: 23-5553
 Start Date: 10 days after award
 Completion Date: October 18, 2024

Prequalification Level:
\$859,000.00

* Denotes a non-standard contract/amendment

Bridge replacement including cofferdams, treated timber piles, guardrail work and approach work on Cleveland Street over the north branch of the Lincoln River, Mason County. This is a Local Agency project.

3.00 % DBE participation required

- | | | |
|-----|--|--|
| 18. | Letting of February 2, 2024
Letting Call: 2402 008
Project: BFP 25000-214457
Local Agreement: 23-5559
Start Date: July 10, 2024
Completion Date: May 30, 2025 | Prequalification Level:
\$881,000.00 |
|-----|--|--|

Bridge rehabilitation including superstructure replacement with 18-inch steel tub girders, cast in place 9" concrete deck, partial reconstruct concrete abutments, placement of permanent steel sheet piling and approach work on Maple Avenue over Swartz Creek, Genesee County. This is a Local Agency project.

3.00 % DBE participation required

- | | | |
|-----|---|--|
| 19. | Letting of February 2, 2024
Letting Call: 2402 009
Project: BO 54000-218072
Local Agreement: 23-5557
Start Date: 10 days after award
Completion Date: October 11, 2024 | Prequalification Level:
\$915,000.00 |
|-----|---|--|

Bridge reconstruction including timber nail-laminated deck, cofferdam, steel piling, drainage and approach work on 220th Avenue over Paris Creek, Mecosta County. This is a Local Agency project.

4.00 % DBE participation required

- | | | |
|-----|---|--|
| 20. | Letting of February 2, 2024
Letting Call: 2402 010
Project: STU 82000-215712
Local Agreement: 23-5539
Start Date: May 15, 2024
Completion Date: September 15, 2024 | Prequalification Level:
\$1,742,000.00 |
|-----|---|--|

1.02 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb ramps, signing and pavement markings on Allen Road from Eureka Road northerly to North Line Road in the cities of Southgate and Taylor, Wayne County. This is a Local Agency project.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

21. Letting of February 2, 2024
 Letting Call: 2402 011
 Project: HSIP 81000-214659
 Local Agreement: 23-5583
 Start Date: 10 days after award
 Completion Date: August 23, 2024
- Prequalification Level:
\$1,249,000.00

0.31 mi of construction of a roundabout including hot mix asphalt, concrete pavement, curb, gutter and sidewalk and pavement markings on North Zeeb Road at Miller Road, Washtenaw County. This is a Local Agency project.

6.00 % DBE participation required

22. Letting of February 2, 2024
 Letting Call: 2402 013
 Project: HRRR 54000-217983
 Local Agreement: 23-5564
 Start Date: 10 days after award
 Completion Date: June 15, 2025
- Prequalification Level:
\$749,000.00

8.92 mi of tree removal and slope restoration on various routes, Mecosta County. This is a Local Agency project.

6.00 % DBE participation required

23. Letting of February 2, 2024
 Letting Call: 2402 014
 Project: STL 61000-214572
 Local Agreement: 23-5574
 Start Date: 10 days after award
 Completion Date: July 3, 2024
- Prequalification Level:
\$970,000.00

4.22 mi of hot mix asphalt cold milling, single course overlay, aggregate shoulders and pavement markings on Michilinda Road from Whitehall Road to Zellar Road and Whitehall Road from Michilinda Road to Lakewood Road, Muskegon County. This is a Local Agency project.

4.00 % DBE participation required

24. Letting of February 2, 2024
 Letting Call: 2402 015
 Project: BFP 78000-215022
 Local Agreement: 23-5570
 Start Date: 10 days after award
 Completion Date: November 8, 2024
- Prequalification Level:
\$2,027,000.00

Bridge construction including removal and replacement and approach work on South Fisher Lake Road over the Portage River, St. Joseph County. This is a Local Agency project.

3.00 % DBE participation required

* Denotes a non-standard contract/amendment

25. Letting of February 2, 2024
 Letting Call: 2402 016
 Project: BRT 63000-218194
 Local Agreement: 23-5575
 Start Date: June 3, 2024
 Completion Date: June 28, 2025
- Prequalification Level:
\$3,485,000.00
- Bridge replacement including precast concrete three-sided or arch culvert and approach work on Pontiac Lake Road over the Clinton River, Oakland County. This is a Local Agency project.
- 6.00 % DBE participation required
26. Letting of February 2, 2024
 Letting Call: 2402 028
 Project: STUL 83000-214676
 Local Agreement: 23-5585
 Start Date: June 17, 2024
 Completion Date: August 30, 2024
- Prequalification Level:
\$665,000.00
- 1.58 mi of hot mix asphalt cold milling and resurfacing, trenching for paved shoulders and pavement markings on E 13th Street from M-115 to west of Wilson Street, Wexford County. This is a Local Agency project.
- 3.00 % DBE participation required
27. Letting of February 2, 2024
 Letting Call: 2402 029
 Project: VRU 11000-218379
 Local Agreement: 23-5582
 Start Date: 10 days after award
 Completion Date: October 30, 2024
- Prequalification Level:
\$504,000.00
- 0.86 mi of hot mix asphalt overlay, shoulder widening and pavement markings on Empire Avenue from M139 to Crystal Avenue, Berrien County. This is a Local Agency project.
- 3.00 % DBE participation required
28. Letting of February 2, 2024
 Letting Call: 2402 030
 Project: STU 25000-216173
 Local Agreement: 23-5592
 Start Date: May 6, 2024
 Completion Date: July 26, 2024
- Prequalification Level:
\$904,000.00
- 1.98 mi of hot mix asphalt cold milling and resurfacing and pavement markings on Hill Road from Linden Road to Torrey Road, Genesee County. This is a Local Agency project.
- 4.00 % DBE participation required

* Denotes a non-standard contract/amendment

29. Letting of February 2, 2024
 Letting Call: 2402 031
 Project: STUL 38000-216641
 Local Agreement: 23-5581
 Start Date: 10 days after award
 Completion Date: November 15, 2024

Prequalification Level:
\$1,251,000.00

0.94 mi of hot mix asphalt reconstruction, crushing, shaping and resurfacing, concrete curb, gutter and sidewalk and pavement markings on Elm Avenue from North Street to Floral Avenue and High Street from Executive Drive to South Street in the city of Jackson, Jackson County. This is a Local Agency project.

3.00 % DBE participation required

30. Letting of February 2, 2024
 Letting Call: 2402 032
 Project: STUL 09000-206515
 Local Agreement: 23-5578
 Start Date: 10 days after award
 Completion Date: November 1, 2024

Prequalification Level:
\$4,739,000.00

1.60 mi of hot mix asphalt base crushing, shaping, cold milling and resurfacing, concrete curb and gutter, ramps and pavement markings on Midland Road from US-10 to Carter Road, Bay County. This is a Local Agency project.

3.00 % DBE participation required

31. Letting of February 2, 2024
 Letting Call: 2402 033
 Project: BFP 81000-215161
 Local Agreement: 23-5576
 Start Date: July 22, 2024
 Completion Date: November 15, 2024

Prequalification Level:
\$1,204,000.00

Bridge removal and replacement and approach work on Stoney Creek Road over Paint Creek, Washtenaw County. This is a Local Agency project.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment

32. Letting of February 2, 2024
 Letting Call: 2402 034
 Project: STU 63000-215174
 Local Agreement: 23-5566
 Start Date: 10 days after award
 Completion Date: October 15, 2024
- Prequalification Level:
\$5,513,000.00

2.20 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ramps, signing and pavement markings on Walton Boulevard from east of Adams Road to east of Livernois Road, Oakland County. This is a Local Agency project. This project includes a 1 year Local Agency pavement warranty.

7.00 % DBE participation required

33. Letting of February 2, 2024
 Letting Call: 2402 035
 Project: STUL 53000-214262
 Local Agreement: 23-5577
 Start Date: April 8, 2024
 Completion Date: May 16, 2025
- Prequalification Level:
\$1,646,000.00

0.36 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk and ramps, sanitary sewer and pavement markings on Tinkham Avenue from Lakeshore Drive (M-116) to William Street in the city of Ludington, Mason County. This is a Local Agency project.

3.00 % DBE participation required

34. Letting of February 2, 2024
 Letting Call: 2402 036
 Project: HSIP 03000-218322
 Local Agreement: 23-5579
 Start Date: April 1, 2024
 Completion Date: July 27, 2024
- Prequalification Level:
\$1,600,000.00

0.33 mi of roundabout construction including hot mix asphalt cold milling and resurfacing, concrete curb, gutter sidewalk and ramps and pavement markings on Blue Star Highway at Old Allegan Road, Allegan County. This is a Local Agency project.

7.00 % DBE participation required

* Denotes a non-standard contract/amendment

35. Letting of February 2, 2024
 Letting Call: 2402 037
 Project: STL 80000-216331
 Local Agreement: 23-5580
 Start Date: 10 days after award
 Completion Date: August 30, 2024

Prequalification Level:
\$1,089,000.00

0.47 mi of hot mix asphalt reconstruction, concrete curb and gutter, storm sewer improvement and pavement markings on East Van Buren Street from State Street (M-40) to Hughson Court, Van Buren County. This is a Local Agency project.

5.00 % DBE participation required

36. Letting of February 2, 2024
 Letting Call: 2402 038
 Project: STU 63000-214174
 Local Agreement: 23-5544
 Start Date: April 15, 2024
 Completion Date: September 27, 2024

Prequalification Level:
\$5,065,000.00

1.69 mi of hot mix asphalt cold milling and resurfacing, pavement repair, water main, concrete curb, gutter, sidewalk and ramps and pavement markings on Crooks Road from 13 Mile Road to Main Street in the city of Royal Oak, Oakland County. This is a Local Agency project.

6.00 % DBE participation required

37. Letting of February 2, 2024
 Letting Call: 2402 039
 Project: STL 33000-219203
 Local Agreement: 24-5021
 Start Date: 10 days after award
 Completion Date: September 30, 2024

Prequalification Level:
\$2,224,000.00

2.30 mi of concrete rubblizing, concrete pavement removal, hot mix asphalt overlay, concrete curb and gutter and pavement markings on Holt Road from US-127 to Okemos Road, Ingham County. This is a Local Agency project.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

38. Letting of February 2, 2024
 Letting Call: 2402 041
 Project: BFP 50000-214707 , ETC
 Local Agreement: 23-5584
 Start Date: April 1, 2024
 Completion Date: May 24, 2024
- Prequalification Level:
\$524,000.00

Bridge rehabilitation including epoxy deck overlay, concrete deck and bridge barrier patching and pavement markings on 28 Mile Road and Wolcott Road over the North Branch of the Clinton River and North Avenue over the east branch of Coon Creek, Macomb County. This is a Local Agency project.

0.00 % DBE participation required

39. Letting of February 2, 2024
 Letting Call: 2402 042
 Project: STU 39000-215569
 Local Agreement: 24-5006
 Start Date: April 1, 2024
 Completion Date: October 15, 2024
- Prequalification Level:
\$5,312,000.00

1.78 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, replace traffic signal and pavement markings on Portage Road from Romence Road to Fairfield Road in the city of Portage, Kalamazoo County. This is a Local Agency project.

5.00 % DBE participation required

**PRE-BID LETTING
AERO PROJECTS**

40. Letting of February 2, 2024
 Letting Call: 2402 001
 Project: 84053-220498
 Local Agreement:
 Start Date: April 15, 2024
 Completion Date: October 18, 2024
 2024 Statewide airport crack sealing at 28 airports.
- Prequalification Level:
\$522,000.00

0.00 % DBE participation required

41. Letting of February 2, 2024
 Letting Call: 2402 002
 Project: 84053-220499
 Local Agreement:
 Start Date: April 16, 2024
 Completion Date: October 18, 2024
- Prequalification Level:
\$634,000.00

2024 Statewide airport paint marking at 28 airports.

0.00 % DBE participation required.

* Denotes a non-standard contract/amendment

**PRE-BID LETTING
CONSTRUCTION MANAGER GENERAL CONTRACTORS**

42. Letting of January 2, 2024
 Letting Call: 24CM701
 Project: MBWB 77111-220698
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: July 8, 2024
- Prequalification Level:
\$792,000.00

Procurement of modular expansion joints on the eastbound Blue Water Bridge, I-94/I-69 over the St. Clair River, in the city of Port Huron, St. Clair County. This is a CMCG project.

0.00 % DBE participation required

**POST-BID LETTING
LOCAL AGENCY CONTRACTS**

43. 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
- Low Bid: **\$667,563.00**
 Engineer Estimate: \$564,056.00
 Pct Over/Under Estimate: 18.35 %

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

Bidder	As-Submitted	As-Checked	
Northern Construction Services, Corp.	\$667,563.00	Same	1 **
Michigan Paving and Materials Company	\$691,223.22	Same	2
Hoffman Bros., Inc.	\$745,551.45	Same	3
Anlaan Corporation	\$829,340.08	Same	4

Total Number of Bidders: 4

44. 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
- Low Bid: **\$3,193,185.41**
 Engineer Estimate: \$2,687,273.50
 Pct Over/Under Estimate: 18.83 %

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

* Denotes a non-standard contract/amendment

Easterday Avenue to 8th Avenue 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	
Elmer's Crane and Dozer, Inc.	\$3,193,185.41	Same	1 **
Bacco Construction Company	\$3,312,267.77	Same	2
J & N Construction, LLC	\$3,587,173.30	Same	3
M & M Excavating Company	\$4,128,436.19	Same	4

Total Number of Bidders: 4

45. Letting of January 5, 2024
 Letting Call: 2401 043
 Project: HRRR 38000-213984
 Local Agreement: 23-5467
 Start Date: 10 days after award
 Completion Date: November 15, 2024

Low Bid: **\$551,534.84**
 Engineer Estimate: \$474,752.00
 Pct Over/Under Estimate: 16.17 %

0.10 mi of construct mini roundabout including hot mix asphalt crushing, shaping and resurfacing and pavement markings on Springport Road at Minard Road, Jackson County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Bailey Excavating, Inc.	\$551,534.84	Same	1 **
Hoffman Bros., Inc.	\$552,281.87	Same	2
Anlaan Corporation	\$571,882.47	Same	3
C & D Hughes, Inc.	\$578,241.57	Same	4
Nashville Construction Company	\$592,088.40	Same	5

Total Number of Bidders: 5

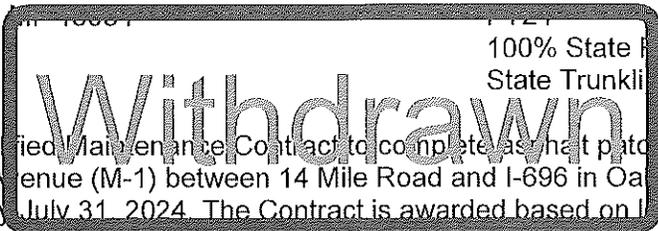
PURCHASING

46. Ajax Paving Industries, Inc.
 Troy, MI 48084
 \$1,284,857.14 New Contract
 FY24
 100% State Restricted Funds
 State Trunkline Maintenance Fund

New Prequalified Maintenance Contract to complete asphalt patch repairs along Rochester Road (M-150) between Avon Road and M-59 in Oakland County. Work must be completed by July 31, 2024. The Contract is awarded based on low bid and contract value based on bid prices of specific work.

* Denotes a non-standard contract/amendment

- 47. Ajax Paving Industries, Inc. \$1,545,834.13 New Contract
 Troy, MI 48068
 100% State Restricted Funds
 State Trunkline Maintenance Fund



New Prequalified Maintenance Contract to complete asphalt patch repairs along southbound Woodward Avenue (M-1) between 14 Mile Road and I-696 in Oakland County. Work must be completed by July 31, 2024. The Contract is awarded based on low bid and contract value based on bid prices of specific work.

- 48. Carrier & Gable, Inc. \$6,821,237.29 Current amount
 Farmington Hills, MI 48835 \$ 245,000.00 Amendment
 \$7,066,237.29 New Total
 FY24
 100% State Restricted Funds
 State Trunkline Maintenance Fund

Contract 180000000001. Amendment to add funding for as-needed purchases of various traffic controller equipment. The original contract was a "best value" award, and the contract dollar value was determined based on estimated need.

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

Respectfully submitted,

E-SIGNED by PATRICK MCCARTHY
 on 2024-01-23 15:28:16 EST

Bradley C. Wieferich, PE
 Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of January 30, 2024. After review of the Transportation and Natural Resources Committee Report, Mr. Bassett moved that the report covering the regular meeting of January 30, 2024, be approved, and adopted. The motion was supported by Ms. Thurman 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 minutes adopted at the February 13, 2024, Administrative Board meeting held on January 30, 2024, and is on file in the records of this office.

Shelby Trout

Shelby Trout
Secretary, Michigan State Administrative Board



GRETCHEN WHITMER
GOVERNOR

STATE OF MICHIGAN
OFFICE OF THE CHIEF COMPLIANCE OFFICER
LANSING

KEVIN FRANCCART, ESQ.
CHIEF COMPLIANCE OFFICER

MEMORANDUM

January 9, 2024

TO: Honorable Gretchen Whitmer
Governor and Chairperson of the State Administrative Board.

Quentin L. Messer Jr.
President
Michigan Strategic Fund Board

FROM: Kevin L. Francart
Chief Compliance Officer

RE: FY2024 Q1 Report of the Chief Compliance Officer. October 1, 2023 – December 31, 2023)

The Chief Compliance Officer is required to report quarterly to the State Administrative Board and the Michigan Strategic Fund Board regarding compliance with internal policies and procedures as well as applicable laws related to 21st century jobs fund programs. I am pleased to report that all compliance matters addressed during the first quarter of the 2024 fiscal year were either successfully resolved, are being appropriately addressed, or are undergoing review and are currently being evaluated.

With respect to the Michigan Strategic Fund Board, the Michigan Strategic Fund Act requires the Chief Compliance Officer to review and evaluate compliance with internal policies and procedures along with applicable state and federal law. The Chief Compliance Officer (CCO), along with the AG and MEDC Legal, assisted with the Finance and Investment Subcommittee and the Policy and Planning Subcommittee. The review of the relationship with and the economic incentives provided to Michigan Community Capitol as reported previously continued. The CCO continued to assist the Department of Technology, Management, and Budget with the workgroup to implement the requirements of the Economic Development Incentive Evaluation Act, MCL 18.1751 *et seq.* The Evaluation for MSF's Capital Access programs is ongoing.

As reported previously, the CCO advised the MSF Fund Manager and Associate Fund Manager to implement the recommendation in the MSF E&I Program Evaluation to collect the tax identification number/employer identification numbers (TIN/EIN) for all of the participants in the program. In response to this advice this office was informed that: the E&I program is working with a consulting firm to assist with implementing the recommendations from the Economic Development Incentive Evaluation Act report; implementation would begin after the review is completed; and, this office will be consulted on proposed program changes to make sure that all relevant laws and regulations are being followed. The CCO assisted the MSF and AG with amending the Consent Agenda Policy. As reported previously, the CCO was advised by the AG that an analysis of Board delegations and guidelines was being conducted, in addition the AG requested that the CCO assist the MSF Board with the creation, implementation,

monitoring, and enforcement of an Investment Policy. These issues are being address by this office, the AG, MEDC, and the MSF Board through a workgroup established by Board Member Warner to address multiple topics including investments, delegations, and program guidelines. This office will assist with the drafting, monitoring, and enforcement of any policies adopted. The question previously referred to the AG regarding MCL 423.321 *et sec.*, and *Wisconsin Dept of Indus, Labor & Human Relations v Gould Inc*, 475 US 282; 106 S Ct 1057; 89 L Ed 2d 223 (1986), remains outstanding. As reported previously, the site visit guidelines were changed by the MEDC compliance section to no longer require a minimum number of site visits, thus, site visits are being performed pursuant to the site visit guidelines.

The Chief Compliance Officer provided informal advice regarding various issues arising this quarter concerning such topics as the conflict of interest determination, authorized use of 21st century job fund funds, and compliance with established Board policy and limitations.