

APPROVED

March 12, 2024

Michigan State
Administrative Board

Lansing, Michigan

February 27, 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, **February 27, 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,
Ross Fort, 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

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. Fort moved to approve the minutes of the regular meeting of February 13, 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

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Michigan Gaming Control Board
Enforcement (ENF), 2/27/2024
Executive Director (EXE), 2/27/2024

Mr. Fort 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

February 27, 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 **February 27, 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; Ross Fort, 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 February 27, 2024, Administrative Board meeting held on February 27, 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

February 27, 2024 / February 27, 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
DIMONDALE – Secondary Complex – Sanitary Sewer Relocation
File No. 171/22092.KSZ - Contract No. Y24133
Recommended Award: Job Site Services, Inc., Bay City; \$802,129.37

Description and Justification

The purpose of this contract is to relocate a section of existing sanitary sewer currently surrounded by per- and polyfluoroalkyl substances (PFAS) contained soil and groundwater. The work is necessary to remove the sanitary sewer from the contaminated soil and groundwater to reduce infiltration of contaminated water into the sewer. Sanitary liquids are treated by a publicly owned treatment works that is regulated for PFAS discharge.

Funding Source

100% State Site Clean-up Funds

2. DEPARTMENT OF NATURAL RESOURCES, CHEBOYGAN – Cheboygan Lock Facility – Lock Improvements
File No. 751/17264.ABG - Contract No. Y24134
Recommended Award: Coastal Construction Group, Cheboygan; \$5,960,000.00

Description and Justification

The purpose of this contract is to upgrade the dam gate controls, refurbish the lock access drawbridge, rehabilitate the lock concrete, refurbish the steel miter gates, install lock safety upgrades, refurbish the hydraulic operating system, replace the downstream channel walls and scour protection infrastructure. The lock infrastructure has exceeded its expected service life and requires frequent repairs.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, GRAND RAPIDS – Veterans Home – New Laundry, Pharmacy and Office Building
File No. 511/17006.CAK - Contract No. Y18242
The Christman Company, Lansing; Modification No. 11, Increase \$209,500.00

Description and Justification

The purpose of this modification is to provide additional construction management services for the new laundry, pharmacy, and office additions to the Grand Rapids veterans' home. These services will encompass preconstruction, bidding and construction administration. This submission replaces the previously approved modification.

Funding Source

100% Lump Sum Special Maintenance 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 SAB Agenda 4/23/2019 |
| Modification No. 4 | \$142,142.00 | Approved on SAB Agenda 7/16/2020 |
| Modification No. 5 | \$81,700.00 | Approved on SAB Agenda 11/17/2020 |
| Modification No. 6 | \$0.00 | No Cost Change Order |
| Modification No. 7 | \$127,500.00 | Approved on SAB Agenda 3/16/2021 |
| Modification No. 8 | \$149,775.00 | Approved on SAB Agenda 7/19/2022 |
| Modification No. 9 | (\$598,467.25) | No Cost Change Order |
| Modification No. 10 | (\$13,364.00) | No Cost Change Order |
| Modification No. 11 | \$209,500.00 | See Justification Above |
| Total Contract | \$53,406,965.75 | |

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, HOWELL
 – Snedcor's Cleaners Site – VIAP Investigation
 File No. 761/19234.SAR - Contract No. Y19199
 Weston Solution of Michigan, Inc., Okemos; Modification No. 10, Increase
 \$80,000.00

Description and Justification

The purpose of this modification is to continue providing professional services for further evaluation of the volatilization to indoor air pathway (VIAP) and assessment of the extent of chlorinated solvents in the groundwater. The site is a former dry cleaner. The tasks for this work include continued operation and maintenance activities for 2 vapor mitigation systems; additional vapor pin installation; sub-slab and indoor air sampling; collection of soil samples beneath and/or around the site buildings using direct push and membrane interface hydraulic profiling technologies; 2 rounds of groundwater sampling; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

| | | |
|-----------------------|---------------------|---------------------------------------|
| Base Contract | \$131,040.23 | |
| Modification No. 1 | \$114,828.39 | Approved on SAB Agenda 6/28/2019 |
| Modification No. 2 | \$44,990.22 | Approved on SAB Agenda 8/9/2019 |
| Modification No. 3 | \$185,337.83 | Approved on Director Agenda 2/11/2020 |
| Modification No. 4 | \$0.00 | No Cost Change Order |
| Modification No. 5 | \$0.00 | No Cost Change Order |
| Modification No. 6 | \$139,980.39 | Approved on SAB Agenda 5/25/2021 |
| Modification No. 7 | \$110,000.00 | Approved on SAB Agenda 4/12/2022 |
| Modification No. 8 | \$0.00 | No Cost Change Order |
| Modification No. 9 | \$10,000.00 | Approved Director's Agenda 10/6/2023 |
| Modification No. 10 | \$80,000.00 | See Justification Above |
| Total Contract | \$816,177.06 | |

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, CEDAR SPRINGS – Russell Ridge PFAS – Investigate Impacts
File No. 761/20236.KSZ - Contract No. Y20271
AECOM Technical Services of Michigan, Inc., Grand Rapids; Modification No. 3
Increase \$160,000.00

Description and Justification

The purpose of this modification is to provide professional services for additional per- and polyfluoroalkyl substances (PFAS) investigation. The tasks include installation of additional monitoring wells; 1 groundwater sampling event from up to 28 monitoring wells; collection of up to 15 residential well samples; evaluation and review of data, including database and geographic information system support; development of geologic cross sections; participation in meetings; providing technical support; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

| | | |
|-----------------------|---------------------|--|
| Base Contract | \$20,000.00 | |
| Modification No. 1 | \$150,000.00 | Approved on Director Agenda 6/5/2020 |
| Modification No. 2 | \$215,000.61 | Approved on Director Agenda 12/16/2022 |
| Modification No. 3 | \$160,000.00 | See Justification Above |
| Total Contract | \$545,000.61 | |

REVISION TO CONSTRUCTION CONTRACTS

6. DEPARTMENT OF CORRECTIONS, JACKSON – Parnall Correctional Facility –
Food Service Flooring and Shower Upgrades
File No. 472/22036.HJD - Contract No. Y23128
RAS Contracting, Inc., Holt; CCO No. 2, Increase \$505,222.00

Description and Justification

The purpose of this change order is to remove and replace the existing tile floor in the food service kitchen and dishwash areas at the site. The tile floors are deteriorated due to prolonged exposure to moisture and continual heavy use and have exceeded their expected service life. The proposed flooring system will improve longevity and reduce long-term maintenance for the facility.

Funding Source

100% Agency Operating Funds

| | | |
|-----------------------|-----------------------|--|
| Base Contract | \$2,339,900.00 | |
| Change Order No. 1 | \$97,105.00 | Approved on Director Agenda 11/10/2023 |
| Change Order No. 2 | \$505,222.00 | See Justification Above |
| Total Contract | \$2,942,227.00 | |

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
WATERFORD – Closed Waterford Hills Sanitary Landfill Site – Leachate
Pretreatment System Project
File No. 761/06201.SAR - Contract No. Y07035
Technical Service Professionals, LLC, Livonia; CCO No. 26, Increase \$95,002.89

Description and Justification

The purpose of this change order is to continue operation and maintenance (O&M) activities for the landfill gas and the leachate pretreatment systems at a closed landfill for 9 months. The site is contaminated and will need continuous operation of the systems until the site meets cleanup standards. The tasks include O&M activities for the leachate and landfill gas systems; mowing specified areas; unscheduled alarm response; unscheduled maintenance; utility allowance; non-hazardous spent carbon disposal and replacement; and filter bag maintenance, replacement and disposal. The work is needed to protect public health, safety, welfare, the environment, and to comply with the regulations.

Funding Source

100% Renew Michigan Funds

| | | |
|--------------------|--------------|---------------------------------------|
| Base Contract | \$417,375.00 | |
| Change Order No. 1 | \$58,896.03 | Approved on Director Agenda 5/25/2007 |
| Change Order No. 2 | \$16,484.50 | Approved on Director Agenda 6/15/2007 |
| Change Order No. 3 | \$1,262.00 | Approved on Director Agenda 6/29/2007 |

| | | |
|-----------------------|-----------------------|--|
| Change Order No. 4 | \$8,972.11 | Approved on Director Agenda 8/3/2007 |
| Change Order No. 5 | \$20,152.01 | Approved on Director Agenda 12/21/2007 |
| Change Order No. 6 | \$32,314.46 | Approved on SAB Agenda 3/18/2008 |
| Change Order No. 7 | \$9,655.91 | Approved on Director Agenda 5/9/2008 |
| Change Order No. 8 | \$102,066.00 | Approved on Director Agenda 1/30/2009 |
| Change Order No. 9 | \$99,839.10 | Approved on SAB Agenda 9/14/2009 |
| Change Order No. 10 | \$99,769.74 | Approved on Director Agenda 1/14/2011 |
| Change Order No. 11 | \$199,564.08 | Approved on SAB Agenda 12/6/2011 |
| Change Order No. 12 | \$312,270.48 | Approved on SAB Agenda 8/20/2013 |
| Change Order No. 13 | \$2,736.00 | Approved on Director Agenda 5/1/2015 |
| Change Order No. 14 | \$0.00 | No Cost Change Order |
| Change Order No. 15 | \$96,420.26 | Approved on SAB Agenda 4/25/2017 |
| Change Order No. 16 | \$215,849.89 | Approved on SAB Agenda 9/25/2017 |
| Change Order No. 17 | \$37,133.50 | Approved on SAB Agenda 3/26/2019 |
| Change Order No. 18 | \$0.00 | No Cost Change Order |
| Change Order No. 19 | \$55,000.00 | Approved on SAB Agenda 9/1/2020 |
| Change Order No. 20 | \$119,840.00 | Approved on SAB Agenda 2/2/2021 |
| Change Order No. 21 | \$84,049.00 | Approved on SAB Agenda 3/01/2022 |
| Change Order No. 22 | \$10,609.00 | Approved on SAB Agenda 1/17/2023 |
| Change Order No. 23 | \$91,823.00 | Approved on SAB Agenda 3/28/2023 |
| Change Order No. 24 | \$31,085.00 | Approved on SAB Agenda 5/9/2023 |
| Change Order No. 25 | \$68,174.60 | Approved on SAB Agenda 12/19/2023 |
| Change Order No. 26 | \$95,002.89 | See Justification Above |
| Total Contract | \$2,286,344.56 | |

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES, BELLAIRE - Addendum No. 1 to Lease No. 10171-2016 approved by the State Administrative Board on February 7, 2017, between Antrim County, whose address is 203 E. Cayuga Street, Bellaire, MI 49615, 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 6,025 square feet of office space located at 203 E. Cayuga Street, Bellaire, MI 49615. This Addendum provides for

renovations to the Leased premises in an amount not to exceed \$570,607.00, update the lease language, and exercise the two available five-year renewal options. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of December 31, 2036, or any extension. 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:

Allows for increased security for staff and clients and provides a refresh of the space, while ensuring the Department can remain in the space through December 31, 2036.

Benefit:

Provides for increased security for staff and clients. The rental rate is within market rate for comparable space.

Funding Source:

55% General Fund; 45% Federal Funds

Commitment Level:

Through December 31, 2036; however, this Lease contains a Standard cancellation clause with 90 days notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from providing increased security for its staff and clients.

Zip Code:

49615

LICENSE AGREEMENT

9. The Department of Technology, Management and Budget, Office of the Michigan's Public Safety Communications System (DTMB-MPSCS), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant the MPSCS member co-location license (License) to Capital Area Transportation Authority (Licensee), for the installation, operation, and maintenance of the Licensee's public safety communications equipment, on MPSCS Tower Site No. 1106, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose:

The License amendment permits the Licensee to install communications equipment on MPSCS Tower Site No. 1106 in support of its public safety communications.

Benefit:

The DTMB-MPSCS will benefit from Licensee's continued support and membership in the MPSCS in the provision of public safety communications throughout the State.

Funding Source: n/a**Commitment Level:** n/a**Risk Assessment:**

Non-approval of this License amendment will prevent Licensee from being able to expand its public safety communications used for public safety purposes.

Zip Codes: Multiple within Ingham County

Ms. Bliesener presented the Building Committee Report for the regular meeting of February 27, 2024. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 27, 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 meeting of the **Finance and Claims Committee** was held at the Michigan Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **February 27, 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; Ross Fort, 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 Finance and Claims Committee regular agenda was presented.

Following the discussion, Ms. Grossi moved the regular agenda be recommended to the State Administrative Board. 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 adopted.

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the February 27, 2024, State Administrative Board meeting held on February 27, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board

2/22/2024 10:33 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

February 27, 2024, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 27, 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.) Key Development Center, Inc., Brighton, MI
- NOT TO EXCEED
 - \$480,000.00 Total
 - FY24-FY26 100% Federal Funds
 - 24000000000281 Provides services to families that are at risk of having their children removed from their homes due to abuse and/or neglect as a result of substance use/abuse.

2. DEPARTMENT OF NATURAL RESOURCES

- 1.) Lafayette Marketing, Inc., Lafayette, IN
- \$504,000.00 Total
 - FY24-FY28 100% General Funds
 - 2400000000285 Plastic rods and tubes, and cultivation tree tubes to successfully grow hardwood saplings and protect them from deer.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- 1.) Grand Strategy, South Haven, MI
- \$0.00 Amendment
 - \$2,605,240.00 New Total
 - FY24-FY25 100% Revolving Funds (Correctional Industries Revolving Fund)
 - 1800000000828 Extend the contract for twill material for prisoner clothing.

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Taplin Group, LLC., Kalamazoo, MI
 - \$2,000,000.00 Amendment
 - \$7,000,000.00 New Total
 - FY24-FY26 100% Federal Funds
 - 210000000642 Add funds to deliver immediate and/or emergency services to plug, drill, re-drill, and complete site restoration for various oil and gas wells, remediate well sites, and perform other services related to the restoration of abandoned well sites as needed.

3. DEPARTMENT OF HEALTH AND HUMAN

- 1.) Adoption Option, Inc., Midland, MI
 - \$50,000.00 Amendment
 - \$251,273.67 New Total
 - FY24-FY25 100% Federal Funds
 - 210000001049 Utilize option year and increase the contract value to continue providing Parenting Time Visitation Support Services (PTVS) in Arenac County.
- 2.) Darris B. Richards, Attorney at Law, PLLC, West Branch, MI
 - \$75,000.00 Amendment
 - \$300,000.00 New Total
 - FY24-FY26 100% Federal Funds
 - 210000001073 Utilize both option years and increase the contract value to provide legal representation to MDHHS and/or designee in court proceedings regarding child abuse/neglect of children when the local county Prosecuting Attorney is not able to represent MDHHS.

4. DEPARTMENT OF NATURAL RESOURCES

- 1.) RFC, Inc., d/b/a US Lawns of Livonia, Southgate, MI
 - \$211,077.00 Amendment
 - \$644,037.00 New Total
 - FY24-FY25 100% General Funds
 - 210000000611 Add funds for grounds maintenance, mowing, edging, plant (not tree) trimming. Parks and Recreation Division-Belle Isle Grounds Maintenance-Option Year 1, additional acreage.

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Access Health, Inc., Muskegon, MI
 - \$1,200,000.00 Total
 - FY24 100% State General Funds
 - Provides ongoing community engaged work and support sustainability efforts to continued stabilization of Muskegon's ALICE workers, their families, and our vibrant small business economy.
- 2.) Area Agency on Aging 1-B, Southfield, MI
 - \$3,180,654.00 Total
 - FY24 100% State Restricted
 - Provide support respite care for Home Help individuals who need assistance with activities of daily living and require continual supervision to live in their own homes.
- 3.) Detroit Area Agency on Aging, Detroit, MI
 - \$2,316,372.00 Total
 - FY24 100% State Restricted
 - Provide support respite care for Home Help individuals who need assistance with activities of daily living and require continual supervision to live in their own homes.
- 4.) Ozone House, Inc., Ann Arbor, MI
 - \$601,056.00 Total
 - FY24 93.51% Federal, 6.49% State General Funds
 - Provides ongoing community engaged work and support sustainability efforts to continued stabilization of Muskegon's ALICE workers, their families, and our vibrant small business economy.
- 5.) Spectrum Child and Family Services, Westland, MI
 - \$716,597.00 Total
 - FY24 100% State General Funds
 - Provides increased capacity for secure treatment beds by reopening the Spectrum Calumet Center.
- 6.) The Senior Alliance, Inc., Wayne, MI
 - \$1,021,809.00 Total
 - FY24 100% State Restricted
 - Provide support respite care for Home Help individuals who need assistance with activities of daily living and require continual supervision to live in their own homes.

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) City of Farmington, Farmington, MI 48335

- \$1,000,000.00 Total
- FY24-FY26 100% Restricted Funds
- To conduct environmental response activities that will protect the public health, the environment, and assist the redevelopment of brownfields.

2.) Various (See Bid Tab)

- \$20,130,525.00 Total
- FY24-FY26 100% Federal Funding
- To assist communities in the development of lead service line replacement programs through physical verification of service lines, project planning document development related to lead service line replacements, and outreach/education in support of lead service line replacement.

3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Various (See Bid Tab)

- \$62,384,271.00 Total
- FY24-FY27 94% Federal Funding, 6% State Funding
- To support nonprofits to create and/or expand programming with the intent of lifting people out of poverty and above the ALICE threshold.

4. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1.) Various (See Bid Tab)

- \$1,132,536.00 Total
- FY24 100% Restricted Funds (Marijuana Regulation Fund)
- To educate and communicate safety measures regarding the storage of, consumption of, as well as educating the use of cannabis within each participating county.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. 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 \$1,400,000.00 to West Euclid Gateway LDHA, LLC; \$3,500,000.00 to Coleman Allen LLC; and \$1,925,000.00 to Century Partners 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).

2.) Detroit Regional Chamber Foundation, Detroit, MI

- \$1,200,000.00 Amendment
- \$3,200,000.00 New Total
- FY24-FY26 100% General Funds
- Add funds and exercise an option year to introduce and deploy pilots and utilizing market research and findings to develop long-term recommendations for Michigan to develop its statewide high tech talent pipeline.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

1.) CBRE, Inc., Dallas, TX

- NOT TO EXCEED
- \$499,865.00 (1 Year)
- FY24-FY25 100% General Funds
- 240000000034 To outline a long-term roadmap and vision for flexible, efficient, achievable, and affordable management of the real estate portfolio to support the State's mission and service delivery for the benefit of all Michiganders, while also providing a positive work experience for the employees serving the State. DTMB FS on behalf of the State Facilities Administration.

2.) Fisher Scientific, Pittsburgh, PA

- \$22,500,000.00 (5 years)
- FY24-FY29 100% Various Funds (Varies by Agency)
- 24000000256 Laboratory equipment and supplies. DTMB Statewide.

- 3.) Haworth, Inc., Holland, MI
 - \$10,800,000.00 (5 years)
 - FY24-FY29 100% Various Funds (See Bid Tab)
 - 230000003158 Ergonomic and general office seating. DTMB Statewide
- 4.) Staples Contract and Commercial, LLC., Framingham, MA
 - \$20,000,000.00 (3 years)
 - FY24-FY27 100% Various Funds (Varies by Agency)
 - 240000000014 Office supplies and office related products. DTMB Statewide.
- 5.) Various (See Bid Tab)
 - NOT TO EXCEED
 - \$15,629,356.25 (3 years)
 - FY24-FY29 100% General Funds
 - 230000001926 Alcohol, GPS, and curfew monitoring services. DTMB on behalf of MDOC.

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Accenture, Detroit, MI
 - \$445,010.00 Amendment
 - \$480,010.00 New Total
 - FY24-FY25 100% General Funds
 - 230000000169 Add funds to conduct an external benchmarking assessment to determine how the Department Environment, Great Lakes, and Energy compares to other states on a variety of key areas including environmental protection, economic and community development support, and service activities. DTMB on behalf of EGLE.
- 2.) Axon Enterprise, Inc., Scottsdale, AZ
 - \$18,776,306.50 Amendment
 - \$29,986,266.70 New Total
 - FY24-FY34 100% General Funds
 - 190000000393 Useful life extension and add funds for law enforcement body worn cameras and digital evidence capture systems, and related service and support. DTMB on behalf of DNR and MDOC.

- 3.) Gud Marketing, Inc., Lansing, MI
 - \$4,000,000.00 Amendment
 - \$22,825,000.00 New Total
 - FY24 62.50% Federal Funds; 37.50% General Funds
 - 210000000195 Add funds to increase awareness to all eligible Michiganders about the limited time expansion for Reconnect, which aims to increase the number of working-age adults with a skill certificate or college degree from 50.5% to 60% by 2030. DTMB on behalf of LEO.
- 4.) Health Management Associates, Inc., Lansing, MI
 - \$290,000.00 Amendment
 - \$3,263,538.00 New Total
 - FY24-FY27 100% Other Funds (Michigan Health Endowment Fund)
 - 240000000170 Add funds to provide treatment to individuals with opioid use disorder (OUD) while incarcerated. DTMB on behalf of MDHHS.
- 5.) Idemia Identity & Security USA, LLC, Billerica, MA
 - \$686,511.00 Amendment
 - \$11,036,511.00 New Total
 - FY24-FY25 100% General Funds
 - 190000001026 Add funds to purchase 42 fingerprinting workstations that will provide better access for users to transmit fingerprint data and will enhance the efficiency and effectiveness of collaboration to align with the evolving needs. DTMB on behalf of MDHHS.
- 6.) Preventative Maintenance Technologies, LLC., Wixom, MI
 - \$1,000,000.00 Amendment
 - \$1,249,000.00 New Total
 - FY24-FY27 100% Various Funds (Varies by Agency)
 - 220000000208 Add funds to purchase important generator maintenance. DTMB Statewide.
- 7.) PSI Services LLC, Glendale, CA
 - \$3,295,000.00 Amendment
 - \$13,977,328.00 New Total
 - FY24-FY25 100% Restricted Funds (Individual Test Takers)
 - 190000000540 Add funds to purchase important generator maintenance. DTMB Statewide.

8.) Teledyne Instruments, Inc., Mason, OH

- \$1,200,000.00 Amendment
- \$2,093,358.60 New Total
- FY24-FY25 100% Restricted Funds (Laboratory Service Fees)
- 071B3200073 Add funds to purchase Teledyne API products to monitor ozone, trace sulfur dioxide, and carbon monoxide in the air. DTMB on behalf of EGLE.

9.) The Council of State Governments, New York, NY

- \$200,000.00 Amendment
- \$1,075,000.00 New Total
- FY24-FY26 100% General Funds
- 210000000928 Add funds and extend the contract to analyze the drivers of the state's juvenile justice population, reviewing policies and practices that influence decision-making in the juvenile justice system. DTMB on behalf of MDHHS.

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS**1. DEPARTMENT OF CORRECTIONS**

Prisoner Claims

1. James Boynton #464097 \$109.36
The claimant (24-SAB/DOC-11932) requests \$109.36 reimbursement for funds removed from his account for an order that was lost by MDOC before he received it. The Committee recommends approval of \$109.36 for this claim.
2. Andrew Broadnax #201399 \$265.75
The claimant (24-SAB/DOC-13050) requests \$265.75 reimbursement for his missing television, headphones, watch, and JP6 player. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.
3. Nicholas Carnahan #925258 \$44.11
The claimant (24-SAB/DOC-13479) requests \$44.11 reimbursement for his personal hygiene items and JP6 charger that were lost while in possession of MDOC. The Committee recommends approval of \$4.41 for this claim.
4. Christopher Dykes #967167 \$416.62
The claimant (24-SAB/DOC-13315) requests \$416.62 reimbursement for his stolen headphones, watch, shoes, fan, trimmers, shower shoes, deodorant, body wash, game, extension cord, durag, bowl, and store goods. These items were not present at the time of pack up. The prisoner signed the pack up receipt. The Committee recommends DENIAL for this claim.

5. Christopher Flores #971841 \$188.19
The claimant (24-SAB/DOC-12004) requests \$188.19 reimbursement for his missing television, fan, and headphones. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
6. Rodney Goss #246793 \$665.80
The claimant (24-SAB/DOC-13371) requests \$665.80 reimbursement for his craft items, boots, shorts, shoes, SecurePak, towel set, shirts, and coat that were stolen from his cell. The Committee recommends DENIAL for this claim.
7. Isaiah Harris #415670 \$178.79
The claimant (24-SAB/DOC-13407) requests \$178.79 reimbursement for his lost food items. The prisoner's food items were disposed of per policy. The Committee recommends DENIAL for this claim.
8. John Hayes #193399 \$29.95
The claimant (24-SAB/DOC-13239) requests \$29.95 reimbursement for his lost or stolen headphones. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
9. Donald Helton Jr. #304381 \$29.30
The claimant (24-SAB/DOC-11967) requests \$29.30 reimbursement for his missing boxer shorts, athletic shirts, and socks. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.
10. James Houghton #751714 \$171.61
The claimant (24-SAB/DOC-13249) requests \$171.61 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$171.61 for this claim.
11. Eric Jablonski #512914 \$152.24
The claimant (24-SAB/DOC-13399) requests \$152.24 reimbursement for his damaged fan, and missing t-shirt, eyeglasses, JP6 tablet, and sunglasses. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
12. Malcolm Jeffries #187325 \$138.00
The claimant (24-SAB/DOC-13095) requests \$138.00 reimbursement for his television that was damaged during a cell search. The Committee recommends approval of \$112.90 for this claim.

13. Christopher Johnson III #731117 \$219.30
The claimant (24-SAB/DOC-13409) requests \$219.30 reimbursement for his television that was damaged by MDOC staff during a shakedown of his cell. The Committee recommends approval of \$219.42 for this claim.

14. Julian Lara #428555 \$27.45
The claimant (24-SAB/DOC-13359) requests \$27.45 reimbursement for his missing headphones. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

15. Andrew Maclachlan #844474 \$192.13
The claimant (24-SAB/DOC-13078) requests \$192.13 reimbursement for his missing shoes, trimmers, charger, and USB cord. The trimmers were taken as contraband, and the other items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

16. Andrew McClelland #503847 \$171.62
The claimant (24-SAB/DOC-13021) requests \$171.62 reimbursement for his missing television. The prisoner has since received his television as catch-up property. The Committee recommends DENIAL for this claim.

17. Robert Pann #254048 \$608.19
The claimant (24-SAB/DOC-12455) requests \$608.19 reimbursement for his missing coat, gloves, sweats, headphones, razor, combo player, watch, shoes, adapter, Hobby Craft, glasses, cassette tapes, books, and cap. Documentation does not support reimbursement and the prisoner was found guilty of submitting forged documents. The Committee recommends DENIAL for this claim.

18. Louis Pettway Jr. #323663 \$121.37
The claimant (24-SAB/DOC-13311) requests \$121.37 reimbursement for his stolen food items. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.

19. Oliver Plair #172434 \$72.85
The claimant (24-SAB/DOC-13162) requests \$72.85 reimbursement for his stolen headphones, trimmers, belt, and metered stamps. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.

20. Antonio Ramsey #791483 \$740.75
The claimant (24-SAB/DOC-13600) requests \$740.75 reimbursement for his MP3 player that became missing while in possession of MDOC. The Committee recommends approval of \$13.78 for this claim.

21. Christopher Trudell #590423 \$42.12

The claimant (24-SAB/DOC-13506) requests \$42.12 reimbursement for his watch that became missing while in possession of MDOC. The Committee recommends approval \$42.12 for this claim.

22. Brian Upshaw #288624 \$155.58

The claimant (24-SAB/DOC-13403) requests \$155.58 reimbursement for his missing books. There is no documentation to support reimbursement. The Committee recommends DENIAL for this claim.

23. Mark White #228524 \$213.11

The claimant (24-SAB/DOC-12640) requests \$213.11 reimbursement for his sweatpants, sweatshirt, headphones, ribbon, shorts, notebooks, JP6, and craft items that were stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.

24. Ronald Williams #898513 \$27.00

The claimant (24-SAB/DOC-12126) requests \$27.00 reimbursement for a book he did not receive. No funds were removed from the prisoners account for the book that was not received. The Committee recommends DENIAL for this claim.

25. Jason Zaborski #492587 \$248.99

The claimant (24-SAB/DOC-13355) requests \$248.99 reimbursement for his television, headphones, and JP6 tablet that were damaged by another prisoner. The Committee recommends DENIAL for this claim.

2. DEPARTMENT OF TRANSPORTATION

Civilian Claims

1) Thomas Goodine \$293.00

The claimant (24-SAB-017) requests \$293.00 reimbursement for a replacement tire. The Committee recommends approval of \$201.95 for this claim.

2) Shannon Jones \$263.34

The claimant (24-SAB-018) requests \$263.34 reimbursement for a replacement tire. The Committee recommends approval of \$263.34 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Reporting Emergency Purchase Orders (January 2024) 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 February 27, 2024. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of February 27, 2024, be approved and adopted. The motion was supported by Ms. Jason and unanimously approved.

APPROVED

February 27, 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 **February 27, 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; Ross Fort, 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 Natural Resources Agenda be recommended to the State Administrative Board. The motion was supported by Ms. Thurman and unanimously adopted.

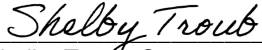
The Department of Transportation Agenda was presented.

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

Mr. Bassett adjourned the meeting.

Transportation & Natural Resources Committee Report
February 27, 2024
Page 2

I certify that the foregoing is a true and accurate copy of the report adopted at the February 27, 2024, State Administrative Board meeting held on February 27, 2024, and is on file in the records of this office.



Shelby Troub, Secretary
Michigan State Administrative Board

FINAL

February 21, 2024 8:00 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 - February 27, 2024 - 11:00 A.M.
State Administrative Board Meeting - February 27, 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 OIL AND GAS LEASE - DEVELOPMENT:

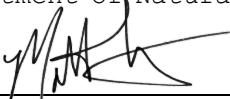
Oil and gas lease rights to 120 acres, more or less, of state-owned Michigan Department of Natural Resources oil and gas rights located in the SE1/4 NE1/4, SW1/4 NE1/4, NW1/4 SE1/4, Section 27, T20N, R06W, Township of Winterfield, Clare County, has been requested by Trendwell Energy Corporation of Rockford, Michigan.

Terms: Three-year primary term; two one-year extension options, three sixteenths (3/16) royalty; \$25 per acre bonus consideration; and \$2 per acre rental, paid annually.

The Natural Resources Chief Administrative Officer approved this item February 6, 2024. The form of legal documents involved in this transaction 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: February 27, 2024– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: February 27, 2024 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVALS

1. **HIGHWAYS - Construction Inspection Services**
Contract (2024-0211) between MDOT and Rowe Professional Services Company will provide for as-needed construction inspection services to be performed for the rehabilitation and/or reconstruction of roadway and structures on approximately 2.75 miles of I-475 from the Flint River to Carpenter Road in the City of Flint, Genesee County. The work items will include inspection; measurement, computation, and documentation of quantities; and asset management data collection and associated record-keeping. The contract will be in effect from the date of award through October 11, 2026. The contract amount will not exceed 110 percent of the engineer's estimate of \$5,364,366.73. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.
2. **HIGHWAYS - Construction Testing Services**
Contract (2024-0212) between MDOT and Soil and Materials Engineers, Inc., will provide for as-needed construction testing services to be performed for the rehabilitation and/or reconstruction of roadway and structures on approximately 2.75 miles of I-475 from the Flint River to Carpenter Road in the City of Flint, Genesee County. The work items will include quality assurance testing and reporting; measurement, computation, and documentation of quantities; and reporting and record-keeping. The contract will be in effect from the date of award through October 11, 2026. The contract amount will not exceed 110 percent of the engineer's estimate of \$2,163,881.72. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

3. HIGHWAYS - Construction Engineering Services
Contract (2024-0228) between MDOT and Alfred Benesch & Company will provide for full construction engineering services to be performed for the rehabilitation of multiple bridge structures located on M-93 over I-75 northbound and southbound and on County Road 612 over I-75 northbound and southbound in Crawford County. The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through September 27, 2026. The contract amount will not exceed 110 percent of the engineer's estimate of \$711,115.74. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

CONTRACTS

4. *HIGHWAYS - Increase Services and Amount, Extend Term
Amendatory Contract (2023-0412/A1) between MDOT and Skyline Technology Solutions, LLC, will increase the contract amount by \$605,801.45 and will extend the contract term by one year to provide for the second year of operation and maintenance services for a video sharing solution. The original contract provides for a video sharing solution that will collect video from all MDOT closed-circuit television cameras and will display transcoded video in near real time through an internet accessible/cloud-based graphical user interface statewide. The revised contract term will be May 1, 2023, through April 30, 2025. The revised contract amount will be \$2,117,898.43. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.
5. HIGHWAYS - Construction Engineering
Contract (2024-0243) between MDOT and AECOM Great Lakes, Inc., will provide for full construction engineering services for Rural Freeway Intelligent Traffic System devices, including traffic surveillance cameras, microwave vehicle detectors, dynamic message signs, and related infrastructure, on multiple freeway segments located on I-96 and I-196 in Ottawa County, I-196 and US-131 in Allegan County, and I-96 in Kent County. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and finalizing all project documentation. The contract will be in effect from the date of award through June 1, 2026. The contract amount will not exceed \$576,718.28. Source of Funds: 81.85% Federal Highways Administration Funds and 18.15% State Restricted Trunkline Funds.
6. *RAIL - As-Needed Design Services
Contract (2024-0055) between MDOT and Baker and Associates will provide for as-needed design services to be performed to support MDOT's efforts on tasks related to improvements on Michigan's state-owned rail lines. The services may include tasks related to railroad bridge design, railroad track design, drainage improvement work, including culvert replacement, culvert repair, bridge removal and ditching, and environmental services. The contract will be in effect from the date of award through three years. The maximum contract amount will be \$989,360, and the maximum amount of any work order will be \$989,360. Source of Funds: 100% State Restricted Comprehensive Transportation Funds.

PRE-BID LETTING
TRUNKLINE CONTRACTS

7. Letting of March 1, 2024
 Letting Call: 2403 001
 Project: BIP 09032-128908
 Local Agreement: 23-5419
 Start Date: May 20, 2024
 Completion Date: November 15, 2028
- Prequalification Level:
\$97,672,000.00

Bridge reconstruction including replacement, guardrail work and approach work on M-13/M-84 over the east branch of the Saginaw River in the city of Bay City, Bay County. This project includes a 2 year concrete surface coating warranty and a 5 year slip resistant sidewalk surfacing warranty. A mandatory pre-bid meeting will be held Tuesday, January 30, 2024, at 10:00 am at the MDOT Bay City Transportation Service Center, 2590 Wilder Road, Bay City, Michigan 48706 or a hybrid virtual Microsoft Teams meeting option.

6.00 % DBE participation required

8. Letting of March 1, 2024
 Letting Call: 2403 010
 Project: HSIP 38082-211797
 Local Agreement:
 Start Date: April 22, 2024
 Completion Date: September 27, 2024
- Prequalification Level:
\$721,000.00

Installation delineation, signs for wrong way ramp treatments and pavement markings on various routes, Clinton, Eaton, Hillsdale, Ingham, Jackson, Lenawee, Livingston, Monroe and Washtenaw Counties.

0.00 % DBE participation required

9. Letting of March 1, 2024
 Letting Call: 2403 011
 Project: M 63174-214926
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: October 1, 2024
- Prequalification Level:
\$836,000.00

Bridge rehabilitation including expansion joint replacement, placement of left in place temporary concrete barrier, pedestrian fencing and approach work on South Boulevard over I-75, Oakland County.

0.00 % DBE participation required

10. Letting of March 1, 2024
 Letting Call: 2403 012
 Project: M 13073-216514
 Local Agreement:
 Start Date: August 12, 2024
 Completion Date: October 18, 2024
- Prequalification Level:
\$622,000.00

Bridge rehabilitation including deck patching, bearing realignment, healer sealer and substructure repair on Old US-27 over I-69, Calhoun County.

0.00 % DBE participation required

- | | | |
|-----|--|--|
| 11. | Letting of March 1, 2024 Letting Call: 2403 013 Project: ST 82252-211872 Local Agreement: Start Date: 10 days after award Completion Date: April 27, 2025 | Prequalification Level: \$2,911,000.00 |
|-----|--|--|

Pump station rehabilitation including removal and replacement, trash racks, ladder, railings and mechanical systems on I-75 at M-8 in the city of Detroit, Wayne County. See special provision for Determination of Lowest Successful Bidder for more information.

3.00 % DBE participation required

- | | | |
|-----|---|--|
| 12. | Letting of March 1, 2024 Letting Call: 2403 016 Project: M 13081-212098 Local Agreement: 22-5555 Start Date: September 3, 2024 Completion Date: May 16, 2026 | Prequalification Level: \$3,687,000.00 |
|-----|---|--|

Rest Area reconstruction including building, drainage, sanitary sewer, water main, lighting, landscaping and pavement marking on I-94 at the Battle Creek Rest Area in the city of Battle Creek, Calhoun County.

8.00 % DBE participation required

- | | | |
|-----|--|--|
| 13. | Letting of March 1, 2024 Letting Call: 2403 017 Project: HSIP 63000-207386 Local Agreement: Start Date: May 6, 2024 Completion Date: December 1, 2024 | Prequalification Level: \$4,848,000.00 |
|-----|--|--|

Application of longitudinal and special pavement markings on various routes, Macomb, Oakland and Wayne Counties.

0.00 % DBE participation required

- | | | |
|-----|--|--|
| 14. | Letting of March 1, 2024 Letting Call: 2403 019 Project: HSIP 73000-207382 Local Agreement: Start Date: May 6, 2024 Completion Date: December 1, 2024 | Prequalification Level: \$5,846,000.00 |
|-----|--|--|

Application of longitudinal and special pavement markings on various routes, Arenac, Bay, Clare, Genesee, Gladwin, Gratiot, Huron, Isabella, Lapeer, Midland, Saginaw, Sanilac, Shiawassee, St. Clair and Tuscola Counties.

0.00 % DBE participation required

- | | | |
|-----|--|--|
| 15. | Letting of March 1, 2024 Letting Call: 2403 020 Project: M 46061-211088 Local Agreement: Start Date: July 8, 2024 Completion Date: October 31, 2024 | Prequalification Level: \$1,363,000.00 |
|-----|--|--|

1.79 mi of hot mix asphalt cold milling and resurfacing, sidewalk ramp upgrades and pavement markings on US-223BR from US-223 to Winter Street in the city of Adrian, Lenawee County.

0.00 % DBE participation required

- | | | |
|-----|---|--|
| 16. | Letting of March 1, 2024 Letting Call: 2403 021 Project: M 81081-211156 Local Agreement: Start Date: May 13, 2024 Completion Date: August 16, 2024 | Prequalification Level: \$984,000.00 |
|-----|---|--|

2.93 mi of full depth concrete pavement repair and pavement markings on M-17/Washtenaw Avenue from Carpenter Road to Summit Street in the city of Ypsilanti, Washtenaw County.

0.00 % DBE participation required

- | | | |
|-----|--|--|
| 17. | Letting of March 1, 2024 Letting Call: 2403 022 Project: CMG 58052-120363 Local Agreement: 23-5143, 23-5144 Start Date: April 30, 2024 Completion Date: June 16, 2025 | Prequalification Level: \$1,917,000.00 |
|-----|--|--|

Traffic signals modernization along US-24, M-50, I-94 BL, US-223 BR in the cities of Monroe and Ann Arbor, Monroe & Washtenaw Counties.

3.00 % DBE participation required

18. Letting of March 1, 2024
 Letting Call: 2403 046
 Project: HSIP 38082-207396
 Local Agreement:
 Start Date: April 8, 2024
 Completion Date: December 1, 2024

Prequalification Level:
\$4,541,000.00

Application of long line and special pavement markings on various trunkline routes, Clinton, Eaton, Hillsdale, Ingham, Jackson, Lenawee, Livingston, Monroe and Washtenaw Counties.

0.00 % DBE participation required

**PRE-BID LETTING
LOCAL PROJECTS**

19. Letting of March 6, 2024
 Letting Call: 2403 601
 Project: STL 68000-214652
 Local Agreement: 23-5591
 Start Date: April 8, 2024
 Completion Date: September 30, 2024

Prequalification Level:
\$587,000.00

Up to 3.30 mi of hot mix asphalt base crushing, shaping, and resurfacing, signing and pavement markings on West Miller Road from east of Ruth Road to west of County Road 489, Oscoda County. This is a Local Agency project. This project will be constructed with an innovative contracting method, Fixed Price Variable Scope.

3.00 % DBE participation required

20. Letting of March 1, 2024
 Letting Call: 2403 003
 Project: STU 41000-216291
 Local Agreement: 24-5009
 Start Date: April 8, 2024
 Completion Date: June 28, 2024

Prequalification Level:
\$585,000.00

0.75 mi of hot mix asphalt cold milling and resurfacing, storm sewer, curb ramps and pavement markings on 40th Street from Soundtech Court easterly to Patterson Avenue in the city of Kentwood, Kent County. This is a Local Agency project.

4.00 % DBE participation required

21. Letting of March 1, 2024
 Letting Call: 2403 005
 Project: STUL 31000-214326 , ETC
 Local Agreement: 24-5013
 Start Date: 10 days after award
 Completion Date: August 23, 2024

Prequalification Level:
\$748,000.00

2.07 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulder, upgrade sidewalk ramps and pavement markings on 9th Street/Bootjack Road from M-26 to Traprock Valley Road and Traprock Valley Road from Bootjack Road to Gay Road, Houghton County. This is a Local Agency project.

0.00 % DBE participation required

- | | | |
|-----|--|--|
| 22. | Letting of March 1, 2024 Letting Call: 2403 006 Project: CRU 41000-214528 Local Agreement: 24-5010 Start Date: July 26, 2024 Completion Date: October 4, 2024 | Prequalification Level: \$1,372,000.00 |
|-----|--|--|

0.10 mi of construction of roundabout including surfacing, concrete curb, gutter, sidewalk and ramps and pavement markings on Center Drive at Weatherford in the city of Walker, Kent County. This is a Local Agency project.

6.00 % DBE participation required

- | | | |
|-----|---|--|
| 23. | Letting of March 1, 2024 Letting Call: 2403 007 Project: ST 39000-215563 Local Agreement: 24-5007 Start Date: 10 days after award Completion Date: August 28, 2024 | Prequalification Level: \$721,000.00 |
|-----|---|--|

0.57 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps and pavement markings on Howard Street from Stadium Drive to Michigan Avenue in the city of Kalamazoo, Kalamazoo County. This is a Local Agency project.

4.00 % DBE participation required

- | | | |
|-----|--|--|
| 24. | Letting of March 1, 2024 Letting Call: 2403 008 Project: STU 81000-214686 Local Agreement: 24-5011 Start Date: 10 days after award Completion Date: November 12, 2024 | Prequalification Level: \$649,000.00 |
|-----|--|--|

0.25 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and sidewalk ramps, signing and pavement markings on Baker Road from Hudson Street to Main Street in the city of Dexter, Washtenaw County. This is a Local Agency project.

5.00 % DBE participation required

- | | | |
|-----|---|--|
| 25. | Letting of March 1, 2024 Letting Call: 2403 009 Project: STU 11000-206394-2 , ETC Local Agreement: 23-5298 | Prequalification Level: \$5,189,000.00 |
|-----|---|--|

* Denotes a non-standard contract/amendment

Start Date: May 1, 2024
 Completion Date: October 17, 2025

0.25 mi of hot mix asphalt reconstruction, concrete curb and gutter, brick sidewalk and pavement markings on Front Street from Red Bud Trail to Oak Street in the city of Buchanan, Berrien County. This is a Local Agency project, reference the Special Provision Requirements for the use of United States Department of Agriculture Rural Development Funds.

5.00 % DBE participation required

- | | | |
|-----|--|--|
| 26. | Letting of March 1, 2024 Letting Call: 2403 024 Project: BO 63000-214716 Local Agreement: 24-5031 Start Date: June 10, 2024 Completion Date: June 1, 2025 | Prequalification Level: \$1,700,000.00 |
|-----|--|--|

Replace twin barrel CMP culverts with 2-steel multi-plate culverts and approach work on Farr Street over the Huron River, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

- | | | |
|-----|---|--|
| 27. | Letting of March 1, 2024 Letting Call: 2403 025 Project: EDC 25000-216296 Local Agreement: 24-5017 Start Date: 10 days after award Completion Date: October 18, 2024 | Prequalification Level: \$1,839,000.00 |
|-----|---|--|

1.29 mi of hot mix asphalt cold milling, resurfacing and widen for center turn lane, concrete curb and gutter and pavement markings on Grand Blanc Road from Fenton Road to Porter Road, Genesee County. This is a Local Agency project.

0.00 % DBE participation required

- | | | |
|-----|---|--|
| 28. | Letting of March 1, 2024 Letting Call: 2403 027 Project: STUL 59000-213992 Local Agreement: 24-5030 Start Date: June 10, 2024 Completion Date: August 23, 2024 | Prequalification Level: \$538,000.00 |
|-----|---|--|

2.29 mi of hot mix asphalt cold milling and resurfacing and pavement markings on Youngman Road from M57 to Wise Road and Chase-Harlow Road from Youngman Road to Greenville West Drive, Montcalm County. This is a Local Agency project.

3.00 % DBE participation required

29. Letting of March 1, 2024
 Letting Call: 2403 028
 Project: ST 25000-216167
 Local Agreement: 24-5032
 Start Date: April 15, 2024
 Completion Date: September 30, 2024

Prequalification Level:
\$1,809,000.00

1.00 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps and pavement markings on Bristol Road from Saginaw Street to Dort Highway (M-54) in the city of Burton, Genesee County. This is a Local Agency project.

5.00 % DBE participation required

30. Letting of March 1, 2024
 Letting Call: 2403 029
 Project: STUL 11000-215931
 Local Agreement: 24-5029
 Start Date: 10 days after award
 Completion Date: October 30, 2024

Prequalification Level:
\$561,000.00

1.46 mi of hot mix asphalt cold milling and resurfacing surface, drainage, aggregate shoulders and pavement markings on Lincoln Avenue from M-63 to Maiden Lane, Berrien County. This is a Local Agency project.

3.00 % DBE participation required

31. Letting of March 1, 2024
 Letting Call: 2403 030
 Project: STU 63000-214185
 Local Agreement: 24-5018
 Start Date: 10 days after award
 Completion Date: June 27, 2025

Prequalification Level:
\$5,127,000.00

1.45 mi of hot mix asphalt cold milling and resurfacing, drainage, concrete sidewalk ramps, signing and pavement markings on Southfield Road from 11 Mile Road to 12 Mile Road in the city of Lathrup Village, Oakland County. This is a Local Agency project. This project includes a 1 year Local Agency pavement warranty.

6.00 % DBE participation required

32. Letting of March 1, 2024
 Letting Call: 2403 031
 Project: BO 28000-214718
 Local Agreement: 24-5028
 Start Date: 10 days after award
 Completion Date: November 1, 2024
- Prequalification Level:
\$697,000.00

Bridge rehabilitation including superstructure replacement, substructure repairs and approach work on Diamond Park Road over Little Betsie River, Grand Traverse County. This is a Local Agency project.

3.00 % DBE participation required

33. Letting of March 1, 2024
 Letting Call: 2403 033
 Project: STU 50000-217654
 Local Agreement: 24-5023
 Start Date: 10 days after award
 Completion Date: October 28, 2024
- Prequalification Level:
\$1,254,000.00

0.18 mi of full depth concrete pavement repair and sidewalk ramp upgrades on Hubbard Avenue from Hubbard Northbound Gratiot east to the Canadian National Railroad in the city of Mt. Clemens, Macomb County. This is a Local Agency project.

6.00 % DBE participation required

34. Letting of March 1, 2024
 Letting Call: 2403 035
 Project: STU 82000-215688
 Local Agreement: 24-5035
 Start Date: April 15, 2024
 Completion Date: July 19, 2024
- Prequalification Level:
\$2,989,000.00

0.91 mi of hot mix asphalt cold milling and resurfacing, concrete curb patching and capping, curb ramps and pavement markings on Dix Toledo Road from I-75 Northbound entrance ramp northeasterly to Southfield Road (M-39) in the city of Lincoln Park, Wayne County. This is a Local Agency project.

6.00 % DBE participation required

* Denotes a non-standard contract/amendment

35. Letting of March 1, 2024
 Letting Call: 2403 036
 Project: STU 81000-214742
 Local Agreement: 24-5046
 Start Date: June 3, 2024
 Completion Date: October 1, 2024

Prequalification Level:
\$1,337,000.00

0.03 mi of construction of a roundabout including reconstruction, concrete curb and gutter, drainage and pavement markings on Willis Road at Whittaker Road, Washtenaw County. This is a Local Agency project.

5.00 % DBE participation required

36. Letting of March 1, 2024
 Letting Call: 2403 038
 Project: STL 51000-215147
 Local Agreement: 24-5045
 Start Date: April 29, 2024
 Completion Date: August 23, 2024

Prequalification Level:
\$969,000.00

2.08 mi of hot mix asphalt base crushing, shaping and resurfacing, trenching and aggregate shoulders, guardrail and pavement markings on 9 Mile Road from east of Yates Road east to Marilla Road and Marilla Road from 9 Mile Road north to Beers Road, Manistee County. This is a Local Agency project.

3.00 % DBE participation required

37. Letting of March 1, 2024
 Letting Call: 2403 039
 Project: BFP 82000-212268 , ETC
 Local Agreement: 24-5038
 Start Date: 10 days after award
 Completion Date: June 30, 2025

Prequalification Level:
\$1,627,000.00

Shallow concrete deck overlay, bridge sidewalk repairs, substructure patching and approach work on M-39 Service Drive over the north branch of Ecorse River and Reeck Road over Sexton-Kilfoil Drain in the city of Allen Park, Wayne County. This is a Local Agency project.

4.00 % DBE participation required

* Denotes a non-standard contract/amendment

38. Letting of March 1, 2024
 Letting Call: 2403 040
 Project: VRU 63000-218283 , ETC
 Local Agreement: 24-5058
 Start Date: 10 days after award
 Completion Date: May 1, 2025

Prequalification Level:
\$1,395,000.00

Signal modernization, pedestrian countdown signals and pavement markings on 9 Mile Road at Drake Road and Gill Road, Freedom Road at Folsom Road and 14 Mile Road at Inkster Road in the city of Farmington Hills, Oakland County. This is a Local Agency project.

3.00 % DBE participation required

39. Letting of March 1, 2024
 Letting Call: 2403 042
 Project: STU 41000-216295
 Local Agreement: 24-5059
 Start Date: 10 days after award
 Completion Date: October 26, 2024

Prequalification Level:
\$1,234,000.00

0.32 mi of full depth concrete pavement, curb ramps and pavement markings on Patterson Avenue from south of 36th Street northerly to north of 36th Street in the city of Kentwood, Kent County. This is a Local Agency project.

4.00 % DBE participation required

40. Letting of March 1, 2024
 Letting Call: 2403 043
 Project: STL 55000-208637
 Local Agreement: 24-5040
 Start Date: June 3, 2024
 Completion Date: August 30, 2024

Prequalification Level:
\$971,000.00

3.50 mi of hot mix asphalt crushing, shaping, cold milling and resurfacing, aggregate shoulders, culvert replacement and pavement markings on County Road 557 from County Road 380 to County Road 374 and County Road 551 from Number 34.5 Road to Number 36 Road, Menominee County. This is a Local Agency project.

0.00 % DBE participation required

* Denotes a non-standard contract/amendment

41.

Letting of March 1, 2024
Letting Call: 2403 044
Project: STU 82000-215726
Local Agreement: 24-5048
Start Date: June 3, 2024
Completion Date: October 4, 2024

Prequalification Level:
\$1,752,000.00

0.46 mi of concrete pavement with integral curb, curb ramps, signing and pavement markings on West Chicago Road from Harrison Street easterly to west of Inkster Road in the city of Livonia, Wayne County. This is a Local Agency project.

6.00 % DBE participation required

**POST-BID LETTING
TRUNKLINE CONTRACTS**

42.

Letting of February 2, 2024
Letting Call: 2402 023
Project: M 05072-212422
Local Agreement:
Start Date: September 3, 2024
Completion Date: October 31, 2024

Low Bid: \$1,298,274.31
Engineer Estimate: \$1,078,630.49
Pct Over/Under Estimate: 20.36 %

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

| Bidder | As-Submitted | As-Checked | |
|---|-----------------------|-------------|-------------|
| Rieth-Riley Construction Co., Inc. | \$1,298,274.31 | Same | 1 ** |

Total Number of Bidders: 1

POST-BID LETTING
LOCAL AGENCY CONTRACTS

43. 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
- Low Bid: \$1,929,653.82**
 Engineer Estimate: \$1,742,951.88
 Pct Over/Under Estimate: 10.71 %

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

| Bidder | As-Submitted | As-Checked | |
|---------------------------------|-----------------------|-------------|-------------|
| Cadillac Asphalt, L.L.C. | \$1,929,653.82 | Same | 1 ** |
| Florence Cement Company | \$1,944,992.27 | Same | 2 |
| Ajax Paving Industries, Inc. | \$2,039,435.88 | Same | 3 |

Total Number of Bidders: 3

44. 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
- Low Bid: \$856,555.00
 Engineer Estimate: \$749,970.00
 Pct Over/Under Estimate: 14.21 %

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

| Bidder | As-Submitted | As-Checked | |
|----------------------------|---------------------|-------------|-------------|
| Treeworks, Inc. | \$856,555.00 | Same | 1 ** |
| Mead Bros. Excavating Inc. | \$1,289,784.50 | Same | 2 |

Total Number of Bidders: 2

* Denotes a non-standard contract/amendment

PURCHASING

45. Lawn and Snow outdoor Maintenance \$ 167,580.00 Current Contract Value
 Iron River, MI 49935 \$ 125,000.00 Amendment
 \$ 292,580.00 New Total
 FY24-26
 100% State Trunkline Maintenance Fund

Contract -210000000726 – Amendment to add two (2) option years and funding for janitorial and grounds maintenance services for 3 roadside parks in Baraga County. The original contract was awarded based on low bid, with the original contract dollar value determined based on estimated need.

46. Carrier & Gable, Inc. \$ 740,000.00 Current Contract Value
 Farmington Hills, MI 48335 \$ 400,000.00 Amendment
 \$ 1,140,000.00 New Total
 FY24-25
 100% State Trunkline Maintenance Fund

Contract -220000000620 – Amendment to add funding for truck and trailer mounted attenuators agreement, for use departmentwide. The original contract was awarded based on low bid, with the original contract dollar value determined based on estimated need.

47. National Industrial Maintenance, Inc. \$4,593,295.40 New Contract
 Dearborn, MI 48126 FY24-26
 100% State Restricted Funds
 State Trunkline Maintenance Fund

New Contract 240000000370 for as-needed Trunkline Sweeping, including junking and emergency response, in Macomb and Oakland Counties. The Contract is awarded based on low bid and contract value based on bid prices for estimated quantities of pay items. The contract is for two years with three 1-year renewal options.

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

Respectfully submitted,

E-SIGNED by PATRICK MCCARTHY
 on 2024-02-20 10:02:54 EST

Bradley C. Wieferich, PE
 Director

* Denotes a non-standard contract/amendment

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of February 27, 2024. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of February 27, 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 March 12, 2024, Administrative Board meeting held on February 27, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board