

Lansing, Michigan

March 26, 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, **March 26, 2024**, at **11:00 a.m.**

Present: Amy Lishinski, representing Gretchen Whitmer, Governor, Chairperson,  
Tracy Winston, representing Garlin Gilchrist, Lt. Governor  
Chad Bassett, representing Jocelyn Benson, Secretary of State,  
Daniel Sonneveldt, representing Dana Nessel, Attorney General,  
Andrew Boettcher, representing Rachael Eubanks, State Treasurer,  
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,  
Michael Meddaugh, representing Brad Wieferich, Director, Department of  
Transportation  
Shelby Troub, Secretary

Others Present: James Shell, Attorney General's Office; Andrew Minegar, MIRS

1. CALL TO ORDER:

Ms. Lishinski 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. Meddaugh moved to approve the minutes of the regular meeting of March 12, 2024. Supported by Mr. Fort and the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Agriculture and Rural Development  
Environmental Stewardship Division (ESD), 3/26/2024

General Schedule  
Human Resources Records (GS-HR), 3/26/2024

General Schedule #23  
Local Elections Record, 3/26/2024

Great Lakes Water Authority, 3/26/2024

Kent County  
Community Action, 3/26/2024

Lansing Community College  
Arts and Science Division, 3/26/2024  
Information Technology Services, 3/26/2024

Washtenaw Community College  
Skilled Trades, 3/26/2024

Mr. Sonneveldt moved to approve the Retention and Disposal Schedules.  
Supported by Mr. Fort and the motion was unanimously approved.

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

**APPROVED**

March 26, 2024

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Building Committee** was held at the Michigan Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **March 26, 2024, at 11:00 a.m.**

Those present being:

Chairperson: Andrew Boettcher, representing  
State Treasurer Eubanks

Member: Amy Lishinski, representing  
Governor Whitmer

Member: Tracy Winston, representing  
Lt. Governor Gilchrist

Others Present: Daniel Sonneveldt, James Shell, Attorney General's Office; Ross Fort, Department of Education; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Mike Meddaugh, Department of Transportation; Andrew Minegar, MIRS

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Mr. Boettcher called the meeting to order.

The Building Committee regular agenda was presented.

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

Mr. Boettcher adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the March 26, 2024, Administrative Board meeting held on March 26, 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**

March 26, 2024 / March 26, 2024  
11:00 A.M. Lake Superior Room, 1<sup>st</sup> 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, LANSING  
– Capital Complex – Capital Area Two-Way Conversion - Phase 2  
File No. 171/20184.CDP - Contract No. Y24169  
Recommended Award: Service Disabled Veteran General Contracting, Inc.  
Eaton Rapids; \$3,385,000.00

#### **Description and Justification**

The purpose of this contract is to replace parking kiosks and related infrastructure in multiple parking lots and ramps that have entrances from Allegan and Ottawa Streets. These changes are needed to accommodate Allegan and Ottawa Streets being converted from one to two-way traffic.

#### **Funding Source**

97% Enterprisewide Funds  
3% Agency Operating Funds - BOC

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET, JACKSON  
– Jackson State Office Building – Window Replacement  
File No. 171/21364.DPL - Contract No. Y24170  
Recommended Award: Timekey Enterprise, LLC, Kansas City, MO  
\$721,670.00

#### **Description and Justification**

The purpose of this contract is to remove and replace the existing exterior window system at the Jackson State Office Building due to the system's age and to mitigate water intrusion.

#### **Funding Source**

100% Agency Operating Funds - BOC

3. DEPARTMENT OF CORRECTIONS, BARAGA – Baraga Correctional Facility –  
Building 200 HVAC Upgrades  
File No. 472/21164.TAP - Contract No. Y24171  
Recommended Award: Keweenaw Power & Lite, Hancock; \$609,500.00

#### **Description and Justification**

The purpose of this contract is to provide for the replacement of the freezers and an adjacent masonry wall and door in building 200 food service. This work is needed to

replace equipment that has exceeded its service life and will result in new equipment that has modern efficiency and reduced operation and maintenance cost.

**Funding Source**

35% Enterprisewide Funds

65% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, BARAGA – Baraga Correctional Facility –  
Sallyport Upgrades 13924  
File No. 472/22301.TAP - Contract No. Y24172  
Recommended Award: Marquette Fence Company, Inc., Marquette; \$638,970.00

**Description and Justification**

The purpose of this contract is to provide for the removal and replacement of inner and outer motorized gates and controls. This work is needed to replace aged infrastructure and to modernize the hardening features of the facility access points, and will result in more reliable gate operation and increased facility security and safety.

**Funding Source**

100% Agency Operating Funds

5. DEPARTMENT OF CORRECTIONS, ST. LOUIS – Central Michigan Correctional Facility – Various Security Upgrades  
File No. 472/22426.CTS - Contract No. Y24173  
Recommended Award: Tamarack Builders, Inc., Lakeview; \$1,649,000.00

**Description and Justification**

The purpose of this contract is to construct numerous security upgrade renovations and additions including upgraded gates, door and housing unit door modifications, controls, and housing unit security upgrades. These improvements are needed for the security and safety at the facility.

**Funding Source**

100% Agency Operating Funds

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES, LANSING – State Lab –  
Storage Build and External Improvements  
File No. 491/22213.SAA - Contract No. Y24174  
Recommended Award: RAS Contracting, Inc., Holt; \$1,500,675.00

**Description and Justification**

The purpose of this contract is to provide a new conditioned storage building, hazardous materials storage, and argon tank and associated equipment at the state lab. This work will result in improved operations, security, and safety.

**Funding Source**

84% State General Funds

16% Federal Funds

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES, GRAYLING – Shawono Center – Sewage Disposal Improvements  
File No. 491/22223.TYC - Contract No. Y24175  
Recommended Award: Elmer's Crane & Dozer, Inc., Traverse City; \$596,474.00

**Description and Justification**

The purpose of this contract is to furnish and install improvements to the existing sanitary drain and septic system at the facility. This work includes the replacement of much of the sanitary and septic system from the building exterior through the septic drain field. This work is needed to ensure that the plumbing system is in working order at this facility.

**Funding Source**

12% Lump Sum Special Maintenance Funds

88% Agency Operating Funds

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, CHESTERFIELD –  
Chesterfield Veterans Home – Maintenance Building and Warehouse  
File No. 512/23121.JLM - Contract No. Y24176  
Recommended Award: Cadence Construction, LLC, Gladwin; \$1,163,825.00

**Description and Justification**

The purpose of this contract is to construct a pre-engineered metal building and associated sitework and utilities on the veterans' home grounds. The building will serve as a maintenance and storage facility. The building is required to provide adequate workspace for the maintenance staff to properly maintain the veterans home facility and grounds, and to store sufficient stock of building supplies and materials, as there is currently not adequate space in the primary building.

**Funding Source**

100% Enterprisewide Funds

9. DEPARTMENT OF NATURAL RESOURCES, NEWBERRY – Tahquamenon  
Falls and Muskallonge Lake State Parks – Portage Campground Electrical and  
Site Improvements  
File No. 751/22438.ABG - Contract No. Y24177  
Recommended Award: Glen Construction, LLC, Clio; \$690,003.00

**Description and Justification**

The purpose of this contract is to provide for the replacement of the existing electrical system and associated campsite improvements. This work is needed to replace outdated electrical pedestals and conduit to better serve the campsites.

**Funding Source**

100% ARPA Funds

10. DEPARTMENT OF NATURAL RESOURCES, MACKINAC ISLAND – Mackinac  
Island – Scout Barracks Renovation  
File No. 751/23238.ABG - Contract No. Y24178  
Recommended Award: Coastal Construction Group, Cheboygan; \$3,167,000.00

**Description and Justification**

The purpose of this contract is to provide interior renovations for the kitchen and toilet/shower area along with a new addition to accommodate separate sleeping quarters. The existing equipment layout in the kitchen is congested and needs updating

to improve function and the existing toilet/showers are outdated requiring excessive maintenance. The renovations and addition will address these issues.

**Funding Source**

100% Agency Operating Funds

**MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS**

11. DEPARTMENT OF NATURAL RESOURCES, CARP LAKE – Wilderness State  
Park – Bluffs Campground Development  
File No. 751/12165.TAP - Contract No. Y12419  
Nowak and Fraus Engineers, Inc., Pontiac; Modification No. 20, Increase  
\$31,824.00

**Description and Justification**

The purpose of this modification is to provide additional professional consulting services for construction administration. This change is needed due to project delay beyond the contract time.

**Funding Source**

100% Park Improvement Funds

Base Contract	\$155,200.00	
Modification No. 1	\$103,447.00	Approved Director Agenda 2/28/2014
Modification No. 2	\$3,956.00	Approved Director Agenda 3/6/2015
Modification No. 3	\$121,096.00	Approved Ad Board Agenda 3/31/2015
Modification No. 4	\$112,887.00	Approved Ad Board Agenda 1/26/2016
Modification No. 5	\$9,265.00	Approved Director Agenda 5/27/2016
Modification No. 6	\$16,148.00	Approved Ad Board Agenda 7/12/2016
Modification No. 7	\$9,994.00	Approved Director Agenda 9/30/2016
Modification No. 8	\$17,309.46	Approved Ad Board Agenda 1/10/2017
Modification No. 9	\$79,526.00	Approved Ad Board Agenda 2/8/2017
Modification No. 10	\$3,450.00	Approved Director Agenda 8/11/2017
Modification No. 11	\$7,504.00	Approved Director Agenda 12/1/2017
Modification No. 12	\$7,928.00	Approved Director Agenda 3/2/2018
Modification No. 13	\$101,266.00	Approved Ad Board Agenda 4/10/2018
Modification No. 14	\$83,222.00	Approved Ad Board Agenda 12/18/2018
Modification No. 15	\$0.00	Approved Director Agenda 9/27/2019
Modification No. 16	\$4,776.00	Approved Director Agenda 4/3/2020
Modification No. 17	\$132,464.00	Approved Ad Board Agenda 2/2/2021

Modification No. 18	\$41,256.13	Approved Ad Board Agenda 8/2/2022
Modification No. 19	\$0.00	Approved Director Agenda 3/7/2023
Modification No. 20	\$31,824.00	See Justification Above
<b>Total Contract</b>	<b>\$1,042,518.59</b>	

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY  
MUSKEGON – Ott/Story/Cordova Superfund Site – Groundwater Treatment System

File No. 761/10345.SAR - Contract No. Y14339

Fishbeck, Grand Rapids; Modification No. 13, Increase \$1,113,514.00

### Description and Justification

The purpose of this modification is for continued operation and maintenance (O&M) of the existing contaminated groundwater extraction/treatment system. The site was a former specialty organic chemical manufacturer. Disposal practices resulted in contamination of the site soil and groundwater. The site contaminated groundwater is controlled from migrating to adjacent surface water body by the groundwater extraction system. Extracted groundwater is treated for discharge to the North Muskegon River. O&M costs are based on prices established by the original proposal submittal by the contractor. It is anticipated that the O&M services will continue until a complete remediation system is installed or the site is remediated. The tasks include O&M of the groundwater treatment facilities/extraction well system; replacement of spent activated carbon; sludge removal; supplemental laboratory fees; engineering design services for equipment repairs/replacement; additional as-needed engineering support; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

### Funding Source

100% Cleanup and Redevelopment Funds

Base Contract	\$1,563,600.00	
Modification No. 1	\$1,576,600.00	Approved SAB Agenda 8/4/2015
Modification No. 2	\$70,000	Approved SAB Agenda 4/5/2016
Modification No. 3	\$5,028,500.00	Approved SAB Agenda 9/13/2016
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$0.00	No Cost Change Order
Modification No. 6	\$1,858,100.00	Approved SAB Agenda 5/7/19
Modification No. 7	\$1,804,332.00	Approved SAB Agenda 8/4/20
Modification No. 8	\$2,026,401.00	Approved SAB Agenda 5/11/21
Modification No. 9	\$0.00	No Cost Change Order



Modification No. 10	\$2,172,077.00	Approved SAB Agenda 8/30/22
Modification No. 11	\$0.00	No Cost Change Order
Modification No. 12	\$0.00	No Cost Change Order
Modification No. 13	\$1,113,514.00	See Justification Above
<b>Total Contract</b>	<b>\$17,213,124.00</b>	

### **REVISION TO CONSTRUCTION CONTRACTS**

13. DEPARTMENT OF CORRECTIONS, IONIA – Richard A. Handlon Correctional Facility – Wi-Fi Cabling Infrastructure  
File No. 472/23207.RWG - Contract No. Y23390  
Wilcox & Dyer, LLC, Lake Odessa; CCO No. 6, Increase \$856,214.84

#### **Description and Justification**

The purpose of this change order is to provide additional wireless access points to the entire facility including all outdoor areas extending to the perimeter fence as requested by the agency. The increased wireless access points will provide a redundant system should a wireless access point fail.

#### **Funding Source**

100% Agency Operating Funds

Base Contract	\$270,500.00	
Change Order No. 1	\$29,331.86	Approved on Director Agenda 8/4/2023
Change Order No. 2	\$151,058.88	Approved on Director Agenda 10/20/2023
Change Order No. 3	\$199,179.70	Approved on Director Agenda 1/5/2024
Change Order No. 4	\$63,488.16	Approved on Director Agenda 2/23/2024
Change Order No. 5	\$36,959.06	Approved on Director Agenda 3/11/2024
Change Order No. 6	\$856,214.84	See Justification Above
<b>Total Contract</b>	<b>\$1,606,732.50</b>	

14. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, CARSON CITY – Crystal Refinery – Operation and Maintenance  
File No. 761/12129.SAR - Contract No. Y15322  
Clean Harbors Environmental Services, Inc., Norwell; CCO No. 8, Increase \$377,471.68

#### **Description and Justification**

The purpose of this change order is to continue operation and maintenance (O&M) of the groundwater capture/reinjection system for one year. The site is a former petroleum refinery. The tasks include routine O&M of the treatment system; bi-weekly product recovery events; and performance of other tasks associated with the O&M to ensure

system functionality for the year. The work is needed to protect public health, safety, welfare, and the environment and to comply with 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	\$229,703.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$416,204.00	Approved Director Agenda 7/7/17
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$113,871.09	Approved Ad Board Agenda 9/10/20
Change Order No. 5	\$127,434.01	Approved Ad Board Agenda 3/16/21
Change Order No. 6	\$115,473.89	Approved Ad Board Agenda 6/28/22
Change Order No. 7	\$227,646.39	Approved Ad Board Agenda 8/8/23
Change Order No. 8	\$377,471.68	See Justification Above
<b>Total Contract</b>	<b>\$1,607,804.06</b>	

### **LEASE FOR PRIVATE PROPERTY**

15. DEPARTMENT OF STATE, MANISTIQUE - Renewal Lease No. 11473-2021 with The County of Schoolcraft, 300 Walnut Street, Room 164, Manistique, Michigan, 49854, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State as Lessee, for 644 square feet of office space located at 300 Walnut Street, Rooms 123 and 125, Manistique, Michigan, 49854. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning August 1, 2022, or upon substantial completion, is \$15.65 (\$839.88) 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 Lease as to legal form.

### **Purpose/Business Case:**

To renew the Department's Lease.

### **Benefit:**

The benefit of this renewal is to continue operations in a location that both suits the Department's operational needs and is familiar to their clients. There is further benefit for the Department's clients in co-locating with a local unit of government and its community services. The rental rate is within market rate for comparable space.

**Funding Source:**

0.72% General Funds; 99.28 Restricted Funds (Auto Repair Facility Fees 1.18%, Driver Fees 7.02%, Enhanced DL & Personal ID Card Fund 3.50%, Transportation Administration Collection Fund 87.58%).

**Commitment Level:**

Ten (10) years; however, this Lease contains a Standard cancellation clause with 90 days notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from remaining in a location that offer a rental rate that is within market and continues to serve the Department and the community.

**Zip Code:**

49854

16. DEPARTMENT OF STATE, MOHAWK, MI – Renewal Lease No. 10602-2023 with the James Trevethan Grandchildren Education Trust, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 880 square feet of office space located at 3616 US Highway 41, Mohawk, MI 49950. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning May 1, 2024, is \$23.19 (\$1,700.60 per month). This rate does not include public utilities, janitorial or snow removal. This Lease contains a Standard cancellation clause with 90 days notice. The Attorney General has approved this Lease as to legal form.

**Purpose/Business Case:**

To renew the lease within their current location.

**Benefit:**

To remain in current location and continue to serve the county. The rental rate is above market rate for comparable space, however there are no other options in the Keweenaw County at this time.

**Funding Source:**

0.72% General Funds; 99.28 Restricted Funds (Auto Repair Facility Fees 1.18%, Driver Fees 7.02%, Enhanced DL & Personal ID Card Fund 3.50%, Transportation Administration Collection Fund 87.58%).

**Commitment Level:**

Five (5) years; however, this lease contains a Standard cancellation clause with 90 days notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from serving Keweenaw County.

**Zip Code:**

49950

**ADDENDUM TO LEASE FOR PRIVATE PROPERTY**

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES, DHHS - Addendum No. 3 to Lease No. 7807-1994 approved by the State Administrative Board on February 4, 1992, between Comprehensive Developers, Inc. and subsequently assigned to, B-H Properties Limited Partnership, whose address is 14031

Webster Road, Bath, MI 49022, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Social Services, and subsequently renamed Family Independence Agency, and subsequently renamed the Department of Health and Human Services, as Lessee, for 73,684 square feet of office space located at 401 Eighth Street, Benton Harbor, MI 48808. This Addendum provides for adding two one-year renewal options, updating cancellation language from a Legislative cancellation with 60 days' notice to a Standard cancellation with 90 days' notice and additional updated Lease language. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the April 13, 2025, or any extension. The annual per square foot rental rate for this space beginning April 14, 2024, is \$24.35 (\$149,571.12 per month). Effective April 14, 2025, the annual per square foot rental rate for this space increases 2.5% to \$24.96 (\$153,262.72 per month). This rate does not include public utilities, janitorial supplies and services, or the annual tax, insurance, and operating adjustments. 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:**

To extend existing Lease while alternative new space is acquired. RFP has been posted and we are evaluating two proposals.

**Benefit:**

Continue to provide customers access to services while seeking new space. The rental rate is above market rate for comparable space.

**Funding Source:**

45% General Fund; 55% Federal Funds

**Commitment Level:**

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

**Risk Assessment:**

Non-approval of this Lease could put DHHS at risk of eviction and significant rate increase to remain will finding alternative space. Non-approval will also hinder the Department from providing customer access to services in the area.

**Zip Code:**

49022

18. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, HOLLAND - Addendum No.1 to Lease No. 12239-2022 approved by the State Administrative Board on September, 28, 2023, between Independent Bank, whose address is 4200 East Beltline Avenue NE, Grand Rapids, MI 49525, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Labor and Economic Opportunity, as Lessee, for 4,170 square feet of space located at 12368 Riley Street, Suite 200, Holland, MI 49424. This Addendum provides for updating dates to reflect date modification letter, updated address to include suite number and to designate the Lessor responsibility for cost of public utilities. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of the January 31, 2034, or any extension. The annual per

square foot rental rate for this space beginning February 1, 2024, is \$19.00 (\$6,602.50 per month). Effective February 1, 2029, the annual per square foot rental rate increases to \$21.66 (\$7,526.85 per month). This is a Net Lease, and the rate does not include janitorial services or supplies within the Leased suite. This Lease contains a Standard cancellation clause with 180 days' notice. The Attorney General has approved this Addendum as to legal form.

**Purpose/Business Case:**

The purpose of this addendum is to update the Lease dates to reflect the date modification letter, update the Leased address and to designate the Lessor responsibility for cost of public utilities.

**Benefit:**

Responsibility of public utilities costs will be accounted for in Lease. The rental rate is within market rate for comparable space.

**Funding Source:**

21.3% General Fund; 78.7% Federal Funds

**Commitment Level:**

Ten years; however, this Lease contains two 5-year renewal options and Standard cancellation clause with 180 days' notice.

**Risk Assessment:**

Non-approval of this Lease will hinder the Department from having the Lessor be responsible for the cost of public utilities.

**Zip Code:**

49424

**CONTRACT CHANGE ORDER**

19. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, LANSING, MI - CCO #4 for Lease #11973-2017 approved by the State Administrative Board on May 8, 2018, by and between Jolly Cedar Partners, LLC, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Labor and Economic Opportunity, as Lessee. This CCO provides for the rekeying of four doors and addition of door lights, as requested by the Department of Labor and Economic Opportunity at a cost not-to-exceed \$723.24. The space is located at 5217 Perry Robinson Circle, Lansing, Michigan 48911.

**Purpose/Business Case:**

The purpose of this CCO is to rekey four doors and add door lights.

**Benefit:**

This CCO allows additional facility security and confidentiality for staff.

**Source of Funds:**

100% Federal Funds.

**Commitment Level:**

Present through April 30, 2039; however, this Lease contains two 5-year renewal options and Legislative cancellation clause with 90 days' notice.

**Risk Assessment:**

Non-approval of this CCO would hinder the Department from having access to view entrance door and secure office.

**ZIP Code:**  
48911

## **CONVEYANCE OF SURPLUS STATE REAL PROPERTY**

20. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB) FOR THE MICHIGAN STATE POLICE (MSP), ITHACA, GRATIOT COUNTY, MI recommends that the State Administrative Board, grant to the STATE LAND BANK AUTHORITY (SLBA), whose address is 200 S Washington Square, Lansing, MI 48933, the permanent jurisdictional transfer of the land described below in consideration of mutual benefits to MSP and SLBA, and as provided in 2016 PA 512. Said jurisdictional transfer is on land located in Ithaca, Gratiot County, State of Michigan, and is described as:

### **Ithaca State Police Post Property**

**Description:** The South Ten (10) Acres of the West Twenty-five (25) Acres of the Northwest quarter (NW ¼) of the Northwest quarter (NW ¼) of Section Thirty (30), Town Eleven (11) North, Range Two (2) West, Michigan.

Subject to all agreements, covenants, easements, rights-of-way, reservations, and restrictions of record, if any.

The Attorney General has approved the Affidavit of Jurisdictional Transfer as to legal form.

**Benefit:** Approval of this jurisdictional transfer pursuant to 2016 PA 512, places the subject property under the control of SLBA which will manage the parcel disposition.

**Funding Source:**

N/A

**Commitment:**

This jurisdictional transfer will be permanent.

**Risk Assessment:**

MSP, SLBA and DTMB all support this jurisdictional reassignment. The risk of not approving it is that formal stewardship of this property would not be matched with SLBA which will manage the parcel disposition. Further, without this transfer, the applicable direction and intent of 2016 PA 512 will go unfulfilled.

**Zip Code:**

48847

Mr. Boettcher presented the Building Committee Report for the regular meeting of March 26, 2024. After review of the foregoing Building Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of March 26, 2024, be approved, and adopted. The motion was supported by Mr. Bassett and unanimously approved.

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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

A regular and supplemental meeting of the **Finance and Claims Committee** was held at the Michigan Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **March 26, 2024**, at **11:00 a.m.**

Those present being:

Chairperson: Andrew Boettcher, representing  
State Treasurer Eubanks

Member: Amy Lishinski, representing  
Governor Whitmer

Member: Daniel Sonneveldt, representing  
Attorney General Nessel

Others: James Shell, Attorney General's Office; Tracy Winston, Lt. Governor's Office; Ross Fort, Department of Education; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Mike Meddaugh, Department of Transportation; Andrew Minegar, MIRS

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Mr. Boettcher called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

Following the discussion, Ms. Lishinski moved the regular agenda be recommended to the State Administrative Board with item 2.3.2 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 Mr. Sonneveldt and adopted.

Mr. Boettcher adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the March 26, 2024, State Administrative Board meeting held on March 26, 2024, and is on file in the records of this office.

*Shelby Troub*

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Shelby Troub, Secretary  
Michigan State Administrative Board



3/25/2024 9:40 am Final

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

### **FINANCE AND CLAIMS COMMITTEE**

March 26, 2024, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

### **STATE ADMINISTRATIVE BOARD**

March 26, 2024, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

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

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

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

- 1.) CGL Management Group, LLC., Detroit, MI
- \$300,000.00 Total
  - FY24-FY27 100% General Funds
  - 240000000523 Healthcare Consulting Services.

#### **2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY**

- 1.) CSR Services, LLC, Townville, PA
- \$2,500,000.00 Total
  - FY24-FY26 100% Federal Funds
  - 240000000951 Prequalification 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.
- 2.) Team Services, LLC, Kalkaska, MI
- \$2,500,000.00 Total
  - FY24-FY26 100% Federal Funds
  - 240000000951 Prequalification 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.

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

### **1. DEPARTMENT OF CIVIL SERVICE COMMISSION**

- 1.) Franklin Covey, Salt Lake City, UT
  - \$26,750.00 Amendment
  - \$273,130.00 New Total
  - FY24-FY25 39% General Funds; 61% Restricted Funds (CSC Assessment)
  - 210000001414 Add funds for license agreements for general curriculum for training state employees.

### **2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY**

- 1.) TriMedia Holdings, LLC, Marquette, MI
  - \$250,000.00 Amendment
  - \$834,500.00 New Total
  - FY24 100% Federal Funds
  - 200000000645 Add funds to continue lead testing in schools and childcare facilities.

### **3. DEPARTMENT OF HEALTH AND HUMAN SERVICES**

- 1.) Various (See Bid Tab)
  - \$6,039,250.00 Amendment
  - \$28,815,300.00 Attached New Total
  - FY25 100% Federal
  - Exercises an option year and add funds to the contract to provide Foster Care Supportive Visitation (FCSV) services.
- 2.) Prosecuting Attorneys Association of Michigan, Lansing, MI
  - \$140,000.00 Amendment
  - \$1,419,541.27 Attached New Total
  - FY24-FY25 100% Federal
  - Add funds to continue training MDHHS Child Protective Services workers and law enforcement staff.

**WITHDRAWN**

#### 4. DEPARTMENT OF NATURAL RESOURCES

- 1.) Future Forests Inc., Askov, MN
  - \$350,000.00 Amendment
  - \$1,440,000.00 New Total
  - FY24-FY25 25% Federal Funds; 75% Restricted Funds (Forest Development Fund)
  - 200000000004 Add funds to ensure trenching on forestry and Kirtland Warbler plantations continues to promote growth of the timber industry in Michigan and provide habitat for Kirtland Warblers.

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

#### 1. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

- 1.) Alliance for the Great Lakes, Chicago, IL
  - \$4,861,534.00 Total
  - FY24-FY29 100% Restricted Funds
  - The purpose of the project is to 1) Establish baseline water quality conditions in the Upper Saline, Bear/Black, Lime Creek, Stony Creek (South Branch River Raisin), and S.S. LaPointe Drain HUC-12 priority sub watersheds of the WLEB; 2) Improve Michigan's ability to predict water quality improvements resulting from conservation practices and/or understand the effectiveness of current Best Management Practices and conservation programs for improving water quality.
- 2.) Township of Peninsula, Traverse City, MI
  - \$675,000.00 Total
  - FY24-FY25 100% Restricted Funds
  - To purchase 110 acres of land to remain in agricultural use in perpetuity and ensures communities have locally sources fresh food and agricultural jobs for future generations.

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

- 1.) City of Jackson, Jackson, MI
  - \$500,000.00 Total
  - FY24-FY27 100% Federal Funds
  - To replace certain municipal drinking water wells used to provide drinking water to a portion of the city of Jackson.

### 3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Community Action Agency of S Central MI, Battle Creek, MI
  - \$2,000,000.00 Total
  - FY24 100% Federal
  - Provides support to community water systems to ensure the affordability of water.
- 2.) County of Genesee, Flint, MI
  - \$750,000.00 Total
  - FY24 100% Federal
  - Provides support to community water systems to ensure the affordability of water.
- 3.) Food Bank Council of Michigan, Lansing, MI
  - \$3,250,000.00 Total
  - FY24 100% State General Funds
  - Provides food delivery services with the SDOH Hubs organizations, developed to strengthen how health and social care collaboratives meet the needs of communities.
- 4.) Handicapper Advocacy Alliance Inc., Lansing, MI
  - \$504,826.00 Total
  - FY24 100% State General Funds
  - Provides funding for in-state nursing facility transition services which are non-reoccurring expenses for persons transitioning from a nursing facility to another living arrangement in a private residence where the person is responsible for his or her own living arrangement.
- 5.) Heart of Michigan United Way, Grand Rapids, MI
  - \$550,000.00 Total
  - FY24 100% State General Funds
  - Provides water assistance program to residents of Michigan.
- 6.) Kent County, Grand Rapids, MI
  - \$1,693,802.00 Total
  - FY24 100% Federal
  - Provides water assistance program to residents of Michigan.
- 7.) Oakland Livingston Human Service Agency, Pontiac, MI
  - \$556,237.00 Total
  - FY24 100% Federal
  - Provides water assistance program to residents of Michigan.

- 8.) Pathways, Marquette, MI
  - \$3,246,449.00 Total
  - FY24 4.78% Federal, 95.22% State General Funds
  - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 9.) The County of Macomb, Clinton Township, MI
  - \$1,000,000.00 Total
  - FY24 100% Federal
  - Provides support to community water systems to ensure the affordability of water.
- 10.) United Way for Bay County, Bay City, MI
  - \$550,000.00 Total
  - FY24 100% State General Funds
  - Provides improved 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.
- 11.) United Way for Southeastern Michigan, Detroit, MI
  - \$775,000.00 Total
  - FY24 100% State General Funds
  - Provides improved 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.
- 12.) Wayne Metropolitan Community Action Agency, Detroit, MI
  - \$10,000,000.00 Total
  - FY24 100% Federal
  - Provides support to community water systems to ensure the affordability of water.

4. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1.) Various (See Bid Tab)

- \$27,425,000.00 Total
- FY24-FY26 100% Federal Funds
- To provide funding to colleges to temporarily expand the Michigan Reconnect scholarship program to include students aged 21-24. Colleges are required to use the funding for eligible student financial aid expenses as described in the Michigan Reconnect grant act (tuition and mandatory fees), marketing the program expansion, outreach to draw new students to apply for the program, and expanding of college's financial aid offices to support program administration.

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

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) Republic Township, Republic, MI

- \$1,800,000.00 Amendment
- \$2,550,000.00 New Total
- FY24-FY26 100% General Funds
- Add funds to continue the removal of the poor condition Republic Dam and replace the structure with a rock-arch rapids structure that will allow for fish passage and maintain the impoundment that is valued by the community.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Center for Gerontology dba Ascension Living PACE Michigan, Flint, MI

- \$4,932,807.00 Amendment
- \$5,698,553.00 New Total
- FY24 86% Federal, 14% State Restricted
- Provides funding to support infrastructure needs of Programs for All-Inclusive Care for the Elderly community.

2.) Chaldean Community Foundation, Sterling Heights, MI

- \$705,802.00 Amendment
- \$6,705,802.00 New Total
- FY24 44.17% Local, 55.83% State General Funds
- Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.

- 3.) Community Mental Health Auth of Clinton Eaton Ingham, Lansing, MI
  - \$6,862,880.00 Amendment
  - \$8,522,054.00 New Total
  - FY24 15.86% Federal, 0.11% Local, 84.03% State General Funds
  - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 4.) Conference of Western Wayne, Livonia, MI
  - \$500,000.00 Amendment
  - \$1,000,000.00 New Total
  - FY24 100% State General Funds
  - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 5.) Detroit-Wayne Mental Health Authority, Detroit, MI
  - \$48,819,153.00 Amendment
  - \$62,870,132.00 New Total
  - FY24 2.21% Federal, 97.79% State General Funds
  - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
- 6.) Disability Network of Mid-Michigan, Midland, MI
  - \$594,791.00 Amendment
  - \$1,201,040.00 New Total
  - FY24 100% State General Funds
  - Provides funding for in-state nursing facility transition services which are non-reoccurring expenses for persons transitioning from a nursing facility to another living arrangement in a private residence where the person is responsible for his or her own living arrangement.
- 7.) Inter-Tribal Council of Michigan, Sault Ste. Marie, MI
  - \$611,210.00 Amendment
  - \$4,606,100.00 New Total
  - FY24 65.56% Federal, 5.07% Compulsive Gaming Prevention Fund, 28.37% State General Funds
  - Provides funding for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the department and the citizens of Michigan.

- 8.) Michigan Primary Care Association, Lansing, MI
    - \$3,827,267.00 Amendment
    - \$10,392,861.00 New Total
    - FY24 9.11% Federal, 58.80% Local Funds, 0.46% Private/State Fees/Other, 0.05% Healthy MI Fund (HMF), 31.58% State General Funds
    - Provides funding for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the department and the citizens of Michigan.
  - 9.) Northern Lakes Community Mental Health, Traverse City, MI
    - \$2,550,694.00 Amendment
    - \$3,165,694.00 New Total
    - FY24 9.65% Federal, 90.35% State General Funds
    - Provides funding for mental health services and substance abuse prevention and intervention training, and other initiatives.
3. 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 \$4,750,000.00 to Manchester Mt. Clemens, LLC as Grantee. 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.

## **SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS**

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET
  - 1.) Acuity International, LLC, Cape Canaveral, FL
    - NOT TO EXCEED
    - \$2,112,112.20 (2 Years)
    - FY24-FY26 100% General Funds
    - 230000003065 To retain management services for the Health Monitoring Program that monitors the health status of employees, as identified, with respect to work assignments, through periodic occupational health examinations. DTMB on behalf of EGLE.



- 2.) City of Caro, The, Caro, MI
  - NOT TO EXCEED
  - \$360,000.00 (30 Years)
  - FY24-FY54 100% General Funds
  - Utility services for the Caro Psychiatric Hos. DTMB FS on behalf of State Facilities Administration.
- 3.) Various (See Bid Tab)
  - NOT TO EXCEED
  - \$7,200,000.00 New Total
  - FY24-FY27 100% General Funds
  - 220000002763 Legal eDiscovery solutions. DTMB on behalf of AG.

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

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

- 1.) Accenture, Detroit, MI
  - \$500,000.00 Amendment
  - \$8,785,000.00 New Total
  - FY24-FY27 100% Restricted Funds (Account Template Fund)
  - 220000001161 Add funds to implement, configure, customize, support, and maintain a new Sales, Inventory and Purchasing System (SIPS) for the Michigan Liquor Control Commission (MLCC). DTMB on behalf of LARA.
- 2.) Bamboo Health, Louisville, KY
  - \$0.00 Amendment
  - \$20,856,836.03 New Total
  - FY24 100% Restricted Funds (Pain Management Education and Controlled Substances Electronic Monitoring and Anti-diversion Fund)
  - 071B6600132 Extend the contract for two months for the Michigan Prescription Drug Monitoring Program. DTMB on behalf of LARA.
- 3.) Conduent State & Local Solutions, Inc., Columbia, MD
  - \$6,876,282.40 Amendment
  - \$57,283,241.06 New Total
  - FY24-FY25 45% General Funds; 55% Federal Funds
  - 071B7700141 Add funds and exercise an option year for the maintenance and support of the Michigan Statewide Automated Child Welfare System. DTMB on behalf of MDHHS.

- 4.) GED Testing Services, LLC, Bloomington, MN
  - \$960,000.00 Amendment
  - \$1,920,000.00 New Total
  - FY24-FY28 100% General Funds
  - 200000000496 Exercise four option years and add funds for high school equivalency testing. DTMB on behalf of MDOC.
- 5.) Hedrick Associates, Grand Rapids, MI
  - \$3,840,000.00 Amendment
  - \$13,733,356.58 New Total
  - FY24-FY25 100% General Funds
  - 180000001133 Add funds to support the data center and telecommunications facilities. DTMB Statewide.
- 6.) Home Depot, U.S.A., Inc., Atlanta, GA
  - \$11,275,000.00 Amendment
  - \$115,613,200.00 New Total
  - FY24-FY27 100% General Funds
  - 071B7700159 Add funds to continue plumbing remediation in Benton Harbor. DTMB on behalf of MDHHS.
- 7.) Life Technologies Corporation, Carlsbad, CA
  - \$3,000,000.00 Amendment
  - \$18,594,112.71 New Total
  - FY24 100% Various Funds (Varies by Agency)
  - 071B3200108 Extend the contract six months add funds for additional consumables and preventative maintenance services for the development of deoxyribonucleic acid profiles from crime scene samples. DTMB on behalf of MDHHS and MSP.
- 8.) Momentive, Inc., San Mateo, CA
  - \$170,000.00 Amendment
  - \$575,295.90 New Total
  - FY24-FY25 100% General Funds
  - 210000000403 Add funds and exercise an option year for enterprise licenses. DTMB Statewide.
- 9.) Polaris Sales, Inc., Medina, MN
  - \$600,000.00 Amendment
  - \$2,100,000.00 New Total
  - FY24 100% Federal Funds
  - 230000001615 Add funds for all terrain vehicles, snowmobiles, and specialty vehicles. DTMB on behalf of DMVA.

- 10.) PSI Services, LLC, Glendale, CA
  - \$600,000.00 Amendment
  - \$860,000.00 New Total
  - FY24-FY28 100% General Funds
  - 200000000497 Exercise four option years and add funds for high school equivalency testing. DTMB on behalf of MDOC.
- 11.) Ricoh Corp, Inc., Southfield, MI
  - \$1,400,000.00 Amendment
  - \$4,403,500.00 New Total
  - FY24-FY29 100% Restricted Funds (Internal Service Fund)
  - 190000000323 Exercise five option years and add funds for the continued maintenance and upkeep for the Inkjet printers and the procurement of consumable products used in the printing of projects from these machines. DTMB Statewide.
- 12.) Xriver Technologies, LLC, Raleigh, NC
  - \$180,000.00 Amendment
  - \$4,968,288.03 New Total
  - FY24 100% General Funds
  - 071B5500119 Extend the contract three months and add funds for the licensing and consulting support of the Planisware software to MDOT used for the scheduling and management of pre-construction design projects. DTMB on behalf of MDOT.

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

### **1. DEPARTMENT OF TRANSPORTATION**

#### **Civilian Claims**

- 1) Steven Leber \$704.37  
 The claimant (24-SAB-027) requests \$704.37 reimbursement for a replacement wheel and tire, and alignment. The Committee recommends approval of \$500.00 for this claim.

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

## **SECTION 9 - SPECIAL ITEMS**

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

- 1) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Baraga Correctional Facility- 3/12/2024

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

- 1) Reporting Emergency Purchase Orders (February 2024) in accordance with Administrative Guide Procedure 0620.01 and section, "5.7 Competitive Solicitations Exceptions" of the Michigan Procurement Policy Manual
- 2) Requesting approval for this "Agreement for the Construction of a Sewage Disposal Main and the Provision of Sewage Disposal Services", is made by and between the State of Michigan and the City of Caro, County of Tuscola, State of Michigan, per MCL 17.74.
- 3) Requests approval of revised, "0620.08 Submission of Claims by the General Public to the Finance and Claims Committee of the State Administrative Board".

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

Mr. Boettcher presented the Finance and Claims Committee Report for the regular meeting of March 26, 2024. After review of the foregoing Finance and Claims Committee Report, Mr. Boettcher moved that the Report covering the regular meeting of March 26, 2024, be approved and adopted. The motion was supported by Mr. Fort and unanimously approved.

**APPROVED**

March 26, 2024

Michigan State  
Administrative Board

**COMMITTEE REPORT TO THE  
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Transportation and Natural Resources Committee** was held at the Michigan Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **March 26, 2024, at 11:00 a.m.**

Those present being:

Chairperson: Chad Bassett, representing,  
Secretary of State Benson

Member: Tracy Winston, representing,  
Lt. Governor Gilchrist

Member: James Shell, representing,  
Attorney General Nessel

Others: Amy Lishinski, Governor's Office; Daniel Sonneveldt, Attorney General's Office; Ross Fort, Department of Education; Shelby Troub, Department of Technology, Management and Budget; Mike Meddaugh, Department of Transportation; Andrew Boettcher, Department of Treasury; Andrew Minegar, MIRS

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Mr. Bassett called the meeting to order.

The Department of Natural Resources Agenda was presented.

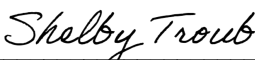
Following discussion, Mr. Shell moved that the Department of Natural Resources Agenda be recommended to the State Administrative Board. The motion was supported by Ms. Winston and unanimously adopted.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Department of Transportation Agenda be recommended to the State Administrative Board with items 6 and 54 withdrawn. The motion was supported by Ms. Winston 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 March 26, 2024, State Administrative Board meeting held on March 26, 2024, and is on file in the records of this office.

  
\_\_\_\_\_  
Shelby Troub, Secretary  
Michigan State Administrative Board

FINAL

March 19, 2024, 1:00 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 - March 26, 2024 - 11:00 A.M.

State Administrative Board Meeting - March 26, 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 - NONDEVELOPMENT:**

Oil and gas lease rights to 40 acres, more or less, of state-owned Michigan Department of Natural Resources oil and gas rights located in the NE1/4 SE1/4, Section 01, T23N, R14W, Maple Grove Township, Manistee County, has been requested by Lambda Energy Resources LLC of Houston, Texas.

Terms: One-year primary term; no option to extension; three-sixteenths (3/16) royalty; \$50.00 per acre bonus consideration; and \$2.00 per acre rental, paid annually.

The Natural Resources Chief Administrative Officer approved this item March 15, 2024. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:  
Depart            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: March 26, 2024– Lake Superior Room,  
1st Floor, Michigan Library and Historical Center, 11:00 AM  
State Administrative Board Meeting: March 26, 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 Engineering Services**  
Contract (2024-0220) between MDOT and Alfred Benesch & Company will provide for full construction engineering services to be performed for the hot mix asphalt resurfacing and intersection reconstruction of a roundabout, with drainage improvements, sidewalk, watermain, guardrail, signage, signals and pavement markings, on M-89 (Cedar Street/Marshall Street) from M-222 (Monroe Street) to 29th Street in the City of Allegan and in Allegan Township, Allegan 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 25, 2027. The contract amount will not exceed 110% of the engineer's estimate of \$1,042,699.31. Source of Funds: 81.85% Federal Highways Administration Funds and 18.15% State Restricted Trunkline Funds.
2. **HIGHWAYS - Inspection and Testing Services**  
Contract (2024-0429) between MDOT and Spicer Group, Inc., will provide for as-needed inspection, testing, and office technician services to be performed for construction projects at various locations in the Bay Region, including annual regionwide pavement marking projects. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and reporting and record-keeping. The contract will be in effect from the date of award through March 31, 2027. The contract amount will not exceed 110 percent of the engineer's estimate of \$739,536.51. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

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\* Denotes a non-standard contract/amendment



3. HIGHWAYS - Construction Engineering Services  
Contract (2024-0431) between MDOT and Spicer Group, Inc., will provide for construction engineering assistance services to be performed for the bascule bridge replacement of the M-84/M-13 Lafayette Bridge over the east channel of the Saginaw River, in Bay City, Bay County, including roadway reconstruction and utility relocation. The work items will include project administration assistance; inspection; specialized inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record keeping; and finalizing all project documentation. The contract will be in effect from the date of award through September 30, 2027. The contract amount will not exceed 110 percent of the engineer's estimate of \$8,646,896.26. Source of Funds: 80% Federal Highway Administration Funds, 18.25% State Restricted Trunkline Funds, and 1.75% local funds.
4. HIGHWAYS-Construction Engineering Services  
Contract (2024-0445) between MDOT and Rowe Professional Services Company will provide for full construction engineering services to be performed for cold milling and one course hot mix asphalt overlay, curb and gutter work, and sidewalk ramp upgrades on M-55 from US-127 east to M-18 (north junction) in Prudenville and Houghton Lake, Roscommon 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 in effect from the date of the award through November 25, 2025. The contract amount will not exceed 110% of the engineer's estimate of \$750,867.74. Source of Funds: State Restricted Trunkline Funds and/or local funds, depending on the particular job number.
5. HIGHWAYS – Construction Engineering Services  
Contract (2024-0452) between MDOT and HNTB Michigan, Inc., will provide for full construction engineering services to be performed for bridge and road replacements, approach work, temporary bridge work, and trail work on US-131 over the National Railroad Passenger Corporation tracks and KL Avenue in Oshtemo Township, Kalamazoo County. The work items will include project administration; inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of the award through June 26, 2027. The contract amount will not exceed 110 percent of the engineer's estimate of \$3,146,545.32. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

### CONTRACTS

6. \*HIGHWAYS – Increase Services and Amount, Extend Term  
Amendatory Contract (2017-0586/A6) between MDOT and Mixon/Hill of Michigan, Inc., will retroactively increase the contract amount by \$4,698,856.00 and will extend the contract term by one year to provide for the continuation of the Data Use Analysis and Processing (DUAP) services for an additional year and to add system enhancements. The original contract provides for the hosting, operation, and maintenance of MDOT's existing DUAP System and to the enhancement of hardware and software for the DUAP System. The revised contract term will be June 26, 2017, through December 31, 2024. The revised contract amount will be \$20,202,165.52. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

\* Denotes a non-standard contract/amendment

7. HIGHWAYS – General Engineering Consultant Services  
Contract (2024-0422) between MDOT and AECOM Great Lakes, Inc., will provide for general engineering consultant services to be performed for the design and installation of up to 55 permanent stand-by generators and associated ancillary infrastructure to improve reliability at select pump stations statewide. The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through June 30, 2028. The contract amount will be \$4,952,566.32. Source of Funds: 100% State Restricted Trunkline Funds.

**PRE-BID LETTING**  
**TRUNKLINE CONTRACTS**

8. Letting of April 5, 2024  
Letting Call: 2404 014  
Project: BFPI 47064-217485  
Local Agreement:  
Start Date: June 17, 2024  
Completion Date: August 23, 2024  
Bridge rehabilitation including thin epoxy polymer bridge deck overlays, end joint resealing and pavement markings on 13 bridges in the I-96/US-23 interchange, Livingston County. This project includes a 5 year performance warranty.  
  
0.00 % DBE participation required  
  
Prequalification Level:  
**\$906,000.00**
9. Letting of April 5, 2024  
Letting Call: 2404 015  
Project: ST 24051-217975  
Local Agreement:  
Start Date: September 3, 2024  
Completion Date: October 25, 2024  
  
0.18 mi of hot mix asphalt resurfacing, construction of retaining wall, drainage work and slope restoration on M-119 from Ann Street easterly to Harrison Street in the city of Harbor Springs, Emmet County. A mandatory pre-bid meeting will be held at 1:00pm, on March 14, 2024, on site M-119 at Harrison Street within the construction zone Harbor Springs, MI 49740. The purpose of the meeting is to explain the project intent due to the sensitivity of the slope failure.  
  
4.00 % DBE participation required
10. Letting of April 5, 2024  
Letting Call: 2404 016  
Project: NH 82104-219759  
Local Agreement:  
Start Date: 10 days after award  
Completion Date: August 19, 2024  
  
1.01 mi of hot mix asphalt cold milling and resurfacing, detail 7 crack repairs, concrete pavement repairs, guardrail installation and pavement markings on M-8 (Davison

\* Denotes a non-standard contract/amendment

Freeway) from Oakland Avenue easterly to west of Joseph Campau Avenue in the cities of Highland Park and Detroit, Wayne County. This project includes a 3 year materials and workmanship pavement warranty.

4.00 % DBE participation required

- |     |   |   |
|-----|---|---|
| 11. | Letting of April 5, 2024<br>Letting Call: 2404 021<br>Project: HSIP 39000-207391<br>Local Agreement:<br>Start Date: May 1, 2024<br>Completion Date: August 24, 2024 | Prequalification Level<br><b>\$3,845,000.00</b> |
|-----|---|---|

Application of longitudinal and special pavement markings on various trunkline routes, Berrien, Branch, Calhoun, Cass, Kalamazoo, St. Joseph and Van Buren Counties.

0.00 % DBE participation required

- |     |  |  |
|-----|--|--|
| 12. | Letting of April 5, 2024<br>Letting Call: 2404 024<br>Project: HSIP 21000-207394<br>Local Agreement:<br>Start Date: April 12, 2024<br>Completion Date: November 29, 2024 | Prequalification Level:<br><b>\$3,960,000.00</b> |
|-----|--|--|

Application of longitudinal pavement markings and special pavement markings on various trunkline routes, Alger, Baraga, Chippewa, Delta, Dickinson, Gogebic, Houghton, Iron, Keweenaw, Luce, Mackinac, Marquette, Menominee, Ontonagon and Schoolcraft Counties.

0.00 % DBE participation required

- |     |   |  |
|-----|---|--|
| 13. | Letting of April 5, 2024<br>Letting Call: 2404 025<br>Project: HSIP 69023-207388<br>Local Agreement:<br>Start Date: May 6, 2024<br>Completion Date: November 22, 2024 | Prequalification Level:<br><b>\$3,768,000.00</b> |
|-----|---|--|

Application of longitudinal line and special pavement markings on various routes, Alcona, Alpena, Antrim, Arenac, Benzie, Charlevoix, Cheboygan, Crawford, Emmet, Grand Traverse, Iosco, Kalkaska, Leelanau, Manistee, Missaukee, Montmorency, Ogemaw, Oscoda, Otsego, Presque Isle, Roscommon and Wexford Counties.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment

14. Letting of April 5, 2024  
 Letting Call: 2404 026  
 Project: NH 50015-217467  
 Local Agreement:  
 Start Date: June 10, 2024  
 Completion Date: August 24, 2024

Prequalification Level:  
**\$5,938,000.00**

8.38 mi of overband crack fill, single course chip seal, single course micro-surface, concrete pavement repairs, asphalt mastic repairs, concrete pavement overband joint and crack fill, hot mix asphalt cold milling and resurfacing, sidewalk and curb ramp installations, concrete curb and gutter repairs, and pavement markings on M-53 from 27 Mile Road to north of 34 Mile Road in the village of Romeo, Macomb County. This project includes a 2 year pavement performance warranty.

3.00 % DBE participation required

15. Letting of April 5, 2024  
 Letting Call: 2404 037  
 Project: M 20015-209993  
 Local Agreement:  
 Start Date: July 22, 2024  
 Completion Date: September 20, 2024

Prequalification Level  
**\$710,000.00**

Bridge preventive maintenance including thin epoxy overlay and pavement markings at 15 structures on I75, M-68, US-23, M-55, M-115, US-31 and US-127, Crawford, Emmet, Presque Isle, Manistee, Wexford, Benzie and Roscommon Counties. This project includes a 5 year epoxy performance warranty.

0.00 % DBE participation required

16. Letting of April 19, 2024  
 Letting Call: 2404 601  
 Project: INFR 77111-211793  
 Local Agreement: 24-5113  
 Start Date: May 17, 2024  
 Completion Date: September 19, 2026

Prequalification Level:  
**\$37,296,000.00**

1.61 mi of concrete road reconstruction, Pine Grove connector ramps and intersection reconstruction, noise wall construction, drilled shaft, watermain, landscaping, non-motorized path, freeway lighting, traffic signal, signing, markings and intelligent transportation systems on Blue Water Bridge Plaza area which includes I69/1-94 and M-25 in the city of Port Huron, St. Clair County. This project includes two 5 year materials and workmanship pavement warranties and a 2 year concrete surface coating warranty.

5.00 % DBE participation required

17. Letting of April 19, 2024  
 Letting Call: 2404 701  
 Project: M 23000-217122  
 Local Agreement:  
 Start Date: 10 days after award

Prequalification Level  
**\$27,250,000.00**

\* Denotes a non-standard contract/amendment

Completion Date: July 17, 2026

Design-Build Project: Design and construction of permanent standby generators and associated ancillary infrastructure to improve up to 56 different existing pump stations in Genesee, Macomb, Oakland, and Wayne Counties. Only shortlisted contractors are eligible to bid on this project.

0.00 % DBE participation required

**PRE-BID LETTING  
LOCAL PROJECTS**

- |     |  |  |
|-----|--|--|
| 18. | Letting of April 5, 2024<br>Letting Call: 2404 001<br>Project: STUL 50000-218497<br>Local Agreement: 23-5478<br>Start Date: May 15, 2024<br>Completion Date: July 10, 2024 | Prequalification Level:<br><b>\$549,000.00</b> |
|-----|--|--|

0.72 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter repairs, aggregate shoulders, and pavement markings on 33 Mile Road from Lowe Plank Road to M-19 (Main Street), Macomb County. This is a Local Agency project.

5.00 % DBE participation required

- |     |   |  |
|-----|---|--|
| 19. | Letting of April 5, 2024<br>Letting Call: 2404 003<br>Project: STL 78000-216317<br>Local Agreement: 24-5075<br>Start Date: 10 days after award<br>Completion Date: October 31, 2024 | Prequalification Level:<br><b>\$1,378,000.00</b> |
|-----|---|--|

5.12 mi of hot mix asphalt base crushing, shaping, and resurfacing, aggregate shoulder and pavement markings on North Angling Road from Major Road to Butler Road and Butler Road from N. Angling Road to Nottawa Road, St. Joseph County. This is a Local Agency project.

3.00 % DBE participation required

\* Denotes a non-standard contract/amendment

20. Letting of April 5, 2024  
 Letting Call: 2404 005  
 Project: STU 82000-215692  
 Local Agreement: 24-5008  
 Start Date: August 5, 2024  
 Completion Date: November 30, 2024

Prequalification Level:  
**\$2,481,000.00**

0.91 mi of hot mix asphalt surfacing, concrete cold milling, concrete pavement repair, curb ramps, signing and pavement markings on Merriman Road from 1-94 northwesterly to south of Ecorse Road in the city of Romulus, Wayne County. This is a Local Agency project.

6.00 % DBE participation required

21. Letting of April 5, 2024  
 Letting Call: 2404 007  
 Project: BO 09000-218109  
 Local Agreement: 24-5084  
 Start Date: May 1, 2024  
 Completion Date: November 15, 2024

Prequalification Level:  
**\$2,901,000.00**

Bridge reconstruction including replacement with a prefabricated steel truss structure and approach work on Doud Road over the north branch of the Kawkawlin River, Bay County. This is a Local Agency project.

5.00 % DBE participation required

22. Letting of April 5, 2024  
 Letting Call: 2404 010  
 Project: STUL 17000-215106  
 Local Agreement: 24-5089  
 Start Date: 10 days after award  
 Completion Date: October 15, 2024

Prequalification Level:  
**\$1,788,000.00**

3.00 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders and pavement markings on South Mackinac Trail from 3 Mile Road to 6 Mile Road, Chippewa County. This is a Local Agency project.

0.00 % DBE participation required

\* Denotes a non-standard contract/amendment

23. Letting of April 5, 2024  
 Letting Call: 2404 012  
 Project: HIPB 17000-215116  
 Local Agreement: 24-5085  
 Start Date: May 31, 2024  
 Completion Date: October 15, 2024

Prequalification Level:  
**\$1,715,000.00**

Bridge replacement with 48-foot by 11-foot prestressed concrete culvert, guardrail and approach work on Mackinac Trail over the Charlotte River, Chippewa County. This is a Local Agency project.

2.00 % DBE participation required

24. Letting of April 5, 2024  
 Letting Call: 2404 017  
 Project: STPF 63000-218558  
 Local Agreement: 24-5090  
 Start Date: 10 days after award  
 Completion Date: June 14, 2025

Prequalification Level:  
**\$3,898,000.00**

0.46 mi of construct a roundabout including hot mix asphalt, concrete curb, gutter sidewalk and ramps, storm sewer, signing, lighting, pedestrian signals and pavement markings on Clarkston Road at Baldwin Road, Oakland County. This is a Local Agency project.

8.00 % DBE participation required

25. Letting of April 5, 2024  
 Letting Call: 2404 018  
 Project: BO 33000-209882  
 Local Agreement: 24-5091  
 Start Date: 10 days after award  
 Completion Date: June 30, 2025

Prequalification Level  
**\$2,759,000.00**

Bridge reconstruction including removal and replacement and approach work on Dietz Road over Red Cedar River, Ingham County. This is a Local Agency project.

3.00 % DBE participation required

26. Letting of April 5, 2024  
Letting Call: 2404 019  
Project: STU 63000-214176  
Local Agreement: 24-5080  
Start Date: 10 days after award  
Completion Date: October 25, 2024
- Prequalification Level:  
**\$3,654,000.00**
- 1.50 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps and pavement markings on Martin Luther King Jr Boulevard from South Boulevard to Elm Street and from M-59 EB off ramps to Perry Street (I-75BL) in the city of Pontiac, Oakland County. This is a Local Agency project.
- 6.00 % DBE participation required
27. Letting of April 5, 2024  
Letting Call: 2404 027  
Project: STL 17000-215524  
Local Agreement: 24-5095  
Start Date: 10 days after award  
Completion Date: October 15, 2025
- Prequalification Level:  
**\$1,540,000.00**
- 3.00 mi of hot mix asphalt reconstruction, aggregate shoulders, rumble strips and pavement markings on Mackinac Trail from 6 Mile Road to 9 Mile Road (M-28), Chippewa County. This is a Local Agency project.
- 3.00 % DBE participation required
28. Letting of April 5, 2024  
Letting Call: 2404 028  
Project: STL 41000-216306  
Local Agreement: 24-5104  
Start Date: June 10, 2024  
Completion Date: September 2, 2024
- Prequalification Level:  
**\$2,021,000.00**
- 1.12 mi of hot mix asphalt surface resurfacing, aggregate base, slope restoration and pavement markings on 100th Street from Patterson Avenue east to Kraft Avenue, Kent County. This is a Local Agency project.
- 6.00 % DBE participation required



29. Letting of April 5, 2024  
Letting Call: 2404 029  
Project: STL 32000-217911  
Local Agreement: 24-5103  
Start Date: 10 days after award  
Completion Date: September 16, 2024
- Prequalification Level:  
**\$1,338,000.00**
- 8.89 mi of hot mix asphalt resurfacing, shoulder aggregate and pavement markings on Pinnebog Road from M-53 north to M-142 and Verona Road from Huron City Road north to Kinde Road, Huron County. This is a Local Agency project.
- 3.00 % DBE participation required
30. Letting of April 5, 2024  
Letting Call: 2404 030  
Project: STU 82000-216973  
Local Agreement: 24-5093  
Start Date: 10 days after award  
Completion Date: 120 Calendar Days
- Prequalification Level:  
**\$982,000.00**
- 0.49 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and ramps and pavement markings on Schaefer Road from Warren Avenue northerly to Tireman Avenue in the city of Dearborn, Wayne County. This is a Local Agency project.
- 5.00 % DBE participation required
31. Letting of April 5, 2024  
Letting Call: 2404 031  
Project: STL 19000-215989  
Local Agreement: 24-5106  
Start Date: September 3, 2024  
Completion Date: October 26, 2024
- Prequalification Level:  
**\$622,000.00**
- 2.00 mi of hot mix asphalt cold milling and resurfacing, aggregate shoulders, guardrail, and pavement markings on South Chandler Road from Parks Road to M-21, Clinton County. This is a Local Agency project.
- 3.00 % DBE participation required
32. Letting of April 5, 2024  
Letting Call: 2404 032  
Project: CPMG 50000-208767-2  
Local Agreement: 23-5287  
Start Date: 10 days after award  
Completion Date: November 15, 2024
- Prequalification Level:  
**\$750,000.00**
- Traffic signal upgrades, safety upgrades, interconnect, and optimization on Kelly Road at 3 intersections from Toepfer Drive to Stephens Road in the city of Eastpointe, Macomb County. This is a Local Agency project.
- 0.00 % DBE participation required

\* Denotes a non-standard contract/amendment

33. Letting of April 5, 2024  
 Letting Call: 2404 033  
 Project: STL 25000-216279  
 Local Agreement: 24-5105  
 Start Date: April 15, 2024  
 Completion Date: August 30, 2024

Prequalification Level:  
**\$1,075,000.00**

1.06 mi of hot mix asphalt base crush, shape, cold mill and resurface, ditching, culvert replacement and pavement markings on Seymour Road from Grand Blanc Road north to Reid Road, Genesee County. This is a Local Agency project.

4.00 % DBE participation required

34. Letting of April 5, 2024  
 Letting Call: 2404 034  
 Project: STUL 47000-214338  
 Local Agreement: 24-5112  
 Start Date: 10 days after award  
 Completion Date: November 15, 2024

Prequalification Level:  
**\$5,623,000.00**

1.03 mi of construction of roundabout including hot mix asphalt surfacing, shared-use path, concrete curb and gutter and pavement markings on Challis Road at Bauer Road, Livingston County. This is a Local Agency project.

6.00 % DBE participation required

35. Letting of April 5, 2024  
 Letting Call: 2404 035  
 Project: BO 39000-215019  
 Local Agreement: 24-5101  
 Start Date: 10 days after award  
 Completion Date: October 25, 2024

Prequalification Level:  
**\$1,082,000.00**

Bridge reconstruction including removal and replacement and approach work on Washington Street over Canal of Augusta Creek in the village of Augusta, Kalamazoo County. This is a Local Agency project.

3.00 % DBE participation required

36. Letting of April 5, 2024  
 Letting Call: 2404 036  
 Project: STU 41000-216293  
 Local Agreement: 24-5092  
 Start Date: 10 days after award  
 Completion Date: August 30, 2024

Prequalification Level:  
**\$2,457,000.00**

2.37 mi of hot mix asphalt cold milling and resurfacing, concrete curb and gutter, curb ramps and pavement markings on Clyde Park Avenue from 44th Street northerly to 36th Street and Kenowa Avenue from 60th Street northerly to 1-196 in the city of Wyoming, Kent County. This is a Local Agency project.

4.00 % DBE participation required

37. Letting of April 5, 2024  
 Letting Call: 2404 041  
 Project: STL 60000-214644  
 Local Agreement: 24-5107  
 Start Date: 10 days after award  
 Completion Date: September 6, 2024

Prequalification Level:  
**\$705,000.00**

1.50 mi of hot mix asphalt base crushing, shaping and resurfacing, trenching, aggregate shoulders, signing and pavement markings on County Road 487 east of Morningstar Lake Road, Montmorency County. This is a Local Agency project.

3.00 % DBE participation required

38. Letting of April 5, 2024  
 Letting Call: 2404 042  
 Project: STL 76000-215477  
 Local Agreement: 24-5110  
 Start Date: 10 days after award  
 Completion Date: October 27, 2024

Prequalification Level:  
**\$1,252,000.00**

2.54 mi of hot mix asphalt base crush, shape and resurface, aggregate shoulders, concrete curb and gutter and pavement markings on Carland Road from north of Henderson Road north to north of Huff Road, Shiawassee County. This is a Local Agency project.

5.00 % DBE participation required

\* Denotes a non-standard contract/amendment

39. Letting of April 5, 2024  
 Letting Call: 2404 043  
 Project: STU 41000-216292  
 Local Agreement: 24-5117  
 Start Date: July 8, 2024  
 Completion Date: November 1, 2024

Prequalification Level:  
**\$709,000.00**

0.98 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter and curb ramps and pavement markings on East Paris Avenue from 28th Street (M-11) northerly to Burton Street in the cities of Kentwood and Grand Rapids, Kent County. This is a Local Agency project.

4.00 % DBE participation required

40. Letting of April 5, 2024  
 Letting Call: 2404 044  
 Project: STL 01000-214558  
 Local Agreement: 24-5109  
 Start Date: April 8, 2024  
 Completion Date: September 30, 2024

Prequalification Level:  
**\$793,000.00**

5.03 mi of hot mix asphalt resurfacing, shoulder aggregate, guardrail upgrades, signing and pavement markings on Hubbard Lake Road from Ritchie Road north to the north Hawes Township line, Alcona County. This is a Local Agency project.

3.00 % DBE participation required

41. Letting of April 5, 2024  
 Letting Call: 2404 045  
 Project: STU 41000-216284  
 Local Agreement: 24-5120  
 Start Date: 10 days after award  
 Completion Date: September 26, 2025

Prequalification Level:  
**\$2,732,000.00**

1.50 mi of hot mix asphalt surfacing, concrete curb, gutter, sidewalk and ramps, signing, landscaping and pavement markings on Knapp Street from Truxton Drive easterly in the city of Grand Rapids, Kent County. This is a Local Agency project.

3.00 % DBE participation required

\* Denotes a non-standard contract/amendment

42. Letting of April 5, 2024  
 Letting Call: 2404 046  
 Project: EAR 82000-219009  
 Local Agreement: 24-5088  
 Start Date: 10 days after award  
 Completion Date: September 19, 2026
- Prequalification Level:  
**\$562,000.00**

0.53 mi of shared-use path, concrete curb and gutter and streetscaping on Southfield Road from west of the city limits to east of railroad crossing in city of Ecorse, Wayne County. This is a Local Agency project.

6.00 % DBE participation required

43. Letting of April 5, 2024  
 Letting Call: 2404 048  
 Project: TAU 63000-212778-2  
 Local Agreement: 23-5158  
 Start Date: June 3, 2024  
 Completion Date: September 16, 2024
- Prequalification Level:  
**\$599,000.00**

1.06 mi of shared-use path improvements including concrete curb, gutter and sidewalks, signing and pavement markings on John R from 1-75 to 1-696, Woodward Heights from John R to Dequindre Road and Felker Avenue from John R to Felker Park in the city of Hazel Park, Oakland County. This is a Local Agency project.

6.00 % DBE participation required

44. Letting of April 5, 2024  
 Letting Call: 2404 049  
 Project: STL 39000-216404 , ETC  
 Local Agreement: 24-5129  
 Start Date: 10 days after award  
 Completion Date: August 30, 2024
- Prequalification Level:  
**\$1,106,000.00**

2.16 mi of hot mix asphalt cold milling and resurfacing, widen for left turn lane, aggregate shoulders, signing and pavement markings on Mercury Drive from MN Avenue to E. Michigan and MN Avenue from 42nd Street to Mercury Drive, Kalamazoo County. This is a Local Agency project.

5.00 % DBE participation required

\* Denotes a non-standard contract/amendment

**POST - BID LETTING**  
**TRUNKLINE CONTRACTS**

45. 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
- Low Bid: **\$4,882,393.90**  
 Engineer Estimate: \$3,687,291.54  
 Pct Over/Under Estimate: 32.41 %

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

Bidder	As-Submitted	As-Checked	
<b>Hoffman Bros., Inc.</b>	<b>\$4,882,393.90</b>	<b>Same</b>	<b>1 **</b>
Anlaan Corporation	\$5,247,347.50	Same	2

Total Number of Bidders: 2

46. 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
- Low Bid: **\$6,384,634.18**  
 Engineer Estimate: \$5,714,898.56  
 Pct Over/Under Estimate: 11.72 %

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

Bidder	As-Submitted	As-Checked	
<b>P.K. Contracting, LLC</b>	<b>\$6,384,634.18</b>	<b>Same</b>	<b>1 **</b>

Total Number of Bidders: 1

\* Denotes a non-standard contract/amendment

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

47. 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
- Low Bid: **\$2,078,225.25**  
 Engineer Estimate: \$1,839,871.30  
 Pct Over/Under Estimate: 12.95 %

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

Bidder	As-Submitted	As-Checked	
<b>L. A. Construction, Corp.</b>	<b>\$2,078,225.25</b>	<b>Same</b>	<b>1 **</b>
Fessler & Bowman, Inc.	\$2,078,983.00	Same	2
Zito Construction	\$2,090,554.00	Same	3
Superior Contracting Group L.L.C.	\$2,129,126.12	Same	4
Anlaan Corporation	\$2,140,476.70	Same	5
Fonson Company, Inc.	\$2,189,156.21	Same	6
Ajax Paving Industries, Inc.	\$2,228,080.92	Same	7

Total Number of Bidders: 7

48. 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
- Low Bid: **\$853,988.00**  
 Engineer Estimate: \$697,646.00  
 Pct Over/Under Estimate: 22.41 %

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

Bidder	As-Submitted	As-Checked	
<b>J. E. Kloote Contracting, Inc.</b>	<b>\$853,988.00</b>	<b>Same</b>	<b>1 **</b>
Davis Construction, Inc.	\$887,915.93	Same	2
Hardman Construction, Inc.	\$938,203.19	Same	3
Anlaan Corporation	\$979,450.00	Same	4
C. A. Hull Co., Inc.	\$1,115,209.70	Same	5

Total Number of Bidders: 5

\* Denotes a non-standard contract/amendment

49. Letting of March 1, 2024  
 Letting Call: 2403 037  
 Project: BO 33000-215139  
 Local Agreement: 24-5036  
 Start Date: August 1, 2024  
 Completion Date: November 15, 2024
- Low Bid: **\$524,966.87**  
 Engineer Estimate: \$440,646.50  
 Pct Over/Under Estimate: 19.14 %

Bridge rehabilitation including deck removal and replacement, substructure patching, cleaning, and coating steel beams, guardrail and approach work on Hoxie Road over Wolf Creek and Waldo Road over Deer Creek Drain, Ingham County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
<b>Nashville Construction Company</b>	<b>\$524,966.87</b>	<b>Same</b>	<b>1 **</b>
Davis Construction, Inc.	\$535,566.31	Same	2
E.T. MacKenzie Company	\$646,486.83	Same	3
C. A. Hull Co., Inc.	\$786,564.47	Same	4
Anlaan Corporation	\$887,470.73	Same	5

Total Number of Bidders: 5

### **PURCHASING**

50. National Industrial Maintenance, Inc \$2,728,050.00 New Contract  
 FY 24-27  
 100% Restricted Funds  
 State Trunkline Maintenance

New Contract for as-needed Catch Basin/Drainage System Cleaning Services within Macomb County. The Contract is awarded based on low bid, and the contract value based on bid prices of estimated work. The contract is for three years with two 1-year renewal options.

51. Taplin Group, LLC \$1,895,766.60 New Contract  
 Kalamazoo, MI 49006 FY24-27  
 100% State Restricted Funds  
 State Trunkline Maintenance Fund

New Contract for drainage system cleaning services at Kalamazoo Transportation Service Center (KTSC), Marshall Transportation Service Center (TSC) and Coloma Business Office (CBO) in the Southwest Region. The Contract is awarded based on low bid, and the contract value based on bid prices of estimated work. The Contract is for three years with two, one-year options to renew.

\* Denotes a non-standard contract/amendment



52. Smith's Waterproofing, LLC \$ 240,000.00 Current Contract Value  
 Almont, MI 48003 \$ 200,000.00 Amendment  
 \$ 440,000.00 New Total  
 FY24-25  
 100% State Trunkline Maintenance Fund

Contract 210000001045 – Amendment to exercise one option year and add funding for the removal of thin epoxy polymer bridge deck overlay, statewide, as-needed. The original contract was awarded based on low bid, with the original contract value based on bid prices of estimated work.

53. SCA of MI LLC \$1,101,743.80 New Contract  
 Seven Hills, OH 44131 FY24-29  
 100% State Restricted Funds  
 State Trunkline Maintenance Fund

New Contract for state trunkline sweeping for various counties in the Southwest Region. The Contract is awarded based on low bid, with the contract value based on bid prices of estimated work. The Contract is for five years with three, one-year options to renew.

54. National Industrial Maintenance, Inc \$2,728,050.00 New Contract  
 Dearborn, MI 48442 FY24-27  
 100% State Restricted Funds  
 State Trunkline Maintenance Funds

New Contract for Catch Basin/Drainage system cleaning service in Macomb County. The Contract is awarded based on low bid, and the contract value based on bid prices of estimate work. The contract is for three (3) years with 2-one year renewal options.

55. Ajax Paving Industries, Inc. \$1,545,834.13 New Contract  
 Troy, MI 48084 FY24  
 100% State Restricted Funds  
 State Trunkline Maintenance Fund

New Prequalified Maintenance Contract for asphalt patch repairs along SB Woodward Ave (M-1) between 14 Mile Rd and I-696 in Oakland County. The Contract is awarded based on low bid and contract value based on bid prices of estimated work.

56. Ajax Paving Industries, Inc. \$ 512,800.01 New Contract  
 Troy, MI 48084 FY24  
 100% State Restricted Funds  
 State Trunkline Maintenance Fund

New Prequalified Maintenance Contract for cold milling and resurfacing on various I-94 ramps in Macomb County. The Contract is awarded based on low bid and contract value based on bid prices of estimated work.

\* Denotes a non-standard contract/amendment

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| 57. | Cipparrone Contracting, Inc.<br>Southfield, MI 48076 | \$ 860,750.00 Current amount<br>\$ 833,650.00 Amendment<br>\$1,694,400.00 New Total<br>FY24<br>100% State Restricted Funds<br>State Trunkline Maintenance Fund |
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Contract 240000003330- Prequalified Maintenance Contract for curb and gutter and Detail M opening repairs on M-59 in Oakland County. Amendment to expand the work zone to include M-59 from Duck Lake Road to Bogie Lake Road; the entire work zone will be eastbound and westbound M-59 (Highland Rd) from Milford Rd. to Bogie Lake Rd. The original Contract award was based on low bid and contract value based on bid prices of estimated work. The increase is calculated based on price quotes for the additional work.

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| 58. | Road Runr Maintenance, Inc.<br>Waterford, MI 48328 | \$ 732,416.66 Current Contract Value<br>\$ 511,640.00 Amendment<br>\$1,244,056.66 New Total<br>FY24-26<br>100% State Trunkline Maintenance Fund |
|-----|--|---|

Contract 210000000650- Amendment to exercise two option years and add funding for janitorial/grounds/snow services for Belleville rest area. The original Contract award was based on low bid, and contract value based on bid prices of estimated work.

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 2024-03-18 13:53:27 EDT

Bradley C. Wieferich, PE  
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of March 26, 2024. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of March 26, 2024, be approved, and adopted. The motion was supported by Mr. Meddaugh and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Lishinski adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the minutes adopted at the April 9, 2024, Administrative Board meeting held on March 26, 2024, and is on file in the records of this office.

  
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Shelby Troub  
Secretary, Michigan State Administrative Board