

Lansing, Michigan

April 9, 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, **April 9, 2024**, at **11:00 a.m.**

Present: Christina Grossi, representing Gretchen Whitmer, Governor, Chairperson,
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

Absent: Garlin Gilchrist, Lt. Governor

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

1. CALL TO ORDER:

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

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

Ms. Bliesener moved to approve the minutes of the regular meeting of March 26, 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

Kent County
Prosecutor's Office, 4/09/2024

Ms. Jason 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

April 9, 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 **April 9, 2024, at 11:00 a.m.**

Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Christina Grossi, representing
Governor Whitmer

Member: Absent, 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; Andrew Minegar, MIRS

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda was presented.

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

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the April 9, 2024, Administrative Board meeting held on April 9, 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

April 9, 2024 / April 9, 2024
11:00 A.M. Lake Superior Room, 1st Floor
Michigan Library and Historical Center

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

AWARD OF CONSTRUCTION CONTRACT

1. DEPARTMENT OF CORRECTIONS, ST. LOUIS – Central Michigan Correctional Facility – Metal Siding and Door Replacements
File No. 472/22425.CTS - Contract No. Y24193
Recommended Award: Moore Trosper Construction Company, Holt; \$995,000.00

Description and Justification

The purpose of this contract is to replace corroded metal siding and doors on the east side of the facility. The work includes partial replacement of deteriorated corrugated metal siding and hollow metal doors for 4 housing units, food service, education, pavilion, transportation and administration buildings. These improvements are needed to secure the facility and for the safety of staff and occupants.

Funding Source

100% Agency Operating Funds

AWARD OF PROFESSIONAL SERVICES CONTRACT

2. DEPARTMENT OF NATURAL RESOURCES, TRAVERSE CITY – Traverse City State Park – Redesign Park Entrances and Circulation Patterns
File No. 751/22190.HJD - Contract No. Y24194
Recommended Proposal: Integrated Architecture, Grand Rapids; \$631,335.30

Description and Justification

The purpose of this contract is to provide professional services for the design, bidding, and construction administration of park campground improvements, including demolition of the existing lodge and headquarter buildings, construction of a new headquarter complex south of Mitchell Creek to be accessed by a new road network and vehicular bridge; new campground entrance/exit access drive, new customer contact station, expanded sanitation pump out station, new camper amenities, new overflow parking area, and new pedestrian walkways. This work is needed to update park services and improve circulation for vehicle and pedestrian traffic.

Funding Source

100% ARPA Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

3. DEPARTMENT OF NATURAL RESOURCES, PLAINWELL – Plainwell Spillway
 – Removal and Channel Restoration
 File No. 751/20099.SAR - Contract No. Y20125
 AECOM Technical Services, Inc., Grand Rapids; Modification No. 8, Increase
 \$51,317.30

Description and Justification

The purpose of this modification is to revise the joint permit application (JPA) for the permitting agency with associated fees and updated drawings. The Plainwell dam was removed in 2009 but not the spillway. The spillway removal and riverbank's restoration are underway, but field conditions have changed. The change in field conditions requires submitting a revised JPA. The tasks include completing and submitting a revised JPA with associated exhibits. The removal and restoration activities are needed to improve the fish/wildlife habitat in the Kalamazoo River corridor and improve floodplain access and volume.

Funding Source

100% Enbridge Funds

Base Contract	\$201,458.55	
Modification No. 1	\$0.00	No Cost Change Order
Modification No. 2	\$13,059.02	Approved on Director Agenda 10/30/2020
Modification No. 3	\$ 60,436.49	Approved on Director Agenda 8/6/2021
Modification No. 4	\$19,009.00	Approved on Director Agenda 5/13/2022
Modification No. 5	\$14,918.70	Approved on Director Agenda 11/18/2022
Modification No. 6	\$328,189.98	Approved on Director Agenda 2/10/2023
Modification No. 7	\$72,128.56	Approved SAB Agenda 8/22/2023
Modification No. 8	\$51,317.30	See Justification Above
Total Contract	\$760,517.60	

4. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 STATEWIDE – Various Sites – Brownfield Site Assessment
 File No. 761/23369.IND - Contract No. Y23413
 AKT Peerless Environmental & Energy Services, LLC, Farmington; Modification
 No. 2, Increase \$300,000.00

Description and Justification

The purpose of this modification is to conduct brownfield site assessments at properties located throughout the state. The work includes completing phase I environmental site

assessments (ESAs); MSHDA/HUD compliant phase I ESAs; sampling and analysis plans; health and safety plans; phase II ESAs; asbestos/hazardous materials surveys; baseline environmental assessments; and due care compliance reporting. This modification adds funds for additional properties primarily in the City of Detroit as well as other properties identified by agency. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$100,000.00	
Modification No. 1	\$250,000.00	Approved on Director Agenda 8/11/2023
Modification No. 2	\$300,000.00	See Justification Above
Total Contract	\$650,000.00	

REVISION TO CONSTRUCTION CONTRACT

5. DEPARTMENT OF CORRECTIONS, IONIA, Ionia Correctional Facility –
Pavement Improvements
File No. 472/18314.SMD - Contract No. Y20228
Service Disabled Veteran General Contractors, Inc., Eaton Rapids; CCO No. 3
Increase \$249,860.30

Description and Justification

The purpose of this change order is to replace the deteriorated concrete steps with a new barrier-free concrete ramp.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,135,000.00	
Change Order No. 1	\$182,000.00	Approved on SAB Agenda 10/08/2021
Change Order No. 2	\$68,615.40	Approved on Director Agenda 8/26/2022
Change Order No. 3	\$249,860.30	See Justification Above
Total Contract	\$1,635,475.70	

Ms. Bliesener presented the Building Committee Report for the regular meeting of April 9, 2024. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of April 9, 2024, be approved, and adopted. The motion was supported by Ms. Mester and unanimously approved.

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 **April 9, 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; Ross Fort, Department of Education; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Andrew Minegar, MIRS

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

Following the discussion, Ms. Grossi moved the regular agenda be recommended to the State Administrative Board. 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 April 9, 2024, State Administrative Board meeting held on April 9, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board

4/5/2024 2:38 p.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

April 9, 2024, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

April 9, 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.) Highfields, Inc., Onondaga, MI
 - NOT TO EXCEED
 - \$500,000.00 Total
 - FY25-FY29 100% Federal Funds
 - 240000000528 Families Together Building Solutions services provide a home-based, solution-focused program assisting families with behaviorally specific goals.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Public Health Institute, Okemos, MI
 - \$12,331,509.00 Amendment
 - \$168,492,382.00 New Total
 - FY24 43% Federal, 1% Local, 13% State Restricted (Newborn Screening, Body Art Fees, CTF, Emergency Medical Services, Opioid, and Vital Records Fees), 7% Private/State Fees/Other, 36% State General Funds
 - 20240001 Increase funding for community health and human services projects administered through the Michigan Public Health Institute.
- 2.) Michigan Public Health Institute, Okemos, MI
 - \$3,070,648.00 Amendment
 - \$45,135,213.00 New Total
 - FY24 99% Federal, 1% General Funds
 - 20240016 Increase public health-related needs associated with the Novel Corona Virus 2019 (COVID-19) pandemic and recovery.

- 3.) Orchards Children's Services, Southfield, MI
 - \$100,000.00 Amendment
 - \$250,000.00 New Total
 - FY24-FY26 100% Federal Funds
 - 210000001046 Increase contract value and exercise two option years to continue to provide Family Preservation – In-Home Family Services.
- 4.) Various (See Bid Tab)
 - \$0.00 Amendment
 - \$106,500,000.00 New Total
 - FY24-FY29 50% Federal, 50% State
 - The purpose of this amendment is to extend the expiration date of the established list of pre-qualified lead abatement contractors.

2. DEPARTMENT OF NATURAL RESOURCES

- 1.) Red Jacket Petroleum, Inc., Lake Linden, MI
 - \$15,000.00 Amendment
 - \$264,999.00 New Total
 - FY24-FY25 100% General Funds
 - 180000000798 Add funds for fuel oil, diesel and 40515 – gasoline automotive.

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Economic Development Corporation of the City of Detroit, Detroit, MI
 - \$1,000,000.00 Total
 - FY24-FY27 100% Restricted Funds (Renew Michigan Fund)
 - Reduction or elimination of environmental contamination increased economic development, and revitalization of parcels associated with Fisher 21 Lofts Redevelopment Project.
- 2.) Various (See Bid Tab)
 - \$14,100,000.00 Total
 - FY24-FY26 100% General Funds
 - The Dam Risk Reduction Grant Program aims to provide dam owners and operators the resources for proper management of existing dams and reduce the risk of dam failure in Michigan.

- 3.) Washtenaw County Brownfield Redevelopment Authority, Ann Arbor, MI
 - \$1,000,000.00 Total
 - FY24-FY27 100% Restricted Funds (Renew Michigan Fund)
 - Reduction or elimination of environmental contamination increased economic development, and revitalization of parcels associated with 300 North Zeeb Road Redevelopment Project.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Altarum Institute, Ann Arbor, MI
 - \$566,625.00 Total
 - FY24 100% State Restricted
 - Provides funding to develop training and resources for E-Consent users, as well as an online interactive consent tool for protected health information.
- 2.) Detroit – Wayne Mental Health Authority, Detroit, MI
 - \$594,000.00 Total
 - FY24 100% State General Funds
 - The purpose of the program is to support and engage adults with serious mental illness in following a court-mandated treatment plan.
- 3.) MMAP, Inc., Lansing, MI
 - \$542,020.00 Total
 - FY24 100% Federal
 - Provides funding to support local counselors in providing outreach, education, and assistance with Medicare/Medicaid related issues, long-term care insurance coverage, and prescription drug coverage.
- 4.) Sickle Cell Disease Association of America, MI Chapter, Detroit, MI
 - \$2,500,000.00 Total
 - FY24 100% State General Funds
 - Provides funding to contribute to advance the preparation of a comprehensive center of excellence to treat individuals with sickle cell disease (SCD) across their lifespan.

3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Detroit Rescue Mission Ministries, Lansing, MI
 - \$1,000,000.00 Total
 - FY24-25 100% Federal Funds
 - To alleviate this capacity strain and provide safe and decent housing accommodations for the asylum seekers.

4. DEPARTMENT OF NATURAL RESOURCES

1.) City of Parchment, Parchment, MI

- \$549,625.00 Total
- FY24-25 100% Other Funds (Settlement)
- For the Kalamazoo River Natural Resources Damage Assessment (NRDA) for trestle removal, bank restoration, and kayak launch installation on the Kalamazoo River, per the NRDA 2021 Supplemental Restoration Plan.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) Detroit Brownfield Redevelopment Authority, Detroit, MI

- \$750,000.00 Amendment
- \$1,750,000.00 New Total
- FY24 100% Restricted Funds (Renew Michigan Fund)
- Reduction or elimination of environmental contamination increased economic development, and revitalization of parcels associated with Campbell-Wesson Apartments Redevelopment Project.

2.) University of Michigan, Ann Arbor, MI

- \$890,611.15 Amendment
- \$1,882,582.41 New Total
- FY24 100% Federal Funds
- To continue to support local communities better plan for, regulate, and adopt energy management practices.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Families Against Narcotics, Clinton Township, MI

- \$878,296.00 Amendment
- \$5,878,296.00 New Total
- FY24 100% Federal
- Provides funding for substance abuse and gambling prevention and intervention training and other initiatives.

2.) Michigan Public Health Institute, Okemos, MI

- \$790,750.00 Amendment
- \$17,629,727.00 New Total
- FY24 90.48% Federal, 1.83% Fees and Collections, 0.94% Healthy MI Fund, 0.22% MI Health Initiative Fund, 6.53% State General Funds
- Provides funding for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the department and the citizens of Michigan.

- 3.) NorthCare Network, Marquette, MI
 - \$613,496.00 Amendment
 - \$3,241,311.00 New Total
 - FY24 100% Federal
 - Provides funding to promote effective planning, monitoring, and oversight of efforts to deliver Substance Use Disorder (SUD) prevention, intervention, treatment, and recovery services and address SUD related needs during the COVID-19 pandemic.
- 4.) Regents of the University of Michigan, The, Ann Arbor, MI
 - \$8,121,564.00 Amendment
 - \$58,204,852.00 New Total
 - FY24 57.91% Federal, 23.03% Local, 1.78% Local Funds, 1.48% Private/State Fees/Other, 0.09% Newborn Screening Fees, 10.75% State General Funds, 4.96% State Restricted
 - Provides funding for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the department and the citizens of Michigan.
- 5.) Various Comprehensive Agreement (ETLHD-2024, See Bid Tab)
 - \$8,221,944.00 Amendment
 - \$81,228,242.00 New Total
 - FY24 97.92% Federal, 2.08% State General Funds
 - Provides funding for a joint and cooperative agency/department relationship and basis for facilitating health service delivery to Michigan citizens under their jurisdiction, in accordance with the Michigan Public Health Code (P.A. 368 Of 1978 as amd), rules promulgated under code, established minimum program requirements and other applicable state/local laws and regulations.
- 6.) Wayne State University, Detroit, MI
 - \$3,093,509.00 Amendment
 - \$10,800,461.00 New Total
 - FY24 100% Federal
 - Provides for services related to the novel corona virus 2019 (COVID-2019) pandemic.
- 7.) Wayne State University, Detroit, MI
 - \$1,485,470.00 Amendment
 - \$25,048,545.00 New Total
 - FY24 27.62% Federal, 10.31% Private/State Fees/Other, 0.91% MI Health Initiative Fund, 0.68% MI opioid healing & recovery, 0.53% Newborn Screening Fees, 59.95% State General Funds
 - Provides funding for and allocates grant funding to various health and human services projects.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Trace3, LLC, Irvine, CA
 - NOT TO EXCEED
 - \$1,403,193.44 (3 years)
 - FY24-FY27 100% General Funds
 - 230000002943 State-hosted firewall and intrusion prevention hardware and software solution, along with associated services.

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Absopure Water Company, LLC, Plymouth, MI
 - \$0.00 Amendment
 - \$5,908,000.00 New Total
 - FY24 100% Various Funds (Varies by Agency)
 - 190000000522 Extend the contract six months due to emerging water contamination issues. DTMB Statewide.
- 2.) Airgas USA, LLC, Lansing, MI
 - \$2,236,000.00 Amendment
 - \$4,646,000.00 New Total
 - FY24-FY26 100% Various Funds (Varies by Agency)
 - 200000000436 Add funds to provide compressed gasses as needed across numerous State departments. DTMB Statewide.
- 3.) Bentley Systems Incorporated, Exton, PA
 - \$320,000.00 Amendment
 - \$13,720,688.67 New Total
 - FY24-FY28 100% General Funds
 - 230000000732 Add funds for the capability to retain transportation project documentation in accordance with retention policies for the enhancement. DTMB on behalf of MDOT.

- 4.) Capital Services, LLC, Battle Creek, MI
 - \$1,200,000.00 Amendment
 - \$7,587,635.00 New Total
 - FY24-FY25 100% Federal Funds
 - 190000000760 Add funds and exercise an option year to provide both on-site and off-site food services, including sanitization and supervision, required to feed members, employees and visitors to Fort Custer Education Center, and youth attending the Michigan Job Challenge Program, and Michigan Youth Challenge Academy. DTMB on behalf of DMVA.
- 5.) The Goodyear Tire & Rubber Company, Akron, OH
 - \$2,000,000.00 Amendment
 - \$4,500,000.00 New Total
 - FY24 100% Various Funds (Varies by Agency)
 - 190000000369 Add funds for vast deal network, pricing, and consistent product availability. DTMB Statewide.
- 6.) Kunz Leigh & Associates, Inc., Lathrup Village, MI
 - \$625,600.00 Amendment
 - \$3,955,000.00 New Total
 - FY24-FY26 100% Restricted Funds (Forest Development Funds)
 - 210000001344 Add funds to manage the state forests, parks, and game lands by keeping a current inventory of forest resources. DTMB on behalf of DNR.
- 7.) Michigan 2-1-1, Lansing, MI
 - \$2,000,000.00 Amendment
 - \$27,798,454.76 New Total
 - FY24 100% General Funds
 - 200000001779 Add funds to continue to assist Michigan residents by running a referral system that links clients to State and Federal Resources available to them. DTMB on behalf of MDHHS.
- 8.) Milliman USA Inc., Indianapolis, IN
 - \$11,500,000.00 Amendment
 - \$16,878,274.00 New Total
 - FY24-FY26 50% General Funds; 50% Federal Funds
 - 230000000074 Add funds to continue Medicaid Actuarial Services and related consulting. DTMB on behalf of MDHHS.

- 9.) Pyramid Network Services, LLC, East Syracuse, NY
 - \$939,044.00 Amendment
 - \$7,939,044.00 New Total
 - FY24-FY32 100% General Funds
 - 210000001583 Add funds for the Michigan Public Safety Communication System to replace an antenna tower. DTMB Statewide.
- 10.) Resource Recycling Systems, Inc., Ann Arbor, MI
 - \$3,474,005.00 Amendment
 - \$11,914,502.00 New Total
 - FY24-FY25 100% Restricted Funds (Renew Michigan)
 - 200000000470 Add funds for the new seed grant program and relaunch of the Michigan Materials Marketplace. DTMB on behalf of EGLE.
- 11.) Sovereign Sportsman Solution, Nashville, TN
 - \$9,826,708.00 Amendment
 - \$26,560,748.06 New Total
 - FY24-FY28 100% Restricted Funds (Game and Fish Fund)
 - 180000001275 Add funds and exercise three option years to update the Retail Sales System software and point of sale devices to handle Michigan specific business rules. DTMB on behalf of DNR.
- 12.) Slalom, LLC, Seattle, WA
 - \$1,215,668.00 Amendment
 - \$2,020,548.00 New Total
 - FY24-FY26 34% General Funds; 66% Federal Funds
 - 230000000173 Add funds, exercise an option year, and add a statement of work seeking assistance determining a direction, building consensus, and assessing the Child Support Readiness Program for change. DTMB on behalf of MDHHS.

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Manuel Aguilar #952524 \$350.00
 The claimant (24-SAB/DOC-13439) requests \$350.00 reimbursement for his damaged JP6 player and eyeglasses. The prisoner's eyeglasses were not damaged while in possession of MDOC. The prisoner's JP6 player was returned to him. The Committee recommends DENIAL for this claim.

2. Zacharias Allen #669775 \$42.08
The claimant (24-SAB/DOC-13469) requests \$42.08 reimbursement for his missing watch. A watch was not present at the time of pack up. The Committee recommends DENIAL for this claim.
3. Elijah Bearden #973291 \$100.00
The claimant (24-SAB/DOC-13209) requests \$100.00 reimbursement for his missing fan, craft items, storage box, JP6 adapter, and headphone extension. These items were not present at the time of pack up. The prisoner signed both the pack and unpack receipts. The Committee recommends DENIAL for this claim.
4. Shaun Benns #316815 \$130.00
The claimant (24-SAB/DOC-13462) requests \$130.00 reimbursement for his television alleged damaged during a shake down of his cell. There is no way to verify if the prisoner's television was damaged prior to the shake down or during the shake down. The Committee recommends DENIAL for this claim.
5. Ronald Brown #181534 \$189.75
The claimant (24-SAB/DOC-13213) requests \$189.75 reimbursement for funds removed from his account for order he did not receive. One of the three orders has been refunded to the prisoner's account. The Committee recommends approval of \$119.60 for this claim.
6. Tyler Clark #878616 \$560.20
The claimant (24-SAB/DOC-13463) requests \$560.20 reimbursement for his lost or stolen food and hygiene items, television, shoes, boxer briefs, sweatshirts and sweatpants, shorts, and sunglasses. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
7. Stanley Gibbs #162140 \$958.12
The claimant (24-SAB/DOC-11956) requests \$958.12 reimbursement for his earbuds, eyeglasses, fan, shaver, padlock, food items, personal hygiene items, earbuds, adapter, extension cords, wave cap, dictionaries, tumblers, bowl, cards, dentures, allergy tablets, and JP6 cover. Reimbursement is for the items in possession of MDOC at the time of loss. The Committee recommends approval of \$198.43 for this claim.
8. Tyler Hahn #656637 \$93.94
The claimant (24-SAB/DOC-13446) requests \$93.94 reimbursement for his missing JP6 media player and running shoes. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

9. Devon Harden #875599 \$392.21
The claimant (24-SAB/DOC-12313) requests \$392.21 reimbursement for his stolen television, earbuds, food items, JP6 adapter, and eyeglasses. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
10. James Hughes #862265 \$202.79
The claimant (24-SAB/DOC-13450) requests \$202.79 reimbursement for his watch, fan, sweatpants, sweatshirts, glue, mug, coffee, jacket, towel, shorts, scissors, book, and insoles he alleges were stolen during a cell search. The Committee recommends DENIAL for this claim.
11. Spencer Lovelady #561655 \$167.95
The claimant (24-SAB/DOC-13438) requests \$167.95 reimbursement for his television alleged damaged during a cell search. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.
12. Jerome McCracken #385129 \$219.30
The claimant (24-SAB/DOC-13165) requests \$219.30 reimbursement for his television alleged damaged during a cell search. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.
13. Damion Nevills Jr. #847918 \$171.61
The claimant (24-SAB/DOC-12349) requests \$171.61 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$139.82 for this claim.
14. Christopher Nicholson #462661 \$42.39
The claimant (24-SAB/DOC-13548) requests \$42.39 reimbursement for his JP6 charger and USB cord alleged damaged during a cell search. There is no documentation to support payment. The Committee recommends DENIAL for this claim.
15. Joe Reed #567668 \$200.50
The claimant (24-SAB/DOC-13208) requests \$200.50 reimbursement for his alleged missing watch and television. The prisoner did not include date(s) of loss on the claim form. The Committee recommends DENIAL for this claim.
16. Steven Sandison #167738 \$41.80
The claimant (24-SAB/DOC-13277) requests \$41.80 reimbursement for his missing JP6 player. The prisoner located his JP6 player. The Committee recommends DENIAL for this claim.

17. Preston Shavers #796247 \$199.85
The claimant (24-SAB/DOC-12961) requests \$199.85 reimbursement for his stolen television, JP6 charger and USB cable, and desk fan. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.
18. Joseph Stacey #534282 \$112.89
The claimant (24-SAB/DOC-12826) requests \$112.89 reimbursement for his footlocker that was damaged during transit. The Committee recommends approval of \$90.31 for this claim.
19. Jeffery Taylor #175228 \$138.95
The claimant (24-SAB/DOC-13454) requests \$138.95 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$87.23 for this claim.
20. Kenneth Thompson #604059 \$197.95
The claimant (24-SAB/DOC-13461) requests \$197.95 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$118.77 for this claim.

2. DEPARTMENT OF STATE

Civilian Claims

- 1) Gary Romain \$999.99
The claimant (24-SAB-014) requests \$999.99 reimbursement for wages lost due to a birth certificate error. The Committee recommends DENIAL for this claim.

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

Civilian Claims

- 1) Joseph Keith \$250.00
The claimant (24-SAB-026) requests \$250.00 reimbursement for repair of his vehicle damaged by hard water from a leaking pipe in the parking ramp. The Committee recommends approval of \$250.00 for this claim.

4. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Jill Bonk \$63.58
The claimant (24-SAB-030) requests \$63.58 reimbursement for the replacement of her mailbox that was damaged by an MDOT operated snowplow. The Committee recommends approval of \$63.58 for this claim.

- 2) Perry Smith \$224.64
The claimant (24-SAB-028) requests \$224.64 reimbursement for a replacement tire and rim repair. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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 April 9, 2024. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of April 9, 2024, be approved and adopted. The motion was supported by Ms. Jason and unanimously approved.

APPROVED

April 9, 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 **April 9, 2024**, at **11:00 a.m.**

Those present being:

Chairperson: Chad Bassett, representing,
Secretary of State Benson

Member: Absent, 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; Laura Mester, Department of Transportation; Stacey Bliesener, Department of Treasury; Andrew Minegar, MIRS

Mr. Bassett called the meeting to order.

The Department of Transportation Agenda was presented.

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

Mr. Bassett adjourned the meeting.

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



Shelby Troub, Secretary
Michigan State Administrative Board

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: April 9, 2024– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: April 9, 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.

CONTRACTS

1. ***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 two additional years and to add system enhancements. The amendment adds additional funding for the sixth year of the program plus needed system enhancements. The original contract provides for the hosting, operation, and maintenance of MDOT's existing DUAP System and for the enhancement of hardware and software for the DUAP System. The revised contract term will be June 26, 2017, through December 31, 2025. The revised contract amount will be \$30,203,165.53. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

2. ***HIGHWAYS - Construction Engineering Services**
Contract (2024-0457) between MDOT and Tetra Tech of Michigan, P.C., will provide for full construction engineering services to be performed for reconstruction/construction work for the Blue Water Bridge plaza expansion on eastbound I-94/I-69 from mile marker 272.0 to mile marker 273.0 in the city of Port Huron and in Port Huron Township, St. Clair County. The work items will include 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 January 6, 2026. The contract amount will be \$4,580,430.47. Source of Funds: 80% Federal Highways Administration Funds and 20% State Restricted Trunkline Funds.

SUB CONTRACT

3. Subcontract 2021-0385/S6 Low Bid: \$987,352.00
 Monchilov Sewer Service, LLC
 2930 N. Thomas Road
 Fairgrove, MI 48733

Description of Work: Storm Sewer liner on M-55

Approval is requested to authorize the Roscommon County Road Commission to award a one-year subcontract for cured-in-place pipeline for 88 segments of storm sewer on M-55 in Roscommon County. The project was advertised, and four bids were received. The low bidder was selected. The County has determined that the bid was reasonable and the costs were competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through September 30, 2024. Source of Funds: 100% State Restricted Trunkline Funds.

**PRE-BID LETTING
TRUNKLINE CONTRACT**

4. Selection Date: January 31, 2024 Prequalification Level:
 Project: 13062-217737 \$260,000,000
 Local Agreement:
 Start Date: April 1, 2024
 Completion Date: November 15, 2028

This project is a Progressive Design Build project which will potentially add auxiliary lanes to the median of I-69 from M-96 north to I-94, a third lane to the median of I-94 from M-311 to I-69 and potential interchange upgrades to the I-69/M-96, I-69/I-94, and I-94/M-311 interchanges. The project will also include reconstruction of M-96 from a two-lane roadway to a four-lane divided boulevard with median crossovers from M-311 to 15 Mile Road in the city of Marshall, Calhoun County.

0.00 % DBE participation required

PURCHASING

5. Outdoor Home Services \$ 939,427.50 New Contract
 DBA: TruGreen and Action Pest Control FY 24-27
 100% State Restricted Funds
 State Trunkline Maintenance Funds

New Contract for Herbicide Application and Weed Whipping Services of landscaped beds on I-696 from I-94 to I-75 in Metro region. The Contract is awarded based on low bid, and contract value determined by bid prices of estimated work. The contract is for three years with two, one-year renewal options.

6. National Industrial Maintenance, Inc. \$ 674,973.03 New Contract
 Dearborn, MI 48213 FY24-27
 100% State Restricted Funds
 State Trunkline Maintenance Fund

* Denotes a non-standard contract/amendment

New Contract for Bay Region trunkline sweeping. The Contract is awarded based on low bid and contract value determined by bid prices of estimated work. The contract is for three years with two, one-year renewal options.

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| 7. | B & B Landscaping Inc.
Fenton, MI 48430 | \$ 211,353.32 Current amount
\$ 101,910.64 Amendment Amount
\$ 313,263.96 New Total
FY24-25
100% State Restricted Funds
State Trunkline Maintenance Fund |
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Contract 200000000783. Amendment to exercise one option year and add funding for as-needed roadside mowing service for Mason Garage in University Region. The original contract was awarded based on low bid, with the original contract value determined by estimated need.

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| 8. | Millers Bridge Operations LLC.
Lake City, MI 49651 | \$ 993,972.80 Current amount
\$ 531,213.16 Amendment Amount
\$1,525,185.96 New Total
FY24-26
100% State Restricted Funds
State Trunkline Maintenance Fund |
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Contract 200000000783. Amendment to exercise two option years and add funding for Bridge Operations and Custodial Services for the Fort Street Bascule Bridge. The original contract was awarded based on low bid, with the original contract value determined by estimated need.

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| 9. | B & B Landscaping Inc.
Fenton, MI 48430 | \$2,638,245.00 New Contract
FY 24-27
100% State Restricted Funds
State Trunkline Maintenance Fund |
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New Contract for as-needed freeway mowing and Litter pickup services on I-94, I-696, and M-53 State trunklines within Macomb County. The Contract is awarded based on low bid and contract value determined on bid prices of estimated work. The Contract is for three years with two, one-year renewal options.

* Denotes a non-standard contract/amendment

10. National Industrial Maintenance, Inc. \$ 787,318.92 New Contract
Dearborn, MI 48126 FY24-27
100% State Restricted Funds
State Trunkline Maintenance Fund

New Contract for state trunkline sweeping services for MDOT-University Region - Lansing Transportation Service Center (TSC) Area, Clinton, Eaton, and Ingham Counties; Brighton TSC Area, Livingston County and Adrian Maintenance Garage Area, Lenawee County. The Contract is awarded based on low bid and contract value determined by bid prices of estimated work. The Contract is for three years with two one-year renewal options.

11. Edw. C Levy Co. \$ 762,383.60 New Contract
d/b/a Ace-Saginaw Paving Company FY24
Flint, MI 100% State Restricted Funds
State Trunkline Maintenance Fund

New Prequalified Maintenance Contract to complete HMA Overlay repairs on M-46 in Saginaw County. The Contract is awarded based on low bid and contract value based on bid prices of estimated work.

12. B&B Landscaping Inc \$ 207,390.00 Current Amount
Calumet, MI 49913 \$ 176,390.00 Amendment Amount
\$ 383,780.00 New Total
FY24-25
State Trunkline Maintenance Fund

Contract 230000000905 – Amendment to add funding for roadside mowing for state trunkline in Ingham, Clinton, and Eaton counties. The original contract was awarded based on low bid, with the original contract value determined by estimated need.

13. Ajax Paving Industries, Inc. \$ 833,942.58 New Contract
Troy, MI 48084 FY24
100% State Restricted Funds
State Trunkline Maintenance Fund

New Prequalified Maintenance Contract for HMA and concrete pavement repairs along Grand River Avenue (M-5) between Scotten Street and Joy Road, in the City of Detroit, Wayne County. The Contract is awarded based on low bid and contract value based on bid prices of estimated work.

14. Cadillac Asphalt LLC \$ 817,091.33 New Contract
Farmington Hills, MI 48331 FY24
100% State Restricted Funds
State Trunkline Maintenance Fund

New Prequalified Maintenance Contract for asphalt patch repairs along M-59 between Telegraph Road (US-24) and Franklin Boulevard in Oakland 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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| 15. | Cathey Company
Lansing, MI 48910 | \$ 240,000.00 Current Contract Value
\$ 160,000.00 Amendment Amount
\$ 400,000.00 New Total
FY24-25
100% State Restricted Funds
State Trunkline Maintenance Fund |
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Contract 22000000470 – amendment to add funding for as-needed hydraulic hoses, fittings, and components for statewide purchases. The original contract was awarded based on low bid with the original contract value determined by estimated need.

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| 16. | Florence Cement Company
Shelby Township, MI 48315 | \$ 989,348.39 New Contract
FY24
100% State Restricted Funds
State Trunkline Maintenance Fund |
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New Prequalified Maintenance Contract for HMA patch repairs along Northwestern Highway between 14 Mile Road and Beck Road in Oakland County. The Contract is awarded based on low bid and contract value based on bid prices of estimated work.

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| 17. | Fontenot Services, LLC
Plymouth, MI 48170 | \$2,206,404.00 Current Contract Value
\$ 0.00 Amendment Amount
\$2,206,404.00 New Total
FY24
100% State Restricted Funds
State Trunkline Maintenance Fund |
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Contract 591B7700348 – Amendment to exercise a no-cost, 90-day transition extension for as-needed graffiti removal services for Metro Region. The original contract was awarded based on low bid, with the original contract value determined by estimated need.

* Denotes a non-standard contract/amendment

LICENSE AGREEMENT

18. On August 24, 2023, the State Administrative Board approved the Michigan Department of Transportation's (MDOT's) request to license State copyrighted works created by MDOT. All licenses are conveyed using the approved template Licensing Agreement. This approval was conditioned on MDOT's submission of an annual report to the State Administrative Board containing a listing of the Licensing Agreements executed that year. Below is MDOT's annual report for 2023. This report is provided for information only; no additional action is required.

Date	Licensee	Licensed Work	Purpose
1/24/2023	Brogan & Partners	Video footage of roadways and construction sites	Production of recruitment video
2/28/2023	Janet Rushford	Digital images of car ferries	Article for Michigan History magazine regarding car ferries
5/23/2023	Action Traffic Maintenance, Inc.	Digital images of work zones and traffic photos throughout the state.	Online web content
5/30/2023	Savvas Learning Company, Inc.	Digital images of the Mackinac Bridge	Published in a book for an elementary school social studies program
8/1/2023	Drew Krajeck, Texas A & M University	Reuse of figures listed in the SPR-1515 Report.	Information will be used in his graduate thesis
8/21/2023	Oregon State University, Dr. Andre Barbosa	Reprinting of TRB publication for NCHRP 14-45: Response Planning, Assessment, and Rapid Restoration of Service of Bridges in Extreme Events	Published for research, education and to develop guidelines for response planning, assessment, and rapid restoration of service of bridges in extreme events.
11/9/2023	Dr. Candice Goucher	Digital image of the Mackinac Bridge showing a cake under the bridge	Published in an academic book for Wayne State University.
12/12/2023	Image Learning Studios United Kingdom	Digital video footage of 2023 Electron Inductive Coil Charging Roadway	Inclusion in an episode of a children's science news report video: Twig Science Reporter

* Denotes a non-standard contract/amendment

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 2024-03-28 10:10:30 EDT

Bradley C. Wieferich, PE
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of April 9, 2024. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of April 9, 2024, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Grossi adjourned the meeting.