

Lansing, Michigan

May 7, 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, **May 7, 2024**, at **11:00 a.m.**

Present: Christina Grossi, representing Gretchen Whitmer, Governor, Chairperson,
Shukenya Thurman, representing Garlin Gilchrist, Lt. Governor,
Chad Bassett, representing Jocelyn Benson, Secretary of State,
Daniel Sonneveldt, representing Dana Nessel, Attorney General,
Stacey Bliesener, representing Rachael Eubanks, State Treasurer,
Spencer Simmons, representing Michael F. Rice, Superintendent of Public
Instruction,
Laura Mester, representing Brad Wieferich, Director, Department of
Transportation
Shelby Troub, Secretary

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

1. CALL TO ORDER:

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

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

Ms. Thurman moved to approve the minutes of the regular meeting of April 23, 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

Civil Service Commission

Data and Applications Support (BDAS), 5/07/2024

Kent County

Administrator's Office, 5/07/2024

Treasury

BSAF Michigan Public Educational Facilities Authority (MPEFA), 5/07/2024

Michigan Higher Education Facilities Authority (MHEFA), 5/07/2024

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

May 7, 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 **May 7, 2024, at 11:00 a.m.**

Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Christina Grossi, representing
Governor Whitmer

Member: Shukenya Thurman, representing
Lt. Governor Gilchrist

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

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the May 7, 2024, Administrative Board meeting held on May 7, 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

May 7, 2024 / May 7, 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 CONTRACTS

1. DEPARTMENT OF CORRECTIONS, MUSKEGON HEIGHTS – Muskegon Correctional Facility – Sewer Lift Station Replacement
File No. 472/23031.HJD - Contract No. Y24242
Recommended Award: Greenscape General Contracting, LLC, Lake
\$728,000.00

Description and Justification

The purpose of this contract is to replace the existing sanitary lift station that serves the facility. The lift station is undersized and has exceeded its expected service life. The new lift will accommodate the current facility capacity and be more efficient to maintain.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – Paving Repairs/Replacement
File No. 472/23287.JLM - Contract No. Y24243
Recommended Award: Freedom Construction and Consulting, Inc., Byron Center; \$1,579,870.00

Description and Justification

The purpose of this contract is to provide the supervision, demolition, and construction needed to repair or replace the existing pavement areas at the facility. The work includes demolition and restoration of abandoned 2nd and 3rd Streets on the campus; repairing the failing asphalt pavement; adding sidewalks; improvements to the existing loading ramp to reduce ongoing maintenance costs; and improving access to the dormitories and dining facility. The work is needed to increase safety for pedestrians within the facility.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF NATURAL RESOURCES, DETOUR – DeTour State Harbor – Electrical Improvements Project
File No. 751/21041.ABG - Contract No. Y24244
Recommended Award: J. Ranck Electric, Inc., Mt. Pleasant; \$505,500.00

Description and Justification

The purpose of this contract is to replace the marina's utility pedestals, ground fault monitors and circuit breakers, and raise the electrical junction boxes above the high water level. This work is needed to address safety concerns of potential stray electrical currents within the water in the marina.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF NATURAL RESOURCES, MACKINAW CITY – Colonial Michilimackinac Visitor Center – Redesign
File No. 751/23221.ABG - Contract No. Y24245
Recommended Award: Coastal Construction Group, LLC, Cheboygan
\$4,428,000.00

Description and Justification

The purpose of this contract is to renovate the existing visitor center including a new contact station, gift shop counter and associated displays, universal toilets, offices, storage, exterior patios, mechanical and electrical systems; and replacing the existing glazing systems. The facility is outdated and does not accommodate visitor needs; there are no public toilets; and the mechanical and electrical systems require continuous maintenance.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF NATURAL RESOURCES, MACKINAC ISLAND – Mackinac Island – New Field Office and Waste Management Facility
File No. 751/23379.ABG - Contract No. Y24246
Recommended Award: Coastal Construction Group, LLC, Cheboygan
\$4,261,000.00

Description and Justification

The purpose of this contract is to construct a new field office which will include staff offices and breakroom, a conference space, storage, and visitor reception desk. This also includes a new waste management facility for waste storage and processing. The existing field office is utilizing a portion of an existing historic structure and does not service visitors or staff properly. The existing waste facility is in a pole barn which does not provide proper conditions to manage the collected waste. Both new facilities are needed to serve visitors and staff.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

6. DEPARTMENT OF NATURAL RESOURCES, LANSING – Bald Mountain, Holly and Metamora-Hadley Recreation Areas – ARPA Dam & Culvert Improvements
File No. 751/22336.SAA - Contract No. Y23098
GEI Consultants of MI, Inc., Lansing; Modification No. 3, Increase \$683,724.93

Description and Justification

The purpose of this modification is to provide additional professional services for final design documents, permitting and construction oversight to support repairs to the sites. This work will result in improved operations and safety at each location.

Funding Source

100% ARPA Funds

Base Contract	\$276,871.50	
Modification No. 1	\$173,662.96	Approved on Director Agenda 5/19/23
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$683,724.93	See Justification Above
Total Contract	\$1,134,259.39	

REVISION TO CONSTRUCTION CONTRACTS

7. DEPARTMENT OF CORRECTIONS, JACKSON – Cooper Street Correctional Facility – Video Management System Upgrade - Phase 1
 File No. 472/21302.RWG - Contract No. Y23187
 J & B Associates, LLC, Gladwin; CCO No. 6, Increase \$174,044.09

Description and Justification

The purpose of this change order is to add changes to conduit, cable to weight pits, update power cabling at light poles with cameras, add power to 8k cameras, update camera mounts and types to existing cameras, add lighting in the Warden's suite to emergency power, and add Genetec software training. The agency requested these changes to enhance security at the facility.

Funding Source

100% Agency Operating Funds

Base Contract	\$3,013,619.00	
Change Order No. 1	(\$90,828.00)	No Cost Change Order
Change Order No. 2	\$177,231.46	Approved on Director Agenda 8/18/2023
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$184,127.50	Approved on Director Agenda 12/1/2023
Change Order No. 5	\$178,623.59	Approved on Director Agenda 3/22/2024
Change Order No. 6	\$174,044.09	See Justification Above
Total Contract	\$3,636,817.64	

8. DEPARTMENT OF CORRECTIONS, NEWBERRY – Newberry Correctional Facility – Pavement Repair/Replacement Phase I
File No. 472/22271.LWM - Contract No. Y23235
Norris Contracting, Inc., Sault Ste. Marie; CCO No. 3, Increase \$90,869.13

Description and Justification

The purpose of this change order is to add paving at the bus parking area, striping, and sealant. The work is needed to ensure the roadways and walkways are safe for building occupants and visitors.

Funding Source

100% Agency Operating Funds

Base Contract	\$2,892,256.00	
Change Order No. 1	\$413,668.00	Approved on Director Agenda 6/30/2023
Change Order No. 2	\$848,152.00	Approved on SAB Agenda 8/22/2023
Change Order No. 3	\$90,869.13	See Justification Above
Total Contract	\$4,244,945.13	

9. DEPARTMENT OF CORRECTIONS, ADRIAN – Gus Harrison Correctional Facility – Food Service Sanitary Infrastructure Repairs
File No. 472/22381.MNB - Contract No. Y23599
Monroe Plumbing & Heating Company, Monroe, CCO No. 3, Increase \$102,083.02

Description and Justification

The purpose of this change order is to provide miscellaneous construction, plumbing, and other changes at the kitchen and dining area to mitigate conditions found during demolition. These changes include adding water proofing coating to the concrete to maintain the warranty on the vinyl flooring that will be installed, remove and replace underground sanitary pipes that were found in poor condition, remove and replace leaky faucets and drains, install a stainless steel enclosure over pipe cleanout to insure access to only authorized personal, and extend safety fence to restrict access to construction workers only.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,460,000.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$964,162.33	Approved on SAB Agenda 3/12/2024
Change Order No. 3	\$102,083.02	See Justification Above
Total Contract	\$2,526,245.35	

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 GREGORY – Main Street Gregory Site – Groundwater Remediation System
 File No. 761/03495.SAR - Contract No. Y04195
 ASI Environmental Technologies, Inc., Ludington; CCO No. 16, Increase
 \$20,500.00

Description and Justification

The purpose of this change order is to continue operation and maintenance of the existing groundwater treatment system for an additional 9 months. The groundwater treatment system treats a chlorinated solvent plume to prevent migration of the plume to residential wells located downgradient. The tasks include monthly discharge monitoring reports; bond augmentation; 9 monthly site visits; 2 pump inspection and cleaning events; a carbon change out event; and other miscellaneous expenses necessary for operation and maintenance. It is anticipated that the cleanup activities will continue until the soil and groundwater meet cleanup standards. The work is needed to minimize the spread of contamination and to protect public health, safety, welfare, and the environment.

Funding Source

33% Renew Michigan Funds

67% Cleanup and Redevelopment Funds

Base Contract	\$97,999.00	
Change Order No. 1	\$48,257.78	Approved on Director Agenda 11/23/05
Change Order No. 2	\$6,650.00	Approved on Director Agenda 7/21/06
Change Order No. 3	\$45,351.00	Approved on Director Agenda 5/1/07
Change Order No. 4	\$59,465.00	Approved on Director Agenda 3/3/09
Change Order No. 5	\$43,600.00	Approved on Director Agenda 12/7/10
Change Order No. 6	\$0.00	No Cost Change Order
Change Order No. 7	\$134,737.00	Approved on Director Agenda 12/4/12
Change Order No. 8	\$0.00	No Cost Change Order
Change Order No. 9	\$0.00	No Cost Change Order
Change Order No. 10	\$55,034.00	Approved on Director Agenda 6/7/16
Change Order No. 11	\$4,620.00	Approved on Director Agenda 5/5/17
Change Order No. 12	\$48,415.00	Approved on Director Agenda 2/2/18
Change Order No. 13	\$58,909.56	Approved on SAB Agenda 2/25/20
Change Order No. 14	\$54,168.00	Approved on SAB Agenda 3/30/21

Change Order No. 15	\$90,000.00	Approved on SAB Agenda 4/26/21
Change Order No. 16	\$20,500.00	See Justification Above
Total Contract	\$767,706.34	

ADDENDUM TO SUB-LEASE FOR PRIVATE PROPERTY

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES, LANSING - Addendum No. 6 to Sub-Lease No. 6233-1985 approved by the State Administrative Board on October 4, 1983, between Ingham County, 121 E. Maple, Mason, MI 48854, as Sub-Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Sub-Lessee, for 66,573 square feet of space located at 5303-5305 S. Cedar Street, Lansing, MI 48911. This Addendum provides for renovations to the existing space, at a cost not to exceed \$1,786,840.02 and exercising the next two available five-year renewal options. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of December 31, 2034, or any extension. The annual per square foot rental rate for this space beginning January 1, 2025, will be determined by the actual operating costs for the calendar year of 2022. This is a full-service Lease. This Lease contains renewal options, in five-year increments, extending through December 31, 2080, and a Standard cancellation clause with 60 days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

Provide for renovations to the existing space and exercising the next two available five-year renewal options extending the lease through December 31, 2034.

Benefit:

Allows for a needed update and rework of the space and to extend the lease another ten-years. The space works well for the agency and provides for a co-location with the county for a better experience for the customers. The rental rate is below current market rates for comparable space as it is established based on actual operating expenses only.

Source of Funds:

45% General Fund; 55% Federal Funds.

Commitment Level:

Through December 31, 2034; however, this Lease contains renewal options, every five-years, through December 31, 2080, and a Standard cancellation clause with 60 days' notice.

Risk Assessment:

Non-approval of this Addendum will hinder the Department from renovating the space, which is needed.

Zip Code:

48911

PURCHASE OF PRIVATE PROPERTY**12. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING –
Michigan Army National Guard**

1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to purchase property situated in the township of Blackman, Jackson County, State of Michigan, commonly known as 2700 W. Argyle- parcel 1, and is identified as parcel number 000-08-29-476-001-04. Pursuant to the terms of a written agreement entitled "Purchase Agreement for Real Property" between the Michigan Department of Military & Veterans Affairs and Commonwealth Real Properties, LLC, for the consideration of Two Million Dollars & 00/100 (\$2,000,000.00). The property to be conveyed is located in the Township of Blackman, County of Jackson, and State of Michigan. The property was appraised at \$2,350,000.00 by Thomas Hardwick & Associates, LLC, 113 W. Michigan Ave., Suite 302, Jackson, Michigan 49201 on January 31, 2024.

RECOMMENDATION:

That in consideration of \$2,000,000.00, the property identified below, under the jurisdiction of Commonwealth Real Properties, LLC, is conveyed to The Michigan Department of Military & Veterans Affairs, Lansing, Michigan. The property is located in the Township of Blackman, County of Jackson, State of Michigan, and is further described as:

LEGAL DESCRIPTION

The land referred to in this Commitment is described as follows:

A parcel of land in the Southeast ¼ of Section 29, Town 2 South, Range 1 West, Blackman Township, Jackson County, Michigan, more particularly described as:

Commencing at the Southeast corner of said section 29, thence N00°09'37"W along the East line of said section, 33.10 feet to the North line of Argyle Street; thence N89°52'32"W along said North line, 622.82 feet to the point of beginning of this description; thence continuing N89°52'32"W along said North line, 420.00 feet; thence N00°11'05"W 887.78 feet; thence N46°36'57"E 562.43 feet; thence S89°52'32"E 10.00 feet; thence S00°11'05"E 1275.00 feet to the point of beginning. Containing 10.47 acres, more or less.

Subject to all restrictions and easements, if any.

**13. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, LANSING –
Michigan Army National Guard**

1992 PA 307 authorizes The Department of Military and Veterans Affairs, with State Administrative Board approval, to purchase property situated in the township of Blackman, Jackson County, State of Michigan, commonly known as vacant land and is identified as parcel number 000-08-29-476-001-03. Pursuant to the terms of a written agreement entitled "Purchase Agreement for Real Property" between the Michigan Department of Military & Veterans Affairs and Commonwealth Associates, Inc., for the consideration of One Hundred & Twenty Thousand Dollars & 00/100 (\$120,000.00).

The property to be conveyed is located in the Township of Blackman, County of Jackson, and State of Michigan. The property was appraised at \$140,000.00 by Thomas Hardwick & Associates, LLC, 113 W. Michigan Ave., Suite 302, Jackson, Michigan 49201 on January 31, 2024.

RECOMMENDATION: That in consideration of \$120,000.00, the property identified below, under the jurisdiction of Commonwealth Associates, Inc., is conveyed to The Michigan Department of Military & Veterans Affairs, Lansing, Michigan. The property is located in the Township of Blackman, County of Jackson, State of Michigan, and is further described as:

LEGAL DESCRIPTION

The land referred to in this Commitment is described as follows:

A parcel of land in the Southeast ¼ of Section 29, Town 2 South, Range 1 West, Blackman Township, Jackson County, Michigan, more particularly described as:

Commencing at the Southeast corner of said section 29, thence N00°09'37"W along the East line of said section, 33.10 feet to the North line of Argyle Street; thence N89°52'32"W along said North line, 522.82 feet to the point of beginning of this description; thence continuing N89°52'32"W along said North line, 100.00 feet; thence N00°11'05"W 1275.00 feet; thence S89°52'32"E 100.00 feet; thence S00°11'05"E 1275.00 feet to the point of beginning. Containing 2.93 acres, more or less.

Subject to all restrictions and easements, if any.

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

May 7, 2024 / May 7, 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, JACKSON – G. Robert Cotton Correctional Facility – Drives, Walks and Parking Lot Renovations
File No. 472/20020.RWG - Contract No. Y24247
Recommended Award: Service Disabled Veteran General Contractors, Inc.
Eaton Rapids; \$7,677,357.27

Description and Justification

The purpose of this contract is to remove and replace interior and exterior concrete and asphalt sidewalks, drives and parking lots due to the deteriorated condition of the existing surfaces. The work is needed to protect the health, safety, and welfare of the users of the facility.

Funding Source

100% Agency Operating Funds

Ms. Bliesener presented the Building Committee Report for the regular meeting of May 7, 2024. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of May 7, 2024, be approved, and adopted. The motion was supported by Ms. Thurman 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 **May 7, 2024**, at **11:00 a.m.**

Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Christina Grossi, representing
Governor Whitmer

Member: Daniel Sonneveldt, representing
Attorney General Nessel

Others: James Shell, Attorney General's Office; Spencer Simmons, Department of Education; Shukanya Thurman, Lt. Governor's Office; 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 Mr. Sonneveldt and adopted.

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the May 7, 2024, State Administrative Board meeting held on May 7, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board

5/1/2024 2:00 pm Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

May 07, 2024, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 07, 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 CORRECTIONS

- 1.) Lehigh Outfitters, LLC, Nelsonville, OH
- \$648,000.00 Total
 - FY24-FY27 100% Revolving Funds (Correctional Industries Revolving Fund)
 - 240000000016 Distribution of Rocky Boots for officers through Michigan State Industries.

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Elevate Energy, Chicago, IL
- \$1,000,000.00 Total
 - FY24-FY27 100% Federal Funds
 - 240000001456 To support Michigan disadvantaged communities to secure federal and state climate and energy-related funds in alignment with and to exceed the Justice40 and the MI Healthy Climate Plan goals.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- 1.) Peterson Paletta Balice, PLC, Grand Rapids, MI
- \$156,070.00 Amendment
 - \$1,157,046.04 New Total
 - FY24-FY25 100% General Funds
 - 200000002067 Add funds and exercise an option year to provide legal assistance to prisoners in MDOC correction facilities limited to matters relating to their criminal convictions or conditions of confinement.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Believe Trust and Change, Southfield, MI
 - \$450,000.00 Amendment
 - \$1,022,000.00 New Total
 - FY24-FY25 100% Federal Funds
 - 220000000591 Increase the total contract value to continue providing counseling services to clients statewide.
- 2.) Highfields, Inc., Onondaga, MI
 - \$294,000.00 Amendment
 - \$735,000.00 New Total
 - FY24-FY26 100% Federal Funds
 - 210000001317 Exercise two option years and increase the total contract value to continue providing Families Together Build Solutions (FTBS) services.

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Various (See Bid Tab)
 - \$3,250,000.00 Total
 - FY24-FY25 100% General Funds
 - To improve consumer affordability and/or drinking water quality such as: water rate studies, water system regionalization, and water distribution system studies.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Community Action Agency of South-Central MI, Battle Creek, MI
 - \$591,995.00 Total
 - FY24 100% Federal Funds
 - Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.
- 2.) County of Macomb, The, Clinton Township, MI
 - \$619,137.00 Total
 - FY24 100% Federal Funds
 - Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.

- 3.) Michigan Public Health Institute, Okemos, MI
 - \$10,000,000.00 Total
 - FY24-FY27 100% Federal Funds
 - Provides funding to support structural and operational improvements to skilled nursing facilities to reduce the spread of infectious disease.
 - 4.) Mid-Michigan Community Action Agency, Farwell, MI
 - \$923,075.00 Total
 - FY24 100% Federal Funds
 - Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.
 - 5.) NW Michigan Community Action Agency, Inc., Traverse City, MI
 - \$518,699.00 Total
 - FY24 100% Federal
 - Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.
 - 6.) Oakland Livingston Human Service Agency, Pontiac, MI
 - \$816,457.00 Total
 - FY24 100% Federal Funds
 - Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.
 - 7.) Regents of the University of Michigan, The, Ann Arbor, MI
 - \$500,000.00 Total
 - FY24 100% Local Funds
 - Provides funding for social, emotional, and mental health services for child and adolescent health center sites.
3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY
- 1.) Various (See Bid Tab)
 - \$1,700,000.00 Total
 - FY24-FY26 100% Federal Funds
 - To provide Michigan-based non-profit organizations with funding to expand, enhance, and support current or new initiatives at Michigan community and tribal colleges intended to increase student success and persistence at those colleges.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Health Information Technology Network, East Lansing, MI
 - \$2,393,525.00 Amendment
 - \$25,234,558.00 Total
 - FY24 86.35% Federal Funds, .51% Local Funds, 13.14% State Restricted 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.
- 2.) Wayne Metropolitan Community Action Agency, Detroit, MI
 - \$1,051,666.00 Amendment
 - \$2,031,689.00 Total
 - FY24 100% Federal Funds
 - Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.

2. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Various (See Bid Tab)
 - \$629,574.00 Amendment
 - \$3,314,060.00 New Total
 - FY24-FY25 100% Federal Funds
 - Add funds to provide an opportunity for economically disadvantaged citizens to discover, firsthand, the potential of a college education and to expose students to the information, knowledge, and skills they need to prepare themselves adequately for college entry and success through the Gaining Early Awareness and Readiness for Undergraduate Programs.
- 2.) Various (See Bid Tab)
 - \$0.00 Amendment
 - \$110,000,000.00 New Total
 - FY24-FY27 100% Federal Funds
 - Amendment to allocate \$8,000,000.00 to New Vision Lansing, LLC and \$2,800,000.00 to Rolling Meadows Apartments - MQT, LLC as Grantees. The Missing Middle Housing Program provides cost defrayment to developers investing in the construction or substantial rehabilitation of in-state properties targeted to households with incomes between 60% and 120% Area Median Income.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

1.) Data Recognition Corporation, Maple Grove, NM

- NOT TO EXCEED
- \$92,859,417.05 (5 years)
- FY24-FY29 100% Restricted Funds (State School Aid Funds)
- 240000000655 To develop and administer K-12 student assessment programs and use the results of these programs for accountability and evaluation purposes. DTMB on behalf of MDE.

2.) Maximus US Services, Inc., McLean, VA

- NOT TO EXCEED
- \$1,384,500.00 (3 years)
- FY24-FY28 100% Various Funds (Varies by Agency)
- 240000000590 To facilitate the analysis, development, submission, and negotiation of the State of Michigan's Statewide Cost Allocation Plan (SWCAP) with the U.S. DTMB Statewide.

3.) Metrc, Lakeland, FL

- NOT TO EXCEED
- \$1,923,000.00 (4 years)
- FY24-FY29 100% Restricted Funds (Marihuana Regulation Fund)
- 2300000003082 Web-based Software as a Service (SaaS) application that supports the identification and tracking of cannabis in all its forms. DTMB on behalf of LARA.

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

1.) Bromberg & Associates, LLC, Farmington Hills, MI

- \$1,000,000.00 Amendment
- \$4,368,764.26 New Total
- FY24-FY26 100% Various Funds (Varies by Agency)
- 1800000001162 Add funds and exercise two option years to add voiceover services for the Department of Labor and Economic Opportunity. DTMB Statewide.

- 2.) B2B Staffing Services, Inc., Cypress, CA
 - \$500,000.00 Amendment
 - \$1,422,975.00 New Total
 - FY24 100% General Funds
 - 200000002242 Add funds to provide temporary medical staffing for vacancies in the correctional facilities throughout the State. DTMB on behalf of MDOC.
- 3.) CareFusion Solutions, LLC, San Diego, CA
 - \$0.00 Amendment
 - \$1,124,761.84 New Total
 - FY24-FY25 45% General Funds; 42% Federal Funds; 13% Restricted Funds (Income Assessment)
 - 071B2200052 Add funds and extend the contract seven months for a drug inventory system. DTMB on behalf of DMVA.
- 4.) IBM Corporation, Armonk, NY
 - \$400,894.00 Amendment
 - \$154,587,764.19 New Total
 - FY24-FY25 100% General Funds
 - 071B1300071 Add funds to purchase up to date hardware for the security and ability to respond to threats at risk. DTMB Statewide.
- 5.) Libera, Inc., Jamestown, NY
 - \$200,000.00 Amendment
 - \$2,682,415.27 New Total
 - FY24-FY25 80% Federal Funds; 20% General Funds
 - 200000002077 Add funds to continue to record and track the provision services to individuals who are blind or visually impaired. DTMB on behalf of LEO.
- 6.) Linguistica International, Inc., Kearns, UT
 - \$400,000.00 Amendment
 - \$1,287,946.50 New Total
 - FY24-FY26 100% Various Funds (Varies by Agency)
 - 180000001163 Add funds and exercise two option years for interpretation by telephone, in person, and documentation services. DTMB Statewide.

- 7.) Professional Technical Development Inc., East Lansing, MI
- \$528,457.39 Amendment
 - \$2,747,805.83 New Total
 - FY24-FY25 100% Federal Funds
 - 200000001031 Add funds and exercise an option year for ongoing maintenance and support of the Career & Technical Education Information System. DTMB on behalf of MDE.

- 8.) Relias Learning, LLC, Cary, NC
- \$46,288.80 Amendment
 - \$272,652.89 New Total
 - FY24-FY25 54% Federal Funds; 40% General Funds; 6% Restricted Funds (Income Assessment)
 - 180000000816 Add funds and exercise an option year for a web-based training and learning system. DTMB FS on behalf of MVH.

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Employee Claims

1. Gail Proctor \$999.99
The claimant (24-SAB-037) requests \$999.99 reimbursement for repair of her vehicle that was damaged when high wind blew over a sign in the parking lot. The Committee recommends DENIAL for this claim.

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

Employee Claims

- 1) Trevor Zalewski \$999.99
The claimant (24-SAB-034) requests \$999.99 reimbursement for repair of his personal vehicle that was damaged while conducting State business. The Committee recommends approval of \$999.99 for this claim.

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

- 1) Austin Burnette \$7.03
The claimant (24-SAB-035) requests \$7.03 reimbursement for replacement of his 3 mechanical pencils that were lost while in possession of DHHS. The Committee recommends approval of \$4.22 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 May 7, 2024. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of May 7, 2024, be approved and adopted. The motion was supported by Ms. Thurman and unanimously approved.

APPROVED

May 7, 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 **May 7, 2024**, at **11:00 a.m.**

Those present being:

Chairperson: Chad Bassett, representing,
Secretary of State Benson

Member: Shukenya Thurman, representing,
Lt. Governor Gilchrist

Member: James Shell, representing,
Attorney General Nessel

Others: Christina Grossi, Governor's Office; Daniel Sonneveldt, Attorney General's Office; Spencer Simmons, Department of Education; Shelby Troub, Department of Technology, Management and Budget; 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 with Item 3 withdrawn from the agenda. The motion was supported by Ms. Thurman and adopted.

Mr. Bassett adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the May 7, 2024, State Administrative Board meeting held on May 7, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE
STATE ADMINISTRATIVE BOARD

T&NR Meeting: May 7, 2024– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: May 7, 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-APPROVAL

1. HIGHWAYS – Inspection and Testing Services
Contract (2024-0531) between MDOT and WSP Michigan, Inc., will provide for inspection and testing services and construction staking services to be performed for construction projects at various locations in Macomb County. The work items will include staking; inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and asset management data collection and associated record-keeping. The contract will be in effect from the date of award through October 6, 2025. The contract amount will not exceed 110 percent of the engineer's estimate of \$564,289.67. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.
2. TRANSPORTATION PLANNING - Development of Woodward Avenue Corridor Plan
Contract (2024-0559) between MDOT and Cincar Consulting Group, LLC, will provide for the development of a corridor plan for the Woodward Avenue corridor, along Woodward Avenue from Adams Avenue in the city of Detroit, Wayne County, to the Woodward Loop in the city of Pontiac, Oakland County, a length of 24.5 miles. The plan will analyze and address multimodal, operational, traffic, and safety concerns for all road users along and across the corridor in addition to assessing pavement condition needs and the potential for future projects. The work items will include data gathering and analysis; modelling; early design work; and project coordination. The contract will be in effect from the date of the award through September 27, 2025. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,133,683.42. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds.

CONTRACTS

3. *HIGHWAYS - Construction Engineering Services
Contract (2024-0526) between MDOT and [redacted] will provide for construction engineering services to be performed for [redacted] projects at various locations in [redacted] County. The work items will include [redacted] inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and asset management data collection and associated record-keeping. The contract will be in effect from the date of award through [redacted] 2025. The contract amount will not exceed 110 percent of the engineer's estimate of [redacted]. Source of Funds: [redacted] Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

* Denotes a
4/30/2024

10th Avenue to the international border on the eastbound Blue Water Bridge in the City of Port Huron, St. Clair County. The project length is 0.75 miles. The work items will include 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 March 31, 2026. The contract amount will be \$4,581,765.28. Source of Funds: 100% State Restricted Trunkline Funds.

4. HIGHWAYS – Design Services

Contract (2024-0530) between MDOT and AECOM Great Lakes, Inc., will provide for design services to be performed for the reconstruction of US-23 from the north approach of the bridge over the Tawas River to Tawas Beach Road in the cities of Tawas City and East Tawas, Iosco County. The project length is 3.154 miles. The work items will include performing design surveys; preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will in effect from the date of award through July 5, 2026. The contract amount will be \$1,749,343.30. Source of Funds: 81.15% Federal Highway Administration Funds and 18.85% State Restricted Trunkline Funds.

5. HIGHWAYS – National Electric Vehicle Infrastructure Program

Contract (25000-217941-102) between MDOT and GPM Southeast, LLC, will provide for Installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 3930 Corunna Road in the city of Flint, Genessee County. The contract will be in effect from the date of award through June 1, 2027. The contract amount will be \$619,530.40. Source of Funds: 80% Federal Highway Administration, and 20% State Restricted Trunkline Funds.

6. HIGHWAYS – National Electric Vehicle Infrastructure Program

Contract (33000-217941-103) between MDOT and Rivian, LLC, will provide for installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 6200 S Pennsylvania Avenue in the city of Lansing, Ingham County. The contract will be in effect from the date of award through June 1, 2027. The contract amount will be \$621,793.00. Source of Funds: 80% Federal Highway Administration, and 20% State Restricted Trunkline Funds.

7. HIGHWAYS – National Electric Vehicle Infrastructure Program

Contract (58000-217941-102) between MDOT and Red E Charging LLC, will provide for installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 4180 Luna Pier Road in the city of Luna Pier, Monroe County. The contract will be in effect from the date of award through June 1, 2027. The contract amount will be \$697,128.11. Source of Funds: 80% Federal Highway Administration, and 20% State Restricted Trunkline Funds.

8. HIGHWAYS – National Electric Vehicle Infrastructure Program

Contract (67000-217941-101) between MDOT and Red E Charging LLC, will provide for installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 4921 S 220th Avenue in the city of Reed City, Osceola County. The contract will be in effect from the date of award

* Denotes a non-standard contract/amendment

through June 1, 2027. The contract amount will be \$697,304.11. Source of Funds: 80% Federal Highway Administration, and 20% State Restricted Trunkline Funds.

9-171 HIGHWAYS (Maintenance) - State Trunkline Maintenance

Contracts between MDOT and the following 164 municipalities will provide for statewide trunkline maintenance for a five-year period. The contracts will be in effect from October 1, 2024, through September 30, 2029.

Public Act (PA) 17 of 1925 authorizes MDOT to contract with cities, villages, and boards of county road commissioners for the construction, improvement, and maintenance of state trunkline highways. Under the terms of the standard maintenance contracts, the cities, villages, and boards are reimbursed for audited labor, equipment rental, and material charges in accordance with the provisions of the contracts. These maintenance contracts were not competitively bid but were negotiated with the local units of government. MDOT has made findings that such negotiated contracts are in the public interest and has transmitted those findings in accordance with Section 11c of 1951 PA 51, MCL 247.66a(c).

These contracts are on a cost reimbursement basis, subject to final audit to actual costs. Billings are submitted by the municipality on a quarterly basis to be approved by the Region. Actual work is planned by the Region in cooperation with the municipality. In general, the total amount for the maintenance budget is based on legislative appropriations; the Region establishes and administers the individual municipal budgets. Source of Funds: 100% State Restricted Trunkline Funds.

	<u>Contract Number</u>	<u>Municipality</u>
9.	2024-0258	City of Adrian
10.	2024-0259	City of Albion
11.	2024-0260	City of Allegan
12.	2024-0261	City of Alma
13.	2024-0262	Village of Almont
14.	2024-0263	City of Alpena
15.	2024-0264	City of Ann Arbor
16.	2024-0265	Village of Athens
17.	2024-0266	City of Au Gres
18.	2024-0267	City of Bad Axe
19.	2024-0268	City of Bangor
20.	2024-0269	City of Battle Creek
21.	2024-0270	City of Bay City
22.	2024-0271	Village of Bellaire
23.	2024-0272	Village of Bellevue
24.	2024-0273	City of Benton Harbor
25.	2024-0274	Village of Berrien Springs
26.	2024-0275	City of Bessemer
27.	2024-0276	City of Big Rapids
28.	2024-0277	City of Birmingham
29.	2024-0278	City of Bloomfield Hills
30.	2024-0279	Bloomfield Township
31.	2024-0280	Village of Breckenridge
32.	2024-0281	City of Brown City

* Denotes a non-standard contract/amendment

33.	2024-0282	City of Cadillac
34.	2024-0283	Village of Calumet
35.	2024-0284	Charter Township of Canton
36.	2024-0285	City of Caro
37.	2024-0286	Village of Carsonville
38.	2024-0287	Village of Caseville
39.	2024-0288	Village of Cass City
40.	2024-0289	City of Center Line
41.	2024-0290	City of Charlevoix
42.	2024-0291	City of Charlotte
43.	2024-0292	City of Cheboygan
44.	2024-0293	City of Chelsea
45.	2024-0294	Village of Chesaning
46.	2024-0295	Chesterfield Township
47.	2024-0296	City of Clare
48.	2024-0297	Township of Clinton
49.	2024-0298	City of Clio
50.	2024-0299	City of Coldwater
51.	2024-0300	City of Crystal Falls
52.	2024-0301	City of Davison
53.	2024-0302	City of Dearborn
54.	2024-0303	City of Detroit
55.	2024-0304	City of Dowagiac
56.	2024-0305	City of East Lansing
57.	2024-0306	City of East Tawas
58.	2024-0307	City of Eastpointe
59.	2024-0308	City of Eaton Rapids
60.	2024-0309	City of Evart
61.	2024-0310	City of Farmington
62.	2024-0311	City of Farmington Hills
63.	2024-0312	Village of Farwell
64.	2024-0313	City of Fennville
65.	2024-0314	City of Fenton
66.	2024-0315	City of Ferndale
67.	2024-0316	City of Flint
68.	2024-0317	City of Frankenmuth
69.	2024-0318	City of Fremont
70.	2024-0319	City of Gaylord
71.	2024-0320	Charter Township of Grand Blanc
72.	2024-0321	City of Grand Haven
73.	2024-0322	City of Grand Ledge
74.	2024-0324	City of Greenville
75.	2024-0325	City of Hancock
76.	2024-0326	City of Harbor Beach
77.	2024-0327	City of Harbor Springs
78.	2024-0328	City of Hillsdale
79.	2024-0329	City of Holland
80.	2024-0330	City of Houghton
81.	2024-0331	City of Howell
82.	2024-0332	City of Hudson
83.	2024-0333	City of Iron Mountain

* Denotes a non-standard contract/amendment

84.	2024-0334	City of Iron River
85.	2024-0335	City of Ironwood
86.	2024-0336	City of Ishpeming
87.	2024-0337	City of Ithaca
88.	2024-0338	City of Jackson
89.	2024-0339	Village of Jonesville
90.	2024-0340	City of Kalamazoo
91.	2024-0341	City of Kingsford
92.	2024-0342	City of Lake City
93.	2024-0343	Village of Lake Linden
94.	2024-0344	City of Lansing
95.	2024-0345	City of Lapeer
96.	2024-0346	Village of Laurium
97.	2024-0347	City of Litchfield
98.	2024-0348	City of Lowell
99.	2024-0349	City of Ludington
100.	2024-0350	City of Mackinac Island
101.	*2024-0351	Mackinac Island State Park Commission
102.	2024-0352	City of Manistee
103.	2024-0353	City of Manistique
104.	2024-0354	City of Marlette
105.	2024-0355	City of Marquette
106.	2024-0356	City of Marshall
107.	2024-0357	City of Menominee
108.	2024-0358	Village of Merrill
109.	2024-0359	City of Midland
110.	2024-0360	Village of Millington
111.	2024-0361	City of Monroe
112.	2024-0362	City of Montrose
113.	2024-0363	City of Mount Clemens
114.	2024-0364	City of Mount Pleasant
115.	2024-0365	City of Munising
116.	2024-0366	City of Muskegon
117.	2024-0367	Village of Nashville
118.	2024-0368	City of Negaunee
119.	2024-0369	Village of Newberry
120.	2024-0370	City of Niles
121.	2024-0371	Village of North Branch
122.	2024-0372	City of Norway
123.	2024-0373	Village of Ontonagon
124.	2024-0374	City of Otsego
125.	2024-0375	City of Owosso
126.	2024-0376	Village of Paw Paw
127.	2024-0377	Village of Peck
128.	2024-0378	City of Petoskey
129.	2024-0379	Village of Pigeon
130.	2024-0380	City of Pleasant Ridge
131.	2024-0381	City of Port Huron
132.	2024-0382	Village of Quincy
133.	2024-0383	City of Reed City
134.	2024-0384	Village of Reese

* Denotes a non-standard contract/amendment

135.	2024-0385	City of Richmond
136.	2024-0386	City of Riverview
137.	2024-0387	City of Rochester
138.	2024-0388	City of Rockwood
139.	2024-0389	City of Rogers City
140.	2024-0390	City of Rose City
141.	2024-0391	City of Roseville
142.	2024-0392	City of Saginaw
143.	2024-0393	City of Saline
144.	2024-0394	City of Sandusky
145.	2024-0395	City of Sault Saint Marie
146.	2024-0396	City of Scottville
147.	2024-0397	City of Southfield
148.	2024-0398	City of Southgate
149.	2024-0399	Village of South Range
150.	2024-0400	City of South Haven
151.	2024-0401	City of Springfield
152.	2024-0402	Village of Spring Lake
153.	2024-0403	City of Saint Clair
154.	2024-0404	City of Saint Ignace
155.	2024-0405	City of Saint Joseph
156.	2024-0406	City of Saint Louis
157.	2024-0407	City of Sterling Heights
158.	2024-0408	City of Sturgis
159.	2024-0409	City of Swartz Creek
160.	2024-0410	City of Tawas City
161.	2024-0411	City of Tecumseh
162.	2024-0412	City of Three Rivers
163.	2024-0413	City of Traverse City
164.	2024-0414	Village of Unionville
165.	2024-0415	City of Vassar
166.	2024-0416	City of Wakefield
167.	2024-0417	City of Watervliet
168.	2024-0418	City of Wayne
169.	2024-0419	City of West Branch
170.	2024-0420	City of Whitehall
171.	2024-0421	City of Ypsilanti

POST-BID LETTING
TRUNKLINE CONTRACTS

172.	Letting of April 5, 2024	
	Letting Call: 2404 201	Low Bid: \$113,616,820.9
	Project: BIP 09032-128908	Engineer Estimate:\$96,925,136.19
	Local Agreement: 23-5419	Pct Over/Under Estimate: 17.22 %
	Start Date: May 20, 2024	
	Completion Date: November 15, 2028	

Bridge reconstruction including replacement, guardrail work and approach work on M-13/M-84 over the east branch of the Saginaw River in the city of Bay City, Bay County. This project includes a 2 year concrete surface coating warranty and a 5 year slip

* Denotes a non-standard contract/amendment

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resistant sidewalk surfacing warranty. A mandatory pre-bid meeting will be held Tuesday, January 30, 2024, at 10:00 am at the MDOT Bay City Transportation Service Center, 2590 Wilder Road, Bay City, Michigan 48706 or a hybrid virtual Microsoft Teams meeting option.

6.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Granite Construction Company of California /			
Kraemer North A	\$113,616,820.95	Same	1**
Toebe Construction LLC	\$114,994,450.30	Same	2
Walsh Construction Company II, LLC	\$123,765,187.80	Same	3
Anlaan Corporation/C. A. Hull Co., Inc.	\$126,882,148.01	Same	4

Total Number of Bidders: 4

POST-BID LETTING
LOCAL AGENCY CONTRACTS

173. Letting of April 5, 2024
 Letting Call: 2404 004
 Project: BFP 52000-212295, ETC
 Local Agreement: 24-5072
 Start Date: 10 days after award
 Completion Date: October 14, 2024
- Low Bid: **\$598,630.50**
 Engineer Estimate: \$363,280.00
 Pct Over/Under Estimate: 64.78 %

Replacement of bridge deck wearing surface and water proofing membrane and approach work on Iron Street over the east branch of Escanaba River and LB Road over Trout Falls Creek, County Road 601 over the Michigamme River and County Road 573 over the Carp River, Marquette County. This is a Local Agency project.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Payne & Dolan Inc.	\$598,630.50	Same	1**
Bacco Construction Company	\$635,483.02	Same	2

Total Number of Bidders: 2

174. 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
- Low Bid: **\$1,386,333.97**
 Engineer Estimate: \$1,251,455.40
 Pct Over/Under Estimate: 10.78 %

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

* Denotes a non-standard contract/amendment

Henderson Road north to north of Huff Road, Shiawassee County. This is a Local Agency project.

5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
Crawford Contracting, Inc.	\$1,386,333.97	Same	1**
C & D Hughes, Inc.	\$1,448,113.65	Same	2

Total Number of Bidders: 2

PURCHASING

175. Florence Cement Company \$517,274.16 New Contract
Shelby Twp., MI 48315 FY24
100% State Restricted Funds
State Trunkline Maintenance Fund

New Prequalified Maintenance Contract to complete concrete pavement repairs near I-75 bridge approaches at CSX Railroad in Saginaw County. The Contract is awarded based on low bid and contract value based on bid prices of estimated work.

176. Florence Cement Company \$535,676.78 New Contract
Shelby Twp., MI 48315 FY24
100% State Restricted Funds
State Trunkline Maintenance Fund

New Prequalified Maintenance Contract to complete Detail 7-8, and asphalt repairs along I-75, Court Street to Stanley Road, Genessee County. The Contract is awarded based on low bid and contract value based on bid prices of estimated work.

177. Severance Electric Co., Inc. \$399,500.00 New Contract
Kalamazoo, MI 49004 FY24-25
100% State Restricted Funds
State Trunkline Maintenance Fund

New Contract for maintenance of electronic control devices MDOT-University Region - Livingston, Monroe, Washtenaw, Clinton, Eaton, Hillsdale, Ingham, Jackson, and Lenawee Counties. The Contract is awarded based on low bid and contract value determined by bid prices of estimated work. The contract is for one year with five one-year renewal options.

178. Cadillac Asphalt LLC \$575,625.99 New Contract
Farmington Hills, MI 48331 FY24
100% State Restricted Funds
State Trunkline Maintenance Fund

New Prequalified Maintenance Contract for HMA and concrete pavement repairs on Michigan Avenue (US-12) between Livernois Avenue and Freer Street, in the City of

* Denotes a non-standard contract/amendment

Detroit, Wayne County. The Contract is awarded based on low bid and contract value based on bid prices of estimated work.

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|------|--|---|
| 179. | Cipparrone Contracting, Inc.
Southfield, MI 48076 | \$ 1,016,500.00 New Contract
FY24
100% State Restricted Funds
State Trunkline Maintenance Fund |
|------|--|---|

New Prequalified Maintenance Contract for concrete pavement repairs on SB I-75 between Goddard Road and Schaefer Road, within Wayne County. The Contract is awarded based on low bid and contract value based on bid prices of estimated work.

- | | | |
|------|---------------------------------|---|
| 180. | PowerVac, LLC
Novi, MI 48375 | \$1,185,000.00 New Contract
FY24-27
100% State Restricted Funds
State Trunkline Maintenance Fund |
|------|---------------------------------|---|

New Contract for state trunkline catch basin/drainage structure cleaning MDOT-University Region, Brighton TSC area - Livingston, Monroe, and Washtenaw Counties. The Contract is awarded based on low bid and contract value determined by bid prices of estimated work. The contract is for one year with five one-year renewal options.

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| 181. | Duke's Root Control, Inc.
Elgin, IL 60123 | \$639,750.00 Current Contract Value
\$300,000.00 Amendment Amount
\$939,750.00 New Total
FY24-25
100% State Restricted Funds
State Trunkline Maintenance Fund |
|------|--|--|

Contract 220000000830. Amendment to exercise one option year and add funding for as-needed drainage system cleaning services for Oakland County. In addition, the vendor has changed due to the acquisition of Pipetek Infrastructure Services, LLC by Duke's Root Control, Inc. The original contract was awarded based on low bid and the original contract value determined by estimated need.

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

Respectfully submitted,
E-SIGNED by PATRICK MCCARTHY
on 2024-04-30 15:28:50 EDT
Bradley C. Wieferich, PE
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of May 7, 2024. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of May 7, 2024, be approved, and adopted. The motion was supported by Ms. Thurman and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Grossi adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the minutes adopted at the May 21, 2024, Administrative Board meeting held on May 7, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub
Secretary, Michigan State Administrative Board