

Lansing, Michigan

May 21, 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 21, 2024**, at **11:00 a.m.**

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

Others Present: James Shell, Attorney General's Office; Andrew Minegar, MIRS, Tony Des
Chenes, Michigan Legislative Consultants

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 May 7, 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

City of East Jordan, 5/21/2024

Licensing and Regulatory Affairs
Michigan Tax Tribunal (MTT), 5/21/2024

Washtenaw Community College
College Advancement/ Foundation, 5/21/2024
General Administration Records – All Offices, 5/21/2024

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

May 21, 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 21, 2024, at 11:00 a.m.**

Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Christina Grossi, representing
Governor Whitmer

Member: N/A, representing
Lt. Governor Gilchrist

Others Present: Molly Jason, James Shell, Attorney General's Office; Ross Fort, Department of Education; Chad Bassett, Department of State; Chris Parsons, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Andrew Minegar, MIRS; Tony Des Chenes, Michigan Legislative Consultants

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. 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 May 21, 2024, Administrative Board meeting held on May 21, 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 21, 2024 / May 21, 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, ADRIAN – Gus Harrison Correctional Facility – Building 200 Boiler Replacement
File No. 472/22350.MNB - Contract No. Y24261
Recommended Award: Monroe Plumbing & Heating Company, Monroe, \$3,415,000.00

Description and Justification

The purpose of this contract is to replace the heating boiler at building 200 that houses food services, health care, segregation units and the heating and air conditioning equipment at building 300 which is used for daily educational programs and culinary arts. The equipment for these 2 buildings has exceeded their expected service life and need to be replaced. The work is needed to maintain services.

Funding Source

18% FY 22 Enterprisewide Funds
82% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

2. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, MARQUETTE – New Marquette Veterans Home – Phase I & II ESA, Building Construction, FF&E
File No. 512/22417.JBB - Contract No. Y23126
Perkins Eastman Architect, New York; Modification No. 3, Increase \$191,236.28

Description and Justification

The purpose of this modification is to provide additional professional services for the evaluation of a new site location and to add a laundry area to the planned facility. A previously identified location was determined not to be acceptable, and the agency has selected a new site which will require additional design services to adopt the model layout to the new location. An onsite laundry area was not part of the original RFP and was requested to be added by the agency to increase operational efficiencies.

Funding Source

65% Federal Funds
35% State General Funds

Base Contract	\$519,673.00	
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Modification No. 1	\$488,327.00	Approved on Director Agenda 5/5/23
Modification No. 2	\$1,708,831.00	Approved on SAB Agenda 6/20/23
Modification No. 3	\$191,236.28	Approved on SAB Agenda 5/21/24
Total Contract	\$2,908,067.28	

3. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle – Flatwoods Restoration
File No. 751/17120.MNB - Contract No. Y17563
EA Engineering, Science & Technology, PLC, Brighton, Modification No. 14
Increase \$139,941.32

Description and Justification

The purpose of this modification is to provide additional professional services to complete a water surface elevation survey across the wetlands at Belle Isle through one full growing season. Monitoring is needed to determine effects of the just completed construction activities on the surface water flow at the site and set a baseline for future ecological monitoring. If monitoring is not completed, impacts from construction activities on the eco system of plantation and wildlife would not be known and baseline conditions will not be available for future assessment of the ecological health of the wetlands. The work is needed to comply with the Environmental Protection Agency's grant stipulations.

Funding Source

100% Great Lakes Restoration Initiative Funds

Base Contract	\$377,990.00	
Modification No. 1	\$29,374.00	Approved on Director Agenda 10/20/2017
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$26,502.40	Approved on Director Agenda 3/23/2018
Modification No. 4	\$43,948.45	Approved on Director Agenda 4/20/2018
Modification No. 5	\$16,231.41	Approved on Director Agenda 12/20/2019
Modification No. 6	\$26,192.84	Approved on Director Agenda 2/28/2020
Modification No. 7	\$187,053.46	Approved on Director Agenda 10/20/2020
Modification No. 8	\$13,070.46	Approved on Director Agenda 4/23/2021
Modification No. 9	\$4,719.60	Approved on Director Agenda 10/22/2021
Modification No. 10	\$1,573.20	Approved on Director Agenda 7/29/2022
Modification No. 11	\$2,949.75	Approved on Director Agenda 3/10/23
Modification No. 12	\$(14,639.72)	No Cost Change Order

Modification No. 13	\$26,024.79	Approved on Director Agenda 4/21/2023
Modification No. 14	\$139,941.32	See Justification Above
Total Contract	\$880,931.96	

4. DEPARTMENT OF NATURAL RESOURCES, CADILLAC AND PLAINWELL –
Parks and Recreation Division – ARPA Improvements
File No. 751/23077.HJD - Contract No. Y23078
Triangle Associates, Inc., Grand Rapids; CCO No. 2, Increase \$27,632,062.73

Description and Justification

The purpose of this change order is to add funding to fully fund the construction services allowance from the original award and to update the project list for the Cadillac and Plainwell Districts to include the Kal-Haven and Musketawa trail systems. At the time of contract award, funds were not available to fully fund the construction services allowance. Construction management fees for the additional projects follow the cost model presented in the original contract award.

The Kal-Haven Trail project includes 14 miles of trail between the City of Bloomington and the City of South Haven. This project includes removal and replacement of 3 bridges, numerous culverts throughout the trail system to improve storm drainage, repairs to embankment failures along the trail at the Black River, tree clearing along the entire trail, and trail surface improvements along the entire trail. Trail crossings are improved to accommodate accessibility, and safety improvements include fencing and signage in compliance with MDOT standards.

The Musketawa Trail is a 26-mile long paved, linear trail, which runs from Muskegon to Marne. The project includes repair or replacement of 13 bridges, numerous culvert replacements throughout the trail system to improve storm drainage, tree clearing along the entire trail, and trail resurfacing along the entire trail. Trail crossings are improved to accommodate accessibility, and safety improvements include fencing and signage in compliance with MDOT standards.

Funding Source

100% ARPA Funds

Base Contract	\$33,263,236.27	
Modification No. 1	\$0.00	No Cost Change Order
Modification No. 2	\$27,632,062.73	See Justification Above
Total Contract	\$60,895,299.00	

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
MUSKEGON – Ott/Story/Cordova Superfund Site – Groundwater Treatment
System
File No. 761/10345.SAR - Contract No. Y14339

Fishbeck, Grand Rapids; Modification No. 14, Increase \$275,000.00

Description and Justification

The purpose of this modification is to provide additional professional services to replace and repair parts of the existing contaminated groundwater extraction/treatment system. The site was a former specialty organic chemical manufacturer. Disposal practices resulted in contamination of the site soils and groundwater. The contaminated groundwater is controlled from migrating to the adjacent surface water body by the groundwater extraction system. Extracted groundwater is treated for discharge to the North Muskegon River. It is anticipated that the system will continue to operate until a complete remediation system is installed, or the site is remediated. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Cleanup and Redevelopment Funds

Base Contract	\$1,563,600.00	
Modification No. 1	\$1,576,600.00	Approved on SAB Agenda 8/4/2015
Modification No. 2	\$70,000	Approved on SAB Agenda 4/5/2016
Modification No. 3	\$5,028,500.00	Approved on SAB Agenda 9/13/2016
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$0.00	No Cost Change Order
Modification No. 6	\$1,858,100.00	Approved on SAB Agenda 5/7/19
Modification No. 7	\$1,804,332.00	Approved on SAB Agenda 8/4/20
Modification No. 8	\$2,026,401.00	Approved on SAB Agenda 5/11/21
Modification No. 9	\$0.00	No Cost Change Order
Modification No. 10	\$2,172,077.00	Approved on SAB Agenda 8/30/22
Modification No. 11	\$0.00	No Cost Change Order
Modification No. 12	\$0.00	No Cost Change Order
Modification No. 13	\$1,113,514.00	Approved on SAB Agenda 3/26/24
Modification No. 14	\$275,000.00	See Justification Above
Total Contract	\$ 17,488,124.00	

6. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, IOSCO COUNTY – Former Wurtsmith Air Force Base – Remedial Investigation Drilling File No. 761/16303.SAR - Contract No. Y16370
AECOM Technical Services, Inc., Grand Rapids; Modification No. 4, Increase \$157,071.75

Description and Justification

The purpose of this modification is to continue technical support for the ongoing investigation into the impacts of the per- and polyfluoroalkyl substances contamination from the air force base. The contamination has impacted aquatic life in marshes and streams adjacent to the base and has resulted in "Do Not Eat" fish advisories. The tasks include providing review/comments on documents prepared by the United States Air Force and/or their contractors, and assistance in holding meetings with stakeholders. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$99,066.11	
Modification No. 1	\$100,719.57	Approved on Director Agenda 9/2/2016
Modification No. 2	\$497,037.28	Approved on SAB Agenda 9/29/2016
Modification No. 3	\$499,288.10	Approved on SAB Agenda 8/15/2017
Modification No. 4	\$157,071.75	See Justification Above
Total Contract	\$1,353,182.81	

7. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ANN ARBOR – Armen Cleaners Site – Remedial Investigation Activities
 File No. 761/17206.SAR - Contract No. Y17282
 WSP Engineering and Consulting of MI, Inc., Novi; Modification No. 8, Increase \$340,114.57

Description and Justification

The purpose of this modification is to provide additional construction oversight for the remediation of the tetrachloroethylene (PCE) plume at a former dry cleaner site. The work includes oversight of the construction contractor performing soil excavation/mixing activities; preparation of construction report; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Cleanup and Redevelopment Funds

Base Contract	\$282,000.00	
Modification No. 1	\$51,559.00	Approved on Director Agenda 9/29/2017
Modification No. 2	\$367,773.78	Approved on SAB Agenda 4/13/2021
Modification No. 3	\$ 249,969.07	Approved on SAB Agenda 6/22/2021
Modification No. 4	\$125,214.55	Approved on SAB Agenda 8/2/2022
Modification No. 5	\$0.00	No Cost Change Order
Modification No. 6	\$0.00	No Cost Change Order

Modification No. 7	\$185,996.68	Approved on SAB Agenda 8/22/2023
Modification No. 8	\$340,114.57	See Justification Above
Total Contract	\$1,602,627.65	

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, BALDWIN
 – Wash King Laundry – O&M Groundwater Remediation and Monitoring
 File No. 761/18003.SAR - Contract No. Y18010
 WSP Engineering and Consulting of MI, Inc., Novi; Modification No. 7, Increase
 \$217,225.88

Description and Justification

The purpose of this modification is to provide additional professional services for operation and maintenance (O&M). The site is a former laundromat and dry cleaners with historical environmental contamination. Tetrachloroethylene (PCE) was detected in the soil/groundwater and required investigation/monitoring/abatement services. A groundwater recovery/injection system was installed but requires O&M services. The tasks include weekly system inspections; annual well screen/pump cleaning; performance monitoring/technical support; equipment repairs; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Cleanup and Redevelopment Funds

Base Contract	\$99,805.50	
Modification No. 1	\$120,619.59	Approved on Director Agenda 3/9/2018
Modification No. 2	\$382,985.00	Approved on SAB Agenda 7/17/2018
Modification No. 3	\$274,423.92	Approved on SAB Agenda 7/27/2021
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$137,797.40	Approved on SAB Agenda 7/11/2023
Modification No. 6	\$37,472.88	Approved on SAB Agenda 4/23/2024
Modification No. 7	\$217,225.88	See Justification Above
Total Contract	\$1,270,330.17	

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 MANCELONA – Wickes Manufacturing – Evaluate Vapor Intrusion Pathway
 File No. 761/19129.SAR - Contract No. Y19081
 WSP Engineering and Consulting of MI, Inc., Novi; Modification No. 7, Increase
 \$435,937.55

Description and Justification

The purpose of this modification is to continue interim response and sampling activities to address the contamination of trichloroethylene (TCE) plume and potential impact to drinking and surface water. The site is a former auto parts manufacturing facility. Operational use and disposal practices of TCE have resulted in soil and groundwater contamination. The tasks include providing 3 years of groundwater/surface water/vapor intrusion (VI) pathway sampling/monitoring/evaluation with a focus on at risk receptors; support for community outreach and technical assistance; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$240,248.26	
Modification No. 1	\$425,410.71	Approved on Director Agenda 2/15/2019
Modification No. 2	\$238,577.07	Approved on SAB Agenda 3/24/2020
Modification No. 3	\$248,395.42	Approved on SAB Agenda 6/9/2020
Modification No. 4	\$641,518.19	Approved on SAB Agenda 4/13/2021
Modification No. 5	\$0.00	No Cost Change Order
Modification No. 6	\$12,535.92	Approved on SAB Agenda 4/23/2024
Modification No. 7	\$435,937.55	See Justification Above
Total Contract	\$2,242,623.12	

10. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 RICHLAND – North 34th Street Site – Incremental Soil Sampling Investigation
 File No. 761/20161.SAR - Contract No. Y20185
 AECOM Technical Services of MI, Inc., Grand Rapids; Modification No. 7
 Increase \$853,890.36

Description and Justification

The purpose of this modification is to provide additional professional services for conducting a phase 2 pilot study of the permeable reactive barrier (PRB) injections for addressing contamination. The site is a former plastics plating operation with known per- and polyfluoroalkyl substances contamination. The tasks include semi-annual groundwater sampling; multi-increment sampling source area investigation; passive sampler study; porewater study; second phase of a PRB injection pilot study; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$31,108.94	
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Modification No. 1	\$858,765.24	Approved on SAB Agenda 7/21/20
Modification No. 2	\$277,134.52	Approved on SAB Agenda 3/29/22
Modification No. 3	\$565,512.27	Approved on SAB Agenda 1/31/23
Modification No. 4	\$138,059.92	Approved on SAB Agenda 1/31/23
Modification No. 5	\$0.00	No Cost Change Order
Modification No. 6	\$99,993.88	Approved on SAB Agenda 10/10/23
Modification No. 7	\$853,890.36	See Justification Above
Total Contract	\$2,824,465.13	

11. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 KALAMAZOO – Former Aero-Motive – Evaluate/Modify Groundwater Treatment System
 File No. 761/20181.KSZ - Contract No. Y20204
 Tetra Tech, Inc., Madison Heights; Modification No. 2, Increase \$39,970.81

Description and Justification

The purpose of this modification is to provide a groundwater monitoring program for the site where pilot studies for remediation of per- and polyfluoroalkyl substances (PFAS) and trichloroethylene (TCE) are being conducted. The soil and groundwater were contaminated by a release from a waste oil/degreasing underground storage tank. The tasks include preparation of site-specific health and safety plan, semi-annual groundwater monitoring, and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Renew Michigan Funds

Base Contract	\$47,164.00	
Modification No. 1	\$672,731.80	Approved on Director Agenda 9/10/20
Modification No. 2	\$39,970.81	See Justification Above
Total Contract	\$759,866.61	

REVISION TO CONSTRUCTION CONTRACT

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY,
 TRENTON – DSC McLouth Steel Gibraltar Plant Superfund – Countywide
 Landfill Subarea Leachate Disposal Services
 File No. 761/19404.SAR - Contract No. Y23381
 US Ecology Livonia, Inc., Livonia; CCO No. 2, Increase \$30,000.00

Description and Justification

The purpose of this change order is to correct a mathematical error introduced on the previously approved change order #1. The increase in funds will be used to cover the shortfall created by this error. The change order is needed to complete the work on Bulletin 1.

Funding Source

100% State General Funds

Base Contract	\$883,000.00	
Change Order No. 1	\$940,490.00	Approved on SAB Agenda 4/23/2024
Change Order No. 2	\$30,000.00	See Justification Above
Total Contract	\$1,853,490.00	

LICENSE AGREEMENT

13. The Department of Technology, Management and Budget, Office of the Michigan's Public Safety Communications System (DTMB-MPSCS), recommends that the State Administrative Board, under authority of the Management and Budget Act, 1984 PA 431, MCL 18.1221, grant the MPSCS member co-location license (License) to Houghton County (Licensee), for the installation, operation, and maintenance of the Licensee's public safety communications equipment, on MPSCS Tower Site No. 9006, in accordance with the terms of the MPSCS Co-location License Agreement between the parties.

Purpose

The License amendment permits the Licensee to install communications equipment on MPSCS Tower Site No. 9006 in support of its public safety communications.

Benefit

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

Funding Source

N/A

Commitment Level

N/A

Risk Assessment

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

Zip Codes

Multiple throughout Houghton County

CONVEYANCE OF SURPLUS REAL PROPERTY

14. THE DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET (DTMB) recommends the conveyance of surplus and vacant real property (the "Property") located in the City of Bay City, Bay County, and described further below, to

Bangor Charter Township for consideration of One Dollar and NO/100 Dollars (\$1.00).

The Office of the Attorney General has approved the quitclaim deed as to legal form.

Legislative Background

512 Public Act 2016 (THE “Act”) authorizes the State Administrative Board to convey property, including the following property at the surplus and vacant former Bay City, Michigan State Police (MSP) post property described as follows:

Part of Block 1, Lennox Park, Bangor Township (Now Bay City), according to plat thereof, more particularly legally described as follows:

Part of the Northeast 1/4 of Section 19, T14N, R5E, Bay City, Bay County, Michigan and more particularly described as follows: A part of Lots 1, 2, 3, 4, 23, 24, 25 and 26 of Block 1 of Map of Lenox Park as recorded in Volume 4 Page 6 of Plats, Bay County records and described as commencing at the Northeast corner of Section 19, Town 14 North, Range 5 East; thence South 01°28'26" West, along the East line of said Section 19, 1346.70 feet to the South line of Railroad Property; thence North 89°32'57" West, along the South line of Railroad, 50.00 feet to the Westerly Right of Way line of M-13 and the Point of Beginning; thence continuing North 89°32'57" West, along the South line of Railroad and the North line of Lots 1 and 26 of Block 1 of said plat, 144.52 feet; thence South 00°25'03" West, along the East line and its extension of MetroPCS lease dated 6-21-2009, 14.89 feet (recorded as South 00°43'43" East on said lease); thence North 89°54'24" East, along a line of said lease, (recorded as South 89°46'56" East on said lease) 15.38 feet to the northeasterly corner of said lease; thence South 01°19'22" West, along a line of said lease, (recorded as South 01°38'02" West on said lease) 33.49 feet to the Southeast corner of said lease; thence North 88°56'14" West, along the South line of a Lease, (recorded as South 88°37'34" East on said lease) 54.27 feet to the East line of Columbian Avenue as recorded on said plat; thence South 01°29'20" West, along the East line of Columbian Avenue and West line of Lots 23-25, 139.86 feet to the Southwest corner of Lot 23 of said plat; thence South 89°30'23" East, along the south line of said Lots 23 and 4, 183.09 feet to the westerly right of way line of M-13; thence North 01°28'26" East, along said westerly right of way line, 187.65 feet to the Point of Beginning. Parcel contains 0.73 acres of land, more or less.

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

The property description is approximate and is subject to adjustment as the State Administrative Board or Attorney General considers necessary by survey or other legal description. The conveyance includes all surplus, salvage, and scrap property or equipment as of the date of the Act.

The state shall not reserve oil, gas, or mineral rights to the Property; however, if the purchaser or any grantee or any successor develops any oil, gas, or minerals, they shall pay the state ½ of the gross revenue generated from the development.

The net revenue received from the sale of the property must be deposited into the General Fund.

Purpose/Business Case

The conveyance satisfies all criteria set forth in 512 P.A. 2016 for conveying the subject surplus property. The property consists of a two-story brick structure built in the 1930s for the MSP and is located on a 0.73-acre site that is burdened by an ingress-egress easement and an easement area of Michigan Department of Transportation (MDOT) taking. The building contains 4,989 square feet and is in poor condition. The property was posted for sale by competitive bid and has received no viable offers. The property was offered to Bangor Charter Township for less than fair market value after the Township expressed an interest in acquiring the property and repurposing it into a new emergency services facility.

Benefit

The conveyance allows the State to end all ownership obligations for the subject vacant property while enabling the Township to build a new emergency services building that will serve the community.

Commitment Level

The Act requires that the Township exclusively use the property for public use for 30 years after conveyance, at which time the public use requirement will automatically terminate. If the Township intends to convey the property within 30 years of the conveyance, the Township must first offer the property back to this state at the original sale price of \$1.00 and if the state declines to reacquire the property the public use restriction remains in effect. If the property is not conveyed to the Township for public use the state and MSP will not be relieved of ownership obligation and the poor condition of the building will become a safety issue for the public.

Risk Assessment

There are no known significant risks to the State associated with completing this transaction. Failing to complete it however imposes all risks of ongoing ownership liability on the state.

ZIP Code

48706

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

May 21, 2024 / May 21, 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.

RESOLUTIONS OF THE STATE ADMINISTRATIVE BOARD

1. DEPARTMENT OF TREASURY, LANSING – University of Michigan-Ann Arbor – Computer Science and Engineering and School of Information Addition

A RESOLUTION of the State Administrative Board (i) approving (a) a form of construction and completion assurance agreement (the "Construction Agreement") among the State Building Authority (the "Authority"), the State of Michigan (the "State") and the Regents of the University of Michigan (the "Educational Institution"), providing for the rights, duties and obligations of the Authority, the State and the Educational Institution, with respect to the University of Michigan-Ann Arbor Computer Science and Engineering and School of Information Addition (the "Facility") during the construction, renovation and/or equipping of the Facility and prior to the conveyance of the Facility to the Authority, (b) the conveyance of the Facility to the Authority, and (c) a form of lease (the "Lease"), among the Authority, the State and the Educational Institution, for the purpose of leasing the Facility to the State and the Educational Institution, and (ii) providing for other related matters.

Legislative Background:

Project	Public Act	Total Cost	SBA Share	GF/GP Share	Other Share
UM AA Computer Science and Engineering School of Information	PA 618 of 2018 PA 257 of 2020	\$145,000,000	\$29,999,800	\$200	\$115,000,000

Purpose/Business Case:

The purpose of this resolution is to approve the form of the Construction and Completion Assurance Agreement between the State Building Authority, State of Michigan, and certain institutions, the conveyance of the Facility to the Authority, and the form of the Lease.

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit:

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with short-term commercial paper notes.

Funding Source/ Commitment Level:

Short-term commercial paper notes will initially finance the Authority's share of the project through the acquisition/renovation phase of the project. At project completion, the short-term notes will be refinanced with long-term bonds, usually outstanding 17-20 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. At this time, only a rental range has been determined. The annual rental will be within or below this range.

UM AA Computer Science and Engineering School of Information
\$1,899,000-\$2,453,000
Zip Code: 48108

Risk Assessment:

N/A

2. DEPARTMENT OF TREASURY, LANSING – 2024 Bonds – Educational Institution and State Projects

A RESOLUTION of the State Administrative Board (i) approving the conveyance of the Facilities listed in Exhibit A to this Resolution (the "Facilities") to the State Building Authority (the "Authority"), (ii) confirming the authorization of the leases (the "Leases"), by and among the Authority, the State of Michigan (the "State") and the Educational Institutions listed in Exhibit A to this Resolution (the "Educational Institutions"), for the purpose of leasing the Facilities to the State and the applicable Educational Institution, (iii) determining the annual true rental for each of the Leases, (iv) confirming other matters related thereto, and (v) authorizing the execution and delivery of a continuing disclosure agreement.

Legislative Background:

Project	Public Act	Total Cost	SBA Share	GF/GP Share	College, University or Other Share	Date of Prior Ad Board Approval
MTU H-STEM Engineering and Health Technology Complex Phase 1	PA 618 of 2018 PA 257 of 2020 PA 10 of 2022	\$53,100,000	\$29,699,800	\$200	\$23,400,000	7/19/2022
NMU Career Tech and Engineering Technology Facility	PA 618 of 2018 PA 257 of 2020	28,564,000	19,994,800	200	8,569,000	9/29/2022

WMU IF-1 Dunbar Hall Renovation	PA 618 of 2018 PA 257 of 2020	42,730,000	29,999,800	200	12,730,000	3/29/2022
Henry Ford College Entrepreneur and Innovation Institute/Tech Bldg.	PA 618 of 2018 PA 257 of 2020 PA 87 of 2021	18,850,000	6,699,800	200	12,150,000	2/28/2023
Macomb CC Skilled Trades and Advanced Technology Center	PA 618 of 2018 PA 257 of 2020	44,786,200	14,846,900	200	29,939,100	7/19/2022

Purpose/Business Case:

The purpose of this resolution is to approve the conveyance of property, authorizing the leases between the State Building Authority, the State of Michigan, and Educational Institution, and approving the annual rental.

The State Building Authority is the State's primary capital outlay funding mechanism for projects that would otherwise be paid for by the General Fund.

Benefit:

The approval of this resolution will allow the State Building Authority to finance the Authority's share of the project with long-term bonds.

Funding Source/ Commitment Level:

A number of these projects are currently financed with the short-term notes which will be refinanced with long-term bonds, usually outstanding 17-20 years. The debt service on the bonds will be paid from the annual rental, appropriated annually from the General Fund. The annual rent for these projects will be as follows.

Michigan Technological University
H-STEM Engineering and Health Technology Complex Phase I
\$2,115,000
Zip Code: 49931

Northern Michigan University
Career Tech and Engineering Technology Facility
\$1,424,000
Zip Code: 49855

Henry Ford College
Entrepreneur and Innovation Institute/Technology Building
\$477,000
Zip Code: 48128

Western Michigan University IF-1 Dunbar Hall Renovations

\$2,136,000
Zip Code: 49008

Macomb Community College
Skilled Trades and Advanced Technology Center
\$1,057,000
Zip Code: 48088

Risk Assessment:

Without approval of this resolution, the projects cannot be bonded and cannot be conveyed to the SBA.

Ms. Bliesener presented the Building Committee Report for the regular meeting of May 21, 2024. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of May 21, 2024, be approved, and adopted. The motion was supported by Ms. Thurman and unanimously approved.

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Finance and Claims Committee** was held at the Michigan Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **May 21, 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; Chris Parsons, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Andrew Minegar, MIRS, Tony Des Chenes, Michigan Legislative Consultants

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

Following the discussion, Ms. Grossi moved the regular agenda be recommended to the State Administrative Board. The regular agenda includes reporting of emergency purchases with section 9 that are not subject to approval by the Committee or the full State administrative Board and are only included to satisfy notice requirements under section 6 of Board Resolution 2019-1. The motion was supported by Ms. Jason and adopted.

Ms. Bliesener adjourned the meeting.

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

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board

5/15/2024 2.30 p.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

May 21, 2024, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 21, 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 ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) GDS Associates, Inc., Marietta, GA

- \$499,730.00 Total
- FY24-FY26 100% Federal Funds
- 240000001046 To provide technical assistance and administrative support with the State's electric grid to address the aging infrastructure that is vulnerable to the severe weather events that cause millions of Michiganders to lose power and to help evaluate and oversee projects as well as assist in development of plans for future rounds of the program. support the resilience of.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Altarum Institute, Washington, DC

- \$459,491.03 Amendment
- \$1,102,568.39 New Total
- FY24-FY26 100% Federal Funds
- 210000000691 Add funds and exercise two option years to continue to provide evaluation and technical assistance to grantees that are implementing the U.S. Department of Justice, Office of Juvenile Justice, and Delinquency Prevention.

- 2.) Regents of the University of Michigan, The, Ann Arbor, MI
 - \$200,000.00 Amendment
 - \$1,800,000.00 New Total
 - FY24-FY25 100% Federal Funds
 - 190000001493 Add funds and extend the contract one-year to conduct Central Registry Expungement case reviews of Child Abuse and Neglect Central Registry records for non-egregious acts.
 - 3.) Regents of the University of Michigan, Ann Arbor, MI
 - \$315,000.00 Amendment
 - \$2,055,922.24 New Total
 - FY24-FY25 100% Federal Funds
 - 210000000143 Add funds and exercise one option year for data development, statistical analysis, internal data reporting, validation and reporting to MDHHS.
 - 4.) Research Triangle Institute, Research Triangle Park, NC
 - \$4,500,000.00 Amendment
 - \$23,083,885.00 New Total
 - FY24-FY27 100% Federal Funds
 - 200000000162 Add funds to continue to investigate how Per-and Poly-Fluoroalkyl Substances (PFAS) exposure and exposure to certain metals from drinking water and other exposure is associated with health outcomes, including high cholesterol, immune response, or birth outcomes.
3. DEPARTMENT OF NATURAL RESOURCES
- 1.) Hamilton Helicopters, Inc., Hamilton, MI
 - \$250,000.00 Amendment
 - \$1,310,935.00 New Total
 - FY24-FY25 100% Restricted Funds (Forest Development Fund)
 - 200000000891 Add funds and exercise an option year for aerial herbicide spraying.

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

1.) Michigan State University, East Lansing, MI

- \$3,00,000.00 Total
- FY24-FY27 100% General Funds
- To support growth in the animal agriculture industry to reduce challenges facing these industries that prevent them from their maximum contribution to the Michigan economy. The investments in equipment and infrastructure will assist with the execution of ongoing/future research projects.

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) City of Ypsilanti, Ypsilanti, MI

- \$1,00,000.00 Total
- FY24-FY26 100% Restricted Funds (Renew Michigan Fund)
- For the reduction or elimination of environmental contamination, increased economic development, and revitalization of parcels associated with Dorsey Estates Redevelopment Project.

2.) Elmwood Township, Traverse City, MI

- \$1,00,000.00 Total
- FY24-FY27 100% Restricted Funds (Renew Michigan Fund)
- For the reduction or elimination of environmental contamination, increased economic development, and revitalization of parcels associated with the Freshwater Center for Research and Innovation Redevelopment Project.

3.) Great Lakes Water Authority, Detroit, MI

- \$5,00,000.00 Total
- FY24-FY27 100% Federal Funds
- For upgrades to drinking water distribution infrastructure of a water authority to provide safe drinking water for citizens.

4.) Oakland County, Department of Economic Development, Waterford, MI

- \$1,00,000.00 Total
- FY24-FY26 100% Restricted Funds (Renew Michigan Fund)
- For the reduction or elimination of environmental contamination, increased economic development, and revitalization of parcels associated with the Riverfront Place Redevelopment Project.

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Cherry Street Services Inc., Grand Rapids, MI

- \$530,000.00 Total
- FY24 100% Local Funds
- Provides funding for social, emotional, and mental health services for child and adolescent health center sites.

2.) Child and Family Charities, Lansing, MI

- \$530,000.00 Total
- FY24 100% Local Funds
- Provides funding for social, emotional, and mental health services for child and adolescent health center sites.

3.) Family Futures, Grand Rapids, MI

- \$662,000.00 Total
- FY24 66% Federal, 34% Private/State Fees
- Provides funding to make it easier for families to navigate the child support system.

4.) Grace Health, Inc., Battle Creek, MI

- \$530,000.00 Total
- FY24 100% Local Funds
- Provides funding for social, emotional, and mental health services for child and adolescent health center sites.

5.) Henry Ford Health System, Detroit, MI

- \$530,000.00 Total
- FY24 100% Local Funds
- Provides funding for social, emotional, and mental health services for child and adolescent health center sites.

6.) InvolvedDad, Flint, MI

- \$662,000.00 Total
- FY24 66% Federal, 34% Private/State Fees
- Provides funding to make it easier for families to navigate the child support system.

7.) Spring Arbor University, Spring Arbor, MI

- \$511,468.00 Total
- FY24 100% State General Funds
- Provides funding to increase the number of Master's-level social workers in the behavioral health workforce.

- 8.) The County of Macomb, 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.
4. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY
 - 1.) ReUp Education, Austin, TX
 - \$3,200,000.00 Total
 - FY24-FY26 100% Federal Funds
 - To provide personalized coaching services to students between ages 21-24 at Michigan community and tribal colleges. These coaching services will help students, who previously stopped out of college, to develop skills, confidence, and behaviors to persist and complete their degree or certificate. Services will primarily be provided to students who are eligible for the Michigan Reconnect Age Expansion program.
 - 2.) Various (See Bid Tab)
 - \$515,132.00 Total
 - FY24-FY25 100% Federal Funds
 - For college success and student wraparound support to assist colleges and universities in undertaking action-oriented self-assessment processes to strengthen grounding in student experience and develop a coherent and strategic approach for removing institutional barriers to success.
 - 3.) Various (See Bid Tab)
 - \$700,000.00 Total
 - FY24-FY25 100% Federal Funds
 - For college success and student wraparound support to establish partners to assist eligible colleges and universities in essential functions of grant planning and writing.
 - 4.) Various (See Bid Tab)
 - \$907,644.00 Total
 - FY24-FY26 100% Federal Funds
 - To provide aid that will help in removing life barriers such as childcare, transportation, housing, food, and costs for textbooks, internet, and other program supplies. Selected grantees that are provided this support are committed to planning for and improving policy and practice associated with decreased time to credential, increased student persistence, improved completion rates, and elimination of equity gaps.

5.) Various (See Bid Tab)

- \$12,207,741.00 Total
- FY24-FY25 100% Federal Funds
- To provide AmeriCorps programs throughout the State of Michigan to serve thousands of Michigan residents through various programs that include: Covid-19 pandemic recovery, public health, education, civic engagement and social cohesion, veteran's services, disaster services, rural intermediaries, environmental stewardship/climate change, faith-based organizations, economic mobility corp., and economic opportunity.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES**1. DEPARTMENT OF HEALTH AND HUMAN SERVICES**1.) 3rd Circuit Court, Detroit, MI

- \$2,724,675.00 Amendment
- \$4,311,500.00 New Total
- FY24 100% Local Funds
- Provides funding for legal representation to eligible children and parents in child welfare legal proceedings.

2.) City of Muskegon, Muskegon, MI

- \$600,000.00 Amendment
- \$1,500,000.00 New Total
- FY24 100% Federal Funds
- Provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents.

3.) Michigan Association of Community Mental Health, Lansing, MI

- \$677,836.00 Amendment
- \$18,596,430.00 New Total
- FY24 50.87% Federal, 1.42% Local Funds, 0.28% Compulsive Gaming Prevention Fund, 43.23% State General Funds, 4.2% 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.

- 4.) Michigan State University, East Lansing, MI
 - \$914,799.00 Amendment
 - \$30,679,478.00 New Total
 - FY24 82.65% Federal, 5.10% Local, 0.44% Local Funds, 0.06% Private/State Fees/Other, 10.27% State General Funds, 1.48% 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.
- 5.) Regents of the University of Michigan, The, Ann Arbor, MI
 - \$853,394.00 Amendment
 - \$59,058,246.00 New Total
 - FY24 59.46% Federal, 20.79% Local, 1.60% Local Funds, 2.21% Private/State Fees, 0.08% Newborn Screening Fees, 11.37% State General Funds, 4.49% 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.
- 6.) Wayne State University, Detroit, MI
 - \$2,983,749.00 Amendment
 - \$28,032,294.00 New Total
 - FY24 25.64% Federal, 9.24% Private/State Fees/Other, 0.82% MI Health Initiative Fund, 0.61% MI opioid healing & recovery, 0.47% Newborn Screening Fees, 63.22% 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.

2. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Various TBD (See Bid Tab)
 - \$1,615,729.00 Amendment
 - \$64,000,000.00 New Total
 - FY24-FY27 6% General Funds; 94% Federal Funds
 - Add funds to support nonprofits to create and/or expand programming with the intent of lifting people out of poverty.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Corrigan Moving and Storage Co. dba Corrigan Moving Services, Flint, MI
 - \$1,000,000.00 (3 years)
 - FY25-FY28 100% Various Funds (Varies by Agency)
 - 240000000684 To provide moving services and supplies. DTMB Statewide.
- 2.) DK Security, Grand Rapids, MI
 - \$15,578,060.00 (3 years)
 - FY24-FY27 100% Federal Funds
 - 240000000739 Armed security guard services for the Alpena Combat Readiness Training Center. DTMB on behalf of DMVA.
- 3.) EarthSoft, Inc., Pensacola, FL
 - NOT TO EXCEED
 - \$1,544,755.00 (5 years)
 - FY24-FY29 100% General Funds
 - 2300000002971 For a groundwater data management system. DTMB on behalf of EGLE.
- 4.) Govred Technology Inc., Las Vegas, NV
 - \$312,500.00 (One-Time Purchase)
 - FY24-FY25 100% General Funds
 - 2400000001627 A one-time purchase for virtual reality equipment for the purpose of providing de-escalation knowledge skills, and confidence building in high-risk situations. DTMB FS on behalf of MSP.
- 5.) Security Scorecard, Inc., New York, NY
 - NOT TO EXCEED
 - \$890,000.00 (5 years)
 - FY24-FY29 100% General Funds
 - 240000000645 Provide a solution to allow the State to identify gaps in its security program and mitigate risk, providing the State crucial visibility into its digital ecosystem and improve the cybersecurity posture and expand the vulnerability monitoring of the executive departments and agencies and their vendor ecosystems to reduce the risk of cybersecurity breaches. DTMB on behalf of Michigan Cyber Security.

- 6.) Various (See Bid Tab)
 - NOT TO EXCEED
 - \$8,188,000,000.00 (3.5 years)
 - FY24-FY28 100% Restricted Funds (MPERS Healthcare Fund)
 - 230000001237 To provide medical and/or prescription drug administration services for Michigan Public School Employees' Retirement System (MPERS). DTMB Statewide.

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Aetna Better Health of Michigan, Southfield, MI
 - \$28,107,953.31 Amendment
 - \$2,125,356,255.08 New Total
 - FY24 24% General Funds; 76% Federal Funds
 - 071B6600026 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees. DTMB on behalf of MDHHS.
- 2.) AssetWorks, Inc., Wayne, PA
 - \$176,069.88 Amendment
 - \$1,720,535.33 New Total
 - FY24-FY25 100% General Funds
 - 180000000799 Add funds and exercise an option year for the Fleet Focus software to track all DTMB vehicles, maintenance, and expenditures. DTMB FS Statewide.
- 3.) Blue Cross Complete of Michigan, Southfield, MI
 - \$898,791,289.23 Amendment
 - \$11,738,481,332.71 New Total
 - FY24 24% General Funds; 76% Federal Funds
 - 190000000411 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees. DTMB on behalf of MDHHS.
- 4.) Brogan & Partners Advertising Consultancy, Inc., Ferndale, MI
 - \$135,000.00 Amendment
 - \$46,098,204.75 New Total
 - FY24 100% General Funds
 - 210000000491 Add funds for marketing and advertising services to bring awareness to the statewide Angel Program to connect people with substance use disorders and treatment programs. DTMB on behalf of OHSP and MSP.

- 5.) Data Transfer Solutions, LLC, Orlando, FL
- \$223,574.00 Amendment
 - \$6,251,350.00 New Total
 - FY24-FY26 100% Other Funds (Interdepartmental Grant Fund)
 - 071B5500115 Add funds and exercise two option years to continue the support of information systems that enable management of transportation assets across all levels of the department's organization, locations, and facilities. DTMB on behalf of MDOT.
- 6.) Deloitte Consulting LLP, New York, NY
- \$551,771.00 Amendment
 - \$62,159,285.00 New Total
 - FY24-FY28 100% Federal Funds
 - 230000000704 Add funds to improve the internal benefit payment check process that occurs prior to issuance by modifying the uFACTS and MiUi solutions through the addition of new business requirements, design changes, and a new automated workflow. DTMB on behalf of LEO.
- 7.) Examination Resources, LLC, Atlanta, GA
- \$800,000.00 Amendment
 - \$1,420,000.00 New Total
 - FY24-FY26 100% Restricted Funds (Insurance Fund)
 - 210000000435 Add funds for financial examination services. DTMB on behalf of DIFS.
- 8.) Fast Enterprises LLC, Centennial, CO
- \$1,261,615.00 Amendment
 - \$14,234,319.00 New Total
 - FY24-FY26 100% Restricted Funds (Michigan Transportation Fund)
 - 071B7700175 Add funds and exercise an option year to configure and implement the Gen Tax commercial-off-the-shelf application to meet the requirements for an integrated tax solution system hosted internally at the state to replace the Motor Fuel Tax and Tobacco Tax tracking and processing. DTMB on behalf of TREA.
- 9.) Hamilton Robotics, Reno, NV
- \$500,000.00 Amendment
 - \$2,675,732.48 New Total
 - FY24-FY26 100% General Funds
 - 071B4300047 Add funds to continue to purchase Hamilton Robotics equipment, consumables, and maintenance services. DTMB on behalf of MSP.

10.) HAP Empowered Health Plan, Inc., Detroit, MI

- \$190,175,408.61 Amendment
- \$921,730,416.24 New Total
- FY24 24% General Funds; 76% Federal Funds
- 071B6600033 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees. DTMB on behalf of MDHHS.

11.) Lunghamer of Owosso, LLC, Owosso, MI

- \$2,000,000.00 Amendment
- \$5,500,001.00 New Total
- FY24-FY25 100% Various Funds (Varies by Agency)
- 071B7700180 Add funds to continue to purchase light and medium duty trucks and replace trucks that are at the end of their lifecycle. DTMB Statewide.

12.) McLaren Health Plan, Inc., Flint, MI

- \$426,706,901.58 Amendment
- \$10,276,148,437.43 New Total
- FY24 24% General Funds; 76% Federal Funds
- 071B6600029 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees. DTMB on behalf of MDHHS.

13.) Meridian Health Plan of Michigan, Detroit, MI

- \$420,262,172.12 Amendment
- \$21,382,290,607.55 New Total
- FY24 24% General Funds; 76% Federal Funds
- 071B6600028 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees. DTMB on behalf of MDHHS.

14.) Michigan State University, East Lansing, MI

- \$230,223.91 Amendment
- \$14,218,206.84 New Total
- FY24-FY25 100% Restricted Funds (Fish, Wildlife, and Forest Development)
- 180000000169 Add funds for database management, access, and expert consulting services. DTMB on behalf of DNR.

- 15.) Molina Healthcare of Michigan, Inc., Troy, MI
 - \$554,259,490.49 Amendment
 - \$15,613,245,615.85 New Total
 - FY24 24% General Funds; 76% Federal Funds
 - 071B6600027 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees. DTMB on behalf of MDHHS.
- 16.) Optuminsight, Inc., Eden Prairie, MN
 - \$4,255,062.00 Amendment
 - \$14,198,732.00 New Total
 - FY24-FY28 25% General Funds; 75% Federal Funds
 - 071B9200312 Add funds and extend the contract four years with two option years to provide software licenses and corresponding maintenance support the Medicaid Payment Division outpatient hospital reimbursement program. DTMB on behalf of MDHHS.
- 17.) Priority Health Choice, Inc., Grand Rapids, MI
 - \$886,778,138.20 Amendment
 - \$7,508,244,000.38 New Total
 - FY24 24% General Funds; 76% Federal Funds
 - 071B6600025 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees. DTMB on behalf of MDHHS.
- 18.) Siemens Industry, Inc., Wyoming, MI
 - \$68,141.00 Amendment
 - \$369,796.00 New Total
 - FY24-FY27 54% Federal Funds; 40% General Funds; 6 % Restricted Funds (Income Assessment)
 - 2200000000414 Add funds and exercise three option years for fire alarm testing and inspection services at the Michigan Veteran Homes at Grand Rapids. DTMB FS on behalf of MVH.
- 19.) Slalom, LLC, Seattle, WA
 - \$1,346,620.00 Amendment
 - \$3,367,168.00 New Total
 - FY24-FY25 100% General Funds
 - 2300000000173 Add funds for the Michigan Collection and Payment Application which is a web based custom built collection system for all receivables that automates the collections due process, customer service module that will allow for on-line payments, dispute resolution module to allow for tracking and reporting, reconciliation, follow Generally Accepted Accounting Principles (GAAP), and federal grant accounting enhancing federal reporting. DTMB on behalf of MDHHS.

20.) United Healthcare Community Plan, Inc., Southfield, MI

- \$508,360,826.03 Amendment
- \$11,535,251,523.78 New Total
- FY24 24% General Funds; 76% Federal Funds
- 071B6600031 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees. DTMB on behalf of MDHHS.

21.) Upper Peninsula Health Plan, LLC, Marquette, MI

- \$82,608,007.36 Amendment
- \$2,134,277,513.45 New Total
- FY24 24% General Funds; 76% Federal Funds
- 071B6600030 Add funds to provide or arrange for comprehensive health care services for Medicaid eligible enrollees. DTMB on behalf of MDHHS.

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

Civilian Claims

1. Joni Moll \$127.72
The claimant (24-SAB-042) requests \$127.72 reimbursement for a SecurePak she purchased for a prisoner that was stolen by another prisoner. The Committee recommends DENIAL for this claim.

Prisoner Claims

2. James Allaire #521662 \$24.28
The claimant (24-SAB/DOC-13008) requests \$24.28 reimbursement for his fan that was damaged during a cell search. The Committee recommends approval of \$24.28 for this claim.
3. Leetisha Freeman #961969 \$128.95
The claimant (24-SAB/DOC-11218) requests \$128.95 reimbursement for her stolen sweatpants, missing sweatpants, missing sweatshirt, sandals, socks, t-shirts, briefs, and MP5 player. The Committee recommends approval of \$86.36 for this claim.
4. Richard Gant #588679 \$184.31
The claimant (24-SAB/DOC-13416) requests \$184.31 reimbursement for his damaged food items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

5. Willie Green #442786 \$340.72
The claimant (24-SAB/DOC-13576) requests \$340.72 reimbursement for his television, gym shoes, beard trimmers, and headphones that were stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.
6. Thomas Groke #248813 \$138.81
The claimant (24-SAB/DOC-11761) requests \$138.81 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$138.81 for this claim.
7. Anthony Harris #114252 \$139.92
The claimant (24-SAB/DOC-12327) requests \$139.92 reimbursement for his missing television. Prisoner acknowledges that a television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
8. Jonathan Herrst #634929 \$24.50
The claimant (24-SAB/DOC-13171) requests \$24.50 reimbursement for his athletic shirt and shorts that went missing while in possession of MDOC. The Committee recommends approval of \$17.60 for this claim.
9. Jessie Jones #539933 \$41.83
The claimant (24-SAB/DOC-11222) requests \$41.83 reimbursement for his beard trimmers, shorts, and shower shows that became missing while in possession of MDOC. The Committee recommends approval of \$30.08 for this claim.

4. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Diana Smith \$999.99
The claimant (24-SAB-041) requests \$999.99 reimbursement for the repair of her vehicle that was damaged by debris thrown from a MDOT brush hog mower. The Committee recommends approval of \$999.99 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Reporting Emergency Purchase Orders (April 2024) in accordance with Administrative Guide Procedure 0620.01 and section, “5.7 Competitive Solicitations Exceptions” of the Michigan Procurement Policy Manual

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

Ms. Bliesener presented the Finance and Claims Committee Report for the regular meeting of May 21, 2024. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of May 21, 2024, be approved and adopted. The motion was supported by Ms. Jason and unanimously approved.

APPROVED

May 21, 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 21, 2024, at 11:00 a.m.**

Those present being:

Chairperson: Chad Bassett, representing,
Secretary of State Benson

Member: Shukenya Thurman, representing,
Lt. Governor Gilchrist

Member: James Shell, representing,
Attorney General Nessel

Others: Christina Grossi, Governor's Office; Molly Jason, Attorney General's Office; Ross Fort, Department of Education; Chris Parsons, Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Stacey Bliesener, Department of Treasury; Andrew Minegar, MIRS; Tony Des Chenes, Michigan Legislative Consultants

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 4 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 21, 2024, State Administrative Board meeting held on May 21, 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 21, 2024– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: May 21, 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.

EXCESS PROPERTY SALES

1. HIGHWAYS (Development Services) - Excess Property Sale
Excess Property Sale, Tract 1675, Real Estate Tract 1675-CS41064.

The property is in Byron Township, Kent County, Michigan, and contains approximately 3.472 acres. The subject tract was appraised by an MDOT appraiser and reviewed at the current market value of \$490,000. The property is being sold directly to Byron Township for a public purpose. The property was previously used as a carpool parking lot and was determined to be excess with concurrence from the Grand Region. A signed application to purchase and agreement of sale, along with full payment, was received on April 2, 2024. The property is being conveyed with a reverter clause that requires the property be used for a public purpose for a period of ten years or it will revert back to MDOT.

CONTRACT PRE-APPROVALS

2. HIGHWAYS-Construction Engineering Services
Contract (2024-0534): MDOT will enter into a contract with a consultant that will provide for full construction engineering services to be performed for deck replacement, substructure and superstructure repairs, slope protection work, bridge approach work, structural steel repairs, and related improvements on I-96 and the I-96 business loop in Genoa Township, Livingston County. The work items will include project administration; inspection; staking; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through four years. The contract amount will not exceed 110 percent of the engineer's estimate of \$857,101.75. Source of Funds: 90% Federal Highway Administration Funds and 10% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

3. HIGHWAYS - Design Services

Contract (2024-0552) between MDOT and Hardesty & Hanover, LLC, will provide for as-needed design services during construction to be performed for the replacement of the Lafayette Avenue bascule bridge on M-13 and M-84 over the East Channel of the Saginaw River in Bay City, Bay County. The work items may include resolving design issues and modifying the design to meet unforeseen field conditions. The contract will be in effect from the date of award through August 27, 2027. The contract amount will not exceed 110 percent of the engineer's estimate of \$813,401.06. Source of Funds: 80% Federal Highway Administration Funds, 18.25% State Restricted Trunkline Funds, and 1.75% Local Funds.

CONTRACTS

4. *HIGHWAYS (Maintenance) - State Trunkline Maintenance

Contract (2024-0323) between MDOT and the City of Grand Rapids will provide for statewide trunkline maintenance for a five-year period. The contract 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. This maintenance contract was not competitively bid but was negotiated with the local unit of government. MDOT has made findings that such negotiated contracts are in the public interest and has transmitted those findings in accordance with Section 16c of 1951 PA 51, MC 247.66a(c).

This contract is 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 budget. Source of Funds: 100% State Restricted Trunkline Funds.

5. *HIGHWAYS - Construction Engineering Services

Contract (2024-0526) between MDOT and HNTB Michigan, Inc., will provide for full construction engineering services to be performed for the blast cleaning, silicone treatment, and deck resurfacing of the Blue Water Bridge, from the west abutment of 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.

* Denotes a non-standard contract/amendment

6. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (10000-217941-101) between MDOT and Red E Charging LLC, will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 2983 Benzie Highway in the city of Benzonia, Benzie County. The contract will be in effect from the date of award through June 1, 2027. The contract amount will be \$694,476.11. Source of Funds: 80% Federal Highway Administration, and 20% State Restricted Trunkline Funds.
7. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (17000-217941-101) between MDOT and GPM Southeast, LLC, will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 4135 I-75 Business Spur in the city of Sault Sainte Marie, Chippewa County. The contract will be in effect from the date of award through June 1, 2027. The contract amount will be \$802,013.40. Source of Funds: 80% Federal Highway Administration, and 20% State Restricted Trunkline Funds.
8. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (21000-217941-101) between MDOT and GPM Southeast, LLC, will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 720 N Lincoln Road in the city of Escanaba, Delta County. The contract will be in effect from the date of award through June 1, 2027. The contract amount will be \$758,055.09. Source of Funds: 80% Federal Highway Administration, and 20% State Restricted Trunkline Funds.
9. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (21000-217941-102) between MDOT and Red E Charging LLC, will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 409 N 9th Street in the city of Gladwin, Gladwin County. The contract will be in effect from the date of award through June 1, 2027. The contract amount will be \$771,878.40. Source of Funds: 80% Federal Highway Administration, and 20% State Restricted Trunkline Funds.
10. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (24000-217941-101) between MDOT and GPM Southeast, LLC, will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 309 S Nicolet Street in the city of Mackinaw City, Cheboygan County. The contract will be in effect from the date of award through June 1, 2027. The contract amount will be \$627,219.40. Source of Funds: 80% Federal Highway Administration, and 20% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

11. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (28000-217941-101) between MDOT and Red E Charging LLC, will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 2632 Crossing Circle in the city of Traverse City, Grand Traverse County. The contract will be in effect from the date of award through June 1, 2027. The contract amount will be \$708,691.11. Source of Funds: 80% Federal Highway Administration, and 20% State Restricted Trunkline Funds.
12. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (29000-217941-101) between MDOT and GPM Southeast, LLC, will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 2982 W Monroe Road in the city of Alma, Gratiot County. The contract will be in effect from the date of award through June 1, 2027. The contract amount will be \$614,765.40. Source of Funds: 80% Federal Highway Administration, and 20% State Restricted Trunkline Funds.
13. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (58000-217941-101) between MDOT and Red E Charging LLC, will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 8733 Swan Creek Road in the city of Newport, Monroe County. The contract will be in effect from the date of award through June 1, 2027. The contract amount will be \$414,163.84. Source of Funds: 80% Federal Highway Administration, and 20% State Restricted Trunkline Funds.

PRE-BID LETTING
LOCAL PROJECTS

14. Letting of May 3, 2024
Letting Call: 2405 018
Project: EDC 63000-219554
Local Agreement: 24-5150
Start Date: 10 days after award
Completion Date: June 27, 2025

Prequalification Level:
\$5,949,000.00

1.90 mi of concrete pavement reconstruction, concrete curb, gutter, sidewalk and ramps, signing and pavement markings on 10 Mile Road from Evergreen Road to Greenfield Road, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

* Denotes a non-standard contract/amendment

POST- BID LETTING
TRUNKLINE CONTRACTS

15. Letting of May 3, 2024
 Letting Call: 2405 028
 Project: ST 58011-217506
 Local Agreement:
 Start Date: July 8, 2024
 Completion Date: September 6, 2024
- Low Bid: **\$744,420.90**
 Engineer Estimate:\$631,019.27
 Pct Over/Under Estimate: 17.97 %

5.74 mi of overband crack, chip and fog seal and pavement markings on Old US-223 from US-223 to the Ohio State line, Monroe County. This project includes a 2 year chip seal pavement performance warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Pavement Maintenance Systems, LLC	\$744,420.90	Same 1**
Fahrner Asphalt Sealers, L.L.C.	\$919,880.88	Same 2

Total Number of Bidders: 2

PURCHASING

16. Millers Bridge Operations LLC.
 Lake City, MI 49651
- \$ 993,972.80 Current amount
 \$ 531,213.16 Amendment
 \$1,525,185.96 New Total
 FY24-26
 100% State Restricted Funds
 State Trunkline Maintenance Fund

Contract 200000000997. 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.

Note: This is a correction to an incorrect contract number provided on the 4/9/24 agenda.

* Denotes a non-standard contract/amendment

17. Hi-Tec Building Services, Inc. \$ 316,350.00 Current Contract Value
Jenison, MI 48426 \$ 210,900.00 Amendment
\$ 527,250.00 New Total
FY24-26
100% State Trunkline Maintenance Fund

Contract -210000001621 – Amendment to exercise two option years and add funding for janitorial/grounds services for St. Ignace welcome center. The original contract was awarded based on low bid, with the original contract value determined based on estimated need.

18. Hi-Tec Building Services, Inc. \$ 194,400.00 Current Contract Value
Jenison, MI 48426 \$ 129,600.00 Amendment
\$ 324,000.00 New Total
FY24-26
100% State Trunkline Maintenance Fund

Contract -210000001622 – Amendment to exercise two option years and add funding for janitorial services for New Buffalo welcome center. The original contract was awarded based on low bid, with the original contract value determined based on estimated need.

19. Northland Services, U.P. LLC \$ 151,739.17 Current Contract Value
Moran, MI 49760 \$ 187,320.00 Amendment
\$ 339,059.17 New Total
FY24-26
100% State Trunkline Maintenance Fund

Contract -220000000220 – Amendment to exercise two option years and add funding for janitorial/grounds services for St. Ignace rest area #241. The original contract was awarded based on low bid, with the original contract value determined based on estimated need.

20. PowerVac, LLC \$1,185,000.00 New Contract
Novi, MI 48375 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 three years with two one-year renewal options.

Note: This is a correction to an incorrect contract term identified on the 5/7/24 agenda.

* Denotes a non-standard contract/amendment

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| 21. | Millers Bridge Operations, LLC
Lake City, MI | \$1,063,319.92 Current Contract Value
\$ 350,806.64 Amendment
\$1,414,126.56 New Total
FY24-25
100% State Trunkline Maintenance Fund |
|-----|---|--|

Contract 210000000515 – Amendment to add funding for as-needed operational and custodial services for the Blossomland and Bicentennial bascule bridges in Southwest Region. The original contract was awarded based on low bid, with the original contract value determined by estimated need.

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| 22. | Millers Bridge Operations, LLC
Lake City, MI | \$1,984,500.00 Current Contract Value
\$ 395,077.69 Amendment
\$2,379,577.69 New Total
FY24-25
100% State Trunkline Maintenance Fund |
|-----|---|--|

Contract 210000000586 – Amendment to add funding for as-needed operational and custodial services for the Dix Road, Grosse Ile and Jefferson Avenue bascule bridges in Metro Region. The original contract was awarded based on low bid, with 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 2024-05-15 08:00:47 EDT

Bradley C. Wieferich, PE
Director

* Denotes a non-standard contract/amendment

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of May 21, 2024. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of May 21, 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.

I certify that the foregoing is a true and accurate copy of the report adopted at the June 4, 2024, State Administrative Board meeting held on May 21, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board