

Lansing, Michigan

June 4, 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, **June 4, 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,
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

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 21, 2024.
Supported by Ms. Mester and the motion was unanimously adopted.

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

None

4. COMMUNICATIONS

None

5. UNFINISHED BUSINESS:

None

6. NEW BUSINESS:

RETENTION AND DISPOSAL SCHEDULES

Michigan Civil Service Commission
Human Resources, 6/4/2024

Technology, Management and Budget
OSS – Archives of Michigan (SAM), 6/4/2024

Treasury
Executive Office (EXE), 6/4/2024
International Equity Division, 6/4/2024
Michigan Infrastructure Council (MIC), 6/4/2024
Real Estate and Infrastructure Division (REID)
School Review and Fiscal Accountability Division (SRFAD), 6/4/2024

Mr. Simmons 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

June 4, 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 **June 4, 2024, at 11:00 a.m.**

Those present being:

Chairperson: Stacey Bliesener, representing
State Treasurer Eubanks

Member: Christina Grossi, representing
Governor Whitmer

Member: Shukenya Thurman, representing
Lt. Governor Gilchrist

Others Present: Molly Jason, James Shell, Attorney General's Office; 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 was presented.

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

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the June 4, 2024, Administrative Board meeting held on June 4, 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

June 4, 2024 / June 4, 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, VARIOUS – Various Correctional Facilities
– Security Camera License Renewal
File No. 472/21156.RWG - Contract No. Y24276
Recommended Award: Moss Audio Corp. dba Arete Technology, Grand Rapids
\$1,338,596.89

Description and Justification

The purpose of this contract is to renew all licenses required for the Genetec video security and access control systems at all sites for software maintenance through July 31, 2029. The current Genetec licenses are set to expire and need to be renewed for the ongoing operation of the system.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, MANISTEE – Oaks Correctional Facility –
Various Roofing Replacements Phase II
File No. 472/21368.GAG - Contract No. Y24277
Recommended Award: KJP Roofing and Sheet Metal, Inc., Chesterfield
\$1,069,000.00

Description and Justification

The purpose of this contract is to install a new fully adhered 60 mil reinforced EPDM roof system. This also includes removing the existing membrane and components, along with installing new miscellaneous components and associated work to provide manufacturer's 20-year system warranty. The work is needed to ensure building users are protected from the elements and preserve the building assets integrity for the future.

Funding Source

38% Agency Operating Funds
62% Enterprisewide Funds

3. DEPARTMENT OF CORRECTIONS, JACKSON – Parnall Correctional Facility –
Buildings 16 and 53 Roof Restorations
File No. 472/23018.GSA - Contract No. Y24278
Recommended Award: Rycam Roofing, LLC, Parma; \$879,500.00

Description and Justification

The purpose of this contract is to replace existing steep slope shingles roofs that are in disrepair with new metal roofs to help extend the life of the building. The work is needed to preserve the building assets integrity for the future.

Funding Source

100% Enterprisewide Funds

4. DEPARTMENT OF CORRECTIONS, JACKSON – Cooper Street Correctional Facility – Asphalt Repairs
File No. 472/23353.DPL - Contract No. Y24279
Recommended Award: Service Disabled Veteran General Contractors, Inc.
Eaton Rapids; \$2,427,520.00

Description and Justification

The purpose of this contract is to replace the existing concrete and asphalt paving throughout the facility that are damaged and no longer provide an accessible route. The paving replacement includes the visitor/staff parking lots, perimeter road, shipping and receiving dock, and exterior walkways inside the secured fence area. Additionally, new sidewalks are being constructed to connect housing units and provide accessible paths for commonly traveled areas.

Funding Source

100% Agency Operating Funds

5. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, CALUMET – Calumet Armory – Construct Motor Vehicle Storage Building
File No. 511/22358.TAP - Contract No. Y24280
Recommended Award: Thomas J. Moyle Jr., Inc., Houghton; \$2,496,113.00

Description and Justification

The purpose of this contract is to construct a new motor vehicle cold storage building and related paving, fencing and storm water system. This work adds necessary assets and will result in facility improvements to accommodate program goals and increase operational capabilities.

Funding Source

19% Enterprisewide Funds

75% Federal Funds

6% Agency Operating Funds

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, CALUMET – Calumet Armory – Renovate Armory
File No. 511/22358.TAP - Contract No. Y24281
Recommended Award: MJO Contracting, Inc., Hancock; \$2,546,000.00

Description and Justification

The purpose of this contract is to renovate the armory to include a building addition, bathroom renovation, creation of a classroom from a storage area, and parking lot expansion. This work adds necessary assets and will result in facility improvements to accommodate program goals and increase operational capabilities.

Funding Source

61% Federal Funds

39% Agency Operating Funds

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, SHIAWASSEE –
Shiawassee Armory – Improvements
File No. 511/22361.CAK - Contract No. Y24282
Recommended Award: Cadence Construction, LLC, Gladwin; \$2,050,000.00

Description and Justification

The purpose of this contract is to improve the interior spaces such as the latrines, shower, and locker areas; expand parking; and make technology improvements. The work is needed to bring the facility up to the current military standards for armories.

Funding Source

60% Federal Funds

40% Agency Operating Funds

8. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, PONTIAC – Pontiac
Armory – Renovate Armory
File No. 511/24036.AGY - Contract No. Y24283
Recommended Award: Pontiac Drywall Systems, Inc., dba/ PDSI Contractors
Pontiac; \$1,953,132.00

Description and Justification

The purpose of this contract is to renovate the armory. This work will remodel the lobby, showers, and locker spaces; install new windows and doors; polish corridors and lobby floors; repair drainage from the building; modify supply room caging; add vault space; add military parking; and change the fence.

Funding Source

60% Federal Funds

40% Agency Operating Funds

9. DEPARTMENT OF NATURAL RESOURCES, GREGORY – Pinckney
Recreation Area –Treasure Island Bridge Replacement
File No. 751/20043.GSA - Contract No. Y24284
Recommended Award: Miller LS Bridge Construction, LLC, Portland
\$940,500.00

Description and Justification

The purpose of this contract is to replace the existing bridge to Treasure Island so that it can safely accommodate vehicle and pedestrian traffic.

Funding Source

100% Park Improvement Funds

10. DEPARTMENT OF NATURAL RESOURCES, PETOSKEY – Petoskey State Park – Old Baldy Stair and Overlook Replacement
File No. 751/23307.GAG - Contract No. Y24285
Recommended Award: Power Construction Group, LLC, Cheboygan
\$640,930.00

Description and Justification

The purpose of this contract is to remove and reconstruct the existing wooden stairs and deck within the Old Baldy Trail system within the park. This work includes demolition, tree clearing, exterior carpentry, and associated cleanup. The work is needed to improve user safety.

Funding Source

100% ARPA Funds

11. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT
WILLIAMSTON – Heffron Laboratory – Building Upgrades and Repairs
File No. 791/23095.GSA - Contract No. Y24286
Recommended Award: T.S. Contract Management, Inc., St. Johns; \$976,150.00

Description and Justification

The purpose of this contract is to install a new replacement storage shed; upgrade the HVAC and its controls; electrical upgrades; and security upgrades. The work is needed to improve safety and efficiency of the facility.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

12. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, STURGIS
– Sturgis Municipal Wells – Wade Electric Source Area Remedial Investigation
File No. 761/19194.SAR - Contract No. Y19163
Global Remediation Technologies, Inc., Traverse City; Modification No. 4
Increase \$399,912.92

Description and Justification

The purpose of this modification is to conduct additional remedial investigation activities at the site. Two source areas were identified as being responsible for groundwater contamination and require investigation/monitoring/abatement services. The work will include a soil and groundwater investigation using direct push technology and vertical aquifer sampling; slug testing; quarterly groundwater monitoring for one year; investigation derived waste disposal; remedial alternatives screening and feasibility study; and reporting. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Federal Funds

Base Contract	\$297,126.45	
Modification No. 1	\$64,795.93	Approved Director's Agenda 1/15/21
Modification No. 2	\$191,653.76	Approved Director's Agenda 8/26/22
Modification No. 3	\$(20,063.76)	No Cost Change Order
Modification No. 4	\$399,912.92	See Justification Above
Total Contract	\$933,425.30	

13. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, WAYNE COUNTY – Detroit River Area of Concern Site – Remedial Investigation
File No. 761/20221.SAR - Contract No. Y21005
EA Engineering, Science and Technology, PLC, Brighton; Modification No. 9
Increase \$66,662.93

Description and Justification

The purpose of this modification is to complete a 3D-visualization pilot study for the Riverside Park project area and a story map of the Detroit River area of concern. It was discovered that the river contains elevated levels of polychlorinated biphenyls, polycyclic aromatic hydrocarbons, various metals, and cyanide as well as oil and grease that was due to urban and industrial development, combined sewer overflows, municipal and industrial discharges, and storm water runoff. Environmental sediment sampling was conducted to define the extent of contamination. This work is part of the historical data review of the previous and most recent Detroit River sediment characterization investigations in relation to sediment sampling. The work will build off an existing story map completed by Friends of the Detroit River but add additional information related to the recent contaminated sediment investigation.

Funding Source

100% Federal Funds

Base Contract	\$476,535.86	
Modification No. 1	\$135,623.27	Approved Director Agenda 12/18/20
Modification No. 2	(\$132,552.60)	No Cost Change Order
Modification No. 3	\$7,502.38	Approved Director Agenda 6/25/21
Modification No. 4	\$11,491.60	Approved Director Agenda 9/24/21
Modification No. 5	\$1,965.10	Approved Director Agenda 10/29/21
Modification No. 6	\$6,223.26	Approved Director Agenda 1/7/22

Modification No. 7	\$1,129,486.85	Approved SAB Agenda 6/14/22
Modification No. 8	\$92,047.91	Approved SAB Agenda 7/11/23
Modification No. 9	\$66,662.93	See Justification Above
Total Contract	\$1,794,986.56	

REVISION TO CONSTRUCTION CONTRACTS

14. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley
 Correctional Facility – ADA Egress Ramps
 File No. 472/19536.SAA - Contract No. Y21135
 RAS Contracting, Inc., Holt; CCO No. 8, Increase \$62,017.55

Description and Justification

The purpose of this change order is to replace the existing stoop at the main entrance to the programs building and replace 44 lineal feet of asphalt walk with concrete walk. This work will result in improved site safety.

Funding Source

100% Agency Operating Funds

Base Contract	\$379,900.00	
Change Order No. 1	\$207,799.48	Approved Director Agenda 11/11/22
Change Order No. 2	\$536,910.00	Approved SAB Agenda 1/31/23
Change Order No. 3	\$98,597.00	Approved SAB Agenda 4/25/23
Change Order No. 4	\$29,475.49	Approved SAB Agenda 6/20/23
Change Order No. 5	\$18,410.00	Approved SAB Agenda 7/25/23
Change Order No. 6	\$562,538.91	Approved SAB Agenda 10/10/23
Change Order No. 7	\$30,485.00	Approved SAB Agenda 12/12/23
Change Order No. 8	\$62,017.55	See Justification Above
Total Contract	\$1,926,133.43	

15. DEPARTMENT OF HEALTH AND HUMAN SERVICES, CARO – Caro Center –
 Facility Improvements Phase 1
 File No. 491/20209.MAA - Contract No. Y23185
 Bolle Contracting, LLC, Clare; CCO No. 8, Increase \$285,704.00

Description and Justification

The purpose of this change order is to remove deteriorated pipe wrap found on the dirt within the crawl space of Building 2; contaminated soil up to 6"; and asbestos tile found

in the basement of Building 2. Building 2 had been flooded during original testing. The work is needed to be complete before building demolition occurs.

Funding Source

100% Enterprisewide Funds

Base Contract	\$4,566,941.00	
Change Order No. 1	\$206,085.00	Approved SAB Agenda 6/6/2023
Change Order No. 2	\$635,331.00	Approved SAB Agenda 8/22/2023
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$553,363.26	Approved SAB Agenda 1/30/2024
Change Order No. 5	\$29,400.00	Approved SAB Agenda 4/23/2024
Change Order No. 6	\$93,996.00	Approved SAB Agenda 4/23/2024
Change Order No. 7	\$0.00	No Cost Change Order
Change Order No. 8	\$285,704.00	See Justification Above
Total Contract	\$6,370,820.26	

16. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, TRAVERSE CITY –
 Traverse City Armory – Renovate Armory
 File No. 511/22390.AGY - Contract No. Y22464
 QDV Construction Services, LLC, Essexville; CCO No. 3, Increase \$406,051.33

Description and Justification

The purpose of this change order is to add additional insulation in the attic space; update the fire suppression system to meet current codes; replace an air handling unit that is no longer functional; and add/rebuild/upgrade/replace miscellaneous items to comply with the building codes.

Funding Source

100% Federal Funds

Base Contract	\$2,840,000.00	
Change Order No. 1	\$170,469.37	Approved Director's Agenda 1/13/23
Change Order No. 2	\$581,665.05	Approved SAB's Agenda 7/11/23
Change Order No. 3	\$406,051.33	See Justification Above
Total Contract	\$3,998,185.75	

17. DEPARTMENT OF NATURAL RESOURCES, GRAND RAPIDS – White Pine
 Trail – New Culvert Replacements

File No. 751/20090.GAG - Contract No. Y23379
 Rieth-Riley Construction Company, Inc., Big Rapids; CCO No. 1, Increase
 \$1,392,561.25

Description and Justification

The purpose of this change order is to complete additional work on the Byers Creek trail crossing; replace the failed culvert with a prefabricated bridge at the Handy Creek trail crossing; and replace the failed concrete culvert with a box culvert crossing the unnamed creek trail crossing. The additional trail crossing culvert work was discovered during the paving of the final 22-mile section of the trail. The work is needed to ensure the quality and safety of the final trail construction for public use.

Funding Source

100% ARPA Funds

Base Contract	\$9,018,600.00	
Change Order No. 1	\$1,392,561.25	See Justification Above
Total Contract	\$10,411,161.25	

CONTRACT CHANGE ORDER

18. DEPARTMENT OF CORRECTIONS, DETROIT, MI - CCO #1 for Lease #10965-2022 approved by the State Administrative Board on July 17, 2023, and the Joint Capital Outlay Subcommittee on June 7, 2023, by and between, 5300 Lawton, Inc., as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Corrections, as Lessee. This CCO provides for the labor and materials need for the installation of an intercom system, as requested by the Department of Corrections at a cost not-to-exceed \$51,188.50. The space is located at 5300 Lawton, Detroit, MI 48208.

Purpose/Business Case:

The purpose of this CCO is to increase the security of the parole office by installing an intercom system.

Benefit:

This CCO allows for a more secure and safe environment for Department staff and others who may be in the office.

Source of Funds:

100% General Fund.

Commitment Level:

Present through August 31, 2033; however, this Lease contains two five-year renewal options and an Executive cancellation clause with 180 days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from ensuring the safety and security of its staff.

ZIP Code:

48208

LEASE FOR PRIVATE PROPERTY

19. DEPARTMENT OF STATE, MASON – Renewal Lease No. 11399-2023 with Cedar View Professional Park, LLC, 800 S Aurelius Road, Mason, Michigan 48854, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 3,220 square feet of office space located at 806 Hogsback Road, Suite A, Mason, Michigan 48854. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning November 1, 2024, or upon substantial completion, is \$19.99 (\$5,363.98 per month). This is a full-service Lease. This Lease contains two 5-year renewal options with an annual per square foot rental rate of \$20.79 (\$5,578.65 per month) and \$21.62 (\$5,801.37) respectively. This Lease contains a Standard cancellation clause with 120-days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

To renew the Lease at the current location.

Benefit:

The benefit of this renewal is the Department will be able to continue to service their clients in a location that meets their operational needs. The rental rate is within market rate for comparable space.

Funding Source:

.72% General Funds; 99.28 Restricted Funds (Auto Repair Facility Fees 1.18%, Driver Fees 7.02%, Enhanced DL & Personal ID Card Fund 3.50%, Transportation Administration Collection Fund 87.58%).

Commitment Level:

Five (5) years; however, this Lease contains two 5-year renewal options and Standard cancellation clause with 120-days' notice.

Risk Assessment:

Non-approval of this Lease will force the Department to incur unnecessary relocation costs. Further, the Department could lose the fair market rate at this site, making the leasing costs in a new location unknown.

Zip Code:

48854

LICENSE AGREEMENT

20. 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 non-member revocable license (License) to the Federal Aviation Administration (Licensee), for the installation, operation, and maintenance of the Licensee's public safety communications equipment, on MPSCS Tower Site No. 2502, in

accordance with the terms of the MPSCS License Agreement between the parties.

Purpose:

The License permits the Licensee to install communications equipment on MPSCS Tower Site No. 2502 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:

48134 and surrounding areas.

Ms. Bliesener presented the Building Committee Report for the regular meeting of June 4, 2024. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of June 4, 2024, be approved, and adopted. The motion was supported by Ms. Mester and unanimously approved.

Michigan State
Administrative Board

**COMMITTEE REPORT TO THE
STATE ADMINISTRATIVE BOARD**

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

A regular meeting of the **Finance and Claims Committee** was held at the Michigan Library and Historical Center, 702 W Kalamazoo St., Lansing, MI 48915, on **June 4, 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; Spencer Simmons, Department of Education; Chad Bassett, Department of State; Lt. Governor's Office, Shukenya Thurman; Shelby Troub, Department of Technology, Management and Budget; Laura Mester, Department of Transportation; Andrew Minegar, MIRS

Ms. Bliesener called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

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

Ms. Bliesener 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 June 4, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board

5/30/2024 8:18 a.m. Final

A G E N D A

FINANCE AND CLAIMS COMMITTEE

June 4, 2024, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

June 4, 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

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- 1.) Industrial Propane Services, Inc., Byron, MI
- \$87,840.00 Amendment
 - \$252,368.00 New Total
 - FY24-FY26 100% General Funds
 - 200000001314 Add funds and exercise two option years for the Industrial Propane System preventative maintenance.

2. DEPARTMENT OF EDUCATION

- 1.) Various (See Bid Tab)
- \$344,000.00 Amendment
 - \$2,200,000.00 New Total
 - FY24-FY25 100% Federal Funds
 - Multiple contract numbers (See Bid Tab) - Add funds for individuals enrolled in a career and technical education program that engages in career and technical education activities as an integral part of the instructional program.

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY

- 1.) City of Highland Park, Highland Park, MI
 - \$30,000,000.00 Total
 - FY24-FY28 100% General Funds
 - To modernize water infrastructure to significantly reduce water loss rates and costs associated with high water loss rates, education or elimination of environmental contamination, increased economic development, and revitalization of parcels associated with the Brewster's Redevelopment Project.
- 2.) City of Kalamazoo Brownfield Redevelopment Authority, Kalamazoo, MI
 - \$1,000,000.00 Total
 - FY24-FY26 100% Restricted Funds (Refined Petroleum Grant)
 - For the reduction or elimination of environmental contamination, increased economic development, and revitalization of parcels associated with the Brewster's Redevelopment Project.

2. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1.) Various (See Bid Tab)
 - \$640,000.00 Total
 - FY24-FY26 100% Federal Funds
 - To provide real-time information regarding employer, education, and training requirements necessary to secure employment.
- 2.) Various (See Bid Tab)
 - \$1,020,857.00 Total
 - FY24-FY25 100% Federal Funds
 - For operating a local one-stop service center (non-personnel costs), where through a local funding mechanism these costs are negotiated and mutually agreed upon to foster partnerships within the delivery system.
- 3.) Various (See Bid Tab)
 - \$1,391,821.00 Total
 - FY24-FY25 100% Federal Funds
 - For operating a local one-stop service center (non-personnel costs), where through a local funding mechanism these costs are negotiated and mutually agreed upon to foster partnerships within the delivery system.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT LABOR AND ECONOMIC OPPORTUNITY

1.) Various (See Bid Tab)

- \$0.00 Amendment
- \$110,000,000.00 New Total
- FY24-FY27 100% Federal Funds
- Amendment to allocate \$4,374,194.00 to MDL Companies, LLC as Grantee. The Missing Middle Housing Program provides cost defrayment to developers investing in the construction or substantial rehabilitation of in-state properties targeted to households with incomes between 60% and 120% Area Median Income.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

1.) Emergent Devices Inc., Plymouth Meeting, PA

- NOT TO EXCEED
- \$50,000,000.00 (3 years)
- FY24-FY27 100% Federal Funds
- 240000000745 To purchase Narcan to distribute to the general public through community agencies, Emergency Medical Services (EMS), and law enforcement to help reduce the number of accidental overdoses in Michigan. DTMB on behalf of MDHHS.

2.) InfoUSA Marketing, Inc., a subsidiary of Data Axle Inc., Bellevue, NE

- NOT TO EXCEED
- \$285,000.00 (4 years)
- FY24-FY27 20% General Funds; 80% Federal Funds
- 240000000020 The Statewide & Urban Travel Analysis Section (SUTA) requires a statewide, geocoded employer database for the continuous update of its travel demand models. Understanding the spatial distribution of employment helps SUTA planners in quantifying the level of travel between any pair of traffic zones.8 DTMB FS on behalf of MDOT.

- 3.) Resultant, Indianapolis, IN
 - NOT TO EXCEED
 - \$3,300,549.00 (5 years)
 - FY24-FY29 100% General Funds
 - 240000000311 To provide the Data Analytics division a collaborative research tool for internal and external researchers to leverage, along with the accompanying functionality to collaborate, monitor data usage, and proactively identify potential risk introduced through usage of the data analytics environment. DTMB Statewide.
- 4.) Ricoh USA, Inc., Exton, PA
 - \$943,570.00 (5 years)
 - FY24-FY29 100% General Funds
 - 240000000252 Fire Analytics Software. DTMB FS Statewide.

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Asbestos Abatement, Inc., Lansing, MI
 - \$4,500,000.00 Amendment
 - \$7,500,000.00 New Total
 - FY24-FY25 100% Various Funds (Varies by Agency)
 - 2200000001202 Add funds for statewide abatement and
 - Remediation services for asbestos, lead paint, and mold. DTMB Statewide.
- 2.) Bamboo Health, Inc., Louisville, KY
 - \$12,500,000.00 Amendment
 - \$33,356,836.03 New Total
 - FY24-FY34 100% Restricted Funds (Health Professional Recovery Funds)
 - 071B6600132 Add funds for the prescription drug monitoring system. DTMB on behalf of LARA.
- 3.) Fidelity National Information Services, Inc., Jacksonville, FL
 - \$5,018,345.00 Amendment
 - \$42,680,142.30 New Total
 - FY24-FY27 50% Federal Funds; 50% General Funds
 - 2000000002198 Add funds for three additional services to the Summer Electronic Benefits Transfer (EBT). DTMB on behalf of MDHHS.

- 4.) Guidehouse, Inc., Falls Church, VA
 - \$502,500.00 Amendment
 - \$17,413,476.80 New Total
 - FY24-FY25 100% General Funds
 - 220000000125 Add funds for the Economic Development Incentive Evaluation to increase the number Michigan small business that export, increase the dollar value of Michigan exports and increase the number of the Michigan small business exploring significant new trade opportunities. DTMB Statewide.
- 5.) Honu Management Group, LLC, Spokane Valley, WA
 - \$0.00 Amendment
 - \$42,000,000.00 New Total
 - FY24-FY25 100% General Funds
 - 220000000930 Contract modifications to support in the transition of community-based COVID-19 testing sites into comprehensive health and neighborhood wellness centers. DTMB on behalf of MDHHS.
- 6.) Imagetrend, Inc., Lakeville, MI
 - \$720,853.00 Amendment
 - \$2,351,092.96 New Total
 - FY24-FY26 100% General Funds
 - 071B4300073 Add funds and extend the contract two years for to continue to support the Emergency Medical Services software. DTMB on behalf of MDHHS.
- 7.) Kunz Leigh & Associates, Inc., Okemos, MI
 - \$825,000.00 Amendment
 - \$1,716,595.00 New Total
 - FY24-FY29 100% General Funds
 - 190000000986 Add funds and extend the contract five years with five option years for a custom-built 911 office system. DTMB on behalf of MSP.
- 8.) Minnesota Life Insurance Company, St. Paul, MN
 - \$59,000,000.00 Amendment
 - \$421,262,341.00 New Total
 - FY24-FY25 100% Restricted Funds (State Sponsored Group Insurance Fund)
 - 071B7700163 Add funds and exercise an option year to continue to provide group life insurance administration for active employees, retirees, and dependents eligible for benefits. DTMB on behalf of MCSC.

- 9.) Nelnet Servicing LLC., Lincoln, NE
- \$144,570.00 Amendment
 - \$7,167,830.75 New Total
 - FY24 95% General Funds; 5% Restricted Funds (Michigan Merit Award Trust Fund)
 - 071B4300128 Add funds and extend the contract three months for the Student Financial Aid System. DTMB on behalf of TREA.
- 10.) OptumServe Health Services, Inc., La Crosse, WI
- \$0.00 Amendment
 - \$31,500,000.00 New Total
 - FY24-FY25 100% General Funds
 - 220000000932 Contract modifications to support in the transition of community-based COVID-19 testing sites into comprehensive health and neighborhood wellness centers. DTMB on behalf of MDHHS.
- 11.) Preservica, Inc., Boston, MA
- \$342,440.00 Amendment
 - \$748,728.00 New Total
 - FY24-FY29 100% General Funds
 - 190000001294 Add funds and exercise five option years for the Enterprise Private Cloud Perform Solution Storage and maintenance for the Michigan History Center. The solution archives non-critical data for retrieval by staff and the public. DTMB FS on behalf of DNR.
- 12.) Public Consulting Group, LLC, Boston, MA
- \$1,600,262.04 Amendment
 - \$5,848,249.81 New Total
 - FY24-FY27 65% General Funds; 35% Federal Funds
 - 210000001592 Add funds and exercise two option years for actuarial services. DTMB on behalf of LEO and MDHHS.
- 13.) Ricoh USA, Inc., Novi, MI
- \$3,500,000.00 Amendment
 - \$9,863,867.00 New Total
 - FY24-FY28 100% Various Funds (Varies by Agency)
 - 180000000366 Add funds for the continued purchase of devices, consumables, and services for printing for all state of Michigan departments and agencies. DTMB Statewide.

- 14.) Sovereign Sportsman Solutions, LLC, Nashville, TN
 - \$2,595,048.83 Amendment
 - \$19,329,088.82 New Total
 - FY24-FY25 100% Restricted Funds (Fish and Game)
 - 180000001275 Add funds for support and enhancements to the MiConnect Outdoors project. DTMB Statewide.

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Murtadda Albunjaim #866312 \$219.42
The claimant (24-SAB/DOC-12707) requests \$219.42 reimbursement for his television that was damaged while in possession of MDOC. The Committee recommends approval of \$138.81 for this claim.
2. Ronald Allen #725563 \$374.08
The claimant (24-SAB/DOC-13316) requests \$374.08 reimbursement for his missing television, headphones, fan, belt, shoes, and food items. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
3. Michael Albane #715074 \$123.96
The claimant (24-SAB/DOC-12326) requests \$123.96 reimbursement for his watch and shoes that went missing while in possession of MDOC. The Committee recommends approval of \$96.63 for this claim.
4. Alliha Ashley #101514 \$916.46
The claimant (24-SAB/DOC-13796) requests \$916.46 reimbursement for his missing shoes, boots, watch, t-shirts, athletic shirts, sweatpants, sweatshirts, food items, headphones, and legal documents. These items were not present at the time of pack up. The prisoner signed the pack and un-pack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
5. David Catallo #458529 \$138.81
The claimant (24-SAB/DOC-13817) requests \$138.81 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$87.23 for this claim.
6. Andrew Clark #835796 \$24.98
The claimant (24-SAB/DOC-12318) requests \$24.98 reimbursement for his fleece jacket that was lost while in possession of MDOC. The Committee recommends approval of \$11.49 for this claim.

7. Kelly Cochran #356714 \$297.18
The claimant (24-SAB/DOC-12790) requests \$297.18 reimbursement for her shoes, fan, sweatpants, earrings, headphones, t-shirts, food & hygiene items, bible, and hangers that were stolen from her cell and her headphones alleged damaged during a cell search. There is no documentation to support the allegations. The Committee recommends DENIAL for this claim.
8. Demetrius Cole #261568 \$809.85
The claimant (24-SAB/DOC-13833) requests \$809.85 reimbursement for his missing beard trimmers, fan, headphones, watch, jacket, sweatpants, sweatshirts, footlocker, shorts, shoes, coat, and television. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
9. Montez Cooper #263815 \$464.27
The claimant (24-SAB/DOC-12295) requests \$464.27 reimbursement for shoes, boxer briefs, sweatshirts, sweatpants, and footlocker that alleged damaged by water in his cell. Documentation does not support the allegations. Reimbursement is recommended for the prisoner's shoes because they were damaged while he was assisting with clean up. The Committee recommends approval of \$88.78 for this claim.
10. Guylan Crawford #786340 \$499.24
The claimant (24-SAB/DOC-12047) requests \$499.24 reimbursement for his clear tunes, socks, t-shirts, athletic shirts, shoes, boxers, fleece, headphones, and MP3 player that were stolen from his cell by other prisoners. The Committee recommends DENIAL for this claim.
11. Jerry Katt Jr. #508243 \$223.57
The claimant (24-SAB/DOC-12421) requests \$223.57 reimbursement for his television that was stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.
12. Dewayne Kerperien #383522 \$237.50
The claimant (24-SAB/DOC-13114) requests \$237.50 reimbursement for his missing shorts, beard trimmers, watch, shaver, shirts, socks, boxers, headphones, fan, polar fleece, sweatpants, and JP5 tablet. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
13. Larry Knoop #513207 \$774.70
The claimant (24-SAB/DOC-12876) requests \$774.70 reimbursement for his television, headphones, beard trimmers, fan, watch, JP6 charger, food items, and legal paperwork that was stolen from his cell. The Committee recommends DENIAL for this claim.

14. Kevin Lee Jr. #582103 \$308.58
 The claimant (24-SAB/DOC-13464) requests \$308.58 reimbursement for his lost or stolen television, fan, beard trimmers, and JPay tablet. Beard trimmers were the only i present at the time of pack up. The Committee recommends approval of \$2.00 for this claim.

15. Michael McKinnon #973283 \$0.00
 The claimant (24-SAB/DOC-12348) requests \$0.00 reimbursement for his missing eyeglasses. The prisoner did not provide a date of loss, claim amount, or receipt for the alleged missing eyeglasses. The Committee recommends DENIAL for this claim.

16. Kip Miller #673816 \$19.29
 The claimant (24-SAB/DOC-13178) requests \$19.29 reimbursement for his beard trimmers that were stolen from his locker. The Committee recommends DENIAL for this claim.

17. Jeffery Morris #162354 \$388.41
 The claimant (24-SAB/DOC-13430) requests \$388.41 reimbursement for his television, headphones, fan, cap, shorts, JP6 charger, and commissary goods that were stolen from his cell by other prisoners. The Committee recommends DENIAL for this claim.

18. Allante Percy #718115 \$263.97
 The claimant (24-SAB/DOC-13092) requests \$263.97 reimbursement for his missing watch, shorts, commissary items, and shoes. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.

19. Christopher Pinkard #466763 \$801.14
 The claimant (24-SAB/DOC-11183) requests \$801.14 reimbursement for his headphones, television, earbuds, headphone extension, stamped envelopes, pad of paper, bowl, spork, cup, soap dish, over the counter medications and vitamins, and food and personal hygiene items that became missing while in possession of MDOC. The Committee recommends approval of \$70.17 for this claim.

20. Rudolfo Rodriquez #231553 \$16.70
 The claimant (24-SAB/DOC-12470) requests \$16.70 reimbursement for funds removed from his account for an Blick Art Material order he only received part of. The Committee recommends approval of \$13.00 for this claim.

21. Malik Ray-EI #955635 \$105.07
 The claimant (24-SAB/DOC-12202) requests \$105.07 reimbursement for missing commissary order. The Committee recommends approval of \$105.07 for this claim.

22. Rickey Richett #309126 \$47.69
The claimant (24-SAB/DOC-13412) requests \$47.69 reimbursement for his headphones and desk light alleged missing after a cell search. There is no documentation to support this claim. The Committee recommends DENIAL for this claim.
23. David Roberts #342927 \$219.42
The claimant (24-SAB/DOC-13180) requests \$219.42 reimbursement for his television that was stolen while in possession of MDOC. The Committee recommends approval of \$11.25 for this claim.
24. Milton Robinson #954910 \$45.00
The claimant (24-SAB/DOC-13245) requests \$45.00 reimbursement for his missing JP6 player. Documentation does not support the prisoners claim. The Committee recommends DENIAL for this claim.
25. Aaron Ross #377542 \$221.45
The claimant (24-SAB/DOC-13119) requests \$221.45 reimbursement for his missing television and headphones. Due to a major disturbance and the facility, there is no way to verify the allegation. The Committee recommends DENIAL for this claim.
26. Will Sanders #155803 \$0.00
The claimant (24-SAB/DOC-13451) requests \$0.00 reimbursement for his lost or stolen Secure Pak, store order, art supplies, reading glasses, book light, gloves, and watch. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
27. William Skinner #259616 \$190.00
The claimant (24-SAB/DOC-12979) requests \$190.00 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$11.25 for this claim.
28. Mark Shaykin #314630 \$76.20
The claimant (24-SAB/DOC-13420) requests \$76.20 reimbursement for his sweatshirt, sweatpants, fleece jacket, and shorts that became missing while in possession of MDOC. The Committee recommends approval of \$61.32 for this claim.
29. Lonnie Thomas #802563 \$104.33
The claimant (24-SAB/DOC-13229) requests \$104.33 reimbursement for his books alleged missing after a shakedown of his cell. There is no documentation to support the prisoners claim. The Committee recommends DENIAL for this claim.

30. Eugene Watkins #617102 \$771.03
The claimant (24-SAB/DOC-13440) requests \$771.03 reimbursement for his headphones, sweatpants, fan, shoes, watch, coat, sweatpants and sweatshirts, fleece jacket, shorts, boxers, t-shirts, athletic shirts, beard trimmers, belt, and commissary items. Headphones were the only item present at the time of pack up. The Committee recommends approval of \$31.79 for this claim.
31. Roger Watters Jr. #252812 \$386.15
The claimant (24-SAB/DOC-13543) requests \$386.15 reimbursement for his lost or stolen television, watch, sandals, shoes, socks, t-shirts, athletic shirts, boxer briefs, and book light. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
32. Bruce Weaver #166127 \$146.95
The claimant (24-SAB/DOC-13155) requests \$146.95 reimbursement for his damaged television. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
33. Charles Witham #732101 \$66.27
The claimant (24-SAB/DOC-13818) requests \$66.27 reimbursement for his missing headphones, socks, t-shirts, and boxer briefs. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
34. Donnie Wyrick Jr. #325014 \$138.81
The claimant (24-SAB/DOC-12285) requests \$138.81 reimbursement for his television that was damaged while in transit. The Committee recommends approval of \$138.81 for this claim.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

- 1) Darren Burgtorf \$272.96
The claimant (24-SAB-011) requests \$272.96 reimbursement for replacement of his bag, tumblers, padfolio, and medications that were discarded by DHHS staff in error. The Committee recommends approval of \$18.45 for this claim.

3. DEPARTMENT OF STATE POLICE

Civilian Claims

- 1) Tony Ledesma \$243.42
The claimant (24-SAB-004) requests \$243.42 reimbursement for the repair of his front door and door frame that was damaged by forced entry. The Committee recommends approval of \$243.42 for this claim.

4. DEPARTMENT OF TRANSPORTATION

Civilian Claims

- 1) Jane Brockhaus \$645.11
The claimant (24-SAB-044) requests \$645.11 reimbursement for tire and rim replacement. The Committee recommends approval of \$645.11 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 June 4, 2024. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of June 4, 2024, be approved and adopted. The motion was supported by Ms. Thurman and unanimously approved.

APPROVED

June 4, 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 **June 4, 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; 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 2 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 June 4, 2024, State Administrative Board meeting held on June 4, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board

6.4.24AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 4, 2024– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: June 4, 2024 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACTS

1. *ATTORNEY GENERAL – Increase Services and Amount
Amendatory Contract (2022-0944/A1) between MDOT and Monaghan, P.C., will increase the contract amount by \$500,000 to provide for additional Special Assistant Attorney General (SAAG) services. The original contract provides for SAAGs to represent MDOT with as-needed legal services in the area of eminent domain and related matters, in accordance with an appointment by and under the direction and supervision of the Office of the Attorney General, Transportation Division. The contract term remains unchanged, September 1, 2022, through December 31, 2025. The revised contract amount will be \$1,500,000. Source of Funds: Federal, Restricted State, or local funds, depending on the particular project authorized.

2. *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 11C of 1951 PA 51, MCL 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

* Denotes a non-standard contract/amendment

legislative appropriations; the Region establishes and administers the individual municipal budget. Source of Funds: 100% State Restricted Trunkline Funds.

**PRE BID-LETTING
TRUNKLINE CONTRACTS**

- | | | |
|----|-----------------------------------|-------------------------|
| 3. | Letting of June 7, 2024 | Prequalification Level: |
| | Letting Call: 2406 020 | \$997,000.00 |
| | Project: M 58151-220715 | |
| | Local Agreement: | |
| | Start Date: August 6, 2024 | |
| | Completion Date: October 15, 2024 | |

12.92 mi of concrete pavement and joint repairs on I-75 from South Otter Creek to Monroe/Wayne County line in the City of Monroe, Monroe County.
0.00 % DBE participation required

- | | | |
|----|-------------------------------------|-------------------------|
| 4. | Letting of June 7, 2024 | Prequalification Level: |
| | Letting Call: 2406 021 | \$849,000.00 |
| | Project: M 28051-220519 | |
| | Local Agreement: | |
| | Start Date: July 29, 2024 | |
| | Completion Date: September 20, 2024 | |

Bridge rehabilitation including partial concrete deep deck overlay, expansion joint replacements, deck patching repairs, end joint resealing and approach work on M-37 over MDOT Railroad Corridor, Grand Traverse County.
0.00 % DBE participation required

- | | | |
|----|------------------------------------|-------------------------|
| 5. | Letting of June 7, 2024 | Prequalification Level: |
| | Letting Call: 2406 022 | \$1,148,000.00 |
| | Project: M 09035-218974 | |
| | Local Agreement: | |
| | Start Date: July 15, 2024 | |
| | Completion Date: November 15, 2024 | |

Bridge preventive maintenance including epoxy overlay, concrete deck and substructure patching, slope paving repair, temporary supports, resealing deck joints and substructure horizontal surface sealer on I-75 NB over HESR Railroad, Bay County. This project includes a 5 year epoxy overlay pavement performance warranty.
0.00 % DBE participation required

- | | | |
|----|-----------------------------------|-------------------------|
| 6. | Letting of June 7, 2024 | Prequalification Level: |
| | Letting Call: 2406 023 | \$1,296,000.00 |
| | Project: M 23063-220959 | |
| | Local Agreement: | |
| | Start Date: August 19, 2024 | |
| | Completion Date: November 1, 2024 | |

12.16 mi of concrete patch repairs on I-69NB from Island Highway to I-96 in the cities of Charlotte and Potterville, Eaton County.
0.00 % DBE participation required

- | | | |
|----|---|---|
| 7. | Letting of June 7, 2024
Letting Call: 2406 024
Project: M 49025-220076
Local Agreement:
Start Date: 10 days after award
Completion Date: June 20, 2025 | Prequalification Level:
\$780,000.00 |
|----|---|---|

Bridge preventive maintenance including substructure patching, temp supports and substructure surface sealer on M-134 over I-75, Mackinac County.
0.00 % DBE participation required

- | | | |
|----|--|---|
| 8. | Letting of June 7, 2024
Letting Call: 2406 029
Project: ST 14062-214937
Local Agreement:
Start Date: July 8, 2024
Completion Date: September 30, 2024 | Prequalification Level:
\$3,112,000.00 |
|----|--|---|

5.38 mi of hot mix asphalt cold milling and resurfacing, railroad track replacement and pavement markings on M-60 from M-62 to east of Maple Street in the villages of Cassopolis and Vandalia, Cass County
3.00 % DBE participation required

- | | | |
|----|--|--|
| 9. | Letting of June 7, 2024
Letting Call: 2406 201
Project: INFR 77111-211793
Local Agreement: 24-5113
Start Date: May 17, 2024
Completion Date: September 19, 2026 | Prequalification Level:
\$37,802,000.00 |
|----|--|--|

1.61 mi of concrete road reconstruction, Pine Grove connector ramps and intersection reconstruction, noise wall construction, drilled shaft, watermain, landscaping, non-motorized path, freeway lighting, traffic signal, signing, markings and intelligent transportation systems on Blue Water Bridge Plaza area which includes I-69/ I-94 and M-25 in the city of Port Huron, St. Clair Couty. This project includes two 5 year materials and workmanship pavement warranties and a 2 year concrete surface coating warranty.
5.00 % DBE participation required

PRE BID-LETTING LOCAL PROJECTS

- | | | |
|-----|---|---|
| 10. | Letting of June 7, 2024
Letting Call: 2406 001
Project: STU 50000-217653
Local Agreement: 24-5185
Start Date: 10 days after award
Completion Date: August 25, 2025 | Prequalification Level:
\$8,401,000.00 |
|-----|---|---|

* Denotes a non-standard contract/amendment

0.90 mi of concrete road reconstruction, replace box culvert, concrete curb and gutter and pavement markings on Garfield Road from 14 Mile Road north to 15 Mile Road in the city of Fraser, Macomb County. This is a Local Agency project.
7.00 % DBE participation required

- | | | |
|-----|--|---|
| 11. | Letting of June 7, 2024
Letting Call: 2406 003
Project: HIPU 50000-206645-2
Local Agreement: 23-5454
Start Date: 10 days after award
Completion Date: September 5, 2025 | Prequalification Level:
\$5,822,000.00 |
|-----|--|---|

0.94 mi of concrete pavement reconstruction, aggregate base, driveway approaches, signing, sidewalk ramps and pavement markings on 9 Mile Road from Gratiot Avenue to Tuscany Road in the city of Eastpointe, Macomb County. This is a Local Agency project.
6.00 % DBE participation required

- | | | |
|-----|---|---|
| 12. | Letting of June 7, 2024
Letting Call: 2406 004
Project: STL 20000-211765
Local Agreement: 24-5205
Start Date: July 8, 2024
Completion Date: August 2, 2024 | Prequalification Level:
\$1,002,000.00 |
|-----|---|---|

3.50 mi of hot mix asphalt crushing, shaping and resurfacing and pavement markings on County Road 612 from I-75NB ramp east to Hartwick Pines Road, Crawford County. This is a Local Agency project
3.00 % DBE participation required

- | | | |
|-----|--|---|
| 13. | Letting of June 7, 2024
Letting Call: 2406 005
Project: STL 69555-116038
Local Agreement: 24-5206
Start Date: 10 days after award
Completion Date: September 30, 2024 | Prequalification Level:
\$721,000.00 |
|-----|--|---|

1.47 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulders and pavement markings on Sparr Road from Marquardt Road east to Dover Road, Otsego County. This is a Local Agency project.
4.00 % DBE participation required

14. Letting of June 7, 2024
Letting Call: 2406 006
Project: STU 82000-215697
Local Agreement: 24-5198
Start Date: 10 days after award
Completion Date: November 8, 2024
- Prequalification Level:
\$1,726,000.00
- 0.56 mi of hot mix asphalt cold milling and resurfacing, concrete pavement repair, curb ramps signing and pavement markings on Inkster Road from Joy Road northerly to West Chicago Road in the city of Livonia, Wayne County. This is a Local Agency project.
6.00 % DBE participation required
15. Letting of June 7, 2024
Letting Call: 2406 007
Project: STL 46000-215602
Local Agreement: 24-5187
Start Date: 10 days after award
Completion Date: November 1, 2024
- Prequalification Level:
\$1,513,000.00
- 11.65 mi of hot mix asphalt resurfacing, aggregate shoulders, and pavement markings on Deerfield Road from the city of Adrian to the village of Deerfield, Lenawee County. This is a Local Agency project.
4.00 % DBE participation required
16. Letting of June 7, 2024
Letting Call: 2406 009
Project: HSIP 77000-218319
Local Agreement: 24-5194
Start Date: 10 days after award
Completion Date: June 25, 2025
- Prequalification Level:
\$942,000.00
- 0.18 mi of roundabout construction including concrete curb and gutter, concrete and hot mix asphalt pavement and pavement markings on Range Road at Yankee Road, St Clair County. This is a Local Agency project.
5.00 % DBE participation required
17. Letting of June 7, 2024
Letting Call: 2406 011
Project: ST 33000-214741 , ETC
Local Agreement: 24-5215
Start Date: 10 days after award
Completion Date: October 7, 2024
- Prequalification Level:
\$1,157,000.00
- 0.84 mi of hot mix asphalt cold milling and resurfacing, concrete curb, gutter sidewalk and ramps and pavement markings on Hagadorn Road from the Red Cedar River to Burcham Drive in the city of Lansing, Ingham County. This is a Local Agency project.
4.00 % DBE participation required

18. Letting of June 7, 2024
Letting Call: 2406 012
Project: STL 29000-218027
Local Agreement: 24-5219
Start Date: 10 days after award
Completion Date: October 4, 2024
- Prequalification Level:
\$988,000.00
- 5.78 mi of hot mix asphalt resurfacing, aggregate shoulders, and pavement markings on Washington Road from South Baldwin Road to Barry Road, Gratiot County. This is a Local Agency project.
4.00 % DBE participation required
19. Letting of June 7, 2024
Letting Call: 2406 013
Project: STL 50000-219556
Local Agreement: 24-5204
Start Date: August 15, 2024
Completion Date: October 7, 2024
- Prequalification Level:
\$500,000.00
- 0.61 mi of hot mix asphalt cold milling and resurfacing at approaches, aggregate shoulders, and pavement markings on School Section Road from Lowe Plank to Memphis Ridge (M-19), Macomb County. This is a Local Agency project.
4.00 % DBE participation required
20. Letting of June 7, 2024
Letting Call: 2406 014
Project: STL 64000-215081
Local Agreement: 24-5207
Start Date: 10 days after award
Completion Date: August 23, 2024
- Prequalification Level:
\$1,139,000.00
- 2.27 mi of hot mix asphalt base crushing, shaping and resurfacing, aggregate shoulders and pavement markings on Madison Road from 126th Avenue east to 144th Avenue, Oceana County. This is a Local Agency project.
4.00 % DBE participation required
21. Letting of June 7, 2024
Letting Call: 2406 015
Project: HRRR 57000-217968
Local Agreement: 24-5213
Start Date: July 8, 2024
Completion Date: October 18, 2024
- Prequalification Level:
\$870,000.00
- 1.74 mi of hot mix asphalt overlay, shoulder widening, guardrail, centerline and shoulder corrugations, horizontal curve delineation signing and pavement markings on N Layman Road from Unknown Road southerly to Oak Drive, Missaukee County. This is a Local Agency project.
4.00 % DBE participation required

22. Letting of June 7, 2024
Letting Call: 2406 016
Project: HRRR 52000-217982
Local Agreement: 24-5214
Start Date: 10 days after award
Completion Date: October 18, 2024
- Prequalification Level:
\$696,000.00
- 0.97 mi of hot mix asphalt crush, shape and resurface, superelevation correction, guardrail installation, drainage improvements, signing and pavement markings on CR 601 from east of M-95 to River Road, Marquette County. This is a Local Agency project.
3.00 % DBE participation required
23. Letting of June 7, 2024
Letting Call: 2406 017
Project: STL 65000-220741
Local Agreement: 24-5217
Start Date: 10 days after award
Completion Date: October 18, 2024
- Prequalification Level:
\$701,000.00
- 7.48 mi of hot mix asphalt ultra-thin overlay, aggregate shoulders and pavement markings on various routes, Ogemaw County. This is a Local Agency project.
3.00 % DBE participation required
24. Letting of June 7, 2024
Letting Call: 2406 018
Project: TAUL 56000-212097
Local Agreement: 24-5216
Start Date: 10 days after award
Completion Date: October 31, 2025
- Prequalification Level:
\$5,683,000.00
- 0.45 mi of hot mix asphalt shared-use path and historic bridge rehabilitation and restoration including drainage, signing and pavement markings on Bailey Bridge at Smiths Crossing Road, Midland County. This is a Local Agency project.
5.00 % DBE participation required
25. Letting of June 7, 2024
Letting Call: 2406 025
Project: HSIP 33000-218288
Local Agreement: 24-5190
Start Date: 10 days after award
Completion Date: September 1, 2024
- Prequalification Level:
\$1,702,000.00
- 0.10 mi of construction of a roundabout including hot mix asphalt, concrete curb and gutter and pavement markings on Columbia Road at Eifert Road, Ingham County. This is a Local Agency project.
5.00 % DBE participation required

26. Letting of June 7, 2024
 Letting Call: 2406 026
 Project: EAR 24000-220217
 Local Agreement: 24-5218
 Start Date: 10 days after award
 Completion Date: August 16, 2024
- Prequalification Level:
 \$2,278,000.00

4.59 mi of hot mix asphalt base crushing, shaping, and resurfacing, aggregate shoulders, signing and pavement markings on North Lake Shore Drive from Church Road east to Sturgeon Bay Trail, Emmet County. This is a Local Agency project.
 4.00 % DBE participation required

27. Letting of June 7, 2024
 Letting Call: 2406 027
 Project: STL 67000-217741
 Local Agreement: 24-5208
 Start Date: 10 days after award
 Completion Date: August 20, 2025
- Prequalification Level:
 \$2,617,000.00

0.80 mi of hot mix asphalt reconstruction, concrete curb, gutter and sidewalk, sand subbase, aggregate base, shared-use path, water main, storm and sanitary sewer, signing and pavement markings on 220th Avenue from Upton Street north to US-10, Osceola County. This is a Local Agency project.
 3.00 % DBE participation required

28. Letting of June 12, 2024
 Letting Call: 2406 601
 Project: STL 62000-220748
 Local Agreement: 24-5220
 Start Date: 10 days after award
 Completion Date: August 15, 2025
- Prequalification Level:
 \$1,178,000.00

Up to 32.20 mi of single course chip and fog seal on various routes, Newaygo County. This project will be constructed using an innovative contracting method, Fixed Price Variable Scope. This is a Local Agency project.
 0.00 % DBE participation required

POST BID-LETTING TRUNKLINE CONTRACT

29. Letting of May 3, 2024
 Letting Call: 2405 011
 Project: M 58071-214906
 Local Agreement:
 Start Date: July 8, 2024
 Completion Date: October 25, 2024
- Low Bid: \$568,648.00
 Engineer Estimate: \$416,941.62
 Pct Over/Under Estimate: 36.39 %

Bridge rehabilitation including epoxy overlay, deck patching, substructure repairs, culvert walls patching, culvert walls underdrain extension, wingwall patching and joint waterproofing on Sulphur Creek culvert under M-125 and on M-52 bridge over Raisin

River, Monroe and Washtenaw Counties. This project includes a 5 year performance warranty.

0.00 % DBE participation required

Bidder	As-Submitted	As-Checked
Anlaan Corporation	\$568,648.00	Same 1**
Grand River Construction, Inc.	\$576,603.60	Same 2
C. A. Hull Co., Inc.	\$602,306.44	Same 3
Z Contractors, Inc.	\$626,905.60	Same 4

Total Number of Bidders: 4

POST BID-LETTING LOCAL AGENCY CONTRACTS

30. Letting of May 3, 2024
 Letting Call: 2405 020
 Project: ER 31000-220652
 Local Agreement: 24-5139
 Start Date: 10 days after award
 Completion Date: September 20, 2024
- Low Bid: \$665,278.74
 Engineer Estimate:\$604,544.00
 Pct Over/Under Estimate: 10.05 %

Bridge reconstruction including replacement of 3 culverts with concrete box culvert approach work on Old Mill Hill Road north of Spring Brook Lane, on Tapiola Road west of Chassell Painesdale Road and on Tapiola Road north of Old Road, Houghton County. This is a Local Agency project.

2.00 % DBE participation required

Bidder	As-Submitted	As-Checked
MJO Contracting, Inc.	\$665,278.74	Same 1**
Bacco Construction Company	\$666,634.58	Same 2
MD Contracting, Inc.	\$698,136.00	Same 3

Total Number of Bidders: 3

31. Letting of May 3, 2024
 Letting Call: 2405 032
 Project: FLAP 73000-216787
 Local Agreement: 24-5145
 Start Date: September 3, 2024
 Completion Date: November 1, 2024
- Low Bid: \$924,743.47
 Engineer Estimate:\$824,522.00
 Pct Over/Under Estimate: 12.16 %

1.55 mi of hot mix asphalt resurfacing, trenching, shoulder widening and pavement markings on Curtis Road from Bishop Road east to Ambrose Road, Saginaw County. This is a Local Agency project.

4.00 % DBE participation required

Bidder	As-Submitted	As-Checked
M & M Excavating Company	\$924,743.47	Same 1**
Champagne and Marx Excavating, Inc.	\$990,479.93	Same 2
Pyramid Paving and Contracting Co.	\$1,048,683.35	Same 3

* Denotes a non-standard contract/amendment

Superior Contracting Group L.L.C.	\$1,245,076.10	Same	4
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Total Number of Bidders: 4

32. Letting of May 3, 2024
 Letting Call: 2405 038
 Project: STUL 28000-214685
 Local Agreement: 24-5163
 Start Date: 10 days after award
 Completion Date: October 22, 2024
- Low Bid: \$2,126,270.89
 Engineer Estimate:\$1,932,600.39
 Pct Over/Under Estimate: 10.02 %

0.55 mi of hot mix asphalt reconstruction, concrete curb, gutter, sidewalk, and ramps, signing and pavement markings on Veterans Drive from Fourteenth Street to the south city limits of Traverse City, Grand Traverse County. This is a Local Agency project.
 5.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
M & M Excavating Company	\$2,126,270.89	Same	1**
Elmer's Crane and Dozer, Inc.	\$2,143,729.05	Same	2

Total Number of Bidders: 2

33. Letting of May 3, 2024
 Letting Call: 2405 044
 Project: BO 77000-214712
 Local Agreement: 24-5164
 Start Date: July 15, 2024
 Completion Date: December 6, 2024
- Low Bid: \$1,072,318.04
 Engineer Estimate:\$769,877.50
 Pct Over/Under Estimate: 39.28 %

Bridge rehabilitation including superstructure replacement with 18-inch x 120-inch steel tub girders, galvanized steel sheet piling, and approach work on Bluebill Street over Unnamed Creek, St. Clair County. This is a Local Agency project.
 3.00 % DBE participation required

Bidder	As-Submitted	As-Checked	
E. C. Korneffel Co.	\$1,072,318.04	Same	1**
Anlaan Corporation	\$1,124,105.00	Same	2
Z Contractors, Inc.	\$1,171,957.83	Same	3
Toebe Construction LLC	\$1,276,610.24	Same	4

Total Number of Bidders: 4

PURCHASING

34. Advance Underground Inspection LLC \$3,038,000.00 New Contract
Westland, MI 48185 FY24-29
100% State Restricted Funds
State Trunkline Maintenance Fund

New Contract for pump pit cleaning for Bay, Grand, North, Southwest, University and Metro Regions. The Contract is awarded based on low bid and contract value determined by bid prices of estimated work. The contract is for five years with two one-year renewal options.

35. Watson Bros Service Co., Inc. \$250,000.00 New Contract
Jenison, MI 48426 FY24-26
100% Blue Water Bridge Fund
State Trunkline Maintenance Fund

New Contract for Blue Water Bridge Complex as-needed HVAC and plumbing work, preventative maintenance, and emergency services. 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 2, one-year renewal options.

36. National Industrial Maintenance- \$2,995,171.00 Current Contract Value
Michigan \$758,700.00 Amendment Amount
Dearborn, MI 48126 \$3,753,871.00 New Total
FY24-25
100% State Restricted Funds
State Trunkline Maintenance Fund

Contract 210000001588. Amendment to add funding for as-needed drainage system cleaning services at locations under the jurisdiction of Detroit Maintenance Garage. The original contract was awarded based on low bid and the original contract value determined by estimated need.

37. National Industrial Maintenance – \$2,847,300.00 New Contract
Michigan FY24-27
Dearborn, MI 48126 100% State Restricted Funds
State Trunkline Maintenance Fund

New Contract for as-needed catch basin/drainage system cleaning services within Macomb County. The Contract is awarded based on low bid and the contract value determined by estimated need. The contract is for three years with two one-year renewal options.

* Denotes a non-standard contract/amendment

38. Carrier and Gable, Inc. \$7,250,000.00 New Contract
Farmington Hills, MI 48335 FY24-29
100% State Restricted Funds
State Trunkline Maintenance Fund

New Contract for as-needed purchases of traffic signals, traffic signal controller units, signal detection devices, case signs, and applicable equipment, components, and parts. The Contract is awarded based on best value and the contract value determined by estimated need. The contract is for five years with two one-year renewal options.

39. Wavetronix LLC \$1,000,000.00 New Contract
Springville, UT 84663 FY24-29
100% State Restricted Funds
State Trunkline Maintenance Fund

New Contract for as-needed purchases of traffic signal detection devices and applicable equipment, components, and parts. The Contract is awarded based on best value and the contract value determined by estimated need. The contract is for five years with two one-year renewal options.

40. Yunex LLC \$1,500,000.00 New Contract
Austin, TX 78733 FY24-29
100% State Restricted Funds
State Trunkline Maintenance Fund

New Contract for as-needed purchases of traffic signals, traffic signal controller units, signal detection devices, case signs, and applicable equipment, components, and parts. The Contract is awarded based on best value and the contract value determined by estimated need. The contract is for five years with two one-year renewal options.

41. Rieth-Riley Construction Co., Inc. \$ 782,555.13 New Contract
Goshen, IN 46526 FY24
100% State Restricted Funds
State Trunkline Maintenance Fund

New Prequalified Maintenance Contract to complete Cold Milling and HMA repairs near State Street to 1,290 feet north of Colonville Road in the City of Clare, Clare County. The Contract is awarded based on low bid and contract value based on bid prices of estimated work.

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

Respectfully submitted,

E-SIGNED by PATRICK MCCARTHY
on 2024-05-29 11:04:29 EDT

Bradley C. Wieferich, PE
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of June 4, 2024. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of June 4, 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 June 25, 2024, Administrative Board meeting held on June 4, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub
Secretary, Michigan State Administrative Board