

Lansing, Michigan

June 25, 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 25, 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,
Andrea Mowry, representing Brad Wieferich, Director, Department of
Transportation
Shelby Troub, Secretary

Others Present: James Shell, Attorney General's Office; Brian O'Connell, Clark Hill Public
Strategies

1. CALL TO ORDER:

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

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

Ms. Bliesener moved to approve the minutes of the regular meeting of June 4, 2024.
Supported by Ms. Thurman 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

Education

Child Development and Care (CDC), 6/25/2024

Labor and Economic Opportunity

MIOSHA – Administration (MIO10), 6/25/2024

Licensing and Regulatory Affairs

Director's Office (DIR), 6/25/2024

Enforcement Division, Investigations and Inspections Division, Boards and Committees (EIIBC), 6/25/2024

State

Bureau of Elections (ELE), 6/25/2024

Transportation

Office of Economic Development (OED), 6/25/2024

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

June 25, 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 25, 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; Andrea Mowry, Department of Transportation; Brian O'Connell, Clark Hill Public Strategies

Ms. Bliesener called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Ms. Bliesener adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the June 25, 2024, Administrative Board meeting held on June 25, 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 25, 2024 / June 25, 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 NATURAL RESOURCES, NEGAUNEE – Michigan Iron Industry Museum – Museum Roof and Furnace Replacement, ADA Study
File No. 751/22456.JBB - Contract No. Y24312
Recommended Award: Industrial Maintenance Services, Inc., Wells; \$770,000.00

Description and Justification

The purpose of this contract is to replace portions of the roof system and perform upgrades to the HVAC system within the museum. The existing roofs have been leaking which if left unrepaired will result in continued damage to the facility. The existing HVAC system has components that have exceeded their expected service life and need replacement. Failure to perform this work could result in loss of heat and damage to the facility.

Funding Source

29% Enterprisewide Funds
71% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, MUSKEGON HEIGHTS – Muskegon Correctional Facility – Various Steep Slope Roof Replacements
File No. 472/20034.HJD - Contract No. Y24313
Recommended Award: Mihm Enterprises, Inc., Hamilton; \$5,864,629.00

Description and Justification

The purpose of this contract is to remove and replace the roofing systems on the administration building; housing units 1, 2, 3, 4 and 5; and the maintenance and powerhouse buildings. The roofs are almost 50-years old and have exceeded their life expectancy. The roofs must be replaced to maintain watertight facilities.

Funding Source

92% Agency Operating Funds
8% Enterprisewide Funds

3. DEPARTMENT OF CORRECTIONS, COLDWATER – Lakeland Correctional Facility – B1 Unit Conversion to ADA Accessible
File No. 472/23108.TYC - Contract No. Y24314
Recommended Award: RAS Contracting, Inc., Holt; \$1,033,900.00

Description and Justification

The purpose of this contract is to furnish and install renovations within the existing B1 unit for compliance with barrier-free standards. This work includes renovations to resident sleeping areas and toilet/shower rooms. The work is needed to meet the operational needs of the facility.

Funding Source

100% Agency Operating Funds

4. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Perimeter Enhancements
File No. 472/24185.SAA - Contract No. Y24315
Recommended Award: RMD Holdings Ltd., dba/Nationwide Construction
Richmond; \$865,775.00

Description and Justification

The purpose of this contract is to provide crushed limestone along each side of the perimeter fencing at the facility. This work will enhance safety by creating unobstructed views along the perimeter.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

5. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
DIMONDALE – State Public Health and Environmental Science Lab – New Build
File No. 171/22186.CAK - Contract No. Y23033
The Christman Company, Lansing; Modification No. 3, Increase \$59,255,369.00

Description and Justification

The purpose of this modification is for a planned increase to the contract amount based on the final 75% in-progress CD estimate with approved cost control log items for bid package 4 and the actual subcontract awards through bid package 3. The increase will enable the new laboratory to be constructed as per the design to meet programming needs for multiple departments.

Funding Source

10% ARPA Funds

90% SBA Funds

Base Contract	\$235,000,000.00	
Modification No. 1	\$0.00	No Cost Change Order
Modification No. 2	\$0.00	No Cost Change Order
Modification No. 3	\$59,255,369.00	See Justification Above
Total Contract	\$294,255,369.00	

6. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET,
NORTHVILLE – State Psychiatric Hospital Complex – Program and Plan
File No. 171/22399.MAA - Contract No. Y23025
Integrated Design Solutions, LLC, Troy; Modification No. 4, Increase
\$105,750.00

Description and Justification

The purpose of this modification is to increase the contract for procurement coordination, delivery oversight and a punch list for the furniture, fixtures and equipment.

Funding Source

100% Enterprisewide Funds

Base Contract	\$12,350,000.00	
Modification No. 1	\$0.00	No Cost Change Order
Modification No. 2	\$154,440.00	Approved on Director Agenda 7/25/2023
Modification No. 3	\$3,414,900.00	Approved on SAB Agenda 4/23/2024
Modification No. 4	\$105,750.00	See Justification Above
Total Contract	\$16,025,090.00	

7. DEPARTMENT OF CORRECTIONS, VARIOUS – Various Correctional Facilities
– VMS and Perimeter Security Repairs/Replacement Phase II
File No. 472/19307.RWG - Contract No. Y21048
CommTech Design, Inc., Rockford; Modification No. 9, Increase \$579,271.75

Description and Justification

The purpose of this modification is to provide continued personnel and on going sub-contractor costs for the project. Additionally, this work includes technological and control systems for the secure network at each site. The professional will work with vendors and providers on managing and documenting all the upgrades, repairs and changes to these security and technology systems.

Funding Source

100% Agency Operating Funds

Base Contract	\$244,664.00	
Modification No. 1	\$239,955.31	Approved on Director Agenda 3/5/2021
Modification No. 2	\$240,007.10	Approved on SAB Agenda 9/7/2021
Modification No. 3	\$244,429.35	Approved on SAB Agenda 12/7/2021
Modification No. 4	\$424,872.95	Approved on SAB Agenda 8/30/2022
Modification No. 5	\$224,878.00	Approved on SAB Agenda 12/6/2022

Modification No. 6	\$496,497.00	Approved on SAB Agenda 2/28/2023
Modification No. 7	\$445,050.00	Approved on SAB Agenda 4/25/2023
Modification No. 8	\$706,459.00	Approved on SAB Agenda 9/14/2023
Modification No. 9	\$579,271.75	See Justification Above
Total Contract	\$3,846,084.46	

8. DEPARTMENT OF CORRECTIONS, WHITMORE LAKE – Green Oaks Training Academy – New Lodge
File No. 472/22008.SDW - Contract No. Y22080
The Christman Company, Lansing; Modification No. 13, Increase \$1,315,666.00

Description and Justification

The purpose of this modification is to add funds to cover additional asphalt repairs, alternate headboard lights, window trim, monument sign at the street entrance, fitness room equipment, additional HVAC programming and renovation of the kitchen. This work is needed to meet code requirements and for the health, safety, and welfare of the occupants.

Funding Source

100% Agency Operating Funds

Base Contract	\$19,000,000.00	
Modification No. 1	\$786,471.00	Approved on SAB Agenda 8/2/2022
Modification No. 2	\$8,530.00	Approved on Director Agenda 9/2/2022
Modification No. 3	\$794,503.00	Approved on SAB Agenda 9/21/2022
Modification No. 4	\$3,406,844.00	Approved on SAB Agenda 3/14/2023
Modification No. 5	\$9,846.00	Approved on SAB Agenda 4/21/2023
Modification No. 6	\$161,824.00	Approved on SAB Agenda 6/20/2023
Modification No. 7	\$0.00	No Cost Change Order
Modification No. 8	\$83,959.00	Approved on SAB Agenda 8/22/2023
Modification No. 9	\$58,492.00	Approved on SAB Agenda 9/28/2023
Modification No. 10	\$282,344.00	Approved on SAB Agenda 11/14/2023
Modification No. 11	\$1,509,778.00	Approved on SAB Agenda 2/13/2024
Modification No. 12	\$31,560.00	Approved on SAB Agenda 3/12/2024
Modification No. 13	\$1,315,666.00	See Justification Above
Total Contract	\$27,449,817.00	

9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, MARQUETTE –
Marquette Veteran Homes – Phase I & II ESA, Building Construction, FF&E
File No. 512/22417.JBB - Contract No. Y23126
Perkins Eastman Architect, D.P.C., New York, NY; Modification No. 5, Increase
\$1,353,453.36

Description and Justification

The purpose of this modification is to provide additional professional design services for a new site location. A previously identified location was determined not to be acceptable, and the agency has selected a new site which will require additional evaluation and design services to adapt the model layout to the new location.

Funding Source

65% Federal Funds

35% State General Funds

Base Contract	\$519,673.00	
Modification No. 1	\$488,327.00	Approved on Director Agenda 5/05/23
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
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$1,353,453.36	See Justification Above
Total Contract	\$4,261,520.64	

10. DEPARTMENT OF NATURAL RESOURCES, PLAINWELL – Plainwell Dam –
Spillway Removal and River Restoration Design
File No. 751/20099.SAR - Contract No. Y20125
AECOM Technical Services, Inc., Grand Rapids; Modification No. 9, Increase
\$148,107.50

Description and Justification

The purpose of this modification is to provide additional construction oversight services to cover extended project completion time. The Plainwell dam was removed in 2009 but its spillway remained. The spillway removal and riverbanks restoration are underway, but field conditions have changed. The change in conditions require additional construction oversight by the design firm. The removal and restoration activities are needed to improve fish/wildlife habitat in Kalamazoo River corridor and improve floodplain access and volume.

Funding Source

100% Enbridge Funds

Base Contract	\$201,458.55	
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Modification No. 1	\$0.00	No cost change order
Modification No. 2	\$13,059.02	Approved Director's Agenda 10/30/20
Modification No. 3	\$ 60,436.49	Approved Director's Agenda 8/6/21
Modification No. 4	\$19,009.00	Approved Director's Agenda 5/13/22
Modification No. 5	\$14,918.70	Approved Director's Agenda 11/18/22
Modification No. 6	\$328,189.98	Approved Director's Agenda 2/10/23
Modification No. 7	\$72,128.56	Approved Ad Board 8/22/23
Modification No. 8	\$51,317.30	Approved Ad Board 4/09/24
Modification No. 9	\$148,107.50	See Justification Above
Total Contract	\$908,625.10	

11. DEPARTMENT OF NATURAL RESOURCES, VARIOUS – Harrietta, Platte River, Wolf Lake SFH – Fish Hatchery Southern Infrastructure Projects
File No. 751/23000.JGH - Contract No. Y23198
Hobbs and Black Associates, Inc., Lansing; Modification No. 1, Increase \$562,153.53

Description and Justification

The purpose of this modification is to provide additional professional services for completing the bid documents and construction administration.

Funding Source

100% Agency Operating Funds

Base Contract	\$538,143.00	
Modification No. 1	\$562,153.53	See Justification Above
Total Contract	\$1,100,296.53	

12. DEPARTMENT OF NATURAL RESOURCES, VARIOUS – Oden, Thompson, and Marquette SFH – Fish Hatchery Northern Infrastructure Projects
File No. 751/23001.ABG - Contract No. Y23184
Hobbs and Black Associates, Inc., Lansing; Modification No. 1, Increase \$385,087.00

Description and Justification

The purpose of this modification is to provide additional professional design services to complete the construction documents and provide construction administration for the project.

Funding Source

100% Agency Operating Funds

Base Contract	\$435,387.00	
Modification No. 1	\$385,087.00	See Justification Above
Total Contract	\$820,474.00	

REVISIONS TO CONSTRUCTION CONTRACTS

13. DEPARTMENT OF CORRECTIONS, KINCHELOE – Chippewa Correctional Facility – Razor Ribbon Enhancements
File No. 472/16393.ABG - Contract No. Y17439
Marquette Fence Company, Inc., Marquette; CCO No. 9, Increase \$80,909.00

Description and Justification

The purpose of this change order is to provide additional anti-climb mini mesh at tension bar locations per the request of the agency, repair damaged fence sections, replace damaged razor ribbon, add additional metal plates to the gate doors for added security, provide two-sided razor panels per the request of the agency, and add additional support posts to create a truss style support system to three damaged posts.

Funding Source

100% Agency Operating Funds

Base Contract	\$583,246.00	
Change Order No. 1	\$55,300.00	Approved on Director Agenda 12-1-2017
Change Order No. 2	\$7,350.00	Approved on Director Agenda 1-12-2018
Change Order No. 3	\$8,318.00	Approved on Director Agenda 1-26-2018
Change Order No. 4	\$630,970.00	Approved on SAB Agenda 10-22-2019
Change Order No. 5	\$164,233.00	Approved on SAB Agenda 11-16-2021
Change Order No. 6	\$579,243.00	Approved on SAB Agenda 06-28-2022
Change Order No. 7	\$216,145.00	Approved on SAB Agenda 4-25-2023
Change Order No. 8	\$46,390.00	Approved on SAB Agenda 6-6-2023
Change Order No. 9	\$80,909.00	See Justification Above
Total Contract	\$2,372,104.00	

14. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, YPSILANTI – Washtenaw Armory – Renovate Armory
File No. 511/21326.CAK - Contract No. Y22496
Antler Construction Company, Inc., Canton; CCO No. 4, Increase \$10,427.21

Description and Justification

The purpose of this change order is to address existing field conditions including replacing an existing backflow preventer that is failing and painting additional existing walls which need a new finish. These changes will result in improved operations, protection of the facility for extended service life, and continue the ongoing effort to modernize the armory to meet the military's current needs.

Funding Source

59% Federal Funds

41% Agency Operating Funds

Base Contract	\$3,770,000.00	
Change Order No. 1	\$525,000.00	Approved on Ad Board Agenda 2-14-23
Change Order No. 2	\$68,528.61	Approved on Ad Board Agenda 7-11-23
Change Order No. 3	\$48,605.69	Approved on Ad Board Agenda 2-13 -24
Change Order No. 4	\$10,427.21	See Justification Above
Total Contract	\$4,422,561.51	

15. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Belle Isle
 Conservatory – ASWC Steel Truss Replacement - Phase 2
 File No. 751/18140.SMD - Contract No. Y22406
 Ideal Contracting, LLC, Detroit; CCO No. 1, Increase \$906,931.13

Description and Justification

The purpose of this change order is to provide additional construction administration services for vestibule and showroom restorations, additional concrete replacement and dome structural repairs, and new dome limestone panels.

Funding Source

100% Agency Operating Funds

Base Contract	\$8,470,000.00	
Change Order No. 1	\$906,931.13	See Justification Above
Total Contract	\$9,376,931.13	

CONTRACT CHANGE ORDER

16. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY, STERLING HEIGHTS, MICHIGAN - CCO #2 for Lease #11985-2018 approved by the State Administrative Board on October 30, 2018, by and between Lafayette Group, L.L.C., as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Labor and Economic Opportunity, as Lessee. This CCO provides for labor and materials needed to install nine vinyl

roller shades for nine new transaction windows, as requested by the Department of Labor and Economic Opportunity at a cost not-to-exceed \$5,433.00. The space is located at 43015 Hayes Road, Sterling Heights, Michigan 48320.

Purpose/Business Case:

The purpose of this CCO is for labor and materials of nine vinyl roller shades in new transaction windows.

Benefit:

This CCO allows for privacy of nine new transaction windows.

Source of Funds:

100% Federal funds.

Commitment Level:

Present through January 31, 2029; however, this Lease contains two five-year renewal options and standard clause with 90 days' notice.

Risk Assessment:

Non-approval of this CCO will hinder the Department from having privacy in their new transaction windows.

ZIP Code:

48320

LICENSE AGREEMENT

17. 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. 6404, 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. 6404 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: 49401 and surrounding areas.

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

June 25, 2024 / June 25, 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, IONIA – Bellamy Creek Correctional Facility – Food Service Floor Repair-Replacement
File No. 472/23170.JGH - Contract No. Y24377
Recommended Award: Moore Trosper Construction Company, Holt
\$1,466,000.00

Description and Justification

The purpose of this contract is to remove the existing deteriorating food service flooring and replace with a new floor. This also includes the storage of food service equipment, temporary food facilities, and demolition costs. The work is needed to ensure the operational and maintenance needs of the facility.

Funding Source

100% Agency Operating Funds

Ms. Bliesener presented the Building Committee Report for the regular meeting of June 25, 2024. After review of the foregoing Building Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of June 25, 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 **June 25, 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; Andrea Mowry, Department of Transportation; Brian O'Connell, Clark Hill Public Strategies

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 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 25, 2024, State Administrative Board meeting held on June 25, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board

6/21/2024 10:50 a.m. FINAL

A G E N D A

FINANCE AND CLAIMS COMMITTEE

June 25, 2024, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

June 25, 2024, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF CORRECTIONS

1.) Various (See Bid Tab)

- \$1,250,002.00 Total
- FY24 100% General Funds
- 240000000020 To provide educational opportunities within correctional facilities by providing access to comprehensive four-year baccalaureate programs at no cost to the student/prisoner.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Highfields, Inc., Onondaga, MI

- NOT TO EXCEED
- \$425,000.00 Total
- FY25-FY27 100% Federal Funds
- 2400000000757 Provide the use and awareness of community resources. Families Together Building Solutions (FTBS) services enhance household management skills, the use of transportation networks, communication, and conflict resolution skills, and increase the use and awareness of community resources.

2.) Michigan State University, East Lansing, MI

- NOT TO EXCEED
- \$1,584,110.61 Total
- FY25-FY29 100% Restricted Funds (Certificate of Need Fees)
- 240000000723 Purpose of this new contract is to administer the Certificate of Need (CON) standards and support the CON Commission. The Contractor will generate spatial analysis and reports for use by the CON Commission, its subcommittees, and MDHHS to develop evidence-based public health policy review standards and policy support.

3.) Northern Family Intervention Services, Inc., Gaylord, MI

- NOT TO EXCEED
- \$450,000.00 Total
- FY25-FY27 100% Federal Funds
- 240000000735 Increase the parents' confidence and competence in their parenting abilities to successfully nurture their children and provide them with a healthy and safe environment.

4.) Orchard Children's Services, Southfield, MI

- NOT TO EXCEED
- \$650,000.00 Total
- FY25-FY27 100% Federal Funds
- 240000000756 Increase the use and awareness of community resources. Families Together Building Solutions (FTBS) services enhance household management skills, the use of transportation networks, communication, and conflict resolution skills, and increase the use and awareness of community resources.

5.) Various (See Bid Tab)

- NOT TO EXCEED
- \$15,794,339.42 Total
- FY24-FY26 100% General Funds
- 240000001286 Creates regionalized Respite Program to recruit and retain respite foster care homes, provide family support through community-based activities and meetings, assist with initial licensing certification and other licensing services, help to facilitate respite placements into a respite foster home, and provide in-home support as needed.

- 6.) Various (See Bid Tab)
 - NOT TO EXCEED
 - \$32,655,250.70 Total
 - FY24-FY26 100% Federal Funds
 - 240000000854 The purpose of these contracts is to provide services to families who struggle with parenting, meeting basic needs, or accessing services within their communities.

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- 1.) American Textile, Cerritos, CA
 - \$250,000.00 Amendment
 - \$4,545,089.02 New Total
 - FY24 100% General Funds
 - 472B5500085 Add funds for prisoner clothing and linens.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Michigan Primary Care Association, Lansing, MI
 - \$360,000.00 Amendment
 - \$960,000.00 Attached New Total
 - FY25-FY27 100% Federal Funds
 - 190000001390 Add funds and extend the contract two years and six months for the clinical and medical expertise to the Public Health Administration's Michigan Family Planning Program as wells as to agencies delivering local family planning services.
- 2.) Michigan Public Health Institute, Okemos, MI
 - \$7,649,270.00 Amendment
 - \$176,141,652.00 New Total
 - FY24 42% Federal, 1% Local, 13% Restricted (Newborn Screening, Body Art Fees, CTF, Emergency Medical Services, Opioid, and Vital Records Fees), 7% Private/State Fees/Other, 37% State General Funds
 - MPC-2024 20240001 Add funds for the design and implementation of projects and to meet other public health-related needs of the Michigan Department of Health and Human Services. The Department expects to better serve Michigan residents through the ongoing support provided by this contract.

- 3.) National Foundation for the Centers for Disease Control & Prevention, Atlanta, GA
- \$1,962,644.36 Amendment
 - \$9,104,100.00 New Total
 - FY24-FY25 100% Federal Funds
 - 210000000531 Add funds and extend the contract one year and two months to continue providing staffing for specialties in medical epidemiology, communicable disease health education, emergency response project management, and communicable disease response specifically related to COVID-19.

3. DEPARTMENT OF NATURAL RESOURCES

- 1.) American Canadian Fisheries, Inc., Bellingham, WA
- \$324,807.23 Amendment
 - \$1,119,807.23 New Total
 - FY24-FY25 75% Federal Funds; 25% Restricted Funds (State Game and Fish)
 - 200000001187 Add funds and exercise an option year for salmon and egg harvest services.

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF AGRICULTURE & RURAL DEVELOPMENT

- 1.) Regents of the University of Michigan, Ann Arbor, MI
- \$4,013,324.00 Total
 - FY24-FY29 100% General Funds
 - To support the Michigan Department of Agriculture and Rural Development (MDARD) in its Western Lake Erie Basin (WLEB) efforts to advance knowledge about soil health and water quality while supporting increased adoption of regenerative practices.

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) Charter County of Wayne, Detroit, MI
- \$2,922,300.00 Total
 - FY24-FY26 100% Federal Funds
 - Sewer relocation and rehabilitation.
- 2.) City of Highland Park, Highland Park, MI
- \$4,325,000.00 Total
 - FY24-FY28 100% General Funds
 - The purpose of the project is to fund water and sewer metering.

- 3.) City of Newaygo, Newaygo, MI
 - \$857,000.00 Total
 - FY24-FY26 71% Federal Funds; 29% General Funds
 - Watermain and lead service line replacement.
 - 4.) Various (See Bid Tab)
 - \$2,322,676.00 Total
 - FY24-FY28 100% Federal Funds
 - To implement Watershed Management Plans to protect and improve water quality.
 - 5.) Various (See Bid Tab)
 - \$12,408,883.00 Total
 - FY24-FY26 100% Federal Funds
 - To assist communities in the development of lead service line replacement programs through activities such as physical verification of service lines, project planning document development related to lead service line replacements, and outreach/education in support of lead service line replacement.
3. DEPARTMENT OF HEALTH AND HUMAN SERVICES
- 1.) Autism Alliance of Michigan, Southfield, MI
 - \$1,025,000.00 Total
 - FY25 100% State General Funds
 - Provides funding to implement an autism navigation service to assist Michigan families in locating and accessing needed resources across systems of care and to provide autism safety trainings statewide.
 - 2.) Capital Area Community Services, Inc., Lansing, MI
 - \$513,014.00 Total
 - FY24 100% Federal Funds
 - Provides funding to local weatherization operators (LWO) who will weatherize dwellings to reduce energy costs to low-income families in-state.
 - 3.) Child and Family Charities, Lansing, MI
 - \$570,932.00 Total
 - FY24 91.27% Federal, 8.73% State General Funds
 - Provide assessments, street outreach, case management, counseling, community education, basic care short-term housing, transitional living long-term housing, and skill building to youth ages 16 through 24 who are homeless, have runaway, and/or are at risk of homelessness or running away throughout the state of Michigan.

- 4.) City of Battle Creek, Battle Creek, MI
 - \$1,500,000.00 Total
 - FY25 75.46% Federal, 24.54% State General Funds
 - Provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents.
- 5.) City of Detroit, Detroit, MI
 - \$1,300,000.00 Total
 - FY25 75.46% Federal, 25.54% State General Funds
 - Provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents.
- 6.) City of Grand Rapids, Grand Rapids, MI
 - \$700,000.00 Total
 - FY25 75.46% Federal, 24.54% State General Funds
 - Provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents.
- 7.) City of Muskegon, Muskegon, MI
 - \$1,200,000.00 Total
 - FY25 75.46% Federal, 24.54% State General Funds
 - Provide help to reduce the amount of lead exposure to citizens, particularly children, currently living in homes that contain lead-based paint, soil lead hazards, pre-2014 fixtures, and lead service lines.
- 8.) Community Action Agency, Jackson, MI
 - \$1,500,000.00 Total
 - FY25 75.46% Federal Funds, 24.54% State General Funds
 - Provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents.
- 9.) Community Action Agency of S Central MI, Battle Creek, MI
 - \$549,979.00 Total
 - FY24 100% Federal Funds
 - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 10.) Community Action Agency of S Central MI, Battle Creek, MI
 - \$1,000,000.00 Total
 - FY25-FY26 100% Federal Funds
 - Provides funding to assist eligible residents who have a financial burden, have accumulated a balance on their water and/or wastewater utility bill, have had their water and/or wastewater service shut off, and/or are at risk of having their water and/or wastewater service shut off.

- 11.) County of Genesee, Flint, MI
 - \$1,175,000.00 Total
 - FY25-FY26 100% Federal Funds
 - Provides funding to assist eligible residents who have a financial burden, have accumulated a balance on their water and/or wastewater utility bill, have had their water and/or wastewater service shut off, and/or are at risk of having their water and/or wastewater service shut off.
- 12.) Human Development Commission, Caro, MI
 - \$750,000.00 Total
 - FY25 75.46% Federal Funds, 24.54% State General Funds
 - Provides funding to local communities to support lead hazard control services for Medicaid CHIP-enrolled Michigan residents.
- 13.) Kent County, Grand Rapids, MI
 - \$1,000,000.00 Total
 - FY25-FY26 100% Federal
 - Provides funding to assist eligible residents who have a financial burden, and/or wastewater service shut off, and/or are at risk of having their water and/or wastewater service shut off.
- 14.) McLaren Northern Michigan, Petoskey, MI
 - \$1,000,000.00 Total
 - FY25 100% State General Funds
 - Provides funding to create an adolescent partial hospitalization program that will serve at least 20 adolescent patients and support emergency unit safe rooms for behavioral health patients.
- 15.) McLaren Northern Michigan, Petoskey, MI
 - \$1,000,000.00 Total
 - FY25 100% State General Funds
 - Provides funding to support an emergency psychiatric assessment, treatment, and healing (EmPATH) unit.
- 16.) Michigan Advocacy Program, Ypsilanti, MI
 - \$632,000.00 Total
 - FY25 75.08% Federal, 24.92% State General Funds
 - Provides funding for and allocates grant funding to various health and human services projects.

- 17.) Michigan Center for Rural Health, East Lansing, MI
 - \$611,950.00 Total
 - FY25 100% Federal Funds
 - Provides funding to increase and improve data collection and reporting for populations experiencing a disproportionate burden of COVID-19 infection, severe illness, and death.
- 18.) Mid-Michigan Community Action Agency, Farwell, MI
 - \$742,177.00 Total
 - FY24 100% Federal Funds
 - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 19.) MyMichigan Health Foundation, Midland, MI
 - \$1,000,000.00 Total
 - FY25 100% State General Funds
 - Provides funding to increase the number of private inpatient psychiatric rooms at a Michigan hospital.
- 20.) NAMI Michigan, Lansing, MI
 - \$680,000.00 Total
 - FY25 100% State General Funds
 - Provides funding for Crisis Intervention Team (CIT) programming statewide through initiatives brought forth by a statewide CIT office.
- 21.) NW Michigan Community Action Agency, Inc., Traverse City, MI
 - \$522,613.00 Total
 - FY24 100% Federal Funds
 - Provides funding to improve home agency efficiency for ow-income families through the most cost-effective measures possible.
- 22.) Oakland Livingston Human Service Agency, Pontiac, MI
 - \$816,437.00 Total
 - FY24 100% Federal Funds
 - Provides funding to improve home agency efficiency for ow-income families through the most cost-effective measures possible.
- 23.) Oakland Livingston Human Services Agency, Pontiac, MI
 - \$556,237.00 Total
 - FY25-FY26 100% Federal Funds
 - Provides funding to assist eligible residents who have a financial burden, and/or are at risk of having their water and/or wastewater service shut off.

- 24.) Oakland Meditation Center, Bloomfield Hills, MI
- \$500,000.00 Total
 - FY25 100% State General Funds
 - Provides funding to build a program to provide mediation services statewide using local mediators and dispute resolution agencies to resolve disputes experienced by recipients of behavioral health services.
- 25.) Pine Rest Christian Mental Health Services, Grand Rapids, MI
- \$5,000,000.00 Total
 - FY25 100% State General Funds
 - Provides funding to support capital expenditures for the expansion of a pediatric behavioral center for excellence.
- 26.) School Community Health Alliance, Lansing, MI
- \$1,000,000.00 Total
 - FY25 100% Local Funds
 - Provides funding to assist with special projects that support the Child and Adolescent Health Center program.
- 27.) The County of Macomb, Clinton Township, MI
- \$581,730.00 Total
 - FY24 100% Federal Funds
 - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 28.) The County of Macomb, Clinton Township, MI
- \$1,000,000.00 Total
 - FY25-FY26 100% Federal Funds
 - Provides funding to assist eligible residents who have a financial burden, and/or wastewater service shut off, and/or are at risk of having their water and/or wastewater service shut off.
- 29.) University of Detroit Mercy, Detroit, MI
- \$1,000,000.00 Total
 - FY25 100% State General Funds
 - Provides funding to support the University of Detroit - Mercy Dental Clinics for patient care for the indigent and vulnerable population in Detroit and throughout Michigan.

- 30.) Versiti Blood Center, Grand Rapids, MI
- \$750,000.00 Total
 - FY25 100% State General Funds
 - Provides funding to enhance the collection of fetal umbilical cord blood and stem cells for transplant, expand cord blood laboratory capabilities, and expand the diversity of collections.
- 31.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$1,803,887.00 Total
 - FY24 100% Federal Funds
 - Provides funding to improve home energy efficiency for low-income families through the most cost-effective measures possible.
- 32.) Wayne Metropolitan Community Action Agency, Detroit, MI
- \$9,790,716.00 Total
 - FY25-FY26 100% Federal Funds
 - Provides funding to assist eligible residents who have a financial burden, have accumulated a balance on their water and/or wastewater utility bill, have had their water and/or wastewater service shut off, and/or are at risk of having their water and/or wastewater service shut off.
- 33.) Wayne State University, Detroit, MI
- \$5,695,414.00 Total
 - FY25 100% State General Funds
 - Provide state of the art behavioral health training, research and care to Michigan residents and perform research and training to innovate new methods of delivery.
4. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY
- 1.) Various Michigan Works! Agencies (See Bid Tab)
- \$15,400,000.00 Total
 - FY24-FY26 100% Federal Funds
 - To enable provision of an array of employment-related labor exchange services to job seekers and employers.
- 2.) Various Michigan Works! Agencies (See Bid Tab)
- \$17,778,700.00 Total
 - FY24-FY25 100% Restricted Funds (Penalty & Interest)
 - Going PRO Talent Fund training dollars are expected to increase opportunities to Michigan businesses to train new and current employees and provide individuals with opportunities for better employment, higher wages, and recognized credentials that adapt to changing demand.

- 3.) Various Statewide Workforce Development Boards (See Bid Tab)
- \$79,499,732.00 Total
 - FY24-FY26 100% Federal Funds
 - Local workforce areas will be used to establish the one-stop delivery system and provide various services through these one-stop systems.

- 4.) Various Statewide Workforce Development Boards (See Bid Tab)
- \$700,000.00 Total
 - FY24-FY25 100% Federal Funds
 - Assist job seekers to obtain employment and will assist employers in obtaining appropriate candidates for jobs.

5. DEPARTMENT OF NATURAL RESOURCES

- 1.) Ducks Unlimited, Dexter, MI
- \$990,000.00 Total
 - FY23-FY27 100% Private Funds
 - Amended to revise funding source. Develop and deliver the Wetland Conservation Program in Lake Erie and the Saginaw Bay watersheds.

- 2.) U.S. Fish and Wildlife Service (USFWS), Bloomington, MN
- \$500,000.00 Total
 - FY24-FY26 100% General Funds
 - Amended to revise funding source. Restore and enhance wetland habitat on private and state land in Michigan's Lower Peninsula.

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1.) City of Dearborn Heights, Dearborn Heights, MI
- \$2,054,668.00 Amendment
 - 10,373,000.00 New Total
 - FY24-FY27 100% Federal Funds
 - Add funds for a more reliable water distribution system and increase water quality.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) A&D Home Health Care, Inc., Saginaw, MI
 - \$4,622,168.00 Amendment
 - \$36,199,977.00 New Total
 - FY24 67.21% Federal, 32.79% State General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 2.) Area Agency on Aging of Western MI, Inc., Grand Rapids, MI
 - \$4,201,146.00 Amendment
 - \$34,333,847.00 New Total
 - FY24 67.21% Federal, 32.79% State General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 3.) Detroit Area Agency on Aging, Detroit, MI
 - \$8,473,059.00 Amendment
 - \$50,713,818.00 New Total
 - FY24 67.21% Federal, 32.79% State General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 4.) Northeast Michigan Community Services Agency, Alpena, MI
 - \$1,625,700.00 Amendment
 - \$15,347,786.00 New Total
 - FY24 67.21% Federal, 32.79% State General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 5.) Region 2 Area Agency on Aging, Brooklyn, MI
 - \$4,298,534.00 Amendment
 - \$21,512,056.00 New Total
 - FY24 67.21% Federal, 32.79% State General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

- 6.) Region IV Area Agency on Aging, Inc., St. Joseph, MI
 - \$3,906,290.00 Amendment
 - \$21,722,873.00 New Total
 - FY24 67.21% Federal, 32.79% State General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 7.) Region VII Area Agency on Aging, Bay City, MI
 - \$5,552,741.00 Amendment
 - \$36,307,879.00 New Total
 - FY24 67.21% Federal, 32.79% State General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 8.) Senior Resources of West Michigan, Muskegon, MI
 - \$1,056,224.00 Amendment
 - \$22,545,770.00 New Total
 - FY24 67.21% Federal, 32.79% State General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 9.) Tri-County Office on Aging, Lansing, MI
 - \$6,026,802.00 Amendment
 - \$35,223,216.00 New Total
 - FY24 67.21% Federal, 32.79% State General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.
- 10.) UPCAP Services, Inc., Escanaba, MI
 - \$1,440,188.00 Amendment
 - \$14,750,565.00 New Total
 - FY24 67.21% Federal, 32.79% State General Funds
 - Provides funding to administer the MI Choice Home and Community Based services for the Elderly and Disabled Medicaid Waiver program.

3. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1.) Tuscola County, Caro, MI
 - \$835,355.46 Amendment
 - \$2,121,635.61 New Total
 - FY24 100% General Funds
 - Add funds to the indigent criminal defense system to comply with its compliance plan.

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

- 1.) Bridgestone Americas Tire Operations, Nashville, MI
 - NOT TO EXCEED
 - \$8,150,000.00 (3 years)
 - FY24-FY27 100% Various Funds (Varies by Agency)
 - 240000000330 For new tires and tubes, related installation services, and for replacement on State owned vehicles and equipment. DTMB Statewide.
- 2.) CenturyLink, Monroe, LA
 - NOT TO EXCEED
 - \$37,625,563.00 (5 years)
 - FY24-FY29 100% General Fund
 - 240000000036 Wide Area Network infrastructure and network. DTMB Statewide.
- 3.) Goodyear Tire & Rubber Company, Akron, OH
 - NOT TO EXCEED
 - \$2,080,000.00 (3 years)
 - FY24-FY27 100% Various Funds (Varies by Agency)
 - 2400000000329 For new tires and tubes, related installation services, and for replacement on State owned vehicles and equipment. DTMB Statewide.
- 4.) FreightVerify, Inc., Ann Arbor, MI
 - NOT TO EXCEED
 - \$7,500,000.00 (2 years)
 - FY24-FY26 100% General Funds
 - 2400000000423 Supply chain technology solution.

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT, AND BUDGET

1.) Accenture, Chicago, IL

- \$4,000,000.00 Amendment
- \$22,502,714.00 New Total
- FY24-FY28 100% Federal Funds
- 200000001174 Add funds for audit inspections, DTMB Statewide.

2.) American Association of State Highway & Transportation Officials, Washington, DC

- \$2,000,000.00 Amendment
- \$27,764,675.00 New Total
- FY24-FY25 60% General Funds; 40% Federal Funds
- 071B0200182 Add funds for the purchase of software and licenses. DTMB on behalf of MDOT.

3.) Atlantic Group, LLC, Huntsville, AL

- \$494,378.90 Amendment
- \$2,390,079.52 New Total
- FY24-FY25 100% Restricted Funds (EGLE Costal Zone Mngt.-23 Grant Fund)
- 210000000218 Add funds to have imagery, paper images, scanned geo-located, and made available to SOM agencies to access. DTMB on behalf of EGLE.

4.) Brogan & Partners Advertising Consultancy, Inc., Ferndale, MI

- \$20,000,000.00 Amendment
- \$134,765,000.00 New Total
- FY24-FY25 100% Federal Funds
- 210000000594 Add funds and exercise six months of an option for creative media advertising and clearinghouse services. DTMB on behalf of MDHHS.

5.) Customer Expressions Corporation, Ottawa, ON

- \$1,567,000.00 Amendment
- \$6,684,938.60 New Total
- FY24-FY29 57% Geneal Funds; 43% Federal Funds
- 071B2200299 Add funds and exercise five option years to support system audits and case management functionality. DTMB on behalf of MDHHS.

6.) Edifecs, Inc., Bellevue, WA

- \$3,670,173.01 Amendment
- \$18,193,505.80 New Total
- FY24-FY28 75% Federal Funds; 25% General Funds
- 071B1300128 Add funds and extend the contract three years with two option years to continue to provide ongoing support, software, and maintenance for the Community Health Automated Processing System (CHAMPS). DTMB on behalf of MDHHS.

7.) Gartner Group, Inc., Stamford, CT

- \$2,000,000.00 Amendment
- \$3,564,221.33 New Total
- FY24-FY28 100% Revolving Funds (IT Revolving Funds)
- 230000000093 Add funds for license renewal to continue IT-Research and Services

8.) Global Tel Link Corporation, Reston, VA

- \$4,800,000.00 Amendment
- \$98,682,653.00 New Total
- FY24-FY25 100% Other Funds (Revenue Generating)
- 180000001124 Add funds and exercise an option year for inmates to access telephone services. DTMB on behalf of MDOC.

9.) Global Tel Link Corporation, Falls Church, VA

- \$600,000.00 Amendment
- \$10,009,249.83 New Total
- FY24-FY26 100% Other Funds (Prisoner Benefit Fund)
- 071B7700057 Add funds and exercise an option year to continue to provide released prisoners with a debit card that contains their personal funds that MDOC holds with the released prisoner was incarcerated. DTMB on behalf of MDOC.

10.) Home Depot U.S.A., Inc., Atlanta, GA

- \$25,000,000.00 Amendment
- \$140,950,482.73 New Total
- FY24-FY26 90% Various Funds (Varies by Agency); 10% Federal Funds (Varies by Agency)
- 071B7700159 Add funds to provide maintenance, repair, operating supplies, industrial supplies, emergency supplies and related products and services for all State of Michigan agencies. DTMB Statewide.

11.) JPay, Inc., Miami, FL

- \$6,600,000.00 Amendment
- \$53,984,376.20 New Total
- FY24-FY26 100% Other Funds (Fiduciary)
- 071B7700058 Add funds and exercise an option year to continue to allow inmates to purchase electronic media, media player and provides for electronic messaging. DTMB on behalf of MDOC.

12.) Kunz Leigh & Associates, Inc., Lathrup Village, MI

- \$773,000.00 Amendment
- \$19,062,690.95 New Total
- FY24-FY26 100% Federal Funds
- 210000000187 Add funds for maintenance, support, operations, and enhancements for the MI-Women, Infants, Children Information System. DTMB on behalf of MDHHS.

13.) Peckham Vocational Industries, Inc., Lansing, MI

- \$722,000.00 Amendment
- \$5,715,000.00 New Total
- FY24-FY25 100% General Funds
- 071B7700185 Add funds and exercise an option year to continue to purchase on-site oral and urine drug kits. DTMB on behalf of MDOC.

14.) Precisely Software Incorporated, Burlington, MA

- \$1,538,757.47 Amendment
- \$5,171,522.23 New Total
- FY24-FY28 75% Federal Funds; 25% General Funds
- 071B1300080 Add funds and extend the contract for license renewal to continue IT-Research and Services. DTMB Statewide.

15.) Public Consulting Group, LLC, Boston, MA

- \$850,000.00 Amendment
- \$5,447,720.00 New Total
- FY24-FY25 50% General Funds; 50% Federal Funds
- 220000000443 Add funds to continue to plan and coordinate Motivational Interviewing training for the Child Welfare staff. DTMB on behalf of MDHHS.

16.) Public Consulting Group, LLC, Boston, MA

- \$320,680.00 Amendment
- \$320,680.00 New Total
- FY24-FY28 100% Federal Funds
- 230000000166 Add funds and exercise three option years to analyze the department's current Emergency Assistance and Non-Prior Law Temporary Assistance for Needy Families claiming methodology, review and analyze proposed revisions to the methodology for continuing to claim in a manner that maximizes federal revenues. DTMB on behalf of MDHHS.

17.) State of Montana, Helena, MT

- \$15,600.00 Amendment
- \$239,010.78 New Total
- FY24-FY25 100% Federal Funds
- 084B7700001 Add funds and extend the contract one-year for the Workforce Informer Application and database hosting services. DTMB FS on behalf of MDHHS.

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

Employee Claims

1. Mary L Roth

\$805.39

The claimant (24-SAB-045) requests \$805.39 reimbursement for replacement of her rear windshield that was damaged by a rock throw by a State operated mower. The Committee recommends approval of \$805.39 for this claim.

Prisoner Claims

2. James Ballinger #892160

\$174.32

The claimant (24-SAB/DOC-13809) requests \$174.32 reimbursement for lost or stolen fan, shaver, padlock, adapter, nail clippers, tumbler, sewing kit, hygiene items, commissary items, and hearing aids. The prisoner provided no value or receipts for hearing aids. The Committee recommends approval of \$17.51 for this claim.

3. Andrew Bell #276169

\$145.46

The claimant (24-SAB/DOC-11448) requests \$145.46 reimbursement for his missing shoes, eyeglasses, extension cord, JP6 tablet and charger, watch, necklace, and books. All items except JP6 tablet are now in possession of the prisoner. Reimbursement is for the JP6 player only. The Committee recommends approval of \$31.05 for this claim.

4. Trellas Braddock #419981 \$238.13
The claimant (24-SAB/DOC-11228) requests \$238.13 reimbursement for his athletic shoes and food items that were stolen while in possession of MDOC. The Committee recommends approval of \$238.13 for this claim.
5. James Brown #225210 \$999.99
The claimant (24-SAB/DOC-12628) requests \$999.99 reimbursement for his alleged missing legal paperwork. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
6. Christopher Boule #180721 \$38.00
The claimant (24-SAB/DOC-13126) requests \$38.00 reimbursement for his soap, deodorant, toothpaste, almanac, and dictionary. There is no documentation to support the claim. The Committee recommends DENIAL for this claim.
7. Tyquan Clanton #873930 \$0.00
The claimant (24-SAB/DOC-12625) requests \$0.00 reimbursement for his television, headphones, and fan that were stolen from his cell. The Committee recommends DENIAL for this claim.
8. Devonta Cook #925171 \$31.78
The claimant (24-SAB/DOC-13860) requests \$31.78 reimbursement for his headphones that were lost while in possession of MDOC. The Committee recommends approval of \$31.78 for this claim.
9. Jerome Crenshaw #736875 \$23.32
The claimant (24-SAB/DOC-12150) requests \$23.32 reimbursement for his missing shaver. The prisoner signed the unpack receipt. No items are noted as missing or damaged. The Committee recommends DENIAL for this claim.
10. David Dawson #175378 \$43.91
The claimant (24-SAB/DOC-12297) requests \$43.91 reimbursement for his watch that was lost by UPS. The Committee recommends DENIAL for this claim.
11. David Detzler #455522 \$129.95
The claimant (24-SAB/DOC-12501) requests \$129.95 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
12. Mickey Douglas #868636 \$185.68
The claimant (24-SAB/DOC-13803) requests \$185.68 reimbursement for his stolen television, beard trimmers, and sandals. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

13. Walter Downing #253366 \$324.62
The claimant (24-SAB/DOC-13824) requests \$324.62 reimbursement for his lost or stolen television, footlocker, headphones, beard trimmers, and desk fan. The prisoner footlocker was removed as altered contraband. The other items listed were not present at the time of pack up. The Committee recommends DENIAL for this claim.
14. Neil Emery #443938 \$138.81
The claimant (24-SAB/DOC-13816) requests \$138.81 reimbursement for his television that was stolen. The Committee recommends DENIAL for this claim.
15. Sylvester Ford #676135 \$38.68
The claimant (24-SAB/DOC-12619) requests \$38.68 reimbursement for his food items, hygiene items, and stamped envelopes that were stolen from his cell. The Committee recommends DENIAL for this claim.
16. Robert Foster #151207 \$151.50
The claimant (24-SAB/DOC-12347) requests \$151.50 reimbursement for his missing footlocker. A footlocker was not present at the time of pack up. The prisoner signed the unpack receipt. A footlocker is not noted as missing or damaged. The Committee recommends DENIAL for this claim.
17. John George #265054 \$72.34
The claimant (24-SAB/DOC-10468) requests \$72.34 reimbursement for his food items that were stolen. The Committee recommends DENIAL for this claim.
18. Shevolier Gill #807931 \$227.97
The claimant (24-SAB/DOC-12968) requests \$227.97 reimbursement for stolen television and shoes. The Committee recommends DENIAL for this claim.
19. John Gregory #727015 \$162.99
The claimant (24-SAB/DOC-11545) requests \$162.99 reimbursement for his coffee, books, t-shirts, and sneakers that went missing while in possession of MDOC. The Committee recommends approval of \$55.45 for this claim.
20. Brian Haag #667757 \$280.00
The claimant (24-SAB/DOC-12934) requests \$280.00 reimbursement for his footlocker, shorts, earbuds, belt, tennis shoes, hangers, and JP6 player that were stolen from his cell. The Committee recommends DENIAL for this claim.
21. Christopher Hamilton #703448 \$42.00
The claimant (24-SAB/DOC-13822) requests \$42.00 reimbursement for his missing JP6 tablet. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

22. Tavis Hetrick #569417 \$219.30
The claimant (24-SAB/DOC-13899) requests \$219.30 reimbursement for his missing television. A television was not present at the time of pack up. The Committee recommends DENIAL for this claim.
23. Ashley Hoath #435875 \$53.90
The claimant (24-SAB/DOC-12742) requests \$53.90 reimbursement for her sports bra's that became missing while in possession of MDOC. The Committee recommends approval of \$34.74 for this claim.
24. Matthew Holland #469569 \$129.00
The claimant (24-SAB/DOC-12935) requests \$129.00 reimbursement for his stolen fleece, headphones, bap, t-shirts, shorts, adapter, dictionary, and padlock. The Committee recommends DENIAL for this claim.
25. Charles Holloway II #500015 \$16.95
The claimant (24-SAB/DOC-12698) requests \$16.95 reimbursement for his JP6 charger allegedly damaged during a cell shakedown. There is no documentation to support the allegation. The Committee recommends DENIAL for this claim.
26. Jay Holmes #276808 \$269.70
The claimant (24-SAB/DOC-11369) requests \$269.70 reimbursement for his damaged television and lost or stolen shoes, fan, and jacket. Shoes, fan, and a jacket were not present at the time of pack up. The Committee recommends approval of \$25.20 for this claim.
27. Daniel Hopkins #783864 \$171.43
The claimant (24-SAB/DOC-13810) requests \$171.43 reimbursement for his television that was lost or stolen while in possession of MDOC. The Committee recommends approval of \$171.61 for this claim.
28. Ronald Jones #276531 \$476.40
The claimant (24-SAB/DOC-11105) requests \$476.40 reimbursement for his jogging suit, shower shoes, beard trimmers, calculator, headphones, earbuds, photo album, JP5 player & adapter, wedding band, fez, watch, stamped envelopes, legal documents, and eyeglasses that were lost while in possession of MDOC. The Committee recommends approval of \$39.58 for this claim.
29. Michael Kiss #372238 \$171.44
The claimant (24-SAB/DOC-13545) requests \$171.44 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.

30. Alexander Kubinski #514980 \$197.95
The claimant (24-SAB/DOC-11790) requests \$197.95 reimbursement for his television that was lost while in possession of MDOC. The Committee recommends approval of \$170.25 for this claim.
31. Randolph Lamb #809178 \$267.94
The claimant (24-SAB/DOC-13802) requests \$267.94 reimbursement for his stolen television, JP6 player, headphones, fan, trimmers, shaver, Walkman, and adapter. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
32. Kenneth Lapham #741617 \$824.53
The claimant (24-SAB/DOC-12566) requests \$824.53 reimbursement for his television, fan, headphones, watch, JP6 tablet & charger, USB cord, footlocker, trimmers, sunglasses, athletic shoes, earbuds, adapter, padlock, extension cord, dictionaries & books, personal hygiene items, bowls & tumblers, sewing kit, pens, food items, fish oil, and headphones extensions that became missing while in possession of MDOC. The Committee recommends approval of \$264.11 for this claim.
33. Davario Lipsey #651121 \$31.79
The claimant (24-SAB/DOC-11650) requests \$31.79 reimbursement for his headphones that were lost while in possession of MDOC. The Committee recommends approval of \$6.60 for this claim.
34. Jordan Mather #949315 \$58.39
The claimant (24-SAB/DOC-13851) requests \$58.39 reimbursement for his missing JP6 player and charger. These items were removed from the prisoner as contraband and are in possession of MDOC. The Committee recommends DENIAL for this claim.
35. Antonio Mathews #222809 \$333.50
The claimant (24-SAB/DOC-12796) requests \$333.50 reimbursement for his missing eyeglasses, scissors, and lock, and for headphones that were damaged while in the possession of MDOC. Headphones and a padlock were present at the time of pack up. The Committee recommends approval of \$3.40 for this claim.
36. David Miller #660620 \$29.38
The claimant (24-SAB/DOC-11664) requests \$29.38 reimbursement for his JP tablet charger, padlock, JP USB cord, and cotton swabs that were lost while in possession of MDOC. The Committee recommends approval of \$29.44 for this claim.

37. Xavier Milton #248638 \$227.95
The claimant (24-SAB/DOC-13780) requests \$227.95 reimbursement for his typewriter that was damaged while in possession of MDOC. The Committee recommends approval of \$38.28 for this claim.
38. Rick Mitchell #466901 \$63.74
The claimant (24-SAB/DOC-11980) requests \$63.74 reimbursement for his athletic shoes and shorts that were lost while in possession of MDOC. The Committee recommends approval of \$55.99 for this claim.
39. Gilbert Morales Jr. #186641 \$602.56
The claimant (24-SAB/DOC-11661) requests \$602.56 reimbursement for his stolen shoes, shirts, sweatsuit, boots, sweatpants & sweatshirt, boxers, socks, shorts, and adapter. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
40. Peter Perez #230341 \$200.00
The claimant (24-SAB/DOC-13894) requests \$200.00 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.
41. Brigitte Reynolds #671020 \$138.81
The claimant (24-SAB/DOC-12633) requests \$138.81 reimbursement for her television that was damaged by another prisoner. The Committee recommends DENIAL for this claim.
42. Devon Shivers #718470 \$17.90
The claimant (24-SAB/DOC-12061) requests \$17.90 reimbursement for his missing earbuds. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
43. Loren Smith Jr. #391387 \$149.63
The claimant (24-SAB/DOC-13240) requests \$149.63 reimbursement for his stolen cap, sunglasses, headphones, charger, food items, spork, pen, and soap. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.
44. Leona Straight #216628 \$106.23
The claimant (24-SAB/DOC-13036) requests \$106.23 reimbursement for her alleged stolen food and personal hygiene items. Documentation does not support reimbursement. The Committee recommends DENIAL for this claim.
45. Davicia Swift #319585 \$139.92
The claimant (24-SAB/DOC-12875) requests \$139.92 reimbursement for her television that was damaged by another prisoner. The Committee recommends DENIAL for this claim.

46. Sjiwana Taylor #235214 \$143.80
The claimant (24-SAB/DOC-12884) requests \$143.80 reimbursement for her television that was damaged by another prisoner. The Committee recommends DENIAL for this claim.
47. Ricardo Tolson #271524 \$159.56
The claimant (24-SAB/DOC-13819) requests \$159.56 reimbursement for his lost or stolen food items and watch. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
48. Alyssa Verbeke #800453 \$335.73
The claimant (24-SAB/DOC-12123) requests \$335.73 reimbursement for missing athletic shoes, curling iron, television, blow dryer, electric razor, headphones, and JP6 player. The Committee recommends approval of \$97.62 for this claim.
49. Michael Weatherford #145858 \$189.84
The claimant (24-SAB/DOC-11592) requests \$189.84 reimbursement for his television and lock that were damaged by MDOC and his light and light bulbs that are missing. The Committee recommends approval of \$91.52 for this claim.
50. Avery Whitaker #356330 \$175.28
The claimant (24-SAB/DOC-11651) requests \$175.28 reimbursement for his missing padlock, shorts, watch, and footlocker. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
51. Gerry Wilson #961965 \$60.00
The claimant (24-SAB/DOC-12435) requests \$60.00 reimbursement for his missing JP6 player and adapter. The JP6 player was located and returned to the prisoner as catch-up property. The Committee recommends DENIAL for this claim.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

- 1) Kevin Quince \$200.00
The claimant (24-SAB-025) requests \$200.00 reimbursement for his Apple Watch that was damaged by a patient. The Committee recommends approval of \$135.60 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1) Requests approval of the State Administrative Board 2025 Yearly Calendar of Meetings and F&C Deadlines.
- 2) Reporting Emergency Purchase Orders (May 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 June 25, 2024. After review of the foregoing Finance and Claims Committee Report, Ms. Bliesener moved that the Report covering the regular meeting of June 25, 2024, be approved and adopted. The motion was supported by Ms. Jason and unanimously approved.

APPROVED

June 25, 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 25, 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; Andrea Mowry, Department of Transportation; Stacey Bliesener, Department of Treasury; Brian O'Connell, Clark Hill Public Strategies

Mr. Bassett called the meeting to order.

The Department of Transportation Agenda was presented.

Following discussion, Mr. Shell moved that the Department of Transportation Agenda be recommended to the State Administrative Board. The motion was supported by 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 25, 2024, State Administrative Board meeting held on June 25, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub, Secretary
Michigan State Administrative Board

6.25.24 AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: June 25, 2024– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: June 25, 2024 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

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

CONTRACT PRE-APPROVALS

1. **HIGHWAYS – Construction Engineering Services**
Contract (2024-0596): MDOT will enter into a contract with a consultant that will provide for full construction engineering services to be performed for bridge replacement and the raising of the grade of the structure at Joy Road and Warren Road over US-23 in Ann Arbor and in Northfield Township, Washtenaw 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 project documentation. The contract will be in effect from the date of award through three years. The contract amount will not exceed 110 percent of the engineer's estimate of \$1,883,239.60. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% State Restricted Trunkline Funds

2. **HIGHWAYS - Design Services**
Contract (2024-0599) between MDOT and Arcadis Engineering Services (USA) Inc. will provide for design services to be performed for noise wall construction from the I-69/I-475 intersection to Dort Highway in the City of Flint, Genesee County. The work items will include preparing required plans, typical cross-sections, details, and specifications; computing and verifying all plan quantities; and preparing staging plans and special provisions for maintaining traffic during construction. The contract will be in effect from the date of award through March 2, 2026. The contract amount will not exceed 110 percent of the engineer's estimate of \$658,791.49. Source of Funds: 100% State Restricted Trunkline Funds.

* Denotes a non-standard contract/amendment

3. HIGHWAYS - Inspection and Testing and Engineering Assistance Services
Contract (2024-0630) between MDOT and Rowe Professional Services Company will provide for as-needed inspection and testing and engineering assistance services to be performed for construction projects at various locations in Antrim, Charlevoix, Cheboygan, Crawford, Emmet, Otsego, and Roscommon Counties. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; asset management data collection and associated record-keeping. The contract will in effect from the date of the award through three years. The contract amount will not exceed 110 percent of the engineer's estimate of \$797,950.32. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

CONTRACTS

4. *EXECUTIVE (Office of Economic Development) - SIB Loan
Contract (2024-0612) between MDOT and the City of Escanaba is a state infrastructure bank (SIB) loan to assist the City in financing transportation infrastructure improvements through the City of Escanaba Drinking Water State Revolving Funds non-participating street reconstruction project. The City plans to use its Act 51 Funds to repay the loan. MDOT will loan \$2,000,000 at 3.25 percent interest for 15 years to the City of Escanaba. The contract will be in effect from the date of award through December 31, 2039. Source of Funds: SIB Loan Funds - \$2,000,000.
5. *EXECUTIVE (Office of Economic Development) - SIB Loan
Contract (2024-0613) between MDOT and the City of Escanaba is a state infrastructure bank (SIB) loan to assist the City in financing transportation infrastructure improvements through the City of Escanaba Clean Water State Revolving Funds non-participating street reconstruction and stormwater project. The City plans to use its Act 51 Funds to repay the loan. MDOT will loan \$2,000,000 at 3.25 percent interest for 20 years to the City of Escanaba. The contract will be in effect from the date of award through December 31, 2044. Source of Funds: SIB Loan Funds - \$2,000,000.
6. HIGHWAYS - General Engineering Consultant Services
Contract (2024-0611) between MDOT and AECOM Great Lakes, Inc., will provide for general engineering consultant services to be performed for the Phase 2 design and installation of permanent standby generators and associated ancillary infrastructure at pump stations at various locations in Macomb, Oakland, Genesee, and Wayne Counties. The work items will include providing experienced personnel for Design-Build Contract Administration engineering services and providing support for the MDOT Design-Build project. The contract will be in effect from the date of award through December 31, 2026. The contract amount will be \$1,572,138.79. Source of Funds: 100% State Restricted Trunkline Funds.
7. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (33000-217941-102) between MDOT and Meijer, Inc., will provide for installation of a Direct Current Fast Charging charging station through the National Electric Vehicle Infrastructure (NEVI) program at 1350 West Lake Lansing Road in the city of East Lansing, Ingham County. The contract will be in effect from the date of award through June 1, 2027. The contract amount will be \$1,171,865.82. Source of Funds: 80% Federal Highway Administration Funds and 20% Private Funding.

* Denotes a non-standard contract/amendment

11.	Sub-Contract 2021-0383/S10 Black Gold Transport Inc. 14110 26th Street Dorr, MI 49323	Low Bid: \$ 999,528.75
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Approval is requested to authorize the Ottawa County Road Commission to award a two and half year subcontract for hot mix asphalt (HMA) paving, coldmilling, HMA surface work, and traffic control work on MDOT trunklines at various locations in Ottawa, Muskegon, Allegan, Mason, and Oceana Counties. The project was advertised, and three bids were received. In order to meet maintenance needs at a reduced cost, it is recommended that subcontracts be awarded to all three bidders. For each job, the County will take the lowest bidder based on the type of work to be performed and the availability of the contractor. If the contractor is unable to perform the work, the County must go to the next lowest bidder. Costs are based on set unit pricing that remains fixed throughout the term of the contract. The County has determined that all three bids were reasonable and competitive with costs in surrounding counties. The subcontract will be in effect from the date of award through November 15, 2026. Source of Funds: 100% State Restricted Trunkline Funds.

Page 3 of 13

12. Sub-Contract 2021-0383/S11 Low Bid: \$ 999,761.83
Michigan Paving and Materials
4880 36th Street SE
Grand Rapids, MI 49512

Description of Work: HMA Paving, Coldmilling and Traffic Control

Approval is requested to authorize the Ottawa County Road Commission to award a two and half year subcontract for HMA Paving, Coldmilling HMA surface and Traffic Control on MDOT trunklines at various locations located in Ottawa, Muskegon, Allegan, Mason, and Oceana Counties. The project was advertised, and three bids were received. In order to meet maintenance needs at a reduced cost it is recommended that subcontracts be awarded to all three bidders. For each job, the County will take the lowest bidder based on the type of work to be performed and availability of contractor. If the contractor is unable to perform the work, the County must go to the next lowest bidder. Costs are based on a set unit pricing that remains fixed throughout the term of the contract. The County has determined that all three bids were reasonable and competitive with costs in surrounding counties. The subcontract will be effective upon approval through November 15, 2026. Source of Funds: 100% State Restricted Trunkline Funds.

13. Sub-Contract 2021-0383/S12 Low Bid \$ 999,685.15
Rieth Riley Construction
2100 Chicago Drive SW
Wyoming, MI 49519

Description of Work: HMA Paving, Coldmilling and Traffic Control

Approval is requested to authorize the Ottawa County Road Commission to award a two and half year subcontract for HMA Paving, Coldmilling HMA surface and Traffic Control on MDOT trunklines at various locations located in Ottawa, Muskegon, Allegan, Mason, and Oceana Counties. The project was advertised, and three bids were received. In order to meet maintenance needs at a reduced cost it is recommended that subcontracts be awarded to all three bidders. For each job, the County will take the lowest bidder based on the type of work to be performed and availability of contractor. If the contractor is unable to perform the work, the County must go to the next lowest bidder. Costs are based on a set unit pricing that remains fixed throughout the term of the contract. The County has determined that all three bids were reasonable and competitive with costs in surrounding counties. The subcontract will be effective upon approval through November 15, 2026. Source of Funds: 100% State Restricted Trunkline Funds.

14. Sub-Contract 2021-0389/S16 Low Bid \$1,098,375.71
Ajax Paving Industries
1957 Crooks Road, Suite A
Troy, MI 48084

Description of Work: HMA Removal, Paving with Concrete ADA ramps and Pavement Markings

Approval is requested to authorize the St. Clair County Road Commission to award a one-year subcontract for mill and fill on M29 with concrete ADA ramps in the city limits of Algonac. The project was advertised, and two bids were received. Lowest bid was

* Denotes a non-standard contract/amendment

accepted. The County has determined that the costs are reasonable and competitive with costs of similar projects. The subcontract will be in effect from the date of award through September 30, 2024. Source of Funds: 100% State Restricted Trunkline Funds.

PRE- BID LETTING
TRUNKLINE CONTRACTS

15. Letting of July 12, 2024 Prequalification Level: **\$51,831,000.00**
 Letting Call: 2407 001
 Project: IM 47065-130001-2 , ETC
 Local Agreement:
 Start Date: September 10, 2024
 Completion Date: May 28, 2027

 3.60 mi of concrete rubblizing and reconstruction, hot mix asphalt, drainage, guardrail, signing upgrades, pavement markings and bridge rehabilitation including deck replacement, steel repair, slope paving repair, partial painting, epoxy overlay, deck patching, joint sealing, barrier replacement, substructure patching, pack rust repairs, structural steel painting and bearing replacements and approach work on I-96 from Chilson Road to Dorr Road, Livingston County. This project includes three 5 year materials and workmanship pavement warranty (HMA and Concrete), a 2 year warranty on concrete surface coating, two 5 year warranties on thin epoxy polymer bridge deck overlay and a 2 year warranty on bridge coating.
 6.00 % DBE participation required

16. Letting of July 12, 2024 Prequalification Level: **\$1,443,000.00**
 Letting Call: 2407 002
 Project: BFPI 49025-220277
 Local Agreement:
 Start Date: 10 days after award
 Completion Date: November 8, 2024

 0.62 mi of installation of hot mix asphalt crossovers, guardrail work, signing and pavement markings in advance of deck replacement work on I-75 at Cheeseman Road in the city of St. Ignace, Mackinac County.
 3.00 % DBE participation required

17. Letting of July 12, 2024 Prequalification Level: **\$1,988,000.00**
 Letting Call: 2407 018
 Project: ST 08031-218991
 Local Agreement:
 Start Date: September 9, 2024
 Completion Date: November 15, 2024

 5.50 mi of hot mix asphalt cold milling and resurfacing and pavement markings on M-37 from Barry County line to north of Groat Road, Barry County.
 5.00 % DBE participation required

* Denotes a non-standard contract/amendment

18. Letting of July 12, 2024 Prequalification Level: **\$764,000.00**
 Letting Call: 2407 019
 Project: M 39082-220945
 Local Agreement:
 Start Date: August 8, 2024
 Completion Date: August 30, 2024
- 2.76 mi of hot mix asphalt cold milling and resurfacing, sinusoidal corrugation and pavement markings on M-43 from M-89 (E C Avenue) northerly to the Barry County line, Kalamazoo County.
 0.00 % DBE participation required
19. Letting of July 12, 2024 Prequalification Level: **\$689,000.00**
 Letting Call: 2407 021
 Project: M 81031-221068
 Local Agreement:
 Start Date: September 10, 2024
 Completion Date: November 15, 2024
- 0.84 mi of hot mix asphalt cold milling and resurfacing on US-12 from east of Industrial Drive to east of Sauk Trail, Washtenaw County.
 0.00 % DBE participation required

**PRE-BID LETTING
LOCAL AGENCY CONTRACTS**

20. Letting of July 12, 2024 Prequalification Level: **\$1,256,000.00**
 Letting Call: 2407 005
 Project: STU 50000-204642
 Local Agreement: 24-5235
 Start Date: 10 days after award
 Completion Date: May 19, 2025
- 0.47 mi of full depth concrete pavement repairs, drainage structure adjustments, sidewalk ramp upgrades and pavement markings on Stephens Street from I-94 east to Little Mack Avenue in the city of St. Clair Shores, St. Clair County. This is a Local Agency project.
 6.00 % DBE participation required
21. Letting of July 12, 2024 Prequalification Level: **\$1,536,000.00**
 Letting Call: 2407 006
 Project: CPMG 63000-215227
 Local Agreement: 24-5251
 Start Date: 10 days after award
 Completion Date: October 15, 2025
- Upgrade traffic signals with communications to operate SCATS or Centrac and Closed-Circuit cameras (CCTV) at various locations countywide, Oakland County. This is a Local Agency project.
 0.00 % DBE participation required

* Denotes a non-standard contract/amendment

22. Letting of July 12, 2024 Prequalification Level: **\$558,000.00**
 Letting Call: 2407 007
 Project: HSIP 73000-220131
 Local Agreement: 24-5238
 Start Date: 10 days after award
 Completion Date: May 23, 2025
- 0.20 mi of intersection improvements including hot mix asphalt overlay, road widening, shoulder improvements, drainage improvements, traffic signal installation, curb and gutter, signing and pavement markings on Dixie Highway at Burt Road, Saginaw County. This is a local agency project.
 0.00 % DBE participation required
23. Letting of July 12, 2024 Prequalification Level: **\$741,000.00**
 Letting Call: 2407 008
 Project: BFP 73000-218076
 Local Agreement: 24-5237
 Start Date: August 5, 2024
 Completion Date: November 15, 2024
- Bridge rehabilitation including deck patching, epoxy overlay on sidewalks and brushblocks, silane treatment and horizontal surface sealer on Center Street over the Saginaw River in the city of Saginaw, Saginaw County. This is a Local Agency project.
 3.00 % DBE participation required
24. Letting of July 12, 2024 Prequalification Level: **\$2,105,000.00**
 Letting Call: 2407 010
 Project: STL 74000-220432
 Local Agreement: 24-5240
 Start Date: 10 days after award
 Completion Date: November 1, 2024
- 9.04 mi of overband crack filling, single course chip seal, aggregate shoulders and pavement markings on Maple Grove Road from Deckerville Road north to Bay City Fosterville Road, Sanilac County. This is a Local Agency project.
 3.00 % DBE participation required
25. Letting of July 12, 2024 Prequalification Level: **\$1,412,000.00**
 Letting Call: 2407 011
 Project: STU 82000-219261
 Local Agreement: 24-5236
 Start Date: 10 days after award
 Completion Date: November 15, 2024
- Concrete reconstruction, concrete curb ramps, signing and pavement markings on Raupp Road from Oakwood Boulevard northeasterly to Schaefer Road in the city of Melvindale, Wayne County. This is a Local Agency project.
 5.00 % DBE participation required

* Denotes a non-standard contract/amendment

26. Letting of July 12, 2024 Prequalification Level: **\$638,000.00**
 Letting Call: 2407 012
 Project: HRRR 79000-217988
 Local Agreement: 24-5243
 Start Date: September 2, 2024
 Completion Date: June 27, 2025
- 1.22 mi of hot mix micro milling and resurfacing, superelevation corrections, permanent signing, tree removals and pavement markings on Chambers Road from Washburn Road to M-81, Tuscola County. This is a Local Agency project.
 5.00 % DBE participation required
27. Letting of July 12, 2024 Prequalification Level: **\$519,000.00**
 Letting Call: 2407 013
 Project: STU 11000-216087-2
 Local Agreement: 23-5548
 Start Date: 10 days after award
 Completion Date: May 15, 2025
- 1.01 mi of hot mix asphalt cold milling and resurfacing, trenching, aggregate shoulders, guardrail and pavement markings on Bertrand Road from US-31 to Portage Road, Berrien County. This is a Local Agency project.
 3.00 % DBE participation required
28. Letting of July 12, 2024 Prequalification Level: **\$1,573,000.00**
 Letting Call: 2407 016
 Project: TA 11000-214949
 Local Agreement: 24-5239
 Start Date: 10 days after award
 Completion Date: September 19, 2026
- 1.20 mi of construction of shared-use path and sidewalk ramps on McCoy Creek Trail from Schirmer Parkway to River Street Joe Brewery in the city of Buchanan, Berrien County. This is a Local Agency project.
 9.00 % DBE participation required
29. Letting of July 12, 2024 Prequalification Level: **\$1,089,000.00**
 Letting Call: 2407 023
 Project: HSIP 33000-218292
 Local Agreement: 24-5242
 Start Date: May 27, 2025
 Completion Date: September 30, 2025
- 1.54 mi of conversion of 4 lane to 3 lane including hot mix asphalt cold milling and resurfacing, signal modernization and pavement markings on Mount Hope Road from Hagadorn Road to Okemos Road, Ingham County. This is a Local Agency project.
 4.00 % DBE participation required

* Denotes a non-standard contract/amendment

30. Letting of July 12, 2024 Prequalification Level: **\$1,808,000.00**
 Letting Call: 2407 026
 Project: STPF 63000-218725
 Local Agreement: 24-5247
 Start Date: 10 days after award
 Completion Date: June 26, 2026

Bridge reconstruction including culvert removal and replacement with concrete box culvert, storm sewer, concrete sidewalk and ramps and pavement markings on Pontiac Trail over Norton Creek, in the city of Wixom, Oakland County. This is a Local Agency project.

5.00 % DBE participation required

31. Letting of July 12, 2024 Prequalification Level: **\$5,525,000.00**
 Letting Call: 2407 027
 Project: STU 63000-214184 , ETC
 Local Agreement: 24-5259
 Start Date: 10 days after award
 Completion Date: October 10, 2025

1.10 mi of hot mix asphalt repair, cold milling and resurfacing, concrete curb, gutter, sidewalk and ramps, drainage improvements, signing, pavement markings on 12 Mile Road from Northwestern Highway (M-10) to Telegraph Road (US-24), in the city of Southfield, Oakland County. This is a Local Agency project.

6.00 % DBE participation required

32. Letting of July 12, 2024 Prequalification Level: **\$875,000.00**
 Letting Call: 2407 028
 Project: CM 11113-215166
 Local Agreement: 24-5245
 Start Date: 10 days after award
 Completion Date: July 31, 2025

Signal modernizations on various routes at several location, Berrien County. This is a Local Agency project.

7.00 % DBE participation required

POST- BID LETTING
TRUNKLINE CONTRACTS

33. Letting of June 7, 2024
 Letting Call: 2406 021
 Project: M 28051-220519
 Local Agreement:
 Start Date: July 29, 2024
 Completion Date: September 20, 2024
- Low Bid: **\$992,453.00**
 Engineer Estimate:\$849,964.59
 Pct Over/Under Estimate: 16.76 %

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

Bidder	As-Submitted	As-Checked	
Anlaan Corporation	\$992,453.00	Same	1**
C. A. Hull Co., Inc.	\$1,113,389.38	Same	2

Total Number of Bidders: 2

POST BID LETTING
LOCAL AGENCY CONTRACT

34. 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
- Low Bid: **\$1,043,549.68**
 Engineer Estimate:\$942,140.80
 Pct Over/Under Estimate: 10.76 %

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

Bidder	As-Submitted	As-Checked	
M. L. Chartier Excavating, Inc.	\$1,043,549.68	Same	1**
Raymond Excavating Company	\$1,123,905.65	Same	2
Superior Contracting Group L.L.C.	\$1,470,587.32	Same	3

Total Number of Bidders: 3

* Denotes a non-standard contract/amendment

PURCHASING

35. RMD Holdings Ltd. \$2,692,800.00 Current Contract Value
d/b/a Nationwide Construction Group \$2,652,800.00 Amendment
Richmond, MI 48062 \$5,345,600.00 New Total
FY 21-27
100% State Trunkline Maintenance Fund

Contract 210000001312 – Amendment to exercise three option years and add funding for as-needed fence repairs for Wayne County. The original contract was awarded based on low bid, with the original contract value determined based on estimated need.

36. Trojan Development Company, Inc \$ 540,000 Current Contract Value
Oxford, MI 48371 \$8,240,331.00 Amendment Amount
\$8,780,331.00 New Total
FY24-25
100% State Restricted Funds
State Trunkline Maintenance Fund

Contract 220000001152. Amendment to add locations, and funding for Pump Station Inspection, Maintenance, or Repair Services Statewide, as needed. The original contract was awarded based on low bid, with the original contract value determined by estimated need. This amendment adds twenty-four (24) new pump station locations, to the existing sixteen (16) locations identified on the original agreement.

37. National Industrial Maintenance Inc. \$3,360,351.60 Current Contract Value
Dearborn, MI 48126 \$2,715,312.10 Amendment
\$6,075,663.70 New Total
FY 21-26
100% State Trunkline Maintenance Fund

Contract 210000001130 – Amendment to exercise two option years and add funding for as-needed freeway and non-freeway boulevard sweeping for Taylor TSC. The original contract was awarded based on low bid, with the original contract value determined based on estimated need.

38. National Highway Maintenance \$7,426,216.30 Current Contract Value
Systems Ltd, LLC \$2,500,000.00 Amendment
Akron, OH 44334 \$9,926,216.30 New total
FY 20-25
100% Restricted Funds
State Trunkline Maintenance

Contract 591M200000000584 – Amendment to add funding for as-needed mastic/ fiber asphalt, rubber joint sealant and equipment for Statewide use. The original contract was awarded based on low bid, with the original contract value determined based on estimated need.

* Denotes a non-standard contract/amendment

39. Upper Peninsula Rubber Company, Inc. \$2,500,000.00 Current Contract Value
 dba Tunnel Vision Pipeline Services \$2,500,000.00 Amendment Amount
 Escanaba, MI 49829 \$5,000,000.00 New Total
 FY20-25
 100% State Restricted Funds
 State Trunkline Maintenance Fund

Contract 200000000846. Amendment to add funding for as-needed culvert rehabilitation and drainage restoration services for MDOT, Superior Region. The original contract was awarded based on low bid and the original contract value determined by estimated need.

40. Cadillac Asphalt LLC \$1,283,953.15 New Contract
 Farmington Hills, MI 48331 FY24
 100% State Restricted Funds
 State Trunkline Maintenance Fund

New Prequalified Maintenance Contract for cold milling and resurfacing on M-153/Ford Road from Wayne Road to Venoy Road in Wayne County. The Contract is awarded based on low bid and contract value based on bid prices of estimated work.

41. Indian Trails, Inc \$15,899,439.00 New Contract
 Owosso, MI 48867 FY 25-28
 50% State Funding, 50% Federal Funding

New Contract to provide daily intercity bus service using state funded vehicles to connect residents and communities in the upper and lower peninsulas of Michigan to the nationwide transportation network. The Contract is awarded based on best value and the contract value determined by estimated need. The contract is for three years with three one-year renewal options.

42. Smith's Waterproofing LLC \$292,729.50.00 New Contract
 Almont, MI 48003 FY24-27
 100% State Restricted Funds
 State Trunkline Maintenance Fund

New Contract for shot-blasting on concrete bridge decks as needed, statewide. 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.

* Denotes a non-standard contract/amendment

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

Respectfully submitted,

E-SIGNED by PATRICK MCCARTHY
on 2024-06-17 13:05:43 EDT

Bradley C. Wieferich, PE
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of June 25, 2024. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of June 25, 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 July 16, 2024, Administrative Board meeting held on June 25, 2024, and is on file in the records of this office.

Shelby Troub

Shelby Troub
Secretary, Michigan State Administrative Board