

Lansing, Michigan

September 11, 2025

A regular meeting of the State Administrative Board was held at the Michigan History Center, 702 W Kalamazoo St., Lansing, MI 48915, on Tuesday, **September 11, 2025**, at **11:00 a.m.**

Present: Emily Paski, representing Gretchen Whitmer, Governor, Chairperson,
Kylie Schmitt, representing Garlin Gilchrist, Lt. Governor,
Chad Bassett, representing Jocelyn Benson, Secretary of State,
Molly Jason, representing Dana Nessel, Attorney General,
Jill Trepkoski, representing Rachael Eubanks, State Treasurer,
Ross Fort, representing Michael F. Rice, Superintendent of Public Instruction,
Tammy Walderzak, representing Brad Wieferich, Director, Department of
Transportation
Shelby Troub, Secretary

Others Present: James Shell, Attorney General's Office

1. CALL TO ORDER:

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

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

Mr. Meddaugh moved to approve the minutes of the regular meeting of August 26, 2025.
Supported by Mr. Fort and the motion was unanimously adopted.

2. 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

Attorney General

Criminal Trials Division (CTD), 9/11/2025

Health, Education and Family Services Division (HEFS), 9/11/2025

Special Litigation Division (SLD), 9/11/2025

General Schedule

Communication Records (COMM), 9/11/2025

Human Resources Records (GS-HR), 9/11/2025

Lifelong Education, Advancement, and Potential

Early Learning and Family Supports (ELFS), 9/11/2025

Kellogg Community College

Dean – Health Sciences, 9/11/2025

Institutional Facilities Office, 9/11/2025

Finance Office, 9/11/2025

Human Resources Office, 9/11/2025

Natural Resources

Fisheries Division (FISH), 9/11/2025

Senate

General Services (GS), 9/11/2025

State

Employee Engagement and Quality Division (EEQD), 9/11/2025

Enforcement Division (ENF), 9/11/2025

Human Resources (HRD), 9/11/2025

Office of Hearings and Administrative Oversight (OHAO), 9/11/2025

State Police

Communications and Outreach Division (COD), 9/11/2025

Special Investigations Division (SID), 9/11/2025

Technology, Management, and Budget

Executive Office (EXE), 9/11/2025

Financial Services, Fiscal Management Division (FMD), 9/11/2025

Office of Continuous Improvement (OCI), 9/11/2025

OSS - Mailing Services (MS), 9/11/2025

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

7. REPORTS AND RECOMMENDATIONS OF COMMITTEES:

(Please see the following pages)

APPROVED

September 11, 2025

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 **September 11, 2025, at 11:00 a.m.**

Those present being:

Chairperson: Trepkoski, Jill, representing
State Treasurer Eubanks

Member: Emily Paski, representing
Governor Whitmer

Member: Kylie Schmitt, representing
Lt. Governor Gilchrist

Others Present: James Shell, Molly Jason, Attorney General's Office; Ross Fort, Department of Education; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Michael Meddaugh, Department of Transportation

Ms. Trepkoski called the meeting to order.

The Building Committee regular agenda and supplemental agenda were presented.

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

Ms. Trepkoski adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the, September 11, 2025, Administrative Board meeting held on September 11, 2025, and is on file in the records of this office.

E-SIGNED by Shelby Troub
on 2025-09-16 09:14:52 EDT

Shelby Troub
Secretary, Michigan State Administrative Board

A G E N D A

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 11, 2025 / September 11, 2025

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 Building Committee may revise this agenda and may take up other issues at the meeting.

AWARD OF CONSTRUCTION CONTRACTS

1. DEPARTMENT OF CORRECTIONS, YPSILANTI – Women's Huron Valley Correctional Facility – Video Management System Upgrade
File No. 472/24059.SAA - Contract No. Y25443
Recommended Award: Glen Construction, LLC, Clio; \$13,308,768.00

Description and Justification

The purpose of this contract is to provide the services necessary to upgrade the video management system. This work is needed to protect the health, safety and welfare of all occupants in the facility.

Funding Source

100% Agency Operating Funds

2. DEPARTMENT OF CORRECTIONS, MARQUETTE – Marquette Branch Prison – Central Tower Egress Improvement
File No. 472/24190.JBB - Contract No. Y25444
Recommended Award: Closner Construction & Sales, Inc., Marquette
\$1,071,719.00

Description and Justification

The purpose of this contract is to construct access improvements into the central tower at the prison. This work is needed for first responders to have safe access to extract an employee in the event of a medical emergency. This project is needed for the safety and security of the staff.

Funding Source

100% Agency Operating Funds

3. DEPARTMENT OF MILITARY AND VETERANS' AFFAIRS, WYOMING – Wyoming Armory – Armory Renovation
File No. 511/23438.CAK - Contract No. Y25445
Recommended Award: 44th Street Construction, LLC, Grand Rapids
\$9,967,000.00

Description and Justification

The purpose of this contract is to renovate the facility's interior, exterior and site to bring it up to the Department of Defense current military standards for armories.

Funding Source

40% State Funds

60% Federal Funds

4. DEPARTMENT OF NATURAL RESOURCES, CHEBOYGAN – Cheboygan Lock – Downstream Wall Replacement
File No. 751/17264.ABG - Contract No. Y25446
Recommended Award: Engineering & Construction Innovations, Inc., Oakdale, MN; \$2,255,700.00

Description and Justification

The purpose of this contract is replacement of the existing downstream steel sheet pile wall system that is in poor condition with a new soldier pile and lagging wall system.

Funding Source

100% Waterways Funds

5. DEPARTMENT OF NATURAL RESOURCES, DETROIT – Milliken State Park & Harbor – Roof Replacement
File No. 751/19424.MNB - Contract No. Y25447
Recommended Award: Advanced Construction Group, Inc., Temperance
\$625,746.00

Description and Justification

The purpose of this contract is to replace the maintenance and harbor master buildings' roofs. The roof at these buildings had passed its service life, leaking and in need of replacement to protect the building structure and its contents.

Funding Source

100% Agency Operating Funds

MODIFICATION TO PROFESSIONAL SERVICES CONTRACTS

6. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, AUGUSTA – MYCA/MJCP – Design Services for New Facility
File No. 511/22260.HJD - Contract No. Y22482
Paradigm Design, Grand Rapids; Modification No. 11, Increase \$58,093.90

Description and Justification

The purpose of this modification is to provide partial professional architectural and engineering final design services associated with a new Michigan Youth Challenge Academy/Michigan Job Challenge Program (MYCA / MJCP) facility. This modification will complete the final design phase for the project. These services were requested in the original proposal, but funding was insufficient at that time. Additional funding has become available for these services.

Funding Source

75% Federal Funds

25% Agency Operating Funds:

Base Contract	\$225,000.00	
Modification No. 1	\$675,000.00	Approved 10/22/2022 State Ad Board
Modification No. 2	\$0.00	Approved 03/27/2023 DCD Agenda
Modification No. 3	\$0.00	No Cost Change Order
Modification No. 4	\$0.00	No Cost Change Order
Modification No. 5	\$30,000.00	Approved 09/28/2023 State Ad Board
Modification No. 6	\$190,096.00	Approved 10/24/2023 State Ad Board
Modification No. 7	\$342,995.00	Approved 12/19/2023 State Ad Board
Modification No. 8	\$0.00	No Cost Change Order
Modification No. 9	\$1,045,496.20	Approved 09/10/2024 State Ad Board
Modification No. 10	\$0.00	No Cost Change Order
Modification No. 11	\$58,093.90	See Above Justification
Total Contract	\$2,566,681.10	

7. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS, HARRISON TWP –
Selfridge Air National Guard Base – Runway Encroachment Solution
File No. 511/23160.JLM - Contract No. Y23472
Stantec GS, Inc., Charlottesville, VA; Modification No. 6, Increase \$237,123.10

Description and Justification

The purpose of this modification is to add additional professional engineering services to conduct a phase I archaeological survey, as is necessary to proceed with consultation required under Section 106 of the NHPA, 54 U.S.C. 306108, and its implementing regulations, 36 CFR Part 800. This phase I archaeological survey will cover approximately 10 acres of area north of the current runway at Selfridge Air National Guard Base.

Funding Source

100% State General Funds

Base Contract	\$349,034.76	
Modification No. 1	\$34,478.62	Approved 11/09/2023 DCD Agenda
Modification No. 2	\$27,276.70	Approved 03/08/2024 DCD Agenda
Modification No. 3	\$43,595.44	Approved 04/12/2024 DCD Agenda
Modification No. 4	\$78,701.03	Approved 05/10/2024 DCD Agenda
Modification No. 5	\$43,595.44	Approved 05/02/2025 SFA Agenda

Modification No. 6	\$237,123.10	See Above Justification
Total Contract	\$942,289.19	

8. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY
 STATEWIDE – RBCA Program Review – Technical Support
 File No. 761/21098.SAR - Contract No. Y21119
 Sagasser and Associates, Inc., Gaylord; Modification No. 10, Increase
 \$40,015.00

Description and Justification

The purpose of this modification is to provide for final revisions and technical support services for the implementation of the Michigan Risk-Based Corrective Action (MIRBCA) Standards. The tasks defined for this work include final revisions of guidance documents, forms, and MIRBCA computational software, and ongoing technical support for the implementation of the MIRBCA project. The work is needed to protect public health, safety, welfare, and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$32,524.00	
Modification No. 1	\$10,824.00	Approved 08/20/2021 Director Agenda
Modification No. 2	\$85,000.00	Approved 01/07/2022 Director Agenda
Modification No. 3	\$69,237.25	Approved 06/17/2022 Director Agenda
Modification No. 4	\$15,165.00	Approved 06/02/2023 Director Agenda
Modification No. 5	\$2,725.00	Approved 08/11/2023 Director Agenda
Modification No. 6	\$94,620.00	Approved 09/15/2023 Director Agenda
Modification No. 7	\$77,020.00	Approved 09/13/2024 Director Agenda
Modification No. 8	\$57,960.00	Approved 01/31/2025 Director Agenda
Modification No. 9	\$49,975.00	Approved 07/11/2025 Director Agenda
Modification No. 10	\$40,015.00	See Above Justification
Total Contract	\$535,065.25	

9. DEPARTMENT OF ENVIRONMENT, GREAT LAKES AND ENERGY, ALBION –
 Harvard Industries-Hayes Albion Corp Site – UST Removal and Soil Excavation
 File No. 761/23248.SAR - Contract No. Y23270
 WSP Michigan, Inc., Novi; Modification No. 4, Increase \$160,521.86

Description and Justification

The purpose of this modification is to provide additional professional services to delineate the northern extents of contamination that was encountered during site remedial excavation activities. The site is a former iron foundry facility. The work includes placing additional erosion controls; regulatory reporting; installation/sampling of soil borings/groundwater monitoring wells; and reporting. The work is needed to protect public health, safety, welfare and the environment.

Funding Source

100% Refined Petroleum Funds

Base Contract	\$77,430.27	
Modification No. 1	\$181,094.85	Approved 07/28/2023 DCD Agenda
Modification No. 2	\$177,664.99	Approved 09/01/23 SFA Agenda
Modification No. 3	\$0.00	No Cost Change Order
Modification No. 4	\$160,521.86	See Above Justification
Total Contract	\$596,711.97	

REVISION TO CONSTRUCTION CONTRACTS

10. DEPARTMENT OF CORRECTIONS, LAPEER – Thumb Correctional Facility –
 Video Management Systems Upgrade
 File No. 472/21303.MAA - Contract No. Y22494
 J & B Associates, LLC, Gladwin; CCO No. 12, Increase \$261,795.29

Description and Justification

The purpose of this change order is to add two exterior lights, add one spare camera license, provide and install two Stream Vault Archivers and one Failover Archive Server as requested by the Agency for the Health Safety and Welfare of the occupants.

Funding Source

100% Agency Operating Funds

Base Contract	\$2,207,705.00	
Change Order No. 1	\$0.00	No Cost Change Order
Change Order No. 2	\$65,110.88	Approved 08/04/2023 DCD Agenda
Change Order No. 3	\$59,234.93	Approved 09/22/2023 DCD Agenda
Change Order No. 4	\$269,728.97	Approved 02/09/2024 SFA Agenda
Change Order No. 5	\$230,052.72	Approved 04/23/2024 SAB Agenda
Change Order No. 6	\$649,148.04	Approved 07/16/2024 SAB Agenda
Change Order No. 7	\$41,418.04	Approved 09/29/2024 SAB Agenda

Change Order No. 8	\$14,497.16	Approved 12/03/2024 SAB Agenda
Change Order No. 9	\$75,652.76	Approved 04/08/2025 SAB Agenda
Change Order No.10	\$343,011.34	Approved 05/20/2025 SAB Agenda
Change Order No.11	\$485,849.54	Approved 07/25/2025 SAB Agenda
Change Order No.12	\$261,795.29	See Above Justification
Total Contract	\$4,703,204.67	

11. DEPARTMENT OF CORRECTIONS, JACKSON – Southern Region Business Office – Business Office HVAC Replacement
File No. 472/21366.RWG - Contract No. Y23215
RAS Contracting, Inc., Holt; CCO No. 9, Increase \$89,825.00

Description and Justification

The purpose of this change order is to correct a math error from CCO 1, add new lighting in the lobby, grind and polish existing terrazzo floors on the 1st and 2nd floor including stairs, landings, cove base, and install new traction tape on the west stairs and new vinyl treads on the east stairs. The agency requests to replace and upgrade the lighting in the lobby to energy efficient LED lighting and to complete the upgrades to the facility by refinishing the existing terrazzo floors and improve stair safety by adding new treads.

Funding Source

100% Agency Operating Funds

Base Contract	\$1,031,500.00	
Change Order No. 1	\$1,793,462.00	Approved 04/25/2023 State Ad Board Agenda
Change Order No. 2	(\$7,061.91)	No Cost Change Order
Change Order No. 3	\$0.00	No Cost Change Order
Change Order No. 4	\$95,157.00	Approved 08/20/2024 State Ad Board Agenda
Change Order No. 5	\$593.00	Approved 09/13/2024 DCD Agenda
Change Order No. 6	\$82,900.00	Approved 09/24/2024 State Ad Board Agenda
Change Order No. 7	\$154,876.00	Approved 01/28/2025 State Ad Board Agenda
Change Order No. 8	\$61,551.86	Approved 02/25/2025 State Ad Board Agenda
Change Order No. 9	\$89,825.00	See Above Justification
Total Contract	\$3,302,802.95	

LEASE FOR PRIVATE PROPERTY

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES, HARTFORD - RENEWAL Lease No. 7405-2024 with Van Buren County, 219 E. Paw Paw Street, Suite 302, Paw Paw, Michigan, 49079, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of Health and Human Services, as Lessee, for 35,269 square feet of office space located at 57150 County Road 681, Hartford, Michigan 49057. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual square foot rental rate for this space beginning January 1, 2026, is \$9.10 (26,745.66) per month. Effective January 1, 2031, the annual square foot rate increases to \$9.56 (28,097.64 per month). This rate does not include janitorial services and supplies. This Lease contains two five-year renewal options with an annual per square foot rental rate of \$10.04 (\$29,508.40 per month) and \$10.54 (\$30,977.94 per month) respectively. This Lease contains a Standard cancellation clause with 180 days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

Renew at the current location for a ten-year term and add two-five-year renewal options.

Benefit:

Allows the Department to remain in its current location. The rental rate is within market rate for comparable space.

Funding Source:

45% General Fund; 55% Federal Funds

Commitment Level:

Ten years; however, this Lease contains two five-year renewal options and Standard cancellation clause with 180 days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from serving the local area of Newaygo County and could potentially result in costs to move.

Zip Code:

49057

13. DEPARTMENT OF STATE, TEMPERANCE - Renewal Lease No. 10035-2024 with Bedford Plaza, LLC, 6725 W. Central Avenue, Suite U, Toledo, Ohio 43617, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 2,500 square feet of office space located at 7200 Lewis Avenue, Suites C5 & C6, Temperance, Michigan 48182. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning June 1, 2025, is \$12.00 (\$2,500.00 per month). This rate does not include metered public utilities, janitorial service or supplies, nor alarm system monitoring. This Lease contains two five-year renewal options with an annual per square foot rental rate of \$12.10 (\$2,520.83 per month) and \$13.31 (\$2,772.92) respectively. This Lease contains a Standard cancellation clause with 90 days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

The purpose of this business case is to renew the Lease at the request of the Department.

Benefit:

The Department and their clientele will continue to benefit from operating in a familiar location that meets the current business needs. The rental rate is within market rate for comparable space.

Funding Source:

1% General Fund; 99% Restricted Funds (Auto Repair Facility Fees 1%, Driver Fees 7%, Enhanced DL & Personal ID Card Fund 3%, Transportation Administration Collection Fund 88%).

Commitment Level:

Ten (10) years; however, this Lease contains two 5-year renewal options and Standard cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from securing a Lease that continues to meet their needs. This renewal may also help safeguard the Department from incurring unnecessary relocation and space development costs.

Zip Code:

48182

14. DEPARTMENT OF STATE, COLDWATER - RENEWAL Lease No. 7343-2024 with BWP Leasing Services L.L.C., 221 South Baldwin Street, Lake City, MI, 49651, as Lessor, and the State of Michigan by the Department of Technology, Management & Budget for the Department of State, as Lessee, for 2,472 square feet of office space located at 7 Vans Avenue, Coldwater, MI 49036. The Lease is effective upon obtaining State Administrative Board approval and required signatures. The annual per square foot rental rate for this space beginning September 1, 2025, is \$10.50 (\$2,163.00 per month). This rate does not include public utilities, janitorial services and supplies, light bulb replacement, or pest control. This Lease contains two five-year renewal options with an annual per square foot rental rate of \$14.00 (\$2,884.00 per month) and \$16.00 (\$3,296.00 per month), respectively. This Lease contains a Standard cancellation clause with 90 days' notice. The Attorney General has approved this Lease as to legal form.

Purpose/Business Case:

Renew current Lease with a ten-year initial term and two five-year renewal options.

Benefit:

Location works well for DOS to serve the local public. The rental rate is within market rate for comparable space.

Funding Source:

0.72% General Fund; 99.28% Restricted Funds (TACF- 87.58%, Auto Repair Facilities Fees- 1.18%, Driver Fees- 7.02%, Enhanced Driver License & Personal ID- 3.5%)

Commitment Level:

Ten-years; however, this Lease contains two five-year renewal options and Standard cancellation clause with 90 days' notice.

Risk Assessment:

Non-approval of this Lease will hinder the Department from staying at this location and would create a hole if the space was no longer available.

Zip Code:

49036

ADDENDUM TO LEASE FOR PRIVATE PROPERTY

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET, DETROIT - Addendum No. 1 to Lease No. 11847-2016 approved by the State Administrative Board on January 10, 2017, between Center Parking DE LLC, 28400 Northwestern Highway, 4th Floor, Southfield, MI 48034, as Lessor, and the State of Michigan by and for the Department of Technology, Management & Budget, as Lessee, for 100 Random Reserve Parking Spaces located at 701 Lothrop Road, Detroit, MI 48202. This Addendum provides to memorialize the Executed Exercise O. on Letter 3.11, dated March 15, 2017 and update the corresponding rental rates, add three three-year renewal options, reduce the quantity of Random Reserve parking spaces to 100 effective October 1, 2025, add language to be able to increase Random Reserve parking spaces, update additional Lease language, and exercise the renewal option in Paragraph 2.6. This Addendum is effective upon obtaining State Administrative Board approval and required signatures and continues to the termination date of September 30, 2028, or any extension. Effective October 1, 2025, the per parking space rental rate for this location increases to \$95.00 (\$9,500.00 per month), where the monthly and annual rate decreases due to the reduced parking space count. This Addendum contains three three-year renewal options with a per parking space rental rate of \$100.00 (\$10,000.00 monthly); \$105.00 (\$10,500.00 monthly); \$110.00 (\$11,000.00 monthly) respectively. This is a full-service Lease. This Lease contains an Either Party cancellation clause with sixty (60) days' notice. The Attorney General has approved this Addendum as to legal form.

Purpose/Business Case:

To renew the parking agreement at current location and reduce the number of random reserve spaces from 150 to 100 spaces.

Benefit:

Allows DTMB to continue to make arrangements for State of Michigan employees and agencies working at Cadillac Place. The rental rate is within market rate for comparable space.

Funding Source:

100% Restricted Funds

Commitment Level:

Through September 30, 2028; however, this Lease contains three three-year renewal options and an Either Party cancellation clause with 60 days' notice.

Risk Assessment:

If Addendum is not approved, it would eliminate the ability for DTMB to make arrangements for parking assignments at this location and State of Michigan employees would have to work directly with the New Center garage for parking.

Zip Code:

48202

SUPPLEMENTAL AGENDA

BUILDING COMMITTEE / STATE ADMINISTRATIVE BOARD

September 11, 2025 / September 11, 2025
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 Building Committee may revise this agenda and may take up other issues at the meeting.

MODIFICATION TO PROFESSIONAL SERVICES CONTRACT

1. DEPARTMENT OF CORRECTIONS, JACKSON – Cotton Correctional Facility – Drives, Walks and Parking Lot Renovations
File No. 472/20020.RWG - Contract No. Y23245
M.C. Smith Associates & Architectural Group, Inc., E. Grand Rapids; Modification No. 6, Increase \$24,740.00

Description and Justification

The purpose of this modification is to provide additional design and construction oversight services to install additional concrete for an additional compactor for recycling material and to remove a 55-gallon drum of contaminated material uncovered during excavation of the loading dock replacement as requested by the agency.

Funding Source

100% Agency Operating Funds

Base Contract	\$37,870.00	
Modification No. 1	\$35,835.00	07/28/2023 DCD Agenda
Modification No. 2	\$253,901.00	10/27/2023 DCD Agenda
Modification No. 3	\$218,370.00	02/25/2025 SAB Agenda
Modification No. 4	\$23,536.00	02/25/2025 SAB Agenda
Modification No. 5	\$13,168.00	08/12/2025 SAB Agenda
Modification No. 6	\$24,740.00	See Justification Above
Total Contract	\$607,420.00	

2. DEPARTMENT OF NATURAL RESOURCES, LANSING – Rose Lake and Metro District – Region 4 ARPA Construction Management
File No. 751/23290.BDW - Contract No. Y23327

DeMaria Building Company, Detroit; Modification No. 2, Increase \$513,490.52

Description and Justification

The purpose of this modification is to provide funding to cover overages for the Eddy Center improvements. This change is needed to address unforeseen site conditions and provide a complete project, including asbestos abatement and other unexpected but required utility work discovered in demolition.

Funding Source

98% MOD Nature Awaits Funds

2% ARPA Contingency Funds

Base Contract	\$38,087,136.00	
Modification No. 1	\$10,520,771.43	Approved on SAB 12/3/2024
Modification No. 2	\$513,490.52	See Justification Above
Total Contract	\$49,121,397.95	

REVISION TO CONSTRUCTION CONTRACT

3. DEPARTMENT OF NATURAL RESOURCES, BACKUS TOWNSHIP – Backus Creek State Game Area – Lake and Creek Dams Repair/Removal
File No. 751/17277.DPL - Contract No. Y19488
Ripman Construction Company, Inc., Saint Helen; CCO No. 4, Increase \$46,802.70

Description and Justification

The purpose of this change order is to provide additional locking stop logs for the new control structure, provide 32 aluminum stop logs to replace the wooden stop logs at Dam 1, repair broken welds at handrails and platform supports at Dam 1, add a 24" high berm with additional rip rap on the outlet side of the new control structure the agency requested additional locking stop logs and aluminum stop logs for increased security and long-term maintenance of the control structure. The repairs to the broken welds are necessary for safety and overall long-term structural integrity of the control structure – these repairs fall outside the warranty period. The additional berm and rip rap were requested by the agency to provide greater erosion control on the outlet side of the new control structure.

Funding Source

100% Agency Operating Funds

Base Contract	\$366,519.87	
Change Order No. 1	\$196,256.00	Approved on 08/20/2021
Change Order No. 2	(\$15,825.00)	No Cost Change Order
Change Order No. 3	\$384,489.00	Approved on 02/13/2024

Change Order No. 4	\$46,802.70	See Justification Above
Total Contract	\$978,242.57	

GRANT OF EASEMENT

4. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET (DTMB), TOWNSHIP OF WINDSOR, EATON COUNTY: A recommendation and request that the State Administrative Board grant to Consumers Energy Company, a domestic for-profit corporation with offices at One Energy Plaza, Jackson, Michigan 49201, four (4) separate but related permanent non-exclusive easement corridors in the Southwest 1/4 of Section 4, Township 3 North, Range 3 West, Windsor Township, Eaton County, Michigan (the Easement) on land (the Land) which is under the jurisdiction of the Department of Technology, Management and Budget ("DTMB") and described as follows:

Easement Corridor # 1: Commencing at the West 1/4 corner of said Section 4; thence North 89° 50' 10" East 1230.34 feet along the East-West 1/4 Line of said Section 4; thence South 00° 00' 00" East 165.00 feet to the Point of Beginning; thence North 89° 50' 10" East 30.00 feet; thence South 00° 00' 00" East 570.61 feet; thence South 89° 14' 49" West 30.00 feet; thence North 00° 00' 00" West 570.92 feet to the Point of Beginning. Said area contains 0.39 acres of land.

Easement Corridor # 2: Not included here as this easement segment was previously addressed in a separate, but closely related, request for an easement on State Building Authority Land that has already been approved by both the State Building Authority and the State Administrative Board.

Easement Corridor # 3-A: Commencing at the Southwest corner of said Section 4; thence North 89° 51' 05" East 1184.05 feet along the South Line of said Section 4; thence North 00° 01' 27" West 330.00 feet; thence North 89° 51' 05" East 98.68 feet to the Point of Beginning; thence North 16° 15' 25" West 183.89 feet; thence North 00° 01' 27" West 612.23 feet to the southerly line of the Canadian National Railway right-of-way; thence North 52° 47' 46" East 37.65 feet along said southerly line; thence South 00° 01' 27" East 630.71 feet; thence South 16° 15' 25" East 188.27 feet; thence South 89° 51' 05" West 31.23 feet to the Point of Beginning.

And

Commencing at the Southwest corner of said Section 4; thence North 89° 51' 05" East 1316.05 feet along the South Line of said Section 4 to the East Line of the Southwest 1/4 of the Southwest 1/4 of said Section 4; thence North 00° 01' 27" West 33.00 along said East Line of the Southwest 1/4 of the Southwest 1/4 of Section 4 to the Northerly right-of-way line of Billwood Highway and the Point of Beginning; thence continuing along said East line North 00° 01' 27" West 289.80 feet; thence South 16° 15' 25" East 47.41 feet; thence South 00° 44' 17" West 220.51 feet; thence North 89° 51' 05" East 9.85 feet; thence South 00° 08' 55" East 23.77 feet to said Northerly right-of-way line of Billwood Highway, thence South 89° 51' 05" West 20.22 feet to the Point of Beginning. Said area contains 0.63 acres of land.

Easement Corridor # 3-B: Commencing at the Southwest corner of said Section 4; thence North 89° 51' 05" East 1184.05 feet along the South Line of said Section 4; thence North 00° 01' 27" West 330.00 feet to the Point of Beginning; thence South 89° 51' 05" West 37.00 feet; thence North 00° 01' 27" West 725.16 feet to the southerly line of the Canadian National Railway right-of-way; thence North 52° 47' 46" East 100.41 feet along said southerly line; thence South 00° 01' 27" East 785.66 feet; thence South 89° 51' 05" West 43.00 feet to the Point of Beginning. Said area contains 1.39 acres of land.

All subject to agreements, covenants, easements, right-of-ways, reservations and restrictions of record, if any. The Office of the Attorney General has approved this easement agreement as to legal form.

Purpose:

Installing, constructing, operating, maintaining, inspecting, repairing, supplying and accessing three buried Low Voltage Differential (LVD) and one High Voltage Differential (HVD) electric power transmission lines and related appurtenances dedicated to serving the State of Michigan's Secondary Office Complex.

Benefit:

The electric power lines facilitated by these four easements will provide electric power service for the new State Public Health and Environmental Science Lab currently under construction at the State Secondary Center and eventually to other State facilities as well.

Commitment:

These four easements will be permanent, non-exclusive easements subject to existing easements and restrictions of record, if any. If the easements remain unused for a period of two years, they will revert to the Grantor. They are intended to work with a similar adjacent fifth LVD buried power line easement which is simultaneously offered and recommended to the State Administrative Board (SAB) by the State Building Authority (SBA) for the same purposes.

Risk Assessment:

Failure to grant these four easements will preclude the State from having permanent electric power service for the new State Public Health and Environmental Science Lab currently under construction at the State Secondary Center and eventually to other State facilities as well. It could also leave the related SBA easement stranded with no way to legally connect permitted electric power line infrastructure there to Consumers Energy Company's electric power grid.

ZIP Code:

48821

Ms. Trepkoski presented the Building Committee Report for the regular meeting of September 11, 2025. After review of the foregoing Building Committee Report, Ms. Trepkoski moved that the Report covering the regular meeting of September 11, 2025, be approved, and adopted. The motion was supported by Mr. Meddaugh and unanimously approved.

APPROVED

September 11, 2025

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 **September 11, 2025**, at **11:00 a.m.**

Those present being:

Chairperson: Trepkoski, Jill, representing
State Treasurer Eubanks

Member: Emily Paski, representing
Governor Whitmer

Member: Molly Jason, representing
Attorney General Nessel

Others: James Shell, Attorney General's Office; Kylie Schmitt, Lt. Governor's Office; Ross Fort, Department of Education; Chad Bassett, Department of State; Shelby Troub, Department of Technology, Management and Budget; Mike Meddaugh, Department of Transportation

Ms. Trepkoski called the meeting to order.

The Finance and Claims Committee regular agenda was presented.

Following the discussion, Ms. Paski moved the regular agenda be recommended to the State Administrative Board with item 7.4.1 withdrawn from the agenda. The motion was supported by Ms. Jason and unanimously adopted.

Ms. Trepkoski adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the September 11, 2025, State Administrative Board meeting, held on September 11, 2025, and is on file in the records of this office.

E-SIGNED by Shelby Troub
on 2025-09-16 09:16:52 EDT

Shelby Troub, Secretary
Michigan State Administrative Board

9.4.2025 11:42 a.m. Final

AGENDA

FINANCE AND CLAIMS COMMITTEE

September 11, 2025, 11:00 a.m.
Lake Superior Room 1st Floor
Michigan Library and Historical Center

STATE ADMINISTRATIVE BOARD

September 11, 2025, 11:00 a.m.
Lake Superior Room 1st Floor
Michigan Library and Historical Center

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

SECTION 1 – AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1). U.S. Geological Survey, Lansing, MI
 - \$1,805,199.00 Total
 - FY25-FY28 100% General Funds
 - 250000004315 To work with the U.S. Geological Survey on an Airborne Geophysical Survey which will identify geologic units underlying the unconsolidated glacial material and help identify bedrock aquifers.
- 2). Weston Solutions of Michigan, Okemos, MI
 - \$879,500.00 Total
 - FY25-FY27 100% General Funds
 - 250000002632 To develop a statewide groundwater monitoring network that will be used to observe short-term and long-term trends in groundwater across Michigan.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1). Prosecuting Attorneys of Michigan, Lansing, MI
 - NOT TO EXCEED
 - \$4,097,240.00 Total
 - FY26-FY27 100% Federal Funds
 - 250000000982 The purpose of this contract is to procure specialized training and support focused on Michigan Forensic Interviewing Protocol and other protocol trainings related to child abuse or neglect.

3. DEPARTMENT OF MILITARY AND VETERAN AFFAIRS

- 1). Various (See Bid Tab)
 - \$2,754,647.00 Total
 - FY26-FY30 100% Federal Funds
 - 250000002008 For lawn and snow services at DMVA's lower peninsula armory locations as well as the Grand Ledge Complex, which serves as a military airport and Michigan National Guard base of operations.

4. DEPARTMENT OF NATURAL RESOURCES

- 1). Forest Resource Services, LLC, Frederic, MI
 - \$996,453.65 Total
 - FY25-FY30 100% General Funds
 - 250000002690 For survey forest regeneration to meet forest certification standards.

SECTION 2 – AGENCY SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF CORRECTIONS

- 1). Lunder Manufacturing Inc., Saco, ME
 - \$50,000.00 Amendment
 - \$280,000.00 New Total
 - FY25-FY26 100% Revolving Funds (Correctional Industries Revolving Fund)
 - 220000001477 Add funds and exercise an option year to purchase glue and primer for the manufacturing of shoes.

2. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1). Elevate Energy, Chicago, IL
 - \$1,000,000.00 Amendment
 - \$2,000,000.00 New Total
 - FY25-FY27 100% Federal Funds
 - 240000000748 Add funds for the MI Healthy Climate Justice40 Technical Assistance Program.

- 2). Entech Instruments, Inc., Simi Valley, CA
 - \$400,000.00 Amendment
 - \$892,000.98 New Total
 - FY25-FY27 100% General Funds
 - 220000000734 Add funds for bottlevac, connectors, summa canisters and regulators to continue to protect the environment and public health by managing air, land, water and energy resources.

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1). County of Kent, Grand Rapids, MI
 - \$4,000.00 Amendment
 - \$343,931.00 New Total
 - FY25 100% Federal Funds
 - 200000001321 Add funds to continue providing guardianship legal intervention services to clients.
- 2). Michigan Public Health Institute, Okemos, MI
 - \$2,689,012.00 Amendment
 - \$183,298,157.00 New Total
 - FY26 53% Federal Funds, 1% Local Funds, 5% Private/State Fees/Other Funds, 36% State General Funds, 5% State Restricted Funds (Newborn Screening, Body Art Fees, Children Trust Michigan, Emergency Medical Services, Opioid, and Vital Records Fees)
 - MPC-2026 20260001 Add funds to design and implement community health and human service-related projects administered through the Michigan Public Health Institute designed to meet the needs of Michigan residents.
- 3). Various (See Bid Tab)
 - \$450,870,069.00 Amendment
 - \$4,540,604,246.00 New Total
 - FY25 30% General Funds, 70% Federal Funds
 - Various - The amendments will increase the total contract value and amend Schedule H: Behavioral Health Capitation Rate Certification for each contract to continue providing prepaid inpatient health plan services to Medicaid eligible residents.

4. DEPARTMENT OF LIFELONG EDUCATION, ADVANCEMENT, AND POTENTIAL

- 1). Playfly Sports Properties, LLC, Berwyn, PA
 - \$200,000.00 Amendment
 - \$600,000.00 New Total
 - FY25-FY26 100% General Funds
 - 250000000592 Add funds for advertising and sponsorship opportunities for the Michigan Student Aid Sponsorship Partnership for Michigan State University athletics.

5. DEPARTMENT OF STATE POLICE

- 1). Vance Outdoors, Inc., Obetz, OH
 - \$415,170.10 Amendment
 - \$3,755,770.10 New Total
 - FY25-FY27 100% General Funds
 - 240000000219 Adding funds for police protection equipment.

6. DEPARTMENT OF TREASURY

- 1). Gabriel, Roeder, Smith & Company, Southfield, MI
 - \$127,740.00 Amendment
 - \$605,785.00 New Total
 - FY25-FY27 100% Restricted Fund (Michigan Education Trust I Revenue, Expenditure Credit)
 - 220000000101 Adding funds for actuarial services for the Michigan Education Trust.

SECTION 3 – AGENCY SUBMITTED – NEW GRANTS

1. DEPARTMENT OF CORRECTIONS

- 1). Various (See Bid Tab)
 - \$10,170,095.00 Total
 - FY26 100% General Funds
 - To provide the local communities with funding resources to provide alternative sentencing options and rehabilitative programs for those eligible offenders instead of being sentenced to prison and/or jail.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1). AAA Health Solutions, LLC, Norton Shores, MI
 - \$1,521,913.00 Total
 - FY26 100% Federal Funds
 - This agreement provides funding to support the creation of a coordinated system of providers supporting consumers learning about and accessing long-term service and supports.
- 2). Area Agency on Aging 1-B, Southfield, MI
 - \$2,053,324.00 Total
 - FY26 100% Federal Funds
 - This agreement provides funding to support the creation of a coordinated system of providers supporting consumers learning about and accessing long-term service and supports.
- 3). Detroit Area Agency on Aging, Detroit, MI
 - \$612,036.00 Total
 - FY26 100% Federal Funds
 - This agreement provides funding to support the creation of a coordinated system of providers supporting consumers learning about and accessing long-term service and supports.
- 4). Gay Elders of Metro Detroit dba MiGen, Ferndale, MI
 - \$1,565,338.00 Total
 - FY26 100% Federal Funds
 - This agreement provides funding to support the creation of a coordinated system of providers supporting consumers learning about and accessing long-term service and supports.
- 5). Northeast Michigan Community Services Agency, Alpena, MI
 - \$2,057,327.00 Total
 - FY26 100% Federal Funds
 - This agreement provides funding to support the creation of a coordinated system of providers supporting consumers learning about and accessing long-term service and supports.
- 6). Region 2 Area Agency on Aging, Brooklyn, MI
 - \$1,011,688.00 Total
 - FY26 100% Federal Funds
 - This agreement provides funding to support the creation of a coordinated system of providers supporting consumers learning about and accessing long-term service and supports.

- 7). Region 3B Area Agency on Aging, Battle Creek, MI
 - \$1,179,633.00 Total
 - FY26 100% Federal Funds
 - This agreement provides funding to support the creation of a coordinated system of providers supporting consumers learning about and accessing long-term service and supports.
- 8). Region VII Area Agency on Aging, Bay City, MI
 - \$1,553,918.00 Total
 - FY26 100% Federal Funds
 - This agreement provides funding to support the creation of a coordinated system of providers supporting consumers learning about and accessing long-term service and supports.
- 9). The Information Center, Inc., Taylor, MI
 - \$1,539,007.00 Total
 - FY26 100% Federal Funds
 - This agreement provides funding to support the creation of a coordinated system of providers supporting consumers learning about and accessing long-term service and supports.
- 10). The Senior Alliance, Inc., Dearborn, MI
 - \$1,265,706.00 Total
 - FY26 100% Federal Funds
 - This agreement provides funding to support the creation of a coordinated system of providers supporting consumers learning about and accessing long-term service and supports.
- 11). UPCAP Services, Inc., Escanaba, MI
 - \$1,546,825.00 Total
 - FY26 100% Federal Funds
 - This agreement provides funding to support the creation of a coordinated system of providers supporting consumers learning about and accessing long-term service and supports.

12). Various Comprehensive Agreements (See Bid Tab)

- \$205,341,950.00 Total
- FY26 42.61% Federal Funds, 9.53% Local Funds, 1.28% Private/State Fees/Other Funds, .24% Healthy MI Funds, 1.28% MI Health Initiative Fund, .39% MI Opioid Healing & Recovery Funds, 44.67% State General Funds
- This agreement provides funding for a joint and cooperative agency/department relationship and the basis for facilitating health service delivery to Michigan citizens under their jurisdiction, in accordance with the Michigan Public Health Code (P.A. 368 Of 1978 as amd), rules promulgated under code, established minimum program requirements and other applicable state/local laws and regulations.

13). Various Comprehensive Agreements (See Bid Tab)

- \$2,492,625.00 Total
- FY26 42.12% Federal Funds, 57.88% State General Funds
- This agreement provides funding for a joint and cooperative agency/department relationship and basis for facilitating health service delivery to Michigan citizens under their jurisdiction, in accordance with the Michigan Public Health Code (P.A. 368 Of 1978 as amd.), rules promulgated under code, established minimum program requirements and other applicable state/local laws and regulations.

3. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1). Various Michigan Works! Agencies (See Bid Tab)

- \$1,594,696.00 Total
- FY26 100% Federal Funds
- To assist participants by providing education and training opportunities or job search activities to overcome barriers and obtain/retain employment.

2). Various Statewide Workforce Development Boards (See Bid Tab)

- \$1,728,738.00 Total
- FY25-FY26 100% Federal Funds
- To provide career services and training to farm workers, as well as business services to employers in the agriculture, manufacturing, infrastructure (construction), and healthcare industries, to fill in demand jobs and support economic prosperity.

4. DEPARTMENT OF NATURAL RESOURCES

- 1). Ducks Unlimited, Dexter, MI
 - \$2,000,000.00 Total
 - FY25-FY27 100% Federal Funds
 - To restore wetland hydrology at the confluence of three county drains to optimize nutrient retention and reduce the agricultural footprint, resulting in increased native vegetative cover. This will increase high quality wetland vegetation and provide breeding and brood rearing habitat, as well as additional recreational opportunities for small game and waterfowl hunting, trapping and wildlife viewing.

SECTION 4 – AGENCY SUBMITTED – GRANT CHANGES

1. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

- 1). Community Economic Development Association of Michigan, Lansing, MI
 - \$778,913.61 Amendment
 - \$1,679,999.34 New Total
 - FY25-FY27 100% General Funds
 - Add funds to support fellows working on climate projects around the state, advancing the goals of the Governor’s MI Healthy Climate Plan. Fellows are assigned to municipalities or non-profit organizations as a dedicated resource for initiatives such as reducing local food waste, implementing climate resilience programs and action plans, or strengthening community outreach. Fellows also participate in dedicated professional development training.

2. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

- 1). Various (See Bid Tab)
 - (\$762,000.00) Amendment
 - \$14,238,000.00 New Total
 - FY25-FY27 100% Federal Funds
 - Amendment to modify component categories to include administration and adjust awarded contracts. The amendment reduces the amount and allocates funds to administration.

- 2). Various Michigan Works! Agencies (See Bid Tab)
 - \$1,312,300.00 Amendment
 - \$2,602,590.00 New Total
 - FY25-FY26 100% Federal Funds
 - Add funds and extend the grant to minimize the amount of time a negatively impacted worker is unemployed by providing career services, training, and supportive services to obtain the skills necessary to reenter the workforce as quickly as possible, and at a comparable wage to previous employment.

3. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

- 1). Various (See Bid Tab)
 - \$0.00 Amendment
 - \$1,745,557.28 New Total
 - FY25-FY26 100% Restricted Funds
 - Extend the grant to continue to advocate for the interests of residential utility customers through participation in rate cases before the Michigan Public Service Commission which results in millions of dollars of savings annually to these customers.

4. DEPARTMENT OF LIFELONG EDUCATION, ADVANCEMENT, AND POTENTIAL

- 1). United Way of Northwest Michigan, Traverse City, MI
 - \$2,966,625.07 Amendment
 - \$8,022,435.66 New Total
 - FY25-FY26 95% General Funds, 5% Private Funds
 - Add funds to support the grantee paying full child care invoices on behalf of program participants.

SECTION 5 – DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1). Cintas Corporation No. 2, Mason, OH
 - NOT TO EXCEED
 - \$2,500,000.00 (2 Years, 7 Months)
 - FY26-FY28 100% Various Funds (Varies by Agency)
 - 250000000086 Rental Services for uniforms, mats, mops, fire safety, first aid, safety training, and promotional items. DTMB Statewide.

- 2). Crystal Flash, Inc., Grand Rapids, MI
 - \$10,000,000.00 (3 Years)
 - FY26-FY28 100% Various Funds (Varies by Agency)
 - 250000001001 For the delivery of gasoline and diesel fuel for various State agencies and their facilities for vehicle and marine fuel, as well as for generators. DTMB Statewide.
- 3). Kyra Solutions, Inc., Lakeland, FL
 - NOT TO EXCEED
 - \$1,309,500.00 (5 Years)
 - FY25-FY30 100% Restricted Funds (Information Technology Investment Fund)
 - 250000001321 To provide certification and educational tools to assist users with Continuing Education Credits that are required for municipal wastewater operators to renew certifications. DTMB on behalf of EGLE.
- 4). McKesson Medical-Surgical Government Solutions, LLC, Henrico, VA
 - NOT TO EXCEED
 - \$5,000,000.00 (5 Years)
 - FY26-FY30 46% General Funds, 48% Federal Funds, 6% Restricted Funds (Income Assessment)
 - 250000001315 To purchase medical supplies for the Michigan Veteran Homes. DTMB FS on behalf of DMVA.
- 5). Peckham Vocational Industries, Inc., Lansing, MI
 - \$2,506,212.90 (3 Years)
 - FY26-FY28 100% General Funds
 - 250000002515 For on-site saliva and urine drug testing devices for prisoners, probationers, and parolees. DTMB on behalf of MDOC.
- 6). Various (See Bid Tab)
 - \$3,548,440.80 (3 Years)
 - FY26-FY28 100% Various Funds (Varies by Agency.)
 - 250000002135 Third Party Administrator services for drug and alcohol testing of State of Michigan employees and pre-hire applicants and off-site reference laboratory urine and saliva screening and confirmation services for prisoners, parolees, and probationers. DTMB Statewide.

SECTION 6 – DTMB SUBMITTED – CONTRACT CHANGES

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1). Acclaim Systems, Inc., Harrisburg, PA
 - \$33,257.70 Amendment
 - \$333,180.20 New Total
 - FY25-FY27 100% General Funds
 - 190000001001 Extend contract and add funds for ongoing maintenance and support services of the USAHerds System. DTMB on behalf of MDARD.

- 2). Altarum Institute, Ann Arbor, MI
 - \$2,905,328.78 Amendment
 - \$17,269,930.56 New Total
 - FY25-FY26 100% Federal Funds
 - 190000000242 Exercise an option year and add funds to continue ongoing maintenance and support of the Michigan Disease Surveillance System maintenance & support. DTMB on behalf of MDHHS.

- 3). Altarum Institute, Ann Arbor, MI
 - \$2,846,664.00 Amendment
 - \$19,608,279.70 New Total
 - FY25-FY26 100% Federal Funds
 - 210000001451 Exercise option and add funds for ongoing maintenance & support of the Health Enterprise Service Bus Interoperability Systems. DTMB on behalf of MDHHS.

- 4). Altarum Institute, Ann Arbor, MI
 - \$898,210.12 Amendment
 - \$3,939,186.02 New Total
 - FY25-FY26 100% Federal Funds
 - 220000001505 Exercise option and add funds for ongoing maintenance and support for the Michigan Syndromic Surveillance System. DTMB on behalf of MDHHS.

- 5). Bandit Industries, Inc., Remus, MI
 - \$500,000.00 Amendment
 - \$1,699,000.00 New Total
 - FY25-FY26 100% Various Funds (Varies by Agency)
 - 190000000301 Add funds for the purchase of brush chippers for Facilities Building Operations. DTMB Statewide.

- 6). Data Recognition Corporation, Maple Grove, MN
 - \$2,029,343.00 Amendment
 - \$96,918,148.00 New Total
 - FY25-FY29 100% Restricted Funds (School Aid)
 - 240000000655 Add funds and update the statement of work to provide statewide assessments for school districts per the requirements in the State School Aid and Federal Requirements for the Individuals with Disabilities Education Act program. DTMB on behalf MDE.

- 7). Gud Marketing, Inc., Lansing, MI
 - \$3,475,000.00 Amendment
 - \$42,525,000.00 New Total
 - FY25-FY26 43% General Funds, 57% Restricted Funds (Michigan Education Trust)
 - 210000000195 Add funds for marketing and advertising services for the Michigan Education Trust. DTMB on behalf of TREAS.

- 8). Kunz Leigh & Associates, Inc., Lathrup Village, MI
 - \$752,832.00 Amendment
 - \$5,111,982.45 New Total
 - FY25-FY26 100% General Funds
 - 210000000295 Add funds for the maintenance and support of multiple applications. DTMB on behalf of MDARD.

- 9). Michigan Public Health Institute, Okemos, MI
 - \$3,785,394.00 Amendment
 - \$18,758,339.00 New Total
 - FY25-FY26 100% Federal Funds
 - 2200000001424 Add funds for the Michigan Public Health Institute maintenance and operation services for multiple public health systems. DTMB on behalf of MDHHS.

- 10). Navex Global, Inc., Lake Oswego, OR
 - \$672,808.61 Amendment
 - \$2,455,577.74 New Total
 - FY25-FY27 100% General Funds
 - 230000000245 Add funds and exercise the first option year to ensure the Keylight application and services remain active to address high priority audit findings. DTMB Statewide.

- 11). Northpointe, Inc., Canton, OH
 - \$1,073,749.00 Amendment
 - \$10,574,023.02 New Total
 - FY25-FY26 100% Federal Funds
 - 071B7700014 Exercising an option year and adding funds for ongoing software and support services for the Correctional Offender Management Profiling for Alternative Sanctions system. DTMB on behalf of MDOC.
- 12). Qualtrics, LLC, Provo, UT
 - \$1,308,682.00 Amendment
 - \$2,480,612.00 New Total
 - FY25-FY30 68% Federal Funds, 32% General Funds
 - 250000000825 Add funds and a statement of work for survey, reporting and dashboard services for the MI Bridges system. DTMB on behalf of MDHHS.
- 13). Reason Consulting Corporation, Charlotte, NC
 - \$67,431.00 Amendment
 - \$12,399,388.00 New Total
 - FY25-FY29 100% Restricted Funds (Delinquent Tax Collection Revenue)
 - 240000001243 Add funds to continue to act as an authorized representative of the state to design and perform audits of Principle Residence Exemptions in all 83 Michigan counties and integrating ProSUITE for Principal Residence Exemptions. DTMB on behalf of TREAS.
- 14). Resource Recycling Systems, Inc., Ann Arbor, MI
 - \$784,533.00 Amendment
 - \$25,681,035.00 New Total
 - FY25-FY30 100% Restricted Funds (Renew Michigan)
 - 200000000470 Adding funds and adding detail to the scope of work for the 2024 and 2025 grants and initiatives to grow recycling opportunities, increase participation, and grow end-use recycling use markets. DTMB on behalf of EGLE.

- 15). TBD Solutions, LLC, Grand Rapids, MI
 - \$374,400.00 Amendment
 - \$1,304,607.00 New Total
 - FY25-FY26 100% General Funds
 - 230000001435 Add funds to continue the work of creating/maintaining online dashboards to disseminate information to the public for two business units within MDHHS MI Kids Now Data Discovery and the Analytics and Certified Community Behavioral Health Clinic Analytics. DTMB FS on behalf of MDHHS.

- 16). Tecuity, Inc., Hyde Park, UT
 - \$2,797,677.00 Amendment
 - \$8,637,677.00 New Total
 - FY25-FY28 100% Restricted Funds (Corporation Fees)
 - 230000000726 Add funds for licensing, hosting, maintenance, and support for the Business Filing Registry Portal. DTMB on behalf of LARA.

- 17). Windsor Solutions, Inc., Portland, OR
 - \$5,388,015.00 Amendment
 - \$17,231,995 .00 New Total
 - FY25-FY26 100% Restricted Funds (Information Technology Investment Fund)
 - 210000001348 Add funds for the enterprise environmental system for many regulatory programs, in compliance with state and federal regulations to manage data and collect data for the Air Quality Division and Water Resources Division. DTMB on behalf of EGLE.

SECTION 7 – CLAIMS – PERSONAL PROPERTY LOSS

1. DEPARTMENT OF CORRECTIONS

Prisoner Claims

- 1). Kelly Braun #472481
 The claimant (25-SAB/DOC-15336) requests \$208.95 reimbursement for her television that was damaged and fan that was stolen by another prisoner. The Committee recommends DENIAL for this claim.

- 2). Fred Brinson #271381
 The claimant (25-SAB/DOC-13408) requests \$248.03 reimbursement for his food items, coffee cup, tumblers, bowls, and fan that were lost while in possession of MDOC. The Committee recommends approval of \$24.81 for this claim.

- 3). Kyle Christianson #812653
The claimant (25-SAB/DOC-14141) requests \$382.57 reimbursement for his television that was damaged and headphones, shoes, and fan that were lost or stolen while in possession of MDOC. Headphones, shoes, and a fan were not present at the time of pack up. The Committee recommends approval of \$140.84 for this claim.
- 4). William Cowper III #362812
The claimant (25-SAB/DOC-11587) requests \$175.41 reimbursement for his Union Supply order that was lost by MDOC. The Committee recommends approval of \$140.47 for this claim.
- 5). Julius Cunningham #866320
The claimant (25-SAB/DOC-14510) requests \$110.68 reimbursement for his missing athletic shoes and shorts. Shorts were not present at the time of pack up. The Committee recommends approval of \$4.00 for this claim.
- 6). Neil Emery #443938
The claimant (25-SAB/DOC-15337) requests \$42.39 reimbursement for his JP6 tablet that was stolen from his cell by another prisoner. The Committee recommends DENIAL for this claim.
- 7). Melvin Haltom #225951
The claimant (25-SAB/DOC-13392) requests \$204.85 reimbursement for his missing headphones, JP6, shoes, sandals, sweatpants, and scissors. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
- 8). Lavone Hill #429331
The claimant (25-SAB/DOC-14204) requests \$551.00 reimbursement for his damaged typewriter and headphones and missing book light, sweater, socks, t-shirts, boxer shorts, and typewriter ribbon. The prisoner signed the unpack receipt. The only item noted as missing or damaged is a typewriter. The Committee recommends approval of \$31.10 for this claim.
- 9). Damon Jordan #359607
The claimant (25-SAB/DOC-14059) requests \$31.53 reimbursement for his missing food and personal hygiene items. The Committee recommends approval of \$24.07 for this claim.
- 10). Ryheam Josey #815139
The claimant (25-SAB/DOC-13337) requests \$49.08 reimbursement for his clothing items that were lost while in possession of MDOC. The Committee recommends approval of \$50.02 for this claim.

11). Joseph Justice #483423

The claimant (25-SAB/DOC-14506) requests \$10.48 reimbursement for his missing book. No funds were removed from the prisoner's account for the missing book. The Committee recommends DENIAL for this claim.

12). Anthony Kallis #970640

The claimant (25-SAB/DOC-11716) requests \$251.52 reimbursement for his television, fan, tennis shoes, JP6 charger, and JP6 USB cord that were lost while in possession of MDOC. The Committee recommends approval of \$141.95 for this claim.

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

1). Russell Cazier

The claimant (25-SAB-067) requests \$82.50 reimbursement for replacement of his eyeglasses that were damaged by a patient. The Committee recommends approval of \$82.50 for this claim.

3. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

1). Gregory Sprout

The claimant (25-SAB-071) requests \$999.99 reimbursement for damage to his camper caused by fallen tree limbs and debris. The Committee recommends DENIAL for this claim.

2). Thomas Tadsen

The claimant (25-SAB-073) requests \$999.99 reimbursement for damage to his boat prop caused by an underwater steel pole near the fuel station. The Committee recommends approval of \$999.99 for this claim.

4. DEPARTMENT OF STATE POLICE

Civilian Claims

1). Douglas Rogers

The claimant (25-SAB-068) requests \$26,991 reimbursement for damage to his tires caused by a tack strip. The Committee recommends DENIAL for this claim.

2). Timothy Shepard

The claimant (25-SAB-069) requests \$999.99 reimbursement for damage to his tires caused by a tack strip. The Committee recommends DENIAL for this claim.

SECTION 8 – CLAIMS – PERSONAL INJURY LOSS

SECTION 9 – SPECIAL ITEMS

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

Ms. Trepkoski presented the Finance and Claims Committee Report for the regular meeting of September 11, 2025. After review of the foregoing Finance and Claims Committee Report, Ms. Trepkoski moved that the Report covering the regular meeting of September 11, 2025, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

APPROVED

September 11, 2025

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 September 11, 2025, at 11:00 a.m.

Those present being:

Chairperson: Chad Bassett, representing,
Secretary of State Benson

Member: Kylie Schmitt
Lt. Governor Gilchrist

Member: James Shell, representing,
Attorney General Nessel

Others: Emily Paski, Governor's Office; Molly Jason, Attorney General's Office; Ross Fort, Department of Education; Shelby Troub, Department of Technology, Management and Budget; Micheal Meddaugh, Department of Transportation; Jill Trepkoski, Department of Treasury

Mr. Bassett called the meeting to order.

The Department of Natural Resources Agenda was presented.

Following discussion, Mr. Shell moved that the Department of Natural Resources Agenda be recommended to the State Administrative Board. The motion was supported by Ms. Schmitt and unanimously adopted.

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. Schmitt and unanimously adopted.

Mr. Bassett adjourned the meeting.

I certify that the foregoing is a true and accurate copy of the report adopted at the September 11, 2025, State Administrative Board meeting held on September 11, 2025, and is on file in the records of this office.

E-SIGNED by Shelby Troub
on 2025-09-16 09:16:58 EDT

Shelby Troub, Secretary
Michigan State Administrative Board

FINAL

September 4, 2025, 9:00 A.M.

A G E N D A

NATURAL RESOURCES ITEMS FOR THE

TRANSPORTATION AND NATURAL RESOURCES COMMITTEE - STATE ADMINISTRATIVE BOARD

Transportation and Natural Resources - September 11, 2025 - 11:00 A.M.

State Administrative Board Meeting - September 11, 2025 - 11:00 A.M.

.....

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.

MINERAL LEASE

1. DIRECT OIL AND GAS LEASE (ID 1781) - NONDEVELOPMENT:

Oil and gas lease rights to 4 acres, more or less, of state-owned Michigan Department of Transportation oil and gas rights located in part of the E 1/2 of the NW1/4, Section 15, T16N, R04W, Vernon Township, Isabella County, has been requested by J&M Energy, LLC, of Mt. Pleasant, Michigan.

Terms: One-year primary term; option to extend the term of the Lease at the Lessor's discretion (provided that the Lessee submits proof that all private leases in the proposed unitized area T16N, R04W, Sec 15, NW1/4, coming due to expire, have been successfully extended); three-sixteenths (3/16) royalty; \$116.27 per acre bonus consideration; and \$2.00 per acre rental, paid annually.

The Director of the Natural Resources approved this item August 21, 2025. The form of legal documents involved in these transactions has previously been approved by the Attorney General.

I recommend approval.

Respectfully submitted:
Department of Natural Resources

By: 
Matt Fry, Manager
Minerals Management Section
Finance and Operations Division

AGENDA

DEPARTMENT OF TRANSPORTATION

TRANSPORTATION and NATURAL RESOURCES COMMITTEE STATE ADMINISTRATIVE BOARD

T&NR Meeting: September 11, 2025– Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM
State Administrative Board Meeting: September 11, 2025 – Lake Superior Room,
1st Floor, Michigan Library and Historical Center, 11:00 AM

.....

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 (2025-0640) between MDOT and Tyme Consulting Engineers, Inc., will provide for as-needed construction engineering services to be performed for the replacement/repair/improvement of 38 structures located on I-94 between Michigan Avenue and I-275 in the Cities of Allen Park, Taylor, and Romulus, Wayne County. The work items will include inspection; staking; engineering assistance; quality assurance testing and reporting; measurement, computation, and documentation of quantities; reporting and record-keeping; and finalizing all project documentation. The contract will be in effect from the date of award through March 31, 2029. The contract amount will not exceed 110 percent of the engineer's validated-refined estimate of \$8,688,566.73. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.
2. HIGHWAYS - Inspection and Testing Services
Contract (2025-0674): MDOT will enter into a contract with a consultant that will provide for as-needed inspection and testing services to be performed for various projects at various locations in the City of Detroit, Wayne County. The work items will include inspection; quality assurance testing and reporting; measurement, computation, and documentation of quantities; and reporting and record-keeping. The contract will be in effect from the date of award through three years. The contract amount will not exceed 110 percent of the engineers estimate of \$1,491,399.18. Source of Funds: Federal Highway Administration Funds, State Restricted Trunkline Funds, and/or local funds, depending on the particular project authorized.

* Denotes a non-standard contract/amendment

CONTRACTS

3. *AERONAUTICS – Advanced Aerial Mobility Technologies
Contract (2025-0675) between MDOT and Traverse Connect will provide funding for implementation of the use of unmanned aircraft systems (UAS) to enhance the transport of critical medical supplies, laboratory samples, and essential equipment across Munson Healthcare's network of clinics in Northwestern Lower Michigan. The project will include scaling Beyond Visual Line of Sight (BVLOS) capabilities and reducing the labor required for operations, demonstrating safe airspace management for multiple concurrent missions, and evaluating the feasibility of UAS integration within the Munson network and exploring its potential application for regional healthcare partners, including emergency responders, third-party labs, and clinics. The contract will be in effect from the date of award through June 30, 2026. The contract amount will be \$949,027. Source of Funds: 100% State Restricted Aeronautics Funds.

4. HIGHWAYS - Local Technical Assistance Program
Authorization (8) under Contract (2024-0777) between MDOT and Michigan Technological University (MTU) will provide for the performance of the fiscal year 2026 Local Technical Assistance Program (LTAP). The goal of this program is to provide transportation-related information and training to rural and urban governmental agencies within Michigan. The authorization will be in effect from October 1, 2025, through December 31, 2026. The authorization amount will be \$753,555. The contract term is October 1, 2024, through September 30, 2028. Source of Funds: 50% Federal Highway Administration Funds, 10% State Restricted Trunkline Funds, and 40% MTU Funds.

5. HIGHWAYS (Development Services) - Project Support/Demolition
Contract (2025-0646) between MDOT and Homrich will provide for demolition services to be performed for one concrete coal tower and one one-story concrete annex building and for removal and disposal of all hazardous materials, universal waste, and asbestos from the site. The project is located in Augusta Township, Kalamazoo County, Michigan. The contract will be in effect from the date of award through December 31, 2025. The work must be completed between September 15, 2025, and September 20, 2025. The contract amount will be \$917,571.37. Source of Funds: 100% State Restricted Trunkline Funds.

6. HIGHWAYS - Design Services
Contract (2025-0741) between MDOT and WSP Michigan Inc., will provide for design assistance during construction at the Marshall Mega site located between 12 and 15 Mile Roads in Emmett and Marshall Townships, within Calhoun County. The work items will include contract administration; design review and coordination; project website support and training; preliminary site investigations; additional survey of the expanded work limits; wetland assessments; and organizing public involvement. The Contract will be in effect from the date of award through June 30, 2026. The contract amount will be \$634,020.27. Source of funds: 100% State Restricted Trunkline Funds.

7. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (15000-221278-201) between MDOT and Francis Energy Charging, LLC., will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 111 M-66 in the city of Charlevoix, Charlevoix County. The contract will be in effect from the date of award

* Denotes a non-standard contract/amendment

through October 1, 2027. The contract amount will be \$1,431,209.39. Source of Funds: 80% Federal Highway Administration, and 20% Private Funding.

8. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (34000-221278-201) between MDOT and Francis Energy Charging, LLC, will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 1433 E Grand River Avenue in the city of Portland, Ionia County. The contract will be in effect from the date of award through October 1, 2027. The contract amount will be \$1,366,780.75. Source of Funds: 80% Federal Highway Administration, and 20% Private Funding.
9. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (74000-221278-201) between MDOT and Pilot Travel Centers, LLC., will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 2424 Wadham's Road in the city of Kimball, St. Clair County. The contract will be in effect from the date of award through October 1, 2027. The contract amount will be \$51,643.00. Source of Funds: 80% Federal Highway Administration, and 20% Private Funding.
10. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (81000-221278-201) between MDOT and Pilot Travel Centers, LLC., will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 195 Baker Road in the city of Dexter, Washtenaw County. The contract will be in effect from the date of award through October 1, 2027. The contract amount will be \$1,076,360.00. Source of Funds: 80% Federal Highway Administration, and 20% Private Funding.
11. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (12000-221278-201) between MDOT and Universal EV, LLC., will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 630 E Chicago Street in the city of Coldwater, Branch County. The contract will be in effect from the date of award through October 1, 2027. The contract amount will be \$994,402.00. Source of Funds: 80% Federal Highway Administration, and 20% Private Funding.
12. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (49000-221278-201) between MDOT and Universal EV LLC., will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 680 U-S 2 in the city of St. Ignace, Mackinac County. The contract will be in effect from the date of award through October 1, 2027. The contract amount will be \$1,002,135.00. Source of Funds: 80% Federal Highway Administration, and 20% Private Funding.
13. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (70000-221278-203) between MDOT and Universal EV LLC., will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 12260 James Street in the city of Holland, Ottawa County. The contract will be in effect from the date of award through October 1, 2027. The contract amount will be \$968,630.00. Source of Funds: 80% Federal Highway Administration, and 20% Private Funding.

* Denotes a non-standard contract/amendment

14. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (82000-221278-208) between MDOT and Universal EV LLC, will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 377 S Schaefer Highway in the city of Detroit, Wayne County. The contract will be in effect from the date of award through October 1, 2027. The contract amount will be \$974,308.00. Source of Funds: 80% Federal Highway Administration, and 20% Private Funding.
15. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (24000-221278-201) between MDOT and Universal EV LLC, will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 1600 US-31 in the city of Pellston, Emmet County. The contract will be in effect from the date of award through October 1, 2027. The contract amount will be \$1,026,099.00. Source of Funds: 80% Federal Highway Administration, and 20% Private Funding.
16. HIGHWAYS – National Electric Vehicle Infrastructure Program
Contract (13000-221278-202) between MDOT and Universal EV LLC., will provide installation of a Direct Current Fast Charging (DCFC) charging station through the National Electric Vehicle Infrastructure (NEVI) program at 400 B-Drive N in the city of Albion, Calhoun County. The contract will be in effect from the date of award through October 1, 2027. The contract amount will be \$1,011,980.00. Source of Funds: 80% Federal Highway Administration, and 20% Private Funding.
17. *PASSENGER TRANSPORTATION – Increase Services and Amount
Amendatory Contract (2024-0108/A3) between MDOT and HNTB Michigan, Inc., will expand the grant project and increase access to static and real-time public transit options in rural communities and will increase the contract amount by \$1,342,374.37 in state funds. The original contract provides federal funds under the FY 2023 Strengthening Mobility and Revolutionizing Transportation (SMART) Grants Program for project management, discovery, development, and initial implementation for the Advancing Rural Mobility pilot project to improve public access to static and real-time data for rural transit agencies. The contract term remains unchanged, August 15, 2023, through February 15, 2027. The revised contract amount will be \$2,692,422.88. Source of Funds: United States Department of Transportation Funds - \$1,310,447.00 and State Restricted Comprehensive Transportation Funds - \$1,381,975.88.
18. RAIL - Rail Passenger Maintenance
Project Authorization (23) Revision (7) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will increase the spending authority by \$12,092,238 and extend the authorization term by 12 months to provide for an additional 12 months of the maintenance services. The original authorization provides for managed maintenance of the rail line purchased by MDOT from Norfolk Southern Railway Company between Kalamazoo and Dearborn on the Chicago-Detroit/Pontiac High Speed Rail Corridor. MDOT compensates Amtrak for eligible costs under the approved scope of work and spending plan. The revised authorization term will be October 1, 2018, through September 30, 2026. The revised authorization amount will be \$79,976,196. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Comprehensive Transportation Funds - \$79,976,196.

* Denotes a non-standard contract/amendment

19. RAIL - Procurement of Gate Mechanisms
Project Authorization (53) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide funding for the procurement of 42 gate mechanisms for the Michigan Line corridor from Dearborn to Kalamazoo. MDOT will compensate Amtrak for eligible costs under the approved scope of work and estimate. The authorization will be in effect from September 11, 2025, through May 1, 2027. The authorization amount will be \$2,148,241.51. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Trunkline Funds - \$2,148,241.51.
20. RAIL - Procurement of Wayne Diamonds
Project Authorization (54) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide funding for the procurement of Wayne Diamonds for the Michigan Line corridor at control point (CP) 18 on Main 1 and Main 2. MDOT will compensate Amtrak for eligible costs under the approved scope of work and estimate. The authorization will be in effect from September 11, 2025, through December 31, 2027. The authorization amount will be \$2,529,488.99. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Trunkline Funds - \$2,529,488.99.
21. RAIL - Procurement of Ties
Project Authorization (55) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide funding for the procurement of 20,000 ties for the Michigan Line corridor from Kalamazoo to Battle Creek. MDOT will compensate Amtrak for eligible costs under the approved scope of work and estimate. The authorization will be in effect from September 11, 2025, through December 31, 2027. The authorization amount will be \$6,848,118.99. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: State Restricted Trunkline Funds - \$6,848,118.99.
22. RAIL - Procurement of Continuously Welded Rail
Project Authorization (56) under Master Agreement (2012-0200) between MDOT and the National Railroad Passenger Corporation (Amtrak) will provide funding for the procurement, transportation, unloading, and securing of 50 strings of continuously welded rail for the Michigan Line between control point (CP) 75 and CP 28. MDOT will compensate Amtrak for eligible costs under the approved scope of work and estimate. The authorization will be in effect from September 11, 2025, through December 31, 2026. The authorization amount will be \$7,314,299.54. The term of the master agreement is December 7, 2012, through September 30, 2032. Source of Funds: Federal Railroad Administration Funds - \$1,737,476.24; State Restricted Trunkline Funds - \$5,576,823.30.
23. RAIL – Increase Amount
Amendatory Contract (2021-0851/A1) between MDOT, the Illinois Department of Transportation (IDOT), the Wisconsin Department of Transportation, and the Missouri Department of Transportation will increase the contract amount by \$3,447,989.36 to cover the remainder of the equipment costs. The original Memorandum of Agreement (MOA) sets forth the terms and conditions of sharing in the equipment costs relating to fleet manager expenses, equipment modifications, and overhauls for the Midwest-owned passenger rail equipment. The MOA allows IDOT, as the lead state in the Midwest equipment procurement, to accept funds from other states and pay vendors on our

* Denotes a non-standard contract/amendment

behalf through IDOT's contractual relationships. The MOA term remains unchanged, from September 1, 2017, until the last obligation between the parties has been fulfilled. The revised MOA amount will be \$13,488,395.18. Source of Funds: State Restricted Comprehensive Transportation Funds - \$13,488,395.18.

24. TRANSPORTATION PLANNING - Transportation Planning Activities
Authorization (5) under Master Agreement (2024-0003) between MDOT and the Genesee County Metropolitan Planning Commission (GCMPC) will provide for the undertaking of transportation planning activities for urbanized areas in Genesee County. The authorization will be in effect from October 1, 2025, through September 30, 2026. The authorization amount will be \$1,170,550. The term of the master agreement is October 1, 2023, through September 30, 2026. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% GCMPC Funds.
25. TRANSPORTATION PLANNING - Transportation Planning Activities
Authorization (10) under Master Agreement (2024-0004) between MDOT and the Grand Valley Metropolitan Council (GVMC) will provide for the undertaking of transportation planning activities for urbanized areas in the GVMC boundary area. The authorization will be in effect from October 1, 2025, through September 30, 2026. The authorization amount will be \$1,915,765. The term of the master agreement is October 1, 2023, through September 30, 2026. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% GVMC Funds.
26. TRANSPORTATION PLANNING - Transportation Planning Activities
Authorization (8) under Master Agreement (2024-0005) between MDOT and the Kalamazoo Area Transportation Study (KATS) will provide for the undertaking of transportation planning activities at the local and regional levels. The authorization will be in effect from October 1, 2025, through September 30, 2026. The authorization amount will be \$758,970. The term of the master agreement is October 1, 2023, through September 30, 2026. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% KATS Funds.
27. TRANSPORTATION PLANNING - Transportation Planning Activities
Authorization (12) under Master Agreement (2024-0011) between MDOT and the Tri-County Regional Planning Commission (TCRPC) will provide for the undertaking of transportation planning activities for urbanized areas in the Lansing-East Lansing Metropolitan Area (Clinton, Eaton, and Ingham Counties). The authorization will be in effect from October 1, 2025, through September 30, 2026. The authorization amount will be \$1,109,197. The term of the master agreement is October 1, 2023, through September 30, 2028. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% TCRPC Funds.
28. TRANSPORTATION PLANNING - Transportation Planning Activities
Authorization (7) under Master Agreement (2024-0012) between MDOT and the West Michigan Shoreline Regional Development Commission (WMSRDC) will provide for the undertaking of transportation planning activities for urbanized areas in Muskegon County and northern Ottawa County. The authorization will be in effect from October 1, 2025, through September 30, 2026. The authorization amount will be \$629,144. The term of the master agreement is October 1, 2023, through September 30, 2026. Source of Funds: 81.85% Federal Highway Administration Funds and 18.15% WMSRDC Funds.

* Denotes a non-standard contract/amendment

29. ***TRANSPORTATION PLANNING – Increase Services and Amount, Extend Term**
 Amendatory Contract (2025-0389/A1) between MDOT and the Regents of the University of Michigan, will provide for the performance of an additional year of services, will increase the contract amount by \$718,495.81, and will extend the contract term by one year to provide sufficient time for the university to complete the additional services. The original contract provides MDOT, the Metropolitan Planning Organizations, and the State Regional Planning Organizations with an updated and consistent set of population, employment, personal income, labor force/labor productivity, migration, and several household-based forecasts for Michigan as a whole, its eighty-three counties separately, and the city of Detroit. The revised contract term will be May 28, 2025, through September 30, 2026. The revised contract amount will be \$951,476.81. Source of Funds: 80% Federal Highway Administration Funds and 20% State Restricted Trunkline Funds.

SUB CONTRACT

30. Subcontract (2021-0383/S24) Low Bid:\$ 762,000.72
 Northern Michigan Commercial Cleaning Services
 985 S. Derby Road
 Stanton, MI 48888

Description of Work: Rest Area Janitorial and Grounds Maintenance Services

Approval is requested to authorize the Ottawa County Road Commission to award a three-year subcontract for routine janitorial and grounds maintenance services at two rest areas, Fruitport and Zeeland, in Ottawa County. The project was advertised, and three bids were received. The low bidder was selected. The County has determined that the bid was reasonable, and the costs are competitive with costs in surrounding counties. The subcontract will be in effect from October 1, 2025, through September 30, 2028. Source of Funds: 100% State Restricted Trunkline Funds.

PURCHASING

31. Severance Electric Co., Inc. \$ 519,420.00 Current Contract Value
 Kalamazoo, MI 49004 \$ 465,819.00 Amendment Amount
\$ 985,239.00 New Total
FY26/27
100% State Restricted Trunkline Funds

Contract 250000000080. Amendment to exercise one option year and add funding for traffic signal maintenance - Grand Region. The original contract was awarded based on low bid, with the original contract value determined by estimated need.

32. Red River Specialties, LLC \$2,689,676.60 Current Contract Value
 DBA Azelis Agricultural and \$ 500,000.00 Amendment Amount
 Environmental Solutions \$3,189,676.60 New Total
 Shreveport, LA 71107 FY26
100% State Restricted Trunkline Funds

Contract 200000001052 – Amendment to exercise one-year renewal option to October 1, 2026 and add funding for as-needed herbicides and training in storing chemicals, tank

* Denotes a non-standard contract/amendment

mixing and blending products, calibrating equipment, and applying herbicides in the right-of-way. The original contract was awarded based on low bid, with the original contract value determined by estimated need.

The approval by the State Administrative Board of these contracts does not constitute the award of same. The award of contracts shall be made at the discretion of the Department of Transportation Director 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 June 9, 2025.

Respectfully submitted,

E-SIGNED by PATRICK MCCARTHY
on 2025-09-10 15:57:06 EDT

Bradley C. Wieferich, PE
Director

Mr. Bassett presented the Transportation and Natural Resources Committee Report for the regular meeting of September 11, 2025. After review of the Transportation and Natural Resources Committee Reports, Mr. Bassett moved that the report covering the regular meeting of September 11, 2025, be approved, and adopted. The motion was supported by Mr. Fort and unanimously approved.

8. MOTIONS AND RESOLUTIONS:

None

9. ADJOURNMENT:

Ms. Paski adjourned the meeting.