

A G E N D A

FINANCE AND CLAIMS COMMITTEE

March 13, 2007, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

March 20, 2007, 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 Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF COMMUNITY HEALTH

- | | |
|--|---|
| 1) St. Mary's Mercy Medical Center
Grand Rapids, MI | \$ 706,015.00 Amendment
\$ 7,495,279.00 New Total
FY07 50% Federal 50% Local
Additional funds for four-year grant agreement that will provide funding for the Michigan State University Psychiatric Residency program |
| 2) Michigan State University
East Lansing, MI | \$ 1,057,386.00 Total
FY07 95% State GF 4.5% Local
0.5% Fees/Collections
Eighteen-month grant agreement to provide funding for a statewide Health Information Exchange (HIE) Resource Center. The HIE Resource Center will assist in improving the quality of health care in the state. |

1. DEPARTMENT OF COMMUNITY HEALTH continued

6) Lansing Area AIDS Network \$ 58,580.00 Amendment
Lansing, MI \$ 65,192.00 New Total
FY07 100% Federal Funds
Additional funds for one-year grant agreement to provide funding to oversee the process and performance for the provision of Housing Opportunities for Persons with AIDS(HOPWA) eligible activities per plan developed by the HOPWA fiduciary

7) Northern Michigan Regional \$ 240,345.00 Amendment
Health System \$ 2,132,842.00 New Total
Petoskey, MI **FY07** 56.59% Federal Funds
43.41% General Funds
Additional funds for the remainder of the one-year grant agreement for MIChoice home and community-based services for the elderly and disabled waiver program services as an option to institutionalization in nursing facilities

2. DEPARTMENT OF CORRECTIONS

1) Dennis Hanson \$ 34,944.00 Total
Cornell, MI **FY07-FY08** 100% Revolving Funds
One-year contract to provide paper potato bags to Michigan State Industries

2) Salvation Army Harbor Light \$ 219,000.00 Amendment
Detroit, MI \$ 5,669,000.00 New Total
FY07 100% General Funds
Additional funds to provide substance abuse treatment to prisoners, parolees and probationers

2. DEPARTMENT OF CORRECTIONS continued

3) William R. Gillette, Sr., \$ 65,000.00 Amendment
DDS \$ 137,000.00 New Total
Pellston, MI **FY07** 100% General Fund
Additional funds to provide
dental services to prisoners

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) City of St. Joseph \$ 734,100.00 Total
St. Joseph, MI **FY07** 100% Restricted Funds
Clean Michigan Initiative
Two-year Brownfield
Redevelopment Grant

2) Various Grantees \$ 560,000.00 Total
(Listing on file) **FY07-08** 100% Federal Funds
To fund grants to various
Local Government and Non-
Profit Grantees for Coastal
Zone Management Projects

4. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

1) Menominee Opera House \$ 31,000.00 Total
Committee, Inc. **FY07-08** 100% Federal Funds
Menominee, MI Certified Local Government
Grant for Historic
Preservation

5. DEPARTMENT OF HUMAN SERVICES

1) Various Weatherization \$ 17,109,544.00 Total
Providers **FY07-08** 100% Federal
(Listing on file) One-year grant to weatherize
dwellings of low-income
families

2) Kelsy Lynn Ensign \$ 31,200.00 Total
Whitehall, MI **FY07-09** 100% GF/GP
Two-year contract for pre-
employment and employment
support services to residents
of Pine Lodge Community Justice
Center

5. DEPARTMENT OF HUMAN SERVICES continued

3) Allegan County CMH \$ 41,475.00 Total
Allegan, MI **FY07-09** 100% Federal
Coordination of Strong
Families/Safe Children Services

6. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1) OFIS Post-Audit Pool \$ 50,000.00 Amendment
(Listing on file) \$ 150,000.00 New Total
FY07-08 100% Restricted Funds
To add sufficient monies to
contracts to cover post-audit
pool service contracts through
the remainder of the fiscal
year

2) Statewide Workforce \$ 10,450,000.00 Total
Development Boards **FY07** 100% Federal Funds
(Listing on file) Trade Adjustment Act funding to
carry out federally mandated
job retraining and placement
assistance services for
eligible participants

7. DEPARTMENT OF NATURAL RESOURCES

1) Various Land and Water \$ 667,100.00 Total
Conservation Grants **FY07-09** 100% Federal Funds
(Listing on file) Grants awarded to DNR and local
units of government for
development of recreation land
and facilities

2) Charter Media \$ 30,000.00 Total
Marquette, MI **FY07** 100% Federal Funds
Cable distribution of Burn
Permit media campaign

3) Michigan Press Association \$ 63,920.00 Total
Lansing, MI **FY07** 100% Federal Funds
Television distribution of Burn
Permit media campaign

SECTION II. DMB CONTRACTS

NEW CONTRACTS

Requests approval of the following:

8. DEPARTMENT OF CORRECTIONS

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|---|---|
| 1) Howley Agency Sales
Comstock Park, MI | Not to Exceed
\$ 45,969.02 (One Time)
FY06 100% General Funds
472R7202220 Instantaneous
Water Heater with Boiler
Systems for Deerfield
Correctional Facility |
|---|---|

9. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | |
|---|--|
| 1) HI-Q Environmental Products,
Company
San Diego, CA | \$ 168,075.00 (One Time)
FY07 100% Federal Homeland
Security Funds
761R7200408 Thirty Mobile
Continuous-duty Air Sampling
Systems and 180 filter holders
for installation at airports
and governmental office
buildings to support the
National BioWatch Program |
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10. DEPARTMENT OF HISTORY, ARTS, & LIBRARIES

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|---|--|
| 1) Star Line Passenger Service,
Inc.
St. Ignace, MI | \$ 102,382.50 (3 years)
FY07-10 100% General Funds
071I7200068 Ferry
Transportation Services |
|---|--|

11. DEPARTMENT OF HUMAN SERVICES

- | | |
|---|---|
| 1) Public Policy Associates,
Inc.
Lansing, MI | \$ 539,135.00 (3 years)
FY07-10 100% Federal Funds
431R6200156/071I7200013
Jail Monitoring of Juvenile
Detainees for the Bureau of
Juvenile Justice |
|---|---|

18. DEPARTMENT OF HUMAN SERVICES continued

2)	Klean As A Whistle	\$	128,000.00	Amendment
	Southfield, Mi	\$	334,400.00	New Total
		FY07-09	63%	Federal Funds
			37%	General Funds
		071B2001346	Additional Funds	
		for two one-year options to the		
		contract for Janitorial		
		Services at the Walled Lake		
		District Office, Region 20		

19. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Agate Software, Inc.	\$	1,500,000.00	Amendment
	Lansing, MI	\$	6,006,564.00	New Total
		FY07-08	100%	Federal Funds
		071B1001472	Additional funds	
		for a 12-month extension of the		
		contract for Software and		
		Maintenance Support of the		
		Michigan Electronic Grants		
		System (MEGS) for the		
		Department of Education		
2)	Compuware Corporation	\$	987,120.00	Amendment
	Detroit, MI	\$	5,012,316.00	New Total
		FY06-09	100%	General Funds
		071B6200219	Additional funds	
		so additional agencies can use		
		this contract for Testing,		
		Developing, and Monitoring		
		Products and so agencies		
		currently using some of these		
		products can add additional		
		products		

19. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 3) Global Vision Technologies, LLC
St. Louis, MO
- \$ 4,875,850.00 Amendment
\$ 14,382,500.00 New Total
FY0-08 100% General Funds with a 50% chargeback to counties 071B1001457 Additional funds for an 18-month extension of the contract for the Bureau of Juvenile Justice web-based management system until integration of the system into the Social Worker Support System - Department of Human Services
- 4) Henrick Associates
Grand Rapids, MI
- \$ 3,176,064.00 Amendment
\$ 4,225,014.00 New Total
FY07-08 100% Revolving Funds 071B3001409 Additional funds for an 18-month option to the contract for Heating Ventilation, Air Conditioning, and Uninterruptible Power Supply Maintenance at the data centers and telecommunications facilities
- 5) Novell, Inc.
Provo, UT
- \$ 3,060,766.00 Amendment
\$ 10,109,166.00 New Total
FY07-08 31% General Funds
37% Federal Funds
32% Restricted Funds
071B4200346 Additional funds for a 14.5-month option to the Enterprise agreement for GroupWise software, maintenance, and limited consulting services

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

23. DEPARTMENT OF COMMUNITY HEALTH

- 1) Michael Washington \$100.00

The claimant (07-SAB-028) requests \$100.00 reimbursement for his insurance deductible for damage to his vehicle allegedly caused by a State lawn mowing operation broke his window. He says he noticed the broken window upon his return from lunch. He assumes the window was broken by the lawn mowing operation because several cars parked in the lot he had been parked in before going to lunch had grass on them. The Department recommends denial of this claim.

24. DEPARTMENT OF CORRECTIONS

- 1) Yvonne Bigelow \$250.00

The claimant (07-SAB-025) requests \$250.00 reimbursement for her insurance deductible due to an accident she was involved in during working hours. The Department recommends approval of this claim.

25. DEPARTMENT OF STATE

- 1) Robert Krohn \$434.20

The claimant (07-SAB-018) requests \$434.20 reimbursement for towing and impound charges, lost wages and driving expense due to a Secretary of State error. The Department recommends approval of \$296.19 for this claim.

26. DEPARTMENT OF TRANSPORTATION

- 1) Rose Burch \$638.32

The claimant (07-SAB-007) requests \$638.32 reimbursement for damage to her vehicle after hitting a pothole. The Department recommends denial of this claim because the Department did not have adequate notice of the condition.

26. DEPARTMENT OF TRANSPORTATION continued

2) Andrea Lee \$722.26

The claimant (07-SAB-014) requests \$722.26 reimbursement for damage to her vehicle after hitting cement in the road. The Department recommends denial of this claim because the Department did not have adequate notice of the condition.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II 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 DMB Director or designee.