

**S P E C I A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE/STATE ADMINISTRATIVE BOARD
September 19, 2006, 10:55 a.m./September 19, 2006, 11:00 a.m.
Lake Ontario Room, 3rd Floor
Michigan Library and Historical Museum

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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:

1s. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|---|
| 1) | Northern Michigan Planned
Parenthood
Traverse City, MI | \$ 209,694.00 Amendment
\$ 1,265,263.00 New Total
FY07 24% Federal
4% State Restricted
72% Local
Additional funding for one
year grant agreement to
provide funds to assist in
family planning services to
individuals with economic or
other access problems who are
unable to secure comparable
services |
| 2) | Kalamazoo Medical Control
Kalamazoo, MI | \$ 1,391,864.00 Total
FY07 100% Federal
One year grant agreement to
provide funding for regional
medical bio-defense networks |
| 3) | Kent County EMS Medical
Control Authority
Grand Rapids, MI | \$ 1,709,780.00 Total
FY07 100% Federal
One year grant agreement to
provide funding for regional
medical bio-defense networks |

1s. DEPARTMENT OF COMMUNITY HEALTH continued

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|----|--|---|
| 4) | Marquette County Medical
Control Authority
Marquette, MI | \$ 959,046.00 Total
FY07 100% Federal
One year grant agreement to
provide funding for regional
medical bio-defense networks |
| 5) | MHA Center for Health
Resources
Flint, MI | \$ 1,552,949.00 Total
FY07 100% Federal
One year grant agreement to
provide funding for regional
medical bio-defense networks |
| 6) | Munson Medical Center
Traverse City, MI | \$ 1,051,125.00 Total
FY07 100% Federal
One year grant agreement to
provide funding for regional
medical bio-defense networks |
| 7) | Tri-County Emergency Medical
Control Authority
Lansing, MI | \$ 1,461,572.00 Total
FY07 100% Federal
One year grant agreement to
provide funding for regional
medical bio-defense networks |
| 8) | Planned Parenthood of
Southeast MI
Detroit, MI | \$ 610,736.00 Amendment
\$ 1,936,572.00 New Total
FY07 25% Federal
5% State Restricted
70% Local
Additional funding for one
year grant agreement to
provide funds to assist in
family planning services to
individuals with economic or
other access problems who are
unable to secure comparable
services |

1s. DEPARTMENT OF COMMUNITY HEALTH continued

- 9) Treatment and Training Innovations, Inc.
Oxford, MI \$ 146,832.00 Total
FY07 100% Federal
One year grant agreement to provide funding for rental housing and supportive services to persons who are homeless and have a disability
- 10) Regents of the University of Michigan
Ann Arbor, MI \$ 58,376.00 Amendment
\$ 11,287,613.00 New Total
FY07 56.8% Federal
1.0% State GF
3.5% State Restricted
38.7% Local
Additional funds for one year grant agreement to provide funding for various community health projects
- 11) Oakland County Children's Village
Pontiac, MI \$ 73,000.00 Total
FY07 100% Federal
One year grant agreement to provide funding for STD screening, treatment and counseling services to adolescents
- 12) Health Emergency Management Services
Wayne, MI \$ 3,458,123.00 Total
FY07 100% Federal
One year grant agreement to provide funding for regional medical bio-defense networks.

SECTION II. DMB CONTRACTS

Requests approval of the following:

CONTRACT CHANGES

2s. DEPARTMENT OF INFORMATION TECHNOLOGY

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|----|---|--|
| 1) | A. J. Boggs & Company
Okemos, MI | \$ 78,067.44 Amendment
\$ 933,737.44 New Total
FY07 83% Federal Funds
15%GF/GP 2% Restricted Funds
071B2001043 Three-month
extension of the contract for
Support and Maintenance for the
Michigan Electronic Grants
System (MEGS) for the
Department of Education |
| 2) | Agate Software
Lansing, MI | \$ 450,000.00 Amendment
\$ 4,506,564.00 New Total
FY07 83% Federal Funds
15% GF/GP 2% Restricted Funds
071B1001472 Six-month
extension of the contract for
Software and Maintenance
Support for the Michigan
Electronic Grants System (MEGS)
for the Department of Education |
| 3) | Senior Technology Partners
Lansing, MI | \$ 45,000.00 Amendment
\$ 65,125.00 New Total
FY06 100% Restricted Funds
071P6200439 Consulting
Services for the Department of
Management and Budget,
Purchasing Operations' E-
Procurement and Optimization
Projects |

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

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.