

**A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

October 10, 2006, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

October 17, 2006, 11:00 a.m.  
Lake Ontario Room  
3<sup>rd</sup> 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 AGRICULTURE

- |                                                    |                                                                                                                                                                                                                    |
|----------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) Multiple Grantees<br>(Listing on file)          | \$ 1,044,500.00 Total<br><b>FY07</b> 100% Restricted Funds<br>Groundwater Technical<br>Assistance to provide<br>information and technical<br>assistance tools to pesticide<br>and/or nitrogen fertilizer<br>users. |
| 2) Michigan Turfgrass<br>Foundation<br>Lansing, MI | \$ 50,000.00 Total<br><b>FY07</b> 100% Restricted Funds<br>In-state services to protect<br>groundwater from nitrogen<br>fertilizer or pesticides used<br>in the management of turfgrass.                           |

2. DEPARTMENT OF ATTORNEY GENERAL

- |                                              |                                                                                                                                                                                                                                                                                                                                                                            |
|----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) Synapse Energy Economics<br>Cambridge, MA | \$ 123,200.00 Total<br><b>FY07</b> 100% Restricted Funds<br>Expert Witness services in the<br>matter of the Application of<br>Consumers Energy Company for<br>approval of a Power Purchase<br>Agreement and other relief in<br>connection with the sale of the<br>Palisades Nuclear Power Plant and<br>other assets - Michigan Public<br>Service Commission case # U-14992 |
|----------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|



3. DEPARTMENT OF COMMUNITY HEALTH continued

- 5) Michigan Association of  
Centers for Independent  
Living  
Haslett, MI
- \$ 200,000.00 Total  
**FY07** 100% State GF  
One-year grant agreement to  
provide funding for the  
transition of nursing facility  
clients either into the MI  
Choice Waiver program or into  
their own domicile.
- 6) Detroit Community Health  
Connection  
Detroit, MI
- \$ 317,194.00 Total  
**FY07** 33% Federal 52% State GF  
15% Local  
One-year grant agreement to  
assist in providing family  
planning services to individual  
with economic or other access  
problems who are unable to  
secure comparable services.
- 7) William Holscher  
Gaylord, MI
- \$ 30,000.00 Total  
**FY07-09** 50% Federal  
50% State GF  
Two-year grant agreement to  
provide funding for Physicians,  
Dentists, PA's, NP's and CNM'S  
are given loan repayment funds  
for working two or more years  
in a Michigan Health  
Professional Shortage Area.
- 8) Margaret Swenor  
Petoskey, MI
- \$ 50,000.00 Total  
**FY07-09** 50% Federal  
50% State GF  
Two-year grant agreement to  
provide funding for Physicians,  
Dentists, PA's, NP's and CNM'S  
are given loan repayment funds  
for working two or more years  
in a Michigan Health  
Professional Shortage Area.





3. DEPARTMENT OF COMMUNITY HEALTH continued

- 16) Healthshare, Inc.  
Petoskey, MI
- \$ 1,892,497.00 Total  
**FY07** 56.59% Federal  
43.41% State GF  
One-year grant agreement to provide funding for Home and Community-based services for the elderly and disabled waiver program as an option to institutionalization in nursing facilities.
- 17) Home Health Services, Inc.  
Grand Rapids, MI
- \$ 7,280,886.00 Total  
**FY07** 56.59% Federal  
43.41% State GF  
One-year grant agreement to provide funding for Home and Community-based services for the elderly and disabled waiver program as an option to institutionalization in nursing facilities.
- 18) The Information Center, Inc.  
Taylor, MI
- \$ 2,314,851.00 Total  
**FY07** 56.59% Federal  
43.41% State GF  
One-year grant agreement to provide funding for Home and Community-based services for the elderly and disabled waiver program as an option to institutionalization in nursing facilities.
- 19) MORC Home Care  
Clinton Township, MI
- \$ 3,806,175.00 Total  
**FY07** 56.59% Federal  
43.41% State GF  
One-year grant agreement to provide funding for Home and Community-based services for the elderly and disabled waiver program as an option to institutionalization in nursing facilities.



3. DEPARTMENT OF COMMUNITY HEALTH continued

- 24) Region VII Area Agency on Aging  
Bay City, MI
- \$ 5,109,035.00 Total  
**FY07** 56.59% Federal  
43.41% State GF  
One-year grant agreement to provide funding for Home and Community-based services for the elderly and disabled waiver program as an option to institutionalization in nursing facilities.
- 25) The Senior Alliance, Inc.  
Wayne, MI
- \$ 2,117,313.00 Total  
**FY07** 56.59% Federal  
43.41% State GF  
One-year grant agreement to provide funding for Home and Community-based services for the elderly and disabled waiver program as an option to institutionalization in nursing facilities.
- 26) Senior Resources  
Muskegon Heights, MI
- \$ 5,639,641.00 Total  
**FY07** 56.59% Federal  
43.41% State GF  
One-year grant agreement to provide funding for Home and Community-based services for the elderly and disabled waiver program as an option to institutionalization in nursing facilities.
- 27) Senior Services, Inc.  
Kalamazoo, MI
- \$ 2,785,090.00 Total  
**FY07** 56.59% Federal  
43.41% State GF  
One-year grant agreement to provide funding for Home and Community-based services for the elderly and disabled waiver program as an option to institutionalization in nursing facilities.



3. DEPARTMENT OF COMMUNITY HEALTH continued

- 32) Sylvia Boloczko  
Oscoda, MI
- \$ 50,000.00 Total  
**FY07-09** 50% Federal  
50% State GF  
Two-year grant agreement to provide funding for Physicians, Dentists, PA's, NP's and CNM'S are given loan repayment funds for working two or more years in a Michigan Health Professional Shortage Area.
- 33) David French  
Alpena, MI
- \$ 50,000.00 Total  
**FY07-09** 50% Federal Funds  
50% State GF  
Two-year grant agreement to provide funding for Physicians, Dentists, PA's, NP's and CNM'S are given loan repayment funds for working two or more years in a Michigan Health Professional Shortage Area

4. DEPARTMENT OF CORRECTIONS

- 1) Self Help Addiction  
Rehabilitation, Inc.  
Detroit, MI
- \$ 2,440,000.00 Total  
**FY07-FY08** 100% General Fund  
Two-year contract to provide substance abuse treatment to prisoner, parolees and probationers through the RSAT program
- 2) Lee Rome, MD, PLLC  
Dexter, MI
- \$ 100,000.00 Total  
**FY07-FY08** 100% General Fund  
Two-year contract to provide expert witness services

4. DEPARTMENT OF CORRECTIONS continued

- 3) Lifeways Community Mental Health Authority  
Jackson, MI \$ 2,485,691.00 Amendment  
\$ 4,912,791.00 New Total  
**FY06-07** 100% General Fund  
Additional funds for one-year extension to provide Michigan Prisoner Re-Entry Initiative mental health services to prisoners/parolees
- 4) Detroit Police Department  
Detroit, MI \$ 36,355.68 Total  
**FY06** 100% General Fund  
One-year purchase order to provide daily home checks and weekly bed checks on parolees (Project Joshua)
- 5) Austin Sales Group, Inc.  
Bloomfield Hills, MI \$ 442,900.00 Total  
**FY07-FY09** 100% Revolving Fund  
Three-year contract to provide fluorinated pails and jugs for Michigan State Industries
- 6) Austin Sales Group, Inc.  
Bloomfield Hills, MI \$ 968,660.00 Total  
**FY07-FY09** 100% Revolving Fund  
Three-year contract to provide plastic pails for Michigan State Industries
- 7) Ronald M. Shansky, M.D.S.C.  
Chicago, IL \$ 76,000.00 Amendment  
\$ 100,000.00 New Total  
**FY06-FY08** 100% General Fund  
Additional funds for two-year extension to provide expert witness testimony
- 8) Rafael Javier, MD  
East Lansing, MI \$ 76,000.00 Amendment  
\$ 100,000.00 New Total  
**FY06-FY08** 100% General Fund  
Additional funds for two-year extension to provide expert witness testimony

5. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) City of Lansing, Economic Development Corporation  
Lansing, Michigan \$ 249,750.00 Total  
**FY07** 100% Clean Michigan Initiative funds to fund new 2-year grant to Habitat for Humanity
- 2) Various (Listing on file) \$ 208,087.00 Total  
\$ 687,984.00 New Total  
**FY06** 100% Clean Michigan Initiative - State Restricted Funds-To augment an existing grant for additional restoration work at various lighthouses
- 3) Various Vendors Variety of Programs (Listing on file) \$ 12,953,238.00 Total  
**FY07** 6% Federal Funds  
18% Restricted Funds  
76% IDG from Community Health One-year grants to Local Health Departments

6. DEPARTMENT OF HUMAN SERVICES

- 1) Center for Civil Justice Saginaw, MI \$ 201,644.00 Amendment  
\$ 283,443.48 New Total  
**FY07-08** 79% Federal/21% GFGP  
Two-year grant extension for Food Assistance Program Outreach Plan
- 2) Muskegon Community Health Project Muskegon, MI \$ 100,000.00 Amendment  
\$ 140,000.00 New Total  
**FY07-08** 79% Federal Funds  
21% GF/GP  
Two-year grant extension for outreach services
- 3) Michigan State University Cooperative Extension East Lansing, MI \$ 10,483,824.00 Total  
**FY07** 100% Federal Funds  
One-year grant to administer nutrition education program

6. DEPARTMENT OF HUMAN SERVICES continued

- |     |                                                                    |                                                 |                                              |                                                                        |
|-----|--------------------------------------------------------------------|-------------------------------------------------|----------------------------------------------|------------------------------------------------------------------------|
| 4)  | Lutheran Child & Family<br>Services<br>Bay City, MI                | \$ 278,867.94<br>\$ 1,259,417.34<br><b>FY07</b> | Amendment<br>New Total<br>100% Federal Funds | One-year extension for outreach<br>counseling                          |
| 5)  | Child and Family Services of<br>Western Michigan<br>Holland, MI    | \$ 31,671.60<br>\$ 166,671.60<br><b>FY06</b>    | Amendment<br>New Total<br>100% Federal Funds | Contract amendment for<br>additional funds for Parent<br>Aide services |
| 6)  | District Health Department #2<br>West Branch, MI                   | \$ 49,998.00<br>\$ 74,997.00<br><b>FY07-08</b>  | Amendment<br>New Total<br>100% Federal Funds | Two-year contract extension for<br>Regular Day One services            |
| 7)  | Judson Center<br>Warren, MI                                        | \$ 29,751.00<br><b>FY07-09</b>                  | Total<br>100% Federal Funds                  | Three-year contract to provide<br>Parent Nurturing services            |
| 8)  | P.O.W.E.R.<br>Ypsilanti, MI                                        | \$ 16,864.00<br>\$ 411,946.00<br><b>FY07</b>    | Amendment<br>New Total<br>100% Federal Funds | Two-month contract extension<br>for In-Home Family Team<br>services    |
| 9)  | Central Michigan District<br>Health Department<br>Mt. Pleasant, MI | \$ 20,000.00<br>\$ 80,000.00<br><b>FY07</b>     | Amendment<br>New Total<br>100% Federal Funds | One-year contract extension for<br>in home and in school services      |
| 10) | P.W. Services, Inc.<br>Muskegon, MI                                | \$ 19,556.00<br>\$ 26,556.00<br><b>FY07-08</b>  | Amendment<br>New Total<br>100% GF/GP         | Two-year contract extension for<br>guardianship services               |

6. DEPARTMENT OF HUMAN SERVICES continued

11)	Guardianship Services of Saginaw County, Inc. Saginaw, MI	\$ 34,160.00 Amendment \$ 48,970.00 New Total <b>FY07-09</b> 100% GF/GP Three-year contract extension for guardianship services
12)	Constance Jones Ann Arbor, MI	\$ 22,440.00 Amendment \$ 32,911.00 New Total <b>FY07-08</b> 100% General Funds Two-year contract extension for guardianship services
13)	Various Grantees (Listing on file)	\$ 399,296.00 Total <b>FY07</b> 100% Federal Funds One-year grant for Rural Housing Information Specialists
14)	SecureCare, Inc. Ann Arbor, MI	\$ 200,000.00 Amendment \$ 1,660,000.00 New Total <b>FY07</b> 100% General Funds Three-month contract extension for medical services
15)	Various Grantees (Listing on file)	\$ 162,240.00 Total <b>FY07-09</b> 100% GF/GP Three-year grant for employment support services
16)	Rosemary Hakes, PHD The Counseling Center Escanaba, MI	\$ 99,000.00 Total <b>FY07-09</b> 100% State GF Three-year contract for psychological services
17)	Randy Bogaudo, DDS Bark River, MI	\$ 79,920.00 Total <b>FY07-09</b> 100% State GF Three-year contract for dental services
18)	Educational Assessment Services, LLC Ypsilanti, MI	\$ 72,000.00 Total <b>FY07-09</b> 100% State GF Three-year contract for special education testing - Adrian Training School

6. DEPARTMENT OF HUMAN SERVICES continued

- |     |                                                                     |                                                                                                                                                          |
|-----|---------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------|
| 19) | Washtenaw Community College<br>Ann Arbor, MI                        | \$ 45,000.00 Total<br><b>FY07-09</b> 100% GF/GP<br>Three-year contract to provide<br>GED testing at Maxey                                                |
| 20) | Mary Kennedy, RN<br>Romulus, MI                                     | \$ 45,000.00 Total<br><b>FY 07-09</b> 100% State GF<br>Three-year contract for<br>Registered Nursing services                                            |
| 21) | Educational Assessment<br>Services, LLC<br>Ypsilanti, MI            | \$ 33,750.00 Total<br><b>FY07-09</b> 100% State GF<br>Three-year contract for special<br>education testing - Arbor<br>Heights Center                     |
| 22) | Michael Lee Searcy Community<br>& Development Center<br>Detroit, MI | \$ 24,500.00 Amendment<br>\$ 49,000.00 New Total<br><b>FY07</b> 100% Federal Funds<br>One-year contract extension for<br>after-school and summer program |
| 23) | Alcona community Schools<br>Lincoln, MI                             | \$ 44,907.00 Total<br><b>FY07-09</b> 100% Federal<br>Three-year contract for<br>positive parent/child and peer<br>interaction                            |
| 24) | Traverse Bay Area<br>Intermediate School Dist.<br>Traverse City, MI | \$ 30,000.00 Total<br><b>FY07-09</b> 100% Federal<br>Three-year contract for School<br>Readiness program                                                 |
| 25) | Chloe M. Silm<br>East Lansing, MI                                   | \$ 33,750.00 Total<br><b>FY07-09</b> 100% Federal Funds<br>Three-year contract for Foster<br>Care Recruitment and Training                               |
| 26) | Good Will Farm Association<br>Houghton, MI                          | \$ 61,975.68 Total<br><b>FY07-09</b> 100% Federal Funds<br>Three-year contract for<br>Foster/Adoptive Family Support<br>Services                         |

6. DEPARTMENT OF HUMAN SERVICES continued

- 27) Catholic Services of Macomb  
Clinton Twp., MI \$ 85,590.00 Total  
**FY07-09** 100% Federal  
Three-year contract for  
advocacy services to adoptive  
parents
28. Teaching Family Homes of  
Upper Michigan \$ 69,411.00 Total  
Marquette, MI **FY07-09** 100% Federal  
Three-year contract for parent  
education - group classes
- 29) Big Brothers Big Sisters of  
North Central Michigan \$ 32,234.25 Total  
Gaylord, MI **FY07-09** 100% Federal Funds  
Three-year contract for  
mentoring services
- 30) Theresa Braden-Horstman  
Williamston, MI \$ 54,000.00 Total  
**FY07-09** 100% Federal  
Three-year contract for  
adoption services
- 31) County of Wayne - Dept. of  
Children, Youth & Family Services \$ 400,000.00 Total  
Detroit, MI **FY07-08** 100% Federal Funds  
Two-year contract for  
visitation services
- 32) Lutheran Social Services  
Lansing, MI \$ 59,598.00 Total  
**FY07-09** 100% Federal Funds  
Three-year contract for  
Independent Living Skills  
Training

7. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) Energy Grants \$ 250,000.00 Total  
(Listing on file) **FY07** 100% Federal Funds  
Grants will allow Michigan-  
based 501c3 non-profit  
corporations to implement a  
statewide project to promote,  
site, provide incentives and  
monitor new or converted E85  
and B20 refueling systems at  
public service stations.

7. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

- 2) Survey & Remonumentation \$ 10,134,000.00 Total  
(Listing on file) **FY07-08** 100% Restricted  
The grants offered are intended to provide survey, monumentation and remonumentation of the Public Land Survey corners and other activities in accordance with the 1990 Public Act 345 and the County Plan, as approved by the State Grant Director.
- 3) United Cerebral Palsy \$ 441,000.00 Total  
of Michigan **FY 07** 100% Federal Funds  
Lansing, MI The Grantee will receive funding to administer the Michigan Assistive Technology Loan Fund. The fund enables people with disabilities in Michigan obtain assistive technology equipment and services through a low-interest loan.
- 4) Statewide Workforce \$ 14,772,079.00 Total  
Development Boards **FY 07** 100% Federal Funds  
(Listing on file) Grantees will receive Trade Adjustment Assistance funds to provide job retraining and placement assistance to eligible program participants.

8. DEPARTMENT OF NATURAL RESOURCE

- 1) Grants to various snowmobile \$ 5,228,265.00 Total  
clubs **FY07-08** 100% Restricted  
(Listing on file) Grants to local snowmobile clubs for maintenance and grooming of State trails

9. DEPARTMENT OF STATE POLICE

- 1) Wayne State University  
Transportation Research  
Group  
Detroit, MI

\$ 138,000.00 Total  
**FY07** 100% Federal Funds  
One-year grant will cover  
safety belt observations,  
evaluations, training, and data  
analysis. The results will  
provide information needed for  
future funding and campaigns.

10. DEPARTMENT OF TREASURY

- 1) Various Grantees  
(Listing on file)

\$ 26,388,920.00 Total  
100% General Obligation Bonds  
Grants to provide funding  
necessary to submit State  
Revolving Fund-Clean Water Fund  
Program application to the  
Michigan Department of  
Environmental Quality that  
includes project planning,  
revenue system development and  
design engineering

SECTION II. DMB CONTRACTS

Requests approval of the following:

**NEW CONTRACTS**

11. DEPARTMENT OF COMMUNITY HEALTH

- 1) Brent A. Williams  
Marshall, MI

\$ 216,039.00 (3 years)  
**FY07-09** 100% Federal Funds  
071I6200320 Inspection and  
Certification Services for  
Health Policy Regulation and  
Professions

12. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) IBM \$ 682,875.00 (3 years)  
Lansing, MI **FY07-09** 100% Federal Funds  
071I6200254 Maintenance and  
Consumable Supplies for IBM  
InfoPrint Printers for the  
Department of Labor and  
Economic Growth, Unemployment  
Insurance Agency
- 2) Storage Tek/Sun Microsystems \$ 3,277,212.00 (5 years)  
Southfield, MI **FY07-11** 100% Revolving  
071I6200217 Server Backup  
Services
- 3) Windsor Solutions, Inc. NOT TO EXCEED  
Lake Oswego, OR \$ 603,623.00 (2 years)  
**FY07-08** 100% Federal Funds  
071I6200315 Development of a  
Multi-State Electronic Tracking  
and Management System for  
Hazardous Waste Manifests for  
the Department of Environmental  
Quality

13. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) All Season's Grounds \$ 33,615.00 (2yrs 10mos)  
Management, Inc. **FY07-09** 100% Federal Funds  
Detroit, MI 071I6200377 Snow plowing/  
Removal services

**CONTRACT CHANGES**

14. DEPARTMENT OF CORRECTIONS

- 1) Sprint \$ 0.00 Amendment  
Pittsburgh, PA \$ 67,500,000.00 New Total  
**FY02-07** 100% Revenue Generating  
071B1001568 To extend the  
contract for the Inmate Phone  
System for 19 months

14. DEPARTMENT OF CORRECTIONS continued

2) Stericycle Inc. \$ 25,000.00 Amendment  
Toledo, Oh \$ 88,160.00 New Total  
**FY07** 100% General Funds  
071B62001623 Additional funds  
for a one-year option to the  
contract for Removal and  
Disposal of Medical Waste from  
the Jackson area Correctional  
Facilities

15. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Standard Register \$ 2,353,139.80 Amendment  
Charlotte, MI \$ 26,537,264.00 New Total  
**FY07** 93% Restricted Funds  
7% GF/GP  
071B7000642 Additional funds  
for a one-year option to the  
contract for License Tab  
Printers and Supplies for the  
Department of State

16. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Air Flow Equipment, Inc. \$ 233,028.00 Amendment  
Kalamazoo, MI \$ 1,652,329.00 New Total  
**FY05** 100% Restricted Capital  
Outlay Funds  
071P5200224 Additional funds  
for Air Flow Equipment for  
the VanWagoner Building due  
to specifications  
modifications

2) Pitney Bowes \$ 400,000.00 Amendment  
Lansing, MI \$ 2,400,000.00 New Total  
**FY07** Various Funding Sources  
071B1001388 Additional funds  
for a six-month extension of  
the contract for Mailing  
Equipment, Statewide



20. DEPARTMENT OF STATE continued

- 2) Dennis Kemp \$ 6.15

The claimant (06-SAB-117) requests \$6.15 reimbursement for charges incurred due to Secretary of State error. The Department recommends approval of this claim.

- 3) Farres Nemer \$103.00

The claimant (06-SAB-093) requests \$103.00 reimbursement for towing and impound charges due to Secretary of State error. The Department recommends approval of this claim.

- 4) Devon Smiley \$300.00

The claimant (06-SAB-100) requests \$300.00 reimbursement for a bail bond allegedly due to a Secretary of State error. Police stopped claimant because of a Department error, but the Department recommends denial of this claim as claimant had two warrants thus incurring the \$300.00 bail bond.

21. DEPARTMENT OF TRANSPORTATION

- 1) Judith Adams \$244.84

The claimant (06-SAB-121) requests \$244.84 reimbursement for damage to her vehicle after hitting a large bump in road. The Department recommends approval of this claim because the department was aware of the problem and hadn't corrected it.

- 2) Israel Browner \$150.00

The claimant (06-SAB-104) requests \$150.00 reimbursement for damage to his vehicle after hitting debris in the road allegedly left by construction. The Department recommends denial of this claim because prior to this incident the department did not know about the debris in the road.

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

22. DEPARTMENT OF NATURAL RESOURCES

- 1) Tamara Crane \$999.99

The claimant (06-SAB-107) requests \$999.99 reimbursement for injuries sustained at a State park during a fall from a swing due to failure of an "S" hook. The claimant has no insurance so this claim is for out-of-pocket costs. The Department recommends approval of this claim.

- 2) Marianne Soper \$999.99

The claimant (06-SAB-092) requests \$999.99 reimbursement for injuries she sustained while staying at Muskallonge State Park. The Department recommends denial of this claim because the fire ring is a new American with Disabilities Act compliant model.

**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.

**S U P P L E M E N T A L  
A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

October 10, 2006, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

October 17, 2006, 11:00 a.m.  
Lake Ontario Room  
3<sup>rd</sup> 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 I. AGENCY CONTRACTS**

Requests approval of the following:

1s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- |                                                                   |                                                                                                                                                                                                                                |
|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) Statewide Workforce<br>Development Boards<br>(Listing on file) | \$ 1,650,000.00 Total<br>100% Federal Funds<br><b>FY07</b> Grantees will receive<br>funding to support the Career<br>Transitions Credit Union<br>Initiative that will provide<br>training assistance for<br>unemployed workers |
|-------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

**SECTION II. DMB CONTRACTS**

Requests approval of the following:

**NEW CONTRACTS**

2s. DEPARTMENT OF HUMAN SERVICES

- |                                |                                                                                                                     |
|--------------------------------|---------------------------------------------------------------------------------------------------------------------|
| Pitney Bowes, Inc.<br>Holt, Mi | \$ 1,308,480.00 (6 years)<br><b>FY07-12</b> 66% Federal Funds<br>34% General Funds<br>071I6200275 Mailing Equipment |
|--------------------------------|---------------------------------------------------------------------------------------------------------------------|

3s. DEPARTMENT OF INFORMATION TECHNOLOGY

Various RESTART Vendors (Listing on file)	\$ 255,800.00 Various funding years Various funding sources Short-term Staff Augmentation for information technology for various departments
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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

4s. DEPARTMENT OF MANAGEMENT AND BUDGET

Requests approved for the Amended 2007 Calendar.

**Tabled**

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.