

A G E N D A

FINANCE AND CLAIMS COMMITTEE

May 9, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 16, 2006, 11:00 a.m.
Lake Ontario Room
3rd Floor, Michigan Library
and Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF ATTORNEY GENERAL

- 1) Synapse Energy Economics, Inc. \$ 167,040.00 Total
Cambridge, MA 100% State Restricted
Expert Witness In the matter of
the Application of Consumers
Energy Co. for Reconciliation
of Power Supply Cost Recovery
Expenses and Revenues

2. DEPARTMENT OF COMMUNITY HEALTH

- 1) Grant Lange, DO \$ 50,000.00 Total
Cadillac, MI 50% Federal 50% Local
Grant agreement in which
Physicians, Dentists, Physician
Assistants, Nurse Practitioners
and CNM'S are given loan
repayment funds for working two
or more years in a Michigan
Health Professional Shortage
Area
- 2) Care Resources \$ 350,000.00 Total
Grand Rapids, MI 43.41% State Restricted
56.59% Federal Funds
Grant agreement to provide
comprehensive care for the
elderly

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 11) Julie Meyer, DO
Grand Blanc, MI
- \$ 75,000.00 Total
50% Federal 50% Local
Grant agreement in which
Physicians, Dentists, Physician
Assistants, Nurse Practitioners
and CNM'S are given loan
repayment funds for working two
or more years in a Michigan
Health Professional Shortage
Area
- 12) Various Local Health
Departments
(Listing on File)
- \$ 2,040,526.00 Amendment
\$107,241,362.00 New Total
28% GF/GP 68% Federal
4% State Restricted
Grant agreement that will set
forth a joint cooperative
effort facilitating the
delivery of health services to
citizens of the state
- 13) Telamon Corporation
Lansing, MI
- \$ 9,100.00 Amendment
\$ 32,800.00 New Total
50% Federal 50% State GF
Grant agreement to provide
funding for assessing
immunization status of all
migrant children seen by the
agency and to administer
vaccines
- 14) Michigan Public Health
Institute
Okemos, MI
- \$ 906,640.00 Amendment
\$ 24,590,387.00 New Total
74.37% Federal 7.04% State GF
16.45% State Restricted
0.36% Other 1.78% Local
Grant agreement to provide
funding for various community
health projects

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 15) Association for Interfaith Ministries, Inc. (AIM)
Mt. Pleasant, MI \$ 84,000.00 Total
100% State GF
Agreement to provide multi-denominational religious services to developmentally disabled residents of the Mt. Pleasant Center
- 16) Bilal Bazzi, MD
West Branch, MI \$ 50,000.00 Total
50% Federal 50% Local
Grant agreement in which Physicians, Dentists, Physician Assistants, Nurse Practitioners and CNM'S are given loan repayment funds for working two or more years in a Michigan Health Professional Shortage Area

3. DEPARTMENT OF CORRECTIONS

- 1) Elizabeth Phillips, DDS
Lansing, MI \$ 32,500.00 Amendment
\$ 132,500.00 New Total
100% General Funds
To provide dental services to prisoners
- 2) Wayne County Sheriff's Office
Detroit, MI \$ 619,650.00 Amendment
\$ 871,650.00 New Total
100% General Funds
Emergency Purchase to provide correctional beds for parolees
- 3) William Ackerman, DDS
Williamsburg, MI \$ 85,000.00 Total
100% General Funds
To provide dental services to prisoners

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Arcadis G & M \$ 15,000.00 Amendment
Highlands Ranch, CO \$ 35,000.00 New Total
100% Restricted Funds
Final review of mining permit application documents and a report of financial assurance of Kennecott Minerals for the Eagles Mine Project
- 2) Grand Traverse County \$ 1,000,000.00 Total
Traverse City, MI 100% Restricted Funds (CMI)
Grant for environmental response activities and remediation at Traverse City Place Brownfield Redevelopment Project

5. DEPARTMENT OF HUMAN SERVICES

- 1) Various Community Action \$ 1,820,050.00 Amendment
Agencies -- CSBG series \$ 16,378,738.00 New Total
(Listing on file) 100% Federal Funds
Grants to various self-sufficiency programs
- 2) Various County Friends of \$ 28,391,396.00 Total
the Court and County 66% State 34% Local
Prosecuting Attorneys Grants for child support and
CS/COM series paternity establishments
(Listing on file)
- 3) Every Woman's Place \$ 57,500.00 Amendment
Muskegon, MI \$ 1,923,895.00 New Total
Estimated 95% Federal 5% GF/GP
Various services to victims of domestic and sexual violence
- 4) Safe Horizons \$ 57,500.00 Amendment
Port Huron, MI \$ 927,176.00 New Total
Estimated 95% Federal 5% GF/GP
Various services to victims of domestic and sexual violence

5. DEPARTMENT OF HUMAN SERVICES continued

5)	Various Providers DVSH series (Listing on file)	\$ 277,000.00 Amendment \$ 1,206,000.00 New Total Estimated 100% Federal Funds Various Services to victims of Domestic and sexual violence
6)	County of Genesee, 7 th Circuit Court - Family Flint, MI	\$ 12,000.00 Amendment \$ 511,586.00 New Total 100% Federal Funds Intensive Probation for youth
7)	Holy Cross Children's Services Clinton, MI	\$ 6,000.00 Amendment \$ 183,545.97 New Total 100% Federal Funds Intensive Day Treatment for youth
8)	Catholic Charities of Shiawassee & Genesee Co. Flint, MI	\$ 30,000.00 Amendment \$ 94,500.00 New Total 100% GF/GP Prepared Meals for clients
9)	American Red Cross Genesee/ Lapeer Chapters Flint, MI	\$ 30,000.00 Amendment \$ 62,496.00 New Total 100% GF/GP Emergency Medical Services
10)	Warm Training Center, Inc. Detroit, MI	\$ 96,570.00 Total 100% Federal Funds In-home Energy Management Services
11)	SecureCare, Inc. Ann Arbor, MI	\$ 140,000.00 Amendment \$ 1,460,000.00 New Total 100% General Funds Additional staff to provide medical care at Maxey Boys Training School
12)	Lee H. Rome, MD, PLLC Dexter, MI	\$ 390,000.00 Total 100% General Funds Psychiatric Services at Maxey Boys Training School

5. DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|-----|--|--|
| 13) | Various Providers
SHFC series
(Listing on file) | \$ 16,844,220.75 Total
33% Federal 67% GF/GP
Emergency replacement contract
for shelter care to facilitate
change in vendors |
| 14) | Various County Boards of
Commissioners CS/FOC series
(Listing on file) | \$ 80,850,205.00 Total
66% State 34% Local
Grants for child support and
paternity establishments |
| 15) | Various County Boards of
Commissioners CS/MED series
(Listing on file) | \$ 3,880,737.00 Total
66% State 34% Local
Grants for child support and
paternity establishments |
| 16) | Various County Boards of
Commissioners CS/PA series
(Listing on file) | \$ 13,879,965.00 Total
66% State 34% Local
Grants for child support and
paternity establishments |
| 17) | Various County Circuit Courts
(Listing on file) | \$ 375,000.00 Total
100% Federal Funds
To reduce disproportionate
minority contacts |

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- | | | |
|----|--|---|
| 1) | Various Energy Grants
(Listing on file) | \$ 150,000.00 Total
100% Federal Funds
Solar Photovoltaic System
Project -- The purpose of these
grant projects will be to
install and demonstrate a 10
Kilo Watt or larger Solar
Photovoltaic System and to
educate the public about
photovoltaics and the benefits
of renewable energy technology |
|----|--|---|

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- 2) Statewide Workforce \$105,203,113.00 Total
Development Boards 100% Federal Funds (WIA Funds)
(Listing on file) Annual formula funding grants
will be provided to the
statewide workforce development
boards to provide employment
and training services to Adult,
Dislocated Worker and Youth
program participants
- 3) Statewide Workforce \$ 1,250,000.00 Total
Development Boards 100% Federal Funds (WIA Funds)
(Listing on file) Workforce Investment Act Rapid
Response grants to be allocated
to the statewide Workforce
Development Boards to develop
prospective strategies for
addressing dislocation events
and to ensure rapid access to a
broad range of assistance to
impacted workers
- 4) Credit Technologies Inc. \$ 14,000.00 Amendment
Novi, MI \$ 38,500.00 New Total
100% Restricted Funds
To continue online credit
reporting services, which runs
credit history reports on
Commercial license applicants
for residential builder,
collection practices, and
cemetery professions

7. DEPARTMENT OF NATURAL RESOURCES

- 1) Michigan State University \$ 52,884.00 Amendment
East Lansing, MI \$ 1,640,380.00 New Total
100% Restricted Funds
Research on hunter activity
enhancement and recreation use
of State game and wildlife
areas

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

8. DEPARTMENT OF STATE POLICE

- | | | |
|----|---|--|
| 1) | American Society of Crime
Laboratory Directors
Garner, NC | \$ 40,500.00 (one-time)
100% General Funds
551R6200018/071I6200166
Laboratory re-accreditation for
seven Forensic Science Division
laboratories |
| 2) | Michigan Police Equipment
Company
Charlotte, MI | \$ 215,520.00 (One-time)
100% Restricted Funds
551R6200013/071I6200155
240 Replacement Rifles |
| 3) | PerkinElmer Las, Inc
Shelton, CT | \$ 830,925.15 (One-time)
20% Federal 80% Restricted
551R5200051
13 Spectrometer systems for the
Forensic Science Division |

CONTRACT CHANGES

9. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|--------------------------------------|--|
| 1) | PCA Correction, LLC
St. Louis, MO | \$ 1,000,000.00 Amendment
\$ 1,769,727.03 New Total
50% GF/GP 50% County
071B5200290 Pharmacy Services
for ten Juvenile Justice
Residential Treatment
Facilities |
|----|--------------------------------------|--|

10. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----|---|---|
| 1) | Trak Engineering, Inc.
Tallahassee, FL | \$ 48,960.00 Amendment
\$ 105,120.00 New Total
100% Revolving Funds
071B6200158 Fuel dispensing
system maintenance for Vehicle
and Travel Services |
|----|---|---|

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

11. DEPARTMENT OF HUMAN SERVICES

- 1) Jody Schlaufman \$400.00

The claimant (06-SAB-062) requests \$400.00 reimbursement for damage to her car used to make a protective services home call. She was backing out of the client's driveway covered in ice and snow when her car slid off the driveway and hit a tree and rock. She is requesting reimbursement for her insurance deductible. The Department recommends approval of this claim.

12. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Stephanie Grace \$471.73

The claimant (06-SAB-055) requests \$471.73 reimbursement for damage to her vehicle as she was driving across parking spaces into an underground parking ramp. The Department recommends approval of this claim. Drivers that cut across parking spaces do so at their own risk and citations are issued to those who are caught.

- 2) Kimberly Hansen \$169.88

The claimant (06-SAB-044) requests \$169.88 reimbursement for damage to vehicle when she backed into a snow bank in a State parking lot. The Department recommends approval of this claim.

13. DEPARTMENT OF STATE

- 1) Jennifer Meldrum \$107.00

The claimant (06-SAB-053) requests \$107.00 reimbursement for towing and impound charges for costs incurred as a result of department of State error. The Department recommends approval of this claim.

13. DEPARTMENT OF STATE continued

2) Shane Pendell 107.00

The claimant (06-SAB-049) requests \$107.00 reimbursement for of State error. The
Withdrawn at ad board aim.

14. DEPARTMENT OF STATE POLICE

1) Kevin Blair \$500.00

The claimant (06-SAB-042) requests \$500.00 reimbursement for damage to his pool table when being returned. The Department recommends approval of this claim.

2) Chauncy Eggleston \$802.60

The claimant (06-SAB-064) requests \$802.60 reimbursement for a steel door damaged by officers. The Department recommends approval of this claim.

3) Daniel L. Hultquist \$426.47

The claimant (06-SAB-028) requests \$426.47 reimbursement for his eyeglasses damaged left of top of car. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

15. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Jackson Correctional Facility, 5/9/2006

16. DEPARTMENT OF MANAGEMENT AND BUDGET

Report of a \$77,650.00 emergency purchase order to replace a damaged electrical conduit buss duct and switchgear that failed at the State of Michigan's Secondary complex, Energy Center.

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FINANCE AND CLAIMS COMMITTEE

May 9, 2006, 11:00 a.m.
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SECTION I. AGENCY CONTRACTS

1s. DEPARTMENT OF AGRICULTURE

- | | | |
|----|--|--|
| 1) | Delta Conservation District
Gladstone, MI | \$ 53,550.00 Amendment
\$ 108,550.00 New Total
100% Federal Funds
Grant amendment to add
services to set, record,
monitor and close out Emerald
Ash Borer trap trees in Delta,
Dickenson, and Menominee
Counties |
| 2) | Houghton-Keweenaw
Conservation District
Houghton, MI | \$ 87,165.00 Amendment
\$ 142,165.00 New Total
100% Federal Funds
Grant amendment to add
services to set, record,
monitor and close Emerald Ash
Borer trap trees in Houghton,
Keweenaw, Gogebic and
Ontonagon Counties |
| 3) | Marquette Conservation
District
Marquette, MI | \$ 88,745.00 Amendment
\$ 143,745.00 New Total
100% Federal Funds
Grant amendment to add
services to set, record
monitor and close Emerald Ash
Borer trap trees in Alger,
Baraga, Iron and Marquette
Counties |

2s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

Detroit Workforce Development \$ 800,000.00 Total
Department
Detroit, MI 100% Federal Funds (WIA)
Grant funds to engage
approximately 350 WIA eligible
14 to 21-year old Detroit
youths in summer job
opportunities

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

3s. DEPARTMENT OF ENVIRONMENTAL QUALITY

Geoprobe Systems \$ 139,354.62 (one-time)
Salina, KS 100% Restricted Funds
761P6200569 GeoProbe for the
Remediation and Redevelopment
Division

4s. DEPARTMENT OF TRANSPORTATION

1) Soelch Properties \$ 1,282,174.65 (3 years)
Detroit, Mi 100% Restricted Funds
071I6200109 Guardrail parts

2) Zea Corporation \$ 206,085.00 (3 years)
Kansas City, MO 100% Restricted Funds
071I6200117 Epoxy flood
coating material

5s. DEPARTMENT OF TREASURY

CFI Group \$ 563,106.00 (3 years)
Ann Arbor, MI 38% Federal 62% Restricted
071I6200105 Customer
Satisfaction Data Collection
and Measurement

CONTRACT CHANGES

6s. DEPARTMENT OF COMMUNITY HEALTH

Detroit Bio Med Laboratories	\$ 150,000.00	Amendment
Farmington Hills, MI	\$ 719,136.00	New Total
	100% General Funds	
	071B2001517	Medical Lab
		Services for the Hawthorn
		Center

7s. DEPARTMENT OF EDUCATION

1) Gentiva Health Services, Inc.	\$ 120,000.00	Amendment
Flint, MI	\$ 535,954.00	New Total
	70% Federal 30% Restricted	
	071B2001460	Nursing Services
		for the Michigan Schools for
		the Deaf and Blind
2) Harcourt Educational	\$ 2,001,182.00	Amendment
Educational Measurement	\$ 13,943,303.00	New Total
San Antonio, TX	100% Federal Funds	
	071B5200309	To move the
		remainder of the test design
		and the related Bias/
		Sensitivity and Content
		Advisory committee portion to
		the existing contract

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

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A G E N D A**

FINANCE AND CLAIMS COMMITTEE/STATE ADMINISTRATIVE BOARD

May 16, 2006, 10:55 a.m./May 16, 2006, 11:00 a.m.

Lake Ontario Room, 3rd Floor

Michigan Library and Historical Museum

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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 MANAGEMENT AND BUDGET

Detroit Zoological Society
Royal Oak, MI

Tabled

\$ 4,000,000.00 Total
100% General Funds
To provide transitional
resources until the operations
of the Detroit Zoo become self-
supporting

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

2s. DEPARTMENT OF COMMUNITY HEALTH

Mead Johnson & Company
Evansville, IN

No Cost Contract (5 years)
Rebate Funds are 100%
Restricted Funds
071B7200001 Women, Infants,
and Children Infant Rebate
program

3s. DEPARTMENT OF CORRECTIONS

PharmaCorr, LLC St. Louis, MO	\$ 31,456,862.00 (1 year) 100% General Funds 071I6200050/071B6200211 Pharmacy Services, Pharmaceuticals, and Pharmacists for Inmates in Correctional Facilities - Statewide
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4s. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Tico Duckett Distributing, Inc. Lansing, MI	\$ 652,735.00 (5 years) 90% GF/GP 10% Various Funds 071I6200078/071B6200278 Industrial Wipers
2) OfficeMax Contract, Inc. I Withdrawn	\$ 1,244,930.00 (5 years) 90% GF/GP 10% Various Funds 071I6200078/071B6200276 Polyethylene Liners - 7 types
3) Empire Equipment & Supply Company, Inc. I Withdrawn	\$ 2,117,415.00 (5 years) 90% GF/GP 10% Various Funds 071I6200078/071B6200277 Polyethylene Liners - 10 types
4) Lansing Sanitary Supply Company, Inc. Lansing, MI	\$ 3,397,365.00 (5 years) 90% GF/GP 10% Various Funds 071I6200078/071B6200275 General Janitorial Supplies - all items
5) XPEDX International Paper Livonia, MI	\$ 16,119,860.00 (5 years) 90% GF/GP 10% Various Funds 071I6200078/071B6200279 Disposable Paper Products
6) Evans Food Service, Company Swartz Creek, MI	\$ 13,623,430.00 (5 years) 90% GF/GP 10% Various Funds 071I6200078/071B6200280 Disposable Paper Products

5s. DEPARTMENT OF STATE POLICE

J. V. Hooks, LLC	\$ 36,000.00	(one-time)
Flint, MI	100% Federal Funds	
	551P6200003	Belt Extenders to fit over bulky personal protective equipment

CONTRACT CHANGES

6s. DEPARTMENT OF ENVIRONMENTAL QUALITY

University of Wisconsin	\$ 315,000.00	Amendment
Madison, WI	\$ 908,570.00	New Total
	100% Restricted Funds	
	071B2001313	Surface Water Analysis Monitoring Program

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

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SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF CORRECTIONS

Public Policy Associates, Inc.	\$	121,000.00	Amendment
Lansing, MI	\$	145,500.00	New Total
		100%	General Funds
			To provide a Public Education Plan for the Michigan Prisoner Re-Entry Initiative

SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

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