

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

August 29, 2000 Meeting, 11:00 a.m. - ORTA Conference Room

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF CAREER DEVELOPMENT

- | | |
|---|---|
| 1) Statewide Workforce
Development Boards
(Listing on file) | \$ 13,000,000.00 Total
Funds will be used to support
Food Stamp Employment and
Training Program for Able-Bodied
Adults without Dependents on a
Statewide basis |
| 2) Michigan State University
East Lansing, MI | \$ 444,600.00 Total
Funds will be used to operate a
Michigan's AmeriCorps program
involving 38 members to address
youth education in 15 counties
in Michigan |
| 3) United Way of Genesee &
Lapeer Counties
Flint, MI | \$ 267,761.00 Total
Funds will be used to operate a
Michigan's AmeriCorps program
involving 29 members to address
youth education in Genesee
County |
| 4) B-H-K Child Development Board
Houghton, MI | \$ 374,000.00 Total
Funds will be used to operate a
Michigan's AmeriCorps program
involving 32 members to address
youth education in Baraga,
Houghton, and Keweenaw Counties |

2. DEPARTMENT OF COMMUNITY HEALTH

- | | |
|---|--|
| 1) Planned Parenthood of South-
east Michigan
Detroit, MI | \$ 125,000.00 Amendment
\$ 250,000.00 New Total
To assist in providing family
planning services to persons
with economic or other access
problems |
|---|--|

2. DEPARTMENT OF COMMUNITY HEALTH continued

2)	Planned Parenthood of South Central Michigan Kalamazoo, MI	\$ 125,000.00 Amendment \$ 250,000.00 New Total	To assist in providing family planning services to persons with economic or other access problems
3)	Family Planning Association of Allegan County Allegan, MI	\$ 187,578.00 Amendment \$ 391,651.00 New Total	To assist in providing family planning services to persons with economic or other access problems and Hepatitis B Program
4)	Planned Parenthood Centers of West Michigan, Inc. Grand Rapids, MI	\$ 387,579.00 Amendment \$ 711,055.00 New Total	To assist in providing family planning services to persons with economic or other access problems and Hepatitis B Program
5)	Planned Parenthood Center of Southeast Michigan Detroit, MI	\$ 644,580.00 Amendment \$ 1,294,592.00 New Total	To assist in providing family planning services to persons with economic or other access problems and Hepatitis B Program
6)	Planned Parenthood of East Central Michigan Flint, MI	\$ 580,974.00 Amendment \$ 1,140,348.00 New Total	To assist in providing family planning services to persons with economic or other access problems and Hepatitis B Program
7)	Planned Parenthood Northern Michigan Traverse City, MI	\$ 400,714.00 Amendment \$ 614,456.00 New Total	To assist in providing family planning services to persons with economic or other access problems and Hepatitis B Program
8)	Planned Parenthood of Mid- Michigan Ann Arbor, MI	\$ 1,621,011.00 Amendment \$ 3,086,397.00 New Total	To assist in providing family planning services to persons with economic or other access problems and Hepatitis B Program

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 9) Coalition on Temporary Shelter \$ 357,054.00 Amendment
Detroit, MI \$ 714,210.00 New Total
To provide rental housing subsidies to non-profits for coordinating housing services to qualified persons
- 10) Southwest Detroit CMH Services \$ 343,065.00 Amendment
Detroit, MI \$ 832,215.00 New Total
To provide rental housing subsidies to non-profits for coordinating housing services to qualified persons
- 11) Renaissance West Community \$ 267,609.00 Amendment
Health Services \$ 529,905.00 New Total
Detroit, MI To provide rental housing subsidies to non-profits for coordinating housing services to qualified persons
- 12) Ohana, Inc \$ 176,670.00 Amendment
Highland Park, MI \$ 333,270.00 New Total
To provide rental housing subsidies to non-profits for coordinating housing services to qualified persons
- 13) Positive Images, Inc. \$ 132,528.00 Amendment
Detroit, MI \$ 331,320.00 New Total
To provide rental housing subsidies to non-profits for coordinating housing services to qualified persons
- 14) Alternative Community Living \$ 249,660.00 Amendment
Oakland County \$ 481,962.00 New Total
Pontiac, MI To provide rental housing subsidies to non-profits for coordinating housing services to qualified persons
- 15) Neighborhood Services \$ 177,850.00 Amendment
Organization \$ 360,700.00 New Total
Detroit, MI To improve accessibility to prenatal care through a state wide toll-free telephone number

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 16) Young Adults Health Center \$ 324,947.00 Amendment
Ypsilanti, MI \$ 570,815.00 New Total
To provide contracted
accessible, comprehensive health
and support services to
adolescents
- 17) Wayne State University \$ 1,200,000.00 Total
Detroit, MI
To provide diabetes outreach
program for awareness education,
counseling and screening
services
- 18) Delta Dental Plan of Michigan \$ 27,371,736.00 Total
Lansing, MI
To administer the Medicaid
dental program for persons under
age 21 in 37 selected counties
- 19) Sickle Cell Association of \$ 815,388.00 Total
America, Michigan Chapter
Detroit, MI
To assure regional
delivery of sickle cell
counseling services
- 20) Lansing Area AIDS Network \$ 358,000.00 Total
East Lansing, MI
To facilitate an HIV Care
Consortium and purchase HIV-
related continuum of care
- 21) HIV/AIDS Resource Center \$ 268,000.00 Total
Ypsilanti, MI
To assure continued case
management/care coordination,
support services and emergency
financial assistance
- 22) National Kidney Foundation \$ 569,900.00 Total
Ann Arbor, MI
To continue and expand
implementation of the Michigan
"State Renal Task Force Report"
- 23) Save Our Sons and Daughters \$ 382,342.00 Total
Detroit, MI
To support staff assigned to
assist victims of crime in the
community
- 24) Wayne County Prosecuting \$ 470,676.00 Total
Attorney
Detroit, MI
To support staff assigned to
assist victims of crime in the
community

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 25) Domestic Violence Project, \$ 262,841.00 Total
Inc./Safe House
Ann Arbor, MI To support staff assigned to
assist victims of crime in the
community
- 26) Turning Point \$ 255,847.00 Total
Mr. Clemens, MI To support staff assigned to
assist victims of crime in the
community

3. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

- 1) Macomb Community College \$ 1,000,000.00 Total
Warren, MI To provide funding support for
the MCC-Fire and Emergency
Training Center. The Grantee is
required to provide a dollar-
for-dollar match.
- 2) Oakland Community College \$ 2,000,000.00 Total
Bloomfield Hills, MI To provide funding support for
the Regional OCC-EMS Training
Center. Grantee is required to
provide a dollar-for-dollar
match.

4. DEPARTMENT OF CORRECTIONS

- 1) Leelanau County \$ 344,000.00 Total
Leland, MI Local Facility Expansion
Program funds to increase
housing capacities of local
facilities. Primary
objectives are to decrease
prison admissions and prison
commitment rates through
increase use of jail beds and
other community based
programming for felons.
- 2) Midland County \$ 314,770.00 Total
Midland, MI Local Facility Expansion
Program funds to increase
housing capacities of local
facilities. Primary
objectives are to decrease
prison admissions and prison
commitment rates through
increase use of jail beds and

4. DEPARTMENT OF CORRECTIONS continued

- other community based programming for felons.
- 3) Montcalm County
Stanton, MI \$ 288,000.00 Total
Local Facility Expansion Program funds to increase housing capacities of local facilities. Primary objectives are to decrease prison admissions and prison commitment rates through increase use of jail beds and other community based programming for felons.
- 4) Berrien County
St. Joseph, MI \$ 585,580.00 Total
Local comprehensive corrections plan to reduce admissions to prison of nonviolent offenders; improve utilization of jail and other community based sanctions, and to provide probation residential services.
- 5) Calhoun County
Marshall, MI \$ 548,883.00 Total
Local comprehensive corrections plan to reduce admissions to prison of nonviolent offenders; improve utilization of jail and other community based sanctions, and to provide probation residential services.
- 6) Genesee County
Flint, MI \$ 1,642,515.00 Total
Local comprehensive corrections plan to reduce admissions to prison of nonviolent offenders; improve utilization of jail and other community based sanctions, and to provide probation residential services.

4. DEPARTMENT OF CORRECTIONS continued

- 12) Monroe County
Monroe, MI \$ 464,610.00 Total
Local comprehensive
corrections plan to reduce
admissions to prison of
nonviolent offenders; improve
utilization of jail and other
community based sanctions, and
to provide probation
residential services.
- 13) Muskegon County
Muskegon, MI \$ 809,020.00 Total
Local comprehensive
corrections plan to reduce
admissions to prison of
nonviolent offenders; improve
utilization of jail and other
community based sanctions, and
to provide probation
residential services.
- 14) Northwest Michigan Council
of Governments
Traverse City, MI \$ 510,025.00 Total
Local comprehensive
corrections plan to reduce
admissions to prison of
nonviolent offenders; improve
utilization of jail and other
community based sanctions, and
to provide probation
residential services.
- 15) Oakland County
Pontiac, MI \$ 2,863,986.00 Total
Local comprehensive
corrections plan to reduce
admissions to prison of
nonviolent offenders; improve
utilization of jail and other
community based sanctions, and
to provide probation
residential services.
- 16) Ottawa County
Grand Haven, MI \$ 307,240.00 Total
Local comprehensive
corrections plan to reduce
admissions to prison of
nonviolent offenders; improve
utilization of jail and other
community based sanctions, and
to provide probation
residential services.

4. DEPARTMENT OF CORRECTIONS continued

- 22) Wayne County \$ 6,411,630.00 Total
Detroit, MI Local comprehensive
corrections plan to reduce
admissions to prison of
nonviolent offenders; improve
utilization of jail and other
community based sanctions, and
to provide probation
residential services.
- 23) UPCAP for West Central U.P. \$ 364,995.00 Total
Escanaba, MI Local comprehensive
corrections plan to reduce
admissions to prison of
nonviolent offenders; improve
utilization of jail and other
community based sanctions, and
to provide probation
residential services.
- 24) West Michigan Therapy, Inc. \$ 45,000.00 Amendment
Muskegon, MI \$ 294,000.00 New Total
Outpatient based therapy for
substance abusing prisoners,
parolees and probationers

5. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Village of Dexter \$ 262,500.00 Amendment
Dexter, MI \$ 1,350,000.00 New Total
To provide for the completion of
two municipal water supply wells
found to be contaminated

6. DEPARTMENT OF STATE POLICE

- 1) MTA Education, Inc./Michigan \$ 1,876,130.00 Total
Center for Truck Safety Contractor will provide the
Lansing, MI means to accomplish the
educational goals and objectives
of the Michigan Truck Safety
Commission including staff,
offices, equipment, goods and
services

7. FAMILY INDEPENDENCE AGENCY

- | | |
|---|--|
| 1) Michigan 4C Association
East Lansing, MI | \$ 13,456,515.00 Total
To provide a variety of
Statewide services including
Comprehensive Childcare Provider
Training, grants and
scholarships |
| 2) Michigan State University
Extension, CYF, Family
Strengths
East Lansing, MI | \$ 270,180.00 Total
To provide child care training
to low-income adults |
| 3) Wedgewood Christian Youth
& Family Services
Grand Rapids, MI | \$ 407,970.00 Total
To provide life skills
enrichment services to
individuals to assist in self-
esteem/personal growth and self-
sufficiency |
| 4) Child Care Coordinating
Council of Detroit/Wayne Co.
Detroit, MI | \$ 307,120.00 Total
To provide parent education and
employment readiness to single
parent families with children up
to age 3 or pregnant women in
third trimester |
| 5) The Salvation Army
Southfield, MI | \$ 11,340,000.00 Total
To provide emergency housing and
coordinate placement of homeless
persons and families |
| 6) Coalition on Temporary Shelter
Detroit, MI | \$ 364,000.00 Total
To provide emergency shelter and
meals for single adults and
families in a crisis situation
or are homeless |
| 7) Saginaw County FIA Board
Saginaw, MI | \$ 252,223.00 Total
To provide payment for emergency
services to agency customers |
| 8) Wayne County FIA Board
Detroit, MI | \$ 500,000.00 Total
To provide payment for emergency
services to agency customers |
| 9) Wayne County FIA Board
Detroit, MI | \$ 50,000.00 Amendment
\$ 650,000.00 New Total
To provide payment for emergency
and homelessness services |

7. FAMILY INDEPENDENCE AGENCY continued

10) Starr Commonwealth Albion, MI	\$ 109,753.00 Amendment \$ 329,259.00 New Total	To provide moderately intensive intervention to families to prevent out-of-home placements and abuse of children
11) Bethany Christian Services Grand Rapids, MI	\$ 135,510.00 Amendment \$ 265,019.98 New Total	To provide an alternative of family and community intervention rather than court action when there is a risk of removal of a child
12) Family Outreach Center Grand Rapids, MI	\$ 100,000.00 Amendment \$ 257,000.00 New Total	To provide services allowing family intervention rather than court action when there is risk of removal of a child
13) Saginaw County Community Mental Health Authority Saginaw, MI	\$ 110,093.99 Amendment \$ 339,869.46 New Total	To provide services directed towards reduction of time spent by youth in out-of-home care
14) Regional 4C Agencies (Listing on file)	\$ 4,800,971.00 Amendment \$ 11,191,446.00 New Total	To provide outreach, recruitment & provider support and various child care services
15) Wayne County Board of Commissioners Detroit, MI	\$ 6,616,327.00 Amendment \$ 35,864,597.00 New Total	To provide child support order establishment and enforcement functions
16) Muhammad Khalil Ahmed, M.D. Ypsilanti, MI	\$ 111,000.00 Amendment \$ 251,060.00 New Total	To provide services for adjudicating Social Security Disability Insurance SSI claims
17) Genesee County Community Mental Health Flint, MI	\$ 735,000.00 Total	To provide services as fiduciary for the local Family Coordinating Council

7. FAMILY INDEPENDENCE AGENCY continued

- | | |
|---|--|
| 18) The County of Oakland
Pontiac, MI | \$ 516,000.00 Total
To provide services as fiduciary
for the local Strong
Families/Safe Children Program |
| 19) The County of Oakland
Pontiac, MI | \$ 331,170.00 Total
To provide services as fiduciary
for the local Child Protection
"Working Together as Community
Partners" Program |
| 20) Relief After Violent Encounter
(RAVE)
St. Johns, MI | \$ 139,461.06 Amendment
\$ 343,219.55 New Total
To provide additional equipment,
personnel and supplies for
working with DV service
providers |

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

8. DEPARTMENT OF CORRECTIONS

- | | |
|---|---|
| 1) Wolf Corporation
Fort Wayne, IN | \$ 390,015.00 - 3 years
071I0000472 Cotton Mattress
Padding for MSI |
| 2) American Seating Company
Grand Rapids, MI | \$ 500,000.00 - 1 year
472R0025042 - Modular Office
Furniture - Sole Source |

9. DEPARTMENT OF MANAGEMENT and BUDGET

- | | |
|--|--|
| 1) Complete Business Solutions
Farmington Hills, MI | \$ 300,000.00 - 5 months
071R0003269 Computer
Software Consultant Services
for OIT Services |
|--|--|

10. DEPARTMENT OF TRANSPORTATION

- | | |
|---|---|
| 1) International Truck & Engine
Taylor, MI | \$ 672,448.00 Total
071I0000524 - Eleven Cab &
Chassis 40,000 GVW for Snow
Removal |
|---|---|

10. DEPARTMENT OF TRANSPORTATION continued

- | | | |
|----|--|---|
| 2) | International Truck & Engine
Taylor, MI | \$ 502,663.00 Total
071I0000525 - Seven Cab &
Chassis 64,000 GVW for Snow
Removal |
| 3) | International Truck & Engine
Taylor, MI | \$ 790,966.00 Total
071I0000523 - Eleven Cab &
Chassis 64,000 GVW for Snow
Removal |
| 4) | Cargill Salt, Inc.
Olmstead, OH | \$ 1,191,150.00 - 1 year
Split Award - Salt, Bulk
Rock, Seasonal Back up |
| | IMC Salt Inc
Overland Park, KS | \$ 2,624,123.50 - 1 year
Split Award - Salt, Bulk
Rock, Seasonal Back up |
| | Detroit Salt Company
Detroit, MI | \$ 955,020.00 - 1 year
Split Award - Salt, Bulk
Rock, Seasonal Back up |
| | Morton International, Inc.
Chicago, IL | \$ 450,922.00 - 1 year
Split Award - Salt, Bulk
Rock, Seasonal Back up |

11. DEPARTMENT OF TREASURY

- | | | |
|----|---|---|
| 1) | National Abandoned Property
Processing Corporation
New York, NY | \$ 1,500,000.00 - 3 years
271R0000082 - Auditing
Services - Sole source |
| 2) | Affiliated Computer Services
Boston, MA | \$ 1,500,000.00 - 3 years
271R0000083 - Auditing
Services - Sole source |
| 3) | Audit Services, Ltd.
Columbus, OH | \$ 750,000.00 - 3 years
271R0000086 - Auditing
Services - Sole source |

CONTRACT CHANGES/EXTENSIONS

12. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|---|
| 1) | The Potomac Group, Inc.
Nashville, TN | \$ 8,320,000.00 - Amendment
\$ 9,825,100.00 - New Total
071B0000381 Eligibility
Verification Service |
|----|--|---|

13. DEPARTMENT OF CORRECTIONS

1) Dairy Farmers of America \$ 1,000,000.00 - Amendment
Fairlawn, OH \$ 3,090,750.00 - New Total
071B7000433 Raw Milk for MSI

14. DEPARTMENT OF EDUCATION

1) Bull HN Information Systems \$ 72,008.00 - Amendment
East Lansing, MI \$ 473,063.00 - New Total
071B9000794 Consultant
Service for the Data
Warehouse

15. FAMILY INDEPENDENCE AGENCY

1) General Protection, Inc. \$ 181,748.00 - Amendment
Saginaw, MI \$ 5,249,115.00 - New Total
071B4000450 Food Stamp
Issuance

2) General Protection, Inc. \$ 389,837.00 - Amendment
Saginaw, MI \$ 8,391,172.00 - New Total
071B4000451 Food Stamp
Issuance

16. DEPARTMENT OF MANAGEMENT & BUDGET

1) Xerox Corporation \$ 125,002.56 - Amendment
East Lansing, MI \$ 683,774.06 - New Total
071B6000300 Printing
Equipment Lease for Print &
Graphics

2) Xerox Corporation \$ 139,920.00 - Amendment
East Lansing, MI \$ 883,294.24 - New Total
071B6000301 Printing
Equipment Lease for Print &
Graphics

3) Sybase, Inc. \$ 3,914,200.00 - Amendment
Southfield, MI \$ 11,214,200.00 - New Total
071B4100117 Sybase Software
and Consulting Services for
all state agencies

4) Besco Water Treatment \$ 176,076.40 - Amendment
Battle Creek, MI \$ 928,766.88 - New Total
071B7000324 General Salt for
Water Softeners and Ice
Control -Statewide

17. DEPARTMENT OF TRANSPORTATION

1) Integraph Corporation	\$ 604,099.32 - Amendment
Huntsville, AL	\$ 2,095,744.26 - New Total
	071B8000244
	Maintenance/Support of
	Integraph Hardware &
	Software

SECTION III. RELEASE OF FUNDS TO WORK ORDER

18. HIGHER EDUCATION, UNIVERSITIES - Infrastructure, technology, equipment, and maintenance - Requests release of \$44,989,800.00 authorized in P.A. 291 of 2000, for infrastructure, technology, equipment, and maintenance - General Funds/APPN 83390
19. HIGHER EDUCATION, COMMUNITY COLLEGES - Infrastructure, technology, equipment, and maintenance - Requests release of \$8,798,800.00 authorized in P.A. 291 of 2000, for infrastructure, technology, equipment, and maintenance - General Funds/APPN 83391
20. HIGHER EDUCATION, General Degree Reimbursement Program - infrastructure, technology, equipment, and maintenance - Requests release of \$2,213,000.00 authorized in P.A. 291 of 2000, for infrastructure, technology, equipment, and maintenance - General Funds/APPN 83393
21. DEPARTMENT OF MANAGEMENT AND BUDGET, Detroit Zoological Park - Requests the release of \$10,000,000.00 authorized in P.A. 291 of 2000 for the Detroit Zoological Park - General Funds/APPN 40008
22. DEPARTMENT OF MANAGEMENT AND BUDGET, DEPARTMENT OF ATTORNEY GENERAL - Law Building Remodeling - Requests the release of \$1,600,000.00 authorized in P.A. 291 of 2000, for Law Building remodeling - General Funds/APPN 74593
23. DEPARTMENT OF MANAGEMENT AND BUDGET, DEPARTMENT OF CORRECTIONS - Requests the release of \$5,000,000.00 authorized in P.A. 291 of 2000, for the Department of Correction's consolidation of intake unit project - General Funds/APPN 74594
24. DEPARTMENT OF MANAGEMENT AND BUDGET - Requests the release of \$5,000,000.00 authorized in P.A. 291 of 2000, for building demolitions - General Funds/APPN 74595
25. DEPARTMENT OF MANAGEMENT AND BUDGET, Kalamazoo Aviation History Museum - Requests the release of \$3,000,000.00 authorized in P.A. 291 of 2000, for the Kalamazoo Aviation History Museum - General Funds/APPN 40009

26. DEPARTMENT OF MANAGEMENT AND BUDGET, Southwestern Michigan Innovations Center - Requests the release of \$5,000,000.00 authorized in P.A. 291 of 2000, for Southwestern Michigan Innovations Center - General Funds/APPN 40010
27. DEPARTMENT OF MANAGEMENT AND BUDGET, DEPARTMENT OF STATE POLICE - Niles State Police Post - Requests the release of \$6,500,000.00 authorized in P.A. 291 of 2000, for the Niles State Police Post/Public Safety Complex - General Funds/APPN 74596
28. DEPARTMENT OF MANAGEMENT AND BUDGET, DEPARTMENT OF STATE - Iron Ore Museum - Requests the release of \$500,000.00 authorized in P.A. 291 of 2000, for the Iron Ore Museum - General Funds/APPN 74597
29. FERRIS STATE UNIVERSITY, Big Rapids - Engineering and Technical Center - Requests the release of \$100.00 from P.A. 291 of 2000 for the Engineering and Technical Center program and planning to be paid for from university revenues - General Funds/APPN 66046
30. NORTHERN MICHIGAN UNIVERSITY, Marquette - East Campus Facility Renovations - Requests the release of \$100.00 authorized in P.A. 291 of 2000, for East Campus Facilities Renovations for program and planning to be paid for from university revenues - General Funds/APPN 66047
31. KELLOGG COMMUNITY COLLEGE, Kalamazoo - West Michigan Center - Requests the release of \$100.00 authorized in P.A. 291 of 2000, for the West Michigan Center manufacturing research for program and planning to be paid for from college revenues - General Funds/APPN 66048
32. MONROE COMMUNITY COLLEGE, Monroe - Performing Arts and Education Building - Requests the release of \$100.00 authorized in P.A. 291 of 2000, for the Performing Arts and Education program and planning to be paid for from college revenues - General Funds/APPN 66049
33. MONTCALM COMMUNITY COLLEGE, Sidney - Greenville Learning and Technology Center - Requests the release of \$100.00 from P.A. 291 of 2000 for the Greenville Learning and Technology Center program and planning to be paid for from college revenues - General Funds/APPN 66050
34. ST. CLAIR COMMUNITY COLLEGE, Port Huron - General Campus Renovations - Request the release of \$100.00 authorized in P.A. 291 of 2000, for the general campus renovations program and planning to be paid for from college revenues - General Funds/APPN 66051

35. DEPARTMENT OF AGRICULTURE - Animal Health Diagnostic Laboratory - Requests release of \$100.00 authorized in P.A. 291 of 2000, for the Animal Health Diagnostic Laboratory authorized for planning in 1999 PA 265 for final design and construction, (total authorized cost \$45,000,000.00; State Building Authority share \$44,999,900.00; State General Fund share \$100.00) - General Funds/APPN 55033
36. DEPARTMENT OF STATE POLICE - Public Safety Communications System - Requests the release of \$28,300,000.00 authorized in P.A. 291 of 2000, for the Public Safety Communications System authorized for final design and construction under 1995 PA 128, (total authorized cost increased from \$205,857,200.00 to \$234,157,200.00; State Building Authority Share remains \$184,426,000.00; State General Fund share increased from \$21,431,200.00 to \$49,731,200.00) - General Funds/APPN 23299
37. ALPENA COMMUNITY COLLEGE, Alpena - Concrete Technology Center - Request the release of \$407,700.00 authorized in P.A. 291 of 2000, for the Concrete Technology Center authorized for final design and construction under 1996 PA 321, (total authorized cost increased from \$6,720,000.00 to \$7,127,700.00; State Building Authority share remains \$3,359,900.00; Alpena Community College share remains \$3,360,000.00; State General Fund share increased from \$100.00 to \$407,800.00) - General Funds/APPN 65003
38. CENTRAL MICHIGAN UNIVERSITY, Mt. Pleasant - Health Professions Building - Request the release of \$100.00 authorized in P.A. 291 of 2000, for the Health Professions Building authorized for planning in 1998 PA 515 for final design and construction, (total authorized cost \$50,000,000.00; State Building Authority share \$37,499,800.00; Central Michigan University share \$12,500,000.00; State General Fund share \$200.00) - General Funds/APPN 66031
39. GRAND VALLEY STATE UNIVERSITY, Allendale - Health Professions Building - Requests the release of \$100.00 authorized in P.A. 291 of 2000, for the Health Professions Building authorized for planning in 1999 PA 265 for final design and construction, (total authorized cost \$53,000,000.00; State Building Authority share \$37,099,800.00; Grand Valley State University share \$15,900,000.00; State General Fund share \$200.00) - General Funds/APPN 66033
40. GOGEBIC COMMUNITY COLLEGE, Ironwood - General Campus Renovations - Requests the release of \$100.00 authorized in P.A. 291 of 2000, for general campus renovations authorized for planning in 1999 PA 265 for final design and construction, (total authorized \$1,400,000.00; State Building Authority share \$699,800.00; State lump sum planning account \$700,000.00; State General Fund share \$200.00) - General Funds/APPN 66040

41. LAKE SUPERIOR STATE UNIVERSITY, Sault Ste. Marie- Arts Classroom Building - Requests the release of \$100.00 authorized in P.A. 291 of 2000, for the Arts Classroom Building authorized for planning in 1998 PA 538 for final design and construction, (total authorized cost \$15,300,000.00; State Building Authority share \$7,999,800.00; Lake Superior State University share \$7,300,000.00; State General Fund share \$200.00) - General Funds/APPN 66026
42. WAYNE STATE UNIVERSITY, Detroit - Welcome Center - Requests the release of \$100.00 authorized in P.A. 291 of 2000, for the Welcome Center authorized for planning in 1998 PA 538 for final design and construction, (total authorized cost \$18,500,000.00; State Building Authority share \$13,874,800.00; Wayne State University share \$4,625,000.00; State General Fund share \$200.00) - General Funds/APPN 66030

SECTION IV. REVISION TO WORK ORDERS

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

43. DEPARTMENT OF COMMUNITY HEALTH

- 1) Charles A. Beckham \$ 2.99

The claimant (00-SAB-136) requests \$2.99 reimbursement for AA batteries taken from a staff controlled locker. The Department verified the loss and the Department recommends reimbursement of the claim.

- 2) M. Rochelle Boyer \$299.00

The claimant (00-SAB-072) requests \$299.00 reimbursement on behalf of her husband, a client of the Department, for the loss of glasses and an electric razor. The razor was found. The loss of the glasses was verified and the Department recommends approval of \$249.30 for the claim.

- 3) Regina Monora Palm \$500.00

The claimant (00-SAB-079) requests \$500.00 reimbursement for the loss of her upper dentures. The claimant had been admitted with dentures and staff was not able to locate the dentures when the loss was reported. The Department recommends approval of this claim.

- 4) Allan Teasel \$ 35.24

The claimant (00-SAB-137) requests \$35.24 reimbursement for the loss of clothing items. The clothing was contaminated

43. DEPARTMENT OF COMMUNITY HEALTH continued

and was to be laundered. Staff mistakenly destroyed the clothing. The department recommends approval of this claim.

- 5) Robert Sokolowski \$139.20

The claimant (00-SAB-138) requests \$139.20 reimbursement for clothing lost during the admission procedures. Clothing items were sent to the laundry consistent with procedures. However, the items were lost while under the Department's control. The Department recommends approval of an adjusted amount of \$136.60 based upon the clothing items verified by staff.

44. DEPARTMENT OF CORRECTIONS

- 1) Lawrence Thomas # 215322 \$ 66.95

The claimant (00-SAB/DOC-142) requests \$66.95 reimbursement for headphones that he says were switched when he sent them out for repair. The facility says they are the same headphones he sent for repair and he has suffered no loss. The Department recommends denial of this claim.

- 2) Francis Vasseau # 276358 \$ 50.00

The claimant (00-SAB/DOC-143) requests \$50.00 reimbursement for loss of his walkman while he was incarcerated in Virginia. Claimant should pursue this claim with the Virginia Department of Corrections. The Department recommends denial of this claim.

45. DEPARTMENT OF NATURAL RESOURCES

- 1) Donald J. Burton \$499.98

The claimant (00-SAB-096) requests \$499.98 reimbursement for two satellite receivers and a computer monitor that were damaged when a State employee hit a utility pole causing a power surge. The claimant has no insurance coverage for this damage. The Department recommends approval of this claim even though the computer monitor was three years old.

- 2) Richard DeVries \$738.16

The claimant (99-SAB-192) requests \$738.16 reimbursement for a trailer awning damaged by a falling tree branch at a State park. Claimant's insurance deductible is \$50.00 and the Department recommends approval of that amount for this claim.

45. DEPARTMENT OF NATURAL RESOURCES continued

- 3) Norval Erickson \$250.00

The claimant (00-SAB-104) requests \$250.00 reimbursement for damage to his truck caused when a State employee backed into it. Claimant's insurance deductible is \$250.00. The Department recommends approval of this claim.

- 4) Laurel Manning* \$ 27.50

The claimant (00-SAB-114) requests \$27.50 reimbursement for a business card holder stolen from her office. The Department recommends approval of this claim.

- 5) Donna Niedzielski \$667.04

The claimant (00-SAB-097) requests \$667.04 reimbursement for damage to a TV, telephone answering machine, and satellite dish system due to a State employee hitting a utility pole which caused a power surge. Claimant replaced the phone and had the TV and satellite dish system repaired for a total of \$613.84. Claimant also requests mileage costs for 4 trips for repairs and estimates in the amount of \$53.20. The Department recommends approval of this claim.

46. DEPARTMENT OF STATE

- 1) Rainer Benndorf \$ 45.00

The claimant (00-SAB-139) requests \$45.00 reimbursement for a road test fee. A State employee erroneously referred claimant for this test. The Department recommends approval of this claim.

- 2) Terry Hammond \$903.96

The claimant (00-SAB-140) requests \$903.96 reimbursement of unnecessary use tax paid. Branch office paperwork inadvertently excluded claimant's wife from a vehicle title, resulting in ineligibility for use tax exemption. The Department recommends approval of this claim.

- 3) Vanessa Hatchett \$125.00

The claimant (00-SAB-141) requests \$125.00 reimbursement for towing and impound charges. Claimant's title and registration were not properly updated to the computer system, resulting in her car being impounded. The Department recommends approval of this claim.

* Denied at F&C Committee Meeting

46. DEPARTMENT OF STATE continued

- 4) Myrna Hunt \$911.00

The claimant (00-SAB-142) requests \$911.00 reimbursement for damage to her vehicle caused when she was backing out of a parking space and a car was turning in to the parking lot. Claimant was driving her own vehicle for State business because there wasn't any State vehicle available. There was negligence on the part of the claimant; therefore, the Department recommends denial of this claim.

- 5) LaFemina Trucking \$152.00

The claimant (00-SAB-058) requests \$152.00 reimbursement for towing and impound fees. Claimant's license plate registration was not properly updated to the computer system, resulting in claimant's vehicle being impounded. The Department recommends approval of this claim.

- 6) Timothy Miller \$246.00

The claimant (00-SAB-143) requests \$246.00 reimbursement for towing and parking fees and lost wages. Claimant's vehicle was impounded due to an incorrect entry on his driving record. The Department recommends approval of this claim.

- 7) Rosemarie Oliver \$ 25.00

The claimant (00-SAB-112) requests \$25.00 reimbursement for a stop payment fee for a check lost by the Department. The Department recommends approval of this claim.

- 8) Lynn Creith \$ 25.00

The claimant (00-SAB-116) requests \$25.00 reimbursement for a stop payment fee for a check lost by the Department. The Department recommends approval of this claim.

- 9) Wayne Riggie \$ 97.00

The claimant (00-SAB-051) requests \$97.00 reimbursement for towing and impound fees. Improper transfer of registration resulted in claimant's plate being destroyed and his vehicle impounded. The Refund Unit of the Department will provide claimant with a refund of \$24.75 for the transfer fee, plate replacement fee, and \$11.75 for the prorated registration cost. The Department recommends approval of \$40.00 for towing and impound fees for the balance of this claim.

46. DEPARTMENT OF STATE continued

- 10) David Withers \$ 90.00

The claimant (00-SAB-144) requests \$90.00 reimbursement for a ticket for improper plates. Claimant's registration was not updated to the computer system. The Department recommends approval of this claim.

- 11) Richard Zavitz \$262.48

The claimant (00-SAB-145) requests \$262.48 reimbursement for eyeglasses stolen at work. Claimant placed the eyeglasses on a counter, turned around for a minute, and they had disappeared. Claimant did not secure the glasses; therefore, the Department recommends denial of this claim.

47. DEPARTMENT OF TRANSPORTATION

- 1) Edward Mazur \$960.00

The claimant (00-SAB-124) requests \$960.00 reimbursement for damage to a boat trailer caused when he hit a pothole. After investigation, it was determined there were no hazardous conditions detected or left unresolved during the 30-day period immediately preceding this damage. The Department recommends denial of this claim.

- 2) Starship Transportation \$999.99

The claimant (00-SAB-100) requests \$999.99 reimbursement for damage to a semi-trailer caused when it hit a bridge on I-96. Their truck height measures 13 feet 5.5 inches and the bridge height was marked at 14 feet 6 inches. Claimant believes the bridge was incorrectly marked. After investigation, an MDOT bridge inspector says the bridge's vertical clearance is 14 foot 8 inches, and therefore, the Department is not negligent. The Department recommends denial of this claim.

- 3) State Farm Insurance Company \$283.50

The claimant (00-SAB-038) as subrogate of James Kolenko requests \$283.50 reimbursement for damage to their insured's vehicle caused when spray paint drifted from a maintenance garage. The Department recommends approval of this claim.

- 4) Shelly VanBeek \$100.00

The claimant (00-SAB-149) requests \$100.00 reimbursement for damage to her car caused when concrete from a bridge under repair fell and dented her hood, roof and windshield. This

47. DEPARTMENT OF TRANSPORTATION continued

is to repay her for the insurance deductible. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY

48. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Margaret J. Lewis* \$731.08

The claimant (00-SAB-125) requested \$731.08 reimbursement for costs related to an injury sustained when she fell on the sidewalk exiting a state building. The request is for medical bills and lost income. Management and Budget Office of Property and Safety Administration staff of the Office of Administrative Services investigated the site and found the sidewalk to be in excellent condition. The Department recommends denial of this claim.

SECTION VII. APPROVAL OF SPECIAL ITEMS

49. DEPARTMENT OF ATTORNEY GENERAL

- 1) Requests approval to write off 1,042 uncollectible accounts in the Consumer and Industry Services Unemployment Agency representing a total indebtedness of \$1,417,243.03 for unemployment benefit restitution accounts barred from collection by the Statute of Limitations under MESC v Westphal.

50. DEPARTMENT OF COMMUNITY HEALTH

- 1) The department's monthly report submitted pursuant to the Administrative Procedures of 06202. A copy of the report is on file with the State Administrative Board Secretary.

No claims were approved or denied for July 2000.

51. DEPARTMENT OF CORRECTIONS

- 1) The department's monthly report submitted pursuant to the Administrative Procedures of 06202. A copy of the report is on file with the State Administrative Board Secretary.

No claims were approved or denied for July 2000.

* Referred to Department of Attorney General, Tort Defense Division.

51. DEPARTMENT OF CORRECTIONS continued

- 2) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value for the Florence Crane Correctional Facility, dated August 14, 2000, in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property.
- 3) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value for the Florence Crane Correctional Facility, dated August 14, 2000, in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property.
- 4) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value for the Lakeland Correctional Facility in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property.
- 5) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value for the Marquette Branch Prison in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property.

52. DEPARTMENT OF TRANSPORTATION/BUREAU OF AERONAUTICS

- 1) Requests approval to allot \$19,147,356.00 of federal/state/local grant funds to acquire land, construct and rehabilitate runways, lights, and extend runways, taxiways, and apron, noise program, construct access road, design for future projects, terminal expansion and approach clearing, environmental and wildlife assessment, site preparation, equipment storage building, aircraft rescue firefighting equipment and relocate threshold and car rental lot at the following airports:

1.	Benton Harbor	\$ 20,000.00
2.	Flint	1,800,000.00
3.	Fremont	70,000.00
4.	Grand Haven	12,000.00
5.	Grand Rapids	1,955,556.00
6.	Gwinn	33,000.00
7.	Hancock	6,800,000.00
8.	Howell	490,000.00
9.	Jackson	130,000.00
10.	Lansing	1,934,400.00
11.	Muskegon	1,133,000.00
12.	Oakland-Pontiac	3,334,000.00
13.	Sandusky	200,000.00
14.	Statewide Capital	5,400.00
15.	<u>Traverse City</u>	<u>1,230,000.00</u>

52. DEPARTMENT OF TRANSPORTATION/BUREAU OF AERONAUTICS continued

TOTAL \$19,147,356.00

The funds are authorized in Act 265, P.A. 1999, Account No. 55940.

2) Request approval to allot \$10,000.00 of federal/state/local grant funds for land acquisition and design for noise enclosure and roofing improvements at the following airports:

1.	Manistee	\$ (20,000.00)
2.	Pontiac	10,000.00
3.	<u>Statewide Capital</u>	<u>20,000.00</u>

TOTAL \$ 10,000.00

The funds are authorized in Act 538, P. A. 1998, Account No. 55940.

53. DEPARTMENT OF TREASURY

The Michigan Education Trust Board requests approval of the following Plan D contracts: 2000 Full Benefits Plan Contract, 2000 Limited Benefits Plan Contract, 2000 Community College Plan Contract, 2000 Full Benefits Monthly Purchase Plan Contract, 2000 Limited Benefits Monthly Purchase Plan Contract and 2000 Community College Monthly Purchase Plan Contract. This request is made in accordance with P.A. 316 of 1986, Section 11. The contracts were approved by the MET Board of Directors on August 9, 2000 (Resolution 2000-7).

54. FAMILY INDEPENDENCE AGENCY

1) The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have prepaid the Department in full. The Department is requesting permission from the Board to release the following lien:

\$ 138.29	at 710 Rockland Road, Ontonagon, MI
\$ 257.06	at 501 Victory, Newberry, MI
\$ 850.00	at 11343 Littlefield, Detroit, MI
\$1,157.00	at 19467 Oakfield, Detroit, MI

55. CITY OF HIGHLAND PARK*

The City of Highland Park requests approval of an application to issue Fiscal Stabilization Bonds pursuant to Act 80 of 1981, as amended, in an amount not to exceed \$3,480,000.00 for the purpose of funding the City's accumulated operating deficit for the

55. CITY OF HIGHLAND PARK continued

fiscal year ending June 30, 2000 and related cost of bond issuance.

* Approved contingent upon receipt of State Treasurer's Certification and the City being in compliance with P.A. 72 of 1990.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in 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 - STATE ADMINISTRATIVE BOARD

August 29, 2000 Meeting, 11:00 a.m. - ORTA Conference Room

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

1s. DEPARMENT OF MANAGEMENT AND BUDGET

- | | |
|--------------------------------------|---|
| 1) Ariba/Epylon
San Francisco, CA | \$ No Cost
To provide an e-procurement
pilot program designed to
enhance the current
purchasing process |
|--------------------------------------|---|

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

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 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.