

# A G E N D A

## FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

July 25, 2000 Meeting, 11:00 a.m. - ORTA Conference Room

### SECTION I. AGENCY CONTRACTS

Requests approval of the following:

#### 1. DEPARTMENT OF CAREER DEVELOPMENT

- |   |  |
|---|--|
| 1) City of Detroit, Employment and Training Department<br>Detroit, MI | \$ 254,602.00 Total<br>To supplement Workforce Investment Act youth allocation for employment and training opportunities |
| 2) Statewide Workforce Development Boards<br>(Listing on File)        | \$120,000,000.00 Total<br>To Provide Work First and Project Zero initiatives statewide                                   |
| 3) City Year, Inc.<br>Detroit, MI                                     | \$ 700,000.00 Total<br>To operate a Michigan AmeriCorps program to address youth education in the City of Detroit        |

#### 2. DEPARTMENT OF COMMUNITY HEALTH

- |  |  |
|--|--|
| 1) Area Agency on Aging of Northwest Michigan<br>Traverse City, MI | \$ 1,092,000.00 Amendment<br>\$ 3,780,000.00 New Total<br>Home and Community Based Services for the Elderly and Disabled |
| 2) Macomb-Oakland Regional Center, Inc.<br>Clinton Township, MI    | \$ 1,058,200.00 Amendment<br>\$ 3,772,000.00 New Total<br>Home and Community Based Services for the Elderly and Disabled |
| 3) Senior Services, Inc.<br>Kalamazoo, MI                          | \$ 1,555,300.00 Amendment<br>\$ 4,224,000.00 New Total<br>Home and Community Based Services for the Elderly and Disabled |

2. DEPARTMENT OF COMMUNITY HEALTH continued

- |  |  |
|--|--|
| 4) Tri-County Office on Aging<br>Lansing, MI | \$ 1,640,000.00 Amendment<br>\$ 4,264,000.00 New Total<br>Home and Community Based<br>Services for the Elderly and<br>Disabled |
| 5) Valley Area Agency on Aging<br>Flint, MI  | \$ 1,196,900.00 Amendment<br>\$ 4,510,000.00 New Total<br>Home and Community Based<br>Services for the Elderly and<br>Disabled |
| 6) Detroit Medical Center<br>Detroit, MI     | \$ 479,350.00 Amendment<br>\$ 958,700.00 New Total<br>Comprehensive HIV/AIDS Program   |

3. FAMILY INDEPENDENCE AGENCY

- |  |   |
|--|---|
| 1) Catholic Social Services<br>Lansing, MI | \$ 556,368.00 Amendment<br>\$ 5,046,006.00 New Total<br>To meet the needs of youth<br>exhibiting emotional/<br>psychological problems |
| 2) Judson Center<br>Royal Oak, MI          | \$ 462,500.00 Total<br>To provide services to effect<br>return to permanent family for<br>youth in out-of-home foster<br>care         |

**SECTION II. DMB CONTRACTS**

Requests approval of the following:

**NEW CONTRACTS**

4. DEPARTMENT OF COMMUNITY HEALTH

- |  |  |
|--|--|
| 1) Comprehensive Health Care<br>Providers<br>(Listing on file) | \$2,667,122,600.00 - 2 years<br>071I0000251 Comprehensive<br>Health Care Program for<br>Medicaid Beneficiaries<br>residing in various Michigan<br>counties |
|--|--|

5. DEPARTMENT OF CORRECTIONS

- |  |  |
|--|--|
| 1) Charles Stix Ltd.<br>Cincinnati, OH | \$ 1,394,250.00 - 3 years<br>071I0000352 Shoe Leather<br>for MSI |
|--|--|

5. DEPARTMENT OF CORRECTIONS continued

2) Diamond Chemical Co. \$ 421,200.00 - 3 years  
East Rutherford, NJ 071I0000355 Dishwashing  
Detergent for MSI

6. DEPARTMENT OF MANAGEMENT & BUDGET/OFFICE OF STATE EMPLOYER

1) Blue Cross/Blue Shield of MI \$ 38,090,000.00 - 4 years  
Southfield, MI 071I0000267 Vision Plan  
Administration

7. DEPARTMENT OF NATURAL RESOURCES

1) H & H Consulting, Inc. \$ 525,000.00 - 3 years  
Houston, TX 071I0000429 SPLIT AWARD  
Oil & Gas Audits

Martindale Consulting, Inc. \$ 525,000.00 - 3 years  
Oklahoma City, OK 071I0000429 SPLIT AWARD  
Oil & Gas Audits

8. FAMILY INDEPENDENCE AGENCY/CHILD SUPPORT ENFORCEMENT SYSTEM

1) Renaissance Government \$ 1,593,040.00 - 1 years  
Solutions 431R0000989 Integrated Voice  
Cincinnati, OH Response System and  
Maintenance for Child  
Support Enforcement System

**CONTRACT CHANGES/EXTENSIONS**

9. DEPARTMENT OF CORRECTIONS

1) Gordon Food Service, Inc. \$ 1,300,000.00 - Amendment  
Grand Rapids, MI \$ 5,169,553.06 - New Total  
071B6000465 Frozen Beef  
Lower Peninsula

10. DEPARTMENT OF MANAGEMENT & BUDGET

1) Motorola Communications \$ 1,000,000.00 - Amendment  
East Lansing, MI \$ 5,242,632.40 - New Total  
071B4008121 Two Way Radios  
Statewide

**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

11. DEPARTMENT OF NATURAL RESOURCES

1) Requests the release of \$4,000,000.00 appropriated in Act  
291, PA 2000 FY2000 Supplemental for appropriation number

11. DEPARTMENT OF NATURAL RESOURCES continued

37028 - to provide for emergency harbor dredging of various state harbors operated by the Department of Natural Resources at locations statewide. Work is to be done by agency's regular maintenance staff and fixed sum contract. Funds are from Waterways Fund. The total authorized project cost is \$4,000,000.00.

- 2) Requests the release of \$10,573,400.00 of the \$13,651,400.00 appropriated in Act 291, PA 2000 FY2000 Supplemental for appropriation number 41024 - to provide for Michigan Natural Resources Trust Fund Board approved land acquisitions and grants at various locations statewide. Funds are from the Michigan Natural Resources Trust Fund. The total authorized cost is \$10,573,400.00.

**SECTION IV. REVISION TO WORK ORDERS**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

12. DEPARTMENT OF CORRECTIONS

- 1) Marjorie Repella \$100.00

The claimant (00-SAB-115) requests \$100.00 reimbursement for damage caused when a stone was thrown from a State lawnmower and hit her windshield and broke it. Claimant wants reimbursement for her insurance deductible. The Department recommends approval of this claim.

13. DEPARTMENT OF NATURAL RESOURCES

- 1) William Kelley \$250.00

The claimant (00-SAB-086) requests \$250.00 reimbursement for damage to his refrigerator, satellite dish, and microwave caused when a State employee operating a bulldozer hit an electric utility pole causing a power surge. Claimant's insurance deductible is \$250.00. The Department recommends approval of this claim.

- 2) Robert Ketchum \$250.00

The claimant (00-SAB-095) requests \$250.00 reimbursement for damage to his television and VCR caused when a State employee operating a bulldozer hit an electric utility pole causing a power surge. Claimant's insurance deductible is \$250.00. The Department recommends approval of this claim.

14. DEPARTMENT OF TRANSPORTATION

- 1) Joya Davis \$165.63

The claimant (00-SAB-061) requests \$165.63 reimbursement for damage to her vehicle's rim caused when she 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) Clarice Goodman \$967.69

The claimant (00-SAB-052) requests \$967.69 reimbursement for damage to the front end, exhaust system, and ball joints of her vehicle caused when she hit potholes on three different occasions.

2/12/00 - unable to determine the location of the incident  
2/14/00 - City of Detroit jurisdiction  
2/16/00 - this area was patched on 2/4/00

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.

- 3) Marcella Logar \$238.50

The claimant (00-SAB-106) requests \$238.50 reimbursement for wheel replacement necessary due to hitting a large pothole filled with water. 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.

**SECTION VI. CLAIMS - PERSONAL INJURY**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

15. DEPARTMENT OF AGRICULTURE

- 1) Requests the State Administrative Board approval to establish a new petty cash fund for the Office of the Racing Commissioner of the Department of Agriculture in the amount of \$2,000.00 to be used for equine related undercover drug buys.

16. 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.

One claim approved for June, 2000

- 2) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value for the Alger Maximum Correctional Facility 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 July 10, 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 Florence Crane Correctional Facility dated July 10, 2000, 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 Florence Crane Correctional Facility dated July 10, 2000, in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property.

17. DEPARTMENT OF MANAGEMENT & BUDGET

- 1) Requests approval to allot for FY2001 \$276,934,600.00 for Capital Outlay, State Building Authority - Grants. These funds are appropriated in PA 265 of 1999 for rental payments associated with buildings financed through the State Building Authority.
- 2) Requests approval of revised State Administrative Board Procedures 0620.01 and 0620.02 for "Getting the Job Done The Administrative Guide to State Government."

18. DEPARTMENT OF NATURAL RESOURCES

- 1) Requests approval to allot \$3,000,000.00 in Waterways funds for a Harbor and Docks program grant to the City of Detroit, Wayne County for the St. Aubin Marina upgrade and renovation project. Funds are appropriated in Act 291, P.A. 2000, FY2000 supplemental.

18. DEPARTMENT OF NATURAL RESOURCES continued

- 2) Requests approval to allot \$10,000,000.00 in Waterways funds for grants to local government agencies for emergency dredging at Michigan State Waterways Commission assisted public recreations harbors. Funds are appropriated in Act 291, P. A. of 2000, FY2000 supplemental.
- 3) Requests approval to allot \$3,078,000.00 in Michigan Natural Resources Trust funds for development project grants. Funds are appropriated in Act 291, P.A. of 2000, FY2000 supplemental.

19. DEPARTMENT OF TRANSPORTATION

- 1) Requests approval to allot \$2,800,000.00 of federal/state/local grant funds to rehabilitate the runway.

1. Saginaw - MBS	\$ 2,800,000.00
TOTAL	\$ 2,800,000.00

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

20. 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:

\$1,036.14 at 90 Waverly, Highland Park, MI

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 P E C I A L   A G E N D A

## FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

August 1, 2000 Meeting, 10:50 a.m. - Senate Appropriations Room  
Third Floor Capitol Building

### SECTION I. AGENCY CONTRACTS

### SECTION II. DMB CONTRACTS

Requests approval of the following:

#### 1. DEPARTMENT OF TREASURY

1) Comerica Bank	\$ 279,660.00	Amendment
Detroit, MI	\$ 756,570.51	New Total
		Additional functions including processing debt electronic funds transfers to the Financial Electronic Data Interchange 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

### 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.