

# A G E N D A

## FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

June 13, 2000 Meeting, 11:00 a.m. - Design & Construction Conf. Room

### SECTION I. AGENCY CONTRACTS

Requests approval of the following:

#### 1. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Lee Township	\$ 150,000.00	Amendment
Allegan County, MI	\$ 250,000.00	New Total
		To construct a Type III Public Water Supply

#### 2. DEPARTMENT OF MILITARY AFFAIRS

1) World War II Memorial Fund	\$ 653,000.00	Total
Arlington, VA		World War II National Memorial grant contribution

#### 3. FAMILY INDEPENDENCE AGENCY

1) Pine Rest	\$ 786,909.00	Amendment
Grand Rapids, MI	\$ 1,891,401.00	New Total
		To purchase residential treatment for neglected or delinquent youth

2) Child & Family Services of Michigan, NE	\$ 315,864.00	Amendment
Alpena, MI	\$ 1,425,291.00	New Total
		To purchase residential treatment for neglected or delinquent female youth

### SECTION II. DMB CONTRACTS

Requests approval of the following:

#### 4. DEPARTMENT OF COMMUNITY HEALTH

1) The Potomac Group, Inc.	\$ 1,505,100.00	- 38 months
Nashville, TN		071B0000381 Eligibility Verification Services

#### 5. DEPARTMENT OF CORRECTIONS

1) Evans Foodservice, Inc.	\$ 541,796.84	- 2 years
Swartz Creek, MI		071I0000194 SPLIT AWARD
		Pasta, Beans, & Rice --Lower Peninsula

5. DEPARTMENT OF CORRECTIONS continued

Gordon Food Service Grand Rapids, MI	\$ 154,989.35 - 2 years 071I0000194 SPLIT AWARD Pasta, Beans, & Rice - Upper Peninsula
3) Evans Foodservice, Inc. Swartz Creek, MI	\$ 1,270,297.23 - 2 years 071I0000092 Poultry Products

6. DEPARTMENT OF MANAGEMENT & BUDGET

1) Xerox Corporation East Lansing, MI	\$ 757,456.20 - 60 months 071B0000612 Digipath Lease, Print & Graphic Services
2) Arch Michigan Lansing, MI	\$ 312,372.00 - 3 years 071I0000255 - Pagers/Lower Peninsula

7. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

1) Northwest Security Conklin, MI	\$ 321,667.20 - 34 months 071I0000359 Fire & Safety Service at the Grand Rapids Home for Veterans
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8. DEPARTMENT OF STATE

1) Senior Technology Partners Lansing, MI	\$ 330,000.00 - 1 year 071I0000318 Quality Assurance services for the Bureau of Automotive Regulation
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9. DEPARTMENT OF STATE POLICE

1) National Patent Analytical Systems, Inc. Mansfield, OH	\$ 509,206.00 - 3 years 551R0000176 Breath Alcohol Detecting Devices
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**CONTRACT CHANGES/EXTENSIONS**

10. DEPARTMENT OF MANAGEMENT & BUDGET

1) Albin Business Copiers Farmington, MI	\$ 250,000.00 - Amendment \$ 11,674,451.00 - New Total 071B5000038 Plain Paper Copiers, Categories I & II
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10. DEPARTMENT OF MANAGEMENT & BUDGET continued

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| 2) | Albin Industries, Inc.<br>Farmington Hills, MI | \$ 250,000.00 - Amendment<br>\$ 8,487,546.00 - New Total<br>071B6000668 Plain Paper<br>Copiers, Categories III-VI |
| 3) | Pitney Bowes, Inc.<br>Lansing, MI              | \$ 250,000.00 - Amendment<br>\$ 8,858,807.76 - New Total<br>071B6000691 Plain Paper<br>Copier, Categories III-VI  |
| 4) | Unisys Corporation<br>Okemos, MI               | \$ 58,000.00 - Amendment<br>\$ 60,563,201.99 - New Total<br>071B5000692 Mainframe<br>Hardware & Software MIPC     |
| 5) | Xerox Corporation<br>East Lansing, MI          | \$ 250,000.00 - Amendment<br>\$ 14,541,912.08 - New Total<br>071B000692 Plain Paper<br>Copier, Categories III-VI  |

11. DEPARTMENT OF STATE POLICE

- |    |                                     |   |
|----|-------------------------------------|---|
| 1) | Intoximeters, Inc.<br>St. Louis, MO | \$ 800,000.00 - Amendment<br>\$ 1,952,150.00 - New Total<br>071B7000396 Preliminary<br>Breath Testers |
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12. DEPARTMENT OF TREASURY

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|----|------------------------------------|---|
| 1) | Deloitte Consulting<br>Lansing, MI | \$ 1,300,000.00 - Amendment<br>\$ 3,500,000.00 - New Total<br>Business Processing<br>Reengineering for Internet<br>income tax solutions |
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**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

**SECTION IV. REVISION TO WORK ORDERS**

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

13. DEPARTMENT OF CAREER DEVELOPMENT

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|----|------------------------|----------|
| 1) | <u>Rosalie Lensink</u> | \$997.50 |
|----|------------------------|----------|

The claimant (00-SAB-039) requests \$997.50 reimbursement for damages to her vehicle, car rental, and police report costs. The claimant had her car repaired at the MCTI and during the

13. DEPARTMENT OF CAREER DEVELOPMENT continued

test drive by the student auto mechanic, he lost control of the car and it was totaled. Claimant's insurance paid her for the car minus \$100.00 deductible and part of the car rental, but she wants the difference between what she was paid for the car and the cost of a replacement vehicle. The Department recommends approval of \$102.58 for the car rental, \$5.00 for the police report, and \$100 for the insurance deductible, for a total of \$207.58, for this claim.

14. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Vern Fountain \$624.50

The claimant (00-SAB-082) requests \$624.50 reimbursement for damage caused when someone discarded a cigarette butt that burned a hole in the vinyl top of his car. The car was parked in a "NO SMOKING" area outside the building he worked in. The Department recommends denial of this claim because the State is not responsible for the general public.

- 2) Minnie Mitchell \$250.00

The claimant (00-SAB-083) requests \$250.00 reimbursement for vandalism to her car that occurred in a State parking lot. Claimant wants reimbursement of her insurance deductible. The Department recommends denial because the State is not responsible for the actions of the general public.

Prisoner Claims

- 3) Petris Pennington # 189936 \$ 81.49

The claimant (98-SAB/DOC-177) requested \$81.49 reimbursement for a sweatshirt and four cassette tapes he never received. Two packages containing these items were sent to his new facility by UPS. It is the claimant's responsibility to resolve this issue with UPS. Since the items were not in the sole control of the State, the Department recommends denial of this claim.

15. DEPARTMENT OF TRANSPORTATION

- 1) Patricia Baker \$200.00

The claimant (00-SAB-084) requests \$200.00 reimbursement for damage to her vehicle caused by concrete falling from the underside of a bridge. The Department had received notice of

15. DEPARTMENT OF TRANSPORTATION continued

this condition, so the Department recommends approval of \$200.00 for her insurance deductible.

- 2) Kevin Thompson \$100.00

The claimant (00-SAB-085) requests \$100.00 reimbursement for damage to his vehicle caused by concrete falling from the underside of a bridge. The Department had received notice of this condition, so the Department recommends approval of \$100.00 for his insurance deductible.

SECTION VI. CLAIMS - PERSONAL INJURY

SECTION VII. APPROVAL OF SPECIAL ITEMS

16. DEPARTMENT OF ATTORNEY GENERAL

- 1) Requests approval to write off 1,061 uncollectible accounts in the Consumer and Industry Services Unemployment Agency representing a total indebtedness of \$1,257,061.23 for unemployment benefit restitution accounts barred from collection by the Statute of Limitations under MESC v Westphal.
- 2) Requests approval for write-offs of 2,812 delinquent employer accounts, representing a total indebtedness of \$4,022,665.99. These debts are barred by statute, have insufficient estates, are discontinued corporations with no assets or are bankrupt corporations.

17. 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.

Department of Corrections - May 2000 - 0 claims approved.

18. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Requests approval of revised travel rates for unclassified employees effective October 1, 2000 as provided in the Standardized Travel Regulations, Section 1 Paragraph 1.2. The revisions reflect rate changes in meals and lodging for all categories of travel.

18. DEPARTMENT OF MANAGEMENT AND BUDGET continued

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

Department of Management & Budget - May 2000 - 1 claim approved.

- 3) Requests approval to allot \$403,000 for a capital outlay grant to the World War II Memorial Fund for a grant contribution to the national memorial dedicated to all whom served in the armed forces and Merchant Marines of the United States. These funds are appropriated in PA 265 of 1999.

19. DEPARTMENT OF TRANSPORTATION/BUREAU OF AERONAUTICS

- 1) Requests approval to allot \$9,215,400.00 of federal/state/local grant funds to acquire land, rehabilitate, construct and extend runways, taxiways, and apron; airport lighting, construct perimeter road, improve safety area, hangar area preparation, purchase snow removal equipment, and acquire an airport and wetland mitigation at the following airports:

1.	Benton Harbor	\$ 850,000.00
2.	Detroit Willow Run	-1,700,000.00
3.	East Jordan	290,000.00
4.	Flint	35,000.00
5.	Grand Rapids	1,121,700.00
6.	Greenville	30,000.00
7.	Holland	1,470,000.00
8.	Ionia	1,308,700.00
9.	Jackson	100,000.00
10.	Kalamazoo	1,960,000.00
11.	<u>New Hudson</u>	<u>3,750,000.00</u>

TOTAL \$9,215,400.00

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

- 2) Requests approval to allot \$440,000.00 of federal/state/local grant funds for environmental assessment and runway, taxiway, and apron rehabilitation at the following airports:

1.	Adrian	\$ 2,500.00
2.	Gladwin	440,000.00
3.	<u>Iron County-Crystal</u>	<u>-2,500.00</u>

TOTAL \$440,000.00

19. DEPARTMENT OF TRANSPORTATION/BUREAU OF AERONAUTICS continued

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

- 3) Requests approval to allot \$1,700,000.00 of federal/state/local grant funds for airport infrastructure improvements.

Detroit Willow Run            \$1,700,000.00

TOTAL                                \$1,700,000.00

The funds are authorized in Act 273 P. A. 1998, Account No. 55920.

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 or 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:

\$ 549.00 at 17211 Hunington, Detroit, MI  
\$ 672.21 at 5834 Monticello, Portage, 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.