

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

July 29, 2003 Meeting, 11:00 a.m.

Bureau of Local Government, Conference Room A

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF AGRICULTURE

- | | | |
|----|--|---|
| 1) | Michigan Restaurant Assoc.
Lansing, MI | \$ 50,000.00 Total
To provide safety training to
food service employees |
| 2) | Jackson's Five Star Catering
Detroit, MI | \$ 68,000.00 Total
Catering services for Community
Fine Arts Preview, County Fair
Homemakers' Luncheon,
Governor's Reception, Media
Room, Professional
Entertainment and Sponsorships |
| 3) | The Berline Group, Inc
Bloomfield Hills, MI | \$ 25,000.00 Amendment
\$ 225,000.00 New Total
Provide media buys for the 2003
Michigan State Fair-Additional
cost due to addition of 4 days
of fair |
| 4) | Premier Ticket Service, Inc.
Warren, MI | \$ 119,665.00 Total
To provide gate ticket sales
and accounting for the 2003
Michigan State Fair |
| 5) | Kodiak Equipment
Dearborn, MI | \$ 35,442.00 Total
Golf cart rental for the 2003
Michigan State Fair |
| 6) | Pegasus Theatrical
Southfield, MI | \$ 43,900.00 Total
To provide staging and
production service for the
State Fair |

Withdrawn

1. DEPARTMENT OF AGRICULTURE continued

- 7) Pritchard Events, Ltd. \$ 111,268.00 Total
New Haven, CT To provide grounds maintenance services for the 2003 Michigan State Fair
- 8) The Professional Group \$ 111,216.00 Total
Southfield, MI To provide janitorial services for buildings and barns for the 2003 Michigan State Fair
- 9) Various Vendors \$ 500,000.00 Total
(Undetermined at this time) Professional Entertainment for the 2003 Michigan State Fair- Complete list of performers unknown at this time

2. DEPARTMENT OF CAREER DEVELOPMENT

- 1) Jack Moore & Associates, Inc. \$ 100,571.00 Amendment
Southfield, MI \$ 461,105.00 New Total
To extend contract 9 months for continuation of employer and WIA program participant surveys to monitor customer satisfaction of Michigan Works Agencies' services

3. DEPARTMENT OF COMMUNITY HEALTH

- 1) Lorie Lang \$ 9,280.00 Amendment
Grand Rapids, MI \$ 33,280.00 New Total
Personal services agreement to provide expertise in audiology for Medicaid services authorization
- 2) Saginaw County Health Dept \$ 40,706.00 Amendment
Saginaw, MI \$ 4,030,874.00 New Total
Grant agreement to prevent and reduce the incidence of drug and alcohol abuse and dependency

3. DEPARTMENT OF COMMUNITY HEALTH continued

3)	Washtenaw Community Health Organization Ypsilanti, Mi	\$ 90,698.00 \$ 3,566,060.00	Amendment New Total	Grant agreement to prevent and reduce the incidence of drug and alcohol abuse and dependency
4)	Northern MI Substance Abuse Services, Inc. Gaylord, MI	\$ 155,689.00 \$ 8,099,028.00	Amendment New Total	Grant agreement to prevent and reduce the incidence of drug and alcohol abuse and dependency
5)	Macomb County Community Mental Health Mt. Clemens, MI	\$ 92,728.00 \$ 5,664,465.00	Amendment New Total	Grant agreement to prevent and reduce the incidence of drug and alcohol abuse and dependency
6)	Kent County Community Mental Grand Rapids, MI	\$ 45,273.00 \$ 7,900,089.00	Amendment New Total	Grant agreement to prevent and reduce the incidence of drug and alcohol abuse and dependency
7)	Southeastern Michigan Health Association Detroit, MI	\$ 94,200.00 \$ 12,552,406.00	Amendment New Total	Master Agreement - Various Community Health Projects
8)	Oakland County EMS Medical Control Authority Pontiac, MI	\$ 50,000.00 \$ 516,067.00	Amendment New Total	Grant agreement to provide funding for the support of Bioterrorism planning projects
9)	Tri-Control Emergency Medical Control Authority Lansing, MI	\$ 50,000.00 \$ 446,788.00	Amendment New Total	Grant agreement to provide funding for the support of Bioterrorism planning projects

3. DEPARTMENT OF COMMUNITY HEALTH continued

10)	Kalamazoo County Medical Control Authority Kalamazoo, MI	\$ 50,000.00 \$ 445,252.00	Amendment New Total	Grant agreement to provide funding for the support of Bioterrorism planning projects
11)	Kent County EMS Medical Control Authority Grand Rapids, MI	\$ 50,000.00 \$ 481,592.00	Amendment New Total	Grant agreement to provide funding for the support of Bioterrorism planning projects
12)	Health Emergency Medical Services, Inc. (HEMS) Wayne, MI	\$ 50,000.00 \$ 539,311.00	Amendment New Total	Grant agreement to provide funding for the support of Bioterrorism planning projects
13)	Saginaw Cooperative Hospitals Saginaw, MI	\$ 50,000.00 \$ 455,420.00	Amendment New Total	Grant agreement to provide funding for the support of Bioterrorism planning projects
14)	Munson Medical Center Traverse City, MI	\$ 50,000.00 \$ 412,831.00	Amendment New Total	Grant agreement to provide funding for the support of Bioterrorism planning projects
15)	Marquette General Hospital Marquette, MI	\$ 50,000.00 \$ 402,741.00	Amendment New Total	Grant agreement to provide funding for the support of Bioterrorism planning projects
16)	Delta Menominee District Health Department Escanaba, MI	\$ 29,198.00 \$ 1,181,313.00	Amendment New Total	Grant agreement for the delivery of public health services

3. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | | |
|-----|---|---|---|
| 17) | District Health Dept. #10
Cadillac, MI | \$ 49,710.00 Amendment
\$ 3,710,825.00 New Total | Grant Agreement increasing the
funding for the delivery of
public health services |
| 18) | Mid Michigan District
Health Department
Stanton, MI | \$ 28,588.00 Amendment
\$ 1,529,685.00 New Total | Grant Agreement increasing the
funding for the delivery of
public health services |
| 19) | Child and Family Services
of Muskegon
Muskegon, MI | \$ 190,000.00 Total | Grant agreement to provide
funding for local agency to
develop and implement
community based abstinence
education for 12-18 year olds |
| 20) | Wedgwood Christian and Youth
Services
Grand Rapids, MI | \$ 190,000.00 Total | Grant agreement to provide
funding for local agency to
develop and implement
community based abstinence
education for 12-18 year olds |
| 21) | Special Needs Vision Clinic
Saginaw, MI | \$ 75,000.00 Total | Grant agreement to provide
funding for vision services to
developmentally disabled
populations |
| 22) | Mary Free Bed Hospital and
Rehabilitation Center
Grand Rapids, MI | \$ 248,826.00 Total | Grant agreement to provide
funding for multi-disciplinary
clinical services to juvenile
amputees |
| 23) | Prosecuting Attorneys Assoc
of Michigan
Lansing, MI | \$ 432,600.00 Total | Grant agreement to provide
funding to coordinate victim
rights training and
instruction |

3. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|-----|---|--|
| 24) | Michigan Sheriff's Ass'n.
Lansing, MI | \$ 72,750.00 Total
Grant agreement to provide
funding to coordinate training
for volunteer victim advocates |
| 25) | Various Vendors
(Listing on file) | \$ 5,076,950.00 Total
Grant agreement to provide
funding for the implementation
of crime victim rights |
| 26) | St. Mary's Health Services
Grand Rapids, MI | \$ 210,900.00 Total
Grant agreement to provide
funding for diabetes
awareness, education, care and
identification |
| 27) | Munson Medical Center
Traverse City, MI | \$ 210,900.00 Total
Grant agreement to provide
funding for diabetes
awareness, education, care and
identification |
| 28) | Covenant Medical Center
Saginaw, MI | \$ 214,600.00 Total
Grant agreement to provide
funding for diabetes
awareness, education, care and
identification |
| 29) | Beaumont Foundation of
Birmingham
Troy, MI | \$ 270,100.00 Total
Grant agreement to provide
funding for the Diabetes
Outreach Network |
| 30) | Bay De Noc Community College
Escanaba, MI | \$ 214,600.00 Total
Grant agreement to provide
funding for diabetes
awareness, education, care and
identification |
| 31) | Association for Children's
Mental Health
East Lansing, MI | \$ 119,199.00 Total
Grant agreement to provide
services to families of
children with serious
emotional disturbance |

3. DEPARTMENT OF COMMUNITY HEALTH continued

32)	National Kidney Foundation Pittsfield Township, MI	\$ 432,900.00	Total Grant agreement to provide funding for the Michigan State Renal Task Force
-----	---	---------------	---

4. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

1)	The University of Michigan Ann Arbor, MI	\$ 169,191.00	Amendment \$ 325,686.00 New Total Grant amendment for the 2 nd year pass through funding from Department of Energy for research, development, and demonstration of an industrial furnace project
----	---	---------------	--

2)	Foster Swift Collins and Smith, PC Lansing, MI	\$ 76,000.00	Amendment \$ 100,000.00 New Total For representation of the Department in administrative hearings brought pursuant to the Michigan Occupational Code
----	--	--------------	---

5. DEPARTMENT OF CORRECTIONS

1)	Various Substance Abuse Treatment Providers (Listing on file)	\$ 55,000.00	Amendment \$ 338,000.00 New Total Substance abuse treatment for prisoners, parolees and probationers
----	---	--------------	--

2)	Correctional Health Resources Lansing, MI	\$ 75,600.00	Total Dental services to prisoners
----	---	--------------	---------------------------------------

3)	Philip Ray Newhouse Jackson, MI	\$ 25,960.00	Amendment \$ 45,760.00 New Total Pharmacist services to prisoners
----	------------------------------------	--------------	--

4)	Montcalm Community College Sidney, MI	\$ 1,486,000.00	Total Post-secondary vocational classes for prisoners
----	---	-----------------	---

5. DEPARTMENT OF CORRECTIONS continued

- | | | | | |
|----|--|-------------------------------------|------------------------|---|
| 5) | Allied Roofing &
Siding Co.
Grand Rapids, MI | \$ 3,550.00
\$ 28,450.00 | Amendment
New Total | Replace roofing at the DeMarse
Training Academy |
| 6) | Medical Staffing
Network, Inc.
Boca Raton, FL | \$ 85,000.00
\$ 331,500.00 | Amendment
New Total | Nursing and pharmacist
services for prisoners |
| 7) | Various County Probation
Service Providers
(Listing on file) | \$ 1,041,631.00
\$ 12,312,252.00 | Amendment
New Total | Additional funding for
probation residential
services, program utilization
has increased during the year |

6. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | | | |
|----|--|--------------------------------|------------------------|--|
| 1) | U.S. Geological Survey/
Department of Interior
Lansing, MI | \$ 293,200.00
\$ 945,350.00 | Amendment
New Total | To re-establish a Lake Water
Quality Assessment monitoring
program for Michigan's inland
lakes |
| 2) | Macomb County Health Dept.
Mt. Clemens, MI | \$ 2,500,000.00 | Total | Grant to conduct water quality
monitoring on the St. Clair
River, Lake St. Clair, and the
Clinton River watershed |

7. DEPARTMENT OF NATURAL RESOURCES

- | | | | | |
|----|--------------------------------------|-----------------|-------|---|
| 1) | Various Vendors
(listing on file) | \$ 4,297,786.00 | Total | Contracts and Grants to
Michigan State University,
University of Michigan and
Central Michigan University
for Research Services |
|----|--------------------------------------|-----------------|-------|---|

8. DEPARTMENT OF STATE POLICE

- | | |
|---|---|
| 1) Michigan Center for Truck Safety
Lansing, MI | \$ 1,442,600.00 Total
Grant to provide truck safety education |
| 2) Wayne State University
Transportation Research Group
Detroit, MI | \$ 85,835.00 Total
To provide an evaluation strategy for Michigan's Truck Safety Program |

9. FAMILY INDEPENDENCE AGENCY

- | | |
|--|--|
| 1) Diane Peppler Resource Center, Inc.
Sault Ste. Marie, MI | \$ 74,970.00 Total
Parent Nurturing services to reduce and/or prevent out-of-home placement or reduce duration |
| 2) Teresa Hamari
Marquette, MI | \$ 30,000.00 Total
To provide services, activities and education for the purpose of maintaining families intact |
| 3) Evelyn Sue Stenson
Mio, MI | \$ 25,500.00 Total
Parent Aide services |
| 4) Joann Lawrason
Gaylord, MI | \$ 72,000.00 Total
Parent Aide services |
| 5) Muskegon County Friend of the Court
Muskegon, MI | \$ 136,250.00 Amendment
\$ 1,845,594.00 New Total
Funds for staff and services to do IV-D work |
| 6) Charles H. Edmonds, M.D.
Southfield, MI | \$ 407,160.00 Total
Social Security Disability Insurance claims review |
| 7) Cheboygan County Circuit Court
Cheboygan, MI | \$ 60,000.00 Total
To provide a variety of services to delinquent youth |

9. FAMILY INDEPENDENCE AGENCY continued

8)	City of Ann Arbor Housing Commission Ann Arbor, MI	\$ 29,988.00	Total Barrier removal, employment promotion and self-sufficiency
9)	Child & Family Services of Northwest Michigan Traverse City, MI	\$ 89,000.00 \$ 113,500.00	Amendment New Total Support and services to survivors of abuse
10)	Child and Parent Center Jackson, MI	\$ 89,000.00 \$ 113,500.00	Amendment New Total Support and services to survivors of abuse
11)	Every Woman's Place Muskegon, MI	\$ 89,000.00 \$ 113,500.00	Amendment New total Support and services to survivors of abuse
12)	H.A.V.E.N. Pontiac, MI	\$ 89,000.00 \$ 113,500.00	Amendment New total Support and services to survivors of abuse
13)	Michigan State University East Lansing, MI	\$ 24,255.00 \$ 90,405.00	Amendment New total Field supervision for FIA Child Welfare staff
14)	Grand Valley State University Grand Rapids, MI	\$ 23,250.00 \$ 89,670.00	Amendment New total Field supervision for FIA Child Welfare staff
15)	The Regents of the University of Michigan Ann Arbor, MI	\$ 23,152.50 \$ 69,457.50	Amendment New total Field supervision for FIA Child Welfare staff
16)	Highfields Onondaga, MI	\$ 667,018.13	Total Intensive in-home services to allow abused/neglected children to return to their home earlier

9. FAMILY INDEPENDENCE AGENCY continued

17)	Fiser's College of Cosmetology Adrian, MI	\$ 52,800.00 Total Beautician services to wards in custody
18)	Suzanne Waigle Blissfield, MI	\$ 29,820.00 Total Special Education Diagnostic Testing
19)	Professional Counseling Center Port Huron, MI	\$ 4,475.00 Amendment \$ 32,475.00 New Total To provide written assessments to Probate Court, court testimony and participation in client case consultations with adjunct agencies
20)	Mary McKendrick Westland, MI	\$ 8,000.00 Amendment \$ 38,754.00 New Total To provide training in the area of Children's Protective Services and Child Welfare
21)	CJH Consulting/Carol Hillabrandt Lansing, MI	\$ 8,000.00 Amendment \$ 36,241.76 New Total To provide training in the area of Children's Protective Services, Administrative Hearings and Child Welfare
22)	Kalamazoo Community Mental Health Nazareth, MI	\$ 25,300.00 Amendment \$ 80,269.00 New Total Wraparound coordination
23)	Catholic Social Services/ St. Vincent Home, Inc. Lansing, MI	\$ 3,000.00 Amendment \$ 43,518.00 New Total Youth Companion Services

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

10. DEPARTMENT OF AGRICULTURE

1)	Dionex Corporation Westmont, IL	\$ 41,030.00 (One-Time) 791R3000112 Liquid Chromatographs
----	------------------------------------	---

11. DEPARTMENT OF COMMUNITY HEALTH

1)	Applied Biosystems Foster City, CA	\$ 136,500.00 (One-Time) 391R3001311 Genetic Analyzer
2)	Aventis Pasteur Inc. Swiftwater, PA	\$ 300,000.00 (One-Time) 391R3001251 Tetanus/Diphtheria Vaccine
3)	Bio-Rad Laboratories, Inc. Hercules, CA	\$ 38,753.68 (One-Time) 391R3001269 Biochemical Research Equipment
4)	Fluid Management Systems Waltham, MA	\$ 108,900.00 (One-Time) 391R3001305 Sample Collecting, Diluting and Multiple Dispensing Apparatus, Automatic: Pipefitting Machines, Etc.
5)	Hemocue Inc. Lake Forest, CA	\$ 215,720.00 (One-Time) 391R3001304 Blood Chemistry and Hematology Reagents Supplies
6)	Perkin Elmer LLC Norwalk, CT	\$ 232,140.00 (One-Time) 391R3001286 Spectrometers Laboratories Division

12. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Lachat Instruments Inc. \$ 49,906.00 (One-Time)
Milwaukee, WI 761R3001782 Laboratory
Supplies and Equipment

13. FAMILY INDEPENDENCE AGENCY

1) The Center for the Study of \$ 120,000.00 (2 Yrs 1 Mo)
Social Policy 431R3000449 Services for
Washington, DC Family Program to develop
a Network of Neighborhood-
Based Family Foster Care

14. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Hendrick Associates \$ 613,872.00 (3 Years)
Grand Rapids, MI 071I3000038 HVAX and UPS
Maintenance Services

2) HTC Global Services \$ 235,000.00 (1 Year)
Troy, MI 071I3000151 Financial
Information Database
Project for Center for
Educational Performance
and Information

3) InfoTech \$ 73,000.00 (1 Year)
Gainesville, FL 084R3000441 FieldManager
Software Licenses for
Department of
Transportation

4) PE Corporation - NY, \$ 142,941.50 (One-Time)
Applied Biosystems Div. 084R3000490 ABI Prism 7000
Foster City, CA Laptop Computers for
Michigan State Police

5) Tracy Time Systems \$ 500,000.00 (1 Year)
Grand Rapids, MI 084R3000407 Commodities,
Services, and Maintenance
on the Ultra Time Systems

14. DEPARTMENT OF INFORMATION TECHNOLOGY continued
- 6) Z/I Imaging \$ 40,040.00 (1 Year 1 Mo)
Huntsville, AL 084R3000452 Software
Maintenance and Support
for Department of
Transportation
15. DEPARTMENT OF MANAGEMENT AND BUDGET
- 1) MTD Products, Inc. \$ 250,000.00 (3 Years)
Valley City, OH 071B3001356 Lawn
Maintenance Equipment,
Statewide, Optional Use
- 2) New Holland North America \$ 500,000.00 (3 Years)
New Holland, PA 071B3001357 Agricultural
Equipment & Tractors,
Statewide, Optional Use
16. DEPARTMENT OF NATURAL RESOURCES
- 1) Harry Fox Inc. \$ 35,000.00 (3 Months)
Roseville, MI 751R3001831 Tree and Shrub
Removal Services
17. DEPARTMENT OF STATE POLICE
- 1) Foster & Freeman Limited \$ 65,682.95 (One-Time)
Evesham Worcs, England 551R3000036 Glass Refractive
Index Measurement System
- 2) GE Public Finance \$ 4,832,930.01 (9 Years)
Derby, KS Lease refinancing
Agreement for State Police
Helicopter
- 3) PC Professionals, Inc. \$ 114,930.00 (One-Time)
Lakewood, WA 551R3000035 Forensic
Imaging Processing
Solution
- 4) Thermo Finnigan, LLC \$ 38,234.88 (One-Time)
San Jose, CA 551R3000034 Gas Chromatographs

17. DEPARTMENT OF STATE POLICE continued

- | | | |
|----|--------------------------------------|---|
| 5) | Thermo Finnigan, LLC
San Jose, CA | \$ 81,999.75 (One-Time)
551R3000037 Gas Chromatographs |
| 6) | W. Nuhsbaum, Inc.
McHenry, IL | \$ 31,118.40 (One-Time)
551R3000033 Leica
Stereomicroscopes |

18. DEPARTMENT OF TRANSPORTATION

- | | | |
|----|-------------------------------|---|
| 1) | Keane, Inc.
Southfield, MI | \$ 3,768,960.00 (3 Years)
071I3000054 Project
Management Office Staff
Augmentation |
|----|-------------------------------|---|

CONTRACT CHANGES/EXTENSIONS

19. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|---|
| 1) | Best Way Disposal, Inc.
Kalamazoo, MI | \$ 14,666.40 Amendment
\$ 76,506.17 New Total
071B8000746 Rubbish Removal
Services Kalamazoo
Psychiatric Hospital |
| 2) | Lighthouse Communities
Grand Rapids, MI | \$ 40,000.00 Amendment
\$ 254,600.00 New Total
Lead Hazard Remediation
Program |
| 3) | Maximus, Inc.
McLean, VA | \$ 120,000.00 Amendment
\$ 46,750,515.00 New Total
071B7000569 Medicaid
Enrollment Services |

20. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|---|--|
| 1) | Enfo Tech & Consulting
Lawrenceville, NJ | \$ 982,995.00 Amendment
\$ 2,631,187.00 New Total
071B1001740 Electronic
Wastewater Discharge
Reporting System |
|----|---|--|

21. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|------------------------------------|---|
| 1) | Agate Software
Lansing, MI | \$ 47,500.00 Amendment
\$ 297,143.00 New Total
071B2001424 Software
Consultant Services for
SIGMA Project - for the
Family Independence Agency |
| 2) | left intentionally blank | |
| 3) | Manpower of Lansing
Lansing, MI | \$ 8,685.00 Amendment
\$ 135,945.00 New Total
071B2001487 Raphits Hourly
IT Services for Department
of Community Health |
| 4) | Unisys Corporation
Okemos, MI | \$ 162,158.00 Amendment
\$ 1,266,510.00 New Total
071B9000179 Remittance
Processor Software Upgrade
for Department of State |

22. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----|-------------------------------------|---|
| 1) | Pinkerton, Inc.
Grand Rapids, MI | \$ 1,922,400.00 Amendment
\$ 9,311,424.48 New Total
071B2001234 Unarmed
Security Guard Service |
|----|-------------------------------------|---|

23. DEPARTMENT OF NATURAL RESOURCES

- | | | |
|----|--|---|
| 1) | Huron Pines Resource
Conservation & Development
Grayling, MI | \$ 40,170.50 Amendment
\$ 940,170.50 New Total
071B2001626 AuSable River
Restoration |
|----|--|---|

23. DEPARTMENT OF NATURAL RESOURCES continued

2)	Martindale Consultants, Inc.	\$	175,000.00	Amendment
	Oklahoma City, OK	\$	700,000.00	New Total
				071B0000737 Oil and Gas Audits

24. DEPARTMENT OF STATE POLICE

1)	Lablynx, Inc.	\$	176,155.00	Amendment
	Atlanta, GA	\$	317,155.00	New Total
				071B2001144 Lab & Case Management System

25. DEPARTMENT OF TREASURY

1)	Foresee Results, Inc.	\$	27,900.00	Amendment
	Ann Arbor, MI	\$	50,400.00	New Total
				071B3001083 Customer Satisfaction Measurement Website Monitoring

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

26. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	<u>Susan Epple</u>	\$581.92
----	--------------------	----------

The claimant (03-SAB-094) requests \$581.92 reimbursement for damages to her vehicle caused by a parking lot gate repeatedly hitting it. She also wants reimbursement for car rental costs. She had comprehensive coverage with no deductible so the damages are not reimbursable. Her insurance also pays 80% of car rental costs, so the Department recommends approval of \$20.35 for this claim.

27. DEPARTMENT OF STATE

- 1) Ricardo Ellington \$160.00

The claimant (03-SAB-026) requests \$160.00 reimbursement for towing and impound cost incurred as a result of Department of State error. The Department recommends approval of this claim.

- 2) James Frederick \$ 17.21

The claimant (03-SAB-055) requests \$17.21 reimbursement for costs incurred in mailing a 90-day drivers license while he was out of the state. Claimant says the Department failed to send him a renewal notice and the branch office staff failed to warn him that his driver's license expiration date was approaching while he conducted another transaction. The Department sends out renewal notices to drivers only as a courtesy. When claimant was in the branch office, his driver's license had not expired, so the staff was not negligent in failing to tell him to renew his license. Claimant could have avoided the expense of having to pre-pay to have the 90-day license mailed by exercising reasonable care to ensure his license was renewed properly. The Department recommends denial of this claim.

- 3) Deborah Harper \$150.00

The claimant (03-SAB-069) requests \$150.00 reimbursement for towing, impound, and a temporary plate due to a department error. She received a \$10 refund for the temporary plate. The Department recommends approval of \$140.00 for the towing and impound.

- 4) Curt Sayers \$815.00

The claimant (03-SAB-066) requests \$815.00 reimbursement for a test he paid for and missed due to lack of a drivers license and for the purchase price of an automobile he was unable to purchase due to lack of a drivers license. Claimant obtained a drivers license on June 10, 2002. On February 2, 2003 he attempted to obtain a Michigan Personal Identification Card. The Driver Update Unit of SOS sent a letter to claimant on February 5, 2003 indicating that as he had a valid drivers license, he was not eligible for a personal identification card. The letter also indicated he

27. DEPARTMENT OF STATE continued

was eligible for a refund of the fee paid for the identification card. The letter also indicated claimant was eligible to obtain a duplicate drivers license. On February 12, 2003 claimant voluntarily surrendered his drivers license at a branch office. He then applied for a personal identification card. Then claimant attempted to take a test on February 20, 2003 but was unable to as he only had a personal identification card. As for not being able to purchase the car, the claimant did not suffer an economic loss. The Department recommends denial as the State was not negligent.

5) Jeffrey VanSickle \$600.00

The claimant (02-SAB-204) requests \$600.00 reimbursement for towing and impound charges and 8 hours loss wages at \$60/hour. The Department recommends approval of this claim for \$120 towing and impound and \$480 for lost wages.

28. DEPARTMENT OF STATE POLICE

1) Melvin Jackson \$ 90.00

The claimant (03-SAB-079) requests \$90.00 reimbursement for towing and impound charges. Claimant was stopped for speeding by a state trooper and the trooper ran a LIEN check. The LIEN check showed his license as suspended. The trooper says claimant did not show him a Clearance issued by the Secretary of State's office to prove his license was not suspended. Claimant was negligent in not carrying the Clearance paper with him. The Department recommends denial of this claim.

29. DEPARTMENT OF TRANSPORTATION

1) Mae Harris \$71.46

The claimant (03-SAB/DOC-041) requests \$71.46 reimbursement for damage to her tire after the vehicle hit a pothole in the road. After investigation, it was determined that the Department should recommend denial of this claim due to lack of 30-day notice.

29. DEPARTMENT OF TRANSPORTATION continued

- 2) Keith Nagara \$832.50

The claimant (03-SAB-070) requests \$832.50 reimbursement for damage done to his vehicle when the vehicle hit a pothole. After investigation, it was determined the Department should recommend denial of this claim due to lack of 30-day notice.

- 3) Ramanbhani Patel \$381.59

The claimant (03-SAB-057) requests \$381.59 reimbursement for damage to his vehicle caused by hitting a pothole. After investigation, it was determined there was not sufficient notice; therefore, the Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

30. DEPARTMENT OF CORRECTIONS

- 1) 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:

Richard A. Handlon Correctional Facility
Marquette Branch Prison
Muskegon Correctional Facility

- 2) 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.

May 2003- 1 claim approved
June 2003 - 1 claim approved

31. DEPARTMENT OF NATURAL RESOURCES

The Department has provided a letter dated July 8, 2003 reporting an emergency contract (purchase order) executed on July 8, 2003 in the amount of \$41,908.00 for repairs to a production well that is an essential component at the Harietta State Fish Hatchery.

32. DEPARTMENT OF TREASURY

Requests approval of a resolution of the State Administrative Board, Authorizing the Issuance of Not to Exceed \$280,000,000 State of Michigan General Obligation Bonds, Clean Michigan Initiative Program and Environmental Program, Series 2003-A, and Not to Exceed \$325,000,000 State of Michigan General Obligation Bonds, Refunding, Series 2003-A.

33. FAMILY INDEPENDENCE AGENCY

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 \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$1,250.00 at 591 Ream Road, Mio, 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 U P P L E M E N T A L A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

July 29, 2003 Meeting, 11:00 a.m.

Bureau of Local Government, Conference Room A

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

1s. DEPARTMENT OF COMMUNITY HEALTH

1)	Epic Systems Corporation	\$ 33,612.50	Amendment
	Madison, WI	\$ 91,917.50	New Total

To Provide funds to complete enhancements to the Logical Observation Identifier Names and Code. (One Time Purchase)

2s. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Waters Corporation	\$ 79,689.25	Total
	Milford, MA		(One time purchase)

To provide Instrumentation is required to perform testing by the Drinking Water Laboratory for Analyses for pesticides. Replaces obsolete equipment

3s. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Lason Inc.	\$ 2,600.000.00	Amendment
	Livonia, MI	\$ 3,522,491.12	New Total

To provide printing and mailing services using proprietary programs for MiCSES generated documents

2)	MicroSurvey	\$ 50,412.00	Total
	Westbank, British Columbia		

To provide for Field Genius software which is graphically superior, simpler to use than the current data software

4s. DEPARTMENT OF NATURAL RESOURCES

- 1) Pumps Plus \$ 28,009.00 Total
Farmington Hills, MI (One time purchase)
Purchase is for water pumps
for the renovated portion of
Platte Hatchery
- 2) Veite Cryogenic Equipment \$ 45,280.00 Total
& Service, To provide oxygen
North Ridgeville, OH needed for fish protection
(one time purchase)
- 3) Cadillac Fabrication \$ 585,936.00 Total
Cadillac, MI To purchase fish feeder for
use with the outdoor raceways
in the renovated portion of
Platte Hatchery and Oden
Hatchery
- 4) A.B. Emblem & Caps, \$ 28,395.60 Total
Weaverville, NC (One time purchase)
To provide patches as
incentive for the hunters to
bring their deer and bear into
check stations

5s. DEPARTMENT OF TRANSPORTATION

- 1) Ver-Mac Incorporated \$ 57,200.00 Total
Ste-Foy, QC To provide portable solar-
powered flashing arrow boards
for use throughout the state
in response to highway
emergency situations and
maintenance

6s. DEPARTMENT OF TREASURY

- 1) Lason Systems \$ 30,950.00 Amendment
Troy, MI (One time purchase) To provide
rapid printing, mail-merge,
overprinting, mailing and
distribution of Michigan
Education Assessment Program
reports to school district
administrators

7s. FAMILY INDEPENDENCE AGENCY

- | | |
|-----------------------------------|--|
| 1) County of Monroe
Monroe, MI | \$ 75,000.00 Total
To participate in the Building
Restorative Communities
initiative for five years |
|-----------------------------------|--|

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

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 E C O N D
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

July 29, 2003 Meeting, 11:00 a.m.
Bureau of Local Government, Conference Room A

SECTION I. AGENCY CONTRACTS

1s. DEPARTMENT OF AGRICULTURE

Performance Staging, Inc. Plymouth, MI	\$ 28,680.00 Total To provide staging and production services for the bandshell area
---	---

SECTION II. DMB CONTRACTS

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

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.