

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

September 30, 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

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|----|--|---|
| 1) | Michigan State University
East Lansing, MI | \$ 100,000.00 Total
Research to develop tactical
modeling of Bovine
Tuberculosis in Michigan based
on a model developed in New
Zealand |
| 2) | Holstein Association USA,
Inc.
Brattleboro, VT | \$ 145,000.00 Total
Utilization of the National
Farm Animal Identification and
Records Program to
electronically identify bovine
during TB testing |
| 3) | Michigan State University
East Lansing, MI | \$ 60,000.00 Total
To assist in the development
of training programs and
materials of both commercial
and private pesticide
applicators |
| 4) | Michigan State University
East Lansing, MI | \$ 73,335.00 Total
Emerald Ash Borer Project
technical and communications
assistant and multi-agency web
site |
| 5) | Michigan State University
East Lansing, MI | \$ 60,000.00 Total
To develop educational
materials to inform the public
about exotic pests such as
Emerald Ash Borer, Gypsy Moth,
Hemlock Wooly Adelgid |

2. DEPARTMENT OF CAREER DEVELOPMENT

- | | | |
|----|---|---|
| 1) | Pine Lake Fund
Plainwell, MI | \$ 59,182.00 Total
This grant will provide financial support for the Student Housing Project at the Michigan Career and Technical Institute (MCTI) |
| 2) | Pine Lake Fund
Plainwell, MI | \$ 299,221.00 Total
The grantee will work with 100 Michigan employers, statewide, to provide effective and cost efficient accommodation solutions to their disabled employees. This will increase employment and retention opportunities for over 800 Michigan workers with disabilities by providing home, work and training site accommodations. |
| 3) | Michigan Disability Rights
Coalition
East Lansing, MI | \$ 480,950.00 Total
The grantee will administer the Michigan Assistive Technology Project. Its purpose is to develop collaborative responses to systems changes, increase awareness and access to assistive technology devices, services and funding for individuals with disabilities in Michigan. |
| 4) | Marquette-Alger Regional
Educational Service Agency
Marquette, MI | \$ 198,334.00 Total
Funding for an AmeriCorps grant in the Marquette area. Grant funds will be utilized to address critical human needs in the areas of education, health, problem solving, the environment and Homeland Security. |

2. DEPARTMENT OF CAREER DEVELOPMENT continued

5) Corporation for a Skilled Workforce
Ann Arbor, MI \$ 448,401.00 Total
The grantee will develop strategies and guidance for the state/local workforce investment system goal setting and performance measure adjustments on behalf of the state.

3. DEPARTMENT OF COMMUNITY HEALTH

1) Children's Hospital of Michigan
Detroit, MI \$ 70,000.00 Total
Grant agreement to provide funds to operate an immunization clinic at Children's Hospital to serve the families of SE Michigan who need their children protected against vaccine preventable disease

2) Lorie Lang
Grand Rapids, MI \$ 13,280.00 Amendment
\$ 33,280.00 New Total
Personal services agreement to provide clinical/technical expertise in the area of Audiology for Medicaid service, claims and peer review, or program policy development/change

3) Covington and Burling
Washington, D.C. \$ 100,000.00 Total
Personal services agreement to funding for legal services regarding Medicaid regulations, amendments and appeals

3. DEPARTMENT OF COMMUNITY HEALTH continued

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|----|---|---------------|---|
| 4) | Elder Law of Michigan, Inc.
Lansing, MI | \$ 142,500.00 | Amendment |
| | | \$ 779,990.00 | New Total |
| | | | DATE EXTENSION. Grant agreement to provide funding for the Ombudsman Program, which provides information, education, and advocacy assistance to family members and residents of nursing home and adult foster care |
| 5) | Fraser, Trebilcock, Davis and Dunlap
Lansing, MI | \$ 75,000.00 | Total |
| | | | Personal services agreement to provide funding for an interagency agreement with the Department of Attorney General to pay for contracted legal services to be provided by Special Assistant Attorney General. Services will be provided to casualty related recoveries of Medicaid funds |
| 6) | Michigan Protection and Advocacy Service
Lansing, MI | \$ 848,300.00 | Total |
| | | | Personal services agreement to provide funding for protection and advocacy services for persons with developmental disabilities and persons with mental illness |
| 7) | Greater Ann Arbor Neurology Associates, PC
Ann Arbor, MI | \$ 45,000.00 | Total |
| | | | Personal services agreement to provide specialized medical services to prisoner/patients at the Huron Valley Center |

3. DEPARTMENT OF COMMUNITY HEALTH continued

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|-----|---|--|
| 8) | Child Care Coordinating
Council Detroit-Wayne
Detroit, MI | \$ 132,303.00 Total
Grant agreement to provide
funding to integrate existing
health resources with the
child care system and partner
these resources to improve the
health information to the
childcare system |
| 9) | Michigan Association of
Health Plans Foundation
Lansing, MI | \$ 31,750.00 Amendment
\$ 251,750.00 New Total
Grant agreement to provide
funding to promote statewide
stroke, cancer, asthma,
tobacco, obesity initiatives |
| 10) | Lutheran Social Services
of Michigan
Detroit, MI | \$ 169,785.00 Total
Grant agreement to provide
proactive review/planning,
facilitate in-home services
for children with intense
medical/health needs &
children with emotional
disturbance who without
support would be placed
institutions |
| 11) | Health Emergency Lifeline
Programs
Detroit, MI | \$ 180,000.00 Amendment
\$ 280,000.00 New Total
Grant agreement to provide 30-
day supply of medications to
persons in the Detroit area
infected with HIV |
| 12) | Covenant Health Care
Saginaw, MI | \$ 39,120.00 Total
Grant agreement to provide
comprehensive specialized
children's health services |
| 13) | Marquette General Hospital
Marquette, MI | \$ 97,318.00 Total
Grant agreement to provide
comprehensive specialized
children's health services |

3. DEPARTMENT OF COMMUNITY HEALTH continued

14)	Oakwood Healthcare Inc. Dearborn, MI	\$ 34,800.00	Total Grant agreement to provide comprehensive specialized children's health services
15)	Munson Medical Center Traverse City, MI	\$ 30,728.00	Total Grant agreement to provide comprehensive specialized children's health services
16)	Spectrum Health Grand Rapids, MI	\$ 120,340.00	Total Grant agreement to provide comprehensive specialized children's health services
17)	E.W. Sparrow Hospital Lansing, MI	\$ 38,371.00	Total Grant agreement to provide comprehensive specialized children's health services
18)	Hurley Medical Center Flint, MI	\$ 49,895.00	Total Grant agreement to provide comprehensive specialized children's health services
19)	Mary Free Bed Hospital Grand Rapids, MI	\$ 117,860.00	Total Grant agreement to provide comprehensive specialized children's health services
20)	Bronson Methodist Hospital Kalamazoo, MI	\$ 482,820.00	Total Grant agreement to provide comprehensive specialized children's health services

4. DEPARTMENT OF CONSUMER & INDUSTRY SERVICES

1)	Alliance for Environmental Sustainability Wyoming, MI	\$ 12,500.00 \$ 25,000.00	Amendment New Total To provide funding to continue their program development activities for their new Energy Demonstration Center
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4. DEPARTMENT OF CONSUMER & INDUSTRY SERVICES continued

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|----|---|--|---|
| 2) | Great Lakes Renewable Energy Association
Dimondale, MI | \$ 12,500.00 Amendment
\$ 25,000.00 New Total | To provide funding for Great Lakes Renewable Energy Association to continue their program development activities for their new Energy Demonstration Center |
| 3) | Small Business Association of Michigan
Lansing, MI | \$ 90,000.00 Total | To provide funding for a statewide Energy Star Promotion campaign |
| 4) | G-energy
Jenison, MI | \$ 31,500.00 Total | G-energy will provide detailed Engineering studies and report energy improvement costs and cost savings throughout Michigan |
| 5) | Dennis Flessland
Huntington Woods, MI | \$ 90,750.00 Total | To provide services as an Administrative Law Judge for hearings involving violations of Michigan Liquor Control Code and administrative rules of the Michigan Liquor Control Commission |
| 6) | Stinson Morrison Hecker LLP
Washington D.C. | \$ 250,000.00 Total | Public Service Commission, through the Department of Attorney General, Public Service Division contracts legal services for cases pending at the Federal Energy Regulatory Commission |

Tabled

5. DEPARTMENT OF CORRECTIONS

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|----|--|----------------------------------|---|
| 1) | Gregory Brya, DDS
Haslett, MI | \$ 35,000.00 | Total
Dentist services for prisoners |
| 2) | Various STOP Program
Providers
(Listing on file) | \$ 247,778.00 | Total
STOP program for male and
female parolees |
| 3) | Various GED Testing
Providers
(Listing on file) | \$ 278,282.40 | Total
GED and ABE classes and
testing at the SAI Bootcamp |
| 4) | Berrien County
St. Joseph, MI | \$ 114,481.00
\$ 774,821.00 | Amendment
New Total
Additional funding for
probation residential
services, program utilization
has increased during the year |
| 5) | Genesee County
Flint, MI | \$ 109,865.00
\$ 1,752,380.00 | Amendment
New Total
Additional funding for
probation residential
services, program utilization
has increased during the year |
| 6) | Grand Traverse County
Traverse City, MI | \$ 31,390.00
\$ 353,355.00 | Amendment
New Total
Additional funding for
probation residential
services, program utilization
has increased during the year |
| 7) | Kalamazoo County
Kalamazoo, MI | \$ 65,000.00
\$ 1,708,022.00 | Amendment
New Total
Additional funding for
probation residential
services, program utilization
has increased during the year |

5. DEPARTMENT OF CORRECTIONS continued

- 8) Oakland County \$ 221,950.00 Amendment
Pontiac, MI \$ 3,164,411.00 New Total
Additional funding for
comprehensive plans and
services, and probation
residential services, program
utilization has increased
during the year
- 9) Saginaw County \$ 78,475.00 Amendment
Saginaw, MI \$ 1,121,615.00 New Total
Additional funding for
probation residential
services, program utilization
has increased during the year
- 10) St. Joseph County \$ 54,438.00 Amendment
Centreville, MI \$ 817,728.00 New Total
Additional funding for
probation residential
services, program utilization
has increased during the year
- 11) Wayne County \$ 5,726,784.00 Amendment
Detroit, MI \$ 27,362,090.00 New Total
Local Comprehensive
Corrections plans to reduce
admissions to prison of non-
violent offenders; improve
utilization of jail and other
community-based sanctions, and
to provide probation
residential services

6. DEPARTMENT OF HISTORY ARTS AND LIBRARIES

- 1) Various Arts Grants \$ 8,373,900.00 New Total
(Listing on file) To provide public activities
to include, performances,
lectures, educational
programs, workshops, also
renovations to several
buildings

7. DEPARTMENT OF NATURAL RESOURCES

1) Various Michigan State University Research Grants (Listing on file) \$ 450,834.00 Total Contracts to Michigan State University for Research Services

8. FAMILY INDEPENDENCE AGENCY

1) Saginaw Valley Regional 4C Saginaw, MI \$ 50,000.00 Amendment \$ 765,008.00 Total On-site coordinator

2) The Michigan Community Action Association Payment Lansing, MI \$ 4,000,000.00 Total for deliverable fuels to fuels to low-income individuals and families

3) Head Start Association Lansing, MI \$ 750,000.00 Total Child Development Training

4) Judson Center Royal Oak, MI \$ 49,860.00 Amendment \$ 777,415.57 Total In-home child abuse and neglect services

5) County of Lapeer Lapeer, MI \$ 6,000.00 Amendment \$ 34,000.98 Total Parent Aide recruitment, training and maintenance

6) Catholic Social Services - St. Vincent's Home Lansing, MI \$ 39,000.00 Total Mentor services for children at risk of abuse or neglect

7) Deborah Bucek Crystal Falls, MI \$ 30,000.00 Total Supportive services to parents with children at risk of child abuse and neglect

8. FAMILY INDEPENDENCE AGENCY continued

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| 8) | Keewenaw Bay Ojibwa
Community College
Baraga, MI | \$ 66,416.00 Total
To establish a Building
and Math Skills for
Construction Employment
Program for low-income
seasonal workers living on the
L'Anse Indian Reservation |
| 9) | Michigan Indian Legal
Services
Traverse City, MI | \$ 66,416.00 Total
To conduct a 20-week
literacy program to increase
employment opportunities for
low-income Native American
Indians |
| 10) | North American Indian
Association of Detroit, Inc.
Detroit, MI | \$ 66,416.00 Total
To conduct a 20-week literacy
program to increase employment
opportunities for low-income
Native American Indian |
| 11) | Various Vendors
(Listing on file) | \$ 34,250,489.00 Total
Child support order and
Paternity establishment |
| 12) | Various Vendors
(Listing on file) | \$ 66,710,955.00 Total
Funding to do IV-D work |
| 13) | Various Vendors
(Listing on file) | \$ 4,301,384.00 Total
Enforcement of medical support
orders |
| 14) | Various Vendors
(Listing on file) | \$ 11,545,677.00 Total
Paternity establishment and
enforcement functions |
| 15) | Various Vendors
(Listing on file) | \$ 248,000.00 Amendment
\$ 566,844.00 Total
Medical review and evaluation
of Social Security Disability
claims |

8. FAMILY INDEPENDENCE AGENCY continued

16)	Wiecher H. Van Houten Chicago, IL	\$ 90,000.00 Amendment \$ 250,724.00 Total Medical review and evaluation of Social Security Disability claims
17)	Dr. Jerry J. Evans Traverse City, MI	\$ 81,120.00 Amendment \$ 106,080.00 Total Medical review and evaluation Of Social Security disability Claims
18)	Jack H. Kaufman, M.D. Clarkston, MI	\$ 407,160.00 Total Review of Social Security Disability claims
19)	Eagle Village, Inc. Hersey, MI	\$ 225,000.00 Total Juvenile Justice Diversion and Reintegration Services to Delinquent and Neglect youth
20)	Wedgwood Christian Youth and Family Services Traverse City, MI	\$ 59,830.74 Amendment \$ 194,443.81 Total Juvenile Justice Reintegration services
21)	District Health Dept. #10 Cadillac, MI	\$ 495,000.00 Total Assessments and Treatment
22)	Various - Community Action Agencies (Listing on file)	\$ 1,412,284.00 Amendment \$ 14,746,495.00 Total Weatherization of dwellings to Low-income families
23)	Capital Area Michigan Works! Lansing, MI	\$ 161,200.00 Total Supportive services to facilitate the client obtaining employment
24)	Mid Michigan Community Action Agency Clare, MI	\$ 30,000.00 Total Emergency Food Services

8. FAMILY INDEPENDENCE AGENCY continued

25)	Various Vendors (Listing on file)	\$ 464,000.62 Amendment \$ 8,199,874.58 Total	Supportive services for families with children at risk of abuse or neglect
26)	Wayne State University Detroit, MI	\$ 24,255.00 Amendment \$ 114,660.00 Total	Field supervision during field placement for FIA Child Welfare staff obtaining a MSW degree
27)	Ottawa County Grand Haven, MI	\$ 14,006.00 Amendment \$ 65,942.00 Total	Representation of FIA staff in court proceedings regarding the abuse/neglect of children
28)	E. Powers, DDS, FAGD Grayling, MI	\$ 20,800.00 Amendment \$ 62,400.00 Total	Dental Services
29)	Randy J. Bogaudou Bark River, MI	\$ 58,500.00 Total	Dental Services
30)	OSF Medical Group St. Francis Hospital Lansing, MI	\$ 74,790.00 Total	Medical Services
31)	Rosemary Hakes, Ph.D. Escanaba, MI	\$ 74,925.00 Total	Psychological Services
32)	Higgins Lake Family Dentistry Roscommon, MI	\$ 90,000.00 Total	Dental Services
33)	Sonja Mosby Ann Arbor, MI	\$ 29,997.00 Total	Teacher Aide-Special Education
34)	Children's Reforce Network Ottawa 4C Holland, MI	\$ 16,200.00 Amendment \$ 70,200.00 Total	Family Support Network Coordination

8. FAMILY INDEPENDENCE AGENCY continued

35)	Manistee-Benzie Community Mental Health Manistee, MI	\$ 48,012.18 \$ 144,045.78	Amendment Total Brides Program/Student Community Assistance
36)	McBain Rural Agricultural School McBain, MI	\$ 20,000.00 \$ 60,000.00	Amendment Total School Success Worker
37)	Child and Family Enrichment Council Mt. Pleasant, MI	\$ 18,406.00 \$ 42,947.20	Amendment Total Parent education and support
38)	Good Will Farm Association, Inc. Houghton, MI	\$ 47,760.00	Total Support services to Foster Foster parents/Adoptive parents in Baraga County
39)	Diane Peppler Resource Center Sault St. Marie, MI	\$ 286,266.00	Total Family Support Services
40)	Child and Family Services of the U.P., Inc. Marquette, MI	\$ 128,400.00	Total School Success
41)	Family and Children's Service of Midland Midland, MI	\$ 34,500.00	Total Kinship Support Group
42)	Sandra Pierce Monroe, MI	\$ 34,125.00	Total Coordination of Strong Family Safe Children contracts
43)	Saginaw County Department of Public Health Saginaw, MI	\$ 259,178.40	Total Public Health Nurse Assessment
44)	Various Vendors (Listing on file)	\$ 732,537.88 \$ 2,207,214.64	Amendment Total Variety of services to at-risk Families

8. FAMILY INDEPENDENCE AGENCY continued

45)	Carmine DeVivo Livonia, MI	\$ 24,750.00 Amendment \$ 93,000.00 Total	Training in the area of Children's Protective Services/Child Welfare
46)	Regents of the University of Michigan Ann Arbor, MI	\$ 24,843.00 Amendment \$ 62,604.36 Total	Training in the area of Child Abuse and Neglect
47)	Patricia Ziegler Brooklyn, MI	\$ 24,999.00 Amendment \$ 74,999.00 Total	Training in the area of Children's Protective Services/Child Welfare
48)	BDD Training Associates Wells, MI	\$ 30,924.81 Total	Regional Detention Support Services
49)	Judge Donald S. Owens Withdrawn at ad board	\$ 74,000.40 Total	Training in the area of Children's Protective Services/Child Welfare
50)	Barry County Trial Court - Family Division Hastings, MI	\$ 194,424.00 Total	Wraparound Coordination
51)	County of Lapeer Lapeer, MI	\$ 37,233.57 Total	Wraparound Coordination
52)	Sanilac County Community Health Sandusky, MI	\$ 138,000.00 Total	Wraparound Coordination
53)	Child & Family Services, Capital Area Lansing, MI	\$ 5,338.94 Amendment \$ 254,858.32 Total	Supervised Independent Living Services for youth ages 16-20

8. FAMILY INDEPENDENCE AGENCY continued

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|-----|--|--------------|--|
| 54) | Catholic Social Services/
St. Vincent Home
Lansing, MI | \$ 45,000.00 | Total
Mentorship for Youth in
Transition |
| 55) | School District of Pontiac
Pontiac, MI | \$ 78,500.00 | Total
Risk Intervention project |

The following four contracts were previously approved by ad board on 8/5/03. Contracts were never executed. They are being re-submitted due to increased funding.

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|-----|---|--------------------------------|---|
| 56) | Child & Family Services of
Northwest Michigan
Traverse City, MI | \$ 148,500.00
\$ 173,000.00 | Amendment
Total
Support and services to
survivors of abuse |
| 57) | Child and Parent Center
Jackson, MI | \$ 148,500.00
\$ 173,000.00 | Amendment
Total
Support and services to
survivors of abuse |
| 58) | H.A.V.E.N.
Pontiac, MI | \$ 148,500.00
\$ 173,000.00 | Amendment
Total
Support and services to
survivors of abuse |
| 59) | Every Woman's Place
Muskegon, MI | \$ 178,500.00
\$ 203,000.00 | Amendment
Total
Support and services to
survivors of abuse |

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

9. DEPARTMENT OF AGRICULTURE

- | | | | |
|----|--|-------------------------|--|
| 1) | Agilent Technologies
Wilmington, DE | \$ 81,380.53 (One Time) | 071I3000192 Liquid
Chromatograph for the
Equine Drug Testing
Laboratory |
|----|--|-------------------------|--|

Withdrawn

9. DEPARTMENT OF AGRICULTURE continued

2)	Idexx Laboratories, Inc. Westbrook, ME	\$ 47,150.00 (3 Years) 071I3000230 Test Kits for the Equine Infectious Anemia Virus
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10. DEPARTMENT OF COMMUNITY HEALTH

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2)	Public Consulting Group Boston, MA	\$ 1,277,500.00 (1 Year) 071I3000164 School-Based Services Administrative Outreach Program
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11. DEPARTMENT OF CORRECTIONS

1)	University of Michigan Ann Arbor, MI	\$ 299,995.00 (2 Years) 071I3000159 Evaluation of Substance Abuse Treatment Program
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12. DEPARTMENTS OF CORRECTIONS, NATURAL RESOURCES AND STATE POLICE

1)	Lifeloc Technologies Denver, CO	\$ 410,000.00 (3 Years) 071I3000203 Preliminary Breath Testers
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13. DEPARTMENT OF EDUCATION

1) FBH Architectural Building \$ 47,300.50 (One Time)
Products 071I3000174 Doors Delivered
Flint, MI and Installed for the
Michigan School for the
Deaf and Blind - Lansing
Campus

14. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Correctional Medical Services \$ 998,790.00 (1 Yr, 6 Mos)
St. Louis, MO 084R3000837 Software
Maintenance and Support
for Department of
Corrections

2) Data Control Technologies \$ 59,100.00 (1 Year)
Ludington, MI 084R4001006 Fax Machine
Maintenance and Repair for
the Department of State

3) Various Pre-Qualified \$ 15,000,000.00 (2 Years)
START Vendors START Hourly IT Services
(formerly Raphits) for
Statewide Use

15. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Certified Document \$ 395,805.00 (3 Years)
Destruction 071I3000229 Confidential
Wauseon, OH Record Destruction -
Tenant and Land Services

2) Friedland Industries, Inc. \$ 810,000.00 (3 Years)
Lansing, MI 071I3000229 Recycling -
Tenant and Land Services

3) Gongwer News Service \$ 88,005.00 (1 Year)
Lansing 071R3000991 Electronic
Subscription to Gongwer
News Service - Michigan
Report - Statewide

15. DEPARTMENT OF MANAGEMENT AND BUDGET continued

4) Xerox Corporation \$ 58,415.52 (1 Year)
Lansing, MI 071R4001038 Copy Machine
Maintenance

16. DEPARTMENT OF STATE

1) West Publishing Corp. \$ 75,600.00 (2 Years)
St. Paul, MN 231R3000025 Electronic
Subscription Services for
the Bureau of Legal and
Regulatory Services

17. DEPARTMENT OF TRANSPORTATION

1) Dynatest Consulting, Inc. \$ 142,995.00 (One Time)
Westland, MI 071I3000202 Pavement
Friction Tester and
Electronic Components

18. DEPARTMENT OF TREASURY

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CONTRACT CHANGES/EXTENSIONS

19. DEPARTMENT OF COMMUNITY HEALTH

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2) Nationwide Life Insurance Co. \$ 203,792.00 Amendment
Columbus, OH \$ 697,792.00 New Total
071B1001709 Michigan
Breast Cancer and Cervical
Cancer Control Program
Claims Processing

20. DEPARTMENT OF CORRECTIONS

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21. DEPARTMENT OF INFORMATION TECHNOLOGY

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3)	Iknowvate	\$	45,000.00	Amendment
	Livonia, MI	\$	783,959.00	New Total
				071B3001062 Watertracking System for the Department of Environmental Quality

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5)	IBM Global Services	\$	80,000.00	Amendment
	Lansing, MI	\$	12,138,679.00	New Total
				071B1001454 Portal Services

21. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 6) Science Applications \$ 84,101.20 Amendment
International Corporation \$ 1,056,010.06 New Total
San Diego, CA 071B1001606 Computer
Consultant to Develop and
Populate the Prototype
Emergency Management GIS
Engineering System for the
Michigan State Police
- 7) Unisys Corporation \$ 4,975,245.00 Amendment
Okemos, MI \$ 89,512,705.81 New Total
071B5000692 Hardware and
Software for Unisys
Mainframe - Data Center
Operations
- 8) Xerox Corporation \$ 502,000.00 Amendment
East Lansing, MI \$ 3,006,514.00 New Total
071B2001172 Computer
Software Consultant for
Michigan Gaming Control
Board

22. DEPARTMENT OF MANAGEMENT & BUDGET

- 1) Enterprises Computing Services \$ 5,000.00 Amendment
Woodstock, GA \$ 225,000.00 New Total
084P3000115 Software
Consultant for Center for
Educational Performance
and Information

23. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1) Intercept Security \$ 107,276.80 Amendment
East Lansing, MI \$ 460,210.30 New Total
071B2001523 Armed Guard
Service for the Grand
Ledge Army Aviation
Facility

24. DEPARTMENT OF NATURAL RESOURCES

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25. DEPARTMENT OF STATE POLICE

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| 1) National Patent Analytical Systems, Inc.
Mansfield, OH | \$ 105,000.00 Amendment
\$ 739,206.00 New Total
071B0000693 Breath Alcohol
Detecting Devices |
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26. DEPARTMENT OF TREASURY

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| 1) LKF Marketing, Inc.
Kalamazoo, MI | \$ 114,125.46 Amendment
\$ 887,225.46 New Total
071B3001152 Advertising
Services and Marketing
Campaign Management |
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SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

27. DEPARTMENT OF COMMUNITY HEALTH

- 1) Charlie Flowers \$840.84

The claimant (03-SAB-123) requests \$840.84 reimbursement for his coats allegedly damaged while he was emptying trash on the job. After investigation, there was no evidence to substantiate his claim; therefore, the Department recommends denial of this claim.

28. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Allied Insurance Company \$999.99

The claimant (03-SAB-084) requests \$999.99 reimbursement for damage to the vehicle of their insured Julie Leik, aka Luke & Julie White. Stones thrown by a weedwacker operated by an inmate caused the damage. The Board has already approved reimbursement of Ms. Leik's deductible. The Department recommends approval of this claim.

- 2) State Farm Insurance Company \$271.40

The claimant (03-SAB-124) requests \$271.40 reimbursement for damage to the vehicle of their insured Debra Frassetto. Stones thrown by a weedwacker operated by an inmate caused the damaged. The Department recommends approval of \$221.40 for the balance after the claimant paid the \$50 deductible.

Inmate Claims

- 3) Joseph Alexander #338972 \$ 38.25

The claimant (03-SAB/DOC-278) requests \$38.25 reimbursement for a pair of shoes he ordered and never received. The Department recommends approval of this claim.

- 4) Anthony Applings #186012 \$ 42.45

The claimant (03-SAB/DOC-288) requests \$42.45 reimbursement for a tape player and radio lost while under the sole control of the Department. Claimant did not provide receipts so the value was determined from the Average Cost Schedule as \$50.00 total. The Department recommends approval of this claim at residual value of \$5.00.

- 5) Kirby Avery-El #285579 \$ 23.99

The claimant (03-SAB/DOC-297) requests \$23.99 reimbursement for his beard trimmers lost while under the sole control of the department. The Department recommends approval of this claim at four year's depreciation of \$4.80.

28. DEPARTMENT OF CORRECTIONS continued

- 6) Kenneth Bouscher #163806 \$ 74.47

The claimant (03-SAB/DOC-301) requests \$74.47 reimbursement for his store order he did not receive. The Department recommends approval of this claim.

- 7) Kevin Bowman #238951 \$ 42.97

The claimant (03-SAB/DOC-285) requests \$42.97 reimbursement for his tapes he ordered but never received. The Department recommends approval of this claim.

- 8) Larry Boyle #143419 \$ 53.00

The claimant (03-SAB/DOC-318) requests \$53.00 reimbursement for his walkman and headphones lost while under the sole control of the Department. Claimant did not provide receipts so the value was determined using the Average Cost Schedule as \$57.00. The Department recommends approval of this claim at residual value of \$5.70.

- 9) Darren Clay #204854 \$ 60.67

The claimant (03-SAB/DOC-280) requests \$60.67 reimbursement for sweats damaged by bleach in the facility laundry. An investigation showed only a long sleeve sweatshirt to be damaged. Claimant provided a disbursement that was not readable so the value was determined from the Average Cost Schedule as \$15.00. The Department recommends approval of \$15.00.

- 10) Kennedy Cleveland #164539 \$650.00

The claimant (03-SAB/DOC-324) requests \$650.00 reimbursement for damage to his eyeglasses. Claimant provided no receipt for the glasses. When claimant brought the glasses into the system, he indicated his sister paid for them. The Department recommends denial of this claim.

28. DEPARTMENT OF CORRECTIONS continued

11) John Cook # 110977 \$ 30.00

The claimant (03-SAB/DOC-269) requests \$30.00 reimbursement for a money order his sister sent to him. The Department recommends denial of this claim. The Department did recommend that Mr. Cook's sister should file an 1104 form.

12) Dennis Daniels #238140 \$150.00

The claimant (03-SAB/DOC-216) requests \$150.00 reimbursement for his TV, jacket/shirt, and sweat pants lost while under the sole control of the Department. Claimant only provided a receipt for the TV showing he paid \$110.00 for it. The Department recommends approval of \$88.00 for the one-year-old TV.

13) Jessica Davenport #276853 \$ 24.50

The claimant (03-SAB/DOC-320) requests \$24.50 reimbursement for a pair of headphones that were erroneously destroyed by staff. The Department recommends approval of this claim.

14) Daniel Dillard #232029 \$217.95

The claimant (03-SAB/DOC-272) requests \$217.95 reimbursement for numerous items of personal property. Claimant's footlocker was lost for a period of time but when found it was still sealed. Upon return of the footlocker to claimant, he signed the property receipt indicating no property was missing. The Department recommends denial of this claim.

15) Nicholas Duff #381629 \$ 63.86

The claimant (03-SAB/DOC-294) request \$63.86 reimbursement for his radio/tape player and headphones lost while under the sole control of the Department. He did not provide receipts, but did provide Prisoner Receipts indicating he received the items back from repairs. The Department recommends approval of this claim at Average Cost Schedule value of \$57.00.

28. DEPARTMENT OF CORRECTIONS continued

16) Yul Dupree #194248 \$376.68

The claimant (03-SAB/DOC-260) requests \$376.68 reimbursement for headphones, radio, tape case, 24 tapes, tape player, and an extension cord lost while under the sole control of the Department. Claimant provided a property receipt that was altered. The Department recommends denial of this claim.

17) Yul Dupree #194248 \$ 83.99

The claimant (03-SAB/DOC-259) requests \$83.99 reimbursement for his TV damaged while under the sole control of the Department. Claimant did not provide a receipt so the value was determined from the Average Cost Schedule as \$80.00. The Department recommends approval of this claim at residual value of \$8.00.

18) Lauren Edwards #166484 \$ 62.64

The claimant (03-SAB/DOC-319) requests \$62.64 reimbursement for his print wheels and a tape lost while under the sole control of the Department. Loss of a tape could not be substantiated. The Department recommends approval of \$45.22 for print wheels.

19) Stevenson Garmon #255544 \$105.10

The claimant (03-SAB/DOC-287) requests \$105.10 reimbursement for several items including a footlocker seized by the Department, as they were not allowed at a Level V facility. The footlocker was damaged thereby making the footlocker contraband. The items could have been sent out, but claimant did not make arrangements within the 30-day time limit so they were destroyed. The Department recommends denial of this claim.

28. DEPARTMENT OF CORRECTIONS continued

20) Gary Hall #204933 \$ 85.74

The claimant (03-SAB/DOC-193) requests \$85.74 reimbursement for a pair of headphones and 8 tapes damaged while under the sole control of the Department. The Department recommends approval of this claim for 6 tapes that were less than one year old at \$47.97 and 2 tapes at one year's depreciation of \$14.38, and headphones less than one year old \$23.95, total approval \$86.12.

21) Stanley Hamell #380702 \$ 94.36

The claimant (03-SAB/DOC-328) requests \$94.36 reimbursement for a catalog order he did not receive. The Department recommends approval of this claim.

22) Phillip Hamm #381555 \$ 22.95

The claimant (03-SAB/DOC-240) requests \$22.95 reimbursement for his headphones damaged while under the sole control of the department. The Department recommends approval of this claim.

23) Donnie Hester #184063 \$ 45.00

The claimant (03-SAB/DOC-327) requests \$45.00 reimbursement for his eagle made of soap damaged while under the sole control of the Department. The facility confirmed the value so the Department recommends approval of this claim.

24) Jason Hood #189581 \$ 89.00

The claimant (03-SAB/DOC-274) requests \$89.00 reimbursement for his TV damaged while under the sole control of the Department. Claimant did not provide a receipt so the value was determined from the Average Cost Schedule as \$80.00. The Department recommends approval of this claim at residual value of \$8.00.

28. DEPARTMENT OF CORRECTIONS continued

25) Ali Hourani #254132 \$ 31.85

The claimant (03-SAB/DOC-277) requests \$31.85 reimbursement for his headphones lost while under the sole control of the Department. Claimant did not provide a receipt so the value was determined from the Average Cost Schedule as \$27.00. The Department recommends approval of this claim at residual value of \$2.70.

26) David Irving #163259 \$ 34.00

The claimant (03-SAB/DOC-302) requests \$34.00 reimbursement for his walkman lost while under the sole control of the Department. Claimant did not provide a receipt so the value was determined from the Average Cost Schedule as \$30.00. The Department recommends approval of this claim at residual value of \$3.00.

27) Wayne Jack #136093 \$ 41.25

The claimant (03-SAB/DOC-239) requests \$41.25 reimbursement for his GE radio allegedly damaged when he was transferred. There was not sufficient evidence to support this claim therefore the Department recommends denial of this claim.

28) Johnny Jenkins #192751 \$158.99

The claimant (03-SAB/DOC-241) requests \$158.99 reimbursement for his typewriter lost while under the sole control of the Department. The Department recommends approval of this claim.

29) Doi Jimanaroj #245918 \$ 40.70

The claimant (03-SAB/DOC-303) requests \$40.70 reimbursement for his footlocker that was stolen due to staff gross error. The Department recommends approval of this claim since the loss was a result of gross staff error; we recommend reimbursement of \$40.70 with no depreciation **as an exception to the standard practice.**

28. DEPARTMENT OF CORRECTIONS continued

30) Shavante Johnson #236302 \$ 38.20

The claimant (03-SAB/DOC-304) requests \$38.20 reimbursement for his watch lost while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$3.82 since the watch was over three years old.

31) Willie Johnson #207772 \$ 94.48

The claimant (03-SAB/DOC-270) requests \$94.48 reimbursement for a pair of headphones, a walkman and beard trimmers that were confiscated and then lost. The Department recommends approval of this claim at two year's depreciation for the walkman of \$25.79, at residual value of \$2.00 for beard trimmers, and \$21.99 for headphones, totaling \$40.98.

32) Jimmie Jones #184033 \$309.04

The claimant (03-SAB/DOC-276) request \$309.04 reimbursement for a typewriter, 5 correctible ribbons, AM/FM cassette player, 6 tapes, adapter, headphones and ear buds allegedly not packed with his property. Staff indicated all of the property in his area of control was packed up. The Department recommends denial of this claim.

33) Keith Keenan #197431 \$900.00

The claimant (03-SAB/DOC-289) requests \$900.00 reimbursement for clothing, shoes, and photographs given to Stacey Keenan instead of authorized family members. As the value could not be determined for photographs, reimbursement is not recommended. The Department recommends approval of \$713.00 **as an exception to the standard practice due to the gross error by staff.**

34) Kenneth Kelley #225000 \$ 21.25

The claimant (03-SAB/DOC-305) requests \$21.25 reimbursement for watch he ordered by never received. The Department recommends approval of this claim.

28. DEPARTMENT OF CORRECTIONS continued

35) John Kobler #287919 \$ 84.26

The claimant (03-SAB/DOC-261) requests \$84.26 reimbursement for his TV damaged while under the sole control of the Department. The Department recommends approval of this claim.

36) Anthony Latham #255787 \$ 91.99

The claimant (03-SAB/DOC-321) requests \$91.99 reimbursement for his TV damaged when he was transferred. Claimant did not provide a receipt so the value was determined from the Average Cost Schedule as \$80.00. The Department recommends approval of this claim at residual value of \$8.00.

37) Robert Lee #259756 \$169.55

The claimant (03-SAB/DOC-325) requests \$169.55 reimbursement for his typewriter damaged while under the sole control of the Department. The Department recommends approval of this claim at four year's depreciation of \$33.91.

38) Timothy Lewis #229117 \$ 1.00

The claimant (03-SAB/DOC-264) requests \$1.00 reimbursement for his newspapers. The Department recommends approval of this claim for one newspaper of \$.50 **as an exception to the standard practice** for not issuing a Notice of Package/Mail Rejection prior to removing a section of Mr. Lewis' newspaper.

39) Terell Manciel #135270 \$ 28.21

The claimant (03-SAB/DOC-293) requests \$28.21 reimbursement for his typewriter cover damaged following an emergency mobilization. After investigation, it was determined there was no evidence to support that damage was a result of staff action/inaction. The Department recommends denial of this claim.

28. DEPARTMENT OF CORRECTIONS continued

40) Haralambos Manetas #182160 \$169.00

The claimant (03-SAB/DOC-231) requests \$169.00 reimbursement for prescription eyeglasses lost while under the sole control of the Department. The Department recommends approval of this claim at three years depreciation of \$58.40.

41) Brian Maxwell #223830 \$ 5.05

The claimant (03-SAB/DOC-306) requests \$5.05 reimbursement for a smaller padlock he ordered due to staff removing his larger padlock. Claimant should have been allowed to keep the larger padlock he originally had. The Department recommends approval of this claim.

42) Tracy McDonald #186733 \$ 47.53

The claimant (03-SAB/DOC-290) requests \$47.53 reimbursement for his hobby craft order he never received. The Department recommends approval of this claim.

43) Joseph McNoriell #388399 \$230.06

The claimant (03-SAB/DOC-307) requests \$230.06 reimbursement for his footlocker, tape player, beard trimmer, shirt, commissary orders, and legal copies. The Department recommends approval of this claim for footlocker, tape player, beard trimmer, and shirt less than one year old for the sum of \$138.01.

44) Harold Middlebrooks #315359 \$186.35

The claimant (03-SAB/DOC-235) requests \$186.35 reimbursement for 15 tapes lost while under the sole control of the Department. The Department recommends approval of this claim at one year's depreciation of \$149.37.

28. DEPARTMENT OF CORRECTIONS continued

45) Paul Moncure #152995 \$173.33

The claimant (03-SAB/DOC-292) requests \$173.33 reimbursement for several items missing after he was taken to the hospital. The Department recommends approval of this claim for his silver chain at residual value of \$5.00.

46) Sonny Olivarez #291885 \$ 74.50

The claimant (03-SAB/DOC-286) requests \$74.50 reimbursement for his winter jacket lost while under the sole control of the Department. The Department recommends approval of this claim at two year's depreciation of \$35.76.

47) Nosakhare Onumonu #303121 \$168.56

The claimant (03-SAB/DOC-283) requests \$168.56 reimbursement for his radio, beard trimmer, tape player, and 8 tapes damaged while under the sole control of the department. The Department recommends approval of this claim at residual value of \$2.00 for his radio.

48) Milton Perry #392274 \$ 96.29

The claimant (03-SAB/DOC-298) requests \$96.29 reimbursement for store items stolen from his footlocker while he was at lunch. The Department recommends denial of this claim.

49) Anthony Peterson #157893 \$ 85.99

The claimant (03-SAB/DOC-323) requests \$85.99 reimbursement for his TV broken while under the sole control of the staff. The Department recommends denial of this claim.

50) George Peterson #237683 \$297.45

The claimant (03-SAB/DOC-217) requests \$297.45 reimbursement for legal copies made from 11/24/97 to 10/26/01. The Department recommends denial of this claim.

28. DEPARTMENT OF CORRECTIONS continued

51) Phil Pham #240058 \$ 99.90 **AMENDED**

The claimant (03-SAB/DOC-015) requests \$99.90 reimbursement for his TV that was damaged. The claim was originally approved for replacement value of \$99.90. Since this time Mr. Pham has had his TV successfully repaired. The Department would like to adjust this claim from \$99.90 to \$52.50.

52) Michael Prue #270128 \$ 16.25

The claimant (03-SAB/DOC-281) requests \$16.25 reimbursement for a pair of sweatpants lost while under the sole control of the department. The Department recommends approval of this claim at residual value of \$1.50.

53) Edward Ricks/Edward-X #182099 \$ 81.62

The claimant (03-SAB/DOC-322) requests \$81.62 reimbursement for his coat and tape player lost while under the sole control of the Department. The Department recommends approval of this claim for \$83.13.

54) Robert Rodriguez #176768 \$ 4.00

The claimant (03-SAB/DOC-258) requests \$4.00 reimbursement for one set of ear buds lost while under the sole control of the Department. Claimant did not provide a receipt so the value was determined from the Average Cost Schedule as \$2.00. The Department recommends approval of this claim at residual value of \$.20.

55) Brian Sewell #435612 \$141.99

The claimant (03-SAB/DOC-263) requests \$141.99 reimbursement for a typewriter he purchased and never received. The Department recommends approval of this claim.

56) Byron Smith #127472 \$ 50.00

The claimant (03-SAB/DOC-308) requests \$50.00 reimbursement for a pair of gym shoes he ordered and never received. The Department recommends approval of this claim for \$53.94 which was the purchase price.

28. DEPARTMENT OF CORRECTIONS continued

57) Duane Thomas #175633 \$ 53.20

The claimant (03-SAB/DOC-309) requests \$53.20 reimbursement for his stolen footlocker. Due to gross staff error the Department recommends approval of this claim for \$54.25.

58) Krzysztof Tubisz #206435 \$ 30.64

The claimant (03-SAB/DOC-295) requests \$30.64 reimbursement for 1 pair of sweatpants he never received. The Department recommends approval of this claim for \$28.53 which was the purchase price.

59) Rigoberto Vega #312052 \$ 12.50

The claimant (03-SAB/DOC-229) requests \$12.50 reimbursement for his calculator and mirror lost while under the sole control of the Department. The Department recommends approval of \$6.39 for the one-year-old calculator at one year's depreciation.

60) Harold Wilson #325150 \$ 41.50

The claimant (03-SAB/DOC-326) requests \$41.50 reimbursement for his tape player missing after a cell shakedown. The Department recommends denial of this claim.

61) Bruce Zielinski #296679 \$ 30.45

The claimant (03-SAB/DOC-291) requests \$30.45 reimbursement for one pair of Reebok shoes he ordered but did not receive. The Department recommends approval of this claim.

29. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Jana L. Case not specified

The claimant (03-SAB-102) requests an unspecified amount of reimbursement for her medical bills. She claims the steps at the Victorian house in the Museum were the same color as the floor. She missed a step and fell. The Department recommends denial of this claim.

30. DEPARTMENT OF NATURAL RESOURCES

- 1) Douglas Burwell \$200.00

The claimant (03-SAB-117) requests \$200.00 reimbursement for damage to his truck and trailer from a falling limb at a State Park. The limb appeared healthy; therefore, the Department recommends denial of this claim.

- 2) Maxine Brick \$340.72

The claimant (03-SAB-115) requests \$340.72 reimbursement for damage to her vehicle caused when a DNR officer tackled a man against her car. The Department recommends approval of \$100.00 for her insurance deductible.

- 3) Jeffery Lanskey \$ 20.16

The claimant (03-SAB-118) requests \$20.16 reimbursement for car rental while his car was being repaired after being hit by a golf cart driven by a State employee. The Department recommends approval of this claim.

- 4) Pamela Sanborn \$773.12

The claimant (03-SAB-112) requests \$773.12 reimbursement for damage done to electrical service twice by trees falling on her property. The Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

31. DEPARTMENT OF NATURAL RESOURCES

- 1) James Ketcham \$211.27

The claimant (03-SAB-035) requests \$211.27 reimbursement for medical costs associated with a slip and fall in a shower at a State Park. Claimant said he would not have fallen if the shower had ADA grab bars. Park performed first aid and sent him to the hospital for further treatment. None of the facilities meet ADA standards and are not advertised as such. After inspection, the shower was found in sound order with nothing unusual on the floor. This shower was remodeled two years ago. The Department recommends denial of this claim.

SECTION VII. APPROVAL OF SPECIAL ITEMS

32. DEPARTMENT OF NATURAL RESOURCES

Requests approval to allot \$8,980,400 (\$8,980,400 - Michigan Natural Resources Trust Fund) for Michigan Natural Resources Trust Fund acquisition and development projects. These funds are authorized in P.A. 173 of 2003. Detailed descriptions of the projects are enclosed.

33. DEPARTMENT OF TRANSPORTATION

Requests approval to allot \$7,732,000 (\$2,200,000-DOT, federal aviation administration, \$532,000 local aeronautics match, and \$5,000,000 state aeronautics fund) for airport improvement projects. These funds are authorized in P.A. 173 of 2003. Detailed descriptions of the projects are enclosed.

34. FAMILY INDEPENDENCE AGENCY

- 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.

August 2003 - 1 claim approved

- 2) 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(s):

\$562.41 at 3517 W 104th St, Grant, 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

September 30, 2003 Meeting, 11:00 a.m.
Bureau of Local Government, Conference Room A

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

1s. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|--|
| 1) | Cardinal Health, Pyxis Div.
San Diego, CA | \$ 37,420.00 (One Time)
071I3000204 - Controlled
Substance Automated Dispensing
Machine for the Forensic
Center |
| 2) | Worksquared LLC
Novi, MI | \$ 46,970.72 (One Time)
391R3001266 - Furniture
Components for a Pharmacy
Picking Station for the Center
for Forensic Psychiatry |

2s. DEPARTMENT OF CORRECTIONS

- | | | |
|--|---|---|
| | Jupiter Aluminum Corporation
Hammond, IN | \$ 1,985,281.00 (3 Years)
071I3000201 - Aluminum Coil for
License Plates for Michigan
State Industries |
|--|---|---|

3s. DEPARTMENT OF TRANSPORTATION

- | | | |
|--|-----------------------------------|---|
| | ThomTech Design
Burnsville, MN | \$ 142,860.00 (One Time)
071I3000220 - Operational
Highway Maintenance DA
Collection System -
Administrative Services |
|--|-----------------------------------|---|

4s. DEPARTMENT OF TREASURY

Detroit Newspaper Agency Detroit, MI	\$ 450,000.00 (One Time) 271R30000017 - Advertising of Unclaimed Property List per PA 29 of 1995
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CONTRACT CHANGES/EXTENSIONS

5s. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Agate Software Okemos, MI	\$ 387,090.00 Amendment \$ 2,813,964.00 New Total 071B1001472 - Software Consultant for the Department of Education
2) Integris, Inc. Lansing, MI	\$ 2,597,710.64 Amendment \$ 72,777,743.64 New Total 071B6000094 - Bull Mainframe Consolidation, Maintenance and Enhancement for the Michigan Information Processing Center

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

6s. DEPARTMENT OF MANAGEMENT AND BUDGET

Requests approval of the 2004 Calendar of Meetings of the State Administrative Board and its standing sub-committees.

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

October 7, 2003 Meeting, 10:55 a.m.
Senate Appropriations Room, 3rd Floor, Capitol Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

1s. DEPARTMENT OF AGRICULTURE

- | | | |
|----|---|--|
| 1) | Asplundh Tree Expert Company
Mt. Pleasant, MI | \$ 20,000,000.00 - 3 years
071I3000223 SPLIT AWARD
Pre-qualified bidder on Emerald
Ash Borer Tree Grinding |
| 2) | LaMont Brothers Tree Service
Whitmore Lake, MI | \$ 20,000,000.00 - 3 years
071I3000223 SPLIT AWARD
Pre-qualified bidder on Emerald
Ash Borer Tree Grinding |

CONTRACT CHANGES/EXTENSIONS

2s. DEPARTMENT OF CORRECTIONS

Upper Lakes Coal Company Green Bay, WI	\$ 66,000.00 Amendment \$ 1,685,100.00 New Total 071B2001510 Coal for the Kinross, Chippewa, and Straits Correctional Facilities for heat, hot water, and cooking
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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.