

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

November 25, 2003 Meeting, 11:00 a.m.
Property Services Conference Room, 1st Floor Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF AGRICULTURE

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| 1) | Carlson Management Services
Lansing, MI | \$ 30,000.00 Total
To provide reconciliation and oversight services over Fair and Non Fair gate admissions of sales vendor, ticket accounting/data reporting system |
| 2) | Patricia D. Boyer
Sterling Heights, MI | \$ 72,000.00 Total
To provide scheduling and negotiate the production of the Grounds Entertainment Department |

2. DEPARTMENT OF CAREER DEVELOPMENT

- | | | |
|----|--|---|
| 1) | Capital Area Michigan Works
Lansing, MI | \$ 1,100,00.00 Total
To promote the use of education technology to accelerate career and workforce development by improving the learning environment, stimulating innovative teaching methods, and providing greater technology-based career choices |
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3. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|---|
| 1) | OmniCare aka Michigan HMO
Detroit, MI | \$ 249,100.00 Total
Grant agreement to provide medical/specialty health care services to children of low-income families |
|----|--|---|

3. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | | |
|----|--------------------------------------|-----------------|---|
| 2) | The Wellness Plan
Detroit, MI | \$ 199,100.00 | Total
Grant agreement to provide
medical/specialty health care
services to children of low-
income families |
| 3) | Various Vendors
(Listing on file) | \$ 4,192,840.00 | Amendment
\$103,692,840.00 New Total
Grant agreement to provide
funding for home and community
based services for the elderly
and the disabled |
| 4) | Left blank intentionally | | |

4. DEPARTMENT OF CONSUMER & INDUSTRY SERVICES

- | | | | |
|----|--|---------------|---|
| 1) | OFIS Actuarial Contractor's
(Listing on file) | \$ 424,900.00 | Total
To provide actuarial
certification services in
the areas of life/health and
property/casualty insurance |
|----|--|---------------|---|

5. DEPARTMENT OF CORRECTIONS

- | | | | |
|----|--|-----------------------------|--|
| 1) | James Carlson, D.D.S
Essexville, MI | \$ 93,600.00 | Total
To provide Dentistry
services |
| 2) | Justice Research Associates
Williamston, MI | \$ 130,000.00 | Total
Evaluation services for
Genesee Parole Re-entry
Program |
| 3) | Washtenaw Intermediate School
District
Ann Arbor, MI | \$ 1,344.00
\$ 50,000.00 | Amendment
New Total
GED Testing for parolees and
probationers |

6. DEPARTMENT OF MANAGEMENT AND BUDGET

Left blank intentionally

7. DEPARTMENT OF NATURAL RESOURCES

1) Various Vendors (listing on file)	\$ 627,181.00 Total Contracts to Michigan State University, Grand Valley State University, and Eastern Michigan University for Research Services
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8. FAMILY INDEPENDENCE AGENCY

1) Shelter Association of Washtenaw County Ann Arbor, MI	\$ 50,000.00 Total Homelessness prevention services to shelter residents
2) City of Kalamazoo Kalamazoo, MI	\$ 75,000.00 Total Strengthening the Bonds between Youth, Families and Community Project
3) Kent County FIA Board Grand Rapids, MI	\$ 49,570.50 Total Free tax preparation for low/ moderate income families
4) Good Samaritan Ministries Holland, MI	\$ 85,113.45 Total Vehicle Ownership service
5) Various (Listing on file)	\$ 1,326,062.57 Total Court proceedings involving Foster children
6) Percy Bates Ann Arbor, MI	\$ 66,000.00 Total Psychological Services for State Wards
7) left blank intentionally	

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

9. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--------------------------------------|---|
| 1) | MAXIMUS
Reston, VA | \$ 299,000.00 (6 Months)
071I4001013 Special
Monitoring for the Michigan
Medicaid School Based
Services |
| 2) | Quest Diagnostic Inc.
Chicago, IL | \$ 46,000.00 (10 Months)
391R4001020 Biohazard
Specimen Transport Service |

10. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

- | | | |
|----|---------------------------------------|---|
| 1) | Dennis M. Flessland PC
Berkley, MI | \$ 43,250.00 (5 Months)
631R4001427 Hearing Officer
Services for the Liquor
Control Commission |
|----|---------------------------------------|---|

11. DEPARTMENT OF CORRECTIONS

- | | | |
|----|---|---|
| 1) | Fire Systems of Michigan
Redford, MI | \$ 36,350.00 (One Time)
472R4004188 Kitchen Hood Fire
Suppression Systems at Scott
Correctional Facility |
|----|---|---|

12. DEPARTMENT OF EDUCATION

- | | | |
|----|----------------------------------|--|
| 1) | Starr Commonwealth
Albion, MI | \$ 62,000.00 (10 Months)
313R4001042 Crisis
Intervention Services for the
Schools for the Deaf and
Blind |
|----|----------------------------------|--|

13. FAMILY INDEPENDENCE AGENCY

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|----|---------------------------------------|--|
| 1) | Roger's Carpet Cleaners
Auburn, MI | \$ 73,830.00 (3 Years)
071I4001002 Janitorial
Services for the Midland
Office |
|----|---------------------------------------|--|

14. DEPARTMENT OF HISTORY, ARTS AND LIBRARIES

1) Sewah Studios, Inc. \$ 605,585.00 (3 Years)
Marietta, OH 071I4001007 Historical
Markers

15. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Accenture LLP \$ 67,884,845.94 Total
Detroit, MI 071I3000288 Maintenance and
Support for the Michigan
Child Support Enforcement
System for Family
Independence Agency

2) D A Rainsberger Company \$ 30,336.00 (10 Months)
Lansing, MI 084R4001089 Software
Maintenance and Support for
the Department of Treasury

3) Hitachi Data Systems \$ 25,747.20 (10 Months)
Santa Clara, CA 084R4001283 Hardware
Maintenance and Support for
Consumer and Industry
Services

4) Unisys Corporation \$ 42,863.04 (10 Months)
Okemos, MI 084R4001210 Hardware/Software
Maintenance and Support for
Consumer and Industry
Services

5) Zebra Technologies Corp. \$ 78,575.00 (One Time)
Vernon Hills, IL 084R4001268 Repair of Retail
Sales Agents' Printers for
the Department of Natural
Resources

16. DEPARTMENT OF LOTTERY

1) Cypress Corporation \$ 32,803.99 (10 Months)
Rochester Hills, MI 084R4001282 Software
Maintenance and Support

17. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Bell & Howell Mail & Messaging Tech Durham, NC	\$ 90,000.00 (1 Year) 071R4001021 Postage for Mail Metering Machine for Mail and Delivery Services
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CONTRACT CHANGES/EXTENSIONS

18. DEPARTMENT OF COMMUNITY HEALTH

1) Triangle Laboratories, Inc. Durham, NC	\$ 108,075.00 Amendment \$ 355,575.00 New Total 071B1001186 Laboratory Analysis of Fish Tissue
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19. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

1) Michigan Public Health Institute Okemos, MI	\$ 121,988.00 Amendment \$ 534,001.00 New Total 071B0000428 On-Site Hospital Surveys
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20. DEPARTMENT OF CORRECTIONS

1) Great American Disposal Kingsford, MI	\$ 5,000.00 Amendment \$ 70,508.00 New Total 071B9000480 Rubbish Removal Services for Camp Ottawa
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21. DEPARTMENT OF EDUCATION

1) Gentiva Health Services (USA) Flint, MI	\$ 75,369.00 Amendment \$ 267,369.00 New Total 071B2001460 Nursing Services for the Schools for the Deaf and Blind
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22. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Windsor Solutions Lake Oswego, OR	\$ 100,000.00 Amendment \$ 1,337,290.00 New Total 071B0000357 Integrated Database Design - Hazardous Waste Program
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23. FAMILY INDEPENDENCE AGENCY

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|----|--|---|--|
| 1) | Complete Source, Inc.
Grand Rapids, MI | \$ 7,000.00 Amendment
\$ 52,981.84 New Total | 071b1001101 Printing of
Voucher Checks for County
Offices |
| 2) | Hi-Tec Building Services
Jenison, MI | \$ 29,425.16 Amendment
\$ 169,465.12 New Total | 071B2001465 Janitorial
Services for the Oakland
District IV Office |
| 3) | Law Janitorial & Domestic
Services
Detroit, MI | \$ 39.740.00 Amendment
\$ 201,238.94 New Total | 071B9000219 Janitorial
Services for the
Dexter/Elmhurst Office |

24. DEPARTMENT OF INFORMATION TECHNOLOGY

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|----|--|---|--|
| 1) | Science Applications
International Corporation
San Diego, CA | \$ 1,612,850.26 Amendment
\$ 2,668,860.32 New Total | 071B1001606 Computer
Consultant to Develop and
Populate the Prototype
Emergency Management GIS
Engineering System for the
Michigan State Police |
| 2) | Unisys Corporation
Okemos, MI | \$ 2,127,513.00 Amendment
\$ 91,640,219.00 New Total | 071B5000692 Hardware and
Software for Unisys Mainframe
for the Family Independence
Agency |

25. DEPARTMENT OF MANAGEMENT AND BUDGET

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|----|--|--|--|
| 1) | Overhead Door Company of
Lansing
Lansing, MI | \$ 10,000.00 Amendment
\$ 64,950.00 New Total | 071B1001063 Overhead Door
Maintenance |
|----|--|--|--|

26. DEPARTMENT OF NATURAL RESOURCES

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|----|--|--|
| 1) | Electronic Data Systems
Lansing, MI | \$ 25,253.33 Amendment
\$ 294,203.33 New Total
071B3001203 Kiosk Pilot
Program |
| 2) | Entech
White Pigeon, MI | \$ 100,000.00 Amendment
\$ 260,000.00 New Total
751P3002250 Scrap Tire
Removal Services |

27. DEPARTMENT OF STATE

- | | | |
|----|--|---|
| 1) | AARMCO, Inc.
Oak Park, MI | \$ 39,104.00 Amendment
\$ 1,238,801.70 New Total
071B2001643 Security Guard
Services for Seventeen Wayne
County Offices |
| 2) | Total Armored Car Service
Detroit, MI | \$ 6,300.00 Amendment
\$ 72,414.00 New Total
071B2001588 Armored Car
Service for Secretary of
State Branch Offices |

28. DEPARTMENT OF STATE POLICE

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|----|---|---|
| 1) | Brogan & Partners
Advertising Consultancy, Inc.
Detroit, MI | \$ 1,550,000.00 Amendment
\$ 4,406,000.00 New Total
071B2001115 Advertising/
Public Relations Services for
the Office of Highway Safety
Planning |
| 2) | Novell
Provo, UT | \$ 108,000.00 Amendment
\$ 231,000.00 New Total
071B3001363 Enterprise
Application Integration |

29. DEPARTMENT OF TREASURY

- | | | |
|----|---------------------------------|---|
| 1) | American Mailers
Detroit, MI | \$ 52,000.00 Amendment
\$ 586,708.00 New Total
071B3001067 Tax Form Mailing
Services |
|----|---------------------------------|---|

29. DEPARTMENT OF TREASURY continued

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|----|---|--|---|
| 2) | Complete Source, Inc.
Grand Rapids, MI | \$ 122,000.00 Amendment
\$ 1,179,185.83 New Total | 071B1001111 Printing of
Various Tax Booklets and
Forms |
| 3) | Manistique Papers, Inc.
Manistique, MI | \$ 75,000.00 Amendment
\$ 814,276.80 New Total | 071B1001680 Offset Paper for
Printing Booklets Mailed out
to Michigan Business and
Taxpayers |

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

30. DEPARTMENT OF COMMUNITY HEALTH

- 1) Fatih Bayram \$200.00

The claimant (03-SAB-154) requests \$200.00 reimbursement for 1 Football Jersey and 1 Perry Ellis coat that were missing when he came back from court. Due to there being no evidence to substantiate the claim, the Department recommends denial of this claim.

- 2) Joseph Cocuzza \$ 15.55

The claimant (03-SAB-155) requests \$15.55 reimbursement for his money missing after not receiving a key for a locker. The Department recommends approval of this claim.

- 3) Stephen Lenich \$500.00

The claimant (03-SAB-156) requests \$500.00 reimbursement for his Gameboy, games, headphones, carrying case, and batteries missing after he returned from the dining room. Due to there being no evidence to substantiate the claim, the Department recommends denial of this claim.

30. DEPARTMENT OF COMMUNITY HEALTH continued

4) Robert Smith \$133.00

The claimant (03-SAB-157) requests \$133.00 reimbursement for 1 Levi jacket with hood, 1 flannel shirt, 1 pair of pants, 3 pair of socks, and 3 tee shirts lost when patient was incarcerated. Due to there being no evidence to substantiate the claim, the Department recommends denial of this claim.

31. DEPARTMENT OF CORRECTIONS

Employee Claims

1) Tomy L. Johnson \$514.41

The claimant (03-SAB-137) requests \$514.41 reimbursement for damage to his vehicle on three different occasions while in a State parking lot. Since the State was not negligent, the Department recommends denial of this claim.

32. DEPARTMENT OF TRANSPORTATION

1) Carolyn Karg \$336.09

The claimant (03-SAB-153) requests \$336.09 reimbursement for damage to her vehicle caused when she hit a pothole on the shoulder of the roadway. The regular lanes were under construction and traffic was redirected to the shoulder of the road. The project engineer told the contractor to fill the pothole but it didn't get filled until the day after claimant hit the pothole. The Department recommends approval of \$336.09 for costs after insurance payment.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

33. DEPARTMENT OF CORRECTIONS

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.

October, 2003- 2 claims approved

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of 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

November 25, 2003 Meeting, 11:00 a.m.
Property Services Conference Room, 1st Floor Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1s. DEPARTMENT OF CONSUMER & INDUSTRY SERVICES

Foster, Swift, Collins & Smith, PC Lansing, MI	\$ 76,000.00 Amendment \$ 100,000.00 Total
	The purpose of this contract is to provide legal representation for the Department of Consumer & Industry Services in administrative hearings brought pursuant to the Michigan Occupational Code, P.A. 299 of 1980

SECTION II. DMB CONTRACTS

Request approval of the following:

NEW CONTRACTS

2s. DEPARTMENT OF CONSUMER & INDUSTRY SERVICES

Mary P. Prygoski Okemos, MI	\$ 40,000.00 10 months 631R4001011 Legal Services for The Bureau of Health Services
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SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

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