

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

September 11, 2001 Meeting, 11:00 a.m.
Bureau of Local Government Conference Room A

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF CAREER DEVELOPMENT

- | | | |
|----|---|---|
| 1) | City of Detroit Employment
and Training
Detroit, MI | \$ 2,000,000.00 Amendment
\$ 41,004,203.00 New Total
Additional funding necessary
to achieve the objectives of
the Work First Program |
| 2) | Oakland County Michigan
Works!
Pontiac, MI | \$ 444,613.00 Amendment
\$ 5,456,723.00 New Total
Additional funding necessary
to achieve the objective of
the Work First Program |
| 3) | Macomb/St. Clair Workforce
Development Board
Clinton Township, MI | \$ 376,710.00 Amendment
\$ 4,716,628.00 New Total
Additional funding necessary
to achieve the objectives of
the Work First Program |
| 4) | Muskegon/Oceana Consortium
Muskegon, MI | \$ 295,677.00 Amendment
\$ 3,603,229.00 New Total
Additional funding necessary
to achieve the objectives of
the Work First Program |
| 5) | Capital Area Michigan Works!
Lansing, MI | \$ 170,000.00 Amendment
\$ 4,669,851.00 New Total
Additional funding necessary
to achieve the objectives of
the Work First Program |

1. DEPARTMENT OF CAREER DEVELOPMENT continued

6) Macomb Community College \$ 725,000.00 Total
Warren, MI Funding necessary to acquire
500 PLATO licenses, training
programs and software
support to enable community
colleges across the state to
strengthen businesses by
providing and upgrading the
skills of the workforce that
businesses require

2. DEPARTMENT OF COMMUNITY HEALTH

1) HIV/AIDS Resource Center \$ 4,750.00 Amendment
Ypsilanti, MI \$ 255,656.00 New Total
Housing opportunities for
persons with AIDS

2) Detroit Police Department \$ 576,169.00 Total
Detroit, MI To support staff assigned to
assist victims of crime in
the community

3) Domestic Violence Project \$ 402,341.00 Total
Ann Arbor, MI To support staff assigned to
assist victims of crime in
the community

4) First Step \$ 413,056.00 Total
Plymouth, MI To support staff assigned to
assist victims of crime in
the community

5) HAVEN, Inc. \$ 453,754.00 Total
Pontiac, MI To support staff assigned to
assist victims of crime in
the community

6) Relief After Violent \$ 337,500.00 Total
Encounter (RAVE) To support staff assigned to
St. Johns, MI assist victims of crime in
the community

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|-----|--|---------------|--|
| 7) | Save Our Sons and Daughters
Detroit, MI | \$ 472,294.00 | Total
To support staff assigned to
assist victims of crime in
the community |
| 8) | Turning Point
Mt. Clemens, MI | \$ 343,529.00 | Total
To support staff assigned to
assist victims of crime in
the community |
| 9) | Wayne County
Detroit, MI | \$ 613,146.00 | Total
To support staff assigned to
assist victims of crime in
the community |
| 10) | Detroit Community Health
Connection
Detroit, MI | \$ 250,000.00 | Total
To assist in providing
family planning services to
persons with economic or
other access problems |
| 11) | Planned Parenthood of South-
east Michigan
Detroit, MI | \$ 658,419.00 | Total
To assist in providing
family planning services to
persons with economic or
other access problems |
| 12) | Detroit Medical Center
Detroit, MI | \$ 419,904.00 | Total
Comprehensive HIV/AIDS
program for women, children,
youth, and families in
Southeastern Michigan |
| 13) | Michigan Center for Rural
Health
East Lansing, MI | \$ 720,822.00 | Total
Rural Health Clearinghouse
to coordinate State activities
related to rural health |
| 14) | Michigan Neighborhood
Partnership
Detroit, MI | \$ 250,000.00 | Total
African-American church-
based outreach network to
assist the Department in
servicing at-risk
populations |

2. DEPARTMENT OF COMMUNITY HEALTH continued

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|---|--|
| 15) Sickle Cell Association of America, Michigan Chapter
Detroit, MI | \$ 839,851.00 Total
To assure regional delivery of sickle cell counseling services |
| 16) Various Substance Abuse Coordinating Agencies
(Listing on file) | \$ 76,445,665.00 Total
Regional coordinating agencies to prevent and reduce the incidences of drug and alcohol abuse and dependency |
| 17) Prevention Michigan, Inc.
East Lansing, MI | \$ 1,184,438.00 Total
To prevent and reduce the incidences of drug and alcohol abuse and dependency |
| 18) Salvation Army Harbor Lights
Detroit, MI | \$ 4,118,198.00 Total
To prevent and reduce the incidences of drug and alcohol abuse and dependency |
| 19) Traffic Safety Association of Michigan, Inc.
Lansing, MI | \$ 712,670.00 Total
To prevent and reduce the incidences of drug and alcohol abuse and dependency |
| 20) Detroit Urban League
Detroit, MI | \$ 595,114.00 Total
WIC Special Supplemental Nutrition Services |
| 21) Health Delivery
Saginaw, MI | \$ 322,225.00 Total
WIC Special Supplemental Nutrition Services |
| 22) Inter City Community Health Network
Bangor, MI | \$ 1,280,511.00 Total
WIC Special Supplemental Nutrition Services |

3. DEPARTMENT OF CORRECTIONS

- 1) Community Recovery Services
Flint, MI \$ 370,000.00 Total
Outpatient based therapy
provided to substance
abusing prisoners, parolees
and probationers
- 2) Options Counseling Services,
Inc.
Clinton Township, MI \$ 350,000.00 Total
Outpatient based therapy
provided to substance
abusing prisoner, parolees
and probationers
- 3) Pathfinder Resources
Grand Rapids, MI \$ 282,000.00 Total
Outpatient based therapy
provided to substance
abusing prisoners, parolees
and probationers
- 4) Self Help Addictions
Rehabilitation, Inc.
Detroit, MI \$ 510,000.00 Total
Outpatient based therapy
provided to substance
abusing prisoners, parolees
and probationers
- 5) Self Help Addictions
Rehabilitation, Inc.
Detroit, MI \$ 235,000.00 Amendment
\$ 1,783,990.00 New Total
Outpatient based therapy
provided to substance
abusing prisoners, parolees
and probationers
- 6) Self Help Addictions
Rehabilitation, Inc.
Detroit, MI \$ 496,982.00 Amendment
\$ 2,662,981.00 New Total
MDOC facility based therapy
provided to substance
abusing prisoners
- 7) Western Michigan University
Kalamazoo, MI \$ 444,000.00 Total
Residential-based therapy
provided to substance
abusing prisoners

3. DEPARTMENT OF CORRECTIONS continued

- 8) Matrix Human Services \$ 80,000.00 Amendment
Detroit, MI \$ 1,169,850.00 New Total
Residential-based substance
abuse treatment for
prisoners, parolees, and
probationers
- 9) Genesee County \$ 172,645.00 Amendment
Flint, MI \$ 1,815,160.00 New Total
Additional funding for
probation residential
services - program
utilization has increased
during the year

4. FAMILY INDEPENDENCE AGENCY

- 1) Judson Center \$ 297,948.00 Amendment
Royal Oak, MI \$ 1,797,948.00 New Total
To provide intensive in-home
family reunification services
through a team approach
- 2) Regents of the U of M - \$ 600,000.00 Total
Division of General
Pediatrics
Ann Arbor, MI To provide 24 hours/7 days a
week hot line for CPS workers
to consult with social
workers and doctors on CAN
- 3) The Salvation Army \$ 11,341,000.00 Total
Southfield, MI To operate an 800 number to
coordinate placement and
reimburse for homeless and
families in shelters
throughout the state
- 4) Michigan Public Health \$ 900,000.00 Total
Institute
Lansing, MI To provide a variety of
services for communities
implementing the Office of
Juvenile Justice and
Delinquency Prevention Title
V Delinquency Prevention
Initiative

4. FAMILY INDEPENDENCE AGENCY continued

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|-----|---|--------------------------------|--|
| 5) | Michigan State University
Extension MSU Extension,
East Lansing, MI | \$ 884,458.00 | Total
To provide child care
training for low-income
adults in 5 locations |
| 6) | Family Outreach Center
Grand Rapids, MI | \$ 320,782.39
\$ 494,995.63 | Amendment
New Total
To provide outreach
counseling for families
referred for Protective or
Prevention Services |
| 7) | Community Action Agencies
(CAAs)
(Listing on file) | \$ 18,306,309.00 | Total
To stimulate a better focus
of all available resources
with the goal of enabling
low-income individual and
families to become self-
sufficient |
| 8) | Rom Kriauciunas, Ph.D.
Lansing, MI | \$ 405,000.00 | Total
To review disability claims
to ensure standards are met
and impairment severity is
correct |
| 9) | Ashok Kaul, M.D.
East Lansing, MI | \$ 315,000.00 | Total
To review disability claims
to ensure standards are met
and impairment severity is
correct |
| 10) | Paul Liu, D.O.
Okemos, MI | \$ 315,000.00 | Total
To review disability claims
to ensure standards are met
and impairment severity is
correct |
| 11) | Brian Krause, M.D.
Lansing, MI | \$ 405,000.00 | Total
To review disability claims
to ensure standards are met
and impairment severity is
correct |

4. FAMILY INDEPENDENCE AGENCY continued

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|--|---|
| 12) Sydney Joseph, M.D.
Ann Arbor, MI | \$ 270,000.00 Total
To review disability claims
to ensure standards are met
and impairment severity is
correct |
| 13) Domino & Domino, M.D., P.C.
Okemos, MI | \$ 270,000.00 Total
To review disability claims
to ensure standards are met
and impairment severity is
correct |
| 14) Mika & Mika, D.O., P.C.
Brighton, MI | \$ 300,000.00 Total
To review disability claims
to ensure standards are met
and impairment severity is
correct |
| 15) Rosamma Nidhiry, M.D.
Lake Angelus, MI | \$ 375,000.00 Total
To review disability claims
to ensure standards are met
and impairment severity is
correct |
| 16) Sharda Sood, M.D.
Dewitt, MI | \$ 255,000.00 Total
To review disability claims
to ensure standards are met
and impairment severity is
correct |
| 17) Coalition on Temporary
Shelter
Detroit, MI | \$ 364,000.00 Total
To provide emergency shelter
And meals for single adults
and families who are
homeless or in a crisis
situation |
| 18) Child and Family Services of
Northwestern Michigan
Traverse City, MI | \$ 210,000.00 Amendment
\$ 485,518.00 New Total
To provide family group
decision making services to
keep children out of foster
care |

4. FAMILY INDEPENDENCE AGENCY continued

19) Catholic Social Services of Muskegon Muskegon, MI	\$ 484,325.00 Amendment \$ 1,068,345.00 New Total	To provide a program for families at risk for having their children removed from their home
20) Bethany Christian Services Grand Rapids, MI	\$ 198,765.00 Amendment \$ 463,785.00 New Total	To provide family group decision making services
21) Child and Family Services of Northwestern Michigan, Inc. Traverse City, MI	\$ 240,000.00 Amendment \$ 315,920.00 New Total	To provide family group decision making services
22) Bethany Christian Services Paw Paw, MI	\$ 475,520.26 Amendment \$ 1,056,935.26 New Total	To establish a process for families to join with relatives and friends to develop a plan to ensure that children are cared for and protected
23) Judson Center Royal Oak, MI	\$ 287,580.00 Amendment \$ 875,080.20 New Total	To establish a process for families to join with relatives and friends to develop a plan to ensure that children are cared for and protected
24) Black Family Development, Inc. Detroit, MI	\$ 361,500.00 Amendment \$ 936,875.00 New Total	To establish a process for families to join with relatives and friends to develop a plan to ensure that children are cared for and protected

4. FAMILY INDEPENDENCE AGENCY continued

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|---|--|
| 25) Judson Center, Inc.
Royal Oak, MI | \$ 514,235.36 Amendment
\$ 1,084,862.36 New Total |
| | To establish a process for families to join with relatives and friends to develop a plan to ensure that children are cared for and protected |
| 26) United Way of Oakland County
Pontiac, MI | \$ 1,548,000.00 Total |
| | To act as a fiduciary to administer contract funds on behalf of FIA |
| 27) United Way of Oakland County
Pontiac, MI | \$ 993,510.00 Total |
| | To act as a fiduciary to administer contract funds on behalf of FIA |
| 28) St. Clair County Community
Mental Health Authority
Port Huron, MI | \$ 599,700.00 Total |
| | To act as a fiduciary to administer contract funds on behalf of FIA |
| 29) Haven
Pontiac, MI | \$ 81,000.00 Amendment
\$ 267,000.00 New Total |
| | To provide services to sexual assault survivors and their significant others |
| 30) Underground Railroad, Inc.
Saginaw, MI | \$ 75,000.00 Amendment
\$ 255,000.00 New Total |
| | To provide services to sexual assault survivors and their significant others |
| 31) First Step, Inc.
Plymouth, MI | \$ 76,950.00 Amendment
\$ 260,950.00 New Total |
| | To provide services to sexual assault survivors and their significant others |

4. FAMILY INDEPENDENCE AGENCY continued

32)	Turning Point, Inc. Mt. Clemens, MI	\$ 89,750.00 \$ 279,750.00	Amendment New Total	To provide services to sexual assault survivors and their significant others
33)	The Children and Youth Initiative of Detroit/ Wayne Co. Detroit, MI	\$ 621,547.79 \$ 1,371,547.79	Amendment New Total	To provide family support, Preservation and wraparound services to the Eastside Community Team
34)	Northern Family Intervention Services, Inc. Gaylord, MI	\$ 318,330.48	Total	To provide intensive in-home services to families and children where children are at risk
35)	Catholic Charities of Shiawassee and Genesee Counties Owosso, MI	\$ 276,000.00	Total	To provide adoption promotion and support, family support, and reunification
36)	Calhoun County Health Department Battle Creek, MI	\$ 361,074.00 \$ 489,528.00	Amendment New Total	To provide teen parent prevention
37)	Lula Belle Stewart Center, Inc. Detroit, MI	\$ 170,273.40 \$ 787,317.77	Amendment New Total	To provide teen supportive services
38)	Federation of Youth Detroit, MI	\$ 169,631.00 \$ 786,674.00	Amendment New Total	To provide a variety of teen supportive services to teen mothers and father
39)	St. Vincent Sarah Fisher Center Farmington Hills, MI	\$ 169,630.78 \$ 786,674.77	Amendment New Total	To provide teen supportive services

4. FAMILY INDEPENDENCE AGENCY continued

- 40) Van Buren County Community Mental Health Paw Paw, MI \$ 307,126.00 Total To provide wraparound services to reduce total number of youth and the time spent in out-of-home placements
- 41) Gateway Community Services East Lansing, MI \$ 278,698.36 Amendment \$ 1,778,218.36 Total To provide crisis intervention, training for staff, community information, networking and prevention services
- 42) Various Child Care Institutions (Listing on file) \$169,214,976.00 Amendment \$668,129,667.00 New Total To provide residential treatment and agency services to neglected or delinquent youth

5. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

- 1) ATC (Around the Clock) Health Care Grand Rapids, MI \$ 3,087,000.00 Total To provide nursing services to the residents at the Grand Rapids Home for Veterans

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

6. DEPARTMENT OF COMMUNITY HEALTH

- 1) Health Services Advisory Group Phoenix, AZ \$ 420,046.00 - 2 Months 391R1001231 Independent Assessment of Programs of MI & DD services

7. FAMILY INDEPENDENCE AGENCY

1) Senior Technology Partners \$ 928,250.00 - 2 Yrs 7 Mos.
Lansing, MI 071I1000385 Independent
Verification & Validation
Services for CSES

8. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Capital Area Transportation \$ 2,171,000.00 - 1 Year
Authority 071R1003712 CATA Shuttle
Lansing, MI Service for State Employees

2) International Paper Co. \$ 250,000.00 - 1 Year
Grand Rapids, MI 071R2000003 Print and
Graphic Services

3) United Postal Service (UPS) \$ 2,100,000.00 - 5 Years
East Lansing, MI 071I1000484 Overnight Mail
Services Statewide

9. DEPARTMENT OF TRANSPORTATION

1) Hi-Tec Building Services, \$ 291,116.00 - 5 Years
Inc. 071I1000419 Janitorial and
Jenison, MI Ground Maintenance Services
for Okemos I-96 rest area

2) Hi-Tec Building Services, \$ 288,533.00 - 5 Years
Inc. 071I1000420 Janitorial and
Jenison, MI Ground Maintenance Services
for Grand Ledge I-96 rest
area

3) Michael B. Heflin \$ 314,882.20 - 5 Years
(The Highwaymen) 071I1000422 Janitorial and
Battle Creek, MI Ground Maintenance Services
for Potterville I-69 rest
area

4) Hi-Tec Building Services, \$ 615,089.00 - 5 Years
Inc. 071I1000423 Janitorial and
Jenison, MI Ground Maintenance Services
for Livingston County I-96
rest areas

9. DEPARTMENT OF TRANSPORTATION continued

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|----|--|---|
| 5) | Hi-Tec Building Services,
Inc.
Jenison, MI | \$ 689,697.80 - 5 Years
071I1000424 Janitorial and
Ground Maintenance Services
for Washtenaw County I-96
rest areas |
| 6) | Hi-Tec Building Services,
Inc.
Jenison, MI | \$ 658,169.40 - 5 Years
071I1000453 Janitorial and
Ground Maintenance Services
for the Nunica US 31 and
Hudsonville I-96 rest areas |
| 7) | Ann Faber (Mint Condition)
St. Johns, MI | \$ 260,600.00 - 5 Years
071I1000456 Janitorial and
Ground Maintenance Services
for the Sandstone I-94 rest
area |
| 8) | Ann Faber (Mint Condition)
St. Johns, MI | \$ 243,700.00 - 5 Years
071I1000457 Janitorial and
Ground Maintenance Services
for the Berry Road US 127
rest area |
| 9) | Ann Faber (Mint Condition)
St. Johns, MI | \$ 261,900.00 - 5 Years
071I1000458 Janitorial and
Ground Maintenance Services
for the Grass Lake I-94 |

10. DEPARTMENT OF TREASURY

- | | | |
|----|---|---|
| 1) | Detroit Newspaper Agency
Detroit, MI | \$ 400,000.00 - One Time
Purchase 271R1000058
Unclaimed Property
Publication |
|----|---|---|

CONTRACT CHANGES/EXTENSIONS

11. DEPARTMENT OF COMMUNITY HEALTH

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|----|---|--|
| 1) | Center for Information
Management, Inc.
Ann Arbor, MI | \$ 2,315,063.00 Amendment
\$ 9,490,775.00 New Total
071B6000537 Design, Develop
and Implement Aging
Information System |
|----|---|--|

12. DEPARTMENT OF CONSUMER & INDUSTRY SERVICES

1) MI Peer Review Organization \$ 270,000.00 Amendment
Plymouth, MI \$ 744,482.75 New Total
071B9000566 Review of
Client Medical Case Record

13. DEPARTMENT OF CORRECTIONS

1) Kelo, Inc. \$ 1,400,000.00 Amendment
Wilton, CT \$ 5,421,154.20 New Total
071B7000125 Thermal Knit
Fabrics for MSI

2) Regents of the University \$ 324,013.00 Amendment
of Michigan \$ 686,040.00 New Total
Ann Arbor, MI 071B0000290 Evaluation of a
Substance Abuse Treatment
Program

3) Charles Stix, LTD \$ 309,750.00 Amendment
Cincinnati, OH \$ 1,704,000.00 New Total
071B0000759 Leather Shoe Sole
Bends Splits & Uppers for MSI

14. FAMILY INDEPENDENCE AGENCY

1) Compuware Corporation \$ 7,463,689.69 Amendment
Farmington Hills, MI \$109,717,213.57 New Total
071B6000606 Develop, Implement
& Maintain CSES

2) Renaissance Government \$ 5,000,000.00 Amendment
Solutions \$ 17,682,723.00 New Total
Indianapolis, IN 071B8000400 Quality Assurance
Services for CSES

3) MI Coalition Against Domestic \$ 485,000.00 Amendment
Violence \$ 1,186,938.00 New Total
Okemos, MI 071B8001037 Statewide
Coordination of Sexual Assault
Information

14. FAMILY INDEPENDENCE AGENCY continued

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|----|--|--|---|
| 4) | Maximus, Inc.
Waltham, MA | \$ 1,460,147.75 Amendment
\$ 6,115,981.25 New Total | 071B9000864 Quality Assurance
Oversight for the Centralized
Collections |
| 5) | Maximus, Inc.
McLean, VA | \$ 633,600.00 Amendment
\$ 1,268,640.00 New Total | 071B1001211 Consulting
Services for the CIMS Project |
| 6) | Bull HN Information Systems
Lansing, MI | \$ 1,000,000.00 Amendment
\$ 1,248,880.00 New Total | 071B1001485 RAPHITS Services
for the CIMS conversion |

15. DEPARTMENT OF MANAGEMENT AND BUDGET

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|----|---|---|---|
| 1) | Sybase, Inc.
Southfield, MI | \$ 3,000,000.00 Amendment
\$ 14,214,200.00 New Total | 071B4100117 Sybase Software
and Consulting Services |
| 2) | Distribution Management
Associates, Inc.
Indianapolis, IN | \$ 125,000.36 Amendment
\$ 276,230.00 New Total | 071B7000325 General Salt
for all State agencies |
| 3) | Banyan Systems Inc.
(Epresence Inc.)
Westboro, MA | \$ 2,000,000.00 Amendment
\$ 10,183,595.00 New Total | 071B7000501 Banyan Systems
Products and Services
Statewide |
| 4) | Segal Company
New York, NY | \$ 510,000.00 Amendment
\$ 1,436,000.00 New Total | 071B9000018 Actuarial
Services for the Defined
Benefit, Deferred
Compensation, and Defined
Contribution Plans |

15. DEPARTMENT OF MANAGEMENT AND BUDGET continued

5)	EMC Corporation	\$ 2,615,620.00	Amendment
	Livonia, MI	\$ 7,401,412.00	New Total
		071B1001619 MIPC Server Support	

16. DEPARTMENT OF STATE

1)	Merit Network, Inc.	\$ 184,664.00	Amendment
	Ann Arbor, MI	\$ 1,381,391.00	New Total
		071B7000673 Internet Service Provider for the Qualified Voter File Project	

2)	Regents of the University of Michigan	\$ 215,141.00	Amendment
	Ann Arbor, MI	\$ 527,685.00	New Total
		071B1001220 Comprehensive Study of Seat Belt Law Enforcement	

17. DEPARTMENT OF STATE POLICE

1)	Unisys Corporation	\$ 280,540.00	Amendment
	Okemos, MI	\$ 2,396,540.00	New Total
		071B7000169 Computer Programming Services for the Officer Daily System Tracking Report	

18. DEPARTMENT OF TRANSPORTATION

1)	Hi-Tec Building Services, Inc.	\$ 264,640.00	Amendment
	Jenison, MI	\$ 430,040.00	New Total
		071B0000037 Janitorial and Ground Maintenance Services for the Marshall and Battle Creek rest stops on I-94	

2)	Hi-Tec Building Services, Inc.	\$ 373,920.00	Amendment
	Jenison, MI	\$ 607,620.00	New Total
		071B0000038 Janitorial and Ground Maintenance Services for the Galesburg, Oshtemo, and Plainwell rest areas	

18. DEPARTMENT OF TRANSPORTATION continued

3)	Computer Associates of USA	\$	142,480.00	Amendment
	Lansing, MI	\$	277,680.00	New Total
			071B0000713	RAPHITS
				Programming for Records
				Management activities

19. DEPARTMENT OF TREASURY

1)	Spherion Corporation	\$	606,564.00	Amendment
	Fort Lauderdale, FL	\$	1,339,710.00	New Total
			071B0000779	RAPHITS
				Programming for the Merit
				Award Project
2)	Contracting Programmers	\$	95,200.00	Amendment
	& Analysts	\$	332,320.00	New Total
	Lansing, MI		071B1001419	RAPHITS
				Programming for the Merit
				Award Project

SECTION III. RELEASE OF FUNDS TO WORK ORDER

20. DEPARTMENT OF NATURAL RESOURCES - Parks and Recreation Division requests the release of \$2,500,000 appropriated in Act 45, PA 2001 for FY 2002, for appropriation number 24046 to provide for Repair and Maintenance of State Parks Facilities at various locations statewide. The renovated facilities will promote recreational enjoyment for visitors by providing users with well-maintained and properly functioning facilities that meet health and safety standards. Approximately \$1,750,000 of the funds will be utilized for engineering, pre-engineering studies, and feasibility studies related to the Clean Michigan initiative. Emergency repairs or replacements and structural demolitions will account for approximately \$450,000 and smaller district projects will total about \$300,000. Work is to be done by agency's regular maintenance staff and fixed sum contract. In this appropriation \$1,500,000 of the funds are from the State Park Improvement Fund (Fund 0583) and \$1,000,000 of the funds are from the Park Endowment Fund (Fund 0613). The total authorized project cost is \$2,500,000.

21. DEPARTMENT OF NATURAL RESOURCES - Parks and Recreation Division requests the release of \$800,000 appropriated in Act 45, PA 2001 for FY2002, for appropriation number 24047 - for the Haven Hill Natural Area Consent Agreement. These funds or services will be used to supplement the capital outlay appropriation of projects

21. DEPARTMENT OF NATURAL RESOURCES continued

funded from the Clean Michigan Initiative, State Park Improvement Fund, and State Park Endowment funds. Funds are provided from a settlement reached with Detroit Edison for damages incurred on state park property in Highland Recreation Area (Fund 0650). The total authorized cost is \$800,000.

22. DEPARTMENT OF NATURAL RESOURCES - Wildlife Division requests the release of \$900,000 appropriated in Act 45, PA 2001 for FY2002, for appropriation number 22041 - for Waterfowl Habitat Acquisition at various locations statewide. These funds will provide for the purchase of valuable wetlands to insure wetlands and wetland wildlife will be protected and conserved for survival of that wildlife and to provide optimal hunting and viewing for the citizens of the state. In this appropriation \$450,000 funds are from Federal Pittman-Robertson Wildlife Restoration funds (Fund 0227) and \$450,000 funds are from the portion of the waterfowl hunting license (formerly Duck Stamp) earmarked for the acquisition of wetlands (Fund 0564). The total authorized cost is \$900,000.

23. DEPARTMENT OF NATURAL RESOURCES - Wildlife Division requests the release of \$550,000 appropriated in Act 45, PA 2001 for FY2002, for appropriation number 22042 - for State Game and Wildlife Area Maintenance at various locations statewide. These funds will provide for the development, enhancement, and restoration of publicly owned wildlife area lands in Michigan including major remodeling and maintenance of wetland dike systems, refurbishing buildings, maintenance of state-owned dams, and extensive habitat restoration. Funds are from Federal Pittman-Robertson Land Acquisition Revenue (Fund 0225). The total authorized cost is \$550,000.

24. DEPARTMENT OF NATURAL RESOURCES - Wildlife Division requests the release of \$900,000 appropriated in Act 45, PA 2001 for FY2002, for appropriation number 22043 - for Statewide Waterfowl Habitat Acquisition and Development at various locations statewide. These funds will provide for the acquisition, restoration, and maintenance of instate wetland habitat important to waterfowl and other wetland wildlife. In this appropriation \$450,000 funds from Federal Pittman-Robertson Wildlife Restoration funds (Fund 0227) provide the 50% match for \$450,000 funds from a Ducks Unlimited, MARSH program, grant (Fund 0401). The total authorized cost is \$900,000.

25. DEPARTMENT OF NATURAL RESOURCES - Wildlife Division requests the release of \$3,000,000 appropriated in Act 45, PA 2001 for FY2002, for appropriation number 22044 - for Statewide Turkey Habitat Acquisition at various locations statewide. These funds will be used to acquire key wildlife management habitat properties that consolidate existing state ownership, as they become available. In this appropriation \$2,000,000 funds are from Federal Pittman-Robertson funds (Fund 0227) and \$1,000,000 are from the State Game and Fish Turkey Restricted funds (Fund 0576). The total authorized cost is \$3,000,000.

26. DEPARTMENT OF NATURAL RESOURCES - Parks and Recreation Division, Waterways Boating Program requests the release of \$1,039,500 appropriated in Act 45, PA 2001 for FY2002, for appropriation number 32033 - for the Boating Program, State Boating Access Projects at various locations statewide. These funds will be used for state-owned boating access site improvements and construction as indicated in the following list.

BAS Repair/ Maintenance	
Infrastructure Improvements	\$300,000
Paving	300,000
BAS Sites in State Parks	289,500
BAS Expansion/Redevelopment(existing sites)	
Crystal Lake (64-1), Kent Co.	\$50,000
Duck Lake (3-3), Allegan Co.	50,000
Trout Lake, Island Lk Recreation Area	50,000

Funds are from the State Waterways Fund (Fund 0579). The total authorized cost is \$1,039,500.

27. DEPARTMENT OF NATURAL RESOURCES - Parks and Recreation Bureau, Waterways Boating Program requests the release of \$1,650,000 appropriated in Act 45, PA 2001 for FY2002, for appropriation number 37030 - for the Boating Program, State Harbors and Docks Infrastructure Improvements and Engineering Studies projects at various sites statewide. These funds will be used for state-owned Great Lakes harbors and docks improvements and construction including \$825,000 for infrastructure improvements such as emergency repairs, preventative maintenance, utility upgrades, and small projects and \$825,000 for consultant engineering studies on state projects. Funds are from the State Waterways Fund (Fund 0579). The total authorized cost is \$1,650,000.

28. DEPARTMENT OF NATURAL RESOURCES - Parks and Recreation Bureau, Waterways Boating Program requests the release of \$323,000 appropriated in Act 45, PA 2001 for FY2002, for appropriation number 37031 - for the State Harbors and Docks program, East Tawas, Iosco Co., Restroom/Shower Building Redevelopment. Funds are from the State Waterways Fund (Fund 0579). The total authorized project cost is \$323,000.
29. DEPARTMENT OF NATURAL RESOURCES - Parks and Recreation Bureau, Waterways Boating Program requests the release of \$4,175,000 appropriated in Act 45, PA 2001 for FY2002, for appropriation number 37032 - for the State Harbors and Docks program, Mackinaw City, New Marina development. Site improvements will include the breakwater, docks, boat access area, and restroom/shower/harbormaster building. The total authorized project cost is \$7,200,000 with a State share of \$5,225,000. The total available funding in this appropriation is \$4,175,000, with \$575,000 from the Federal Dingell-Johnson W-B funds (Fund 0229) and \$3,600,000 from the State Waterways fund (Fund 0579).
30. DEPARTMENT OF NATURAL RESOURCES - Parks and Recreation Bureau, Waterways Boating Program requests the release of \$500,000 appropriated in Act 45, PA 2001 for FY2002, for appropriation number 37033 - for the State Harbors and Docks program, Detour, Repair/Replace Floating Dock. These funds will be used to repair and replace portion of the existing floating pier system. Funds are from the State Waterways Fund (Fund 0579). The total authorized project cost is \$500,000.
31. DEPARTMENT OF NATURAL RESOURCES - Parks and Recreation Bureau, Waterways Boating Program requests the release of \$1,500,000 appropriated in Act 45, PA 2001 for FY2002, for appropriation number 37034 - for the State Harbors and Docks program, Land Acquisitions. These funds will be used for the purchase of property suitable for harbor development, expansion of existing facilities, or consolidation of boating facility sites. Funds are from the State Waterways Fund (Fund 0579). The total authorized project cost is \$1,500,000.
32. DEPARTMENT OF NATURAL RESOURCES - Parks and Recreation Bureau, Waterways Boating Program requests the release of \$1,200,000 appropriated in Act 45, PA 2001 for FY2002, for appropriation number 37035 - for the State Harbors and Docks program, Cheboygan, Cheboygan County, Lock and Dam Repairs. These funds will be used for responding to FERC inspection requirements and include repair of lower spillway apron, downstream face, upper

32. DEPARTMENT OF NATURAL RESOURCES continued

spillway and cribbing, downstream buttresses, and remaining upstream wall at fish ladder. Funds are from the State Waterways Fund (Fund 0579). The total authorized project cost is \$1,200,000.

33. DEPARTMENT OF NATURAL RESOURCES - Parks and Recreation Bureau, Waterways Boating Program requests the release of \$3,600,000 appropriated in Act 45, PA 2001 for FY2002, for appropriation number 37036 - for the State Harbors and Docks program, Cedar River, Cheboygan County, New Marina development. These funds will be used for site preparation, basin and breakwater infrastructure, docks, and restroom/shower/ harbormaster building. Additional funding will be requested in another year to complete the project. The total authorized project cost is \$5,000,000 with a State share of \$5,000,000. The total available funding in this appropriation is \$3,600,000 from the State Waterways fund (Fund 0579).

34. DEPARTMENT OF MANAGEMENT AND BUDGET - MAJOR SPECIAL MAINTENANCE AND REMODELING - Requests the release of \$7,000,000.00 for state agencies special maintenance projects estimates to cost more than \$100,000.00 but less than \$1,000,000.00 - General Funds/APPN 74708

35. DEPARTMENT OF MANAGEMENT AND BUDGET - MAJOR SPECIAL MAINTENANCE AND REMODELING - Requests the release of \$3,855,500.00 for the Department of Corrections - General Funds/APPN 74709

36. DEPARTMENT OF MANAGEMENT AND BUDGET - MAJOR SPECIAL MAINTENANCE AND REMODELING - Requests the release of \$1,725,000.00 for the Department of Management and Budget - General Funds/APPN 74710

37. DEPARTMENT OF MANAGEMENT AND BUDGET - MAJOR SPECIAL MAINTENANCE AND REMODELING - Requests the release of \$1,100,000.00 for the Family Independence Agency - General Funds/APPN 74711

38. DEPARTMENT OF MANAGEMENT AND BUDGET - MAJOR SPECIAL MAINTENANCE AND REMODELING - Requests the release of \$1,000,000.00 for the Department of Community Health - General Funds/APPN 74712

39. DEPARTMENT OF MANAGEMENT AND BUDGET - MAJOR SPECIAL MAINTENANCE AND REMODELING - Requests the release of \$300,000.00 for the Department of Natural Resources - General Funds/APPN 74713

40. DEPARTMENT OF MANAGEMENT AND BUDGET - MAJOR SPECIAL MAINTENANCE AND REMODELING - Requests the release of \$512,500.00 for the Department of State Police - General Funds/APPN 74714
41. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS - REMODELING AND ADDITIONS AND SPECIAL MAINTENANCE PROJECTS - Requests the release of \$2,029,700.00 for the Department of Military and Veterans Affairs - General Funds/APPN 74715
42. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS - REMODELING AND ADDITIONS AND SPECIAL MAINTENANCE PROJECTS - Requests the release of \$500,000.00 for Land Acquisitions - General Funds/APPN 74716
43. STATE BUILDING AUTHORITY - MACOMB COMMUNITY COLLEGE, WARREN Requests the release of \$100.00 for Fraser Campus renovations, authorized for planning in 1999 PA 265, for final design and construction (total authorized cost \$6,545,000.00; state building authority share \$3,272,300.00; community college share \$3,272,500.00; total state general fund share \$200.00) - General Funds/APPN 66043
44. STATE BUILDING AUTHORITY - SAGINAW VALLEY STATE UNIVERSITY, SAGINAW - Requests the release of \$100.00 for instructional facility number four and library renovations, authorized for planning in 1999 PA 265, for final design and construction (total authorized cost \$40,000,000.00; state building authority share \$29,999,800.00; university share \$10,000,000.00; total state general fund share \$200.00) - General Funds/APPN 66034
45. STATE BUILDING AUTHORITY - WESTERN MICHIGAN UNIVERSITY, KALAMAZOO - Requests the release of \$100.00 for the health and human services building, authorized for planning in 1999 PA 265, for final design and construction (total authorized cost \$48,170,800.00; state building authority share \$36,127,900.00; university share \$12,042,700.00; total state general fund share \$200.00) - General Funds/APPN 66038
46. STATE BUILDING AUTHORITY - WESTERN MICHIGAN UNIVERSITY/LAKE MICHIGAN COLLEGE, KALAMAZOO/BENTON HARBOR - Requests the release of \$100.00 for the southwest center, authorized for planning in 1999 PA 265, for final design and construction (total authorized cost \$8,486,000.00; state building authority share \$6,364,300.00; university share \$2,121,500.00; total state general fund share \$200.00) - General Funds/APPN 66037

47. STATE BUILDING AUTHORITY - DEPARTMENT OF MANAGEMENT AND BUDGET, LANSING - Requests the release of \$100.00 for the Roosevelt parking facility, for final design and construction (total authorized cost \$6,600,000.00; state building authority share; \$6,599,000.00; total state general fund share \$100.00) - General Funds/APPN 55036
48. MICHIGAN TECHNOLOGICAL UNIVERSITY, HOUGHTON - INTEGRATED LEARNING/INFORMATION TECHNOLOGY CENTER - Requests the release of \$100.00 for program and planning to be paid for from University revenues - APPN/ 66056
49. NORTHWESTERN MICHIGAN COLLEGE, TRAVERSE CITY - WEST BAY CAMPUS RENOVATION - Requests the release of \$100.00 for program and planning to be paid for from college revenues - APPN/66052
50. LAKE MICHIGAN COLLEGE, BENTON HARBOR - VAN BUREN CENTER - Requests the release of \$100.00 for program and planning to be paid for from college revenues - APPN/ 66053
51. SOUTHWESTERN MICHIGAN COLLEGE, DOWAGIAC - INSTRUCTIONAL RESOURCES CENTER - Requests the release of \$100.00 for program and planning to be paid for from college revenues - APPN/ 66054
52. MID-MICHIGAN COMMUNITY COLLEGE, HARRISON - STUDENT ASSESSMENT CENTER - Requests the release of \$100.00 for program and planning to be paid for from college revenues - APPN/ 66055
53. STATE BUILDING AUTHORITY - DEPARTMENT OF NATURAL RESOURCES - STATE FISH HATCHERY RENOVATIONS - Requests the release of \$2,000,000.00 authorized for final design and construction under 1997 PA 116 and 1998 PA 273, to increase total authorized cost and establish funding shares (total authorized cost is increased from \$18,300,000.00 to \$23,300,000.00; State Building Authority share is increased from \$17,000,000.00 to \$20,000,000.00; state general fund share is increased from \$1,300,000.00 to \$3,300,000.00) - General Funds APPN/ 55009
54. STATE BUILDING AUTHORITY - DELTA COLLEGE, UNIVERSITY CENTER - GENERAL CAMPUS RENOVATIONS - Requests the release of \$100.00 authorized for planning under 1998 PA 538, for final design and construction (total authorized cost \$18,000,000.00; State Building Authority share \$17,819,800.00; Delta College share \$180,000.00; state general fund share \$100.00) - General Funds APPN/ 66025

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

55. DEPARTMENT OF COMMUNITY HEALTH

- 1) David Sprey \$ 31.88

The claimant (01-SAB-185) requests \$31.88 reimbursement for four 12-pack packages of AA batteries stolen from a locked cabinet. The Department recommends approval of this claim.

- 2) Sharon Taylor \$ 50.00

The claimant (01-SAB-187) requests \$50.00 reimbursement for her auto insurance deductible for a broken window allegedly caused when a State lawn mowing operation threw a stone at her parked van. Her van was parked approximately 27 feet from where the lawn was being mowed and it is unlikely that a stone could have been thrown with enough velocity to break the window. There were no witnesses. The Department recommends denial of this claim.

- 3) Edward Wells \$815.20

The claimant (01-SAB-188) requests \$815.20 reimbursement for numerous items of personal property. Claimant says he lost \$450 while in Kent County Jail so there is not a valid claim against the State regarding the cash. The only documented missing items are items the claimant retained possession of and therefore he is responsible if they are missing since he was given a locker with a key. His claim that the locker was broken was not substantiated. The Department recommends denial of this claim.

56. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) David W. Dyk \$296.78

The claimant (01-SAB-095) requests \$296.78 reimbursement for a cell phone that was accidentally broken by staff. The Department recommends approval of \$137.78 for the cell phone based on the purchase price, not replacement value.

56. DEPARTMENT OF CORRECTIONS continued

- 2) Charles Betz \$245.00

The claimant (01-SAB-177) requests \$245.00 reimbursement for replacement of his eyeglasses that were damaged while working in a crawlspace. The Department recommends approval of \$165.00 for the replacement of the eyeglasses.

- 3) Patrick Cusack \$313.60

The claimant (01-SAB-160) requests \$313.60 reimbursement for his reading glasses which were stolen from his desk. The Department recommends denial of this claim because the State was not negligent.

Inmate Claims

- 4) Edward Allen # 148678 \$ 94.99

The claimant (01-SAB/DOC-391) requests \$94.99 reimbursement for his TV that was damaged as a result of staff action. The Department recommends approval of this claim because the TV was less than a year old.

- 5) Tyrone Mason # 181987 \$999.00

The claimant (01-SAB/DOC-394) requests \$999.99 reimbursement for court documents allegedly lost by staff. There was no proof of loss so the Department recommends denial of this claim.

- 6) Jeffrey Muller # 126881 \$ 18.00

The claimant (01-SAB/DOC-390) requests \$18.00 reimbursement for medical records he had copied and were subsequently lost by staff. The Department recommends approval of this claim.

57. FAMILY INDEPENDENCE AGENCY

- 1) Minnie Ruff-Johnson \$ 90.10

The claimant (01-SAB-093) requests \$90.10 reimbursement for damage to her diamond ring caused when her hand became caught in a door handle while she was delivering mail. The Department recommends approval of this claim.

57. FAMILY INDEPENDENCE AGENCY continued

- 2) Laura Spiece \$246.00

The claimant (01-SAB-178) requests \$246.00 reimbursement for her purse and contents which were stolen from the State vehicle she used for a home call. The Department recommends denial of this claim because the State was not negligent.

58. DEPARTMENT OF TRANSPORTATION

- 1) Auto-Owners Insurance \$771.48

The claimant (01-SAB-183) requests \$771.48 reimbursement for damages to the vehicle of their insured, Jeromy Brewer. Mr. Brewer filed a claim for his insurance deductible and that claim was approved on 8/21/01. The Department recommends approval of this claim.

- 2) David Merrick \$250.00

The claimant (01-SAB-179) requests \$250.00 reimbursement for damage to his car caused when debris from a bridge repair fell on it. He is requesting reimbursement for the insurance deductible. MDOT had notice of this condition. The Department recommends approval of this claim.

- 3) James Quillen \$897.94

The claimant (01-SAB-184) requests \$897.94 reimbursement for damages to his vehicle caused when debris from a bridge repair fell on it. Claimant did not have insurance coverage. MDOT had notice of the condition. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY

SECTION VII. APPROVAL OF SPECIAL ITEMS

59. DEPARTMENT OF ATTORNEY GENERAL

- 1) Requests approval to write-off 4,917 unemployment tax accounts, representing a total indebtedness of \$8,503,564.58. These debts are considered uncollectible because they are barred by statute, the employer is deceased with insufficient estates, discontinued corporations without assets; or bankrupt corporations with insufficient estates.

59. DEPARTMENT OF ATTORNEY GENERAL continued

- 2) Requests approval for write offs of 1,078 delinquent restitution accounts as uncollectible, representing a total indebtedness of \$1,430,462.84. These debts are barred by the Statute of Limitations in accordance with *MESC v Westphal*.

60. 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 prepaid the Department in full. The Department is requesting permission from the Board to release the following lien:

\$ 716.22 at 222 Jackson Street, Roscommon, MI
\$1,259.00 at 407 Bluff Street, Negaunee, MI

61. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) The Secretary of the State Administrative Board has submitted a report of the Unresolved Claims Against the State over 90 days old as of 9/6/01.
- 2) Requests approval of the AMENDMENT to the January 16, 2001 Resolution concerning the Carl D. Perkins Vocational and Technical Education Act of 1998 which delegates the authority to submit the Plan to the United States Department of Education, to the Director of the Department of Career Development; delegates to the Director of the Department of Career Development the authority and responsibility of the State Administrative Board that involves the administration, operation and supervision of the State Plan; that the Director of the Department of Career Development have the authority to receive, hold, and disburse Federal funds made available under the Perkins Act pursuant to the State Plan; and, that the Director of the Department of Career Development have the authority to maintain all federal records and report annually on their Schedules of Expenditures of Federal Awards (SEFA).

61. DEPARTMENT OF MANAGEMENT AND BUDGET continued

- 3) The Department's monthly report submitted pursuant to the Administrative Procedures of 0620.02. A copy of the report is on file with the State Administrative Board Secretary.

August 2001 - 2 claims approved

62. DEPARTMENT OF NATURAL RESOURCES

- 1) Requests approval to allot \$51,500.00 in Waterways funds for a Boating Program, Local Boating Access Sites grant-in-aid to the City of Grand Haven, Ottawa County for the Scott Flahive access site improvements. Funds are appropriated in Act 45, P. A. of 2001 for FY2002. The Account Code for this grant is Appn. No. 31030, Fund No. 0579.
- 2) Requests approval to allot \$800,000.00 in Waterways funds for Boating Program, Harbors and Docks projects for grants-in-aid to various local governments for infrastructure improvements and engineering studies. Funds are appropriated in Act 45, P. A. of 2001 for FY2002. The Account Code for this grant is Appn. No. 36034, Fund No. 0579.
- 3) Requests approval to allot \$350,000.00 in Waterways funds to supplement a Boating Program, Harbors and Docks grant to the Village of Elk Rapids, Antrim County for the breakwater and marina upgrade. Funds are appropriated in Act 45, P. A. of 2001 for FY2002. The Account Code for this grant is Appn. No. 36035, Fund No. 0579.
- 4) Requests approval to allot \$425,000.00 in Waterways funds to supplement a Boating Program, Harbors and Docks grant to the City of Escanaba, Delta County for marina upgrade and restroom building. Funds are appropriated in Act 45, P. A. of 2001 for FY2002. The Account Code for this grant is Appn. No. 36036, Fund No. 0579.
- 5) Requests approval to allot \$1,100,000.00 including \$825,000.00 in Federal Dingell-Johnson funds and \$275,000.00 in Waterways funds for a for Boating Program, Harbors and Docks grant-in-aid to the Township of St. James, Charlevoix County for the Beaver Island marina facility rehabilitation. Funds are appropriated in Act

62. DEPARTMENT OF NATURAL RESOURCES continued

45, P. A. of 2001 for FY2002. The Account Code for the \$825,000.00 is Appn. No. 36037, Fund No. 0229. The Account Code for the \$275,000.00 is Appn. No. 36037, Fund No. 0579.

- 6) Requests approval to allot \$5,000,000.00 in Waterways funds for a Boating Program, Harbors and Docks grant-in-aid to the City of Traverse City, Grand Traverse County for breakwater construction and basin upgrade at the Clinch Park Marina. Funds are appropriated in Act 45, P. A. of 2001 for FY2002. The Account Code for this grant is Appn. No. 36038, Fund No. 0579.

63. DEPARTMENT OF TRANSPORTATION

- 1) Requests approval to allot \$388,889 of federal/state/local grant funds for Airport Layout Plans, snow removal equipment and plan and design for future projects at the following airports:

1. Drummond Island	\$ 66,000.00
2. Lakeview	91,111.00
3. Mackinac Island	131,778.00
4. West Branch	100,000.00

TOTAL \$ 388,889.00

The funds are authorized in Act 265 P.A. 1999, AY01, Account No. 55940.

- 2) Request approval to allot \$3,500 of federal/state/local grant funds for airport improvements at the following airports:

1. Gladwin	\$ 3,500.00
2. Lapeer	(3,500.00)

TOTAL \$ -0-

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

63. DEPARTMENT OF TRANSPORTATION continued

3) Request approval to allot \$62,500 of federal/state/local grant funds for airport improvements at the following airports:

1. Lansing	\$ (59,375.00)
2. Saginaw - H Browne	62,500.00
3. Traverse City	(3,125.00)

TOTAL \$ -0-

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

64. DEPARTMENT OF TREASURY

Requests approval of not to exceed \$65,000,000.00 in State of Michigan General Obligation Bonds, Clean Michigan Initiative Program, Series 2001A (Tax-Exempt) and Series 2001B (Federally Taxable).

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

September 14, 2001 Meeting, 10:30 a.m.
Senate Appropriations Room, 3rd Floor Capitol Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1. DEPARTMENT OF COMMUNITY HEALTH

- | | | | |
|----|--|--|---|
| 1) | The Information Center
Southgate, MI | \$ 210,192.00 Amendment
\$ 3,731,000.00 New Total | To provide home and community based services for the elderly and disabled in accordance with the HCFA approved waiver for those services in Region 1C |
| 2) | Northeast MI Community
Service Agency
Alpena, MI | \$ 200,000.00 Amendment
\$ 4,700,000.00 New Total | To provide home and community based services for the elderly and disabled in accordance with the HCFA approved waiver for those services in Region 9 |
| 3) | Michigan Virtual University
Lansing, MI | \$ 300,000.00 Amendment
\$ 624,000.00 New Total | Web-based training and education for the HCFA 1500 uniform billing project |
| 4) | Michigan Public Health
Institute
Okemos, MI | \$ 16,180,670.00 Total | Master Agreement - Various Community Health Projects |
| 5) | Michigan State University
East Lansing, MI | \$ 5,982,329.00 Total | Master Agreement- Various Community Health Projects |
| 6) | Wayne State University
Detroit, MI | \$ 1,338,703.00 Total | Master Agreement- Various Community Health Projects |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | | |
|-----|---|------------------|---|
| 7) | ACCESS
Dearborn, MI | \$ 584,005.00 | Total
Master Agreement- Various
Community Health Projects |
| 8) | Henry Ford Health System
Detroit, MI | \$ 6,628,514.00 | Total
Master Agreement- Various
Community Health Projects |
| 9) | Inter-Tribal Council of
Michigan
Sault Ste. Marie, MI | \$ 460,836.00 | Total
Master Agreement- Various
Community Health Projects |
| 10) | Southeast Michigan Health
Association
Detroit, MI | \$ 10,520,827.00 | Total
Master Agreement- Various
Community Health Projects |
| 11) | Regents of University of
Michigan
Ann Arbor, MI | \$ 7,123,139.00 | Total
Master Agreement- Various
Community Health Projects |
| 12) | Michigan Protection and
Advocacy Service
Lansing, MI | \$ 848,300.00 | Total
Protection & advocacy services
for persons with developmental
disabilities or mental illness |

2. FAMILY INDEPENDENCE AGENCY

- | | | | |
|----|--|------------------|---|
| 1) | Regional 4C Agencies
(Listing on file) | \$ 18,300,414.00 | Total
To provide various child care
services |
| 2) | Homeless Youth Services
(Listing on file) | \$ 4,706,124.00 | Total
To provide homeless youth
services to youth ages 16-20 |
| 3) | Wayne County
Detroit, MI | \$ 520,578.00 | Total
To provide accountability-
based sanctions programs and
pre-trial services for drug
abuse screening and enhance
prosecution services |
| 4) | Youth Runaway Services
(Listing on file) | \$ 11,085,036.00 | Total
To provide runaway services
primarily to youth ages 10-17
and their families |

2. FAMILY INDEPENDENCE AGENCY continued

- | | | |
|-----|---|---|
| 5) | Youth Runaway Services
(Listing on file) | \$ 2,834,178.00 Total
To provide runaway services to
youth ages 10-17 and their
families |
| 6) | Off the Streets - Matrix
Human Services
Detroit, MI | \$ 126,080.00 Amendment
\$ 1,895,624.00 New Total
To provide runaway services to
youth between the ages of 10-
17 and their families |
| 7) | Secure Care, Inc.
Ann Arbor, MI | \$ 330,000.00 Total
To supply medical and dental
services to P. A. 150 youth at
Maxey and Arbor Heights Center |
| 8) | Spectrum Human Services
Westland, MI | \$ 1,624,704.00 Total
To provide residential
treatment for neglected or
delinquent youth |
| 9) | Ennis Center for Children,
Inc.
Detroit, MI | \$ 140,120.51 Amendment
\$ 700,802.56 New Total
To provide fiduciary and
administrative support
assistance, family support and
preservation services |
| 10) | Southwest Counseling and
Development Services, Inc.
Detroit, MI | \$ 207,500.00 Amendment
\$ 2,697,500.00 New Total
To provide a variety of
services including family
support, preservation, child
protection and community
partnership |

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

3. DEPARTMENT OF ATTORNEY GENERAL

- | | | |
|----|--------------------------------------|--|
| 1) | Reed Elsevier, Inc.
Baltimore, MD | \$ 1,285,374.17 - 6 Years
111R100011 Electronic Online
Legal Research Access to
Lexis-Nexis Libraries |
|----|--------------------------------------|--|

4. DEPARTMENT OF STATE

1) R.L. Polk and Company \$ 615,750.00 - 3 Years
Southfield, MI 231R1000102 Renewal of
Proprietary Software
License Agreement

5. DEPARTMENT OF TRANSPORTATION

1) Bender Engineering, Inc. \$ 367,500.00 - 1 Year
Los Alamitos, CA 591R1000234 MAINSTAR Stores
Inventory Module Software

CONTRACT CHANGES/EXTENSIONS

6. DEPARTMENT OF COMMUNITY HEALTH

1) MI Peer Review Organization \$ 1,999,979.50 Amendment
Ann Arbor, MI \$ 14,811,397.30 New Total
071B7000354 Statewide Hospital
Admissions Review &
Certification

7. DEPARTMENT OF CORRECTIONS

1) Upper Lakes Coal Company \$ 260,800.00 Amendment
Green Bay, WI \$ 2,686,868.97 New Total
071B8000064 Coal for Kinross
Correctional Facility

8. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Albin Business Copiers \$ 250,000.00 Amendment
Farmington, MI \$ 11,924,451.00 New Total
071B5000038 Plain Paper
Copiers Categories I & II

2) Albin Business Copiers \$ 250,000.00 Amendment
Farmington, MI \$ 8,737,546.00 New Total
071B6000668 Plain Paper
Copiers Categories III-VI

3) Pitney Bowes, Inc. \$ 250,000.00 Amendment
Lansing, MI \$ 9,108,807.76 New Total
071B6000691 Plain Paper
Copiers Categories III-VI

8. DEPARTMENT OF MANAGEMENT AND BUDGET continued

4)	Xerox Corporation East Lansing, MI	\$ 1,000,000.00	Amendment
		\$ 16,541,912.08	New Total
		071B6000692 Plain Paper Copiers Categories III-VI	
5)	Complete Business Solutions Okemos, MI	\$ 483,000.00	Amendment
		\$ 2,590,854.00	New Total
		071B0000606 Business Process Re-engineering for Retirement Services	
6)	Maximus, Inc. Lansing, MI	\$ 491,400.00	Amendment
		\$ 823,400.00	New Total
		071B0000773 HRMN Implementation for Retirement Services	
7)	IBM Global Services Lansing, MI	\$ 851,330.00	Amendment
		\$ 6,139,186.00	New Total
		071B1001454 Portal Services for E-Michigan for Site Management Tool-Set	

9. DEPARTMENT OF STATE

1)	Deloitte Consulting, LLC Lansing, MI	\$ 136,000.00	Amendment
		\$ 3,176,100.00	New Total
		071B9000880 Computer Consultant IT Architecture Project	

10. DEPARTMENT OF TREASURY

1)	Agate Software, Inc. Lansing, MI	\$ 692,300.00	Amendment
		\$ 1,743,130.00	New Total
		071B1001472 Software Consultant for MI Educational Grant System Phase II	

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

11. DEPARTMENT OF CORRECTIONS

Comments by Griffin Rivers, Administrator of the Office of Program Services

12. DEPARTMENT OF MANAGEMENT & BUDGET

Requests approval of the 2002 calendar for the State Administrative Board meetings.

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
S U P P L E M E N T A L

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

September 14, 2001 Meeting, 10:30 a.m.
Senate Appropriations Room, 3rd Floor Capitol Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

SECTION II. DMB CONTRACTS

Requests approval of the following

CONTRACT CHANGES/EXTENSIONS

S1. **DEPARTMENT OF TRANSPORTATION**

- | | | |
|---------------------|---|-----------|
| 1) Prevest Car Inc. | \$ 1,503,552.00 | Amendment |
| Lyndhurst, NJ | \$ 2,625,135.00 | New Total |
| | 59IP000054 One time purchase of
four busses for Indian Trails, Inc.
for subsidized services | |

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.