

A G E N D A

12/04/09 1:15 version

FINANCE AND CLAIMS COMMITTEE

December 8, 2009, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 15, 2009, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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**This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.**

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH

1)	Various Hearing Officer Contracts (Listing on file)	NOT TO EXCEED \$ 523,100.00 Total FY10 100% Restricted Funds <i>Tax Tribunal Fees, Securities Fees & Corporate Fees</i> Contracts for Hearing Officers appointed By SOAHR for hearing Small Claims cases and appeals for The Michigan Tax Tribunal
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2. DEPARTMENT OF HUMAN SERVICES

1)	Karen Affhalter Sturgis, MI	NOT TO EXCEED \$ 35,178.00 Total FY10-12 100% Federal Funds Two-year, nine-month contract for Parent Aide Services in St. Joseph County
2)	Tina Robinson Centreville, MI	NOT TO EXCEED \$ 35,178.00 Total FY10-12 100% Federal Funds Two-year, nine-month contract for Parent Aide Services in St. Joseph County

2. DEPARTMENT OF HUMAN SERVICES continued

3) Good Will Farm Association \$ 25,000.00 Total
Houghton, MI **FY10** 100% Federal Funds
Nine-month contract for
Adoption Services in Houghton
County

3. DEPARTMENT OF TREASURY

1) ConnectEDU, Inc. \$ 1,152,000.00 Total
Boston, MA **FY10-12** 100% Federal Funds
Two-year contract for College
Access Web Portal

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

4. DEPARTMENT OF HUMAN SERVICES

1) Northern Family Intervention \$ 26,000.00 Amendment
Gaylord, MI \$ 487,524.65 New Total
FY10 100% Federal Funds
Additional funds due to
increased Intensive In-Home
Family Services needed in
Crawford County

SECTION III - AGENCY SUBMITTED - NEW GRANTS

5. DEPARTMENT OF COMMUNITY HEALTH

1) American Burn Association \$ 75,000.00 Total
Chicago, IL **FY10** 100% Federal Funds
Ten-month grant to provide
funding for on-line training
and certification in advanced
burn life support for health
professionals

6. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH

- 1) Statewide Workforce Development Boards (Listing on file) \$ 1,431,179.00 Total
FY10-11 90% Federal Funds
10% General Funds
Grant for year 3 of the Road Construction Apprenticeship Readiness (RCAR) Program
- 2) Michigan State University East Lansing, MI \$ 50,000.00 Total
FY10 100% Federal Funds
State Energy Program (SEP) Allocation
Grant to educate Code Officials and Building Trade Professionals on proper ways to implement residential and commercial energy codes, resulting in better code compliance and improved energy savings for Michigan's newly constructed buildings

7. DEPARTMENT OF HUMAN SERVICES

- 1) Food Bank Council of Michigan Lansing, MI \$ 820,000.00 Total
FY10 100% GF/GP
Ten-month grant for the purchase and distribution of fresh produce to eligible participants

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

8. DEPARTMENT OF COMMUNITY HEALTH

1) Michigan Public Health \$ 2,453,947.00 Amendment
Institute \$ 34,009,478.00 New Total
Okemos, MI **FY10** 67.3% Federal Funds
0.6% Federal ARRA Funds
No change in ARRA funding
21.8% State GF
7.5% State Restricted Funds
See bid tab for list of funds
2.2% Fees Other State Funds
0.6% Local Funds
Additional funds for one-year
grant agreement to provide
various Michigan Department
of Community Health projects
designed to meet the needs of
the Citizens of Michigan

9. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH

1) Mr. Larry Emig, L.E.O. Chair \$ 50,000.00 Amendment
For West Central Michigan \$ 1,000,000.00 New Total
Works! **FY10** 100% Federal Funds
Big Rapids, MI Workforce Investment Act (WIA)
The Grantee will receive
additional federal funding to
provide retraining, job
placement and other services to
dislocated workers affected by
plant closures/mass layoffs in
the areas served by the grantee

SECTION V - DMB SUBMITTED - NEW CONTRACTS

10. DEPARTMENT OF CORRECTIONS and STATE POLICE

1) Stericycle, Incorporated \$ 196,434.00 (2y, 9m, 15d)
Bannockburn, IL **FY10** 100% General Funds
071I9200259 Medical Waste Pick
Up and Disposal

11. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) DLT Solutions, Inc. NOT TO EXCEED
Herndon, VA \$ 1,773,119.00 (3 years)
FY10-12 100% Restricted Funds
Various Funds
071I9200196 Email Archive
Services
- 2) Various Critical Maintenance \$ 2,016,465.66 (various)
Vendors **FY10-12 for the 3-year contracts**
(Listing on file) **FY10 for the 1-year PO's**
See bid tab for list of funds
Critical Maintenance - Software

12. DEPARTMENT OF NATURAL RESOURCES

- 1) The Nelson Paint Company NOT TO EXCEED
Kingsford, MI \$ 700,000.00 (3 years)
FY10-14 100% Restricted Fund
Forest Development Fund
071I9200270 Tree Marking Paint
- NCP Coatings NOT TO EXCEED
Niles, MI \$ 300,000.00 (3 years)
FY10-14 100% Restricted Fund
Forest Development Fund
071I9200270 Tree Marking Paint
- 2) WorkHealth \$ 65,857.50 (3 years)
Holt, MI **FY10-13** 100% Restricted Funds
Forest Development Fund
071I9200289 Firefighter
Fitness Testing Services

13. DEPARTMENT OF STATE POLICE

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14. DEPARTMENT OF TRANSPORTATION

1) FirstLab \$ 108,705.00 (3 years)
North Wales, PA **FY10**100% Restricted Funds
*Comprehensive Transportation
Funds*
071I9200278 Drug & Alcohol
Compliance Assistance Program

SECTION VI - DMB SUBMITTED - CONTRACT CHANGES

15. DEPARTMENT OF COMMUNITY HEALTH

1) J & B Medical Supply, Co., \$ 34,719,832.08 Amendment
Inc. \$ 86,799,580.20 New Total
Wixom, MI **FY11-13** 55.89% Federal Funds
44.11% General Funds
071B8200196 Additional funds
for two, one-year options to
the contract for Mail Order
Incontinent Supplies and
Services for Medicaid
Beneficiaries

16. DEPARTMENT OF EDUCATION

1) Brustein & Manasevit \$ 200,000.00 Amendment
Washington, DC \$ 375,000.00 New Total
FY10-11 100% Federal Funds
071B8200303 Additional funding
for a one-year, six-month
extension of the contract for
SAAG Services

17. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Charter Communications \$ 0.00 Amendment
Portage, MI \$ 2,514,240.00 New Total
071B7200130 To exercise two,
one-year options to the
contract for Cable Services in
order to obtain a rate
reduction

17. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 2) Client Network Services, Inc. \$ 7,164,584.00 Amendment
Rockville, MD \$ 91,618,752.00 New Total
FY10 75% Federal Funds
25% General Funds
071B6200168 Additional funds
for the contract for the
Medicaid Management Information
System (MMIS) for the
Department of Community Health
- 3) Client Network Services, Inc. \$ 19,738,013.00 Amendment
Rockville, MD \$111,356,765.00 New Total
FY10-11 75% Federal Funds
25% General Funds
071B6200168 Additional funds
for the contract for the
Medicaid Management Information
System (MMIS) for the
Department of Community Health
- 4) Dewpoint, Inc. \$ 994,274.43 Amendment
Southfield, MI \$ 10,652,263.43 New Total
FY10 100% General Funds
071B9200296 Additional funds
for the contract for Technical
Design for the Department of
Management and Budget
- 5) Lason, Inc. \$ 2,700,000.00 Amendment
Livonia, MI \$ 10,871,390.63 New Total
FY10 34% General Funds
66% Federal Funds
071I7200101 Additional funds
for a one-year option to the
contract for the Michigan Child
Support Enforcement Services
Printing and Mailing Services
for the Department of Human
Services, Office of Child
Support

17. DEPARTMENT OF INFORMATION TECHNOLOGY continued

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|----|---|---|
| 6) | National Information Consortium Technologies, LLC
McLean, VA | \$ 4,601,558.31 Amendment
\$ 10,929,518.31 New Total
FY10-12 18% Federal Funds
82% General Funds
071B2001188 Additional funds for three, one-year options to the contract for Campaign Finance Reporting Systems for the Department of State |
| 7) | SAP Public Services, Inc.
Washington, DC | \$ 214,373.00 Amendment
\$ 2,783,669.42 New Total
FY10 100% General Fund
071B6200401 Additional funds for an eight-month option to the contract for the Michigan Integrated Tax Administration |
| 8) | The Computer Solution Co.
Midlothian, VA | \$ 128,922.50 Amendment
\$ 890,675.57 New Total
FY10 100% Restricted Funds
<i>Forensic Science Reimbursement Fees</i>
071B5200312 Additional funds for a six-month option to the contract for the Lab and Case Management System for Michigan State Police |

17. DEPARTMENT OF INFORMATION TECHNOLOGY continued

Various RE:START Vendors

Amendment(s) to existing contract(s) for Short-term Staff Augmentation for Information Technology for various departments

- 9) 22nd Century
(Ankit Bhurat)
East Lansing, MI
- NOT TO EXCEED
\$ 121,420.00 Amendment
\$ 260,357.00 New Total
FY10 100% Federal Funds
071B9200076 Additional funds for a one-year option to the contract for a Senior Web Developer to assist the Department of Human Services with enhancement of the Child Development and Care system
- 10) ISR Infoway, Inc.
(Suman Thirumani)
Madison, WI
- NOT TO EXCEED
\$ 146,419.00 Amendment
\$ 316,979.00 New Total
FY10 61% Federal Funds
39% General Funds
071B9200047 Additional funds for a one-year option to the contract for a Senior Programmer analyst to assist the Department of Human Services with adding new data set to the DHS Data Warehouse
- 11) Konzman Consulting
(Mike Konzman)
Holt, MI
- NOT TO EXCEED
\$ 198,400.00 Amendment
\$ 635,200.00 New Total
FY10 100% Federal Funds
071B8200046 Additional funds for a one-year option to the contract for a Senior Project Manager to assist the Department of Education with technical and project management services for MEAP, MiAccess, ELPA, and MME

17. DEPARTMENT OF INFORMATION TECHNOLOGY continued

12) WebZion NOT TO EXCEED
(Hemanth Kumar) \$ 128,563.00 Amendment
Farmington Hills, MI \$ 275,673.00 New Total
FY10 100% Federal Funds
071B9200079 Additional funds
for a one-year option to the
contract for a Senior Web
Developer to assist the
Department of Human Services
with enhancement of the Child
Development and Care system

18. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Central Michigan Paper Co. \$ 3,500,000.00 Amendment
Ada, MI \$ 14,262,057.00 New Total
FY10-11 Various funds
071B6200137 Additional funds
for a one-year option to the
contract for Multi-purpose and
Specialty Paper and Envelopes,
Statewide

2) L-1 Enrollment Services \$ 1,981,900.00 Amendment
Division \$ 21,957,379.00 New Total
Springfield, IL **FY10** Various Funds
See bid tab for list of funds
071B5200227 Additional funding
for a three-month extension of
the contract for Fingerprint
Screening Services, Statewide

3) OfficeMax \$ 12,000,000.00 Amendment
Warren, MI \$ 55,588,861.70 New Total
FY10-11 Various Funds
071B8200086 Additional funds
for a one-year option to the
contract for Office Supplies,
Toner, and Paper, Statewide

18. DEPARTMENT OF MANAGEMENT AND BUDGET continued

4) Pro-Tech Environmental, Inc. \$ 99,950.00 Amendment
Grand Rapids, MI \$ 399,800.00 New Total
FY10 100% Restricted Funds
Restricted Building Occupancy
071B7200005 Additional funding
for a one-year option to the
contract for Hazardous Lead
Clean-Up Services for the
Department of State Police
Training Academy

19. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) Trettco, Inc. \$ 1,080,504.00 Amendment
Farmington Hills, MI \$ 5,123,676.60 New Total
FY10-11 34% Federal Funds
32% General Funds
34% Restricted Funds
Income and Assessment Fund
071B6200150 Additional funds
for a one-year option to the
contract for Food Services at
the D. J. Jacobetti Home for
Veterans

20. DEPARTMENT OF NATURAL RESOURCES

1) KJP Sales, Inc. \$ 44,800.00 Amendment
Midland, MI \$ 216,362.50 New Total
FY10 100% Restricted Funds
Snowmobile Trail Improvement
Sub-fund
071B7200328 Additional funds
for two, one-year options to
the contract for Snowmobile
Sign Posts

20. DEPARTMENT OF NATURAL RESOURCES continued

2)	Nelson & Son, Inc.	\$	250,000.00	Amendment
	Murray, TX	\$	832,690.00	New Total
		FY10		100% Restricted Funds
				<i>Game and Fish Fund</i>
				071B7200044 Additional funds
				for the contract for Trout Fish
				Food

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

21. DEPARTMENT OF CORRECTIONS

Employee Claims

1) Mark King \$120.00

The claimant (09-SAB-148) requests \$120.00 reimbursement for his sunglasses broken during an altercation with an inmate. The Committee recommends approval of this claim.

2) Chester J. Swenski \$208.00

The claimant (09-SAB-146) requests \$208.00 reimbursement for his eyeglasses broken during an Emergency Response Team exercise. The Committee recommends approval of this claim.

Inmate Claims

3) Charles Allen #315073 \$ 60.89

The claimant (09-SAB/DOC-215) requests \$60.89 reimbursement for his tape player, headphones, and a cup lost while under control of the Department. The Committee recommends approval of \$50.18 for this claim.

21. DEPARTMENT OF CORRECTIONS continued

- 4) Robert Alspaugh #267497 Unspecified

The claimant (09-SAB/DOC-022) requests an unspecified amount of reimbursement for his TV lost while under control of the Department. The Committee recommends approval of \$40.00 for this claim.

- 5) Robert P. Andrews #286541 \$ 21.97

The claimant (09-SAB/DOC-232) requests \$21.97 reimbursement for his weight gloves lost while under control of the Department. The Committee recommends approval of \$14.47 for this claim.

- 6) Texas S. Barnett #397132 \$ 34.98

The claimant (09-SAB/DOC-112) requests \$34.98 reimbursement for his tape player/radio lost while under control of the Department. The Committee recommends denial of this claim.

- 7) Yahadah Baskerville #491019 \$ 30.00

The claimant (09-SAB/DOC-001) requests \$30.00 reimbursement for his tape player lost while under control of the Department. The Committee recommends denial of this claim.

- 8) Reginald E. Bell #158055 \$ 44.04

The claimant (09-SAB/DOC-131) requests \$44.04 reimbursement for toiletries, padlocks, coffee, soaps, and mints lost while under control of the Department. The Committee recommends approval of this claim.

- 9) Marvin Belser, Sr. #352904 \$ 75.00

The claimant (09-SAB/DOC-153) requests \$75.00 reimbursement for 2 pair of athletic shoes and 2 store bags lost while under control of the Department. The Committee recommends approval of \$37.50 for this claim.

21. DEPARTMENT OF CORRECTIONS continued

10) William Berry #629428 \$167.80

The claimant (09-SAB/DOC-233) requests \$167.80 reimbursement for numerous items lost while under control of the Department. The Committee recommends approval of \$167.80 for this claim.

11) Mitchell Borrousch #213507 \$ 18.00

The claimant (09-SAB/DOC-353) requests \$18.00 reimbursement for 24 tickets purchased and never received. The Committee recommends approval of this claim.

12) Mark Bradford #157862 \$160.07

The claimant (09-SAB/DOC-107) requests \$160.07 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$11.20 for this claim.

13) Reginald Bridgewater #266742 \$452.49

The claimant (09-SAB/DOC-234) requests \$452.49 reimbursement for tapes, tape case, watch, jacket, boots, and 2 doo rags lost while under control of the Department. The Committee recommends approval of \$65.00 for this claim.

14) Ronald Brown #181534 \$999.99

The claimant (09-SAB/DOC-060) requests \$999.99 reimbursement for 23 photographs, letters, cards, 10 envelopes of legal cases, and 2 packs of paper. The Committee recommends approval of \$11.50 for this claim.

15) Tyrosh Brown #221590 \$ 85.00

The claimant (09-SAB/DOC-018) requests \$85.00 reimbursement for his footlocker damaged while under control of the Department. The Committee recommends approval of this claim.

21. DEPARTMENT OF CORRECTIONS continued

16) Charles Buchan #437986 \$ 37.00

The claimant (09-SAB/DOC-171) requests \$37.00 reimbursement for his radio stolen while under control of the Department. The Committee recommends approval of \$29.60 for this claim.

17) David Clark #195334 \$ 85.32

The claimant (09-SAB/DOC-078) requests \$ 85.32 reimbursement for his radio, tape player, watch, and sausage meat stick lost while under control of the Department. The Committee recommends approval of \$18.13 for this claim.

18) Robert Clark #319637 \$ 99.15

The claimant (09-SAB/DOC-083) requests \$99.15 reimbursement for several toiletries, food, tobacco, and watch lost while under control of the Department. The Committee recommends approval of this claim.

19) Terry Clements #228251 \$ 58.75

The claimant (09-SAB/DOC-070) requests \$58.75 reimbursement for his t-shirt, personal thermal top, and personal shoes lost while under control of the Department. The Committee recommends approval of \$44.96 for this claim.

20) Charles W. Collins #122436 \$ 15.84

The claimant (09-SAB/DOC-118) requests \$15.84 reimbursement for his book ordered and lost while under control of the Department. The Committee recommends approval of this claim.

21) Shawnta D. Cooper #243560 \$165.00

The claimant (09-SAB/DOC-138) requests \$165.00 reimbursement for his cassette player, headphones, pants, shirt, and hobby craft items damaged while under control of the Department. The Committee recommends approval of \$7.00 for this claim.

21. DEPARTMENT OF CORRECTIONS continued

22) Billy Coons #157446 \$142.50

The claimant (09-SAB/DOC-019) requests \$142.50 reimbursement for his TV stolen while under control of the Department. The Committee recommends denial of this claim.

23) Robert Cousins #264280 \$999.99

The claimant (09-SAB/DOC-025) requests \$999.99 reimbursement for his claim of assault by staff. The Committee recommends denial of this claim.

24) Edward Cromer #211902 \$311.93

The claimant (09-SAB/DOC-094) requests \$311.93 reimbursement for his coat and religious prayer cap. The Committee recommends denial of this claim.

25) Edward Cromer #211902 \$804.05

The claimant (09-SAB/DOC-122) requests \$804.05 reimbursement for destruction of his lawsuit, copy costs, and postage. The Committee recommends denial of this claim.

26) Edward Cromer #211902 \$504.05

The claimant (06-SAB/DOC-375) requests \$504.05 reimbursement for copies of his lawsuit and postage. The Committee recommends denial of this claim.

27) Brenda Crowley \$ 30.00

For Glenn Crowley #396684

The claimant (09-SAB/DOC-126) requests \$30.00 reimbursement for a money order sent and damaged by staff. The Committee recommends denial of this claim.

28) Cleother Dixon #700272 \$ 70.34

The claimant (09-SAB/DOC-180) requests \$70.34 reimbursement for his tape player, radio, headphones, extension cord, ear buds, and food items lost while under control of the Department. The Committee recommends denial of this claim.

21. DEPARTMENT OF CORRECTIONS continued

29) Vance Duby #162656 \$160.06

The claimant (09-SAB/DOC-109) requests \$160.06 reimbursement for his TV that was sent to the wrong company for warranty repairs. The Committee recommends approval of \$65.00 for this claim.

30) Todd M. Earle #390736 \$ 39.45

The claimant (09-SAB/DOC-344) requests \$39.45 reimbursement for his headphones lost while under control of the Department. The Committee recommends approval of this claim.

31) Thomas Enfield #266531 \$ 23.25

The claimant (09-SAB/DOC-086) requests \$23.25 reimbursement for his beard trimmers damaged by staff. The Committee recommends approval of \$5.48 for this claim.

32) Alrelilio L. Evans #367619 \$ 30.00

The claimant (09-SAB/DOC-167) requests \$30.00 reimbursement for a chain ordered and never received. The Committee recommends approval of this claim.

33) Michael Farris #211047 \$ 87.00

The claimant (09-SAB/DOC-069) requests \$87.00 reimbursement for his footlocker damaged when transferred from one facility to another. The Committee recommends approval of \$8.70 for this claim.

34) Arthur G. Finehout #593123 \$ 51.98

The claimant (09-SAB/DOC-235) requests \$51.98 reimbursement for his store goods, headphone set, and headphone extension cord lost while under control of the Department. The Committee recommends denial of this claim.

35) Adrian Gadison #166400 \$ 18.95

The claimant (09-SAB/DOC-139) requests \$18.95 reimbursement for his radio lost while under control of the Department. The Committee recommends approval of \$5.50 for this claim.

21. DEPARTMENT OF CORRECTIONS continued

36) Valantino Galafati #585446 \$120.84

The claimant (09-SAB/DOC-045) requests \$120.84 reimbursement for his gym shoes, tobacco, toiletries, bowls, and extension cord. The Committee recommends approval of \$42.12 this claim.

37) Valantino Galafati #585446 \$450.32

The claimant (09-SAB/DOC-145) requests \$450.32 reimbursement for numerous items lost while under control of the Department. The Committee recommends denial of this claim.

38) Herbert Giles #132442 \$ 1.00

The claimant (09-SAB/DOC-206) requests \$1.00 reimbursement for his religious badge lost while under control of the Department. The Committee recommends denial of this claim.

39) Jerome Golochowicz #150243 \$ 6.28

The claimant (09-SAB/DOC-097) requests \$6.28 reimbursement for his lock that was damaged by staff. The Committee recommends approval of this claim.

40) Wesley Gosha #202012 \$257.52

The claimant (09-SAB/DOC-085) requests \$257.52 reimbursement for his word processor damaged while under control of the Department. The Committee recommends approval of \$32.57 for this claim.

41) John Grier #168730 \$ 50.58

The claimant (09-SAB/DOC-105) requests \$50.58 reimbursement for his tennis shoes and boxer shorts lost while under control of the Department. The Committee recommends denial of this claim.

42) Dennis Hall #266280 \$ 22.01

The claimant (09-SAB/DOC-170) requests \$22.01 reimbursement for court papers sent out in the mail. The Committee recommends approval of \$18.82 for this claim.

21. DEPARTMENT OF CORRECTIONS continued

43) Clearthur Hardy #258269 \$ 77.00

The claimant (08-SAB/DOC-459) requests \$77.00 reimbursement for his radio/tape player, and watch lost during transfer from one facility to another. The Committee recommends approval of \$65.58 for this claim.

44) Anthony Hatchett #524791 \$ 92.00

The claimant (09-SAB/DOC-128) requests \$92.00 reimbursement for his TV damaged by staff. The Committee recommends approval of \$55.20 for this claim.

45) Alfred Hermes #467379 \$ 87.00

The claimant (09-SAB/DOC-198) requests \$87.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of \$15.00 for this claim.

46) Robert Hinds #410196 \$311.00

The claimant (09-SAB/DOC-004) requests \$311.00 reimbursement for his typewriter damaged while under control of the Department. The Committee recommends approval of \$186.60 for this claim.

47) Ivan Hooper Jr. #302130 \$ 33.25

The claimant (09-SAB/DOC-236) requests \$33.25 reimbursement for his watch and beard trimmer destroyed by staff. The Committee recommends approval of \$10.25 for this claim.

48) Antonio Hudson #213154 \$ 87.00

The claimant (09-SAB/DOC-176) requests \$87.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of \$6.18 for this claim.

21. DEPARTMENT OF CORRECTIONS continued

49) Marquez Jacobs #191061 \$150.00

The claimant (09-SAB/DOC-046) requests \$150.00 reimbursement for his Nike shoes lost while under control of the Department. The Committee recommends approval of \$31.00 for this claim.

50) Dennis Johnson #169370 \$174.55

The claimant (09-SAB/DOC-151) requests \$174.55 reimbursement for his typewriter improperly destroyed. The Committee recommends denial of this claim.

51) Dennis Johnson #169370 \$ 30.00

The claimant (09-SAB/DOC-129) requests \$30.00 reimbursement for money taken from his account for his typewriter repair fee. The Committee recommends denial of this claim.

52) Bryon Kerley #262417 \$ 52.37

The claimant (09-SAB/DOC-354) requests \$52.37 reimbursement for his tennis shoes lost while under control of the Department. The Committee recommends approval of this claim.

53) Jesse Kopski #403202 \$ 93.85

The claimant (09-SAB/DOC-349) requests \$93.85 reimbursement for numerous items lost while under control of the Department. The Committee recommends approval of \$93.77 for this claim.

54) Michael S. Malott #467434 \$836.99

The claimant (09-SAB/DOC-143) requests \$836.99 reimbursement for his jacket, gym shoes, and 14 legal books lost while under control of the Department. The Committee recommends approval of this claim.

21. DEPARTMENT OF CORRECTIONS continued

55) William R. Maas #136957 \$ 75.56

The claimant (09-SAB/DOC-345) requests \$75.56 reimbursement for miscellaneous items lost during transfer from one facility to another. The Committee recommends approval of this claim.

56) Kody A. Padgett #510495 \$ 55.00

The claimant (09-SAB/DOC-348) requests \$55.00 reimbursement for law books lost while under control of the Department. The Committee recommends approval of this claim.

57) Victor L. Page #449868 \$ 20.99

The claimant (09-SAB/DOC-351) requests \$20.99 reimbursement for his tape player lost while under control of the Department. The Committee recommends approval of \$17.59 for this claim.

58) Simon Rolan #230523 \$159.94

The claimant (09-SAB/DOC-240) requests \$159.94 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$130.19 for this claim.

59) Roberto St. Clair #250382 Unspecified

The claimant (09-SAB/DOC-346) requests an unspecified amount of reimbursement for his beard trimmers damaged by staff. The Committee recommends approval of \$20.00 for this claim.

22. DEPARTMENT OF NATURAL RESOURCES

1) Donald Stauffer \$447.46

The claimant (09-SAB-119) requests \$447.46 reimbursement for damage to his vehicle when a lawn mower operated by a State employee threw stones at his vehicle. The Committee recommends approval of this claim.

22. DEPARTMENT OF NATURAL RESOURCES continued

2) Robert Tournaud \$473.86

The claimant (09-SAB-118) requests \$473.86 reimbursement for damage to his camper awning during a thunderstorm. The Committee recommends denial of this claim.

23. DEPARTMENT OF STATE

1) Reginald McClinton \$500.00

The claimant (09-SAB-154) requests \$500.00 reimbursement for towing and impound cost due to a Secretary of State error. The Committee recommends approval of \$215.00 for this claim.

2) Richard Valencourt \$155.00

The claimant (09-SAB-159) requests \$155.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval for this claim.

3) Allen Wright \$329.00

The claimant (09-SAB-136) requests \$329.00 reimbursement for towing and storage charges due to a Secretary of State error. The Committee recommends approval for this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

24. CITY OF DETROIT

Petitions the Board for relief under Section 503 of the City Income Tax Act (MCL 141.503) from the scheduled reduction of its income tax rate for the year 2010.

25. DEPARTMENT OF COMMUNITY HEALTH

- 1) Reports an emergency purchase of \$45,570.00 with Channing L. Bete Company, Inc. for copyrighted educational materials and other emergency health supplies for Michigan Schools to aid in the reduction of disease transmission.
- 2) Reports an emergency purchase of \$40,300.00 with Layne Christensen Company for repairs to a broken well pump at Caro Center.

26. MICHIGAN STRATEGIC FUND

- 1) Requests approval to amend the existing Agricultural Processing Renaissance Zone Arbre Farms Corporation & Willow Cold Storage Corporation - Township of Colfax/Oceana County - formerly Chase Farms, Agricultural Processing Renaissance Zone, but to be renamed Arbre Farms Corporation & Willow Cold Storage Corporation Agricultural Processing Renaissance Zone.
- 2) Requests approval of revocation of the exiting Agricultural Processing Renaissance Zone - Diversified Natural Products - City of Scottville/Mason County - revocation to begin in 2010.
- 3) Requests approval to amend the existing Renewable Energy Renaissance Zone - Heat Transfer International, LLC - City of Kentwood/Kent County - formerly Heat Transfer International Renewable Energy Renaissance Zone, but to be renamed Heat Transfer International, LLC Renewable Energy Renaissance Zone.
- 4) Requests approval of revocation of the existing Agricultural Processing Renaissance Zone - Subterra - Township of Carp Lake/Ontonagon County - the revocation will begin in 2010.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI 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.

**A M E R I C A N R E C O V E R Y &
R E I N V E S T M E N T A C T F U N D S
A G E N D A**

11/25/2009 9:00 version

FINANCE AND CLAIMS COMMITTEE

December 8, 2009, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 15, 2009, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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This agenda is for general informational purposes only.
At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

1a. DEPARTMENT OF HUMAN SERVICES

- | | |
|---|--|
| 1) Food Bank Council of Michigan
Lansing, MI | \$ 200,000.00 Total
FY10-11 100% Recovery Act Funds
One-year grant for outreach services aimed at increasing participation in the food assistance program |
| 2) Various
(Listing on file) | \$ 95,300.00 Total
FY10-12 76% Recovery Act Funds
24% General Funds
Two-year, nine-month grant to build faith based and non-profit agencies organizational capacity in economically distressed areas within Michigan |

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DMB SUBMITTED - NEW CONTRACTS

SECTION VI - DMB SUBMITTED - CONTRACT CHANGES

2a. **DEPARTMENT OF MANAGEMENT AND BUDGET**

- 1) Various Pre-qualified Vendors \$ 0.00 Amendment
(Listing on file) \$ 5,000,000.00 New Total
85% Recovery Act Funds
11% Federal Funds
1% Restricted Funds
Private Gift Donations from Partners
3% Restricted Funds
Park Improvement Fund
To add an additional vendor to
the list of Pre-Qualified
Vendors for Invasive Species
Survey and Control Services

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI 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.