

A G E N D A

2/14/2012 10:15 version

FINANCE AND CLAIMS COMMITTEE

February 14, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 21, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

.....

**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 COMMUNITY HEALTH

- 1) National Health Resources, Inc.
Lansing, MI
- NOT TO EXCEED
\$ 359,424.00 Total
FY12 100% General Fund
Three-year contract for dental services for patients at Caro Center

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

2. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Houghton County Brownfield Redevelopment Authority
Houghton, MI
- \$ 490,865.00 Total
FY12-14 100% Restricted Funds
(Clean Michigan Initiative Funds)
Grant for conducting environmental response activities

3. DEPARTMENT OF HUMAN SERVICES

- 1) Prosecuting Attorneys Association of MI
Lansing, MI
- \$ 256,000.00 Total
FY12-13 100% Federal Fund
The Prosecuting Attorneys Association of Michigan shall provide the following services to law enforcement officers and prosecutors across the state training to be able to effectively respond to sexual assault cases

3. DEPARTMENT OF HUMAN SERVICES continued

2) left blank intentionally

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

4. DEPARTMENT OF COMMUNITY HEALTH

1) Michigan Disability Rights Coalition
East Lansing, MI

\$ 221,000.00 Amendment
\$ 1,381,415.00 New Total
FY12 100% Federal Fund
Additional funds for
coordination of grant to
increase competitive employment
for people with disabilities

5. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) U.S. Environmental Protection Agency
Chicago, IL

\$ 4,165,000.00 Amendment
\$ 4,445,000.00 Total
FY12-14 100% Restricted Fund
62% Clean Michigan Initiative
38% from Ford Motor Company
Additional grant funds to
continue the River Raisin
Implementation Project

6. DEPARTMENT OF HUMAN SERVICES

1) Residential Foster Care Series
(Listing on file)

\$ 70,841,598.00 Amendment
\$708,079,916.00 New Total
FY12 34% Federal Fund
66% General Fund
Additional funds for a six-
month extension of the grants
to provide basic residential
care essential to the physical
and emotional well-being of
children in out-of-home care

6. DEPARTMENT OF HUMAN SERVICES continued

2) Wayne County SAFE Program \$ 258,000.00 Amendment
Detroit, MI \$ 998,610.00 New Total
FY11-14 33% Federal Fund
74% Restricted Fund
Criminal Fine Fees
Additional grant funds to
provide sexual assault crisis
centers with services

7. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

1) Ronald Froman, President, \$ 500,000.00 Amendment
National Human Resources, \$ 1,317,557.00 New Total
Inc. **FY12-13** 100% Federal WIA funds
Ada, MI Additional funds so the Grantee
can support the Detroit
Learning Labs to provide adult
basic education and remedial
education in state for
individuals not ready for
postsecondary education or
training

2) Various Michigan Works! \$ 830,500.00 Amendment
Agencies \$ 80,184,060.00 New Total
(Listing on file) **FY12** 100% Federal Fund
Additional grant funds for
Federal Jobs, Education and
Training (JET) Program formula
funding for Michigan Works!
Agencies

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

8. DEPARTMENT OF COMMUNITY HEALTH

1) Medela, Inc. \$ 395,710.00 (11 mos, 24 dys)
McHenry, IL **FY12-13** 100% Federal Fund
071B2200118 Breast Pumps for
WIC recipients

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) left blank intentionally

10. DEPARTMENT OF TRANSPORTATION

1) Dependable Tree and Maintenance Service
Ada, MI \$ 866,997.00 (1y, 10m, 10d)
FY12-13 Restricted Fund
State Trunkline Fund
071I2200030 Operation of two
drawbridges in the Bay Region

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

11. DEPARTMENT OF CORRECTIONS

1) The Earthgrains Company
Grand Rapids, MI \$ 750,000.00 Amendment
\$ 8,632,016.66 New Total
FY12 100% General Fund
071B0200248 Additional funds
for the contract for Bread
Products

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1) 3M Electronic Monitoring
Incorporated
Odessa, FL \$ 3,750,000.00 Amendment
\$ 10,134,280.79 New Total
FY12-13 100% General Fund
071B2200036 Additional funding
for Global Positioning System
Lease and Maintenance for
Department of Corrections

2) Accenture LLP
Southfield, MI \$ 0 00 Amendment
\$ 13,000,000.00 New Total
071B7200210 For a two-month
extension of the contract for
the Michigan Enterprise Contact
Center (MiECC)

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET continued

- 3) Amerisource Bergen \$ 3,535,000.00 Amendment
Chesterbrook, PA \$ 24,184,682.00 New Total
FY12 88% General Fund
11% Restricted Fund
Michigan Health Initiative
1% Federal Fund
071B0200163 Additional funding
for the contract for
Pharmaceutical Distribution
through the Minnesota Multi-
state Contracting Alliance for
Pharmacy (MMCAP) for the
Department of Community Health
- 4) Bell & Howell, LLC \$ 0.00 Amendment
Wheeling, IL \$ 288,018.02 New Total
071B2200051 For a six-month
extension of the contract for
Maintenance and Service of the
mail sorters for Mail and
Delivery Services

13. DEPARTMENT OF TREASURY

- 1) Sallie Mae \$ 12,000,000.00 Amendment
Fishers, IN \$ 65,734,336.00 New Total
FY12-13 100% Federal Fund
071B6200177 Additional funds
for a one-year option to the
contract for Student Loan
Processing Services

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

14. DEPARTMENT OF CORRECTIONS

Inmate Claims

- 1) Marvin Belser #352904 \$310.00

The claimant (11-SAB/DOC-412) requests \$310.00 reimbursement for miscellaneous property missing while under control of the Department. The Committee recommends denial of this claim.

- 2) Anthony Bethea #191221 \$575.00

The claimant (11-SAB/DOC-413) requests \$575.00 reimbursement for miscellaneous items damaged during transfer from one facility to another. The Committee recommends approval of \$57.50 for this claim.

- 3) Donnie Bottomley #245218 \$ 12.25

The claimant (11-SAB/DOC-419) requests \$12.25 reimbursement for his socks sent to the laundry and never received back. The Committee recommends approval of \$7.25 for this claim.

- 4) Justin Busby #621952 \$169.55

The claimant (11-SAB/DOC-440) requests \$169.55 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

- 5) Matthew Christian #450158 \$419.01

The claimant (11-SAB/DOC-443) requests \$419.01 reimbursement for miscellaneous items stolen while under control of the Department. The Committee recommends approval of \$431.57 for this claim.

- 6) Jonathan Clarke #224465 \$ 87.00

The claimant (12-SAB/DOC-026) requests \$87.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of \$69.60 for this claim.

14. DEPARTMENT OF CORRECTIONS continued

- 7) Donald Click #211454 \$ 20.75

The claimant (11-SAB/DOC-425) requests \$20.75 reimbursement for his headphones lost while under control of the Department. The Committee recommends approval of this claim.

- 8) Andre Coleman #173324 \$166.08

The claimant (11-SAB/DOC-344) requests \$166.08 reimbursement for his eyeglasses and never received. The Committee recommends approval of this claim.

- 9) Yousif Daniel #223409 \$280.00

The claimant (11-SAB/DOC-569) requests \$280.00 reimbursement for miscellaneous items missing during transfer from one facility to another. The Committee recommends approval of \$199.72 for this claim.

- 10) Anthony Dixon #200732 \$ 45.00

The claimant (11-SAB/DOC-572) requests \$45.00 reimbursement for his footlocker damaged while under control of the Department. The Committee recommends approval of \$4.52 for this claim.

- 11) Bobby Fisher #221991 \$169.32

The claimant (11-SAB/DOC-434) requests \$169.32 reimbursement for his MP3 player lost while under control of the Department. The Committee recommends approval of \$114.64 for this claim.

- 12) Joseph Flowers #588703 \$ 34.48

The claimant (11-SAB/DOC-442) requests \$34.48 reimbursement for his cassette player lost while under control of the Department. The Committee recommends approval of this claim.

14. DEPARTMENT OF CORRECTIONS continued

13) Ernest Green #346697 \$149.00

The claimant (11-SAB/DOC-393) requests \$149.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$97.94 for this claim.

14) Byron Hood #762656 \$151.96

The claimant (11-SAB/DOC-437) requests \$151.96 reimbursement for his TV lost while under control of the Department. The Committee recommends approval of this claim.

15) Daryl Lacey #211307 \$151.16

The claimant (11-SAB/DOC-574) requests \$151.16 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$96.74 for this claim.

16) Antoine Legette #687755 \$ 46.30

The claimant (12-SAB/DOC-061) requests \$46.30 reimbursement for his books and t-shirt given to another inmate by staff. The Committee recommends approval of this claim.

17) Charles Lint #318351 \$ 55.00

The claimant (12-SAB/DOC-031) requests \$55.00 reimbursement for his eyeglasses lost while under control of the Department. The Committee recommends approval of this claim.

18) Christopher McCray #376263 \$129.32

The claimant (11-SAB/DOC-446) requests \$129.32 reimbursement for his MP3 player damaged while under control of the Department. The Committee recommends approval of \$105.32 for this claim.

14. DEPARTMENT OF CORRECTIONS continued

19) John McGuffey III #313871 \$300.00

The claimant (11-SAB/DOC-414) requests \$300.00 reimbursement for his TV and typewriter damaged while under control of the Department. The Committee recommends approval of \$92.27 for this claim.

20) Isaac Moberg #494452 \$ 24.75

The claimant (12-SAB/DOC-034) requests \$24.75 reimbursement for his beard trimmers lost while under control of the Department. The Committee recommends approval of this claim.

21) Chanika Moore #471608 \$999.99

The claimant (11-SAB/DOC-420) requests \$999.99 reimbursement for her mementoes and heirlooms destroyed by staff. The Committee recommends denial of this claim.

22) Timothy Murphy #183248 \$ 13.60

The claimant (11-SAB/DOC-423) requests \$13.60 reimbursement for deception dollars taken by the facility. The Committee recommends approval of this claim.

23) Kathy Phaneuf #581902 \$ 74.00

The claimant (11-SAB/DOC-291) requests \$74.00 reimbursement for her shoes ordered and never received. The Committee recommends approval of this claim.

24) James Rivero #325865 \$144.75

The claimant (12-SAB/DOC-038) requests \$144.75 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

25) Ochoa Rodriguez #600678 \$129.32

The claimant (12-SAB/DOC-037) requests \$129.32 reimbursement for his MP3 player damaged during transfer from one facility to another. The Committee recommends approval of this claim.

14. DEPARTMENT OF CORRECTIONS continued

26) Sontae Sellers #306330 \$244.00

The claimant (11-SAB/DOC-392) requests \$244.00 reimbursement for his picture and hobby craft items thrown out by staff. The Committee recommends denial of this claim.

27) Ken Stroman #336170 \$ 50.00

The claimant (11-SAB/DOC-422) requests \$50.00 reimbursement for his headphones, Walkman, adapter, and extension stolen while under control of the Department. The Committee recommends denial of this claim.

28) Nancy Teague #713419 \$ 30.60

The claimant (12-SAB/DOC-040) requests \$30.60 reimbursement for her walkman lost while under control of the Department. The Committee recommends approval of this claim.

29) Jeremy Thelen #295347 \$ 23.97

The claimant (11-SAB/DOC-449) requests \$23.97 reimbursement for 3 magazines stolen while under control of the Department. The Committee recommends approval of this claim.

30) Aaron Thomas #702255 \$161.06

The claimant (11-SAB/DOC-426) requests \$161.06 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$123.40 for this claim.

31) David Wilke #241426 \$ 93.00

The claimant (11-SAB/DOC-452) requests \$93.00 reimbursement for his footlocker and pad lock damaged by staff. The Committee recommends approval of this claim.

32) Philandes Williams #213589 \$ 53.65

The claimant (11-SAB/DOC-451) requests \$53.65 reimbursement for his watch, books, and eyeglasses damaged during transfer from one facility to another. The Committee recommends approval of this claim.

14. DEPARTMENT OF CORRECTIONS continued

33) Andre Woods #188696 \$999.99

The claimant (11-SAB/DOC-398) requests \$999.99 reimbursement for miscellaneous items lost while under control of the Department. The Committee recommends denial of this claim.

34) Christopher Yanna #718072 \$129.32

The claimant (11-SAB/DOC-385) requests \$129.32 reimbursement for his MP3 player damaged while under control of the Department. The Committee recommends approval of this claim.

35) Fawzi Zaya #261182 \$450.00

The claimant (12-SAB/DOC-032) requests \$450.00 reimbursement for his eyeglasses, food, and hygiene items missing while under control of the Department. The Committee recommends approval of \$450.90 for this claim.

15. DEPARTMENT OF STATE

Citizen Claims

1) Michael Ramirez \$170.00

The claimant (11-SAB-136) requests \$170.00 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends denial of this claim.

2) Angela Silsby \$238.76

The claimant (11-SAB-139) requests \$238.76 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of this claim.

16. DEPARTMENT OF TREASURY

Citizen Claim

1) Eric Grant \$157.00

The claimant (11-SAB-146) requests \$157.00 reimbursement for his driver responsibility fee due to a department error. The Committee recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

17. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

This is to report three emergency purchase orders in accordance with Administrative Guide Procedure 0620.02: 1) PO #071N2200251 1) for \$200,000.00 with Securities for Security Guard Services, 2) PO #071N2200254 for \$87,765.84 with Otis for elevator maintenance, and 3) PO #071N2200255 for \$367,111.26 with Metropolitan Building Services for janitorial services.

The Director of the Department of Technology, 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 DTMB Director or designee.

R E C O V E R Y A C T F U N D S
A G E N D A

2/2/2012 5:00 version

FINANCE AND CLAIMS COMMITTEE

February 14, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 21, 2012, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

.....

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

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

1a. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|---|
| 1) | Michigan Public Health
Institute
Okemos, MI | \$ 1,187,663.00 Amendment
\$ 42,753,668.00 New Total
FY12 79.21% Federal Fund
1.10% Recovery Act Fund
15.14% State General Fund
4.13% State Restricted
<i>Healthy Michigan Fund</i>
0.24% Private
0.18% Local
Additional funds for various
community health projects |
| 2) | Michigan State University
East Lansing, MI | \$ 362,687.00 Amendment
\$ 8,238,612.00 New Total
FY12 54.73% Federal Fund
1.29% Recovery Act Fund
10.35% State General Fund
11.04% State Restricted
<i>Varies by project</i>
2.48% Private
20.11% Local
Additional funds for various
community health projects |

- | | | |
|----|---|---|
| 3) | Regents of the University
of Michigan
Ann Arbor, MI | \$ 296,754.00 Amendment
\$ 7,676,064.00 New Total
FY12 49.39% Federal Fund
0.76% Recovery Act Fund
10.87% State General Fund
7.79% State Restricted
<i>Varies by project</i>
31.19% Local
Additional funds for various
community health projects |
| 4) | Various Vendors
(Listing on file) | \$ 230,309.00 Amendment
\$118,970,405.00 New Total
FY12 62.47% Federal Fund
0.17% Recovery Act Fund
31.28% State General Fund
1.64% State Restricted
<i>Varies by project</i>
4.44% Private
Additional funds for improved
access to critical health
services |

2a. DEPARTMENT OF TREASURY/MICHIGAN STRATEGIC FUND

- | | | |
|----|---------------------------------------|---|
| 1) | Various grantees
(Listing on file) | \$ 0.00 Amendment
\$ 4,259,011.00 New Total
FY12 100% Recovery Act Fund
Workforce Training for the
Electric Power Sector Grant -
Redistributes funding to align
with employer demand |
|----|---------------------------------------|---|

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

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 Technology, 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 DTMB Director or designee.