

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

April 9, 2002 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

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|----|--|---|
| 1) | Statewide Michigan Works Agencies
(Listing on File) | \$ 60,033,418.00 Total
Statewide allocations of the
Federal Workforce Investment
Act for Adult and Youth |
| 2) | Statewide Michigan Works Agencies
(Listing on File) | \$ 3,500,000.00 Total
Statewide allocations of the
Federal Workforce Investment
Act for One-Stop Delivery
Systems |
| 3) | Statewide Michigan Works Agencies
(Listing on File) | \$ 20,692,854.00 Total
Statewide allocations of the
Federal Workforce Investment
Act for Dislocated Workers |

2. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
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| 1) | Gentiva Health Services/dba
Olsten HHL
East Lansing, MI | \$ 190,000.00 Amendment
\$ 380,000.00 New Total
Screen pregnant women for
Medicaid Fee For Service
Program and identify those at
risk to adverse outcomes for
the Maternal Support Services
Program |
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3. FAMILY INDEPENDENCE AGENCY

- | | | |
|----|---------------------------------------|--|
| 1) | Alternatives for Girls
Detroit, MI | \$ 19,913.50 Amendment
\$ 298,702.50 New Total
To provide a variety of Street
Outreach Services to female
youth in the City of Detroit |
|----|---------------------------------------|--|

3. FAMILY INDEPENDENCE AGENCY Continued

2) Gateway Community Services East Lansing, MI	\$ 103,133.39 Amendment \$ 1,858,920.16 New Total	Statewide telephone line for crisis intervention and prevention services to any individual requesting services
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4. DEPARTMENT OF STATE POLICE

1) MTA Education, Inc. /dba Michigan Center for Truck Lansing, MI	\$ 844,500.00 Amendment \$ 2,794,700.00 New Total	To purchase capital equipment for the Education Center
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SECTION II. DMB CONTRACTS

Requests approval of the following

5. DEPARTMENT OF CORRECTIONS

1) Melody Farms Livonia, MI	\$ 4,499,453.00 - 3 Years 071I2000043 Milk Statewide Lower Peninsula/MSI
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6. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) McConnell & Scully, Inc. Homer, MI	\$ 777,925.00 - 5 Months 071I2000159 Gas and Oil Well Plugging/Replugging Services at Orphan Well, Hillsdale County
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7. DEPARTMENT OF EDUCATION

1) Michigan State University Institute for Children, Youth & Families East Lansing, MI	\$ 450,000.00 - 1 Yr 5 Mos 071I2000182 Evaluation of All Students Achieve Program Parent Involvement and Education
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7. DEPARTMENT OF EDUCATION Continued

2) Van Buren Intermediate School District
Lawrence, MI \$ 465,000.00 - 1 yr 4½ Mos
071I2000181 Evaluation of All Students Achieve Program - Literacy Achievement Program

8. FAMILY INDEPENDENCE AGENCY

1) Adams Outdoor Advertising of Lansing
Lansing, MI \$ 872,244.00 - 1 Yr 8 Mos
431R2000962 Outdoor Advertising Statewide

2) D & R Security/Charles Services, Inc.
Kalamazoo, MI \$ 265,384.80 - 3 Years
071I2000142 Security Guard Service for Kalamazoo Office

9. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Rotary Multiforms
Grand Rapids, MI \$ 487,399.15 - 5 Years
071I2000152 Printing of Snap-Out Forms

CONTRACT CHANGES/EXTENSIONS

10. DEPARTMENT OF CIVIL SERVICE

1) Lawson Associates, Inc.
Columbus, OH \$ 4,626,091.00 Amendment
\$ 14,078,929.00 New Total
071B8000605 Training and Consulting Services for HRMN Project

11. DEPARTMENTS OF COMMUNITY HEALTH, CORRECTIONS, MILITARY AFFAIRS

1) Bergen Brunswick Company
Williamston, MI \$ 16,000,000.00 Amendment
\$ 96,624,000.00 New Total
071B9000422 Prime Vendor Wholesaler for Pharmaceutical Distribution

12. DEPARTMENT OF CORRECTIONS

1) Austin Sales Group, Inc.
Bloomfield Hills, MI \$ 280,000.00 Amendment
\$ 581,940.00 New Total
071B9000767 Soap Base for Michigan State Industries

12. DEPARTMENT OF CORRECTIONS Continued

2)	Ray's Feed Mill, Inc. Bark River, MI	\$ 130,000.00	Amendment
		\$ 379,144.00	New Total
		071B9000487 Small Animal Feed, Marquette Branch Prison	

13. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Great Lakes Environmental Center Traverse City, MI	\$ 1,204,000.00	Amendment
		\$ 1,834,000.00	New Total
		071B1001643 Water Studies Research/Monitoring Services	
2)	Windsor Solutions, Inc. Lake Oswego, OR	\$ 34,000.00	Amendment
		\$ 1,091,290.00	New Total
		071B0000357 Integrated Database Design for Hazardous Waste Program	

14. FAMILY INDEPENDENCE AGENCY

1)	Technology Systems International Inc. Scottsdale, AZ	\$ 209,529.00	Amendment
		\$ 2,040,664.10	New Total
		071B1001712 Personal Protection System at W.J. Maxey Boy's Training School	

15. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	IBM Global Services Lansing, MI	\$ 170,304.00	Amendment
		\$ 71,062,488.35	New Total
		071B6000116 Unemployment Agency Mainframe Operations	

16. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Haworth, Inc. Holland, MI	\$ 800,000.00	Amendment
		\$ 10,788,643.31	New Total
		071B6000468 Purchase of Lateral File Cabinets Statewide	

17. DEPARTMENT OF STATE POLICE

1) Brogan & Partners Advertising \$ 95,000.00 Amendment
Consultancy Inc. \$ 1,691,600.00 New Total
Detroit, MI 071B2001115 Advertising/
Public Relations Services
for Highway Safety Planning

18. DEPARTMENT OF TREASURY

1) GC Services Limited \$ 26,464,225.00 Amendment
Partnership \$ 90,562,519.00 New Total
Houston, TX 071B7000417 Michigan
Accounts Receivable
Collection System

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

19. DEPARTMENT OF COMMUNITY HEALTH

1) Sue Griffith \$ 98.00

The claimant (02-SAB-050) requested \$98.00 reimbursement for damages to her glasses during an altercation with a client. The Department recommends approval of this claim.

20. DEPARTMENT OF CORRECTIONS

1) Michael E. Campbell \$260.00

The claimant (02-SAB-051) requests \$260.00 reimbursement for damages to his vehicle caused by prisoners playing softball. The windshield had been broken while the claimant was parked in a state parking lot while at work. The Department recommends the reimbursement of \$248.00 for the actual cost of the windshield replacement.

21. FAMILY INDEPENDENCE AGENCY

- 1) Laura Spiece \$246.00

The claimant (01-SAB-178) requests \$246.00 reimbursement for items stolen from her locked vehicle during a client visit. The Department recommends reimbursement of \$220.00 for items lost except for lipstick, Tylenol and travel charges.

22. DEPARTMENT OF STATE

- 1) Sandra Young \$125.00

The claimant (02-SAB-039) requests \$125.00 reimbursement for towing and impound charges that were incurred as a result of a Department error. The Department recommends approval of this claim.

23. DEPARTMENT OF TRANSPORTATION

- 1) John Calene \$804.91

The claimant (02-SAB-038) requests \$804.91 reimbursement for damages to his vehicle incurred when he hit road debris. The claimant stated the debris came from an overpass. The Department recommends denial of this claim based upon the 30 day notice for liability.

- 2) Ruth Nixon \$ 84.77

The claimant (02-SAB-045) requests \$84.77 reimbursement for extra pairs of shoes she kept at her desk that burned in the fire. The Department recommends denial of this claim because the shoes were not necessary for her work duties.

- 3) Brian Raymond \$243.69

The claimant (02-SAB-033) requests \$243.69 reimbursement for car rental. His vehicle was damaged by a piece of reinforcing steel that was probably left by a contractor working in the area. The contractor denied the claim because they were not working on a holiday weekend. The Department recommends denial due to lack of 30 day notice for liability.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

24. DEPARTMENT OF CORRECTIONS

Requests permission to dispose of unclaimed and abandoned property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Alger Maximum Facility
Camp Branch
G. Robert Cotton Correctional Facility

25. 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:

\$ 817.56 at 7286 Kokosing Road, Hale, MI
\$ 819.94 at 217 Ahmeek, Laurium, MI

26. DEPARTMENT OF TREASURY

- 1) Requests approval of a Resolution of the State Administrative Board for the First Supplemental Agreement Supplementing the Trust Agreement for the Authorization of the Issuance of State of Michigan Multi-Modal General Obligation School Loan Bonds and Liquidity Facility Notes not to Exceed \$250,000,000.00.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

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

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SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF CORRECTIONS AND FAMILY INDEPENDENCE AGENCY

1) Iron Mountain	\$ 800,000.00	Amendment
Farmington Hills, MI	\$ 2,164,194.00	New Total
		Records Management and
		Retrieval Services for
		agencies

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SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

1s. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--------------------------------|---|
| 1) | Appriss Inc.
Louisville, KY | \$ 2,639,980.00 - 5 Years
391R2001235 Crime Victim's
Notification System for
Statewide Use |
|----|--------------------------------|---|

2s. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|---|--|
| 1) | Gas Technology Institute
Des Plaines, IL | \$ 2,800,643.00 - 18 Months
761R2001185 Decontaminate
Sediments from the Detroit River
and make into Construction-Grade
Cement |
|----|---|--|

CONTRACT CHANGES/EXTENSIONS

3s. FAMILY INDEPENDENCE AGENCY

- | | | |
|----|------------------------------------|--|
| 1) | Policy Studies, Inc.
Denver, CO | \$ 46,926,495.00 Amendment
\$141,336,483.00 New Total
071B1001316 Project Management
Services for the Child Support
Enforcement System |
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4s. DEPARTMENT OF INFORMATION TECHNOLOGY

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|----|--------------------------------------|-----------------|---|
| 1) | Siebel Systems Inc.
San Mateo, CA | \$ 100,000.00 | Amendment |
| | | \$ 2,100,000.00 | New Total |
| | | 071B1001376 | Customer
Relationship Management
Software for all State
Agencies |
| 2) | IBM Global Services
Lansing, MI | \$ 468,789.00 | Amendment |
| | | \$ 4,217,254.00 | New Total |
| | | 071B1001455 | Hosting Services
for eMichigan |

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