

A G E N D A

FINANCE AND CLAIMS COMMITTEE

February 13, 2007, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

February 20, 2007, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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At its discretion the Finance and Claims Committee may revise
this agenda and may take up other issues at the meeting.

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF COMMUNITY HEALTH

- | | |
|--|--|
| 1) Garcia Clinical Laboratory
Jackson, MI | \$ 180,000.00 Total
FY07 100% State GF
Three year agreement for the
funding of services from a
licensed clinical laboratory.
The laboratory will provide
medical lab services for the
residents and staff of the Mt.
Pleasant Center. |
| 2) Detroit Medical Center
Detroit, MI | \$ 32,708.00 Amendment
\$ 739,748.00 New Total
FY07 100% Federal
Additional funds for one year
grant agreement to provide
family advocates, medical and
psychosocial support services
to women, infants, children and
adolescents infected and
affected with HIV AIDS. |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 3) Oakland County Substance Abuse Control
Pontiac, MI \$ 170,460.00 Amendment
\$ 9,936,260.00 New Total
FY07 1.51% Fees/Collections
34.25% Federal 12.69% State GF
26.57% Local 24.98% Other
Additional funds for one year
grant agreement to administer
and purchase substance abuse
treatment and prevention
services.
- 4) Meijer, Inc.
Grand Rapids, MI \$ 175,000.00 Total
FY07 100% Federal
Seven month grant agreement to
provide funding for integrating
Meijer's retailer system with
the Women, Infants and Children
Electronic Benefits Transfer
retailer system. USDA has
provided the funding to support
this integration.

2. DEPARTMENT OF CORRECTIONS

- 1) Various Counties
(Listing on file) \$ 124,089.00 Amendment
\$ 1,643,201.50 New Total
FY 07 100% General Funds
Local Comprehensive
Corrections plans to reduce
admissions to prison of non-
violent offenders; improve
utilization of jail and other
community-based sanctions, and
to provide probation
residential services

3. DEPARTMENT OF EDUCATION

- 1) left blank intentionally

4. DEPARTMENT OF HUMAN SERVICES

- | | | |
|----|--|---|
| 1) | Shannon B. Brower
Harbor Springs, MI | \$ 235,000.00 Total
FY07-10 100% Private Funds
Grant to provide administrative
support for the Jim Casey
Foundation Initiative for DHS
Foster Youth Aging out of
Foster Care |
| 2) | United Way of Lapeer
Lapeer, MI | \$ 61,170.04 Total
FY07-09 100% Federal Funds
Three-year contract for linking
families with children at risk
with appropriate community
resources |
| 3) | Sandra M. Pierce
Monroe, MI | \$ 34,445.00 Amendment
\$ 59,655.00 New Total
FY07-09 100% Federal Funds
Additional monies for
Coordination of Strong
Families/Safe Children services |
| 4) | Frank E. Peacock
Beulah, MI | \$ 54,250.00 Total
FY07-09 100% Federal Funds
Two ½ year contract for
Coordination of Strong
Families/Safe Children services |
| 5) | Good Will Farm Association
Houghton, MI | \$ 73,653.00 Total
FY07-09 100% Federal Funds
Two ½ year contract for
Intensive Caseworker/Family
Services |

5. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- | | | |
|----|--|---|
| 1) | Central Area Michigan Works
(Listing on file) | \$ 1,100,000.00 Total
FY07 100% Federal Funds
Grantee will receive WIA
funding to provide retraining
services to dislocated workers
who have been laid off by major
employers in the counties
served by the Grantee |
|----|--|---|

5. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

- 2) Southeast Michigan
Community Alliance (SEMCA)
(Listing on file) \$ 750,000.00 Total
FY07 100% Federal Funds
The Grantee will receive WIA
funding to provide retraining
services to dislocated
workers. These workers have
been laid off by major
employers in the counties
served by the Grantee

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

6. DEPARTMENT OF CORRECTIONS

- 1) D L Walker, Inc.
Lansing, MI Not to Exceed
\$ 45,000.00 (One-Time)
FY07 100% General Funds
472R7204915 A Used/Rebuilt
Dishwasher for Southern
Michigan Correctional Facility

7. DEPARTMENT OF HUMAN SERVICES

- 1) Legal Services of South
Central Michigan \$ 420,000.00 (3 years)
Ann Arbor, MI **FY07-09** 100% Federal Funds
431R6200179/071I7200042
Administrative Services for the
Statewide Earned Income Tax
Credit Coalition

8. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) Various RE:START Vendors \$ 453,560.00 (Various)
(Listing on file) Various funding years
Various funding sources
Short-term Staff Augmentation
for information technology for
various departments

9. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Various Janitorial Services \$ 44,384.00 (2 years)
Providers **FY07-09** 63% Federal Funds
(Listing on file) 37% General Funds
071I7200064 Janitorial
Services MRO - Region #10

10. DEPARTMENT OF NATURAL RESOURCES

1) Birchler Arroyo \$ 67,885.00 (1 yr 7 mo)
Lathrup Village, MI **FY07-09** 50% Federal Funds
50% Restricted Funds
071I7200038 Park Management
Plan

2) Road Machinery & Supplies Not to Exceed
Company \$ 98,830.71 (one-time)
Iron Mountain, MI **FY07** 100% Restricted Funds
071I7200090 Backhoe/Loader for
the Parks & Recreation Bureau

3) Sparrow Hospital \$ 40,500.00 (3 years)
Lansing, MI **FY07-10** 100% State Restricted
751I7200001 Fitness Testing

11. DEPARTMENT OF STATE POLICE

1) Aramsco, Inc. \$ 906,500.00 (One-Time)
Thorofare, NJ **FY-07** 100% Federal Funds
071I7200083 Mass
Decontamination System

CONTRACT CHANGES

12. DEPARTMENT OF HUMAN SERVICES

1) Courtland Consulting \$ 100,000.00 Amendment
Lansing, MI \$ 497,176.00 New Total
FY-07 95% Federal Funds
5% General Funds
071B5200161 Additional funds
for public awareness of the
"Dads From Day One" program

12. DEPARTMENT OF HUMAN SERVICES continued

2) Michigan Community Action Agency Association` Lansing, MI	\$ 26,000.00 Amendment \$ 692,000.00 New Total FY07-08 100% Federal Funds 071B5200044 Community Action Peer Training Services
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13. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Gordon Food Services, Inc. Grand Rapids, MI	\$ 5,280,700.00 Amendment \$ 14,280,700.00 New Total FY-07 100% General Funds 071B6200045 Prime Vendor Food and Supplies - Statewide
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14. DEPARTMENT OF TRANSPORTATION

1) Burt Forest Products Company Ann Arbor, MI	\$ 150,000.00 Amendment \$ 561,720.50 New Total FY007 100% Restricted Funds 071B2001331 Plywood
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15. DEPARTMENT OF TREASURY

1) Skillman, Boyle, Pollack, Smith & Gillroy P.L.C. Troy, MI	\$ 85,050.00 Amendment \$ 369,795.00 New Total FY-07 100% State Restricted 071B4200151 Pari-Mutuel Race Meet Audits
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SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

16. DEPARTMENT OF COMMUNITY HEALTH

1) <u>Lindsey Robinson</u>	\$ 85.00
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The claimant (06-SAB-162) requests \$85.00 reimbursement for his walkman and sweatsuit lost while under control of the Department. The Department recommends denial of this claim because there was no evidence to substantiate the claim.

17. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Ronald Buchanan \$349.90

The claimant (07-SAB-011) requests \$349.90 reimbursement for his eyeglasses broken by an inmate. The Department recommends approval of \$97.50 for his out-of-pocket expenses.

- 2) Debra Herbig \$517.75

The claimant (07-SAB-016) requests \$517.75 reimbursement for her eyeglasses broken after falling on a walkway that was not salted. The Department recommends approval of this claim.

- 3) Karen Morgan \$999.99

The claimant (07-SAB-009) requests \$999.99 reimbursement for personal property lost due to a fire in the building. The Department recommends denial of this claim.

- 4) Eugene Sebaly \$381.00

The claimant (07-SAB-012) requests \$381.00 reimbursement for his eyeglasses broken by an inmate. The Department recommends approval of this claim.

18. DEPARTMENT OF STATE

- 1) Awni Atrash \$190.00

The claimant (07-SAB-008) requests \$190.00 reimbursement for towing and impound charges due to a Secretary of State error. The Department recommends approval of this claim.

- 2) Sylvia Loving \$ 85.00

The claimant (07-SAB-010) requests \$85.00 reimbursement for towing and impound charges. The Department recommends denial of this claim because the driver's license had been suspended and a warrant issued for her arrest, so the car would have been towed anyway.

19. DEPARTMENT OF STATE POLICE

- 1) Charles Winfield \$276.75

The claimant (06-SAB-172) requests \$276.75 reimbursement for his tire after running over stop sticks. The Department recommends approval of this claim.

20. DEPARTMENT OF TRANSPORTATION

- 1) Jomo Cheek \$745.92

The claimant (07-SAB-003) requests \$745.92 reimbursement for damage to his vehicle after hitting a pothole. The Department recommends denial of this claim because the department was not aware of the defect.

- 2) Carie McKinney \$999.99

The claimant (06-SAB-159) requests \$999.99 reimbursement for damage to her vehicle after hitting a pothole. The Department recommends denial of this claim because the department was not aware of the defect.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

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

3s. DEPARTMENT OF INFORMATION TECHNOLOGY continued

2) Various RE:START Vendors (Listing on file)	\$ 558,480.00 (Various) Various funding years Various funding sources Short-term Staff Augmentation for information technology for various departments
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4s. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Various Janitorial Service Providers (Listing on file)	\$ 910,357.61 (2.75 years) FY07-09 Various Funding Sources 071I6200324 Janitorial Services for Region 22 - Re-submitted to Correct Amount
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5s. DEPARTMENT OF TREASURY

1) Abandoned Property Experts Ann Arbor, MI	Not to Exceed \$ 500,000.00 (3 years) FY07-10 100% State Restricted 071I6200376 Unclaimed Property Audits
2) Audit Services New York, NY	Not to Exceed \$ 2,000,000.00 (3 years) FY07-10 100% State Restricted 071I6200376 Unclaimed Property Audits
3) ACS Unclaimed Property Clearinghouse Boston, MA	Not to Exceed \$ 12,000,000.00 (3 years) FY07-10 100% State Restricted 071I6200376 Unclaimed Property Audits
4) Tichenor & Associates Southfield, MI	Not to Exceed \$ 500,000.00 (3 years) FY07-10 100% State Restricted 071I6200376 Unclaimed Property Audits

8s. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Granger Container Service, Inc. Lansing, MI	\$ 55,440.00 Amendment \$ 562,460.00 New Total FY07 100% Restricted Funds 071B2001308 Additional funds for a seven-month option to the contract for Rubbish Removal Services for the DMB-managed buildings in Ingham and Eaton Counties of the MRO University Region
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SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

1s. DEPARTMENT OF TRANSPORTATION

- | | |
|--|--|
| 2) Various Janitorial and
Grounds Maintenance
Service Providers
(Listing on file) | \$ 6,231,572.00 (4 years)
FY07-11 100% Restricted Funds
071I7200054 Janitorial and
Grounds Maintenance Services
for the Bay, Grand, North and
University Regions |
|--|--|

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 LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

2s. The Secretary of the State Administrative Board requests approval of a resolution entitled, "State Administrative Board Resolution 2007-1, February 20, 2007, Approval of Hearing Officer Contracts."

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