

A G E N D A

FINANCE AND CLAIMS COMMITTEE

November 28, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 5, 2006, 11:00 a.m.
Lake Ontario Room
3rd 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 CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF AGRICULTURE

1) Michigan State University East Lansing, MI	\$ 50,000.00 Total FY07-08 100% Restricted Funds Grant for in-state services to provide enology and viticulture educational services
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2. DEPARTMENT OF COMMUNITY HEALTH

1) Various Vendors Local Health Departments (Listing on File)	\$ 4,008,773.00 Amendment \$109,244,013.00 New Total FY07 74% Federal Funds 23% State GF Funds 3% State Restricted Funds Additional funds for one-year grant agreement that will set forth a joint cooperative effort facilitating the delivery of health services to citizens of the state.
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2) Marquette General Hospital Marquette, MI	\$ 10,000.00 Amendment \$ 31,811.00 New Total FY07 79% Federal Funds 21% State GF Funds Additional funds for one-year grant agreement to provide funding for comprehensive fetal alcohol syndrome diagnostic clinical services.
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2. DEPARTMENT OF COMMUNITY HEALTH continued

- 3) Oakland Livingston Human Services Agency
Pontiac, MI \$ 50,000.00 Amendment
\$ 150,000.00 New Total
FY 07 100% State GF Funds
Additional funding for one-year grant agreement to provide the healthy start model to reduce infant mortality and coordinate with the WIC program to support and reinforce nutrition education.
- 4) Mulhill Group dba Leade Health
Ann Arbor, MI \$ 200,000.00 Total
FY07 60% Federal 40% Local
10-month agreement to provide funding for a Telephone Nutrition Education project form Medicaid recipients.

3. DEPARTMENT OF CORRECTIONS

- 1) Catholic Social Services of Grand Rapids
Grand Rapids, MI \$ 60,000.00 Amendment
\$ 160,000.00 New Total
FY07 100% General Funds
Additional funds to provide substance abuse treatment services to prisoners, parolees and probationers

4. DEPARTMENT OF HUMAN SERVICES

- 1) YWCA of West Central Michigan
Grand Rapids, MI \$ 201,945.05 Total
FY07-09 100% Federal Funds
Two-year contract for counseling services
- 2) Student Advocacy Center
Ypsilanti, MI \$ 277,275.81 Total
FY07-09 100% Federal Funds
Two-year contract for advocacy services
- 3) Family & Children Services
Kalamazoo, MI \$ 66,231.00 Total
FY07-09 100% Federal Funds
Two-year contract for Treatment Program Services

4. DEPARTMENT OF HUMAN SERVICES continued

4)	Genesee County Community Resource Department Flint, MI	\$ 55,000.00 \$ 773,012.00	Amendment New Total
		FY07	100% Federal Funds Increased funds for weatherization services

5. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1)	Michigan Statewide Independent Living Council Lansing, MI	\$ 62,000.00 \$ 433,474.00	Amendment New Total
		FY07	100% Federal Funds Grantee will receive additional funding to establish a new statewide reporting system to meet federal and state reporting requirements
2)	Statewide Workforce Development Boards (Listing on file)	\$ 96,519,931.00	Total
		FY07	19% State GF/GP 81% Federal Funds Annual funding to enable the Grantees to provide education and training opportunities to Work First program participants to enable them to obtain employment thereby reducing or eliminating the need for public assistance (Originally approved on 9/12/06 - Re-submitted with funding change)

6. DEPARTMENT OF NATURAL RESOURCES

1)	Grants to Various Snowmobile Clubs (Listing on file)	\$ 295,723.00	Total
		FY07-08	100% Restricted Funds Grants to local snowmobile clubs for maintenance and grooming of State trials

6. DEPARTMENT OF NATURAL RESOURCES continued

2) Houghton Lake Chamber of Commerce Houghton Lake, MI	\$ 30,431.00 Amendment \$ 103,936.00 New Total FY07-08 100% Restricted Funds Amendment to snowmobile club grant for maintenance and grooming of State trails
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SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

7. DEPARTMENT OF INFORMATION TECHNOLOGY

1) NEC Corporation of America Rancho Cordova, CA	\$ 10,623,948.00 (3 years) FY07-09 75% Restricted Funds 25% Federal Funds 071B7200080 Automated Fingerprint Identification System for the Department of State Police
2) Various RESTART Vendors (Listing on file)	\$ 431,840.00 Total FY07 Various funding sources Short-term Staff Augmentation for information technology for various departments

8. DEPARTMENT OF NATURAL RESOURCES

1) Quanta, Inc. Brighton, MI	NOT TO EXCEED \$ 126,987.00 (1 year) FY07 100% Restricted Funds 071I6200260 License Stock and Ribbons
Complete Source Grand Rapids, MI	NOT TO EXCEED \$ 129,203.00 (1 year) FY07 100% Restricted Funds 071I6200260 License Stock and Ribbons

9. DEPARTMENT OF TRANSPORTATION

- 1) Cryotech Deicing Technology \$ 2,268,312.00 (3 years)
Fort Madison, IA **FY07-10** 100% Restricted
591R6200083 Calcium Magnesium
Acetate for the Technical
Service Section
- 2) Flor-Dri Supply Company \$ 93,107.70 (3 years)
Detroit, MI **FY07-10** 100% Restricted
591R6200077 Calcium Chloride

CONTRACT CHANGES

10. DEPARTMENT OF AGRICULTURE

- 1) Idexx Laboratories, Inc. \$ 15,600.00 Amendment
Westbrook, ME \$ 62,750.04 New Total
FY07 100% General Funds
071B4200049 Additional funds
for Equine Infectious Anemia
Test Kits

11. DEPARTMENT OF COMMUNITY HEALTH

- 1) Bio-Rad Laboratories \$ 80,000.00 Amendment
Hercules, CA \$ 1,174,018.08 New Total
FY07-08 100% Restricted Funds
071B4200328 Additional funds
for Blood Chemistry Test Kits,
Sickle Cell Tests, Galactose
Reagent Test Kits, and
Hepatitis C Test Kits
- 2) Detroit Bio-Medical \$ 120,000.00 Amendment
Laboratories, Inc \$ 300,579.40 New Total
Farmington Hills, MI **FY07-08** 100% General Funds
071B6200093 Additional funds
for a one-year option of the
Laboratory Testing Services
contract for Kalamazoo
Psychiatric Hospital

14. DEPARTMENT OF TRANSPORTATION

1) HI-Tech Building Services \$ 79,509.00 Amendment
at various locations \$ 1,384,295.80 New Total
Jenison, MI **FY07** 100% Restricted Funds
Additional funds for three-
month extensions to the
contracts for Janitorial
Services & Lawn Maintenance
for Rest Areas/Roadside Parks

15. DEPARTMENT OF TREASURY

1) BS&A Software \$ 133,060.00 Amendment
Bath, MI \$ 254,452.96 New Total
FY07 100% General Funds
071B6200156 Additional funds
to add additional services to
the contract for State
Education Tax and Mills
Collection for tax year 07
only

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

16. DEPARTMENT OF CORRECTIONS

Report of a \$101,700.00 emergency purchase from Staff Care, Inc.
of Psychiatric Services for prisoners.

17. DEPARTMENT OF ENVIRONMENTAL QUALITY

Report of a \$121,200.00 emergency purchase from Turner Designs
Hydrocarbon Instruments of five fluorometers.

18. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- 1) The Department reports the following action was taken by the Director regarding claims against the State of Michigan for Personal Property Losses Less than \$500.00 delegated to the Department per State Administrative Guide Procedure 0620.02:

October 2006

Michael Gibson Approved

19. DEPARTMENT OF NATURAL RESOURCES

Requests State Administrative Board Approval of Amendment No. 3 to Licensing Agreement between the Department of Natural Resources and Edco Publishing, Inc.

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.

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

FINANCE AND CLAIMS COMMITTEE

November 28, 2006, 11:00 a.m.
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STATE ADMINISTRATIVE BOARD

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SECTION I. AGENCY CONTRACTS

Approval is requested for the following:

1s. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|--|--|
| 1) | Great Lakes Commission
Ann Arbor, MI | \$ 271,654.00 Total
FY07-08 100% Federal Funds
For the support of the Area of
Concern program as described
under the Great Lakes Water
Quality Agreement between the
US and Canada |
| 2) | Metropolitan Affairs
Coalition
Detroit, MI | \$ 37,222.00 Amendment
\$ 77,222.00 New Total
FY07 100% Federal Funds
Amendment to 2-year grant to
provide funds for development
of a heritage water trail on
the Detroit, Huron, and Rouge
Rivers in Wayne County |

2s. DEPARTMENT OF HUMAN SERVICES

- | | |
|-----------------------------------|--|
| SecureCare, Inc.
Ann Arbor, MI | \$ 1,900,641.60 Total
FY07-09 100% GF/GP
Contract to provide medical
care and nursing to residents
of the W. J. Maxey Boys
Training School wards of the
State |
|-----------------------------------|--|

SECTION II. DMB CONTRACTS

Approval is requested for the following:

NEW CONTRACTS

3s. DEPARTMENT OF INFORMATION AND TECHNOLOGY

Various RESTART Vendors (Listing on file)	\$ 432,640.00
	Various funding years
	Various funding sources
	Staff Augmentation to perform small to medium information technology projects for various departments

4s. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Various vendors (Listing on file)	\$ 137,404.40 (3 years)
	FY07-09
	Various funding sources
	071I6200352 Janitorial Services - MRO for the Departments of DHS and DNR
2) Various vendors (Listing on file)	\$ 214,800.00 (2 yrs 9 mos)
	FY07-09
	Various funding sources
	071I6200197 Janitorial Services - MRO for the Departments of DEQ and DHS

CONTRACT CHANGES

5s. DEPARTMENT OF TREASURY

Tax Management Associates, Inc. Charlotte, NC	\$ 7,000,000.00 Amendment
	\$ 10,500,000.00 New Total
	FY07-08 100% GF/GP
	071B5200384 Additional funds for this fiscal year and to exercise a one-year option of the contract for Personal Property Audits

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

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FINANCE AND CLAIMS COMMITTEE

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SECTION I. AGENCY CONTRACTS

Approval is requested for the following:

1s. DEPARTMENT OF HUMAN SERVICES

1) Various Adoption Services Providers (Listing on file)	\$ 6,000,000.00 Amendment \$ 20,214,000.00 New Total FY07 50% Federal Funds 50% General Funds Additional funds to provide six months of a full range of adoption services
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SECTION II. DMB CONTRACTS

Approval is requested for the following:

NEW CONTRACTS

2s. DEPARTMENT OF COMMUNITY HEALTH

Applied Biosystems Foster City, CA	\$ 53,637.84 (9 months) FY07 100% Federal Funds 071I7200052 Laboratory Equipment Maintenance Services
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CONTRACT CHANGES

3s. DEPARTMENT OF HUMAN SERVICES

Michigan Community Action Agency	\$	186,000.00	Amendment
Association	\$	666,000.00	New Total
Lansing, MI	FY07-08	100% Federal Funds	
	071B5200044	Additional funds	
		for this fiscal year and to	
		exercise a one-year option of	
		the contract for Community	
		Action Peer Training Services	

4s. DEPARTMENT OF MANAGEMENT AND BUDGET

A & B Quality Cleaning Services	\$	107,393.86	Amendment
Battle Creek, MI	\$	1,350,815.92	New Total
	FY07	100% Federal Funds	
	071B1001223	Additional funds	
		for Janitorial Services at the	
		Department of Military and	
		Veterans Affairs, Battle Creek	
		Air National Guard and Augusta	
		Armories	

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

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**S P E C I A L
A G E N D A**

FINANCE AND CLAIMS COMMITTEE/STATE ADMINISTRATIVE BOARD

December 5, 2006, 10:55 a.m./December 5, 2006, 11:00 a.m.

Lake Ontario Room, 3rd Floor

Michigan Library and Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- | | | |
|----|--|---|
| 1) | Detroit Workforce
Development Department
Detroit, MI | \$ 195,278.00 Total
FY07 100% Federal Funds
Funding will be provided to the
grantee to run the "Moving Men
and Women to Economic
Independence" employment
training program for chronically
unemployed individuals. These
Federal TANF dollars are one of
the two funding sources for this
grant. |
| 2) | Detroit Workforce
Development Department
Detroit, MI | \$ 682,162.00 Amendment
\$ 22,008,267.00 New Total
FY07 100% Federal Funds
Second Federal funding source
for the grant above |
| 3) | Various
Development Boards
(Listing on file) | \$ 965,000.00 Total
FY07 100% Federal Funds (WIA)
Funding will be provided to the
grantee to provide retraining
and other services to
dislocated workers impacted by
plant closings/mass layoffs in
the area served by the grantee. |

1s. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

4) Central Area Michigan Works \$ 550,000.00 Total
Consortium **FY07** 100% Federal Funds
(Listing on file) Funding will be provided to the
grantee to provide retraining
and other services to
dislocated workers impacted by
plant closing/mass layoffs in
the area served by the grantee

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

2s. DEPARTMENT OF CORRECTIONS

National Commission on \$ 400,980.00 (1 year)
Correctional Health Care **FY07-08** 100% GF/GP
Chicago, IL 071I6200406 Prisoner Health
Care Program Review Services
for the Bureau of Health Care
Services

SECTION III. RELEASE OF FUNDS TO WORK ORDER

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