

A G E N D A

FINANCE AND CLAIMS COMMITTEE

April 24, 2007, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

May 1, 2007, 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 CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF ATTORNEY GENERAL

1) Lisa Ward Lansing, MI	\$ 10,000.00 Amendment \$ 34,000.00 New Total FY07 100% General Funds Interaccounted to the Department of Corrections To add additional funds to the Contract for Special Assistant Attorney General Legal Services to secure assistance in providing legal consultation and representation to the State of Michigan in the defense of Bazetta versus McGinnis, U.S. District Court, Eastern Division, No 95-73540
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2. DEPARTMENT OF CORRECTIONS

1) Interim Physicians, Inc. Atlanta, GA	\$ 1,500,000.00 Total FY07-09 100% General Fund Twenty nine-month contract for psychiatric services for prisoners
2) LocumTenens.com Alpharetta, GA	\$ 1,500,000.00 Total FY07-09 100% General Fund Twenty nine-month contract for psychiatric services for prisoners

2. DEPARTMENT OF CORRECTIONS continued

3) Project Rehab, Inc. \$ 125,000.00 Amendment
Grand Rapids, MI \$ 425,000.00 New Total
FY07-09 100% General Fund
Additional funds to provide
substance abuse treatment to
prisoners, parolees and
probationers

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Various Grantees \$ 22,650,000.00 Total
(Listing on file) **FY06 100% Restricted Funds**
Grants to reimburse owners for
clean up actions taken at sites
of contamination caused by
leaking underground storage
tanks

4. DEPARTMENT OF STATE

1) Delta College \$ 73,864.54 Total
University Center, MI **FY07 100% Restricted Funds**
Grant funds to provide training
to motorcycle riders required
by law to complete a motorcycle
safety course to be eligible to
receive a motorcycle
endorsement on their drivers
license

2) Northern Michigan University \$ 74,514.31 Total
Marquette, MI **FY07 100% Restricted Funds**
Grant funds to provide training
to motorcycle riders required
by law to complete a motorcycle
safety course to be eligible to
receive a motorcycle
endorsement on their drivers
license

4. DEPARTMENT OF STATE continued

- 3) Michigan State University \$ 52,266.00 Total
East Lansing, MI **FY07** 100% Restricted Funds
Grant funds to provide training to motorcycle riders required by law to complete a motorcycle safety course to be eligible to receive a motorcycle endorsement on their drivers license
- 4) Schoolcraft Community College \$ 549,093.21 Total
Livonia, MI **FY07** 100% Restricted Funds
Grant funds to provide training to motorcycle riders required by law to complete a motorcycle safety course to be eligible to receive a motorcycle endorsement on their drivers license
- 5) White Pigeon Community School \$ 34,066.95 Total
White Pigeon, MI **FY07** 100% Restricted Funds
Grant funds to provide training to motorcycle riders required by law to complete a motorcycle safety course to be eligible to receive a motorcycle endorsement on their drivers license
- 6) County of Otsego \$ 35,265.00 Total
Gaylord, MI **FY07** 100% Restricted Funds
Grant funds to provide training to motorcycle riders required by law to complete a motorcycle safety course to be eligible to receive a motorcycle endorsement on their drivers license

4. DEPARTMENT OF STATE continued

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| 7) | IOSCO Regional Educational
Service AG
Tawas City, MI | \$ 43,669.62 Total
FY07 100% Restricted Funds
Grant funds to provide training
to motorcycle riders required
by law to complete a motorcycle
safety course to be eligible to
receive a motorcycle
endorsement on their drivers
license |
| 8) | Suttons Bay Public School
District
Suttons Bay, MI | \$ 49,875.00 Total
FY07 100% Restricted Funds
Grant funds to provide training
to motorcycle riders required
by law to complete a motorcycle
safety course to be eligible to
receive a motorcycle
endorsement on their drivers
license |
| 9) | Ferris State University
Big Rapids, MI | \$ 153,220.17 Total
FY07 100% Restricted Funds
Grant funds to provide training
to motorcycle riders required
by law to complete a motorcycle
safety course to be eligible to
receive a motorcycle
endorsement on their drivers
license |
| 10) | Washtenaw Community College
Ann Arbor, MI | \$ 105,864.91 Total
FY07 100% Restricted Funds
Grant funds to provide training
to motorcycle riders required
by law to complete a motorcycle
safety course to be eligible to
receive a motorcycle
endorsement on their drivers
license |

4. DEPARTMENT OF STATE continued

- 11) C. S. Mott Community College \$ 65,110.35 Total
Flint, MI **FY07** 100% Restricted Funds
Grant funds to provide training
to motorcycle riders required
by law to complete a motorcycle
safety course to be eligible to
receive a motorcycle
endorsement on their drivers
license
- 12) Grand Rapids Community \$ 134,300.00 Total
College **FY07** 100% Restricted Funds
Grand Rapids, MI Grant funds to provide training
to motorcycle riders required
by law to complete a motorcycle
safety course to be eligible to
receive a motorcycle
endorsement on their drivers
license

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

5. DEPARTMENT OF CORRECTIONS

- 1) Textillary Inc. \$ 1,527,960.00 (3 years)
Los Angeles, CA **FY07-10** 100% Revolving Funds
071I7200018/071B7200239
Thermal Knit Fabric for
Michigan State Industries

6. DEPARTMENT OF EDUCATION

- 1) Gratiot-Isabella Regional Not to Exceed
Education Service District \$ 84,028.00 (1 year)
Ithaca, MI **FY07-08** 100% Federal
071I7200139 Data Management
Consultant Services for the
Office of Safe Schools

7. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Hi-Tec Building Services \$ 26,170.00 (2 years)
Jenison, MI **FY07-09** 63% Federal 37% GF/GP
071I7200129 Janitorial
Services MRO Region #16 for the
Department of Human Services
- 2) Various Janitorial Vendors \$ 109,578.00 (2 years)
(Listing on file) **FY07-09** 63% Federal 37% GF/GP
071I7200128 Janitorial
Services MRO Region #5 for the
Departments of Management and
Budget and Human Services
- 3) Airgas Great Lakes \$ 445,303.90 (3 years)
Lansing, MI **FY07-10** 100% Various
071R7200082/071I7200145
Compressed Gasses, Statewide

8. DEPARTMENT OF STATE POLICE

- 1) Various Vendors \$ 690,000.00 (3 years)
(Listing on file) **FY07-10** 100% Various Funds
071I7200113 Radar and Lidar
Speed Measurement Equipment

9. DEPARTMENT OF TREASURY

- 1) Adair Printing Company \$ 155,000.00 (28 months)
Dexter, MI **FY08-09** 100% General Funds
271R7200007 Printing of Income
Tax Booklets
- 2) JPMorgan Chase Bank, N.A. \$ 2,072,640.00 (3 years)
New York, NY **FY07-10** 100% Restricted
071I7200015 Alternative
Investments Portfolio Services
for the Bureau of Investments
- 3) Camtronics Communication \$ 80,361.66 (one-time)
Company **FY07** 100% Restricted Funds
Detroit, MI 70R7200012 Security Cameras
and Installation for the Gaming
Control Board at the Motor City
Casino

CONTRACT CHANGES

10. DEPARTMENT OF EDUCATION

- 1) Trettco, Inc. (HDS Services) \$ 92,000.00 Amendment
Farmington Hills, MI \$ 324,915.00 New Total
FY07 70% Federal funds
30% Restricted Funds
071B6200369 Additional funds
for Food Services for the
Michigan School for the Deaf
and Blind for the remainder of
the contract
- 2) University of Michigan \$ 0.00 Amendment
Ann Arbor, MI \$ 3,304,648.00 New Total
100% Federal Funds
071B3001126 Time extension
only for the contract for
Evaluation of Michigan's
Reading First Program for the
Office of School Improvement

11. DEPARTMENT OF HUMAN SERVICES

- 1) Michigan Coalition Against \$ 457,820.00 Amendment
Domestic and Sexual \$ 2,374,100.00 New Total
Violence **FY07-08** 100% Federal Funds
Okemos, MI 071B4200017 To add an option
year and additional funds to
the contract for Domestic
Violation Prevention Training
- 2) PCA Correction, LLC \$ 1,300,000.00 Amendment
Lake St. Louis, MO \$ 3,019,727.03 New Total
FY07-08 100% General Funds
071B5200290 Additional funds
for a one-year option to the
contract for Pharmacy Services

12. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Left Intentionally Blank

2) Left Intentionally Blank

3) Keane, Incorporated
Southfield, MI

\$ 1,527,320.00 Amendment
\$ 8,220,928.00 New Total
FY07-08 100% Restricted
071B3001338 To add funds for a
one-year option to the contract
for Powerbuilder and Oracle
Programming Services

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

13. DEPARTMENT OF COMMUNITY HEALTH

- 1) Caroline Malloy \$388.96

The claimant (07-SAB-049) requests \$388.96 reimbursement for her eyeglasses broken by a client. The Department recommends approval of \$361.66 for this claim.

- 2) Leonard Senkine \$ 60.00

The claimant (07-SAB-048) requests \$60.00 reimbursement for his shoes lost while under control of the Department. The Department recommends approval of \$29.99 for comparable shoes because he did not provide a receipt.

- 3) David Szoke \$ 52.00

The claimant (07-SAB-050) requests \$52.00 reimbursement for clothing missing while under control of the Department. The Department recommends approval of this claim.

14. DEPARTMENT OF HUMAN SERVICES

- 1) Shawnell Campbell \$250.00

The claimant (07-SAB-031) requests \$250.00 reimbursement for two tires stolen off his car while it was parked in the parking garage. The department recommends denial of this claim because the loss was not due to the negligence of the State of Michigan.

- 2) Kristie Hamilton \$999.99

The claimant (07-SAB-030) requests \$999.99 reimbursement for broken eyeglasses, car rental while her car was being repaired, lost wages, a gym membership, and pain and suffering from an accident while driving her personal vehicle on State business. The Department recommends approval of \$532.06 for her eyeglasses, car rental, and the gym membership.

14. DEPARTMENT OF HUMAN RESOURCES continued

3) Debra Martinez \$ 98.75

The claimant (07-SAB-045) requests \$98.75 reimbursement for her eyeglasses broken by a ward of the State. The Department recommends approval of this claim.

15. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Anita Civils \$626.76

The claimant (07-SAB-038) requests \$626.76 reimbursement for damage to her vehicle after hitting a sinkhole in the parking lot. The Department recommends approval of this claim.

16. DEPARTMENT OF STATE

1) Haifa Dickerson \$ 95.00

The claimant (07-SAB-004) requests \$95.00 reimbursement for towing and impound charges due to a Secretary of State error. The Department recommends denial of this claim because the loss was not caused by reason of negligence or an action attributable to the State.

2) David Gallezero \$157.00

The claimant (07-SAB-015) requests \$157.00 reimbursement for towing and impound charges due to a Secretary of State error. The Department recommends denial of this claim because the loss was not caused by reason of negligence or an action attributable to the State.

3) Julie Perez \$105.00

The claimant (07-SAB-039) requests \$105.00 reimbursement for costs incurred due to a Secretary of State error. The Department recommends approval of this claim.

16. DEPARTMENT OF STATE continued

- 4) Mikeal Rodriguez \$438.32

The claimant (07-SAB-054) requests \$438.32 reimbursement for towing and impound charges incurred due to a Secretary of State error. The Department recommends denial of this claim because the loss was not caused by reason of negligence or an action attributable to the State.

- 5) Tracylyn Smith \$103.00

The claimant (07-SAB-053) requests \$103.00 reimbursement for towing and impound charges incurred due to a Secretary of State error. The Department recommends denial of this claim because the loss was not caused by reason of negligence or an action attributable to the State.

- 6) Craig Walker \$162.00

The claimant (07-SAB-036) requests \$162.00 reimbursement for towing and impound charges incurred due to a Secretary of State error. The Department recommends denial of this claim because the loss was not caused by reason of negligence or an action attributable to the State.

17. DEPARTMENT OF TRANSPORTATION

- 1) Angela Mossey \$980.15

The claimant (07-SAB-035) requests \$980.15 reimbursement for damage to her vehicle allegedly from loose gravel thrown by an MDOT vehicle. Department recommends denial of this claim because the Department did not have an MDOT vehicle in the area carrying gravel at the time of the incident.

- 2) Rose Burch \$638.32

The claimant (07-SAB-007) requests \$638.32 reimbursement for damage to her vehicle after hitting a pothole. The Department recommends denial of this claim because the Department did not have adequate notice of the condition.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

18. DEPARTMENT OF CORRECTIONS

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

Jackson Correctional Facility-04/03/2007
Saginaw Correctional Facility-04/03/2007

19. DEPARTMENT OF HUMAN SERVICES

The DHS 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 repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$ 631.23 at 226 E. Chicago St, Bronson, MI
\$ 284.34 at 10530 US 2, Naubinway, MI

20. DEPARTMENT OF STATE POLICE

Department of State Police has made three emergency purchases as follows:

(1) October 9, 2006, purchase order 551N7200010 was issued to Hamilton Company for the maintenance of the ML Star lab equipment in the amount of \$71,400.00.

(2) November 22, 2006, purchase order 551N7200097 was issued to Haworth, Inc. for the purchase of modular furniture for the Michigan State Police statewide Fusion Center in the amount of \$51,892.80.

(3) December 21, 2006, purchase order 551N7200141 was issued to Acroheliopro Global Services, Inc. for a helicopter engine overhaul in the amount of \$84,886.96.

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.