

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

March 8, 2005 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF AGRICULTURE

1)	Michigan Turfgrass Foundation Lansing, MI	\$ 30,000.00 \$ 80,000.00	Amendment New Total
100% Restricted - Freshwater Protection Fund Grant to provide in-state services to protect groundwater from nitrogen fertilizer or pesticides used in management of turfgrass			

2. DEPARTMENT OF CIVIL SERVICE

1)	Franklin Covey Client Sales, Inc. Salt Lake City, UT	\$ 300,000.00	Total 100% Restricted
To provide a statewide training program for agencies as directed by Civil Service Commission rules			
2)	Franklin Covey Client Sales, Inc. Salt Lake City, UT	\$ 12,000.00 \$ 427,500.00	Amendment New Total
100% Restricted To continue to provide a statewide training program for agencies as directed by Civil Service Commission rules			

3. DEPARTMENT OF COMMUNITY HEALTH

1)	Nurse Family Partnership Denver, CO	\$ 77,588.00	Total
50% State GF 50% Title XIX Grant agreement to provide funding for the implementation of the Home Nurses Model in Michigan			

3. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | | |
|----|---|--------------------------------------|--|
| 2) | Dr. Deborah Connelly-Gadille
Mt. Pleasant, MI | \$ 47,000.00
\$ 49,500.00 | Amendment
New Total |
| | | | 100% State GF/GP
To provide funding for dental
services to residents of the
Mt. Pleasant Center |
| 3) | Detroit Receiving Hospital
Detroit, MI | \$ 17,859,600.00
\$ 44,649,000.00 | Amendment
New Total |
| | | | 50% Wayne State University
50% Federal
Grant agreement to provide
funding for the Wayne State
Psychiatric Residency Program |
| 4) | St. Mary's Medical Center
aka St. Mary Mercy Medical
Center
Grand Rapids, MI | \$ 2,859,532.00
\$ 6,789,264.00 | Amendment
New Total |
| | | | 50% Michigan State University
50% Federal Grant
agreement to provide funding
for the Michigan State
Psychiatric Residency Program |
| 5) | Michigan Disability Rights
Coalition
East Lansing, MI | \$ 30,580.00 | Total |
| | | | 100% Federal Grant
agreement provides funding to
implement systems change and
to improve the capacity of
Michigan's service delivery
network to support persons
with developmental
disabilities effort to
achieve self-determination |
| 6) | Mulvihill Group dba Leade
Health
Ann Arbor, MI | \$ 351,640.00
\$ 946,640.00 | Amendment
New Total |
| | | | 35% Federal - Centers for
Disease Control 12%
Federal- American Legacy
Foundation 53% Healthy
Michigan Fund Grant
agreement to provide funding
for the reduction of tobacco
use and increase of cessation |

4. DEPARTMENT OF CORRECTIONS

- | | | |
|----|--|---|
| 1) | Catholic Social Services
of Wayne County
Detroit, MI | \$ 70,000.00 Amendment
\$ 504,000.00 New Total
100% General Fund
Michigan-based Business
To provide substance abuse
treatment to prisoners,
parolees and probationers |
| 2) | Community Care Services
Lincoln Park, MI | \$ 30,000.00 Amendment
\$ 134,000.00 New Total
100% General Fund
Michigan-based Business
To provide substance abuse
treatment to prisoners,
parolees and probationers |
| 3) | Woodward Counseling, Inc.
Pontiac, MI | \$ 50,000.00 Amendment
\$ 370,000.00 New Total
100% General Fund
Michigan-based Business
To provide substance abuse
treatment to prisoners,
parolees and probationers |

5. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | |
|----|---|---|
| 1) | East Michigan Environmental
Action Council (EMEAC)
Bloomfield Hills, MI | \$ 56,850.00 Total
77% Federal Pass-through
23% Match provided by EMEAC
Grant for the development of
local wetland ordinance,
zoning, and similar approaches
to wetland resource protection |
| 2) | Tip of the Mitt Watershed
Council (TOM)
Petoskey, MI | \$ 86,186.00 Total
77% Federal Pass-through
23% Match provided by TOM
Grant for the development of
local wetland ordinance,
zoning, and similar approaches
to wetland resource protection |

5. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

3) Michigan State University \$ 330,210.00 Total
East Lansing, MI 100% Restricted CMI
To analyze blood and feather samples
collected from nesting bald eagles for
bio-accumulative chemicals of concern
assess the spatial and temporal trends
in Michigan

6. FAMILY INDEPENDENCE AGENCY/DEPARTMENT OF HUMAN SERVICES

1) Oakland Livingston Human \$ 66,000.00 Total
Services Agency 100% Federal
Pontiac, MI Expansion of Individual
Development Program

2) Community Action Agency \$ 66,000.00 Total
Jackson, Lenawee, Hillsdale 100% Federal
Jackson, MI Expansion of Individual
Development Program

3) City Vision \$ 68,000.00 Total
Grand Rapids, MI 100% Federal
Expansion of Individual
Development Program

4) Various \$ 3,582,131.00 Amendment
(CSBG-Series) \$ 25,059,567.00 New Total
(Listing on file) 100% Federal
Expand opportunities for low-
income individuals and families

5) Human Development Commission \$ 50,000.00 Total
Caro, MI 100% Federal
Emergency relief services to
migrants/seasonal farmworkers

6) Jerry Csokasy \$ 70,000.00 Total
Hamburg, MI 100% Federal
Consultation/Case Review

7) Various \$ 15,705,102.00 Total
(DOE-Series) 100% Federal
(Listing on file) Weatherization for low-income
families

6. FAMILY INDEPENDENCE AGENCY/DEPARTMENT OF HUMAN SERVICES continued

- | | | |
|-----|---|--|
| 8) | Various
(LIHEAP-Series)
(Listing on file) | \$ 6,000,000.00 Total
100% Federal
Weatherization for low-income families |
| 9) | Child and Family Services
of the UP, Inc.
Marquette, MI | \$ 109,064.00 Total
100% Federal
Delinquency services to at-risk youth |
| 10) | Lapeer County Kids in New
Directions (KIND)
Lapeer, MI | \$ 57,756.50 Total
100% Federal
School success services |
| 11) | Mason Lake Intermediate
School District
Ludington, MI | \$ 71,166.57 Total
100% Federal
Reduce risk of abuse/neglect of children |
| 12) | Various
(TP-Series)
(Listing on file) | \$ 775,409.98 Amendment
\$ 15,727,036.88 New Total
100% Federal
Teen Parent Program |

7. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|---|---|
| 1) | Various Local Units of
Government and Quasi-
Governmental Agencies
(Listing on file) | \$ 3,662,500.00 Total
Various Funds
Grants for the Statewide
Imagery Program (Aerial
photography of the State of
Michigan) |
|----|---|---|

8. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- | | | |
|----|--|--|
| 1) | OFIS-Post Audit Contractors
(Listing on file) | \$ 350,000.00 Amendment
\$ 500,000.00 New Total
100% Restricted Funds
This amendment is needed to add
sufficient monies to cover Post
Audit services through the
remainder of this fiscal year |
|----|--|--|

8. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- 2) Statewide Workforce \$ 1,886,479.00 Amendment
Development Board \$ 67,768,106.00 New Total
Statewide 100% Federal Funds
(Listing on file) The purpose of this amendment is
to distribute TANF Incentive
Awards to Michigan Works,
rewarding them for their
Performance during fiscal year
2004
- 3) Statewide Workforce \$ 510,736.00 Amendment
Development Board \$ 15,811,020.00 New Total
Statewide 100% Federal Funds
(Listing on file) The purpose of this amendment is
to distribute Reed Act Incentive
Awards to Michigan Works,
rewarding them for their
performance during fiscal year
2004

9. DEPARTMENT OF NATURAL RESOURCES

- 1) Gogebic Area Grooming \$ 35,120.00 Amendment
Marenisco, MI \$ 223,238.00 New Total
100% Restricted
Grant to the local snowmobile
club for the construction and
installation of three bridges
on snowmobile trails

10. DEPARTMENT OF STATE

- 1) Various Colleges, \$ 977,416.70 Total
Universities, and other
Governmental Agencies 100% Restricted Funds
(Listing on file) Grants to develop, arrange, and
conduct Motorcycle Safety
Courses

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

11. DEPARTMENT OF AGRICULTURE

- 1) Wasson-ECE Instrumentation \$ 57,987.00 (One-Time)
Ft. Collins, CO 100% Restricted Funds
791R5200084 Gas
Chromatographic System for
Laboratory Division

12. DEPARTMENT OF COMMUNITY HEALTH

- 1) Applied Biosystems \$ 40,585.00 (One-Time)
Foster City, CA 100% Federal Funds
391R5200515 Laboratory
Supplies and Equipment for
Community Public Health Agency

- 2) Mack Investigative Services \$ 219,450.00 (3 Years)
Livonia, MI 100% Federal Funds
071I5200110
WIC Compliance Buys

- 3) RX America Not To Exceed
Livonia, MI \$ 27,150,000.00 (3 Years)
100% Federal Funds
071I5200013 Pharmacy Benefits
Management/Claims for HIV/Aids
Division

13. DEPARTMENT OF CORRECTIONS

- 1) ATC Healthcare Services, \$ 9,000,000.00 (3 Years)
Inc. 50% General, 25% Hadix v
Livonia, MI Johnson Consent Decree Fund,
25% Department of Justice
Consent Decree Fund
071I5200043 **Split Award**
Health Care Staffing Services
for Jackson Medical Complex

13. DEPARTMENT OF CORRECTIONS continued

Career Quest, Inc.

Staffing, MI
Withdrawn

\$ 4,500,000.00 (3 Years)
50% General, 25% Hadix v
Johnson Consent Decree Fund,
25% Department of Justice
Consent Decree Fund
071I5200043 **Split Award**
Health Care Staffing Services
for Jackson Medical Complex

Care One, Inc.

Staffing, MI
Withdrawn

\$ 4,500,000.00 (3 Years)
50% General, 25% Hadix v
Johnson Consent Decree Fund,
25% Department of Justice
Consent Decree Fund
071I5200043 **Split Award**
Health Care Staffing Services
for Jackson Medical Complex

- 2) Great Lakes Hotel Supply Company
Detroit, MI Not To Exceed
\$ 30,151.00 (One-Time)
100% General Funds
071I5200152 Dishwasher for
Chippewa Correctional Facility
- 3) National Council on Crime
and Delinquency
Madison, WI \$ 165,500.00 (9 Months)
100% Restricted Funds
071I5200112 Parole and
Probation Work Load Time Study
- 4) Optimal Staffing Solutions
Detroit, MI \$ 308,465.00 (2.5 Months)
100% General Funds
472R5209346 Services of
Registered Nurses and Licensed
Practical Nurses for Jackson
Medical Complex

14. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Air Chek, Inc.
Naples, NC Not to Exceed
\$ 154,500.00 (1 Yr 6 Mos)
100% Federal Funds
071I5200137 Radon Detectors
for Waste and Hazardous
Materials Division

14. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

- | | | |
|----|---|--|
| 2) | Raymer Water Supply
Contractors
Marne, MI | Not to Exceed
\$ 40,000.00 (One-Time)
100% Restricted Funds
071I5200093 Well Services for
Water Division |
| 3) | Tri-County Drillers, Inc.
Corunna, MI | \$ 95,892.50 (One-Time)
100% Restricted Funds
071I5200089 Well Services for
Water Division |

15. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- | | | |
|----|---|---|
| 1) | American Express - Tax
& Business Services, Inc.
Timonium, MD | Not to Exceed
\$ 1,000,000.00 (3 Years)
100% Restricted Funds
071I4001226 Split Award
Financial Examination for
Office of Financial &
Insurance Services |
| | Deloitte & Touche, LLP
New York, NY | Not to Exceed
\$ 1,000,000.00 (3 Years)
100% Restricted Funds
071I4001226 Split Award
Financial Examination for
Office of Financial &
Insurance Services |
| | Examination Resources, LLC
Atlanta, GA | Not to Exceed
\$ 1,000,000.00 (3 Years)
100% Restricted Funds
071I4001226 Split Award
Financial Examination for
Office of Financial &
Insurance Services |
| | INS Regulatory Insurance
Services, Inc.
Philadelphia, PA | Not to Exceed
\$ 1,000,000.00 (3 Years)
100% Restricted Funds
071I4001226 Split Award
Financial Examination for
Office of Financial &
Insurance Services |

15. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

Noble Consulting Services, Inc. Indianapolis, IN	Not to Exceed \$ 1,000,000.00 (3 Years) 100% Restricted Funds 071I4001226 Split Award Financial Examination for Office of Financial & Insurance Services
Price-Waterhouse-Coopers, LLP Grand Rapids, MI	Not to Exceed \$ 1,000,000.00 (3 Years) 100% Restricted Funds 071I4001226 Split Award Financial Examination for Office of Financial & Insurance Services
2) Opex Corporation Moorestown, NJ	\$ 35,787.12 (One-Time) 100% Federal Funds 071I5200117 Mail Extraction Equipment for Unemployment Insurance Agency
3) Saginaw Valley Rehabilitation Center Saginaw, MI	\$ 626,800.00 (3 Years) 90% Federal, 10% State GF/GP for Rehabilitation Teaching 78% Federal 22% State GF/GP for Vocational Counseling 071I5200104 Rehabilitation Teaching and Counseling Services for Michigan Commission for the Blind
4) United States Department of Labor Washington, DC	\$ 72,300.00 (1 Year) 50% Federal, 50% Restricted 641R5201212 Use of Integrated Management Information System for Michigan Occupational Health and Safety Administration

Withdrawn

16. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) McQuay Service \$ 84,760.00 (2 Years)
Plymouth, MI 100% General Funds
071I4001391 Chiller
Maintenance Service for Grand
Rapids Home for Veterans

Withdrawn at ad board

17. DEPARTMENT OF STATE POLICE

1) Argus Group \$ 90,632.00 (One-Time)
Chesterfield, MI 100% Federal Funds
071I5200123 Maintenance and
Repair of Respiratory
Equipment for Management
Services Division

2) Safeco \$ 46,160.00 (One-Time)
Tampa, FL 100% Federal Funds
071I5200129 Portable Chemical
Detectors for Forensic Science
Division

3) Scott Health & Safety \$ 47,866.40 (One-Time)
Monroe, NC 100% Federal Funds
551R5200034 Air-Pak
Respiratory Protection

4) Sierra Pacific Innovations \$ 153,891.50 (One-Time)
Corp. 100% Federal Funds
Las Vegas, NV 071I5200135 Thermal Imaging
Cameras

18. DEPARTMENT OF TRANSPORTATION

1) CWC Chemical Inc. \$ 1,004,170.00 (3 Years)
Cloverdale, VA 100% Restricted Funds
071I4001329 Weed Killers

2) Lecia Geosystems Inc. \$ 74,871.51 (One-Time)
Fenton, MI 100% Restricted Funds
071I5200131 Surveying
Instruments

CONTRACT CHANGES/EXTENSIONS

19. DEPARTMENT OF COMMUNITY HEALTH

- 1) Nordic Technologies Inc. \$ 517,500.00 Amendment
Brighton, MI \$ 1,470,000.00 New Total
75% Federal, 25% General Funds
071B4200225 Enhanced
Electronic Billing to Medicaid
- 2) Scientific Technologies \$ 0.00 Amendment
Corporation \$ 1,924,565.00 New Total
100% Federal Funds
071B3001206 Electronic Disease
Surveillance System

Withdrawn

20. DEPARTMENT OF CORRECTIONS

- 1) Correctional Medical Services \$110,000,000.00 Amendment
\$541,854,913.78 New Total
100% General Funds
071B7000384 Managed Healthcare
for Prisoners
- 2) Evans Food Service, Inc. \$ 650,000.00 Amendment
Swartz Creek, MI \$ 3,316,666.00 New Total
100% General Funds
071B1001291 Paper and Foam
Products for Lower Peninsula
- 3) Gordon Food Service, Inc. \$ 175,000.00 Amendment
Grand Rapids, MI \$ 870,727.68 New Total
100% General Funds
071B1001290 Paper and Foam
Products for Upper Peninsula
- 4) Melody Farms, L.L.C. \$ 305,000.00 Amendment
Livonia, MI \$ 1,231,818.06 New Total
100% Revolving Funds
071B3001320 Milk and Dairy
Items for Michigan State
Industries

20. DEPARTMENT OF CORRECTIONS continued

- 5) Michigan Milk Producers Association
Novi, MI \$ 2,200,000.00 Amendment
\$ 5,745,054.00 New Total
100% Revolving Funds
071B2001439 Raw Grade A Milk
for Michigan State Industries
- 6) Reinhart Institutional Foods, Inc.
Marquette, MI \$ 100,000.00 Amendment
\$ 530,422.00 New Total
100% General Funds
071B00000689 Portion Pack
Condiments for Upper Peninsula

21. DEPARTMENT OF EDUCATION

- 1) Michigan State University
East Lansing, MI \$ 311,497.00 Amendment
\$ 641,767.00 New Total
100% Federal Funds
071B3001200 21st Century
Evaluation
- 2) Starr Commonwealth
Albion, MI \$ 180,000.00 Amendment
\$ 254,400.00 New Total
100% Federal Funds
313P4001416 Crisis
Intervention Services for
Michigan Schools for the Deaf
and Blind

22. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) B.K. Teachout Investigations
Inc.
Flint, MI \$ 232,036.36 Amendment
\$ 1,435,288.90 New Total
100% Restricted Funds
071B2001230 Security Guard
Services for Office of
Facilities Tenant Services
Division at the Flint State
Office Building

22. DEPARTMENT OF MANAGEMENT AND BUDGET continued

2)	B.K. Teachout Investigations Inc. Flint, MI	\$ 169,542.88 Amendment \$ 934,713.32 New Total 100% Restricted Funds 071B2001232 Security Guard Services for Office of Facilities Tenant Services Division at the Flint State Office Building
3)	Blarney Castle Oil Grand Haven, MI	\$ 0.00 Amendment \$ 46,710.80 Total Remains Various Funding Sources 071B9000646 Fuel Oil and Gasoline Time Extension
	Dury Oil Co. Sturgis, MI	\$ 0.00 Amendment \$ 190,232.00 Total Remains Various Funding Sources 071B9000655 Fuel Oil and Gasoline Time Extension
	Hamiltons of Ortonville Ortonville, MI	\$ 0.00 Amendment \$ 163,688.00 Total Remains Various Funding Sources 071B9000628 Fuel Oil and Gasoline Time Extension
	Hamiltons of Ortonville Ortonville, MI	\$ 0.00 Amendment \$ 67,987.40 Total Remains Various Funding Sources 071B9000664 Fuel Oil and Gasoline Time Extension
	J. Chain Oil Corp. Novi, MI	\$ 0.00 Amendment \$ 53,400.84 Total Remains Various Funding Sources 071B9000739 Fuel Oil and Gasoline Time Extension
	Karbowski Oil Bay City, MI	\$ 0.00 Amendment \$ 206,903.84 Total Remains Various Funding Sources 071B9000630 Fuel Oil and Gasoline Time Extension

22. DEPARTMENT OF MANAGEMENT AND BUDGET continued

<p>Karbowski Oil Bay City, MI</p>	<p>\$ 0.00 Amendment \$ 80,715.88 Total Remains Various Funding Sources 071B9000648 Fuel Oil and Gasoline Time Extension</p>
<p>Manistique Oil Manistique, MI</p>	<p>\$ 1,856.00 Amendment \$ 40,783.35 New Total Various Funding Sources 071B9000642 Fuel Oil and Gasoline Time Extension</p>
<p>Norman Oil Co, Inc. Chatham, MI</p>	<p>\$ 820.00 Amendment \$ 44,277.90 New Total Various Funding Sources 071B9000643 Fuel Oil and Gasoline Time Extension</p>
<p>Petroleum Traders Fort Wayne, IN</p>	<p>\$ 150,732.44 Amendment \$ 2,185,621.14 New Total Various Funding Sources 071B9000661 Fuel Oil and Gasoline Time Extension</p>
<p>Stempihar Brothers Bessemer, MI</p>	<p>\$ 0.00 Amendment \$ 112,970.00 Total Remains Various Funding Sources 071B9000626 Fuel Oil and Gasoline Time Extension</p>
<p>ST & H Oil Company Bad Axe, MI</p>	<p>\$ 135,363.41 Amendment \$ 519,731.59 New Total Various Funding Sources 071B9000636 Fuel Oil and Gasoline Time Extension</p>
<p>4) Melody Farms, L.L.C. Livonia, MI</p>	<p>\$ 977,992.93 Amendment \$ 3,099,945.86 New Total 100% General Funds 071B3001322 Milk and Dairy Items for Lower Peninsula Agencies</p>

22. DEPARTMENT OF MANAGEMENT AND BUDGET continued

- 5) Securitas Security Services \$ 201,396.92 Amendment
USA, Inc. \$ 3,831,830.60 New Total
Grand Rapids, MI 100% Restricted Funds
071B3001417 Security Guard
Services for Tenant Services
Division
- 6) Tetra Tech MPS \$ 50,000.00 Amendment
Brighton, MI \$ 540,000.00 New Total
100% Federal Funds
071B4200282 Critical
Infrastructure Survey

23. DEPARTMENT OF STATE POLICE

- 1) Cambridge Systematics, Inc. \$ 813,000.00 Amendment
Cambridge, MA \$ 2,308,654.00 New Total
100% Federal Funds
071B1001490 Computer Software
Consultant to Build Commercial
Vehicle Information Systems
and Networks Program
- 2) Megg Associates, Inc. \$ 50,000.00 Amendment
Salt Lake City, UT \$ 5,889,800.00 New Total
100% Federal Funds
071B2001360 Consultant to
Develop the Law Enforcement
Agency Management System
- 3) Whatman Incorporated \$ 90,650.00 Amendment
Newton, MA \$ 594,650.00 New Total
100% Restricted Funds
071B2001428 Buccal DNA
Collection Kits for Forensic
Science Division

24. DEPARTMENT OF TREASURY

- 1) B S & A Software \$ 37,959.87 Amendment
East Lansing, MI \$ 119,689.10 New Total
100% General Funds
071B3001291 State Education
Tax Collection

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

25. DEPARTMENT OF COMMUNITY HEALTH

- 1) Elizabeth Fischer \$ 76.69
on behalf of Richard Fischer

The claimant (05-SAB-021) requests \$76.69 reimbursement for t-shirts, a watch and batteries that were given to the wrong person by staff. The Department recommends approval of \$55.06 that was the total price.

26. DEPARTMENT OF CORRECTIONS

Employee claims

- 1) Charles Haynes \$150.19

The claimant (05-SAB-028) requests \$150.19 reimbursement for his personal eyeglasses broken when an inmate assaulted him. The Department recommends approval of this claim.

- 2) William Lickman \$ 97.50

The claimant (05-SAB-023) requests \$97.50 reimbursement for his personal eyeglass lens that popped out as he was putting them away during a snowstorm. There was no negligence on the part of the State, so the Department recommends denial of this claim.

27. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Mark Mitchell \$500.00

The claimant (05-SAB-018) requests \$500.00 reimbursement for his homeowner's insurance deductible when a State owned vehicle he was issued caught fire and damaged his garage. The Department recommends approval of this claim.

28. DEPARTMENT OF NATURAL RESOURCES

- 1) Gerald Bierema \$999.99

The claimant (04-SAB-150) requests \$999.99 reimbursement for medical bills after allegedly falling into a man made hole in the swimming area injuring his knee. The Department recommends denial of this claim.

29. DEPARTMENT OF TRANSPORTATION

- 1) Allstate Insurance Co. \$258.67

The claimant (04-SAB-177) requests \$258.67 reimbursement for damage to Gerald Forkin's (insured) vehicle when it was involved in an accident that fell off a cart being pushed through the parking lot by an MDOT employee. The Department recommends approval of this claim.

- 2) Farm Bureau Insurance Co \$596.50

The claimant (05-SAB-20) requests \$596.50 reimbursement for damage to Brian Lietzau (insured) vehicle when MDOT employees were using a wood chipper and hit his rear windshield. The Department recommends approval of this claim.

- 3) Debbie Haumerson \$458.71

The claimant (05-SAB/DOC-001) requests \$458.71 reimbursement for damage to her vehicle after hitting a pothole. After investigation it was determined MDOT was unaware of the defect and therefore did not have reasonable time to repair the pothole before this incident took place. The Department recommends denial of this claim.

- 4) Quentin Hunt \$951.47

The claimant (05-SAB-027) requests \$951.47 reimbursement for damage to his vehicle, medical co-pays, and loss of work funds due to an MDOT worker clearing snow from the road and pushing it into his windshield. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

30. DEPARTMENT OF CORRECTIONS

- 1) Evelyn Koning \$471.89

The claimant (05-SAB-029) requests \$471.89 reimbursement for medical bills after she slipped and fell in a correctional facility on ice and snow. The Department recommends denial of this claim as the loss was not caused by reason of negligence or an action attributable to the State.

SECTION VII. APPROVAL OF SPECIAL ITEMS

31. 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:

Florence Crane Correctional Facility, 2/14/2005
Saginaw Correctional Facility, 2/14/2005
West Shoreline Correctional Facility, 2/14/2005

32. DEPARTMENT OF MANAGEMENT AND BUDGET

The Department of Corrections has instituted a policy when inmates paroling or discharging to the community will be given a certain amount of cash upon their release in lieu of checks that they were having problems cashing. To make this change they are requesting an increase to the Jackson Complex petty cash fund of \$750.00 to a total of \$1500.00 and they are requesting to establish a \$500.00 fund at Thumb Correctional.

33. FAMILY INDEPENDENCE AGENCY/DEPARTMENT OF HUMAN SERVICES

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

\$1,250.00 at 7287 Hubbard, Lexington, MI

34. DEPARTMENT OF TREASURY

The Department's monthly report submitted pursuant to Administrative Procedure 0620.02. A copy of the report is on file with the State Administrative Board Secretary.

October 2004 through January 2005 -
Barbara Bechtel approved
Belinda Choate approved
Mary Katherine Seymour approved
Cheroyl Johan approved
Jennifer Sadler approved
Gloria Benson approved
Carol Sue Bommer approved

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 - STATE ADMINISTRATIVE BOARD

March 8, 2005, Meeting 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

1s. DEPARTMENT OF EDUCATION

- | | | |
|----|--|---|
| 1) | Harcourt Educational
Measurement
San Antonio, TX | \$ 7,712,428.00 3.5 years
071I5200066
100% Federal Funds
To create, edit, conduct
committee reviews, pilot test,
and deliver items ready for
large-scale testing for the
Michigan Educational Assessment
Administration Program |
| 2) | Pearson Educational
Measurement
Iowa City, IA | \$ 48,620,400.00 3.5 years
071I5200060
40% Federal 60% Restricted
To print assessment materials,
score tests, and report results
for the Michigan Educational
Assessment Administration
Program |

2s. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | |
|-------------------------------------|--|
| Primetech Solutions
Cerritos, CA | \$ 811,200.00 3 years
071I5200109
100% Federal
Two software consultants/
programmers to provide services
to support the Grant
Coordination and School Support
System (GCSS) |
|-------------------------------------|--|

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

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.