

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

April 26, 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 State University
East Lansing, MI | \$ 300,000.00 Total
100% Federal Funds
Grant to provide for
communication of all
available information on
identification, biology, and
management of Emerald Ash
Borer |
|----|---|---|

2. DEPARTMENT OF CIVIL SERVICE

- | | | |
|----|--|---|
| 1) | Benjamin W. Wolkinson
Southfield MI | \$ 40,000.00 Amendment
\$ 63,000.00 New Total
66% Restricted 34% GF/GP
Ad Hoc Hearing Officer for
Hearings, Employee Relations,
& Mediation as required by the
Civil Service Commission |
|----|--|---|

3. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|--|
| 1) | Various Health Departments
(Listing on File) | \$ 2,542,096.00 Amendment
\$108,934,153.00 New Total
28% GF/GP 68% Federal
4% Restricted
Grant agreement to provide
funding for Health Services to
Michigan Residents in their
jurisdiction |
|----|---|--|

Tabled

3. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|--|---|
| 2) | Wayne State University
Detroit, MI | \$ 1,161,077.00 Amendment
\$ 3,329,207.00 New Total
84% Federal 16% Local
Grant agreement to provide
various community health
services |
| 3) | Midwest AIDS Prevention
Project
Ferndale, MI | \$ 74,805.00 Amendment
\$ 173,805.00 New Total
100% Federal
Grant agreement to provide
funding for HIV prevention
services targeting men |
| 4) | Oakwood Healthcare System
Foundation
Dearborn, MI | \$ 40,682.00 Total
100% State Restricted
Grant agreement to provide
funding for women's heart
health programs |
| 5) | Intercare Community Health
Network
Bangor, MI | \$ 86,100.00 Amendment
\$ 194,064.00 New Total
28% Federal 28% State GF
44% State Restricted
Grant agreement to provide
funding for assuring all
migrant children seen by the
agency are immunized and to
link the agency to the
Michigan Childhood
Immunization Registry |
| 6) | Ingham Health Plan Corp.
DBA Livingston County
Lansing, MI | \$ 250,000.00 Total
69% Federal 31% State GF
Grant agreement to provide
funding for the Childless
Adult Medical benefit coverage |

3. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | | |
|-----|---|--------------------------------|---|
| 7) | Michigan Disability Rights Coalition
East Lansing, MI | \$ 207,357.00
\$ 641,984.00 | Amendment
New Total
97% Federal 3% Robert Wood Johnson Foundation
Grant agreement to provide funding for CMS grant activities |
| 8) | Telamon Corporation
Lansing, MI | \$ 2,000.00
\$ 25,700.00 | Amendment
New Total
50% Federal 50% State GF
Grant agreement to provide funding for assuring all migrant children seen by the agency are immunized and to link the agency to the Michigan Childhood Immunization Registry |
| 9) | Northwest MI Health Services, Inc.
Traverse City, MI | \$ 28,700.00
\$ 82,750.00 | Amendment
New Total
23% Federal 24% State GF 53% State Restricted
Grant agreement to provide funding for assuring all migrant children seen by the agency are immunized and to link the agency to the Michigan Childhood Immunization Registry |
| 10) | Spectrum Health dba DeVos Children's Hospital
Grand Rapids, MI | \$ 29,564.00
\$ 165,764.00 | Amendment
New Total
100% Federal
Grant agreement to provide funding for the collection, enhancement, and provision of data on poisonings for surveillance of terrorism and related public health emergencies |

3. DEPARTMENT OF COMMUNITY HEALTH continued

11)	Children's Hospital of Michigan Detroit, MI	\$ 48,236.00 \$ 234,236.00	Amendment New Total 100% Federal
			Grant agreement to provide funding for the collection, enhancement, and provision of data on poisonings for surveillance of terrorism and related public health emergencies
12)	Southeastern Michigan Health Association Detroit, MI	\$ 646,165.00 \$ 14,342,969.00	Amendment New Total 87.1% Federal 6% State GF 6.9% State Restricted
			Grant agreement to provide various community health services
13)	ACCESS Dearborn, MI	\$ 25,000.00 \$ 625,772.00	Amendment New Total 88% Federal 12% State Restricted
			Grant agreement to provide various community health services
14)	Inter Tribal Council Sault St. Marie, MI	\$ 315,333.00 \$ 736,006.00	Amendment New Total 97% Federal 1.3% State GF 1.7% State Restricted
			Grant agreement to provide various community health services

3. DEPARTMENT OF COMMUNITY HEALTH continued

- 15) Citizens Health Council dba \$ 28,700.00 Amendment
Family Medical Center \$ 38,200.00 New Total
Temperance, MI 12.5% Federal 12.5% State GF
75% State Restricted
Grant agreement to provide
funding for assuring all
migrant children seen by the
agency are immunized and to
link the agency to the
Michigan Childhood
Immunization Registry
- 16) Michigan Public Health \$ 1,075,201.00 Amendment
Institute \$ 24,527,971.00 New Total
Okemos, MI 77% Federal 6% State GF
1% Local 16% State
Restricted
Grant agreement to provide
various community health
services
- 17) Michigan State University \$ 681,236.00 Amendment
East Lansing, MI \$ 15,348,841.00 New Total
66.2% Federal 1.5 % State GF
32.3% Local
Grant agreement to provide
various community health
services

4. DEPARTMENT OF CORRECTIONS

- 1) Catholic Social Services \$ 24,000.00 Amendment
of St. Clair County \$ 48,000.00 New Total
Port Huron, MI 100% General Fund
To provide substance abuse
treatment for prisoners,
parolees and probationers

4. DEPARTMENT OF CORRECTIONS continued

2)	Family Health Care Counseling Center Baldwin, MI	\$ 20,000.00 \$ 104,000.00 100% General Fund	Amendment New Total
			To provide substance abuse treatment to prisoners, parolees and probationers
3)	Family Service & Children's Aid Jackson, MI	\$ 24,000.00 \$ 408,000.00 100% General Fund	Amendment New Total
			To provide substance abuse treatment to prisoners, parolees and probationers
4)	Lutheran Social Services of Wisconsin and Upper Michigan, Inc. Marquette, MI	\$ 45,000.00 \$ 180,000.00 100% General Fund	Amendment New Total
			To provide substance abuse treatment to prisoners, parolees and probationers
5)	Salvation Army Harbor Light-Detroit Detroit, MI	\$ 40,000.00 \$ 595,000.00 100% General Fund	Amendment New Total
			To provide substance abuse treatment to prisoners, parolees and probationers
6)	Self Help Addiction Rehabilitation, Inc. Detroit, MI	\$ 65,000.00 \$ 284,000.00 100% General Fund	Amendment New Total
			To provide substance abuse treatment to prisoners, parolees and probationers
7)	Self Help Addiction Rehabilitation, Inc. Detroit, MI	\$ 166,000.00 \$ 391,000.00 100% General Fund	Amendment New Total
			To provide substance abuse treatment to prisoners, parolees and probationers

4. DEPARTMENT OF CORRECTIONS continued

- 8) Kalamazoo Probation \$ 300,000.00 Total
Enhancement Program (KPEP) 100% General Fund
Kalamazoo, MI To provide substance abuse
treatment to prisoners and
parolees
- 9) Wings of Faith \$ 125,000.00 Amendment
Detroit, MI \$ 1,166,000.00 New Total
85% Federal 15% General
To provide re-entry programs
for offenders
- 10) County of Lake \$ 492,750.00 Amendment
Baldwin, MI \$ 29,786,950.00 New Total
100% General Fund
To provide secure housing
For State prisoners

5. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Various Cool Cities Grantees \$ 404,500.00 Total
(Listing on file) 100% State Restricted
Grants to various
Cool Cities Clean Michigan
Initiative Non-point Source
grantees

6. DEPARTMENT OF HUMAN SERVICES

- 1) Michigan Public Health \$ 237,500.00 Amendment
Institute \$ 1,977,265.99 New Total
Okemos, MI 100% Federal
To maintain a statewide Child
Fatality Surveillance System
- 2) Douglas Community Association \$ 153,459.00 Total
Kalamazoo, MI 100% Federal
Family Advocate Services
- 3) Pinaire Psychological \$ 210,000.00 Total
Services 100% Federal
East Lansing, MI Review of Social Security
Disability claims

6. DEPARTMENT OF HUMAN SERVICES continued

- | | | | |
|----|---|---------------|---|
| 4) | Dennis L. Beshara, MD
Lansing, MI | \$ 255,000.00 | Total
100% Federal
Review of Social Security
Disability claims |
| 5) | Fikry Farag Ibrahim, MD
Grosse Pointe Shores, MI | \$ 203,580.00 | Total
100% Federal
Review of Social Security
Disability claims |
| 6) | Muhammad Rafiq Mian, MD
Saline, MI | \$ 203,580.00 | Total
100% Federal
Review of Social Security
Disability claims |
| 7) | Ogemaw County MSU-Extension
West Branch, MI | \$ 27,409.44 | Total
100% Federal
Train/support potential
adoptive and foster care
parents |
| 8) | Capital Area Community
Services
Lansing, MI | \$ 46,270.00 | Total
100% Federal
To purchase/implement the MIP-
PRO Fund Accounting System |

7. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- | | | | |
|----|--|------------------|---|
| 1) | Statewide Workforce
Development Boards
(Listing on file) | \$105,203,222.00 | Total
100% Federal Funds
Yearly Workforce
Investment Act (WIA)
formula funding to be
allocated to the statewide
Michigan Works Agencies to
provide employment and
training activities for
the Adult, Dislocated
Worker and Youth programs |
|----|--|------------------|---|

7. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- 2) Berrien/Cass/VanBuren \$ 290,000.00 Total
Michigan Works 100% Federal Funds (WIA)
Benton Harbor, MI Grantee will receive
funding to engage the
youth of Benton Harbor
Area School District in
summer job, education and
training activities
- 3) Berrien/Cass/VanBuren \$ 50,000.00 Amendment
Michigan Works \$ 2,300,784.00 New Total
Benton Harbor, MI 100% Federal Funds
Additional funding to the
Grantee to continue
providing employment-
related supportive
services to Work First
participants
- 4) Statewide Secondary and \$ 43,629,064.00 Total
Postsecondary Educational 100% Federal Funds
Institutions (Carl Perkins)
(Listing on file) Annual federal grant
allocations under the Carl
D. Perkins Vocational and
Technical Education Act of
1998, for the secondary
and postsecondary
educational institutions
statewide
- 5) Lewis & Ellis \$ 27,250.00 Total
Overland Park, KS 100% Restricted Funds
To provide a two-day in-
house training seminar on
life, accident and health
annual statements reserves
and claim liabilities and
health annual statement
reserves and claim
liabilities

8. DEPARTMENT OF STATE POLICE

- 1) Grand Blanc Township Police \$ 11,990 Amendment
Department \$ 25,982 New Total
Grand Blanc, MI 100% Federal Funds
To provide additional funding
for overtime. Law enforcement
will work with retailers,
schools and event organizers
to prevent and/or defer minors
from drinking

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

9. DEPARTMENT OF AGRICULTURE

- 1) White Water Associates, Inc. \$ 64,400.00 (7 Months)
Amasa, MI 75% Federal, 25% General Funds
071I5200141 Gypsy Moth Setting
and Recovery for the Gypsy
Moth Slow the Spread Program

10. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) ASD Healthcare \$ 147,000.00 (1 Yr, 2 mos)
Addison, TX Various Funding Sources
MMS25099-V Chiron's Fluvirin
Influenza Vaccine
- 2) Sanofi Pasteur \$ 101,268.00 (11 Months)
Swiftwater, PA Various Funding Sources
MMS25091 Aventis Fluzone
Influenza Vaccine

11. DEPARTMENT OF NATURAL RESOURCES

- 1) Melick Aquafeed Inc. \$ 46,080.00 (3 Years)
Catawissa, PA 75% Federal, 25% General Funds
071I5200184 Atlantic Salmon
Fish Food for the Fisheries
Division

11. DEPARTMENT OF NATURAL RESOURCES continued

2) Water Management Technologies NOT TO EXCEED
Baton Rouge, LA \$ 104,985.00 (One-Time)
100% Restricted Funds
751R5201248/071I5200163 Ultra
Violet (UV) Sterilization
System for the Marquette State
Fish Hatchery

CONTRACT CHANGES/EXTENSIONS

12. DEPARTMENT OF CORRECTIONS

1) CSV Sales, Inc. \$ 220,000.00 Amendment
Plymouth, MI \$ 421,015.88 New Total
100% Revolving Funds
071B4200178 Frozen
Concentrate for Orange and
Pineapple Juices for
Michigan State Industries

13. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Environmental Quality \$ 349,879.00 Amendment
Management Inc. \$ 2,514,901.00 New Total
Cincinnati, OH 100% Restricted Funds
071B4200393 Black Lagoon
Remediation for the Water
Bureau

14. DEPARTMENT OF NATURAL RESOURCES

1) BioForest Technologies, Inc. \$ 93,600.00 Amendment
Sault Ste. Marie, ON \$ 196,400.00 New Total
100% Restricted Funds
071B5200067 Forest
Certification Assessment

2) Purdue University \$ 0.00 Amendment
West Lafayette, IN \$ 155,020.40 New Total
75% Federal, 25%
Restricted Funds
071B1001710 Massasauga
Rattlesnake Survey for the
Wildlife Division

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

15. DEPARTMENT OF CORRECTIONS

- 1) James Beasley #176460 \$145.00

The claimant (05-SAB/DOC-096) requests \$145.00 reimbursement for several tapes, tank tops and a civil complaint allegedly missing from his property. An investigation did not find any evidence to support his allegations of lost property. The Department recommends denial of this claim.

- 2) Scott Broughton #240962 \$ 74.60

The claimant (05-SAB/DOC-115) requests \$74.60 reimbursement for his footlocker damaged while under the sole control of the Department. The Department recommends approval of this claim at residual value of \$4.27.

- 3) Keith Clark #173904 \$800.00

The claimant (05-SAB/DOC-094) requests \$800.00 reimbursement for missing property including a footlocker he alleges staff gave to another inmate. His footlocker was damaged in a transfer but he signed the property receipt for the contents indicating he received all of his property. The Department recommends approval of this claim for his footlocker only at four year's depreciation of \$8.79.

- 4) Daniel Dillard #232029 \$ 18.15

The claimant (05-SAB/DOC-097) requests \$18.15 reimbursement for the hair dryer he purchased from the prisoner store. The hair dryer never worked. Procedures indicate claimant should contact the vendor for replacement under the warranty; therefore, the Department recommends denial of this claim.

- 5) Jesus Mireles-Flores #474421 \$ 16.99

The claimant (05-SAB/DOC-124) requests \$16.99 reimbursement for his tape player lost while under the sole control of the Department. The Department recommends approval of this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 6) Obbie Franklin #167544 \$366.00

The claimant (05-SAB/DOC-125) requests \$366.00 reimbursement for numerous items of personal property lost while under the sole control of the Department. An investigation supports only supports the loss of his typewriter. The Department recommends approval of this claim for his 5-year-old typewriter at residual value of \$22.06.

- 7) Leon Lewis #234952 \$298.63

The claimant (05-SAB/DOC-128) requests \$298.63 reimbursement for his footlocker, 23 tapes, beard trimmers, and cosmetics stolen while he was at work. An investigation did not find the theft occurred as the result of staff action/inaction or violation of policy. The Department recommends denial.

- 8) Jamie Maclam #299084 \$ 91.99

The claimant (05-SAB/DOC-119) requests \$91.99 reimbursement for his TV allegedly damaged while under the sole control of the Department. An investigation determined claimant had the TV back in his possession for 1 ½ house before notifying staff it did not work and that was sufficient time for the TV to be damaged by claimant. The Department recommends denial of this claim.

- 9) Kevin Mahone #299102 \$100.00

The claimant (05-SAB/DOC-118) requests \$100.00 reimbursement for 12 cassette tapes he alleges were not packed in his property when he was sent to Segregation. Claimant could not show a loss of property as the result of staff action/inaction or while under the sole control of the Department. The Department recommends denial of this claim.

- 10) David Middleton #160721 \$ 15.00

The claimant (05-SAB/DOC-099) requests \$15.00 reimbursement for his birth certificate lost while under the sole control of the Department. An investigation could not find sufficient evidence to substantiate the MDOC ever had claimant's original birth certificate. The Department recommends denial of this claim.

15. DEPARTMENT OF CORRECTIONS continued

- 11) Jimmie Montgomery #170864 \$ 88.00

The claimant (04-SAB/DOC-361) requests \$88.00 reimbursement for his TV put in the trash before it could be sent home. The TV was confiscated as contraband because it was altered. Claimant was never able to provide proof the TV belonged to him so it was destroyed. The Department recommends denial of this claim.

- 12) Mark Morbach #299931 \$ 32.00

The claimant (05-SAB/DOC-095) requests \$32.00 reimbursement for his TV damaged while under the control of the Department. An investigation could not find any evidence to support any damage to the TV as the result of staff action/inaction or while under the sole control of the Department. The Department recommends denial of this claim.

- 13) Donald Morrison #150225 \$200.00

The claimant (05-SAB/DOC-092) requests \$200.00 reimbursement for his eyeglasses accidentally damaged by staff. Claimant never provided any proof of the price or age of the glasses. Operating Procedures lists items whose value cannot be determined as non-reimbursable and eyeglasses are not on the Average cost Schedule. The Department recommends denial of this claim.

- 14) Donald Patterson #429266 \$ 99.40

The claimant (05-SAB/DOC-085) requests \$99.40 reimbursement for his TV damaged when he was transferred. The Department recommends approval of this claim for this claim at one year's depreciation for \$79.52.

- 15) Jose Serratos #415591 \$ 60.00

The claimant (05-SAB/DOC-129) requests \$60.00 reimbursement for his footlocker damaged by four other prisoners while he was at dinner. An investigation did not find any staff error or violation of policy leading to the theft. The Department recommends denial of this claim.

15. DEPARTMENT OF CORRECTIONS continued

16) Anthony Spivey #150625 \$104.81

The claimant (05-SAB/DOC-093) requests \$104.81 reimbursement for his TV lost while under the sole control of the Department. Claimant provided a Prisoner Property Transfer Form indicating he received the TV at no cost from another inmate. Since he did not purchase the TV, the Department recommends denial of this claim.

17) Mark Starrett #189270 \$ 21.99

The claimant (05-SAB/DOC-123) requests \$21.99 reimbursement for a pair of pants he ordered and never received. The Department recommends approval of this claim including shipping and handling for \$26.56.

18) Kevin Stockton #248088 \$295.75

The claimant (05-SAB/DOC-126) requests \$295.75 reimbursement for several missing and damaged items while he was in segregation. The Department recommends approval of \$25.47 for the depreciated value of his 4-year-old footlocker, two-year-old headphones, and one-year-old headphone extension cord.

19) Curtis Thomas #203322 \$ 26.50

The claimant (05-SAB/DOC-122) requests \$26.50 reimbursement for his headphones lost while under the sole control of the Department. Claimant provided no proof of the age or price of the headphones so the original value was determined from the Average Cost Schedule as \$27.00. The Department recommends approval of this claim at residual value for the sum of \$2.70.

20) George Wettig #208455 \$150.00

The claimant (05-SAB/DOC-116) requests \$150.00 reimbursement for his completed hobby craft ship damaged while under the sole control of the Department. A Policy Directive stipulates the sale price of finished hobbycraft to another inmate not exceed \$100; therefore, the Department recommends approval of this claim for \$100.00.

15. DEPARTMENT OF CORRECTIONS continued

21) Carlos Williams #214952 \$957.01

The claimant (05-SAB/DOC-127) requests \$957.01 reimbursement for his trial transcripts, legal pad containing legal information, and numerous sheets of typing paper and carbon paper stolen when he was ordered to leave the library and leave the materials behind. Another inmate was told to bring the materials back to the claimant. Staff violated policy in allowing this. Claimant did not provide proof of what was lost or what he paid for the transcripts. According to Operating Procedures, DOC will not reimburse inmates for items of undetermined value. The Department recommends denial of this claim.

22) Leon Willis #229535 \$995.00

The claimant (05-SAB/DOC-130) requests \$995.00 reimbursement for his TV, footlocker, glasses, radio/tape player, headphones, and 24 tapes lost when he was transferred from one facility to another. Claimant did receive his TV as cat up property. After investigation it was determined claimant's Property Receipt had been altered so sufficient evidence of a loss of the remaining items was not provided. The Department recommends denial of this claim.

16. DEPARTMENT OF STATE

1) Charles Brantley \$269.00

The claimant (05-SAB-034) requests \$269.00 reimbursement for towing and impound charges due to Secretary of State error. The Department recommends approval of this claim for the sum of \$182.00.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

17. DEPARTMENT OF STATE

- 1) Lynn Wiertella \$122.64

The claimant (05-SAB-034) requests \$122.64 reimbursement for medical bills from a slip and fall on snow outside a branch office. The lessor of this building is responsible for snow removal, not the State of Michigan. The Department recommends denial of this claim.

SECTION VII. APPROVAL OF SPECIAL ITEMS

18. DEPARTMENT OF CORRECTIONS

- 1) 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:

Saginaw Correctional Facility, April 4, 2005

- 2) The Department's monthly report submitted pursuant to the Administrative Procedures of 06202. A Copy of the report is on file with the State Administrative Board Secretary.

March 2005 - 1 claim denied-Sandra Blake

19. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) The Department of State requests to increase the petty cash fund of the Grand Rapids Area Super Center #263 from \$450.00 to \$700.00 for a total increase of \$250.00. The increase would better meet their operational needs.
- 2) The Department of State requests to increase the petty cash fund of the Royal Oak Branch Office #172 from \$375.00 to \$700.00. The increase would better meet their operational needs.

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

April 26, 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 HUMAN SERVICES

PCA Pharmacy, LLC Lake St. Louis, MO	\$ 769,727.03 (1 year) 50% Federal 50% GF/GP 071I5200116 Pharmacy Services for the Juvenile Justice Facilities
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2s. DEPARTMENT OF TREASURY

Simons Michelson Zieve & Assoc. Troy, MI	\$ 100,000.00 (1 year) 100% Restricted Funds 071I5200084 Advertising Sales Program for the Bureau of State Lottery
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CONTRACT CHANGES/EXTENSIONS

3s. DEPARTMENT OF INFORMATION TECHNOLOGY

Electronic Data Systems Lansing, MI	\$ 299,632.00 Amendment \$ 1,826,149.00 New Total 100% General Funds 071B4200323 Business Application Modernization (BAM) Project for the Department of State
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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

4s. DEPARTMENT OF MANAGEMENT AND BUDGET

The State Administrative Board Secretary's Report of Unresolved Claims over 90 Days Old, dated April 22, 2005.

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 E C O N D
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

April 26, 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

CONTRACT CHANGES/EXTENSIONS

1s. DEPARTMENT OF CORRECTIONS

Iron Mountain	\$ 75,000.00	Amendment
Warren, MI	100% General Funds	
	071B9000768	Records Retention of offender files

2s. DEPARTMENT OF MANAGEMENT AND BUDGET

A&B Quality Cleaning Services	\$ 150,500.75	Amendment
Battle Creek, MI	\$ 1,050,770.40	New Total
	Various funding sources	
	071B1001223	Janitorial Service Contract for Territory 2, Region 16

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

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

May 3, 2005 Meeting, 10:55 a.m.
1921 Department of Conservation Conference Room
7th Floor, Mason Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

1s. DEPARTMENT OF COMMUNITY HEALTH

Wolinski & Company, CPA Detroit, MI	\$ 1,113,750.00 (2ys 5mos) 50% Federal 50% General 071I5200053 Medicaid Long- term Care Provider Audits
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2s. DEPARTMENT OF CORRECTIONS

SolarBee Dickinson, ND	\$ 63,068.00 (one-time) 100% General Fund 472R5213631 Solar Powered Aerators for the Pugsley Correctional Facility
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3s. DEPARTMENT OF INFORMATION TECHNOLOGY

Key Financial Corporation Scottsdale, AZ	\$ 1,381,747.00 (3 years) 100% Revolving Fund Finance of Lease/Purchase of Bull Media Servers
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4s. DEPARTMENT OF STATE POLICE

SeaArk Marine, Inc. Monticello, AR	\$ 94,943.00 (one-time) 100% Federal Homeland Security 551R5200052 Patrol Boat for the Underwater Recovery Unit in St. Ignace
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CHANGES/EXTENSIONS

5s. DEPARTMENT OF INFORMATION TECHNOLOGY

Public Policy Associates	\$	344,000.00	Amendment
Lansing, MI	\$	703,194.27	New Total
			100% Federal Funds
		801B4200051	Career Education
			Consumer Report Project,
			Website, and Database
			Management for the Department
			of Labor and Economic Growth

6s. DEPARTMENT OF STATE POLICE

Motorola, Inc.	\$	999,930.00	Amendment
Glen Rock, NJ	\$	228,442,719.60	New Total
			74.4% Federal Funds
			25.6% General Funds
		071B5000240	800 Mhz Radio
			System Technical Support and
			Homeland Security items

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

7s. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Release capital outlay appropriations included in Public Act 10 of 2005 (Senate Bill 235) totaling \$2,600 (\$2,600 general fund) for State Building Authority financed construction, and higher education planning projects for the fiscal year ending September 30, 2005. (Senate Bill 235 on file)

7s. DEPARTMENT OF MANAGEMENT AND BUDGET continued

- 2) Release capital outlay appropriations included in Public Act 11 of 2005 (House Bill 4308) totaling \$333,501,800 (\$227,380,200 federal; \$22,790,000 local revenues; \$81,331,500 state restricted; and \$100 general fund) for state agency capital projects for the fiscal year ending September 30, 2005. (House Bill 4308 on file)

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.