

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

March 30, 2004 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) | Holstein Association USA Inc
Brattleboro, VT | \$ 49,969.00 Amendment
\$ 194,969.00 New Total | 100% Federal Funding
To utilize the National Farm
Animal Identification and
Records Program in Michigan
and on its accredited herds to
individually identify bovine
and track and record movement |
|----|---|---|---|

2. DEPARTMENT OF ATTORNEY GENERAL

- | | | | |
|----|-------------------------------------|--|--|
| 1) | Erin Heather House
Ann Arbor, MI | \$ 50,000.00 Total | 100% Federal Grant Funding
Special Assistant Attorney
General for Domestic Violence
Prosecution in The Counties of
Antrim, Leelanau and Grant |
| 2) | Michael D. Findlay
Wakefield, MI | \$ 56,000.00 Amendment
\$ 80,000.00 New Total | 100% Federal Grant Funding
Special Assistant Attorney
General for Domestic Violence
Prosecutions in the Counties
of Charlevoix, Cheboygan,
Emmet and Ostego |

3. DEPARTMENT OF CIVIL SERVICE

1) QuicKnowledge, Inc. \$ 50,000.00 Total
Provo, UT 100% State Restricted
E-learning training license
agreement for online business
and professional development
training courses

4. DEPARTMENT OF COMMUNITY HEALTH

1) Jeffrey Karr \$ 50,000.00 Total
Okemos, MI 50% Federal 50% Local
Grant agreement to provide
funding for primary care
health professionals willing
to work in a health
professional shortage area

2) Gentiva Health Services \$ 100,000.00 Amendment
East Lansing, MI \$ 690,000.00 New Total
55% Federal 45% General Funds
Grant agreement to provide
maternal support services in
areas where these services do
not exist

3) Great Lakes Inter Tribal \$ 280,400.00 Amendment
Council \$ 450,400.00 New Total
Lac Du Flambeau, WI 100% Federal
Grant agreement to provide
funding for public health and
bio-terrorism technical
support and planning

4) AIDS Partnership of Michigan \$ 30,000.00 Amendment
Detroit, MI \$ 229,829.00 New Total
100% Federal
Grant agreement to provide
funding for HIV/AIDS care
services

4. DEPARTMENT OF COMMUNITY HEALTH continued

- 5) Community AIDS Resource and Education Services
Kalamazoo, MI \$ 65,500.00 Amendment
\$ 516,862.00 New Total
27% State 73% Federal
Grant agreement to provide funding for the continuum of care services and medication access for persons living with HIV/AIDS
- 6) Lansing Area AIDS Network
Lansing, MI \$ 25,000.00 Amendment
\$ 469,359.00 New Total
26% State 74% Federal
Grant agreement to provide funding for the continuum of care services and medication access for persons living with HIV/AIDS

5. DEPARTMENT OF CORRECTIONS

- 1) Bruce MacDonald, D.D.S.
Lake Linden, MI \$ 60,000.00 Total
100% State Funds
To provide dental services to prisoners at Baraga Maximum Facility
- 2) Catholic Social Services of Wayne County
Detroit, MI \$ 50,000.00 Amendment
\$ 410,000.00 New Total
100% General Funds
To provide out-patient substance abuse treatment to prisoners, parolees, and probationers
- 3) Choices Counseling Centers
Roseville, MI \$ 50,000.00 Amendment
\$ 115,000.00 New Total
100% General Funds
To provide out-patient substance abuse treatment to prisoners, parolees, and probationers

5. DEPARTMENT OF CORRECTIONS continued

- | | | |
|----|---|---|
| 4) | Family Service, Inc.
Detroit, MI | \$ 60,000.00 Amendment
\$ 120,000.00 New Total |
| | | 100% General Funds
To provide out-patient
substance abuse treatment to
prisoners, parolees, and
probationers |
| 5) | Transition Of Prisoners
(TOP)
Detroit, MI | \$ 205,618.00 Amendment
\$ 983,140.00 New Total |
| | | 100% Federal Funds RSAT
To provide faith-based mentors
for prisoners as they
transition from prison to
parole |
| 6) | Woodward Counseling, Inc
Pontiac, MI | \$ 50,000.00 Amendment
\$ 320,000.00 New Total |
| | | 100% General Funds
To provide out-patient
substance abuse treatment to
prisoners, parolees, and
probationers |
| 7) | Donald Edward LeBlanc,
D.D.S.
Dewitt, MI | \$ 58,000.00 Total |
| | | 100% General Fund
To provide Dental services
To prisoners in Region II,
Bureau of Health Care |
| 8) | Various County Grantees
(Listing on file) | \$ 135,192.00 Amendment
\$ 872,352.00 New total |
| | | 100% GF/GP
Funds appropriated for
Community Corrections Plans
and Services and the Drunk
Driver Jail Reduction and
Community Treatment Program |

5. DEPARTMENT OF CORRECTIONS continued

- 9) Ionia County \$ 66,890.00 Total
Ionia, MI 100% GF/GP
Local Comprehensive
Plan to reduce admissions to
prison of non-violent
offenders; improve utilization
of jail and other community-
based sanctions
- 10) Various County Grantees \$ 578,107.00 Amendment
(Listing on file) \$ 1,325,581.00 New total
100% GF/GP
Funds appropriated for
Community Corrections Plans
and Services, Probation
Residential Services and the
Drunk Driver Jail Reduction
and Community Treatment
Program

6. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Lockport Township \$ 810,000.00 Amendment
Three Rivers, MI \$ 1,310,000.00 New Total
100% State Restricted Funds
The amendment is to upgrade
water main and elevated
storage to allow for extension
of public water into an area
of groundwater contamination
- 2) Various Scrap Tire Cleanup \$ 2,397,693.00 Total
Grants \$100% State Restricted Funding
(Listing on file) To provide cleanup or
collection of abandoned scrap
tires and scrap tires at
collection sites

7. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- 1) Statewide Michigan Works! Agencies
(Listing on file) \$ 1,000,000.00 Amendment
\$ 4,000,000.00 New Total
100% Federal Funds
(Workforce Investment Act)
Additional grant formula
distributions to the Michigan
Works Agencies to support the
Incumbent Worker Program
- 2) Michigan Virtual University
Lansing, MI \$ 50,000.00 Total
100% Federal Funds
(Reed Act)
Funding for the grantee to
develop, design and operate the
Beehive web site for Flint,
Michigan
- 3) Statewide Michigan Works! Agencies
(Listing on file) \$ 36,502.00 Amendment
\$ 10,435,092.00 New Total
100% Federal Funds
(Trade Adjustment Assistance)
To provide additional Trade
Adjustment Assistance funding
for the statewide Michigan
Works Agencies for certified
Trade Adjustment Assistance
program participants
- 4) Statewide Michigan Works! Agencies
(Listing on file) \$ 2,121,606.00 Amendment
\$ 40,711,475.00 New Total
100% Federal Funds
(Workforce Investment Act)
Additional formula allocations
of Workforce Investment Act
funding to the Michigan Works
Agencies to provide employment
and training activities to the
statewide Dislocated Worker
program participants

7. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

5) Michigan Health Council \$ 125,000.00 Amendment
Center for Nursing \$ 440,000.00 New Total
Okemos, MI 100% Restricted
To add additional funding to
the Michigan Health Council
Grant for development and
implementation of strategies
for addressing recruitment,
retention and nursing education

8. DEPARTMENT OF NATURAL RESOURCES

1) Historical Research \$ 526,103.00 Amendment
Associates, Inc \$ 1,161,744.00 New Total
Asshula, MT 100% State Restricted
Amend exiting contract for
Consulting and Expert Witness
Services

2) Michigan State University \$ 40,000.00 Total
East Lansing, MI 100% State Restricted
To review current wild turkey
population monitoring methods
and evaluate the potential for
harvest-based population
estimation or other
alternatives

3) County of Macomb \$ 325,908.00 Total
Mt. Clemens, MI 100% State Restricted
Grant to County Treasurer for
Marine Safety Program

4) County of Wayne \$ 327,750.00 Total
Detroit, MI 100% State Restricted
Grant to County Treasurer for
Marine Safety Program

5) Various Land/Water \$ 2,197,425.00 Total
Conservation Fund Grants \$100% Federal Funds
(Listing on file) To Local Units of Government
for the Development of
Recreational Lands and
Facilities

9. DEPARTMENT OF STATE POLICE

1) Various State, County, and Local Law Enforcement Agencies (Listing on file)	\$ 868,000.00 Amendment \$ 2,809,918.00 New Total 100% Federal Funds (NHTSA) To support overtime for traffic enforcement in communities addressing the unbelted occupants and drunk drivers- Drive Michigan Safely Task Force
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10. FAMILY INDEPENDENCE AGENCY

1) Overlook Resources, Inc. Traverse City, MI	\$ 50,000.00 Amendment \$ 200,000.00 New Total 100% Federal Funds Residential substance abuse services
2) Judson Center, Inc. Royal Oak, MI	\$ 82,500.00 Total 100% Federal Funds Intensive In-Home services
3) Julianne DiCicco Big Rapids, MI	\$ 25,650.00 Total 100% Federal Funds Parent aide services
4) Children's Resource Network Holland, MI	\$ 75,000.00 Total 100% CSPP Interactive supervised parenting
5) Lutheran Child and Family Service Bay City, MI	\$ 893,940.00 Total 100% Federal Funds Families First services
6) Berrien County St. Joseph, MI	\$ 58,953.00 Amendment \$ 103,953.00 New Total 100% Federal Funds Juvenile Justice services
7) Jackson County Jackson, MI	\$ 57,900.00 Amendment \$ 102,900.00 New Total 100% Federal Funds Juvenile Justice services

10. FAMILY INDEPENDENCE AGENCY continued

8)	Muskegon County Muskegon, MI	\$ 60,000.00 \$ 105,000.00	Amendment New Total
			100% Federal Funds Juvenile Justice services
9)	Wayne County Detroit, MI	\$ 58,953.00 \$ 178,953.00	Amendment New Total
			100% Federal Funds Juvenile Justice services
10)	Alger Parks and Recreation Department Munising, MI	\$ 8,070.90 \$ 28,050.90	Amendment New Total
			100% Federal Funds Recreation and Community activities for youth from low- income families
11)	Child and Family Services of the Upper Peninsula Marquette, MI	\$ 27,732.00 \$ 218,088.00	Amendment New Total
			100% Federal Funds School Success services
12)	Bethany Christian Services Grand Rapids, MI	\$ 35,207.00	Total
			100% Federal Funds Foster parent services
13)	Lula Belle Stewart Center, Inc. Detroit, MI	\$ 651,624.00	Total
			100% Federal Funds Teen Parent services

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

11. DEPARTMENT OF COMMUNITY HEALTH

1)	Merck & Company Rahway, NJ	\$ 36,345.00	(One-Time)
			100% General Funds
			# 001714 Hepatitis B vaccine

Withdrawn at ad board

11. DEPARTMENT OF COMMUNITY HEALTH continued

2) Smith-Kline-Beecham \$ 48,460.00 (One-Time)
Pharmaceuticals 100% General Funds
001715 Hepatitis B
Vaccine

Withdrawn at ad board

12. DEPARTMENT OF CORRECTIONS

1) Olympic Fence Company \$ 41,600.00 (One-Time)
Manistee, MI 100% General Funds
472R4009867 Installation
Technical Supervision for Oaks
Correctional Facility

2) Stafford-Smith, Inc. \$ 37,007.55 (One-Time)
Traverse City, MI 100% General Funds
472R4011428 Gas Cooking
Kettles for Oaks Correctional
Facility

3) Charles Stix, Ltd. \$ 212,000.00 (3 Years)
Cincinnati, OH Prison Industries Revolving
Fund
071I4001079 Fabric Binding
Tape for Michigan State
Industries

13. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Quality Environmental \$ 175,094.40 (3 Years)
Container 50% Restricted Drinking Water
Beaver, WV Analysis Fees - 50% GF
071I4001096 **Split Award**
Laboratory Bottles -
Laboratory Division

Scientific Specialties \$ 244,530.75 (3 Years)
Service, Inc. 50% Restricted Drinking Water
Hanover, MD Analysis Fees - 50% GF
071I4001096 **Split Award**
Laboratory Bottles -
Laboratory Division

14. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|--|--|
| 1) | Atlantic Computer
Technologies
Lumberton, NJ | \$ 108,213.00 (6 Mo 23 Days)
IDG, TIP Index 12191
084R4001826 Treasury Data
Entry System for the
Department of Treasury |
| 2) | BancTec
Dallas, TX | \$ 109,926.00 (7.5 Months)
100% General Funds
084R4001149 Software and
Hardware Maintenance and
Support for the Department of
Community Health |
| 3) | DataWorks Plus
Greenville, SC | \$ 32,700.00 (6 Months)
100% MSP-CJIC Fee Revenue
Restricted Funds
084R4002034 Software
Maintenance and Support for
the Michigan State Police |
| 4) | Honeywell, Inc.
Simi Valley, CA | \$ 67,500.00 (One-Time)
100% General Fund (MSPIDG)
084R4001503 Strobe Flashtube
Assembly for the Public Safety
Communication System |
| 5) | PTD, Inc.
Lansing, MI | \$ 3,271,203.00 (3 Years)
Funding dependent on agency
use
071I4001003 Michigan Master
Computing Contract for
Software, Desktop/Laptop,
Server/LAN Hardware |
| 6) | Gregory C. Rigamer & Assoc.
New Orleans, LA | \$ 47,500.00 (6 Months)
100% Restricted Funds
084R4001924 Software
Consultant for the Department
of Transportation |

15. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

1) Centurion \$ 109,205.64 (One-Time)
New Berlin, WI 100% Restricted Funds
084R4001952 System
Enhancements for the MARVIN
and Telephone Filed Claims
Systems for the Unemployment
Agency

16. DEPARTMENT OF LABOR & ECONOMIC GROWTH &
FAMILY INDEPENDENCE AGENCY

1) Hi-Tec Building Services \$ 31,410.00 (3 Years)
Jenison, MI 100% Restricted Funds
631R4002193 Janitorial
Services for the Board of
Magistrates and Bureau of
Family Services

17. DEPARTMENT OF NATURAL RESOURCES

1) Fromm-Huff Farm, Inc. \$ 30,118.75 (6 Months)
Pleasant Plains, IL 100% Federal Funds
071I4001115 Native Plant
Propagation for Parks and
Recreation

2) left intentionally blank

18. DEPARTMENT OF STATE POLICE

1) Remotec, Inc. \$ 31,980.00 (One-Time)
Oak Ridge, TN 100% Federal Funds
551R4001020 Fiber Optic Reel
Assemblies for Remote Robotic
Bomb Vehicles

19. DEPARTMENT OF TRANSPORTATION

- | | | |
|----|-----------------------------------|--|
| 1) | B & L Landscaping
Oak Park, MI | \$ 371,537.44 (3 Years)
100% Restricted Funds
071I4001113 Roadside Mowing -
Metro Region Macomb TSC |
| 2) | B & L Landscaping
Oak Park, MI | \$ 412,726.43 (3 Years)
100% Restricted Funds
071I4001114 Roadside Mowing -
Metro Region Macomb TSC |

CONTRACT CHANGES/EXTENSIONS

20. DEPARTMENT OF COMMUNITY HEALTH

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21. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|--|---|
| 1) | Agate Software
Lansing, MI | \$ 52,020.00 Amendment
\$ 362,202.00 New Total
100% Federal Funds
071B3001160 Criminal Justice
E-Grant Sub-Portal |
| 2) | Kunz Leigh and Associates
Lathrup Village, MI | \$ 74,800.00 Amendment
\$ 423,800.00 New Total
100% General Fund
071B4200023 Software
Consultant for the Michigan
State Police Accounts
Receivable System |
| 3) | Kunz Leigh and Associates
Lathrup Village, MI | \$ 45,000.00 Amendment
\$ 468,800.00 New Total
100% Restricted Funds
071B4200023 Software
Consultant for the Michigan
State Police for the Law
Enforcement Information Network
and Other Areas |

21. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 4) MGT of America, Inc. \$ 31,494.45 Amendment
Tallahassee, FL \$ 357,869.45 New Total
80% Federal - 20% State
084P3000306 Design, Develop,
and Implement an Online School
Improvement Tool
- 5) Science Applications \$ 500,000.00 Amendment
International Corporation \$ 1,556,010.20 New Total
San Diego, CA 100% Federal Homeland Security
071B1001606 Computer
Consultant to Develop and
Populate the Prototype
Emergency Management GIS
Engineering System for the
Michigan State Police

22. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Marsh USA \$ 2,122,500.00 Amendment
Detroit, MI \$ 3,759,500.00 New Total
100% Revolving Fund
071B1001507 Insurance Broker
Services and Risk Management
for the State Building
Authority
- 2) Siebel Systems, Inc. \$ 253,893.22 Amendment
San Mateo, CA \$ 4,002,893.22 New Total
100% General Funds
071B1001376 Customer
Relationship Management
Software - All State Agencies
- 3) VWR Scientific Products \$ 600,000.00 Amendment
Batavia, IL \$ 5,427,132.91 New Total
Funding dependent on agency use
071B7000373 Statewide Contract
for Laboratory Supplies

23. DEPARTMENT OF TREASURY

- 1) Camtronics Communication \$ 3,689.10 Amendment
 Detroit, MI \$ 526,047.32 New Total
 100% State Services Fee Fund
 071B2001371 Alarm Services for
 Office Entry Doors for the
 Gaming Control Board
- 2) National Student \$ 60,000.00 Amendment
 Clearinghouse \$ 150,000.00 New Total
 Herndon, VA 100% Federal Funds
 071B2001071 National Student
 Clearinghouse Data Base

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

24. DEPARTMENT OF COMMUNITY HEALTH

- 1) Gordon Gallagher \$ 14.25

The claimant (04-SAB-031) requests \$14.25 reimbursement for his missing cigarettes. There is evidence to substantiate the claim so the Department recommends approval of this claim.

25. DEPARTMENT OF STATE

- 1) Sheryl Cronenvbet \$134.00

The claimant (03-SAB-126) requests \$134.00 reimbursement for costs incurred as a result of the impoundment of the claimant's vehicle due to a Department of State error. The Department recommends approval of this claim.

- 2) Sheri Sugden \$105.00

The claimant (03-SAB-101) requests \$105.00 reimbursement for costs incurred as a result of the impoundment of the claimant's vehicle due to a Department of State error. The Department recommends approval of this claim.

26. DEPARTMENT OF TRANSPORTATION

- 1) Justin Sulzner \$419.79

The claimant (04-SAB-013) requests \$419.79 reimbursement for damage to his vehicle caused by hitting a pothole. After investigation, it was determined that no major impairments which could present a hazard were detected or left unresolved, thus, there was no knowledge the condition existed prior to the date of this incident; therefore, the Department recommends denial of this claim.

27. FAMILY INDEPENDENCE AGENCY

- 1) Monica Webster-Ingram \$500.00

The claimant (03-SAB-148) requests \$500.00 reimbursement for damage to her vehicle while driving to see a client. Her car was hit by another car and the driver left the scene of the accident. Since the State was not negligent, the Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

28. DEPARTMENT OF NATURAL RESOURCES

- 1) Linda Kitchen \$999.99

The claimant (04-SAB-010) requests \$999.99 reimbursement for costs for injuries she sustained when she tripped over a wooden concrete form that had never been filled. This incident happened at a State park. Concrete was to be poured within the form, but a lack of materials to finish the job left a portion unfilled. Sand was packed into the remaining area, but over time the sand blew away. The Department recommends approval of \$267.90 for her deductible and co-pay costs.

28. DEPARTMENT OF NATURAL RESOURCES continued

- 2) Rosemary Smale unspecified

The claimant (03-SAB-180) requests an unspecified amount for the cost of injuries she sustained when she stepped into a hole in the grass at a State park. The Department recommends denial of this claim because Medicare has paid all of her bills. Medicare has now informed her they should not have paid the bills, so DNR is contacting Medicare to see if they want to file a claim for reimbursement from the State.

- 3) Angella Wise on behalf of \$999.99
Chase Wise, minor

The claimant (04-SAB-004) requests \$999.99 reimbursement for costs to repair a foot laceration he sustained from allegedly stepping on a piece of broken glass while swimming in an area marked for safe swimming at a State park. Park Rangers interviewed Chantel Wise and Ms. Wise stated her brother was along the north end of the swimming area. Park Staff conducted three searches of the designated swimming area and they were unable to locate any sharp objects that could have caused the laceration. The Department recommends denial of this claim.

SECTION VII. APPROVAL OF SPECIAL ITEMS

29. DEPARTMENT OF COMMUNITY HEALTH

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.

February 2004 - 1 claim denied

30. 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:

Buena Vista Correctional Center
Florence Crane Correctional Facility
Saginaw Correctional Facility
Earnest Brooks/West Shoreline Correctional Facility
West Shoreline Correctional Facility

- 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.

February 2004-1 claim approved

31. DEPARTMENT OF INFORMATION TECHNOLOGY

Reporting a \$169,218.96 emergency purchase order with Datamaxx to pay for outstanding invoices for maintenance for the Law Enforcement Information Network.

32. DEPARTMENT OF NATURAL RESOURCES

Requests permission to dispose of unclaimed and abandoned property from the Michigan Department of Natural Resources for the period of September 16, 2002 to September 15, 2003. In accordance with procedures and Sec. 6 of Act 238 of 1957, we have determined that the property on this list has no intrinsic or commercial value.

33. FAMILY INDEPENDENCE AGENCY

- 1) 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:

\$ 950.00 at 4610 25th, Detroit, MI
\$ 430.00 at 506 Cour Street, Clare, MI
\$ 350.00 at 4397 Morawa Trl, Hale, MI

- 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.

January 2004 - 0 claims
February 2004 - 1 claim approved

- 3) Requests approval to issue payments in excess of \$25,000 to any one counseling contract vendor should the need arise for the two-year renewal period beginning April 1, 2004.

34. DEPARTMENT OF TREASURY

- 1) Requests approval of a "Resolution Authorizing State Treasurer to make Fund Transfers." This authorizes the State Treasurer to make transfers among the various funds in the State treasury in such manner as to best manage the available cash on hand as permitted under the authority of Act No. 55, Public Acts of Michigan, 1967.
- 2) Requests approval of a "Resolution of the State Administrative Board Amending Prior Resolution and Authorizing Additional Actions." This will increase the April 13, 2001 authorized outstanding amount of general obligation school bond loan fund debt from not to exceed \$325,000,000 to not to exceed \$400,000,000 outstanding and authorize the State Treasurer to enter into any amendments to the Trust Agreement for the bonds necessary to obtain a liquidity facility for the bonds.

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 30, 2004 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1s. DEPARTMENT OF ATTORNEY GENERAL

Standard and Poors Ann Arbor, MI	\$ 50,000.00 Total 100% DEQ Interact Funding Expert Witness Contract in the matter of Richfield Landfill, Inc. versus State of Michigan
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Tabled at Ad Board

2s. DEPARTMENT OF ENVIRONMENTAL QUALITY

The University of Michigan Ann Arbor, MI	\$ 324,281.00 Amendment \$ 1,024,782.00 New Total 100% Great Lakes Protection Great Lakes Protection Project "Monitoring Atmospheric Mercury species in Michigan"
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3s. DEPARTMENT OF NATURAL RESOURCES

- | | |
|--|--|
| 1) Various County Sheriff
Departments
(Listing on File) | \$ 1,690,564.00 Total
100% State Restricted
Grants to County Sheriff
Departments for Marine Safety
Program |
| 2) Various Local Units of
Government
(Listing on File) | \$ 1,398,721.00 Total
100% Federal
Grants awarded to Local Units
of Government for the
Development of Recreational
Lands and Facilities |

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

4s. DEPARTMENT OF EDUCATION

National Center for Community Education Flint, MI	\$ 84,958.75 Total 100% Federal Funds 071I4001128 21 st Century Community Learning Center Training Workshop
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5s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

RMC Research Corporation Denver, CO	\$ 46,728.65 Total 100% Federal Funds 801R4001372 To expand and continue a statewide study to address the impact of participation in Service Learning on the MEAP
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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

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.

**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

March 30, 2004 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 INFORMATION TECHNOLOGY

Pacific Meridian Resources	\$ 1,116,863.00	Amendment
Emeryville, CA	\$ 3,271,507.00	New Total
	100% Restricted Forest and Timber Treatments & Forest Development Funds 071B9000168 Development of a Base Resource Inventory System for Natural Resources	

SECTION III. RELEASE OF FUNDS TO WORK ORDER

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**T H I R 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

March 30, 2004 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 NATURAL RESOURCES

Superior Forestry Service, Inc. Tilly, AR	\$ 429,385.12 Total 100% Restricted Funds 071I4001101 Tree lifting and Planting
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SECTION III. RELEASE OF FUNDS TO WORK ORDER

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