

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

July 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 COMMUNITY HEALTH

Requests approval for FY 04/05:

- | | |
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| 1) County of Genesee
Flint, MI | \$ 2,771,355.00 Amendment
\$ 7,872,987.00 New Total
13.67% GF 37.31% Federal
0.09% Fees/Collections
19.84% Local 29.09% Other
Grant agreement to administer
and purchase substance abuse
treatment and prevention
services |
| 2) Lakeshore Coordinating Agency
Grand Haven, MI | \$ 2,555,429.00 Amendment
\$ 7,922,897.00 New Total
13.16% GF 41.15% Federal
13.32% Fees/Collections
8.75% Local 23.62% Other
Grant agreement to administer
and purchase substance abuse
treatment and prevention
services |
| 3) Mid-South Substance Abuse
Commission
East Lansing, MI | \$ (200,697.00) Amendment
\$ 8,985,907.00 New Total
19.99% GF 53.14% Federal
4.59% Fees/Collections
15.74% Local 6.54% Other
Grant agreement to administer
and purchase substance abuse
treatment and prevention
services |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 4) Northern Michigan Substance Abuse Services, Inc.
Gaylord, MI \$ 2,152,833.00 Amendment
 \$ 10,095,962.00 New Total
 15.67% GF 40.25% Federal
 3.08% Fees/Collections
 18.58% Local 22.42% Other
Grant agreement to administer
and purchase substance abuse
treatment and prevention
services
- 5) Detroit Department of Health
Detroit, MI \$ 8,303,803.00 Amendment
 \$ 30,336,466.00 New Total
 19.20% GF 39.14% Federal
 2.90% Fees/Collections
 6.95% Local 27.00% Other
 4.81% State Restricted
Grant agreement to administer
and purchase substance abuse
treatment and prevention
services
- 6) Oakland County Health
Department
Pontiac, MI \$ 3,599,883.00 Amendment
 \$ 9,291,064.00 New Total
 15.90% GF 34.20% Federal
 1.47% Fees/Collections
 21.91% Local 26.52% Other
Grant agreement to administer
and purchase substance abuse
treatment and prevention
services
- 7) Saginaw County Health
Department
Saginaw, MI \$ 141,954.00 Amendment
 \$ 3,892,927.00 New Total
 15.62% GF 42.41% Federal
 0.64% Fees/Collections
 8.71% Local 32.62% Other
Grant agreement to administer
and purchase substance abuse
treatment and prevention
services

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 8) Southeast Michigan Community Alliance
Taylor, MI \$ 3,616,667.00 Amendment
\$ 13,645,591.00 New Total
13.92% GF 35.92% Federal
1.10% Fees/Collections
27.29% Local 21.77% Other
Grant agreement to administer
and purchase substance abuse
treatment and prevention
services
- 9) Western U.P. Substance Abuse Services Coordinating Agency
Houghton, MI \$ 368,690.00 Amendment
\$ 2,324,258.00 New Total
19.38% GF 46.67% Federal
6.08% Fees/Collections
10.15% Local 17.72% Other
Grant agreement to administer
and purchase substance abuse
treatment and prevention
services
- 10) Nordic Technologies
Brighton, MI \$ 156,250.00 Amendment
\$ 6,328,750.00 New Total
100% GF DATE EXTENSION.
Grant agreement to complete
migration of the State's aging
information system to the web

Requests approval for FY 05/06:

- 11) American Lung Association
of Michigan
Lansing, MI \$ 239,784.00 Total
96.6% Federal 3.4% GF/GP
Grant agreement for the
development of the Michigan
Asthma Communication Network
and maintenance of the network
- 12) Community Health Clinic
Traverse City, MI \$ 28,000.00 Total
100% Federal
Grant agreement to provide
funding for resources to
reduce the incidence of HIV
infection by providing support
for HIV prevention services

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 13) AIDS Partnership Michigan \$ 125,000.00 Total
Detroit, MI 100% Federal
Grant agreement to provide funding for information dissemination, education, and referral to services via the Michigan HIV/AIDS hotline
- 14) AIDS Partnership Michigan \$ 235,000.00 Total
Detroit, MI 100% Federal
Grant agreement to provide funding for counseling, testing, referral services and HIV prevention and intervention
- 15) Wellness AIDS Services \$ 110,000.00 Total
Flint, MI 100% Federal
Grant agreement to provide funding for prevention services to African American men and HIV+ individuals
- 16) Well Being Institute \$ 85,000.00 Total
Detroit, MI 100% Federal
Grant agreement to provide funding for prevention services targeting high-risk heterosexuals, specifically female commercial sex workers
- 17) St. Mary's - McCauley \$ 80,000.00 Total
Health Clinic 100% Federal
Grand Rapids, MI Grant agreement to provide funding for HIV prevention services targeting various populations
- 18) Sault Ste. Marie Tribe of \$ 50,000.00 Total
Chippewa/Ottawa Indians 100% Federal
Sault Ste. Marie, MI Grant agreement to provide funding for HIV prevention services to reduce the incidence of HIV targeting men

1. DEPARTMENT OF COMMUNITY HEALTH continued

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|-----|---|---|
| 19) | Planned Parenthood
Mid-Michigan
Ann Arbor, MI | \$ 30,000.00 Total
100% Federal
Grant agreement to provide
funding for HIV prevention
services targeting high-risk
heterosexual women,
particularly African American
women |
| 20) | Lansing Area AIDS Network
Lansing, MI | \$ 95,000.00 Total
100% Federal
Grant agreement to provide
funding for prevention
services targeting men,
injecting drug users, and
high-risk heterosexuals |
| 21) | Health Delivery/Hearth Home
Saginaw, MI | \$ 65,000.00 Total
100% Federal
Grant agreement to provide
funding for HIV counseling,
testing, referral and outreach
to African American |
| 22) | HIV/AIDS Resource Center
Ypsilanti, MI | \$ 65,000.00 Total
100% Federal
Grant agreement to provide
funding for prevention case
management targeting various
populations in Washtenaw
County |
| 23) | Wellness AIDS Services
Flint, MI | \$ 80,000.00 Total
100% Federal
Grant agreement to provide
funding for prevention case
management to African American
high-risk heterosexuals in the
Flint area |

1. DEPARTMENT OF COMMUNITY HEALTH continued

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|-----|---|---|
| 24) | Gospel Against AIDS
Detroit, MI | \$ 75,000.00 Total
100% Federal
Grant agreement to provide
funding for capacity
development to local service
providers to implement faith
based HIV prevention programs |
| 25) | HIV/AIDS Resource Center
Ypsilanti, MI | \$ 115,000.00 Total
100% Federal
Grant agreement to provide
resources to support HIV
prevention services |
| 26) | City of Detroit Department of
Health and Human Services
Detroit, MI | \$ 62,500.00 Total
100% Federal
Grant agreement to provide
resources to support HIV
services to injecting drug
users in Southeast Michigan |
| 27) | Detroit Receiving Hospital
Detroit, MI | \$ 225,000.00 Total
100% State Restricted
Grant agreement to provide
funding to implement routine
HIV testing in the Emergency
Department of Detroit
Receiving Hospital |
| 28) | Children's Hospital of
Michigan (Horizons Project)
Detroit, MI | \$ 125,000.00 Total
100% Federal
Grant agreement to provide
funding for HIV prevention
services targeting men |
| 29) | Detroit Hispanic Development
Corporation
Detroit, MI | \$ 125,000.00 Total
100% Federal
Grant agreement to provide
funding for reducing the
incidence of HIV infection |

1. DEPARTMENT OF COMMUNITY HEALTH continued

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|-----|---|---------------|---|
| 30) | Region II Community Action Agency
Jackson, MI | \$ 216,676.00 | Total
100% Federal
Grant agreement to identify women, infants, and children who are eligible to receive USDA Special Supplemental Nutrition Services and ensure they receive WIC program benefits |
| 31) | Keweenaw Bay Indian Community
Baraga, MI | \$ 59,725.00 | Total
100% Federal
Grant agreement to identify women, infants, and children who are eligible to receive USDA Special Supplemental Nutrition Services and ensure they receive WIC program benefits |
| 32) | Children's Hospital of Michigan
Detroit, MI | \$ 70,095.00 | Total
100% Federal
Grant agreement to identify women, infants, and children who are eligible to receive USDA Special Supplemental Nutrition Services and ensure they receive WIC program benefits |
| 33) | Mid-Michigan Community Action Agency
Clare, MI | \$ 196,529.00 | Total
100% Federal
Grant agreement to identify women, infants, and children who are eligible to receive USDA Special Supplemental Nutrition Services and ensure they receive WIC program benefits |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 34) Various Local Health Departments
(Listing on file) \$101,638,860.00 Total
28% GF 68% Federal
4% Restricted
Grant agreement that will set forth a joint cooperative effort facilitating the delivery of health services to citizens of the state
- 35) Oakland County Children's Village
Pontiac, MI \$ 73,000.00 Total
100% Federal
Grant agreement to provide STD screening services, treatment, counseling, and partner notification and referral services to adolescents

2. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Various Communities
(Listing on file) \$ 418,321.00 Total
100% Federal Funds
Local government provides 50% matching dollars
To develop and implement wellhead protection programs and activities in-state
- 2) United States Environmental Protection Agency
Chicago, IL \$ 4,004,000.00 Total
100% Restricted - CMI
Remediation of 75,000 cubic yards of contaminated sediments within the Ruddiman Creek watershed
- 3) Various Local Units of Government and Non-Profits
(Listing on file) \$ 1,582,237.00 Total
100% Restricted - CMI
Funding to implement Non-point Source Pollution Control to reduce or eliminate non-point sources of pollution and protection of water quality in targeted watersheds

2. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

- 4) Various Grantees \$ 2,594,570.00 Total
(Listing on file) 100% Federal Clean Water
Funding to implement structural
and vegetative best management
practices and to promote non-
point source pollution
education, and develop
approvable watershed plans in-
state
- 5) Various Grantees \$ 187,208.00 Total
(Listing on file) 100% Federal Clean Water Act
Section 205(j)
Funding to prepare approvable
watershed management plans for
the control of non-point source
pollution and watershed
protection in-state
- 6) Various Local Units of \$ 4,424,113.00 Total
Government and Non-Profits 100% Restricted - CMI
(Listing on file) Funding to implement water
pollution control activities

3. DEPARTMENT OF HUMAN SERVICES

- 1) Nighet Khan, MD \$ 40,000.00 Amendment
Grosse Pointe Farms, MI \$ 175,720.00 New Total
100% Federal
Review of social Security
disability claims
- 2) Various Providers \$ 14,783,579.00 Amendment
(Listing on file) \$ 57,798,408.00 New Total
95% Federal/5% GF/GP
Various services to victims of
domestic and sexual violence

3. DEPARTMENT OF HUMAN SERVICES continued

3)	Various Providers	\$	277,000.00	Amendment
	(Listing on file)	\$	929,000.00	New Total

100% Federal
Support and facilitate supervised visitation and safe exchange services for survivors of domestic violence

4. DEPARTMENT OF LABOR & ECONOMIC GROWTH

1)	Urban Options	\$	43,820.00	Total
	East Lansing, MI			100% Federal Funds

Funding for energy efficient home seminars and tours conducted by Urban Options, an energy and environmental demonstration house in East Lansing.

2	Upland Hills Ecological Awareness Center	\$	32,740.00	Total
	Oxford, MI			100% Federal Funds

Funding for energy efficient home seminars and tours conducted by Upland Hills Ecological Awareness Center, an energy and environmental demonstration house in East Lansing

3)	Statewide Community Rehabilitation Organizations	\$	951,879.00	Total
	(Listing on file)			78.7% Federal 21.3% GF/GP

Funding to be provided to the Statewide Community Rehabilitation organizations to stimulate in-novation and change leading to better employment outcomes for persons with disabilities in Michigan

4. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- 4) Detroit Workforce Development \$ 80,000.00 Amendment
Department \$ 20,246,604.00 New Total
Detroit, Michigan 100% Federal Funds
(Temporary Assistance To Needy
Needy Families - TANF)
Funding will be provided to the
Grantee to run the "Moving Men
and Women to Economic
Independence" training pilot
program. This program will
place chronically unemployed
individuals into stable
employment
- 5) Statewide Michigan Works \$ 425,000.00 Total
Agencies 100% Federal Funds (WIA)
(Listing on file) Funding to be provided to the
Grantee's in order that they
provide employment and
training activities for
displaced homemaker participants
so that they can achieve and
retain full-time unsubsidized
employment

5. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) The Berline Group, Inc. \$ 304,008.95 Total
Bloomfield Hills, MI 100% Restricted Revenues
Advertising and Public
Relations services to promote
the Michigan State Fair
- 2) Michigan State University \$ 73,950.00 Total
East Lansing, MI 100% Restricted Revenues
To provide an educational
exhibit entitled "The Miracle
of Life Exhibit" for the
Michigan State Fair

5. DEPARTMENT OF MANAGEMENT AND BUDGET continued

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|----|--|--------------------------------|--|
| 3) | Motor City Electric Co.
Detroit, MI | \$ 231,550.00 | Total
100% Restricted Revenues
Extensive expansion of
electrical capabilities in time
for State Fair use and on-call
emergency support during the
State Fair |
| 4) | Pritchard Events, Ltd.
New Haven, CT | \$ 149,978.00
\$ 391,167.00 | Amendment
New Total
100% Restricted Revenues
Janitorial maintenance services
for the Michigan State Fair |
| 5) | Various Entertainers
To be determined | \$ 460,000.00 | Total
100% Restricted Revenues
Promoter is negotiating with
Headline entertainers for the
Michigan State Fair |

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

6. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- | | | | |
|----|---------------------------------------|--------------|---|
| 1) | Taplin Environmental
Kalamazoo, MI | \$ 40,519.00 | (One-Time)
100% Federal Funds
071I5200284 Removal of Mercury
Rubberized Gym Flooring for
Michigan Career and Technical
Institute |
|----|---------------------------------------|--------------|---|

7. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | | |
|----|--------------------------------|------------------|---|
| 1) | Wheels, Inc.
L & Paines, IL | \$168,019,682.00 | (3 years)
100% Restricted Funds
071I5200161 Fleet Management
Services for Vehicle and Travel
Services |
|----|--------------------------------|------------------|---|

Tabled

8. DEPARTMENT OF NATURAL RESOURCES

- 1) Asplundh Tree Expert Co. \$ 41,500.00 (One-Time)
Mt. Pleasant, MI 80% Federal, 20% Restricted
071I5200230 Slash Removal for
Ft. Custer Recreation Area
- 2) JFNew \$ 29,420.00 (1 Year)
Grand Haven, MI 100% Federal Funds
751R5201007/071I5200237
Herbicide Application to
Invasive Plant Species for the
Parks and Recreation Division
Stewardship Program

9. DEPARTMENT OF TRANSPORTATION

- 1) AJ Baxter and Company \$ 49,344.12 (3 Years)
River Rouge, MI 100% Restricted Funds
071I5200225 Paint
- 2) CUES \$ 115,500.00 (One-Time)
Orlando, FL 100% Restricted Funds
071I5200266 Sewer Inspection
Cameras
- 3) Morton International Inc. \$ 354,861.00 (1 Year)
Chicago, IL 100% Restricted Funds
071I5200222 Bulk Salt, Early
Fill and Seasonal Back Up
- North American Salt Company \$ 14,749,427.90 (1 Year)
Overland Park, KS 100% Restricted Funds
071I5200222 Bulk Salt, Early
Fill and Seasonal Back Up
- The Detroit Salt Company \$ 914,225.30 (1 Year)
Detroit, MI 100% Restricted Funds
071I5200222 Bulk Salt, Early
Fill and Seasonal Back Up

CONTRACT CHANGES/EXTENSIONS

10. DEPARTMENT OF HUMAN SERVICES

1) Teresa Marvin	\$ 48,000.00	Amendment
Portland, MI	\$ 93,000.00	New Total
		100% Federal Funds
		071B5200047 Program
		Consultant Services

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

11. DEPARTMENT OF CORRECTIONS

1) Kevin Jones \$500.00

The claimant (05-SAB-110) requests \$500.00 reimbursement for his insurance deductible. He was driving his personal vehicle on a road with ice and attempted to stop at an intersection. The road was icy and he was unable to stop. The Department recommends denial of this claim because the State was not negligent and the claimant should have exercised reasonable caution to prevent the accident.

12. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Robbin Clickner \$319.94

The claimant (05-SAB-056) requests \$319.94 reimbursement for damage from a dripping substance on her vehicle parked in a State underground ramp. The Department recommends approval of this claim for her deductible of \$100.00.

2) Suzette Burkitt-Wesolek \$500.00

The claimant (05-SAB-109) requests \$500.00 reimbursement for her insurance deductible for damage caused when a parking gate came down on her car. The Department recommends denial of this claim as there was no accident report filed and the estimate provided says "Rollover" on it and nothing about the gate damage.

13. DEPARTMENT OF TRANSPORTATION

- 1) Larry Yeomans \$151.59

The claimant (05-SAB-101) requests \$151.59 reimbursement for his cell phone that went through a brush chipper on 6/6/2005. Since the claimant could have taken reasonable care by securing his phone and the personal effects damaged were not reasonable for the claimant to have on his person in the course of his employment, the Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

14. 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.

Crane Correctional Facility, 7/6/2005
Marquette Correctional Facility, 7/6/2005
Muskegon Correctional Facility, 7/6/2005
Saginaw Correctional Facility, 7/6/2005
Saginaw Correctional Facility, 7/6/2005

- 2) The Department's monthly report submitted pursuant to the Administrative Procedures of 0620.02. A Copy of the report is on file with the State Administrative Board Secretary.

May 2005 - 1 claim denied
Linda Hamilton-Jasman

15. DEPARTMENT OF STATE POLICE

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

June 2005 - 6 claims approved
Gregory T. Hubers
Jeffrey James Huovinen
Michael John McCarthy
Michael J. McDonald
Christopher O. Pena
James M. Swain

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

July 26, 2005 Meeting 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1s. DEPARTMENT OF ENVIRONMENTAL QUALITY

Various Grantees (Listing on file)	\$ 2,630,829.90 Total 24% CMI Funds 76% Cleanup & Redevelopment Grants to reimburse local units of government for eligible clean up costs incurred at municipal solid waste landfills listed on the National Priority List
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SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

2s. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

PANalytical, Inc. Natick, MI	\$ 30,525.00 (2 months) 50% Federal 50% Restricted 641R5202316 X-ray diffraction high speed detector upgrade for existing PANalytical Cubix-Pro X-ray Diffractometer
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3s. DEPARTMENT OF NATURAL RESOURCES

West Central Bait & Fisheries Inc. New London, MN	Not to Exceed \$ 355,000.00 (3 years) 100% Restricted Funds 751R5201214/071I5200273 Minnows, Live for the Fish Hatchery Musky Program
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CONTRACT CHANGES/EXTENSIONS

4s. DEPARTMENT OF COMMUNITY HEALTH

Health Services Advisory Group	\$ 1,139,869.00	Amendment
Phoenix, AZ	\$ 1,961,900.00	New Total
	75% Federal	25% GF/GP
	071B4200303	External Quality
	Review Services for the	
	Medicaid Program	

5s. DEPARTMENT OF INFORMATION TECHNOLOGY

Senior Technology Partners	\$ 219,000.00	Amendment
Lansing, MI	\$ 342,000.00	New Total
	100% Restricted	
	071P5200117	Consulting
	Services for Acquisition	
	Services, E-Procurement, and	
	Optimization Projects for the	
	Department of Management and	
	Budget	

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

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

August 2, 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 MANAGEMENT AND BUDGET

- | | | |
|----|---------------------------------------|--|
| 1) | Dean Boiler, Inc.
Grand Rapids, MI | \$ 178,000.00 (one time)
FY 06 100% Restricted
071I5200254 Condensate Tank
and High Pressure Condensate
Line for the Secondary Complex
Energy Center |
| 2) | Silver Oak Solutions
Boston, MA | \$ 3,181,924.00 (3 years)
FY 06 100% Various
071I5200229 Spend Analysis and
Cost Recovery for Acquisition
Services/Statewide |

CHANGES/EXTENSIONS

2s. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | |
|--------------------------------------|---|
| Electronic Data Systems
Plano, TX | \$ 52,105,488.00 Amendment
\$110,000,000.00 New Total
Various Funds
071B4200147 Michigan Master
Computing Contract for State
Agencies IT commodity purchases |
|--------------------------------------|---|

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

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SECTION VII. APPROVAL OF SPECIAL ITEMS

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