

A G E N D A

FINANCE AND CLAIMS COMMITTEE

February 28, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

March 7, 2006, 11:00 a.m.
Museum Education Room
1st Floor, Michigan Library
and Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF ATTORNEY GENERAL

- | | | |
|----|---|---|
| 1) | Jim Schratz and Associates
Sonoma, CA | \$ 35,000.00 Total
100% State Restricted Fund
Entitled Liquor Purchase
Revolving Fund
Expert Witness Services Re:
Legal Fee Audit in the matter
of Heald et al versus Granholm
et al |
| 2) | Snavelly, King, Majoros,
O'Connor, and Lee, Inc.
Washington, DC | \$ 6,226.86 Amendment
\$ 26,616.86 New Total
100% State Restricted Fund
Entitled Act 304 Consumer
Representation Fund
Expert Witness Services
Re: Utility Rate Case U-14701 |

2. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|---|
| 1) | Charles Clark, Ph.D.
Ann Arbor, MI | \$ 20,000.00 Amendment
\$ 27,743.00 New Total
100% State GF/GP
Agreement to provide funding
for expert witness services in
<i>Eddie Joe Lloyd v City of
Detroit, et al</i> |
| 2) | Michigan Association of
of United Way
Lansing, MI | \$ 31,237.00 Total
100% Federal
Grant agreement to provide
funding for a study on 2-1-1
Call Centers |

2. DEPARTMENT OF COMMUNITY HEALTH continued

3) Michigan Public Health Institute
Okemos, Mi \$ 535,616.00 Amendment
\$ 22,251,979.00 New Total
74.34% Federal 11.63% GF/GP
13.21% Restricted 0.82% Local
Grant agreement to provide
funding for various community
health services

3. DEPARTMENT OF CORRECTIONS

1) Daniel P. Mestnik, DDS
Marquette, MI \$ 75,000.00 Total
100% General Fund
To provide dental services to
prisoners

2) Thomas M. Kallal, DDS
Iron Mountain, MI \$ 100,000.00 Total
100% General Fund
To provide dental services to
prisoners

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) United States Environmental
Protection Agency
Chicago, IL \$ 840,000.00 Amendment
\$ 4,844,000.00 New Total
100% CMI-Clean Water Fund
Remediation of an additional
15,000 cubic yards of
contaminated sediment within
the Ruddiman Creek watershed

2) Village of Posen
Posen, MI \$ 31,000.00 Amendment
\$ 76,000.00 New Total
75% Part 196 (Clean Michigan
Initiative) and 25% Part 88
(Clean Water Fund) To plug
additional abandoned wells

5. DEPARTMENT OF HUMAN SERVICES

1) Lutheran Social Services
of Michigan
Detroit, MI \$ 1,150,000.00 Amendment
\$ 1,431,077.50 New Total
80% Federal 20% GF/GP
Chaffee Education and Training
Voucher Program

5. DEPARTMENT OF HUMAN SERVICES continued

- | | | | |
|----|---|-------------------------------|--|
| 2) | Ingham County Board of
Commissioners
Mason, MI | \$ 62,500.00 | Total
100% Federal Funds
Delinquency Prevention |
| 3) | Various Community Action
Agencies
(Listing on file) | \$ 3,000,000.00 | Total
100% Federal Funds
Low-income home energy
assistance program |
| 4) | Ernesto Figuero
Ann Arbor, MI | \$ 31,680.00
\$ 406,080.00 | Amendment
New Total
100% State General Fund
Psychiatric services at W. J.
Maxey Boys Training School |

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- | | | | |
|----|---|------------------------------------|--|
| 1) | Central Area Michigan Works
Consortium
Stanton, MI | \$ 3,500,000.00
\$ 3,700,000.00 | Amendment
New Total
100% Federal Funds
Additional TAA funding to be
allocated to the grantee in
response to the certification
of eligibility for TAA
applicable to the Electrolux
Home Products workers laid off
or displaced due to plant
closure in Greenville, MI |
| 2) | Mason-Lake Intermediate
School District
Ludington, MI | \$ 200,000.00 | Total
100% Federal Funds
Funding to be allocated to the
grantee to provide retraining
and other services to
dislocated workers impacted by
plant closures/mass layoffs in
the areas served by the
grantee |

6. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

3) Various Community Colleges \$ 398,008.00 Total
Statewide 100% Federal Funds
(Listing on file) Grantees will be provided
funding to conduct
professional development
workshops on Career Clusters
and set up regional working
sessions with their high
school partners

7. DEPARTMENT OF NATURAL RESOURCES

1) Eastern Michigan University \$ 112,925.00 Total
Ypsilanti, MI 100% Federal Funds
Research study for the
enhancement and protection of
the State's natural resources
- Evening Bats and Indiana
Bats

2) left blank intentionally

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

8. DEPARTMENT OF COMMUNITY HEALTH

1) Milestone, Inc. \$ 34,400.00 One-Time
Shelton, CT 100% Restricted Funds
391P6200349 Direct Mercury
Analyzer

9. DEPARTMENTS OF COMMUNITY HEALTH AND CORRECTIONS

1) Staff Care, Inc. \$ 4,000,000.00 (3 years)
Irving, TX 100% State GF/GP
071I6200004 Temporary
Psychiatric Services

10. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Michigan Public Health \$ 220,000.00 (3 years)
Institute 100% Federal Funds
Okemos, MI 071I6200067 School Meals
Training for the Department of
Education

11. DEPARTMENT OF TRANSPORTATION

1) International Road \$ 216,640.00 (One-Time)
Dynamics 100% Federal Funds
Spring Grove, IL 591P6200002 Weigh-in-motion
Traffic Counter replacement
parts - Transportation Planning

CONTRACT CHANGES/EXTENSIONS

12. DEPARTMENT OF CORRECTIONS

1) CSV Sales, Inc. \$ 375,000.00 Amendment
Plymouth, MI \$ 5,587,500.00 New Total
100% General Funds
071B1001685 Opportunity Food
Purchases

2) Evans Food Service, Inc. \$ 380,000.00 Amendment
Swartz Creek, MI \$ 3,988,280.87 New Total
100% General Funds
071B0000690 Dry Beans, Pasta
and Rice

3) Healthtrax International, Inc. \$ 194,670.00 Amendment
Glastonbury, CT \$ 1,492,470.00 New Total
100% General Funds
071B1001335 In-House Physical
Rehabilitation/Fitness Program

12. DEPARTMENT OF CORRECTIONS continued

4)	Michigan Milk Producers Association Novi, MI	\$ 1,530,000.00	Amendment
		\$ 7,275,054.00	New Total
			100% Prison Revolving Funds 071B2001439 Raw Grade A Milk for Michigan State Industries

13. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Electronic Data Systems Lansing, MI	\$ 0.00	Amendment
		\$ 7,872,000.00	New Total
			100% Restricted Funds 071B3001403 Master Vendor Program for Department of Transportation
2)	Keane Inc. Southfield, MI	\$ 693,608.00	Amendment
		\$ 6,693,608.00	New Total
			100% State Restricted Funds 071B3001338 Powerbuilder and Oracle Programming Services for the Department of Transportation

14. DEPARTMENT OF MANAGEMENT & BUDGET

1)	John Deere Company Raleigh, NC	\$ 268,000.00	Amendment
		\$ 4,528,000.00	New Total
			Various Funding 071B0000446 Lawn and Garden Equipment, Statewide

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

15. DEPARTMENT OF COMMUNITY HEALTH

- 1) Dallas Cole \$400.00 - 550.00

The claimant (06-SAB-027) requests \$400.00 to \$550.00 reimbursement for damage to his vehicle that was keyed in a State lot. The Department recommends denial of this claim because the State was not negligent.

16. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Kelie Bond \$597.31

The claimant (06-SAB-015) requests \$597.31 reimbursement for clothing destroyed when she fell walking from her car to Constitution Hall. The claimant fell while stepping from a curb onto icy grass. The Department recommends denial of this claim because if she had exercised reasonable care and used the cleared sidewalk, the loss/fall could have been avoided.

- 2) Frank Stauffer \$536.54

The claimant (05-SAB-148) requests \$536.64 reimbursement for damage to his vehicle when a State employee damaged it with his car. The Department recommends approval of this claim for the sum of \$433.40 the least of three estimates.

17. DEPARTMENT OF NATURAL RESOURCES

- 1) Melissa Pederson \$179.00

The claimant (05-SAB-192) requests \$179.00 reimbursement for two chairs and two bikes that was damaged when a tree at the camp fell on them. The Department recommends approval of this claim for the total sum of \$181.33, which is for the replacement cost.

18. DEPARTMENT OF STATE

- 1) Balbir Virdi \$215.00

The claimant (06-SAB-029) requests \$215.00 reimbursement for towing and impound charges and lost wages due to Secretary of State error. The Department recommends approval of \$115.00 for the towing and impound charges only because he did not substantiate the lost wages.

19. DEPARTMENT OF TRANSPORTATION

- 1) Donald Gladish \$697.01

The claimant (06-SAB-021) requests \$697.01 reimbursement for damage to his vehicle when debris from a State vehicle flew off his truck. The Department recommends approval of this claim.

- 2) Suleiman Jadallah \$999.99

The claimant (05-SAB-216) requests \$999.99 reimbursement for damage to his garage when a tree fell on it. Before the incident, the claimant contacted the county and not the State to report the tree's bad condition. The Department recommends denial because they had no notice of the condition of the tree.

- 3) Keith Thomas \$160.00

The claimant (06-SAB-008) requests \$160.00 reimbursement for damage to his vehicle after hitting a pothole. During the course of routine maintenance, no major impairments that could present a hazard were detected or left unresolved, thus, there was no knowledge the condition existed prior to the date of the incident. The Department recommends denial of this claim.

- 4) Mike Vauris \$999.99

The claimant (05-SAB-217) requests \$999.99 reimbursement for damage to his vehicle when he hit a piece of concrete in the road. The Department recommends denial of this claim because they had no notice of the condition.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

20. DEPARTMENT OF CORRECTIONS

- 1) Evelyn Koning \$813.55 **AMENDED**

The claimant (05-SAB-029) requests \$813.55 reimbursement for medical bills from a fall in a parking lot at the Handlon Correctional Facility. The State Administrative Board approved this claim on February 7, 2006. The Department recommends approval of this claim for the reduced sum of \$515.92 as it was discovered that receipts had originally been sent in for duplicate items.

SECTION VII. APPROVAL OF SPECIAL ITEMS

21. DEPARTMENT OF HUMAN SERVICES

The DHS appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$1,750.00 at 16646 San Juan, Detroit, MI
\$ 416.15 at 3242 Robinwood, Saginaw, MI
\$ 985.95 at 130 S 16th St, Saginaw, MI

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

February 28, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

March 7, 2006, 11:00 a.m.
Museum Education Room
1st Floor, Michigan Library
and Historical Center

SECTION I. AGENCY CONTRACTS

1s. DEPARTMENT OF CORRECTIONS

1)	Community Mental Health of Clinton-Eaton-Ingham Counties Lansing, MI	\$ 60,000.00 Amendment \$ 344,000.00 New Total 100% General Funds To provide substance abuse treatment to prisoners, parolees and probationers
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2s. DEPARTMENT OF TREASURY

1)	Duffey Petrosky & Co., LLC Farmington Hills, MI	\$ 19,500,000.00 Total 100% Restricted Funds (21 st Century Jobs Fund) To develop and execute a Business marketing campaign and associated promotions associated with the campaign - for the Michigan Strategic Fund
2)	McCann Erickson USA, Inc. Birmingham, MI	\$ 16,000,000.00 Total 80% Restricted funds (21 st Century Jobs Fund) 20% General Funds To develop and execute the in-state and out-of-state travel leisure marketing campaigns and promotions - for the Michigan Strategic Fund

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

3s. DEPARTMENT OF MANAGEMENT AND BUDGET

Various Janitorial Vendors
(Listing on file)

Tabled

\$ 183,457.00 (3 years)
Various Funding Sources
071I6200015 Janitorial
services for various agencies
in Region 10 - Gratiot,
Isabella, Midland, and Montcalm
Counties

4s. DEPARTMENT OF TREASURY

HKC, Inc.
Overland Park, KS

\$ 82,000.00 (1 year)
100% Restricted Funds
275R6200004/071I6200054
Management Training Consultant
to conduct sales training
sessions for the Michigan
Lottery Marketing Division

CONTRACTS CHANGES/EXTENSIONS

5s. DEPARTMENT OF CORRECTIONS

Iron Mountain
Warren, MI

\$ 135,000.00 Amendment
\$ 3,824,194.00 New Total
100% General Funds
071B9000768 Managed Records
Retention Services

6s. DEPARTMENT HUMAN SERVICES and MICHIGAN GAMING BOARD

Identix Identification
Services
Springfield, IL

\$ 329,225.00 Amendment
\$ 329,226.00 New Total
100% Restricted (Gaming)
100% General (DHS)
071B5200227 Identification
Services

7s. DEPARTMENT OF INFORMATION TECHNOLOGY

Various Information Technology	\$ 5,885,062.51	Amendment
Vendors	\$199,956,210.61	New Total
(Listing on file)		Various Funding Sources
		Critical Continuity Maintenance
		Renewal Requests

8s. DEPARTMENT OF NATURAL RESOURCES

Superior Forestry Service	\$ 240,000.00	Amendment
Tilly, AR	\$ 739,385.00	New Total
	20% Federal	80% Restricted
	071B4200224	Tree Lifting and
		Planting

9s. DEPARTMENT OF STATE POLICE

The Bode Technology Group, Inc.	\$ 500,000.00	Amendment
Springfield, VA	\$ 1,512,500.00	New Total
	100% Federal Funds	
	071B4200019	Short Tandem
		Repeat DNA Analysis for the
		Forensic Science Division

10s. DEPARTMENT OF TRANSPORTATION

Syntech Products Corporation	\$ 75,000.00	Amendment
Toledo, OH	\$ 1,095,000.00	New Total
	100% Restricted Funds	
	071B2001129	Agricultural
		Byproducts (ABP) for Anti-Icing

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

11s. DEPARTMENT OF MANAGEMENT AND BUDGET

Requests approval of a new petty cash fund in the amount of \$700.00 for the Secretary of State's new Southwest Oakland County Plus Branch Office # 121

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

FINANCE AND CLAIMS COMMITTEE/STATE ADMINISTRATIVE BOARD

March 7, 2006, 10:50 a.m./March 7th, 2006, 11:00 a.m.

Museum Education Room, 1st Floor
Michigan Library and Historical Museum

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

1s. DEPARTMENT OF COMMUNITY HEALTH

Maximus
Reston, VA

Not to Exceed
\$ 42,332,514.00 (3 years)
52% Federal 48% GF/GP
071I5200314 Enrollment broker
services and administrative
support to beneficiaries in
various medical programs

2s. DEPARTMENT OF CORRECTIONS

Public Policy Associates, Inc.
Lansing, MI

\$ 99,511.20 (1 year)
100% General Funds
071I6200069 Coordination and
responsibility for the
evaluation of the Michigan
Prisoner Re-entry Initiative
(MPRI) for the Policy and
Strategic Planning Division

SECTION III. RELEASE OF FUNDS TO WORK ORDER

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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.