

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

October 31, 2000 Meeting, 11:00 a.m. - ORTA Conference Room

SECTION I. AGENCY CONTRACTS

1. DEPARTMENT OF CAREER DEVELOPMENT

- | | |
|---|---|
| 1) Council of Michigan Foundations
Grand Haven, MI | \$ 6,000,000.00 Total
Funding provided statewide to support local community efforts to address youth and senior health needs |
|---|---|

2. DEPARTMENT OF CIVIL SERVICE

- | | |
|--|--|
| 1) Educational Services Institute, Inc.
Arlington, VA | \$ 575,000.00 Amendment
\$ 1,080,600.00 New Total
For project management and contract administration courses |
|--|--|

3. DEPARTMENT OF COMMUNITY HEALTH

- | | |
|--|--|
| 1) Blue Cross and Blue Shield of Michigan
Detroit, MI | \$ 22,800,000.00 Total
MIChild PPO Plan |
| 2) Dental Insurance Companies
(Listing on file) | \$ 4,500,000.00 Total
MIChild Dental Plans |
| 3) Health Maintenance Organizations
(Listing on file) | \$ 5,700,000.00 Total
MIChild HMO Plans |
| 4) Southeastern Michigan Health Association
Detroit, MI | \$ 324,071.00 Amendment
\$ 9,784,564.00 New Total
Project funding changes and additional projects under the master agreement |
| 5) Regents of the University of Michigan
Ann Arbor, MI | \$ 1,174,683.00 Amendment
\$ 4,388,643.00 New Total
Project funding changes and additional projects under the master agreement |

3. DEPARTMENT OF COMMUNITY HEALTH continued

- 6) Wayne State University \$ 168,956.00 Amendment
Detroit, MI \$ 2,179,844.00 New Total
Project funding changes and
additional projects under
the master agreement
- 7) Michigan Public Health \$ 1,016,641.00 Amendment
Institute \$ 15,599,978.00 New Total
Okemos, MI Project funding changes and
additional projects under
the master agreement

4. DEPARTMENT OF NATURAL RESOURCES

- 1) Michigan State University \$ 400,000.00 Total
East Lansing, MI Testing of white-tailed deer
to determine the incidence
rate and distribution of
Tuberculosis

5. FAMILY INDEPENDENCE AGENCY

- 1) Ennis Center for Children, \$ 113,358.37 Amendment
Inc. \$ 3,436,678.78 New Total
Detroit, MI Family treatment for
delinquent youth and their
families
- 2) Spectrum Human Services, Inc. \$ 86,040.00 Amendment
Westland, MI \$ 3,335,161.00 New Total
Individual and family
therapy for juveniles ready
for discharge from the
Nokomis Detention Center
- 3) Spectrum Human Services, Inc. \$ 86,722.00 Amendment
Westland, MI \$ 1,565,008.00 New Total
Day treatment providing
intensive therapeutic
services to adolescent
females and their families
- 4) Wolverine Human Services \$ 288,478.20 Amendment
Detroit, MI \$ 2,884,780.40 New Total
Day treatment/After school
support as an alternative to
out-of-home care for P.A.
150 youth

5. FAMILY INDEPENDENCE AGENCY continued

- 5) Various Family Reunification \$ 11,994,367.31 Total
(Listing on file) Intensive in-home services
to effect early return home
from foster care placement

SECTION II. DMB CONTRACTS

Requests approval of the following

6. DEPARTMENT OF CORRECTIONS

- 1) Unisys Corporation \$ 1,535,165.00 - 4 years
Okemos, MI 472R1000037 Computer Software
Consultants for MIPC A-Service
System application maintenance

7. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Retired Engineer Technical \$ 1,044,358.87 - 5 years
Assistance (RETAF) 071I0000607 Environmental
Belleville, MI Consultant for pollution
prevention and cost savings

8. DEPARTMENT OF FAMILY INDEPENDENCE AGENCY

- 1) Sagem Morpho \$ 3,851,936.05 - 3 years
Tacoma, WA 071I0000475 Automated Finger
Imaging System

9. DEPARTMENT OF MANAGEMENT & BUDGET

- 1) Fibertec, Inc. \$ 350,000.00 - 3 years
Holt, MI 071I0000481 Asbestos
Management & Consulting
Services
- 2) Magellan Behavioral \$ 33,471,000.00 - 3 years
Farmington Hills, MI 071I0000484 Mental Health
Substance Abuse Services For
Employees/Retirees
- 3) White Glove, Inc. \$ 279,076.02 - 3 years
Jackson, MI 071I0000508 Janitorial
Services for Jackson State
Office Building

9. DEPARTMENT OF MANAGEMENT & BUDGET continued

4) Delta Airlines Atlanta, GA	\$ 3,000,000.00 - 1 year Total of All 6 Contracts 071I0000551 SPLIT AWARD Airline Agreements for Use By All State Agencies
Northwest Airlines Washington, DC	\$ 3,000,000.00 - 1 year Total of All 6 Contracts 071I0000551 SPLIT AWARD Airline Agreements for Use By All State Agencies
Trans World Airlines, Inc. St. Louis, MO	\$ 3,000,000.00 - 1 year Total of All 6 Contracts 071I0000551 SPLIT AWARD Airline Agreements for Use By All State Agencies
United Airlines, Inc. Chicago, IL	\$ 3,000,000.00 - 1 year Total of All 6 Contracts 071I0000551 SPLIT AWARD Airline Agreements for Use By All State Agencies
US Airways, Inc. Winston Salem, NC	\$ 3,000,000.00 - 1 year Total of All 6 Contracts 071I0000551 SPLIT AWARD Airline Agreements for Use By All State Agencies
Midwest Express Holdings, Inc. Oak Creek, WI	\$ 3,000,000.00 - 1 year Total of All 6 Contracts 071I0000551 SPLIT AWARD Airline Agreements for Use By All State Agencies

10. DEPARTMENT OF STATE POLICE

1) Unisys Corporation Okemos, MI	\$ 250,000.00 - 3 years 551R0000193 Software & Hardware Maintenance and Licenses
-------------------------------------	---

11. DEPARTMENT OF TRANSPORTATION

1) Trinity Industries, Inc. Flint, MI	\$ 766,754.25 - 5 years 071I0000611 Guardrail Beams & Parts for Use by MDOT
--	---

11. DEPARTMENT OF TRANSPORTATION continued

2) Uday Shukla Corporation \$ 1,098,000.00 - 3 years
Lansing, MI 591R1000002 Software
Consultant to Maintain the
Mainframe Systems

12. DEPARTMENT OF TREASURY

1) Title Check LLC \$ 5,514,240.00 - 29 mos.
Three Rivers, MI 071I0000380 Perform Title
Searches

CONTRACT CHANGES/EXTENSIONS

13. DEPARTMENT OF ATTORNEY GENERAL

1) West Publishing Corporation \$ 169,081.00 Amendment
St. Paul, MN \$ 697,201.00 New Total
071B8001014 Data Access
Services-On-Line Legal
Research

14. DEPARTMENT OF COMMUNITY HEALTH

1) Judith Boonstra \$ 92,482.18 Amendment
Holland, MI \$ 300,314.18 New Total
071B9000876 Project
Management for the Pharmacy
Benefit Management Service
System

15. DEPARTMENT OF CONSUMER & INDUSTRY SERVICES

1) MI Peer Review Organization \$ 234,912.75 Amendment
Plymouth, MI \$ 474,482.75 New Total
071B9000566 Review of Client
Medical Case Records

16. DEPARTMENT OF CORRECTIONS

1) Pine River Lumber Company, Ltd. \$ 500,000.00 Amendment
Long Lake, WI \$ 1,050,000.00 New Total
071B8000377 Mixed Hardwood
Bolts for MI State Industries

17. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) McConnell & Scully, Inc. \$ 150,000.00 Amendment
Homer, MI \$ 1,841,064.00 New Total
761P0001370 Gas & Oil Well
Plugging Services Calhoun
County Petco Oil Project

17. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

2)	Ray Jones Well Servicing Midland, MI	\$ 175,000.00	Amendment
		\$ 595,000.00	New Total
		761P0001900	Gas & Oil Well Plugging Services Stronach Brine Well Project

18. DEPARTMENT OF MANAGEMENT & BUDGET

1)	Western Tel-Com, Inc. Holland, MI	\$ 1,250,000.00	Amendment
		\$ 6,250,000.00	New Total
		761B000092	Communication Cabling Materials & Installation
2)	Gartner Group, Inc. Stanford, CT	\$ 250,000.00	Amendment
		\$ 300,000.00	New Total
		761B0000222	Data Access Subscription Services
3)	Hedrick Associates Grand Rapids, MI	\$ 500,000.00	Amendment
		\$ 2,045,809.00	New Total
		761B5000324	Uninterrupted Power Supply Systems (UPS)
4)	Intercept Security, Inc. East Lansing, MI	\$ 165,635.85	Amendment
		\$ 1,416,980.53	New Total
		761B8000590	Security Guard Service for Secondary and Capitol Complex

19. DEPARTMENT OF STATE

1)	Science Applications International Corporation Wakefield, MA	\$ 70,000.00	Amendment
		\$ 3,068,273.97	New Total
		071B6000460	Qualified Voter File Implementation

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

20. DEPARTMENT OF COMMUNITY HEALTH

- 1) Hilton Anderson \$ 7.50

The claimant (00-SAB-195) requests \$7.50 reimbursement for 2 packages of cigarettes missing from a locker. The claimant was unable to prove ownership of the cigarettes. The Department recommends denial of this claim.

- 2) Stephen D. Groh \$ 7.20

The claimant (00-SAB-196) requests \$7.20 reimbursement for 2 packages of cigarettes missing from a locker. A witness statement from staff verifies that claimant's cigarettes were in the locked cabinet the day they disappeared. The Department recommends approval of this claim.

- 3) Dave W. Mania \$ 10.00

The claimant (00-SAB-197) requests \$10.00 reimbursement for \$10.00 stolen during a shakedown. Claimant left the money in an unsecured area during the shakedown instead of placing it in a locked cabinet. The Department recommends denial of this claim.

- 4) Frederick G. Priebe \$ 10.50

The claimant (00-SAB-198) requests \$10.50 reimbursement for 3 packages of cigarettes missing from a locker. Records prove that claimant purchased 2 packages of cigarettes the day before they came up missing; therefore, the Department recommends approval of \$7.90 for the 2 missing packages of cigarettes on this claim.

21. DEPARTMENT OF CORRECTIONS

- 1) AAA Michigan \$334.56

The claimant (00-SAB-182) requests \$334.56 as a suborgate claim, for damages to a vehicle owned by Kenneth Stefanski. Damages were caused by a rock tossed into the vehicle by a weed whipper operated by a Correction's Department crew. The Department recommends approval of \$234.56, deducting \$100.00 from the original request for Mr. Stefanski's deductible.

Prisoner Claims

- 2) Edgar Ackles #202174 \$ 12.87

The claimant (00-SAB/DOC-177) requests \$12.87 reimbursement for the loss of thirty-nine 33-cent postage stamps. Staff

21. DEPARTMENT OF CORRECTIONS continued

verified the loss and the Department recommends reimbursement of \$12.87 for this claim.

- 3) Shannon Anderson #259007 \$ 96.51

The claimant (00-SAB/DOC-187) requests \$96.51 reimbursement for clothing items purchased, but never received. The Department received the items after the claimant had been transferred. The items were lost while under staff control. The Department recommends reimbursement of \$96.51 for this claim.

- 4) Paul Becerril #252072 \$ 95.00

The claimant (00-SAB/DOC-178) requests \$95.00 reimbursement for damages to his TV during a transfer, while under staff control. The claimant did not provide any receipt for the TV. The Department recommends the residual value of \$8.00, based upon the average price of a TV of \$80.00.

- 5) Duane Boon #175942 \$ 45.00

The claimant (00-SAB/DOC-184) requests \$45.00 reimbursement for the loss of his footlocker. Staff damaged the footlocker trying to force open the footlocker. The Department recommends the depreciated value of \$18.43 for this claim.

- 6) Curtis Bell #293036 \$ 79.20

The claimant (00-SAB/DOC-115) requests \$79.20 reimbursement for a cassette tape and clothing items he ordered but never received. The Department received the items but lost them. The Department recommends reimbursement of \$77.23. The Department did not include the shipping and handling cost of \$1.97.

- 7) Perry Davis #121739 \$ 70.38

The claimant (00-SAB/DOC-198) requests \$70.38 reimbursement for the loss of personal items. Some of the items have been located. A watchband, towel and stamps cannot be found. However, there are no property receipts or purchase receipts to verify the loss. The Department recommends denial of this claim.

- 8) Larry Long #206244 \$113.74

The claimant (00-SAB/DOC-183) requests \$113.74 reimbursement for his TV and tape player that were damaged during transfer. The Department recommends the depreciated value of \$51.19 for

21. DEPARTMENT OF CORRECTIONS continued

the TV, but due to the alteration to the receipt for the tape player, the Department only recommends the residual value of \$3.00 for the item. The Department recommends a total of \$54.19 reimbursement for this claim.

- 9) James Luckett #147063 \$ 28.95

The claimant (00-SAB/DOC-197) requests \$28.95 reimbursement for hobby craft items lost while under staff control. Most of the items are considered disposable and not reimbursable. The Department recommends reimbursement of the residual value of the scissors in the amount of \$.97.

- 10) Steve Montgomery-El #207838 \$23.00

The claimant (00-SAB/DOC-182) requests \$23.00 reimbursement for the loss of a tape player damaged during transfer. The Department recommends reimbursement of the depreciated value of \$18.40 for this claim.

- 11) Steve Montgomery-El #207838 \$ 90.00

The claimant (00-SAB/DOC-181) requests \$90.00 reimbursement for his TV that was damaged during his transfer. The Department recommends reimbursement of the depreciated value of \$57.60 for this claim.

- 12) Maurice Munson #224926 \$ 20.94

The claimant (00-SAB/DOC-199) requests \$20.94 reimbursement for a cassette tape and six batteries. The tape player was taken by staff and returned without the batteries or tape. The batteries are not reimbursable. The Department recommends reimbursement for the lost cassette tape in the amount of \$11.99 for this claim.

- 13) Vernell Murkey-Bey #186007 \$ 87.30

The claimant (00-SAB/DOC-196) requests \$87.30 reimbursement for the loss of his TV while being transported under staff control. The Department recommends the depreciated value of \$69.84 for this claim.

- 14) Michael Wilcox #135358 \$100.00

The claimant (00-SAB/DOC-195) requests \$100.00 reimbursement for damages to his typewriter while being transported under the staff control. The Department recommends reimbursement of \$92.13 representing the depreciated value of the typewriter.

22. DEPARTMENT OF MANAGEMENT & BUDGET

- 1) Alfred Fabian \$ 20.00

The claimant (00-SAB-166) requests \$20.00 reimbursement for scratches to the hood of his car caused by a malfunctioning parking lot gate. The Department recommends approval of this claim.

23. DEPARTMENT OF NATURAL RESOURCES

- 1) James Holser \$153.00

The claimant (00-SAB-030) requests \$153.00 reimbursement for replacement of a prescription diving mask used in his employment with the State. The lens portion fell out while he was using it on the job. The Department recommends approval of \$152.95 for this claim.

24. DEPARTMENT OF STATE

- 1) All Phaze Construction \$258.00

The claimant (00-SAB-128) requests \$258.00 reimbursement for towing and impound fees. Claimant's vehicle registration was not updated to the computer system correctly. The Department recommends approval of this claim.

- 2) Daniel Bolen \$760.00

The claimant (00-SAB-189) requests \$760.00 reimbursement for attorney fees related to a charge of driving with a suspended drivers license. Claimant had paid the reinstatement fee and the Department neglected to update his driving record on the computer system. The Department recommends approval of this claim.

- 3) John A. Davis \$600.00

The claimant (00-SAB-190) requests \$600.00 reimbursement for motorcycle payments and insurance costs he paid during a period of time during which he had limited use of his vehicle as a result of a Department error. The Department recommends approval of \$76.00 for half of his insurance costs for this claim. Claimant may have had additional out-of-pocket costs, but he would not furnish receipts.

- 4) Gary Fenlon \$100.00

The claimant (00-SAB-099) requests \$100.00 reimbursement for towing and impound fees due to a Department error in

24. DEPARTMENT OF STATE continued

transferring his vehicle title. The Department recommends approval of this claim.

- 5) J. Mollema & Son \$ 28.00

The claimant (00-SAB-191) requests \$28.00 reimbursement for a stop payment fee for a check lost by the Department. The Department recommends approval of this claim.

- 6) Jeffrey Jacobson \$117.00

The claimant (00-SAB-129) requests \$117.00 reimbursement for towing and impound fees. A restriction was not lifted on his drivers license. The Department recommends approval of this claim.

- 7) Jon's Friendly Used Cars Inc. \$ 28.00

The claimant (00-SAB-192) requests \$28.00 reimbursement for a check lost by the Department. The Department recommends approval of this claim.

- 8) Phillip J. LaForce \$ 25.00

The claimant (00-SAB-193) requests \$25.00 reimbursement for replacement vinyl numbers for his boat. The Department gave claimant an incorrect MC number. He was notified of the error after he had purchased vinyl numbers and put them on the boat. The Department recommends approval of this claim.

- 9) Laura Pederson \$577.50

The claimant (00-SAB-118) requests \$577.50 reimbursement for towing and impound fees, work loss, long distance phone calls, and mileage. Claimant's vehicle was towed due to a Department error in transferring the registration. The Department recommends approval of \$250 towing & storage, \$20 long distance calls, \$20 mileage, and \$40.50 for lost wages, for a total of \$330.50 for this claim.

- 10) Keith Ricker \$ 11.75

The claimant (00-SAB-063) requests \$11.75 reimbursement for overnight postage. Claimant was told by the Department to send the title they had issued in error back as soon as possible. The expense was only necessary because of the Department's error. The Department recommends approval of this claim.

24. DEPARTMENT OF STATE continued

- 11) Mary Jean Rodenhouse \$ 25.33

The claimant (00-SAB-194) requests \$25.33 reimbursement for a stop payment fee for a check lost by the Department plus postage. The Department recommends approval of this claim.

- 12) Michelle Winkle \$ 25.33

The claimant (00-SAB-174) requests \$25.33 reimbursement for a stop payment fee for a check lost by the Department plus postage. The Department recommends approval of this claim.

25. DEPARTMENT OF STATE POLICE

- 1) Auto Club Insurance Assoc. \$999.99

The claimant (00-SAB-172) requests \$999.99 reimbursement for damage done to the snowmobile of their insured, William Laubscher, when a State trooper commandeered the snowmobile for a rescue mission. The Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY

SECTION VII. APPROVAL OF SPECIAL ITEMS

26. DEPARTMENT OF COMMUNITY HEALTH

- 1) 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.

Department of Community Health - September 2000 - 0 claims approved.

27. DEPARTMENT OF CORRECTIONS

- 1) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value for the Adrian Correctional Facility in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property.
- 2) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value for the Florence Crane Correctional Facility dated October 5, 2000 in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property.

27. DEPARTMENT OF CORRECTIONS continued

- 3) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value for the Florence Crane Correctional Facility dated October 5, 2000 in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property.
- 4) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value for the Florence Crane Correctional Facility dated October 24, 2000 in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property.
- 5) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value for the Marquette Branch Prison in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property.
- 6) 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.

Department of Corrections - September, 2000 - 1 Claim approved.

28. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Office of the Secretary of the State Administrative Board Report of Unresolved Claims over 90 days old, dated October 26, 2000.

29. 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 prepaid the Department in full. The Department is requesting permission from the Board to release the following lien:

\$1,396.77 at 914/916 Taft Street, Flint, MI
\$ 991.05 at 2723 Vanetten Street, Saginaw, MI
\$1,259.00 at 615 Catherine, Saginaw, MI
\$ 359.00 at 366 Meadowlark Lane, Lake City, MI
\$ 436.91 at 6841 James Street, Brown City, MI
\$ 256.00 at 3363 South Electric Street, Detroit, MI
\$2,013.00 at 12124 Memorial, Detroit, MI
\$ 405.00 at 17210 Hoover Street, Detroit, MI
\$ 821.00 at 9050 Rutland, Detroit, MI

29. FAMILY INDEPENDENCE AGENCY continued

\$1,166.52 at 386 Worden Street, Ypsilanti, MI
\$2,067.75 at 8082 West 116th St., Grant, MI
\$1,263.00 at 1237 Ferdinand, Detroit, MI
\$1,759.00 at 616 S. 22nd, Saginaw, MI

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.