

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

October 28, 2003 Meeting, 11:00 a.m.

Property Services 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 | \$ 48,000.00 | Amendment
To increase the grant amount
for Fiscal Year 2004 for the
purpose of expanding the
consumer education mini grant
program |
| 2) | Michigan State University
East Lansing, MI | \$ 70,000.00 | Total
To provide Food Safety and
Marketing concerns for
Michigan Blueberries through
Microbial Reduction Strategies |
| 3) | Michigan State University
East Lansing, MI | \$ 26,615.00 | Total
To provide Compost Market
Feasibility Study |

2. DEPARTMENT OF CAREER DEVELOPMENT

- | | | | |
|----|--------------------------------------------------------|----------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Capital Area Michigan Works
Lansing, MI | \$ 161,200.00
\$ 4,391,294.00 | Amendment
New Total
To provide additional
Temporary Assistance for
Needy Families for employment
support services to Work
First participants |
| 2) | Centers for Independent
Living
(Listing on file) | \$ 614,451.00 | Total
To provide redevelopment of
community-based Centers for
Independent Living |

2. DEPARTMENT OF CAREER DEVELOPMENT continued

3) MARO Employment and Training Association
Lansing, MI \$ 258,458.00 Total
Funding for the consumer-
driven Michigan Rehabilitation
Council as mandated by the
Rehabilitation Act of 1973 as
amended in 1998

3. DEPARTMENT OF COMMUNITY HEALTH

1) ACCESS Dearborn, MI \$ 61,272.00 Amendment
\$ 461,272.00 New Total
Master grant agreement to
provide funding for various
community health services

2) Michigan State University East Lansing, MI \$ 44,010.00 Amendment
\$ 10,883,628.00 New Total
Master grant agreement to
provide funding for various
community health services

3) Wayne State University Detroit, MI \$ 262,000.00 Amendment
\$ 1,874,495.0 New Total
Master grant agreement to
provide funding for various
community health services

4) Southeastern Michigan Health Association Detroit, MI \$ 198,000.00 Amendment
\$ 12,044,213.00 New Total
Master grant agreement to
provide funding for various
community health services

5) Interim Physicians, Inc. Atlanta, GA \$ 100,000.00 Total
Personal services agreement to
provide specialized
psychiatric services to
prisoners/patients in Michigan

3. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | | |
|----|-----------------------------------------------------------|---------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------|
| 6) | Various Local Health
Departments
(Listing on File) | \$ 8,885,275.00 Amendment
\$104,983,277.00 New Total | Grant agreement to set forth a
joint cooperative effort
facilitating the delivery of
health services to citizens of
the state |
| 7) | Regents of the University
of Michigan
Ann Arbor, MI | \$ 916,039.00 Amendment
\$ 10,693,355.00 New Total | Master grant agreement to
provide funding for various
community health services |
| 8) | Michigan Public Health
Institute
Okemos, MI | \$ 602,513.00 Amendment
\$ 18,276,514.00 New Total | Master grant agreement to
provide funding for various
community health services |

4. DEPARTMENT OF CONSUMER & INDUSTRY SERVICES

- | | | | |
|----|-------------------------------------------------------------------|-----------------------|-------------------------------------------------------------------------------------------------------------------------------|
| 1) | City of Ann Arbor
Ann Arbor, MI | \$ 42,738.00 Total | To construct a 6,000 gallon
above ground E-85 tank to fuel
the City's flex fuel vehicles
with E-85 |
| 2) | Michigan Association of
Conservation Districts
Cadillac, MI | \$ 47,250.00 Total | To develop curriculum
materials on biomass-based
technologies for use in middle
schools and high schools |
| 3) | 2004 Survey &
Re monumentation Grants
(Listing on file) | \$ 5,997,751.00 Total | Survey and re monumentation
grants |
| 4) | Michigan State University
East Lansing, MI | \$ 80,964.00 Total | To conduct training for
building code officials and
the home building industry on
the new residential energy
code |

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

8. DEPARTMENT OF COMMUNITY HEALTH

- 1) Bio-Rad Laboratories, Inc. \$ 46,928.00 (One-Time)
Hercules, CA 391R4001021 Diagnostic
Tests for Antibody to
Hepatitis C Virus

9. DEPARTMENT OF CORRECTIONS

- 1) American Seating Company \$ 500,000.00 (1 Year)
Grand Rapids, MI 472R3017427 Modular Office
Withdrawn Furniture Components for
Michigan State Industries
- 2) American Seating Company \$ 63,388.50 (One Time)
Grand Rapids, MI 472R4001397 Modular Office
Withdrawn Furniture Components for
Michigan State Industries
- 3) Pine River Lumber Company \$ 352,000.00 (1 Year)
Long Lake, WI 071I3000178 Mixed Hardwood
Bolts for Michigan State
Industries
- 4) Republic Services \$ 123,660.00 (3 Years)
Montrose, MI 071I3000219 Rubbish
Removal Service for
Saginaw Correctional
Facility

10. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

- 1) left blank intentionally

11. FAMILY INDEPENDENCE AGENCY

- 1) Culinary Products, Inc. \$ 55,600.00 (One-Time)
Saginaw, MI 071I3000175 Vocational
Equipment and Supplies for
Maxey Training School
- 2) left blank intentionally
- 3) left blank intentionally

12. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) Aether Systems \$ 27,424.00 (11 Months)
Atlanta, GA 084R4001112 Software/
Hardware Maintenance and
Support for Michigan State
Police
- 2) Computer Projects of IL \$ 30,858.00 (11 Months)
Westmont, IL 084R4001114
Software/Hardware
Maintenance and Support
for Michigan State Police
- 3) ISA Information Systems \$ 33,630.24 (11 Months)
Arlington, VA 084R4001111
Software/Hardware
Maintenance and Support
for Michigan State Police
- 4) Liebert Corporation \$ 25,713.00 (11 Months)
Worthington, OH 084R4001113
Software/Hardware
Maintenance and Support
for Michigan State Police

12. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 5) Mapics \$ 55,618.10 (11 Months)
Alpharetta, GA 084R4001121 Software/
Hardware Maintenance and
Support for the Department
of Corrections
- 6) Midwest Communication \$ 126,638.00 (One-Time)
Services, Inc. 084R3000782 Fiber Cable Move
Battle Creek, MI and Repair

13. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Edward Allen Jacobson \$ 114,480.00 (1 Year)
Evanston, IL 071R4001090 Change
Management Consultant on
Vision ORS for the Office
of Retirement Services
- 2) Michigan State University \$ 34,928.00 (10 Months)
East Lansing, MI 071R4001005 Data Research
Analysis Assistance for
the Center or Educational
Performance and
Information

14. DEPARTMENT OF STATE POLICE

- 1) XYMID LLC \$ 519,897.24 (One-Time)
Petersburg, VA 551R4001001 Hazardous
Environment Protective
Clothing - Emergency
Management Division

CONTRACT CHANGES/EXTENSIONS

15. DEPARTMENT OF COMMUNITY HEALTH

- 1) The Mobile Medical Group \$ 400,000.00 Amendment
Southfield, MI \$ 519,701.75 New Total
071B3001047 Diagnostic
Services for the Walter P.
Reuther Psychiatric
Hospital

15. DEPARTMENT OF COMMUNITY HEALTH continued

2)	Occupational & Physical	\$	60,840.00	Amendment
	Therapy Associates, Inc.	\$	310,600.00	New Total
	Bloomfield Hills, MI		071B1001398	Physical
				Therapy Services for the
				Walter P. Reuther
				Psychiatric Hospital

16. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

1)	Edward W. Sparrow Hospital	\$	34,800.00	Amendment
	Lansing, MI	\$	66,800.00	New Total
			071B0000095	Medical
				Testing Services

17. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Idexx Distribution Corp.	\$	150,000.00	Amendment
	Westbrook, MI	\$	769,482.50	New Total
			071B0000672	Bacteriological Analysis
				Kits for Drinking Water

18. FAMILY INDEPENDENCE AGENCY

1)	Goodwill Industries of West	\$	54,283.92	Amendment
	Michigan, Inc.	\$	355,539.92	New Total
	Muskegon, MI		071B9000012	Janitorial
				Services for the Muskegon
				County FIA Office
2)	Saginaw Valley Rehabilitation	\$	30,206.00	Amendment
	Center, Inc.	\$	231,674.20	New Total
	Saginaw, MI		071B9000605	Janitorial
				Services for the Genesee
				District 6 FIA Office

19. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Douglas Associates, Inc.	\$	332,838.00	Amendment
	Battle Creek, MI	\$	2,041,638.00	New Total
			071B0000241	Consulting
				Services for the Bureau of
				Workers' and Unemployment
				Compensation

19. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- | | | |
|----|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 2) | ePresence, Inc.
Westboro, MA | \$ 367,257.40 Amendment
\$ 11,023,039.92 New Total
071B7000501 Network
Consultant Services/
Software Maintenance
Support Services for the
Bureau of Workers' and
Unemployment Compensation |
| 3) | Hedrick Associates
Grand Rapids, MI | \$ 58,992.00 Amendment
\$ 672,864.00 New Total
071B3001409 HVAC and
Uninterruptible Power
Supply Maintenance |
| 4) | Michigan Public Health Inst.
Okemos, MI | \$ 6,688,379.00 Amendment
\$ 18,954,059.00 New Total
071B2001276 Health
Insurance Portability and
Accountability Act
Compliance for the
Department of Community
Health |
| 5) | Professional Technical
Development
East Lansing, MI | \$ 10,700.50 Amendment
\$ 223,965.50 New Total
071B3001237 PPPMD IMPACT
Development for the
Department of Agriculture |
| 6) | Unisys Corporation
Okemos, MI | \$ 288.735.00 Amendment
\$ 89,801,440.81 New Total
071B5000692 Hardware and
Software for Unisys
Mainframe - Data Center
Operations |

20. DEPARTMENT OF MANAGEMENT AND BUDGET

- | | | |
|----|------------------------------------------------|----------------------------------------------------------------------------------------------------------------|
| 1) | Central Michigan Paper Co.
Grand Rapids, MI | \$ 54,990.34 Amendment
\$ 538,905.82 New Total
071B9000494 Disposable
Industrial Wipes -
Statewide |
|----|------------------------------------------------|----------------------------------------------------------------------------------------------------------------|

21. DEPARTMENT OF NATURAL RESOURCES

1) Central Michigan University \$ 142,968.00 Amendment
Mt. Pleasant, MI \$ 229,163.00 New Total
071B3001053 Water and
Sediment Samples and
Testing

22. DEPARTMENT OF STATE POLICE

1) Brogan & Partners \$ 1,550,000.00 Amendment
Advertising Consultancy \$ 4,406,000.00 New Total
Detroit, MI 071B2001115 Advertising/
Withdrawn Public Relations Services
for Office of Highway
Safety and Planning

2) Ronald R. Middaugh \$ 10,000.00 Amendment
Lansing, MI \$ 93,200.00 New Total
071B1001393 Consulting and
Administrative Services
for the Michigan
Commission on Law
Enforcement Standards

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

23. DEPARTMENT OF CORRECTIONS

Employee Claims

1) Gary Collins \$ 95.40

The claimant (03-SAB-090) requests \$95.40 reimbursement for his personal eyeglasses broken when he was assaulted by an inmate. The Department recommends approval of this claim.

2) John Nord \$364.00

The claimant (03-SAB-138) requests \$364.00 reimbursement for replacement of his personal eyeglasses broken when he was breaking up a fight while on duty. The Department recommends approval of this claim.

24. DEPARTMENT OF NATURAL RESOURCES

- 1) AAA Insurance Company as \$345.41
subrogee of William Lamont

The claimant (03-SAB-135) requests \$345.41 reimbursement for the damages to the vehicle of their claimant. His windshield was cracked by an employee mowing the lawn. The Department recommends approval of this claim.

- 2) James Fox \$150.00

The claimant (03-SAB-120) requests \$150.00 reimbursement for damage to his tent from a stone thrown through the canvas by an employee mowing grass. Claimant only provided proof of replacement cost of \$120. Department recommends approval of \$120.00 for this claim.

- 3) Barbara Lercel \$351.63

The claimant (03-SAB-110) requests \$351.63 reimbursement for damage to her vehicle when a DNR employee's boat rolled into her vehicle. Claimant has provided a letter stating she will not file a claim with her insurance company so the Department recommends approval of this claim.

- 4) Lisa Winters \$ 79.99

The claimant (03-SAB-122) requests \$79.99 reimbursement for a car seat stolen from her unlocked vehicle at Sleepy Hollow State Park. Since the State was not negligent, the Department recommends denial of this claim.

25. DEPARTMENT OF STATE

- RaShawnda Williams \$106.00

The claimant (03-SAB-121) requests \$106.00 reimbursement for costs incurred as a result of an error by the Department. Claimant has already been reimbursed through a department refund. The Department recommends denial of this claim.

26. DEPARTMENT OF TRANSPORTATION

- 1) Victoria Wynn \$526.50

The claimant (03-SAB-097) requests \$526.50 reimbursement for damage to her vehicle when a chunk of cement tore a hole in the rear passenger door while driving on Jeffries Freeway. The State is not responsible for road debris so the Department recommends denial of this claim.

27. FAMILY INDEPENDENCE AGENCY

- 1) Lisa Norton \$223.10

The claimant (03-SAB-108) requests \$223.10 reimbursement for damage to her vehicle while it was parked in State parking lot. The Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

28. FAMILY INDEPENDENCE AGENCY

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.

September 2003 - no claims approved

29. DEPARTMENT OF TREASURY

- 1) The Michigan Education Trust Board requests approval of the following Plan D contracts: 2004 University Full and Limited Benefits Plan Contract, 2004 Community College Plan Contract, 2004 University Full and Limited Benefits Monthly Purchase Plan Contract, and 2004 Community College Monthly Purchase Plan Contract. This request is made in accordance with P.A. 316 of 1986, Section 11. The MET Board of Directors approved these contracts on September 17, 2003 (Resolution 2003-3).
- 2) Requests approval of a resolution of the State Administrative Board, Authorizing the Issuance of Not to Exceed \$100,000,000.00 in State of Michigan General Obligation Great Lakes Water Quality Bonds, Series 2003.

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

October 28, 2003 Meeting, 11:00 a.m.

Property Services Conference Room, 1st Floor Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following

1s. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1) | Michigan Fitness Foundation
Lansing, MI | \$ 729,862.00 Total
Provides funding for
assistance to several Michigan
communities for development of
active communities |
| 2) | Housing Plus, Inc.
Pontiac, MI | \$ 106,092.00 Total
Provides rental housing to
selected non-profits that will
provide housing and coordinate
supportive services to
qualified persons |

SECTION II. DMB CONTRACTS

SECTION III. RELEASE OF FUNDS TO WORK ORDER

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

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

November 4, 2003 Meeting, 10:55 a.m.
Senate Appropriations Room, 3rd Floor, Capitol Building

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

1s. DEPARTMENT OF CORRECTIONS

- | | | |
|----|-------------------------------------------|----------------------------------------------------------------------------------------|
| 1) | American Seating Company
Ann Arbor, MI | \$ 500,000.00 - one year
472R3017427 Modular Office
Furniture Components for MSI |
| 2) | American Seating Company
Ann Arbor, MI | \$ 63,388.50 - one time
472R4001397 Modular Office
Furniture Components for MSI |

SECTION III. RELEASE OF FUNDS TO WORK ORDER

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