

A G E N D A

FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

January 25, 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 AGRICULTURE

1) Professional Grounds Services, LLC Southfield, MI	\$ 86,080.00 Total 100% Restricted Snow and ice removal for the Michigan State Fairgrounds
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2. DEPARTMENT OF COMMUNITY HEALTH

1) United Cerebral Palsy of Michigan Lansing, MI	\$ 56,000.00 Total 100% Federal Grant agreement to provide funding to develop and disseminate a policy and research report on Land Use and People with Disabilities that will give Michigan a blueprint for creating a land use strategy that includes all of its citizens, including people with developmental disabilities
2) Wellness AIDS Services, Inc. Flint, MI	\$ 60,000.00 Total 100% Federal Grant agreement to provide funding for HIV prevention case management to African American high-risk heterosexuals in the Flint area

2. DEPARTMENT OF COMMUNITY HEALTH continued

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| 3) | Kent County EMS MCA
Grand Rapids, MI | \$ 26,656.00 Amendment
\$ 1,627,195.00 New Total | 100% Federal Grant agreement
for continuation of
development of regional
medical Bioterrorism Defense
Networks of hospitals, local
medical control authorities,
life support agencies, and
other health care providers |
| 4) | Detroit Medical Center
Harper Hospital
Detroit, MI | \$ 25,449.00 Amendment
\$ 703,859.00 New Total | 100% Federal Grant agreement
to provide funding for a
comprehensive HIV/AIDS program
for women, children, youth,
and families |
| 5) | Michigan State University
East Lansing, MI | \$ 1,428,007.00 Amendment
\$ 14,603,212.00 New Total | 66.2% Federal 1.5% State GF
32.3% Local Grant agreement
to provide various community
health services |
| 6) | Barry Eaton District Health
Department
Hastings, MI | \$ 250,000.00 Total | 100% State GF Grant
agreement to provide funding
for comprehensive primary care
services to special needs
population in a medical
shortage area |
| 7) | Various Adult Benefit Waiver
(Listing on file) | \$ 1,764,049.00 Total | 69% Federal 31% State GF
Grant agreement to provide
funding for the Childless
Adult Medical benefit coverage |

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 8) Michigan Association of
Local Public Health
Lansing, MI \$ 30,000.00 Total
100% Federal Grant agreement
to assure sufficient statutory
authority for Public Health
emergency preparedness and
response
- 9) Physicians Review
Organization of Michigan
East Lansing, MI \$ 106,032.00 Amendment
\$ 413,752.00 New Total
100% State Restricted
Grant agreement to ensure
appropriate medical review of
cases is conducted in regard
to allegations of substandard
medical care

3. DEPARTMENT OF CORRECTIONS

- 1) Choices Counseling Center,
LLC
Roseville, MI \$ 40,000.00 Amendment
\$ 439,000.00 New Total
100% General Fund
To provide substance abuse
treatment to prisoners,
parolees and probationers
- 2) Community Mental Health
of Clinton, Eaton and
Ingham Counties
Lansing, MI \$ 20,000.00 Amendment
\$ 284,000.00 New Total
100% General Fund
To provide substance abuse
treatment to prisoners,
parolees and probationers
- 3) Family Service and
Children's Aid
Jackson, MI \$ 30,000.00 Amendment
\$ 384,000.00 New Total
100% General Fund
To provide substance abuse
treatment to prisoners,
parolees and probationers

3. DEPARTMENT OF CORRECTIONS continued

4)	Project Rehab, Inc. Grand Rapids, MI	\$ 70,000.00 Amendment \$ 850,000.00 New Total 100% General Fund To provide substance abuse treatment to prisoners, parolees and probationers
5)	West Michigan Therapy, Inc. Muskegon, MI	\$ 25,000.00 Amendment \$ 379,000.00 New Total 100% General Fund To provide substance abuse treatment to prisoners, parolees and probationers
6)	Western Michigan University Kalamazoo, MI	\$ 45,000.00 Amendment \$ 474,000.00 New Total 100% General Fund To provide substance abuse treatment to prisoners, parolees and probationers
7)	New Paths Flint, MI	\$ 3,000.00 Amendment \$ 33,000.00 New Total 100% Supervision Fees To provide substance abuse treatment to parolees and probationers
8)	Elmhurst Home, Inc. Detroit, MI	\$ 1,166,320.00 Amendment \$ 1,910,546.00 New Total 100% General Fund To provide residential treatment for female offenders upon parole
9)	National Health Resources Lansing, MI	\$ 98,500.00 Total 100% General Fund To provide dentist services to prisoners
10)	National Health Resources Lansing, MI	\$ 350,000.00 Total 100% General Fund To provide nursing services to prisoners

3. DEPARTMENT OF CORRECTIONS continued

- 11) Medical Staffing Network \$ 350,000.00 Total
East Lansing, MI 100% General Fund
To provide nursing
services to prisoners
- 12) Medical Staffing Network \$ 93,911.63 Amendment
East Lansing, MI \$ 443,911.63 New Total
100% General Fund
To provide nursing services
to prisoners

4. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Michigan United Conservation \$ 66,250.00 Total
Clubs 100% Restricted CMI
Lansing, MI Grant to fund community-based
pollution prevention projects
and to promote local pollution
prevention initiatives that
foster partnerships and
sustainability

5. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- 1) Statewide Workforce \$ 516,987.00 Amendment
Development Boards \$ 9,042,542.00 New Total
(Listing on file) 100% Federal
(Trade Adjustment Assistance)
Additional formula funding for
the statewide Michigan Works
Agencies to carry out
federally mandated services
for eligible TAA program
participants

6. FAMILY INDEPENDENCE AGENCY

- 1) St. Stephen Community Church \$ 50,000.00 Total
Lansing, MI 100% GFGP
Foster Care Recruitment

6. FAMILY INDEPENDENCE AGENCY continued

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| 2) | Lutheran Child & Family
Services of Michigan
Bay City, MI | \$ 40,000.00 | Total
100% Federal
Supportive Services for
families and children refereed
for neglect/abuse |
| 3) | Bay Regional Medical Center
Bay City, MI | \$ 60,931.00 | Total
100% Federal
Substance abuse services |
| 4) | McBride Quality Care Services
Mt. Pleasant, MI | \$ 38,328.00 | Total
100% Federal
Isabella County Community Team
services |
| 5) | Muskegon County
Muskegon, MI | \$ 45,000.00
\$ 150,000.00 | Amendment
New Total
100% Federal
Re-entry program |
| 6) | Elder Law of Michigan, Inc.
Lansing, MI | \$ 50,000.00 | Total
100% GF
Food Stamp application sites |
| 7) | Community Action Agencies
(Listing on file) | \$ 3,000,000.00 | Total
100% Federal
Emergency Funding for Low
Income Home Energy Assistance
Program |
| 8) | Adoption Services Providers
(Listing on file) | \$ 2,500,000.00
\$ 43,500,000.00 | Amendment
New Total
50% Federal 50% GF/GP
An increase to continue
providing a full range of
adoption services including
recruitment, adoption
assessment, placement
activities, and supervision |

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

7. DEPARTMENT OF COMMUNITY HEALTH

1) Incident Management Services, \$ 50,000.00 (One-Time)
LLC 20% Federal, 70% General,
Collegeville, PA 10% Restricted Funds
391R5200014 Consulting Services
for the Mount Pleasant Facility

X 2) The Myers Group Not to Exceed
Smyrna, GA \$ 311,691.00 (2 Yrs , 6 Mos)
Withdrawn 75% Federal, 25% General Funds
071I5200062 Consumer
Satisfaction Survey for the
Medical Services Administration

3) Public Health Foundation \$ 36,000.00 (One-Time)
Washington, DC 100% Federal Funds
391R5200279 MI TRAIN System
Upgrade and Enhancements

8. DEPARTMENT OF CORRECTIONS

1) Coca-Cola Company \$ 5,011,764.90 (3 years)
Atlanta, GA 100% General Funds
071I5200028 Post Syrup Mixes,
CO2 Tanks, and Dispensing
Equipment

9. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Michigan Public Health \$ 95,589.00 (1 Yr, 6 Mos)
Institute 100% Federal Funds
Okemos, MI 761R5200065 Source Water
Protection Program for the
Water Bureau

10. DEPARTMENT OF INFORMATION TECHNOLOGY

X 1) Automated Telecom \$ 56,960.00 (1 Year)
Lexington, KY 100% Revolving Funds
Withdrawn 084R5200355 & 084R5200353 Voice
Messaging System Maintenance
and Support

11. DEPARTMENT OF MANAGEMENT AND BUDGET

1) left blank intentionally

12. DEPARTMENT OF STATE POLICE

1) LDV, Inc. Not to Exceed
Burlington, WI \$ 463,841.00 (one-time)
100% Federal
551R5200039 Mobile Command
Center for the Emergency
Management Division

CONTRACT CHANGES/EXTENSIONS

13. DEPARTMENT OF CORRECTIONS

1) Midstate Security Co. \$ 325,000.00 Amendment
Grandville, MI \$ 500,000.00 New Total
100% General Funds
071B3001132 Fence Installation
and Repair for Central Region
Correctional Facilities

14. DEPARTMENT OF EDUCATION

1) Sonitrol of Tri-County \$ 24,351.12 Amendment
Flint, MI \$ 48,702.24 New Total
70% Federal, 30% Restricted
071B3001426 Security Alarm
Monitoring Service for the
Schools for the Deaf and Blind
Flint Campus

15. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) Arch Wireless Holdings Inc. \$ 125,000.00 Amendment
Woburn, MA \$ 523,716.12 New Total
100% Various Funds
071B1001706 Pager Leasing and
Services for Statewide Use
- 2) Dictaphone Corporation \$ 60,000.00 Amendment
Stratford, CT \$ 319,487.14 New Total
100% Restricted Funds
071B2001650 Digital Call
Recording Equipment for
Department of Natural Resources

16. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Gordon Food Service, Inc. \$ 1,704,600.00 Amendment
Grand Rapids, MI \$ 8,114,600.00 New Total
100% General Funds
071B3001305 Prime Vendor Food
and Supplies - Statewide
- 2) Moonlighting Consulting \$ 36,000.00 Amendment
Clarkston, MI \$ 228,000.00 New Total
100% Revolving Funds
071B9000490 Energy management
consultant for Acquisition
Services

17. DEPARTMENT OF NATURAL RESOURCES

- 1) Munley-Smith Aviation, Inc. \$ 13,600.00 Amendment
Bay City, MI \$ 230,700.00 New Total
100% Restricted Funds
071B0000750 Aerial Survey of
Saginaw Bay

18. DEPARTMENT OF TREASURY

- X 1) Guardian Armored Security \$ 64,100.04 Amendment
Highland Park, MI \$ 157,323.31 New Total
100% Restricted Funds
071B2001381 Armored Vehicle
Services

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

19. DEPARTMENT OF CORRECTIONS

- 1) Michael Jaynes \$ 63.59

The claimant (05-SAB-004) requests \$63.59 reimbursement for his watch broken when he had a confrontation with an inmate. The Department recommends approval of this claim.

- 2) Patricia West-Jennings \$ 50.60

The claimant (05-SAB-002) requests \$50.60 reimbursement for damage to her vehicle while parked in State parking lot. A piece of metal flashing blew off the building and struck her car. The Department recommends approval of this claim.

- 3) David Kennedy \$168.00 (**AMENDED**)

The claimant (04-SAB-044) requests an additional \$168.00 reimbursement for his eyeglasses broken while on his job. His insurance rejected his claim as the service had been used within the last 24 months. The Department recommends approval of this claim.

20. DEPARTMENT OF NATURAL RESOURCES

- 1) David Bray \$ 50.00

The claimant (04-SAB-145) requests \$50.00 reimbursement for his fishing rod lost when DNR staff caught his fishing line in their boat propeller after a license check. Claimant did not provide a receipt and only sent an estimate of the value of a new rod. The Department recommends approval of this claim.

20. DEPARTMENT OF NATURAL RESOURCES continued

- 2) Thomas Hankins \$352.06

The claimant (04-SAB-146) requests \$352.06 reimbursement for damage to their TV and converter from an electrical box at a State park with crossed wires. The responsible contractor reimbursed the claimant for the damage; therefore, the Department recommends denial of this claim.

- 3) Michael Misko \$351.00

The claimant (04-SAB-169) requests \$351.00 reimbursement for damage to the swim platform on his boat from a bolt sticking out from a State dock piling. Claimant has provided a letter swearing not to file a claim with his insurance carrier; therefore, the Department recommends approval of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

21. DEPARTMENT OF NATURAL RESOURCES

- 1) Margaret Kooi \$150.08

The claimant (04-SAB-147) requests \$150.08 reimbursement for prescriptions she had to take after getting sick from contaminated drinking water from a State park. Claimant filled their tanks and she drank the water before the contamination tests were completed and signs were posted. Chlorination of the water to kill the bacteria has been completed. The Department recommends approval of this claim.

SECTION VII. APPROVAL OF SPECIAL ITEMS

22. DEPARTMENT OF CORRECTIONS

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.

December 2004 - 1 claim approved

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

January 25, 2005 Meeting, 11:00 a.m.
EOC Conference Room, 1st Floor, Mason Building

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. FAMILY INDEPENDENCE AGENCY

Various Juvenile Justice Grantees (Listing on file)	\$ 49,707.00	Amendment
	\$ 3,114,060.00	New Total
		100% Restricted
		Juvenile Accountability Block Grants to promote greater accountability among juveniles involved in the juvenile justice system

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

2s. DEPARTMENT OF COMMUNITY HEALTH

The Myers Group Snellville, GA	\$ 311,691.00	(2.5 years)
		75% Federal 25% General
		071I5200062 Consumer
		Satisfaction Survey for Quality Improvement & Program Development

3s. FAMILY INDEPENDENCE AGENCY

Houghton Mifflin Company Geneva, IL	\$ 28,716.79	(one-time)
		100% General Fund
		431R5200051 Instructor and Student textbooks for the new standard math curriculum

4s. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | |
|--|---|
| 1) Automated Telecom
Louisville, KY | \$ 56,960.00 (one year)
100% Revolving DIT Telecom
Voicemail Cost Pool Funds
084R5200355 & 084R5200353
Voice Messaging System
Maintenance and Support for
Telecommunications Services |
| 2) Forrester Research, Inc.
Chicago, IL | \$ 40,000.00 (one year)
100% General Funds
084R5200133 IT Subscription
Services |

5s. DEPARTMENT OF STATE POLICE

- | | |
|------------------------------|--|
| Remotec, Inc.
Clinton, TN | \$ 946,548.00 (one-time)
100% Federal Homeland Security
551R5200029, 551R5200031, and
551R5200032 Five Hazardous Duty
Robots for the Management
Services Division |
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CONTRACT CHANGES/EXTENSIONS

6s. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | |
|--------------------------------|--|
| Integriss, Inc.
Lansing, MI | \$ 902,270.00 Amendment
\$ 14,370,726.00 New Total
100% General Funds
Data Warehouse System
Integration Services for the
Family Independence Agency |
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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

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