AGENDA

FINANCE AND CLAIMS COMMITTEE
October 29, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD
November 5, 2019, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

This agenda is for general informational purposes only. At its discretion the Finance and Claims Committee may revise this agenda and may take up other issues at the meeting.

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF NATURAL RESOURCES
   1.) Lancaster Archery Supply, Leola, PA
       • $312,203.50 Total
       • FY20-24 50% General Funds; 50% Restricted Funds (Private Funds)
       • Funds for the archery equipment and supplies for DNR Community Archery Program (CAP)

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF CORRECTIONS
   1.) AlcoPro, Inc., Knoxville, TX
       • $40,000.00 Amendment
       • $421,500.00 New Total
       • FY20 100% General Funds
       • Add funds and exercise an option year for desktop breath testers

3. DEPARTMENT OF HEALTH AND HUMAN SERVICES
   1.) Civilla (Humans First Detroit), Detroit, MI
       • $1,593,000.00 Amendment
       • $5,472,000.00 New Total
       • FY20-24 40% General Funds; 60% Federal Funds
       • Add funds to continue to reform applications for Michigan’s Assistance Program
4. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1.) Paramed, Inc., dba American Medical Response, Grand Rapids, MI
   - $125,000.00 Amendment
   - $300,000.00 New Total
   - FY20-21 40% Federal Funds; 45% General Funds; 15% Restricted Funds (Income Assessment)
   - Add funds for a contract for ambulance and wheelchair transportation service at Grand Rapids Home for Veterans

5. DEPARTMENT OF NATURAL RESOURCES

1.) Eastern Michigan University, Ypsilanti, MI
   - $25,000.00 Amendment
   - $282,692.00 New Total
   - FY20-21 100% Federal Funds
   - Add funds and exercise an option year to continue research on underground works for bat populations and disease surveillance

6. DEPARTMENT OF STATE POLICE

1.) Michigan State University, Veterinary Hospital, East Lansing, MI
   - $103,966.00 Amendment
   - $317,738.50 New Total
   - FY20-21 100% General Funds
   - Add funds and exercise an option year for veterinary services for the Michigan State Police canine team

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Keystone Place, Centerville, MI
   - $586,145.00 Total
   - FY20 100% Federal Funds
   - Provide families and individuals with secure, safe, and affordable housing

2.) Western Michigan University, Kalamazoo, MI
   - $586,268.00 Total
   - FY20 58.13% Federal Funds; 23.11% Private Funds; 18.76% General Funds
   - Provide funds for and allocates grant funding to various health and human services projects
8. DEPARTMENT OF LABOR AND ECONOMIC OPPORTUNITY

1.) Various Statewide Workforce Development Boards (See bid tab)
   - $9,048,500.00 Total
   - FY20 87% General Funds; 11% Restricted Funds
   - Funds for the Healthy Michigan Medicaid Work Program

9. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1.) Bureau of Construction Codes, Office of Land Survey & Remonumentation, Detroit, MI
   - $600,966.00 Total
   - FY20-21 100% Restricted Funds
   - To provide survey, monumentation and remonumentation of the public land survey corners and other activities

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

10. DEPARTMENT OF AGRICULTURE AND RURAL DEVELOPMENT

1.) Monroe Conservation District, Monroe, MI
   - $215,000.00 Amendment
   - $615,500.00 New Total
   - FY20-21 100% Federal Funds
   - Add funds for in-state services to reduce total phosphorus and soluble reactive phosphorus

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) County of Macomb – CMH, Clinton Township, MI
   - $22,103,239.00 Amendment
   - $29,847,320.00 New Total
   - FY20 100% Federal Funds
   - Provide families and individuals with secure, safe, and affordable housing

2.) Michigan Public Health Institute, Okemos, MI
   - $4,701,802.00 Amendment
   - $120,782,348.00 New Total
   - FY20 .16% Bequests; 65.63% Federal Funds; 1.15% Local Funds; 5.46% Private Funds; 23.47% General Funds; 4.13% Restricted Funds
   - Add funds for and allocates grant funding to various health and human services projects
11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

3.) Michigan State University, East Lansing, MI
   • $944,615.00 Amendment
   • $14,048,316.00 New Total
   • FY20 .98.41% Federal Funds; 1.59% General Funds
   • Add funds for and allocates grant funding to various health and human services projects

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) GCR, Inc., New Orleans, LA
   • $521,307.44 (5 Years)
   • FY20-24 100% Restricted Funds (Aero-IT)
   • 190000001415 Airport System Manager Software for Department of Transportation

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

13. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Maximus Health Services, Inc., Reston, VA
   • $105,000,000.00 Amendment
   • $559,015,727.00 New Total
   • FY20-23 42% General Funds; 58% Federal Funds
   • 071B1300215 Add funds for enrollment banker services and software

14. DEPARTMENT OF NATURAL RESOURCES

1.) Kunz Leigh & Associates, Lathrup Village, MI
   • $269,415.00 Amendment
   • $16,457,184.70 New Total
   • FY20 100% Restricted Funds (Forest Development Fund)
   • 071B4300022 Add funds for the Vegetative Management System (VMS) enhancements

15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) AT&T Wireless Services, Lansing, MI
   • $3,000,000.00 Amendment
   • $14,745,000.00 New Total
   • FY20-21 100% Various Funds (Varies by agency)
   • 071B4300006 Add funds and extend the contract one-year for wireless services
15. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET
continued

1.) Century Link, Monroe, LA
   • $5,000,000.00 Amendment
   • $20,000,000.00 New Total
   • FY20-21 100% Restricted Funds *(See bid tab)*
   • 071B6600099 Add funds for local, long distance, and toll-free services

2.) Sprint Solutions, Inc., Reston, VA
   • $0.00 Amendment
   • $12,000,000.00 New Total
   • FY20-21 100% Various Funds *(Varies by agency)*
   • 071B4300011 Add funds and extend the contract one-year for wireless services

3.) Various *(See bid tab)*
   • $5,000,000.00 Amendment
   • $174,203,249.57 New Total
   • FY20 100% Various Funds *(Varies by agency)*
   • Multi-Award - Add funds to the Data Warehouse Business Intelligence Prequalification program

4.) Various *(See bid tab)*
   • $4,000,000.00 Amendment
   • $37,400,000.00 New Total
   • FY20 100% Various Funds *(Varies by agency)*
   • Multi-Award - Add funds to the Enterprise Content Management Services Prequalification program

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

16. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Andy Anderson #494273 $60.63
   The claimant (19-SAB/DOC-7781) requests $60.63 reimbursement for his missing religious chain and damaged headphones. A religious chain was not present at the time of pack up. The Committee recommends approval of $20.21 for this claim.
16. DEPARTMENT OF CORRECTIONS continued

2. Andy Anderson #494273 $213.72
   The claimant (19-SAB/DOC-7782) requests $213.72 reimbursement for his missing jacket and adapter and damaged television. A jacket and adapter were not present at the time of pack up. The Committee recommends approval of $31.15 for this claim.

3. Jamone Armstrong #627881 $26.48
   The claimant (19-SAB/DOC-8464) requests $26.48 reimbursement for his broken eyeglasses. The Committee recommends approval of $2.65 for this claim.

4. Billy Bennett #204868 $139.92
   The claimant (19-SAB/DOC-8273) requests $139.92 reimbursement for his television that was stolen when his cell door was left open by MDOC staff in error. The Committee recommends approval of $87.13 for this claim.

5. Dustin Brown #868154 $143.00
   The claimant (19-SAB/DOC-8241) requests $143.00 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.

6. Gerald Byrd #682089 $494.88
   The claimant (19-SAB/DOC-8463) requests $494.88 reimbursement for his missing JP5 Player and for reimbursement for music downloads. There is not documentation to support the allegations. The Committee recommends DENIAL for this claim.

7. Kyle Cooper #528986 $30.00
   The claimant (19-SAB/DOC-8540) requests $30.00 reimbursement for his missing undergarments. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

8. Robert Corbett #829712 $0.00
   The claimant (19-SAB/DOC-8336) requests $0.00 reimbursement for his alleged missing television. The prisoner did not include the date of the incident, receipt for a television, or dollar amount of this claim. The Committee recommends DENIAL for this claim.

9. Nathen Curtis #435242 $258.90
   The claimant (19-SAB/DOC-7848) requests $258.90 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.

10. Teron Daniels #794478 $26.23
    The claimant (19-SAB/DOC-8360) requests $26.23 reimbursement for his missing beard trimmers. Beard trimmers were not present at the time of pack up. The Committee recommends DENIAL for this claim.
16. DEPARTMENT OF CORRECTIONS continued

11. Edward Gordon #503628 $125.85
   The claimant (19-SAB/DOC-7912) requests $125.85 reimbursement for his
   missing shoes and headphones. The Committee recommends approval of $67.49
   for this claim.

12. Justin Gravett #932777 $101.52
   The claimant (19-SAB/DOC-8319) requests $101.52 reimbursement for money
   removed from his account for a store order he did not receive. The Committee
   recommends approval of $101.52 for this claim.

13. Demargio Greer #790931 $139.92
   The claimant (19-SAB/DOC-8462) requests $139.92 reimbursement for his
   television that was damaged during a cell search. The Committee recommends
   approval of $113.92 for this claim.

14. Sean Hammond #812793 $123.44
   The claimant (19-SAB/DOC-8373) requests $123.44 reimbursement for his
   alleged missing food items. Documentation does not support the allegations. The
   Committee recommends DENIAL for this claim.

15. Austin Hill #898067 $145.22
   The claimant (19-SAB/DOC-8382) requests $145.22 reimbursement for his
   missing television. The television was located and returned to the prisoner after
   this claim was filed. The Committee recommends DENIAL for this claim.

16. Joseph Jones #416390 $42.39
   The claimant (19-SAB/DOC-7975) requests $42.39 reimbursement for his
   damaged JP5 Player. The prisoner signed the unpack receipt. No damaged was
   noted. The Committee recommends DENIAL for this claim.

17. John Joyner #125052 $144.75
   The claimant (19-SAB/DOC-8074) requests $144.75 reimbursement for his
   television he alleges was damaged during transport. The prisoner signed the
   unpack receipt. No damaged was noted. The Committee recommends DENIAL for
   this claim.

18. Kristi Kleeves #606718 $24.95
   The claimant (19-SAB/DOC-8333) requests $24.95 reimbursement for her missing
   JP5 tablet and earbuds. Documentation does not support the allegations. The
   Committee recommends DENIAL for this claim.

19. Nicholas Lanier #585077 $54.22
   The claimant (19-SAB/DOC-8271) requests $54.22 reimbursement for his
   damaged JP5 Player. The prisoner signed the unpack receipt. No damaged was
   noted. The Committee recommends DENIAL for this claim.
<table>
<thead>
<tr>
<th></th>
<th>Name</th>
<th>ID</th>
<th>Requested Amount</th>
<th>Reason for Request</th>
<th>Committee's Decision</th>
</tr>
</thead>
<tbody>
<tr>
<td>20.</td>
<td>Spencer Lloyd #157303</td>
<td></td>
<td>$621.32</td>
<td>Missing MP3 player and damaged television. Documentation does not support allegations.</td>
<td>DENIAL</td>
</tr>
<tr>
<td>21.</td>
<td>Dajuan Love #508952</td>
<td></td>
<td>$68.08</td>
<td>Missing beard trimmers, headphones and charger. The prisoner signed the unpack receipt. No items were noted as missing or damaged.</td>
<td>DENIAL</td>
</tr>
<tr>
<td>22.</td>
<td>Heather Luke #959725</td>
<td></td>
<td>$67.84</td>
<td>Missing tank tops, bath towel and socks. The Committee recommends approval of $63.54 for this claim.</td>
<td></td>
</tr>
<tr>
<td>23.</td>
<td>Marc Melvin #674267</td>
<td></td>
<td>$153.43</td>
<td>Television that was damaged during a cell search. The Committee recommends approval of $14.98 for this claim.</td>
<td></td>
</tr>
<tr>
<td>24.</td>
<td>Anthony Myles #145129</td>
<td></td>
<td>$494.11</td>
<td>Missing padlock, shoes, television, adapter, headphones, extension cord, sweatshirt, MP3 player, JP5 plug &amp; adapter, surge protector, calculator, food, bowl, books and earbuds. A MP3 player, JP5 plug &amp; adapter, surge protector, calculator, food, bowl, books and earbuds were not present at the time of pack up.</td>
<td></td>
</tr>
<tr>
<td>25.</td>
<td>Paula Perry #301824</td>
<td></td>
<td>$92.44</td>
<td>Fan, sandals, shoes, blankets, sheet and coat that were stolen from her cell. The Committee recommends DENIAL for this claim.</td>
<td></td>
</tr>
<tr>
<td>26.</td>
<td>Collin Pittman #215952</td>
<td></td>
<td>$152.25</td>
<td>Missing beard trimmers, food items, extension cord, nail clippers, cassette tapes and tape case. The Committee recommends approval of $30.89 for this claim.</td>
<td></td>
</tr>
<tr>
<td>27.</td>
<td>Mario Reyna #871621</td>
<td></td>
<td>$82.52</td>
<td>Missing Nike shoes, bowls and lotion. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.</td>
<td></td>
</tr>
</tbody>
</table>
16. DEPARTMENT OF CORRECTIONS continued

28. Natasha Roark #360786 $182.36
   The claimant (19-SAB/DOC-8111) requests $182.36 reimbursement for her missing boots, jacket, JP5, tank top, baseball cap, padlock, State issued clothing, sweatpants and t-shirt. The prisoner’s items were located and returned to her after the date this claim was filed. This claim has been resolved. The Committee recommends DENIAL for this claim.

29. Waltiglia Robinson #262204 $142.99
   The claimant (19-SAB/DOC-8180) requests $142.99 reimbursement for her television she alleges was damaged during a cell search. There is no documentation to support the allegation. The Committee recommends DENIAL for this claim.

30. Chaunsey Smith #249647 $80.53
   The claimant (19-SAB/DOC-8423) requests $80.53 reimbursement for funds removed from his account for shoes and socks he did not receive. The Committee recommends approval of $80.53 for this claim.

31. Devi Smith #392953 $609.01
   The claimant (19-SAB/DOC-8485) requests $609.01 reimbursement for his missing MP3 player and reimbursement for music downloads. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

32. Joshua Snider #834248 $47.00
   The claimant (19-SAB/DOC-7994) requests $47.00 reimbursement for his missing JP5 Player. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

33. Kim Staton #188237 $241.65
   The claimant (19-SAB/DOC-7841) requests $241.65 reimbursement for her missing SecurePak items, store items, fan, scissors, tissue and book. The Committee recommends approval of $52.36 for this claim.

34. Willie Taylor #188432 $59.91
   The claimant (19-SAB/DOC-8359) requests $59.91 reimbursement for his missing food items. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

35. Antonio Terry #256232 $135.00
   The claimant (19-SAB/DOC-8505) requests $135.00 reimbursement for his television that was damaged while in transit. The Committee recommends approval of $91.22 for this claim.
16. DEPARTMENT OF CORRECTIONS continued

36. Daniel Thompson #533512 $15.79
   The claimant (19-SAB/DOC-8036) requests $15.79 reimbursement for his watch
   that was stolen while in possession of MDOC. The Committee recommends
   approval of $15.79 for this claim.

37. Douglas Williams #631187 $27.75
   The claimant (19-SAB/DOC-8348) requests $27.75 reimbursement for his
   damaged headphones. The Committee recommends approval of $2.78 for this
   claim.

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES

   Employee Claims

   1) Is Sao $226.61
      The claimant (19-SAB-124) requests $226.61 reimbursement for
      replacement eyeglasses. The Committee recommends approval of $226.61
      for this claim.

   Civilian Claims

   2) Brian Weimer $30.00
      The claimant (19-SAB-120) requests $30.00 reimbursement for a
      replacement MP3 player. The Committee recommends approval of $30.00
      for this claim.

18. DEPARTMENT OF STATE

   Civilian Claims

   1) Kyle Williams $175.00
      The claimant (19-SAB-109) requests $175.00 reimbursement for towing
      fees. The Committee recommends approval of $175.00 for this claim.

   2) William Zale $247.00
      The claimant (19-SAB-110) requests $247.00 reimbursement for towing
      fees. The Committee recommends approval of $247.00 for this claim.
19. DEPARTMENT OF STATE POLICE

Civilian Claims

1) Kristine Adaline $999.99
   The claimant (19-SAB-114) requests $999.99 reimbursement for a replacement entry door. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

20. DEPARTMENT OF NATURAL RESOURCES

1). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 200000000138 in the amount of $35,400.00, with Bilacic Trucking, Inc., on 10/03/2019, for emergency road repair due to erosion from recent weather at Tawas Point State Park

2). Reporting an emergency purchase per Michigan Procurement Policy 5.7.7 State Administrative Board and Administrative Guide Procedure 0620.01 Obtaining State Administrative Board Approval – P.O. 200000006948 in the amount of $9,058.88, with Jett Pump & Valve, LLC, on 06/28/2019, for lift station pump replacement

The Director of the Department of Technology, Management and Budget recommends approval by the State Administrative Board of the items contained in Sections 1, 2, 3, 4, 5 and 6 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 DTMB Director or designee.