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 HEALTH AND HUMAN SERVICES

   1.) CedarBridge Group, Inc., Portland, OR
       • NOT TO EXCEED
       • $500,000.00 Total
       • FY20-21 100% Other Funds (*Michigan Health Endowment Fund*)
       • Update the State’s strategic plan for the Health Information Technology (HIT)

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

   1.) Adoption Option, Inc., Midland, MI
       • $16,124.00 Amendment
       • $389,454.00 New Total
       • FY20 100% Federal Funds
       • Add funds to provide time visitation support services

   2.) Family Supportive Services of Northern Michigan, Cadillac, MI
       • $76,500.00 Amendment
       • $387,159.68 New Total
       • FY20-21 100% Federal Funds
       • Add funds and exercise an option year to continue to provide the family assistance program services
2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

3.) Laboratory Corporation of America, Burlington, NCI
   • $900,000.00 Amendment
   • $5,079,064.00 New Total
   • FY20-21 100% General Funds
   • Add funds and extend the contract one-year to continue to provide laboratory and phlebotomy services at the State psychiatric hospitals

3. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1.) Various (See bid tab)
   • $2,100,000.00 Amendment
   • $3,738,028.00 New Total
   • FY20-21 100% Federal Funds
   • Add funds and exercise an option year for lead abatement throughout the state

4. DEPARTMENT OF STATE POLICE

1.) Sparrow Occupational Health Services, East Lansing, MI
   • $71,500.00 Amendment
   • $284,850.00 New Total
   • FY20-21 100% General Funds
   • Add funds and exercise an option year for the pre-employment medical exams for the Michigan State Police Trooper and Motor Carrier recruits

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

5. DEPARTMENT OF ENVIRONMENT, GREAT LAKES, AND ENERGY

1.) City of Mount Pleasant, Mount Pleasant, MI
   • $565,000.00 Total
   • FY20-22 100% Restricted Funds (Renew Fund)
   • A mixed-use development to help revitalize the city of Mount Pleasant

2.) City of Grand Rapids, Grand Rapids, MI
   • $1,000,000.00 Total
   • FY20-22 40% Restricted Funds (Renew Fund); 60% Restricted Funds (Refined Petroleum Fund)
   • A mixed-use senior-living development to help revitalize the city of Grand Rapids
SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

6. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Michigan State University, East Lansing, MI
   • $1,734,593.00 Amendment
   • $18,992,149.00 New Total
   • FY20 85.80% Federal Funds; 0.29% Fees and Collections; 3.34%
     Local; 9.93% General Funds; 0.64% Restricted Funds
   • Add funds for and allocate grant funding to various health and human
     services

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Institute for Leadership Fitness, Bloomfield Hills, MI
   • $1,560,000.00 (3 Years)
   • FY20-23 60% General Funds, 40% Federal Funds
   • 200000000400 Leadership training services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

8. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1.) Maximus Health Services, Inc., Reston, VA
   • $10,500,000.00 Amendment
   • $569,515,727.00 New Total
   • FY20-23 42% General Funds; 58% Federal Funds
   • 071B1300215 Add funds for enrollment broker services

2.) The Regents of the University of Michigan, Ann Arbor, MI
   • $100,000.00 Amendment
   • $490,972.00 New Total
   • FY20-21 100% General Funds
   • 071B6600019 Add funds for the ISEP monitoring and performance
     reporting

9. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1.) Michigan Peer Review Organization, Farmington Hills, MI
   • $900,000.00 Amendment
   • $1,922,400.00 New Total
   • FY20-23 100% Federal Funds
   • 071B7700127 Add funds and exercise a three-year option for informal
     dispute resolution services
10. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Bank of America, Chicago, IL
   - $15,000,000.00 Amendment
   - $405,000,000.00 New Total
   - FY20 100% Restricted Funds *(Office Services Internal Service Fund)*
   - 071B4300004 Add funds and extend the contract four-months for the statewide procurement card services

2.) Dataminr, Inc., New York, NY
   - $125,000.00 Amendment
   - $946,953.48 New Total
   - FY20-21 100% General Funds
   - 190000000461 Add funds and exercise an option year to renew software licenses

3.) Deloitte & Touche, LLP, Detroit, MI
   - $300,000.00 Amendment
   - $74,848,673.49 New Total
   - FY20-21 100% Private Funds
   - 071B3200143 Add funds for MiLogin support for maintenance, operations and technical support for Department of Health and Human Services

4.) Hamilton Robotics, Reno, NV
   - $70,500.00 Amendment
   - $946,953.48 New Total
   - FY20-21 100% General Funds
   - 071B4300047 Add funds and exercise an option year for products including but not limited to, consumables, equipment, and service/maintenance agreements and repair for the Michigan State Police

5.) Matsch Financial Systems, LTD, Grand Rapids, MI
   - $4,000,000.00 Amendment
   - $10,124,646.41 New Total
   - FY20-25 100% Restricted Funds *(Internal Revenue Fund)*
   - 071B2200137 Add funds and extend the contract five years for hardware and software to collect call data information for telecom

6.) Xriver Technologies, LLC, Chantilly, VA
   - $471,909.03 Amendment
   - $4,322,597.03 New Total
   - FY20-23 100% General Funds
   - 071B5500119 Add funds and exercise a three-year option for licenses and support services for Department of Transportation
SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

11. DEPARTMENT OF CORRECTIONS

Prisoner Claims

1. Gerald Ackerman #312610 $69.94
   The claimant (20-SAB/DOC-8450) requests $69.94 reimbursement for shoes he purchased but did not receive. The Committee recommends approval of $69.94 for this claim.

2. Bryant Armour #252868 ***AMENDED*** $617.35
   The claimant (19-SAB/DOC-8277) requests $617.35 reimbursement for his missing shoes, MP3 music player, MP3 adapter, books and music downloads. Reimbursement for the missing MP3 music player, $15.36, was inadvertently omitted from approval on the 1/14/2020 agenda. The Committee recommends approval of $15.36 for this claim.

3. Walter Askew #113068 $139.92
   The claimant (20-SAB/DOC-8676) requests $139.92 reimbursement for damaged television. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.

4. Carl Bates #607250 $139.92
   The claimant (20-SAB/DOC-8851) requests $139.92 reimbursement for his television that was stolen from his cell. The Committee recommends DENIAL for this claim.

5. Bryan Brown #723909 $18.40
   The claimant (20-SAB/DOC-8758) requests $18.40 reimbursement for his adapter, toothpaste and soup he alleges were missing after a cell search. There is not documentation to support the allegations. The Committee recommends DENIAL for this claim.

6. Virgil Brown Jr. #369054 $17.59
   The claimant (20-SAB/DOC-8629) requests $17.59 reimbursement for his missing fan. A fan was not present at the time of pack up. The Committee recommends DENIAL for this claim.

7. Deondre Cameron #694294 $139.92
   The claimant (20-SAB/DOC-8716) requests $139.92 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.

8. Tony Clark #350860 $333.00
   The claimant (20-SAB/DOC-8739) requests $333.00 reimbursement for stolen books. Documentation does not support the allegations made in the claim. The Committee recommends DENIAL for this claim.
9. Mercedes Dantzler #968505 $187.25
   The claimant (20-SAB/DOC-8608) requests $187.25 reimbursement for her
television and JP5 player that were damaged by a cell mate. The Committee
recommends **DENIAL** for this claim.

10. Shantrell Gardner #261358 $139.92
    The claimant (20-SAB/DOC-8597) requests $139.92 reimbursement for his
television that was damaged while in possession of MDOC. The Committee
recommends approval of $139.92 for this claim.

11. Krista Gladney #276752 $3.65
    The claimant (20-SAB/DOC-8606) requests $3.65 reimbursement for her earbuds
    that were damaged while in possession of MDOC. The Committee recommends
    approval of $2.65 for this claim.

12. Jeffrey Haynes #180006 $24.75
    The claimant (20-SAB/DOC-8582) requests $24.75 reimbursement for his shaver
    that was found modified and confiscated. The prisoner may send the shaver home
    at his own expense per the Administrative Hearing. The Committee recommends
    **DENIAL** for this claim.

13. Jeffrey Haynes #180006 $89.64
    The claimant (20-SAB/DOC-8583) requests $89.64 reimbursement for his alleged
    missing watch, tumbler, shoes, spork, earbuds, soap, headphones extension,
    stamped envelopes, soap dish, and beard trimmers. The prisoner signed both the
    pack and unpack receipt. No items were noted as missing or damaged. The
    Committee recommends **DENIAL** for this claim.

14. Tierra Haywood #787057 $132.00
    The claimant (20-SAB/DOC-8623) requests $132.00 reimbursement for her television
    that was damaged while in possession of MDOC. The Committee recommends
    approval of $113.92 for this claim.

15. Todd Henke #162250 $145.22
    The claimant (20-SAB/DOC-8809) requests $145.22 reimbursement for his television
    that was stolen from his cell. The Committee recommends **DENIAL** for this claim.

16. Dennis Hoskins #617611 $34.69
    The claimant (20-SAB/DOC-8612) requests $34.69 reimbursement for his watch
    that was damaged while in possession of MDOC. The Committee recommends
    approval of $34.86 for this claim.
11. DEPARTMENT OF CORRECTIONS continued

17. Dewayne Herman #294521  $20.09
   The claimant (20-SAB/DOC-8610) requests $20.09 reimbursement for his missing
   athletic shirts and boxer briefs. The Committee recommends approval of $23.42
   for this claim.

18. Leonard Jacobs #253953  $38.84
   The claimant (20-SAB/DOC-8730) requests $38.84 reimbursement for missing fan
   and shaver. The prisoner signed both the pack and unpack receipt. No items were
   noted as missing or damaged. The Committee recommends DENIAL for this
   claim.

19. Jamie Jett #501322  $141.17
   The claimant (20-SAB/DOC-8603) requests $141.17 reimbursement for his
   television that was stolen from his cell. The Committee recommends DENIAL for
   this claim.

20. Daron Johnson #261039  $52.43
   The claimant (20-SAB/DOC-8690) requests $52.43 reimbursement for his
   eyeglasses, earbuds, bowl, spork, adapters, extension, sewing kit, toothbrush and
   food items he alleges were missing after a cell search. There is not documentation
   to support this claim. The Committee recommends DENIAL for this claim.

21. Kenyatta Johnson #489526  $78.73
   The claimant (20-SAB/DOC-8379) requests $78.73 reimbursement his SecurePak
   that was stolen while in possession of MDOC. The Committee recommends approval of $78.73 for this claim.

22. Christopher Jones #786225  $153.44
   The claimant (20-SAB/DOC-8497) requests $153.44 reimbursement for his
   television that went missing while in possession of MDOC. The Committee
   recommends approval of $124.49 for this claim.

23. Ajene Jordan III #202562  $231.76
   The claimant (20-SAB/DOC-8563) requests $231.76 reimbursement for his
   missing food items, novels, deodorant, toothpaste and coffee. These items were
   not present at the time of pack up. The Committee recommends DENIAL for this
   claim.

   The claimant (20-SAB/DOC-8752) requests $26.24 reimbursement for his beard
   trimmers alleged missing after a cell search. There is not documentation to
   support this claim. The Committee recommends DENIAL for this claim.
11. DEPARTMENT OF CORRECTIONS continued

25. Miles Lewis #349958 $31.86
   The claimant (20-SAB/DOC-8622) requests $31.86 reimbursement for his headphones he alleges were missing after a cell search. There is not documentation to support this claim. The Committee recommends **DENIAL** for this claim.

26. Kevin McCollum #355705 $132.00
   The claimant (20-SAB/DOC-8735) requests $132.00 reimbursement for his television that was stolen from his cell. The Committee recommends **DENIAL** for this claim.

27. David McIntee #221080 $554.68
   The claimant (20-SAB/DOC-8588) requests $554.68 reimbursement for his missing beard trimmers, television, radio and typewriter. The Committee recommends approval of $54.52 for this claim.

28. Jaden Miars #307314 $231.80
   The claimant (20-SAB/DOC-8734) requests $231.80 reimbursement for his television, trimmers, shirt, JP5 player, shorts and personal hygiene items that were stolen from his cell. The Committee recommends **DENIAL** for this claim.

29. Elijah Morris #924769 $55.39
   The claimant (20-SAB/DOC-8613) requests $55.39 reimbursement for his missing jogging pants, art supplies, plastic tray and USB Cord. The prisoner signed the pack and unpack receipt. No items were noted as missing or damaged. The Committee recommends **DENIAL** for this claim.

30. Kelvin Nolen #675878 $17.59
   The claimant (20-SAB/DOC-8750) requests $17.59 reimbursement for his damaged fan. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends **DENIAL** for this claim.

31. Jamar Oliver #979276 $32.75
   The claimant (20-SAB/DOC-8585) requests $32.75 reimbursement his damaged headphones. There is not documentation to support the allegations made in this claim. The Committee recommends **DENIAL** for this claim.

32. Kevin Powell #611971 $500.00
   The claimant (20-SAB/DOC-8571) requests $500.00 reimbursement for his missing photographs. These were not present at the time of pack up. The Committee recommends **DENIAL** for this claim.

33. Shawn Quigley #427831 $13.78
   The claimant (20-SAB/DOC-8856) requests $13.78 reimbursement for his damaged sweatpants. The Committee recommends approval of $13.78 for this claim.
34. Steven Richardson #271173 $281.85
   The claimant (20-SAB/DOC-8587) requests $281.85 reimbursement for his missing roll of leather, upholstery splits and designer leather sides that were discarded by MDOC in error. The Committee recommends approval of $291.45 for this claim.

35. Jerry Rye #603190 $317.59
   The claimant (20-SAB/DOC-8773) requests $317.59 reimbursement for his missing television, shoes, coat, headphones and JP5 player. The prisoner signed the receipt at the time of pack up. No items were noted as missing. The Committee recommends DENIAL for this claim.

36. Terrence Slack #174085 $155.89
   The claimant (20-SAB/DOC-8805) requests $155.89 reimbursement for his television that was damaged while in transit. The Committee recommends approval of $97.79 for this claim.

37. Raymond Steffes #471983 $81.23
   The claimant (20-SAB/DOC-8561) requests $81.23 reimbursement for his missing JP5, shaver and fan. The Committee recommends approval of $44.08 for this claim.

38. James Stephens #658948 $38.17
   The claimant (20-SAB/DOC-8729) requests $38.17 reimbursement for his adapter and desk fan alleged missing after a cell search. There is not documentation to support the allegations. The Committee recommends DENIAL for this claim.

39. Derwin Success #416867 $334.81
   The claimant (20-SAB/DOC-8615) requests $334.81 reimbursement for his typewriter that was damaged while in transit. The Committee recommends approval of $21.17 for this claim.

40. Jarrett Swanigan #503492 $49.85
   The claimant (20-SAB/DOC-8593) requests $49.85 reimbursement for his scissors, glue, paintbrush and sticks. These items were held for 30 days per Administrative Hearing and destroyed after 60 days per policy. The Committee recommends DENIAL for this claim.

41. Keondo Taylor #719820 $87.73
   The claimant (20-SAB/DOC-8607) requests $87.73 reimbursement for his shoes, headphones and jacket that went missing during transfer. The Committee recommends approval of $34.89 for this claim.
11. DEPARTMENT OF CORRECTIONS continued

42. Robert Taylor #522074 $227.00
   The claimant (20-SAB/DOC-8598) requests $227.00 reimbursement for his stolen
   JP5, commissary items, padlock, earbuds, headphones, cups, bowls, shorts, tank
   tops, spoons, eyeglasses, reading glasses and beard trimmers. The Committee
   recommends DENIAL for this claim.

43. Andrew Turner #761754 $157.89
   The claimant (20-SAB/DOC-8718) requests $157.89 reimbursement for television
   that was damaged while in possession of MDOC. The Committee recommends
   approval of $69.72 for this claim.

44. Anthony Walker #256640 $698.00
   The claimant (20-SAB/DOC-8596) requests $698.00 reimbursement for his
   missing Cartier eyeglasses. Eyeglasses were not present at the time of pack up.
   The prisoner signed the unpack receipt. No items were noted as missing or
damaged. The Committee recommends DENIAL for this claim.

45. Arron Wieland #666419 $155.77
   The claimant (20-SAB/DOC-8753) requests $155.77 reimbursement for his
   television that was damaged while in transit. The Committee recommends
   approval of $97.79 for this claim.

46. Dillon Williams #735523 $51.92
   The claimant (20-SAB/DOC-8579) requests $51.92 reimbursement for his shoes
   that became missing while in possession of MDOC. The Committee recommends
   approval of $51.92 for this claim.

47. Timothy Williams #475597 $161.12
   The claimant (20-SAB/DOC-8658) requests $161.12 reimbursement for his
   television that was stolen from his cell. The Committee recommends DENIAL for
   this claim.

12. DEPARTMENT OF HEALTH AND HUMAN SERVICES

   Employee Claims

   1) Katelyn Shorter $250.00
      The claimant (20-SAB-010) requests $250.00 reimbursement for the
      replacement of her windshield that was damaged by a golf ball. The
      Committee recommends DENIAL for this claim.
13. DEPARTMENT OF TRANSPORTATION

Civilian Claims

1) Justin Blair
   $500.00
   The claimant (20-SAB-009) requests $500.00 reimbursement for replacement windshield, headlights and fog lights. The Committee recommends approval of $500.00 for this claim.

2) Joleen Langley
   $250.00
   The claimant (20-SAB-008) requests $250.00 reimbursement for replacement of her windshield. The Committee recommends approval of $250.00 for this claim.

3) Jacob Villemure
   $725.43
   The claimant (20-SAB-001) requests $725.43 reimbursement for the repair of tire and wheel damaged. The Committee recommends DENIAL for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

14. DEPARTMENT OF CORRECTIONS

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. 2000000004159 in the amount of $80,780.32, with Mersino Dewatering, for an emergency bypass equipment rental while lift station is down on 01/31/2020, at the Woodland Correctional Facility

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. 2000000004160 in the amount of $30,748.07, with HP Electric Motor, Inc., to repair and replace a pump in the lift station on 01/31/2020, at the Woodland Correctional Facility

3). 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. 2000000004161 in the amount of $32,654.50, with Powervac to maintain flow during repairs for a vactor truck, to repair and on 01/31/2020, at the Woodland Correctional Facility
14. DEPARTMENT OF CORRECTIONS continued

4). 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. 2000000004285 in
the amount of $16,473.00, with United Rentals North America, Inc., for
a mobile generator on 01/31/2020, at the Thumb Correctional Facility

15. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

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. 2000000004385 in
the amount of $8,689.77, with ServPro of North Calhoun County, on
10/15/2019, for a water/flood at the Fort Custer Training Center.

16. 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. 2000000004239 in
the amount of $7,802.87, with Jett Pump & Valve, LLC, on 01/16/2020, for
an emergency well repair at the Platte River State Fish Hatchery

17. DEPARTMENT OF STATE POLICE

1) Requests the State Administrative Board approval to increase the petty
cash fund for the Michigan State Police in the amount of $2,000.00 to be
used in the enforcement of the narcotic and tobacco laws.

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.
SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

   1.) Various (See bid tab)

       • $1,250,000.00 (5 Months)
       • FY20 100% Various Funds (Varies by agency)
       • 200000000137 & 200000000207 Auto parts for gas, diesel, compressed natural gas electric and hybrid vehicles, and half and three-quarter ton trucks

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

   1.) CGI Technologies and Solutions, Fairfax, VA

       • $4,360,081.08 Amendment
       • $51,159,727.76 New Total
       • FY20 25% General Funds; 75% Federal Funds
       • 071B3200100 Add funds and exercise a one-year option for on-going maintenance, support, hosting, and enhancements for MAGI Eligibility Systems for Department of Health and Human Services
SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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.