**AGENDA**

**FINANCE AND CLAIMS COMMITTEE**

October 9, 2018, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library and Historical Center

**STATE ADMINISTRATIVE BOARD**

October 16, 2018, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library and Historical Center

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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.

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**SECTION I - AGENCY SUBMITTED - NEW CONTRACTS**

**SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES**

1. **DEPARTMENT OF CORRECTIONS**
   
   1) Bay Group Ventures, Inc. Auburn, MI
      $ 825,000.00 Amendment
      $ 3,129,000.00 New Total
      FY19-20 100% General Funds
      Exercise two option years and increase funds for substance abuse testing services for parolees and probationers

2. **DEPARTMENT OF HEALTH AND HUMAN SERVICES**
   
   1) Varnum Riddering Schmidt & Howlett LLP Grand Rapids, MI
      $ 400,000.00 Amendment
      $ 1,950,000.00 New Total
      FY19-21 100% General Funds
      Add funds for legal services for staff related to the Flint water crisis

3. **DEPARTMENT OF NATURAL RESOURCES**
   
   1) Michigan State University East Lansing, MI
      $ 251,312.00 Amendment
      $ 1,112,390.00 New Total
      FY19-20 65% Federal Funds
      35% Restricted Funds (Game and Fish Funds)
      Exercise second option year and add funds to research contract
3. DEPARTMENT OF NATURAL RESOURCES (continued)

2) American Canadian Fisheries $ 350,000.00 Amendment
Bellingham, WA $ 1,301,211.42 New Total
FY19-20 75% Federal Funds
25% Restricted Funds
(Game and Fish Funds)
Exercise fourth and fifth option years and add funds to harvesting contract

SECTION III – AGENCY SUBMITTED – NEW GRANTS

4. DEPARTMENT OF CORRECTIONS

1) Various $ 8,209,030.00 Total
(Listing attached) FY19 100% General Fund
One-year grants to provide the local communities with funding resources to provide alternative sentencing option and rehabilitative programs

5. DEPARTMENT OF TALENT ECONOMIC DEVELOPMENT/ TALENT INVESTMENT AGENCY

1) Various $ 1,500,000.00 Total
(See bid tab) FY19 100% General Funds
Funds to support the 23+ high school diploma program

SECTION IV – AGENCY SUBMITTED – GRANT CHANGES

6. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) City of Flint $ 759,175.00 Amendment
Flint, MI $ 3,076,090.38 New Total
FY19-20 100% Federal Funds
Add funds and extend the contract for work related to corrosion control studies for water system – Complete corrosion control treatment report and recommended water quality parameters
7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1) Food Bank council of Michigan
   Lansing, MI
   $341,000.00 Amendment
   $525,000.00 New Total
   FY19 100% General Funds
   Provides funds to collect surplus and donated food items and personal care products from within in and outside of Michigan in response to donor offers. The collected goods will be delivered to a central warehouse in Michigan for further distribution to Michigan residents.

2) Food Bank council of Michigan
   Lansing, MI
   $2,247,000.00 Amendment
   $2,956,000.00 New Total
   FY19 100% General Funds
   Provides funds to purchase fresh harvested fruits and vegetables from Michigan farmers for distribution to low-income individuals and families for consumption.

3) Various
   (See bid tab)
   $1,388,672.00 Amendment
   $9,316,454.00 New Total
   FY19 86.46% Federal Funds
   3.62% General Funds
   9.92% Private Funds
   Provides funds for prevention services for persons at risk of HIV/AIDS as well as continuum of care services to person living with HIV/AIDS throughout the state of Michigan.
SECTION V – DTMB SUBMITTED – NEW CONTRACTS

8. DEPARTMENT OF NATURAL RESOURCES

1) Sovereign Sportsman Solutions, LLC  
   Nashville, TN  
   $16,484,040.00 (7 Years)  
   FY18-25 100% Restricted Funds  
   Game & Fish  
   180000001275 Retail sales system

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) HOV Services, Inc.  
   Livonia, MI  
   $10,428,783.65 (5 Years)  
   FY18-23 66% Federal Funds  
   34% General Funds  
   180000000461 Document printing and mailing services related to the business operation of the Michigan Child Support Enforcement System (MICSES) for Department of Health and Human Services

SECTION VI – DTMB SUBMITTED – CONTRACT CHANGES

SECTION VII – CLAIMS – PERSONAL PROPERTY LOSS

10. DEPARTMENT OF CORRECTIONS

   Prisoner Claims

   1) Daniel Anderson #642296  
      $160.00  
      The claimant (18-SAB/DOC-7358) requests $160.00 reimbursement for his television that was damaged while in transit. The Committee recommends approval of $25.96 for this claim.

   2) Gregory Ashworth #729698  
      $0.00  
      The claimant (18-SAB/DOC-7346) requests $0.00 reimbursement for a missing MP3 player and his music downloads. A MP3 was not present at the time of pack up. The Committee recommends DENIAL for this claim.
10. DEPARTMENT OF CORRECTIONS continued

3) **Samantha Bachynski #625781** $24.01
The claimant (18-SAB/DOC-6832) requests $24.01 reimbursement for shoes she purchased but did not receive and for photocopies. The Committee recommends approval of $20.41 for this claim.

4) **Brittany Baumgart #786268** $168.73
The claimant (18-SAB/DOC-6882) requests $168.73 reimbursement for her television that was damaged at no fault of her own. The Committee recommends approval of $163.44 for this claim.

5) **Simon Beatty #718711** $70.55
The claimant (18-SAB/DOC-7182) requests $70.55 reimbursement for his missing JP5 tablet, shower shoes and beard trimmers. The Committee recommends approval of $44.69 for this claim.

6) **Ryan Camargo #967842** $15.34
The claimant (18-SAB/DOC-7322) requests $15.34 reimbursement for his missing 3-pack of athletic shirts. The Committee recommends approval of $15.34 for this claim.

7) **Malik Cartwright #804818** $29.96
The claimant (18-SAB/DOC-7387) requests $29.96 reimbursement for missing food items. Food items were not present at the time of pack up. The Committee recommends **DENIAL** for this claim.

8) **Benjamin Cooper #587696** $73.69
The claimant (18-SAB/DOC-7483) requests $73.69 reimbursement for his missing food items. Documentation does not support the allegations. The Committee recommends **DENIAL** for this claim.

9) **Torrence Darby #231932** $54.86
The claimant (18-SAB/DOC-7379) requests $54.86 reimbursement for his missing athletic shoes. The Committee recommends approval of $54.86 for this claim.

10) **Tyrone Evans #229895** $79.40
The claimant (18-SAB/DOC-7335) requests $79.40 reimbursement for his footlocker that was damaged during transit. The Committee recommends approval of $7.94 for this claim.
10. DEPARTMENT OF CORRECTIONS continued

11) Jesse Flint #732810 $115.41
The claimant (18-SAB/DOC-7407) requests $115.41 reimbursement for his missing undergarments, trimmers and shoes. These items were not present at the time of pack up. The Committee recommends **DENIAL** for this claim.

12) Deshawn Foster #482542 $13.73
The claimant (18-SAB/DOC-7406) requests $13.73 reimbursement for shoes he paid for but did not receive. The Committee recommends approval of $13.73 for this claim.

13) Frederick Freeman #189355 $90.43
The claimant (18-SAB/DOC-7345) requests $90.43 reimbursement for his missing laundry. Documentation does not support the allegations. The Committee recommends **DENIAL** for this claim.

14) Nicholas Gersky #848329 $5.07
The claimant (18-SAB/DOC-7302) requests $5.07 reimbursement for his missing padlock. The Committee recommends approval of $5.07 for this claim.

15) Shawn Grossman #621120 $22.25
The claimant (18-SAB/DOC-7391) requests $22.25 reimbursement for his missing shaver. Documentation does not support the allegations. The Committee recommends **DENIAL** for this claim.

16) Michael Hall #261098 $21.30
The claimant (18-SAB/DOC-7357) requests $21.30 reimbursement for his missing JP5 tablet. This item was not present at the time of pack up. The Committee recommends **DENIAL** for this claim.

17) Tarrence Hall #717150 $55.07
The claimant (18-SAB/DOC-7443) requests $55.07 reimbursement for his missing Reebok shoes. Reebok shoes were not present at the time of pack up. The Committee recommends **DENIAL** for this claim.

18) Sean Hammond #812793 $64.20
The claimant (18-SAB/DOC-7368) requests $64.20 reimbursement for his stolen JP5 tablet and damaged food items. The Committee recommends **DENIAL** for this claim.
<table>
<thead>
<tr>
<th>Claimant ID</th>
<th>Amount</th>
<th>Request Details</th>
<th>Committee Recommendation</th>
</tr>
</thead>
<tbody>
<tr>
<td>Robert Howard #741616</td>
<td>$178.72</td>
<td>The claimant (18-SAB/DOC-7424) requests $178.72 reimbursement for his missing headphones and damaged television. Headphones were not present at the time of pack up. The television was verified to be functional during the investigation. The Committee recommends <strong>DENIAL</strong> for this claim.</td>
<td></td>
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<tr>
<td>Kevin Hudson #241440</td>
<td>$0.00</td>
<td>The claimant (18-SAB/DOC-6507) requests $0.00 reimbursement for his damaged television. The Committee recommends approval of $14.25 for this claim.</td>
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</tr>
<tr>
<td>Blake Hullihen #866331</td>
<td>$45.78</td>
<td>The claimant (18-SAB/DOC-7303) requests $45.78 reimbursement for his adapter, flex light and beard trimmers that were lost in transit. The Committee recommends approval of $33.29 for this claim.</td>
<td></td>
</tr>
<tr>
<td>Kenneth Jordan #358601</td>
<td>$109.00</td>
<td>The claimant (18-SAB/DOC-7450) requests $109.00 reimbursement for damaged television. The Committee recommends approval of $11.25 for this claim.</td>
<td></td>
</tr>
<tr>
<td>Eric Keane #453754</td>
<td>$14.46</td>
<td>The claimant (18-SAB/DOC-2420) requests $14.46 reimbursement for his Hobby Craft order that he paid for but did not receive. The Committee recommends approval of $14.46 for this claim.</td>
<td></td>
</tr>
<tr>
<td>Gjin Kolbucaj #683653</td>
<td>$55.16</td>
<td>The claimant (18-SAB/DOC-7413) requests $55.16 reimbursement for Skecher shoes that became missing while in possession of MDOC. The Committee recommends approval of $55.11 for this claim.</td>
<td></td>
</tr>
<tr>
<td>Tyress Mathews #219125</td>
<td>$163.94</td>
<td>The claimant (18-SAB/DOC-7383) requests $163.94 reimbursement for his television that was damaged while in transit. The Committee recommends approval of $17.45 for this claim.</td>
<td></td>
</tr>
</tbody>
</table>
10. DEPARTMENT OF CORRECTIONS continued

26) Tom Miles #366348 $18.31
The claimant (18-SAB/DOC-7362) requests $18.31 reimbursement for his missing headphone extension, ear buds, adapter and jack. The Committee recommends approval of $16.73 for this claim.

27) Charles Miller #790728 $0.00
The claimant (18-SAB/DOC-7375) requests $0.00 reimbursement for a JP5 player he paid for and did not receive. The Committee recommends approval of $42.40 for this claim.

28) Joshua Mosher #576855 $31.79
The claimant (18-SAB/DOC-7347) requests $31.79 reimbursement for his Rawlings shoes. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

29) Christopher Neely #759171 $362.77
The claimant (18-SAB/DOC-7408) requests $362.77 reimbursement for his missing watch, shaver, fan, headphones, footlocker, shorts, boots, adapter, trimmers, radio/tape-player, shirts and light. These items were not present at the time of pack up. The footlocker was found to be damaged/ALTERED at the time of pack up and was confiscated. The Committee recommends DENIAL for this claim.

30) Anthony Peano #361586 $26.44
The claimant (18-SAB/DOC-7394) requests $26.44 reimbursement for his book that was destroyed by MDOC in error. The Committee recommends approval of $26.44 for this claim.

31) Aneudys Quezada #456928 $142.70
The claimant (18-SAB/DOC-7460) requests $142.70 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.

32) Heather Robinson #309247 $4.23
The claimant (18-SAB/DOC-7246) requests $4.23 reimbursement for her missing USB cord. The cord has been returned to the prisoner. The Committee recommends DENIAL for this claim.
10. DEPARTMENT OF CORRECTIONS continued

33) Demetrius Sanders #593584 $58.29
The claimant (18-SAB/DOC-7409) requests $58.29 reimbursement for his Adidas shoes. The shoes were removed as access property and the prisoner signed agreement to have the shoes destroyed. The Committee recommends DENIAL for this claim.

34) Joseph Sconyers III #193103 $196.29
The claimant (18-SAB/DOC-7458) requests $196.29 reimbursement for his stolen television, headphones, charger, earbuds and extension cord. The Committee recommends DENIAL for this claim.

35) Kalonte Shade #791364 $42.40
The claimant (18-SAB/DOC-7462) requests $42.40 reimbursement for his missing JP5 player. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

36) Cleveland Smelley #608342 $26.39
The claimant (18-SAB/DOC-7380) requests $26.39 reimbursement for beard trimmers he purchased but did not receive. The Committee recommends approval of $26.39 for this claim.

37) Anthony Smith #602077 $81.43
The claimant (18-SAB/DOC-7341) requests $81.43 reimbursement for his damaged JP5 and shampoo bottle as well as his lost/stolen book, transcripts and food items. Documentation supports reimbursement for the shampoo bottle only. The Committee recommends approval of $4.41 for this claim.

38) Gerald Smith Jr. #467369 $42.40
The claimant (18-SAB/DOC-7316) requests $42.40 reimbursement for his missing JP5 tablet. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.

39) TyShawn Sneed #380078 $81.70
The claimant (18-SAB/DOC-7390) requests $81.70 reimbursement for his missing Columbia boots and USB cord. A USB cord was not noted as missing at the time of unpack. The Committee recommends approval of $64.36 for this claim.
10. DEPARTMENT OF CORRECTIONS continued

40) Kim Staton #188237 $467.07
The claimant (18-SAB/DOC-6835) requests $467.07 reimbursement for her missing MP3, radio/cassette, fan, sandals, dishes, Hobby Craft items, light, ring, bras, armband, sunglasses, food items, wallet, calendar and padlock. Most of these items were not present at pack up or confiscated as contraband. The Committee recommends approval of $208.80 for this claim.

41) Kim Staton #188237 $260.60
The claimant (18-SAB/DOC-6837) requests $260.60 reimbursement for her missing JP5, headphones, television, earbuds, armband, JP5 casing, USB and screen protectors. Many of these items were not present at pack up or confiscated as contraband. The television and headphones were returned to the prisoner. The Committee recommends approval of $2.20 for this claim.

42) Lenero Thomas #379434 $50.00
The claimant (18-SAB/DOC-7359) requests $50.00 reimbursement for his missing JP5 tablet, USB cord, adaptor, and earbuds. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

43) Allen Thompson #473718 $190.93
The claimant (18-SAB/DOC-7392) requests $190.93 reimbursement for his missing television, shoes and padlock. The television was not present at pack up and shoes and a padlock were not noted as missing at the time of unpack. The Committee recommends DENIAL for this claim.

44) Jessica Travers #964418 $12.75
The claimant (18-SAB/DOC-6838) requests $12.75 reimbursement for sweatpants she purchased but did not receive. The Committee recommends approval of $18.82 for this claim.

45) Lee Tucker #195519 $0.00
The claimant (18-SAB/DOC-7384) requests $0.00 reimbursement for his damaged television. The prisoner’s television had a cracked screen and was removed as contraband during a cell search. The Committee recommends DENIAL for this claim.
10. **DEPARTMENT OF CORRECTIONS** continued

46) **Harold Uptgraft #766170** $171.71  
The claimant (18-SAB/DOC-7313) requests $171.71 reimbursement for television he alleges was damaged during a cell search. Documentation does not support the allegations. The Committee recommends **DENIAL** for this claim.

47) **Davarrio Webb #451915** $144.75  
The claimant (18-SAB/DOC-7389) requests $144.75 reimbursement for his missing television. The television was altered and confiscated from prisoner as contraband. The Committee recommends **DENIAL** for this claim.

48) **Julia Wigley #271811** $105.00  
The claimant (18-SAB/DOC-6883) requests $105.00 reimbursement for her broken eyeglasses. Documentation does not support the allegations. The Committee recommends **DENIAL** for this claim.

49) **Dionta Williams #750087** $21.19  
The claimant (18-SAB/DOC-7414) requests $21.19 reimbursement for her damaged JP5 tablet. The Committee recommends approval of $16.95 for this claim.

11. **DEPARTMENT OF HEALTH AND HUMAN SERVICES**

Employee Claim

1) **Peggy Tetter** $162.18  
The claimant (18-SAB-160) requests $162.18 reimbursement for replacement eyeglasses. The Committee recommends approval of $162.18 for this claim.

12. **DEPARTMENT OF STATE**

Civilian Claim

1) **Renee Dash** $835.00  
The claimant (18-SAB-143) requests $835.00 reimbursement for towing and impound, court fees, lost time at work. The Committee recommends **DENIAL** for this claim.

2) **Erika Smith** $130.50  
The claimant (18-SAB-147) requests $130.50 reimbursement for towing and impound. The Committee recommends approval of $130.50 for this claim.
13. DEPARTMENT OF TRANSPORTATION

Civilian Claim

1) Michelle Arthur $327.66
The claimant (18-SAB-052) requests $327.66 reimbursement for towing, vehicle repair, lost time from work. The Committee recommends DENIAL for this claim.

2) LaQujuana Houser $840.00
The claimant (18-SAB-116) requests $840.00 reimbursement for replacement tie rod, ball joint and hub assembly. The Committee recommends DENIAL for this claim.

3) Jeffrey Seit $510.25
The claimant (18-SAB-119) requests $510.25 reimbursement for towing and repair of his vehicle. The Committee recommends DENIAL for this claim.

4) Amy Whitaker $224.56
The claimant (18-SAB-144) requests $224.56 reimbursement for repair of her damaged bicycle. The Committee recommends DENIAL for this claim.

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - 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 I, II, III, IV, V, and VI 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.
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SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

1. DEPARTMENT OF CORRECTIONS

1) Sybase Inc.
   Dublin, CA
   $ 639,393.35 Amendment
   $ 7,060,704.59 New Total
   FY19 100% General Funds
   071B1300107 Add funds to provide continued support for applications that use the Sybase platform, including the Offender Management Network Information (OMNI) system

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET
1) Imagine Learning, Inc.  
Provo, UT  
$  1,500,000.00  Amendment  
$  2,500,000.00  New Total  
FY19  100% General Funds  
180000000667  Add funds for deliverables and exercise 5 months of an option year

2) Pollard Banknote Limited  
Winnipeg, Manitoba, Canada  
$  39,000,000.00  Amendment  
$  58,122,222.00  New Total  
FY19  100% Restricted Funds  
Lottery  
071B7700078  Add funds for printing of instant scratch-off tickets for Michigan Lottery

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - 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 I, II, III, IV, V, and VI 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.