

A G E N D A

FINANCE AND CLAIMS COMMITTEE

October 20, 2020, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

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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.

SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Judson Center, Royal Oak, MI
 - NOT TO EXCEED
 - \$11,200,000.00 Total
 - FY21-23 100% General Funds
 - To provide Michigan adoption resource exchange services that will assist MDHHS in making adoptive placements for children in the state's care

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/ FINANCE SERVICES

- 1.) Comcast Armada Twp., Philadelphia, PA
 - NOT TO EXCEED
 - \$3,034,206.00 Total
 - FY21-23 100% General Funds
 - Connecting Michigan Communities to extend broadband service into unserved areas within the State
- 2.) Barger Creek Wilderness, Atlanta, MI
 - NOT TO EXCEED
 - \$3,233,618.00 Total
 - FY21-23 100% General Funds
 - Connecting Michigan Communities to extend broadband service into unserved areas within the State

2. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET/
FINANCE SERVICES continued

- 3.) LakeNet Brant Fiber Project, Hemlock, MI
- NOT TO EXCEED
 - \$959,873.42 Total
 - FY21-23 100% General Funds
 - Connecting Michigan Communities to extend broadband service into unserved areas within the State

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

3. DEPARTMENT OF CORRECTIONS

- 1.) Kalamazoo Probation Enhancement Program, Kalamazoo, MI
- \$657,000.00 Amendment
 - \$2,377,750.00 New Total
 - FY21 100% General Funds
 - Exercise an option year and add funds to Westside Residential Alternative to Prison Program

4. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) AB Sciex, LLC, Redwood City, CA
- \$164,000.00 Amendment
 - \$802,198.80 Attached New Total
 - FY20-31 50% Federal Funds, 50% General Funds
 - Extends the contract for 10 years per Michigan Procurement Policy Manual Section 5.7.6 Useful Life and increases the total contract value to continue preventative maintenance for laboratory equipment.

2.) Various, (*See Attached*)

- \$3,074,808.00 Amendment
- \$8,924,164.00 New Total
- FY20-21 100% General Funds
- Add funds to continue providing the Adoption Resource Consultant program to review cases of children in the foster care system, under supervision of MDHHS, who have a permanency goal of adoption and have been legally free for adoption for one year or longer without an identified adoptive resource.

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

5. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Wayne County Department of Health, Human & Veterans Services – Juvenile & Youth Detroit, MI
 - \$500,000.00 Total
 - FY21 100 % Federal Funds
 - To provide funding to support services for foster youth in Wayne County

6. DEPARTMENT OF STATE

- 1.) Various (*See bid tab*)
 - \$1,920,000.00 Total
 - FY21 6.25% Federal Funds; 93.75% General Funds
 - To provide training to motorcycle riders that are required by law to complete a motorcycle safety course

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

7. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Various (*See bid tab*)
 - NOT TO EXCEED
 - \$10,000,000.00 (3 Years)
 - FY21-23 100% Various Fund (*Varies by agency*)
 - 200000000647 Medical Staffing Services

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

8. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

- 1.) Bellefeuil Sur & Associates Inc., Bath, MI
 - \$535,600.00 Amendment
 - \$2,051,850.00 New Total
 - FY21-25 100% Restricted Fund (*Treasury Fund*)
 - 200000000799 Add funds to add a scope of work to the exiting contract with supportive service funding to support eh State Assessed Property assessment tax system

9. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

2.) Du Hadway Kendall & Associates, Inc., Grand Rapids, MI

- \$10,000,000.00 Amendment
- \$47,211,793.00 New Total
- FY21 100% Restricted Fund (*Treasury Fund*)
- 180000000023 Add funds and exercise an option year for armed and unarmed security guards

3.) EMC Corporation, Farmington Hills, MI

- \$1,000,000.00 Amendment
- \$113,627,284.00 New Total
- FY21-24 100% General Fund
- 071B7700099 Add funds to provide storage and backup services

4.) Michigan Tractor & Machinery, Novi, MI

- \$200,00.00 Amendment
- \$1,323,000.00 New Total
- FY21-2- 100% Various Fund (*Varies by agency*)
- 071B5500092 Add funds and extend the contract one-year for generator maintenance and service

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

10. DEPARTMENT OF CORRECTIONS

Employee Claims

1. Sara DeWyse \$734.65

The claimant (20-SAB-057) requests \$734.65 reimbursement for repair of her vehicle that was damaged while conducting State business. The Committee recommends approval of \$734.65 for this claim.

Prisoner Claims

2. Joshua Alger #376096 \$0.00

The claimant (20-SAB/DOC-9336) requests \$0.00 reimbursement for funds removed from his TRUST account for a fan he did not receive. MDOC refunded the cost of the fan after this claim was filed. The Committee recommends DENIAL for this claim.

3. Cedrick Beck #747619 \$135.00

The claimant (20-SAB/DOC-9352) requests \$135.00 reimbursement for his television that was damaged during transport. The Committee recommends approval of \$64.22 for this claim.

10. DEPARTMENT OF CORRECTIONS continued

4. Travis Bottrall #745943 \$22.25
The claimant (20-SAB/DOC-9592) requests \$22.25 reimbursement for his missing travel shaver. This item was not present at the time of pack up. The Committee recommends DENIAL for this claim.
5. Brian Chastain #419697 \$114.37
The claimant (20-SAB/DOC-9392) requests \$114.37 reimbursement for his eyeglasses, shaver, fan, and personal hygiene items that became missing while in possession of MDOC. The Committee recommends approval of \$80.90 for this claim.
6. Tywuante Crump #467142 \$45.97
The claimant (20-SAB/DOC-9381) requests \$45.97 reimbursement for his missing headphones, shirt, and earbuds. The prisoner signed the unpack receipt. These items were present. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
7. Darrell Davis #161223 \$42.39
The claimant (20-SAB/DOC-9291) requests \$42.39 reimbursement for his JP5 player, adapter, USB cable, and earbuds that became missing while in possession of MDOC. The Committee recommends approval of \$4.23 for this claim.
8. Anthony Doze #424054 \$20.16
The claimant (20-SAB/DOC-9496) requests \$20.16 reimbursement for his food items that became missing while in possession of MDOC. The Committee recommends approval of \$20.16 for this claim.
9. Damien Draper #259501 \$195.21
The claimant (20-SAB/DOC-9446) requests \$195.21 reimbursement for his missing Family & Friends package and commissary. Documentation does not support the allegations. The Committee recommends DENIAL for this claim.
10. Shane Gingery #416051 \$315.85
The claimant (20-SAB/DOC-9487) requests \$315.85 reimbursement for his missing shoes, fan, adapters, watch, trimmers, television, and shaver. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
11. Robert Harrison #610966 \$148.00
The claimant (20-SAB/DOC-9331) requests \$148.00 reimbursement for his missing legal paperwork, JP5 player, USB cord, and earbuds. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

12. Zachariaha Herman #571639 \$23.18
The claimant (20-SAB/DOC-9578) requests \$23.18 reimbursement for his missing headphones, JP5 cord and charger box, and padlock. These items were not present at the time of pack up. The Committee recommends DENIAL for this claim.
13. Thomas Hodder #802804 \$134.95
The claimant (20-SAB/DOC-9309) requests \$134.95 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$15.65 for this claim.
14. Toriano Johnson #368700 \$615.10
The claimant (20-SAB/DOC-9393) requests \$615.10 reimbursement for his missing watch, glasses, shaver, fan, trimmers, and legal and personal paperwork. The prisoner's items were located and returned to the prisoner after the date this claim was filed. The Committee recommends DENIAL for this claim.
15. Pierrez Lasseti IV #275111 \$243.00
The claimant (20-SAB/DOC-9485) requests \$243.00 reimbursement for his television and store bags that were stolen from his cell. The Committee recommends DENIAL for this claim.
16. Julian Loviska #748216 \$155.77
The claimant (20-SAB/DOC-9572) requests \$155.77 reimbursement for his television that became missing while in possession of MDOC. The Committee recommends approval of \$25.20 for this claim.
17. Bradley Merrills #959276 \$139.92
The claimant (20-SAB/DOC-9497) requests \$139.92 reimbursement for his television that was damaged by another prisoner. The Committee recommends DENIAL for this claim.
18. Florence Metz #179219 \$139.92
The claimant (20-SAB/DOC-9279) requests \$139.92 reimbursement for her damaged television. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.
19. Kelvin Nolen #675878 \$162.81
The claimant (20-SAB/DOC-9597) requests \$162.81 reimbursement for his damaged television and fan. Documentation supports reimbursement for the fan only. The Committee recommends approval of \$14.67 for this claim.

10. DEPARTMENT OF CORRECTIONS continued

20. Terry Oliver #303599 \$103.71
The claimant (20-SAB/DOC-9382) requests \$103.71 reimbursement for his SecurePak that became missing during transport. The Committee recommends approval of \$103.71 for this claim.
21. Ryan Osborne #649938 \$70.65
The claimant (20-SAB/DOC-9456) requests \$70.65 reimbursement for his missing shoes and watch. The Committee recommends approval of \$70.65 for this claim.
22. Edison Peoples #479867 \$999.99
The claimant (20-SAB/DOC-8611) requests \$999.99 reimbursement for his missing legal paperwork, stamped envelopes, soap, earbuds, headphone extension, eyeglasses, and misc. copies. The prisoner signed the unpack receipt. No items were noted as missing or damaged. The Committee recommends DENIAL for this claim.
23. Devon Shivers #718470 \$28.50
The claimant (20-SAB/DOC-9343) requests \$28.50 reimbursement for his missing headphones. The prisoner's headphones were located and returned to the prisoner since the date this claim was filed. The Committee recommends DENIAL for this claim.
24. Janivs Sturkin #303435 \$32.50
The claimant (20-SAB/DOC-9319) requests \$32.50 reimbursement for his headphones that were stolen from his cell. The Committee recommends DENIAL for this claim.
25. Samuel Thomas #220047 \$178.68
The claimant (20-SAB/DOC-9335) requests \$178.68 reimbursement for his alleged damaged padlock and JP5, and stolen earbuds and store food items. A padlock and earbuds were not present at time of pack up. Nine food items were present at the time of pack-up, but which 9 food items were present and the value of the 9 food items is unknown. The prisoner's JP5 is noted as in good condition and only needing a charge. The Committee recommends DENIAL for this claim.
26. Teri Twilley #180257 \$5.95
The claimant (20-SAB/DOC-9515) requests \$5.95 reimbursement for his missing padlock. The Committee recommends approval of \$.70 for this claim.
27. Trevor Walsh #824433 \$43.95
The claimant (20-SAB/DOC-9340) requests \$43.95 reimbursement for his missing JP5 mini. Documentation does not support the allegation. The Committee recommends DENIAL for this claim.

10. DEPARTMENT OF CORRECTIONS continued

28. Quincy Woodard #399910 \$139.92

The claimant (20-SAB/DOC-9577) requests \$139.92 reimbursement for his missing television. The Committee recommends approval of \$11.25 for this claim.

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Employee Claims

1) Carly Crusius \$590.99

The claimant (20-SAB-063) requests \$590.99 reimbursement for replacement eyeglasses. The Committee recommends approval of \$484.82 for this claim.

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

12. DEPARTMENT OF NATURAL RESOURCES

Civilian Claims

1) Elizabeth Bergman \$374.07

The claimant (20-SAB-056) requests \$374.07 reimbursement for medical expenses incurred due to injury from a faulty shower door. The Committee recommends approval of \$374.07 for this claim.

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.

10/13//2020 8:30 a.m. Final

SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE

October 20, 2020, 11:00 a.m.
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SECTION 1 - AGENCY SUBMITTED – NEW CONTRACTS

1. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 10.) Delta Scientific, Inc., Palmdale, CA
- NOT TO EXCEED
 - \$725,000.00 Total
 - FY21 100% Federal Funds
 - Safety barriers energy absorption systems

SECTION 2 - AGENCY SUBMITTED – CONTRACT CHANGES

SECTION 3 - AGENCY SUBMITTED – NEW GRANTS

SECTION 4 - AGENCY SUBMITTED – GRANT CHANGES

SECTION 5 - DTMB SUBMITTED – NEW CONTRACTS

SECTION 6 - DTMB SUBMITTED – CONTRACT CHANGES

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

- 1.) Aetna Better Health of Michigan, Detroit, MI
- \$466,766,096.76 Amendment
 - \$1,516,736,531.76 New Total
 - FY20-21 24% General Funds; 76% Federal Funds
 - 071B6600026 Add funds and exercise an option year for Comprehensive Health Care

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

- 2.) Blue Cross and Blue Shield of Michigan
 - \$375,759,453.48 Amendment
 - \$612,759,453.48 New Total
 - FY20-21 100% 35.94% General Funds; 64.06% Federal Funds
 - 180000000450 Add funds for the Dental Plan Benefits Administrator for the Health Kid Dental Program

- 3.) Blue Cross Complete of Michigan, Southfield, MI
 - \$2,349,153,447.62 Amendment
 - \$7,021,915,880.62 New Total
 - FY20-21 24% General Funds; 76% Federal Funds
 - 190000000411 Add funds and exercise an option year for Comprehensive Health Care

- 4.) McLaren Health Plan, Inc., Flint, MI
 - \$2,123,328,834.77 Amendment
 - \$6,824,991,860.77 New Total
 - FY20-21 24% General Funds; 76% Federal Funds
 - 071B6600029 Add funds and exercise an option year for Comprehensive Health Care

- 5.) Meridian Health Plan of Michigan, Detroit, MI
 - \$4,834,495,194.93 Amendment
 - \$15,814,977,177.93 New Total
 - FY20-21 24% General Funds; 76% Federal Funds
 - 071B6600028 Add funds and exercise an option year for Comprehensive Health Care

- 6.) Molina Healthcare of Michigan, Inc., Troy, MI
 - \$3,313,118,407.75 Amendment
 - \$11,389,858,857.75 New Total
 - FY20-21 24% General Funds; 76% Federal Funds
 - 071B6600029 Add funds and exercise an option year for Comprehensive Health Care

- 7.) Priority Health Choice, Inc., Grand Rapids, MI
 - \$1,342,485,494.00 Amendment
 - \$4,115,805,621.03 New Total
 - FY20-21 24% General Funds; 76% Federal Funds
 - 071B6600025 Add funds and exercise an option year for Comprehensive Health Care

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

8.) Total Health Care Inc., Detroit, MI

- \$533,857,510.68 Amendment
- \$1,970,920,901.68 New Total
- FY20-21 24% General Funds; 76% Federal Funds
- 071B6600025 Add funds and exercise an option year for Comprehensive Health Care

9.) UnitedHealthcare Community Plan, Inc., Southfield, MI

- \$2,329,215,556.09 Amendment
- \$8,276,136,060.09 New Total
- FY20-21 24% General Funds; 76% Federal Funds
- 071B6600023 Add funds and exercise an option year for Comprehensive Health Care

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT AND BUDGET

1.) Upper Peninsula Health Plan, LLC, Marquette, MI

- \$437,836,387.00 Amendment
- \$1,473,094,951.00 New Total
- FY20-21 24% General Funds; 76% Federal Funds
- 071B6600030 Add funds and exercise an option year for Comprehensive Health Care

2.) Evans Caseload, Inc., Toronto, Ontario, Canada

- \$0.00 Amendment
- \$11,815,893.64 New Total
- FY20-25 100% General Funds
- 180000000248 Extend the contract five years to provide case management and document management tools used by multiple divisions in Licensing and Regulatory Affairs and Labor and Economic Growth

3.) McKinsey & Company, Inc., Washington, DC

- \$2,136,000.00 Amendment
- \$3,560,000.00 New Total
- FY20-21 100% Federal Funds
- 200000001040 Add funds and extend the contract to continue to work on Unemployment Insurance Claims Fraud Detection and Analytics for the Unemployment Insurance Agency

SECTION 7 - CLAIMS – PERSONAL PROPERTY LOSS

SECTION 8 - CLAIMS – PERSONAL INJURY LOSS

SECTION 9 - SPECIAL ITEMS

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