

**A G E N D A**

**FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD**

May 14, 2002 Meeting, 11:00 a.m.  
Bureau of Local Government, Conference Room A

**SECTION I. AGENCY CONTRACTS**

Requests approval of the following

1. DEPARTMENT OF AGRICULTURE

- |    |   |  |
|----|---|--|
| 1) | Michigan State University<br>East Lansing, MI | \$ 440,900.00 Total<br>Grant to research the whole<br>blood gamma interferon test<br>for bovine TB |
|----|---|--|

2. DEPARTMENT OF COMMUNITY HEALTH

- |    |   |   |
|----|---|---|
| 1) | Detroit Area Agency on Aging<br>Detroit, MI               | \$ 3,522,707.00 Amendment<br>\$ 14,500,000.00 New Total<br>Home and Community Based<br>Services for the Elderly<br>and Disabled Region 1A |
| 2) | Area Agency on Aging 1-B<br>Southfield, MI                | \$ 3,245,955.00 Amendment<br>\$ 14,600,000.00 New Total<br>Home and Community Based<br>Services for the Elderly<br>and Disabled Region 1B |
| 3) | Macomb-Oakland Regional<br>Center<br>Clinton Township, MI | \$ 1,128,645.00 Amendment<br>\$ 4,700,000.00 New Total<br>Home and Community Based<br>Services for the Elderly<br>and Disabled Region 1B  |
| 4) | The Senior Alliance<br>Wayne, MI                          | \$ 956,710.00 Amendment<br>\$ 4,000,000.00 New Total<br>Home and Community Based<br>Services for the Elderly<br>and Disabled Region 1C    |

2. DEPARTMENT OF COMMUNITY HEALTH continued

5)	The Information Center Southgate, MI	\$ 887,480.00 Amendment \$ 3,500,000.00 New Total	Home and Community Based Services for the Elderly and Disabled Region 1C
6)	Region 2 Area Agency on Aging Onsted, MI	\$ 1,598,547.00 Amendment \$ 4,800,000.00 New Total	Home and Community Based Services for the Elderly and Disabled Region 2
7)	Home Health Services Health Options Region 14 Grand Rapids, MI	\$ 676,766.00 Amendment \$ 4,297,107.00 New Total	Home and Community Based Services for the Elderly and Disabled Region 14
8)	Northern Health Care Management aka Great Lakes CMH Traverse City, MI	\$ 767,599.00 Amendment \$ 3,000,000.00 New Total	Home and Community Based Services for the Elderly and Disabled Region 10
9)	Area Agency on Aging of Northwest Michigan Traverse City, MI	\$ 680,821.00 Amendment \$ 4,006,420.00 New Total	Home and Community Based Services for the Elderly and Disabled Region 10
10)	Northern Michigan Regional Health System Petoskey, MI	\$ 672,660.00 Amendment \$ 2,700,000.00 New Total	Home and Community Based Services for the Elderly and Disabled Region 9
11)	Northeast Michigan Community Service Agency Alpena, Mi	\$ 808,926.00 Amendment \$ 4,627,514.00 New Total	Home and Community Based Services for the Elderly and Disabled Region 9

2. DEPARTMENT OF COMMUNITY HEALTH continued

12)	Home Health Services Health Options Region 8 Grand Rapids, MI	\$ 1,223,014.00 Amendment \$ 5,700,000.00 New Total	Home and Community Based Services for the Elderly and Disabled Region 8
13)	Region IV Area Agency on Aging St. Joseph, MI	\$ 2,430,710.00 Amendment \$ 10,700,000.00 New Total	Home and Community Based Services for the Elderly and Disabled Region 4
14)	Tri-County Office on Aging Lansing, MI	\$ 1,818,386.00 Amendment \$ 8,800,000.00 New Total	Home and Community Based Services for the Elderly and Disabled Region 6
15)	Area Agency on Aging of Western MI, Inc. Grand Rapids, MI	\$ 1,850,428.00 Amendment \$ 9,300,491.00 New Total	Home and Community Based Services for the Elderly and Disabled Region 8
16)	Senior Resources Muskegon Heights, MI	\$ 1,714,237.00 Amendment \$ 7,900,000.00 New Total	Home and Community Based Services for the Elderly and Disabled Region 14
17)	Upper Peninsula Area Agency on Aging (UPCAP Services) Escanaba, MI	\$ 2,024,900.00 Amendment \$ 10,700,000.00 New Total	Home and Community Based Services for the Elderly and Disabled Region 11
18)	Burnham Brook Center, Region 3 Battle Creek, MI	\$ 1,386,400.00 Amendment \$ 6,700,000.00 New Total	Home and Community Based Services for the Elderly and Disabled Region 3

2. DEPARTMENT OF COMMUNITY HEALTH continued

19)	Burnham Brook Center, Region 4 Battle Creek, MI	\$ 1,027,350.00 Amendment \$ 5,400,000.00 New Total Home and Community Based Services for the Elderly and Disabled Region 4
20)	Senior Services, Inc. Kalamazoo, MI	\$ 855,380.00 Amendment \$ 3,800,000.00 New Total Home and Community Based Services for the Elderly and Disabled Region 3
21)	Region VII Area Agency on Aging Bay City, MI	\$ 1,817,408.00 Amendment \$ 7,800,000.00 New Total Home and Community Based Services for the Elderly and Disabled Region 7
22)	A & D Home Health Care, Inc. Saginaw, MI	\$ 1,112,833.00 Amendment \$ 5,400,000.00 New Total Home and Community Based Services for the Elderly and Disabled Region 7
23)	Valley Area Agency on Aging Flint, Mi	\$ 1,222,710.00 Amendment \$ 5,300,000.00 New Total Home and Community Based Services for the Elderly and Disabled Region 5
24)	Detroit Department of Health Detroit, MI	\$ 2,314,022.00 Amendment \$ 23,419,586.00 New Total Tobacco vendor education site visits in accordance with Federal Youth Tobacco Act
25)	Genesee County Health Department Flint, MI	\$ 1,915,757.00 Amendment \$ 6,521,078.00 New Total Tobacco vendor education site visits in accordance with Federal Youth Tobacco Act

2. DEPARTMENT OF COMMUNITY HEALTH continued

26)	Kalamazoo County Human Services Department Nazareth, MI	\$ 453,155.00 Amendment \$ 3,386,127.00 New Total	Tobacco vendor education site visits in accordance with Federal Youth Tobacco Act
27)	Mid-South Substance Abuse Commission East Lansing, MI	\$ 2,947,107.00 Amendment \$ 9,526,616.00 New Total	Tobacco vendor education site visits in accordance with Federal Youth Tobacco Act
28)	Washtenaw Community Health Organization Ypsilanti, MI	\$ 723,239.00 Amendment \$ 3,770,997.00 New Total	Tobacco vendor education site visits in accordance with Federal Youth Tobacco Act
29)	Oakland County Health Division Pontiac, MI	\$ 1,026,906.00 Amendment \$ 6,250,453.00 New Total	Tobacco vendor education site visits in accordance with Federal Youth Tobacco Act
30)	Macomb County Community Mental Health Mt. Clemens, MI	\$ 1,401,269.00 Amendment \$ 5,414,720.00 New Total	Tobacco vendor education site visits in accordance with Federal Youth Tobacco Act
31)	Southeast Michigan Community Alliance Taylor, MI	\$ 3,160,178.00 Amendment \$ 10,547,203.00 New Total	Tobacco vendor education site visits in accordance with Federal Youth Tobacco Act

3. FAMILY INDEPENDENCE AGENCY

1)	Delta-Menominee District Health Department Escanaba, MI	\$ 78,464.00 Amendment \$ 297,392.00 New Total	Parenting skills and employment readiness training for parents with children under age 3 and pregnant women in their third trimester
----	---	---	--

3. FAMILY INDEPENDENCE AGENCY continued

- |    |   |  |
|----|---|--|
| 2) | Diane Peppler Resource<br>Center<br>Sault Ste. Marie, MI  | \$ 99,823.33 Amendment<br>\$ 296,288.66 New Total<br>To provide family support<br>services                                     |
| 3) | Federation of Youth Services<br>Detroit, MI               | \$ 276,820.00 Total<br>To provide transitional<br>housing and supplemental<br>services targeting the teen<br>parent population |
| 4) | Catholic Social Service of<br>Wayne County<br>Detroit, MI | \$ 403,152.00 Total<br>To provide transitional<br>housing and supplemental<br>service targeting the teen<br>parent population  |
| 5) | Spectrum Human Services<br>Westland, MI                   | \$ 1,909,816.67 Total<br>To provide a variety of<br>services to families at risk<br>for abuse/neglect                          |
| 6) | The Guidance Center<br>Southgate, MI                      | \$ 1,000,000.00 Total<br>To provide a variety of<br>services to families at risk<br>for abuse/neglect                          |
| 7) | The Link Crisis Intervention<br>Center<br>St. Joseph, MI  | \$ 466,667.00 Total<br>To provide in-home services to<br>help families construct<br>solutions to their problems                |

**SECTION II. DMB CONTRACTS**

Requests approval of the following

4. DEPARTMENT OF COMMUNITY HEALTH

- |    |                                       |   |
|----|---------------------------------------|---|
| 1) | Quest Diagnostics<br>Auburn Hills, MI | \$ 651,054.00 - 3 Years<br>071I2000167 Laboratory Services<br>for Kalamazoo Psychiatric<br>Hospital |
|----|---------------------------------------|---|

5. DEPARTMENT OF CORRECTIONS

1) American Bio Medica Corp. \$ 3,690,000.00 - 4 Yrs 1 Mo  
Kinderhook, NY On-Site Instant Drug Testing  
Devices

6. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Bob Adams Associates \$ 3,951,000.00 - 3 Years  
Pentwater, MI Total of All 6 Contracts  
ITBI2000165 **SPLIT AWARD**  
Plugging/Replugging Services  
for Various Well Locations  
Throughout Michigan

Dart Energy Corporation \$ 3,951,000.00 - 3 Years  
(DBA: Beckman Production Total of All 6 Contracts  
Services, Inc.) ITBI2000165 **SPLIT AWARD**  
Kalkaska, MI Plugging/Replugging Services  
for Various Well Locations  
Throughout Michigan

Key Energy Services, Inc. \$ 3,951,000.00 - 3 Years  
Mt. Pleasant, MI Total of All 6 Contracts  
ITBI2000165 **SPLIT AWARD**  
Plugging/Replugging Services  
for Various Well Locations  
Throughout Michigan

McConnell & Scully, Inc. \$ 3,951,000.00 - 3 Years  
Homer, MI Total of All 6 Contracts  
ITBI2000165 **SPLIT AWARD**  
Plugging/Replugging Services  
for Various Well Locations  
Throughout Michigan

Oil-Ex, Inc. \$ 3,951,000.00 - 3 Years  
Traverse City, MI Total of All 6 Contracts  
ITBI2000165 **SPLIT AWARD**  
Plugging/Replugging Services  
for Various Well Locations  
Throughout Michigan

6. DEPARTMENT OF ENVIRONMENTAL QUALITY continued

Ray Jones Well Servicing                   \$ 3,951,000.00 - 3 Years  
Midland, MI                                   Total of All 6 Contracts  
ITBI2000165   **SPLIT AWARD**  
Plugging/Replugging Services  
for Various Well Locations  
Throughout Michigan

7. FAMILY INDEPENDENCE AGENCY

1) R & D Conley's Security Agency \$ 405,136.16 - 3 Years  
Saginaw, MI                               071I2000179 Security Guard  
Services for Wayne County North  
Central Child and Family  
Services

8. DEPARTMENT OF NATURAL RESOURCES

1) Nelson & Sons, Inc.                   \$ 424,160.00 - 2 Years  
Murray, UT                               071I2000213 Trout Fish Food

**CONTRACT CHANGES/EXTENSIONS**

9. DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES

1) GC Services Limited                   \$ 4,838,108.00 Amendment  
Partnership                               \$ 9,930,108.00 New Total  
Houston, TX                               071B5000068 Data Capture &  
Reporting Services for  
Official Prescription Program  
for the Bureau of Health  
Services

10. DEPARTMENT OF CORRECTIONS

1) Murco, Inc.                             \$ 1,200,000.00 Amendment  
Plainwell, MI                             \$ 5,904,890.00 New Total  
071B8000072 Fresh Beef Product  
for MSI

11. DEPARTMENT OF EDUCATION

1) Saginaw Valley Rehabilitation       \$ 337,264.22 Amendment  
Center                                     \$ 1,435,286.86 New Total  
Saginaw MI                               071B8000713 Janitorial  
Services for the Schools for  
the Deaf and Blind

11. DEPARTMENT OF EDUCATION continued

2)	Agate Software	\$	27,000.00	Amendment
	Lansing, MI	\$	1,141,894.00	New Total
			071B1001472	Consultant
				Services for Michigan
				Educational Grants System

12. DEPARTMENT OF ENVIRONMENTAL QUALITY

1)	Enfo Tech & Consulting	\$	876,462.00	Amendment
	Lawrenceville, NJ	\$	1,349,042.00	New Total
			071B1001740	Electronic
				Wastewater Discharge
				Reporting System

13. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	IBM Global Services	\$	410,000.00	Amendment
	Lansing, MI	\$	9,179,249.00	New Total
			071B1001454	Portal Services
				for E-Michigan to Standardize
				Application Solutions
2)	IBM Global Services	\$	2,480,211.00	Amendment
	Lansing, MI	\$	11,659,460.00	New Total
			071B1001454	Portal Services
				for E-Michigan for the Center
				of Excellence

14. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Saginaw Valley Rehabilitation	\$	55,000.00	Amendment
	Saginaw, MI	\$	385,848.64	New Total
			071B9000685	Janitorial
				Services for the Flint State
				Office Building
2)	Saginaw Valley Rehabilitation	\$	53,000.00	Amendment
	Saginaw, MI	\$	372,819.32	New Total
			071B9000684	Janitorial
				Services for Jerome T. Hart
				State Office Building

14. DEPARTMENT OF MANAGEMENT AND BUDGET continued

- 3) Environmental Systems \$ 500,000.00 Amendment  
Research Institute \$ 1,700,000.00 New Total  
Redlands, CA 071B9000613 Software,  
Hardware, and Training  
Statewide
- 4) Ecolab, Inc. \$ 400,000.00 Amendment  
St. Paul, MN \$ 1,826,263.75 New Total  
071B9000425 Laundry Chemicals  
Statewide

15. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1) Intercept Security \$ 7,705.56 Amendment  
East Lansing, MI \$ 793,287.42 New Total  
071B0000267 Armed Guard Service  
at Alpena Combat Readiness  
Training Center

16. DEPARTMENT OF NATURAL RESOURCES

- 1) EDCO Publishing Inc. \$ 42,750.00 Amendment  
Clarkston, MI \$ 5,971,475.00 New Total  
071B9000302 Create a Video for  
the LAPs Program

17. DEPARTMENT OF STATE

- 1) Senior Technology Partners \$ 451,100.00 Amendment  
Lansing, MI \$ 1,003,600.00 New Total  
071B0000800 Project Management  
Services for Bureau of  
Automotive Regulation License  
2000 Project

18. DEPARTMENT OF TRANSPORTATION

- 1) D & W Maintenance, Inc. \$ 8,231.56 Amendment  
Davisburg, MI \$ 258,181.56 New Total  
071B1001494 Janitorial Service  
for the Davisburg Rest Area

18. DEPARTMENT OF TRANSPORTATION continued

2) Townsend Tree Service Co.	\$ 377,243.00	Amendment
Parker City, IN	\$ 1,323,633.68	New Total
		071B9000573 Weed Killers at
		MDOT Locations Throughout
		Michigan

**SECTION III. RELEASE OF FUNDS TO WORK ORDER**

19. NORTHERN MICHIGAN UNIVERSITY, MARQUETTE - Student Services Building. Requests the release of \$100.00 for planning in 2000 PA 291, for final design and construction (total authorized cost \$15,750,000.00; State Building Authority share \$11,812,300.00; University Share \$3,937,500.00; State General Fund Share \$200.00) General Funds APPN/66057

20. NORTHERN MICHIGAN UNIVERSITY, MARQUETTE - Fine and Practical Arts Project. Requests the release of \$100.00 for planning in 2000 PA 291, for final design and construction (total authorized cost \$21,230,000.00; State Building Authority share \$15,922,300.00; University Share \$5,307,500.00; State General Fund Share \$200.00) General Funds APPN/66058

21. NORTHERN MICHIGAN UNIVERSITY, MARQUETTE - West Bay Reconstruction Project. Requests the release of \$100.00 for planning in 2001 PA 81, for final design and construction (total authorized cost \$16,249,200.00; State Building Authority share \$8,124,000.00; University Share \$8,125,000.00; State General Fund Share \$200.00) General Funds APPN/66052

22. SOUTHWESTERN MICHIGAN COLLEGE, DOWAGIAC - Instructional Resource Center. Requests the release of \$100.00 for planning in 2001 PA 81, for final design and construction (total authorized cost \$2,500,000.00; State Building Authority share \$1,249,800.00; Community College Share \$1,250,000.00; State General Fund Share \$200.00) General Funds APPN/66054

**SECTION IV. REVISION TO WORK ORDER**

**SECTION V. CLAIMS - PERSONAL PROPERTY LOSS**

23. DEPARTMENT OF COMMUNITY HEALTH

- 1) William Peebles \$198.00

The claimant (02-SAB-071) requests \$198.00 reimbursement for emergency repairs to a holding tank on a trailer that he leased on behalf of the Department. A piece of tire tread from a semi flew back and damaged the holding tank. He had to have the tank replaced before he could continue his trip. The lease agreement clearly states that the State of Michigan is responsible for any repairs of any damage to the trailer. The Department recommends approval of this claim.

24. DEPARTMENT OF CORRECTIONS

- 1) Norman C. Keesler \$225.00

The claimant (02-SAB-066) requests \$225.00 reimbursement for damages to his glasses during an altercation with an inmate. The glasses had been purchased recently and no insurance was available. The Department recommends reimbursement of this claim.

- 2) Jeanne Ross \$500.00

The claimant (02-SAB-065) requests \$500.00 reimbursement for her insurance deductible on her vehicle. Her vehicle was parked in a state lot when a state vehicle hit it. The Department recommends approval of this claim.

25. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Samuel Johnson \$585.83

The claimant (02-SAB-069) requests \$585.83 reimbursement for his insurance deductible and car rental costs. His vehicle hit a post in a state parking area while sliding on ice. The parking deck had not been salted. The Department recommends reimbursement of his insurance deductible of \$250.00.

26. DEPARTMENT OF NATURAL RESOURCES

- 1) Melanie Spearling \$ 60.00

The claimant (02-SAB-008) requests \$60.00 reimbursement for the balance of medical bills required after she tripped over an unmarked stump in a state park campsite. The Department recommends approval of this claim.

27. DEPARTMENT OF STATE

- 1) Ryan White \$ 35.00

The claimant (02-SAB-068) requests \$35.00 reimbursement for overdraft fees caused when the Department cashed his original check and his replacement check causing the overdraft. The Department recommends approval of this claim.

28. DEPARTMENT OF TRANSPORTATION

- 1) Justin Nelson III \$710.00

The claimant (02-SAB-056) requests \$710.00 reimbursement for repairs to his vehicle, car rental, and tow charges from driving through part of a ramp that had been cut away. The ramp was in a construction zone that was not marked. Therefore, the Department recommends denial of this claim since the contractor assumes all liability for claims occurring in the construction zone.

- 2) Steven Wasenko \$436.99

The claimant (02-SAB-057) requests \$436.99 reimbursement for damage to his vehicle caused when he hit a pothole. After investigation, it was determined there were no hazardous conditions detected or left unresolved during the 30-day period immediately preceding this damage. The Department recommends denial of this claim.

**SECTION VI. CLAIMS - PERSONAL INJURY LOSS**

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

29. DEPARTMENT OF COMMUNITY HEALTH

The Department's monthly report submitted pursuant to the Administrative Procedures of 0620.02. A copy of the report is on file with the State Administrative Board Secretary.

April 2002 - 2 claims approved

30. DEPARTMENT OF MANAGEMENT AND BUDGET

Report dated May 9, 2002 by the Secretary of the State Administrative Board of the Unresolved Claims over 90 days.

31. FAMILY INDEPENDENCE AGENCY

The FIA appropriations bill requires that liens be placed on real property when State Emergency Relief (SER) is issued for mortgage payments, land contract payments, property taxes and home repairs. The lien is required when payments exceed \$250.00 on one or a combination of these services. Such payments were made for delinquent taxes, and the recipients have prepaid the Department in full. The Department is requesting permission from the Board to release the following lien:

\$1,266.00 at 3677 Lincoln, Detroit, MI  
\$1,730.00 at 306 Oneita St., Battle Creek, MI  
\$1,133.72 at 1310 Hancock Street, Wakefield, MI  
\$1,759.00 at 519 Crawford Street, Flint, MI

32. DEPARTMENT OF TRANSPORTATION

Requests approval to allot \$4,900,000.00 of federal/state/local grant funds for airport improvements at the following airports:

1.	Detroit Willow Run	\$ 4,900,000.00
2.	Lapeer	\$ 7,000.00
3.	<u>St. Ignace</u>	<u>\$ (7,000.00)</u>
	TOTAL	\$ 4,900,000.00

These funds are authorized in P. A. 265 of 1999, AY01, Account No. 55940.

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in 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**

May 14, 2002 Meeting, 11:00 a.m.  
Bureau of Local Government, Conference Room A

**SECTION I. AGENCY CONTRACTS**

Requests approval of the following

S1. DEPARTMENT OF ENVIRONMENTAL QUALITY

- |  |  |
|--|--|
| 1) Coloma Charter Township<br>Coloma, MI | \$ 280,000.00 Total<br>Feasibility study to determine<br>adequate, safe water supply<br>for the township |
|--|--|

**SECTION II. DMB CONTRACTS**

**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**

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in 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.