

**A G E N D A**

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

November 12, 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 CONSUMER & INDUSTRY SERVICES

- |                                     |               |  |
|-------------------------------------|---------------|--|
| 1) County of Oakland<br>Pontiac, MI | \$ 366,442.00 | Total<br>Survey & Remonumentation<br>Grant |
| 2) County of Wayne<br>Detroit, MI   | \$ 398,389.00 | Total<br>Survey & Remonumentation<br>Grant |

2. DEPARTMENT OF CORRECTIONS

- |                                 |                 |                                    |
|---------------------------------|-----------------|------------------------------------|
| 1) Wings of Faith<br>Detroit MI | \$ 1,000,000.00 | Total<br>Substance Abuse Treatment |
|---------------------------------|-----------------|------------------------------------|

3. FAMILY INDEPENDENCE AGENCY

- |  |                                      |   |
|--|--------------------------------------|---|
| 1) Adoption Services Agencies<br>(Listing on file) | \$ 10,000,000.00<br>\$ 31,000,000.00 | Amendment<br>Total<br>To provide a full range of<br>adoption services |
|--|--------------------------------------|---|

4. DEPARTMENT OF MILITARY & VETERANS AFFAIRS

- |  |               |   |
|--|---------------|---|
| 1) Rizvi Health Associates, Inc.<br>Southfield, MI | \$ 750,000.00 | Total<br>Therapy services for the<br>residents at the Grand Rapids<br>Home for Veterans |
|--|---------------|---|

**SECTION II. DMB CONTRACTS**

Requests approval of the following

**NEW CONTRACTS**

5. DEPARTMENT OF MANAGEMENT AND BUDGET

- |    |   |   |
|----|---|---|
| 1) | Communication Specialists<br>Grand Rapids, MI | \$ 1,332,978.80 (3 Years)<br>071I2000123 <b>Split Award</b><br>Two-Way Radios - Statewide           |
|    | M/A COM<br>Lynchburg, VA                      | \$ 2,029,363.87 (3 Years)<br>071I2000123 <b>Split Award</b><br>Two-Way Radios - Statewide           |
|    | Motorola, Inc.<br>Schaumburg, IL              | \$ 3,050,603.50 (3 Years)<br>071I2000123 <b>Split Award</b><br>Two-Way Radios - Statewide           |
|    | T & W Electronics<br>Grand Rapids, MI         | \$ 665,993.37 (3 Years)<br>071I2000123 <b>Split Award</b><br>Two-Way Radios - Statewide             |
| 2) | Detroit Edison<br>Detroit, MI                 | \$ 614,163.00 (1 Year)<br>071R3000442 Steam Service<br>for the Detroit Plaza and<br>Labor Buildings |
| 3) | Water Services, Inc.<br>Bloomfield Hills, MI  | \$ 308,108.76 (3 Years)<br>071I2000361 Water<br>treatment Services -<br>Infrastructure Services     |

6. DEPARTMENT OF TREASURY

- |    |  |   |
|----|--|---|
| 1) | ACS<br>Phoenix, AZ                       | \$ 970,214.00 (1 Yr 5 Mos)<br>071I2000374 Automation of<br>Motor Fuel Tax Collection                |
| 2) | Business Solution 21, Inc.<br>Okemos, MI | \$ 284,173.00 (1 Yr 9 Mos)<br>071B2001301 Raphits System<br>Analysts and Developer                  |
| 3) | LKF Marketing, Inc.<br>Kalamazoo, MI     | \$ 773,100.00 (3 Years)<br>071I3000007 Advertising<br>Services and Marketing<br>Campaign Management |

Withdrawn at 11/19/02 Ad Board

**CONTRACT CHANGES/EXTENSIONS**

7. DEPARTMENT OF CORRECTIONS

1) Wackenhut Corrections Corp. \$ 510,958.00 Amendment  
Palm Beach Gardens, FL \$ 45,708,958.00 New Total  
071B9000096 Management of  
Youth Correctional  
Facility

8. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Marsh USA \$ 2,000,000.00 Amendment  
Detroit, MI \$ 3,637,000.00 New Total  
071B1001507 Agent of  
Record and Risk Management  
Services - State Building  
Authority

2) Statewide Transcription \$ 500,000.00 Amendment  
Services, Inc. \$ 723,751.75 New Total  
Lansing, MI 071B2001625 Transcription  
Services

9. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

1) Intercept Security Inc. \$ 123,841.20 Amendment  
East Lansing, MI \$ 350,166.00 New Total  
071B2001538 Addition of  
Armed Guard Services

10. DEPARTMENT OF STATE

1) Digimarc ID Systems \$ 1,935,262.80 Amendment  
Fort Wayne, IN \$ 4,193,069.40 New Total  
071B2001444 Digital  
Imaging-Based Drivers  
License System

11. DEPARTMENT OF STATE POLICE

1) Brogan & Partners Advertising \$ 200,000.00 Amendment  
Consultancy, Inc. \$ 2,856,000.00 New Total  
Detroit, MI 071B2001115 Advertising/  
Public Relations Services  
- Office of Highway Safety  
Planning

11. DEPARTMENT OF STATE POLICE continued

2)	EPIC-MRA	\$	345,000.00	Amendment
	Lansing, MI	\$	593,000.00	New Total
				071B2001207 Telephone
				Polling and Evaluation
				Services - Office of
				Highway Safety Planning

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

**SECTION IV. REVISION TO WORK ORDER**

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

12. DEPARTMENT OF CORRECTIONS

Civilian Claims

1) Armond Curtis, III \$225.71

The claimant (02-SAB-121) requests \$225.71 reimbursement for damage to his vehicle caused when a stone flew off a mower and put a dent in the cab. The Department recommends approval of \$100.00 for the insurance deductible for this claim.

Employee Claims

2) Christopher L. Fox \$112.00

The claimant (02-SAB-166) requests \$112.00 reimbursement for his eyeglasses damaged when assaulted by an inmate. The Department recommends approval of this claim.

3) Jason Gibson \$318.94

The claimant (02-SAB-183) requests \$318.94 reimbursement for eyeglasses damaged in an altercation with an inmate. There was an addition error on the receipt. The Department recommends approval of \$273.94 for the price of the glasses.

12. DEPARTMENT OF CORRECTIONS continued

- 4) Vicki Lautzenheiser \$150.00

The claimant (02-SAB-182) requests \$150.00 reimbursement for claimant overspray by employee club members who worked at picnic shelter. The Department recommends denial of this claim because the State was not negligent.

- 5) Julie A. Leik \$1,245.20

The claimant (02-SAB-136) requests \$1,245.20 reimbursement for damage to her vehicle while her vehicle was parked in the lot and inmates were weed whipping. She could hear stones hitting vehicles. When leaving for the day she noticed stones all over her Jeep and numerous paint chips. The Department recommends approval of \$100.00 for her deductible for this claim.

Inmate Claims

- 6) Ronald Banks # 225311 \$ 48.15

The claimant (02-SAB/DOC-461) requests \$48.15 reimbursement for his footlocker that was lost while under the sole control of the Department. The Department recommends approval of this claim.

- 7) Thomas Bass # 201882 \$ 58.88

The claimant (02-SAB/DOC-437) requests \$58.88 reimbursement for his TV that was damaged while under the sole control of the Department. The Department recommends approval of \$73.59 for the depreciated value of the one-year-old TV.

- 8) Darron Bolling # 175310 \$ 35.00

The claimant (02-SAB/DOC-466) requests \$35.00 reimbursement for his lost watch. The Department recommends approval of \$5.00 at residual value since no receipt was provided.

- 9) Michael Bramley # 185351 \$ 10.62

The claimant (02-SAB/DOC-424) requests \$10.62 reimbursement for three packages of cigarettes allegedly missing since staff packed up the remainder of his property. Claimant did

12. DEPARTMENT OF CORRECTIONS continued

not provide sufficient evidence that he suffered a loss as the result of staff action. The Department recommends denial of this claim.

- 10) Kenneth Brown # 372011 \$ 21.85

The claimant (02-SAB/DOC-425) requests \$21.85 reimbursement for hygiene and food items stolen while under the sole control of the Department. The Department recommends denial of this claim as these items are not reimbursable according to Operating Procedures.

- 11) Frederick Buford # 179711 \$104.99

The claimant (02-SAB/DOC-426) requests \$104.99 reimbursement for his TV, headphones, and tape player lost while under the sole control of the Department. Claimant did not provide receipts for the headphones and tape player so the value was determined from the Average Cost Schedule. The Department recommends approval of \$73.59 for the depreciated value of the one-year-old TV, \$2.70 for the residual value of the headphones, and \$3.00 for the residual value of the tape player, totaling \$79.29.

- 12) Gregory Bulerski # 237422 \$ 21.99

The claimant (02-SAB/DOC-408) request \$21.99 reimbursement for his radio that was lost while under the sole control of the Department. Mr. Bulerski did not provide any documentation to support the purchase of this item. The Average Cost Schedule lists the cost of a radio as \$20.00. At residual value, we recommend reimbursement of \$2.00.

- 13) Shawn Bush # 255633 \$ 23.15

The claimant (02-SAB/DOC-440) requests \$23.15 reimbursement for damaged black ear-buds and Sony Clear walkman. There is not sufficient evidence that the items were damaged. The Department recommends denial of this claim.

12. DEPARTMENT OF CORRECTIONS continued

14) Edward Callington #123457 \$107.00

The claimant (02-SAB/DOC-468) requests \$107.00 reimbursement for TV & radio repair. The Department recommends approval for \$10.00 at residual value for this claim.

15) Roderick Chapman # 199922 \$ 30.00

The claimant (02-SAB/DOC-427) requests \$30.00 reimbursement for 55 bars of soap. The Department recommends denial of this claim. There was indication of missing bars of soap. Mr. Chapman provided a store receipt supporting that he purchased 10 bars of soap on 12-14-01. There were no other receipts to support the purchase of soap between December 2001 and January 2002.

16) Larry Cheatham # 172289 \$ 13.52

The claimant (02-SAB/DOC-456) requests \$13.52 reimbursement for a multi-strike typewriter ribbon. Mr. Cheatham provided a Disbursement Authorization to support that he ordered the item. The Department recommends approval of this claim.

17) George Childress # 280643 \$ 96.00

The claimant (02-SAB/DOC-438) requests \$96.00 reimbursement for his TV that was damaged by a prisoner work crew cleaning in his cubicle floor. Mr. Childress provide a copy of a Prisoner Store Order. The Department recommends approval of this claim.

18) McKeela Coleman # 229425 \$ 20.00

The claimant (02-SAB/DOC-436) requests \$20.00 reimbursement for her radio that was lost while under the sole control of the Department. Ms. Coleman provided a copy of her account summary indicating that she purchased the radio on 9-22-98. The date of loss was indicated to be 7-26-00. At one year's depreciation, The Department recommends approval of \$16.00 of this claim.

12. DEPARTMENT OF CORRECTIONS continued

19) Charlotte Cooks # 194549 \$101.00

The claimant (02-SAB/DOC-410) requests \$101.00 reimbursement for repairs to her TV damaged by staff. The Department would pay for repairs to the damaged antenna but claimant did not provide an estimate; therefore the Department recommends denial of this claim.

20) Andrew Cummings #189651 \$ 42.99

The claimant (02-SAB/DOC-471) requests \$42.99 reimbursement for his lost radio/tapeplayer. The Department recommends approval of this claim.

21) Darryl Duckett # 160445 \$ 46.59

The claimant (02-SAB/DOC-454) requests \$46.59 reimbursement for headphones and a tape cassette lost while under the sole control of the Department. Loss of these items was not established. The Department recommends denial of this claim.

22) Gerald Ellis # 179881 \$ 51.30

The claimant (02-SAB/DOC-431) requests \$51.30 reimbursement for his footlocker that was damaged as the result of staff action/inaction. Mr. Ellis did not provide any documentation to support the date of purchase or purchase price of the item. The cost of a footlocker has been established to be \$42.65. At residual value the Department recommends approval of \$4.27 for this claim.

23) Ralph Ervin # 231620 \$ 62.00

The claimant (02-SAB/DOC-375) requests \$62.00 reimbursement for his footlocker that was damaged as the result of staff action/inaction. Mr. Ervin did not provide any documentation to support the date of purchase or purchase price. The average cost of a footlocker is \$42.65. At residual value the Department recommends approval of \$4.27 for this claim.

24) Roderick Fleming # 165052 \$120.00

The claimant (02-SAB/DOC-333) requests \$120.00 reimbursement for his TV that was damaged while under the sole control of

12. DEPARTMENT OF CORRECTIONS continued

the Department. Mr. Fleming did not provide any documentation to support the date of purchase or purchase price. The Average Cost Schedule lists the cost of a TV as \$80.00. At residual value, the Department recommends approval of \$8.00 for this claim.

25) William Friday # 254898 \$ 50.00

The claimant (02-SAB/DOC-443) requests \$50.00 reimbursement for his radio that was inappropriately destroyed by staff. Mr. Friday provided a copy of a Disbursement Authorization indicating that he ordered the radio on 4-12-97 and paid \$53.00. At five years depreciation, the Department recommends approval at residual value of \$5.30 for this claim.

26) Jack Garvey # 227522 \$ 74.20

The claimant (02-SAB/DOC-447) requests \$74.20 reimbursement for his tape player and four bags of tobacco that were stolen as the result of staff action/inaction. Staff violated policy by not properly securing Mr. Gavey's property when their search was interrupted. The Department recommends approval of \$74.20 for this claim *as an exception due to gross error by staff.*

27) David Lee Hartsell # 303001 \$227.00

The claimant (02-SAB/DOC-446) requests \$227.00 reimbursement for his damaged typewriter, ribbon, and printwheel. The facility sent his typewriter out to be repaired and paid for the repairs; therefore, the Department recommends denial of this claim.

28) Eric Hernandez # 319701 \$ 74.75

The claimant (02-SAB/DOC-441) requests \$74.75 reimbursement for his missing TV, headphones and tape player. Mr. Hernandez admitted loaning his TV to another inmate. This is a violation of housing unit rules. There is no evidence that staff was responsible for the loss of the other items. The Department recommends denial of this claim.

12. DEPARTMENT OF CORRECTIONS continued

29) John Houston # 193234 \$ 24.00

The claimant (02-SAB/DOC-448) requests \$24.00 reimbursement for his radio that was lost while under the sole control of the Department. Since the radio was less than a year old the Department recommends approval of this claim.

30) Alfred Johnson # 213801 \$125.00

The claimant (02-SAB/DOC-467) requests \$125.00 reimbursement for his lost TV. The Department recommends approval at residual value of \$8.00 for this claim because he provided no receipt.

31) Curtis Jones # 221006 \$ 25.99

The claimant (02-SAB/DOC-457) requests \$25.99 reimbursement for his beard trimmers lost while under the sole control of the Department. Mr. Jones did not provide documentation of proof of purchase or price. The Department recommends approval at the residual value of \$2.00 for this claim.

32) Pierre Lassetti # 275111 \$ 96.30

The claimant (02-SAB/DOC-439) requests \$96.30 reimbursement for his footlocker that was damaged while under the sole control of the Department. Mr. Lassetti provided a copy of his account statement indicating that he ordered the footlocker on 8-03-01 and paid \$48.15. Since the item was less than a year old the Department recommends approval for \$48.15 for this claim.

33) Cedric Madison # 175372 \$ 36.54

The claimant (02-SAB/DOC-432) requests \$36.54 reimbursement for his headphones lost under the sole control of the Department. Mr. Madison provided a copy of a receipt from Radio Shack dated 6-2-84. The stock numbers are listed, but there is no description of what product those numbers relate to. Hence, this cannot be accepted to support the purchase of the headphones. The Department recommends approval at residual value of \$2.70 from the Average Cost Schedule.

12. DEPARTMENT OF CORRECTIONS continued

34) David Middleton # 160721 \$ 54.82

The claimant (02-SAB/DOC-445) requests \$54.82 reimbursement for a law book. Claimant requested the book be returned to the sender. This book was destroyed after 30 days because claimant failed to provide funds to have it sent out. The Department recommends denial of this claim.

35) James Moore # 255335 \$105.00

The claimant (02-SAB/DOC-449) requests \$105.00 reimbursement for his TV and a box of hobby craft items. Mr. Moore did not provide receipts for items. Hobbycraft items are not reimbursable according to Operating Procedures. The Department recommends approval of \$8.00 at residual value for the TV.

36) Carl Palmer # 255389 \$ 39.96

The claimant (02-SAB/DOC-450) request \$39.96 reimbursement for his shirt and a pair of socks he ordered, but did not receive. It was delivered at Lakeland Correctional Facility on 5-10-02 but was lost before it could be delivered. Since Mr. Palmer never had possession of articles, the Department recommends approval of this claim.

37) Darryl Rhodes # 186275 \$ 94.25

The claimant (02-SAB/DOC-428) requests \$94.25 reimbursement for his watch and tennis shoes lost while under the sole control of the Department. The Department recommends approval of \$35.60 for the depreciated value of the one-year-old watch and \$49.75 for the new shoes, totaling \$85.35.

38) Kevin Romain # 251814 \$267.70

The claimant (02-SAB/DOC-451) requests \$267.70 reimbursement for two sets of alpha stamps and 43 craft tools that were lost while under the sole control of the Department. There is no detail to identify the specific tools and no documentation to support the date of purchase or amount of

12. DEPARTMENT OF CORRECTIONS continued

purchase deducted from his account. The Department recommends denial of this claim.

39) Donald Simmons # 159239 \$ 43.50

The claimant (02-SAB/DOC-458) requests \$43.50 reimbursement for his footlocker that was damaged while under the sole control of the Department. The Department recommends approval of \$34.80 for the one-year-old footlocker.

40) Brian Simpson # 211493 \$ 93.50

The claimant (02-SAB/DOC-409) requests \$93.50 reimbursement for his TV lost while under the sole control of the Department. He provided no receipts so the value was determined from the Average Cost Schedule. The Department recommends approval of \$8.00 for the residual value of the TV.

41) Melvin Thomas # 223662 \$ 2.90

The claimant (02-SAB/DOC-453) requests \$2.90 reimbursement for vitamins and Tylenol lost while under the sole control of the Department. The Department recommends denial of this claim because the items are not reimbursable under Operating Procedures.

42) Derek Turner # 148089 \$434.00

The claimant (02-SAB/DOC-455) requests \$434.00 reimbursement for his personal eyeglasses damaged while under the sole control of the Department. He provided no receipt for the original glasses so the value was determined based on the \$50 maximum value for an item. The Department recommends approval of \$5.00 for the residual value of the eyeglasses.

43) Melvin Turner # 318328 \$ 98.75

The claimant (02-SAB/DOC-462) requests \$98.75 reimbursement for his TV that was damaged while under the sole control of the Department. He provided a receipt listing the price as \$101.00 for the TV. The Department recommends approval of \$101.00 for the purchase price of this item.

12. DEPARTMENT OF CORRECTIONS continued

44) Lonnie Ward # 302683 \$ 54.15

The claimant (02-SAB/DOC-435) requests \$54.15 reimbursement for his footlocker allegedly damaged during his transfer. After investigation, it was determined his footlocker had no signs of damage; therefore, the Department recommends denial of this claim.

45) Timothy Warnke # 208081 \$ 33.00

The claimant (02-SAB/DOC-429) requests \$33.00 reimbursement for his headphones inappropriately destroyed by staff. The Department recommends approval of \$19.80 for the depreciated value of the two-year-old headphones.

46) Jerry Weber # 202493 \$ 44.75

The claimant (02-SAB/DOC-433) requests \$44.75 reimbursement for a pair of tennis shoes lost while under the sole control of the Department. The Department recommends approval of \$37.70 for the depreciated value of the one-year-old tennis shoes.

47) James Whorton # 321193 \$ 11.50

The claimant (02-SAB/DOC-452) requests \$11.50 reimbursement for a pair of earrings lost while under the sole control of the Department. A receipt was provided that did not show the individual price for the earrings but \$11.50 is reasonable based on the other items ordered. The Department recommends approval of this claim.

48) Jeremy Wilson # 375533 \$ 47.00

The claimant (02-SAB/DOC-434) requests \$47.00 reimbursement for his radio/tape player lost while under the sole control of the Department. Since the item is less than a year old, the Department recommends approval of this claim.

49) Keith Winters # 166062 \$54.00

The claimant (02-SAB/DOC-430) requests \$54.00 reimbursement for TV repairs. Claimant broke the seal on the duffle bag containing the TV without staff present contrary to

12. DEPARTMENT OF CORRECTIONS continued

Operating Procedures. The Department recommends denial of this claim.

50) Gregory Young # 250877 \$179.95

The claimant (02-SAB/DOC-137) requests \$179.95 reimbursement for six law books lost while under the sole control of the Department. There was no evidence to support this loss; therefore the Department recommends denial of this claim.

13. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

1) Fay Zink \$621.00

The claimant (02-SAB-184) requests \$621.00 for an ambulance bill reimbursement for slipping and falling on tree roots at Fort Michilimackinac. She was there with a group that had signed a liability waiver; therefore, the Department recommends denial of this claim.

14. DEPARTMENT OF STATE

1) Paulino Bautisa \$100.00

The claimant (02-SAB-177) requests \$100.00 reimbursement for unnecessary driving tests. He passed a drivers test and was issued a drivers license. He lost his license and went to replace it. The Department couldn't find anything in the system under his name so he was forced to take a drivers test over and it cost \$100.00. The Department was negligent in entering his original license information into the system, so they recommend approval of this claim.

2) Jerry Christian \$ 10.00

The claimant (02-SAB-181) requests \$10.00 reimbursement for a VIN verification fee due to an error by the Department. The Department recommends approval of this claim.

3) Mary Scobie \$283.00

The claimant (02-SAB-168) requests \$283.00 reimbursement for towing and storage and plate replacement due to an error in entering her VIN in to the system. The Department recommends approval of this claim.

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

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

15. DEPARTMENT OF CORRECTIONS

The Department's monthly report submitted pursuant to the Administrative Procedures of 06202. A Copy of the report is on file with the State Administrative Board Secretary.

September 2002 - 1 claim approved

16. 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 repaid the department in full. The Department is requesting permission from the Board to release the following lien:

\$1,250.00 at 1730 Byron Road, Howell, MI  
\$ 478.25 at 8740 Cornwell, Harrison, MI

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

November 12, 2002 Meeting, 11:00 a.m.  
Bureau of Local Government Conference Room A

### SECTION I. AGENCY CONTRACTS

### SECTION II. DMB CONTRACTS

Requests approval of the following:

#### 1s. DEPARTMENT OF CORRECTIONS

Correctional Medical Services	\$ 69,608,032.77 Amendment
St. Louis, MO	\$347,929,129.77 New Total
	071B7000384 Managed Care for Prisoners

#### 2s. DEPARTMENT OF LOTTERY

Pollard Banknote Limited	\$ 6,120,000.00 (8 Years)
Canada	071I2000301 Instant Ticket
	Vending Machines

**Withdrawn**

### 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

### SECTION VII. APPROVAL OF SPECIAL ITEMS

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# S E C O N D

## 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

November 12, 2002 Meeting, 11:00 a.m.  
Bureau of Local Government Conference Room A

#### SECTION I. AGENCY CONTRACTS

#### SECTION II. DMB CONTRACTS

Requests approval of the following:

#### **NEW CONTRACTS**

##### 1s. DEPARTMENT OF TREASURY

Enterprises Computing Services Woodstock, GA	\$ 1,250,000.00 (6 Months) 084R3000213 MEAP Score Repository and Web Reporting Application - Office of Educational Assessment
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#### **CONTRACT CHANGES/EXTENSIONS**

##### 2s. DEPARTMENT OF INFORMATION TECHNOLOGY

Ameritech/SBC Datacom Lansing, MI	\$ 11,000,000.00 Amendment \$128,991,909.11 New Total 071B4100052 Voice and Data Communication Network Services for Agencies Statewide
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#### 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

**SECTION VII. APPROVAL OF SPECIAL ITEMS**

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**S P E C I A L  
A G E N D A**

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

November 19, 2002 Meeting, 10:50 a.m.  
Senate Appropriations Room, 3<sup>rd</sup> Fl. Capitol Building

**SECTION I. AGENCY CONTRACTS**

Requests approval of the following

1s. **DEPARTMENT OF CONSUMER AND INDUSTRY SERVICES**

Michigan Health Council  
Okemos, MI

\$ 300,000.00 Total  
To provide a central forum in  
Michigan for exploring and  
addressing the changing  
expectations, roles, and  
responsibilities of nurses

**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 State Administrative Board approval 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.