

A G E N D A

FINANCE AND CLAIMS COMMITTEE

January 10, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

January 17, 2006, 11:00 a.m.
Lake Ontario Room
3rd Floor, Michigan Library
and Historical Center

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1. DEPARTMENT OF COMMUNITY HEALTH

- | | |
|--|---|
| 1) Resource One Company, Inc.
Kewadin, MI | \$ 50,457.00 Total
100% Federal
Grant agreement to provide funding to implement a model of care coordination described in the project activities that reflects shared decisions, improved access, quality of services, and continuity of care |
| 2) Washtenaw County Community Support and Treatment
Ypsilanti, MI | \$ 133,333.00 Total
75% Federal 25% Local
Grant agreement to provide funding to implement a model of care coordination described in the project activities that reflects shared decisions, improved access, quality of services, and continuity of care |
| 3) Spectrum Health DeVos
Childrens Hospital
Grand Rapids, MI | \$ 136,610.00 Total
100% Federal
Grant agreement to provide funding for the collection, enhancement, and provision of data on poisonings for surveillance of terrorism and related public health emergencies |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | |
|----|--|--|
| 4) | Children's Hospital of
Michigan
Detroit, MI | \$ 188,390.00 Total
100% Federal
Grant agreement to provide
funding for the collection,
enhancement, and provision of
data on poisonings for
surveillance of terrorism and
related public health
emergencies |
| 5) | National Kidney Foundation
of Michigan
Ann Arbor, MI | \$ 100,000.00 Amendment
\$ 263,606.00 New Total
62% Restricted 38% Federal
Grant agreement to provide
funding to develop strategies
to reduce hypertension,
prevent diabetes
complications, cardiovascular
disease and chronic kidney
disease among African
American's in Michigan |
| 6) | Detroit Area Agency on Aging
Detroit, MI | \$ 1,037,105.00 Amendment
\$ 10,828,771.00 New Total
43.41% GF/GP 56.59% Federal
Grant agreement to provide
funding for the MI Choice Home
and Community Based Services
for the Elderly and Disabled
Waiver Program |
| 7) | The Senior Alliance
Wayne, MI | \$ 115,234.00 Amendment
\$ 1,904,047.00 New Total
43.41% GF/GP 56.59% Federal
Grant agreement to provide
funding for the MI Choice Home
and Community Based Services
for the Elderly and Disabled
Waiver Program |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | | |
|-----|--|----------------------------------|--|
| 8) | Intercare Community Network
Network
Bangor, MI | \$ 36,515.00
\$ 1,546,805.00 | Amendment
New Total
100% Federal |
| | | | Grant agreement to provide funding to identify women, infants and children who are eligible to receive USDA Special Supplemental Nutrition Services and ensure they receive WIC program benefits |
| 9) | Area Agency on Aging 1-B
Southfield, MI | \$ 37,154.00
\$ 11,867,957.00 | Amendment
New Total
43.41% GF/GP 56.59% Federal |
| | | | Grant agreement to provide funding for the MI Choice Home and Community Based Services for the Elderly and Disabled Waiver Program |
| 10) | American Lung Association
Lansing, MI | \$ 35,000.00 | Total
100% State Restricted |
| | | | Grant agreement to provide funds for improving health and reduced health care costs for communities of color affected by tobacco use |
| 11) | UCP Michigan
Lansing, MI | \$ 47,671.00
\$ 60,871.00 | Amendment
New Total
100% Federal Funds |
| | | | Grant agreement to provide funding to manage preliminary planning processes and secure funding commitments for a successful Universal Education Summit |

1. DEPARTMENT OF COMMUNITY HEALTH continued

- 12) Disability Advocates of Kent County
Grand Rapids, MI \$ 73,333.00 Total
75% Federal 25% Local
Grant agreement to provide funding to implement the objectives in the Michigan Developmental Disabilities State Plan
- 13) AIDS Consortium of Southeastern Michigan
Detroit, MI \$ 18,725.00 Amendment
\$ 32,775.00 New Total
100% Federal
Grant agreement to provide funding for the provision of case management and support services to women, infants and children infected and affected with HIV AIDS

2. DEPARTMENT OF CORRECTIONS

- 1) Various County Contracts
(Listing on file) \$ 262,952.00 Amendment
\$ 6,693,453.00 New Total
100% GF/GP Local
Comprehensive Corrections plans to reduce admissions to prison of non-violent offenders; improve utilization of jail and other community-based sanctions, and to provide probation residential services
- 2) Kalamazoo Probation Enhancement Program
Kalamazoo, MI \$ 160,000.00 Amendment
\$ 460,000.00 New Total
100% General Funds
To provide substance abuse treatment to prisoners and parolees

3. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Various Brownfield Redevelopment Grants (Listing on file) \$ 1,350,000.00 Total 100% State Restricted (CMI) Grand Landing Brownfield development Project and Genesee County LandBank Authority Brownfield Redevelopment Project
- 2) Various Scrap Tire Grants (Listing on file) \$ 3,751,133.00 Total 100% State Restricted Funding for the Scrap Tire Regulatory Fund

4. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

- 1) Various (Lighthouse Grants) (Listing on file) \$ 116,367.00 Total 100% Restricted To assist in restoration of Michigan's Historic lighthouses
- 2) Various (Subscriptions) (Listing on file) \$ 322,500.00 Total 100% GF/GP Subscriptions to periodicals and standing orders for materials in the Library of Michigan collections for patron use

5. DEPARTMENT OF HUMAN SERVICES

- 1) Various Utility Assistance Grants (Listing on file) \$ 2,310,000.00 Total 75% Federal 25% Restricted Heat and electric assistance to low-income individuals/families
- 2) Allegan County Intermediate Allegan, MI \$ 244,664.00 Total 100% Federal Early Education/Assessment services

5. DEPARTMENT OF HUMAN SERVICES continued

3)	Various (Listing on file)	\$ 655,257.00 Total 100% Federal Shelter homes for short-term emergency care
4)	Capital Area Community Services Lansing, MI	\$ 50,000.00 Total 100% Federal Client Education Project
5)	Dale C. Blum, MD Suttons Bay, MI	\$ 331,240.00 Total 100% Federal Medical Review Services
6)	Donald H. Kuiper, MD Lansing, MI	\$ 390,000.00 Total 100% Federal Medical Review Services
7)	Inkster Public Schools Inkster, MI	\$ 37,500.00 Total 100% Federal Delinquency Prevention
8)	Goodwill Industries Kalamazoo, MI	\$ 104,500.00 Total 100% Federal To provide vehicles to obtain and/or maintain employment
9)	River House Shelter Grayling, MI	\$ 120,445.50 Amendment \$ 948,564.00 New Total 95% Federal 5% GF/GP Services for domestic and/or sexual violence victims
10)	Cadillac Area OASIS Cadillac, MI	\$ 125,575.00 Amendment \$ 890,600.00 New total 95% Federal 5% GF/GP Services for domestic and/or sexual violence victims

5. DEPARTMENT OF HUMAN SERVICES continued

11)	Saginaw County Youth Protection Council Saginaw, MI	\$ 157,500.00 Total 80% Federal 20% GF/GP Variety of services to homeless youth including 24- hour crisis intervention & referral services, counseling, and employment services
12)	Various (Listing on file)	\$ 776,849.17 Amendment \$ 2,102,911.74 New Total 100% Restricted Federal Funds Legal Representation
13)	Lutheran Social Services of Michigan Dearborn, MI	\$ 30,000.00 Amendment \$ 102,000.00 New Total 100% Federal Funds Health liaison/advocate positions (2)
14)	Matrix Human Services Detroit, MI	\$ 794,703.15 Amendment \$ 1,750,792.80 New Total 80% Federal 20% GF/GP Variety of services to runaway youth including 24-hour crisis intervention & referral services, counseling, and employment services
15)	AuSable Valley Community Mental Health Authority Tawas City, MI	\$ 188,631.87 Total 100% Federal Teen Parent Program
16)	Catholic Social Services Muskegon, MI	\$ 343,014.00 Total 100% Federal Teen Parent Program
17)	Various (Listing on file)	\$ 1,106,909.00 Total 100% Federal Juvenile Justice Accountability Block Grant
18)	Child and Family Services of the Upper Peninsula Marquette, MI	\$ 168,415.00 Total 80% HUD 20% Federal Homeless Youth services

5. DEPARTMENT OF HUMAN SERVICES continued

- 19) Comprehensive Youth Services, Inc
Mt. Clemens, MI \$ 52,500.00 Total
80% Federal 20% GF/GP
To provide 24 hour crisis intervention & referral service, Case Management, Counseling, placement & educational advocacy, housing, employment & educational assistance
- 20) Starfish Family Services Inkster, MI \$ 265,968.34 Amendment
\$ 456,032.10 New Total
80% Federal 20% GF/GP
To provide 24 hour crisis intervention & referral service, community resources, case management, advocacy, counseling, short-term placement, develop and conduct in-school groups and workshops, and community education.

6. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) US First Manchester, NH \$ 350,000.00 Total
100% Federal Funds
Workforce Investment Act
Funding will be provided to the grantee over a two-year period to work with high schools, businesses and mentors to support several Regional Robotics championships held in the State of Michigan

6. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

- 2) Statewide Michigan Works Agencies
(Listing on file) \$ 610,300.00 Amendment
\$ 32,252,592.00 New Total
100% Federal Funds (TANF)
Additional funding for the Michigan Works agencies in order for them to continue providing employment-related supportive services to Work First Program participants
- 3) Eastern Upper Peninsula Michigan Works Agency
Sault Ste. Marie, MI \$ 40,000.00 Total
100% Federal Funds
Workforce Investment Act
Funding provided to the grantee to facilitate services to dislocated workers due to the closing of Heartland Distributors and the resulting layoff of its employees
- 4) City of Ann Arbor
Ann Arbor, MI \$ 30,000.00 Total
100% Federal Funds
The purpose of this grant is to help defray the costs of a technology assessment and plan development for an anaerobic digester

7. DEPARTMENT OF NATURAL RESOURCES

- 1) Grand Marais Sno-Trails Association
Grand Marais, MI \$ 25,816.00 Amendment
\$ 114,376.00 Total
100% Restricted Funds
Grant to local snowmobile club for the grooming and maintenance of the State's trails system
- 2) Land and Water Conservation Fund grants
(Listing on file) \$ 1,776,700.00 Total
100% Federal Funds
Grants to local units of government for development of recreational lands and facilities

7. DEPARTMENT OF NATURAL RESOURCES continued

3) Michigan State University \$ 602,419.00 Total
East Lansing, MI 100% State Restricted
Research contract for the
protection and enhancement of
the State's natural resources

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

8. DEPARTMENT OF AGRICULTURE

1) Beem Fencing NOT TO EXCEED
Lake City, MI \$ 750,000.00 (3 Years)
100% Federal Funds
071I6200042 Woven Wire
Fencing for animal industry

9. DEPARTMENT OF COMMUNITY HEALTH

1) Abbott Laboratories \$ 98,400.00 (3 Years)
Abbott Park, IL 100% Federal Funds
071I5200395 Genotyping
Assay Kits for the
Community Public Health
Agency

10. DEPARTMENT OF CORRECTIONS

1) Michigan Police Equipment \$ 36,550.59 (One-Time)
Charlotte, MI 100% General Funds
472R6202990 Pepperball
Cell Control Equipment for
the Ordinance Unit

11. DEPARTMENT OF INFORMATION TECHNOLOGY

1)	Forrester Research Inc. Chicago, IL.	\$ 231,000.00 (2yrs 8mos)
		100% General Funds
		071I5200386 IT research and advisory service
	Gartner, Inc. Stamford, CT	\$ 579,000.00 (2yrs 8mos)
		100% General Funds
		071I5200386 IT research and advisory service

12. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Ferrellgas, L.P. Overland Park, KS	\$ 899,960.01 (3yrs 3mos)
		100% General Funds
		071I5200371 To provide statewide purchase of liquid propane gas
	Commodity Distribution Services Madison Heights, MI	\$ 948,221.78 (3 yrs 3mos)
		100% General Funds
		071I5200371 To provide statewide purchase of liquid propane gas
	AmeriGas Propane South Bend, IN	\$ 1,199,084.67 (3yrs 3mos)
		100% General Funds
		071I5200371 To provide statewide purchase of liquid propane gas
	CF Fick & Sons, Inc Grayling, MI	\$ 1,218,663.75 (3yrs 3mos)
		100% General Funds
		071I5200371 To provide statewide purchase of liquid propane gas

13. DEPARTMENT OF NATURAL RESOURCES

1)	Solo Aviation Ann Arbor, MI	\$ 45,900.00 (3 Years)
		75% Federal 25% Restricted
		071I5200392 Airplane/ Helicopter Services for Charlevoix Fisheries Station

14. DEPARTMENT OF TREASURY

1)	D. Stephen Black, dba TechAlign Bloomfield Hills, MI	\$ 583,562.00 (3 years) 100% General Funds 071I6200033 Project Director for the Sales, Use, and Withholding Registration Replacement Project
----	--	---

CONTRACT CHANGES/EXTENSIONS

15. DEPARTMENT OF COMMUNITY HEALTH

1)	Bio-Rad Laboratories Hercules, CA	\$ 37,500.00 Amendment \$ 1,094,018.08 New Total 100% Restricted Funds 071B4200328 Blood Chemistry Reagents & Supplies
----	--------------------------------------	--

2)	Simplex Time Record Grand Rapids, MI	\$ 12,500.00 Amendment \$ 58,427.08 New Total 100% General Funds 071B2001257 Alarm (Fire) Services for Kalamazoo Psychiatric Hospital
----	---	--

16. DEPARTMENT OF CORRECTIONS

1)	Evans Food Service Inc. Swartz Creek, MI	\$ 55,000.00 Amendment \$ 680,328.00 New Total 100% General Funds 071B2001101 Hot Cereal/Lower Peninsula
----	---	--

2)	Raytex Fabrics Inc. New York, NY	\$ 200,000.00 Amendment \$ 1,347,700.00 New Total 100% Revolving Funds 071B2001287 Cloth (Shirting Fabric) for Michigan State Industries
----	-------------------------------------	---

20. DEPARTMENT OF COMMUNITY HEALTH continued

3) LaJuan Jefferson \$120.00

The claimant (05-SAB-207) requests \$120.00 reimbursement for his clothes lost while under the sole control of the Department. The Department recommends approval of \$95.40.

21. DEPARTMENT OF HUMAN SERVICES

1) Patricia Ames \$674.13

The claimant (05-SAB-211) requests \$674.13 reimbursement for car rental charges she incurred due to an accident in a State of Michigan parking lot. The Department recommends denial of this claim because the State was not negligent and cannot control the actions of the public.

2) Deanna Boehm \$176.10

The claimant (05-SAB-196) requests \$176.10 reimbursement for damage to her vehicle broken into while parked in a State-owned parking lot. The Department recommends denial of this claim because the State was not negligent and cannot control the actions of the public.

3) James D. Pendelton \$234.40

The claimant (05-SAB-200) requests \$234.40 reimbursement for damage to his vehicle while parked in a State parking lot. The Department recommends denial of this claim because the State was not negligent and cannot control the actions of the public.

22. DEPARTMENT OF MANAGEMENT AND BUDGET

1) James Baker \$757.31

The claimant (05-SAB-155) requests \$757.31 reimbursement for a vehicle he purchased through the State of Michigan's Internet Auction site. The Department recommends denial of this claim as all items are sold AS-IS and no warranty or guarantee is provided.

22. DEPARTMENT OF MANAGEMENT AND BUDGET continued

- 2) Diane Doubrava \$239.78

The claimant (05-SAB-097) requests \$239.78 reimbursement for damage to her vehicle parked in the City of Cadillac parking lot. The Real Estate Division says this lot is owned by the City of Cadillac and leased by DEQ. Claimant filed a claim with the City of Cadillac that has been denied. The Department recommends denial of this claim because this is not a State of Michigan parking lot.

- 3) Tonya Doyle \$500.00

The claimant (05-SAB-205) requests \$500.00 reimbursement for her insurance deductible due to her vehicle being damaged from a substance leaking on her car while parked in a State of Michigan underground ramp. The Department recommends approval of this claim for her deductible.

- 4) Queen Perteet \$192.00

The claimant (05-SAB-158) requests \$192.00 reimbursement for repair to her ring damaged while performing her job duties. The Department recommends approval of this claim for the sum of \$10.00 for the reshaping of the ring.

23. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

- 1) Edmund LeBlanc \$188.72

The claimant (05-SAB-170) requests \$188.72 reimbursement for damage to his windshield shattered by a rock thrown by a riding lawn mower operated by a State employee. Claimant has not insurance on the vehicle. The Department recommends approval of this claim.

- 2) Eric McKay \$483.56

The claimant (05-SAB-199) requests \$483.56 reimbursement for damage to his vehicle when the automatic gate came down on the hood. The Department recommends approval of this claim.

24. DEPARTMENT OF NATURAL RESOURCES

- 1) Richard Willis \$332.54

The claimant (05-SAB-141) requests \$332.54 reimbursement for damage to his truck. He alleges a DNR lawn mowing operation that occurred at hit his vehicle. Maintenance was performed at the park on that day, but both workers swear there were no vehicles in the site while they performed the maintenance; therefore, the Department recommends denial of this claim.

25. DEPARTMENT OF STATE

- 1) Corrosion Control Systems \$163.00

The claimant (05-SAB-204) requests \$163.00 reimbursement for towing and impound fees incurred due to a Secretary of State error. The Department recommends denial of this claim. The vehicle would have been towed anyway because it was parked in a fire lane.

- 2) Deborah DePriest \$144.00

The claimant (05-SAB-195) requests \$144.00 reimbursement for towing and impound charges due to a Secretary of State error. The Department recommends approval of this claim.

- 3) Katie DePriest \$793.03

The claimant (05-SAB-168) requests \$793.03 reimbursement for a ticket costs, three days off work, and overtime pay due to a Secretary of State error. The Department recommends approval of this claim.

- 4) Sally Schikevitz \$ 80.00

The claimant (05-SAB-212) requests \$80.00 reimbursement for towing and impound costs incurred as a result of a Department of State error. The Department recommends approval of this claim.

25. DEPARTMENT OF STATE continued

- 5) Frederick Witcher To be determined

The claimant (05-SAB-165) requests an unspecified amount of reimbursement for towing and storage charges due to an alleged Secretary of State error. The Department acted in accordance with proper procedure; therefore, the Department recommends denial of this claim.

- 6) Christine Woods \$150.00

The claimant (05-SAB-189) requests \$150.00 reimbursement for towing and storage charges incurred due to a Secretary of State error. The Department recommends approval of this claim.

26. DEPARTMENT OF STATE POLICE

- 1) Audrey Deming \$461.00

The claimant (05-SAB-194) requests \$461.00 reimbursement for damage to her steel door when officers broke it down. Claimant doesn't have insurance on the mobile home because Mr. Riley was supposed to be purchasing it (they were three months behind in payments at the time of the incident). The Department recommends approval of this claim.

- 2) Michele Huver \$275.00

The claimant (05-SAB-209) requests \$275.00 reimbursement for damage to her fence, gate, plants, grass, yard decorations, gutters, and downspouts when officers used her patio and yard as the base for a standoff. This amount is lower than their homeowner's insurance deductible. The Department recommends approval of this claim.

27. DEPARTMENT OF TRANSPORTATION

- 1) Kiana Stallworth \$880.00

The claimant (05-SAB-172) requests \$880.00 reimbursement for damage to her vehicle after hitting a pothole. The Department recommends denial of this claim because MDOT was unaware of the defect and did not have reasonable time to repair the pothole before this incident took place.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

28. DEPARTMENT OF HUMAN SERVICES

The DHS 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(s):

\$1,486.13 at 644 Adams S.E., Grand Rapids, MI
\$ 862.62 at 2317 Fifth Street, Muskegon Heights, MI

29. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) The Department of State has requested an increase to the petty cash fund of the Livonia West Branch Office #121 from \$4,411 to \$700.00. The increase would better meet their operational needs.
- 2) The Department of State has requested an increase to the petty cash fund of the Oak Park Branch Office #142 from \$600.00 to \$700.00. The increase would better meet their operational needs.
- 3) Release capital outlay appropriations included in Public Act 297 of 2005 (Senate Bill 236) totaling \$228,304,700 (\$4,401,900 general fund) for State Building Authority financed construction projects, and various state agency federal and restricted fund projects and grants for the fiscal year ending September 30, 2006.

30. DEPARTMENT OF STATE POLICE

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.

November 2005 - 2 claims approved Gregory Hubers and James Weldy

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

January 10, 2006, 11:00 a.m.

Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

January 17, 2006, 11:00 a.m.

Lake Ontario Room
3rd Floor, Michigan Library
and Historical Center

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following

NEW CONTRACTS

1s. DEPARTMENT OF COMMUNITY HEALTH

Maximus
Reston, VA

WITHDRAWN

Price to be determined
by January 17, 2006
52% Federal 48% GF/GP
071I5200314 Enrollment broker
services and administrative
support to beneficiaries in
various medical programs

2s. DEPARTMENT OF MANAGEMENT AND BUDGET

1) National Sales & Supply
Bristol, PA

\$ 159,395.04 (3 years)
100% Restricted Funds
071I6200070 Ice Melt for
various State building
locations

2) OfficeMax Contract, Inc.
Warren, MI

\$ 29,654,598.00 (3 years)
Various funding sources
071I6200029 Office Supplies,
Toner, and Multi-purpose Paper
- Statewide

Central Michigan Paper Co.
Ada, MI

\$ 5,007,057.00 (3 years)
Various funding sources
071I6200029 Specialty Paper -
Statewide

2s. DEPARTMENT OF MANAGEMENT AND BUDGET continued

3) Securitas Security Services, Inc. Grand Rapids, MI	\$ 4,813,735.00 (3 years) Various funding sources 071I6200020 Security Guard Services - Statewide
B. K. Teachout Investigations Flint, MI	\$ 1,589,155.00 (3 years) Various funding sources 071I6200020 Security Guard Services - Statewide

CONTRACT CHANGES/EXTENSIONS

3s. DEPARTMENT OF COMMUNITY HEALTH

J&B Medical Supply Inc. Commerce Township, MI	\$ 21,466,944.06 Amendment \$ 43,417,899.12 New Total 55.89% Federal 44.11% GF/GP 071B4200174 Mail Order Diaper and Incontinence Supplies and Services
--	---

4s. DEPARTMENT OF EDUCATION

Harcourt Educational Measurement San Antonio, TX	\$ 287,112.00 Amendment \$ 8,605,085.00 New Total 100% Federal Funds 071B5200309 Michigan Educational Assessment Administration Program for the Office of Educational Assessment and Accountability
---	--

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.

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

FINANCE AND CLAIMS COMMITTEE/STATE ADMINISTRATIVE BOARD
January 17, 2006, 10:55 a.m./January 17, 2006, 11:00 a.m.
Lake Ontario Room, 3rd Floor
Michigan Library and Historical Museum

SECTION I. AGENCY CONTRACTS

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

1s. DEPARTMENT OF TREASURY

- | | | |
|----|---|--|
| 1) | Farley, Mendola, & Voss, LLC
Peachtree, GA | \$ 685,200.00 (8mos 10dys)
100% General Funds
271R5200010/071I6200039
Appraisal services of telephone
and telegraph properties in
Michigan for the Bureau of
Local Government Services |
| | Tax Management Associates,
Inc.
Charlotte, NC | \$ 1,932,500.00 (8mos 10dys)
100% General Funds
271R5200010/071I6200039
Appraisal services of telephone
and telegraph properties in
Michigan for the Bureau of
Local Government Services |

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 Section I and II 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 DMB Director or designee.