

3. DEPARTMENT OF CIVIL SERVICE

left blank intentionally

4. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|--|--|
| 1) | Planned Parenthood of South
Central MI
Kalamazoo, MI | \$ 37,610.00 Amendment
\$ 1,415,707.00 New Total
47% Federal 35% Local
18% State Restricted
Grant agreement to enable
clients to freely determine
the number and spacing of
their children and to avert
the potential incidence of
maternal and infant deaths |
| 2) | Region VII Area Agency on
Aging
Bay City, MI | \$ 51,602.00 Amendment
\$ 5,104,792.00 New Total
43.41% State GF
56.59% Federal Funds
Grant agreement to provide
funding for the MI Choice Home
and Community Based Services
for the Elderly and Disabled
Waiver Program |
| 3) | Region II Area Agency on
Aging
Onsted, MI | \$ 48,870.00 Amendment
\$ 4,166,559.00 New Total
43.41% State GF
56.59% Federal Funds
Grant agreement to provide
funding for the MI Choice Home
and Community Based Services
for the Elderly and Disabled
Waiver Program |

4. DEPARTMENT OF COMMUNITY HEALTH continued

4) Area Agency on Aging of Western Michigan Grand Rapids, MI \$ 90,579.00 Amendment \$ 6,197,484.00 New Total 43.41% State GF 56.59% Federal Funds Grant agreement to provide funding for the MI Choice Home and Community Based Services for the Elderly and Disabled Waiver Program

5. DEPARTMENT OF CORRECTIONS

1) Partners in Change: Psychological and Community Services, PLC Midland, MI \$ 30,000.00 Amendment \$ 600,000.00 New Total 100% General Fund To provide substance abuse treatment to prisoners, parolees and probationers

2) Community Programs, Inc. Waterford, MI \$ 300,000.00 Amendment \$ 4,560,000.00 New Total 100% General Fund To provide substance abuse treatment to prisoners, parolees and probationers

3) Self Help Addiction Rehabilitation, Inc. Detroit, MI \$ 30,000.00 Amendment \$ 349,000.00 New Total 100% General Fund To provide substance abuse treatment to prisoners, parolees and probationers

4) Atlantic Textiles Co. Longport, NJ \$ 46,910.00 Total 100% Revolving Funds Rib Knit Fabric for MSI Factory

5) ATD American Co. Wyncote, PA \$ 29,200.00 Total 100% Revolving Funds Cotton Twill Fabric for MSI Factory

6. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | | | |
|----|--|--------------------------------|---|
| 1) | United States Department
of Interior
Lansing, MI | \$ 167,900.00 | Total
100% Section 319 Grant
Joint funding agreement for
development of statewide
stream regional reference
curves |
| 2) | Muskegon County Board of
Public Works
Muskegon, MI | \$ 2,500,000.00 | Total
100% Restricted CMI Funds
To extend public water into an
area of groundwater
contamination in Laketon
Township |
| 3) | Calhoun Conservation District
Marshall, MI | \$ 100,000.00
\$ 605,801.00 | Amendment
New Total
100% Federal Funds
Battle Creek and Rice Creek
Watershed Implementation
Project |

7. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

- | | | | |
|----|--|--------------|---|
| 1) | W.J. Schroer Company
Battle Creek, MI | \$ 46,120.00 | Total
100% Federal Funds
Independent Evaluation of LSTA
Five-Year Plan |
|----|--|--------------|---|

8. DEPARTMENT OF HUMAN SERVICES

- | | | | |
|----|-----------------------------------|--------------------------------|---|
| 1) | Margaret Misner
L'anse, MI | \$ 3,000.00
\$ 26,000.00 | Amendment
New Total
100% Federal Funds
Parent Aide services |
| 2) | Christine Kerney
Rochester, MI | \$ 24,991.20
\$ 99,964.80 | Amendment
New Total
100% Federal Funds
Parenting Instruction |
| 3) | Judson Center
Royal Oak, MI | \$ 128,981.45
\$ 429,938.17 | Amendment
New Total
100% Federal Funds
Home-based Parent Education |

8. DEPARTMENT OF HUMAN SERVICES continued

4)	Orchard's Children's Services Southfield, MI	\$ 93,837.13 \$ 463,767.91	Amendment New Total
			100% Federal Funds In-home solution-focused services for at-risk families
5)	Allen Neighborhood Center Lansing, MI	\$ 36,000.00 \$ 144,000.00	Amendment New Total
			100% Federal Funds Family Resource Advocate Services
6)	Macomb County Department of Senior Citizen Services Clinton Township, MI	\$ 49,231.97 \$ 185,683.66	Amendment New Total
			100% Federal Funds Services to Senior Citizens including respite care and kinship
7)	SVRC Industries, Inc. Saginaw, MI	\$ 10,000.00 \$ 60,000.00	Amendment New Total
			100% Federal Funds Parent Aide services
8)	Barry County Trial Court-Family Division Hastings, MI	\$ 67,542.00 \$ 270,168.00	Amendment New Total
			100% Federal Funds Wraparound services
9)	Van Buren County Community Mental Health Paw Paw, MI	\$ 54,094.15 \$ 483,004.15	Amendment New Total
			100% Federal Funds Wraparound services
10)	Child and Family Services, Capital Area Lansing, MI	\$ 67,268.31 \$ 269,073.24	Amendment New Total
			80% Federal, 20% State GF/GP Supervised Independent Living Services
11)	Catholic Family Services Kalamazoo, MI	\$ 59,999.07	Total
			100% Federal Funds Youth in Transition services

8. DEPARTMENT OF HUMAN SERVICES continued

12)	Van Buren Community Mental Health Paw Paw, MI	\$ 30,000.00	Total 100% Federal Funds Strong family, safe children Services
13)	District Health Department #2 West Branch, MI	\$ 29,075.00 \$ 106,300.00	Amendment New Total 100% Federal Funds Services to families with high risk children ages 0-3 including immunizations
14)	The Salvation Army, Booth Family Services Grand Rapids, MI	\$ 210,000.00	Total 100% Federal Funds Male Parenting Curriculum
15)	Catholic Human Services Alpena, MI	\$ 8,000.00 \$ 32,000.00	Amendment New Total 100% Federal Funds Budgeting services
16)	Various - HY series (Listing on file)	\$ 1,068,047.72 \$ 1,593,047.72	Amendment New Total 80% Federal 20% GF/GP Services for youth, ages 16 through 20, that are without housing and age-appropriate supervision and care and their families
17)	Wolverine Human Services Grosse Pointe Park, MI	\$ 20,740,176.00 \$ 87,664,416.00	Amendment New Total 33% Federal 67% GF/GP Residential treatment program for delinquent youth who are under the State's supervision

9. DEPARTMENT OF LABOR & ECONOMIC GROWTH

- 1) NextEnergy \$ 62,500.00 Total
Detroit, MI 100% Federal Funds
This grant will allow a non-profit corporation to promote operational market plans to promote E85 and/or B20 infrastructure and the installation of such infrastructure at retail fuel stations in Michigan
- 2) Energy Grants \$ 108,320.00 Total
(Listing on file) 100% Federal Funds
Grants to provide project funding for energy efficient home seminars and tours conducted by Michigan non-profit agencies
- 3) VanBuren County \$ 817,852.00 Total
Benton Harbor, MI 100% Federal Funds
Grant funds to work with Benton Harbor businesses, community organizations, literacy councils, schools, community colleges, technical centers, universities, and adult education providers to develop a comprehensive plan for literacy education, GED preparation, career planning post-secondary education, and employment

10. DEPARTMENT OF NATURAL RESOURCES

- 1) Arbor Day Grantees \$ 70,000.00 Total
(Listing on file) 100% Federal Funds
Arbor Day coordinator costs

10. DEPARTMENT OF NATURAL RESOURCES continued

2)	Cycle Conservation Club	\$	51,072.00	Amendment
	Rives Junction, MI	\$	236,054.00	New Total
				100% State restricted
				Amendment to existing off-road
				vehicle trail grooming grant
				for additional miles of trails
				assigned for grooming

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

11. DEPARTMENT OF COMMUNITY HEALTH

1)	QIAGEN Inc.	\$	222,723.00	(3 years)
	Valencia, CA			60% Federal 40% GF/GP
				071I6200092 Enzyme Immunoassay
				Reagents for the Community
				Public Health Agency

12. DEPARTMENT OF CORRECTIONS

1)	C.M.P. Distributors, Inc.	Not to Exceed
	Lansing, MI	\$ 63,162.00 (One-Time)
		100% Revolving Funds
		472R6211023/071I6200195
		Front and Rear Night Sites for
		Glock Firearms for the Lee
		McCoy Gun Range

13. DEPARTMENT OF MANAGEMENT AND BUDGET

1)	Amercare Products, Inc.	\$	322,713.31	(3 years)
	Seattle, WA			100% General Funds
				071I6200032 Personal Hygiene
				Products for residents housed
				in State institutions -
				Statewide

14. DEPARTMENT OF TRANSPORTATION

- | | | |
|----|---|--|
| 1) | AIS Construction Equipment
Lansing, MI | Not to Exceed
\$ 608,330.00 (One-Time)
100% State Restricted
591R6200045/071I6200144
Loaders, Articulated, 2.25 and
3-Cubic Yard Capacity for the
Maintenance Division |
| 2) | Southwest Brake & Parts
Lansing, MI | Not to Exceed
\$ 231,595.11 (3 years)
100% State Restricted Funds
591R6200037/071I6200127
Hydraulic Fittings and Hoses
for the Automotive and
Engineering Division |

CONTRACT CHANGES

15. DEPARTMENT OF CORRECTIONS

- | | | |
|----|-----------------------------------|--|
| 1) | Atlantic Textiles
Longport, NJ | \$ 350,000.00 Amendment
\$ 1,858,508.00 New Total
100% Revolving Funds
071B2001191 Quilted Taffeta
Fabric for Michigan State
Industries |
|----|-----------------------------------|--|

16. DEPARTMENT OF INFORMATION TECHNOLOGY

- | | | |
|----|----------------------|---|
| 1) | Accela
Dublin, CA | \$ 397,781.00 Amendment
\$ 593,927.20 New Total
100% Restricted Funds
084R6200453/071B5200293
Licenses for Permits' Plus
Software for Handheld
Computers for the Department
of Labor and Economic Growth |
|----|----------------------|---|

17. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) McKee Foods Corporation \$ 900,000.00 Amendment
Collegedale, TN \$ 2,505,503.90 New Total
100% Fiduciary
017B2001572 Food Commodities
- Statewide - Lower Peninsula
- for prison stores

SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

18. DEPARTMENT OF HUMAN SERVICES

- 1) Cynthia Allen \$400.00

The claimant (06-SAB-073) requests \$400.00 reimbursement for her tires stolen while she was parked in a State of Michigan parking lot. The Department recommends denial of this claim because the State was not negligent.

19. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Stephanie Grace \$471.73

The claimant (06-SAB-055) requests \$471.73 reimbursement for damage to her vehicle while driving in a State underground parking garage. The department recommends denial of this claim because during investigation, it was determined the claimant was driving across parking spaces. Additionally, before claimant had repaired the damage from the first incident, claimant hit the same low-hanging pipe a second time and she insists she was not cutting across any lanes at that time. Claimant offered to be present at one point to show the extra damage to the vehicle as well as to properly drive under the pipe to show the lack of clearance. No one from the department contacted the claimant.

20. DEPARTMENT OF TRANSPORTATION

- 1) Allstate Insurance \$258.67
insured Gerald Forkin

The claimant (04-SAB-177) requests \$258.67 reimbursement for damage to the insured's (Gerald Forkin) vehicle hit by furniture located in the parking lot by a State employee. The Department recommends denial of this claim.

- 2) Tracie Edwards \$841.81

The claimant (06-SAB-054) requests \$841.81 reimbursement for damage to her vehicle after hitting bricks in the roadway. After review of the Monthly Complaint Reports pertaining to the place and date of this incident, it was determined that MDOT was unaware of the defect and did not have reasonable time to remove the debris from the roadway before this incident took place. The Department recommends denial of this claim.

- 3) Farm Bureau Insurance Co \$596.50
insured Brian Lietzau

The claimant (05-SAB-020) requests \$596.50 reimbursement for damage to their insured's (Brian Lietzau) vehicle when State employees broke his window while using a chipper. Mr. Lietzau's claim for his deductible was approved previously. This claim is for the portion over the deductible amount. The Department recommends approval of this claim.

- 4) Kim Harris \$226.97

The claimant (06-SAB-035) requests \$226.97 reimbursement for damage to her vehicle after hitting a pothole. After review of the Monthly Complaint Reports pertaining to the place and date of this incident, it was determined that MDOT was unaware of the defect and did not have reasonable time to repair the pothole before this incident took place. The Department recommends denial of this claim.

20. DEPARTMENT OF TRANSPORTATION continued

- 5) Garth Naebeck \$999.99

The claimant (06-SAB-060) requests \$999.99 reimbursement for damage to his vehicle after hitting re-rod sticking out of pavement. After review of the Monthly Complaint Reports pertaining to the place and date of this incident, it was determined that MDOT was unaware of the defect and did not have reasonable time to repair the pothole before this incident took place. The Department recommends denial of this claim.

- 6) Bryan Palmer \$500.00

The claimant (06-SAB-017) requests \$500.00 reimbursement for his insurance deductible after hitting a pothole. After review of the Monthly Complaint Reports pertaining to the place and date of this incident, it was determined that MDOT was unaware of the defect and did not have reasonable time to repair the pothole before this incident took place. The Department recommends denial of this claim.

- 7) Anthony Pickarski \$999.99

The claimant (06-SAB-074) requests \$999.99 reimbursement for damage to his vehicle from a chip seal operation on the road. Claimant's vehicle suffered \$4,093.00 in damages. A settlement of \$999.99 was negotiated with the claimant; therefore, the Department recommends approval of this claim.

- 8) Joseph Powell \$339.56

The claimant (06-SAB-033) requests \$339.56 reimbursement for damage to his vehicle after hitting a pothole. After review of the Monthly Complaint Reports pertaining to the place and date of this incident, it was determined that MDOT was unaware of the defect and did not have reasonable time to repair the pothole before this incident took place. The Department recommends denial of this claim.

20. DEPARTMENT OF TRANSPORTATION continued

- 9) Renee Schomberger \$155.29

The claimant (06-SAB-024) requests \$122.29 reimbursement for damage to her vehicle after hitting a pothole. After review of the Monthly Complaint Reports pertaining to the place and date of this incident, it was determined that MDOT was unaware of the defect and did not have reasonable time to repair the pothole before this incident took place. The Department recommends denial of this claim.

- 10) Mark Stiers \$508.24

The claimant (06-SAB-051) requests \$508.24 reimbursement for damage to his vehicle after hitting a pothole. After review of the Monthly Complaint Reports pertaining to the place and date of this incident, it was determined that MDOT was unaware of the defect and did not have reasonable time to repair the pothole before this incident took place. The Department recommends denial of this claim.

21. DEPARTMENT OF TREASURY

- 1) Nancy Carvey \$300.00

The claimant (06-SAB-026) requests \$300.00 reimbursement for damage done to her leather coat when allegedly something sharp on the panic door handle ripped it. The Building Manager's staff could not locate anything sharp on the door; therefore, the Department recommends denial of this claim.

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

22. DEPARTMENT OF CORRECTIONS

- 1) The Department reports during the month of May 2006, the following action was taken by the Director regarding claims against the State of Michigan for Personal Property Losses Less than \$500.00 that are delegated to the Department per State Administrative Guide Procedure 0620.02:

Larry Shepard	Approved
James Ribby	Approved
Jeremy Taylor	Approved
David McRae	Approved

- 2) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

G. Robert Cotton Correctional Facility-6/15/2006

23. 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:

\$ 800.00 at 19910 Marlowe, Detroit, MI
\$1,250.00 at 6660 M-65 Hale, MI

24. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Report of an emergency purchase with Burton Brother General Contractors, LC of \$54,527.74 for repairs to the roofs of two structures on the fairgrounds. The Dairy Barn roof could collapse if more rain damages the supporting roof structure. The North Riding Arena is severely damaged and must be repaired to provide adequate safety for employees and potential renters.

24. DEPARTMENT OF MANAGEMENT AND BUDGET continued

2) Release allotments for capital outlay appropriations included in Public Act 153 of 2006 totaling \$47,609,800.00 (\$300,300.00 state general fund) for the Departments of Education and Natural Resources, and projects financed through the State Building Authority for the fiscal year ending September 30, 2006. (Detail attached)

3) Release allotments for capital outlay appropriations included in Public Act 176 of 2006 totaling \$2,018,400.00 (\$0 state general fund) for the Department of Natural Resources for the fiscal year ending September 30, 2006. (Detail attached)

25. DEPARTMENT OF STATE POLICE

This is to inform you of the actions taken by the Department of State Police regarding claims against the State of Michigan for personal losses less than \$500.00 that have been delegated to the Department per State Administrative Guide procedure 0620.02 in the month of May 2006.

Mike Kass \$250.00

Approved

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

June 27, 2006, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

July 5, 2006, 11:00 a.m.
Lake Ontario Room
3rd 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.**

SECTION I. AGENCY CONTRACTS

Requests approval of the following:

1s. DEPARTMENT OF COMMUNITY HEALTH

- | | |
|--|--|
| 1) Michigan Public Health
Institute
Okemos, MI | \$ 214,445.00 Amendment
\$ 24,804,832.00 New Total
74% Federal 8% State GF
17% State Restricted
1% Local
Grant agreement to provide
various community health
services |
|--|--|

SECTION II. DMB CONTRACTS

Requests approval of the following:

NEW CONTRACTS

2s. DEPARTMENT OF CIVIL SERVICE

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3s. DEPARTMENT OF CORRECTIONS

Healthtrax International, Inc. \$ 798,147.00 (3 years)
(The Work-Fit Division) 100% General Funds
Mt. Pleasant, MI 071I6200160/071B6200342
In-house Physical
Rehabilitation/Physical Fitness
Program

4s. DEPARTMENT OF MANAGEMENT AND BUDGET

Various Janitorial Services Not to Exceed
Providers \$ 141,504.00 (1 year)
funding sources
071B200168 Janitorial
Services for Region 4 for the
Department of Environmental
Quality, Department of Natural
Resources, and Department of
Human Services

5s. DEPARTMENT OF TREASURY

Wolinski & Company, C.P.A. \$ 124,305.00 (3 years)
Detroit, Mi 100% Restricted Funds
071I6200126 Financial
Consulting Services for the
Michigan Gaming Control Board

CONTRACT CHANGES

6s. DEPARTMENT OF COMMUNITY HEALTH

Brent Williams \$ 19,200.00 Amendment
Marshall, MI \$ 302,562.00 New Total
100% Federal Funds
071B2001272 Emergency Medical
Services Inspection and
Certification Services

7s. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) Integris, Inc. \$ 2,531,329.00 Amendment
Billerica, MA \$ 21,050,135.00 New Total
33% GF/GP 67% Federal Funds
071B1001139 Data Warehouse
System Integration Services for
the Department of Human
Services

- 2) Integris, Inc. \$ 7,501,641.00 Amendment
Billerica, MA \$ 24,639,521.00 New Total
10% GF/GP 90% Federal Funds
071B1001357 Executive
Information System/Decision
Support Data Warehouse for the
Department of Community Health

- 3) Integris, Inc. \$ 18,191,500.68 Amendment
Billerica, MA \$ 26,791,700.12 New Total
100% Revolving Funds
071B4200156 Bull Mainframe
consolidation, Maintenance, and
Enhancement for the Michigan
Processing Center

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.