

**A G E N D A**

**FINANCE AND CLAIMS COMMITTEE**

July 11, 2006, 11:00 a.m.  
Lake Superior Room  
1<sup>st</sup> Floor, Michigan Library  
and Historical Center

**STATE ADMINISTRATIVE BOARD**

July 18, 2006, 11:00 a.m.  
Lake Ontario Room  
3<sup>rd</sup> 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:

1. DEPARTMENT OF AGRICULTURE

1) Michigan State University School of Journalism East Lansing, MI	\$ 60,000.00 Total <b>FY06-07</b> 100% Federal Funds Grant for in-state services to develop and disseminate appropriate health-risk messages about Avian Influenza
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2. DEPARTMENT OF COMMUNITY HEALTH

1) Michigan Center for Rural Health East Lansing, MI	\$ 189,657.00 Amendment \$ 1,461,751.00 New Total <b>FY06</b> 89% Federal 3% Local 8% State GF Grant funds for the administration of the Rural Hospital Flexibility program and State Office of Rural Health
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2) Planned Parenthood Ann Arbor, MI	\$ 27,339.00 Amendment \$ 4,737,625.00 New Total <b>FY06</b> 34% Federal 47% Local 19% State Restricted Grant agreement to provide funding to assist in providing family planning services to individuals with economic or other access problems who are unable to secure comparable services
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2. DEPARTMENT OF COMMUNITY HEALTH continued

- 3) Wayne State University \$ 143,670.00 Amendment  
Detroit, MI \$ 4,634,816.00 New Total  
**FY06** 63.8% Fed. 27.6% Local  
8.6% State Restricted  
Grant agreement to provide  
various community health  
services
- 4) A & D Home Health Care, Inc. \$ 90,734.00 Amendment  
Saginaw, MI \$ 3,691,928.00 New Total  
**FY06** 43.41% State GF 56.59%  
Federal Grant agreement to  
provide funding for the MI  
Choice Home and Community  
Based Services for the Elderly  
and Disabled Waiver Program
- 5) American Lung Association of \$ 133,596.00 Total  
Michigan  
Lansing, MI **FY07** 100% Federal  
Grant agreement for the  
development of the Michigan  
Asthma Communication Network  
and maintenance of the network
- 6) Branch County Coalition \$ 51,333.00 Total  
Against Domestic Violence  
Coldwater, MI **FY07** 100% Federal  
Grant agreement to provide  
funding for Sexual Assault  
Prevention Education to youth  
and adults in local  
communities
- 7) Child and Family Service of \$ 51,333.00 Total  
Saginaw  
Saginaw, MI **FY07** 100% Federal  
Grant agreement to provide  
funding for Sexual Assault  
Prevention Education to youth  
and adults in local  
communities

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 8) Dial Help, Inc. \$ 51,333.00 Total  
Houghton, MI **FY07** 100% Federal  
Grant agreement to provide  
funding for Sexual Assault  
Prevention Education to youth  
and adults in local  
communities
- 9) Diane Peppler Resource Center \$ 51,333.00 Total  
Sault Ste. Marie, MI **FY07** 100% Federal  
Grant agreement to provide  
funding for Sexual Assault  
Prevention Education to youth  
and adults in local  
communities
- 10) St. Clair Child Abuse and \$ 51,333.00 Total  
Neglect Council **FY07** 100% Federal  
Port Huron, MI Grant agreement to provide  
funding for Sexual Assault  
Prevention Education to youth  
and adults in local  
communities
- 11) Women's AID Service \$ 51,333.00 Total  
Mt. Pleasant, MI **FY07** 100% Federal  
Grant agreement to provide  
funding for Sexual Assault  
Prevention Education to youth  
and adults in local  
communities
- 12) Women's Information Service \$ 51,333.0 Total  
Big Rapids, MI **FY07** 100% Federal  
Grant agreement to provide  
funding for Sexual Assault  
Prevention Education to youth  
and adults in local  
communities

2. DEPARTMENT OF COMMUNITY HEALTH continued

- 13) Women's Resource Center of Northern Michigan Petoskey, MI \$ 51,333.00 Total **FY07** 100% Federal Grant agreement to provide funding for Sexual Assault Prevention Education to youth and adults in local communities
- 14) Children's Hospital of Michigan Detroit, MI \$ 34,910.00 Amendment \$ 1,036,525.00 New Total **FY06** 100% State Restricted Grant agreement to provide funding for diagnosis and medical management of newborns referred by the MDCH newborn screening program

3. DEPARTMENT OF CORRECTIONS

- 1) William T. Burnett Statesville, NC \$ 288,328.00 Total **FY06-08** 100% Prison Industries Revolving Funds Pillow Batting for the Michigan State Industries Factory
- 2) Paul Dubin Co., Inc. Centerville, MA \$ 631,800.00 Total **FY06-08** 100% Prison Industries Revolving Fund Yarn, nylon wool, for the Michigan State Industries Factory
- 3) Various County Comprehensive Plan Providers (Listing on file) \$ 247,097.00 Amendment \$ 14,223,538.00 New Total **FY06** 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

3. DEPARTMENT OF CORRECTIONS continued

- 4) Wayne County \$ 32,500.00 Amendment  
Detroit, MI \$ 2,566,160.00 New Total  
**FY06** 100% General Funds  
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
- 5) Michigan Council on Crime \$ 43,368.64 Amendment  
and Delinquency \$ 68,268.64 New Total  
Lansing, MI **FY06** 100% General Fund  
To provide public education  
and outreach plan for the  
Michigan Prisoner Re-Entry  
Initiative
- 6) Medical Staffing Network, \$ 190,000.00 Amendment  
Inc. \$ 665,000.00 New Total  
Boca Raton, FL **FY06** 100% General Fund  
To provide nursing services to  
Prisoners

4. DEPARTMENT OF EDUCATION

- 1) Options & Resources \$ 103,680.00 Total  
Plymouth, MI **FY06-08** 100% Tuition Revenue  
Occupational Therapy for  
Michigan School for the Deaf

5. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Department of Interior \$ 352,000.00 Amendment  
Lansing, MI \$ 704,000.00 New Total  
**FY07** 100% CMI  
Collection of ambient  
samples of Great Lakes  
tributary contaminate  
monitoring locations

6. DEPARTMENT OF HUMAN SERVICES

1)	Spectrum Health Hospital Grand Rapids, MI (correction to abstract)	\$ 584,623.86	Total <b>FY06-08</b> 100% Federal Funds Medical Resource System
2)	Douglas Community Association Kalamazoo, MI	\$ 116,081.64 \$ 269,540.64	Amendment New Total <b>FY07</b> 100% Federal Funds Family Advocate Services
3)	Catholic Human Services. Inc. Alpena, MI	\$ 8,300.00 \$ 33,200.00	Amendment New Total <b>FY07</b> 100% Federal Funds Emergency services and homeless prevention
4)	Pamela Sue Lloyd-Gorski Alpena, MI	\$ 8,000.00 \$ 32,000.00	Amendment New Total <b>FY07</b> 100% Federal Funds Coordination for Community Collaborative
5)	Juls Mueller Hayes Grand Ledge, MI	\$ 7,927.00 \$ 32,100.83	Amendment New Total <b>FY07</b> 100% Federal Funds Foster and/or adoptive home recruitment/retention
6)	Catholic Human Services, Inc. Alpena, MI	\$ 25,000.00 \$ 100,000.00	Amendment New Total <b>FY07</b> 100% Federal Funds Prevent removal of children from the home
7)	Lula Belle Stewart Center, Inc. Detroit, MI	\$ 161,000.00	Total <b>FY06-08</b> 100% Federal Funds Information and instruction in parenting
8)	Jane Moore Cadillac, MI	\$ 3,300.00 \$ 26,700.00	Amendment New Total <b>FY06-07</b> 100% Federal Funds Family support and Education

6. DEPARTMENT OF HUMAN SERVICES continued

9) Various - DVSH series \$ 280,000.00 Amendment  
(Listing on file) \$ 1,209,000.00 New Total  
(correction to abstract) **FY06-07** 100% Federal Funds  
Support and facilitate  
supervised visitation

7. DEPARTMENT OF LABOR & ECONOMIC GROWTH

1) Michigan Disability Rights \$ 33,717.00 Amendment  
Coalition \$ 174,832.00 New Total  
East Lansing, MI **FY06** 100% Federal Funds  
Additional grant funds for the  
Michigan Telework Loan Fund, a  
federally funded, consumer-  
driven community partnership  
to enable people with  
disabilities in Michigan to  
obtain telework equipment

2) Statewide Workforce \$ 2,000,000.00 Total  
Development Boards **FY06-07** 100% Federal (WIA)  
(Listing on file) Funds to enable dislocated  
workers to participate in  
accelerated training and  
preparation for occupations in  
high growth industries in the  
region served by the MWA

3) Michigan State University \$ 718,000.00 Amendment  
East Lansing, MI \$ 1,773,000.00 New Total  
**FY06-08** 100% Federal Funds  
Additional grant funds to  
expand capacity to address new  
related evaluation and  
research questions that will  
provide the department with  
data and analysis regarding  
the impact of rehabilitation  
services to citizens with  
disabilities in the State of  
Michigan

7. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

- 4) Statewide Workforce Development Boards (Listing on file) \$ 663,720.00 Amendment \$ 15,630,000.00 New Total **FY07** 100% Federal Funds (Wagner-Peyser) Additional funds for the Michigan Works Agencies due to higher final allocations being received from USDOL. The funding is to be used to provide Employment Services as part of the One-Stop system.
- 5) D/HH Connection Muskegon, MI \$ 67,000.00 Total **FY06-07** 78.7% Federal Funds 21.3% State GF/GP Funds To support the Muskegon VRI (Video Remote Interpreting) Project in Muskegon, Newaygo, Oceana, and Ottawa counties. The Grantee will be responsible for staffing, administering, and marketing VRI services.
- 6) Communications Access Center Flint, MI \$ 53,000.00 Total **FY06-07** 78.7% Federal Funds 21.3% State GF/GP Funds To support the Muskegon VRI (Video Remote Interpreting) Project in Muskegon, Newaygo, Oceana, and Ottawa counties. The Grantee will be responsible for installing and operating the VRI technology involved in the project.
- 7) Statewide Workforce Development Boards (Listing on file) \$ 1,335,000.00 Total **FY06-07** 100% Federal (WIA) Funds for the local Michigan Works Agencies as they take the leadership role and work with local partners to develop and plan long-term and immediate regional strategies

7. DEPARTMENT OF LABOR & ECONOMIC GROWTH continued

8) Michigan Aggregates Ass'n. \$ 40,000.00 Total  
Okemos, MI **FY06-07** 100% State Restricted  
Funds to develop and provide a  
comprehensive Part 46  
refresher training program to  
facilitate safety training to  
small and medium-sized  
aggregate producers in the  
State

8. DEPARTMENT OF NATURAL RESOURCES

1) Delta P2E2 Center \$ 150,000.00 Total  
c/o The Arwood Group **FY06-07** 100% Federal Funds  
Lansing, MI Grant to launch a carbon  
offset aggregation and trading  
program for private forest  
owners and operators in  
Michigan

2) Department of Interior- \$ 449,000.00 Total  
U.S. Geological Survey **FY06-07** 100% State Restricted  
Lansing, MI Joint venture for the  
development of a water  
withdrawal assessment tool

9. DEPARTMENT OF STATE POLICE

1) Michigan State University \$ 50,000.00 Total  
4-H Youth Programs **FY07** 100% Federal Funds  
East Lansing, MI To promote the importance of  
safety belt use to their  
network across the state,  
teens and preteens, especially  
in rural areas

9. DEPARTMENT OF STATE POLICE continued

- 2) Various grantees  
(Listing on file) \$ 2,482,500.00 Total  
**FY07** 100% Federal Funds  
To fund grants offering funds for overtime to give high visibility enforcement for the local, county, and state law enforcement agencies to pull over and cite the unbelted, drunk drivers, and traffic violators at intersections. The highest crash and highly populated areas are chosen for the enforcement mobilizations.
- 3) Marquette County Sheriff's  
Office  
Marquette, MI \$ 100,000.00 Total  
100% Federal Funds  
**FY07** To increase child passenger safety activity, education, and awareness in Michigan's Upper Peninsula. This will include training, travel general supplies as well as child safety seats to be distributed as needed.
- 4) C. S. Mott Children's  
Hospital  
Ann Arbor MI \$ 45,000.00 Total  
**FY07** 100% Federal Funds  
To assist in establishing a model self-supporting car seat program.
- 5) University of Michigan  
Transportation Research  
Institute  
Ann Arbor, MI \$ 137,000.00 Total  
**FY07** 100% State Restricted  
Data analysis services to be done in-state, to assist in problem identifications for crashes involving commercial vehicles.

**SECTION II. DMB CONTRACTS**

Requests approval of the following:

**NEW CONTRACTS**

10. DEPARTMENT OF CIVIL SERVICE

1) Watson Wyatt \$ 1,164,000.00 (3 years)  
Southfield, MI 100% Restricted Funds  
**FY06-09** 071I6200116  
Employee Benefit Consultant to  
provide auditing and consulting  
services

11. DEPARTMENT OF COMMUNITY HEALTH

1) A La Cart Inc. \$ 126,347.00 (one-time)  
Charlotte, NC 100% State Restricted  
**FY06** 071I6200251 Food Service  
Carts for the Center for  
Forensic Psychiatry

2) Caliper Life Science \$ 77,945.00 (one-time)  
Hopkinton, MA 100% Federal Funds  
**FY06** 071I6200261 Five Module  
Rapid Trace Workstation and  
Accessories for the Bureau of  
Laboratories

12. DEPARTMENT OF CORRECTIONS

1) Leggett & Platt, Inc \$ 293,250.00 (3 years)  
Middlebury, IN 100% Revolving Funds  
**FY06-09** 071B6200322 Chair Kits  
and Replacement Parts for the  
Michigan State Industries  
Factory

13. DEPARTMENT OF ENVIRONMENTAL QUALITY

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14. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Constellation NewEnergy \$ 40,000,000.00 (one year)  
Fort Gratiot, MI Various Funding Sources  
**FY07** 071R6200517/071IB7200002  
Natural Gas Supply and  
Management for the State of  
Michigan Energy Purchasing  
Cooperative
- 2) First Advantage \$ 1,274,100.00 (3 years)  
St. Petersburg, FL 30% Federal 30% GF/GP  
30% Restricted 10% Revolving  
**FY06-09** 071B6200359  
Employee Drug & Alcohol  
Testing Services for the  
Office of the State Employer
- 3) Various Janitorial Service \$ 141,504.00 (3 years)  
Providers Various Funding Sources  
(Listing on file) **FY06-09**  
071I6200168/071B6200331  
Janitorial Services - Region  
4- for DEQ, DNR, and DHS
- 4) Various Unarmed Security \$ 7,744,002.08 (3 years)  
Providers Various Funding Sources  
(Listing on file) **FY06-09** 071I6200090 Unarmed  
Security Guard Services for  
Multiple State Agencies -  
Regions 3, 4, and 5

15. DEPARTMENT OF NATURAL RESOURCES

- 1) Centre for Coastal Health \$ 60,236.00 (one year)  
Nanaimo, British Columbia 100% General Funds  
Canada **FY06-07** 751R620130/071I6200184  
Chronic Wasting Disease Risk  
Assessment for the Wildlife  
Disease Lab
- 2) R. W. Gallatin & Son \$ 735,927.00 (3 years)  
Fife Lake, MI 25% Federal 75% Restricted  
**FY06-09** 071I6200169  
Soil Preparation Services for  
the tree planting project

16. DEPARTMENT OF TRANSPORTATION

- 1) Alpena Lawn Care \$ 65,996.28 (2 yrs 9 mos)  
Alpena, MI 100% Restricted Funds  
**FY06-09** 071I5200193/071B6200155  
Grounds Maintenance and  
Roadside Mowing for the North  
Region, Atlanta Maintenance  
Garage

17. DEPARTMENT OF TREASURY

- 1) Printwell Acquisitions, Inc. \$ 413,000.00 (3 years)  
Taylor, MI 100% General Funds  
**FY07-09** 071I6200176 Printing  
of Income Tax Booklets and  
Related Forms

**CONTRACT CHANGES:**

18. DEPARTMENT OF COMMUNITY HEALTH

- 1) Identix Identification \$ 1,500,000.00 Amendment  
Services \$ 1,897,726.00 New Total  
Springfield, IL 27% Federal 73% GF/GP  
**FY06-08** 071B5200227  
Electronic Fingerprinting  
Services

18. DEPARTMENT OF COMMUNITY HEALTH continued

2) J&B Medical Supply, Inc. \$ 35,656,944.00 Amendment  
Wixom, MI \$ 59,707,899.06 New Total  
55.89% Federal 44.11% GF/GP  
**FY06-08** 071B4200174  
Mail Order Diaper and  
Incontinence Supplies and  
Services for the Medicaid/  
Medicare Beneficiaries  
Services and Children's  
Special Health Care Service

19. DEPARTMENT OF INFORMATION TECHNOLOGY

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20. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Honeywell, Inc. \$ 105,025.00 Amendment  
Wixom, MI \$ 805,180.00 New Total  
100% Restricted Funds  
**FY06-08** 071B1001585 Security  
System Service and Maintenance  
for the facilities managed by  
the Office of Property  
Services

21. DEPARTMENT OF TRANSPORTATION

1) Various Lawn Mowing Service \$ 383,162.70 Amendment  
Providers \$ 1,950,527.00 New Total  
(Listing on file) 100% Restricted funds  
**FY06-07** Roadside Mowing for  
the Southwest Region

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

**SECTION IV. REVISION TO WORK ORDER**

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

22. DEPARTMENT OF CORRECTIONS

Employee Claims

- 1) Timothy Halfman \$395.00

The claimant (06-SAB-083) requests \$395.00 reimbursement for his personal eyeglasses broken during an assault. The Department recommends approval of this claim.

- 2) Joseph VanCourt \$231.40

The claimant (06-SAB-077) requests \$231.40 reimbursement for his personal eyeglasses broken by inmate. The Department recommends approval of this claim.

Inmate Claims

- 3) James Byrge #233032 \$ 19.00

The claimant (06-SAB/DOC-159) requests \$19.00 reimbursement for his radio lost while under the sole control of the Department. The Department recommends approval of this claim.

- 4) Tracy Cole #180702 \$900.00

The claimant (06-SAB/DOC-003) requests \$900.00 reimbursement for unspecified property taken from her while being held in WH. The Department recommends approval of this claim for \$3.23.

- 5) Demarco Harper #252204 \$ 4.00

The claimant (06-SAB/DOC-221) requests \$4.00 reimbursement for his ID card. The Department recommends denial of this claim as he was charged the replacement price in accordance with PD-04.04.100.

- 6) Jason McAlpine #478346 \$ 87.00

The claimant (06-SAB/DOC-178) requests \$87.00 reimbursement for his footlocker damaged by staff. The Department recommends denial of this claim as an investigation found no clear evidence that damage was done by staff.

22. DEPARTMENT OF CORRECTIONS continued

- 7) Sherry Savage #228505 \$990.68

The claimant (06-SAB/DOC-222) requests \$990.68 reimbursement for numerous property items not secured by staff. The Department recommends approval of this claim **as an exception to the standard practice** for \$999.99.

- 8) Jeffery Smith #180654 \$102.05

The claimant (06-SAB/DOC-161) requests \$102.05 reimbursement for his TV damaged during transfer from one facility to another. The Department recommends denial of this claim.

- 9) Susan Taormino #300672 \$ 44.67

The claimant (06-SAB/DOC-175) requests \$44.67 reimbursement for her hobby craft order she never received. The Department recommends approval of this claim.

- 10) Antonio Tyson #367894 \$ 23.94

The claimant (06-SAB/DOC-182) requests \$23.94 reimbursement for 2 tapes he ordered and never received. The Department recommends approval of this claim.

- 11) Ronald Williams #191260 \$150.00

The claimant (06-SAB/DOC-164) requests \$150.00 reimbursement for a filing fee related to his Judicial Review for a major misconduct. The Department recommends denial of this claim.

23. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Kris Tunney \$261.86

The claimant (005-SAB-191) requests \$261.86 reimbursement for damage to her vehicle while parked in the underground ramp. The Department recommends approval of this claim.

24. DEPARTMENT OF STATE

- 1) Tim Hitchcock \$ 75.00

The claimant (06-SAB-032) requests \$75.00 reimbursement for towing and impound charges due to Secretary of State error. The Department recommends approval of this claim.

- 2) Katherine Miller \$999.00

The claimant (06-SAB-069) requests \$999.00 reimbursement for a vehicle she bought but did not know it was a salvage vehicle. Secretary of State did not issue the correct colored title. The Department recommends denial of this claim as the seller has an obligation to disclose material information relative to the sale of the vehicle.

**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.

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

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

July 18, 2006, 10:55 a.m./July 18, 2006, 11:00 a.m.

Lake Ontario Room, 3rd Floor

Michigan Library and Historical Museum

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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. MICHIGAN STRATEGIC FUND

- |    |   |   |
|----|---|---|
| 1) | Michigan Biosciences<br>Industry Association<br>Ann Arbor, MI | Not to Exceed<br>\$ 1,400,000.00 Total<br>100% 21 <sup>st</sup> Century Jobs Trust<br>Fund<br>Establish a life science<br>Pipeline to promote the<br>Development of businesses<br>in the state of Michigan<br>engaged in providing goods<br>and services related to the<br>development and<br>commercialization of life<br>sciences |
| 2) | DLJMB Advisors, Inc.<br>New York, NY                          | Not to Exceed<br>\$114,000,000.00 Total<br>100% 21 <sup>st</sup> Century Jobs Trust<br>Fund Investment<br>Fee 1% per year of capitol<br>commitment plus expenses<br>Fund Manager services for<br>The 21 <sup>st</sup> Century Jobs Fund   |

**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**

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