

A G E N D A

11/9/09 12:15 version

FINANCE AND CLAIMS COMMITTEE

November 10, 2009, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

November 17, 2009, 11:00 a.m.
Lake Superior Room
1st 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 SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|---|
| 1) | Detroit Bio Medical
Laboratories, Inc.
Farmington Hills, MI | \$ 355,865.00 Total
FY10 100% General Fund
Two-year agreement to provide
funding for medical laboratory
testing services for patients
residing in the Walter Reuther
Hospital |
| 2) | Mary E. Rehberg
Fowlerville, MI | \$ 50,000.00 Total
FY10 50% General Fund
50% Federal (Medicaid)
One-year agreement to provide
funding for review of various
services/records to assure
compliance with federal
requirements |

2. DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

1) Maximus NOT TO EXCEED
Reston, VA \$ 75,000.00 Total
FY10 100% Restricted Funds
Insurance Bureau Fund
For Independent Review
Organizations (IRO) to conduct
external, impartial clinical
peer reviews of health care
coverage adverse determinations

Permedion NOT TO EXCEED
Westerville, OH \$ 75,000.00 Total
FY10 100% Restricted Funds
Insurance Bureau Fund
For Independent Review
Organizations (IRO) to conduct
external, impartial clinical
peer reviews of health care
coverage adverse determinations

2) Stinson, Morrison, Hecker, NOT TO EXCEED
LLP \$ 200,000.00 Total
Washington, DC **FY10** 100% Restricted Funds
Public Utility Assessments Fund
For Special Assistant Attorney
General legal services to
represent the Michigan Public
Service Commission in matters
involving the Federal Energy
Regulatory Commission and
Federal Communications
Commission

3. DEPARTMENT OF HUMAN SERVICES

1) Watson Health Care NOT TO EXCEED
Ann Arbor, MI \$ 117,000.00 Total
FY10-12 100% Federal Funds
Two-year, ten-month, fifteen-
day contract for Parent Aide
services

3. DEPARTMEBNT OF HUMAN SERVCIES continued

- 2) Various DVSH10-series
(Listing on file) NOT TO EXCEED
\$ 625,500.00 Total
FY10-12 100% Federal Funds
Three-year contract for
Domestic Violence Safe Havens
- 3) Caring Touch Nursing
Roscommon, MI NOT TO EXCEED
\$ 70,560.00 Total
FY10-12 100% General Fund
Two-year, ten-month contract
for nursing services to Shawono
Center
- 4) OSF Health Care System/
OSF St. Francis Hospital
Escanaba, MI NOT TO EXCEED
\$ 110,100.00 Total
FY10-12 100% General Fund
Two-year, ten-month, twelve-day
contract for Medical/Nursing
services at Bay Pines
Protection
- 5) Randy J. Bogauda
Bark River, MI NOT TO EXCEED
\$ 79,920.00 Total
FY10-12 100% General Fund
Two-year, ten-month, twelve-day
contract for Dental services at
Bay Pines
- 6) Abdul Madyun & Associates
Detroit, MI NOT TO EXCEED
\$ 34,510.00 Total
FY10-12 100% General Fund
Two-year, ten-month contract
for Barber Services at Maxey
- 7) Good Will Farm Association
Hancock, MI NOT TO EXCEED
\$ 90,000.00 Total
FY10-12 100% Federal Funds
Two-year, eleven-month contract
for Intensive Family Services
program

3. DEPARTMEBNT OF HUMAN SERVCIES continued

- | | | |
|-----|---|---|
| 8) | Teaching Family Homes of
Upper Michigan
Marquette, MI | NOT TO EXCEED
\$ 32,106.00 Total
FY10-12 100% Federal Funds
Two-year, eleven-month contract
for Strong Families Safe
Children Coordination services |
| 9) | Saginaw County Youth
Protection Council
Saginaw, MI | NOT TO EXCEED
\$ 258,750.00 Total
FY10-12 100% Federal Funds
Two-year, ten-month, sixteen-
day contract for parent
nurturing services |
| 10) | AuSable Valley Community
Mental Health
Tawas City, MI | NOT TO EXCEED
\$ 121,833.00 Total
FY10-12 100% Federal Funds
Two-year, ten-month contract
for wraparound coordination
services in Iosco County |
| 11) | Family Outreach Center
Grand Rapids, MI | \$ 50,000.00 Total
FY10 35% General Fund
30% Federal Funds
35% Local Funds
One-year contract to recruit
and license foster parents |

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

4. DEPARTMENT OF COMMUNITY HEALTH

- | | | |
|----|---|--|
| 1) | Southwest Counseling and
Development Services
Detroit, MI | \$ 317,720.00 Total
FY10 100% Federal Funds
One-year grant to provide
funding for housing and
supportive services to persons
who are chronically homeless
and have a disability |
|----|---|--|

4. DEPARTMENT OF COMMUNITY HEALTH continued

2) Free & Clear, Inc.
Seattle, WA \$ 700,000.00 Total
FY10 26% Federal Funds
74% Restricted Funds
Healthy Michigan Fund
For a ten and a half-month
grant agreement to provide
smoking cessation services to
segments of the Michigan
population

5. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH

1) Various Grantees
(Listing on file) \$ 106,791.00 Total
FY10 83% Federal Funds
17% Restricted Funds
Public Utility Assessment Fund
Grants to educate the public,
businesses, and/or public
institutions in Michigan about
Solar Energy and Wind Energy

6. DEPARTMENT OF HUMAN SERVICES

1) Ogemaw County Family Court
West Branch, MI \$ 66,394.00 Total
FY10-12 100% Federal Funds
Two-year, eight-month grant for
surveillance and monitoring
services of adjudicated
delinquent youth and their
families

2) Various RDSS10-Series
(Listing on file) \$ 2,917,200.00 Total
FY10-13 100% General Fund
Three-year grant for holdover,
home detention, and transport
attendants for juveniles in
each county

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

7. DEPARTMENT OF COMMUNITY HEALTH

- 1) Tri-County Emergency Medical Control Authority
Lansing, MI \$ 384,848.00 Amendment
\$ 1,429,194.00 New Total
FY10 100% Federal Funds
Additional funds for a one-year grant agreement to provide funding for regional medical bio-defense networks

- 2) Muskegon County Medical Control Authority
Muskegon, MI \$ 630,568.00 Amendment
\$ 1,804,641.00 New Total
FY10 100% Federal Funds
Additional funds for a one-year grant agreement to provide funding for regional medical bio-defense networks

- 3) Marquette County EMS Medical Control Authority
Marquette, MI \$ 643,775.00 Amendment
\$ 1,297,692.00 New Total
FY10 100% Federal Funds
Additional funds for a one-year grant agreement to provide funding for regional medical bio-defense networks

- 4) Kalamazoo County Medical Control Authority
Kalamazoo, MI \$ 935,891.00 Amendment
\$ 1,969,081.00 New Total
FY10 100% Federal Funds
Additional funds for a one-year grant agreement to provide funding for regional medical bio-defense networks

- 5) MHA Center for Health Resources for Genesee MCA
Flint, MI \$ 960,825.00 Amendment
\$ 2,918,511.00 New Total
FY10 100% Federal Funds
Additional funds for a one-year grant agreement to provide funding for regional Medical bio-defense networks

7. DEPARTMENT OF COMMUNITY HEALTH continued

- | | | | |
|----|---|---|---|
| 6) | Health Emergency Management
Services Inc.
Wayne, MI | \$ 1,567,191.00
\$ 5,229,239.00
FY10 | Amendment
New Total
100% Federal Funds
Additional funds for a one-year
grant agreement to provide
funding for regional medical
bio-defense networks |
| 7) | Various Vendors
(Listing on file) | \$ (13,799.00)
\$146,062,472.00
FY10 | Amendment
New Total
67% Federal Funds
0.7% Recovery Act Funds
(No change to the Recovery Act Funds)
29.6% General Fund
2.1% State Restricted
Healthy MI Fund
0.5% State Restricted
MI Health Initiative
0.1% Other Funds
Redistribution of funds to
grantees to facilitate the
delivery of public health
services to the citizens of
Michigan, in accordance with
the Michigan Public Health Code |
| 8) | Intercare Community
Health Network, Inc.
Bangor, MI | \$ 27,000.00
\$ 1,966,119.00
FY10 | Amendment
New Total
100% Federal Funds
Additional funds for a one-year
grant agreement to provide
funding for the delivery of
Women, Infant and Children
Services according to the
United States Department of
Agriculture and the State of
Michigan regulations and
policies |

7. DEPARTMENT OF COMMUNITY HEALTH continued

9) Community Action Agency \$ 29,295.00 Amendment
 Jackson, MI \$ 308,798.00 New Total
 FY10 100% Federal Funds
Additional funds for a one-year
grant agreement to provide
funding for the delivery of
Women, Infant and Children
Services according to the
United States Department of
Agriculture and the State of
Michigan regulations and
policies

8. DEPARTMENT OF HUMAN SERVICES

1) Antrim County Family \$ 15,400.00 Amendment
 Division Court \$ 62,200.00 New Total
 Bellaire, MI **FY10** 100% General Fund
Additional funds for the grant
to provide Holdover Attendants,
Home Detention attendants, and
Transport Attendants for
juveniles in Antrim County

2) Iron County Family Court \$ 15,000.00 Amendment
 Crystal Falls, MI \$ 156,200.00 New Total
 FY10 100% General Fund
Additional funds for the grant
to provide Holdover Attendants,
Home Detention attendants, and
Transport Attendants for
juveniles in Antrim County

SECTION V - DMB SUBMITTED - NEW CONTRACTS

9. DEPARTMENT OF COMMUNITY HEALTH

1) Bio-Rad Laboratories, Inc. \$ 1,548,453.00 (3 years)
 Redmond, WA **FY10-12** 100% Various Funds
 See bid tab for list of funds
 071I9200207 Diagnostic Testing
 Kits, Reagents & Equipment

9. DEPARTMENT OF COMMUNITY HEALTH continued

2)	Western Reserve Distributing, Inc. Medina, OH	\$ 133,500.00 (3 Years) FY10-12 100% Federal Funds 071I9200275/B0200033 Breast Pumps
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10. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH

1)	American Actuarial Consulting Group, LLC El Segundo, CA	\$ 850,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	Bartlett Actuarial Group, Ltd. Charleston, SC	\$ 1,050,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	Deloitte, LLP Detroit, MI	\$ 1,050,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	G.P. Monnin Consulting, Inc Austin, TX	\$ 1,050,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	INS Consultants, Inc. Philadelphia, PA	\$ 1,050,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	Lewis & Ellis, Inc. Overland Park, KS	\$ 1,650,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	Marker Actuarial Services LLC Ann Arbor, MI	\$ 249,999.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services

10. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH continued

Con't. 1)	Miller & Newburg, Inc Overland Park, KS	\$ 500,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	National Actuarial Network, Inc. Voorhees, NJ	\$ 500,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	Paradigm Actuaries Geneva, IL	\$ 500,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	Pinnacle Actuarial Resources Incorporated Bloomington, IL	\$ 500,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
	RSM McGladrey, Inc. Bloomington, MN	\$ 1050,000.00 (3 years) FY10-13 100% Restricted Funds <i>Insurance Bureau Fees</i> 071I9200273 Actuarial Services
2)	Public Policy Associates, Inc. Lansing, MI	\$ 177,916.08 (3 years) FY09-13 100% Other Funds <i>Low-Income and Energy Efficiency Funds</i> 071I9200284 Low Income and Energy Efficiency Fund (LIEEF) Evaluator

11. DEPARTMENT OF INFORMATION TECHNOLOGY

1) left blank intentionally

Various RE:START Vendors

**Short-term Staff Augmentation
for information technology for
various departments**

2) Data-Core
(Uday Kiran)
Bloomfield Hills, MI

NOT TO EXCEED
\$ 103,664.00 (1 year)
FY10 52% Federal Funds
48% General Fund
071I9200295 For a Programmer
Analyst to assist the
Department of Human Services
with support of the Services
Worker Support System
application

3) EDS/an HP Company
(Brian Howard/Joseph Sagan)
Lansing, MI

NOT TO EXCEED
\$ 436,480.00 (1 year)
FY10 100% Revolving Funds
Infrastructure Services Fund
071I9200294 For two Senior
Level Project Managers to
assist the Infrastructure
Services Project Management
Office

4) Grafuis Consulting
(Steven Grafuis)
Holt, MI

NOT TO EXCEED
\$ 152,872.00 (1 year)
FY10 100% Restricted Funds
Corporation Fees
071I9200296 For a Senior
Programmer Analyst to assist
the Department of Energy,
Labor, and Economic Growth,
Bureau of Commercial Services
with the Oracle system

11. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 5) Jawood NOT TO EXCEED
(Edson Schaus) \$ 91,264.00 (1 year)
Troy, MI **FY10** 52% Federal Funds
48% General Funds
071I9200295 For a Programmer
Analyst to assist the
Department of Human Services
with support of the Services
Worker Support System
application
- 6) Unified Business NOT TO EXCEED
(Arun Varden) \$ 103,664.00 (1 year)
Troy, MI **FY10** 52% Federal Funds
48% General Funds
071I9200295 For a Programmer
Analyst to assist the
Department of Human Services
with support of the Services
Worker Support System
application
- 7) VED NOT TO EXCEED
(Ravi Patel) \$ 99,200.00 (1 year)
Troy, MI **FY10** 52% Federal Funds
48% General Funds
071I9200295 For a Programmer
Analyst to assist the
Department of Human Services
with support of the Services
Worker Support System
application

12. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Weyand Bros., Incorporated \$ 31,245.00 (3 years)
Saginaw, MI **FY10-12** 100% Federal Funds
641R92001330/071I9200292
Snow Removal Services for the
Department of Energy, Labor,
and Economic Growth

13. DEPARTMENT OF TREASURY

1) GC Services \$129,905,074.96 (5 years)
Houston, TX 100% Restricted Funds
Payments are made from funds collected
071I9200110 Collection
Services

SECTION VI - DMB SUBMITTED - CONTRACT CHANGES

14. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH

1) Wolverine American, Inc. \$ 628,242.00 Amendment
Redford, MI \$ 1,405,567.00 New Total
FY12-14 78.7% Federal Funds
21.3% General Funds
071B9200046 Additional funds
for a two-year option to the
contract for Vending Equipment

15. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Compuware Corporation \$ 637,778.38 Amendment
Okemos, MI \$ 6,201,304.33 New Total
FY10 100% Revolving Funds
Various funds
071B6200219 Additional funding
for a one-year option to the
contract for the Compuware
Enterprise Agreement

2) First Data Government \$ 0.00 Amendment
Solutions \$ 2,431,722.00 New Total
Cincinnati, OH **FY10-11** 100% Federal Funds
071B7200068 Additional funding
for a two-year option to the
contract for the Centralized
Electronic Payment
Authorization System (CEPAS)

15. DEPARTMENT OF INFORMATION TECHNOLOGY continued

Various RE:START Vendors

Amendment(s) to existing contract(s) for Short-term Staff Augmentation for Information Technology for various departments

- 3) 4Consulting, Inc.
(Srinvasulu Korrapati)
Richardson, TX
- NOT TO EXCEED
\$ 92,208.00 Amendment
\$ 296,208.00 New Total
FY10 100% Federal Funds
071B8200097 Additional funding for a one-year option to the contract for a Programmer Analyst to maintain continuity of knowledge and experience working on the Department of Community Health Vital Records Health System
- 4) Analysts International
(Norman Smith)
Lansing, MI
- NOT TO EXCEED
\$ 107,136.00 Amendment
\$ 342,316.00 New Total
FY10 100% Federal Funds
071B7200319 Additional funding for a one-year option to the contract for a Programmer Analyst to maintain continuity of knowledge and experience working on modifications to the Department of Community Health Itemized Billing System (IBS) for Medicare Part D

15. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 5) Ardent Technologies NOT TO EXCEED
(Cindhu Bhimaraju) \$ 103,664.00 Amendment
Dayton, OH \$ 301,664.00 New Total
FY10 100% Federal Funds
071B8200099 Additional funding
for a one-year option to the
contract for a Programmer
Analyst to maintain continuity
of knowledge and experience
working on the Department of
Community Health Vital Records
Health System
- 6) E-Com, Inc. NOT TO EXCEED
(Kaushal Patel) \$ 94,636.00 Amendment
Garden City, MI \$ 285,436.00 New Total
FY10 100% Federal Funds
071B8200096 Additional funding
for a one-year option to the
contract for a Programmer
Analyst to maintain continuity
of knowledge and experience
working on the Department of
Community Health Vital Records
Health System
- 7) E-Com, Inc. NOT TO EXCEED
(Vishal Kumar) \$ 25,740.00 Amendment
Garden City, MI \$ 197,340.00 New Total
FY10 75% Federal Funds
25% General Fund
071B8200119 Additional funding
for a three-month option to the
contract for a Programmer
Analyst for the Department of
Community Health's new Medicaid
system, Community Health
Automated Medicaid Processing
Systems (CHAMPS) to replace the
37-year-old Medicaid Management
Information System (MMIS)

15. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 8) Infotech Solutions
(Latha Archinapalli)
Farmington Hills, MI
- NOT TO EXCEED
\$ 98,208.00 Amendment
\$ 266,728.00 New Total
FY10 100% Federal Funds
071B8200084 Additional funding
for a one-year option to the
contract for a Programmer
Analyst to maintain continuity
of knowledge and experience
working on the Department of
Community Health Vital Records
Health System
- 9) Interpro, Inc.
(Gaurav Chitnis)
Keego Harbor, MI
- NOT TO EXCEED
\$ 99,200.00 Amendment
\$ 252,400.00 New Total
FY10 100% Federal Funds
071B8200073 Additional funding
for a one-year option to the
contract for a Programmer
Analyst to maintain continuity
of knowledge and experience
working on the Department of
Community Health Vital Records
Health System
- 10) Ramsoft Systems
(Naresh Reddy Putta)
Southfield, MI
- NOT TO EXCEED
\$ 101,184.00 Amendment
\$ 299,184.00 New Total
FY10 100% Federal Funds
071B8200098 Additional funding
for a one-year option to the
contract for a Programmer
Analyst to maintain continuity
of knowledge and experience
working on the Department of
Community Health Vital Records
Health System

15. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 11) Ramssoft Systems
(Kranti Kumar)
Southfield, MI
- NOT TO EXCEED
\$ 26,520.00 Amendment
\$ 198,120.00 New Total
FY10 75% Federal Funds
25% General Funds
071B8200118 Additional funding
for a three-month option to the
contract for a Programmer
Analyst for the Department of
Community Health new Medicaid
system called Community Health
Automated Medicaid Processing
Systems (CHAMPS) to replace the
37-year-old Medicaid Management
Information System (MMIS)
- 12) Symbiosis International
(Rama Kambhampati)
Okemos, MI
- NOT TO EXCEED
\$ 27,170.00 Amendment
\$ 198,770.00 New Total
FY10 75% Federal Funds
25% General Funds
071B8200117 Additional funding
for a three-month option to the
contract for a Programmer
Analyst for Department of
Community Health new Medicaid
system called Community Health
Automated Medicaid Processing
Systems (CHAMPS) to replace the
37-year-old Medicaid Management
Information System (MMIS)

15. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 13) Uday Corporation
(Bradley Watts)
Lansing, MI
- NOT TO EXCEED
\$ 98,208.00 Amendment
\$ 490,948.00 New Total
FY10 100% Federal Funds
071B7200320 Additional funding
for a one-year option to the
contract for a Programmer
Analyst to maintain continuity
of knowledge and experience
working on modifications to the
Department of Community Health
Itemized Billing System (IBS)
for Medicare Part D
- 14) VED Software Services
(Venkat Reddy Revuri)
Farmington Hills, MI
- NOT TO EXCEED
\$ 99,200.00 Amendment
\$ 258,520.00 New Total
FY10 100% Federal Funds
071B8200085 Additional funding
for a one-year option to the
contract for Programmer Analyst
to maintain continuity of
knowledge and experience
working on the Department of
Community Health Vital Records
Health System
- 15) WOW Global Corp., LLC
(Manoharan Vasudevan)
Pittsburg, PA
- NOT TO EXCEED
\$ 61,280.00 Amendment
\$ 269,280.00 New Total
FY10 100% Federal Funds
071B8200095 Additional funding
for a three-month option to the
contract for a Programmer
Analyst to maintain continuity
of knowledge and experience
working on the Department of
Community Health Vital Records
Health System

16. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Alpine Janitorial
Comstock Park, MI
- \$ 9,553.00 Amendment
\$ 27,920.00 New Total
FY10-11 63.37% Federal Funds
36.63% General Funds
071B8200074 Additional funding
for a one-year extension of the
contract for Janitorial
Services for the Department of
Human Services in Gogebic
County
- 2) Alpine Janitorial
Comstock Park, MI
- \$ 18,217.00 Amendment
\$ 104,352.00 New Total
FY10-11 100% General Funds
071B7200113 Additional funding
for a one-year extension of the
contract for Janitorial
Services for the Department of
Natural Resources in Crystal
Falls and the Department of
Human Services in Caspian
- 3) Haworth, Inc.
Holland, MI
- \$ 1,700,000.00 Amendment
\$ 9,700,000.00 New Total
FY10 100% Various Funds
071B8200189 Additional funds
for the contract for Open Space
Office Systems, Lateral Files,
and Design and Installation
Services, Statewide
- 4) Hi-Tec Building Services
Jenison, MI
- \$ 14,425.00 Amendment
\$ 73,263.24 New Total
FY10-11 63.37% Federal Funds
36.63% General Funds
071B5200316 Additional funding
for an eleven-month option to
the contract for Janitorial
Services for the Department of
Human Services in Alger County

16. DEPARTMENT OF MANAGEMENT AND BUDGET continued

- 5) Hi-Tec Building Services \$ 9,975.00 Amendment
Jenison, MI \$ 39,900.00 New Total
FY10-11 63.37% Federal Funds
36.63% General Funds
071B7200114 Additional funding
for a one-year option to the
contract for Janitorial
Services for the Department of
Human Services in Ontonagon
County
- 6) Hi-Tec Building Services \$ 740,000.00 Amendment
Jenison, MI \$ 2,621,800.00 New Total
FY10-11 33% Federal Funds
34% General Funds
33% Other Funds - Assessment
Charges for care of members
071B7200282 Additional funding
for a seven-month, 12 day
option to the contract for
Janitorial Services for the
Department of Military and
Veterans Affairs, Grand Rapids
Homes for Veterans
- 7) Sagola Contracting \$ 7,534.80 Amendment
Marquette, MI \$ 28,879.20 New Total
FY10-11 100% General Funds
071B7200115 Additional funding
for a one-year option to the
contract for Janitorial
Services for the Department of
Natural Resources in Baraga
County

17. DEPARTMENT OF STATE POLICE

- 1) Elar, Inc. \$ 0.00 Amendment
Charlotte, MI \$ 34,700.00 New Total
100% General Funds
071B8200068 Additional funding
for a two-year option to the
contract for Emergency
Disposable Blankets

18. DEPARTMENT OF TREASURY

- 1) Pollard Banknote Limited \$ 70,945,854.00 Amendment
Partnership \$189,188,919.00 New Total
Winnipeg, Manitoba, Canada **FY14-17** 100% Restricted Funds
Lottery Funds
071B9200112 Additional funds
for a three-year option to the
contract for Instant and
Validation Pull-Tab Lottery
Tickets

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

19. DEPARTMENT OF CORRECTIONS

Inmate Claims

- 1) LaMeer N. Baker #493780 \$ 89.75
The claimant (09-SAB/DOC-310) requests \$89.75 reimbursement for his TV damaged while under control of the Department. The Committee recommends approval of \$71.80 for this claim.
- 2) Robert Bates #161732 \$ 68.50
The claimant (09-SAB/DOC-303) requests \$68.50 reimbursement for two pair of shoes ordered and never received. The Committee recommends approval of this claim.
- 3) Detrick Bundrage #585750 \$255.25
The claimant (07-SAB/DOC-371) requests \$255.25 reimbursement for his TV, beard trimmers, photos, legal documents, radio/tape player, food, and toiletries lost while under control of the Department. The Committee recommends approval of \$137.44 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

- 4) Oscar Casares #666681 \$121.62

The claimant (09-SAB/DOC-146) requests \$121.62 reimbursement for property he states was stolen by another prisoner. The Committee recommends approval of this claim.

- 5) Charles Clanton #393491 \$867.00

The claimant (09-SAB/DOC-225) requests \$867.00 reimbursement for numerous items lost while under control of the Department. The Committee recommends approval of \$772.35 for this claim.

- 6) Jeffrey K. Combs #224535 \$ 34.86

The claimant (09-SAB/DOC-221) requests \$34.86 reimbursement for his tape/player combo ordered and never received. The Committee recommends approval of this claim.

- 7) Richard Curry #152637 \$160.06

The claimant (09-SAB/DOC-092) requests \$160.06 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$160.06 for this claim.

- 8) Gary Ellis #526648 \$142.50

The claimant (09-SAB/DOC-211) requests \$142.50 reimbursement for his TV damaged by staff. The Committee recommends approval of this claim.

- 9) Joseph A. Evans #258531 \$601.08

The claimant (09-SAB/DOC-190) requests \$601.08 reimbursement for his property lost while under control of the Department. The Committee recommends approval of this claim.

- 10) Paul M. Goik #260511 \$149.00

The claimant (09-SAB/DOC-195) requests \$149.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$149.00 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

11) Gregory Gordon #152008 \$163.00

The claimant (09-SAB/DOC-319) requests \$163.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$130.40 for this claim.

12) Dennis Gover #254525 \$169.00

The claimant (09-SAB/DOC-320) requests \$169.00 reimbursement for his typewriter and headphones damaged during transfer from one facility to another. The Committee recommends approval of \$133.00 for this claim.

13) Rand W. Gould #187131 \$ 58.00

The claimant (09-SAB/DOC-307) requests \$58.00 reimbursement for 18 tapes and 1 t-shirt lost while under control of the Department. The Committee recommends approval of this claim.

14) Loren Green #214156 \$207.64

The claimant (08-SAB/DOC-006) requests \$207.64 reimbursement for numerous items lost while under control of the Department. The Committee recommends approval of \$84.15 for this claim.

15) David A. Guerra #288760 \$ 10.83

The claimant (09-SAB/DOC-144) requests \$10.83 reimbursement for his headphones damaged during transfer from one facility to another. The Committee recommends approval of this claim.

16) Charles A. Hart #250187 \$867.59

The claimant (09-SAB/DOC-148) requests \$867.59 reimbursement for his footlocker and court transcripts damaged by an automatic sprinkler system that was activated. The Committee recommends approval of \$824.09 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

17) Erick J. Hoffman #224171 \$ 25.39

The claimant (09-SAB/DOC-308) requests \$25.39 reimbursement for 1 pair of shoes ordered and never received. The Committee recommends approval of this claim.

18) Robert L. Hogans #215846 \$ 83.31

The claimant (09-SAB/DOC-158) requests \$83.31 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of this claim.

19) Edward Holtz #233469 \$ 27.24

The claimant (09-SAB/DOC-209) requests \$27.24 reimbursement for clothing ordered and never received. The Committee recommends approval of this claim.

20) Timothy Hultquist #543155 \$190.07

The claimant (07-SAB/DOC-241) requests \$190.07 reimbursement for numerous items lost during transfer from one facility to another. The Committee recommends approval of \$17.02 for this claim.

21) Emmett A. Jones #128276 \$ 21.75

The claimant (09-SAB/DOC-292) requests \$21.75 reimbursement for his watch lost during transfer from one facility to another. The Committee recommends approval of \$16.75 for this claim.

22) Robert E. Lee #259756 \$108.00

The claimant (09-SAB/DOC-186) requests \$108.00 reimbursement for typewriter damaged during transfer from one facility to another. The Committee recommends approval of this claim.

23) Jason M. Lumbert #613199 \$ 18.14

The claimant (09-SAB/DOC-295) requests \$18.14 reimbursement for his tape player lost while under control of the Department. The Committee recommends approval of \$19.11 for this claim.

19. DEPARTMENT OF CORRECTIONS continued

24) Eric Otto McCloud #234844 \$142.50

The claimant (09-SAB/DOC-311) requests \$142.50 reimbursement for his TV damaged by staff. The Committee recommends approval of this claim.

25) John McCullough #454273 \$ 19.95

The claimant (09-SAB/DOC-299) requests \$19.95 reimbursement for his portable walkman lost during transfer from one facility to another. The Committee recommends approval of this claim.

26) Eugene McKinney #260969 \$999.99

The claimant (09-SAB/DOC-291) requests \$999.99 reimbursement for court transcripts, shoes, bear trimmers, and 1 polo shirt lost while under control of the Department. The Committee recommends approval of \$963.24 for this claim.

27) Bobby L. Mabry #265146 \$ 79.00

The claimant (09-SAB/DOC-298) requests \$79.00 reimbursement for his footlocker damaged during transfer from one facility to another. The Committee recommends approval of this claim.

28) Michael Charles Maier #226205 \$ 15.85

The claimant (09-SAB/DOC-312) requests \$15.85 reimbursement for an ~~item ordered and never received~~. The Committee recommends approval of \$15.85 for this claim.

Withdrawn - duplicate claim

29) Samuel Mannina #153722 \$775.00

The claimant (09-SAB/DOC-149) requests \$775.00 reimbursement for his court transcripts damaged by an automatic sprinkler system that was activated. The Committee recommends approval of this claim.

30) Danny T. Marsili #139001 \$ 25.39

The claimant (09-SAB/DOC-309) requests \$25.39 reimbursement for a pair of shoes ordered and never received. The Committee recommends approval of this claim.

19. DEPARTMENT OF CORRECTIONS continued

31) Darryl Martin #175814 \$ 38.01

The claimant (09-SAB/DOC-227) requests \$38.01 reimbursement for his walkman, and headphones lost while under control of the Department. The Committee recommends approval of this claim.

32) Jonathan Miller #185202 \$357.14

The claimant (08-SAB/DOC-010) requests \$357.14 reimbursement for numerous items lost during transfer from one facility to another. The Committee recommends approval of \$102.82 for this claim.

33) Joseph Muniz #340730 \$239.07

The claimant (09-SAB/DOC-141) requests \$239.07 reimbursement for his footlocker and food items lost while under control of the Department. The Committee recommends approval of \$211.03 for this claim.

34) Kristian Prine #477202 \$ 24.00

The claimant (09-SAB/DOC-304) requests \$24.00 reimbursement for fundraiser tickets he purchased and never received. The Committee recommends approval of this claim.

35) Randy Pulsifer #169764 \$ 75.93

The claimant (09-SAB/DOC-210) requests \$75.93 reimbursement for his property lost while under control of the Department. The Committee recommends approval of this claim.

36) Jason M. Rincones #474724 \$ 26.45

The claimant (09-SAB/DOC-297) requests \$26.45 reimbursement for 1 pair of shoes lost while under control of the Department. The Committee recommends approval of this claim.

37) Rodolfo Sanchez, Jr. #263036 \$151.16

The claimant (09-SAB/DOC-306) requests \$151.16 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

19. DEPARTMENT OF CORRECTIONS continued

38) Marcus Shepherd #432115 \$153.93

The claimant (07-SAB/DOC-376) requests \$153.93 reimbursement for 9 bags of coffee missing and his footlocker damaged while under control of the Department. The Committee recommends approval of \$4.27 for this claim.

39) Kevin Starks #218367 \$ 44.00

The claimant (09-SAB/DOC-294) requests \$44.00 reimbursement for his tape player lost while under control of the Department. The Committee recommends approval of this claim.

40) Timothy Swilling #185963 \$803.81

The claimant (09-SAB/DOC-147) requests \$803.81 reimbursement for his court transcripts lost while under control of the Department. The Committee recommends approval of this claim.

41) Adel Thabet #325673 \$ 23.20

The claimant (09-SAB/DOC-296) requests \$23.20 reimbursement for beard trimmers ordered and never received. The Committee recommends approval of this claim.

42) Stanley Welc #251094 \$172.06

The claimant (09-SAB/DOC-293) requests \$172.06 reimbursement for his TV and headphones damaged during transfer from one facility to another. The Committee recommends approval of \$142.26 for this claim.

43) John Wieczorek #252051 \$ 29.98

The claimant (09-SAB/DOC-302) requests \$29.98 reimbursement for his shirt damaged while being stamped with ink. The Committee recommends approval of this claim.

44) Howard Williams #201311 \$ 85.84

The claimant (09-SAB/DOC-157) requests \$85.84 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of this claim.

19. DEPARTMENT OF CORRECTIONS continued

45) Benjamin Willis #667219 \$163.90

The claimant (09-SAB/DOC-214) requests \$163.90 reimbursement for his TV lost while under control of the Department. The Committee recommends approval of this claim.

46) Thomas J. Wright #254989 \$ 22.41

The claimant (09-SAB/DOC-301) requests \$22.41 reimbursement for his shower shoes lost while under control of the Department. The Committee recommends approval of \$20.64 for this claim.

20. DEPARTMENT OF STATE

1) Michele Ream \$341.50

The claimant (09-SAB-137) requests \$341.50 reimbursement for towing and impound charges due to a Secretary of State error. The Committee recommends approval of \$367.18 for this claim.

21. DEPARTMENT OF TRANSPORTATION

1) Larry Kinney \$999.99

The claimant (09-SAB-130) requests \$999.99 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

2) Jacqueline Niemiec \$290.00

The claimant (09-SAB-153) requests \$290.00 reimbursement for damage to her vehicle after running over a traffic counter that snapped and wrapped around her tire. The Committee recommends approval of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - OF SPECIAL ITEMS

22. 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:

\$1,413.93 at 526 Avon, Lansing, MI

23. DEPARTMENT OF NATURAL RESOURCES

Requests permission to dispose of unclaimed and abandoned personal property without intrinsic value in accordance with Sec. 6 of Act 238 of 1957, for the period of September 16, 2007 to September 15, 2008.

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1s. DEPARTMENT OF CORRECTIONS continued

- 3) Lawrence Brannick #419721 \$ 93.75

The claimant (08-SAB/DOC-472) requests \$93.75 reimbursement for his footlocker broken and items stolen while under control of the Department. The Committee recommends approval of \$42.65 for this claim.

- 4) Jimmy Burden #135252 \$ 98.00

The claimant (08-SAB/DOC-209) requests \$98.00 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends denial of this claim.

- 5) Robert Cummings #188478 \$ 17.79

The claimant (08-SAB/DOC-468) requests \$17.79 reimbursement for his headphones damaged while under control of the Department. The Committee recommends approval of \$8.32 for this claim.

- 6) Darrell Farmer #148224 \$252.36

The claimant (08-SAB/DOC-444) requests \$252.36 reimbursement for his footlocker that was damaged, scissors, cosmetics, shoes, clothing, and coat stolen while under control of the Department. The Committee recommends approval of \$20.42 for this claim.

- 7) Michael Garrison #237608 \$ 32.41

The claimant (08-SAB/DOC-475) requests \$32.41 reimbursement for his headphones given to another inmate by staff. The Committee recommends approval of this claim.

- 8) Lewis Gibson #667815 \$ 38.11

The claimant (08-SAB/DOC-463) requests \$38.11 reimbursement for his store goods lost while under control of the Department. The Committee recommends denial of this claim.

1s. DEPARTMENT OF CORRECTIONS continued

- 9) Carl Griffin #382887 \$ 13.00

The claimant (08-SAB/DOC-473) requests \$13.00 reimbursement for his radio/tape player lost while under control of the Department. The Committee recommends approval of \$3.10 for this claim.

- 10) Leon Jackson #272196 \$ 30.00

The claimant (08-SAB/DOC-455) requests \$30.00 reimbursement for his tape player lost while under control of the Department. The Committee recommends approval of this claim.

- 11) Jeffrey Jozwiak #583451 \$142.02

The claimant (08-SAB/DOC-422) requests \$142.02 reimbursement for 6 books ordered and never received. The Committee recommends approval of \$101.36 for this claim.

- 12) Jason Kasprus #414053 \$875.00

The claimant (08-SAB/DOC-481) requests \$875.00 reimbursement for property stolen from his footlocker while under control of the Department. The Committee recommends denial of this claim.

- 13) Terrence Klemmer #327005 \$235.10

The claimant (08-SAB/DOC-446) requests \$235.10 reimbursement for his walkman, TV, Headphones, books, legal papers, chain and cross lost while under control of the Department. The Committee recommends approval of \$162.10 for this claim.

- 14) Robert Lefler #465669 \$ 76.61

The claimant (08-SAB/DOC-471) requests \$76.61 reimbursement for his watch, tape player, stamped envelopes, guitar cable, and strings lost while under control of the Department. The Committee recommends approval of \$44.24 for this claim.

1s. DEPARTMENT OF CORRECTIONS continued

15) Jermaine Matthews #347451 \$295.12

The claimant (08-SAB/DOC-411) requests \$295.12 reimbursement for his tape player, magazines, padlock and adaptor lost while under control of the Department. The Committee recommends approval of \$62.89 for this claim.

16) Taalibdin Mutakabir #169618 \$158.47

The claimant (08-SAB/DOC-447) requests \$158.47 reimbursement for his TV damaged during transfer from one facility to another. The Committee recommends approval of \$9.49 for this claim.

17) Estee Newman #265964 \$ 44.95

The claimant (08-SAB/DOC-390) requests \$44.95 reimbursement for unspecified property lost while under control of the Department. The Committee recommends denial of this claim.

18) Antonio Peay #254505 \$156.00

The claimant (08-SAB/DOC-477) requests \$156.00 reimbursement for his TV ordered and never received. The Committee recommends denial of this claim.

19) Deangelo Reynolds #313196 \$350.00

The claimant (08-SAB/DOC-476) requests \$350.00 reimbursement for items stolen from his footlocker and wall locker while under control of the Department. The Committee recommends denial of this claim.

20) Hyland Sterling #603436 \$ 61.98

The claimant (08-SAB/DOC-480) requests \$61.98 reimbursement for his walkman, 1 tape, adapter, batteries, notary fees and copy fees lost while under control of the Department. The Committee recommends approval of \$34.50 for this claim.

1s. DEPARTMENT OF CORRECTIONS continued

21) Jason Sanders #305405 \$356.95

The claimant (08-SAB/DOC-450) requests \$356.95 reimbursement for his personal and state property lost while under control of the Department. The Committee recommends approval of \$171.69 for this claim.

22) Joshua Shook #411272 \$ 13.97

The claimant (08-SAB/DOC-452) requests \$13.97 reimbursement for his tobacco and store items stolen from his footlocker while under control of the Department. The Committee recommends denial of this claim.

23) Vernon Simmons #399205 \$227.39

The claimant (08-SAB/DOC-484) requests \$227.39 reimbursement for his toiletries and store goods stolen from his locker while under control of the Department. The Committee recommends denial of this claim.

24) Rodney Thomas #238510 \$190.01

The claimant (08-SAB/DOC-464) requests \$190.01 reimbursement for hobby craft items lost while under control of the Department. The Committee recommends approval of \$129.21 for this claim.

25) Frank Walton #247918 \$147.64

The claimant (08-SAB/DOC-443) requests \$147.64 reimbursement for his tape player, 2 tapes, tobacco, food items, and coffee lost while under control of the Department. The Committee recommends denial of this claim.

26) Derryal Watson #148946 \$350.00

The claimant (08-SAB/DOC-441) requests \$350.00 reimbursement for his word processor and ink cartridges destroyed by staff. The Committee recommends approval of \$114.11 for this claim.

1s. DEPARTMENT OF CORRECTIONS continued

27) Nathan Wilson #258346 \$975.00

The claimant (08-SAB/DOC-453) requests \$975.00 reimbursement for his sunglasses, headphones, and 2 pair of gym shoes taken by staff as contraband. The Committee recommends denial of this claim.

28) Nathan Wilson #258346 \$999.99

The claimant (09-SAB/DOC-029) requests \$999.99 reimbursement for numerous items lost during transfer from one facility to another. The Committee recommends denial of this claim.

29) Andre Woods #188696 \$174.00

The claimant (08-SAB/DOC-470) requests \$174.00 reimbursement for his 2 footlockers damaged during transfer from one facility to another. The Committee recommends approval of \$73.00 for this claim.

2s. DEPARTMENT OF TRANSPORTATION

1) Matthew McArdle \$494.61

The claimant (09-SAB-128) requests \$494.61 reimbursement for damage to his vehicle when debris on the road struck his vehicle. The Department recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

3s. DEPARTMENT OF MANAGEMENT AND BUDGET

1. Requests approval to release allotments for capital outlay appropriations included in Public Act 112 of 2009 (Sec. 110) totaling 15,000,000 (\$0 state general fund), for the Department of Military and Veterans Affairs special maintenance, remodeling and additions for the fiscal year ending September 30, 2010. (Detail attached)

3s. DEPARTMENT OF MANAGEMENT AND BUDGET continued

2. Requests approval to release approval to release allotments for capital outlay appropriations included in Public Act 116 of 2009 (Sec. 119) totaling \$125,713,700 (\$0 state general fund), for the Department of Transportation special maintenance, remodeling and additions, and airport safety and protection projects for the fiscal year ending September 30, 2010. (Detail attached)
3. Requests approval to release allotments for capital outlay appropriations included in Public Act 118 of 2009 (Sec. 103-15) totaling \$16,991,200 (\$0 state general fund), for the Department of Natural Resources state park, forest, and waterways boating programs for the fiscal year ending September 30, 2010. (Detail attached)
4. Requests approval to release allotments for capital outlay appropriations included in Public Act 119 of 2009 (Sec. 113) totaling \$3,750,000 (\$0 state general fund), for the Department of Agriculture farmland and open space development acquisition program for the fiscal year ending September 30, 2010. (Detail attached)
5. Requests approval to release allotments for capital outlay appropriations included in Public Act 128 of 2009 (Sec. 108-8) totaling \$2,000,000 (\$0 state general fund), for the Department of Management and Budget major special maintenance, remodeling and addition for state agencies program for the fiscal year ending September 30, 2010. (Detail attached)
6. Requests approval to release allotments for a capital outlay appropriation included in Public Act 133 of 2009 (Sec. 256) in an amount not to exceed \$52,000,000 (\$0 state general fund), for the state to acquire title to property for the purpose of providing office space for state agencies (by exercising the purchase option in state lease number 11319) for the fiscal year ending September 30, 2010. (Detail attached)

The Director of the Committee of Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI 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 E C O N D
S U P P L E M E N T A L
A G E N D A**

11/9/09 2:15 version

FINANCE AND CLAIMS COMMITTEE

November 10, 2009, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

November 10, 2009, 11:10 a.m.
Lake Superior Room
1st 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 SUBMITTED - NEW CONTRACTS

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

1s. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH

- | | | |
|----|--|--|
| 1) | Mr. James Videto for South
Central Michigan Works
Hillsdale, MI | \$ 3,000,000.00 Total
FY10 100% Federal Funds
Workforce Investment Act (WIA)
Grantee will receive federal
funds to provide retraining,
job placement and other
services to dislocated workers
affected by plant closures/mass
layoffs in the areas served by
the grantee |
| 2) | Mr. Larry Emig for West
Central Area Michigan Works
Big Rapids, MI | \$ 950,000.00 Total
FY10 100% Federal Funds
Workforce Investment Act (WIA)
Grantee will receive federal
funds to provide retraining,
job placement and other
services to dislocated workers
affected by plant closures/mass
layoffs in the areas served by
the grantee |

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

The Director of the Committee of Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI 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.

**A M E R I C A N R E C O V E R Y &
R E I N V E S T M E N T A C T F U N D S
A G E N D A**

11/9/09 4:10 version

FINANCE AND CLAIMS COMMITTEE

November 10, 2009, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

November 10, 2009, 11:10 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1a. DEPARTMENT OF COMMUNITY HEALTH

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SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

2a. DEPARTMENT OF ENERGY, LABOR, AND ECONOMIC GROWTH

- | | |
|---|--|
| 1) Statewide Workforce
Development Boards
(Listing on file) | \$ 18,731,548.00 Total
FY10 100% Recovery Act Funds
Grantees will receive
Federal ARRA National
Emergency Grant funding to
provide employment and
training services to
workers who have been
dislocated by plant
closures and lay-offs |
|---|--|

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

SECTION V - DMB SUBMITTED - NEW CONTRACTS

SECTION VI - DMB SUBMITTED - CONTRACT CHANGES

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Sections I, II, III, IV, V, and VI 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.