

SECTION III - AGENCY SUBMITTED - NEW GRANTS

3. **DEPARTMENT OF AGRICULTURE**

1) Various Grantees \$ 205,000.00 Total
(Listing on File) **FY10-11** 100% Restricted Funds
*Consumer and Industry Food
Safety Education Fund*
In-State services for consumer
and industry food safety
education

2) Various Grantees \$ 60,000.00 Total
(Listing on File) **FY10** 45% Federal Funds
*USDA Natural Resources
Conservation Service*
55% Restricted Funds
Freshwater Protection Funds
In-State services for
Conservation Technical
Assistance Initiative

3) Michigan Turfgrass \$ 30,000.00 Total
Foundation **FY10** 100% Restricted Funds
Lansing, MI *Freshwater Protection Fund*
In-State services to protect
groundwater from nitrogen
fertilizer and pesticides

4. **DEPARTMENT OF COMMUNITY HEALTH**

1) Thunder Bay Community Health \$ 101,856.00 Total
Service **FY10** 50% Federal Funds
Hillman, MI 50% Local Funds
Eleven-month grant to provide
funding for the establishment
of a preventive dental center
within an exiting child and
adolescent health center

5. DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

- 1) Statewide Michigan Public And Private Colleges and Universities
(Listing on file) \$ 4,041,658.00 Total
FY10-11 100% General Funds
(Higher Education Appropriations Bill)
Two-year additional grant funding award to the Grantees for the Select Student Support Services (4S) program

- 2) Statewide Michigan Public And Private Colleges and Universities
(Listing on file) \$ 1,124,082.00 Total
FY10-11 100% General Funds
(Higher Education Appropriations Bill)
Two-year additional grant funding award to the Grantees for the Michigan College/ University Partnership (MICUP) program

- 3) Statewide Michigan Public And Private Colleges and Universities
(Listing on file) \$ 300,200.00 Total
FY10-11 100% General Funds
(Higher Education Appropriations Bill)
Two-year additional grant funding award to the Grantees for the Morris Hood Jr., Educator Development (MHED) program

- 4) Bureau of Construction Codes 2010 Survey & Remonumentation Grants
(Listing on file) \$ 5,300,000.00 Total
FY10 100% Restricted Funds
Remonumentation Fund 2002 PA 700
The grants offered are intended to provide survey, monumentation and remonumentation of the Public Land Survey corners and other activities in accordance with the 1990 Public Act 345 and the County Plan, as approved by the State Grant Director

6. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) City of Grand Haven
Grand Haven, MI \$ 200,000.00 Total
FY10-11 100% Restricted Funds
Clean Michigan Initiative Funds
Two-year Brownfield
Redevelopment Grant to conduct
environmental response and
remediation activities that
protect the public health, the
environment, and assist in
redevelopment of brownfields
- 2) Various Local Health Dept.
(Listing on file) \$ 2,726,563.00 Total
FY10 15% Federal Funds
85% Restricted Funds
See bid tab for list of funds
These are annual one-year
Grants to Local Health
Departments for a variety of
programs: Non-community
Drinking Water, Long-Term
Drinking Water Monitoring,
Great Lakes Beach Monitoring,
Swimming Pools, Septage, and
Campgrounds

7. DEPARTMENT OF HUMAN SERVICES

- 1) Elderlaw of Michigan
Lansing, MI \$ 373,085.00 Total
FY10-12 100% Federal Funds
Two-year, seven-month grant to
assist the elderly in Food
Assistance applications
- 2) Various
(Listing on file) \$ 208,145.00 Total
FY10-11 10% General Funds
90% Federal Funds
One-year, two-month grant to
promote greater accountability
among juveniles in the juvenile
justice system - Northern
Michigan

7. DEPARTMENT OF HUMAN SERVICES continued

3) Various \$ 916,821.00 Total
(Listing on file) **FY10-11** 10% General Funds
90% Federal Funds
One-year grant to promote
greater accountability among
juveniles in the juvenile
justice system

8. DEPARTMENT OF STATE

1) Michigan Association of NOT TO EXCEED
County Clerks \$ 50,000.00 Total
Ludington, MI **FY10** 100% Restricted Funds
See bid tab for list of funds
Grant funds to provide notary
education and training for
county clerks and their staff

9. DEPARTMENT OF STATE POLICE

1) Various Grantees \$ 2,363,367.00 Total
(Listing on file) **FY10** 100% Restricted Funds
Michigan Justice Training Fund
Grants to provide in-service
training for eligible justice
agencies

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

10. DEPARTMENT OF COMMUNITY HEALTH

1) Wayne State University \$ 102,180.00 Amendment
Detroit, MI \$ 2,174,882.00 New Total
FY10 85.25% Federal Funds
3.31% State Restricted Funds
See bid tab for list of funds
10.02% Fees & Other Funds
1.42% Local Funds
Additional funds for a one-year
grant agreement to provide
funding for various community
health projects

10. DEPARTMENT OF COMMUNITY HEALTH continued

- 2) Children's Hospital of Michigan
Detroit, MI
- \$ 44,683.00 Amendment
\$ 1,854,377.00 New Total
FY10 9% Federal Funds
9% State General Funds
82% State Restricted Funds
See bid tab for list of funds
Additional funds for a one-year grant agreement to provide funding for various community health projects
- 3) Michigan State University
East Lansing, MI
- \$ 327,647.00 Amendment
\$ 5,785,443.00 New Total
FY10 70% Federal Funds
10.1% State General Funds
2.5% State Restricted Funds
See bid tab for list of funds
1.6% Fees Other State Funds
15.8% Local Funds
Additional funds for a one-year grant agreement to provide funding for various community health projects
- 4) Southeastern Michigan Health Association
Detroit, MI
- \$ 200,192.00 Amendment
\$ 16,232,114.00 New Total
FY10 77.8% Federal Funds
3.6% State General Funds
15.7% State Restricted Funds
See bid tab for list of funds
2.9% Fees Other State Funds
Additional funds for a one-year grant agreement to provide funding for various community health projects

10. DEPARTMENT OF COMMUNITY HEALTH continued

- 5) Neighborhood Service Organization
Detroit, MI
- \$ 72,270.00 Amendment
\$ 1,524,970.00 New Total
FY10 32% Federal Funds
7% State General Funds
61% State Restricted Funds
See bid tab for list of funds
Additional funds for a one-year grant agreement to provide funding for various community health projects
- 6) Regents of the University of Michigan
Ann Arbor, MI
- \$ 380,282.00 Amendment
\$ 7,426,552.00 New Total
FY10 60.2% Federal Funds
0.3% Federal ARRA Funds
(There was no change in ARRA funds)
2.8% State General Funds
7.5% State Restricted Funds
See bid tab for list of funds
1.4% Fees Other State Funds
27.8% Local Funds
Additional funds for a one-year grant agreement to provide funding for various community health projects

11. DEPARTMENT OF ENERGY, LABOR & ECONOMIC GROWTH

- 1) Statewide Workforce Development Boards
(Listing on file)
- \$ 70,019,100.00 Amendment
\$ 73,093,682.00 New Total
FY10 100% Federal Funds
(92.1% Temporary Assistance for Needy Families (TANF) and 7.9% Workforce Investment Act (WIA)
Additional federal formula funding to be provided to the Grantees to operate the Jobs, Education and Training (JET) program for individuals receiving public assistance to enable them to reduce or eliminate the need for public assistance

SECTION V - DMB SUBMITTED - NEW CONTRACTS

12. DEPARTMENT OF COMMUNITY HEALTH

- 1) Health Management Systems, Inc.
New York, NY \$ 12,000,000.00 (3 years)
FY10-13 50% Federal 50% GF
071I9200241 Medicaid Third
Party Liability Recovery
Services
- 2) MPRO Farmington Hills, MI \$ 7,451,400.00 (3 years)
FY10-13 68.4% Federal Funds
31.6% General Funds
071I9200277 Hospital
Admissions Review &
Certification

13. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Blue Care Network of Michigan Southfield, MI \$ 16,200,000.00 (1 year)
FY10-11 100% Restricted Funds
Michigan Public Schools Retirement Trust Fund
071I9200287 HMO Services for
MPSERS
- Health Alliance Plan of Michigan Detroit, MI \$ 16,200,000.00 (1 year)
FY10-11 100% Restricted Funds
Michigan Public Schools Retirement Trust Fund
071I9200287 HMO Services for
MPSERS
- Priority Health Grand Rapids, MI \$ 16,200,000.00 (1 year)
FY10-11 100% Restricted Funds
Michigan Public Schools Retirement Trust Fund
071I9200287 HMO Services for
MPSERS

14. DEPARTMENT OF TRANSPORTATION

- 1) Syntech Products Corporation \$ 831,270.00 (3 years)
Toledo, OH **FY10-13** 100% Restricted Fund
State Trunkline Fund
071I9200288 Calcium Magnesium
Acetate
- Cryotech Deicing Technology \$ 2,176,779.06 (3 years)
Fort Madison, IA **FY10-13** 100% Restricted Fund
State Trunkline Fund
071I9200288 Calcium Magnesium
Acetate

SECTION VI - DMB SUBMITTED - CONTRACT CHANGES

15. DEPARTMENT OF HUMAN SERVICES

- 1) Iron Mountain Records \$ 550,000.00 Amendment
Management \$ 3,533,592.00 New Total
Warren, MI **FY10-11** 33% General Funds
67% Federal Funds
071B5200098 Additional funding
for a one-year option to the
contract for Records Storage
and Retrieval Services-Wayne
County

16. DEPARTMENT OF INFORMATION TECHNOLOGY

- 1) Sun Microsystems, Inc. \$ 1,349,849.00 Amendment
Southfield, MI \$ 4,468,585.00 New Total
FY10 100% Revolving Funds
See bid tab for list of funds
071B7200081 Additional funding
for Server Backup Services for
the Data Operations Center

16. 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

- 2) Data-Core Systems
(Janaki Rani Karthalla)
Bloomfield Hills, MI
- NOT TO EXCEED
\$ 141,856.00 Amendment
\$ 297,856.00 New Total
FY10 100% General Funds
071B9200037 Additional funding
for a one-year option to the
contract for a Senior
Programmer Analyst to assist
the Department of Corrections
with the continuation of
programming services for
completing modifications to
Department of Corrections
Offender Management Network
Information system, which is
Client Services application,
developed using the
PowerBuilder development tool
- 3) E-Com, Inc.
(Mahidar Vallapareddy)
Garden City, MI
- NOT TO EXCEED
\$ 156,240.00 Amendment
\$ 328,880.00 New Total
FY10 100% General Funds
071B9200038 Additional funding
for a one-year option to the
contract for a Senior
Programmer Analyst to assist
the Department of Corrections
with the continuation of
programming services for
completing modifications to
Department of Corrections
Offender Management Network
Information system, which is
Client Services application,
developed using the
PowerBuilder development tool

16. DEPARTMENT OF INFORMATION TECHNOLOGY continued

- 4) Questa Technology, Inc. NOT TO EXCEED
(Srikanth Komanduri) \$ 160,208.00 Amendment
Pennisuken, NJ \$ 336,008.00 New Total
FY10 100% General Funds
071B9200039 Additional Funding
for a one-year option to the
contract for a Senior
Programmer Analyst to assist
the Department of Corrections
with the continuation of
programming for Offender
Management Network Information
System enhancements
- 5) TekSystems \$ 144,832.00 Amendment
(Scott Larson) \$ 264,912.00 Amendment
Grand Rapids, MI **FY10** 33% General Funds
67% Federal Funds
071B9200070 Additional funding
for a one-year option to the
contract for a Security Analyst
to assist the Department of
Information Technology with the
implementation and
operationalization of the
Enterprise Security
Information/Event Management
System for the State of
Michigan in response to
regulatory requirements and
audit finding

17. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Wheels, Inc. \$ 65,300,000.00 Amendment
Des Plaines, IL \$305,714,622.00 New Total
FY11-12 100% Restricted
Motor Transport Funds
071B5200359 Rate Reduction and
Additional funding for a two-
year option to the contract for
Vehicle Travel Services

18. DEPARTMENT OF TREASURY

- 1) Grant Thornton LLP,
Southfield, MI
- \$ 375,000.00 Amendment
\$ 750,000.00 New Total
FY10-11 100% Restricted Funds
State Services Fee Fund
071B8200291 Additional funds
for Financial Consulting
Services for the Michigan
Gaming Control Board

SECTION VII - RELEASE OF FUNDS TO WORK ORDER

SECTION VIII - REVISION TO WORK ORDER

SECTION IX - CLAIMS - PERSONAL PROPERTY LOSS

19. DEPARTMENT OF COMMUNITY HEALTH

- 1) Ellen Kaczorowski \$ 27.55

The claimant (09-SAB-157) requests \$27.55 reimbursement for her radio headset lost while under control of the Department. The Committee recommends approval for this claim.

- 2) Stephen Lenich \$129.99

The claimant (09-SAB-156) requests \$129.99 reimbursement for his Nintendo DS lost while under control of the Department. The Committee recommends approval for this claim.

20. DEPARTMENT OF NATURAL RESOURCES

- 1) Gregory Costante \$250.00

The claimant (09-SAB-144) requests \$250.00 reimbursement for damage to his trailer when a tree fell on it. The Committee recommends approval of this claim.

- 2) Patrick Hodges \$100.00

The claimant (09-SAB-109) requests \$100.00 reimbursement for damage to his vehicle from a building during a windstorm. The Committee recommends approval of this claim.

20. DEPARTMENT OF NATURAL RESOURCES continued

- 3) Brenda Martinez \$100.00

The claimant (09-SAB-131) requests \$100.00 reimbursement for damage to her vehicle from a rock thrown by a lawnmower operated by a State employee. The Committee recommends approval of this claim.

- 4) Richard Peldo \$736.00

The claimant (09-SAB-145) requests \$736.00 reimbursement for damage to his vehicle when an employee mowing the lawn showered his car with stones. The Committee recommends approval of this claim.

- 5) Progressive Michigan Ins. Co. \$999.99
(subrogee Ray Steven)

The claimant (09-SAB-140) requests \$999.99 reimbursement for damage to his vehicle when a tree fell on it at Highland State Park. The Committee recommends denial of this claim.

21. DEPARTMENT OF STATE

- 1) Gregory Henry Yeo \$125.00

The claimant (09-SAB-143) requests \$125.00 reimbursement for towing and impound charges do to Secretary of State error. The Committee recommends approval of this claim.

22. DEPARTMENT OF TRANSPORTATION

- 1) Brian Benjamin \$149.00

The claimant (09-SAB152-) requests \$149.00 reimbursement for damage to his vehicle after hitting a pothole. The Department recommends denial of this claim.

- 2) Vincent Gauci \$387.05

The claimant (09-SAB-127) requests \$387.05 reimbursement for damage to his vehicle after hitting a pothole. The Department recommends denial of this claim.

22. DEPARTMENT OF TRANSPORTATION continued

3) Hristo Rumenov Koshuharov \$217.30

The claimant (09-SAB-147) requests \$217.30 reimbursement for damage to his vehicle after hitting a pothole. The Committee recommends denial of this claim.

SECTION X - CLAIMS - PERSONAL INJURY LOSS

SECTION XI - SPECIAL ITEMS

23. DEPARTMENT OF INFORMATION TECHNOLOGY

Reporting an emergency purchase of \$385,000.00 with EDS for continuation of the Project Control Office (PCO) services for the Bridges Project until the new contract can be put into place.

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.

**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**

11/20/2009 9:50 version

FINANCE AND CLAIMS COMMITTEE

November 24, 2009, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD

December 1, 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

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

1s. DEPARTMENT OF ENVIRONMENTAL QUALITY

- | | |
|--|--|
| 1) Various Grantees (Listing on file) | \$ 683,812.99 Total FY10-11 100% Federal Funds (ARRA). Funding to provide for the development of plans that will reduce the pollutants in municipal storm water. |
|--|--|

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES

2s. DEPARTMENT OF HUMAN SERVICES

- | | |
|--|--|
| 1) Center for Civil Justice Saginaw, MI | \$ 147,966.00 Amendment \$ 479,951.00 New Total FY10 100% Recovery Act Funds Additional funds to increase the Food Assistance Program Outreach Plan services |
|--|--|

2s. DEPARTMENT OF HUMAN SERVICES continued

| | | | | |
|----|----------------------|-------------|------------------------------|-----------|
| 2) | Elderlaw of Michigan | \$ | 155,000.00 | Amendment |
| | Lansing, MI | \$ | 770,000.00 | New Total |
| | | FY10 | 100% Federal Funds | |
| | | | Additional funds to increase | |
| | | | the Food Stamp Outreach | |
| | | | services | |

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

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

11/25/09 1:20 version

FINANCE AND CLAIMS COMMITTEE

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

STATE ADMINISTRATIVE BOARD

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SECTION XI - SPECIAL ITEMS

1s. DEPARTMENT OF TREASURY

Requests approval of a resolution entitled, "*State Administrative Board Resolution Authorizing the Issuance of State of Michigan Full Faith and Credit General Obligation Notes*" for not to exceed \$1,300,000,000.00 in notes.

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