AGENDA

FINANCE AND CLAIMS COMMITTEE
August 23, 2015, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD
August 30, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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 CIVIL SERVICE COMMISSION

   1) FranklinCovey Client Sales, Inc.
      Salt Lake City, UT
      $640,000.00 Total
      FY16-18 100% General Fund
      Training courses for State of Michigan employees

2. DEPARTMENT OF HEALTH AND HUMAN SERVICES

   1) Michigan State University
      East Lansing, MI
      $1,050,000.00 Total
      FY17-19 100% Federal Fund
      Funding to provide Department of Health and Human Services
      with quantitative and qualitative data and analysis regarding the impact of the
      rehabilitation services provided to citizens with disabilities in the State of Michigan
3. DEPARTMENT OF NATURAL RESOURCES

1) Bee’s Sports
   St. Johns, MI
   NOT TO EXCEED
   $561,592.36 Total
   FY16 50% General Funds
   50% Restricted Funds
   State Marine
   One-time purchase of a Lund
   Boat Package

SECTION II – AGENCY SUBMITTED – CONTRACT CHANGES

4. DEPARTMENT OF CORRECTIONS

1) Various Outpatient Substance Abuse Treatment Services
   Vendors
   $2,140,000.00 Amendment
   $21,173,066.00 New Total
   FY16-17 100% General Fund
   Exercise six-month option on community-based contracts,
   three-month option on prison-based contracts and add
   funding to continue Outpatient Substance Abuse Treatment Services

2) Various Sex Offender Counseling Services
   Vendors
   $1,665,000.00 Amendment
   $18,352,800.00 New Total
   FY17 100% General Fund
   Request one-year extension and to add funds to continue
   Sex Offender Counseling Services

3) Various Residential Substance Abuse Treatment Services
   Vendors
   $867,500.00 Amendment
   $141,648,545.00 New Total
   FY17 100% General Fund
   Request six-month extension on community residential
   Contracts, three-month extension on prison-based residential contract and add
   funding to continue Residential Substance Abuse Treatment Services
5. DEPARTMENT OF EDUCATION

1) Innovative Interfaces, Inc. $ 401,751.00 Amendment
   San Francisco, CA
   $ 2,712,836.00 New Total
   FY16 100% General Funds
   Additional funds for a one-year option to the contract for software support and maintenance for the Michigan e-Library catalog

6. DEPARTMENT OF ENVIRONMENTAL QUALITY

1) Various $ 2,310,000.00 Amendment
   (See bid tab)
   $ 4,500,000.00 New Total
   FY16-18 100% Restricted Funds
   Increase to fifteen legal agreements related to the Flint Water Crisis

7. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1) Cross Country Staffing $ 469,500.00 Amendment
   Boca Raton, FL
   $ 1,731,135.51 Total
   FY17 100% General Funds
   Additional funds to extend contract one-year for pharmacist services for patients at Hawthorn Center, Kalamazoo Psychiatric Hospital, Walter P. Reuther Psychiatric Hospital and Caro Center, Michigan Department of Health and Human Services to allow time to review and consolidate where applicable all pharmaceutical service needs
7. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

2) Specialty Underwriters LLC
   Oak Creek, WI
   $ 79,361.00 Amendment
   $ 278,710.00 Total
   FY16-17  29% Federal Funds
   68% Restricted Funds
   Additional funds for preventative maintenance for various laboratory equipment within the Michigan Department of Health and Human Services Bureau of Laboratories

8. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Merlino & Associates, Inc.
   Peachtree, GA
   $ 67,410.00 Amendment
   $ 265,142.50 New Total
   FY17  100% Restricted Funds
   Self-Insurer’s Security Fund
   Add funds for the completion of actuarial analysis for the Self-Insurer’s Security Fund

9. DEPARTMENT OF TRANSPORTATION

1) Solech Group, LLC
   Detroit, MI
   $ 569,850.00 Amendment
   $ 1,821,666.00 New Total
   FY16-18  100% Restricted Funds
   State Trunk Line Maintenance
   Additional funds to add Guardrail beams and parts to existing contract

SECTION III – AGENCY SUBMITTED – NEW GRANTS

10. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1) Arab American & Chaldean Council
   Troy, MI
   $ 4,500,000.00 Total
   FY17  61.33% Federal Funds
   5.33% General Fund
   33.34% Local
   Funding for mental health services to the Arab American and Chaldean Population
10. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

2) Autism Alliance of Michigan
   Southfield, MI
   $ 565,000.00 Total
   FY17 100% General Funds
   Funds to provide direct care autism services and support for children with autism and their families

3) Child and Family Services
   of the Upper Peninsula Inc.
   Marquette, MI
   $ 390,000.00 Total
   FY17-19 100% Federal Funds
   Funds to provide Family Preservation services to families referred by Mackinac and Luce County Department of Health and Human Services

4) Michigan Association of
   CMH Boards
   Lansing, MI
   $ 4,068,038.00 Total
   FY17 77.12% Federal Funds
   9.81% General Funds
   13.07% Fees
   Funds to provide improved professional knowledge and skills on the part of personnel who manage and deliver public mental health and substance abuse services

5) Michigan Disability Rights
   Coalition
   East Lansing, MI
   $ 1,046,156.00 Total
   FY17 78.12% Federal Funds
   7.54% General Funds
   14.34% Local Funds
   Funds to provide peer support specialists projects, support consumer involvement in grant activities, facilitate successful completion of subcontract work, and provide training opportunities to meet grant objectives
6) Michigan Fitness Foundation
Lansing, MI
$ 14,366,976.00
Total FY17-18 100% Federal Funds
Funds to provide Supplemental Nutrition Assistance Program Education (SNAP-Ed) service to SNAP eligible participants

7) Michigan State University
East Lansing, MI
$ 7,183,488.00
Total FY17-18 100% Federal Fund
Funds to provide Supplemental Nutrition Assistance Program Education (SNAP-Ed) service to SNAP eligible participants

8) Michigan State University
East Lansing MI
$ 1,300,000.00
Total FY16-17 100% General Funds
Funds to expand nutrition initiatives in the Flint community

9) Pine Lake Fund
Plainwell, MI
$ 297,909.00
Total FY17-19 100% Federal Funds
Funding to assist with operational expenses in providing low cost housing for students attending Michigan Career and Technical Institute (MCTI), and their families
10. **DEPARTMENT OF HEALTH AND HUMAN SERVICES** continued

<table>
<thead>
<tr>
<th>Number</th>
<th>Description</th>
<th>Total Cost</th>
<th>Fiscal Year</th>
<th>Fund Allocation</th>
</tr>
</thead>
</table>
| 10)    | Regents of the University Michigan Ann Arbor, MI | $12,177,705.00 | FY17 | 79.48% Federal Fund  
9.55% General Fund  
6.02% Restricted  
1.88% Private  
3.07% Local |
|        | Funding to various Department of Health and Human Services projects that are designed to meet the needs of the department and citizens of Michigan |
| 11)    | The Chaldean Community Foundation Bingham Farms, MI | $3,928,350.00 | FY17 | 6% Federal Funds  
61% General Funds  
33% Local |
|        | Funds to provide mental health services to the Arab American & Chaldean population |
| 12)    | Various Nursing Facility Transition | $3,276,544.00 | FY17 | 100% Federal Fund |
|        | Funds for non-reoccurring expenses for persons transitioning from a nursing facility to another living arrangement in a private residence |
| 13)    | Various (See bid tab) | $6,540,000.00 | FY17-19 | 100% Federal Funds |
|        | Funds to provide an intensive individualized parent-child visit approach that centers on specific needs of children in foster care |
10. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

14) Various
   (See bid tab) $ 22,965,936.00 Total
   FY17-19 100% Federal Funds
   Funds to provide Family
   Reunification Program to
   families with a child or
   children residing in out-
   of-home placements due to
   abuse or neglect

15) Western Michigan University
   Kalamazoo, MI $ 400,065.00 Total
   Kalamazoo, MI FY17
   53.13% Federal Funds
   37.49% General Funds
   9.37% Local
   Funding to various Department
   of Health and Human Services
   projects that are designed to
   meet the needs of the
   department and citizens of
   Michigan

SECTION IV – AGENCY SUBMITTED – GRANT CHANGES

11. DEPARTMENT OF HEALTH AND HUMAN SERVICES

1) Arab Community Center for
   Economic & Social Services
   Dearborn, MI $ 3,000,000.00 Amendment
   $ 3,519,773.00 New Total
   FY17 7.89% Federal Fund
   91.52% General Fund
   .59% Restricted
   Funding for various Health
   and Human Services
   projects that are designed
   to meet the needs of the
   department and the
citizens of Michigan
11. **DEPARTMENT OF HEALTH AND HUMAN SERVICES** continued

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<tr>
<th></th>
<th>Name</th>
<th>Amount</th>
<th>Amendment</th>
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<th>General Fund</th>
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<td>2</td>
<td>Jewish Federation of Metropolitan Detroit</td>
<td>$1,086,529.00</td>
<td>Amendment</td>
<td>$4,500,000.00</td>
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<td>Bloomfield Hills, MI</td>
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<td></td>
<td>Additional funding for a variety of services to individuals in the metro tri-county area through Jewish welfare and social service agencies</td>
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<td>Michigan Primary Care Association</td>
<td>$161,297.00</td>
<td>Amendment</td>
<td>$2,600,338.00</td>
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<td>43.46% General Fund</td>
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<td>Lansing MI</td>
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<td>3.79% Restricted</td>
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<td>Funding to various Department of Health and Human Services projects that are designed to meet the needs of the department and citizens of Michigan</td>
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<td>4</td>
<td>Michigan State University</td>
<td>$282,348.00</td>
<td>Amendment</td>
<td>$7,128,673.00</td>
<td>67.42%</td>
<td>6.67% General Fund</td>
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<td>East Lansing MI</td>
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<td>0.45% Private</td>
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<td>23.07% Local</td>
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<td>Additional funding for various Michigan Department of Health and Human Services projects that are designed to meet the needs of the department and the citizens of Michigan.</td>
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</table>
11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

5) Various
   (See bid tab)                     $ 190,000.00 Amendment
                                      $123,708,550.00 New Total
                                      FY17 59.02% Federal Fund
                                      39.31% General Fund
                                      1.59% Restricted
                                      0.08% Private
                                      Additional funding for a joint
                                      and cooperative agency/department relationship
                                      and basis for facilitating health service delivery to
                                      Michigan citizens under their jurisdiction

6) Various
   (See bid tab)                     $ 6,683,960.00 Amendment
                                      $13,307,485.00 New Total
                                      FY16-18 69% Federal Fund
                                      31% General Fund
                                      Additional funds to enhance,
                                      expand, develop and implement employment support services for
                                      Michigan Rehabilitation Services customers

7) Various
   (See bid tab)                     $ 3,219,646.00 Amendment
                                      $15,830,928.00 New Total
                                      FY17 100% Federal Fund
                                      Additional funding to provide Refugee assistance in the form
                                      of Employment Support Services to eligible entrants,
                                      refugees/asylees, and adult victims of human trafficking in
                                      the state of Michigan
11. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

8) Wayne State University
   Detroit, MI
   $ 282,541.00 Amendment
   $ 7,150,962.00 New Total
   FY17 42.72% Federal Fund
   26.63% General Fund
   5.86% Restricted
   23.32% Private
   1.47% Local
   Additional funds to various Department of Health and Human Services projects that are designed to meet the needs of the department and citizens of Michigan

9) Wellspring Lutheran Services
   Bay City, MI
   $ 344,195.00 Amendment
   $ 1,686,780.00 New Total
   FY17 100% Federal Fund
   Additional funds for Families Together Building Solutions utilizing Solution-Focused approach for families who need assistance in changing family behavior in order to decrease risk of further abuse and/or neglect

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Kunz, Leigh & Associates, Inc.
   Lathrup Village, MI
   $ 5,799,793.00 (3 Years)
   FY16-19 100% Restricted Funds
   DNR Real Estate Administration
   LEFF None- Game Real Estate
   LOTS Database Project
   07116B0006667 Land Ownership Tracking System (LOTS) for DNR to replace and consolidate three legacy systems for DNR
12. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET continued

2) TSA Consulting Group, Inc.  
   Fort Walton Beach, FL  
   NOT TO EXCEED $ 3,309,119.16  (5 Years)  
   FY16-21  100% Restricted Funds  
   Michigan Finance Authority (MFA) - Federal Lenders  
   007116B0008457  Michigan  
   Achieving A Better Life Experience (ABLE) Savings Program (MiABLE) for the  
   Department of Treasury

3) Various  
   (See bid tab)  
   $ 7,984,488.72  (3 Years)  
   FY16-19  100% Various Funds  
   Varies by agency  
   007116B0008312  Various types of ammunition products for  
   Michigan State Police,  
   Department of Natural Resources, Department of  
   Corrections, and Attorney Generals Office

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

13. DEPARTMENT OF TRANSPORTATION

1) Kennametal, Inc.  
   Latrobe, PA  
   $ 332,351.90 Amendment  
   $ 897,680.66 New Total  
   FY17  100% Restricted Funds  
   MDOT Trunk Line  
   071B4300153  To exercise an option year and increase funds for the replacement of straight cutting edges for underbody plows
14. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Agile Access Control, Inc.  
   Chantilly, VA  
   $97,186.35 Amendment  
   $807,866.53 New Total  
   FY16 100% Restricted Funds  
   Motor Transport Fund  
   071B9200170 To add funds and  
   extend the contract one-year  
   for the Bear C-Board  
   replacement, kiosks replacement  
   and maintenance

2) AIS Construction Equipment  
   Lansing, MI  
   $800,000.00 Amendment  
   $5,900,000.00 New Total  
   FY16-17 100% Various Funds  
   Varies by agency  
   071B1300081 Add funds for  
   heavy equipment

3) Dynatrace LLC.  
   Detroit, MI  
   $4,505,093.37 Amendment  
   $13,916,093.37 New Total  
   FY17 100% Revolving Funds  
   See bid tab  
   071B1300069

4) Haworth, Inc.  
   Holland, MI  
   $800,000.00 Amendment  
   $12,618,402.50 New Total  
   FY16 100% Various Funds  
   Varies by agency  
   071B9200309 Add funds for  
   ergonomic and general office  
   seating and delivery, set up,  
   and fitting

5) JDE Equipment  
   New Hudson, MI  
   $600,000.00 Amendment  
   $4,541,196.04 New Total  
   FY16-17 100% Various Funds  
   Varies by agency  
   071B1300116 Add funds for  
   heavy equipment
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<th>No.</th>
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<th>Amount</th>
<th>Amendment</th>
<th>New Total Amount</th>
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<td>6</td>
<td>Leica-Geosystem, Inc.</td>
<td>FY16-17</td>
<td>$2,000,000.00</td>
<td>Amendment</td>
<td>$7,000,000.00</td>
<td>$2,000,000.00, Fenton, MI, Exercise an option year and add funds to continue modernization of survey equipment.</td>
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<td>7</td>
<td>LogisticCare Solutions, LLC</td>
<td>FY17-18</td>
<td>$21,500,000.00</td>
<td>Amendment</td>
<td>$81,824,447.00</td>
<td>$21,500,000.00, Atlanta, GA, Add funds, exercise the first option year, and amend language to match standards and policy changes for non-emergency medical transportations.</td>
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<tr>
<td>8</td>
<td>Michigan CAT</td>
<td>FY16</td>
<td>$220,000.00</td>
<td>Amendment</td>
<td>$3,620,000.00</td>
<td>$220,000.00, Novi, MI, Add funds for heavy equipment.</td>
</tr>
<tr>
<td>9</td>
<td>PTD Technology</td>
<td>FY17</td>
<td>$495,500.00</td>
<td>Amendment</td>
<td>$3,496,800.00</td>
<td>$495,500.00, East Lansing, MI, Add funds for a one-year option for Statewide Information Technology Training Services.</td>
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<tr>
<td>10</td>
<td>Roche Diagnostics Corporation</td>
<td>FY16-17</td>
<td>$0.00</td>
<td>Amendment</td>
<td>$573,079.52</td>
<td>$0.00, Indianapolis, IN, To extend the contract twelve months for HIV monitor test kits.</td>
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</tbody>
</table>
14. **DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET** continued

11) Various

(See bid tab)

$39,000,000.00 Amendment

$158,021,698.00 New Total

FY16-18 100% Various Funds

Varies by agency

07111300054 To exercise two option years and to add funds for a prequalification program for bulk salt

**SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS**

15. **DEPARTMENT OF CORRECTIONS**

Civilian Claims

1) Jack C. Austin  

    $150.00

    The claimant (16-SAB-138) requests $150.00 for reimbursement for his eyeglass frames that were broken by an inmate. The Committee recommends approval of $150.00 for this claim.

2) Matthew D. Cannon  

    $197.60

    The claimant (16-SAB-110) requests $197.60 for reimbursement for his eyeglasses that were broken by an inmate. The Committee recommends approval of $192.60 for this claim.

16. **DEPARTMENT OF CORRECTIONS**

Prisoner Claims

1) Donald J. Aiello #667760  

    $166.62

    The claimant (16-SAB/DOC-2076) requests $166.62 reimbursement for his missing shoes. The Committee recommends approval of $2.54 for this claim.

2) Noe Arcaute #892262  

    $15.00

    The claimant (16-SAB/DOC-2546) requests $15.00 reimbursement for his missing earbuds. The Committee recommends approval of $15.00 for this claim.
16. DEPARTMENT OF CORRECTIONS continued

3) Kenneth Badder #220692 $878.91
   The claimant (16-SAB/DOC-1840) requests $878.91 reimbursement
   for his missing Walkman, headphones, shoes, clothing items,
   calculator, glasses, and misc. writing supplies. The Committee recommends DENIAL of this claim.

4) Paula Bailey #260559 $262.17
   The claimant (16-SAB/DOC-2529) requests $262.17 reimbursement
   for her items damaged during a cell shakedown. The Committee recommends approval of $159.01 for this claim.

5) Richard Bartlett #875980 $17.57
   The claimant (16-SAB/DOC-163) requests $17.57 reimbursement
   for his missing earbuds, extension cord, nail clippers and watch. The Committee recommends DENIAL for this claim.

6) Jeremy Bodley #940509 $169.49
   The claimant (16-SAB/DOC-2235) requests $169.49 reimbursement
   for his missing television. The Committee recommends approval of $155.77 for this claim.

7) Christopher Brinkley #484494 $144.00
   The claimant (16-SAB/DOC-2409) requests $144.00 reimbursement
   for his missing television. The Committee recommends DENIAL for this claim.

8) Kyle Bronson #519003 $179.93
   The claimant (16-SAB/DOC-2080) requests $179.93 reimbursement
   for his television that did not transport with him. The Committee recommends approval of $179.93 for this claim.

9) Randy Caruthers #404654 $577.68
   The claimant (16-SAB/DOC-1864) requests $577.68 reimbursement
   for his missing food items, tape player, Hobby Craft items,
   television and clothing. The Committee recommends DENIAL of this claim.

10) Steven Cipponeri #287550 $53.84
    The claimant (16-SAB/DOC-2375) requests $53.84 reimbursement
    for his missing radio, lamp and beard trimmers. The Committee recommends approval of $3.94 for this claim.
11) **Aaron Cochran #472321** | $195.65  
The claimant (16-SAB/DOC-3091) requests $195.65 reimbursement for his missing shaver and books. The Committee recommends approval of $9.49 for this claim.

12) **Larry Conic #210021** | $200.00  
The claimant (16-SAB/DOC-2537) requests $200.00 reimbursement for his missing winter coat. The Committee recommends approval of $6.00 for this claim.

13) **Jack Cooper #133021** | $266.99  
The claimant (16-SAB/DOC-2539) requests $266.99 reimbursement for his missing damaged television and missing shoes and headphones. The Committee recommends approval of $6.00 for this claim.

14) **Guylan Crawford #786340** | $161.12  
The claimant (16-SAB/DOC-2540) requests $161.12 reimbursement for his television lost in transit. The Committee recommends approval of $71.12 for this claim.

15) **Robert Daniels #778377** | $42.45  
The claimant (16-SAB/DOC-2594) requests $42.45 reimbursement for his missing property that was subsequently delivered. The Committee recommends **DENIAL** for this claim.

16) **Austin David #772498** | $19.22  
The claimant (16-SAB/DOC-2222) requests $19.22 reimbursement for his missing electric razor. The Committee recommends **DENIAL** for this claim.

17) **David Davis #177421** | $730.00  
The claimant (16-SAB/DOC-2521) requests $730.00 reimbursement for his missing footlocker and law books. The Committee recommends **DENIAL** for this claim.

18) **Dwayne Davis #200318** | $45.16  
The claimant (16-SAB/DOC-1719) requests $45.16 reimbursement for his personal property items (not listed). The Committee recommends **DENIAL** of this claim.
16. DEPARTMENT OF CORRECTIONS continued

19) Roger Dowdy #137393 $129.00
The claimant (16-SAB/DOC-2534) requests $129.00 reimbursement for his non-working MP3 player. The Committee recommends DENIAL for this claim.

20) Joyce Duis #500502 $24.25
The claimant (16-SAB/DOC-2562) requests $24.25 reimbursement for her missing sweatpants and t-shirts. The Committee recommends approval of $26.16 for this claim.

21) Zavier Fleetwood #766780 $155.77
The claimant (16-SAB/DOC-2532) requests $155.77 reimbursement for his damaged television. The Committee recommends DENIAL for this claim.

22) James Gidron #471470 $75.00
The claimant (16-SAB/DOC-2217) requests $75.00 reimbursement for missing shoes. The Committee recommends DENIAL for this claim.

23) Eric Goley #459269 $99.09
The claimant (16-SAB/DOC-2615) requests $99.09 reimbursement for his missing books. The Committee recommends approval of $73.23 for this claim.

24) David Green #248923 $455.75
The claimant (16-SAB/DOC-2541) requests $455.75 reimbursement for his television and typewriter that were lost during transport. The Committee recommends approval of $89.00 for this claim.

25) Nicole Hammond #265617 $270.47
The claimant (16-SAB/DOC-2161) requests $270.47 reimbursement for her missing television, watch, shoes, and MP3 player. The Committee recommends approval of $170.64 for this claim.

26) Jessie Hawkins #134265 $36.75
The claimant (16-SAB/DOC-2602) requests $36.75 reimbursement for his missing glasses. Inmate is receiving new glasses. The Committee recommends DENIAL for this claim.
16. DEPARTMENT OF CORRECTIONS continued

27) Jobey Henderson #237781 $587.63
   The claimant (16-SAB/DOC-2403) requests $587.63 reimbursement for his missing typewriter, ribbons, shoes, beard trimmers, socks, television, adaptor, Walkman, cassette case and surge protector. The Committee recommends approval of $5.10 for this claim.

28) Tyrone Herron #284002 $41.15
   The claimant (16-SAB/DOC-2010) requests $41.15 reimbursement for his missing personal hygiene items. The Committee recommends **DENIAL** for this claim.

29) Randy James #707436 $175.00
   The claimant (16-SAB/DOC-1992) requests $175.00 reimbursement for his missing or damaged boots, commissary, shirts, boxers, adapter and pictures. The Committee recommends approval of $14.80 for this claim.

30) Paul Kirkland #621350 $481.31
   The claimant (16-SAB/DOC-2238) requests $481.31 reimbursement for his missing MP3 player, misc. food and misc. personal hygiene items. The Committee recommends **DENIAL** for this claim.

31) Brian Koroleski #621717 $185.98
   The claimant (16-SAB/DOC-2568) requests $185.98 reimbursement for his stolen television and headphones. The Committee recommends **DENIAL** for this claim.

32) Jonathan Kuhlman #297487 $42.93
   The claimant (16-SAB/DOC-2533) requests $42.93 reimbursement for items paid for but not received. The Committee recommends approval of $42.93 for this claim.

33) Randall Kuipers #880609 $189.51
   The claimant (16-SAB/DOC-2618) requests $189.51 reimbursement for his items stolen when an inmate broke into his locker. The Committee recommends **DENIAL** for this claim.

34) John Lalley #452190 $144.75
   The claimant (16-SAB/DOC-890) requests $144.75 reimbursement for his missing television. The Committee recommends **DENIAL** for this claim.
35) Edward Malinowski #850174 $86.18
The claimant (16-SAB/DOC-2159) requests $86.18 reimbursement for his missing adapter, watch, tape player, calculator and cords. The Committee recommends approval of $36.84 for this claim.

36) Allen Marion #252103 $64.64
The claimant (16-SAB/DOC-2600) requests $64.64 reimbursement for his shoes stolen from MDOC property room. The Committee recommends approval of $66.75 for this claim.

37) Jennifer Martinez #813504 $332.47
The claimant (16-SAB/DOC-2239) requests $332.47 reimbursement for her missing JP4 and music. The Committee recommends DENIAL for this claim.

38) Charles Mayfield #127467 $0.00
The claimant (16-SAB/DOC-1705) requests $0.00 reimbursement for his missing beard trimmers. The Committee recommends DENIAL of this claim.

39) Gerald McDonald #482980 $46.99
The claimant (16-SAB/DOC-401) requests $46.99 reimbursement for his missing shoes. The Committee recommends DENIAL for this claim.

40) Shawntae L. McIntosh #225260 $67.98
The claimant (16-SAB/DOC-2151) requests $67.98 reimbursement for his missing radio, book lamp, boxers, food items and athletic shirts. The Committee recommends DENIAL of this claim.

41) Wesley McRobert #231955 $163.69
The claimant (16-SAB/DOC-2536) requests $163.69 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.

42) Kirk Meyer #296293 $165.76
The claimant (16-SAB/DOC-2170) requests $165.76 reimbursement for his missing razor, fleece jacket, sweatshirt, sweatpants, t-shirts, headphones and winter coat. The Committee recommends approval of $18.93 for this claim.
16. DEPARTMENT OF CORRECTIONS continued

43) David Milliron #392484 $71.92
The claimant (16-SAB/DOC-2535) requests $71.92 reimbursement for his missing store items and socks. The Committee recommends approval of $71.22 for this claim.

44) Paul Moncure #152995 $432.91
The claimant (16-SAB/DOC-1698) requests $432.91 reimbursement for his missing personal property (not listed). The Committee recommends DENIAL of this claim.

45) Timothy A. Naramore #184066 $160.00
The claimant (16-SAB/DOC-2571) requests $160.00 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.

46) Rosie Oposn #189172 $20.41
The claimant (16-SAB/DOC-2556) requests $20.41 reimbursement for shoes that she paid for but did not receive. The Committee recommends approval of $20.41 for this claim.

47) Sophia Pappas #859045 $88.47
The claimant (16-SAB/DOC-2555) requests $88.47 reimbursement for her missing clothes. The Committee recommends approval of $114.49 for this claim.

48) Daniel Partee #692789 $151.00
The claimant (16-SAB/DOC-416) requests $151.00 reimbursement for television allegedly damaged in transport. The Committee recommends DENIAL for this claim.

49) Edward Pittman #364680 $6.24
The claimant (16-SAB/DOC-2589) requests $6.24 reimbursement for his padlock that was cut by MDOC because V70 key would not open it. The Committee recommends DENIAL for this claim.

50) Derek K. Redman #442783 $155.77
The claimant (16-SAB/DOC-2528) requests $155.77 reimbursement for his missing television. The Committee recommends DENIAL for this claim.
51) Patton Rose #294106 $288.28
The claimant (16-SAB/DOC-2538) requests $288.28 reimbursement for his missing or damaged legal papers, shoes, earbuds, television, and misc. personal items. The Committee recommends **DENIAL** for this claim.

52) Dwight Roberson #183461 $50.89
The claimant (16-SAB/DOC-1834) requests $50.89 reimbursement for his missing beard trimmers and headphones. The Committee recommends approval of $9.40 for this claim.

53) Joseph Rosenthal #234961 $35.60
The claimant (16-SAB/DOC-2162) requests $35.60 reimbursement for his food items stolen while in possession of MDOC. The Committee recommends approval of $35.60 for this claim.

54) James Sikorski #250344 $32.48
The claimant (16-SAB/DOC-2585) requests $32.48 reimbursement for his fan that was altered and removed from his cell by MDOC. The Committee recommends **DENIAL** for this claim.

55) Brian Skogler #797544 $319.32
The claimant (16-SAB/DOC-360) requests $319.32 reimbursement for his stolen radio/tape player, headphones, extension cords, batteries, Hobby Craft items, and hygiene and food items. The Committee recommends **DENIAL** for this claim.

56) Aaron St. Germain #852963 $20.50
The claimant (16-SAB/DOC-1222) requests $20.50 reimbursement for missing earbuds. The Committee recommends **DENIAL** for this claim.

57) Nelson Sumpter #237460 $137.75
The claimant (16-SAB/DOC-1881) requests $137.75 reimbursement for his missing MP3 player. The Committee recommends **DENIAL** of this claim.

58) Diontay Trice #757829 $10.44
The claimant (16-SAB/DOC-2587) requests $10.44 reimbursement for his missing food and hygiene items. The Committee recommends **DENIAL** for this claim.
16. DEPARTMENT OF CORRECTIONS continued

59) Thomas Triggs #224109 $78.05
The claimant (16-SAB/DOC-130) requests $78.05 reimbursement for his missing gloves, fez, photo album and religious books. The Committee recommends approval of $4.00 for this claim.

60) Nicky Trueblood #176673 $247.35
The claimant (16-SAB/DOC-398) requests $247.35 reimbursement for his television and store good that were stolen while in possession of MDOC. The Committee recommends approval of $86.85 for this claim.

61) Bruce Unruh #762812 $35.72
The claimant (16-SAB/DOC-2617) requests $35.72 reimbursement for his stolen television, watch, cassette player and other items. The Committee recommends DENIAL for this claim.

62) Anthony Vickers #231170 $100.00
The claimant (16-SAB/DOC-2569) requests $100.00 reimbursement for his typewriter that was damaged during transport. The Committee recommends approval of $15.00 for this claim.

63) Kimberly Wascher #436148 $144.95
The claimant (16-SAB/DOC-2550) requests $144.95 reimbursement for her damaged television. The Committee recommends DENIAL for this claim.

64) John Water #430706 $12.19
The claimant (16-SAB/DOC-2592) requests $12.19 reimbursement for his fan that was damaged during transport. The Committee recommends approval of $12.19 for this claim.

65) Ryan Weber #697913 $116.55
The claimant (16-SAB/DOC-1721) requests $116.55 reimbursement for his MP3 player lost in transit. The Committee recommends approval of $116.55 for this claim.

66) DeAngelo Williams #495601 $471.92
The claimant (16-SAB/DOC-2038) requests $471.92 reimbursement for his missing belt, shoes, clothing items, padlock, chess game, fan, and misc. personal items. The Committee recommends approval of $110.67 for this claim.
16. DEPARTMENT OF CORRECTIONS continued

67) London Williams #126037 $155.82
The claimant (16-SAB/DOC-2249) requests $155.82 reimbursement for his stolen television. The Committee recommends DENIAL for this claim.

68) Timothy Williams #373703 $48.74
The claimant (16-SAB/DOC-2531) requests $48.74 reimbursement for his missing boots. The Committee recommends approval of $32.74 for this claim.

69) John Womble #335714 $169.75
The claimant (16-SAB/DOC-2574) requests $169.75 reimbursement for his damaged television. The Committee recommends DENIAL for this claim.

70) Joshua Zuazo #463189 $189.11
The claimant (16-SAB/DOC-2608) requests $189.11 reimbursement for his missing watch, MP3 player, adapter, and undershirts. The Committee recommends approval of $12.76 for this claim.

17. DEPARTMENT OF HEALTH AND HUMAN SERVICES

Civilian Claims

1) Robin Bechard $999.99
The claimant (16-SAB-047) requests $999.99 for reimbursement for her belongings that were shipped to the incorrect address by the forensic center. The Committee recommends approval of $999.99 for this claim.

2) Rocky Crang $487.19
The claimant (16-SAB-129) requests $487.19 for reimbursement for replacement eyeglasses. The Committee recommends approval of $629.95 for this claim.

3) Josiah Curtis $999.00
The claimant (16-SAB-132) requests $999.00 for reimbursement for his missing USB SanDisk Flash Drive and music. The Committee recommends approval of $13.99 for this claim.
17. DEPARTMENT OF HEALTH AND HUMAN SERVICES continued

4) Jamie Lewis Hicks $950.00
The claimant (16-SAB-025) requests $950.00 for reimbursement for her stolen purse, makeup, cell phone replacement house and car keys and replacement driver’s license. The Committee recommends approval of $546.25 for this claim.

18. DEPARTMENT OF STATE

Civilian Claims

1) Michelle Bootz $125.00
The claimant (16-SAB-097) requests $125.00 for reimbursement for impound fees. The Committee recommends DENIAL of this claim.

2) Saif Botrus $160.00
The claimant (16-SAB-124) requests $160.00 for reimbursement for impound fees. The Committee recommends approval of $160.00 for this claim.

3) Iola Brown $400.00
The claimant (16-SAB-100) requests $400.00 for reimbursement for impound fees. The Committee recommends DENIAL of this claim.

4) Landis Cage $275.00
The claimant (16-SAB-127) requests $275.00 for reimbursement for impound fees. The Committee recommends DENIAL of this claim.

5) Lori Davis $230.00
The claimant (16-SAB-113) requests $230.00 for reimbursement for impound fees. The Committee recommends DENIAL of this claim.

6) Tina Duchaine $190.00
The claimant (16-SAB-088) requests $190.00 for reimbursement for impound fees and partial registration. The Committee recommends DENIAL of this claim.

7) L.A. Eatmon $193.00
The claimant (16-SAB-121) requests $193.00 for reimbursement for impound fees. The Committee recommends DENIAL of this claim.
8) Timothy Hamill $456.00
The claimant (16-SAB-125) requests $456.00 for reimbursement for impound fees and a parking ticket. The Committee recommends **DENIAL** of this claim.

9) Lawrence Vitale $0.00
The claimant (16-SAB-111) requests $0.00 for reimbursement for impound fees and lost wages. The Committee recommends approval of $237.00 for this claim.

10) Melissa Wiggers $210.00
The claimant (16-SAB-122) requests $210.00 for reimbursement for impound fees. The Committee recommends **DENIAL** of this claim.

**SECTION VIII - CLAIMS - PERSONAL INJURY LOSS**

**SECTION IX - SPECIAL ITEMS**

19. **DEPARTMENT OF TREASURY**

1) Requests approval of a resolution entitled “Michigan Education Trust Resolution 2016-7, Approval of 2017 University Contract (Full and Limited Benefits) 2017 Community College Contract (Plan D Contracts)”.

2) Requests approval of a resolution entitled “Michigan Education Trust Resolution 2016-8, 2017 MET Charitable Contracts”.

The Director of the Department of Technology, 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 DTMB Director or designee.
SUPPLEMENTAL AGENDA

FINANCE AND CLAIMS COMMITTEE
August 23, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

STATE ADMINISTRATIVE BOARD
August 30, 2016, 11:00 a.m.
Lake Superior Room
1st Floor, Michigan Library
and Historical Center

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

SECTION V - DTMB SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF HEALTH AND HUMAN SERVICES

   1) Script Guide Rx,
      Gross Pointe Park, MI
      $ 54,984,675.00 (3 Years)
      FY17-19 100% Other Funds
      ADAP Rebates
      007116B0008130 Pharmacy Benefits Management (PBM) - Claims Adjudication

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGE

1) Iron Data Solutions, Inc.
   Chesterfield, OH
   $ 340,400.00 Amendment
   $ 1,453,727.00 New Total
   FY17 4% General Funds
   96% Federal Funds
   071B1300064 Increase funds for software maintenance for Disability Determination Case Management System for Department of Health and Human Services

2) Kunz, Leigh & Associates
   Lathrup Village, MI
   $ 403,000.00 Amendment
   $ 5,687,033.37 New Total
   FY16 100% General Funds
   071B4300022 Add funds for SIGMA upgrades for MiCARS
SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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SECTION I - AGENCY SUBMITTED - NEW CONTRACTS

1. DEPARTMENT OF TRANSPORTATION

1) Left blank intentionally

SECTION II - AGENCY SUBMITTED - CONTRACT CHANGES

SECTION III - AGENCY SUBMITTED - NEW GRANTS

SECTION IV - AGENCY SUBMITTED - GRANT CHANGES
SECTION V - DTMB SUBMITTED - NEW CONTRACTS

2. DEPARTMENT OF LICENSING AND REGULATORY AFFAIRS

1) Appriss Inc.                      $ 3,628,025.00 (3 Years)
Louisville, KY                      FY16-19  100% Other Funds
                                        Supplemental Appropriation
                                        007116B0008749  Michigan
                                        Automated Prescription System (MAPS)

SECTION VI - DTMB SUBMITTED - CONTRACT CHANGES

3. DEPARTMENT OF TECHNOLOGY, MANAGEMENT & BUDGET

1) Info Tech, Inc.                    $ 0.00 Amendment
Gainesville, FL                      $ 268,850.00 New Total
                                        FY16-17  100% Federal Funds
                                        071B1300288  Add one-year base
                                        extension with two on-year
                                        options for yearly maintenance
                                        for project management software
                                        called Field Manager for the
                                        Department of Transportation

2) Windsor Solutions, Inc.            $ 703,092.00 Amendment
Portland, OR                         $ 5,587,427.00 New Total
                                        FY17  100% Restricted Funds
                                        NPDES Permit Fee
                                        071B3200093  Add funds for
                                        system enhancements for
                                        Department of Environmental
                                        Quality

4. DEPARTMENT OF TRANSPORTATION

1) Owosso Motors, Inc. dba Signature Ford
Owosso, MI                            $ 2,000,000.00 Amendment
                                        $ 4,124,999.00 New Total
                                        FY16  100% Restricted Funds
                                        State Trunk Line Fund
                                        071B1300009  Increase funds for
                                        vehicles, patrol and passenger
                                        vehicles, trucks, vans, and cab
                                        & chassis
2) Todd Wenzel GMC/Buick
Westland, MI
$1,375,000.00 Amendment
$5,574,999.00 New Total
FY16 100% Restricted Funds
State Trunk Line Fund
071B1300007 Increase funds for
vehicles, patrol and passenger
vehicles, trucks, vans, and cab
& chassis

SECTION VII - CLAIMS - PERSONAL PROPERTY LOSS

SECTION VIII - CLAIMS - PERSONAL INJURY LOSS

SECTION IX - SPECIAL ITEMS

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