

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

MARCH 8, 2004 AGENDA

The meeting of the Controlling Board will be held at 1:30 p.m., in the North Hearing Room of the Statehouse Senate Office Building.

- 1 Controlling Board No. AUD003-0405
Auditor of State requests Controlling Board approval to increase appropriation authority in the amount of \$76,277.00 for FY04 and \$56,750.00 for FY05 in Fund 584, line item 070-603, Training Program, to continue providing statutorily mandated training in addition to other types of training for local government officials and others.
- 2 Controlling Board No. SOS047-0405
Secretary of State requests Controlling Board approval to release \$96,678.47 for FY04 and \$106,595.53 for FY05 from Fund 599, line item 050-603, and to waive competitive selection to renew the contract with Oracle Corporation, Reston, Virginia, to provide software maintenance.
- 3 Controlling Board No. SOS048-0405
Secretary of State requests Controlling Board approval to increase appropriation authority in the amount of \$121,876,425.00 for FY04 and FY05 combined in line item 050-613, Election Reform Fund.
- 4 Controlling Board No. SOS049-0405
Secretary of State requests Controlling Board approval to waive competitive selection in the amount of \$15,307,936.00 for FY04 and FY05 combined to retain Burson-Marsteller, LLC A Young & Rubicam Group Company to develop and implement a Voter Education campaign as required by federal mandate of the Help America Vote Act.
- 5 Controlling Board No. SOS050-04
Secretary of State requests Controlling Board approval to release \$5,800,000.00 for the purchase of new voting systems equipment as required under the Help America Vote Act of 2002.

- 6 Controlling Board No. OBB041-04
- Ohio Ballot Board requests Controlling Board approval to transfer \$485,374.54 from line item 911-441, Ballot Advertising Cost to line item 052-501, Ballot Advertising Reimbursement to reimburse county boards of elections for advertising costs for State Issue 1, which appeared on the November 4, 2003 ballot.
- 7 Controlling Board No. UAK189-04
- University of Akron requests Controlling Board approval to purchase 0.1188 acres of real estate in Summit County in the amount of \$47,000.00 from Larry M. and Patricia A. Weishar for the future athletic field expansion.
- 8 Controlling Board No. UAK190-04
- University of Akron requests Controlling Board approval to release \$169,000.00 for the Hydrogen Production and Storage Consortium project, Akron, Summit County and to waive competitive selection in the amount of \$130,132.00 to contract with Digilab, Randolph, Massachusetts for purchase of FastImagelR Large Sample Imaging System.
- 9 Controlling Board No. BGU074-04
- Bowling Green State University requests Controlling Board approval to release \$12,800.00 for the Basic Renovations - Moseley Hall Basement Renovation project, Bowling Green, Wood County.
- 10 Controlling Board No. UCN354-04
- University of Cincinnati requests Controlling Board approval to release \$292,061.20 and to waive competitive selection in the amount of \$224,160.00 to contract with Thermo Electron Corporation, Schaumburg, Illinois, to provide equipment for the Proteomics and Protein Characterization in the Post-Genome Era project, Reading, Hamilton County.
- 11 Controlling Board No. UCN359-04
- University of Cincinnati requests Controlling Board approval to transfer \$30,000.00 from line item CAP-141, ADA Modifications to line item CAP-312, MSB Lvl3 - ADA Upgrades and to release \$30,000.00 for the MSB Lvl3-ADA Upgrade project, Cincinnati, Hamilton County.

- 12 Controlling Board No. CCC064-04
- Cuyahoga Community College requests Controlling Board approval to release \$505,276.00 for the Building A Expansion Module - Western project, Parma, Cuyahoga County and to waive competitive selection in the amount of \$503,500.00 to contract with Robert P. Madison International, Inc., Cleveland, Cuyahoga County, for architectural design services.
- 13 Controlling Board No. CCC065-04
- Cuyahoga Community College requests Controlling Board approval to transfer \$136,752.00 from line item CAP-031, Basic Renovations to line item CAP-092, College Wide Elevator Upgrades, to release \$136,752.00 for the College Wide Elevator Upgrades project, Cleveland, Cuyahoga County, and to waive competitive selection in the amount of \$134,900.00 to contract with Karl R. Rohrer Associates, Inc., Akron, Summit County, for architectural design services.
- 14 Controlling Board No. KSU238-04
- Kent State University requests Controlling Board approval to release \$26,500.00 for the White Hall Structural Renovation project, Kent, Portage County.
- 15 Controlling Board No. OSU903-04
- Ohio State University requests Controlling Board approval to release \$1,555,159.00 and to waive competitive selection in the amount of \$842,981.00 to amend the contract with Baxter Hodell Donnelly Preston, Cincinnati, Hamilton County, for design services and to waive competitive selection in the amount of \$647,435.00 to amend the contract with Ruscilli Construction Co., Columbus, Franklin County, for construction management for the Robinson Laboratory Planning project, Columbus, Franklin County.
- 16 Controlling Board No. OSU915-04
- Ohio State University requests Controlling Board approval to release \$1,630,000.00 and to waive competitive selection to purchase a Electron Beam Lithography System from Leica Microsystems Semiconductor for the Nanoscale Patterning Consortium and Inductively Coupled Plasma Etching project, Columbus, Franklin County.

- 17 Controlling Board No. OSU924-04
Ohio State University requests Controlling Board approval to release \$5,593.50 and to waive competitive selection to amend the contract with Moody Nolan, Inc., Columbus, Franklin County, to provide professional design services for the Fry Hall Building Addition project, Columbus, Franklin County, SAC Number 7619, Project Number C529E.
- 18 Controlling Board No. SOC011-04
Southern State Community College requests Controlling Board approval to release \$87,482.00 and to waive competitive selection to modify the contract with KZF Design Inc., Cincinnati, Hamilton County, for the Multi-Purpose Facility project on the College's Central Campus in Hillsboro, Highland County, Project Number 322-2002-083.
- 19 Controlling Board No. UTO043-04
University of Toledo requests Controlling Board approval to release \$173,472.80 for the Libbey Hall Rehabilitation project, Toledo, Lucas County and to waive competitive selection in the amount of \$151,832.00 to contract with Huron Kitchen Equipment and Design, Cleveland, Huron County for equipment, and to waive competitive selection in the amount of \$21,640.80 to contract with US Food Service, Wixom, Michigan for equipment.
- 20 Controlling Board No. BOR127-04
Regents requests Controlling Board approval to transfer and release \$1,100,000.00 from line item CAP-060, Technology Initiatives to various line items to support collaborative initiatives to improve the quality and efficiency of instruction, services, and program offerings at Ohio's state-assisted colleges and universities.
- 21 Controlling Board No. BOR128-04
Regents requests Controlling Board approval to transfer \$5,985,000.00 from line item CAP-062, Non-Credit Job Training Facilities Grants to various institutions of higher education.
- 22 Controlling Board No. BOR129-04
Regents requests Controlling Board approval to increase appropriation authority in the amount of \$90,000.00 for FY04 in Fund 3T0, line item 235-610, National Health Service Corps Ohio Loan Repayment.

- 23 Controlling Board No. ADJ101-04
Adjutant General requests Controlling Board approval to release \$14,684.02 for the emergency heating system repair at the Camp Perry State Operations Clubhouse Facility, Port Clinton, Ottawa County.
- 24 Controlling Board No. DAS437-04
Administrative Services requests Controlling Board approval to release \$611,933.00 from line item CAP-852, North High Building Complex Renovations, Project Number 100-2001-100 and to waive competitive selection to amend the contract with Maddox NBD, Inc., Dublin, Franklin County, to perform additional design, bidding and construction administration for the first two of the five bid packages of Phase 2 construction on the North High Street Building Complex.
- 25 Controlling Board No. DAS443-05
Administrative Services requests Controlling Board approval to contract with Energy Systems Group of Indianapolis, Indiana and Fifth Third Securities, Cleveland, Cuyahoga County, to provide energy conservation measures at the Mount Vernon Developmental Center, Mount Vernon, Knox County.
- 26 Controlling Board No. DAS444-04
Administrative Services requests Controlling Board approval to release \$19,291,795.02 from line item CAP-811, Health/EPA Laboratories and to release \$428,692.74 from line item CAP-835, Energy Conservation Funds, for the construction of the new Health/EPA Laboratory Facilities, Reynoldsburg, Franklin County, Project Number 100-2002-035.
- 27 Controlling Board No. COM410-04
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$115,680.00 to contract with the International Code Council, Country Club Hill, Illinois, to provide educational programs to the Ohio Board of Building Standards certified building departments personnel.
- 28 Controlling Board No. DEV673-04
Development requests Controlling Board approval to release \$50,000.00 from the Business Development 412 Account to Sensus, LLC, Hamilton, Butler County, for the acquisition and installation of machinery and equipment at the Hamilton facility.

- 29 Controlling Board No. DEV680-04
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$1,000,000.00 to be issued to Sensus, LLC for the purchase of machinery and equipment, Hamilton, Butler County.
- 30 Controlling Board No. DEV681-04
Development requests Controlling Board approval to authorize the issuance of an Urban Redevelopment Loan in the amount of \$1,300,000.00 to be issued to Canton Commerce Development, LLC, to assist in the purchase of 143 acres of unused farmland for the development of a new business park in Canton Township, Stark County.
- 31 Controlling Board No. DEV687-0405
Development requests Controlling Board approval to establish appropriation authority in the amount of \$25,000.00 for FY04 and \$50,000.00 for FY05 in Fund 5X1, line item 195-651, Exempt Facility Inspection Fund, to pay the expenses incurred by ODOD in rendering the services to the tax commissioner.
- 32 Controlling Board No. DEV699-04
Development requests Controlling Board approval to release \$496,151.00 from line item CAP-002, Clean Ohio Assistance, to the Port of Greater Cincinnati Development Authority, Hamilton County, for the 3333 Vine Street property.
- 33 Controlling Board No. DEV700-04
Development requests Controlling Board approval to release \$318,600.00 from line item CAP-002, Clean Ohio Assistance, to the City of Cleveland, Cuyahoga County, for the property between East 76th and East 82nd Street.
- 34 Controlling Board No. DEV701-04
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$1,500,000.00 to International Paper Company to assist in the purchase of lab equipment, building renovation and the construction of a 20,000 square foot building addition, Loveland, Clermont County.

- 35 Controlling Board No. DEV703-0405
Development requests Controlling Board approval to waive competitive selection in the amount of \$150,000.00 for FY04 and \$350,000.00 for FY05 to contract with Taratec Corporation, Columbus, Franklin County, to conduct a technical and financial evaluation of loan proposals received by the ODOD in response to the Innovation Ohio Loan Fund Request for Loans.
- 36 Controlling Board No. DEV704-04
Development requests Controlling Board approval to release \$13,000.00 from the Roadwork Development 629 Account to the City of Hamilton, Butler County, to offset the cost of infrastructure and roadway improvements on Hamilton Enterprise Park Drive, including the removal of a portion of the median.
- 37 Controlling Board No. DEV705-04
Development requests Controlling Board approval to release \$150,000.00 from the Business Development 412 Account to the Goodyear Tire and Rubber Company, Marysville, Union County, to offset the cost to install and retool new machinery and equipment as a part of Goodyear's conveyor facility expansion in Marysville.
- 38 Controlling Board No. DEV706-04
Development requests Controlling Board approval to release \$250,000.00 from the Roadwork Development 629 Account to the Village of Glenwillow, Cuyahoga County to offset the cost of construction of Bond Street Industrial Park Road.
- 39 Controlling Board No. DEV707-04
Development requests Controlling Board approval to allow a change in the scope of work for a Roadwork Development Grant to the City of Youngstown, Mahoning County in the amount of \$400,000.00 to improve access to the Ohio Works Industrial Park and making available approximately 70 acres of the 135-acre park for development.
- 40 Controlling Board No. DEV710-04
Development requests Controlling Board approval to release \$1,720,000.00 from line item 195-638, Low and Moderate Income Housing Trust Fund.

- 41 Controlling Board No. DEV711-04
Development requests Controlling Board approval to establish appropriation authority in the amount of \$1,000,000.00 for FY04 in Fund 5Y6, line item 195-648, Economic Development Contingency Fund.
- 42 Controlling Board No. DEV712-04
Development requests Controlling Board approval to release \$1,000,000.00 for six grants to support community responses to the U.S. Department of Defense Base Realignment and Closure 2005 review process.
- 43 Controlling Board No. EDU325-04
Education requests Controlling Board approval to establish appropriation authority in the amount of \$66.79 for FY04 in Fund 3E2, line item 200-668, Aids Education, to be used to refund unexpended funds to the Federal Department of Health and Human Services and to close the fund.
- 44 Controlling Board No. EDU326-0405
Education requests Controlling Board approval to establish appropriation authority in the amount of \$3,000,000.00 for FY04 and \$2,000,000.00 for FY05 in Fund 020, line item 200-620, Vocational School Building Assistance, to grant interest-free loans to school districts, pursuant to Section 3317.21 of the Ohio Revised Code.
- 45 Controlling Board No. EDU327-04
Education requests Controlling Board approval of a loan in the amount of \$500,000.00 for FY04 to the Portage Lakes Joint Vocational School District from Fund 020, line item 200-620, Vocational School Building Assistance.
- 46 Controlling Board No. EDU328-04
Education requests Controlling Board approval of a loan in the amount of \$500,000.00 for FY04 to the Licking County Joint Vocational School District from Fund 020, line item 200-620, Vocational School Building Assistance.
- 47 Controlling Board No. EDU329-04
Education Requests Controlling Board approval of a loan in the amount of \$500,000.00 for FY04 to the Miami Valley Joint Vocational School District from Fund 020, line item 200-620, Vocational School Building Assistance.

- 48 Controlling Board No. EDU330-04
Education requests Controlling Board approval of a loan in the amount of \$500,000.00 for FY04 to the Belmont-Harrison Joint Vocational School District from Fund 020, line item 200-620, Vocational School Building Assistance.
- 49 Controlling Board No. EDU331-04
Education requests Controlling Board approval of a loan in the amount of \$500,000.00 for FY04 to the Morgan Local School District from Fund 020, line item 200-620, Vocational School Building Assistance.
- 50 Controlling Board No. EDU332-04
Education requests Controlling Board approval of a loan in the amount of \$500,000.00 for FY04 to the Scioto County Joint Vocational School District from Fund 020, line item 200-620, Vocational School Building Assistance.
- 51 Controlling Board No. EDU333-04
Education requests Controlling Board approval to increase appropriation authority for FY04 in Fund 5H3, line item 200-687, School District Solvency Assistance, to provide interest-free loans to school districts which have been declared to be in a state of fiscal emergency.
- 52 Controlling Board No. EDU334-04
Education requests Controlling Board approval to make an advance from the School District Solvency Assistance Fund Exempted Village School District, Lake County, to be reimbursed to the School District Solvency Assistance Fund.
- 53 Controlling Board No. EPA412-04
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$62,500.00 to purchase a HazamtID Command System from SensIR Technologies, Danbury, Connecticut, for the Office of Special Investigations and Division of Emergency and Remedial Response.
- 54 Controlling Board No. EPA413-04
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$110,442.68 to purchase a Geoprobe 5410 Prob Unit from Geoprobe System, Salina, Kansas, for the Division of Emergency and Remedial Response.

- 55 Controlling Board No. EPA414-04
Environmental Protection Agency requests Controlling Board approval to increase appropriation authority in the amount of \$1,054,924.00 for FY04 and \$1,202,100.00 for FY05 in line item 715-619, Air Pollution Control-Federal, to operate the new federal BioWatch Monitoring Program in the state.
- 56 Controlling Board No. EXP021-04
Expositions Commission requests Controlling Board approval to transfer \$2,400,602.00 to Project Number 723-2003-001 for Coliseum Restroom Renovations and to release \$2,683,664.00 to begin the construction phase of the Coliseum Restroom Renovations project at the Ohio Expo Center and to waive competitive selection in the amount of \$66,177.00 to amend the contract for Robert S. Davis, Ltd., 1466 Manning Parkway, Powell, Delaware County.
- 57 Controlling Board No. DOH115-04
Health requests Controlling Board approval to increase appropriation authority in the amount of \$3,600,000.00 for FY04 in Fund 666, line item 440-607, Medically Handicapped Children - County Assessments to make payments to providers of authorized services under the Bureau of Children with Medical Handicaps program.
- 58 Controlling Board No. JFS057-0405
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$8,170.00 for FY04 and \$27,340.00 for FY05 to amend the contract with National City Bank, Columbus, Franklin County, for additional banking services.
- 59 Controlling Board No. LRS006-0405
Legal Rights Service requests Controlling Board approval to create a fund and establish appropriation authority in the amount of \$30,000.00 for FY04 and \$30,000.00 for FY05 in Fund 5AE, line item 054-614, Grants and Contracts.
- 60 Controlling Board No. DMR381-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$36,272.50 for the Northwest Ohio Developmental Center Kitchen Renovations project at the Northwest Ohio Developmental Center, Toledo, Lucas County, SAO Project Number 590-2003-072.

- 61 Controlling Board No. DMR382-0405
Mental Retardation and Developmental Disabilities requests Controlling Board approval to waive competitive selection in the amount of \$16,500.00 for FY04 and \$90,500.00 for FY05 to increase the contract by addendum with Community Resource Associates to provide additional training, technical assistance, materials and strategy regarding Self-determination and Medicaid to private providers, families and people with disabilities.
- 62 Controlling Board No. DMR383-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to waive competitive selection in the amount of \$41,750.00 for FY04 to amend the contract with K & S Medical Inc., Columbus, Franklin County, to provide additional LPN and RN services at Columbus Developmental Center.
- 63 Controlling Board No. DMR384-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$1,195,056.00 for Community Assistance Projects in various cities and counties.
- 64 Controlling Board No. DNR175-04
Natural Resources requests Controlling Board approval to release and transfer \$113,200.00 from line item CAP-931, Wastewater/Water Systems Upgrades to line item CAP-314, Quail Hollow State Park, for water and wastewater system improvements at Quail Hollow State Park in Stark County.
- 65 Controlling Board No. DNR445-04
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$520,000.00 in Fund 586, line item 725-633, Scrap Tire Program, to implement a Tire Amnesty Grant Program.
- 66 Controlling Board No. DNR448-0405
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$42,000.00 for FY04 and \$60,000.00 for FY05 in line item 725-641, Federal Flood Pass-thru.

- 67 Controlling Board No. DHS685-0405
Public Safety requests Controlling Board approval to waive competitive selection in the amount of \$80,000.00 for FY04 and \$180,000.00 for FY05 to purchase services and repairs from Graham Ford, Inc., Columbus, Franklin County, and Germain Ford of Columbus, Inc., Franklin County, for the maintenance of Public Safety fleet vehicles.
- 68 Controlling Board No. DHS691-04
Public Safety, Ohio State Highway Patrol requests Controlling Board approval to release \$15,000.00 and to waive competitive selection to modify the contract with Michael Schuster Associates, Cincinnati, Hamilton County, to provide associate architectural services for the Ohio State Highway Patrol new Georgetown Post project, Georgetown, Brown County, Project Number 760-2001-103.
- 69 Controlling Board No. DRC493-04
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$140,648.00 for FY04 to purchase two Model CES 2924 Computer repair lab systems from CES Industries, Inc., Farmingdale, NY, for the Ohio Central School System located in various institutions.
- 70 Controlling Board No. DRC499-0405
Rehabilitation and Correction requests Controlling Board approval to create a fund and establish appropriation authority in the amount of \$262,717.59 for FY04 and \$262,717.59 for FY05 in Fund 5AF, line item 501-609, State and Non-Federal Awards, to receive grant awards from state agencies and other potential private grants, foundation monies and any non-federal award.
- 71 Controlling Board No. DRC500-04
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$223,871.25 to purchase time clocks, maintenance, and installation from KRONOS, Inc., Columbus, Franklin County, for Central Office and various institutions.

- 72 Controlling Board No. DRC503-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$1,000,000.00 from Institutional Operations, \$4,200,000.00 from Mental Health Services, \$500,000.00 from Parole and Community Operations, \$1,500,000.00 from Institution Education Services, and \$800,000.00 from Institution Recovery Services to Institution Medical Services / General Revenue Fund, to provide funding to cover the cost of projected annual deficits for the Ohio Correctional Health Care Program in various institutions.
- 73 Controlling Board No. DRC505-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$81,977.59 from Fund 4S5, line item 501-608, Education Services to a new Fund 5AF, line item 501-609, State and Non-Federal Awards for maintenance of the Department's Ohio Industrial Training Program in institutions.
- 74 Controlling Board No. DRC509-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$1,000,000.00 from Institutional Operations/GRF to Institution Medical Services/GRF to fund FY04 expansions in current services as recommended by the Inmate Health Care Review Team.
- 75 Controlling Board No. DOT249-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$1,069,724.00 for FY04 to modify the contract with Baker and Associates, Cleveland, Cuyahoga County, to provide final design of the CSX Railroad Bridge over Interstate Route 77 in Cuyahoga Heights, Cuyahoga County, and to provide for on-going services during construction.
- 76 Controlling Board No. DOT250-04
Transportation requests Controlling Board approval to establish appropriation authority in the amount of \$821,419.00 in Fund 5E7, line item 775-657, Transit Capital Funds, to enable the reobligation of unused carryover funds originally appropriated for FY 2000-2001.

- 77 Controlling Board No. DOT260-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$5,000,000.00 for FY04 to contract with Baker and Associates, Cleveland, Cuyahoga County, to prepare environmental documentation and consideration contract plans for the reconstruction and safety improvement of a 3.6 mile section of State Route 2 from the Cuyahoga County Line to Beidler Road through the Cities of Wickliffe, Willowick and Eastlake in Lake County.
- 78 Controlling Board No. DOT261-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$5,000,000.00 for FY04 to modify the contract with Baker and Associates, Cleveland, Cuyahoga County, to complete the construction contract plans for the replacement of the Ironton-Russell Bridge on State Route 93C over the Ohio River in Lawrence County.
- 79 Controlling Board No. DOT262-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$5,000,000.00 for FY04 to contract with MS Consultants, Inc., Columbus, Franklin County, to provide planning, environmental and design services for the improvement of Interstate Route 270 from Interstate Route 71 to U.S. Route 23, Columbus, Franklin County.
- 80 Controlling Board No. DYS378-04
Youth Services requests Controlling Board approval to transfer \$246,850.00 from line item CAP-801, Fire Suppression Safety Security to line item CAP-832, 72-Bed Unit, to change the intent for previously released funds in the amount of \$2,000.00, to release \$246,850.00 and to waive competitive selection in the amount of \$18,000.00 to modify the contract with URS, Columbus, Franklin County, to provide professional services for the 72-Bed Housing Unit Addition project at Ohio River Valley Juvenile Correctional Facility, Franklin Furnace, Scioto County, DAS/SAO Project Number 470-2000-068.