

# CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

## JULY 26, 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. AGO505-05  
Attorney General requests Controlling Board approval to release \$700,503.28 from line item CAP-717, HVAC Improvements OPOTA and to waive competitive selection in the amount of \$596,353.28 for FY05 to contract with Woolpert LLC, Cincinnati, Hamilton County, to provide professional design services in London, Madison County, Project Number 055-2003-061.
- 2 Controlling Board No. AGO506-05  
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$1,383,761.00 for FY05 to purchase forensic laboratory equipment and supplies from Applied Biosystems, Foster City, California, for the daily operations of the Ohio Bureau of Criminal Identification and Investigation's forensic laboratories.
- 3 Controlling Board No. AGO507-05  
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$818,474.40 for FY05 to contract with Myriad Genetic Laboratories, Salt Lake City, Utah, \$814,074.00 for FY05 to contract with The Bode Technology Group, Inc., Springfield, Virginia and \$847,810.40 to contract with Orchid Cellmark BioSciences, Inc., (CODIS) Nashville, Tennessee to provide DNA analysis of collected convicted offender samples for entry into the Combined DNA Index System.
- 4 Controlling Board No. AGO508-05  
Attorney General requests Controlling Board approval to transfer \$403,000.00 cash from Fund 4Z2, BCI Asset Forfeiture/Cost Reimbursement, to Fund 3R6, Attorney General Federal Funds, for the eradication and suppression of illicit marijuana program grant.

- 5 Controlling Board No. UCN381-05  
University of Cincinnati requests Controlling Board approval to release \$146,000.00 and to waive competitive selection to purchase an EPR Spectrometer from Burker Biospin, Billerica, Massachusetts for the Nanoscale Hybrid Materials project, Cincinnati, Hamilton County.
  
- 6 Controlling Board No. UCN382-05  
University of Cincinnati requests Controlling Board approval to release \$2,029.00 for the Center for Nondestructive Characterization and Reliability Assurance of Micro and Nano Materials Consortium project.
  
- 7 Controlling Board No. CLS016-05  
Cleveland State University requests Controlling Board approval to transfer \$1,000,000.00 from line item CAP-023, Basic Renovation to line item CAP-150, Campus Fire Alarm Upgrade, to release \$237,915.00 and to waive competitive selection to contract with C&S Engineers, Inc., Syracuse, New York, to provide engineering services for the Campus Fire Alarm Upgrade project, Cleveland, Cuyahoga County.
  
- 8 Controlling Board No. KSU267-05  
Kent State University requests Controlling Board approval to release \$211,126.02 for the White Hall Structural Renovation project, Kent, Portage County.
  
- 9 Controlling Board No. NCC027-05  
North Central State College requests Controlling Board approval to transfer \$158,600.00 from line item CAP-003, NCC Basic Renovations to line item CAP-149, OSU Basic Renovation Regional Campus, for Mansfield Regional Roof Replacement, Mansfield, Richland County.
  
- 10 Controlling Board No. OSU004-05  
Ohio State University requests Controlling Board approval to release \$2,500,000.00 from line item CAP-680, Cleveland Botanical Gardens, Cleveland, Cuyahoga County, SAC 7680, Project Number C726E.
  
- 11 Controlling Board No. OSU987-05  
Ohio State University requests Controlling Board approval to release \$45,745.66 for the Flow Diagnostics and Control project, Columbus, Franklin County.

- 12 Controlling Board No. OSU989-05  
Ohio State University requests Controlling Board approval to release \$14,471.25 for the Infrared Absorption Measurements project, Columbus, Franklin County.
- 13 Controlling Board No. OSU990-05  
Ohio State University requests Controlling Board approval to release \$12,500.00 for the Molecular Microdevices project, Columbus, Franklin County.
- 14 Controlling Board No. OSU993-05  
Ohio State University requests Controlling Board approval to transfer \$1,500,000.00 from line item CAP-532, Food Agriculture and Environmental Science to line item CAP-488, Don Scott Field Replacement Barns and to release \$35,350.00 from line item CAP-488, Don Scott Field Replacement Barns, Columbus, Franklin County.
- 15 Controlling Board No. OSU996-05  
Ohio State University requests Controlling Board approval to transfer \$177,800.00 from line item CAP-374, OARDC ADA Modifications, \$336,980.00 from line item CAP-255, OARDC Supplemental Renovation, \$15,424.65 from line item CAP-271, OARDC Greenhouse, \$11,093.68 from line item CAP-274, OARDC Thorne and Gourley and \$13,913.11 from line item CAP-394, OARDC Supplemental Renovation to line item CAP-536, Thorne Hall & Gowley Hall Renovation, Phase 3, to release \$54,177.00 for the Thorne Hall & Gourley Hall Renovation, Phase 3 project, Wooster, Wayne County, and to waive competitive selection to amend the contract with Van Auken Akins Architect, Cleveland, Cuyahoga County.
- 16 Controlling Board No. OSU999-05  
Ohio State University requests Controlling Board approval to waive competitive selection in the amount of \$377,510.00 to contract with WebCT, Inc., Lynnfield, Massachusetts and Blackboard, Inc., Washington, D.C. to provide software tools for the Ohio Commons for Digital Education Course Management System project, SAC 7684, Project Number C734E.
- 17 Controlling Board No. SOC014-05  
Southern State Community College requests Controlling Board approval to release \$38,960.00 for the Training Resource Center project, Hillsboro, Highland County, Project Number C745E.

- 18 Controlling Board No. UTO058-05  
University of Toledo requests Controlling Board approval to release \$89,542.26 for the Basic Renovations, General Classroom Upgrade project, Toledo, Lucas County, and to waive competitive selection in the amount of \$57,202.00 to contract with B&J Photo, Inc., Holland, Lucas County, for equipment.
- 19 Controlling Board No. BOR138-05  
Regents requests Controlling Board approval to transfer \$275,000.00 from Research Facility Investment Loans/Grants with \$120,000.00 to line item CAP-691, Genotyping Fingerprinting project (OSU) and \$155,000.00 to line item CAP-692 (OSU), Cooperative Control Testbed project, Columbus, Franklin County.
- 20 Controlling Board No. DAS484-05  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$173,043.00 for FY05 to lease commercial office space from Fourth Street Office LLC, 30 Broadway, Suite 202, Lorain, Lorain County, for the Department of Job and Family Services.
- 21 Controlling Board No. DAS485-05  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$232,000.00 for FY05 to contract with Towers Perrin for health care consulting services and actuarial valuation services.
- 22 Controlling Board No. AGR092-05  
Agriculture requests Controlling Board approval to waive competitive selection in the amount of \$173,655.00 to purchase cabinets and countertops from Central Ohio Building Company, Columbus, Franklin County for the Alkaline Hydrolysis Building project, Reynoldsburg, Licking County, SAO Project Number 700-2003-002.
- 23 Controlling Board No. AGR093-05  
Agriculture requests Controlling Board approval to release \$1,163,308.00 and to waive competitive selection to contract with Central Ohio Building Company, Columbus, Franklin County, Fox Mechanical Company, Columbus, Franklin County, Dalmatian Fire, Lewis Center, Delaware County, and Vaugh Industries, Carey, Wyandot County, for the Alkaline Hydrolysis Building project in Reynoldsburg, Licking County, SAO Project Number 700-2003-002.

- 24 Controlling Board No. DEV837-05  
Development requests Controlling Board approval to release \$200,000.00 from the Business Development 412 Account to Sterling China USA, LLC, Wellsville, Columbiana County, for costs associated with acquisition of existing machinery and equipment.
- 25 Controlling Board No. DEV838-05  
Development requests Controlling Board approval to release \$500,000.00 from the Business Development 412 Account to BMW Financial Services, NA, LLC for the costs associated with the purchase of a new server, mainframe and other computer-related machinery and equipment pertaining to the company's proposed project in Hilliard, Franklin County.
- 26 Controlling Board No. DEV839-05  
Development requests Controlling Board approval to release \$500,000.00 from the Roadwork Development 629 Account to the City of Hilliard, Franklin County, to construct Britton Parkway North in support of BMW Financial Services, NA, LLC's project.
- 27 Controlling Board No. DEV840-05  
Development requests Controlling Board approval to authorize the issuance of an 166 Direct Loan in the amount of \$550,000.00 to Sterling China USA, LLC for the purchase of machinery and equipment to be used to manufacture dinnerware for the institutional, hotels, restaurants and hospitals, Wellsville, Columbiana County.
- 28 Controlling Board No. DEV841-05  
Development requests Controlling Board approval to authorize the issuance of an Ohio Enterprise Bond Fund in the amount of \$3,535,000.00 and a 166 Direct Loan in the amount of \$2,000,000.00 to be issued to Amantea Nonwovens LLC to assist in the purchase of land and to construct a facility in Cincinnati, Hamilton County to manufacture nonwoven fabrics for Procter & Gamble, ATS Number 040189.
- 29 Controlling Board No. DEV842-05  
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$600,000.00 to Bliss Investments LLC to assist in the purchase of land and to construct a facility in North Ridgeville, Lorain County, to lease to JBC Technologies, Inc., JBC, ATS Number 040201.

- 30 Controlling Board No. DEV843-05  
Development requests Controlling Board approval to authorize the issuance of an Ohio Enterprise Bond Fund in the amount of \$4,650,000.00 and a 166 Direct Loan in the amount of \$1,000,000.00 to be issued to Stone Container Corporation for the acquisition of machinery and equipment in its facility in New Philadelphia, Tuscarawas County, ATS Number 040014.
- 31 Controlling Board No. DEV844-05  
Development requests Controlling Board approval to release \$81,200.00 from line item CAP-002, Clean Ohio Assistance, to the City of Columbus, Franklin County, for the 3.19 acre property at 1826 E. Livingston Avenue, Columbus, Franklin County.
- 32 Controlling Board No. EDU356-05  
Education requests Controlling Board approval of the estimated spending plan covering payments to Ohio school districts for FY05.
- 33 Controlling Board No. EDU357-05  
Education requests Controlling Board approval to transfer appropriation in the amount of \$297,000.00 from state fiscal year 2004 to state fiscal year 2005 for the Reading/Writing Improvement Program, Fund GRF, line item 200-433.
- 34 Controlling Board No. EDU359-05  
Education requests Controlling Board approval to transfer \$40,405.87 cash from Fund GRF line item 911-404 Mandate Assistance FY04 to Fund SSR, line item 200-633, Interagency Support - Child Abuse Detection Training to reimburse school districts for costs incurred in providing child abuse detection training in FY 2004.
- 35 Controlling Board No. DOH135-05  
Health requests Controlling Board approval to waive competitive selection in the amount of \$696,500.00 to contract with the Ohio Child Care Resource and Referral Association, Columbus, Franklin County, to serve young children with developmental delays.
- 36 Controlling Board No. DOH136-05  
Health requests Controlling Board approval to waive competitive selection in the amount of \$420,600.00 to contract with the Children's Hospital Medical Center, Akron, Summit County, to provide a statewide network of family support for the Help Me Grow program.

- 37 Controlling Board No. DOH137-05  
Health requests Controlling Board approval to waive competitive selection in the amount of \$55,195.00 to contract with the Cuyahoga County Board of Health, Parma, Cuyahoga County, for securing a detailed report of all data resulting from monitoring water quality at public beaches in their jurisdiction during the summer of 2004.
- 38 Controlling Board No. DOH138-05  
Health requests Controlling Board approval to waive competitive selection in the amount of \$809,932.50 to contract with Integrated Warehousing Solutions, LLC, Downers Grove, Illinois, to secure a Commercial Off-the-Shelf inventory system to manage biological and non-biological inventories, including products from the Strategic National Stockpile and Immunization System.
- 39 Controlling Board No. DOH139-05  
Health requests Controlling Board approval to release \$701,387.00 and to waive competitive selection to contract with Central Ohio Building, Company, Columbus, Franklin County for the Insect Disease Testing Lab project, Reynoldsburg, Licking County, SAO Number 700-2003-002.
- 40 Controlling Board No. JFS084-05  
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$671,549.00 for FY05 to contract with the Ohio Child Care Resource and Referral Association, Columbus, Franklin County, for the Out-of-School Time Specialists initiative.
- 41 Controlling Board No. JFS085-05  
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$9,130,186.00 for FY05 to enter into two new contracts one at \$1,989,000.00 and the second at \$7,141,186.00 with RX Options, dba, Envision Pharmaceutical Services, Inc., Aurora, Portage County, for Administration of Ohio's Best Rx Program.
- 42 Controlling Board No. DMH440-05  
Mental Health requests Controlling Board approval to release \$211,875.00 for the State's share in Project MH-770 in Warren, Trumbull County, which involves purchasing a vacant lot and constructing an apartment unit to serve mentally disabled adults.

- 43 Controlling Board No. DMH441-05  
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$154,433.00 for FY05 in Fund 3A8, line item 333-613, Federal Letter of Credit.
- 44 Controlling Board No. DMH442-05  
Mental Health requests Controlling Board approval to release \$38,627.00 to contract with Branthoover & Johnston, Cambridge, Guernsey County, for replacement of water heaters at the Oldham & Fletcher Building at Appalachian Behavioral Healthcare System, Cambridge Campus, Cambridge, Guernsey County.
- 45 Controlling Board No. DMH443-05  
Mental Health requests Controlling Board approval to establish appropriation authority in the amount of \$60,000.00 for FY05 in Fund 3A6, line item 333-608, Federal Miscellaneous for the Ohio Bioterrorism Hospital Preparedness Program: Strengthening Behavioral Health Preparedness Planning and Response to Terrorism grant.
- 46 Controlling Board No. DMH444-05  
Mental Health requests Controlling Board approval to establish appropriation authority in the amount of \$55,000.00 for FY05 in Fund 3A6, line item 334-608, Federal Miscellaneous for the Ohio Bioterrorism Hospital Preparedness Program: Strengthening Behavioral Health Preparedness Planning and Response to Terrorism grant.
- 47 Controlling Board No. DMH445-05  
Mental Health requests Controlling Board approval to establish appropriation authority in the amount of \$92,000.00 for FY05 in Fund 3A6, line item 335-608, Federal Miscellaneous, for the Ohio Bioterrorism Hospital Preparedness Program: Strengthening Behavioral Health Preparedness Planning and Response To Terrorism grant.
- 48 Controlling Board No. DMR401-05  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$251,450.00 from line item CAP-958, Columbus Developmental Center, for the HVAC Renovations project at the Columbus Developmental Center, Columbus, Franklin County, SAO Project Number 590-2003-043.

- 49 Controlling Board No. DMR402-05  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$1,000,000.00 for the Bellefaire Jewish Children's Bureau, Shaker Heights, Cuyahoga County, Project Number MR-706.
- 50 Controlling Board No. DMR404-05  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$216,812.50 from Residential Renovations - CAMDC for the bathroom renovations and roof replacement project at the Cambridge Developmental Center, Cambridge, Guernsey County, SAO Project Number 590-2003-075.
- 51 Controlling Board No. DMR405-05  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to waive competitive selection in the amount of \$107,305.00 for FY05 to contract with the Center for Self Determination, Ann Arbor, Michigan, for the overall strategy coordinating the collaborative work of ODMR/DD and local stake holders to expand, to targeted stake holders.
- 52 Controlling Board No. DMR406-05  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$100,000.00 from Columbus Developmental Center and \$110,705.00 from Statewide Developmental Centers to Columbus Developmental Center's Fire Alarm System Improvements and to release \$248,280.00 for the Fire Alarm System Improvements project at the Columbus Developmental Center, Columbus, Franklin County, SAO Project Number 590-2003-041.
- 53 Controlling Board No. DMR407-05  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$45,000.00 for asbestos removal at the Columbus Developmental Center, Columbus, Franklin County and to release \$19,318.00 for asbestos removal and replacement of flooring at Mt. Vernon Developmental Center, Mt. Vernon, Knox County.

- 54 Controlling Board No. DNR200-05  
Natural Resources requests Controlling Board approval to transfer and release \$208,800.00 from line item CAP-390, State Park Maintenance and Facility Development to line item CAP-082, Lake Loramie State Park and to waive competitive selection to contract with Freytag & Associates, Incorporated, Sidney, Shelby County, to provide preliminary design, final design, and construction administration/observation services for replacement of existing restroom facilities at Lake Loramie State Park, Shelby County.
- 55 Controlling Board No. DNR201-05  
Natural Resources requests Controlling Board approval to release \$79,800.00 to pay advertising costs associated with the bidding of the department's capital improvement projects.
- 56 Controlling Board No. DNR202-05  
Natural Resources requests Controlling Board approval to transfer and release \$17,986.00 from line item CAP-836 State Park Renovations/Upgrading to line item CAP-051 Buck Creek State Park and to waive competitive selection to contract with Abbot & Abbot Architects, L.L.P., Columbus, Franklin County, to provide preliminary evaluation and schematic design services for renovation or replacement of the existing beach house at Buck Creek State Park in Clark County.
- 57 Controlling Board No. DNR465-05  
Natural Resources requests Controlling Board approval to transfer and release \$3,295,000.00 for the purchase of 17.4166 acres of land from James, Mary, Robert and Kathy Roesch located on Middle Bass Island, Put-in-Bay Township, Ottawa County.
- 58 Controlling Board No. DNR475-05  
Natural Resources requests Controlling Board approval to release \$100,000.00 to contract with the city of Upper Sandusky, Wyandot County, to extend the current Upper Sandusky Bike Path by over 600 feet between the Sandusky River and CSX rail line in Upper Sandusky.

- 59 Controlling Board No. DNR476-05  
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$360,000.00 to contract with Linnet Geomatics International Inc. of Winnipeg, MB Canada, to provide professional services to implement a comprehensive information management system to support the 88 Soil and Water Conservation Districts in their day-to-day operations.
- 60 Controlling Board No. DRC550-05  
Rehabilitation and Correction requests Controlling Board approval to transfer \$891,044.00 from line item CAP-161, 1000 Bed Close Security Prison and \$408,295.17 from line item CAP-297, Steam Waterline Replacement to line item CAP-241, Inmate Health Services and to release \$3,494,399.17 and to waive competitive selection in the amount of \$3,330,493.00 to contract with Smoot Construction Company, Columbus, Franklin County, for construction services for the Belmont Remediation Work project at the Belmont Correctional institution. St. Clairsville, Belmont County, GSD Number 501-2002-004.
- 61 Controlling Board No. DRC556-05  
Rehabilitation and Correction requests Controlling Board approval to transfer \$106,372.00 from line item CAP-234, High Voltage Electrical to a new line item CAP-332, Electric Primary Distribution & Transformer Upgrade and to release \$106,372.00 and to waive competitive selection in the amount of \$102,122.00 to contract with Advanced Engineering Consultants, Ltd., Columbus, Franklin County, for design services for the Electric Primary distribution & Transformer Upgrade project at the Lebanon Correctional institution, Lebanon, Warren County, GSD Number 501-2003-169 229H,
- 62 Controlling Board No. DRC557-05  
Rehabilitation and Correction requests Controlling Board approval to transfer \$16,050.00 from line item CAP-280, Door Control Switch and \$125,062.00 from line item CAP-310, OPI Warehouse Addition - PCI, to line item CAP-281 and to release \$676,665.00 for the Mental Health Addition project at the Trumbull Correctional Institution, Leavittsburg, Trumbull County, GSD Number 501-2001-120.
- 63 Controlling Board No. DRC559-05  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$524,117.70 for FY05 to contract with several contractors to provide Comprehensive Dental Services to various institutions.

- 64 Controlling Board No. DRC560-05  
Rehabilitation and Correction requests Controlling Board approval to release \$643,050.00 and to waive competitive selection in the amount of \$617,550.00 to contract with CT Consultants, Inc., Willoughby, Cuyahoga County, for design services for the Waste Water Treatment Plant Improvements project at the Pickaway Correctional Institution, Village of Orient, Pickaway County, GSD Number 501-2003-163.
- 65 Controlling Board No. DRC561-05  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$415,000.00 for FY05 to purchase an inmate electronic monitoring/tracking system from Technology Systems International, Inc., Scottsdale, Arizona, for the Ross Correctional Camp, Chillicothe, Ross County.
- 66 Controlling Board No. SFC205-05  
School Facilities Commission requests Controlling Board approval for school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on June 24, 2004, including the amount of the state's portion of the basic project cost.
- 67 Controlling Board No. SFC206-05  
School Facilities Commission requests Controlling Board approval to amend three school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on June 24, 2004, including the amount of the state's portion of the amended basic project cost.
- 68 Controlling Board No. SFC207-05  
School Facilities Commission requests Controlling Board approval to release \$3,808,273.00 and to waive competitive selection to contract with three Construction Management entities, Bovis Lease Lend, Franklin County, Project and Construction Services, Inc., Cuyahoga County, and Touchstone Bostleman II, LLC., Allen County.
- 69 Controlling Board No. SFC208-05  
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$122,673.00 to amend a contract with Panzica Construction Company, Mayfield Village, Cuyahoga County, for an increase to the contract for construction management services for the Mapleton Local School District, Ashland County.

- 70 Controlling Board No. SFC209-05  
School Facilities Commission requests Controlling Board approval to release \$304,020,238.00 for 54 school districts participating in OSFC programs and to approve the conditional approval of the Commission for 24 of those districts totaling \$801,552,267.00 with a state share of \$593,052,291.00.
- 71 Controlling Board No. SFC210-05  
School Facilities Commission requests Controlling Board approval to release \$25,681,080.00 and to waive competitive selection to continue Construction Manager contracts for nine phased school district projects.
- 72 Controlling Board No. DOT167-05  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$225,000.00 for FY05 to contract with C.W. Beilfuss and Associates, Inc., Downers Grove, Illinois, to provide computer software support and enhancements for use in the Special hauling Permit Section.
- 73 Controlling Board No. DOT170-05  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$100,834.00 to contract with the U.S. Fish & Wildlife Service to provide for one staff position and up to two additional staff, as needed, to perform activities related to the development of a Section 7 Programmatic consultation for the Indiana Bat, a federally listed endangered species.
- 74 Controlling Board No. DOT191-05  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$400,000.00 for FY05 to modify the contract with URS Corporation, Akron, Summit County to provide additional environmental investigations and preliminary engineering for the construction of a new multi-lane facility identified as U.S. Route 62F in Mahoning and Trumbull Counties,
- 75 Controlling Board No. TTA009-05  
Tuition Trust Authority requests Controlling Board approval to waive competitive selection in the amount of \$321,835.00 for FY05 to contract with Marketing Services by Vectra, dba Vectra, Columbus, Franklin County, to provide printing services for various items involved in the marketing and administration of the CollegeAdvantage 529 Savings Plan.