

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

NOVEMBER 15, 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. AGO516-05
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$354,000.00 to contract with Special Counsel during Fiscal Year 2005.
- 2 Controlling Board No. UAK201-05
University of Akron requests Controlling Board approval to release \$121,000.00 for the Nanofibers for Energy Conversion project, Akron, Summit County, and to waive competitive selection in the amount of \$279,377.10 to purchase research equipment from Bruker Optics, Inc., Billerica, Massachusetts.
- 3 Controlling Board No. OSU024-05
Ohio State University requests Controlling Board approval to release \$27,113.00 for the Neuroscience Center Core project, Columbus, Franklin County.
- 4 Controlling Board No. OSU027-05
Ohio State University requests Controlling Board approval to release \$225,124.00 from line item CAP-523, Novel Microfabrication/Medical Devices project and to release \$322,901.00 from line item CAP-657, Nanoscale Polymers Manufacturing project and to waive competitive selection to purchase research equipment from EV Group, Inc., Phoenix, Arizona for both projects in Franklin County.
- 5 Controlling Board No. OSU029-05
Ohio State University requests Controlling Board approval to transfer \$871,579.00 from line item CAP-074, Basic Renovations to line item CAP-697, 930 Kinnear Road Renovations, for the Kinnear Road Renovations project, Columbus, Franklin County, and to waive competitive selection in the amount of \$98,276.35 to contract with Asebrook & Company Architects, Columbus, Franklin County, for professional design services. (SAC Number 7697 / Project Number C785E)

- 6 Controlling Board No. OSU030-05
Ohio State University requests Controlling Board approval to transfer \$740,562.00 from line item CAP-070, Basic Renovation to line item CAP-698, Waterman Lab and Don Scott Field, to release \$89,810.00 for the Waterman Lab and Don Scott Field project and to waive competitive selection in the amount of \$87,810.00 to contract with Asebrook and Company Architects, Columbus, Franklin County, for professional design services. (SAC Number 7698 / Project Number C786E)
- 7 Controlling Board No. OSU033-05
Ohio State University requests Controlling Board approval to release \$144,075.00 and to waive competitive selection in the amount of \$115,700.00 to purchase a Sum frequency Generation Spectroscopy System for a Chemistry of Alkali Halides project, Columbus, Franklin County.
- 8 Controlling Board No. BOR142-05
Regents requests Controlling Board approval to transfer \$180,000.00 from line item CAP-032, Research Facility Investment Loans/Grants, with \$60,000.00 to line item CAP-327, UCN, Electronic Systems Emulation project, Cincinnati, Hamilton County and with \$120,000.00 to line item CAP-700, OSU, COE Corrosion Coop project, Columbus, Franklin County.
- 9 Controlling Board No. BOR143-05
Regents requests Controlling Board approval to establish appropriation authority in the amount of \$1,689,970.00 for FY05 in line item 235-621, Science Education Network, to support the Ohio Federal Partnership program.
- 10 Controlling Board No. BOR144-05
Regents requests Controlling Board approval to establish appropriation authority in the amount of \$3,346,143.00 for FY05 in line item 235-622, Medical Collaboration Network to support the Ohio Federal Partnership program.

- 11 Controlling Board No. ADJ132-05
Adjutant General's Department requests Controlling Board approval to release \$41,426.12 and to waive competitive selection to contract with Prime Engineering and Architecture, Inc., Columbus, Franklin County, to provide for professional architectural, engineering Type C services - construction supervision and inspection services for the construction of the Organizational Maintenance Shop, Hamilton, Butler County.
- 12 Controlling Board No. ADJ133-05
Adjutant General's Department requests Controlling Board approval to waive competitive selection in the amount of \$97,525.75 for FY05 to amend the contract with Whitworth-Borta & Co., Rocky river, Cuyahoga County, to provide architectural and engineering services for the Asphalt Pavement Overlay project at the Army Aviation Support Facility #1, North Canton, Summit County.
- 13 Controlling Board No. DAS507-05
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$215,000.00 to contract with First Advantage Enterprise Screening Corporation for drug testing and breath alcohol testing services for state agencies.
- 14 Controlling Board No. DAS508-05
Administrative Services requests Controlling board approval to waive competitive selection in the amount of \$529,678.00 to continue the contract with the Ohio Civil Service Employees Association (OCSEA/AFSCME Local 11, AFL-CIO), Westerville, Franklin County, to reimburse expenses incurred as a partner in the State of Ohio Workforce Development program.
- 15 Controlling Board No. AGR098-05
Agriculture requests Controlling Board approval to establish appropriation authority in the amount of \$1,471,189.00 for FY05 in fund 382, line item 700-601, Cooperative Contracts.
- 16 Controlling Board No. AGR099-05
Agriculture requests Controlling Board approval to waive competitive selection in the amount of \$60,000.00 for FY05 to contract with Donald S. Varian, Jr., Esq., Akron, Summit County, to provide legal services for the Amusement Ride Safety Division.

- 17 Controlling Board No. AGR100-05
Agriculture requests Controlling Board approval to establish appropriation authority in the amount of \$431,372.00 in fund 3AB, line item 700-641, Agricultural Easement.
- 18 Controlling Board No. AGR101-05
Agriculture requests Controlling Board approval to waive competitive selection in the amount of \$424,536.00 for FY05 to purchase agricultural easements in Geauga County, Geauga County Commissioners and in Sandusky County, Black Swamp Conservancy.
- 19 Controlling Board No. OSD052-05
School for the Deaf requests Controlling Board approval to increase appropriation authority in the amount of \$250,500.00 for FY05 in fund 311, line item 221-625, Coordinating Unit.
- 20 Controlling Board No. DEV885-05
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$550,000.00 to the Edison Biotechnology Center, Columbus, Franklin County, to support the development of an asset-based bio-company identification and attraction project.
- 21 Controlling Board No. DEV911-05
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$3,000,000.00 to be issued to Columbus Steel Castings Company for the purchase of machinery and equipment.
- 22 Controlling Board No. DEV913-05
Development requests Controlling Board approval to authorize the issuance of a Research and Development Investment Fund Loan in the amount of \$1,200,000.00 to be loaned to Hidaka USA, Inc., to construct an addition to its existing facility and acquire machinery and equipment to be located in Dublin, Franklin County. (ATS Number 040291)
- 23 Controlling Board No. DEV916-05
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 I.D. Images, Inc., for the purchase of machinery and equipment and the renovations to their facility. (ATS Number 040284)

- 24 Controlling Board No. DEV918-05
Development requests Controlling Board approval to establish appropriation authority in the amount of \$1,000,000.00 in fund 5Y6, line item 195-648, Economic Development Contingency Fund.
- 25 Controlling Board No. DEV919-05
Development requests Controlling Board approval to release \$1,000,000.00 for FY05 from the Economic Development Contingency Fund to Daimler Chrysler for construction costs they will incur as a result of the project in Toledo, Lucas County.
- 26 Controlling Board No. DEV920-05
Development requests Controlling Board approval to release \$25,000.00 from the Business Development 412 Account to Superior Kraft Homes, LLC, Waverly, Pike County, to offset the costs associated with the acquisition and installation of machinery and equipment resulting from the company's establishment of their new modular home manufacturing operation in Pike County.
- 27 Controlling Board No. DEV921-05
Development requests Controlling Board approval to release \$150,000.00 from the Business Development 412 Account to Bird Technologies Group, Inc., Solon, Cuyahoga County for eligible costs associated with the acquisition and installation of machinery and equipment.
- 28 Controlling Board No. DEV924-05
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$500,000.00 to CAMP, Inc., Cleveland, Cuyahoga County, to support the regional manufacturing extension center as matching funds to the Federal Fiscal Year 2004 dollars from the National Institute of Standards and Technology Department of Commerce, Manufacturing Extension Partnership Program.
- 29 Controlling Board No. DEV925-05
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$500,000.00 to TechSolve, Inc., Cincinnati, Hamilton County, to support the regional manufacturing extension center as matching funds to the Federal Fiscal Year 2004 dollars from the National Institute of Standards and Technology Department of Commerce, Manufacturing Extension Partnership Program.

- 30 Controlling Board No. DEV926-05
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$104,375.00 to PolymerOhio, Inc., Westerville, Franklin County, to support a portion of the organization's operations for the period January 1, 2005 through June 30, 2005.
- 31 Controlling Board No. DEV927-05
Development requests Controlling Board approval to release \$119,000.00 from line item CAP-002, Clean Ohio Assistance, to Noble County for a Phase II environmental assessment on the former coal mining and asphalt batch property located at SR 340, Belle Valley, Noble County.
- 32 Controlling Board No. DEV928-05
Development requests Controlling Board approval to release \$128,499.00 from line item CAP-002, Clean Ohio Assistance, to the City of Cleveland for a Phase II environmental assessment on the former Clarkwood Junkyard and Cuyahoga Rivet and Screw Company property located at 2224 Clarkwood Road and 2255 East 68th Street, Cleveland, Cuyahoga County.
- 33 Controlling Board No. DEV929-05
Development requests Controlling Board approval to increase appropriation authority in the amount of \$460,000.00 for FY05 in fund 308, line item 195-605, Federal Projects to make loans, provide grants to cleanup sites and provide operating money to administer the program.
- 34 Controlling Board No. DEV930-05
Development requests Controlling Board approval to release \$2,200,000.00 from the Low and Moderate Income Housing Trust Fund.
- 35 Controlling Board No. DEV932-05
Development requests Controlling Board approval to increase appropriation authority in the amount of \$9,819,270.00 for FY05 in fund 4F2, line item 195-639, State Special Projects to fund the Marketing and Sales efforts of the Ohio Business Development coalition and the Ohio Department of Development's Broadband and e-Business Initiatives.

- 36 Controlling Board No. EDU367-05
Education requests Controlling Board approval to increase appropriation authority in the amount of \$440,000.00 for FY05 in fund 378, line item 200-660, Math/Science Tech Investments, for the Learn and Serve America Homeland Security grant program.
- 37 Controlling Board No. EDU368-05
Education requests Controlling Board approval to increase appropriation authority in the amount of \$250,000.00 for FY05 in fund 452, line item 200-638, Miscellaneous Revenue, to develop strategies for the professional development of the ODE leadership team and employees, including the customer service group.
- 38 Controlling Board No. EPA504-05
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$836,732.00 for FY05 to contract with Liberty Tire Services of Ohio L.L.C., Grove City, Franklin County, to provide scrap tire removal services of the Rader scrap tire abatement project for 4959 County Road 25, Marengo, Morrow County.
- 39 Controlling Board No. EPA505-05
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$58,329.91 for FY05 to purchase a Model 5973N-Inert Gas Chromatograph/Mass Spectrometer system, complete with software upgrades, from Agilent Technologies, Wilmington, Delaware, to be used to analyze water, sediment and fish tissue samples for trace levels of volatile organic compounds which are known or suspected carcinogens and hazardous substances.
- 40 Controlling Board No. DOH145-05
Health requests Controlling Board approval to waive competitive selection in the amount of \$225,779.68 for FY05 to purchase testing kits for neonatal screening of galactosemia and biotinidase from Astoria Pacific Inc., Clackamas, Oregon, for the DOH Public Health Laboratory Newborn Screening Testing Program.
- 41 Controlling Board No. DOH146-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$81,882.35 to amend the contract with the California State University - San Marcos Foundation, San Marcos, California, to increase the number of interviews conducted related to the Behavioral Risk Factor Surveillance System.

- 42 Controlling Board No. DOH147-05
Health requests Controlling Board approval to waive competitive selection in the amount of \$8,099,260.00 to contract with the Research and Educational Foundation of the Ohio Hospital Association, Columbus, Franklin County, to carry out a portion of Ohio's effort to prepare and respond to an act of bioterrorism or other incident causing mass casualties.
- 43 Controlling Board No. INS501-05
Insurance requests Controlling Board approval to create a new fund, 3AV, line item 820-604, Federal Grant Special Projects and establish appropriation authority in the amount of \$150,000.00 for FY05.
- 44 Controlling Board No. INS502-05
Insurance requests Controlling Board approval to waive competitive selection in the amount of \$125,000.00 for FY05 to contract with Leif Associates, Inc., Denver, Colorado, for a study of the need for and the feasibility of the State of Ohio creating and operating a qualified high risk pool.
- 45 Controlling Board No. JFS102-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$124,226.55 for FY05 to amend the contract with MAP Software, Inc., Cincinnati, Hamilton County, for software maintenance and upgrades relative to the child care licensing inspection system.
- 46 Controlling Board No. JFS104-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$14,625.00 for FY05 to amend the contract with the Council on Accreditation, New York, New York, to provide accreditation services to county public children services agencies.
- 47 Controlling Board No. JFS105-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$159,300.00 for FY05 to purchase software and product maintenance from Enigma Information Retrieval Systems, Burlington, Massachusetts.

- 48 Controlling Board No. JFS106-05
- Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$1,421,100.00 for FY05 to contract with the Ohio Child Care Resource and Referral Association, Columbus, Franklin County, for administration of a program of professional development for Ohio's early child care and early child education community.
- 49 Controlling Board No. JFS107-05
- Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$60,000.00 for FY05 to contract with the Economic and Community Development Institute, Columbus, Franklin County, for consulting services relative to Faith-Based and Community Initiatives.
- 50 Controlling Board No. MHC001-05
- Manufactured Homes Commission requests Controlling Board approval to establish appropriation authority in the amount of \$218,330.00 in fund 4K9, line item 996-609, Professional Licensing Fund to hire a Director and one staff person, to purchase additional personal services necessary to fulfill the Commission's statutory mandates, to purchase necessary equipment and supplies, and to pay basic operating expenses.
- 51 Controlling Board No. DMH458-05
- Mental Health requests Controlling board approval to release \$131,192.00 for the construction contract, contingency and State Architect fee for the Ward 54 restroom renovation project at Twin Valley Behavioral Healthcare, Dayton Campus, Building 24, Dayton, Montgomery County. (Project Number 580-2004-125)
- 52 Controlling Board No. DMH459-05
- Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$74,112.00 for FY05 in fund 3A6, Federal Miscellaneous.

- 53 Controlling Board No. DMH460-05
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$247,699.00 for FY05 in fund 3A6, line item 335-608, Federal Miscellaneous for an increase to the second year award of the grant Ohio Bioterrorism Hospital Preparedness Program: Strengthening Behavioral Health Preparedness Planning and Response to Terrorism and a new grant award from the Federal Emergency Management Agency For Crisis Counseling.
- 54 Controlling Board No. DMH461-05
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$100,000.00 for FY05 in fund 3A8, line item 333-613, Federal Grant Administration, for a new federal grant award, Real Choice Systems Change Grant, Mental Health: Systems Transformation.
- 55 Controlling Board No. DNR492-05
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$116,250.00 for fund 223, line item 725-665, Law Enforcement Administration.
- 56 Controlling Board No. DNR493-05
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$252,496.00 for FY05 to purchase a FLIR airborne imaging system from FLIR Systems, Inc. Billerica, Massachusetts, to be attached to the Division of Wildlife's helicopter to augment all law enforcement activities performed by the Division.
- 57 Controlling Board No. DNR494-05
Natural Resources requests Controlling Board approval of a change of intent of previously released funds in the amount of \$50,000.00 to the City of Ashtabula for Smith Field Park.
- 58 Controlling Board No. DHS709-05
Public Safety, State Highway Patrol requests Controlling Board approval to increase appropriation authority in the amount of \$1,100,000.00 in fund 841, line item 764-603, Salvage and Exchange Fund, to purchase additional replacement enforcement vehicles in Fiscal Year 2005.

- 59 Controlling Board No. PUC052-05
Public Utilities Commission requests Controlling Board approval to increase appropriation authority in the amount of \$92,000.00 in fund 561, line item 870-606, Power Siting Board.
- 60 Controlling Board No. DRC584-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$400,000.00 for FY05 to purchase laboratory testing reagents from various vendors for the Corrections Medical Center, Columbus, Franklin County.
- 61 Controlling Board No. TUP001-05
Tobacco Use Prevention and Control Foundation requests Controlling Board approval to establish appropriation authority in the amount of \$16,900,000.00 for FY05 in fund H87, line item 940-601, Tobacco Use Prevention and Control to process payment of the cash balance that remains in Fund H87 for Tobacco Use Prevention and Control,
- 62 Controlling Board No. TUP002-0506
Tobacco Use Prevention and Control Foundation requests Controlling Board approval to increase appropriation authority in the amount of \$222,768.00 for FY05 and \$227,136.00 for FY06 to hire three positions at TUPCF, a Director of evaluation and Research, a Program Project Manager and a Clerical Support Person for the program staff.
- 63 Controlling Board No. DOT285-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$85,750,000.00 for FY05 to contract with 40 consulting firms under 43 separate agreements to provide construction contract plans, planning studies, right of way acquisition, environmental investigations and construction inspection for various projects throughout the state.
- 64 Controlling Board No. DOT322-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$175,250.00 for FY05 to contract with Reebie Associates, Stamford, Connecticut, to provide the 2003 Transearch Database including state and national truck, rail, air and water ports freight data.

65 Controlling Board No. BWC509-05

Workers' Compensation requests Controlling Board approval to increase appropriation authority in the amount of \$2,000,000.00 for FY05 in line item 855-610, to continue the support of the Safety Grants for Education, Assistance, and Research Program.