

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

MARCH 28, 2005 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. AGO528-05
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$1,144,500.00 to contract with Special Counsel during Fiscal Year 2005.
- 2 Controlling Board No. UAK204-05
University of Akron requests Controlling Board approval to release \$2,535,231.00 for the Auburn Science Whitby Rehabilitation project, Akron, Summit County and to waive competitive selection in the amount of \$1,400,054.00 to contract with Hasenstab Architects, Inc., Akron, Summit County for architectural services and \$1,135,177.00 to contract with Welty Building Company, Akron, Summit County, for construction management services.
- 3 Controlling Board No. BGU090-05
Bowling Green State University requests Controlling Board approval to purchase 3.79 acres of real estate in Wood County in the amount of \$1,700,000.00 from William Welling, as an addition to Bowling Green State University main campus.
- 4 Controlling Board No. BGU091-05
Bowling Green State University requests Controlling Board approval to release \$6,612.76 for the Basic Renovations - Life Science Laboratories project at Bowling Green, Wood County.
- 5 Controlling Board No. OSU019-05
Ohio State University requests Controlling Board approval to release \$51,100.00 and to waive competitive selection to purchase research equipment from Cameca Instruments, Trumbull, Connecticut, for the Accelerated Maturation of Materials project, Columbus, Franklin County.

- 6 Controlling Board No. OSU060-05
- Ohio State University requests Controlling Board approval to release \$72,475.00 for the Western Branch Headquarters & Machinery project, South Charleston, Clark County, and to waive competitive selection in the amount of \$70,475.00 to contract with Architecture! Ohio Inc., Columbus, Franklin County, for architectural design services.
- 7 Controlling Board No. OSU075-05
- Ohio State University requests Controlling Board approval of a change of intent for previously released funds in the amount of \$49,360.37 and to release \$175,639.63 from line item CAP-074, Basic Renovations - Mendenhall Lab Chiller Replacement project, Columbus, Franklin County. (SAC Number 7074, Project Number C166C)
- 8 Controlling Board No. YSU065-05
- Youngstown State University requests Controlling Board approval to release \$97,000.00 and to waive competitive selection in the amount of \$97,000.00 to contract with Thornton-Tomasetti Group, Inc., Chicago, Illinois, to provide engineering and architectural services for the Basic Renovations Masonry Restorations project, Youngstown, Mahoning County.
- 9 Controlling Board No. BOR151-05
- Regents requests Controlling Board approval to waive competitive selection in the amount of \$266,974.00 for FY05 to contract with Battelle Memorial Institute, Columbus, Franklin County, to provide an Ohio Core Competency Analysis to advance recommendations contained in the report from the Governor's Commission on Higher Education and the Economy and to further the goals of the Third Frontier Project.
- 10 Controlling Board No. BOR152-05
- Regents requests Controlling Board approval to increase appropriation authority in the amount of \$4,000,000.00 for FY05 in fund 235-619, Federal Grants.
- 11 Controlling Board No. ACC001-05
- Accountancy Board requests Controlling Board approval to increase appropriation authority in the amount of \$75,000.00 in line item 889-601, CPA Education Assistance.

- 12 Controlling Board No. DAS528-05
Administrative Services requests Controlling board approval to release \$156,000.00 from line item CAP-867, Lausche Building Connector and to waive competitive selection in the amount of \$156,000.00 to amend the contract with Richard L. Bowen & Associates, Inc., Cleveland, Cuyahoga County, for Project Number 100-2000-056.
- 13 Controlling Board No. DAS529-0607
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$2,906,250.00 for FY06 and \$3,022,500.00 for FY07 to contract with United Healthcare (UHC) Health Maintenance Organization (HMO) on a self-insured basis.
- 14 Controlling Board No. DAS530-0607
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$2,600,000.00 for FY06 and \$3,100,000.00 for FY07 to contract with Aetna Health Maintenance Organization on a self-insured basis.
- 15 Controlling Board No. DAS531-0607
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$19,963,489.00 for FY06 and \$23,185,457.00 for FY07 to contract with three health maintenance organizations on a fully insured basis: The Health Plan, Paramount and QualChoice.
- 16 Controlling Board No. DAS532-0607
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$2,000,000.00 for FY06 and \$2,000,000.00 for FY07 to contract with Medco Health Solutions, Inc., to provide prescription drugs for approximately 42,000 state employees and their dependents enrolled in the Ohio Med Preferred Provider Organization.
- 17 Controlling Board No. AGR108-05
Agriculture requests Controlling Board approval to waive competitive selection in the amount of \$100,000.00 for FY05 to purchase laboratory test kits from Trek Diagnostic Systems Inc., Westlake, Cuyahoga County, for the Animal Disease Diagnostic Laboratory for the testing of Johne's disease.

- 18 Controlling Board No. DEV017-05
Development requests Controlling Board approval to increase appropriation authority in the amount of \$576,433.03 in line item 195-607, Water and Sewer Rotary Account.
- 19 Controlling Board No. DEV019-05
Development requests Controlling Board approval to release \$117,424.56 from line item 195-607, Water and Sewer Rotary Account, to Lake County for construction of the Shepard Road Waterline project.
- 20 Controlling Board No. DEV020-05
Development requests Controlling Board approval to release \$335,095.11 from line item 195-607, Water and Sewer Rotary Account, to Lucas County for construction of the Water Supply Line Number 1585 project.
- 21 Controlling Board No. DEV021-05
Development requests Controlling Board approval to release \$577,728.82 from line item 195-607, Water and Sewer Rotary Account, to the City of Napoleon, Henry County, for the construction of the North Pointe Water and Sewer project.
- 22 Controlling Board No. DEV022-05
Development requests Controlling Board approval to release \$55,544.31 from line item 195-607, Water and Sewer Rotary Account to Ottawa County for construction of the State Road Sewer project.
- 23 Controlling Board No. DEV029-05
Development requests Controlling Board approval to release \$14,415.23 from line item 195-607, Water and Sewer Rotary Account to the City of Avon Lake, Lorain County, for construction of the Lear Road Sanitary Sewer project.
- 24 Controlling Board No. DEV030-05
Development requests Controlling board approval to release \$1,478,975.00 from the Low and Moderate Income Housing Trust Fund.

- 25 Controlling Board No. DEV031-05
- Development requests Controlling Board approval to release \$292,000.00 from line item CAP-002, Clean Ohio Assistance, to the City of Tiffin for a Phase II Environmental Assessment on the former Tiffin Glass Company, Tiffin, Seneca County.
- 26 Controlling Board No. EDU388-05
- Education requests Controlling Board approval to increase appropriation authority in the amount of \$60,000.00 for FY05 in fund 3H9, line item 200-605, Head Start Collaboration Project, for state and community level collaborative training and professional development in early care and education.
- 27 Controlling Board No. EDU389-05
- Education requests Controlling Board approval to increase appropriation authority in the amount of \$86,957,267.00 for FY05 in fund 3M2, line item 200-680, Individuals With Disabilities Education Act, to pay subsidy to school districts to fully fund approved grant allocations for Fiscal Year 2005.
- 28 Controlling Board No. EDU390-05
- Education requests Controlling Board approval to increase appropriation authority in the amount of \$2,485,592.00 for FY05 in fund 3C5, line item 200-661, Early Childhood Education, to pay subsidy to school districts to fully fund approved grant allocations for Fiscal Year 2005.
- 29 Controlling Board No. EDU391-05
- Education requests Controlling Board approval to increase appropriation authority in the amount of \$25,051,967.00 for FY05 in fund 3L6, line item 200-617, Federal School Lunch, to reimburse Ohio schools for meals served in the Federal School Lunch Program in Fiscal Year 2005.
- 30 Controlling Board No. EDU392-05
- Education requests Controlling Board approval to make an advance in the amount of \$771,000.00 to the Sheffield-Sheffield Lake City School District, Lorain County, to enable the district to remain solvent in Fiscal Year 2005.

- 31 Controlling Board No. EDU394-05
Education requests Controlling Board approval to make an advance in the amount of \$1,345,000.00 to the East Liverpool City School District, Columbiana County, to enable the district to remain solvent in Fiscal Year 2005.
- 32 Controlling Board No. EPA508-05
Environmental Protection agency requests Controlling Board approval to transfer \$1,000,000.00 from line item 715-674, Clean Ohio Environmental Review to line item 715-670, Site Specific Cleanup.
- 33 Controlling Board No. EPA509-05
Environmental Protection Agency requests Controlling Board approval to increase appropriation authority in the amount of \$1,300,000.00 for FY05 in fund 354, line item 715-614, Hazardous Waste Management to regulate facilities that generate, transport, treat, store and dispose of hazardous waste.
- 34 Controlling Board No. EXP069-06
Expositions Commission requests Controlling Board approval to waive competitive selection in the amount of \$550,000.00 for FY06 to renew the contract with Milgrom & Associates DBA Event Marketing Strategies, Dublin, Franklin County, for soliciting, administrating and implementing national, regional and Ohio based companies sponsorship and marketing programs at the 2005 Ohio State Fair.
- 35 Controlling Board No. EXP075-05
Expositions Commission requests Controlling Board approval to transfer \$2,671.00 from line item CAP-053, Multi-purpose Agricultural Center, \$1,427.00 from line item CAP-066, Stairway Replacement, and \$71,510.00 from line item CAP-068, Masonry Renovations to line item CAP-069, Restroom Renovations and to release \$75,608.00 for the Restroom Renovations project at the Ohio Expo Center, Columbus, Franklin County. (Project Number 723-2003-001)
- 36 Controlling Board No. DOH159-05
Health requests Controlling Board approval to waive competitive selection in the amount of \$125,010.00 for FY05 to purchase 125,010 doses of Raboral V-RG Bait from Merial Limited, Athens, Georgia, to conduct another baiting operation during the Spring 2005.

- 37 Controlling Board No. DMH480-05
Mental Health requests Controlling Board approval to release \$314,541.00 and to waive competitive selection to modify the contract with SFA Architects, Inc., Cincinnati, Hamilton County, for the Campus Consolidation Phase V project at Summit Behavioral Healthcare, Cincinnati, Hamilton County. (Project Number 580-1999-002-05)
- 38 Controlling Board No. DMH481-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$196,166.00 to contract with Health Systems Design, Plano, Texas, to upgrade the Petrot software.
- 39 Controlling Board No. DMH482-05
Mental Health requests Controlling Board approval to release \$250,000.00 for the State's share in Project MH-801, State Construction Assistance for Community Mental Health Facilities, Akron, Summit County.
- 40 Controlling Board No. DMH483-05
Mental Health requests Controlling Board approval to release \$170,300.00 for the construction contract and contingencies for the removal and replacement of three roof mounted HVAC units with new units integrated into existing control system at the Office of Support Services, Medical Complex, Columbus, Franklin County. (Project Number 580-2004-094)
- 41 Controlling Board No. DMR434-05
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$394,629.00 for the Youngstown Developmental Center Residential Mechanical Improvements project at Youngstown Developmental Center, Mineral Ridge, Mahoning County. (SAO Project Number 590-2003-044, 045, 046)
- 42 Controlling Board No. DNR510-05
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$25,000.00 in line item 725-618, Recycled Material to purchase materials, equipment and services necessary for support of the ongoing Recycle, Ohio! State-agency-recycling-program.

- 43 Controlling Board No. PRX001-05
Pharmacy Board requests Controlling Board approval to increase appropriation authority in the amount of \$320,521.00 for FY05 in line item 887-605, Drug Law Enforcement.
- 44 Controlling Board No. PRX002-05
Pharmacy Board requests Controlling Board approval to waive competitive selection in the amount of \$123,846.45 for FY05 to purchase surveillance systems from SecureLink, Cleveland, Cuyahoga County, for the Compliance and Enforcement Department.
- 45 Controlling Board No. PRX003-05
Pharmacy Board requests Controlling Board approval to waive competitive selection in the amount of \$71,611.98 for FY05 to purchase 31 personal computers from Brown Enterprise Solutions, Dublin, Franklin County, for the Compliance and Enforcement Department.
- 46 Controlling Board No. DHS736-05
Public Safety, State Highway Patrol requests Controlling Board approval to transfer \$79,000.00 from line item CAP-065, Academy Window Replacements, \$1,143.43 from line item CAP-071, Construct Georgetown Patrol Post and \$39,585.00 from line item CAP-074, Warren Blue Title Facility to line item CAP-072, Academy Infrastructure Improvements and to release \$161,083.43 for the Ohio State Highway Patrol Academy Infrastructure project, Columbus, Franklin County.
- 47 Controlling Board No. DHS740-05
Public Safety, Emergency Management Agency requests Controlling Board approval to increase appropriation authority in the amount of \$25,000,000.00 for FY05 in fund 339, line item 763-647, Emergency Management Assistance and Training.
- 48 Controlling Board No. DHS741-05
Public Safety, State Highway Patrol requests Controlling Board approval to release \$125,000.00 from line item CAP-059, Patrol Post ADA Compliance for ADA improvements for the Ohio State Highway Patrol Ravenna Post Number 67 project, Portage County. (Project Number 760-2004-071)

- 49 Controlling Board No. DHS742-05
Public Safety, Emergency Management Agency requests Controlling Board approval to transfer \$325,000.00 cash from line item 911-401, Emergency Purposes Fund to line item 763-507, Individual and Family Grants to meet the federal match requirement to the federal assistance program of federal outlays to eligible recipients of Federal Individuals and Households Program, Other Needs Assistance Grants.
- 50 Controlling Board No. DRC614-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$73,990.00 from line item CAP-017, Security Improvements to line item CAP-348, Door and Lock Replacement, to release \$73,990.00 and to waive competitive selection in the amount of \$70,540.00 to contract with K2M Design, Inc., Cleveland, Cuyahoga County, for the Door and Lock Replacement project at the Lorain Correctional Institution, Grafton, Lorain County. (GSD Number 501-2004-119) {C293H}
- 51 Controlling Board No. DRC615-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$198,720.00 from line item CAP-143, Perimeter, Lighting, Alarm, Sallyports to line item CAP-349, Security Fence Upgrade and to release \$198,720.00 for the purchase and installation of equipment from Acree Daily Corporation, Columbus, Franklin County, for the Security Fence Upgrade project at the Dayton Correctional Institution, Dayton, Montgomery County. (C294H)
- 52 Controlling Board No. DRC618-05
Rehabilitation and Correction requests Controlling Board approval to release \$172,900.00 from line item CAP-312, Waste Water Treatment Plant Improvements and to waive competitive selection in the amount of \$172,900.00 to amend the contract with CT Consultants, Inc., Willoughby, Cuyahoga County, for design services for the Waste Water Treatment Plant Improvements project at the Pickaway Correctional Institution, Orient, Pickaway County. (GSD Number 501-2003-163)
- 53 Controlling Board No. DRC621-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$2,199,569.51 from line item CAP-009, Water System Plant Improvement to line item CAP-317, Sanitary Storm Sewer System Renovation and to release \$2,199,569.51 for the Sanitary Storm Sewer System project at the Ohio Reformatory for Women, Marysville, Union County. (GSD Number 501-2003-011)

- 54 Controlling Board No. DRC622-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$162,500.00 from line item CAP-240, State Match Federal Prison Construction to line item CAP-233, Replacement 2 Story Dorm J K L Dorm and to waive competitive selection in the amount of \$162,500.00 to amend the contract with Schoor Architects, Inc., Dublin, Franklin County, to provide design services for the 2 Story Dorm project at the Southeastern Correctional Institution, Lancaster, Fairfield County. (GSD Number 501-1997-078)
- 55 Controlling Board No. SFC236-05
School Facilities Commission requests Controlling Board approval to amend one school building project under the Expedited Local Partnership Program as conditionally approved by the Commission on October 20, 2003.
- 56 Controlling Board No. SFC237-05
School Facilities Commission requests Controlling Board Approval to release \$53,676.00 from line item CAP-770, School Building Program Assistance and to waive competitive selection in the amount of \$53,676.00 to contract with Ruscilli Construction Company, Hamilton County, for the Bethel-Tate Local School District, Clermont County.
- 57 Controlling Board No. SFC238-05
School Facilities Commission requests Controlling Board approval to decrease one Classroom Facilities Assistance Program Master Facility Plan in the amount of \$153,254.00 for the Washington Court House City School District, Fayette County.
- 58 Controlling Board No. SFC239-05
School Facilities Commission requests Controlling Board approval to release and transfer \$37,642.00 from fund 021, line item CAP-622, Public School Buildings to fund 021, line item CAP-777, Disability Access Program.
- 59 Controlling Board No. DOT300-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$50,300,000.00 for FY05 to contract with forty-one consulting firms to provide construction contract plans, planning studies, right of way acquisition, environmental investigations and construction inspection for various projects throughout the state.

- 60 Controlling Board No. DOT302-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$522,670.00 for FY05 to contract with Dawes Arboretum, Newark, Licking County, to prepare wetlands impacts for the reconstruction of State Route 161 in Franklin and Licking Counties.
- 61 Controlling Board No. OVH106-05
Veterans Home requests Controlling Board approval to transfer \$15,500.00 from line item CAP-765, Warehouse Freezer, \$2,600.00 from line item CAP-877, Secret Motor Coordinators to line item CAP-769, Water and Air Balance and to release \$18,100.00 for the Mechanical Systems Improvements project, Sandusky, Erie County. (DAS/GSD/SAO Project Number 430-2003-022)
- 62 Controlling Board No. OVH107-05
Veterans Home requests Controlling Board approval to release \$2,268,500.00 for the Emergency Generator, Fire Alarm and Security Improvements project in Sandusky, Erie County. (DAS/GSD/SAO Project Number 430-2003-133)
- 63 Controlling Board No. DYS412-05
Youth Services requests Controlling Board approval to release \$45,775.00 and to waive competitive selection to modify the contract with School & Associates Architects, Ltd., Dublin, Franklin County, to provide professional design services for the Additions and Renovations project at the Indian River Juvenile Correctional Facility, Massillon, Stark County. (DAS/SAO Project Number 470-1999-225)