

# CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

## MARCH 10, 2003 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. AGO221-03  
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$490,000.00 to contract with Special Counsel.
- 2 Controlling Board No. BGU049-03  
Bowling Green State University requests Controlling Board approval to release \$77,049.03 for the Kinetic Spectrometry Consortium project, Bowling Green, Wood County.
- 3 Controlling Board No. BGU050-03  
Bowling Green State University requests Controlling Board approval to release \$15,627.64 for the Language Lab Renovations project, Bowling Green, Wood County.
- 4 Controlling Board No. UCN301-03  
University of Cincinnati requests Controlling Board approval to transfer and release \$89,266.00 from Basic Renovations to Reiveschl 800 Level Laboratory Relocation, for the Rieveschl 800 Level Laboratory Relocation project, Cincinnati, Hamilton County.
- 5 Controlling Board No. CCC058-03  
Cuyahoga Community College requests Controlling Board approval to release \$13,700.00 for the Basic Renovations Crile Building Roof Replacement project, Parma, Cuyahoga County.
- 6 Controlling Board No. OSU788-03  
Ohio State University requests Controlling Board approval to release \$500,000.00 and waive competitive selection to purchase an Acquisition Control System from Bruker Biospin, Billerica, Main, for the Cellular and Molecular Imaging Consortium project, Columbus, Franklin County.

- 7 Controlling Board No. BOR099-03  
Board of Regents requests Controlling Board approval to transfer \$2,250,000.00 from Eminent Scholars Capital Grants to (\$500,000.00) Structural Biology, (\$500,000.00) Developmental Neurobiology for the Eminent Scholar Programs, Cincinnati, Hamilton County; and to (\$250,000.00) Health Psychology, (\$500,000.00) Nanotechnology Molecular Assembly, and (\$500,000.00) Networking and Communication for the Eminent Scholar Programs, Columbus, Franklin County.
  
- 8 Controlling Board No. ADJ053-03  
Adjutant General requests Controlling Board approval to waive competitive selection in the amount of \$37,428.00 to contract with the City of Mansfield, Mansfield Lahm Municipal Airport, Mansfield, Richland County, to provide flight operations and use of runways for the Ohio Air National Guard, Mansfield, Richland County.
  
- 9 Controlling Board No. DAS254-03  
Administrative Services requests Controlling Board approval to release \$206,000.00 and waive competitive selection to modify the contract with URS Greiner, Inc., Columbus, Franklin County, to provide project management services to implement the Structured Cabling Plant Project.
  
- 10 Controlling Board No. DAS258-03  
Administrative Services requests Controlling Board approval to release \$225,000.00 for the Sherwood Davidson House, Newark, Licking County and \$225,000.00 for the Jerome Buckingham House, Newark, Licking County.
  
- 11 Controlling Board No. DAS259-03  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$785.85 to amend the contract with State Services Organization, Inc., Washington, DC, for a supplemental rental increase for the official State of Ohio office in Washington.
  
- 12 Controlling Board No. AGE011-03  
Aging requests Controlling Board approval to waive competitive selection in the amount of \$270,000.00 to contract with Vital Research, LLC, Los Angeles, California, to conduct a nursing home resident satisfaction survey for the Ohio Long-Term Care Consumer Guide.
  
- 13 Controlling Board No. AGE012-03  
Aging requests Controlling Board approval to increase appropriation authority in the amount of \$3,993,782.00 in appropriation line item 612, Federal Supportive Services.

- 14 Controlling Board No. AGE013-03  
Aging requests Controlling Board approval to increase appropriation authority in the amount of \$10,000,000.00 in appropriation line item 607, PASSPORT.
- 15 Controlling Board No. CJS014-03  
Criminal Justice Services requests Controlling Board approval to increase appropriation authority in the amount of \$350,000.00 in appropriation line item 605, Federal Program Purposes.
- 16 Controlling Board No. CJS015-03  
Criminal Justice Services requests Controlling Board approval to transfer appropriation and cash in the amount of \$1,690.61 from appropriation line item 602, Emergency Purposes to 505, SOCF Judicial and Defense Costs.
- 17 Controlling Board No. DEV396-03  
Development requests Controlling Board approval to increase appropriation authority in the amount of \$49,500.00 in appropriation line item 605, Federal Special Projects.
- 18 Controlling Board No. DEV397-03  
Development requests Controlling Board approval to release \$2,190,000.00 from the Low and Moderate Income Housing Trust Fund.
- 19 Controlling Board No. DOH065-03  
Health requests Controlling Board approval to waive competitive selection in the amount of \$147,839.00 to procure laboratory equipment and supplies/reagents from Roche Diagnostics Corp., Indianapolis, Indiana, for the purpose of rapid identification of select agents.
- 20 Controlling Board No. DOH066-03  
Health requests Controlling Board approval to waive competitive selection in the amount of \$195,976.00 to contract with Policy Studies Inc., Denver, Colorado, to develop training sessions based upon the Crisis, Emergency and Risk Communication curriculum, as established by the Centers for Disease Control and Prevention.
- 21 Controlling Board No. SPA303-03  
Commission on Hispanic/Latino Affairs requests Controlling Board approval to increase appropriation authority in the amount of \$3,000.00 in appropriation line item 602, Gifts and Miscellaneous.

- 22 Controlling Board No. DMH341-03  
Mental Health requests Controlling Board approval to release \$62,060.00 for the Infrastructure Renovations Site Improvement project at Summit Behavioral Healthcare, Cincinnati, Hamilton County. (580-2002-048)
- 23 Controlling Board No. DMR319-03  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$215,000.00 for the Statewide Asbestos Abatement project at the Apple Creek Developmental Center, Apple Creek, Wayne County. (590-2003-003)
- 24 Controlling Board No. DNR124-03  
Natural Resources requests Controlling Board approval to transfer and release \$373,000.00 from State Park Renovations/Upgrading to Cowan Lake State Park for the construction of a new visitor center at the Cowan Lake State Park, Clinton County.
- 25 Controlling Board No. DNR356-03  
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$936,082.00 in appropriation line item 610, Strip Mining Administration Fees.
- 26 Controlling Board No. DNR357-03  
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$416,082.00 in appropriation line item 654, Reclamation Regulatory.
- 27 Controlling Board No. DNR361-03  
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$192,270.00 in appropriation line item 632, Geological Survey-Federal.
- 28 Controlling Board No. DRC389-03  
Rehabilitation and Correction requests Controlling Board approval to release \$12,000.00 and waive competitive selection to amend the contract with URS Corporation, Columbus, Franklin County, to perform design services for the Sewage Treatment Facility Upgrade project at the Ross Correctional Institution, Chillicothe, Ross County. (501-99-046)
- 29 Controlling Board No. SFC106-03  
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$332,854.00 to amend the contract with BBL Maescher/DAG, LLC, Columbus, Franklin County, for the Fairland Local School District, Lawrence County.

30 Controlling Board No. DOT186-03

Transportation requests Controlling Board approval to waive competitive selection in the amount of \$403,657.00 to modify the contract with Burgess & Niple, Limited, Columbus, Franklin County, to provide checking of structural steel shop drawings for the rehabilitation of the Hope Memorial Bridge on State Route 10 of the Cuyahoga River, Cleveland, Cuyahoga County.

31 Controlling Board No. DOT187-03

Transportation requests Controlling Board approval to waive competitive selection in the amount of \$52,500,000.00 to contract with forty-seven consulting firms under fifty-two agreements to provide construction contract plans, bridge inspections, right of way acquisition, construction inspections, asbestos testing, and environmental investigations for various projects.