

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

AUGUST 4, 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. BGU056-04

Bowling Green State University requests Controlling Board approval to purchase real estate in the amount of \$140,000.00 from Anesa & Jaak Panksepp, Wood County, as an addition to the Bowling Green State University main campus.

- 2 Controlling Board No. BGU058-04

Bowling Green State University requests Controlling Board approval to release \$37,811.03 from the CAP-118 fund for the Kinetic Spectrometry Consortium project, Bowling Green, Wood County.

- 3 Controlling Board No. UCN319-04

University of Cincinnati requests Controlling Board approval to transfer \$71,696.00 from CAP207, Central Campus Infrastructure/Security, to CAP287, Classroom Security System, and to release \$71,696.00 for the Classroom Security System project, Cincinnati, Hamilton County.

- 4 Controlling Board No. CTI027-04

Columbus State Community College requests Controlling Board approval to release \$371,789.61 and to waive competitive selection to contract with SBC, Waukesha, Wisconsin, to relocate existing communications infrastructure and cabling for the Academic Center D project in Columbus, Franklin County.

- 5 Controlling Board No. KSU220-04

Kent State University requests Controlling Board approval to release \$60,000.00 for the Imaging FTIR Spectrometer project, Kent, Portage County.

- 6 Controlling Board No. OSU821-04
Ohio State University requests Controlling Board approval to transfer \$139,211.00 from CAP-615, Ohio State University, to CAP-113, Wright State University, for the Advanced Internet Utilization project, Columbus, Franklin County.
- 7 Controlling Board No. OSU832-04
Ohio State University requests Controlling Board approval to release \$16,328,000.00 from the Ohio State University Foundation to purchase real estate for an addition to the main campus of Ohio State University, Columbus, Franklin County.
- 8 Controlling Board No. AGR066-04
Agriculture requests Controlling Board approval to establish appropriation authority in the amount of \$75,948.72 for FY04 in 700-640, Fund 3X7, Federal Grants.
- 9 Controlling Board No. OBM402-04
Budget and Management requests Controlling Board approval to transfer the cash balances of inactive funds in the state treasury to the General Revenue Fund for and ongoing maintenance process conducted by OBM.
- 10 Controlling Board No. OBM403-04
Budget and Management requests Controlling Board approval to increase appropriation authority in the amount of \$47,551.63 for FY04 in Fund 821, OIC Operating Fund, to allow the Ohio Industrial Commission to process payments for FY03 obligations.
- 11 Controlling Board No. CSR029-04
Capitol Square Review and Advisory Board requests Controlling Board approval to increase appropriation authority in the amount of \$60,000.00 in line item 874-603, Fund 4G5, for the addition of a portrait and four busts to the Statehouse art collection.
- 12 Controlling Board No. CLA401-04
Court of Claims requests Controlling Board approval to transfer \$112,792.87 from the 911-401, Emergency Purposes Special Purposes Account, to the 015-402, Court of Claims of Ohio, Wrongful Imprisonment Fund, to pay Franklin D. Wilmoth for damages resulting from his wrongful imprisonment by the State of Ohio for a period of 509 days.

- 13 Controlling Board No. DEV486-04
Development requests Controlling Board approval to release \$2,358,000.00 from the 195-638, Low and Moderate Income Housing Trust Fund, for the Homeless Program.
- 14 Controlling Board No. DEV487-04
Development requests Controlling Board approval to release \$2,799,700.00 from the Low and Moderate Income Housing Trust Fund (HTF) (ALI 195-638) line item, for the SFY 2004 Emergency Shelter Grant Program.
- 15 Controlling Board No. DEV515-04
Development requests Controlling Board approval to authorize the issuance of an Ohio Enterprise Bond in the amount of \$7,010,000.00 and a 166 Direct Loan in the amount of \$3,000,000.00 to be issued to Luigino's, Inc., for the expansion of Luigino's facility, Jackson, Jackson County.
- 16 Controlling Board No. EDU296-0405
Education requests Controlling Board approval to waive competitive selection in the amount of \$11,293,050.00 for FY04 and \$7,575,300.00 for FY05 to contract with NCS Pearson, Inc., for constructing, printing, distributing, collecting, scoring and reporting the 4th grade and 6th grade proficiency tests for an estimated 285,000 students in the spring of each fiscal year.
- 17 Controlling Board No. EDU297-04
Education requests Controlling Board approval to increase Appropriation Authority in the amount of \$758,308.00 for FY04 for Fund 378 (ALI200-660, Math/Science Tech Investments) to fund the Learn and Serve America program.
- 18 Controlling Board No. EDU298-04
Education requests Controlling Board approval to waive competitive selection in the amount of \$76,785.00 for FY04 to contract with SearchSoft Solutions for the training, web-hosting, and technical support of web-based software used for tracking applicants for vacancies in school districts and education service centers.

- 19 Controlling Board No. DOH091-0405
Health requests Controlling Board approval to waive competitive selection in the amount of \$232,775.00 for FY04 and \$214,744.00 for FY05 to contract with the Children's Hospital Medical Center of Akron, Akron, Summit County, to plan, coordinate, and conduct trainings for Help Me Grow providers.
- 20 Controlling Board No. DOH092-0405
Health requests Controlling Board approval to waive competitive selection in the amount of \$225,030.00 (\$112,515.00 in FY04 and \$112,515.00 in FY05) to contract with the Cincinnati Children's Hospital Medical Center, Division of Developmental Disabilities, Cincinnati, Hamilton County, to plan, coordinate, and conduct trainings for Help Me Grow providers.
- 21 Controlling Board No. DOH093-0405
Health requests Controlling Board approval to waive competitive selection in the amount of \$112,895.00 for FY04 and \$112,895.00 in FY05 to contract with Garrison and Associates, Columbus, Franklin County, to plan, coordinate, and conduct trainings for Help Me Grow providers.
- 22 Controlling Board No. JFS002-0405
Job & Family Services requests Controlling Board approval to waive competitive selection in the amount of \$334,560.00 for FY04 and \$359,266.00 for FY05 to renew the contract with Lorz Communications, Inc., Columbus, Franklin County, for the implementation of AdoptOHIO's Ohio Adoption Photo Listing.
- 23 Controlling Board No. JFS018-0405
Job & Family Services requests Controlling Board approval to waive competitive selection in the amount of 69,500.00 for FY04 and \$75,250.00 for FY05 to enter into a contract with the Ohio CASA/GAL Association, Columbus, Franklin County, to provide mandated training of Court Appointed Special Advocates and Guardians ad Litem who represent Ohio's abused and neglected children in juvenile court.
- 24 Controlling Board No. JFS030-0405
Job & Family Services requests Controlling Board approval to waive competitive selection in the amount of \$166,106.00 for FY04 and \$213,146.00 for FY05 to contract with Easter Seals Central and Southeast Ohio Inc., Columbus, Franklin County, for the Ohio Access Success Project.

- 25 Controlling Board No. JFS032-04
Job & Family Services requests Controlling Board approval to create a new line item, 600-667, Fund Code 5F2, for the Building Consolidation Fund and to appropriate \$500,000.00 from this fund to accumulate the initial payments from the sale of any Local Offices originally purchased with Department of Labor funds.
- 26 Controlling Board No. JFS033-04
Job & Family Services requests Controlling Board approval to create a new line item 600-668, Fund 5F3 in the amount of \$5,000,000.00 for the Building Enhancement Fund.
- 27 Controlling Board No. JFS034-04
Job & Family Services requests Controlling Board approval to increase appropriation authority in the amount of \$3,122,477.00 for FY04 in line item 600-685, Unemployment Benefit Automation, Fund 5A5, to enable the contractor to finish the redesign of the business processes and apply advanced technology to improve the accuracy, accountability and efficiency of the Unemployment Benefit system.
- 28 Controlling Board No. JFS035-04
Job & Family Services requests Controlling Board approval to waive competitive selection in the amount of \$237,436.44 for FY04 to pay Bell & Howell Company, Chicago, Illinois, for maintenance of mail processing equipment.
- 29 Controlling Board No. JFS036-0405
Job & Family Services requests Controlling Board approval to waive competitive selection in the amount of \$172,196.00 for FY04 and \$704,468.00 for FY05 to enter into a contract with the Child Welfare Institute, Duluth, Georgia, for technical assistance and programmatic expertise in child and family safety assessments.
- 30 Controlling Board No. DMH379-0405
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$153,600.00 for FY04 and \$153,000.00 for FY05 for psychological services at Northcoast Behavioral Healthcare, Cleveland and Northfield Campuses.

- 31 Controlling Board No. DMH380-04
Mental Health requests Controlling Board approval to release \$106,300.00 for the construction contract and contingency for Twin Valley Behavioral Healthcare, Columbus Campus, Columbus, Franklin County. Project No. 580-2003-036.
- 32 Controlling Board No. DMR342-0405
Mental Retardation and Developmental Disabilities requests Controlling Board approval to waive competitive selection in the amount of \$490,813.00 for FY04 and \$587,672.00 for FY05 to increase the Advocacy & Protective Services, Inc., contract by addendum.
- 33 Controlling Board No. DNR146-04
Natural Resources requests Controlling Board approval to transfer and release \$150,000.00 from CAP-929, Hazardous Waste/Asbestos Abatement, to CAP-045, Statewide Environmental Assessments, and to waive competitive selection to contract with Gandee & Associates, Inc., Columbus, Franklin County, for environmental assessments to be performed at ODNR facilities statewide.
- 34 Controlling Board No. DNR148-04
Natural Resources requests Controlling Board approval to release and transfer \$50,000.00 from CAP-753, Project Planning; \$20,000.00 from CAP-928, Handicapped Accessibility; \$30,000.00 from CAP-931, Wastewater/Water System Upgrades; and \$50,000.00 from CAP-934, Operations Facilities Development, to CAP-056, ODNR Facilities Assistance, and to waive competitive selection to enter into an agreement with MS Consultants, Inc., Columbus, Franklin County, to provide technical assistance on ODNR facilities statewide.
- 35 Controlling Board No. DNR149-04
Natural Resources requests Controlling Board approval to release and transfer \$50,000.00 from CAP-753, Project Planning; \$20,000.00 from CAP-928, Handicapped Accessibility; \$30,000.00 from CAP-931, Wastewater/Water System Upgrades; and \$50,000.00 from CAP-934, Operations Facilities Development, to CAP-056, ODNR Facilities Assistance, and to waive competitive selection to enter into an agreement with Karl R. Rohrer Associates, Inc., Akron, Summit County, to provide technical assistance on ODNR facilities statewide.

- 36 Controlling Board No. DNR150-04
Natural Resources requests Controlling Board approval to transfer and release \$1,754,000.00 from CAP-836, State Parks Renovations/Upgrading, to CAP-851, Cleveland Lakefront State Park, for the Edgewater Park bluff stabilization at the park in Cuyahoga County.
- 37 Controlling Board No. DNR378-04
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$77,000.00 for FY04 to contract with the Ohio Historical Society, Columbus, Franklin County, to assist the DMRM Archaeologist in completion of National Historic Preservation Act 106 requirements on all non-emergency AML projects.
- 38 Controlling Board No. DNR393-0405
Natural Resources requests Controlling Board approval to waive competitive selection with GreatLodge.Com, Inc., 20823 Stevens Creek Blvd., Cupertino, California, to provide an Internet License Sales System that allows customers to purchase Ohio Hunting and Fishing licenses and permits through a web-based interface.
- 39 Controlling Board No. DRC416-0405
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$68,250.00 for FY04 and \$78,000.00 for FY05 to contract with Columbus Physical Therapy Consultive Services to provide comprehensive physical therapy services to the Corrections Medical Center, Franklin County, and Franklin Pre-Release Center, Franklin County.
- 40 Controlling Board No. DRC439-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$1,087,583.00 from Replace and Upgrade Fence Alarm, \$439,029.04 from OPI Warehouse Addition, and \$493,970.00 from Water System Improvements to Construct Meat Processing Plant; to release \$9,213,732.04 from CAP-252, for the Meat Processing Plant at the Pickaway Correctional Institution, Village of Orient, Pickaway County, which includes a waiver of competitive selection in the amount of \$62,500.00 to amend the contract with Hendon & Redmond, Inc., Cincinnati, Hamilton County, for architectural services (GSD #501-1993-346).

41 Controlling Board No. DRC447-0405

Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$96,053.31 for FY04 and \$103,257.31 for FY05 to contract with Mansfield Ambulance to provide ambulance services for the Mansfield and Richland Correctional Institutions, (Cluster #3), Mansfield, Richland County.

42 Controlling Board No. DOT067-0405

Transportation requests Controlling Board approval to waive competitive selection in the amount of \$146,704.00 for FY04 and \$159,838.00 for FY05 to contract with E.L. Robinson Engineering of Ohio Co., to provide assistance in the researching of the design of rock-socketed drilled shafts.

43 Controlling Board No. DOT193-04

Transportation requests Controlling Board approval to waive competitive selection in the amount of \$220,000.00 for FY04 to contract with Applied Research Associates, Inc., Champaign, Illinois, to conduct an analysis of the Department's pavement selection process including life cycle cost analysis, user delay, constructability, and environmental factors.