

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

FEBRUARY 7, 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. AGO522-05

Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$39,495.00 for FY05 to purchase an integrated interactive voice response system from Columbia Ultimate Business Systems, Inc., Vancouver, Washington, for the Attorney General's Collections Enforcement Section.
- 2 Controlling Board No. AUD004-05

Auditor of State requests Controlling Board approval to increase appropriation authority in the amount of \$110,000.00 for FY05 in fund R06, line item 070-604, Continuous Receipts.
- 3 Controlling Board No. CSU047-05

Central State University requests Controlling Board approval to transfer \$51,644.50 from line item CAP-075, ADA Modifications, \$21,479.00 from line item CAP-078, Brown Library Roof Replacement, \$194,425.00 from line item CAP-081, Campus Rehabilitation, \$91,278.18 from line item CAP-083, Master Plan Supplemental Renovation, \$50,406.00 from line item CAP-085, Green Hall Rehabilitation, \$500.00 from line item CAP-090, Emery Hall Roof, \$5,180.85 from line item CAP-091, Carnegie Hall Roof, \$126, 110.00 from line item CAP-095, Williamson Hall HVAC, and \$11,366.00 from line item CAP-097, Campus-Wide Master Plan to line item CAP-084, Academic Facility Phase I and to release \$552,389.53 for the Academic Facility Center for Education and Natural Sciences Phase I project in Wilberforce, Greene County. (Project Number 255-2000-021)
- 4 Controlling Board No. UTO074-05

University of Toledo requests Controlling Board approval to release \$11,050.00 from line item CAP-010, Basic Renovations Law Center Connection to Chilled Water Loop project in Toledo, Lucas County.

5 Controlling Board No. ADJ135-05

Adjutant General's Department requests Controlling Board approval to transfer \$51,641.86 from line item CAP-044, Replace Windows and Doors to line item CAP-034, Asbestos Abatement and to release \$100,000.00 from line item CAP-034, Asbestos Abatement and to release \$12,046.50 from line item CAP-067, Buckeye Inn Renovation to amend the contract with 2K General Company Inc., Lewis Center, Delaware County, to provide additional work associated with mold remediation for the Buckeye Inn Building Renovation project, Columbus, Franklin County.

6 Controlling Board No. DAS519-05

Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$18,500.00 for FY05 to effect an addendum to a commercial real estate lease for office space with Colpark Associates, L.P., c/o Preferred Real Estate Investments, Conshocken, Pennsylvania, for the Enterprise Resource Planning project (OAKS).

7 Controlling Board No. DAS520-05

Administrative Services requests Controlling Board approval to increase appropriation authority in the amount of \$4,200.00 for FY05 in fund 3AM, line item 100-626, Homeland Security Grants.

8 Controlling Board No. DAS521-05

Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$40,630.00 for FY05 to contract with Hamilton's Health Aid Services, Westerville, Franklin County, to purchase 17 evacuation chairs.

9 Controlling Board No. AGE028-05

Aging requests Controlling Board approval to waive competitive selection in the amount of \$109,450.00 for FY05 to amend the contract with North Light, Inc., Wilmette, Illinois, to assist the Department of Aging in developing a fully functional information and referral web system (Connect Me Ohio) that provides information and assistance for caregivers, consumers and providers..

10 Controlling Board No. COM508-05

Commerce requests Controlling Board approval to waive competitive selection in the amount of \$120,000.00 to contract with ClickSoftware, Inc., Burlington, Massachusetts to provided the software upgrade for the ClickSchedule version 6.5 to version 7.5 and the purchase of the software license.

- 11 Controlling Board No. DEV001-05
Development requests Controlling Board approval of a Wright Operating Grant in the amount of \$100,000.00 to the National Composite Center, Kettering, Montgomery County, to support the Extension of Creating Affordable Large-scale Complex Composite Products.
- 12 Controlling Board No. DEV002-05
Development requests Controlling Board approval of a Wright Operating Grant in the amount of \$100,000.00 to North Central Campus for Emerging Technology, Kettering, Montgomery County, to support the Commercialization of Piezoelectric Fibers for Energy Storage and Smart Systems project.
- 13 Controlling Board No. DEV003-05
Development requests Controlling Board approval of a Wright Operating Fund Grant in the amount of \$99,920.00 to the University of Toledo, Toledo, Lucas County, to support the Center for Photovoltaic Electricity and Hydrogen project.
- 14 Controlling Board No. DEV004-05
Development requests Controlling Board approval of a Wright Operating Grant in the amount of \$100,000.00 to the Development Research Corporation, Dayton, Montgomery County, to support the Radio Frequency Identification Application and Education Center project.
- 15 Controlling Board No. DEV005-05
Development requests Controlling Board approval to release \$742,500.00 from line item CAP-002, Clean Ohio Assistance, to the Columbus and Franklin County Metropolitan Parks District for the Cleanup and Remediation of the Former Lazarus Warehouse Property, Columbus, Franklin County.
- 16 Controlling Board No. DEV006-05
Development requests Controlling Board approval to increase appropriation authority in the amount of \$500,000.00 for FY05 in fund 308, line item 195-605, Federal Projects.
- 17 Controlling Board No. DEV007-05
Development requests Controlling Board approval to release \$800,000.00 from the Low and Moderate Income Housing Trust Fund.

- 18 Controlling Board No. DEV008-05
Development requests Controlling Board approval to authorize the issuance of a Facilities Establishment Fund Loan in the amount of \$600,000.00 to be issued to Harrison Ethanol LLC, for the construction of an ethanol facility to be located at 275 Dickerson Church Road, Cadiz, Harrison County. (ATS Number 040446)
- 19 Controlling Board No. DEV995-05
Development requests Controlling Board approval to release \$275,000.00 from line item CAP-002, Clean Ohio Assistance, to the City of Greenville for a Phase II Environmental Assessment on the Former Corning Glass Facility.
- 20 Controlling Board No. DEV996-05
Development requests Controlling Board approval of a Wright Operating Grant in the amount of \$100,000.00 to the University of Dayton, Dayton, Montgomery County, to support the Production of Multifunctional Carbon-based Materials project.
- 21 Controlling Board No. DEV997-05
Development requests Controlling Board approval of a Wright Operating Grant in the amount of \$100,000.00 to Kent State University, Kent, Portage County, to support the Flexible Optical & Electronic Device Manufacturing Facility: Ink Jet Printing project.
- 22 Controlling Board No. DEV998-05
Development requests Controlling Board approval of a Wright Operating Grant in the amount of \$110,000.00 to the Business Technology Center, Columbus, Franklin County, to support the Platform Lab via the Third Frontier Network project.
- 23 Controlling Board No. DEV999-05
Development requests Controlling Board approval of a Wright Operating Grant in the amount of \$96,800.00 to the University of Dayton, Dayton, Montgomery County, to support the Development and Commercialization of Long-wavelength Infrared Focal Plane Arrays project.
- 24 Controlling Board No. EDU379-05
Education requests Controlling Board approval to release \$12,383,972.00 from line item 200-503, Bus Purchase Allowance, for reimbursement to school districts for the purchase of school buses to transport pupils.

- 25 Controlling Board No. EPA506-05
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$187,875.00 to purchase ambient air monitors from Rupperecht & Patashnick, East Greenbush, New York, for Ohio's federally required and federally funded fine particulate monitoring system.
- 26 Controlling Board No. DOH153-05
Health requests Controlling Board approval to waive competitive selection in the amount of \$214,160.80 for FY05 to contract with the Atlantic Management Center Inc., Falls Church, Virginia, to promote, recruit, and provide ongoing training in the efficient use of the Statewide Immunization Information System.
- 27 Controlling Board No. DOH154-05
Health requests Controlling Board approval to increase appropriation authority in the amount of \$36,000,000.00 for FY05 in fund 392, line item 440-618, General Operations to support activities related to two federal grants: Bioterrorism - Public Health Infrastructure and Bioterrorism - Hospital Preparedness.
- 28 Controlling Board No. JFS113-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$539,964.00 for FY05 to contract with the Human Services Research Institute, Cambridge, Massachusetts, for an evaluation of Ohio's Title IV-E Waiver Program.
- 29 Controlling Board No. LRS014-05
Legal Rights Service requests Controlling Board approval to increase appropriation authority in the amount of \$106,606.00 for FY05 in fund 3N9, line item 054-607, Assistive Technology, to protect and advocate the rights of individuals who are or alleged to be developmentally disabled or mentally ill.
- 30 Controlling Board No. LRS015-05
Legal Rights Service requests Controlling Board approval to increase appropriation authority in the amount of \$29,088.00 in fund 3T2, line item 054-609, Client Assistance Program, to protect and advocate the rights of individuals who are or alleged to be developmentally disabled or mentally ill.

- 31 Controlling Board No. LRS016-05
Legal Rights Service requests Controlling Board approval to increase appropriation authority in the amount of \$75,145.00 in fund 3N3, line item 054-606, Protection and Advocacy Individual Rights, to protect and advocate the rights of individuals who are alleged to be developmentally disabled or mentally ill.
- 32 Controlling Board No. LRS017-05
Legal Rights Service requests Controlling Board approval to increase appropriation authority in the amount of \$226,353.00 in fund 305, line item 054-602, Protection and Advocacy Developmentally Disabled, to protect and advocate the rights of individuals who are or alleged to be developmentally disabled or mentally ill.
- 33 Controlling Board No. LRS018-05
Legal Rights Service requests Controlling Board approval to increase appropriation authority in the amount of \$31,127.00 in fund 3B8, line item 054-603, Protection and Advocacy Mentally Ill, to protect and advocate the rights of individuals who are or alleged to be developmentally disabled or mentally ill.
- 34 Controlling Board No. DMH471-05
Mental Health requests Controlling Board approval to release \$40,000.00 for the State's share in Project MH-797, State Construction Assistance for Community Mental Health Facilities in Delaware, Delaware County.
- 35 Controlling Board No. DNR500-05
Natural Resources requests Controlling Board approval to release \$75,000.00 from line item, CAP-331, Park Boating Facilities, to acquire an hydraulic suction dredge that will be used to remove sediment and debris from state park waterways for the purpose of fostering vessel safety.
- 36 Controlling Board No. DNR501-05
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$178,500.00 in fund 3P4, line item 725-660, Water-Federal, to increase fiscal year 2005 Floodplain Management activities for the National Flood Insurance Program in Ohio through the implementation of federal grants received for flood map modernization efforts.

- 37 Controlling Board No. DNR502-05
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$58,925.00 for FY05 in fund 615, line item 725-661, Dam Safety.
- 38 Controlling Board No. DNR503-05
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$250,000.00 in fund 518, line item 725-677, Oil and Gas Well Plugging to repair nine oil and gas wells and emergency sites in Ohio.
- 39 Controlling Board No. DHS723-05
Public Safety, Highway Patrol requests Controlling Board approval to increase appropriation authority in the amount of \$1,863,878.05 in fund 831, line item 764-610, Patrol Federal, to purchase 385 Motorola portable radios.
- 40 Controlling Board No. DHS725-05
Public Safety, Emergency Management Agency requests Controlling Board approval to increase appropriation authority in the amount of \$32,364,220.00 for FY05 in fund 337, line item 763-609, Federal Disaster Relief for two federally declared disasters for severe storms and flooding in several southeastern and northeastern counties statewide.
- 41 Controlling Board No. DHS726-05
Public Safety, Bureau of Motor Vehicles requests Controlling Board approval to waive competitive selection in the amount of \$45,000.00 for FY05 to amend the contracts with Blaugrund, Herbert & Martin, Inc. and Thomas W. Kostoff, to provide legal services for the Administrative and Motor Vehicles Dealers Board.
- 42 Controlling Board No. DRC599-05
Rehabilitation and Correction requests Controlling Board approval to increase appropriation authority in the amount of \$2,700,000.00 in line item 501-619, Federal Grants for the Temporary Assistance for Needy Families program.

- 43 Controlling Board No. DRC602-05
Rehabilitation and Correction requests Controlling Board approval to release \$64,125.00 for the purchase and installation of equipment from Safety Technologies, Inc., Medina, Medina County, for Two-Story Dorms project at the Pickaway Correctional Institution, Village of Orient, Pickaway County. (GSD Number 501-2000-090)
- 44 Controlling Board No. TTA014-05
Tuition Trust Authority requests Controlling Board approval to waive competitive selection in the amount of \$26,520.00 for FY05 to contract with Resource One Computer Systems, Columbus, Franklin County, to continue to provide database application/web programming assistance in support of the CollegeAdvantage 529 Savings Plan.
- 45 Controlling Board No. TTA015-05
Tuition Trust Authority requests Controlling Board approval to waive competitive selection in the amount of \$25,456.00 for FY05 to contract with Diversified Systems Inc., Gahanna, Franklin County, to provide database application/web programming assistance in support of the CollegeAdvantage 529 Savings Plan.
- 46 Controlling Board No. OVH103-05
Veterans Home requests Controlling Board approval to release \$148,500.00 to Bay Mechanical & Electrical Corporation, Lorain, Lorain County, to provide General Contract Services for the Emergency Generator, Fire Alarm and Security Improvements project in Sandusky, Erie County. (DAS/GSD/SAO Project Number 430-2003-133)
- 47 Controlling Board No. DYS407-05
Youth Services requests Controlling Board approval to increase appropriation authority in the amount of \$485,000.00 for FY05 in line item 470-603, Juvenile Justice Prevention for juvenile justice programming.