

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

JANUARY 12, 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. SOS045-04
Secretary of State requests Controlling Board approval to increase appropriation authority in the amount of \$290,500.00 in line item 050-613, Election Reform Fund for the expenditure of federal funds provided through the Help America Vote Act of 2002 and to waive competitive selection in the amount of \$191,535.00 to contract with InfoSentry Services, North Carolina, for the development and implementation of Voting Systems Security policies and procedures.
- 2 Controlling Board No. BGU068-04
Bowling Green State University requests Controlling Board approval to release \$12,397.00 for the Kinetic Spectrometry Consortium project, Bowling Green, Wood County.
- 3 Controlling Board No. UCN344-04
University of Cincinnati requests Controlling Board approval to transfer unreleased funds in the amount of \$94,142.53 from line item CAP-141, ADA Modifications, previously released funds in the amount of \$2,681.47 from line item CAP-141, ADA Modifications to line item CAP-307, Lindner ADA Upgrades, and to release \$96,824.00 for the Lindner ADA Upgrades project, Cincinnati, Hamilton County.
- 4 Controlling Board No. CTI028-04
Columbus State Community College requests Controlling Board approval to release \$339,605.00 and to waive competitive selection to amend the contract with Feinkopf Macioce Schappa Architects, Inc., Columbus, Franklin County, to provide additional architect and engineering services for the Academic Center D project, Columbus, Franklin County, Project Number 384-200-144.
- 5 Controlling Board No. MCO064-04
Medical College of Ohio requests Controlling Board approval to release \$47,881.14 for the Basic Renovations DH Interior Upgrade project, Toledo, Lucas County.

- 6 Controlling Board No. MUN047-04
- Miami University requests Controlling Board approval to transfer \$100,599.00 from line item CAP-070, Chilled Water System, \$162,099.00 from line item CAP-089, High Voltage Electric, \$279,302.00 from line CAP-127, Campus Steam District Phase I, and \$250,000.00 from line item CAP-146, Information Technology Systems Upgrades, to line item CAP-152, for the Southwest Campus Utility Upgrades project, Oxford, Butler County.
- 7 Controlling Board No. MUN048-04
- Miami University requests Controlling Board approval to transfer \$727,026.00 from line item CAP-018, Basic Renovations - Campus Walks & Drives, and \$209,763.00 from line item CAP-070, Chilled Water Systems to line item CAP-153, for the New Walkways and Pedestrian Crossings project, Oxford, Butler County.
- 8 Controlling Board No. MUN049-04
- Miami University requests Controlling Board approval to transfer \$124,560.00 from line item CAP-018, Basic Renovations, \$205,000.00 from line item CAP-089, High Voltage Electric, \$50,000.00 from line item CAP-146, Information Technology Systems Upgrades and \$295,000.00 from line item CAP-147, Central Campus Water and Sewer Improvements, to line item CAP-154, for the Withrow Lane project, Oxford, Butler County.
- 9 Controlling Board No. MUN050-04
- Miami University requests Controlling Board approval to release \$1,068,018.93 for the 1385 Peck Boulevard project, Hamilton, Butler County.
- 10 Controlling Board No. OSU855-04
- Ohio State University requests Controlling Board approval to release \$16,000.00 for the Chemical Vapor Deposition project, Columbus, Franklin County.
- 11 Controlling Board No. OSU898-04
- Ohio State University requests Controlling Board approval to release \$10,611.78 for the Springback of Aluminum project, Columbus, Franklin County.

- 12 Controlling Board No. OSU904-04
Ohio State University requests Controlling Board approval to purchase 0.12 acres of real estate in Franklin County in the amount of \$85,000.00 from Richard and Nettie Williams for an addition to The Ohio State University Hospitals - East Hospital.
- 13 Controlling Board No. OHU210-04
Ohio University requests Controlling Board approval to release \$131,003.00 and to waive competitive selection to purchase a Scanning Electron Microscope from Leo Electron Microscopy, Inc., Thornwood, NY for the Nanoscale Patterning Consortium project, Athens, Athens County.
- 14 Controlling Board No. UTO036-04
University of Toledo requests Controlling Board approval for a change of intent of \$1,675.00 previously released funds, and to release \$40,911.65 for the Plant Science Research Center, Bancroft Campus, Lucas County.
- 15 Controlling Board No. UTO037-04
University of Toledo requests Controlling Board approval to release \$210,000.00 for the Palmer Hall Third Floor Classroom Renovation project, Toledo, Lucas County and to waive competitive selection in the amount of \$205,000.00 to contract with Thomas Janowiecki, Architect, Toledo, Lucas County, for professional services.
- 16 Controlling Board No. WSU073-04
Wright State University requests Controlling Board approval to release \$114,500.00 and to waive competitive selection to purchase electronic journals from Amigos Library Services, Dallas, Texas, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.
- 17 Controlling Board No. BOR124-04
Regents requests Controlling Board approval to transfer \$891,834.00 from Research Facilities and Action Investment Funds to award \$60,000.00 for the X-Ray Diffractometer project (CWR), Cleveland, Cuyahoga County, \$750,000.00 for the Hybrid Electric Vehicle Modeling project, (OSU), Columbus, Franklin County, and \$81,834.00 for Video Analysis Content Extraction project (WSU), Fairborn, Greene County.

- 18 Controlling Board No. BOR125-04
Regents requests Controlling Board approval to transfer \$2,000,000.00 from line item CAP-064, Eminent Scholars Capital Grants, to make four Eminent Scholar Program awards of \$500,000.00 to OSU, Columbus, Franklin County, for their Computational Nanotechnology project; KSU, Kent, Portage County, for their Theoretical Liquid Crystal Physics project; MUN, Oxford, Butler County, for their Protein Solution Structural Analysis project; and CWR, Cleveland, Cuyahoga County, for their Condensed Matter Physics project.
- 19 Controlling Board No. ADJ089-04
Adjutant General's Department requests Controlling Board approval to waive competitive selection in the amount of \$178,805.75 for FY04 to contract with Whitworth-Borda & Co., Rocky River, Cuyahoga County, to provide construction administration for the Akron Aviation Ramp project at the Ohio Army National Guard, Army Aviation Support Facility 5989 Airport Drive NW, North Canton, Summit County.
- 20 Controlling Board No. ADJ090-04
Adjutant General's Department requests Controlling Board approval to release \$149,520.00 for FY04 for the Heating Renovation project, Ohio National Guard Armory, Delaware, Delaware County.
- 21 Controlling Board No. ADJ091-04
Adjutant General's Department requests Controlling Board approval to release \$106,887.90 for FY04 for the Heating Renovation project, Ohio National Guard Armory, Greenville, Darke County.
- 22 Controlling Board No. ADJ092-04
Adjutant General's Department requests Controlling Board approval to release \$105,241.50 for FY04 for the Heating Renovation project, Ohio National Guard Armory, Xenia, Greene County.
- 23 Controlling Board No. DAS420-04
Administrative Services requests Controlling Board approval to release \$163,458.00 from line item CAP-811, Health/EPA Lab Facilities, for Project Number 100-2002-035, Reynoldsburg, Licking County and to waive competitive selection in the amount of \$163,458.00 to amend the contract with URS Corporation, Columbus, Franklin County, to perform additional consulting services for construction of a new laboratory building on the campus of the Ohio Department of Agriculture.

- 24 Controlling Board No. DAS421-04
Administrative Services requests Controlling Board approval to transfer \$155,981.41 from line item CAP-848, ODOT Boiler Replacement to line item CAP-850, Old ODOT Building Renovations and to release \$458,863.47 from line item CAP-850, Old ODOT Building Renovations and approval of a change of intent for previously released funds in the amount of \$5,600.00 to contract with RWS Building Co., Columbus, Franklin County, for a combined general, plumbing, HVAC, and electrical contract for Project Number 100-2001-110.
- 25 Controlling Board No. DAS422-04
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$63,366.75 to contract with Q1 Communicators, Inc., Lewis Center, Franklin County to compile, develop and prepare marketing materials for the Workforce Development Tuition Assistance Program, Computer Enrichment and the Distant Learning Program.
- 26 Controlling Board No. DAS423-04
Administrative Services requests Controlling Board approval to release \$179,225.37 from line item CAP-835, Energy Conservation Projects for the Lighting Renovation Project Number 501-2003-108, Ross Correctional Institution, Chillicothe, Ross County.
- 27 Controlling Board No. DAS424-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$150,114.00 for FY04 and \$25,000.00 for FY05 to contract with Regency Construction Services, 14600 Detroit Avenue, Suite 1495, Lakewood, Cuyahoga County, to provide consulting services to develop a State Architect's Office Manual of Practice.
- 28 Controlling Board No. DAS425-04
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$392,745.00 for FY04 to contract with Ohio Civil Service Employees Association, AFSCME Local 11, AFL-CIO, Columbus, Franklin County, to reimburse expenses incurred as a partner in the State of Ohio Workforce Development program.

- 29 Controlling Board No. ADA006-04
Alcohol and Drug Addiction Services requests Controlling Board approval to increase appropriation authority in the amount of \$160,000.00 for FY04 in line item 038-615, Credentialing.
- 30 Controlling Board No. CSR032-04
Capitol Square Review and Advisory Board requests Controlling Board approval to transfer \$175,000.00 from line item 874-100, Personal Services to line item 874-320, Maintenance and Equipment for the completion of preventive maintenance projects at the Capital Square.
- 31 Controlling Board No. COM408-04
Commerce requests Controlling Board approval to transfer cash in the amount of \$731,000.00 from line item 911-404, Controlling Board - Mandate Assistance to line item 800-610, Department of Commerce - State Fire Marshal to provide financial assistance to fire departments serving communities with less than 25,000 population for the actual cost of state-mandated basic training classes and firefighting equipment.
- 32 Controlling Board No. OSD045-04
School for the Deaf requests Controlling Board approval to release \$895,256.58 from line item CAP-767, Roof Rehabilitation for the roofing of various buildings including the school complex and vocational wing on the OSD campus, Columbus, Franklin County.
- 33 Controlling Board No. DEV627-04
Development requests Controlling Board approval to waive competitive selection in the amount of \$100,000.00 for FY04 to contract with Penton Media, 1300 E. 9th Street, Cleveland, Cuyahoga County, to supply strategic advertising in a national market for economic development in local areas through the First Frontier Program.
- 34 Controlling Board No. DEV628-04
Development requests Controlling Board approval to waive competitive selection in the amount of \$100,000.00 for FY04 to contract with Forbes International, Forbes Building, 60 Fifth Avenue, New York, New York, to supply strategic advertising in a national market for economic development in local areas.

- 35 Controlling Board No. DEV629-04
Development requests Controlling Board approval to release \$996,027.00 from line item CAP-001, Clean Ohio Revitalization, to the City of Canton, Stark County, for the Kresge Block project.
- 36 Controlling Board No. DEV630-04
Development requests Controlling Board approval to release \$1,033,381.00 from line item CAP-001, Clean Ohio Revitalization, to the City of Chillicothe, Ross County, for the former CSXT Yard project.
- 37 Controlling Board No. DEV631-04
Development requests Controlling Board approval to release \$3,000,000.00 from line item CAP-001, Clean Ohio Revitalization, to the City of Cincinnati, Hamilton County, for the Queensgate South project.
- 38 Controlling Board No. DEV632-04
Development requests Controlling Board approval to release \$2,800,000.00 from line item CAP-001, Clean Ohio Revitalization, to the City of Cleveland, Cuyahoga County, for the Cleveland Pneumatic project.
- 39 Controlling Board No. DEV633-04
Development requests Controlling Board approval to release \$3,000,000.00 from line item CAP-001, Clean Ohio Revitalization, to the City of Columbus, Franklin County, for the Harrison West A.C. Humko project.
- 40 Controlling Board No. DEV634-04
Development requests Controlling Board approval to release \$3,000,000.00 from line item CAP-001, Clean Ohio Revitalization, to the City of Dayton, Montgomery County, for the Dayton Technology Campus project.
- 41 Controlling Board No. DEV635-04
Development requests Controlling Board approval to release \$2,837,448.00 from line item CAP-001, Clean Ohio Revitalization, to the City of Lancaster, Fairfield County, for the former Anchor Hocking Plant project.

- 42 Controlling Board No. DEV636-04
Development requests Controlling Board approval to release \$201,091.00 from line item CAP-001, Clean Ohio Revitalization, to Mahoning County, for the CASTLO Material Storage project.
- 43 Controlling Board No. DEV637-04
Development requests Controlling Board approval to release \$3,000,000.00 from line item CAP-001, Clean Ohio Revitalization to the City of Middletown, Butler County, for the Aeronca project.
- 44 Controlling Board No. DEV638-04
Development requests Controlling Board approval to release \$191,400.00 from line item CAP-001, Clean Ohio Revitalization, to the City of Mount Vernon, Knox County, for the Woodward Opera House project.
- 45 Controlling Board No. DEV639-04
Development requests Controlling Board approval to release \$2,737,700.00 from line item CAP-001, Clean Ohio Revitalization, to the City of Napoleon, Henry County, for the Napoleon Commerce Park project.
- 46 Controlling Board No. DEV640-04
Development requests Controlling Board approval to release \$1,358,546.00 from line item CAP-001, Clean Ohio Revitalization, to the City of Piqua, Miami County, for the Fort Piqua Hotel project.
- 47 Controlling Board No. DEV641-04
Development requests Controlling Board approval to release \$3,000,000.00 from line item CAP-001, Clean Ohio Revitalization, to the Port of Greater Cincinnati, Hamilton County, for the 4000 Red Bank Road project.
- 48 Controlling Board No. DEV642-04
Development requests Controlling Board approval to release \$3,000,000.00 from line item CAP-001, Clean Ohio Revitalization, to the City of Sandusky, Erie County, for the Bayfront Paper District project.

- 49 Controlling Board No. DEV643-04
Development requests Controlling Board approval to release \$1,809,917.00 from line item CAP-001, Clean Ohio Revitalization, to the City of Springfield, Clark County, for the Greenawalt/Trenor project.
- 50 Controlling Board No. DEV644-04
Development requests Controlling Board approval to release \$3,000,000.00 from line item CAP-001, Clean Ohio Revitalization, to the City of Steubenville, Jefferson County, for the Wierton Steel project.
- 51 Controlling Board No. DEV645-04
Development requests Controlling Board approval to release \$2,999,717.00 from line item CAP-001, Clean Ohio Revitalization, to the City of Toledo, Lucas County, for the Maumee Riverfront project.
- 52 Controlling Board No. DEV646-04
Development requests Controlling Board approval to release \$1,637,017.00 from line item CAP-001, Clean Ohio Revitalization, to the City of Warrensville Heights, Cuyahoga County, for the Warrensville Heights Town Center project.
- 53 Controlling Board No. DEV647-04
Development requests Controlling Board approval to release \$2,302,000.00 from the Low and Moderate Income Housing Trust Fund.
- 54 Controlling Board No. DEV648-04
Development requests Controlling Board approval to release \$296,268.00 from line item CAP-002, Clean Ohio Assistance, to the City of Celina, Mercer County, for the former Mersman Furniture property.
- 55 Controlling Board No. DEV649-04
Development requests Controlling Board approval to release \$205,430.00 from line item CAP-002, Clean Ohio Assistance, to the City of Martins Ferry, Belmont County, for the former MEG Properties.

- 56 Controlling Board No. DEV650-04
Development requests Controlling Board approval to release \$900,000.00 from line item CAP-002, Clean Ohio Assistance, to the City of Cleveland, Cuyahoga County, for the 1.2 acre property located at the intersection of Coltman Road and East 119th.
- 57 Controlling Board No. DEV651-04
Development requests Controlling Board approval to release \$167,880.00 from line item CAP-002, Clean Ohio Assistance, to the Village of Coal Grove, Lawrence County, for the former Carlyle Tile properties.
- 58 Controlling Board No. DEV652-04
Development requests Controlling Board approval to release \$1,500,000.00 for five grants for developing responses to the U.S. Department of Defense Base Realignment and Closure (BRAC) 2005 process.
- 59 Controlling Board No. DEV657-04
Development requests Controlling Board approval to release \$500,000.00 from the Roadwork Development 629 Account to the City of Dublin, Franklin County, for 2,990 lineal feet of new roadway construction related to the expansion of Wendy's International Inc.'s corporate headquarters in Dublin, Franklin County.
- 60 Controlling Board No. DEV658-04
Development requests Controlling Board approval to release \$150,000.00 from the Business Development 412 Account to Wendy's International, Inc., Dublin, Franklin County, to acquire approximately \$9.2 million in new machinery and equipment as part of Wendy's corporate headquarters expansion.
- 61 Controlling Board No. DEV659-04
Development requests Controlling Board approval to release \$25,000.00 from the Business Development 412 Account to McDermott Industries, LLC, McDermott, City of McDermott, Scioto County, to be used to defray the costs associated with the extension of a rail spur located at the project site.

- 62 Controlling Board No. DEV660-04
Development requests Controlling Board approval to release \$50,000.00 from the Business Development 412 Account to Dayton Technologies, LLC, Monroe, Butler County, for the acquisition and installation of machinery and equipment.
- 63 Controlling Board No. DEV661-04
Development requests Controlling Board approval to release \$200,000.00 from the Roadwork Development 629 Account to the City of Whitehall, Franklin County, for 1,750 lineal feet of new roadway construction to develop the Hyland Industrial Park.
- 64 Controlling Board No. DEV662-04
Development requests Controlling Board approval to release \$40,000.00 from the Business Development 412 Account to the Village of Richwood, Union County, to help defray the costs associated with the extension of approximately 1,100 lineal feet of water and sanitary sewer lines to the proposed site of Midwest Acoust-A-Fiber's (Midwest) new manufacturing operation in the Richwood Industrial Park.
- 65 Controlling Board No. DEV664-04
Development requests Controlling Board approval to authorize the issuance of an Ohio Enterprise Bond in the amount of \$8,000,000.00 and a 166 Direct Loan in the amount of \$4,000,000.00 to be issued to Hamilton County Development Company, Inc., to acquire existing silicon wafer manufacturing facility, which it will in turn lease to SUMCO Phoenix Corporation for a ten year term, ATS Number 03-0442.
- 66 Controlling Board No. EDU315-0405
Education requests Controlling Board approval to increase appropriation authority in the amount of \$11,000,000.00 for FY04 and \$12,000,000.00 for FY05 in Fund 455, line item 200-608, Commodity Foods to fund the processing of commodity foods.
- 67 Controlling Board No. EDU316-04
Education requests Controlling Board approval to establish appropriation authority in the amount of \$75,000.00 for FY04 in Fund 3R3, line item 200-654, Goals 2000 to support the development and implementation of comprehensive reform plans at the state, local and district levels.

- 68 Controlling Board No. EDU317-0405
Education requests Controlling Board approval to waive competitive selection in the amount of \$250,000.00 for FY04 and \$250,000.00 for FY05 to contract with Ohio Foundation For School Choice to recruit, train and support potential charter school sponsors approved by the Ohio Department of Education.
- 69 Controlling Board No. EDU318
Education requests Controlling Board approval to release \$12,383,972.00 from Fund GRF, line item 200-503, Bus Purchase Allowance for reimbursement to school districts for the purchase of school buses to transport pupils, other than nonpublic and disabled pupils.
- 70 Controlling Board No. OEB003-04
Educational Telecommunications Network Commission requests Controlling Board approval to release \$1,000,550.92 and to waive competitive selection in the amount of \$985,764.45 to purchase equipment from RAF Associates, Inc., Canal Winchester, Fairfield County, and from the Public Broadcasting Service, Alexandria, Virginia to expand the agency's existing digital video file server, digital video achieve and associated automation software and equipment, to implement Phase IV of the Ohio Educational Telecommunications Integrated System.
- 71 Controlling Board No. EPA410-04
Environmental Protection Agency requests Controlling Board approval to increase appropriation authority in the amount of \$120,000.00 for FY04 in line item 715-642, Rural Hardship Grant.
- 72 Controlling Board No. EXP022
Expositions Commission requests Controlling Board approval for the food and beverage concessions contract with Concessions by Cox, 401 Larry Walker Parkway, Perry, Georgia, to provide for the varied food, beverage and catering needs of the Ohio Expo Center and State Fair.
- 73 Controlling Board No. EXP023
Expositions Commission requests Controlling Board approval to enter into entertainment and related contracts for the 2004 Ohio State Fair and to approve a total budget of \$1,205,000.00 for such contracts.

- 74 Controlling Board No. DOH116-04
Health requests Controlling Board approval to waive competitive selection in the amount of \$148,000.00 for FY04 to purchase 20,000 doses of influenza vaccine at \$7.40 per dose from Chiron Corporation, Pasadena, California, for use with the Immunization Program Cooperation Agreement.
- 75 Controlling Board No. OHS402
Ohio Historical Society requests Controlling Board approval to release \$13,000.00 from line item CAP-745, Emergency Renovations of Historic Sites and Museums.
- 76 Controlling Board No. JFS048-04
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$252,273.38 for FY04 to obtain software maintenance support from Jacada, Inc., Atlanta, Georgia.
- 77 Controlling Board No. JFS049-0405
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$186,342.00 for FY04 and \$257,163.79 for FY05 to contract with Hornby Zeller Associates, Inc., Troy, New York, to obtain essential services in support of the Adoption Quality Assurance Program.
- 78 Controlling Board No. JFS051-04
Job and Family Services requests Controlling Board approval to increase appropriation authority in the amount of \$107,500.00 for FY04 in line item 600-645, Training Activities to develop apprenticeship opportunities in new and emerging fields.
- 79 Controlling Board No. JFS052-0405
Job and Family Services requests Controlling Board approval to increase appropriation authority in the amount of \$27,781,644.00 for FY04 and \$25,328,459.00 for FY05 in Fund 5Q9, line item 600-619, Supplemental Inpatient Hospital Payments to disburse the state share of Supplemental Inpatient Hospital Upper Limit Payments to Ohio's public hospitals.

- 80 Controlling Board No. JFS053-0405
Job and Family Services requests Controlling Board approval to increase appropriation authority in the amount of \$40,360,725.00 for FY04 and \$36,796,778.00 for FY05 in line item 600-623, Health Care Federal for the federal share of Supplemental Inpatient Hospital Upper Limit Payments to Ohio's public hospitals.
- 81 Controlling Board No. JFS054-04
Job and Family Services requests Controlling Board approval to increase appropriation authority in the amount of \$1,300,000.00 for FY04 in Fund 3V4, line item 600-679, Unemployment Compensation Review Commission to process the increased number of claims due to Temporary Extended Unemployment Compensation Benefits.
- 82 Controlling Board No. DMH403-04
Mental Health requests Controlling Board approval to release \$113,000.00 for the State's share in Project MH-778, State Construction Assistance for Community Mental Health Facilities in Cleveland and Brooklyn, Cuyahoga County for the purchase, renovation and furnishing of two housing residential facilities which will provide an independent living environment for six mentally disabled persons.
- 83 Controlling Board No. DMH404-04
Mental Health requests Controlling Board approval to release \$250,000.00 for the State's share in Project MH-785, State Construction Assistance for Community Mental Health Facilities, Berea, Cuyahoga County, for construction of a new cottage on the property already owned by Berea Children's Home.
- 84 Controlling Board No. DMH405-04
Mental Health requests Controlling Board approval to release \$109,000.00 for the State's share in Project MH-775, State Construction Assistance for Community Mental Health Facilities in Middletown, Butler County.
- 85 Controlling Board No. DMH406-04
Mental Health requests Controlling Board approval to release \$80,740.00 for the construction contract Base Bid and Alternate G-1, contingency and State Architect fee for the Medical Dispensary Expansion project, Twin Valley Behavioral Healthcare System, Columbus, Franklin County, Project Number 580-2003-118.

- 86 Controlling Board No. DMH407-04
Mental Health requests Controlling Board approval to release \$101,000.00 for the State's share in Project MH-779 in Ravenna, Portage County, for the remodeling of a building to provide 11 to 13 crisis stabilization beds to mental health consumers.
- 87 Controlling Board No. DMH408-04
Mental Health requests Controlling Board approval to release \$200,000.00 for the State's share in Project MH-789 in Athens, Athens County.
- 88 Controlling Board No. DMR369-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$106,760.00 from Statewide Developmental Centers to Gallipolis Developmental Center and to release \$24,087.00 to the Gallipolis Developmental Center for the Water Line Improvement project, Gallipolis, Gallia County, SAO Project Number 590-2001-048.
- 89 Controlling Board No. DMR370-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$752,062.00 from Statewide Developmental Centers, \$162,100.00 from Renovation Program Support Services Building to Residential Renovation HVAC Upgrade and to release \$53,062.50 for the Residential Renovation HVAC Upgrade project at Southwest Developmental Center, Batavia, Clermont County, SAO Project Number 590-2003-047.
- 90 Controlling Board No. DMR371-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$114,258.12 from Statewide Developmental Centers and \$105,741.88 from Residential Renovations of Rian Hall to Mount Vernon Developmental Center and to release \$19,515.00 for the Window Renovation project, Mount Vernon Developmental Center, Mount Vernon, Knox County and to waive competitive selection to contract with Archatas, Columbus, Franklin County, for architectural design services.

- 91 Controlling Board No. DMR372-04
- Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$478,129.00 from Statewide Developmental Centers, \$67,865.00 from Northwest Ohio Developmental Center Replace Chiller, \$13,405.00 from Northwest Ohio Developmental Center and \$50,000.00 from Northwest Ohio Developmental Center Cooling Tower Replacement to Statewide Emergency Generator Replacement and to release \$52,091.15 from Statewide Emergency Generator Replacement and to waive competitive selection to contract with Goliver & Associates, Inc., Reynoldsburg, Franklin County, to provide design services for the Emergency Generator Replacement project, SAO Project Number 590-2003-103 and 071.
- 92 Controlling Board No. DMR373-04
- Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$43,125.00 from CAMB. HVAC Upgrade-Activity Center, \$53,550.00 from HVAC Renovations-Residential Buildings and \$108,288.00 from Statewide Developmental Centers to Residential Renovations-CAMDC and to release \$21,187.50 from Residential Renovations-CAMDC for the Bathroom and Roof Replacement project at the Cambridge Developmental Center, Cambridge, Guernsey County, SAO Project Number 590-2003-075.
- 93 Controlling Board No. DMR374-04
- Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$19,905.00 for the Early Childhood Family Center project, Marion, Marion County.
- 94 Controlling Board No. DMR375-04
- Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$500,000.00 for the Achievement Centers for Children project, Highland Hills, Cuyahoga County.
- 95 Controlling Board No. DMR376-04
- Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$64,000.00 for the Asbestos Removal project, Mt. Vernon Developmental Center, Mt. Vernon, Knox County, SAO Project Number 590-2002-078.

- 96 Controlling Board No. DMR377-04
Mental Retardation and Developmental Disabilities requests
Controlling Board approval to release \$225,984.00 for the Adult
Services Facility Expansion project, Carrollton, Carroll County.
- 97 Controlling Board No. DMR378-04
Mental Retardation and Developmental Disabilities requests
Controlling Board approval to release \$43,790.00 from line item CAP-
901, Razing of Buildings for the demolition of buildings at three
different Developmental Centers, SAO Project Numbers 590-2003-
142 and 590-2003-134.
- 98 Controlling Board No. DNR168-04
Natural Resources requests Controlling Board approval to transfer
and release \$98,434.00 from line item CAP-934, Operations Facilities
Development to line item CAP-055, ODNR Design Standards, and to
waive competitive selection to contract with Korda/Nemeth
Engineering, Inc., Columbus, Franklin County, to develop design
standards for use on the department's construction projects statewide.
- 99 Controlling Board No. DNR169-04
Natural Resources requests Controlling Board approval to release
and transfer \$33,713.00 from line item CAP-934, Operations Facilities
Development to line item CAP-062, Asset Management System and
release \$316,223.00 from line item CAP-999, Geographic Information
Management System, and to waive competitive selection to contract
with Wilbur Smith Associates, Cleveland, Cuyahoga County, for the
development of an asset management project.
- 100 Controlling Board No. DNR171-04
Natural Resources requests Controlling Board approval to release
and transfer \$224,000.00 from line item CAP-234, State Park
Campgrounds, Lodges and Cabins, to line item CAP-025, Deer Creek
State Park and to waive competitive selection to modify the contract
with Bodgen Architects, Inc., Columbus, Franklin County, for
renovations to the lodges and cabins at Deer Creek State Park,
Pickaway County.
- 101 Controlling Board No. DNR429-04
Natural Resources requests Controlling Board approval to release
\$1,000,000.00 to enter into an agreement with the City of Columbus,
Franklin County, for the development of the regional trail system, park
pavilion, fountains and landscape improvements to North Bank Park.

- 102 Controlling Board No. DNR430-04
Natural Resources requests Controlling Board approval to release \$100,000.00 to enter into an agreement with the City of Gallipolis in Gallia County, for installation of a sprinkler system, park benches, water fountain and electrical panel enclosure at Gallipolis City Park.
- 103 Controlling Board No. DNR431-04
Natural Resources requests Controlling Board approval to release \$2,000,000.00 to enter into an agreement with the City of Columbus in Franklin County, for improvements to Bicentennial Park, Civic Center Drive, the Avenue of Flags, Battelle Park and the riverfront trail system.
- 104 Controlling Board No. DNR432-04
Natural Resources requests Controlling Board approval to release \$50,000.00 to enter into an agreement with the City of Ashtabula for Smith Field Park lighting of ball fields.
- 105 Controlling Board No. DNR433-0405
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$475,000.00 for FY04 and \$950,000.00 for FY05 in line item 725-624, Forestry to distribute revenues from the sale of timber to local governments.
- 106 Controlling Board No. DNR434-04
Natural Resources requests Controlling Board approval to release \$10,278.59 for the provisioning of a telephone system at the new Hocking Hills State Park Campground Office and Commissary, Logan, Hocking County.
- 107 Controlling Board No. DNR435-0405
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$150,000.00 for FY04 and \$150,000.00 for FY05 to purchase wildfire personal protective clothing and equipment from the General Services Administration-Federal Supply Service, Chicago, Illinois, for the Volunteer Fire Assistance program.

- 108 Controlling Board No. DNR436-04
- Natural Resources requests Controlling Board approval to release \$250,000.00 to enter into an agreement with the City of Celina for Grand Lake St. Mary's State Park for construction of a cement walkway along the west bank of Grand Lake State St. Mary's State Park.
- 109 Controlling Board No. DHS674-04
- Public Safety, Bureau of Motor Vehicles requests Controlling Board approval to waive competitive selection in the amount of \$224,000.00 for FY04. Pursuant to Section 4503.10 of the ORC, State of Ohio fees collected are deposited by the Deputy Registrars in a local bank to the credit of the State of Ohio. This section also authorizes the Registrar to pay the bank service charges collected by the banks. The request is to pay standard business account banking charges from National City Bank, Bank One, Huntington Bank, Key Bank, and Fifth Third Bank of Columbus.
- 110 Controlling Board No. DHS675-04
- Public Safety, State Highway Patrol requests Controlling Board approval to increase appropriation authority in the amount of \$476,102.00 in Fund 831, line item 764-610, Patrol/Federal Fund.
- 111 Controlling Board No. DRC477-0405
- Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$40,000.00 for FY04 and \$70,672.00 for FY05 to contract with Kare Medical Transport, Marysville, Union County, to provide ambulance services for the Ohio Reformatory for Women, Marysville, Union County.
- 112 Controlling Board No. DRC479-04
- Rehabilitation and Correction requests Controlling Board approval to release \$53,957.00 for the Water Tower Renovation project, Ross Correctional Institution, Chillicothe, Ross County, and to waive competitive selection in the amount of \$51,081.00 to contract with SEICO, Inc., Lancaster, Fairfield County, for design services, GSD Number 501-2001-122.

- 113 Controlling Board No. DRC480-04
Rehabilitation and Correction requests Controlling Board approval to release \$49,370.00 for the Laundry Waterline Renovation project, Southern Ohio Correctional Facility, Lucasville, Scioto County, and to waive competitive selection in the amount of \$46,776.00 to contract with Jones and Henry Engineering, LTD., Toledo, Lucas County, for design services, GSD Number 501-2003-033.
- 114 Controlling Board No. DRC481-04
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$128,250.00 to contract with Ohio Edison Company, Akron, Summit County, for the Utility Usage Consolidation project, Marion Correctional Institution and the North Central Correctional Institution, Marion County.
- 115 Controlling Board No. DRC482-04
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$254,000.00 for the remainder of FY04 to amend the contract with Adena Regional Medical Center, Chillicothe, Ross County, to provide comprehensive hospital services for emergency medical treatment for the inmates at both the Chillicothe Correctional and Ross Correctional Institutions (Cluster #2), Chillicothe, Ross County.
- 116 Controlling Board No. DRC483-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$143,179.48 from General Building Renovations to a new line item, CAP-324, Roof Renovation, and release \$135,986.32 for the Roof Renovation project, Southern Ohio Correctional Facility, Lucasville, Scioto County, and to waive competitive selection to contract with L J B, Inc., Dayton, Montgomery County, for design services, GSD Number 501-2003-050 (C212H).
- 117 Controlling Board No. DRC484-04
Rehabilitation and Correction requests Controlling Board approval to release \$41,147.87 for the Perimeter Security Fencing and Sallyport Addition project, Ohio Reformatory for Women, Marysville, Union County, and to waive competitive selection to amend the contract with Harris Design Services, Inc., Columbus, Franklin County for design services, GSD Number 501-2000-119.

- 118 Controlling Board No. DRC485-04
Rehabilitation and Correction requests Controlling Board approval to release \$333,140.00 and to waive competitive selection to purchase equipment and installation services from APM Technology, Chatham, New Jersey, for the Ohio Penal Industries' operations at the Southeastern Correctional Institution, Lancaster, Fairfield County.
- 119 Controlling Board No. SFC164-04
School Facilities Commission requests Controlling Board approval for school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on December 11, 2003, including the amount of the state's portion of the basic project cost.
- 120 Controlling Board No. SFC165-04
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 December 11, 2003, including the amount of the state's portion of the amended basic project cost.
- 121 Controlling Board No. SFC166-04
School Facilities Commission requests Controlling Board approval to release \$3,500,000.00 and to waive competitive selection to contract with Turner Construction Company, Cincinnati, Hamilton County, to provide construction management services to the Cincinnati City School District, Hamilton County.
- 122 Controlling Board No. SFC167-04
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$200,612.00 to amend the contract with Ruscilli/Quandel/Stevens, Columbus, Franklin County, for a Locally Funded Initiative at the Marion City School District.
- 123 Controlling Board No. SFC168-04
School Facilities Commission requests Controlling Board approval to release capital funds in the amount of \$1,862,286.00 from line item CAP-784, Exceptional Needs, for Jefferson Local School District, and, in accordance with ORC section 3318.04, to approve the Commission's conditional approval of the district project with a total budget of \$25,865,242.00 and a state share of \$12,415,242.00.

- 124 Controlling Board No. SFC169-04
School Facilities Commission requests Controlling Board approval to release \$675,000.00 from line item CAP-622, Classroom Facilities and to waive competitive selection to contract with Construction Process Solutions, Ltd to provide claim evaluation and contract compliance services.
- 125 Controlling Board No. SFC170-04
School Facilities Commission requests Controlling Board approval to waive competitive selection to change the scope of the contracts with six firms to perform regional assessment services for school building programs operated pursuant to Revised Code Section 3318.
- 126 Controlling Board No. DOT230-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$1,718,299.00 for FY04 to purchase a 2004 Grand Caravan aircraft from Cessna Aircraft Company, Wichita, Kansas, to implement LIDAR (Light Detection and Ranging) which generates three-dimensional mapping via remote sensing.
- 127 Controlling Board No. DOT231-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$104,455.00 for FY04 to physically modify the (Department's proposed) Cessna aircraft (refer to DOT230-04) by the Servicenter, Inc., Bethany, Oklahoma, to facilitate the installation of remote sensing equipment to implement the Department's Light Detection and Ranging mapping and surveying system.
- 128 Controlling Board No. DOT241-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$11,000,000.00 for FY04 to contract with CH2M HILL, Inc., Dayton, Montgomery County, to prepare construction contract plans for the reconfiguration of the 1.6 mile section of Interstate Route 75 from the Great Miami River through the interchange with State Route 4 in Dayton, Montgomery County.

- 129 Controlling Board No. DOT258-04
- Rail Development Commission requests Controlling Board approval to waive competitive selection in the amount of \$98,876.00 for FY04 to contract with ME Companies, Westerville, Delaware County, to provide real estate appraisal services for the state-owned Panhandle Rail line.
- 130 Controlling Board No. DYS373-04
- Youth Services requests Controlling Board approval to waive competitive selection in the amount of \$94,469.00 for FY04 to purchase software licenses for the Department of Youth Services School District Charter.
- 131 Controlling Board No. DYS375-04
- Youth Services requests Controlling Board approval to release \$190,162.50 for the Additions and Renovations project, Indian River Juvenile Correctional Facility, Massillon, Stark County and to waive competitive selection to modify the contract with Schorr & Associates, Dublin, Franklin County, to provide professional design services, DAS/SAO Project Number 470-1999-225.
- 132 Controlling Board No. DYS376-04
- Youth Services requests Controlling Board approval to release \$49,880.00 and to waive competitive selection to modify the contract with Shokalook & Associates, Strongsville, Cuyahoga County, for the Dormitory Shower Area Renovations project, Cuyahoga Hills Juvenile Correctional Facility, Highland Hills, Cuyahoga County, DAS/SAO Project Number 470-2002-071.
- 133 Controlling Board No. DYS377-04
- Youth Services requests Controlling Board approval to release \$55,536.35 for the Floor Tile Abatement and Replacement project, Cuyahoga Hills Juvenile Correctional Facility, Highland Hills, Cuyahoga County.