

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

JANUARY 26, 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. AGO018-04
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$125,000.00 for FY04 to contract with Special Counsel.
- 2 Controlling Board No. AGO019-04
Attorney General's Office requests Controlling Board approval to waive competitive selection in the amount of \$404,397.00 for FY04 to purchase forensic laboratory equipment and supplies from Applied Biosystems, Foster City, California for the daily operations of the Ohio Bureau of Criminal Identification and Investigation's forensic laboratories.
- 3 Controlling Board No. AGO020-0405
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$263,700.00 for FY04 and \$125,000.00 for FY05 to contract with multiple Ohio-based laboratories to provide DNA analysis of unsolved cases for the No Suspect Casework DNA Backlog Reduction Program.
- 4 Controlling Board No. CTC074-04
Cincinnati State College requests Controlling Board approval to release \$7,576.00 from line item CAP-013, Basic Renovations for Nursing Labs - Harrison, Cincinnati, Hamilton County.
- 5 Controlling Board No. UCN351-04
University of Cincinnati requests Controlling Board approval to release \$116,342.23 and to waive competitive selection in the amount of \$53,020.75 to contract with MKS Instruments, Boston, MA to provide equipment for the Nanoscale Hybrid Materials project, Cincinnati, Hamilton County.

- 6 Controlling Board No. KSU233-04
- Kent State University requests Controlling Board approval to release \$88,546.00 and to waive competitive selection to contract with TC Architects, Inc., 1650 W. Market Street, Akron, Summit County, to provide professional design services for the Classroom Building Interior Renovations - Tuscarawas project, New Philadelphai, Tuscarawas County.
- 7 Controlling Board No. OSU864-04
- Ohio State University requests Controlling Board approval to release \$22,000.00 and to waive competitive selection to contract with A.M. Kinney, Inc., Cincinnati, Hamilton County, to modify the contract for professional services for the Lincoln Morrill Tower Walkways project, Columbus, Franklin County.
- 8 Controlling Board No. OSU899-04
- Ohio State University requests Controlling Board approval to release \$240,000.00 and to waive competitive selection to purchase a Macromolecular Single Crystal X-Ray Diffraction Instrumentation for the Macromolecular Crystallography project, Columbus, Franklin County.
- 9 Controlling Board No. OSU906-04
- Ohio State University requests Controlling Board approval to release \$240,000.00 and to waive competitive selection to contract with Cray to purchase an 8 CPU expansion for the Cray computer system from Cray Inc., Brighton, MI, for the Supercomputer Center Expansion project, Columbus, Franklin County.
- 10 Controlling Board No. OSU908-04
- Ohio State University requests Controlling Board approval to transfer \$800,000.00 from line item CAP-074, Basic Renovations to line item CAP-674, Parks Hall Chiller Replacement, to release \$66,200.00 for the Parks Hall Chiller Replacement project (315-2003-922) Columbus, Franklin County, and to waive competitive selection in the amount of \$64,200.00 to contract with M. Engineering, Westerville, Franklin County, to provide professional design build services.

- 11 Controlling Board No. OSU910-04
Ohio State University requests Controlling Board approval to release \$248,160.00 for the Main Library Rehabilitation Expansion project, Columbus, Franklin County and to waive competitive selection in the amount of \$198,160.00 to amend the contract with Acock Associates Architects, Columbus, Franklin County, for professional design services.
- 12 Controlling Board No. OHU213-04
Ohio University requests Controlling Board approval to release \$123,541.00 for the Basic Renovations Clippinger Cooling Towers project, Athens, Athens County.
- 13 Controlling Board No. OHU215-04
Ohio University requests Controlling Board approval to release \$40,260.00 for the Basic Renovations - Elevator Improvements project, Athens, Athens County, and to waive competitive selection in the amount of \$38,760.00 to contract with Robert H. Fuller and Associates, Columbus, Franklin County, for architectural services.
- 14 Controlling Board No. OHU216-04
Ohio University requests Controlling Board approval to release \$60,400.00 for the Basic Renovations - Morton Hall Chiller project, Athens, Athens County, and to waive competitive selection in the amount of \$56,400.00 to contract with Stanand Associates, Inc, Dayton, Montgomery County, for architectural services.
- 15 Controlling Board No. OHU217-04
Ohio University requests Controlling Board approval to release \$34,500.00 for the Basic Renovations - Alden Library Substation project, Athens, Athens County, and to waive competitive selection in the amount of \$33,000.00 to contract with Fosdick & Hilmer, Inc., Cincinnati, Hamilton County, for architectural services.
- 16 Controlling Board No. OHU218-04
Ohio University requests Controlling Board approval to release \$68,100.00 for the Basic Renovations - Ellis Hall Roof Renovation project, Athens, Athens County, and to waive competitive selection in the amount of \$65,100.00 to contract with eS Architecture and Development, Hilliard, Franklin County, for architectural services.

- 17 Controlling Board No. UTO041-04
University of Toledo requests Controlling Board approval to release \$56,500.00 for the Basic Renovations Center for Performing Arts Mechanical System Replacement project, Toledo, Lucas County, and to waive competitive selection in the amount of \$54,500.00 to contract with SSOE, Inc., for professional services.
- 18 Controlling Board No. UTO042-04
University of Toledo requests Controlling Board approval to release \$16,600.00 for the Macromolecular Crystallography Consortium Research project, Toledo, Lucas County, and partial reimbursement of local funds expended for the project.
- 19 Controlling Board No. WSU076-04
Wright State University requests Controlling Board approval to release \$70,900.90 for the Environmental Technology Consortium project, Fairborn, Greene County.
- 20 Controlling Board No. ADJ093-04
Adjutant General's Department requests Controlling Board approval to release \$18,300.00 for professional architectural, engineering and design services with Advanced Engineering Consultants, Franklin County, for the plumbing upgrade/kitchen renovation projects at the Ohio National Guard armories in Brookpark, Cuyahoga County, and Tiffin, Seneca County, and the associated legal advertisement costs for construction bids with the Cleveland Plain Dealer and the Sandusky Register.
- 21 Controlling Board No. ADJ094-04
Adjutant General's Department requests Controlling Board approval to release \$208,309.50 for FY04 from line item CAP-038, Electrical Systems for the Electrical Renovation project for the Ohio National Guard Armories at Norwalk, Huron County and Tiffin, Seneca County.
- 22 Controlling Board No. ADJ095-04
Adjutant General's Department requests Controlling Board approval to release \$470,689.98 for FY04 from line item CAP-039, Camp Perry Facility Improvement and \$135,123.00 for FY04 from line item CAP-038, Electrical Systems - Various Facilities for improving facilities at Camp Perry, Port Clinton, Ottawa County.

- 23 Controlling Board No. ADJ096-04
Adjutant General's Department requests Controlling Board approval to release \$220,157.50 for FY04 from line item CAP-046, Paving Renovations and \$200,000.00 for FY04 from line item CAP-061, Repair Renovate Waste Water for the Camp Perry Roadway Improvements and Sewer Repair project at Camp Perry Military Installation, Port Clinton, Ottawa County.
- 24 Controlling Board No. DAS419-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$86,895.00 for FY04 and \$208,548.00 for FY05 to lease commercial office space from Massachusetts Mutual Life Insurance Company, c/o Cornerstone Real Estate Advisors, Inc., 311 South Wacker Drive, Suite 980, Chicago, Illinois, for the Ohio Rehabilitation Services Commission.
- 25 Controlling Board No. DAS426-04
Administrative Services requests Controlling Board approval to release \$11,300.00 from line item CAP-809, Hazardous Substance Abatement and to waive competitive selection to amend the contract with SEM Partners, Inc., Westerville, Franklin County, to prepare abatement specifications and bidding documents and an allowance to monitor the abatement process at the Ohio School for the Deaf on Project Number 221-2003-039.
- 26 Controlling Board No. DAS427-04
Administrative Services requests Controlling Board approval to release \$15,000.00 for the Victorian Village Society to replace existing gateway signage and to add additional banners.
- 27 Controlling Board No. DAS428-04
Administrative Services requests Controlling Board approval to waive competitive selection to amend the contract with Towers Perrin for health care consulting services.
- 28 Controlling Board No. AGR071-04
Agriculture requests Controlling Board approval to increase appropriation authority in Fund 382, line item 700-601, Cooperative Contracts.

- 29 Controlling Board No. AGR072-04
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$40,653.97 for FY04 in fund 3X7, line item 700-640, Federal Grants.
- 30 Controlling Board No. AGR073-04
Agriculture requests Controlling Board approval to release \$53,980.50 and to waive competitive selection to contract with Kelly & Oliver Roofing and Design Inc., Grove City, Franklin County, for the roof replacement of the Facility and Fleet Maintenance Buildings, Project Number 700-2002-057, Reynoldsburg, Licking County.
- 31 Controlling Board No. AGR074-04
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$365,644.94 in Fund 498, line item 700-628, Indemnity Fund.
- 32 Controlling Board No. ADA007-04
Alcohol and Drug Addiction Services requests Controlling Board approval to release \$202,825.00 from line item CAP-002, Community Assistance Projects for the Services Center Renovation, Hamilton County ADAS Center, Cincinnati, Hamilton County, and to waive competitive selection in the amount of \$194,950.00 to contract with DH Architects, Inc., Fairfield, Butler County, to provide complete architectural services, SAO Project Number 169-2003-062.
- 33 Controlling Board No. DEV553-04
Development requests Controlling Board approval to release \$235,000.00 from the Roadwork Development 629 Account to the City of Euclid, Cuyahoga County, for expanding and widening 1,275 linear feet of roadway at the intersection of East 222nd Street and St. Clair Avenue.
- 34 Controlling Board No. DEV663-04
Development requests Controlling Board approval authorize the issuance of a 166 Direct Loan in the amount of \$6,000,000.00 to be issued to Convergys Corporation, to assist in the purchase of furniture, fixtures, machinery and equipment for the company, Cincinnati, Hamilton County.

- 35 Controlling Board No. DEV665-04
Development requests Controlling Board approval to release \$50,000.00 from the Business Development 412 Account to Steris Corporation, Mentor, Lake County, for the acquisition and installation of machinery and equipment.
- 36 Controlling Board No. DEV666-04
Development requests Controlling Board approval to release \$30,000.00 from the Roadwork Development 629 Account to Ross County Board of Commissioners, Chillicothe, Ross County, for the repair and improvement of a railroad crossing at the entrance to the PPG Industries plant.
- 37 Controlling Board No. DEV667-04
Development requests Controlling Board approval to release \$113,600.00 from the Roadwork Development 629 Account to the City of Mentor, Lake County, for installation and placement of a traffic signal at the new corporate entrance of the expanding world headquarters for Steris Corporation.
- 38 Controlling Board No. DEV668-04
Development requests Controlling Board approval to release \$50,000.00 from the Business Development 412 Account to Noveon, Inc., Avon Lake, Lorain County, for the acquisition and installation of machinery and equipment at the Avon Lake facility.
- 39 Controlling Board No. DEV669-04
Development requests Controlling Board approval to release \$200,000.00 from the Roadwork Development 629 Account to the City of Gahanna, Franklin County, for approximately 1,000 lineal feet of new roadway and intersection improvements related to the relocation and expansion of Suburban Steel Supply Company, LP's corporate headquarters and manufacturing operations.
- 40 Controlling Board No. DEV671-04
Development requests Controlling Board approval to release \$75,000.00 from the Business Development 412 Account to Seapine Software, Inc., Mason, Warren County, for the acquisition and installation of machinery and equipment.

- 41 Controlling Board No. DEV672-04
Development requests Controlling Board approval to release \$850,000.00 from the Roadwork Development 629 Account to the City of Crestline, Crawford County, to construct roadways in the Hi-Tech Industrial Railroad Corridor in Crestline, Jackson Township.
- 42 Controlling Board No. DEV674-04
Development requests Controlling Board approval to release \$132,000.00 from the Roadwork Development 629 Account to the Village of Orwell, Ashtabula County, for infrastructure improvement costs at the Orwell Industrial Park.
- 43 Controlling Board No. DEV675-04
Development requests Controlling Board approval to release \$50,000.00 from the Business Development 412 Account to L'Oreal USA S/D, Inc., Streetsboro, Portage County, for the acquisition and installation of machinery and equipment.
- 44 Controlling Board No. DEV676-04
Development requests Controlling Board approval to release \$1,850,000.00 for FY04 from the Business Development 412 Account to Convergys Corporation for the acquisition and installation of machinery and equipment.
- 45 Controlling Board No. CDR401-04
Commission on Dispute Resolution and Conflict Management requests Controlling Board approval to increase appropriation authority in the amount of \$70,000.00 in Fund 3S6, line item 145-602, Federal.
- 46 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.
- 47 Controlling Board No. EPA405-0405
Environmental Protection Agency requests Controlling Board approval to increase appropriation authority in the amount of \$125,000.00 for FY04 and \$150,000.00 for FY05 in fund 352, line item 715-611, Wastewater Pollution.

- 48 Controlling Board No. EPA406-0405
Environmental Protection Agency requests Controlling Board approval to increase appropriation authority in the amount of \$315,000.00 for FY04 and \$400,000.00 for FY05 in Fund 3K2, line item 715-628, Clean Water Act 106.
- 49 Controlling Board No. EPA407-0405
Environmental Protection Agency requests Controlling Board approval to increase appropriation authority in the amount of \$1,000,000.00 for FY04 and \$1,000,000.00 for FY05 in Fund 3F5, line item 715-641, Nonpoint Source Fund, to pass money through to universities, local governments, and environmental groups.
- 50 Controlling Board No. EPA411-0405
Environmental Protection Agency requests Controlling Board approval to increase appropriation authority in the amount of \$816,774.00 for FY04 and \$478,664.00 for FY05 in line item 715-643, Air Pollution Control Administration to operate the DAPC/Mobile Sources Section which administers the E-Check program.
- 51 Controlling Board No. DOH111-04
Health requests Controlling Board approval to waive competitive selection in the amount of \$495,000.00 for FY04 to purchase 55,000 doses of the Hepatitis B vaccine at \$9.00 per dose from GlaxoSmithKline, Philadelphia, Pennsylvania, for use with the Immunization Program Cooperative Agreement.
- 52 Controlling Board No. DOH112-04
Health requests Controlling Board approval to waive competitive selection in the amount of \$450,000.00 for FY04 to purchase 50,000 doses of Hepatitis B Pediatric vaccine at \$9.00 per dose from Merck and Company, Inc., West Point, Pennsylvania, for use with the Immunization Program Cooperative Agreement.
- 53 Controlling Board No. DOH113-04
Health requests Controlling Board approval to waive competitive selection in the amount of \$1,838,850.00 for FY04 to purchase 115,000 doses of Measles, Mumps and Rubella (MMR) vaccine at \$15.99 per dose from Merck and Company, Inc., West Point, Pennsylvania, for use with the Immunization Program Cooperative Agreement.

- 54 Controlling Board No. DOH114-04
Health requests Controlling Board approval to waive competitive selection in the amount of \$587,500.00 for FY04 to purchase 50,000 doses of Diphtheria, Tetanus, acellular Pertussis (DTaP) vaccine at \$11.75 per dose from Aventis Pasteur Inc., Swiftwater, Pennsylvania, for use with the Immunization Program Cooperative Agreement.
- 55 Controlling Board No. DOH115-04
Health requests Controlling Board approval to waive competitive selection in the amount of \$158,400.00 for FY04 to purchase a BioRobot MDx System and related equipment from Qiagen Inc., Santa Clarita, California, for the purpose of preparing bird and mosquito tissues for West Nile Virus testing.
- 56 Controlling Board No. LRS005-04
Legal Rights Services requests Controlling Board approval to increase appropriation authority in the amount of \$80,000.00 for FY04 in fund 3X1, line item 054-611, Protection and Advocacy for Beneficiaries of Social Security Fund.
- 57 Controlling Board No. DMR379-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$104,210.00 from Statewide Developmental Centers and \$44,035.00 from HVAC Renovations to Warrensville Developmental Center and to release \$148,245.00 for the Warrensville Developmental Center project, Warrensville Developmental Center, Highland Hills, Cuyahoga County, SAO Project Number 590-2003-079.
- 58 Controlling Board No. DNR172-04
Natural Resources requests Controlling Board approval to release and transfer \$1,494,800.00 from line item CAP-931, Wastewater/Water Systems Upgrades to line item CAP-845, Caesar Creek State Park for wastewater system improvements at Caesar Creek State Park, Warren and Clinton Counties.
- 59 Controlling Board No. DNR173-04
Natural Resources requests Controlling Board approval to release and transfer \$672,700.00 from line item CAP-234, State Parks Campgrounds, Lodges and Cabins to line item CAP-927, Mohican State Park for the lodge and conference center renovations at Mohican State Park, Ashland County.

- 60 Controlling Board No. DNR439-0405
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$300,000.00 in Fund R17, line item 725-659, Performance Cash Bond Refund for storm damage work on State forests.
- 61 Controlling Board No. DNR440-04
Natural Resources requests Controlling Board approval to release \$15,000.00 to enter into an agreement with the City of Circleville, Pickaway County, for development of a parking area at Circleville Community Park.
- 62 Controlling Board No. DNR441-04
Natural Resources requests Controlling Board approval to release \$785,961.00 from line item CAP-234, State Parks Campgrounds, Lodges and Cabins to line item CAP-927, Mohican State Park for the lodge and conference center renovations at Mohican State Park, Ashland County.
- 63 Controlling Board No. DHS676-0405
Public Safety, Bureau of Motor Vehicles requests Controlling Board approval to waive competitive selection in the amount of \$7,404.44 for FY04 and \$44,426.60 for FY05 to lease commercial office space from William T. Consolo, WCBB, Ltd., 2112 East Aurora Road, Twinsburg, Summit County, for BMV District 1 Field Services office and Deputy Registrar License Agency.
- 64 Controlling Board No. DRC486-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$210,717.27 from Powerhouse Utility Improvements to Boiler House Renovations, and to release \$313,397.00 for the Power Plant Improvements project at the Chillicothe Correctional Institution, Chillicothe, Ross County, and to waive competitive selection in the amount of \$25,000.00 to contract with Scheeser-Burkley-Mayfield, Inc., Uniontown, Stark County, for design services, GSD Number 501-2001-023.
- 65 Controlling Board No. DRC487-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$122,302.13 from Roof Window Renovations and \$33,984.87 from Water Treatment Plant Addition to Roof Replacement, and to release \$784,620.00 for the Roof Replacement project, London Correctional Institution, London, Madison County, GSD Number 501-2002-064.

- 66 Controlling Board No. DRC488-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$244,500.00 from Perimeter Security and \$53,000.00 from Security Improvements to a new line item, CAP-325, Cell Lock Replacement and to release \$297,500.00 and to waive competitive selection to purchase Cell Locks from Corrections Products Company, San Antonio, Texas, for the Corrections Reception Center, Village of Orient, Pickaway County.
- 67 Controlling Board No. DOT070-0405
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$20,500.00 for FY04 and \$97,262.00 for FY05 to contract with Battelle Memorial Institute, Columbus, Franklin County, to research and develop a 50-inch high portable concrete barrier that meets NCHRP Report 350 Test Level 3 criteria.
- 68 Controlling Board No. DOT204-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$262,144.00 for FY04 to modify the contract with Evans, Mechwart, Hambleton & Tilton, Inc., Gahanna, Franklin County, for additional soil borings, for bridge rating analysis on 11 structures, and to update the construction contract plans to current specifications for the reconstruction of the Interstate Route 270/State Route 161 Interchange in Columbus, Franklin County.
- 69 Controlling Board No. DOT242-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$200,000.00 for FY04 to contract with URS Corporation-Ohio, Akron, Summit County, to assist the Department in design of two-phase enhanced intersections at various locations throughout the State.
- 70 Controlling Board No. DOT243-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$150,000.00 for FY04 to modify the contract with McCoy/Fok & Associates, Inc., Akron, Summit County, to provide additional on-going engineering services during construction for the relocation of U.S. Route 30 in Crawford and Richland Counties.

- 71 Controlling Board No. DOT244-04
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$573,610.00 for FY04 to modify the contract with MS Consultants, Inc., Columbus, Franklin County, for bridge rating analysis, realignment of retaining and noise walls, miscellaneous plan changes, to update the construction contract plans to current specifications, changes in ramp pavement composition, and for on-going engineering services during construction for the reconstruction of the State Route 161/Sunbury Road Interchange in Franklin County.
- 72 Controlling Board No. DOT246-04
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$4,000,000.00 for FY04 to contract with Parsons Brinckerhoff Ohio, Inc., Dublin, Franklin County, for completion of construction contract plans for the construction of a new four-lane divided highway on new alignment for U.S. Route 24, Paulding and Defiance Counties.
- 73 Controlling Board No. DOT247-04
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$461,121.00 for FY04 to modify the contract with Moody-Nolan, Inc., Columbus, Franklin County, to provide revised pavement designs for reconstruction of Interstate Route 70 in Clark and Madison Counties.