

# CONTROLLING BOARD

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OHIO OFFICE OF BUDGET AND MANAGEMENT

## **FEBRUARY 9, 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. BGU069-04  
Bowling Green State University requests Controlling Board approval to release \$16,200.00 for the Basic Renovations - Psychology Building Animal Research Laboratory project, Bowling Green, Wood County.
- 3 Controlling Board No. BGU070-04  
Bowling Green State University requests Controlling Board approval to release \$1,000.00 for the Kinetic Spectrometry Consortium project, Bowling Green, Wood County.
- 4 Controlling Board No. OSU900-04  
Ohio State University requests Controlling Board approval to release \$10,872.41 for the Glacial Assessment project, Columbus, Franklin County.
- 5 Controlling Board No. BOR126-04  
Regents requests Controlling Board approval to transfer \$560,000.00 from Research Facilities and Action Investment Funds with \$60,000.00 to Scanning Electron Microscopy project, Akron, Summit County, \$150,000.00 to Gas Turbine Spray Combustion project, Cincinnati, Hamilton County and \$350,000.00 to Center for Materials Design project (OSU), Columbus, Franklin County.

- 6 Controlling Board No. DAS431-0405  
Administrative Services requests Controlling Board approval to establish appropriation authority in the amount of \$6,876.80 for FY04 and \$25,000.00 for FY05 in Fund 5AB, line item 100-624, Nonfederal Information Technology Grants to conduct geographic information systems educational opportunities, and to perform testing to determine if satellite imagery is useful in support of the Location Based Response System.
- 7 Controlling Board No. DAS432-0405  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$900,000.00 for FY04 and \$900,000.00 for FY05 to enter into various contracts for remote telecommunications site services for the Multi-Agency Radio Communications System (MARCS) project from the MARCS operating fund DAS/GSF 5C2, 100-605.
- 8 Controlling Board No. DAS433-04  
Administrative Services requests Controlling Board approval to release \$155,354.74 for FY04 from line item CAP-838, SOCC Renovations and to waive competitive selection in the amount of \$118,621.00 to contract with Honeywell of Fairborn, Montgomery County, to provide security system upgrades and enhancements for the State of Ohio Computer Center.
- 9 Controlling Board No. COM407-04  
Commerce requests Controlling Board approval to transfer \$100,000.00 from line item CAP-013, Land Acquisition to line item CAP-015, Site Improvements and to release \$99,354.03 for the Site Improvements project at the State Fire Marshal's facilities in Reynoldsburg, Licking County.
- 10 Controlling Board No. COM409-04  
Commerce requests Controlling Board approval to increase appropriation authority in the amount of \$207,670.00 for FY04 in line item 800-610, Fire Marshal Operating, for Homeland Security awards.

- 11 Controlling Board No. DEV620-0405  
Development requests Controlling Board approval to waive competitive selection in the amount of \$93,950.00 for FY04 and \$93,950.00 for FY05 to amend the contract with Applied Energy Research, Cleveland Heights, Cuyahoga County, to continue to assist with further development of the customer education component for the Electric Partnership Program under the Universal Service Fund, provide guidance on evaluation issues for the Office of Energy Efficiency (OEE) and assist in the development of systematic methods for measuring the impacts of the work for OEE.
- 12 Controlling Board No. DEV677-04  
Development requests Controlling Board approval to release \$750,000.00 from the Low and Moderate Income Housing Trust Fund.
- 13 Controlling Board No. DEV679-04  
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$2,500,000.00 to be issued to the Ohio Building Co. Too, Ltd, to renovate an office building and to retain 400 existing jobs at 811 Madison Avenue, Toledo, Lucas County, ATS Number 030454.
- 14 Controlling Board No. DEV684-04  
Development requests Controlling Board approval to waive competitive selection in the amount of \$126,750.00 to amend and modify the contract with Bizlogx, 15 South High Street, New Albany, Franklin County, to complete Phase II of the Technology Commercialization Framework Development project for the Ohio Department of Development and the Third Frontier Commission.
- 15 Controlling Board No. EDU319-04  
Education requests Controlling Board approval of the revision to the estimated spending plan covering payments to Ohio school districts for FY04, pursuant to the requirements of Section 3317.01 of the Ohio Revised Code.
- 16 Controlling Board No. EDU320-0405  
Education requests Controlling Board approval to create a new fund, Fund 3AK, line item 200-692, State Homeland Security and establish appropriation authority in the amount of \$35,000.00 for FY04 and \$65,000.00 for FY05 to support the training of local school district officials and personnel to respond to acts of terrorism.

- 17 Controlling Board No. EDU321-04  
Education requests Controlling Board approval to advance up to \$1,551,000.00 to the Barnesville Exempted Village School District, Belmont County, to enable the district to remain solvent in the 2003-2004 school year.
- 18 Controlling Board No. EDU322-04  
Education requests Controlling Board approval to advance up to \$2,606,000.00 to the East Liverpool City School District, Columbiana County, to enable the district to remain solvent in the 2003-2004 school year.
- 19 Controlling Board No. EPA408-04  
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$62,609.52 for FY04 to purchase a Konelab 20 Photometric Analyzer from Environmental Sample Technology, Fairfield, Hamilton, Ohio, to analyze water and sediment samples for nutrient pollutants.
- 20 Controlling Board No. DOH117-04  
Department of Health requests Controlling Board approval to transfer cash in the amount of \$267,786.00 from line item 440-416, Child and Family Health Services FY04 to line item 440-416, Child and Family Health Services FY05 for the department's Women's Health Services program.
- 21 Controlling Board No. JFS055-04  
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$21,260.54 for FY04 to extend software licensing agreements and to renew existing software maintenance arrangements with Environmental Systems Research Institute Inc., 380 New York Street, Redland, California.
- 22 Controlling Board No. DMH409-04  
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$99,698.00 in Fund 3A8, line item 333-613, Federal Letter of Credit for a new grant award entitled Understanding Attitudes Towards Evidence Based Practices.

- 23 Controlling Board No. DMH410-04
- Mental Health requests Controlling Board approval to release \$106,500.00 for the State's share in Project MH-786, State Construction Assistance for Community Mental Health Facilities in Troy, Miami County, for the purchase of a six unit apartment building to provide housing for six mentally disabled adults.
- 24 Controlling Board No. DMH411-0405
- Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$54,028.00 for FY04 and \$129,667.20 for FY05 to contract with Cardinal Health Pharmacy to provide licensed pharmacists by the state of Ohio, for Northcoast Behavioral Healthcare, Northfield Campus, Cleveland Campus, 1708 Southpoint Dr., Cleveland, and Toledo Campus, 930 South Detroit Avenue, Toledo, Ohio.
- 25 Controlling Board No. DNR170-04
- Natural Resources requests Controlling Board approval to transfer and release \$91,268.00 from line item CAP-931, Water and Wastewater System Upgrades to line item CAP-922, Statewide Small Water and Wastewater Systems and to waive competitive selection to modify the agreement with CTI Environmental, Inc., Uniontown, Summit County, for construction administration services for small water and wastewater projects.
- 26 Controlling Board No. DNR174-04
- Natural Resources requests Controlling Board approval to release and transfer \$1,277,700.00 from line item CAP-931, Wastewater/Water Systems Upgrades to line item CAP-027, Rocky Fork State Park for the first of two phases of utilities improvements at Rocky Fork State Park in Highland County.
- 27 Controlling Board No. DNR438-04
- Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$60,725.00 for FY04 to contract with Perkin Elmer, Shelton, Connecticut, to purchase an Optima 2000 Cyclonic/Concentric ICP.
- 28 Controlling Board No. DNR442-0405
- Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$74,561.00 for FY04 and \$74,561.00 for FY05 in line item 725-684, Natural Resources Publications.

- 29 Controlling Board No. DNR443-04  
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$55,000.00 for FY04 to modify the agreement with Computer Systems Company Inc., 6802 W Snowville Road, Brecksville, Cuyahoga County, to provide scanning services for the Division.
- 30 Controlling Board No. DNR444-04  
Natural Resources requests Controlling Board approval to release \$20,000.00 to enter into an agreement with the village of Junction City, Perry County, for construction of a restroom at Junction City Park.
- 31 Controlling Board No. DHS677-04  
Public Safety, State Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$95,878.80 for FY04 to purchase upgraded Leica Total Station equipment from Kara Company Incorporated for replacement and new equipment as well as updated software for the Crash Reconstruction and Analysis Unit of the Highway Patrol.
- 32 Controlling Board No. DHS678-04  
Public Safety, Emergency Management Agency requests Controlling Board approval to increase appropriation authority in the amount of \$3,998,872.00 in Fund 339, line item 763-647, Emergency Management Assistance, \$414,489.00 in Fund 533, line item 763-601, State Disaster Relief and \$609,932.00 in Fund 337, line item 763-609, Federal Disaster Relief.
- 33 Controlling Board No. DRC489-0405  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$300,000.00 for FY04 and \$500,000.00 for FY05 for purchase of laboratory testing reagents from Abbott Laboratories, Inc., Abbott Park, Illinois, for the Corrections Medical Center, Columbus, Franklin County.
- 34 Controlling Board No. DRC491-04  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$876,900.00 for FY04 to contract with various hospitals, ambulance services, and emergency room physicians to provide emergency medical treatment services.

- 35 Controlling Board No. DRC495-04  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$22,206.64 for FY04 to amend the contracts with several contractors to provide Comprehensive Physician and Comprehensive Dental Services for the Ohio State Penitentiary and the OSP Correction Camp, both located in Youngstown, Mahoning County.
- 36 Controlling Board No. TAX005-04  
Taxation requests Controlling Board approval to establish appropriation authority in the amount of \$25,684.00 in Fund 225, line item 110-626, Taxation Enforcement.
- 37 Controlling Board No. DOT069-0405  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$54,053.00 for FY04 and \$74,874.00 for FY05 to contract with Athens Technical Specialists, Inc., Athens, Athens County, to research and develop a portable piezo bench tester for the department's piezo weigh-in-motion equipment.
- 38 Controlling Board No. DOT071-0405  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$47,550.00 for FY04 and \$116,657.00 for FY05 to contract with Battelle Memorial Institute, Columbus, Franklin County, to evaluate and improve the design of the department's Type 5 guardrail with tubular backup.
- 39 Controlling Board No. DOT256-04  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$90,000.00 for FY04 to contract with the U.S. Army Engineer Research and Development Center, Champaign, Illinois, to provide an upgrade for the MicroPAVER pavement management software.
- 40 Controlling Board No. BWC403-0405  
Bureau of Workers' Compensation requests Controlling Board approval to waive competitive selection in the amount of \$85,000.00 for FY04 and \$85,000.00 for FY05 to contract with Work Loss Data Institute LLC, Encinitas, California, to provide a software license agreement for the Official Disability Guidelines used to facilitate and support appropriate medical decisions with treatment of workers' compensation injuries.