

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

FEBRUARY 23, 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. AGO021-04
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$144,000.00 for fiscal year 2004 to amend the contract with the Columbia Ultimate, Inc., Vancouver, WA, for providing programming support for the Revenue Plus Collector System utilized by the Collections Enforcement Section.
- 2 Controlling Board No. BGU057-04
Bowling Green State University requests Controlling Board approval to purchase .32 acres of real estate in Wood County in the amount of \$169,900.00 from Lenita & Michael Locey, as an addition to Bowling Green State University, main campus.
- 3 Controlling Board No. UCN353-04
University of Cincinnati requests Controlling Board approval to release \$119,000.00 and to waive competitive selection to purchase research equipment from Toshiba America Medical System, Inc., Tustin, California, for the Genome Research Institute of Ohio project, Reading, Hamilton County.
- 4 Controlling Board No. KSU236-04
Kent State University requests Controlling Board approval to release \$16,278.13 and to waive competitive selection to modify the contract with Burt Hill Kosar Rittelmann Associates, 400 Morgan Center, 101 Diamond Street, Butler, Pennsylvania to provide architectural services for the Kent Hall addition project, Kent, Portage County, DAS Project Number 270-2001-030.
- 5 Controlling Board No. MCO065-04
Medical College of Ohio requests Controlling Board approval to release \$242,150.00 for Phase I of the Clinical Academic Renovations, Toledo, Lucas County.

- 6 Controlling Board No. MUN052-04
Miami University requests Controlling Board approval to purchase 230 acres of real estate in Butler County in the amount of \$2,300,000.00 from Robert F. Fryman and Jack L. Fryman, co-Executors of the estate of Milta Fryman for an addition to the Oxford campus of the university.
- 7 Controlling Board No. MUN053-04
Miami University requests Controlling Board approval to release \$674,560.00 for the Withrow Lane project, Oxford, Butler County.
- 8 Controlling Board No. MUN056-04
Miami University requests Controlling Board approval to release \$792,000.00 for the Southwest Campus Utility Upgrades project, Oxford, Butler County.
- 9 Controlling Board No. NEM046-04
Northeastern Ohio Universities College of Medicine requests Controlling Board approval to release \$865,000.00 the Campus Network Expansion project, Rootstown, Portage County and to waive competitive selection in the amount of \$150,500.00 to contract with SCT, Malvern, Pennsylvania for software and implementation services.
- 10 Controlling Board No. OSU901-04
Ohio State University requests Controlling Board approval to release \$348,404.40 and to waive competitive selection to contract with Vacuum Atmospheres, Newberry, MA, to provide research equipment for the Organic Semiconductor Consortium project, the Organic Semiconductor project, and the Spin-Driven Electronics project in Columbus, Franklin County.
- 11 Controlling Board No. OSU911-04
Ohio State University requests Controlling Board approval to release \$46,177.09 for the Glacial Assessment project, Columbus, Franklin County.
- 12 Controlling Board No. OSU912-04
Ohio State University requests Controlling Board approval to release \$709.31 for the Mathematical Biosciences Institute project, Columbus, Franklin County.

- 13 Controlling Board No. OSU913-04
Ohio State University requests Controlling Board approval to release \$33,674.74 for the Glacial Assessment project, Columbus, Franklin County.
- 14 Controlling Board No. OSU914-04
Ohio State University requests Controlling Board approval to release \$2,335.63 for the Infrared Absorption Measurement project, Columbus, Franklin County.
- 15 Controlling Board No. OHU211-04
Ohio University requests Controlling Board approval to release \$100,000.00 for the Basic Renovations - Ridges Parking and Roadway Improvements project, Athens, Athens County.
- 16 Controlling Board No. SSC028-04
Shawnee State University requests Controlling Board approval to release \$16,350.00 for the purchase of .65 acres of real estate in Portsmouth, Scioto County, from Michael Clark for an addition to the campus Master Plan.
- 17 Controlling Board No. SSC029-04
Shawnee State University requests Controlling Board approval to release \$44,300.00 for the purchase of .131 acres of real estate in Portsmouth, Scioto County, from Prime Market, Inc., for an addition to the campus Master Plan.
- 18 Controlling Board No. UTO043-04
University of Toledo requests Controlling Board approval to release \$173,472.80 for the Libbey Hall Rehabilitation project, Toledo, Lucas County and to waive competitive selection in the amount of \$151,832.00 to contract with Huron Kitchen Equipment and Design, Cleveland, Huron County for equipment, and to waive competitive selection in the amount of \$21,640.80 to contract with US Food Service, Wixom, Michigan for equipment.
- 19 Controlling Board No. WSU077-04
Wright State University requests Controlling Board approval to release \$127,688.79 for the Environmental Technology Consortium project, Fairborn, Greene County.

- 20 Controlling Board No. ADJ097-04
Adjutant General requests Controlling Board approval to release \$167,851.77 and to waive competitive selection to contract with Bostleman Corporation, Maumee, Lucas County, to provide construction management services for the Bowling Green Ohio Army Guard Training and Community Center, Bowling Green, Wood County.
- 21 Controlling Board No. ADJ098-04
Adjutant General requests Controlling Board approval to transfer \$592,171.67 from line item CAP-043, Renovate/Expand Eaton Armory to line item CAP-059, Bowling Green Armory Construction and to release \$949,582.67 from line item CAP-059, Bowling Green Armory Construction, \$3,019,949.42 from line CAP-065, Armory Construction/Federal, and \$4,773,391.41 from line item CAP-066, Armory Construction/Local for the construction of the Bowling Green Army National Guard Training and Community Center project at 1241 West Newton Road, Bowling Green, Wood County.
- 22 Controlling Board No. ADJ099-04
Adjutant General requests Controlling Board approval to release \$378,405.00 for FY04 from line item CAP-060, Facilities Protection Measures for the purchase of a Vehicle Access Control System to be installed at the Adjutant General's Department, 2825 West Dublin-Granville Road, Columbus, Franklin County.
- 23 Controlling Board No. ADJ100-04
Adjutant General requests Controlling Board approval to release \$93,840.00 and to waive competitive selection to contract with Kabil Associates, Inc., Columbus, Franklin County, to provide professional architectural and engineering services for the Buckeye Inn Interior Renovation project.
- 24 Controlling Board No. DAS431-0405
Administrative Services requests Controlling Board approval to establish appropriation authority in the amount of \$24,000.00 for FY04 and \$1,000.00 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.

- 25 Controlling Board No. DAS434-04
Administrative Services requests Controlling Board approval to release \$57,500.00 and to waive competitive selection to contract with the Van Wert County Commissioners, Van Wert, Van Wert County, to develop a subsystem of the State's Location Based Response System for Van Wert County.
- 26 Controlling Board No. DAS435-04
Administrative Services requests Controlling Board approval to release \$77,248.80 and to waive competitive selection in the amount of \$77,248.80 to contract with Ottawa County Commissioners, Port Clinton, Ottawa County, to develop a subsystem of the State's Location Based Response System for Ottawa County.
- 27 Controlling Board No. DAS436-04
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$73,423.32 to amend the contract with Metcalf & Eddy, Inc., Columbus, Franklin County, to continue performing the Coit road site environmental remediation work and site maintenance/management activities as required by the Ohio EPA.
- 28 Controlling Board No. DAS439-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$86,484.00 for FY04 and \$345,936.00 for FY05 to lease commercial office space from AVCA Corporation, 1864 Woodlands Drive, Maumee, Lucas County, for the Department of Job and Family Services.
- 29 Controlling Board No. DAS440-05
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$383,152.00 for FY05 to lease commercial office space from Atelier District, 15300 Ventura Boulevard, Suite 505, Sherman Oaks, California for the Ohio Department of Health.
- 30 Controlling Board No. AGR075-0405
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$69,923.00 for FY04 and \$69,780.00 for FY05 in Fund 494, Agricultural Commodity Marketing Program, to accommodate the commodity groups' requested refunds.

- 31 Controlling Board No. AGR076-0405
Agriculture requests Controlling Board approval to reactivate Fund 588, Brand Registration and to establish appropriation authority in the amount of \$5,500.00 for FY04 and \$5,500.00 in FY05 in Fund 588, line item 700-633, Brand Registration Fund to automate the collection of brand registration fees from ranchers that register their brands for livestock branding.
- 32 Controlling Board No. ADA008-04
Alcohol and Drug Addiction services requests Controlling Board approval to release \$42,664.00 from line item CAP-002, Community Assistance Projects for the Oak House Women's Residential Treatment Facility Addition/Renovation, Painsville, Lake County and to waive competitive selection in the amount of \$40,900.00 to contract with Fogle/Stenzel Architects, Inc., Cleveland, Cuyahoga County, to provide complete architectural design services, SAO Project Number 169-2003-082.
- 33 Controlling Board No. ADA009-04
Alcohol and Drug Addiction Services requests Controlling Board approval to increase appropriation authority in the amount of \$53,533.00 for FY04 in line item 038-900, Indigent Drivers Alcohol Treatment for payments due various courts in Ohio indigent driver treatment programs.
- 34 Controlling Board No. AMB002-0405
Ambulance Licensing Board requests Controlling Board approval to increase appropriation authority in the amount of \$52,025.00 for FY04 and \$122,000.00 for FY05 in FUND 4N1, line item 915-601, Operating Maintenance.
- 35 Controlling Board No. OSB408-04
School for the Blind requests Controlling Board approval to release \$55,725.00 and to waive competitive selection in the amount of \$55,725.00 to contract with Roger D. Fields & Associates for the Hot Water Heater Replacement project at 5220 North High Street, Columbus, Franklin County, Project Number 226-2003-028.
- 36 Controlling Board No. OSB409-04
School for the Blind requests Controlling Board approval to waive competitive selection in the amount of \$21,491.02 for FY04 to contract with Pennsylvania College of Optometry, Elkins Park, Pennsylvania for staff Orientation and Mobility training and professional development in instruction.

- 37 Controlling Board No. DEV670-04
Development requests Controlling Board approval to release \$150,000.00 from the Business Development 412 Account to AmQuip Corporation, Cincinnati, Hamilton County, for costs associated with the acquisition and installation of machinery and equipment at the Cincinnati facility.
- 38 Controlling Board No. DEV678-04
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$1,300,000.00 to be issued to Encore Plastics Corporation to purchase machinery and equipment for Encore, Cambridge, Guernsey County, ATS Number 030222.
- 39 Controlling Board No. DEV683-04
Development requests Controlling Board approval of an additional grant in the amount of \$100,000.00 for FY04 to CAMP, Inc., Cleveland, Cuyahoga County, to support the BUILD Entrepreneur Support Program and the BUILD Incubator which will be part of the business assistance service delivery that CAMP provides for the Thomas Edison Program.
- 40 Controlling Board No. DEV685-04
Development requests Controlling Board approval of a grant in the amount of \$208,750.00 to PolymerOhio, Inc., Westerville, Franklin County, to support a portion of the organization's operations for the period January 1, 2004 through December 31, 2004.
- 41 Controlling Board No. DEV686-04
Development requests Controlling Board approval of an additional grant in the amount of \$200,000.00 for FY04 to Enterprise Development, Inc., Cleveland, Cuyahoga County, for continuing the delivery of business assistance services through incubation, business plan review and assistance, and recognition and education programs.
- 42 Controlling Board No. DEV688-04
Development requests Controlling Board approval to release \$176,762.00 from line item CAP-002, Clean Ohio Assistance, to the City of Struthers, Mahoning County, for the former Youngstown Sheet & Tube Coke Plant.

- 43 Controlling Board No. DEV689-04
Development requests Controlling Board approval to release \$20,000.00 from the Business Development 412 Account to Kolbus, Cleveland, Cuyahoga County, for costs associated with leasehold improvements.
- 44 Controlling Board No. DEV690-04
Development requests Controlling Board approval to release \$200,000.00 from the Business Development 412 Account to Faurecia Exhaust Systems, Inc., Troy, Miami County, for costs associated with the acquisition and installation of machinery and equipment.
- 45 Controlling Board No. DEV691-04
Development requests Controlling Board approval to release \$150,000.00 from the Business Development 412 Account to the Kroger Company, Cincinnati, Hamilton County, for costs associated with the expansion of the company's downtown Cincinnati corporate headquarters.
- 46 Controlling Board No. DEV692-04
Development requests Controlling Board approval to release \$96,000.00 from the Roadwork Development 629 Account to the City of Springfield, Clark County, to extend Benjamin Street 470 linear feet within the PrimeOhio Industrial Park in support of the Reed Elsevier d/b/a LexisNexis, Inc. project.
- 47 Controlling Board No. DEV694-04
Development requests Controlling Board approval to release \$30,000.00 from the Business Development 412 Account to Avery Dennison - Industrial Products Division, Brunswick, Medina County, for costs associated with acquiring approximately \$1.4 million in new machinery and equipment related to relocating Avery Dennison manufacturing operations from Kansas to Ohio.
- 48 Controlling Board No. DEV695-04
Development requests Controlling Board approval to release \$150,000.00 from the Business Development 412 Account to Westside Industrial Retention and Expansion Network, Cleveland, Cuyahoga County, for costs associated with the site-grading activities to complete the necessary infrastructure improvements to the Walworth Run Industrial Park development on Cleveland's west side.

- 49 Controlling Board No. DEV696-04
Development requests Controlling Board approval to release \$500,000.00 from the Business Development 412 Account to Van Dorn Demag Corporation, Strongsville, Cuyahoga County, for costs associated with the building infrastructure and installation of machinery and equipment.
- 50 Controlling Board No. EDU323-04
Education requests Controlling Board approval to waive competitive selection in the amount of \$95,000.00 for FY04 to contract with Apex Learning, Inc., Bellevue, Washington, to provide online review of Advanced Placement examinations.
- 51 Controlling Board No. EXP028-04
Expositions Commission requests Controlling Board approval to transfer \$49,795.17 from line item CAP-071, Campgrounds Renovations to line item CAP-063, Facilities Improvements and Modernization and to release \$679,812.67 for the construction phase of the Facilities Improvement and Modernization project, 723-2002-079 phase II at the Ohio Expo Center, Columbus, Franklin County.
- 52 Controlling Board No. JFS056-0405
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$432,480.00 for FY04 and \$881,920.00 for FY05 to contract with American Management Systems, Inc., Columbus, Franklin County, for completion of network system upgrades for various ODJFS programs.
- 53 Controlling Board No. DMH412-04
Mental Health requests Controlling Board approval to release \$117,600.00 for the State's share in Project MH-792 for the purchase and remodeling of a residential building which will provide five housing units for adult mental health consumers in Akron, Summit County.
- 54 Controlling Board No. DMR380-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to waive competitive selection in the amount of \$4,888.00 for FY04 to increase the contract by addendum with Sunshine Inc., of N.W. Ohio, to provide additional speech and hearing assessments at Tiffin Developmental Center.

- 55 Controlling Board No. NUR001-04
Board of Nursing request Controlling Board approval to waive competitive selection in the amount of \$10,000.00 for FY04 to contract with Vincentdirect, Dublin, Franklin County, to provide mailing services for RN license applications, RN Licenses and a nurse workforce survey.
- 56 Controlling Board No. NUR002-04
Board of Nursing request Controlling Board approval to increase appropriation authority in the amount of \$40,250.00 in Fund 5P8, line item 884-601, Nursing Special Issue.
- 57 Controlling Board No. DHS680-05
Public Safety, Bureau of Motor Vehicles requests Controlling Board approval to waive competitive selection in the amount of \$1,371,890.00 for FY05 to amend the contract with CBOSS, Inc., Boardman, Mahoning County, to provide Internet Web Services and an Interactive Voice Response system for vehicle registration transactions.
- 58 Controlling Board No. DHS681-0405
Public Safety requests Controlling Board approval to increase appropriation authority in the amount of \$152,000.00 for FY04 and \$595,000.00 for FY05 in Fund 846, line item 761-625, Motorcycle Safety & Education, to meet the motorcycle safety training needs of Ohio citizens as mandated by Section 4508.08 of the Ohio Revised Code.
- 59 Controlling Board No. DHS682-04
Public Safety, Emergency Medical Services requests Controlling Board approval to increase appropriation authority in the amount of \$1,666,000.00 in Fund 83P, line item 765-637, EMS Grants, to increase the amount of grants available to local EMS organizations around the state.
- 60 Controlling Board No. DHS687-0405
Public Safety, Emergency Medical Services requests Controlling Board approval to increase appropriation authority in the amount of \$125,500.00 for FY04 and \$624,500.00 for FY05 in Fund 831, line item 765-610, EMS / Federal, to coordinate the Ohio Bioterrorism Hospital Preparedness Program.

- 61 Controlling Board No. DRC496-04
Rehabilitation and Correction requests Controlling Board approval to release \$10,016.80 and to waive competitive selection to amend the contract with Raymond Professional Group, Inc., Chicago, Illinois, for professional services for the High Voltage Electrical Distribution Upgrade project at the Southeastern Correctional Institution, Lancaster, Fairfield County, GSD Number 501-1999-021.
- 62 Controlling Board No. DRC497-04
Rehabilitation and Correction requests Controlling Board approval to release \$15,000.00 and to waive competitive selection to amend the contract for design services with Roger D. Fields & Associates, Columbus, Franklin County, for the Perimeter Fence Upgrade project at the Southeastern Correctional Institution, Lancaster, Fairfield County, GSD Number 501-2002-075 (C142H).
- 63 Controlling Board No. DRC498-0405
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$78,746.00 for FY04 and \$225,500.00 for FY05 to contract with MHM Solutions, Inc., Vienna, Virginia, to provide comprehensive Psychiatric Services for the Noble Correctional Institution, Caldwell, Noble County.
- 64 Controlling Board No. SFC171-04
School Facilities Commission requests Controlling Board approval for a school building project under the Expedited Local Partnership Program as conditionally approved by the Commission including the amount of the state's portion of the basic project cost.
- 65 Controlling Board No. SFC172-04
School Facilities Commission requests Controlling Board approval to release \$1,456,404.00 and to waive competitive selection to amend thirteen Construction Manager contracts in the amount of \$1,630,194.00 for additional services.
- 66 Controlling Board No. SFC173-04
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$193,386.00 to amend the contract with Tuttle/Barton/Malow, Lima, Allen County, for a Locally Funded Initiative at the Lima City School District.

- 67 Controlling Board No. SFC174-04
School Facilities Commission requests Controlling Board approval to release \$1,794,166.00 and to waive competitive selection in the amount of \$532,000.00 to contract with L.G. B. LLC, Franklin County, for the Toledo City School District and to waive competitive selection in the amount of \$1,262,166.00 to contract with OHG, Joint Venture, Cuyahoga County, for the Cleveland City School District.
- 68 Controlling Board No. SFC175-04
School Facilities Commission requests Controlling Board approval to release \$112,000.00 and to waive competitive selection to amend the contract with Meridian Consulting Group, Dallas, Texas, to continue to perform dispute evaluation services.
- 69 Controlling Board No. NET402-04
SchoolNet Commission requests Controlling Board approval to increase appropriation authority in the amount of \$288,000.00 for FY04 in Fund 5T3, line item 228-605, Gates Foundation Grants, to provide a full round of training to 240 school district administrators prior to the end of FY 2004.
- 70 Controlling Board No. DOT257-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$38,005.59 for FY04 and \$94,741.92 for FY05 to renew the contract with the Hamilton County commissioners, Hamilton County Adult Probation department, Cincinnati, Hamilton County, to provide roadside maintenance on a number of interstate, U.S. and State routes in the Hamilton County area as directed by the Ohio Department of Transportation.
- 71 Controlling Board No. DOT281-0405
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$65,316.16 for FY04 and \$129,903.00 for FY05 to contract with Cambridge Systematics, Inc., Cambridge, MA, to study and evaluate freight mobility, access, and safety in Ohio.