

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

MAY 17, 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. AGO027-04
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$1,160,000.00 for FY04 to contract with various vendors to provide special counsel.
- 2 Controlling Board No. BGU065-04
Bowling Green State University requests Controlling Board approval to purchase 1.243 acres of real estate in Wood County in the amount of \$650,000.00 from the Ohio District Lutheran Church, as an addition to Bowling Green State University, main campus.
- 3 Controlling Board No. CWR240-04
Case Western Reserve University requests Controlling Board approval to release \$249,500.00 for the Ohio Organic Semiconductor Consortium, Cleveland, Cuyahoga County.
- 4 Controlling Board No. CWR241-04
Case Western Reserve University requests Controlling Board approval to release \$60,000.00 for the Acquisition of X-Ray Diffractometer for Polymer Research and Education, Cleveland, Cuyahoga County.
- 5 Controlling Board No. CSU043-04
Central State University requests Controlling Board approval to release \$194,368.85 for the High Bandwidth Connection project, Wilberforce, Greene County, Project Number 255-2004-043.
- 6 Controlling Board No. CTC077-04
Cincinnati State Technical and Community College requests Controlling Board approval to release \$8,489.00 for the Basic Renovation - Blackboard Transaction System project, Cincinnati, Hamilton County.

- 7 Controlling Board No. UCN367-04
University of Cincinnati requests Controlling Board approval to transfer \$193,477.00 from line item CAP-009, Basic Renovations to line item CAP-318, MSB Interim-FM Relocation and to release \$193,477.00 for the MSB Interim-FM Relocation project, Cincinnati, Hamilton County.
- 8 Controlling Board No. CCC067-04
Cuyahoga Community College requests Controlling Board approval to transfer \$1,774,818.00 from Basic Renovations to the College-wide Elevator Upgrades project and to release \$1,774,818.00 for the College-wide Elevator Upgrades project, Cleveland, Cuyahoga County.
- 9 Controlling Board No. OSU948-04
Ohio State University requests Controlling Board approval to release \$18,279.34 for the Mathematical Biosciences Institute project, Columbus, Franklin County.
- 10 Controlling Board No. OSU949-04
Ohio State University requests Controlling Board approval to release \$369,900.00 and to waive competitive selection to purchase a Ultraprecision Machine Nanoscale Polymers Manufacturing project, Columbus, Franklin County.
- 11 Controlling Board No. OSU964-04
Ohio State University requests Controlling board approval to release \$26,475.00 and to waive competitive selection to amend the contract with moody Nolan, Inc., Columbus, Franklin County to provide professional design services for the Fry Hall Addition project, Columbus, Franklin County.
- 12 Controlling Board No. OSU966-04
Ohio State University requests Controlling Board approval to transfer \$57,860.00 from Basic Renovations to Oval Restoration - 2001 and to release \$57,860.00 for the Oval Restoration - 2001 project, Columbus, Franklin County.

- 13 Controlling Board No. OSU967-04
Ohio State University requests Controlling Board approval to release \$13,492,073.00 for the Psychology Building project, Columbus, Franklin County and to waive competitive selection in the amount of \$11,600.00 to amend the contract with Smoot Construction Company, Columbus, Franklin County.
- 14 Controlling Board No. OHU228-04
Ohio University requests Controlling Board approval to release \$157,000.00 for the Eastern Campus Science and Fine Arts Renovation project, St. Clairsville, Belmont County, and to waive competitive selection in the amount of \$155,500.00 to contract with Miller Lecky Architects, Inc., Columbus, Franklin County, for architectural services.
- 15 Controlling Board No. OHU229-04
Ohio University requests Controlling Board approval to release \$43,545.04 for the Basic Renovations - Convocation Center Concrete Restoration, Phase 4 project, Athens, Athens County.
- 16 Controlling Board No. SSC033-04
Shawnee State University requests Controlling Board approval to release \$18,000.00 for the Fine Arts and Library Chiller Cross Connect project, Portsmouth, Scioto County.
- 17 Controlling Board No. SSC034-04
Shawnee State University requests Controlling Board approval to release \$47,100.00 and to waive competitive selection to contract with BHDP Architecture, Cincinnati, Hamilton County, to provide architectural design for the Natatorium Rehabilitation project, Portsmouth, Scioto County.
- 18 Controlling Board No. WSU081-04
Wright State University requests Controlling Board approval to release \$394,410.00 for the Basic Renovation - Fire Alarm Upgrade - Nutter Center project, Fairborn, Greene County.
- 19 Controlling Board No. YSU048-04
Youngstown State University requests Controlling Board approval to release \$1,550,000.00 for the Recreation and Wellness Center, Youngstown, Mahoning County.

- 20 Controlling Board No. BOR135-0405
Regents requests Controlling Board approval to increase appropriation authority in the amount of \$916,619.00 for FY04 and \$900,000.00 for FY05 in Fund 3N6, line item 235-605, State Student Incentive Grants for the Leveraging Educational Assistance Program (LEAP) and Supplemental Leveraging Educational Assistance Program (SLEAP).
- 21 Controlling Board No. DAS458-05
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$917,525.00 for FY05 to lease commercial office space in Springdale, Hamilton County, from Multi-Employer Property Trust, Washington, D.C. for the Ohio Department of Job & Family Services.
- 22 Controlling Board No. DAS459-05
Administrative Services requests Controlling Board approval to waive competitive selection to contract with Matria Healthcare, Inc., Marietta, Georgia, to perform health management services for employees and their family members enrolled in the Ohio Med PPO.
- 23 Controlling Board No. AGE024-0405
Aging requests Controlling Board approval to increase appropriation authority in the amount of \$20,000,000.00 for FY04 and \$20,000,000.00 for FY05 in Fund 3C4, line item 490-607, PASSPORT.
- 24 Controlling Board No. AGR087-04
Agriculture requests Controlling Board approval to establish appropriation authority in the amount of \$1,735,363.00 in Fund 3AB, line item 700-641, Agricultural Easement.
- 25 Controlling Board No. AGR088-04
Agriculture requests Controlling Board approval to waive competitive selection in the amount of \$1,303,991.00 for FY04 to purchase agricultural easements in Montgomery County (Tree Valley), Lucas County (Black Swamp Conservancy), Fulton County (Black Swamp Conservancy) and Portage County.

- 26 Controlling Board No. COM414-04
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$250,000.00 for FY04 to contract with Ohio Newspaper Service, Inc., to advertise unclaimed funds accounts in each Ohio county.
- 27 Controlling Board No. COM415-0405
Commerce requests Controlling Board approval to increase appropriation authority in the amount of \$208,140.00 for FY04 and \$490,910.00 for FY05 in line item 800-610, Fire Marshal Operating.
- 28 Controlling Board No. OSD046-04
School for the Deaf requests Controlling Board approval to transfer \$111,000.00 from line item CAP-774, Student Health Services Electrical Upgrade to line item CAP-775, Staff Building Heat and Electrical Upgrade and to release \$514,542.00 for the replacement of the heating system in the OSD Staff Building.
- 29 Controlling Board No. DEV697-04
Development requests Controlling Board approval to release \$50,000.00 from the Business Development 412 Account to Basic Plastics, Limited, Springfield, Clark County, to purchase injection-molding equipment.
- 30 Controlling Board No. DEV738-04
Development requests Controlling Board approval to release \$100,000.00 from the Business Development 412 Account to Dolgencorp, Washington Township, Muskingum County, to offset the costs associated with the acquisition of conveyors, racking and other necessary equipment for the company's distribution center.
- 31 Controlling Board No. DEV745-04
Development requests Controlling Board approval to release \$4,624,878.00 from the Low and Moderate Income Housing Trust Fund.
- 32 Controlling Board No. DEV746-04
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 DRT Mfg. Co., to purchase a manufacturing facility at 618 Greenmount Blvd., Dayton, Montgomery County.

- 33 Controlling Board No. DEV747-04
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$175,000.00 to NexTech Materials, Ltd., Lewis Center, Delaware County, to support commercialization of Planar Solid Oxide Fuel Cell Elements.
- 34 Controlling Board No. DEV748-04
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$174,791.00 to Cleveland Medical Devices, Inc., Cleveland, Cuyahoga County, to support activities related to the development of the Emergency Medical Brain Monitor with Telemetry.
- 35 Controlling Board No. DEV749-04
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$174,965.00 to Sierra Lobo, Inc., Milan, Erie County, to support the Commercialization of the Cryo-Tracker TM Mass Gauging System.
- 36 Controlling Board No. DEV750-04
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$175,000.00 to Powdermet, Inc., Euclid, Cuyahoga County, to support the development of a neutron, hardfacing material for transporting and storing spent nuclear fuel.
- 37 Controlling Board No. DEV751-04
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$174,983.00 to BIOMEC, Inc., Cleveland, Cuyahoga County, to support the commercialization of a curved-array ultrasonic transducer.
- 38 Controlling Board No. DEV752-04
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$174,955.00 to Orbital Research Inc., Cleveland, Cuyahoga County, to support commercialization of an In-Cylinder Pressure Sensor for improved fuel economy and reduced emissions.
- 39 Controlling Board No. DEV753-04
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$174,705.00 to Clifton Labs, Inc. Cincinnati, Hamilton County, to support the transition of a optical sensor prototype into production samples.

- 40 Controlling Board No. DEV754-04
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$175,000.00 to Enable Medical, West Chester, Butler County, to support accelerate tool and equipment development and to offset manufacturing engineering resources, allowing the product to come to market sooner.
- 41 Controlling Board No. DEV755-04
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$170,030.00 to Cleveland Medical Devices, Inc., Cleveland, Cuyahoga County, to support the commercialization of a sleep-disorder monitor.
- 42 Controlling Board No. DEV756-04
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$172,090.00 to Cleveland Medical Devices, Inc., Cleveland, Cuyahoga County, to support further development of a Rodent Radio for Neurological Studies.
- 43 Controlling Board No. DEV757-04
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$175,000.00 to Excera Materials Group, Columbus, Franklin County, to support creating an effective Ohio-based supply chain for ballistic armor manufacturing.
- 44 Controlling Board No. DEV758-04
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$175,000.00 to NexTech Materials, Ltd., Lewis Center, Delaware County, to support commercialization of tublar components for fuel cells and oxygen generators.
- 45 Controlling Board No. DEV760-04
Development requests Controlling Board approval to release \$2,881,156.00 from the Low and Moderate Income Housing Trust Fund.
- 46 Controlling Board No. DEV762-04
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$1,000,000.00 to Gensamer Family Partnership, to assist in the construction of a manufacturing facility at the Ohio Works Industrial Park, Youngstown, Mahoning County, ATS Number 040069.

- 47 Controlling Board No. DEV763-04
Development requests Controlling Board approval to authorize the issuance of an Ohio Enterprise Bond in the amount of \$5,000,000.00 and a 166 Direct Loan in the amount of \$4,952,000.00 to be issued to Summit County Port Authority to purchase machinery and equipment and to make renovations to the Airdock facility.
- 48 Controlling Board No. DEV764-04
Development requests Controlling Board approval to release \$850,000.00 from the Roadwork Development 629 Account to the City of Bedford, Cuyahoga County, for the extension of the internal industrial park road at the former Brush Wellman site.
- 49 Controlling Board No. DEV765-04
Development requests Controlling Board approval to release \$500,000.00 from the Roadwork Development 629 Account to Heath-Newark-Licking County Port Authority, Heath, Licking County, for 3,000 feet of road improvements within the Central Ohio Aerospace and Technology Center South Campus to assist with the Solbar soy protein expansion.
- 50 Controlling Board No. DEV766-04
Development requests Controlling Board approval to release \$400,000.00 from the Roadwork Development 629 Account to Montgomery County to widen Yankee Street and create access from Yankee Street to a site south of I-675 and Lyons Road in Washington Township.
- 51 Controlling Board No. DEV769-04
Development requests Controlling Board approval of a grant in the amount of \$100,000.00 for FY04 to Edison Welding Institute, an Edison Center, Columbus, Franklin County, for the research and development of the Flange and Extruded Outlet Welding Process for the United States Enrichment Corporation facility in Piketon, Ohio.
- 52 Controlling Board No. DEV770-04
Development requests Controlling Board approval to waive competitive selection in the amount of \$301,740.00 for FY04 with Nexus Technology Group to implement a best practice approach of the Pivotal TM Customer Relationship Management Application.

- 53 Controlling Board No. EDU340-05
Education requests Controlling Board approval of the spending plan covering payments for the regional education delivery system in FY05 totaling \$4,680,000.00 from line item 200-410, Professional Development.
- 54 Controlling Board No. EDU341-04
Education requests Controlling Board approval to transfer appropriation from various line items to line item 200-501 Base Cost Funding, line item 200-502 Pupil Transportation, line item 200-540 Special Education Enhancements, and 200-546 Charge-Off Supplement.
- 55 Controlling Board No. EDU342-04
Education requests Controlling Board approval of an advance in the amount of \$671,000.00 to the Southern Local School District, Meigs County, to enable the district to remain solvent.
- 56 Controlling Board No. EDU343-04
Education requests Controlling Board approval of a catastrophic grant in the amount of \$212,412.00 for the Swanton Local School District, Fulton County, to enable the district to remain solvent in FY04 and FY05.
- 57 Controlling Board No. EDU344-04
Education requests Controlling Board approval to increase appropriation authority in the amount of \$883,412.00 for FY04 in Fund 5H3, line item 200-687, School District Solvency Assistance to provide interest-free advance up to \$671,000.00 to the Southern Local School District, Meigs County, and a catastrophic grant up to \$212,412.00 to the Swanton Local School District, Fulton County.
- 58 Controlling Board No. DOH131-0405
Health requests Controlling Board approval to waive competitive selection in the amount of \$35,019.00 for FY04 and \$35,019.00 for FY05 to contract with The Strategy Team, Ltd., Columbus, Franklin County, to conduct a follow-up survey to the 2003 readiness assessment of Ohio's 137 local health departments.

- 59 Controlling Board No. JFS067-0405
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$1,773,783.04 for FY04 and \$2,954,694.98 for FY05 to amend the contract with JP Morgan Electronic Financial Services, Inc., Chicago, Illinois for the continued operation of the Food Stamp Electronic Benefits Transfer system.
- 60 Controlling Board No. JFS068-0405
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$14,250.00 for FY04 and \$45,750.00 for FY05 to contract with Felicia Bernardini, Columbus, Franklin County for human resource management consulting.
- 61 Controlling Board No. JFS069-04
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$143,496.00 for FY04 to purchase software licenses and maintenance from Computer Associates International Inc., Islandia, New York.
- 62 Controlling Board No. JFS070-0405
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$176,593.00 for FY04 and \$46,488.00 for FY05 to purchase software licenses and maintenance plus supporting hardware from IntelliReach Corporation, Dedham, Massachusetts.
- 63 Controlling Board No. LRS011-0405
Legal Rights Service requests Controlling Board approval to increase appropriation authority in the amount of \$34,766.00 for FY04 and establish spending authority in the amount of \$79,323.00 for FY05 in line item 054-613, P & A for Voter Accessibility.
- 64 Controlling Board No. LRS012-0405
Legal Rights Service requests Controlling Board approval to increase appropriation authority in the amount of \$23,614.00 for FY04 and \$68,072.00 for FY05 in Fund 3N9, line item 054-607, Assistive Technology, to provide protection and advocacy services for people in need of assistive technology.

- 65 Controlling Board No. DMH423-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$3,700,000.00 for FY05 to contract with various vendors to provide food items and specialty food items for resale to institutional agencies.
- 66 Controlling Board No. DMH424-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$8,300,000.00 for FY05 to contract with various vendors to provide pharmaceuticals, medical supplies, lab supplies which may be purchased off contract on an emergency basis.
- 67 Controlling Board No. DMH425-04
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$50,000.00 for FY04 to contract with Kroger Company to provide antiphycotic medications which may be purchased off contract to clients on an emergency basis.
- 68 Controlling Board No. DMH426-04
Mental Health requests Controlling Board approval to release \$270,000.00 for the State's share in Project MH-796 in Akron, Summit County.
- 69 Controlling Board No. DMR392-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$9,796.75 from Statewide Developmental Centers to Southwest Ohio Developmental Center Residential Renovations, HVAC Upgrade and to release \$9,796.75 from the Southwest Ohio Developmental Center Residential Renovations HVAC Upgrade for the Residential Renovations Phase Three project at Southwest Ohio Developmental Center, Batavia, Clermont County, SAO Project Number 590-2003-047.
- 70 Controlling Board No. DNR188-04
Natural Resources requests Controlling Board approval to transfer and release \$1,600,000.00 from line item CAP-881, Dam Rehabilitation to line item CAP-022, Muskingum Lock No. 2 for restoration of the lock in Washington County.

- 71 Controlling Board No. DNR189-04
- Natural Resources requests Controlling Board approval to transfer and release \$46,158.00 from line item CAP-881, Dam Rehabilitation to line item CAP-015, Highlandtown Wildlife Area and to waive competitive selection to modify the contract with Gannett Fleming Engineers & Architects, Inc., Westerville, Franklin County to include construction administration services for the rehabilitation of the dam at Highlandtown Wildlife Area in Columbiana County.
- 72 Controlling Board No. DNR459-0405
- Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$15,000.00 for FY04 and \$78,850.00 for FY05 to contract with Computer Systems Company Inc., Brecksville, Cuyahoga County, to provide scanning services to convert the divisions remaining approximately one million paper records to tiff (Tagged Image File Format) files.
- 73 Controlling Board No. DNR462-04
- Natural Resources requests Controlling Board approval to release \$50,000.00 to enter into an agreement with the village of Mt. Orab, Brown County, to purchase approximately 8.708 acres to further develop an outdoor recreation area for the Mt. Orab Park.
- 74 Controlling Board No. DNR463-04
- Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$61,400.00 to contract with John Deere Credit, Inc., Johnston, Iowa, to lease tractors and mowers for state park maintenance.
- 75 Controlling Board No. DNR464-0405
- Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$684,000.00 for FY04 and \$684,000.00 for FY05 to purchase miscellaneous items from several vendors for facility maintenance needs, items for resale and law enforcement and safety needs.
- 76 Controlling Board No. DNR468-04
- Natural Resources requests Controlling Board approval to release \$25,000.00 for the Cooperative Boating Facility Grant Program, Recreation Harbor Evaluation project administered by the Division of Watercraft to perform emergency dredging of the primary boat ramp of the Conneaut Harbor.

- 77 Controlling Board No. DRC524-04
Rehabilitation and Correction requests Controlling Board approval to increase appropriation authority in the amount of \$2,000,000.00 for FY04 in Fund 200, line item 501-607, Ohio Penal Industries, to pay expenses associated with the increased business activity.
- 78 Controlling Board No. DRC525-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$2,800.00 from Plumbing Upgrade to Sanitary manhole Sewer, to release \$2,800.00 for the Sewer and Sanitary Upgrade project at the Marion Correctional Institution, Marion County, and to waive competitive selection to amend the contract with Evans, Mechwart, Hambleton and Tilton, Inc., Gahanna, Franklin County, GSD Number 501-2000-089.
- 79 Controlling Board No. DRC526-04
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$69,749.00 for FY04 to purchase a dish machine from Louis R. Polster Company, Columbus, Franklin County, for the Southern Ohio Correctional Facility, Lucasville, Scioto County.
- 80 Controlling Board No. DRC527-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$60,964.00 from line item CAP-111, General Building Renovation to a new line item CAP-329, Concrete Floor Replacement and to release \$60,964.00 and to waive competitive selection in the amount of \$58,089.00 to contract with Star Consulting and Construction Inc., Columbus, Franklin County, to perform design services for the Concrete Floor Replacement project at the Marion Correctional Institution, Marion, Marion County, GSD Number 501-2003-105, C223H.
- 81 Controlling Board No. DRC528-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$81,977.59 cash from Fund 4S5, line item 501-608, Education Services to Fund 5AF, line item 501-609, State and Non-Federal Awards, for maintenance of the Department's Ohio Industrial Training Program in institutions.

- 82 Controlling Board No. DRC529-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$661,574.00 from line item CAP-236, Construct Dining Hall and \$501,026.00 from line item CAP-235, Warehouse & Utility Buildings to line item CAP-119, Masonry Improvements and to release \$1,436,000.00 for the Masonry Improvements project at the Lebanon Correctional Institution, Lebanon, Warren County, GSD Number 501-1995-188.
- 83 Controlling Board No. DRC530-04
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$30,000.00 for FY04 to amend the contract with South Community, Inc., Kettering, Montgomery County, to provide Sex Offender Programming for the Division of Parole and Community Service.
- 84 Controlling Board No. SFC192-04
School Facilities Commission requests Controlling Board approval for school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on April 22, 2004 including the amount of the state's portion of the basic project cost.
- 85 Controlling Board No. SFC193-04
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$247,035.00 to amend the contract with Tuttle Bostleman, LLC, Lima, Allen County, for a locally funded initiative at the Parkway Local School District.
- 86 Controlling Board No. SFC195-04
School Facilities Commission requests Controlling Board approval to transfer \$6,913,933.00 from line item CAP-784, Exceptional Needs Program to line item CAP-780, Classroom Facilities Assistance Program, and to release \$6,913,933.00 and to adjust the Classroom Facilities Assistance Program project with the Conneaut Area School District in Ashtabula County.
- 87 Controlling Board No. SFC196-04
School Facilities Commission requests Controlling Board approval to release \$78,000.00 and to waive competitive selection to amend the contract with Total Systems Integration, Inc., Galion, Crawford County, to review bid specifications for technological equipment for the school districts.

- 88 Controlling Board No. DOT079-04
Transportation requests Controlling Board approval to transfer jurisdiction of approximately 13.294 acres of state owned property in Ross County from the Department of Rehabilitation and Corrections to the Department of Transportation.
- 89 Controlling Board No. DOT112-04
Rail Development commission requests Controlling Board approval to waive competitive selection in the amount of \$11,592.00 for FY04 to amend/modify the contract with HDR Engineering, Inc., Cincinnati, Hamilton County, to provide engineering services for evaluation of rail-highway grade crossing warning devices in North Ridgeville, Ohio.
- 90 Controlling Board No. DOT268-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$146,372.00 for FY04 to modify the contract with CT Consultants, Inc., Willoughby, Lake County, to revise the designs of three bridges on State Route 5/State Route 82 in Trumbull County, for on-going engineering services during construction.
- 91 Controlling Board No. DYS380-04
Youth Services requests Controlling Board approval to change the intent for previously released funds in the amount of \$26,958.45 and to waive competitive selection to modify the contract with Richard Fleischman Architects, Cleveland, Cuyahoga County, to provide professional services for the Front End Addition project at Cuyahoga Hills Juvenile Correctional Facility, Highland Hills, Cuyahoga County, DAS/OSA Project Number 470-1997-006.
- 92 Controlling Board No. DYS389-04
Youth Services requests Controlling Board approval to waive competitive selection in the amount of \$116,698.86 for FY04 to purchase dayroom furniture for the youth population at Indian River Juvenile Correctional Facility, Massilon, Stark County.