

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

JUNE 07, 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. AGO028-04
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$740,000.00 for FY04 to contract with Special Counsel.
- 2 Controlling Board No. AGO029-04
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$50,000.00 for FY04 to contract with Special Counsel.
- 3 Controlling Board No. AGO501-05
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$531,046.81 for FY05 to renew the contract with Columbia Ultimate, Inc., Vancouver, Washington for providing maintenance support, programming support and license agreement renewal for the Revenue Plus Collector system utilized by the Collections Enforcement Section of the Attorney General's Office.
- 4 Controlling Board No. TOS012-05
Treasurer of State requests Controlling Board approval to waive competitive selection in the amount of \$97,827.66 for FY05 to renew the contract with QED Information Systems, Marlton, New Jersey to provide and maintain securities management service for the Treasury of State Investment and Trust departments.
- 5 Controlling Board No. UAK197-04
University of Akron requests Controlling Board approval to release \$60,000.00 for the Scanning Electron Microscopy project, Akron, Summit County.

- 6 Controlling Board No. UCN365-04
University of Cincinnati requests Controlling Board approval to transfer \$510,000.00 from line item CAP-205, Medical Science Building Rehabilitation to line item CAP-224, Van Wormer Administration Building Rehabilitation and to release \$806,676.00 for the Van Wormer Administration Building Rehabilitation project, Cincinnati, Hamilton County.
- 7 Controlling Board No. UCN368-04
University of Cincinnati requests Controlling Board approval to transfer \$50,000.00 from line item CAP-054, Raymond Walters Renovations, \$262,364.00 from line item CAP-177, Critical Building Component and \$50,000.00 from line item CAP-018, Basic Renovations - Clermont to line item CAP-319, Elevator Cylinder Replacements and to release \$362,364.00 for the Elevator Cylinder Replacement project in Cincinnati, Hamilton County, and Batavia, Clermont County.
- 8 Controlling Board No. UCN369-04
University of Cincinnati requests Controlling Board approval to transfer \$239,811.00 from line item CAP-009, Basic Renovation to line item CAP-320, HPG G58 Network Office Renovation and to release \$239,811.00 for the HPB G58 Network Office Renovation project, Cincinnati, Hamilton County.
- 9 Controlling Board No. UCN370-04
University of Cincinnati requests Controlling Board approval to transfer \$70,501.00 from line item CAP-009, Basic Renovations Main Campus to line item CAP-321, Rieveschl Screen Removal and to release \$70,501.00 for the Rieveschl Screen Removal project, Cincinnati, Hamilton County.
- 10 Controlling Board No. UCN372-04
University of Cincinnati requests Controlling Board approval to transfer \$244,418.00 from line item CAP-009, Basic Renovation to line item CAP-322, Condensate Pump and Reheat Valve Replacement and to release \$244,418.00 for the Condensate Pump and Reheat Valve Replacement project, Cincinnati, Hamilton County.

- 11 Controlling Board No. UCN373-04
University of Cincinnati requests Controlling Board approval to transfer \$603,504.00 from line item CAP-009, Basic Renovations Main Campus to line item CAP-323, Old Chemistry Window Replacement and to release \$603,504.00 for the Old Chemistry Window Replacement project, Cincinnati, Hamilton County.
- 12 Controlling Board No. UCN374-04
University of Cincinnati requests Controlling Board approval to release \$50,000.00 for the Consortium for Environmental and Process Technologies project, Cincinnati, Hamilton County.
- 13 Controlling Board No. UCN375-04
University of Cincinnati requests Controlling Board approval to release \$60,000.00 and to waive competitive selection in the amount of \$60,000.00 to contract with Veeco Instruments, Inc., Dallas, Texas to provide equipment for the Infrared Spectrometer project, Cincinnati, Hamilton County.
- 14 Controlling Board No. UCN376-04
University of Cincinnati requests Controlling Board approval to transfer \$213,500.00 from Basic Renovation - Main Campus to line item CAP-324, Blegen Library Bridge Renovation and to release \$213,500.00 for the Blegen Library Bridge Renovation project, Cincinnati, Hamilton County.
- 15 Controlling Board No. KSU254-04
Kent State University requests Controlling Board approval to release \$4,520.00 for the Ohio Organic Semiconductor Consortium II project, Kent, Portage County.
- 16 Controlling Board No. KSU255-04
Kent State University requests Controlling Board approval to transfer \$115,992.55 in unreleased funds and \$212,171.52 in previously released funds from various line items to line item CAP-258, Business Administration AHU & Roof Replacement, and to release \$328,164.07 for the Business Administration AHU & Roof Replacement project, Kent, Portage County, Project Number C752E.
- 17 Controlling Board No. KSU258-04
Kent State University requests Controlling Board approval to release \$340,587.46 for the Basic Renovations Williams Hall HVAC Improvements project, Kent, Portage County.

- 18 Controlling Board No. LCC007-04
Lakeland Community College requests Controlling Board approval to release \$81,000.00 for the Non Credit Job Training Facility and the Industrial Skills Training Program projects, Kirtland, Lake County.
- 19 Controlling Board No. OSU902-04
Ohio State University requests Controlling Board approval to release \$2,552.47 for the Accelerated Metals project, Columbus, Franklin County.
- 20 Controlling Board No. OSU940-04
Ohio State University requests Controlling Board approval to release \$8,950.72 for the Center for Materials Design project, Columbus, Franklin County.
- 21 Controlling Board No. OSU947-04
Ohio State University requests Controlling Board approval to release \$86,905.81 for the Molecular Microdevices project, Columbus, Franklin County and to waive competitive selection in the amount of \$85,288.72 to contract with Aerotech, Pittsburgh, Pennsylvania, for research equipment.
- 22 Controlling Board No. OSU950-04
Ohio State University requests Controlling Board approval to release \$10,164.25 for the Electron & Ion Optical Characterization of Materials and \$31,193.86 for the Integrated Computational & Experiment Methods for the Accelerated Maturation of Materials project, Columbus, Franklin County.
- 23 Controlling Board No. OSU951-04
Ohio State University requests Controlling Board approval to release \$43,039.10 for the Hydrogen Production and Storage project, Columbus, Franklin County.
- 24 Controlling Board No. OSU952-04
Ohio State University requests Controlling Board approval to release \$106,425.00 and to waive competitive selection in the amount of \$82,175.00 to purchase a Hot Isostatic Press from American Isostatic Presses, Inc., Columbus, Franklin County, for the Accelerated Maturation of Materials project in Columbus, Franklin County.

- 25 Controlling Board No. OSU968-04
- Ohio State University requests Controlling Board approval to transfer \$1,000,000.00 from line item CAP-074, Basic Renovations to line item CAP-687, Campus South Dorms Renovation/Improvements, to release \$52,000.00 for the Campus South Dorms Renovation/Improvements project, Columbus, Franklin County, and to waive competitive selection in the amount of \$50,000.00 to contract with Burt Hill Kosar Rittelmann Associates, Butler, Pennsylvania, for professional design services, SAC 7687, Project Number C753E.
- 26 Controlling Board No. OSU976-04
- Ohio State University requests Controlling Board approval to purchase 0.09 acres of real estate in Franklin County in the amount of \$48,000.00 from Julia I. Saxton for an addition to The Ohio State University, University Hospitals - East Hospital.
- 27 Controlling Board No. SCC055-04
- Sinclair Community College requests Controlling Board approval to release \$350,000.00 for the Basic Renovations, Upgrade Fire Alarms, Phase 1 project, Dayton, Montgomery County.
- 28 Controlling Board No. UTO049-04
- University of Toledo requests Controlling Board approval to release \$125,745.25 for the Health & Human Services Rehabilitation project, Toledo, Lucas County, and to waive competitive selection in the amount of \$125,745.25 to purchase with ProVideo Systems, Inc., Perrysburg, Wood County, for movable equipment, Project Number 340-2000-028.
- 29 Controlling Board No. WSU083-04
- Wright State University requests Controlling Board approval to release \$73,500.00 and to waive competitive selection to purchase the 2004-2005 religion database from the American Theological Library Association of Chicago, Illinois, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.
- 30 Controlling Board No. ADJ113-04
- Adjutant General's Department requests Controlling Board approval to release \$148,680.00 from line item CAP-044 and \$194,250.00 from line item CAP-056 for the Masonry Renovation and Window and Door Replacement - Various Facilities project at the Ohio National Guard Armories, 39 Weaver Street, Xenia, Greene County and 623 East Ash Street, Piqua, Miami County.

- 31 Controlling Board No. ADJ114-04
Adjutant General's Department requests Controlling Board approval to transfer \$314,660.60 from line item CAP-044 to line item CAP-058 and to release \$1,502,550.00 for FY04 from line item CAP-058 / CAP-065 for the electrical portion of the construction of Woodlawn National Guard Training and Community Center, Woodlawn, Hamilton County.
- 32 Controlling Board No. DAS461-05
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$163,866.00 for FY05 to lease commercial office space from Tappan Properties Limited Partnership, Cincinnati, Hamilton County, for the Ohio Department of Taxation.
- 33 Controlling Board No. DAS462-05
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$113,628.33 for FY05 to lease commercial office space from Dayton Heidelberg Distribution Company, Dayton, Montgomery County for the Ohio Department of Taxation.
- 34 Controlling Board No. DAS464-04
Administrative Services requests Controlling Board approval to release \$83,250.00 from line item CAP-835, Energy Conservation Projects for the Lighting Renovation project at the Department of Transportation's District 4 Garage, Akron, Summit County, Project Number 770-2004-001.
- 35 Controlling Board No. DAS465-05
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$175,902.00 for FY05 to lease commercial office space from Lee Smith Properties, 929 Harrison Avenue, Suite 300, Columbus, Franklin County, for the Ohio Department of Development, Ohio Housing Finance Agency.
- 36 Controlling Board No. DAS466-04
Administrative Services requests Controlling Board approval to release \$17,915.21 from line item CAP-809, Hazardous Substance Abatement for asbestos removal at the Ohio School for the Deaf, dormitory rehabilitation, Columbus, Franklin County, Project Number 221-2003-039.

- 37 Controlling Board No. DAS467-04
Administrative Services requests Controlling Board approval to transfer \$692,318.21 from line item CAP-849, Facilities Planning and Development to line item CAP-855, Office Space Planning, to release \$757,618.21 for the Rhodes Tower Interior Renovations, Project Number 100-2003-170, Columbus, Franklin County and to waive competitive selection in the amount of \$734,000.00 to contract with Jerome M. Scott Architects, Inc., Columbus, Franklin County, to act as the Associate Architect for this renovation project.
- 38 Controlling Board No. DAS469-05
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$39,033.00 for FY05 for commercial office space from the Hocking County Community Improvement Corporation, Logan, Hocking County, for the Ohio Environmental Protection Agency.
- 39 Controlling Board No. DAS470-05
Administrative Services requests Controlling Board approval to release \$118,425.00 and to waive competitive selection to contract with the Wayne County Commissioners in Wooster, Wayne County, to develop a subsystem of the State's Location Based Response System for Wayne County.
- 40 Controlling Board No. DAS471-05
Administrative Services requests Controlling Board approval to release \$73,750.00 and to waive competitive selection to contract with the Putnam County Commissioners in Ottawa, Putnam County, to develop a subsystem of the State's Location Based Response System for Putnam County.
- 41 Controlling Board No. DAS472-05
Administrative Services requests Controlling Board approval to release \$26,700.00 and to waive competitive selection to contract with the Ashtabula County Commissioners in Jefferson, Ashtabula County, to develop a subsystem of the State's Location Based Response System for Ashtabula County.
- 42 Controlling Board No. DAS473-05
Administrative Services requests Controlling Board approval to release \$100,000.00 and to waive competitive selection to contract with the Clark County Commissioners in Springfield, Clark County, to develop a subsystem of the State's Location Based Response System for Clark County.

- 43 Controlling Board No. BRB001
Barber Board requests Controlling Board approval to establish fees in excess of the amounts provided in 4709.12 of the Ohio Revised Code.
- 44 Controlling Board No. OSB409-0405
School for the Blind requests Controlling Board approval to waive competitive selection in the amount of \$4,100.00 for FY04 and \$70,900.00 for FY05 to contract with Pennsylvania College of Optometry, 8360 Old York Road, Elkins Park, Pennsylvania.
- 45 Controlling Board No. OBM409-04
Office of Budget and Management requests Controlling Board approval to transfer cash to the General Revenue Fund (GRF) in the following amounts: \$181,900.29 from fund 136, International Trade (Department of Development) and \$432,505.00 from fund 5K9, Long-Term Care Consumer Guide and \$272,485.00 from fund 5R5, Ohio Reads/STARS (Department of Aging).
- 46 Controlling Board No. OBM410-04
Office of Budget and Management requests Controlling Board approval to transfer cash in the amount of \$13,500,000.00 from fund 835, Financial Responsibility Compliance to fund 4W4, Bureau of Motor Vehicles; and \$400,000.00 from fund 837, Turnpike Policing Fund, to fund 036, State Highway Safety.
- 47 Controlling Board No. COM416-04
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$75,000.00 for FY04 to amend the contract with Eastland Joint Vocational School, Groveport, Franklin County, to provide instruction for certified firefighter training classes held at the Ohio Fire Academy.
- 48 Controlling Board No. CJS023-04
Criminal Justice Services requests Controlling Board approval to transfer \$36,231.56 cash from Fund GRF, line item 911-404, Mandate Assistance to Fund GRF, line item 196-502, Southeastern Ohio Correction Facility (SOCF) Lucasville Disturbance for reimbursing Scioto County for prosecution costs as they relate to the SOCF Disturbance.

- 49 Controlling Board No. OSD047-04
- School for the Deaf requests Controlling Board approval to transfer \$300,964.17 from line item CAP-775, Staff Building Heat & Electric Upgrades and line item CAP-767, Roof Renovations to line item CAP-776, Dormitory Renovations and to release \$17,193.00 for the OSD Dormitory Renovations, Columbus, Franklin County, Project Number 221-2003-039 and to waive competitive selection to supplement the existing contract with SEM Partners, Inc., Westerville, Franklin County, to continue professional design and environmental testing services.
- 50 Controlling Board No. DEV693-04
- Development requests Controlling Board approval to release \$50,000.00 from the Business Development 412 Account to J & M Precision Machining, Village of Blanchester, Clinton County, to purchase machining equipment for the manufacturing of metal parts.
- 51 Controlling Board No. DEV709-0405
- Development requests Controlling Board approval to release \$291,262.00 for FY04 and \$708,738.00 for FY05 from the Business Development 412 Account to Ford Motor Company, Lima, Allen County, to assist in Ford Motor Company's investment in machinery and equipment, building improvements/construction and infrastructure.
- 52 Controlling Board No. DEV716-04
- Development requests Controlling Board approval to release \$100,000.00 from the Roadwork Development 629 Account to the Allen County Engineers Office, Lima, Allen County, to make improvements to the intersection of Bible Road and Sugar Street in support of the Ford Lima Engine Plant project.
- 53 Controlling Board No. DEV742-04
- Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$700,000.00 to be issued to Consultants in Medical Information Technology (Consultants), for renovation of a facility and the purchase of machinery and equipment to develop and manage medical information technology for streamlining and scaling laboratory medicine consultation for physicians, Toledo, Lucas County, ATS Number 030543.

- 54 Controlling Board No. DEV759-0405
Development requests Controlling Board approval to waive competitive selection in the amount of \$75,000.00 for FY04 and \$425,000.00 for FY05 to contract with the Ohio Manufacturers' Association, Columbus, Franklin County, to provide administrative and research services to support the work of the Ohio Manufacturing Workforce Advisory Council.
- 55 Controlling Board No. DEV761-04
Development requests Controlling Board approval to waive competitive selection in the amount of \$14,994.32 for FY04 to contract with Midwest Building Diagnostics, Xenia, Greene County, to develop an Ohio State Energy Codes training program to be provided on compact disc that is web ready for the U.S. Department of Energy's Codes and Standards Special Project.
- 56 Controlling Board No. DEV767-04
Development requests Controlling Board approval to release \$200,000.00 from the Roadwork Development 629 Account to the Union County Board of Commissioners, Union County, for necessary improvements to the Industrial Parkway and Post Road (State Route 161) intersection that will directly benefit over 160 businesses located along the Industrial Parkway corridor.
- 57 Controlling Board No. DEV768-04
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$300,000.00 for FY04 to TechSolve, Inc., Edison Center, Cincinnati, Hamilton County, to administer a comprehensive study of Ohio's industry sectors both statewide and by region.
- 58 Controlling Board No. DEV771-04
Development requests Controlling Board approval to release \$2,395,824.00 from the Low and Moderate Income Housing Trust Fund.
- 59 Controlling Board No. DEV772-04
Development requests Controlling Board approval to release \$2,000,000.00 from the Low and Moderate Income Housing Trust Fund.

- 60 Controlling Board No. DEV773-04
Development requests Controlling Board approval to authorize the issuance of an Urban Redevelopment Loan in the amount of \$2,370,000.00 to be issued to the City of Lorain, to purchase 178 acres of land, demolish vacant buildings and make infrastructure improvements for the creation of the Colorado Industrial Park in Lorain, Lorain County, ATS Number 040113.
- 61 Controlling Board No. DEV775-04
Development requests Controlling Board approval to release \$250,000.000 from the Roadwork Development 629 Account to the Erie County Commissioners for the Kalahari Resort & Conference Center in Huron Township, Erie County, to construct a 10,964 linear foot loop road with two egress access points north and south of the main entrance road on US Route 250.
- 62 Controlling Board No. DEV776-04
Development requests Controlling Board approval to release \$150,000.00 from the Roadwork Development 629 Account to Henry County for Alex Products, Inc., Ridgeville Corners, Henry County, to complete construction on the extension of the main entrance road to the Alex Products facility, including turn lanes that provide access to State Route 6.
- 63 Controlling Board No. DEV777-04
Development requests Controlling Board approval to release \$300,000.00 from the Business Development 412 Account to Liebert North America, Inc., for the purchase of new research and development-related machinery and equipment pertaining to the company's proposed project in Delaware, Delaware County.
- 64 Controlling Board No. DEV778-04
Development requests Controlling Board approval to release \$300,000.00 from the Business Development 412 Account to Lear Corporation EEDS & Interiors, Wauseon, Fulton County, to purchase new machinery and equipment.
- 65 Controlling Board No. DEV779-04
Development requests Controlling Board approval to release \$150,000.00 from the Business Development 412 Account to Consultants in Medical Information Technology, LLC, Toledo, Lucas County, to offset the costs for new machinery and equipment purchases and leasehold improvements.

- 66 Controlling Board No. DEV781-04
Development requests Controlling Board approval to release \$500,000.00 from the Roadwork Development 629 Account to the City of Lima for Lima Energy Company, Lima, Allen County, to construct and extend the entrance road and overpass for the proposed grade separation at the project site.
- 67 Controlling Board No. DEV782-04
Development requests Controlling Board approval to release \$180,000.00 from the Roadwork Development 629 Account to the Village of Pioneer, Williams County, to improve 870 linear feet of roadwork at the project site.
- 68 Controlling Board No. DEV783-04
Development requests Controlling Board approval to release \$100,000.00 from the Roadwork Development 629 Account to the Village of Pioneer, Williams County, to extend Clark State Road by 500 feet.
- 69 Controlling Board No. DEV784-04
Development requests Controlling Board approval to release \$500,000.00 from the Roadwork Development 629 Account to the City of Lorain, Lorain County, for the construction of an industrial roadway and related infrastructure to access the Colorado Industrial Park expansion.
- 70 Controlling Board No. DEV785-04
Development requests Controlling Board approval to release \$230,093.00 from line item CAP-002, Clean Ohio Assistance, to the Vinton County Board of Commissioners for the McArthur Lumber and Post property.
- 71 Controlling Board No. DEV786-04
Development requests Controlling Board approval to release \$845,500.00 from line item CAP-002, Clean Ohio Assistance, to the Port of Greater Cincinnati Development Authority, Hamilton County, for the RL Polk Building.

- 72 Controlling Board No. DEV787-04
Development requests Controlling Board approval to authorize the issuance of a Minority Direct Loan in the amount of \$1,750,000.00 to be issued to J&M Precision Machining, Inc. to purchase manufacturing equipment, renovate 24,000 square feet of an existing building and construction of a new 14,000 square foot warehouse.
- 73 Controlling Board No. DEV788-04
Development requests Controlling Board approval to increase appropriation authority in the amount of \$40,404.00 in Fund 450 line item 195-624, Minority Business Bonding Program to be used for payroll of staff needed to implement the new EDGE Bond Guaranty Program.
- 74 Controlling Board No. DEV789-04
Development requests Controlling Board approval to release \$350,000.00 from the Low and Moderate Housing Trust Fund.
- 75 Controlling Board No. DEV790-0405
Development requests Controlling Board approval to increase appropriation authority in the amount of \$316,310.00 for FY04 and \$250,460.00 for FY05 in Fund 308, line item 195-602, Appalachian Regional Commission.
- 76 Controlling Board No. DEV791-0405
Development requests Controlling Board approval to waive competitive selection in the amount of \$40,000.00 for FY04 and 178,460.00 for FY05 to contract with Schottenstein, Zox & Dunn, Public Policy Consultants, Columbus, Franklin County, to develop business plans for the deployment of broadband Internet infrastructure throughout five community clusters with Appalachian Ohio.
- 77 Controlling Board No. EDU345-05
Education requests Controlling Board approval to waive competitive selection in the amount of \$577,200.00 for FY05 to contract with Harris Mackessy and Brennan, Inc., to provide programming and training services to enhance business functions in the web-based Comprehensive Continuous Improvement Planning application, which is available to Ohio school districts on the ODE web site.

- 78 Controlling Board No. EDU346-05
Education requests Controlling Board approval to waive competitive selection in the amount of \$403,300.00 for FY05 to contract with Colyar Consulting Group, Inc., to provide system maintenance support, and enhancements to the claims Reimbursement and Reporting System software, server connectivity including security, technical Help Desk support, local Support for CRRS in the areas of systems analysis and design, problem solving, design meetings and programming.
- 79 Controlling Board No. EDU347-04
Education requests Controlling Board approval to transfer appropriation authority from line item 200-501, Base Cost Funding to line item 200-525, Parity Aid and to line item 200-546, Charge-off Supplement.
- 80 Controlling Board No. EPA422-05
Environmental Protection Agency to waive competitive selection in the amount of \$216,575.00 for FY05 to contract with Liberty Tire Service of Ohio L.L.C., Grove City, Franklin County, to provide scrap tire removal services at the Adriatic scrap tire site abatement project for Mahoning County.
- 81 Controlling Board No. EXP040-04
Expositions Commission requests Controlling Board approval to release \$105,662.50 for the Building Improvements project at the Ohio Expo Center, Project Number 723-2003-111 and to waive competitive selection in the amount of \$101,500.00 to contract with Robert S. Davis, Ltd., Powell, Delaware County, for professional design services.
- 82 Controlling Board No. EXP041-05
Expositions Commission requests Controlling board approval to waive competitive selection in the amount of \$260,000.00 for FY05 to renew the contract with Pro Touch Inc., Columbus, Franklin County, to provide the Ohio Expo Center with daily office cleaning and restroom attendant services as needed for various events held at the Expo Center.
- 83 Controlling Board No. OHS403-04
Historical Society requests Controlling Board approval for the implementation of the recommendations of the Select Committee to Study the Effectiveness of Ohio's Historical Programs and Partnerships.

- 84 Controlling Board No. JFS064-05
Job and Family Services requests Controlling Board approval to establish appropriation authority in the amount of \$14,700,000.00 for FY05 in Fund 5A5, line item 600-685, Unemployment Benefit Automation, to enable the contractor to finish the redesign of the business processes and apply advanced technology to improve the accuracy, accountability, and efficiency of the Unemployment Benefit System.
- 85 Controlling Board No. JFS065-05
Job and Family Services requests Controlling Board approval to establish appropriation authority in the amount of \$5,000,000.00 for FY05 in Fund 5F3, line item 600-668, Building Enhancement Fund.
- 86 Controlling Board No. JFS066-05
Job and Family Services requests Controlling Board approval to establish appropriation authority in Fund 5F2, line item 600-667, Building Consolidation Fund and appropriate \$500,000.00 for FY05 to accumulate the initial payments from the sale of any Local Offices originally purchased with Department of Labor funds.
- 87 Controlling Board No. JFS068-0405
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$6,750.00 for FY04 and \$53,250.00 for FY05 to contract with Felicia Bernardini, Columbus, Franklin County for human resource management consulting.
- 88 Controlling Board No. JFS071-0405
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$247,024.00 for FY04 and \$16,500.00 for FY05 to purchase software, maintenance, and installation and technical assistance from Drawbase Software, Newton, Massachusetts.
- 89 Controlling Board No. JFS072-04
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$130,000.00 for FY04 to amend the contract with Health Services Advisory Group, Inc., Phoenix, Arizona, for independent external quality review services.

- 90 Controlling Board No. JFS073-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$148,610.00 for FY05 to contract with Quantec, LLC, Portland, Oregon, for development of an economic model for Ohio's Leading Indicators.
- 91 Controlling Board No. JFS074-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$2,407,500.00 for FY05 to amend the contract with HealthCare Transaction Processors, Inc., Columbus, Delaware County, for electronic data interchange services for healthcare transactions, including code set solutions, that are compliant with the federal Health Insurance Portability and Accountability Act of 1996 (HIPPA).
- 92 Controlling Board No. JFS075-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$127,784.00 for FY05 to contract with Ciber, Inc., Greenwood Village, Colorado, for services relative to the Ohio workforce Informer web site.
- 93 Controlling Board No. JFS077-0405
Department of Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$4,549.12 for FY04 and \$54,589.47 for FY05 to contract with the Lorain County Board of Commissioners, Elyria, Lorain County, for operation of the Area 4 One-Stop service delivery system.
- 94 Controlling Board No. LRS011-0405
Legal Rights Service requests Controlling Board approval to increase appropriation authority in the amount of \$10,000.00 for FY04 and establish spending authority in the amount of \$104,089.00 for FY05 in line item 054-613, P & A for Voter Accessibility.
- 95 Controlling Board No. LOT025-05
Lottery Commission requests Controlling Board approval to waive competitive selection in the amount of \$1,525,600.00 for FY05 to contract with MDI Entertainment, LLC, Alpharetta, Georgia, to provide the Lottery with six 2004 Corvette Convertibles and certain quantities of Corvette merchandise prize packages to be awarded as prizes associated with the Lottery's printing of the instant ticket game entitled "Corvette Cash."

- 96 Controlling Board No. LOT026-05
Lottery Commission requests Controlling Board approval to waive competitive selection in the amount of \$580,592.00 for FY05 to contract with Oberthur Gaming Technologies, Corporation ("Oberthur") to provide the Lottery with licensing rights and instant ticket printing services for an instant ticket game entitled "Slingo."
- 97 Controlling Board No. DMH427-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$86,019.00 for FY05 to contract with Dennis Eshbaugh, Columbus, Franklin County, to provide psychological services at Twin Valley Behavioral Healthcare, Columbus and Dayton Campuses.
- 98 Controlling Board No. DMH428-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$123,980.00 for FY05 to contract with Margaret U. Eichner, Dublin, Franklin County to provide consultant services to maintain, modify and support the management of the MACSIS conversion as required by the Health Insurance Portability and Accountability Act of 1996 (HIPAA), Electronic data Interchange (EDI) standards.
- 99 Controlling Board No. DMH429-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$257,400.00 for FY05 to contract with Fayette Anesthesia Associates, Centerville, Greene County, and University Medical Associates, Inc., Athens, Athens County, to provide psychiatric services at various BHOs on behalf of over 1,079 patients residing at nine facilities.
- 100 Controlling Board No. DMH430-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$175,747.00 for FY05 to renew the contract with Good Samaritan Hospital and Health Center, Dayton, Montgomery County, to provide two and half full-time psychiatry residents for a twelve month period.
- 101 Controlling Board No. DMH431-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$156,000.00 for FY05 to contract with Marietta Health Care Physicians, Inc., Marietta, Washington County, to provide psychiatric services at Appalachian Behavioral Healthcare, Athens Campus.

- 102 Controlling Board No. DMH433-04
- Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$15,000.00 for FY04 to contract with Lila Jenkins, Psychiatric/MR Nurse Coordinator, for the Quality Improvement and Assurance Office to provide face to face assessments of nursing home applicants with a diagnosis of serious mental illness, who have been denied nursing home admissions based on Medicaid reimbursement guidelines to help determine the level of care needed.
- 103 Controlling Board No. DMR387-04
- Mental Retardation and Developmental Disabilities requests Controlling Board approval to increase appropriation authority in the amount of \$2,525,000.00 for FY04 in Fund 325, line item 322-612, Social Service Block Grant to maintain the current level of services provided to clients through the Social Service Block Grant.
- 104 Controlling Board No. DMR393-04
- Mental Retardation and Developmental Disabilities requests Controlling Board approval to increase appropriation authority in the amount of \$217,500.00 for FY04 in line item CAP-480 for Community Assistance projects.
- 105 Controlling Board No. DNR190-04
- Natural Resources requests Controlling Board approval to transfer and release \$89,465.00 from line item CAP-881, Dam Rehabilitation to line item CAP-977, Fernwood State Forest and to waive competitive selection to modify the contract with Burgess & Niple, Inc., Columbus, Franklin County, for the abandonment of a dam at Fernwood State Forest, Jefferson County.
- 106 Controlling Board No. DNR191-04
- Natural Resources requests Controlling Board approval to transfer and release \$44,100.00 from line item CAP-928, Handicap Accessibility to line item CAP-342, Alum Creek State Park to modify the existing pipe anchorage piles for the accessible floating docks at three boat launching ramps within Alum Creek State Park, Delaware County.
- 107 Controlling Board No. DNR192-04
- Natural Resources requests Controlling Board approval to release \$297,855.00 from line item CAP-324, Cooperative Funding for Boating Facilities for the Village of Bellaire boat ramp facility in the Village of Bellaire, Belmont County.

- 108 Controlling Board No. PUB061-04
Public Defender requests Controlling Board approval to transfer \$24,025.00 from Fund GRF, line item 019-501, County Reimbursement: Non-Capital Cases to Fund GRF, line item 019-503, County Reimbursement: Capital Cases.
- 109 Controlling Board No. PUB062-05
Public Defender requests Controlling Board approval to waive competitive selection in the amount of \$30,528.00 for FY05 to contract with Kathryn Janes, Esq., Kingston, Ross County, for the Multi-County Branch Office Program of the Office of the Ohio Public Defender.
- 110 Controlling Board No. DHS695-04
Public Safety requests Controlling Board approval to waive competitive selection in the amount of \$61,000.00 to purchase a license plate reading system from Elsag, SpA, Via Pucinni 2, Genova 16154, Italy.
- 111 Controlling Board No. DHS696-0405
Public Safety, Emergency Management Agency requests Controlling Board approval to increase appropriation authority in the amount of \$2,724,030.00 for FY04 and \$17,935,780.00 for FY05 in fund 337, line item 763-609, Federal Disaster Relief.
- 112 Controlling Board No. DRC531-04
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$87,000.00 for FY04 to contract with Sarver Paving Co., Ashland, Ashland County, for the Drainage and Sidewalks project at the Richland Correctional Institution, Mansfield, Richland County.
- 113 Controlling Board No. DRC532-04
Rehabilitation and Correction requests Controlling Board approval to release \$69,000.00 and to waive competitive selection for the purchase of Industrial Equipment from various vendors for the Ohio Penal Industries located in various institutions.

- 114 Controlling Board No. DRC533-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$2,253,625.00 from line item CAP-111, General Building Renovations and \$11,494.00 from line item CAP-264, Sewage Station Upgrade to line item CAP-315, Roof Replacement and release \$2,265,119.00 for the Roof Renovation project at the Madison Correctional Institution, London, Madison County, GSD Number 501-2002-084.
- 115 Controlling Board No. DRC534-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$7,308,595.88 for FY05 to renew the contracts with several vendors to provide Comprehensive Psychiatric Services to various institutions.
- 116 Controlling Board No. DRC535-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$215,000.00 for FY05 to renew the contract with the Cleveland Urban Minority Alcoholism and Drug Abuse Outreach Program, Cleveland, Cuyahoga County, to provide substance abuse and relapse prevention services.
- 117 Controlling Board No. DRC536-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$626,185.54 for FY05 to renew the contract with the Scioto Township Fire Department, Commercial Point, Pickaway County, to provide fire protection, and emergency response and transportation services for the Orient Correctional Complex, Village of Orient, Pickaway County.
- 118 Controlling Board No. DRC537-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$84,000.00 for FY05 to contract with William F. Emlich, Jr., DO, Delaware, Delaware County, to provide Gastroenterology Services at the Ohio State Penitentiary, Youngstown, Mahoning County.
- 119 Controlling Board No. SFC194-04
School Facilities Commission requests Controlling Board approval to release \$200,000.00 and to waive competitive selection to contract with Energy & Environmental Solutions, Inc., to provide expert witness services.

- 120 Controlling Board No. NET501-05
SchoolNet Commission requests Controlling Board approval to establish appropriation authority in the amount of \$589,363.23 for FY05 in Fund 3S3, line item 228-606, Enhancing Education/Technology to administer Title II Part D, Subpart1, of the No Child Left Behind Act competitive grant program.
- 121 Controlling Board No. NET502-05
SchoolNet Commission requests Controlling Board approval to waive competitive selection in the amount of \$110,000.00 for FY05 to amend/modify the contract with the Metiri Group, Los Angeles, California, to provide program evaluation services for the Ohio SchoolNet Commission's federally funded Enhancing Education Through Technology (EETT) project.
- 122 Controlling Board No. DOT168-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$272,597.16 for FY05 to contract with the County Engineers Association of Ohio, Columbus, Franklin County, to provide program administration services for the County Local Bridge and County Surface Transportation programs.
- 123 Controlling Board No. DOT270-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$211,408.00 for FY04 to modify the contract with KS Associates, Inc., Elyria, Lorain County, to provide plan revisions for realignment of the intersection of State Route 252 and State Route 82 in Lorai County and the addition of on-going services during construction.
- 124 Controlling Board No. DOT271-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$5,300,000.00 for FY05 to contract with HNTB Ohio, Inc., Cleveland, Cuyahoga County, to develop feasible alternatives for the University Circle Access Corridor in Cleveland, Cuyahoga County.
- 125 Controlling Board No. DOT284-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$300,000.00 for FY04 to amend the contract with Haag Engineering Midwest, Co., Dallas, Texas, to assist in the recovery and preservation of evidence for the Maumee River Crossing accident site.

126 Controlling Board No. BWC501-05

Bureau of Workers' Compensation requests Controlling Board approval to waive competitive selection in the amount of \$149,300.00 for FY05 to renew the contract with the National Council on Compensation Insurance, Inc. (NCCI), Boca Raton, Florida, to provide a license for the use of their manual classification system.

127 Controlling Board No. DYS390-04

Youth Services requests Controlling Board approval to waive competitive selection in the amount of \$130,000.00 for FY04 to purchase hospital, lab, surgical and other emergency medical services for the youth population at Scioto Juvenile Correctional Facility, Delaware, Delaware County.