

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

SEPTEMBER 13, 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. AGO512-05
Attorney General requests Controlling Board approval to increase appropriation authority in the amount of \$553,551.00 for FY05 in fund 420, line item 055-603, Attorney General Antitrust.
- 2 Controlling Board No. UAK200-05
University of Akron requests Controlling Board approval to purchase 0.6286 acres of real estate in Summit County in the amount of \$550,000.00 from County of Summit for future development opportunities.
- 3 Controlling Board No. BGU080-05
Bowling Green State University requests Controlling Board approval to release \$220,000.00 for the Administration Building Fire Alarm System project, Bowling Green, Wood County.
- 4 Controlling Board No. BGU084-05
Bowling Green State University requests Controlling Board approval to transfer \$350,000.00 from line item CAP-009, Basic Renovations to line item CAP-125, Campus Wide Carpet Upgrades and to release \$29,000.00 for the Campus Wide Carpet Upgrade project at Bowling Green, Wood County.
- 5 Controlling Board No. BGU085-05
Bowling Green State University requests Controlling Board approval to purchase .218 acres of real estate in Wood County in the amount of \$296,000.00 from Scott & Sharon Pahl, as an addition to Bowling Green State University, main campus.
- 6 Controlling Board No. BGU086-05
Bowling Green State University requests Controlling Board approval to release \$50,000.00 for the Basic Renovations - Moseley Hall Basement Renovation project, Bowling Green, Wood County.

- 7 Controlling Board No. CTC080-05
Cincinnati State Technical and Community College requests Controlling Board approval to release \$20,000.00 from line item CAP-008, Interior Renovations for the Interior Renovations project, Cincinnati, Hamilton County.
- 8 Controlling Board No. UCN386-05
University of Cincinnati requests Controlling Board approval to release \$62,500.00 and to waive competitive selection in the amount of \$62,500.00 to purchase research equipment from Veeco Instruments, Inc., Santa Barbara, California, for the Scanning Probe Microscope project, Cincinnati, Hamilton County.
- 9 Controlling Board No. UCN389-05
University of Cincinnati requests Controlling Board approval to release \$238,547.00 for the Holocaust Archives project, Cincinnati, Hamilton County and to waive competitive selection in the amount of \$191,276.51 to contract with ICB Audio, Cincinnati, Hamilton County.
- 10 Controlling Board No. UCN392-05
University of Cincinnati requests Controlling Board approval to transfer \$2,101.00 from line item CAP-143, ADA Modifications - Walters, \$158,130.00 from line item CAP-128, Science Allied Health Building - Walters and \$16,297.00 from line item CAP-267, Muntz Classroom Office Upgrades and to transfer previously released funds in the amount of \$4,428.00 from line item CAP-054, Raymond Walters Renovation and transfer previously released funds in the amount of \$42,790.57 from line item CAP-269, Science Allied Health Building - Walters to line item CAP-269 Raymond Walters Veterinary College and to release \$623,746.57 from line item CAP-269 for the Raymond Walters Veterinary College project, Cincinnati, Hamilton County.
- 11 Controlling Board No. UCN393-05
University of Cincinnati requests Controlling Board approval to transfer \$18,585.00 from line item CAP-009, Basic Renovation to line item CAP-321, Rieveschl Screen Removal and to release \$18,585.00 for the Rieveschl Screen Removal project, Cincinnati, Hamilton County.
- 12 Controlling Board No. UCN397-05
University of Cincinnati requests Controlling Board approval to release \$11,481.30 for the Nanoscale Hybrid Materials project, Cincinnati, Hamilton County, for research equipment.

- 13 Controlling Board No. JTC003-05
- Jefferson Community College requests Controlling Board approval to transfer \$1,267,165.00 from various line items to line item CAP-042, Library, Lecture Hall Electrical Renovation, to release \$93,500.00 for the Library, Lecture Hall and Electrical Renovations project, Steubenville, Jefferson County, and to waive competitive selection to contract with Schamu Machowski Greco Architects, Wheeling, West Virginia for architectural and engineering services.
- 14 Controlling Board No. OSU009-05
- Ohio State University requests Controlling Board approval to transfer \$224,872.00 from line item CAP-655, Nanoscale Patterning Consortium to line item CAP-693, Dreese Laboratory - Clean Room Renovation, to release \$31,700.00 for the Dreese Laboratory Clean Room Renovation project, Columbus, Franklin County. (SAC Number 7693, Project Number C771E)
- 15 Controlling Board No. OHU239-05
- Ohio University requests Controlling Board approval to transfer \$6,025.36 of previously released funds from line item CAP-137, Classroom Building - Ironton to line item CAP-114, Basic Renovations - Ironton, to transfer \$1,292.00 from line item CAP-187, Technology Center Planning - Ironton to line item CAP-114, Basic Renovations-Ironton, to transfer \$5,331.00 from line item CAP-188, Technology Center Construction - Ironton to line item CAP-114, Basic Renovations - Ironton and approval of a change of intent for previously released funds in the amount of \$5,064.20 in line item CAP-114, Basic Renovations - Ironton and to release \$8,406.00 for the Basic Renovations - Ironton Dingus Center Renovations project, Ironton, Lawrence County.
- 16 Controlling Board No. OHU240-05
- Ohio University requests Controlling Board approval to transfer \$8,516.80 from line item CAP-098, Basic Renovations - Lancaster and \$70,000.00 from line item CAP-169, Elevator Completion - Lancaster to line item CAP-155, Brasee Hall Rehab - Lancaster and to release \$154,879.18 for the Brasee Hall Rehab - Lancaster project in Lancaster, Fairfield County.
- 17 Controlling Board No. SSC037-05
- Shawnee State University requests Controlling Board approval to release \$367,114.00 for the Basic Renovations Parking Lot Upgrade project, Portsmouth, Scioto County.

- 18 Controlling Board No. SSC038-05
Shawnee State University requests Controlling Board approval to transfer \$275,109.00 from Basic Renovation to Natatorium Rehabilitation and to release \$678,009.00 for the Natatorium Rehabilitation project, Portsmouth, Scioto County.
- 19 Controlling Board No. SSC040-05
Shawnee State University requests Controlling Board approval to release \$19,679.00 for the Massie Hall Roof Handrail project, Portsmouth, Scioto County.
- 20 Controlling Board No. BOR139-05
Regents requests Controlling Board approval to transfer \$60,000.00 from line item CAP-032, Research Facility Investment Loans/Grants to line item CAP-326, Methods for Pathogen Detection project, Cincinnati, Hamilton County.
- 21 Controlling Board No. BOR140-05
Regents requests Controlling Board approval to increase appropriation authority in the amount of \$20,542.00 for FY05 in fund 312, line item 235-609, Tech Prep.
- 22 Controlling Board No. ADJ124-05
Adjutant General's Department requests Controlling Board approval to waive competitive selection in the amount of \$49,200.00 to contract with Burkavage Design Associates, Inc., Clarks Summit, Pennsylvania, to provide architect and engineer services for the Coshocton Readiness Center, Coshocton County.
- 23 Controlling Board No. ADJ125-05
Adjutant General's Department requests Controlling Board approval to release \$10,000.00 for professional architectural, engineering and design services with Philip E. Absi & Associates for the Boiler Heating System Replacement project at the Ohio National Guard Armory in Sandusky, Erie County, and the associated legal advertisement costs with the Sandusky Register.
- 24 Controlling Board No. ADJ126-05
Adjutant General's Department requests Controlling Board approval to increase appropriation authority in the amount of \$60,000.00 for FY05 in fund 528, line item 745-605, Marksmanship Activities.

- 25 Controlling Board No. ADJ127-05
Adjutant General's Department requests Controlling Board approval to release \$1,449,954.45 from line item CAP-065, Armory Construction/Federal, for the construction of the Organizational Maintenance Ship project located at 3000 Symmes Road, Hamilton, Butler County.
- 26 Controlling Board No. ADJ128-05
Adjutant General's Department requests Controlling Board approval to release \$188,785.80 for FY05 from line item CAP-045/CAP-038, for the Plumbing Upgrade and Kitchen Renovation project at 6225 Engle Road, Brook Park, Cuyahoga County.
- 27 Controlling Board No. ADJ129-05
Adjutant General's Department requests Controlling Board approval to increase appropriation authority in the amount of \$640,000.00 for FY05 in fund 342, line item CAP-065, Armory Construction Federal.
- 28 Controlling Board No. ADJ130-05
Adjutant General's Department requests Controlling Board approval to release \$1,282,123.50 for FY05 from line items CAP-034, CAP-038 and CAP-067, for the Buckeye Inn Building Renovation project at Rickenbacker Port Authority, Columbus, Franklin County.
- 29 Controlling Board No. DAS495-05
Administrative Services, Office of Information Technology requests Controlling Board approval to waive competitive selection to continue the contract with Northrop Grumman Mission Systems and other vendors for the ongoing implementation of the Multi-Agency Radio Communications System (MARCS).
- 30 Controlling Board No. DAS497-05
Administrative Services requests Controlling Board approval to establish appropriation authority in the amount of \$82,048.00 in line item 100-623, Information Technology Grants, to support a project to bring technical assistance to Appalachian communities for broadband services.

- 31 Controlling Board No. DAS498-05
Administrative Service requests Controlling Board approval to increase appropriation authority in the amount of \$7,433.00 for FY05 in fund 5AB, line item 100-624, Nonfederal Information Technology Grants, to continue 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.
- 32 Controlling Board No. AGR096-05
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$3,200,000.00 for FY05 in Fund 3R2, line item 700-614, Federal Plant Industry.
- 33 Controlling Board No. AGR097-05
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$3,497.00 for FY05 in fund 3X6, line item 700-639, Federal Grants.
- 34 Controlling Board No. AFC092-05
Arts & Sports Facilities Commission requests Controlling Board approval to increase appropriation authority in the amount of \$81,516.04 in line item CAP-068, Perry County Historical Society.
- 35 Controlling Board No. CSR036-05
Capitol Square Review and Advisory Board requests Controlling Board approval to release \$47,500.00 for the Statehouse Grounds Repair Improvement project, Columbus, Franklin County.
- 36 Controlling Board No. DEV871-05
Development requests Controlling Board approval to release \$54,000.00 from line item CAP-002, Clean Ohio Assistance, to the Village of Cadiz, Harrison County, for the former General Custer Hotel property located at 117 North Main Street.
- 37 Controlling Board No. DEV872-05
Development requests Controlling Board approval to release \$270,000.00 from line item CAP-002, Clean Ohio Assistance, to Jackson County for the former Jackson Iron & Steel Company property located at SR 776 and County Road 10, Jackson, Jackson County.

- 38 Controlling Board No. DEV873-05
Development requests Controlling Board approval to release \$147,000.00 from line item CAP-002, Clean Ohio Assistance, to the City of Ashtabula for the Urban Renewal Parcel C-4 located at 4804 Main Avenue, Ashtabula, Ashtabula County.
- 39 Controlling Board No. DEV874-05
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$500,000.00 to support the regional manufacturing extension center, Cleveland, Cuyahoga County.
- 40 Controlling Board No. DEV875-05
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$50,000.00 to the Cleveland Clinic Educational Foundation, Lyndhurst, Cuyahoga County, to support the sponsorship of two major medical innovation summits.
- 41 Controlling Board No. DEV876-05
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$500,000.00 to TechSolve, Inc., Cincinnati, Hamilton County, to support the regional manufacturing extension center as matching funds to the Federal FY04 dollars from the National Institute of Standards and Technology Department of Commerce, Manufacturing Extension Partnership Program.
- 42 Controlling Board No. DEV877-05
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$200,000.00 to Edison Welding Institute and Edison Center, Columbus, Franklin County, to develop and deploy preferred materials joining technology to improve the affordability of the Lead Cascade and Commercial Plan projects at the United States Enrichment Corporation facility in Piketon.
- 43 Controlling Board No. EDU363-05
Education requests Controlling Board approval to increase appropriation authority in the amount of \$35,000.00 in fund 3AK, line item 200-692, State Homeland Security.

- 44 Controlling Board No. EDU364-05
Education requests Controlling Board approval to increase appropriation authority in the amount of \$325,900.00 for FY05 in fund 4D1, line item 200-602, Ohio Prevention and Resource Center, to expand the current service levels of the Safe and Drug-Free Schools Program to serve two new additional satellite resource centers.
- 45 Controlling Board No. EPA503-05
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$1,314,929.00 for FY05 to contract with Environmental Quality Management Inc., Cincinnati, Hamilton County to provide scrap tire, scrap tire fire residual, and contaminated soil removal services at the Harr scrap tire site abatement project in Scioto County.
- 46 Controlling Board No. JFS080-05
Job and Family Services requests Controlling Board approval to transfer \$113,038.00 from fund GRF, line item 600-439 FY04 , Commission to Reform Medicaid, to fund GRF, line item 600-439 FY05, Commission to Reform Medicaid.
- 47 Controlling Board No. DMH449-05
Mental Health requests Controlling Board approval to release \$193,888.00 for Demolition of Building #21 at Northcoast Behavioral Healthcare System, Northfield Campus, Northfield, Summit County. (Project Number 580-2003-164 (L))
- 48 Controlling Board No. DMR403-05
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$321,738.00 from Tiffin Developmental Center for the HVAC replacement project at Tiffin Developmental Center, Tiffin, Seneca County. (SAO Project Number 590-2003-053 & 054)
- 49 Controlling Board No. DNR208-05
Natural Resources requests Controlling Board approval to transfer and release \$600,623.00 from line item CAP-324, Cooperative Funding for Boating Facilities to line item CAP-790, Paint Creek State Park to perform improvements at the Taylor Road launch ramp in Ross County.

- 50 Controlling Board No. DNR477-05
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$2,000,000.00 for FY05 in fund 3R5, line item 725-673, Acid Mine Drainage Abatement and Treatment Fund.
- 51 Controlling Board No. DNR480-05
Natural Resources requests Controlling Board approval to waive competitive selection in fiscal year 2005 to contract in a Boating Safety and Education Sponsorship and Marketing Program with Orchard Group LLC, Columbus, Franklin County.
- 52 Controlling Board No. DNR483-05
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$46,400.93 to contract with ESRI, Inc., Redlands, California, to provide software support and maintenance for the ArcGIS software.
- 53 Controlling Board No. DNR484-05
Natural Resources requests Controlling Board approval to release \$15,000.00 from line item CAP-705, Rehabilitate Canals, Hydraulic Works and Support Facilities to pay for the replacement of a culvert under the Miami & Erie Canal in Auglaize County.
- 54 Controlling Board No. DNR486-05
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$612,000.00 in fund 586, line item 725-633, Scrap Tire Program.
- 55 Controlling Board No. PUB065-05
Public Defender requests Controlling Board approval to waive competitive selection in the amount of \$7,245.00 for FY05 to amend the contract with Douglas E. McIlwain, Esq., West Union, Adams County, to provide indigent representation services in Adams County for the Multi-County Branch Office Program of the Office of the Ohio Public Defender.
- 56 Controlling Board No. DHS703-05
Public Safety, Emergency Management Agency requests Controlling Board approval to release \$150,000.00 and to waive competitive selection to contract with RCC Consultants, Inc., Woodbridge, New Jersey, to develop a state plan for achieving Interoperable Communications throughout Ohio.

- 57 Controlling Board No. DHS704-05
Public Safety, State Highway Patrol requests Controlling Board approval to increase appropriation authority in the amount of \$2,613,370.00 in fund 831, line item 764-610, Patrol Federal, to purchase 342 Futurecomm in-band mobile repeaters.
- 58 Controlling Board No. PUC051-05
Public Utilities Commission of Ohio requests Controlling Board approval to waive competitive selection in the amount of \$518,138.00 to contract with ACS State and Local Solutions to provide an enhanced Commercial Vehicle Information Systems and Networks product.
- 59 Controlling Board No. DRC558-05
Rehabilitation and Correction requests Controlling Board approval to increase appropriation authority in the amount of \$400,000.00 in fund 5H8, line item 501-617, Offender Financial Responsibility.
- 60 Controlling Board No. DRC566-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$58,130.00 from line item CAP-290, Security Upgrade, \$25,909.00 from line item CAP-284, Compound Lighting Upgrade, \$92,042.00 from line item CAP-300, Water Softener Replacement and \$435,881.91 from line item CAP-149, New Classroom Building - CTA, to a new line item, CAP-335, UST Remediation and to waive competitive selection to contract with various vendors for the Underground Storage Tank Remediation project at Warren Correctional and Lebanon Correctional Institutions, Lebanon, Warren County. (C238h)
- 61 Controlling Board No. DRC568-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$1,571,500.99 from line item CAP-111, General Building Renovation to line item CAP-324, Roof Renovation and release \$1,571,500.99 for the Roof Renovation project at the Southern Ohio Correctional Facility, Lucasville, Scioto County. (GSD Number 501-2003-051)

- 62 Controlling Board No. DRC569-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$15,581.00 from line item CAP-012, Shower Restroom Renovation to line item CAP-242, Shower Renovation and to release \$15,581.00 and to waive competitive selection to amend the contract with O.A. Spencer, Inc., Gahanna, Franklin County, for the Shower Renovation project at the Dayton Correctional Institution, Dayton, Montgomery County. (GSD Number 501-2000-137)
- 63 Controlling Board No. DRC570-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$534,252.00 to contract with VIISAGE TECHNOLOGY, Billerica, Massachusetts to provide system upgrades for the Photo ID Upgrade project at all institutions and Adult Parole Authority Regional Offices.
- 64 Controlling Board No. DRC572-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$2,288,750.00 from line item CAP-111, General Building Renovations to line item CAP-321, Roof Renovation and release \$2,288,750.00 for the Roof Renovation project at the Warren Correctional Institution, Lebanon, Warren County. (GSD Number 501-2003-035)
- 65 Controlling Board No. DRC573-05
Rehabilitation and Correction requests Controlling Board approval to release \$121,500.00 for the purchase and installation of equipment from Safety Technologies, Inc., Medina, Medina County, for the Man Down Alert System project at the Ohio Reformatory for Women, Marysville, Union County.
- 66 Controlling Board No. DRC574-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$1,706,875.00 from Institutional Operations to Halfway House Operations and to Community Residential Programs-CBCF, for continued provisions of halfway house and community based correctional services.
- 67 Controlling Board No. SFC214-05
Ohio School Facilities Commission requests Controlling Board approval to amend three school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on August 19, 2004, including the amount of the state's portion of the amended basic project cost.

- 68 Controlling Board No. SFC215-05
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$108,794.00 to amend the contract with Resource International, Inc., Franklin County, for the Western Local School District, Pike County, for a Locally Funded Initiative.
- 69 Controlling Board No. SFC216-05
School Facilities Commission requests Controlling Board approval to release \$757,427.00 and to adjust two Classroom Facilities Assistance Program projects with a state share increase of \$21,873,438.00 for Springfield City School District, Clark County and Waverly City School District, Pike County.
- 70 Controlling Board No. SFC217-05
School Facilities Commission requests Controlling Board approval to release \$2,905,682.00 and to adjust the Classroom Facilities Assistance Program project with the Holgate Local School District, Henry County, and to waive competitive selection in the amount of \$395,285.00 to amend the contract with Richard L. Bowen Associates, Inc., Cleveland, Cuyahoga County, for an increase to the contract for construction management services.
- 71 Controlling Board No. SFC218-05
School Facilities Commission requests Controlling Board approval to waive competitive selection to amend two contracts in the amount of \$10,297.00 with BBL/DAG LLC, Columbus, Franklin County, for an increase to the Valley Local School District, Scioto County (\$5,663.00), and a change of intent of a previous release of \$4,634.00 from the Fairland Local School District to BBL/DAG LLC.
- 72 Controlling Board No. DOT155-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$5,000,000.00 for FY05 to contract with Woolpert LLP, Columbus, Franklin County, to complete the environmental documentation and construction contract plans for the relocation of State Route 73 in Clinton County.

- 73 Controlling Board No. DOT286-05
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$10,000,000.00 for FY05 to contract with Arcadis FPS, Inc., Cleveland, Cuyahoga County, to complete the environmental documentation and preliminary engineering for the reconstruction and widening of a 11.5 mile section of State Route 2 in Lake County, from the City of Eastlake to the city of Painesville.
- 74 Controlling Board No. OVH101-05
- Veterans Home requests Controlling Board approval to transfer \$43,621.00 from line item CAP-762, Secret Bath Floor / Wall and \$8,685.00 from line item CAP-771, Giffin Elevator for a total transfer of \$52,306.00 to line item CAP-769, Water and Air Balance and to release \$195,710.69 for the Mechanical Systems Improvements project in Sandusky, Erie County. (DAS/GSD/SAO Project Number 430-2003-022)
- 75 Controlling Board No. BWC508-05
- Bureau of Workers' Compensation requests Controlling Board approval to waive competitive selection in the amount of \$1,293,476.00 for FY05 to renew/upgrade software licenses and maintenance with Computer Associates International, Inc., Islandia, New York, for software which runs on BWC's IBM mainframe computers and to acquire additional licenses for application development tools.