

# CONTROLLING BOARD

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OHIO OFFICE OF BUDGET AND MANAGEMENT

## SEPTEMBER 27, 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. UCN394-05  
University of Cincinnati requests Controlling Board approval to transfer \$48,189.00 from line item CAP-009, Basic Renovation to line item CAP-320, HPB G58-Network Office Renovation and to release \$48,189.00 for the HPB G58 Network Office Renovation project, Cincinnati, Hamilton County. (Project Number C756E)
- 2 Controlling Board No. UCN395-05  
University of Cincinnati requests Controlling Board approval to release \$99,595.00 and to waive competitive selection in the amount of \$99,595.00 to purchase research equipment from TA Instruments, New Castle, Delaware for the Chromium-Free Coating System project, Cincinnati, Hamilton County. (Project Number C669E)
- 3 Controlling Board No. UCN396-05  
University of Cincinnati requests Controlling Board approval to release \$2,077,694.00 and to waive competitive selection in the amount of \$2,077,694.00 to contract with Champlin Haupt Inc., Cincinnati, Hamilton County, to provide architect services for the Dyer Hall Rehabilitation Phase II project, Cincinnati, Hamilton County. (Project Number 01099)
- 4 Controlling Board No. UCN399-05  
University of Cincinnati requests Controlling Board approval to release \$22,585.24 for the Nanoscale Hybrid Materials project, Cincinnati, Hamilton County. (Project Number C638E)

- 5 Controlling Board No. UCN401-05  
University of Cincinnati requests Controlling Board approval to transfer \$26,553.14 from line item CAP-179, Rieveschl Rehabilitation and \$30,506.86 from line item CAP-171, Asbestos Rieveschl Hall to line item CAP-265, Rieveschl Crosley Rehabilitation Expansion and to release \$87,060.00 and to waive competitive selection to amend the contract with Burt Hill Kosar Rittlemann & Associates, Butler, Pennsylvania, to perform an architectural study for the Rieveschl Crosley Rehabilitation Expansion project in Cincinnati, Hamilton County. (Project Number C505E)
- 6 Controlling Board No. LCC015-05  
Lakeland Community College requests Controlling Board approval to release \$29,740.00 from Basic Renovations for the A-Building Elevator Hydraulic Cylinder Replacement project, Kirtland, Lake County.
- 7 Controlling Board No. LCC016-05  
Lakeland Community College requests Controlling Board approval to release \$47,600.00 from Basic Renovations for the Elevator Auto Returns project, Kirtland, Lake County.
- 8 Controlling Board No. LCC017-05  
Lakeland Community College requests Controlling Board approval to transfer \$52,850.00 from line item CAP-006, Basic Renovations to line item CAP-039, Main Gym Floor Renovation and to release \$202,850.00 for the Main Gym Floor Renovation project, Kirtland, Lake County.
- 9 Controlling Board No. LCC018-05  
Lakeland Community College requests Controlling Board approval to release \$35,900.00 from Basic Renovations for the Roof Restoration Auxiliary Gym project, Kirtland, Lake County.
- 10 Controlling Board No. OSU017-05  
Ohio State University requests Controlling Board approval to release \$28,955.00 for the Molecular Microdevices project, Columbus, Franklin County.

- 11 Controlling Board No. STC042-05  
Stark State College of Technology requests Controlling Board approval to purchase 0.57 acres of real estate in Stark County in the amount of \$187,000.00 from Rose Marchand for the addition of land as an addition to the College Master Plan.
- 12 Controlling Board No. STC043-05  
Stark State College of Technology requests Controlling Board approval to purchase 0.57 acres of real estate in Stark County in the amount of \$180,000.00 from Roland Bernard for the addition of land as an addition to the College Master Plan.
- 13 Controlling Board No. WSU091-05  
Wright State University requests Controlling Board approval to release \$4,441.70 and approve a change of intent for previously released funds in the amount of \$1,712.25 for the Information Technology Center project, Fairborn, Greene County.
- 14 Controlling Board No. BOR141-05  
Regents requests Controlling Board approval to transfer \$795,548.00 from line item CAP-032, Research Facility Investment Loans/Grants to various projects. (Project Numbers C779E, C780E, C781E, C782E, C783E)
- 15 Controlling Board No. DAS500-05  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$800.00 in FY05 to effect an addendum to a commercial real estate lease for office space with MHAC 99-PH1 W. Broad Street, LLC, 50 West Broad Street, Suite M-16, Columbus, Franklin County, for the Ohio Rail Development Commission.
- 16 Controlling Board No. AGE026-05  
Aging requests Controlling Board approval to waive competitive selection to amend/modify the contract with North Light, Inc., Wilmette, Illinois, and adjust the amount of two of the contracts deliverables, increasing one by \$10,000.00 and reducing another by \$10,000.00.

- 17 Controlling Board No. COM503-05  
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$223,297.00 to contract with Focus Computer Management & Consulting, Inc., Oklahoma City, Oklahoma, to provide maintenance and enhancements for a database software system developed by the vendor for the Division of Industrial Compliance.
- 18 Controlling Board No. COM504-05  
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$145,019.00 for FY05 to pay the annual software maintenance fee from Computer Associates, One Computer Associates Plaza, Islandia, New York, for the operation of computer systems at the Division of Liquor Control.
- 19 Controlling Board No. CJS024-05  
Criminal Justice Services requests Controlling Board approval to transfer \$23,590.61 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, during fiscal year 2004 for prosecution costs as they relate to the SOCF Disturbance.
- 20 Controlling Board No. CJS025-05  
Criminal Justice Services requests Controlling Board approval to transfer \$12,918.97 cash from fund GRF, line item 911-401, Emergency Purposes Fund to fund GRF, line item 196-505, Southeastern Ohio Correction Facility (SOCF) Judicial and Defense Costs, and to increase appropriation authority for reimbursing Scioto County for Hamilton County Common Pleas Court costs as they relate to the SOCF Disturbance.
- 21 Controlling Board No. DEV867-05  
Development requests Controlling Board approval to authorize the issuance of an Ohio Enterprise Bond in the amount of \$7,030,000.00 to be loaned to Lenhart Frauenberg Partnership (ATS #040243) to acquire two buildings and make renovations to the facilities located in Dublin, Franklin County.

- 22 Controlling Board No. DEV868-05  
Development requests Controlling Board approval to authorize the issuance of a Research and Development Investment Fund Loan in the amount of \$1,950,000.00 to be loaned to The Sherwin-Williams Company to make leasehold improvements, construct a gashouse and acquire machinery and equipment, to be located in Warrensville Heights, Cuyahoga County.
- 23 Controlling Board No. DEV869-05  
Development requests Controlling Board approval to authorize the issuance of a Rural Industrial Park Loan in the amount of \$500,000.00 and a Rural Development Initiative Grant in the amount of \$500,000.00 to be issued to Weithman-Bucyrus LLC (ATS #040252) for land acquisition and building construction at the Crossroads Industrial Center, Bucyrus, Crawford County.
- 24 Controlling Board No. DEV870-05  
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$2,000,000.00 to be issued to MP Biomedicals, LLC (MP) (ATS #040253) for purchasing a building.
- 25 Controlling Board No. DEV878-05  
Development requests Controlling Board approval to release \$1,800,000.00 from the Low and Moderate Income Housing Trust Fund.
- 26 Controlling Board No. DEV880-05  
Development requests Controlling Board approval to release \$100,000.00 from the Business Development 412 Account to Sunny Delight Beverages, Inc., Blue Ash, Hamilton County, for costs associated with acquisition of research and development machinery and equipment resulting from the establishment of the company's headquarters and research and development operations in Blue Ash, Hamilton County.
- 27 Controlling Board No. DEV881-05  
Development requests Controlling Board approval to release \$100,000.00 from the Business Development 412 Account to Buckeye Check Cashing, Inc. (BBC), Dublin, Franklin County, to offset the cost of real estate acquisition related to the project where BBC will relocate its corporate headquarters.

- 28 Controlling Board No. DEV882-05  
Development requests Controlling Board approval to release \$24,700.00 from the Roadwork Development 629 Account to Washington County, to make improvements to Township Road 279 that will directly benefit Leasco Equipment Services, Inc.'s expansion project.
- 29 Controlling Board No. DEV883-05  
Development requests Controlling Board approval to release \$130,000.00 from line item CAP-002, Clean Ohio Assistance, to the City of Lima for the commercial property located at 702 South Main Street, Lima, Allen County.
- 30 Controlling Board No. EXP052-05  
Expositions Commission requests Controlling Board approval to transfer \$9,144.73 from line item CAP-063, Facilities Improvements and Modernization and to waive competitive selection in the amount of \$9,144.73 to contract with NBBJ, Columbus, Franklin County, for design work. (Project Number 723-2000-102)
- 31 Controlling Board No. DOH141-05  
Health requests Controlling Board approval to waive competitive selection in the amount of \$498,000.00 for FY05 to contract with the Ohio Chapter of the American College of Emergency Physicians, Columbus, Franklin County, to carry out a portion of Ohio's effort to prepare a trained corps of licensed care providers able to respond to and manage the care and handling of casualties, especially mass numbers, resulting from a naturally occurring disaster or one which is man made, such as an act of bioterrorism.
- 32 Controlling Board No. OIC052-05  
Industrial Commission requests Controlling Board approval to waive competitive selection in the amount of \$300,363.00 for FY05 to retain FileNet Corporation, Costa Mesa, California, to continue providing deliverables for the Industrial Commission's imaging application.
- 33 Controlling Board No. JFS093-05  
Job and Family Services requests Controlling Board approval to establish appropriation authority in the amount of \$750,000.00 for FY05 in fund 3AW, line item 600-675, Faith Based Initiatives.

- 34 Controlling Board No. JFS095-05  
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$85,744.90 for FY05 to contract with Central Ohio Workforce Investment Corporation, Columbus, Franklin County, for operation of a local One-Stop Service Delivery System.
- 35 Controlling Board No. LRS013-05  
Legal Rights Service requests Controlling Board approval to increase appropriation authority in the amount of \$110,000.00 for FY05 in fund 5AE, line item 054-614, Grants and Contracts to provide protection and advocacy services to Ohio's citizens with disabilities.
- 36 Controlling Board No. DMH451-05  
Mental Health requests Controlling Board approval to release \$44,326.00 for the construction contract, contingency and State Architect fee for the Mental Gate Work Platforms project at Appalachian Behavioral Healthcare, Cambridge Campus, Cambridge, Guernsey County. (Project Number 580-0453-04-02)
- 37 Controlling Board No. DMR412-05  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$12,700.00 for the Condensate Line Improvements project at Gallipolis Developmental Center, Gallipolis, Gallia County. (SAO Project Number 590-2003-048)
- 38 Controlling Board No. DMR413-05  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$25,000.00 to contract with Chryatech, Inc., Newark, Licking County, to provide testing and abatement design/oversight for the Asbestos Abatement project.
- 39 Controlling Board No. DMR414-05  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$148,000.00 from line item CAP-901, Razing of Buildings for the Demolition of Buildings project at the Columbus Developmental Center, Columbus, Franklin County. (SAO Project Number 590-2003-142)

- 40 Controlling Board No. DMR415-05  
Mental Retardation and Developmental Disabilities requests  
Controlling Board approval to release \$189,980.00 from line item CAP-931, Exterior Renovations - Various Buildings for the Roofing and Exterior Renovation project at the Tiffin Developmental Center, Tiffin, Seneca County. (SAO Project Number 590-2003-052 & 055)
- 41 Controlling Board No. DMR416-05  
Mental Retardation and Developmental Disabilities requests  
Controlling Board approval to release \$20,700.00 from line item CAP-901, Razing of Buildings, for the Demolition of Buildings and Installation of Foundations for Street Lights project at the Gallipolis Developmental Center, Gallipolis, Gallia County. (SAO Project Number 590-2003-134)
- 42 Controlling Board No. DMR417-05  
Mental Retardation and Developmental Disabilities requests  
Controlling Board approval to release \$7,462.00 from line item CAP-001, Asbestos Abatement for the Asbestos Abatement project at the Gallipolis Developmental Center, Gallipolis, Gallia County.
- 43 Controlling Board No. DMR419-05  
Mental Retardation and Developmental Disabilities requests  
Controlling Board approval to waive competitive selection in the amount of \$115,000.00 for FY05 to amend the contract with K & S Medical Inc., Columbus, Franklin County, to provide additional LPN and RN services at Columbus Developmental Center.
- 44 Controlling Board No. DNR209-05  
Natural Resources requests Controlling Board approval to transfer and release \$909,588.00 from line item CAP-331, Park Boating Facilities and \$188,396.00 from Cooperative Funding for Boating Facilities to line item CAP-029, Salt Fork State Park in Guernsey County in the amount of \$894,619.00 to line item CAP-089, Mosquito Lake State Park, Trumbull County and Guernsey County. (Project Number C015P)
- 45 Controlling Board No. DNR210-05  
Natural Resources requests Controlling Board approval to transfer and release \$106,878.00 from line item CAP-934, District Office Renovations and Development to line item CAP-747, ODNR Fairgrounds Area-General Upgrading for a site assessment for improvements to the ODNR Fairgrounds Facilities in Franklin County. (Project Number C340P)

- 46 Controlling Board No. DNR211-05  
Natural Resources requests Controlling Board approval to transfer and release \$722,000.00 from line item CAP-234, State Parks Campgrounds, Lodges & Cabins to line item CAP-927, Mohican State Park for the second and final phase of renovation to the lodge and conference center at Mohican State Park, Ashland County. (Project Number C198P)
- 47 Controlling Board No. DNR212-05  
Natural Resources requests Controlling Board approval to transfer and release \$208,900.00 from line item CAP-836, State Park Renovations Upgrading to line item CAP-126, Tar Hollow State Park for electrical upgrades at the campground at Tar Hollow State Park, Ross County. (Project Number C153P)
- 48 Controlling Board No. DNR213-05  
Natural Resources requests Controlling Board approval to transfer and release \$1,382,700.00 from line item CAP-234, State Park Campgrounds, Lodges & Cabins to line item CAP-205, Deer Creek Park for renovations to the lodge and cabins at Deer Creek State Park, Pickaway County. (Project Number C025P)
- 49 Controlling Board No. DNR214-05  
Natural Resources requests Controlling Board approval to transfer and release \$10,800.00 from line item CAP-702, Underground Fuel Storage Tanks to line item CAP-961, Zaleski CCC Camp to upgrade two aboveground fuel tanks at Zaleski CCC Camp, Vinton County. (Project Number C221P)
- 50 Controlling Board No. DNR485-05  
Natural Resources requests Controlling Board approval to release \$94,778.00 and to waive competitive selection to purchase two Prentice 124 Knuckleboom Loaders from Lyons Sawmill and Logging Equipment and Supplies, Circleville, Pickaway County, for Chillicothe, Ross County and West Portsmouth, Scioto County.
- 51 Controlling Board No. DNR488-05  
Natural Resources requests Controlling Board approval to transfer \$599,547.00 from line item 725-603, Forestry Federal FY04 to line item 725-603, Forestry Federal FY05 to support the Volunteer Fire Assistance grant.

- 52 Controlling Board No. DRC576-05  
Rehabilitation and Correction requests Controlling Board approval to transfer \$528,595.00 from line item CAP-134, Sewage Treatment Storage Addition to line item CAP-336, Waste Water Treatment Plant Improvement and to release \$108,142.54 and to waive competitive selection in the amount of \$104,415.00 to contract with Dynotec, Inc., Columbus, Franklin County, for the Waste Water Treatment Plant Improvement project at the Southeastern Correctional Institution, Lancaster, Fairfield County. (GSD Number 501-2004-051 [C239H])
- 53 Controlling Board No. TAX007-05  
Taxation requests Controlling Board approval to waive competitive selection in the amount of \$122,515.00 for FY05 to purchase annual software license and maintenance fees for the use of the Computer Associates mainframe software products.
- 54 Controlling Board No. DOT053-05  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$129,663.60 for FY05 to contract with Sybase Inc., to maintain existing software licenses for ODOT's Database.
- 55 Controlling Board No. DOT082-05  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$477,518.00 for FY05 to contract with Computer Associates Inc., to provide software licenses and maintenance for ODOT's mainframe computer equipment.
- 56 Controlling Board No. DOT288-05  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$15,000,000.00 for FY05 to contract with URS Corporation-Ohio, Akron, Summit County, to complete the environmental documentation and preliminary engineering for the reconstruction of the interchange of Interstate Route 76, State Route 8 and Interstate Route 77, in Akron, Summit County.

- 57      Controlling Board No. DOT289-05
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$15,000,000.00 for FY05 to contract with TranSystems Corporation, Dublin, Franklin County, to complete the environmental documentation and prepare construction contract plans for the reconstruction of a 4.7 mile section of Interstate Route 75 in Cincinnati, Hamilton County, from Western Hills Viaduct to Mitchell Avenue.
- 58      Controlling Board No. DOT316-05
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$322,000.00 for FY05 to purchase a high speed road profiling vehicle from Pathway Services Inc., Tulsa, Oklahoma, for the Pavement Management database and for collection of federally required ride quality data.
- 59      Controlling Board No. DOT317-05
- Transportation requests Controlling Board approval to purchase 36.43 acres of land improved with a modern highway facility within Clermont County in the amount of \$10,500,000.00 from Clermont County in order to acquire the county-owned bypass of State Route 28.
- 60      Controlling Board No. DOT318-05
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$140,000.00 to contract with the US Department of Agriculture, Forest Service, Eastern Region, Wayne National Forest to provide for one staff position and additional staff as needed to perform activities related to the US 33 Nelsonville Bypass project.
- 61      Controlling Board No. DYS398-05
- Youth Services requests Controlling Board approval to increase appropriation authority in the amount of \$450,000.00 for FY05 in line item 470-608, Federal Juvenile Programs FFY 01.

62 Controlling Board No. DYS399-05

Youth Services requests Controlling Board approval to transfer \$307,150.00 from line item CAP-831, GYM Expansion Cuyahoga School to line item CAP-803, General Institutional Renovations and to release \$307,150.00 for the Dormitory Restroom Renovations project at the Cuyahoga Hills Juvenile Correctional Facility, Highland Hills, Cuyahoga County and to waive competitive selection to modify the contract with Shokalook & Associates, Inc., Strongsville, Cuyahoga County for associate architect fees. (DAS/SAO Project Number 470-2002-071)

63 Controlling Board No. DYS400-05

Youth Services requests Controlling Board approval to waive competitive selection in the amount of \$80,000.00 for FY05 to purchase hospital, lab, surgical and other emergency medical services for the youth population at Scioto Juvenile Correctional Facility, Delaware, Delaware County and Circleville Juvenile Correctional Facility, Circleville, Pickaway County.

64 Controlling Board No. DYS401-05

Youth Services requests Controlling Board approval to waive competitive selection in the amount of \$154,137.60 for FY05 to contract with Delaware Hotel, Delaware, Delaware County, to provide overnight lodging accommodations and meals for pre-service participants at the ODYS Training Center, Delaware, Delaware County.