

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

OCTOBER 18, 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. AGO513-05
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$435,000.00 to contract with Special Counsel during Fiscal Year 2005.
- 2 Controlling Board No. AGO514-05
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$63,745.00 for FY05 to contract with Porter Lee, Inc, Schaumburg, Illinois, to provide software licenses, maintenance and support along with various equipment and/or programming for the Ohio Bureau of Criminal Identification and Investigation's Porter Lee Bar Coded, Evidence, Analysis, Statistics and Tracking Laboratory Information Management System.
- 3 Controlling Board No. AGO515-05
Attorney General requests Controlling Board approval to increase appropriation authority in the amount of \$4,732,875.00 in fund 3R6, line item 055-613, Attorney General Federal Funds.
- 4 Controlling Board No. UCN398-05
University of Cincinnati requests Controlling Board approval to transfer \$15,570.00 from line item CAP-009, Basic Renovations - Main Campus to line item CAP-317, Gibson House Fire Alarm and to release \$15,570.00 for the Gibson House Fire Alarm project, Cincinnati, Hamilton County.
- 5 Controlling Board No. UCN402-05
University of Cincinnati requests Controlling Board approval to transfer \$160,000.00 from line item CAP-171, Asbestos Rieveschl Hall to line item CAP-224, Van Wormer Administration Building and to release \$160,000.00 for the Van Wormer Administration Building project, Cincinnati, Hamilton County.

- 6 Controlling Board No. UCN403-05
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 purchase equipment from Applied Biosystems, Foster City, California, for the Methods for Pathogen Detection project, Cincinnati, Hamilton County.
- 7 Controlling Board No. LCC019-05
Lakeland Community College requests Controlling Board approval to release \$26,100.00 from Basic Renovations for Roof Restoration Handball Courts in Kirtland, Lake County.
- 8 Controlling Board No. MUN074-05
Miami University requests Controlling Board approval to purchase 3.518 acres of real estate in Butler County, in the amount of \$520,000.00 from Nevaeh, Ltd., for an addition to the Oxford campus of the University.
- 9 Controlling Board No. OSU011-05
Ohio State University requests Controlling Board approval to transfer \$58,418.00 from line item CAP-074, Basic Renovations to line item CAP-664, Kottman Hall - 103 Central Classroom and to release \$535,406.37 for the Kottman Hall - 103 Central Classroom project, Columbus, Franklin County.
- 10 Controlling Board No. OSU018-05
Ohio State University requests Controlling Board approval to release \$80,000.00 and to waive competitive selection to purchase a Zeta Measurement System from Brookhaven Instruments Corporation, Holtsville, New York, for the Novel Microfabrication Medical Devices project, Columbus, Franklin County.
- 11 Controlling Board No. OSU020-05
Ohio State University requests Controlling Board approval to release \$1,604,861.85 and to waive competitive selection in the amount of \$792,002.00 to purchase a Microprobe from Cameca Instruments, Trumbull, Connecticut and to waive competitive selection in the amount of \$812,859.85 to purchase a Transmission Electron Microscope from FEI Company, Hillsboro, Oregon, for the Accelerated Maturation of Materials project and the Center for Materials Design project, Columbus, Franklin County.

- 12 Controlling Board No. SCC057-05
Sinclair Community College requests Controlling Board approval to release \$100,000.00 for the Basic Renovations Repair Irrigation System project, Dayton, Montgomery County.
- 13 Controlling Board No. TTC012-05
Terra State Community College requests Controlling Board approval to release \$96,130.00 for the Basic Renovations - Replacement of Cooling Tower and Carpet; Modification of 4 Doors project, Fremont, Sandusky County.
- 14 Controlling Board No. UTO063-05
University of Toledo requests Controlling Board approval to release \$95,682.50 and to waive competitive selection in the amount of \$82,665.00 to amend the professional services agreement with The Collaborative, Inc., for the Bowman Oddy North Wing Renovations project, Toledo, Lucas County.
- 15 Controlling Board No. UTO064-05
University of Toledo requests Controlling Board approval to transfer \$625,000.00 from various funding lines to the Emergency Phone System Upgrades and a change of intent of previously released funds in the amount of \$58,666.38 and to release \$262,586.52 for the same project in Toledo, Lucas County.
- 16 Controlling Board No. DAS493-05
Administrative Services requests Controlling Board approval to release \$238,270.00 and to waive competitive selection to contract with Watson Wyatt for health care consulting services.
- 17 Controlling Board No. DAS499-05
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$82,397.00 to amend the contract with Watson Wyatt for health care consulting services.
- 18 Controlling Board No. DAS502-05
Administrative Services requests Controlling board approval to waive competitive selection in the amount of \$11,280.51 for FY05 to modify the contract with Correctional Medical Services, St. Louis, Missouri, for additional medical services at the Toledo Correctional Institution which were provided in FY2004.

- 19 Controlling Board No. DAS503-05
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$145,000.00 for FY05 to modify the contract with Wexford Health Services, Pittsburgh, Pennsylvania, for additional medical services and prescription drug reimbursement at the Noble Correctional Institution which were provided in FY2004.
- 20 Controlling Board No. OSB502-05
School for the Blind requests Controlling Board approval to increase appropriation authority in the amount of \$115,759.00 in fund 310, line item 226-626, Coordinating Unit.
- 21 Controlling Board No. CSR037-05
Capitol Square Review and Advisory Board requests Controlling Board approval to transfer \$146,510.00 of previously released funds from line item CAP-010 Capitol Rotunda Renovations to line item CAP-014 Statehouse Grounds Repair Improvement for the exterior Statehouse grounds project, Columbus, Franklin County.
- 22 Controlling Board No. CSR038-05
Capitol Square Review and Advisory Board requests Controlling Board approval to release \$323,490.00 for the Statehouse Grounds Repair Improvement project, Columbus, Franklin County.
- 23 Controlling Board No. OSD051-05
School for the Deaf requests Controlling Board approval to release \$3,288.23 and to waive competitive selection to modify the contract with SEM Partners, Inc., Westerville, Franklin County, to provide for the printing and advertising reimbursable expenses for the design and bidding process for the OSD Dormitory Renovation project, Columbus, Franklin County. (Project Number 221-2003-039)
- 24 Controlling Board No. DEV884-05
Development requests Controlling Board approval to release \$645,000.00 from line item CAP-002, Clean Ohio Assistance, to the City of Springfield for the former SPECO Kelsey-Hayes facility located at 1205 West Columbia Street, Springfield, Clark County.

- 25 Controlling Board No. DEV887-05
Development request Controlling Board approval to release \$50,000.00 from the Business Development 412 Account to Jim Beam Brands Company, Cincinnati, Hamilton County for costs associated with the acquisition and installation of machinery and equipment resulting from the expansion of the company's cordial liqueur manufacturing operation.
- 26 Controlling Board No. DEV890-05
Development requests Controlling Board approval to release \$150,000.00 from the Business Development 412 Account to AK Steel Corporation, Middletown, Butler County, for costs associated with installation of air pollution-control equipment used to reduce metallic emissions at AK Steel's Middletown manufacturing facility.
- 27 Controlling Board No. DEV891-05
Development requests Controlling Board approval to release \$3,250,000.00 from the Roadwork Development 629 Account to the Marion County Engineers, Marion, Marion County to build a 36 foot wide road connecting State Route 95 west of the Whirlpool plant, to Marion-Williamsport Road along the northern tier of the city, to the interchange with US 23.
- 28 Controlling Board No. DEV892-05
Development requests Controlling Board approval to release \$250,000.00 from the Roadwork Development 629 Account to the City of Clyde, Sandusky County, to create a new and safer intersection for the hundreds of semi-trucks that deliver to Whirlpool's facility on a daily basis.
- 29 Controlling Board No. DEV893-05
Development requests Controlling Board approval to release \$200,000.00 from the Business Development 412 Account to Whirlpool Clyde, Sandusky County, and \$200,000.00 to Whirlpool Marion, Marion County, for eligible costs associated with the acquisition and installation of machinery and equipment.
- 30 Controlling Board No. DEV896-05
Development requests Controlling Board approval to waive competitive selection in the amount of \$78,000.00 to amend and modify the contract with Bizlogx, LLC, New Albany, Franklin County, to assist ODOD in the implementation of the Ohio Venture Capital Fund Program.

- 31 Controlling Board No. DEV897-05
Development requests Controlling Board approval to waive competitive selection in the amount of \$297,948.00 to contract with The National Academies of Science, Washington, D. C., to assist in the review of competitive proposals in the fiscal year 2005 competition cycle of the Wright Centers of Innovation and the Biomedical Research and Technology Transfer projects.
- 32 Controlling Board No. DEV899-05
Development requests Controlling Board approval to increase appropriation authority in the amount of \$557,358.00 for FY05 in fund 308, line item 195-605, Federal Projects.
- 33 Controlling Board No. DEV902-05
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$1,000,000.00 to be issued to Custom Poly Bag, Inc., to purchase a ten color PCMC Infinity Flexographic Printing Press.
- 34 Controlling Board No. DEV903-05
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$900,000.00 to be issued to Extreme Machine and Fabricating, Inc., to purchase a building. (ATS Number 040262)
- 35 Controlling Board No. DEV904-05
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$872,000.00 to be issued to Millat Capital Limited to purchase a 48,200 square-foot building on a 4.1 acre site which will house a new powder paint line. (ATS Number 040301)
- 36 Controlling Board No. DEV905-05
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$500,000.00 to be issued to New Dimension Metals Corporation to purchase machinery and equipment. (ATS Number 040302)
- 37 Controlling Board No. DEV906-05
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$900,000.00 to be issued to Phoenix Steel Services, Inc., for the purchase of a slitting line and a packaging line.

- 38 Controlling Board No. DEV907-05
Development requests Controlling Board approval to release \$1,645,000.00 from the Low and Moderate Income Housing Trust Fund.
- 39 Controlling Board No. EDU365-05
Education requests Controlling Board approval to establish appropriation authority in the amount of \$795,280.00 for FY05 in fund 3U2, line item 200-662, Teacher Quality Enhancement, to fund a project submitted to the US Department of Education for the development of teacher preparation demonstration program based on "Charter College and Apprenticeship Model."
- 40 Controlling Board No. EDU366-05
Education requests Controlling Board approval to increase appropriation authority in the amount of \$110,000.00 for FY05 in fund 3H9, line item 200-605, Head Start Collaboration Project, to promote State and community-level collaborative activities in the areas of training and professional development in early childcare and education.
- 41 Controlling Board No. DOH142-05
Health requests Controlling Board approval to waive competitive selection in the amount of \$50,000.00 for FY05 to contract with the Ohio Association of Broadcasters, Columbus, Franklin County, to provide statewide coverage by airing audio and visual announcements, provided by ODH, promoting the National Diabetes Immunization Campaign and the National Diabetes Education Program.
- 42 Controlling Board No. JFS094-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$96,290.28 for FY05 to contract with Workforce Initiative Association, Canton, Stark County, for operation of a local One-Stop Service Delivery System.
- 43 Controlling Board No. JFS097-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$748,550.00 for FY05 to contract with EP & P Consulting, Inc., Washington, D. C., for consulting services relative to the Medicaid delivery systems redesign project.

- 44 Controlling Board No. DMH447-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$141,109.00 for FY05 to contract with AutoMed Technologies, Inc., formerly MedSelect, Inc., for software, software support and equipment service for the Automated Distribution (medication) Machines presently in use at nine facilities.
- 45 Controlling Board No. DMH450-05
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$331,224.00 for FY05 in fund 3A6, line item 334-608, Federal Miscellaneous.
- 46 Controlling Board No. DMH452-05
Mental Health requests Controlling Board approval to release \$14,850.00 to contract with MS Consultants, Inc., Columbus, Franklin County for design fees, change order fee allowance, reimbursables and administration and to release \$500.00 for State Architect fees for the removal and replacement of three roof mounted HVAC units and with new units integrated into the existing control system at the Office of Support Services, Medical Complex, Columbus, Franklin County. (Project Number 580-2004-094)
- 47 Controlling Board No. DMH453-05
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$500,000.00 for FY05 in fund 3A6, line item Federal Miscellaneous for the second year of the grant entitled "Ohio Bioterrorism Hospital Preparedness Program: Strengthening Behavioral Health Preparedness Planning and Response to Terrorism."
- 48 Controlling Board No. DMH454-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$131,400.00 for FY05 to contract with Northeast Ohio Psychiatric Institute, Akron, Summit County, to provide care and treatment of chronic, psychotic adult and geriatric patients and shall complete an evaluation of each new admission at Heartland Behavioral Healthcare.
- 49 Controlling Board No. DMH455-05
Mental Health requests Controlling Board approval to release \$300,000.00 for the State's share in Project MH-783 in Elyria, Lorain County.

- 50 Controlling Board No. DMH456-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$450,000.00 for FY05 to contract with Baxter Healthcare for the combination Hemophilia Factor and in the amount of \$120,000.00 to contract with Proctor & Gamble for Omeprazole OTC.
- 51 Controlling Board No. DMR418-05
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$1,700,000.00 for the Gallia County Early Childhood Family Center, Gallipolis, Gallia County.
- 52 Controlling Board No. DMR421-05
Mental Retardation and Developmental Disabilities requests Controlling Board approval to establish appropriation authority in fund 221, line item 322-620, Supplemental Service Trust.
- 53 Controlling Board No. DNR215-05
Natural Resources requests Controlling Board approval to transfer and release \$95,000.00 from line item CAP-727, Riverfront Improvements to line item CAP-730, Miami and Erie Canal to stabilize the bank of the Miami and Erie Canal in the Village of Spencerville, Allen County.
- 54 Controlling Board No. DNR489-05
Natural Resources requests Controlling Board approval to release \$15,000.00 to enter into an agreement with the Village of Buckeye Lake, Licking County, to construct a playground and shelter house at Ryan Park in Buckeye Lake.
- 55 Controlling Board No. DNR491-05
Natural Resources requests Controlling Board approval to release \$49,000.00 from line item CAP-848, Hazardous Dam Repair Statewide, to make emergency repairs to the Killdeer Plains Upground Reservoir in Wyndot County.
- 56 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 147 Motorola portable radios and 249 Futurecomm in-band mobile repeaters.

- 57 Controlling Board No. DHS706-05
Public Safety requests Controlling Board approval to waive competitive selection in the amount of \$135,300.00 to contract with Northwestern University to conduct a School of Police Staff and Command Management training program.
- 58 Controlling Board No. DRC578-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$40,850.00 to contract with Hydro-Dyne Engineering, Inc., Largo, Florida, for the Waste Water Treatment Plant filter screen repair project at the Ross Correctional Institution, Chillicothe, Ross County.
- 59 Controlling Board No. DRC579-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$12,000.00 from line item CAP-111, General Building Renovation to a new line item CAP-337, Relocation of Phone Room and to release \$12,000.00 and to waive competitive selection in the amount of \$11,500.00 to contract with Dan Marsh, Columbus, Franklin County, to provide design services for the Relocation of Phone Room project at the Pickaway Correctional Institution, Village of Orient, Pickaway County. (GSD Number 501-2004-122 {C241H})
- 60 Controlling Board No. DRC580-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$73,339.00 from line item CAP-009, Water System Plant Improvements and \$55,661.00 from line item CAP-028, Powerhouse Improvement to a new line item CAP-338, Water Softener Replacement and to release and waive competitive selection in the amount of \$129,000.00 to purchase a water softening system from Hague Water Conditioning, Inc., Groveport, Franklin County, for the Pickaway Correctional Institution, Village of Orient, Pickaway County. (Project Number C242H)
- 61 Controlling Board No. DRC581-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$286,136.00 for FY05 to contract with Midwest Medical Staffing, Inc., Parma, Cuyahoga County, to provide Comprehensive Physician Services and Comprehensive Dental Services to various institutions.

- 62 Controlling Board No. DRC582-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$1,108,000.00 for FY05 to amend the contracts with various vendors to provide emergency medical services for the inmates at various institutions.
- 63 Controlling Board No. SFC219-05
School Facilities Commission requests Controlling Board approval to waive competitive selection to contract with Fanning/Howey Associates, Inc., Dublin, Franklin County in the amount of \$125,000.00 and to contract with The Quandel Group, Inc., Westerville, Franklin County in the amount of \$80,000.00 to perform Design Manual Revisions.
- 64 Controlling Board No. SFC220-05
School Facilities Commission requests Controlling Board approval to release \$772,450.00 and to waive competitive selection to contract with OHG Joint Venture, Cleveland, Cuyahoga County, to provide construction management services to the Cleveland City School District.
- 65 Controlling Board No. SFC221-05
School Facilities Commission requests Controlling Board approval to release \$451,151.00 and to waive competitive selection to contract with Turner Construction Company, Cincinnati, Hamilton County, for the Cincinnati City School District.
- 66 Controlling Board No. DOT290-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$500,000.00 for FY05 to modify the contract with URS Corporation, Akron, Summit County, to provide additional General Engineering Services for various projects located in District 4 including several slope failures on a task order basis.
- 67 Controlling Board No. TTA010-05
Tuition Trust Authority requests Controlling Board approval to waive competitive selection in the amount of \$69,600.00 for FY05 to contract with CareWorks Technologies, Columbus, Franklin County to continue to provide database and programming assistance in support of the CollegeAdvantage 529 Savings Plan.

68 Controlling Board No. TTA011-05

Tuition Trust Authority requests Controlling Board approval to waive competitive selection in the amount of \$46,080.00 for FY05 to contract with Compuware Corporation, Columbus, Franklin County, to continue to provide database application/web programming assistance in support of the CollegeAdvantage 529 Savings Plan.

69 Controlling Board No. DYS403-05

Youth Services requests Controlling Board approval to waive competitive selection in the amount of \$75,000.00 for FY05 to contract with Ohio Hospital for Child and Adolescent Psychiatry, Columbus, Franklin County, to provide acute inpatient psychiatric hospital services for the youth population at Scioto Juvenile Correctional Facility, Delaware, Delaware County.