

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

NOVEMBER 1, 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. BDP005-05
Board of Deposit requests Controlling Board approval to waive competitive selection in the amount of \$68,548.10 for FY05 to contract with Bank One, Columbus, Franklin County, for banking services.
- 2 Controlling Board No. CLT018-05
Clark State Community College requests Controlling Board approval to purchase 1.62 acres of real estate in Clark County in the amount of \$99,500.00 from Dennis Littleton for the College's Campus Master Plan.
- 3 Controlling Board No. MUN076-05
Miami University requests Controlling Board approval to transfer previously released funds of \$32,598.78 from line item CAP-123, Phillips Hall Rehabilitation to line item CAP-096, McGuffey Hall Rehabilitation, Oxford, Butler County.
- 4 Controlling Board No. NEM049-05
Northeastern Ohio Universities College of Medicine requests Controlling Board approval to release \$82,017.00 and to waive competitive selection to contract with Domokur Robinson Edwards Architects, Akron, Summit County, to provide architectural services for the Renovation of Olson and Meshel Halls project, Rootstown, Portage County.
- 5 Controlling Board No. OHU243-05
Ohio University requests Controlling Board approval to release \$40,102.00 for the Basic Renovations, Burson House Renovation & Addition project, Athens, Athens County.

- 6 Controlling Board No. OHU244-05
Ohio University requests Controlling Board approval to release \$589,813.00 for the Basic Renovations - Seigfred Hall Primary Electric project, Athens, Athens County.
- 7 Controlling Board No. SSC042-05
Shawnee State University requests Controlling Board approval to release \$36,200.00 and to waive competitive selection to contract with BHDP Architecture, Cincinnati, Hamilton County, to provide architectural design for the Basic Renovations, Massie Hall Lecture Hall Renovation project, Portsmouth, Scioto County.
- 8 Controlling Board No. SSC043-05
Shawnee State University requests Controlling Board approval to release \$134,645.00 and to waive competitive selection to contract with Levin Porter Associates, Dayton, Montgomery County, to provide architectural design for the Health Science Building Rehabilitation project, Portsmouth, Scioto County.
- 9 Controlling Board No. SCC058-05
Sinclair Community College requests Controlling Board approval to release \$80,000.00 for the Basic Renovations, Replace Drinking Fountains, Project 03-11, Dayton, Montgomery County.
- 10 Controlling Board No. ADJ131-05
Adjutant General's Department requests Controlling Board approval to increase appropriation authority in the amount of \$500,000.00 in fund 534, line item 745-612, Armory Improvements for in state active duty expenditures related to hurricane flooding.
- 11 Controlling Board No. DAS501-05
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$150,000.00 for FY05 to amend the contract with Construction Process Solutions, Ltd., Cincinnati, Hamilton County and to provide for continued services for Project Number 580-1999-002, Summit Behavioral Health, Pauline Warfield Lewis Center, Ohio Department of Mental Health.
- 12 Controlling Board No. DAS506-05
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$71,700.00 to contract with Lorz Communications to provide marketing and design services for the Workforce Development Program.

- 13 Controlling Board No. ADA002-05
- Alcohol and Drug Addiction Services requests Controlling Board approval to increase appropriation authority in the amount of \$225,000.00 for FY05 in fund 5T9, line item 038-616, Problem Gambling Services.
- 14 Controlling Board No. DEV889-05
- Development requests Controlling Board approval to release \$550,000.00 for FY05 from the Roadwork Development 629 Account to West Chester Township, Butler County, for costs associated with roadwork improvements necessary to serve the proposed site for Dell's new fulfillment and distribution center.
- 15 Controlling Board No. DEV908-05
- Development requests Controlling Board approval to release \$500,000.00 from the Business Development 412 Account to Dell, Inc., West Chester Township, Butler County for costs associated with the purchase of new machinery and equipment necessary for the company's new software and peripheral equipment fulfillment center.
- 16 Controlling Board No. DEV909-05
- Development requests Controlling Board approval to release \$550,000.00 from the Low and Moderate Income Housing Trust Fund.
- 17 Controlling Board No. DEV910-05
- Development requests Controlling Board approval to release \$71,000.00 for FY05 from the Roadwork Development 629 account to Ashtabula County to off-set infrastructure improvement costs at the new Geneva State Park Lodge and Conference Center.
- 18 Controlling Board No. DOH143-05
- Health requests Controlling Board approval to waive competitive selection in the amount of \$91,722.32 for FY05 to purchase FDA Approved kits for screening and confirmation of HIV-1 in oral mucosal transudate from BioMerieux Vitex Inc., Hazelwood, Missouri, for use at the ODH Public Health Laboratory for screening low and high risk populations in Ohio.

- 19 Controlling Board No. DOH144-05
Health requests Controlling Board approval to waive competitive selection in the amount of \$192,503.00 for FY05 to purchase FDA approved Genetic Systems HIV EIA Kits and Western Blot Assay Kits for screening of HIV-1 in serum samples, Ortho HCV Kits for screening of Hepatitis C in serum samples, and related accessory items from Bio-Rad Laboratories, Hercules, California, for use at the ODH Public Health Laboratory for screening at-risk populations in Ohio.
- 20 Controlling Board No. JFS098-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$383,735.27 for FY05 to make payment to Bowe, Bell & Howell Company, Chicago, Illinois, for maintenance of mail processing equipment.
- 21 Controlling Board No. JFS099-05
Job and Family Services requests Controlling Board approval to increase appropriation authority in the amount of \$937,500.00 for FY05 in line item 600-604, Child and Family Services Collection for the state match required for an allocation to county child welfare agencies to increase the adoption of special needs children.
- 22 Controlling Board No. JFS100-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$739,261.00 for FY05 to amend the contract with Health Services Advisory Group, Inc., Phoenix, Arizona, for independent external quality review services.
- 23 Controlling Board No. LIB501-05
Library Board requests Controlling Board approval to increase appropriation authority in the amount of \$150,000.00 in line item 350-602, Interlibrary Service Charges.
- 24 Controlling Board No. LIB502-05
Library Board requests Controlling Board approval to waive competitive selection in the amount of \$697,000.00 for FY05 to contract with Dynix, Inc., Provo, Utah to replace the existing on-line circulation system by providing hardware, software, installation, training, and technology implementation services for the Southeast Ohio Library Center Consortium.

- 25 Controlling Board No. DMH457-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$75,000.00 to contract with Morgan Services for laundry services at Twin Valley Behavioral Healthcare for the Columbus Campus and Dayton Campus.
- 26 Controlling Board No. DMR422-05
Mental Retardation and Developmental Disabilities requests Controlling Board approval to waive competitive selection in the amount of \$87,500.00 for FY05 to contract with Annashae Corporation to provide psychiatric services to Warrensville Development Center.
- 27 Controlling Board No. DMR423-05
Mental Retardation and Developmental Disabilities requests Controlling Board approval to increase appropriation authority in the amount of \$342,327.00 in Fund 3A5, line item 322-613, DD Council Grants, to support the Competitive Employment of People with Disabilities (CFDA Number 93.768)
- 28 Controlling Board No. DNR216-05
Natural Resources requests Controlling Board approval to transfer and release \$452,955.00 from line item CAP-390, State Park Maintenance Facility Development to line item CAP-919, Middle Bass Island State Park and to waive competitive selection to modify the contract with Poulos and Associates Architects, Inc., Sandusky, Sandusky County, to provide additional professional services associated with marina facility improvements at Middle Bass Island State Park in Ottawa County.
- 29 Controlling Board No. DNR217-05
Natural Resources requests Controlling Board approval to transfer and release \$126,000.00 from line item CAP-324, Cooperative Funding for Boating Facilities to line item CAP-099, South Bass Island for Improvements to the marina docks at Oak Point on South Bass Island, Ottawa County.
- 30 Controlling Board No. DNR490-05
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$100,000.00 for FY05 in fund 521, line item 725-627, State Recreational Vehicle to purchase and develop additional property to expand APV riding opportunities in Ohio.

- 31 Controlling Board No. DHS707-04
Public Safety, Emergency Management Agency requests Controlling Board approval to transfer \$3,469,833.73 cash from line item 911-401, Emergency Purpose Fund to line item 763-507, Individual and family Grants.
- 32 Controlling Board No. DHS708-05
Public Safety, State Highway Patrol requests Controlling Board approval to create a new fund in the amount of \$2,017,825.80 in Fund 5AY, line item 764-688, Traffic Safety Operating Fund.
- 33 Controlling Board No. DRC583-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$74,537.00 from line item CAP-142, Various Facility Medical Services to line item CAP-339, Residential Treatment Unit Addition and to release \$74,537.00 and to waive competitive selection in the amount of \$71,428.00 to contract with Poggemeyer Design Group, Inc., Bowling Green, Wood County, for the Residential Treatment Unit Addition project at Grafton Correctional Institution, Grafton, Lorain County. (GSD Number 501-2002-088 C244H)
- 34 Controlling Board No. SOA004-05
Southern Ohio Agricultural and Community Development Foundation requests Controlling Board approval to increase appropriation authority in the amount of \$1,962,868.36 for FY05 in Fund K87, line item 945-602, Southern Ohio Agricultural and Community Development Foundation Fund.
- 35 Controlling Board No. DOT292-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$200,000.00 for FY05 to modify the contract with Euthenics, Inc., Cleveland, Cuyahoga County, to provide additional on-going services during construction for the relocation of U.S. Route 30 in Wayne County.
- 36 Controlling Board No. DOT320-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$350,000.00 for FY05 to contract with Wilbur Smith Associates, Cincinnati, Hamilton County, for the Ohio Airport System Plan and Economic Impact Analysis.

37 Controlling Board No. DOT321-05

Transportation requests Controlling Board approval to waive competitive selection in the amount of \$60,465.00 to contract with the Ohio Historical Society to scan Ohio Historic and Ohio Archaeological Inventory paper forms into electronic format.

38 Controlling Board No. TTA012-05

Tuition Trust Authority requests Controlling Board approval to waive competitive selection in the amount of \$68,836.00 for FY05 to contract with Strategic Research Group, Inc., Columbus, Franklin County, to provide market research services.