

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

DECEMBER 6, 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. AGO517-05
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$155,000.00 to contract with Special Counsel during Fiscal Year 2005.
- 2 Controlling Board No. AGO518-05
Attorney General requests Controlling Board approval to increase appropriation authority in the amount of \$3,504,904.00 in fund 3E5, line item 055-638, Anti-Drug Abuse Funds.
- 3 Controlling Board No. BGU087-05
Bowling Green State University requests Controlling Board approval to purchase .134 acres of real estate in Wood County in the amount of \$139,000.00 from Cathy Van Scoyoc, as an addition to Bowling Green State University, main campus.
- 4 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.
- 5 Controlling Board No. OSU034-05
Ohio State University requests Controlling Board approval to release \$129,482.51 for the Neuroscience Center Core project, Columbus, Franklin County, and to waive competitive selection in the amount of \$120,558.00 to contract with Leica Microsystems, Confocal Division, Exton, Pennsylvania, for research equipment.

- 6 Controlling Board No. OSU035-05
- Ohio State University requests Controlling Board approval to release \$65,254.34 and to waive competitive selection to purchase a Dual-Stream High Mach number Shear Flow System from Aero Systems Engineering, Inc., St. Paul, Minnesota, for the Flow Diagnostics and Control project, Columbus, Franklin County.
- 7 Controlling Board No. OSU039-05
- Ohio State University requests Controlling Board approval to purchase 12.41 acres of real estate in Franklin County in the amount of \$18,825,000.00 from the Administrator of the Bureau of Workers Compensation for an addition to the Ohio State University.
- 8 Controlling Board No. OHU242-05
- Ohio University requests Controlling Board approval to purchase .09 acres of real estate in Athens County in the amount of \$592,500.00 from the Ohio University Foundation as an addition to the Ohio University Main Campus in Athens, Athens County.
- 9 Controlling Board No. UTO066-05
- University of Toledo requests Controlling Board approval to purchase 2.68 acres of real estate, including a research/office building of approximately 36,910 gross square feet in Lucas County from Toledo R & D, LTD for an addition to the University of Toledo Bancroft Campus.
- 10 Controlling Board No. BOR145-05
- Regents requests Controlling Board approval to transfer \$180,000.00 from line item CAP-032, Research Facility Investment Loans/Grants to line item CAP-706 Atomic Force Microscopy project (OSU), Columbus, Franklin County.
- 11 Controlling Board No. BOR146-05
- Regents requests Controlling Board approval to release \$1,559,096,031.00 for FY05 State Share of Instruction appropriations to state-supported colleges and universities.

- 12 Controlling Board No. DAS509-05
Administrative Services request Controlling Board approval to waive competitive selection in the amount of \$6,190.00 for FY05 to effect an addendum to a commercial real estate lease for office space with the Huntington National Bank c/o ROI Realty Services, Inc., 32 West Hoster Street, Suite 200, Columbus, Franklin County, for the Board of Nursing.
- 13 Controlling Board No. DAS510-05
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$46,270.00 to purchase software from Kronos, Inc., Chelmsford, Massachusetts.
- 14 Controlling Board No. DAS512-05
Administrative Services requests Controlling Board approval to release \$260,665.85 from line item CAP-849, Supreme Court Roof Renovations and Repairs, Columbus, Franklin County. (SAO Project Number 100-2004-050)
- 15 Controlling Board No. DAS513-05
Administrative Services requests Controlling Board approval to increase appropriation authority in the amount of \$499,010.00 in line item 100-623, Information Technology Grants to support secure information technology networks, systems and training.
- 16 Controlling Board No. DAS514-05
Administrative Services requests Controlling Board approval to establish appropriation authority in the amount of \$141,800.00 for FY05 in fund 3AM, line item 100-626, Homeland Security Grants, to purchase personal protective equipment and technical rescue equipment.
- 17 Controlling Board No. AGE027-05
Aging requests Controlling Board approval to create a new fund, 5BA, and to establish appropriation authority in the amount of \$615,000.00 for FY05 in fund 5BA, line item 490-620, Ombudsman Support.
- 18 Controlling Board No. OBM504-05
Budget and Management requests Controlling Board approval to increase appropriation authority in the amount of \$2,000,000.00 in line item 042-602, OAKS Project Implementation.

- 19 Controlling Board No. COM505-05
Commerce, State Fire Marshal requests Controlling Board approval to release \$62,000.00 and to waive competitive selection to contract with Philip Markwood Architects Inc., Columbus, Franklin County, to provide professional design services for the Office and Dormitory Addition project, Reynoldsburg, Licking County. (SAO Project Number 800-2003-024)
- 20 Controlling Board No. COM506-05
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$83,142.31 for FY05 to purchase a gas chromatograph/mass spectrometer from Agilent Technologies, Wilmington, Delaware for the forensics laboratory at the Division of the State Fire Marshal.
- 21 Controlling Board No. COM507-05
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$162,735.00 for FY05 to contract with the International Code Council, Country Club Hills, Illinois, to provide educational programs to the Ohio Board of Building Standards certified building departments personnel in the areas of the Ohio Building & Electrical Code.
- 22 Controlling Board No. OSD053-05
School for the Deaf requests Controlling Board approval to transfer \$6,500.00 from line item CAP-776, Dormitory Renovations to line item CAP-775, Staff Building Heat and Electric Upgrades and to release \$6,500.00 for the Staff Building Heat and Electric Upgrades, Columbus, Franklin County. (Project Number 221-2003-029)
- 23 Controlling Board No. DEV886-05
Development requests Controlling Board approval to waive competitive selection in the amount of \$125,000.00 to contract with Quantec, LLC, Portland, Oregon to provide program evaluation services for the Home Weatherization Assistance Program.
- 24 Controlling Board No. DEV912-05
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$5,000,000.00 to be loaned to Guernsey County Port Authority, to construct a building, which it will lease to Detroit Diesel Remanufacturing-East in Jackson Township, Guernsey County. (ATS Number 040309)

- 25 Controlling Board No. DEV914-05
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$5,000,000.00 to be issued to Coshocton Ethanol, LLC, for development, construction and operation of a dry mill ethanol facility in Franklin, Coshocton County. (ATS Number 040300)
- 26 Controlling Board No. DEV915-05
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$625,000.00 to be issued to Basco Manufacturing Company, to purchase machinery and equipment. (ATS Number 040279)
- 27 Controlling Board No. DEV917-05
Development requests Controlling Board approval to authorize the issuance of a Rural Industrial Park Loan and Rural Development Initiative Grant in the amount of \$500,000.00 to be issued to Coshocton County Port Authority for the purchase of land and infrastructure improvements for the industrial park in Franklin Township, Coshocton County.
- 28 Controlling Board No. DEV921-05
Development requests Controlling Board approval to release \$150,000.00 from the Business Development 412 Account to Bird Technologies Group, Inc., Solon, Cuyahoga County for eligible costs associated with the acquisition and installation of machinery and equipment.
- 29 Controlling Board No. DEV923-05
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 to be issued to Brown County Industrial Park, LLC for the rehabilitation of two buildings at the former Trinity Industries site and acquisition of 84 adjoining acres of land for the Brown County Industrial Park, Mt. Orab, Brown County. (ATS Number 040336)
- 30 Controlling Board No. DEV931-05
Development requests Controlling Board approval to release \$287,500.00 from the Low and Moderate Income Housing Trust Fund.

- 31 Controlling Board No. DEV933-05
Development requests Controlling Board approval to release \$13,577,500.00 from the Low and Moderate Income Housing Trust Fund.
- 32 Controlling Board No. DEV934-05
Development requests Controlling Board approval to release \$419,300.00 from the Low and Moderate Income Housing Trust Fund.
- 33 Controlling Board No. DEV935-05
Development requests Controlling Board approval to release \$190,000.00 from the Low and Moderate Income Housing Trust Fund.
- 34 Controlling Board No. DEV936-05
Development requests Controlling Board approval to release \$1,690,700.00 from the Low and Moderate Income Housing Trust Fund.
- 35 Controlling Board No. DEV937-05
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 PharmaForce, Inc., to purchase machinery and equipment which will be located in an existing facility in Hilliard, Franklin County. (ATS Number 040315)
- 36 Controlling Board No. DEV938-05
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$4,000,000.00 to be issued to Toledo-Lucas County Port Authority to construct a building to lease to KUKA Toledo Production Operations, LLC in Toledo, Lucas County. (ATS Number 040339)
- 37 Controlling Board No. DEV939-05
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 the City of Ashland, to purchase 209.7 acres of land for establishing an industrial park in the northwest section of the City of Ashland, Ashland County. (ATS Number 040374)

- 38 Controlling Board No. DEV940-05
Development request Controlling Board approval to authorize the issuance of an Innovation Ohio Loan in the amount of \$1,576,004.00 to be issued to BrandMuscle, Inc., for new computer equipment and new software development. (ATS Number 040215)
- 39 Controlling Board No. DEV941-05
Development requests Controlling Board approval of a substantive change to Controlling Board Request Number DEV701-04 to transfer the loan from the State of Ohio 166 Direct Loan to the Research and Development Investment Loan.
- 40 Controlling Board No. DEV942-05
Development requests Controlling Board approval to authorize the issuance of a Research and Development Investment Loan in the amount of \$1,650,000.00 to be loaned to Cardington Yutaka Technologies, Inc., to construct a research and development facility and acquire machinery and equipment to be located in Cardington, Morrow County. (ATS Number 040380)
- 41 Controlling Board No. DEV943-05
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 Norton Manufacturing Company Inc., to purchase machinery and equipment. (ATS Number 040354)
- 42 Controlling Board No. DEV946-05
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 Telling Industries, Inc., to purchase machinery and equipment and a building. (ATS Number 040272)
- 43 Controlling Board No. DEV947-05
Development requests Controlling Board approval to transfer \$3,854,330.00 (cash) from fund 037, line item 195-615, Facilities Establishment Fund with \$2,000,000.00 into fund 5S8, line item 195-627, Rural Development Initiative Grant and \$1,854,330.00 into fund 5S8, line item 195-647, Rural Industrial Park Loan.

- 44 Controlling Board No. DEV948-05
Development requests Controlling Board approval to release \$15,000.00 from the Roadwork Development 629 Account to the Village of Seaman, Adams County to offset the cost of building a new road that will open up a new commercial area for the Village of Seaman and allow for the creation of a Dialysis Center that will be used by over 100 dialysis patients in the Adams, Brown and Highland County areas.
- 45 Controlling Board No. DEV949-05
Development requests Controlling Board approval to release \$250,000.00 from the Roadwork Development 629 Account to Allen County for roadwork improvement costs at the site of Proctor and Gamble's manufacturing facility in Lima, Allen County.
- 46 Controlling Board No. DEV950-05
Development requests Controlling Board approval to release \$100,000.00 for FY05 from the Business Development 412 Account to Atwood Mobile Products - Antwerp Operations, Antwerp, Paulding County, for costs associated with the acquisition and installation of new and existing machinery and equipment purchases required for the expansion project.
- 47 Controlling Board No. DEV951-05
Development requests Controlling Board approval to release \$50,000.00 from the Business Development 412 Account to Sypris Technologies Kenton, Inc., Kenton, Hardin County, to offset the costs for machinery and equipment investment.
- 48 Controlling Board No. DEV952-05
Development requests Controlling Board approval to release \$100,000.00 for FY05 from the Business Development 412 Account to PharmaForce, Inc., Hilliard, Franklin County, to offset the costs of project related machinery and equipment.
- 49 Controlling Board No. DEV953-05
Development requests Controlling Board approval to release \$350,000.00 from the Business Development 412 Account to Coshocton Ethanol L.L.C. in Coshocton County, for the acquisition and installation of machinery and equipment.

- 50 Controlling Board No. DEV954-05
Development requests Controlling Board approval to release \$300,000.00 from the Roadwork Development 629 Account to Coshocton County for public road improvement costs associated with multiple access roads at the project site consisting of asphaltting, paving, striping, berming, and additional road improvements on County Roads 271 and 273 and Township Road 275.
- 51 Controlling Board No. DEV956-05
Development requests Controlling Board approval to release \$250,000.00 for FY05 from the Business Development 412 Account to the Toledo-Lucas County Port Authority for a project involving KUKA Toledo Production Operations, LLC.
- 52 Controlling Board No. DEV957-05
Development requests Controlling Board approval to release \$100,000.00 from the Business Development 412 Account to the Guernsey County Port Authority, Cambridge, Guernsey County, to offset the costs associated with construction of a 126,400 square foot manufacturing facility for Detroit Diesel Remanufacturing - East, Inc. for the expansion of the company's manufacturing operation in Cambridge, Guernsey County.
- 53 Controlling Board No. DEV958-05
Development requests Controlling Board approval to release \$2,400,000.00 from the Low and Moderate Income Housing Trust Fund.
- 54 Controlling Board No. DEV960-05
Development requests Controlling Board approval to release \$187,000.00 from line item CAP-002, Clean Ohio Assistance, to the City of Akron, for a Phase II environmental assessment on the Action Tire and Akron Wheel and Frame property at 16 S. Arlington Street, 903 E. Exchange Street and 895 E. Exchange Street, Akron, Summit County.
- 55 Controlling Board No. EDU369-05
Education requests Controlling Board approval to re-establish appropriation authority in various federal funds to refund unexpended funds to the Federal Department of Education and to close the funds.

- 56 Controlling Board No. EDU370-05
Education requests Controlling Board approval to make an advance in the amount of \$718,000.00 to the Bristol Local School district, Trumbull County, to enable the district to remain solvent in fiscal year 2005 and will be paid back over the next two fiscal years.
- 57 Controlling Board No. EDU371-05
Education requests Controlling Board approval to waive competitive selection in the amount of \$1,031,466.00 for FY05 to contract with Battelle Memorial Institute to purchase perpetual software licenses and one year of annual maintenance for the Special Education Module of the Electronic Student Information System software.
- 58 Controlling Board No. OEB010-05
Educational Telecommunications Network Commission requests Controlling Board approval to increase appropriation authority in the amount of \$140,000.00 in fund 4T2, line item 374-605, Television/Telecommunications.
- 59 Controlling Board No. EXP061-05
Expositions Commission requests Controlling Board approval to enter into entertainment and related contracts for the 2005 Ohio State Fair and to approve a total budget of \$1,705,000.00 for such contracts.
- 60 Controlling Board No. DOH148-05
Health requests Controlling Board approval to waive competitive selection in the amount of \$206,500.00 for FY05 to purchase a BD Viper Sample Processor and BD Probe-Tec Instrument from Becton Dickinson & Company, Sparks, Maryland, for use at the ODH Public Laboratory for the purpose of testing for Chlamydia Trachomatis and Neisseria Gonorrhoea in cervical, urethral and urine samples from males and females.
- 61 Controlling Board No. DOH149-05
Health requests Controlling Board approval to increase appropriation authority in the amount of \$370,000.00 for FY05 in fund 5D6, line item 440-620, Second Chance Trust Fund to grant funds to LifeBanc, a Cleveland area organ procurement organization, to utilize an already established, successful regional media campaign to promote the Ohio Donor Registry throughout the state via primetime television.

- 62 Controlling Board No. DOH150-05
Health requests Controlling Board approval to waive competitive selection in the amount of \$387,774.44 for FY05 to purchase an automated DNA amplified assay system, Strand Displacement Amplification from Becton Dickinson & Company, Sparks, Maryland, for use at the ODH Public Laboratory for the detection of Chlamydia trachomatis and Neisseria gonorrhoea in cervical, urethral, and urine specimens from males and females.
- 63 Controlling Board No. JFS108-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$62,829.79 for FY05 to purchase perforators from Cummins Allison, Hilliard, Franklin County.
- 64 Controlling Board No. JFS109-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$141,262.00 for FY05 to contract with the Hamilton County Board of Commissioners on behalf of the Hamilton County Department of Job and Family Services of Cincinnati, Hamilton County for a local One-Stop Service Delivery System.
- 65 Controlling Board No. DMH463-05
Mental Health requests Controlling Board approval to release \$133,375.00 and to waive competitive selection in the amount of \$130,250.00 to contract with Roth Partnership, Cincinnati, Hamilton County, for design fees, change order fee allowance, testing/feasibility study, reimbursables, and administration. (Project Number 580-2004-121)
- 66 Controlling Board No. DMR424-05
Mental Retardation and Developmental Disabilities requests Controlling Board approval to increase appropriation authority in the amount of \$2,427,606.00 in fund 3A4, line item 322-605, Community Program Support to provide funding for services through the Individual Options waiver.

- 67 Controlling Board No. DMR425-05
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$21,400.00 from line item CAP-958, Columbus Developmental Center and \$504.56 from line item CAP-852, Fire Alarm System Improvements to line item CAP-912, Telecommunications Systems Improvements and to release \$180,431.40 for the Telecommunications Systems Improvement Phone System Upgrade project at the Columbus Developmental Center, Columbus, Franklin County. (SAO Project Number 590-2003-042)
- 68 Controlling Board No. DNR220-05
Natural Resources requests Controlling Board approval to transfer and release \$1,488,388.00 from line item CAP-836, State Park Renovations/Upgrading, \$498,612.00 from line item CAP-234, State Parks Campgrounds, Lodges and Cabins, \$200,000.00 from line item CAP-928, Handicapped Accessibility and \$85,000.00 from line item CAP-931, Wastewater/Water Systems Upgrades to line item CAP-093, Portage Lakes State Park in Summit County.
- 69 Controlling Board No. DNR221-05
Natural Resources requests Controlling Board approval to transfer and release \$379,000.00 from line item CAP-881, Dam Rehabilitation to line item CAP-977, Fernwood State Forest for the construction of safety improvements to the dam at Fernwood State Forest in Jefferson County and to waive competitive selection in the amount of \$29,165.00 to modify the contract with Burgess & Niple, Inc., Columbus, Franklin County, for professional services.
- 70 Controlling Board No. DNR495-05
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$750,000.00 in fund 816, line item 725-649, Wetlands Habitat, for wetland acquisition opportunities as they become available.
- 71 Controlling Board No. DNR496-05
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$50,000.00 for FY05 in fund 815, line item 725-636, Cooperative Management Projects, for the purchase of a new dump truck to be used in the Central Ohio area.

- 72 Controlling Board No. DNR498-05
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$703,259.00 for FY05 in fund 3P1, line item 725-632, Geological Survey-Federal, for implementation and completion of six grants.
- 73 Controlling Board No. DNR499-05
Natural Resource requests Controlling Board approval to increase appropriation authority in the amount of \$1,024,120.00 in fund 223, line item 725-665, Law Enforcement Administration for emergency response and terrorism incident prevention.
- 74 Controlling Board No. DHS712-05
Public Safety, State Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$92,400.51 to purchase a gas chromatograph mass spectrometer for the Ohio State Highway Patrol Crime Laboratory from Agilent Technologies, Wilmington, Delaware, for highly specialized computer equipment and software for use exclusively by the Ohio State Highway Patrol Crime Lab.
- 75 Controlling Board No. DHS713-05
Public Safety, State Highway Patrol requests Controlling Board approval to release \$26,643.00 and to waive competitive selection to amend the contract with Shremshock Architects, Columbus, Franklin County, to provide Associate Architectural services for the Ohio State Highway Patrol's new Van Wert Post #81 project, Van Wert, Van Wert County.
- 76 Controlling Board No. DHS715-05
Public Safety, Emergency Medical Services requests Controlling Board approval to increase appropriation authority in the amount of \$4,368,555.00 for FY05 in fund 831, line item 765-610, EMS/Federal.
- 77 Controlling Board No. DHS718-05
Public Safety, Bureau of Motor Vehicles requests Controlling Board approval to waive competitive selection in the amount of \$566,000.00 for FY05 to pay banking charges to National City Bank, Bank One, Huntington National Bank, Key Bank, Fifth Third Bank of Columbus, and Fifth Third Processing Solutions.

- 78 Controlling Board No. RAC243-05
Racing Commission requests Controlling Board approval to waive competitive selection in the amount of \$96,980.00 for FY05 to contract with three veterinarians.
- 79 Controlling Board No. RAC244-05
Racing Commission requests Controlling Board approval to waive competitive selection in the amount of \$141,380.00 for FY05 to contract with state stewards and presiding judges.
- 80 Controlling Board No. DRC585-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$24,571.20 for FY05 to contract with Management and Training Corporation, Centerville, Utah, for the operation of the Ohio Penal Industries shop at the Lake Erie Correctional Institution, Conneaut, Ashtabula County.
- 81 Controlling Board No. DRC586-05
Rehabilitation and Correction requests Controlling Board approval to release \$73,125.00 for the purchase and installation of equipment from Safety Technologies, Inc., Medina, Medina County, for the Man Down Alert System project for the Meat Processing Plant at the Pickaway Correctional Institution, Village of Orient, Pickaway County.
- 82 Controlling Board No. DRC588-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$36,785.88 from line item CAP-239, Emergency Projects to line item CAP-335, Underground Storage Tank (UST) Remediation and to waive competitive selection in the amount of \$36,785.88 to amend the contract with Cox's Service Station, Franklin, Warren County, for the UST Remediation project at the Warren Correctional and Lebanon Correctional Institutions, Lebanon, Warren County.
- 83 Controlling Board No. DRC589-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$120,000.00 for FY05 to purchase TRaCER Group Monitoring Unit Packages from KBK Enterprises, Columbus, Franklin County, for the Community Release Monitoring project.

- 84 Controlling Board No. DRC590-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$189,698.06 from line item CAP-009, Water System Plant Improvements to line item CAP-229, Waste Water Treatment Plant and to release \$278,479.91 and to waive competitive selection in the amount of \$36,864.00 to amend the contract with URS Corporation, Columbus, Franklin County, for the Sewage Treatment Facility Upgrade project at the Ross Correctional Institution, Chillicothe, Ross County. (GSD Number 501-1999-046)
- 85 Controlling Board No. DRC591-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$41,657.00 from line item CAP-011, Roof/Window Renovations to a new line item CAP-340, Roof Renovation and to release \$41,657.00 and to waive competitive selection in the amount of \$40,790.00 to contract with Triad Architects, Inc., Columbus, Franklin County, for the Roof Renovation project at the Hocking Correctional Facility, Nelsonville, Athens County. (GSD Number 501-2004-052) {C270H}
- 86 Controlling Board No. DRC592-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$46,800.00 for FY05 to renew the contract with John McHenry, South Webster, Scioto County, to provide Psychological Services for inmates at the Southern Ohio Correctional Facility, Lucasville, Scioto County.
- 87 Controlling Board No. DRC593-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$175,352.50 from line item CAP-111, General Building Renovations to a new line item CAP-341, New Power Substation and to release \$175,352.50 and to waive competitive selection in the amount of \$165,700.00 to contract with Triad Architects, Inc., Uniontown, Stark County, for the New Power Substation project at the London Correctional Institution, London, Madison County. (GSD Number 501-2004-070) {C273H}
- 88 Controlling Board No. SFC223-05
School Facilities Commission requests Controlling Board approval to amend one school building project under the Expedited Local Partnership Program as conditionally approved by the Commission on October 28, 2004 including the amount of the state's portion of the amended basic project cost.

- 89 Controlling Board No. SFC224-05
- School Facilities Commission requests Controlling Board approval to release \$80,000.00 and to waive competitive selection to amend the contract with Heapy Engineering LLC, Montgomery County, to evaluate mechanical engineering issues and perform energy efficiency analysis for school districts.
- 90 Controlling Board No. SFC225-05
- School Facilities Commission requests Controlling Board approval to release \$1,400,000.00 and to waive competitive selection in the amount of \$1,400,000.00 to amend contracts with six firms to perform on-going regional assessment services for school building programs operated pursuant to Revised Code Section 3318.
- 91 Controlling Board No. SFC226-05
- School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$283,529.00 to amend three contracts with Construction Management firms for Locally Funded Initiatives at school districts.
- 92 Controlling Board No. SFC227-05
- School Facilities Commission requests Controlling Board approval to release \$456,509.00 and to waive competitive selection in the amount of \$456,509.00 to amend two contracts with Richard L. Bowen & Associates, Inc., Cuyahoga County, in the amount of \$45,915.00 for an increase to the contract for construction management services for the Evergreen Local School District, Fulton County and with Ruscilli Construction Company, Inc., Franklin County in the amount of \$410,594.00 for an increase to the contract for construction management services for the Ripley Union Lewis Local School District, Brown, County.
- 93 Controlling Board No. SFC228-05
- School Facilities Commission requests Controlling Board approval to release \$114,000.00 and to waive competitive selection to amend the contract with Total Systems Integration, Inc., Galion, Crawford County, to review bid specifications for technological equipment for the school districts.

- 94 Controlling Board No. DOT114-05
- Rail Development Commission requests Controlling Board approval to waive competitive selection in the amount of \$80,000.00 for FY05 to contract with GEM Public Sector Services d.b.a GEM Real Estate Group, Dayton, Montgomery County, to analyze the economic benefits of developing a passenger rail system as outlined in the Ohio and Lake Erie Regional Rail - Ohio Hub Study on specific communities and industries in Ohio.
- 95 Controlling Board No. DOT253-05
- Rail Development Commission requests Controlling Board approval to waive competitive selection in the amount of \$110,140.00 for FY05 to contract with Transportation Economics & Management Systems, Inc., Frederick, Maryland, to analyze the economic benefits of developing a passenger rail system as outlined in the Ohio and Lake Erie Regional Rail - Ohio Hub.
- 96 Controlling Board No. DOT259-05
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$603,169.75 for FY05 for a change order to the contract with Complete General Construction Company, to increase the construction contract amount for the new construction project on IR-670 in Franklin County for a claim settlement.
- 97 Controlling Board No. DOT282-05
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$165,667.86 for FY05 for a change order to the contract with C.J. Mahan Construction Company to increase the construction contract amount for the Bridge Replacement project on US-33 in Scioto County, for a dispute settlement.
- 98 Controlling Board No. DOT287-05
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$1,700,000.00 for FY05 to modify the contract with LJB Inc., Dayton, Montgomery County, to complete the preliminary engineering and construction contract plans for the improvement of U.S. Route 40 in Franklin County.

- 99 Controlling Board No. DOT291-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$2,062,463.00 for FY05 to modify the contract with HNTB Ohio, Inc., Cleveland, Cuyahoga County, to provide additional construction engineering and inspection services for the replacement of the U.S. Grant Bridge over the Ohio River in Portsmouth, Scioto County.
- 100 Controlling Board No. DOT294-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$100,000.00 for FY05 to modify the contract with McNary Bergeron & Associates, LLC, Westminster, Colorado, to provide additional assistance in the review, testing and analysis of the new trusses proposed for use in construction of the Maumee River Crossing on Interstate Route 280 in Lucas County.
- 101 Controlling Board No. DOT295-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$300,000.00 for FY05 to modify the contract with MS Consultants, Inc., Columbus, Franklin County, for additional on-going engineering services during construction for the reconstruction of the State Route 161/Sunbury Road Interchange in Franklin County.
- 102 Controlling Board No. DOT296-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$18,000,000.00 in FY05 to contract with MS Consultants, Inc., Columbus, Franklin County, to complete the environmental documentation and preliminary engineering for the reconstruction of the interchange of the Interstate Route 70/Interstate Route 71 South Innerbelt in Columbus, Franklin County.
- 103 Controlling Board No. DOT297-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$200,000.00 for FY05 to modify the contract with McCoy/Fok & Associates, Inc., Akron, Summit County, to provide additional on-going engineering services during construction for the relocation of U.S. Route 30 in Crawford and Richland Counties.

- 104 Controlling Board No. DOT298-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$300,000.00 for FY05 to modify the contract with Evans, Mechwart, Hambleton & Tilton, Inc., Gahanna, Franklin County, for additional on-going engineering services during construction for the reconstruction of the Interstate Route 270/State Route 161 Interchange in Columbus, Franklin County.
- 105 Controlling Board No. DOT299-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$200,000.00 in FY05 to contract with ABMB Engineers, Incorporated, Baton Rouge, Louisiana, to assist the Department in design of two-phase enhanced intersections at various locations throughout the State.
- 106 Controlling Board No. TTA013-05
Tuition Trust Authority requests Controlling Board approval to waive competitive selection in the amount of \$46,800.00 for FY05 to contract with Cluster Software Inc., Columbus, Franklin County, to continue to provide database administration and application assistance in support of the CollegeAdvantage 529 Savings Plan.
- 107 Controlling Board No. BWC510-05
Workers' Compensation requests Controlling Board approval to waive competitive selection in the amount of \$550,000.00 for FY05 to renew BWC's software license agreement with Fair Isaac Corporation, San Diego, California, for the Micro-Insurance Reserve Analysis System.
- 108 Controlling Board No. DYS402-05
Youth Services requests Controlling Board approval to release \$183,384.23 for the Security Camera Improvements project at Marion Juvenile Correctional Facility, Marion, Marion County.
- 109 Controlling Board No. DYS404-05
Youth Services requests Controlling Board approval to release \$24,000.00 for the Roof Repairs project at the Multi-County Juvenile Attention System - Community Corrections Facility, Canton, Stark County. (DYS Project Number 264-04)