

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

JANUARY 24, 2005 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. AGO519-05
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$655,000.00 to contract with Special Counsel during Fiscal Year 2005.
- 2 Controlling Board No. AGO520-05
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$325,140.25 for FY05 to purchase three Gas Chromatograph Flame Ionization Detector systems from Quantum Analytics, Foster City, California and three Fourier Transform Infrared Spectrometer systems from PerkinElmer, Shelton Connecticut, for the Ohio Bureau of Criminal Identification and Investigation's Crime Laboratory Improvement project.
- 3 Controlling Board No. KSU278-05
Kent State University requests Controlling Board approval to release \$117,000.00 and to waive competitive selection to purchase an Obique sputtering module and system from SemiCore Equipment, Inc., Livermore, California for the Liquid Crystals project, Kent, Portage County.
- 4 Controlling Board No. KSU279-05
Kent State University requests Controlling Board approval to release \$185,000.00 and to waive competitive selection to purchase research equipment from Micromeritics Instrument Corporation, Norcross, Georgia and from PANanalytical Inc., Natick, Massachusetts, for the Hydrogen Production and Storage project in Kent, Portage County.
- 5 Controlling Board No. MUN079-05
Miami University requests Controlling Board approval to purchase 2.161 acres of real estate in Butler County in the amount of \$385,000.00 from Knightsbridge Ltd., L.L.C. for an addition to the Hamilton Campus of the University.

- 6 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.
- 7 Controlling Board No. OSU048-05
Ohio State University requests Controlling Board approval to release \$2,703.94 for the Neuroscience Center Core project, Columbus, Franklin County.
- 8 Controlling Board No. OSU051-05
Ohio State University requests Controlling Board approval to release \$124,115.50 for the Hybrid-Electric Vehicle Modeling project, Columbus, Franklin County and to waive competitive selection in the amount of \$55, 201.50 to contract with AMERL, Arcadia, California, for research equipment.
- 9 Controlling Board No. OSU055-05
Ohio State University requests Controlling Board approval to transfer \$35,000.00 from line item CAP-074, Basic Renovations Campus Buildings Elevator Hydraulic Cylinder to line item CAP-662, Baker Systems Elevator Upgrade and to release \$365,120.00 for the Baker System Elevator Upgrade project Columbus, Franklin County. (SAC Number 7662, Project Number C660E)
- 10 Controlling Board No. OSU059-05
Ohio State University requests Controlling Board approval to release \$70,664.00 and to waive competitive selection to contract with Poggemeyer Design Group, Bowling Green, Wood County, to provide design services for the Muck Corps Branch/Shop Building Replacement project, Willard, Huron County. (SAC Number 7624, Project Number 315-200-907)
- 11 Controlling Board No. OHU248-05
Ohio University requests Controlling Board approval to release \$922,630.00 for the Elson Hall Renovation Phase III project in Zanesville, Muskingum County.
- 12 Controlling Board No. UTO071-05
University of Toledo requests Controlling Board approval to release \$341,330.00 for the Emergency Phone System Upgrades project, Toledo, Lucas County.

- 13 Controlling Board No. WSU096-05
Wright State University requests Controlling Board approval to release \$121,872.00 and to waive competitive selection to purchase electronic journals from the American Chemical Society, Columbus, Franklin County, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.
- 14 Controlling Board No. WSU097-05
Wright State University requests Controlling Board approval to release \$441,630.00 and to waive competitive selection to purchase electronic journals from The Johns Hopkins University Press, Baltimore, Maryland, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.
- 15 Controlling Board No. WSU099-05
Wright State University requests Controlling Board approval to release \$101,736.00 and to waive competitive selection to purchase electronic journals from Duke University Press, Durham, North Carolina, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.
- 16 Controlling Board No. WSU100-05
Wright State University requests Controlling Board approval to release \$124,805.00 and to waive competitive selection to purchase electronic journals from Amigos Library Services, Dallas, Texas, for the Library Access Consolidation System (Ohio LINK) project, Columbus, Franklin County.
- 17 Controlling Board No. WSU101-05
Wright State University requests Controlling Board approval to release \$63,858.00 and to waive competitive selection to purchase electronic journals from the Royal Society of Chemistry, UK, for the Library Access Consolidation System (OhioLINK) project at Columbus, Franklin County.
- 18 Controlling Board No. BOR147-05
Regents requests Controlling Board approval to transfer and release \$7,498,351.00 from line item CAP-068, Third Frontier to various line items and to waive competitive selection in the amount of \$4,934,000.00 to contract with University of Dayton, Dayton, Montgomery County, for several projects.

- 19 Controlling Board No. BOR148-05
Regents requests Controlling Board approval to transfer \$115,583.75 from line item CAP-032, Research Facility Investment Loans/Grants with \$93,552.00 to line item CAP-159, DNA Sequencing (MUN) Oxford, Butler County and \$22,031.75 to line item CAP-707, Interactive Applications (OSU) Columbus, Franklin County.
- 20 Controlling Board No. ADJ134-05
Adjutant General's Department requests Controlling Board approval to increase appropriation authority in the amount of \$3,500,000.00 for FY05 in fund 342, line item 745-616, Army National Guard Service Agreement.
- 21 Controlling Board No. DAS515-05
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$7,000.00 for FY05 to effect an addendum to a commercial real estate lease for office space with Joyce E. Bushman Trust, Massillon, Stark County, for the use of the Ohio Department of Insurance.
- 22 Controlling Board No. DAS516-05
Administrative Services requests Controlling Board approval to waive competitive selection to lease commercial office space from Coal Run Enterprises, LTD., Muskingum County, for the Ohio Department of Job and Family Services.
- 23 Controlling Board No. DAS518-05
Administrative Services requests Controlling Board approval to release \$56,215.00 from line item CAP-809, Hazardous Substance Abatement, to replace the elevator doors at 35 E. Chestnut Columbus, Franklin County. (Project Number 100-2001-100).
- 24 Controlling Board No. AGE028-05
Aging requests Controlling Board approval to waive competitive selection in the amount of \$109,450.00 for FY05 to amend the contract with North Light, Inc., Wilmette, Illinois, to assist the Department of Aging in developing a fully functional information and referral web system (Connect Me Ohio) that provides information and assistance for caregivers, consumers and providers..

- 25 Controlling Board No. AGR102-05
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$63,500.00 for FY05 in Fund 5H2, line item 700-608, Metrology Laboratory.
- 26 Controlling Board No. AGR103-05
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$500,000.00 for FY05 in fund 3J4, line item 700-607, Indirect Cost.
- 27 Controlling Board No. ADA003-05
Alcohol and Drug Addiction Services request Controlling Board approval to increase appropriation authority in the amount of \$1,808,818.00 for FY05 in fund 475, line item 038-621, Statewide Treatment and Prevention.
- 28 Controlling Board No. ADA004-05
Alcohol and Drug Addiction Services requests Controlling Board approval to increase appropriation authority in the amount of \$4,420,777.00 for FY05 in line item 308-614, Substance Abuse Prevention and Treatment Block Grant.
- 29 Controlling Board No. OBM503-05
Budget and Management requests Controlling Board approval to increase appropriation authority in the amount of \$12,552,217.00 in fund 3B1, line item 335-635, Community Medical Expansion.
- 30 Controlling Board No. OBM505-05
Budget and Management requests Controlling Board approval to increase appropriation authority in the amount of \$20,793.75 in DHS's line item 764-033, Minor Capital Projects.
- 31 Controlling Board No. DEV850-05
Development requests Controlling Board approval to release \$150,000.00 from the Roadwork Development 629 Account to Darke County, for the Fort Recovery Equity Inc. project, Greenville, Darke County, to widen and upgrade Ross-Medford Road from McFeeley-Petry Road to State Route 705.

- 32 Controlling Board No. DEV922-05
Development requests Controlling Board approval to release \$500,000.00 from the Business Development 412 Account to Lab One of Ohio, Inc., Cincinnati, Hamilton County, to offset the costs associated with the acquisition of laboratory processing equipment and information systems servers and support equipment resulting from the expansion of the company's medical laboratory testing operation in Cincinnati, Hamilton County.
- 33 Controlling Board No. DEV945-05
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 RoKeith Enterprises, Inc. to purchase land and construction of a multi-tenant building in the Hocking Industrial Park, Logan, Hocking County. (ATS Number 040386)
- 34 Controlling Board No. DEV955-05
Development requests Controlling Board approval to release \$250,000.00 from the Business Development 412 Account to Haden Environmental Corporation, Toledo, Lucas County, to offset the costs related to the project.
- 35 Controlling Board No. DEV961-05
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 seepex Inc., to purchase machinery and equipment to be located at 511 Speedway Drive, Enon, Clark County. (ATS Number 040399)
- 36 Controlling Board No. DEV962-05
Development requests Controlling Board approval to authorize the issuance of an Innovation Ohio Loan Fund in the amount of \$964,100.00 to be issued to Excera Materials Group, Inc. to purchase new machinery and equipment and new software.
- 37 Controlling Board No. DEV963-05
Development requests Controlling Board approval to release \$1,300,000.00 from the Low and Moderate Income Housing Trust Fund.

- 38 Controlling Board No. DEV965-05
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$898,137.00 to NexTech Materials, Ltd., Lewis Center, Delaware County, to support the Auxiliary Power for Transportation: High Power Density Solid Oxide Fuel Cells project.
- 39 Controlling Board No. DEV966-05
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$602,044.00 to GrafTech International, Ltd., Parma, Cuyahoga County, to support the Development of a Unique Natural Graphite Gas Diffusion Layer for Proton Exchange Membrane Fuel Cells project.
- 40 Controlling Board No. DEV967-05
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$719,200.00 to Edison Materials Technology Center, Dayton, Montgomery County, to support the Enabling Low Cost Membrane Electrode Assemblies Manufacturing for Proton Exchange Membrane Fuel Cells in Ohio project.
- 41 Controlling Board No. DEV968-05
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$899,068.00 to Velocys, Inc, Plain City, Union County, to support the Microchannel Hydrogen Generator for Fuel Cells project.
- 42 Controlling Board No. DEV969-05
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$346,913.00 to MetaMateria Partners, LLC, Columbus, Franklin County, to support the Nanostructured Cathode for High Performance Fuel Cell project.
- 43 Controlling Board No. DEV970-05
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$1,000,000.00 to Cleveland Clinic Foundation, Cleveland, Cuyahoga County, to support the Bio Validation Fund project.

- 44 Controlling Board No. DEV971-05
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$1,000,000.00 to Draper Triangel Partners II, LLC, Pittsburgh, Pennsylvania, to support the Draper Triangle Ventures II, LP (DTV) project.
- 45 Controlling Board No. DEV972-05
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$1,000,000.00 to Ohio TechAngel Fund, Columbus, Franklin County, to support the Ohio TechAngel Fund project.
- 46 Controlling Board No. DEV973-05
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$1,000,000.00 to Queen City Angels, Cincinnati, Hamilton County, to support the QCA First Fund II project.
- 47 Controlling Board No. DEV974-05
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$500,000.00 to Children's Hospital Medical Center, Cincinnati, Hamilton County, to support the TOMORROW Fund project.
- 48 Controlling Board No. DEV975-05
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$500,000.00 to JumpStart, Inc., Cleveland, Cuyahoga County, to support the 2005 JumpStart Evergreen Technology Validation Fund project.
- 49 Controlling Board No. DEV977-05
Development requests Controlling Board approval to release \$40,000.00 from the Business Development 412 Account to Licking County, for 330 feet of directional boring of a 12-inch water line under Interstate I-70 to serve the expansion site of the Screen Machine, a division of Ohio Central Steel Company.
- 50 Controlling Board No. DEV978-05
Development requests Controlling Board approval to release \$80,000.00 from the Business Development 412 Account to Advanced Drainage Systems, Inc., Hamilton, Butler County, to offset the costs associated with upgrading the machinery and equipment located at the company's existing wastewater treatment facility.

- 51 Controlling Board No. DEV979-05
Development requests Controlling Board approval to release \$800,000.00 from the Research Park Roadwork Infrastructure 629 Account to the City of Wooster, Wayne County, for roadwork improvement costs associated with the City of Wooster's Technology Park.
- 52 Controlling Board No. DEV980-05
Development requests Controlling Board approval to release \$40,000.00 from the Roadwork Development 629 Account to the Village of West Union, Adams County, to offset the cost of installing a new traffic light along State Route 41 in front of the new Columbus Industries facility in West Union Industrial park.
- 53 Controlling Board No. DEV981-05
Development requests Controlling Board approval to release \$600,000.00 from the Research Park Roadwork Infrastructure Assistance 629 Fund to the City of Fairborn, Greene County, to extend Commerce Center Boulevard to Garland Avenue in the Valle Greene North business park located east of I-675 in Fariborn, Greene County.
- 54 Controlling Board No. DEV982-05
Development requests Controlling Board approval to release \$50,000.00 from the Business Development 412 Account to the Defiance County Commissioners on behalf of Standridge Color Corporation, Defiance County, for rail or rail related infrastructure in association with Standridge Color Corporation's expansion project.
- 55 Controlling Board No. DEV983-05
Development requests Controlling Board approval to release \$200,000.00 from the Roadwork Development 629 Account to the Village of Leipsic, Putnam County, for 1,200 linear feet of improvements to County Road 5 North of State Route 65 within the Village of Leipsic to support the IAMS Company's 150,000 square foot warehouse expansion.
- 56 Controlling Board No. DEV984-05
Development requests Controlling Board approval to increase appropriation authority in the amount of \$275,800.00 for FY05 in fund 308, line item 195-605, Federal Projects.

- 57 Controlling Board No. DEV985-05
Development requests Controlling Board approval to release \$200,000.00 for the Low and Moderate Income Housing Trust Fund.
- 58 Controlling Board No. DEV986-05
Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$1,000,000.00 to Blue Chip Venture Company, Ltd., Cincinnati, Hamilton County, to support the Blue Chip Validation Fund project.
- 59 Controlling Board No. DEV989-05
Development requests Controlling Board approval to release \$560,000.00 from the Roadwork Development 629 Account to the Village of Columbus Grove, Putnam County, for the construction of a new 200,000 square foot manufacturing facility on 44 acres of donated land from the Village of Columbus Grove.
- 60 Controlling Board No. DEV990-05
Development requests Controlling Board approval to release \$200,000.00 from the Business Development 412 Account to L. P. Investment Company, Putnam County, for the cost associated with the acquisition of new machinery and equipment.
- 61 Controlling Board No. DEV991-05
Development requests Controlling Board approval to release \$500,000.00 from the Research Park Roadwork Infrastructure 629 Assistance Fund to the City of Bowling Green, Wood County, to improve 4,750 linear feet of roadway from the intersection of Napoleon and Dunbridge Roads east of I-75, to Entry Drive at the Innovative Technology Park.
- 62 Controlling Board No. EDU372-05
Education requests Controlling Board approval to increase appropriation authority in the amount of \$600,000.00 for FY05 in fund 620, line item 200-615, Educational Grants, to develop a personalized assessment reporting system, which will facilitate the creation of user-friendly test reports that include suggestions and resources for building on past performance.

- 63 Controlling Board No. EDU373-05
Education requests Controlling Board approval to make an advance in the amount of \$430,000.00 to the Huron City School District, Erie County, to enable the district to remain solvent in fiscal year 2005 and will be paid back over the next two years.
- 64 Controlling Board No. EDU374-05
Education requests Controlling Board approval to waive competitive selection in the amount of \$542,583.00 for FY05 to contract with the Council of Chief State School Officers to purchase the Surveys of Enacted Curriculum.
- 65 Controlling Board No. EDU375-05
Education requests Controlling Board approval to waive competitive selection in the amount of \$304,500.00 for FY05 to purchase a new software module from Informatica, Inc., which is needed to complement ODE's Informatica Power Center Environment application.
- 66 Controlling Board No. EDU376-05
Education requests Controlling Board approval to increase appropriation authority in the amount of \$5,937,730.00 for FY05 in fund 3Y4, line item 200-632, Reading First, to pay subsidy to school districts for the Reading First program.
- 67 Controlling Board No. EDU377-05
Education requests Controlling Board approval to increase appropriation authority in the amount of \$14,800,000 for FY05 in fund 3Y2, line item 200-688, 21st Century Community Learning Center to fund purchased personal services for monitoring and program evaluation, and to pay subsidy to school districts and other grant recipients for Fiscal Year 2005.
- 68 Controlling Board No. DOH151-05
Health requests Controlling Board approval to waive competitive selection in the amount of \$438,516.00 to contract with the Foundation for Healthy Communities, of Franklin County for the administration and distribution of funds for the State Rural Hospital Flexibility Grant Program.

- 69 Controlling Board No. DOH152-05
Health requests Controlling Board approval to waive competitive selection in the amount of \$242,000.00 to contract with the Foundation for Healthy Communities, of Franklin County, for the administration and distribution of funds for the Small Rural Hospital Improvement Grant Program.
- 70 Controlling Board No. JFS096-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$58,259.84 for FY05 to contract with Philips Medical Systems, Atlanta, Georgia, for the purchase of automatic external defibrillators.
- 71 Controlling Board No. JFS110-05
Job and Family Services requests Controlling Board approval to increase appropriation authority in the amount of \$657,042.00 for FY05 in fund 3V4, line item 600-679, Unemployment Compensation Review Commission Federal.
- 72 Controlling Board No. JFS111-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$9,176.70 for FY05 to amend a contract with the Lorain County Board of Commissioners, Elyria, Lorain County, for operation of the Area 4 One-Stop service delivery system.
- 73 Controlling Board No. JFS112-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$215,679.61 for FY05 to contract with Copiers and More, Inc., Columbus, Franklin County, for copier maintenance.
- 74 Controlling Board No. LOT028-05
Lottery Commission requests Controlling Board approval to waive competitive selection in the amount of \$635,645.00 for FY05 to contract with MDI Entertainment, LLC, Alpharetta, Georgia to provide six XL 1200C Sportster Custom motorcycles, one Heritage Softail Classic motorcycle and a quantity of Harley-Davidson merchandise prize packages to be awarded as prizes associated with the Lottery's printing of the instant game entitled Harley Davidson.

- 75 Controlling Board No. DMH464-05
Mental Health requests Controlling Board approval to release \$170,000.00 for the State's share in Project MH-781 in Cincinnati, Hamilton County.
- 76 Controlling Board No. DMH465-05
Mental Health requests Controlling Board approval to release \$1,140,473.69 to contract with Acree Daily Integrated Systems Group of Columbus, Franklin County, to provide safety and security improvements as part of the Campus Consolidation Phase V project at Summit Behavioral Healthcare, Cincinnati, Hamilton County.
- 77 Controlling Board No. DMH467-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$73,000.00 for FY05 to contract with Northeast Ohio Psychiatric Institute, Akron, Summit County, to provide On-Duty Medical clinical coverage.
- 78 Controlling Board No. DMR426-05
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$28,600.00 for the Southwest Ohio Developmental Center roofing project, Batavia, Clermont County. (SAO Project Number 590-2004-157)
- 79 Controlling Board No. DMR427-05
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$37,500.00 from Statewide Projects, Emergency Improvements for the replacement of a storm water pump at Cambridge Developmental Center, Cambridge, Guernsey County.
- 80 Controlling Board No. DMR428-05
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$35,606.00 for the Tunnel Asbestos Abatement project at the Mount Vernon Developmental Center, Mount Vernon, Knox County. (SAO Project Number 590-2003-066/067)
- 81 Controlling Board No. DMR429-05
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$1,475,000.00 for the construction of the Child Development and Family Service Center, Chillicothe, Ross County.

- 82 Controlling Board No. DMR430-05
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$82,300.00 for the Gallipolis Developmental Center Condensate Line Replacement project, Gallipolis, Gallia County. (SAO Project Number 590-2003-048)
- 83 Controlling Board No. DMR431-05
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$89,550.50 from line item CAP-001, Asbestos Abatement to line item CAP-863, Residential Renovation HVAC Upgrade and to release \$981,487.50 for the Residential Renovation HVAC Upgrade Phase III project at the Southwest Ohio Developmental Center, Batavia, Clermont County. (SAO Project Number 590-2003-047)
- 84 Controlling Board No. DNR223-05
Natural Resources requests Controlling Board approval to transfer and release \$108,500.00 from line item CAP-881, Dam Rehabilitation to line item CAP-766, South Fork Licking Watershed for the construction of South Fork Licking River Channel Improvements, Phase 1 Clearing.
- 85 Controlling Board No. DNR497-05
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$743,147.00 in fund 526, line item 725-610, State Coal Regulatory Fund.
- 86 Controlling Board No. DNR500-05
Natural Resources requests Controlling Board approval to release \$75,000.00 from line item, CAP-331, Park Boating Facilities, to acquire an hydraulic suction dredge that will be used to remove sediment and debris from state park waterways for the purpose of fostering vessel safety.
- 87 Controlling Board No. DHS711-05
Public Safety, State Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$28,000.00 for FY05 to purchase automotive services from Donley Ford Lincoln Mercury of Delaware, Inc. for the maintenance of Public Safety fleet vehicles.

- 88 Controlling Board No. DHS716-05
Public Safety, State Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$490,000.00 to purchase five PatrolSim III Driver Training Simulator systems from Ship Analytics, Inc., Salt Lake City, Utah, for a training aide for Patrol Academy cadets and as an in-service training device for uniformed officers.
- 89 Controlling Board No. DHS717-05
Public Safety, State Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$116,742.00 to purchase five Raydon Virtual Driver simulators systems from Raydon Corporation and associated software application.
- 90 Controlling Board No. DHS719-05
Public Safety, State Highway Patrol requests Controlling Board approval to increase appropriation authority in the amount of \$606,742.00 in fund 83C, line item 764-630, Contraband, Forfeitures, Other Fund.
- 91 Controlling Board No. DHS720-05
Public Safety, State Highway Patrol requests Controlling Board approval to increase appropriation authority in the amount of \$750,000.00 in fund 83F, line item 764-657, Law Enforcement Automated Data System.
- 92 Controlling Board No. DHS721-05
Public Safety, State Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$15,000.00 for FY05 to purchase automotive services from Doan Ford, Inc., for the maintenance of Public Safety fleet vehicles.
- 93 Controlling Board No. DHS722-05
Public Safety, State Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$25,000.00 to contract with the Association for Psychotherapy, Inc., Columbus, Franklin County, to provide purchased personal service for the Department of Public Safety, division of the State Highway Patrol.

- 94 Controlling Board No. DRC585-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$20,476.00 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.
- 95 Controlling Board No. DRC587-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$246,299.00 to contract with NCS Pearson, Inc., Chicago, Illinois to purchase scanners and software for the Ohio Central School System.
- 96 Controlling Board No. DRC595-05
Rehabilitation and Correction requests Controlling Board approval to increase appropriation authority in the amount of \$342,211.00 in fund 4L4, Transitional Control, for use by the Division of Parole and Community Services' Transitional Control program.
- 97 Controlling Board No. DRC596-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$11,401,500.00 from line item 501-321, Institutional Operations, \$2,000,000.00 from line item 503-321, Parole & Community Operations, \$1,000,000.00 from line item 506-321, Institution Education Services, \$125,000.00 from line item 504-321, Administration Operations, \$5,000,000.00 from line item 502-321, Mental Health Services and \$300,000.00 from line item 507-321, Institution Recovery Services to line item 505-321, Institution Medical Services, to provide funding to cover the cost of projected annual deficits for the Ohio Correctional Health Care Program located in various institutions.
- 98 Controlling Board No. DRC597-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$112,113.00 from line item CAP-268, Emergency Generator Improvement to a new line item, CAP-343, Arn Fire Alarm System and to release \$112,113.00 for the purchase and installation of smoke alarm units from SimplexGrinnell, Dublin, Franklin County, for the Arn Fire Alarm System project at the Ohio Reformatory for Women, Marysville, Union County. (Project Number C277H)

- 99 Controlling Board No. DRC598-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$108,333.00 for FY05 to amend the contract with Clinicare Consultants, Inc., Galena, Delaware County, to provide Comprehensive Physician Services to the Corrections Medical Center, Columbus, Franklin County.
- 100 Controlling Board No. DRC599-05
Rehabilitation and Correction requests Controlling Board approval to increase appropriation authority in the amount of \$2,700,000.00 in line item 501-619, Federal Grants for the Temporary Assistance for Needy Families program.
- 101 Controlling Board No. DRC600-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$12,695.07 for FY05 to amend the contract with Adecco SA, Dublin, Franklin County, to provide Food Service Worker Services at the London Correctional Institution, London, Madison County.
- 102 Controlling Board No. DRC601-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$433,958.00 from line item CAP-143, Perimeter, Lighting, Alarm, Sallyports to a new line item, CAP-344, Security Fence Upgrade and to release \$433,958.00 for the replacement of security fencing by the Acree Daily Corporation, Columbus, Franklin County, at the Marion Correctional Institution, Marion, Marion County.
- 103 Controlling Board No. RSC001-05
Rehabilitation Services Commission requests Controlling Board approval to implement a pilot program to provide vocational rehabilitation and related services to entities, employers or individuals that are not eligible for state or federally supported services through ORSC.
- 104 Controlling Board No. SFC229-05
School Facilities Commission requests Controlling Board approval for school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission including the amount of the state's portion of the basic project cost.

- 105 Controlling Board No. SFC230-05
School Facilities Commission requests Controlling Board approval to release \$1,724,186.00 and to waive competitive selection to contract with two Construction Management entities, Smoot/Elford/Resource Construction Management JV, Franklin County, in the amount of \$532,476.00 for the Columbus City School District and Ruscilli/Danis/Quandel/Miles McClellan LLC, Hamilton County, in the amount of \$1,191,710.00 for the Dayton City School District.
- 106 Controlling Board No. SFC231-05
School Facilities Commission requests Controlling Board approval to release \$406,845.00 and adjust one Classroom Facilities Assistance Program project for the Patrick Henry Local School District, Henry County.
- 107 Controlling Board No. TUP003-05
Tobacco Use Prevention and Control Foundation requests Controlling Board approval to increase appropriation authority in the amount of \$300,000.00 for FY05 in fund H87, line item 940-502, Tobacco Use Prevention and Control.
- 108 Controlling Board No. DOT301-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$10,778,089.00 for FY05 to modify the contract with TranSystems Corporation, Dublin, Franklin County to complete the environmental investigations and preliminary engineering for the relocation of State Route 823 around the City of Portsmouth, Scioto County.
- 109 Controlling Board No. DOT306-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$496,264.64 for FY05 for a change order to the contract with Kokosing Construction Company to increase the construction contract amount for the new interchange project on I-75 in Montgomery County, for claim settlement.
- 110 Controlling Board No. OVH102-05
Veterans' Home requests Controlling Board approval to waive competitive selection in the amount of \$204,447.00 for FY05 to contract with Kronos Inc., Columbus, Franklin County, to provide electronic staff scheduling software and hardware for the electronic Staff Scheduling project.

111 Controlling Board No. DYS406-05

Youth Services requests Controlling Board approval to waive competitive selection in the amount of \$225,000.00 for FY05 to purchase hospital, lab, surgical and other emergency medical services for the youth population at Indian River Juvenile Correctional Facility, Massillon, Stark County and Cuyahoga Hills Juvenile Correctional Facility, Highland Hills, Cuyahoga County.