

# CONTROLLING BOARD

## OHIO OFFICE OF BUDGET AND MANAGEMENT

### JULY 1, 2002 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. AGO037-03  
Attorney General requests Controlling Board approval to release \$75,000.00 and waive competitive selection to renew the contract with Ben Games and Associates, Westerville, Franklin County, to provide construction consulting services for the Ohio Peace Officer's Training Academy, London, Madison County.
- 2 Controlling Board No. TOS001-03  
Treasurer of State requests Controlling Board approval to waive competitive selection in the amount of \$82,611.45 to renew the contract with QED Information Systems, Marlton, New Jersey, to provide and maintain securities management service for the Treasurer of State Investment Department and Trust Department.
- 3 Controlling Board No. BDP005-03  
Board of Deposit requests Controlling Board approval to waive competitive selection in the amount of \$838,000.00 to renew the contract with Key Bank National Association, Cleveland, Cuyahoga County, to provide banking and trust services.
- 4 Controlling Board No. BDP006-03  
Board of Deposit requests Controlling Board approval to waive competitive selection in the amount of \$450,000.00 to renew the contract with Provident Bank, Cincinnati, Hamilton County, to provide banking and trust services.
- 5 Controlling Board No. CSU028-03  
Central State University requests Controlling Board approval to release \$500,000.00, which includes a waiver of competitive selection in the amount of \$445,344.00 to contract with Moody/Nolan LTD, Inc., Columbus, Franklin County, to provide architectural design and construction administration services for the University Center Facility project, Wilberforce, Greene County. (255-2001-082)
- 6 Controlling Board No. UCN254-03  
University of Cincinnati requests Controlling Board approval to release \$34,600.65 for the Lean Direct Fuel Injection Combustion project, Cincinnati, Hamilton County.

- 7 Controlling Board No. CLT012-03  
Clark State Community College requests Controlling Board approval to waive competitive selection in the amount of \$101,820.00 to contract with Tegrity, San Jose, California, to purchase the Tegrity WebLearner Platform-Higher Education Starter Package for the Preparing Future Health Professionals for the 21st Century project, Springfield, Clark County.
- 8 Controlling Board No. CLS001-03  
Cleveland State University requests Controlling Board approval to transfer and release \$300,000.00 from Basic Renovation Landscaping to Landscape, Sidewalk Replacement, for the Landscape, Sidewalk Renovation project, Cleveland, Cuyahoga County.
- 9 Controlling Board No. CCC052-03  
Cuyahoga Community College requests Controlling Board approval to transfer \$763,900.00 from Basic Renovations to Carpet Replacement, and to release \$667,436.59 for the Carpet Replacement project, Cleveland, Cuyahoga County.
- 10 Controlling Board No. OSU698-03  
Ohio State University requests Controlling Board approval to release \$19,158.28 for the New Millimeter Spectrometer project, Columbus, Franklin County.
- 11 Controlling Board No. OSU720-03  
Ohio State University requests Controlling Board approval to transfer \$1,400,000.00 from Basic Renovations to Utilities North Tunnel Steamline Upgrade; to release \$99,580.00, which includes a waiver of competitive selection in the amount of \$97,580.00 to contract with SFT, Inc., Toledo, Lucas County, to provide design services for the Utilities North Tunnel Steamline Upgrade project, Columbus, Franklin County.
- 12 Controlling Board No. OSU721-03  
Ohio State University requests Controlling Board approval to release \$302,000.00, which includes a waiver of competitive selection in the amount of \$300,000.00 to contract with Van Auken Akins Architects, Cleveland, Cuyahoga County, to provide professional design services for the OARDC Thorne & Gourley Halls Renovation Phase III project, Wooster, Wayne County.
- 13 Controlling Board No. OSU723-03  
Ohio State University requests Controlling Board approval to release \$369,285.00 and waive competitive selection to purchase a SGI Origin 2000 system from Silicon Graphics Inc., Cincinnati, Hamilton County, for the Supercomputer Center Expansion Project, Columbus, Franklin County.

- 14 Controlling Board No. SSC017-03  
Shawnee State University requests Controlling Board approval to release \$60,236.00 for the Physical Education Training Room Renovation project, Portsmouth, Scioto County.
- 15 Controlling Board No. SCC047-03  
Sinclair Community College requests Controlling Board approval to release \$250,000.00 for the Basic Renovation Exterior Doors project, Dayton, Montgomery County.
- 16 Controlling Board No. ADJ030-03  
Adjutant General requests Controlling Board approval to release \$11,540.00 for the Boiler/Heating System Renovation project at the Ohio Army National Guard facility, Steubenville, Jefferson County.
- 17 Controlling Board No. ADJ031-03  
Adjutant General requests Controlling Board approval to release \$8,715.00 for the Asbestos Abatement project at the Rickenbacker Air National Guard Base, Columbus, Franklin County.
- 18 Controlling Board No. DAS211-03  
Administrative Services requests Controlling Board approval to release \$2,298,293.00, which includes a waiver of competitive selection in the amount of \$2,164,694.00 to contract with Maddox NBD, Inc., Dublin, Franklin County, to perform associate duties for the North High Building Complex Renovation project, Columbus, Franklin County. (100-2001-100)
- 19 Controlling Board No. DAS212-03  
Administrative Services requests Controlling Board approval to release \$937,500.00 and waive competitive selection to renew the contract with Buford Goff & Associates, Inc., Columbia, South Carolina, to provide Quality Assurance Services for the Multi-Agency Radio Communication System.
- 20 Controlling Board No. DAS213-0304  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$142,016,368.17 to renew the contracts with TRW, Inc. and various vendors for the implementation of the Multi-Agency Radio Communication System.
- 21 Controlling Board No. DAS215-03  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$647,390.00 to renew the contract with the Ohio Civil Service Employees Association, AFSCME Local 11, AFL-CIO, Columbus, Franklin County, to reimburse expenses incurred as a partner in the Workforce Development program.

- 22 Controlling Board No. AGR021-03  
Agriculture requests Controlling Board approval to establish appropriation authority in the amount of \$55,000.00 in appropriation line item 640, Federal Grants.
- 23 Controlling Board No. DEV189-03  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$50,000.00 to Akron Development Corporation, Akron, Summit County, to support the Akron Industrial Incubator.
- 24 Controlling Board No. DEV190-03  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$185,000.00 to BIO/START, Cincinnati, Hamilton County, to support ongoing activities.
- 25 Controlling Board No. DEV191-03  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$185,000.00 to Hamilton County Business Center, Cincinnati, Hamilton County, to support ongoing activities.
- 26 Controlling Board No. DEV192-03  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$185,000.00 to Enterprise Development, Inc., Cleveland, Cuyahoga County, to support the Edison Technology Incubator.
- 27 Controlling Board No. DEV193-03  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$185,000.00 to the Business Technology Center, Columbus, Franklin County, to support ongoing activities.
- 28 Controlling Board No. DEV194-03  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$185,000.00 to Enterprise Development, Inc., Cleveland, Cuyahoga County, to support the Lewis Incubator for Technology.
- 29 Controlling Board No. DEV195-03  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$62,745.00 to Mansfield Richland Incubator, Mansfield, Richland County, to support ongoing activities.

- 30 Controlling Board No. DEV196-03  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$185,000.00 to the Youngstown Business Incubator, Youngstown, Mahoning County, to support ongoing activities.
- 31 Controlling Board No. DEV197-03  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$185,000.00 to the Center for Technology Commercialization, Toledo, Lucas County, to support ongoing activities.
- 32 Controlling Board No. DEV198-03  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$185,000.00 to the Dayton/Miami Valley Entrepreneurs Center, Dayton, Montgomery County, to provide support for ongoing activities.
- 33 Controlling Board No. CDR303-03  
Commission on Dispute Resolution and Conflict Management requests Controlling Board approval to increase appropriation authority in the amount of \$97,000.00 in appropriation line item 602, Dispute Resolution Federal.
- 34 Controlling Board No. EDU241-03  
Education requests Controlling Board approval to increase appropriation authority in the amount of \$2,700,000.00 in appropriation line item 665, Reading Excellence.
- 35 Controlling Board No. EDU242-03  
Education requests Controlling Board approval to waive competitive selection in the amount of \$107,000.00 to contract with Novatec Automation Systems, Inc., for the development and implementation of the Integrated License System.
- 36 Controlling Board No. EDU243-03  
Education requests Controlling Board approval to create a new fund GRF, appropriation line item 510, County Commissioners Reimbursement, and transfer appropriation in the amount of \$1,029,995.92 from appropriation line item 404, Mandate Assistance to 510, County Commissioners Reimbursement.
- 37 Controlling Board No. DOH042-03  
Health requests Controlling Board approval to waive competitive selection in the amount of \$361,420.00 to contract with Ohio Child Care Resource and Referral Association, Columbus, Franklin County, to develop and implement a statewide Child Care Health Consultant network.

- 38 Controlling Board No. DOH043-03  
Health requests Controlling Board approval to waive competitive selection in the amount of \$749,990.00 to contract with Morrison Informatics Inc., Mechanicsburg, Pennsylvania, to develop and test models to improve care in nursing homes.
- 39 Controlling Board No. DOH044-03  
Health requests Controlling Board approval to waive competitive selection in the amount of \$89,500.00 to contract with Ahlers & Associates, Waco, Texas, to provide the Bureau of Child and Family Health Services family planning data collection and analysis services.
- 40 Controlling Board No. DOH045-03  
Health requests Controlling Board approval to waive competitive selection in the amount of \$273,675.00 to contract with Genesis Systems Inc., Lewistown, Pennsylvania, to provide upgrades and enhancements to the Electronic Birth Certificate software.
- 41 Controlling Board No. JFS102-03  
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$359,266.00 to contract with Lorz Communications, Inc., Columbus, Franklin County, to provide administrative support for the implementation of AdoptOHIO's Adoption Photo Listing.
- 42 Controlling Board No. JFS103-03  
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$700,830.00 to contract with Lorz Communications, Inc., Columbus, Franklin County, to provide comprehensive marketing and public awareness services for the AdoptOHIO program.
- 43 Controlling Board No. DMH303-03  
Mental Health requests Controlling Board approval to release \$350,000.00 for the State Construction Assistance for Community Mental Health Facilities, Cincinnati, Hamilton County.
- 44 Controlling Board No. DMR280-03  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$33,060.81 for the Infrastructure Upgrade Project at the Springview Developmental Center, Springfield, Clark County.
- 45 Controlling Board No. DMR281-03  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$3,500.00 for the Statewide Asbestos Abatement for the Residential Flooring Removal project at the Cambridge Developmental Center, Cambridge, Guernsey County.

- 46 Controlling Board No. DMR282-03  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer and release \$367,545.00 from various line items to Youngstown Developmental Center, Mineral Ridge, Trumbull County.
- 47 Controlling Board No. DMR283-03  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$260,000.00 for the Boiler Replacement project at the Warrensville Developmental Center, Highland Hills, Cuyahoga County. (590-2000-139)
- 48 Controlling Board No. DNR078-03  
Natural Resources requests Controlling Board approval to transfer and release \$276,595.00 from Hazardous Waste/Asbestos Abatement to Malabar Farm State Park and waive competitive selection in the amount of \$376,595.00 to amend the contract with Poulos & Associates Architects, Inc., Sandusky, Sandusky County, to provide architectural, engineering for the Bromfield Home and the visitor's center at Malabar Farm State Park, Richland County.
- 49 Controlling Board No. DNR079-03  
Natural Resources requests Controlling Board approval to release \$107,331.00 and waive competitive selection to modify the contract with Jones-Stuckey Limited, Inc., Columbus, Franklin County, for additional design and construction administration services associated with Phase II of the Fountain Square Office Complex parking lot and site improvements project, Columbus, Franklin County.
- 50 Controlling Board No. DNR080-03  
Natural Resources requests Controlling Board approval to transfer and release \$112,710.00 from Dam Rehabilitation to Wolf Run State Park for emergency repairs to the Wolf Run State Park Lake Drain project.
- 51 Controlling Board No. DNR081-03  
Natural Resources requests Controlling Board approval to transfer \$632,977.00 from Dam Rehabilitation to Project Planning, and to release \$832,977.00 for staff expenses related to the design, engineering and planning of projects and land acquisition.
- 52 Controlling Board No. DNR200-03  
Natural Resources requests Controlling Board approval to transfer and release \$100,000.00 for title appraisal and appraisal review fees in conjunction with the acquisition of 30 properties for wildlife purposes.

- 53 Controlling Board No. DHS205-03  
Public Safety, Emergency Management Agency, requests Controlling Board approval to release \$149,746.00 and waive competitive selection to contract with M A Com Private Radio System Inc., Columbus, Franklin County, to purchase 52 radios and communication equipment for the Very High Frequency radio system.
- 54 Controlling Board No. DRC320-03  
Rehabilitation and Correction requests Controlling Board approval to release \$4,000.00 for the Water Tower Renovation project at the Trumbull Correctional Institution, Leavittsburg, Trumbull County.
- 55 Controlling Board No. DOT091-03  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$1,727,425.24 for a change order with E.S. Wagner Company/Beaver Excavating Company, Oregon, Lucas County, to change lime stabilization to cement for the major new construction project on USR 30, Wyandot and Crawford Counties.
- 56 Controlling Board No. DOT122-03  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$150,610.00 to modify the contract with Burgess & Niple Limited, Columbus, Franklin County, to revise the plan for reconstruction of the intersection of U.S. Route 42 and State Route 511, and to widen the bridge carrying State Route 18 over the Rocky River.
- 57 Controlling Board No. DOT125-03  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$5,375,423.00 to modify the contract with Burgess & Niple, Limited, Columbus, Franklin County, to provide planning studies and environmental evaluations for the Lakefront Study, Cleveland, Cuyahoga County.
- 58 Controlling Board No. DOT126-03  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$61,900,000.00 to contract with seventy-four consulting firms under eight-six agreements to provide construction contract plans, right of way acquisition and appraisal, environmental investigations, data collection and planning studies for various projects.
- 59 Controlling Board No. TTA019-03  
Tuition Trust Authority requests Controlling Board approval to establish appropriation authority in the amount of \$3,500,000.00 in appropriation line item 602, Variable College Savings Fund.

- 60 Controlling Board No. TTA020-03  
Tuition Trust Authority requests Controlling Board approval to waive competitive selection in the amount of \$50,000.00 to contract with Milliman USA, Radnor, Pennsylvania, to provide actuarial services for the Guaranteed College savings fund.
- 61 Controlling Board No. TTA021-03  
Tuition Trust Authority requests Controlling Board approval to waive competitive selection in the amount of \$5,000.00 to renew the insurance coverage from Schiff, Kreidler-Shell, Inc., Cincinnati, Hamilton County, for property and liability insurance.
- 62 Controlling Board No. TTA022-03  
Tuition Trust Authority requests Controlling Board approval to waive competitive selection in the amount of \$360,229.00 to contract with Baesman Printing Corporation, Hilliard, Franklin County, to print program material and provide fulfillment services.
- 63 Controlling Board No. DYS319-03  
Youth Services requests Controlling Board approval to transfer and release \$62,076.00 from Security Renovations Indian River to Fire Suppression/Safety/Security, for the Security Improvement project at the Circleville Juvenile Correctional Facility, Circleville, Pickaway County. (470-2000-067)
- 64 Controlling Board No. DYS320-03  
Youth Services requests Controlling Board approval to establish appropriation authority in the amount of \$1,500,000.00 in appropriation line item 608, Federal Juvenile Justice Programs.