

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

AUGUST 12, 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. AGO021-03
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$13,015,000.00 to contract with Special Counsel.
- 2 Controlling Board No. AGO202-03
Attorney General requests Controlling Board approval to increase appropriation authority in the amount of \$500,000.00 in fund 106, appropriation line item 612, General Reimbursement.
- 3 Controlling Board No. CTC052-03
Cincinnati State College requests Controlling Board approval to transfer \$4,044.00 from Health Professions Building Planning and \$1,100.00 from Aviation Facility to Basic Renovations; to release \$9,353.00 for the Harrison Condensation project, Cincinnati, Hamilton County.
- 4 Controlling Board No. CTC053-03
Cincinnati State College requests Controlling Board approval to release \$30,096.00 for the Swimming Pool Renovation project, Cincinnati, Hamilton County.
- 5 Controlling Board No. CTC054-03
Cincinnati State College requests Controlling Board approval to release \$5,768.00 for the Window Replacement and Masonry Renovation project, Cincinnati, Hamilton County.
- 6 Controlling Board No. CTC055-03
Cincinnati State College requests Controlling Board approval to release \$1,000.00 for the Garage Lighting Retrofit project, Cincinnati, Hamilton County.
- 7 Controlling Board No. MUN004-03
Miami University requests Controlling Board approval to purchase real estate in the amount of \$165,000.00 from Jack L. and Glenda M. Rhodes, Oxford, Butler County, for use as a rental property.

- 8 Controlling Board No. MUN005-03
Miami University requests Controlling Board approval to release \$81,878.29, which includes a waiver of competitive selection in the amount of \$55,435.00 to purchase card access equipment from Blackboard Campuswide, Inc., Phoenix, Arizona, for the Door Hardware Upgrade project, Oxford, Butler County.
- 9 Controlling Board No. OSU715-03
Ohio State University requests Controlling Board approval to release \$118,474.38 for the Mansfield Campus Work Force Development project, Mansfield, Richland County.
- 10 Controlling Board No. OSU722-03
Ohio State University requests Controlling Board approval to release \$295,062.50 for the Evans Lab Roof Replacement project, Columbus, Franklin County.
- 11 Controlling Board No. OSU724-03
Ohio State University requests Controlling Board approval to release \$150,000.00 for the Goss Lab Window Replacement project, Columbus, Franklin County. (315-1996-931)
- 12 Controlling Board No. OSU726-03
Ohio State University requests Controlling Board approval to release \$823,673.00 and to waive competitive selection to purchase new processors for the Cray SVI ex computer system from Cray Inc., Brighton, Michigan, for the Supercomputer Center Project, Columbus, Franklin County.
- 13 Controlling Board No. OSU729-03
Ohio State University requests Controlling Board approval to release \$4,696.21 for the Deconvolution Microscope project, Columbus Franklin County.
- 14 Controlling Board No. OSU730-03
Ohio State University requests Controlling Board approval to release \$87,500.00 and waive competitive selection to purchase a 90-Degree Bend Machine from Interlaken Technology Corporation, Eden Prairie, Minnesota, for the Time Dependent Springback of Aluminum Alloys project, Columbus, Franklin County.
- 15 Controlling Board No. OSU733-03
Ohio State University requests Controlling Board approval to release \$2,000,263.03, which includes a waiver of competitive selection in the amount of \$196,888.49 for Aspen Systems, to purchase Networking Equipment for the McKinley Cluster for the Supercomputer Center Expansion Project, Columbus, Franklin County.

- 16 Controlling Board No. OSU741-03
Ohio State University requests Controlling Board approval to release \$54,098.00 for the 1224 Kinneer Road BALE project, Columbus, Franklin County. (614-2001-904)
- 17 Controlling Board No. UTO001-03
University of Toledo requests Controlling Board approval to transfer \$200,000.00 from the University Computer Center to the Wind Tunnel Relocation project, Lucas County.
- 18 Controlling Board No. DAS224-03
Administrative Services requests Controlling Board approval to release \$2,215,966.00, which includes a waiver of competitive selection in the amount of \$2,134,966.00 to contract with URS Corporation, Columbus, Franklin County, to perform the associate duties for the Health EPA Lab Facilities project, Reynoldsburg, Licking County.
- 19 Controlling Board No. DAS225-03
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$875,000.00 to contract with various vendors to perform constructability reviews.
- 20 Controlling Board No. OSB302-03
School for the Blind requests Controlling Board approval to waive competitive selection in the amount of \$35,045.00 to amend the contract with Settle Muter Electric, Columbus, Franklin County, to expand the scope of work on the Emergency Electrical Replacement Project, Columbus, Franklin County. (226-2002-09)
- 21 Controlling Board No. CSR022-03
Capitol Square Review and Advisory Board requests Controlling Board approval to release \$994,350.00 for the Fire Suppression System project for the Statehouse Underground Parking Garage, Columbus, Franklin County.
- 22 Controlling Board No. DEV278-03
Development requests Controlling Board approval to waive competitive selection in the amount of \$141,861.78 to contract with LOGTEC, Inc., Fairborn, Greene County, for enhancements to the existing management information system.
- 23 Controlling Board No. DEV283-03
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$1,000,000.00 to be issued to Ronald & Jacqueline Dillard, Principal owners of RRR Development Company, Inc., for the purchase of real estate.

- 24 Controlling Board No. DEV288-03
Development requests Controlling Board approval to release \$200,000.00 from the Business Development Account to Peerless Machinery Corporation, Sidney, Shelby County, to offset the costs of purchasing and installing new manufacturing machinery and equipment for industrial size bakery machines.
- 25 Controlling Board No. DEV289-03
Development requests Controlling Board approval to release \$300,000.00 from the Roadwork Development Account to the Lawrence Economic Development Corporation, South Point, Lawrence County, to construct a two-lane core circulation road.
- 26 Controlling Board No. DEV290-03
Development requests Controlling Board approval to release \$100,000.00 from the Roadwork Development Account to the City of Coshocton, Coshocton County, to defray the cost to construct an access road, and associated infrastructure from Papermill Road to Coshocton Industrial Park.
- 27 Controlling Board No. EDU256-03
Education requests Controlling Board approval to create fund 3Y6 and establish appropriation authority in the amount of \$103,418,483.00 in appropriation line item 635, Improving Teacher Quality.
- 28 Controlling Board No. ERB031-03
Employment Relations Board requests Controlling Board approval to increase appropriation authority in the amount of \$110,000.00 in appropriation line item 603, Training and Publication Fund.
- 29 Controlling Board No. EPA302-03
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$114,075.00 to amend the contract with Central Ohio Contractors, Grove City, Franklin County, for scrap tire abatement at the TIMCO Scrap Tire Site, Harrison County.
- 30 Controlling Board No. DMH306-03
Mental Health requests Controlling Board approval to release \$288,250.00 for the State Construction Assistance for Community Mental Health Facilities, Cuyahoga County.
- 31 Controlling Board No. DMH307-03
Mental Health requests Controlling Board approval to release \$100,380.00 for the Building 64 Renovations Main Entrance project, Dayton, Montgomery County. (580-2002-012-02)

- 32 Controlling Board No. DMR289-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$66,587.00 for the Infrastructure Upgrade Project at the Cambridge Developmental Center, Cambridge, Guernsey County.
- 33 Controlling Board No. DNR086-03
Natural Resources requests Controlling Board approval to release \$246,990.00 for the Ground Water Observation Well Network project statewide.
- 34 Controlling Board No. DNR087-03
Natural Resources requests Controlling Board approval to release \$150,000.00, which includes a waiver of competitive selection in the amount of \$180,000.00 to contract with The Collaborative, Inc., Toledo, Lucas County, for a statewide and Grand Lake St. Mary's Lodge feasibility study.
- 35 Controlling Board No. PUB053-03
Public Defender requests Controlling Board approval to increase appropriation authority in the amount of \$557,449.00 in appropriation line item 605, Client Payment Fund.
- 36 Controlling Board No. PUB054-03
Public Defender requests Controlling Board approval to increase appropriation authority in the amount of \$61,340.00 in appropriation line item 604, County Representation.
- 37 Controlling Board No. DRC329-03
Rehabilitation and Correction requests Controlling Board approval to release \$38,112.00 for the New Entry Driveway project at the London Correctional Institution, London, Madison County. (501-2001-061)
- 38 Controlling Board No. DRC330-03
Rehabilitation and Correction requests Controlling Board approval to release \$343,707.35 for the Retaining Wall project at the Richland Correctional Institution, Mansfield, Richland County. (501-00-135)
- 39 Controlling Board No. DRC331-03
Rehabilitation and Correction requests Controlling Board approval to transfer \$84,600.00 from Emergency Projects statewide to Building Demolition London Correctional Institution, London, Madison County.

- 40 Controlling Board No. DRC332-03
Rehabilitation and Correction requests Controlling Board approval to transfer \$2,500,000.00 from various capital line items to OPI Warehouse Addition at the Pickaway Correctional Institution, Orient, Pickaway County.
- 41 Controlling Board No. DRC333-03
Rehabilitation and Correction requests Controlling Board approval to release \$413,486.00 for the Tuckpointing and Masonry Renovation project at the Madison Correctional Institution, London, Madison County. (501-99-044)
- 42 Controlling Board No. DRC334-03
Rehabilitation and Correction requests Controlling Board approval to release \$1,121,643.71 for the Perimeter Security Fencing and Sallyport Addition project at the Ohio Reformatory for Women, Marysville, Union County. (501-2000-119)
- 43 Controlling Board No. SFC074-03
School Facilities Commission requests Controlling Board approval to amend four Classroom Facilities Assistance Program projects and to release \$7,578,694.00, for the Bloom-Vernon Local School District, Scioto County (\$199,319.00), the Maplewood Local School District, Trumbull County (3,120,380.00), the Scioto Valley Local School District, Pike County (\$2,841,051.00), and the Symmes Valley Local School District, Lawrence County (1,417,944.00).
- 44 Controlling Board No. SFC075-03
School Facilities Commission requests Controlling Board approval to release \$429,274,396.00 for 30 school districts participating in OSFC programs, and to approve the conditional approval of the Commission for 16 of those districts totaling \$6,004,992,562.00 with a state share of \$3,166,879,480.00.
- 45 Controlling Board No. SFC076-03
School Facilities Commission requests Controlling Board approval for school building projects under the Expedited Local Partnership program as conditionally approved by the Commission on July 23, 2002, including the amount of the state's portion of the basic project cost.
- 46 Controlling Board No. SFC077-03
School Facilities Commission requests Controlling Board approval to transfer and release \$5,600,000.00 from Exceptional Needs to Public School Buildings, and to waive competitive selection to contract with 16 firms to perform assessment services for OSFC school building programs.

- 47 Controlling Board No. NET301-03
SchoolNet Commission requests Controlling Board approval to increase appropriation authority in the amount of \$1,887,151.00 in appropriation line item 634, Telecommunity.
- 48 Controlling Board No. NET302-03
SchoolNet Commission requests Controlling Board approval to increase appropriation authority in the amount of \$1,039,378.00 in appropriation line item 630, Distance Learning.
- 49 Controlling Board No. DOT093-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$600,000.00 for a change order to the contract with Complete General Construction Company, Columbus, Franklin County, to increase the construction contract amount for the new construction project on Interstate Route 670, Franklin County.
- 50 Controlling Board No. DOT128-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$554,970.00 to modify the contract with CT Consultants, Inc., Willoughby, Lake County, to provide construction contract plans for the rehabilitation of seven bridges and the replacement of one bridge along with associated roadway improvements on State Route 5 and 82, Trumbull County.
- 51 Controlling Board No. DOT135-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$2,970,000.00 to modify the contract with Parsons Brinkerhoff Ohio, Inc., Dublin, Franklin County, to provide additional environmental studies and preliminary engineering services for the relocation of U.S. Route 33 to bypass Nelsonville, Hocking County.
- 52 Controlling Board No. DOT136-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$1,032,156.00 to contract with HNTB Ohio, Inc., Cleveland, Cuyahoga County, to prepare preliminary engineering and conceptual designs for the replacement of the Jeremiah Marrow Bridge on Interstate Route 71 over the Little Miami River, Warren County.
- 53 Controlling Board No. DOT137-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$286,000.00 to contract with HNTB Ohio, Inc., Cleveland, Cuyahoga County, to prepare a detailed project plan and intelligent transportation system architecture for a freeway management system, Cleveland, Cuyahoga County.