

# CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

## DECEMBER 16, 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. AGO215-03  
Attorney General requests Controlling Board approval to release \$195,000.00 and waive competitive selection to contract with Roger D. Fields and Associates, Columbus, Franklin County, to provide professional design services, London, Madison County. (055-2000-146)
  
- 2 Controlling Board No. AGO216-03  
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$35,000.00 to amend the contract with Robert Spence, Bexley, Franklin County, to continue services for the Bureau of Criminal Identification and Investigation, London, Madison County.
  
- 3 Controlling Board No. AGO217-03  
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$65,600.00 to contract with Columbia Ultimate, Vancouver, Washington, to provide custom application development for the debt collection system of the Revenue Recovery Section.
  
- 4 Controlling Board No. AGO218-03  
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$320,000.00 to contract with various special counsel.
  
- 5 Controlling Board No. AGO219-03  
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$1,865,000.00 to contract with various vendors to conduct DNA analysis for no suspect cases for the Bureau of Criminal Identification and Investigation, London, Madison County.
  
- 6 Controlling Board No. AUD020-03  
Auditor of State requests Controlling Board approval to waive competitive selection in the amount of \$73,500.00 to contract with Northern Buckeye Education Council of Archbold, Fulton County, to provide services in the continuing development of the State software system used in the preparation of annual financial statements.

- 7     Controlling Board No. BDP007-03  
Board of Deposit and Job and Family Services requests Controlling Board approval of a waiver of competitive selection to support an amendment to the contract with Bank One, NA, Columbus, Franklin County, to extend the contract to June 30, 2003, to provide close-out banking services for the centralized collection and disbursement of child support payments.
  
- 8     Controlling Board No. UAK159-03  
University of Akron requests Controlling Board approval to release \$611,800.00 and to waive competitive selection to purchase equipment from Waters Corporation, Milford, Massachusetts, for the Mass Spectrometry Consortium project, Akron, Summit County.
  
- 9     Controlling Board No. BGU046-03  
Bowling Green University requests Controlling Board approval to release \$207,550.00 for the Library Cooling Tower project, Bowling Green, Wood County.
  
- 10    Controlling Board No. BGU047-03  
Bowling Green State University requests Controlling Board approval to release \$109,578.00 for the Kinetic Spectrometry Consortium project, Bowling Green, Wood County.
  
- 11    Controlling Board No. CWR230-03  
Case Western Reserve University requests Controlling Board approval to release \$395,000.00 and to waive competitive selection to purchase a Bruker Advance 400 NMR system from Bruker Biospin, Billerica, Massachusetts, for the Ohio Eminent Scholar Award in Fuel Cell Research, Cleveland, Cuyahoga County.
  
- 12    Controlling Board No. CSU033-03  
Central State University requests Controlling Board approval to release \$582,093.00 for the CSU Demolition project, Wilberforce, Greene County.
  
- 13    Controlling Board No. OSU766-03  
Ohio State University requests Controlling Board approval to release \$20,450.00 for the Organic Semiconductor Consortium project, Columbus, Franklin County.

- 14 Controlling Board No. UTO007-03  
University of Toledo requests Controlling Board approval to release \$193,000.00 and waive competitive selection to purchase a High Resolution Magnet Spectrometer from Oxford Instruments America, Concord, Massachusetts, for the Ohio NMR Consortium research project, Toledo, Lucas County.
- 15 Controlling Board No. WSU005-03  
Wright State University requests Controlling Board approval to release \$290,796.03 and to waive competitive selection to contract with InterSense, Burlington, Massachusetts, and MultiGen-Paradigm, Inc., San Jose, California, to purchase research equipment and system software for the Advanced Internet Utilization project, Fairborn, Greene County.
- 16 Controlling Board No. WSU006-03  
Wright state University requests Controlling Board approval to release \$77,200.00 and to waive competitive selection to purchase laboratory equipment from Bruker Biospin Corp., Billerica, Massachusetts, for the Ohio NMR Consortium project, Fairborn, Greene County.
- 17 Controlling Board No. YSU009-03  
Youngstown State University requests Controlling Board approval to release \$132,625.00, which includes a waiver of competitive selection in the amount of \$117,625.00 to contract with Comprehensive Facilities Planning, Inc., Columbus, Franklin County, for consultant fees, tests/surveys, and pre-bid expenses for the Basic Renovations Master Plan Development project, Youngstown, Mahoning County.
- 18 Controlling Board No. BOR095-03  
Board of Regents requests Controlling Board approval to release \$1,568,494,886.00 from the State Share of Instruction (SSI) appropriations to state-supported colleges and universities in accordance with section 94.01 of Am. Sub. HB94.
- 19 Controlling Board No. DAS239-03  
Administrative Services requests Controlling Board approval of substantive change to request DAS015, approved by the Board on 6/11/01, to increase the contract amount with Donald B. Wamsley, Williamstown, West Virginia, by \$2,808.00.
- 20 Controlling Board No. DAS243-03  
Administrative Services requests Controlling Board approval to release \$290,820.52 for the Lighting Renovation project at the Department of Rehabilitation and Correction's, Mansfield Correctional Institution, Mansfield, Richland County.

- 21 Controlling Board No. DAS244-03  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$114,876.00 to purchase monitoring software and software maintenance from Microman, Dublin, Franklin County.
- 22 Controlling Board No. DAS245-03  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$267,740.00 to amend the contract with Sungard Recovery Services, Wayne, Pennsylvania, for disaster recovery and planning services.
- 23 Controlling Board No. AGR043-03  
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$239,752.02 in appropriation line item 640, Federal Grants.
- 24 Controlling Board No. OBM304-03  
The Office of Budget and Management requests Controlling Board approval to transfer appropriation and cash in the amount of \$4,191.22 from appropriation line item 602, Emergency Purposes/Contingencies to appropriation line item 406, Attorney Indemnification.
- 25 Controlling Board No. CJS011-03  
Criminal Justice Services requests Controlling Board approval to transfer appropriation and cash in the amount of \$9,832.51 from appropriation line item 404, Mandate Assistance to 502, SOCF Disturbance.
- 26 Controlling Board No. CJS012-03  
Criminal Justice Services requests Controlling Board approval to transfer appropriation and cash in the amount of \$3,676.49 from appropriation line item 602, Emergency Purposes to 505, SOCF Judicial and Defense Costs.
- 27 Controlling Board No. OSD038-03  
School for the Deaf requests Controlling Board approval to increase appropriation authority in the amount of \$145,883.88 in appropriation line item 625, Coordinating Unit.
- 28 Controlling Board No. OSD039-03  
School for the Deaf requests Controlling Board approval to transfer and release \$2,521.25 from Roof Renovations to Construct Security Building, for the Construct Security Building project, Columbus, Franklin County.

- 29 Controlling Board No. DEV315-03  
Development requests Controlling Board approval of a Thomas Edison Grant in the amount of \$208,750.00 to PolymerOhio, Inc., Westerville, Franklin County, to support a portion of the organization's operations.
- 30 Controlling Board No. DEV350-03  
Development requests Controlling Board approval to release \$90,000.00 from the Roadwork Development Account to the Oatey Company, Cleveland, Cuyahoga County, to offset the cost of a cul-de-sac construction on West 140th St.
- 31 Controlling Board No. DEV351-03  
Development requests Controlling Board approval to release \$2,848,000.00 from the Low and Moderate Income Housing Trust Fund.
- 32 Controlling Board No. DEV352-03  
Development requests Controlling Board approval to release \$100,000.00 from the Business Development Account to Snyder Drug Stores, Inc., Austintown Township, Mahoning County, to defray the costs for warehousing machinery and equipment.
- 33 Controlling Board No. DEV353-03  
Development requests Controlling Board approval to release \$38,000.00 from the Roadwork Development Account to Hancock County, for the installation of a traffic signal to serve the entrance to the Lowe's Distribution Center.
- 34 Controlling Board No. DEV354-03  
Development requests Controlling Board approval to release \$100,000.00 from the Roadwork Development Account to the city of Orrville, Wayne County, to assist with reconstruction of city streets to facilitate the expansion of the J. M. Smucker Company.
- 35 Controlling Board No. DEV355-03  
Development requests Controlling Board approval to release \$750,000.00 from the Business Development Account to Visteon Corporation, Margaretta Township, Erie County, to offset the cost of purchasing new machinery and equipment.
- 36 Controlling Board No. DEV356-03  
Development requests Controlling Board approval to release \$148,707.00 from the Water and Sewer Rotary Account to the city of Oregon, Lucas County.

- 37 Controlling Board No. DEV357-03  
Development requests Controlling Board approval to release \$110,339.75 from the Water and Sewer Rotary Account to Defiance County.
- 38 Controlling Board No. DEV358-03  
Development requests Controlling Board approval to release \$616,200.00 from the Clean Ohio Revitalization Fund Clean Ohio Assistance to the city of Elyria, Lorain County, to complete the demolition necessary to conduct a complete Phase II Environmental Assessment at the former Tappan Oven Facility.
- 39 Controlling Board No. CDR304-03  
Dispute Resolution and Conflict Management requests Controlling Board approval to increase appropriation authority in the amount of \$50,000.00 in appropriation line item 602, Dispute Resolution Federal.
- 40 Controlling Board No. OEB004-03  
Educational Telecommunications Network Commission requests Controlling Board approval to waive competitive selection in the amount of \$73,420.00 to contract with Lysis, SA, Lausanne, Switzerland, to provide software maintenance and software updates for the Ohio Educational Telecommunications Integrated System.
- 41 Controlling Board No. DOH056-03  
Health requests Controlling Board approval to transfer appropriation and cash in the amount of \$964,373.00 from appropriation line item 602, Emergency Purposes/Contingencies to 407, Animal Borne Disease and Prevention.
- 42 Controlling Board No. INS302-03  
Insurance requests Controlling Board approval to waive competitive selection in the amount of \$55,260.00 to contract with ClearChannel Communications, Columbus, Franklin County, for radio air time for a state-wide public awareness campaign.
- 43 Controlling Board No. JFS120-03  
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$360,000.00 to amend the contract with Citicorp Electronic Financial Services, Chicago, Illinois, for the continued operation of the Food Stamp Electronic Benefits Transfer system.

- 44 Controlling Board No. JFS122-03  
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$399,699.00 to amend the contract with Mercer Human Resource Consulting, Minneapolis, Minnesota, to add actuarial services and rate setting for additional Medicaid population groups.
- 45 Controlling Board No. DMH322-03  
Mental Health requests Controlling Board approval to release \$286,040.00 for the State Construction Assistance for Community Mental Health Facilities, Lancaster, Fairfield County.
- 46 Controlling Board No. DMH323-03  
Mental Health requests Controlling Board approval to release \$16,025.00 for the Site Improvement/Fence Removal project at Twin Valley Behavioral Healthcare, Dayton Campus, Dayton, Montgomery County. (580-2002-059)
- 47 Controlling Board No. DMH327-03  
Mental Health requests Controlling Board approval to release \$204,000.00 for the State Construction for Community Mental Health Facilities, Akron, Summit County.
- 48 Controlling Board No. DMH328-03  
Mental Health requests Controlling Board approval to release \$44,000.00 for the Kosar Building Fire Alarm System Upgrade project at Twin Valley Behavioral Healthcare System, Columbus, Franklin County. (580-2002-063)
- 49 Controlling Board No. DNR105-03  
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$231,091.00 to contract with Burgess & Niple, Limited, Columbus, Franklin County, for a boat launch ramp to be designed at Racine Ohio River Access, Meigs County.
- 50 Controlling Board No. DNR106-03  
Natural Resources requests Controlling Board approval to transfer and release \$75,000.00 from Hazardous Waste/Asbestos Abatement and \$55,500.00 from State Park Renovations/Upgrading to (\$130,500.00) Malabar Farm State Park for the replacement of the roof at the "Big House", Richland County.

- 51 Controlling Board No. DNR107-03  
Natural Resources requests Controlling Board approval to transfer and release \$745,832.00 from Dam Rehabilitation to Buckeye Lake State Park, and waive competitive selection to modify the contract with DLZ Ohio, Inc., Columbus, Franklin County, for additional design services at Buckeye Lake State Park, Fairfield County.
- 52 Controlling Board No. DNR108-03  
Natural Resources requests Controlling Board approval to release \$92,950.00 and waive competitive selection to contract with Robert S. Davis, Ltd., Powell, Franklin County, for site assessment, design and construction administration services for the first phase of the Fairgrounds Facilities Improvement project, Columbus, Franklin County.
- 53 Controlling Board No. DNR109-03  
Natural Resources requests Controlling Board approval to transfer and release \$329,000.00 from Dam Rehabilitation to Muskingum Lock No. 8 for emergency repairs of the Rokeby Dam of the Muskingum River Parkway, Morgan County.
- 54 Controlling Board No. DNR110-03  
Natural Resources requests Controlling Board approval to transfer and release \$167,212.00 from Parks Boating Facilities to Salt Fork State Park, \$34,992.00 from Operations Facilities Developments to Statewide Boathouses, \$34,988.00 from Wastewater/Water Systems Upgrades to Mosquito Lake State Park and \$44,104.00 from Cooperative Funding for Boating Access to Mosquito Lake State Park, which includes a waiver of competitive selection in the amount of \$281,296.00 to modify the contract with Karl R. Rohrer Associates, Inc., Akron, Summit County for additional design and construction administration services at various state park facilities.
- 55 Controlling Board No. DNR111-03  
Natural Resources requests Controlling Board approval to release \$250,000.00 and waive competitive selection to contract with Wilbur Smith Associates, Cleveland, Cuyahoga County, for the development of a pavement management system at various facilities.
- 56 Controlling Board No. DNR340-03  
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$3,001,885.00 in appropriation line item 650, Real Estate & Land Management Federal.

- 57 Controlling Board No. DNR342-03  
Natural Resources requests Controlling Board approval to transfer and release \$1,430,392.00 from Land Acquisition to Jockey Hollow Wildlife Area, to purchase real estate from The Conservation Fund, Arlington, Virginia, for Jockey Hollow Wildlife Area, Flushing Township and the Village of Holloway, Belmont County; and Athens and Moorefield Townships, Harrison County.
- 58 Controlling Board No. DHS617-03  
Highway Patrol requests Controlling Board approval to increase appropriation authority in the amount of \$5,710,000.00 in appropriation line item 657, Law Enforcement Automated Data System.
- 59 Controlling Board No. DHS618-03  
Highway Patrol requests Controlling Board approval to increase appropriation authority in the amount of \$2,629,622.00 in appropriation line item 617, Security and Investigations.
- 60 Controlling Board No. DHS620-03  
Highway Patrol requests Controlling Board approval to transfer appropriation in the amount of \$1,232,848.71 from FY02 appropriation line item 610, Patrol/Federal to FY03.
- 61 Controlling Board No. DHS621-03  
Public Safety, Bureau of Motor Vehicles, requests Controlling Board approval to increase appropriation authority in the amount of \$1,847,280.00 in appropriation line item 627, Automated Title Processing Board.
- 62 Controlling Board No. DHS622-03  
Public Safety requests Controlling Board approval to increase appropriation authority in the amount of \$267,382.00 in appropriation line item 610, EMS/Federal.
- 63 Controlling Board No. RAC237-03  
Racing Commission requests Controlling Board approval to waive competitive selection in the amount of \$128,210.00 to contract with state stewards and presiding judges.
- 64 Controlling Board No. RAC238-03  
Racing Commission requests Controlling Board approval to waive competitive selection in the amount of \$106,900.00 to contract with three veterinarians.

- 65     Controlling Board No. DRC364-03  
Rehabilitation and Correction requests Controlling Board approval to release \$49,519.64 and waive competitive selection for the purchase and installation of equipment from Securitec, Medina, Medina County, for the Man Down Alert System project at the London and Madison Correctional Institutions, London, Madison County.
- 66     Controlling Board No. DRC365-03  
Rehabilitation and Correction requests Controlling Board approval to release \$21,500.00 for the Sewage Pre-Treatment Study at the Warren Correctional Institution, Lebanon, Butler County. (501-2002-062)
- 67     Controlling Board No. DRC366-03  
Rehabilitation and Correction requests Controlling Board approval to release \$210,228.00, which includes a waiver of competitive selection in the amount of \$180,228.00 to contract with Renouveau Design, Inc., Columbus, Franklin County, to provide associate architect services for the OPI Warehouse Addition project at the Pickaway Correctional Institution, Orient, Pickaway County. (501-2002-061)
- 68     Controlling Board No. SFC091-03  
School Facilities Commission requests Controlling Board approval for school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on November 14, 2002 including the amount of the state's portion of the basic project cost.
- 69     Controlling Board No. NET303-03  
SchoolNet Commission requests Controlling Board approval to establish appropriation authority in the amount of \$703,197.00 in appropriation line item 606, Enhancing Education/Technology.
- 70     Controlling Board No. TAX014-03  
Taxation requests Controlling Board approval to waive competitive selection in the amount of \$69,309.00 to purchase monthly recovery services from SunGard Recovery Services, Inc., Wayne, Pennsylvania.
- 71     Controlling Board No. TAX015-03  
Taxation requests Controlling Board approval to transfer appropriation in the amount of \$101,331.00 from appropriation line item 090-321, Operating Expenses to 110-321, Operating Expenses.

- 72 Controlling Board No. DOT150-03  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$1,319,230.00 to contract with HNTB Ohio, Inc., Cleveland, Cuyahoga County, to prepare construction contract plans for the widening and replacement of a structure over the Maumee River, Napoleon, Henry County.
- 73 Controlling Board No. DOT179-03  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$125,000.00 to contract with Cambridge Systematics, Inc., Cambridge, Massachusetts, to estimate the costs and benefits of making improvements on the worst dozen bottlenecks on existing highway facilities.
- 74 Controlling Board No. TTA026-03  
Tuition Trust Authority requests Controlling Board approval to waive competitive selection in the amount of \$60,000.00 to contract with Schiff, Kreidler-Shell, Inc., Cincinnati, Hamilton County, to provide Director's and Officer's Insurance Coverage.
- 75 Controlling Board No. BWC305-03  
Workers' Compensation requests Controlling Board approval to increase appropriation authority in the amount of \$1,000,000.00 in appropriation line item 610, Safety Grants for Education Assistance, and Research Program.
- 76 Controlling Board No. DYS328-03  
Youth Services requests Controlling Board approval to transfer and release \$37,400.00 from Gym Expansion Cuyahoga Hills Boys to General Institutional Renovations, which includes a waiver of competitive selection in the amount of \$34,000.00 to contract with CTI Environmental, Inc., Uniontown, Stark County, to provide professional services for the Mohican Juvenile Correctional Facility Wastewater Improvements project, Loudonville, Ashland County.
- 77 Controlling Board No. DYS329-03  
Youth Services requests Controlling Board approval to transfer \$167,505.71 from Gym Expansion Cuyahoga Hills to Security Renovations Indian River, to release \$238,961.50 for the Education Building project at Indian River Juvenile Correctional Facility, Massillon, Stark County. (470-1999-225)
- 78 Controlling Board No. DYS330-03  
Youth Services requests Controlling Board approval to transfer and release \$24,500.00 from the Gym Expansion Cuyahoga Hills to General Institutional Renovations, for the Cuyahoga Hills Juvenile Correctional Facility Bathroom Renovations Project, Highland Hills, Cuyahoga County. (470-2002-071)