

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

JANUARY 27, 2003 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. UCN280-03
University of Cincinnati requests Controlling Board approval to transfer \$136,603.00 from Old Chemistry Roof and Masonry to Basic Renovations.
- 2 Controlling Board No. UCN282-03
University of Cincinnati requests Controlling Board approval to release \$118,722.00 and waive competitive selection to purchase research equipment from Ecura TEC, Inc., Minnetonka, Minnesota, for the Creation of Biomedical Engineering Department and Associated Graduate and Research Programs project, Cincinnati, Hamilton County.
- 3 Controlling Board No. UCN283-03
University of Cincinnati requests Controlling Board approval to release \$179,900.00 for the Mass Spectrometry Consortium, Cincinnati, Hamilton County.
- 4 Controlling Board No. UCN287-03
University of Cincinnati requests Controlling Board approval to release \$1,147,722.56 for the Genome Research Institute of Ohio project, Cincinnati, Hamilton County.
- 5 Controlling Board No. KSU196-03
Kent State University requests Controlling Board approval to transfer \$220,000.00 from Basic Renovations Music and Speech HBAC Improvements, \$27,471.08 from Smith Hall Masonry Repairs, and \$100,000.00 from Basic Renovations Rockwell Hall Sprinklers System Improvements, to Rockwell Hall Sprinkler Improvements and Interior Renovations, and to release \$347,471.08 for the Rockwell Hall Sprinkler Improvements and Interior Renovations project, Kent, Portage County.
- 6 Controlling Board No. MUN022-03
Miami University requests Controlling Board approval to release \$269,967.00, which includes a waiver of competitive selection to purchase equipment from Trane Co., Cincinnati, Hamilton County, for the Basic Renovations Chiller Plant Improvement project, Oxford, Butler County.

- 7 Controlling Board No. OSU770-03
Ohio State University requests Controlling Board approval to release \$179,900.00 and to waive competitive selection to purchase items from Waters Corporation, Milford, Massachusetts, for the Mass Spectrometry Consortium project, Columbus, Franklin County.
- 8 Controlling Board No. OSU771-03
Ohio State University requests Controlling Board approval to release \$209,800.00 and waive competitive selection to purchase items from Bruker Biospin Corporation, Billerica, Massachusetts, for the Ohio NMR Consortium project, Columbus, Franklin County.
- 9 Controlling Board No. OSU776-03
Ohio State University requests Controlling Board approval to release \$121,522.00 and waive competitive selection to purchase a homogenized beam laser ablation system from New Wave Research, Inc., Fremont, California, for the Mass Spectrometry Consortium project, Columbus, Franklin County.
- 10 Controlling Board No. OSU793-03
Ohio State University requests Controlling Board approval to release \$6,381.43 and to waive competitive selection to amend the contract with Miller Lecky Architects, Inc., Columbus, Franklin County, to provide professional design services for the Starling-Loving Hall Renovation project, Columbus, Franklin County.
- 11 Controlling Board No. OSU794-03
Ohio State University requests Controlling Board approval to transfer \$19,992.00 from Basic Renovations ATI, and \$2,823.00 from Basic Renovations Campuses, to Conference Center OARDC/ATI, to change the intent of perviously released funds in the amount of \$3,105.00, and to release \$2,913.00 for the Conference Center OARDC/ATI project, Wooster, Wayne County.
- 12 Controlling Board No. OHU185-03
Ohio University requests Controlling Board approval to transfer \$3,977.72 from Elson Hall Rehabilitation Zanesville to Basic Renovations Zanesville, to change the intent of previously released funds in the amount of \$6,060.22, and to release \$11,050.94 for the Basic Renovations Elson Hall Roof Repairs project, Zanesville, Muskingum County.
- 13 Controlling Board No. OHU188-03
Ohio University requests Controlling Board approval to release \$39,132.00 for the Basic Renovations West State Street Storm Sewers project, Athens, Athens County.

- 14 Controlling Board No. SSC018-03
Shawnee State University requests Controlling Board approval to release \$62,981.00 for the Parking Lot Southeast/Southwest Lighting Upgrade project, Portsmouth, Scioto County.
- 15 Controlling Board No. WSU009-03
Wright State University requests Controlling Board approval to release \$519,818.00 and to waive competitive selection to purchase electronic journals from The Johns Hopkins University Press, Baltimore, Maryland, for the Library Access Consolidation System project, Columbus, Franklin County.
- 16 Controlling Board No. WSU010-03
Wright State University requests Controlling Board approval to release \$105,000.00 and to waive competitive selection to purchase electronic journals from Amigos Library Services, Dallas, Texas, for the Library Access Consolidation System project, Columbus, Franklin County.
- 17 Controlling Board No. WSU011-03
Wright State University requests Controlling Board approval to release \$102,316.00 and to waive competitive selection to purchase electronic journals from The American Chemical Society, Columbus, Franklin County, for the Library Access Consolidation System project, Columbus, Franklin County.
- 18 Controlling Board No. YSU010-03
Youngstown State University requests Controlling Board approval to release \$98,600.00 for the Mass Spectrometry Consortium project, Youngstown, Mahoning County.
- 19 Controlling Board No. BOR097-03
Board of Regents requests Controlling Board approval to increase appropriation authority in the amount of \$175,000.00 in appropriation line item 610, National Health Service Corps Ohio Loan Repayment.
- 20 Controlling Board No. BOR098-03
Board of Regents requests Controlling Board approval to establish appropriation authority in the amount of \$2,687,934.00 in appropriation line item 617, Improving Teacher Quality Grant.
- 21 Controlling Board No. ADJ045-03
Adjutant General requests Controlling Board approval to release \$19,217.00 for the Asbestos Abatement project, Columbus, Franklin County.

- 22 Controlling Board No. ADJ046-03
Adjutant General requests Controlling Board approval to waive competitive selection in the amount of \$54,126.00 to contract with the Toledo-Lucas County Port Authority, Toledo, Lucas County, to provide flight operations and use of runways for the Ohio Air National Guard at the Toledo Express Airport, Toledo, Lucas County.
- 23 Controlling Board No. ADJ047-03
Adjutant General requests Controlling Board approval to waive competitive selection in the amount of \$45,421.25 to amend the contract with the Rickenbacker Port Authority, Columbus, Franklin County, to continue providing flight operations for the Ohio Air National Guard at the Rickenbacker International Airport, Columbus, Franklin County.
- 24 Controlling Board No. ADJ048-03
Adjutant General requests Controlling Board approval to release \$9,800.00 for the Electrical Renovation project, Norwalk, Huron County, and Tiffin, Seneca County.
- 25 Controlling Board No. ADJ049-03
Adjutant General requests Controlling Board approval to release \$13,200.00 for the Heating, Ventilating and Air Conditioning renovation project at the Ohio National Guard Armories in Delaware, Delaware County, Greenville, Darke County, and Xenia, Greene County.
- 26 Controlling Board No. DAS234-03
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$4,008.00 to contract with Horizon County Airport LLC, Mayfield Heights, Cuyahoga County, for building operating expenses for office space for the Bureau of Workers Compensation.
- 27 Controlling Board No. DAS247-03
Administrative Services requests Controlling Board approval to release \$50,000.00 for the Hufford House Museum Carriage House project, Utica, Licking County.
- 28 Controlling Board No. DAS248-03
Administrative Services requests Controlling Board approval to release \$10,000.00 for the Historic Hopewell Church project, Oxford, Hamilton County.

- 29 Controlling Board No. DAS249-03
Administrative Services requests Controlling Board approval to release \$75,000.00 for the People Working Cooperatively Facility Improvements, Cincinnati, Hamilton County.
- 30 Controlling Board No. DAS251-03
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$37,539.00 to lease commercial office space from TrizecHahn Regional Pooling LLC, Columbus, Franklin County, for the Secretary of State.
- 31 Controlling Board No. AGR044-03
Agriculture requests Controlling Board approval to release \$3,383,558.75 and to waive competitive selection to purchase agricultural easements in Fairfield, Wayne, Clark, Butler, and Portage Counties.
- 32 Controlling Board No. AGR045-03
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$316,903.00 in appropriation line item 615, Animal Industry Lab Fund.
- 33 Controlling Board No. AGR046-03
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$111,671.00 in appropriation line item 605, Feed, Fertilizer and Lime Inspection Program.
- 34 Controlling Board No. ADA030-03
Alcohol and Drug Addiction Services requests Controlling Board approval to increase appropriation authority in the amount of \$6,937,789.00 in appropriation line item 614, Substance Abuse Block Grant.
- 35 Controlling Board No. OSB307-03
School for the Blind requests Controlling Board approval to increase appropriation authority in the amount of \$280,035.00 in appropriation line item 626, Coordinating Unit.
- 36 Controlling Board No. COM018-03
Commerce requests Controlling Board approval to transfer appropriation and cash in the amount of \$835,000.00 from appropriation line item 404, Mandate Assistance to 610, State Fire Marshal.

- 37 Controlling Board No. COM019-03
Commerce requests Controlling Board approval to increase appropriation authority in the amount of \$675,000.00 in appropriation line item 602, Unclaimed Funds Operating.
- 38 Controlling Board No. DEV346-03
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$1,500,000.00 to Park Ohio Products, Inc., Cleveland, Cuyahoga County, for the purchase of machinery and equipment.
- 39 Controlling Board No. DEV359-03
Development requests Controlling Board approval to release \$330,000.00 from the Low and Moderate Income Housing Trust Fund.
- 40 Controlling Board No. DEV360-03
Development requests Controlling Board approval to waive competitive selection in the amount of \$44,900.00 to contract with Quantec LLC, Portland, Oregon, to study the impact of Home Energy Ratings of Ohio to certify new homes for the Energy Star for Homes Program.
- 41 Controlling Board No. DEV361-03
Development requests Controlling Board approval to release \$250,000.00 from the Low and Moderate Income Housing Trust Fund.
- 42 Controlling Board No. DEV362-03
Development requests Controlling Board approval to release \$70,000.00 from the Business Development Account to Enerfab, Inc, Cincinnati, Hamilton County, for the acquisition and installation of machinery and equipment.
- 43 Controlling Board No. DEV363-03
Development requests Controlling Board approval to release \$75,000.00 from the Business Development Account to the City of Tiffin, Medina County, to construct public infrastructure improvements needed to allow Toledo Molding and Die, Inc., to expand at the city's Eagle Rock Business Park.
- 44 Controlling Board No. DEV364-03
Development requests Controlling Board approval to release \$100,000.00 from the Business Development Account to Ampac Plastics, LLC, Springdale, Hamilton County, for the acquisition and installation of machinery and equipment.

- 45 Controlling Board No. DEV365-03
Development requests Controlling Board approval to release \$150,000.00 from the Roadwork Development Account to the city of Columbus, Franklin County, for roadway improvements associated with the H&L Trust's development of the Mid-Ohio Industrial Park.
- 46 Controlling Board No. DEV366-03
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$350,000.00 to the Edison Welding Institute, Columbus, Franklin County, to provide support for the value engineering of pipe joining technologies for the United States Enrichment Corporation Piketon Ohio Facility.
- 47 Controlling Board No. DEV367-03
Development requests Controlling Board approval of an Enterprise Bond in the amount of \$5,645,000.00 to the Cleveland-Cuyahoga County Port Authority, Cleveland, Cuyahoga County, for Heidtman Steel Processing, Inc., or its designee.
- 48 Controlling Board No. DEV368-03
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$900,000.00 to Enerfab, Inc., Cincinnati, Hamilton County, for the purchase of machinery and equipment.
- 49 Controlling Board No. DEV369-03
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$650,000.00 to Global Body and Equipment dba CNC Metal Parts, Inc., Wooster, Wayne County, for the purchase of machinery, equipment and a building.
- 50 Controlling Board No. DEV370-03
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$2,500,000.00 and an Enterprise Bond in the amount of \$6,000,000.00 to PLASTPRO 2000, Inc., Saybrook Township, Ashtabula County, for the purchase of machinery and equipment.
- 51 Controlling Board No. DEV371-03
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$12,000,000.00 to Wheeling-Pittsburgh Steel Corporation, Mingo Junction, Jefferson County, for the purchase of a Electric Arc Furnace.

- 52 Controlling Board No. EDU269-03
Education requests Controlling Board approval to increase appropriation authority in the amount of \$2,454,669.00 in appropriation line item 604, Adult Basic Education.
- 53 Controlling Board No. EDU270-03
Education requests Controlling Board approval to increase appropriation authority in the amount of \$3,225,000.00 in appropriation line item 616, Vocational Education.
- 54 Controlling Board No. EDU272-03
Education requests Controlling Board approval to transfer appropriation in the amount of \$18,574,524.16 from FY02 appropriation line item 513, Student Intervention Services to FY03.
- 55 Controlling Board No. EDU273-03
Education requests Controlling Board approval to waive competitive selection in the amount of \$36,000.00 to contract with Strategy Team LTD, Columbus, Franklin County, to continue work on the Career-Technical and Adult Education Performance Measures Accountability Initiative.
- 56 Controlling Board No. EPA307-03
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$10,236.42 to amend the contract with Central Ohio Contractors, Grove City, Franklin County, for the TIMCO scrap tire project, Harrison County.
- 57 Controlling Board No. EPA309-03
Environmental Protection Agency requests Controlling Board approval to increase appropriation authority in the amount of \$229,000.00 in appropriation line item 639, Lake Erie Remedial Action Plans.
- 58 Controlling Board No. EXP053-03
Expositions Commission requests Controlling Board approval to enter into entertainment and related contracts for the 2003 Ohio State Fair and to approve a total budget of \$1,430,000.00 for such contracts.
- 59 Controlling Board No. DOH057-03
Health requests Controlling Board approval to waive competitive selection in the amount of \$490,000.00 to contract with various agencies to provide planning, preparation and coordination of the public health jurisdictions' response to a terrorist incident involving use of a biological agent.

- 60 Controlling Board No. DOH058-03
Health requests Controlling Board approval to waive competitive selection in the amount of \$490,000.00 to contract with various agencies to provide planning, preparation and coordination of the public health jurisdictions' response to a terrorist incident involving use of a biological agent.
- 61 Controlling Board No. DOH059-03
Health requests Controlling Board approval to waive competitive selection in the amount of \$60,765.00 to procure equipment and supplies/reagents for microbial identification and sensitivity testing from TREK Diagnostic Systems, Inc., Westlake, Cuyahoga County, for the investigation of biologic agents that may be used as weapons of mass destruction.
- 62 Controlling Board No. DOH060-03
Health requests Controlling Board approval to waive competitive selection in the amount of \$155,530.00 to contract with Marcus Thomas LLC, Cleveland, Cuyahoga County, for the development and implementation of a strategic statewide marketing campaign.
- 63 Controlling Board No. DOH061-03
Health requests Controlling Board approval to waive competitive selection in the amount of \$67,100.00 to contract with Focus MRL, Cypress, California, for the purpose of running validated West Nile Virus tests and reporting the results to the Cuyahoga County Department of Health.
- 64 Controlling Board No. JFS117-03
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$343,743.00 to amend the contract with The Lewin Group, Falls Church, Virginia, to conduct additional studies related to the Medicaid Buy-In Program.
- 65 Controlling Board No. JFS121-03
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$67,500.00 to contract with Gyrus Systems, Richmond, Virginia, for the purchase of software and technical support.
- 66 Controlling Board No. JFS123-03
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$64,925.00 to contract with SunGard Recovery Services LP, Wayne, Pennsylvania, for disaster recovery and planning services.

- 67 Controlling Board No. JFS124-03
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$49,500.00 to contract with the Ohio Family Care Association, Columbus, Franklin County, for the purchase of 450 conference registrations.
- 68 Controlling Board No. JFS125-03
Job and Family Services requests Controlling Board approval to increase appropriation authority in the amount of \$7,818,271.00 in appropriation line item 686, Federal Operating.
- 69 Controlling Board No. LRS002-03
Legal Rights Service requests Controlling Board approval to increase appropriation authority in the amount of \$236,991.00 in appropriation line item 606, Protection and Advocacy Individual Rights.
- 70 Controlling Board No. LRS003-03
Legal Rights Services requests Controlling Board approval to increase appropriation authority in the amount of \$581,281.00 in appropriation line item 602, Protection and Advocacy.
- 71 Controlling Board No. DMH310-03
Mental Health requests Controlling Board approval to create fund 5V2 and establish appropriation authority in the amount of \$100,000.00 in appropriation line item 335-611, Non-Federal Grant.
- 72 Controlling Board No. DMH313-03
Mental Health requests Controlling Board approval to create fund 5V2 and establish appropriation authority in the amount of \$85,000.00 in appropriation line item 333-611, Non-Federal Grant.
- 73 Controlling Board No. DMH330-03
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$176,907.00 in appropriation line item 614, Mental Health Block Grant.
- 74 Controlling Board No. DMH332-03
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$71,170.00 to contract with Fayette Anesthesia, Inc., Centerville, Montgomery County, to provide on duty physician coverage for the Internal Medical Clinic at Twin Valley Behavioral, Dayton, Montgomery County.

- 75 Controlling Board No. DMH333-03
Mental Health requests Controlling Board approval to release \$56,052.00 for the State Construction Assistance for Community Mental Health Facilities, Cuyahoga County.
- 76 Controlling Board No. DMH335-03
Mental Health requests Controlling Board approval to release \$64,238.00 for the State Construction Assistance for Community Mental Health Facilities, Lorain County.
- 77 Controlling Board No. DMH336-03
Mental Health requests Controlling Board approval to release \$34,800.00 for the replacement of patient sinks and evaluation of the HVAC system in the Moritz Building and installation of a campus exterior activity center at the Twin Valley Behavioral Healthcare System, Columbus, Franklin County. (580-2002-055)
- 78 Controlling Board No. DMR310-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$10,000.00 for the Tiffin Developmental Center Improvements project, Tiffin, Seneca County. (590-2002-072)
- 79 Controlling Board No. DMR311-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$22,500.00 for the Statewide Developmental Centers project at the Apple Creek Developmental Center, Apple Creek, Wayne County. (590-2002-065)
- 80 Controlling Board No. DMR312-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$8,365.03 for the Residential Renovation and Window Replacement project at the Cambridge Developmental Center, Cambridge, Guernsey County. (590-1999-064)
- 81 Controlling Board No. DMR313-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$264,561.00 for the Roof Repairs - Various Buildings project, Columbus, Franklin County. (590-2000-113)

- 82 Controlling Board No. DMR314-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to waive competitive selection in the amount of \$35,000.00 to amend the contract with Maxim Healthcare Services, Cincinnati, Hamilton County, to provide additional nursing services at the Southwest Developmental Center, Batavia, Clermont County.
- 83 Controlling Board No. DMR315-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$64,095.00 from Roof Replacement and \$118,258.12 from Rian Hall Residential Renovations to the Exterior Building Renovations, and to release \$242,338.12 for the Exterior Building Renovations project at the Mount Vernon Developmental Center, Mount Vernon, Knox County. (590-2000-089)
- 84 Controlling Board No. DMR316-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to increase appropriation authority in the amount of \$86,584,709.00 in appropriation line item 639, Medicaid Waiver.
- 85 Controlling Board No. DMR317-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$10,777.47 for emergency electrical work at the Columbus Developmental Center, Columbus, Franklin County.
- 86 Controlling Board No. DNR103-03
Natural Resources requests Controlling Board approval to transfer and release \$34,775.00 from Natural Areas & Preserves Maintenance/Facility Development to Lake Katherine, and to waive competitive selection to modify the contract with Braun & Steidle Architects, Akron, Summit County, for the construction of a maintenance building at the Lake Katherine State Nature Preserve, Jackson County.
- 87 Controlling Board No. DNR112-03
Natural Resources requests Controlling Board approval to transfer and release \$8,000.00 from Dam Rehabilitation to Portage Lakes State Park for property claims related to the construction improvements to the Iron Channel in Portage Lakes State Park, Summit County.

- 88 Controlling Board No. DNR113-03
- Natural Resources requests Controlling Board approval to transfer and release \$155,830.00 from Wastewater/Water Systems Upgrade, \$19,464.00 from State Parks Campgrounds Lodges and Cabins fund 031, and \$15,850.00 from State Parks Campgrounds Lodges and Cabins fund 035, to Burr Oak State Park, and to waive competitive selection to modify the contract with Infrastructure Services, Inc., Akron, Summit County, for miscellaneous facility and campground improvements at Burr Oak State Park, Athens and Morgan Counties.
- 89 Controlling Board No. DNR114-03
- Natural Resources requests Controlling Board approval to transfer and release \$256,163.00 from Wastewater/Water System Upgrades to Statewide Small Water/Wastewater Systems, and to waive competitive selection to modify the agreement with CTI Environmental, Inc., Uniontown, Summit County, for investigative, analytical, design and construction administration/observation services for Small Water and Wastewater Systems Statewide.
- 90 Controlling Board No. DNR115-03
- Natural Resources requests Controlling Board approval transfer and release \$346,700.00 from Wastewater/Water System Upgrades to Rocky Fork State Park, and to waive competitive selection to modify the agreement with URS Corporation, Columbus, Franklin County, for the Southern Facilities Restoration project, the Dock Replacement Project Phase I, and the Wastewater Collection System Improvements project at Rocky Fork State Park, Highland County.
- 91 Controlling Board No. DNR116-03
- Natural Resources requests Controlling Board approval transfer and release \$265,000.00 from Hazardous Waste/Asbestos Abatement to Portage Lakes State Park for cottage grove area access and parking at Portage Lakes State Park, Summit County.
- 92 Controlling Board No. DNR117-03
- Natural Resources requests Controlling Board approval to transfer and release \$61,073.00 from State Parks Renovations/Upgrading to Portage Lakes State Park, and to waive competitive selection to modify the agreement with ms consultants, Columbus, Franklin County, for additional design services related to the rehabilitation of Old State Park in Portage Lakes State Park, Summit County.

- 93 Controlling Board No. DNR118-03
Natural Resources requests Controlling Board approval to transfer and release \$1,487,000.00 from State Park Campgrounds, Lodges and Cabins, \$50,000.00 from Handicapped Accessibility, \$75,000.00 from State Park Maintenance/Facility Development and \$150,000.00 from Wastewater/Water System Upgrades to Hocking Hills State Park for construction of a campground commissary at Hocking Hills State Park, Hocking County.
- 94 Controlling Board No. DNR119-03
Natural Resources requests Controlling Board approval to release \$225,000.00 and waive competitive selection to contract with Duket Porter MacPherson, Inc., Toledo, Lucas County, for a regional office facility at Portage Lakes State Park, Summit County.
- 95 Controlling Board No. DNR341-03
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$100,000.00 to purchase law enforcement breath alcohol analyzers from CMI Inc., Owensboro, Kentucky.
- 96 Controlling Board No. DNR343-03
Natural Resources requests Controlling Board approval to release \$105,130.00 and to waive competitive selection to contract with the United States Department of Agriculture's Natural Resources Conservation Service, Columbus, Franklin County, to provide professional consulting services.
- 97 Controlling Board No. DNR344-03
Natural Resources requests Controlling Board approval to release \$41,250.00 and to waive competitive selection to contract with Fuller, Mossbarger, Scott and May Engineers, Inc., Columbus, Franklin County, to provide professional consulting services to produce county soil CDs and more advanced digital soil surveys.
- 98 Controlling Board No. DNR345-03
Natural Resources requests Controlling Board approval to release \$538,662.00 and to waive competitive selection to contract with Drafft-Co., Inc., Martins Ferry, Belmont County, to provide professional consulting services to develop digital soil maps for all or parts of thirteen counties.
- 99 Controlling Board No. DNR346-03
Natural Resources requests Controlling Board approval to transfer and release \$2,640.39 Operations, Maintenance, Facility Development Renovations to Shawnee State Forest, for replacement of a fuel oil furnace located in the maintenance garage at Shawnee State Forest, Scioto County.

- 100 Controlling Board No. DNR347-03
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$1,000,000.00 in appropriation line item 603, Forestry Federal Fund.
- 101 Controlling Board No. DNR349-03
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$205,000.00 in appropriation line item 601, Departmental Services-Intrastate.
- 102 Controlling Board No. DNR350-03
Natural Resources requests Controlling Board approval to transfer appropriation in the amount of \$750,000.00 from FY02 appropriation line item 401, Division of Watercraft to FY03.
- 103 Controlling Board No. DHS623-03
Public Safety, Bureau of Motor Vehicles requests Controlling Board approval to waive competitive selection in the amount of \$110,050.00 to amend the contract with Fairfax Imaging, Inc., Chantilly, Virginia, to purchase software modules and licenses.
- 104 Controlling Board No. DHS624-03
Public Safety, Bureau of Motor Vehicles requests Controlling Board approval to waive competitive selection in the amount of \$117,000.00 to pay banking charges from National City Bank, Bank One, Huntington National Bank, and US Bank.
- 105 Controlling Board No. DHS625-03
Public Safety, Emergency Medical Services, requests Controlling Board approval to increase appropriation authority in the amount of \$2,150,000.00 in appropriation line item 637, EMS Grants.
- 106 Controlling Board No. DRC368-03
Rehabilitation and Correction requests Controlling Board approval to release \$6,976.00, and to waive competitive selection to amend the contract with ms consultants, inc., Youngstown, Mahoning County, to provide design services for the Water Storage Renovation project at the Lebanon Correctional Institution, Lebanon, Warren County.
(510-2000-152)
- 107 Controlling Board No. DRC369-03
Rehabilitation and Correction requests Controlling Board approval to transfer \$1,991,836.63 from various capital line items to New Exterior Recreation Units, and to release \$6,268,586.63 for the New Exterior Recreation Unit Project at the Ohio State Penitentiary, Youngstown, Mahoning County.

- 108 Controlling Board No. DRC372-03
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$91,753.20 to contract with Ermias Selishi, M.D., Bratenahl, Cuyahoga County, to provide mental health services at the Ohio Reformatory for Women, Marysville, Union County.
- 109 Controlling Board No. DRC375-03
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$75,000.00 for rental of air mattress beds and maintenance services from KCI, USA, Inc., Houston, Texas, for the Corrections Medical Center, Columbus, Franklin County.
- 110 Controlling Board No. DRC376-03
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$123,000.00 to contract with David E. Donnelly, DDS, Dayton, Montgomery County, to provide dental services at the Lebanon and Warren Correctional Institutions, Warren County.
- 111 Controlling Board No. DRC377-03
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$28,784.00 to amend the contract with Julie A. Niedermier, Columbus, Franklin County, to provide mental health services at the North Central Correctional Institution, Marion, Marion County.
- 112 Controlling Board No. DRC378-03
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$51,400.00 to amend the contract with James M. Pomputius, Springfield, Clark County, to provide mental health services at the Corrections Reception Center/Orient Cluster, Orient, Pickaway County.
- 113 Controlling Board No. SFC092-03
School Facilities Commission requests Controlling Board approval school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on December 5 and 19, 2002, including the amount of the state's portion of the basic project cost.

- 114 Controlling Board No. SFC093-03
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$643,679.00 to amend the contracts with (\$569,547.00) Gilbane Construction Company, Columbus, Franklin County, (\$12,140.00) Turner Construction Company, Cincinnati, Hamilton County, and (\$61,992.00) Ruscilli Construction Company, Inc., Columbus, Franklin County, for the Locally Funded Initiatives Program.
- 115 Controlling Board No. SFC094-03
School Facilities Commission requests Controlling Board approval to release \$3,701,869.00 and to adjust the Classroom Facilities Assistance Program projects with (\$297,412.00) Gibsonburg Exempted Village School District, Sandusky County, (\$1,549,043.00) Mapleton Local School District, Ashland County, and (\$1,855,414.00) Paulding Exempted Village School District, Paulding County.
- 116 Controlling Board No. SFC095-03
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$105,000.00 to contract with Fanning/Howey Associates, Inc., Dublin, Franklin County, and \$65,000.00 to contract with The Quandel Group, Inc., Westerville, Franklin County, to perform Design Manual Revisions.
- 117 Controlling Board No. SFC096-0304
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$547,723.00 to amend the contract with Gilbane Building Company, Inc., Columbus, Franklin County, for increases to the contracts with the Gibson Exempted Village School District, Sandusky County, the Mansfield City School District, Richland County, and the Western Reserve Local School District, Huron County.
- 118 Controlling Board No. SFC097-0304
School Facilities Commission requests Controlling Board approval to release \$260,000.00 and waive competitive selection to amend the contracts with (\$100,000.00) Greyhawk North America, Woodbury, New York, (\$60,000.00) Meridian Consulting Group, Dallas, Texas, and (\$100,000.00) Summit Consulting Services, Dublin, Franklin County, to continue to perform schedule analysis and dispute evaluation services.
- 119 Controlling Board No. SFC098-03
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$1,080,000.00 to contract with Heery International, Cleveland, Cuyahoga County, to provide construction management services.

- 120 Controlling Board No. SFC099-0304
School Facilities Commission requests Controlling Board approval to release \$70,000.00 and waive competitive selection to contract with Karlsberger Companies, Columbus, Franklin County, to review bid specifications for the purchase of furniture and equipment for school districts.
- 121 Controlling Board No. SFC100-0304
School Facilities Commission requests Controlling Board approval to release \$150,000.00 and waive competitive selection to contract with Total Systems Integration (TSI), Inc., Galion, Crawford County, to review bid specifications for technological equipment for the school districts.
- 122 Controlling Board No. SFC101-0304
School Facilities Commission requests Controlling Board approval to release \$6,300,000.00 and waive competitive selection to contract with 6 firms to perform regional assessment services for school building programs operated pursuant to Revised Code Section 3318.
- 123 Controlling Board No. SFC102-03
School Facilities Commission requests Controlling Board approval to release \$2,251,310.00 for the Classroom Facilities Assistance Program.
- 124 Controlling Board No. SFC103-03
School Facilities Commission requests Controlling Board approval to release \$9,000,000.00 for Marion City School District and \$1,000,000.00 for Portsmouth City School District, as part of the Classroom Facilities Assistance Program.
- 125 Controlling Board No. DOT098-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$500,000.00 for a change order to the contract with Baker Concrete Construction, Inc., Monroe, Butler County, to increase the construction contract amount for the resurfacing project on State Route 125, Hamilton County.
- 126 Controlling Board No. DOT178-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$75,000.00 to purchase software from SignCAD Systems, Inc., Minnetonka, Minnesota, for sign design and production programs.

- 127 Controlling Board No. OVH092-03
Veterans Home requests Controlling Board approval to release \$1,243,822.04 for the Veterans Home Construction project, Georgetown, Brown County. (430-1999-180)
- 128 Controlling Board No. OVH093-03
Veterans Home requests Controlling Board approval to establish appropriation authority in the amount of \$1,243,822.04 in fund 319, appropriation line item 608, Southern Home Equipment.
- 129 Controlling Board No. DYS331-03
Youth Services requests Controlling Board approval to waive competitive selection in the amount of \$200,000.00 to purchase hospital, lab, surgical, and other emergency medical services for youth incarcerated at Scioto Juvenile Correctional Facility and Riverview Juvenile Correctional Facility, Delaware County.
- 130 Controlling Board No. DYS332-03
Youth Services requests Controlling Board approval to transfer and release \$16,250.00 from Gym Expansion Cuyahoga Hills to Fire Suppression/Safety/Security and to waive competitive selection to modify the contract with Steve Rempel Associates, Inc., Reynoldsburg, Franklin County, to provide professional services for the Security System Improvements project at the Scioto Juvenile Correctional Facility, Delaware, Delaware County. (470-1999-227)
- 131 Controlling Board No. DYS333-03
Youth Services requests Controlling Board approval to increase appropriation authority in the amount of \$658,820.00 in appropriation line item 601, Education.
- 132 Controlling Board No. DYS334-03
Youth Services requests Controlling Board approval to increase appropriation authority in the amount of \$48,720.00 in appropriation line item 609, Employee Food Service.
- 133 Controlling Board No. DYS335-03
Youth Services requests Controlling Board approval to increase appropriation authority in the amount of \$8,000.00 in appropriation line item 618, Help Me Grow.