

# CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

## FEBRUARY 24, 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. OBB031-03  
Ohio Ballot Board requests Controlling Board approval to transfer appropriation in the amount of \$502,350.00 from appropriation line item 441, Ballot Advertising Cost and \$100,133.12 from 602, Emergency Purposes, to 501, Ballot Advertising Reimbursement.
- 2 Controlling Board No. UAK162-03  
University of Akron requests Controlling Board approval to purchase real estate in the amount of \$157,000.00 from John F. Cavileer, Akron, Summit County, for the future Athletic Field Expansion.
- 3 Controlling Board No. UAK163-03  
University of Akron requests Controlling Board approval to purchase real estate in the amount of \$185,000.00 from Holland Oil Company, Akron, Summit County, for the implementation of the Campus Master Plan.
- 4 Controlling Board No. UAK164-03  
University of Akron requests Controlling Board approval to release \$39,047.00 and to waive competitive selection to contract with URS Corporation, Cleveland, Cuyahoga County, for the Student Affairs Building project, Akron, Summit County. (250-2001-008)
- 5 Controlling Board No. OHU191-03  
Ohio University requests Controlling Board approval to release \$120,000.00 for the Mass Spectrometry Consortium project, Athens, Athens County.
- 6 Controlling Board No. UTO010-03  
University of Toledo requests Controlling Board approval to waive competitive selection in the amount of \$72,358.00 to purchase a Tissue Culture Chamber from Environmental Growth Chambers, Chagrin Falls, Cuyahoga County, for the Plant Science Research Center, Bancroft Campus.

- 7 Controlling Board No. ADA031-03  
Alcohol and Drug Addiction Services requests Controlling Board approval to waive competitive selection in the amount of \$345,322.00 to contract with Pacific Institute for Research and Evaluation, Calverton, Maryland, to provide research and evaluation for the Ohio State Incentive Grant.
- 8 Controlling Board No. AFC013-03  
Arts and Sports Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$37,070.00 to amend the contract with Carol A. Zelizer Esq., Bexley, Franklin County, to provide legal services.
- 9 Controlling Board No. COM020-03  
Construction Industry Examining Board requests Controlling Board approval to increase the annual Contractor License fee from forty dollars to sixty dollars per Section 4740.09 of the Ohio Revised Code.
- 10 Controlling Board No. DEV379-03  
Development and the Biomedical Research and Technology Transfer Commission requests Controlling Board approval to waive competitive selection in the amount of \$176,500.00 to contract with The National Academies of Science, Washington, DC, to assist in the review of competitive proposals in the competition cycle.
- 11 Controlling Board No. DEV381-03  
Development requests Controlling Board approval to increase appropriation authority in the amount of \$345,000.00 in appropriation line item 609, Small Business Administration.
- 12 Controlling Board No. DEV382-03  
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$592,500.00 to Braun Real Estate Ltd., Van Wert, Van Wert County, for the purchase of a building.
- 13 Controlling Board No. DEV383-03  
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$1,500,000.00 and an Enterprise Bond in the amount of \$3,935,000.00 for EXAL Corporation, Youngstown, Mahoning County, for the purchase of machinery and equipment.
- 14 Controlling Board No. DEV385-03  
Development requests Controlling Board approval of an Enterprise Bond Fund in the amount of \$10,200,000.00 to St. Bernard Soap Company, St. Bernard, Hamilton County, for the purchase of machinery and equipment.

- 15 Controlling Board No. DEV386-03  
Development requests Controlling Board approval to waive competitive selection in the amount of \$119,325.00 to contract with Taratec Corporation, Columbus, Franklin County, to assist in the review of competitive proposals in the competition cycle of the Wright Capital Project Fund.
- 16 Controlling Board No. DEV387-03  
Development requests Controlling Board approval to release \$25,000.00 from the Business Development Account to NexTech Materials, Ltd., Orange Township, Delaware County, to defray the cost of new machinery and equipment.
- 17 Controlling Board No. DEV388-03  
Development requests Controlling Board approval to release \$65,000.00 from the Business Development Account to the City of Fostoria, Fostoria, Seneca County, for water system improvements.
- 18 Controlling Board No. DEV389-03  
Development requests Controlling Board approval to release \$200,000.00 from the Business Development Account to Luiginos, Inc., Jackson, Jackson County, for the installation of a freezer and the purchase of machinery and equipment.
- 19 Controlling Board No. DEV390-03  
Development requests Controlling Board approval to release \$50,000.00 from the Business Development Account to EXAL Corporation, Youngstown, Mahoning County, to defray the costs for manufacturing machinery and equipment.
- 20 Controlling Board No. DEV392-03  
Development requests Controlling Board approval to release \$75,000.00 from the Business Development Account to Bettcher Manufacturing, LLC, Brook Park, Cuyahoga County, to offset the cost of purchasing and rehabilitating machinery and equipment.
- 21 Controlling Board No. DEV394-03  
Development requests Controlling Board approval to release \$237,160.00 from the Clean Ohio Assistance Fund to the City of Steubenville, Steubenville, Jefferson County, for the Tin Plate National Steel facility.

- 22 Controlling Board No. EDU275-03  
Education requests Controlling Board approval to waive competitive selection in the amount of \$75,325.00 to amend the contract with Apex Learning, Bellevue, Washington County, to provide Advance Placement courses.
- 23 Controlling Board No. EPA313-03  
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$53,155.00 to purchase ambient air monitors from Rupprecht & Patashnick, Albany, New York, for the fine particulate monitoring system.
- 24 Controlling Board No. DOH064-03  
Health requests Controlling Board approval to waive competitive selection in the amount of \$43,592.00 to amend the contract with the Children's Hospital Medical Center, Akron, Summit County, to increase the number of in-service trainings to be conducted for Help Me Grow providers.
- 25 Controlling Board No. OHS304-03  
Bicentennial Commission requests Controlling Board approval to transfer appropriation and cash in the amount of \$685,688.00 from appropriation line item 408, Ohio's Bicentennial Celebration to 503, Ohio Bicentennial Commission.
- 26 Controlling Board No. JFS126-03  
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$137,462.00 to contract with Macro International, Inc., New York, New York, for the Ohio Family Health Survey.
- 27 Controlling Board No. LRS004-03  
Legal Rights Service requests Controlling Board approval to increase appropriation authority in the amount of \$276,447.00 in appropriation line item 603, MH Protection and Advocacy.
- 28 Controlling Board No. LRS005-03  
Legal Rights Service requests Controlling Board approval to increase appropriation authority in the amount of \$109,540.00 in appropriation line item 611, Protection and Advocacy for Beneficiaries of Social Security.

- 29 Controlling Board No. DMH338-03  
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$15,120.00 to contract with Deborah Sappington, R.PH, Columbus, Franklin County, to provide pharmacist support to the Computerized Entry pilot and its IBHS implementation.
- 30 Controlling Board No. DMH339-03  
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$46,820,083.00 in appropriation line item 635, Community Medicaid Expansion.
- 31 Controlling Board No. DMH340-03  
Mental Health requests Controlling Board approval to release \$370,163.18 to replace and relocate the PBX Telephone system as part of the Campus Consolidation Phase V project at Summit Behavioral Healthcare, Cincinnati, Hamilton County. (580-1999-002-05)
- 32 Controlling Board No. DMR318-03  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer and release \$270,740.00 from (\$194,812.00) Youngstown Developmental Center, (\$21,661.00) Water Line Renovation, and (\$54,267.00) Statewide Developmental Centers to Emergency Generator Replacement, for the Emergency Generator Replacement project at the Youngstown Developmental Center, Mineral Ridge, Mahoning County. (590-2000-069)
- 33 Controlling Board No. DNR123-03  
Natural Resources requests Controlling Board approval to transfer and release \$2,710,200.00 from State Park Campgrounds, Lodges and Cabins, to West Branch State Park, which includes a waiver of competitive selection in the amount of \$12,773.00 to contract with Environmental Design Group, Akron, Summit County, for the second phase of campground improvements at West Branch State Park, Portage County.
- 34 Controlling Board No. DNR348-03  
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$52,525.00 to contract with Computer Systems Company, Inc., Breckville, Cuyahoga County, to provide scanning services for the Division of Mineral Resources Management.
- 35 Controlling Board No. DNR354-03  
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$97,750.00 in appropriation line item 633, Recycling and Litter Prevention Scrap Tire Fund.

- 36 Controlling Board No. DHS627-03  
Public Safety, Emergency Management Agency requests Controlling Board approval to increase appropriation authority in the amount of \$54,802.00 in appropriation line item 653, SARA Title III Hazard Planning.
- 37 Controlling Board No. DHS628-03  
Public Safety, Emergency Management Agency, requests Controlling Board approval to increase appropriation authority in the amount of \$2,000,000.00 in appropriation line item 609, Federal Disaster Relief.
- 38 Controlling Board No. DRC381-03  
Rehabilitation and Correction requests Controlling Board approval to release \$74,610.00, which includes a waiver of competitive selection in the amount of \$68,400.00 to contract with Schorr & Associates, Ltd., Dublin, Franklin County, for the Roof Replacement project at the London Correctional Institution, London, Madison County. (501-02-064)
- 39 Controlling Board No. DRC385-03  
Rehabilitation and Correction requests Controlling Board approval to release \$431,417.00 for the Stairwell Renovation project at the minimum-security camp at the Grafton Correctional Institution, Grafton, Lorain County. (501-1999-042)
- 40 Controlling Board No. DRC390-03  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$137,500.00 to contract with St. Elizabeth's Health Center, Youngstown, Mahoning County, to provide emergency medical treatment services for the Ohio State Penitentiary, Youngstown, Mahoning County.
- 41 Controlling Board No. SFC104-03  
School Facilities Commission requests Controlling Board approval for school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on January 30, 2003 including the amount of the state's portion of the basic project cost.
- 42 Controlling Board No. SFC105-0304  
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$94,048.00 to amend the contract with PCS Regency Construction Companies, Cleveland, Cuyahoga County, for an increase to the contract with the Newcomerstown Exempted Village School District, Tuscarawas County.

- 43 Controlling Board No. DOT153-03  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$383,174.00 to modify the contract with Euthenics, Inc., Cleveland, Cuyahoga County, to provide various plan revisions for the relocation of United States Route 30, Wayne County.
- 44 Controlling Board No. DOT154-03  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$129,763.00 to modify the contract with McCoy Associates, Inc., Akron, Summit County, to provide additional environmental assessment and preliminary construction contract plans for the widening of an adjacent section of State Route 93, Summit County.
- 45 Controlling Board No. DOT185-03  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$1,823,464.00 to contract with Backer and Associates, Cleveland, Cuyahoga County, to prepare construction contract plans for replacement of the Ironton-Russell Bridge on State Route 93C on new alignment over the Ohio River, Lawrence County.
- 46 Controlling Board No. TTA028-03  
Tuition Trust Authority requests Controlling Board approval to waive competitive selection in the amount of \$24,650.00 to amend the contract with Sirius Systems Consulting, Inc., Columbus, Franklin County, to provide additional computer programming services for the OTTA database management system.
- 47 Controlling Board No. DYS336-03  
Youth Services requests Controlling Board approval to transfer and release \$168,472.00 from Gym Expansion Cuyahoga Hill to General Institutional Renovations for the HVAC Systems Modifications project at the Scioto Juvenile Correctional Facility, Delaware, Delaware County.
- 48 Controlling Board No. DYS337-03  
Youth Services requests Controlling Board approval to release \$2,268,000.00 for the Sandusky/Multi-County Juvenile Detention Center project, Fremont, Sandusky County. (640-829-05)
- 49 Controlling Board No. DYS338-03  
Youth Services requests Controlling Board approval to transfer and release \$40,301.00 from Gym Expansion Cuyahoga to 72-Bed Housing Unit Addition, for the 72 bed Housing Unit Addition at the Ohio River Valley Juvenile Correctional Facility, Franklin Furnace, Scioto County. (470-2000-068)