

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

MARCH 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. CTC056-03
Cincinnati State College requests Controlling Board approval to release \$15,458.00 for the Thermal Storage Renovation project, Cincinnati, Hamilton County.
- 2 Controlling Board No. CTC062-03
Cincinnati State Technical and Community College requests Controlling Board approval to release \$71,991.00 for the Basic Renovations for the Room 180 project, Cincinnati, Hamilton County.
- 3 Controlling Board No. CTC063-03
Cincinnati State Technical and Community College requests Controlling Board approval to release \$22,102.31 for the Basic Renovations of the Signs/Furnishings project, Cincinnati, Hamilton County.
- 4 Controlling Board No. UCN288-03
University of Cincinnati requests Controlling Board approval to transfer and release \$370,000.00 from Basic Renovation to Armory Fieldhouse Remediation, for the Armory Fieldhouse Remediation project, Cincinnati, Hamilton County.
- 5 Controlling Board No. UCN289-03
University of Cincinnati requests Controlling Board approval to transfer \$390,000.00 from Central Campus Renovation and \$2,000,000.00 from Classroom/Teaching Laboratory Renovations to Baldwin Hall Rehabilitation Phase I, to release \$2,390,000.00 for the Baldwin Hall Rehabilitation project, Cincinnati, Hamilton County.
- 6 Controlling Board No. UCN290-03
University of Cincinnati requests Controlling Board approval to transfer and release \$26,558.00 from Central Campus Renovation to French West, for the French West Levels 3, 4, 5, and 6 Hallways Renovation project, Cincinnati, Hamilton County.

- 7 Controlling Board No. UCN291-03
University of Cincinnati requests Controlling Board approval to transfer and release \$210,000.00 from Security System Upgrade to Help Phones, for the Help Phones project, Cincinnati, Hamilton County.
- 8 Controlling Board No. UCN293-03
University of Cincinnati requests Controlling Board approval to release \$1,000,000.00 for the McMicken Window Replacement project, Cincinnati, Hamilton County.
- 9 Controlling Board No. UCN294-03
University of Cincinnati requests Controlling Board approval to transfer and release \$60,800.00 from Basic Renovations to MSB E007 & E032 Renovation, for the MSB E007 and E032 Renovation project, Cincinnati, Hamilton County.
- 10 Controlling Board No. UCN295-03
University of Cincinnati requests Controlling Board approval to release \$460,000.00 for the Rieveschl/Crosley Rehabilitation/Expansion project, Cincinnati, Hamilton County.
- 11 Controlling Board No. UCN298-03
University of Cincinnati requests Controlling Board approval to release \$1,443,210.00 for the Raymond Walters College Muntz Renovations Phase II project, Cincinnati, Hamilton County.
- 12 Controlling Board No. UCN299-03
University of Cincinnati requests Controlling Board approval to release \$785,168.00 for the Van Wormer Administration Building project, Cincinnati, Hamilton County.
- 13 Controlling Board No. UCN300-03
University of Cincinnati requests Controlling Board approval to transfer and release \$34,329.00 from Basic Renovations to HPB G44E Renovation, for the HPB G44E Renovation project, Cincinnati, Hamilton County.

- 14 Controlling Board No. KSU199-03
- Kent State University requests Controlling Board approval to transfer \$201,082.00 from Basic Renovations, \$9,755.90 from Supplemental Renovations - Tusc., \$3,275.84 from ADA Modifications - Tusc., and \$56,361.76 from Technology Improvements - Tusc, Tuscarawas Wing C Penthouse Roof Replacement; to change the intent of previously released funds in the amount of \$8,524.50, and to release \$29,500.00 for the Tuscarawas Campus Classroom Wing C Penthouse Roof Replacement project, New Philadelphia, Tuscarawas County.
- 15 Controlling Board No. MUN025-03
- Miami University requests Controlling Board approval to release \$249,853.00, which includes a waiver of competitive selection in the amount of \$222,088.00 to purchase equipment from (\$154,957.00) Trane Co., Cincinnati, Hamilton County, and (\$67,131.00) Stoermer-Anderson, Inc., Cincinnati, Hamilton County, for the Chilled Water Loop-Middletown project, Middletown, Butler County.
- 16 Controlling Board No. MUN027-03
- Miami University requests Controlling Board approval to release \$398,880.00 and to waive competitive selection to contract with Michael Schuster Associates, Cincinnati, Hamilton County, to provide architectural and engineering services for the Student & Community Center project, Middletown, Butler County.
- 17 Controlling Board No. OSU802-03
- Ohio State University requests Controlling Board approval to release \$1,699,324.00 and waive competitive selection to amend the contracts with (\$203,390.00) NBBJ East Limited Partnership, Columbus, Franklin County, and (\$1,493,934.00) Smoot Construction, Columbus, Franklin County, for the Psychology Building project, Columbus, Franklin County.
- 18 Controlling Board No. OSU806-03
- Ohio State University requests Controlling Board approval to release \$29,744.00 and to waive competitive selection to amend the contract with Schmidt Associates, Inc., Cleveland, Cuyahoga County, to provide professional design services for the OARDC Boiler Replacement project, Wooster, Wayne County.

- 19 Controlling Board No. OHU189-03
Ohio University requests Controlling Board approval to release \$75,000.00 for the Basic Renovations Roof Improvements Chubb Hall project, Athens, Athens County.
- 20 Controlling Board No. SSC019-03
Shawnee State University requests Controlling Board approval to release \$142,206.00 for the Library Roof Replacement project, Portsmouth, Scioto County.
- 21 Controlling Board No. SSC021-03
Shawnee State University requests Controlling Board approval to release \$9,000.00 for the Residential Demolition project, Portsmouth, Scioto County.
- 22 Controlling Board No. UTO011-03
University of Toledo requests Controlling Board approval to release \$172,863.00 for the Wind Tunnel Relocation project, Bancroft Campus.
- 23 Controlling Board No. WSU007-03
Wright State University requests Controlling Board approval to release \$110,868.84 and to waive competitive selection to purchase computer hardware from TeraData Division of NCR, San Diego, California, for the information Technology Center project, Fairborn, Greene County.
- 24 Controlling Board No. WSU013-03
Wright State University requests Controlling Board approval to release \$169,495.00 and to waive competitive selection to purchase electronic publications from BIOSIS, Philadelphia, Pennsylvania, for the Library Access Consolidation System, Columbus, Franklin County.
- 25 Controlling Board No. WSU015-03
Wright State University requests Controlling Board approval to release \$269,416.00 and to waive competitive selection to purchase electronic journals from Springer-Verlag New York, Inc., Secacus, New Jersey, for the Library Access Consolidation System project, Columbus, Franklin County.

- 26 Controlling Board No. WSU017-03
Wright State University requests Controlling Board approval to change the intent of previously released funds in the amount of \$70,943.18, to release \$164,401.82 and waive competitive selection in the amount of \$235,345.00 to purchase electronic journals from Kluwar Academic Publishers, Norwell, MA, for the Library Access Consolidation System project, Columbus, Franklin County.
- 27 Controlling Board No. WSU020-03
Wright State University requests Controlling Board approval to release \$393,971.00 and to waive competitive selection to purchase electronic journals from John Wiley and Sons, New York, New York, for the Library Access Consolidation System project, Columbus, Franklin County.
- 28 Controlling Board No. WSU021-03
Wright State University requests Controlling Board approval to release \$791,833.00 and to waive competitive selection to purchase electronic indexes from Institute of Scientific Information, Philadelphia, Pennsylvania, for the Library Access Consolidation System, Columbus, Franklin County.
- 29 Controlling Board No. BOR100-03
Board of Regents requests Controlling Board approval to transfer and release \$33,000,000.00 from Instructional and Data Processing Equipment to various institutions, for Instructional and Data Processing Equipment projects.
- 30 Controlling Board No. BOR101-03
Board of Regents requests Controlling Board approval to transfer \$2,780,997.75 from the Research Facility Action and Investment Fund to (\$1,806,413.75) Ohio State University, Columbus, Franklin County, (\$482,600.00) University of Cincinnati, Cincinnati, Hamilton County, (\$235,242.00) Wright State University, Dayton, Greene County, and (\$256,742.00) University of Akron, Akron, Summit County.
- 31 Controlling Board No. BOR102-03
Board of Regents requests Controlling Board approval to increase appropriation authority in the amount of \$23,000.00 in appropriation line item 609, Tech Prep.

- 32 Controlling Board No. DAS255-03
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$100,000.00 to amend the contract with Johnson & Angelo, Cleveland, Cuyahoga County, to assist in labor negotiations, mediation, fact finding, conciliation, and interest arbitration proceedings including preparation for the same for various labor contracts.
- 33 Controlling Board No. DAS260-03
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$4,719.00 to amend the lease with Atlas Building, Ltd., Columbus, Franklin County, for office space for Ohio Legal Rights Services.
- 34 Controlling Board No. AGR048-03
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$75,000.00 in appropriation line item 610, Food Safety.
- 35 Controlling Board No. AGR049-03
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$40,000.00 in appropriation line item 612, Agriculture Commodity Marketing Program.
- 36 Controlling Board No. ART004-03
Arts Council requests Controlling Board approval to increase appropriation authority in the amount of \$500,000.00 in appropriation line item 601, Federal Programs.
- 37 Controlling Board No. ART005-03
Arts Council requests Controlling Board approval to increase appropriation authority in the amount of \$200,000.00 in appropriation line item 602, Gifts and Donations.
- 38 Controlling Board No. OSB310-03
School for the Blind requests Controlling Board approval to increase appropriation authority in the amount of \$115,000.00 in appropriation line item 643, Medicaid Professional Services Reimbursement.

- 39 Controlling Board No. DEV372-03
Development requests Controlling Board approval to release \$75,000.00 from the Business Development Account to the Ohio Steel Industry Advisory Council.
- 40 Controlling Board No. DEV384-03
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$700,000.00 for Teem Wholesale, Inc., Ohio City, Van Wert, for the purchase of a building.
- 41 Controlling Board No. DEV398-03
Development requests Controlling Board approval to release \$1,000,000.00 from the Business Development Account to USEC Inc., Scioto/Seal Townships, Pike County, to defray the cost of onsite infrastructure improvements or new machinery and equipment acquisition.
- 42 Controlling Board No. DEV399-03
Development requests Controlling Board approval to release \$488,100.00 from the Business Development Account to eight companies, Van Wert, Van Wert County.
- 43 Controlling Board No. DEV400-03
Development requests Controlling Board approval to release \$14,000.00 from the Roadwork Development Account to Mercer County, Coldwater, Mercer County, to extend Accutech Film, Inc.'s main entrance.
- 44 Controlling Board No. DEV402-03
Development requests Controlling Board approval to release \$400,000.00 from the Business Development Account to New Delafoil Ohio, Inc., Perrysburg, Wood County, to defray costs associated with assembly equipment acquisition.
- 45 Controlling Board No. DEV403-03
Development requests Controlling Board approval for the release of \$200,000.00 from the Roadwork Development Account to the City of Van Wert, Van Wert County, to improve 1,770 lineal feet of John Brown Road.

- 46 Controlling Board No. DEV404-03
Development requests Controlling Board approval to increase appropriation authority in the amount of \$30,000,000.00 in appropriation line item 611, Low-Income Home Energy Assistance Program.
- 47 Controlling Board No. DEV406-03
Development requests Controlling Board approval to release \$16,205.00 from the Clean Ohio Assistance Fund to the Village of Cadiz, Harrison County, for the historic General Custer Hotel and Cadiz Theater property.
- 48 Controlling Board No. DEV407-03
Development requests Controlling Board approval to release \$7,975.00 from the Clean Ohio Assistance Fund to the Guernsey County Port Authority, for the future Jackson Township Industrial Park.
- 49 Controlling Board No. DEV408-03
Development requests Controlling Board approval to release \$260,000.00 from the Clean Ohio Assistance Fund to the City of Lorain, Lorain County, for the Lorain Pellet Terminal and Brush Beryllium property.
- 50 Controlling Board No. DEV409-03
Development requests Controlling Board approval to release \$133,900.00 from the Clean Ohio Assistance Fund to the City of Sandusky, Erie County, for the Tricor and Keller Buildings property.
- 51 Controlling Board No. EDU276-03
Education requests Controlling Board approval to waive competitive selection in the amount of \$310,809.68 to contract with SearchSoft Solutions, Indianapolis, Indiana, for the purchase, installation, training, licensing, web-hosting, and technical support of web-based software, which will be used for tracking applicants for vacancies in school districts and education service centers.
- 52 Controlling Board No. EDU277-03
Education requests Controlling Board approval to transfer appropriation in the amount of \$8,000,000.00 from appropriation line item 520, Disadvantaged Pupil Impact Aid to 546, Charge-Off Supplement.

- 53 Controlling Board No. DOH067-03
Health requests Controlling Board approval to waive competitive selection in the amount of \$375,000.00 to contract with Malone Advertising Inc., Akron, Summit County, for the purpose of conducting a West Nile Virus multi-media campaign.
- 54 Controlling Board No. DOH068-03
Health requests Controlling Board approval to waive competitive selection in the amount of \$2,000,274.99 to contract with Nationwide Health Plans, Dublin, Franklin County, to act as a third party administrator to process payment requests from providers of community-based health and support services to individuals with HIV infection.
- 55 Controlling Board No. JFS128-03
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$2,048,063.00 to amend the contract with Citicorp Electronic Financial Services, Chicago, Illinois, for the continued operation of the Food Stamp Electronic Benefits Transfer system.
- 56 Controlling Board No. LOT015-0405
Lottery Commission requests Controlling Board approval to waive competitive selection in the amount of \$650,000.00 for FY04 and \$640,000.00 for FY05 to contract with Scripps Howard Broadcasting Company d.b.a. WEWS, Cleveland, Cuyahoga County, to provide production and transmission of the mid-day and evening winning number drawings, and transmission of the weekly television Game Show.
- 57 Controlling Board No. DMH342-03
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$150,000.00 to contract with various vendors to provide food items and specialty food items for resale to institutional agencies.
- 58 Controlling Board No. DMH343-03
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$200,000.00 to contract with various vendors to provide pharmaceuticals/medical supplies/lab supplies which may be purchased on an emergency basis.

- 59 Controlling Board No. DMH344-03
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$70,291.00 in appropriation line item 616, Community Capital Replacement Facilities Fund.
- 60 Controlling Board No. DMH345-03
Mental Health requests Controlling Board approval to release \$20,878.00 for the Office of Support Services transformer replacement project, Columbus, Franklin County. (580-0385-01)
- 61 Controlling Board No. DRC392-03
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$50,000.00 to purchase supplies and maintenance services from Baxtor Health Care Corporation, Chicago, Illinois, for the Frazier Health Center, Pickaway Correctional Institution, Orient, Pickaway County.
- 62 Controlling Board No. DRC393-03
Rehabilitation and Correction requests Controlling Board approval to release \$104,000.00 and to waive competitive selection to amend the contract with Stacy & Asebrook, Columbus, Franklin County, to provide architectural services for the Roof Replacement project, Ross Correctional Institution, Chillicothe, Ross County. (501-2000-103)
- 63 Controlling Board No. DRC394-03
Rehabilitation and Correction requests Controlling Board approval to transfer and release \$52,015.14 from Emergency Projects to Sewage Station Upgrade, which includes a waiver of competitive selection in the amount of \$3,500.00 to amend the contract with Floyd Browne Associates, Inc., Marion, Marion County, to provide design services for the Sewage Station Upgrade project, Madison Correctional Institution, London, Madison County.
- 64 Controlling Board No. SFC107-03
School Facilities Commission requests Controlling Board approval to release \$1,096,672.00 and to adjust the Classroom Facilities Assistance Program project with Tri-Village Local School District, Darke County.

- 65 Controlling Board No. DYS339-03
Youth Services requests Controlling Board approval to transfer and release \$36,102.00 from Gym Expansion Cuyahoga County to Fire Suppression/Safety/Security, for the Communications Improvements project, Indian Juvenile Correctional Facility, Massillon, Stark County.
- 66 Controlling Board No. DYS341-03
Youth Services requests Controlling Board approval to increase appropriation authority in the amount of \$2,632,000.00 in appropriation line item 604, Juvenile Justice/Delinquency Prevention.
- 67 Controlling Board No. DYS342-03
Youth Services requests Controlling Board approval to waive competitive selection in the amount of \$130,000.00 to purchase hospital, lab, surgical, and other emergency medical services from Grady Memorial Hospital, Delaware, Delaware County, for youth incarcerated at Scioto Juvenile Correctional Facility, Riverview Juvenile Correctional Facility and Freedom Center, Delaware County.
- 68 Controlling Board No. DYS343-03
Youth Services requests Controlling Board approval to transfer and release \$212,000.00 from Riverview Life/Safety Renovations to Fire Suppression/Safety/Security, which includes a waiver of competitive selection in the amount of \$12,000.00 to modify the contract with SRA, Inc., Reynoldsburg, Franklin County, for professional design services for the Security Improvements project, Scioto Juvenile Correctional Facility, Delaware, Delaware County. (470-1999-277)