

# CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

## MAY 19, 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. BDP008-03  
Board of Deposit requests Controlling Board approval to waive competitive selection in the amount of \$450,000.00 to amend the contract with Key Bank National Association, Cleveland, Cuyahoga County, for increased banking services required pursuant to Amended Substitute House Bill 90, which mandated more frequent electronic payment of sales taxes.
- 2 Controlling Board No. COT017-03  
Central Ohio Technical College requests Controlling Board approval to transfer \$2,209,867 from (COT) J. Gilbert Reese Center to (OSU) J. Gilbert Reese Center for the J. Gilbert Reese Center project in Newark, Licking County.
- 3 Controlling Board No. CLS006-03  
Cleveland State University requests Controlling Board approval to release \$179,900 for the Mass Spectrometry Consortium Project in Cleveland, Ohio, Cuyahoga County to purchase equipment items from Bruker Daltonics, Billerica, Massachusetts.
- 4 Controlling Board No. MCO054-03  
Medical College of Ohio requests Controlling Board approval to transfer \$1,237,065.00 from Basic Renovations to the Campus Waterproofing project; to release \$869,777.00 for the Campus Waterproofing project, Toledo, Lucas County; and to waive competitive selection in the amount of \$97,500.00 to contract with the jdi group, Holland, Lucas County, for architecture services.
- 5 Controlling Board No. MCO055-03  
Medical College of Ohio requests Controlling Board approval to release \$880,000.00 for the Supplemental Renovations project, Toledo, Lucas County, which includes a waiver of competitive selection in the amount of \$71,500.00 to contract with the jdi group, Holland, Lucas County, for architecture services.

- 6 Controlling Board No. OSU827-03  
The Ohio State University requests Controlling Board approval to release \$2,636,480.00 for the Main Library Rehabilitation/Expansion project in Columbus, Franklin County, which includes a waiver of competitive selection in the amount of \$6,086,800.00 to contract with Acock Associates Architects, Columbus, Ohio, Franklin County, for professional design services.
- 7 Controlling Board No. TTC009-03  
Terra State Community College requests Controlling Board approval to waive competitive selection in the amount of \$102,715.00 to purchase audiovisual equipment from Nor-Com, Hebron, Kentucky, for the Technology Initiatives - Nursing Program in Fremont, Sandusky.
- 8 Controlling Board No. WSU039-03  
Wright State University requests Controlling Board approval to release \$24,755.00 for the Environmental Technology Consortium project at Fairborn, Ohio, Greene County.
- 9 Controlling Board No. YSU020-03  
Youngstown State University respectfully requests Controlling Board approval to release \$168,587.42 for movable equipment and to waive competitive selection to purchase movable equipment for \$58,166.81 from Ornamental Products Tool & Supply, Cleveland, Ohio, Cuyahoga County for the Bliss Hall Rehabilitation Phase IV project (DAS Project #345-1999-145) in Youngstown, Mahoning County.
- 10 Controlling Board No. ADJ059-03  
Adjutant General requests Controlling Board approval to transfer appropriation and cash in the amount of \$338,324.02 from appropriation line item 601, Disaster Services to 409, Central Administration.

- 11      Controlling Board No. DAS308-03
- The Department of Administrative Services requests Controlling Board approval to release capital funds in the amount of \$14,904,411.46 from appropriation line item CAP-827 (DAS), \$8,450,955.00 from appropriation line item CAP-744 (DNR), \$690,000.00 from appropriation line item CAP-054 (DHS/EMA), \$897,691.00 from appropriation line item CAP-076 (DHS/Investigative Unit), and \$3,259,328.72 from appropriation line item CAP-048 (DHS/OHP), and \$2,600,000.00 from appropriation line item CAP-141 (DRC), and continue the waiver of competitive selection to contract with Northrop Grumman Mission Systems (formerly known as TRW, Inc.) and other vendors for the ongoing implementation of the Multi-Agency Radio Communications System (MARCS). The approval of this waiver is requested on behalf of the Departments of Administrative Services, Natural Resources, Public Safety (Emergency Management Agency, Investigative Services and State Highway Patrol), Rehabilitation and Correction and Youth Services.
- 12      Controlling Board No. OBM306-03
- Office of Budget and Management requests Controlling Board approval to transfer cash in the amount of \$250,000.00 from fund 83N, Elementary School Program, \$350,000.00 from fund 844, Seat Belt Education Program, \$2,000,000.00 from Fund 835, Financial Responsibility Compliance to fund 036, State Highway Safety; and \$10,000,000.00 from fund 835, Financial Responsibility Compliance to fund 4W4, Bureau of Motor Vehicles.
- 13      Controlling Board No. CSR028-0405
- The Capitol Square Review and Advisory Board requests Controlling Board approval to waive competitive selection in the amount of \$76,000.00 for FY04 and \$80,000.00 for FY05 to contract with Floyd Browne Associates, Marion, Marion County, for engineering, consultation and planning services for the Underground Parking Garage, Columbus, Franklin County.
- 14      Controlling Board No. COM021-03
- Commerce requests Controlling Board approval to increase appropriation authority in the amount of \$93,000.00 in appropriation line item 626, OSHA Enforcement.

- 15      Controlling Board No. DEV441-03
- The Ohio Department of Development requests Controlling Board approval for the release of \$45,000.00 from the Roadwork Development (629) Account to the City of Delphos, Allen County. The state assistance will be used to construct a 1,030 linear foot entrance road into the Wannemacher Industrial Park west of U.S. 30 at Lincoln Highway and Armbrose Drive.
- 16      Controlling Board No. DEV443-03
- The Ohio Department of Development requests the Controlling Board to authorize the issuance of an Ohio 166 Direct Loan in the principal amount of \$1,300,000.00 to be issued for Columbus Steel Castings Company (CSCC) (ATS #030103). The loan proceeds will be used for the purchase of machinery and equipment. The machinery and equipment is located at 2211 Parsons Avenue in Columbus, Franklin County.
- 17      Controlling Board No. DEV445-03
- Development requests Controlling Board approval of a Pioneer Rural Loan in the amount of \$700,000.00 to be issued for Third Dimension, Inc., Geneva, Ashtabula County, for the purchase of machinery and equipment.
- 18      Controlling Board No. DEV450-03
- The Ohio Department of Development requests Controlling Board approval for the release of \$193,825.00 from the Clean Ohio Revitalization Fund (CORF), CAP 001, to the City of North College Hill for the Galbraith/Kumier Redevelopment project. This project is the final 2002 Clean Ohio Revitalization Fund project approved by the Clean Ohio Council (COC). This project was funded as per the COC resolution on July 15, 2002, which stated that if there was any money remaining from the original \$40.0 million allocation after the grant agreements were signed, the COC would fund the highest ranked unfunded application that could be fully funded. The North College Hill application met this criteria and was approved for funding on March 5, 2003.

- 19      Controlling Board No. DEV451-03
- The Ohio Department of Development requests Controlling Board approval for the release of \$800,000.00 from the Low and Moderate Income Housing Trust Fund (ALI 195-638) line item. Ohio Revised Code 175.26 requires that the Controlling Board approve the release of funds from the HTF Program line items. This recommendation is made after evaluation of applications submitted and approved by the Ohio Housing Finance Agency's Housing Development Assistance Program (HDAP) Internal Loan Committee.
- 20      Controlling Board No. DEV452-03
- The Ohio Department of Development requests Controlling Board approval for the release of \$550,000.00 from the Low and Moderate Income Housing Trust Fund (ALI 195-638) line item. Ohio Revised Code 175.26 requires that the Controlling Board approve the release of funds from the HFT Program line items. This recommendation is made after evaluation of applications submitted and approved by the Ohio Housing Finance Agency's Housing Development Assistance Program (HDAP) Internal Loan Committee.
- 21      Controlling Board No. DEV453-03
- Development requests Controlling Board approval to release \$50,000.00 from the Business Development Account to Lectrotherm, Inc., Lake Township, Stark County, to defray the cost of new machinery and equipment.
- 22      Controlling Board No. DEV454-03
- The Ohio Department of Development requests Controlling Board approval for the release of \$165,000.00 from the Roadwork Development (629) Account to the City of Franklin in Warren County. The state assistance will be used to defray the City of Franklin's cost to construct a new access road on Commerce Center Drive.
- 23      Controlling Board No. DEV455-03
- Development requests Controlling Board approval to release \$500,000.00 from the Roadwork Development Account to the City of Kettering, Montgomery County, to extend Founders Drive to Research Park Road in the Miami Valley Research Park, Kettering, Montgomery County.

- 24 Controlling Board No. DEV458-03  
Development requests Controlling Board approval to release \$200,000.00 from the Roadwork Development Account to Putnam County Engineer's, Ottawa, Putnam County, to improve approximately 6 miles of Putnam County Road #5 by extending State Route 224 north to County Road E.
- 25 Controlling Board No. DEV459-03  
Development requests Controlling Board approval to release \$150,000.00 from the Roadwork Development Account to Clermont County Commissioners, to defray the cost to construct a southbound turn lane and a northbound right turn lane.
- 26 Controlling Board No. DEV460-03  
Development requests Controlling Board approval to release \$215,000.00 from the Roadwork Development Account to the City of Broadview Heights, Cuyahoga County, to offset the costs associated with expanding and widening Old Royalton Road.
- 27 Controlling Board No. DEV461-03  
Development requests Controlling Board approval to release \$200,000.00 from the Roadwork Development Account to the City of Sidney, Shelby County, to offset the cost to extend Gleason Street.
- 28 Controlling Board No. DOH076-03  
Health requests Controlling Board approval to waive competitive selection in the amount of \$322,560.00 to contract with Virtual Alert Inc., La Jolla, California, for the purpose of securing and maintaining a Health Alert Network to facilitate secure, rapid communications with public health planners, emergency responders, and partners.
- 29 Controlling Board No. DOH077-04  
Health requests Controlling Board approval to waive competitive selection in the amount of \$102,540.00 for FY04 to contract with Virtual Alert Inc., La Jolla, California, for the purpose of securing and maintaining a Health Alert Network to facilitate secure, rapid communications with public health planners, emergency responders, and partners.

- 30 Controlling Board No. DOH078-0405  
Health requests Controlling Board approval to waive competitive selection in the amount of \$109,380.00 for FY04 and \$109,380.00 for FY05 to contract with the Ohio Optometric Association, Worthington, Franklin County, to maintain the ongoing operation of a statewide children's eye/vision related registry and voluntary case management system to determine whether children with amblyopia are receiving professional eye care.
- 31 Controlling Board No. JFS004-03  
The Ohio Department of Job and Family Services requests Controlling Board approval of a waiver of competitive selection in the amount of \$5,000,000.00 in SFY 2004 funds and \$5,000,000.00 in SFY 2005 funds in order to renew contracts with four vendors to provide child support genetic testing services. The vendors are GeneScreen, Inc., Dayton, Ohio (Montgomery County), Long Beach Genetics, Rancho Dominguez, California, Molecular Pathology Laboratory, Maryville, Tennessee, and Reliagene Technologies, Inc., New Orleans, Louisiana.
- 32 Controlling Board No. JFS009-0405  
The Ohio Department of Job and Family Services requests Controlling Board approval of a waiver of competitive selection in the amount of \$21,094,351.00 in SFY 2004 funds and \$22,726,417.00 in SFY 2005 funds in order to renew a contract with Citicorp Electronic Financial Services, Chicago, Illinois, for the continued operation of the Food Stamp Electronic Benefits Transfer (EBT) system. As a third party to this contract, the Ohio Department of Health also requests Controlling Board approval of a waiver of competitive selection in the amount of \$525,480.00 in SFY 2004 funds for the continued operation of the pilot EBT project for distribution of Women, Infants, and Children benefits in Montgomery County.
- 33 Controlling Board No. JFS137-03  
The Ohio Department of Job and Family Services requests Controlling Board approval to increase appropriation authority by \$76,000,000.00 in SFY 2003 in line item 600-655, Interagency Reimbursement. The increase is all federal Medicaid funds that will be transferred to other state agencies.

- 34 Controlling Board No. LOT020-03  
The Ohio Lottery Commission requests Controlling Board approval to waive competitive selection pursuant to Ohio Revised Code Section 127.16 in the amount of \$1,500,000.00 in order that the current contract between the Lottery and GTECH Corporation (GTECH) of West Greenwich, Rhode Island, may be amended to increase compensation expenditures to GTECH during FY 2003.
- 35 Controlling Board No. DMH356-03  
The Department of Mental Health requests Controlling Board approval to release \$64,237.00 for the state's share in project MH-743B, State Construction Assistance for Community Mental Health Facilities in Elyria, Lorain County.
- 36 Controlling Board No. DMR323-03  
The Department of Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$20,000.00 for the Replacement of the Water Softener System at the Apple Creek Developmental Center, village of Apple Creek, Wayne County.
- 37 Controlling Board No. DNR131-03  
The Department of Natural Resources requests Controlling Board approval to transfer \$59,515.00 from CAP-928, Handicapped Accessibility and \$53,327.00 from CAP-826, Natural Areas & Preserves Maintenance Facility Development to CAP-069, Hocking Hills State Park (\$59,515.00) and CAP-763, Conkles Hollow State Nature Preserve (\$53,327.00) which includes a waiver of competitive selection to amend the contract with MS Consultants, Inc., Columbus, Ohio, Franklin County for additional design and construction administration services at both facilities in Hocking County.
- 38 Controlling Board No. DNR132-03  
The Department of Natural Resources requests Controlling Board approval to release and transfer \$30,482.00 from CAP-934, Operations Facilities Development to CAP-055, ODNR Design Standards which includes a waiver of competitive selection to enter into an agreement with Korda/Nemeth Engineering, Columbus, Ohio, Franklin County.

- 39 Controlling Board No. DNR133-03  
The Department of Natural Resources requests Controlling Board approval to release and transfer \$54,372.00 from CAP-881, Dam Rehabilitation to CAP-022, Muskingum River Lock No. 2 which includes a waiver of competitive selection to modify the agreement with Burgess & Niple, Limited, Columbus, Ohio, Franklin County for additional services for the restoration of Muskingum Lock No. 2 of the Muskingum River Parkway in Washington County, Ohio.
- 40 Controlling Board No. DNR134-03  
The Department of Natural Resources requests Controlling Board approval to release \$207,500.00 from CAP-701, Buckeye Lake Dam Rehabilitation for replacement of the latrine at Brooks Park, Buckeye Lake State Park, Fairfield County, Ohio.
- 41 Controlling Board No. DNR361-03  
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$93,589.00 in ALI 725-632, Fund 3P1 - Geological Survey-Federal to implement available federal grants.
- 42 Controlling Board No. DNR376-03  
The Department of Natural Resources requests Controlling Board approval to release \$480,484.00 in capital improvement funding to be used in cost-share grants for the Cooperative Boating Facility Grant Program, Recreation Harbor Evaluation Project administered by the Division of Watercraft.
- 43 Controlling Board No. DNR377-03  
The Department of Natural Resources requests Controlling Board approval to waive competitive selection and enter into a revenue contract with GreatLodge.Com. Inc, 20823 Stevens Creek Blvd., Suite 100, Cupertino, CA 95015-2108 to provide an Internet License Sales System that allows customers to purchase Ohio Hunting and Fishing licenses and permits through a Web-based interface.
- 44 Controlling Board No. PYT204-03  
Occupational Therapy, Physical Therapy, and Athletic Trainers Board requests Controlling Board approval to increase appropriation authority in the amount of \$76,641.00 in appropriation line item 609, Occupational Therapy, Physical Therapy, and Athletic Trainers Board.

- 45 Controlling Board No. DRC407-03  
The Department of Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$13,843.71 to amend the contract with Asim Farooqui and \$33,128.00 to amend the contract with Boris Kolb to provide mental health services at the Corrections Reception Center/Orient Cluster, located in the village of Orient, Pickaway County.
- 46 Controlling Board No. DRC408-03  
The Department of Rehabilitation and Correction requests Controlling Board approval to release \$1,338,024.00 for the Water Storage Renovation Project at the Lebanon Correctional Institution, Lebanon, Warren County.
- 47 Controlling Board No. DRC409-03  
The Department of Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$780,000.00 for FY 2004 and \$780,000.00 for FY 2005 to purchase approximately 1,477 head of cattle each year at public stockyard auctions within Ohio.
- 48 Controlling Board No. SFC113-03  
School Facilities Commission requests Controlling Board approval to release \$12,172,906.00 and waive competitive selection to contract with five construction management entities to coordinate the administration of six Classroom Facilities Assistance Program project and two Exceptional Needs Program projects.
- 49 Controlling Board No. SFC114-03  
School Facilities Commission requests Controlling Board approval to release \$2,000,000.00 and waive competitive selection to contract with Heery International, Cleveland, Cuyahoga County, to provide construction management services.
- 50 Controlling Board No. SFC116-03  
School Facilities Commission requests Controlling Board approval to release \$2,000,000.00 and waive competitive selection to contract with OHG, Joint Venture, Cleveland, Cuyahoga County, to provide construction management services.

- 51 Controlling Board No. SFC117-03  
School Facilities Commission requests Controlling Board approval to release \$2,226,959.00 and waive competitive selection to contract with two construction management entities to coordinate the administration of one Classroom Facilities Assistance Program project and one Exceptional Needs Program project.
- 52 Controlling Board No. SFC118-03  
School Facilities Commission requests Controlling Board approval to release \$307,947.00, which includes a waiver of competitive selection in the amount of \$53,621.00 to amend the contract with Quandel Group, Columbus, Franklin County, for an increase to the contract for construction management services on the Southern Local School District, Meigs County.
- 53 Controlling Board No. SFC119-03  
School Facilities Commission requests Controlling Board approval to release \$100,000.00 and waive competitive selection to contract with Heapy Engineering LLC, Montgomery County, to evaluate mechanical engineering issues and perform energy efficiency analysis for school districts.
- 54 Controlling Board No. SFC120-03  
School Facilities Commission requests Controlling Board approval to release \$50,000.00 and waive competitive selection to contract with Energy & Environmental Solutions, Inc., Franklin County, to review and evaluate applications for the Extreme Environmental Contamination Program.
- 55 Controlling Board No. DOT190-03  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$209,178.00 to modify the contract with HNTB Ohio, Inc., Cleveland, Cuyahoga County, to provide regional intelligent transportation system architectures for the Cleveland, Akron, Canton, and Youngstown metropolitan areas.
- 56 Controlling Board No. DOT192-03  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$441,978.00 to modify the contract with Woolpert LLP, Columbus, Franklin County, for completion of construction contract plans for the widening of State Route 125, Clermont County.

- 57 Controlling Board No. DOT206-03  
The Ohio Department of Transportation requests Controlling Board approval to purchase approximately 8.65 acres from the City of Ironton in Lawrence County for the sum of \$259,500 for FY 2003 for the purpose of building a new ODOT highway garage facility in Lawrence County. The purchase is in accordance with provisions stated in Ohio Revised Code Section 5501.46.
- 58 Controlling Board No. BWC306-03  
The Bureau of Workers' Compensation requests Controlling Board approval to waive competitive selection in the amount of \$3,800,000.00 in FY 2004 and \$3,952,000.00 in FY 2005 to contract with Cambridge Integrated Services Group, Inc., 4B Cedar Brook Drive, Cranbury, New Jersey, to provide for the facility management, operations, and maintenance services of the HPP managed care systems solution.
- 59 Controlling Board No. BWC307-03  
The Bureau of Workers' Compensation requests Controlling Board approval to waive competitive selection in the amount of \$61,010.00 for FY 2004 to renew the contract with SAS Institute, Inc., Cary, North Carolina, to provide the license and maintenance for software which runs on BWC's IBM mainframe computers.
- 60 Controlling Board No. BWC308-03  
The Bureau of Workers' Compensation requests Controlling Board approval to waive competitive selection in the amount of \$480,924.00 for FY 2004 and \$504,972.00 for FY 2005 to renew the contract with SunGard Recovery Services LP, Inc., Wayne, Pennsylvania, to provide disaster recovery services.
- 61 Controlling Board No. BWC309-03  
The Ohio Bureau of Workers' Compensation requests Controlling Board approval to increase the appropriation authority in FY 2003 in the amount of \$1,500,000.00 in line item 855-610. This appropriation authority will be used to continue the support of the Safety Grants for Education, Assistance, and Research (GEAR) Programs.