

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

OCTOBER 6, 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. SOS042-0405
Secretary of State requests Controlling Board approval to increase appropriation authority in the amount of \$170,000.00 in line item 050-613, Election Reform Fund, to pay for items necessary for implementation of the Help America Vote Act and successful completion of the Statewide Voter Registration List project.
- 2 Controlling Board No. UAK184-04
University of Akron requests Controlling Board approval to purchase 0.1086 acres of real estate in Summit County in the amount of \$60,000.00 from James Feeman, for future Athletic Field Expansion.
- 3 Controlling Board No. UAK185-04
University of Akron requests Controlling Board approval to purchase 0.4965 acres of real estate in the amount of \$750,000.00 from Brown, Eshelman & Henretta Investment Company, Summit County.
- 4 Controlling Board No. UAK186-04
University of Akron requests Controlling Board approval to release \$50,000.00 for the Basic Renovations - EJ Thomas Structural Concrete and Glazing Restoration project, Akron, Summit County.
- 5 Controlling Board No. CWR236-04
Case Western Reserve University requests Controlling Board approval to release \$155,000.00 for the Mass Spectrometry Program, Cleveland, Cuyahoga County.
- 6 Controlling Board No. OSU813-04
Ohio State University requests Controlling Board approval to transfer \$60,000.00 from CAP-149, Basic Renovations, Regional Campuses, to CAP-254, Basic Renovations, ATI , and to release \$6,848.00 for the Basic Renovations-ATI, ATI Learning Assistance Center-Halterman project, Wooster, Wayne County, Project Number C881E.

- 7 Controlling Board No. OSU848-04
Ohio State University requests Controlling Board approval to release \$57,717.00 and to waive competitive selection to purchase research equipment from PANalytical, Inc., Pittsburgh, Pennsylvania, for the X-Ray Fluorescence Spectrometer project, Columbus, Franklin County.
- 8 Controlling Board No. OSU856-04
Ohio State University requests Controlling Board approval to transfer \$1,271,193.71 from various line items originally funded from Basic Renovation to CAP-074, Basic Renovation, and \$38,282.00 from various items originally funded from ADA Modification Main to CAP-374, ADA Modification Main, for reassignment to other projects on the University's priority listing of projects.
- 9 Controlling Board No. OSU863-04
Ohio State University requests Controlling Board approval to release \$2,952,500.00 from line item CAP-487, Robinson Laboratory Replacement, and to waive competitive selection in the amount of \$1,115,000.00 to amend the contract with BHDP, Cincinnati, Ohio, for design services and a waiver of competitive selection in the amount of \$1,837,500.00 to amend a contract with Ruscilli Construction Company, Columbus, Ohio, for construction management services.
- 10 Controlling Board No. OHU206-04
Ohio University requests Controlling Board approval to transfer \$152,570.64 from CAP-020, Basic Renovations to CAP-141, College of Health and Human Services, and to release \$220,000.00 for the College of Health and Human Services, Grover Center, Rehabilitation and Addition project, Athens, Athens County, Project Number 300-96-007.
- 11 Controlling Board No. OHU207-04
Ohio University requests Controlling Board approval to transfer \$268,000.00 from CAP-203, Supplemental Renovations to CAP-020, Burson House Addition and Renovation, and to release \$391,579.36 for the Burson House Renovation and Addition project, Athens, Athens County.
- 12 Controlling Board No. WSU051-04
Wright State University requests Controlling Board approval to release \$261,497.50 for the Environmental Technology Consortium project, Fairborn, Greene County.

- 13 Controlling Board No. BOR118-04
Regents requests Controlling Board approval to increase appropriation authority in the amount of \$71,899.45 for FY04 in line item 235-609, Tech Prep, to support "pilot projects" in Ohio Tech Prep local consortia.
- 14 Controlling Board No. BOR119-04
Regents requests Controlling Board approval to transfer \$488,000.00 from line item CAP-032, Research Facilities and Action Investment Funds to various line items to compete more effectively for federal or other peer-reviewed research support by providing matching funds for university research proposals that include capital equipment or facilities.
- 15 Controlling Board No. ADJ084-04
Adjutant General requests Controlling Board approval to release \$291,812.40 for FY04, and to waive competitive selection to amend/modify the contracts with Poggemeyer Design Group Inc., Bowling Green, Wood County, to provide architectural and engineering services and Bostleman Corporation, Maumee, Lucas County, to provide construction management services for the Bowling Green Ohio National Guard Readiness and Community Center, Wood County.
- 16 Controlling Board No. ADJ085-04
Adjutant General requests Controlling Board approval to release \$139,492.50 from CAP-046, Paving Renovations Various, Parking Lot Rehabilitation project, at the Ohio National Guard Armory, Alliance, Stark County.
- 17 Controlling Board No. DAS388-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$394,609.00 for FY04 and \$553,260.00 for FY05 to effect an addendum to a commercial real estate lease for office space with YDT Sinclair Road, L.L.C., Department 0942, 942-A Freeway Drive North, Columbus, Franklin County, for the Ohio Department of Taxation.
- 18 Controlling Board No. DAS389-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$1,500,000.00 for FY04 and \$2,000,000.00 for FY05 to contract with Express Scripts Inc., to provide prescription drugs for state employees and family members enrolled in the state's self-insured Ohio Med health plan.

- 19 Controlling Board No. ADA003-0405
Alcohol and Drug Addiction Services requests Controlling Board approval to increase appropriation authority in the amount of \$200,000.00 for FY04 in Fund 5T9, line item 038-616, Problem Gambling Services, to treat individuals with alcohol and/or other drug addictions and gambling addictions.
- 20 Controlling Board No. OSB405-04
School for the Blind requests Controlling Board approval to release \$685.73 from CAP-751, Fire Alarm System Upgrade, and to waive competitive selection to contract with Roger D. Fields & Associates, for the Fire Alarm System Upgrade project at the Ohio State School for the Blind, 5220 N. High Street, Columbus, Franklin County, Project Number 226-2002-007.
- 21 Controlling Board No. DEV559-04
Development requests Controlling Board approval to release \$120,000.00 from line item 195-638, Low and Moderate Income Housing Trust Fund.
- 22 Controlling Board No. DEV561-04
Development requests Controlling Board approval to release \$250,000.00 from the Roadwork Development 629 Account to the Zanesville-Muskingum County Port Authority, Muskingum County, to defray the cost of construction of a road extension to the Dollar General Corporation site within the EastPointe Industrial Park.
- 23 Controlling Board No. DEV562-04
Development requests Controlling Board approval to release \$500,000.00 from the Business Development 412 Account to Delphi Corporation, Automotive Holdings Group - Needmore Road, Dayton, Montgomery County, for machinery and equipment investment at the company's existing brake systems manufacturing plant.
- 24 Controlling Board No. DEV563-04
Development requests Controlling Board approval to release \$1,000,000.00 from the Roadwork Development Account to Medina County Commissioners, Lafayette Township, Medina County, for public access to the Medina County University Center and the Business Technology Park.

- 25 Controlling Board No. DEV564-04
Development requests Controlling Board approval to release \$250,000.00 from the Business Development 412 Account to think 3, Incorporated, Cincinnati, Hamilton County, to defray the costs associated with the acquisition and installation of machinery and equipment at the project site.
- 26 Controlling Board No. EDU307-0405
Education requests Controlling Board approval to waive competitive selection in the amount of \$125,992.00 for FY04 and \$124,432.00 for FY05 to contract with Indiana University for providing the evaluation of the "Expanding the Pool of Qualified Teachers" recruitment program, under the "Troops to Teachers" grant.
- 27 Controlling Board No. DOH100-0405
Health requests Controlling Board approval to waive competitive selection in the amount of \$300.00 for FY04 and \$300.00 for FY05 to contract with American Registry of Radiological Technologists, Saint Paul, Minnesota, to administer the examinations for radiography, nuclear medicine technology, and radiation therapy.
- 28 Controlling Board No. JFS039-0405
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$1,589,694.00 for FY04 and \$1,637,855.00 for FY05 to contract with Health Services Advisory Group, Inc., Phoenix, Arizona, for independent external quality reviews.
- 29 Controlling Board No. DMH390-04
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$21,935.00 for FY04 to allow the department to continue the objectives started with the original grant funds.
- 30 Controlling Board No. DMH392-04
Mental Health Requests Controlling Board approval to release \$121,000.00 for the State Construction Assistance for Community Mental Health Facilities project, Middletown, Butler County, Project Number MH-744.

- 31 Controlling Board No. DMH394-04
Mental Health requests Controlling Board approval to release \$72,850.00 for the construction contract, contingency and State Architect fee for the Building Infrastructure and Site Improvements project at Twin Valley Behavioral Healthcare System, Columbus Campus, Franklin County, Project Number 580-2002-055.
- 32 Controlling Board No. DMR351-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to waive competitive selection in the amount of \$81,686.00 for FY04 to contract with Health Management Associates, Inc., Lansing, Michigan, to develop a training module for county board staff using the Ohio Developmental Disabilities Profile.
- 33 Controlling Board No. DRC452-04
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$508,819.25 for the remainder of FY04 for meat processing services for various institutions.
- 34 Controlling Board No. DRC456-04
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$45,400.00 for FY04 to contract with Kabil Associates, Columbus, Franklin County, to provide design services for the Warehouse Foundation and Flooring Repairs project at Grafton Correctional Institution. Grafton, Lorain County.
- 35 Controlling Board No. DOT254-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$100,000.00 for FY04 to contract with the Coshocton County Board of Commissioners, Coshocton, Ohio to connect water and sanitary sewer lines.
- 36 Controlling Board No. DYS370-04
Youth Services requests Controlling Board approval to release \$1,250,000.00 for the Clark County Juvenile Detention Center project, Springfield, Clark County, Project Number 640-829-07.