

# CONTROLLING BOARD

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OHIO OFFICE OF BUDGET AND MANAGEMENT

## NOVEMBER 3, 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. AUD002-0405  
  
Auditor of State requests Controlling Board approval to waive competitive selection in the amount of \$62,810.00 for FY04 and \$62,810.00 for FY05 to continue the contract with Northern Buckeye Education Council, Archbold, Fulton County, to provide services in the continuing development of the state software system to assist schools, counties and cities in the preparation of their annual financial statements in compliance with Generally Accepted Accounting Principles.
  
- 2      Controlling Board No. SOS043-04  
  
Secretary of State requests Controlling Board approval to create a new line item, 050-614, Election Reform/HHS, Fund Code 3AH, to receive the state's share of grant award for Election Assistance for Individuals with Disabilities (EAID) grant program.
  
- 3      Controlling Board No. SOS044-04  
  
Secretary of State requests Controlling Board approval to increase appropriation authority in the amount of \$1,277,816.50 in line item 050-613, Election Reform Fund, for the deposit and expenditure of federal funds provided through the Help America Vote Act of 2002.
  
- 4      Controlling Board No. UCN329-04  
  
University of Cincinnati requests Controlling Board approval to transfer \$138,000.00 from line item CAP-009, Basic Renovations - Main Campus to line item CAP-296, Rieveschl HVAC & Safety Upgrades and to release \$138,000.00 for the Rieveschl HVAC & Safety Upgrades project, Cincinnati, Hamilton County.
  
- 5      Controlling Board No. CLS011-04  
  
Cleveland State University requests Controlling Board approval to release \$317,145.00 for the Asbestos Assessment project, Cleveland, Cuyahoga County and to waive competitive selection to contract with EA Group, Inc., Mentor, Lake County, to provide asbestos building inspections.

- 6 Controlling Board No. KSU224-04  
Kent State University requests Controlling Board approval to transfer \$50,000.00 from Stark Science Building, \$482.70 from ADA Modifications-Stark, \$28,555.80 from Corporate Education & Conference Center - Stark, \$9,482.96 from Start Selective Interior Renovations, and \$397,489.00 from Basic Renovations-Stark to New Campus Center Fine Arts Building Addition; to change the intent of previously released funds in the amount of \$6,093.59, and to release \$1,792,104.05 for the project New Campus Center Fine Arts Building Addition, Canton, Stark County.
- 7 Controlling Board No. KSU225-04  
Kent State University requests Controlling Board approval to release \$112,960.00 and to waive competitive selection to purchase variable angle spectroscopic ellipsometer from J.A. Woollam Co., Inc., Lincoln, Nebraska, for the Liquid Crystals project, Kent, Portage County.
- 8 Controlling Board No. OSU873-04  
Ohio State University requests Controlling Board approval to release \$15,319.97 and to waive competitive selection in the amount of \$34,428.00 to contract with Levin Porter and Associates, Dayton, Montgomery County, to provide professional design services, and a change of intent for previously released funds in the amount of \$19,608.03 for the Galvin Hall Third Floor Renovation Lima Campus project, Lima, Allen County.
- 9 Controlling Board No. OSU877-04  
Ohio State University requests Controlling Board approval to release \$26,680.00 from line item CAP-074, Basic Renovations - Hopkins Hall Elevator Replacement, and to waive competitive selection to contract with Advanced Engineering Consultants, Columbus, Franklin County, to provide professional design services.
- 10 Controlling Board No. OSU878-04  
Ohio State University requests Controlling Board approval to transfer \$31,475.00 from line item CAP-074, Basic Renovations Hitchcock Hall North Entrance, and to waive competitive selection to contract with Jonathan Barnes Architecture and Design, Ltd, Columbus, Franklin County, to provide professional design services for the Hitchcock Hall North Entrance improvements project, Columbus, Franklin County.

- 11 Controlling Board No. OSU883-04  
Ohio State University requests Controlling Board approval to purchase 9.254 acres of real estate in Richland County in the amount of \$5,025,000.00 from Campus Village Apartments LLC for an addition to the Mansfield Regional Campus.
- 12 Controlling Board No. OSU884-04  
Ohio State University requests Controlling Board approval to release \$250,000.00 and to waive competitive selection in the amount of \$248,000.00 to contract with Calloway Johnson Moore & West Architects, Inc., Winston-Salem, NC, to provide feasibility studies for the School of Music (Planning) project, Columbus, Franklin County.
- 13 Controlling Board No. OSU885-04  
Ohio State University requests Controlling Board approval to purchase 5.8 acres of real estate in Richland County in the amount of \$175,000.00 from Ernest D. and Sharon Schaefer for an addition to the Mansfield Regional Campus.
- 14 Controlling Board No. OTC024-04  
Owens Community College requests Controlling Board approval to transfer \$800,000.00 from line item CAP-035, Findlay Campus Relocation, to line item CAP-037, Education Center, for DAS Project Number 388-2002-018, Findlay, Hancock County.
- 15 Controlling Board No. UTO028-04  
University of Toledo requests Controlling Board approval to release \$48,000.00 and to waive competitive selection in the amount of \$45,400.00 to contract with Mechanical Design Associates, Inc., Maumee, Lucas County, for professional services for the N. Engineering Low Bay Code Compliance project, Toledo, Lucas County.
- 16 Controlling Board No. WSU055-04  
Wright State University requests Controlling Board approval to release \$114,007.00 and to waive competitive selection to purchase electronic journals from Oxford University Press of Oxford, United Kingdom, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.

- 17 Controlling Board No. WSU056-04  
Wright State University requests Controlling Board approval to release \$112,552.00 and to waive competitive selection to purchase electronic journals from Cambridge University Press of Cambridge, United Kingdom, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.
- 18 Controlling Board No. WSU058-04  
Wright State University requests Controlling Board approval to release \$413,670.00 and to waive competitive selection to purchase electronic journals from John Wiley and Sons, New York, New York, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.
- 19 Controlling Board No. WSU059-04  
Wright State University requests Controlling Board approval to release \$277,498.00 and to waive competitive selection to purchase electronic journals from Springer-Verlag, Secaucus, New Jersey, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.
- 20 Controlling Board No. WSU070-04  
Wright State University requests Controlling Board approval to release \$86,040.00 and to waive competitive selection in the amount of \$86,040.00 to contract with NVIS, Inc., Reston, Virginia, to purchase research equipment for the Advanced Internet Utilization project, Fairborn, Greene County.
- 21 Controlling Board No. YSU029-04  
Youngstown State University requests Controlling Board approval to release \$66,000.00 and to waive competitive selection in the amount of \$64,000.00 to contract with GPD Associates, Akron, Summit County, to provide design and construction management services for the Steam Distribution & Central Utility Plant Upgrade.
- 22 Controlling Board No. DAS393-0405  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$62,104.80 for FY04 and \$97,632.00 for FY05 for an addendum to commercial real estate from Viviani Family Limited Partnership, Willoughby, Lake County, for the use of the Ohio Rehabilitation Services Commission.

- 23 Controlling Board No. DAS394-05  
Administrative Services requests Controlling Board approval to waive competitive selection to contract with the Limbach Company, Columbus, Franklin County and Baruch & Company, Lakewood, Colorado, to provide energy conservation measures at the Southeastern Correctional Institution, Lancaster, Fairfield County.
- 24 Controlling Board No. DAS395-0405  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$766,000.00 for FY04 and \$1,182,000.00 for FY05 to contract with General Physics, Troy, Michigan, to serve as the Workforce Development Third Party Administrator.
- 25 Controlling Board No. AGR068-04  
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$393,977.02 for FY04 in Fund 498, line item 700-628, Indemnity Fund, to pay farmers for grain stored at grain facilities that become insolvent.
- 26 Controlling Board No. ADA004-04  
Alcohol and Drug Addiction Services requests Controlling Board approval to increase appropriation authority in the amount of \$4,664,501.00 for FY04 in line item 038-614, Substance Abuse Prevention and Treatment Block Grant, to make subsidy payments to 50 ADAMHS/ADAS Boards and programs.
- 27 Controlling Board No. ADA005-0405  
Alcohol and Drug Addiction Services requests Controlling Board approval to waive competitive selection in the amount of \$75,000.00 for FY04 and \$75,000.00 for FY05 to contract with International Survey Associates, LLC, to administer a student survey that will provide data for the Ohio State Incentive Grant.
- 28 Controlling Board No. DEV532-04  
Development requests Controlling Board approval of a grant in the amount of \$100,000.00 for FY04 to Mansfield Richland Incubator d.b.a. Braintree, 201 E. Fifth Street, Suite 100, Mansfield, Richland County, to support Braintree's Business Assistance activities.

- 29 Controlling Board No. DEV568-04  
Development requests Controlling Board approval to release \$240,000.00 from CAP-002, Clean Ohio Assistance, to the City of Akron, Summit County, for the former Imperial Electric property.
- 30 Controlling Board No. DEV569-04  
Development requests Controlling Board approval to authorize the issuance of an Ohio Enterprise Bond in the amount of \$3,460,000.00 and a 166 Direct Loan in the amount of \$1,000,000.00 to be issued to Engineered Plastic Products, Inc., for the purchase of machinery and equipment.
- 31 Controlling Board No. DEV570-04  
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$5,000,000.00 to be issued to First Solar, LLC, to purchase machinery and equipment.
- 32 Controlling Board No. DEV571-04  
Development requests Controlling Board approval to release \$50,000.00 from line item 195-629, Roadwork Development to the City of Napoleon, Henry County, to construct approximately 1,400 l.f. access road to Industrial Drive and Interchange with SR 24 and SR 424.
- 33 Controlling Board No. DEV572-04  
Development requests Controlling Board approval to release \$100,000.00 from the Business Development 412 Account to Lear Operations Corporation, Sidney, Shelby County, to offset the costs of investing in new machinery and equipment for the production of lightweight floor and back panels and acoustical products for the automotive industry.
- 34 Controlling Board No. EDU310-0405  
Education requests Controlling Board approval to waive competitive selection in the amount of \$382,000.00 for FY04 and \$382,000.00 for FY05 to contract with Wireless Generation, Inc., to provide streamlined reading assessments software and user training for a pilot implementation of K-2 teachers in Reading First program buildings.

- 35 Controlling Board No. EDU311-0405  
Education requests Controlling Board approval to establish appropriation authority in the amount of \$417,961.00 for FY04 and \$400,000.00 for FY05 in Fund 371, line item 200-631, EEO Title IV, to be used to fund Refugee Children School Impact grant.
- 36 Controlling Board No. DOH101-04  
Health requests Controlling Board approval to waive competitive selection in the amount of \$57,575.00 for FY04 to purchase FDA approved kits for screening and confirmation of HIV-1 in oral mucosal transudate from BioMerieux Vitek inc., Hazelwood, Missouri, for use at the ODH Public Health Laboratory for screening both low and high risk populations in Ohio.
- 37 Controlling Board No. DOH102-04  
Health requests Controlling Board approval to waive competitive selection in the amount of \$85,541.50 for FY04 to contract with PerkinElmer Life Sciences Inc., Norton, Summit County, to cover maintenance needs for various pieces of Newborn Screening equipment used at the Public Health Laboratory.
- 38 Controlling Board No. DOH103-0405  
Health requests Controlling Board approval to waive competitive selection in the amount of \$300,000.00 for FY04 and \$300,000.00 for FY05 to purchase metabolic formula from Scientific Hospital Supplies, Gaithersburg, Maryland, to treat the conditions of Phenylketonuria (PKU) and Homocystinuria.
- 39 Controlling Board No. DOH104-0405  
Health Requests Controlling Board approval to waive competitive Selection in the amount of \$300,000.00 for FY04 and \$300,000.00 for FY05 to purchase metabolic formula from Mead Johnson Nutritional Co, Evansville, Indiana, to treat the conditions of Phenylketonuria (PKU) and Homocystinuria.
- 40 Controlling Board No. DOH105-04  
Health requests Controlling Board approval to waive competitive selection in the amount of \$133,320.00 for FY04 to purchase FDA approved Genetic Systems r-LAV EIA Kits and Western Blot Assay Kits for screening of HIV-1 in serum samples, and Ortho HCV Kits for screening of Hepatitis C in serum samples from Bio-Rad Laboratories, Hercules, California, for use at the ODH Public Health Laboratory for screening at-risk populations in Ohio.

- 41 Controlling Board No. LIB401-04  
Library Board requests Controlling Board approval to increase appropriation authority in the amount of \$1,200,000.00 for FY04 in line item 350-601, LSTA Federal.
- 42 Controlling Board No. DMH395-04  
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$42,681.00 for FY04 to contract with Ala Cart Inc., Charlotte, NC, to refurbish and upgrade eight carts to maintain the current system at Northcoast Behavioral Healthcare.
- 43 Controlling Board No. DMR355-04  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$60,025.00 to contract with Archatas, Inc., Worthington, Franklin County, to provide design services for the Garza Roof Replacement Improvements project, Tiffin Developmental Center, Tiffin, Seneca County, Project Number 590-2003-100.
- 44 Controlling Board No. DNR161-04  
Natural Resources requests Controlling Board approval to transfer \$68,000.00 from line CAP-836, State Parks Renovations/Upgrading to line item CAP-069, Hocking Hills State Park and to release \$68,000.00 for the emergency rehabilitation of bridge #12 of the Old Man's Cave gorge trail system in Hocking Hills State Park, Hocking County.
- 45 Controlling Board No. DNR162-04  
Natural Resources requests Controlling Board approval to transfer \$110,860.00 from line item CAP-331, Park Boating Facilities to line item CAP-719, Indian Lake State Park and \$917,140.00 from line item CAP-324, Cooperative Funding for Boating Facilities to line item CAP-719, Indian Lake State Park, and to release \$1,028,000.00 for the rehabilitation of Chippewa Marina at Indian Lake State Park, Logan County.
- 46 Controlling Board No. DNR407-0405  
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$700,000.00 for FY04 and \$700,000.00 for FY05 in line item 725-602, State Forest Fund, to maintain operations at the State forests and Marietta Nursery.

- 47 Controlling Board No. DHS660-04  
Public Safety, Highway Patrol requests Controlling Board approval to increase appropriation authority in the amount of \$94,500.00 in Fund 831, line item 764-610, Patrol/Federal Fund.
- 48 Controlling Board No. DHS661-04  
Public Safety, Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$135,300.00 to contract with Northwestern University to conduct a School of Police Staff and Command Management training program.
- 49 Controlling Board No. DHS664-04  
Public Safety, Bureau of Motor Vehicles requests Controlling Board approval to waive competitive selection in the amount of \$121,020.00 for FY04 to amend the contract with Fairfax Imaging, Inc., Chantilly, Virginia, to purchase software modules, licenses and maintenance support.
- 50 Controlling Board No. DHS666  
Public Safety, Bureau of Motor Vehicles requests Controlling Board approval to transfer \$350,000.00 in cash from line item 762-614, Motor Vehicle Dealers Board, \$350,000.00 in cash from line item 762-639, Local Immobilization Reimbursement, \$2,500,000.00 in cash from line item 762-616, Financial Responsibility Compliance, and \$3,500,000.00 in cash from line item 762-627, Automated Title Processing Board to line item 762-321, Operating Expenses-BMV to pay the judgment and interest fees related to a 1995 class action suit.
- 51 Controlling Board No. DHS667-04  
Public Safety, Bureau of Motor Vehicles requests Controlling Board approval to increase appropriation authority in the amount of \$6,700,000.00 for FY04 in line item 762-321, Operating Expense - BMV to pay judgment and interest fees related to a 1995 class action suit.
- 52 Controlling Board No. DRC455-04  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$89,970.00 for FY04 to purchase General Educational Development Software from Steck-Vaughn, Orlando, Florida for the Ohio Central School System located within various institutions.

- 53 Controlling Board No. DRC461-04  
Rehabilitation and Correction requests Controlling Board approval to transfer \$36,454.00 from line item CAP-286, Juvenile Unit Remodeling, \$21,826.00 from line item CAP-292, Tunnel Renovation, and \$210,000.00 from line item CAP-109, Fire Alarm Systems, to line item CAP-320, Fire Alarm, and release \$268,280.00 for the purchase and installation of equipment from SimplexGrinnell, LP, Dublin, Franklin County, for the Fire Alarm System project at the Corrections Reception Center, Columbus, Franklin County.
- 54 Controlling Board No. DRC462-04  
Rehabilitation and Correction requests Controlling Board approval to transfer \$94,000.00 from line item CAP-011, Roof/Window Renovation and \$51,975.00 from line item CAP-265, Sewage Station Upgrade, to line item CAP-319, Roof Renovation, and release \$145,975.00 for the Roof Renovation Project at the Dayton Correctional Institution, Dayton, Montgomery County, C205H, GSD 501-2003-023.
- 55 Controlling Board No. DRC463-04  
Rehabilitation and Correction requests Controlling Board approval to transfer \$2,653,852.00 from line item CAP-111, General Building Renovations to CAP-276, Rubberized Roof Replacement and release \$2,653,852.00 for the Roof Renovation project at Ross Correctional Institution, Chillicothe, Ross County and to waive competitive selection in the amount of \$43,852.00 to contract with Stacy & Asebrook, Ltd., Columbus, Franklin County for design services. (GSD #501-2000-103)
- 56 Controlling Board No. DRC464-04  
Rehabilitation and Correction requests Controlling Board approval to release \$825,000.00 from line item CAP-007, Asbestos Removal, for various institutional asbestos sampling and removal projects.
- 57 Controlling Board No. DRC465-04  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection to contract with TLP Group, Columbus, Franklin County, to provide Educational Diagnostic and Instructional Tool Services at various institutions.

- 58      Controlling Board No. SFC153-04
- School Facilities Commission requests Controlling Board approval to release \$2,925,842.00 from CAP-770, School Building Assistance and to waive competitive selection to contract with Bovis Lend Lease Inc., Columbus, Franklin County, to provide construction management services to the Jackson City School District, Jackson County.
- 59      Controlling Board No. DOT214-04
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$75,000.00 for FY04 to contract with Ohio Ready Mixed Concrete Association (ORMCA), Columbus, Franklin County, to provide a two-day American Concrete Institute Field Technician training session and a five-day session for ORMCA Concrete Technician.
- 60      Controlling Board No. DOT237-04
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$99,660.00 for FY04 to modify the contract with URS Corporation, Akron, Summit County, to update the construction contract plans to current specifications and design standards prior to construction for the widening of Interstate Route 275 in Clermont and Hamilton Counties.