

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

DECEMBER 1, 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. CTC065-04

Cincinnati State Technical and Community College requests Controlling Board approval to transfer \$547,860.00 from One Stop Shop Renovation to Basic Renovation and \$365,160.00 from Rekeying of Main Campus to Basic Renovation, and to release \$716,608.25 for the Blackboard Transaction System project, Cincinnati, Hamilton County, and to waive competitive selection to contract with Blackboard CampusWide Inc., Phoenix, Arizona, for the Blackboard Transaction System - UNIX Edition.

- 2 Controlling Board No. UCN335-04

University of Cincinnati requests Controlling Board approval to transfer previously released funds in the amount of \$103,307.86 from line item CAP-009, Basic Renovations - Main Campus, \$661,569.14 unreleased funds from line item CAP-009, Basic Renovations - Main Campus to line item CAP-268, 800 MHz Radio System, to release \$764,877.00 and to waive competitive selection in the amount of \$463,351.00 to contract with Motorola Inc., Wilder, Kentucky, and to waive competitive selection in the amount of \$246,675.46 to contract with Mobilcomm, Cincinnati, Hamilton County, to provide equipment for the 800MHz Radio System project in Cincinnati, Hamilton County.

- 3 Controlling Board No. UCN338-04

University of Cincinnati requests Controlling Board approval to transfer \$42,410.00 from line item CAP-009, Basic Renovations - Main Campus to line item CAP-304, GRI Building F240 Renovation, and to release \$42,410.00 for the GRI Building F 240-241A Renovation project, Cincinnati, Hamilton County, for construction, design fees, local administration, pre-bid expenses and contingency.

- 4 Controlling Board No. UCN339-04
University of Cincinnati requests Controlling Board approval to transfer \$47,368.00 from line item CAP-018, Basic Renovations - Clermont, to line item CAP-305, Peters-Jones Building Restrooms Upgrade, and to release \$47,368.00 for the Peters-Jones Building Restrooms Upgrade project, Batavia, Clermont County, for construction, Design fees, local administration, pre-bid expenses and contingency.
- 5 Controlling Board No. UCN340-04
University of Cincinnati requests Controlling Board approval to transfer \$141,350.17 from various CAP line items to line item CAP-009, Basic Renovations, for reassignment to other projects on the university's priority listing of projects.
- 6 Controlling Board No. UCN341-04
University of Cincinnati requests Controlling Board approval of a change of intent for previously released funds in the amount of \$9,345.93, and to release \$15,808.07 for the Expression Technology project, Cincinnati, Hamilton County.
- 7 Controlling Board No. UCN342-04
University of Cincinnati requests Controlling Board approval to transfer \$33,271.22 from line item CAP-182, Elevator-Critical Building Components, to line item CAP-174, Classroom/Teaching Laboratory Renovations, for reassignment to other projects on the University's priority listing of projects in Cincinnati, Hamilton County.
- 8 Controlling Board No. UCN343-04
University of Cincinnati requests Controlling Board approval to transfer \$138,944.00 from line item CAP-009, Basic Renovations - Main Campus to line item CAP-306, MSB - Room 7552-7559 Renovations, and to release \$138,944.00 for the MSB Rooms 7552-7559 Renovations project, Cincinnati, Hamilton County, for construction, design fees, local administration, pre-bid expenses and contingency.
- 9 Controlling Board No. CLS012-04
Cleveland State University requests Controlling Board approval to release \$95,500.00 for the Rhodes Tower Plaza Renovation Phase 2 project, Cleveland, Cuyahoga County, and to waive competitive selection to contract with Barber 7 Hoffman, Inc., Cleveland, Cuyahoga County, to provide engineering and architectural services.

- 10 Controlling Board No. KSU227-04
Kent State University requests Controlling Board approval to release \$1,435,032.50 for the Rehabilitation of Franklin Hall project, Kent, Portage County, and to waive competitive selection in the amount of \$1,430,495.00 to contract with Van Dijk Westlake Reed Leskosky Architects, 925 Euclid Avenue, Suite 1900, Cleveland, Cuyahoga County, for professional design services.
- 11 Controlling Board No. KSU230-04
Kent State University requests Controlling Board approval to release \$60,600.00 for the Ohio Organic Semiconductor Consortium II project, Kent, Portage County.
- 12 Controlling Board No. MCO062-04
Medical College of Ohio requests Controlling Board approval to release \$24,850.00 for Phase 1 of the Clinical Academic Renovations, Toledo, Lucas County.
- 13 Controlling Board No. MCO063-04
Medical College of Ohio requests Controlling Board approval to release \$41,421.95 for the Basic Renovations DH Deck Replacement project, Toledo, Lucas County.
- 14 Controlling Board No. OSU893-04
Ohio State University requests Controlling Board approval to release \$3,305,929.80 and to waive competitive selection to purchase mass storage system computer equipment from International Business Machines, Dublin, Franklin County, for the Supercomputer Center Expansion project, Columbus, Franklin County.
- 15 Controlling Board No. UTO034-04
University of Toledo requests Controlling Board approval to release \$790,000.00 for the Macromolecular Crystallography Consortium research project, Toledo, Lucas County, and to waive competitive selection to purchase a high-brilliance x-ray diffractometer from Rigaku MSC, Woodlands, Texas.
- 16 Controlling Board No. WSU072-04
Wright State University requests Controlling Board approval to release \$73,521.00 for the Accelerated Maturation of Materials project, Fairborn, Greene County.

- 17 Controlling Board No. YSU034-04
Youngstown State University requests Controlling Board approval to release \$6,412.58 for the Bliss Hall Rehabilitation Phase 4 project, Youngstown, Mahoning County, DAS project number 345-1999-145.
- 18 Controlling Board No. BOR121-04
Board of Regents requests Controlling Board approval to transfer \$252,260.00 from Research Facilities and Action Investment Funds with \$99,092.00 to the Glacial Assessment project, \$78,168.00 to Educational Laboratory project, and \$75,000.00 to Chemical Vapor Deposition project, for the Ohio State University projects in Columbus, Franklin County.
- 19 Controlling Board No. DAS397-0405
Administrative Services requests Controlling Board Approval to waive competitive selection in the amount of \$48,198.00 for FY04 and \$96,396.00 for FY05 to effect an addendum to a commercial real estate lease for office space with David B. Wamsley, 132 AA River Road, Williamstown, WV, for the Ohio Rehabilitation Services Commission.
- 20 Controlling Board No. DAS399-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$102,360.00 for FY04 and \$188,208.00 for FY05 to lease commercial office space from 113 St. Clair Limited Partnership, 1100 Superior Avenue, Cleveland, Cuyahoga County, for the Rehabilitation Services Commission.
- 21 Controlling Board No. DAS407-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$53,478.00 for FY04 and \$106,956.00 for FY05 to lease commercial office space from Keith and Joyce Fox, 35330 Linton Road, Logan, Hocking County, for the Ohio Bureau of Workers' Compensation.
- 22 Controlling Board No. DAS408-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$326,400.00 for FY05 to lease commercial office space from American Properties and Development, Inc., 550 Ridgewood Lane, Cambridge, Guernsey County, for the Ohio Bureau of Workers' Compensation.

- 23 Controlling Board No. DAS409-04
Administrative Services requests Controlling Board approval to increase appropriation authority in the amount of \$149,716.00 in Fund 3AJ, line item 100-623, Information Technology Grants, to support a project to bring technical assistance to Appalachian communities for broadband services.
- 24 Controlling Board No. DAS410-04
Administrative Services requests Controlling Board approval to create and establish appropriation authority in the amount of \$25,000.00 in Fund 3AJ, line item 100-623, Information Technology Grants, to secure information technology security services.
- 25 Controlling Board No. DAS412-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$115,825.50 for FY04 and \$198,558.00 for FY05 to lease commercial office space from the Board of Commissioners of Montgomery County, 451 West Third Street, Dayton, Montgomery County, for the Ohio Department of Job and Family Services.
- 26 Controlling Board No. AGR070-04
Agriculture requests Controlling Board approval to waive competitive selection in the amount of \$417,714.00 for FY04 to contract with the U.S. Department of Agriculture, Washington, DC, to provide Field Automated Information Management training, computer purchases and associated costs for state meat inspectors of the Division of Meat Inspection.
- 27 Controlling Board No. DEV573-04
Development requests Controlling Board approval to release \$200,000.00 from the Business Development 412 Account to Givaudan Flavors Corporation, Cincinnati, Hamilton County, for the acquisition and installation of machinery and equipment.
- 28 Controlling Board No. DEV578-04
Development requests Controlling Board approval to release \$10,500,000.00 from line item 195-638, Low and Moderate Income Housing Trust Fund.

- 29 Controlling Board No. DEV579-04
Development requests Controlling Board approval to release \$232,500.00 from line item 195-638, Low and Moderate Income Housing Trust Fund, to provide two nonprofit organizations with funds to continue to operate three statewide housing-related programs: The AmeriCorps Staying Home project, the Outreach and Technical Assistance Grant Program, and the AmeriCorps/VISTA Cost-Share project.
- 30 Controlling Board No. DEV580-04
Development requests Controlling Board approval to release \$487,900.00 from line item 195-638, Low and Moderate Income Housing Trust Fund.
- 31 Controlling Board No. DEV581-04
Development requests Controlling Board approval to release \$1,400,000.00 from line item 195-638, Low and Moderate Income Housing Trust Fund, to provide community-based, nonprofit development organizations with access to low-interest, long-term financing for housing, economic development and commercial projects that revitalize low and moderate-income communities.
- 32 Controlling Board No. DEV587-04
Development requests Controlling Board approval of a grant in the amount of \$800,000.00 to the Regional Growth Partnership, 300 Madison Avenue, Suite 270, Toledo, Lucas County, to support the planning and delivery of Edison Services in the areas of Business Assistance, Linking Ohio Research to In-State Applied Innovation, and Product Innovation and Commercialization.
- 33 Controlling Board No. DEV595-04
Development requests Controlling Board approval to release \$154,000.00 from line item 195-638, Low and Moderate Income Housing Trust Fund.
- 34 Controlling Board No. DEV596-04
Development requests Controlling Board approval to release \$900,000.00 from the Roadwork Development 629 Account to the Warren County Board of Commissioners for the expansion and improvements to Grandin Road, an existing public road.

- 35 Controlling Board No. DEV602-04
Development requests Controlling Board approval to release \$500,000.00 from the Business Development 412 Account to Sumco Phoenix Corporation, to purchase new machinery and equipment related to the company's proposed expansion.
- 36 Controlling Board No. EDU313-0405
Education requests Controlling Board approval to waive competitive selection in the amount of \$697,762.00 for FY04 and \$698,860.00 for FY05 to contract with Westat, Inc., Rockville, Maryland, for the purpose of evaluating the characteristic and effects of the Reading First Ohio program.
- 37 Controlling Board No. DOH107-0405
Department of Health requests Controlling Board approval to waive competitive selection in the amount of \$56,250.00 for FY04 and \$18,750.00 for FY05 to contract with the Cerner Corporation, Kansas City, Missouri, to install the newly-designed colorectal cancer synoptic module at the pathology laboratory at University Hospitals of Cleveland, conduct beta-testing and provide adjustments as necessary, and fully evaluate its effectiveness and acceptability.
- 38 Controlling Board No. JFS042-04
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$313,066.00 for FY04 to contract with Workforce Services Unlimited, Inc., Circleville, Pickaway County, for consulting services related to the Jobs for Ohio Graduates program.
- 39 Controlling Board No. JFS044-0405
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$72,135.00 for FY04 and \$141,220.00 for FY05 to contract with Maximus, Inc., Columbus, Franklin County, for software maintenance and updates of various ODJFS county financial reporting systems.
- 40 Controlling Board No. JFS045-04
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$129,734.00 for FY04 to contract with the Cuyahoga County Board of County Commissioners for operation of the Cuyahoga Westside One-Stop System.

- 41 Controlling Board No. LRS004-04
Legal Rights Service requests Controlling Board approval to increase appropriation authority in the amount of \$71,613.00 in Fund 5M0, line item 054-610, Settlements.
- 42 Controlling Board No. DMH397-04
Mental Health requests Controlling Board approval to release \$88,000.00 for the State's share in project MH-782, State Construction Assistance for Community Mental Health Facilities, Cleveland, Cuyahoga County.
- 43 Controlling Board No. DMH398-04
Mental Health request Controlling Board approval to increase appropriation authority in the amount of \$141,000.00 for FY04 in Fund 3A6, line item 333-608, Federal Miscellaneous, for a new grant award entitled Ohio Bioterrorism Hospital Preparedness Program, Strengthening Behavioral Health Preparedness Planning and Response to Terrorism.
- 44 Controlling Board No. DMH399-04
Mental Health requests Controlling Board approval to establish appropriation authority in the amount of \$55,000.00 for FY04 in Fund 3A6, line item 334-608, Federal Miscellaneous, for the receipt of a new grant award entitled Ohio Bioterrorism Hospital Preparedness Program, Strengthening Behavioral Health Preparedness Planning and Response to Terrorism.
- 45 Controlling Board No. DMH400-04
Mental Health requests Controlling Board approval to establish appropriation authority in the amount of \$554,000.00 for FY04 in Fund 3A6, line item 335-608, Federal Miscellaneous, for receipt of a new grant award entitled Ohio Bioterrorism Hospital Preparedness Program, Strengthening Behavioral Health Preparedness Planning and Response to Terrorism.
- 46 Controlling Board No. DMH401-04
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$200,000.00 to contract with SFA Architects, Inc., for Project No. 580-1999-002, Campus Consolidation at Summit Behavioral Healthcare, Cincinnati, Hamilton County.

- 47 Controlling Board No. DMH402-04
Mental Health requests Controlling Board approval to release \$150,000.00 for the State's share in Project MH-788 State Assistance for service enriched housing for mental health consumers, providing 16 beds in Cambridge, Guernsey County.
- 48 Controlling Board No. DMR360-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$41,435.00 from ADA Compliance, \$39,216.50 from Improvements and \$69,348.50 from Water Line projects to the Warrensville Developmental Center Residential Cottage Renovations project and to release \$225,000.00 for the Residential Cottage Renovations project at the Warrensville Developmental Center, Highland Hills, Cuyahoga County, SAO Project Number 590-2003-068.
- 49 Controlling Board No. DMR361-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$12,550.00 from Replace Boiler, \$4,750.00 from Renovation of Nevada & Utah Buildings and \$9,875.00 from Improvements projects to the Tiffin Developmental Center Roof & Exterior Renovations project and to release \$22,020.00 for the Roof and Exterior Improvements project at the Tiffin Developmental Center, Tiffin, Seneca County, SAO Project Number 590-2003-052 & 055.
- 50 Controlling Board No. DMR362-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$22,000.00 for Asbestos Abatement at the Cambridge Developmental Center, Cambridge, Guernsey County.
- 51 Controlling Board No. DMR363-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$100,000.00 from line item CAP-085, Roof Replacement, Dietary and \$76,188.00 from line item CAP-086, Replace Boiler projects to line item CAP-966, Improvements, for the 2004 Engineering Improvements project at the Tiffin Developmental Center, Tiffin, Seneca County, SAO Project Number 590-2003-053 and 054.

- 52 Controlling Board No. DNR163-04
- Natural Resources requests Controlling Board approval to release and transfer \$63,475.00 from line item CAP-324, Cooperative Funding for Boating Facilities to line item CAP-032, West Branch State Park, and to waive competitive selection to contract with Environmental Design Group, Inc., Akron, Summit County, for final design and construction administration services associated with the Campground Launch Ramp project at West Branch State Park.
- 53 Controlling Board No. DNR164-04
- Natural Resources requests Controlling Board approval to release \$37,270.00 from line item CAP-702, Upgrade Underground Fuel Tanks, and to waive competitive selection in the amount of \$37,270.00 to modify the agreement with ATC Engineering Services of Ohio, LP, for UST/AST technical services statewide.
- 54 Controlling Board No. DNR398-04
- Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$584,961.00 for FY04 in Fund 526, line item 725-610, Strip Mining Administration Fees.
- 55 Controlling Board No. DNR414-04
- Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$70,000.00 for FY04 to contract with Davey Resource Group, P.O. Box 5193, Kent, Ohio, to provide professional consulting services for continued development of the Mentor Special Area Management Plan.
- 56 Controlling Board No. DNR419-04
- Natural Resources requests Controlling Board approval to release \$335,542.00 and to waive competitive selection to contract with Draft-Co, Inc., 405 South 4th Street, Martins Ferry, Ohio to provide professional consulting services to develop digital soil maps for Brown, Defiance, Logan, Seneca, Putnam and Wyandot Counties.
- 57 Controlling Board No. DNR420-04
- Natural Resources requests Controlling Board approval to release \$38,964.00 and to waive competitive selection to contract with the United States Department of Agriculture's Natural Resources Conservation Service, 200 North High Street, Columbus, Franklin County, to provide professional consulting services to review and correct soil maps for three Ohio counties.

- 58 Controlling Board No. DNR428-04
Natural Resources requests Controlling Board approval to release \$1,500,000.00 for the development of small area plans for parkland areas along the Cleveland lakefront, construction drawings for a moveable pedestrian bridge between Voinovich Park and Finger Pier south of Dock 32 and pedestrian access to Dock 32.
- 59 Controlling Board No. PUB058-0405
Public Defender requests Controlling Board approval to increase appropriation authority in the amount of \$1,134,300.00 for FY04 and \$1,134,200.00 for FY05 in fund 574, line item 019-606, Legal Services Corporation.
- 60 Controlling Board No. PUB059-04
Public Defender requests Controlling Board approval to increase appropriation authority in the amount of \$101,031.00 for FY04 in Fund 408, line item 019-605, Client Payments.
- 61 Controlling Board No. DHS663-04
Public Safety, Emergency Management Agency requests Controlling Board approval to transfer \$1,328,868.37 cash from Fund 5S4, Emergency Purposes Fund and \$1,639,190.63 cash from Fund GRF, Emergency Purposes Contingency Fund, to Fund 533, line item 763-601, State Disaster Relief, to provide disaster assistance for counties and individuals.
- 62 Controlling Board No. DHS669-04
Public Safety, Ohio State Highway Patrol requests Controlling Board approval to release \$93,432.00 and to waive competitive selection to contract with Shremshock Architects, Inc., Columbus, Franklin County, to provide Associate Architectural services for the Ohio State Highway Patrol new Van Wert Post #81 project, Van Wert, Van Wert County, Project Number 760-2003-070.
- 63 Controlling Board No. DRC473-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$75,000.00 from line item CAP-009, Water System Plant Improvements to a new line item, CAP-322, Water Tower Renovations and to release \$75,000.00 to contract with Nationwide Tank and Tower Company, Henderson, Kentucky, for the Water Tower Reconditioning and Painting project at the Southern Ohio Correctional Facility, Lucasville, Scioto County, #C209H.

- 64 Controlling Board No. DRC474-04
Rehabilitation and Correction requests Controlling Board approval to release \$84,016.70 for the Electrical Distribution Improvement project at the Mansfield Correctional Institution, Mansfield, Richland County, and to waive competitive selection in the amount of \$79,800.00 to contract with Advanced Engineering Consultants, Columbus, Franklin County, to provide design services, #501-2003-056.
- 65 Controlling Board No. SFC158-04
School Facilities Commission requests Controlling Board approval for school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on November 13, 2003, including the amount of the state's portion of the basic project cost.
- 66 Controlling Board No. SFC159-04
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$61,283.00 to amend the contract with Panzica Construction Company for a Locally Funded Initiative for the Clearview Local School District, Lorain County.
- 67 Controlling Board No. SFC160-04
School Facilities Commission requests Controlling Board approval to release \$500,000.00 from CAP-622, Public School Buildings and to waive competitive selection in the amount of \$500,000.00 to contract with TGW Consulting, LLC, Franklin County, to perform specialized architectural/engineering services and life safety evaluations in support of the Exceptional Needs Program for school districts throughout the state.
- 68 Controlling Board No. SFC161-04
School Facilities Commission requests Controlling Board approval to release \$2,380,000.00 from line item CAP-622, Public School Buildings, and to waive competitive selection in the amount of \$2,380,000.00 to contract with two Educational Planning firms, DeJong, Inc., and the Myers Group Inc., to perform planning services for OSFC school building programs.