

# CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

## MARCH 22, 2004 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. AGO023-0405  
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$25,000.00 for FY04 and \$70,000.00 for FY05 to contract with Archivesone, Inc., Columbus, Franklin County, to provide services of storage, maintenance, retrieval and delivery, and if applicable, disposal of records for the Attorney General's Office.
- 2 Controlling Board No. AGO024-04  
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$690,000.00 for FY04 to contract with Special Counsel for various assignments.
- 3 Controlling Board No. AGO025-04  
Attorney General requests Controlling Board approval to increase appropriation authority in the amount of \$3,100,000.00 for FY04 and \$3,500,000.00 for FY05 in Fund 418, line item 055-615, Charitable Foundations Fund.
- 4 Controlling Board No. UAK192-04  
University of Akron requests Controlling Board approval to release \$973,010.23 and to waive competitive selection in the amount of \$925,279.77 to contract with Warren-Chaney Office Furniture, Cleveland, Cuyahoga County, for furniture, fixtures, and equipment and to waive competitive selection in the amount of \$24,930.46 to amend the contract with URS Corporation, Akron, Summit County, for design services and to waive competitive selection in the amount of \$22,800.00 to amend the contract with Welty Building Company, LTD, Akron, Summit County, for construction management services for the Student Affairs Building project, Akron Summit County, DAS Project Number 250-2001-008.

- 5 Controlling Board No. BGU073-04  
Bowling Green State University requests Controlling Board approval to release \$97,150.00 and to waive competitive selection to contract with Allison Engineering, Cleveland, Cuyahoga County, to provide engineering services for the Basic Renovations - Utility Tunnel Upgrades project, Bowling Green, Wood County.
- 6 Controlling Board No. BGU075-04  
Bowling Green State University requests Controlling Board approval to release \$5,382.30 for the Kinetic Spectrometry Consortium project, Bowling Green, Wood County.
- 7 Controlling Board No. CSU039-04  
Central State University requests Controlling Board approval to transfer \$199,093.00 from line item CAP-090, Emery Hall Roof, \$76,502.00 from line item CAP-091, Carnegie Hall Roof; \$1,000,000.00 from line item CAP-092, Page Hall Rehab; and \$3,700,000.00 from line item CAP-096, Lane Hall Rehab, to line item CAP-084, Academic Facility - Phase I, and to release \$487,850.00 for the Academic Facility-Phase I project, Wilberforce, Greene County and to waive competitive selection in the amount of \$442,610.00 to amend the contract with Levin-Porter Associates, Inc., Dayton, Montgomery County, for architectural design and construction management services, Project Number 255-2000-021.
- 8 Controlling Board No. CSU040-04  
Central State University requests Controlling Board approval to release \$475,389.00 for the Campus Rehabilitation project, CSU-081-2003-002, Wilberforce, Green County.
- 9 Controlling Board No. CTC075-04  
Cincinnati State Technical and Community College requests Controlling Board approval to release \$4,581.52 from the Interior Renovations, Renovation of Room 180 project, Cincinnati, Hamilton County.
- 10 Controlling Board No. KSU239-04  
Kent State University requests Controlling Board approval to release \$117,092.25 for the Mary Patterson Building Boiler Replacement project, East Liverpool, Columbiana County.

- 11 Controlling Board No. MUN061-04  
Miami University requests Controlling Board approval to transfer \$6,699.28 from line item CAP-129, Steam Plant electrostatic Precipitator to line item CAP-018, Basic Renovations and to release \$13,665.44 for the Basic Renovations - Steam Plant Improvements project, City of Oxford, Butler County.
- 12 Controlling Board No. OSU926-04  
Ohio State University requests Controlling Board approval to release \$2,216.24 for the Precision Navigation System project, Columbus, Franklin County.
- 13 Controlling Board No. OSU927-04  
Ohio state University requests Controlling Board approval to release \$5,407.65 for the Ohio Organic Semiconductor project, Columbus, Franklin County.
- 14 Controlling Board No. OSU928-04  
Ohio State University requests Controlling Board Approval to release \$24,125.00 for the Nanoscale Patterning Consortium project, Columbus, Franklin County.
- 15 Controlling Board No. OSU930-04  
Ohio State University requests Controlling Board approval to transfer \$650,000.00 from line item CAP-074, Basic Renovations, to line item CAP-681, Vet Hospital Roof Replacement Phase II, and to release \$59,504.55 for the Vet Hospital Roof Replacement Phase II project, Columbus, Franklin County and to waive competitive selection in the amount of \$57,504.55 to contract with Asebrook & Company Architects, Columbus, Franklin County, to provide professional design services.
- 16 Controlling Board No. OSU931-04  
Ohio State University requests Controlling Board approval to transfer \$430,000.00 from line item CAP-074 to CAP-685 and to transfer \$100,000.00 from CAP-674 to CAP-685 and to release \$56,590.00 for the Postle Hall Fire Alarm Replacement project, Project Number 315-2003-915, Columbus, Franklin County, and to waive competitive selection in the amount of \$54,590.00 to contract with W.E. Monks Company, Columbus, Franklin County, to provide professional design services, SAC 7685, PROJ C735E.

- 17 Controlling Board No. OSU933-04  
Ohio State University requests Controlling Board approval to transfer \$1,077,137.00 from Basic Renovation to Bioscience 6th Floor Renovation - Priority 1, to release \$93,951.00 from Bioscience 6th Floor Renovation - Priority 1 project, Columbus, Franklin County, and to waive competitive selection in the amount of \$91,951.00 to contract with Perspectus Architecture, Cleveland, Cuyahoga County, for professional design services, SAC 7683, Project C732E.
- 18 Controlling Board No. OSU934-04  
Ohio State University requests Controlling Board approval to transfer \$1,334,816.00 from Basic Renovation to Hopkins Hall Phase II, Priorities I & II and release \$87,000.00 from Hopkins Hall Phase II, Priorities I & II project, Columbus, Franklin County, and to waive competitive selection in the amount of \$85,000.00 to contract with Triad Architects, Columbus, Franklin County, for professional design services.
- 19 Controlling Board No. OSU936-04  
Ohio State University requests Controlling Board approval to release \$199,500.00 and to waive competitive selection to contract with Flad & Associates, Inc., Madison, Wisconsin, to provide feasibility study for the Animal and Plant Biology Level 3 isolation Facility project, Wooster, Wayne County, SAC 7531, Project C197E.
- 20 Controlling Board No. OHU209-04  
Ohio University requests Controlling Board approval to transfer \$97,404.14 from line item CAP-113, Basic Renovations - Chillicothe to line item CAP-115, Bennett Hall Renovations and to release \$928,335.00 for the Bennett Hall HVAC Renovations project, Chillicothe, Ross County.
- 21 Controlling Board No. OHU219-04  
Ohio University requests Controlling Board approval to release \$152,518.24 and approval of a change of intent for previously released funds in the amount of \$15,368.76 for the Southeast Library Warehouse Addition project, Athens, Athens County, and to waive competitive selection in the amount of \$165,887.00 to contract with OA Spencer, Inc., Columbus, Franklin County, for architectural consulting services.

- 22 Controlling Board No. OHU220-04  
Ohio University requests Controlling Board approval to release \$157,500.00 for the Elson Hall Renovation - Phase III project, Zanesville, Muskingum County, and to waive competitive selection in the amount of \$155,500.00 to contract with Wandel & Schnell Architects, Columbus, Franklin County, for architectural consulting services.
- 23 Controlling Board No. OHU221-04  
Ohio University requests Controlling Board approval to transfer \$499,914.23 from line item CAP-020, Basic Renovations, to transfer \$1,490.20 in previously released funds from CAP-149, electrical Distribution System, to transfer \$25,344.57 in previously released funds from line item CAP-169, Elevator Improvements Phase III, to transfer \$73,040.00 from CAP-183, Central Classroom Building, to transfer \$211.00 from CAP-184, Utilities to Scripps Hall, for a total transfer of \$562,370.38 in unreleased funds and \$37,629.62 in previously released funds to CAP-221 Tunnel 5 Rehabilitation; to release \$48,997.50 for the Tunnel 5 Rehabilitation Project in Athens, Athens County, and to waive competitive selection in the amount of \$47,497.50 to contract with Columbus Engineering Corporation, Columbus, Franklin County, for engineering consulting services.
- 24 Controlling Board No. OHU223-04  
Ohio University requests Controlling Board approval to release \$111,795.00 and to waive competitive selection to amend the contract with Miller Watson Architects, Columbus, Franklin County, to provide complete architectural consulting services for the Brasee Hall Interior Renovations project, Lancaster, Fairfield County.
- 25 Controlling Board No. OHU224-04  
Ohio University requests Controlling Board approval to release \$92,200.20 and approval of a change of intent for previously released funds in the amount of \$10,653.80 from line item CAP-098, Basic Renovations - Lancaster, and to waive competitive selection in the amount of \$79,818.00 to purchase a centrifuge chiller from York International, Columbus, Franklin County, for the Brasee Hall Chiller Replacement project, Lancaster, Fairfield County.

- 26 Controlling Board No. OHU225-04  
Ohio University requests Controlling Board approval to release \$30,200.00 for the Basic Renovations - Fire Alarms System Improvements project, Athens, Athens County, and to waive competitive selection in the amount of \$28,700.00 to contract with Roger D. Fields & Associates, Columbus, Franklin County, for engineering consulting services.
- 27 Controlling Board No. WSU078-04  
Wright State University requests Controlling Board approval to release \$105,741.00 and to waive competitive selection to purchase electronic books from ABC-CLIO of Santa Barbara, California, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.
- 28 Controlling Board No. BOR130-0405  
Regents requests Controlling Board approval to establish appropriation authority in the amount of \$6,000,000.00 for FY04 and \$6,000,000.00 for FY05 in Fund 235-619, Federal Grants.
- 29 Controlling Board No. DAS447-0405  
Administrative Services requests Controlling Board approval to create a new fund and establish appropriation authority in the amount of \$43,626.00 for FY04 and \$43,626.00 for FY05 in Fund 3AL, line item 100-625, MARCS Grants to foster fuel cell awareness and infrastructure development at MARCS tower sites.
- 30 Controlling Board No. DAS448-0405  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$43,626.00 for FY04 and \$43,626.00 for FY05 to purchase Fuel Cell Generators and installation from havePower, LLC of Washington, DC, for tower sites for the Multi-Agency Radio Communications Systems (MARCS).
- 31 Controlling Board No. DAS449-04  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$121,084.00 for FY04 to continue to contract with the Ohio Civil Service Employees Association (OCSEA), AFSCME Local 11, AFL-CIO, Columbus, Franklin County, to reimburse expenses incurred as a partner in the State of Ohio Workforce Development program.

- 32 Controlling Board No. DAS450-05  
Administrative Services requests Controlling Board approval to waive competitive selection to contract with Express Scripts Inc. to provide prescription drugs for approximately 42,000 State employees and their dependents enrolled in the Ohio Med Preferred Provider Organization.
- 33 Controlling Board No. DAS451-05  
Administrative Services requests Controlling Board approval to waive competitive selection to contract with United Healthcare to perform claims administration for approximately 42,000 State employees and their dependents enrolled in the state's self-insured Ohio Med PPO.
- 34 Controlling Board No. AGE021-0405  
Aging requests Controlling Board approval to increase appropriation authority in the amount of \$300,000.00 for FY04 in line item 490-604, OCSC Community Support.
- 35 Controlling Board No. AGR077-04  
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$40,000.00 for FY04 in Fund 4T7, line item 700-613, International Trade, to promote and enhance a competitive advantage for Ohio products that are marketed in Ohio, nationally and internationally.
- 36 Controlling Board No. AGR078-04  
Agriculture requests Controlling Board approval to release \$3,135,633.00 and to waive competitive selection for the purchase of agricultural easements in Clark, Fairfield, Fulton and Preble counties, to contract with seven landowners to purchase agricultural easements on seven properties totaling 1,996.06 acres.
- 37 Controlling Board No. AGR079-0405  
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$10,000.00 for FY04 and \$50,000.00 for FY05 in Fund 490, line item 700-623, Agro Ohio Fund.

- 38 Controlling Board No. COM411-04  
Commerce, State Fire Marshal requests Controlling Board approval to release \$621,698.25 for the Office and Dormitory Addition project, Reynoldsburg, Licking County, and to waive competitive selection in the amount of \$594,117.00 to contract with Phillip Markwood Architects, Inc., Columbus, Franklin County, for professional design services, Project Number 800-2003-024.
- 39 Controlling Board No. DEV713-04  
Development requests Controlling Board approval to waive competitive selection in the amount of \$57,379.00 to amend and modify the contract with The National Academy of Sciences, 500 5th Street, NW, Washington, D.C., to conduct a progress review of the Biomedical Research and Technology Transfer, 2002-2003 projects.
- 40 Controlling Board No. DEV714-04  
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$700,000.00 to be issued to State Industrial Products Corporation, for the purchase of machinery and equipment at 3100 Hamilton Avenue, Cleveland, Cuyahoga County, ATS Number 030504.
- 41 Controlling Board No. EDU335-0405  
Education requests Controlling Board approval to waive competitive selection in the amount of \$698,767.00 for FY04 and \$43,142.00 for FY05 to contract with Indiana University for evaluating the pilot Cleveland scholarship program, known as the Cleveland Voucher Program.
- 42 Controlling Board No. EDU336-04  
Education requests Controlling Board approval to increase appropriation authority in the amount of \$3,600,000.00 for FY04 in Fund 366, line item 200-604, Adult Basic Education to make subsidy payments to grant recipients.
- 43 Controlling Board No. EXP031-04  
Expositions Commission requests Director of OBM approval to release \$6,000.00 to supplement the Associates agreement and to waive competitive selection in the amount of \$6,000.00 to contract with Bennett Engineering, Inc., Westerville, Franklin County, for professional design services.

- 44 Controlling Board No. DOH118-04  
Health requests Controlling Board approval to waive competitive selection in the amount of \$110,568.00 for FY04 to purchase reagent kits from Applied Biosystems for the purpose of running the TaqMan Polymerase Chain Reaction (PCR) test on bird and mosquito tissue samples.
- 45 Controlling Board No. DOH119-04  
Health requests Controlling Board approval to waive competitive selection in the amount of \$114,300.00 for FY04 to purchase 90,000 doses of Raboral V-RG Bait from Merial Limited, Athens, Georgia, to conduct another baiting operation during the Spring 2004 due to the reappearance of three rabid raccoons during the 2003 season.
- 46 Controlling Board No. DOH120-0405  
Health requests Controlling Board approval to waive competitive selection in the amount of \$7,470,000.53 for FY04 and \$5,602,500.40 for FY05 to renew a 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 as authorized by the Ryan White Comprehensive AIDS Resource Emergency Act of 1990.
- 47 Controlling Board No. DOH121-04  
Health requests Controlling Board approval to waive competitive selection in the amount of \$84,061.17 for FY04 to contract with Macro International Inc., Burlington, Vermont, to conduct a random digit-dialed telephone survey of adults in Ohio to gather data on tobacco use.
- 48 Controlling Board No. JFS058-0405  
Job and Family Services requests Controlling Board approval to establish appropriation authority in the amount of \$50,000.00 for FY04 and \$574,000.00 for FY05 in the new Fund 5Z9, line item 600-672, Temporary Assistance for Needy Families Quality Control (TANF QC) Reinvestments to implement the TANF QC Reinvestment program.
- 49 Controlling Board No. DMH413-04  
Mental Health requests Controlling Board approval to release \$26,600.00 to contract with Karl R. Rohrer Associates, Inc., Akron, Ohio, for design fees, change order fee allowance, reimbursables, and administration of the Demolition of Building #21 at Northcoast Behavioral Healthcare System, Northfield Campus, Northfield, Summit County, Project Number 580-2003-164.

- 50 Controlling Board No. DMR386-04  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$98,400.00 for the Early Childhood Help Me Grow Center project, New Lexington, Perry County.
- 51 Controlling Board No. DNR447-04  
Natural Resources requests Controlling board approval to release \$70,186.57 for improvements to various State Forest operation centers throughout the state.
- 52 Controlling Board No. DNR449-0405  
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$192,703.36 for FY04 and \$192,703.35 for FY05 to contract with Penn Ohio Coal Company dba Kimble Clay and Limestone, Dover, Tuscarawas County, to provide reclamation services for the Copperhead Mining D-1023 Forfeiture Site in Tuscarawas County.
- 53 Controlling Board No. DNR450-0405  
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$69,254.75 for FY04 and \$15,000.00 for FY05 in Fund 3P4, line item 725-660, Water-Federal.
- 54 Controlling Board No. DNR451-0405  
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$25,100.00 for FY04 and \$175,775.00 for FY05 to contract with Kucera International Inc., Willoughby, Lake County, for aerial photography to provide imagery needed of the Lake Erie Shoreline.
- 55 Controlling Board No. DHS688-0405  
Public Safety, Ohio State Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$57,000.00 for FY04 and \$157,000.00 for FY05 to purchase automotive services from various vendors across the state of Ohio for maintenance of Public Safety fleet vehicles.

- 56 Controlling Board No. DRC490-04  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$85,400.00 for FY04 to purchase a dish machine from HP Products, Columbus, Franklin County, for the Richland Correctional Institution, Mansfield, Richland County.
- 57 Controlling Board No. DRC501-04  
Rehabilitation and Correction requests Controlling Board approval to transfer \$24,894.00 from line item CAP-143, Perimeter Security Lighting Alarm to a new line item CAP-326, Control Center Expansion and to release \$24,894.00 and to waive competitive selection to contract with O.A. Spencer, Inc., Columbus, Franklin County, for design services for the Control Center Expansion project at the Ohio Reformatory for Women, Marysville, Union County, GSD Number 501-2003-141 C219H.
- 58 Controlling Board No. DRC502-04  
Rehabilitation and Correction requests Controlling Board approval to transfer \$14,668.00 from line item CAP-289, Perimeter Security Fence to a new line item, CAP-327, Roof Replacement and to release \$14,668.00 and to waive competitive selection in the amount of \$12,668.00 to contract with Star Consulting & Construction, Columbus, Franklin County, to perform design services for the Roof Replacement project at the Ohio Reformatory for Women, Marysville, Union County, GSD Number 501-2003-139 C220H.
- 59 Controlling Board No. RSC006-0405  
Rehabilitation Services Commission requests Controlling Board approval to increase appropriation authority in the amount of \$438,000.00 for FY04 and \$438,000.00 for FY05 in line item 415-617, Independent Living Vocational Rehab Programs.
- 60 Controlling Board No. SFC176-04  
School Facilities Commission requests Controlling Board approval for school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on February 19, 2004, including the amount of the state's portion of the basic project cost.

- 61 Controlling Board No. SFC177-04  
School Facilities Commission requests Controlling Board approval to amend four school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission of February 19, 2004 including the amount of the state's portion of the amended basic project cost.
- 62 Controlling Board No. SFC178-04  
School Facilities Commission requests Controlling Board Approval to release \$1,120,992.00 for Gorham Fayette Local School District and to approve the Commission's conditional approval of the district project with a budget total of \$14,557,928.00 and a state share of \$11,209,928.00.
- 63 Controlling Board No. SFC179-04  
School Facilities Commission requests Controlling Board approval to release \$235,103.00 and to adjust the Classroom Facilities Assistance Program project with the Southern Local School District located in Columbiana County.
- 64 Controlling Board No. SFC180-04  
School Facilities Commission requests Controlling Board approval to release \$183,400.00 and to waive competitive selection in the amount of \$183,400.00 to contract with the Adams Consulting Group, Atlanta, Georgia, to oversee the Preventative Maintenance Plan Program.
- 65 Controlling Board No. SFC181-04  
School Facilities Commission requests Controlling Board approval to release \$240,000.00 and to waive competitive selection in the amount of \$200,000.00 to contract with Project Management Consultants, Cuyahoga County, and \$40,000.00 to contract with North Star Consultants, Cincinnati, Hamilton County, to provide partnering facilitation services.
- 66 Controlling Board No. SFC182-04  
School Facilities Commission requests Controlling Board approval to release \$1,000,000.00 and to waive competitive selection in the amount of \$1,000,000.00 to contract with two environmental consultants, Gandee & Associates, Inc., Columbus, Franklin County and Lawhon & Associates, Inc., Westerville, Delaware County, to perform specialized assessment analysis in support of the environmental engineering needs of school districts throughout the state.

- 67 Controlling Board No. DOT216-04  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$97,375.00 to purchase an Automatic Asphalt Pavement Analyzer from Pavement Technology, Inc., Covington, Georgia, for analyzing the expected performance of asphalt pavement materials.
- 68 Controlling Board No. DOT248-04  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$54,800,000.00 for FY04 to contract with fifty-three consulting firms under fifty-eight separate agreements to provide construction contract plans, bridge inspections, right of way acquisition, and environmental investigations for various projects throughout the state.
- 69 Controlling Board No. DYS379-04  
Youth Services requests Controlling Board approval to waive competitive selection in the amount of \$85,720.00 for FY04 to contract with Sybase, Inc., Burlington, Massachusetts to provide updates and upgrades to the Ohio Youth Management System.