

# CONTROLLING BOARD

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## OHIO OFFICE OF BUDGET AND MANAGEMENT

### MAY 03, 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. BGU076-04  
Bowling Green State University requests Controlling Board approval to release \$3,263.00 for the Kinetic Spectrometry Consortium project, Bowling Green, Wood County.
- 2 Controlling Board No. BGU077-04  
Bowling Green State University requests Controlling Board approval to release \$143,800.00 for the Basic Renovations - Psychology Building Animal Research Laboratory project, Bowling Green, Wood County.
- 3 Controlling Board No. UCN366-04  
University of Cincinnati requests Controlling Board approval to transfer \$61,000.00 from line item CAP-009, Basic Renovations - Main Campus to line item CAP-317, Gibson House Fire Alarm Upgrade, and to release \$61,000.00 for the Gibson House Fire Alarm Upgrade project, Cincinnati, Hamilton County.
- 4 Controlling Board No. KSU247-04  
Kent State University requests Controlling Board approval to release \$21,049.00 for the Ohio Organic Semiconductor Consortium II project, Kent, Portage County.
- 5 Controlling Board No. KSU250-04  
Kent State University requests Controlling Board approval to release \$24,652.51 for the Organic Semiconductor Consortium project, Kent, Portage County.
- 6 Controlling Board No. OHU227-04  
Ohio University requests Controlling Board approval to release \$18,350.00 for the Basic Renovations Burson House Addition and Renovation project, Athens, Athens County.

- 7 Controlling Board No. RGC005-04  
Rio Grande Community College requests Controlling Board approval to transfer \$7,392.36 in previously released funds from line item CAP-013, College of Business and \$75,446.00 in unreleased funds from line item CAP-015, ADA Modifications to the Florence Evans Hall Renovations project, Rio Grande, Gallia County.
- 8 Controlling Board No. SOC013-04  
Southern State Community College requests Controlling Board approval to release \$166,040.00 for the Training Resource Center on the College's Central Campus, Hillsboro, Highland County, Project Number C745E.
- 9 Controlling Board No. UTO047-04  
University of Toledo requests Controlling Board approval to release \$54,700.00 for the Basic Renovations University Hall Axial Fan Replacement, Phase 1 project, Toledo, Lucas County, and to waive competitive selection in the amount of \$52,700.00 to contract with Design Engineers & Consulting Associates, Inc., Maumee, Lucas County, for architectural/engineering services.
- 10 Controlling Board No. YSU045-04  
Youngstown State University requests Controlling Board approval to purchase .07 of an acre of real estate in Mahoning County in the amount of \$22,000.00 from Sheila Kay Cashwell and BeverlyAnn Sheathelm (Nettie Jackson) for an addition to the 1996 University Master Plan requiring the acquisition of this real estate.
- 11 Controlling Board No. YSU046-04  
Youngstown State University requests Controlling Board approval to purchase .19 of an acre of vacant land in Mahoning County in the amount of \$10,900.00 from Paul and Norma Larsick for an addition to the 1996 University Master Plan.
- 12 Controlling Board No. YSU047-04  
Youngstown State University requests Controlling Board approval to transfer \$550,000.00 from the Campus Development project to the Recreation and Wellness Center project, Youngstown, Mahoning County.

- 13 Controlling Board No. ADJ109-04  
Adjutant General's Department requests Controlling Board approval to release \$119,730.00 and to waive competitive selection to contract with Dynotec, Inc., Columbus, Franklin County, to provide professional architectural and engineering services for the paving renovation projects located at various Ohio National Guard armories statewide.
- 14 Controlling Board No. ADJ110-04  
Adjutant General's Department requests Controlling Board approval to increase appropriation authority in the amount of \$1,000,000.00 for FY04 in Fund 342, line item CAP-065, Armory Construction Federal, to construct the Ohio Army National Guard Training and Community Center in the Village of Woodlawn, Hamilton County.
- 15 Controlling Board No. ADJ111-04  
Adjutant General's Department requests Controlling Board approval to release \$167,355.30 for FY04 for the Boiler System Replacement project located at the Ohio National Guard Armory, 7210 State Road, Ashtabula, Ashtabula County.
- 16 Controlling Board No. ADJ112-04  
Adjutant General's Department requests Controlling Board approval to transfer \$162,077.40 from line item CAP-043, \$2,149,705.00 from line item CAP-052, \$478,974.00 from line item CAP-055 into line item CAP-058 and to release \$13,994,114.00 from line item CAP-065, CAP-066, CAP-058 for FY04 for the construction of the Woodlawn National Guard Training and Community Center project, Woodlawn, Hamilton County.
- 17 Controlling Board No. AGE023-0405  
Aging requests Controlling Board approval to increase appropriation authority in the amount of \$12,500.00 for FY04 and \$12,500.00 for FY05 in Fund 5W1, line item 490-616, Resident Services Coordinator Program, for the operation of the existing Ohio Housing Trust Fund Resident Service Coordinator Program.
- 18 Controlling Board No. AGR083-0405  
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$57,000.00 for FY04 and \$207,000.00 for FY05 in Fund 4P7, line item 700-610, Food Safety Inspection, to ensure a safe food supply through surveillance, sampling, inspection, consultation, technical assistance and adequate training.

- 19 Controlling Board No. AGR084-04  
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$500,000.00 for FY04 in Fund 3R2, line item 700-614, Federal Plant Industry, to help prevent the spread of the emerald ash borer in Ohio.
- 20 Controlling Board No. AGR085-0405  
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$337,000.00 for FY04 and \$337,000.00 for FY05 in Fund 3J4, line item 700-607, Indirect Cost, for reimbursements from various federal agencies for costs incurred by the agency in performing grants and cooperative contracts that are not directly charged back to the cooperative contract.
- 21 Controlling Board No. AGR086-0405  
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$30,535.27 for FY04 and \$37,812.89 for FY05 in Fund 3X7, line item 700-640, Specialty Crop Support, for promoting specialty crops within the state.
- 22 Controlling Board No. COM412-04  
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$30,294.00 for FY04 to contract with Iowa Foundation for Medical Care, West Des Moines, Iowa, to remit payment for annual maintenance charges.
- 23 Controlling Board No. COM413-04  
Commerce requests Controlling Board approval to transfer \$1,979,340.00 from line item 800-627 FY04 to line item 800-627 FY05 for the Information Technology project.
- 24 Controlling Board No. DEV723-04  
Development requests Controlling Board approval to increase appropriation authority in the amount of \$5,000,000.00 for FY04 in Fund SSR, line item 195-638, Low and Moderate Income Housing Trust Fund.
- 25 Controlling Board No. DEV735-04  
Development requests Controlling Board approval to release \$2,614,700.00 from line item 195-638, the Low and Moderate Income Housing Trust Fund.

- 26 Controlling Board No. DEV736-04  
Development requests Controlling Board approval to release \$150,000.00 from the Roadwork Development 629 Account to the Village of Seville in Medina County, to construct additional publicly owned roadway associated with Panther Parkway in the Beacon South Transportation Park.
- 27 Controlling Board No. DEV737-04  
Development requests Controlling Board approval to release \$50,000.00 from the Business Development 412 Account to Kardex Systems, Inc., Marietta, Washington County, to purchase new machinery and equipment.
- 28 Controlling Board No. DEV739-04  
Development requests Controlling Board approval to release \$20,000.00 from the Roadwork Development 629 Account to the Village of Gnadenhutten, Tuscarawas County, for roadwork pavement and storm sewer improvements that lead into the Larson Road Industrial Park.
- 29 Controlling Board No. DEV740-04  
Development requests Controlling Board approval to release \$1,000,000.00 from line item 195-638, Low and Moderate Income Housing Trust Fund.
- 30 Controlling Board No. DEV741-04  
Development requests Controlling Board approval to release \$475,000.00 from line item CAP-002, Clean Ohio Assistance, to the Village of Wellsville, Columbiana County, for the former Lincoln China property located at the corner of 9th Street and Commerce Street.
- 31 Controlling Board No. DEV743-04  
Development requests Controlling Board approval to release \$500,000.00 from the Roadwork Development 629 Account to the City of Youngstown, Mahoning County, to offset the cost of bridge construction at the City's Ohio Works Industrial Park.
- 32 Controlling Board No. DEV744-04  
Development requests Controlling Board approval to release \$500,000.00 from the Roadwork Development 629 Account to Mahoning County to offset the cost of infrastructure improvement at the Center Pointe Commerce Park in Austintown Township.

- 33 Controlling Board No. EPA419-0405  
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$33,000.00 for FY04 and \$40,143.00 for FY05 to contract with Metcalf and Eddy, Columbus, Franklin County, to provide training to community public water systems serving between 3,301 to 50,000 people on their requirements for vulnerability assessment and contingency planning under the Bioterrorism Act.
- 34 Controlling Board No. EPA421-05  
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$47,388.00 for FY05 to contract with Perkin Elmer LAS, Inc., Shelton, Connecticut, to provide maintenance services for Perkin Elmer laboratory instrumentation.
- 35 Controlling Board No. DOH130-04  
Health requests Controlling Board approval to waive competitive selection in the amount of \$153,996.00 for FY04 to purchase a Biomek FX Dual Arm Robotic System and related equipment from Beckman Coulter Inc., Fullerton, California, for preparing bird tissues and mosquito for West Nile Virus testing.
- 36 Controlling Board No. OIC042-0405  
Industrial Commission requests Controlling Board approval to waive competitive selection in the amount of \$30,600.00 for FY04 and \$213,000.00 for FY05 to contract with Dr. Patricia Wongsam, Lewis Center, Delaware County, to provide medical expertise relative to current Workers' Compensation issues that affect the adjudication process of Workers' Compensation claims.
- 37 Controlling Board No. JFS062-05  
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$34,375.00 for FY05 to amend the contract with the Council on Accreditation, New York, New York, to provide accreditation services to county public children services agencies.
- 38 Controlling Board No. DMH415-04  
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$15,000,000.00 in Fund 3B1, line item 335-635, Central Office Community Medicaid Expansion, for the reimbursement of Mental Health Services provided by Mental Health agencies.

- 39 Controlling Board No. DMH419-04  
Mental Health requests Controlling Board approval to release \$205,100.00 to contract with Town Center Construction for construction of courtyard security wall upgrades and site improvements at Northcoast Behavioral Healthcare System, Northfield Campus, Northfield, Summit County, Project Number 580-2002-056.
- 40 Controlling Board No. DMH420-04  
Mental Health requests Controlling Board approval to release \$221,000.00 for the State's share in project MH-780, State Construction Assistance for Community Mental Health Facilities in Cincinnati, Hamilton County.
- 41 Controlling Board No. DMH421-04  
Mental Health requests Controlling Board approval to release \$660,175.90 for the Roof Renovation and Maintenance Storage Garage project at Heartland Behavioral Healthcare, Massillon, Stark County, Project Number 580-2003-030.
- 42 Controlling Board No. DMH422-04  
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$1,375,141.00 in Fund 149, line item 334-609, Hospital Rotary - Operating Expenses, due to revenue received from Inpatient Overutilization, from the boards, and Supplemental Upper Limit Payment revenue from Ohio Department of Job and Family Services.
- 43 Controlling Board No. DMR390-04  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$80,525.00 from Statewide Developmental Centers to the Montgomery Developmental Center and to release \$137,000.00 from Montgomery Developmental Center for the elimination of the sewage lift station at Montgomery Developmental Center, Huber Heights, Montgomery County.
- 44 Controlling Board No. DMR391-04  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$133,221.00 for the Gallipolis Developmental Center Waterline project at the Gallipolis Developmental Center, Gallipolis, Gallia County, SAO Project Number 590-2001-048.

- 45 Controlling Board No. DNR184-04  
Natural Resources requests Controlling Board approval to release and transfer \$43,000.00 from line item CAP-928, Handicapped Accessibility to line item CAP-060, East Fork State Park for the construction of a floating ADA fishing pier at East Fork State Park, Clermont County.
- 46 Controlling Board No. DNR185-04  
Natural Resources requests Controlling Board approval to transfer and release \$113,526.00 from line item CAP-852, Wildlife Area Building Development Renovation to line item CAP-066, Statewide Fish Hatchery Improvements and to waive competitive selection to contract with FishPro/Cochran & Wilken, Springfield, Illinois, to conduct preliminary site investigations and prepare preliminary design reports/cost estimates for selected renovation projects at three state-owned fish hatchery sites.
- 47 Controlling Board No. DNR186-04  
Natural Resources requests Controlling Board approval to transfer and release \$26,152.00 from line item CAP-234, State Park Campgrounds, Lodges and Cabins to line item CAP-927, Mohican State Park and to waive competitive selection to modify the agreement with Braun & Steidl Architects, Akron, Summit County, for renovations to the Mohican State Park Lodge in Ashland County.
- 48 Controlling Board No. DNR187-04  
Natural Resources requests Controlling Board approval to transfer and release \$175,575.00 from line item CAP-390, State Park Maintenance Facility Development to line item CAP-919, Middle Bass Island State Park and to waive competitive selection to modify the agreement with Woolpert LLP, Cincinnati, Hamilton County, for park facility development at Middle Bass Island State Park in Ottawa County.
- 49 Controlling Board No. DNR460-04  
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$485,725.00 for FY04 in line item 725-620, Water Management to pay an obligation to U.S. Army Corps of Engineers for the purchase of water from Alum Creek Reservoir.

- 50 Controlling Board No. PUB060-04  
Public Defender requests Controlling Board approval to transfer \$68,600.00 from, line item 019-501, County Reimbursement: Non-Capital Cases to line item 019-503, County Reimbursement: Capital Cases to reimburse for appointed counsel death penalty cases.
- 51 Controlling Board No. DRC519-0405  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$200,000.09 for FY04 and \$200,000.09 for FY05 to purchase components from Applied Optical Technologies, Inc., Parkton, Maryland, for the manufacture of temporary license placards by the Ohio Penal Industries at the Lebanon Correctional Institution, Lebanon, Warren County.
- 52 Controlling Board No. DRC521-04  
Rehabilitation and Correction requests Controlling Board approval to release \$5,200.00 and to waive competitive selection to contract with E M H & T, Inc., Gahanna, Franklin County, to provide design and construction administration for the Sewage Pre-treatment Study at the Warren Correctional Institution, Lebanon, Butler County, GSD Number 501-2002-062.
- 53 Controlling Board No. DRC523-04  
Rehabilitation and Correction requests Controlling Board approval to transfer \$11,000.00 from line item CAP-297, Steam Water Line Replacement to line item CAP-227, Roof Improvements and to release \$11,000.00 for the Roof Renovation project at the Pickaway Correctional Institution, Village of Orient, Pickaway County, GSD Number 501-2000-053.
- 54 Controlling Board No. DOT266-04  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$3,000,000.00 for FY04 to contract with LJB Inc., Dayton, Montgomery County, to provide planning, environmental and design services for the construction of a new interchange at Austin Road and Interstate Route 75 in Montgomery County.

- 55 Controlling Board No. DOT267-04  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$16,000,000.00 for FY04 to contract with HNTB Ohio, Inc., Cleveland, Cuyahoga County, to prepare construction contract plans for the reconstruction and safety improvement of the Interstate Route 270 interchanges with State Route 315 and U.S. Route 23 in Franklin County.
- 56 Controlling Board No. OVH099-04  
Veterans Home requests Controlling Board approval to release \$312,787.50 and to waive competitive selection in the amount of \$312,787.50 to contract with TEC Inc., Eastlake, Cuyahoga County to provide Associate Architect services for the Emergency Generator, Fire Alarm and Security Improvements project, Sandusky, Erie County, DAS/GSD/SAO Project Number 430-2003-133.
- 57 Controlling Board No. DYS381-04  
Youth Services requests Controlling Board approval to release \$97,500.00 and to waive competitive selection to modify the contract with CTI Environmental, Inc., Uniontown, Stark County, for the Water and Wastewater Improvements project at Mohican Juvenile Correctional Facility, Loudonville, Ashland County, DAS SAO Project Number 470-2002-047.
- 58 Controlling Board No. DYS382-04  
Youth Services requests Controlling Board approval to release \$181,927.00 for the Security Camera Improvements project at Scioto Juvenile Correctional Facility, Delaware, Delaware County.
- 59 Controlling Board No. DYS383-04  
Youth Services requests Controlling Board approval to release \$28,954.00 for the HVAC Renovations project at the Juvenile Residential Center of Northwest Ohio, Bowling Green, Wood County, DAS Project Number 524-01-812.
- 60 Controlling Board No. DYS384-04  
Youth Services requests Controlling Board approval to transfer \$894,366.00 from line item CAP-803, General Institutional Renovations to line item CAP-837, Sanitary Safety & Other Renovations - Indian River and release \$894,366.00 for the HVAC Renovations project at Indian River Juvenile Correctional Facility, Massillon, Stark County, DAS SAO Number 470-1999-225.