

# CONTROLLING BOARD

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OHIO OFFICE OF BUDGET AND MANAGEMENT

## JUNE 21, 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. AGO502-05  
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$145,253.50 for FY05 to amend the contract with the Fairfax Identity Laboratories, Fairfax, Virginia, for providing services for the Ohio Combined DNA Index Database located at the Bureau of Criminal Identification and Investigation, London, Madison County.
- 2 Controlling Board No. AGO503-05  
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$513,875.00 for FY05 to amend the contract with the Bode Technology Group, Springfield, Virginia, to provide DNA analysis of unsolved cases for the No Suspect Casework DNA Backlog Reduction Program.
- 3 Controlling Board No. BDP001-05  
Board of Deposit requests Controlling Board approval to waive competitive selection in the amount of \$1,600,000.00 for FY05 for banking and trust services provided by Key Bank National, Cleveland, Cuyahoga County.
- 4 Controlling Board No. BDP002-05  
Board of Deposit requests Controlling Board approval to waive competitive selection in the amount of \$475,000.00 for FY05 for banking and trust services provided by National City Bank, Columbus, Franklin County, for the Ohio Tuition Trust Authority.
- 5 Controlling Board No. BDP003-04  
Board of Deposit requests Controlling Board approval to waive competitive selection in the amount of \$140,000.00 for FY04 for banking services provided by national City Bank, Columbus, Franklin County.

- 6 Controlling Board No. BDP004-05  
Board of Deposit requests Controlling Board approval to waive competitive selection in the amount of \$210,000.00 for FY05 for banking services provided by National City Bank, Columbus, Franklin County.
- 7 Controlling Board No. CWR242-04  
Case Western Reserve University requests Controlling Board approval to change the intent of previously released funds in the amount of \$1,400,000.00 for the NMR Spectrometer project and \$800,000.00 for the Ohio NMR Consortium, Cleveland, Cuyahoga County.
- 8 Controlling Board No. CTC078-04  
Cincinnati State Technical and Community College requests Controlling Board approval to release \$4,537.00 for the Multimedia Classroom project, Cincinnati, Hamilton County.
- 9 Controlling Board No. UCN377-04  
University of Cincinnati requests Controlling Board approval to release \$440,467.20 and to waive competitive selection in the amount of \$440,467.20 to contract with Rigaku/MSC, Inc., The Woodlands, Texas, to provide equipment for the Structural Biology - Eminent Scholar project, Cincinnati, Hamilton County.
- 10 Controlling Board No. UCN378-04  
University of Cincinnati requests Controlling Board approval to release \$140,050.00 and to waive competitive selection to purchase research equipment from LaVision, Inc. Ypsilanti, Michigan for the Pulse Detonation Engine Performance project, Cincinnati, Hamilton County.
- 11 Controlling Board No. UCN379-04  
University of Cincinnati requests Controlling Board approval to purchase 1.5386 acres of real estate in Hamilton County in the amount of \$1,325,000.00 from the City of Cincinnati for the University of Cincinnati Goodman Street Garage site.
- 12 Controlling Board No. CLT015-04  
Clark State Community College requests Controlling Board approval to purchase 1.44 acres of real estate in Clark County in the amount of \$55,000.00 from Charlotte Littleton for an addition to the campus Master Plan.

- 13 Controlling Board No. CLS015-04  
Cleveland State University requests Controlling Board approval to release \$1,760,000.00 to purchase .93 acres of real estate in downtown Cleveland, Cuyahoga County, from the Cleveland Bakers and Teamsters Pension Fund as an addition to the University's Master Plan.
- 14 Controlling Board No. CTI031-04  
Columbus State Community College requests Controlling Board approval to purchase 108.662 acres of real estate in Delaware County in the amount of \$5,600,000.00 from TruGreen Limited Partnership for purposes of establishing a second campus, and approval to release \$936,000.00 to TruGreen Limited Partnership for this purchase.
- 15 Controlling Board No. KSU256-04  
Kent State University requests Controlling Board approval to release \$135,671.76 from Fund 034, line item CAP-107, Basic Renovations - Salem Student Restroom Renovations for the Salem Student Restroom Renovations project, Salem, Columbiana County.
- 16 Controlling Board No. KSU257-04  
Kent State University requests Controlling Board approval to release \$33,365.00 for the Basic Renovations, Main Building Boiler Replacement project, Warren, Trumbull County.
- 17 Controlling Board No. OSU978-04  
Ohio State University requests controlling Board approval to transfer \$500,000.00 from Basic Renovations to Bricker Hall Roof Replacement, to release \$52,510.00 for the Bricker Hall Roof Replacement project, Columbus, Franklin County, and to waive competitive selection in the amount of \$50,510.00 to contract with eS Architecture, Inc., Dublin Franklin County, for professional design services, SAC 7688, Project Number C761E.
- 18 Controlling Board No. WSU086-04  
Wright State University requests Controlling Board approval to release \$56,502.00 and to waive competitive selection to purchase electronic journals from the American Psychological Association, Washington, D.C., for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.

- 19 Controlling Board No. WSU087-04  
Wright State University requests Controlling Board approval to release \$133,333.00 and to waive competitive selection to purchase electronic records from the Institute of Electrical Engineers, London, England, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.
- 20 Controlling Board No. WSU088-04  
Wright State University requests Controlling Board approval to release \$66,416.00 and to waive competitive selection to purchase electronic publications from the Gale Group, Farmington Hills, Michigan, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.
- 21 Controlling Board No. BOR136-05  
Regents requests Controlling Board approval to transfer and release \$83,398.00 from line item CAP-060, Technology Initiatives to various line items.
- 22 Controlling Board No. DAS468-05  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$11,000,000.00 for FY05 to renew the contract with Voyager Fleet Systems, Inc., Houston, Texas, to provide the State of Ohio with a universal fleet fuel card on behalf of all state agencies, for the purchases of fuel, petroleum products and emergency repairs.
- 23 Controlling Board No. DAS474-05  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$150,000.00 for FY05 to contract with various design consultants to provide specialized design services.
- 24 Controlling Board No. DAS475-05  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$85,000.00 for FY05 to renew the contract with EzGov, Inc., Atlanta, Georgia for hosting, technical support and application services for the State's central e-payment engine solution.

- 25 Controlling Board No. DAS476-05  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$101,050.72 for FY05 to renew the contract with Kronos, Inc., Chelmsford, Massachusetts for software maintenance.
- 26 Controlling Board No. DAS478-05  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$503,748.26 to contract with Chevron Energy Solutions, Dublin, Ohio and Citimortgage, Inc., Mt. Laurel, New Jersey to provide energy conservation measures at the London Correctional Institution and Madison Correctional Institution, London, Madison County.
- 27 Controlling Board No. DAS479-05  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$69,586.00 for FY05 to amend/modify the contract with Maximus, La Jolla, California, to purchase an enhanced, off-the-shelf motor pool reservation system module (FleetFocusFA Web Application - Motor Pool) to augment and supplement the current FleetOhio fleet management information system.
- 28 Controlling Board No. DAS480-05  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$33,467,023.00 to renew the contracts with six health maintenance organizations to provide medical care to approximately 4,500 State of Ohio employees.
- 29 Controlling Board No. DAS481-05  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$3,500,000.00 in FY05 to contract with United HealthCare to provide medical care to approximately 6,957 State of Ohio employees.
- 30 Controlling Board No. AGR090-05  
Agriculture requests Controlling Board approval to waive competitive selection in the amount of \$54,828.00 for FY05 to contract with Ohio Magazine, Columbus, Franklin County, to provide advertising service for the Ohio Grape Industries.

- 31 Controlling Board No. AFC079-0405  
Arts and Sports Facilities Commission requests Controlling Board approval to transfer \$197,302.00 from line item 371-321, Operating Expenses, from FY04 to FY05, to maintain funding for the operations of the Commission.
- 32 Controlling Board No. OBM500-0405  
Office of Budget and Management requests Controlling Board approval to transfer \$132,000.00 from FY04 line item 042-321, Budget Development & Implementation to the FY2005 appropriation line item and a three-month renewal of OBM's contract with Edward Howard & Company.
- 33 Controlling Board No. DEV780-04  
Development requests Controlling Board approval to release \$50,000.00 from the Business Development 412 Account to Ameriwood Industries, Inc., Tiffin, Seneca County, for the purchase of new furniture, manufacturing and assembly machinery and equipment.
- 34 Controlling Board No. DEV792-05  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$175,000.00 for FY05 to the Akron Development Corporation, Akron, Summit County, to provide a portion of the support for the Akron Industrial Incubator, an Edison Technology Incubator, Akron, Summit County.
- 35 Controlling Board No. DEV793-05  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$300,000.00 for FY05 to the Business Technology Center, Columbus, Franklin County, to continue the delivery of Edison Services.
- 36 Controlling Board No. DEV794-05  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$250,000.00 for FY05 to EISC, Inc.-Center for Innovative Food Technology, Toledo, Lucas County, to continue the delivery of Edison Services .
- 37 Controlling Board No. DEV795-05  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$1,800,000.00 for FY05 to Edison Material Technology Center, Kettering, Montgomery County, to continue the delivery of Edison Services.

- 38 Controlling Board No. DEV796-05  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$1,800,000.00 for FY05 to Edison Welding Institute, Columbus, Franklin County, to continue the delivery of Edison Services.
- 39 Controlling Board No. DEV797-05  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$275,000.00 for FY05 to the Hamilton County Business Center, Cincinnati, Hamilton County, to continue the delivery of Edison Services.
- 40 Controlling Board No. DEV798-05  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$400,000.00 for FY05 to Enterprise Development Inc., dba JumpStart, Cleveland, Cuyahoga County, to continue the delivery of Edison Services.
- 41 Controlling Board No. DEV799-05  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$100,000.00 for FY05 to the Mansfield Richland Incubator, dba Braintree, Mansfield, Richland County, to continue the delivery of Edison Services.
- 42 Controlling Board No. DEV800-05  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$1,750,000.00 for FY05 to the Edison Biotechnology Center, dba OMERIS operating at three locations in Ohio, to continue the delivery of Edison Services.
- 43 Controlling Board No. DEV801-05  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$1,300,000.00 for FY05 to TechSolve, Inc., Cincinnati, Hamilton County, to continue the delivery of Edison Services.
- 44 Controlling Board No. DEV802-05  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$290,000.00 for FY05 to the Battelle Memorial Institute, Columbus, Franklin County, to provide a portion of the support for the Great Lakes Industrial Technology Center, an Edison Technology Transfer Organization, Cleveland, Cuyahoga County.

- 45 Controlling Board No. DEV803-05  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$1,300,000.00 for FY05 to CAMP, Inc., Cleveland, Cuyahoga County, to continue the delivery of Edison Services.
- 46 Controlling Board No. DEV804-05  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$200,000.00 for FY05 to the Dayton Miami Valley Entrepreneur's Center, dba The Entrepreneur's Center, Dayton, Montgomery County, to continue the delivery of Edison Services.
- 47 Controlling Board No. DEV805-05  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$225,000.00 for FY05 to Youngstown Business Incubator, West Youngstown, Mahoning County, to continue the delivery of Edison Services.
- 48 Controlling Board No. DEV806-05  
Development requests Controlling Board approval of a Thomas Edison Program grant in the amount of \$1,200,000.00 for FY05 to Ohio's IT Alliance operating at five locations in Ohio to continue the delivery of Edison Services.
- 49 Controlling Board No. DEV807-05  
Development requests Controlling Board approval to increase appropriation authority in the amount of \$1,598,615.00 for FY05 in Fund 308, line item 195-605, Federal Projects, to make loans, provide direct financial assistance to cleanup sites and provide operating money to administer the program.
- 50 Controlling Board No. DEV808-04  
Development requests Controlling Board approval to release \$8,000.00 from line item CAP-002, Clean Ohio Assistance, to the City of Martins Ferry to conduct a Phase I Environmental Assessment of approximately six acres located at the southeast corner of First Street and Center Street in Martins Ferry.

- 51 Controlling Board No. DEV809-04  
Development requests Controlling Board approval to release \$5,960.00 from line item CAP-002, Clean Ohio Assistance, to the Village of Roseville to conduct a Phase I Environmental Site Assessment at the 1.65 acre former Brush Pottery property located at 87 Perry Street in Roseville.
- 52 Controlling Board No. DEV810-04  
Development requests Controlling Board approval to \$5,960.00 from line item CAP-002, Clean Ohio Assistance, to the Village of Roseville to conduct a Phase I Environmental Site Assessment of the 0.88 acre former Ungemach Pottery located at 26 Potters Lane in Roseville.
- 53 Controlling Board No. DEV811-0405  
Development requests Controlling Board approval to release \$170,300.00 for FY04 and \$72,700.00 for FY05 from the Roadwork Development 629 Account to the Village of Lordstown, Trumbull County for infrastructure improvement costs at the Henn Industrial Park.
- 54 Controlling Board No. DEV812-05  
Development requests Controlling Board approval to release \$500,000.00 for FY05 from the Business Development 412 Account to Williams County for costs associated with the water and sanitary sewer improvements necessary to serve the proposed site for Menard, Inc.'s new manufacturing and distribution complex in Madison Township near Holiday City.
- 55 Controlling Board No. DEV813-05  
Development requests Controlling Board approval to release \$980,000.00 for FY05 from the Roadwork Development 629 Account to Williams County for roadwork improvements necessary to serve the proposed site for Menard, Inc.'s new manufacturing and distribution complex in Madison Township near Holiday City.
- 56 Controlling Board No. DEV815-04  
Development requests Controlling Board approval to authorize the issuance of an Innovation Ohio Loan in the amount of \$750,000.00 to be issued to HealthCare Transaction Processors, Inc. to purchase computer hardware, software, software development and intellectual property creation and protection costs.

- 57 Controlling Board No. DEV816-04  
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$2,000,000.00 to be issued to Morgan County Improvement Corporation to purchase an existing building located in McConnelsville, Morgan County.
- 58 Controlling Board No. DEV817-04  
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$1,000,000.00 to be loaned to KCS Pinecone Realty LLC to purchase an existing facility in mentor, Lake County.
- 59 Controlling Board No. DEV818-04  
Development requests Controlling Board approval to release \$500,000.00 from the Roadwork Development 629 Account, \$111,327.00 from the Urban and Rural Initiative 442 Account and \$500,000.00 from the Rural Industrial Park Loan to be issued to the Defiance County Commissioners for R&L Enterprises' proposal to develop the 690 acre Enterprise Industrial Park, Defiance, Defiance County.
- 60 Controlling Board No. EDU348-05  
Education requests Controlling Board approval to waive competitive selection in the amount of \$87,750.00 for FY05 to contract with SearchSoft Solutions for hosting the web-based recruitment software.
- 61 Controlling Board No. EDU349-05  
Education requests Controlling Board approval to waive competitive selection in the amount of \$302,920.00 for FY05 to amend the contract with NCS Pearson, Inc., for the purpose of constructing, printing, distributing, collecting, scoring and reporting the 4th grade and 6th grade proficiency tests.
- 62 Controlling Board No. EDU350-04  
Education requests Controlling Board approval of the year-end revision of the estimated payment plan covering payments to Ohio school districts.
- 63 Controlling Board No. EDU351-04  
Education requests Controlling Board approval to release \$946,052.00 from line item 200-552, County MR/DD BDS Vehicle Purchase, for reimbursement for the purchase of school buses to transport nonpublic and disabled pupils.

- 64 Controlling Board No. EDU352-04  
Education requests Controlling Board approval to release \$4,815,988.00 from line item 200-503, Bus Purchase Allowance, for reimbursement for the purchase of school buses to transport nonpublic and disabled pupils.
- 65 Controlling Board No. EDU354-05  
Education requests Controlling Board approval to waive competitive selection in the amount of \$19,584,000.00 for FY05 to contract with various entities to provide Title IV-A Head Start services to children of eligible families.
- 66 Controlling Board No. EDU355-05  
Education requests Controlling Board approval to waive competitive selection in the amount of \$86,598,610.10 for FY05 to contract with various entities to provide Title IV-A Head Start Plus services to children of eligible families.
- 67 Controlling Board No. EPA420-05  
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$156,624.50 to contract with GEL Laboratories of Ohio, L.L.C., Cincinnati, Hamilton County, to provide analytical laboratory services for environmental samples submitted by DHWM.
- 68 Controlling Board No. DOH132-04  
Health requests Controlling Board approval for a change of intent for a transfer of \$800,000.00 from line item CAP-003, Building Renovation & Telecommunications to line item CAP-004, Insect Disease Testing Lab (new) to support the design and building of a Vector Borne Laboratory project in Reynoldsburg, Licking County.
- 69 Controlling Board No. DOH133-05  
Health requests Controlling Board approval to waive competitive selection in the amount of \$150,000.00 for FY05 to contract with CMR Inc., Columbus, Franklin County, to operate the Help Me Grow Helpline.

- 70 Controlling Board No. DOH134-05
- Health requests Controlling Board approval to waive competitive selection in the amount of \$292,950.00 to contract with the Association for Professionals in Infectious Control & Epidemiology, Washington, D.C., to carry out a portion of Ohio's effort to prepare a trained corps of licensed care providers and epidemiologists able to identify, respond to, and contain an infectious disease outbreak resulting from a naturally occurring incident or an act of bioterrorism.
- 71 Controlling Board No. SPA001-0405
- Commission of Hispanic /Latino Affairs requests Controlling Board approval to transfer \$9,100.00 from Fund GRF, line item 148-100, Personal Services and \$9,361.00 from Fund GRF, line item 148-200, Maintenance to Fund GRF, line item 148-100, Personal Services, in Fiscal Year 2005.
- 72 Controlling Board No. JFS076-05
- Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$798,799.87 for FY05 to contract with eight local organizations for operation of One-Stop Systems.
- 73 Controlling Board No. JFS078-05
- Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$1,000,000.00 for FY05 to renew the contract with Clifton Gunderson LLP, Indianapolis, Indiana and \$1,000,000.00 for FY05 to renew the contract with Tichenor & Associates LLP, Louisville, Kentucky for auditing of Medicaid Long Term Care Facility Cost Reports.
- 74 Controlling Board No. JFS079-05
- Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$2,190,732.00 for FY05 to renew the contract with Automated Health Systems, Incorporated, Pittsburgh, Pennsylvania, for continued operation of the Ohio Medicaid Consumer Hotline.
- 75 Controlling Board No. JFS081-04
- Job and Family Services requests Controlling Board approval to transfer up to \$15,823,288.00 in state funds to line item 600-525, Health Care/Medicaid, and to appropriate up to the generated federal match amount of \$22,489,758.00.

- 76 Controlling Board No. LOT027-05  
Lottery Commission requests Controlling Board approval to waive competitive selection in the amount of \$1,500,000.00 to contract with Stern Advertising, Inc., Pepper Pike, Cuyahoga County, for radio, print, and outdoor media services.
- 77 Controlling Board No. DMH432-04  
Mental Health requests Controlling Board approval to release \$45,000.00 for the State's share in Project MH-791, Cleveland, Cuyahoga County, for renovation of a residential building which will provide sixteen housing units for adult mental health consumers.
- 78 Controlling Board No. DMR394-04  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$157,679.00 from line item CAP-962, Mount Vernon Developmental Center for the Independence Square Window Replacement project at Mount Vernon Developmental Center, Mount Vernon, Knox County, SAO Project Number 590-2003-065.
- 79 Controlling Board No. DMR395-04  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$90,802.88 from line item CAP-901, Razing of Buildings, for the demolition of buildings project at the Mount Vernon Developmental Center, Mount Vernon, Knox County, SAO Project Number 590-2003-134.
- 80 Controlling Board No. DMR396-04  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$47,624.56 from line item CAP-901, Razing of Buildings, for the demolition of buildings project at the Columbus Developmental Center, Columbus, Franklin County, SAO Project Number 590-2003-142.
- 81 Controlling Board No. DMR397-04  
Mental Retardation and Developmental Disabilities and the Department of Mental Health requests Controlling Board approval to release \$45,000.00 to contract with American Electric Power for the installation of three Voltage Regulators and two Pole Platform Settings at the Cambridge Developmental Center and the Appalachian Behavioral Healthcare electrical substation, Cambridge, Guernsey County.

- 82 Controlling Board No. DNR193-04
- Natural Resources requests Controlling Board approval to transfer \$494,809.00 from line item CAP-881, Dam Rehabilitation to line item CAP-753, Project Planning and to release \$570,348.00 from line item CAP-753, Project Planning, to pay for department staff expenses related to the planning, design and construction of projects and land acquisition undertaken with Fund 031, the Ohio Parks and Natural Resources Fund.
- 83 Controlling Board No. DNR194-04
- Natural Resources requests Controlling Board approval to transfer and release \$350,000.00 from line item CAP-931, Water/Wastewater Systems Upgrades, \$25,000.00 from line item CAP-928, Handicapped Accessibility and \$144,150.00 from line item CAP-234, State Parks Campgrounds, Lodges & Cabins to line item CAP-010, East Harbor State Park for wastewater system improvements at East Harbor State Park in Ottawa County.
- 84 Controlling Board No. DNR461-05
- Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$77,000.00 for FY05 to modify the contract with the Ohio Historical Society, Columbus, Franklin County, to assist the DMRM Archaeologist in completion of National Historic Preservation Act 106 requirements on all non-emergency AML projects.
- 85 Controlling Board No. DNR467-04
- Natural Resources requests Controlling Board approval to release \$500,000.00 to enter into an agreement with Colerain Township, Hamilton County, to purchase approximately 2.4 acres to further develop an outdoor recreation area for the Groesbeck Athletic complex in Colerain Township.
- 86 Controlling Board No. DNR469-0405
- Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$65,000.00 for FY04 and \$39,000.00 for FY05 in Fund R17, Performance Cash Bond Refunds.
- 87 Controlling Board No. DNR473-04
- Natural Resources requests Controlling Board approval to release \$200,000.00 to contract with the Friends of Goll Homestead, Fulton County, to rehabilitate a barn and for the development of an interpretive center at Goll Woods Homestead in German Township.

- 88 Controlling Board No. PUB063-05  
Public Defender requests Controlling Board approval to waive competitive selection in the amount of \$37,980.00 for FY05 to contract with Landis Terhune-Olaker, Esq., Washington C.H., Fayette County, to provide indigent representation services in Fayette County, for the Multi-County Branch Office Program of the Office of the Ohio Public Defender.
- 89 Controlling Board No. DHS698-04  
Public Safety, Division of the State Highway Patrol, requests Controlling Board approval to waive competitive selection in the amount of \$56,663.00 to purchase iBase visualization and link analysis software from i2 Inc., for the Ohio State Highway Patrol Criminal Intelligence Unit.
- 90 Controlling Board No. RAC242-05  
Racing Commission requests Controlling Board approval to waive competitive selection in the amount of \$54,510.00 for FY05 to contract with Dale E. Wright, DVM, Timber Lake, Portage County, for veterinarian services at North Field Park and Thistledown Race Track, Cleveland, Cuyahoga County.
- 91 Controlling Board No. DRC539-05  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$125,850.00 for FY05 to contract with various vendors to provide General Educational Development programming at various institutions.
- 92 Controlling Board No. DRC540-05  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$128,074.04 for FY05 to contract with various vendors to provide Pre-Natal and Parent Education programming at the Franklin Pre-Release Center, Columbus, Franklin County.
- 93 Controlling Board No. DRC541-05  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$400,000.00 for FY05 to contract with the University of Findlay, Findlay, Hancock County, to provide advanced employment skills training services at the Allen Correctional Institution, Lima, Allen County.

- 94 Controlling Board No. DRC542-05  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$50,000.00 for FY05 to renew the contract with the Association of Psychotherapy, Inc., Columbus, Franklin County, to provide Pre-Employment Psychological Assessments for Parole Officer candidates of the Division of Parole and Community Services.
- 95 Controlling Board No. DRC543-04  
Rehabilitation and Correction requests Controlling Board approval to transfer \$304,272.00 from line item CAP-111, General Building renovations to line item CAP-316, Roof Renovation and to release \$304,272.00 for the Roof Renovation project at the Franklin Pre-Release Center, Columbus, Franklin County.
- 96 Controlling Board No. DRC544-04  
Rehabilitation and Correction requests Controlling Board approval to release \$7,193.16 for State Architect's Administration Fees for the Roof Renovation project at the Southern Ohio Correctional Facility, Lucasville, Scioto County.
- 97 Controlling Board No. DRC545-05  
Rehabilitation and Correction requests Controlling Board approval to transfer \$3,000,000.00 from Institutional Operations, Administrative Operations, Parole and Community Operations, Institution Education Services, Institution Recovery Services, and Mental Health Services to Halfway House Operations and to Community Residential Programs-CBCF, for continued provision of halfway house and community based correctional services.
- 98 Controlling Board No. DRC546-04  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$63,135.00 for FY04 to purchase laundry equipment from Belenky, Inc., Akron, Summit County for the Ross Correctional Institution, Chillicothe, Ross County.
- 99 Controlling Board No. DRC547-05  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$198,000.00 for FY05 to contract with MHM Solutions, Inc., Vienna, Virginia to provide comprehensive Psychiatric Services at the Southeastern Correctional Institution, Lancaster, Fairfield County and the Hocking correctional Facility, Nelsonville, Hocking County.

- 100 Controlling Board No. DRC549-05  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$198,000.00 for FY05 to contract with Intellicore LLC, Alliance, Stark County to provide Comprehensive Psychiatric Services at the northeast Pre-Release Center, Cleveland, Cuyahoga County.
- 101 Controlling Board No. SFC197-04  
School Facilities Commission requests Controlling Board approval for school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on May 27, 2004, including the amount of the state's portion of the basic project cost.
- 102 Controlling Board No. SFC198-04  
School Facilities Commission requests Controlling Board approval to amend one school building project under the Expedited Local Partnership Program as conditionally approved by the Commission on May 27, 2004, including the amount of the state's portion of the amended basic project cost.
- 103 Controlling Board No. SFC199-05  
School Facilities Commission requests Controlling Board approval to release \$1,414,228.00 and adjust one Classroom Facilities Assistance Program project, Marion City School District, Marion County and adjust one Exceptional Needs Program project with Harrison Hills Local School District in Harrison County.
- 104 Controlling Board No. SFC200-05  
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$175,594.00 to amend the contract with Rupp/Rosebrock/Tuttle/Barton Malow, Allen County, for the Jennings Local School District, Putnam County, and in the amount of \$14,090.00 to amend the contract with RP Carbone, Cuyahoga County, for construction management services for the new London Local School District, Huron County, and to release \$75,594.00 from line item CAP-770.
- 105 Controlling Board No. SFC201-04  
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$401,820.00 to amend the Locally funded Initiative contracts with various Construction Managers and the respective districts.

- 106 Controlling Board No. SFC202-05  
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$587,000.00 to amend the contract with Resource international, Inc., to provide on-going information technology services and to provide additional services as assigned.
- 107 Controlling Board No. SFC203-05  
School Facilities Commission requests Controlling board approval to release \$400,000.00 and to waive competitive selection to amend contracts with four firms (\$100,000.00 each) to perform assessment services for OSFC school building programs.
- 108 Controlling Board No. SFC204-05  
School Facilities Commission requests Controlling Board approval to release \$200,000.00 and to waive competitive selection to contract with Trimble, Julian & Grube, Inc., in the amount of \$150,000.00 Franklin County, and Wilson, Shannon & Snow, Inc., CPAS, in the amount of \$50,000.00, Licking County, to perform auditing services.
- 109 Controlling Board No. DOT070-05  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$66,968.00 for FY05 to contract with Battelle Memorial Institute, Columbus, Franklin County, to research and develop a 50-inch high New Jersey shape portable concrete barrier that meets the current federally required crash testing criteria for this device.
- 110 Controlling Board No. DOT113-05  
Rail Development Commission requests Controlling Board approval to make the final payment with respect to the original lease-purchase from CAPRAIL 1, Inc., of the 160-mile Panhandle rail line corridor of real estate (Franklin, Licking, Muskingum, Coshocton, Tuscarawas, Harrison and Jefferson Counties).
- 111 Controlling Board No. DOT210-05  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$310,000.00 for FY05 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 training session for ORMCA Concrete Technician.

- 112 Controlling Board No. DOT212-05  
Department of Transportation requests Controlling Board approval to waive competitive selection in the amount of \$310,000.00 for FY05 to contract with Ohio Aggregates & Industrial Minerals Association, Columbus, Franklin County, to provide a one-day Ohio Level 1 Aggregate Technician training and testing session and a two day training and testing session for Ohio Level 2 Aggregate Technician.
- 113 Controlling Board No. BWC502-05  
Workers' Compensation requests Controlling Board approval to waive competitive selection in the amount of \$65,236.00 for FY05 to contract with Unicom systems, Inc., for computer software maintenance.
- 114 Controlling Board No. BWC503-05  
Workers' Compensation requests Controlling Board approval to waive competitive selection in the amount of \$76,330.00 for FY05 to renew the license and maintenance for software from SAS Institute, Inc. that runs on BWC's IBM mainframe computer and to upgrade licenses as the result of the planned replacement of BWC's IBM current mainframe computers.
- 115 Controlling Board No. BWC504-05  
Bureau of Workers' Compensation requests Controlling Board approval to waive competitive selection in the amount of \$35,845.00 for FY05 to renew the annual maintenance for software from Levi, Ray & Shoup, Inc. that runs on BWC's IBM mainframe computer.
- 116 Controlling Board No. BWC505-05  
Workers Compensation requests Controlling Board approval to waive competitive selection in the amount of \$112,942.50 for FY05 to renew the contract with Computer Associates, Islandia, New York, for software licenses and maintenance of the COOL GEN products.
- 117 Controlling Board No. BWC506-05  
Bureau of Workers' Compensation requests Controlling Board approval for the establishment of an unclassified Civil Service Physician Administrator supplemental compensation schedule.
- 118 Controlling Board No. DYS387-04  
Youth Services requests Controlling Board approval to release \$194,412.38 for the Security Camera Improvements project at Indian River Juvenile Correctional Facility, Massillon, Stark County.

- 119 Controlling Board No. DYS388-04  
Youth Services requests Controlling Board approval to release \$658,000.00 for the General Renovations project at the Youth Treatment Center, Toledo, Lucas County, DYS Project Number 524-01-812.
- 120 Controlling Board No. DYS391-05  
Youth Services requests Controlling Board approval to increase appropriation authority in the amount of \$38,000.00 for FY05 in line item 470-609, Employee Food Service.
- 121 Controlling Board No. DYS392-04  
Youth Services requests Controlling Board approval to waive competitive selection in the amount of \$102,783.00 for FY04 to purchase kitchen equipment for the cafeteria at Indian River Juvenile Correctional Facility, Massilon, Stark County.
- 122 Controlling Board No. DYS393-04  
Youth Services requests Controlling Board approval to release \$478,000.00 for the Clark County Juvenile Detention Center project, Springfield, Clark County, DYS Project Number 640-829-07.
- 123 Controlling Board No. DYS395-05  
Youth Services requests Controlling Board approval to increase appropriation authority in the amount of \$230,000.00 for FY05 in line item 470-608, Federal Juvenile Justice Programs.
- 124 Controlling Board No. DYS396-05  
Youth Services requests Controlling Board approval to re-establish appropriation authority in the amount of \$2,500,000.00 for FY05 in line item 470-611 Federal Juvenile Justice Programs.