

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

FEBRUARY 28, 2005 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. AGO523-05
Attorney General requests Controlling Board approval to increase appropriation authority in the amount of \$4,500,000.00 for FY05 in fund R04, line item 055-631, General Holding Account.
- 2 Controlling Board No. AGO524-05
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$195,000.00 for FY05 to purchase two PatrolSlim III Driver Training Simulator systems from Ship Analytics, Inc., Salt Lake City, Utah, for the enhancement of the Ohio Peace Office Training Academy's law enforcement driving training.
- 3 Controlling Board No. AGO525-05
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$343,700.00 for FY05 to purchase Custom Buccal DNA Collection Kits from the Bode Technology Group, Springfield, Virginia, and \$195,000.00 for FY05 to amend the contract with Fairfax Identify Laboratories, Richmond, Virginia, to provide services for the Ohio Combined DNA Index Database at the Ohio Bureau of Criminal Identification and Investigation, London, Madison County.
- 4 Controlling Board No. OBB051-05
Ballot Board requests Controlling Board approval to transfer \$285,310.84 from line item 911-441, Ballot Advertising Cost to line item 052-501, Ballot Advertising Reimbursement to reimburse county boards of elections for advertising costs for State Issue 1, which appeared on the November 2, 2004 ballot.
- 5 Controlling Board No. ELC051-05
Elections Commission requests Controlling Board approval to increase appropriation authority in the amount of \$35,000.00 in line item 051-601, Ohio Elections Commission Fund.

- 6 Controlling Board No. BGU088-05
Bowling Green State University requests Controlling Board approval to release \$8,482.82 from line item CAP-009, Basic Renovations - Life Science Laboratories project, Bowling Green, Wood County.
- 7 Controlling Board No. UCN410-05
University of Cincinnati requests Controlling Board approval to transfer \$40,097.00 from line item CAP-207, Central Campus Infrastructure to line item CAP-287, Classroom Security System and to release \$40,097.00 for the Classroom Security System project, Cincinnati, Hamilton County.
- 8 Controlling Board No. UCN413-05
University of Cincinnati requests Controlling Board approval to transfer \$865,595.00 from line item CAP-009, Basic Renovations to line item CAP-330, Blegen Windows and to release \$865,595.00 for the Blegen Windows project, Cincinnati, Hamilton County.
- 9 Controlling Board No. UCN414-05
University of Cincinnati requests Controlling Board approval to release \$185,000.00 and to waive competitive selection in the amount of \$185,000.00 to purchase equipment from MKS Instruments, Santa Clara, California and Innoventor Inc., Maryland Heights, Missouri for the Hydrogen Production and Storage project, Cincinnati, Hamilton County.
- 10 Controlling Board No. UCN415-05
University of Cincinnati requests Controlling Board approval of a change of intent for previously released funds in the amount of \$99,595.00 and to release \$2,905.00 and to waive competitive selection in the amount of \$102,500.00 to purchase equipment from Malvern Instruments, Southborough, Massachusetts, for the Chromium-Free Coating System project, Cincinnati, Hamilton County.
- 11 Controlling Board No. OHU251-05
Ohio University requests Controlling Board approval to release \$23,200.00 and to waive competitive selection in the amount of \$21,200.00 to contract with eS Architecture and Development, Dublin, Franklin County, for architectural consulting services for the Basic Renovations - Ridges Renovation project, Athens, Athens County.

- 12 Controlling Board No. SSC044-05
Shawnee State University requests Controlling Board approval to release \$313,566.00 for the Basic Renovations Fine Arts & Library Chiller Cross Connect project, Portsmouth, Scioto County.
- 13 Controlling Board No. UTO073-05
University of Toledo requests Controlling Board approval to release \$16,320.00 and to waive competitive selection to modify the contract with Champlin/Haupt Architects, Inc., Cincinnati, Hamilton County, to provide architectural/engineering services for the Gillham Hall Rehabilitation project, Toledo, Lucas County.
- 14 Controlling Board No. BOR149-05
Regents requests Controlling Board approval to transfer \$742,695.00 from line item CAP-033, Child Care Facility - Matching Grants, to various line items.
- 15 Controlling Board No. BOR150-05
Regents requests Controlling Board approval to transfer and release \$2,238,000.00 from line item CAP-068, Third Frontier to line item CAP-129, Radio Frequency Identification project (WSU) in Dayton, Greene County.
- 16 Controlling Board No. AGR104-05
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$185,660.00 for FY05 in fund 4P7, line item 700-610, Food Safety Inspection.
- 17 Controlling Board No. AGR105-05
Agriculture requests Controlling Board approval to waive competitive selection in the amount of \$85,000.00 in FY05 to purchase laboratory test kits from Centaur Inc., Overland Park, Kansas, for the Animal Disease Diagnostic Laboratory for equine disease testing.
- 18 Controlling Board No. AGR106-05
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$98,880.00 for FY05 in fund 4R2, line item 700-637, Dairy Inspection Fund.

- 19 Controlling Board No. AGR107-05
Agriculture requests Controlling Board approval to establish appropriation authority in the amount of \$846.60 in fund 5UI, line item 700-624, Auction Recovery Fund.
- 20 Controlling Board No. CSR039-05
Capitol Square Review and Advisory Board requests Controlling Board approval to increase appropriation authority in the amount of \$20,000.00 in fund 4G5, line item 874-603, Capital Square Renovation Gift.
- 21 Controlling Board No. COM509-05
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$191,970.00 for FY05 to contract with the International Code Council, Country Club Hills, Illinois, to provide course curriculum development, test development and evaluate 800 items consisting of marker, synthesis and verification items for the Ohio Building Code Academy for the Division of Industrial Compliance, Board of Building Standards.
- 22 Controlling Board No. COM510-05
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$61,235.00 for FY05 to purchase Uninterruptible Power Supply, Mini Power Center and Environmental Control System from Liebert Associates of Columbus, Westerville, Franklin County, for the computer equipment housed at the Riffe Center.
- 23 Controlling Board No. COM511-05
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$31,564.72 for FY05 to purchase a High Performance Liquid Chromatography system from Shimadzu Scientific Instruments Inc., Columbia, Maryland, for the forensics laboratory at the Division of the State Fire Marshal.
- 24 Controlling Board No. CJS026-05
Criminal Justice Services requests Controlling Board approval to increase appropriation authority in the amount of \$5,249,000.00 in fund 3L5, line item 196-604, Justice Programs.

- 25 Controlling Board No. DEV010-05
- Development requests Controlling Board approval to authorize substantive changes in the issuance of a 166 Direct Loan in the amount of \$5,000,000.00 issued to the Guernsey County Port Authority.
- 26 Controlling Board No. DEV011-05
- Development requests Controlling Board approval to authorize the issuance of an Enterprise Bond in the amount of \$7,860,000.00 and a Research and Development Investment Fund Loan in the amount of \$4,500,000.00 to Summit County Port Authority to purchase, construct and install certain utilities at the Goodyear Tire and Rubber Company's Akron headquarters. (ATS Number 040365)
- 27 Controlling Board No. DEV012-05
- Development requests Controlling Board approval to authorize the issuance of a Research and Development Investment Fund Loan in the amount of \$1,500,000.00 to be issued to Heath-Newark-Licking County Port Authority, to renovate an existing facility and acquire machinery and equipment at the Central Ohio Aerospace and Technology Center in Heath, Licking County.
- 28 Controlling Board No. DEV013-05
- Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$1,000,000.00 to Famous CDC, LLC to assist in the purchase of a building at 350 Courtney Road, Sebring, Mahoning County. (ATS Number 040270)
- 29 Controlling Board No. DEV014-05
- Development requests Controlling Board approval to authorize the issuance of an Innovation Ohio Loan in the amount of \$1,425,000.00 to be issued to CardinalCommerce Corporation to purchase new computer equipment and new software development.
- 30 Controlling Board No. DEV015-05
- Development requests Controlling Board approval to release \$372,000.00 from line item CAP-002, Clean Ohio Assistance, to the City of Canton, for a Phase II Environmental Site Assessment of a soil and groundwater contaminant plume emanating from the former Bison Corporation property.

- 31 Controlling Board No. EDU378-05
Education requests Controlling Board approval to revise the estimated spending plan covering payments to Ohio school districts for fiscal year 2005.
- 32 Controlling Board No. EDU381-05
Education request Controlling Board approval to increase appropriation authority in the amount of \$3,079,314.00 for FY05 in fund 3Z2, line item 200-690, State Assessments to fund purchased personal services for the development of diagnostic and performance test items.
- 33 Controlling Board No. EDU382-05
Education requests Controlling Board approval of a grant in the amount of \$1,363,185.00 from the catastrophic expenditures account of the school district solvency assistance fund to the Chillicothe City School District, Ross County (CCSD), to help the CCSD remain fiscally solvent in FY2005.
- 34 Controlling Board No. EXP069-05
Expositions Commission requests Controlling Board approval to waive competitive selection in the amount of \$550,000.00 for FY06 to renew the contract with Milgrom & Associates DBA Event Marketing Strategies, Dublin, Franklin County, for soliciting, administrating and implementing national, regional and Ohio based companies sponsorship and marketing programs at the 2005 Ohio State Fair.
- 35 Controlling Board No. EXP070-05
Expositions Commission requests Controlling Board approval to waive competitive selection in the amount of \$76,679.00 to purchase a dump truck from International Truck and Engine Corporation, West Chester, Butler County.
- 36 Controlling Board No. LRS019-05
Legal Rights Service requests Controlling Board approval to increase appropriation authority in the amount of \$26,537.00 for FY05 in fund 3X1, line item 054-611, Protection and Advocacy for Beneficiaries of Social Security, to advocate and protect the rights of Ohio citizens with mental and developmental disabilities.

- 37 Controlling Board No. LRS020-05
Legal Rights Service requests Controlling Board approval to increase appropriation authority in the amount of \$28,866.00 for FY05 in fund 3Z6, line item 054-612, Traumatic Brain Injury, to advocate and protect the rights of Ohio citizens with mental and developmental disabilities.
- 38 Controlling Board No. LRS021-05
Legal Rights Service requests Controlling Board approval to increase appropriation authority in fund 3AG, line item 054-613, P & A for Voter Accessibility, to advocate and protect the rights of Ohio citizens with mental and developmental disabilities.
- 39 Controlling Board No. DMH469-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$200,000.00 for FY05 to contract with MetroHealth Systems for inpatient care/emergency medical services for Northcoast Behavioral Healthcare.
- 40 Controlling Board No. DMH472-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$675,000.00 for FY05 to contract with various vendors to provide food items and specialty food items for resale to institutional agencies.
- 41 Controlling Board No. DMH473-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$225,000.00 for FY05 to contract with PharmaCare Management to provide antipsychotic medications which may be purchased off contract to clients on an emergency basis.
- 42 Controlling Board No. DMH474-05
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$80,484.00 for FY05 to contract with Cardinal Health 101, Inc., Dublin, Franklin County, to provide licensed pharmacists through a secure network connection.
- 43 Controlling Board No. DMH475-05
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$664,227.00 in fund 4X5, line item 333-607, Behavioral Health Medicaid Services.

- 44 Controlling Board No. MIH502-05
Minority Health requests Controlling Board approval to increase appropriation authority in the amount of \$40,000.00 for FY05 in fund L87, line item 149-402, Ohio Public Health Priority Trust.
- 45 Controlling Board No. DNR224-05
Natural Resources requests Controlling Board approval to release \$20,000.00 from line item CAP-881, Dam Rehabilitation for the repair of a culvert located at Muskingum River Parkway Lock No. 10 to be completed by the City of Zanesville, Muskingum County.
- 46 Controlling Board No. DNR225-05
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$25,00.00 for FY05 to modify the contract with Karl R. Rohrer Associates, Akron, Summit County, to provide additional technical assistance to ODNR Facilities statewide.
- 47 Controlling Board No. DNR226-05
Natural Resources requests Controlling Board approval to transfer and release \$126,250.00 from line item CAP-390, State Park Maintenance Facility Development to line item CAP-919, Middle Bass Island State Park, for the second phase of incremental improvements at Middle Bass Island State Park in Ottawa County.
- 48 Controlling Board No. DNR227-05
Natural Resources requests Controlling Board approval to release \$300,000.00 from line item CAP-234, State Parks Campgrounds, Lodges and Cabins for the purchase of self-registration depositories and moveable kiosks to be installed at state park facilities statewide.
- 49 Controlling Board No. DNR504-05
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$666,870.00 in fund 223, line item 725-665, Law Enforcement Administration.
- 50 Controlling Board No. DNR506-05
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$303,852.00 in fund 155, line item 725-601, Departmental Services, to initiate new state funded grants.

- 51 Controlling Board No. DNR507-05
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$14,410.00 in FY05 in line item 725-641, Federal Flood Pass-Thru.
- 52 Controlling Board No. DNR508-05
Natural Resources requests Controlling Board approval to transfer \$800,000.00 cash from fund 161, line item 725-635, Parks Facilities Maintenance to fund 512, line item 725-605, State Parks Operations.
- 53 Controlling Board No. DHS724-05
Public Safety, State Highway Patrol requests Controlling Board approval to release \$100,000.00 to purchase 2.0 acres of real estate in Fairfield County, from the Lancaster Area Community Improvement Corporation to construct the new Lancaster Highway Patrol Post Number 23.
- 54 Controlling Board No. DHS727-05
Public Safety, State Highway Patrol requests Controlling Board approval to increase appropriation authority in the amount of \$125,000.00 in fund 4S2, line item 764-660, M.A.R.C.S. Maintenance, to cover increased expenses since the Patrol has assumed the maintenance of MARCS tower sites in Ohio.
- 55 Controlling Board No. DHS729-05
Public Safety requests Controlling Board approval to waive competitive selection in the amount of \$36,000.00 to amend the contract with Polaris Career Center, Middleburg Heights, Cuyahoga County, to provide motorcycle safety courses for the general public as required for minors to be eligible to receive a motorcycle operator license.
- 56 Controlling Board No. DHS730-05
Public Safety requests Controlling Board approval to waive competitive selection in the amount of \$65,232.00 to purchase surveillance equipment from Law Enforcement Associates, Youngsville, North Carolina, to replace and update the current surveillance equipment.

- 57 Controlling Board No. DHS731-05
Public Safety, Bureau of Motor Vehicles requests Controlling Board approval to waive competitive selection in the amount of \$68,562.00 for FY05 to contract with the American Association of Motor Vehicle Administrators, Arlington, Virginia, to utilize their network services to implement the requirements of the Help America Vote Act of 2002.
- 58 Controlling Board No. DHS732-05
Public Safety, Emergency Management Agency requests Controlling Board approval to increase appropriation authority in the amount of \$196,844.00 for FY05 in fund 681, line item 763-653, SARA Title III Hazmat Planning.
- 59 Controlling Board No. DHS733-05
Public Safety, State Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$3,221.84 for commercial real estate lease for rental property with the Miami County Commissioners, Troy, Miami County, for the Department of Public Safety, Division of the Ohio State Highway Patrol.
- 60 Controlling Board No. DRC603-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$30,000.00 to contract with Behavior Data Systems, Ltd., Phoenix, Arizona, for the purchase of Prison Inmate Inventory supplies for the Bureau of Recovery Services program in various institutions.
- 61 Controlling Board No. DRC605-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$63,344.00 from line item CAP-009, Water Systems Plant Improvements to line item CAP-311, Water Tower Renovation and to release \$185,387.00 for the Water Tower Renovation project at the Ross Correctional Institution, Chillicothe, Ross County. (GSD Number 501-2001-122)
- 62 Controlling Board No. DRC606-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$51,500.00 for FY05 to amend the contract with Fred Cohen to provide Correctional Healthcare Consulting Services.

- 63 Controlling Board No. DRC607-05
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$140,000.00 for FY05 to amend the contract with Dairy Farmers of America, Erlanger, Kentucky, to provide raw milk to the OPI Beverage Processing Center at the Pickaway Correctional Institution, Orient, Pickaway County.
- 64 Controlling Board No. SFC233-05
School Facilities Commission requests Controlling Board approval to waive competitive selection to amend two contracts for construction management services with Richard L. Bowen & Associates, Inc. in the amount of \$170,366.00 for the Patrick Henry Local School District, Henry County and with Regency Construction Services, Inc., Cuyahoga County, in the amount of \$9,220.00 for the East Guernsey Local School District, Guernsey County.
- 65 Controlling Board No. SFC234-05
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$1,565,300.00 to amend three contracts with Construction Management firms for Locally Funded Initiatives at school districts.
- 66 Controlling Board No. SFC235-05
School Facilities Commission requests Controlling Board approval to transfer \$3,000,000.00 from line item CAP-770, School Building Program to line item CAP-779, Exceptional Needs, and to release \$40,490,794.00 for the Cincinnati City School District, Hamilton County (\$10,000,000.00), Coldwater Exempted Village School District, Mercer County (\$2,000,000.00), Lima City School District, Allen County (\$574,197.00), Lisbon Exempted Village School District, Columbiana County (\$1,916,597.00), Parkway Local School District, Mercer County (\$3,000,000.00), Portsmouth City School District, Scioto County (\$8,000,000.00), and Tecumseh Local School District, Clark County (15,000,000.00), as part of the Classroom facilities assistance Program and the Exceptional Needs Program.
- 67 Controlling Board No. DOT081-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$368,750.00 for FY05 to purchase computer software licensing renewals and services as well as participation in the AASHTO Joint Development Committee computer products projects program from the American Association of State Highway and Transportation Officials, Washington, D.C.

- 68 Controlling Board No. DOT293-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$1,500,000.00 for FY05 to modify the contract with URS Corporation - Ohio, Columbus, Franklin County, to redesign the Ohio approach of the Pomeroy-Mason Bridge over the Ohio River in Meigs County.
- 69 Controlling Board No. DOT307-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$136,877.38 for FY05 for a change order to the contract with Kokosing Construction Company Inc., for the Bridge Replacement project on IR-77 in Cuyahoga County, for decorative vandal protection fence.
- 70 Controlling Board No. DOT308-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$335,000.00 for FY05 for a change order to the contract with C.J. Mahan Construction Company for the bridge replacement project on US-33 in Scioto County, for a dispute settlement.
- 71 Controlling Board No. OVH104-05
Veterans Home requests Controlling Board approval to establish appropriation authority in the amount of \$2,268,500.00 in fund 319, line item 430-785, Emergency Generator, Fire Alarm, and Security.
- 72 Controlling Board No. DYS405-05
Youth Services requests Controlling Board approval to release \$92,725.00 for the TICO: Demolition project at the Training Institute Central Ohio, Columbus, Franklin County. (DAS/SAO Project Number 470-2004-077)
- 73 Controlling Board No. DYS408-05
Youth Services requests Controlling Board approval to release \$8,424,000.00 for the Montgomery County Juvenile Detention Center project in Dayton, Montgomery County. (DYS Project Number 524-829-07)
- 74 Controlling Board No. DYS409-05
Youth Services requests Controlling Board approval to release \$143,428.61 for the Security Camera Improvements Project Phase II at Scioto Juvenile Correctional Facility, Scioto, Delaware County.