

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

MARCH 14, 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. AGO526-05
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$297,891.00 for FY05 to purchase six automated microscope scanning systems from B&B Microscopes, Ltd., Pittsburgh, Pennsylvania, to be placed in the three crime laboratories of the Attorney General's Bureau of Criminal Identification and Investigation.
- 2 Controlling Board No. CSU049-05
Central State University requests Controlling Board approval to release \$4,490.00 for the High Bandwidth Connection project, Wilberforce, Greene County. (Project Number 255-2004-043)
- 3 Controlling Board No. DAS525-05
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$47,041.00 for FY05 to renew the contract with Levi Ray & Shoup Inc., Springfield, Illinois, for software maintenance.
- 4 Controlling Board No. DAS526-05
Administrative Services requests Controlling Board approval to increase appropriation authority in the amount of \$309,000.00 in line item 100-625, MARCS Grants, to upgrade the capacity on the MARCS radio tower.
- 5 Controlling Board No. DAS527-05
Administrative Services requests Controlling Board approval to waive competitive selection to lease commercial space from Retail Ventures Inc., Columbus, Franklin County, for the Ohio Department of Taxation.

- 6 Controlling Board No. COM512-05
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$16,500.00 for FY05 to contract with Wagers & Associates, Inc., Boulder, Colorado, to provide modifications to the Unclaimed Property Management system.
- 7 Controlling Board No. DEV016-05
Development requests Controlling Board approval to release \$35,000.00 from the Low and Moderate Income Housing Trust Fund.
- 8 Controlling Board No. DEV018-05
Development requests Controlling Board approval to release \$500,000.00 from the Low and Moderate Income Housing Trust Fund.
- 9 Controlling Board No. DEV023-05
Development requests Controlling Board approval to waive competitive selection in the amount of \$1,483,345.00 to amend the contract with Fahlgren, Inc., Worthington, Franklin County, to provide marketing, advertising & public relations services.
- 10 Controlling Board No. DEV024-05
Development requests Controlling Board approval to release \$750,000.00 from line item CAP-002, Clean Ohio Assistance to the City of Columbus for the remediation of the former Broad and High property, Columbus, Franklin County.
- 11 Controlling Board No. DEV025-05
Development requests Controlling Board approval to release \$750,000.00 from line item CAP-002, Clean Ohio Assistance to the City of Columbus for the cleanup and remediation of the former Lazarus Department Store property, Columbus, Franklin County.
- 12 Controlling Board No. DEV026-05
Development requests Controlling Board approval to release \$750,000.00 from line item CAP-002, Clean Ohio Assistance to the Port of Greater Cincinnati Development Authority for the remediation of the former GM/Globe Lot Property.
- 13 Controlling Board No. DEV027-05
Development requests Controlling Board approval to increase appropriation authority in the amount of \$642,712.00 for FY05 in fund 308, line item 195-605, Federal Projects.

- 14 Controlling Board No. DEV028-05
Development requests Controlling Board approval to authorize the issuance of a Research and Development Investment Fund loan in the amount of \$15,000,000.00 to be loaned to First Solar, LLC, (First Solar) to construct a new state-of-the-art Design Center and to purchase machinery and equipment located in Perrysburg Township, Wood County.
- 15 Controlling Board No. DEV994-05
Development requests Controlling Board approval to release \$171,300.00 from line item CAP-002, Clean Ohio Assistance Fund to the City of Akron for a Phase II Environmental Assessment on the Morgan Avenue property, 346 Morgan Avenue, Akron, Summit County.
- 16 Controlling Board No. EDU383-05
Education requests Controlling Board approval to establish appropriation authority in the amount of \$1,200,000.00 for FY05 in fund 5BB, line item 200-696, State Action For Education Leadership.
- 17 Controlling Board No. EDU384-05
Education requests Controlling Board approval of an interest-free loan in the amount of \$500,000.00 to the Southern Hills Joint Vocational School District from fund 020, line item 200-620, Vocational School Building Assistance.
- 18 Controlling Board No. EDU385-05
Education requests Controlling Board approval of an interest-free loan in the amount of \$500,000.00 for FY05 to the Ohio Hi-Point Joint Vocational School District, from Fund 020, line item 200-620, Vocational School Building Assistance.
- 19 Controlling Board No. EDU386-05
Education requests Controlling Board approval to increase appropriation authority in the amount of \$735,930.00 for FY05 in fund 053, line item 200-900, School District Property Tax Replacement.
- 20 Controlling Board No. EDU387-05
Education requests Controlling Board approval to transfer \$930,450.30 cash for FY05 from fund 620, line item 200-615, Educational Grants to fund 5BB, line item 200-696, State Action for Education Leadership.

- 21 Controlling Board No. EPA507-05
Environmental Protection Agency requests Controlling Board approval to increase appropriation authority in the amount of \$615,000.00 for FY05 in line item 715-632, Federally Supported Cleanup and Response, to continue work on nine existing grants and one newly awarded grant.
- 22 Controlling Board No. EXP072-05
Expositions Commission requests Controlling Board approval to release \$894,337.50 for the construction phase of the Building Renovations project, Ohio Expo Center, Columbus, Franklin County. (Project Number 723-2003-111)
- 23 Controlling Board No. DOH155-05
Health requests Controlling Board approval to waive competitive selection in the amount of \$692,325.00 for FY05 to purchase 90,500 doses of Haemophilus Influenza b vaccine from Sanofi Pasteur Inc., Swiftwater, Pennsylvania, for use with the Immunization Program Cooperative Agreement.
- 24 Controlling Board No. DOH156-05
Health requests Controlling Board approval to waive competitive selection in the amount of \$1,470,625.00 for FY05 to purchase 90,500 doses of Measles, Mumps and Rubella vaccine from Merck & Company, West Point, Pennsylvania, for use with the Immunization Program Cooperative Agreement.
- 25 Controlling Board No. DOH157-05
Health requests Controlling Board approval to waive competitive selection in the amount of \$765,570.00 for FY05 to purchase 75,500 doses of Enhanced Inactivated Polio Vaccine from Sanofi Pasteur Inc., Swiftwater, Pennsylvania, for use with the Immunization Program Cooperative Agreement.
- 26 Controlling Board No. DOH158-05
Health requests Controlling Board approval to waive competitive selection in the amount of \$225,000.00 for FY05 to contract with the Ohio Nurses Foundation, Columbus, Franklin County, to identify need and enable local health departments to access training opportunities to assure effective emergency response, investigation, and management of bioterrorism events.

- 27 Controlling Board No. JFS091-05
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$10,000.00 for FY05 to contract with the Internal Revenue Service, Washington, D. C. for information related to recipient income.
- 28 Controlling Board No. JFS114-05
Job and Family Services requests Controlling Board approval to establish appropriation authority in the amount of \$23,333.55 for FY05 in fund 365, line item 600-681, Job Training Program.
- 29 Controlling Board No. DMH468-05
Mental Health requests Controlling Board approval to establish appropriation authority in the amount of \$35,000.00 for FY05 in fund 5V2, line item 333-611, Non-Federal Miscellaneous for the Tobacco Use Prevention and Control Foundation grant.
- 30 Controlling Board No. DMH476-05
Mental Health requests Controlling Board approval to release \$191,490.00 for architectural fees and contingencies to contract with the State Architect Office to provide architectural services to meet Joint Commission on the Accreditation of Healthcare Organizations requirements related to ODMH inpatient facilities.
- 31 Controlling Board No. DMH477-05
Mental Health requests Controlling Board approval to establish appropriation authority in the amount of \$35,000.00 for FY06 in fund 5V2, line item 333-611, Non-Federal Miscellaneous for the Tobacco Use Prevention and Control Foundation grant.
- 32 Controlling Board No. DMH478-05
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$1,500,000.00 in fund 3B1, line item 333-635, Central Office Community Medicaid Expansion.
- 33 Controlling Board No. DMH479-05
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$34,659,243.00 in fund 3B1, line item 335-635, Central Office Community Medicaid Expansion for reimbursement of mental health services provided by mental health agencies.

- 34 Controlling Board No. DMR432-05
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$59,468.00 for the Emergency Generator Replacement project, Mount Vernon Developmental Center, Mount Vernon, Knox County, and to waive competitive selection to contract with Goliver and Associates, Inc., Reynoldsburg, Franklin County, to provide design services for the Emergency Generator Replacement project. (SAO Number 590-2005-011)
- 35 Controlling Board No. DMR433-05
Mental Retardation and Developmental Disabilities requests Controlling Board approval to waive competitive selection in the amount of \$308,880.00 for FY05 to amend the contract with First Choice Medical Staffing of Cleveland, Cuyahoga County, to provide additional LPN nursing services at Warrensville Developmental Center.
- 36 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.
- 37 Controlling Board No. DNR511-05
Natural Resources requests Controlling Board approval to release \$423,212.00 from line item CAP-324, Cooperative Funding for Boating Facilities, to provide cost-share grants for the Cooperative Boating Facility Grant Program.
- 38 Controlling Board No. DNR512-05
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$140,000.00 for FY05 to contract with Ducks Unlimited, Inc., Great Lakes Atlantic Region Office, Ann Arbor, Michigan, to provide design and engineering services and construction oversight for the completion of a 30 acre wetland restoration project, Grand River Wildlife Area, Trumbull County.
- 39 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.

- 40 Controlling Board No. DHS735-05
Public Safety, State Highway Patrol requests Controlling Board approval to increase appropriation authority in the amount of \$1,500,000.00 for FY05 in fund 840, line item 764-617, Security and Investigations.
- 41 Controlling Board No. DRC608-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$281,991.00 from line item CAP-234, High Voltage Electrical System and \$173,009.00 from line item CAP-143, Perimeter Lighting, Alarm, Sallyports to line item CAP-313, Perimeter Fence Upgrade and to release \$1,724,877.50 for the Perimeter Fence Upgrade project at the Southeastern Correctional Institution, Lancaster, Fairfield County. (GSD Number 501-2002-075)
- 42 Controlling Board No. DRC609-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$95,374.00 from line item CAP-009, Water System Plant Improvements to line item CAP-345, Site Drainage and Sanitary Sewer Renovation and to release \$95,374.00 and to waive competitive selection in the amount of \$92,040.00 to contract with R.E. Warner & Associates, Inc., Westlake, Cuyahoga County, for the site Drainage & Sanitary Sewer Renovation project at the Grafton Correctional Institution, Grafton, Lorain County. (GSD Number 501-2004-017)
{C290H}
- 43 Controlling Board No. DRC610-05
Rehabilitation and Correction requests Controlling Board approval to release \$2,073,738.77 for the purchase and installation of equipment from Safety Technologies, Inc., Medina, Medina County, for the Man Down Alert System project in various institutions.
- 44 Controlling Board No. DRC611-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$398,759.00 from line item CAP-143, Perimeter, Lighting, Alarm, Sallyports to line item CAP-346, Security Fence Upgrade and to release \$398,759.00 for the Security Fence Upgrade project at the Lorain Correctional Institution, Grafton, Lorain County. (C291H)

- 45 Controlling Board No. DRC612-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$1,698,132.74 from line item CAP-230, Waste Water Treatment Plant to line item CAP-342, Asbestos Abatement HVAC Upgrade and to release \$1,698,132.74 for the Asbestos Abatement HVAC Upgrade project, Corrections Training Academy, Village of Orient, Pickaway County. (GSD Number 501-2004-175)
- 46 Controlling Board No. DRC613-05
Rehabilitation and Correction requests Controlling Board approval to transfer \$94,032.50 from line item CAP-012, Shower and Restroom Improvements to line item CAP-347, Dormitory Shower Renovation and to release \$94,032.50 and to waive competitive selection in the amount of \$90,700.00 to contract with Schorr Architects, Inc., Dublin, Franklin County, for the Dormitory Shower Renovation project, Lorain Correctional Institution, Lorain County. (GSD Number 501-2004-118) {C292H}
- 47 Controlling Board No. DOT072-05
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$47,998.92 for FY05 to amend the contract with E.L. Robinson Engineering of Ohio, Co., Dublin, Franklin County, to provide equipment for use on the Design of Rock-Socketed Drilled Shafts project.
- 48 Controlling Board No. DYS410-05
Youth Services requests Controlling Board approval to release \$63,135.00 for the Security Camera Replacements project, Mohican Juvenile Correctional Facility, Perrysville, Ashland County.
- 49 Controlling Board No. DYS411-05
Youth Services requests Controlling Board approval to create a new fund and establish appropriation authority in the amount of \$38,880.00 for FY05 in fund 5BN, line item 470-629, E-Rate Program.
- 50 Controlling Board No. DYS413-05
Youth Services requests Controlling Board approval to release \$396,950.80 and to waive competitive selection to modify the contract with CTI Environmental, Inc., Uniontown, Stark County, to provide professional design services for the Waste Water and Water Treatment Facilities project, Mohican Juvenile Correctional Facility, Perrysville, Ashland County. (DAS/SAO Project Number 470-2002-047)

51 Controlling Board No. DYS414-05

Youth Services requests Controlling Board approval to waive competitive selection in the amount of \$200,000.00 for FY05 to purchase hospital, lab, surgical and other emergency medical services for the youth population at Central Medical Facility, Delaware, Delaware County.