

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

MINUTES OF THE JULY 1, 2002 MEETING

President Dodge called the Board meeting to order at 1:43 p.m. Serving on the Controlling Board were Senator James Carnes, Representative Jim Hoops, Senator Bill Harris, Representative John Carey, Senator Tom Roberts and Representative Sylvester Patton.

Executive Secretary, Vanessa Niekamp, distributed the minutes of the June 17, 2002 meeting. A motion to approve the minutes was made by Senator Harris, seconded by Senator Roberts and approved by the Board members.

Attached is the July 1, 2002 meeting agenda. A motion for blanket approval of all items not held for questions was made by Senator Carnes and seconded by Representative Hoops.

The following items were discussed and acted upon as stated.

Item 1, AGO037-03 was deferred at the request of the agency.

Item 8, CLS001-03 was held by Representative Hoops. Representative Hoops asked why the lower bidder was not selected. Barbara Mullins, Fiscal Officer, stated the total amount of the contract including the alternate bids exceeded the amount of the vendor selected. Representative Hoops asked the reason for the project. Ms. Mullins stated the project is to repair the drainage and concrete restoration. Representative Patton asked if the University chose the lowest bid. Ms. Mullins explained the lowest bidder withdrew their bid and the second lowest bidder was selected. The item was approved without objection.

Item 9, CCC052-03 was held by Senator Harris. Senator Harris asked for the age and condition of the carpet. Paul Crayton, Executive Director, stated the carpet is 20 years old and very worn. Senator Harris asked if all of the carpet needs to be replaced at this time. Mr. Crayton stated the carpet is spread campus wide and all needs to be replaced. The item was approved without objection.

Item 15, SCC047-03 was approved with Senator Roberts abstaining.

Item 19, DAS212-03 was held by Senator Roberts. Senator Roberts asked what the current status of the MARCS program is. Nancy Isom, Contract Manager, stated the project is 40% complete at this time. Senator Roberts asked when the project will be completed. Ms. Isom stated two and a half years. Representative Patton asked what the lifespan of the program is after completion. Ms. Isom stated the technology the Highway Patrol is currently using is 45 years old. The item was approved without objection.

Item 21, DAS215-03 was deferred at the request of the agency.

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

Item 22, AGR021-03 was held by Senator Carnes. Senator Carnes asked why this request is for \$55,000.00 when the narrative states the total increase is \$800,000.00. Todd Dixson, Agriculture, stated this request is for an international trade show in New Orleans, and the department will return in August or September for the rest of the grant. The item was approved without objection.

Item 23, DEV189-03 was deferred at the request of the agency.

Item 35, EDU242-03 was held by Senator Harris. Senator Harris asked when the project will be implemented. Paul Marshall, Education, stated the project will be completed in 18 months. Senator Harris asked if there will be additional contracts. Mr. Marshall stated this will be the only contract. The item was approved without objection.

Item 38, DOH043-03 was held by Senator Harris, Representative Hoops and Representative Patton. Senator Harris asked why the department chose the second highest bidder. Sean Keller, Health, stated 4 out of 5 evaluators chose Morrison as the best vendor. Senator Harris asked why is 75% of the work going to be completed by a subcontractor. Mr. Keller stated because of the various components that are included in the contract, a subcontracting process is to be expected. Representative Hoops asked if the company has worked in Ohio before. Mr. Keller stated Health has not worked with this vendor before. Representative Hoops asked if there will be administrative rules developed from this model. Mr. Keller stated no, there will not be administrative rules as a result of this study. Representative Patton asked who wrote the RFP. Mr. Keller stated the Office of Quality Assurance wrote the proposal. Representative Patton asked why this study was not done in house. Mr. Keller stated there is only one person that would perform such a study and the project expands well beyond the capability of the department at this time. The item was approved without objection.

Item 39, DOH044-03 was held by Senator Harris. Senator Harris asked for the number of RFP's distributed and the number received. Sean Keller, Health, stated 11 RFP's were distributed and only 1 proposal was received. Senator Harris asked if the department determined why there was only 1 proposal received. Mr. Keller stated the department has contacted several vendors to ask why they did not respond, and some stated the scope of work was more than they were interested in at this time. The item was approved without objection.

Items 41, JFS102-03 and 42, JFS103-03 were held by Senator Roberts. Senator Roberts asked if this is something that can be done in house. Christopher Carlson, Deputy Director, stated no, the department does not feel they have the skill sets to perform this work. Senator Roberts asked how the department knows adoption rates will go up as a result of doing this book. Mr. Carlson stated while the department had this vendor in contract in the past, adoption rates increased by 12%. Senator Roberts asked if the adoption rates decreased during the last FY when the department did not have a contract with the vendor. Mr. Carlson stated the rates in the last FY did continue to go up, but it takes 18 to 24 months to see the results of adoption. The items were approved without objection.

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

Item 48, DNR078-03 was held by Senator Harris. Senator Harris asked for an explanation of the contract. Bill Moody, Assistant Director, stated the Malabar State Park has a barn that is leaning and in need of repair. Due to the historic nature of the barn, several different experts will be needed to make the repairs. The item was approved without objection.

Item 49, DNR079-03 was held by Senator Roberts. Senator Roberts asked if we own these buildings. Steve Manilla, Chief Engineer, stated yes. Senator Roberts asked how the design will address the issues of security. Mr. Manilla stated the plan will reconstruct the entrance road into the development and separate it from the traffic flow of the Northland Mall. Senator Roberts asked is there a gate house included. Mr. Manilla said yes. The item was approved without objection.

Item 50, DNR080-03 was held by Senator Harris. Senator Harris asked why the department is coming to the Controlling Board at such a late date. Steve Manilla, Chief Engineer, stated the request was prepared as soon as a vendor was selected. Senator Harris asked what was the emergency of this project. Mr. Manilla stated this is a project that needs to happen as soon as possible, but not a threat to the public. The item was approved without objection.

Item 52, DNR081-03 was held by Senator Carnes and Representative Carey. Senator Carnes asked if the staff expenses are high. Bill Moody, Assistant Director, stated these expenses are normally the same amount as this request. Senator Carnes asked what the department will do if the capital bill does not include funds for these expenses. Mr. Moody stated staff would have to be reduced. Representative Carey asked if OBM has given the department any assurances that this will be included in the capital bill. Mr. Moody stated if this request is approved, it will not need to be included in the capital bill also. The item was approved without objection.

Item 53, DHS205-03 was held by Senator Harris. Senator Harris asked what the difference is between this equipment and the MARCS system. Dean Bolton, Telecommunications Manager, stated there are two systems which is an HF and VHF system for voice. When MARCS is complete the HF system will be retired and the VHF needs to be maintained for a backup. The item was approved without objection.

Item 55, DOT091-03 was held by Representative Carey and Senator Carnes. Representative Carey asked if there will be a need for an additional \$1.7 million. Michelle Holdgreve, Legislative Liaison, stated the \$1.7 million is needed to finalize the cement stabilization. Senator Carnes had no further questions. The item was approved without objection.

Item 57, DOT125-03 was held by Senator Carnes. Senator Carnes asked what is the objective of the study. Michelle Holdgreve, Legislative Liaison, stated the study will look at the central viaduct in Cleveland. Senator Carnes asked when the study will be completed. Ms. Holdgreve, stated the department expects another 2 to 3 years before the study will be completed. Senator Carnes asked if Cleveland is paying for any part of the study. Ms. Holdgreve stated Cleveland is contributing \$700,000.00 toward the study. The item was approved without objection.

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

Item 58, DOT126-03 was held by Senator Carnes. Senator Carnes asked why there are 8 vendors who are out of state. Michelle Holdgreve, Legislative Liaison, stated the department chose to contract with all the consultants who responded to the RFP, and no Ohio vendors were turned away. Senator Carnes asked if that means the Ohio vendors will be used first. Ms. Holdgreve stated that all the vendors will be used. The item was approved without objection.

Item 65, BOR089-03 was added to the agenda with a motion to waive the seven day rule by President Dodge and seconded by Senator Harris. The item was automatically held. Mark Cloutier, Executive Director, stated the original contract for these services has been turned over to the Attorney General after a conflict of interest was discovered, and therefore a new contract was needed for these services. The item was approved without objection.

With no further business before the Board, the meeting was then adjourned at 3:30 p.m.

Respectfully submitted,

Vanessa Niekamp
Controlling Board Executive Secretary

07/01/02 Minutes approved by the Board:
