

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

AUGUST 26, 2002 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. AGO204-03
Attorney General requests Controlling Board approval of a change of intent for previously released funds in the amount of \$4,361.60 to purchase real estate from James and Valerie Peart, Union Township, Madison County, for the Ohio Peace Officer Training Academy, London, Madison County.
- 2 Controlling Board No. AGO205-03
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$208,000.00 to contract with National Medical Services, Willow Grove Pennsylvania, to provide illicit drug identification services for the Bureau of Criminal Identification and Investigation, London, Madison County.
- 3 Controlling Board No. TOS004-03
Treasurer of State requests Controlling Board approval to increase appropriation authority in the amount of \$100,000.00 in appropriation line item 602, County Treasurer Education.
- 4 Controlling Board No. TOS005-03
Treasurer of State requests Controlling Board approval to increase appropriation authority in the amount of \$1,100,000.00 in appropriation line item 603, Securities Lending Income.
- 5 Controlling Board No. UCN258-03
University of Cincinnati requests Controlling Board approval to transfer and release \$937,706.00 from Basic Renovations Elevator Modernization (\$437,706.00) and Critical Building Components (\$500,000.00) to Elevator Modernization Sanders, for the Elevator Modernization Sander/Wolfson/Edwards/Kehoe project, Cincinnati, Hamilton County.
- 6 Controlling Board No. UCN260-03
University of Cincinnati requests Controlling Board approval to transfer and release \$400,000.00 from Basic Renovations to the HPB/Wherry Fire Suppression System, for the HPB/Wherry Fire Suppression System project, Cincinnati, Hamilton County.

- 7 Controlling Board No. OSU738-03
- Ohio State University requests Controlling Board approval to purchase real estate in the amount of \$65,000.00 from Lawrence Babisch and Carl Fry, Marion Township, Marion County, to control development at the border of the regional campus.
- 8 Controlling Board No. OSU743-03
- Ohio State University requests Controlling Board approval to release \$4,964.00, which includes a waiver of competitive selection in the amount of \$112,250.00 to amend the contract with Schmidt Associates, Inc., Cleveland, Cuyahoga County, to provide professional design services for the OARDC Boiler Replacement project, Wooster, Wayne County.
- 9 Controlling Board No. OTC019-03
- Owens State Community College requests Controlling Board approval to purchase real estate in the amount of \$1,200,000.00 from John J. Voorhees, Findlay, Hancock County, for the relocation of the Findlay campus.
- 10 Controlling Board No. STC035-03
- Stark State College of Technology requests Controlling Board approval to release \$6,094.00 for the Fire Science Phase III Classroom Building project, Canton, Stark County.
- 11 Controlling Board No. YSU007-03
- Youngstown State University requests Controlling Board approval to release \$2,721,737.70 for the Bliss Hall Rehabilitation Phase 4 project, Youngstown, Mahoning County.
- 12 Controlling Board No. YSU008-03
- Youngstown State University requests Controlling Board approval to release \$19,145.00 for the Campus Development project, Youngstown, Mahoning County.
- 13 Controlling Board No. DAS227-03
- Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$1,115,902.98 to purchase software, hardware and software maintenance, training and support services from Kronos, Inc., Chelmsford, Massachusetts, for the Kronos Timekeeping Centralized Services.
- 14 Controlling Board No. OBM301-03
- Office of Budget and Management requests Controlling Board approval of a plan for implementation of procedures and requirements regarding the exchange of funds between the federal government in accordance with the Cash Management Improvement Act of 1990.

- 15 Controlling Board No. DEV293-03
Development requests Controlling Board approval to waive competitive selection in the amount of \$120,900.00 to contract with BizLogx, LLC, New Albany, Franklin County, to conduct an evaluation of the 2003 Technology Action Fund Proposals.
- 16 Controlling Board No. DEV294-03
Development requests Controlling Board approval to release \$2,005,323.00 from the Clean Ohio Revitalization Fund to the City of Dayton, Montgomery County, to demolish structures and remediate the former GHR Detrick Street Site.
- 17 Controlling Board No. DEV295-03
Development requests Controlling Board approval to release \$3,000,000.00 from the Clean Ohio Revitalization Fund to the City of Columbus, Franklin County, to redevelop the former Jeffery Mining site into a mixed reuse project with residential, commercial and recreational opportunities.
- 18 Controlling Board No. DEV296-03
Development requests Controlling Board approval to release \$3,000,000.00 from the Clean Ohio Revitalization Fund to the City of Cleveland, Cuyahoga County, for development of a state of the art Youth Intervention Center.
- 19 Controlling Board No. DEV297-03
Development requests Controlling Board approval to release \$2,104,000.00 from the Clean Ohio Revitalization Fund to the Village of Lockland, Hamilton County, for the demolition and remediation of the American Tissue Building.
- 20 Controlling Board No. DEV298-03
Development requests Controlling Board approval to release \$2,800,000.00 from the Clean Ohio Revitalization Fund to the City of Akron, Summit County, for the acquisition, demolition and cleanup of groundwater contamination.
- 21 Controlling Board No. DEV299-03
Development requests Controlling Board approval to release \$3,000,000.00 from the Clean Ohio Revitalization Fund to the City of Toledo, Lucas County, to acquire property, demolish structures, remove contaminated soils and dispose of hazardous substances for the Arena Project.

- 22 Controlling Board No. DEV300-03
Development requests Controlling Board approval to release \$3,000,000.00 from the Clean Ohio Revitalization Fund to the Southern Ohio Port Authority, Scioto County, for remediation of the New Boston Steel Mill site.
- 23 Controlling Board No. DEV301-03
Development requests Controlling Board approval to release \$2,383,500.00 from the Clean Ohio Revitalization Fund to the City of Hamilton, Butler County, for demolition and remediation of the Mosler Safe Manufacturing site.
- 24 Controlling Board No. DEV302-03
Development requests Controlling Board approval to release \$3,000,000.00 from the Clean Ohio Revitalization Fund to the City of Cleveland, Cuyahoga County, to acquire land, conduct remediation and demolish structures at the former Ohio Knitting Mills site.
- 25 Controlling Board No. DEV303-03
Development requests Controlling Board approval to release \$3,000,000.00 from the Clean Ohio Revitalization Fund to the City of Painesville, Lake County, for a mixed use development including residential and recreational components.
- 26 Controlling Board No. DEV304-03
Development requests Controlling Board approval to release \$3,000,000.00 from the Clean Ohio Revitalization Fund to the City of Toledo, Lucas County, to remove asbestos and demolish a section of the ACME building, remove contaminated soils and dispose of hazardous substances.
- 27 Controlling Board No. DEV305-03
Development requests Controlling Board approval to release \$1,900,000.00 from the Clean Ohio Revitalization Fund to the City of Springfield, Clark County, to demolish structures, perform remedial design activities, close RCRA and TSCA areas, and remediate asbestos, soil and groundwater at a portion of the former D&H Manufacturing site.
- 28 Controlling Board No. DEV306-03
Development requests Controlling Board approval to release \$67,100.00 from the Clean Ohio Revitalization Fund to the City of Wellsville, Columbiana County, for demolition and remediation of the Main Street site.

- 29 Controlling Board No. DEV307-03
Development requests Controlling Board approval to release \$1,500,000.00 from the Clean Ohio Revitalization Fund to the City of Cincinnati, Hamilton County, for demolition and remediation of the East Kemper St. site.
- 30 Controlling Board No. DEV308-03
Development requests Controlling Board approval to release \$3,000,000.00 from the Clean Ohio Revitalization Fund to the City of Cleveland, Cuyahoga County, to demolish structures and remove contaminated soils for the development of the Hemisphere Industrial Park.
- 31 Controlling Board No. DEV309-03
Development requests Controlling Board approval to release \$3,000,000.00 from the Clean Ohio Revitalization Fund to the City of Akron, Summit County, for redevelopment of the former Ohio Edison Steam Plant Property as a trailhead with parking and access to the Ohio & Erie Canal National Heritage Corridor.
- 32 Controlling Board No. DEV316-03
Development requests Controlling Board approval to transfer cash in the amount of \$1,452,091.00 from appropriation line item 615, Facilities Establishment to 625, Economic Development Financing Operating.
- 33 Controlling Board No. DEV317-03
Development requests Controlling Board approval of an Enterprise Bond in the amount of \$2,220,000.00 to be issued for Farber Development, Columbus, Franklin County, for the purchase of a building.
- 34 Controlling Board No. DEV318-03
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$700,000.00 to Sajar Plastics, Inc., Middlefield, Geauga County, to acquire property.
- 35 Controlling Board No. DEV319-03
Development requests Controlling Board approval to increase appropriation authority in the amount of \$1,000,000.00 in appropriation line item 605, Federal Projects.
- 36 Controlling Board No. DEV320-03
Development requests Controlling Board approval to increase appropriation authority in the amount of \$1,000,000.00 in appropriation line item 605, Federal Projects.

- 37 Controlling Board No. EDU255-03
Education requests Controlling Board approval of the No Child Left Behind Federal Budget.
- 38 Controlling Board No. EDU257-03
Education requests Controlling Board approval to establish appropriation authority in the amount of \$800,000.00 in appropriation line item 651, Child Nutrition Services.
- 39 Controlling Board No. EDU258-03
Education requests Controlling Board approval to transfer cash in the amount of \$96,261.50 from appropriation line item 606, Computer Services to 685, National Education Statistics.
- 40 Controlling Board No. EPA304-03
Environmental Protection Agency requests Controlling Board approval to increase appropriation authority in the amount of \$713,780.00 in appropriation line item 635, Emergency Planning SERC RTK Fee Account.
- 41 Controlling Board No. DMH308-03
Mental Health requests Controlling Board approval to release \$228,750.00 for the Construction Assistance for Community Mental Health Facilities, Toledo, Lucas County.
- 42 Controlling Board No. DMH309-03
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$207,110.00 to purchase software licenses, support and maintenance from MedSelect, Inc., Atlanta, Georgia, for the Automated Distribution Machines in nine facilities.
- 43 Controlling Board No. DMR290-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer and release \$25,563.00 from Renovation Administration Building to Springview Developmental Center, for the Water Conditioner Replacement project at the Springview Developmental Center, Springfield, Clark County.
- 44 Controlling Board No. DMR291-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$11,477.92 for the Transformer Replacement project at the Southwest Developmental Center, Batavia, Clermont County.

- 45 Controlling Board No. DMR293-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to waive competitive selection in the amount of \$105,500.00 to contract with Queen City Medical Group, Cincinnati, Hamilton County, to provide physician services.
- 46 Controlling Board No. DHS601-03
Public Safety, Bureau of Motor Vehicles, requests Controlling Board approval to waive competitive selection in the amount of \$226,096.00 to amend the contract with the American Association of Motor Vehicles Administrators, Arlington, Virginia, to provide programming services related to the International Registration Plan.
- 47 Controlling Board No. DHS602-03
Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$80,319.00 to purchase Scantron Test Scoring Machines from Scantron Corporation, Tustin, California, to score driver's license examination tests at Driver License Examination Stations.
- 48 Controlling Board No. DHS603-03
Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$80,000.00 to purchase computer equipment from Unisys Corporation, Westerville, Franklin County, for the Ohio Intelligence Report and Homeland Security intranet sites.
- 49 Controlling Board No. DRC336-03
Rehabilitation and Correction requests Controlling Board approval to release \$45,724.50 and waive competitive selection for the purchase and installation of a personal alert locator system from Securitec, Medina, Medina County, for the New Food Service Building at the Southeastern Correctional Institution, Lancaster, Fairfield County.
- 50 Controlling Board No. DRC338-03
Rehabilitation and Correction requests Controlling Board approval to release \$23,000.00, which includes a waiver of competitive selection in the amount of \$6,000.00 to amend the contract with Lusk & Harkin, LTD., Columbus, Franklin County, for the Construct Dining Hall project at the Southeastern Correctional Institution, Lancaster, Fairfield County. (501-1999-019)
- 51 Controlling Board No. DRC339-03
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$102,800.00 to contract with Devinder Yakhmi, M.D., Springfield, Clark County, to provide mental health services at the Madison Correctional Institution, London, Madison County.

- 52 Controlling Board No. DRC340-03
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$9,868.80 to amend the contract with Julie A. Niedermier, M.D., Columbus, Franklin County, to provide mental health services at the North Central Correctional Institution, Marion, Marion County.
- 53 Controlling Board No. RSC001-03
Rehabilitation Services Commission requests Controlling Board approval to increase appropriation authority in the amount of \$943,374.00 in appropriation line item 601, Social Security Personal Care Assistance.
- 54 Controlling Board No. RSC002-03
Rehabilitation Services Commission requests Controlling Board approval to increase appropriation authority in the amount of \$145,040.00 in appropriation line item 605, Social Security Community Centers for the Deaf.
- 55 Controlling Board No. RSC003-03
Rehabilitation Services Commission requests Controlling Board approval to establish appropriation authority in the amount of \$385,917.00 in appropriation line item 614, Social Security Independent Living.
- 56 Controlling Board No. RSC004-03
Rehabilitation Services Commission requests Controlling Board approval to increase appropriation authority in the amount of \$547,288.00 in appropriation line item 617, Independent Living Vocational Rehab Programs.
- 57 Controlling Board No. DOT094-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$195,000.00 for a change order with Complete General Construction Company, Columbus, Franklin County, to increase the construction contract amount for the bridge repair and resurfacing project on Interstate Route 75, Montgomery County, for additional costs due a negotiated settlement for contractor inefficiencies.
- 58 Controlling Board No. DOT157-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$174,166.68 to contract with the County Engineers Association of Ohio, Columbus, Franklin County, to provide program administration services for the County Local Bridge and County Surface Transportation programs.

- 59 Controlling Board No. DOT158-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$263,407.82 to contract with Cascade International Technologies, Inc., Snohomish, Washington, to provide computer software and custom installation for use in the Maintenance Section.
- 60 Controlling Board No. DOT159-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$49,750.00 to contract with Clear Channel Communications to provide advertisements promoting Transportation programs on radio stations within the Cleveland Brown radio network during National Football League season.
- 61 Controlling Board No. TTA024-03
Tuition Trust Authority requests Controlling Board approval to waive competitive selection in the amount of \$45,000.00 to contract with Milliman USA, Radnor, Pennsylvania, to provide investment consulting services.
- 62 Controlling Board No. OVH085-03
Ohio Veterans Home requests Controlling Board approval to transfer \$143,806.84 from Giffin Nursing Home Improvements, \$84,000.00 from O Cottage Roof, and \$60,000.00 from Install Warehouse Freezer, to Security System Improvements (\$287,806.84), and to release \$328,766.78 for the Agency wide Paging System project, Sandusky, Erie County.
(430-2000-148)
- 63 Controlling Board No. OVH086-03
Ohio Veterans Home requests Controlling Board approval to increase appropriation authority in the amount of \$380,764.64 in appropriation line item 602, Veterans Home Operating.
- 64 Controlling Board No. OVH087-03
Ohio Veterans Home requests Controlling Board approval to increase appropriation authority in the amount of \$627,583.85 in appropriation line item 601, Veterans Home Operating.
- 65 Controlling Board No. OVH088-03
Ohio Veterans Home requests Controlling Board approval to transfer \$219,235.36 from FY02 to FY03 in appropriation line item 602, Veterans Home Operating, and \$172,416.15 from FY02 to FY03 in appropriation line item 601, Federal Grants.