

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

SEPTEMBER 9, 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. BGU040-03
Bowling Green State University requests Controlling Board approval to release \$7,420.00 for the Life Science Bird Aviary project, Bowling Green, Wood County.
- 2 Controlling Board No. CTC056-03
Cincinnati State College requests Controlling Board approval to release \$13,250.00 for the Thermal Storage Renovation project, Cincinnati, Hamilton County.
- 3 Controlling Board No. CTC057-03
Cincinnati State College requests Controlling Board approval to transfer \$388,069.00 from Substation and Power Panels to Basic Renovations, and to release \$798,472.00 for the HVAC/VAV Retrofit project, Cincinnati, Hamilton County.
- 4 Controlling Board No. CTC058-03
Cincinnati State College requests Controlling Board approval to release \$13,919.00 for the Swim Pool project, Cincinnati, Hamilton County.
- 5 Controlling Board No. ESC014-03
Edison State Community College requests Controlling Board approval to release \$30,160.00 for the Non-Credit Training Grant project at Edison's main campus, Piqua, Miami County.
- 6 Controlling Board No. OSU728-03
Ohio State University requests Controlling Board approval to release \$79,675.25 and waive competitive selection to purchase a Global Positioning System Inertial Navigation System from Honeywell International Inc., Clearwater, Florida, for the Precision Navigation System project, Columbus, Franklin County.
- 7 Controlling Board No. OSU731-03
Ohio State University requests Controlling Board approval to release \$1,808.67 for the New Millimeter Spectrometer project, Columbus, Franklin County.

8 Controlling Board No. OSU745-03

Ohio State University requests Controlling Board approval to release \$97,044.00, which includes a waiver of competitive selection in the amount of \$85,600.00 to contract with Phillip Markwood Architects, Inc., Columbus, Franklin County, to provide professional design services for the ATI Horticulture Operations Center Phase 1 project, Wooster, Wayne County.

9 Controlling Board No. OSU754-03

Ohio State University requests Controlling Board approval to release \$2,702,200.00 and waive competitive selection to contract with Turner Construction Company, Worthington, Franklin County, for construction management services for the Physical Sciences Research Building, Columbus, Franklin County.

10 Controlling Board No. STC036-03

Stark State College of Technology requests Controlling Board approval to release \$4,540,243.00 for the Information Technology Learning Center project, Canton, Stark County.

11 Controlling Board No. BOR092-03

Board of Regents requests Controlling Board approval to transfer \$11,809,610.00 from Research Facility Investment Loans and Grants to various line items.

12 Controlling Board No. ADJ032-03

Adjutant General requests Controlling Board approval to create fund 5U8, and establish appropriation authority in the amount of \$460,129.00 in appropriation line item 613, Community Match Armories.

13 Controlling Board No. ADJ033-03

Adjutant General requests Controlling Board approval to release \$117,361.00, which includes a waiver of competitive selection in the amount of \$931,435.00 to contract with Poggemeyer Design Group Design Group (\$584,558.00), Bowling Green, Wood County, to provide architectural and engineering services, and Bostlemann Corporation (\$346,877.00), Maumee, Lucas County, to provide construction management services for the Bowling Green Ohio National Guard Readiness and Community Center, Bowling Green, Wood County.

14 Controlling Board No. ADJ034-03

Adjutant General requests Controlling Board approval to increase appropriation authority in the amount of \$353,945.00 in appropriation line item 616, Army National Guard Service Agreement.

- 15 Controlling Board No. ADJ036-03
Adjutant General requests Controlling Board approval to release \$8,900.00 for the Roof Replacement project at the Ohio Army National Guard, Columbus, Franklin County.
- 16 Controlling Board No. DAS229-03
Administrative Services requests Controlling Board approval to release \$100,000.00 for the Hanna Fountain Renovations, Cleveland, Cuyahoga County.
- 17 Controlling Board No. DAS230-03
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$647,390.00 to renew the contract with the Ohio Civil Service Employees Association, AFSCME Local 11, Columbus, Franklin County, to reimburse expenses incurred as a partner in the State of Ohio Workforce Development program.
- 18 Controlling Board No. AGR036-03
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$125,500.00 in appropriation line item 640, Federal Grants.
- 19 Controlling Board No. AGR037-03
Agriculture requests Controlling Board approval to establish appropriation authority in the amount of \$46,346.14 in appropriation line item 628, Indemnity Fund.
- 20 Controlling Board No. DEV284-03
Development requests Controlling Board approval of a substantive change to DEV258-02, approved on June 17, 2002. The Toledo Lucas County Port Authority will finance, acquire, and construct in accordance with plans and specifications developed at the direction of Dana Corporation and lease the project to Dana, utilizing a governmental, off-balance sheet lease structure for financial accounting purposes.
- 21 Controlling Board No. DEV292-03
Development requests Controlling Board approval to release \$250,000.00 from the Low and Moderate Income Housing Trust Fund.

- 22 Controlling Board No. DEV322-03
- Development requests Controlling Board approval to release \$1,000,000.00 from the Roadwork Development Account to the Village of West Jefferson, Madison County, to help defray roadwork improvement costs at the Target Coporation's proposed regional distribution facility, West Jefferson, Madison County.
- 23 Controlling Board No. EDU259-03
- Education requests Controlling Board approval of a change of intent for previously released funds in the amount of \$1,207,564.00 for the construction of additional classrooms, laboratories, and other educational facilities, Lima, Allen County.
- 24 Controlling Board No. OEB002-03
- Educational Telecommunications Network Commission requests Controlling Board approval to release \$1,566,295.00, which includes a waiver of competitive selection in the amount of \$1,525,092.00 to purchase a video file server, associated equipment and software from RAF Associates, Inc., Canal Winchester, Fairfield County, to implement Phase III of the Ohio Educational Telecommunications Integrated System project.
- 25 Controlling Board No. DOH048-03
- Health requests Controlling Board approval to waive competitive selection in the amount of \$72,132.96 to purchase FDA approved kits for screening and confirmation of HIV-1 in oral mucosal transudate from BioMerieux Vitek Inc., Hazlewood, Missouri, for use at the Public Health Laboratory.
- 26 Controlling Board No. DOH049-03
- Health requests Controlling Board approval to waive competitive selection in the amount of \$90,752.00 to purchase FDA approved Western Blot Assay Serum for HIV-1 from Bio-Rad Laboratories, Hercules, California, for use at the Public Health Laboratory.
- 27 Controlling Board No. JFS105-03
- Job and Family Services requests Controlling Board approval to increase appropriation authority in the amount of \$77,406.00 in appropriation line item 641, Emergency Food Distribution.
- 28 Controlling Board No. DMR292-03
- Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$766,019.58 from various line items to HVAC System Replacement and release \$1,129,905.00 for the Gallipolis HVAC Absorption Chiller Project at the Gallipolis Developmental Center, Gallipolis, Gallia County. (590-2000-128)

- 29 Controlling Board No. DMR294-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$58,660.00 for the Adult Services Renovation Project, Syracuse, Meigs County.
- 30 Controlling Board No. DMR295-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$300,000.00 for the Meigs County Early Childhood and Family Center, Syracuse, Meigs County.
- 31 Controlling Board No. DMR296-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$130,497.62 for the demolition of McIntosh Hall and Various Structures project at the Apple Creek Developmental Center, Apple Creek, Wayne County. (590-2002-041)
- 32 Controlling Board No. DMR297-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$29,150.00 for the Heater Cover Replacement project at the Warrenville Developmental Center, Highland Hills, Cuyahoga County.
- 33 Controlling Board No. DNR089-03
Natural Resources requests Controlling Board approval to transfer and release \$177,100.00 from Wastewater/Water Systems Upgrades to Grand Lakes St. Mary's for the Wastewater Collection Systems Improvements project, Auglaize County.
- 34 Controlling Board No. DNR319-03
Natural Resources requests Controlling Board approval to transfer and release \$675,000.00 from Land Acquisition to the Fairport Fish Research Station, to purchase real estate from Eco, Inc., Fairport, Lake County, for the Fairport Fish Research Station, Salt Rock Township, Lake County.
- 35 Controlling Board No. DNR321-03
Natural Resources requests Controlling Board approval to transfer and release \$29,673.00 from Land Acquisition to the Tiffin River Wildlife Area, to purchase real estate from Scott Burkholder, Arhbold, Fulton County, for the Tiffin River Wildlife Area, Franklin Township, Fulton County.

- 36 Controlling Board No. DNR322-03
Natural Resources requests Controlling Board approval to transfer and release \$29,078.91 from Natural Areas and Preserves Maintenance/Facility Development to Old Woman Creek for the purchase of furnishings for the new addition to the visitor/research center and new dormitory, Erie County.
- 37 Controlling Board No. DRC341-03
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$100,000.00 to contract with the Middletown Regional Hospital, Middletown, Montgomery County and the Kettering Medical Center, Kettering, Montgomery County, to provide emergency medical treatment services for the Lebanon and Warren Correctional Institutions, Lebanon, Warren County.
- 38 Controlling Board No. SFC078-03
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$951,032.00 to amend 8 contracts with 6 construction management firms.
- 39 Controlling Board No. SFC079-03
School Facilities Commission requests Controlling Board approval to release \$3,678,895.00 for the Coldwater Exempted Village School District, and to approve the conditional approval of the Commission for the district in the amount of \$26,149,848.00 with a state share of \$20,382,848.00.
- 40 Controlling Board No. SFC080-03
School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$75,000.00 to contract with the Columbus Athenaeum for catering and audio visual services for the Ohio Builds 2002 Conference.
- 41 Controlling Board No. TAX012-03
Taxation requests Controlling Board approval to waive competitive selection in the amount of \$64,850.00 to purchase annual computer software maintenance and support from J & B Software, Blue Bell, Pennsylvania.
- 42 Controlling Board No. TAX013-03
Taxation requests Controlling Board approval to waive competitive selection in the amount of \$110,400.00 to purchase mainframe and workstation software, maintenance and support from Group 1 Software, Lanham, Maryland, for various tax administration systems.

43 Controlling Board No. DOT095-03

Transportation requests Controlling Board approval to waive competitive selection in the amount of \$194,225.00 for a change order to the contract with Soda Construction Company, Niles, Trumbull County, for additional costs to compensate the contractor for settlement of a claim for loss of profit for the non-performance of water main work.

44 Controlling Board No. DOT138-03

Transportation requests Controlling Board approval to waive competitive selection in the amount of \$80,949.00 to modify the contract with Dynotec, Inc., Columbus, Franklin County, to provide plan revisions to accommodate the additional length of turn lanes required for the improvement of the State Route 104/State Route 665 Intersection, Franklin County.

45 Controlling Board No. DOT171-03

Transportation requests Controlling Board approval to waive competitive selection in the amount of \$185,000.00 to contract with the Village of South Bloomfield, South Bloomfield, Pickaway County, to connect to a pump station and sanitary sewer force main that will convey all contents to the South Bloomfield Wastewater Treatment Facility for the Safety Rest Area along United States Route 23.

46 Controlling Board No. DYS322-03

Youth Services requests Controlling Board approval to waive competitive selection in the amount of \$350,000.00 to purchase hospital, lab, surgical, and other emergency medical services for youth incarcerated at Circleville, Scioto, Riverview, Cuyahoga Hills, and Ohio River Valley Correctional Facilities, and the Freedom Center; Pickaway, Delaware, Cuyahoga, and Scioto Counties.

47 Controlling Board No. DYS323-03

Youth Services requests Controlling Board approval to waive competitive selection in the amount of \$150,000.00 to contract with Prison Health Services, Inc., Brentwood, Tennessee, to provide psychotropic drugs for the youth at the Marion Juvenile Correctional Facility, Marion County.