

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

SEPTEMBER 23, 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. UAK154-03
University of Akron requests Controlling Board approval to purchase real estate in the amount of \$55,500.00 from Louise Bates and Charles L. Bates, Summit County, for future campus expansion.
- 2 Controlling Board No. UAK155-03
University of Akron requests Controlling Board approval to purchase real estate in the amount of \$50,000.00 from Edward Cody, Summit County, for future Athletic Field Expansion.
- 3 Controlling Board No. CWR224-03
Case Western Reserve University requests Controlling Board approval to release \$460,000.00 and to waive competitive selection to purchase a R4 microPET scanner from Concorde Microsystems Incorporated, Knoxville, Tennessee, for the Cellular and Molecular Imaging Consortium, Cleveland, Cuyahoga County.
- 4 Controlling Board No. CTC056-03
Cincinnati State College requests Controlling Board approval to release \$10,000.00 for the Thermal Storage Renovation project, Cincinnati, Hamilton County.
- 5 Controlling Board No. UCN262-03
University of Cincinnati requests Controlling Board approval to release \$52,710.00, and to waive competitive selection to contract with Cincinnati Bell Telephone, Cincinnati, Hamilton County, for the Basic Renovation Fiber Optic Cable Installation project, Cincinnati, Hamilton County.
- 6 Controlling Board No. UCN263-03
University of Cincinnati requests Controlling Board approval to waive competitive selection in the amount of \$92,000.00 to purchase equipment from Rosson Mechanical Equipment, Inc., Terrace Park, Hamilton County, for the Muntz Rehabilitation, Raymond Walters College project, Cincinnati, Hamilton County.

- 7 Controlling Board No. UCN264-03
University of Cincinnati requests Controlling Board approval to waive competitive selection in the amount of \$317,657.00 to contract with Champlin Haupt Inc., Cincinnati, Hamilton County, to provide architect and engineering services for the Teacher College/Dyer Hall Rehabilitation Phase II/III project, Cincinnati, Hamilton County.
- 8 Controlling Board No. UCN265-03
University of Cincinnati requests Controlling Board approval to waive competitive selection in the amount of \$52,455.00 to purchase equipment from Axon Instruments, Union City, California, for the Infrastructure Expression Technology project, Cincinnati, Hamilton County.
- 9 Controlling Board No. MUN005-03
Miami University requests Controlling Board approval to release \$81,878.29, which includes a waiver of competitive selection in the amount of \$55,435.00 to purchase card access equipment from Blackboard Campuswide, Inc., Phoenix, Arizona, for the Door Hardware Upgrade project, Oxford, Butler County.
- 10 Controlling Board No. OSU732-03
Ohio State University requests Controlling Board approval to release \$49,843.40 for the Novel Microfabrication/Medical Devices project, Columbus, Franklin County.
- 11 Controlling Board No. OSU747-03
Ohio State University requests Controlling Board approval to transfer and release \$66,030.00 from Basic Renovation to Campus Grounds Neil Avenue Street Rebuild, for the Campus Grounds Neil Avenue Street Rebuild project, Columbus, Franklin County.
- 12 Controlling Board No. OSU748-03
Ohio State University requests Controlling Board approval to release \$97,944.00, and to waive competitive selection to purchase a Hot/Cold Analysis System from Horiba Instruments, Ann Arbor, Michigan, for the Propulsion Systems for Future Vehicles project, Columbus, Franklin County.
- 13 Controlling Board No. WTC005-03
Washington State Community College requests Controlling Board approval to release \$112,000.00 for the Child Care Facility project, Marietta, Washington County. (358-1999-231)

- 14 Controlling Board No. WTC006-03
Washington State Community College requests Controlling Board approval to release \$770,127.50 for the Non-Credit Job Training project, Marietta, Washington County. (358-2001-043)
- 15 Controlling Board No. WSU002-03
Wright State University requests Controlling Board approval to release \$59,500.00, and to waive competitive selection to purchase software enhancements from Innovative Interfaces, Inc., Emeryville, California, for the Library Access Consolidation System (OhioLINK) project, Columbus, Franklin County.
- 16 Controlling Board No. DAS231-03
Administrative Services requests Controlling Board approval to release \$68,991.63 for the Energy Conservation Lighting Renovation project at the Department of Transportation's Central Garage, 1620 West Broad Street, Columbus, Franklin County.
- 17 Controlling Board No. DAS232-03
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$70,000.00 to contract with MBC Consulting, Chicago, Illinois, to perform an assessment of the Workforce Development program.
- 18 Controlling Board No. OBM302-03
Office of Budget and Management requests Controlling Board approval to transfer appropriation in the amount of \$46,733.00 from FY02, Department of Mental Health, appropriation line item 416, Research Program Evaluation to FY03.
- 19 Controlling Board No. COM011-03
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$98,000.00 to purchase an emergency response vehicle from Findley Fire Equipment Co, Inc., McConnellsville, Morgan County, to serve as the Major Incident Response Vehicle.
- 20 Controlling Board No. COM012-03
Commerce requests Controlling Board approval to increase appropriation authority in the amount of \$212,000.00 in appropriation line item 610, Fire Marshal Operating.

- 21 Controlling Board No. DEV323-03
Development requests Controlling Board approval to release \$75,000.00 from the Business Development Account to M&G Polymers USA, LLC (M&G), Sharon Center, Medina County, for the purchase of machinery and equipment.
- 22 Controlling Board No. DEV324-03
Development requests Controlling Board approval of an Enterprise Bond in the amount of \$3,655,000.00 to The Taylor Chair Company, Solon, Cuyahoga County, for the purchase of a building.
- 23 Controlling Board No. DEV325-03
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$1,100,000.00 to Ashland Investment Properties, Ltd., Ashland, Ashland County, for the purchase of a building.
- 24 Controlling Board No. EPA303-03
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$2,168,040.00 to contract with Liberty Tire Service of Ohio L.L.C., Grove City, Franklin County, to provide scrap tire removal services at the Kirby scrap tire abatement project, Wyandot County.
- 25 Controlling Board No. DOH050-03
Health requests Controlling Board approval to increase appropriation authority in the amount of \$32,793,00.00 in appropriation line item 618, General Operations. The additional authority will be used to support activities related to two new grants: Bioterrorism (\$28,143,891.00) and Hospital Preparedness (\$4,649,109.00).
- 26 Controlling Board No. DOH051-03
Health requests Controlling Board approval to waive competitive selection in the amount of \$120,000.00 to contract with the Research and Educational Foundation of the Ohio Hospital Association, Columbus, Franklin County, to establish a response plan for the State's Hospital Bioterrorism Preparedness Program.
- 27 Controlling Board No. JFS106-03
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$226,900.00 to contract with (\$155,064.00) Bove Systec, Inc., Hicksville, New York, and (\$71,836.00) Bell & Howell Company, Chicago, Illinois, for the maintenance of mail processing equipment.

- 28 Controlling Board No. JFS107-03
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$45,000.00 to contract with the Internal Revenue Service, Washington, DC, for information related to recipient income.
- 29 Controlling Board No. JFS108-03
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$1,068,110.00 to contract with Unisys Corporation, Westerville, Franklin County, for equipment and software upgrades for the Unemployment Compensation Tax remittance system.
- 30 Controlling Board No. JFS109-03
Job and Family Services requests Controlling Board approval to amend the contract with Delmarva Foundation for Medical Care, Easton, Maryland, for external quality review of Medicaid-contracting managed care plans administrative services, performance of clinical quality of care studies, and validation of encounter data.
- 31 Controlling Board No. LOT013-03
Lottery Commission requests Controlling Board approval to waive competitive selection in the amount of \$178,087.00 to amend the contract with Sunshine Electronic Display, St. Joseph, Missouri, for the Super Lotto Plus and Mega Millions jackpots.
- 32 Controlling Board No. DMH311-03
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$152,934.00 to contract with Psychiatrists Only, LLC, Atlanta, Georgia, to provide psychiatric services for Northcoast Behavioral Healthcare, Northfield Campus, Cleveland Campus, and Toledo Campus.
- 33 Controlling Board No. DMH312-03
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$149,100.00 to contract with J&C Nationwide, Atlanta, Georgia, to provide psychiatric services for Northcoast Behavioral Healthcare, Northfield Campus, Cleveland Campus, and Toledo Campus.
- 34 Controlling Board No. DMH314-03
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$53,200.00 to contract with Health Systems Design, A Perot System Co., Oakland, California, for software, fees, and support to upgrade the Multi Agency Community Services Information System (MACSIS).

- 35 Controlling Board No. DMR299-03
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$13,285.59 for the Telephone System Upgrade project at the Warrensville Developmental Center, Highland Hills, Cuyahoga County.
- 36 Controlling Board No. DNR088-03
Natural Resources requests Controlling Board approval to transfer and release \$199,497.00 from (\$193,510.00) State Parks Campgrounds, Lodges & Cabins and (\$5,987.00) Land Acquisition to Middle Bass Island, and to waive competitive selection to contract with Poulos and Associates Architects, Inc., Sandusky, Sandusky County, for preliminary investigations and preliminary design of the marina facility improvements at Middle Bass Island Park, Ottawa County.
- 37 Controlling Board No. DNR090-03
Natural Resources requests Controlling Board approval to transfer and release \$294,860.00 from State Parks Campgrounds, Lodges and Cabins to Deer Creek State Park, for partial roof replacement at the Deer Creek State Park Lodge, Pickaway County.
- 38 Controlling Board No. DNR091-03
Natural Resources requests Controlling Board approval to transfer and release \$94,300.00 from Wastewater/Water Systems Upgrades to Tar Hollow State Park for wastewater collection improvements at the Tar Hollow State Park, Hocking and Ross Counties.
- 39 Controlling Board No. DNR092-03
Natural Resources requests Controlling Board approval to transfer and release \$192,949.00 from Dam Rehabilitation to Lake White State Park, and to waive competitive selection to contract with Woolpert LLP, Cincinnati, Hamilton County, for additional design services of dam improvements at Lake White State Park, Pike County.
- 40 Controlling Board No. DNR093-03
Natural Resources requests Controlling Board approval to transfer and release \$497,900.00 from Upgrade Underground Fuel Tanks to Middle Bass Island State Park, and to waive competitive selection to contract with Woolpert LLP, Cincinnati, Hamilton County, for preliminary investigations and preliminary design of the marina facility improvements at Middle Bass Island State Park, Ottawa County.
- 41 Controlling Board No. DNR317-03
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$1,500,000.00 in appropriation line item 648, Reclamation Forfeiture Fund.

- 42 Controlling Board No. DNR318-03
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$434,000.00 in appropriation line item 637, Surface Mining Administration.
- 43 Controlling Board No. DNR320-03
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$750,000.00 in appropriation line item 673, Acid Mine Drainage Abatement and Treatment Fund.
- 44 Controlling Board No. DHS605-03
Highway Patrol requests Controlling Board approval to increase appropriation authority in the amount of \$1,600,000.00 in appropriation line item 603, Salvage and Exchange Fund.
- 45 Controlling Board No. DRC343-03
Rehabilitation and Correction requests Controlling Board approval to release \$132,495.00 for the Bar Screen Replacement project at the Lebanon Correctional Institution, Warren County. (501-00-009)
- 46 Controlling Board No. DRC344-03
Rehabilitation and Correction requests Controlling Board approval to release \$9,240.00 for the Water Treatment System project at the Lebanon Correctional Institution, Lebanon, Warren County. (501-2000-150)
- 47 Controlling Board No. SOA002-03
Southern Ohio Agriculture and Community Development Foundation requests Controlling Board approval to establish appropriation authority in the amount of \$6,057,089.00 in appropriation line item 602, Southern Ohio Agricultural and Community Development Foundation Fund.
- 48 Controlling Board No. DOT139-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$2,906,751.00 to modify the contract with Parsons Brinkerhoff Ohio, Inc., Dublin, Franklin County, to provide additional services to complete the environmental document and the associated approval process for the proposed improvements for United States Route 24.

- 49 Controlling Board No. TTA025-03
Tuition Trust Authority requests Controlling Board approval to waive competitive selection in the amount of \$105,373.00 to contract with Fineline Graphics, Columbus, Franklin County, to provide printing services for various items involved in the marketing and administration of the College Advantage 529 Savings Plan.
- 50 Controlling Board No. BWC303-03
Workers' Compensation requests Controlling Board approval to waive competitive selection in the amount of \$249,880.00 to renew the contract with SunGard Recovery Services LP, Inc., Wayne, Pennsylvania, for disaster recovery services.
- 51 Controlling Board No. DYS321-03
Youth Services requests Controlling Board approval to release \$960,000.00 for the Logan/Multi-County Juvenile Detention Center project, Bellefontaine, Logan County. (640-829-03)