

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

OCTOBER 28, 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. CWR225-03
Case Western Reserve University requests Controlling Board approval to release \$1,400,000.00 and to waive competitive selection to purchase NMR Spectrometer equipment from Bruker Biospin Corporation, Billerica, Massachusetts, for the Cleveland Center for Structural Biology, Cleveland, Cuyahoga County.
- 2 Controlling Board No. CWR226-03
Case Western Reserve University requests Controlling Board approval to release \$800,000.00 and to waive competitive selection to purchase NMR Spectrometer equipment from Bruker Biospin Corporation, Billerica, Massachusetts, for the Cleveland Center for Structural Biology, Cleveland, Cuyahoga County.
- 3 Controlling Board No. CSU033-03
Central State University requests Controlling Board approval to release \$658,207.00 for the CSU Demolition project, Wilberforce, Greene County.
- 4 Controlling Board No. UCN275-03
University of Cincinnati requests Controlling Board approval to waive competitive selection in the amount of \$17,904.04 to contract with Michael Schuster Associates, Inc., Cincinnati, Hamilton County, to provide architect and engineering services for the Baldwin Hall Rehabilitation project, Cincinnati, Hamilton County.
- 5 Controlling Board No. KSU191-03
Kent State University requests Controlling Board approval to release \$247,157.00 for the Organic Semiconductor Consortium, Kent, Portage County.
- 6 Controlling Board No. KSU193-03
Kent State University requests Controlling Board approval to transfer and release \$304,290.00 from (\$150,000.00) Basic Renovations - Campus Steps and Walkway Repairs, from (\$100,000.00) Satterfield Masonry Repairs and from (\$54,290.00) Smith Hall Masonry Repairs, to High Pressure Gas Line Installation, of the High Pressure Gas Line Installation project, Kent, Portage County.

- 7 Controlling Board No. MUN010-03
Miami University requests Controlling Board approval to waive competitive selection in the amount of \$500,000.00 to contract with Champlin/Haupt Architects, Inc., Cincinnati, Hamilton County, to provide architectural/engineering services for the Miami University Learning Center project, West Chester Township, Butler County.
- 8 Controlling Board No. MUN013-03
Miami University requests Controlling Board approval to transfer \$140,211.93 from Roofing Systems, \$426,426.00 from Special Academic Administrative Projects - Hamilton, and \$501,381.00 from Chilled Water Loop Phase II, to 1385 Peck Blvd for the 1385 Peck Blvd Renovation project, Hamilton, Butler County.
- 9 Controlling Board No. NEM037-03
Northeastern Ohio Universities College of Medicine requests Controlling Board approval to release \$121,913.38 and waive competitive selection to purchase equipment from Finite Monkey, Powell, Delaware County, for the Optimal Health Care project, Rootstown, Portage County.
- 10 Controlling Board No. OSU742-03
Ohio State University requests Controlling Board approval to release \$54,972.50 and waive competitive selection to purchase equipment from IBM Global Services, Oak Brook, Illinois, for the Super Computer Expansion project, Columbus, Franklin County.
- 11 Controlling Board No. OSU751-03
Ohio State University requests Controlling Board approval to release \$36,888.22 for the Time-Dependent Springback of Aluminum Alloys project, Columbus, Franklin County.
- 12 Controlling Board No. WSU003-03
Wright State University requests Controlling Board approval to release \$253,225.00 and to waive competitive selection to purchase research equipment from SensAble Technologies, Woburn, Massachusetts, and Fakespace Systems, Novi, Massachusetts, for the Advanced Internet Utilization project, Fairborn, Greene County.
- 13 Controlling Board No. ADJ037-03
Adjutant General requests Controlling Board approval to release \$14,700.00 for the Paving Renovation project at the Ohio National Guard Armory, Chagrin Falls, Geauga County.

- 14 Controlling Board No. ADJ038-03
Adjutant General requests Controlling Board approval to increase appropriation authority in the amount of \$165,800.00 in appropriation line item 604, Ohio National Guard Facilities.
- 15 Controlling Board No. ADJ039-03
Adjutant General requests Controlling Board approval to increase appropriation authority in the amount of \$76,500.00 in appropriation line item 620, Camp Perry Clubhouse and Rentals.
- 16 Controlling Board No. ADJ040-03
Adjutant General requests Controlling Board approval to increase appropriation authority in the amount of \$82,000.00 in appropriation line item 605, Marksmanship Activities.
- 17 Controlling Board No. ADJ041-03
Adjutant General Requests Controlling Board approval to release \$22,995.00 for the Sanitary Sewer project at the Ohio Army National Guard Armory, Mansfield, Richland County.
- 18 Controlling Board No. DAS238-03
Administrative Services requests Controlling Board approval to release \$57,944.77 for the Lighting Renovation Project at the Franklin Pre-Release Center, Columbus, Franklin County.
- 19 Controlling Board No. AGE010-03
Aging requests Controlling Board approval to contract with MemberHealth, Solon, Cuyahoga County, to provide Pharmaceutical Management Services for the Golden Buckeye Prescription Drug Plan.
- 20 Controlling Board No. AGR039-03
Agriculture requests Controlling Board approval to create Fund 490, Agro Ohio Fund in the amount of \$52,521.29 in appropriation line item 623, Agro Ohio Fund.

- 21 Controlling Board No. OSB305-03
School for the Blind requests Controlling Board approval to increase appropriation authority in the amount of \$100,000.00 in appropriation line item 602, Education Reform Grants.
- 22 Controlling Board No. OSB306-03
School for the Blind requests Controlling Board approval to increase appropriation authority in the amount of \$65,000.00 in appropriation line item 601, Work Study & Technology Investments.
- 23 Controlling Board No. CSR024-03
Capitol Square Review and Advisory Board requests Director of OBM approval to release \$207,532.00, which includes a waiver of competitive selection in the amount of \$209,420.00 to purchase and install additional video, recording and communications security system equipment from Acree Daily, Columbus, Franklin County, for the Statehouse Security Improvements project, Columbus, Franklin County.
- 24 Controlling Board No. DEV328-03
Development requests Controlling Board approval to release \$65,400.00 from the Clean Ohio Revitalization Fund - Clean Ohio Assistance, to the City of Campbell, Mahoning County, to conduct a Phase II Environmental Assessment of approximately 8 acres.
- 25 Controlling Board No. DEV330-03
Development requests Controlling Board approval of a Technology Action Grant in the amount of \$270,000.00 to the Regional Technology Alliance of Northwest Ohio, Toledo, Lucas County, to support the organizing and creation of In4 Early State Investment Capital Fund, an early stage investment fund.
- 26 Controlling Board No. DEV331-03
Development requests Controlling Board approval of a Technology Action Grant in the amount of \$1,080,000.00 to The Cleveland Clinic Foundation, Cleveland, Cuyahoga County, to support the creation and capitalization of the Cleveland Clinic Technology Validation Fund.
- 27 Controlling Board No. DEV332-03
Development requests Controlling Board approval of a Technology Action Grant in the amount of \$100,000.00 to FastStart, LLC, Cleveland, Cuyahoga County, to support the capitalization of FastStart, LLC, a preseed venture fund.

- 28 Controlling Board No. DEV333-03
Development requests Controlling Board approval to waive competitive selection in the amount of \$309,040.00 to contract with Taratec Corporation, Columbus, Franklin County, to conduct a technical evaluation of the proposals received for the 2003 Technology Action Fund.
- 29 Controlling Board No. DEV334-03
Development requests Controlling Board approval of an Enterprise Bond Fund in the amount of \$4,180,000.00 to Kahiki Foods, Inc., Columbus, Franklin County, to acquire and renovate a facility in Gahanna, Franklin County.
- 30 Controlling Board No. DEV335-03
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$3,900,000.00 for GOJO Industries, Inc., Cuyahoga Falls, Summit County, to purchase machinery and equipment.
- 31 Controlling Board No. DEV338-03
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$1,500,000.00 to Lake Business Products, Inc., Willoughby, Lake County, for the construction of a building.
- 32 Controlling Board No. DEV342-03
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$5,000,000.00 to Republic Engineered Products, LLC, Lorain, Lorain County, for the purchase of machinery and equipment.
- 33 Controlling Board No. EDU260-03
Education requests Controlling Board approval to waive competitive selection in the amount of \$800,000.00 to contract with various educational service centers for the purpose of assisting school districts.
- 34 Controlling Board No. EDU261-03
Education requests Controlling Board approval to waive competitive selection in the amount of \$50,000.00 to contract with Children's Hunger Alliance, Columbus, Franklin County, for the purpose of increasing participation in the Summer Food Service Program.
- 35 Controlling Board No. EDU263-03
Education requests Controlling Board approval to increase appropriation authority in the amount of \$311,000.00 in appropriation line item 602, Ohio Prevention and Resource Center.

- 36 Controlling Board No. DOH052-03
Health requests Controlling Board approval to waive competitive selection in the amount of \$285,268.22 to purchase a neonatal chemistry system providing confirmation reagents and neonatal hemoglobin screening test kits for Hemoglobinopathies and Galactose Transferase testing from PerkinElmer Life Sciences, Inc., Norton, Summit County, for the Public Health Laboratory Newborn Screening Test Program.
- 37 Controlling Board No. DOH053-03
Health requests Controlling Board approval to establish appropriation authority in the amount of \$150,000.00 in appropriation line item 502, Tobacco Use Prevention and Control Foundation.
- 38 Controlling Board No. OHS302-03
Bicentennial Commission requests Controlling Board approval to transfer appropriation and cash in the amount of \$493,027.00 from FY02 and \$442,914.00 from FY03 appropriation line item 408, Ohio's Bicentennial Celebration, to (\$935,941.00) appropriation line item 503, Ohio Bicentennial Commission.
- 39 Controlling Board No. OHS303-03
Historical Society requests Controlling Board approval to release \$79,325.00 for the Emergency Renovations of Historic Sites and Museums project.
- 40 Controlling Board No. JFS113-03
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$188,612.00 to purchase technical assistance and programmatic expertise in child and family safety assessments from the Child Welfare Institute, Duluth, Georgia.
- 41 Controlling Board No. JFS114-03
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$314,333.06 to amend the contract with Macro International, Inc., Calverton, Maryland to continue an independent evaluation of the Ohio's welfare reform initiative known as Ohio Works First.
- 42 Controlling Board No. LRS001-03
Legal Rights Service requests Controlling Board approval to create fund 3Z6 and establish appropriation authority in the amount of \$42,000.00 in appropriation line item 612, Traumatic Brain Injury Protection and Advocacy Fund.

- 43 Controlling Board No. LSC001-03
Legislative Service Commission requests Controlling Board approval to create fund 5V4 and establish appropriation authority in the amount of \$100,000.00 in appropriation line item 604, Education Studies.
- 44 Controlling Board No. DMH318-03
Mental Health requests Controlling Board approval to establish appropriation authority in the amount of \$24,200.00 in appropriation line item 608, Federal Miscellaneous.
- 45 Controlling Board No. DMH319-03
Mental Health requests Controlling Board approval to release \$224,000.00 for the State Construction Assistance for Community Mental Health Facilities, Georgetown, Brown County.
- 46 Controlling Board No. DMH320-03
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$584,486.00 in appropriation line item 605, Medicaid/Medicare.
- 47 Controlling Board No. DMH321-03
Mental Health requests Controlling Board approval to release \$600,000.00 for the State Construction Assistance for Community Mental Health Facilities, Celina, Mercer County.
- 48 Controlling Board No. DNR096-03
Natural Resources requests Controlling Board approval to transfer and release \$88,661.00 from Dam Rehabilitation to Portage Lakes State Park, to pay a property claim related to the construction improvements to the Iron Channel in Portage Lakes State Park, Summit County.
- 49 Controlling Board No. DNR097-03
Natural Resources requests Controlling Board approval to transfer and release \$1,243,889.00 from Dam Rehabilitation to Stonelick State Park, which includes a waiver of competitive selection in the amount of \$136,888.77 to modify the contract with Bowser-Morner, Inc., Dayton, Montgomery County, for the rehabilitation of the lake dam at Stonelick State Park, Clermont County.
- 50 Controlling Board No. DNR098-03
Natural Resources requests Controlling Board approval to release \$730,980.00, which includes a waiver of competitive selection in the amount of \$65,980.00 to modify the agreement with ATC Engineering Services of Ohio L.P., Cincinnati, Hamilton County, for UST/AST technical service statewide.

- 51 Controlling Board No. DNR100-03
Natural Resources requests Controlling Board approval to transfer and release \$233,000.00 from Hazardous Dam Repairs Statewide to Muskingum Lock #6, which includes a waiver of competitive selection in the amount of \$15,878.00 to modify the agreement with Burgess & Niple, Ltd., Columbus, Franklin County, for emergency repairs of the Stockport Dam of the Muskingum River Parkway, Morgan County.
- 52 Controlling Board No. DNR102-03
Natural Resources requests Controlling Board approval to transfer and release \$456,301.00 from Cooperative Funding for Boating Facilities and \$488,656.00 from Park Boating Facilities, to Lake Milton State Park, for improvements at Lake Milton State Park, Mahoning County.
- 53 Controlling Board No. DNR326-03
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$1,572,384.00 in appropriation line item 601, Departmental Services-Intrastate.
- 54 Controlling Board No. DNR327-03
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$68,024.55 to contract with Dale Stewart & Company, Wellston, Jackson County, to provide reclamation services for the JT Corp C-1400 Forfeiture site, Vinton County.
- 55 Controlling Board No. DNR330-03
Natural Resources requests Controlling Board approval to purchase real estate in the amount of \$292,000.00 from Donald and Marilyn Gatwood, Logan, for the Hocking Hills State Park, Benton Township, Hocking County.
- 56 Controlling Board No. DNR331-03
Natural Resources requests Controlling Board approval to purchase real estate in the amount of \$580,000.00 from Bradley G. Brunney, Lancaster, for the Hocking Hills State Park, Benton Township, Hocking County.
- 57 Controlling Board No. DHS613-03
Public Safety, Emergency Management Agency, requests Controlling Board approval to release \$35,150.21 for the VHS Radio System Improvements project.

- 58 Controlling Board No. DRC350-03
Rehabilitation and Correction requests Controlling Board approval to transfer \$750,000.00 from Hot Water System Improvements to Network Wiring, for the Electrical Distribution Improvements project at the Mansfield Correctional Institution, Mansfield, Richland County.
- 59 Controlling Board No. DRC351-03
Rehabilitation and Correction requests Controlling Board approval to release \$2,332,677.96 for the Warehouse and Garage Facility at the Southeastern Correctional Institution, Lancaster, Fairfield County. (501-2000-073)
- 60 Controlling Board No. DRC352-03
Rehabilitation and Correction requests Controlling Board approval to release \$84,600.00 for the demolition of the old records building and old garment shop warehouse at the London Correctional Institution, London, Madison County.
- 61 Controlling Board No. DRC353-03
Rehabilitation and Correction requests Controlling Board approval to release \$93,500.00, which includes a waiver of competitive selection to contract with Fosdick & Hilmer, Inc., Cincinnati, Hamilton County, for the Tunnel Assessment at the Chillicothe Correctional Institution, Chillicothe, Ross County. (501-2001-105)
- 62 Controlling Board No. SFC084-03
School Facilities Commission requests Controlling Board approval to transfer \$33,047,514.00 from School Building Program Assistance to Exceptional Needs Program.
- 63 Controlling Board No. DOT144-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$778,956.00 to modify the contract with ms consultants, inc., Columbus, Franklin County, to provide revisions to construction contract plans to accommodate increases in projected traffic volumes, and other miscellaneous plan changes to State Route 161/Sunbury Road interchange, Columbus, Franklin County.
- 64 Controlling Board No. DOT145-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$440,405.00 to modify the contract with Evans, Mechwart, Hableton, & Tilton, Inc., Gahanna, Franklin County, to revise construction contract plans and details due to design and or standard changes and development issues for State Route 270/State Route 161 interchange, Columbus, Franklin County.

65 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.