

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

NOVEMBER 18, 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. AGO206-03
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$200,000.00 to contract with Thomas E. Wagner, Esq., Cleveland, Cuyahoga County, \$100,000.00 to amend the contract with Robert W. Briggs, Esq., Akron, Summit County, and \$40,000.00 to amend the contract with John W. McKenzie, Esq., Akron, Summit County.

- 2 Controlling Board No. AGO207-03
Attorney General requests Controlling Board approval to increase appropriation authority in the amount of \$600,000.00 in appropriation line item 418, Charitable Foundations.

- 3 Controlling Board No. AGO208-03
Attorney General requests Controlling Board approval to increase appropriation authority in the amount of \$4,000,000.00 in appropriation line item 612, General Reimbursement.

- 4 Controlling Board No. AGO209-03
Attorney General requests Controlling Board approval to increase appropriation authority in the amount of \$400,000.00 in appropriation line item 631, General Holding.

- 5 Controlling Board No. AGO210-03
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$75,000.00 to continue the contract with Ben Games and Associates, Westerville, Franklin County, to provide construction consulting services for the Ohio Peace Officer Training Academy, London, Madison County.

- 6 Controlling Board No. AGO211-03
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$1,700,000.00 with KNE Development, Columbus, Franklin County, for design/construction services for the Ohio Peace Officer Training Academy, London, Madison County.

- 7 Controlling Board No. SOS032-03
Secretary of State requests Controlling Board approval to increase appropriation authority in the amount of \$1,489,445.00 in appropriation line item 603, Corporation and Uniform Commercial Code Filing.
- 8 Controlling Board No. CWR227-03
Case Western Reserve University requests Controlling Board approval to release \$934,805.00 and to waive competitive selection to purchase the Bruker Biospec 300MHz small animal MR imaging & in-vivo spectroscopy system from Bruker Biospin Corporation, Billerica, Massachusetts, for the Ohio Cellular and Molecular Imaging Consortium, Cleveland, Cuyahoga County.
- 9 Controlling Board No. CWR228-03
Case Western Reserve University requests Controlling Board approval to release \$153,251.00 and to waive competitive selection to purchase the atomic force microscope Nanoscope IV and the associated scanners from Veeco Metrology Group, Santa Barbara, California, for the Ohio Organic Semiconductor Consortium, Cleveland, Cuyahoga County.
- 10 Controlling Board No. CTC060-03
Cincinnati State College requests Controlling Board approval to release \$315,777.00 for the Renovation of Room 180, Cincinnati, Hamilton County.
- 11 Controlling Board No. UCN276-03
University of Cincinnati requests Controlling Board approval to release \$170,000.00 and to waive competitive selection in the amount of \$165,000.00 to purchase equipment from Sonix, Inc., Springfield, Virginia, for the Center for Nondestructive Characterization and Reliability Assurance of Micro and Nano Materials project, Cincinnati, Hamilton County.
- 12 Controlling Board No. UCN277-03
University of Cincinnati requests Controlling Board approval to transfer and release \$25,000.00 from Basic Renovations to CAS Plaza Replacement, for the CAS Plaza Replacement project, Cincinnati, Hamilton County.
- 13 Controlling Board No. KSU192-03
Kent State University requests Controlling Board approval to release \$31,070.00 and to waive competitive selection to modify the contract with Burt Hill Kosar Rittleman Associates, Butler, Pennsylvania, to provide professional design services for Kent Hall Planning and addition project, Kent, Portage County.

- 14 Controlling Board No. KSU194-03
Kent State University requests Controlling Board approval to release \$36,000.00 for the Mass Spectrometry Consortium, Kent, Portage County.
- 15 Controlling Board No. KSU195-03
Kent State University requests Controlling Board approval to release \$169,500.00 for the Trumbull Campus Chemistry Classroom Exhaust System Modifications project, Warren, Trumbull County.
- 16 Controlling Board No. MUN016-03
Miami University requests Controlling Board approval to transfer \$393,699.14 from Levey Science Building - Middletown to Chilled Water Loop Phase I - Middletown; and to release \$96,000.00 and to waive competitive selection to contract with Motz Consulting Engineers Inc., Cincinnati, Hamilton County, to provide architectural and engineering design services for the Chilled Water Loop project, Middletown, Butler County.
- 17 Controlling Board No. MUN017-03
Miami University requests Controlling Board approval to purchase real estate in the amount of \$300,000.00 from Ralph N. Fey trust, administered by Thomas C. and Douglas M. Fey, Butler County.
- 18 Controlling Board No. MUN018-03
Miami University requests Controlling Board approval to purchase real estate in the amount of \$500,000.00 from Thomas C. and Douglas M. Fey, Butler County.
- 19 Controlling Board No. OHU183-03
Ohio University requests Controlling Board approval to transfer and release \$500,000.00 from Basic Renovations - Athens to Bentley hall Renovations - Phase I, for the Bentley Hall Renovation Project, Athens, Athens County. (300-1999-106)
- 20 Controlling Board No. BOR093-03
Board of Regents requests Controlling Board approval to increase appropriation authority in the amount of \$31,700,000.00 in appropriation line item 405, Biomedical Research and Technology Transfer Commission.

- 21 Controlling Board No. BOR094-03
Board of Regents requests Controlling Board approval to transfer appropriation authority in the amount of \$1,111,888.00 from FY02 appropriation line item 401, Rental Payments - OPFC and \$488,122.00 from FY02 appropriation line item 909, Higher Education General Obligation to FY03 appropriation line item 404, College Readiness Initiatives.
- 22 Controlling Board No. ADJ042-03
Adjutant General requests Controlling Board approval to release \$49,300.00 for the roof replacement project at the Ohio Army National Guard Armory, Mansfield, Richland County.
- 23 Controlling Board No. ADJ043-03
Adjutant General requests Controlling Board approval to release \$28,420.00 for the Roof Replacement, Masonry Upgrades and Demolition of Various Buildings project associated with the Buckeye Inn located at the Rickenbacker International Airport, Columbus, Franklin County.
- 24 Controlling Board No. ADJ044-03
Adjutant General requests Controlling Board approval to release \$541,259.25 for the Buckeye Inn Parking Lot Rehabilitation project at the Rickenbacker Port Authority, Columbus, Franklin County.
- 25 Controlling Board No. DAS240-03
Administrative Services requests Controlling Board approval to release \$50,000.00 for the Southern Ohio Port Authority, Portsmouth, Scioto County.
- 26 Controlling Board No. DAS241-03
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$300,000.00 to contract with the Columbus Area Labor/Management Committee, Columbus, Franklin County.
- 27 Controlling Board No. DAS242-03
Administrative Services requests Controlling Board approval to release \$69,822.55 for the Lighting Renovation project at the Twin Valley Behavioral Health Center, Columbus, Franklin County.
- 28 Controlling Board No. AGR040-03
Agriculture requests Controlling Board approval to establish appropriation authority in the amount of \$52,521.29 in appropriation line item 623, Agro Ohio Fund.

- 29 Controlling Board No. AGR041-03
Agriculture requests Controlling Board approval to establish appropriation authority in the amount of \$26,785.48 in appropriation line item 628, Indemnity Fund.
- 30 Controlling Board No. AFC008-03
Arts and Sports Facilities Commission requests Controlling Board approval of a change of intent for previously released funds in the amount of \$1,347.03 for the Sandusky State Theatre Improvements project, Sandusky, Erie County. (165-1999-012)
- 31 Controlling Board No. COM015-03
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$228,483.00 to contract with Focus - CMC, Inc., Oklahoma City, Oklahoma, to provide enhancements, maintenance and support for database systems that are integrated by a common software system developed by the vendor for the Division of Industrial Compliance.
- 32 Controlling Board No. OSD037-03
School for the Deaf requests Controlling Board approval to increase appropriation authority in the amount of \$253,342.00 in appropriation line item 686, Early Childhood Education Grant.
- 33 Controlling Board No. DEV310-03
Development requests Controlling Board approval to release \$350,000.00 from the Roadwork Development Account to the Village of Bluffton, Hancock County for a project located at 18717 County Road 15.
- 34 Controlling Board No. DEV311-03
Development requests Controlling Board approval to release \$210,000.00 from the Low and Moderate Income Housing Trust Fund.
- 35 Controlling Board No. DEV312-03
Development requests Controlling Board approval to release \$75,000.00 from the Roadwork Development Account to the City of Cuyahoga Falls, Summit County, to assist with construction of a new public road to allow for the expansion of GOJO Industries, Inc.
- 36 Controlling Board No. DEV313-03
Development requests Controlling Board approval to transfer cash in the amount of \$1,000,000.00 from appropriation line item 615, Facilities Establishment to (\$500,000.00) 647, Rural Industrial Park Loan Program and to (\$500,000.00) 627, Rural Development Initiative Fund.

- 37 Controlling Board No. DEV336-03
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$640,000.00 to New Frontier Leasing, LLC, Lewis Center, Delaware County, for the purchase of a building.
- 38 Controlling Board No. DEV337-03
Development requests Controlling Board approval of a rural Industrial Park Loan in the amount of \$500,000.00 and a Rural Development Initiative Fund Grant in the amount of \$500,000.00 to Lawrence Economic Development Corp., South Point, Lawrence County, for land, building construction, parking, demolition, site preparation, professional fees, infrastructure, and architecture and engineering.
- 39 Controlling Board No. EDU262-03
Education requests Controlling Board approval to waive competitive selection in the amount of \$85,000.00 to amend the contract with VMC Consulting Group, Columbus, Franklin County, to provide communication and public engagement services to the Governor's Commission on Teaching Success.
- 40 Controlling Board No. EDU264-03
Education requests Controlling Board approval to create fund 3Y5 and establish appropriation authority in the amount of \$1,637,792.00 in appropriation line item 634, Community Service Grants.
- 41 Controlling Board No. EDU265-03
Education requests Controlling Board approval to increase appropriation authority in the amount of \$2,455,092.00 in appropriation line item 624, Education of Exceptional Children.
- 42 Controlling Board No. EDU266-03
Education requests Controlling Board approval to release \$24,839,989 for the reimbursement of school buses purchased to transport pupils other than nonpublic and disabled pupils.
- 43 Controlling Board No. EDU267-03
Education requests Controlling Board approval to waive competitive selection in the amount of \$380,000.00 to contract with Workforce Services Unlimited for the purpose of providing technical assistance and training in coordinating jobs for America's Graduates programs.
- 44 Controlling Board No. EPA305-03
Environmental Protection Agency requests Controlling Board approval to increase appropriation authority in the amount of \$580,000.00 in appropriation line item 606, Agency Wide Grants.

- 45 Controlling Board No. DOH054-03
Health requests Controlling Board approval to waive competitive selection in the amount of \$60,000.00 to contract with the Ohio Association of Broadcasters, Columbus, Franklin County, to provide statewide coverage by airing audio and visual announcements promoting the National Diabetes Immunization Campaign and the National Diabetes Education Program.
- 46 Controlling Board No. JFS115-03
Job and Family Services requests Controlling Board approval to increase appropriation authority in the amount of \$643,596.00 in appropriation line item 679, Unemployment Compensation Review Commission.
- 47 Controlling Board No. JFS116-03
Job and Family Services requests Controlling Board approval to increase appropriation authority in the amount of \$34,423,708.00 in appropriation line item 678, Federal Unemployment.
- 48 Controlling Board No. DMH324-03
Mental Health requests Controlling Board approval to release \$25,118.00 for an emergency electrical transformer replacement at Summit Behavioral Healthcare, Cincinnati, Hamilton County.
- 49 Controlling Board No. DMH325-03
Mental Health requests Controlling Board approval to release \$176,000.00 for the State Construction for Community Mental Health Facilities, Marietta, Washington County.
- 50 Controlling Board No. DMH326-03
Mental Health requests Controlling Board approval to release \$532,188.00 for the State Construction Assistance for Outpatient Access and Crisis Services Building, Ravenna, Portage County.
- 51 Controlling Board No. DMH329-03
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$15,875.00 to contract with Dennis Eshbaugh, Ph.D., Columbus, Franklin County, to provide psychological services for Twin Valley Behavioral Healthcare, Columbus, Franklin County.
- 52 Controlling Board No. DMR305-03
Mental Retardation and Development Disabilities requests Controlling Board approval to release \$130,354.00 for the Columbus Developmental Center Infrastructure Improvements project, Columbus, Franklin County. (590-1999-067)

- 53 Controlling Board No. DNR099-03
Natural Resources requests Controlling Board approval to transfer and release \$135,000.00 from Wastewater/Water Systems Upgrades to Paint Creek State Park, for the wastewater treatment improvements at the Paint Creek State Park, Highland County.
- 54 Controlling Board No. DNR101-03
Natural Resources requests Controlling Board approval to transfer and release \$312,909.00 from Dam Rehabilitation to South Fork Licking Watershed Study, and waive competitive selection to amend the contract with Fuller, Mossbarger, Scott & May Engineers, Inc., Columbus, Franklin County, for the South Fork Licking Watershed Study.
- 55 Controlling Board No. DNR104-03
Natural Resources requests Controlling Board approval to transfer and release \$93,815.00 from Wastewater/Water System Upgrades to Statewide Small Water and Wastewater System, and waive competitive selection to modify the contract with GGC Engineering, Gahanna, Franklin County, for investigative, analytical, design and construction administration/observation services for small water & wastewater systems statewide.
- 56 Controlling Board No. DNR332-03
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$2,938,358.00 in appropriation line item 655, Wildlife Conservation Check-Off Fund.
- 57 Controlling Board No. DNR333-03
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$912,340.00 in appropriation line item 605, State Park Operations.
- 58 Controlling Board No. DNR334-03
Natural Resources requests Controlling Board approval to transfer cash in the amount of \$1,700,000.00 from appropriation line item 635, Parks Facilities Maintenance to 605, State Parks Operations.
- 59 Controlling Board No. DNR339-03
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$31,627.00 in appropriation line item 628, Injection Well Review.
- 60 Controlling Board No. ODB001-03
Optical Dispensers Board requests Controlling Board approval to increase license renewal fees in accordance with ORC 4725.45.

- 61 Controlling Board No. DHS614-03
Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$143,500.00 to contract with Northwestern University, Evanston, Illinois, to conduct a School of Police Staff and Command Management training program.
- 62 Controlling Board No. DHS615-03
Highway Patrol requests Controlling Board approval to release \$158,031.25, which includes a waiver of competitive selection in the amount of \$151,750.00 to provide associate architectural services for the Ohio State Highway Patrol Alum Creek Warehouse Renovation project, Columbus, Franklin County.
- 63 Controlling Board No. PUC031-03
Public Utilities Commission requests Controlling Board approval to increase appropriation authority in the amount of \$46,013.00 in appropriation line item 606, Power Siting Board.
- 64 Controlling Board No. DRC354-03
Rehabilitation and Correction requests Controlling Board approval to release \$251,135.00, which includes a waiver of competitive selection in the amount of \$219,260.00 to contract with Camp Dresser & McKee, Inc., Columbus, Franklin County, to provide professional design services for the Waste Water Treatment Renovation project at the Southern Ohio Correctional Facility, Lucasville, Scioto County. (501-02-013)
- 65 Controlling Board No. DRC355-03
Rehabilitation and Correction requests Controlling Board approval to release \$594,000.00 for the Domestic Waterline Renovation project at the Ohio Reformatory for Women, Marysville, Union County. (501-97-051)
- 66 Controlling Board No. DRC356-03
Rehabilitation and Correction requests Controlling Board approval to transfer \$155,126.00 from Water System/Plant Improvements Statewide to the Water Tower Renovation Lebanon Correctional Institution, for the Water Storage Renovation project, Lebanon, Warren County. (501-00-152)
- 67 Controlling Board No. DRC357-03
Rehabilitation and Correction requests Controlling Board approval to transfer \$125,456.00 from Gas Boiler Install and \$400,000.00 from Water Treatment Plant Add-on to Roof Replacement, for the Roof Replacement project at the London Correctional Institution, London, Madison County.

- 68 Controlling Board No. DRC358-03
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$125,711.20 to contract with Serge Hyacinthe, M.D., Lima, Allen County, to provide mental health services at the Allen Correctional Institution, Lima, Allen County.
- 69 Controlling Board No. DRC359-03
Rehabilitation and Correction requests Controlling Board approval to release \$268,710.00 for the Water Treatment System project at the Lebanon Correctional Institution, Lebanon, Warren County.
(501-2000-150)
- 70 Controlling Board No. DRC360-03
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$210,000.00 to contract with Mid-Ohio Radiology, Inc., Dublin, Franklin County, to provide Comprehensive Radiology Services at the Corrections Medical Center, Columbus, Franklin County.
- 71 Controlling Board No. SFC085-03
School Facilities Commission requests Controlling Board approval for school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on October 10, 2002 including the amount of the state's portion of the basic project cost.
- 72 Controlling Board No. SFC086-03
School Facilities Commission requests Controlling Board approval to release \$110,000.00 and waive competitive selection to amend the contract with Construction Process Solutions, Inc., Cincinnati, Hamilton County, for additional services for the review and evaluation of disputes involving six active projects.
- 73 Controlling Board No. SFC087-03
School Facilities Commission requests Controlling Board approval to release \$5,639,291.00 and to waive competitive selection to contract with four construction management entities.
- 74 Controlling Board No. SFC088-03
School Facilities Commission requests Controlling Board approval for adjustments to nine Classroom Facilities Assistance Program project and to release \$14,319,882.00.

- 75 Controlling Board No. SFC089-03
School Facilities Commission requests Controlling Board approval to waive competitive selection to amend five contracts for an additional \$531,911.00 for previously authorized contracts with two construction management firms.
- 76 Controlling Board No. SFC090-03
School Facilities Commission requests Controlling Board approval to waive competitive selection to amend four construction management contracts for Locally Funded Initiatives.
- 77 Controlling Board No. DOT066-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$33,591.14 to contract with Infrastructure Management & Engineering, Inc., Cincinnati, Hamilton County, to provide assistance in the development of life cycle analysis for pavement marking materials.
- 78 Controlling Board No. DOT096-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$200,000.00 for a change order with Complete General Construction Company, Columbus, Franklin County, to increase the construction amount for the 4-lane resurfacing project on Inter State Route 471, Hamilton County, for additional costs to accelerate the project due to project delay.
- 79 Controlling Board No. DOT097-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$37,500.00 for a change order with McConnell Contracting, Inc., West Lafayette, Coshocton County, to increase the construction contract amount for the storm drainage and resurfacing project on State Route 93, Muskingum County.
- 80 Controlling Board No. DOT140-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$550,000.00 to modify the contract with Sverdrup Associates, Inc., Columbus, Franklin County, to provide additional traffic studies and ecological studies for the relocation of United States Route 68, Champaign County.
- 81 Controlling Board No. DOT142-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$42,800,000.00 to contract with forty-four consulting firms under forty-five agreements to provide construction contract plans, bridge inspections, right of way acquisition, construction inspection, asbestos testing, and environmental investigations for various projects.

- 82 Controlling Board No. DOT146-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$2,074,579.00 to modify the contract with McCoy Associates, Inc., Akron, Summit County, to prepare construction contract plans for the widening of State Route 46, Mahoning and Trumbull Counties.
- 83 Controlling Board No. DOT147-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$2,950,032.00 to modify the contract with LJB Inc., Dayton, Montgomery County, to provide construction contract plans for widening and replacement/rehabilitation of eighteen structures on Interstate Route 275, Hamilton County.
- 84 Controlling Board No. DOT148-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$1,253,551.00 to contract with Baker and Associates, Cleveland, Cuyahoga County, to provide Construction Support Services including contract administration, inspection, and documentation of work performed by the Department's contractor for construction of a new cable stayed bridge to replace the existing structure on United States Route 33 over the Ohio River, Pomeroy, Meigs County.
- 85 Controlling Board No. DOT172-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$75,000.00 to contract with Ohio Ready Mix Concrete Association, Columbus, Franklin County, to provide a two-day American Concrete Institute field Technician training session and a five-day training session for ORMCA Concrete Technicians.
- 86 Controlling Board No. DOT174-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$49,975.00 to contract with Business Research Services, Inc., Cleveland, Cuyahoga County, to administer three separate external customer surveys.
- 87 Controlling Board No. DOT177-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$72,000.00 to contract with Mettler-Toledo, Inc., Columbus, Delaware County, to provide maintenance to Mettler-Toledo weigh-in-motion systems.

- 88 Controlling Board No. OVH090-03
Veterans Home requests Controlling Board approval to release \$132,604.96 for the equipment purchases and contingency funding for the construction of the Veterans Home, Georgetown, Brown County. (430-1999-180)
- 89 Controlling Board No. BWC304-03
Workers' Compensation requests Controlling Board approval to waive competitive selection in the amount of \$550,000.00 to renew the software license agreement with HNC Software, Irvine, California, for the Micro-Insurance Reserve Analysis System.