

# CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

## DECEMBER 2, 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. AGO212-03  
Attorney General requests Controlling Board approval to increase appropriation authority in the amount of \$1,000,000.00 in appropriation line item 609, BCI Asset Forfeiture and Cost Reimbursement.
  
- 2 Controlling Board No. AGO213-03  
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$767,398.00 to contract with Cogent Systems, Inc., South Pasadena, California, to supply the annual system maintenance agreement for the Ohio Automated Fingerprint System, London, Madison County.
  
- 3 Controlling Board No. AGO214-03  
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$293,360.89 to purchase DNA laboratory equipment from various vendors for the Bureau of Criminal Identification and Investigation, London, Madison County.
  
- 4 Controlling Board No. AUD018-03  
Auditor of State requests Controlling Board approval to increase appropriation authority in the amount of \$502,452.50 in appropriation line item 601, Public Audit Expense.
  
- 5 Controlling Board No. AUD019-03  
Auditor of State requests Controlling Board approval to increase appropriation authority in the amount of \$1,983,884.00 in appropriation line item 605, Uniform Accounting Network.
  
- 6 Controlling Board No. BGU043-03  
Bowling Green State University requests Controlling Board approval to release \$875,000.00 and waive competitive selection to purchase equipment from Spectra-Physics, Mountain View, California, for the Kinetic Spectrometry Consortium project, Bowling Green, Wood County.

- 7 Controlling Board No. BGU045-03  
Bowling Green State University requests Controlling Board approval to release \$119,000.00 for the Language Lab Renovations project, Bowling Green, Wood County.
- 8 Controlling Board No. CWR231-03  
Case Western Reserve University requests Controlling Board approval to release \$85,000.00 for the Ohio Organic Semiconductor Consortium, Cleveland, Cuyahoga County.
- 9 Controlling Board No. UCN278-03  
University of Cincinnati requests Controlling Board approval to transfer \$12,075.98 from Teachers College/Dyer Hall Phase II to TC/Dyer Rehabilitation Phase IB, to release \$12,301.63 for the TC/Dyer Rehabilitation Phase IB project, Cincinnati, Hamilton County.
- 10 Controlling Board No. CCC056-03  
Cuyahoga Community College requests Controlling Board approval to release \$60,798.22 for the Carpet Replacement project, Cleveland, Cuyahoga County.
- 11 Controlling Board No. OSU763-03  
Ohio State University requests Controlling Board approval to release \$54,639.00 for the Organic Semiconductor Consortium project, Columbus, Franklin County.
- 12 Controlling Board No. OSU764-03  
Ohio State University requests Controlling Board approval to release \$2,628.75 for the Precision Navigation System project, Columbus, Franklin County.
- 13 Controlling Board No. OSU768-03  
Ohio State University requests Controlling Board approval to change the intent of previously released funds in the amount of \$72,873.92, to transfer \$1,643,498.08 from Basic Renovations, \$230,530.00 from Supplemental Renovation, and \$133,282.00 from ADA Modifications to (\$2,080,184.00) Campbell Hall, University Hall, and Evans Lab Classroom, to release \$177,980.00, which includes a waiver of competitive selection in the amount of \$175,980.00 to contract with Levin Porter Associates, Dayton, Greene County, to provide design services for the Campbell Hall, University Hall and Evans Hall Classrooms project, Columbus, Franklin County.

- 14 Controlling Board No. OHU182-03  
Ohio University requests Controlling Board approval to release \$326,549.11 for the Basic Renovations Ridges Portal Development project, Athens, Athens County.
- 15 Controlling Board No. OHU184-03  
Ohio University requests Controlling Board approval to release \$30,475.00 for the Basic Renovations Ridges Inflow and Infiltration project, Athens, Athens County.
- 16 Controlling Board No. WSU004-03  
Wright State University requests Controlling Board approval to release \$169,338.00 for the Nutter Center Cooling Tower Replacement project, Dayton, Greene County.
- 17 Controlling Board No. OBM303-03  
Budget and Management requests Controlling Board approval to transfer \$3,951,947.00 from FY02 appropriation line item 602, Emergency Purposes/Contingencies to FY03 appropriation line item 602, Emergency Purposes/Contingencies.
- 18 Controlling Board No. COM016-03  
Commerce, Division of the State Fire Marshal, requests Controlling Board approval to increase appropriation authority in the amount of \$150,000.00 in appropriation line item 610, Fire Marshal Operating.
- 19 Controlling Board No. COM017-03  
Commerce, Division of the State Fire Marshal, requests Controlling Board approval to transfer \$225,000.00 from Roadway/Training Area Resurfacing to Fire Academy Renovations, to release \$804,781.06, which includes a waiver of competitive selection in the amount of \$5,713.22 to amend the contract with Goliver and Associates, Reynoldsburg, Franklin County, for engineering services for the Forensic Lab Addition and Main Building Renovation project, Reynoldsburg, Licking County. (800-2000-080)
- 20 Controlling Board No. DEV314-03  
Development requests Controlling Board approval of an Enterprise Bond in the amount of \$9,000,000.00 to be issued to Burrows Paper Corporation, Monroe, Butler County, to assist in purchasing new machinery and equipment.

- 21 Controlling Board No. DEV344-03  
Development requests Controlling Board approval to release \$5,500,000.00 from the Low and Moderate Income Housing Trust Fund, to provide 74 organizations with funds to undertake a variety of housing-related activities.
- 22 Controlling Board No. DEV345-03  
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$1,000,000.00 to be issued for Pri-Mac Co. Ltd. Partnership, Parma, Cuyahoga County, for the construction of a building.
- 23 Controlling Board No. DEV347-03  
Development requests Controlling Board approval to release \$150,000.00 from the Low and Moderate Income Housing Trust Fund, to construct 45 four-bedroom, single-family homes and rehabilitate 5 three-bedroom, single-family homes, Dayton, Montgomery County.
- 24 Controlling Board No. DEV348-03  
Development requests Controlling Board approval to release \$60,000.00 from the Roadwork Development Account to the City of Delaware, Delaware County, to help defray roadway improvement costs associated with the relocation and expansion of Optimum Plastics, Inc.'s film manufacturing operation on South Houck road in the Delaware Industrial Park.
- 25 Controlling Board No. DEV349-03  
Development requests Controlling Board approval to release \$250,000.00 from the Roadwork Development Account to the Village of Richfield, Summit County, to assist with construction of a new public road to allow for the expansion of Cisco Systems, Inc.
- 26 Controlling Board No. EDU268-03  
Education requests Controlling Board approval to increase appropriation authority in the amount of \$7,500,000.00 in appropriation line item 661, Early Childhood Education.
- 27 Controlling Board No. ERB032-03  
Employment Relations Board requests Controlling Board approval to transfer appropriation and cash in the amount of \$54,000.00 from appropriation line item 602, Emergency Purposes/Contingencies to 321, Operating Expense.

- 28 Controlling Board No. DOH055-03  
Health requests Controlling Board approval to waive competitive selection in the amount of \$69,723.00 to contract with The Strategy Team, Ltd., Columbus, Franklin County, to develop, implement and analyze a Statewide Needs Assessment to determine the readiness of Ohio's 139 local health departments to develop and disseminate health and risk information during a public health emergency.
- 29 Controlling Board No. JFS118-03  
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$36,324.98 to amend the contract with Strategic Research Group, LLC, Columbus, Franklin County, for the evaluation and customer satisfaction survey of Workforce Investment Act participants.
- 30 Controlling Board No. JFS119-03  
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$120,000.00 to contract with Mercury Interactive Corporation, Sunnyvale, California, for system testing of the Sharing Career Opportunities and Training Information system.
- 31 Controlling Board No. DMH331-03  
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$260,400.00 to contract with Medical Doctor Associates, Inc., Norcross, Georgia, to provide psychiatric day coverage for Heartland Behavioral Healthcare.
- 32 Controlling Board No. DMR307-03  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$22,245.27 for the Mount Vernon Developmental Center project, Mt. Vernon, Knox County. (590-1999-077)
- 33 Controlling Board No. DMR308-03  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to waive competitive selection in the amount of \$45,000.00 to amend the contract with A-1 Preferred Sources Inc., Columbus, Franklin County, to provide additional nursing services at the Columbus Developmental Center, Columbus, Franklin County.
- 34 Controlling Board No. DMR309-03  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$27,789.00 for the Residential Renovations HVAC Upgrade project at the Southwest Developmental Center, Batavia, Clermont County.

- 35 Controlling Board No. DNR328-03  
Natural Resources requests Controlling Board approval to transfer and release \$89,000.00 from Land Acquisition to Zaleski State Forest, to purchase real estate from Edward B. Wolfe, Jr., Goldie A. Wolfe, and Connie L. Wolfe, Nelsonville, Athens County, for the Zaleski State Forest, York Township, Athens County.
- 36 Controlling Board No. PYT203-03  
Occupational Therapy, Physical Therapy, and Athletic Trainers Board requests Controlling Board approval to increase appropriation authority in the amount of \$37,876.00 in appropriation line item 609, Occupational Therapy, Physical Therapy, and Athletic Trainers Board.
- 37 Controlling Board No. DHS609-03  
Highway Patrol requests Controlling Board approval to transfer appropriation in the amount of \$800,000.00 from FY02 appropriation line item 033, Minor Capital Projects to FY03 appropriation line item 033, Minor Capital Projects.
- 38 Controlling Board No. DHS616-03  
Highway Patrol requests Controlling Board approval to increase appropriation authority in the amount of \$1,300,000.00 in appropriation line item 630, Contraband, Forfeiture, Other Fund.
- 39 Controlling Board No. DRC361-03  
Rehabilitation and Correction requests Controlling Board approval to transfer \$1,400,000.00 from Construct Dining Hall to Perimeter Fence Upgrade at the Southeastern Correctional Institution, Lancaster, Fairfield County. (501-02-075)
- 40 Controlling Board No. DRC362-03  
Rehabilitation and Correction requests Controlling Board approval to release \$23,400.00 for the Lift Station By-pass project at the Allen Correctional Institution, Lima, Allen County. (501-2000-009)
- 41 Controlling Board No. DYS327-03  
Youth Services requests Controlling Board approval to increase appropriation authority in the amount of \$53,500.00 in appropriation line item 605, General Operational Funds.