

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

FEBRUARY 10, 2003 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. AGO220-03
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$890,000.00 to contract with Special Counsel.
- 2 Controlling Board No. SOS033-03
Secretary of State requests Controlling Board approval to create fund 3AA and appropriation line item 613, Election Reform Fund.
- 3 Controlling Board No. UCN296-03
University of Cincinnati requests Controlling Board approval to transfer and release \$15,000.00 from Basic Renovations to National Institute of Health for the NIH/NCRR Grant Lab Renovation project, Cincinnati, Hamilton County.
- 4 Controlling Board No. MTC008-03
Marion Technical College requests Controlling Board approval to release \$18,862.00 for the Technical Education Center Renovations project.
- 5 Controlling Board No. OSU786-03
Ohio State University requests Controlling Board approval to release \$549,015.00, which includes a waiver of competitive selection in the amount of \$547,015.00 to contract with Smoot Construction of Ohio, Columbus, Franklin County, for construction management services for the Psychology Building project, Columbus, Franklin County.
- 6 Controlling Board No. OSU787-03
Ohio State University requests Controlling Board approval to release \$164,970.00, which includes a waiver of competitive selection in the amount of \$147,350.00 to purchase Nanoscale Indenter System from MTS Systems Corporation, Eden Prairie, Main, for the Micro and Nano-Materials Consortium project, Columbus, Franklin County.

- 7 Controlling Board No. OHU190-03
Ohio University requests Controlling Board approval to purchase real estate in the amount of \$40,000.00 from E. Steenbergen, Green Township, Scioto County, as an addition to the Southern Campus, Ironton, Scioto County.
- 8 Controlling Board No. SCC050-03
Sinclair Community College requests Controlling Board approval to release \$120,000.00 for the Basic Renovations Speed Drives Phase I project, Dayton, Montgomery County.
- 9 Controlling Board No. WSU012-03
Wright State University requests Controlling Board approval to release \$89,712.00 and waive competitive selection to contract with eGENUITY Technologies, Quebec, Canada, to purchase software for the Advanced Internet Utilization project, Fairborn, Greene County.
- 10 Controlling Board No. BOR096-03
Biomedical Research and Technology Transfer Commission requests Controlling Board approval to waive competitive selection in the amount of \$45,400.00 to contract with The National Academies of Science, Washington, DC, for assisting with the statutory mission.
- 11 Controlling Board No. ADJ049-03
Adjutant General requests Controlling Board approval to release \$13,200.00 for the Heating, Ventilating and Air Conditioning renovation project at the Ohio National Guard Armories in Delaware, Delaware County, Greenville, Darke County, and Xenia, Greene County.
- 12 Controlling Board No. ADJ050-03
Adjutant General requests Controlling Board approval to release \$13,000.00 for the masonry renovation and the window & door replacement projects at the Ohio National Guard Armories, Xenia, Greene County and Piqua, Miami County.
- 13 Controlling Board No. ADJ051-03
Adjutant General requests Controlling Board approval to release \$49,750.00 for the Camp Perry Roadway Improvements project, Port Clinton, Ottawa County.
- 14 Controlling Board No. ADJ052-03
Adjutant General requests Controlling Board approval to release \$503,398.00 to purchase real estate in Hamilton County, from the Village of Woodlawn to construct the Woodlawn Ohio National Guard Training and Community Center.

- 15 Controlling Board No. AGR047-03
Agriculture requests Controlling Board approval to create fund 3AB and establish appropriation authority in the amount of \$1,612,800.00 in appropriation line item 641, Agriculture Easement.
- 16 Controlling Board No. OBM305-03
Budget and Management requests Controlling Board approval to increase appropriation authority in the amount of \$20,765.00 in Ohio State University's appropriation line item 544, Cockins Hall Math and Statistics Learning Lab.
- 17 Controlling Board No. CSR026-03
Capital Square Review and Advisory Board requests Controlling Board approval to release \$37,350.00 for the first phase of the fire suppression system project, Columbus, Franklin County.
- 18 Controlling Board No. COM018-03
Commerce requests Controlling Board approval to transfer appropriation and cash in the amount of \$814,125.00 from appropriation line item 404, Mandate Assistance to 610, State Fire Marshal.
- 19 Controlling Board No. CJS013-03
Criminal Justice Services requests Controlling Board approval to transfer appropriation and cash in the amount of \$16,887.80 from appropriation line item 404, Mandate Assistance to 502, South Ohio Correctional Facility Disturbance.
- 20 Controlling Board No. DEV
Development requests Controlling Board approval to a 166 Regional Loan in the amount of \$350,000.00 to Eastgate Graphics, Inc., Lebanon, Warren County.
- 21 Controlling Board No. DEV373-03
Development requests Controlling Board approval to release \$597,000.00 from the Clean Ohio Revitalization Fund, Clean Ohio Assistance to the City of Cleveland, Cuyahoga County for the Slavic Village Broadway Corridor project.
- 22 Controlling Board No. DEV374-03
Development requests Controlling Board approval to release \$24,700.00 from the Clean Ohio Revitalization Fund, Clean Ohio Assistance to the City of Cleveland, Cuyahoga County for the Slavic Village Broadway Corridor project.

- 23 Controlling Board No. DEV375-03
Development requests Controlling Board approval to release \$21,100.00 from the Clean Ohio Revitalization Fund, Clean Ohio Assistance to the City of Cleveland, Cuyahoga County for the Slavic Village Broadway Corridor project.
- 24 Controlling Board No. DEV376-03
Development requests Controlling Board approval to release \$17,200.00 from the Clean Ohio Revitalization Fund, Clean Ohio Assistance to the City of Cleveland, Cuyahoga County for the Slavic Village Broadway Corridor project.
- 25 Controlling Board No. DEV377-03
Development requests Controlling Board approval to release \$5,860.00 from the Clean Ohio Revitalization Fund, Clean Ohio Assistance to Noble Township, Noble County, to conduct a Phase I Environmental Assessment.
- 26 Controlling Board No. DEV378-03
Development requests Controlling Board approval to release \$250,000.00 from the Low and Moderate Income Housing Trust Fund.
- 27 Controlling Board No. EDU269-03
Education requests Controlling Board approval to increase appropriation authority in the amount of \$2,454,669.00 in appropriation line item 604, Adult Basic Education.
- 28 Controlling Board No. EDU270-03
Education requests Controlling Board approval to increase appropriation authority in the amount of \$3,225,000.00 in appropriation line item 616, Vocational Education.
- 29 Controlling Board No. EDU274-03
Education requests Controlling Board approval of the revised estimated spending plan covering payments to Ohio school districts pursuant to the requirements of Section 3317.01.
- 30 Controlling Board No. EPA310-03
Environmental Protection Agency requests Controlling Board approval to increase appropriation authority in the amount of \$320,000.00 in appropriation line item 628, Clean Water Act 106.

- 31 Controlling Board No. EPA311-03
Environmental Protection Agency requests Controlling Board approval to increase appropriation authority in the amount of \$200,000.00 in appropriation line item 644, Water Pollution Control Administration.
- 32 Controlling Board No. EPA312-03
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$176,752.00 to contract with Liberty Tire Services of Ohio LLC, Grove City, Franklin County, to provide additional scrap tire removal services at the Vasi scrap tire abatement project, Lorain County.
- 33 Controlling Board No. DOH062-03
Health requests Controlling Board approval to waive competitive selection in the amount of \$800,000.00 to contract with the Research and Educational Foundation of the Ohio Hospital Association for the purpose of developing a Statewide Hospital Bioterrorism Preparedness Plan.
- 34 Controlling Board No. DOH063-03
Health requests Controlling Board approval to waive competitive selection in the amount of \$47,880.00 to contract with Cuyahoga County Health Department for the purpose of organizing and analyzing data in a serosurvey for West Nile Virus infection amount 1,220 Cuyahoga County residents.
- 35 Controlling Board No. JFS126-03
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$137,462.00 to contract with Macro International, Inc., New York, New York, for the Ohio Family Health Survey.
- 36 Controlling Board No. JFS127-03
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$260,000.00 to contract with the State of Washington, Employment Security Department, Olympia, Washington.
- 37 Controlling Board No. LOT014-03
Lottery requests Controlling Board approval to waive competitive selection in the amount of \$2,168,850.33 to amend the contract with Stern Advertising, Inc., Pepper Pike, Cuyahoga County, for advertising services.

- 38 Controlling Board No. DMH337-03
Mental Health requests Controlling Board approval to release \$162,750.00 for the State Construction Assistance for Community Mental Health Facilities, Marysville, Union County.
- 39 Controlling Board No. DNR111-03
Natural Resources requests Controlling Board approval to release \$250,000.00 and waive competitive selection to contract with Wilbur Smith Associates, Cleveland, Cuyahoga County, for the development of a pavement management system at various facilities.
- 40 Controlling Board No. DNR120-03
Natural Resources requests Controlling Board approval to transfer and release \$309,282.00 from Statewide Trails Program to Buck Creek State Park for the Buck Creek/City of Springfield scenic bike trail project, Clark County.
- 41 Controlling Board No. DNR121-03
Natural Resources requests Controlling Board approval to transfer and release \$290,952.00 from Cooperative Funding for Boating Facilities to Cooley Canal Breakwater for the Cooley Canal Breakwater project, Lucas County.
- 42 Controlling Board No. DNR122-03
Natural Resources requests Controlling Board approval to transfer and release \$67,000.00 from Access Development, and \$23,000.00 from Ohio River Access, to KH Butler Ohio River Access for the KH Butler Ohio River Access project, Gallia County.
- 43 Controlling Board No. DNR348-03
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$52,525.00 to contract with Computer Systems Company, Inc., Breckville, Cuyahoga County, to provide scanning services for the Division of Mineral Resources Management.
- 44 Controlling Board No. DNR351-03
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$100,000.00 in appropriation line item 626, Urban Forestry Grant.
- 45 Controlling Board No. DNR352-03
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$3,000,000.00 in appropriation line item 645, Abandoned Mine Lands Fund.

- 46 Controlling Board No. DNR353-03
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$209,000.00 in appropriation line item 677, Oil and Gas Well Plugging.
- 47 Controlling Board No. DHS626-03
Highway Patrol requests Controlling Board approval to increase appropriation in the amount of \$1,500,000.00 in appropriation line item 603, Salvage and Exchange Highway Patrol.
- 48 Controlling Board No. DRC381-03
Rehabilitation and Correction requests Controlling Board approval to release \$113,600.00, which includes a waiver of competitive selection in the amount of \$68,400.00 to contract with Schorr & Associates, Ltd., Dublin, Franklin County, for the Roof Replacement project at the London Correctional Institution, London, Madison County. (501-02-064)
- 49 Controlling Board No. DRC384-03
Rehabilitation and Correction requests Controlling Board approval to establish appropriation authority in the amount of \$432,000.00 in appropriation line item 613, Supervision Fee.
- 50 Controlling Board No. TAX016-03
Taxation requests Controlling Board approval to increase appropriation in the amount of \$17,000,000.00 in appropriation line item 901, Muni Income Tax Distributions.
- 51 Controlling Board No. DOT151-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$125,400.00 to modify the contract with KS Associates, Inc., Elyria, Cuyahoga County, to provide for revision of the plans to reconstruct State Route 4, Sandusky, Erie County.
- 52 Controlling Board No. DOT152-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$695,674.00 to modify the contract with CT Consultants, Inc., Willoughby, Lake County, to provide construction contract plans for the widening and reconstruction of United States Route 20, Paynesville Township, Lake County.

- 53 Controlling Board No. DOT160-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$139,950.84 for a change order with Ohio-West Virginia Excavating Company, Powhatan Point, Belmont County, to increase the construction amount for the bridge replacement project on County Route 102, Washington County.
- 54 Controlling Board No. DOT161-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$195,000.00 for a change order to the contract with E.S. Wagner Company/Beaver Excavating Company, Oregon, Lucas County, to increase the construction contract amount for the new construction project on United State Route 30, Crawford and Wayne Counties.
- 55 Controlling Board No. DOT181-03
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$25,000.00 to contract with Athens Technical Specialists, Inc., Athens, Athens County, to administer an update to existing pavement condition rating process.
- 56 Controlling Board No. DYS336-03
Youth Services requests Controlling Board approval to transfer and release \$168,472.00 from Gym Expansion Cuyahoga Hill to General Institutional Renovations for the HVAC Systems Modifications project at the Scioto Juvenile Correctional Facility, Delaware, Delaware County.
- 57 Controlling Board No. DYS337-03
Youth Services requests Controlling Board approval to release \$2,268,000.00 for the Sandusky/Multi-County Juvenile Detention Center project, Fremont, Sandusky County. (640-829-05)