

# C O N T R O L L I N G   B O A R D

OHIO OFFICE OF BUDGET AND MANAGEMENT

## APRIL 7, 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. AGO222-03  
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$98,762.00 to purchase an Integrated Predictive Dialer from Columbia Ultimate, Vancouver, Washington, for the Attorney General's Collections Enforcement Section.
  
- 2      Controlling Board No. UAK165-03  
University of Akron requests Controlling Board approval to release \$150,000.00 and to waive competitive selection to purchase a Raman Spectroscopy (\$91,950.00) from Jobin Yvon, Edison, New Jersey and a Scanning Probe Microscope (\$58,050.00) from Quesant Instrument Corporation, Agoura Hill, California, for the Scanning Spectrometer project, Akron, Summit County.
  
- 3      Controlling Board No. UAK166-03  
The University of Akron respectfully requests Controlling Board approval to release \$106,742.00 and to waive competitive selection to purchase Quantronix Nd:YLF 4400 RGA Picosecond Laser from Quantronix, East Setauket, NY for the Femtosecond/Picosecond Laser project in Akron, Summit County.
  
- 4      Controlling Board No. UAK169-03  
University of Akron requests Controlling Board approval to release \$758,484.00 and to waive competitive selection to contract with Welty Building Corporation, Akron, to provide Construction Management Services for the Student Affairs Building project, Akron, Summit County. (250-2001-008)
  
- 5      Controlling Board No. UAK170-03  
University of Akron requests Controlling Board approval to release \$66,000.00 for the Basic Renovations - Carroll Street Duct Bank project, Akron, Summit County.

- 6 Controlling Board No. COT018-03  
Central Ohio Technical College requests Controlling Board approval to release \$56,284.00 for the Energy Management System Project, Newark, Licking County.
- 7 Controlling Board No. UCN302-03  
University of Cincinnati requests Controlling Board approval to release \$154,400.00 and to waive competitive selection to contract with Bruker Biospin Corporation, Billerica, Massachusetts, to provide equipment for the Ohio NMR Consortium project in Cincinnati, Hamilton County.
- 8 Controlling Board No. UCN303-03  
University of Cincinnati requests Controlling Board approval to waive competitive selection in the amount of \$30,000.00 to contract with ArcStream Solutions, Inc., Watertown, Massachusetts, to develop a software application package for the Information Technology - Students on the Move project in Cincinnati, Hamilton County.
- 9 Controlling Board No. UCN304-03  
University of Cincinnati requests Controlling Board approval to release \$108,000.00 and to waive competitive selection to contract with Bruker AXS Inc., Madison, Wisconsin, to provide equipment for the Acquisition of a CCD X-Ray Diffractometer for Chemical Crystallography Research and Education project, Cincinnati, Hamilton County.
- 10 Controlling Board No. UTO015-03  
University of Toledo requests Controlling Board approval to purchase real estate in the amount of \$1,200,000.00 from Craft House Corporation, Lucas County, for an addition to the Scott Park Campus.
- 11 Controlling Board No. BOR103-03  
Board of Regents requests Controlling Board approval to transfer \$100,000.00 from Research Facility Action and Investment Funds to Mathematical Biosciences Institute, for the Mathematical Biosciences Institute project, Columbus, Franklin County.

- 12 Controlling Board No. BOR104-03  
Board of Regents requests Controlling Board approval to transfer \$210,390.00 from Research Facility Action and Investment Funds to (\$105,195.00) Cellular and Molecular Imaging, Case Western Reserve University for the Cellular and Molecular Imaging project in Cuyahoga, Cuyahoga County, and to (\$105,195.00) Genome Research, University of Cincinnati for the Genome Research project, Cincinnati, Hamilton County.
- 13 Controlling Board No. BOR105-03  
Board of Regents requests Controlling Board approval to transfer \$8,190,000.00 from the Ohio Library and Information Network to Wright State University's Library Access and Consolidation System project, Columbus, Franklin County.
- 14 Controlling Board No. ADJ054-03  
Adjutant General requests Controlling Board approval to waive competitive selection in the amount of \$47,386.00 to contract with C.L. Deemer Roofing & Sheet Metal Co., Inc., Fremont, Sandusky County, to provide shingle roof replacement for Building 5039 at the Camp Perry Training Site, Port Clinton, Ottawa County.
- 15 Controlling Board No. ADJ055-03  
Adjutant General requests Controlling Board approval to release \$75,537.00 for the Roof Replacement project, Rickenbacker Port Authority, Columbus, Franklin County.
- 16 Controlling Board No. ADJ056-03  
Adjutant General requests Controlling Board approval to waive competitive selection in the amount of \$83,371.50 to contract with the Department of Defense, Columbus, Franklin County, to provide flight operations and use of runways for the Ohio Army National Guard at the Rickenbacker International Airport, Columbus, Franklin County.
- 17 Controlling Board No. DAS233-03  
Administrative Services, General Services Division, Real Estate Services, requests Controlling Board approval to waive competitive selection in the amount of \$9,459.00 to lease commercial office space from ARFO Cliffs, LLC, Dublin, Franklin County, for the Ohio Multi-Agency Radio Communications System (MARCS).

- 18 Controlling Board No. DAS257-03  
Administrative Services requests Controlling Board approval to release \$84,700.00 for the occupancy stacking plan, Columbus, Franklin County.
- 19 Controlling Board No. DAS261-03  
Administrative Services requests Controlling Board approval to release \$1,317,670.00 for the Campus Fiber Optic project, Columbus, Franklin County.
- 20 Controlling Board No. DAS263-03  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$75,000.00 to contract with DeVry University, to provide customized training for state employee programs at the Industrial Commission.
- 21 Controlling Board No. DAS264-03  
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$153,276.00 to contract with Woolpert LLP, Dayton, Montgomery County, to provide Global Positioning System surveying services.
- 22 Controlling Board No. AGR051-03  
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$95,000.00 in appropriation line item 640, Federal Grants.
- 23 Controlling Board No. AGR052-03  
Agriculture requests Controlling Board approval to increase appropriation authority in the amount of \$334,254.42 in appropriation line item 628, Indemnity Fund.
- 24 Controlling Board No. OSB311-03  
School for the Blind requests Controlling Board approval to release \$42,800.00 and to waive competitive selection to contract with J.L. Bender, Inc., for the Roof Improvements on the School Buildings and Cottages project, Columbus, Franklin County. (226-2001-009)

- 25 Controlling Board No. CSR027-03  
Capitol Square Review and Advisory Board requests Controlling Board approval to increase appropriation authority in the amount of \$35,000.00 in appropriation line item 602, Statehouse Gift Shop/Events.
- 26 Controlling Board No. DEV380-03  
Development requests Controlling Board approval to release \$1,930,000.00 from the Facilities Establishment Fund for two regional loan agencies, (\$1,700,000.00) Growth Capital Corporation and (\$230,000.00) Stark Development Board.
- 27 Controlling Board No. DEV401-03  
Development requests Controlling Board approval to release \$30,000.00 from the Roadwork Development Account to the Village of West Unity, Williams County, for the required roadway expansion of 550 linear feet entrance road at the Archbold Furniture Company.
- 28 Controlling Board No. DEV405-03  
Development requests Controlling Board approval to increase appropriation authority in the amount of \$35,500,000.00 in appropriation line item 659, Universal Service Fund.
- 29 Controlling Board No. DEV410-03  
Development requests Controlling Board approval to increase appropriation authority in the amount of \$195,000.00 in appropriation line item 605, Federal Projects.
- 30 Controlling Board No. DEV411-03  
Development requests Controlling Board approval to release \$504,000.00 from the Low and Moderate Income Housing Trust Fund.
- 31 Controlling Board No. DEV412-03  
Development requests Controlling Board approval to release \$595,000.00 from the Low and Moderate Income Housing Trust Fund.
- 32 Controlling Board No. DEV413-03  
Development requests Controlling Board approval of a grant in the amount of \$979,000.00 to Queen City Angels, Cincinnati, Hamilton County, to help support the capitalization of the Queen City Angels First fund which will provide both financial and management support for very early-stage technology companies.

- 33 Controlling Board No. DEV414-03  
Development requests Controlling Board approval of a grant in the amount of \$979,000.00 to Case Western Reserve University, Cleveland, Cuyahoga County, to help capitalize a fund that will provide capital to pre-seed stage companies based on intellectual property developed at CWRU and its affiliates.
- 34 Controlling Board No. DEV415-03  
Development requests Controlling Board approval of a grant in the amount of \$342,650.00 to BioEnterprise Corporation, Cleveland, Cuyahoga County, to support the organizing of the BioEnterprise Seed Fund 1.
- 35 Controlling Board No. DEV416-03  
Development requests Controlling Board approval of a grant in the amount of \$713,233.00 to Theken Surgical, LLC, Akron, Summit County, to support the commercialization of spinal implants.
- 36 Controlling Board No. DEV417-03  
Development requests Controlling Board approval of a grant in the amount of \$375,725.00 to PolyDisplay, Inc., Akron, Summit County, to support the commercialization of Ultra-Thin Full Color Flexible Liquid Crystal Displays.
- 37 Controlling Board No. DEV418-03  
Development requests Controlling Board approval of a grant in the amount of \$904,141.00 to YSI Inc., Yellow Springs, Green County, to support the commercialization of a sensor to detect Bioterror agents in water supplies.
- 38 Controlling Board No. DEV419-03  
Development requests Controlling Board approval of a grant in the amount of \$979,000.00 to Gene Express, Inc., Toledo, Lucas County, to support the commercialization of the Standardized Reverse Transcription-Polymerase Chain Reaction (StaRT-PCR) for standardizing gene expression measurement.
- 39 Controlling Board No. DEV420-03  
Development requests Controlling Board approval of a grant in the amount of \$401,390.00 to University Hospitals of Cleveland, Cleveland, Cuyahoga County, to support the commercialization of Influenza Vaccine Production and Rapid Respiratory Virus Detection technology.

- 40 Controlling Board No. DEV421-03  
Development requests Controlling Board approval of a grant in the amount of \$775,286.00 to SOFCo, Alliance, Stark County, to support the commercialization of a 10KW auxiliary power unit (fuel cell) operating on natural gas and propane for use in recreational vehicles, commercial work trucks and telecommunications applications.
- 41 Controlling Board No. DEV422-03  
Development requests Controlling Board approval of a grant in the amount of \$846,861.00 to The Edison Materials Technology Center, Dayton, Montgomery County, to improve the competitiveness of Ohio manufacturers active in the Fuel Cell industry and move R&D stage materials further toward manufacturing.
- 42 Controlling Board No. DEV423-03  
Development requests Controlling Board approval of a grant in the amount of \$979,000.00 to Vanner, Inc., Hilliard, Franklin County, to support the commercialization of power conversion and distribution equipment needed for vehicle electrification.
- 43 Controlling Board No. DEV424-03  
Development requests Controlling Board approval of a grant in the amount of \$978,767.00 to Technology Management, Inc. (TMI), Cleveland, Cuyahoga County, to support the commercialization of TMI's fuel cell systems.
- 44 Controlling Board No. DEV425-03  
Development requests Controlling Board approval to release \$100,000.00 from the Business Development Account to Lakin Manufacturing Corporation, Wapakoneta, Auglaize County, to help defray eligible fixed asset costs associated with this project.
- 45 Controlling Board No. DEV426-03  
Development requests Controlling Board approval to release \$100,000.00 from the Business Development Account and \$75,000.00 from the Roadwork Development Account to Therma Tru Doors, Edgerton, Williams County, to help defray the fixed asset costs and to extend a 1,480 lineal feet public road in the Edgerton Industrial Park and construct a 30,000 - 35,000 square foot research and development facility.

- 46 Controlling Board No. DEV427-03  
Development requests Controlling Board approval to release \$320,000.00 from the Business Development Account to the Port Authority of Columbiana County, Summitsville, Columbiana County, to defray the costs associated with the acquisition of machinery & equipment.
- 47 Controlling Board No. DEV428-03  
Development requests Controlling Board approval to release \$25,000.00 from the Business Development Account to CIL Isotope Separations, Inc., Xenia, Greene County, to purchase new machinery and equipment associated with the increased production of 18Oxygen.
- 48 Controlling Board No. DEV429-03  
Development requests Controlling Board approval of a 166 Direct Loan in the amount of \$2,500,000.00 to the Port Authority of Columbiana County, Minerva, Pekin, and Summitville, Carroll and Columbiana Counties.
- 49 Controlling Board No. DEV430-03  
Development requests Controlling Board approval of an Enterprise Bond in the amount of \$1,870,000.00 to Lakin Manufacturing Corporation, Wapakoneta, Auglaize County, to assist in acquiring and renovating an existing facility and to acquire new machinery and equipment.
- 50 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.
- 51 Controlling Board No. EDU271-03  
Education requests Controlling Board approval to release \$7,399,022.00 from Bus Purchase Allowance for reimbursement to school districts for the purchase of school buses to transport nonpublic and disabled pupils.
- 52 Controlling Board No. EDU278-03  
Education requests Controlling Board approval to advance \$7,698,000.00 to the East Cleveland City School District, Cuyahoga County.

- 53 Controlling Board No. EDU279-03  
Education requests Controlling Board approval to release \$665,000.00 from the School Solvency Assistance fund to the Southern Local School District, Meigs County.
- 54 Controlling Board No. EDU280-03  
Education requests Controlling Board approval to release \$379,000.00 from the School Solvency Assistance fund to the Trimble Local School District, Athens County.
- 55 Controlling Board No. EPA314-03  
Environmental Protection Agency requests Controlling Board approval to increase appropriation authority in the amount of \$359,707.00 in appropriation line item 619, Air Pollution Control.
- 56 Controlling Board No. EXP062-0405  
Expositions Commission requests Controlling Board approval to waive competitive selection in the amount of \$475,000.00 for FY04 and \$500,000.00 for FY05 to contract with Milgrom & Associates DBA Event Marketing Strategies, Dublin, Franklin County, for the purpose of soliciting, administrating and implementing national, regional and Ohio based companies' sponsorship and marketing programs at the 2003 and 2004 Ohio State Fairs.
- 57 Controlling Board No. DOH069-03  
Health requests Controlling Board approval to waive competitive selection in the amount of \$2,580,600.00 to purchase Measles, Mumps and Rubella vaccine from Merck and Company, Inc., West Point, Pennsylvania, for use with the Immunization Program Cooperative Agreement.
- 58 Controlling Board No. DOH070-03  
Health requests Controlling Board approval to waive competitive selection in the amount of \$495,000.00 to purchase Hepatitis B vaccine from GlaxoSmithKline, Philadelphia, Pennsylvania, for use with the Immunization Program Cooperative Agreement.
- 59 Controlling Board No. DOH071-03  
Health requests Controlling Board approval to waive competitive selection in the amount of \$23,717.00 to amend the contract with Genesis Systems Inc., Lewistown, Pennsylvania, to provide a software upgrade.

- 60 Controlling Board No. JFS130-03  
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$7,500.00 to amend the contract with Policy Studies, Inc., Denver, Colorado, for the purpose of obtaining Centralized Paternity Registry services.
- 61 Controlling Board No. JFS131-03  
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$200,000.00 to amend the contract with Maximus, Inc., Belmont, Massachusetts, for child support collection services.
- 62 Controlling Board No. LOT016-0405  
Lottery requests Controlling Board approval to waive competitive selection in the amount of \$1,028,065.76 for FY04 and \$1,022,864.39 for FY05 to contract with Mills James Productions, Columbus, Franklin County, to provide design, production and development of the weekly television game show.
- 63 Controlling Board No. DMH346-03  
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$13,124.00 in appropriation line item 613, Federal Letter of Credit.
- 64 Controlling Board No. DMH347-03  
Mental Health requests Controlling Board approval to release \$377,400.00 for the State Construction Assistance for Community Mental Health Facilities, Mansfield, Richland County.
- 65 Controlling Board No. DMH348-03  
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$2,362,134.00 in appropriation line item 614, Mental Health Block Grant.
- 66 Controlling Board No. DMH349-03  
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$2,680,202.00 in appropriation line item 635, Community Medicaid Expansion.

- 67 Controlling Board No. DMH350-03  
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$14,950,255.00 in appropriation line item 609, Hospital Rotary.
- 68 Controlling Board No. DMH351-03  
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$3,175,650.00 in appropriation line item 605, Medicaid/Medicare.
- 69 Controlling Board No. DMR320-03  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to waive competitive selection in the amount of \$174,000.00 to amend the contract with Engquist Pelrine & Powell, Washington, D.C., to complete the development of the HCBS Waiver Reimbursement System compliant with Medicaid tenets.
- 70 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.
- 71 Controlling Board No. DNR126-03  
Natural Resources requests Controlling Board approval to transfer and release \$114,761.00 from Dam Rehabilitation to Portage Lakes State Park, for the relocation of a 20-inch diameter high pressure gas line as required in the Portage Lakes State Park, Tuscarawas Dam Rehabilitation Project, Summit County.
- 72 Controlling Board No. DNR127-03  
Natural Resources requests Controlling Board approval to transfer and release \$95,000.00 from State Park Maintenance/Facility Development to Dillon State Park, for the renovation of playground areas within the campground and public beach areas of Dillon State Park, Muskingum County.
- 73 Controlling Board No. DNR347-03  
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$1,000,000.00 in appropriation line item 603, Forestry Federal Fund.

- 74 Controlling Board No. DNR359-03  
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$20,000.00 to contract with Southeastern Equipment Co., Inc., Cambridge, Guernsey County, for the maintenance of heavy equipment.
- 75 Controlling Board No. DNR360-03  
Natural Resources requests Controlling Board approval to transfer and release \$14,361.54 from Operations Facility Division to East Fork State Park, for the East Fork State Park/Cincinnati Water Craft Field Office telephone system project, Bethel, Clermont County
- 76 Controlling Board No. DNR363-03  
Natural Resources requests Controlling Board approval to release \$3,225,083.00 for the Cooperative Boating Facility Program administered by the Division of Watercraft.
- 77 Controlling Board No. DHS630-03  
Public Safety, Bureau of Motor Vehicles, requests Controlling Board approval to increase appropriation authority in the amount of \$3,500.00 in appropriation line item 677, Duck Unlimited License Plate Fund.
- 78 Controlling Board No. DHS631-0405  
Public Safety, Bureau of Motor Vehicles/Highway Patrol, requests Controlling Board approval to waive competitive selection in the amount of \$111,029.75 for FY04 and \$111,029.75 for FY05 to lease commercial office space from William T. Consolo, WCBB, LTD., Twinsburg, Summit County.
- 79 Controlling Board No. DHS632-0405  
Public Safety, Bureau of Motor Vehicles/Highway Patrol, requests Controlling Board approval to waive competitive selection in the amount of \$115,128.00 for FY04 and \$115,128.00 for FY05 to lease commercial office space from the Hancock County Commissioners Office, Findlay, Hancock County.

- 80 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, and to release \$115,122.00, which includes a waiver of competitive selection to contract with Roger D. Fields & Associates, Columbus, Franklin County, to provide design services for the Perimeter Fence Upgrade project, Southeastern Correctional Institution, Lancaster, Fairfield County. (501-2002-075)
- 81 Controlling Board No. DRC391-03  
Rehabilitation and Correction requests Controlling Board approval to transfer \$1,087,583.00 from Replace and Upgrade Fence Alarm to Construct Meat Processing Plant, and to release \$8,217,188.59 for the Meat Processing Plant project, Pickaway Correctional Institution, Orient, Pickaway County. (501-1993-346)
- 82 Controlling Board No. DRC396-03  
Rehabilitation and Correction requests Controlling Board approval to transfer \$44,441.00 from General Building Renovation to Renovate Arn Dorms, and to release \$552,440.00 for the Arn Complex Renovation project, Ohio Reformatory for Women, Marysville, Union County. (501-2001-063)
- 83 Controlling Board No. DRC397-0304  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$238,500.00 for FY03 and \$29,250.00 for FY04 to purchase dialysis equipment and maintenance from Gambro Renal Products, Inc., Lakewood, Colorado, for the Frazier Health Center, Pickaway Correctional Institution, Orient, Pickaway County.
- 84 Controlling Board No. DRC399-03  
Rehabilitation and Correction requests Controlling Board approval to transfer \$200,000.00 from Emergency Projects to Emergency Tunnel Repair, and to release \$145,426.00 for the Utility Tunnel Repair project, Chillicothe Correctional Institution, Chillicothe, Ross County. (501-2003-026)

- 85 Controlling Board No. DRC400-03  
Rehabilitation and Correction requests Controlling Board approval to release \$18,000.00 and waive competitive selection to modify the contract with Burgess and Niple, Columbus, Franklin County, to provide design services for the Life Safety Improvements project, Chillicothe Correctional Institution, Chillicothe, Ross County. (501-1996-005)
- 86 Controlling Board No. SFC109-03  
School Facilities requests Controlling Board approval to release \$3,000,000.00 for the Portsmouth City School District, Portsmouth, Scioto County, as part of the Classroom Facilities Assistance Program.
- 87 Controlling Board No. TTA027-03  
Tuition Trust Authority requests Controlling Board approval to waive competitive selection in the amount of \$55,000.00 to amend the lease with The 580 South High Street Company, Columbus, Franklin County.
- 88 Controlling Board No. DYS347-03  
Youth Services requests Controlling Board approval to increase appropriation authority in the amount of \$125,000.00 in appropriation line item 602, Child Support Reimbursement.
- 89 Controlling Board No. DYS348-03  
Youth Services requests Controlling Board approval to increase appropriation authority in the amount of \$100,000.00 in appropriation line item 609, Employee Food Service.
- 90 Controlling Board No. DYS349-03  
Youth Services requests Controlling Board approval to increase appropriation authority in the amount of \$1,826,192.00 in appropriation line item 614, Title IV-E Reimbursements.