

# CONTROLLING BOARD

---

OHIO OFFICE OF BUDGET AND MANAGEMENT

## JULY 21, 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. TOS009-04  
Treasurer of State requests Controlling Board approval to waive competitive selection in the amount of \$110,120.80 for FY04 to contract with QED Information Systems, 7 Eves Drive, Marlton, New Jersey, to provide and maintain securities management service for the Treasurer of State's Investment and Trust Department.
- 2 Controlling Board No. BTC003-04  
Belmont Technical College requests Controlling Board approval to release \$228,806.45 for the Student Success Center Project located on the Main Campus, St. Clairsville, Belmont County.
- 3 Controlling Board No. CWR232-04  
Case Western Reserve University requests Controlling Board approval to change the intent of previously released funds in the amount of \$934,805.00 for the Ohio Cellular and Molecular Imaging Consortium, Cleveland, Cuyahoga County.
- 4 Controlling Board No. CWR233-04  
Case Western Reserve University requests Controlling Board approval to change the intent of previously released funds in the amount of \$460,000.00 for the Ohio Cellular and Molecular Imaging Consortium, Cleveland, Cuyahoga County.
- 5 Controlling Board No. CWR234-04  
Case Western Reserve University requests Controlling Board approval to change the intent of previously released funds in the amount of \$395,000.00 for the Ohio Eminent Scholar Award in Fuel Cell Research, Cleveland, Cuyahoga County.

- 6 Controlling Board No. CWR235-04  
Case Western Reserve University requests Controlling Board approval to change the intent of previously released funds in the amount of \$147,251.00 for the Ohio Organic Semiconductor Consortium, Cleveland, Cuyahoga County.
- 7 Controlling Board No. CSU037-04  
Central State University requests Controlling Board approval to transfer \$432,907.00 from CAP-090, Emery Hall Roof Rehabilitation, to CAP-081, Campus Rehabilitation, and to release \$81,000.00 and to waive competitive selection to contract with Woolpert LLP, Dayton, Montgomery County, to provide architectural design and construction management services for the Campus Rehabilitation project (CSU-081-2203-002), Wilberforce, Greene County.
- 8 Controlling Board No. UCN316-04  
University of Cincinnati requests Controlling Board approval to transfer \$15,000.00 from CAP-009, Basic Renovations, to CAP-231, National Institute of Health, and to release \$15,000.00 for the NIH/NCRR Grant Lab Renovation project, Cincinnati, Hamilton County.
- 9 Controlling Board No. UCN318-04  
University of Cincinnati requests Controlling Board approval to release \$114,500.00 and to waive competitive selection to contract with Varian NMR Systems, Palo Alto, California, to provide equipment for the Ohio NMR Consortium project, Cincinnati, Hamilton County.
- 10 Controlling Board No. MCO059-04  
The Medical College of Ohio requests Controlling Board approval to release \$192,500.00 and to waive competitive selection to contract with SSOE, Inc., Toledo, Lucas County, to provide the initial programming and assessment of the Core Research Facility, Toledo, Lucas County.
- 11 Controlling Board No. NCC026-04  
North Central State College requests Controlling Board approval to transfer \$200.00 and \$37,229.20 in previously released funds from Shelby Renovation; \$107,642.28 and \$35,067.26 in previously released funds from Basic Renovations to Fallerius Rehabilitation, and to release \$180,138.74 for the Fallerius Rehabilitation project, Mansfield, Richland County.

- 12 Controlling Board No. OSU836-04  
Ohio State University requests Controlling Board approval to release \$44,500.00 and to waive competitive selection to modify the contract with SFT, Inc., Toledo, Lucas County, to provide professional design services on the Utilities North Tunnel Streamline Upgrade project, Columbus, Franklin County.
- 13 Controlling Board No. OHU200-04  
Ohio University requests Controlling Board approval to release \$179,900.00 for the Basic Renovations - Convocation Center Concrete Restoration, Phase III project, Athens, Athens County.
- 14 Controlling Board No. UTO020-04  
University of Toledo requests Controlling Board approval to release \$10,779.30 for data systems equipment for the Wind Tunnel Relocation project on the Bancroft Campus, Toledo, Lucas County.
- 15 Controlling Board No. WSU046-04  
Wright State University requests Controlling Board approval to release \$133,333.00 and to waive competitive selection to purchase electronic citations from the Institution of Electrical Engineers of London, England, for the Library Access Consolidation System project, Columbus, Franklin County.
- 16 Controlling Board No. WSU047-04  
Wright State University requests Controlling Board approval to release \$145,400.00 and to waive competitive selection in the amount of \$143,400.00 to contract with Kohrs Lonnemann Heil Engineers, Dayton, Montgomery County, to provide design services and reimbursables for the Electrical Infrastructure Phase I project, Fairborn, Greene County.
- 17 Controlling Board No. WSU048-04  
Wright State University requests Controlling Board approval to release \$4,977.00 for the Advanced Internet Utilization project, Fairborn, Greene County.
- 18 Controlling Board No. WSU049-04  
Wright State University requests Controlling Board approval to release \$108,860.00 for the Environmental Technology Consortium project, Fairborn, Greene County.

- 19 Controlling Board No. BOR111-0405  
Regents requests Controlling Board approval to waive competitive selection in the amount of \$31,921.70 for FY04 and \$31,921.70 for FY05 to lease wireless wide area network equipment with Crews and Associates, Little Rock, Arkansas, for the Higher Education Information system.
- 20 Controlling Board No. BOR113-04  
Regents requests Controlling Board approval to transfer \$8,500,000.00 from CAP-030, Supercomputer Center Expansion, to CAP-590, Supercomputer Center Expansion - OSU, for the Ohio Supercomputer Center project, Columbus, Franklin County (Project #C371E).
- 21 Controlling Board No. BOR114-04  
Regents requests Controlling Board approval to transfer \$5,000,000.00 from CAP-070, Dark Fiber, to CAP-650, Dark Fiber - OSU, for the Dark Fiber project, Columbus, Franklin County (Project #C625E).
- 22 Controlling Board No. ADJ067-04  
Adjutant General requests Controlling Board approval to release \$31,500.00 for an asbestos abatement project for five buildings located at the Rickenbacker Air National Guard Base, Columbus, Franklin County.
- 23 Controlling Board No. ADJ068-0405  
Adjutant General requests Controlling Board approval to waive competitive selection in the amount of \$316,955.00 for FY04 and \$316,955.00 for FY05 to renew the contract with the Columbus Regional Airport Authority, Columbus, Franklin County, to continue providing flight operations for the Ohio Air National Guard at the Rickenbacker International Airport, Columbus, Franklin County.
- 24 Controlling Board No. ADJ069-0405  
Adjutant General requests Controlling Board approval to waive competitive selection in the amount of \$63,391.00 for FY04 and \$63,391.00 for FY05 to renew the contract with the Department of Defense, 121 ARW FM, Columbus, Franklin County, to continue providing flight operations for the Ohio Army National Guard at the Rickenbacker International Airport, Columbus, Franklin County.

- 25      Controlling Board No. DAS361-0405
- Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$73,080.00 for FY04 and \$97,440.00 for FY05 to lease commercial space from Hills Real Estate Group, LP, 4901 Hunt Road, Blue Ash, Hamilton County, for the Ohio Lottery Commission.
- 26      Controlling Board No. DAS362-0405
- Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$115,676.00 for FY04 and \$126,192.00 for FY05 to lease commercial office space from Charlestown Town Center Garage, Inc., 2445 Belmont Avenue, Youngstown, Mahoning County, for the Ohio Department of Rehabilitation and Correction.
- 27      Controlling Board No. DAS364-04
- Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$54,000.00 for FY04 to contract with Dawn Snyder Associates for consultant services to provide curriculum design for Direct Care Mental Health Employee Competency Development.
- 28      Controlling Board No. DAS365-0405
- Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$426,816.00 for FY04 and \$853,632.00 for FY05 to lease commercial space from Pioneer Building Ltd., 6200 Rockside Woods Blvd., Independence, Cuyahoga County, for the Ohio Bureau of Workers' Compensation.
- 29      Controlling Board No. AGR063-04
- Agriculture requests Controlling Board approval to release \$149,175.00 and to waive competitive selection to purchase an agricultural easement in Holmes County.
- 30      Controlling Board No. AGR064-04
- Agriculture requests Controlling Board approval to establish appropriation authority in the amount of \$1,612,800.00 in line item 700-641, Agricultural Easement.

- 31 Controlling Board No. AGR065-04  
Agriculture requests Controlling Board approval to waive competitive selection in the amount of \$1,612,800.00 for FY04 to purchase agricultural easements in Montgomery, Holmes, Madison, Seneca, Greene, and Clark counties.
- 32 Controlling Board No. ADA001-0405  
Alcohol and Drug Addiction Services requests Controlling Board approval to waive competitive selection in the amount of \$460,000.00 for FY04 and \$473,800.00 for FY05 to contract with Pacific Institute for Research and Evaluation, Calverton, Maryland, to continue to provide research and evaluation for the Ohio State Incentive Grant.
- 33 Controlling Board No. COM401-04  
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$188,544.00 for FY04 to contract with the Eastland Joint Vocational School, Groveport, Franklin County, to provide instruction for certified firefighter training classes held at the Ohio Fire Academy, Licking County.
- 34 Controlling Board No. OSD042-0405  
School for the Deaf requests Controlling Board approval to waive competitive selection in the amount of \$802,308.00 for FY04 and \$119,738.00 for FY05 to contract with Veridian Information Solutions, Inc., 3050 Technology Parkway, Orlando, Florida, to provide VREAL OHIO to OSD and six selected schools.
- 35 Controlling Board No. DEV479-04  
Development requests Controlling Board approval to waive competitive selection in the amount of \$212,470.00 to contract with The National Academies of Science, 500 5th Street, Washington, D.C., to assist in the review of competitive proposals in the FY04 competition cycle of the Wright Centers of Innovation and the Biomedical Research and Technology Transfer Fund.
- 36 Controlling Board No. DEV480-04  
Development requests Controlling Board approval to increase appropriation authority in the amount of \$2,359,633.31 for FY04 in line item 195-605, Fund 308, Federal Projects, to make loans and provide direct financial assistance to clean up sites and provide operating money to administer the program.

- 37 Controlling Board No. DEV481-0405  
Development requests Controlling Board approval to create a fund with appropriation authority in the amount of \$5,600,000.00 for FY04 and \$5,800,000.00 for FY05 in line item 195-643, Fund 3AE, Workforce Development Initiatives, to promote cooperation and collaboration among agencies administering the Workforce Investment Act and to develop and improve a statewide system of select activities funded under WIA.
- 38 Controlling Board No. DEV482-0405  
Development requests Controlling Board approval to waive competitive selection in the amount of \$205,895.00 for FY04 and \$122,070.00 for FY05 to contract with Bizlogx, LLC, 15 South High Street, New Albany, Franklin County, to perform program objectives which support key programs within the Third Frontier Project.
- 39 Controlling Board No. EDU290-04  
Education requests Controlling Board approval to waive competitive selection in an amount up to \$247,851.00 for FY04 to contract with MGT of America, 2123 Centre Pointe Boulevard, Tallahassee, Florida, to develop an analysis of the current system, a requirements definition and proposed information architecture for an education data collection system design which will include consideration of all primary and secondary educational data systems in Ohio.
- 40 Controlling Board No. EDU292-04  
Education requests Controlling Board approval of an estimated spending plan covering payments to Ohio school districts for FY04.
- 41 Controlling Board No. EDU293-0405  
Education requests Controlling Board approval to waive competitive selection in the amount of \$121,000.00 for FY04 and \$121,000.00 for FY05 to contract with the University of Dayton to establish procedures for reviewing the transcripts of military personnel, developing required coursework for alternative educator licensure, and identifying participating school districts in conjunction with ODE.
- 42 Controlling Board No. EDU294-04  
Education requests Controlling Board approval to establish appropriation authority in the amount of \$1,637,148.00 for FY04 for line item 200-634, Community Service Grants, to assist students expelled or suspended from school who are required to perform community services.

- 43 Controlling Board No. EDU295-0405  
Education requests Controlling Board approval to establish appropriation authority in the amount of \$1,473,148.00 in FY04 and \$1,500,000.00 for FY05 in line item 200-639, Rural and Low Income, to provide grants to rural and low-income school districts for various programs.
- 44 Controlling Board No. EPA401-0405  
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$68,665.00 for FY04 and \$68,665.00 for FY05 to contract with Envirotank Clean, Inc., Belpre, Washington County, to provide leachate services for the Hazardous Waste Program for the Cozart Landfill.
- 45 Controlling Board No. DOH090-04  
Health requests Controlling Board approval to waive competitive selection in the amount of \$191,521.00 for FY04 to purchase a 3100 DNA Genetic Analyzer and related equipment/supplies from Applied Biosystems, Foster City, California, as prescribed in the laboratory portion of the Centers for Disease Control and Prevention Bioterrorism grant.
- 46 Controlling Board No. JFS028-0405  
Job & Family Services requests Controlling Board approval to waive competitive selection in the amount of \$102,025.00 for FY04 and \$111,300.00 for FY05 to enter into a contract with SunGard Recovery Services LP, Wayne, Pennsylvania, for disaster recovery and planning services.
- 47 Controlling Board No. JFS029-04  
Job & Family Services requests Controlling Board approval to waive competitive selection in the amount of \$187,932.00 for FY04 to enter into a contract with Mercury Interactive Corporation, Sunnyvale, California, to purchase computer system load testing software and equipment.
- 48 Controlling Board No. DMH373-04  
Mental Health requests Controlling Board approval to release \$76,000.00 for the state's share in project MH-777, State Assistance for Community Mental Health Facilities, Bellefontaine, Logan County, to purchase a two-unit residential facility to provide an independent living environment for six persons with mental disabilities.

- 49 Controlling Board No. DMH374-04  
Mental Health requests Controlling Board approval to release \$500,000.00 for the state's share for the State Construction Assistance for Community Mental Health Facilities project, Cleveland and Parma, Cuyahoga County.
- 50 Controlling Board No. DMH375-04  
Mental Health requests Controlling Board approval to release \$71,899.00 for the construction contract and contingency for the Security Doors Installation project at the Northcoast Behavioral Healthcare System, Northfield Campus, Northfield, Summit County.
- 51 Controlling Board No. DMH376-04  
Mental Health requests Controlling Board approval to release \$53,770.00 for the construction contract and contingency for Twin Valley Behavioral Healthcare, Columbus Campus, Columbus, Franklin County (Project No. 580-2003-004).
- 52 Controlling Board No. DMH378-04  
Mental Health requests Controlling Board approval to release \$62,060.00 for the construction contract and contingency for the Site Security Improvement project at Summit Behavioral Healthcare, Cincinnati, Hamilton County (Project No. 580-2002-048).
- 53 Controlling Board No. DMR328-04  
Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$12,824.00 from CAP-080, Main Kitchen Renovations, to CAP-735, Administration Building Renovation, and to release \$29,900.00 for the Administration Building Renovation project at the Mount Vernon Developmental Center, Mount Vernon, Knox County.
- 54 Controlling Board No. DNR145-04  
Natural Resources requests Controlling Board approval to transfer and release \$120,650.00 from CAP-931, Wastewater/Water System Upgrade, to CAP-718, Grand Lake St. Marys State Park, for wastewater collection improvements at the park in Auglaize County.
- 55 Controlling Board No. DNR375-04  
Natural Resources requests Controlling Board approval to release \$15,000.00 to enter into an agreement with the Village of Corning, Perry County, to develop and landscape a playground at the John Altier Park.

- 56 Controlling Board No. DNR384-0405  
Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$956,000.00 for FY04 and \$956,000.00 for FY05 to contract with various engineering firms to provide professional engineering design services for Abandoned Mine Lands Reclamation Projects located in Northern, Northeastern, Southern and Southeastern coal bearing regions of the state.
- 57 Controlling Board No. DNR386-04  
Natural Resources requests Controlling Board approval to release \$50,000.00 to enter into an agreement with the City of Strongsville, Cuyahoga County, to develop a walking and multi-purpose trail which will pass through the Strongsville Nature Preserve and connect with the Town Center, library, and Senior Center in Strongsville.
- 58 Controlling Board No. DNR387-04  
Natural Resources requests Controlling Board approval to release \$250,000.00 to enter into an agreement with the City of Cuyahoga Falls, Summit County, to develop the Cuyahoga Falls Riverfront Mall Festival site.
- 59 Controlling Board No. DNR388-04  
Natural Resources requests Controlling Board approval to release \$175,000.00 to enter into an agreement with the Rushcreek Conservancy District for the drainage and erosion control projects proposed for the Rush Creek sites in Perry and Fairfield counties.
- 60 Controlling Board No. DNR392-04  
Natural Resources requests Controlling Board approval to release \$25,000.00 to enter into an agreement with the City of Mansfield, Richland County, to develop a Korean War Memorial in Mansfield's Central Park.
- 61 Controlling Board No. DHS654-04  
Public Safety, Ohio State Highway Patrol, requests Controlling Board approval to waive competitive selection in the amount of \$85,706.25 to contract with Segna Associates, Inc., Columbus, Franklin County, to provide Associate Architectural services to rebuild the Ohio State Highway Patrol District 9 Headquarters and Patrol Post 40 in Jackson, Jackson County (Project PF-03005).

- 62 Controlling Board No. RAC239-04  
Racing Commission requests Controlling Board approval to waive competitive selection in the amount of \$51,750.00 for FY04 to contact with Dale E. Wright, DVM, Timberlake, Portage County, to serve as State Veterinarian at Northfield Park and Thistledown Race Track, Cleveland, Cuyahoga County.
- 63 Controlling Board No. DRC395-04  
Rehabilitation and Correction requests Controlling Board approval to release \$1,927,191.20 to purchase and install equipment from Securitec Safety Systems, Inc., Medina, Medina County, for the Man Down Alert System Project at the Ohio Reformatory for Women, Marysville, Union County, the Franklin Pre-Release Center, Columbus, Franklin County, and the Corrections Medical Center, Columbus, Franklin County.
- 64 Controlling Board No. DRC442-04  
Rehabilitation and Correction requests Controlling Board approval to transfer \$158,925.00 from CAP-008, Powerhouse/Utility Improvement, to CAP-261, Roof Replacement and to release \$12,000.00 for the Roof Replacement Project at the London Correctional Institution, London, Madison County, which includes a waiver of competitive selection to amend the contract with Schorr & Associates Architects, Ltd., Dublin, Franklin County, to provide design services (GSD #501-2002-064).
- 65 Controlling Board No. DRC443-04  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$4,375,780.92 to purchase modular office system components from Thomas W. Ruff, Columbus, Franklin County, for the Ohio Penal Industries.
- 66 Controlling Board No. DRC444-0405  
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$52,426.00 for FY04 and \$57,192.00 for FY05 to contract with Ronald Shillingburg to provide duties of a deaf services coordinator to various institutions.
- 67 Controlling Board No. SFC132-04  
Ohio School Facilities Commission requests Controlling Board approval for school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on June 26, 2003, including the amount of the state's portion of the basic project cost.

- 68 Controlling Board No. SFC133-04
- Ohio School Facilities Commission requests Controlling Board approval to release \$7,332,730.00 and to adjust the Classroom Facilities Assistance Program projects with Bettsville Local School District, Seneca County, in the amount of (\$75,143.00), Morgan Local School District, Morgan County, in the amount of \$672,100.00, Ripley-Union-Lewis Local School District, Brown County, in the amount of \$6,198,788.00 and Wayne Trace Local School District, Paulding County, in the amount of \$461,842.00.
- 69 Controlling Board No. SFC134-04
- Ohio School Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$216,727.00 to amend the contracts with Smoot Construction Company, Columbus, Franklin County, in the amount of \$42,732.00 and Bovis Lend Lease, Inc., Franklin County, in the amount of \$173,995.00 for Locally Funded Initiatives.
- 70 Controlling Board No. SFC135-04
- Ohio School Facilities Commission requests Controlling Board approval to waive competitive selection to amend two contracts in the amount of \$1,098,251.00 with Smoot Construction Company of Ohio, Columbus, Franklin County, for an increase to the contract for the Amanda-Clearcreek Local School District, Fairfield County, in the amount of \$973,251.00 and with The Quandel Group, Westerville, Franklin County, for an increase to the contract for the Morgan Local School District, Morgan County, in the amount of \$125,000.00.
- 71 Controlling Board No. SFC136-04
- Ohio School Facilities Commission requests Controlling Board approval to release capital funds in the amount of \$3,000,000.00 and to waive competitive selection to contract with Heery International, Cleveland, Cuyahoga County, to provide construction management services to the Youngstown City School District.
- 72 Controlling Board No. SFC137-04
- Ohio School Facilities Commission requests Controlling Board approval to release capital funds in the amount of \$4,000,000.00 and to waive competitive selection to contract with OHG, Joint Venture, Cleveland, Cuyahoga County, to provide construction management services to the Cleveland City School District.

- 73 Controlling Board No. DOT188-04  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$260,000.00 for FY04 to modify the contract with BBC&M Engineering, Inc., Dublin, Franklin County, to provide plans to remediate three underground mines within the right of way of Interstate Route 77 and the Fohl Road Interchange in Stark County.
- 74 Controlling Board No. DOT196-04  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$286,613.00 for FY04 to modify the contract with Richland Engineering Limited, Mansfield, Richland County, to provide additional monitoring of ongoing stability of the foundations of the Central Viaduct on Interstate Route 90 in Cleveland, Cuyahoga County, for an additional three years.
- 75 Controlling Board No. DOT201-04  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$3,300,929.00 for FY04 to continue the contract with Parsons Brinckerhoff Ohio, Inc., Dublin, Franklin County, to complete the development of a Statewide Travel Demand Forecasting Model.
- 76 Controlling Board No. DOT202-04  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$195,300.00 for FY04 to contract with Lord, Sullivan & Yoder, Inc., Columbus, Franklin County, to develop an internet website and brochure to market and promote the Ohio River Scenic Byway in Indiana, Illinois and Ohio.
- 77 Controlling Board No. DOT224-04  
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$404,000.00 for FY04 to purchase computer software licensing renewals and services and to participate in AASHTO Joint Development Committee computer products/projects program from the American Association of State Highway and Transportation Officials, Washington, D.C.

78 Controlling Board No. TTA004-04

Tuition Trust Authority requests Controlling Board approval to waive competitive selection in the amount of \$261,158.00 for FY04 to contract with Marketing Services by Vectra, dba Vectra, 3950 Business Park Drive, Columbus, to provide printing services for various items involved in the marketing and administration of the College/Advantage 529 Savings Plan.

79 Controlling Board No. DYS340-04

Youth Services requests Controlling Board approval to transfer \$118,290.40 from CAP-831, Gym Expansion-Cuyahoga, to CAP-803, General Institutional Renovations, and to release \$118,290.40 for the Roof Systems Restoration Project at Mohican Juvenile Correctional Facility, Perrysville, Ashland County.