

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

AUGUST 18, 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. AGO009-04
Attorney General requests Controlling Board approval to waive competitive selection in the amount of \$13,415,000.00 for FY04 to contract with Special Counsel.
- 2 Controlling Board No. AUD001-0405
Auditor of State Betty Montgomery respectfully requests Controlling Board approval to waive competitive selection in the amount of \$126,866.35 for FY04 and \$126,766.35 for FY05 to contract with Huntington National Bank, Columbus, Franklin County; KeyBank, Cleveland, Cuyahoga County; and Bank One, Chicago, Illinois to provide Electronic Fund Transfer services to process state payroll, maintenance payments and state income tax refunds.
- 3 Controlling Board No. SOS041-0405
Secretary of State requests Controlling Board approval to establish appropriation authority in the amount of \$4,492,228.16 for FY04/05 in 050-613, Election Reform Fund.
- 4 Controlling Board No. BGU059-04
Bowling Green State University requests Controlling Board approval to release \$30,252.40 for the Kinetic Spectrometry Consortium project, Bowling Green, Wood County.
- 5 Controlling Board No. UCN320-04
University of Cincinnati requests Controlling Board approval to transfer \$43,833.00 from CAP009, Basic Renovations to CAP289, MSB Data Elect Room Walls, and to release \$43,833.00 for MSB Data Electric Room Walls project, Cincinnati, Hamilton County.
- 6 Controlling Board No. UCN321-04
University of Cincinnati requests Controlling Board approval to release \$65,231.00 for the Genome Research Institute of Ohio project, Reading, Hamilton County.

- 7 Controlling Board No. UCN322-04
University of Cincinnati requests Controlling Board approval to release \$40,374.00 for the Genome Research Institute of Ohio project, Reading, Hamilton County.
- 8 Controlling Board No. KSU221-04
Kent State University requests Controlling Board approval to change the intent of previously released funds in the amount of \$36,675.62; to transfer \$36,675.62 from CAP022, Basic Renovations to CAP245, Rockwell Hall Sprinkler System Improvements; and to release \$36,675.62 for the project Rockwell Hall Sprinkler System Improvements and Interior Renovations, Kent, Portage County.
- 9 Controlling Board No. MUN041-04
Miami University requests Controlling Board approval to transfer \$50,000.00 from CAP018, Basic Renovations - Safety Upgrades and \$155,819.00 from CAP018 Basic Renovations - Storm Sewer Improvements, to CAP096, McGuffey Hall Rehabilitation; and to release \$9,640,211.50 for the McGuffey Hall Rehabilitation project, Oxford, Butler County.
- 10 Controlling Board No. OSU839-04
Ohio State University requests Controlling Board approval to purchase real estate in the amount of \$360,000.00 from David W. Petit, Franklin County, for an addition to the Ohio State University.
- 11 Controlling Board No. OSU842-04
Ohio State University requests Controlling Board approval to transfer \$300,000.00 from CAP255, to CAP492; to release \$203,000.00 for the OARDC Feed Mill project, Wooster, Wayne County; and, to waive competitive selection to contract with Wagester & Lease, Inc., Pittsburgh, Pennsylvania in the amount of \$200,000.00, to provide professional design build services.
- 12 Controlling Board No. OSU844-04
Ohio State University requests Controlling Board approval to purchase a 42,000 square foot warehouse and office building in the amount of \$1,975,000.00 from G.O.A.T. Real Estate LLC, Columbus, Franklin County, for research and support of the University's academic mission.

- 13 Controlling Board No. SSC025-04
Shawnee State University requests Controlling Board approval to release \$60,300.00 for the purchase of .181 acres of real estate from John Conley, Scioto County.
- 14 Controlling Board No. UTO024-04
University of Toledo requests Controlling Board approval to release \$97,000.00 and to waive competitive selection to amend the professional services agreement with The Collaborative, Inc., for the Health & Human Services Rehabilitation project, Toledo, Lucas County.
- 15 Controlling Board No. YSU025-04
Youngstown State University requests Controlling Board approval to release \$15,000.00 for the purchase of .13 of an acre of real estate in Mahoning County.
- 16 Controlling Board No. BOR115-04
Regents requests Controlling Board approval to transfer and release \$2,466,602.00 from CAP060, Technology Initiatives, to various line items.
- 17 Controlling Board No. BOR116-04
Regents requests Controlling Board approval to transfer \$10,981,887.00 from Research Facility Action and Investment Funds to various line items.
- 18 Controlling Board No. ADJ070-04
Adjutant General's Department requests Controlling Board approval to release \$11,700.00 for professional architectural, engineering and design services with Advanced Engineering Consultants (AEC) for the roof replacement project located at the Ohio National Guard Armory, Sandusky, Erie County.
- 19 Controlling Board No. ADJ071-04
Adjutant General's Department requests Controlling Board approval to release \$61,021.95 from CAP045, Plumbing Renovation - Various Facilities, for construction of the water-main extension to provide potable water to three Ohio Army National Guard facilities, Akron, Summit County, and to waive competitive selection in the amount of \$184,915.00 to contract with Consumers Ohio Water Company, Massillon, Stark County, to provide all labor land materials to construct the 12 inch water-main extension.

- 20 Controlling Board No. DAS367-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$81,150.00 for FY04 and \$97,380.00 for FY05 to lease commercial office space from Dayton Heidelberg Distribution Company for the Ohio Department of Rehabilitation and Correction, Adult Parole Authority.
- 21 Controlling Board No. DAS368-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$347,040.00 for FY04 and \$416,448.00 for FY05 to lease commercial office space from JAL Realty Company for the Ohio Environmental Protection Agency.
- 22 Controlling Board No. DAS369-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$21,464.00 for FY04 and \$32,196.00 for FY05 to effect and addendum to a commercial real estate lease for office space with Cornerstone Associates Limited Partnership, 402 Second Street, Canton, Stark County, for the Ohio Department of Job and Family Services.
- 23 Controlling Board No. DAS370-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$97,446.00 for FY04 and \$116,160.00 for FY05 to lease commercial space from Cornerstone 1 Ltd., c/o Royal Estate Corporation, 1327 Market Avenue North, Canton, Stark County, for the Ohio Bureau of Workers' Compensation.
- 24 Controlling Board No. DAS371-04
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$210,760.00 for FY04 to contract with EzGov, Inc., a Delaware Corporation, to purchase hosting, implementation, technical support and training services for a central e-payment engine solution for the state of Ohio.
- 25 Controlling Board No. DAS372-04
Administrative Services requests Controlling Board approval to release \$50,000.00 from CAP817, Urban Areas Community Improvements, for the African-American Museum, Cleveland, Cuyahoga County.

- 26 Controlling Board No. ADA002-0405
Alcohol and Drug Addiction Services requests Controlling Board approval to waive competitive selection in the amount of \$213,000.00 for FY04 and \$69,225.00 for FY05 to renew the contract with the Rensselaerville Institute, Rensselaerville, New York, to complete the development of a statewide outcomes infrastructure for Ohio's alcohol and other drug services system.
- 27 Controlling Board No. OSB401-04
School for the Blind requests Controlling Board approval to release \$58,350.00 from CAP-772, Boiler Replacement, and to waive competitive selection to contract with the Associate Roger D. Fields & Associates, Columbus, Franklin County.
- 28 Controlling Board No. OSB402-04
The Ohio State School for the Blind respectfully requests Controlling Board approval to release \$5,862.98 and to waive competitive selection to contract with Schorr & Associates, Columbus, Franklin County, to provide Construction Management Services for the Bathroom Renovation project in Columbus, Franklin County. DAS Project No. 226-2002-208.
- 29 Controlling Board No. OBM404-04
Budget and Management requests Controlling Board approval of a plan for implementation of procedures and requirements regarding the exchange of funds between the federal government and the State in accordance with the Cash Management Improvement Act of 1990.
- 30 Controlling Board No. CLA402-04
Court of Claims requests Controlling Board approval to transfer \$525,909.43 from the 911-401, Emergency Purposes Special Purposes Account to the Court of Claims of Ohio 015-402, Wrongful Imprisonment Fund to pay a partial award to Anthony Michael Green for damages resulting from wrongful imprisonment by the State of Ohio for the period from October 28, 1988 to October 18, 2001.
- 31 Controlling Board No. DEV485-04
Development requests Controlling Board approval to release \$150,000.00 from the Roadwork Development 629 Account to Luigino's, Inc., Jackson, Jackson County, for costs associated with widening of NorthBroadway road.

- 32 Controlling Board No. DEV523-0405
Development requests Controlling Board approval to waive competitive selection in the amount of \$2,734,000.00 for FY04 and \$3,234,000.00 for FY05 to contract with Fahlgren, Inc., Worthington, Franklin County, to provide public relations services and to provide marketing / advertising services that will support the Division of Travel & Tourism's marketing goals and objectives.
- 33 Controlling Board No. DEV528-04
Development requests Controlling Board approval of a grant in the amount of \$250,000.00 for FY04 to EISC, Inc., 2600 Dorr Street, Toledo, Lucas County, to support the Center for Innovative Food Technology.
- 34 Controlling Board No. DEV529-04
Development requests Controlling Board approval of a grant in the amount of \$200,000.00 to Dayton Miami Valley Entrepreneur Center d.b.a. The Entrepreneur's Center, 714 E. Monument Avenue, Dayton, Montgomery County, to support the Business Assistance efforts of the Entrepreneur's Center.
- 35 Controlling Board No. DEV530-04
Development requests Controlling Board approval of a grant in the amount of \$1,800,000.00 for FY04 to Edison Materials Technology Center, 3155 Research Blvd., Kettering, Montgomery County, to support EMTEC's Product Innovation and Commercialization and Linking Ohio Research to In-State Applied Innovation.
- 36 Controlling Board No. DEV531-04
Development requests Controlling Board approval of a grant in the amount of \$1,800,000.00 to Edison Welding Institute (EWI), 1250 Arthur E. Adams Drive, Columbus, Franklin County, to support EWI's work with Product Innovation and Commercialization.
- 37 Controlling Board No. DEV533-04
Development requests Controlling Board approval of a grant in the amount of \$1,200,000.00 to Ohio's IT Alliance, 130 W. Second Street, Dayton, Montgomery County, to support OITA's Business Assistance activities.

- 38 Controlling Board No. DEV534-04
Development requests Controlling Board approval of a grant in the amount of \$1,700,000.00 to Omeris, 1275 Kinnear Road, Columbus, Franklin County, to support Omeris' Business Assistance activities and Linking Ohio Research to In-State Applied Innovation.
- 39 Controlling Board No. DEV535-04
Development requests Controlling Board approval of a grant in the amount of \$175,000.00 to the Akron Development Corporation, 166 S. High Street, Akron, Summit County, to support the Akron Industrial Incubator's Business Assistance activities.
- 40 Controlling Board No. DEV536-04
Development requests Controlling Board approval of a grant in the amount of \$2,300,000.00 to CAMP, Inc., 4600 Prospect Avenue, Cleveland, Cuyahoga County, to support CAMP's Business Assistance, Product Innovation and Process Innovation/Manufacturing Extension Program activities.
- 41 Controlling Board No. DEV537-04
Development requests Controlling Board approval of a grant in the amount of \$250,000.00 to Enterprise Development, Inc., 11000 Euclid Avenue, Cleveland, Cuyahoga County, to support EDI's Business Assistance activities and sponsored events.
- 42 Controlling Board No. DEV538-04
Development requests Controlling Board approval of a grant in the amount of \$290,000.00 to Battelle Memorial Institute, 505 King Avenue, Columbus, Franklin County, to support the efforts of the Great Lakes Industrial Technology Center, Cleveland, Cuyahoga County, to link Ohio's technology industry to federal research laboratories.
- 43 Controlling Board No. DEV539-04
Development requests Controlling Board approval of a grant in the amount of \$275,000.00 to Hamilton County Business Center (HCBC), 1776 Mentor Avenue, Cincinnati, Hamilton County, to support HCBC's Business Assistance activities and linking Ohio research to In-State Applied Innovation.

- 44 Controlling Board No. DEV540-04
Development requests Controlling Board approval of a grant in the amount of \$2,300,000.00 to TechSolve, Inc., 1111 Edison Drive, Cincinnati, Hamilton County, to support TechSolve's Product Innovation and Process Innovation/Manufacturing Extension Program activities.
- 45 Controlling Board No. DEV541-04
Development requests Controlling Board approval of a grant in the amount of \$225,000.00 to Youngstown Business Incubator (YBI), 241 Federal Plaza, Youngstown, Mahoning County, to support YBI's Business Assistance activities.
- 46 Controlling Board No. DEV542-04
Development requests Controlling Board approval of a grant in the amount of \$300,000.00 to Business Technology Center (BTC), 1275 Kinnear Road, Columbus, Franklin County, to support BTC's Business Assistance activities.
- 47 Controlling Board No. DEV543-0405
Development requests Controlling Board approval to waive competitive selection in the amount of \$358,324.24 for FY04 and \$363,761.47 for FY05 to contract with Taratec Corporation, 1251 Dublin Road, Columbus, Franklin County, for providing assistance to ODOD and related partners on the overall strategies related to implementing the Third Frontier Initiative.
- 48 Controlling Board No. DEV544-04
Development requests Controlling Board approval to waive competitive selection in the amount of \$113,286.00 for FY04 to contract with Taratec Corporation, 1251 Dublin Road, Columbus, Franklin County, to assist ODOD in the review of competitive proposals in the competition cycle for the Wright Capital Project Fund.
- 49 Controlling Board No. DEV545-04
Development requests Controlling Board approval of a Minority Direct Loan in the amount of \$162,000.00 to Medispec Management Services, Inc., Columbus, Franklin County.

- 50 Controlling Board No. DEV546-04
Development requests Controlling Board approval to release \$50,000.00 from the Business Development 412 Account to Cabot Corporation, Etna Township, Licking County, to help defray the cost of new manufacturing machinery and equipment acquisition.
- 51 Controlling Board No. DEV547-04
Development requests Controlling Board approval to increase appropriation authority in the amount of \$4,540,541.00 for FY04 in line item 195-608, Fund 308, Federal Projects, to create and support regional manufacturing extension centers.
- 52 Controlling Board No. DEV548-04
Development requests Controlling Board approval to release \$504,000.00 from the Clean Ohio Assistance Fund, CAP 002, to the City of Mansfield, Richland County for the former Ohio Brass property to complete a cleanup and remediation on the 9.8 acre property.
- 53 Controlling Board No. EDU299-0405
Education requests Controlling Board approval to increase appropriation authority in the amount of \$3,099,930.00 for FY04 and \$3,100,000.00 for FY05 in line item 200-667, Fund 3D2, Honors Scholarship Program.
- 54 Controlling Board No. EDU300-04
Education requests Controlling Board approval to establish appropriation authority in the amount of \$1,285,452.00 for FY04 in line item 200-662, Fund 3U2, Teacher Quality Enhancement Grants.
- 55 Controlling Board No. DOH094-0405
Health requests Controlling Board approval to waive competitive selection in the amount of \$260,571.84 for FY04 and \$173,097.79 for FY05 to contract with the California State University - San Marcos Foundation, of San Marcos, California, to conduct the Behavioral Risk Factor Surveillance System.
- 56 Controlling Board No. DOH095-04
Health requests Controlling Board approval to waive competitive selection in the amount of \$3,139,734.00 for FY04 to contract with the Research and Educational Foundation of the Ohio Hospital Association, Columbus, Franklin County, for the purpose of developing a Statewide Hospital Bioterrorism Preparedness Plan.

- 57 Controlling Board No. DOH096-0405
Health requests Controlling Board approval to waive competitive selection to contract with the Cleveland Clinic Foundation, Cleveland, Cuyahoga County, to develop and administer an examination for the general x-ray machine operator discipline, which is required to be provided to all applicants at least once per month.
- 58 Controlling Board No. INS402-04
Insurance requests Controlling Board approval to waive competitive selection in the amount of \$157,530.00 for FY04 to contract with Innovative IT Solutions Inc., University Park Drive, Okemos, Michigan, for application enhancements for the COSMOS State Insurance Regulatory Software System.
- 59 Controlling Board No. JFS023-04
Job & Family Services requests Controlling Board approval to waive competitive selection in the amount of \$77,000.00 for FY04 to contract with the Internal Revenue Service, Washington, DC, for information related to recipient income.
- 60 Controlling Board No. JFS037-0405
Job & Family Services requests Controlling Board approval to increase appropriation authority in the amount of \$749,180.00 for FY 04 and \$749,180.00 for FY05 in line item 600-641, Emergency Food Distribution, for the Commodity Supplemental Food Program grant, to provide administrative funding to food banks for the distribution of food commodity supplied by the U.S. Department of Agriculture.
- 61 Controlling Board No. JFS038-0405
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$464,739.60 for FY04 and \$464,739.60 for FY05 to contract with 13 medical professionals who will serve as medical technical advisors to determine appropriateness of treatment for Medicaid cases.
- 62 Controlling Board No. DMH377-04
Mental Health requests Controlling Board approval to establish appropriation authority in the amount of \$12,100.00 for FY04 for line item 333-608, Fund 3A6, Federal Miscellaneous.

- 63 Controlling Board No. DMH381-04
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$3,074.00 for FY04 in line item 334-619, Fund 5L2, Private Foundation Funding.
- 64 Controlling Board No. DMH382-04
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$99,931.00 for FY04 to contract with Creative Socio Medics System for the continuation of work begun in the prior FY, as part of the upgrade to the CSM System to comply with HIPAA initiatives.
- 65 Controlling Board No. DMH383-04
Mental Health requests Controlling Board approval to increase appropriation authority in the amount of \$99,999.00 for FY04 in line item 333-613, Fund 3A8, Federal Letter of Credit.
- 66 Controlling Board No. DMH384-04
Mental Health requests Controlling Board approval to waive competitive selection in the amount of \$176,400.00 for FY04 to enter into a contract with licensed psychiatrists at Heartland Behavioral Healthcare to provide a safety net for Mental Health services to Ohioans at ODMH.
- 67 Controlling Board No. DMH385-04
Mental Health requests Controlling Board approval to release \$126,500.00 from CAP479, Community Assistance projects, to provide independent living environment for six persons with mental disabilities, Perry, Lake County.
- 68 Controlling Board No. DMR340-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$90,000.00 for the Tiffin Developmental Center Improvements project for the replacement of the HVAC at the Tiffin Developmental Center Administration Building, Tiffin, Seneca County.

- 69 Controlling Board No. DMR341-04
Mental Retardation and Developmental Disabilities requests
Controlling Board approval to transfer \$53,838.00 from CAP-945, Roof and Exterior Renovations, and \$178,444.00 from CAP-955, Improvements Statewide, to CAP-960, Improvements - Montgomery Developmental Center project at the Montgomery Developmental Center, Huber Heights, Montgomery County, (Project Number 590-2001-125).
- 70 Controlling Board No. DMR343-0405
Mental Retardation and Developmental Disabilities requests
Controlling Board approval to create a new line item, 322-624, County Board Waiver Match, Fund 5Z1, and to appropriate \$42,000,000.00 for FY04 and \$42,000,00.00 for FY05 to cover state match that is required to be paid by the County Boards for waiver services.
- 71 Controlling Board No. DMR344-04
Mental Retardation and Developmental Disabilities requests
Controlling Board approval to waive competitive selection in the amount of \$123,000.00 for FY04 to contract with the Center on Self Determination, Ann Arbor, Michigan, to create training and technical assistance material, as well as, a collaborative strategy.
- 72 Controlling Board No. DMR345-04
Mental Retardation and Developmental Disabilities requests
Controlling Board approval to release \$55,919.00 for the Columbus Developmental Center Improvements/Clinical Support Building project, Columbus, Franklin County, SAO Project #: 590-1999-066.
- 73 Controlling Board No. DMR346-04
Mental Retardation and Developmental Disabilities requests
Controlling Board approval to waive competitive selection in the amount of \$207,300.00 for FY04 to contract with Enquist Pelrine & Powell, Washington, D.C., to complete the development of the Home Care Based Services Waiver Reimbursement System compliant with Medicaid principle.

- 74 Controlling Board No. DNR151-04
- Natural Resources requests Controlling Board approval to transfer \$98,619.00 from CAP742, Fountain Square Building and Telephone System Improvements to CAP747, ODNR Fairgrounds Area General Upgrading, and release \$115,619.00 from CAP747, ODNR Fairgrounds Area - General Upgrading, Fund 026, and \$3,281.00 from CAP747, ODNR Fairgrounds Area General Upgrading, Fund 031, for improvements to the pavilion at the ODNR area of the Ohio State Fairgrounds, Franklin County.
- 75 Controlling Board No. DNR152-04
- Natural Resources requests Controlling Board approval to transfer and release \$349,711.65 from CAP705, Rehabilitative Canals, Hydraulic Works and Support Facilities to CAP730, Miami and Erie Canal and to waive competitive selection to contract with BBC&M Engineering, Inc., Dublin, Franklin County, for additional services for the survey and design of improvements for the rehabilitation of the Miami and Erie Canal in Allen and Auglaize Counties.
- 76 Controlling Board No. DNR389-04
- Natural Resources requests Controlling Board approval to release \$50,000.00 for the acquisition of approximately 15 acres for additional soccer fields at Sardina Park, Washington Township, Brown County.
- 77 Controlling Board No. DNR391-04
- Natural Resources requests Controlling Board approval to release \$40,000.00 from CAP748, Local Parks projects, for the development of a skateboard park at War Veteran's Park, Zanesville, Ohio.
- 78 Controlling Board No. DNR395-04
- Natural Resources requests Controlling Board approval to release \$1,263,012.00 from CAP324, Cooperative Funding for Boating Facilities, for the Cooperative Boating Facility Grant Program administered by ODNR, Division of Watercraft.
- 79 Controlling Board No. DNR396-0405
- Natural Resources requests Controlling Board approval to waive competitive selection in the amount of \$111,794.00 for FY04 and \$115,148.00 for FY05 to purchase trout food for the Castalia State Fish Hatchery from Ziegler Brothers, Inc., Gardner, Pennsylvania.

- 80 Controlling Board No. DHS655-04
Public Safety requests Controlling Board approval to create a new line item, Fund Code 5Z2, Operation Strike Force, and to establish appropriation authority for the Fund in the Amount of \$3,500,000.00 for FY04.
- 81 Controlling Board No. DHS656-0405
Public Safety requests Controlling Board approval to waive competitive selection in the amount of \$165,877.23 for FY04 and \$79,567.04 for FY05 to lease commercial office space from SSK Company, a Florida General Partnership, c/o Steve Ginn, 3730 Middleton Avenue, Cincinnati, Ohio.
- 82 Controlling Board No. DRC449-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$983,828.42 from CAP-009, Water System/Plant Improvements to CAP-295, Sanitary Manhole Sewer, and release \$1,043,971.00 for the Sewer and Sanitary Upgrade project at Marion Correctional Institution, Marion, Marion County.
- 83 Controlling Board No. SFC138-04
School Facilities Commission requests Controlling Board approval for school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on July 24, 2003 including the amount of the state's portion of the basic project cost.
- 84 Controlling Board No. SFC139-04
Ohio School Facilities Commission requests Controlling Board approval to amend one school building project under the Expedited Local Partnership Program as conditionally approved by the Commission on July 24, 2003, including the amount of the state's portion of the amended basic project cost.
- 85 Controlling Board No. SFC140-04
Ohio School Facilities Commission requests Controlling Board approval to waive competitive selection to amend a contract in the amount of \$20,688.00 with BBL Maescher/DAG LLC, Columbus, Ohio, for an increase to the contract for the Wellston City School District, Jackson County.

- 86 Controlling Board No. SFC141-04
Ohio School Facilities Commission requests Controlling Board approval to release \$1,300,000.00 from CAP770, School Building Program Assist, and to waive competitive selection to contract with Smoot Construction Company, Columbus, Franklin County, to provide construction management services to the Columbus City School District
- 87 Controlling Board No. SFC143-04
Ohio School Facilities Commission requests Controlling Board approval to release \$350,258,057.00 from CAP770, Fund 032, School Building Program Assistance and \$11,707,094.00 from CAP784, Fund N87, Exceptional Needs.
- 88 Controlling Board No. DOT068-0405
Transportation requests Controlling Board approval to waive competitive selection of 100% federal funds in the amount of \$296,385.30 for FY04 and \$63,618.50 for FY05 to contract with the University of Madison-Wisconsin, to provide assistance in the pooled fund research study, Upper Midwest Freight Corridor Study.
- 89 Controlling Board No. DOT203-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$66,931.00 for FY04 to contract with DLZ Ohio, Inc., Columbus, Franklin County, to provide revisions to the construction contract plans by adding an outfall storm sewer for the improvement of the intersection of State Route 95 at State Route 98 in Marion County.
- 90 Controlling Board No. DOT204-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$156,200.00 for FY04 to modify the contract with Evans, Mechwart, Hambleton & Tilton, Inc., Gahanna, Franklin County, for additional soil borings, for bridge rating analysis on 11 structures, and to update the construction contract plans to current specifications for the reconstruction of the Interstate Route 270/State Route 161 Interchange in Columbus, Franklin County.
- 91 Controlling Board No. DOT205-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$220,000.00 for FY04 to contract with ABMB Engineers, Incorporated, Baton Rouge, Louisiana, to assist in design of continuous flow intersections.

- 92 Controlling Board No. DOT226-0405
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$100,000.00 for FY04 and \$100,000.00 for FY05 to contract with Mettler-Toledo, Inc., 1900 Polaris Parkway, Columbus, Delaware County, to provide maintenance to Mettler-Toledo weigh-in-motion systems.
- 93 Controlling Board No. DOT227-04
Transportation requests Controlling Board approval to increase appropriation authority in the amount of \$100,000,000.00 for FY04 for Fund 002, Highway Construction - Federal / Highway Operating Fund to provide additional federal funding.
- 94 Controlling Board No. OVH096-04
Veterans Home requests Controlling Board approval to transfer \$4,500.00 from Install Warehouse Freezer, CAP765, to Demolish Cline and Cameron Cottages, CAP772, and to release \$49,500.00 for the demolition of two, two-story buildings at the Ohio Veterans Home Agency, Sandusky, Erie County.
- 95 Controlling Board No. DYS361-04
Youth Services requests Controlling Board approval to release \$185,700.00 for the Old Food Service Building Demolition project at Scioto Juvenile Correctional Facility, Delaware, Delaware County.
- 96 Controlling Board No. DYS362-04
Youth Services requests Controlling Board approval to release \$87,111.39 from CAP812, Community Rehabilitation Centers, for the Montgomery County Center of Adolescent Services project, New Lebanon, Montgomery County, DYS Project #: 264-01-812.
- 97 Controlling Board No. DYS363-04
Youth Services requests Controlling Board approval to release \$590,625.00 for the Additions and Renovations project at Indian River Juvenile Correctional Facility, Massillon, Stark County, and to waive competitive selection to modify the contract with Schorr & Associates, to provide professional design services DAS/SAO Project #: 470-1999-225.