

CONTROLLING BOARD

OHIO OFFICE OF BUDGET AND MANAGEMENT

SEPTEMBER 22, 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. AG0011-04
Attorney General requests Controlling Board approval to increase appropriation authority in the amount of \$1,000,000.00 for FY04 in line item 055-609, BCI Asset Forfeiture and Cost Reimbursement Fund, for BCI&I maintenance and equipment costs related to investigative activity.
- 2 Controlling Board No. AGO012-04
Attorney General requests Controlling Board approval to increase appropriation authority in the amount of \$1,528,285.00 for FY04 in line item 055-638, Anti-Drug Abuse, to provide additional services to the law enforcement community.
- 3 Controlling Board No. AGO013-04
Attorney General requests Controlling Board approval to increase appropriation authority in the amount of \$3,000,000.00 for FY04 in line item 055-631, General Holding Account, to redistribute monies awarded to various charitable organizations or government agencies.
- 4 Controlling Board No. AGO014-04
Attorney General requests Controlling Board approval to release \$61,000.00 from CAP-717, HVAC Improvements OPOTA, and waive competitive selection in the amount of \$55,500.00 for FY04 to contract with Woolpert LLC, 4141 Rosslyn Drive, Cincinnati, Ohio to provide professional design services related to Planning & Programming for the Ohio Peace Officer Training Academy, London, Madison County, DAS project number 055-2003-061.
- 5 Controlling Board No. BGU060-04
Bowling Green State University requests Controlling Board approval to transfer \$150,000.00 from line item CAP-009, Basic Renovations to line item CAP-088, ADA Modifications project, and to release \$313,274.00 for the ADA Modifications project, Bowling Green, Wood County.

- 6 Controlling Board No. BGU061-04
- Bowling Green State University requests Controlling Board approval to release \$1,943.00 for the Kinetic Spectrometry Consortium project, Bowling Green, Wood County.
- 7 Controlling Board No. UCN323-04
- University of Cincinnati Requests Controlling Board approval to transfer \$77,300.00 from line item CAP-177, Critical Building Components, to line item CAP-254, Elevator Modernization, and to release \$77,300.00 for the Elevator Modernization-Sander/Wolfson/Edwards/Kehoe project, Cincinnati, Hamilton County.
- 8 Controlling Board No. UCN324-04
- University of Cincinnati requests Controlling Board approval to transfer \$294,680.00 from line item CAP-009, Basic Renovations, to line item CAP-270, CAS HVAC Upgrades, and to release \$294,680.00 for the CAS HVAC Upgrades project Cincinnati, Hamilton County, for construction change orders, equipment, abatement, design fees, administrative fees, miscellaneous expenses, and construction contingency.
- 9 Controlling Board No. UCN326-04
- University of Cincinnati requests Controlling Board approval to transfer \$26,801.00 from line item CAP-009, Basic Renovations, to line item CAP-295, Edwards Corridors Tile, and to release \$26,801.00 for the Edwards Corridors Tile project, Cincinnati, Hamilton County.
- 10 Controlling Board No. UCN327-04
- University of Cincinnati requests Controlling Board approval to transfer \$58,552.00 from line item CAP-009, Basic Renovations to line item CAP-285, MSB Library Computer Lab Renovations, and to release \$58,552.00 for the MSB Library Computer Lab Interim Renovation project, Cincinnati, Hamilton County, for construction, abatement, design fees, administrative fees, miscellaneous pre-bid expenses, and contingency.
- 11 Controlling Board No. UCN328-04
- University of Cincinnati requests Controlling Board approval to transfer \$154,000.00 from line item CAP-262, Central Campus Renovation, to line item CAP-283, College of Applied Science Classrooms, and to release \$154,000.00 and to waive competitive selection to contract with NOR-COM, Hebron, Kentucky, to provide furniture for the College of Applied Science Classrooms project, Cincinnati, Hamilton County.

- 12 Controlling Board No. KSU223-04
- Kent State University requests Controlling Board approval to release \$60,392.09 for the Environmental Technology Consortium project, Kent, Portage County, and to waive competitive selection in the amount of \$58,897.09 to purchase an ASAP 2020 Automatic Micropore Physisorption Analyzer from Micromeritics of Norcross, Georgia.
- 13 Controlling Board No. MUN042-04
- Miami University requests Controlling Board approval to release \$500,000.00 and to waive competitive selection to contract with Burt Hill Kosar Rittelmann Associates, Butler, Pennsylvania, to provide architectural and engineering services for the Engineering & Applied Science Facility project, Oxford, Butler County.
- 14 Controlling Board No. OSU822-04
- Ohio State University requests Controlling Board approval to release \$20,844.09 for the Inductively Coupled Plasma Etching project, Columbus, Franklin County.
- 15 Controlling Board No. OSU825-04
- Ohio State University requests Controlling Board approval to release \$38,703.90 for the Environmental Technology Consortium project, Columbus, Franklin County.
- 16 Controlling Board No. OSU857-04
- Ohio State University requests Controlling Board approval to transfer \$116,271.00 from Basic Renovations-Regional Campuses, Marion-Campus Roadway and Parking Lot Lighting; \$85,440.85 in unreleased and \$1,744.65 in previously released funds from Basic Renovations-Regional Campuses, Marion Campus Renovations to Marion Campus- Student Services Building/Parking Lot Relocation project, Marion, Marion County, Project Number C658E.
- 17 Controlling Board No. OSU858-04
- Ohio State University requests Controlling Board approval to release \$5,582.00 for the Lima Campus - Campus Drive Resurface project, Lima, Allen County.

- 18 Controlling Board No. STC038-04
Stark State College of Technology requests Controlling Board approval to release \$1,689,000.00 for the purchase of 4.2 acres of real estate in Stark County from James Bonanno for an addition to the Automotive Technology program at Stark State College.
- 19 Controlling Board No. YSU028-04
Youngstown State University requests Controlling Board approval to release \$73,150.00 and to waive competitive selection to contract with Steel Valley Engineering, Inc., Youngstown, Mahoning County, to provide professional design services and construction administration for the Campus Wide Electrical Upgrades project in Youngstown, Mahoning County.
- 20 Controlling Board No. BOR117-0405
Regents requests Controlling Board approval to establish appropriation authority in the amount of \$2,784,581.00 for FY04 and \$2,900,000.00 for FY05 in Fund 235-617, Federal Grants.
- 21 Controlling Board No. ADJ072-04
Adjutant General requests Controlling Board approval to release \$91,672.37 for the Paving and Lighting project at the ONG Armory, Greensburg, Summit County, and to waive competitive selection in the amount of \$75,822.00 to contract with Superior Paving and Materials Inc., North Canton, Stark County, for additional excavation work.
- 22 Controlling Board No. ADJ074-04
Adjutant General request Controlling Board approval to increase appropriation authority in the amount of \$60,000.00 in line item 745-605, Marksmanship Activities, to meet increased general maintenance and utility costs for the upkeep and general infrastructure of Camp Perry, Ottawa County.
- 23 Controlling Board No. ADJ076-04
Adjutant General requests Controlling Board approval to establish appropriation authority in the amount of \$16,200,000.00 for FY04 in line item CAP-065, Armory Construction/Federal, to construct new Ohio Army National Guard Training and Activities Centers.

- 24 Controlling Board No. ADJ077-04
- Adjutant General requests Controlling Board approval to establish appropriation authority in the amount of \$8,600,000.00 for FY04 in line item CAP-066, Armory Construction/Local, to facilitate the receipt, and disbursement of local public and private funds contributed to the design, development, and construction of Ohio Army National Guard Training and Community Centers in Bowling Green, Wood County, and the Village of Woodlawn, Hamilton County.
- 25 Controlling Board No. ADJ078-04
- Adjutant General requests Controlling Board approval to waive competitive selection in the amount of \$78,732.50 for FY04 to contract with the City of Springfield, Springfield-Beckley Municipal Airport, Springfield, Clark County, for flight operations and use of runways for the Ohio Air National Guard at the Springfield-Beckley Municipal Airport.
- 26 Controlling Board No. ADJ079-04
- Adjutant General requests Controlling Board approval to release \$141,388.80 for FY04 for the Boiler/Heating System Renovation project, National Guard Armory, Steubenville, Jefferson County.
- 27 Controlling Board No. ADJ080-04
- Adjutant General requests Controlling Board approval to release \$21,462.00 for the Parking Lot Paving Renovations project, Ohio Army National Guard Armory, Lima, Allen County.
- 28 Controlling Board No. ADJ081-04
- Adjutant General requests Controlling Board approval to release \$19,687.50 for the Parking Lot Paving Renovations project, Ohio Army National Guard facility, Building #863, Old Medical Building, Columbus, Franklin County.
- 29 Controlling Board No. ADJ082-04
- Adjutant General requests Controlling Board approval to release \$38,300.85 for the Parking Lot Renovations project, Ohio Army National Guard Armory, Ashland, Ashland County.
- 30 Controlling Board No. ADJ083-04
- Adjutant General requests Controlling Board approval to release \$3,757,083.15 for FY04, and to waive competitive selection for construction of the Coshocton Readiness Center project, Richard Downing Airport Industrial Park, Coshocton, Coshocton County.

- 31 Controlling Board No. DAS375-04
Administrative Services requests Controlling Board approval to release \$36,524.00 from CAP809, Hazardous Substance Abatement in State Facilities, North High Building Complex Roof Renovations, to remove asbestos contaminated fireproofing and roof drain pipe wrap, Columbus, Franklin County, Project No. 100-2001-100.
- 32 Controlling Board No. DAS377-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$95,004.00 for FY04 and \$126,672.00 for FY05 to effect an addendum to a commercial real estate lease for office space with City Center-Lorain, 300 Washington Avenue, Lorain, Lorain County, for the use of the Ohio Department of Job and Family Services.
- 33 Controlling Board No. DAS378-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$65,004.00 for FY04 and \$130,008.00 for FY05 to lease commercial space from Executive Center Properties, LLC., 204 N. Maple Street, Bainbridge, Geauga County, for the use of the Ohio Department of Job and Family Services.
- 34 Controlling Board No. DAS379-04
Administrative Services requests Controlling Board approval to release \$36,800.00 from CAP-867, Lausche Building Connector, and to waive competitive selection to contract with Richard L. Bowen & Associates, Inc., Cleveland, Cuyahoga County, to provide design and construction cost for the Lausche Building Connector, Project No. 100-2000-056, .
- 35 Controlling Board No. DAS380-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$207,828.00 for FY04 and \$277,104.00 for FY05 to effect an addendum to a commercial real estate sublease for office space with the Buckeye Union Insurance Company, 333 South Wabash, CNA Plaza, Chicago, Illinois, for the Ohio Civil Rights Commission.

- 36 Controlling Board No. DAS381-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$49,302.00 for FY04 and \$197,208.00 for FY05 to lease commercial office space from Columbus/East Town - OP & F, Inc., 140 E. Town Street, Columbus, Franklin County, for the Office of Criminal Justice.
- 37 Controlling Board No. DAS382-04
Administrative Services requests Controlling Board approval to release \$2,800.00 from CAP-809, Hazardous Substance Abatement, and to waive competitive selection to contract with SEM Partners, Inc., Westerville, Ohio, for environmental testing services, Ohio School for the Deaf, Dormitory Rehabilitation, Columbus, Franklin County, Project No. 221-2003-039.
- 38 Controlling Board No. DAS383-04
Administrative Services requests Controlling Board approval to release \$62,241.02 from CAP-835, Energy Conservation Projects for the Lighting Renovation, Ohio Department of Transportation's District 10 Offices, Marietta, Washington County, Project No. 770-2003-058.
- 39 Controlling Board No. DAS384-04
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$200,000.00 to contract with the Columbus Area Labor Management Committee, Columbus, Franklin County, to conduct on-demand Labor/Management Training and related services for state agencies pursuant to state agency Workforce Development grants for training.
- 40 Controlling Board No. DAS385-0405
Administrative Services requests Controlling Board approval to waive competitive selection to renew a contract in the amount of \$102,300.00 for FY04 and \$102,300.00 for FY05 with Independent Evaluators, LLC, for conducting independent medical examinations, reviewing medical documentation and rendering independent medical opinions regarding state employees' claims for disability benefits.
- 41 Controlling Board No. DAS386-04
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$88,786.20 for FY04 to renew the contract with Kronos, Inc., Chelmsford, Massachusetts, for software maintenance.

- 42 Controlling Board No. DAS387-0405
Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$367,430.00 for FY04 and \$142,485.00 for FY05 to contract with Watson Wyatt Worldwide, for health care consulting services.
- 43 Controlling Board No. AGR067-04
Agriculture requests Controlling Board approval to waive competitive selection in the amount of \$266,029.00 to purchase a gas chromatography system (GL Mass Spec) from Agilent Technologies, Palo Alto, California, and to purchase two gas chromatography systems from OI Analytical, College Station, Texas, for the Public Safety Bioterrorism Grant and USDA's Pesticide Data Program.
- 44 Controlling Board No. COM402-04
Commerce requests Controlling Board approval to increase appropriation authority in the amount of \$3,868,918.00 for FY04 in line item 800-610, Fire Marshal Operating.
- 45 Controlling Board No. COM403-04
Commerce requests Controlling Board approval to increase appropriation authority in the amount of \$7,647,872.00 for FY04 in line item 800-602, Unclaimed Funds Operating.
- 46 Controlling Board No. COM404-04
Commerce requests Controlling Board approval to waive competitive selection in the amount of \$30,000.00 to amend a contract with Wagers & Associates, Inc., Boulder, Colorado, to provide maintenance, technical support, and related modifications to the UPS2000 Unclaimed Property Management System.
- 47 Controlling Board No. OSD043-04
School for the Deaf requests Controlling Board approval to release \$78,472.50 from CAP-775, Heating and Electrical Improvements project, Columbus, Franklin County, and to waive competitive selection to contract with Roger D. Fields & Associates to provide professional design services, Project Number 221-2003-029.

- 48 Controlling Board No. OSD044-04
- School For the Deaf requests Controlling Board approval to transfer \$100,000.00 from line item CAP-767, Roof Renovations, to line item CAP-776, Dormitory Rehabilitation; to release \$56,518.50 for the Rehabilitation Project, Columbus, Franklin County, and to waive competitive selection to contract with SEM Partners, Inc., Westerville, Franklin County, for professional design and environmental testing services, Project Number 221-2003-039.
- 49 Controlling Board No. DEV484-0405
- Development requests Controlling Board approval to waive competitive selection in the amount of \$109,914.00 for FY04 and \$154,824.40 for FY05 to contract with Bowman Internet Systems, LLC, Shreveport, Louisiana, to implement a statewide Homeless Management Information System using Service Point software.
- 50 Controlling Board No. DEV549-0405
- Development requests Controlling Board approval to waive competitive selection in the amount of \$194,218.54 for FY04 and \$166,121.24 for FY05 to contract with Application Oriented Designs, Inc. (AOD), Miami, Florida, to renew licenses and maintenance contracts on current software.
- 51 Controlling Board No. DEV551-04
- Development requests Controlling Board approval to release \$30,000.00 from the Business Development 412 Account to Yamada North America, South Charleston, Clark County, to purchase a new drive shaft line and a die cast line to manufacture new supply parts.
- 52 Controlling Board No. DEV552-04
- Development requests Controlling Board approval to release \$50,000.00 from the Business Development 412 Account to the City of Ironton, Lawrence County, for the purchase and installation of microwave communication equipment for Our Lady of Bellefonte Hospital's administrative offices' relocation from the State of Kentucky to the City of Ironton.
- 53 Controlling Board No. DEV554-04
- Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$1,000,000.00 to be issued to ProServices USA, LLC ATS #030305, for the purchase of the existing Richland Moulded Brick Company and the investment in new machinery and equipment.

- 54 Controlling Board No. DEV555-04
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$1,000,000.00 to be issued to Gebauer Company, (ATS #030148), for the construction of a 47,700 square-foot building located at 4444 East 153rd Street, Cleveland, Cuyahoga County.
- 55 Controlling Board No. DEV556-04
Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$1,000,000.00 to be issued to FC Limited, to purchase a building to be leased to FC Industries, Inc., Harrison Township, Montgomery County.
- 56 Controlling Board No. DEV557-04
Development requests Controlling Board approval to authorize the issuance of a Rural Industrial Park Loan in the amount of \$440,000.00 and a Rural Development Initiative Grant in the amount of \$440,000.00 to be issued to the Meigs County Community Improvement Corporation (ATS #030267), for the construction of a 30,000 square-foot speculative building in the East Meigs Industrial Park, Tappers Plains.
- 57 Controlling Board No. DEV558-04
Development requests Controlling Board approval to release \$349,500.00 from line item CAP-002, Clean Ohio Assistance to the Port of Cincinnati, Hamilton County, for the Center Hill Redevelopment property.
- 58 Controlling Board No. EDU301-0405
Education requests Controlling Board approval to create a new fund, Fund 3AF, new line item 200-603, Schools Medicaid Administrative Claims, and establish appropriation authority in the amount of \$10,000,000.00 for FY04 and \$10,000,000.00 for FY05 to help schools with a large number of Medicaid-eligible students.
- 59 Controlling Board No. EDU302-04
Education requests Controlling Board approval to waive competitive selection in the amount of \$348,000.00 for FY04 to contract with Colyar Consulting Group, Inc. to provide support for quality assurance for the Claims Reimbursement and Reporting System (CRRS) enhancements and technical Help Desk support.

- 60 Controlling Board No. EDU303-04
Education requests Controlling Board approval to waive competitive selection in the amount of \$128,489.00 for FY04 to contract with RMC Research Corporation, for the purpose of developing a handbook for technical assistance and training guide for the Reading First Ohio program.
- 61 Controlling Board No. EDU304-0405
Education requests Controlling Board approval to increase appropriation authority in the amount of \$285,000.00 for FY04 and \$285,000.00 for FY05 in line item 200-602, Ohio Prevention and Resource Center, to maintain current service levels of the safe and drug-free schools program.
- 62 Controlling Board No. EDU305-04
Education requests Controlling Board approval to waive competitive selection in the amount of \$131,250.00 for FY04 to contract with Apex Learning to provide online Advanced Placement courses for Ohio high school students.
- 63 Controlling Board No. EPA402-04
Environmental Protection Agency requests Controlling Board approval to increase appropriation authority in the amount of \$182,701.00 for FY04 for Fund 679, line item 715-636, Emergency Planning, Division of Air Pollution Control, to help support the administration, implementation and training activities under Chapter 3750, Emergency Planning, of the Ohio Revised Code.
- 64 Controlling Board No. EPA403-0405
Environmental Protection Agency requests Controlling Board approval to waive competitive selection in the amount of \$74,897.00 for FY04 and \$53,135.00 for FY05 to contract with OSU Occupational Medicine to provide medical screening services for Ohio EPA employees who are potentially exposed to hazardous materials in the performance of their job duties.
- 65 Controlling Board No. EXP010-04
Expositions Commission requests Controlling Board approval to release \$218,998.00 for the Restroom Renovations project and to waive competitive bidding to contract with Robert S. Davis, Lt., 1466 Manning Parkway, Powell, Ohio for professional design services.

- 66 Controlling Board No. DOH097-04
Health requests Controlling Board approval to waive competitive selection in the amount of \$60,000.00 to contract with the Ohio Association of Broadcasters, Columbus, Franklin County, to provide statewide coverage by airing audio and visual announcements, provided by ODH, promoting the National Diabetes Immunization Campaign and the National Diabetes Education Program.
- 67 Controlling Board No. DOH098-04
Health requests Controlling Board approval to waive competitive selection in the amount of \$539,906.08 for FY 04 to purchase an automated DNA amplified assay system, SDA (Strand Displacement Amplification) from Becton Dickinson & Company, Sparks, Maryland, for use at the ODH Public Laboratory.
- 68 Controlling Board No. DOH099-04
Health requests Controlling Board approval to waive competitive selection in the amount of \$40,000.00 for FY04 to purchase a DTS 400 System Analyzer from Gen-Probe Incorporated, San Diego, California, for use by the ODH Public Health Laboratory.
- 69 Controlling Board No. JFS040-04
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$125,000.00 for FY04 to contract with MAP Software, Cincinnati, Hamilton County, for continued software modification, maintenance, support and consultation services for the Child Care Licensing Inspection Program.
- 70 Controlling Board No. JFS041-04
Job and Family Services requests Controlling Board approval to waive competitive selection in the amount of \$55,521.00 for FY04 to contract with Health Services Advisory Group, Inc., Phoenix, Arizona, for implementation of a survey on child health care quality.
- 71 Controlling Board No. LRS002-04
Legal Rights Service Requests Controlling Board approval to create a new fund, P & A Voter Accessibility Fund, and to establish appropriation authority in the amount of \$34,766.00 for FY04.
- 72 Controlling Board No. LRS003-04
Legal Rights Service requests Controlling Board approval to increase appropriation authority in the amount of \$37,081.00 for FY04 in the Traumatic Brain Injury Protection and Advocacy Fund 3Z6.

- 73 Controlling Board No. LOT024-04
- Lottery Commission requests Controlling Board approval to waive competitive selection in the amount of \$1,213,118.50 for FY04 to contract with MDI Entertainment, LLC, Alpharetta, Georgia, to provide certain quantities of "Wheel of Fortune" Game Show trips, and merchandise prize packages, to be awarded as second chance drawing prizes associated with the Lottery's printing of the instant ticket game entitled "Wheel of Fortune."
- 74 Controlling Board No. DMH386-04
- Mental Health requests Controlling Board approval to release \$150,964.00 from CAP479, Community Assistance projects, to purchase two residential buildings, each having three apartments to provide housing for six mentally disabled adults, Greenville, Darke County.
- 75 Controlling Board No. DMH388-04
- Mental Health requests Controlling Board approval to release \$288,273.00 for the construction contract, contingency and State Architect fee for Twin Valley Behavioral Healthcare System, Columbus, Franklin County, Project Number 580-2002-063.
- 76 Controlling Board No. DMH389-04
- Mental Health requests Controlling Board approval to release \$372,034.00 for the construction of courtyard security wall construction, door replacements, and roofing renovation at Appalachian Behavioral Healthcare, Cambridge Campus, Cambridge, Guernsey County, Project No. 580-2001-010(L).
- 77 Controlling Board No. DMH391-0405
- Mental Health requests Controlling Board approval to increase the current salary ceiling for exempt Civil Service Physician Administrators.
- 78 Controlling Board No. DMR347-04
- Mental Retardation and Developmental Disabilities requests Controlling Board approval to transfer \$8,921.50 from CAP-955, Statewide Improvements, to CAP-960, Montgomery Developmental Center Improvements, for the Electrical System Renovation project, Montgomery Development Center, Huber Heights, Montgomery County.

- 79 Controlling Board No. DMR348-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$13,467.48 for the Telecommunications project, Gallipolis Developmental Center, Gallipolis, Gallia County.
- 80 Controlling Board No. DMR349-0405
Mental Retardation and Disabilities requests Controlling Board approval to waive competitive selection in the amount of \$39,600.00 for FY04 and \$60,000.00 for FY05 to contract with Wayne Internal Medicine, Inc., to provide medical director services for Apple Creek Developmental Center, Village of Apple Creek, Wayne County.
- 81 Controlling Board No. DMR350-04
Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$16,008.00 from CAP-981, Emergency Improvements, for emergency work on a sanitary sewer line in a 32 bed residential building at Cambridge Developmental Center, Cambridge, Guernsey County.
- 82 Controlling Board No. DNR154-04
Natural Resources requests Controlling Board approval to transfer and release \$184,000.00 from CAP-881, Dam Rehabilitation, to CAP-222, Wolf Run State Park, for the rehabilitation of the West Fork Duck Creek Watershed Structure 6, Noble County.
- 83 Controlling Board No. DNR155-04
Natural Resources request Controlling Board approval to transfer \$278,603.00 from CAP-234, State Parks Campgrounds, Lodges & Cabins, and \$27,747.00 from CAP-928, Handicapped Accessibility, to CAP-119, Forked Run State Park, to upgrade the campground electric service, Forked Run State Park, Meigs County.
- 84 Controlling Board No. DNR158-04
Natural Resources requests Controlling Board approval to release \$9,680.00 from CAP-701, Buckeye Lake Dam Rehabilitation, for the temporary stabilization of the dam, Buckeye Lake state Park, Fairfield County.
- 85 Controlling Board No. DNR382-04
Natural Resources requests Controlling Board approval to release \$60,000.00 for the restoration of Leighty Lake, Shelby County.

- 86 Controlling Board No. DNR390-04
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$2,000,000.00 for FY04 in Fund 3R5, line item 725-673, Acid Mine Drainage Abatement and Treatment Fund, for construction and design costs.
- 87 Controlling Board No. DNR394-04
Natural Resources requests Controlling Board approval to release \$100,000.00 for the development of ball fields, walking paths, and parking, Perry Township Park, Lake County.
- 88 Controlling Board No. DNR401-04
Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$375,000.00 for FY04 in line item 725-601, Departmental Services-Intrastate, for design and construction of improvements, Wolf Run Dam, Wolf Run State Park.
- 89 Controlling Board No. DNR403-04
Natural Resources requests Controlling Board approval to release \$10,000.00 for the development of a playground in Russells Point Park, Logan County.
- 90 Controlling Board No. DNR404-04
Natural Resources requests Controlling Board approval to release \$350,000.00 for improvements to Pine Hill Lake Dam, and the removal of sedimentation along the lake's edge, Pine Hill Lake Park, Mason, Warren County.
- 91 Controlling Board No. DNR405-04
Natural Resources requests Controlling Board approval to release \$450,000.00 for the Cooperative Boating Facility Grant Program, Recreation Harbor Evaluation project.
- 92 Controlling Board No. DNR409-0405
Natural Resources requests Controlling Board approval to waive competitive selection to contract with Spherix Inc., 12051 Indian Creek Court, Beltsville, Maryland for implementation of a centralized campsite reservation and a point of sale system for state parks.

- 93 Controlling Board No. DHS657-04
Public Safety, Ohio State Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$16,199.65 to amend the contract with Phillip Markwood Architects, Inc., Columbus, Franklin County, to provide additional associate architectural services for Ohio State Highway Patrol District 7 Headquarters Renovation project, Cambridge, Guernsey County.
- 94 Controlling Board No. DHS658-04
Public Safety, Ohio State Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$60,600.00 for FY04 to purchase 30,000 rolls of film from Focus Film, Inc.
- 95 Controlling Board No. DHS659-04
Public Safety, Ohio State Highway Patrol requests Controlling Board approval to waive competitive selection in the amount of \$83,160.00 for FY04 to purchase nine Ryan Model 9900BX, Traffic Collision Alerting Systems for the division aircraft from Ryan International Corporation, Columbus, Franklin County.
- 96 Controlling Board No. DRC450-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$41,672.00 from line item CAP-111, General Building Renovations, to line item CAP-316, Roof Renovations, Franklin Pre-Release Center, and release \$41,672.00 and to waive competitive selection to contract with J.L. Bender, Inc., Columbus, Franklin County to provide design services for the Roof Renovation project at the Franklin Pre-Release Center, Columbus, Franklin County, GSD #501-02-087.
- 97 Controlling Board No. DRC451-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$332,050.00 from line item CAP-009, Water System/Plant Improvement to a new line item CAP-317, Sanitary/Storm Sewer System Renovation at the Ohio Reformatory for Women, Marysville, Union County, and to release \$332,050.00 and waive competitive selection to contract with Jones-Stuckey Ltd., Inc., Columbus, Franklin County, to provide design services for the Sanitary Storm Sewer System project, Ohio Reformatory for Women, Marysville, Union County, GSD #501-2003-011.

- 98 Controlling Board No. DRC453-04
Rehabilitation and Correction requests Controlling Board approval to transfer \$129,045.00 from line item CAP-109, Fire Alarm System, to a new a new line item CAP-318, CMC Fire Alarm, Corrections Medical Center, Columbus, Franklin County and to release \$129,045.00 for the purchase and installation of equipment from SimplexGrinnell, LP, Dublin, Franklin County, for the Fire Alarm System project, Corrections Medical Center.
- 99 Controlling Board No. DRC454-04
Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$60,000.00 for FY04 to contract with Robert Cohen, New York, New York, to provide medical monitoring services at the Ohio State Penitentiary, Youngstown, Mahoning County.
- 100 Controlling Board No. SFC144-04
School Facilities Commission requests Controlling Board approval for school building projects under the Expedited Local Partnership Program as conditionally approved by the Commission on August 28, 2003, including the amount of the state's portion of the basic project cost.
- 101 Controlling Board No. SFC145-04
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 August 28, 2003, including the amount of the state's portion of the amended basic project cost.
- 102 Controlling Board No. SFC146-04
School Facilities Commission requests Controlling Board approval to amend the Classroom Facilities Assistance Program project with Noble Local School District, Noble County, in the amount of \$669,931.00 including a state share increase of \$548,931.00.
- 103 Controlling Board No. NET401-04
SchoolNet Commission requests Controlling Board approval to increase appropriation authority in the amount of \$2,613,474.00 in line item 228-602, Education Technology, for an additional 2,300 computers in FY04.

- 104 Controlling Board No. DOT215-04
Transportation requests Controlling Board approval to waive competitive selection for a change order in the amount of \$164,250.00 for FY04, to contract with Miller Brothers Construction, Inc., for a value engineering change proposal for a time savings to complete the new construction project on SR 2 in Lucas County, one year earlier than the original date.
- 105 Controlling Board No. DOT225-0405
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$475,391.00 for FY04 and \$475,391.00 for FY05 to contract with Bentley Systems Incorporated, Exton, Pennsylvania, to provide computer software and maintenance for the on going support for highway construction plan development.
- 106 Controlling Board No. DOT232-04
Transportation requests Controlling Board approval to waive competitive selection in the amount of \$2,506,522.00 for FY04 to modify the contract with LJB Inc., Dayton, Ohio, to complete construction contract plans for the widening of Interstate Route 275, Hamilton County.
- 107 Controlling Board No. DOT252-04
Rail Development Commission requests Controlling Board approval to increase appropriation authority in the amount of \$2,891,411.00 in line item 776-664, Rail Transportation Fund.
- 108 Controlling Board No. DOT253-0405
Rail Development Commission requests Controlling Board approval to waive competitive selection in the amount of \$45,000.00 in FY04 and \$60,000.00 in FY05 to contract with Strategic Public Partners, Columbus, Franklin County, to provide public awareness and outreach services for the Ohio Rail Development Commission.
- 109 Controlling Board No. DYS364-04
Youth Services requests Controlling Board approval to increase appropriation authority in the amount of \$1,390,000.00 for FY04 in line item 470-603, Juvenile Justice Prevention Program, to maintain services at current funding levels on all of the federal Juvenile Justice grants that the Department received in FY03 and FY04.

- 110 Controlling Board No. DYS365-0405
Youth Services requests Controlling Board approval to increase appropriation authority in the amount of \$53,500.00 for FY04 and \$53,500.00 for FY05 in line item 470-605, General Operational Funds.
- 111 Controlling Board No. DYS366-04
Youth Services requests Controlling Board approval to release \$187,500.00 for the Fire Alarm System Upgrade at Scioto Juvenile Correctional Facility, Delaware, Delaware County.
- 112 Controlling Board No. DYS367-04
Youth Services requests Controlling Board approval to waive competitive selection in the amount of \$375,000.00 for FY04 to purchase hospital, lab, surgical and other emergency medical services for the youth population at Circleville Juvenile Correctional Facility, Circleville, Pickaway County; Scioto Juvenile Correctional Facility, Freedom Center, Delaware, Delaware County; Mohican Juvenile Correctional Facility, Perrysville, Ashland County; Cuyahoga Hills Juvenile Correctional Facility, Highland Hills, Cuyahoga County; and Ohio River Valley Juvenile Correctional Facility, Franklin Furnace, Scioto County.
- 113 Controlling Board No. DYS368-04
Youth Services requests Controlling Board approval to establish appropriation authority in the amount of \$400,000.00 in line item 470-608, Federal Juvenile Justice Programs, due to the program award being extended.
- 114 Controlling Board No. DYS369-0405
Youth Services requests Controlling Board approval to waive competitive selection in the amount of \$140,400.00 for FY04 and \$140,400.00 for FY05 to contract with psychiatric services for the youth at Indian River Juvenile Correctional Facility, Massillon, Stark County.
- 115 Controlling Board No. DYS371-04
Youth Services requests Controlling Board approval to increase appropriation authority in the amount of 400,000.00 for FY04 in line item 470-601, Education, to support the department's school system.