

# CONTROLLING BOARD

---

## OHIO OFFICE OF BUDGET AND MANAGEMENT

### **DECEMBER 15, 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. AGO017-0405  
  
Attorney General requests Controlling Board approval to increase appropriation authority in the amount of \$400,000.00 for FY04 and \$400,000.00 for FY05 in Fund 421, line item 055-617, Police Officers' Training Academy Fee.
- 2 Controlling Board No. BGU066-04  
  
Bowling Green State University requests Controlling Board approval to release \$23,766.70 for the Kinetic Spectrometry Consortium project, Bowling Green, Wood County.
- 3 Controlling Board No. BGU067-04  
  
Bowling Green State University requests Controlling Board approval to transfer \$310,000.00 from line item CAP-009, Basic Renovations to line item CAP-124, Administration Building Fire Alarm System, and to release \$26,000.00 for the Administration Building Fire Alarm System project, Bowling Green, Wood County.
- 4 Controlling Board No. CTC071-04  
  
University of Cincinnati requests Controlling Board approval to release \$364,420.57 and to waive competitive selection to purchase audio / visual media equipment from Markey Audio Visual, Cincinnati, Hamilton County, for the Electronic Classroom project, Cincinnati, Hamilton County.
- 5 Controlling Board No. UCN346-04  
  
University of Cincinnati requests Controlling Board approval to waive competitive selection in the amount of \$52,710.00 to contract with Cincinnati Bell Telephone, Cincinnati, Hamilton County, for the Basic Renovations - Fiber Optic Cable Installation project, Cincinnati, Hamilton County.

- 6      Controlling Board No. UCN347-04  
University of Cincinnati requests Controlling Board approval to release \$63,000.00 for the FTIR-Raman Spectrometer System project, Cincinnati, Hamilton County.
- 7      Controlling Board No. UCN348-04  
University of Cincinnati requests Controlling Board approval to release \$219,218.00 for the Center for Accelerated Maturation of Materials project, Cincinnati, Hamilton County.
- 8      Controlling Board No. KSU231-04  
Kent State University requests Controlling Board approval to transfer \$15,135.99 for the Rockwell Hall Tunnel Waterproofing project, Kent Portage County.
- 9      Controlling Board No. NEM044-04  
Northeastern Ohio Universities College of Medicine requests Controlling Board approval to transfer \$16,017.00 in previously released funds and \$479,162.00 in unreleased funds from line item CAP-018, Basic Renovations, to line item CAP-047, Roof Renovations, and to release \$48,500.00 for the Roof Renovations project, Rootstown, Portage County, Project C687E.
- 10     Controlling Board No. OSU852-04  
Ohio State University requests Controlling Board approval to release \$13,500.00 for the Chemical Vapor Deposition project, Columbus, Franklin County.
- 11     Controlling Board No. OSU853-04  
Ohio State University requests Controlling Board approval to release \$19,278.75 for the Glacial Assessment project, Columbus, Franklin County.
- 12     Controlling Board No. OSU854-04  
Ohio State University requests Controlling Board approval to release \$78,168.00 for the Educational Laboratory project, Columbus, Franklin County, and to waive competitive selection in the amount of \$58,982.86 to contract with Maury Microwave Corporation, Ontario, California, to purchase a large Signal Network Analyzer, a Synthesized CW Generator, and Vector Signal Generator.

- 13      Controlling Board No. OSU887-04
- Ohio State University requests Controlling Board approval to transfer \$1,000,000.00 from Basic Renovations to West Campus Chilled Water Upgrade & Schott Hall Chiller Replacement, to release \$83,000.00 for the West Campus Chilled Water Upgrade and Scott Hall Chiller Replacement project, Columbus, Franklin County, and to waive competitive selection in the amount of \$80,838.00 to contract with Stan & Associates, Dayton, Montgomery County, for professional design services.
- 14      Controlling Board No. OSU894-04
- Ohio State University requests Controlling Board approval to release \$47,210.00 from CAP-074, Basic Renovations - Hopkins Hall DDHV AHU Replacement, Project Number 315-2003-923, Columbus, Franklin County, and to waive competitive selection in the amount of \$45,210.00 to contract with STAN and Associates, Inc., Dayton, Montgomery County, to provide professional design services
- 15      Controlling Board No. UTO035-04
- University of Toledo requests Controlling Board approval to release \$36,150.00 for the Law Center Connection to Chilled Water Plant project, and to waive competitive selection in the amount of \$34,150.00 to contract with Mechanical Design Associates, Inc., Maumee, Lucas County, for professional services.
- 16      Controlling Board No. BOR122-04
- Regents requests Controlling Board approval to release \$1,534,189,277.00 for FY04 State Share of Instruction (SSI) appropriations to state-supported colleges and universities.
- 17      Controlling Board No. BOR123-04
- Regents requests Controlling Board approval to transfer and release \$44,748,920.00 from CAP-068, Third Frontier to various line items and to waive competitive selection in the amount of \$1,000,000.00 to contract with University of Dayton, Dayton, Montgomery County, for the Long Fiber Thermoplastics for Low Cost, Light Weight Transportation project.
- 18      Controlling Board No. ADJ088-04
- Adjutant General's Department requests Controlling Board approval to release \$17,771.25 for the Masonry Renovation project at the Ohio Army National Guard Armory, Howey Road, Columbus, Franklin County.

- 19 Controlling Board No. ADJ089-04
- Adjutant General's Department requests Controlling Board approval to waive competitive selection in the amount of \$178,805.75 for FY04 to contract with Whitworth-Board & Co., Rocky River, Cuyahoga County, to provide construction administration for the Akron Aviation Ramp project at the Ohio Army National Guard, Army Aviation Support Facility 5989 Airport Drive NW, North Canton, Summit County.
- 20 Controlling Board No. DAS402-0405
- Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$34,125.00 for FY04 and \$136,500.00 for FY05 to lease commercial office space from H & M Partnership, 2310 Village Park Court, Mansfield, Richland County, for the Ohio Department of Job and Family Services.
- 21 Controlling Board No. DAS411-0405
- Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$41,360.00 for FY04 and \$248,160.00 for FY05 to lease commercial office space from Horizon County Airport LLC, 6140 Parkland Blvd., Suite 110, Mayfield Heights, Cuyahoga County, for the Ohio Department of Job and Family Services.
- 22 Controlling Board No. DAS413-04
- Administrative Services requests Controlling Board approval, in accordance with ORC Chapter 156, to contract with Johnson Controls, Inc., Milwaukee, Wisconsin, and Citicorp North America, Inc., Westlake, Ohio to provide energy conservation measures at the Tiffin Developmental Center, Tiffin, Seneca County.
- 23 Controlling Board No. DAS414-04
- Administrative Services requests Controlling Board approval to waive competitive selection to contract with health maintenance organization Kaiser Permanente from January 1, 2004 to June 30, 2004.
- 24 Controlling Board No. DAS415-0405
- Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$124,956.00 for FY04 and \$749,736.00 for FY05 to lease commercial office space from Duke Realty Ohio, 4555 Lake Forest Drive, Suite 400, Cincinnati, Hamilton County, for the Bureau of Workers' Compensation.

- 25      Controlling Board No. DAS416-0405
- Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$122,004.00 for FY05 to lease commercial office space from the Youngstown Central Area Community Improvement Corporation, 242 Federal Plaza West, Suite 404, Youngstown, Mahoning County, for the Ohio Bureau of Workers' Compensation.
- 26      Controlling Board No. DAS417-0405
- Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$54,234.00 for FY04 and \$108,468.00 for FY05 to lease commercial office space from the Board of County Commissioners, ICounty Court House, 100 North Park Avenue, Freemont, Sandusky County, for the Ohio Department of Job and Family Services.
- 27      Controlling Board No. DAS418-0405
- Administrative Services requests Controlling Board approval to waive competitive selection in the amount of \$196,704.00 for FY04 and \$393,408.00 for FY05 to lease commercial office space from the Day Development Group, Inc., 22 East Gay Street, Columbus, Franklin County, for the Ohio Department of Job and Family Services.
- 28      Controlling Board No. AGE020-04
- Aging requests Controlling Board approval to increase appropriation authority in the amount of \$70,679.00 in Fund 4C4, line item 490-609, Regional Long-Term Care Ombudsman Program.
- 29      Controlling Board No. AFC052-04
- Arts and Sports Facilities Commission requests Controlling Board approval to waive competitive selection in the amount of \$54,000.00 for FY04 to amend the contract with Carol A. Zelizer, Esq., Bexley, Franklin County, to provide legal services for the agency.
- 30      Controlling Board No. OBM408-04
- Budget and Management requests Controlling Board approval to transfer \$2,279.24 from Fund GRF, line item 911-401, Emergency Purposes/Contingencies to Fund GRF, line item CAS-900, Central Accounting-OBM, for reimbursing Vinton and Brown Counties for expenses incurred while acting on behalf of the Tax Commissioner in collection of estate and inheritance taxes.

- 31      Controlling Board No. CLA404-04
- Court of Claims requests Controlling Board approval to transfer \$552,500.00 from line item 911-401, Emergency Purposes Account to line item 015-402, Wrongful Imprisonment Fund, to pay an award to Anthony Michael Green for damages resulting from his wrongful imprisonment by the State of Ohio for the period from October 28, 1998 to October 18, 2001.
- 32      Controlling Board No. DEN702-0405
- Dental Board requests Controlling Board approval to increase appropriation authority in the amount of \$15,600.00 for FY04 and \$35,000.00 for FY05 in line item 880-609, Operating Expenses, to pay expenses for the additional members appointed to the Board pursuant to Amended Sub. S.B. 51.
- 33      Controlling Board No. DEV597-04
- Development requests Controlling Board approval to transfer cash in the amount of \$970,000.00 from Fund 037, line item 195-615, Facilities Establishment Fund \$500,000.00 to Fund 5S8, line item 195-627, Rural Development Initiatives Grant and \$470,000.00 to Fund 4Z6, line item 195-647, Rural Industrial Park Loan, for the Crawford County Development Board project.
- 34      Controlling Board No. DEV598-04
- Development requests Controlling Board approval to authorize the issuance of a Rural Industrial Park Loan in the amount of \$500,000.00 and a Rural Development Initiative Grant in the amount of \$500,000.00 to be issued to Crawford County Development Board (ATS #030451), for construction of a 40,000 square-foot commercial speculative building in Bucyrus, Crawford County.
- 35      Controlling Board No. DEV599-04
- Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$2,000,000.00 to be issued to Alex Products, Inc. (ATS #020278), to purchase machinery and equipment for expanded business with Johnson Controls, Inc., for Alex's factory at 19911 County Road T, Ridgeville Corners, Henry County.

- 36      Controlling Board No. DEV600-04
- Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$2,000,000.00 to be issued to Medina Blanking, Inc. (ATS #020383), to purchase machinery and equipment for a laser welding line for Medina Blanking Inc.'s factory at 5580 Wegman Road, Valley City, Medina County.
- 37      Controlling Board No. DEV601-04
- Development requests Controlling Board approval to authorize the issuance of a 166 Direct Loan in the amount of \$780,000.00 to be issued to Summitville Tiles, Inc., to purchase machinery and equipment to increase the productivity of the Ohio operations, Brown Township, Carroll County.
- 38      Controlling Board No. DEV603-04
- Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$1,162,111.00 to NorTech, 737 Bolivar Road, Suite 3000, Cleveland, Cuyahoga County, to support the creation of the NEOpreneur Technology Validation Fund.
- 39      Controlling Board No. DEV604-04
- Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$968,427.00 to Triathlon Medical Ventures, LLC, 8044 Montgomery Road, Cincinnati, Hamilton County, to support the creation of a new venture capital fund, Triathlon Medical Ventures Fund, LP.
- 40      Controlling Board No. DEV605-04
- Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$774,741.00 to Western DataCom Co., Inc., 925 Bassett Road, Westlake, Cuyahoga County, to support the Secure Internet Protocol (IP) Network project.
- 41      Controlling Board No. DEV606-04
- Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$924,491.00 to NDI Medical, LLC, 22799 Holmwood Road, Shaker Heights, Cuyahoga County, to support the Implantable Neuromodulation System for Urinary Incontinence project.

- 42      Controlling Board No. DEV607-04
- Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$622,932.00 to Imaging Systems Technology, 333 14th Street, Toledo, Lucas County, to support the commercialization of a low-cost, flexible, plasma-based display using microspheres.
- 43      Controlling Board No. DEV608-04
- Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$1,128,242.00 to Phylogeny, Inc., 30 Northwoods Boulevard, Suite 200, Columbus, Franklin County, to support Tissue MicroArray Commercialization: An Emerging Market for Drug Discovery.
- 44      Controlling Board No. DEV609-04
- Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$484,213.00 to Cooling Technologies, Inc., 333 14th Street, Toledo, Lucas County, to support the commercialization of a high-efficiency, heat-activated absorption chiller.
- 45      Controlling Board No. DEV610-04
- Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$1,175,321.00 to SCI Engineered materials, 1145 Chesapeake Avenue, Columbus, Franklin County, to support the commercialization of low cost sputtering targets for Lithium Thin Battery Manufacture.
- 46      Controlling Board No. DEV611-04
- Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$859,691.00 to OptiCast, Inc., 2042-R Tiffin Avenue, Findlay, Hancock County, to support the commercialization of a low-cost manufacturing system for in-office eyeglass lense production.
- 47      Controlling Board No. DEV612-04
- Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$975,881.00 to Bioprocessing Innovative Company, Inc., 4734 Bridle Path Court, Dublin, Franklin County, to support low cost biochips and sensors for medical diagnostics and chem/bio weapon detection.



- 48      Controlling Board No. DEV613-04
- Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$1,162,111.00 to Girindus America, Inc., 8560 Reading Road, Cincinnati, Hamilton County, to support the creation of the Intermediate-Scale Oligonucleotide Synthesis Facility.
- 49      Controlling Board No. DEV614-04
- Development requests Controlling Board approval of a Third Frontier Action Fund grant in the amount of \$1,044,226.00 to Advanced Energy Technology, Inc., 12900 Snow Road, Parma, Cuyahoga County, to support volume manufacturing for commercialization of flow field plates for PEM Fuel Cells.
- 50      Controlling Board No. DEV615-04
- Development requests Controlling Board approval of a grant in the amount of \$968,426.00 to MetaMateria Partners LLC, 1275 Kinnear Road, Columbus, Franklin County, to support the Development of Innovative, Cost-Effective Materials and Components for Fuel Cells.
- 51      Controlling Board No. DEV616-04
- Development requests Controlling Board approval of a Third Frontier Action Fundgrant in the amount of \$781,787.00 to Advanced Energy Technology, Inc., 12900 Snow Road, Parma, Cuyahoga County, to support Commercializing PEM-LITE Systems: A Rapid, Cost-Effective Fuel Cell Tool.
- 52      Controlling Board No. DEV617-04
- Development requests Controlling Board approval to release \$550,000.00 from the Low and Moderate Income Housing Trust Fund.
- 53      Controlling Board No. DEV618-04
- Development requests Controlling Board approval to release \$1,200,000.00 from the Low and Moderate Income Housing Trust Fund.
- 54      Controlling Board No. DEV619-04
- Development requests Controlling Board approval to release \$339,333.00 from line item CAP-002, Clean Ohio Assistance, to the Village of Lockland, Hamilton County, for the former Stearns and Foster Textile Plant.

- 55      Controlling Board No. DEV621-04
- Development requests Controlling Board approval to release \$100,000.00 from the Business Development 412 Account to Kirk & Blum Manufacturing Company, Batavia Township, Clermont County, for costs associated with the acquisition and installation of machinery and equipment at the Batavia Township, Ohio facility.
- 56      Controlling Board No. DEV622-04
- Development requests Controlling Board approval to release \$100,000.00 from the Roadwork Development 629 Account to the Mahoning County Commissioners for relocating a railroad signal bridge.
- 57      Controlling Board No. DEV623-04
- Development requests Controlling Board approval to release \$500,000.00 from the Roadwork Development 629 Account to the Columbus Urban Growth Corporation for the cost of roadway construction for the redevelopment of the former Northland Mall site, Columbus, Franklin County.
- 58      Controlling Board No. DEV624-04
- Development requests Controlling Board approval to release \$40,000.00 from the Business Development 412 Account to Triumph Thermal Systems, Inc., Forest, Hardin County, for the fixed asset costs associated with the project.
- 59      Controlling Board No. DEV625-04
- Development requests Controlling Board approval to change the intent for a previously approved operating release in line item 195-412, Business Development, in the amount of \$320,000.00. The grantee name will be changed from Columbiana County Port Authority to Summitville Tiles, Inc., FTI #34-1694540.
- 60      Controlling Board No. EDU314-04
- Education requests Controlling Board approval to establish appropriation authority in the amount of \$671,549.00 for FY04 in Fund 3Z4, line item 200-691, Dependent Care, to increase the availability of Out-of-School Time projects.

- 61 Controlling Board No. DOH108-0405
- Health requests Controlling Board approval to waive competitive selection in the amount of \$99,000.00 for FY04 and \$6,300.00 for FY 05 to contract with Knowledge Management Interactive Inc., Columbus, Franklin County, to develop curricula, course content and provide Bioterrorism related web-based training for public health professionals.
- 62 Controlling Board No. DOH109-0405
- Health requests Controlling Board approval to waive competitive selection in the amount of \$99,000.00 for FY04 and \$6,300.00 for FY05 to contract with Knowledge Management Interactive Inc., Columbus, Franklin County, to develop curricula, course content and provide Bioterrorism related web-based training for public safety professionals.
- 63 Controlling Board No. DOH110-0405
- Health requests Controlling Board approval to waive competitive selection in the amount of \$99,000.00 for FY04 and \$6,300.00 for FY05 to contract with Knowledge Management Interactive Inc., Columbus, Franklin County, to develop curricula, course content and provide Bioterrorism related web-based training for medical professionals.
- 64 Controlling Board No. JFS046-0405
- Job and Family Services requests Controlling Board approval of substantive amendments in the amount of \$983,959.00 for FY04 and \$1,967,918.00 for FY05 to contract with eight county public agencies which serve as Regional Training Centers for the Ohio Child Welfare Training Program.
- 65 Controlling Board No. JFS047-0405
- Job and Family Services requests Controlling Board approval to transfer \$453,464.00 for FY04 and \$906,927.00 for FY05 from line item 600-523, Children and Family Subsidies to line item 600-423, Office of Children and Families to pay for costs to train foster parents.
- 66 Controlling Board No. DMR364-04
- Mental Retardation and Developmental Disabilities requests Controlling Board approval to release \$49,890.00 for the Telecommunications project, Cambridge Developmental Center, Cambridge, Guernsey County.

- 67      Controlling Board No. DMR365-04
- Mental Retardation and Developmental Disabilities requests  
Controlling Board approval to release \$46,500.00 for the replacement  
of the hot water heaters at the Cambridge Developmental Center,  
Cambridge, Guernsey County.
- 68      Controlling Board No. DMR366-04
- Mental Retardation and Developmental Disabilities requests  
Controlling Board approval to transfer \$300,000.00 from Statewide  
Improvements to Columbus Developmental Center Improvements  
and to release \$27,150.00 for the Mechanical Improvements project,  
Columbus Developmental Center, Columbus, Franklin County, SAO  
Project Number 590-2003-043.
- 69      Controlling Board No. DMR367-04
- Mental Retardation and Developmental Disabilities requests  
Controlling Board approval to transfer \$94,081.00 from line item CAP-  
955, Statewide Improvements to line item CAP-958, Columbus  
Developmental Center Improvements, and to release \$94,081.00 for  
the Support Building Improvements project, Columbus Developmental  
Center, Columbus, Franklin County, SAO Project Number 590-1999-  
066.
- 70      Controlling Board No. DMR368-04
- Mental Retardation and Developmental Disabilities requests  
Controlling Board approval to transfer \$440,000.00 from Statewide  
Improvements to Youngstown Developmental Center Improvements  
and to release \$29,600.00 for the Mechanical Improvements project,  
Youngstown Developmental Center, Mineral Ridge, Cuyahoga  
County, SAO Project Number 590-2003-044, 045, 046.
- 71      Controlling Board No. DNR165-04
- Natural Resources requests Controlling Board approval to transfer  
and release \$459,047.00 from line item CAP-881, Dam Rehabilitation  
to line item CAP-965, Grant Lake Wildlife Area, and to waive  
competitive selection to modify the contract with Gannett Fleming  
Engineers & Architects, Inc., Westerville, Franklin County, for the  
rehabilitation of the dam at Grant Lake Wildlife Area, Brown County.

- 72      Controlling Board No. DNR166-04
- Natural Resources requests Controlling Board approval to release and transfer \$134,643.00 from line item CAP-324, Cooperative Funding for Boating Facilities, to line item CAP-059, Statewide Watercraft Access Facilities and to waive competitive selection to contract with Hartman Engineering, Delaware, Delaware County, for investigation, design and construction administration services associated with watercraft access facilities at various state parks.
- 73      Controlling Board No. DNR167-04
- Natural Resources requests Controlling Board approval to release and transfer \$25,000.00 from line item CAP-881, Dam Rehabilitation to line item CAP-718, Grand Lakes St. Marys State Park and to enter into an agreement with Hartman Engineering, Delaware, Delaware County, for professional services required to resolve a claim filed by property owners located downstream of the dam spillway at Grand Lake Saint Marys State Park, Mercer County.
- 74      Controlling Board No. DNR425-04
- Natural Resources requests Controlling Board approval to transfer and release \$9,377,742.00 from Land Acquisition to North Bass Island to purchase 458.259 acres from the Conservation Fund, Arlington, Virginia, for North Bass Island, Put-in-Bay Township, Ottawa County.
- 75      Controlling Board No. DNR426-04
- Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$6,035,258.00 for FY04 in Fund 3B6, Real Estate and Land Management.
- 76      Controlling Board No. DNR427-04
- Natural Resources requests Controlling Board approval to increase appropriation authority in the amount of \$1,987,000.00 for FY04 in Fund 3Z5, Real Estate and Land Management.
- 77      Controlling Board No. DHS670-04
- Public Safety, Emergency Management Agency requests Controlling Board approval to waive competitive selection in the amount of \$74,240.00 to contract with Alert Technologies Corporation, 4625 First Street, Suite 110, Pleasanton, California, to purchase software that will manage the activities of the EMA Operations Center.

- 78      Controlling Board No. PUC041-04
- Public Utilities Commission of Ohio requests Controlling Board approval to increase appropriation authority in the amount of \$384,260.00 in Fund 561, line item 870-606, Power Siting Board.
- 79      Controlling Board No. RAC240-04
- Racing Commission requests Controlling Board approval to waive competitive selection in the amount of \$96,980.00 for FY04 to contract with three veterinarians.
- 80      Controlling Board No. RAC241-04
- Racing Commission requests Controlling Board approval to waive competitive selection in the amount of \$149,065.00 for FY04 to contract with state stewards and presiding judges.
- 81      Controlling Board No. DRC475-04
- Rehabilitation and Correction requests Controlling Board approval to transfer \$133,462.00 from line item CAP-004, Site Renovations, to a new line item CAP-323, Parking Lot Renovations, and release \$133,462.00 for the Parking Lot Renovations project at the Northeast Pre-Release Center, Cleveland, Cuyahoga County, GSD Number 501-2002-049 C210H.
- 82      Controlling Board No. DRC478-0405
- Rehabilitation and Correction requests Controlling Board approval to waive competitive selection in the amount of \$222,030.98 for FY04 and \$361,995.96 for FY05 to contract with several contractors to provide Comprehensive Physician and Comprehensive Dental Services to various institutions.
- 83      Controlling Board No. DOT230-04
- Transportation requests Controlling Board approval to waive competitive selection in the amount of \$1,718,299.00 for FY04 to purchase a 2004 Grand Caravan aircraft from Cessna Aircraft Company, Wichita, Kansas, to implement LIDAR (Light Detection and Ranging) which generates three-dimensional mapping via remote sensing.

84 Controlling Board No. DOT231-04

Transportation requests Controlling Board approval to waive competitive selection in the amount of \$104,455.00 for FY04 to physically modify the (Department's proposed) Cessna aircraft (refer to DOT230-04) by the Servicer, Inc., Bethany, Oklahoma, to facilitate the installation of remote sensing equipment to implement the Department's Light Detection and Ranging mapping and surveying system.

85 Controlling Board No. DOT241-04

Transportation requests Controlling Board approval to waive competitive selection in the amount of \$11,000,000.00 for FY04 to contract with CH2M HILL, Inc., Dayton, Montgomery County, to prepare construction contract plans for the reconfiguration of the 1.6 mile section of Interstate Route 75 from the Great Miami River through the interchange with State Route 4 in Dayton, Montgomery County.

86 Controlling Board No. DYS372-04

Youth Services requests Controlling Board approval to release \$1,382,410.00 for the Dormitory Shower Area Renovations project, Cuyahoga Hills Juvenile Correctional Facility, Highland Hills, Cuyahoga County, DAS/SAO Project Number 470-2002-071.