

**CONTROLLING BOARD
OHIO OFFICE OF BUDGET AND MANAGEMENT**

February 23, 2015 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 LOR0100024-15 The Lorain County Community College respectfully requests Controlling Board approval to release capital funds in the amount of \$281,800.00 from Fund 7034, ALI C38312 (Health Careers Building Renovation), in FY15, and an agency released competitive opportunity to contract with Bostwick Design Partnership, Cleveland, Cuyahoga County, for A/E professional services for the Partial Renovation of the Health Sciences Building project, in Elyria, Lorain County.

- 2 OHU0100258-15 Ohio University respectfully requests Controlling Board approval to release capital funds in the amount of \$65,850.00 from fund 7034, ALI C30025 (Southeast Library Warehouse), in FY15, and an agency release competitive opportunity in the amount of \$64,350.00 to contract with SHP Leading Design, Columbus, Franklin County, for design services on the Southeast Library Warehouse, in Athens, Athens County.

- 3 OHU0100261-15 Ohio University respectfully requests Controlling Board approval to release capital funds in the amount of \$69,750.00 from Fund 7034, ALI C30144 (Roof Repair & Replacement-Zanesville), in FY15, and an agency released competitive opportunity in the amount of \$68,250.00 to contract with CTL Engineering Inc., Columbus, Franklin County, for design services on the OUZ-Campus Center Roof project, in Zanesville, Muskingum County.

- 4 OSU0100679-15 The Ohio State University respectfully requests Controlling Board approval to release capital funds in the amount of \$25,622.00 from Fund 7034, ALI C315CA (Morrill Hall Renovations-Marion), in FY15, and for an agency released competitive opportunity in the amount of \$25,622.00 to amend the contract with W.E. Monks & Company, Columbus, Franklin County, to provide additional Professional Design Services for the Marion-Morrill Hall Renovations project in Marion, Marion County.

- 5 OSU0100681-15 The Ohio State University respectfully requests Controlling Board approval to release capital funds in the amount of \$314,084.43 from Fund 7034, ALI C315X2 (Integrated Tech Infrastructure), in FY15, and an agency released competitive opportunity in the amount of \$135,351.38 to contract with AT&T, Dublin, Franklin county, to purchase equipment for the relocation of the data housed at the State of Ohio Computer Center, for the Integrated Technology Infrastructure project in Columbus, Franklin County.

- 6 OSU0100682-15 The Ohio State University respectfully requests Controlling Board approval to release capital funds in the amount of \$99,839.10 from Fund 7034, ALI C315H3 (Dark Fiber), in FY15, and an agency released competitive opportunity to purchase new servers and spare parts to maintain existing servers from GovConnection, Inc, Merrimack, NH, for the Dark Fiber project in Columbus, Franklin County.

- 7 OSU0100683-15 The Ohio State University respectfully requests Controlling Board approval to release capital funds in the amount of \$730,000.00 from Fund 7034, ALI C315BG (Building Automation System), in FY15, and an agency released competitive opportunity in the amount of \$622,251.00 to contract with Building Control Integrators, LLC, Hilliard, Franklin County, for Design-Build Services for the Building Automation System Improvements project in Columbus, Franklin County.

- 8 OSU0100684-15 The Ohio State University respectfully requests Controlling Board approval to release capital funds in the amount of \$78,877.00 from Fund 7034, ALI C315S4 (Book Depository Roof), in FY15, and an agency released competitive opportunity in the amount of \$76,877.00 to contract with Abbot Studios Architects, Planners, Designers, LLC, Columbus, Franklin County for professional design services for the Book Depository Roof Replacement project in Columbus, Franklin County.
- 9 OSU0100685-15 The Ohio State University respectfully requests Controlling Board approval to release capital funds in the amount of \$49,000.00 from Fund 7034, ALI C315BR (Replacement Emergency Generators), in FY15, and an agency released competitive opportunity to amend the contract with Korda Nemeth Engineering, Inc, Columbus, Franklin County, to provide additional Professional Design Services for the Replacement Emergency Generators project in Columbus, Franklin County.
- 10 STC0100028-15 Stark State College of Technology respectfully requests Controlling Board approval to transfer capital funds in the amount of \$500,400.00 from fund 7034, ALI C38922 (Student Center 1 Stop) to ALI C38928 (Student Services Gateway), in FY15, and a release of capital funds in the amount of \$2,000,400.00 from fund 7034, ALI C38928 (Student Services Gateway), for the Student Services Gateway project in the City of Canton, Stark County.
- 11 UTO0100202-15 University of Toledo respectfully requests Controlling Board approval to release capital funds in the amount of \$201,500.00 from Fund 7034, ALI C34068 (Academic Technology and Renovation), and an agency released competitive opportunity in the amount of \$200,000.00, in FY15, to contract with The Collaborative Inc, Toledo, Lucas County, for professional services for the Academic Technology and Renovation project in Toledo, Lucas County.
- 12 BOR0100308-15 The Board of Regents respectfully requests Controlling Board approval to transfer appropriation in the amount of \$800,000 from fund 7011, ALI 235634 (Research Incentive Third Frontier-Non Taxable) to fund 7014, ALI 235696 (Faculty Innovation-Taxable), in FY15, for the Ohio State University to serve as fiscal agent and work in conjunction with the Chancellor of the Ohio Board of Regents to administer the Ohio I-Corps program.
- 13 BOR0100309-15 The Board of Regents respectfully requests Controlling Board approval to transfer capital funds in the amount of \$4,674,892.07 from Fund 7034, ALI C23530 (Technology Initiatives) to ALI C315X2 (Integrated Tech Infrastructure), in FY15, for the Integrated Technology Infrastructure Projects in Columbus, Franklin County.
- 14 DAS0100798-15 The Department of Administrative Services respectfully requests Controlling Board approval to transfer \$2,900,000 of appropriation from Fund 5LA0, ALI 100660 (General Building Fund) to Fund 1320, ALI 100631 (DAS Building Management Fund) and transfer \$500,000 of appropriation from GRF, ALI 100448 (Office Building Operating Payments) to GRF, ALI 100449 (Office Building Operating Payments), in FY15, to better align the spending requirements for facility operation with their respective funding sources.
- 15 DAS0100799-15 The Department of Administrative Services respectfully requests Controlling Board approval to increase appropriation authority in the amount of \$2,650,000 in Fund 2100, ALI 100612 (State Printing), in FY15, to cover the cost of increased postage.

- 16 AGR0100222-15 The Ohio Department of Agriculture respectfully requests Controlling Board approval to establish appropriation authority in the amount of \$2,913,965.48 in fund 4980, ALI 700628 (Indemnity Fund), to reimburse 38 depositors for grain that was deposited in Schwan Grain, Inc. located in Huron County.
- 17 CLA0100017-15 The Court of Claims respectfully requests Controlling Board approval to transfer \$31,792.86 from fund 5KM0, ALI 911614 (CB Emergency Purposes) to fund GRF, ALI 015402 (Wrongful Imprisonment Fund), in FY15, to the Court of Claims for payment of a preliminary judgment to plaintiff, Terry Swalley, for damages resulting from his wrongful imprisonment by the State of Ohio from February 3, 2010 through May 9, 2011.
- 18 EPA0100083-15 The Environmental Protection Agency respectfully requests Controlling Board approval to waive competitive selection in the amount of \$62,257 from fund 2190, ALI 715604 (Central Support Indirect), in FY15, for the purchase of eight (8) Konica Minolta copy machines from Smart Solutions, Cleveland, Cuyahoga County.
- 19 EPA0100085-15 The Ohio Environmental Protection Agency respectfully requests Controlling Board approval to increase appropriation authority in the amount of \$560,000.00 in fund 4R50, ALI 715656 (Scrap Tire Management), in FY15, to remove shredded scrap tires from a large site in Muskingum County.
- 20 EXP0100428-15 The Expositions Commission respectfully requests Controlling Board approval to release capital funds in the amount of \$49,867.66 from fund 7026, ALI C72312 (Renovations and Equipment Replacement), in FY15, to pay Tennant Sales and Service, Minneapolis, MN to purchase a new scrubber/sweeper for use at the Ohio Expo Center.
- 21 DOH0100268-15 The Ohio Department of Health respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$99,500 from fund 3920, ALI 440618 (Federal Public Health Programs), in FY15, to contract with Ohio Public Health Partnership, Columbus, Franklin County, for the Office of Performance Improvement.
- 22 DOH0100280-15 The Department of Health respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$32,650 from fund 3870, ALI 440602 (Preventive Health Block Grant), in FY15, to contract with Case Western Reserve University of Cleveland, Cuyahoga county, for the Creating Healthy Communities program.
- 23 MCD0100025-15 The Ohio Department Medicaid respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$50,548.50 from fund GRF, ALI 651425 and fund 3F00, ALI 651624 (Medicaid Program Support-State and Federal respectively), in FY15, to amend a contract with Jill R. K. Griffith, Pharm. D., R.Ph., of Grove City, Franklin county, to obtain additional services in support of the Drug Utilization Review Program.

- 24 MCD0100027-15 The Ohio Department of Medicaid respectfully requests Controlling Board approval for an agency released competitive opportunity in the total amount of \$1,221,228.00 from fund GRF, ALI 651425 and fund 3F00, ALI 651424 (Medicaid Program Support-State and Federal respectively), in FY15, to amend a contract with Mercer Health and Benefits LLC of Phoenix, Arizona, to obtain additional actuarial services for the Medicaid program.
- 25 DMH0100426-15 The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$50,000, from fund GRF, ALI 334412 (Hospital Services), in FY15, to contract with Buckeye Launderers & Cleaners, Napoleon, Henry County, to provide laundry services at the Northwest Ohio Psychiatric Hospital.
- 26 DMH0100433-15 The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to release capital funds in the amount of \$492,480.00 from Fund 7033, ALI C58001 (Community Assistance Projects), in FY15, for Lake-Geauga Recovery Centers, Inc. of Mentor in Lake County, a contract agency of the Lake County ADAMHS Board for Project MH-925 Oak House, a new residential substance-abuse treatment facility to be located in Painesville in Lake County.
- 27 DNR0100919-15 The Department of Natural Resources respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$59,000.00, from fund 5310, ALI 725648 - Reclamation Supplemental Forfeiture, in FY15, to contract with Pinnacle Actuarial Resources, Inc., Bloomington, IL, to evaluate solvency of the Reclamation Forfeiture Fund.
- 28 DNR0100932-15 The Ohio Department of Natural Resources respectfully requests Controlling Board approval to waive competitive selection in the amount of \$212,639.45 from fund 5MW0, ALI 725604 (Natural Resources Special Purposes), in FY15, to amend the contract with Acardis US Inc, Cincinnati, Hamilton County to provide litigation support services for ODNR.
- 29 DNR0100934-15 The Department of Natural Resources respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$324,974.00 from fund 7031, ALI C725J0 (Natural Areas and Preserves Maintenance and Facilities), in FY15, for the purchase and installation of self-contained flush restroom structures by Green Flush Technologies, LLC, Vancouver, Washington, at the Clear Fork Gorge (Richland County) and Conkles Hollow State Nature Preserves (Hocking County).
- 30 DNR0100936-15 The Department of Natural Resources respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$65,166.00 from fund 7086, ALI 725414 (Waterways Improvement), in FY15, to purchase a dredge pump from Pearce Pump Supply, Prairieville, Louisiana, for the dredge at Lake Loramie State Park in Auglaize and Shelby counties.
- 31 DPS0100343-15 The Department of Public Safety, State Highway Patrol, respectfully requests Controlling Board approval to waive competitive selection in the amount of \$700,000.00 for FY15, to contract with Goodyear Tire & Rubber Company, Akron, Ohio, Summit County, to provide tires for the Department's vehicles.

- 32 DRC0101084-15 Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$189,600.00 from fund 7027, ALI C50110 (Security Improvements-Statewide), in FY15, and for an agency released competitive opportunity to obtain contraband netting from Golf Range Netting, Tarpon Springs, Florida, for use at the Richland Correctional Institution, Mansfield, Richland County.
- 33 DRC0101093-15 Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$1,075,551.46 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY15, for the Roof Replacement project at the Dayton Correctional Institution, Dayton, Montgomery County.
- 34 DRC0101094-15 Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$74,373.88 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY15, for the Roof Replacement project at the Southeastern Correctional Complex-Hocking, Nelsonville, Athens County.
- 35 DRC0101095-15 Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$19,800.00 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY15, for the Infirmery HVAC project at the Southeastern Correctional Complex-Lancaster, Lancaster, Fairfield County.
- 36 DRC0101096-15 Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$167,197.00 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY15, for the Fire Alarm Panel Upgrade project at the Southern Ohio Correctional Facility, Lucasville, Scioto County.
- 37 DRC0101097-15 Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$80,827.18 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY15, and for an agency released competitive opportunity in the amount of \$70,783.68 for Harris Architects, Columbus, Franklin County, for the Medical/Chapel Renovation project at the London Correctional Institution, London, Madison County.
- 38 DRC0101098-15 Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$115,891.00 from fund 7027, ALI C50110 (Security Improvements-Statewide), in FY15, and for an agency released competitive opportunity for Thomas Door Controls, Inc., Columbus, Franklin County, for the Fire Doors Upgrade project at the Franklin Medical Center, Columbus, Franklin County.
- 39 RSC0100043-1415 Opportunities for Ohioans with Disabilities respectfully requests Controlling Board approval to increase appropriation in the amount of \$350,000 in Fund 4670, ALI 415609 (Business Enterprise Operating), in FY15, to utilize the funding generated by the Business Enterprise Program to expand employment opportunities for Ohioans with disabilities by training additional operators, remodeling and constructing food operation locations, purchasing new equipment, and supporting daily operations of the program.

- 40 SFC0100551-15 The Facilities Construction Commission respectfully requests Controlling Board approval to establish appropriation authority in the amount of \$604,953 in fund 7021, ALI 230909 (ODOT Access Grant), for School Entrance Improvements, in FY15.
- 41 SFC0100552-15 The Facilities Construction Commission respectfully requests Controlling Board approval to transfer cash in the amount of \$885,201.00 from Fund 7021, ALI C23001 (Public School Buildings) to Fund 5E30, ALI 230644 (Operating Expenses), in FY15, to provide funding for the FY15 third quarter operations of the K-12 construction program within the Ohio Facilities Construction Commission.
- 42 SFC0100553-15 The Ohio Facilities Construction Commission requests Controlling Board approval for a release of capital funds in the amount of \$1,645,971.00 from fund 7017, ALI C23014 (Lottery Terminal Proceeds), in FY15, and an agency released competitive opportunity in the total amount of \$2,992,811.00, to amend two contracts with Smoot Elford Resource Construction, Columbus, Franklin county, for construction management services.
- 43 SFC0100554-15 The Ohio Facilities Construction Commission respectfully requests Controlling Board approval to release capital funds in the amount of \$5,303,415.00 from Fund 7017, ALI C23014 (CFAP-Lottery Profits), in FY15, for Amanda Clearcreek Local School District, Fairfield County, in the amount of \$3,143,616.00, for Arcanum Butler Local School District, Darke County, in the amount of \$1,998,890.00, and East Palestine City School District, Columbiana County, in the amount of \$160,909.00 for Master Facility Plan Amendments.
- 44 DOT0100438-15 Transportation respectfully requests Controlling Board approval to waive competitive selection in the amount of \$1,500,000.00, from fund 7002, ALI 772422 and 772424 (Highway Construction-Federal and State respectively), in FY 15, for a change order to the contract with Baumann Enterprises Inc., Garfield Heights, Cuyahoga County, to increase the construction contract amount for the building demolition project along IR-76 in Summit County, for abatement of regulated universal and hazardous waste.
- 45 DYS0100550-15 Youth Services respectfully requests Controlling Board approval to transfer capital funds in the amount of \$809,150.00 from Fund 7028, ALI C47015 (Programming Space for High Risk Youth) to ALI C47004 (Housing Unit Replacements - Circleville JCF) to release capital funds in the amount of \$1,405,498.17 from Fund 7028, ALI C47004 (Housing Unit Replacements - Circleville JCF), and an agency released competitive opportunity in the amount of \$1,405,498.17 to contract with Gutknecht Construction, Inc., Columbus, Franklin County, in FY15, for the Build/Design Services on the CJCF Housing Bldg. Replacement Project at the Circleville Juvenile Correctional Facility in Circleville, Pickaway County. OFCC Project #DYS-150131.
- 46 DYS0100551-15 The Department of Youth Services respectfully requests Controlling Board approval to release capital funds in the amount of \$310,000.00 from fund 7028, ALI C47003 (Community Rehab Centers), in FY15, for the General Renovations at the Northern Ohio Juvenile Community Correctional Facility in Erie County.
- 47 DYS0100552-15 Youth Services respectfully requests Controlling Board approval to release capital funds in the amount of \$34,166.25 from Fund 7028, ALI C47002 (General Institutional Renovations), in FY15, for the Dining Hall Floor Replacement project at the Circleville Juvenile Correctional Facility in Circleville, Pickaway County.

State of Ohio, Controlling Board

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