

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

August 17, 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 CTI0100090-16 Columbus State Community College respectfully requests Controlling Board approval to release capital appropriation in the amount of \$115,079.30 from Fund 7034, ALI C38420 (Technology Upgrades), in FY16, for the Technology Upgrades project in Columbus, Franklin County.

- 2 CTI0100092-16 Columbus State Community College respectfully requests Controlling Board approval to release capital appropriation in the amount of \$565,890.68 from Fund 7034, ALI C38420 (Technology Upgrades), in FY16, for the Technology Upgrades project in Columbus, Franklin County.

- 3 KSU0100243-16 Kent State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$113,680.00 from Fund 7034, ALI C27002, (Basic Renovations-East Liverpl), and change the intent of \$164.61 in previously released appropriation, in FY16, for the East Liverpool Asphalt Paving/Sealing & Site Drainage Repair in Columbiana County.

- 4 KSU0100250-16 Kent State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$146,000.00 from Fund 7034, ALI C270D8 (Trumbull HVAC Replacements), in FY16, and an agency released competitive opportunity per R.C. 127.162 to contract with Scheeser Buckley Mayfield, Inc. Uniontown, Stark County, for professional design services for the Trumbull AHU Replacement and HVAC upgrade project in Trumbull County.

- 5 MUN0100186-16 Miami University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$30,000.00 from Fund 7034, ALI C28505 (Coop Reg Libr Depository SW), in FY16, for the Middletown Campus-Southwest Ohio Regional Book Depository Roof Replacement and Exterior Renovation project in Middletown, Butler County.

- 6 OSU0100729-16 The Ohio State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$922,077.00 from Fund 7034, ALI C315CA (Morrill Hall Renov-Marion), in FY16, which includes an agency released competitive opportunity per R.C. 127.162 in the amount of \$839,874.00 to contract with General Temperature Control Incorporated, Canal Winchester, Franklin County, for Design Build with Competitive GMP for preconstruction and construction stages, for the Marion-Morrill Hall Renovations project, Marion, Marion County.

- 7 WSU0100163-16 Wright State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$296,922.00, from Fund 7034, ALI C27557 (Dayton Regional Cyber Lab and Analyst Innovation Center), in FY16, and a waiver of competitive selection to purchase a C4ISR Command Platform from the sole source vendor CUBIC Defense Applications, Inc., 9333 Balboa Ave., San Diego, CA for the Dayton Regional Cyber Lab and Analyst Innovation Center project in Fairborn, Greene County.

- 8 WSU0100167-16 Wright State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$80,000.00, from Fund 7034, ALI C27557 (Integrated Lab for Applied Airspace & Human Performance Simulation), in FY16, and a waiver of competitive selection to purchase a Synthetic Aperture Radar Simulation Module for the Integrated Lab for Applied Airspace & Human Performance Simulation project in Fairborn, Greene County.
- 9 BOR0100325-16 The Board of Regents respectfully requests Controlling Board approval to transfer and release capital appropriation in the amount of \$300,000.00 from Fund 7034, ALI C23553 (Dublin Ignite Fiber Optic Project), to Ohio State University, ALI C315EW (Multi-Jurisdictional Fiber Utility), in FY16, for the Dublink Ignite Fiber Optic project in Dublin, Franklin county.
- 10 BOR0100326-16 The Board of Regents respectfully requests Controlling Board approval to establish appropriation authority in the amount of \$50,000.00 in Fund 5FR0, ALI 235650 (State and Non-Federal Grants & Awards), in FY16, for the Lumina Attainment Goal Grant.
- 11 ADJ0100326-16 The Adjutant General's Department respectfully requests Controlling Board approval to release capital appropriation in the amount of \$174,410.00 from fund 7026, ALI C74535 (Renovations and Improvement), in FY16, for the Youngstown Readiness Center's paving renovation project, Mahoning County (ADJ-15011B).
- 12 DAS0100818-16 The Department of Administrative Services respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$300,000, from Fund 1280, ALI 100620 (Office of Collective Bargaining), in FY 2016, to contract with Baker Hostetler, LLP, Columbus, Franklin County, to provide Labor Relations/Collective Bargaining consulting services and/or negotiation of collective bargaining agreements as directed by the Department of Administrative Services.
- 13 AGR0100237-16 The Ohio Department of Agriculture respectfully requests Controlling Board approval to waive competitive selection in the amount of \$54,835 from Fund 4960, ALI 700626 to contract with Great Lakes Publishing in FY 2016 for the Department's Ohio Grape Industries Committee (OGIC), located in Reynoldsburg, Licking County.
- 14 AGR0100238-16 The Ohio Department of Agriculture respectfully requests Controlling Board approval for an agency released competitive selection in the amount of \$1,055,106.00 from Fund 7057, ALI C70009 (Clean Ohio Agricultural Easement), to purchase agricultural easements through the following local sponsors: Appalachia Ohio Alliance, Black Swamp Conservancy, Lake County Soil & Water Conservation District, Madison County Commissioners, and Owl Creek Conservancy.
- 15 CLA0100021-16 The Court of Claims respectfully requests Controlling Board approval to transfer \$72,531.73, plus interest (\$262.31), from fund 5KM0, ALI 911614 CB Emergency Purposes to the Court of Claims of Ohio Fund GRF, ALI 015402, Wrongful Imprisonment Fund, for payment of a 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.
- 16 DEV0102781-16 The Development Services Agency respectfully requests Controlling Board approval to release \$500,000 from fund 7009, ALI 195664 (Innovation Ohio), in FY16, for an Innovation Ohio Loan Fund to Micro-Office Systems, Inc. to further develop their patient communication gateway software platform in the City of Cleveland, Cuyahoga County (Project Site).

- 17 DEV0102782-16 The Development Services Agency respectfully requests Controlling Board approval to provide a Regional 166 loan in the amount of \$294,750 to Syscom Advanced Materials, Inc., for the purpose of financing the purchase of machinery and equipment at 1275 Kinnear Road, Columbus, OH 43212 (Franklin County).
- 18 DEV0102783-16 The Development Services Agency respectfully requests Controlling Board approval to provide a Regional 166 loan in the amount of \$235,000 to Masters Precision Machining, Inc., for the purpose of financing the purchase of machinery and equipment (fixed assets) of J.B. Manufacturing Inc. at 4465 Crystal Parkway, Kent, OH 44240 (Portage County).
- 19 DEV0102784-16 The Development Services Agency respectfully requests Controlling Board approval to release \$30,060 from fund 7011, ALI 195617 (Third Frontier Internship Program), in FY16, to TechColumbus, Inc., located in the City of Columbus, Franklin County, to complete a previously-approved release of funds for the Ohio Third Frontier Internship Program.
- 20 DEV0102786-16 The Development Services Agency respectfully requests Controlling Board approval to provide a Regional 166 loan in the amount of \$134,400 to 451 LLC and Alstart Enterprises LLC (co-borrowers), for the purpose of financing the purchase of commercial real estate located at 445 West Main Street, city of Canfield, Mahoning County, OH 44406.
- 21 EXP0100441-16 The Expositions Commission respectfully requests Controlling Board approval to release capital appropriation in the amount of \$24,900.00 from fund 7016, ALI C72322 (Renovations and Equipment Replacement Taxable), in FY16, to pay Able Roofing, 4777 Westerville Road, Columbus, Ohio, Franklin County to replace the roof on the solar home at the Ohio Expo Center.
- 22 DOH0100305-16 The Department of Health respectfully requests Controlling Board approval to waive competitive selection in the amount of \$105,944 from Fund 5BX0, ALI 440656 (Tobacco Use Prevention) for FY16 to contract with Counter Tools, North Carolina for the Bureau of Environmental Health and Radiation Protection.
- 23 JFS0100371-1617 The Ohio Department of Job and Family Services (ODJFS) respectfully requests Controlling Board approval of an agency released competitive opportunity in the amount of \$49,950.00 in FY16 and \$49,950.00 in FY17 from Fund GRF, ALI 600321 (Program Support) fund 3H70, ALI 600617 (Child Care Federal) fund 3N00, ALI 600628 (Foster Care Program-Federal) and fund 3V60, ALI 600689 (Tranf Block Grant) to contract with Phillip A. King (Law Office of Philip A. King, LLC), Columbus, Franklin County to serve as a hearing examiner for Ohio Revised Code Chapter 119 hearings for various public assistance programs.
- 24 JFS0100372-1617 The Ohio Department of Job and Family Services (ODJFS) respectfully requests Controlling Board approval of an agency released competitive opportunity in the amount of \$49,950.00 in FY16 and \$49,950.00 in FY17 from Fund GRF, ALI 600321 (Program Support) fund 3H70, ALI 600617 (Child Care Federal) fund 3N00, ALI 600628 (Foster Care Program-Federal) and fund 3V60, ALI 600689 (Tranf Block Grant) to contract with Chester T. Lyman, Jr., Esq (Lyman Law Offices), Columbus, Franklin County to serve as a hearing examiner for Ohio Revised Code Chapter 119 hearings for various public assistance programs.
- 25 MCD0100051-1617 The Ohio Department of Medicaid (ODM) respectfully requests Controlling Board approval to increase the salary ceiling for the civil service Physician Administrator 3 classification to \$210,000 annually for the Medicaid Medical Director position.

- 26 [MCD0100052-1617](#) The Ohio Department of Medicaid respectfully requests Controlling Board approval to increase appropriation authority in fund 3F00, ALI 651623 Medicaid Services-Federal, in the amount of \$17,000,000 in SFY2016 and \$11,000,000 in SFY2017.
- 27 [MCD0100053-1617](#) The Ohio Department of Medicaid respectfully requests Controlling Board approval to establish appropriation authority in a new fund in the amount of \$10,000,000 in FY2016 and \$7,000,000 in FY2017. The fund will be 5SC0, line item 651683, entitled Medicaid Services - Physician UPL.
- 28 [DRC0101241-1617](#) Rehabilitation and Correction requests Controlling Board approval for an agency released competitive opportunity in the not-to-exceed amount of \$104,720.00 from fund GRF, ALI 505321 (Institution Medical Services), in FY16 and FY17, to obtain kidney dialysis supplies from Fresenius USA Marketing, Inc., Lexington, Massachusetts, for the Frazier Health Center located at the Pickaway Correctional Institution, Orient, Pickaway County.
- 29 [DRC0101242-1617](#) Rehabilitation and Correction requests Controlling Board approval for a waiver of competitive selection in the not-to-exceed amount of \$92,288.00 from fund GRF, ALI 505321 (Institution Medical Services), in FY16 and FY17, to obtain kidney dialysis supplies from Baxter Healthcare Corporation, Newark, New Jersey, for the Frazier Health Center at the Pickaway Correctional Institution, Orient, Pickaway County.
- 30 [DRC0101243-16](#) Rehabilitation and Correction respectfully requests Controlling Board approval to release capital appropriation in the amount of \$748,338.32 from fund 7027, ALI C50105 (Water System Plant Improvements-Statewide), in FY16, and for an agency released competitive opportunity in the amount of \$700,500.00 for Bayes, Inc., Perrysburg, Wood County, for the Domestic Hot Water & HVAC Upgrades project at the Toledo Correctional Institution, Toledo, Lucas County.
- 31 [DRC0101245-16](#) Rehabilitation and Correction respectfully requests Controlling Board approval to release capital appropriation in the amount of \$1,095,097.50 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY16, for the Recreation Yard Concrete Replacement project at the London Correctional Institution, London, Madison County.
- 32 [DRC0101246-16](#) Rehabilitation and Correction respectfully requests Controlling Board approval to release capital appropriation in the amount of \$355,424.10 from fund 7027, ALI C50110 (Security Improvements-Statewide), in FY16, for the Sally Port Upgrade project at the Madison Correctional Institution, London, Madison County.
- 33 [DRC0101247-16](#) Rehabilitation and Correction respectfully requests Controlling Board approval to release capital appropriation in the amount of \$36,432.00 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY16, for the Unit Management Upgrade project at the Lebanon Correctional Institution, Lebanon, Warren County.
- 34 [DRC0101248-16](#) Rehabilitation and Correction respectfully requests Controlling Board approval to release capital appropriation in the amount of \$368,937.82 from fund 7027, ALI C50110 (Security Improvements-Statewide), in FY16, for the Sally Port and Loading Dock Upgrade project at the Noble Correctional Institution, Caldwell, Noble County.

- 35 DRC0101249-16 Rehabilitation and Correction respectfully requests Controlling Board approval to release capital appropriation in the amount of \$937,066.01 from fund 7027, ALI C50110 (General Building Renovation-Statewide), in FY16, for the Roof Replacement and HVAC Upgrade project at the Northeast Reintegration Center, Cleveland, Cuyahoga County.
- 36 DRC0101250-16 Rehabilitation and Correction respectfully requests Controlling Board approval to release capital appropriation in the amount of \$408,789.65 from fund 7027, ALI C50104 (Powerhouse Utility Improvements-Statewide), in FY16, for the Boiler Replacement project at the Lorain Correctional Institution, Grafton, Lorain County.
- 37 DRC0101251-16 Rehabilitation and Correction respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$219,478.85 from fund GRF, ALI 505321 (Institution Medical Services), in FY16, to obtain a Nurse Call System and Asset Tracking Package from Paladin Protective Systems, Inc., Valley View, Cuyahoga County, for the Franklin Medical Center, Columbus, Franklin County.
- 38 DRC0101252-16 Rehabilitation and Correction respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$42,663.20 from fund 4B00, ALI 501601 (Penitentiary Sewer Treatment), in FY16, to obtain Water Sample Testing from MASI Environmental Labs, Dublin, Franklin County, for various institutions.
- 39 SFC0100608-16 The Ohio Facilities Construction Commission respectfully requests Controlling Board approval to release capital appropriation in the amount of \$150,000.00 from Fund 7032, ALI C23002 (School Building Program Assistance), and an agency released competitive opportunity for a contract amendment with Resource International, Columbus, Franklin County, in FY16, for the Milton Union Exempted Village School District, in Miami County.
- 40 SFC0100609-16 The Ohio Facilities Construction Commission respectfully requests Controlling Board approval to release capital appropriation in the amount of \$598,000.00, from Fund 7017, ALI C23014 (Classroom Facilities Assistance Program-Lottery Profits), and an agency released competitive opportunity in the amount of \$598,000.00, in FY16, to amend seven contracts with vendors to perform specialized assessment analysis of school districts throughout the state.
- 41 DOT0100446-16 The Ohio Department of Transportation respectfully requests Controlling Board approval, in the amount of \$348,587.94 from fund 7002, ALI 772422 (Highway Construction-Federal), in FY16, to contract with the County Engineers Association of Ohio, Columbus, Franklin County, to provide program administration services for the County Local Bridge, and County Surface Transportation programs, pursuant to Chapter 5526 of the Revised Code,.
- 42 DOT0100456-16 The Ohio Department of Transportation respectfully requests Controlling Board approval to waive competitive selection in the amount of \$477,205.98 for Fiscal Year 2016 for a change order to the contract with Kokosing Construction Company to increase the construction contract amount for the major reconstruction project on IR-71 in Hamilton County, for extending a 36 inch waterline with an 84 inch tunnel liner.
- 43 DOT0100458 The Ohio Department of Transportation respectfully requests Controlling Board approval in accordance with Chapter 5526 of the Ohio Revised Code in the amount of \$47,475,000.00 from fund 7002, ALI 772422 and 772421 (Highway Construction - Federal and State respectively) in FY16 to contract with 46 consulting firms under 47 separate agreements to provide construction contract plans, environmental investigations, planning services, right of way acquisition services and construction inspections for various projects throughout the state.

- 44 DOT0100460-16 The Ohio Department of Transportation respectfully requests Controlling Board approval to waive competitive selection to contract with the US Geological Survey, Columbus, Ohio, in the amount of \$139,315.00, from fund 7002, ALI 771412 and 771411 (Planning and Research - Federal and State, respectively), in FY 16, to research alternative methods for updating Ohio flood models and flood-frequency characteristics using more recent data.
- 45 DOT0100468-16 The Ohio Department of Transportation respectfully requests Controlling Board approval for an agency-released competitive opportunity to contract with CTC & Associates LLC. (CTC), Madison, WI, in the amount of \$210,000.00, from fund 7002, ALI 771412 (Planning and Research - Federal), in FY16, for the pooled fund project, No Boundaries Roadway Maintenance Practices.
- 46 DOT0100469 Transportation respectfully requests Controlling Board approval in the amount of \$1,165,434.00 from fund 7002, ALI 772422 and 771411 (Highway Construction-Federal and State, respectively) for Fiscal Year 2016 to restore previously approved authority for the contract with Transcend Spatial Solutions, LLC, Sarasota, Florida to assist with migration of ODOT's Roadway Information System to an Oracle-Based solution, pursuant to Chapter 5526 of the Ohio Revised Code .
- 47 DOT0100470-16 The Ohio Department of Transportation respectfully requests Controlling Board approval to waive competitive selection in the amount of \$368,250 from fund 7002, ALI 7794914 (Administration - State) for Fiscal Year 2016 to purchase training for our professional engineers and the professional engineers from local Ohio roadway agencies from the National Highway Institute (NHI), Arlington , VA, an office within the Federal Highway Administration.

State of Ohio, Controlling Board

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