

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

February 22, 2016 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 [AGO0100430 -16](#) The Attorney General's Office respectfully requests Controlling Board approval to waive competitive selection in the amount of \$99,000 from Fund U087, ALI 055402 (Tobacco Oversight Admn & Enfrc), for FY16, to contract with Nesser Consulting Group, LTD, Columbus, Franklin County, to provide expert financial and litigation services in Ohio's Tobacco Master Settlement Agreement proceedings.

- 2 [AGO0100431 -1617](#) The Attorney General's Office respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$34,000.00 in FY16 and \$60,000.00 in FY17 from Fund 1060, ALI 055612 (Attorney General Operating), to purchase waste removal services from Chemtron Corp., Avon, Lorain County, for the Bureau of Criminal Investigation's forensic laboratories.

- 3 [AGO0100432 -16](#) The Attorney General's Office respectfully requests Controlling Board approval to release capital funds in the amount of \$22,688.93 from fund 7026, ALI C05517 (General Building Renovations) for the London OPOTA and BCI waste water lift station project in Madison County, Ohio.

- 4 [AGO0100433 -1617](#) The Attorney General's Office respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$1,100,000.00 for FY16 and \$800,000.00 for FY17 from Fund 6310, ALI 055637 (Consumer Protection Enforcement), to contract with Fahlgren Mortine, Columbus, Ohio.

- 5 [UAK0100137 -16](#) University of Akron respectfully requests Controlling Board approval to release capital appropriation in the amount of \$137,750.00 from Fund 7034, ALI C25057 (Electrical Infrastructure Loop), and agency released competitive opportunity per R.C. 127.162 to contract with Scheeser Buckley Mayfield LLC, Uniontown, Summit County, in FY16, to provide professional engineering services for the Electrical Infrastructure Loop project in Akron, Summit County.

- 6 [UCN0100143 -16](#) University of Cincinnati respectfully requests Controlling Board approval to release capital appropriation in the amount of \$215,000.00 from Fund 7034, ALI C26684 (Whole Home Modifications), in FY16, for the People Working Cooperatively (PWC) Whole Home Building Renovation project in Cincinnati, Hamilton County.

- 7 [CTI0100098 -16](#) Columbus State Community College respectfully requests Controlling Board approval to release capital appropriation in the amount of \$46,017.22 from Fund 7034, ALI C38420 (Technology Upgrades), in FY16, for the Technology Upgrades project in Columbus, Franklin County.

- 8 [HTC0100041 -16](#) Hocking Technical College respectfully requests Controlling Board approval to release capital appropriation in the amount of \$123,920.00 from Fund 7034, ALI C36317 (Sidewalk & Lighting Renovations), in FY16, and agency released competitive opportunity per R.C. 127.162 to contract for professional design services from BDTAID Inc., Athens, Ohio, for the Campus-Wide Sidewalk & Lighting Renovations project in Nelsonville, Athens County.
- 9 [HTC0100042 -16](#) Hocking Technical College respectfully requests Controlling Board approval to release capital appropriation in the amount of \$43,125.00 from Fund 7034, ALI C36318 (Integrated Security Solution), in FY16, for the College-Wide Integrated Security Solution project in Nelsonville, Athens County.
- 10 [OHU0100288 -16](#) Ohio University respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$300,000.00 from Fund 7034, ALI C30103, (Chubb/Sing Tao Roof Replacement), to Fund 7034, ALI C30136 (Building Envelope Restoration), and to release appropriation in the amount of \$30,570.00 from Fund 7034, ALI C30136 (Building Envelope Restoration), in FY16, and an agency released competitive opportunity per R.C. 127.162 for professional design services with Braun & Steidl Architects, Columbus, Ohio for the Chubb/Sing Tao Roofs project on Ohio University's main campus in Athens, Athens County.
- 11 [OSU0100762 -16](#) The Ohio State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$141,000.00 from Fund 7034, ALI C315EX (HPC & DATA ANALYTICS), and an agency released competitive opportunity per R.C. 127.162 to purchase equipment from Advanced Clustering Technologies, Kansas City, Kansas, in FY16, for research infrastructure for the Energy-Aware High Performance Computing (HPC) and Data Analytics on Heterogeneous Systems project in Columbus, Franklin County.
- 12 [OSU0100763 -16](#) The Ohio State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$790,967.43 from Fund 7034, ALI C315S4 (Library Depository-Central), in FY16, and a change of intent of previously released unused contingency in the amount of \$5,202.55 for the Book Depository-Roof Replacement project in Columbus, Franklin County.
- 13 [OSU0100764 -16](#) The Ohio State University respectfully requests Controlling Board approval for an agency released competitive opportunity per R.C. 127.162 to contract \$20,758.40 with GovConnection Inc, Merrimack, NH 03054 for the Dark Fiber project in Columbus, Franklin County.
- 14 [BOR0100341 -16](#) The Department of Higher Education respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$56,800.00 from Fund 7034, ALI C23524 (Supp Reno Library Depositories), in FY16, with \$12,200.00 to Fund 7034, ALI C315S4 (Library Depository - Central) and \$44,600.00 to Fund 7034, ALI C28505 (Coop Reg Libr Depository SW) for equipment and renovations to Ohio's Library Depositories.
- 15 [BOR0100342 -16](#) The Department of Higher Education respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$3,000,000.00 from Fund 7034, ALI C23529 (Workforce Based Training & Equipment), in FY16, to various appropriation line items in Fund 7034 for Workforce Based Training & Equipment capital improvement projects.

- 16 [ADJ0100349 -16](#) The Adjutant General's Department respectfully requests Controlling Board approval to release capital appropriations in FY16 totaling \$263,948.74 with \$112,001.30 of this amount in state appropriations from fund 7026, ALI C74535 (Renovations and Improvement), and \$151,947.44 of this amount in federal appropriations from fund 3420, ALI C74537, (Renovations and Improvement Projects - Federal), for an Electrical Engineering Assessment project in various counties (ADJ-160005).
- 17 [DAS0100847](#) The Department of Administrative Services (DAS) respectfully requests Controlling Board approval to release from Fund 7026, ALI C10034 (Aronoff Center Improvements) the amount of \$2,000,000 and to waive competitive selection to contract with Cincinnati Arts Association (Cincinnati Arts), Cincinnati, Hamilton County, to administer all capital improvement and replacement projects at Aronoff Center for the Arts.
- 18 [DAS0100851 -16](#) The Department of Administrative Services respectfully requests Controlling Board approval to increase appropriation authority in the amount of \$100,000.00 in Fund 1280, ALI 100620, Office of Collective Bargaining.
- 19 [DAS0100852 -16](#) The Department of Administrative Services respectfully requests Controlling Board approval to waive competitive selection in the amount of \$300,000, from Fund 1280, ALI 100620, Office of Collective Bargaining, in FY 2016 to amend the contract with Baker Hostetler, LLP, Columbus, OH, Franklin County, to continue to provide Labor Relations/Collective Bargaining consulting services and/or negotiation of collective bargaining agreements as directed by the Department of Administrative Services.
- 20 [AGR0100255 -16](#) The Ohio Department of Agriculture respectfully requests Controlling Board approval to release capital funds in the amount of \$12,375.08 from 7026, ALI C70007 (Building & Grounds Renovate), in FY16 to purchase 3 new 12" Lab fume exhaust valves from Siemens for our Consumer Protection Laboratory (CPL), located in Reynoldsburg, Licking County.
- 21 [CLA0100023 -16](#) The Court of Claims respectfully requests Controlling Board approval to transfer \$337,433.98 from 911614 CB Emergency Purposes to the Court of Claims of Ohio 015402 Wrongful Imprisonment Fund for payment of a settlement agreement to plaintiff, Jack Dempsey, for damages resulting from his wrongful imprisonment by the State of Ohio.
- 22 [DEV0102884 -16](#) The Development Services Agency respectfully requests Controlling Board approval to provide a Regional 166 loan in the amount of \$88,800 to P.J. Bush Associates, Inc., located in the City of Cleveland, Cuyahoga County, for the purpose of assisting with the financing of the purchase of a Xerox Color Press XC1000i digital press, with accessories.
- 23 [DEV0102885 -16](#) The Development Services Agency respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$100,000.00 from Fund GRF, ALI 195405 (Minority Business Development) to contract with Make It Plain Consulting, LLC, Cincinnati, Hamilton County, to study Minority Business Enterprise (MBE)/Encouraging Diversity, Growth and Equity (EDGE) Connectivity, pursuant to HB 64.
- 24 [DEV0102886 -16](#) The Development Services Agency respectfully requests Controlling Board approval to release \$150,000 from fund 4W00, line item 195629, Roadwork Development Grant, for FY16, for the City of Mount Vernon for costs associated with the completion of public roadwork improvements in support of the AMG Industries, Inc. (AMG) project in the City of Mount Vernon, Knox County.

- 25 DEV0102887 -16 The Development Services Agency respectfully requests Controlling Board approval to release \$4,500,000.00 from fund 7011, ALI 195687 (Third Frontier Research & Development Projects), in FY16, to Emerson Climate Technologies, Inc., located in the Cities of Dayton and Sidney, Montgomery and Shelby Counties, to establish a new Innovation Center for new product development in Dayton.
- 26 EDU0100330 -16 The Department of Education respectfully requests Controlling Board approval to release funds in the amount of \$14,615,417.30 from fund 5RB0, ALI 200644 (Straight A Fund), in FY16, in support of 20 grants awarded under the Straight A Program.
- 27 EDU0100332 -16 The Department of Education respectfully requests Controlling Board approval to waive competitive selection in an amount up to \$88,500 in FY 2016, from Fund 3M20, ALI 200680 (Individuals with Disabilities Education Act) to increase the contract amount with Randy L. Fisher for the purpose of conducting mediation and individualized education program (IEP) facilitation.
- 28 EXP0100452 -16 The Expositions Commission respectfully requests Controlling Board approval to release capital funds in the amount of \$9,693.60 from fund 7026, ALI C72312 (Equipment Purchase and Renovations) in FY16, to pay Hughie's Event Production, 7034 Worthington-Galena Road, Worthington, Ohio Franklin County for new stage risers at the Ohio Expo Center.
- 29 MCD0100054 -1617 The Ohio Department of Medicaid (ODM) respectfully requests Controlling Board approval to release a competitive opportunity pursuant to ORC Section 127.162 in the amount of \$215,000.00 for FY16 and \$100,000.00 for FY17 from fund 3F00, ALI 651624, and fund 5U30, ALI 651654 (Medicaid Program Support-Federal and Medicaid Program Support respectively), for a contract with DAR Public Relations of Solon, Ohio (Cuyahoga county) for federal cost allocation plan and reporting evaluation and reviews.
- 30 MCD0100059 -1617 The Ohio Department of Medicaid (ODM) respectfully requests Controlling Board approval for an agency release competitive opportunity pursuant to ORC 127.162 in the amount of \$2,153,972 for SFY16 and \$1,566,901.56 for SFY17 from the General Revenue Fund, ALI 651425, and from fund 3F00, ALI 651624, and fund 5AJ0, ALI 651631 (Medicaid Program Support State, Medicaid Program Support Federal, and Money Follows the Person, respectively), for a contact with Automated Health Systems Inc. of Pittsburgh, Pennsylvania, for operation of the Qualified Income Trust project.
- 31 DMH0100542 -16 The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to release capital funds in the amount of \$500,000.00 from Fund 7033, ALI C58001, Community Assistance Projects, in FY 2016 for the state's share in project MH-966, for Center for Addiction Treatment in Cincinnati, Hamilton County, Ohio, a non-profit contract agency of the Hamilton County Mental Health & Recovery Services Board.
- 32 DMH0100543 -16 The Department of Mental Health and Addiction Services respectfully requests Controlling Board approval to release \$200,000.00 from Fund 7033, Line Item C58001, Community Assistance Projects, for the state's share in project MH-968 for The Athens Photographic Project (APP), in Athens, Athens County, Ohio, a non-profit contract agency of the Athens-Hocking-Vinton Alcohol, Drug Addiction and Mental Health Services Board.

- 33 [DMH0100544 -16](#) The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to release capital funds in the amount of \$140,000.00 from Fund 7033, ALI C58001, Community Assistance Projects, in FY 2016 for a recovery residence in Bellefontaine, Logan County, Ohio with Residential Administrators, Inc. and the Mental Health and Drug Addiction Services Board of Logan and Champaign Counties.
- 34 [DNR0101092 -16](#) The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriation in the amount of \$53,671.24 from Fund 7035, ALI C725A0 (State Parks, Campgrounds, Lodges & Cabins), in FY16, for construction of an exercise room within the existing game room area at the Hueston Woods State Park Lodge located in College Corner, Ohio in Butler County.
- 35 [DNR0101093 -16](#) The Department of Natural Resources respectfully requests Controlling Board approval to waive competitive selection in the not to exceed amount of \$165,000 from multiple funds and ALI's in FY16 to obtain a variety of supplies, equipment and services from multiple vendors for department wide use.
- 36 [DNR0101094 -16](#) The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriation in the amount of \$205,560.00 from Fund 7035, ALI C725R3 (State Park Renovations/Upgrade), in FY16, for improvements at Deer Creek State Park located in Mt. Sterling, Ohio in Pickaway County.
- 37 [DNR0101095 -16](#) The Department of Natural Resources respectfully requests Controlling Board approval of a change of intent for previously released funds in the amount of \$493,973.00 from Fund 7035, ALI C725A0 (State Park, Campgrounds, Lodges, and Cabins), in FY16, for cabin improvements at Lake Hope State Park, located in McArthur, Ohio in Vinton County. This total includes a contingency in the amount of \$25,800.00.
- 38 [DNR0101096 -16](#) The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriation in the amount of \$155,243.10 from Fund 7035, ALI C725R3 (State Park Renovations/Upgrade), in FY16, for improvements at Rocky Fork State Park located in Hillsboro, Ohio in Highland County.
- 39 [DNR0101097 -16](#) The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriation in the amount of \$261,919.00 from Fund 7035, ALI C725R3 (State Park Renovations/Upgrade), in FY16, for improvements at Delaware State Park located in Delaware, Ohio in Delaware County.
- 40 [DNR0101098 -16](#) The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriation in the amount of \$326,609.00 from Fund 7035, ALI C725R3 (State Park Renovations/Upgrade), in FY16, for improvements at Salt Fork State Park located in Lore City, Ohio in Guernsey County.
- 41 [DNR0101099 -16](#) The Department of Natural Resources respectfully requests Controlling Board approval to release capital appropriation in the amount of \$88,000 from Fund 7035, ALI C725A0 (State Park Campgrounds/Lodges/Cabins), in FY16, which includes an agency released competitive opportunity to contract with SPGB Architects, Inc. to provide technical and assessment services for the Salt Fork Lodge at the Salt Fork State Park located in Cambridge, Ohio in Guernsey County.

- 42 [PRX0100038 -16](#) The Pharmacy Board respectfully requests Controlling Board approval to waive competitive selection in the amount of \$100,000 for FY16 and \$110,000 for FY17 from Fund 4K90, ALI 887609, to contract with Lexis Nexis, Inc., Miamisburg, Ohio, in order to provide online verification services for registration and password resets for the Ohio Automated Rx Reporting System (OARRS).
- 43 [DPS0100400 -16](#) The Department of Public Safety, State Highway Patrol, respectfully requests Controlling Board approval to release minor capital funds in the amount of \$29,758.00 from Fund 7036, ALI C76043 (Minor Capital Projects), pursuant to Section 227.10 of AM HB 497 as amended in Section 610.10 of HB53, for FY16, for eight Highway Patrol posts to upgrade card access security systems. Project #89-16028.
- 44 [DPS0100401 -16](#) The Department of Public Safety, State Highway Patrol, respectfully requests Controlling Board approval to release \$77,121.95 from Fund 7036, ALI C76043 (Minor Capital), pursuant to Section 227.10 of Am HB 497 as amended in Section 610.10 of HB 53 for carpet and vinyl flooring installation at ten (10) State Highway Patrol facilities.
- 45 [DPS0100402 -16](#) The Department of Public Safety, State Highway Patrol, respectfully requests Controlling Board approval to release \$62,348.00 from Fund 7036, ALI C76043, (Minor Capital), pursuant to Section 227.10 of Am HB 497 as amended in Section 610.10 of HB53, for renovation of the Dispatch area at State Highway Cambridge Patrol Posts.
- 46 [DPS0100403 -16](#) The Department of Public Safety, State Highway Patrol, respectfully requests Controlling Board approval to release capital funds in the amount of \$57,371.20 from Fund 7036, C76041, Renovate CIU/HUB , for FY16, for Renovation Phase one (1) Demolition Project located at the Emergency Management Agency (EMA) building in Columbus, Franklin County, for project, 25-16012, (DPS-160002).
- 47 [DRC0101372 -16](#) Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$26,344.00 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY16, for the HVAC Renovation project at the Trumbull Correctional Institution, Leavittsburg, Trumbull County.
- 48 [DRC0101373 -16](#) Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$17,272.00 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY16, for the Shower Replacement project at the Trumbull Correctional Institution, Leavittsburg, Trumbull County.
- 49 [DRC0101374 -16](#) Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$20,888.00 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY16, for the Generator Replacement project at the Trumbull Correctional Institution, Leavittsburg, Trumbull County.
- 50 [DRC0101375 -16](#) Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$117,709.10 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY16, for the Shower Drain Replacement project at the Lebanon Correctional Institution, Lebanon, Warren County.

- 51 [DRC0101377 -16](#) Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$12,420.00 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY16, for the Loading Dock Relocation project at the Pickaway Correctional Institution, Orient, Pickaway County.
- 52 [DRC0101378 -16](#) Rehabilitation and Correction respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$44,320.00 from fund GRF, ALI 501321 (Institutional Operations), in FY16, to obtain Commercial Washers from Belenky, Inc., Akron, Summit County, for use at the Grafton Correctional Institution, Grafton, Lorain County.
- 53 [DRC0101379 -16](#) Rehabilitation and Correction respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$154,000.00 from fund 2000, ALI 501607 (Ohio Penal Industries), in FY16, to obtain a License Plate Applicator/Registry System from John R. Wald Company, Inc., Huntingdon, Pennsylvania, for use by Ohio Penal Industries.
- 54 [SFC0100657 -16](#) The Ohio Facilities Construction Commission respectfully requests Controlling Board approval to release capital appropriation in the amount of \$20,203.89 from Fund 7026, ALI C23016 (Energy Conservation Projects), in FY16, and an agency released competitive opportunity in the amount of \$16,547.00 to contract with GoldTech of Ohio, Inc., Hilliard, Franklin County, for upgrade to the interior and exterior lighting at the Ohio Department of Rehabilitation and Correction Orient Corrections Training Academy (CTA), Pickaway County.
- 55 [SFC0100658 -16](#) The Ohio Facilities Construction Commission respectfully requests Controlling Board approval to release capital appropriation in the amount of \$5,114,732.00 from fund 7032, ALI C23002 (School Building Program Assistance), and \$630,384.00 from fund 7032, ALI C23018 (STEM Facility Assistance Program) in FY16 for newly funded school district construction projects.
- 56 [DOT0100488](#) Transportation respectfully requests Controlling Board approval, in accordance with Chapter 5526 of the Ohio Revised Code in the amount of \$2,250,000.00 in Fiscal Year 2016 to contract with Hatch Mott MacDonald, LLC, Cleveland, Ohio, Cuyahoga County, to assist the Department with evaluation of specific projects/opportunities relative to the potential for implementing public private partnerships, including technical and financial considerations, on an as-needed basis.
- 57 [DOT0100489](#) Transportation respectfully requests Controlling Board approval in accordance with Chapter 5526 of the Ohio Revised Code in the amount of \$2,250,000.00 in Fiscal Year 2016 to contract with HNTB Ohio, Inc., Columbus, Ohio, Franklin County, to assist the Department with evaluation of specific projects/opportunities relative to the potential for implementing public private partnerships, including technical and financial considerations, on an as-needed basis.
- 58 [DOT0100491 -16](#) Transportation respectfully requests Controlling Board approval to waive competitive selection in the amount of \$466,500.00 for Fiscal Year 2016 for a change order to the contract with Great Lakes Construction Company to increase the construction contract amount for the major reconstruction project on US Route 6 in Cuyahoga County, for a 36 inch deep trench.

- 59 [DOT0100492 -16](#) Transportation respectfully requests Amendment to prior Controlling Board (DOT0100462) approval with Texas A&M Transportation Institute (TTI), College Station, TX, in the amount of \$806,230.33, from fund 7002, ALI 771412 and 771411 (Planning and Research - Federal and State, respectively), in FY16, to conduct the second phase of a research project, Evaluation of Safety Practices for Short Duration Work Zones.
- 60 [DOT0100493 -16](#) The Ohio Department of Transportation respectfully requests Controlling Board approval to waive competitive selection in the amount of \$3,705,786.64 for a change order with Brayman Construction Corporation for Fiscal Year 2016, to increase the construction contract amount for the bridge replacement on State Route 93 in Lawrence County, for a settlement agreement.

State of Ohio, Controlling Board

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