

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

March 21, 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 SOS0100042 -16 The Secretary of State's Office respectfully requests Controlling Board approval to waive competitive selection in the amount of \$79,000.00 from Fund 5FG0, ALI 050620 (BOE Reimbursement and Education) and \$13,500 from Fund 5990, ALI 050603 (Business Services Operating Expenses), in FY 2016 to contract with the County of Cuyahoga d/b/a Hilton Cleveland Downtown to provide meeting space and catering services for the annual Secretary of State (SOS) summer training conference.

- 2 UAK0100138 -16 University of Akron respectfully requests Controlling Board approval to release capital appropriation in the amount of \$208,373.94 from Fund 7034, ALI C25054 (General Lab Renovations), in FY16, and an agency released competitive opportunity per ORC 127.162 to contract with Regency Construction Services, Inc., Lakewood, Ohio, for Design Build pre-construction stage services in order to begin design and bidding for lab renovations in Knight Chemical Laboratory in Akron, Summit County.

- 3 UCN0100146 -16 University of Cincinnati respectfully requests Controlling Board approval to release capital appropriation in the amount of \$113,934.00 from Fund 7034, ALI C26692 (High Res Scanning Microscope), in FY16, and to waive competitive selection to purchase a SCIOS dual-beam FIB-SEM from FEI Company, Hillsboro, Oregon, for the MRI: Acquisition of a High Resolution Scanning Electron Microscope for Multidisciplinary Research and Education in Cincinnati, Hamilton County.

- 4 CTI0100099 -16 Columbus State Community College respectfully requests Controlling Board approval to release capital appropriation in the amount of \$65,200.10 from Fund 7034, ALI C38420 (Technology Upgrades), in FY16, for the Technology Upgrades project in Columbus, Franklin County.

- 5 CTI0100101 -16 Columbus State Community College respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$141,000.00 from Fund 7034, ALI C38400 (Basic Renovations) to ALI C38421 (Elevator Safety Repairs & Replacements) and release capital appropriation in the amount of \$1,108,100.00 from Fund 7034, ALI C38421 (Elevator Safety Repairs & Replacements), in FY16, for the Elevator Modernization project in Columbus, Franklin County.

- 6 NCC0100029 -16 North Central State College respectfully requests Controlling Board approval to release capital appropriation in the amount of \$170,000.00 from Fund 7034, ALI C38019 (Kee Hall Renovation Project), in FY16, for the Kee Hall Renovation Project in Mansfield, Richland County.

- 7 NCC0100030 -16 North Central State College respectfully requests Controlling Board approval to change the intent of previously released capital appropriation in the amount of \$613,000.00 from Fund 7034, ALI C38014 (IT Data Infrastructure Upgrade), in FY16, for the Fallerius Hall IT Data Center Infrastructure project in Mansfield, Richland County.

- 8 OHU0100291 -16 Ohio University respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$85,060.00 from Fund 7034, ALI C30101 (Glidden Rehearsal Hall HVAC Upgrade) and \$929,108.00 from Fund 7034, ALI C30130 (HVAC Repair and Replacements) to Fund 7034, ALI C30157 (Bldg/Safety Systems Improvement), in FY16, and to release \$246,684.00 from Fund 7034, ALI C30157 (Bldg/Safety Systems Improvement) for the Glidden Hall HVAC Upgrades project on the university's main campus in Athens, Athens County.
- 9 OSU0100769 -16 The Ohio State University respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$1,945,618.00 from Fund 7034, ALI C315X2 (Integrated Tech Infrastructure) to Fund 7034, ALI C315FA (HEI System Critical Maintenance and Upgrades), and to release capital appropriation in the amount of \$1,945,618.00 from Fund 7034, ALI C315FA (HEI System Critical Maintenance and Upgrades), in FY16, for the HEI System Critical Maintenance and Upgrades project in Columbus, Franklin County.
- 10 OSU0100770 -16 The Ohio State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$907,032.00 from Fund 7034, ALI C315EE (Road Resurfacing-Lima), in FY16, and for an agency released competitive opportunity in the amount of \$14,489.40 to amend the contract with The Kleingers Group, Inc. for additional professional design services for the Lima-Road and Parking Lot Resurfacing project in Lima, Allen County.
- 11 OSU0100771 -16 The Ohio State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$3,122,870.50 from Fund 7034, ALI C315EJ (Roof & Electrical Repairs-Marion), in FY16, for the Marion-Roof and Electrical Repairs project in Marion, Marion County.
- 12 OSU0100772 -16 The Ohio State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$3,181,482.51 from Fund 7034, ALI C315EB (Adena Hall Renovations-Newark), in FY16, which includes an agency released competitive opportunity in the amount of \$2,761,916.15 to contract with Hammond Construction Inc., Canton, Stark County, through a GMP Amendment for Construction Manager at Risk services, and an agency released competitive opportunity in the amount of \$14,200.00 to amend the contract with The Collaborative Inc., Toledo, Lucas County for additional professional design services for the Newark - Adena Hall Renovation project in Newark, Licking County.
- 13 OSU0100776 -16 The Ohio State University respectfully requests Controlling Board approval to purchase 1.337 acres of improved real property in Franklin County in the amount of \$637,491.00 from VSMS-Real Estate Group, LLC, for continued use as a specialized veterinary hospital by OSU's College of Veterinary Medicine.
- 14 OTC0100090 -16 Owens State Community College respectfully requests Controlling Board approval to transfer capital appropriation from Fund 7034 in various line items totaling \$204,720.04 to Fund 7034, ALI C38816 (Penta Renovations), in FY16, a change of intent of previously released unencumbered appropriation in the amount of \$108,473.43 from Fund 7034, ALI C38816 (Penta Renovations), and a release of capital appropriation in the amount of \$1,497,685.67 from Fund 7034, ALI C38816 (Penta Renovations) for the Penta Campus Kingsley Hall Renovation Project in Perrysburg, Wood County.

- 15 [SSC0100046 -16](#) Shawnee State University respectfully requests Controlling Board approval to release capital appropriation in the amount of \$373,200.00 from Fund 7034, ALI C32428 (Health Sciences Programs Expansion Project), in FY16, and an agency released competitive opportunity per R.C. 127.162 to contract with BHDP Architecture, Columbus, Ohio, to provide professional design services for the Health Sciences Expansion Project in Portsmouth, Scioto County.
- 16 [BOR0100343 -16](#) The Department of Higher Education respectfully requests Controlling Board approval for an agency released competitive opportunity per R.C. 127.162 to contract with Aon Hewitt Investment Consulting Inc., Chicago, IL, in the amount of \$50,000.00, for the ARP Vendor Review project in Columbus, Franklin County.
- 17 [BOR0100344 -16](#) The Department of Higher Education respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$75,900.00 from Fund 7034, ALI C23502 (Research Facility Action and Investment Funds) to Fund 7034, ALI C315EZ (Dynamic Materials Instrument), and approval to release capital appropriation to the University of Dayton in the amount of \$149,999.00 from Fund 7034, ALI C23502 (Research Facility Action and Investment Funds), in FY16, for the state matching portion of Action Fund awards.
- 18 [BOR0100345 -16](#) The Department of Higher Education respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$500,000.00 from Fund 7034, ALI C23554 (Upper Arlington Public Fiber Network) to Fund 7034, ALI C315EW (Multi-Jurisdictional Fiber Utility), in FY16, for the Upper Arlington Public Fiber Network project in Upper Arlington, Franklin County.
- 19 [ADJ0100351 -16](#) The Adjutant General's Department respectfully requests Controlling Board approval to transfer the appropriation balance of \$49,031.20 from Fund 7026, ALI C74525, (Construct Delaware Armory) to Fund 7026, ALI C74535, (Renovations & Improvements).
- 20 [DAS0100846 -16](#) The Department of Administrative Services respectfully requests Controlling Board approval to waive competitive selection in the amount of \$144,154.00 from fund 1320, ALI 100631(DAS Building Management), in FY 2016, to contract with Honeywell International, Toledo, Ohio, Lucas County, to replace and upgrade the security system equipment in the Michael V. DiSalle Government Center, located at 640 Jackson Street, Toledo, Ohio.
- 21 [DAS0100850 -16](#) The Department of Administrative Services respectfully requests Controlling Board approval to waive competitive selection in the amount of \$242,750.00 to contract with Tower Equipment Company, Lewis Center, Ohio, Delaware County, in order to upgrade the cooling towers in the James A. Rhodes State Office Tower.
- 22 [DAS0100853 -1617](#) The Department of Administrative Services respectfully requests Controlling Board approval to increase appropriation authority in the amount of \$2,351,146 in Fund 5JQ0, line item 100658, Professionals Licensing System and to create appropriation authority in the amount of \$2,351,146 in Fund 4K90, line item 100669, Professionals Licensing System for fiscal year 2016.

- 23 [CLA0100024 -16](#) The Court of Claims respectfully requests Controlling Board approval to transfer \$4,378,684.18 from 911401 Emergency Purposes Account to the Court of Claims' GRF line item 015402 Wrongful Imprisonment Fund for payment of a settlement agreement to plaintiffs, Kwame Ajamu (fka Ronnie Bridgeman) and Wiley Bridgeman, for damages resulting from their wrongful imprisonment by the State of Ohio for 9,108 days and 13,630 days, respectively.
- 24 [DEV0102876 -16](#) The Development Services Agency respectfully requests Controlling Board approval to release \$262,500.00 from fund 6460, ALI 195638 (Low and Moderate Income Housing Trust Fund), in FY16, to provide assistance to elderly and disabled low-income residents of rental housing in Ohio.
- 25 [DEV0102877 -16](#) The Development Services Agency respectfully requests Controlling Board approval to release \$1,450,000 from fund 6460, ALI 195638 (Low- and Moderate- Income Housing Trust Fund), in FY16, to the Ohio Community Development Finance Fund to continue providing dollars for revitalizing distressed communities and neighborhoods across Ohio.
- 26 [DEV0102878 -16](#) The Development Services Agency respectfully requests Controlling Board approval to release funds in the amount of \$4,000,000 from fund 6460, ALI 195638 (Low and Moderate Income Housing Trust), in FY16, to support housing development assistance programs throughout Ohio.
- 27 [EDU0100329 -16](#) The Ohio Department of Education respectfully requests Controlling Board approval to create appropriation authority in the amount of \$194.00 in Fund 3BK0, ALI 200628 to return unused grant funds to the US Department of Education.
- 28 [EDU0100334 -1617](#) The Ohio Department of Education respectfully requests Controlling Board approval to increase appropriation authority in the amount of \$1,600,000 in FY16 and \$1,600,000 in FY17 in Fund 4L20, ALI 200681 (Teacher Certification and Licensure).
- 29 [EDU0100336 -16](#) The Department of Education respectfully requests Controlling Board approval to waive competitive selection in an amount up to \$176,700 in FY16, from Fund 3M20, ALI 200680 (Individuals with Disabilities Education Act) to increase the contract amount with C&B Services and Lisa Kraemer for the purpose of conducting mediation and individualized education program (IEP) facilitation.
- 30 [EPA0100104 -1617](#) The Environmental Protection Agency (Ohio EPA) respectfully requests Controlling Board approval to increase appropriation authority in Fund 5050, ALI 715623, Hazardous Waste Cleanup, by \$629,000 in FY 2016 and \$456,000 in FY 2017 and to increase appropriation authority in Fund 5410, ALI 715670, Site Specific Cleanup, by \$222,000 in FY 2016 and \$558,000 in FY 2017, to improve information and communication technology and clean up polluted sites that pose a threat to human health and the environment.
- 31 [EXP0100453 -16](#) The Expositions Commission respectfully requests Controlling Board approval to release capital funds in the amount of \$84,655.00 from fund 7026, ALI C72312 (Equipment Replacement and Renovation) in FY16 to pay United Rentals of America, 1825 McKinley Avenue, Columbus, Ohio, Franklin County to purchase a new genie lift at the Ohio Expo Center in Columbus, Ohio.

- 32 [EXP0100454 -16](#) The Expositions Commission respectfully requests Controlling Board approval to release funds in the amount of \$69,500.00 from fund 7026, ALI C72318 (Building Renovation & Repair Gilligan Bldg), in FY16 which include an agency release competitive opportunity to amend the contract with Schorr Architects, 230 Bradenton Avenue, Dublin, Ohio Franklin County, for the final phase of the Building Renovation and Repair of the Gilligan Building project (EXP-150005) at the Ohio Expo Center in Columbus, Ohio Franklin County.
- 33 [EXP0100457 -16](#) The Expositions Commission respectfully requests Controlling Board approval to release capital funds in the amount of \$930,762.30 from fund 7026, ALI C72318 (Bldg. Renovation and Repair Gilligan Bldg.) in FY16 and an agency released competitive opportunity to amend the contract for the final construction phase of the Gilligan Renovations for Robertson Construction Services, Heath, Licking County, for the Gilligan Building Project at the Ohio Expo Center.
- 34 [DOH0100329 -16](#) The Ohio Department of Health respectfully requests Controlling Board approval to waive competitive selection in the amount of \$99,625 from GRF, ALI 440477 (Emergency Preparedness and Response), for SFY16 to purchase BG Sentinel mosquito traps from Bio-Quip Products, Inc., Rancho Dominguez, CA, for the Zoonotic Disease Program.
- 35 [JFS0100383 -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 \$251,650.00 in FY16 and \$103,100.00 in FY17, from Fund 3V00, ALI 600688 (Workforce Innovation and Opportunity Act Programs) and Fund 3V60, ALI 600689 (TANF Block Grant), to amend the contract with Institute for Human Services, Columbus, Ohio, Franklin County to provide training for Ohio's new Comprehensive Case Management Employment Program (CCMEP).
- 36 [DMH0100547 -16](#) The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to release \$500,000.00 from Fund 7033, Line Item C58001, Community Assistance Projects, for the state's share in project MH-971 State Assistance for Community Mental Health Facilities for Miami Valley Housing Opportunities in Kettering, Montgomery County, Ohio, a non-profit contract agency of the ADAMHS Board of Montgomery County.
- 37 [DNR0101103 -16](#) The Department of Natural Resources respectfully requests Controlling Board approval to release capital funds in the amount of \$37,501 from Fund 7035, ALI C725R3 (State Park Renovation/Upgrades), in FY16, for the purposes of entering into a contract with Hardlines Design Company who will provide design and construction administration services for improvements to the day lodge at John Bryan State Park located in Yellow Springs, Ohio in Greene County.
- 38 [DNR0101105 -16](#) The Department of Natural Resources respectfully requests Controlling Board approval to release capital funds in the amount of \$93,775.00 from Fund 7035, ALI C725A0 (St Pks Campgrounds/Lodgs/Cabns), in FY16, for improvements at the Mary Jane Thurston State Park located in McClure, Ohio in Henry & Wood Counties.

- 39 [DNR0101106 -16](#) The Department of Natural Resources respectfully requests Controlling Board approval to release capital funds in the amount of \$96,100.00 from Fund 7035, ALI C725A0 (St Pks Campgrounds/Lodgs/Cabns), in FY16, and to waive competitive selection to amend the contract with Star Consultants, Inc. to provide design and engineering services for the chiller replacement at the Mohican State Park Lodge located in Perrysville, Ohio in Ashland County.
- 40 [DNR0101110 -1617](#) The Department of Natural Resources respectfully requests Controlling Board approval to increase appropriation authority in the amount of \$615,852.00 in FY 2016 in Fund 5110 Appropriation Line Item 725646 - Ohio Geological Mapping.
- 41 [DPS0100404 -1617](#) The Department of Public Safety, Ohio Traffic Safety Office, respectfully requests Controlling Board approval to increase appropriation authority for FY2016 and FY2017 in federal fund 3GV0, ALI 761612, Traffic Safety Federal, in the amount of \$6,000,000 each year.
- 42 [DPS0100405 -16](#) The Department of Public Safety, Bureau of Motor Vehicles, respectfully requests Controlling Board approval to increase appropriation authority in the amount of \$300,000 in FY16 in Fund 5V10, ALI 762682 (License Plate Contribution) to distribute contributions made for special logo plates.
- 43 [DRC0101395 -16](#) Rehabilitation and Correction respectfully requests Controlling Board approval to release capital appropriation in the amount of \$26,400.00 from fund 7027, ALI C501B3 (Electric System Upgrade-Statewide), in FY16, for the Electric Upgrade project at the Pickaway Correctional Institution, Orient, Pickaway County.
- 44 [DRC0101396 -16](#) Rehabilitation and Correction respectfully requests Controlling Board approval to release capital appropriation in the amount of \$308,500.00 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY16, and for an agency released competitive opportunity for Schorr Architects, Inc., Dublin, Franklin County, for the Population Management Fence project at various institutions.
- 45 [DRC0101397 -16](#) Rehabilitation and Correction respectfully requests Controlling Board approval to release capital appropriation in the amount of \$96,008.73 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY16, which include an agency released competitive opportunity for CTL Engineering, Inc., Columbus, Franklin County, for the Roof Replacement project at the Corrections Training Academy, Orient, Pickaway County.
- 46 [DRC0101398 -16](#) Rehabilitation and Correction respectfully requests Controlling Board approval to release capital appropriation in the amount of \$149,000.00 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY16, and for an agency released competitive opportunity for Advanced Engineering Consultants, Columbus, Franklin County, for the Plumbing Upgrades project at the Chillicothe Correctional Institution, Chillicothe, Ross County.

- 47 SFC0100662 -16 The Ohio Facilities Construction Commission respectfully requests Controlling Board approval to release capital appropriation in the amount of \$197,562.24 from Fund 7026, ALI C23016 (Energy Conservation Projects), in FY16, and an agency released competitive opportunity in the amount of \$177,984.00 to contract with Whalen Electric, Morrow, Warren County, for replacement of interior lamps and fixtures to LED lighting at the DRC Bennett Cooper Center.
- 48 SFC0100664 -16 The Facilities Construction Commission respectfully requests Controlling Board approval to release capital funds in the amount of \$100,000.00 from Fund 7032, ALI C23002 (School Bdg Program Assistance), and an agency released competitive opportunity, in FY16, to contract with Kennedy Cottrell Richards LLC, Columbus, Franklin County, in the amount of \$100,000.00, to provide auditing services of OFCC construction projects.
- 49 OSB0100027 -16 The School for the Blind respectfully requests Controlling Board approval to transfer and release \$6,903.90 of appropriation in fy16 from fund 7026, ALI C22616 (Renovations and Improvements) to fund 7026, ALI C22624 (Natatorium Renovations) to study the utility usage at the Ohio State School for the Blind Natatorium.
- 50 DYS0100610 -16 Youth Services respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$84,450 from fund GRF, ALI 470401 (Reclaim Ohio), in FY16, to amend the contract with Jake D. Streeter Sr. of Cuyahoga County, to provide the Freedom Schools training program at all of the Department of Youth Services facilities. Mr. Streeter is a trainer of the Freedom Schools program through the Children's Defense Fund that owns the Freedom Schools program.

State of Ohio, Controlling Board

30 East Broad Street, 34th Floor Columbus, Ohio 43215-3457 (614) 466-5721 FAX:(614) 466-3813