



May 3, 2021 Agenda

*The Controlling Board will convene virtually at 1:30 PM.
The meeting will be live-streamed over The Ohio Channel.*

- 1 [AGO0100728](#) The Attorney General's Office respectfully requests Controlling Board approval to waive competitive selection in the amount of \$150,000.00 from fund U087, ALI 055402 (TOB SETTLMNT OVRST/ADMN & ENF) to retain the expert consultants of Nesser Consulting Group, Columbus, OH in FY22 to assist in the State of Ohio's Tobacco Master Settlement Agreement.
- 2 [AGO0100732](#) The Attorney General's Office respectfully requests Controlling Board approval to waive competitive selection in the amount of \$115,000.00 in Fund 1060, ALI 055612 (Attorney General Operating), in FY22, to contract with Butler County Sheriff, Hamilton, Ohio, to provide helicopter services for the Bureau of Criminal Investigation's marijuana eradication initiative.
- 3 [AGO0100733](#) The Attorney General's Office respectfully requests Controlling Board approval to waive competitive selection in the not-to-exceed amount of \$85,000.00 for FY22 from fund 1060, ALI 055612 (Attorney General Operating), with Promega Corporation, Madison, Wisconsin, to purchase consumables and test kits for the Bureau of Criminal Investigation (BCI) CODIS and DNA Laboratories.
- 4 [AGO0100736](#) The Attorney General's Office respectfully requests Controlling Board approval to waive competitive selection in the amount of \$409,992.13 in Fund 1060, ALI 055612 (Attorney General Operating) in FY22, to purchase service and maintenance plans (\$260,437.67) and consumable lab supplies (\$149,561.46) from Agilent Technologies Inc., Wilmington, DE, for the Bureau Of Criminal Investigation's (BCI) Laboratory.
- 5 [AGO0100739](#) The Attorney General's Office respectfully requests Controlling Board approval of a waiver of competitive selection in the amount of \$75,207.60 in FY22 and FY23 from Fund 1060, ALI 055612 (Attorney General Operating) to renew an existing contract with Maria Johnson (Columbus, Ohio) to provide procurement related services to the various sections and offices of the AGO.
- 6 [AGO0100745](#) The Attorney General's Office respectfully requests Controlling Board approval to waive competitive selection in the amount of \$90,498.00 from fund 4190, ALI 055623 (Claims Section) to contract with Rimini Street Inc., Las Vegas, NV, to help support licenses that are no longer supported by Oracle. Rimini will provide third party software support for critical business storage devices.

- 7 [AGO0100746](#) The Attorney General's Office respectfully requests Controlling Board approval to waive competitive selection in the amount of \$223,584.10 from Fund 1060, ALI 055612 (Attorney General Operating), in FY22 (\$111,792.05) and FY23 (\$111,792.05), to purchase software maintenance and support from Pen-Link, Ltd, Lincoln, NE, for the Investigations Division within the Bureau of Criminal Investigation (BCI).

- 8 [AGO0100749](#) The Attorney General's Office respectfully requests Controlling Board approval to waive competitive selection in the amount of \$65,640 from Fund 1060, ALI 055612 (Attorney General Operating) for FY22 to purchase an extended agreement and consumable supply from Verogen, Inc., San Diego, California, for the MiSeq FGx instrument.

- 9 [AGO0100751](#) The Attorney General's Office respectfully requests Controlling Board approval of a waiver of competitive selection in an amount not to exceed \$200,000 in FY22 from fund 1060, ALI 055612 (Attorney General Operating) to purchase laboratory supplies/consumables from Thomas Scientific LLC, Swedesboro, NJ for the Attorney General's Bureau of Criminal Investigations (BCI) laboratories.

- 10 [AGO0100753](#) The Attorney General's Office respectfully requests Controlling Board approval of \$21,661.25 from GRF, ALI 055505 (Pike County Capital Case), in FY21, to pay invoices received through 04/13/2021.

- 11 [TOS0100074](#) The Treasurer of State's Office respectfully requests Controlling Board approval to waive competitive selection in the amount of \$241,000.00 in FY 2022 and \$241,000 for FY 2023 from fund 5770, ALI 090605 (Investment Pool Reimbursement), for the contract amendment with Bloomberg Finance LP, New York, NY, to provide delivery of asset pricing for securities held within TOS portfolios and evaluated/enhanced market data for independent pricing valuation services.

- 12 [UAK0100224](#) University of Akron respectfully requests Controlling Board approval to release capital funds in the amount of \$70,000.00 from Fund 7034, ALI C25000 (Basic Renovations), in FY21, which includes an agency released competitive opportunity in the amount of \$70,000.00 to contract for professional design services with Osborn Engineering, Cleveland, Ohio for the Basic Renovations-Fire Alarm Upgrade Phase 6 project, in Akron, Summit County.

- 13 [UAK0100225](#) University of Akron respectfully requests Controlling Board approval to release capital funds in the amount of \$20,005,653.00 from Fund 7034, ALI C25082 (Crouse/Ayer Hall Consolidation), in FY21, and an agency released competitive opportunity in the amount of \$18,964,279.00 for construction manager at risk services with Donley's Independence, LLC, Cleveland, Ohio for the Crouse/Ayer Hall Consolidation project in Akron, Summit County.

- 14 [BGU0100172](#) Bowling Green State University respectfully requests Controlling Board approval to release capital funds in the amount of \$204,600.00 from Fund 7034, ALI C24037 (Academic Building Rehab) and for an agency released competitive opportunity in the amount of \$204,600 to contract design services with EMH&T, Columbus, Ohio, in FY21, for the Administration Building Demolition project in Bowling Green, Wood County.
- 15 [COT0100037](#) Central Ohio Technical College respectfully requests Controlling Board approval to transfer capital appropriation in the amount of \$2,500,000.00 from Fund 7034, ALI C36905 (Founders/Hopewell Hall Renovation)-Newark (COT) to The Ohio State University Fund 7034, ALI C315GL (Founders Hall Renovation-Newark) (OSU), and \$275,286.00 from Fund 7034, ALI C36925 (Hopewell Hall Improvements) to The Ohio State University Fund 7034, ALI C315HJ (Hopewell Hall Improvements) in FY21, for the Founders/Hopewell Hall project in Newark, Licking County.
- 16 [CCC0100136](#) Cuyahoga Community College respectfully requests Controlling Board approval to release capital funds in the amount of \$41,528.70 from Fund 7024, ALI C37865 (Workforce Based Training and Equipment-Taxable) in FY 21, to purchase equipment for the Workforce Based Training and Equipment RAPIDS project in Cleveland, Cuyahoga County.
- 17 [NEM0100081](#) Northeast Ohio College of Medicine respectfully requests Controlling Board approval to release capital funds in the amount of \$28,699.00 from Fund 7034, ALI C30500 (BASIC RENOVATIONS), in FY21, for the G - Building Retaining Wall Project, located in Rootstown, Portage County.
- 18 [OHU0100432](#) Ohio University respectfully requests Controlling Board approval to release capital funds in the amount of \$161,228.80 from Fund 7034, ALI C30151 (Zanesville Building / Infrastructure Renewal), in FY21, for the OUZ Roadway and Parking Improvements Phase II project in Zanesville, Muskingum County.
- 19 [OHU0100433](#) Ohio University respectfully requests Controlling Board approval to release capital funds in the amount of \$41,925.00 from Fund 7034, ALI C30171 (Campus Infrastructure Improvements-Regionals), in FY21, for the OUC Bennett Hall & Stevenson Center Exterior Repairs/Improvements 2020 project in Chillicothe, Ross County.
- 20 [OSU0101144](#) The Ohio State University respectfully requests Controlling Board approval to release capital funds in the amount of \$245,614.28 from Fund 7034, ALI C315X2 (Tech Infrastructure), in FY21, to purchase equipment for the Dark Fiber and Tech Infrastructure project in Columbus, Franklin County.
- 21 [SOC0100043](#) Southern State Community College respectfully requests Controlling Board approval to release capital funds in the amount of \$38,893.83 from Fund 7034, ALI C32218 (Health Science Center Renovation) and \$228,622.73 from Fund 7034, ALI C32200 (Basic Renovation) and an agency released competitive opportunity to purchase furniture in the amount of \$257,652.78 from Dupler Office, Columbus, Ohio, for the furniture and equipment acquisition phase for the Health Science Center Project in Hillsboro, Highland County.

- 22 WSU0100292 Wright State University respectfully requests Controlling Board approval to release capital funds in the amount of \$611,816.62 from Fund 7034, ALI C27593 (IT Infrastructure Upgrades) and an agency released competitive opportunity to purchase equipment from various vendors for the IT Infrastructure Upgrade project, in Fairborn, Greene County.
- 23 YSU0100178 Youngstown State University respectfully requests Controlling Board approval to release capital funds in the amount of \$708,941.00 from Fund 7034, ALI C34553 (Campus Development) in FY 21, for the Campus Development project in Youngstown, Mahoning County.
- 24 BOR0100487 The Department of Higher Education, on behalf of the Ohio Tuition Trust Authority, respectfully requests Controlling Board approval to waive competitive selection from Fund 5P30, ALI 235663 (Variable Savings), to contract for FY 2021 with: Cleveland Indians Baseball, Cleveland, Cuyahoga County in the amount of \$46,000, Cincinnati Reds LLC, Cincinnati, Hamilton County in the amount of \$45,000, Cincinnati Reds Community Fund, Cincinnati, Hamilton County in the amount of \$26,000, and, Cincinnati Baseball Museum dba Cincinnati Reds Hall of Fame and Museum, Cincinnati, Hamilton County in the amount of \$24,000.
- 25 ADJ0100650 The Adjutant General's Department respectfully requests Controlling Board approval to release capital funds in the amount of \$62,765.46, which is comprised of \$31,382.73 from Fund 7026, ALI C74535 (Renovations and Improvements) and \$31,382.73 from Fund 3420, ALI C74537 (Renovation Projects-Federal), in FY21, and an agency-released competitive opportunity for a change order in the amount of \$68,787.44 with vendor RFC Contracting, Inc., of Strongsville, Ohio (Cuyahoga County).
- 26 ADJ0100652 The Adjutant General's Department respectfully requests Controlling Board approval to release capital funds in the amount of \$1,307,647.00, which is comprised of \$653,823.50 from Fund 7026, ALI C74535 (Renovations and Improvements) and \$653,823.50 from Fund 3420, ALI C74537 (Renovation Projects-Federal), in FY21, to contract with Setterlin Building Company, of Columbus, Ohio, to provide construction services at the Newark Readiness Center (Licking County).
- 27 ADJ0100653 The Adjutant General's Department respectfully requests Controlling Board approval to release capital funds in the amount of \$3,776,300, which is comprised of \$2,059,800 from fund 7026, ALI C74535 (Renovations and Improvements) and \$1,716,500 from fund 3420, ALI C74537 (Renovation Projects - FED SHARE), in FY 21 to renovate the Stow Readiness Center in Stow, Ohio (Summit County).
- 28 ADJ0100654 The Adjutant General's Department respectfully requests Controlling Board approval to release capital funds in the amount of \$84,631.00 from Fund 3420, ALI C74539 (Renovation & Improvement-Federal), in FY 21, and a waiver of competitive selection for a change order with Sterling Professional Group Inc., of Valley View, Ohio, to provide additional construction services for CO-2 for FMS-3 Renovations.

- 29 DAS0101156 The Department of Administrative Services respectfully requests Controlling Board approval to release capital funds in the amount of \$139,805.21 from Fund 5KZ0, ALI C10035 (Building Improvement) in FY 21, for the Roof Skylight Window Replacement and Granite Facade Repair project at the State of Ohio Computer Center (SOCC) in Columbus, Franklin County (DAS-190011).
- 30 DAS0101157 The Department of Administrative Services respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$125,000 from Fund 1300, ALI 100606 (Risk Management Reserve) for FY2022 and FY2023 to amend the contract with Isaac, Wiles, Burkholder, LLC, located in Columbus, Franklin County, to provide insurance defense counsel for the Ohio Judge's Professional Liability Self-Insurance Program.
- 31 DAS0101158 The Department of Administrative Services respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$425,000 from Fund 1300, ALI 100606 (Risk Management Reserve) for FY2022 and for FY2023, to amend the contract with Montgomery Jonson LLP, Cincinnati, Hamilton County to provide insurance defense counsel for the Ohio Judges' Professional Liability Self-Insurance Program.
- 32 DAS0101159 The Department of Administrative Services respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$60,000.00 from Fund 1300, ALI 100606 (Risk Management Reserve) for FY2022 and FY2023, to amend the contract with Kegler Brown Hill & Ritter Co., LPA Columbus, Franklin County to provide defense counsel for the Ohio Judges' Professional Liability Self-Insurance Program.
- 33 DAS0101160 The Department of Administrative Services respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$60,000 from Fund 1300, ALI 100606 (Risk Management Reserve) for FY2022 and FY2023 to amend the contract with Reminger Co., LPA, Cincinnati, Ohio to provide defense counsel services for the Ohio Judges' Professional Liability Self-Insurance Program.
- 34 DAS0101161 The Department of Administrative Services respectfully requests Controlling Board approval to waive competitive selection to establish and renew contracts under various procurement authorities in Fiscal Year 2022 and Fiscal Year 2023.
- 35 DAS0101165 The Department of Administrative Services respectfully requests Controlling Board approval to waive competitive selection for FY 2022 and FY 2023 to renew the authority to contract for and procure all cloud computing (Software as a Service, Platform as a Service, and Infrastructure as a Service), internet-based voice, data, telecommunications, network services, and equipment provided as a part of those services. The Controlling Board has approved this authority since February 1996, beginning with traditional telephone, telecommunications, and network-delivered services.

- 36 [AGR0100536](#) The Department of Agriculture respectfully requests Controlling Board approval to release capital funds in the amount of \$195,378.00 from Fund 7057, ALI C70009 (Clean Ohio Agricultural Easement) in FY21, and an agency released competitive opportunity to purchase an agricultural easement through the following local sponsor: Champaign Soil & Water Conservation District.
- 37 [AGR0100537](#) The Department of Agriculture respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$123,480.00 in FY 2022 and \$123,480.00 in FY 2023 from Fund 6520, ALI 700634 (Animal & Consumer Analytical Labs) to contract with Thermo Fisher Financial Services, Inc., Waltham, MA for the continuation of the lease-to-purchase of a Mass Spectrometer instrument in the Analytical Toxicology Laboratory (ATL) located at the agency's Reynoldsburg campus, Licking County.
- 38 [AGR0100538](#) The Department of Agriculture respectfully requests Controlling Board approval to release capital funds in the amount of \$98,100.00 from Fund 7026, ALI C70024 (Building #22 Renovation) in FY21, and for an agency released competitive opportunity to contract with General Temperature Control, Canal Winchester, Ohio, to Renovate the Cooling Tower in Laboratory Building 22 at the ODA campus in Reynoldsburg Ohio, Licking County.
- 39 [DEV0103854](#) Development Services Agency respectfully requests Controlling Board approval to release capital funds in the amount of \$300,000.00 from fund 7100, ALI C19507 (Service Station Cleanup), for FY21, for cleanup activities in the City of Grove City, Franklin County.
- 40 [DEV0103862](#) The Development Services Agency respectfully requests Controlling Board approval to contribute up to \$7,879.50 in FY 2021 to a reserve fund at Unified Bank to provide supplemental collateral for loans supported by the Capital Access program.
- 41 [EDU0100452](#) The Department of Education respectfully requests Controlling Board approval for a waiver of competitive selection in an amount up to \$120,000 in FY22 and FY23, from fund 3HF0, ALI 200649 (Federal Education Grants) to contract with the Educational Service Center of Central Ohio to provide training, coaching, and consultation to educators in schools and districts, Education Service Centers, and State Support Teams.
- 42 [EDU0100453](#) The Department of Education respectfully requests Controlling Board approval to waive competitive selection in an amount up to \$341,680.77 in FY22 and \$120,227.45 in FY23 from 3Y60, ALI 200635 (Improving Teacher Quality), and GRF, ALI 200448 (Educator Preparation), to contract with R&A Solutions, Inc., Franklin, TN, for the maintenance of the electronic Teacher/Principal Evaluation System (eTPES) and hosting and maintenance of the Ohio Evaluation System (OES) application.
- 43 [EDU0100454](#) The Department of Education respectfully requests Controlling Board approval to waive competitive selection in an amount up to \$242,860.00 in FY22 and \$242,860 in FY23 from federal fund 3Y60, ALI 200635 (Improving Teacher Quality), to provide training and support to local school districts in the area of human capital management with Battelle for Kids (BFK).

- 44 EPA0100182 The Environmental Protection Agency respectfully requests Controlling Board approval to waive competitive selection in the amount of \$63,509.76 for FY22 for fund 5BC0, ALI 715677 (Laboratory) to contract with Agilent Technologies, Inc., Englewood, Colorado, to provide maintenance services and supplies for Agilent Technologies laboratory instrumentation used in the analysis of environmental samples.
- 45 DOH0100596 The Department of Health respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$67,458.00 from GRF, ALI 440444 (AIDS Prevention & Treatment) in FY21 to purchase OraQuick Advance Rapid HIV-1/2 Test Kits and OraQuick In-Home HIV Test Kits from OraSure Technologies, Inc., Philadelphia, PA, for the HIV Prevention Program.
- 46 OIC0100012 The Industrial Commission respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$172,900 in FY22 and \$172,900 in FY23 from Fund 5W30, ALI 845321 (Operating Expenses), to renew a contract for a 2-year period with Terrence B. Welsh of Lancaster, Ohio to provide medical expertise relative to current issues that affect the adjudication process of contested Workers' Compensation claims.
- 47 JFS0100593 The Department of Job and Family Services respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$370,000, from Fund 3V00, ALI 600688 (WIOA Programs) and \$330,000, from Fund 3V60, ALI 600689 (TANF Block Grant), in both FY22 and FY23, to contract with Wargo-Brock Workforce Dimensions, Columbus, Franklin County, to provide training and technical assistance for the workforce development program.
- 48 JFS0100596 The Department of Job and Family Services respectfully requests Controlling Board approval to waive competitive selection in the amount of \$110,180.00 from various Funds and ALIs, to amend the contract with Eckerd Youth Alternatives, Inc., Clearwater, FL, to continue to use data to accurately identify child welfare cases with the highest risk of significant and adverse child safety outcomes in an effort to reduce the risks, and to train state and county staff on a case consultation model to create a plan to ensure the family's safety needs are met.
- 49 JSC0100013 The Judiciary/Supreme Court respectfully requests Controlling Board approval to release capital funds in the amount of \$513,000 from Fund 7026, ALI C00502 (General Building Fund) in FY 21, and an agency-released competitive opportunity with Coleman Spohn, Cleveland, OH to avoid negative health and safety effects impacting citizens of Ohio who depend on the Court's services at the Thomas J. Moyer Ohio Judicial Center (TJMOJC) building.
- 50 DMH0101145 The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to increase appropriation in the amount of \$3,250,000 in Fund 5AU0, ALI 336615 (Behavioral Health Care) in FY21, to disburse \$1,250,000 in funding for the Family and Children First program and \$2,000,000 for early childhood mental health programs.

- 51 [DMH0101146](#) The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to waive competitive selection in the amount of \$75,000 in FY21, from Fund 3N80, ALI 336639 (Administrative Reimbursement), to contract with Open Beds, Inc., Washington, D.C., to continue implementing web-based software solution for the Transformation Transfer Initiative.
- 52 [DMH0101155](#) The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to release \$30,897.41 for the HBH Door Controls project from Fund 7033, ALI C58007 (Infrastructure Renovations) for Project DMH-170028, Door and Security Renovations at Heartland Behavioral Healthcare, Massillon, Stark County.
- 53 [DMH0101158](#) The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to release capital funds in the amount of \$13,414.82 from Fund 7033, ALI C58007 (Infrastructure Renovations) in FY21, for Project DMH-180010, Visitation Addition at Northwest Ohio Psychiatric Hospital in Toledo, Lucas County.
- 54 [DMH0101160](#) The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$50,000 for FY22, from Fund 3H80, ALI 336606 (Demonstration Grants - RSP), to renew the contract with Reverb Art & Design, Cincinnati, OH to meet the remaining goals from FY21.
- 55 [DMH0101162](#) The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to waive competitive selection in the amount of \$100,000 in FY22, from Fund 3HB1, ALI 336644 (State Opioid Response), to renew the contract with Bright Heart Health, San Ramon, CA for jail telehealth services.
- 56 [DMH0101163](#) The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$204,440 in FY22, from Fund 3N80, ALI 336639 (Administrative Reimbursement), to renew the contract with Lighthouse Software Systems for Professional services and software licensing and support.
- 57 [DMH0101164](#) The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$87,825 for FY22 from Fund 3HB1, ALI 336644 (State Opioid Response), to purchase training and technical assistance services from Hazelden Betty Ford Foundation.
- 58 [DMH0101165](#) The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to increase FY 2021 appropriation authority in the amount of \$1,700,000 in Fund 4850, in ALI 336632 (Mental Health Operating) in FY 21, in order to utilize available cash for Regional Psychiatric Hospital payroll and personal service contract expenditures.

- 59 [DMH0101166](#) The Department of Mental Health & Addiction Services respectfully requests Controlling Board approval to increase appropriation in the amount of \$1,250,000 for Fund 3H80, ALI 336606 (Demonstration Grants) in FY 21 to accept and use additional federally awarded Emergency COVID-19 Crisis Response project funds.
- 60 [DMR0100584](#) The Department of Developmental Disabilities respectfully requests Controlling Board approval for a waiver of competitive selection in the not-to-exceed amount of \$40,000.00 from fund 3A40, ALI 653654 (Medicaid Services) in FY21, for additional spending authority to make purchases of various personal care products for residents at the Department's Developmental Centers from Direct Resource Inc, Columbus, Franklin County and Amerisochi, Mentor, Lake County.
- 61 [DNR0102039](#) The Department of Natural Resources, Division of Wildlife, respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$11,330.00 - \$7,440.00 from Fund 7015, ALI 740401 (Division of Wildlife Conservation), and \$3,890.00 from Fund 81B0, ALI 725688 (Wildlife Habitat) - in FY21 to contract with EnviroScience, Inc. of Stow, Ohio to control invasive plant and tree species on the Brush Creek Wildlife Area located in Jefferson County, Ohio.
- 62 [DNR0102040](#) The Department of Natural Resources respectfully requests Controlling Board approval to release capital funds in the amount of \$6,300,000.00 from Fund 7035, ALI C725A0 (State Parks Campgrounds/Lodges/Cabins) and \$2,750,000.00 from Fund 7035, ALI C725N6 (Wastewater & Water Systems Upgrade), in FY21, which includes an agency released competitive opportunity to contract with 2K General Company, Inc., Delaware, OH, to provide Design Build with negotiated GMP for preconstruction and construction services for the Phase 2 construction of the new campground at Shawnee State Park located in Scioto County.
- 63 [DNR0102041](#) The Department of Natural Resources respectfully requests Controlling Board approval to release capital funds in the amount of \$816,632.00 from Fund 7035, ALI C725R3 (State Parks Renovations and Upgrades), in FY21 for improvements to the marina fuel systems at Burr Oak State Park located in Glouster, Morgan County, and West Branch State Park located in Ravenna, Portage County. Improvements will also be made to the marina fuel system at Mosquito Lake State Park utilizing Waterway Safety operating funds.
- 64 [DNR0102047](#) The Department of Natural Resources respectfully requests Controlling Board approval to release capital funds in the amount of \$1,500,000.00 from Fund 7035, ALI C725R4 (Dam Rehabilitation-Parks) in FY21, for the construction of incremental improvements to dams at ODNR-owned facilities statewide.
- 65 [NUR0100012](#) The Board of Nursing respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$11,992.50 from the Fund 4K90, ALI 884609 (Operating Expenses), in FY 2021 to amend the contract with Axia Consulting Inc., Columbus, OH, to provide a project manager for an ongoing licensing and technology project.

- 66 NUR0100013 The Board of Nursing respectfully requests Controlling Board approval to waive competitive selection in the amount of \$370,655.60 in FY 22 and \$379,926.40 in FY 23 in Fund 4K90, ALI 884609 (Operating) to contract with Axia Consulting, Franklin County, to provide Client Advocate Services for a Project Manager position.
- 67 NUR0100014 The Board of Nursing respectfully requests Controlling Board approval to waive competitive selection in the amount of \$80,000 from fund 4K90, ALI 884609 (Operating Expenses) in FY 21 to contract with Armstrong & Okey, a court reporting service (AO).
- 68 DPS0100896 The Department of Public Safety, State Highway Patrol, respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$91,689.39 from Fund 5TM0, ALI 764321 (Operating Expense - Highway Patrol) for FY22 and FY23, to effect an addendum to a commercial real estate lease with 5791 Creek Road LLC, Blue Ash, Ohio, for the Cincinnati Metro facility.
- 69 DPS0100897 The Department of Public Safety, State Highway Patrol, respectfully requests Controlling Board approval to waive competitive selection in the amount of \$82,368.00 for FY22 and FY23 from Fund 5TM0, ALI 764321 (Operating Expense-Highway Patrol), to renew a real estate lease for commercial real estate with Allen Road Properties LLC, West Chester, Ohio, for our Cincinnati Operations facility.
- 70 RAC0100045 The Racing Commission respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$300,000.00 from fund 5JK0, ALI 875610 (Horse Racing Development-Casino) and \$370,000.00 from fund 5650, ALI 875604 (Racing Commission Operating Fund), in FY22, for contract renewals for veterinary services, judging and stewards services at various race tracks.
- 71 RAC0100046 The Racing Commission respectfully requests Controlling Board approval to waive competitive selection in the amount of \$5,400,000.00 from various funds and ALIs in FY22, to pay owners of winning Thoroughbred horses at races held at Ohio racetracks.
- 72 DRC0102243 The Department of Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$30,000.00 from Fund 7027, ALI C50136 (General Building Renovation-Statewide) in FY21, for the CTA Roof Replacement Project at the Correctional Training Academy located in Orient, Ohio, Pickaway County. Project DRC-21L041.
- 73 DRC0102244 The Department of Rehabilitation and Correction respectfully requests Controlling Board approval for a Change of Intent in the amount \$1,202,372.10 from a Contingency Purchase Order from fund 7027, ALI C50101 (Community-Based Correctional Facilities-Statewide), in FY21, for the project at the Lucas County Community-Based Correctional Facility Expansion project in Toledo, Ohio, Lucas County. Project DRC-19CB26.

- 74 DRC0102245 The Department of Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$96,500 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY21, for the MACI/OPI Glove Manufacturing Facility project at Madison Correctional Institution. DRC-20P008.
- 75 DRC0102246 The Department of Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$7,697,141.00 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY21, and for Waiver of Competitive Selection for Prater Engineering Associates, Inc., Dublin, Franklin County, for the MCI HVAC Replacement Phase 2. DRC-19F127
- 76 DRC0102247 The Department of Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$672,200.00 from fund 7027, ALI C50136, (General Building Renovation-Statewide) in FY21, for the SOCF-Partial Roof Replacement project at the Southern Ohio Correctional Facility, in Lucasville, Ohio, Scioto County. DRC-19L116.
- 77 DRC0102248 The Department of Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$69,700.00 from Fund 7027, ALI C50136 (General Building Renovation-Statewide) in FY21, for the PCI Frazier Chiller Replacement at the Pickaway Correctional Institution located in Orient, Ohio, Pickaway County. Project DRC-21L015.
- 78 DRC0102249 The Department of Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$108,935.89 from fund 7027, ALI C50136 (General Building Renovations-Statewide) in FY21, for the ToCI ADA Improvement at the Toledo Correctional Institution, in Toledo, Ohio, Lucas County. DRC-19L156.
- 79 DRC0102250 The Department of Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$13,700.00 from Fund 7027, ALI C50136 (General Building Renovation-Statewide) in FY21, for the BeCI Pharmacy Renovation Project at the Belmont Correctional Institution located in St Clairsville, OH, Belmont County. Project DRC-21L003
- 80 DRC0102252 The Department of Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$50,960.33 from Fund 7027, ALI C50136 (General Building Renovation-Statewide) in FY21, for the FMC Chiller Replacement Zone A&B Project at the Franklin Medical Center located in Columbus, OH, Franklin County. Project DRC-21L009

- 81 DRC0102253 The Department of Rehabilitation and Correction respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$150,000.00, in FY22 and FY23, from GRF, ALI 505321 (Institutional Medical Services), to lease alternating pressure mattresses and rent negative pressure wound vacuum equipment from American Medical Equipment located in Columbus, Ohio, Franklin County, for use at the Franklin Medical Center, located in Columbus, Ohio, Franklin County.
- 82 DRC0102254 The Department of Rehabilitation and Correction respectfully requests Controlling Board approval of a waiver of competitive selection to rent medical infusion pumps from Integrated Rental Services, Louisville, Kentucky, in the not to exceed amount of \$80,000.00 from GRF, ALI 505321 (Institutional Medical Services), in FY22 and FY23 for use with the incarcerated adult population at the Franklin Medical Center, located in Columbus, Ohio, Franklin County.
- 83 DRC0102255 The Department of Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$2,754,955.21 from fund 7027, ALI C50136 (General Building Renovation-Statewide), in FY21, and for a Waiver of Competitive Selection in the amount of \$109,209.46 for Star Consultants, Inc., Columbus, Ohio for the OSP-HVAC DDC Controls Upgrades Project at the Ohio State Penitentiary, Youngstown, Ohio, Mahoning County. DRC-19F089-02
- 84 DRC0102256 The Department of Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$41,500 from Fund 7027, ALI C50101 (Community Based Correctional Facility) in FY21, for the Star Camera Upgrade at the Star Community Justice Center located in Franklin Furnace, Ohio, Scioto County. Project DRC-21L021.
- 85 DRC0102257 The Department of Rehabilitation and Correction respectfully requests Controlling Board approval to release capital funds in the amount of \$3,876,893.84 from fund 7027, ALI C50136 (General Building Renovation) in FY21, to contract with Standard Plumbing & Heating in the amount of \$3,111,657.00 and for a Waiver of Competitive Selection in the amount of \$59,689.62 to amend the contract with Star Consultants, Inc., Columbus, Ohio, Franklin County for the ORW-HVAC Replacement Project at the Ohio Reformatory for Women, Marysville, Ohio, Union County. DRC-19F056.
- 86 SFC0101251 The Facilities Construction Commission, on behalf of the Ohio History Connection, respectfully requests Controlling Board approval to release \$3,412,500 from Fund 7030, ALI C23032 (OHS-Ohio Historical Center Rehabilitation) for a project in Franklin County.
- 87 SFC0101259 The Facilities Construction Commission respectfully requests Controlling Board approval to release capital funds in the amount of \$409,603.95 from Fund 7026, ALI C23016 (Energy Conservation Funds) in FY 2021, and an agency released competitive opportunity in the amount of \$21,000.00 for an amendment to an agreement for Professional Design Services funded by the Department of Transportation. (Project Number DOT-190010)

- 88 DOT0101010 The Department of Transportation respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$109,323 from fund 7002, ALI 779491 (Administration - State), in FY21, to contract with Confluent Inc., Mountain View CA, to purchase a 12-month Confluent Cloud Enterprise Subscription.
- 89 DOT0101012 The Department of Transportation respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$243,360.00 from Fund 7002, ALI 773431 (Highway Maintenance - State) in FY21 to contract with the Advanced Diagnostics Solutions, Eagle Lake, Florida to update 104 equipment diagnostic units currently owned by ODOT.
- 90 DOT0101016 The Department of Transportation respectfully requests Controlling Board approval for a waiver of competitive selection in the amount of \$427,860.90 from fund 7002, ALI 772422 (Highway Construction-Federal), in FY 2022, 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.
- 91 DOT0101017 The Department of Transportation requests Controlling Board approval of \$635,243.75 for FY22 and \$660,510.00 for FY23 to renew the contract with the US Department of the Army, Corps of Engineers (USACE), Huntington, West Virginia, to provide for three staff positions at the regulatory office in Columbus, Franklin County. Funding for this agreement includes fringe benefits, legal, and administration support from the Huntington District office and also funding to operate the USACE's office in Columbus, Ohio.
- 92 DOT0101018 The Department of Transportation respectfully requests Controlling Board approval of \$271,626.32 for FY2022 and \$277,535.72 for FY2023, totaling \$549,162.04 from Fund 7002, ALI 711411 for the biennium to renew the contract with the US Department of Interior, Fish and Wildlife Service (USFWS), Columbus, OH, to provide for two staff positions at the regulatory office in Columbus, Franklin County. Funding for this agreement includes salary, training, fringe benefits and administration support for the two additional staff to evaluate and process ODOT's transportation projects and implement the Section 7 Programmatic Consultation.
- 93 DOT0101020 The Department of Transportation respectfully requests Controlling Board approval for an agency released competitive opportunity in the amount of \$159,610.68 from fund 7002, ALIs 771412 and 771411 (Planning and Research - Federal and State, respectively), in FY22 to renew the contract with Transportation Research Center, East Liberty, Ohio to identify and validate a process or technology that can provide accurate, reliable and repeatable friction testing at slow speeds (e.g., 20 mph) and in tight curves.
- 94 DYS0100747 The Department of Youth Services respectfully requests Controlling Board approval to release \$7,746.78 from Fund 7028, ALI C47001 (Fire Suppression, Safety and Security) in FY21 to contract with GPD Group for architectural and engineering service fees for the CHJCF Door Replacement Project at Cuyahoga Hills Juvenile Correctional Facility located in Highland Hills, Cuyahoga County. OFCC Contract DYS-180177.

- 95 DYS0100749 The Department of Youth Services respectfully requests Controlling Board approval to release capital funds in the amount of \$975,773.31 from fund 7028, ALI C47002 (General Institutional Renovations) in FY21, and an agency-released competitive opportunity with Best Commercial Energy Services, Inc, Akron, OH, for the replacement of air conditioning units and complete electrical upgrades at Cuyahoga Hills Juvenile Correctional Facility located in Highland Hills, Cuyahoga County. OFCC project # DYS-200190.

Additional item(s) for May 3, 2021

- 96 JFS0100599 The Department of Job and Family Services respectfully requests Controlling Board approval to increase appropriation authority in the amount of \$39,000,000 in Fund 3V40, ALI 600678 (Unemployment Programs) for FY21.

State of Ohio, Controlling Board
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