

NOTICE

PROTESTS

ALL PROTESTS MUST BE RECEIVED NO LATER THAN 12:00 NOON ON TUESDAY, PRECEDING THE BOARD OF ESTIMATES' MEETING.

ALL PROTESTS MUST BE IN WRITING AND STATE:

1. whom you represent,
2. what the issues are, and
3. how the protestant will be harmed by the proposed Board of Estimates' action.

Please submit all protests to Board of Estimates, Attn: Clerk, Room 204 City Hall, 100 N. Holliday Street, Baltimore, Maryland 21202.

BOARD OF ESTIMATES' AGENDA - MARCH 31, 2010

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

In accordance with the Rules for Qualification of Contractors, as amended by the Board on October 30, 1991, the following contractors are recommended:

Builder Guru Contracting, Inc.	\$ 8,000,000.00
Certified Maintenance Co., Inc.	\$ 4,995,000.00
Civil Construction, LLC	\$ 66,609,000.00
Comer Construction, Inc.	\$ 8,000,000.00
Dustin Construction, Inc.	\$ 94,698,000.00
Harnden Group, LLC	\$ 25,000,000.00
MSI Controls, Inc.	\$ 6,435,000.00
Mel McLaughlin Company	\$ 1,500,000.00
Power Component Systems, Inc.	\$ 8,000,000.00
Shrader Electric Co., Inc.	\$ 5,724,000.00
Strait Steel, Inc.	\$ 8,000,000.00
Turner Construction Company	\$4,210,000,000.00
W. Concrete, Inc.	\$ 1,017,000.00

2. Prequalification of Architects and Engineers

In accordance with the Resolution Relating to Architectural and Engineering Services, as amended by the Board on June 29, 1994, the Office of Boards and Commissions recommends the approval of the prequalification for the following firms:

ATCS, P.L.C.	Engineer Survey
Alpha Construction and Engineering Corporation	Engineer

AGENDA

BOARD OF ESTIMATES

3/31/10

BOARDS AND COMMISSIONS - cont'd

Alpha TAU Mechanical Solutions	Engineer
Harry, Seth, Inc.	Architect
Huron Consulting	Engineer
JRS Architects, Inc.	Architect
Patton Harris Rust & Associates, Inc.	Landscape Architect Engineer Land Survey Property Line Survey
RMF Engineering, Inc.	Engineer
Sidhu Associates, Inc.	Engineer
Tech International Corporation	Engineer
Town Green	Architect

TRANSFERS OF FUNDS

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The Board is requested to approve
the Transfers of Funds
listed on the following pages:

4 - 5

In accordance with Charter provisions
reports have been requested from the
Planning Commission, the Director
of Finance having reported
favorably thereon.

AGENDA

BOARD OF ESTIMATES

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TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Transportation</u>		
1. \$24,479.50 MVR	9950-901056-9512 Traffic Signal Installation of Fiber & Copper Communication System	9950-908073-9512-3 Design & Studies 41 st Street & Falls Road Intersection Improvements

This transfer will fund the costs associated with the Task No. 21 on Project 1074, to McCormick, Taylor & Associates for engineering expenses for the storm drain analysis, Storm Water Management and Sediment Control Design for the 41st Street and Falls Road Intersection improvements.

2. \$84,833.82 MVR	9950-902426-9506 Eastern Avenue Underpass	9950-912616-9508-3 Design & Studies West Baltimore Trail
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This transfer will clear the deficit in the account and fund costs associated with Task No. 20 on Project 1074, to McCormick, Taylor & Associates for engineering expenses for the proposed demolition activities to the MTA West Baltimore Marc Station.

Department of Housing and Community Development (DHCD)

3. \$50,000.00 29 TH CDB FY 2010	9910-907994-9587 Special Capital Projects	9910-904083-9588 Special Projects Ombudsman Office
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This transfer will provide funds to carry-out ongoing unplanned emergency activities that arise throughout the City for fiscal year 2010.

AGENDA

BOARD OF ESTIMATES

3/31/10

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>DHCD</u> - cont'd			
4.	\$15,391.66 20 th EDB	9910-911004-9608 Preston Gardens	9910-914009-9607 Downtown Preston Gardens

This transfer will provide funds to implement the designed improvements to Preston Gardens. The designed improvements to Preston Gardens are coordinated efforts between the Department of Housing and Community Development, the Department of Recreation and Parks and Downtown Partnership of Baltimore.

AGENDA

BOARD OF ESTIMATES

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TRAVEL REQUESTS

Police Department

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
1. Kevin Allen	Federal Law Enforcement Training Center Mobile Device Investigative Program Glynco, GA April 4 - 9, 2010 (Reg. Fee \$3,062.00)	MD State Police	\$3,642.00
2. Daniel Montalvo	Federal Law Enforcement Training Center Mobile Device Investigative Program Glynco, GA May 16 - 28, 2010 (Reg. Fee \$5,057.00)	MD State Police	\$6,333.00

Office of Employment Development

3. Gerald B. Grimes	Defendant Offender Workforce Development Conference Dallas, TX April 4 - 8, 2010 (Reg. Fee \$275.00)	Federal Grant	\$1,335.80
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AGENDA

BOARD OF ESTIMATES

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TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Health Department</u>			
4. Rose Jefferson	44 th Nat'l Immunization Conference Atlanta, GA April 18-22, 2010 (Reg. Fee \$225.00)	Federal	\$1,152.21

The total cost of the travel is \$1,377.21 which includes a registration fee of \$225.00. The registration fee was paid by EA 000032891.

5. William Morris	44 th Nat'l Immunization Conference Atlanta, GA April 18-22, 2010 (Reg. Fee \$250.00)	Federal	\$1,135.40
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The total cost of the travel is \$1,385.40 which includes a registration fee of \$250.00. The registration fee was paid by EA 000032714.

TRAVEL REIMBURSEMENT

Circuit Court for Baltimore City (CCBC)

6. Claudette Brown	\$ 616.02
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On January 25-27, 2010, Ms. Brown attended the Child Welfare League of America's National Conference in Washington, DC.

The travel request was not submitted to the Board of Estimates for approval prior to travel because of a misunderstanding regarding the travel procedures.

AGENDA

BOARD OF ESTIMATES

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TRAVEL REIMBURSEMENT

CCBC - cont'd

The subsistence rate for this location is \$278/night. The hotel cost was \$269.00 per night plus hotel tax of \$39.01/per night for two nights. The early registration fee in the amount of \$605.50 was paid in on EA 000010724. Therefore, the Board is requested to approve a reimbursement to Ms. Brown in the amount of \$616.02 for the additional costs.

Actual Costs:

Hotel cost	\$538.00
Tax	<u>78.02</u>
	\$616.02

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of Public Works/ - Developer's Agreement No. 1192
Bureau of General Services

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Developer's Agreement No. 1192 with PV Realty-Northwest, LLC, developer.

AMOUNT OF MONEY AND SOURCE:

\$17,297.00

BACKGROUND/EXPLANATION:

The developer would like to install new water service, to its proposed construction located in the vicinity of 4601 Pall Mall Road. This developer's agreement will allow the organization to do its own installation, in accordance with Baltimore City standards.

A Performance Bond in the amount of \$17,297.00 has been issued to PV Realty-Northwest, LLC, which assumes 100% of the financial responsibility.

MBE/WBE PARTICIPATION:

City funds will not be utilized for this project, therefore, MBE/WBE participation is not applicable.

(The developer's agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of General Services - Minor Privilege Permit Applications

The Board is requested to approve the following applications for a Minor Privilege Permit. The applications are in order as the Minor Privilege Regulations of the Board and the Building Regulations of Baltimore City.

<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
1. 1227 W. Baltimore St.	Lim Family, LLC	Retain cornice sign 28' x 3'
Annual Charge: \$147.00		
2. 4007 W. Belvedere Ave.	Hickory Investments, Inc.	One double face electric Sign 3' x 4½'
Annual Charge: \$71.55		
3. 3027 Dillon St.	Josh Stone	One set of steps, 2 oriel windows 2' x 13'
Annual Charge: \$290.90		
4. 3515 Eastern Ave.	Georgia Efthimiou	Awning w/signage 15' x 2'
Annual Charge: \$140.70		
5. 4001 Falls Rd.	WDM Limited Liability Co.	Seven bracket signs 2' x 2½'
Annual Charge: \$368.90		

AGENDA

BOARD OF ESTIMATES

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Department of General Services - cont'd

<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
6. 3038 Greenmount Ave.	Peter S. Lee Realty, Inc.	Retain cornice 8' x 2'
Annual Charge: \$35.20		
7. 319 W. Lexington St.	Max Properties, Inc.	One awning 290" x 48", six fluores- cent tubes
Annual Charge: \$694.20		
8. 1003 Light Street	Donald R. Schmincke	Retain cornice sign 14'3" x 1½", five spot reflectors
Annual Charge: \$147.84		
9. 643 S. Linwood Ave.	Gregory Pezzo	Garage extension 17' x 2'
Annual Charge: \$119.00		
10. 2428 E. Monument St.	Yi Bong Park	Retain cornice sign 12' x 2', four spot reflectors
Annual Charge: \$105.60		

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of General Services - cont'd

	<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
11.	1818 Pennsylvania Ave.	O & N Enterprise, Inc.	Retain flat sign 19' x 2'
	Annual Charge: \$70.30		
12.	2026 W. Pratt St.	Mohinder S. Aneja	Retain cornice sign 10' x 2'
	Annual Charge: \$35.20		
13.	200 E. Preston St.	200 East Preston Street, LLC	Garage extension 13' x 2'
	Annual Charge: \$91.00		
14.	405 W. Redwood St.	Redwood Partnership	One awning 15' x 9'7"
	Annual Charge: \$402.36		
15.	SS 25 ft. Alley 1 st S of 37 th St. 115 ft. E. of Chestnut Ave.	Jennifer Dalgarno	One service connection 4" conduit @ 38'
	Annual Charge: \$133.00		

Since no protests were received, there are no objections to approval.

AGENDA

BOARD OF ESTIMATES

3/31/10

Commission on Aging and Retirement Education (CARE) - Agreement and Amendment to Agreement

The Board is requested to approve and authorize execution of the agreement and amendment to agreement.

AGREEMENT

	<u>Hourly Rate</u>	<u>Amount</u>
1. RONA MARTIYAN	\$46.87	\$3,000.00

Account: 5000-532910-3250-535800-603026

Ms. Martiyan will provide services as a qualified Master Trainer for the Chronic Disease Self-Management Program (CDSMP), which is an evidenced-based health promotion developed by Stanford University, School of Medicine.

Master trainers for the CDSMP conduct training sessions for senior/volunteers designated by CARE to become lay leaders for the CDSMP. The Living Well Program supports leader training. Per the guidelines of the Living Well Licensing Agreement, Living Well leader training can only be facilitated by a Master Trainer who teaches patients how to manage their health, physical conditions, and maintain active and fulfilling lives. The period of the agreement is March 1, 2010 through September 30, 2010.

AMENDMENT TO AGREEMENT

2. ANGELS'S COVE ASSISTED LIVING FACILITY, INC.	\$ 6,500.00
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Account: 5000-534010-3250-319902-607001

On September 16, 2009, the Board approved an agreement with the Angels's Cove Assisted Living Facility, Inc. in the amount of \$23,400.00. This amendment to the agreement, in the amount of \$6,500.00, will allow CARE to disburse additional State subsidized assisted housing funds to low-income residents

AGENDA

BOARD OF ESTIMATES

3/31/10

CARE - cont'd

at the facility. There is an increase in the number of clients who are eligible for enrollment in the Senior Living Group Home Subsidy Program. All other terms and conditions of the original agreement remain unchanged.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The agreement and the amendment to agreement have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

3/31/10

Health Department - Agreements

The Board is requested to approve and authorize execution of the various agreements.

1. **LIGHT HEALTH AND WELLNESS** **\$ 22,500.00**
COMPREHENSIVE SERVICES, INC.

Account: 4000-425610-3040-276902-603051

Light Health and Wellness Comprehensive Services, Inc. will provide services in the area of HIV psychosocial services. The organization will facilitate a statewide coalition to address the needs of HIV infected and affected women, infants, children and youth. The services will focus on collaboration and coordination of existing resources, development of new resources where gaps are identified, and addressing challenges to client health. The period of the agreement is July 1, 2009 through June 30, 2010.

2. **LIGHT HEALTH AND WELLNESS** **\$ 64,500.00**
COMPREHENSIVE SERVICES, INC.

Account: 4000-425610-3040-278108-603051

Light Health and Wellness Comprehensive Services, Inc. will provide child care services to 20 unduplicated children, 2 - 5 years of age, who are infected/affected by HIV/AIDS. The child care services will allow the primary caregiver to attend primary medical care, Ryan White Title related meetings, HIV support services, trainings, and Planning Council activities and/or to provide respite for the primary caregiver. The period of the agreement is July 1, 2009 through June 30, 2010.

MWBOO GRANTED A WAIVER.

The agreements are late because the State AIDS Administration programmatically manages all Ryan White Part D services. Providers are selected through the Request for Proposal process. The Department prepares the agreements after receipt of an approved budget and scope of services and processes payments following approval.

AGENDA

BOARD OF ESTIMATES

3/31/10

Health Department - cont'd

3. BALTIMORE HEALTH CARE ACCESS, INC. \$ 17,866.40
(BHCA)

Account: 4000-496610-3050-283300-603051 \$ 16,502.40
 4000-422810-3050-283300-603051 \$ 1,364.00

The BHCA will assist the Department's Lead, Asthma, and Injury Prevention Bureau in the implementation of a Lead and Healthy Homes Promotores Program and a Public Housing Peer Educator Initiative. The goal of the Healthy Homes Promotores Program is to raise awareness among Baltimore's Latino population of poor health consequences caused by household pests, and safe methods to prevent and treat pests in homes. The period of the agreement is March 1, 2010 through October 31, 2010.

4. THE PEOPLE'S COMMUNITY HEALTH \$ 10,000.00
CENTER, INC.

Account: 5000-530310-3040-278902-603051

The People's Community Health Center, Inc. will work with the Department to provide informational and educational services on tobacco use prevention and cessation to African American adults in community settings and information about how to reduce secondhand smoke exposure. The period of the agreement is February 23, 2010 through June 30, 2010.

The agreement is late because notification of the award was recently received.

AGENDA

BOARD OF ESTIMATES

3/31/10

Health Dept. - cont'd

5. **BALTIMORE HEALTH CARE ACCESS, INC.** **\$472,836.00**
(BHCA)

Account: 4000-421010-3080-294600-404001

The BHCA is responsible for oversight of Medicaid Managed Care in Baltimore City. The BHCA will provide consumer education regarding navigation of the Medical Assistance program and operate an ombudsman unit, which will handle enrollees' complaints concerning access to appropriate health care within their assigned Managed Care Organization. In addition, the BHCA will maintain an outreach, tracking and care coordination system for Medicaid recipients and client linkages to relevant community programs. The period of the agreement is July 1, 2009 through June 30, 2010.

The agreement is late because notification of the award was recently received.

MWBOO GRANTED A WAIVER.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The agreements have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

3/31/10

Health Department - Federal Demonstration
Partnership Sub-Award Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a federal demonstration partnership sub-award agreement with the Johns Hopkins University, School of Nursing (JHUSON). The period of the agreement is December 1, 2009 through November 30, 2010.

AMOUNT OF MONEY AND SOURCE:

\$35,933.00 - 4000-431009-3080-294200-601001

BACKGROUND/EXPLANATION:

The JHUSON was awarded funds from the National Institute of Health, for the Domestic Violence Enhanced Home Visitation - DOVE Project. The purpose of the project is to test a home visitation intervention to reduce domestic violence and improve the lives of pregnant and postpartum women and their children.

The Department will collaborate with the JHUSON and will provide a Community Health Nurse II to provide home visits to pregnant women referred to its Maternal and Infant Program, along with specific DOVE activities.

The agreement is late because it was recently received.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.

(The federal demonstration partnership sub-award agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

3/31/10

Health Department - Grant Agreements and Declaration of Covenants and Restrictions Agreements

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the grant agreements and the declaration of covenants and restrictions agreements with the listed grantee. The period of the agreement is effective upon Board approval for three years.

1. **HOLABIRD INVESTMENTS, LLC** **\$ 4,495.00**

The property is located at 851 Reinhardt Street.

2. **HOLABIRD INVESTMENTS, LLC** **\$17,415.00**

The property is located at 1422 Madison Avenue, Apartments 1, 2, and 3.

3. **HOLABIRD INVESTMENTS, LLC** **\$ 9,610.00**

The property is located at 1248 Washington Boulevard.

Account: 4000-428008-3050-282900-603026

The City has received grant funds from the Department of Housing and Urban Development for certain lead hazard reduction activities.

The grantee has applied to the City for a grant to undertake the lead hazard reduction work on the above listed properties. The grantee's contribution of 20% of the total project cost will be deposited into a non-interest bearing account of the City, and disbursed by the City to the Certified Contractor or other parties due payment, in accordance with the construction contract and the agreement.

AGENDA

BOARD OF ESTIMATES

3/31/10

Health Department - cont'd

The grantee or its certified contractor will perform the services and provide materials for the project on the properties and agrees that the project will be subject to occupancy and rental covenants and restrictions in the form required by the City for a three year period from the time the lead hazard reduction work is completed.

APPROVED FOR FUNDS BY FINANCE

(The grant agreements and declaration of covenants and restrictions agreements have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of Housing and - Head Start Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Head Start agreement with the Baltimore Metropolitan Alumnae Chapter Delta Sigma Theta Sorority, Inc., delegate agency for the Metro Delta Head Start Program. The period of the agreement is October 1, 2009 through September 30, 2010.

AMOUNT OF MONEY AND SOURCE:

\$36,665.00 - 5000-586820-6050-449900-603051

BACKGROUND/EXPLANATION:

Under the terms of this agreement, the funds will allow the Metro Delta Head Start Program to extend the day/year services to 34 families from 7:30 a.m. to 5:30 p.m., Monday through Friday. The funds will also permit the organization to employ three additional staff to work in the classroom to ensure sufficient coverage for before and aftercare, and serve as substitutes for staff that are taking college courses. Additional support will also be provided for children requiring one-on-one attention due to behavioral concerns.

The agreement is late because of delays in the administrative process.

MWBOO GRANTED A WAIVER.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Head Start agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of Housing and - Head Start Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Head Start agreement with the YMCA of Central Maryland delegate agency for the Emily Price Jones Head Start Program. The period of the agreement is July 1, 2009 through September 30, 2010.

AMOUNT OF MONEY AND SOURCE:

\$132,161.00 - 4000-485810-5750-642423-603051

BACKGROUND/EXPLANATION:

The purpose of this agreement is to provide additional funding for the operation of the Emily Price Jones Head Start Program. The program provides Head Start services to 321 children and their families in Baltimore City.

The agreement is late because of delays in the assignment of a fiscal account number and delays in the administrative review process.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Head Start agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of Housing and - Agreements
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the various agreements.

- 1. **SOUTH BALTIMORE LEARNING CORPORATION, INC. \$ 55,000.00**

Account: 2089-208910-5930-438034-603051

The South Baltimore Learning Corporation, Inc. will provide Adult Basic Education tutoring, GED instruction, pre-GED instruction, and career counseling services to low and moderate-income adults who reside in Baltimore City and have dropped out of high school. Under the terms of this agreement, the funds will be used to subsidize the organization's operating costs. The period of the agreement is July 12, 2009 through July 11, 2010.

FOR FY 2010, MBE AND WBE PARTICIPATION GOALS FOR THE ORGANIZATION WERE SET ON THE AMOUNT OF \$12,350.00, AS FOLLOWS:

MBE: \$1,853.00

WBE: \$ 618.00

- 2. **OLIVER COMMUNITY ASSOCIATION, INC. \$ 51,000.00**

Account:	2089-208910-5930-433226-603051	\$ 9,000.00
	2089-208910-5930-433225-603051	\$ 7,000.00
	2089-208910-5930-433280-603051	\$ 15,000.00
	2089-208910-5930-433281-603051	\$ 9,000.00
	2089-208910-5930-433283-603051	\$ 11,000.00

This agreement will provide Community Development Block Grant Funds to assist the organization in providing a variety of public services to residents in the Oliver community. The period of the agreement is July 1, 2009 through June 30, 2010.

AGENDA

BOARD OF ESTIMATES

3/31/10

DHCD - cont'd

MWBOO GRANTED A WAIVER.

3. **COMMUNITIES ORGANIZED TO IMPROVE LIFE, INC. (COIL) \$ 34,916.00**

Account: 2089-208910-5930-437227-603051

COIL's Southwest Senior Center provides physical health screenings, educational classes, counseling, recreational activities, and intergenerational programs for low and moderate-income senior citizens who reside in the west and southwest areas of Baltimore City. Under the terms of this agreement, the funds will be used to subsidize the organization's operating costs. The period of the agreement is September 1, 2009 through August 31, 2010.

FOR FY 2010, MBE AND WBE PARTICIPATION GOALS FOR THE ORGANIZATION WERE SET ON THE AMOUNT OF \$9,793.00, AS FOLLOWS:

MBE: \$1,469.00

WBE: \$ 490.00

On May 13, 2009, the Board approved the Resolution authorizing the Commissioner of the Department of Housing and Community Development (DHCD), on behalf of the Mayor and City Council, to file a Federal FY 2009 Annual Action Plan for the following formula programs:

1. Community Development Block Grant (CDBG)
2. HOME Investment Partnership Act (HOME)
3. American Dream Downpayment Initiative (HOME)
4. Housing Opportunity for People with AIDS (HOPWA)
5. Emergency Shelter Grant Program (ESG)

AGENDA

BOARD OF ESTIMATES

3/31/10

DHCD - cont'd

The DHCD began negotiating and processing the CDBG agreements effective July 1, 2009 and beyond, as outlined in the Plan, pending approval of the Resolution. Consequently, the agreements were delayed due to final negotiations and processing.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The agreements have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of Housing and Community Development - American Recovery and Reinvestment Act of 2009 (ARRA), Community Development Block Grant Recovery (CDBG-R) Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an ARRA, CDBG-R agreement with Maryland New Directions, Inc. The period of the agreement is October 1, 2009 through September 30, 2010.

AMOUNT OF MONEY AND SOURCE:

\$100,000.00 - 4000-485710-5750-643900-603051

BACKGROUND/EXPLANATION:

Under the terms of this agreement, Maryland New Directions, Inc. ARRA, CDBG-R funds will be used for the creation of gainful employment and/or apprenticeship opportunities. The organization will provide career counseling, job training, job placement, and follow-up services to 100 low to moderate-income persons to prepare them for employment that will provide a living wage and future promotional opportunities.

On May 27, 2009, the Board approved a Resolution authorizing the Department of Housing and Community Development (DHCD), on behalf of the Mayor and City Council, to accept American Recovery and Reinvestment Act of 2009 (ARRA) funds for the Community Development Block Grant Recovery (CDBG-R) Program.

AGENDA

BOARD OF ESTIMATES

3/31/10

DHCD - cont'd

Upon receipt of the Housing and Urban Development grant agreement for the CDBG-R funds on July 24, 2009, the DHCD's Contract Section began negotiating and processing CDBG-R agreements as awarded in the Substantial Amendment to the 2008 Annual Action Plan to be effective beginning October 1, 2009 and beyond. Consequently, the agreement was delayed due to final negotiations and processing.

MWBOO GRANTED A WAIVER.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The American Recovery and Reinvestment Act of 2009, Community Development Block Grant Recovery Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of Housing and Community - Grant Agreements
Development (DHCD)/Homeless Services

The Board is requested to approve and authorize execution of the various grant agreements. The period of the agreement is February 1, 2010 through January 31, 2011, unless otherwise indicated.

AGREEMENTS

1. **ASSOCIATED CATHOLIC CHARITIES, INC.** **\$290,379.00**

Account: 4000-496211-3570-591403-603051

The organization will provide housing and extended supportive services to approximately 27 homeless, mentally ill women (hereinafter "clients") in Baltimore City. The focus of the program is to assist women to achieve and maintain economic, residential and emotional stability. Services will include, but not be limited to, assess and evaluate each client after the first month of orientation and observation, using the life skills assessment and outlining areas that need to be strengthened.

2. **NEWBORN HOLISTIC MINISTRIES, INC.** **\$ 40,169.00**

Account: 4000-496211-3570-591420-603051

The organization will provide supportive services to homeless women that are residents of Martha's Place, Single Room Occupancy, located at 590 Pressman Street. The organization will ensure that all clients have at least one disability and are formerly homeless. The residents will be graduates of Martha's Place six-month residential transitional housing program.

AGENDA

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DHCD/BHS

3. **MANNA HOUSE, INC.** **\$ 78,750.00**

Account: 4000-496211-3570-591420-603051

Manna House, Inc. will operate a drop-in center Monday through Friday, from 8:30 a.m. to 4:00 p.m. The funds will be used to hire a Client Homeless Advocate/Case Worker to assist clients in identifying problems and possible solution, and providing them with information and assistance in making connections that will result in greater self-determination.

4. **ASSOCIATED CATHOLIC CHARITIES, INC.** **\$ 96,428.00**

Account: 4000-496211-3570-591404-603051

The organization will operate "Christopher Place" a 24-hour transitional housing facility in Baltimore City. Services will include employment assistance and other support services for 12 homeless men with substance abuse problems. The approximate length of stay for each resident will be six to nine months.

5. **PRISONER'S AID ASSOCIATION OF MD, INC.** **\$112,072.00**

Account: 4000-496211-3570-591425-603051

The organization will provide support services to participants in the Supportive Housing Program. Services will be provided to approximately 52 participants who include individuals and families with disabilities who are in permanent housing.

The agreements are late because of a delay at the administrative level.

AGENDA

BOARD OF ESTIMATES

3/31/10

DHCD/BHS

6. **ST. AMBROSE HOUSING AID CENTER, INC.** **\$ 34,502.00**

Account: 400-496211-3570-591452-603051

The organization will provide case management service to seven families and four individuals residing in the organization's permanent housing units. Services will include assisting clients in identifying their strengths and needs and to develop a plan to accomplish problem resolution and access to services. The period of the agreement is April 1, 2010 through March 31, 2011.

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of Housing and Community Development (DHCD) - Interdepartmental Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an interdepartmental memorandum of understanding (MOU) with the Baltimore City Health Department. The period of the agreement is July 1, 2009 through December 31, 2010.

AMOUNT OF MONEY AND SOURCE:

\$100,000.00	-	2088-000000-5930-530363-603051,	CDBG-33
200,000.00	-	2089-000000-5930-530363-603051,	CDBG-34
200,000.00	-	2089-208910-5930-530363-603051,	CDBG-35
\$500,000.00			

BACKGROUND/EXPLANATION:

Pursuant to guidance from the U. S. Department of Housing and Urban Development (HUD), a MOU will be executed for the utilization of Community Development Block Grant (CDBG) funds to support other City agencies. Funds are being provided as a matching fund to the Health Department's Lead Hazard Reduction Demonstration Grant (2007) from HUD.

These funds will be used for system upgrades, lead hazard abatement, and structural repairs needed to treat lead hazards identified in homes in the lead paint initiative. The Health Department has taken on a comprehensive approach to eliminate childhood lead poisoning in the City.

On May 13, 2009, the Board approved the Resolution authorizing the Commissioner of the Department of Housing and Community Development (DHCD), on behalf of the Mayor and City Council, to file a Federal FY 2009 Annual Action Plan for the following formula programs:

AGENDA

BOARD OF ESTIMATES

3/31/10

DHCD - cont'd

1. Community Development Block Grant (CDBG)
2. HOME Investment Partnership Act (HOME)
3. American Dream Downpayment Initiative (HOME)
4. Housing Opportunity for People with AIDS (HOPWA)
5. Emergency Shelter Grant Program (ESG)

The DHCD began negotiating and processing the CDBG agreements effective July 1, 2009 and beyond, as outlined in the Plan, pending approval of the Resolution. Consequently, the agreement was delayed due to final negotiations and processing.

APPROVED FOR FUNDS BY FINANCE

(The interdepartmental MOU has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of Housing and Community Development (DHCD) - Land Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the land disposition agreement with the State of Maryland (Developer), for the use of the University System of Maryland on behalf of the Coppin State University (CSU), for the sale of the properties located at 1822 Thomas Avenue, 2519, 2531, 2541, and 2545 W. North Avenue; 1700, 1706, 1734, 1738, 1800, 1802, 1804, 1806, and 1810 Warwick Avenue, including non-descriptive properties known as Block 2308, Lot 034, SS 15' from the alley 1st S of North Avenue rear Block 2309, Lot 043, ES of the 10ft alley 1st W of Warwick Avenue 1716-30 Warwick Avenue rear.

AMOUNT OF MONEY AND SOURCE:

- \$15,000.00 - 2531 W. North Ave. - Vacant Building
 - 11,200.00 - 2541 W. North Ave. - Vacant Building
 - 12,500.00 - 2545 W. North Ave. - Vacant Building
 - 17,000.00 - 1822 Thomas Ave. - Vacant Building
 - 1,000.00 - 2519 W. North Ave. - Vacant Lot
 - 1,000.00 - 1700 Warwick Ave. - Vacant Lot
 - 1,000.00 - 1706 Warwick Ave. - Vacant Lot
 - 1,000.00 - 1734 Warwick Ave. - Vacant Lot
 - 1,000.00 - 1738 Warwick Ave. - Vacant Lot
 - 1,000.00 - 1800 Warwick Ave. - Vacant Lot
 - 1,000.00 - 1802 Warwick Ave. - Vacant Lot
 - 1,000.00 - 1804 Warwick Ave. - Vacant Lot
 - 1,000.00 - 1806 Warwick Ave. - Vacant Lot
 - 1,000.00 - 1810 Warwick Ave. - Vacant Lot
 - 6,000.00 - Non-descriptive property known as Block 2308, Lot 034, SS 15 feet from the alley 1st S of North Avenue rear 1800-18 Warwick Ave.
 - 500.00 - Non-descriptive property known as Block 2309, Lot 043, ES of the 10ft alley 1st W of Warwick Avenue 1716-30 Warwick Ave. rear
-
- \$72,200.00** - Purchase price, payable at time of settlement

DHCD - cont'd

BACKGROUND/EXPLANATION:

All of the 16 City-owned properties will be conveyed to the State of Maryland for Coppin State University to build a new Science and Technology Center.

On December 18, 2008, the Board approved the sale of the City-owned properties to the State of Maryland for the CSU to erect a Health and Human Services Building. Following the completion of the building, the CSU has received funding from the State of Maryland to build a new Science and Technology Center.

The 16 properties are being sold to the State of Maryland for the CSU at the offer price of \$72,200.00, which is higher than the appraised value.

Subsequent to Board approval, the LDA will be submitted to the State Board of Public Works.

MBE/WBE PARTICIPATION:

The properties are not subject to Article 5, Subtitle 28 of the Baltimore City Code because the properties will not be sold below the fair market value.

(The land disposition agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

3/31/10

PERSONNEL MATTERS

* * * * *

The Board is requested to approve
all of the Personnel matters
listed on the following pages:

36 - 38

All of the Personnel matters have been approved
by the EXPENDITURE CONTROL COMMITTEE.

All of the contracts have been approved
by the Law Department as to form and legal sufficiency.

AGENDA

BOARD OF ESTIMATES

3/31/10

PERSONNEL

Health Department

	<u>Hourly Rate</u>	<u>Amount</u>
1. DELLA YVONNE DUNCAN	\$13.00	\$ 9,100.00

Account: 4000-422510-3030-273090-601009

Ms. Duncan will work as an Outreach Worker/Phlebotomist for the STD/HIV Prevention Program. Her duties will include but are not be limited to recruiting clients for STD/HIV testing in communities with high incidence of syphilis and/or HIV infection. She will also be responsible for providing phlebotomy services, distributing incentives and maintaining the incentive log. The period of the agreement is May 1, 2010 through December 31, 2010.

Department of Recreation and Parks

2. VICTOR MIRANDA	\$30.00	\$42,000.00
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Account: 5000-577709-4710-362600-601009

Mr. Miranda will work as a Geographic Information Systems (GIS) Specialist in the Capital Development Division. His duties will include, but are not limited to converting the current GIS system to the new version of ARC software, assisting in the development of graphics to plan and promote the Department's Tree Baltimore program and assisting in the creation of an on-line site called "Park View" which will utilize GIS based maps to track baseball field demand and renovation. The period of the agreement is April 29, 2010 through April 28, 2011.

AGENDA

BOARD OF ESTIMATES

3/31/10

PERSONNEL

Dept. of Rec. & Parks - cont'd

	<u>Hourly Rate</u>	<u>Amount</u>
3. WILLIAM H. ANDERSEN	30.00	\$54,600.00

Account: 5000-577709-4710-362600-601009

Mr. Andersen will continue to work as a Landscape Architect in the Capital Development Division. He will be responsible for preparing contract drawings and specifications for the renovation or development of City parks and playgrounds, development of a comprehensive Master Plan for community parks, detailed cost estimates and meeting with community groups. The period of the agreement is April 8, 2010 through April 7, 2011.

Fire Department

- 4. Create the following two new classifications:
 - a. 41267 - Fire Apparatus Driver Operator
Grade 337 (\$38,193.00 - \$58,422.00)
 - b. 41280 - Fire Apparatus Driver Operator
Grade 366 (\$39,644.00 - \$59,918.00)

There are no costs associated with this action.

- 5. Create the following positions:
 - a. 10216 - Grant Services Specialist II
1 Position
Grade 919 (\$31,695.00 - \$50,276.00)
Job No. to be assigned by BBMR
 - b. 10217 - Grant Services Specialist III
1 Position
Grade 941 (\$49,400.00 - \$84,800.00)
Job No. to be assigned by BBMR

Costs: \$ 88,960.00 - 4000-453908-2010-210702-601001
59,209.00 - 4000-453908-2010-210702-601001
\$148,169.00

AGENDA

BOARD OF ESTIMATES

3/31/10

PERSONNEL

Commission on Aging and Retirement Education

Amendment to Agreement

Amount

6. **LARISSA LANG** **\$ 0.00**

On October 31, 2009, the Board approved the original agreement in the amount of \$39,753.76 with Ms. Lang to work as a Senior Health Insurance Program Coordinator. The period of the agreement was effective upon Board approval through September 30, 2010. This amendment to agreement will change Ms. Lang's workweek from Monday through Friday to Sunday through Saturday not to exceed 37.5 hours per week.

AGENDA

BOARD OF ESTIMATES

3/31/10

Mayor's Office of Employment Development - Maryland Business
Works Training
Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Maryland Business Works Training Agreement with the Walter's Art Museum. The period of the agreement is March 3, 2010 through April 24, 2010.

AMOUNT OF MONEY AND SOURCE:

\$900.00 - 4000-805310-6310-532505-603051

BACKGROUND/EXPLANATION:

The Walter's Art Museum will provide 12 hours of training for nine incumbent employees. The incumbent employees will be trained in Basic Plumbing, Level II.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

3/31/10

Mayor's Office of Employment Development - Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an amendment to agreement with Community Services of Central Maryland, Inc.

AMOUNT OF MONEY AND SOURCE:

\$65,000.00 - 5000-585410-5750-495505-603051

BACKGROUND/EXPLANATION:

This amendment to the agreement, in the amount of \$65,000.00, will increase the funding to expand the scope of services to provide occupational skills training services for unemployed and/or underemployed adults or dislocated workers.

The participants will learn life skills that will qualify them to enroll in a paid apprenticeship program. All other terms and conditions of the original agreement remain unchanged.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The amendment to agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of Transportation - Amendment No. 1 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve amendment no. 1 to agreement with AECOM USA, Inc. f/k/a DMJM & Harris, Inc., for Project No. 1003, Rehabilitation of Sinclair Lane Bridge over CSXT Railroad. This amendment will extend the agreement through March 14, 2014.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On March 15, 2006, the Board approved the original agreement in the amount of \$505,057.62 for the consultant to provide design efforts to include converting the existing trolley land and portions of the sidewalk space along Pratt, Calvert and Light Streets into multi-use trails. The Department is requesting an additional four-year extension at no cost to the City.

This amendment no. 1 to the agreement will allow the consultant to continue the design of the Bio-Retention location.

MBE/WBE PARTICIPATION:

The consultant will continue to adhere to the established goal of 24.52% MBE and 8.58% WBE.

AUDITS NOTED THE TIME EXTENSION.

(The amendment no. 1 to agreement has been approved by the Law Department as to form and legal sufficiency.)

EXTRA WORK ORDER AND TRANSFER OF FUNDS

* * * * *

The Board is requested to approve the

Extra Work Order

as listed on the following pages:

43 - 44

The EWOs have been reviewed and approved

by the Department of

Audits, CORC, and MWBOO

unless otherwise indicated.

In connection with the Transfer of Funds,
pursuant to Charter provisions, a report has

been requested from the Planning

Commission, the Director of Finance

having reported favorably thereon.

AGENDA

BOARD OF ESTIMATES

3/31/10

EXTRA WORK ORDERS

<u>Contract</u>	<u>Prev. Apprvd.</u>	<u>Contractor</u>	<u>Time</u>	<u>%</u>
<u>Awd. Amt.</u>	<u>Extra Work</u>		<u>Ext.</u>	<u>Compl.</u>

Department of General Services

1.	EWO #001, \$30,099.08 - PB 06816, Convention Center Roof Terrace Renovations			
	\$ 1,969,247.00 -	National Roofing Co., Inc.	-	-

DPW/Bureau of Water & Wastewater

2.	EWO #003, \$124,042.50 - S.C. 841, Lighting Upgrade for Access Roads at Back River Wastewater Treatment Plant			
	\$ 3,206,649.00 \$ 48,892.17	LAI Construction Services, Inc.	0	99
3.	EWO #030, \$102,863.00 - S.C. 873, Repair and Replacement of Existing Sanitary Sewers at Various Locations			
	\$ 2,834,852.00 \$1,091,595.52	R & F Construction, Ltd.	0	91
4.	EWO #026, \$104,189.16 - S.C. 847, Lower Stony Run Wastewater Pumping Station and Force Main			
	\$15,876,763.00 (\$44,834.14)	Whiting-Turner Contracting Co., Inc.	40	99
			Days	
5.	EWO #003, \$0.00 - S.C. 874, Cleaning and Lining Sanitary Sewers Using Cured-In-Place Pipe			
	\$ 1,675,850.00 \$ 54,509.31	Am-Liner East, Inc.	180	46.11
			Days	
6.	EWO #016, \$434,200.00 - W.C. 1193, Repaving Utility Cuts and Various Locations			
	\$ 2,793,512.50 \$1,460,041.03	Monumental Paving & Excavating, Inc.	0	49.18

AGENDA

BOARD OF ESTIMATES

3/31/10

EXTRA WORK ORDERS

Contract	Prev. Apprvd.		Time	%
<u>Awd. Amt.</u>	<u>Extra Work</u>	<u>Contractor</u>	<u>Ext.</u>	<u>Compl.</u>

Department of Transportation

7. EWO #002, \$210,879.12 - Project 939, Rehabilitation of Pennington Avenue Bridge Over Curtis Creek Supplemental Agreement No.2

\$ 398,483.00	\$ 199,655.36	Hardesty and Hanover, LLP	-	-
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8. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$243,159.21	9950-903332-9509	
Federal	Constr. Res.	
	Pennington Ave.	
	Draw Bridge	
94,366.00	" "	
<u>MVR</u>		
<u>\$337,525.21</u>	-----	9950-902332-9508-2
		Contingencies
		Pennington Avenue
		Bascule Bridge Rehab.

This transfer will clear the existing deficit in the account and cover the costs associated with the award of task no. 2 on project no. 939 with Hardesty and Hanover, LLP.

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of Transportation - On-Call Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve an assignment of Task No. 14 to Century Engineering, Inc. under Project No. 1074, On-Call Consultant Services, Reconstruction, Rehabilitation and/or Resurfacing.

AMOUNT OF MONEY AND SOURCE:

\$362,804.33 - 9950-904327-9527-900020-703032

BACKGROUND/EXPLANATION:

This authorization provides for the design of a pile supported concrete platform, drainage, curb, and gutter, ADA compliance sidewalk ramps, landscape/hardscape, lighting, pavement markings and signing, storm water management, and erosion sediment control for Parcel D, Inner Harbor East.

MWBOO FOUND VENDOR IN COMPLIANCE.

AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>TO ACCOUNT/S</u>	<u>FROM ACCOUNT/S</u>
\$400,083.15	9950-904324-9528	9950-904327-9527-3
MVR	Constr. Res. Harbor East	Design & Studies Inner Harbor East Parcel D, Phase III

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of Transportation - cont'd

This transfer will fund costs associated with the award of task no. 14 on project 1074, Project "Inner Harbor East - Parcel D, Phase III."

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

AGENDA

BOARD OF ESTIMATES

3/31/10

Bureau of Water and Wastewater - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 032 to Rummel, Klepper & Kahl, LLP, under Project 1027, Inspection and Engineering Services.

AMOUNT OF MONEY AND SOURCE:

\$104,869.60 - 9960-909700-9557-900020-705032

BACKGROUND/EXPLANATION:

Under the terms of Task Assignment No. 32, the Rummel, Klepper & Kahl, LLP will perform inspection services for W.C. 1163, Waverly Infrastructure Rehabilitation.

MWBOO FOUND VENDOR IN COMPLIANCE.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

AGENDA

BOARD OF ESTIMATES

3/31/10

OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Dept. of Housing and Comm. Dev. - Condemnation/Quick-take</u>			
1. Ronald D. Williams	2000 Ashland Ave.	L/H	\$ 4,280.00

Dept. of Housing and Comm. Dev. - Option

2. Mulberry Investments	2021 E. Eager St.	F/S	\$13,750.00
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Funds are available in State Funds, Account No. 9910-904415-9588-900000-704040, EBDI Phase II Project.

Dept. of Housing and Comm. Dev. - Rescission and Approval of Option

3. Margaret Gatewood forlife with full powers, remainder to Verna Wims Davis	2009 E. Eager St.	L/H	\$11,760.00
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On January 27, 2010, the Board approved the acquisition of the leasehold interest in 2009 E. Eager St., by condemnation and/or quick-take procedures, for \$11,760.00. Ms. Gatewood died in May of 1995. Since the original Board approval, Ms. Davis, Remainderman was located and Ms. Davis would like to proceed with a voluntary settlement. Therefore, the Board is requested to rescind its approval of the condemnation and/or quick-take and to approve the acquisition of the leasehold interest by option.

Funds are available in State Funds, Account No. 9910-906416-9588-900000-704040, EBDI 1587 Phase 2F Project.

In the event that the option agreement/s fail/s and settlement cannot be achieved, the Department requests the Board's approval to purchase the interest in the above property/ies by condemnation and quick-take proceedings for an amount equal to or lesser than the option amounts.

AGENDA

BOARD OF ESTIMATES

3/31/10

OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Dept. of Law - Payment of Settlement</u>			
4. Solid Rock Assembly of Yaweh (previous owner)	631 W. Lafayette Ave.	F/S	\$37,400.00

On February 21, 2007, the Board approved the acquisition, by condemnation and quick-take, of the fee simple interest in 631 W. Lafayette Ave. for the amount of \$30,600.00. The value of the property was determined utilizing a comparable sales method. A review in preparation for the condemnation revealed that the Maryland Real Property Code §12-104(d) Annotated Code of Maryland applied and mandated a methodology of appraisal practice requiring the cost of reproducing or replacement adjusted for physical and functional depreciation of the property. The appraisals were updated accordingly. A settlement was reached with the property owner stipulating the fair market value of the property at \$68,000.00. Therefore, the Board is requested to approve payment of the balance in the amount of \$37,400.00 in the Circuit Court for Baltimore City in settlement of this case.

Funds are available in Account No. 9910-904602-9588-900000-704040.

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of Housing and - Acquisition by Gift
Community Development (DHCD)

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the fee simple interest in 2914 Westwood Avenue as a gift from Deutsche Bank National Trust Company, as Trustee for Long Beach Mortgage Loan Trust 2006-8 (Deutsche Bank).

AMOUNT OF MONEY AND SOURCE:

\$ 0.00

BACKGROUND/EXPLANATION:

Deutsche Bank is donating 2914 Westwood Avenue to the City as a contribution to the City's planning and redevelopment efforts. This property will be redeveloped. The property is now free and clear of liens. The owner will pay any liens that may accrue before settlement and all settlement cost.

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of Law - Release Waiver & Covenant Not to Sue

ACTION REQUESTED OF B/E:

The Board is requested to approve a claim settlement and authorize execution of a release, waiver, and covenant not to sue, to settle a claim against ISOBunkers, LLC (ISOBunkers).

AMOUNT OF MONEY AND SOURCE:

(\$30,000.00) - Credited to Account No. 2030-000000-1890-189414-600000

BACKGROUND/EXPLANATION:

On September 19, 2009, City vehicles began to run poorly and cut off. The following morning, Fleet Management investigated and repaired about 110 vehicles and determined the problem was the fuel. After removing the bad fuel and cleaning the fuel injectors, the vehicles were back in service with no further problems. The fuel was traced back to Mid-town's unleaded fuel tanks which received its fuel from ISOBunkers. Those tanks were shut down, and other fuel sites were opened. The remaining 8,000 gallons of fuel was removed from the tanks, and fresh fuel was brought in.

ISOBunkers has agreed to pay the City \$30,000.00 in connection with the City's claim. The amount takes into consideration the City's repair, replacement, and labor costs associated with the alleged contaminated fuel.

Based on a review by the Settlement Committee of the Law Department and General Services, Fleet Management Division, the Board of Estimates is requested to approve the settlement of this claim.

APPROVED FOR FUNDS BY FINANCE.

(The release wavier & covenant not to sue has been approved by the Law Department as to form and legal sufficiency.)

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contracts
listed on the following pages:

53 - 57

to the low bidder meeting specifications,
or reject bids on those as indicated
for the reasons stated.

In connection with the Transfers of Funds,
reports have been requested
from the Planning Commission,
the Director of Finance having reported favorably
thereon, as required by the provisions
of the City Charter.

AGENDA

BOARD OF ESTIMATES

3/31/10

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Transportation

1. TR 05314, Resur- M. Luis Construction \$2,437,856.11
 facing Wilkens Co., Inc.
 Ave. from 450'+/
 West of Brunswick
 St. to Fulton Ave.

DBE: Baldwin Line Construction \$775,192.50 31.80%
 Co., Inc.

2. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$2,242,827.62	9950-903280-9509	
Federal	Constr. Res.	
	Wilkens Ave.	
112,051.66	" "	
MVR		
448,655.25	9950-906800-9514	
State Constr.	Constr. Res.	
Loan	Bond Fund	
\$2,803,534.53		
\$2,437,856.11	-----	9950-902280-9508-6
		Struc. & Improv.
243,785.61	-----	9950-902280-9508-5
		Inspection
121,892.81	-----	9950-902280-9508-2
\$2,803,534.53		Contingencies - Wilkens
		Ave. - W. of Brunswick
		St. to Fulton Ave.

This transfer will provide funds to cover the costs associated with the award of TR 05314 to M. Luis Construction Co., Inc.

AGENDA

BOARD OF ESTIMATES

3/31/10

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Transportation

3.	TR 08314, Installation of Vehicle Detection Devices	Midasco, LLC	\$1,685,700.00
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DBE:	Bay City Construction Co., Inc.	\$31,600.00	1.87%
	Plexus Installations, Inc.	36,000.00	2.14%
		\$67,600.00	4.01%

4. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$1,138,555.00 Federal	9950-903045-9512 Traffic Signal Retrofit	9950-901062-9512-6 Struc. & Improv. Installation of Vehicle Detection Devices

This transfer will provide funds to cover the costs associated with the award of TR 08314 to Midasco, LLC.

5.	TR 09026, Rebuild Deteriorated Manholes at Various Locations, City-wide, JOC	LAI Construction Services, Inc.	\$ 426,663.73
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MBE:	Phipps Construction Contractors, Inc.	\$10,500.00	2.46%
	Priority Construction Corp.	12,000.00	2.81%
	Machado Construction Co., Inc.	9,400.00	2.20%
		\$31,900.00	7.47%

AGENDA

BOARD OF ESTIMATES

3/31/10

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Transportation - cont'd

WBE: The Barbour Group \$ 8,550.00 2.00%

MWBOO FOUND VENDOR IN COMPLIANCE.

6. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$490,663.29	9962-941002-9563	
Other Fund	Constr. Res.	
	Conduit Replacement	
	Program	
\$426,663.73	-----	9962-915053-9562-6
		Struc. & Improv.
42,666.37	-----	9962-915053-9562-5
		Inspection
<u>21,333.19</u>	-----	9962-915053-9562-2
\$490,663.29		Contingencies, Re-
		build Deteriorated
		Manholes at Various
		Locations

This transfer will provide funds to cover the costs associated with the award of TR 09026 to LAI Construction Services, Inc.

AGENDA

BOARD OF ESTIMATES

3/31/10

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Purchases

7. B50001345, Supply Charles J. Becker & \$ 47,057.88
and Deliver Bro. Inc., d/b/a Becker's
Backpacks Filled School Supplies
with School
Supplies

MWBOO GRANTED A WAIVER.

8. B50001367, Pro- ASG Security \$2,255,220.00
vide Maintenance,
Repairs & Instal-
lation Services
for Electronic
Security & Fire
Protection System

MBE: Stronghold Security, LLC 8%

WBE: Cabling Concepts, LLC 4%

THIS IS A REQUIREMENTS CONTRACT, DOLLAR AMOUNTS WILL VARY.

MWBOO FOUND VENDOR IN COMPLIANCE.

AGENDA

BOARD OF ESTIMATES

3/31/10

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Purchases

9. B50001404, Provide Norment Security \$1,254,600.00
Maintenance, Group, Inc.
Repairs &
Installation CCTV
and Video
Surveillance
Systems

MBE: Stronghold Security, LLC 27%

WBE: Plexus Installation, Inc. 10%

MWBOO FOUND VENDOR IN COMPLIANCE.

10. B50001253, Pro- **REJECTION** - Four bids were received and
vide Lockers opened on December 09, 2009. Due to a
refinement by the user agency, it is
recommended that all bids be rejected
as not being in the best interest of
the City. The specifications will be
reviewed, revised, and re-bid at a
later date.

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of Planning - Fiscal 2011 - 2016 Capital Budget
and Capital Improvement Program

On March 4, 2010 the Planning Commission adopted the recommended FY 2011 Capital Budget and FY 2011-2016 Capital Improvements Program.

The Board is requested to **NOTE** receipt of the recommended Capital Budget for FY 2011 and the Six-Year Capital Improvement Program and to **REFER** both to the Director of Finance and the Board of Finance for review and to make a report and recommendations to the Board of Estimates.

The recommended program totals \$2,900,000,000.00 for capital projects during fiscal years 2011 - 2016, and \$669,350,000.00 to be appropriated in July as part of the FY 2011 budget.

AGENDA

BOARD OF ESTIMATES

3/31/10

Department of Planning - Report on Previously
Approved Transfers of Funds

At previous meetings, the Board of Estimates approved Transfers of Funds subject to receipt of favorable reports from the Planning Commission, the Director of Finance having reported favorably thereon, as required by the provisions of the City Charter. Today, the Board is requested to **NOTE 15** favorable reports on Transfers of Funds approved by the Board of Estimates at its meetings on March 10 and 17, 2010.

AGENDA

BOARD OF ESTIMATES

3/31/10

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases

1. WATEC CO. \$24,927.50 Low Bid
Solicitation No. B50001401 - Water Boiler Treatment Chemicals
- Department of Public Works - Req. No. R504183

The period of the award is April 1, 2010 through March 31, 2011 with two 1-year renewal options.

2. PSA DBA EST
ANALYTICAL, INC. \$ 9,960.00 Low Bid
Solicitation No. B50001406 - Organics Annual Service Contract
- Department of Public Works - Req. No. R542708

3. AMES, INC. \$13,776.00 Low Bid
Solicitation No. 07000 - Tigerflow Pump Less Motor - Department of Public Works - Req. No. R544028

4. FOSTER & FREEMAN USA, INC. \$13,962.03 Sole Source
Solicitation No. 08000 - DNA Crime Lab Lights - Police Department - Req. No. R542062

The lights are manufactured and are available only through this vendor.

5. DAKTRONICS \$ 8,560.00 Low Bid
Solicitation No. 07000 - Swann Park Scoreboard - Department of Recreation and Parks - Req. No. R539274

6. ANDRE LENDSEY BURTON
CONSTRUCTION FIRM \$14,777.80 Only Bid
Solicitation No. 07000 - Janitorial Service for Dukeland Childcare Center - Req. No. R538733

AGENDA

BOARD OF ESTIMATES

3/31/10

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

7. B & L ENTERPRISES DBA ANDRE LENDSEY BURTON CONSTRUCTION FIRM	\$ 7,470.00	Renewal
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Solicitation No. 06000 - Janitorial Services - Department of Housing and Community Development - Req. No. R542003

On February 27, 2010, the Board approved the initial award in the amount of \$7,470.00. The award contained renewal options at the sole discretion of the City. Subsequent actions have been approved. This renewal in the amount of \$7,470.00 is for the period April 1, 2010 through March 31, 2011.

8. AMERICAN TEST CENTER	\$24,000.00	Only Bid
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Solicitation No. B50001407 - Annual and Five Year Inspection and Certification for Ladder Trucks - Department of General Services - Req. No. R542770

The period of the award is April 1, 2010 through March 31, 2011 with one 1-year renewal option.

9. QUALITY ASSOCIATES, INC.	\$21,592.80	Low Bid
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Solicitation No. 07000 - Software and Maintenance - Employees' Retirement Systems - Req. No. R538647

10. DATABANK IMX	\$ 3,562.00	Low Bid
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Solicitation No. 07000 - Software and Maintenance - Employees' Retirement Systems - Req. No. R538647

11. STEVE'S CLEANING SERVICES, INC.	\$ 5,250.00	Ratification
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Solicitation No. 06000 - Janitorial Services - Commission on Aging and Retirement Education - Req. No. R543725

This is for past due invoices for services rendered for the period November 23, 2009 through February 28, 2010. The using agency secured these services without a Purchase Order.

AGENDA

BOARD OF ESTIMATES

3/31/10

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

12. MARYLAND MENTORING

PARTNERSHIP	\$10,700.00	Selected Source
Solicitation No. 06000 - Youth Works Program - Mayor's Office of Employment Development - Req. No. R544355		

This vendor provided customized training, certification, and technical support to mentors for the 2009 Summer Youth Works Program and is needed for continuity of training and operations.

13. JANI-KING OF BALTIMORE \$ 8,340.00 Renewal

Solicitation No. B50000925 - Janitorial Services - Department of Housing and Community Development - Req. No. Various

On February 18, 2009, the Board approved the original award in the amount of \$8,340.00. The award contained three 1-year renewal options at the sole discretion of the City. This is the first 1-year renewal in the amount of \$8,340.00 is for the period April 6, 2010 through April 5, 2011.

14. DELTA OMEGA	\$11,400.00	Renewal/
COMMERCIAL CLEANING, LLC	\$ 600.00	Increase
\$12,000.00		

Solicitation No. B50000960 - Janitorial Services - Department of Housing and Community Development - Req. No. R544753

On March 4, 2009, the Board approved the initial award in the amount of \$11,400.00. The award contained three 1-year renewal options at the sole discretion of the City. This is the first 1-year renewal in the amount of \$12,000.00 for the period April 1, 2010 through March 31, 2011.

AGENDA

BOARD OF ESTIMATES

3/31/10

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
<u>Bureau of Purchases</u>		
15. THE BALTIMORE TIMES	\$10,500.00	Low Bid
Solicitation No. 07000 - Tax Sale Advertisement 2010 - Department of Finance - Req. No. R540899		
16. DISYS	\$ 5,890.53	Low Bid
Solicitation No. 07000 - Software and Maintenance - Employees' Retirement Systems - Req. No. R538647		
17. FIDELITY ENGINEERING CORPORATION	\$30,810.00	Agreement/ Sole Source
Solicitation No. 08000 - Kohler Generators Maintenance - Department of Public Works, Bureau of Water and Wastewater - Req. No. R538399		

The Board is requested to approve and authorize execution of an agreement with Fidelity Engineering Corporation. The period of the agreement is March 31, 2010 through March 30, 2013, with two 1-year renewal options.

The vendor will provide annual maintenance of Kohler Power Systems diesel generators. The vendor is the sole authorized distributor for Maryland for Kohler Power Systems generators and annual maintenance.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

(The agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

3/31/10

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

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| 18. ENVIRONMENTAL SYSTEMS | | Agreement/ |
| <u>RESEARCH INSTITUTE, INC.</u> | <u>\$152,610.68</u> | <u>Sole Source</u> |
| Solicitation No. 08000 - ESRI GIS Software Maintenance - Department of Public Works, Bureau of Water and Wastewater - Req. No. R534202 | | |

The Board is requested to approve and authorize execution of an agreement with Environmental Systems Research Institute, Inc. The period of the agreement is March 31, 2010 through March 30, 2013, with two 1-year renewal options.

The vendor will provide annual software maintenance for ESRI GIS software. The vendor is the sole provider of the ESRI GIS software applications and annual maintenance.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

(The agreement has been approved by the Law Department as to form and legal sufficiency.)

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| 19. CCG SYSTEMS, | | Agreement/ |
| <u>INC.</u> | <u>\$ 42,859.00</u> | <u>Sole Source</u> |
| Solicitation No. 08000 - FASTER Fleet Management Software Annual Software Support Service - Department of General Services, Fleet Management - Req. No. R543001 | | |

The Board is requested to approve and authorize execution of an agreement with CCG Systems, Inc. The period of the agreement is May 1, 2010 through April 30, 2011.

AGENDA

BOARD OF ESTIMATES

3/31/10

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

Annual maintenance and technical support is required for the Fleet Management Division's operations software. The vendor is the sole source of support for this proprietary system.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

(The agreement has been approved by the Law Department as to form and legal sufficiency.)

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| 20. PITNEY BOWES
Solicitation No. 08000 - Postage System - Sheriff's Office -
Req. No. R544138 | \$ 45,000.00 | Sole Source |
|--|--------------|-------------|

The vendor is the sole source for postage for the currently installed meters.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

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|---|---------|---------|
| 21. L/B WATER SERVICE, INC.
Solicitation No. 080000 - Sensus Water Meters - Department of
Public Works, Bureau of Water and Wastewater - Req. Nos. Vari-
ous | \$ 0.00 | Renewal |
|---|---------|---------|

On June 11, 2008, the Board approved the initial award in the amount of \$900,000.00. The award contained two 1-year renewal options at the sole discretion of the City. This is the first 1-year renewal for the period June 1, 2010 through May 31, 2013.

AGENDA

BOARD OF ESTIMATES

3/31/10

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

- 22. SMITH AUTO

GLASS COMPANY	\$ 0.00	Renewal
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Solicitation No. BP 07068 - Department of General Services, Fleet Management - Req. Nos. Various

On May 30, 2007, the Board approved the initial award in the amount of \$600,000.00. The award contained two 1-year renewal options at the sole discretion of the City. This is the first renewal for the period June 1, 2010 through May 31, 2011.

MWBOO GRANTED A WAIVER.

- 23. HD SUPPLY WATERWORKS,
LIMITED PARTNERSHIP
A/K/A HD SUPPLY

SMITH-BLAIR, INC.	\$ 75,000.00	Renewal
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Solicitation No. B50000514 - Repair and Service Seal Clamps - Agencies - Various - Req. No. R504211

On July 16, 2008, the Board approved the initial award in the amount of \$150,000.00. The award contained two 1-year renewal options at the sole discretion of the City. This is the first renewal in the amount of \$75,000.000 for the period July 21, 2010 through July 20, 2011.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

3/31/10

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

24. NATIONAL CAPITAL INDUSTRIES		
BELAIR ROAD SUPPLY COMPANY, INC.	\$ 20,000.00	Renewal
Solicitation No. B50000450 - Cement, Mortar & Concrete Mix - Agencies - Various - Req. Nos. Various		

On June 4, 2008, the Board approved the initial award in the amount of \$750,000.00. The award contained two 1-year renewal options at the sole discretion of the City. This is the first renewal in the amount of \$20,000.00 for the period July 1, 2010 through June 30, 2012.

MWBOO GRANTED A WAIVER.

25. INTERACT 911		Assignment
MOBILE SYSTEMS, INC.	\$1,547,875.20	Agreement
Purchase Order P511796 - Pocket Cop - Police Department - P.O. No. P511796		

The Board is requested to approve and authorize execution of an assignment agreement with InterAct 911 Mobile Systems, Inc. The period of the agreement is effective upon Board approval.

On January 13, 2010, the Board approved an award for software support for one-year to BIO-Key, International. InterAct 911 Mobile Systems, Inc. has purchased the rights, title, obligations, conditions, assets and interests of Support Solutions and is requesting assignment of Purchase Order P511796. Consent to the assignment has been signed by BIO-Key International.

(The assignment agreement has been approved by the Law Department as to form and legal sufficiency.)