

NOTICES

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 - JUNE 9, 2010

Department of Public Works/ - Public Hearing on Proposed Water
Department of Finance and Sewer Rate Increases and
Miscellaneous Fee Increase

ACTION REQUESTED OF B/E:

The Board is requested to approve the proposed water and sewer rate increases and the proposed miscellaneous fee increases.

BACKGROUND/EXPLANATION:

Pursuant to Ordinance 941 which implements the City Charter Amendment, approved by the voters in 1978, the water and wastewater utilities must be maintained as self-sustaining operations. Under this Ordinance, it is the duty of the Director of Finance and the Director of Public Works to recommend to the Board of Estimates rates and charges to make each utility financially self-sustaining. It is recommended that water rates be increased approximately 9% and sewer rates be increased approximately 9% for consumers in Baltimore City. Eligible senior citizen consumers age 65 and older in Baltimore City who apply and whose annual household income does not exceed \$25,000.00 will receive a 30% discount on water and sewer rates. Also, a water rate increase of approximately 9% is recommended for consumers in Howard, Anne Arundel, and Carroll Counties. Increased cost of water and sewer service will be passed on to Baltimore County through the City-County Agreements. Baltimore County establishes its own rates with City concurrence.

Current rates and proposed rate schedules follow:

Baltimore City Water

<u>Quarterly Use Block</u>	<u>Current Rate</u>	<u>Proposed Rate</u>
First 50 Units	\$2.469 per Unit	\$2.691 per Unit
Next 450 Units	1.518 per Unit	1.655 per Unit
Over 500 Units	1.043 per Unit	1.137 per Unit

AGENDA

BOARD OF ESTIMATES

6/9/10

DPW/Finance - cont'd

Baltimore City Sewer

	<u>Current Rate</u>	<u>Proposed Rate</u>
All Units	\$3.319 per Unit	\$3.618 per Unit

Howard County Water

<u>Wholesale Service</u>	<u>Current Rate</u>	<u>Proposed Rate</u>
	\$1.064 per Unit	\$1.160 per Unit

Anne Arundel County Water

<u>Quarterly Use Block</u>	<u>Current Rate</u>	<u>Proposed Rate</u>
First 50 Units	\$2.600 per Unit	\$2.834 per Unit
Next 450 Units	1.518 per Unit	1.655 per Unit
Over 500 Units	1.043 per Unit	1.137 per Unit

Carroll County Water

<u>Raw Water</u>	<u>Current Rate</u>	<u>Proposed Rate</u>
	\$.375 per Unit	\$.409 per Unit

If adopted, the proposed rates will be effective June 10, 2010. Any consumption up to and including June 9, 2010, will be billed at the current rates.

For the typical City household (family of four, 39 units of water per quarter) the current and proposed quarterly bill would be as follows:

	<u>Current Rate</u>	<u>Proposed Rate</u>	<u>Difference</u>
	<u>Quarterly Bill</u>	<u>Quarterly Bill</u>	
Water	\$ 96.29	\$ 104.95	\$ 8.66
Sewer	<u>129.44</u>	<u>141.10</u>	<u>11.66</u>
Total	\$ 225.73	\$ 246.05	\$ 20.32

The last rate increase was effective June 4, 2009.

AGENDA

BOARD OF ESTIMATES

6/9/10

DPW/Finance - cont'd

A new chart of minimum quarterly charges will be prepared.

It is also recommended that miscellaneous water fees be increased as follows:

Miscellaneous Fees

	<u>Current</u>	<u>Proposed</u>
Abandonment of Water Supply Service		
¾" Water Service	\$255.00	\$280.00
1" Water Service	\$255.00	\$280.00
1 ½" Water Service	\$435.00	\$475.00
2" Water Service	\$435.00	\$475.00
Reduce ¾" meter to 5/8" meter	\$120.00	\$130.00
Reduce 1" meter to ¾" meter	\$160.00	\$175.00
Reduce 1" meter to 5/8" meter	\$160.00	\$175.00
Reduce 2" meter to 1 ½" meter	\$760.00	\$830.00
Testing of City-owned meter (at Owner's request) 5/8", ¾", 1"	\$ 70.00	\$ 75.00
Private Fire Protection Fee	\$100/Yr.	\$110/Yr.
Turn-off/Turn-on Charges		
5/8" - 1" meters	\$ 65.00	\$ 70.00
1 ½" - Up	\$100.00	\$110.00
Official Vacancy Fee	\$190.00	\$205.00
Fire Flow Test	\$505.00	\$550.00
Fire Hydrant Permit	\$120.00	\$130.00

If adopted, the miscellaneous water fees will be effective June 10, 2010.

Department of Audits - Audit Report

1. The Board is requested to **NOTE** receipt of the following Audit Report:

Review of Water and Wastewater Utility Funds Proposed Rate Increases Effective June 2010.

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of Audits - Follow-Up Review

The Board is requested to **NOTE** receipt of the Follow-up Review of the Performance Audit Report of the Mayor's Office for Children, Youth, and Families (Baltimore Rising, Inc.), Mentoring of Children of Incarcerated Parents grant program number 90CV0215 for the period July 30, 2004 through December 31, 2007.

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of Real Estate - Agreement of Sale

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement of sale with the State of Maryland, University System of Maryland on behalf of Coppin State University for the property known as Block 2313, Lot 002.

AMOUNT OF MONEY AND SOURCE:

\$1,000.00 (Fair Market Value)

BACKGROUND/EXPLANATION:

The authority to sell this property was approved by City Council Ordinance No. 477, on December 6, 1973. The site will become part of the expanded ball field for the University.

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Circuit Court - Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a consultant agreement with Mr. Andre Cherry. The period of the agreement is July 1, 2010 through June 30, 2011.

AMOUNT OF MONEY AND SOURCE:

\$75,000.00 - 4000-401510-1100-116802-603026

BACKGROUND/EXPLANATION:

Mr. Cherry will audit and reconcile Federal, State and Private grant accounts for the Circuit Court. The salary of the Mr. Cherry is fully funded by the Cooperative Reimbursement Grant. The grant accountant manages the Circuit's Court's grants on a daily basis to ensure fiscal accuracy, proper reporting, and proposals. Under the direction of the Administrative Judge and Deputy Court Administrator, this position is the first point of contact on all grant related matters.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of General Services (DGS) - Developers' Agreements

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

	<u>DEVELOPER</u>	<u>NO.</u>	<u>AMOUNT</u>
1.	M.C. DEAN, INC.	1189	\$ 12,840.00

M.C. Dean, Inc. will install various utilities to their proposed project located in the vicinity of 184 - 188 West Ostend Street. This agreement will allow the organization to perform its own installation in accordance with Baltimore City Standards.

A performance bond in the amount of \$12,840.00 has been issued to M.C. Dean, Inc. which assumes 100% of the financial responsibility.

2.	OLF SENIOR HOUSING II, INC.	1140-B	\$ 24,750.00
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OLF Senior Housing II, Inc. will install new water service to its proposed construction located in the vicinity of 200 Kane Street. This agreement will allow the organization to perform its own installation in accordance with Baltimore City Standards.

A letter of credit in the amount of \$24,750.00 has been issued to OLF Senior Housing II, Inc. which assumes 100% of the financial responsibility.

3.	ASPEN LEAF, L.L.C.	1182	\$ 15,560.00
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The Aspen Leaf, L.L.C. the owner/developer of 2205 North Charles Street is renovating that property. As part of the project, Aspen Leaf, L.L.C. proposes to abandon the existing water service and replace it with a two-inch domestic service and a six-inch fire suppression service. This agreement will allow the organization to perform its own installation in accordance with Baltimore City Standards.

An irrevocable letter of credit in the amount of \$15,560.00 has been issued to Aspen Leaf, L.L.C which assumes 100% of the financial responsibility.

AGENDA

BOARD OF ESTIMATES

6/9/10

DGS - cont'd

	<u>DEVELOPER</u>	<u>NO.</u>	<u>AMOUNT</u>
4.	CORPORATION OF THE ROMAN CATHOLIC CLERGYMEN	1190	\$ 70,200.00

The Corporation of the Roman Catholic Clergymen would like to install new water service, storm drain, and sewer to its proposed construction located in the vicinity of 5704 Roland Avenue. This agreement will allow the organization to perform its own installation in accordance with Baltimore City Standards.

A letter of credit in the amount of \$70,200.00 has been issued to the Corporation of the Roman Catholic Clergymen, which assumes 100% of the financial responsibility.

5.	KOL TORAH OF BALTIMORE, INC.	1179	\$ 16,440.00
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The organization would like to install a new water service at its proposed construction located in the vicinity of 2929 Fallstaff Road. This agreement will allow the organization to perform its own installation in accordance with Baltimore City Standards.

A performance Bond in the amount of \$16,440.00 has been issued to Kol Torah of Baltimore, Inc., which assumes 100% of the financial responsibility.

MBE/WBE PARTICIPATION:

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

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of General Services - Standard Highway Option

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a standard highway option with the Baltimore Museum of Industry.

AMOUNT OF MONEY AND SOURCE:

\$10,080.00 - 9950-902365-9508-900020-704040 (Fair Market Value)

BACKGROUND/EXPLANATION:

The Department of Transportation is proposing to perform street improvements along Key Highway known as the Key Highway Beautification Project (TR-05045). In the design of this project, it was determined a small portion of the property known as 1425 - 1435 Key Highway would need to be acquired in fee simple to complete the project.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of General Services - Temporary Construction
Easement Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a temporary construction easement agreement with the RVB, Inc. for the property located at 1915 Edison Highway, Block 4179H, Lot 71. The temporary construction easement agreement is effective upon Board approval for six months.

AMOUNT OF MONEY AND SOURCE:

\$12,500.00 - 9950-901363-9508-900020-704040 (Fair Market Value)

BACKGROUND/EXPLANATION:

The City would like to acquire a temporary construction easement for the property located at 1915 Edison Highway, Block 4179H, Lot 71. This agreement will allow the Department of Transportation construction access to perform certain work in conjunction with Contract No. TR 03333, Rehabilitation of the Sinclair Lane Bridge over CSXT Project.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

6/9/10

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. 1113 S. Charles Street	Muhly's G.E.M. Bakery, Inc.	Three non-illuminated signs 12 ½' x 4', 6' x 1 ½', and 10' x 1'
Annual Charge: \$105.20		
2. 507 S. Exeter Street	Skylar Development, LLC	Outdoor seating 45' x 2'
Annual Charge: \$477.50		
3. 1218 N. Charles Street	Queen Anne Belvedere Revitalization Limited Partnership	Outdoor seating 10' x 4'
Annual Charge: \$337.50		
4. 1228 Light Street	1214 - 1218 Light Street Realty, LLC	Retain flat sign 8' x 2'
Annual Charge: \$35.20		
5. 2900 Huntingdon Avenue	Davinder Singh	Retain one cornice sign 8' x 12', two flat signs 9' x 2' and 11' x 12', two single face electric signs 1 ½' x 1 ½', two spot reflectors, and four fluorescent tubes
Annual Charge: \$723.50		

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of General Services - cont'd

<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
6. 1230 Light Street	Light Street Savings and Building Association of Baltimore City	Retain awning with signage 14' x 3 ½', one flat sign 2 ½' x 2'
Annual Charge: \$190.90		
7. 507 S. Exeter Street	Skylar Development, LLC	One double face electric sign 6' x 1'
Annual Charge: \$70.30		

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE
SICK LEAVE

The Board is requested to approve the transfer of LIFE-TO-DATE sick leave days from the listed City employees to the designated employee, Clarence Smith.

The transfer of sick leave days is necessary in order for the designated employee to remain in pay status with continued health coverage. The City employees have asked permission to donate the sick leave days that will be transferred from their LIFE-TO-DATE sick leave balances as follows:

<u>NAMES</u>	<u>DAYS</u>
Bobby Jones	5
Arnelle Dawson	2
Rocksann McCray	2
Carolyn Lee	5
Evelyn Barnhart Wallace	3
Faith Blair Edmonds	3
Jeffrie Thomas	5
Mary Triandafilou	3
Danette Prince	<u>2</u>
Total	30

APPROVED FOR FUNDS BY FINANCE

THE LABOR COMMISSIONER RECOMMENDED APPROVAL.

AGENDA

BOARD OF ESTIMATES

6/9/10

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 27** favorable reports on Transfers of Funds approved by the Board of Estimates at its meetings on May 5, 12, 19, and 26, 2010. .

AGENDA

BOARD OF ESTIMATES

6/9/10

Office of the State's Attorney - Grant Award and Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance and execution of a grant award and agreement with the State of Maryland, Governor's Office of Crime Control and Prevention (GOCCP). The period of the agreement is July 1, 2010 through June 30, 2011.

AMOUNT OF MONEY AND SOURCE:

\$35,000.00 - 5000-502611-1150-523500

BACKGROUND/EXPLANATION:

The GOCCP awarded a grant to the State's Attorney Office, Victim, Witness, and Community Services Division to fund a Victim Advocate fluent in Spanish. The individual will be utilized to translate for non-English speaking "Latinos" who are either a victim of crime or a cooperating witness in District or Circuit Court.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Elected Officials' Retirement - Subscription and Limited
System (EOS) Partnerships Agreements

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a subscription agreement, and approve a limited partnership agreement with Mondrian International Small Cap Equity Fund.

AMOUNT OF MONEY AND SOURCE:

\$1,500,000.00 - No General funds are involved.

All funds will be expended from the EOS assets. Approximately \$1,500,000.00 of EOS assets will be invested in limited partnership interests of the fund, with a management fee to the fund's general partnership in the approximate amount of \$12,750.00 per year.

Pursuant to the subscription agreement and the limited partnership agreement, the Mondrian Investment Group (U.S) serves as a general partner of the fund and its U.K. affiliate, Mondrian Investment Partners Limited, serves as the fund's investment manager.

BACKGROUND/EXPLANATION:

The EOS Board conducted a nationwide search for a small capitalization international equities investment manager/fund for a \$1,500,000.00 mandate. The Board narrowed the eligible firms to four finalists and conducted interviews. With the recommendation of the EOS investment consultant, the Mondrian International Small Cap Equity Fund, L.P. was selected as the investment vehicle for the EOS Small-cap international equities investments.

MWBOO GRANTED A WAIVER.

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Employees' Retirement System (ERS) - Investment Management Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an investment management agreement with GW Capital, Inc.

AMOUNT OF MONEY AND SOURCE:

\$60,000.00 - No General funds are involved.

All funds will be expended from the Retiree Benefits Trust (OPEB). Pursuant to the agreement, the GW Capital, Inc. will serve as an investment manager for the OPEB Trust and be responsible for investing approximately \$8,000,000.00 of OPEB Trust assets in domestic equities, with a management fee of approximately \$60,000.00 per year.

BACKGROUND/EXPLANATION:

The ERS Board, as the OPEB Trust investment fiduciary, conducted a nationwide search for a domestic equities investment manager for an \$8,000,000.00 mandate. The Board narrowed the eligible firms to five finalists, and conducted interviews. With the recommendation of the OPEB investment consultant, GW Capital, Inc. was selected to be an OPEB investment manager.

MWBOO GRANTED A WAIVER.

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Employees' Retirement System (ERS) - Investment Management Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an investment management agreement with Brown Capital, Inc.

AMOUNT OF MONEY AND SOURCE:

\$44,000.00 - No General funds are involved.

All funds will be expended from the Retiree Benefits Trust (OPEB). Pursuant to the agreement, the Brown Capital, Inc. will serve as an investment manager for the OPEB Trust and be responsible for investing approximately \$8,000,000.00 of OPEB Trust assets in domestic equities, with a management fee of approximately \$44,000.00 per year.

BACKGROUND/EXPLANATION:

The ERS Board, as the OPEB Trust investment fiduciary, conducted a nationwide search for a domestic equities investment manager for an \$8,000,000.00 mandate. The Board narrowed the eligible firms to five finalists, and conducted interviews. With the recommendation of the OPEB investment consultant, Brown Capital, Inc. was selected to be an OPEB investment manager.

MWBOO GRANTED A WAIVER.

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Employees' Retirement - Subscription and Limited
System (ERS) Partnerships Agreements

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a subscription agreement, and approve a limited partnership agreement with Mondrian International Small Cap Equity Fund, L.P.

AMOUNT OF MONEY AND SOURCE:

\$8,000,000.00 - No General funds are involved.

All funds will be expended from the OPEB Trust. Approximately \$8,000,000.00 of OPEB assets will be invested in limited partnership interests of the fund, with a management fee to the fund's general partnership in the approximate amount of \$68,000.00 per year.

Pursuant to the subscription agreement and the limited partnership agreement, the Mondrian Investment Group (U.S) serves as a general partner of the fund and its U.K. affiliate, Mondrian Investment Partners Limited, serves as the fund's investment manager.

BACKGROUND/EXPLANATION:

The ERS Board as the OPEB Board conducted a nationwide search for a small capitalization international equities investment manager/fund for an \$8,000,000.00 mandate. The Board narrowed the eligible firms to four finalists and conducted interviews. With the recommendation of the OPEB investment consultant, the Mondrian International Small Cap Equity Fund, L.P. was selected as the investment vehicle for the OPEB Small-cap international equities investments.

MWBOO GRANTED A WAIVER.

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of Finance - PILOT Payment FY 2011

ACTION REQUESTED OF B/E:

The Board is requested to approve the revised schedule of Payment in Lieu of Taxes (PILOT) payments for FY 2011.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

Whenever there is a change in the rental schedule of an apartment house built under Section 202, the National Housing, or any subsequent section which accomplishes the same purpose of Section 202, the owners of such property will furnish the revised schedules of rents to the Department. The Department uses the revised rental schedules to calculate the new PILOT payment.

The actual amount of change of PILOT payments for the fiscal year 2010-2011 will be as follows:

	Increase (Decrease)	<u>New Pilot</u>
Advent Senior Housing	\$ 912.00	\$ 29,592.00
Belleveu Manchester	\$ 950.40	\$ 26,439.60
Bond Street	\$5,517.20	\$ 62,552.10
Boone Manor	\$7,478.00	\$ 23,018.60
Bradford Street	(\$ 346.80)	\$ 16,442.10
N. M. Carroll Manor	\$4,096.80	\$120,808.80
Christ Church	\$8,164.08	\$139,127.04
Concord Apartments	\$7,698.54	\$111,763.02
Epiphany	(\$ 566.16)	\$ 22,036.80
Good Samaritan	\$3,952.80	\$130,994.40
Greater New Hope	\$4,752.00	\$122,856.00
Greenwillow Manor	\$5,779.60	\$ 98,121.10
Memorial Apartments	\$ 929.52	\$ 98,385.84
Micah House	(\$ 287.88)	\$ 19,654.80
Monumental	\$7,300.60	\$ 49,486.90
Naomi Project Ltd. Part.	\$2,731.08	\$ 20,168.00

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of Finance - cont'd

	Increase (Decrease)	<u>New Pilot</u>
O'Donnell Square	(\$ 196.56)	\$ 9,528.00
Orchard Gardens	\$16,346.10	\$145,874.00
Southern School	\$ 1,773.40	\$ 57,304.80
St. James Terrace	\$ 3,184.56	\$ 79,860.24
St. Mary's (East & West)	\$ 5,164.56	\$130,644.00
Target	\$ 7,385.90	\$ 65,474.00
(New)Waters Tower	\$ 7,064.40	\$227,522.40
Weinberg Woods	\$ 6,739.20	\$ 56,764.80
Westminster House Apartments	\$ 4,624.32	\$117,686.64
Woodbourne Woods, Inc.	\$16,273.20	\$ 73,357.20
Woodland	\$ 3,886.50	\$ 96,873.90

AGENDA

BOARD OF ESTIMATES

6/9/10

EXTRA WORK ORDER AND TRANSFERS OF FUNDS

* * * * *

The Board is requested to approve the

Extra Work Orders

as listed on the following pages:

23 - 24

The EWOs have been reviewed and approved

by the Department of

Audits, CORC, and MWBOO

unless otherwise indicated.

In connection with the Transfers of Funds,
pursuant to Charter provisions, reports have

been requested from the Planning

Commission, the Director of Finance

having reported favorably thereon.

AGENDA

BOARD OF ESTIMATES

6/9/10

EXTRA WORK ORDERS

Contract <u>Awd. Amt.</u>	Prev. Apprvd. <u>Extra Work</u>	<u>Contractor</u>	Time <u>Ext.</u>	% <u>Compl.</u>
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Bureau of Water & Wastewater

1	EWO #059, \$101,107.50 - S.C. 873, Repair and Replacement of Existing Sanitary Sewers at Various Locations			
	\$2,834,852.00 \$1,535,453.19	R & F Construc-	0	99
		tion, Ltd.		

Department of Transportation

2.	EWO #009, \$68,160.00 - TR 08033, Conduit System Repairs at Various Locations Citywide (JOC)			
	\$2,237,275.00 \$2,302,091.64	Allied Contrac-	-	-
		tors, Inc.		
3.	EWO # 001, \$326,829.83 - Project 1008, Reisterstown Road Streetscape			
	\$655,108.68 -	STV, Inc.	-	-

4. **TRANSFER OF FUNDS**

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$326,829.83	9950-903454-9509	9950-902454-9508-3
State Constr.	Constr. Res.	Design & Studies
Loan	Reisterstown Rd.	Reisterstown Rd.
		Streetscape

This transfer will provide funds to cover costs associated with extra work order No. 1 under project 1008 to STV, Inc. The work includes extra planning survey, storm drain design, erosion, and sediment control and storm water management relating to the Reisterstown Road Streetscape.

AGENDA

BOARD OF ESTIMATES

6/9/10

EXTRA WORK ORDERS

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

Department of Transportation

5. EWO #002, \$429,995.08 - Project 1055, Rehabilitate Roadways
 Around East Life Science Park 1c

\$584,894.71	\$59,938.25	Whitman, Requardt & Associates	- -
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6. **TRANSFER OF FUNDS**

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 56,223.17	9950-90335-9528	
MVR	Constr. Res. -	
	EBDI Life Sciences	
38,375.75	9950-903293-9528	
MVR	Constr. Res. -	
	EBDI Life Sciences	
285,292.65	9950-903335-9528	
Federal	Constr. Res.	
	EBDI Life Sciences	
93,103.01	9950-902921-9509	
<u>Federal</u>	Constr. Res.	
	Interstate Access	
\$472,994.58	-----	9950-902335-9527-3
		Design & Studies
		EBDI Life Sciences
		Park, Phase II

This transfer will provide funds to cover the costs associated with task no. 2 under Project 1055 to Whitman, Requardt & Associates.

7. EWO #003, \$189,504.33 - Project 1055, Rehabilitate Roadways
 Around East Life Science Park 1c

\$584,894.71	\$489,922.33	Whitman, Requardt & Associates	- -
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AGENDA

BOARD OF ESTIMATES

6/9/10

Department of General Services - On-Call Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve an assignment of Task No. 007 to John Brawner under Project No. 07306, Renovation to Clarence Mitchell Courthouse.

AMOUNT OF MONEY AND SOURCE:

\$529,893.00 - 1001-000000-1290-156500-609098

BACKGROUND/EXPLANATION:

Under task Project 07306, task no. 007, the consultant will perform renovations to the Clarence M. Mitchell, Jr. (West) Courthouse to provide a new circuit courthouse, in accordance with the Indefinite Quality contract date March 3, 2010.

APPROVED FOR FUNDS BY FINANCE

TRANSFERS OF FUNDS

* * * * *

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

27 - 34

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

6/9/10

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Baltimore Development Corporation (BDC)</u>			
1.	\$ 9,373.07 M&CC	9911-903859-9600 Constr. Reserve BDC Econ. Dev.	9910-905852-9601 Econ. Development Incentive
	100.00 M&CC	9910-902483-9600 Constr. Reserve S. Balto. Ind. & Coml. Dev.	9910-903483-9601 S. Balto. Ind. & Coml. Development
	585.00 M&CC	9910-903354-9600 Constr. Reserve W. Balto. Ind. & Coml. Dev.	9910-904354-9601 W. Balto. Ind. & Coml. Development
	1,554.18 M&CC	9910-904115-9600 Constr. Reserve West Side Init.	9910-905825-9603 West Side Downtown
	1,276.16 M&CC	9910-904982-9600 Constr. Reserve Coml. Revit. Program	9910-902879-9601 Coml. Revitalization
	6.99 M&CC	9910-905575-9600 Constr. Reserve E. Balto. Ind. & Coml. Dev.	9910-906575-9601 E. Balto. Ind. & Ind. & Coml. Development
	530.00 19 th EDF	9910-904573-9600 Constr. Reserve Fayette/Lombard Streets Corridor	9910-904354-9601 W. Balto. Ind. & Coml. Development

AGENDA

BOARD OF ESTIMATES

6/9/10

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>BDC</u> - cont'd		
5,350.22 20 th EDF	9910-902873-9600 Constr. Reserve Brownsfield In- centive Fund	9910-904354-9601 W. Balto. Ind. & Coml. Development
3,200.00 20 th EDF	9910-905575-9600 Constr. Reserve E. Balto. Ind. & Coml. Dev.	9910-906575-9601 E. Balto. Ind. & Coml. Development
1,150.00 21 st EDF	9910-902483-9600 Constr. Reserve S. Balto. Ind. & Coml. Development	9910-902879-9601 Coml. Revitalization
21,097.68 21 st EDF	9910-902873-9600 Constr. Reserve Brownsfield Incentive Fund	9910-904354-9601 W. Balto. Ind. & Coml. Development
470.00 22 nd EDF	9910-904115-9600 Constr. Reserve West Side Downtown	9910-905825-9603 West Side Downtown
6,293.95 <u>22nd EDF</u> \$50,987.25	9910-904982-9600 Constr. Reserve Coml. Revit. Program	9910-906575-9601 E. Balto. Ind. & Coml. Development

This transfer will provide funds to reimburse Baltimore Development Corporation for eligible capital expenses for the month ending December 31, 2009.

AGENDA

BOARD OF ESTIMATES

6/9/10

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>BDC</u> - cont'd		
2. \$80,000.00 21 st EDF	9910-902873-9600 Constr. Reserve Brownsfield	9910-903873-9601 Brownsfield Incentive Fund

This transfer will provide funds to match the U.S. Environment Protection Agency grant funds to begin a Brownfields clean-up at the Potee Garrett site in Brooklyn (101 W. Garrett Street). The funds will be used to help limit access to the site and begin the clean-up of a former landfill Site.

3. \$47,818.00 M&CC	9910-904115-9600 Reserve West Side Initiative	9910-905825-9603 Active West Side Downtown
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This transfer will provide funds to cover the cost of the roof replacement of a City-owned property located at 121 N. Greene Street which is part of the Westside redevelopment project in accordance with the Market Center Urban Renewal Plan.

4. \$87,445.74 21 st EDF	9910-902873-9600 Constr. Reserve Brownsfield Incentive Fund	9910-904354-9601 W. Balto. Ind. & Coml. Dev.
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This transfer of funds will provide funds to cover the expenses related to services performed and planned to be performed by KCI Technologies in connection with the evaluation and investigation of environmental contamination at the Gateway South project site.

AGENDA

BOARD OF ESTIMATES

6/9/10

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>BDC</u> - cont'd			
5.	\$44,037.73 21 st EDF	9910-902873-9600 Constr. Reserve Brownsfield Incentive Fund	9910-904354-9601 W. Balto. Ind. & Coml. Dev.

This transfer of funds will provide funds to cover the expenses related to services performed and planned to be performed by KCI Technologies in connection with the evaluation and investigation of environmental contamination at the Gateway South project site.

6.	\$69,691.00 21 st EDF	9910-902483-9600 Constr. Reserve S. Balto. Ind. & Coml. Dev.	9910-903483-9601 S. Balto. Ind. & Coml. Dev.
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This transfer of funds will provide funds to cover the expenses related to the installation of fencing along the Key Highway East gateway which is part of a beautification project along Key Highway.

7.	\$65,610.00 21 st EDF	9910-902873-9600 Constr. Reserve Brownsfield Incentive Fund	9910-906575-9601 E. Balto. Ind. & Coml. Dev.
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This transfer of funds will provide funds to cover the expenses related to services performed by the Berg Corporation for environmental remediation of the City Center project.

AGENDA

BOARD OF ESTIMATES

6/9/10

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Transportation</u>		
8. \$32,917.74 MVR	9950-903323-9528 Constr. Reserve Key Highway	9950-902323-9527-3 Design & Studies Key Highway/Light Street Intersection Improvement

This transfer will clear the account deficit and fund the costs associated with Project 1074, Task No. 15 to KCI Technologies, Inc. for Erosion & Sediment Control and Storm Management Review assignment.

9. \$34,271.31 MVR	9950-905630-9528 Constr. Reserve Midtown Intersection Imp.	9950-904630-9527-2 Contingencies Midtown Intersection
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This transfer will provide funds to clear the account's deficit and to cover costs associated with Change Order No. 1 on the Contract No. TR 07023 to M. Luis Construction Co., Inc.

Department of Recreation and Parks (Rec. & Parks)

10. \$37,000.00 Rec. & Parks 25 th Series	9938-907779-9475 Reserve Druid Hill Park Pool & Bathhouse Renovation	9938-908779-9474 Active Druid Hill Park Pool & Bathhouse Renovation
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This transfer will provide funds to cover the costs associated with design services under On-call Contract No. 1064, Task No. 26 to Greenman-Pedersen, Inc.

AGENDA

BOARD OF ESTIMATES

6/9/10

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Rec. & Parks</u> - cont'd			
11.	\$25,000.00	9938-906768-9475	9938-905768-9474
	State	Reserve	Active
		Waterway	Waterway
		Improvements	Improvements
		FY09	FY09
<p>This transfer will provide funds to cover the costs associated with Change Order No. 1 for Fort Armistead Breakwater Replacement, Contract RP-09817.</p>			
12.	\$18,000.00	9938-902670-9475	
	State	Reserve	
		Three Sister Ponds	
		Renovation	
	6,000.00	9938-902670-9475	
	Rec. & Parks	Reserve	
	<u>25th Series</u>	Three Sister Ponds	
		Renovation	
	\$24,000.00	-----	9938-901670-9474
			Active
			Three Sister Ponds
			Renovation

This transfer will provide funds to cover additional design costs associated with Change Order No. 1 for Three Sister Ponds Renovation project in Druid Hill Park.

AGENDA

BOARD OF ESTIMATES

6/9/10

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Rec. & Parks - cont'd</u>			
13.	\$70,000.00	9938-902742-9475	
	Gen. Fund	Reserve	
		Park and Recreation	
		Facility Renovation	
		FY08	
	5,482.70	9938-903033-9476	
	<u>Gen. Fund</u>	Active	
		Recreation Centers	
		Roofs & HVAC	
	\$75,482.70	-----	9938-901721-9474
			Active
			Recreation Centers
			Renovation FY07

This transfer will provide funds to cover the costs associated with Change Order Nos. 1, 2, 3, 4, 5, & 6 for James Gross and Madison Square Recreation Center HVAC Upgrades, Contract BP-07813 and to reconcile the accounts' deficit.

Department of Housing and Community Development (DHCD)

14.	\$230,000.00	9910-905932-9587	9910-901780-9588
	29 th CDB	Reserve	Poppleton Phase I
	FY 2010	Poppleton	
		Acquisition	

This transfer will provide funds to continue the acquisition, relocation, and demolition activities in the Poppleton area as part of the site assembly for future new construction for fiscal year 2010.

AGENDA

BOARD OF ESTIMATES

6/9/10

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
DHCD - cont'd			
15.	\$50,000.00	9910-903945-9587	9910-907720-9588
	29 th CDB	Reserve	Harlem Park
	FY 2010	Harlem Park	
		Acquisition	

This transfer will provide funds to hire a consultant to develop a market based strategy for the acquisition and disposition of properties as well as the demolition of recommend areas in the Harlem Park Community.

AGENDA

BOARD OF ESTIMATES

6/9/10

Health Department - Agreements

The Board is requested to approve and authorize execution of the following agreements. The period of the agreement is July 1, 2009 through June 30, 2010, unless otherwise indicated.

1. **CASA DE MARYLAND, INC.** **\$ 7,500.00**

Account: 4000-424210-3030-273110-603051

The organization will provide services to prevent new HIV infections among high-risk Hispanic/Latino adults with low levels of formal education and at high-risk for HIV infection.

2. **THE JOHNS HOPKINS UNIVERSITY, SCHOOL OF MEDICINE** **\$110,304.00**

Account: 1001-000000-3030-271500-603051

The Johns Hopkins University, School of Medicine will provide a physician to serve as a medical officer in the Baltimore City Health Department, Clinical Services. The medical officer will provide a variety of public health, educational management, epidemiologic, research and clinical expertise and assistance in the area of sexually transmitted diseases.

MWBOO GRANTED A WAIVER.

The agreements are late because of the delay in receiving an acceptable budget and scope of services.

3. **THE JOHNS HOPKINS UNIVERSITY** **\$247,651.00**

Account: 4000-422510-3030-272513-603051

The University will provide Sexually Transmitted Disease Surveillance Services. The services will be provided by a surveillance manager and epidemiologist who will complete all the reports required for internal management, external funding agencies, as well as responding to custom queries. The period of the agreement is January 01, 2010 through December 31, 2010. The agreement is late because funds were awarded late in the grant year.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

6/9/10

Health Dept. - cont'd

4. HEALTH CARE FOR THE HOMELESS, INC. \$ 23,500.00

Account: 4000-422510-3030-273016-603051

The organization will provide a multi-faceted Syphilis/STD prevention and health education program to people experiencing homelessness in Baltimore City. The project will offer individual and group prevention and health education interventions conducted by RNs and outreach workers at its Fallsway clinic and in outreach settings. All types and locations of intervention will include education about risk reduction/prevention behaviors, signs, and symptoms of syphilis, syphilis testing, and treatment. The period of the agreement is January 1, 2010 through December 31, 2010.

The agreement is late because funds were awarded late in the grant year.

**5. THE JOHNS HOPKINS UNIVERSITY \$167,181.00
(JHU)**

Account: 1001-000000-3030-271300-603051

Under this agreement, the JHU will provide orientation, training and supervision in laboratory techniques required of personnel who are authorized to perform on-site laboratory testing, establish and maintain liaison with the Maryland Laboratories Administration, maintain an inventory of supplies and equipment and initiate new orders and ensure replacement on a periodic and timely basis.

The agreement is late because budget negotiations delayed processing.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

6/9/10

Health Dept. - cont'd

6. **BALTIMORE MEDICAL SYSTEM, INC.** **\$ 83,700.00**

Account: 5000-519910-3040-589800-603051

The organization will assist the Department to reduce death related to cardiovascular disease among African American and Latino residents of Baltimore City. It will screen and educate 75 African American and 25 Latino patients in reducing disease, disability, and death related to risk factors associated with cardiovascular disease. The period of the agreement is January 1, 2010 through June 30, 2010.

MWBOO GRANTED A WAIVER.

7. **THE JOHNS HOPKINS UNIVERSITY (JHU)** **\$ 71,058.00**

Account: 4000-422210-3040-278120-603051

The JHU will provide on-site Johns Hopkins University personnel to facilitate HIV surveillance activities with the Johns Hopkins Medical Institution (JHMI). Activities include, but are not limited to, retrieving data from the medical records at the JHMI sites, participate in special surveillance projects either demonstration or clinical research which focus on enhanced surveillance of HIV infected persons and retrieval and submission of electronic data which support surveillance and reporting activities. The period of the agreement is July 1, 2009 through June 30, 2010.

MWBOO GRANTED A WAIVER.

The agreements are late because funds were awarded late in the grant year.

AGENDA

BOARD OF ESTIMATES

6/9/10

Health Dept. - cont'd

8. THE JOHNS HOPKINS UNIVERSITY \$568,532.00
(JHU)

Accounts: 1001-000000-3030-271500-603051 \$297,768.00
 1001-000000-3030-271500-603051 \$270,764.00

The JHU will provide medical care to patients attending clinics operated by the Department's Assistant Commissioner for Clinical Services and/or his/her representative. Medical care will include obtaining a medical history, performing appropriate physical examinations, assessing patient's problems and resolution of identified problems by appropriate medical management.

MWBOO GRANTED A WAIVER.

9. THE JOHNS HOPKINS UNIVERSITY \$ 48,394.00
(JHU)

Account: 4000-424510-3040-276925-603051

The JHU will provide services in the area of Women's Initiative for the Ryan White Part B Program. All HIV infected women enrolled in the Center for Addiction for Pregnancy will be counseled and offered antiretroviral therapy as part of the overall perinatal care plan. Current Public Health Service Perinatal Guidelines recommend antiretroviral therapy regardless of CD 4 count or viral load.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

6/9/10

Health Dept. - cont'd

10. **THE JOHNS HOPKINS UNIVERSITY** **\$ 82,733.00**
(JHU)

Account: 4000-424510-3040-278130-603051

The JHU will provide comprehensive HIV primary care to train and educate providers in HIV care, conduct research to advance the treatment and prevention of HIV infection and develop services that are integrated, comprehensive and area adaptive to the needs of clients.

MWBOO GRANTED A WAIVER.

11. **TOTAL HEALTH CARE, INC.** **\$ 38,526.00**

Account: 4000-424510-3040-276935-603051

Total Health Care, Inc. will provide psycho/social support to a total of 105 HIV positive residents of the City of Baltimore. The organization will also provide a full psychosocial assessment and treatment plan within 48 hours of initial referral of the client for psychosocial services, conduct monthly counseling sessions utilizing the client's treatment plan as a guide, and track and monitor patient's progress.

MWBOO GRANTED A WAIVER.

12. **THE JOHNS HOPKINS UNIVERSITY** **\$227,639.00**
(JHU)

Account: 4000-427610-3040-276901-603051

The JHU Pediatric & Adolescent HIV/AIDS program will provide comprehensive, culturally sensitive, state-of-the-art, youth centered HIV medical care and support services including, HIV primary care, teen mother-baby care, outreach, risk reduction, education and prevention counseling for positive youth.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

6/9/10

Health Dept. - cont'd

The agreements are late because the State AIDS Administration programmatically manages Ryan White Part B services. The Department is responsible for processing contracts after receipt of an approved budget and scope of services and making payments to the provider after the State selects the provider through the Request for Proposal process.

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

6/9/10

Health Department - Agreements

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

SENIOR COMPANION PROGRAM

1.	ASSOCIATED CATHOLIC CHARITIES, INC./ST. ANN ADULT DAY CARE	\$	0.00
2.	FUTURE CARE HEALTH & MANAGEMENT OF CHARLES VILLAGE, INC.	\$	0.00
3.	CHARLES STREET HEALTH CARE, LLC	\$	0.00
4.	KESWICK MULTI-CARE CENTER, INC.	\$	0.00
5.	RAVENWOOD HEALTHCARE, INC./ RAVENWOOD NURSING & REHABILI- TATION CENTER	\$	0.00
6.	SANDTOWN-WINCHESTER NURSING HOME, LLC	\$	0.00
7.	FUTURE CARE HEATH AND MANAGEMENT OF IRVINGTON, INC.	\$	0.00

The above-listed organizations will serve as Volunteer Stations for the Senior Companion Program. Through a grant from the Corporation for National and Community Services, the Department sponsors the Senior Companion Program. The grant pays for 100% of the cost of Senior Companions to volunteer to assist special needs clients who want to remain in their homes. While the senior companions are on duty, the grant provides for their life insurance, transportation and other benefits. The period of the agreement is July 1, 2010 through June 30, 2011.

RETIRED AND SENIOR VOLUNTEER PROGRAM (RSVP)

8.	MARYLAND BAPTIST AGED HOME OF THE UNITED BAPTIST MISSIONARY CON- VENTION AND AUXILIARIES, INC.	\$	0.00
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AGENDA

BOARD OF ESTIMATES

6/9/10

Health Department - cont'd

- | | | |
|--|-----------|-------------|
| 9. GREATER MONDAWMIN COORDINATING COUNCIL, INC. | \$ | 0.00 |
|--|-----------|-------------|

The above-listed organizations will serve as volunteer stations for the RSVP. The RSVP has been funded since 1982 by the federal government. The Baltimore City Health Department was awarded a grant from the Corporation of National and Community Services to pay administrative staff to arrange volunteer work for persons 55 years of age and over. The period of the agreement is April 1, 2010 through March 31, 2012.

The agreement is late because it was just returned.

SENIOR COMMUNITY SERVICE EMPLOYMENT PROGRAM (SCSEP)

- | | | |
|---|-----------|-------------|
| 10. HOUSING AUTHORITY OF BALTIMORE CITY (HABC)/ BALTIMORE HOUSING APPLICATION OFFICE (HABC/HOUSING OPERATIONS) | \$ | 0.00 |
|---|-----------|-------------|

The period of the agreement is March 1, 2010 through June 30, 2011.

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

- | | | |
|---|-----------|-------------|
| 11. ASSOCIATED CATHOLIC CHARITIES, INC./ ST. ELIZABETH REHABILITATION & NURSING CENTER | \$ | 0.00 |
|---|-----------|-------------|

The period of the agreement is July 1, 2010 through June 30, 2011.

The above-listed organizations will serve as host agencies for the SCSEP. This program provides part-time work experience or volunteer service opportunities for persons, aged 55 years or older, with no upper age limitation. The placement of Senior Citizen Aides in non-profit or governmental agencies will allow those agencies to provide services that would otherwise not be available because of the lack of funds.

AGENDA

BOARD OF ESTIMATES

6/9/10

Health Department - cont'd

AGREEMENTS

12. **THE JOHNS HOPKINS UNIVERSITY** **\$580,309.00**
(JHU)

Account: 4000-420710-3030-272400-603051

The JHU will provide services in the area of Tuberculosis targeted outreach & epidemiology services to identify factors associated with the development of Tuberculosis (TB) through the following eight research studies: 1) the immunogenetic/immunologic study will identify factors which may be associated with the development of TB; 2) a three-year prospective cross-sectional study that analyzes molecular multi-drug resistant TB in the nation; 3) TB prevention in the foreign-born population; 4) acceptance/adherence to treatment for latent TB infection; 5) blood tests for latent TB infection in healthcare workers; 6) delayed diagnosis of TB in the African American Community; 7) genotyping database; and 8) the cost effectiveness of TB nucleic acid amplification tests. The period of the agreement is July 1, 2009 through June 30, 2010.

The agreement is late because the request was received late in the grant year.

MWBOO GRANTED A WAIVER.

13. **LIGHT HEALTH AND WELLNESS COMPREHENSIVE** **\$ 58,743.00**
SERVICES, INC.

Account: 4000-427610-3040-276902-603051

The organization will identify and link at least 20-HIV-infected youth in Baltimore City and Princes George's County to HIV care and supportive services through expansion of outreach services. The period of the agreement is July 1, 2009 through June 2010.

AGENDA

BOARD OF ESTIMATES

6/9/10

Health Department - cont'd

The agreement is 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.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED (EXCEPT ITEM NOS. 1-11) AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Health Department - Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a memorandum of understanding (MOU) with the Maryland Department of Health and Mental Hygiene (DHMH), Office of Health Services (Medicaid). The period of the MOU is July 1, 2010 through June 30, 2011.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The Department will be awarded a Healthy Start grant supported by 50% State and 50% matching Federal funds in accordance with the local Health Department funding award on the Unified Funding document in the beginning of each fiscal year.

The purpose of this MOU is to define the responsibilities of the Healthy Start grant between the DHMH/Medicaid and the Department, known as the Local Health Department.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Health Department - Expenditure of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve an expenditure of funds to pay Rocky Mountain Holdings LLC, NE.

AMOUNT OF MONEY AND SOURCE:

\$3,980.00 - 5000-524010-3060-286000-603026

BACKGROUND/EXPLANATION:

On December 9, 2009, a Medicaid recipient required emergency air transport from Washington County Hospital to Johns Hopkins Hospital to receive urgent, critical medical care.

As an agent of the Medical Assistance Transportation Program, the Department receives a grant to screen, pre-approve, and provide "safety net" transportation. The Department reviews for medical necessity and retroactively approves requests for payment for air transportation provided to Medicaid recipients, who are Maryland residents. Air transportation providers are approved as Medicaid-participating providers by the Department of Health and Mental Hygiene (DHMH).

The DHMH has granted retroactive approval to Rocky Mountain Holdings LLC, NE to function as an air medical provider in the State of Maryland. By State and Federal regulations, the provider has up to one year from the effective date of Medical Assistance participant coverage to submit or resubmit billings.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

6/9/10

Health Department - Amendment No. 1 for Part C of the American Recovery and Reinvestment Act (ARRA) 2009 Notice of Grant Award (NGA)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of amendment no. 1 for Part C of the ARRA 2009 notice of grant award from the Maryland State Department of Education. The period of amendment no. 1 to the NGA is July 1, 2009 through September 30, 2011.

AMOUNT OF MONEY AND SOURCE:

\$1,272,374.00 - 5000-587410-5750-672200-405001

BACKGROUND/EXPLANATION:

This amendment no. 1 provides additional funds allocated under Part C of the ARRA of 2009, which provides funding for the 2009 ARRA application. The grant funds allow the Department to implement the Extended Individualized Family Service Plan option for children with disabilities, age three to kindergarten and their families, throughout the State of Maryland.

The amendment no. 1 is late because notification of the award was recently received.

APPROVED FOR FUNDS BY FINANCE

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

(The amendment no. 1 for Part C of the ARRA 2009 notice of grant award has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/9/10

Health Department - Cancer Screening Support
Services Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a cancer screening support services agreement with The Johns Hopkins University (JHU). The period of the agreement is July 1, 2009 through June 30, 2010.

AMOUNT OF MONEY AND SOURCE:

\$87,994.00 - 6000-623510-3040-535900-603026

BACKGROUND/EXPLANATION:

The JHU was awarded a contract from the Department of Health and Mental Hygiene entitled Baltimore City Public Health Grant no. CH 657 CRF, through the Maryland Cancer Education, Prevention, Screening, Diagnosis, and Treatment Program to partner with local physicians, physician groups, or similar medical service providers to offer clinical services for the uninsured of Baltimore City.

The Health Department as the sub-contractor will provide staff to coordinate and plan programmatic implementation of the CRF Local Public Health Grant, submit progress reports, submit quarterly invoices, and provide a final invoice/progress report.

The agreement is late because it was recently received from the JHU.

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

6/9/10

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:

Alpha Painting & Construction Co. Inc.	\$ 66,420,000.00
American Asphalt Paving Co., LLC	\$ 8,000,000.00
American Tennis Courts, Inc.	\$ 1,500,000.00
Ark Systems, Inc.	\$ 8,000,000.00
Arthur Construction Co., Inc.	\$ 8,000,000.00
Banner Glass, Inc.	\$ 6,687,000.00
Brown-Tisdale, Inc.	\$ 477,000.00
CDS Homes, LLC	\$ 1,500,000.00
Caretti, Inc.	\$ 45,387,000.00
Carousel Industries of North America, Inc.	\$129,096,000.00
Case Foundation Company	\$220,896,000.00
Centennial Contractors Enterprises, Inc.	\$235,098,000.00
Cianbro Corporation	\$687,324,000.00
Delanie Contractors, Inc.	\$ 1,377,000.00
Driscoll Construction Co., Inc.	\$167,697,000.00
Durex Coverings, Inc.	\$ 8,000,000.00
Economic International Construction Company, Inc.	\$ 2,133,000.00
First Finish, Inc.	\$ 8,000,000.00
Freeland Hoist & Crane, Inc.	\$ 1,500,000.00
Garden State Precast, Inc.	\$ 8,000,000.00
Highland Turf, Inc.	\$ 8,000,000.00
K.C. Company, Inc.	\$ 37,512,000.00
Kayco Environmental Corporation	\$ 594,000.00
M. Luis Construction Co., Inc.	\$ 76,797,000.00
Park Lane Construction & Development Corp.	\$ 8,000,000.00
Paul J. Rach Jr.	\$ 1,500,000.00
Santos Construction Company, Inc.	\$ 3,447,000.00
Universal Painting Corp.	\$ 9,396,000.00
V&S Contractors, Inc.	\$ 68,724,000.00

BOARDS AND COMMISSIONS

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:

Carroll Engineering, Inc.	Landscape Architect Engineer
Cambridge Systematics, Inc.	Engineer
Crabtree, Rohrbaugh & Associates, Architects	Architect
Duane, Cahill, Mullineaux, P.A.	Architect
EBL Engineers, LLC	Engineer
Faisant Associates, Inc.	Engineer
HAKS Engineers, Inc.	Architect Engineer Land Survey
Holbert Apple Associates, Inc.	Engineer
Hord/Coplan/Macht	Architect Landscape Architect
Integrated Management Services	Engineer
LandStudies, Inc.	Engineer Land Survey Property Line Survey Survey
Mehta Consultants, Inc.	Engineer
Mimar Architects, Inc.	Architect
Rubeling & Associates, Inc.	Engineer
Schnabel Engineer, Inc.	Engineer
United Consultants, Inc.	Engineer
Ziger/Snead, LLP Architects	Architect

AGENDA

BOARD OF ESTIMATES

6/9/10

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Health Department</u>			
1. Maria Martins- Evora Nicketta Johnson NiiAmah Stephens	2010 National TB Conference Atlanta, GA June 20 - 24, 2010 (Reg. 400.00 ea.)	Federal Funds	\$4,645.80

The Department has paid for the airfare for the attendees in the amount of \$712.20, on the City issued Procurement Card assigned to Sherry Ketemepi, which is included in the total. A registration fee of \$400.00 for each attendee was paid under EA000037091, which is also included in the total.

2. Daphne Hicks	2010 National Conference on Volunteering & Svc. New York, NY June 27 - 30, 2010 (Reg. 375.00)	Corp. for National Community Svc.	\$1,955.62
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The Department has paid a registration fee of \$375.00 for the attendee under EA000036225 which is included in the total.

3. Wilma Bowser Beverly Reynolds	2010 National Conference on Volunteering & Svc. New York, NY June 27 - 30, 2010 (Reg. 375.00 ea.)	Corp. for National Community Svc.	\$3,953.24
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The Department has paid a registration fee of \$375.00 for each of the attendees under EA000035909 and EA000035910 which is included in the total.

AGENDA

BOARD OF ESTIMATES

6/9/10

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Board of Elections</u>			
4. Armstead B. C. Jones, Sr. Terri Marciszewski Abigail Goldman Edna Johnson	Professional Education Program Annapolis, MD June 24 - 30,2010 (Reg. 1,516.00 ea.)	Gen. Funds	\$10,532.00

Office of the Mayor

5. *Mayor Stephanie Rawlings-Blake Kimberly Manns Andrew Smullian	78 th Annual Meeting of United States Conference of Mayors Oklahoma City, OK June 10 - 14, 2010 (Reg. \$700.00)*	Gen. Funds	\$4,225.91
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The subsistence rate for this location is \$150.00 per day, the Hotel rate is \$169.00 per night. An additional \$76.00 is requested to cover the cost of Mr. Smullian's accommodations, since the hotel rate is higher than the subsistence rate. Additionally \$40.00 per day is being requested for Mr. Smullian's meals and incidental expenses. The Office has paid a registration fee of \$700.00, airfare and hotel accommodations for each attendee on a City issued Credit card assigned to Kathe Hammond, which is included in the total. To reduce costs the Mayor and Ms. Manns will share accommodations.

AGENDA

BOARD OF ESTIMATES

6/9/10

Police Department - Employment Agreement

The Board is requested to approve and authorize execution of an employment agreement. The period of the agreement is effective upon Board approval for one year.

<u>Name</u>	<u>Hourly Rate</u>	<u>Amount</u>
1. MELODY I. GERST	\$14.42	\$30,000.00

Account: 1001-000000-2010-197600-601009

On January 3, 1996, the Board approved a waiver of Administrative Manual Policy AM 212-1, which allowed the Baltimore Police Department to hire retired police officers as contract employees.

The retiree will perform a variety of tasks, previously performed by full-duty police officers, which are supportive in nature. This will allow the Department to continue to assign active police officers to crime fighting duties.

The retiree will receive no benefits other than workmen's compensation and F.I.C.A.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Commission on Aging and - Agreement
Retirement Education (CARE)

The Board is requested to approve and authorize execution of the following agreements:

- 1. **FAMILY AND CHILDREN'S SERVICES** **\$187,459.00**
OF CENTRAL MARYLAND (HENRY WATSON
CHILDREN'S AID SOCIETY)

Account: 5000-535411-3250-319801-603051

The organization will provide case management services to a maximum of 200 clients residing in Baltimore City. They will coordinate and monitor all services rendered to the clients including care planning, linkage and follow-up services to ensure that needed services are provided. The organization will also advocate for the clients, provide support and assistance to caregivers, and exercise cost containment services. The period of the agreement is July 1, 2010 through June 30, 2011.

- 2. **JAMES MORLICK** \$57.00/hr. **\$ 32,275.00**

Accounts: 1001-000000-3250-316300-603018 \$ 31,008.00

1001-000000-3250-316300-603002 \$ 1,267.00
(mileage,
parking,
and tolls)

Mr. Morlick, a consulting Database Administrator, will assist CARE in the establishment of necessary electronic communication links, and in the revision, update, enhancement, and conversion of existing databases such as the Advanced Information Manager (AIM). He will provide installation and maintenance support for the Universal Participant Tracking Card Touch Screen Application and develop an interface between the Touch Screen Web Based application with AIM Client Services database. Other duties will include the utilization of FilePro GI to assist CARE in modifying and creating the Senior Citizens Emergency

AGENDA

BOARD OF ESTIMATES

6/9/10

CARE - cont'd

Response Network, senior center membership, class scheduling databases, and CARE mailing lists. The period of the agreement is July 1, 2010 through June 30, 2011.

MWBOO GRANTED A WAIVER.

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

6/9/10

Commission on Aging and Retirement Education (CARE) - Notification of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve acceptance of the notification of grant award (NGA) from the Maryland Department of Aging (MDoA). The period of the grant is April 1, 2010 through March 30, 2012.

AMOUNT OF MONEY AND SOURCE:

\$20,000.00 - 4000-436910-5750-686700-600000
20,000.00 - 4000-436911-5750-686700-600000
\$40,000.00

BACKGROUND/EXPLANATION:

The NGA from the MDoA is for the American Recovery and Reinvestment Act for the Chronic Disease Self-Management Program.

The grant funds will allow CARE to implement and manage the new Living Well Diabetes Program. The funds will be used to provide additional Living Well workshops and programs to assist the needs of a growing older adult population with diabetes within the Baltimore City community. The scope of services for the Living Well Diabetes Program will include low-income, low English speaking, faith-based organizations, and disabled populations. In order to implement the new Living Well Diabetes Program, all Master Trainers and many Living Well Leaders will be crossed trained for the program.

The NGA is late because it was recently received from the MDoA.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Mayor's Office of Employment Development - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with Volunteer Central, Inc. d/b/a Business Volunteers Unlimited Maryland. The period of the agreement is May 19, 2010 through August 18, 2010.

AMOUNT OF MONEY AND SOURCE:

\$283.97 - 4000-805310-6310-682705-603051

BACKGROUND/EXPLANATION:

Volunteer Central, Inc. d/b/a Business Volunteers Unlimited Maryland will provide 54 hours of training for one incumbent employee through an initiative known as Maryland Business Works.

The incumbent employee will receive training in BPA 211 and Getting an Individual Donor Program Started Course.

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

6/9/10

Mayor's Office of Employment - Amendment #1 to Agreement
Development (MOED)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an amendment #1 to the agreement with Baltimore City Community College (BCCC).

AMOUNT OF MONEY AND SOURCE:

\$234,000.00 - 4000-806710-6310-467253-603051
4000-807510-6310-467253-603051
4000-896709-6310-467253-603051
4000-897509-6310-467253-603051
5000-585510-5750-467253-603051
5000-585410-5750-467253-603051
6000-605410-6390-467253-603051

The accounts and the amounts drawn from these accounts cannot be determined until the participants register.

BACKGROUND/EXPLANATION:

On July 15, 2009, the Board approved the original agreement with BCCC to provide training on areas specified on the Maryland Higher Education Commission list. The term of the original agreement is July 1, 2009 through June 30, 2010.

This amendment #1 will increase the number of eligible participants from 25 to 103 and increase the compensation by \$234,000.00, making the total award \$309,000.00. This amendment #1 will also extend the agreement through June 30, 2011.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The amendment #1 to agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of Recreation - Agreement
and Parks

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with the Herring Run Watershed Association (HRWA). The period of the agreement is June 15, 2010 through December 31, 2010.

AMOUNT OF MONEY AND SOURCE:

\$25,000.00 - 9938-904806-9474-900000-709099

BACKGROUND/EXPLANATION:

The HRWA is a non-profit organization that is committed to improving the environmental quality of the Herring Run Watershed. The Department will provide funding from the Department of Planning's Critical Area Management Program, to support administrative, training and operating costs for a summer "green" jobs program for YouthWorks participants. The City's watersheds and parks will benefit from this initiative.

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.)

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$25,000.00	9938-902457-9475	9938-904806-9474
Other	Reserve	Active
	Critical Area	Herring Run
	Mitigation	Watershed

This transfer of funds will cover the costs associated with the agreement between the Department and the HRWA.

(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

6/9/10

Department of Recreation - Memorandum of Understanding and
and Parks Intra-Agency Intergovernmental
Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a memorandum of understanding and intra-agency intergovernmental agreement with the Maryland Department of Health and Mental Hygiene (DHMH). The period of the agreement is June 1, 2010 through June 30, 2011.

AMOUNT OF MONEY AND SOURCE:

\$8,640.00 - 2096-796623-7960-861500-603026

BACKGROUND/EXPLANATION:

The Department has been awarded a grant from the DHMH for the "Arthritis Intervention Mini Grant Project: Implementation of EnhanceFitness Program". The funding from this grant will be utilized to hire instructors who have been trained to implement the intervention program at four of the City's senior centers.

APPROVED FOR FUNDS BY FINANCE

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

(The memorandum of understanding and intra-agency intergovernmental agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of Transportation - Parking Meter Rate Adjustment

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize the adjustment of parking meter rates in Downtown, Harbor East, Fells Point, Federal Hill, and Mount Vernon neighborhoods. The new meter rates would go into effect as soon as they could be implemented.

AMOUNT OF MONEY AND SOURCE:

<u>City Area</u>	<u>New Parking Rate per Hour</u>
Downtown	\$2.00
Harbor East	\$2.00
Fells Point	\$2.00
Federal Hill	\$2.00
Mount Vernon	\$2.00

Revenue - 2075-000000-2320-502400-402530

BACKGROUND/EXPLANATION:

Pursuant to Article 31, §7-8 of the Baltimore City Code, subject to the approval of the Board, the Director of the Department of Transportation may set the rates for any parking meters.

The Department and the Parking Authority believe that parking meter rate changes are needed and warranted in certain neighborhoods at this time.

Parking meters are parking control devices designed to help create turnover in on-street parking spaces so that short-term parkers, such as business patrons and visitors to the City, can more easily and quickly find a place to park. In order to be effective, parking meters must have hourly parking rates that help accomplish turnover of parking spaces. The parking meter rates must be high enough, in relation to off-street parking rates, to drive longer-term parkers (i.e. commuters and others who park all day or nearly all day) to off-street parking garages and lots.

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of Transportation - cont'd

Over the past several decades, parking meter rates have not kept pace with off-street parking rates in many areas of the City, so it is often less expensive to park all day on-street (and "feed" the parking meter) than to park in a nearby parking garage or lot. As a result, on-street parking spaces do not turn over frequently, and the negative effects of this situation are many:

- Business patrons and visitors to attractions in the City are not able to find on-street parking for short-term visits. This creates the perception that "parking is a problem" in the City, and may deter people from driving into the City to patronize businesses, restaurants, theaters, and other attractions and, as a result, hurts those businesses and attractions.
- As drivers circle City blocks looking for on-street parking spaces that are increasingly unavailable due to low turnover, City traffic becomes increasingly congested. This increased traffic congestion has the additional negative effect of producing more air-polluting auto emissions.
- When on-street parking spaces are less available, many more instances of double-parking result. Double-parking exacerbates traffic congestion, creates unsafe conditions for motorists, pedestrians, and bicyclists, and delays the responses of emergency vehicles.

Many other cities in the United States have adjusted their parking meter hourly rates in their most congested areas over the past several years in order to address issues of low on-street parking space turnover. Those cities include the following:

- Philadelphia - between \$2.00 per hour and \$3.00 per hour
- Washington, DC - \$2.00 per hour
- Pittsburgh - \$2.00 per hour
- New York City - \$2.50 per hour
- Chicago - between \$2.50 per hour and \$4.25 per hour
- Los Angeles - \$4.00 per hour
- San Francisco - between \$2.00 per hour to \$3.50 per hour

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of Transportation - cont'd

The request to adjust the rates is based on the recommendation of the Parking Authority of Baltimore City.

The Board of Directors of the Parking Authority has reviewed the parking meter rate recommendations, and recommends approval.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of Transportation - Funding Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a funding agreement with the Maryland Port Administration (MPA).

AMOUNT OF MONEY AND SOURCE:

\$185,394.38 - 9950-904076-9512

BACKGROUND/EXPLANATION:

The purpose of this funding agreement is a result of a request for the installation of a new traffic signal at 2001 Broening Highway to accommodate its new access control center.

The MPA will provide the necessary equipment, supplies, and materials required by accepted engineering and construction practices to ensure that the installation of the traffic signal is up to City standards. The MPA has agreed to fund the cost of this project.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of Human Resources - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with Ralph Andersen and Associates (Ralph Andersen).

AMOUNT OF MONEY AND SOURCE:

\$60,000.00 - 1001-000000-1600-172500-603026

BACKGROUND/EXPLANATION:

On May 19, 2010, the Board approved an award to Ralph Andersen to provide executive search consulting services. This request is for a search for a Chief Information Officer and a Deputy Director of Finance. Ralph Andersen will assist in identifying and recruiting the best candidates for defined positions within the City of Baltimore.

MWBOO GRANTED A WAIVER

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

6/9/10

Bureau of Water and Waste Water - Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a memorandum of understanding (MOU) with the Maryland Department of Natural Resources (DNR). The period of the MOU is March 15, 2010 through June 30, 2011.

AMOUNT OF MONEY AND SOURCE:

\$10,000.00 - Provided by DNR

BACKGROUND/EXPLANATION:

Under this MOU, the City will receive up to \$10,000.00 worth of materials, supplies, or services to support wildfire risk reduction activities on the City's reservoir forestlands. The Maryland Department of Natural Resources Forest Service (MDNRFS) will provide technical and financial assistance to mitigate potential hazards from wildfire on the forested lands of the City's reservoirs. Services to support the wildfire hazard mitigation work is expected to include the following:

1. Services or supplies for reducing fuel loading or volatility and improving emergency response to wildfire, and
2. Materials for improving access for emergency response such as stone surfacing to allow fire truck access, culverts or small bridges at failed stream crossings or other items that permit passage of needed equipment. Financial outlays will be completed prior to June 30, 2011, to abide by the terms of the grant-funding source.

The work will be done at no cost to the City. Under the MOU, the Watershed Natural Resource Section will provide MDNRFS and their contractors access to forest areas, provide pre-approval for project types, and location of wildfire hazard reduction work and personnel to visit work sites on days with active work.

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Bureau of Water and Wastewater - Amendment No. 1 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of amendment no. 1 to agreement with Hazen and Sawyer, PC /Patton Harris Rust & Associates /Hatch Mott MacDonald, LLC, a Tri Venture. The amendment no. 1 will extend the agreement through May 10, 2011.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On May 9, 2007, the Board approved the original agreement with Hazen and Sawyer, PC /Patton Harris Rust & Associates /Hatch Mott MacDonald, LLC, a Tri Venture to provide Engineering Services for Project 1029, Low Level Collection System Evaluation, and Sewershed Plan, whereby the consultant would provide engineering services for a period of 36 months through May 9, 2010. In order to continue providing these services, the Bureau is requesting a no-cost time extension for the existing agreement.

MBE/WBE PARTICIPATION:

The consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the original agreement.

AUDITS NOTED THIS NO-COST TIME EXTENSION.

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Bureau of Water and Wastewater - Amendment No. 1 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of amendment no. 1 to agreement with Black and Veatch Corp. The amendment no. 1 will extend the agreement through May 1, 2011, or the upset limit is reached, whichever comes first.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On November 1, 2006, the Board approved the original agreement with Black and Veatch Corp. to provide engineering services for Project 1001, Evaluation of the Herring Run Collection System and the Development of a Sewershed Plan to comply with paragraph 9 of the Consent Decree for a period of 42 months through May 1, 2010. In order to continue providing these services, the Bureau is requesting a no-cost time extension for the existing agreement.

MBE/WBE PARTICIPATION:

The consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the original agreement.

AUDITS NOTED THIS NO-COST TIME EXTENSION.

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

AGENDA

BOARD OF ESTIMATES

6/9/10

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

1.	CHRISTOPHER B. MILLER CO.	\$ 6,400.00	Low Bid
Solicitation No. 07000 - Expansion Joint Cover Plates - Baltimore Convention Center - Req. No. R546737			

2.	I GIVE QUALITY NOT QUANTITY FCS	\$10,800.00	Low Bid
Solicitation No. B50001475 - Janitorial Services for the Zeta Center - Commission on Aging and Retirement Education - Req. No. R547800			

The period of the award is July 1, 2010 through June 30, 2011, with three one-year renewal options.

3.	RECREATION RESOURCE, INC.	\$ 5,823.00	Selected Source
Solicitation No. 06000 - Playground Equipment - Department of Public Works - Req. No. R543887			

The vendor is the sole distributor for the required playground replacement parts in Maryland.

4.	LAERDAL MEDICAL CORP.	\$ 5,812.80	Sole Source
Solicitation No. 08000 - Laerdal Training Manikins and Parts - Fire Department - Req. No. R549211			

The vendor is the manufacturer and sole source of the manikins, replacement parts, and equipment used by the Fire Department for training.

5.	THE BLOOD PHLEBOTOMY RESOURCES	\$15,000.00	Low Bid
Solicitation No. 06000 - On-Site Phlebotomy Training - Department of Recreation and Parks - Req. No. R540336			

The period of the award is June 9, 2010 through June 8, 2011, with two one-year renewal options.

AGENDA

BOARD OF ESTIMATES

6/9/10

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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|---|---|-------------|---------|
| 6. | SPARKLE & SHINE
<u>JANITORIAL SERVICES</u> | \$10,596.00 | Renewal |
| Solicitation No. B50001109 - Janitorial Services - Department of Housing and Community Development - Req. No. R547275 | | | |

On June 29, 2009, the Board approved the initial award in the amount of \$10,596.00. The award contained renewal options at the sole discretion of the City. This renewal in the amount of \$10,596.00 is for the period August 1, 2010 through July 30, 2011, with two one-year renewals remaining.

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|----|---|-------------|---------|
| 7. | F.L. ANDERSON COMPANY
<u>Solicitation No. 07000 - Tool and Equipment Repair - Fire Department - Req. No. R549237</u> | \$20,000.00 | Low Bid |
|----|---|-------------|---------|

The period of the award is June 9, 2010 through June 8, 2011.

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|----|--|-------------|-------------|
| 8. | COBHAM TRACKING & LOCATING
<u>Solicitation No. 08000 - Tracking System - Police Department - Req. No. R549118</u> | \$ 6,090.00 | Sole Source |
|----|--|-------------|-------------|

The vendor is the manufacturer and sole source of the required tracking software and equipment.

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|----|---|-------------|---------|
| 9. | HAGEMEYER NORTH AMERICA
<u>Solicitation No. B50001497 - Network/Programmable Logic Controllers Parts - Department of Public Works - Req. No. R539846</u> | \$ 9,102.40 | Low Bid |
|----|---|-------------|---------|

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|---|---|-------------|----------|
| 10. | ATLANTIC PRESSURE
<u>WASHERS, INC.</u> | \$ 6,231.54 | Only Bid |
| Solicitation No. B50001490 - Graffiti Removal - Department of Public Works - Req. No. R547390 | | | |

The price is considered fair and reasonable.

AGENDA

BOARD OF ESTIMATES

6/9/10

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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|-----|--|-------------|---------|
| 11. | MES/MARYLAND | \$24,000.00 | Low Bid |
| | Solicitation No. 07000 - Fire Tools - Fire Department - Req. No. R546746 | | |

The period of the award is June 9, 2010 through June 8, 2011.

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|-----|---|-------------|-----------------|
| 12. | STANLEY FOODS | \$16,000.00 | Selected Source |
| | Solicitation No. 06000 - Meats, Poultry, and Dairy Products - Department of Housing and Community Development (DHCD) - Req. No. Various | | |

The DHCD is unable to determine the annual quantity or specific meats and poultry that will be ordered to provide the daily nutritional meals for the childcare centers. Due to time constraints, the DHCD has requested to continue using the existing vendor thus eliminating any interruption in service, which could possibly jeopardize the DHCD's childcare license. The vendor has met the program requirements by providing professional services and quality foods. The period of the award is July 1, 2010 through June 30, 2011.

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|-----|--|-------------|-------------|
| 13. | LASER TECHNOLOGY, INC. | \$ 6,155.11 | Sole Source |
| | Solicitation No. 08000 - Laser Guns and Magnifying Scope - Department of Transportation - Req. No. R549524 | | |

The vendor is the manufacturer and provider of these proprietary items.

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|-----|--|-------------|-------------|
| 14. | PARAGARD DIRECT | \$20,307.39 | Sole Source |
| | Solicitation No. 08000 - IUC Paragard - Health Department - Req. No. R546755 | | |

The vendor is the sole source of this product.

AGENDA

BOARD OF ESTIMATES

6/9/10

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases

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|-----|--|-------------|-------------|
| 15. | BIO-LAB LABORATORIES | \$12,937.28 | Sole Source |
| | Solicitation No. 08000 - HIV Test Kits - Health Department -
Req. No. R549531 | | |

The vendor is the sole distributor for these test kits.

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|-----|---|-------------|-------------|
| 16. | SABER CORPORATION | \$18,720.00 | Sole Source |
| | Solicitation No. 08000 - AIM Software Client Maintenance
Licenses - Commission on Aging and Retirement Education -
Req. No. R544643 | | |

The vendor is the creator and sole distributor of this proprietary software. The period of the award is June 9, 2010 through June 8, 2011.

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|-----|--|-------------|---------|
| 17. | HICKORY INTERNATIONAL, INC. | \$10,153.04 | Low Bid |
| | Solicitation No. 07000 - Ground Maintenance Equipment Parts -
Department of Public Works - Req. No. R548370 | | |

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|-----|---|-------------|-----------------|
| 18. | US FOODSERVICE | \$39,950.00 | Selected Source |
| | Solicitation No. 06000 - Variety of Food Products -
Department of Housing and Community Development (DHCD) - Req.
No. Various | | |

The DHCD acquired two additional childcare centers. They are unable to determine the annual quantity or specific food products that will be ordered to provide the centers with daily nutritional meals. Due to time constraints, the DHCD has requested to continue utilizing the existing vendor to eliminate any interruptions in service, which could possibly jeopardize the DHCD's childcare license. The vendor has met the program requirements by providing professional services and quality foods. The period of the award is July 1, 2010 through June 30, 2011.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases

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|-----|--|--------------------|--------------------|
| 19. | <u>HARRIS CORPORATION</u> | <u>\$30,000.00</u> | <u>Sole Source</u> |
| | Solicitation No. 08000 - Cell Phone Tracking System Warranty Extension - Police Department - Req. Nos. R547226 | | |

The vendor is the sole source provider of this proprietary system required by the Police Department to maintain compliance with federal, state and local laws. The period of the award is June 9, 2010 through June 8, 2011.

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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|-----|---|--------------------|--------------------|
| 20. | <u>ORACLE, USA</u> | <u>\$62,483.83</u> | <u>Sole Source</u> |
| | Solicitation No. 08000 - Oracle Database Enterprise Software Licenses - Mayor's Office of Information Technology - Req. No. R547288 | | |

Oracle USA is the original developer and sole provider of Oracle Database Enterprise Edition software licenses. Authority is requested to issue a Purchase Order in the amount of \$62,483.83. The period of the award is June 9, 2010 through June 8, 2011.

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.

AGENDA

BOARD OF ESTIMATES

6/9/10

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

- | | | | |
|--|-----------------------------------|-------------|-------------|
| 21. | GEIGER PUMP &
<u>EQUIPMENT</u> | \$40,687.00 | Sole Source |
| Solicitation No. 08000 - A-C Pump and Goulds Pumps -
Department of Public Works, Bureau of Water and Wastewater -
Req. No. R546337 | | | |

The vendor is the sole source of A-C Pump and Goulds Pumps already in use at the Department of Public Works.

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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|---|---|-------------|---------------------------|
| 22. | PERKIN ELMER
<u>HEALTH SCIENCE, INC.</u> | \$33,893.57 | Sole Source/
Agreement |
| Solicitation No. 08000 - Preventive Maintenance and Parts -
Department of Public Works, Bureau of Water and Wastewater -
Req. No. R538151 | | | |

The Board is requested to approve and authorize execution of an agreement with Perkin Elmer Health Science, Inc. The period of the agreement is June 9, 2010 through June 8, 2013.

The vendor is the sole authorized provider of the parts and maintenance services required.

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 reviewed by the Law Department as to form and legal sufficiency).

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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|--|------------------------------------|--------------|---------------------------|
| 23. | PHILADELPHIA MIXING SOLUTIONS, LTD | \$160,000.00 | Sole Source/
Agreement |
| Solicitation No. 08000 - Philadelphia Mixer Replacement Parts and Maintenance Services- Department of Public Works - Req. Nos. Various | | | |

The Board is requested to approve and authorize execution of an agreement with Philadelphia Mixing Solutions, Ltd. The period of the agreement is effective upon Board approval for three years, with one additional two-year renewal option.

The vendor will provide Philadelphia Mixer Replacement Parts and Maintenance Services on an as-needed basis. The vendor is the sole provider of the needed parts and services.

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

6/9/10

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

24.	USC CANTERBURY CORPORATION	\$ 75,484.00	Selected Source/ Agreement
	Solicitation No. 06000 - Computer Equipment - Department of Transportation - Req. No. R541704		

This requirement was recently solicited and both bids received were rejected by the Board on May 12, 2010, as they were found to be non-responsive. Due to the urgent need for this equipment, this award is based on a quote obtained by the agency, which is below the rejected bid prices. This is a one-time purchase.

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.

MWBOO GRANTED A WAIVER.

25.	MOTION INDUSTRIES	\$60,000.00	Renewal
	Solicitation No. B50000417, Industrial Bearings & Related Seals - Department of Public Works, Bureau of Water and Wastewater - Req. No. R547643		

On July 30, 2008, the Board approved the initial award in the amount of \$60,000.00. The award contained one 2-year renewal option at the sole discretion of the City. This renewal in the amount of \$60,000.00 is for the period August 1, 2010 through July 31, 2012. No other renewal options remain.

MWBOO GRANTED A WAIVER.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases

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|---|--------------|---------|
| 26. MEDSTAR/MID-ATLANTIC | | |
| TRANSPORTATION | \$200,000.00 | Renewal |
| Solicitation No. 06000 - Non-Emergent Air Transportation Services - Health Department - Req. Nos. To be determined. | | |

On June 25, 2008, the Board approved the initial award in the amount of \$405,000.00. The award contained three 1-year renewal options at the sole discretion of the City. On June 24, 2009, the Board approved the first renewal in the amount of \$405,000.00. This renewal in the amount of \$200,000.00 is for the period July 1, 2010 through June 30, 2011.

MWBOO GRANTED A WAIVER.

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|--|-------------|---------|
| 27. CRITICAL CARE | | |
| MEDFLIGHT, INC. | \$50,000.00 | Renewal |
| Solicitation No. 06000 - Medical Fixed Wing Air Transportation - Health Department - Req. Nos. To be determined. | | |

On June 25, 2008, the Board approved the initial award in the amount of \$50,000.00. The award contained three 1-year renewal options at the sole discretion of the City. On June 24, 2009, the Board approved the first renewal in the amount of \$50,000.00. This renewal in the amount of \$50,000.00 is for the period July 1, 2010 through June 30, 2011.

MWBOO GRANTED A WAIVER.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

28.	STANDARD EQUIPMENT	\$300,000.00	Renewal/ Agreement
	<u>COMPANY</u> Solicitation No. 08000 - OEM Parts and Services for John Deere Equipment - Department of General Services, Fleet Management Division - PO No. P509063		

The Board is requested to approve and authorize execution of a renewal agreement with Standard Equipment Company. The period of the agreement is July 16, 2010 through July 15, 2011, with one 1-year renewal option will remaining.

On July 11, 2007, the Board approved the initial agreement in the amount of \$600,000.00. An increase in the amount of \$300,000.00 was approved on July 1, 2009. Authority is requested to exercise the first of two one-year renewal options in the amount of \$300,000.00, making the total contract award \$1,200,000.00. The period of this award is July 16, 2010 through July 15, 2011.

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.)

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases

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|---|--------------|----------|
| 29. MARYLAND INDUSTRIAL TRUCKS, INC. | \$700,000.00 | Increase |
| Solicitation No. 08000 - OEM Parts and Services for Elgin Sweepers and Vactor Sewer Vacs - Department of General Services, Fleet Management Division - PO No. P504159 | | |

On October 1, 2008, the Board approved the initial award in the amount of \$1,400,000.00. An increase in the amount of \$700,000.00 in needed due to higher than anticipated demand for parts and service under this contract, making the total contract award \$2,100,000.00. This contract expires November 29, 2011, with two one-year renewal options.

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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|--|--------------|-----------|
| 30. THE AMERICAN TRUCK AND EQUIPMENT COMPANY, INC. | \$ 15,000.00 | Extension |
| Solicitation No. 06000 - OEM Parts and Services for FUSO Mitsubishi - Department of General Services, Fleet Management Division - PO No. P512706 | | |

On July 18, 2007, the Board approved the initial award in the amount of \$60,000.00. An increase in the amount of \$100,000.00 was approved on August 20, 2008. The contract has two one-year renewal options remaining. However, due to changes in the marketplace, a solicitation is being written to allow for competition. Therefore, authority is requested to extend the contract for three months to allow time to put this requirement out for bid. The period of this extension is July 1, 2010 through September 30, 2010. The extension is in lieu of a one-year renewal option.

MWBOO GRANTED A WAIVER.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases

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|---|--------|-----------|
| 31. QUALITY AUTOMOTIVE
WAREHOUSE
SERVICE PARTS COMPANY
D/B/A PAPA AUTO PARTS | \$0.00 | Extension |
|---|--------|-----------|
- Solicitation No. BP 03128 - After Market Parts for Cars and Light Trucks - Department of General Services, Fleet Management Division - PO Nos. P505608, 506212

On June 11, 2003, the Board approved the initial award to Quality Automotive Warehouse in the amount of \$6,200,000.00 and Papa Auto Parts in the amount of \$1,450,000.00. Subsequent actions have been approved. A new contract was put out for bid. The bids were received on May 12, 2010. Therefore, authority is requested to extend the current contract for two additional months to allow time for review and award of the new contract. The period of this extension is June 11, 2010 through August 10, 2010.

MWBOO GRANTED A WAIVER.

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|-----------------------|--------------|---------------------|
| 32. COWLES FORD, INC. | \$ 30,942.00 | Award Amount Change |
|-----------------------|--------------|---------------------|
- Solicitation No. B50001354 - One-Ton Utility Body Pickup Truck - Department of General Services - Req. No. R538059

On February 14, 2010, the Board approved an award in the amount of \$88,806.00. Due to a change in the requirements, fewer trucks are needed for the Department of General Services. Therefore, authority is requested to change the award amount to \$30,942.00.

MWBOO GRANTED A WAIVER.

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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|--|---------------------------------|--------------|---------|
| 33. | MILTON S. HERSEY MEDICAL CENTER | \$ 50,000.00 | Renewal |
| Solicitation No. 06000 - Multi-Level Medical Air Transportation Services - Health Department - Req. No. - To be Determined | | | |

On June 25, 2008, the Board approved an initial award in the amount of \$50,000.00. On June 24, 2009, the Board approved a renewal in the amount of \$50,000.00, making the total contract award \$100,000.00. Authority is requested to exercise the second of three one-year renewal options, in the amount of \$50,000.00 making the total contract award \$150,000.00. The period of the renewal is July 1, 2010 through June 30, 2011, with one 1-year renewal option remaining.

MWBOO GRANTED A WAIVER.

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|--|--------------------------------|--------------|----------|
| 34. | ONCO DIAGNOSTIC SERVICES, INC. | \$ 34,776.00 | Increase |
| BP 06165 - Cytology Testing Services - Baltimore City Health Department - P.O. No. P510464 | | | |

On August 30, 2006, the Board approved the initial award for the amount of \$49,700.00. Subsequent actions were approved. An increase for the amount of \$34,776.00 is requested to cover the cost of additional tests. The period of the increase is October 01, 2009 through September 30, 2010.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

6/9/10

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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|-----|---|--------------|----------|
| 35. | PIKESVILLE LUMBER
COMPANY | \$250,000.00 | Increase |
| | B50000373 - Lumber - Various Agencies - Req. Nos. Various | | |

On September 03, 2008, the Board approved the initial award for the amount of \$500,000.00. An increase for the amount of \$250,000.00 is requested to meet the City's requirements for the remainder of the initial term. The contract expires September 02, 2011 and has two one-year renewal options.

MWBOO GRANTED A WAIVER.

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|-----|---|-------------|---------|
| 36. | LAMB AWARDS
& ENGRAVING | \$25,000.00 | Renewal |
| | Solicitation NO. B50001100 - Trophies and Recognition Awards
- Various Agencies - P.O. No. P508972 | | |

On July 1, 2009, the Board approved the initial award in the amount of \$75,000.00. This renewal in the amount of \$25,000.00 will make the total award \$100,000.00. The above amount is the City's estimated requirement; however, the vendor will supply the City's entire requirement, be it more or less. This is the first of three one-year renewals. The period of the renewal is July 1, 2010 through June 30, 2011.

MWBOO GRANTED A WAIVER.

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|-----|--|-------------|---------|
| 37. | FALCON EXPRESS
TRANSPORTATION | \$16,000.00 | Renewal |
| | Solicitation No. BP-07133 - Courier Services - Health
Department - Req. No. R548595 | | |

On June 13, 2007, the board approved the initial award in the amount of \$40,000.00. The Board approved subsequent actions on June 25, 2008 and June 24, 2009. This is the third and final renewal in the amount of \$16,000.00 for a total award of \$136,000.00. The above amount is the City's estimated requirement; however, the vendor will supply the City's entire requirement, be it more or less. The period of the renewal is July 1, 2010 through June 30, 2011.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

6/9/10

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases

38. PHI AIR MEDICAL
TRANSPORTATION \$400,000.00 Increase
Solicitation No. 06000 - Multi-level Medical Air Transportation Services - Health Department - Req. No. to be determined

On June 25, 2008, the Board approved the initial award with three one-year renewals. Authority is requested to exercise the second of three one-year renewals. More funds are required than in the past years due to an increase in demand for these services. The renewal is for the period July 1, 2010 through June 30, 2011.

MWBOO GRANTED A WAIVER.

39. HORTON MECHANICAL
CONTRACTORS, INC. \$ 50,000.00 Extension
Solicitation No. BP 07161 - Miscellaneous Electrical Work - Agencies Various - Req. Nos. Various

On June 20, 2007, the Board approved the initial award in the amount of \$1,253,825.00. The contract has a renewal option for one additional one-year period. However, MWBOO found the vendor non-compliant on April 20, 2010. Accordingly, in lieu of a renewal, the Board is requested to extend the contract for an additional three months to allow time to solicit a new contractor. The MWBOO concurs. The period of the extension is July 2, 2010 through October 1, 2010.

MWBOO SET GOALS AT 17% FOR MBE AND 8% FOR WBE.

MBE: Mace Electric, Inc.
& A/C Power, Inc. 17%

WBE: Dexter Company 8%

MWBOO FOUND VENDOR IN NON-COMPLIANCE.

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of Housing and - First Amendment to Lease Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the first amendment to a lease agreement with Associated Catholic Charities, Inc. d/b/a Villa Maria Continuum for the property located at 1511 Ashburton Street. The first amendment to the lease agreement will extend the period of the lease agreement through August 31, 2010.

AMOUNT OF MONEY AND SOURCE:

\$1,591.00 per month

BACKGROUND/EXPLANATION:

On April 22, 2009, the Board approved the original lease agreement, in the amount of \$1,500.00 per month, with the option to renew the lease for one 1-year term effective July 1, 2009 through June 30, 2010. This first amendment to lease agreement will extend the period of the lease for two months through August 31, 2010.

The Space Utilization Committee approved the first amendment to lease agreement on May 4, 2010

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of Housing and - Land Disposition Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the land disposition agreement with Mrs. Betty Bland-Thomas, developer, for the sale of the City-owned property located at 116 West Cross Street.

AMOUNT OF MONEY AND SOURCE:

\$1,000.00 - Sale price

BACKGROUND/EXPLANATION:

Property owners are given the opportunity to purchase City-owned vacant lots that are adjacent to their property. Mrs. Bland-Thomas, a Baltimore City resident, qualifies to purchase 116 West Cross Street. She owns and lives in the adjoining property located at 118 West Cross Street. The purchase price of 116 West Cross Street is equivalent to the assessed value of the property.

MBE/WBE PARTICIPATION:

The property is not subject to Article 5, Subtitle 28 of the Baltimore City Code because it will be sold at market value.

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

AGENDA

BOARD OF ESTIMATES

6/9/10

OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Dept. of Housing and Community Development - Options</u>			
1. Ruthie M. Waller	1105 Rutland Ave.	L/H	\$55,987.00
2. R-One Development, LLC	2010 Ashland Ave.	L/H	\$16,720.00

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

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 proceedings for an amount equal to or lesser than the option amounts.

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of Housing and - Agreement
Community Development

The Board is requested to approve and authorize execution of the following agreement:

1. **MERCY MEDICAL CENTER** **\$327,109.00**

Account: 4000-496211-3570-591465-603051

The organization will hire staff and provide outreach and other supportive services to individuals and families residing in shelters, transitional and permanent housing and assist them in obtaining and/or maintaining permanent housing. Other services include, but are not limited to outreach counseling, housing counseling, resident advocacy, homeownership counseling, and cash assistance. The period of the agreement is February 1, 2010 through January 31, 2011.

The agreement is late because of a delay at the administrative level.

MWBOO GRANTED A WAIVER.

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

6/9/10

Department of Housing and - Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with the Moulden Group, Inc. The period of the agreement is effective upon Board approval for one year.

AMOUNT OF MONEY AND SOURCE:

\$24,000.00 - 9910-906732-9588-900000-709032

BACKGROUND/EXPLANATION:

The Moulden Group, Inc. will provide technical support to the former residents of the Uplands Apartments.

An informal Request for Proposals was issued on March 1, 2010. A panel reviewed and scored the proposals as well as conducted interviews and recommended, the Moulden Group, Inc. as the most qualified consultant.

Under the terms of the Uplands Settlement Agreement, the City must contract with a third-party consultant to provide technical assistance to former resident representatives. The selected consultant will help the former residents gain a comprehensive understanding of the development process, and assist them in working with the development team to make their participation in the development process informed, meaningful, and effective.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Department of Housing and - Head Start Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Head Start agreement with St. Veronica Roman Catholic Church delegate agency for the St. Veronica Head Start Program. The period of the agreement is October 1, 2009 through September 30, 2010.

AMOUNT OF MONEY AND SOURCE:

\$40,498.00 - 5000-586810-6050-449900-603051

BACKGROUND/EXPLANATION:

Under the terms of this agreement, in the amount of \$40,498.00, the organization will provide a four-week summer program to 18 children from June 1, 2010 through July 2, 2010. The funds will allow the program to hire a part-time Mental Health Consultant, Special Education Consultant, and Education staff to oversee the educational program component. The program will provide field trips and make additional purchases of classroom material to enrich the learning experience.

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.)

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contracts
listed on the following page:
91
to the low bidder meeting specifications,
or reject bids on those as indicated
for the reasons stated.

AGENDA

BOARD OF ESTIMATES

6/9/10

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Transportation

1.	TR 10020, Falls Rd. to Roland Ave. Slab Repair (Northern Pkwy)	M. Luis Construction Co., Inc.	\$438,673.87
	MBE:	Fallsway Construction Company, LLC	\$20,000.00 4.56%
		AJO Concrete Construction, Inc.	50,000.00 11.40%
			\$70,000.00 15.96%
	WBE:	Haines Industries, Inc.	\$ 9,000.00 2.05%
		Rowen Concrete, Inc.	7,500.00 1.71%
			\$16,500.00 3.76%

Bureau of Purchases

2.	B50001424, Auditing Services for the Convention Center	Clifton Gunderson, LLP	\$ 40,000.00
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MWBOO SET GOALS OF 0% MBE AND 0% WBE.

3.	B50001433, Plastic Meter Boxes	HD Supply Waterworks, Ltd.	\$ 42,089.00
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MWBOO GRANTED A WAIVER.

4.	B50001458, Provide Bus/Van Transportation for Camp Variety Summer Program	REJECTION - Two bids were received and opened on May 5, 2010. It is recommended that the bids be rejected as in the best interest of the City because the low bidder was non-responsive and the second bidder's price exceeded the agency's budget. This requirement will be scaled-down and re-bid.	
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5.	B50001465, Concrete Mixer Truck	Beltway International, LLC	\$212,177.00
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MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

6/9/10

Bureau of Purchases - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with M. C. Dean, Inc., for B50001020, Manage, Operate and Maintain, Telecommunications, Systems for the Baltimore Convention Center. The period of the agreement is May December 1, 2009 through December 31, 2014.

AMOUNT OF MONEY AND SOURCE:

N/A - Revenue Contract

BACKGROUND/EXPLANATION:

The Board approved the award of the contract on September 16, 2009. This agreement will finalize the award.

MBE/WBE PARTICIPATION:

ON APRIL 14, 2009, IT WAS DETERMINED THAT NO MBE/WBE GOALS WOULD BE SET, HOWEVER, THE VENDOR HAS AGREED TO PROVIDE THE FOLLOWING MBE/WBE PARTICIPATION:

MBE:	Crawford Technical Services	\$ 20,000.00
	Commdux Consulting	\$ 75,000.00
WBE:	Maryland Toll Call	\$ 60,000.00
	Broadway Electric	\$200,000.00

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

AGENDA

BOARD OF ESTIMATES

6/9/10

Bureau of the Budget and - Supplementary Motor Vehicle Fund
Management Research Operating and General Fund Operating
Appropriations, and Motor Vehicle Fund
Appropriation Transfers

The Board is requested to approve the supplementary motor vehicle fund operating and general fund operating appropriations and a motor vehicle fund appropriation transfer.

SUPPLEMENTARY MOTOR VEHICLE FUND OPERATING APPROPRIATION

<u>Amount</u>	<u>Program and/or Account</u>
1. \$ 24,200,000.00	501, Department of Transportation
Source of Funds:	\$ 2,100,000.00 - Fiscal 2009 Fund Balance
	\$22,100,000.00 - General Fund

This supplementary appropriation will provide additional funding for the Department of Transportation due to extraordinary costs related to the City's recent record snowfall.

SUPPLEMENTARY GENERAL FUND OPERATING APPROPRIATIONS

2. \$ 60,000,000.00	122, Mayoralty Related
Source of Funds:	Fiscal 2009 Fund Balance

This supplementary appropriation will provide additional funding for this Mayoralty Related program due to the extraordinary costs of the City's recent snowfall as well as State-aid reduction in the Motor Vehicle Fund. The funds will provide General Fund support to the Motor Vehicle Fund to resolve its operating deficit.

AGENDA

BOARD OF ESTIMATES

6/9/10

BBMR - cont'd

MOTOR VEHICLE FUND APPROPRIATION TRANSFERS

<u>Amount</u>	<u>Program and/or Account</u>
3. \$2,000,000.00	From: 503, Department of Public Works, Solid Waste Special Services To: 501, Department of Transportation, Highway Maintenance
500,000.00	From: 505, Recreation and Parks, Park & Street Trees To: 501, Department of Transportation, Highway Maintenance
<u>\$2,500,000.00</u>	- Total Appropriation Transfer

These appropriation transfers are necessary to provide additional operating expenses for the Department of Transportation to support the extraordinary cost of the City's recent historical snowfall.

AGENDA

BOARD OF ESTIMATES

6/9/10

Mayor's Office of Public Safety & Operation - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with Bnos Yisroel of Baltimore, Inc. The period of the agreement is July 1, 2010 through June 30, 2013.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The Bnos Yisroel of Baltimore, Inc. operates the Bnos Yisroel School for Girls (Bnos Yisroel School) at 5713 Park Heights Avenue. The Bnos Yisroel School is adjacent to the City's Public Safety Training Facility at 3500 West Northern Parkway (the former Pimlico Middle School). Bnos Yisroel of Baltimore, Inc. would like to expand the grade levels offered at the Bnos Yisroel School and requires additional parking space for teachers and staff. The City will allow the Bnos Yisroel School to use the surface parking lot, which consists of 30 parking spaces, since the Public Safety Training Facility has adequate parking and does not use the parking lot for parking.

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

AGENDA

BOARD OF ESTIMATES

6/9/10

CITY COUNCIL BILL

10-0484 - An Ordinance concerning Downtown Management District - Adjustment to Supplemental Tax for the purpose of changing the procedures for setting the surcharge rate for the Downtown Management District; changing the procedures for borrowing capital funds by the District; increasing the authorized amount of outstanding long term debt that the District may issue; conforming related provisions; and generally relating to the Downtown Management District (DMD).

THE LAW DEPARTMENT NOTES THAT BILL 10-0484, WOULD ALLOW THE DOWNTOWN MANAGEMENT AUTHORITY BOARD TO CREATE LONG-TERM DEBT THAT (DEFINED AS DEBT THAT WOULD SURVIVE BEYOND THE NEXT RENEWAL PERIOD OF THE DMD) WITH APPROVAL OF A MAJORITY OF THE BOARD, WITHOUT NEEDING APPROVAL OF THE BOARD OF ESTIMATES. IT WOULD ALSO ALLOW THAT LONG-TERM DEBT TO BE IN THE AMOUNT UP TO \$20,000,000.00. CURRENTLY, THE BOARD CAN ONLY AUTHORIZE UP TO \$2,000,000.00 IN LONG-TERM DEBT IF APPROVED BY THE BOARD OF ESTIMATES. ADDITIONALLY, THIS BILL PROVIDES THAT THE SUPPLEMENTAL TAX COULD BE LEVIED AFTER THE TERMINATION OF THE DMD IF NEEDED TO FULFILL ANY REMAINING DEBT SERVICE OBLIGATIONS. THE LAW DEPARTMENT RECOMMENDS THAT THE CITY COUNCIL CONSIDER REMOVING THE PROPOSED CHANGES TO LONG-TERM DEBT. THE LAW DEPARTMENT RECOMMENDS APPROVAL SUBJECT TO THE AMENDMENTS DISCUSSED ABOVE.

THE DEPARTMENT OF PLANNING CONCURS WITH THE RECOMMENDATION OF ITS DEPARTMENTAL STAFF AND RECOMMENDS THAT BILL NO. 10-04843 BE AMENDED AND PASSED BY THE CITY COUNCIL.

AGENDA

BOARD OF ESTIMATES

6/9/10

Parking Authority for - Amendment to Parking Agreement
Baltimore City (PABC) and Lease

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an amendment to the parking agreement and lease with CBS Radio, Inc. (CBS Radio).

AMOUNT OF MONEY AND SOURCE:

<u>Previous Rental Amount</u>	<u>New Rental Amount</u>
\$25,000.00	\$40,000.00

BACKGROUND/EXPLANATION:

On July 12, 2006, the Board approved the original parking agreement and lease with CBS Radio in the amount of \$25,000.00, for the period August 1, 2006 through July 31, 2011. The agreement allowed CBS Radio to operate parking Lot O during the Ravens Home game days and other events held at the stadium complex. CBS Radio has played a large role in promoting Lot O as a game-day destination and realized the benefit of that promotion.

CBS Radio proposed an increase in their annual rent for the use of Lot O in anticipation of their upcoming request for a two-year extension that was provided in the original agreement. The original agreement contained a two-year extension to be approved within 90 days of August 1, 2011.

The City will receive an additional \$15,000.00 per year through this amendment making the total annual rent \$40,000.00 for the remaining lease and extended lease term.

AGENDA

BOARD OF ESTIMATES

6/9/10

PABC - cont'd

This amendment to the parking agreement and lease will increase the rent and allow the extension to be made and approved 10-months earlier than allowed in the original agreement. The Parking Authority has been satisfied with the operation of Lot O under CBS Radio and believes that this amendment will be beneficial to the City and the Parking Authority. All other terms and conditions remain unchanged.

APPROVED FOR FUNDS BY FINANCE

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

12:00 NOON

ANNOUNCEMENT OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED