

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 - APRIL 18, 2012

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

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

Advanced Government & Industrial Security, Inc.	\$	162,000.00
Alliance Roofing & Sheet Metal, Inc.	\$	8,000,000.00
Armada Hoffler Construction Company	\$	40,284,000.00
Armond Cassil Railroad Construction, Inc.	\$	118,710,000.00
Axis Company, Inc.	\$	1,500,000.00
Bob Andrews Construction, Inc.	\$	180,000.00
CCTV Master, LLC	\$	423,000.00
Hess Construction + Engineering Services Inc.	\$	127,962,000.00
Iacoboni Site Specialists, Inc.	\$	40,518,000.00
Itron, Inc.	\$	4,131,882,000.00
Masonry Resurfacing and Construction Co., Inc.	\$	27,000.00
Mylander Builders, LLC	\$	531,000.00
National Metering Services, Inc.	\$	1,341,000.00
Sparks Quality Fence Co.	\$	756,000.00
Structural Preservation Systems, LLC.	\$	5,680,000.00

2. Prequalification of Architects and Engineers

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

A. Morton Thomas and Associates, Inc.	Landscape Architect Engineer Land Survey
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AGENDA

BOARD OF ESTIMATES

04/18/2012

BOARDS AND COMMISSIONS

BOTA Consulting Engineers, Inc.	Engineer
Edmeades & Stromdahl, LTD.	Architect
Hillis-Carnes Engineering Associates, Inc.	Engineer
JRS Architects, Inc.	Architect
Waldon Studio Architects & Planners, PC	Architect

AGENDA

BOARD OF ESTIMATES

04/18/2012

Department of Audits - Audit Report and Related Audit Digest

The Board is requested to **NOTE** receipt of the following Audit Report and Related Audit Digest:

Peer Review Report of the Department of Audits for the Period January 1, 2009 through December 31, 2011.

AGENDA

BOARD OF ESTIMATES

04/18/2012

Law Department - Settlement Agreements and Releases

The Board is requested to approve the settlement agreements and releases of the following claims. The settlement agreements and releases have been reviewed and approved by the Settlement Committee of the Law Department.

1. Corey Norris \$115,000.00

Account: 2036-000000-1752-175200-603070

2. Westley Williams v. Officer Laronde, et al. \$155,000.00

Account: 1001-000000-2041-195500-603070

TRANSFERS OF FUNDS

* * * * *

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

6 - 8

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

04/18/2012

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Baltimore Development Corporation</u>		
1. \$166,675.00 22 nd EDF	9910-904115-9600 Constr. Res. West Side Initiative	9910-906835-9603 Westside Project Initiative
<p>This transfer will provide funds for administrative expenses to be incurred by the Department of General Services in the administration of the Read's Stabilization Project (\$48,930.00) and the Greyhound Demolition Project (\$117,745.00). Both the Read's and Greyhound projects are associated with the Westside Redevelopment Initiative Area.</p>		
2. \$ 31.60 15 th EDF	9910-994001-9600 Constr. Res. Unallocated Res.	9910-902879-9601 Coml. Revitalization
2,397.00 15 th EDF	9910-994001-9600 Constr. Res. Unallocated Res.	9910-906575-9601 E. Balto. Ind. & Coml. Dev.
2,217.50 19 th EDF	9910-994001-9600 Constr. Res. Unallocated Res.	9910-905852-9601 Economic Dev. Incentive
3,440.00 21 st EDF	9910-902483-9600 Constr. Res. Balto. Ind. & Coml. Dev.	9910-903483-9601 S. Balto. Ind. & Coml. Dev.
2,119.00 21 st EDF	9910-903354-9600 Constr. Res. W. Balto. Ind. & Coml. Dev.	9910-904354-9601 W. Balto. Ind. & Coml. Dev.

AGENDA

BOARD OF ESTIMATES

04/18/2012

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
BDC - cont'd		
4,620.00	9910-905575-9600	9910-906575-9601
21 st EDF	Constr. Res.	E. Balto. Ind. &
	E. Balto. Ind. &	Coml. Dev.
	Coml. Dev.	
5,189.92	9910-904115-9600	9910-906835-9603
22 nd EDF	Constr. Res.	Westside Project
	Westside Initiative	Initiative
<u>\$ 20,015.02</u>		

This transfer will provide funds to reimburse the BDC for eligible capital expenses for the month ending February 29, 2012.

3. \$453,651.00	9910-904115-9600	9910-906835-9603
22 nd EDF	Constr. Res.	Westside Project
	West Side Initiative	Initiative

This transfer will provide funds for expenses to be incurred by the Department of General Services (DGS) for roof repairs and stabilizations, on-call consultant contract cost, asbestos remediation, administrative, maintenance support, and the DGS administration cost on several City owned properties in the Westside Initiative project area.

Department of Housing & Community Development

4. \$ 27,000.00	9910-903187-9588	9910-908140-9588
27 th CD Bonds	Park Heights APQT	Denmore Avenue
	Blocks	Fencing

This transfer will provide funds to fence vacant land in the 4900 block of Denmore Avenue and mount a security camera until construction commences on the Ripken Ball Fields.

AGENDA

BOARD OF ESTIMATES

04/18/2012

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Recreation and Parks</u>		
5. \$135,842.00	9938-902712-9475	9938-901720-9474
Other	Reserve - Critical	Active - Athletic
Funds	Area Storm Water	Courts & Fields
	Offset	Renovation

This transfer will provide funds to cover the costs associated with the renovation of the athletic fields at Cimaglia Park.

6. \$100,000.00	9938-905888-9475	9938-906888-9474
Rec. & Parks	Reserve - Cal Ripken	Active - Cal Ripken
26 th Series	Park Heights Youth	Park Heights Youth
	Development Park	Development Park

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1167, Task #1 to Rummel, Klepper & Kahl, LLP.

7. \$ 50,000.00	9938-908808-9475	9938-907808-9474
State	Reserve - Community	Active - Community
	Park and Playgrounds	Park and Play-
	FY 11	grounds FY 11

This transfer will provide funds to cover the costs associated with the renovation of Federal Hill Park.

8. \$ 30,000.00	9938-913780-9475	9938-907820-9474
Rec. & Parks	Reserve - Tree	Active - Tree
26 th Series	Baltimore Program	Baltimore Program

This transfer will provide funds to cover the costs associated with tree planting at Patterson Park.

AGENDA

BOARD OF ESTIMATES

04/18/2012

Mayor's Office of Employment - Agreement and an Amendment
Development to Agreement

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

AGREEMENT

1. **MARYLAND CENTER FOR ARTS AND TECHNOLOGY, INC. (MCAT)** **\$18,000.00**

Accounts: 4000-807512-6312-467253-603051
4000-806712-6312-467253-603051

The MCAT will provide training in those areas specified on the Maryland Higher Education Commission list. The training will consist of the program (s) described in the course or certificate curriculum outline and will include any participant attendance policies, academic benchmarks and the means of measuring achievements, completion standards, and the total hours of each course in a certificate program. The maximum length of time a participant can remain in training is one year. The period of the agreement is March 1, 2012 through June 30, 2012.

AMENDMENT

2. **SINAI HOSPITAL OF BALTIMORE, INC.** **\$20,000.00**

Account: 1001-000000-6331-475205-603051

On August 10, 2011, the Board approved the original agreement with Sinai Hospital of Baltimore, Inc. in the amount of \$20,000.00. The purpose of the agreement was to provide a comprehensive range of counseling and advocacy services to assist at least six participants in establishing and maintaining long term goals and by providing services to assure successful transition from youth to adult life.

AGENDA

BOARD OF ESTIMATES

04/18/2012

MOED - cont'd

This amendment to agreement will increase the number of participants by six and increase the amount of funding by \$20,000.00. The total funding amount of the agreement will be \$40,000.00.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

Health Department - Employee Expense Statements

ACTION REQUESTED OF B/E:

The Board is requested to approve the various expense statements for following employees.

1. **DOMENIKA RINGGOLD** **\$41.07**

Account: 5000-532812-3044-273300-603002
December 2011 - Mileage expenses

Ms. Ringgold neglected to submit her expense statement within the required timeframe due to overwhelming case management activities and program expectations.

2. **ELISSA JAMES** **\$60.50**

Account: 5000-533512-3044-273300-603002
December 2011 - Mileage expenses

Ms. James neglected to submit her expense statement within the required timeframe due to missing information and once she resubmitted the deadline had passed.

3. **VERONICA JOHNSON** **\$83.48**

Account: 5000-533512-3044-273300-603002 \$80.48
December 2011 - Mileage expenses

December 2011 - Parking Expenses \$ 3.00
5000-533512-3044-273300-603003

Ms. Johnson neglected to submit her expense statement within the required timeframe due to missing information and once she resubmitted the deadline had passed.

The Department apologizes for the lateness.

The Administrative Manual, in Section 240-11, states that Employee Expense Reports that are submitted more than 40 work days after the last calendar day of the month in which the expenses were incurred require Board of Estimates approval.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

04/18/2012

Health Department - 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, Ms. Bushra Abdul-Jabbar.

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>
Teresa Jeter-Cutting	3
Lawrence A. Keyser	3
Diana Thompson	1
Lilya Trosman	2
Nickeba P. Smith	2
Pamela C. Klecan	1
Dana Senior	<u>1</u>
Total	13

APPROVED FOR FUNDS BY FINANCE

THE LABOR COMMISSIONER RECOMMENDED APPROVAL.

AGENDA

BOARD OF ESTIMATES

04/18/2012

Health Department - Agreements

The Board is requested to approve and authorize execution of the various agreements. The period of the agreement is October 1, 2011 through September 30, 2012, unless otherwise indicated.

1. **ST. AMBROSE HOUSING AID CENTER, INC. \$ 8,500.00**

Account: 4000-433512-3024-268416-603051

The organization will assist elderly adults with housing needs through the Home-Sharing Program. Services will also include but not be limited to screening and interviewing applicants, completing home assessments, recruiting appropriate housemates to refer to applicants and provide counseling as appropriate. The program is designed to be an alternative to the institutionalization of frail and elderly residents of Baltimore City.

2. **FOREST PARK SENIOR CENTER, INC. \$54,825.00**

Account: 4000-433512-3024-268403-603051

The organization will operate a senior program, to serve as the community focal point for seniors and their caregivers. Services to be provided will include but not be limited to social, recreational and educational programs, information and assistance.

MWBOO GRANTED A WAIVER.

The agreements are late because the Health Department was waiting on grant approval from the provider.

AGENDA

BOARD OF ESTIMATES

04/18/2012

Health Dept. cont'd

3. THE BAR ASSOCIATION OF BALTIMORE CITY \$ 77,600.00

Account: 4000-433512-3024-268412-603051

The organization will provide free legal assistance in general civil matters to Baltimore City residents age 60 and above. Services will also include outreach and education services regarding matters typically of concern and interest to seniors.

The agreement is late because the Department was waiting for grant approval and signatures from the provider.

MWBOO GRANTED A WAIVER.

4. BALTIMORE SUBSTANCE ABUSE SYSTEMS, INC. (BSAS) \$ 46,000.00

Account: 5000-521112-3041-606000-603051

The Department's Needle Exchange Program will refer clients to BSAS for Adult Treatment services.

The BSAS will subcontract with certified providers to assist clients in applying for Primary Adult Care Insurance Program or HealthChoice within 14 days of their admission to the program. The providers will also be responsible for intake, assessment and treatment planning, intensive outpatient addiction treatment services and continuing care. The period of the agreement is July 1, 2011 through June 30, 2012.

MWBOO GRANTED A WAIVER.

The agreement is late because the request was received late in the grant year and a delay in receiving an acceptable budget.

AGENDA

BOARD OF ESTIMATES

04/18/2012

Health Dept. - cont'd

5. **GOODWILL INDUSTRIES OF THE CHESAPEAKE, INC./GENESIS JOBS** \$ 0.00

The organization will serve as a Volunteer Station for the Retired Senior Volunteer Program (RSVP). The RSVP has been funded since 1982 by the Corporation for National and Community Services, an agency of the executive branch of the Federal government. The Department's RSVP is awarded funds to pay administrative staff to coordinate volunteer work with other non-profit, private agencies and organizations. The services are performed by persons 55 years of age and over. The period of the agreement is April 1, 2012 through June 30, 2013.

6. **VOLUNTEERS OF AMERICA CHESAPEAKE, INC.** \$ 50,603.00

Account: 4000-433512-3024-268406-603051

The organization will operate a senior program. The program will serve as the community focal point for seniors and their caregivers. Services will include but not be limited to social, recreational and educational programs, information for assistance, outreach and transportation. The period of the agreement is October 1, 2011 through June 30, 2012.

The agreement is late because the Health Department was waiting on grant approval and signatures from the provider.

MWBOO GRANTED A WAIVER.

7. **THE JOHNS HOPKINS UNIVERSITY (JHU)** \$ 13,987.00

Account: 4000-425612-3023-606110-603051

The JHU will provide comprehensive health services to HIV infected women during pregnancy to minimize the risk of mother to child transmission of HIV/AIDS with antiretroviral therapy while maintaining optimal health outcomes for the mother during and after pregnancy. The period of the agreement is July 1, 2011 through June 30, 2012.

AGENDA

BOARD OF ESTIMATES

04/18/2012

Health Dept.

The agreement is late because the Infectious Disease and Environmental Health Administration (IDEHA) program-matically manages all Ryan White Part D services. The IDEHA selects providers 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. The budgets are many times revised because of inadequate information from the providers. This review process is required before submitting the contract to the Board of Estimates.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED (EXCEPT ITEM NO. 5) AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

Health Department - Ratification of Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify the agreement with the Johns Hopkins University (JHU) for Ryan White Part A Non-Medical Case Management Services. The period of the agreement was March 1, 2011 through February 29, 2012. The Board is further requested to approve payment to the Johns Hopkins University for the services provided.

AMOUNT OF MONEY AND SOURCE:

\$44,120.00 - 4000-427711-3023-606120-603051

BACKGROUND/EXPLANATION:

On December 13, 2011 the Department's program manager requested an agreement with the JHU for the Ryan White Part A - Non-Medical Case Management Services. The agreement was mailed to the JHU on December 27, 2011 for its signature. It was returned to the Department on January 30, 2012.

The budget was incomplete. After several requests to the JHU, it submitted a revised budget on March 15, 2012.

MBE/WBE PARTICIPATION:

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

04/18/2012

Health Department - 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 award is October 1, 2011 through September 30, 2012.

AMOUNT OF MONEY AND SOURCE:

\$13,455.00 - 5000-575912-3044-273300-405001

BACKGROUND/EXPLANATION:

The funds will be used for the FY 2012 Affordable Care Act-Medicare Improvement Patients and Providers Act. The Baltimore City Health Department will use the funds to expand outreach, and assist beneficiaries in obtaining help in applying for benefits related to Medicare. By acceptance of the grant, the Department agrees to abide by the Older Americans Act, as amended, and all applicable Federal and State policies, rules, and procedures.

The notification of grant award is late because it was just received from the MDoA.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

Health Department - Interim Notification of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve acceptance of the interim notification of grant award (NGA) from the Maryland Department of Aging (MDoA). The period of the grant award is October 1, 2011 through September 30, 2012.

AMOUNT OF MONEY AND SOURCE:

\$271,639.00 - 6000-633512-3254-316200-404001

BACKGROUND/EXPLANATION:

This interim NGA is based on 75% of the final FY'11 Nutrition Service Incentive Program (NSIP) funding and reflects the Department's award based on the actual FY'11 meal counts and the final FY'11 award notification for the NSIP.

This NGA will allow the Baltimore City Health Department to provide funding for senior nutrition programs at designated meal sites or home-delivered meals.

The notification of grant award is late because it was just received.

APPROVED FOR FUNDS BY FINANCE

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

(The interim notification of grant award has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

04/18/2012

Health Department - 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 award is October 1, 2011 through September 30, 2012.

AMOUNT OF MONEY AND SOURCE:

\$10,000.00 - 4000-436412-3255-316200-404001

BACKGROUND/EXPLANATION:

This NGA is for the Senior Medicare Patrol - Health Care Fraud Program Expansion (HCFPE). This NGA for Fiscal '12 will allow the Baltimore City Health Department to provide funding for seniors under the SMP-HCFPE program.

The notification of grant award is late because it was just received.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

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 to 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.	2327 E. Monument St.	Dong Soo Lee	Retain cornice sign 20' x 2½', two spots
	Annual Charge: \$105.50		
2.	2433 E. Monument St.	Yi Bong Park	Retain single face electric sign 14'6" x 3½'
	Annual Charge: \$143.08		
3.	2525 E. Monument Street	Nam Un Lee	Retain flat sign 26'x 2'
	Annual Charge: \$72.80		
4.	2541 E. Monument Street	Nam Un Lee	Retain awning w/ signage 15'2" x 1'6", one flat sign 13'6" x 2½', one stack vent, four fluorescent tubes
	Annual Charge: \$329.00		
5.	3607 Wilkens Avenue	STA MOB, LLC 1	Service connection five linear feet of conduit
	Annual Charge: \$17.50		
6.	1601 62 nd Street	FRP Hollander 95, LLC	Service connection 40 linear feet of Conduit
	Annual Charge: \$140.00		

AGENDA

BOARD OF ESTIMATES

04/18/2012

DGS - cont'd

	<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
7.	500 E. North Ave.	Jim Dal Lee	One handicap ramp 15' x 4'
	Annual Charge: \$70.30		
8.	915 W. 36 th Street	915 W. 36 th Street, LLC	One bracket sign 24" x 24"
	Annual Charge: \$52.70		
9.	1517 Eastern Ave.	Filippo Amodeo, et al	Flat sign 31' x 3'
	Annual Charge: \$130.20		
10.	2318 Boston Street	D.G.S. Properties, LLC	Retain single face electric sign 5'6" x 2', four spot reflectors
	Annual Charge: \$140.70		
11.	200 International Drive	Harbor East Parcel - D Hotel, LLC	Three double face signs @ 30 sq. ft. each
	200 International Drive	Harbor East Parcel - D Hotel, LLC	Two single face electric signs 5.48' x 3.77' and 23.28' x 1.75'
	Annual Charge: \$632.70		

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

Department of General Services - 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.	THE JOHNS HOPKINS HOSPITAL (JHH)	1227	\$234,330.00

The JHU will install various utilities to its proposed construction in the vicinity of North Wolfe Street, between Jefferson and Orleans 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 \$234,330.00 has been issued to the JHH which assumes 100% of the financial responsibility.

2.	CLASSIC COLDSRING NORTH, LLC	1265	\$ 28,185.00
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The Classic Coldspring North, LLC, will install new water service and abandonment of existing service to its proposed construction located in the vicinity of 515 West Coldspring Lane. 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 \$28,185.00 has been issued to Classic Coldspring North, LLC which assumes 100% of the financial responsibility.

MBE/WBE PARTICIPATION:

City funds will not be utilized for the 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

04/18/2012

Department of General Services - 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 Washington Gas Energy Services, Inc. under Solicitation No.: RFP P-030, Energy Supply Contract.

AMOUNT OF MONEY AND SOURCE:

The amendment is for current and future power purchases, which are funded through budgeted monthly bill payments.

BACKGROUND/EXPLANATION:

Under the power purchase agreement between Baltimore Regional Cooperative Purchasing Committee's (BRCPC) Energy Supply Contract and Washington Gas Energy Services, Inc., the existing energy hedged block purchases that were managed by the old contractor, PEPCO Energy Services will be transferred to Washington Gas Energy Services, Inc.

For the transaction cost savings in the amount of \$427,754.00 for the BRCPC members; Washington Gas Energy Services, Inc., and the BRCPC desires to amend their agreement. This will allow PEPCO Energy Services to continue to manage the energy hedged block purchases on behalf of the BRCPC and deliver the hedged energy purchases on behalf of the BRCPC to Washington Gas Energy Services, Inc.

This arrangement is expected to end in June 2013. This amendment no. 1 is to enable current power purchases and long-term hedge purchases of power for the BRCPC as a part of the overall BRCPC electricity procurement plan. Baltimore County Purchasing Division is the lead jurisdiction for this procurement for the twenty BRCPC participating jurisdictions.

AUDITS NOTED THIS AMENDMENT.

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

Department of General Services - Amendment No. 2 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of amendment no. 2 to agreement with PEPCO Energy Services, Inc. under Solicitation No.: RFP 205580, Electric Energy Supply Service.

AMOUNT OF MONEY AND SOURCE:

The amendment is for current and future power purchases, which are funded through budgeted monthly bill payments.

BACKGROUND/EXPLANATION:

Under the power purchase agreement between Baltimore Regional Cooperative Purchasing Committee's (BRCPC) Energy Supply Contract and Washington Gas Energy Services, Inc., the existing energy hedged block purchases that were managed by the old contractor, PEPCO Energy Services will be transferred to Washington Gas Energy Services, Inc.

For the transaction cost savings in the amount of \$427,754.00 on behalf of the BRCPC members; Washington Gas Energy Services, Inc., PEPCO Energy Services, and the BRCPC desire to amend PEPCO's contract. This will allow PEPCO Energy Services to continue to manage the energy hedged block purchases on behalf of the BRCPC and deliver the hedged energy purchases on behalf of the BRCPC to Washington Gas Energy Services, Inc.

This arrangement is expected to end in June 2013. The amendment no. 2 is to enable current power purchases and long-term hedge purchases of power for the BRCPC as a part of the overall BRCPC electricity procurement plan. Baltimore County Purchasing Division is the lead jurisdiction for this procurement for the twenty BRCPC participating jurisdictions.

AUDITS NOTED THIS AMENDMENT.

(The amendment no. 2 to agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

04/18/2012

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 23** favorable reports on Transfers of Funds approved by the Board of Estimates at its meetings on March 28 and April 4, 2012.

AGENDA

BOARD OF ESTIMATES

04/18/2012

Department of Planning - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with S.A.T., Inc. The period of the agreement is effective upon Board approval for two years.

AMOUNT OF MONEY AND SOURCE:

\$148,500.00 - 9905-915010-9188-900000-706047

BACKGROUND/EXPLANATION:

Under the terms of this agreement, S.A.T., Inc. will restore and reconstruct features of the Baltimore Battle Monument.

The Baltimore Battle Monument is the nation's oldest war memorial. Completed in 1825, it embodies events that led to the writing of "The Star Spangled Banner" National Anthem. The monument, with its "Lady Baltimore" figure, is the official image of the City Seal. After almost 200 years of exposure to the elements, the "Lady Baltimore" is extremely fragile and must be relocated to a stable interior environment.

The original "Lady Baltimore" will be relocated and remain at the Walters Art Museum and featured in a special exhibit. This extremely important sculpture will be preserved and presented for public viewing. A reproduction of "Lady Baltimore" will be constructed and installed on the monument to replace the fragile original sculpture. The four "Griffon" sculptures will be reconstructed on site, so that the crucial missing features will be restored.

Since 1980, the Commission for Historical & Architectural Preservation (CHAP) has administered Baltimore City's program to restore and conserve its publicly-owned outdoor monuments. Baltimore created the nation's first comprehensive program for restoration of its outdoor monuments. In 2011, CHAP completed restoration of the architectural elements of the Battle Monument, with the exception of reproducing "Lady Baltimore" and

AGENDA

BOARD OF ESTIMATES

04/18/2012

Department of Planning - cont'd

reconstructing the four "Griffons." This current project will complete the remaining restoration work in honor of the National Star Spangled Banner Celebration.

MBE/WBE PARTICIPATION:

MWBOO SET GOALS OF 2% MBE AND 0% WBE.

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

04/18/2012

Mayor's Office of Human/ - Grant Award Agreement
Services/Homeless Services

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a grant award agreement with the Marian House, Inc. The period of the grant award agreement is March 1, 2012 through May 31, 2012.

AMOUNT OF MONEY AND SOURCE:

\$18,783.00 - 4000-496211-3573-591419-603051

BACKGROUND/EXPLANATION:

The organization will provide sponsor-based permanent housing and support services primarily to 30 female ex-offenders who are homeless and disabled. The Trauma, Addictions, Mental Health and Recovery project (TAMAR) was designed to assist female ex-offenders who are homeless and traumatized by domestic violence, physical or sexual abuse and/or gave birth while incarcerated. Client's case management needs will be met by designated case managers who will assess and meet service needs through the use of Marian House, Inc. resources and referrals to Marian House partner agencies.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

Department of Transportation - 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 Reservoir Hill Improvement Council, Inc. (Association). The period of the MOU is effective upon Board approval for two years.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The purpose of the MOU is to establish a framework for the Association to install intersection art in the intersection of Lennox Street and Brookfield Ave. at the sole cost of the Association. The Association will subsequently perform ongoing maintenance of all aspects of the project.

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Prior Owner</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Department of Law - Payment of Settlement</u>			
1. Japura Enter- prises, LLC	1741 E. Preston St.	L/H	\$5,280.00

On April 1, 2011, the Board approved the acquisition by condemnation of the leasehold interest in 1741 E. Preston Street for the amount of \$19,720.00. The owner of the property interest had partially rehabilitated the property and had an outstanding mortgage of \$40,000.00. The parties agreed to settle the action for the amount of \$25,000.00. Therefore, the Board is requested to approve an additional \$5,280.00 in settlement of this case.

Funds are available in State Funds account no. 9910-906416-9588-900000-704040.

AGENDA

BOARD OF ESTIMATES

04/18/2012

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

1.	PLAYGROUND SPECIALISTS, INC.	\$29,790.00	Low Bid
	Solicitation No. B50002365 - Engineered Wood Fiber - Department of Recreation and Parks - Req. No. R598895		

2.	PITNEY BOWES GLOBAL FINANCIAL SERVICES, LLC	\$26,700.00	Selected Source
	Solicitation No. 06000 - Lease Pitney Bowes Postage Machine - Board of Elections - Req. No. R599716		

This is a 60-month lease of Pitney Bowes mail equipment as per the prices, specifications, terms and conditions of State of Maryland Contract No. 001B7900227 with Pitney Bowes that expires on June 30, 2012. The period of the award is July 1, 2012 through June 30, 2017.

3.	ENNIS PAINT, INC.	\$100,000.00	Renewal
	Solicitation No. B50001955 - Thermoplastic Blocks - Department of Transportation - P.O. No. P517285		

On June 22, 2011, the Board approved the initial award in the amount of \$220,000.00. The award contained four 1-year renewal options. This renewal in the amount of \$100,000.00 is for the period June 22, 2012 through June 21, 2013, with three 1-year renewal options remaining.

MWBOO GRANTED A WAIVER.

4.	MARYLAND INDUSTRIAL TRUCKS	\$261,728.00	Sole Source
	Solicitation No. 08000 - Vactor Plus 2105 Sewer Truck - Department of Transportation - Req. No. R596833		

The sewer cleaning trucks in the City's fleet are comprised entirely of Vactor manufactured trucks and the agency desires to maintain continuity of training and supply. The vendor is the sole authorized Vactor distributor for Maryland. The dollar amount requested is for one truck.

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

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 (e)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

- | | | |
|--|--------------|----------|
| 5. AMAZING SECURITY AND INVESTIGATIONS, LLC | \$171,000.00 | Increase |
| Solicitation No. B50001173 - Provide Non-Uniformed Armed Security Guards - Department of Recreation and Parks - P.O. No. P511351 | | |

On November 25, 2009, the Board approved the initial award in the amount of \$155,000.00. The award contained three 1-year renewal options. Subsequent actions have been approved. This contract includes the Health Department and Recreation and Parks. This increase in the amount of \$171,000.00 will provide funds for the Department of Recreation and Parks to provide security at City pools this summer from May 25, 2012 through September 3, 2012. This increase will make the award amount \$753,014.52, with two 1-year renewal options remaining.

- | | | |
|--|---------|-----------|
| 6. HIGHER GROUND TRANSPORTATION SERVICES, INC. | \$ 0.00 | Extension |
| Solicitation No. BP-07044 - Provide Transportation Services - Health Department - P.O. No. P512360 | | |

On December 20, 2006, the Board approved the initial award in the amount of \$98,270.00. Subsequent actions have been approved. A new award for this requirement B50002253 was made on April 4, 2012. Additional time is required to complete the contracting documents for that award. The period of the extension is April 12, 2012 through April 30, 2012.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

04/18/2012

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

7. VOLVO CONSTRUCTION		
<u>EQUIPMENT & SERVICES</u>	<u>\$ 0.00</u>	<u>Renewal</u>
Solicitation No. 08000 - O.E.M. Parts and Service for Ingersol Rand Equipment - Department of General Services, Fleet Management Division - P.O. No. P508320		

On May 20, 2009, the Board approved the initial award in the amount of \$100,000.00. The award contained two 1-year renewal options. This renewal is for the period May 20, 2012 through May 19, 2013, with one 1-year renewal option remaining.

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 (e)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

8. MCAFEE ELECTION		
<u>SERVICES, INC.</u>	<u>\$535,358.80</u>	<u>Renewal</u>
Solicitation No. 06000 - Election Services - Board of Elections - P.O. No. P517456		

On May 26, 2010, the Board approved the initial award in the amount of \$962,100.00. The award contained two 1-year renewal options. On April 20, 2011, the Board approved the first renewal in the amount of \$1,334,680.00. This renewal in the amount of \$535,358.80 is for the period May 1, 2012 through April 30, 2013.

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 (e)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

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

9. First Call

THE AUTO BARN, INC.

Second Call

FRANKFORD TOWING	\$ 0.00	Renewal
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Solicitation No. B50000888 - Towing and Road Service for Cars and Light Trucks - Department of General Services - Req. No. Various

On March 25, 2009, the Board approved the initial award in the amount of \$1,000,000.00. The award contained two 1-year renewal options. This renewal is for the period May 1, 2012 through April 30, 2013, with one 1-year renewal option remaining.

The Auto Barn, Inc.

MBE: JJ Adams Fuel Oil Company 5.00%

MWBOO FOUND VENDOR IN COMPLIANCE ON MARCH 20, 2012. FRANKFORD TOWING RECEIVED NO WORK DURING THIS PERIOD.

10. First Call

THE AUTO BARN, INC.

Second Call

TED'S TOWING SERVICE, INC.	\$ 0.00	Renewal
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Solicitation No. B50001009 - Towing & Road Service for Heavy Equipment & Trucks - Department of General Services - Req. Nos. Various

On May 27, 2009, the Board approved the initial award in the amount of \$1,000,000.00. The award contained two 1-year renewal options. This renewal is for the period May 21, 2012 through May 20, 2013, with one 1-year renewal option remaining.

MWBOO SET GOALS OF 5% MBE AND 0% WBE.

AGENDA

BOARD OF ESTIMATES

04/18/2012

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases

The Auto Barn, Inc.

MBE: JJ Adams Fuel Oil Company 4.00%

MWBOO FOUND VENDOR IN COMPLIANCE ON MARCH 20, 2012 BASED ON A GOOD FAITH EFFORT. TED'S TOWING SERVICE, INC. DID NOT WORK DURING THIS PERIOD.

Department of General Services

11. TECTA AMERICA

<u>EAST LLC</u>	<u>\$37,425.00</u>	<u>Low Bid</u>
IC 551 - Central Garage - Roof Repairs and Related Work at the Central Garage 3800 E. Biddle Street		

Mayor's Commission on Disabilities - Governmental/Charitable Solicitation Application

ACTION REQUESTED OF B/E:

The Board is requested to approve a governmental/charitable solicitation application to the Baltimore City Ethics Board to benefit the Mayor's Commission on Disabilities (MCD) for the 2012 Annual Mayor's Commission on Disabilities Accomplishments and Awards Event. The period of the solicitation efforts is effective upon Board approval through July 2012.

AMOUNT OF MONEY AND SOURCE:

No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

The MCD's Accomplishments and Awards Event will be held on July 25, 2012 at the Baltimore Hilton Hotel.

The MCD has an end of the year meeting with the Mayor to present to her the accomplishments of the MCD in view of the City and Commission goals, discuss disability issues and innovations, and potential new goals for the upcoming year. This is a vehicle for the volunteers, disability service providers, and City agencies to also review current state of the art issues. In the past the MCD has had Mr. Kareem Dale, Special Assistant to the President for Disability Policy; and Zarifa Roberson, Editor and Publisher of I.D.E.A.L. Magazine (Individuals with Disabilities Express About Life) as presenters.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City-endorsed charitable function or activity that has been pre-approved by the Ethics Board. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designees.

AGENDA

BOARD OF ESTIMATES

04/18/2012

Office of the Mayor - Grant Award and Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve a grant to the Baltimore City Foundation, Inc. for the City's contribution for the 2012 African American Festival. The festival will be held on Saturday July 7, 2012 through Sunday July 8, 2012.

The Board is also requested to approve and authorize execution of a Consultant agreement with greiBO K Designs, LLC. The period of the agreement is January 1, 2012 through December 31, 2012.

AMOUNT OF MONEY AND SOURCE:

\$300,000.00 - 1001-000000-1220-708900-607001

BACKGROUND/EXPLANATION:

Upon approval of the Board of Estimates, the City will disburse the grant funds to the Baltimore City Foundation, Inc. in the amount of \$300,000.00 for the consultant, greiBO K Designs, LLC for the preparation of the 2012 African American Festival.

The funding will be utilized to offset the entertainment fees, event producer's fee, and marketing and infrastructure expenses. Entertainment funding will assist with securing local and national talent as well as offset travel and lodging expenses and performance fees. The event producer's fee supports event management and staffing, sponsorship, budgeting, project design and project management. Marketing and infrastructure funding supports the cost of television and radio advertising as well as outdoor, online, print and direct mail, tents, stages, generators, security, stage lighting, sound and video screens.

The 2012 African American Festival is the same date as the Essence Music Festival in New Orleans and also covers a holiday. This date presents a challenge in securing sponsorship and talent as artists, sponsors and vendors may have to choose to support either event as well as has other holiday booking opportunities. The requested funds will be available to allow greiBO K Designs, LLC to provide the talent and vendor deposits needed for scheduling entertainment.

Office of the Mayor - cont'd

The African American Festival is a celebration of the cultural heritage and diversity of Baltimore's African Americans and their descendants. It is a celebration of life, music and culture over the last 30 years it has been the largest African American festival on the east coast.

This festival attracts all ages and brings together a demographic distribution of incomes, ages, education and gender. The African American Festival is an opportunity for local and national sponsors to reach a large targeted audience in a unique and positive environment.

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.)

Space Utilization Committee - Lease Agreement**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize a lease agreement with Civic Works, Inc., tenant, for the rental of the property known as 2710 St. Lo Drive, also known as Clifton Mansion. The period of the lease agreement is effective upon Board approval for 55 years, with one 20-year renewal option.

AMOUNT OF MONEY AND SOURCE:

\$1.00 - Annual Rent

BACKGROUND/EXPLANATION:

The property is located within Clifton Park and was the former residence of Johns Hopkins. The tenant is a tax exempt organization whose mission is to build a future for Baltimore's Youth through community services and skills development. Since 1993 the Property has been leased to the tenant for its general offices and class room training center. Over the years the Mansion has come under disrepair and the tenant has proposed to undertake the comprehensive renovation of the Mansion with an estimated project cost of \$4,000,000.00. The tenant proposes to finance the renovation through a combination of New Market and Historic Tax Credit financing, and as a condition of such financing requires a long term lease of the Property.

The tenant agrees to provide annually at no charge to the Department certain tenant services for upkeep and improvement of the City's Parks having a value of not less than \$100,000.00 per year. Additionally, the tenant has agreed to make the renovated Mansion available to the public for tours, exhibits and meeting space as set forth in the lease agreement. The tenant contemplates beginning renovation of the Mansion by January 31, 2013, and will complete the renovation in accordance with the Department of Recreation and Parks approved plans within 30 months thereafter. Failure of the tenant to complete the renovations within five years of the commencement date of the lease will constitute a default of the tenant's obligations under the lease.

Space Utilization Committee - cont'd

The tenant will be responsible for all repairs and maintenance to the property throughout the term and renewal period and will pay all utilities except water service. The tenant will assume payment of its water services at the time the City installs a sub meter that calculates only the tenant's water usage at the property. The City reserves the right to construct a public restroom within the property which will have a separate entrance for the use of Park patrons. The Department of Recreation and Parks will designate eight spaces on an adjacent parking lot for the tenant's exclusive use and the tenant will have the non-exclusive use together with Park patrons of the remaining parking spaces on the adjacent parking facility. To comply with the requirements of the financing plan the tenant will be the owner of the improvements constituting the property.

The lease agreement was approved by the Space Committee at its meeting of April 10, 2012.

MBE/WBE PARTICIPATION:

The organization will comply with Article 5, Subtitle 28 of the Baltimore City Code.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

Department of Housing and - Agreements
Community Development

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

1. **PARKS AND PEOPLE FOUNDATION, INC.** **\$ 63,080.00**

Account: 2089-208912-5930-434434-603051

Under the terms of this agreement, Community Development Block Grant funds will subsidize the Building Resources and Nurturing Community Health and Environmental Stewardship After-School and Summer Green Job Training and Employment Program through the Public Housing Greening and Youth Employment Initiative. The initiative will provide youth, aged 14-21, who reside in Public Housing, with after-school green career exploration workshops and field trips, and on-the-job training and employment in the areas of landscaping, storm-water management and erosion control, urban and community gardening, tree planting, and addressing the environmental and social needs of the community. The period of the agreement is February 1, 2012 through January 31, 2013.

MWBOO GRANTED A WAIVER.

2. **CIVIC WORKS, INC.** **\$138,655.00**

Accounts: 2089-208912-5930-425003-603051	\$ 93,000.00
2089-208912-5930-425034-603051	\$ 6,038.00
2089-208912-5930-425034-603051	\$ 30,347.00
2089-208912-5930-425081-603051	\$ 9,000.00

Under the terms of this agreement, the funds will subsidize the operating costs of the organization's programs under its Service Corps Americorps Program, which is funded by the Corporation for National and Community Service through the Governor's Office on Service and Volunteerism. Members of the Community Lot Program will receive landscape training while converting vacant lots in low and moderate-income areas into viable parks and gardens. Members of the

AGENDA

BOARD OF ESTIMATES

04/18/2012

DHCD - cont'd

Construction Apprentice Program will learn basic housing rehabilitation skills under the ongoing direction and supervision of Habitat for Humanity of the Chesapeake's (HHC) Construction Manager while rehabbing properties owned by the HHC. The period of the agreement is October 1, 2011 through September 30, 2012.

The dollar amount subject to goals is \$88,000.00 and the FY 2012 MBE and WBE participations goals are as follows:

MBE: \$8,800.00

WBE: \$4,400.00

On June 22, 2011, the Board approved the Resolution authorizing the Commissioner of the Department of Housing and Community Development (DHCD), on behalf of the Mayor and City Council, to file a Federal FY 2011 Annual Action Plan for the following formula programs:

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

Upon approval of the resolution, the DHCD's Contract Section began negotiating and processing the CDBG agreements as outlined in the Plan effective July 1, 2011 and beyond. Consequently, these agreements were delayed due to final negotiations and processing.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

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 Gospel Tabernacle Baptist Church, developer, for the sale of the property located at 3012 Clifton Avenue (Block 3022 Lot 027).

AMOUNT OF MONEY AND SOURCE:

\$20,000.00 - Purchase Price

BACKGROUND/EXPLANATION:

The project will consist of the development of the property into a parking facility for the use of the Church's congregation. The developer is a non-profit organization/church that provides community services and needs the parking lot for the use of its constituents.

MBE/WBE PARTICIPATION:

The property is not subject to Article 5, Subtitle 28 of the Baltimore City Code because the sale price is less than \$49,999.01.

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

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 The Green Fund, LLC, developer, for the sale of the property located at 1519 N. Caroline Street.

AMOUNT OF MONEY AND SOURCE:

\$3,000.00 - Purchase Price

BACKGROUND/EXPLANATION:

A good faith deposit of \$1,000.00 has been paid by the developer.

The developer proposes to spend \$213,000.00 to rehab the property into a single-family affordable for-sale housing unit. The developer intends to sell the property to a homeowner, possibly a first time homeowner.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE PRICE DETERMINED BY THE WAIVER VALUATION PROCESS:

In accordance with the City's appraisal policy, the waiver valuation process was used in lieu of an appraisal. The DHCD has determined the fair market value of the property using available real estate data to be \$5,000.00. The sale price of this vacant property is \$3,000.00.

The property will be sold to the developer below the price determined by the Waiver Valuation process because of the following factors: (i) the sale and the rehabilitation promotes a specific benefit to the immediate community, (ii) the sale and rehabilitation will eliminate blight, and (iii) the sale and rehabilitation will promote economic development, by returning the subject property to the City's tax rolls.

MBE/WBE PARTICIPATION:

The property is not subject to Article 5, Subtitle 28 of the Baltimore City Code because the property is being sold for less than \$25,000.00.

AGENDA

BOARD OF ESTIMATES

04/18/2012

DHCD - cont'd

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

Department of Housing and - Grant Agreement
Community Development (DHCD)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a grant agreement with the Park Heights Community Health Alliance (PHCHA). The period of the agreement is effective upon Board approval through December 31, 2012.

AMOUNT OF MONEY AND SOURCE:

\$25,000.00 - 9910-905816-9588 (2006 Supplemental Appropriation)

BACKGROUND/EXPLANATION:

This grant agreement with the PHCHA is for the expenditure of FY 2012 Video Lottery Terminal Revenue. The Park Heights Master Plan included several recommendations regarding human services as part of creating a sustainable community.

Under the terms of this agreement, the funds will be used to hire two part-time outreach workers to expand the agency's programs that break down barriers to healthcare access. City funds are being leveraged with \$30,000.00 in funds that the PHCHA has raised.

These outreach workers will work with volunteers to help increase insurance enrollment and re-enrollment for children by conducting outreach in an area public school. Information sessions will be held at the school for parents along with assistance in completing applications.

Agreements will be entered into with Baltimore Health Care Access, a non-profit agency that works with both government and private-sector support to help City residents enroll in public health care coverage and navigate the complex health care system. Two outreach workers and up to ten volunteers will be recruited and trained to assist with providing information at

AGENDA

BOARD OF ESTIMATES

04/18/2012

DHCD - cont'd

schools through a variety of activities, such as speaking at PTA meetings and other school events. They will also assist parents with completion of applications for enrolling or re-enrolling students. Parents will also be directed to workshops conducted at the PHCHA for more in-depth presentations. The completed applications will be documented at the PHCHA and forwarded to the Department for processing.

MBE/WBE PARTICIPATION:

N/A

AUDITS REVIEWED AND HAD NO OBJECTION.

(The grant 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	9910-907904-9588	9910-905816-9588
Gen. Funds	Sojourner Douglas Coll - Work	Park Heights Com- munity Health Alliance: Medical Entitlement Program Enrollment

This transfer will provide funds to the Park Heights Community Health Alliance to support outreach workers in the community's elementary schools who work with parents to provide information regarding medical entitlement programs and to ensure that children are enrolled for all possible benefits.

(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

04/18/2012

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 Park Heights Renaissance, Inc., developer, for the sale of City-owned properties located at 4329, 4331, 4333, and 4335 Park Heights Avenue.

AMOUNT OF MONEY AND SOURCE:

\$ 250.00 - 4329 Park Heights Avenue
250.00 - 4331 Park Heights Avenue
250.00 - 4333 Park Heights Avenue
250.00 - 4335 Park Heights Avenue
\$1,000.00 - Purchase Price

BACKGROUND/EXPLANATION:

The developer will not be required to submit a good faith deposit.

Park Heights Renaissance, Inc. will purchase the four vacant lots at the corner of Park Heights and Boarman Avenues known as 4329, 4331, 4333, and 4335 Park Heights Avenue for the Park Heights Piazza and Kidscape Project. Park Heights Renaissance, Inc. will build a children's park for the use of the public and the students at the Smart Steps Children's Center at 4330 Pimlico Road.

The quarter-acre park will feature a walking path, a learning landscape, a sundial garden, and an area for children to learn about gardening. Once transferred and redeveloped, the properties will be active on the tax rolls of Baltimore City, thereby resolving tax abandonment.

DHCD - cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE PRICE DETERMINED BY THE WAIVER VALUATION PROCESS:

In accordance with the City's Appraisal Policy, the Waiver Valuation process was used in lieu of an appraisal. The DHCD has determined the fair market value of the properties using available real estate data. The vacant lots are valued at \$1,000.00 each and will be sold for \$250.00 each.

The sale of these vacant properties at a price below the appraised value will eliminate blight, create jobs during the construction, and the properties will be rehabilitated and returned to the tax rolls.

MBE/WBE PARTICIPATION:

The properties are not subject to Article 5, Subtitle 28 of the Baltimore City Code because the properties will be sold for less than \$25,000.00.

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

Department of Housing and - Amendment No. 1 to Interdepartmental
Community Development Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of amendment no. 1 to an interdepartmental memorandum of understanding (MOU) with the Department of Planning (DOP). This amendment extends the period of the agreement through November 22, 2012.

AMOUNT OF MONEY AND SOURCE:

\$0.00

BACKGROUND/EXPLANATION:

On November 11, 2011, the Board approved the original interdepartmental memorandum of understanding to provide funding to subsidize staff costs associated with carrying out planning activities, including Urban and Strategic Planning, Historical and Architectural Preservation, Zoning, Design, Development and Capital Budgeting to promote the sustained economic, social and community development of the City of Baltimore.

On November 23, 2011, the Board approved the one-year agreement with Ms. Lauren E. Schiszik to work as a Special City Planner II-CHAP. She is responsible for a number of duties including, but not limited to designating Baltimore City landmarks.

Ms. Schiszik's employment contract expires on November 22, 2012 and is fully funded with Community Development Block Grant funds provided under the original MOU. Therefore, the DOP is requesting a no-cost time extension through November 22, 2012, to retain the services of Ms. Schiszik. All other terms and conditions of the original MOU remain unchanged.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

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

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the property located at 1612 N. Durham Street by gift from Mr. Tremayne Norris, owner, **SUBJECT** to any outstanding municipal liens other than current water bills.

AMOUNT OF MONEY AND SOURCE:

Mr. Tremayne Norris agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total.

BACKGROUND/EXPLANATION:

The DHCD, Land Resources Division, strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City.

Mr. Norris has offered to donate title to his property located at 1612 N. Durham Street. The City will receive clear and marketable title to the property, subject only to certain City liens. The City's acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. The liens for 1612 N. Durham Street are itemized as follows:

Cumulative Real Property Taxes 2011-2012

Total Tax	\$	71.40
Interest/Penalties		8.34
Other		11.71
Tax Sale Interest		0.00
Miscellaneous Bills		639.21
Metered Water (Tax Sale)		39.62
Environmental Citation		1,500.00
Alley Paving Bill		0.00
Rental Registration		362.19
Total Municipal Liens		\$2,632.47

AGENDA

BOARD OF ESTIMATES

04/18/2012

DHCD - cont'd

The listed municipal liens, other than the current water bills, will be administratively abated after settlement.

AGENDA

BOARD OF ESTIMATES

04/18/2012

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

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the property located at 1631 N. Caroline Street by gift from Mr. Travis Noel, owner, **SUBJECT** to any outstanding municipal liens other than current water bills.

AMOUNT OF MONEY AND SOURCE:

Mr. Noel agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total.

BACKGROUND/EXPLANATION:

The DHCD, Land Resources Division, strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City.

Mr. Noel has offered to donate title to his property located at 1631 N. Caroline Street. The City will receive clear and marketable title to the property, subject only to certain City liens. The City's acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. The liens for 1631 N. Caroline Street are itemized as follows:

Cumulative Real Property Taxes 2011-2012

Total Tax	\$2,424.60
Interest/Penalties	2,078.04
Other	23.31
Tax Sale Interest	0.00
Miscellaneous Bills	6,049.12
Metered Water (Tax Sale)	14,767.50
Rental Registration	471.50
Environmental Citation	1,500.00
Alley Paving Bill	0.00
Total Municipal Liens	\$27,314.07

AGENDA

BOARD OF ESTIMATES

04/18/2012

DHCD - cont'd

The listed municipal liens, other than the current water bills, will be administratively abated after settlement.

AGENDA

BOARD OF ESTIMATES

04/18/2012

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

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the property located at 122 S. Fulton Ave. by gift from Ms. Stella Gray, et. al, owners, **SUBJECT** to any outstanding municipal liens other than current water bills.

AMOUNT OF MONEY AND SOURCE:

Ms. Gray, et. al agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total.

BACKGROUND/EXPLANATION:

The DHCD, Land Resources Division, strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City.

The owners have offered to donate title to their property located at 122 S. Fulton Ave. The City will receive clear and marketable title to the property, subject only to certain City liens. The City's acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. The liens for 122 S. Fulton Ave. are itemized as follows:

Cumulative Real Property Taxes 2011-2012

Total Tax	\$ 856.80
Interest/Penalties	0.00
Other	0.00
Tax Sale Interest	0.00
Miscellaneous Bills	1,361.97
Metered Water (Tax Sale)	0.00
Environmental Citation	0.00
Alley Paving Bill	0.00
Rental Registration	0.00
Total Municipal Liens	\$2,218.77

AGENDA

BOARD OF ESTIMATES

04/18/2012

DHCD - cont'd

The listed municipal liens, other than the current water bills, will be administratively abated after settlement.

AGENDA

BOARD OF ESTIMATES

04/18/2012

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

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the property located at 1728 N. Caroline Street by gift from Mr. Leroy McCall, Jr., et. al, owners, **SUBJECT** to any outstanding municipal liens other than current water bills.

AMOUNT OF MONEY AND SOURCE:

Mr. McCall, et. al agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total.

BACKGROUND/EXPLANATION:

The DHCD, Land Resources Division, strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City.

The owners have offered to donate title to their property located at 1728 N. Caroline Street. The City will receive clear and marketable title to the property, subject only to certain City liens. The City's acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. The liens for 1728 N. Caroline Street are itemized as follows:

Cumulative Real Property Taxes 2011-2012

Total Tax	\$ 357.00
Interest/Penalties	0.00
Other	0.00
Tax Sale Interest	0.00
Miscellaneous Bills	0.00
Metered Water (Tax Sale)	0.00
Environmental Citation	0.00
Alley Paving Bill	0.00
Rental Registration	0.00
Total Municipal Liens	\$357.00

AGENDA

BOARD OF ESTIMATES

04/18/2012

DHCD - cont'd

The listed municipal liens, other than the current water bills, will be administratively abated after settlement.

AGENDA

BOARD OF ESTIMATES

04/18/2012

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

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the property located at 2708 Reisterstown Road by gift from Jury Kulyk, owner, **SUBJECT** to any outstanding municipal liens other than current water bills.

AMOUNT OF MONEY AND SOURCE:

Mr. Kulyk agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total.

BACKGROUND/EXPLANATION:

The DHCD, Land Resources Division, strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City.

Mr. Kulyk has offered to donate title to his property located at 2708 Reisterstown Road. The City will receive clear and marketable title to the property, subject only to certain City liens. The City's acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. The liens for 2708 Reisterstown Road are itemized as follows:

Cumulative Real Property Taxes 2011-2012

Total Tax	\$ 547.40
Interest/Penalties	459.96
Other	10.93
Tax Sale Interest	0.00
Miscellaneous Bills	5,489.70
Metered Water (Tax Sale)	0.00
Environmental Citation	0.00
Alley Paving Bill	556.91
Rental Registration	176.00
Total Municipal Liens	\$7,240.90

AGENDA

BOARD OF ESTIMATES

04/18/2012

DHCD - cont'd

The listed municipal liens, other than the current water bills, will be administratively abated after settlement.

AGENDA

BOARD OF ESTIMATES

04/18/2012

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

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the property located at 4118 Park Heights Avenue by gift from Mr. Etsegenet Gebre, owner, **SUBJECT** to any outstanding municipal liens other than current water bills.

AMOUNT OF MONEY AND SOURCE:

Mr. Gebre agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. No City funds will be expended.

BACKGROUND/EXPLANATION:

The DHCD, Land Resources Division, strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City.

Mr. Gebre has offered to donate title to his property located at 4118 Park Heights Avenue. The City will receive clear and marketable title to the property, subject only to certain City liens. The City's acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. The liens for 4118 Park Heights Avenue are itemized as follows:

Cumulative Real Property Taxes 2011-2012

Total Tax	\$ 214.20
Interest/Penalties	75.06
Other	51.71
Tax Sale Interest	0.00
Miscellaneous Bills	2,197.42
Metered Water (Tax Sale)	118.13
Environmental Citation	0.00
Alley Paving Bill	259.50
Rental Registration	476.50
Total Municipal Liens	\$3,392.52

AGENDA

BOARD OF ESTIMATES

04/18/2012

DHCD - cont'd

The listed municipal liens, other than the current water bills, will be administratively abated after settlement.

AGENDA

BOARD OF ESTIMATES

04/18/2012

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

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the properties located at 1403 N. Dallas Street and 1627 N. Dallas Street by gift from Mr. William Samuel Barnes et al owners, **SUBJECT** to any outstanding municipal liens other than current water bills.

AMOUNT OF MONEY AND SOURCE:

Mr. Barnes, et. al agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. No City funds will be expended.

BACKGROUND/EXPLANATION:

The DHCD, Land Resources Division, strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City.

The owners have offered to donate title to their properties located at 1403 N. Dallas Street and 1627 N. Dallas Street. The City will receive clear and marketable title to the property, subject only to certain City liens. The City's acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. The liens for 1403 N. Dallas Street and 1627 N. Dallas Street are itemized as follows:

Cumulative Real Property Taxes 2011-2012
1403 N. Dallas Street

Total Tax	\$	23.80
Interest/Penalties		0.00
Other		0.00
Tax Sale Interest		0.00
Miscellaneous Bills		0.00
Metered Water (Tax Sale)		0.00
Environmental Citation		0.00
Alley Paving Bill		0.00
Rental Registration		27.50
Total Municipal Liens		\$51.30

AGENDA

BOARD OF ESTIMATES

04/18/2012

DHCD - cont'd

<u>Cumulative Real Property Taxes 2011-2012</u>	
<u>1627 N. Dallas Street</u>	
Total Tax	\$ 11.90
Interest/Penalties	7.20
Other	0.00
Tax Sale Interest	0.00
Miscellaneous Bills	0.00
Metered Water (Tax Sale)	0.00
Environmental Citation	0.00
Alley Paving Bill	0.00
Rental Registration	<u>27.50</u>
Total Municipal Liens	\$46.60

The listed municipal liens, other than the current water bills, will be administratively abated after settlement.

AGENDA

BOARD OF ESTIMATES

04/18/2012

Department of Housing and - State of Maryland Capital Project
Community Development Grant Agreements

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of eight State of Maryland Capital Project Agreements (grant agreements) with the State of Maryland. The period of the agreement is effective upon approval by the Board of Public Works.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The State of Maryland Capital Project Grant Agreements will replace the previously approved agreements and will include a Memorandum of Agreement among the Baltimore Department of Housing and Community Development, Maryland Department of General Services, The Maryland Historical Trust, East Baltimore Development, Inc., and The East Baltimore Community School Board as Exhibit 2 to the grant agreements. The prior agreements were approved as follows:

<u>Board Approval Date</u>	<u>Year</u>	<u>Amount</u>
1. March 23, 2005	2004	\$4,500,000.00
2. December 7, 2005	2005	\$4,000,000.00
3. August 30, 2006	2006	\$5,000,000.00
4. October 10, 2007	2007	\$5,000,000.00
5. January 21, 2009	2008	\$5,000,000.00
6. September 2, 2009	2009	\$5,000,000.00
7. April 27, 2011	2010	\$5,000,000.00
8. September 21, 2011	2011	\$2,500,000.00

The State of Maryland has provided Capital funds to the City as part of its longstanding commitment for the revitalization of East Baltimore. The funds have and are being used for the acquisition, demolition and site improvements in the area.

AGENDA

BOARD OF ESTIMATES

04/18/2012

DHCD - cont'd

Once the City executes the new State of Maryland Capital Project Agreements, the State will submit them to the State's Board of Public Works for full execution. There are no changes to the terms, conditions, or funding amounts of the previously approved grant agreements.

(The State of Maryland Capital Project Agreements have been approved by the Law Department as to form and legal sufficiency.)

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to

approve award of

the formally advertised contracts

listed on the following pages:

69 - 73

to the low bidder meeting specifications,

or reject bids on those as indicated

for the reasons stated.

In connection with the Transfers of Funds,

reports have been requested

from the Planning Commission,

the Director of Finance having reported favorably

thereon, as required by the provisions

of the City Charter.

AGENDA

BOARD OF ESTIMATES

04/18/2012

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Water and Wastewater

- 1. SC 884, Roof Replacement of Shop and Maintenance Facility at Back River Wastewater Treatment Plant

Cole Roofing Co, Inc.

\$1,451,639.00

MBE: Ironshore Contracting, LLC \$145,250.00 10.00%

WBE: Eastwood Painting & Contracting, Inc. \$ 73,924.00 5.09%

MWBO FOUND VENDOR IN COMPLIANCE.

A PROTEST WAS RECEIVED FROM ROOFING AND SUSTAINABLE SYSTEMS, INC.

2. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNTS:</u>
\$ 958,081.50	9956-905533-9549	
Counties	Constr. Res.	
	Annual Facilities	
	Improvements	
958,081.50	9956-905533-9549	
Wastewater	Constr. Res.	
<u>Utility Funds</u>	Annual Facilities	
\$1,916,163.00	Improvements	
\$ 145,164.00	-----	9956-905538-9551-2
		Extra Work

AGENDA

BOARD OF ESTIMATES

04/18/2012

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

BW&WW - cont'd

145,164.00	-----	9956-905538-9551-3 Design
87,098.00	-----	9956-905538-9551-5 Inspection
1,451,639.00	-----	9956-905538-9551-6 Construction
<u>87,098.00</u>	-----	9956-905538-9551-9 Administration
\$1,916,163.00		

This transfer will cover the funds required to award SC 884, Roof Replacement at the Back River Wastewater Treatment Plant.

- 3. WC 1203, Various Spiniello Companies \$5,453,325.00
Locations, Infra-
structure Rehab-
ilitation

MBE: Machado Construction Company, Inc.	\$150,000.00	2.75%
Apex Petroleum Corporation	200,000.00	3.67%
K&K Adams, Inc. LLC	<u>250,000.00</u>	<u>4.58%</u>
	\$600,000.00	11.00%
WBE: R & R Contracting Utilities, Inc.	\$165,000.00	3.03%

MWBOO FOUND VENDOR IN COMPLIANCE.

AGENDA

BOARD OF ESTIMATES

04/18/2012

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

BW&WW - cont'd

4. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNTS:</u>
\$7,198,389.00	9960-909100-9558	
Water Rev.	Constr. Res.	
	Water Infrastructure	
	Rehab	
\$ 545,332.50	-----	9960-910703-9557-2
		Extra Work
545,332.50	-----	9960-910703-9557-3
		Engineering
327,199.50	-----	9956-905538-9551-5
		Inspection
5,453,325.00	-----	9956-905538-9551-6
		Construction
<u>327,199.50</u>	-----	9956-905538-9551-9
		Administration
\$7,198,389.00		

This transfer will cover the funds required to award WC 1203, Infrastructure Rehabilitation at Various Locations.

Bureau of Purchases

- 5. B50002190, Provide National Economic \$694,730.00
a Disparity Study Research Associates, Inc.

MWBOO SET GOALS OF 15% MBE AND 5% WBE.

AGENDA

BOARD OF ESTIMATES

04/18/2012

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Purchases

- 6. B50002282, Spring Rescind
 2012 Supply and John Deere \$ 17,512.00
 Deliver Trees for Landscapes
 Tree Baltimore
- Re-Award
 Shemin Nurseries \$ 20,290.00

On March 21, 2012, the Board awarded the contract to John Deere Landscapes in the amount of \$17,512.00 and Shemin Nurseries in the amount of \$91,807.25. John Deere Landscapes has requested that the award of their trees be rescinded because they are not able to supply them due to an early Spring disrupting growth patterns in their location. The requested trees have already flowered and would die prematurely after planting. The second vendor Shemin Nurseries will supply all of the trees for the contract from local sources, making the total award to Shemin Nurseries \$112,097.25.

MWBOO GRANTED A WAIVER.

- 7. B50002303, Sewer TV R.S. Technical Services, \$ 93,930.00
 Unit Cameras and Inc.
 Equipment

MWBOO GRANTED A WAIVER.

- 8. B50002304, Heavy Correlli, Inc. \$355,100.00
 Rubber Tire Wheel
 Loader

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

04/18/2012

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Purchases

- | | | |
|---------------------------------------|---|---------------|
| 9. B50002316, Pump
Repair Services | <u>1st Call</u>
American Contracting &
Environmental Services,
Inc. | \$ 300,000.00 |
| | <u>2nd Call</u>
EESCO Pump & Valve, Inc. | \$ 300,000.00 |

MWBOO SET GOALS OF 0% MBE AND 0% WBE.

- | | | |
|--|-----------------------|----------------|
| 10. B50002320, Personal
Ballistic Soft Body
Armor for the
Police Department | Lawmen Supply Company | \$1,430,891.40 |
|--|-----------------------|----------------|

MWBOO GRANTED A WAIVER.

- | | | |
|--|-------------------------------|---------------|
| 11. B50002331, Self
Loader Wrecker Body
Tow Trucks and Roll
Back Tow Trucks | Beltway International,
LLC | \$ 369,956.00 |
|--|-------------------------------|---------------|

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

04/18/2012

Bureau of Water and Wastewater - Amendment No. 5 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of amendment no. 5 to agreement with Patton Harris Rust & Associates/Hazen and Sawyer, a Joint Venture (PHRA/Hazen & Sawyer Joint Venture). The amendment extends the period of the agreement through April 12, 2014.

AMOUNT OF MONEY AND SOURCE:

\$1,169,095.00 - 9960-902731-9557-900020-703031

BACKGROUND/EXPLANATION:

On April 12, 2006, the Board approved a two year agreement with PHRA/Hazen & Sawyer Joint Venture for the design of Water Recycling Facilities at the Montebello Filtration Plant. These facilities, when in place, will potentially allow the City to recycle flow to the filtration plant that are normally wasted at an average rate of 10 to 13 mgd per day.

On March 21, 2007, the Board approved amendment no. 1 to extend the agreement through April 11, 2009. On May 20, 2009, the Board approved amendment no. 2 to extend the agreement through June 11, 2010. On June 23, 2010, the Board approved amendment no. 3 to extend the agreement through June 11, 2011. On June 22, 2011, the Board approved amendment no. 4 to extend the agreement through June 11, 2012.

This amendment no. 5 to agreement will increase the contract award by \$1,169,095.00 and extend the period of the agreement through April 14, 2014.

The consultant was approved by the Office of Boards and Commissions and the Architectural Engineering Awards Commission.

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

BW&WW - cont'd

MBE/WBE PARTICIPATION:

The consultant will continue to comply with the goals established as part of the original agreement.

(The amendment no. 5 to 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>
1.	\$ 607,266.00	9960-903731-9558	
	County Appro-	Constr. Res.	
	priations	Montebello Water	
		Recycling	
	892,734.00	" "	
	Water Revenue		
	<u>Bonds</u>		
	\$1,500,000.00	-----	9960-902731-9557-
			900020-3
			Engineering

This transfer will provide funds to cover the cost of the award for Amendment No. 5 for WC 1131, Design of Water Recycling Facilities at the Montebello Filtration Plant.

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

PERSONNEL MATTERS

* * * * *

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

77 - 79

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

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

PERSONNEL

Health Department

	<u>Hourly Rate</u>	<u>Amount</u>
1. GERALDINE WATERFIELD	\$ 43.68	\$13,104.00

Account: 6000-624912-3100-295900-601009

Ms. Waterfield will work as a School Based Health Center Administrator. Her duties will include, but not be limited to providing consultation to the Clinical Director and other staff, serving as the representative on various State and local committees, and attending meetings. She will also be responsible for coordinating with Baltimore City Health Department and Maryland State labs; assisting staff to maintain compliance with CLIA lab standards; assisting with the preparation of local, state and federal grant reports and collecting and reviewing data for annual surveys. She will provide clinical coverage as needed during emergencies and assist with ordering and filling of medication. The period of the agreement is effective upon Board approval through June 30, 2012.

Department of Public Works

2. ERIKA PURNELL	\$22.03	\$41,990.00
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Accounts: 2070-000000-5541-399300-601009
2071-000000-5541-398600-601009
1001-000000-1901-190700-601009

Ms. Purnell will work as a Community Liaison. Her duties will include, but not be limited to serving as liaison between community, business and professional groups, Baltimore City agency representatives, officials and the public. She will also gather information for the Department of Public Works and answer questions pertaining to agency policies. The period of the agreement is effective upon Board approval for one year.

AGENDA

BOARD OF ESTIMATES

04/18/2012

PERSONNEL

Department of Public Works (DPW)

	<u>Hourly Rate</u>	<u>Amount</u>
3. MAXINE ERLWEIN	\$36.73	\$70,000.00
		Not to exceed

Accounts: 2070-000000-5541-399300-601009
 2071-000000-5541-398600-601009
 1001-000000-1901-190700-601009

Ms. Erlwein will work as a Program/Research and Resource Development Coordinator in the Administration Bureau and report to the Chief of Staff. Her duties will include, but will not be limited to overseeing the grant review process to ensure compliance, informing others of funding source requirements, researching, developing reports and distributing best practice models for the DPW's Bureau Heads and Division Chiefs. Ms. Erlwein will also create and conduct surveys and analyses of the Department's policies and operational functions such as work production, communications information flow, and inventory control cost analysis in order to devise methods to execute work more efficiently. The period of the agreement is effective upon Board approval for one year.

4. SAIRA PAREDES	\$26.23	\$50,000.00
		Not to exceed

Accounts: 2070-000000-5541-399300-601009
 2071-000000-5541-398600-601009
 1001-000000-1901-190700-601009

Ms. Paredes will work as a Health Care Coordinator. Her duties will include, but will not be limited to planning and implementing a DPW wellness program, evaluating the wellness programs to determine the effectiveness, assisting with the preparation of grant proposals, collecting and analyzing health related data and statistics, and writing reports. The period of the agreement is effective upon Board approval for one year.

AGENDA

BOARD OF ESTIMATES

04/18/2012

PERSONNEL

Department of Public Works (DPW)

	<u>Hourly Rate</u>	<u>Amount</u>
5. CHERRIE WOODS	\$39.34	\$75,000.00
		Not to exceed

Accounts: 2070-000000-5541-399300-601009
 2071-000000-5541-398600-601009
 1001-000000-1901-190700-601009

Ms. Woods will work as a Public Relations Officer. Her duties will include but will not be limited to developing, recommending and implementing marketing strategies to promote and educate the public on environmental and health related issues. Ms. Woods will coordinate with public information staff to develop press releases, pamphlets, signs, banners, and website content, develop responses to inquires from the media, elected officials, and businesses. In addition, she will partner with advertising agencies to develop promotional campaigns, coach managers and staff in effective communication methods for internal and external matters, and coordinate public appearances, events, educational lectures, tours, and other outreach vehicles to promote the DPW's service awareness and current issues. The period of the agreement is effective upon Board approval for one year.

Mayor's Office of Information Technology (MOIT)

6. JOE GLENN	\$47.41	\$14,033.36
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Account: 1001-000000-1472-165800-601009

Mr. Glenn, retiree, will work as a Senior Systems Analyst in MOIT. He will provide analysis and programming support for the Water and Wastewater billing system, with a focus on billing issues. The period of the agreement is effective upon Board approval through July 29, 2012.

A WAIVER OF THE SALARY CAP AND THE NUMBER OF HOURS A RETIREE MAY WORK AS STIPULATED IN AM 212-1 OF THE ADMINISTRATIVE MANUAL IS REQUESTED IN ORDER TO UTILIZE HIS SPECIALIZED KNOWLEDGE AND EXPERTISE PERTAINING TO THE WATER AND WASTEWATER BILLING SOFTWARE PROGRAM.

AGENDA

BOARD OF ESTIMATES

04/18/2012

Space Utilization Committee - Communications License Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Communications License agreement with New Cingular Wireless PCS, LLC for a portion of the garage space located at 221 North Paca Street. The period of the agreement is for five years commencing upon the completion of installation of transmission and equipment lines with the option to renew the agreement for three additional five-year terms.

AMOUNT OF MONEY AND SOURCE:

The license fee during the initial five-year initial term:

2012	\$33,000.00	annually	\$2,750.00	monthly
2013	\$34,320.00	annually	\$2,860.00	monthly
2014	\$35,692.80	annually	\$2,974.40	monthly
2015	\$37,120.51	annually	\$3,093.38	monthly
2016	\$38,605.33	annually	\$3,217.11	monthly

BACKGROUND/EXPLANATION:

The license agreement has three renewal terms of five years each and the license fee shall continue to escalate annually by an amount equal to 4% over the amount of the rental payments for the preceding year.

The demised premises will be used for cellular telephone communications. The City will be responsible for the maintenance of the building. New Cingular Wireless PCS, LLC will be responsible for liability insurance, utilities, maintenance of its area and repairs to their equipment and compliance with all FCC and FAA rules and regulations.

The Board of Municipal and Zoning Appeals approved this use on November 09, 2011.

The Space Utilization Committee approved this communications license agreement on April 10, 2012.

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

TRAVEL REQUESTS

Fire Department

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
1. Scott Merbach	Gilbert Public Safety Training Facility, Terrorism Liaison Officer Course Gilbert, AZ April 22 - 27, 2012 (Reg. Fee \$0.00)	USAR Task Force	\$2,048.92

In accordance with AM-240-8, official City business at the event site requires extensive trips, tours, or other unusual but necessary land travel requires Board of Estimates approval. A rental car is necessary to transport the attendee from the airport to the hotel and the class location each day, and to allow educational visits to review better operating procedures for Baltimore City while in Arizona.

Department of Public Works

2. Rudy Chow Art Shapiro*	The American Water Works Assoc. 2012 ACE 22 Annual Conf. & Expo. Dallas, TX June 10 - 14, 2012 (Reg. Fee \$780.00) (Reg. Fee \$1,065.00)*	Internal Service Funds	\$5,108.20
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The subsistence rate for this location is \$184.00 per day. The hotel cost is \$209.00 per night not including occupancy taxes in the amount of \$31.35 per night. The Department is requesting an additional \$25.00 per day to cover the cost of the hotel and \$40.00 per day to cover the cost of meals per attendee, which is included in the total.

The Department has prepaid the registration for Mr. Chow on EA000089208 in the amount of \$780.00. Mr. Shapiro prepaid his registration fee of \$1,065.00 on a City issued credit card assigned to Mr. Shapiro. The disbursement to Mr. Chow and Mr. Shapiro will be in the amount of \$1,631.60 each.

AGENDA

BOARD OF ESTIMATES

04/18/2012

TRAVEL REQUESTS

Police Department

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
3. Mark H. Grimes	IACP/MCC Legal Officers Section Boot Camp Phoenix, AZ May 6 - 12, 2012 (Reg. Fee \$375.00)	Asset Forfeiture Funds	\$2,036.60
4. Mark H. Grimes	MCC Summer Meeting Grapevine, TX May 28 - 31, 2012 (Reg. Fee \$0.00)	Asset Forfeiture Funds	\$1,110.60

TRAVEL APPROVAL/REIMBURSEMENT

Bureau of Water and Wastewater

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
5. Simon Phillips	Maryland Police Education and Training Commission Police Basic Training Sykesville, MD March 11 - August 26, 2010	Water Utility Fund	\$ 934.31

The subsistence rate for this location is \$123.00 per day. The Bureau is requesting reimbursement for meals expenses incurred while Mr. Phillips attended mandated police basic training at the Maryland Police Education and Training Commission.

Mr. Phillips was required by statute to complete the 26 week basic police academy training as part of his employment as a Watershed Ranger. The Baltimore City Police Academy no longer accepts students from other city agencies; therefore, Mr. Phillips had to attend the MPCTC Basic Police Academy at Sykesville, MD. Due to the distance from his residence, he was admitted as a residential student.

AGENDA

BOARD OF ESTIMATES

04/18/2012

TRAVEL APPROVAL/REIMBURSEMENT - cont'd

Shortly before the class commenced, the Bureau was informed that there would not be cafeteria service or kitchen facilities available for the residential students. Typically, this service is included in the tuition but was not extended due to building renovations. The last minute notice did not permit the opportunity to complete a travel voucher; instead Mr. Phillips kept his receipts and submitted them as expense statements for each month that he was in the academy.

AGENDA

BOARD OF ESTIMATES

04/18/2012

Police Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with the Baltimore Chesapeake Bay Outward Bound Center (Outward Bound). The period of the agreement is effective upon Board approval.

AMOUNT OF MONEY AND SOURCE:

\$37,000.00 - 6000-611212-2013-197500-603020

BACKGROUND/EXPLANATION:

Outward Bound holds daylong courses for police officers and middle school students to participate in adventure activities designed to inspire problem solving skills, positive group interaction and individual strengths.

Outward Bound strives for participants to gain a greater willingness to challenge themselves emotionally, physically, academically, and to become positive leaders in their communities.

Based on 60 total participants for each program (30 police officers and 30 students) and a cost of \$125.00 per participant per day, the total cost for each program is \$7,500.00. Thus, the total cost for ten programs is \$75,000.00. Outward Bound agrees to fund 50% of the cost of each participant. The Department agrees to pay the remaining 50% of the cost of each participant. The Department agrees to pay for a minimum of 60 participants per program. The Department agrees to pay a minimum total tuition sum of \$37,000.00.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

04/18/2012

PROPOSAL AND SPECIFICATIONS

Department of Transportation -

TR 12013R, ADA Ramp
Replacements and Installs
BIDS TO BE RECV'D: 5/16/2012
BIDS TO BE OPENED: 5/16/2012

12:00 NOON

ANNOUNCEMENTS OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED