

NOTICES :

1. On January 22, 2014, the Board of Estimates approved the Resolution on the Regulation of Board of Estimates Meetings and Protests, effective February 05, 2014. Pursuant to the Resolution:

a. Anyone wishing to speak before the Board, whether individually or as the spokesperson of an entity must notify the Clerk of the Board in writing no later than by noon on the Tuesday preceding any Board meeting, or by an alternative date and time specified in the agenda for the next scheduled meeting. The written protest must state (1) whom you represent and the entity that authorized the representation (2) what the issues are and the facts supporting your position and (3) how the protestant will be harmed by the proposed Board action.

b. Matters may be protested by a person or any entity directly and specifically affected by a pending matter or decision of the Board. In order for a protest to be considered, the protestant must be present at the Board of Estimates meeting.

c. A Procurement Lobbyist, as defined by Part II, Sec. 8-8 (c) of The City Ethics Code must register with the Board of Ethics as a Procurement Lobbyist in accordance with Section 8-12 of the City Ethics Code.

The full text of the Resolution is posted in the Department of Legislative Reference, the President of the Board's web site, (http://www.baltimorecitycouncil.com/boe_agenda.htm) and the Secretary to the Board's web site(<http://www.comptroller.baltimorecity.gov/BOE.html>).

Submit Protests to:
Attn: Clerk,
Board of Estimates
Room 204, City Hall
100 N. Holliday Street
Baltimore, Maryland 21202

NOTICES - cont'd:

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: BOARD OF ESTIMATES' RECESS :
: DECEMBER 3, 2014 :
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The Board of Estimates is scheduled to be in recess at 9:00 a.m. and 12:00 noon on December 3, 2014.

The Board of Estimates will not receive or open bids on December 3, 2014. The Board of Estimates will reconvene on December 10, 2014.

BOARD OF ESTIMATES' AGENDA - NOVEMBER 26, 2014

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

In accordance with the Rules for Prequalification of Contractors, as amended by the Board on October 31, 1991, the following contractors are recommended:

Adams-Robinson Enterprises, Inc.	\$105,966,000.00
Badger Daylighting Corp.	\$ 1,500,000.00
Electrico, Inc.	\$ 8,000,000.00
J. Vinton Schafer & Sons, Inc.	\$ 21,051,000.00
JCM Control Systems, Inc.	\$ 2,637,000.00
Nichols Contracting, Inc.	\$ 8,000,000.00
Restoration East, LLC	\$ 8,000,000.00
S.J. Louis Construction, Inc.	\$ 19,611,000.00

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:

Gerhold, Cross & Etzel, Ltd., Inc.	Property Line Survey
Glyndon Engineering & Technology, Inc.	Engineer
Hope Furrer Associates, Inc.	Engineer

AGENDA

BOARD OF ESTIMATES

11/26/2014

Health Department - Agreements

The Board is requested to approve and authorize execution of the various agreements. The period of the Agreement is July 1, 2014 through June 30, 2015, unless otherwise indicated.

1. **AIDS INTERFAITH RESIDENTIAL SERVICES, INC. (AIDS INTERFAITH)** **\$ 44,618.00**

Account: 4000-424515-3023-599605-603051

Under the Ryan White Part B Program, AIDS Interfaith will provide clients with information about their conditions, inform them how they can become self-sufficient, and proper methods to access resources for support. AIDS Interfaith will also provide intensive intervention through structured programs that will assist in reengaging clients in their community and build their self esteem.

2. **CHASE BREXTON HEALTH SERVICES, INC. (CHASE BREXTON)** **\$101,250.00**

Account: 4000-424515-3023-599627-603051

Under the Ryan White Part B Program, Chase Brexton will provide quality dental health care to HIV positive residents of Baltimore City, with a focus on those patients that need dental appliances and dental labs.

MWBOO GRANTED A WAIVER.

3. **CHASE BREXTON HEALTH SERVICES, INC. (CHASE BREXTON)** **\$320,585.00**

Account: 4000-424515-3023-599603-603051

Under the Ryan White Part B Program, Chase Brexton will provide comprehensive HIV primary medical care to maximize the quality of life for HIV-positive residents of Baltimore City.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

11/26/2014

Health Department - cont'd

4. **CHASE BREXTON HEALTH SERVICES, INC. (CHASE BREXTON)** **\$ 49,348.00**

Account: 4000-424515-3023-599619-603051

Under the Ryan White Part B Program, Chase Brexton will provide services to reduce the impact of addictions as a barrier to patients establishing and maintaining a positive engagement in their health care. Chase Brexton will provide evaluations, crisis interventions, individual and group counseling that focuses on addressing the unmet needs of African American men having sex with men.

5. **JOHN HOPKINS UNIVERSITY (JHU)** **\$236,467.00**

Account: 4000-424515-3023-599604-603051

Under the Ryan White Part B Program, the JHU will provide comprehensive, HIV primary care to train and educate providers in HIV care and to conduct research to advance the treatment and prevention of HIV infection.

MWBOO GRANTED A WAIVER.

6. **LIGHT HEALTH AND WELLNESS COMPREHENSIVE SERVICES, INC.** **\$ 61,000.00**

Account: 4000-424514-3023-599606-603051

Under the Ryan White Part B Program, the organization will provide Non-Medical Case Management (Client Advocacy) services to 45 low-income individuals who are infected with HIV/AIDS.

MWBOO GRANTED A WAIVER.

7. **SINAI HOSPITAL OF BALTIMORE INC. (SINAI)** **\$ 29,740.00**

Account: 4000-425615-3023-599611-603051

AGENDA

BOARD OF ESTIMATES

11/26/2014

Health Dept. - cont'd

Under the Ryan White Part D Program, Sinai will provide services to 20 eligible clients who lack insurance or who are underinsured, either having private insurance, Maryland Health Insurance Plan, or Medicare, as well as provide services, on an interim basis to those clients who are applying for Medical Assistance but whose coverage has not yet been activated.

The agreements are being presented at this time because the Infectious Disease and Environmental Health Administration programmatically manages Ryan White Part B, A, and D services. The providers are asked to submit a budget, budget narrative, and scope of services. The Health Department thoroughly reviews the entire package before preparing a contract and submitting it to the Board of Estimates. These budgets are many times revised because of inadequate information from the providers. This review process is required to confirm with the grant requirements.

8. JOHN HOPKINS UNIVERSITY (JHU) \$ 20,890.00

Account: 4000-427714-3023-599621-603051

Under the Ryan White Part A Program, the JHU will identify and link to care HIV-positive residents of the Baltimore Eligible Metropolitan Area who have HIV but are not in care. The JHU will also test people engaged in high-risk activities who do not know their HIV status. The period of the Agreement is March 1, 2014 through February 28, 2015.

This Agreement is late because of the delay in the allocation of funds to providers.

9. BALTIMORE CITY COMMUNITY COLLEGE, INC. (BCCC) \$ 50,000.00

Account: 6000-633015-3024-295900-603026

The BCCC will provide classes at the Waxter Senior Center. These classes will be offered to members and non-members 55 years of age and older in the area of community education. The period of the Agreement is September 1, 2014 through August 31, 2016.

AGENDA

BOARD OF ESTIMATES

11/26/2014

Health Dept. - cont'd

The Agreement is late because the Department was finalizing class courses and also was waiting for the signature from the provider.

MWBOO GRANTED A WAIVER.

10. WALGREENS COMMUNITY OFF-SITE CLINIC \$0.00

Under the Community Off-Site Clinic Agreement, Walgreens will donate the vaccine and professional services to flu clinics for uninsured and underinsured adults.

The participants will provide evidence of coverage under a third party insurance or a government funded program (e.g. Medicare). Walgreens will submit the claim for that participant.

Under the Community Off-Site Clinic Agreement, Walgreens will provide flu immunizations at designated community locations in Baltimore City. Walgreens will provide the appropriate number of qualified health care professionals and technicians to provide covered vaccine services. The period of the Agreement is effective upon Board approval for one year.

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

11/26/2014

Health Department - Amendment to Agreement and Acceptance of
Amendment to Notice of Grant Award

The Board is requested to approve and authorize execution of the Amendment to Agreement and authorize acceptance of the Amendment No. 3 to Notice of Grant Award.

AMENDMENT TO AGREEMENT

1. JAMES MORLICK **\$ 870.00**

Account: 5000-536015-3044-295900-603018

On June 11, 2014, the Board approved the original Agreement with Mr. Morlick in the amount of \$30,305.00. The Department is requesting an additional \$870.00, making the total Agreement amount \$31,175.00. Mr. Morlick will provide technical support to Maryland Access Point staff, participate in workgroups sponsored by the Maryland Department of Aging, and make recommendations as warranted. The period of the Agreement is July 1, 2014 through June 30, 2015.

AUDITS REVIEWED AND HAD NO OBJECTION.

AMENDMENT NO. 3 TO NOTICE OF AWARD

2. THE CENTERS FOR DISEASE CONTROL AND PREVENTION, NATIONAL CENTER FOR ENVIRONMENTAL HEALTH (NCEH) **\$ 0.00**

On October 8, 2014, the Board approved the terms and conditions of the Revised Notification of Award, Amendment No. 2 for a four-month no-cost extension, as recommended by the NCEH Program Officer, to change the end of the budget and project period from August 31, 2014 to December 31, 2014.

The purpose of this Amendment No. 3 to Notice of Award is to extend the no-cost extension budget project period end date from December 31, 2014 to March 31, 2015 per the NCEH Program Officer. All other terms and conditions of the agreement will remain unchanged.

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

APPROVED FOR FUNDS BY FINANCE.

(The Amendment to Agreement and the terms and conditions of the Amendment No. 3 to Notice of Award have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

11/26/2014

Health Department - Revised Notification of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Revised Notification of Grant Award (NGA) from the Maryland Department of Aging (MDoA). The period of the Grant is October 1, 2013 through September 30, 2014.

AMOUNT OF MONEY AND SOURCE:

\$ 4,522.00 - 4000-433514-3024-268400-404001
Title III B/Access to Senior Services

9,063.00 - 4000-432914-3024-268400-404001
Title III C-1/Congregate Meals

2,897.00 - 4000-434314-3254-316200-404001
Title III C-2/Home Delivered Meals

341.00 - 4000-436214-3255-316200-404001
Title III D/Health Promotion & Education

1,877.00 - 4000-436114-3255-316200-404001
Title III E/National Family Caregivers

297.00 - 4000-433914-3023-273300-404001
\$18,997.00 - Title VII Ombudsman/Elder Abuse

BACKGROUND/EXPLANATION:

The original NGA was approved on March 5, 2014 in the amount of \$995,810.00. On June 11, 2014, the Board approved the revised NGA for a total amount of \$3,630,835.00.

The final 2014 NGA supersedes the previously approved grant and increases the total grant award to \$3,649,832.00.

This grant is contingent upon approval of the FY 2014 Federal Appropriation of funds for the Administration of the Older Americans Act.

AGENDA

BOARD OF ESTIMATES

11/26/2014

Health Dept. - cont'd

This NGA will allow the Health Department to provide coordinated and accessible services for seniors in Baltimore City.

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

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The terms and conditions of the Revised Notification of Grant Award have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

11/26/2014

Health Department - State Fund Appropriation Transfer

ACTION REQUESTED OF B/E:

The Board is requested to approve an Appropriation Adjustment Order (AAO) to transfer State funds within the Baltimore City Health Department from Service 715 (Health Administration) to Service 718 (Chronic Disease Prevention).

AMOUNT OF MONEY AND SOURCE:

\$25,000.00 - From Account: 5000-500015-3001-599000-405001
Unallocated State Funds

To Account: 5000-570115-3041-605800-405001
Pregnancy and Tobacco Cessation
Help (PATCH) Grant

The source of funds is a grant award from the Maryland Department of Health and Mental Hygiene was accepted by the Board on August 20, 2014.

BACKGROUND/EXPLANATION:

The transfer is necessary to provide funding for a meeting the Department will host to mobilize partnerships and existing resources at the local level to better address tobacco use screening, education, prevention, and smoking cessation services among pregnant women.

Initially, State funding was appropriated within an unallocated State fund account in the Fiscal 2015 Ordinance of Estimates. With this AAO, funding will be moved from the unallocated grant source, in accordance with the actual grant award.

APPROVED FOR FUNDS BY FINANCE