

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:

2.

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: BOARD OF ESTIMATES' RECESS :
: AUGUST 5, 2015 :
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The Board of Estimates is scheduled to be in recess at 9:00 a.m. and 12:00 noon on August 5, 2015.

The Board of Estimates will not receive or open bids on August 5, 2015. The Board of Estimates will reconvene on August 12, 2015.

BOARD OF ESTIMATES' AGENDA - JULY 29, 2015

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:

American Tennis Courts, Inc.	\$ 1,500,000.00
E. Pikounis Construction Co., Inc.	\$ 25,254,000.00
Freyssinet, Inc.	\$ 37,386,000.00
Roofing and Sustainable Systems, Inc.	\$ 7,992,000.00
Triple J Construction, Inc.	\$ 1,953,000.00
Ulliman Schutte Construction, LLC	\$621,720,000.00
Vanguard Utility Service, Inc.	\$ 10,584,000.00

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:

Burdette, Koehler, Murphy and Associates, Inc.	Engineer
J.K. Datta Consultants, Inc.	Engineer
KGP Design Studio, LLC	Architect
Kumi Construction Management Corporation	Engineer
Moffatt & Nichol	Engineer
Straughan Environmental, Inc.	Engineer

AGENDA

BOARD OF ESTIMATES

07/29/2015

OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Dept. of Housing and Community Development - Options</u>			
1. Melba D. Evans & Nathan W. Evans (deceased)	4750 Park Heights Ave.	F/S	\$30,000.00
Funds are available in account 9910-903183-9588-900000-704040, Park Heights Project.			

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

DHCD - Condemnations

2. 400 Business Trust	1546 McKean Ave.	L/H	\$ 4,733.00
3. The Haynes Group, Inc.	1556 McKean Ave.	F/S	\$ 6,000.00

Funds are available in account 9910-905507-9588-900000-704040, AG Demolition Project.

4. Anthony Gray & Nathan Carter	4819 Park Heights Ave.	L/H	\$11,250.00
Funds are available in account 9910-903183-9588-900000-704040, Park Heights Project.			

TRANSFERS OF FUNDS

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

4 - 6

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

07/29/2015

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Public Works/Office of Engineering & Construction</u>		
1. \$4,771,552.73	9960-907101-9558	
Water Revenue	Constr. Res. Small	
Bonds	Water Mains	
\$4,089,400.00	-----	9960-908651-9557-6
		Construction
<u>682,152.73</u>	-----	9960-908651-9557-9
\$4,771,552.73		Administration

The funds are required to cover the cost of TR 08308, Reconstruction of East North Avenue, which was approved for award on July 22, 2015.

Mayor's Office of Information Technology

2. \$ 800,000.00	9903-927007-9117	9903-928007-9116
Gen. Funds	Upgrade City's	Upgrade City's
	Website (Reserve)	Website (Active)

This project will complete the update of the Citywide Website to a new architecture that is fully compatible with mobile devices and allows each agency to manage their own content. The plan includes the migration of the current content of agency pages, training for Content Managers and post-training support for Content Managers. It includes the cost for vendor services and City resources to execute the project plan.

Mayorality Related/Department of Planning

3. \$ 200,000.00	9904-905795-9129	9904-908795-9127
Gen. Funds	Capital Project	EBDI Active
	Priorities Reserve	

AGENDA

BOARD OF ESTIMATES

07/29/2015

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
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Mayorality Related/Department of Planning - cont'd

This transfer will provide funds to EBDI for cost associated with capital projects, site improvements, real estate development, and project management activities for the East Baltimore Development Initiatives.

Department of Housing and Community Development (DHCD)

4.	\$ 32,000.00	9910-995001-9587 Unallocated Reserve	9910-905105-9588 Planning Department Monitoring Fees
	28th Comm. Dev. Bonds		

This transfer will provide funds to the Planning Department's monitoring of development activities account, as well as costs associated with the Urban Design and Architecture Review Panel.

5.	\$2,700,000.00	9910-923019-9587 Baltimore Homeowner Incentive (Reserve)	
	General Funds		
	\$ 600,000.00	-----	9910-906011-9588 Employee Homebuying Assist
	600,000.00	-----	9910-905290-9588 Live Near Your Work Program
	500,000.00	-----	9910-910017-9588 Buy Into Baltimore Program
	<u>1,000,000.00</u>	-----	9910-907109-9588 Booster Program V2V
	\$2,700,000.00		

AGENDA

BOARD OF ESTIMATES

07/29/2015

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>DHCD</u> - cont'd		
This transfer will provide funds for Baltimore Housing's Homeownership Incentive Programs for Fiscal Year 2016.		
<u>Department of Transportation</u>		
6. \$ 75,000.00	9950-920008-9509	
GF (HUR)	Construction Reserve - Highlandtown Complete Streetscape	
75,000.00	" "	
Federal		
<u>\$150,000.00</u>	-----	9950-946003-9508-3 Design and Study Highlandtown St. Enhan. TR 14306

This transfer is for design and other related costs for the Project, TR 14306, Highlandtown Complete Streetscape.

AGENDA

BOARD OF ESTIMATES

07/29/2015

Space Utilization Committee - Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Lease Agreement with C & F Development, LLC, Tenant, for the rental of the unimproved property, being the southernmost portion of 1701-1715 Poncabird Pass. The period of the agreement is August 1, 2015 through July 31, 2020, with one 5-year renewal option.

AMOUNT OF MONEY AND SOURCE:

<u>Year</u>	<u>Annual Rent</u>
1-5	\$ 3,356.00
6-10	\$ 3,860.00

The lessee will have the option to renew for one additional five-year term.

BACKGROUND/EXPLANATION:

The leased premises will be used as a motor vehicle parking lot for patrons of the adjoining Ponca Bird Pub and the Snack Shack owned by the Tenant. The Tenant will be responsible for general maintenance of the leased premises, removal of ice, snow and debris and liability insurance. The Space Utilization Committee approved this Lease Agreement on July 14, 2015.

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

AGENDA

BOARD OF ESTIMATES

07/29/2015

Department of Real Estate - Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Lease Agreement with the Department of Health, Tenant, for the rental of a portion of the property known as 3000 Druid Park Drive, Suite 2C, consisting of approximately 1,460 square feet. The period of the Lease Agreement is August 1, 2015 through July 31, 2020, with one five-year renewal option.

AMOUNT OF MONEY AND SOURCE:

<u>Year</u>	<u>Annual Rent</u>	<u>Monthly Installments</u>
1	\$20,440.00	\$1,703.33
2	\$21,257.60	\$1,771.46
3	\$22,107.90	\$1,842.32
4	\$22,992.21	\$1,916.01
5	\$23,911.89	\$1,992.65

Account: 1001-000000-3023-274000-603013

The Tenant will pay minimal rental during the term for a storage room on the basement level. The rental will be \$600.00 annually, \$50.00 monthly.

BACKGROUND/EXPLANATION:

The Tenant will use the leased premises for administrative offices for its Community Risk Reduction Services program. The Landlord will be responsible for all expenses incurred for operating and maintaining the premises including janitorial services.

The Tenant will provide its own telephone and computer services. The Tenant is also responsible for a one-time payment not to exceed \$6,100.00. This amount will cover the installation of a 150' x 84' fence with gate for the storage of approximately three RV vans for program use and for the installation of one dedicated circuit in the hallway of the leased premises, along with one outlet in an interior office.

AGENDA

BOARD OF ESTIMATES

07/29/2015

Department of Real Estate - cont'd

The Department of Health's Community Risk Reduction Services is relocating from 2300 Garrison Boulevard, a privately-owned building and moving to 3000 Druid Park Drive, a City-owned building.

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

07/29/2015

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 5** favorable reports by the Planning Commission on July 9, 2015 on Transfers of Funds approved by the Board of Estimates at its meeting on July 1, 2015.