

NOTICE:

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

BOARD OF ESTIMATES' AGENDA - AUGUST 12, 2015

Office of the President - Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Consultant Agreement with the Professional Development and Training Center, Inc. d/b/a The Citizenship Law Related Education Program for the Baltimore City Council Page Program for Baltimore City Youth. The period of the agreement is effective upon Board approval through August 31, 2016.

AMOUNT OF MONEY AND SOURCE:

\$12,143.75 - 1001-000000-1000-104800-603026

BACKGROUND/EXPLANATION:

The Professional Development and Training Center, Inc. will recruit, train, and provide stipends for selected candidates and ongoing support for the City Council Page Program. High school students go through a screening process where they are interviewed and selected based on their interest in Baltimore City Government and the legislative process. The Professional Development and Training Center, Inc. will manage the recruiting and training of the students, the training of participating City Council staff, and other necessary program elements. The Office of the City Council President will promote and support the program while inviting two high school students to participate in the Page Program and one high school student to participate in the summer internship program. The intern will go through the Law Links program, which shares the same staff and curriculum as the Page Program. The students will be linked with a single advisor, who will act as the student's primary supervisor and mentor. Program participants will be given the opportunity to learn about City government and interact with significant public

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BOARD OF ESTIMATES

08/12/2015

Office of the President - cont'd

officials. Baltimore City youth will have a chance to strengthen their self-confidence, develop leadership skills, and learn from positive role models. Programs like the City Council Page Program are essential in taking kids off the streets and getting them involved in productive activities which will enable them to flourish academically, socially, and emotionally.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

08/12/2015

Baltimore Development Corporation - Amendment to PILOT Agreement
- State Center

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Amendment to the PILOT Agreement for State Center Parcel G and Parcel I-2 (Phase 1).

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On February 4, 2015, the Board approved a Payment In Lieu of Taxes (PILOT) Agreement with State Center, LLC, Developer for the development of State Center Parcel G and Parcel I-2. This amendment makes the following changes to that original Agreement:

- the Commencement Date shall change from 24 months following Board approval, to 38 months following Board Approval and
- the definition of Completion Date shall change to remove the construction sequencing of Phase 1, but leaves the required eight-year completion date intact.

These changes are necessary to ensure the project schedule, timing, and benchmarks in the PILOT Agreement and the Developer's Agreements with the State of Maryland ("State") are aligned, and eliminates the scenario where conforming to the requirements set forth in one agreement puts the Developer out of compliance with the other, and vice versa.

MBE/WBE PARTICIPATION:

The Developer has signed the Commitment to Comply with Article 5, Subtitle 28 of the Baltimore City Code (2000 Edition)

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BOARD OF ESTIMATES

08/12/2015

BDC - cont'd

regarding participation by Minority Business Enterprises (MBE) and Women's Business Enterprises (WBE) in its development of this project.

THE DIRECTOR OF FINANCE RECOMMENDED APPROVAL.

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

EXTRA WORK ORDERS

* * * * *

The Board is requested to approve
all of the
Extra Work Orders
as listed on the following page:

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The EWOs have been reviewed and approved
by the Department of
Audits, CORC, and MWBOO
unless otherwise indicated.

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08/12/2015

EXTRA WORK ORDERS

| Contract Awd. Amt. | Prev. Apprvd. Extra Work | Contractor | Time Ext. | % Compl. |
|-----------------------|-----------------------------|------------|--------------|-------------|
|-----------------------|-----------------------------|------------|--------------|-------------|

Department of Transportation

1. EWO #001, \$39,525.00 - TR 13305, Resurfacing Highways @ Various Locations - Northwest - Section II

| | | | |
|-------------------|-------------------|------|---|
| \$ 3,167,791.00 - | Machado Construc- | 90 | - |
| | tion Co. | days | |

A 90-day time extension is necessary to complete the traffic signalization work. The contract expired on July 28, 2015. The new completion date is October 26, 2015.

2. EWO #002, \$54,240.00 - TR 12017RR, Material Testing 2013 Various Projects Citywide

| | | | | |
|--------------|---------------|-----------------|---|---|
| \$ 84,975.00 | \$ 100,000.00 | Froehling & | - | - |
| | | Robertson, Inc. | | |

3. EWO #016, \$56,493.46 - TR 08046, Rehabilitation of Broening Highway from Holabird Ave. to Colgate Creek

| | | | | |
|-----------------|----------------|--------------------|---|---|
| \$14,700,000.00 | \$1,192,693.45 | American Infra- | - | - |
| | | structure-MD, Inc. | | |

AGENDA

BOARD OF ESTIMATES

08/12/2015

Department of Planning - Report on Previously
Approved Transfers of Funds

At the meeting on July 23, 2015, the Planning Commission reviewed and approved Transfers of Funds. The same transfers of funds were approved by the Board of Estimates, 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 18** favorable reports on Transfers of Funds approved by the Board of Estimates at its meetings on July 15, 2015 and July 22, 2015.

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BOARD OF ESTIMATES

08/12/2015

Fire Department - Subaward Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the FY 2014 Emergency Medical Services Subaward Agreement. The period of the Subaward Agreement is effective upon Board approval through December 15, 2015.

AMOUNT OF MONEY AND SOURCE:

\$28,000.00 - 4000-479116-3191-308700-404001

BACKGROUND/EXPLANATION:

The funds will be used to establish a project for the Ambulance Strike Team Formation and Support within the Baltimore City Fire Department. There are no future obligations of the Fire Department or the City as a result of the receipt of this grant.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

08/12/2015

Fire Department - Assistance to Firefighters Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the grant and execution of the FEMA Assistance to Firefighters Grant Agreement Number EMW-2014-FO-05833. The period of the Grant Agreement is effective upon Board approval through July 2, 2016.

AMOUNT OF MONEY AND SOURCE:

\$ 2,267,802.00 - 4000-479216-2142-229600-404001
226,780.00 - 1001-000000-2142-229600-605007 (City Match)
\$ 2,494,582.00

BACKGROUND/EXPLANATION:

This grant will allow for the purchase of vehicle extrication equipment, thermal imaging cameras, fire hoses, portable radios, and firefighter personal protection equipment.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

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