

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 at 9:00 A.M., Room 215 City Hall.

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. **BOARD OF ESTIMATES' RECESS**
SEPTEMBER 30, 2015

The Board of Estimates is scheduled to be in recess at 9:00 a.m. and 12:00 noon on September 30, 2015.

The Board of Estimates will not receive or open bids on September 30, 2015. The Board of Estimates will reconvene on October 7, 2015.

BOARD OF ESTIMATES' AGENDA - SEPTEMBER 23, 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:

Advanced Fire Protection Systems, LLC	\$ 8,000,000.00
Allied Contractors, Inc.	\$ 32,796,000.00
Artisan Concrete Services, Inc.	\$ 891,000.00
CitiRoof Corporation	\$ 8,000,000.00
Dixie Construction Company, Inc.	\$ 8,000,000.00
HomeRite of Baltimore, LLC	\$ 1,026,000.00
J&R Roofing Company, Inc.	\$ 8,000,000.00
John E. Kelly & Sons Electrical Construction, Inc.	\$ 8,000,000.00
L/B Water Service, Inc. (Work Capacity Rating Underwritten by Blanket Guarantee of \$200,000.00 from the Parent Company Stormwater Solution Source, LLC)	\$ 200,000,000.00
Merrell Bros, Inc.	\$ 8,000,000.00
Michels Corporation	\$2,571,912,000.00
Moretrench American Corporation	\$ 526,455,000.00
Phoenix Experiential Designs, LLC	\$ 765,000.00
R&R Contracting Utilities, Inc.	\$ 1,500,000.00
Schnabel Foundation Company	\$ 179,442,000.00
SEH Excavating, Inc.	\$ 8,000,000.00
Synagro Central, LLC	\$ 611,451,000.00
Tissa Enterprises, Inc.	\$ 28,548,000.00

BOARDS AND COMMISSIONS - cont'd

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:

Edwards Utility Mapping Corporation Land Survey

TRANSFERS OF FUNDS

* * * * *

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

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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

09/23/2015

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Recreation and Parks</u>			
1.	\$212,000.00	9938-907049-9475	9938-908049-9474
	State (Program	(Reserve) Cahill	(Active) Cahill
	Open Space)	Community Center	Comm. Center

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1164, Task #32 to GWWO, Inc.

2.	\$ 25,000.00	9938-908046-9475	9938-910046-9474
	Rec. & Parks	(Reserve) FY15	(Active) FY15 Pool
	27 th Series	Pool and Bath	and Bath House
		House Renovation	Renovation

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1164, Task #33 to GWWO, Inc.

AGENDA

BOARD OF ESTIMATES

09/23/2015

Department of Law - Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Settlement Agreement and Release for a claim brought by Dennis Talbot against the Baltimore City Department of Public Works for alleged violations of the Americans with Disability Act.

AMOUNT OF MONEY AND SOURCE:

\$28,000.00 - 2036-000000-1752-175200-603070

BACKGROUND/EXPLANATION:

The Plaintiff started employment with the DPW as a Seasonal Maintenance Worker (Driver) in May 2014. Due to a medical condition that prevented him from engaging in heavy lifting, he was transferred from his initial work location to another work site. There the Plaintiff was also required to perform heavy lifting though he requested driving functions only. The Plaintiff subsequently suffered a work-related injury while lifting a heavy item. The Plaintiff was examined at Mercy and was determined to be unfit to perform laboring functions. The Plaintiff was thereafter notified that his employment would terminate. The Plaintiff filed a charge of discrimination with the EEOC seeking back-pay and reinstatement. To avoid the costly expense of litigating an ADA claim and the uncertainty of trial, the parties have agreed to settle this matter for a modest sum of \$28,000.00, without reinstatement.

Based on a review by the Settlement Committee of the Law Department of the legal and factual issues specific to this particular claim, a recommendation is made to the Board to approve the settlement of this case as set forth above to avoid the uncertainty and expense of further litigation and potential appeals.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

09/23/2015

Mayor's Office Human - Agreements and Grant Agreement
Services (MOHS)

The Board is requested to approve and authorize execution of the following Agreements and Grant Agreement:

AGREEMENTS

1. **ST. VINCENT DE PAUL OF BALTIMORE** **\$1,078,944.00**

Account: 1001-000000-3572-327200-603051

The organization will provide services and shelter for 75 homeless women and children in Baltimore City. The period of the Agreement is July 1, 2015 through June 30, 2016.

The Agreement is late because of the delay at the Administrative level.

MWBOO GRANTED A WAIVER

2. **PROJECT PLASE, INC.** **\$151,037.50**

Account: 4000-407016-3572-756100-603051

The organization will provide permanent housing and supportive services to 12 individuals. The period of the Agreement is October 1, 2015 through September 30, 2016.

MWBOO GRANTED A WAIVER

AGENDA

BOARD OF ESTIMATES

09/23/2015

MOHS - cont'd

GRANT AGREEMENT

3. **HEALTH CARE FOR THE HOMELESS, INC.** **\$196,550.00**

Account: 4000-407116-5940-760200-603051

The organization will use the funds to provide medical and mental health assessments, nursing services, case management, food, and transportation to medically compromised persons experiencing homelessness. The organization will also serve approximately 250 individual clients. The period of the Grant Agreement is July 1, 2015 through June 30, 2016.

The Grant Agreement is late because of the delay at the Administrative level.

MWBOO GRANTED A WAIVER

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION

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

AGENDA

BOARD OF ESTIMATES

09/23/2015

OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Law Department - Payment of Settlement</u>			
1. Denise Clark Keyes (Prior owner)	1904 Herbert St.	L/H	\$ 9,800.00

Funds are available in account 9910-910634-9588-900000-704040, Whole Block Demolition Area.

On January 28, 2015, the Board approved the acquisition, by condemnation, of the leasehold interest in the real property located at 1904 Herbert Street. The Board previously approved a fair market value of \$19,700.00, based upon an independent appraisal report. As the property was a rental property, the owner obtained a report using the income approach, indicating that the value of the property was \$59,875.00. After mediation, the parties settled the case for \$29,500.00. Therefore, the Board is requested to approve an additional \$9,800.00.

AGENDA

BOARD OF ESTIMATES

09/23/2015

Department of Real Estate - Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate to Adel Ahmed for an amount that is less than the lien amount for the property located at 1357 W. North Avenue.

AMOUNT OF MONEY AND SOURCE:

<u>Property Address</u>	<u>Appraised Value</u>	<u>Flat Taxes & Water</u>	<u>Total Liens</u>	<u>Assignment Amount</u>
1357 W. North Avenue	\$5,000.00	\$8,725.15	\$25,874.37	\$8,725.15

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 1357 W. North Avenue on May 19, 2014 for \$25,874.37. Adel Ahmed has offered to purchase the Tax Sale Certificate for \$8,725.15 cash, file the petition to foreclose, acquire title to the property, and return it to productive use.

The assignment amount of \$8,725.15 for the Tax Sale Certificate will cover the flat taxes and water bills on that property.

AGENDA

BOARD OF ESTIMATES

09/23/2015

Space Utilization Committee - Sublease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Sublease Agreement with the Community Media of Baltimore City, Inc., Sublessee, for the rental of a portion of the property known as 34 Market Place, being on the 2nd floor, consisting of 117 square feet. The period of the Sublease Agreement is September 1, 2015 through August 31, 2016, with the option to renew for one additional 1-year term.

AMOUNT OF MONEY AND SOURCE:

<u>Year</u>	<u>Annual Rent</u>	<u>Monthly Installment</u>
1	\$1,855.85	\$154.65

The option to renew for one additional year will be at the rate of 3% above the previous year.

BACKGROUND/EXPLANATION:

The Leased Premises will be used for offices by Community Media of Baltimore City, Inc. The Sublessee accepts the sublet space in its current condition. The Sublessee will be responsible for the maintenance of the sublet space at its own expense and cost. The Sublessor will be responsible for maintaining the premises in good, clean, and safe repair and condition.

The Space Utilization Committee approved this Sublease Agreement on September 15, 2015.

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

AGENDA

BOARD OF ESTIMATES

09/23/2015

Space Utilization Committee - Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Lease Agreement with the Horticultural Society of Maryland, Inc., Tenant, for the rental of 85 square feet of office space at the Vollmer Center (Building), 4915 Greenspring Avenue. The period of the Lease Agreement is June 1, 2015 through May 31, 2020.

AMOUNT OF MONEY AND SOURCE:

\$1.00 - Annual Rent

BACKGROUND/EXPLANATION:

The leased premises will be used as office space for the Horticultural Society of Maryland, Inc. The annual rent for \$1.00 takes into consideration the \$500,000.00 donation made by Pauline Vollmer towards the construction of the building on behalf of the Horticultural Society of Maryland, Inc., as well as an additional \$100,000.00 donated by the Horticultural Society of Maryland, Inc. towards construction of the new Vollmer Center.

Provided that the Tenant is not in default of any terms of the Lease Agreement at the time of exercise, the Tenant has the option to renew the lease for two additional five year terms. The Tenant will pay on the commencement date of this lease the sum of \$2,400.00 annually and June 1st of each renewal year into a "Building Operation Fund" that will be established by the City to defray utility, security, janitorial, and other expenses incurred in connection with such uses from the tenant.

The Space Utilization Committee approved this lease on September 15, 2015.

This lease is late because of administrative issues.

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

AGENDA

BOARD OF ESTIMATES

09/23/2015

Space Utilization Committee - Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Lease Agreement between the Mayor's Office of Human Services, Landlord, and Dayspring Programs, Inc./Head Start Program, Tenant, for the rental of the property known as 5427 Belair Road, consisting of approximately 7,472 square feet. The period of the Lease Agreement is July 1, 2015 through June 30, 2017.

AMOUNT OF MONEY AND SOURCE:

\$1.00 - Annual Rent, if demanded

BACKGROUND/EXPLANATION:

The leased premises will be used for Dayspring Head Start operations, providing education, health, social services, and parent-community involvement opportunities to low-income children (ages 3 to 5) and their families.

The Landlord will be responsible for fire insurance. The Tenant accepts the leased premises in its current existing condition and will be responsible for maintenance, utilities, repairs, minor improvements, janitorial, security, and pest control. The tenant will maintain necessary licenses for business operation.

The Landlord and Tenant will meet to discuss proposed capital improvements and determine the party responsible to pay costs associated with such improvements.

The Space Utilization Committee approved this Lease Agreement on September 15, 2015.

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