

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:

PROTEST DEADLINE FOR JANUARY 18, 2017

2. BALTIMORE CITY OFFICES WERE CLOSED ON MONDAY, JANUARY 16, 2017 IN OBSERVANCE OF DR. MARTIN LUTHER KING, JR.'S BIRTHDAY.

ALL PROTESTS MUST BE RECEIVED NO LATER THAN 8:45 A.M. ON WEDNESDAY, JANUARY 18, 2017, PRECEDING THE BOARD OF ESTIMATES' MEETING.

BOARD OF ESTIMATES' AGENDA - JANUARY 18, 2017

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:

Absolute Underground, Inc.	\$ 1,500,000.00
Balfour Beatty Infrastructure, Inc.	\$753,426,000.00
Garney Companies, Inc.	\$242,226,000.00
General Paving and Contracting, Inc.	\$ 8,000,000.00
Miller, Long & Arnold Co., Inc.	\$251,712,000.00
Sabre Demolition Corporation	\$ 57,645,000.00

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:

Dewberry Consultants, LLC	Land Survey Landscape Architect Engineer
Gale Associates, Inc.	Engineer Architect
Rummel, Klepper & Kahl, LLP	Engineer Landscape Architect Land Survey
Shah & Associates, Inc.	Engineer

EXTRA WORK ORDER

* * * * *

The Board is requested to approve the

Extra Work Order

as listed on the following page:

3

The EWO has been reviewed and approved

by the Department of

Audits, CORC, and MWBOO

unless otherwise indicated.

AGENDA

BOARD OF ESTIMATES

01/18/2017

EXTRA WORK ORDER

Contract	Prev. Apprvd.		Time %
<u>Awd. Amt.</u>	<u>Extra Work</u>	<u>Contractor</u>	<u>Ext. Compl.</u>

Department of Transportation

- | | | | |
|---|--------------|-------------------------------|--------|
| 1. EWO #005, \$0.00 - TR 11320R, Greyhound Intermodal Terminal,
2110 Haines Street | | | |
| \$6,694,743.95 | \$283,978.62 | Commercial
Interiors, Inc. | 120 86 |

The Board approved three time extensions for a total of 420 days, which included a completion date of December 28, 2016. This fourth time extension will result in a completion date of April 27, 2017. The additional time is needed to complete the work in the original scope due to unknown and unforeseen conditions: 1) 30 days for Williams-Scotsman to dismantle and remove the temporary building modules, 2) 60 days due to the weather for Phase II for the exterior painting, concrete islands, storm water management pond plus the removal of the temporary road and the restoration of the area on the adjacent site, 3) 7 days for undercutting and backfilling at the bus roadway at the west side of the building which include additional excavation, tunneling under the duct banks, rock removal and placement of backfill with select fill, and 4) 23 days for inclement weather spanning from November 2016 to the new completion date of April 2017.

An Engineer's Certificate of completion has not been issued.

AGENDA

BOARD OF ESTIMATES

01/18/2017

Mayor's Office of Employment Development (MOED) - Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve acceptance of a Grant Award from the Governor's Office of Crime Control and Prevention. The period of the Grant Award is July 1, 2016 through June 30, 2017.

AMOUNT OF MONEY AND SOURCE:

\$40,911.00
4,516.00 (Cash match requirement)
\$45,427.00 - 5000-509117-6397-483200-405001

BACKGROUND/EXPLANATION:

The MOED has received a Grant Award for YO! PACT Evening Reporting Center professional services. Under the terms of this Grant Award, the MOED will provide services to males aged 14 - 17 years old who are on electronic monitoring/community detention, or who have been released to their parents while awaiting their court hearing. These services include programming with a focus on the needs of young men in the areas of mental health, education, social and career development.

The Grant Award is late because it was recently received from the grantor.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

01/18/2017

Mayor's Office of Human Services - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with Marian House, Inc. The period of the agreement is September 1, 2016 through August 31, 2017.

AMOUNT OF MONEY AND SOURCE:

\$68,268.50 - 4000-407017-3573-758300-603051

BACKGROUND/EXPLANATION:

Marian House, Inc. will provide supportive services to 19 households. Under this project, Marian House, Inc. will provide case management services to women placed in its rental assistance program who are housed in scattered sites in Baltimore City. The adults participating in the project have histories that include any of the following: long-term chemical addiction, childhood abuse, sexual abuse, domestic violence, chronic mental illness, incarceration, and HIV/AIDS.

The Agreement is late because of delays at the administrative level.

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

01/18/2017

Parking Authority of - Parking Facility Rate Adjustment
Baltimore City (PABC)

ACTION REQUESTED OF B/E:

The Board is requested to approve an adjustment to the transient rate at the City-owned Baltimore Street Garage that is managed by the PABC. The Parking Facility Rate Adjustment is effective upon Board approval.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The PABC is charged with managing the City of Baltimore's parking assets. Proper stewardship of those assets requires that the PABC realize the best possible return on the City's parking investments.

Pursuant to Article 31, §13(f)(2) of the Baltimore City Code, subject to the approval of the Board of Estimates, the PABC may set the rates for any parking project. The PABC believes that a rate adjustment at this parking facility is warranted at this time.

To bring the transient rate charged at Baltimore Street Garage in line with its surrounding facilities, the PABC staff developed the submitted rate adjustment recommendation. This rate adjustment was unanimously approved by the PABC Board of Directors.

AGENDA

BOARD OF ESTIMATES

01/18/2017

PABC - cont'd

Location	Proposed Transient Rate Changes				Proposed Monthly Rate Changes
Baltimore Street Garage	Regular Transient Rates				Regular Monthly Rate
		Current Rate	Proposed Rate	Last Rate Change	No Proposed Changes
2 hour rate	\$12.00	\$13.00	August 2015		

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

01/18/2017

Parking Authority of - Parking Facility Rate Adjustment
Baltimore City (PABC)

ACTION REQUESTED OF B/E:

The Board is requested to approve an adjustment to the transient rate at the City-owned Lexington Street Garage that is managed by the PABC. The Parking Facility Rate Adjustment is effective upon Board approval.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The PABC is charged with managing the City of Baltimore's parking assets. Proper stewardship of those assets requires that the PABC realize the best possible return on the City's parking investments.

Pursuant to Article 31, §13(f)(2) of the Baltimore City Code, subject to the approval of the Board of Estimates, the PABC may set the rates for any parking project. The PABC believes that a rate adjustment at this parking facility is warranted at this time.

To bring the transient rate charged at Lexington Street Garage in line with its surrounding facilities, the PABC staff developed the submitted rate adjustment recommendation. This rate adjustment was unanimously approved by the PABC Board of Directors.

AGENDA

BOARD OF ESTIMATES

01/18/2017

PABC - cont'd

Location	Proposed Transient Rate Changes				Proposed Monthly Rate Changes
Lexington Street Garage	Regular Transient Rates				Regular Monthly Rate
		Current Rate	Proposed Rate	Last Rate Change	No Proposed Changes
	4-24 hour rate	\$15.00	\$16.00	May 2011	

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

01/18/2017

Parking Authority of - Parking Facility Rate Adjustment
Baltimore City (PABC)

ACTION REQUESTED OF B/E:

The Board is requested to approve an adjustment to the transient rate at the City-owned Caroline Street Garage that is managed by the PABC. The Parking Facility Rate Adjustment is effective upon Board approval.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The PABC is charged with managing the City of Baltimore's parking assets. Proper stewardship of those assets requires that the PABC realize the best possible return on the City's parking investments.

Pursuant to Article 31, §13(f)(2) of the Baltimore City Code, subject to the approval of the Board of Estimates, the PABC may set the rates for any parking project. The PABC believes that a rate adjustment at this parking facility is warranted at this time.

To bring the transient rate charged at Caroline Street Garage in line with its surrounding facilities, the PABC staff developed the submitted rate adjustment recommendation. This rate adjustment was unanimously approved by the PABC Board of Directors.

AGENDA

BOARD OF ESTIMATES

01/18/2017

PABC - cont'd

Location	Proposed Transient Rate Changes				Proposed Monthly Rate Changes
Caroline Street Garage	Regular Transient Rates				Regular Monthly Rate
		Current Rate	Proposed Rate	Last Rate Change	No Proposed Changes
	2 hour rate	\$ 8.00	\$ 9.00	September 2015	
	3 hour rate	\$ 9.00	\$10.00	September 2015	
	4 hour rate	\$10.00	\$11.00	September 2015	
	5 hour rate	\$11.00	\$12.00	September 2015	
	6-12 hour rate	\$14.00	\$15.00	September 2015	
13-24 hour rate	\$15.00	\$16.00	September 2015		

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

01/18/2017

Department of Transportation - Traffic Mitigation Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Traffic Mitigation Agreement with 900 South East, LLC, Developer. The period of the agreement is effective upon Board approval and termination will be deemed in writing by the Department of Transportation.

AMOUNT OF MONEY AND SOURCE:

\$12,398.58 - 9950-905088-9512-000000-490375

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, approved on May 9, 2012, determined that a Traffic Impact Study was required for the Development. The Developer proposes to perform the scope of work for the St. Brigids Development at 900 S. East Avenue constructing 41 residential apartments with a total of 29,000 sq. ft. The Developer agrees to make a one-time contribution of \$12,398.58 to fund the City's multimodal transportation improvements in the projects vicinity.

MBE/WBE PARTICIPATION:

N/A

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

AGENDA

BOARD OF ESTIMATES

01/18/2017

Department of Transportation - Traffic Mitigation Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Traffic Mitigation Agreement with Kennedy Krieger Institute, Inc. The period of the agreement is effective upon Board approval and termination will be deemed in writing by the Department of Transportation.

AMOUNT OF MONEY AND SOURCE:

\$148,475.57 - 9950-909095-000000-490375

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, approved on May 9, 2012, determined that a Traffic Impact Study was required. The Developer proposes to perform the scope of work for Kennedy Krieger Institute - Harry and Jeanette Weinberg Autism and Rehabilitation Center at 801 N. Broadway constructing a 109,500 sq. ft. Outpatient Medical Building. The Developer agrees to make a one-time contribution of \$148,475.57 to fund the City's multimodal transportation improvements in the projects vicinity.

MBE/WBE PARTICIPATION:

N/A

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

AGENDA

BOARD OF ESTIMATES

01/18/2017

Department of Transportation - Employee Expense Reports

The Board is requested to approve the mileage expense reports for the following employees:

1. **DUWAN MORRIS** **\$146.02**

Account: 1001-000000-6971-605100-603002
June - August 2016 - Mileage

2. **MICHELLE WASHINGTON** **\$ 12.64**

Account: 1001-000000-6971-605100-603002
July 2016 - Mileage

The Department of Transportation Traffic Division, Pedestrian Safety Section received the employee reimbursement requests for mileage past the submission date to the Department of Finance.

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.

The Department apologizes for the lateness of these requests.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

TRANSFERS OF FUNDS

* * * * *

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

16 - 17

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

01/18/2017

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Transportation</u>		
1. \$ 15,000.00	9950-906753-9507	9950-901763-9506
State Constr.	Constr. Reserve	Structural Repairs
Revenue	Unknown	on Bridges Citywide

This transfer will provide funds to cover the costs of prints and preliminary expenses and other related costs necessary to advertise Project TR 17007, Structural Repairs on Bridges Citywide.

Department of Housing and Community Development

2. \$1,500,000.00	9997-924986-9587	
Community	Housing Repair	
Development	Assistance - Reserve	
Block Grant 42		
\$ 900,000.00	-----	9997-922003-9593
		Deferred Loan
		Program
<u>600,000.00</u>	-----	9997-910089-9593
\$1,500,000.00		Emergency Roof
		Repair Program

This transfer will provide community development block grant funds for the Housing Assistance's Deferred Loan and Emergency Roof Repair Programs.

3. \$ 350,000.00	9910-902985-9587	9910-901974-9587
UDAG	Housing Development	Baker's View Infra-
	Reserve - UDAG Loan	structure - UDAG
	Repayment Revenue	Loan Repayment
		Revenue

This transfer will provide appropriation to the Baker's View Project for the second phase of homeownership units in the Druid Heights neighborhood.

AGENDA

BOARD OF ESTIMATES

01/18/2017

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Housing and Community Development</u>		
4. \$2,724,315.00	9910-902985-9587	9910-904326-9588
UDAG Loan Re-	Housing Development	Coldstream/Home-
payment Revenue	Reserve	stead/Montebello
		(CHM) - UDAG Loan
654,000.00	" "	" "
Other Fund		
Revenue		
<u>\$3,378,315.00</u>		

This transfer will provide appropriation to continue acquisition, relocation, demolition and revitalization in the Coldstream/Homestead/Montebello neighborhood.

AGENDA

BOARD OF ESTIMATES

01/18/2017

Office of the City Council - Government/Charitable Solicitation
Application

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City for Mr. Zeke Cohen, Councilman to solicit donations for area leaders and the general population to fund the S-Pass funding gap to ensure that Baltimore City school children have access to public transportation until 8pm. The period of the campaign is effective upon board approval through June 19, 2017.

AMOUNT OF MONEY AND SOURCE:

No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

Donations will be solicited from businesses, civic leaders, foundation communities, and general populations. A potential donor list will be comprised of individuals and corporate entities that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individual and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as all other potential donors.

Due to a change in contractual obligation between the Maryland Transit Authority (MTA) and Baltimore City Public Schools, students once permitted free public transit use from 5am - 8pm are now limited to the hours of 5am - 6pm. Unfortunately, the reduction in available free public transportation reduces youth access to afterschool programs. During the public Youth and

AGENDA

BOARD OF ESTIMATES

01/18/2017

Office of the City Council - cont'd

Education Hearing conducted January 5, 2017 at Frederick Douglass High School, after-school program providers, the school system, parents, students, and community members stated that the loss of transportation hours is a substantial detriment to Baltimore's youth. In an effort to promote well educated, well rounded students it is imperative that all students have access to enrichment programs, jobs, and other post school obligations. This mobility and access is crucial to the well being of the students and the city at large.

The Baltimore City Public School System is severely budget constrained and the MTA has refused to cover the funding gap for S-Pass ridership through 8pm. Therefore, requiring fund raising efforts to cover the S-Pass funding gap is necessary.

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. 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 designee. After receiving Board of Estimates approval, the application must be reviewed and endorsed by the Baltimore City Ethics Board.

MBE/WBE PARTICIPATION:

MBE/WBE is not applicable to the acceptance of grant awards.

AGENDA

BOARD OF ESTIMATES

01/18/2017

Mayor's office of Government Relations - Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Consultant Agreement with Ms. Mary Pat Fannon. The period of the Consultant Agreement is January 11, 2017 through April 12, 2017.

AMOUNT OF MONEY AND SOURCE:

\$24,000.00 - 1001-000000-1250-775200-603018

BACKGROUND/EXPLANATION:

Ms. Fannon is knowledgeable of State and local legislative and fiscal matters. She will provide advice to the Mayor's Office of Governmental Relations in reference to the Maryland General Assembly's consideration and adoption of legislation impacting the interests of Baltimore City.

The Consultant Agreement is late because of negotiations over agreement terms.

MBE/WBE PARTICIPATION:

N/A

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

01/18/2017

Department of Housing and - Maryland Energy Assistance
Community Development Program Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Maryland Energy Assistance Program (MEAP) Grant Agreement with the Maryland Department of Housing and Community Development (MD-DHCD). The period of the Grant Agreement is effective upon Board approval through September 30, 2018.

AMOUNT OF MONEY AND SOURCE:

\$100,000.00 - 5000-585917-5971-439500-603051

BACKGROUND/EXPLANATION:

The MD-DHCD received MEAP funds from the Maryland Department of Human Resources, and is providing the City of Baltimore with \$100,000.00 to provide emergency heating system repair and replacement services to low-income families.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

01/18/2017

Department of Housing and - Sub-Grant Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Sub-Grant Agreement with the Housing Authority of Baltimore City (HABC). The period of the Sub-Grant Agreement is effective upon Board approval through June 30, 2018.

AMOUNT OF MONEY AND SOURCE:

\$135,000.00 - 9910-906117-9588

BACKGROUND/EXPLANATION:

In Fiscal Year 2015, the State of Maryland awarded the Department of Housing and Community Development (DHCD) \$2,500,000.00 in Strategic Demolition and Smart Growth Impact Funds.

On June 17, 2015, the Board approved a Grant Agreement with the Maryland Department of Housing and Community Development to make the funds available. On September 28, 2016, the Board approved a Modification to the Grant Agreement enabling the DHCD to make the grant funds available to other qualified organizations. The DHCD is providing the HABC with \$135,000.00 to support the Barclay Redevelopment initiative. The HABC will in turn provide funds to Telesis Barclay, the master developer, who will demolish 310 East 20th Street and 2023 Guilford Avenue as part of a larger effort to develop new homeownership units.

MBE/WBE PARTICIPATION:

The Housing Authority of Baltimore City has signed a Commitment to Comply with the City's Minority and Women's Business Enterprise Program of the City of Baltimore.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

01/18/2017

Department of Housing and - cont'd
Community Development

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
1. \$135,000.00	9910-922012-9587	9910-906117-9588
State Revenue	Whole Block	Telesis - Barclay
	Demolition	

The funds will be utilized for the demolition of two properties as part of the next phase of homeownership for the Barclay redevelopment effort.

(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

01/18/2017

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 Mother Seton Academy, Developer, for the sale of the City-owned lots located at 2200 - 2206 Boone Street.

AMOUNT OF MONEY AND SOURCE:

\$1,000.00 - 2200 Boone Street
1,000.00 - 2202 Boone Street
1,000.00 - 2204 Boone Street
1,000.00 - 2206 Boone Street
\$4,000.00 - Purchase price

BACKGROUND/EXPLANATION:

The Developer intends to maintain the lots initially as public green space and later build a gymnasium on the property to be used by the students. The Developer currently owns 2215 Greenmount Avenue which is behind the subject lots and located in the neighborhood. The purchase of the property will be financed with private funds.

The journalization for 2200 Boone Street is pending, 2202 Boone Street was journalized and approved on May 7, 2016, 2204 Boone Street was journalized and approved on June 11, 2015, and 2206 Boone Street was condemned on May 10, 2013.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE AT THE ASSESSED VALUE:

Each of the four lots is valued at \$1,000.00 each. Pursuant to the Baltimore City Appraisal Policy, properties/lots assessed

AGENDA

BOARD OF ESTIMATES

01/18/2017

DHCD - cont'd

below \$2,500.00 by the State Department of Assessments and Taxation do not have to be appraised for value. As such, appraisals are not necessary for these properties.

MBE/WBE PARTICIPATION:

The Developer will purchase the lots for a price that is less than \$50,000.00 and will receive no City funds or incentives for the purchase or rehabilitation, therefore MBE/WBE is not applicable.

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

AGENDA

BOARD OF ESTIMATES

01/18/2017

Department of Housing and - Grant Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with Healthy Neighborhoods, Inc. (HNI). The period of the Grant Agreement is effective upon Board approval for 24 months.

AMOUNT OF MONEY AND SOURCE:

\$ 550,000.00 - FY16 General Funds
500,000.00 - FY17 General Funds
50,000.00 - FY17 GO Bonds
\$1,100,000.00 - 9910-9588-906015

BACKGROUND/EXPLANATION:

The HNI was established in 2004 to help strong, but undervalued, neighborhoods increase home values with marketing campaigns that attract buyers, create resources and incentives to improve properties and help neighborhood organizations build capacity. The HNI currently works in more than 40 middle-market neighborhoods, as defined by the Housing Market Typology, where housing values have increased by 10% when compared to similar communities not identified as an HNI target area.

City funds enable the HNI to provide grants to neighborhood groups who work with residents and community associations to create marketing campaigns, identify block projects, and undertake planning efforts. The funds are also used to provide architectural services to homeowners who make home improvements using an HNI loan product and to support the staff who manage the HNI's loan program.

AGENDA

BOARD OF ESTIMATES

01/18/2017

DHCD - cont'd

The HNI has invested over \$146,000,000.00 in its target neighborhoods, rehabilitated and sold over 200 vacant buildings, and funded over 270 neighborhood block improvement projects since it was founded. Over ten banks, foundations, and financial institutions have contributed to an approximately \$70,000,000.00 loan pool used for acquisition/rehabilitation, refinance/rehabilitation, or home improvement loans.

MBE/WBE PARTICIPATION:

Healthy Neighborhoods, Inc. has signed the Commitment to Comply with the Minority and Women's Business Enterprise Program of the City of Baltimore

APPROVED FOR FUNDS BY FINANCE

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>
\$ 850,000.00	9910-902935-9587	9910-906015-9588
General Funds	Healthy Neighbor-	Healthy Neighbor-
	hoods	hoods Operating
250,000.00	" "	" "
31 st Community		
Development		
Bonds		
<u>\$1,100,000.00</u>		

AGENDA

BOARD OF ESTIMATES

01/18/2017

DHCD - cont'd

The funds will be used by Healthy Neighborhoods, Inc. in its Operating account to carry out activities with various groups associated with Healthy Neighborhoods, Inc.

(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

01/18/2017

Health Department - Employee Expense Statement

ACTION REQUESTED OF B/E:

The Board is requested to approve an Employee Expense Statement to reimburse Ms. Drue Hodgetts for mileage expenses incurred during the month of August 2016.

AMOUNT OF MONEY AND SOURCE:

\$15.00 - 1001-000000-3100-295900-603003
.27 - 1001-000000-3100-295900-603002
\$15.27

BACKGROUND/EXPLANATION:

Ms. Hodgetts' expense statement was not processed in a timely manner because she misunderstood her supervisor's directive and held her expense statement beyond the 40 workday period.

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

The Department apologizes for the lateness.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

01/18/2017

Health Department - Expenditure of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize the purchase of gift cards for distribution to clients that participate in program activities.

AMOUNT OF MONEY AND SOURCE:

\$3,250.00	-	100 Walmart/Sam's Club cards @ \$20.00 ea. 50 Walmart/Sam's Club cards @ \$25.00 ea. Account No.: 6000-630717-3030-279200-604051
4,000.00	-	200 Target cards @ \$20.00 ea. Account No.: 6000-630717-3030-279200-604051
2,000.00	-	200 Target cards @ \$10.00 ea. Account No.: 6000-630717-3030-279200-604051
1,780.00	-	178 Target cards @ \$10.00 ea. Account No.: 4000-426617-3080-294300-604051
3,000.00	-	60 Shoppers cards @ \$50.00 ea.
<u>(150.00)</u>		Discount
2,850.00		Account No.: 6000-630717-3030-279200-604051
3,000.00	-	60 Walmart/Sam's Club cards @ \$50.00 ea. Account No.: 6000-630717-3030-279200-604051
2,000.00	-	80 Walmart/Sam's Club cards @ \$25.00 ea. Account No.: 4000-480617-3080-279200-603051
<u>3,000.00</u>	-	150 Walmart/Sam's Club cards @ \$20.00 ea. Account No.: 6000-630717-3030-279200-604051
\$21,880.00		

AGENDA

BOARD OF ESTIMATES

01/18/2017

Health Department - cont'd

BACKGROUND/EXPLANATION:

The Adolescent & Reproductive Health program runs several successful community outreach programs through its Health Education and Outreach components. The Abstinence, Personal Responsibility and Education and Teen Pregnancy Prevention Programs are charged with decreasing the teen birth rate among teenagers in Baltimore City. All programs are responsible for recruiting clients for the clinic and implementing two community-based programs. Recruitment for clients consists of "in-reach" activities such as snacks for client appreciation events, which are purchased by staff utilizing the Sam's Club/Walmart cards for clients for the successful "Bring a Friend" campaign.

Incentives for the community-based programs include Sam's Club/Walmart gift cards for client participation in activities, and snacks purchased by staff for group sessions (Sam's Club/Walmart, Target and Shoppers cards). An estimated 1,000 adolescents and adults are expected to benefit from the clinic activities and incentives; Sam's Club/Walmart and Shoppers cards will be used to purchase food by the staff. Along with Sam's Club/Walmart cards, Target cards will be provided to program participants based upon attendance. A total of 90 adolescents and their parents are expected to benefit from the program activities and incentives.

Ms. Daphne Hicks, Health Program Administrator, will be responsible for managing the clinic gift cards. Ms. Tonya Johnson, Health Education Supervisor, Mses. Vira David-Rivera and Denise Parker, Health Program Administrators, will be responsible for managing outreach gift cards. Each manager will maintain appropriate accounting records, as stipulated by the Department's audit division, and have had successful audits as documented in the submitted report. They will ensure that the Department's gift card policy is strictly adhered to.

AGENDA

BOARD OF ESTIMATES

01/18/2017

Health Department - cont'd

The vendors, Sam's Club/Walmart, Target, and Shoppers gift cards were recommended by the program participants. The use of gift cards allows the programs to maximize their funds while meeting the needs of the clients/participants.

The Health Department adopted a consolidated policy for the purchase, distribution, and documentation of all incentive cards. The central tenets of this policy account for: 1) a single means of procuring all incentive cards through the Board of Estimates, 2) the documentation of each incentive card and its recipient, 3) a monthly reconciliation for all purchases that account for all distributed and non-distributed cards, and 4) periodic internal reviews of programs' activity vis-à-vis the internal policy, which are to be shared with the Department of Audits.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

01/18/2017

Health Department - Agreements and Amendments to Agreement

The Board is requested to approve and authorize execution of the Agreements and Amendment to Agreement and to ratify an agreement and amendment to agreement.

AGREEMENTS

1. DEPARTMENT OF RECREATION AND PARKS \$33,000.00

Account: 4000-433517-3024-761417-603051

This agreement will allow the Department to provide senior center services to older adults residing in the Cherry Hill and neighboring communities of Baltimore City. The Department will provide adults 60 and older in the Cherry Hill Community with recreational programming two days per week under the mandates of the Older Americans Act. The services will be held at the Middle Branch Rowing Facility located at 3301 Waterview Avenue. The period of the agreement is October 1, 2016 through September 30, 2017.

The agreement is late because it was recently completed.

2. ACTION IN MATURITY, INC. \$26,326.00

Account: 4000-433517-3024-761405-603051

The organization will serve as the community focal point for seniors and their caregivers. The services provided will include, but are not limited to social, recreational and educational programs, information and assistance, outreach, wellness and transportation. The period of the agreement is October 1, 2016 through September 30, 2017.

The agreement is late because the Department was waiting on finalization of budget and signatures from the provider.

AGENDA

BOARD OF ESTIMATES

01/18/2017

Health Department - cont'd

3. CIVIC WORKS, INC. \$10,000.00

Account: 2026-000000-3041-783500-603051

The Department received funds from the Casino Impact Area Grant to address access to healthy foods in Baltimore City through the South Baltimore Gateway Food Access Mini-Grant.

The organization will serve the population in the South Baltimore Gateway area and wants to address healthy food access issues. The organization will increase the number of farmers markets in targeted southwest areas of Baltimore City and improve access to fresh, healthy, locally grown produce in targeted southwest areas of Baltimore City. The organization will also increase jobs at farmers markets for residents in the west/southwest area of Baltimore City. The period of the agreement is July 1, 2016 through June 30, 2017.

The agreement is late because budget revisions delayed processing.

4. THE BAR ASSOCIATION OF BALTIMORE CITY \$74,408.00

Account: 4000-433517-3024-761412-603051

The organization will provide free legal assistance in general civil matters to Baltimore City residents age 60 and over. In addition to legal representation services, the program will also provide outreach and education services regarding matters typically of concern and interest to seniors. The period of the agreement is October 1, 2016 through September 30, 2017.

The agreement is late because the Department was waiting on finalization of the budget and signatures from the provider.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

01/18/2017

Health Department - cont'd

5. **UNIVERSITY OF MARYLAND, BALTIMORE** **\$44,271.00**
COUNTY (UMBC)

Account: 1001-000000-3150-790400-603051

The Department's Office of Public Health Preparedness and Response (OPHPR) has worked with UMBC's Emergency Health Services (EHS) Program through graduate student internships and advising on health hazard vulnerability assessments. The UMBC's EHS program focus on emergency medical services and disaster health services matches with the mission of the OPHPR to prepare for and respond to public health emergencies.

UMBC's EHS will provide the services of a UMBC EHS Professional, with involvement of the UMBC Project Advisor, to assist in advancing the Department's public health emergency response capability. The UMBC EHS will develop reference materials, checklists, and protocols that improve public health preparedness, developing and implement Zika response activities, conducting weather and biosurveillance activities, and other preparedness and response initiatives under the direction of the Department's OPHPR Director. The period of the agreement is December 1, 2016 through June 30, 2017.

The agreement is late because revisions delayed the processing.

6. **JOHNS HOPKINS UNIVERSITY BLOOMBERG** **\$0.00**
SCHOOL OF PUBLIC HEALTH

The Department conducts investigations involving epidemiological activities for infectious or contagious diseases believed to endanger public health. The Department has various programs within the Division of Population

AGENDA

BOARD OF ESTIMATES

01/18/2017

Health Department - cont'd

Health and Disease Prevention that involve epidemiologic activities.

The organization is a private, non-profit university academic center that promotes the overall health of the community and has expertise in the areas of epidemiologic and data analyses taught to the organization's students.

The purpose of this agreement is for students to gain public health experience with the Department by participating in the Surveillance and Outbreak Response Team (SORT). Student participants in SORT will conduct activities under the guidance of the Department staff, including the epidemiologist in the Division. The agreement is effective upon Board approval for one year, unless terminated earlier according to the terms of this agreement.

AMENDMENT TO AGREEMENT

7. ASSOCIATED BLACK CHARITIES, INC. (ABC) \$105,000.00

Account: 4000-427716-3023-273033-603051

On October 5, 2016, the Board approved an amendment to agreement with ABC, which increased the contract amount by \$6,267,249.00 for the period of March 1, 2016 through February 28, 2017, which made the total amount of the contract \$13,665,707.00.

On November 2, 2016, the Board approved the revised Notice of Award for HIV Emergency Relief Project Grants for carryover of an unobligated balance in the amount of \$169,106.00 into the current budget period of March 1, 2016 through February 28, 2017.

AGENDA

BOARD OF ESTIMATES

01/18/2017

Health Department - cont'd

This second amendment will increase the amount of funds by \$105,000.00 for the Ryan White Part A services for a total contract amount of \$13,770,707.00.

This will allow ABC to reimburse the Ryan White Part A direct service providers for additional services.

RATIFICATION OF AGREEMENT AND AMENDMENT TO AGREEMENT

8. THE JOHNS HOPKINS UNIVERSITY \$743,035.00

Account: 4000-499016-3023-513200-603051

The organization provided HIV counseling, testing and referral (CTR) services to high risk clients, and addressed ways to improve the quality and provision of HIV counseling and testing. HIV CTR services ensured that counseling and testing results were confidential. It also provided responsive HIV services and information to clients regardless of whether prevention counseling was provided, and adhered to local, state, and federal regulations and policies that govern provision of HIV services. The period of the agreement was January 1, 2016 through December 31, 2016.

The agreement is late because of a prolonged negotiation process in reaching an acceptable budget and scope of work.

AUDITS REVIEWED (EXCEPT FOR ITEM NO. 6) AND HAD NO OBJECTION.

9. UNIVERSITY OF MARYLAND, BALTIMORE \$ 0.00

On June 1, 2016, the Board approved the original agreement with the organization in the amount of \$11,000.00 for the period of February 1, 2016 through June 30, 2016.

Health Department - cont'd

The organization was unable to complete its deliverables and requested a no-cost extension. The agreement was amended to the period of February 1, 2016 through December 31, 2016.

Approval of the ratification of the amendment will allow the organizations, School of Social Work to complete all program deliverables. All other terms and conditions remain the same.

AUDITS NOTED THE TIME EXTENSION.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

01/18/2017

Department of Public Works/ - Partial Release of Retainage
Office of Eng. & Constr.

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Partial Release of Retainage Agreement with Monumental Paving and Excavating, Inc., Contractor.

AMOUNT OF MONEY AND SOURCE:

\$476,798.21 - 9960-905659-9557-000000-200001

BACKGROUND/EXPLANATION:

As of September 23, 2016, Monumental Paving and Excavating, Inc. has completed 100% of all work for WC 1260, Edmondson Village Neighborhood & Vicinity Water Main Replacements. The contractor has requested a partial release of retainage in the amount of \$476,798.21. Currently, the City is holding \$681,140.30 in retainage for the referenced project and the contractor is requesting to reduce the amount of retainage to \$204,342.09. The remaining \$204,342.09 is sufficient to protect the interest of the City.

MWBOO APPROVED THE RELEASE OF RETAINAGE.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

01/18/2017

Department of Public Works/Office - Amendment No. 1 to Agreement of Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 1 to Agreement with Whitman Requardt & Associates & Gannett Flemming JV under Project 1403, On-Call Project and Construction Management Assistance Services. The amendment extends the period of the agreement through May 18, 2018.

AMOUNT OF MONEY AND SOURCE:

No funds are required at this time.

BACKGROUND/EXPLANATION:

On May 14, 2014, the Board approved an agreement with Whitman Requardt & Associates & Gannett Flemming JV for On-Call Project & Construction Management Assistance Services for the Department of Public Works, Office of Engineering and Construction. The current expiration date is May 13, 2017.

This amendment will increase the duration time of the contract by one year for a total contract duration time of four years. This amendment is within the original scope of work and was requested by the Agency. All other terms and conditions of the original agreement remain unchanged.

MBE/WBE PARTICIPATION:

The Consultant will continue to comply with all terms and conditions of the MBE/WBE programs in accordance with Baltimore City Code, Article 5, Subtitle 28.

AUDITS NOTED THE TIME EXTENSION AND WILL REVIEW TASK ASSIGNMENTS.

(The Amendment No. 1 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

01/18/2017

Department of Public Works/Office - Amendment No. 2 to Agreement of Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 2 to Agreement with RJN Group, Inc. The amendment will extend the agreement through March 14, 2018.

AMOUNT OF MONEY AND SOURCE:

\$0.00

BACKGROUND/EXPLANATION:

The RJN Group, Inc. was awarded Project 1163, Rainfall and Flow Monitoring Services for Sanitary Sewer System in March 2012. The RJN Group, Inc. provided flow, rainfall, and groundwater monitoring services and performed an evaluation of the City's existing billing flume network. The project was for a period of five years ending March 2017.

Under this amendment, RJN Group, Inc. will continue to provide flow, rainfall, and groundwater monitoring services, and additionally provide engineering services support and use of Slicer RTK automated solver with existing Baltimore City wastewater flow data. The City is required under the Consent Decree to monitor flow and rainfall prior to and following completion of any sanitary sewer construction projects to ascertain the effectiveness of the construction project. Therefore, the program needs to be extended.

MBE/WBE PARTICIPATION:

The Consultant will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and MBE and WBE goals established in the agreement.

AGENDA

BOARD OF ESTIMATES

01/18/2017

Department of Public Works/Office - cont'd
Of Engineering and Construction

APPROVED FOR FUNDS BY FINANCE

AUDITS NOTED THE TIME EXTENSION.

(The Amendment No. 2 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

01/18/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

- | | | |
|---|-------------|-------------------------|
| 1. THE TRANZONIC COMPANIES
T/A CCP INDUSTRIES | \$16,500.00 | Increase and
Renewal |
| Contract No. B50003959 - Shop Towels, Rags - Department of
General Services - P.O. No. P530460 | | |

On March 11, 2015, the Board approved the initial award in the amount of \$33,000.00. The award contained two renewal options. On March 23, 2016, the Board approved the first renewal in the amount of \$0.00. This increase in the amount of \$16,500.00 is necessary to ensure that funds are available to purchase shop towels and rags for the remainder of the current contract term. This increase will make the award amount \$49,500.00. This final renewal is for the period of April 1, 2017 through March 31, 2018.

- | | | |
|---|-------------|----------|
| 2. FERNO-WASHINGTON, INC. | \$24,000.00 | Increase |
| Contract No. B50002917 - Evacuation Chairs and Equipment -
Dept. of Finance, Office of Risk Management (ORM) - P.O. No.
P523396 | | |

On May 3, 2013, the City Purchasing Agent approved the initial award in the amount of \$18,040.00. The award contained three 1-year renewal options. Subsequent actions have been approved. This increase in the amount of \$24,000.00 is necessary to support ORM's initiative of improving the ability of those City employees and visitors with special needs to evacuate in emergency situations. The contract expires May 5, 2017 with one 1-year renewal option remaining.

- | | | |
|--|------------|---------|
| 3. EAZY DOES IT CLEANING
SERVICES LLC | \$8,760.00 | Renewal |
| Contract No. B50003894 - Perform Janitorial Services for
Enoch Pratt Free Library, Branches 7 and 13 - Enoch Pratt
Library - Req. No. R677602 - P.O. No. P529899 | | |

AGENDA

BOARD OF ESTIMATES

01/18/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases - cont'd

On January 16, 2015, the City Purchasing Agent approved the initial award in the amount of \$8,760.00. The award contained three 1-year renewal options. On December 15, 2015, the City Purchasing Agent approved the first renewal in the amount of \$8,760.00. This second renewal in the amount of \$8,760.00 is for the period February 1, 2017 through January 31, 2018, with one 1-year renewal option remaining.

- | | | |
|---|-------------|---------|
| 4. WATCH SYSTEMS LLC | \$16,250.00 | Renewal |
| Contract No. 06000 - Annual Subscription for Offender Watch, Booking Alerts and Mobile Application Services - Baltimore City Police Department - P.O. No. P531830 | | |

On June 23, 2015, the City Purchasing Agent approved the initial award in the amount of \$14,853.33. The award contained three 1-year renewal options. On December 9, 2015, the Board approved the first renewal in the amount of \$15,750.00. This second renewal in the amount of \$16,250.00 is for the period February 1, 2017 through January 31, 2018 with one 1-year renewal option remaining.

- | | | |
|--|-------------|---------|
| 5. LAWMEN'S & SHOOTERS' SUPPLY, INC. | \$40,248.00 | Low Bid |
| Solicitation No. B50004832 - Streamlight Stinger LED Flashlights - Baltimore City Police Department - Req. No. R746470 | | |

- | | | |
|---|-------------|-------------|
| 6. EXCELSIOR BLOWER SYSTEMS, INC. | \$30,504.00 | Sole Source |
| Contract No. 08000 - Gas Compressor - Department of Public Works - Req. No. R749139 | | |

The vendor is the sole authorized supplier/distributor of Gardner Denver products in the State of Maryland.

AGENDA

BOARD OF ESTIMATES

01/18/2017

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 - cont'd

7. <u>TRIFLOW CORPORATION</u> Solicitation No. 08000 - Steam Plugs - Department of Public Works - Req. No. R750417	\$80,249.00	Sole Source
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The agency requires OEM Steam Plugs for Hydro-Thermal Direct Steam Injection Heaters. The vendor is the manufacturer's exclusive distributor of the product in the State of Maryland. This is a one-time procurement. The above amount is the City's estimated requirement.

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.

MBE/WBE PARTICIPATION:

Not applicable. These commodities are only available from the vendor, and are not available from subcontractors.

8. <u>ENNIS PAINT, INC.</u> Contract No. B50002712 - Glass Beads Used in Traffic Paint - Department of Transportation - P.O. No. P531109	\$20,000.00	Renewal
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On February 6, 2013, the Board approved the initial award in the amount of \$77,250.00. The award contained four 1-year renewal options. Three renewal options have been exercised. This final renewal in the amount of \$20,000.00 is for the period February 6, 2017 through February 5, 2018. The above amount is the City's estimated requirement.

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 - cont'd

MBE/WBE PARTICIPATION:

On November 13, 2012, MWBOO determined that no goals would be set because of no opportunity to segment the contract. This contract is for the purchase of Glass Beads. No services are being provided under this contract.

MWBOO GRANTED A WAIVER.

- | | | |
|---|-------------|----------|
| 9. SAMUEL TRUCKING, INC. | \$50,000.00 | Increase |
| Contract No. 06000 - Grit and Debris Hauling from Back River Waste Water Treatment Plant - Department of Public Works, P.O. No. P534743 | | |

On March 9, 2016, the City Purchasing Agent approved the initial award in the amount of \$20,000.00. The award contained three 1-year renewal options. This increase in the amount of \$50,000.00 is necessary to continue the removal of hazardous waste materials and transport in sealed trucks as mandated by Maryland Environmental Regulations. These services are urgently required and the vendor was the only one available on an emergency basis. At the expiration of the current contract, the requirements will be advertised for competitive bidding. This increase will make the award amount \$70,000.00. The contract expires on March 8, 2017, with three 1-year renewal options remaining. The above amount is the City's estimated requirement.

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.

AGENDA

BOARD OF ESTIMATES

01/18/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases - cont'd

MBE/WBE PARTICIPATION:

Not applicable. The initial award was below MBE/WBE subcontracting threshold of \$50,000.00. The contractor, Samuel Trucking, Inc. is a City certified MBE.

10. TOTAL ENVIRONMENTAL

CONCEPTS, INC.	\$2,000,000.00	Increase
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Contract No. B50003879 - Major Repairs, Upgrades and Replacement of Fuel Tanks - Department of General Services - P.O. No. P530424

On March 11, 2015, the Board approved the initial award in the amount of \$1,000,000.00. The award contained one 2-year renewal option. This increase in the amount of \$2,000,000.00 is necessary to fund the repairs and upgrades of additional tanks during the remainder of the contract term. This increase will make the award amount \$3,000,000.00. The contract expires on March 10, 2018, with one 2-year renewal option remaining.

MWBOO SET GOALS OF 3% MBE AND 2% WBE.

MBE: Cenken Group, LLC	1%	\$ 11,843.92	1.5%
Chevy Chase Contractors, Inc.	1%	70,009.00	8.7%
Machado Construction Co. Inc.	1%	74,968.019	.4%
	3%	\$156,820.93	19.6%
WBE: A2Z Environmental Group, LLC	1.25%	\$ 26,269.25	3.3%
Bay Associates Environmental Inc.	0.75%	133,839.47	16.7%
	2.00%	\$160,108.72	20%

MWBOO FOUND VENDOR IN COMPLIANCE.

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 - cont'd

11. C AND D MUNICIPAL

<u>SALES, INC.</u>	<u>\$ 10,000.00</u>	<u>Extension</u>
Contract No. 08000 - Submersible Flowserve Pumps - Department of Public Works - Wastewater Maintenance Division - P.O. No. P526082		

On January 15, 2014, the Board approved the initial award in the amount of \$40,000.00. The award contained two renewal options. Both renewals have been exercised. An extension is requested to procure the necessary pumps, parts and supplies for the Department of Public Works Wastewater Facilities until a new contract has been awarded. This was originally advertised as a Notice of Intent to Waive Competition B50003313, but no responses were received. The period of the extension is January 17, 2017 through May 16, 2017, with no renewal options. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

Not applicable. The initial sole source award of commodities was below MBE/WBE subcontracting threshold of \$50,000.00.

AGENDA

BOARD OF ESTIMATES

01/18/2017

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:

1. Performance Audit Report Department of Public Works for the period from July 1, 2013 through June 30, 2015.

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contracts
listed on the following pages:
51 - 57
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

01/18/2017

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Purchases

- 1. B50004784, Cutaway Bayshore Ford Truck \$ 129,132.00
Vans with a Dry Sales, Inc.
Freight Body

(Dept. of General
Services - Fleet)

MWBOO GRANTED A WAIVER.

- 2. B50004585, 911 Carousel Industries, \$4,775,004.15
Customer Premise of North America,
Equipment (CPE) Inc.
System

(BCFD, BCPD, MOEM,
MOIT)

MWBOO GRANTED A WAIVER.

Initially, no goals were set as the hardware, software and service are proprietary and require certification by Airbus; however, the vendor has identified the following MBE subcontractor who is able to provide assistance on the initial implementation, and for whom the vendor has agreed to provide sponsorship for a technician to obtain Airbus certification. Additional participation would be available for the long-term support over a ten-year period, contingent upon the subcontractor's technician obtaining the certification.

MBE: Brown's Enterprises, Inc. 8% of Implementation

AGENDA

BOARD OF ESTIMATES

01/18/2017

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Purchases

- 3. B50004788, Suspension and Spring Repairs

REJECTION - Vendors were solicited by posting on CitiBuy, e-Maryland Marketplace, and in local newspapers. After bids were reviewed, it was determined that it would be in the City's best interest to reject all bids. The requirement will be revised and re-bid at a later date.

(Dept. of General Services - Fleet Management)

Department of Transportation

- 4. TR 13015, Fells Point Broadway Square Renovations Civil Construction, LLC \$2,974,821.70

MBE:	Priority Construction Corporation	\$ 780,000.00	26.22%
WBE:	Rowen Concrete, Inc.	\$ 81,000.00	2.72%
	Acorn Supply & Distributing, Inc.	73,000.00	2.45%
	Native Terrain Restoration Services, Inc.	100,000.00	3.36%
	Barbies Recycling & Hauling, Inc.	45,000.00	1.51%
		\$ 299,000.00	10.04%

MWBOO FOUND VENDOR IN COMPLIANCE.

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Transportation

5. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$2,025,000.00 GF (HUR)	9950-931013-9528 Constr. Reserve Broadway Square	
\$1,433,070.26	-----	9950-904393-9527-6 Structural & Im- provements
446,223.26	-----	9950-904393-9527-5 Inspection
145,706.48	-----	9950-904393-9527-2 Contingencies
<u>\$2,025,000.00</u>		Broadway Square Re- novation

This transfer will partially fund the costs associated with Award of TR 13015, Broadway Square Renovation with Civil Construction, LLC.

6. TR 17002, Recon- Santos Construction \$ 925,525.00
struction of Co., Inc.
Footways Citywide

MBE:	Santos Construction	\$ 124,945.88	13.5%
	Co., Inc.*		
	Machado Construction	124,945.88	13.5%
	Co., Inc.	<u>\$ 249,891.76</u>	<u>27%</u>
WBE:	S&L Trucking, LLC	\$ 92,552.50	10%

*Indicates Self-Performance

MWBOO FOUND VENDOR IN COMPLIANCE.

AGENDA

BOARD OF ESTIMATES

01/18/2017

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Transportation

7. **TRANSFER OF FUNDS**

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 750,480.00	9950-903300-9504	
State Constr.	Constr. Reserve	
Revenue	Tree Roots/Footways	
	Footway Paving	
360,150.00	" "	
Other		
<u>\$1,110,630.00</u>		
\$ 925,525.00	-----	9950-902467-9504-6
		Struc. & Improv.
138,828.75	-----	9950-902467-9504-5
		Inspection
46,276.25	-----	9950-902467-9504-2
<u>\$1,110,630.00</u>		Contingencies
		Reconstruction of
		Footways Citywide

This transfer will fund costs associated with Award of TR 17002, Reconstruction of Footways Citywide with Santos Construction Co., Inc.

Department of Public Works/Office of Engineering & Construction

8. WC 1270, Water Infrastructure Rehabilitation Various Locations R. E. Harrington Plumbing & Heating Co., Inc. \$5,836,512.00

MBE:	R.E. Harrington Plumbing & Heating Co., Inc.*	\$2,042,779.20	35.00%
	Reviera Enterprises, Inc.	116,730.24	2.00%
	JLN Construction Services, LLC.	116,730.24	2.00%
		<u>\$2,276,239.68</u>	<u>39.00%</u>

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RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works/Office of
Engineering & Construction

WBE: Letke Security Contractors, Inc.	\$ 29,182.56	.50%
Franqui Enterprise, LLC	29,182.56	.50%
KL Phillips Trucking, LLC	58,365.12	<u>1.00%</u>
	\$ 116,730.24	2.00%

*Indicates Self-Performance

MWBOO FOUND VENDOR IN COMPLIANCE.

9. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$7,825,885.00	9960-909100-9558	
Water Revenue Bonds	Constr. Reserve	
	Water Infrastruc.	
	Rehabilitation	
\$ 583,651.00	-----	9960-910144-9557-2
		Extra Work
583,651.00	-----	9960-910144-9557-3
		Engineering
471,880.00	-----	9960-910144-9557-5
		Inspection
5,836,512.00	-----	9960-910144-9557-6
		Construction
<u>350,191.00</u>	-----	9960-910144-9557-9
\$7,825,885.00		Administration

This transfer will provide funds to cover the cost of Award for WC 1270, Water Infrastructure Rehabilitation Various Locations.

A PROTEST WAS RECEIVED FROM SPINIELLO COMPANIES, INC.

AGENDA

BOARD OF ESTIMATES

01/18/2017

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works/Office of - cont'd
Engineering & Construction

10.	WC 1353, AMI/R Urgent Need Metering Repair & Replacement - Various Locations (up to 2" Water Service)	R.E. Harrington Plumbing & Heating Co., Inc.	\$3,469,840.00	
	MBE:	R.E. Harrington Plumbing & Heating Co., Inc.*	\$1,214,444.00	35%
		Reviera Enterprises, Inc.	138,793.60	4%
		JLN Construction Services, Inc.	104,095.20	3%
			<u>\$1,457,332.80</u>	<u>42%</u>
	WBE:	Franqui Enterprises, LLC	\$ 208,190.40	6%

*Indicates Self-Performance

MWBOO FOUND VENDOR IN COMPLIANCE.

11. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$2,385,999.50	9960-909100-9558	
Balto. County	Constr. Reserve	
	Water Infrastruc.	
	Rehabilitation	
2,385,999.50	" "	
Water Revenue		
Bonds		
<u>\$4,771,990.00</u>		

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BOARD OF ESTIMATES

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RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works/Office of - cont'd
Engineering & Construction

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 346,984.00	-----	9960-907636-9557 900020-2 Extra Work
346,984.00	-----	9960-907636-9557- 900020-3 Engineering
400,000.00	-----	9960-907636-9557- 900020-5 Inspection
3,469,840.00	-----	9960-907636-9557- 90020-6 Construction
<u>208,191.00</u>	-----	9960-907636-9557- 900020-9 Administration
<u>\$4,771,999.00</u>		

The transfer will provide funds to cover the cost for award of WC 1353, AMI/R, Urgent Need Metering Infrastructure Repair.

A PROTEST AND SUPPLEMENTAL PROTESTS HAVE BEEN RECEIVED FROM METRA INDUSTRIES. ALSO, A SUPPLEMENTAL PROTEST WAS RECEIVED FROM WATT, TIEDER, HOFFAR & FITZGERALD, LLP, ON BEHALF OF METRA INDUSTRIES.

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BOARD OF ESTIMATES

01/18/2017

Bureau of the Budget and - State Fund Appropriation
Management Research Adjustment Order No. 7 Transfer

ACTION REQUESTED OF B/E:

The Board is requested to approve the State Fund Appropriation Adjustment Order (AAO) No. 7 to transfer State funds within the Baltimore City Police Department from Service 623 (Crime Investigation) to Service 624 (Target Violent Criminals).

AMOUNT OF MONEY AND SOURCE:

\$25,000.00 - From: 5000-512817-2021-212900-600005
(Service 623)

To: 5001-511517-2013-198400-600000
(Service 624)

BACKGROUND/EXPLANATION:

The source of funds is a Grant Award, in the amount of \$25,000.00, from the Governor's Office of Crime Control and Prevention. On July 20, 2016, the Board approved acceptance of the Grant Award for the project entitled "HYPER Coalition" project.

The transfer is necessary to support overtime for police officers. Initially, State funding was appropriated within an unallocated State grant fund account in the Fiscal 2017 Ordinance of Estimates. With this AAO, funding will be moved from the unallocated grant source, in accordance with the actual grant award.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

01/18/2017

Bureau of the Budget and - State Fund Appropriation
Management Research Adjustment Order Transfer No. 5

ACTION REQUESTED OF B/E:

The Board is requested to approve an Appropriation Adjustment Order No. 5 to transfer State funds within the Baltimore City Police Department from Service 623 (Crime Investigation) to Service 624 (Target Violent Criminals). On July 20, 2016, the Board approved acceptance of the Gun Violence Reduction Grant Award in the amount of \$65,000.00 from the Governor's Office of Crime Control and Prevention. The grant period is July 1, 2016 to June 30, 2017.

AMOUNT OF MONEY AND SOURCE:

\$65,000.00 - From: 5000-512817-2021-212900-600005
(Service 623)

To: 5000-511517-2013-198400-600000
(Service 624)

BACKGROUND/EXPLANATION:

The grant funds are to be used for developing and implementing strategies specifically intended to reduce gun violence in the State of Maryland.

The transfer is necessary to support positions in the Crime Laboratory's Firearms Unit. Initially, state funding was appropriated within an unallocated state grant fund account in the Fiscal 2017 Ordinance of Estimates. With this appropriation adjustment order, funding will be moved from the unallocated grant source in accordance with the actual grant award.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

01/18/2017

Bureau of the Budget and - State Fund Appropriation
Management Research Adjustment Order Transfer No. 11

ACTION REQUESTED OF B/E:

The Board is requested to approve an Appropriation Adjustment Order No. 11 to transfer State funds within the Office of the State's Attorney for Baltimore City from Service 115 (Prosecution of Criminals) to Service 786 (Victim Witness Services).

AMOUNT OF MONEY AND SOURCE:

\$75,400.00 - From: 5000-500017-1150-122700-607004
(Service 115)

To: 5000-580117-1156-117900-601001
(Service 786)

BACKGROUND/EXPLANATION:

On July 20, 2016, the Board approved acceptance of the Gun Violence Reduction Grant Award in the amount of \$75,400.00 from the Governor's Office of Crime Control and Prevention. The grant period is July 1, 2016 to June 30, 2017.

The grant funds are to be used for developing and implementing strategies specifically intended to provide services at the Family Bereavement Center for homicide survivors.

The transfer is necessary to fund individual counseling, support groups, court accompaniment, and other related services for homicide survivors. Initially, state funding was appropriated within an unallocated state grant fund account in the Fiscal 2017 Ordinance of Estimates. With this appropriation adjustment order, funding will be moved from the unallocated grant source in accordance with the actual grant award.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

01/18/2017

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 Symcor Acquisitions, LLC, Developer, for the sale of the City-owned properties located at 935 N. Stricker Street and 939 N. Stricker Street.

AMOUNT OF MONEY AND SOURCE:

\$2,500.00 - 935 N. Stricker Street
2,500.00 - 939 N. Stricker Street
\$5,000.00 - Purchase price

BACKGROUND/EXPLANATION:

The Developer will pay a good faith deposit prior to settlement. The two properties are boarded and vacant three-story dwellings located in the Sandtown Winchester community and in need of extensive work. Upon completion of the rehabilitation, the properties will serve as rental residential housing and will be leased at market rate. The project is privately funded by Symcor Acquisitions, LLC.

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

Pursuant to the Appraisal Policy of Baltimore City, the price determined by the Waiver Valuation Process is \$5,000.00 each for 935 N. Stricker Street and 939 N. Stricker Street.

The properties are being sold to Symcor Acquisitions, LLC below the value at \$2,500.00 each for 935 N. Stricker Street and 939 N. Stricker Street because of the following reasons:

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BOARD OF ESTIMATES

01/18/2017

DHCD - cont'd

- stabilization of the immediate community,
- elimination of blight,
- economic development, and
- generation of real estate and other taxes.

MBE/WBE PARTICIPATION:

The Developer, will purchase these properties for a price that is less than \$50,000.00 and will receive no City funds or incentives for the purchase or rehabilitation, therefore MBE/WBE is not applicable.

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

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PROPOSALS AND SPECIFICATIONS

1. Department of Public Works/
Bureau of Solid Waste - SWC 16310R, Northwest Transfer
Station Building Renovation
and Site Improvements
BIDS TO BE RECV'D: 2/15/2017
BIDS TO BE OPENED: 2/15/2017

2. Department of Public Works/
Office of Engineering and
Construction& Replacement - WC 1356, AMI/R Urgent Need
Metering Infrastructure Repair
Various Locations
(Up to 2" Water Service)
BIDS TO BE RECV'D: 2/1/2017
BIDS TO BE OPENED: 2/1/2017

3. Department of Transportation - TR 11306, Midtown Streetscape/
Traffic Improvements
BIDS TO BE RECV'D: 3/8/2017
BIDS TO BE OPENED: 3/8/2017

12:00 NOON

ANNOUNCEMENTS OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED