

## 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 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](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 - JANUARY 11, 2017**

**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:

A2Z Environmental Group, LLC	\$ 864,000.00
CJ Miller, LLC	\$120,348,000.00
Commonwealth Construction Co., Inc.	\$ 1,197,000.00
Donald Excavating, Inc.	\$ 1,500,000.00
Finishes, Inc.	\$ 8,000,000.00
National Service Contractors, Inc.	\$ 8,000,000.00
PipeWay Energy Construction, Inc.	\$ 8,000,000.00
Restoration East, LLC	\$ 8,000,000.00
Road Safety, LLC	\$ 1,500,000.00

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:

EA Engineering, Science, and Technology, Inc., PBC	Engineer
Jackson and Tull Chartered Engineers	Engineer
Land Studies, Inc.	Engineer Landscape Architect
Symbiosis, Inc.	Landscape Architect

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

Law Department - Settlement Agreement and Release

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Settlement Agreement and Release for the action brought by the Plaintiff, Richard Hitchens.

**AMOUNT OF MONEY AND SOURCE:**

\$30,000.00 - 1001-000000-4791-576400-603026

**BACKGROUND/EXPLANATION:**

The Plaintiff alleges that he was assaulted during an event organized by Baltimore City Recreation and Parks, and that the defendants, Baltimore City and St. Frances Academy, negligently failed to provide adequate security for the event.

The Plaintiff was refereeing a Baltimore City Department of Recreation and Parks youth basketball league at St. Frances Academy, at approximately 8:45 p.m. on Friday, March 27, 2015, when he was assaulted by one of the team's coaches and other unnamed spectators. The Plaintiff suffered physical injuries, which required surgery and other medical/dental care to correct.

In order to resolve this litigation amicably and to avoid the expense, time, and uncertainties of further protracted litigation, the parties have agreed to offer the Plaintiff payment of \$30,000.00 for complete settlement of the case, including attorney's fees. In return, the Plaintiff has agreed to release the City, and its employees, agents, and representatives from all claims related to the incident of March 27, 2015.

The Settlement Committee of the Law Department has reviewed this matter and recommends that the Board of Estimates approve the settlement of this case as outlined herein.

**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**

**01/11/2017**

Department of Planning - Report on Previously  
Approved Transfers of Funds

At previous meetings, the Board of Estimates approved Transfers of Funds subject to receipt of favorable reports from the Planning Commission, the Director of Finance having reported favorably thereon, as required by the provisions of the City Charter. Today, the Board is requested to **NOTE 35** favorable reports by the Planning Commission on December 22, 2016 on Transfers of Funds approved by the Board of Estimates at its meetings on November 23, 30, December 7, 14, and 21, 2016.

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

Department of Planning - Memorandum of Understanding

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Memorandum of Understanding with 301 East Cromwell Street, LLC. The Memorandum of Understanding is effective upon Board approval and will not survive past January 15, 2019.

**AMOUNT OF MONEY AND SOURCE:**

\$132,620.00

**BACKGROUND/EXPLANATION:**

301 East Cromwell Street, LLC desires to construct the Sagamore Rye Distillery site. Prior to receiving an occupancy permit the organization must fulfill Critical Area requirements including completing the Park Planting Plan and Distillery Landscape Plan. If the requirements are not fulfilled prior to completion of the project, the organization must provide an escrow account or non-revocable letter of credit. This agreement will allow the organization to provide a letter of credit in order to receive an occupancy permit and complete the Park Planting Plan and Distillery Landscape Plan at a future date.

A Letter of Credit for \$132,620.00 has been issued to 301 East Cromwell Street, LLC, which assumes 100% of the financial responsibility.

(The Memorandum of Understanding has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

01/11/2017

OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Dept. of Housing and Community Development (DHCD) - Options</u>			
1. Gary W. Waicker	415 E. Biddle Street	G/R \$60.00	\$ 550.00
Funds are available in account 9910-910715-9588-900000-704040, Johnston Square Project.			
2. Shivihah Smith	419 E. Biddle Street	F/S	\$22,000.00
Funds are available in account 9910-910715-9588-900000-704040, Johnston Square Ball Fields Project.			
3. Braverman Trustees	19 N. Carrollton Avenue	G/R \$15.00	\$ 165.00
Funds are available in account 9910-914135-9588-900000-704040, Poppleton Project.			
4. Isaih Briggs	2704 Kennedy Avenue	L/H	\$31,250.00
Funds are available in account 9910-908636-9588-900000-704040.			
5. Lee & Joyce, Inc.	905 E. Chase Street	G/R \$48.00	\$ 440.00
Funds are available in account 9910-910715-9588-900000-704040, Johnston Square Project.			

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

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

**OPTIONS/CONDEMNATION/QUICK-TAKES:**

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>DHCD - Condemnation</u>			
6. Overview Properties, LLC	4315 Park Heights Avenue	F/S	\$ 8,000.00

Funds are available in account 9910-903183-9588-900000-704040.

DHCD - Condemnation or Redemption

7. Unknown	1017 Valley Street	G/R \$34.00	\$ 227.00
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Funds are available in account 9910-910715-9588-900000-704040, Johnston Square Project.

The Board is requested to approve acquisition of the ground rent interest by condemnation, or in the alternative may, SUBJECT to the prior approval of the Board, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish the ground rent interest for this property.

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

Mayor's Office of Employment - Agreements, Amendment to  
Development (MOED) Agreement, and a Grant Agreement

The Board is requested to approve and authorize execution of the agreements, amendment to agreement, and the grant agreement.

**1. STRONG CITY BALTIMORE, INC. \$52,000.00**

Account: 5000-506316-6397-460505-601002

The organization will provide a member of their staff (Baltimore Corps Fellow) to coordinate youth services related special projects for the YouthWorks Summer program. The funds will be drawn from the Maryland Department of Labor, Licensing, and Regulation and State General Funds. The period of the agreement is September 1, 2016 through August 31, 2017.

The Agreement is late because of additional time necessary to reach a comprehensive understanding between the parties.

**2. HEALTH FOCUS, INC. \$ 8,000.00**

Accounts: 4000-807517-6312-467253-603051  
4000-806717-6312-467253-603051  
2026-000000-6311-734100-603051

The organization will provide training in those areas specified on the Maryland Higher Education Commission list of Training Providers. The training will consist of the program/s described in the Workforce Innovation and Opportunity Act training outline and will include any participant attendance policies, academic benchmarks, the means of measuring achievements, completion standards, and the total hours of each course in a program. The maximum length of time a participant can remain in training is one year. The funds will be drawn from three different accounts. The accounts and the amounts drawn from those accounts cannot be determined until the participants are registered. The period of the agreement is July 1, 2016 through June 30, 2017.

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

MOED - cont'd

The agreement is late because additional time was necessary to reach a comprehensive understanding between the parties.

**AUDITS REVIEWED AND HAD NO OBJECTION.**

AMENDMENTS TO AGREEMENTS

**3. JOB OPPORTUNITIES TASK FORCE, INC. \$0.00**

Account: 2026-000000-6311-734100-603051

On April 1, 2015, the Board approved the original agreement with the organization to provide highway or capital transit construction trades-related training services and workplace-life skills training for low-skilled, unemployed, or underemployed Baltimore City residents.

The original agreement was for the period April 1, 2015 through November 30, 2015. On October 28, 2015, the Board approved an amendment to the agreement to extend the term of the agreement to March 31, 2016.

On April 6, 2016, the Board approved the second amendment to the agreement to extend the agreement through December 31, 2016 and to increase the agreement by \$87,295.00, making the total award amount \$177,066.00.

This third amendment will extend the term of the agreement through June 30, 2017. The funds will be drawn from Casino Support Funds generated by the Horseshoe Casino. All other terms and conditions of the agreement will remain unchanged.

**AUDITS NOTED THE NO-COST TIME EXTENSION.**

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

MOED - cont'd

GRANT AGREEMENT

4. **SOUTHWEST PARTNERSHIP, INC. (PARTNERSHIP)** **\$20,000.00**

Account: 6000-609017-6311-483200-406001

This Agreement authorizes a cooperative effort whereby the Partnership will provide funding and in-kind resources for MOED to recruit and employ a Career Navigator to provide workforce services for residents in the Southwest Partnership neighborhood. The period of the agreement is October 1, 2016 through September 30, 2017.

The Agreement is late because additional time was necessary to reach a comprehensive understanding between the parties.

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

**APPROVED FOR FUNDS BY FINANCE**

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

TRANSFERS OF FUNDS

\* \* \* \* \*

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

11 - 12

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

01/11/2017

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Recreation and Parks</u>		
1. <b>\$ 74,000.00</b>	9938-925004-9475	9938-928004-9474
State	Stony Run Trail - Reserve	Stony Run Trail - Active

This transfer will provide funds to cover costs associated with authorized change orders for Stony Run Pedestrian Bridges RP 14832.

2. <b>\$ 82,000.00</b>	9938-912055-9475	9938-913055-9474
FY15 Northwest Park Improve- ment	Video Lottery Terminal Revenue - Reserve	FY15 Northwest Park Improvement - Active

This transfer will provide funds to cover the costs associated with the construction of Enslow Field in Northwest Park.

Department of Housing and Community Development

3. <b>\$29,229.64</b>	9910-907250-9588	
1 <sup>st</sup> Community & Economic Development	Urgent Demolition 1 <sup>st</sup> Community & Economic Development	
\$27,081.21	-----	9910-909651-9588
		Urgent Demolition 1 <sup>st</sup> Comm. & Econ. Dev.
<u>2,148.43</u>	-----	9910-905062-9588
<b>\$29,229.64</b>		Emergency Demo. - 1 <sup>st</sup> Comm. & Econ. Dev.

This transfer will move appropriations to cover the expenditure deficit in this urgent demolition account. Once the transfer is recorded, the account will be closed.

AGENDA

BOARD OF ESTIMATES

01/11/2017

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Housing and Community Development</u>		
4. <b>\$189,259.62</b>	9910-903252-9588 Demolition Blighted Structures - 1 <sup>st</sup> Comm. & Economic Development	9910-902075-9588 Planned Demolition 1 <sup>st</sup> Community & Economic Develop- ment

This transfer will move appropriations to cover the expenditure deficit currently in this planned demolition account. Once the transfer is recorded, the account will be closed.

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

Department of Recreation and Parks - Task Assignment

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the assignment of Task No. 5 to Rummel, Klepper & Kahl, LLP under Project 1232, On-Call Design Services. The period of the task assignment is approximately 9 months.

**AMOUNT OF MONEY AND SOURCE:**

\$68,369.51 - 9938-908078-9474-900000-703032

**BACKGROUND/EXPLANATION:**

This task will include performing surveys, geotechnical investigations, and evaluations for Federal Hill Park.

**AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.**

**TRANSFERS OF FUNDS**

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<b>\$70,000.00</b>	9938-907078-9475	9938-908078-9474
1 <sup>st</sup> Parks and	Federal Hill Slope	Federal Hill
Public Facilities	Stabilization	Slope Stabilization
	(Reserve)	(Active)

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1232, Task #5 to Rummel, Klepper & Kahl, LLP.

(In accordance with Charter provisions a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

Mayor's Office of Human Services - Agreements

The Board is requested to approve and authorize execution of the Agreements.

1. **HARFORD COUNTY** **\$161,637.00**

Account: 4000-490817-3573-763206-603051

The organization will use funds to provide rental assistance to low-income individuals or to families who have a family member with AIDS.

The City is the Grantee for the Baltimore Eligible Metropolitan Statistical Area (BEMSA), which includes Harford County, Anne Arundel County, Carroll County, Howard County, Baltimore County, and Queen Anne's County. Harford County will use funds to provide intensive case management services and short-term rental assistance to eligible HIV/AIDS clients in the BEMSA. The period of the agreement is July 1, 2016 through June 30, 2019.

The agreement is late because of a delay in receiving the budget from Harford County.

**MWBOO GRANTED A WAIVER.**

2. **MARIAN HOUSE, INC.** **\$164,900.00**

Account: 5000-529117-3572-766800-603051

The Marian House, Inc. will use funds to provide shelter and support services to homeless in the City in their Marian House Transitional Housing and Services Program. Marian House, Inc. will serve approximately 80 women and 15 children. The period of the agreement is July 1, 2016 through June 30, 2017.

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

Mayor's Office of Human Services - cont'd

The agreement is late due to a delay in budget negotiations with Marian House, Inc.

**MWBOO GRANTED A WAIVER.**

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

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

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

Department of Finance/Office - Renewal of FY 2017 Student  
of Risk Management Medical Liability Insurance

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the renewal of Student Medical Liability Insurance covering students enrolled in the Student Nursing, Geriatric Nursing Assistants, and Medical Assistants programs in Baltimore City Public Schools and the Baltimore City Fire Department EMT program. The policy renewed on December 31, 2016 with One Beacon Insurance Company.

**AMOUNT OF MONEY AND SOURCE:**

\$14,340.00 - 2043-000000-1450-162900-603014

**BACKGROUND/EXPLANATION:**

This policy reduces the exposure of the Mayor and City Council and the Baltimore City Public Schools from liability that may result from injuries and damages attributable to students enrolled in the Student Nursing, EMT, Geriatric Nursing Assistants, and Medical Assistants Programs. This coverage is also required by the hospitals and other medical facilities in which the students work.

**APPROVED FOR FUNDS BY FINANCE**

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

Department of Transportation - Minor Privilege Permit Applications

The Board is requested to approve the following applications for a Minor Privilege Permit. The applications are in order as to the Minor Privilege Regulations of the Board and the Building Regulations of Baltimore City.

<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
1. 801 N. Broadway	Madison Street Properties, Inc.	Sheeting and shoring 560 lf. 25 tiebacks
Flat Charge:	\$3,710.00	
2. 333 Cassell Drive	FSK Land Corporation	Bus shelter foundation 13' x 7', one bus Shelter, 12'9" x 6'11", Landing 4' x 5'
Charge:	None	
3. 101 N. Charles Street	RL BB-MD CSM, LLC	One canopy 12' x 4'
Annual Charge:	\$ 134.40	
4. 320 S. Highland Avenue	3211 Noble St., LLC	Window well 6' x 3'
Flat Charge:	\$ 505.80	

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

Department of Transportation - cont'd

<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
5. 1430 Lawrence St.	Lawrence and Fort, LLC	Fourteen bike racks
Application Fee: \$	25.00	

Since no protests were received, there are no objections to approval.

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

Department of Transportation - Temporary Construction Easement Agreements

The Board is requested to approve and authorize execution of the Temporary Construction Easement Agreements with the property owners. The agreement is a for two-year period from the actual date of entry.

<u>Owner</u>	<u>Project No.</u>	<u>Amount</u>
1. <b>THE JOHNS HOPKINS UNIVERSITY</b>	<b>ER 4019</b>	<b>\$0.00</b>

The City is proposing to perform stream restoration improvements on a stream running through property located at 4545 North Charles Street owned by The Johns Hopkins University.

2. <b>THE JOHNS HOPKINS UNIVERSITY</b>	<b>ER 4020</b>	<b>\$0.00</b>
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The City is proposing to perform stream restoration improvements on a stream running through property located at 3200-3500 North Charles Street owned by The Johns Hopkins University.

These agreements will allow the City's contractor/s (when chosen) construction access to restore the stream in conjunction with the Department of Public Works projects.

**MBE/WBE PARTICIPATION:**

N/A

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

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

Department of Housing and                    - Acquisition by Gift  
Community Development (DHCD)

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the acquisition of the fee simple interest in the property located at 3032 Woodland Avenue by gift from Community Restoration Corporation, Owner, **SUBJECT** to municipal liens, interest, and penalties, other than water bills.

**AMOUNT OF MONEY AND SOURCE:**

The Owner agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. Therefore, no City funds will be expended.

**BACKGROUND/EXPLANATION:**

The DHCD, Land Resources Division strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City.

Community Restoration Corporation has offered to donate to the City, title to the property located at 3032 Woodland Avenue. With the Board's approval, the City will receive clear and marketable title to the property, subject only to certain City liens. The City's acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

The DHCD will acquire the property subject to all municipal liens, and all interest and penalties that may accrue prior to recording a deed. The water bills must be paid as part of the

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

DHCD - cont'd

transaction. A list of open municipal liens accrued through November 30, 2016, other than water bills, are as follows:

3032 Woodland Avenue

Real Property Taxes	2016-2017	\$0.00
<b>Total Taxes Owed:</b>		<b>\$0.00</b>



**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

DHCD - cont'd

Upon approval of the resolution, the DHCD's Contracts Section began negotiating and processing the CDBG Agreements as outlined in the Plan effective July 1, 2016 and beyond. Consequently, these agreements were delayed due to final negotiations and processing.

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

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

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

Department of Housing and - Amendment to Land Disposition  
Community Development Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Amendment to Land Disposition Agreement with TRF DP Holdings, LLC, Developer, for the sale of the City-owned property located at 1707 Barclay Street.

**AMOUNT OF MONEY AND SOURCE:**

\$5,000.00 - Sale price

**BACKGROUND/EXPLANATION:**

The City will convey all its rights, title, and interest in 1707 Barclay Street to TRF DP Holdings, LLC for \$5,000.00, which will be paid to the City of Baltimore at the time of settlement.

On February 12, 2014, the Board approved the Land Disposition Agreement (LDA) with TRF Development Partners - Baltimore, LLC for the sale of 1704-1706 Barclay Street, among other properties. On October 27, 2014, TRF Development Partners - Baltimore, LLC assigned its interest in the LDA to TRF DP Holdings, LLC, Developer.

The City and the Developer have agreed to remove 1704-1706 Barclay Street from the LDA, which has not been conveyed pursuant to the terms of the LDA, and replace it with 1707 Barclay Street.

The property located at 1707 Barclay Street will be purchased for \$5,000.00, which is the same price as the original purchase price for 1704 - 1706 Barclay Street. The project will be privately financed.

The authority to sell 1707 Barclay Street is by virtue of Article 13, § 2-7 (h) of the Baltimore City Code.

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

DHCD - cont'd

The appraisal policy allows for vacant lots assessed at under \$2,500.00 to be sold at or below its assessed value. The vacant lot at 1707 Barclay Street is assessed at \$1,000.00.

**MBE/WBE PARTICIPATION:**

The Developer will purchase the property 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**

**01/11/2017**

Mayor's Office on Criminal Justice (MOCJ) - Agreements and Ratification

The Board is requested to approve and authorize execution of the various agreements and to ratify an agreement.

AGREEMENTS

1. **TURNAROUND, INC.** **\$ 92,000.00**

Account: 4000-484317-2252-688000-600000

The MOCJ has received a Grant Award from the U.S. Department of Justice through the Governor's Office of Crime Control and Prevention for The Baltimore City SART and Human Trafficking Program. Under the terms of this agreement, the organization will dedicate an Advocate to work with victims of sexual assault or sex trafficking. The period of the agreement is October 1, 2016 through September 30, 2018.

The agreement is late because the Grant Award was recently received.

2. **ARAMINTA FREEDOM INITIATIVE, INC.** **\$ 60,000.00**

Account: 4000-484317-2252-688000-600000

The MOCJ has received a Grant Award from the U.S. Department of Justice through the Governor's Office of Crime Control and Prevention for The Baltimore City SART and Human Trafficking Program. Under the terms of this agreement, the organization will provide the services of an Advocate/Mentor through its Trafficking Program. The period of the agreement is October 1, 2016 through September 30, 2018.

The agreement is late because the Grant Award was recently received.

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

MOCJ - cont'd

- 3. **BALTIMORE CHILD ABUSE CENTER, INC.** **\$ 60,000.00**

Account: 4000-484317-2252-688000-600000

The MOCJ has received a Grant Award from the U.S. Department of Justice through the Governor's Office of Crime Control and Prevention for The Baltimore City SART and Human Trafficking Program. Under the terms of this agreement, the organization will provide forensic interviews to all child sex offense or abuse cases. The period of the agreement is October 1, 2016 through September 30, 2018.

The agreement is late because the Grant Award was recently received.

RATIFICATION

- 4. **THE FAMILY LEAGUE OF BALTIMORE CITY, INC. (FAMILY LEAGUE)** **\$110,996.00**

Account: 1001-000000-2252-610000-607001	\$ 55,498.00
Northwest Youth Service Bureau	
1001-000000-2252-610100-607001	\$ 55,498.00
East Youth Service Bureau	

The City is required to provide a 25% cash match and has appropriated \$110,996.00 in the MOCJ's Fiscal Year 2016 operating budget as the City's local matching cash fund under the above-listed account numbers.

The Governor's Office for Children funds two Baltimore City Youth Service Bureaus. This agreement transferred Baltimore City's required cash match funds to the Local Management Board, the Family League, which in turn, contracted with the Youth Service Bureaus and provided their operation

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

MOCJ - cont'd

expenses. The agreement allowed the City to pay its matching share directly to the Family League. The period of the agreement was July 1, 2015 through June 30, 2016.

The agreement is late because of the time required for legal review.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

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

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

Baltimore City Sheriff's Office

**RETROACTIVE TRAVEL APPROVAL**

- |                        |  |                  |            |
|------------------------|--|------------------|------------|
| 1. Sabrina Tapp-Harper | The National Black<br>Police Association,<br>Region III Training<br>Conference<br>Nashville, TN<br>Nov. 2 - 6, 2016<br>(Reg. Fee \$125.00) | General<br>Funds | \$1,146.14 |
|------------------------|--|------------------|------------|

On November 2 - 6, Ms. Tapp-Harper traveled to Nashville, TN to The National Black Police Association Region III, Training Conference. The hotel rate was \$129.00 per night. The occupancy tax was \$7.74, the sales tax was \$11.93 and the city tax was \$2.50 per night. The registration costs of \$125.00 and the transportation cost of \$416.46 were prepaid using a City-issued credit card assigned to Edna Taylor. Therefore, the reimbursement to Ms. Tapp-Harper is \$604.68.

This request is late because Ms. Tapp-Harper received late notification that her presence was needed at the conference. The Department requests retroactive travel approval. Ms. Tapp-Harper out-of-pocket expenses were for the hotel and hotel taxes. The requested travel reimbursement is as follows:

**TRAVEL REIMBURSEMENT**

\$516.00	- Hotel
30.96	- Hotel Occupancy tax
47.72	- Hotel Sales Tax
10.00	- Hotel City Tax
<u>\$604.68</u>	

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

Mayor's Office of Health, Human Services, - Agreement  
Education, and Youth (MOHHSEY)

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an Agreement with The Family League of Baltimore City, Inc. (Family League). The period of the Agreement is July 1, 2016 through June 30, 2017.

**AMOUNT OF MONEY AND SOURCE:**

\$6,204,727.00 - 1001-000000-4460-692000-607001  
2,926,922.00 - 1001-000000-4460-742700-607001  
**\$9,131,649.00**

**BACKGROUND/EXPLANATION:**

The Family League is the City of Baltimore's Local Management Board. It is a quasi-governmental non-profit organization that works with a range of partners to develop and implement initiatives that improve the well-being of Baltimore's children, youth, and families. The Family League's work touches the lives of tens of thousands of Baltimore families each year.

Under the terms of this agreement, the grant funds will support the administration of Community and School Engagement partnerships consisting of out-of-school time (OST) and community schools programs operated by community-based organizations. The OST programs support academic skills development of youth and provide enrichment activities in areas such as athletics and the arts. The community schools facilitate a network of partnerships between the school and other community resources that promote student achievement and family and community well-being.

The programs are expected to have a positive impact on school attendance and reduce incidences of negative behavior for participants. In FY17, the grant funds will support 46 community

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

MOHHSEY - cont'd

schools and 79 OST programs. The grant funds will also support the provision of training and technical assistance to ensure that services are delivered with high-quality and with consistency, as well as summer programming.

In addition, this agreement will provide grant funds to provide direct support to the University of Maryland Extension and Experience Corps.

The grant funds will be made available to the Family League as follows: the first installment will be in the amount of \$2,282,912.25 and will be paid to the Family League after the agreement has been approved by the Board of Estimates and \$2,282,912.25 will be paid quarterly for the next three quarters of the period of the agreement.

This Agreement is late because additional time was needed to negotiate and finalize subcontractor budgets.

**MBE/WBE PARTICIPATION:**

N/A

**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**

**01/11/2017**

Bureau of the Budget and - General Fund Appropriation  
Management Research      Adjustment Order Transfer No. 40

**ACTION REQUESTED OF B/E:**

The Board is requested to approve an Appropriation Adjustment Order No. 40 to transfer General funds within the Mayor's Office of Human Services) from Service 896 (Permanent Housing for the Homeless) to Service 895 (Temporary Housing for the Homeless).

**AMOUNT OF MONEY AND SOURCE:**

\$84,974.00 - From Account: 1001-000000-3573-591400-603051  
(Service 896)

To Account: 1001-000000-3572-781800-603051  
(Service 895)

**BACKGROUND/EXPLANATION:**

The transfer is necessary to utilize uncommitted funding in Permanent Housing for the Homeless to increase funding for the men's overflow shelter at The Baltimore Station in Temporary Housing for the Homeless. The appropriation that will be debited within Permanent Housing for the Homeless was approved as part of the Fiscal 2017 Ordinance of Estimates. With this appropriation adjustment order, funding will be moved from Permanent Housing for the Homeless to Temporary Housing for the Homeless.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE**

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

\* \* \* \* \*

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

34 - 36

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**

**01/11/2017**

**RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS**

Bureau of Purchases

- |    |  |                               |              |
|----|--|-------------------------------|--------------|
| 1. | B50004826,<br>Snow Removal<br>Services for<br>Police Districts | C & W Construction<br>Company | \$221,700.00 |
|----|--|-------------------------------|--------------|

(Department of General Services)

**MWBOO GRANTED A WAIVER.**

- |    |   |   |              |
|----|---|---|--------------|
| 2. | B50004815, Industrial<br>Bearings and Seals | Motion Industries,<br>Inc.<br><br>Bearing Distributors,<br>Inc. | \$100,000.00 |
|----|---|---|--------------|

(Department of Public Works)

**MWBOO GRANTED A WAIVER.**

- |    |                                   |                           |              |
|----|-----------------------------------|---------------------------|--------------|
| 3. | B50004728, Backhoe<br>with Loader | Correlli,<br>Incorporated | \$311,320.00 |
|----|-----------------------------------|---------------------------|--------------|

(Department of General Services - Fleet)

**MWBOO GRANTED A WAIVER.**

- |    |   |                      |              |
|----|---|----------------------|--------------|
| 4. | B50004730, Crew<br>Cab Truck with a<br>Utility Body and<br>Wachs System | Cowles Ford,<br>Inc. | \$304,980.00 |
|----|---|----------------------|--------------|

(Department of General Services)

**MWBOO GRANTED A WAIVER.**

AGENDA

BOARD OF ESTIMATES

01/11/2017

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Purchases

- 5. B50004809, \$500,000.00  
MJ Gate Valves

Items 1, 2, 3, 5, 6, 10, 11, 12

Belair Road Company, Incorporated

Items 4, 7, 8, 9, 13, 14, 15, 16

Ferguson Enterprises, Inc.  
dba Ferguson Waterworks

(Department of Public Works)

**MWBOO GRANTED A WAIVER.**

Department of General Services

- 6. GS 14819, Roof Replacement Engine Company No. 50 Cole Roofing Co., Inc. \$227,725.00

**MBE** See note below

**WBE:** Acorn Supply & Distributing, Inc. \$ 569.31 .25%

**MWBOO FOUND ALL FOUR BIDDERS IN NON-COMPLIANCE.**

**MWBOO FOUND COLE ROOFING CO., INC. VENDOR IN NON-COMPLIANCE.**

Bidder did not achieve the MBE/WBE goals. Bidder listed Total Contracting, Inc. for MBE participation; however, Total Contracting, Inc. is not certified with Baltimore City. Furthermore, Bidder also listed Acorn Supply & Distributing,

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

**RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS**

Department of General Services - cont'd

Inc. for \$2,277.25 WBE participation. However, not more than 25% of each MBE/WBE goal may be attained by expenditures to MBE/WBE suppliers who are not manufacturers. Therefore, the maximum value allowed has been applied.

**PROPOSALS AND SPECIFICATIONS**

1. Department of Public Works/  
Office of Engineering and  
Construction  

---

- WC 1355, Urgent Need Water  
Infrastructures Rehabilitation  
**BIDS TO BE RECV'D: 2/1/2017**  
**BIDS TO BE OPENED: 2/1/2017**



BBMR - cont'd

**MBE/WBE PARTICIPATION:**

N/A

APPROVED FOR FUNDS BY FINANCE



BBMR - cont'd

**MBE/WBE PARTICIPATION:**

N/A

APPROVED FOR FUNDS BY FINANCE



**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

Bureau of the Budget and - cont'd  
Management Research

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE**

**AGENDA**

**BOARD OF ESTIMATES**

**01/11/2017**

Bureau of the Budget and - State Fund Appropriation  
Management Research      Adjustment Order Transfer No. 33

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the Appropriation Adjustment Order No. 33 to transfer State funds within the Baltimore City Health Department from Service 715 (Health Administration) to Service 308 (Maternal and Child Health).

**AMOUNT OF MONEY AND SOURCE:**

\$40,000.00 - From Account: 5000-500017-3001-568000-405001  
Unallocated State Funds  
(Service 715)

To Account: 5000-5833-3080-279200-405001  
(Service 308)

**BACKGROUND/EXPLANATION:**

The source of funds is a supplemental grant award from the Maryland Department of Health and Mental Hygiene. On December 7, 2016, the Board approved an update to the fiscal year 2017 Unified Funding Document from the Maryland Department of Health and Mental Hygiene which included funding to enhance quality family planning.

The transfer is necessary in order to provide funding to enhance quality family planning programs. Initially, special funding was appropriated within an unallocated special 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

01/11/2017

RENEWALS, INCREASES TO CONTRACTS, EXTENSIONS, TERMINATIONS, AND

RESCISSION OF AWARD

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases

- 1. MARYLAND INDUSTRIAL TRUCKS, INC. \$2,500,000.00 Renewal  
 Contract No. 06000 - O.E.M. Parts and Service for Elgin Sweepers and Vactor Sewer Vacuum Trucks - Department of General Services - P.O. No. P526070

On January 8, 2014, the Board approved the initial award in the amount of \$4,000,000.00. The award contained two 1-year renewal options. On October 21, 2015, the Board approved an increase in the amount of \$2,500,000.00. This first renewal in the amount of \$2,500,000.00 is for the period February 1, 2017 through January 31, 2018, with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

**MBE/WBE PARTICIPATION:**

On July 8, 2013, it was determined that no goals would be set because of no opportunity to segment the contract. The vendor is the only authorized dealer for Elgin Sweepers and Vactor Sewer Vacuum Trucks in the State of Maryland. All parts and services must be provided by the authorized dealer, and may not be provided by subcontractors.

**MWBOO GRANTED A WAIVER.**

- 2. WITMER PUBLIC SAFETY GROUP, INC. \$ 0.00 Renewal  
 Contract No. B50002695 - Survivor LED Flashlights - Baltimore City Fire Department - P.O. No. P522389

On January 9, 2013, the Board approved the initial award in the amount of \$65,000.00. The award contained four 1-year renewal options. Three renewal options have been exercised.

AGENDA

BOARD OF ESTIMATES

01/11/2017

RENEWALS, INCREASES TO CONTRACTS, EXTENSIONS, TERMINATIONS AND

RESCISSION OF AWARD

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

This final renewal in the amount of \$0.00 is for the period of January 9, 2017 through January 8, 2018. The above amount is the City's estimated requirement.

**MBE/WBE PARTICIPATION:**

On November 13, 2012, it was determined that no goals would be set because of no opportunity to segment the contract. This contract is for the purchase of the following commodities: Survivor LED flashlights with their battery packs and chargers. No services are being provided under this contract.

**MWBOO GRANTED A WAIVER.**

- 3. NATIONAL CAPITAL INDUSTRIES, INC. \$ 50,000.00 Renewal  
Contract No. B50004365 - Quad Guard and Barriers - Department of Transportation - P.O. No. P533666

On November 25, 2015, the Board approved the initial award in the amount of \$42,654.00. The award contained two 1-year renewal options. On July 7, 2016, the City Purchasing Agent approved an increase in the amount of \$7,000.00. This first renewal in the amount of \$50,000.00 is for the period January 1, 2017 through December 31, 2017, with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

- 4. CAMINOVERDE II, L.P. d/b/a SHUR-TITE PRODUCTS \$ 30,000.00 Renewal  
Contract No. B50004421 - Pedestrian Crossing Signs - Department of Transportation - P.O. No. P534156

AGENDA

BOARD OF ESTIMATES

01/11/2017

RENEWALS, INCREASES TO CONTRACTS, EXTENSIONS, TERMINATIONS, AND

RESCISSION OF AWARD

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

On January 13, 2016, the Board approved the initial award in the amount of \$33,530.00. The award contained two 1-year renewal options. This first renewal in the amount of \$30,000.00 is for the period January 13, 2017 through January 12, 2018, with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

Not applicable. Initial award was below MBE/WBE threshold.

- 5. B T PLUMBING SUPPLY  
INC. \$ 30,000.00 Renewal  
Solicitation No. B50003889 - Provide Various Submersible  
Pumps - Department of Public Works, Water Facilities  
Division, Maintenance - P.O. No. P529966

On January 21, 2015, the Board approved the initial award in the amount of \$154,272.00. The award contained two 1-year renewal options. This first renewal in the amount of \$30,000.00 is for the period January 14, 2017 through January 13, 2018, with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On August 20, 2014, it was determined that no goals would be set because of no opportunity to segment the contract. This contract is for the purchase of the following commodities: submersible water pumps. No services are being provided under this contract.

**MWBOO GRANTED A WAIVER.**



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RENEWALS, INCREASES TO CONTRACTS, EXTENSIONS, TERMINATIONS, AND

RESCISSION OF AWARD

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

On April 2, 2014, the Board approved the initial award in the amount of \$1,000,000.00. The award contained two 1-year renewal options. This increase in the amount of \$300,000.00 is necessary to ensure funds are available to cover the cost for major transmission repairs that may occur during the upcoming snow removal season. The renewal in the amount of \$600,000.00 is for the period May 1, 2017 through April 30, 2018, with one 1-year renewal option remaining. The total contract value is \$1,900,000.00. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On December 23, 2013, it was determined that no goals would be set because of no opportunity to segment the contract. Diagnostic analysis, industry standard parts required for the repairs, and parts and repairs under warranty are the responsibility of the prime contractor, and must be provided by certified mechanics. Segmentation is not feasible for this contract.

**MWBOO GRANTED A WAIVER.**

8. HOLABIRD ENTERPRISES OF MARYLAND, INC.	\$ 200,000.00	Increase and
	800,000.00	Renewal
	<u>\$1,000,000.00</u>	

Contract No. B50002781 - Automotive Transmission Repair Service - Department of General Services, Fleet Management - P.O. No. P523098

On March 27, 2013, the Board approved the initial award in the amount of \$2,000,000.00. The award contained one 1-year

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01/11/2017

RENEWALS, INCREASES TO CONTRACTS, EXTENSIONS, TERMINATIONS AND

RESCISSION OF AWARD

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

renewal option. On March 23, 2016, the Board approved the first renewal in the amount of \$250,000.00. This increase in the amount of \$200,000.00 is necessary to ensure funds are available to cover the cost for transmission repairs that may occur during the upcoming snow removal season. This second and final renewal in the amount of \$800,000.00 is for the period April 1, 2017 through March 31, 2018. The total contract value is \$3,250,000.00. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On February 7, 2013, it was determined that no goals would be set because of no opportunity to segment the contract. Diagnostic analysis, industry standard parts required for the repairs, and parts and repairs under warranty are the responsibility of the prime contract, and must be provided by certified mechanics. Segmentation is not feasible on this contract.

**MWBOO GRANTED A WAIVER.**

- 9. D.T.S. WORLDWIDE  

TRANSPORTATION, LLC	\$214,000.00	Increase
Contract No. B50004067 - Provide Coach Style Bus Transportation Services for Sandtown-Winchester and Oliver Senior Citizen Center - Health Department - CARE - P.O. No. P533177		

On October 7, 2015, the Board approved the initial award in the amount of \$184,500.00. The award contained two 1-year renewal options. This increase in the amount of \$214,000.00

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RENEWALS, INCREASES TO CONTRACTS, EXTENSIONS, TERMINATIONS AND

RESCISSION OF AWARD

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

is necessary to provide funding for the second year of a three year initial term, and therefore is needed to continue to provide bus transportation services for the participants of the Sandtown-Winchester and Oliver Senior Centers through the end of this contract term. This increase will make the total contract value \$398,500.00. The contract expires October 6, 2018 with two 1-year renewal options. The above amount is the City's estimated requirement.

**MBE/WBE PARTICIPATION:**

On April 30, 2015, it was determined that no goals would be set because of no opportunity to segment the contract. The services being provided consist solely of providing a single bus and driver for each of two routes.

**MWBOO GRANTED A WAIVER.**

- |     |  |              |          |
|-----|--|--------------|----------|
| 10. | FERGUSON ENTERPRISES   | \$100,000.00 | Increase |
|     | Contract No. B50004276 - Steel Pipes, Valves and Fittings -<br>Department of Public Works - P.O. No. P533359 |              |          |

On October 28, 2015, the Board approved the initial award in the amount of \$100,000.00. The award contained two 1-year renewal options. This increase in the amount of \$100,000.00 is necessary to maintain supplies for the continuing operations of the two wastewater treatment plants at Back River and Patapsco and the Eastern Area Pumping Station. This increase will make the total contract amount \$200,000.00. The contract expires on October 27, 2018, with two 1-year renewal options remaining.

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RENEWALS, INCREASES TO CONTRACTS, EXTENSIONS, TERMINATIONS AND

RESCISSION OF AWARD

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

**MBE/WBE PARTICIPATION:**

On August 5, 2015, it was determined that no goals would be set because of no opportunity to segment the contract. This contract is for the purchase of the following commodities: steel pipes and valves and brass plumbing fittings. No services are being provided under this contract.

11. ASSOCIATED BUILDING

MAINTENANCE CO.	\$ 0.00	Extension
<hr/>		
Contract B50001546 - Provide Janitorial Services for the Department of General Services Area A - Department of General Services - P.O. No. P515606		

On November 24, 2010, the Board approved the initial award in the amount of \$461,556.00. The award contained two renewal options. Both renewals have been exercised and subsequent actions have been approved. This extension is necessary for immediate janitorial service coverage due to the termination of Contract B50004603 for Area A. An eleven-month agreement with the vendor with the enhanced scope of work will also be recommended by separate Board letter. During that period, the Solicitation will be revised and re-advertised. The period of the extension is January 1, 2017 through January 31, 2017. The above amount is the City's estimated requirement.

**MBE/WBE PARTICIPATION:**

On June 29, 2010, MWBOO set goals of 17% MBE and 9% WBE. Associated Building Maintenance Co., Inc. was found compliant on March 11, 2015, but was found in non-compliance on May 4, 2016 due to the withdrawal of the named WBE My Cleaning

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01/11/2017

RENEWALS, INCREASES TO CONTRACTS, EXTENSIONS, TERMINATIONS, AND

RESCISSION OF AWARD

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

Services from the contract. The replacement WBE was not certified by the City or approved as a replacement. A more recent compliance review was not completed due to the pending expiration of the contract.

	<u>Commitment</u>	<u>Performed</u>	
<b>MBE:</b> C J Maintenance	17%	\$34,175.11	21.4%

**WBE:** See note below

My Cleaning Services, originally named for WBE participation withdrew from the contract. Vendor has yet to substitute an approved WBE. Guaranteed Cleaning Services, named by vendor as replacement is not certified with Baltimore City.

**MWBOO FOUND VENDOR IN NON-COMPLIANCE ON MAY 4, 2016.**

12. ASSOCIATED BUILDING

MAINTENANCE CO., INC.	\$ 0.00	Extension
Contract No. B50001547 - Provide Janitorial Services for Area B - Department of General Services - P.O. Box P515603		

On November 24, 2010, the Board approved the initial award in the amount of \$388,032.00. The award contained two renewal options. Both renewals have been exercised and subsequent actions have been approved. This extension is necessary for immediate janitorial service coverage due to the request to rescind award of Contract B50004604 for Area B. An eleven month agreement with the vendor with the enhanced scope of work will also be recommended by separate Board letter. During that period, Solicitation will be revised and re-advertised. The period of the extension is January 1, 2017 through January 31, 2017. The above amount is the City's estimated requirement.

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RENEWALS, INCREASES TO CONTRACTS, EXTENSIONS, TERMINATIONS, AND

RESCISSION OF AWARD

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

**MBE/WBE PARTICIPATION:**

On June 29, 2010, MWBOO set goals of 17% MBE and 9% WBE. Associated Building Maintenance Co., Inc. was found in compliance on March 30, 2016. A more recent compliance review was not completed because the contract was expiring.

	<u>Commitment</u>	<u>Performed</u>	
<b>MBE:</b> C J Maintenance	17%	\$79,135.00	26.5%
<b>WBE:</b> My Cleaning Services, Inc.*	9%	\$21,312.34	7.1%

\*WBE has withdrawn from the contract. Vendor has committed to replace with another certified WBE.

**MWBOO FOUND VENDOR IN COMPLIANCE ON MARCH 30, 2016.**

13. ASSOCIATED BUILDING

MAINTENANCE CO., INC.	\$ 29,000.00	Extension
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Contract No. B50001548 - Provide Janitorial Services for the Department of General Services Area C - Department of General Services - P.O. No. P515613

On November 24, 2010, the Board approved the initial award in the amount of \$408,924.00. This extension is necessary for immediate janitorial service coverage due to the termination of Contract B50004605 for Area C. An eleven-month agreement with the vendor with the enhanced scope of work will also be recommended by separate Board letter. During that period, the Solicitation will be revised and re-advertised. The period of the extension is January 1, 2017 through January 31, 2017. The above amount is the City's estimated requirement.

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01/11/2017

RENEWALS, INCREASES TO CONTRACTS, EXTENSIONS, TERMINATIONS, AND  
RESCISSION OF AWARD

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

**MBE/WBE PARTICIPATION:**

On June 29, 2010, MWBOO set goals of 17% MBE and 9% WBE. Associated Building Maintenance Co., Inc. was found in compliance on November 5, 2015. A more recent compliance review has not been completed due to the pending expiration of the contract.

	<u>Commitment</u>	<u>Performed</u>	
<b>MBE:</b> C J Maintenance, Inc.	17%	\$92,242.88	23.9%
<b>WBE:</b> My Cleaning Services, Inc.	9%	\$45,678.60	11.8%

**MWBOO FOUND VENDOR IN COMPLIANCE ON NOVEMBER 5, 2015.**

- 14. HIGHLANDER CONTRACTING  
COMPANY, LLC  
TWD & ASSOCIATES, INC.

	<u>\$</u>	<u>0.00</u>	<u>Extension</u>
Contract No. B50002209 - Cooper Cable Installation, Maintenance and Repair Services - Mayor's Office of Information Technology, Department of Public Works, Municipal Telephone Exchange, States Attorney's Office and Health Department - P.O. Nos. P519733 and P529980			

On January 25, 2012, the Board approved the initial award in the amount of \$1,000,000.00. On January 21, 2015, the Board approved the sole renewal and assignment in the amount of \$0.00. This extension is necessary to provide time needed to award the new Solicitation B50004854. The period of the

AGENDA

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RENEWALS, INCREASES TO CONTRACTS, EXTENSIONS, TERMINATIONS, AND  
RESCISSION OF AWARD

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

extension is January 25, 2017 through April 24, 2017 with no renewal options. The above amount is the City's estimated requirement.

**MBE/WBE PARTICIPATION:**

On January 5, 2012, MWBOO set goals of 15% MBE 5% WBE and found both vendors in compliance on December 11, 2014.

Highlander Contracting Co., Inc.

	<u>Commitment</u>	<u>Performed</u>	
<b>MBE:</b> C J Maintenance Company	15%	\$29,880.00	15%
<b>WBE:</b> Fleet Electric, Inc.	5%	\$ 1,792.97	1%

Per contracting agency, the WBE shortfall is the result of a slowdown of available work.

**MWBOO FOUND VENDOR IN COMPLIANCE.**

James Communications, Inc. a TWD Company

	<u>Commitment</u>	<u>Performed</u>
<b>MBE:</b> N/A		
<b>WBE:</b> N/A		

The MBE and WBE goals are not applicable at this time. Vendor has performed to date less than \$50,000.00.

**MWBOO FOUND VENDOR IN COMPLIANCE.**

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RENEWALS, INCREASES TO CONTRACTS, EXTENSIONS, TERMINATIONS, AND

RESCISSION OF AWARD

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

- 15. RUNNERS, INC. \$30,000.00 Extension  
 Contract No. B50002714 - Courier Services - Health Department  
 - P.O. Nos. P522551 and P522555

On January 30, 2013, the Board approved the initial award in the amount of \$43,200.00. The award contained three 1-year renewal options. All renewal options have been exercised and subsequent actions have been approved. An extension is necessary to allow the agency more time to provide updated specifications in order to advertise, evaluate, and award a new solicitation. The total contract value is \$232,800.00. The period of the extension is February 11, 2017 through May 31, 2017. The above amount is the City's estimated requirement.

- 16. All ABOUT DOORS, INC.  
 THE OVERHEAD DOOR  
 COMPANY OF BALTIMORE,  
INCORPORATED \$ 0.00 Extension  
 Contract No. B50001811 - Repair and Installations Services  
 for Various Overhead Mechanical Door Systems - Department of  
 General Services - P.O. Nos. P517071 and P517072

On May 11, 2011, the Board approved an initial award in the amount of \$600,000.00. The award contained four 1-year renewal options. All renewal options have been exercised and subsequent actions have been approved. This extension is necessary to allow time to complete specifications for changes required by the agency and for a new solicitation to be awarded. The period of the extension is February 1, 2017 through March 31, 2017. The above amount is the City's estimated requirement.

- 17. GOVERNMENTJOBS.COM, INC./  
D/B/A NEOGOV \$152,600.00 Extension  
 Contract No. B50001787 - E-Recruitment Management System -  
 Department of Human Resources - Req. No. R750803

AGENDA

BOARD OF ESTIMATES

01/11/2017

RENEWALS, INCREASES TO CONTRACTS, EXTENSIONS, TERMINATIONS, AND

RESCISSION OF AWARD

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

On January 19, 2011, the Board approved an initial award in the amount of \$198,100.00. The award contained four 1-year renewal options. All renewal options have been exercised and subsequent actions have been approved. This extension will allow the Department of Human Resources to continue to evaluate replacement options without suspending the current program. The period of the extension is January 19, 2017 through January 18, 2018.

MBE/WBE PARTICIPATION:

On August 24, 2010, it was determined that no goals would be set because of no opportunity to segment the contract. NEOGOV is web-based Software as a Service (SaaS). Support and training (train-the-trainer) on the SaaS is provided remotely.

**MWBOO GRANTED A WAIVER.**

18. TRANSDEV SERVICES, INC.

F/K/A VEOLIA TRANSPORTATION	Ratification and
SERVICES, INC.	Extension
\$6,200,000.00	

Contract No. BP 06059 - Provide Medical Transportation for Medicaid Clients - Health Department, Field Health - P.O. No. P515691

On November 23, 2005, the Board approved the initial award in the amount of \$30,469,755.00. A renewal and extension were previously approved by the Board. The contract expired on June 30, 2016. However, the Health Department continued to use the services and the vendor continued to provide transportation services to Medicaid clients pending the sub-

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Bureau of Purchases - cont'd

mission of specifications for a new solicitation. The ratification is requested to process outstanding invoices for the period July 1, 2016 through December 31, 2016. The extension is requested for the period January 1, 2017 through June 30, 2017 to allow services to be provided during the solicitation process. This request makes the contract value \$79,669,755.00. The above amount is the City's estimated requirement.

**MBE/WBE PARTICIPATION:**

**MWBOO SET GOALS OF 17% MBE AND 9% WBE.**

	<u>Commitment</u>	<u>Performed</u>	
<b>MBE:</b> Branch Transportation (DGVC)	1.00%	\$ 71,324.98	0.6%
T Green Transportation	4.00%	297,993.18	2.5%
J&P Childs*	-	210,476.30	1.8%
L&D Delivery**	1.00%	0.00	
Millennium Auto Parts**	1.00%	0.00	
HWC Ambulance, LLC	12.00%	1,438,305.53	12.3%
Grace Transportation*	-	952,149.35	8.1%
Share Ride Transportation, Inc.*	-	253,530.26	2.1%
Gordon Gingles Transportation Svcs., Inc.	1.00%	77,522.91	0.7%
<b>Total MBE</b>	<b>20.00%</b>	<b>\$3,301,302.51</b>	<b>28.1%</b>



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Bureau of Purchases - cont'd

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. On October 26, 2016, the Board approved an initial award to Dazser-Bal Corporation of Baltimore d/b/a Jani-King of Baltimore. The awarded vendor has refused to perform the contract services and has claimed the refusal is due to the discovery of mistakes in its bid prices. The Board is requested to terminate the contracts for default. A one-month extension and a new 11-month agreement with the vendor currently providing services are being submitted by separate Board letters to allow services to continue while the solicitation is revised and readvertised. The period of the original award was December 1, 2016 through November 30, 2019, with one-2-year renewal option.

MBE/WBE PARTICIPATION:

N/A - Terminate Awards

21. B&B DIVERSIFIED

SERVICES, LLC \$ 0.00 Rescission

Contract No. B50004604 - Janitorial Services for Area B - Department of General Services - P.O. No. N/A

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. On November 23, 2016, the Board approved the initial award for a period of three years, with one 2-year renewal option. The awarded vendor has refused to perform the contract services and has claimed the refusal is due to the discovery of mistakes in its bid prices. A one-month extension and a new 11-month agreement with the vendor currently providing services are being submitted by separate Board letters to allow services to

AGENDA

BOARD OF ESTIMATES

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Bureau of Purchases - cont'd

continue while the solicitation is revised and readvertised. The period of the original award was December 1, 2016 through November 30, 2019, with one 2-year renewal option. The Board is requested to rescind the award for Contract No. B50004604 for Janitorial Services for Area B with B & B Diversified Services, LLC. Additionally, the Board is requested to prohibit the vendor from submitting bids on City contracts for a period of no less than three years, pursuant to the City Charter, Art. VI, §11(h) (5).

MBE/WBE PARTICIPATION:

N/A - Rescind Award

12:00 NOON

ANNOUNCEMENTS OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED