

## NOTICES

### PROTESTS

BALTIMORE CITY OFFICES WERE CLOSED ON MONDAY, JANUARY 21, 2013 IN OBSERVANCE OF DR. MARTIN LUTHER KING JR.'S BIRTHDAY.

ALL PROTESTS MUST BE RECEIVED NO LATER THAN 8:45 AM ON WEDNESDAY JANUARY 23, 2013 PRECEDING THE BOARD OF ESTIMATES' MEETING.

ALL PROTESTS MUST BE IN WRITING AND STATE:

1. whom you represent,
2. what the issues are, and
3. how the protestant will be harmed by the proposed Board of Estimates' action.

Please submit all protests to Board of Estimates, Attn: Clerk, Room 204 City Hall, 100 N. Holliday Street, Baltimore, Maryland 21202.

**BOARD OF ESTIMATES' AGENDA - JANUARY 23, 2013**

**BOARDS AND COMMISSIONS**

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:

American Paving Fabrics, Inc. and Subsidiary	\$ 8,000,000.00
B.S. Environmental, Inc.	\$ 1,089,000.00
Celtek, Inc.	\$ 1,341,000.00
Hempt Bros., Inc.	\$ 60,165,000.00
Inland Waters Pollution Control, Inc.	\$300,000,000.00
Work Capacity Rating Underwritten by Blanket Guarantee of \$300,000,000.00 from the Parent Corporation Inland Pipe Rehabilitation, LLC	
JRCRUZ Corp.	\$ 48,375,000.00
Mermaid Construction Company, Inc.	\$ 639,000.00
Shade Construction Company, Inc.	\$ 8,000,000.00

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

**BOARDS AND COMMISSIONS** - cont'd

2. Prequalification of Architects and Engineers

In accordance with the Resolution Relating to Architectural and Engineering Services, as amended by the Board on June 29, 1994, the Office of Boards and Commissions recommends the approval of the prequalification for the following firms:

AS Architects, Inc.	Architect
EBA Engineering, Inc.	Engineer Land Survey
Glyndon Engineering & Technology Co.	Engineer
Stone Hill Design Associates	Landscape Architect
Symbiosis, Inc.	Landscape Architect

AGENDA

BOARD OF ESTIMATES

01/23/2013

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) - Option</u>			
1. Anthony Williams	326 N. Schroeder Street	F/S	\$20,000.00

Funds are available in account no. 9910-901780-9588-900000-704040, Poppleton Project.

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

DHCD - Condemnation

2. Leon Timmons and Lorenzie Bailey	2755 Tivoly Avenue	F/S	\$ 5,000.00
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Funds are available in account no. 9910-904326-9588-900000-704040, Coldstream Homestead Montebello Project.

Law Department - Court Settlement

3. Beatrice Hawkins (Prior Owner)	1723 E. Preston Street	F/S	\$ 5,700.00
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On August 10, 2011, the Board approved the acquisition by condemnation of the fee simple interest of 1723 E. Preston Street in the amount of \$4,800.00. The owner of the property interest valued it at \$15,000.00. The parties agreed to settle the action for \$10,500.00. Therefore, the Department is requesting the Board to approve an additional \$5,700.00.

TRANSFERS OF FUNDS

\* \* \* \* \*

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

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

AGENDA

BOARD OF ESTIMATES

01/23/2013

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Enoch Pratt Free Library</u>		
1. <b>\$36,000.00</b>	9936-908200-9458	9936-915050-9457
5 <sup>th</sup> Public	Facilities Moderni-	Govans Library
Bldgs. Loan	zation	

The Govans Neighborhood Library built in 1921 is in need of roof replacement in order to provide a safe environment for the public and staff and to protect its investment in collections, furnishings, and equipment. Approval of this request will allow for the awarding of a contract for design and construction administration. The Facilities Modernization account was created to support renovations in neighborhood libraries and is a holding account until projects are initiated.

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Mayor's Office of Human Services (MOHS) - Agreements

The Board is requested to approve and authorize execution of the various agreements. The period of the agreement is January 1, 2013 through December 31, 2013, unless otherwise indicated.

1. **WOMEN'S HOUSING COALITION, INC. \$ 45,135.00**  
**(WHC)**

Account: 4000-496212-3573-591435-603051

The WHC will utilize the funds to cover salary and supportive services costs for women and women with children in apartments scattered throughout Baltimore City. Services will include but are not limited to child care services such as day care, after school and summer learning activities, transportation services, and case management services.

2. **WOMEN'S HOUSING COALITION, INC. \$ 44,298.00**  
**(WHC)**

Account: 4000-496212-3573-591435-603051

The WHC will utilize the funds to cover specific costs for operating its Scattered Site Housing and Family Program. The Program provides supportive services to women in apartments scattered throughout Baltimore City. The costs will include salary for a case manager, as well as child support services, and transport assistance.

3. **HOMELESS PERSONS REPRESENTATION PROJECT, \$110,760.00**  
**INC.**

Account: 4000-496212-3571-591445-603051

The organization provides legal assistance to 75 homeless single individuals and adult family members. Legal assistance will be utilized to obtain or maintain access to mainstream services such as cash assistance, health insurance and food stamps. Legal representation will also be offered to eliminate or reduce obstacles to employment or housing.

**MWBOO GRANTED A WAIVER.**

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

MOHS - cont'd

4. **PROJECT PLASE, INC.** **\$1,542,750.30**

Account: 4000-496313-3573-591226-603051

The organization will provide rental assistance and supportive services to 31 families and 72 individuals in 103 units/scattered site apartments - both one bedroom and family units - throughout Baltimore City. The population served will be homeless persons or families suffering from one or more of the following: HIV/AIDs, chronic substance abuse, chronic mental illness, or residential instability. The period of the agreement is February 1, 2013 through January 31, 2014.

**MWBOO GRANTED A WAIVER.**

5. **HEALTH CARE FOR THE HOMELESS, INC.** **\$ 147,282.00**  
**(HCH)**

Account: 4000-496212-3573-591459-603051

The HCH will utilize the funds to service 47 chronically homeless individuals in scattered site housing throughout Baltimore City. In addition to scattered site housing, the HCH will provide supportive services such as primary and preventative medical care, mental health services, case management, vocational assessments and services, support groups and a State certified outpatient addiction program. The period of the agreement is October 1, 2012 through September 30, 2013.

The agreement is late because of a delay at the administrative level.

**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**

**01/23/2013**

Mayor's Office - Second Amendment to  
of Human Services (MOHS) Consultant Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution the second amendment to consultant agreement with Shawn M. Flower, d/b/a Choice Research Associates. The period of the agreement is January 1, 2013 through June 30, 2013.

**AMOUNT OF MONEY AND SOURCE:**

N/A

**BACKGROUND/EXPLANATION:**

The Consultant will assist the City in creating and implementing the development of strategies and policies to reduce offender recidivism. These strategies and policies include: identifying programs and strategies to prepare offenders for release from incarceration, collaboration between City agencies, and partnerships with the Department of Public Safety and Correctional Services and community and faith-based organizations to provide post release services.

**APPROVED FOR FUNDS BY FINANCE**

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

(The second amendment to consultant agreement has been approved by the Law Department as to form and legal sufficiency.)

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Department of General Services - Consultant Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a consultant agreement with Northeast Energy Services, LLC. The period of the agreement is December 9, 2012 through September 31, 2013.

**AMOUNT OF MONEY AND SOURCE:**

\$ 24,400.00 - 9916-913900-9197  
102,000.00 - 9916-913901-9197  
**\$126,400.00**

**BACKGROUND/EXPLANATION:**

On December 8, 2010, the Board approved the two-year agreement with Northeast Energy Services, LLC for financial analyses of various energy projects and emergency energy planning.

Under the terms of this agreement, the consultant will complete key analyses and technical support for the development of the Energy Assurance Plan, the City's Climate Action Plan, and Residential Aggregation and Conservation Projects.

The agreement is late because of delays in the administrative process.

**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

01/23/2013

Department of General Services - Minor Privilege Permit Applications

The Board is requested to approve the following applications for a Minor Privilege Permit. The applications are in order as 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. 3309 Eastern Ave.	Kostis Family, LLC	Awning with signage 60' x 4'
Annual Amount: \$574.30		
2. 1001 S. Lakewood Avenue k/a 1022 Binney Street	1001 S. Lakewood Avenue	Awning 9' x 3'6", one metal sign 2' x 2'
Annual Charge: \$123.00		
3. 1420 Key Highway	Key Highway Associates, LLC	Four canopies 57" x 22'8", one canopy 20' 8" x 2'2", one canopy 20'8" x 4'7", two canopies 15'6" x 5'7", one canopy 119'11" x 3'2", three double face electric signs, 3'
Annual Charge: \$3,107.43		
4. 16 E. Fayette Street	16 E. Fayette St., LLC	Retain cornice sign 15' x 2'
Annual Charge: \$239.00		

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

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Department of  
General Services

- Settlement Agreement and Release

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a settlement agreement and release with Afram, Inc.

**AMOUNT OF MONEY AND SOURCE:**

\$93,343.00 - 9938-901722-9474

**BACKGROUND/EXPLANATION:**

The settlement payment is to be made to Harrison Law Group, counsel for Afram, Inc.

This settlement agreement and release is for Contract PB 07807 - Farring Baybrook Recreation Center Renovation and Addition. Construction on PB 07807 was completed in May 2011. The City asserted a claim against Afram, Inc. for liquidated damages and failure to pay wages. In turn, Afram, Inc., asserted a claim against the City for delay encountered on the project. The City and Afram, Inc. have agreed to resolve the disputes between them for a payment of \$93,343.00 by the City to Afram, Inc.

**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**

**01/23/2013**

Department of General Services - Settlement Agreement  
and Release

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a settlement agreement and release with Roy Kirby & Sons, Inc. for Contract PB 08820R, Fallsway Housing and Service Center.

**AMOUNT OF MONEY AND SOURCE:**

\$389,000.00 - 9910-908987-9588-900000-702064

**BACKGROUND/EXPLANATION:**

Roy Kirby & Sons, Inc. filed a Request for Equitable Adjustment due to delays encountered in performance of site work and for owner-requested changes. An amicable agreement and award of 399 additional days of construction time was negotiated and this request represents full and final restitution.

(The settlement agreement and release 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>
<b>\$199,838.00</b>	9910-904912-9587	9910-908987-9588
Other Funds	Constr. Res.	Fallsway Shelter

This transfer will provide the increase in Other Funds appropriation in the account to match the amount of revenue received. This appropriation adjustment is necessary in order to make final payment to the vendor.

(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**

**01/23/2013**

Department of General Services - Task No. 012

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the assignment of Task No. 012, to Northpoint Builders, Inc., under Project PB 07306, Oil Water Separator Replacement.

**AMOUNT OF MONEY AND SOURCE:**

\$129,800.00 - 2030-000000-1890-189305-601001

**BACKGROUND/EXPLANATION:**

The Department sought prices from multiple Indefinite Quantity Contract contractors to perform the Oil Water Separator Project at 6400 Pulaski Highway. Northpoint Builders, Inc. was selected at its low price to perform this work that includes replacing the Oil Water Separator at the Department of Transportation facility and all other related specified work all in accordance with the plans and specifications and the requirements of the Maryland Department of the Environment.

**MBE/WBE PARTICIPATION:**

Horton Mechanical	\$63,602.00	49.00%
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**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Department of General Services - Amended and Restated  
Temporary Construction Easement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize an amended and restated temporary construction easement with Ms. Emma Lou Ford for her property at 410 Brunswick Street.

**AMOUNT OF MONEY AND SOURCE:**

\$17,238.96 - Total Fair Market Value  
-16,567.00 - Original Fair Market Value  
**\$ 671.96** - 9956-905641-9551-900020-704001

**BACKGROUND/EXPLANATION:**

On September 28, 2011, the Board approved the original temporary construction easement in the amount of \$16,567.00. An additional compensation of \$671.96 is due for the increase in area for the temporary construction easement.

The Department of Public Works, Bureau of Water and Wastewater, will temporarily divert three above ground sewer pipes on property owned by Ms. Ford located at 410 Brunswick Street. This amended and restated temporary construction easement will allow the City's contractor access an additional area needed to divert the sewer pipes in conjunction with the Department of Public Works Sanitary Sewer Project No. 875, Southwest Diversion Sewer Rehabilitation Phase III.

(The amended and restated temporary construction easement has been approved by the Law Department as to form and legal sufficiency.)

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Baltimore Development Corporation - Release of Rights Under Ordinance and Siding Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a release of rights (Release) under Ordinance and siding agreement with CBAC Gaming, LLC and CSX Transportation, Inc. (CSX).

**AMOUNT OF MONEY AND SOURCE:**

No City funds will be expended.

**BACKGROUND/EXPLANATION:**

A portion of Warner Street which abuts the Casino site and one of the parcels on which the Casino will be located have railroad tracks owned by the CSX, which still remain. In order to make clear that these rights have been terminated and that the CSX no longer has rights to have the tracks in Warner Street and on the one parcel, CBAC Gaming, LLC, CSX, and the City have entered into the release that terminates the CSX's rights.

The approval of this release will assist in the City's providing clear title to the parcel and the portion of Warner Street to be closed.

**MBE/WBE PARTICIPATION:**

N/A

(The release of rights under ordinance and siding agreement has been approved by the Law Department as to form and legal sufficiency.)



**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Baltimore Development Corporation - Office Lease Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an office lease agreement with Building Communities Today for Tomorrow, Inc. (BCTT), tenant, for the rental of a portion of the property known as 2901 Druid Park Drive, Suite A210, at the Business Center @ Park Circle, consisting of approximately 2,486 square feet. The period of the agreement is January 1, 2013 through December 31, 2013, with one one-year renewal option.

**AMOUNT OF MONEY AND SOURCE:**

<u>Annual Rent</u>	<u>Monthly Installments</u>
\$31,876.92	\$2,656.41

**BACKGROUND/EXPLANATION:**

The BCTT is a private minority-owned and operated corporation serving children, adolescents, adults, and seniors who are at risk of removal from the home or community, or who are transitioning from residential settings back into the community.

The BCTT has been in business since 2000 and a tenant in the building since July 2008. The BCTT serves clients in Baltimore City, Prince Georges, and Montgomery Counties. The organization has lost some of its funding and is reducing its square footage in the building. Upon approval of this new office lease agreement, the previous lease dated January 27, 2010 will be terminated.

The space is leased on an "as is" basis. The tenant will be responsible for any improvements or build-out of the premises.

All other landlord services such as utilities, limited janitorial services, maintenance and repairs to the premises are included in the initial base rent.

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

BDC - cont'd

In addition, the tenant is obligated to maintain and keep in force general public liability, contractual liability and property damage insurance protection for the premises and name the City as additionally insured under the insurance policies.

(The office lease agreement has been approved by the Law Department as to form and legal sufficiency.)

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Employees' Retirement System - Investment Management Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an investment management agreement with Robert W. Baird & Co. Incorporated

**AMOUNT OF MONEY AND SOURCE:**

No General Fund monies are involved in this transaction.

\$50,000,000.00 - approximately of OPEB Trust assets in fixed income securities

\$ 137,500.00 - per year approximately for the management fee to Robert W. Baird & Co. Incorporated

**BACKGROUND/EXPLANATION:**

All funds and expenses will be expended from the Other Post Employment Benefits (OPEB) Trust. Robert W. Baird & Co. Incorporated will serve as an investment manager for the OPEB Trust.

The Employees' Retirement System Board, as the OPEB investment fiduciary, conducted a nationwide search for a fixed-income investment manager for a mandate of approximately \$50,000,000.00 of OPEB Trust Assets. The Employees' Retirement System Board narrowed the eligible firms to four finalists and conducted interviews. With the recommendation of the OPEB Trust investment consultant, Robert W. Baird Co. Incorporated was selected.

**MWBOO GRANTED A WAIVER.**

(The investment management agreement has been approved by the Law Department as to form and legal sufficiency.)

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Bureau of Water and - Interim License Agreement  
Wastewater (BW&WW)

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an interim license agreement with Sparrows Point, LLC. The period of the interim license agreement is September 14, 2012 through September 13, 2013, with automatic one-year renewals, unless terminated.

**AMOUNT OF MONEY AND SOURCE:**

\$908,666.67 - 2070-000000-5501-630040-603026

**BACKGROUND/EXPLANATION:**

The interim license agreement permits the Sparrows Point, LLC to accept and discharge treated effluent from the Back River Wastewater Treatment Plant. This agreement memorializes the commitment for Sparrows Point, LLC to work cooperatively with the City in identifying and granting a permanent easement for the discharge of Back River effluent from the Sparrow Point peninsula.

The RG Steel Company, latest owner and operator of the former Bethlehem Steel facility at Sparrows Point in Essex, Maryland, declared bankruptcy on May 31, 2012. On September 14, 2012, the assets of the steel company were purchased by a group of companies known as Sparrows Point, LLC. The City of Baltimore is a creditor in the bankruptcy proceeding of unpaid water bills and other charges owed the City's Water and Wastewater utilities. In addition, effluent from the City's Back River Wastewater Treatment Plant had been used at Sparrow Point since the 1940s as industrial water as part of the steel making process.

The Back River Wastewater Treatment Plant's National Pollutant Discharge Elimination System (NPDES) permit has two approved discharge points: Outfall 001, discharging the majority of effluent to the Back River; and Outfall 002, discharging effluent into two five-mile pipelines owned by Sparrows Point, LLC, conveying the effluent until its eventual discharge to one of several State-approved outfalls on the Sparrows Point peninsula.

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

BW&WW - cont'd

With all steel production closed down and no new steel operator identified, the current owners of Sparrows Point, LLC do not have a need for the City's Back River effluent. The City cannot discharge the effluent previously sent to Sparrows Point through its Outfall 001 due to load restrictions in its NPDES permit. The City needs to establish an interim license agreement with Sparrows Point, LLC to continue to accept and discharge Back River effluent until a permanent solution for conveying and discharging effluent is developed.

Under the proposed interim license agreement, the City will pay the sum of \$80,000.00 per month to Sparrows Point, LLC for accepting, managing, and discharging a maximum of 40 million gallons a day (mgd) of effluent. A rate of \$60,000.00 per month will be paid for the period between September 14 and November 30, 2012 when the full 40 mgd of effluent could not be accepted. The agreement also provides for the occasional excursion above 40 mgd with advance notice from the City.

The most important provision of the interim license agreement is Sparrows Point, LLC's commitment to the City for a permanent easement, allowing for the continued discharge of effluent through their property in facilities owned, operated, and maintained by the City. Without this interim license agreement and commitment for a permanent easement, the Back River Wastewater Treatment Plant would be faced with violating its NPDES permit and could be subject to significant fines imposed by the State for each violation.

**APPROVED FOR FUNDS BY FINANCE**

(The interim license agreement has been approved by the Law Department as to form and legal sufficiency.)

PERSONNEL MATTERS

\* \* \* \* \*

The Board is requested to approve  
all of the Personnel matters  
listed on the following pages:

22 - 30

All of the Personnel matters have been approved  
by the EXPENDITURE CONTROL COMMITTEE.

All of the contracts have been approved  
by the Law Department as to form and legal sufficiency.

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

**PERSONNEL**

Department of General Services

	<u>Hourly Rate</u>	<u>Amount</u>
1. <b>JAN WALECKA</b>	\$40.91	<b>\$75,000.00</b>

Account: 1001-000000-1982-194700-601009

Ms. Walecka will work as an Architectural Project Management Specialist. Her duties will include, but are not limited to managing multiple and ongoing specialty architectural design and construction contracts for municipal buildings and facilities. She will also be responsible for providing direction in master planning, architectural and financial aspects, and representing the Department with City, State, and Federal agencies by providing architectural project management services on complex, LEED certified projects. She will submit a process report on a weekly basis regarding all projects. The period of the agreement is effective upon Board approval for one year.

Department of Human Resources (DHR)

2. <b>CARLA MURPHY</b>	\$200.00 for the first session, \$170.00 for each succeeding session and \$325.00 for each written report	<b>\$ 7,000.00</b>
3. <b>MICHELLE Z. BLUMENFELD</b>	\$200.00 for the first session, \$170.00 for each succeeding session and \$325.00 for each written report	<b>\$ 7,000.00</b>

AGENDA

BOARD OF ESTIMATES

01/23/2013

PERSONNEL

DHR - cont'd

	<u>Hourly Rate</u>	<u>Amount</u>
4. JOHN WOODS	\$200.00 for the first session, \$170.00 for each succeeding session and \$325.00 for each written report	\$ 7,000.00

The cost incurred for each hearing is charged to the appellant's agency.

The above-listed individuals will work as Hearing Officers. Ms. Murphy will also work as a Chief Hearing Officer. The Baltimore City Charter permits an investigation for employees discharged, reduced, or suspended for more than 30 days after the completion of the probationary period. The Hearing Officer presides over this investigation and submits a recommendation to the Civil Service Commissioners. The period of the agreement is effective upon Board approval for one-year.

5. Abolish the following nine vacant and unfunded Positions:

- 1 Position     Job Number 4395-49507  
10215 - Grant Services Specialist I  
Grade 913 (\$25,863.00 - \$32,329.00)
  
- 6 Positions    Job Numbers 5750-48645, 5750-48646, 5750-48647, 5750-48651, 5750-48652, 5750-48653  
10216 - Grant Services Specialist II  
Grade 919 (\$32,329.00 - \$51,282.00)
  
- 2 Positions    Job Numbers 5750-48663, 4358-49124  
10217 - Grant Services Specialist III  
Grade 941 (\$49,400.00 - \$84,800.00)

There are no additional costs associated with this action.

The nine positions were created as a result of short-term temporary stimulus grant funding from the U.S. American Recovery and Reinvestment Act. The funding has been terminated and these positions are no longer needed.



AGENDA

BOARD OF ESTIMATES

01/23/2013

PERSONNEL

Office of the City Council

	<u>Hourly Rate</u>	<u>Amount</u>
6. MARLENE KOEPPEL	\$21.68	<b>\$14,634.00</b>

Account: 1001-000000-1000-106700-601009

Ms. Koepfel, retiree, will continue to work as a Special Assistant to Ms. Rochelle Spector. She will serve as an assistant and perform constituent services as needed. The period of the agreement is effective upon Board approval for one year.

7. Reclassify Two Positions

a. Job Number 1000-10254

From: Job Code 10707  
Class: Office Assistant II  
Grade: 075 (\$26,316.00 - \$29,913.00)

To: Job Code 01190  
Class: Staff Associate, President City Council  
Grade: 933 (\$34,100.00 - \$62,600.00)

b. Job Number 1000-47662

From: Job Code 01182  
Class: Chief Clerk, City Council  
Grade: 088 (\$38,939.00 - \$47,176.00)

To: Job Code 01190  
Class: Staff Associate, President City Council  
Grade: 933 (\$34,100.00 - \$62,600.00)

Cost: \$60,763.23 - 1001-000000-1000-104800-601001

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

**PERSONNEL**

Police Department

	<u>Hourly Rate</u>	<u>Amount</u>
8. <b>C. TAMARA HATCHER</b>	\$14.42	<b>\$30,000.00</b>
9. <b>ATTLAY S. WILLIAMS</b>	\$14.42	<b>\$30,000.00</b>

Account: 1001-000000-2042-198100-601009

These retirees will continue to work as Contract Service Specialists I in the Victims Assistant Unit. They will be responsible for assisting victims by providing copies of crime reports, information, and points of contact for the State's Attorney's Office. In addition, they will provide transportation to court, maintain a database of service requests and ensure victims have access to all relevant federal, state and local assistance programs. The period of the agreement is January 25, 2013 through January 24, 2014.

10. <b>MELISSA D. WILLIAMS</b>	\$14.42	<b>\$30,000.00</b>
11. <b>JUANITA P. DEBELLOTTE</b>	\$14.42	<b>\$30,000.00</b>

Account: 1001-000000-2042-198100-601009

These retirees will continue to work as Contract Service Specialists I in the Personnel Section. They will be responsible for conducting background investigations for civilian and sworn applicants, reviewing documents, interviewing applicants, obtaining criminal record checks and completing neighborhood investigations of applicants. In addition, they will advise on results of investigations and make recommendation of applicant suitability. The period of the agreement is January 25, 2013 through January 24, 2014.

AGENDA

BOARD OF ESTIMATES

01/23/2013

PERSONNEL

Police Dept. - cont'd

	<u>Hourly Rate</u>	<u>Amount</u>
12. TERRY WILLIAMS	\$14.42	\$30,000.00

Account: 1001-000000-2042-198100-601009

Ms. Williams will continue work as a Contract Services Specialist I - Evidence Control Unit. She will be responsible for receiving property/evidence submissions from police officers and lab personnel. Ms. Williams will ensure accuracy and completeness of all associated paperwork, releasing property for examination, evidence for court and recording chain of custody for all property released. The period of the agreement is January 25, 2013 through January 24, 2014.

13. RODERICK O. DOTSON, JR.	\$14.42	\$30,000.00
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14. RISA S. POWELL	\$14.42	\$30,000.00
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Account: 1001-000000-2042-198100-601009

The retirees will work as Contract Service Specialists I in the Applicant Investigation Section. They will be responsible for conducting pre-employment investigations for sworn and civilian applicants, conducting local, state and national records and warrant checks. In addition, they will investigate references and conduct neighborhood canvasses, as well as interview applicants, gather all vital documents and summarize them in a pre-employment file. The period of the agreement is effective upon Board approval for one year.

AGENDA

BOARD OF ESTIMATES

01/23/2013

PERSONNEL

	<u>Hourly Rate</u>	<u>Amount</u>
<u>Board of Liquor License Commission</u>		
15. CLEVELAND BRISTER	\$15.00	\$ 3,600.00
16. SYLVIA WILLIAMS	\$15.00	\$ 3,600.00

Account: 1001-000000-2501-259500-601063

Mr. Brister and Ms. Williams will continue to work as part-time Liquor Board Inspectors. Their duties will include, but will not be limited to visiting locations that have been issued special or one-day licenses; monitoring the sale and service of alcohol at one-day license events or extensions of licenses; participating in undercover investigations, and completing inspection reports for licensed premises in the City of Baltimore. The period of the agreement is effective upon Board approval for one year.

Bureau of Accounting and Payroll Services

17. Create the following position:

Job Code: 34152 - Accounting Systems Analyst II  
Grade 116 (\$53,900.00 - \$65,600.00)  
Job No.: To be assigned by BBMR

Cost: \$74,962.00 - 1001-000000-1423-160800-601001

Department of Planning

18. Create the following position:

Job Code: 00142 - Executive Level I  
Grade 948 (\$55,200.00 - \$99,200.00)  
Job No.: To be assigned by BBMR

Cost: \$132,508.00 - 1001-000000-1877-187400-601001

AGENDA

BOARD OF ESTIMATES

01/23/2013

PERSONNEL

Health Department

19. Downgrade the following classification:

Job Code: 53275 - Health Facilities Coordinator

From: Grade 113 (\$46,700.00 - \$56,500.00)

To: Grade 110 (\$40,000.00 - \$48,900.00)

There are no costs associated with this class action.

Department of Recreation and Parks

20. Create the following four positions:

a. Job Code: 31311 - Administrative Analyst I  
Grade 087 (\$37,407.00 - \$45,218.00)  
Job No.: To be assigned by BBMR  
1 Position

b. Job code: 53111 - Building Repairer  
Grade 429 (\$30,262.00 - \$33,337.00)  
Job No.: To be assigned by BBMR  
1 Position

c. Job Code: 72492 - Building Project Coordinator  
Grade 093 (\$47,985.00 - \$58,508.00)  
Job No.: To be assigned by BBMR  
1 Position

d. Job Code: 52212 - Electrical Mechanic II  
Grade 432 (\$32,953.00 - \$36,850.00)  
Job No.: To be assigned by BBMR  
1 Position

Cost: \$255,894.00 - 1001-000000-4803-371500-601001

AGENDA

BOARD OF ESTIMATES

01/23/2013

PERSONNEL

Department of Housing and Community Development

21. Create the following one Position:

Job Code: 10216 - Grant Service Specialist II  
Grade 919 (\$32,329.00 - \$51,282.00)  
Job No.: To be assigned by BBMR

Cost: \$61,548.00 - 5000-569013-5971-439504-601001

Mayor's Office of Information Technology

22. a. Reclassify Two Positions

Job Number 1472-12313

From: Job Code 33164  
Class: Systems Programmer III  
Grade: 120 (\$64,800.00 - \$91,100.00)

To: Job Code 10153  
Class: IT Project Manager  
Grade: 989 (\$72,800.00 - \$114,400.00)

b. Adjust the range for the IT Project Manager  
Classification (Salary Grade 989):

From: \$72,800.00 - \$114,400.00  
To: \$72,800.00 - \$119,000.00

Cost \$9,980.00 - 1001-000000-1472-165800-601001

Department of Human Services

23. Adjust the maximum end of the range of salary for salary  
Grade 977

From: \$15,080.00 - \$23,296.00

To: \$15,080.00 - \$31,200.00

There are no additional costs associated with this action.

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

**PERSONNEL**

Fire Department - Office of Emergency Management

24. Create the following three Positions:

10217 - Grant Services Specialist III  
Grade 941 (\$49,400.00 - \$84,800.00)  
Job No.: To be assigned by BBMR

Cost: \$343,440.00 - 4000-470912-2023-212612-601009  
4000-471312-2023-212602-601009

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Health Department - TRANSFER OF LIFE-TO-DATE  
SICK LEAVE

The Board is requested to approve the transfer of LIFE-TO-DATE sick leave days from the listed City employees to the designated employee, Annlyn Porter.

The transfer of sick leave days is necessary in order for the designated employee to remain in pay status with continued health coverage. The City employees have asked permission to donate the sick leave days that will be transferred from their LIFE-TO-DATE sick leave balances as follows:

<u>NAMES</u>	<u>DAYS</u>
Selvakumar Paul	2
Maureice Artis-Greene	5
Teresa Jeter-Cutting	4
Leslie Thompson	3
Pamela Blankson	3
Patricia McCord	2
Eunice James	2
Edith P. Horsey	5
Alfreda S. Rivers	1
Teresa Clark-Palucki	1
Pamela Sams-Turner	1
Aroona Khadka	<u>1</u>
<b>Total:</b>	<b>30</b>

**APPROVED FOR FUNDS BY FINANCE**

**THE LABOR COMMISSIONER RECOMMENDED APPROVAL.**



**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Health Department - Agreements and Amendments to Agreements

The Board is requested to approve and authorize execution of the various agreements and amendments to agreements.

1. **ACTION-IN-MATURITY, INC.** **\$ 28,307.00**

Account: 4000-433513-3024-295905-603051

2. **ALLEN CENTER BOARD, INC.** **\$ 57,564.00**

Account: 4000-433513-3024-295901-603051

The above-listed organizations 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, 2012 through September 30, 2013.

The agreements are late because the Department was waiting on finalization of budget and signatures from the providers.

**MWBOO GRANTED A WAIVER ON ITEM NO. 2.**

3. **D'JUAN M. HOPEWELL, CONSULTANT** **\$ 6,000.00**

Account: 6000-626613-3080-292303-603018

Mr. Hopewell will perform services in the area of B'More Healthy Babies Teen Pregnancy Prevention Initiative. He will develop information to involve young men and parents in family planning and reproductive health decision making through the provision of age and medically appropriate materials.

Mr. Hopewell will develop the technical content for the materials and will work directly with Mission Media to ensure that the content is disseminated in a user-friendly way to targeted audiences Citywide. The period of the agreement is December 19, 2012 through June 30, 2013.

The agreement is late because of delays in the completion of necessary documentation.

AGENDA

BOARD OF ESTIMATES

01/23/2013

Health Department - cont'd

4. **SISTERS TOGETHER AND REACHING INC. (STAR)** **\$ 11,987.00**

Account: 1001-000000-3041-274002-603051

STAR will perform services in the Needle Exchange Program (NEP) - The Block Project. The funds will be used to support the two part-time evening staff (Outreach Worker/Counselor and Mobile Unit Driver) on the STAR Mobile Unit for The Block Project.

STAR will provide services to clients engaged and assessed on Baltimore & Gay Streets or within a four to six block radius. The services will include HIV, Sexually Transmitted Infections (STI) Counseling, Testing and Referral (CTR) including phlebotomy, Health Education Risk Reduction (HERR) and linkages to care, treatment, and other supportive services. The period of the agreement is July 1, 2012 through June 30, 2013.

The agreement is late because of delayed completion of the necessary documentation. The Department apologizes for the lateness.

GRANT AGREEMENT

5. **NATIONAL ASSOCIATION OF COUNTY AND CITY HEALTH OFFICIALS (NACCHO)** **\$ 65,000.00**

Account: 6000-619713-3001-599000-406001

As part of the NACCHO's accreditation support initiative, the Health Department will complete the pre-requisites for accreditation, namely the community health assessment, community health improvement plan and the agency's strategic plan. The Health Department will be reimbursed by the NACCHO, which is serving as the intermediary for the Centers for Disease Control. The agreement is for the period December 1, 2012 through July 31, 2013.

The agreement is late because revisions to the grant agreement delayed processing.

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Health Department - cont'd

AMENDMENT TO AGREEMENT

**6. ASSOCIATED BLACK CHARITIES, INC. (ABC) \$ 46,400.00**

Account: 4000-498712-3023-606102-603051

On July 18, 2012, the Board approved the original agreement with ABC in the amount of \$1,839,919.00, for the period March 1, 2012 through February 28, 2013.

The Department received approval from the Health Resources Services Administration (HRSA) to carryover an unobligated balance of \$46,400.00 from the budget period of March 1, 2011 through February 29, 2012 to the current budget period of March 1, 2012 through February 28, 2013, making the total amount \$1,886,319.00.

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

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

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Health Department - Notice of Award and Cooperative  
Grant Award Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize acceptance of the Notice of Award (NoA) and cooperative grant agreement from the Department of Health and Human Services, Centers for Disease Control and Prevention, National Center for HIV, Viral Hepatitis, STDs, and TB Prevention. The budget period is January 1, 2013 through December 31, 2013.

**AMOUNT OF MONEY AND SOURCE:**

\$207,628.00 - 4000-422113-3030-271400-404001

**BACKGROUND/EXPLANATION:**

The grant award agreement is for the project titled Tuberculosis Prevention and Control Cooperative Agreement.

The grant funds will allow, the Department's TB Prevention Program to use funds to support the City's TB control efforts, to provide medical care and treatment for active and latent TB patients, and to conduct contact investigations. The funds are used for staff, radiology services, and clinician salaries.

The NoA is being presented at this time 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 notice of award and cooperative grant agreement has been approved by the Law Department as to form and legal sufficiency.)

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Health Department - Notice of Award and Cooperative  
Grant Award Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize acceptance of a Notice of Award and Cooperative Grant Agreement with the Department of Health and Human Services, Centers for Disease Control and Prevention, National Center for HIV, Viral, Hepatitis, STDS, and TB Prevention. The budget period is January 1, 2013 through December 31, 2013.

**AMOUNT OF MONEY AND SOURCE:**

\$2,041,574.00 - 4000-422513-3030-272500-404001

**BACKGROUND/EXPLANATION:**

The grant award agreement is for the project titled Comprehensive HIV Prevention Project.

Under the terms of the cooperative agreement, the grant will be used to fund innovative testing activities that increase identification of undiagnosed HIV infections and/or improve the cost effectiveness of HIV testing activities. The grant funds will also enhance linkage to and retention in care for persons with new and prior diagnosis of HIV infection. The project will use programmatic and epidemiologic use of CD4, and viral load and other surveillance data to assess and reduce HIV transmission risk.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE**

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

(The notice of award and cooperative grant award agreement has been approved by the Law Department as to form and legal sufficiency.)

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Health Department - Ratification

**ACTION REQUESTED OF B/E:**

The Board is requested to ratify the procurement of supplies and approve and authorize payment to Fisher Scientific.

**AMOUNT OF MONEY AND SOURCE:**

\$1,444.18 - 6000-630305-3040-275600-604037

**BACKGROUND/EXPLANATION:**

This payment to Fisher Scientific is for Dispenstirs received on July 23, 2012.

Dispenstirs is a product used to determine a patient's sexually transmitted disease status. The Department was to purchase this product from National Environmental, Inc., the approved Citibuy vendor.

The Lab Director did not read the PO carefully and placed the order with Fisher Scientific, which supplies other medical goods to the Bureau of Disease Control Laboratory. Therefore, the Department requests the Board to ratify the purchase and approve and authorize payment to Fisher Scientific.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Health Department - Employee Expense Statements

**ACTION REQUESTED OF B/E:**

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

1. **MICHELLE BROWN** **\$192.73**

Account: 1001-000000-3100-295900-604003 \$133.78  
June 2012 - Uniform Expenses

1001-000000-3100-295900-604003 \$ 58.95  
August 2012 - Uniform Expenses

Ms. Brown is a new employee and did not understand the procedures for submitting her expense statement. She has been advised of the correct procedures for this process.

2. **ELISSA JAMES** **\$ 69.38**

Account: 5000-533513-3044-295900-603002  
October 2012 - Mileage

Ms. James submitted her expense statement within the required time frame. However, the expense statement was accidentally attached to another document and was overlooked by the accountant.

3. **JERNAINE COOPER** **\$ 15.00**

Account: 1001-000000-3100-295900-603003  
August 2012 - Parking

Ms. Cooper is a new employee and did not understand the procedures for submitting her expense statement for reimbursement. She has been advised of the correct procedures for submitting expense reports on time.

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Health Department - cont'd

The Department apologizes for the lateness.

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.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**



AGENDA

BOARD OF ESTIMATES

01/23/2013

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

- |  |             |         |
|--|-------------|---------|
| 1. NSI SOLUTIONS, INC.   | \$10,000.00 | Renewal |
| Solicitation No. B50001816 - Analysis of Drinking Water -<br>Department of Public Works - Req. No. P516057 |             |         |

On February 4, 2011, the City Purchasing Agent approved the initial award in the amount of \$12,627.60. The award contained two 1-year renewal options. On February 17, 2012, the City Purchasing Agent approved the first one year renewal in the amount of \$10,000.00. This final renewal in the amount of \$10,000.00 will make the total award amount \$32,627.60 and is for the period February 9, 2013 through February 8, 2014.

- |   |             |          |
|---|-------------|----------|
| 2. F.L. ANDERSON COMPANY  | \$29,202.30 | Only Bid |
| Solicitation No. B50002757 - White Nomex Turn Out Coats - Fire<br>Department - Req. No. R619640 |             |          |

The period of the award is January 23, 2013 through January 22, 2016.

- |  |             |         |
|--|-------------|---------|
| 3. MARYLAND FIRE<br>EQUIPMENT CORP.  | \$20,000.00 | Renewal |
| Solicitation No. B50002298 - Fire Helmet Repairs - Fire<br>Department - Req. No. N/A |             |         |

On February 17, 2012, the Board approved the initial award in the amount \$20,000.00. The award contained two 1-year renewal options. This renewal in the amount of \$20,000.00 is for the period February 17, 2013 through February 16, 2014, with one 1-year renewal option remaining.

AGENDA

BOARD OF ESTIMATES

01/23/2013

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

- |  |             |                           |
|--|-------------|---------------------------|
| 4. LIFE TECHNOLOGIES,<br>CORP.   | \$39,170.40 | Sole Source/<br>Agreement |
| Solicitation No. 08000 - Preventive Maintenance and<br>Calibrations - Police Department - Req. No. R610254 |             |                           |

The Board is requested to approve and authorize execution of an agreement with Life Technologies, Corp. The period of the agreement is effective upon Board approval for one-year with three 1-year renewal options.

The vendor, Life Technologies, Corp. is solely certified with access to the manufacturer's proprietary service tools to fix the equipment and install replacement parts as needed. Delays in the processing of this procurement were due to consolidation documents needed from the vendor and the Law Department's approval of agreement changes proposed by the vendor. The period of the award is August 1, 2012 through July 31, 2013, with three 1-year renewal options remaining.

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

- |   |             |         |
|---|-------------|---------|
| 5. SPARKS AT PLAY, LLC  | \$28,350.00 | Low Bid |
| Solicitation No. 07000 - Park Wood Fiber - Department of<br>Recreation and Parks - Req. No. R621744 |             |         |

The period of the award is January 23, 2013 through January 22, 2014.

- |  |         |         |
|--|---------|---------|
| 6. GARDENS REPRODUCTIVE ARTS, INC.<br>DBA GARDENS REPROGRAPHICS, INC.                        | \$ 0.00 | Renewal |
| Solicitation No. B50001856 - Print Jobs - Department of<br>Transportation - Req. No. Various |         |         |

On March 2, 2011, the City Purchasing Agent approved the initial award in the amount of \$18,400.00. The award contained two 1-year renewal options. On January 18, 2012, the City Purchasing Agent approved an increase in the amount of \$5,000.00. On February 1, 2012, the Board approved a renewal in the amount of \$20,000.00. This renewal is for the period March 1, 2013 through February 28, 2014.

AGENDA

BOARD OF ESTIMATES

01/23/2013

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

- |   |             |                 |
|---|-------------|-----------------|
| 7. MISSION MEDIA  | \$43,800.00 | Selected Source |
| Solicitation No. 06000 - Teen Pregnancy Prevention Initiative<br>- Health Department - Req. No. R616440 |             |                 |

Mission Media was specifically identified in a grant proposal submitted to the Abell Foundation to continue to expand the social marketing campaign on teen pregnancy prevention. The period of the award is January 23, 2013 through June 30, 2013.

- |  |             |          |
|--|-------------|----------|
| 8. MCKESSON MEDICAL-SURGICAL   | \$20,000.00 | Increase |
| Solicitation No. 06000 - Naloxone - Health Department - Req. No. P521410 |             |          |

On September 11, 2012, the Board approved the initial award in the amount of \$8,152.00. The award contained two 1-year renewal options. This increase in the amount of \$20,000.00 is for the period September 11, 2012 through September 10, 2013, with two 1-year renewal options remaining.

- |  |              |         |
|--|--------------|---------|
| 9. MID-ATLANTIC WASTE<br>SYSTEMS   | \$ 30,000.00 | Renewal |
| Solicitation No. B50000886 - Roll-Off Container Rehabilitation & Repair - Department of Public Works, Bureau of Solid Waste - P.O. No. P507043 |              |         |

On January 28, 2009, the Board approved the initial award in the amount of \$84,202.05. The award contained two 2-year renewal options. On December 22, 2010, the Board approved the first two-year renewal. This final renewal in the amount of \$30,000.00 is for the period February 2, 2013 through February 1, 2015.

AGENDA

BOARD OF ESTIMATES

01/23/2013

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
--------	-----------------	-------------

Bureau of Purchases

10. FIRE SAFETY CO.

FIRELINE CORPORATION	\$ 0.00	Renewal
Solicitation No. B50000938 - Provide Inspection, Services and Repairs for Fire Extinguishers - Agencies - Various - P.O. Nos. P556602 and P506603		

On February 4, 2009, the Board approved the initial award in the amount of \$1,842,080.85. The award contained two 1-year renewal options. On January 25, 2012, the Board approved the first renewal. This final renewal is for the period March 1, 2013 through February 28, 2014.

**MWBOO GRANTED A WAIVER.**

11. GENERAL TRAFFIC EQUIPMENT

CORP.	\$ 95,000.00	Renewal
Solicitation No. B50002231 - Pedestrian Traffic Signal Assemblies - Department of Transportation - P.O. No. P519753		

On February 8, 2012, the Board approved the initial award in the amount of \$94,750.00. The award contained three 1-year renewal options. This renewal is for the period February 23, 2013 through February 22, 2014 with two 1-year renewal options remaining.

**MWBOO GRANTED A WAIVER.**

12. P. FLANIGAN & SONS,

INCORPORATED	\$5,000,000.00	Renewal
Solicitation No. B50001348 - Paving Materials (Hot and Cold Patch) - Agencies - Various - P.O. No. P512618		

On March 10, 2010, the Board approved the initial award in the amount of \$6,003,250.00. The award contained two 1-year renewal options. On November 23, 2011, the Board approved an increase in the amount of \$6,000,000.00. This renewal in the amount of \$5,000,000.00 is for the period March 22, 2013 through March 21, 2014, with one 1-year renewal option remaining.

**MWBOO GRANTED A WAIVER.**

AGENDA

BOARD OF ESTIMATES

01/23/2013

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
---------------	------------------------	--------------------

Bureau of Purchases

13. ACME AUTO LEASING, LLC	\$ 782,761.50	
HRAL, LLC, d/b/a ALLSTATE	260,920.50	
LEASING	<u>\$1,043,682.00</u>	Increase

Solicitation No. B50001886 - Vehicle Leasing - Agencies - Various - P.O. Nos. P519341 and P519345

On January 18, 2012, the Board approved the initial award in the amount of \$372,018.00. The award contained two 2-year renewal options. The two lowest bid vendors were awarded the contract to assure availability of vehicles. The extended quantities of vehicles on the bid sheets were not included in the original award amount. This increase in the amount of \$1,043,682.00 will make the award amount \$1,415,700.00, and is for the period January 25, 2012 through January 24, 2015, with two 2-year renewal options remaining.

**MWBOO GRANTED A WAIVER.**

14. APPLIED TECHNOLOGY SERVICES, INC.	\$ 615,018.00	Increase
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Maryland State Contract No. 060B8900013 - Hardware and Associated Equipment and Services - Agencies - Various - Req. Nos. Various

On July 18, 2012, the Board approved the initial award to be used by the Department of Transportation in the amount of \$216,500.00. The Department of General Services and the Police Department have requested to use the same License Plate Recognition services. This increase is necessary due to increased usage of this contract. This increase in the amount of \$615,018.00 will make the total contract amount \$831,518.00.

**MWB/WBE PARTICIPATION:**

N/A



AGENDA

BOARD OF ESTIMATES

01/23/2013

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
--------	-----------------	-------------

Bureau of Purchases

- |     |  |              |          |
|-----|--|--------------|----------|
| 17. | ACCONTEMPS   | \$ 23,762.00 | Increase |
|     | Solicitation No. 06000 - Provide Temporary, Executive-Level Accountant Services - Department of Finance - P.O. No. P517874 |              |          |

On August 10, 2011, the Board approved the initial award in the amount of \$42,369.60 to fulfill the Finance Department's immediate need for temporary, skilled accountants. Subsequent actions have been approved. The agency has not found permanent employees. The agency is requesting an increase while the agency continues with the permanent hiring process. This increase in the amount of \$23,762.00 will make the total award amount \$299,230.72 and is effective through April 30, 2013.

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.

**MWBOO GRANTED A WAIVER.**

- |     |   |         |         |
|-----|---|---------|---------|
| 18. | AIRGAS USA, LLC   | \$ 0.00 | Renewal |
|     | Solicitation No. B50001283 - Welding Equipment and Supplies - Department of General Services - Req. No. Various |         |         |

On January 20, 2010, the Board approved the initial award in the amount of \$500,000.00. The award contained two 1-year renewal options. This renewal is for the period February 1, 2013 through January 31, 2014, with one 1-year renewal option remaining.

**MWBOO GRANTED A WAIVER.**

AGENDA

BOARD OF ESTIMATES

01/23/2013

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
--------	-----------------	-------------

Bureau of Purchases

- |   |              |         |
|---|--------------|---------|
| 19. <u>COMPRISE TECHNOLOGIES, INC.</u>  | \$ 22,222.00 | Renewal |
| Solicitation No. 08000 - Annual Renewal of SAM (Smart Access Manager) Support - Enoch Pratt Free Library - Req. No. R619312 |              |         |

On May 11, 2011, the City Purchasing Agent approved the initial award in the amount of \$21,274.31. The award contained four 1-year renewal options. On January 11, 2012, the Board approved the first renewal in the amount of \$21,914.00. This renewal in the amount of \$22,222.00 is for the period February 1, 2013 through January 31, 2014, with two 1-year renewal options remaining.

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.

- |   |         |           |
|---|---------|-----------|
| 20. <u>SIEMENS INDUSTRY, INC.</u>   | \$ 0.00 | Extension |
| Solicitation No. BP02155 - Replace Existing Traffic Signal System - Department of Transportation - P.O. No. P505702 |         |           |

On February 5, 2003, the Board approved the initial award in the amount of \$5,759,386.00. Subsequent actions have been approved. On June 15, 2006, the City Purchasing Agent adjusted the initial time end date to December 31, 2008. On December 10, 2008, the Board approved a ratification and renewal in the amount of \$1,500,000.00. The period of the ratification was February 5, 2008 through December 9, 2008. The renewal was for the period December 10, 2008 through February 4, 2013, with no renewal options remaining. An extension is requested to allow time for the Department of Transportation evaluate their requirement and revise the specifications to advertise for a new contract. The period of the extension is February 5, 2013 through August 31, 2013.

**MWBOO SET GOALS OF 9% MBE AND 3% WBE.**

MBE: Plexus Group	11.22%
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**MWBOO FOUND VENDOR IN COMPLIANCE WITH MBE GOALS AND GRANTED A WAIVER FOR WBE GOAL.**





**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS**

<b>VENDOR</b>	<b>AMOUNT OF AWARD</b>	<b>AWARD BASIS</b>
---------------	------------------------	--------------------

Bureau of Purchases

- |   |              |         |
|---|--------------|---------|
| 24. <u>JANI-KING OF BALTIMORE</u>   | \$ 12,924.00 | Renewal |
| Solicitation No. B50001280 - Janitorial Services - Health Department - P.O. No. P516056 |              |         |

On February 3, 2010, the Board approved the initial award in the amount of \$12,924.00. The award contained three 1-year renewal options. Subsequent actions have been approved. This final renewal in the amount of \$12,924.00 is for the period February 1, 2013 through January 31, 2014.

- |   |              |         |
|---|--------------|---------|
| 25. <u>COASTAL BIOANALYSIS INC.</u>   | \$ 20,000.00 | Renewal |
| Solicitation No. B50001759 - Toxicity Testing - Department of Public Works, Bureau of Water and Wastewater - P.O. No. P515986 |              |         |

On January 26, 2011, the Board approved the initial award in the amount of \$16,696.00. The award contained two 1-year renewal options. On January 1, 2012, the Board approved a renewal in the amount of \$20,000.00. This final renewal in the amount of \$20,000.00 is for the period February 9, 2013 through February 8, 2014.

- |  |              |         |
|--|--------------|---------|
| 26. <u>RANGE MAINTENANCE INC.</u>  | \$150,000.00 | Renewal |
| Solicitation No. B50001634 - Police Range Maintenance - Police Department - P.O. No. P516167 |              |         |

On February 9, 2011, the Board approved the initial award in the amount of \$100,000.00. The award contained five 1-year renewal options. On January 25, 2012, the Board approved a renewal in the amount of \$150,000.00. This renewal in the amount of \$150,000.00 is for the period February 2, 2013 through February 1, 2014, with three 1-year renewal options remaining.

**MWBOO GRANTED A WAIVER.**

AGENDA

BOARD OF ESTIMATES

01/23/2013

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
--------	-----------------	-------------

Bureau of Purchases

27. HCE, INC.	\$200,000.00	Renewal
Solicitation No. B5000929 - Portable Chemical Toilets - Agencies - Various - P.O. No. P506804		

On February 18, 2009, the Board approved the initial award in the amount of \$200,000.00. The award contained four 1-year renewal options. Subsequent actions have been approved. This final renewal in the amount of \$200,000.00 is for the period February 17, 2013 through February 16, 2014.

**MWBOO GRANTED A WAIVER.**

28. AB&B TERMITE AND PEST CONTROL		
PRIORITY TERMITE AND PEST CONTROL	\$100,000.00	Renewal
Solicitation No. B50001701 - Pest Control Services - Agencies - Various - P.O. Nos. P516127 and P520926		

On February 16, 2011, the Board approved the initial award in the amount of \$80,000.00. The award contained two 1-year renewal options. Subsequent actions have been approved. This renewal in the amount of \$100,000.00 is for the period April 1, 2013 through March 31, 2014, with one 1-year renewal option remaining.

**MWBOO GRANTED A WAIVER.**

AGENDA

BOARD OF ESTIMATES

01/23/2013

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases

29. XYLEM DEWATERING SOLUTIONS,  
INC. d/b/a GODWIN PUMPS OF  
AMERICA, INC. \$ 50,000.00 Renewal  
Solicitation No. 08000 - Service/Labor/Repair Parts for Godwin  
Pumps - Department of Public Works, Bureau of Solid Waste -  
P.O. No. P516258

On February 16, 2011, the Board approved the initial award in the amount of \$80,000.00. Subsequent actions have been approved. This final renewal in the amount of \$50,000.00 is for the period February 15, 2013 through February 14, 2014.

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.

30. HARRIS CORPORATION \$99,786.00 Sole Source  
Solicitation No. 08000 - Hailstorm Cell Phone Tracker Upgrade  
- Police Department - Req. No. R621355

The vendor is the sole source provider of this proprietary system required by the Police Department to maintain compliance with Federal, State and local laws.

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.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
---------------	------------------------	--------------------

Bureau of Purchases

- |  |              |             |
|--|--------------|-------------|
| 31. <u>GLOBAL EMERGENCY RESOURCES</u>  | \$130,482.00 | Sole Source |
| Solicitation No. 08000 - Emergency Patient Tracking Kit - Fire Department - Req. No. R619905 |              |             |

The requested kit is only available from the developer and must be compatible with existing Fire Department assets.

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.

32. FIRST CALL

TRI COUNTY PETROLEUM  
d/b/a PETROCHOICE

SECOND CALL

US LUBES, LLC	\$ 0.00	Renewal
Solicitation No. B50000899 - Oils and Lubricants - Department of General Services, Fleet Management - P.O. Nos. P506845 and P506818		

On February 18, 2009, the Board approved the initial award in the amount of \$2,000,000.00. The award contained two 1-year renewal options. Subsequent actions have been approved. This final renewal is for the period February 17, 2013 through February 16, 2014.

**MWBOO GRANTED A WAIVER.**

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

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 Michael R. Simms, Jr., developer, for the sale of the property located at 1013 Bennett Place.

**AMOUNT OF MONEY AND SOURCE:**

\$4,000.00 - Purchase Price

**BACKGROUND/EXPLANATION:**

The property will be purchased and renovated with private funds.

The property was acquired through Tax Sale and the property was journalized on December 22, 2010.

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

Pursuant to the Waiver Valuation process the property was priced at \$7,000.00. The property is being sold below the price determined by the waiver value process for \$4,000.00.

The subject property is being sold below the price determined in accordance with the Appraisal Policy of Baltimore City for the following reasons:

- i. specific benefit to the immediate community, revitalization through rehabilitation and home ownership,
- ii. elimination of blight and neighborhood stabilization, and,
- iii. economic development, returning the property to productive use and to the active tax rolls of the City.

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

DHCD - cont'd

**MBE/WBE PARTICIPATION:**

The property is not subject to Article 5, Subtitle 28 of the Baltimore City Code because it will be sold below \$49,999.99.

(The land disposition agreement has been approved by the Law Department as to form and legal sufficiency.)

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Department of Housing and - Land Disposition Agreement  
Community Development

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a land disposition agreement with Ewin Corp, LLC, developer, for the sale of the properties located at 3537 Reisterstown Road and 3005 W. Garrison Avenue.

**AMOUNT OF MONEY AND SOURCE:**

\$8,000.00 - 3537 Reisterstown Road  
1,000.00 - 3005 W. Garrison Avenue  
**\$9,000.00** - Purchase Price

**BACKGROUND/EXPLANATION:**

The properties once conveyed will be rehabilitated and sold to low or moderate-income households. Once transferred and redeveloped the properties will be active on the tax rolls of Baltimore City.

The City Council Journalization publication was completed on December 29, 2010.

**STATEMENT OF PURCHASE AND RATIONALE FOR SALE BELOW BY THE WAIVER VALUATION PRICE:**

Pursuant to the Appraisal Policy of Baltimore City, the properties were priced using the Valuation Waiver process. The property located at 3537 Reisterstown Road was priced at \$7,240.00 and is being sold above the value for \$8,000.00. The property located at 3005 W. Garrison Avenue was priced at \$5,000.00 and is being sold for \$1,000.00. This property is being sold below the Waiver Valuation price because of the following factors:

- a) specific benefit to the immediate community,
- b) elimination of blight, and
- c) economic development, creation of real estate and other taxes.



**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

DHCD - cont'd

**MBE/WBE PARTICIPATION:**

Minority and Women's Business Enterprise Program participation is not required for this project as there will not be a construction component.

(The land disposition agreement has been approved by the Law Department as to form and legal sufficiency.)

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Department of Housing and - Agreements  
Community Development

The Board is requested to approve and authorize execution of the following agreements:

- 1. **COPPIN HEIGHTS COMMUNITY DEVELOPMENT CORPORATION, INC.** **\$ 40,000.00**

Account: 2089-208913-5930-426526-603051

The organization is dedicated to being a catalyst to stimulate economic development within the Greater Coppin Heights/Rosemont community by offering The Tool Box For Financial Fitness financial literacy program (TBFF). The TBFF program aims to combat financial illiteracy, evictions and foreclosures in Baltimore City. The TBFF Program provides low-to-moderate-income residents with the skills to manage their money, make sound financial decisions, and decrease their debt. The period of the agreement is October 1, 2012 through September 30, 2013.

- 2. **THE VILLAGE LEARNING PLACE, INC. (VLP)** **\$ 43,166.00**

Account: 2089-208912-5930-429330-603051 \$ 2,416.00  
2089-208913-5930-429330-603051 \$ 40,750.00

The organization provides free educational and youth programs to low-to moderate-income persons in the Greater Charles Village/Barclay area of Baltimore City. The funds will be used to subsidize the organization's operating expense. The period of the agreement is July 1, 2012 through June 30, 2013.

On May 2, 2012, the Board approved the Resolution authorizing the Commissioner of the Department of Housing and Community Development (DHCD), on behalf of the Mayor and City Council, to file a Federal FY 2012 Annual Action Plan for the following formula programs:

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

DHCD - cont'd

1. Community Development Block Grant (CDBG)
2. HOME Investment Partnership Act (HOME)
3. Emergency Solutions Grant (ESG)
4. Housing Opportunity for People with AIDS (HOPWA)

The DHCD began negotiating and processing the CDBG agreements effective July 1, 2012 and beyond, as outlined in the Plan, pending approval of the Resolution. Consequently, the agreements were delayed due to final negotiations and processing.

**APPROVED FOR FUNDS**

**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**

**01/23/2013**

Space Utilization Committee - Second Amendment to a Lease Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a second amendment to a lease agreement with Nextel Communications of the Mid-Atlantic, Inc. for the rental of a portion of the tower and storage space located at 6512 Harford Road.

**AMOUNT OF MONEY AND SOURCE:**

\$8,400.00 - Payable annually during placement of additional equipment on the tower

**BACKGROUND/EXPLANATION:**

On December 1, 1999, the Board approved the original lease with Nextel Communications of the Mid-Atlantic, Inc. for five years with renewal terms. On October 28, 2009, lessor and lessee entered into the first amendment to the lease. The demised premises are used for cellular telephone communications.

This second amendment to the lease will allow for an additional microwave antenna and remote radio heads at an existing site. During the period of time the Microwave and Remote Radio Head Equipment are installed on the building the lessee will pay the lessor additional yearly rent of \$8,400.00. All other terms and conditions of the original and first amendment will remain unchanged.

The Space Utilization Committee approved the second amendment to the lease agreement on January 15, 2013.

(The second amendment to lease agreement has been approved by the Law Department as to form and legal sufficiency.)

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Space Utilization Committee - Transfer of Jurisdiction

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the transfer of jurisdiction and the reporting agency for the property known as WS Olney Road 325-3 ft. N. of Woodland Avenue (Block 4798, Lot 69) from the inventory of the Department of Real Estate to the inventory of the Department of Housing and Community Development.

**AMOUNT OF MONEY AND SOURCE:**

N/A

**BACKGROUND/EXPLANATION:**

The Housing Authority of Baltimore City has requested this property for construction of the required United Federal Accessibility Standards (UFAS) units.

The Space Utilization Committee approved this transfer of jurisdiction on January 15, 2013.

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Space Utilization Committee - Lease Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a lease agreement with the Baltimore City Board of School Commissioners (BCBSC), tenant, for the rental of a portion of the property known as 1510 W. Lafayette Avenue, being on the 1<sup>st</sup> and 2<sup>nd</sup> floors, consisting of approximately 7,200 square feet. The period of the lease agreement is July 1, 2012 through June 30, 2013 with no option to renew.

**AMOUNT OF MONEY AND SOURCE:**

\$1.00 - Annual rent

**BACKGROUND/EXPLANATION:**

The Baltimore City Board of School Commissioners will use the leased premises as an Alternative School, known as the Youth Opportunity Academy for selected Baltimore City Public School System students.

The landlord will be responsible for maintenance and repair of the property, the burglar and fire alarm systems, and utilities.

The tenant will be responsible for custodial services and security of the leased premises.

The lease agreement is late because of the ongoing negotiation of a management agreement between the BCBSC and the Mayor's Office of Employment Development.

The Space Utilization Committee approved this lease agreement on January 15, 2013.

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

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Space Utilization Committee - Interdepartmental Lease Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an interdepartmental lease agreement with the Department of General Services, landlord and Mr. Bill Henry, tenant, for the rental of approximately 1,148 square feet of space located at 5225 York Road on the 2<sup>nd</sup> level. The period of the lease agreement is December 8, 2012 through December 7, 2013 with no option to renew.

**AMOUNT OF MONEY AND SOURCE:**

<u>Annual Rent</u>	<u>Monthly Installments</u>
\$10,068.00	\$839.00

Account: 1001-000000-1000-106600-603016

**BACKGROUND/EXPLANATION:**

Mr. Henry will use the leased premises as office space for the operation of the 4<sup>th</sup> Councilmatic District.

The landlord will maintain the interior common areas and exterior of the building, provide janitorial and pest control services, and provide for all utilities.

The tenant will be responsible for the cost of improvements, providing equipment for tenant operation, telephone and computer services, and providing security for the leased premises.

The interdepartmental lease agreement is late because of delays in the Departments' reviews and administrative processes.

The Space Utilization Committee approved this lease agreement on January 15, 2013.

(The interdepartmental lease agreement has been approved by the Law Department as to form and legal sufficiency.)

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

\* \* \* \* \*

The Board is requested to  
approve award of  
the formally advertised contracts  
listed on the following pages  
64 - 66  
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

01/23/2013

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Purchases

1. B50002730, Industrial Cleaning Services	Mobile Dredging & Pumping Company	\$ 221,550.00
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(Agencies: Various)

**MWBO SET MBE GOALS AT 10% AND WBE GOALS AT 0%.**

<b>MBE:</b> Penguin Services Group, Inc.	10.00%
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**MWBO FOUND VENDOR IN COMPLIANCE.**

2. B50002762, Hosted VOIP System for State's Attorney's Office	iCore Networks, Inc.	\$ 324,383.88
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(State's Attorney's Office)

**MWBO SET MBE GOALS AT 5% AND WBE GOALS AT 0%.**

<b>MBE:</b> Bithgroup Technologies, Inc.	\$20,190.40	5.00%
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**MWBO FOUND VENDOR IN COMPLIANCE.**

**A PROTEST WAS RECEIVED FROM BUSINESS AUTOMATION TECHNOLOGIES.**

Bureau of Water & Wastewater

3. WC 1202, Fells Point/ Butchers Hill Area Infra- structure Rehabilitation	Spiniello Companies	\$4,663,300.00
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<b>MBE:</b> M. Luis Construction Company, Inc.	\$620,000.00	13.29%
JJ Adams Fuel Oil Company, LLC	100,000.00	2.14%
Fallsway Construction Company, LLC	120,000.00	2.57%
	<u>\$840,000.00</u>	<u>18.00%</u>

<b>WBE:</b> R&R Contracting Utilities, Inc.	\$328,000.00	7.03%
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**MWBO FOUND VENDOR IN COMPLIANCE.**

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

**RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS**

Bureau of Water & Wastewater

**4. TRANSFER OF FUNDS**

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<b>\$6,155,556.00</b>	9960-909100-9558	
Water Rev. Bonds	Constr. Res. Water Infrastructure Rehab	
\$ 466,330.00	-----	9960-904706-9557-2
		Extra Work
466,330.00	-----	9960-904706-9557-3
		Engineering
279,798.00	-----	9960-904706-9557-5
		Inspection
4,663,300.00	-----	9960-904706-9557-6
		Construction
<u>279,798.00</u>	-----	9960-904706-9557-9
<b>\$6,155,556.00</b>		Administration

The funds are required to cover the cost of the award for construction of WC 1202, Fells Point/Butchers Hill Infrastructure Replacement.

5. S.W.C. 7760R - Leakin                      Meadville Land                      \$697,661.30  
 Park Stream Restoration                      Service, Inc.  
 at Fairmount Storm Drain

<b>MBE:</b> Kayden Premier Enterprises, Inc.	\$169,033.75	24.23%
<b>WBE:</b> Axiom Engineering Design, LLC	\$ 31,200.00	4.47%
Acorn Supply & Distributing, Inc.	<u>3,546.64</u>	<u>0.51%</u>
	<b>\$ 34,746.64</b>	<b>4.98%</b>

**MWBO FOUND VENDOR IN COMPLIANCE.**

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Water & Wastewater

6. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 920,913.00	9958-903451-9522	
Other Funds-CTB	Constr. Res.	
State Constr.	Fairmont Storm Drain	
Rev.	Improvements	
\$ 69,765.85	-----	9958-902451-9520-2
		Extra Work
69,765.85	-----	9958-902451-9520-3
		Engineering
41,860.00	-----	9958-902451-9520-5
		Inspection
697,661.30	-----	9958-902451-9520-6
		Construction
41,860.00	-----	9958-902451-9520-9
<u>\$ 920,913.00</u>		Administration

The transfer will cover the cost of the award for S.W.C. 7760, Leakin Park Stream Restoration at Fairmont Storm Drain.

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Law Department - Settlement Agreements and Releases

The Board is requested to approve the settlements of the following claims. The settlements have been reviewed and approved by the Settlement Committee of the Law Department.

1. Henson, et al. v. Mayor and City Council of Baltimore, et al. \$45,000.00

Account: 2036-000000-1752-175200-603070

2. Headley v. Mayor and City Council of Baltimore, et al. \$30,500.00

Account: 2036-000000-1752-175200-603070

AGENDA

BOARD OF ESTIMATES

01/23/2013

TRAVEL REQUESTS

Police Department

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
1. Brian K. Allman Alexander Rosado	National Institute of Crime Prevention Trainers, Sex Offences Unit Denver, CO Feb. 4 - 8, 2013 (Reg. Fee \$475.00 ea.)	MD Reimburse- ment Grant	\$3,540.38

Department of Recreation and Parks

2. Calvin Ford Mack Allison, Jr.	2013 National Silver Gloves Boxing Championships Ringside Jackson County, MO Jan. 30 - Feb. 3, 2013 (Reg. Fee \$0.00 ea.)	Upton Boxing	\$2,191.14
--	---	-----------------	------------

A rental car is needed to transport the Coaches/Chaperones and the boxing participant. The vehicle will also be used to transport training equipment and to travel to and from the event. The cost of the rental vehicle is \$281.54.

**AM-240-8**

If official City business at the event site will require extensive inspection trips, tours, or other unusual but necessary land travel, the Board of Estimates must approve funds for such expenses in advance of the trip.

AGENDA

BOARD OF ESTIMATES

01/23/2013

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Department of General Services</u>			
3. William Doane, Jr.	2013 International Archibus Users' Conf. San Francisco, CA April 06-11, 2013 (Reg. Fee \$1,295.00)	Gen. Funds	\$3,962.85

The subsistence rate is \$226.00 per day and is insufficient to cover the cost of the hotel of \$239.00 per night and the ground transportation to and from the conference site. Therefore, the agency is requesting additional subsistence in the amount of:

- \$13.00 for hotel per day;
- \$40.00 per day for food; and
- \$22.00 for shuttle to and from the conference site.

The Department will pay the cost of airfare and registration in the amount of \$1,017.60 and \$1,295.00, respectively with a City issued credit card assigned to Mr. David Cunningham. The disbursement to Mr. Doane will be in the amount of \$1,650.25.

**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

Department of General Services - Developer's Agreement No. 1274A

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of developer's agreement no. 1274-A with Columbus School Limited Partnership, developer.

**AMOUNT OF MONEY AND SOURCE:**

\$27,300.00

**BACKGROUND/EXPLANATION:**

The developer would like to install new storm drain to its proposed construction located in the vicinity of 2000 East North Avenue. This developer's agreement will allow the organization to do its own installation, in accordance with Baltimore City standards.

A Performance Bond in the amount of \$27,300.00 has been issued to Columbus School Limited Partnership, which assumes 100% of the financial responsibility.

**MBE/WBE PARTICIPATION:**

City funds will not be utilized for this project, therefore, MBE/WBE participation is not applicable.

(The developer's agreement has been approved by the Law Department as to form and legal sufficiency.)

EXTRA WORK ORDERS

\* \* \* \* \*

The Board is requested to approve the  
Extra Work Orders

as listed on the following page:

72

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



**AGENDA**

**BOARD OF ESTIMATES**

**01/23/2013**

**EXTRA WORK ORDERS**

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

Bureau of Water & Wastewater

- |    |   |                |  |      |
|----|---|----------------|--|------|
| 1. | EWO #010, \$162,221.00 - S.C. 867-Rehabilitation/Replacement of Southwest Diversion Pressure Sewer - Phase II |                |  |      |
|    | \$6,674,000.00  | \$637,231.62   | Spiniello Companies                            | 0 99 |
| 2. | EWO #023, \$11,571.95 - W.C. 1175-Water Appurtenance Installation   |                |  |      |
|    | \$3,786,300.00  | \$2,593,452.24 | Spiniello Companies                            | - -  |
| 3. | EWO #023, \$47,224.97 - W.C. 1212-Water Appurtenance Installations  |                |  |      |
|    | \$4,997,010.40  | \$1,297,044.94 | R.E. Harrington<br>Plumbing & Heating,<br>Inc. | - -  |

AGENDA

BOARD OF ESTIMATES

01/23/2013

PROPOSAL AND SPECIFICATIONS

1. Department of Transportation - TR 12015R, Reconstruction of Deteriorated Manholes at Various Locations Citywide  
**BIDS TO BE RECV'D: 02/27/2013**  
**BIDS TO BE OPENED: 02/27/2013**

12:00 NOON

ANNOUNCEMENT OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED