

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) 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 - FEBRUARY 1, 2017

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

ACTION REQUESTED OF B/E:

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

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

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

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

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

AGENDA

BOARD OF ESTIMATES

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PABC - cont'd

Location	Proposed Transient Rate Changes				Proposed Monthly Rate Changes
Baltimore Street Garage	Regular Transient Rates				Regular Monthly Rate
		Current Rate	Proposed Rate	Last Rate Change	No Proposed Changes
	1 hour rate	\$7.00	\$8.00	December 2014	

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

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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:

JRCRUZ Corp.	\$101,043,000.00
North Point Builders, Inc.	\$ 8,000,000.00
Temp Air Company	\$ 8,000,000.00
The American Asphalt Paving Co., LLC	\$ 1,500,000.00
W.M. Schlosser Company, Inc.	\$151,659,000.00

EXTRA WORK ORDERS

* * * * *

The Board is requested to approve the
Extra Work Orders
as listed on the following pages:

5 - 7

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

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EXTRA WORK ORDERS

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

Department of Transportation

1.	EWO #001, \$0.00 - TR 15018R, Conduit System New Construction at Various Locations Citywide (JOC)		
	\$ 922,715.00 -	Highlander Contracting Co.	150 65 CCD

This request is for a non-compensable time extension of 150 consecutive calendar days to expend the remaining one-third of the contract value. The Notice-to-Proceed was effective December 14, 2015 with a completion date of December 13, 2016. This request will extend the contract to May 11, 2017. Contract TR 15018R is utilized for conduit improvements that require construction of new conduit duct sections. The demand over the past 12 months, which was the contract duration, warranted new build installations to handle Baltimore Gas and Electric power transmission existing conduit repair work. As a result, the repair work expended two-thirds of the contract value. The EWO is within the scope of the contract. There is not a Certificate of Completion of the work, phases or portions of the work. The requested extra work has not commenced. This request does not include additional or an increase in quantity of bid items. Scheduled locations for conduit new build infrastructure include Eager and Charles Streets.

2.	EWO #001, \$102,988.67 - TR 08308, Reconstruct East North Avenue (US Route 1) from West of Aisquith Street to East of Washington Street		
	\$12,862,243.60 -	Allan Myers MD, Inc.	- 32

This authorization is for additional work required to install a water line per plan, to replace concrete items from mix 6 to mix 9, and to install sectional vaults for

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EXTRA WORK ORDERS

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

Department of Transportation - cont'd

water line construction due to the State Highway Administration not having an approval source. The work needed under the EWO is the result of discoveries made during excavation; some of which were unforeseen conditions that were not included in the advertised contract specifications. For instance, the contractor discovered a conflict between what was advertised and what existed at East North Avenue and Broadway Street at (STA 621+00), in the form of a water valve vault extension obstructing the water main alignment. After evaluation of possible alignment options a design sketch was prepared, reviewed by DOT and accepted for the least cost solution. To address the conflict a 16" core through the water valve vault was needed to route the proposed water line as per plans, as the advertised plans did not provide sufficient clearance to install the pipe as needed. In addition, the contract was advertised requesting the use of concrete mix no. 6, which is no longer in use and will be substituted for mix no. 9, which contains an accelerant that allows for better paving and joint construction.

3. EWO #003, \$25,139.46 - TR 08308, Reconstruct East North Avenue (US Route 1) from West of Aisquith Street to East of Washington Street
-
- | | | | | |
|-----------------|--------------|-----------------|---|----|
| \$12,862,243.60 | \$123,295.50 | Allan Myers MD, | - | 42 |
| | | Inc. | | |

This authorization will provide for the unforeseen conditions at Wolf Street station 806+60. The utility was neither marked by the utility marking company nor was the utility shown on the City's records as the utility had been abandoned many years ago and was not placed on the as-built plans at that time. The Baltimore Gas and Electric (BGE) gas lines were leaking throughout the project resulting in

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EXTRA WORK ORDERS

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

Department of Transportation - cont'd

down time for the project. The Department and the contractor coordinated with BGE to repair any leaky gas lines to avoid further gas leaks and avoid any additional down time. In addition, it should be noted that the gas lines discovered during excavation are very old and corroded throughout the project site.

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BOARD OF ESTIMATES

02/01/2017

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 Jazmin Brewer, Plaintiff, against Officers Amir Jaberri, Darryl Harrison, and Jason Schmitt for alleged battery, negligence, gross negligence, excessive force, and violations of provisions of the Maryland Declaration of Rights arising out of an incident in which the Plaintiff was arrested by the Defendants.

AMOUNT OF MONEY AND SOURCE:

\$45,000.00 - 1001-000000-2041-716700-603070

BACKGROUND/EXPLANATION:

On May 6, 2012, at approximately 2:00 a.m., Officers Jaberri and Schmitt were patrolling the 1400 block of West Baltimore Street near Stricker Street. While patrolling, Officers Jaberri and Schmitt saw Plaintiff Brewer pull a screaming woman by the hair out of Bill's Place take-out restaurant. Officers Jaberri and Schmitt ran towards Brewer, identifying themselves as police and ordered him to stop pulling the woman's hair. Conversely, Plaintiff Brewer contends that he was only holding his girlfriend, Candice Boulware, by the arm to try to motivate her to leave Bill's Place together before a fight broke out.

Plaintiff ran towards Gilmore Street and Officers Jaberri and Schmitt pursued on foot. Plaintiff contends that he instinctively ran away from the Officers because he is from the area and had seen police beat people and wanted no interactions with the police. Officer Harrison, who was in a transport wagon nearby on Baltimore and Gilmore Streets, noticed the Plaintiff Brewer running towards Gilmore Street while being chased by Officers Jaberri and Schmitt. Officer Harrison exited his vehicle and went to the corner of Gilmore and Baltimore Streets so he

AGENDA

BOARD OF ESTIMATES

02/01/2017

Law Department - cont'd

could stop the Plaintiff. As Officer Harrison waited, the Plaintiff Brewer turned the corner and ran into Officer Harrison, causing both to fall to the ground. While on the ground the Plaintiff tried to get up and run away but Officer Harrison was able to hold the Plaintiff by the shirt and keep him there until Officers Jaberri and Schmitt arrived and subdued him. While on the ground, Brewer flailed his arms and legs at the officers. All three officers turned Brewer over and handcuffed him.

The Plaintiff, Brewer, was put in the transport wagon and Officer Harrison drove towards Central Booking. Along the way the Plaintiff said his wrist hurt. Officer Harrison asked the Plaintiff if he would like to go to the hospital, but the Plaintiff Brewer declined. At Central Booking, the Plaintiff was refused admission because the Plaintiff said he was hurt. Officer Harrison then transported the Plaintiff to Bon Secours Hospital where x-rays revealed that he had a fracture of the wrist. The Plaintiff was charged with assault in the second degree but those charges were nolle prossed by the State's Attorney's Office on June 6, 2012.

The Plaintiff filed suit seeking unspecified compensatory and punitive damages. Because of conflicting factual issues, the nolle crossing of the charges, and objective injuries suffered by Plaintiff, and given the uncertainties and unpredictability of jury verdicts, the parties propose to settle the matter for a total sum of \$45,000.00 in return for a dismissal of the litigation.

Based on a review of the facts and legal issues specific to this case, the Settlement Committee of the Law Department recommends that the Board approve the settlement of this case as set forth 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

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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. Omkar Paul Ramlogan	4313 Park Heights Avenue	L/H	\$8,360.00
Funds are available in account 9910-903183-9588-900000-704040.			
2. Lighthouse Ground Rents, LLC	4313 Park Heights Avenue	G/R	\$ 640.00

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

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.

TRANSFER OF FUNDS

* * * * *

The Board is requested to approve
the Transfer 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.

TRANSFER OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Baltimore Development Corporation</u>			
1.	\$134,406.00	9910-910063-9600	9910-905360-9601
	1 st Community	Constr. Res.	Public Market
	& Economic	(Lexington	Improvements
	Dev. Fund	Market)	

This transfer will provide funds to Lexington Market, Inc. to assist in various upgrades and improvements to Lexington Market. The repairs/improvements to this iconic Baltimore City public market include, asphalt and garage ceiling repairs and painting of the existing market space.

AGENDA

BOARD OF ESTIMATES

02/01/2017

Department of Housing and - Community Development Block Grant
Community Development Agreement and Amendatory Agreement
No. 1 to Community Development
Block Grant Agreement

The Board is requested to approve and authorize execution of the Community Development Block Grant (CDBG) Agreement and Amendatory Agreement No. 1 to CDBG Agreement.

AGREEMENT

1. **GARWYN OAKS/NORTHWEST HOUSING** **\$ 60,000.00**
RESOURCE CENTER, INC.

Accounts: 2089-208917-5930-437781-603051 \$ 15,000.00
2089-208917-5930-437791-603051 \$ 35,000.00
2089-208917-5930-437783-603051 \$ 10,000.00

Under this agreement, the funds will be utilized to subsidize the operating costs of the Garwyn Oaks/Northwest Housing Resource Center, Inc. The organization operates a housing resource center that provides housing counseling and activities to attract and retain homeowners in the Garwyn Oaks area by promoting the community as a viable place to live. The period of the CDBG Agreement is August 1, 2016 through July 31, 2017.

FOR FY 2017, MBE AND WBE PARTICIPATION GOALS FOR THE ORGANIZATION WERE SET ON THE AMOUNT OF \$10,500.00, AS FOLLOWS:

MBE: \$2,835.00

WBE: \$1,050.00

On May 4, 2016, 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 2016 Annual Action Plan for the following formula programs:

AGENDA

BOARD OF ESTIMATES

02/01/2017

DHCD - cont'd

1. Community Development Block Grant (CDBG)
2. HOME
3. Emergency Solutions Grant (ESG)
4. Housing Opportunities for Persons with AIDS (HOPWA)

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, the agreement was delayed due to final negotiations and processing.

AMENDMENT TO AGREEMENT

2. **EMPIRE HOMES OF MARYLAND, INC.** **\$0.00**

On August 10, 2016, the Board approved the original agreement with the organization in the amount of \$80,000.00, for the period July 1, 2016 through June 30, 2017. The purpose of this amendment is to implement a no-cost budget revision retroactive to November 1, 2016 to incorporate certain personnel changes and shifts in operating costs implemented to support the personnel changes. All other terms and conditions of the original agreement will remain unchanged.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Community Development Block Grant Agreement and Amendatory Agreement No. 1 to Community Development Block Grant Agreement have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

02/01/2017

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

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Assignment and Amendment of Land Disposition Agreement between Metro Delta Torchbearer Foundation, Inc. (Metro Delta) and Carrolrigg LLC (Carrolrigg) regarding 1024 N. Carrollton Avenue.

AMOUNT OF MONEY AND SOURCE:

Purchase price is as follows:

1024 N. Carrollton Avenue	\$23,654.59
Costs to Metro Delta	<u>-\$23,654.59</u>
Total Due to the City	\$ 0.00

BACKGROUND/EXPLANATION:

Metro Delta Torchbearer Foundation, Inc. has agreed to transfer 1024 N. Carrollton Avenue to Carrolrigg LLC for the consideration of \$23,654.59, subject to the Land Disposition Agreement dated December 6, 2006 that requires any consideration that exceeds the actual costs expended by the Developer be paid to the City. Metro Delta will pay \$23,654.59 to Carrolrigg, and no funds will be owed to the City.

Metro Delta Torchbearer Foundation, Inc. will assign the vacant building known as 1024 N. Carrollton Avenue to Carrolrigg. Carrolrigg will develop affordable, low-income, rental apartments for medically fragile, disabled, or elderly individuals, and veterans on the site. The project will be financed through public and private sources. The Assignment and Amendment of Land Disposition Agreement assigns the LDA to Carrolrigg, changes the Project Description, and extends the Completion of Construction deadline for thirty-six months.

DHCD - cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE VALUE DETERMINED BY THE APPRAISAL PROCESS:

The City's appraisal policy, does not apply as this is an Assignment and Amendment of the existing Land Disposition Agreement that was approved on December 6, 2006.

MBE/WBE PARTICIPATION:

The Commitment to Comply with the Minority and Women's Business Enterprise Program is attached to the LDA.

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

AGENDA

BOARD OF ESTIMATES

02/01/2017

Department of Housing and - Lien Release
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve the release of liens, plus all accrued interest and/or penalties on the vacant property located at 2309 Callow Avenue for the transferee, Ezay Constructions, Inc./Phillip Allen, Authorized officer.

AMOUNT OF MONEY AND SOURCE:

\$36,663.93 - plus all accrued interest and/or penalties

BACKGROUND/EXPLANATION:

Pursuant to the Annotated Code of Maryland, Tax Property 14-806, the Board has the authority to release liens against real property under certain circumstances. In this case, the property in question complies with all requirements under the lien release law:

- the property is a vacant building,
- the liens in the amount of \$52,592.18 exceed the appraised value of the property in the amount of \$4,000.00, and
- the transferee will redevelop the property and return it to productive use within a reasonable time and eliminate blighting conditions, and return it to the tax rolls of Baltimore City.

The transferee will rehabilitate the building for use as a residential single family home, which will be sold to a homeowner at market rate. The release of liens on the property will make it financially feasible for redevelopment and prevent tax abandonment. The transferee will be using private funds.

AGENDA

BOARD OF ESTIMATES

02/01/2017

DHCD - cont'd

Prior to settlement, transferee will pay the City \$15,928.25, which is a combination of the flat tax and water charges. The appraised value of the property is \$4,000.00. The amount paid will be applied to satisfy the water bill, real estate taxes, and flat tax first, then any other liens that have accrued prior to the date of this lien release.

Any additional property tax assessments, water charges, and liens that accrue from the date of this lien release will be the responsibility of the transferee to pay prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$15,928.25 within 120 days from the date of approval by the Board, will void this release.

MBE/WBE PARTICIPATION:

The transferee will purchase this property for an amount that is less than \$50,000.00 and will receive no City funds or incentives for the purchase or construction; therefore MBE/WBE is not applicable.

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

AGENDA

BOARD OF ESTIMATES

02/01/2017

Department of Housing and - Lien Release
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve the release of liens, plus all accrued interest and/or penalties on the vacant property located at 2311 Callow Avenue for the transferee, Ezay Constructions, Inc./Phillip Allen, Authorized officer.

AMOUNT OF MONEY AND SOURCE:

\$35,458.08 - plus all accrued interest and/or penalties

BACKGROUND/EXPLANATION:

Pursuant to the Annotated Code of Maryland, Tax Property 14-806, the Board has the authority to release liens against real property under certain circumstances. In this case, the property in question complies with all requirements under the lien release law:

- the property is a vacant building,
- the liens in the amount of \$47,230.08 exceed the appraised value of the property in the amount of \$4,000.00, and
- the transferee will rehabilitate the property and return it to productive use within a reasonable time and eliminate blighting conditions, and return it to the tax rolls of Baltimore City.

The transferee will rehabilitate the building for use as a residential single family home, which will be sold to a homeowner at market rate. The release of liens on the property will make it financially feasible for redevelopment and prevent tax abandonment. The transferee will be using private funds.

AGENDA

BOARD OF ESTIMATES

02/01/2017

DHCD - cont'd

Prior to settlement, transferee will pay the City \$11,772.00, which is a combination of the flat tax and water charges. The appraised value of the property is \$4,000.00. The amount paid will be applied to satisfy the water bill, real estate taxes, and flat tax first, then any other liens that have accrued prior to the date of this lien release.

Any additional property tax assessments, water charges, and liens that accrue from the date of this lien release will be the responsibility of the transferee to pay prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$11,772.00 within 120 days from the date of approval by the Board, will void this release.

MBE/WBE PARTICIPATION:

The transferee will purchase this property for an amount that is less than \$50,000.00 and will receive no City funds or incentives for the purchase or construction; therefore MBE/WBE is not applicable.

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

AGENDA

BOARD OF ESTIMATES

02/01/2017

Department of Housing and - Lien Release
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve the release of liens, plus all accrued interest and/or penalties on the vacant property located at 2321 Callow Avenue for the transferee, Maryland Redstone, LLC/Fozan Ghannam, Authorized member.

AMOUNT OF MONEY AND SOURCE:

\$22,347.19 - plus all accrued interest and/or penalties

BACKGROUND/EXPLANATION:

Pursuant to the Annotated Code of Maryland, Tax Property 14-806, the Board has the authority to release liens against real property under certain circumstances. In this case, the property in question complies with all requirements under the lien release law:

- the property is a vacant building,
- the liens in the amount of \$36,365.66 exceed the appraised value of the property in the amount of \$4,000.00, and
- the transferee will rehabilitate the property and return it to productive use within a reasonable time, eliminate blighting conditions, and return it to the tax rolls of Baltimore City.

The transferee will rehabilitate the building for use as a residential single family home, which will be sold to a homeowner at market rate. The release of liens on the property will make it financially feasible for redevelopment and prevent tax abandonment. The transferee will be using private funds.

AGENDA

BOARD OF ESTIMATES

02/01/2017

DHCD - cont'd

Prior to settlement, transferee will pay the City \$14,018.47, which is a combination of the flat tax and water charges. The appraised value of the property is \$4,000.00. The amount paid will be applied to satisfy the water bill, real estate taxes, and flat tax first, then any other liens that have accrued prior to the date of this lien release.

Any additional property tax assessments, water charges, and liens that accrue from the date of this lien release will be the responsibility of the transferee to pay prior to settlement. Failure to record the deed and pay the purchase price listed in the Agreement of Sale in the amount of \$14,018.47 within 120 days from the date of approval by the Board, will void this release.

MBE/WBE PARTICIPATION:

The transferee will purchase this property for an amount that is less than \$50,000.00 and will receive no City funds or incentives for the purchase or construction; therefore MBE/WBE is not applicable.

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

AGENDA

BOARD OF ESTIMATES

02/01/2017

Department of General Services - Partial Release of Retainage Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Partial Release of Retainage Agreement with J.A.K. Construction Co., Inc., under GS 12808, Waverly Library No. 9 Renovations.

AMOUNT OF MONEY AND SOURCE:

\$119,893.85 - 9936-906060-9457-000000-200001

BACKGROUND/EXPLANATION:

As of August 15, 2015, J.A.K. Construction Co., Inc. has completed 100% of all work for GS 12808, Waverly Library No. 9 Renovations. The City has agreed to a Release of Retainage in the amount of \$119,893.85 to United States Surety Company. Currently, the City is holding \$129,893.85 in retainage for the referenced project, and will reduce the amount of the retainage to \$10,000.00 and has determined that its interests are fully protected by this reduction.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

02/01/2017

Health Department - Agreements and Notice of Awards

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

AGREEMENTS

- 1. **WOODBOURNE WOODS, INC.** **\$12,480.00**

Account: 4000-432917-3255-761200-604014

The organization will provide meal services for elderly residents at the Woodbourne Woods Apartments located at 1650 Woodbourne Avenue.

The organization will serve 15 seniors, per day, Monday, Tuesday, Thursday and Friday for dinnertime meals at a cost of \$4.00 per meal for 52 weeks. The period of the agreement is October 1, 2016 through September 30, 2017.

The agreement is late because the Department recently completed it.

- 2. **GREENMOUNT SENIOR CENTER, INC.** **\$69,646.00**

Accounts: 4000-433517-3024-761409-603051	\$41,746.00
4000-436117-3255-761700-603051	\$27,900.00

The organization will operate a senior program, which serves as the focal point for seniors and their caregivers. Services will include, but are not limited to transportation, social, recreational and educational programs, information and assistance, outreach, and wellness. The period of the agreement is October 1, 2016 through September 30, 2017.

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

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

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Health Department - cont'd

3. **G.S. HOUSING, INC.** **\$36,500.00**

Account: 4000-432917-3255-761200-604014

The organization will provide Title III C-1 Congregate Housing Meal Services program. It will serve weekday and weekend dinner meals to 25 elderly clients at the Belvedere Green Apartments located at 1651 E. Belvedere Avenue. The meals are being provided at \$4.00 per meal. The period of the agreement is October 1, 2016 through September 30, 2017.

The agreement is late because the Department was waiting on the Grant Award and signatures from the provider.

4. **EDWARD A. MYERBERG SENIOR CENTER, INC.** **\$40,997.00**

Account: 4000-433517-3024-761414-603051

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

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

5. **AIDS ACTION BALTIMORE, INC.** **\$80,571.00**

Account: 4000-484817-3023-718000-603051

The organization serves as an advocate for those at-risk for HIV, as well as those living with HIV through providing

AGENDA

BOARD OF ESTIMATES

02/01/2017

Health Department - cont'd

educational, financial, and emotional support for those living with HIV and at-risk for HIV in the Baltimore metropolitan areas.

The organization will hire and retain one person from the Men Who Have Sex with Men (MSM) community and one person from the transgender community to conduct outreach, peer navigation services, and adherence and retention services. This initiative is known as the PrEP UP program. These services consist of: assessing persons encountered through outreach and the organizations programs for PrEP eligibility, referring eligible clients to clinical and support services, including referrals to partnering clinical agencies (STAR TRACK, JACQUES Initiative, Harriet Lane, Moore Clinic, Chase Brexton, and the Department's STD Clinics). Other services include evaluating and discussing social service barriers to care with persons interested in PrEP and other HIV prevention services, including, but not limited to transportation, housing, employment, behavioral health, and insurance navigation. The organization will also provide assistance to reduce barriers, including referrals to public agencies for services, conduct monthly MSM support group meetings and monthly transgender support group meetings to discuss issues pertinent to remaining adherent to PrEP and retained in care. The period of the agreement is September 30, 2016 through September 29, 2017.

The agreement is late due to the administrative review process.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

02/01/2017

Health Department - cont'd

6. **OFFICE OF THE STATE'S ATTORNEY** **\$70,000.00**
FOR BALTIMORE CITY

Account: 4000-483517-3080-294600-603051

The purpose of the Resilience in Communities After Stress and Trauma (ReCAST) West Baltimore Project is to reduce the impact of trauma and build resilience in Central West Baltimore, specifically Sandtown-Winchester, Upton/Druid Heights and Penn North communities.

The Office of the State's Attorney for Baltimore City will provide direct programming in schools within the ReCAST communities to build relationships with youth and better familiarize young people with the justice system. The period of the agreement is September 30, 2016 through September 29, 2017.

The agreement is late because the Board of Estimates approved the Notice of Award for ReCAST West Baltimore: Empowering Communities to Heal From Trauma on October 12, 2016. The Department then awarded funds to subgrantees for program services and had to review and approve their budgets, which delayed processing.

MWBOO GRANTED A WAIVER.

7. **COMMUNITIES UNITED, INC.** **\$76,564.00**

Account: 4000-483517-3080-294600-603051

The purpose of the Resilience in Communities After Stress and Trauma (ReCAST) West Baltimore Project is to reduce the impact of trauma and build resilience in the Central West Baltimore communities so that young people can complete school and engage in the workforce.

The organization will provide community organizing and out-

AGENDA

BOARD OF ESTIMATES

02/01/2017

Health Department - cont'd

reach services to support the needs, assessment, strategic planning, coalition planning, and resource coordination to the ReCAST communities. These services will ensure alignment with community needs and that services available are known and taken advantage of by residents throughout the community. The period of the agreement is September 30, 2016 through September 29, 2017.

The agreement is late because the Notice of Award for ReCAST West Baltimore: Empowering Communities to Heal From Trauma was approved by the Board of Estimates on October 12, 2016 and the Department had to review and approve the subgrantee budgets.

8. HUMANIM, INC. \$100,004.00

Account: 4000-483517-3080-294600-603051

The purpose of the Resilience in Communities After Stress and Trauma (ReCAST) West Baltimore Project is to reduce the impact of trauma and build resilience in the Central West Baltimore communities so that young people can complete school and engage in the workforce.

The organization will recruit and engage families to participate in financial stability education, facilitate implementation of the full program, include incentives, implement youth leadership activities, and subcontract with wellness providers to implement yoga and mindfulness activities. The period of the agreement is September 30, 2016 through September 29, 2017.

The agreement is late because the Notice of Award for ReCAST West Baltimore: Empowering Communities to Heal From Trauma was approved by the Board of Estimates on October 12, 2016, and the Department had to review and approve the subgrantee budgets.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

02/01/2017

Health Department - cont'd

- 9. **FAMILY LEAGUE OF BALTIMORE CITY, INC.** **\$756,600.00**
- Accounts: 6000-626317-3080-513200-603051 \$680,000.00
- 4000-406817-3080-288500-603051 \$ 66,100.00
- 1001-000000-3080-288500-603051 \$ 10,500.00

The B'More for Healthy Babies Initiative (BHB) is a 10-year-plus citywide strategy launched in 2009 and co-led by the organization and the Department. The BHB brings together public agencies, health care institutions, community-based organizations and academic partners to ensure that all Baltimore's babies are born healthy weight, full-term and ready to thrive in healthy families.

The organization will provide continued oversight of work for the BHB and support of overall BHB initiative. The BHB's communication partners will perform marketing and communication activities with priority content areas of safe sleep, smoking cessation and home waiting. The period of the agreement is July 1, 2016 through June 30, 2017.

The agreement is late due to a delay in the completion of the required documents.

MWBOO GRANTED A WAIVER.

AUDITS REVIEWED AND HAD NO OBJECTION.

NOTICE OF AWARDS (NOA)

- 10. **DEPARTMENT OF HEALTH AND HUMAN SERVICES** **\$ 45,085.00**
CENTERS FOR DISEASE CONTROL AND
PREVENTION (CDC) OFFICE OF FINANCIAL
RESOURCES

Account: 4000-422117-3030-271400-404001

This NOA will allow the Department's Tuberculosis (TB)

AGENDA

BOARD OF ESTIMATES

02/01/2017

Health Department - cont'd

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. Funds are used for staff, radiology services, and clinician salaries. The period of the agreement is January 1, 2017 through December 31, 2017.

The agreement is late due to the Department's administrative process.

11. **DEPARTMENT OF HEALTH AND HUMAN SERVICES** **\$1,347,019.00**
CENTERS FOR DISEASE CONTROL AND
PREVENTION

Account: 4000-499016-3023-513200-404001

On December 7, 2016, the Board approved acceptance of a NOA in the amount of \$3,259,425.00 for the period of September 30, 2016 through September 29, 2017.

This revised NOA will allow for the carryover of unobligated funds in the amount of \$1,347,019.00, from the previous budget period of September 30, 2015 through September 30, 2016 to be used in the current budget period ending September 29, 2017.

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

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

02/01/2017

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

The Board is requested to approve and authorize execution of the various Continuum of Care Program Agreements.

1. **ASSOCIATED CATHOLIC CHARITIES, INC. \$719,693.00**
(ACC)

Account: 4000-407017-3573-757700-603051

The ACC will provide services and housing to 24 households. The funds will be used to offset the operating costs of the ACC's housing project "REACH Combined". The funding will offset costs incurred for the leasing of permanent housing units, staff salaries for case managers, and utility costs for the housing units. The funds will also offset other minor operating costs and costs for supportive services. The period of the Continuum of Care Program Agreement is January 1, 2017 through December 31, 2017.

MWBOO GRANTED A WAIVER.

2. **MARIAN HOUSE, INC. \$ 51,238.50**

Account: 4000-407017-3573-758300-603051

Marian House, Inc. will provide rental assistance to four households. As a requirement of the award, Marian House, Inc. is also required to leverage outside resources to provide supportive services to these households, such as case management and referrals to other social services, etc. The period of the Continuum of Care Program Agreement is December 1, 2016 through November 30, 2017.

The Continuum of Care Program Agreement is late because of a delay in receiving the signatures from Marian House, Inc.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

02/01/2017

MOHS - cont'd

3. **MARIAN HOUSE, INC.**

\$ 30,692.50

Account: 4000-407017-3573-758400-603051

Marian House, Inc. will use the funds to cover the personnel costs for case management services for 19 formerly homeless women living in its permanent supportive housing program. The period of the Continuum of Care Program Agreement is December 1, 2016 through November 30, 2017.

The Continuum of Care Program Agreement is late because of a delay in receiving the signatures from Marian House, Inc.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

02/01/2017

Department of Planning - Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Grant Agreement with The Baltimore Arts Realty Corporation (BARCO). The Grant Agreement is effective upon Board approval for one-year.

AMOUNT OF MONEY AND SOURCE:

\$30,000.00 - 6000-609117-1875-188500-603026

BACKGROUND/EXPLANATION:

This grant will supply matching funds to an Economic Development Administration planning investment providing support for "The Made In Baltimore Business Certification Program". The program will create a locally made brand platform for Baltimore-based manufacturers, allowing them to brand their products, businesses, and websites with the 'Made In Baltimore' seal and be listed on a central online business directory. The purpose of such a platform is to elevate the presence of local manufacturing companies, helping them grow their market among regional consumers and institutional buyers. In addition to the online directory, the 'Made in Baltimore' platform will be used as a marketing tool for promotion in the real world, by organizing retail events, vendor fairs, and factory tours for participating businesses. 'Made In Baltimore' staff will also promote member businesses by arranging retail display opportunities in existing stores, and by directly promoting appropriate businesses to larger buyers, such as procurement officers of Baltimore's anchor institutions.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

02/01/2017

Department of Public Works/Office - Employee Expense Statement
of Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve an Employee Expense Statement for Mr. Abayomi Salami for the month of August and September, 2016.

AMOUNT OF MONEY AND SOURCE:

\$ 35.64 - Mileage August 2016
71.28 - Mileage September 2016
\$106.92 - 9956-905565-9551-900020-705001

BACKGROUND/EXPLANATION:

Mr. Salami incurred expenses from collecting samples of portable water from SC 877, ENR construction project at Back River Waste Water Treatment Plant (BRWWTP) and transported it to the Ashburton laboratory for testing and brought the results back to the BRWWTP.

Prior to being transferred to the BRWWTP, Mr. Salami worked at the Patapsco WWTP where there were no assigned City vehicles for inspectors to use for City business.

After he was transferred to the BRWWTP, Mr. Salami used his personal vehicle to take the water samples to the Ashburton filtration plant. He did not know there was a pool of cars available for inspection at BRWWTP. Mr. Salami has now been made aware of the City vehicles available at BRWWTP for use on City business.

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.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

02/01/2017

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. 1302 Fleet Street	1100 Fleet Street, LLC	Outdoor seating 51' x 4'
Annual Charge: \$2,073.50		
2. 800 Linden Avenue	Maryland General Hospital	Canopy 1,150 sf., cornice 410 sf.
Annual Charge: \$8,386.00		
3. 800 N. Wolfe Street	LSH GE Gateway 2, LLC	Three single face electric signs, one @ 344.99 sf., one @ 195.31 sf., one @ 57.98 sf.
Flat Charge: \$9,333.15		

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

AGENDA

BOARD OF ESTIMATES

02/01/2017

Department of Transportation - Partial Release of Retainage Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement for the partial release of retainage to P. Flanigan & Sons, Incorporated for TR 15016, Salt Barn and Site Improvements.

AMOUNT OF MONEY AND SOURCE:

\$107,393.89 - 9950-947010-9514-000000-200001

BACKGROUND/EXPLANATION:

All work on Contract No. TR 15016 is substantially completed as of April 01, 2016. Subsequently, P. Flanigan & Sons, Incorporated has requested a partial release of retainage in the amount of \$107,393.89. The City holds \$109,393.89 in retainage. The remaining \$2,000.00 is sufficient to protect the interests of the City.

MWBOO HAS APPROVED THE RELEASE.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The agreement for the partial release of retainage has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

02/01/2017

Department of Transportation - Partial Release of Retainage Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement for the partial release of retainage to Manuel Luis Construction Company, Inc. for TR 15002, Reconstruction of Footways Citywide.

AMOUNT OF MONEY AND SOURCE:

\$ 54,300.77 - 9950-906462-9504-000000-200001

BACKGROUND/EXPLANATION:

All work on Contract No. TR 15002 is substantially completed as of July 05, 2016. Subsequently, Manuel Luis Construction Company, Inc. has requested a partial release of retainage in the amount of \$54,300.77. The City holds \$56,300.77 in retainage. The remaining \$2,000.00 is sufficient to protect the interests of the City.

MWBOO HAS APPROVED THE RELEASE.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The agreement for the partial release of retainage 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:
39 - 41
to the low bidder meeting specifications,
or reject bids on those as indicated
for the reasons stated.

In connection with the Transfers of Funds,
a report has 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

02/01/2017

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Transportation

1.	TR 17004, Recon- struction of Alleys Citywide	R.E. Harrington Plumbing & Heating Co., Inc.	\$1,023,900.00
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MBE:	R.E. Harrington Plumbing & Heating Co., Inc.*	\$ 358,365.00	35.0%
	National Concrete, Inc., aka National Construction	117,748.50	11.5%
		\$ 476,113.50	46.5%

WBE:	Letke Security Contrac- tors, Inc.	\$ 102,390.00	10.0%
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*Self-Performing

MWBOO FOUND VENDOR IN COMPLIANCE.

A PROTEST HAS BEEN RECEIVED FROM J. VILLA CONSTRUCTION INC. AND A PROTEST HAS BEEN RECEIVED FROM GALLAGHER EVELIUS & JONES, LLP ON BEHALF OF SANTOS CONSTRUCTION CO., INC.

2. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 249,261.22	9950-909200-9504	
State Constr.	Constr. Reserve	
Revenue	Unallotted	
590,438.78	9950-903300-9504	
State Constr.	Tree Roots/Foot-	
Revenue	ways	
388,980.00	" "	
Other		
\$1,228,680.00		

AGENDA

BOARD OF ESTIMATES

02/01/2017

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Transportation - cont'd

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$1,023,900.00	-----	9950-902466-9504-6 Struc. & Improv.
153,585.00	-----	9950-902466-9504-5 Inspection
51,195.00	-----	9950-902466-9504-2 Contingencies
<u>\$1,228,680.00</u>		Reconstruction of Alleys Citywide

This transfer will fund the costs associated with Award of TR 17004, Reconstruction of Alleys Citywide.

Bureau of Purchases

- 3. B50004813, Interior Renovation, Carpentry and Associated Trades \$2,000,000.00
 - First Potomac Environmental Corporation, Inc.
 - JB Contracting, Inc.
 - C & W Construction Company, Inc.

MWBOO SET GOALS OF 27% MBE AND 10% WBE.

First Potomac Environmental Corporation, Inc.

MBE: First Potomac Environmental Corp., Inc.*	25%
UK Construction & Management, LLC	<u>27%</u>
	52%

AGENDA

BOARD OF ESTIMATES

02/01/2017

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Purchases

WBE: Baltimore Window Factory, Inc. 10%

*Self-Performing

MWBOO FOUND VENDOR IN COMPLIANCE.

JB Contracting, Inc.

MBE: MD Partitions, Inc. \$ 65,092.14 27%

WBE: CDS Construction \$ 24,108.20 10%

MWBOO FOUND VENDOR IN COMPLIANCE.

C&W Construction Company, Inc.

MBE: Young's Floor Services and Remodeling Co., Inc. \$ 85,684.50 27%

WBE: Annapolis Contracting, Inc.	\$ 9,520.50	3%
JRS Architects, Inc.	9,520.50	3%
Capital Beltway Environmental, LLC	6,347.00	2%
P2 Cleaning Services, LLC	6,347.00	2%
	<u>\$ 31,735.00</u>	<u>10%</u>

MWBOO FOUND VENDOR IN COMPLIANCE.

AGENDA

BOARD OF ESTIMATES

02/01/2017

Department of Audits - Audit Reports and Related Audit Digests

The Board is requested to **NOTE** receipt of the following Audit Reports and Related Audit Digests:

1. City of Baltimore Department of Public Works
Quadrennial Financial Audit for Fiscal Years
2010-2013.
2. City of Baltimore Department of Human Resources
Quadrennial Financial Audit for Fiscal Years 2011-
2014.

BBMR - cont'd

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

02/01/2017

RENEWALS, INCREASES TO CONTRACTS, SELECTED SOURCE, SOLE SOURCE,
ASSIGNMENT AGREEMENT AND AGREEMENT

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases

- | | | | |
|---|----------------------------------|---------------|---------|
| 1. | REPUBLIC PARKING
SYSTEM, INC. | \$ 360,000.00 | Renewal |
| Contract No. B50001251 - Parking Meter Coin Collection
Services - Department of Finance - P.O. No. P529769 | | | |

On December 9, 2009, the Board approved the initial award in the amount of \$705,600.00. The award contained eight 1-year renewal options. Five renewal options have been exercised. This sixth renewal in the amount of \$360,000.00 is for the period February 1, 2017 through January 31, 2018, with two 1-year renewal options remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

MWBOO determined that no goals would be set because of no opportunity to segment the contract due to the handling of substantial City monies with the security and liability issues leaving no contract terms to be segmented. Historically, the previous contracts had no goals due to the infeasibility of segmentation.

- | | | | |
|--|---------------------|---------|---------|
| 2. | DRAGER SAFETY, INC. | \$ 0.00 | Renewal |
| Contract No. B50001868 - SCBA Equipment & Supplies - Fire
Department, Public Works - P.O. No. P519602 | | | |

On March 7, 2012, the Board approved the initial award in the amount of \$3,325,000.00. The award contained four 1-year renewal options. Three renewal options have been exercised. This final renewal in the amount of \$0.00 is for the period March 1, 2017 through February 28, 2018. The above amount is the City's estimated requirement.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

02/01/2017

RENEWALS, INCREASES TO CONTRACTS, SELECTED SOURCE, SOLE SOURCE,

ASSIGNMENT AGREEMENT AND AGREEMENT

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

- 3. EA ENGINEERING, SCIENCE,
AND TECHNOLOGY, INC. \$ 12,400.00 Renewal
Contract No. B50003295 - Toxicity Testing - Department of
Public Works and Wastewater - P.O. No. P526030

On January 7, 2014, the Board approved the initial award in the amount of \$22,820.00. The award contained two 1-year renewal options. Two renewal options have been exercised. This final renewal in the amount of \$12,400.00 is for the period February 8, 2017 through February 7, 2018. The above amount is the City's estimated requirement.

- 4. ALLEC, LLC
C & W CONSTRUCTION
COMPANY
RETRO ENVIRONMENTAL,
INC. \$2,000,000.00 Increase
Contract No. B50004287 - Hazardous Material Abatement
Services - Department of General Services - P.O. Nos.
P534246, P534247 and P534248

On January 20, 2016, the Board approved the initial award in the amount of \$1,000,000.00. The award contained three 1-year renewal options. Due to the unexpectedly large number of urgent projects that were able to be completed in the time frame and the need to continue to provide funding for emergency services and required building improvements during the remainder of the contract term, an increase in the amount of \$2,000,000.00 is necessary. A large portion (25%) of the initial funding was used to complete hazardous material

AGENDA

BOARD OF ESTIMATES

02/01/2017

RENEWALS, INCREASES TO CONTRACTS, SELECTED SOURCE, SOLE SOURCE,

ASSIGNMENT AGREEMENT AND AGREEMENT

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

abatement at the Mitchell Courthouse. Additional work was necessary due to a fire that started on the transformer in the basement causing nearly \$2 million worth of damage and closing the courts for nearly a month. These repairs were completed by two of the three vendors Allec, LLC and C & W Construction Company. Some of the work was handled as a claim against the City's insurance and therefore is not reflected in the total work calculated for Allec, LLC in the MBE/WBE analysis and was drawn against the initial award amount. The contract expires on January 31, 2019, with two 1-year renewal options remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

MWBOO set goals of 17% MBE and 5% WBE. Allec, LLC had not received work over \$50,000.00 at the time the compliance review was requested. Therefore, no review is required.

C & W Construction Company

	<u>Commitment</u>	<u>Performed</u>	
MBE: IH Services, Inc.	17%	\$66,762.43	17%
WBE: Capital Beltway Environmental*	5%	\$11,165.00	3%

*WBE is currently working on a job which will allow vendor to meet its WBE goal of 5%.

MWBOO FOUND VENDOR IN COMPLIANCE.

AGENDA

BOARD OF ESTIMATES

02/01/2017

RENEWALS, INCREASES TO CONTRACTS, SELECTED SOURCE, SOLE SOURCE, ASSIGNMENT AGREEMENT AND AGREEMENT

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

Retro Environmental, Inc.

	<u>Commitment</u>	<u>Performed</u>	
MBE: Young's Floor Service & Remodeling Co. Inc.	8.5%	\$ 7,354.00	26%
IH Services, Inc.	8.5%	See note below	
WBE: Colt Insulation, Inc.	3.75%	See note below	
Acorn Supply & Distributing, Inc.	1.25%	See note below	

*Vendor has performed less than \$50,000.00 to date and the services of the other MBE and WBE firms are not needed at this time.

MWBOO FOUND VENDOR IN COMPLIANCE.

- 5. NATIONAL AIRWALL SYSTEMS \$322,330.00 Increase
Contract No. B50004505 - Periodic Maintenance of Operable Walls - Baltimore Convention Center - Req. No. P531763

On July 27, 2016, the Board approved the initial award in the amount of \$161,165.00. The award contained two 1-year renewal options. The original amount was based on estimated quantities for two items: hourly labor for maintenance work and price per square foot of resurfacing with epoxy paint for a three-year period. However, the estimated quantities for the square feet of epoxy was greatly underestimated, and has been exceeded in the initial year of the term. This increase is necessary to allow funding for the remaining two years of the initial contract term. This increase will make the award amount \$483,495.00. The contract expires on July 26, 2019, with two 1-year renewal options remaining. The above amount is the City's estimated requirement.

MWBOO SET GOALS OF 5% MBE AND 0% WBE.

AGENDA

BOARD OF ESTIMATES

02/01/2017

RENEWALS, INCREASES TO CONTRACTS, SELECTED SOURCE, SOLE SOURCE,
ASSIGNMENT AGREEMENT AND AGREEMENT

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

MBE: L & J Waste Recycling, \$8,058.25 5%
LLC

WBE: N/A

MWBOO FOUND VENDOR IN COMPLIANCE.

6. IPC (USA) Cooperative Contract
INC. \$ 280,000.00 Increase
Contract No. PCR-247-12-Heating Oil through the Baltimore
Regional Cooperative Purchasing Committee (BRCPC) - Citywide
- P.O. No. P530172

On August 8, 2012, the Board approved the initial award in the amount of \$2,000,000.00. On December 9, 2014, the Board approved an assignment in the amount of \$0.00. Heating oil has been competitively bid through the BRCPC to attain large quantity discount pricing. An increase in the amount of \$280,000.00 is necessary for the last five months of the cooperative contract. This increase is for the period through June 30, 2017, with no renewal options. The above amount is the City's estimated requirement.

It is hereby certified, that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (e)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

7. ATLANTIC EMERGENCY
SOLUTIONS, INC. \$4,220,000.00 Selected Source
Contract No. 06000 - Pierce Fire Apparatus - Department of
General Services - Req. Nos. R753073 and R753086

AGENDA

BOARD OF ESTIMATES

02/01/2017

RENEWALS, INCREASES TO CONTRACTS, SELECTED SOURCE, SOLE SOURCE,
ASSIGNMENT AGREEMENT AND AGREEMENT

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

The total amount of \$4,220,000.00 will be financed through the City's master lease program administered by the Bureau of Treasury Management.

The four-pumper trucks and two tiller trucks are being purchased from a cooperative purchasing inter-local contract agreement #07-1835 with the Baltimore Regional Cooperative Purchasing Committee and Houston-Galveston Area Council. The six units will replace older equipment in the City's fleet, as part of Fleet Management's planned replacement program.

It is hereby certified, that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (e)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

MBE/WBE PARTICIPATION:

On July 13, 2016, it was determined that no goals would be set because of no opportunity to segment the contract. This is a purchase of commodities from an authorized fire apparatus dealer who is required to provide associated pre-delivery inspection and warranty repairs.

MWBOO GRANTED A WAIVER.

- | | | | |
|----|--|--------------|-----------------|
| 8. | CHALMERS & KUBECK | \$ 30,124.00 | Selected Source |
| | <hr/> | | |
| | Contract No. 06000 - Limatorque Actuator - Department of Public Works - Water and Wastewater - Req. Nos. R751911 and R751912 | | |

AGENDA

BOARD OF ESTIMATES

02/01/2017

RENEWALS, INCREASES TO CONTRACTS, SELECTED SOURCE, SOLE SOURCE,

ASSIGNMENT AGREEMENT AND AGREEMENT

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

10. E.J. WARD, INC.	\$165,514.00	Sole Source Agreement
Contract No. 08000 - E.J. Ward Fuel Control System Equipment Maintenance Agreement - Department of General Services - Fleet Management - Req. No. R727381		

The Board is requested to approve and authorize execution of an Agreement with E.J. Ward, Inc. The period of Agreement is February 1, 2017 through January 31, 2018, with two 1-year renewal options.

The vendor installed the original software and is the sole provider of the proprietary software, upgrades and equipment that is used for the fuel system in Fleet Management. The equipment and software allow fuel to be tracked per vehicle per agency when dispensed at the fuel stations, in order to reduce administrative costs and theft, and helps the City stay in compliance with environmental regulations by detecting leaks in lines, tanks and hoses. This system has been in place for approximately 30 years, with periodic upgrades. The above amount is the City's estimated requirement.

It is hereby certified, that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (e)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

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

AGENDA

BOARD OF ESTIMATES

02/01/2017

RENEWALS, INCREASES TO CONTRACTS, SELECTED SOURCE, SOLE SOURCE,
ASSIGNMENT AGREEMENT AND AGREEMENT

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

11. HWC ENTERPRISES, LLC	\$ 0.00	Assignment Agreement
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Contract No. B50002723 - Gauges, Pressure, Level Measurement Instrumentation, and Recorders & Contract Number B50003823 Parts and Repair Service for Muncie Pumps, Power Take Offs and Valves - Department of Public Works, Bureau of Water and Wastewater and Department of General Services - P.O. Nos. P522581 and P529186

The Board is requested to approve and authorize execution of the Consent to Assignment Agreement with HWC Enterprises, LLC.

On January 30, 2013, the Board approved an award of Contract B50002723 to Hydratec Inc. On October 23, 2014, the City Purchasing Agent approved an award of Contract B50003823 to Hydratec Inc. HWC Enterprises LLC has acquired the rights, title and interest in Hydratec Inc. and is requesting assignment of Contract B50002723 & B50003823.

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

AGENDA

BOARD OF ESTIMATES

02/01/2017

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Baltimore City Council</u>			
1. Bill Henry	Local Progress Board Meeting Denver, CO Feb 2 - 3, 2017 (Reg. Fee \$0.00)	Elected Official Expense Account	\$1,123.74

AGENDA

BOARD OF ESTIMATES

02/01/2017

PROPOSALS AND SPECIFICATIONS

1. Department of Transportation - TR 11307, Park Circle
Intersection Improvements
BIDS TO BE RECV'D: 3/29/2017
BIDS TO BE OPENED: 3/29/2017

12:00 NOON

ANNOUNCEMENTS OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED