

NOTICES

PROTESTS

BALTIMORE CITY OFFICES WILL BE CLOSED ON MONDAY, FEBRUARY 21, 2011 IN OBSERVANCE OF PRESIDENTS DAY.

ALL PROTESTS MUST BE RECEIVED NO LATER THAN 8:45 A.M. ON WEDNESDAY, FEBRUARY 23, 2011 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 - FEBRUARY 23, 2011

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

In accordance with the Rules for Qualification of Contractors, as amended by the Board on October 30, 1991, the following contractors are recommended:

Arc Construction Services, Inc.	\$ 8,000,000.00
Caribbean Piping & Welding, Inc.	\$ 1,500,000.00
Civil Construction, LLC	\$ 64,359,000.00
Global Builders, LLC.	\$ 1,500,000.00
Guardrails, Etc., Inc.	\$ 8,000,000.00
KCI Technologies, Inc.	\$310,068,000.00
MCA Construction, Inc.	\$ 8,000,000.00
Midwest Mole, Inc. and Subsidiary	\$ 50,247,000.00
Shade Construction Company, Inc.	\$ 8,000,000.00
Utilities Unlimited, Inc.	\$ 459,000.00

2. Prequalification of Architects and Engineers

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

Dhillon Engineering, Inc.	Architect Landscape Architect Engineer Survey
RJN Group, Inc.	Engineer Survey

AGENDA

BOARD OF ESTIMATES

02/23/2011

Police Department - Memorandum of Agreement (MOA),
Grant Award, Grant Adjustment
Notification (GAN), and Renewal Agreement

The Board is requested to approve and authorize execution of the memorandum of agreement (MOA), grant award, grant adjustment notification (GAN), and renewal agreement.

MEMORANDUM OF AGREEMENT

1. MARYLAND EMERGENCY MANAGEMENT AGENCY \$2,740,971.00

Account:	4000-478911-2015-210700-600000 -	\$ 66,828.00
	4000-478911-2015-210701-600000 -	\$ 20,000.00
	4000-478911-2015-210702-600000 -	\$ 25,500.00
	4000-478911-2015-210703-600000 -	\$ 30,225.00
	4000-478911-2015-210704-600000 -	\$ 31,670.00
	4000-478911-2015-210705-600000 -	\$ 40,000.00
	4000-478911-2015-210706-600000 -	\$ 125,382.00
	4000-478911-2015-210707-600000 -	\$ 69,366.00
	4000-478911-2015-210708-600000 -	\$ 72,000.00
	4000-478911-2015-210709-600000 -	\$ 150,000.00
	4000-478911-2015-210710-600000 -	\$ 210,000.00
	4000-478911-2015-210711-600000 -	\$ 900,000.00
	4000-478911-2015-210712-600000 -	\$1,000,000.00

The FY10 Urban Area Security Initiative is intended to help strengthen the nation and Maryland against risks associated with potential terrorist attacks and focuses on developing integrated systems for prevention, protection, response, and recovery. The period of the MOA is August 1, 2010 through May 31, 2013.

The MOA is late because the award was just received by the Department.

AGENDA

BOARD OF ESTIMATES

02/23/2011

Police Department - cont'd

GRANT AWARD AGREEMENT

- 2. **GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION (GOCCP)/LETHALITY ASSESSMENT** **\$ 52,708.00**

Account: 4000-468411-5750-248100-607001

The Department has received a grant from the GOCCP for the Lethality Assessment Project. The project gives officers who are responding to domestic calls an additional tool to evaluate the potential danger to domestic violence victims. By using the tool, the officers connect victims with needed support and services in order to decrease domestic violence fatalities. Grant funds provide support for a full-time project coordinator, a part-time data entry assistant, equipment, and operating expenses. The period of the grant award agreement is February 1, 2011 through September 30, 2011.

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

GRANT ADJUSTMENT NOTIFICATION

- 3. **GOVERNOR'S OFFICE OF CRIME CONTROL AND PREVENTION (GOCCP)/CRIME CAMERA EXPANSION** **\$ 0.00**

On September 2, 2009, the Board approved the original award from the GOCCP. The original award was for the period August 1, 2009 through June 30, 2010. On March 17, 2010, the Board approved a no-cost time extension to December 31, 2010. This GAN will further extend the period of the GAN through March 31, 2011 and reallocate \$18,200.00 from the Contractual Services line items to the Equipment line items. All other conditions of the agreement remain the same.

AUDITS NOTED THE TIME EXTENSION.

AGENDA

BOARD OF ESTIMATES

02/23/2011

Police Department - cont'd

RENEWAL AGREEMENT

4. **CENTER FOR RESEARCH ON INSTITUTIONS \$ 236,200.00**
AND SOCIAL POLICY

Account - 6000-611211-2013-197500-603020

On December 10, 2008, the Board approved the original agreement with the contractor. The contractor will continue to provide training development and consulting services to the Department. The contractor will specifically provide technical assistance and planning for the 28 day Diamond Standard Training Courses. In addition, the contractor will develop commander and first-line supervisor training programs and be responsible for providing instructors and subject matter experts to provide the specific training modules. The period of the agreement is effective upon Board approval for one-year.

AUDITS REVIEWED AND HAD NO OBJECTION.

APPROVED FOR FUNDS BY FINANCE

(The memorandum of agreement, grant award, grant adjustment notification, and renewal agreement have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

02/23/2011

Health Department (BHCD) - Agreements

The Board is requested to approve and authorize execution of the various agreements. The period of the agreement is October 1, 2010 through September 30, 2011, unless otherwise indicated.

1. THE JOHNS HOPKINS UNIVERSITY \$ 22,823.00

Account: 4000-422211-3023-274403-603051

The organization will provide a data-entry person to assist in updating backlogged data entries on HIV cases for the HIV surveillance program. This individual will be responsible for receiving, reviewing and processing incoming HIV related case reports and entering data into the HIV/AIDS electronic database, and reviewing existing HIV/AIDS surveillance records from Baltimore City files. The period of the agreement is October 1, 2010 through June 30, 2011.

The agreement is late because funds were awarded late in the grant year.

2. ST. AMBROSE HOUSING AID CENTER, INC. \$ 8,500.00

Account: 4000-433511-3024-268416-603051

The organization will assist elderly adults with housing needs through the Home-Sharing Program. The Department will promote program services, screen and interview applicants, complete home assessments, recruit appropriate housemates to refer to the applicants and provide counseling as appropriate.

AGENDA

BOARD OF ESTIMATES

02/23/2011

Health Dept. - cont'd

3. ACTION-IN-MATURITY \$ 28,307.00

Account: 4000-433511-3024-268405-603051

The organization will serve as the community focal point for seniors and their caregivers. Services will include but not be limited to transportation, social, recreational, and educational programs, information and assistance outreach and wellness.

MWBOO GRANTED A WAIVER.

The agreements are late because of the transition between CARE and the BCHD and delays in the grant approval.

**4. PLANNED PARENTHOOD OF MARYLAND, INC. \$ 40,000.00
(PPM)**

Account: 4000-423811-3080-2949000-603051

The PPM will integrate HIV services into their existing Title X family planning services by providing HIV testing and counseling to at least 400 unduplicated clients.

The agreement is late because it was just completed.

MWBOO GRANTED A WAIVER.

**5. ARCHDIOCESE OF BALTIMORE, \$ 10,000.00
DEPARTMENT OF CATHOLIC EDUCATION
MINISTRIES**

Account: 1001-000000-3041-274002-603051

The Archdiocese of Baltimore, Department of Catholic Education Ministries will work with the BCHD to reduce illness related to tobacco use, reduce cigarette use among school staff and Kindergarten through 8th grade students, prevent the initiation of tobacco use among young people and reduce exposure to second-hand tobacco smoke. The period of the agreement is July 1, 2010 through June 30, 2011.

AGENDA

BOARD OF ESTIMATES

02/23/2011

Health Dept. - cont'd

The agreement is late because funding was awarded late in the fiscal year.

6. **BALTIMORE CITY BOARD OF SCHOOL COMMISSIONERS** **\$332,000.00**

Account: 5000-587410-5750-672211-603051

The Baltimore City Public School System will provide services to children in the Baltimore Infants and Toddlers Program who are eligible for preschool special education and related services under the Extended Individualized Family Services Plan. The period of the agreement is July 1, 2009 through October 31, 2011.

The agreement is late because budget revisions delayed processing.

7. **EDWARD A. MYERBERG SENIOR CENTER, INC.** **\$ 40,893.00**

Account: 4000-433511-3024-268414-603051

8. **VOLUNTEERS OF AMERICA CHESAPEAKE, INC.** **\$ 67,472.00**

Account: 4000-433511-3024-268406-603051

The Edward A. Myerberg Senior Center, Inc. and the Volunteers of America Chesapeake, Inc. will operate a senior program, which will serve as the community focal point for seniors and their caregivers. Services will include but are not limited to transportation, social, recreational, and educational programs, information and assistance, and outreach.

The agreements are late because of the transition between CARE and the BCHD and delays in the grant approval.

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.)

TRANSFERS OF FUNDS

* * * * *

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

9 - 10

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

AGENDA

BOARD OF ESTIMATES

02/23/2011

TRANSFER OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Recreation and Parks</u>			
1.	\$ 10,000.00	9938-904809-9475	9938-905809-9474
	State	Reserve - City	Active - City
		Park Maintenance	Park Maintenance
		FY'11	FY'11

This transfer will provide funds to cover the costs associated with design services under On-Call contract no. 1064, Task #35 to Greenman-Pedersen, Inc.

2.	\$ 30,000.00	9938-902651-9475	9938-901651-9474
	MVR	Reserve - Druid	Active Druid Hill
		Hill Park	Park Pedestrian
		Pedestrian	Entrance
		Entrance	

This transfer will provide funds to cover the costs associated with Change Orders Nos. 3 and 4 for Druid Hill Park Entrance Improvements, Contract RP-09011.

Department of Transportation

3.	\$ 88,620.23	9950-902106-9528	9950-901106-9527-3
	MVR	Const. Res.	Design and Studies
		New Kirk	New Kirk St. from
			Keith Ave. to
			Boston St.

The transfer will clear the deficit in the account and fund costs associated with Task No. 20 on Project 1074 (BD #08044) assigned to KCI Technologies, Inc. for environmental reviews for the project.

AGENDA

BOARD OF ESTIMATES

02/23/2011

TRANSFER OF FUNDS

Department of Transportation

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
4. \$ 11,548.65 Others	9950-902215-9507 Const. Res. B & O Museum	9950-904545-9506-3 Design & Studies Fort Ave. Bridge over CSX

The transfer will fund costs associated with Task No. 20 on Project 1074, Fort Avenue Bridge over CSX (BD No. 08044) assigned to KCI Technologies, Inc. for environmental reviews for the project.

AGENDA

BOARD OF ESTIMATES

02/23/2011

EXTRA WORK ORDERS AND TRANSFER OF FUNDS

* * * * *

The Board is requested to approve the

Extra Work Orders

as listed on the following pages:

12 - 13

The EWOs have been reviewed and approved

by the Department of

Audits, CORC, and MWBOO

unless otherwise indicated.

AGENDA

BOARD OF ESTIMATES

02/23/2011

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>

Department of Transportation

1. EWO #001, \$202,746.09 - Project No. 799, Improvements to Hawkins Point Road

\$374,228.29 - Century Engi- - -
neering, Inc.

THE TRANSFER OF FUNDS WAS APPROVED BY THE BOARD ON FEBRUARY 16, 2011.

2. EWO #001, \$0.00 - TR 10002, Replacement of Bridge BC 6525 on Loch Raven Drive Over Dulaney Valley Branch

\$669,432.00 - Allied Contrac- 138 -
tors, Inc.
3. EWO #003, \$56,977.23 - Project No. 954, Key Highway Beautification

\$102,576.57 \$54,843.21 KCW Engineering - -
Technologies, Inc.

Bureau of Water and Wastewater

4. EWO #008, \$0.00 - SWC 7756, Charles Street Box Culvert Rehabilitation at Stony Run

\$857,487.72 \$ 87,285.86 Monumental Paving 13 60
& Excavating, Inc.

THE OVERRUNS AND UNDERRUNS CANCEL EACH OTHER OUT.

5. EWO #017, \$0.00 - SWC 7756, Charles Street Box Culvert Rehabilitation at Stony Run

\$857,487.72 \$129,540.63 Monumental Paving 0 99
& Excavating, Inc.

THE OVERRUNS AND UNDERRUNS CANCEL EACH OTHER OUT.

AGENDA

BOARD OF ESTIMATES

02/23/2011

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

6. EWO #010, \$0.00 - WC 1137R, Installation of Anchorage System at Prettyboy Dam

\$ 5,993,400.00	\$16,590.02	Brayman Construction Corp.	0	88
-----------------	-------------	----------------------------	---	----

THE OVERRUNS AND UNDERRUNS CANCEL EACH OTHER OUT.

7. EWO #003, \$288,950.73 - SC 852R, Denitrification Filters & Related Work for the Enhanced Nutrient Removal Facilities at Patapsco Wastewater Treatment Plant

\$115,688,000.00	\$84,708.34	Fru-Con Construction Corp	20	19
------------------	-------------	---------------------------	----	----

AGENDA

BOARD OF ESTIMATES

02/23/2011

Baltimore Development - Land Disposition Agreement Corporation (BDC)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the land disposition agreement with Allied Yards, LLC, developer, for the sale of Disposition Lots 4 and 5 (Blocks 7365 and 7366) in the Fairfield Urban Renewal Area.

AMOUNT OF MONEY AND SOURCE:

\$543,600.00 - Sale price

BACKGROUND/EXPLANATION:

Ordinance 04-810 authorized the Fairfield Urban Renewal Area and established Disposition Lots 4 and 5 (Blocks 7365 and 7366). These lots consist of approximately 6.04 acres of industrially zoned land. In August 2005, the BDC issued a Request for Proposal which resulted in the properties being awarded to Allied Yards, LLC. The project will allow Allied Yards, LLC to use the lots as their contractor's storage yard and equipment repair facility. The proposal is subject to standards detailed in the Fairfield Urban Renewal Plan.

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

AGENDA

BOARD OF ESTIMATES

02/23/2011

Baltimore Development Corporation (BDC) - Option Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an option agreement with Lyle J. Millan, IV to purchase the ground rent interest for 503 N. Gay Street.

AMOUNT OF MONEY AND SOURCE:

\$900.00 - 9910-902879-9601

BACKGROUND/EXPLANATION:

The BDC proposes to purchase the ground rent at 503 N. Gay Street, Block 1288, Lot 94. This property will be included in the land assembly for the Oldtown Redevelopment Project in accordance with the Oldtown Urban Renewal Plan. The acquisition of 503 N. Gay Street is part of the land assembly needed for the Oldtown Mall redevelopment, which will include a full-service grocery store.

The ground rent purchase price of \$900.00 is based on the November 11, 2008 appraised value by Colliers Pinkard. The site, which will become part of the land assembly redevelopment project, is estimated to contain approximately 1,666± square feet. The building is approximately 3,332± square feet.

APPROVED FOR FUNDS BY FINANCE

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

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$900.00	9910-904982-9600	9910-902879-9601
22 nd Economic	Constr. Res.	Commercial
Dev. Funds	Commercial Revitaliza- tion Program	Revitalization

AGENDA

BOARD OF ESTIMATES

02/23/2011

Baltimore Development Corporation - cont'd

This transfer will provide funds for the acquisition of the ground rent at 503 N. Gay Street, which is part of the land assembly needed for the redevelopment of Oldtown Mall. The BDC awarded a five-acre site at Oldtown Mall to Continental Realty in 2005 for the redevelopment of a full service grocery store as part of a shopping center or mixed-use development. The BDC is acquiring additional land to make the site larger.

(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

02/23/2011

Department of Housing and - Local Government Resolution
Community Development

The Board is requested to approve and authorize execution of the following local government resolution.

The following organization is applying to the State of Maryland's Neighborhood Business Works Program (NBWP). A local government resolution of support is required by the State for all applications to this program for funding.

<u>Organization</u>	<u>Amount</u>
1. LP, LLC	\$ 35,000.00 NBWP

LP, LLC is requesting funding for Babe a boutique, located at 910 S. Charles Street. The funds will be used to upgrade an online shopping destination, inventory, and to consolidate debt. Babe a boutique is a women's contemporary clothing store in Federal Hill, which opened in September 2007 and sells clothing and accessories for women ages 18 to 35.

The owner, Lisa Ponzoli is a resident of the Federal Hill community and a native of Maryland. Ms. Ponzoli has over 15 years of experience in the clothing and fashion industry, working in the start-up and established clothing stores, independent retail stores and national chain department stores.

AGENDA

BOARD OF ESTIMATES

02/23/2011

Department of Housing and Community Development (DHCD) - Deferred Loan

ACTION REQUESTED OF B/E:

The Board is requested to approve a Bond Program deferred loan to The YMCA of Central Maryland, Inc. (YMCA). The Board is further requested to authorize the Commissioner of the Department of Housing and Community Development to execute any and all legal documents to effectuate this transaction after review and approval by the Department of Law.

AMOUNT OF MONEY AND SOURCE:

<u>Sources</u>	<u>Uses</u>
\$ 800,000.00 - DRP Open Space	\$1,237,157.00 - Construction
155,325.00 - DHCD Bond	240,050.00 - Construction
135,000.00 - Weinberg Fdn.	\$1,477,207.00 and Architect
310,250.00 - Equity-Corp Sponsors	Fees
<u>76,632.00</u> - Equity-Ripken/Private	
\$1,477,207.00	

Account: 9910-905462-9588

BACKGROUND/EXPLANATION:

These loan funds, in an amount not to exceed \$155,325.00, will be used to cover a portion of the construction costs of the Ripken Youth Development Park Project at Stadium Place, located at 900 E. 33rd Street.

The Ripken Youth Development Park project is a new state-of-the-art ball field. The field is now the focal point of the Stadium Place entrance in the center drive circle of the former site of Memorial Stadium.

The YMCA owns and will operate the ball field. This project was partly financed through an Open Space grant from the Baltimore City Department of Recreation and Parks and funds from the Weinberg Foundation. This effort was conceived and also financed by the Cal Ripken Senior Foundation (CRS Foundation) and is the first of 18 facilities that the CRS Foundation plans to open in six states.

DHCD - cont'd

Participating Parties:

A. Developer/Borrower

The CRS Foundation will act as the developer during the construction phase. The YMCA will be the borrower of record and will manage the field, which is located at their Harry and Jeanette Weinberg YWCA Family Center at Stadium Place.

B. General Contractor/Architect

Lewis Contractors is the general contractor. The architectural services are provided by Ripken Design and Engineering Services are from the Timmons Group and STV.

C. Participating Lenders

DRP Open Space Grant - The City is providing funds through the Maryland Department of Natural Resources for a portion of the development costs and all parties will execute a Joint Use/Grant Agreement.

DHCD- Bond Deferred Loan - The City's loan will be structured as an unsecured non-recourse deferred loan for a five year term at 0% interest. The loan proceeds will be released in a lump sum upon receipt of the final completion sign-off of the construction activity. The loan repayment will be due in full in the event of a default or upon the refinancing, sale, transfer, conveyance, or any encumbrance of the project or portion thereof without written consent of the Department. The loan will be forgiven at the end of the term if there is no occurrence of a default.

Other Sources - Equity and unsecured grant funds

Contributions have been received from the CRS Foundation, the Weinberg Foundation, corporate sponsors, and private donations to cover the development and operating costs for the project.

AGENDA

BOARD OF ESTIMATES

02/23/2011

DHCD - cont'd

MBE/WBE PARTICIPATION:

Article 5, Subtitle 28 of the Baltimore City Code Minority and Women's Business Program is fully applicable and no request for waiver or exception has been made.

THE DIRECTOR OF FINANCE REVIEWED AND RECOMMENDED APPROVAL.

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$155,325.00	9910-902924-9587	9910-905462-9588
29 th CDB FY 2010	Baker/Division Reserve	Ripken Youth Dev. Park Project

This transfer will provide funds to the YMCA of Central Maryland, Inc. for the construction of the Ripken Youth Development Park Project.

(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

02/23/2011

Department of Housing and - Agreements
Community Development

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

1. **LEARNING IS FOR TOMORROW, INC.** **\$ 52,250.00**

Account: 2089-208911-5930-435126-603051

The organization will conduct a literacy program. The program will offer personalized, participatory, and comprehensive literacy and support services to low and moderate-income illiterate adults. The program's curriculum will include pre-GED/GED preparation, literacy, math, computer labs, life skills classes, and tutoring. Under the terms of this agreement, the funds will be used to subsidize the organization's operating costs. The period of the agreement is July 1, 2010 through June 30, 2011.

MWBOO GRANTED A WAIVER.

2. **CREATIVE ALLIANCE, INC.** **\$ 75,000.00**

Account: 2089-208911-5930-531126-603051 \$ 27,000.00
2089-208911-5930-531130-603051 \$ 48,000.00

Under the terms of the agreement, the funds will be used for after-school educational activities and a summer arts program for youth. The organization will provide a New Resident Program for immigrant and refuge groups residing in Southeast Baltimore. The period of the agreement is September 1, 2010 through August 31, 2011.

FOR FY 2011, MBE AND WBE PARTICIPATION GOALS FOR THE ORGANIZATION WERE SET ON THE AMOUNT OF \$12,877.00, AS FOLLOWS:

MBE: \$1,931.00

WBE: \$ 643.00

AGENDA

BOARD OF ESTIMATES

02/23/2011

DHCD - cont'd

3. THE VILLAGE LEARNING PLACE, INC. \$ 46,740.00

Account: 2089-208911-5930-429330-603051

The Village Learning Place, Inc. provides free educational and youth programs to low and moderate-income persons in the Greater Charles Village/Barclay area of Baltimore City. Under the terms of this agreement, the funds will be used to subsidize the organization's operating costs. The period of the agreement is July 1, 2010 through June 30, 2011.

FOR FY 2011, MBE AND WBE PARTICIPATION GOALS FOR THE ORGANIZATION WERE SET ON THE AMOUNT OF \$19,380.00, AS FOLLOWS:

MBE: \$1,938.00

WBE: \$ 969.00

**4. GREATER BALTIMORE COMMUNITY HOUSING \$ 30,970.00
RESOURCE BOARD, INC.**

Account: 2089-208911-5930-436384-603051

Under the terms of this agreement, the funds will allow the organization to procure a consultant to provide fair housing education training and advocacy to the public, relevant non-profit and for-profit organizations, and industry and governmental agencies regarding the City's Fair Housing Ordinance and other fair housing laws. The organization will provide general fair housing education, fair housing education for persons with disabilities, fair housing advocacy, special fair housing awareness events, and curriculum support in Baltimore City schools. The period of the agreement is October 1, 2010 through September 30, 2011.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

02/23/2011

DHCD - cont'd

On June 30, 2010, 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 2010 Annual Action Plan for the following formula programs:

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

The DHCD began negotiating and processing the CDBG agreements effective July 1, 2010 and beyond, as outlined in the Plan, pending approval of the Resolution. Consequently, the agreements were delayed due to final negotiations and processing.

5. **BALTIMORE OFFICE OF PROMOTION** **\$ 65,000.00**
AND THE ARTS (BOPA)

Account: 2089-208911-5930-423203-603051

Under the terms of this agreement with the BOPA, the funds will be used for the Mural Conservation Program. The Baltimore Mural Program works with artists, neighborhood groups, associations and funding sources to abate graffiti, revitalize blighted areas, and beautify the Cityscape. This program will also employ artists, increase exposure to the arts, and unite community residents by engaging them in neighborhood improvement projects.

The murals are created by professional artists in a variety of styles throughout Baltimore neighborhoods. Seven murals will be designed and painted or repaired under this agreement. The period of the agreement is March 1, 2011 through February 28, 2012.

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

02/23/2011

Department of Housing and Community - Agreement
Development/Homeless Services

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with Health Care for the Homeless, Inc. (HCH). The period of the agreement is September 30, 2010 through September 29, 2011.

AMOUNT OF MONEY AND SOURCE:

\$264,434.00 - 4000-431311-3573-267834-603051

BACKGROUND/EXPLANATION:

The HCH will provide Assertive Community Treatment (ACT) clinical services to 105 Housing First clients who are housed by Baltimore Housing and Baltimore Homeless Services.

Under the terms of the agreement, the HCH will recruit and hire Housing First ACT team clinical staff, ensure that all Housing First HCH clinicians receive comprehensive training in the ACT and Housing First models of service delivery, and reporting requirements under the Government Performance and Results Act mandate. Services will target clients who are chronically homeless individuals (HUD definition) with a primary diagnosis of alcohol or substance abuse.

The agreement is late because of delays at the provider level.

MWBOO GRANTED A WAIVER.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

02/23/2011

Parking Authority for Baltimore City (PABC) - Parking Facility Operations and Management Agreements

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the parking facility operations and management agreements. The period of the agreement is January 1, 2011 through June 30, 2011.

<u>VENDOR</u>	<u>FACILITY</u>
1. REPUBLIC PARKING	ARENA GARAGE
	99 S. HOWARD STREET
\$208,809.00 - 2075-000000-5800-407200-603016	Maint. and Repair
36,000.00 - 2075-000000-5800-407200-603026	Mgmt. & Incentive
77,940.00 - 2075-000000-5800-407200-603038	Security
<u>\$322,749.00</u>	
MBE: TGM, Inc. \$22,000.00 66.66%	
AJ Stationers 1,403.00* 4.25%*	
<u>\$23,403.00</u> 70.91%	
WBE: Herbert Electric Co. \$ 9,000.00 27.27%	
Fitch Dustdown 743.00 2.25%	
<u>\$ 9,743.00</u> 29.52%	

*Expenditures from non-manufacturing suppliers are limited to 25% of each MBE and WBE goal. Therefore, the amount allowed has been applied.

MWBOO FOUND THE VENDOR IN COMPLIANCE.

2. REPUBLIC PARKING	REDWOOD STREET GARAGE
	11 S. EUTAW STREET
\$169,482.00 - 2076-000000-2320-253900-603016	Maint. and Repair
21,000.00 - 2076-000000-2320-253900-603026	Mgmt. & Incentive
30,000.00 - 2076-000000-2320-253900-603038	Security
<u>\$220,482.00</u>	

AGENDA

BOARD OF ESTIMATES

02/23/2011

PABC - cont'd

MBE: TGM, Inc.	\$22,000.00	61.35%
WBE: Herbert Electric, Co.	\$ 9,000.00	25.10%
AJ Stationers	807.00	2.25%
Fitch Dustdown		0 *
	<u>\$ 9,807.00</u>	<u>27.35%</u>

*Expenditures from non-manufacturing suppliers are limited to 25% of each MBE and WBE goal. Therefore, the amount allowed has been applied.

MWBOO FOUND THE VENDOR IN COMPLIANCE.

**3. LAZ PARKING MID-ATLANTIC,
LLC AND PMS PARKING INC.**

**MARRIOTT GARAGE
405 W. LOMBARD STREET**

\$186,676.00	- 2075-000000-5800-407000-603016	Maint. and Repair
26,687.00	- 2075-000000-5800-407000-603026	Mgmt. & Incentive
<u>56,160.00</u>	- 2075-000000-5800-407000-603038	Security
\$269,523.00		

MBE: Admiral Elevator	\$17,734.00	38.40%
TGM, Inc.	2,280.00	4.93%
G.E. Thompson	<u>8,440.00</u>	<u>18.27%</u>
	\$28,454.00	61.62%
WBE: Sue Ann's Office Supply	\$ 1,039.00	2.25%*
Sign A Rama (Sign Solutions)	2,150.00	4.65%
B & B Lighting Supply		0 *
BFPE	<u>5,400.00</u>	<u>11.69%*</u>
	\$ 8,589.00	18.60%

*Expenditures from non-manufacturing suppliers are limited to 25% of each MBE and WBE goal. Therefore, the amount allowed has been applied.

MWBOO FOUND THE VENDOR IN COMPLIANCE.

BACKGROUND/EXPLANATION:

These six-month agreements will allow the Parking Authority to finalize the process of awarding a new agreement for the operation and management of the above listed garages.

AGENDA

BOARD OF ESTIMATES

02/23/2011

PABC - cont'd

The PABC recently requested and received approval of a six-month agreement with the vendors of the garages. The PABC expected to have a long-term agreement in place for the facilities but the process has been delayed. The delay also caused this agreement to be presented late to the Board. The PABC has been satisfied with the operation of the garages and believes the continued operation by the vendors during the completion of the process will be beneficial to the City and the PABC.

APPROVED FOR FUNDS BY FINANCE

AUDITS HAS REVIEWED AND HAS NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

02/23/2011

Parking Authority of Baltimore City (PABC) - Expenditure of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve an expenditure of funds to pay Hoffmann Architects, Inc. for professional architectural and engineering services related to the emergency repairs at the Arena Garage.

AMOUNT OF MONEY AND SOURCE:

\$31,250.00 - 2075-000000-5800-408600-603016

BACKGROUND/EXPLANATION:

The PABC is currently experiencing water leakage from the Arena Garage into its office, which is below the garage. To prevent health and safety issues that may result from this water leakage, the PABC needs to get the necessary repairs to the expansion joints and water proofing membrane on the second level of the facility. On October 5, 2010, Mr. Richard P. Kadlubowski, AIA, Senior Architect, Vice President of Hoffmann Architects visited the garage to review the existing conditions.

The report proves that it is essential that the PABC expedite the completion of the recommended repairs to provide a healthy environment for the employees. Hoffmann Architects was one of two engineering firms that completed the structural survey of the PABC's overall parking facilities. This emergency work was part of the recommended repairs in that report.

The PABC respectfully requests the Board to approve the expenditure of funds to Hoffman Architects as outlined in their proposal.

MWBOO GRANTED A WAIVER.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

02/23/2011

Department of - Agreement for Energy Performance
General Services Contracting Phase II - Department of
Transportation (DOT) Street Lights

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement for the Energy Performance Contracting Phase II with Energy Systems Group, LLC (ESG) for the construction of Energy Conservation Measures (ECM).

AMOUNT OF MONEY AND SOURCE:

\$15,698,426.94 - Financed through the City Master Lease for Energy Performance Contracting Projects, provided through the City's Office of Treasury Management

BACKGROUND/EXPLANATION

On February 10, 2010, the Board approved the Phase I - Energy Performance Contract with the ESG to provide a detailed energy audit and guaranteed savings program to reduce the City's energy consumption and maintenance costs to the DOT's streetlights. The scope of work under Phase II will be retrofitting the DOT street lights, including 11,000 cobra head fixtures in the northeast quadrant of the City and 115 shoebox fixtures under I-83, Jones Falls Expressway. The ESG will also provide monitoring services to verify the resulting energy savings and system equipment maintenance services. This agreement will provide for the implementation of energy savings measures, guarantee the resulting savings, and provide maintenance for all installed equipment for the life of the contract.

The amount to be financed by the Master Lease is \$15,698,426.94. This includes \$14,988,426.94 of capital costs for work performed by the ESG and \$710,000.00 for the Energy Division, Department of General Services, to manage performance and inspect the quality of work during the period of construction. Annual loan payments will be made by the City utilizing funds that will be saved by the reduction of energy consumption through implementing the scope of work as proposed by the ESG.

AGENDA

BOARD OF ESTIMATES

02/23/2011

Department of General Services - cont'd

In addition, the energy and operational savings will fund a fifteen-year maintenance and services agreement in the amount of \$4,100,000.00 and a one-year monitoring and verification agreement in the amount of \$27,500.00. The amount of energy savings as related to each implemented ECM is guaranteed by the ESG for the life of the contract, which is 15 years after the completion of construction, which will be documented by a Certificate of Substantial Completion.

MBE/WBE PARTICIPATION:

MBE: Hunt Consulting, LLC	\$1,888,748.18	12.60%
WBE: Oelmann Electric Supply, Co.	\$ 112,413.00	0.75%
Lighting Maintenance, Inc.	<u>337,560.00</u>	<u>2.25%</u>
Total	\$ 449,973.00	3.00%

MWBOO FOUND VENDOR IN COMPLIANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

(The agreement for the Energy Performance Contracting - Phase II has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

02/23/2011

Department of General Services - Minor Privilege Permit Application

The Board is requested to approve the following application for a Minor Privilege Permit. The application is 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. 3115-19 St. Paul Street	John Galt, LLC	One awning 49' x 5' 9"
Annual Charge: \$1,005.86		

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

AGENDA

BOARD OF ESTIMATES

02/23/2011

Department of General Services - Developer's Agreement No. 1203

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a developer's agreement no. 1203 with Seawall Development Company, LLC.

AMOUNT OF MONEY AND SOURCE:

\$17,540.00

BACKGROUND/EXPLANATION:

The developer will install new water service to its proposed construction located in the vicinity of 1500 Union Avenue. This agreement will allow the organization to perform its own installation in accordance with Baltimore City Standards.

A letter of credit in the amount of \$17,540.00 has been issued to Seawall Development Company, LLC, which assumes 100% of the financial responsibility.

MBE/WBE PARTICIPATION:

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

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

AGENDA

BOARD OF ESTIMATES

02/23/2011

Department of General Services - Right-of-Entry Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a right-of-entry agreement with the Maryland Transportation Authority. The period of the agreement is effective upon Board approval through April 1, 2012.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The Department of Transportation is proposing a project to perform roadway upgrades to a portion of South Newkirk Street. In the design of this project, it has been determined that the City's contractor will need to install sidewalk, and new aprons on property under the control of the Maryland Transportation Authority. These properties are addressed as 4700 Holabird Avenue and 1802 South Newkirk Street.

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

AGENDA

BOARD OF ESTIMATES

02/23/2011

Department of General Services - Facility Encroachment Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a facility encroachment agreement with the CSX Transportation Authority (CSXT).

AMOUNT OF MONEY AND SOURCE:

\$ 1,250.00 - Application Fee
700.00 - Railroad Protective Liability Insurance
8,500.00 - Encroachment Fee
\$10,450.00 - 9950-901363-9508-900020-704001

BACKGROUND/EXPLANATION:

The Department of Transportation is proposing a project to Replace the Sinclair Lane Bridge over CSXT Tracks (TR-03333). In the design of this project, it has been determined that the City's contractor will need to install new water service and new conduits above the existing CSXT right-of-way and attached to the decking of the new Sinclair Lane Bridge.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

02/23/2011

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Department of Recreation and Parks</u>			
1. Donald Salamone	AAABA Annual Meeting Ft. Lauderdale, FL (March 3 - 6, 2011)	Accessory Account	\$1,317.84

The Department is requesting additional funds in the amount of \$110.44 to rent a vehicle. The vehicle is necessary because the attendee has meetings in multiple locations and must visit other baseball franchises during his visit. The airfare was paid in advance on a City issued procurement card assigned to Kenn L. King. The disbursement to Mr. Salamone will be in the amount of \$770.44.

Fire Department

2. Michael Sharpe	US & R Task Force	FY08	\$9,279.30
John Kisser	Leader Training	Urban	
Gordon Wallace	Chesterfield, VA	Search &	
Robert Brewer	(March 13 - 18,	Rescue	
Michael Berna	2011)	Funds	
David Chen	Reg. Fee \$800.00 ea.		

The subsistence rate for this location is \$138.00 per day. The Department has prepaid the registration fee on a City issued procurement card assigned to Scott Merbach. The disbursement for this travel to each attendee is \$746.55.

AGENDA

BOARD OF ESTIMATES

02/23/2011

Circuit Court for Baltimore City - Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve a grant award from the Maryland Judiciary, Office of the Problem-Solving Courts (OPSC). The period of the grant award is July 01, 2010 through June 30, 2011.

AMOUNT OF MONEY AND SOURCE:

\$286,490.00	-	5000-540311-1100-109400-405001	Adult Drug Court
98,601.00	-	5000-540011-1100-109400-405001	Juvenile Drug Court
97,000.00	-	5000-539210-1100-668000-405001	Family Recovery
\$482,091.00			

BACKGROUND/EXPLANATION:

This grant will provide funding for personnel and other related costs to operate the Circuit Court Adult Drug Court and Juvenile Drug Court Programs. The grant will also fund related personnel costs for the Family League of Baltimore City, Inc. by means of pass through funding.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

02/23/2011

Department of Transportation - On-Call Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with STV, Incorporated (STV) for Project 1135, On-call Design Consultant Services for Federal Aid Projects for Bridges within the City of Baltimore. The period of the on-call agreement is effective upon Board approval for five years, or until the upset limit is reached, whichever comes first.

AMOUNT OF MONEY AND SOURCE:

\$3,000,000.00 - Upset limit

BACKGROUND/EXPLANATION:

The Department of Transportation desires to utilize the services of STV to provide civil engineering, traffic engineering, utility engineering, and related work for the Baltimore City Conduit System. The work will consist of, but not be limited to, on-call bridge design services related to the replacement or rehabilitation design of bridge structures and may include geotechnical design soil boring, and right-of-ways.

The cost of services rendered will be on actual payroll rates not including overhead and burdens, times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits.

The consultant has been approved by the Architect and Engineering Awards Commission.

DBE PARTICIPATION:

STV, Incorporated will continue to adhere to the established Disadvantaged Business Enterprise goal of 25%.

Alvi Associates, Inc.	\$240,000.00	8.00%
Athavale, Lystad & Associates, Inc.	240,000.00	8.00%
E2CR, Inc.	150,000.00	5.00%
EAC/Archaeology, Inc.	30,000.00	1.00%
Straughan Environmental, Inc.	90,000.00	3.00%
	<u>\$750,000.00</u>	<u>25.00%</u>

AGENDA

BOARD OF ESTIMATES

02/23/2011

Department of Transportation - cont'd

AUDITS NOTED THIS ON-CALL AGREEMENT AND WILL REVIEW TASK ASSIGNMENTS.

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

AGENDA

BOARD OF ESTIMATES

02/23/2011

Department of Transportation - Cost Share Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a cost share agreement with the State Highway Administration, Maryland Highway Safety Office (MHSO). The period of the agreement is October 1, 2010 through September 30, 2011.

AMOUNT OF MONEY AND SOURCE:

\$185,700.00 - 4000-418211-2391-605200-600000

BACKGROUND/EXPLANATION:

The MHSO oversees a highway safety grant program in which federal traffic safety funds provided by the National Highway Traffic Safety Administration, along with State funds, are provided to state, local, and other organizations to implement statewide traffic safety programs.

The Department will receive grant funds from the MHSO to implement a traffic safety program. This program will involve, but will not be limited to monitoring trends in roadway traffic safety, identifying existing and emerging traffic safety problems, assisting and monitoring local and statewide efforts to enhance roadway safety, and facilitating a variety of educational, press, and acknowledgement activities. The agreement is late because of delays in the administrative review process.

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

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

AGENDA

BOARD OF ESTIMATES

02/23/2011

Department of Transportation (DOT) - Amendment No. 3 to Agreement, Project No. 1074, On-Call Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of amendment no. 3 to an on-call agreement with McCormick Taylor, Inc. for Project No. 1074, On-Call Consultant Services, Reconstruction, Rehabilitation and/or Resurfacing Project. This amendment will extend the agreement through April 30, 2012.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On April 23, 2008, the Board approved the original agreement in the amount of \$2,000,000.00, for the period April 30, 2008 through April 29, 2011, with one 1-year renewal option. On December 9, 2009, the Board approved an increase in the amount of \$500,000.00 to continue on-going work. On June 16, 2010, the Board approved amendment no. 2 to increase the upset limit by \$500,000.00 to address design scope changes for various projects.

This amendment will allow for the completion of various on-going design tasks. All other terms and conditions remain unchanged.

MBE/WBE PARTICIPATION:

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

AUDITS NOTED THE TIME EXTENSION AND WILL REVIEW THE TASK ASSIGNMENTS.

(The amendment no. 3 to on-call agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

02/23/2011

Department of Transportation - On-Call Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with McCormick Taylor, Inc. for Project No. 1123, On-Call Transportation Planning/Policy/Feasibility Studies. The period of the agreement is effective upon Board approval for two years.

AMOUNT OF MONEY AND SOURCE:

\$1,500,000.00 - Upset limit

BACKGROUND/EXPLANATION:

The Department of Transportation desires to utilize the services of McCormick Taylor, Inc. to provide, but not limited to, feasibility analysis and alternatives development for highway, bridge, bicycle and transit projects, including identifying planning, engineering, environmental operational safety, land use, growth management and community concerns.

The cost of services rendered will be on actual payroll rates not including overhead and burdens, times a set multiplier. The payroll rates and multiplier have been reviewed by the Department of Audits.

The consultant has been approved by the Architect and Engineering Awards Commission

MBE/WBE PARTICIPATION:

MWBOO SET GOALS OF 21.00% FOR MBE AND 9.00% FOR WBE.

AGENDA

BOARD OF ESTIMATES

02/23/2011

Department of Transportation - cont'd

MBE: Sabra Wang & Associates, Inc	\$525,000.00	35.00%
WBE: Phoenix Engineering, Inc	\$ 45,000.00	3.00%
Chesapeake Engineering Management, Inc.	60,000.00	4.00%
CGB Consultant, Inc	<u>30,000.00</u>	<u>2.00%</u>
	\$135,000.00	9.00%

AUDITS NOTED THIS ON-CALL AGREEMENT AND WILL REVIEW TASK ASSIGNMENTS.

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

AGENDA

BOARD OF ESTIMATES

02/23/2011

Bureau of Water and Wastewater - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with Ross Technical Services, Inc. The period of the agreement is February 28, 2011 through March 25, 2011.

AMOUNT OF MONEY AND SOURCE:

\$ 5,548.50 - 2070-000000-5501-397204-603020
5,608.50 - 2070-000000-5501-630004-603020
5,608.00 - 2070-000000-5501-396804-603020
\$16,765.00

BACKGROUND/EXPLANATION:

The Baltimore City Joint Apprenticeship Program requires that apprentices assigned to the Waste Water Treatment Plants of Baltimore City be provided with 144 hours of classroom instruction per year for each year of the three years that they are employed to successfully complete the Wastewater Treatment Technician Apprenticeship Program.

Ross Technical Services, Inc. has an extensive background in wastewater treatment training and has provided a custom curriculum that enables apprentices to be exposed to the technical requirements of the program as it relates to the actual work environment of a Water and Wastewater Treatment Plant.

This agreement is for the first year instruction for the class of trainees hired as Wastewater Treatment Apprentices. The training will take place on-site using existing equipment and materials.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

02/23/2011

Bureau of Water and Wastewater - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with Whitman, Requardt and Associates, LLP for Project 1124W, Wastewater Engineering Services for the Improvements of Herring Run Sewershed Collection System. The period of the agreement is effective upon Board approval for five years or until the upset limit is reached, whichever occurs first.

AMOUNT OF MONEY AND SOURCE:

\$1,498,544.84 - 9956-903654-9551-900020-703032

BACKGROUND/EXPLANATION:

The consultant will provide engineering services necessary to evaluate, prepare a design memorandum, develop contract documents, and provide post award services for this project. The improvements will include approximately 38,003 feet of Cured in Place Pipe (CIPP) lining, 3,776 feet of CIPP lining point repairs, 196 point repairs by other means, replacing 1,531 feet of eight-inch sewer at six locations, rehabilitating 85 manholes, field locating 64 manholes, field locating and raising 13 manholes, and inspecting 44 manholes. The consultant will also provide certain engineering services such as the reviewing and tracking of shop drawings and submittals, reviewing conditional and final acceptance, and reviewing as-built drawings. These improvements were identified in the Herring Run Collection System Evaluation and Sewershed Plan under the Consent Decree. The consultant was approved by the Architectural and Engineering Awards Commissions.

MBE/WBE PARTICIPATION:

MBE:	EBA Engineering, Inc.	\$113,309.89	7.56%
	Savin Engineering, P.C	91,271.29	6.09%
	Dhillon Engineering	92,765.86	6.19%
	Tech International Corp.	106,198.06	7.09%
		<u>\$403,545.10</u>	<u>26.93%</u>

AGENDA

BOARD OF ESTIMATES

02/23/2011

BW&WW - cont'd

WBE: C.L. Warfield & Associates, LLP	\$ 31,054.96	2.07%
Mahan Rykiel Associates	29,953.51	2.00%
Phoenix Engineering, Inc.	35,944.32	2.40%
Peer Consultants, P.C.	33,500.62	2.23%
Curry Printing & Copy Center	4,547.40	0.30%
	<u>\$135,000.81</u>	<u>9.00%</u>

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

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

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$1,650,000.00	9956-907624-9549	
Wastewater	Constr. Res.	
Revenue Bonds	Rehab. Program	
	Herring Run	
\$1,500,000.00	-----	9956-903654-9551-3
		Design
150,000.00	-----	9956-903654-9551-9
<u>\$1,650,000.00</u>		Administrative

The funds are needed for the award of Project No. 1124W, Design of Improvements to the Herring Run Sewershed Collection System.

(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

02/23/2011

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

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with MWH Americas, Inc./EA Engineering Science and Technology, Inc., a joint venture for Project No. 1112, Wet Weather Consent Decree (CD) Compliance and Program Management Services. The Board is also requested to approve a variance from the City's overhead multiplier of 2.58 and the base rate of \$55.00 per hour only for MWH Americas, Inc. (MWH) and to authorize an adjusted multiplier and rates of 3.23 and \$85.00 per hour, plus overhead and profit for the Program Manager and Technical Director only. The period of the agreement is effective upon Board approval for three years, or until the upset limit is reached, whichever comes first.

AMOUNT OF MONEY AND SOURCE:

\$ 5,494,772.98 - Wastewater Revenue Bonds (46.42%)
6,342,307.97 - Baltimore County (53.58%)
\$11,837,080.95 - 9956-902587-9551-900020-703032
(Upset limit)

BACKGROUND/EXPLANATION:

The consultants will provide engineering services for Project No. 1112, Wet Weather Consent Decree (CD) Compliance and Program Management Services. The requested adjusted multiplier and rates are 3.23 and \$85.00 per hour plus overhead and profit for the Program Manager and Technical Director only with all other MWH staff capped at \$55.00 per hour, plus overhead and profit.

On September 30, 2002, the City entered into a CD with the United States Environmental Protection Agency (EPA) and Maryland Department of the Environmental (MDE) to improve the City's collection system by eliminating Sanitary Sewer Overflows (SSOs). The BW&WW determined that there is a potential to achieve significant cost savings for the City in its on-going Wet Weather CD Program. In order for these cost savings to be realized, the City needed to attract firms of national stature with a proven track record of similar cost savings in other CD Programs nationally. These consultants are accustomed to working for overhead rates exceeding that regularly approved by the Board.

AGENDA

BOARD OF ESTIMATES

02/23/2011

BW&WW - cont'd

On June 18, 2009, the Office of Boards and Commissions advertised for consulting engineering firms to provide professional engineering services for Program Management for the project with a statement, "The City will consider compensating firms at a higher overhead rate for the Program Management Services, subject to review of independently audited overhead rates, in accordance with the Federal Acquisition Regulation Requirements."

Under an action dated November 4, 2009, the Architectural & Engineering Awards Commission approved the BW&WW's recommendation and directed the BW&WW to commence negotiations with the number one ranked Joint Venture Partner of MWH and EA Engineering, Science, and Technology, Inc. The City is in the process of negotiating a design storm selection and is at a critical juncture that would result in significant cost savings. For example, if a 2-year storm is selected, the City would be liable to spend approximately \$330,000,000.00 to perform design and construction to rehabilitate the sewer system, on the other hand, if the 10-year storm is selected, the City would be liable to spend approximately \$1,200,000,000.00. In order to achieve these cost savings, we would like to use the national expertise of the MWH in the City.

The MWH is a leading Environmental Engineering firm with national prominence and has demonstrated experience in large wet weather compliance programs addressing the SSO and Combined Sewer Overflow (CSO) issues including interactions with the EPA, the MDE and other regulatory agencies. Further, the EPA recognizes MWH as a leader in wet weather technology and compliance as they have authored the SSO and the CSO guidance and technical documents. Thus the depth and knowledge that the MWH brings to this program is critical in complying with the requirements of the CD. The MWH, a member of the Clean Water Atlanta-Joint Venture performed a cost/benefit analysis for Atlanta's 10 drainage basins for design storms of different durations (2.5 and 10-years). The results confirmed that the 2-year design storm (\$390,000,000.00 budget) provided maximum environmental benefits for the dollar spent as compared to 5-year and 10-year design storms (\$510,000,000.00 and \$576,000,000.00 budgets, respectively). This resulted in a \$120,000,000.00 cost avoidance to the City of Atlanta. The EPA Region 4 approved the MWH's methodology. In addition, innovative technologies, such as, in-system storage strategies created \$500,000,000.00 in savings for the City of Atlanta.

AGENDA

BOARD OF ESTIMATES

02/23/2011

BW&WW - cont'd

Under this agreement, the Consultant will provide engineering and program management services to improve the City's wastewater collection system and assist the City in meeting the requirements of the CD. These services include: implementation of the flow monitoring plan; enhancement of the citywide sewer model; coordination and management of the sewershed studies; design and construction; coordination of data management; attend meetings with regulatory agencies and communities; the SSO and the Sanitary Discharge of Unknown Origin tracking and reporting; and small/minority business development. The consultant has been approved by the Architect and Engineering Awards Commission (AEAC) procedures, under AEAC Project No. 1112.

MBE/WBE PARTICIPATION:

MBE: EBA Engineering, Inc.	\$1,217,390.67	10.28%
Diversity Intelligence Services, LLC	552,680.00	4.67%
Khafra Engineering Consultants, Inc.	1,001,047.25	8.46%
E2CR	453,698.13	3.83%
TOTAL:	\$3,224,816.05	27.24%
WBE: PEER Consultants, P.C.	\$ 767,303.85	6.48%
Sahara Communications, Inc.	309,988.60	2.62%
TOTAL:	\$1,077,292.45	9.10%

MWBOO FOUND VENDOR IN COMPLIANCE.

AUDITS DEFERS TO THE BOARD ON THE WAIVER OF CITY POLICY FOR COMPENSATION OF CONSULTANTS. AUDITS REVIEWED THE DOCUMENTATION THAT SUPPORTS THE REQUESTED COMPENSATION AND MULTIPLIER FOR THE MWH.

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

AGENDA

BOARD OF ESTIMATES

02/23/2011

BW&WW - cont'd

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 6,127,440.00	9956-903627-9549	
Water Rev.	Const. Res.	
Bonds	Wet Weather Program	
4,626,867.91	" "	
County		
Aprop.		
2,445,692.09	9956-906626-9549	
County	Const. Res.	
Aprop.	Wet Weather Program	
<u>\$13,200,000.00</u>		
\$11,837,080.95	-----	9956-902587-9551-3
		Design
1,362,919.05	-----	9956-902587-9551-9
<u>\$13,200,000.00</u>		Administrative

This transfer will provide funds needed for Project 1112, Wet Weather Consent Decree Compliance and Program Management Services (BD 10512).

(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

02/23/2011

Bureau of Water and Wastewater- Amendment no. 4 to agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of amendment no. 4 to the agreement with EA Engineering, Science, & Technology, for Project 1046, Provide Construction Engineering and Inspection Support. The amendment extends the agreement through December 5, 2011.

AMOUNT OF MONEY AND SOURCE:

\$199,539.63 - 9960-905697-9557-900020-705032
199,539.63 - 9956-903341-9551-900020-705032
\$399,079.26

BACKGROUND/EXPLANATION:

On May 9, 2007, the Board approved the initial agreement in the amount of \$1,457,725.00 for one year.

The Board approved one-year extensions of the agreement on February 27, 2008, April 29, 2009, and April 28, 2010.

This amendment will allow sufficient funding for the consultant to continue providing these services for the remaining duration of the agreement. The consultant's services are required to provide construction project management and inspection services on multiple construction projects to supplement the Bureau's inspection staff.

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

(The amendment no. 4 to agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

02/23/2011

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Purchases

- | | | | |
|----|---|--------------|---------|
| 1. | PROPAC, INC. | \$49,600.00 | Low Bid |
| | Solicitation No. B50001807 - Supply and Deliver Emergency Supplies - Department of Housing and Community Development - Req. No. R566037 | | |
| 2. | ELKIN MANUFACTURING, INC. | \$ 45,000.00 | Renewal |
| | Solicitation No. 08000 - OEM parts for Elkin Cement Mixers - Department of Public Works, Fleet Management Division - Req. Nos. Various | | |

On May 28, 2008, the Board approved the initial award in the amount of \$45,000.00. The award contained two 1-year renewal options at the sole discretion of the City. This renewal in the amount of \$45,000.00 is for the period June 1, 2011 through May 31, 2012, with one 1-year renewal option 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 (d) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

- | | | | |
|----|--|---------|---------|
| 3. | UNIVAR USA, INC. | \$ 0.00 | Renewal |
| | Solicitation No. B50000381 - 15% Sodium Hypochlorite - Agencies Various - P.O. Nos. P501941, P501954 and P501963 | | |

On April 16, 2008, the Board approved the initial award in the amount of \$4,438,000.00. The award contained three 1-year renewal options at the sole discretion of the City. Subsequent actions have been approved. This is the third and final renewal for the period May 1, 2011 through April 30, 2012.

MWBOO GRANTED A WAIVER.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Purchases

- | | | | |
|----|--|--------------|---------|
| 4. | ONE CALL CONCEPT | \$700,000.00 | Renewal |
| | <u>LOCATING SERVICES, INC.</u>
Solicitation No. B50000935 - Utility Relocate/Marking and Related Work - Department of Public Works, Bureau of Water and Wastewater - P.O. No. P507602 | | |

On April 8, 2009, the Board approved the initial award in the amount of \$1,103,450.00. The award contained two 1-year renewal options at the sole discretion of the City. This renewal in the amount of \$700,000.00 is for the period April 8, 2011 through April 7, 2012, with one 1-year renewal option remaining.

MBE: PAJ Business Staffing 20.36%

WBE: Professional Employment, Inc. 4.47%

MWBOO FOUND VENDOR IN COMPLIANCE.

- | | | | |
|----|--|----------------|---------|
| 5. | ABACUS CORPORATION | \$4,000,000.00 | Renewal |
| | <u>Solicitation No. BP-07140 - Unarmed Uniformed Security Guards - Departments Various - Req. Nos. Various</u> | | |

On March 28, 2007, the Board approved the initial award in the amount of \$2,561,244.25. The award contained three 1-year renewal options at the sole discretion of the City. Subsequent actions have been approved. This renewal in the amount of \$4,000,000.00 is the final 1-year renewal. The period of the renewal is April 1, 2011 through March 31, 2012.

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

AGENDA

BOARD OF ESTIMATES

02/23/2011

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Purchases

- | | | |
|---|--------------|----------|
| 6. <u>ASPEX CORPORATION</u> | \$ 46,356.20 | Increase |
| Solicitation No. 08000 - Aspex Instrument Maintenance - Police Department - P.O. No. P51725 | | |

On December 22, 2010, the Board approved the initial award in the amount of \$110,553.80. This increase in the amount of \$46,356.20 is necessary to meet an increased demand for this service, making the award amount \$156,910.00. The contract expires on February 22, 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 (d)(i) of the City Charter, the procurement of equipment and/or service is recommended.

- | | | |
|---|-------------|-----------|
| 7. <u>SHANNON BUSINESS SYSTEMS, INC.</u> | \$ 8,300.00 | Extension |
| Solicitation No. 08000 - Postage Equipment Supplies - Office of the Comptroller - Req. Nos. Various | | |

On March 3, 2010, the Board approved the initial award in the amount of \$19,828.00. The postage supplies needed for the Shannon Postage meter equipment are only available directly from Shannon Business Systems, Inc. An extension is requested in lieu of a one year renewal so that the supplies purchase order will end when the postage meter equipment lease ends. The period of the extension is March 3, 2011 through July 31, 2011.

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 (d)(i) of the City Charter, the procurement of equipment and/or service is recommended.

MWBOO GRANTED A WAIVER.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Purchases

- | | | |
|--|---------|-----------|
| 8. RUDOLPH'S OFFICE AND | \$ 0.00 | Extension |
| <u>COMPUTER SUPPLY, INC.</u>
Solicitation No. B50000100 - OEM and Remanufactured Toner and Ink Cartridges - Agencies Various - P.O. No. P502697 | | |

On June 11, 2008, the Board approved the initial award in the amount of \$200,000.00. Subsequent actions have been approved. A new solicitation for this requirement (B50001747) was advertised and bids were opened on January 12, 2011. Due to irregularities in several of the bids, additional time is needed to resolve them and determine whether re-bidding will be necessary.

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

MBE: Sutherland Data 5.2%

MWBOO FOUND VENDOR IN COMPLIANCE.

- | | | |
|---|--------------|-----------|
| 9. BLACKBOARD, INC. | \$298,841.59 | Agreement |
| <u>Harford County Community College Contract No. 08P-008 - E-Learning Content Management Systems - Department of Human Resources - Req. No. R555545</u> | | |

The Board is requested to approve and authorize execution of an agreement with Blackboard, Inc. The period of the agreement is February 23, 2011 through February 22, 2014, with two, one-year renewal options.

The Harford County Community College Contract No. 08P-008 was competitively bid and awarded to the highest evaluated proposer on February 8, 2007. No advantage would be gained by the City in replicating the Harford County Community College's considerable efforts in establishing this contract. No local vendors provide this service.

MWBOO GRANTED A WAIVER.

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

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Purchases

10. INGERSOLL RAND EQUIPMENT	\$10,000.00	
Line Item Nos. 10, 16, 17		
POTTS & CALLAHAN, INC.	100,000.00	
Line Item Nos. 4, 5A, 5B, 6, 7, 9, 12, 22 (tandem axle and tri-axle), 23		
HERTZ EQUIPMENT RENTAL CORP.	80,000.00	
Line Item Nos. 5A, 5B, 5C, 8, 9, 12, 14, 15, 17, 18, 19, 20, (small CAT & medium CAT), 22, 24, 25		
ALLIED CONTRACTORS, INC.	<u>80,000.00</u>	
Line Item Nos. 1, 2, 8, 11, 14, 15, 18, 19, 20, 21, 22, (single axle), 24, 25		
	\$270,000.00	Renewal
Solicitation No. BP 07005 - Construction Equipment Rental Services - Departments Various - Account Nos. Various		

On May 23, 2007, the Board approved the initial award in the amount of \$270,000.00. Subsequent renewals were approved. This is the final one-year renewal option in the amount of \$270,000.00. The period of the renewal is May 15, 2011 through May 14, 2013, with no renewal options remaining.

MWBOO GRANTED A WAIVER.

Mayor's Office of Economic - Agreement
and Neighborhood Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with Conventions, Sports & Leisure International (CSL). The period of the agreement is effective upon Board approval for 10 weeks.

AMOUNT OF MONEY AND SOURCE:

\$18,000.00	-	Baltimore Convention Center
18,000.00	-	Visit Baltimore
18,000.00	-	First Mariner Arena
<u>10,000.00</u>	-	Baltimore Office of Promotion and the Arts
<u>\$64,000.00</u>	-	1001-000000-5311-391300-603026

BACKGROUND/EXPLANATION:

The CSL will prepare an independent analysis of the organizational structures, internal procedures, and the relationship between the City's arts and tourism agencies, including the Baltimore Office of Promotion and the Arts, Visit Baltimore, the Baltimore Convention Center, and First Mariner Arena.

The analysis will include a review and recommendations for:

- privatizing the Convention Center,
- the feasibility of consolidating the four City-related agencies,
- distribution of funding for arts, cultural tourism and events,
- cost savings measures, and
- structural changes.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contract
listed on the following page:

58 - 59

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 reports has been requested
from the Planning Commission,
the Director of Finance having reported favorably
thereon, as required by the provisions
of the City Charter.

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Transportation (DOT)

1. PB 09828R, Reno- J A Argetakis Con- \$1,706,000.00
 vations to the tracting Co., Inc.
 Benton Bldg.,
 Flrs. 5 & 7 and
 6400 Pulaski Hwy.

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

MBE: Floorworks & Plus, Inc.	\$164,716.00	9.65%
Queen's Quality Painting, LLC	162,100.00	9.50%
Spears Mechanical Contractors, Inc.	<u>116,300.00</u>	<u>6.82%</u>
	\$443,116.00	25.97%
Zeemax Plumbing, Inc.		See note below ¹

WBE: 0

¹Zeemax Plumbing, Inc. is not certified as a MBE with Baltimore City.

*The Bidder did not list any WBE subcontractors. Bidder requested a waiver but did not demonstrate good faith effort to meet the goal.

MWBOO FOUND VENDOR IN NON-COMPLIANCE.

THE DEPARTMENT RECOMMENDS AWARD WITH THE STIPULATION THAT THE CONTRACTOR COME INTO COMPLIANCE WITHIN TEN DAYS OF THE AWARD.

2. **TRANSFER OF FUNDS**

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 429,688.44	9950-904742-9509	
MVR	Constr. Res.	
	DOT-Benton Bldg.	

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

DOT - cont'd

1,276,311.56	9950-902874-9508	
<u>MVR</u>	Constr. Res.	
	DOT-Master Facilities	
\$1,706,000.00	-----	9950-903742-9508-6
		Structure & Improv.
		DOT - Benton Bldg.
		Reconfiguration

This transfer will fund costs associated with award of PB 09828 to J A Argetakis Contracting Co., Inc. for the renovations and the 6400 Pulaski Highway Building.

AGENDA

BOARD OF ESTIMATES

02/23/2011

PERSONNEL MATTERS

* * * * *

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

61 - 70

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

02/23/2011

PERSONNEL

Fire Department

	<u>Hourly Rate</u>	<u>Amount</u>
1. PATRICK NOWLAN	\$46.67	\$ 83,008.43

Account: 4000-454208-2010-210700-601009

Mr. Nowlan will continue to work as the Information Technology Coordinator for the City's Office of Emergency Management (OEM). Mr. Nowlan will manage all information technology systems and equipment used by the OEM for preparedness and operations. The salary shows a 5% increase from the previous contract period. The increase is requested because Mr. Nowlan will perform two additional duties. The additional duties will include assisting with the implementation of the Envista program and the implementation of the regional Fiber Optic Network Stimulus Grant and partner with the Mayor's office of Information Technology to coordinate and develop a new City-wide fiber strategy.

The Envista System allows transportation information to be easily recorded and shared through a web application and email notifications. The recorded information includes closed routes, alternate routes and various message sign locations.

In assisting with the implementation of the Envista program, he will work with the Departments of General Services, Transportation, the Police Department, and the OEM. He will work with end-users and the vendor to ensure that the system is properly configured and optimized, personnel are trained, and periodically conduct system drills.

AGENDA

BOARD OF ESTIMATES

02/23/2011

PERSONNEL

Fire Department - cont'd

In 2002, the State of Maryland received the second largest Broadband Technologies Opportunity Program award of \$115,000,000.00, of which approximately \$3,500,000.00 is for the City. Mr. Nowlan will leverage the experience of working with City and regional partners on the broadband proposal to implement the broadband project. He will use public safety and UASI exposure to integrate public safety communication and technology needs such as video conferencing and law enforcement databases with the new network. He will also work with MOIT to develop a City-wide fiber strategy, utilize regional projects to inform the City strategy and bring new opportunities and resources to the City. Mr. Nowlan will represent the City as needed at One Maryland meetings, providing coordination and ensuring City interests are represented. The period of the agreement is effective upon Board approval for one year.

State's Attorney Office

	<u>Hourly Rate</u>	<u>Amount</u>
2. SHANNON WOOD	\$32.41	\$1,650.00

Account: 6000-602510-1150-137700-601009

Ms. Wood will continue to work as a Licensed Clinical Social Worker. She will be responsible for assisting the prosecutor with the investigation and trial preparation of the child witness and providing specialized trial preparation in order to reduce the trauma associated with testifying in court. Ms. Wood will also assist the prosecutor in understanding and responding to the special needs of the child witness, provide support for the child witness both in and out of the court and assist the child witness in completing the victim impact statement. The period of the agreement is effective upon Board approval for 180 days.

AGENDA

BOARD OF ESTIMATES

02/23/2011

PERSONNEL

Department of Transportation/Planning Division - cont'd

- c. Reclassify the following two filled positions:

Job No. 2351-44262

From: 41613 - Special Traffic Enforcement Officer
Grade 081 (\$29,630.00 - \$35,104.00)

To: 31420 - Liaison Officer I
Grade 090 (\$41,438.00 - \$50,364.00)

Job No. 2391-22775

From: 33111 - Data entry Operator I
Grade 075 (\$25,800.00 - \$29,326.00)

To: 31420 - Liaison Officer I
Grade 090 (\$41,438.00 - \$50,364.00)

- d. Abolish the following two positions:

Job No. 5011-21079

33252 - Typist II
Grade 075 (\$25,800.00 - \$29,326.00)

Job No. 2303-21663

42231 - Inspection Associate I
Grade 081 (\$29,630.00 - \$35,104.00)

Costs: \$33,004.00 - 1001-000000-2301-248700-601001

AGENDA

BOARD OF ESTIMATES

02/23/2011

PERSONNEL

Department of Human Resources

	<u>Hourly Rate</u>	<u>Amount</u>
5. ANGELA S. SMITH	\$45.58	\$54,694.00

Account: 1001-000000-1601-172500-601009

Ms. Smith, a retiree, will work as an Executive Level II for the Department of Human Resources Executive Division. She will be responsible for acting as a lead worker on special projects, planning, organizing and directing project activities, researching, composing and preparing special reports. The period of the agreement is April 14, 2011 through April 13, 2012.

Department of Human Resources

6. Abolish the following seven unpopulated classes:

- 00109 - Labor Relations Research Analyst
Grade 622 (\$47,000.00 - \$54,500.00)
- 33699 - Employee Relations Specialist
Grade 816 (\$26,661.00 Flat)
- 33531 - Commodity Catalog Editor I
Grade 084 (\$32,853.00 - \$39,210.00)
- 33532 - Commodity Catalog Editor II
Grade 087 (\$36,674.00 - \$44,331.00)
- 34430 - Chief of Utility Finances
Grade 124 (\$77,500.00 - \$111,000.00)
- 52987 - Superintendent of Property Management
Grade 114 (\$48,600.00 - \$68,600.00)
- 53533 - General Superintendent of Wastewater
Maintenance Repair
Grade 114 (\$48,600.00 - \$68,600.00)

Cost: There are no costs associated with these actions.

AGENDA

BOARD OF ESTIMATES

02/23/2011

PERSONNEL

Dept. of Human Resources - cont'd

7. Re-create the following two MAPS Grades:

<u>Grade</u>	<u>Flat Salary</u>	<u>Merit 1</u>	<u>Merit 2</u>	<u>Merit 3</u>	<u>Merit 4</u>	<u>Merit 5</u>	<u>Merit 6</u>
637	68,900	70,600	72,400	74,200	76,100	78,000	80,000
655	94,200	96,600	99,000	101,500	104,000	106,600	109,300

Cost: There are no additional costs associated with this action.

Police Department

	<u>Hourly Rate</u>	<u>Amount</u>
8. ARIEL S. ERVIN	\$16.82	\$35,000.00

Account: 5000-516211-2013-688000-601009

Ms. Ervin will work as a Victim Advocate. She will be responsible for providing crisis counseling, safety planning, and resource identification to victims. The period of the agreement is effective upon Board approval through June 30, 2011.

Police Department

9. Abolish the following position:

- a. 41179 - Community Service Officer
Grade 080 (\$28,768.00 - \$33,841.00)
Job No. 2042-43572

AGENDA

BOARD OF ESTIMATES

02/23/2011

PERSONNEL

Police Dept. - cont'd

Reclassify the following 33 positions:

18 Positions

b. From: 41112 - Police Sergeant
Grade 738 (\$60,377.00 - \$79,492.00)
Job Nos. 2042-34907, 2042-33763, 2042-16842, 2042-16895, 2042-16900, 2042-16901, 2042-16902, 2042-16906, 2012-33759, 2042-32996, 2013-16816, 2021-16865, 2021-16823, 2010-16910, 2013-16616, 2021-16858, 2013-16801, 2013-16834

To: 41132 - Police Sergeant, EID
Grade 758 (\$61,407.00 - \$80,522.00)

15 Positions

c. From: 41113 - Police Lieutenant
Grade 741 (\$68,630.00 - \$90,365.00)
Job Nos. 2042-35615, 2002-16702, 2042-16765, 2042-16766, 2042-16767, 2042-16768, 2042-16774, 2012-16776, 2042-16777, 2042-16778, 2042-16779, 2042-16781, 2042-16782, 2042-16788, 2042-16789

To: 41133 - Police Lieutenant, EID
Grade 759 (\$69,660.00 - \$91,395.00)

There are no additional costs associated with this action.

AGENDA

BOARD OF ESTIMATES

02/23/2011

PERSONNEL

Health Department

10. Create the following position:

81412 - Youth Development Technician
Grade 082 (\$30,613.00 - \$36,210.00)
Job No. To be assigned by BBMR

Cost: \$47,921.00 - 5000-518611-3160-308000-601001

11. Create the following position:

61253 - Community Health Educator III
Grade 088 (\$38,175.00 - \$46,251.00)
Job No. To be assigned by BBMR

Cost: \$56,647.00 - 4000-422311-3030-513200-601001

12. Create the following class position:

a. 41413 - Animal Control Investigator
Grade 087 (\$36,674.00 - \$44,331.00)

Reclassify the following vacant position:

2401-46394

b. From: 42512 - Environmental Sanitarian II
Grade 091 (\$43,220.00 - \$52,586.00)

To: 41413 - Animal Control Investigator
Grade 087 (\$36,674.00 - \$44,331.00)

Cost: (-\$7,739.00) - 1001-000000-2401-258300-601001

AGENDA

BOARD OF ESTIMATES

02/23/2011

PERSONNEL

Department of Public Works

13. Create the following position:

00143 - Executive Level II
Grade 959 (\$77,200.00 - \$132,400.00)
Job No. To be assigned by BBMR

Cost: \$132,706.00 - 1001-000000-1901-190300-601001

14. Reclassify the following two positions:

From: 10173 - Division Chief III
Grade 955 (\$74,100.00 - \$102,300.00)
Job Nos. 5441-23174 and 5441-23829

To: 10233 - WWW Division Manager II
Grade 962 (\$74,100.00 - \$126,800.00)

There are no costs associated with this action.

15. Planning Department

Reclassify the following four positions:

Job Nos. 1872-32593 and 1875-16587 two positions

a. From: 74138 - City Planner III
Grade 115 (\$51,000.00 - \$72,200.00)

To: 74135 - City Planner III CHAP
Grade 115 (\$51,000.00 - \$72,200.00)

Job Nos. 1872-16576 and 1872-16589 two positions

b. From: 74137 - City Planner II
Grade 113 (\$46,700.00 - \$65,500.00)

To: 74134 - City Planner II CHAP
Grade 113 (\$46,700.00 - \$65,500.00)

There are no costs associated with this action.

AGENDA

BOARD OF ESTIMATES

02/23/2011

PERSONNEL

16. Baltimore Convention Center

a. Abolish the following vacant position:

Job No. 5311-42422

07361 - Utility Coordinator
Grade 084 (\$32,853.00 - \$39,210.00)

b. Abolish the following class:

07361 - Utility Coordinator
Grade 084 (\$32,853.00 - \$39,210.00)

Costs (\$42,708.00) - 1001-000000-5311-391100-601001

Department of Human Resources

17. Reclassify the following vacant position:

1602-10048

From: 33258 - Word Processing Operator III
Grade 078 (\$27,410.00 - \$31,609.00)

To: 31102 - Administrative Officer II
Grade 115 (\$51,000.00 - \$72,200.00)

Cost: \$29,856.00 - 2041-000000-1602-172500-601001

City Council

18. Reclassify the following filled position:

1000-10237

From: 10010 - Secretary City Council
Grade 086 (\$35,242.00 - \$42,511.00)

To: 10209 - Council Technician
Grade 093 (\$47,044.00 - \$57,361.00)

Cost: \$10,198.00 - 1001-000000-1000-107300-601001

AGENDA

BOARD OF ESTIMATES

02/23/2011

PROPOSAL AND SPECIFICATIONS

1. Department of Transportation - TR 11008, Northern Pkwy:
Falls Road to Roland Avenue
Slab Repairs (East)
BIDS TO BE RECV'D: 3/30/2011
BIDS TO BE OPENED: 3/30/2011

2. Department of Transportation - TR 10001, Replacement of
Bridge BC 6521 - George's
Creek Road over George's Run
BIDS TO BE RECV'D: 3/23/2011
BIDS TO BE OPENED: 3/23/2011

3. Department of
Water and Wastewater - WC 1180, Falls Road Water
Main Replacement
BIDS TO BE RECV'D: 4/06/2011
BIDS TO BE OPENED: 4/06/2011

4. Department of
General Services - GS 11814, 103 West Lexington
Street Restoration, 103 West
Lexington Street, Baltimore
MD 21201
BIDS TO BE RECV'D: 3/30/2011
BIDS TO BE OPENED: 3/30/2011

12:00 NOON

ANNOUNCEMENTS OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED