

NOTICES :

1. On January 22, 2014, the Board of Estimates approved the Resolution on the Regulation of Board of Estimates Meetings and Protests, effective February 05, 2014. Pursuant to the Resolution:

a. Anyone wishing to speak before the Board, whether individually or as the spokesperson of an entity must notify the Clerk of the Board in writing no later than by noon on the Tuesday preceding any Board meeting, or by an alternative date and time specified in the agenda for the next scheduled meeting. The written protest must state (1) whom you represent and the entity that authorized the representation (2) what the issues are and the facts supporting your position and (3) how the protestant will be harmed by the proposed Board action.

b. Matters may be protested by a person or any entity directly and specifically affected by a pending matter or decision of the Board. In order for a protest to be considered, the protestant must be present at the Board of Estimates meeting at 9:00 A.M., Room 215 City Hall.

c. A Procurement Lobbyist, as defined by Part II, Sec. 8-8 (c) of The City Ethics Code must register with the Board of Ethics as a Procurement Lobbyist in accordance with Section 8-12 of The City Ethics Code.

The full text of the Resolution is posted in the Department of Legislative Reference, the President of the Board's web site, (http://www.baltimorecitycouncil.com/boe_agenda.htm) and the Secretary to the Board's web site (<http://www.comptroller.baltimorecity.gov/BOE.html>).

Submit Protests to:
Attn: Clerk,
Board of Estimates
Room 204, City Hall
100 N. Holliday Street
Baltimore, Maryland 21202

BOARD OF ESTIMATES' AGENDA - MARCH 2, 2016

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

In accordance with the Rules for Prequalification of Contractors, as amended by the Board on October 31, 1991, the following contractors are recommended:

American Combustion Industries, Inc.	\$ 8,000,000.00
Civil Construction, LLC	\$ 39,852,000.00
Communications Construction Group, LLC	\$126,414,000.00
Flippo Construction Company, Inc.	\$ 8,000,000.00
Joseph L. Winkler Company, Inc.	\$ 8,000,000.00
Kalkreuth Roofing & Sheet Metal, Inc.	\$ 8,000,000.00
Metra Industries, Inc.	\$ 50,697,000.00
Mona Electric Group, Inc.	\$163,143,000.00
P. Flanigan & Sons, Inc.	\$120,663,000.00
Savin Engineers, P.C.	\$ 78,462,000.00
The Berg Corporation	\$ 8,000,000.00
Wagman Heavy Civil, Inc.	\$517,848,000.00

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:

Carroll Engineering, Inc.	Engineer Landscape Architect
GWWO, Inc./Architects	Architect
Jacobs Engineering Group, Inc.	Engineer Architect
KWC Engineering Technologies, Inc.	Land Survey

AGENDA

BOARD OF ESTIMATES

03/02/2016

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 monthly rate at the City-owned Lexington Street Garage that is managed by the PABC. The Parking Facility Rate Adjustment is effective upon Board approval.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

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

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

To bring the monthly rate charged at Lexington 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

03/02/2016

PABC - cont'd

Location	Proposed Transient Rate Changes	Proposed Monthly Rate Changes			
Lexington Street Garage	No proposed rate adjustments	Regular Monthly Rate			
		Current Rate	Proposed Rate	Last Rate Change	
		Regular Rate	\$125.00	\$130.00	May 2011

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

EXTRA WORK ORDERS

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

5 - 6

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

AGENDA

BOARD OF ESTIMATES

03/02/2016

EXTRA WORK ORDERS

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

Department of Transportation/Engineering & Construction (DOT)

1. EWO #004, \$0.00 - TR 05309, Reisterstown Road Streetscape:
Northern Parkway to City Line

\$9,041,628.00	\$35,577.48	Concrete General, Inc.	90	97%
			days	

This authorization is requested on behalf of the DOT and provides for a 90-day non-compensable time extension for administrative purposes only. The Notice to Proceed date for this contract was May 27, 2014, with an original contract completion date of February 16, 2016. The 90-day time extension will result in a new completion date of May 16, 2016.

2. EWO #023, (\$0.41) - TR 08046, Rehabilitation of Broening Highway from Holabird Avenue to Colgate Creek

\$14,700,000.00	\$1,299,815.21	American Infra- structure-MD, Inc.	0	99%
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This authorization is requested on behalf of the DOT. The contractor requests compensation for delays incurred from the reconfiguration of both the northern and southern duct banks and related work on Broening Highway. The initial request of 477 calendar days for extended office overhead was negotiated to 70 days. The subcontractor will be compensated for cost escalations for new roadway concrete and reinforcement steel due to these delays. Unused portions of Item #504 (12" Reinforce Portland Cement Concrete PV) will be used to offset the costs of this change order. The decrease in item #504 is \$235,950.00. The new item Delay Compensation LS is \$235,949.59. The work under this change order has been completed and consultant liability is being investigated.

AGENDA

BOARD OF ESTIMATES

03/02/2016

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 Public Works/Engineering & Construction

3.	EWO #058, \$75,071.00 - W.C. 1164, Towson Finished Water Reservoir Cover and Miscellaneous Repairs			
	<u>\$18,393,000.00</u>	<u>\$1,156,219.33</u>	The Whiting-Turner Contracting Co., Inc.	0 0

Contract documents require that leak tests be performed on the west basin before backfill operations could take place. Due to the delays in getting the west basin commissioned, the contractor was forced to perform backfill operations in the winter months. The existing backfill was 2% or more above the optimum moisture requirements for acceptability. Thus it took unconventional methods to dry the soil to an acceptable compaction ratio. The Whiting-Turner Contracting Co., Inc. submitted a claim for PCO 95 soil drying in the amount of \$96,380.00 and a 17-day time extension. After several meetings, a settlement offer was made in the amount \$75,077.00 which includes a 17-day general condition claim of \$23,702.00. In a letter dated October 23, 2015, The Whiting-Turner Contracting Co., Inc. accepted the negotiated settlement offer of \$75,071.00.

AGENDA

BOARD OF ESTIMATES

03/02/2016

Space Utilization Committee - Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Lease Agreement with Sylvie VanHelden, Lessee, for the rental of a portion of the property known as School 33, Studio #106 (first floor). The period of the agreement is March 1, 2016 through February 28, 2019, with an option to renew for 2 one-year terms.

AMOUNT OF MONEY AND SOURCE:

<u>Annual Rent</u>	<u>Monthly Installments</u>
\$4,800.00	\$400.00

BACKGROUND/EXPLANATION:

The leased premises will be used as an artist's studio for the Lessee. The Lessor is responsible for heat, electricity and water. The Lessee is responsible for content insurance, janitorial, trash receptacles and security.

The Space Utilization Committee approved this Lease Agreement on February 23, 2016.

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

AGENDA

BOARD OF ESTIMATES

03/02/2016

Space Utilization Committee - Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Lease Agreement with the State of Maryland, Maryland Transit Administration, Lessee, for the rental of a portion of the property known as 801 E. 25th Street, consisting of approximately 28,000 sq. ft. of unpaved land. The period of the agreement is July 1, 2015 through June 30, 2017.

AMOUNT OF MONEY AND SOURCE:

<u>Annual Rent</u>	<u>Monthly Installments</u>
\$13,450.00	\$1,120.83

BACKGROUND/EXPLANATION:

The Leased Premises will be used by the Maryland Transit Administration for surface parking in order to accommodate its construction trailers, employees, guests and invitees during the renovation of the Kirk Ave. Bus Division. No improvements other than those related to a paved parking lot will be made to the demised premises, without the prior written approval of the Lessor. Improvements made to the demised premises by the Lessee will be at its sole cost and expense and will be properly graded to drain and paved with suitable hard surfacing. Adjustments to storm drain inlets or utility manholes or conduits and utilities will be performed according to applicable law and construction codes and Lessor's reasonable specifications and requirements. Except for routine parking and directional signage, the Lessee will not erect any signing, billboard or other form of advertising on the demised premises. The Lessee will return the land to its original unimproved state upon termination of the lease.

The Space Utilization Committee approved this Lease Agreement on February 23, 2016.

The agreement is late because of administrative delays.

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

AGENDA

BOARD OF ESTIMATES

03/02/2016

Space Utilization Committee - Inter-Departmental Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Inter-Departmental Lease Agreement between the Department of General Services, Landlord, and the Department of Finance, Tenant, for the rental of the property known as 4 S. Frederick St. (first floor), consisting of approximately 1,896 sq. ft. The period of the agreement is effective upon Board approval for one year, with an option to renew for 5 one-year terms.

AMOUNT OF MONEY AND SOURCE:

<u>Annual Rent</u>	<u>Monthly Installments</u>
\$13,803.00	\$1,150.25

Account: 1001-000000-1550-771400-603013

BACKGROUND/EXPLANATION:

The Department of Finance will use the Leased Premises for offices for retirement services to City employees. The Landlord will be responsible for the maintenance of the interior and exterior of the building including the foundation, roof, walls, gutters, downspouts, air conditioning, ventilating and heating system, utilities, interior and exterior lighting of the leased premises. The Tenant will accept the Leased premises in its current existing condition. The Tenant will provide equipment if applicable, necessary for the operation of the Tenant's programs, including but not limited to telephone and computer services to the Leased

AGENDA

BOARD OF ESTIMATES

03/02/2016

Space Utilization Committee - cont'd

premises. The Tenant will be responsible for placing debris from the leased premises into trash receptacles.

The Space Utilization Committee approved this Lease Agreement on February 23, 2016.

APPROVED FOR FUNDS BY FINANCE

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