

NOTICE:

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

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

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

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

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

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

BOARD OF ESTIMATES' AGENDA - APRIL 20, 2016

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

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

Barnard Construction Company, Inc.	\$1,119,465,000.00
Caribbean Piping & Welding, Inc.	\$ 1,500,000.00
CIP Concrete, LLC	\$ 1,500,000.00
Kinsley Construction, Inc.	\$ 602,802,000.00
Malstrom Electric Inc.	\$ 1,500,000.00
Midasco, LLC	\$ 122,508,000.00
MSI Controls, Inc.	\$ 4,689,000.00
Ruff Roofers, Inc.	\$ 8,000,000.00
Spiniello Companies	\$ 198,441,000.00
W. Concrete, Inc.	\$ 1,500,000.00

2. Prequalification of Architects and Engineers

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

ATCS, P.L.C.	Engineer
Cho Benn Holback & Associates, Inc.	Architect
CityScape Engineering, LLC	Engineer
Frederick Ward Associates, Inc.	Architect Land Survey Engineer

AGENDA

BOARD OF ESTIMATES

04/20/2016

BOARDS AND COMMISSIONS - cont'd

iDesign Engineering, Inc.

Engineer

MIN Engineering, Inc.

Engineer

Whitman, Requardt and
Associates, LLP

Land Survey
Engineer
Land Architect
Architect

AGENDA

BOARD OF ESTIMATES

04/20/2016

Law Department - Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Settlement Agreement and Release of a litigation action brought by The Estate of Bessie Tracey, Plaintiff, by Crystal Furlong, Personal Representative, against the City and Sepidah Payami. The Plaintiff claims that the decedent, Bessie Tracey, was injured as a result of a motor vehicle collision that occurred at the intersection of Roland Avenue and W. 40th Street.

AMOUNT OF MONEY AND SOURCE:

\$55,000.00 - 2036-000000-1752-175200-603070

BACKGROUND/EXPLANATION:

The Plaintiff was a passenger in a vehicle traveling northbound on Roland Avenue, at or near its intersection with W. 40th Street. At the same time and place, a vehicle operated by a City employee was traveling eastbound on W. 40th Street. A collision ensued between the two vehicles, resulting in significant property damage and personal injuries. As a result of the accident, the Plaintiff sustained serious injuries to her body with medical bills totaling \$39,709.03.

In order to resolve this litigation economically and to avoid the expense, time, and uncertainties of further protracted litigation, the parties have agreed to offer the Plaintiff payment of \$55,000.00, for complete settlement of the case, including attorney's fees.

Based on a review by the Settlement Committee of the Law Department, it recommends that the Board of Estimates approve the settlement of this case as outlined herein.

APPROVED FOR FUNDS BY FINANCE

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

EXTRA WORK ORDERS AND TRANSFER OF FUNDS

* * * * *

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

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

In connection with the Transfer of Funds,
pursuant to Charter provisions, a report has
been requested from the Planning
Commission, the Director of Finance
having reported favorably thereon.

AGENDA

BOARD OF ESTIMATES

04/20/2016

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

1. EWO #004, \$669,007.16 - TR 12314, Roland Avenue and Northern Parkway Improvements and Traffic Calming
-
- | | | | | |
|-----------------|----------------|-------------------|-----|----|
| \$ 3,899,000.00 | \$2,140,258.61 | M. Luis Construc- | 115 | 85 |
| | | tion Co., Inc. | | |

The authorization request is for additional work to protect the trees along Roland Avenue, between Cold Spring Lane to Wyndhurst Avenue. This work will be completed at the request of the community to Baltimore City Department of Parks and Recreation. The Department also strongly recommends this work to be done. Additionally, this work will require 115 day compensatory time extension for additional items of work that were added to the contract by the Department: brick paver replacement along the sidewalk in front of Gilman and Roland Park Elementary; complete storm drain design and construction at Wyndhurst Avenue and Roland Avenue; ADA ramp adjustments at Oakdale/Roland and Uplands/Roland; roadway crown adjustments to improve drainage flow across same intersections. This third request for time will result in a completion date of June 30, 2016.

2. **TRANSFER OF FUNDS**

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$615,486.59	9950-944002-9507	
Federal	Constr. Reserve	
 157,134.49	9950-902528-9507	
<u>MVR</u>	Constr. Reserve	
	Federal Resurfacing	
	Northwest	
 \$772,621.08	 -----	9950-904782-9508-2
		Contingencies
		Roland Park
		Complete Streets

AGENDA

BOARD OF ESTIMATES

04/20/2016

EXTRA WORK ORDERS

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

Department of Transportation - cont'd

This transfer will fund the costs with Change Order No. 4 on Project TR 12314, Roland Avenue & Northern Parkway Improvements and Traffic Calming with M. Luis Construction Co., Inc.

Department of Public Works/Office of Engineering & Construction

3.	EWO #001, \$0.00 - WC 1226, McElderry and Various Streets <u>Water Main Replacement and Relocation</u>			
	\$ 3,954,122.85 -	Monumental Paving & Excavating, Inc.	83	85

The Office of Engineering and Construction/Environmental Engineering Project Delivery System is requesting a 83-day non-compensable time extension in order to complete placement of the remaining water lines, water valves, fire hydrants and water meter settings for phase three of this contract (WC 1226). The new completion date is May 24, 2016. The existing contract funding is sufficient for the completion of the contract.

4.	EWO #091, \$41,677.68 - SC 852R, Denitrification Filters and <u>Related Work for the Enhanced Nutrient Removal Facilities at Patapsco Wastewater Treatment Plant</u>			
	\$115,688,000.00 \$2,271,621.93	Balfour Beatty Infrastructure, Inc.	-	-

The contractor was directed to revise the 18-inch draft bypass piping as requested by facilities personnel. Credits from the original scope have been included in their proposal. The contractor submitted a cost proposal, which was reviewed and approved by the Design Consultant, Rummel, Klepper & Kahl, LLP. The contract expired on February 28, 2015. However, the City, while preserving all legal rights, is allowing the contractor to proceed and liquidated damages are being assessed in accordance with the contract documents.

AGENDA

BOARD OF ESTIMATES

04/20/2016

Mayor's Office of Human Services - Continuum of Care
Program Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Continuum of Care Program Agreement with Jobs, Housing and Recovery, Inc. The period of the Agreement is January 1, 2016 through December 31, 2016.

AMOUNT OF MONEY AND SOURCE:

\$210,968.00 - 4000-407016-3572-755801-603051

BACKGROUND/EXPLANATION:

The organization will provide support services to 29 individuals. The services will include, but will not be limited to case management, employment assistance and job training, substance abuse treatment, and the provision of food to clients.

The Continuum of Care Program Agreement is late because of delays at the administrative level.

MWBOO GRANTED A WAIVER.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

TRANSFERS OF FUNDS

* * * * *

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

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

AGENDA

BOARD OF ESTIMATES

04/20/2016

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Baltimore Development Corporation</u>		
1. \$ 51,630.00 21 st EDF	9910-902873-9600 Constr. Res. Brownfield Incen- tive Fund	9910-911301-9601 Warner Street Steamline
38,370.00 21 st EDF	9910-905575-9600 Constr. Res. E. Balto. Ind. & Coml.	9910-911301-9601 Warner Street Steamline
347,317.00 23 rd EDF <u>\$437,317.00</u>	9910-920994-9600 Constr. Res. Citywide Indus- trial Dev.	9910-911301-9601 Warner Street Steamline

This transfer will provide funds associated with the cost of installing new steamlines inside the Warner Street garage to replace the old and failing steamlines.

AGENDA

BOARD OF ESTIMATES

04/20/2016

Health Department - Expenditure of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve an expenditure of funds to pay the Maryland Association of County Health Officers (MACHO) and the National Association of County and City Health Officials (NACCHO) dues for Ms. Leana S. Wen, Commissioner of Health.

AMOUNT OF MONEY AND SOURCE:

\$6,888.00 - Annual Dues - Regular - MACHO 2016
1,660.00 - Annual Dues - NACCHO 2016
\$8,548.00 - 1001-000000-3001-599000-603022

BACKGROUND/EXPLANATION:

The funds will be used to pay the Health Commissioner's 2016 annual MACHO membership dues and 2016 annual NACCHO membership dues.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.