

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 - OCTOBER 26, 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:

Admiral Elevator Co., Inc.	\$ 5,625,000.00
Aspen Building Products, Inc.	\$ 1,500,000.00
Eastern Highway Specialists, Inc.	\$15,426,000.00
Electrico, Inc.	\$ 8,000,000.00
Gabe's Services, Inc.	\$ 8,000,000.00
Guardrails, etc., Inc.	\$ 8,000,000.00
Lee's Electrical Contracting, Inc.	\$ 1,500,000.00
The Six-M Company, Inc.	\$ 8,000,000.00

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:

AMEC Foster Wheeler Environment & Infrastructure, Inc.	Engineer
Chester Engineers, Inc.	Engineer
CSA Central, Inc.	Engineer
Hardesty & Hanover, LLC	Engineer
Toole Design Group, LLC	Engineer
	Landscape Architect

TRANSFERS OF FUNDS

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

3 - 4

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

10/26/2016

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Recreation and Parks</u>		
1. \$ 30,000.00	9938-909036-9475 Rec. & Parks 27 th Series (Reserve)	
<u>90,000.00</u>	9938-909036-9475 State (Program Open Space) (Reserve)	
\$120,000.00 FY 15 Park Building Renovation	-----	9938-911036-9474 FY 15 Park Building Renovation (Active)
<p>This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1234, Task #3 to Murphy & Dittenhafer, Inc.</p>		
2. \$ 50,000.00	9938-907081-9475 Park Trail Network (Reserve)	9938-908081-9474 Park Trail Network (Active)
1 st Parks & Public Facilities		
<p>This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1232, Task #2 to Gannett Fleming, Inc.</p>		
<u>Department of General Services</u>		
3. \$100,000.00	9916-911063-9194 Engine 36 Elec- trical Upgrades - Reserve	9916-907061-9197 Engine 44 Roof Replacement - Active
1 st Parks & Public Facilities Loan		

AGENDA

BOARD OF ESTIMATES

10/26/2016

TRANSFERS OF FUNDS

AMOUNT

FROM ACCOUNT/S

TO ACCOUNT/S

Department of General Services - cont'd

This transfer will provide funds to the Department to remove existing slate on the roof and flashing down to the substrate at Engine 44. Any existing wood sheathing that is rotting will be replaced. The existing slate roof has surpassed its useful life span and the building is suffering significant water leakage during rain events. This has damaged both the roof structure and interior finishes and now the roof must be replaced.

AGENDA

BOARD OF ESTIMATES

10/26/2016

Office of the State's Attorney - Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve acceptance of the Grant Award from the State of Maryland, Governor's Office of Crime Control and Prevention. The period of the Grant Award is October 1, 2016 through September 30, 2017.

AMOUNT OF MONEY AND SOURCE:

\$110,500.00 - 5000-584517-1150-118000-600000

BACKGROUND/EXPLANATION:

The Office of the State's Attorney for the City's Victim-Centered Sexual Assault Prosecutor will be responsible for improving sexual assault prosecutorial outcomes and coordinating with victim services. The Attorney will have at least six years of prosecutorial experience including the successful prosecution of sexual assault cases. Funds will cover personnel salary and fringe benefits.

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

10/26/2016

Mayor's Office of Human Services - Amendment No. 1 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 1 to Agreement with Union Baptist Church-School, Inc. The period of Amendment No. 1 to Agreement is July 1, 2016 through June 30, 2017.

AMOUNT OF MONEY AND SOURCE:

\$20,718.00 - 4000-486317-1772-516000-603051

BACKGROUND/EXPLANATION:

On July 13, 2016, the Board approved an advance in the amount of \$118,125.00 for the Union Baptist Church-School, Inc. On August 10, 2016, the Board approved the remaining funds of \$1,299,375.00, making the total amount of the agreement \$1,417,500.00.

This amendment will increase the agreement by \$20,718.00 and make the total agreement \$1,438,218.00. The additional funds are a result of a federal supplemental award for cost-of-living adjustment (COLA) increases for the Head Start Program. The program will maintain full enrollment of 175 Head Start eligible children and provide services for six hours a day, five days a week for 170 days of the year. All other terms and conditions of the agreement will remain unchanged.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

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BOARD OF ESTIMATES

10/26/2016

Health Department - Agreements

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

1. **CHERRY HILL DEVELOPMENT CORPORATION** **\$14,000.00**

Account: 2026-000000-3041-400999-603051

The Department received funds through the Casino Impact Area Grant to address access to healthy foods in Baltimore City through the South Baltimore Gateway Food Access Mini-Grant.

The organization serves the population in the South Baltimore Gateway area and wants to address healthy food access issues. The organization will host a series of youth and adult cooking classes to promote healthy eating in Cherry Hill. The organization will also train community leaders and members on urban farming and small scale gardening. The period of the agreement is July 1, 2016 through June 30, 2017.

The agreement is late because it was recently finalized.

2. **THE JOHNS HOPKINS UNIVERSITY, BLOOMBERG SCHOOL OF PUBLIC HEALTH** **\$57,427.00**

Account: 6000-618516-3001-268400-603051

The organization will provide technical assistance for the development and evaluation of the Baltimarket Healthy Stores program. The organization will utilize the validated self-efficacy tools and sales tracking protocol development in earlier pilots and the B'more Healthy Communities Kids Study.

Baltimarket Healthy Stores program will provide services to

AGENDA

BOARD OF ESTIMATES

10/26/2016

Health Department - cont'd

prevent youth obesity by providing access to low-cost healthy foods at stores that already serve food desert communities. The period of the agreement is July 1, 2016 through June 30, 2017.

The agreement is late due to a delay in the administrative review process.

MWBOO GRANTED A WAIVER.

3. THE JOHNS HOPKINS UNIVERSITY \$50,000.00

Account: 5000-520117-3080-688900-603051

The organization will provide access to reproductive health services to the uninsured and underinsured citizens of Baltimore City. Services include, but are not limited to education, contraception, screening and referral of reproductive-related cancers, and education and screening of sexual transmitted infection. The period of the agreement is July 1, 2016 through June 30, 2017.

The agreement is late due to a delay in the administrative review process.

MWBOO GRANTED A WAIVER.

4. COZY COVE HOME CARE, LLC \$15,600.00

Account: 5000-534017-3254-767802-607001

The Department will disburse State Subsidized Assisted Housing Funds to low income residents at Cozy Cove Home Care, LLC.

The organization is enrolled in the Senior Assisted Living Group Home Subsidy Program, and will provide subsidized

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BOARD OF ESTIMATES

10/26/2016

Health Department - cont'd

senior assisted housing services for individuals age 62 and older, who have temporary or periodic difficulties with the activities of daily living. The Senior Assisted residents will receive shelter, meals, housekeeping, personal care services, and 24-hour on-site supervision. The period of the agreement is July 1, 2016 through June 30, 2017.

The agreement is late because the Department was waiting for information and signatures from the providers.

5. **HEALTH CARE FOR THE HOMELESS, INC. \$664,585.00**

Account: 5000-523017-3110-301500-603051

The organization will provide health care services for homeless persons through its clinic and outreach program in the greater Baltimore area. The period of the agreement is July 1, 2016 through June 30, 2017.

The agreement is late because of a delay in the administrative review process.

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

10/26/2016

OPTIONS/CONDEMNATION/QUICK-TAKES :

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Department of Housing and Community Development - Options</u>			
1. Leroy O. Batty, Jr., and Doris Madison	3112 Virginia Avenue	F/S	\$19,000.00

Funds are available in account no. 9910-903183-9588-900000-704040, Park Heights Project.

2. Rosa Jeter, reserving a life estate with full powers to Rosemary Jeter, Frank Jeter, Jr., Edward Jeter and Anita Jeter, joint tenants	824 N. Brandford Street	F/S	\$26,000.00
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Funds are available in account no. 9910-908636-9588-900000-704040.

3. Eutaw Place, LLC	1200 Brentwood Avenue	G/R \$78.00	\$ 650.00
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Funds are available in account no. 9990-907714-9593-900001-704040, Johnston Square Project.

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

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BOARD OF ESTIMATES

10/26/2016

OPTIONS/CONDEMNATION/QUICK-TAKES :

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Department of Housing and Community Development - Condemnations</u>			
4. Laurence Abdul Muhaimin and The Prisoner's Aid of Maryland Association	1200 Brentwood Avenue	L/H	\$10,480.00

Funds are available in account no. 9990-907714-9593-900001-704040, Johnston Square Project.

5. Nya Ronyell Williams, Custodian for Rontea Ockimey	615 E. Biddle Street	G/R \$120.00	\$ 800.00
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Funds are available in account no. 9910-910715-9588-900000-704040, Johnston Square Project.