

NOTICES:

On March 20, 2019, the Board of Estimates adopted the Regulations on Procurement, Protests, Minority and Women-owned Business Enterprise and Debarment/Suspension (Regulations) effective July 1, 2019. Pursuant to Section II. Protest Regulations:

- a. The Resolution on the Regulations of Board Meetings and protests adopted by the Board on January 22, 2014 was repealed effective July 1, 2019.
- b. Protests.
 1. A person wishing to protest a proposed action of the Board or otherwise address the Board, whether individually or as a spokesperson, shall notify the Clerk of the Board, Room 204, City Hall, 100 N. Holliday Street, Baltimore, Maryland 21202 in writing no later than noon on the Tuesday preceding the Board meeting during which the item will be considered, or by an alternative date and time specified in the agenda for the next scheduled meeting.
 2. A protest shall be considered proper when the protestant is directly and specifically affected by a pending matter or decision of the Board.
 3. The written protest shall include:
 - a. The name of the person protesting or, if a spokesperson, the entity or organization protesting;
 - b. A narrative description of the issues and facts supporting the protest; and
 - c. A description as to how the protestant will be harmed by the proposed Board action.
 - d. If a person fails to appear before the Board to argue and defend their protest, the Board may reject the protest without discussion.

c. Procurement Lobbyist

1. A Procurement Lobbyist, as defined by the Baltimore City Ethics Code § 8-8(c) must register with the Board of Ethics as a Procurement Lobbyist in accordance with Baltimore City Ethics Code § 8-12.
2. If any member of the Board has sufficient information to determine that Baltimore City Ethics Code § 8-12 has not been complied with, he or she may make a complaint to the Board of Ethics.

d. Required Posting

The full provisions of these Protest Regulations shall be posted in a manner and format that ensures adequate notice in the Department of Legislative Reference, as well as on the President of the Board's web site and the Secretary to the Board's web site.

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

NOTICES - cont'd:

1. **SPECIAL NOTICE FOR APRIL 21, 2021, 9:00 A.M. BOARD OF ESTIMATES' MEETING**

MEMBERS OF THE PUBLIC CAN CALL IN TO LISTEN LIVE BY CALLING 1 (408) 418-9388 (ACCESS CODE: 179 810 2346) AND/OR STREAM IT LIVE USING THE FOLLOWING LINK: <https://www.charmtvbaltimore.com/live-stream>

2. **12:00 NOON MEETING ANNOUNCEMENT OF BIDS AND OPENINGS**

MEMBERS OF THE PUBLIC CAN CALL IN TO LISTEN LIVE BY CALLING (443) 984-1696 (ACCESS CODE: 0842939) AND/OR STREAM IT LIVE USING THE FOLLOWING LINK: <https://www.charmtvbaltimore.com/live-stream>

3. **THE BOARD OF ESTIMATES IS SCHEDULED TO BE IN RECESS AT 9:00 A.M. AND 12:00 NOON ON APRIL 28, 2021. THE BOARD OF ESTIMATES WILL NOT RECEIVE OR OPEN BIDS ON APRIL 28, 2021. THE BOARD OF ESTIMATES WILL RECONVENE ON MAY 5, 2021.**

4. **THE DEADLINE FOR THE MAY 5, 2021 BOARD OF ESTIMATES' AGENDA IS TUESDAY, APRIL 20, 2021 AT 11:00 A.M.**

5. **FISCAL 2022 ANNUAL TAXPAYERS' NIGHT**

Due to the COVID-19 pandemic, the Board of Estimates will host the Fiscal Year 2022 Preliminary Budget Presentation and Annual Taxpayer's Night virtually. Residents can log on to learn about the proposed budget and provide testimony.

When: April 21, 2021 from 6:00-8:00pm

Where: Taxpayer's Night will be hosted via WebEx virtual meeting, which will be streamed via CharmTV. Residents can connect via video conference bit.ly/FY22BOETN (password: "Taxpayers") or dial-in at +1-480-418-9388 and enter access code 129 643 5978.

Proposed Agenda

- Introduction from City Council President
- Presentation by Department of Finance on the Preliminary Budget Plan
- Question and Answers with BOE Members
- Taxpayers' Night introduction and overview from City Council President
- Public testimony

Residents can find more information and submit testimony at bit.ly/FY22Taxpayers.

BOARD OF ESTIMATES' AGENDA – APRIL 21, 2021

BOARDS AND COMMISSIONS:

1. Prequalification of Contractors

In accordance with the Rules for Prequalification of Contractors, as amended by the Board on November 21, 2016, the following contractors are recommended:

C & W Construction Company	\$ 1,500,000.00
Cianbro Corporation	\$ 307,670,000.00
Spiniello Companies, Inc. A/K/A Spiniello Companies	\$ 394,220,000.00
Teniseal Corporation	\$ 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:

PRIME AE Group, Inc.	Architect Engineer
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TRANSFERS OF FUNDS

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

3 - 6

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

4/21/2021

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of General Services (DGS)</u>			
1.	\$350,000.00	9916-906184-9194 88 State Circle Infra/ Env Upgr – Reserve	9916-903384-9197 88 State Circle Up- grades - Active
	3 rd Parks & Public Facilities Loan		

This transfer will provide funds to the DGS for the interior renovations at 88 State Circle, a historic Baltimore City-owned property in Annapolis, Maryland, and all associated in-house costs. The renovations will include creation of an ADA accessible building entrance and upgrades to three different floors and the basement. The project will be in two parts, design and construction. Once the designs are completed, a second transfer request will be submitted to cover the cost of construction.

This historic building is used as the Legislative Offices for the City of Baltimore when the State General Assembly is in session. The building has not been updated in years and many systems within the building are old and in significant need of being replaced or upgraded. These upgrades will provide a healthy and safe working environment when representatives are working on behalf of the City in Annapolis.

Department of Housing and Community Development (DHCD)

2.	\$250,000.00	9910-924026-9587 New Affordable Housing Fund	9910-903590-9588 Dev Afford Starter Homes Loan
	1 st Affordable Housing Bonds		

This transfer will provide funding for the Developing Affordable Starter Homes (DASH) program. The DASH loan fund will last for four years and make construction loans to developers renovating houses in the Neighborhood Impact Investment Funds (NIIF) eligible neighborhoods.

AGENDA

BOARD OF ESTIMATES

4/21/2021

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>DHCD</u> – cont'd			
3.	\$633,000.00 State Fund	9910-924030-9587 CORE Whole Half Block Demolition (Reserve)	9910-905162-9588 CORE Whole Block Half Block LR

The transfer will provide funds for the Creating Opportunities for Renewal and Enterprise (CORE) Whole Half Block Demolition program. The funds will be used for the acquisition and relocation costs associated with the CORE program.

4.	\$400,000.00 3 rd Community & Economic Development Bonds	9910-919017-9587 CW Acquisition Demo Relocation	9910-907157-9588 MCC – Land Management – HCD
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The transfer will provide appropriation that will be used to fund post acquisition related expenses in targeted areas.

Baltimore City Office of Information Technology (BCIT)

5.	\$150,000.00 Other--BCIT Master Lease	9903-918039-9117 BCIT Data Warehouse Reserve	9903-919039-9116 BCIT Data Warehouse Active
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The transfer will upgrade the City data warehouse to the cloud and manage siloed data. This will improve data quality, making it accessible in one place for City residents and employees.

AGENDA

BOARD OF ESTIMATES

4/21/2021

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>BCIT</u> – cont'd			
6.	\$ 50,000.00 General Fund Revenue	9903-923031-9117 Network Card Ports Reserve	9903-925031-9116 Network Card Ports Active

The transfer will upgrade Cyber Security technologies such as firewall end point protection to support increasing network workload for email, internet, permits, and City billing applications.

7.	\$200,000.00 Other--BCIT Master Lease	9903-919029-9117 Upgrade City Firewall Reserve	9903-921029-9116 Upgrade City Firewall Active
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The transfer will upgrade Cyber Security technologies such as firewall end point protection to support increasing network workload for email, internet, permits, and City billing applications.

8.	\$600,000.00 Other—BCIT Master List	9903-913046-9117 Data Center Fiber Diverg - Reserve	9903-915046-9116 Data Center Fiber Diverg – Active
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The transfer will enable the City to create fiber diversity for 95% of the City agencies and have fiber converged at a new secondary data center. This project will provide redundancy at City data centers and eliminate single point of failure.

AGENDA

BOARD OF ESTIMATES

4/21/2021

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Public Works</u>			
9.	\$ 21,290.00	9956-907057-9549	
	Wastewater	Sewer Intercep/Siphon	
	Utility Funds	Assess	
	28,710.00	" "	
	<u>County</u>		
	\$ 50,000.00	-----	9956-914702-9551-3
			Study

The transfer will cover advertising and miscellaneous startup expenses for Project No.1303.2, Sanitary Sewer Interceptors and Siphons Condition Assessment and Analysis.

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of Real Estate - Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate to Southwest Partnership, Inc., for an amount that is less than the lien amount, for the property known as 103 N. Monroe Street (Block 178, Lot 30).

AMOUNT OF MONEY AND SOURCE:

<u>Property Address</u>	<u>Assessed Value</u>	<u>Flat Taxes & Water</u>	<u>Total Liens</u>	<u>Recommended Purchase Price</u>
103 N. Monroe Street	\$3,500.00	\$5,452.23	\$13,299.79	\$5,452.23

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on October 23, 2019 for 103 N. Monroe Street (Block 178, Lot 30) in the total amount of \$13,299.79.

Southwest Partnership, Inc., has offered to purchase the Tax Sale Certificate for 103 N. Monroe Street in the amount of \$5,452.23, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$5,452.23 covers the flat taxes and water for the property. Other charges include \$3,733.51 for interest and penalties, and \$324.17 for miscellaneous billing.

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of Real Estate - Assignment of Tax Sale Certificates

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate to Southwest Partnership, Inc., for an amount that is less than the lien amount, for the properties known as 105 and 111 N. Monroe Street (Block 178, Lots 29 and 26).

AMOUNT OF MONEY AND SOURCE:

<u>Property Address</u>	<u>Assessed Value</u>	<u>Flat Taxes & Water</u>	<u>Total Liens</u>	<u>Recommended Purchase Price</u>
105 N. Monroe Street	\$2,000.00	\$1,655.28	\$40,071.64	\$2,000.00
111 N. Monroe Street	\$2,000.00	\$1,290.98	\$29,722.70	\$2,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificates on October 23, 2019 for 105 N. Monroe Street (Block 178, Lot 29) in the total amount of \$40,071.64 and 111 N. Monroe Street (Block 178, Lot 26) in the total amount of \$29,722.70.

Southwest Partnership, Inc., has offered to purchase the Tax Sale Certificate for 105 N. Monroe Street in the amount of \$2,000.00, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$2,000.00 covers the flat taxes and water for the property. Other charges include \$13,134.02 for interest and penalties, \$6,248.28 for miscellaneous billing, \$3,000.00 for environmental citation, and \$3,101.80 for property registration

Southwest Partnership, Inc., has offered to purchase the Tax Sale Certificate for 111 N. Monroe Street in the amount of \$2,000.00, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$2,000.00 covers the flat taxes and water for the property. Other charges include \$9,896.60 for interest and penalties, \$7,607.77 for miscellaneous billing, \$3,000.00 for environmental citation, and \$2,256.80 for property registration.

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of Real Estate - Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate to Merlynn Developers, LLC, for an amount that is less than the lien amount, for the property known as 1610 McCulloh Street (Block 0349, Lot 003).

AMOUNT OF MONEY AND SOURCE:

<u>Property Address</u>	<u>Assessed Value</u>	<u>Flat Taxes & Water</u>	<u>Total Liens</u>	<u>Recommended Purchase Price</u>
1610 McCulloh Street	\$1,000.00	\$2,088.00	\$34,891.14	\$2,088.96

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on October 28, 2020, for 1610 McCulloh Street (Block 0349, Lot 003), in the amount of \$34,891.14.

Merlynn Developers, LLC, has offered to purchase the Tax Sale Certificate for 1610 McCulloh Street (Block 0349, Lot 003) for the amount of \$2,088.96, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$2,088.96 will cover the flat taxes and water for the property at the time of the tax sale auction. Other charges include liens of \$16,145.96 for miscellaneous billing, \$3,000.00 for environmental citation, and \$6,385.40 for rental registration.

AGENDA

BOARD OF ESTIMATES

4/21/2021

Space Utilization Committee - Transfer of Building Jurisdiction

ACTION REQUESTED OF B/E:

The Board is requested to approve the transfer of building jurisdiction for the property known as NS Eastern Avenue 428-8 ft. W of Quinton Street (Block 6345D, Lot 13) from the inventory of the Department of Housing and Community Development, to the inventory of the Department of Public Works/Bureau of Water & Waste Water.

BACKGROUND/EXPLANATION:

The property known as NS Eastern Avenue 428-8 ft. W of Quinton Street will be transferred to enable it to be managed by the Department of Public Works/Bureau of Water and Waste Water.

The Space Utilization Committee approved this transfer of building jurisdiction on April 6, 2021.

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of Audits – Audit Report

1. Maryland 9-1-1 Emergency System of Baltimore City, Maryland Actual Receipts and Expenditures Report Fiscal Year Ended June 30, 2020.

AGENDA

BOARD OF ESTIMATES

4/21/2021

Circuit Court for Baltimore City – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award from the Department of Juvenile and Family Services of the Administrative Office of the Courts for the Juvenile Court’s Alternative Dispute Resolution Program. The period of the award is October 1, 2020 through September 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$9,975.00 - 5000-579721-1100-804200-603018

BACKGROUND EXPLANATION:

This grant award will provide funding for mediator fees for the Juvenile Court’s roster mediators.

The grant award is late because of administrative delays in receiving final grant documentation.

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

4/21/2021

Baltimore City Fire Department – ET3 Provider Participation Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Emergency Triage, Treatment and Transport Provider Participation Agreement with Total Health Care, Inc. The period of the Agreement is effective upon Board approval for one year with an option to renew for no more than four 1-year terms, unless otherwise terminated.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The original agreement with The Center for Medicare and Medicaid Innovation's (Innovation Center) Emergency Triage, Treatment, and Transport (ET3) Model was approved by the Board on November 18, 2020. It requires agreements with the approved participants for service. This agreement with Total Health Care, Inc. allows Total Health Care, Inc. as a Provider Participant to collaborate with the Fire Department's ET3 Program and to treat and bill for the patient services as an approved alternate destination partner. The ET3 Program increases access to health care services for the medically and socially underserved, thereby reducing inappropriate usage of the emergency department and ambulance services, and preventing hospital readmissions. The targeted population will be provided education, resources, and other available supports to empower individuals with the opportunities available to improve their quality of life.

The Emergency Triage, Treatment and Transport Provider Participation Agreement is late because of administrative oversight.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

(The Emergency Triage, Treatment and Transport Provider Participation Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

4/21/2021

Baltimore City Fire Department – ET3 Provider Participation Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Emergency Triage, Treatment and Transport Provider Participation Agreement with Maryland General Clinical Practice Group, Inc. d/b/a University of Maryland Medical Center Midtown Clinical Practice Group (UMMC [MDCN]). The period of the Agreement is effective upon Board approval for one year with an option to renew for no more than four 1-year terms unless otherwise terminated.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The original agreement with The Center for Medicare and Medicaid Innovation’s (Innovation Center) Emergency Triage, Treatment, and Transport (ET3) Model was approved by the BOE on November 18, 2020. It requires agreements with the approved participants for service. This agreement with UMMC (MDCN) allows UMMC (MDCN) as a Provider Participant to collaborate with the Fire Department’s ET3 Program and to treat and bill for the patient services as an approved alternate destination partner. The ET3 Program increases access to health care services for the medically and socially underserved, thereby reducing inappropriate usage of the emergency department and ambulance services, and preventing hospital readmissions. The targeted population will be provided education, resources, and other available supports to empower individuals with the opportunities available to improve their quality of life.

The Emergency Triage, Treatment & Transport Provider Participation Agreement is late because of administrative oversight.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

(The Emergency Triage, Treatment and Transport Provider Participation Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

4/21/2021

Baltimore City Fire Department – ET3 Provider Participation Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Emergency Triage, Treatment and Transport Provider Participation Agreement with Adullum Community Healthcare Center (CHC), Inc. The period of the Agreement is effective upon Board approval for one year with an option to renew for no more than four 1-year terms unless otherwise terminated.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The original agreement with The Center for Medicare and Medicaid Innovation’s (Innovation Center) Emergency Triage, Treatment, and Transport (ET3) Model was approved by the Board on November 18, 2020. It requires agreements with the approved participants for service. This agreement with Adullum CHC, Inc. allows Adullum CHC, Inc. as a Provider Participant to collaborate with the Fire Department’s ET3 Program and to treat and bill for the patient services as an approved alternate destination partner. The ET3 Program increases access to health care services for the medically and socially underserved, thereby reducing inappropriate usage of the emergency department and ambulance services, and preventing hospital readmissions. The targeted population will be provided education, resources, and other available supports to empower individuals with the opportunities available to improve their quality of life.

The Emergency Triage, Treatment and Transport Provider Participation Agreement is late because of administrative oversight.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

(The Emergency Triage, Treatment and Transport Provider Participation Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

4/21/2021

Baltimore City Fire Department – ET3 Provider Participation Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Emergency Triage, Treatment and Transport Provider Participation Agreement with the University of Maryland Midtown Health, Inc. d/b/a University of Maryland Medical Center Urgent Care (UMMC [Urgent Care]). The period of the Agreement is effective upon Board approval for one year with an option to renew for no more than four 1-year terms unless otherwise terminated.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The original agreement with The Center for Medicare and Medicaid Innovation’s (Innovation Center) Emergency Triage, Treatment, and Transport (ET3) Model was approved by the Board on November 18, 2020. It requires agreements with the approved participants for service. This agreement with UMMC (Urgent Care) allows UMMC (Urgent Care) as a Provider Participant to collaborate with the Fire Department’s ET3 Program and to treat and bill for the patient services as an approved alternate destination partner. The ET3 Program increases access to health care services for the medically and socially underserved, thereby reducing inappropriate usage of the emergency department and ambulance services, and preventing hospital readmissions. The targeted population will be provided education, resources, and other available supports to empower individuals with the opportunities available to improve their quality of life.

The Emergency Triage, Treatment and Transport Provider Participation Agreement is late because of administrative oversight.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

(The Emergency Triage, Treatment and Transport Provider Participation Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

4/21/2021

Health Department – Agreements

The Board is requested to approve and authorize execution of the various agreements. The period of the agreement is July 1, 2020 through June 30, 2021, unless otherwise indicated.

- 1. **NEW VISION HOUSE OF HOPE, INC.** **\$ 12,000.00**

Account: 5000-569721-3023-273306-603051

The organization will utilize the funds to provide home delivered meals to low-income clients living with HIV/AIDS, affected with HIV/AIDS or at risk of HIV/AIDS. These individuals often lack resources and other supportive services that enable them to decrease barriers in accessing or maintaining access to needed health care service.

- 2. **PROJECT PLASE, INC.** **\$ 7,500.00**

Account: 5000-569721-3023-273367-603051

The organization will utilize the funds to provide non-emergency medical transportation services that enable eligible clients to access or be retained in core medical or support services. Medical transportation may be provided through the use of a company vehicle to provide transportation services, contracts with provider of transportation services and the purchase and distribution of MTA tokens or monthly bus passes to client as needed.

The agreements are late because the State of Maryland Department of Health's Prevention and Health Promotion Administration programmatically manages Ryan White Part B HIV/AIDS State Special Services. The providers are asked to submit a budget, budget narrative, and scope of services. The Department thoroughly reviews the entire package before preparing a contract and submitting it to the Board of Estimates. These budgets are many times revised because of inadequate information from the providers. This review process is required to comply with the grant requirements.

- 3. **THE PALMS ASSISTED LIVING, INC.** **\$23,400.00**

Account: 5000-534021-3254-767800-607001

AGENDA

BOARD OF ESTIMATES

4/21/2021

Health Department – cont'd

The Palms Assisted Living, Inc. will utilize the funds to provide subsidized senior assisted housing services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living. Residents will receive shelter, meals, housekeeping, personal care services and 24-hour on-site supervisions. Services will be provided at the facility located at 4010 Southern Avenue.

The agreement is late because the Health Department was waiting for information and signature from the provider.

4. AAA MANAGEMENT, LLC \$30,790.75

Account: 5000-533321-3254-316200-603051

AAA Management, LLC will utilize the funds for the Raven’s Medical Adult Day Care Center to provide adult medical day care services to ill, frail or disabled elderly persons who are eligible to receive Office of Health Services grant funding from the City. The City will pay the provider the set rate of \$39.73 per day of service provided to an individual recipient, not to exceed 775 days of service provided to recipients per year for all combined. This rate includes transportation services for the recipient.

AAA Management, LLC will develop an appropriate care plan to each recipient in accordance with policies as specified in COMAR 10.12.04, Day Care for the Elderly and Medically Handicapped Adults, and COMAR 10.09.07, Medical Care Program.

The agreement is late because of administrative delays.

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

4/21/2021

Baltimore City Health Department (BCHD) – Ratification of Agreements and Amendments to Agreements

The Board is requested to ratify the various agreements and amendments to agreements.

AGREEMENTS

1. **THE JOHNS HOPKINS UNIVERSITY (JHU)** **\$155,110.00**

Account: 4000-499020-3023-718000-603051

The JHU's Center for Child Health Research (CCHR) implemented a detailing program to educate providers and encourage them to screen and treat patients for bacterial STDs through Integrated HIV Surveillance and Prevention services. The CCHR worked with the BCHD staff to determine the materials to be included in the detailing kit and determine the type of providers and locations of the providers to be visited.

2. **THE JOHNS HOPKINS UNIVERSITY (JHU)** **\$186,767.00**

Account: 4000-499020-3023-513200-603051

The JHU administered services through its Expanded HIV Testing Program at the BCHD's Druid and Eastern STD Clinics. The services included HIV counseling and testing for clients who were at risk for or who were in various stages of HIV infection.

The period of the agreements was January 1, 2020 through June 30, 2020.

The agreements are late because budget revisions delayed the processing.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office (MWBOO) confirms the funding sources associated with the BCHD grant programs, technical agreements, and community health services are obtained through the Federal Government and the State of Maryland. Through this fiduciary alliance, the BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the

AGENDA

BOARD OF ESTIMATES

4/21/2021

BCHD – cont'd

Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

MWBOO GRANTED A WAIVER ON APRIL 6, 2021.

AMENDMENTS TO AGREEMENTS

3. THE PALMS ASSISTED LIVING, INC. \$ 2,189.63

Account: 5000-534020-3254-767800-607001

On September 11, 2019, the Board approved the original agreement in the amount of \$31,200.00. On June 10, 2020, the Board approved the first amendment to the agreement to decrease the amount of the agreement by \$3,900.00 which made the new total amount of the agreement \$27,300.00. This second amendment to the agreement increased the amount by \$2,189.63 and made the new total amount of the agreement \$29,489.63.

This second amendment to the agreement allowed the BCHD to disburse State Subsidized Assisted Housing Funds for low-income residents at The Palms Assisted Living, Inc., located at 4010 Southern Avenue.

4. HOME OF TENDER CARE, LLC \$ 987.12

Account: 5000-534020-3254-767800-607001

On September 11, 2019, the Board approved the original agreement in the amount of \$23,400.00. This amendment to the agreement increased the amount of the agreement by \$987.12 and made the new total amount of the agreement \$24,387.12.

This amendment to the agreement allowed the BCHD to disburse State Subsidized Assisted Housing Funds for low-income residents at Home of Tender Care, LLC, located at 5315 Norwood Avenue.

AGENDA

BOARD OF ESTIMATES

4/21/2021

BCHD – cont'd

AMENDMENTS TO AGREEMENTS

5. **HEAVENLY GRACE ASSISTANT LIVING, FACILITY, INC.** **(\$ 1,949.20)**

Account: 5000-534020-3254-767800-607001

On September 11, 2019, the Board approved the original agreement in the amount of \$23,400.00. This amendment to the agreement decreased the amount by \$1,949.20 and made the new total amount of the agreement \$21,450.80.

This amendment to the agreement allowed the BCHD to disburse State Subsidized Assisted Housing Funds for low-income residents at the Heavenly Grace Assistant Living Facility, Inc., located at 3201 Windsor Avenue and 3824 Deckerts Lane.

6. **HONOR AND CHERISH ASSISTED LIVING, INC.** **(\$ 650.00)**

Account: 5000-534020-3254-767800-607001

On September 11, 2019, the Board approved the original agreement in the amount of \$15,600.00. This amendment to the agreement decreased the amount by \$650.00 and made the new total amount of the agreement \$14,950.00.

This amendment to the agreement allowed the BCHD to disburse State Subsidized Assisted Housing Funds for low-income residents at the Honor and Cherish Assisted Living, Inc. facility, located at 3615 Gwynn Oak Avenue.

These facilities are enrolled in the Senior Assisted Living Group Home Subsidy Program and provide subsidized senior assisted housing services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living. The Senior Assisted Housing residents receive shelter, meals, housekeeping, personal care services, and 24-hour on-site supervision.

The period of the amendments to agreements was July 1, 2019 through June 30, 2020.

AGENDA

BOARD OF ESTIMATES

4/21/2021

BCHD – cont'd

The amendments to agreements are late because of administrative delays.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/21/2021

Health Department – Notification of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Notification of Grant Award (NGA) from the Maryland Department of Aging for State Allocations for the Level One Screening program. The period of the award is July 1, 2020 through June 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$32,882.00 - 5000-513921-3044-767900-405001

BACKGROUND/EXPLANATION:

This NGA will provide funds for the Level One Screening Program. The funds will be utilized to provide a variety of services for older adults residing in Baltimore City.

By acceptance of this NGA, the Grantee agrees to abide by the terms, including amendment thereto: the grant application(s), and/or grant agreement(s), Level One Screening, Aging Programs Directives, and all applicable Federal and State laws, regulations, policies.

The Notification of Grant Award is late because of administrative delays.

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

4/21/2021

Health Department – Notification of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Notification of Grant Award (NGA) from the Maryland Department of Aging for the FY21 State Hold Harmless program. The period of the grant award is July 1, 2020 to June 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$1,756.00 - 5000-508021-3024-268400-405001

BACKGROUND/EXPLANATION:

These funds are to be used for Older American Acts, Title III-B, III-D, III-E, VII and Title III-C1, programs only. This NGA also provides funds for coordinated and accessible services for seniors in Baltimore City.

By acceptance of this grant, the Department agrees to abide by the Older Americans Act, as amended, and all applicable Federal and State policies, rules and procedures.

The Notification of Grant Award is late because of administrative delays.

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

4/21/2021

Health Department – Notice of Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Notice of Award (NOA) from the Department of Health and Human Services, Centers for Disease Control and Prevention for the project titled, Baltimore City Tuberculosis Elimination and Laboratory Cooperative Agreement. The period of the Grant Award is January 1, 2021 through December 31, 2021.

AMOUNT OF MONEY AND SOURCE:

\$43,668.00 - 4000-422121-3030-271500-404001

BACKGROUND/EXPLANATION:

This grant will allow the Department’s Tuberculosis (TB) Prevention Program to utilize the funds to support the City’s TB control efforts, to provide medical care and treatment for active and latent TB patients, and to conduct contact investigations. The funds will also be used for staff, radiology services and clinician salaries.

The Notice of Award is late because of delays in the administrative review process.

MBE/WBE PARTICIPATION:

N/A

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

4/21/2021

Health Department – Fiscal Year 2021 Unified Funding Document

ACTION REQUESTED OF B/E:

The Board is requested to approve the update to the Fiscal Year 2021 Unified Funding Document (UFD), for the month ending December 31, 2020. The period of the Fiscal Year 2021 UFD is July 1, 2020 through June 30, 2021.

AMOUNT OF MONEY AND SOURCE:

Funding is provided by the Maryland Department of Health. The actions are as follows:

Grant Description:	Type of Action	Base Award	Amount of Action	Total Award
Enhancing Detection Grants	New	0.00	\$1,656,988.00	\$1,656,988.00
Women’s Health Services	New	0.00	\$ 587,064.00	\$ 587,064.00
Early Intervention	New	0.00	\$ 209,961.00	\$ 209,961.00
Health Care Services	New	0.00	\$ 200,000.00	\$ 200,000.00

BACKGROUND/EXPLANATION:

As the fiscal year progresses, supplements, modifications, and/or reductions will be processed through the granting administrations with revised Unified Funding awards being issued. The most current Unified Funding Document will be the official award of record.

The update of the UFD is late because of administrative delays.

APPROVED FOR FUNDS BY FINANCE

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

(The Fiscal Year 2021 Unified Funding Document has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

4/21/2021

Health Department – Notification of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Notification of Grant Award from the Maryland Department of Aging (MDoA) for FY21 Senior Center Operating Funds. The period of the award is July 1, 2020 through June 30, 2021.

AMOUNT OF MONEY AND SOURCE:

- \$ 11,100.00 – 5000-535721-3024-761401-603051
Action-in-Maturity, Inc.

- 2,610.00 – 5000-535721-3024-761402-603051
Dept. of Recreation & Parks (Cherry Hill)

- 10,210.00 – 5000-535721-3024-761403-603051
Edward A. Myerberg Senior Center, Inc.

- 11,060.00 – 5000-535721-3024-761404-603051
Forest Park Senior Center, Inc.

- 17,480.00 – 5000-535721-3024-805100-603051
Harford Senior Center

- 4,390.00 – 5000-535721-3024-761405-603051
Govans Center for Retired Persons, Inc. (Senior Network Center)

- 5,340.00 – 5000-535721-3024-761406-603051
Greenmount Senior Center

- 9,049.00 – 5000-535721-3024-750000-603051
Hatton Senior Center, Inc.

- 5,290.00 – 5000-535721-3024-750100-603051
John Booth Senior Center, Inc.

- 9,840.00 – 5000-535721-3024-750200-603051
Oliver Senior Center, Inc.

AGENDA

BOARD OF ESTIMATES

4/21/2021

Health Department – cont'd

12,650.00 – 5000-535721-3024-750400-603051
Sandtown-Winchester Senior Center, Inc.

11,980.00 – 5000-535721-3024-750500-603051
Waxter Senior Center, Inc.

13,149.00 – 5000-535721-3024-761407-603051
Wayland Village Center, Inc.

8,860.00 – 5000-535721-3024-750600-603051
Zeta Senior Center, Inc.

\$133,008.00

BACKGROUND/EXPLANATION:

This grant award will allow the Baltimore City Health Department to utilize the funds to provide program activities and services for senior center participants.

The Notification of Grant Award is late because of administrative delays.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of Housing and – Resolution
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to adopt the Resolution authorizing the filing of the Five Year Consolidated Plan and Annual Action Plan for four federal formula programs: the Emergency Solutions Grant (ESG), HOME Investment Partnerships (HOME), Community Development Block Grant (CDBG), and the Housing Opportunities for Persons with AIDS (HOPWA) Programs for City Fiscal Year (CFY) 2021.

AMOUNT OF MONEY AND SOURCE:

\$ 22,268,400.00	- Community Development Block Grant Formula Allocation
1,100,000.00	- Projected Community Development Block Grant Program income
4,335,814.00	- HOME Investment Partnerships Formula Allocation
800,798.00	- Projected HOME Investment Partnerships Program income
1,905,804.00	- Emergency Solutions Grant Formula Allocation
<u>8,305,670.00</u>	- Housing Opportunities for Persons with AIDS Formula Allocation
\$ 38,716,486.00	

BACKGROUND/EXPLANATION:

The Annual Action Plan serves as the required annual application to the U.S. Department of Department of Housing and Urban Development (HUD) that is consistent with the requirements found at Title 24 CFR Part 91 of the Housing and Urban Development regulations. Every five years the submission must also include a Consolidated Plan covering the upcoming five-year period. The City’s new Consolidated Plan will cover the period from July 1, 2020 through June 30, 2025. The two Plans also serve as joint applications for the CDBG, HOME, HOPWA and ESG programs. The Plans were prepared, following a public consultation process, by the Department of Housing and Community Development (DHCD) and the Mayor’s Office of Homeless Services (MOHS). DHCD is responsible for the CDBG and HOME programs and MOHS administers the ESG and HOPWA programs.

The Consolidated Plan assesses housing and community development needs in Baltimore City and establishes strategies to address these needs. The Annual Action Plan identifies specific activities that will be undertaken to implement these strategies.

AGENDA

BOARD OF ESTIMATES

4/21/2021

DHCD – cont'd

The resources made available through the Plans will be used to initiate and continue many activities, including those that: revitalize city neighborhoods, offer services to the homeless, support new construction and rehabilitation of affordable housing, assist persons with HIV/AIDS, provide recreation and education programs for youth, help first-time homebuyers purchase homes, and support non-profit social service and housing providers.

The submitted Resolution would authorize the Acting Commissioner of the DHCD, and the Acting Director of MOHS, acting on behalf of the Mayor and City Council of Baltimore, to submit the Five-Year Consolidated Plan and the One-Year Action Plan for the CDBG, HOME, ESG and HOPWA programs. The Resolution also designates the Acting Commissioner and the Acting Director as the authorized official representatives of the Mayor and City Council of Baltimore, to act in connection with these documents and provide any additional information as may be required by HUD. This will include assurances and certifications to ensure that the City will comply with various regulations, policies and other federal requirements that pertain to the four HUD formula grant programs.

MBE/WBE PARTICIPATION:

Minority and Women's Business Enterprise requirements will be included in applicable individual agreements with City agencies and non-profit organizations that receive ESG, HOME, CDBG and HOPWA funds.

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of Housing and - Grant Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with Uplands Visionaries, LLC. The period of the agreement is effective upon Board approval for 12 months.

AMOUNT OF MONEY AND SOURCE:

\$899,392.00 - 9910-904735-9588 – Uplands Public Infrastructure and Design Phase II

BACKGROUND/EXPLANATION:

In 2003, the City acquired the former Uplands Apartments. The City executed an Up-Front Grant Agreement with the Department of Housing and Urban Development making a total of \$36,000,000.00 available to support the public infrastructure and construction of affordable housing of the project. Uplands Visionaries, LLC was procured as the Developer. Phase I of the project was completed in 2018 for a total cost of roughly \$13,400,000.00 with approximately \$5,000,000.00 for the Infrastructure cost. Phase II is in underway and has an estimated Infrastructure cost of \$27,000,000.00.

The City has agreed to make funds available to support the design and pre-development work associated with public infrastructure work.

MBE/WBE PARTICIPATION:

The Grantee has signed a Commitment to Comply.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of Housing and Community – Grant Agreement Development (DHCD)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement between the Arch Social Club, Incorporated and Arch Social Community Network, Inc. The period of the agreement is effective upon Board approval for 24 months.

AMOUNT OF MONEY AND SOURCE:

\$180,120.00 – 9910-903241-9588-900000-706032

BACKGROUND/EXPLANATION:

The DHCD’S Community Development Strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. The DHCD created the Community Catalyst Grants Program (CCG), a \$5,000,000.00 initiative to leverage assets and support community-led efforts that are essential to a neighborhood’s viability.

On January 31, 2019, the DHCD released the CCG Capital Grant Guidelines and Application. On August 28, 2019, CCG Capital Grants were awarded to a total of 25 organizations. Through the CCG Capital Program, the Arch Social Club, Incorporated was awarded \$180,120.00 for renovations in the Arch Social Club building.

MBE/WBE PARTICIPATION:

The Grantee has signed a Commitment to Comply.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of Planning – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Agreement from the Baltimore Community Foundation. The period of the grant is January 1, 2021 through April 1, 2022.

AMOUNT OF MONEY AND SOURCE:

\$50,000.00 – 9910-905214-9588

BACKGROUND/EXPLANATION:

The Baltimore Community Foundation has awarded the Department of Planning a grant for the INSPIRE Homeowner Repairs Program to be used to offer homeowners in the quarter mile area around Forest Park High School grant funds to make costly home repairs such as roof replacement and porch repairs.

APPROVED FOR FUNDS BY FINANCE

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

(The Grant 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>
<u>Department of Housing and Community Development</u>		
\$50,000.00	9910-995001-9587	9910-905214-9588
Other Appropriations	Housing Development	INSPIRE – Forest
	- Reserve	Park

This transfer will provide funding that will be used to perform housing rehabilitation work of owner-occupied households in the Forest Park neighborhood.

(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

4/21/2021

Department of Transportation (DOT) - Amendment No. 4 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 4 to Agreement (Amendment No. 4) with Wallace Montgomery Associates, LLP., under Project No. 1225, On-Call Design Consultant Services for Resurfacing and Reconstruction Projects. The Amendment extends the period of the Agreement through June 9, 2023 or until the upset limit is reached, whichever occurs first.

AMOUNT OF MONEY AND SOURCE:

\$1,500,000.00 – Upset limit (To be determined with each individual project)

No funds are required at this time.

BACKGROUND/EXPLANATION:

On June 10, 2015, the Board approved the original two-year Agreement in the amount of \$1,000,000.00 with Wallace Montgomery Associates, LLP. to assist the Transportation, Engineering & Construction Division in providing various On-Call engineering services for the proposed improvements to the City's system of streets and highways.

On July 19, 2017, the Board approved Amendment No.1 to the Agreement to allow for a one-year time extension to complete numerous ongoing services ranging from roadway design, storm water management, expedited review, construction phase review, survey, and other support services needed for ongoing tasks.

On June 20 2018, the Board approved Amendment No.2 to the Agreement to allow for a one-year time extension and increase to the upset limit in the amount of \$1,000,000.00 to continue design services of in-design projects assigned for ongoing tasks.

On April 17, 2019, the Board approved Amendment No.3 to the Agreement. Amendment No. 3 allowed for an increase in the upset limit in the amount of \$1,000,000.00 and a two-year time extension to ensure enough capacity for the much-needed Consultant support on the development of the Baltimore City Complete Streets Manual and other Equity Gap Analyses.

AGENDA

BOARD OF ESTIMATES

4/21/2021

DOT – cont'd

Amendment No. 4 to Agreement allows for an increase in the upset limit in the amount of \$1,500,000.00 to continue ongoing tasks, as needed, and extends the period of the Agreement through June 9, 2023.

Unless changed in writing, all other terms and conditions of the original Agreement, as previously amended, remain in full force and effect.

MBE/WBE PARTICIPATION:

The Consultant will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement which were:

MBE: 27%

WBE: 10%

The preparation for this task included an evaluation of the Consultant's contract minority participation status. On the date of preparation, the Consultant had exceeded the MBE goal of 27% and achieved 32% MBE. The Consultant also exceeded the WBE goal of 10% and achieved 14% WBE.

AUDITS NOTED THE TIME EXTENSION AND THE INCREASE IN THE UPSET LIMIT AND WILL REVIEW THE TASK ASSIGNMENT.

(The Amendment No. 4 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of Transportation – Minor Privilege Permit Applications

The Board is requested to approve the following applications for a Minor Privilege Permit. The applications are in order as to the Minor Privilege Regulations of the Board and the Building Regulations of Baltimore City.

	<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
1.	777 S. Eden Street	Eden at Lancaster, LLC	Three single face electric signs 3' 4" x 2' each
	Flat Charge: \$632.70		
2.	506 S. Central Avenue	506 South Central Avenue, LLC	ADA ramp and stairs 80' x 6.5'
	Flat Charge: \$281.20		

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

AGENDA

BOARD OF ESTIMATES

4/21/2021

Baltimore Police Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Agreement with Araminta Freedom Initiative, Inc. The agreement will be funded through the “Sexual Assault Response Team and Human Trafficking” grant, Award # VOCA-2019-0067. The period of the agreement is October 1, 2020 through September 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$30,000.00 - 4000-412720-2021-212800-603026 – Grant funds
12,000.00 - 1001-000000-2021-213000-601062 – Cash match
\$42,000.00

BACKGROUND/EXPLANATION:

On December 23, 2020, the Board approved the Baltimore Police Department’s SART (Sexual Assault Response Team) and Human Trafficking grant, award # VOCA-2019-0067. The award is \$1,168,013.00 with a cash match of \$292,501.00, for a total of \$1,460,514.00. The SART program assists in developing and implementing strategies and services specifically intended to provide assistance to victims of crime in Baltimore City. Araminta Freedom Initiative, Inc. will provide Mentor Coordinator (Advocate) services to victims of human trafficking. The Mentor Coordinator will ensure the victim receives a 1:1 mentoring relationship designed to provide support and opportunities to the survivor to re-engage with the world in a safe, trauma-informed, victim-centered way. The cost of the Mentor Coordinator (Advocate) for the term of this agreement is \$30,000.00. A \$12,000.00 cash match will be provided.

The agreement is late because the award was recently received, and because of delays in the administrative process.

MBE/WBE PARTICIPATION:

N/A

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

4/21/2021

Baltimore Police Department - Intergovernmental Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Intergovernmental Agreement with the Office of the State’s Attorney of Baltimore City. The agreement will be funded through the Maryland Criminal Intelligence Network (MCIN) grant, Award # MCIN-2021-0011. The period of the agreement is July 1, 2020 through June 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$191,858.00 5000-510621-2023-733200-607004

BACKGROUND/EXPLANATION:

On September 30, 2020, the Board approved the acceptance of the grant for MCIN from the Governor’s Office of Crime Control and Prevention in the amount of \$505,458.00. The State’s Attorney’s Office (SAO) will be given a portion of the grant in the amount of \$191,858.00. The SAO will use the funds to help reduce existing gaps in services and foster collaboration among partner agencies and stakeholders. The MCIN program focuses on maximizing all available information and intelligence to identify, disrupt and dismantle gangs and violent criminal networks responsible for the distribution of illegal drugs, firearm-related violence, human trafficking, and other forms of inherently violent criminal enterprises.

The agreement is late because the award was recently received, and because of delays in the administrative process.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/21/2021

Baltimore Police Department - Intergovernmental Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Intergovernmental Agreement with the Office of the State’s Attorney of Baltimore City. The agreement will be funded through the “Sexual Assault Response Team and Human Trafficking” grant, Award # VOCA-2019-0067. The period of the agreement is October 1, 2020 through September 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$60,000.00 - 4000-412721-2021-212800-603026 – Grant funds
15,000.00 - 1001-000000-2021-213000-601062 – Cash match
\$75,000.00

BACKGROUND/EXPLANATION:

On December 23, 2020, the Board approved the Baltimore Police Department’s SART (Sexual Assault Response Team) and Human Trafficking grant, award # VOCA-2019-0067. The award is in the amount of \$1,168,013.00 with a cash match of \$292,501.00, for a total of \$1,460,514.00. The SART program assists in developing and implementing strategies and services specifically intended to provide assistance to victims of crime in Baltimore City. The State’s Attorneys Office of Baltimore City will provide a Human Trafficking Case Manager. The cost of the Human Trafficking Case Manager for the term of this agreement is \$60,000.00. There is also a \$15,000.00 cash match.

The agreement is late because the award was recently received, and because of delays in the administrative process.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/21/2021

Police Department – Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Consultant Agreement (Agreement) with SketchCop Solutions, Inc. The period of the agreement is October 31, 2020 for three years unless terminated earlier, in accordance with this agreement.

AMOUNT OF MONEY AND SOURCE:

Onsite Composite Drawings Normal Business Hours (up to 5 hours)	\$ 4,875.00
Online Composite Drawings Normal Business Hours (up to 5 hours)	30,525.00
Onsite Composite Drawings Outside Business Hours (up to 5 hours)	3,825.00
Online Composite Drawings Outside Business Hours (up to 5 hours)	5,250.00
Time spent on composite drawings beyond 5 hours	2,550.00
Fee in which a witness fails to keep an appointment onsite	1,500.00
Fee in which a witness fails to keep an appointment online	1,500.00
2-D or 3-D facial approximations	2,550.00
Court Appearances	2,550.00
Related tasks as described in the submitted contract	1,275.00
Court Travel + Expenses	15,900.00
Extraordinary Travel for Baltimore Police or City Business	<u>2,700.00</u>
Total:	\$75,000.00

Account: 1001-000000-2024-212600-603026 (Not to exceed)

BACKGROUND/EXPLANATION:

Under the terms of this Agreement, the funds will be used for a Forensic Facial Imaging Expert from SketchCop Solutions, Inc. While it is impossible to predict exactly how violent

AGENDA

BOARD OF ESTIMATES

4/21/2021

Police Department – cont'd

crime is going to happen within the City that would require the services of a Forensic Facial Imaging Expert, the best projected budget breakdown of services that the Department's Forensic Laboratory could devise has been submitted.

Mr. Michael Streed, from SketchCop Solutions, Inc., is a Forensic Facial Imaging Expert whose services are essential and necessary in the production of forensic composite sketches and facial approximations related to violent crimes occurring and Baltimore City. Mr. Streed is a former employee of the Baltimore Police Department and is familiar with the community and how to relate to the community when it comes to witness interviewing, which is a key component to composite sketching. He has performed this service for the Baltimore Police Department for approximately six years and this agreement will ensure that his services are continued.

The Agreement is late because of administrative delays.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

EXTRA WORK ORDERS

* * * * *

The Board is requested to approve

all of the

Extra Work Orders

as listed on the following page:

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The EWOs have been reviewed and approved

by the Department of

Audits, CORC, and MWBOO

unless otherwise indicated.

AGENDA

BOARD OF ESTIMATES

4/21/2021

EXTRA WORK ORDERS

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

1. EWO #009, (\$14.30) – TR 03319, Replacement of Bridge No. BC 3212 Harford Road Bridge over Herring Run

\$18,997,069.00	\$ 3,726,872.86	Technopref Industries, Inc.	63.00%
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Change Order #009 authorizes additional funding to cover an overrun of item 434- Contingent Unreinforced Concrete that was needed to provide a mud slab, which is acting as a leveling course for the foundations of Pier 1 & 2 footings. Items 411 and 412 will be used as credits to offset the overrun of item 434, resulting in a net negative change order of \$14.30.

434A - Contingent unreinforced concrete	208.40 CY @ \$500.00=\$104,200.00
411 - Class 3 Excavation \$1	-2809.81 CY @ \$30.00= -84,294.30
412 - Class 3 Excavation \$2	-996.00 CY @ \$20.00= -19,920.00

DBE PARTICIPATION:

The DBE goal is 18%

2. EWO #010, (\$4.87) – TR 03319, Replacement of Bridge No. BC 3212 Harford Road Bridge over Herring Run

\$18,997,069.00	\$ 3,726,858.56	Technopref Industries, Inc.	63.00%
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Change Order #010 authorizes additional funding required to cover winter heating costs that were incurred for retaining wall R-1 concrete. Items 412 and 413 will be used as credits to offset the additional winter heating cost, resulting in a net negative change order of \$4.87.

441 — Winter Concrete Heating	LS \$62,615.73
412— Class 3 Excavation - \$2	-318 CY @ \$20.00 = -6,360.00
413 Class 3 Excavation for R1	-580 CY @ \$25.00 = -14,500.00
414 Class 3 Excavation for R2	-2088.03 CY @ \$20.00 = -41,760.60

DBE PARTICIPATION:

The DBE goal is 18%

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of Recreation and Parks – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Memorandum of Understanding (MOU) between The Family League of Baltimore City, Inc., (Family League), the Mayor and City Council of Baltimore (City), acting through the Department of Recreation and Parks, and the Baltimore Civic Fund, Inc. (BCF). The period of the MOU is January 1, 2021 through September 30, 2021.

Following approval of the Board, this agreement will commence retroactively as of January 1, 2021. This collaborative agreement is to support Baltimore Recreation and Parks programming, which will provide engaging programming to Baltimore City youth for the period beginning on the effective date and ending on September 30, 2021.

AMOUNT OF MONEY AND SOURCE:

The Family League agrees to contribute \$1,000,000.00 of the State Grant to the BCF.

Account: 282-00 – Baltimore City Recreation and Parks, Youth Development Programs.

BACKGROUND/EXPLANATION:

The Family League received \$3,500,000.00 from the State of Maryland's Governor's Office of Crime Prevention, Youth, and Victim Services (Award Number CCIF-2021-0025) for the period of January 1, 2021 through September 30, 2021, and subsequently the Family League has allocated \$1,000,000.00 of that State Grant towards funding community-based out-of-school time programming to be used to fund the Expanded Youth Program.

The City has selected the BCF to serve as the City's fiscal sponsor to fund the activities and contracts related to the Expanded Youth Program, in accordance with this MOU, as well as the policies and procedures governing the solicitation, receipt, and use of funds by the Baltimore City Government.

The grant award will be used to fund program delivery service contracts (ex. yoga, dance, mentoring, art, media arts, personal development), as well as professional development training for staff, program supplies, and administrative costs. Vendors will be chosen using information collected from a two-month long solicitation process including a public Vendor fair and a program proposal process. Each Vendor contract will be unique in terms of the scope of services in order to provide a wide variety of programming to satisfy the contract and positively impact the youth of our City. All programs are for youth and will be offered equitably at multiple sites throughout the City, per the terms of this MOU.

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of Recreation and Parks – cont'd

The MOU is late because of delays in the administrative review and legal processes of composition and review, the grantor provided the initial draft of the agreement in February 2021. The revision process by the legal teams of the City, Family League and Baltimore Civic funds was two months in duration to arrive at the final contract agreed upon by all parties.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of General Services – Final Release of Retainage

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement for the Final Release of Retainage to Potts & Callahan, Inc. for GS17809 – Central Garage Pavement Repairs.

AMOUNT OF MONEY AND SOURCE:

\$102,624.99 – 2030-000000-0000-000000-200001

BACKGROUND/EXPLANATION:

All work on Contract GS17809 - Central Garage Pavement Repairs was completed on August 28, 2020. The City has agreed to a Final Release of Retainage in the amount of \$102,624.99 to the Contractor. Currently, the City is holding \$102,624.99 in retainage for the referenced project and wishes to release the total amount and has determined that its interests are fully protected by this release.

MWBOO APPROVED THE RELEASE.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of General Services – Cooperative On-Call Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Cooperative On-Call Agreement with Alliance Exterior Construction, Inc. The agreement will remain in effect until the City Schools contract expires.

AMOUNT OF MONEY AND SOURCE:

\$2,000,000.00 - No funds are needed at this time.

Funds will be identified as needs arise.

BACKGROUND/EXPLANATION:

This agreement is based on the Cooperative Purchasing Agreement for IQC, On-Call Roofing System Maintenance & Repairs Services (IFB #18010) let by Baltimore City Public Schools. The City does not guarantee that any work will be issued under the Agreement.

Pursuant to Md. Code, State Finance and Procurement Art. §13-110, a local entity, such as the City, may utilize an intergovernmental cooperative purchasing agreement when it is demonstrated that efficiency and savings can result from the intergovernmental cooperative purchasing agreement and when the government entity that originally let the contract permits its use by another governmental entity. The City Schools contract specifically permits use of the City Schools contract by the City, but requires that the City enter into its own contract with each of the contractors.

The City Charter at Article VI, §11(e)(i) allows an exception to formal advertisement when “no advantage will result in seeking, or it is not practicable to obtain competitive bids.” Because of the urgent need for the type work that is the basis of the City Schools contract, no advantage would result from the Department seeking and it would not be practicable to obtain competitive bids for the roofing system maintenance & repairs services work that is the basis of the City Schools contract.

On March 17, 2021, the Board approved a request by the Department to utilize the Baltimore City Public Schools Indefinite Quantity Contract (IFB #18010), On-Call Roofing System Maintenance & Repairs Services (City Schools contract). The Department now seeks approval of its own agreements with the three contractors who were awarded the City Schools contract. The City’s agreement is modeled after the City Schools contract and includes all Baltimore City resolutions and requirements, including, but not limited

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of General Services – cont'd

to, Contractor Pre-qualification, Bonding, Minimum Wage Rates, Local Hiring Law and MBE/WBE Participation Requirements, and the City of Baltimore, Department of Public Works' Specifications for Material, Highways, Bridges, Utilities and Incidental Structures, Issue of 2006. Tasks for individual projects will be let under this contract.

The submitted Agreement is for Contractor No. 3, Alliance Exterior Construction Inc. This Contractor is pre-qualified with Baltimore City, has committed to meet the MBE/WBE goals using City certified minority firms, will adhere to City Minimum Hourly Wage Rates, will adhere to the City of Baltimore Specifications, 2006, and will provide the necessary insurance and bonding for all assigned work.

The Department of General Services hereby certifies that written notice of the basis for the use of the City Schools contract has been provided to the Department of Finance in accordance with City Charter at Article VI, §11(e)(i).

MBE/WBE PARTICIPATION:

Contractors will be required to comply with the participation requirements of 27% MBE and 10% WBE, which were established for this contract on each task assigned to the contractor. MWBOO will be monitoring the compliance and goal participation standards set for each task.

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

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of General Services – Cooperative On-Call Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Cooperative On-Call Agreement with Cole Roofing Co., Inc. The agreement will remain in effect until the City Schools contract expires.

AMOUNT OF MONEY AND SOURCE:

\$2,000,000.00 - No funds are needed at this time.

Funds will be identified as needs arise.

BACKGROUND/EXPLANATION:

This agreement is based on the Cooperative Purchasing Agreement for IQC, On-Call Roofing System Maintenance & Repairs Services (IFB #18010) let by Baltimore City Public Schools. The City does not guarantee that any work will be issued under the Agreement.

Pursuant to Md. Code, State Finance and Procurement Art. §13-110, a local entity, such as the City, may utilize an intergovernmental cooperative purchasing agreement when it is demonstrated that efficiency and savings can result from the intergovernmental cooperative purchasing agreement and when the government entity that originally let the contract permits its use by another governmental entity. The City Schools contract specifically permits use of the City Schools contract by the City, but requires that the City enter into its own contract with each of the contractors.

The City Charter at Article VI, §11(e)(i) allows an exception to formal advertisement when “no advantage will result in seeking, or it is not practicable to obtain competitive bids.” Because of the urgent need for the type work that is the basis of the City Schools contract, no advantage would result from the Department seeking and it would not be practicable to obtain competitive bids for the roofing system maintenance & repairs services work that is the basis of the City Schools contract.

On March 17, 2021, the Board approved a request to utilize the Baltimore City Public Schools Indefinite Quantity Contract (IFB #18010), On-Call Roofing System Maintenance & Repairs Services (City Schools contract). The Department now seeks approval of its own agreements with the three contractors who were awarded the City Schools contract. The City’s agreement is modeled after the City Schools contract and

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of General Services – cont'd

includes all Baltimore City resolutions and requirements, including, but not limited to, Contractor Pre-qualification, Bonding, Minimum Wage Rates, Local Hiring Law and MBE/WBE Participation Requirements and the City of Baltimore, Department of Public Works, Specifications for Material, Highways, Bridges, Utilities and Incidental Structures, Issue of 2006. Tasks for individual projects will be let under this contract.

The submitted Agreement is for Contractor No. 2, Cole Roofing Co., Inc. This Contractor is pre-qualified with Baltimore City, has committed to meet the MBE/WBE goals using City certified minority firms, will adhere to City Minimum Hourly Wage Rates, will adhere to the City of Baltimore Specifications, 2006, and will provide the necessary insurance and bonding for all assigned work.

The Department of General Services hereby certifies that written notice of the basis for the use of the City Schools contract has been provided to the Department of Finance in accordance with City Charter at Article VI, §11(e)(i).

MBE/WBE PARTICIPATION:

Contractors will be required to comply with the participation requirements of 27% MBE and 10% WBE, which were established for this contract on each task assigned to the contractor. MWBOO will be monitoring the compliance and goal participation standards set for each task.

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

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of General Services – Cooperative On-Call Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Cooperative On-Call Agreement with Simpson of Maryland, Inc. The agreement will remain in effect until the City Schools contract expires.

AMOUNT OF MONEY AND SOURCE:

\$2,000,000.00 - No funds are needed at this time.

Funds will be identified as needs arise.

BACKGROUND/EXPLANATION:

This agreement is based on the Cooperative Purchasing Agreement for IQC, On-Call Roofing System Maintenance & Repairs Services (IFB #18010) let by Baltimore City Public Schools. The City does not guarantee that any work will be issued under the Agreement.

Pursuant to Md. Code, State Finance and Procurement Art. §13-110, a local entity, such as the City, may utilize an intergovernmental cooperative purchasing agreement when it is demonstrated that efficiency and savings can result from the intergovernmental cooperative purchasing agreement and when the government entity that originally let the contract permits its use by another governmental entity. The City Schools contract specifically permits use of the City Schools contract by the City, but requires that the City enter into its own contract with each of the contractors.

The City Charter at Article VI, §11(e)(i) allows an exception to formal advertisement when “no advantage will result in seeking, or it is not practicable to obtain competitive bids.” Because of the urgent need for the type work that is the basis of the City Schools contract, no advantage would result from the Department seeking and it would not be practicable to obtain competitive bids for the roofing system maintenance & repairs services work that is the basis of the City Schools contract.

On March 17, 2021, the Board approved a request to utilize the Baltimore City Public Schools Indefinite Quantity Contract (IFB #18010), On-Call Roofing System Maintenance & Repairs Services (City Schools contract). The Department now seeks approval of its own agreements with the three contractors who were awarded the City

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of General Services – cont'd

Schools contract. The City's agreement is modeled after the City Schools contract and includes all Baltimore City resolutions and requirements, including, but not limited to, Contractor Pre-qualification, Bonding, Minimum Wage Rates, Local Hiring Law and MBE/WBE Participation Requirements and the City of Baltimore, Department of Public Works, Specifications for Material, Highways, Bridges, Utilities and Incidental Structures, Issue of 2006 (the "Green Book"). Tasks for individual projects will be let under this contract.

The submitted Agreement is for Contractor No. 1, Simpson of Maryland, Inc. This Contractor is pre-qualified with Baltimore City, has committed to meet the MBE/WBE goals using City certified minority firms, will adhere to City Minimum Hourly Wage Rates, will adhere to the City of Baltimore Specifications, 2006, and will provide the necessary insurance and bonding for all assigned work.

The Department of General Services hereby certifies that written notice of the basis for the use of the City Schools contract has been provided to the Department of Finance in accordance with City Charter at Article VI, §11(e)(i).

MBE/WBE PARTICIPATION:

Contractors will be required to comply with the participation requirements of 27% MBE and 10% WBE, which were established for this contract on each task assigned to the contractor. MWBOO will be monitoring the compliance and goal participation standards set for each task.

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

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of General Services – Emergency Procurement Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Emergency Procurement Agreement with Simpson of MD, Inc. (the “Contractor”). The period of the agreement is effective upon date of Notice to Proceed (“NTP”), and terminate upon the work completion date, which is no later than 120 days from NTP as determined by the City, and upon payment of the total amount of the contract to the Contractor.

AMOUNT AND SOURCE OF FUNDS:

\$120,621.00 - 9916-906228-9197-900000-706063

BACKGROUND/EXPLANATION:

The Department of General Services (DGS) is currently undertaking a capital project for the interior renovation of the former Truck #6 Fire Station. In late January 2021, the DGS discovered water leaking into the interior of the building and determined that the roof of the building is in need of serious repair or replacement, which gave rise to the need to obtain supplies, materials, equipment, services, or public works to immediately perform roof repair/replacement to protect the significant investment already made to the newly-renovated interior of the building.

Pursuant to Article VI, §11(e)(ii) of the Charter, this event was an Emergency of such a nature that the public welfare would be adversely affected by awaiting the approval of the Board of Estimates prior to obtaining the supplies, materials, services, or public work.

The Department of General Services, upon approval of the Director of the Department of Finance, proceeded to obtain the supplies, materials, equipment, services, or public works required without the formal advertisement required under of Article VI, §11(c) of the Charter. The emergency is of such a nature that the Department of General Services has been coordinating the roof repair work continuously since the date the emergency occurred.

This emergency is of such a nature that the public welfare would be adversely affected by preparing design documents, advertising the contract, receiving bids and awaiting approval of the Board of Estimates. Thus, in accordance with the City Charter Article VI, §11(e), the DGS is classifying this need for corrective action on the former Truck #6

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of General Services – cont'd

Fire Station as an emergency and requests the Department of Finance's support in expediting the full replacement of the roof. The DGS has already obtained a quote from Simpson of Maryland, Inc. for \$119,816.00 to perform the work.

MBE/WBE PARTICIPATION:

Due to the emergency nature of this work and in accordance with the terms of the City Charter, MBE/WBE goals for this project have been waived.

In accordance with Article 5 § of the Baltimore City Code, an agency may waive the MBE/WBE utilization requirements when the agency certifies in writing to MBWOO that:

1. An emergency exists that requires goods or services to be provided with such an immediacy that the agency is unable to comply with that subtitle; and
2. The prospective Contractor will make every good faith effort to subcontract to Minority and Women's Business Enterprises if possible.

Accordingly, as a result of the actively leaking roof at the former Truck #6 Fire Station which is now damaging newly-renovated interior work, it is hereby certified that the two conditions have been met.

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of Transportation – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 040 to Rummel, Klepper & Kahl, LLP, under Project No. 1217, On-Call Construction Project Management Services. The period of the task is approximately 18 months.

AMOUNT OF MONEY AND SOURCE:

\$246,208.25 - 6000-617421-2303-248700-603026

BACKGROUND/EXPLANATION:

This authorization provides for augmentation of staff to assist with various Departmental projects.

MBE/WBE PARTICIPATION:

The Consultant will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement which are:

MBE: 29%

WBE: 10%

Currently, the Consultant has achieved 20% of the MBE goals and 13% of the WBE goals. The completion of ongoing work under previously approved tasks with the remaining capacity, will result in the Consultant achieving both goals.

THE EAR WAS APPROVED BY MWBOO ON MARCH 12, 2021.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of Recreation and Parks – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 009 to Rummel, Klepper & Kahl, LLP, under Project No. 1315, On-Call Civil Engineering Design Services. The period of the task is approximately 14 months.

AMOUNT OF MONEY AND SOURCE:

\$187,116.88 - 9938-914085-9474-900000-703032

BACKGROUND/EXPLANATION:

This task will include design services for the Patterson Park Boat Lake

MBE/WBE PARTICIPATION:

The Vendor will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original agreement which are:

MBE: 28%

WBE: 14%

The Consultant has achieved 17.99% of the MBE goals and 9.31% of the WBE goals at this time. However, they have enough capacity to meet the remaining goals.

THE EAR WAS APPROVED BY MWBOO ON MARCH 17, 2021.

AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of Recreation and Parks – cont'd

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$150,000.00 State (Program Open Space)	9938-912085-9475 Patterson Park Master Plan Implementation (Reserve)	
50,000.00 3 rd Parks & Public <u>Facilities</u>	" "	
\$200,000.00	-----	9938-914085-9474 Patterson Park Master Plan Implementation (Active)

This transfer will provide funds to cover the costs associated with design services, under On-Call Contract No. 1315, Task No. 009 to Rummel, Klepper & Kahl, LLP

(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

4/21/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

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

Bureau of Procurement

- | | | | |
|--|----------------------------------|---------|---------|
| 1. | AARON SHAWN BELL
d/b/a A.S.B. | \$ 0.00 | Renewal |
| Contract No. B50004643 – Carpet, Floor, Drapery and Upholstered Furniture
Cleaning – Department of General Services – P.O. No.: P536188 | | | |

On July 14, 2016, the City Purchasing Agent approved the initial award in the amount of \$24,999.00. The award contained four renewal options. Subsequent actions have been approved. Three renewal options have been exercised. This final renewal in the amount of \$0.00 is for the period July 18, 2021 through July 17, 2022. The above amount is the City’s estimated requirement.

MBE/WBE PARTICIPATION:

On May 6, 2016, MWBOO determined that no goals would be set because of no opportunity to segment the contract. The Contractor A.S.B. is a City-certified MBE.

- | | | | |
|---|--|--------------|---------|
| 2. | DMT SOLUTIONS GLOBAL
CORPORATION d/b/a
BLUECREST | \$ 76,510.33 | Renewal |
| Contract No. 08000 – BlueCrest On Call Maintenance Agreement – Municipal Post
Office – P.O. No.: P553335 | | | |

This meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

On December 23, 2020, the Board approved the initial award in the amount of \$76,510.33. The award contained three 1-year renewal options. This first renewal in the amount of \$76,510.33 is for the period May 1, 2021 through April 30, 2022, with two 1-year renewal options remaining. The above amount is the City’s estimated requirement.

AGENDA

BOARD OF ESTIMATES

4/21/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as these parts and services are only available from the Vendor and are not available from subcontractors.

MWBOO GRANTED A WAIVER ON MARCH 8, 2018.

- 3. APPLIED TECHNOLOGY SERVICES
- BUSINESS SERVICES
- DIGICON CORPORATION
- BREKFORD CORPORATION
- DALY COMPUTERS, INC.
- EN-NET SERVICES, LLC
- THE LUCILLE MAUD CORP.
- USC/CANTERBURY CORP.
- STAR COMPUTER SUPPLY, LLC

<u>\$5,000,000.00</u>	<u>Increase</u>
-----------------------	-----------------

Contract No. B50004091 – Computer Desktops, Laptops, and Tablets – Baltimore City Information and Technology – P.O. Nos.: P534889, P534893, P534892, P534422, P534420, P534419, P534408, P534031 and P534030

On October 28, 2015, the Board approved the initial award in the amount of \$20,000,000.00. The award contained three renewal options. Three renewals have been exercised. This increase in the amount of \$5,000,000.00 will ensure the necessary provision of computer desktops, laptops and tablets for various end user agencies. The contract expires on October 27, 2021. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On June 3, 2015, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON JUNE 3, 2015.

AGENDA

BOARD OF ESTIMATES

4/21/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

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

Bureau of Procurement – cont'd

- | | | | |
|----|--|--------------|----------|
| 4. | BOUND TREE MEDICAL
LLC | \$600,000.00 | Increase |
| | Contract No. 4400009563 – First Aid Supplies – Baltimore Fire Department – P.O. No.: P552109 | | |

On August 12, 2020, the Board approved the initial award in the amount of \$600,000.00. An increase in the amount of \$600,000.00 is necessary as the agency spent more than initially anticipated. The increase will increase the upset limit and allow for the agency to continue acquiring necessary products for Emergency Medical Services. This increase will make the award amount \$1,200,000.00. The contract expires on December 26, 2021. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

Not applicable. This is a cooperative contract. Pursuant to Baltimore City Code Article 5, Subtitle 28, the contract requires the Vendor to make every good faith effort to utilize Minority and Women's Business Enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used.

- | | | | |
|----|---|--------------|-----------|
| 5. | FOODSERVICE CONTRACTING,
LLC | \$ 50,000.00 | Extension |
| | Contract No. 06000 – Concession Services at Shake and Bake – Department of Recreation and Parks – P.O. No.: P543012 | | |

On March 20, 2018, the City Purchasing Agent approved the initial award in the amount of \$24,999.00. Subsequent actions have been approved. This second extension in the amount of \$50,000.00 is necessary to continue concession services for the Shake and Bake Family Fun Center while IFB B50006149 is being solicited for award. The period of the award is March 20, 2020 through September 30, 2021.

MBE/WBE PARTICIPATION:

Not applicable. The initial award was below MBE/WBE subcontracting threshold of \$50,000.00.

AGENDA

BOARD OF ESTIMATES

4/21/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

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

Bureau of Procurement – cont'd

- 6. **ITEMS #2 & #6**
TILLEY CHEMICAL CO.,
INC.

ITEMS #1, #3 & #4
PETROCHOICE LLC

ITEMS #5 & #7
THE BALTIMORE AUTO
SUPPLY COMPANY

\$ 0.00	Extension
---------	-----------

Contract No. B50005352 – Various Oils and Lubricants – Department of General Services – Fleet Management – P.O. Nos.: P544037, P544038 and P544039

This meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

On May 30, 2018, the Board approved the initial award in the amount of \$1,652,481.45. This extension is necessary to allow time to prepare a scope of work, specifications and solicit bids for a new contract. The contract expires on May 31, 2021. The period of the extension is June 1, 2021 through October 31, 2021. The above amount is the City’s estimated requirement.

MBE/WBE PARTICIPATION:

On March 8, 2018, MWBOO determined that no goals would be set because of no opportunity to segment the contract. This contract is for the purchase of the following commodities: various oils and lubricants. No services are being provided under this contract.

AGENDA

BOARD OF ESTIMATES

4/21/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

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

Bureau of Procurement – cont'd

- | | | |
|--|---------|----------------------|
| 7. SHEIKH & SHERIFF,
INC. | \$ 0.00 | Assignment Agreement |
| Contract No. B50004709 – Exhaust Repairs – Department of General Services – Fleet - P.O. Nos.: P537814 and P537815 | | |

The Board is requested to approve and authorize execution of an Assignment Agreement with Sheikh & Sheriff, Inc.

On December 7, 2016, the Board approved the award of Contract B5004709 to Baltimore Meineke, LLC and Beltway Kenwood, LLC. Sheikh & Sheriff, Inc. has acquired the rights, title, and interest in Baltimore Meineke, LLC and is requesting assignment of Contract No. B50004709.

MBE/WBE PARTICIPATION:

Not applicable. On August 26, 2016, MWBOO issued a waiver determining that the contract cannot be segmented.

MWBOO GRANTED A WAIVER ON AUGUST 26, 2016.

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

- | | | |
|--|---------------|-----------|
| 8. TELETRAC NAVMAN
US, LTD | \$ 510,000.00 | Extension |
| Contract No. B50003586 – Automatic Vehicle Location – Department of General Services, Department of Public Works, Department of Transportation, etc. – P.O. No.: P531132 | | |

On April 8, 2015, the Board approved an initial award in the amount of \$935,532.00. Subsequent actions have been approved. The extension will provide the continuation of Automatic Vehicle Location tracking service for City-owned fleet vehicles while a new solicitation is advertised for competitive bids. The period of the extension is April 9, 2021 through April 8, 2022.

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contracts
listed on the following pages:
65 - 66
to the low bidder meeting specifications,
or reject bids on those as indicated
for the reasons stated.

AGENDA

BOARD OF ESTIMATES

4/21/2021

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

- | | | | |
|----|---|--------------|-----------------|
| 1. | B50006195, Mowing of Grass in Medians, Right of Ways, & Specialized Landscape | Lorenz, Inc. | \$13,000,000.00 |
|----|---|--------------|-----------------|

(Department of Transportation)

MBE/WBE PARTICIPATION:

On February 20, 2021, MWBOO set goals of 27% MBE and 10% WBE. On April 8, 2021, MWBOO found Lorenz, Inc. compliance.

	<u>Dollar Amount</u>	<u>Percentage</u>
MBE: 4Evergreen Lawn Care	\$895,000.00	27.5%
WBE: Fouts Lawn Care	\$340,000.00	10.4%

MWBOO FOUND VENDOR IN COMPLIANCE ON APRIL 8, 2021.

- | | | | |
|----|---|---|-----------------|
| 2. | B50006182, Supply and Deliver Lumber to Various City Agencies | Liberty Lumber and Supply d/b/a Pikesville Lumber Company | \$ 2,724,261.00 |
|----|---|---|-----------------|

(Department of Public Works)

MBE/WBE PARTICIPATION:

On January 16, 2021, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON JANUARY 16, 2021.

AGENDA

BOARD OF ESTIMATES

4/21/2021

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

- | | | | |
|----|---------------------------------|-------------|---------------|
| 3. | B50006043, Police Body
Armor | Gall's, LLC | \$ 371,550.00 |
|----|---------------------------------|-------------|---------------|

(Baltimore Police Department)

MBE/WBE PARTICIPATION:

On December 16, 2020, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON DECEMBER 16, 2020.

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of Human Resources – Personnel Matters

The Board is requested to approve all of the Personnel matters below:

Health Department - Agreement

	<u>Rate of Pay</u>	<u>Amount</u>
1. ANNA SCHAUER	\$45.00 per hour, not to exceed 3,000 hours	\$135,000.00

Account: 5000-515121-3150-811500-601001

Ms. Anna Schauer will continue to work as a Contract Services Specialist II. Her duties will include but are not limited to; overseeing, directing, and managing all activities related to COVID-19 case investigation and contact notification and tracings, ensuring COVID-19 cases are assigned appropriately, cases are de-duplicated, available phone numbers are identified, and case investigations and contact notifications are completed by staff. She will also be responsible for overseeing three teams: 1) staff who are assigning cases, 2) staff who are conducting case investigations and contact notifications and 3) staff who are answering the general Acute Communicable Diseases call in line. The period of the agreement is June 25, 2021 through June 24, 2022, unless terminated earlier in accordance with this agreement.

Amendment to Agreement

2. ANNA SCHAUER	\$45.00 per hour, not to exceed 2,000 hours	\$ 22,500.00
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Account: 5000-515120-3150-811500-601001

On June 10, 2020, the Board approved the original employment agreement for Ms. Anna Schauer in the amount of \$90,000.00. The period of the agreement was effective upon Board approval through June 30, 2021. Ms. Schauer worked as a Contract Services Specialist II. Her duties include but are not limited to; overseeing, directing, and managing all activities related to COVID-19 case

AGENDA

BOARD OF ESTIMATES

4/21/2021

Department of Human Resources – cont'd

investigation and contact notification and tracings, ensuring COVID-19 cases are assigned appropriately, cases are de-duplicated, available phone numbers are identified, and case investigations and contact notifications are completed by staff. She is also responsible for overseeing three teams, 1) staff who are assigning cases, 2) staff who are conducting case investigations and contact notifications and 3) staff who are answering the general Acute Communicable Diseases call in line.

This Amendment to Agreement will amend the term to start on June 25, 2020 and end on June 24, 2021 and also increase the hours worked by an additional 500 hours at a rate of \$45.00 per hour not to exceed \$22,500.00.

APPROVED FOR FUNDS BY FINANCE

THE PERSONNEL MATTERS HAVE BEEN APPROVED BY THE EXPENDITURE CONTROL COMMITTEE.

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

AGENDA

BOARD OF ESTIMATES

4/21/2021

PROPOSAL AND SPECIFICATIONS

1. Department of Public Works – SC 1002, Cleaning and Inspection of Sanitary Sewers in Baltimore City - Citywide
BIDS TO BE RECV'D: 06/02/2021
BIDS TO BE OPENED: 06/02/2021

2. Department of Public Works – SC 1003, Cleaning and Inspection of Sanitary Sewers in Baltimore City – Various Locations
BIDS TO BE RECV'D: 06/02/2021
BIDS TO BE OPENED: 06/02/2021

3. Department of Transportation – TR 21016, Vision Zero and Bike Program Maintenance and Construction
BIDS TO BE RECV'D: 06/02/2021
BIDS TO BE OPENED: 06/02/2021

4. Department of Transportation – TR 15301, Construction of CCTV Cameras and Signal Rewiring Citywide
BIDS TO BE RECV'D: 06/02/2021
BIDS TO BE OPENED: 06/02/2021

12:00 NOON

ANNOUNCEMENTS OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED