

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- a. The Resolution on the Regulations of Board Meetings and protests adopted by the Board on January 22, 2014 was repealed effective July 1, 2019.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 website and the Secretary to the Board's website.

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 AUGUST 11, 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: 179 478 0446.) 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. EFFECTIVE MARCH 9, 2021, THE BOARD SUBMISSION DEADLINE IS WEEKLY ON TUESDAY AT 11:00 A.M.

BOARD OF ESTIMATES' RECESS

4. THE BOARD OF ESTIMATES IS SCHEDULED TO BE IN RECESS AT 9:00 A.M. AND 12:00 NOON ON AUGUST 18, 2021. THE BOARD OF ESTIMATES WILL NOT RECEIVE OR OPEN BIDS ON AUGUST 18, 2021. THE BOARD OF ESTIMATES WILL RECONVENE ON AUGUST 25, 2021.

5. THE DEADLINE FOR THE AUGUST 25, 2021 BOARD OF ESTIMATES AGENDA IS TUESDAY, AUGUST 10, 2021, AT 11:00 A.M.

BOARD OF ESTIMATES' AGENDA – AUGUST 11, 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:

Bristol Environmental, Inc.	\$ 8,000,000.00
Brown's Enterprises, Inc. DBA Brown's Communications	\$ 1,500,000.00
Corbett Technology Solutions, Inc.	\$566,240,000.00
DSI, Inc.	\$ 1,500,000.00
Graciano Corporation	\$ 8,140,000.00
IPR Northeast LLC	\$ 65,440,000.00
Jones Enterprise II, LLC	\$ 1,140,000.00
Malstrom Electric, Inc.	\$ 1,500,000.00
Mid-Atlantic Electrical Contracting, Inc.	\$ 1,500,000.00
Olympus Painting Contractors, Inc.	\$ 47,010,000.00
Richard E. Pierson Construction Co., Inc.	\$421,980,000.00

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:

AGENDA

BOARD OF ESTIMATES

8/11/2021

BOARDS AND COMMISSIONS – cont'd

C.C. Johnson & Malhotra, P.C.	Architect Engineer Land Survey
Chesapeake Environmental Management, Inc.	Engineer Land Survey
Floura Teeter Landscape Architects, Inc.	Landscape Architect
McKissack & McKissack of Washington, Inc.	Architect Engineer
Michael Baker International, Inc.	Architect Landscape Architect Engineer
Mimar Architects & Engineers, Inc. DBA Mimar Ponte Mellor	Architect
Sheladia Associates, Inc.	Architect Engineer
Sidhu Associates, Inc.	Engineer
Skelly and Loy, Inc.	Landscape Architect Engineer

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Law – Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Settlement Agreement and Release for a lawsuit filed by Donald Osborne (Plaintiff) against the Mayor and City Council of Baltimore and others.

AMOUNT OF MONEY AND SOURCE:

\$30,000.00 - 2036-000000-1752-175200-603070

BACKGROUND/EXPLANATION

The Plaintiff, Donald Osborne, claims that a police vehicle owned by the City and operated by a Baltimore police officer did not check to see if it was clear to proceed through the intersection while traveling at excessive speed and/or failed to see and/or yield to another vehicle, striking that vehicle, and sending it into Plaintiff's vehicle, causing a forceful collision and serious injuries to Plaintiff.

The Plaintiff claims that he suffered injuries to his right foot, neck, back, and left hand and wrist and feared for his life as a result of the collision. Plaintiff's claimed economic damages total \$19,290.76.

Based on a review by the Settlement Committee of the Law Department of the legal and factual issues specific to this particular claim, a recommendation to the Board of Estimates is made to approve the settlement of this claim.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

Mayor's Office of Immigrant Affairs (MIMA) – Non-Construction Consultant Agreement

The Board is requested to approve and authorize execution of a Non-Construction Consultant Agreement with CASA de Maryland, Inc. The period of the agreement is March 7, 2021 through March 6, 2022, unless terminated earlier according to the provisions herein.

AMOUNT AND SOURCE OF FUNDS:

\$156,987.01- 1001-000000-1250-775700-603026

BACKGROUND/EXPLANATION:

COVID-19 continues to have an outsized impact on minority groups. This is particularly the case in the Latino community in Baltimore City. While Hispanic residents make up just over 5% of the population, they have represented a disproportionate number of cases throughout the pandemic, and one in eight Latino/Hispanic residents has contracted COVID-19.

In an effort to address the disproportionate impact of COVID-19 in the Latino community, the MIMA seeks to enhance bilingual and bicultural public messaging and in-person outreach to educate Limited English Proficient Latinos about how to prevent the virus, where to get tested, demystify myths that prevent this community from seeking help early on, and, in light of increasingly available vaccines, facilitate registration and vaccination appointments.

MIMA will work with CASA to recruit community organizers to serve as Community Messengers/Promoters. Their role as Promoters will be to educate the neighborhoods hardest hit by COVID-19 to prevent the spread, guide community members to trusted sources of information and resources, and identify community members eligible for vaccination through intensive canvassing efforts. As part of the outreach, the project will coordinate and provide additional services to lessen the impact of COVID-19, such as referrals to public and/or private resources available to residents.

The agreement is late due to contract and budget revisions.

MBE/WBE PARTICIPATION:

Not applicable

AGENDA

BOARD OF ESTIMATES

8/11/2021

MIMA – cont'd

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

Baltimore Police Department – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award from the Governor’s Office of Crime Control and Prevention for the Baltimore Police Department’s Sex Offender Compliance and Enforcement in Maryland Program, Award #SOCM-2022-0007. The period of this grant is from July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$154,196.00 - 5000-588222-2021-813800-600000 – Grant Funds

BACKGROUND/EXPLANATION:

The funds will be utilized for the Baltimore Police Department’s Sex Offender Compliance and Enforcement Program. The program assists in developing and implementing strategies specifically intended to provide assistance complying with the laws surrounding the Sex Offender Registry. The program tracks the compliance of local sex offenders who are required to maintain a registry with the Maryland Sex Offender Registry. Grant funding supports personnel.

The grant award is late because notification of the award was received late.

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

8/11/2021

Mayor's Office – Non-Construction Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Non-Construction Consultant Agreement with Ernst & Young LLP. The period of the agreement is effective upon Board approval for six months with two 1-year renewal options.

AMOUNT OF MONEY AND SOURCE:

\$660,000.00 - 1001-000000-1220-146000-603018

BACKGROUND/EXPLANATION

The City has a need for professional advisory services. The Consultant will provide any information, advice, recommendations, or other content of any reports, presentations, other communications, and/or document deliverables for the City's review and approval.

MBE/WBE PARTICIPATION:

Not applicable.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

TRANSFERS OF FUNDS

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

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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

8/11/2021

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of General Services</u>			
1.	\$1,600,000.00 1 st Public Infra- structure Loan	9916-906257-9194 SE Comm. Action Center Roof – Reserve	9916-904357-9197 Southeast Community Action Center – Active

The transfer will provide funds to the DGS for the roof and HVAC renovations at the Southeast Community Action Center and all associated in-house costs.

The roof at the Southeast Community Action Center is aged, has chronic leaks, and has exceeded its useful life. In addition, the HVAC system is failing, causing extreme temperature variations that will be alleviated once that system is replaced.

2.	\$1,200,000.00 1 st Public Infra- structure Loan	9916-946005-9194 City Hall Exterior Stone Walls – Reserve	9916-907105-9197 City Hall Exterior Stone Walls – Active
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The transfer will provide funds to the DGS for the renovations of the stonework at City Hall, which includes portions of both the dome and exterior stone walls and all associated in-house costs.

The exterior wall at City Hall is deteriorating at a rapid rate, and immediate restoration is required.

Department of Planning

3.	\$ 75,000.00 State Revenue	9904-903001-9129 Unallocated – Mayoralty	9904-912058-9127 Green Netwk/Rachel Wilson Park
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The Department applied for and received a Community Legacy grant from the State of Maryland for improvements to the Rachael Wilson Park. This transfer moves State appropriations to the Rachael Wilson account for these funds to be used for the project.

AGENDA

BOARD OF ESTIMATES

8/11/2021

Mayor’s Office of Homeless Services – Termination and Renewal Agreements

ACTION REQUESTED OF B/E:

The Board is requested to authorize the Mayor’s Office of Homeless Services to terminate and subsequently enter into new grant agreements with the U.S. Department of Housing and Urban Development to correct a clerical error in the original grant agreements. The original period of the agreement was October 1, 2020 through September 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$3,211,253.00 - 4000-439721-3573-591400-404001

BACKGROUND/EXPLANATION:

The Mayor’s Office of Homeless Services (MOHS) was awarded grant funding through the U.S. Department of Housing and Urban Development (HUD)’s Youth Homelessness Demonstration Program (YHDP), which was accepted by the Board on October 21, 2020. YHDP funding is used to support programming for unaccompanied homeless youth aged 18 to 24, including permanent supportive housing, rapid rehousing, and shelter diversion services.

In May 2021, the MOHS was notified by HUD that the original grant agreements listed the wrong program funding year, and as such, agreements would have to be terminated and renewed in order for program operations to continue. Under these agreements, the new period of performance begins on the same day as the termination of the prior agreement, effective upon signature by HUD.

MOHS is requesting that the Board approve termination agreements and new grant agreements for the following projects:

Current Grant # (to be terminated)	New Grant #:
MD0452Y3B011800	MD0452Y3B011899
MD0453Y3B011800	MD0453Y3B011899
MD0455Y3B011800	MD0455Y3B011899
MD0456Y3B011800	MD0456Y3B011899

The agreements are late because of a delay in receiving the Grant Agreement from the Federal Government.

AGENDA

BOARD OF ESTIMATES

8/11/2021

Mayor's Office of Homeless Services – cont'd

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

Mayor's Office of Homeless Services (MOHS) – Provider Agreements

The Board is requested to approve and authorize execution of the various Provider Agreements. The period of the agreement is September 1, 2021 through August 31, 2022, unless otherwise indicated.

The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Program.

1. MARIAN HOUSE, INCORPORATED \$ 648,139.50

Account: 4000-407020-3573-758500-603051

Marian House, Incorporated will utilize the funds to provide rental assistance to 30 individuals and/or families experiencing homelessness in the City of Baltimore. Services will be provided under the TAMAR S+C Program. The period of the agreement is August 1, 2021 through July 31, 2022.

The agreement is late because of a delay at the administrative level.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

2. MARIAN HOUSE, INCORPORATED \$ 68,268.50

Account: 4000-407020-3573-758300-603051

Marian House, Incorporated will utilize the funds to provide supportive services to 19 individuals and/or families experiencing homelessness in the City of Baltimore. Services will be provided under the Marian House PH Program.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

3. ST VINCENT DE PAUL OF BALTIMORE, INC. \$1,050,958.50

Account: 4000-407020-3573-761000-603051

St. Vincent de Paul of Baltimore, Inc., will utilize the funds to provide rental assistance and support service to 37 individuals and/or families experiencing homelessness in the City of Baltimore. Services will be provided under the Front Door Project.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

AGENDA

BOARD OF ESTIMATES

8/11/2021

MOHS – cont'd

- 4. **GOVANS ECUMENICAL DEVELOPMENT CORPORATION** **\$ 99,278.50**

Account: 4000-407020-3573-757800-603051

Govans Ecumenical Development Corporation will utilize the funds to provide supportive services to 59 individuals and/or families experiencing homelessness in the City of Baltimore. Services will be provided under the Harford and Micah House Program. The period of the agreement is June 1, 2021 through May 31, 2022.

The agreement is late because of a delay at the administrative level.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

- 5. **PROJECT PLASE, INC.** **\$233,670.50**

Account: 4000-407020-3573-758900-603051

Project Plase, Inc. will utilize the funds to provide supportive services to 103 individuals and/or families experiencing homelessness in the City of Baltimore. Services will be provided under the Scattered Site PHP Program. The period of the agreement is July 1, 2021 through June 30, 2022.

The agreement is late because of a delay at the administrative level.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

Mayor's Office of Homeless Services – Youth Homelessness Demonstration Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with the U.S. Department of Housing and Urban Development (HUD). The period of the agreement is effective upon signature by HUD for 24 months.

AMOUNT OF MONEY AND SOURCE:

\$488,083.00 – 4000-439721-3573-591400-404001

BACKGROUND/EXPLANATION:

The Mayor's Office of Homeless Services was awarded grant funding through the U.S. Department of Housing and Urban Development (HUD)'s Youth Homelessness Demonstration Program (YHDP). Grant Agreements were received for the initial four out of five pilot program projects in the amount of \$3,211,253.00 and approved by the Board on October 21, 2020.

This grant agreement is for the fifth and final project; to provide crisis transitional housing for unaccompanied homeless youth, aged 18 to 24.

The grant agreement is late because of a delay in receiving the grant agreement from the Federal Government.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

Mayor's Office of Employment Development – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the American Rescue Plan Grant Award (BCI-ARPA-PY21) from the Maryland Department of Labor. The period of the grant award is July 1, 2021 through June 2026.

AMOUNT OF MONEY AND SOURCE:

\$6,825,000.00 - 4000-447522-6312-458305-404001

BACKGROUND/EXPLANATION:

The funds will be utilized to fund a portion of the City's Train-Up program, which is designed to provide occupational training for eligible participants in high-demand fields, which typically serve as an on-ramp to careers paying family-sustaining wages. Grant funds will also be targeted toward high school graduates who are at risk of disconnection under the Grads2Careers program. This program has a documented record of improving employment and earnings outcomes for its participants.

In addition, the grant proceeds will be used to fund apprenticeships in the construction, healthcare, and other industries adversely impacted by COVID-19.

MBE/WBE PARTICIPATION:

Not applicable.

APPROVED FOR FUNDS BY FINANCE

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

(The American Rescue Plan Grant Award has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

8/11/2021

Office of the Comptroller – Draft Board of Estimates Regulations

ACTION REQUESTED OF B/E:

The Board is requested to approve a draft of Board of Estimates Regulations. The draft Regulations, once adopted in final form, will function similarly to by-laws for the Board.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

In January 2021, the Comptroller began a collaborative process, in partnership with the other members of the Board of Estimates, to develop Regulations to govern the operations of the Board. The draft Regulations submitted to the Board for approval address, among other matters, the number of times the Board will meet each month, procedures for noting and requesting deferrals, provisions for calling special meetings, and processes for accommodating requests by members of the public to speak at meetings.

After the Board approves the draft regulations, they will be published as required under the City’s Administrative Procedure Act to allow the public to submit comments on the draft. They will then be submitted to the Board again in final form before taking effect.

MBE/WBE PARTICIPATION:

N/A

AGENDA

BOARD OF ESTIMATES

8/11/2021

Health Department – Fiscal Year 2022 Unified Document Grant Awards

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Fiscal Year 2022 Unified Funding Document (UFD) Grant Awards for the period July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

Funding is provided by the State of Maryland Department of Health (MDH).

The amount of each award is as follows:

GRANT NUMBER: GRANT DESCRIPTION: BASE AWARD

CH560CFT	Core Public Health Services	\$ 8,815,066.00
MH3740TH	Healthcare for the Homeless	731,043.00
CH580OIP	Oral Disease & Injury Prevention	33,698.00
CH831PHP	Public Health Emergency Preparedness	392,945.00
CH831PHP	Cities Readiness Initiative	93,117.00
CH903BBH	Babies Born Healthy Initiative	881,863.00
FHB66PRE	Personal Responsibility Education Program	326,690.00
FHD39MIC	HFA Expansion	2,041,554.00
FHD95TSC	Tobacco- Enforcement Initiative Support – Synar Compliance	180,000.00
FH201FFP	Reproductive Health/Family Planning	1,404,646.00
WI213WIC	WIC	2,420,163.00
FHC88SHN	School Health Nurse	40,143.00
CHC79ECM	Childhood Lead Poisoning Prevention	714,285.00
FHC 84LPO	Lead Paint Poisoning Prevention	333,594.00
MA055DCE	Adult Day Care	136,753.00
AD750SRA	Sexual Risk Avoidance Grant (SRAE) Just for Girls	155,756.00
MA005EPS	Administrative Care Coordination	2,005,500.00
MA157ACM	PWC Eligibility	2,526,123.00
MA365GTS	General Transportation	7,227,878.00
CH491TBS	TB Control & Prevention Services	10,000.00
CH051STD	Sexually Transmitted Disease	6,274,000.00

AGENDA

BOARD OF ESTIMATES

8/11/2021

Health Department – cont'd

GRANT NUMBER: GRANT DESCRIPTION: BASE AWARD

CH054IMM	Immunization-HEP-IAP, HEP-B	744,100.00
AS438ODA	Overdose Data to Action – Prevention	510,220.00
AD697CMA	AIDS Case Management	11,122,521.00
AD712HCV	Community Programs to Test and Cure HEP-C	122,881.00
ID27EDE	Enhancing Detection Grants – ELC	2,783,199.00
ELC02CHW	ELC MHHD CHW Outreach	50,000.00
AD615NEP	Needle Exchange Program	424,075.00
AD824AHR	Access Harm Reduction Grant	426,199.00
CH002COV	Public Health Crisis Response – COVID-19	0.00
PHC69CHS	Child Health Systems Improvement	1,169,561.00
ID904EDG	Enhancing Detection Grants – ELC	552,330.00
MV604COV	COVID Mass Vaccination CARES	1,191,849.00
FH605CHI	Maternal Health	797,025.00
VC503COV	Immunvaccines For Children COVID #4	3,218,674.00
FHC39CPE	Cancer Prev. Educ. Scrn., Diag. - Non-Clinical	22,000.00
CH586TPG	Tobacco Use Prev. Community-Based	279,822.00
CH586TPG	Tobacco Use – Administration	1,000.00
	Total	\$60,160,273.00

BACKGROUND/EXPLANATION:

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

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

APPROVED FOR FUNDS BY FINANCE

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

(The Fiscal Year 2022 Unified Funding Document has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

8/11/2021

Health Department – Ratification of Agreements

The Board is requested to ratify the various agreements.

- 1. **THE BAR ASSOCIATION OF BALTIMORE CITY** **\$ 74,408.00**

Account: 4000-433521-3024-761400-603051

The Bar Association of Baltimore City will provide free legal assistance in general civil matters to Baltimore City residents 60 years of age and older. In addition to legal representation services, the program will also provide outreach and education services regarding matters typically of concern and interest to seniors. The period of the agreement is October 1, 2020 through September 30, 2021.

The agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON JULY 20, 2021.

- 2. **HEALTH CARE FOR THE HOMELESS, INC.** **\$ 83,760.00**

Account: 4000-499021-3023-718000-603051

Health Care for the Homeless, Inc. will provide Integrated HIV Surveillance and Prevention Programs utilizing HIV counseling, linkages to care for newly diagnosed and People Living with HIV, and referrals for Partner Services. The period of the agreement is January 1, 2021 through December 31, 2021.

The agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON JULY 27, 2021.

AGENDA

BOARD OF ESTIMATES

8/11/2021

Health Department – cont'd

3. **BALTIMORE SAFE HAVEN, INC.** **\$104,000.00**
(BSH)

Account: 5000-505421-3070-286400-603051

The BSH provided FY2021 Opioid Core Operation Outreach services. The BSH is the only organization in the City that serves the Trans population, and offers services specific to the Trans community. The BSH utilized funds to identify and provide direct services, including but not limited to harm reduction training and peer counseling, care coordination, direct peer support, transportation for basic needs, medical healthcare referrals, mental health, and housing referrals. The period of the agreement was July 1, 2020 through June 30, 2021.

The agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON JULY 7, 2021.

MBE/WBE PARTICIPATION:

The Minority and Women’s Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (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 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.

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

8/11/2021

Baltimore City Fire Department Office – Grant Award Agreement
of Emergency Management

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award Agreement from the Maryland Emergency Management Agency for the FY20 State Homeland Security Program Grant Award #EMW-2020-SS-00010 SHSP. The period of the award is September 1, 2020 through February 28, 2023.

AMOUNT OF MONEY AND SOURCE:

\$950,615.14 – 4000-482121-2131-228200-600000

BACKGROUND/EXPLANATION:

The State Homeland Security Program Grant provides support for the development and sustainment of core capabilities to fulfill the goal of National Preparedness. The funds will be utilized for costs related to planning, organization, equipment, training, and exercise needs associated with acts of terrorism.

The grant award is late because of the late receipt of award documents.

MBE/WBE PARTICIPATION:

Not applicable.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

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 National Empowerment for Minorities Active in Community (NEMAC) for an amount that is less than the lien amount for the property known as 509 N. Arlington Avenue (Block 0128, Lot 029).

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>
509 N. Arlington Avenue	\$4,000.00	\$8,356.05	\$63,450.02	\$8,356.05

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on July 20, 2020, for 509 N. Arlington Avenue in the total amount of \$63,450.02.

The NEMAC has offered to purchase the Tax Sale Certificate for 509 N. Arlington Avenue for \$8,356.05, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$8,356.05 covers the flat taxes and water for the property. Other charges contributing to the total lien amount include \$30,672.23 for interest and penalties, \$1,979.08 for miscellaneous billing, \$3,300.00 for environmental citation, and \$3,932.70 for property registration.

AGENDA

BOARD OF ESTIMATES

8/11/2021

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 National Empowerment for Minorities Active in Community (NEMAC) for an amount that is less than the lien amount for the property known as 951 Bennett Place (Block 0129, Lot 088).

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>
951 Bennett Place	\$4,000.00	\$7,016.88	\$40,780.97	\$7,016.88

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate on July 20, 2020, for 951 Bennett Place (Block 0129, Lot 088) in the total amount of \$40,780.97.

The NEMAC has offered to purchase the Tax Sale Certificate for 951 Bennett Place (Block 0129, Lot 088) for \$7,016.88, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$7,016.88 covers the flat taxes and water for the property. Other charges contributing to the total lien amount include \$17,627.03 for interest and penalties, \$7,196.15 for miscellaneous billing, \$3,000.00 for environmental citation, and \$3,054.00 for property registration.

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Real Estate – Third Renewal of Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve the third renewal of Lease Agreement with Park Heights Renaissance, Inc., Tenant, for the rental of a portion of the property known as 3939 Reisterstown Road, Suites 268 and 283, consisting of approximately 4,109 square feet. The period of the renewal is July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

<u>Annual Rent</u>	<u>Monthly Installments</u>
\$22,614.72	\$1,884.56

BACKGROUND/EXPLANATION:

On November 22, 2017, the Board approved the original Lease Agreement with Park Heights Renaissance, Inc. The period of the lease was July 1, 2017 through June 30, 2018, with the right to renew. On January 30, 2019, the Board approved a one-year renewal and an amendment to the lease providing the right to renew for three additional one-year periods.

The first and second renewals under the amended lease were approved by the Board on October 16, 2019 and June 10, 2020, respectively. Park Heights Renaissance, Inc. is exercising its third renewal option for the period July 1, 2021 and through June 30, 2022.

The leased premises will continue to be used for office space to provide community-based planning, human development, and housing services. The Landlord will remain responsible for the parking area, exterior of the building, all interior common areas, all equipment and systems serving the building, trash and snow removal, and utilities including water, gas, and electric. The Tenant will remain responsible for liability insurance, security, and janitorial services. All other terms and conditions of the original lease remain in full force and effect.

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Housing and – Community Development Block Grant-46 Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Community Development Block Grant-46 Agreement with Druid Heights Community Development Corporation. The period of the agreement is September 1, 2020 through August 31, 2021.

AMOUNT OF MONEY AND SOURCE:

\$ 50,000.00 - 2089-208921-5930-818262-607001
37,500.00 - 2089-208921-5930-818230-607001
37,500.00 - 2089-208921-5930-818234-607001
47,000.00 - 2089-208921-5930-818281-607001
43,000.00 - 2089-208921-5930-818283-607001
75,000.00 - 2089-208921-5930-818291-607001
<u>90,000.00 - 2089-208921-5930-818253-607001</u>
\$380,000.00

BACKGROUND/EXPLANATION:

Pursuant to guidance from the Department of Housing and Urban Development (HUD), an Agreement must be executed for the utilization of Community Development Block Grant (CDBG) funds to support non-profit organizations.

This agreement will provide CDBG funds to subsidize Druid Heights Community Development Corporation’s operating costs for a variety of public and youth services and to rehabilitate and construct affordable housing for owner-occupancy by low-and moderate-income households.

The grant agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON JULY 27, 2021.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Community Development Block Grant-46 Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Housing and
Community Development (DHCD)

- Land Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement for the sale of three City-owned properties located at 2320 Edmonson Avenue (Block 2348, Lot 011), 2334 Edmonson Avenue (Block 2348, Lot 018), and 2536 Edmonson Avenue (Block 2362, Lot 012) to TTE Homes LLC, Developer.

AMOUNT OF MONEY AND SOURCE:

\$ 7,500.00 - 2320 Edmonson Avenue
7,500.00 - 2334 Edmonson Avenue
7,500.00 - 2536 Edmonson Avenue
\$22,500.00 – Purchase Price

BACKGROUND/EXPLANATION:

The City will convey all of its rights, title, and interests in 2320 Edmonson Avenue, 2334 Edmonson Avenue, and 2536 Edmonson Avenue to the Developer for \$7,500.00 each, which will be paid to the City of Baltimore at the time of settlement. The purchase and improvements to the site will be financed through private sources.

The Developer wishes to purchase and rehabilitate the vacant buildings located at 2320 Edmonson Avenue, 2334 Edmonson Avenue, and 2536 Edmonson Avenue as market-rate rental properties.

The City is authorized to dispose of the Properties by virtue of Article II, Section 15 of the Baltimore City Charter, and Article 13, § 2-7 (h) of the Baltimore City Code. The properties at 2320 and 2334 Edmondson Avenue were journalized and approved for sale on December 22, 2010. The property at 2536 Edmondson Avenue was journalized and approved for sale on December 12, 2012.

DHCD – cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR THE SALE BELOW THE PRICE DETERMINED BY THE WAIVER VALUATION PROCESS:

Pursuant to the Appraisal policy of Baltimore City, a Waiver Valuation determined the properties located at 2320 Edmondson Avenue, 2334 Edmondson Avenue, and 2536 Edmondson Avenue to be valued at \$9,800.00 each, and they will be sold for \$7,500.00 each. The properties are being sold for the price determined by the Waiver Valuation process for the following reasons:

- the sale will serve a specific benefit to the immediate community,
- the sale will help to eliminate blight, and
- the sale will return the properties to the City's tax rolls.

MBE/WBE PARTICIPATION:

The Developer will purchase the properties for a price that is less than \$50,000.00 and will receive no City funds or incentives for the purchase or rehabilitation; therefore, MBE/WBE participation is not applicable.

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

Mayor’s Office of Neighborhood Safety – Grant Award and Engagement (MONSE)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award from the Governor’s Office of Crime Control (GOCCP). The period of this agreement is July 1, 2021 through June 30, 2022.

AMOUNT OF MONEY AND SOURCE:

\$3,600,000.00 - 5000-522522-2255-702300-405001

BACKGROUND/EXPLANATION:

On June 24, 2021 the GOCCP informed the MONSE of a grant award in the amount of \$3,600,000.00 for the Baltimore City Safe Streets Program.

The funds will be utilized to help to reduce shootings and homicides within targeted communities in Baltimore City using an evidence-based, public health approach – Cure Violence model. This program will use outreach as an integral component of programming and includes high-risk youth aged 14-25 years in order to intervene in conflicts or potential conflicts and promote alternatives to violence.

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

8/11/2021

Mayor's Office of Performance and Innovation – Transfer of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize the Transfer of Funds from the grant account of the Mayor's Office of Performance and Innovation to a new account with the Baltimore Civic Fund.

AMOUNT OF MONEY AND SOURCE:

\$3,500.00 – 7000-703121-1250-799100

(Revenue Account original i-Team account)

BACKGROUND/EXPLANATION:

The Mayor's Office of Performance & Innovation (OPI) conducts extensive research with the residents of Baltimore and Subject Matter Experts (SMEs), including user experience and qualitative research. The OPI also coordinates and facilitates co-design workshops and meetings with residents and SMEs using participatory design methods. These resident touchpoints help to uncover service performance challenges and design more equitable and effective solutions.

The OPI will use the account with the Baltimore Civic Fund to compensate residents and SMEs for their time and participation in research and co-design activities. This will have the added benefit of increasing participation in these activities among underserved populations and gain more useful information for service improvements. In addition, the OPI uses this account to pay stipends to fellows who assist with this work.

Chief Administrative Officer Christopher Shorter will be the authorized signatory for the account.

MBE/WBE PARTICIPATION:

These are private grant funds being provided to the City. As such, MBE/WBE participation is not applicable.

APPROVED FOR FUNDS BY FINANCE

EXTRA WORK ORDERS

* * * * *

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

31 - 34

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

EXTRA WORK ORDERS

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

Department of Transportation/DOT Conduit

- | | | | | |
|----|--|--------|-------------------------------------|--------------------|
| 1. | EWO # 001, \$329,540.00 – TR 20016, Conduit System Reconstruction @ Various Locations Citywide (JOC) | | | |
| | \$6,679,950.00 | \$0.00 | Highlander Contracting Company, LLC | 180 days
20.00% |

This authorization is requested on behalf of the DOT for a network connection to the DOT Maintenance Facility located at 2601 Falls Road. The current network connection is a slow and outdated dial-up DSL line. The new connection will permit an upgrade from Windows 7 PCs to Windows 10, newer Xerox machines, and the installation of the Mitel phones at this location.

An underground conduit system is the only feasible option because the aerial poles are owned by the BGE, and the leasing fees to use the poles to run the Comcast cable is cost-prohibitive. A 180-day time extension is also requested. The Notice to Proceed was issued April 1, 2021 with a completion date of March 31, 2022. The additional 180-days will revise the completion date to September 27, 2022. An Engineer’s Certificate of Completion of Work has not been issued.

MBE/WBE PARTICIPATION:

MWBOO SET GOALS AT 10% FOR MBE AND 4% FOR WBE.

The Contractor has achieved the following:

MBE: 17%

WBE: 0%

The contract is 20% complete.

AGENDA

BOARD OF ESTIMATES

8/11/2021

EXTRA WORK ORDERS

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

Department of Transportation/DOT Conduit – cont'd

THE EAR WAS APPROVED BY MWBOO ON JULY 1, 2021.

Department of Public Works/Office of Engineering and Construction

- 2. EWO # 001, \$0.00 – SC 977, Improvements to the Gwynns Falls Sewershed Collection System – Area C Baltimore City

<u>\$12,487,711.20</u>	<u>\$0.00</u>	<u>IPR Northeast, LLC</u>	<u>146</u>	<u>54.03%</u>
			<u>days</u>	

The Department is requesting an additional 146 (4.87 months) non-compensable consecutive calendar days be added to the SC 977 project due to delays on the project caused by Right-of- Entry (ROE) Agreement permit impacts and tree removal permits. The Time Impact Analysis submittal of the ROE delay was reviewed and approved by the City Scheduler for 33 calendar days. Additionally, the Time Impact Analysis due to delay caused by the impact of tree removal permits was also reviewed and approved for an additional 113 calendar days, resulting in an aggregate delay of 146 calendar days. These revisions were deemed necessary for the time lost due to no fault of the Contractor. The Certificate of Completion form will not be completed until a scheduled time after final payment, and final completion has been given by the Agency. The current expiration date is April 10, 2021, and the new construction completion date is September 3, 2021. The extra work order is within the original scope of work and was requested by the Department.

AGENDA

BOARD OF ESTIMATES

8/11/2021

EXTRA WORK ORDERS

Contract <u>Awd. Amt.</u>	Prev. Apprvd. <u>Extra Work</u>	<u>Contractor</u>	Time <u>Ext.</u>	% <u>Compl.</u>
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DPW – cont'd

MBE/WBE PARTICIPATION:

The Vendor will 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: 18.00%

WBE: 16.00%

The current goals are:

MBE: 33%

WBE: 4%

The WBE will be performing all tree mitigation at the end of the project.

THE EAR WAS APPROVED BY MWBOO ON MAY 25, 2021.

Department of Recreation and Parks (BCRP)

3.	<u>EWO # 004, \$0.00 – RP 19803, Patterson Park Athletic Field Lighting</u>			
	\$964,125.00	\$23,757.33	Lighting Maintenance, Inc.	62 75% days

This request is for a 62-day non-compensatory time extension due to the wait for the new transformer installation and the three-phase power supply from BG&E. The BG&E has a COVID restriction which requires a three-week notice to the community about the power outage prior to work beginning and about three weeks to get a contractor on-site to complete the new power hookups. This Change Order was

AGENDA

BOARD OF ESTIMATES

8/11/2021

EXTRA WORK ORDERS

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

BCRP – cont'd

requested by the BCRP. There were two previously approved time extensions. There was a 73-day non-compensatory time extension and a 90-day non-compensatory time extension. The latter had a completion date of June 30, 2021. This request will extend the new completion date to August 31, 2021.

MWBOO SET GOALS AT 4% FOR MBE AND 1% FOR WBE.

MBE/WBE PARTICIPATION:

Lighting Maintenance, Inc. will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals established in the original agreement which are:

MBE: 4%

WBE: 1%

The current MBE attainment is 6.51% of the 4% goal and WBE is 0% of the 1% goal.

THE EAR WAS APPROVED BY MWBOO ON JULY 16, 2021.

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Housing and Community Development (DHCD) - Contract of Sale

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Contract of Sale with the Housing Authority of Baltimore City (HABC) to purchase the fee simple interest in 412 E. Chase Street in Johnston Square.

AMOUNT OF MONEY AND SOURCE:

\$5,000.00 – 9910-910715-9588-900000-704040 (Johnston Square Housing)

BACKGROUND/EXPLANATION:

Approval of this Contract of Sale will enable the City of Baltimore to acquire the interests in this vacant property for redevelopment.

Pursuant to the provisions of Article 13, § 2-7 of the Baltimore City Code and subject to the prior approval of the Board, the DHCD may acquire, for and on behalf of the Mayor and City Council of Baltimore, any single-family or multiple-family dwelling unit or other structure, or lot within the City, for development and redevelopment. The Commissioner of Housing has made the required determination with regard to these properties, and these properties will be redeveloped.

The Board of Commissioners of the HABC and the U.S. Department of Housing and Urban Development have approved the disposition in accordance with 24 CFR, Part 970.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

OPTIONS/CONDEMNATIONS/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Dept. of Housing and Community Development (DHCD) – Options</u>			
1. Anthony T. Peaks and Tyrese E. Williams	1716 N. Collington Avenue	L/H	\$ 4,700.00

Funds are available in account no. 9910-904177-9588-900000-704040, Acquisition and Relocation, Southern Horizons.

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

Fire and Police Employees' Retirement System – Wasatch Master Collective
Investment Trust Application Form

ACTION REQUESTED OF B/E:

The Board is requested by the Board of Trustees of the Fire and Police Employees' Retirement System (F&P) to approve its Application Form for the Wasatch Master Collective Investment Trust for its investment in Wasatch Emerging Markets Small Cap Collective Investment Trust.

AMOUNT OF MONEY AND SOURCE:

No General Fund monies are involved in this transaction.

BACKGROUND/EXPLANATION:

The F&P will pay Wasatch Investors, Inc. an average \$385,000.00 annual fee (1.1%) to manage its initial investment of approx. \$35,000,000.00. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds.

The F&P Board of Trustees conducted a search for a small-cap emerging markets manager and, as a result of that search, selected Wasatch Investors, Inc. to accept an initial investment of \$35,000,000.00 to be placed with Wasatch Emerging Markets Small Cap Collective Investment Trust, a tax-exempt group trust. The search and selection process was conducted with the assistance and advice of F&P's investment advisor, New England Pension Consulting.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office has waived MBE/WBE utilization requirements for this contract. Article 5, Section 27-4 of the Baltimore City Code, requiring employment analysis of local hiring, is not applicable to this investment contract; Wasatch Investors, Inc. does not employ staff within the Baltimore MSA.

MWBOO GRANTED A WAIVER ON JULY 27, 2021.

(The Wasatch Master Collective Investment Trust Application form has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

8/11/2021

Fire and Police Employees' Retirement System – Participation Agreement

ACTION REQUESTED OF B/E:

The Board is requested by the Board of Trustees of the Fire and Police Employees' Retirement System (F&P) to approve and authorize execution of the Participation Agreement for the William Blair Collective Investment Trust for its investment in the William Blair Emerging Markets Small Cap Growth Collective Investment Trust.

AMOUNT OF MONEY AND SOURCE:

No General Fund monies are involved in this transaction.

BACKGROUND/EXPLANATION:

The F&P will pay William Blair Investment Management, LLC an average \$320,000.00 annual fee (1.06%) to manage its initial investment of approximately \$30,000,000.00. The investment fee, along with all other management fees and expenses, will be netted out of investment proceeds.

The F&P Board of Trustees conducted a search for a small-cap emerging markets manager and, as a result of that search, selected William Blair Investment Management, LLC to accept an initial investment of \$30,000,000.00 to be placed with William Blair Emerging Markets Small Cap Growth Collective Investment Trust, a tax-exempt group trust. The search and selection process was conducted with the assistance and advice of F&P's investment advisor, New England Pension Consulting.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office has waived MBE/WBE utilization requirements for this contract. Article 5, Section 27-4 of the Baltimore City Code, requiring employment analysis of local hiring, is not applicable to this investment contract William Blair Investment Management, LLC does not employ staff within the Baltimore MSA.

MWBOO GRANTED A WAIVER ON JULY 27, 2021.

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of General Services – Grant Award Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Grant Award Agreement with the Maryland Department of Environment (MDE). The period of the grant agreement begins on the date the project funded under the grant is approved by the Trustee of the Environmental Mitigation Trust and ends when the agreed-upon services are completed, but no later than October 10, 2022.

AMOUNT AND SOURCE OF FUNDS:

Up to \$538,560.00 – 5000-521721-1914-718200-405001

BACKGROUND/EXPLANATION:

On September 18, 2015, the United States Environmental Protection Agency issued a Notice of Violation of the Clean Air Act to Volkswagen AG (“VW”) for violations of diesel emission standards. The consent decree to address the violations resulted in the creation of an Environmental Mitigation Trust, under which the State of Maryland was allocated \$75,700,000.00 for eligible mitigation projects.

DGS submitted an application to MDE for a pilot of electric load-packers and was awarded up to \$538,560.00. DGS originally proposed \$489,600.00, but due to the time elapsed between the proposal and the agreement, MDE agreed to a 10% increase to \$538,560.00.

The grant will fund two class 6 diesel refuse trucks and the related 40 kW AC vehicle chargers. On an annual basis, the project will cut 0.118 tons of nitrogen oxides, 0.009 tons of particulate matter (PM2.5), 0.036 tons of carbon monoxide, 0.009 tons of hydrocarbons, and 45 tons of carbon dioxide. This list includes pollutants that are health hazards for Baltimore residents. The electric vehicles will also be significantly quieter – a benefit for City employees and families on the routes.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of General Services – cont'd

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

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of General Services – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task 013 with Manns Woodward Studios, under Project No. 1218, Southern Police Department Renovations. The duration of this task is approximately 18 months.

AMOUNT OF MONEY AND SOURCE:

\$168,302.40 – 9916-914402-9197-900000-703032

BACKGROUND/EXPLANATION:

Manns Woodward Studios will provide design, bid analysis, and post-award services for renovations at the Southern District Police Department.

MBE/WBE PARTICIPATION:

The Vendor has committed to utilize the following firms as part of this task:

MBE: CC Johnson & Malhotra	\$59,163.78	35.15%
WBE: NFD	\$17,090.72	10.16%
Carroll Engineering	<u>5,420.45</u>	<u>3.22%</u>
	\$22,511.17	13.38%

THE EAR WAS APPROVED BY MWBOO.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Finance – Renewal of Aircraft Hull and Liability Insurance Policy

ACTION REQUESTED OF B/E:

The Board is requested to approve the Renewal of the Baltimore City Aircraft Hull and Liability Insurance Policy with Global Aerospace. The renewal is effective July 1, 2021.

AMOUNT OF MONEY AND SOURCE:

\$212,292.00 – 1001-000000-8160-820700-603014

BACKGROUND/EXPLANATION:

This insurance policy provides both liability and hull coverage for the Police Department's fleet of helicopters. Coverage is being renewed with the incumbent carrier, Global Aerospace, at an approximate 13% rate increase. This policy was renewed on July 1, 2021.

The Renewal Agreement is late because of late receipt of terms and conditions from the Vendor.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Finance – Renewal of Employee Crime Insurance Policy

ACTION REQUESTED OF B/E:

The Board is requested to approve a Renewal of the Baltimore City Public School System Employee Crime Insurance Policy with AIG Insurance Company. The renewal is effective July 1, 2021.

AMOUNT OF MONEY AND SOURCE:

\$18,297.00 – 2043-000000-1531-169900-603014

BACKGROUND/EXPLANATION:

This insurance policy will provide coverage for the loss of money, securities, or other financial instruments for which the City and Baltimore City Public School System are legally liable. The marketplace is limited. AIG Insurance Company will continue to provide this coverage for the coming year at no increase in rate. The policy has a \$1,000,000.00 per occurrence limit, with a per-occurrence deductible of \$10,000.00.

The Renewal Agreement is late because of delays in finalizing the final terms and conditions.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Finance – Renewal of Fine Arts Insurance Policy

ACTION REQUESTED OF B/E:

The Board is requested to approve the Renewal of the Fine Arts Insurance Policy with Aon Hunting T. Block Fine Arts Insurance. The renewal is effective July 1, 2021.

AMOUNT OF MONEY AND SOURCE:

\$262,273.00 – 2043-000000-1531-169900-603014

BACKGROUND/EXPLANATION:

This policy is unique and superior to the standard Fine Arts Insurance Policy. It provides Fine Arts replacement cost and transit coverage to the Baltimore Museum of Art, The Walters Art Museum, and any location owned, occupied, or controlled by the Mayor and City Council.

Coverage is being renewed with the incumbent carrier, Aon Hunting T. Block Fine Arts Insurance, with an approximate 1% premium increase; a \$25,000.00 deductible is applicable due to previous losses and due to the increase of vandalism claims against monuments nationwide.

The Renewal Agreement is late because of delays in finalizing the final terms and conditions.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Finance – Renewal of Marine Hull and Insurance Policy

ACTION REQUESTED OF B/E:

The Board is requested to approve a renewal of the Baltimore City Marine Hull and Insurance Policy with AIG. The renewal is effective July 1, 2021.

AMOUNT OF MONEY AND SOURCE:

\$51,510.00 – 2043-000000-1531-169900-603014

BACKGROUND/EXPLANATION:

This policy covers various watercraft owned and/or operated by City agencies, excluding the Constellation. Markets for this exposure are limited. The policy was renewed with the incumbent carrier, AIG, at the same terms and conditions as the expiring policy, including terrorism coverage on the entire fleet.

The Renewal Agreement is late because of delays in finalizing the final terms and conditions.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Finance – Renewal of Master Property Insurance Policy

ACTION REQUESTED OF B/E:

The Board is requested to approve the Renewal Agreement of the Master Property Insurance Policy with Lexington Insurance Company and Zurich Insurance, and Terrorism Coverage with Lloyd's of London. The renewal is effective July 1, 2021.

AMOUNT OF MONEY AND SOURCE:

\$6,012,033.00 – 2043-00000-1531-169900-603014

BACKGROUND/EXPLANATION:

This policy covers the real and personal property of the City and the Baltimore City Public School System. The renewal premium reflects an overall rate increase of slightly under 25% due to the continuing hardening property marketplace and current COVID-19 environment.

The Renewal Agreement is late because of delays in finalizing the final terms and conditions.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Transportation (DOT) – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Understanding (MOU) with the Baltimore Heritage Area Association, Inc. (BNHA). The period of the MOU is effective upon Board approval for ten years with an option to renew the agreement for an additional ten years

AMOUNT OF MONEY AND SOURCE:

\$458,248.05- 9950-911200-9527-900020-706065

BACKGROUND/ EXPLANATION:

The City seeks to have BNHA install new historic marker signs at various locations and has secured funding to pay BNHA for the installation.

The BNHA was awarded funding to install informational signage across the City, highlighting various historical locations or events. The funds were put under the umbrella of DOT Fiscal.

The informational signs that were initially installed roughly a decade ago now require replacement after years of wear and tear. This MOU is for the design, fabrication, and installation of new historic marker signs.

The MOU is late because of internal and external administrative issues.

MBE/WBE/DBE PARTICIPATION:

This MOU is to establish the framework for roles and responsibilities for the subject project and the future procurements as a result of the outlined funding above will be considered for minority participation.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Transportation – cont'd

AUDITS REVIEWED AND HAD NO OBJECTION.

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

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$458,248.05 MVR	9950-912200-9508 Construction Reserve - Heritage Trail Phase II	9950-911200-9527 Star Spangled Heritage Trails

This transfer will cover the costs of installing new historic marker signs in the public rights-of-way and other related costs for project "New Historic Marker Signs."

(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

8/11/2021

Department of Transportation – Developer’s Agreement No.1724

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Developer’s Agreement No. 1724 (Agreement) with AutoZone Development LLC. The period of the Agreement is effective upon Board approval.

AMOUNT OF MONEY AND SOURCE:

\$82,810.00 – Performance Bond

BACKGROUND/EXPLANATION:

AutoZone Development LLC, desires to install utility services and landscaping improvements for a proposed commercial construction located at 3710 Pulaski Highway. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of \$82,810.00 has been issued to AutoZone Development LLC, which assumes 100% of the financial responsibility.

MBE/WBE PARTICIPATION:

Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement and the above-named entity is responsible for all cost. Therefore, MWDBE goals do not apply.

(The Developer’s Agreement No. 1724 has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Transportation – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Understanding (MOU) between the Department of Transportation and Patterson Park Neighborhood Association. The period of the agreement is effective upon Board approval and will be effective for two years, renewable for an additional two years.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The Organization has submitted plans and a valid petition for the installation of a small landscaping project on the north side of 157 N. Milton Avenue.

The MOU establishes the framework for the Organization to install a small landscaping project at the specified location at 157 N. Milton Avenue, all at its sole cost, and subsequently for the Organization to perform ongoing maintenance of all aspects of the Project during the term of the Agreement. The Placemaking Elements will be owned solely by the City, and nothing in this MOU will confer upon the Organization any right, title, or interest in the Placemaking Elements other than as expressly provided in this MOU.

MBE/WBE PARTICIPATION:

Not a competitive procurement item. The organization is paying for all costs.

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Transportation DOT) – Extension of Emergency Snow Removal Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve an extension of the Snow Removal Agreement (Agreement) with the Maryland Stadium Authority (MSA). The period of the extension is August 16, 2021 through August 15, 2022.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On August 16, 2017, the Board approved a License Agreement with the MSA to secure approximately 175 parking spaces on the Camden Yards Sports Complex during Phase II and III of snow emergency. The parking spaces would be utilized by residents in the area until the snow emergency has been downgraded to Phase I. The initial Agreement was for a three-year period. The DOT requested, and the MSA agreed to extend the Agreement for a one-year period.

On September 16, 2020, the Board approved an Amendment to the License Agreement with the MSA for the period August 16, 2020 through August 15, 2021, with a one-year additional renewal period

The DOT is requesting the Board to approve a memorandum in which the MSA agrees to the one-year renewal period of August 16, 2021 through August 15, 2022, under the same terms and conditions set forth in the License Agreement, as amended.

MBE/WBE PARTICIPATION:

As this request is not associated with the procurement of bids, services, or goods, minority participation goals do not apply.

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Transportation – 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) with Century Engineering, Inc. under Project No. 1191, On-Call Design Consultant Services for Federal Aid Resurfacing and Reconstruction Projects. The Amendment will extend the period of the Agreement through March 31, 2023 or until the upset limit is reached, whichever occurs first.

AMOUNT OF MONEY AND SOURCE:

\$4,000,000.00 – Upset fee

To be determined with each individual project. No funds are required at this time.

BACKGROUND/EXPLANATION:

On April 1, 2015, the Board approved the original three-year Agreement in the amount of \$3,000,000.00 with Century Engineering, Inc., which provided for engineering design services. These services included reconstruction, resurfacing streetscapes, developing roadway alignment, Americans with Disabilities Act (ADA) pedestrian facilities, drainage improvements, street lighting, electric duct banks, traffic signal design, water and wastewater, signing and pavement markings, traffic control, erosion, and sediment control, surveys, landscaping, planning, project scope development, environmental site assessments, National Environmental Policy Act (NEPA) clearance, and other engineering-related tasks with the project.

On January 10, 2018, the Board approved Amendment No. 1 for a one-year time extension to continue design services for various projects.

On September 26, 2018, the Board approved Amendment No. 2 for a one-year time extension and increase to the upset limit by \$1,000,000.00 to continue Central Avenue design-build construction management and other various construction projects.

On December 18, 2019, the Board approved Amendment No.3 for a one-year time extension and increase to the upset limit by \$3,500,000,000 to continue Central Avenue design-build construction management and other various construction projects.

AGENDA

BOARD OF ESTIMATES

8/11/2021

DOT – cont'd

The Department is now requesting an additional two-year time extension and increase to the upset limit by \$4,000,000.00 to continue Central Avenue Design-Build and Hawkins Point Road Bridge projects. The Amendment will extend the period of the Agreement through March 31, 2023 and increase the upset limit to \$11,500,000.00.

DBE PARTICIPATION:

THE CONTRACT HAS A GOAL OF 25% FOR DBE.

Century Engineering, Inc., will comply with Title 49 of the Federal Regulations part 26 (49 CFR 26) and the DBE goal established in the original agreement.

Currently, the Consultant has achieved 7.00 % of the 25% DBE goal. The completion of ongoing work under previously approved tasks will result in the Consultant obtaining a higher DBE goal.

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

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

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.	5302 Park Heights Avenue	Jae K. Ryu	One awning, 20' x 4'
	Flat Charge: \$504.00		
2.	150 W. Ostend Street	Stadium Square II, LLC	Two canopies, one @ 116 sf., one @ 467 sf., eight balconies, two @ 14 sf., three @ 10 sf., one @ 6 sf., two @ 25 sf., eight sets of steps
	Flat Charge: \$4,445.70		
3.	1000 W. Cross Street	Black Star Development	One Awning 13' x 1.5'
	Flat Charge: \$210.90		

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Public Works/Office – Amendment No. 5 to Agreement of Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 5 to Agreement with Johnson, Mirmiran & Thompson, Inc., under Project No. 882, (Project No. 1194) ENR Activated Sludge Plant 4 at Back River Wastewater Treatment Plant Project and Construction Management Assistance Services. The current expiration date is December 22, 2021. The Amendment will extend the period of the agreement through June 22, 2023.

AMOUNT OF MONEY AND SOURCE:

\$376,033.05 - Maryland Department of Environment – 40.8%
272,808.30 - Baltimore City – 29.6%
272,808.30 – Baltimore County – 29.6%
\$921,649.65 – 9956-905565—9551-900020-703032

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is in need of continued services with the S.C. 882 for Project and Construction Management Assistance Services at the Back River Wastewater Treatment Plant. This Amendment is needed because S.C. 882 construction contract is again delayed, and a new anticipated completion date is by June 22, 2022. The Office of Engineering & Construction is seeking budget increases to cover inspection services until the completion date, including additional construction management services during the warranty phase, and support the City on contractor claims. This Amendment No. 5 will increase the contract upset limit from \$13,850,000.00 to \$14,770,000.00. The Consultant will meet the MBE/WBE goals as required per the original contract.

MBE/WBE PARTICIPATION:

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

MBE: 29%
WBE: 10%

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Public Works/Office – cont'd
of Engineering and Construction

The current MBE and WBE status are MBE: 33% and WBE: 10%.

APPROVED FOR FUNDS BY FINANCE

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

(The Amendment No. 5 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Public Works/Office – Agreement of Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve an Agreement with Hazen & Sawyer, PC under Project 1318R, Program Management Services for Baltimore City’s Water Main Replacement Program. The period of the agreement is effective upon Board approval for three years or until the upset limit is reached, whichever occurs first.

AMOUNT OF MONEY AND SOURCE:

\$4,999,940.35 – 9960-911801-9557-900020-703032

BACKGROUND/EXPLANATION:

The Consultant is to perform program management/staff augmentation consisting of program oversight, program controls, and staff augmentation to support the horizontal water delivery section, ongoing activities including status reporting, monthly meetings, document management, community outreach support, interagency coordination, planning phase management services, design phase management services, design review, management of A/E Consultants, permitting assistance, and construction phase management support.

MBE/WBE PARTICIPATION:

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

MBE: 30.00%

WBE: 15.00%

MBE: Bryant Associates, Inc.	\$ 600,085.53	12.00%
Webhawkx, LLC	150,168.17	3.00%
DM Enterprises of Baltimore, LLC	<u>750,012.39</u>	<u>15.00%</u>
	\$1,500,266.09	30.00%
 WBE: Peer Consultants, P.C.	 \$ 600,367.38	 12.00%
The Pyatt Group	<u>150,076.87</u>	<u>3.00%</u>
	\$ 750,444.25	15.00%

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Public Works/Office – cont'd
of Engineering and Construction

MWBOO FOUND VENDOR IN COMPLIANCE ON JUNE 22, 2021.

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

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

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$5,400,000.00	9960-909098-9558	9960-911801-9557
Water Revenue Bond	Future WM Replacement	Design

The transfer will cover the costs of Project 1318R – Program Management Services for Baltimore city’s Water Main Replacement Program.

(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

8/11/2021

Department of Public Works – Expenditure of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of the invoice for annual membership for the WateReuse Association. The period of the membership is January 1, 2021 to December 31, 2021.

AMOUNT OF MONEY AND SOURCE:

\$12,200.00 – 2071-000000-5541-398601-603022

BACKGROUND/EXPLANATION:

The WateReuse Association encourages the use of recycled water. This organization is focused on supporting policies that will fund the increased use of recycled water. This association's goal is to support the advancement of new laws and policies for the acceptance of recycled water. The association is a non-profit trade association for water utilities.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Public Works/Office – Amendment No. 1 to Agreement
of Engineering and Construction (DPW)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 1 to Agreement (Amendment) with RJN Group, Inc. under Project No. 1263, Rainfall and Flow Monitoring Services for the Sanitary Sewer System. The Amendment will extend the period of the Agreement through June 27, 2023.

AMOUNT OF MONEY AND SOURCE:

\$2,398,397.82 – Wastewater Revenue Bonds (43.15%)
3,159,882.18 – Baltimore County (56.85%)
\$5,558,280.00 – 9956-903583-9551-900020-706063

BACKGROUND/EXPLANATION:

The Office of Engineering & Construction is requesting approval of additional funding for JLN Group, Inc. to continue to provide flow, rainfall, and groundwater monitoring services under Project No. 1263, Rainfall and Flow Monitoring Services for the Sanitary Sewer System. The original contract was approved by the Board on June 27, 2018. Under the terms of Amendment No. 1, RJN Group, Inc. will continue to provide flow, rainfall, and groundwater monitoring services and additionally provide engineering services support with existing Baltimore City Wastewater data.

The City of Baltimore is required, under the Modified Consent Decree, to monitor flow and rainfall prior to and following the completion of any Phase 1 sanitary sewer construction project and evaluate the effectiveness of these construction projects through post-construction flow monitoring. Rainfall and flow monitoring is required by the Modified Consent Decree and is the key component of the Phase II Sewershed Plan of the Modified Consent Decree. Therefore, the monitoring program needs to continue and be extended for additional two years. The current expiration date is June 27, 2021. The Amendment is within the original scope of work and was requested by the Agency.

AGENDA

BOARD OF ESTIMATES

8/11/2021

DPW – cont'd

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 established in the original agreement which are:

MBE: 27%

WBE: 10%

The current goals are:

MBE: 20%

WBE: 9%

THE EAR WAS APPROVED BY MWBOO ON MAY 25, 2021.

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

(The Amendment No. 1 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

8/11/2021

DPW – cont'd

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$2,398,397.82 Revenue Bond	9956-911073-9549 PR 1263 Amd #1 Flow Monitoring	
3,159,882.18 <u>County Revenue</u>	" "	
\$5,558,280.00	-----	9956-903583-9551-6 Construction

This transfer will cover the costs for Project No. 1263, Amendment No. 1, Flow Monitoring.

(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

8/11/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement

- | | | | |
|---|---------------------------------|--------------|---------|
| 1. | PVS CHEMICAL SOLUTIONS,
INC. | \$800,000.00 | Renewal |
| Contract No. B50005114 – Liquid Sodium Bisulfide for Wastewater Treatment Plants – Department of Public Works – Wastewater Facilities – P.O. No.: P541298 | | | |

On October 11, 2017, the Board approved the initial award in the amount of \$200,000.00. The award contained four 1-year renewal options. Subsequent actions have been approved. This final renewal in the amount of \$800,000.00 is for the period October 15, 2021 through October 14, 2022. The above amount is the City’s estimated requirement.

MBE/WBE PARTICIPATION:

On August 14, 2017, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON AUGUST 14, 2017.

- | | | | |
|--|---|--------------|---------|
| 2. | KRONOS SYSTEM INCORPORATED
a/k/a KRONOS INC. | \$ 65,000.00 | Renewal |
| Contract No. 08000 – Workforce Central Software As A Service Agreement – Baltimore City Office of Information & Technology, Baltimore City Fire Department – P.O. No.: P544389 | | | |

On June 27, 2018, the Board approved the initial award in the amount of \$200,000.00. The award contained two 1-year renewal options. On August 19, 2020, the City Purchasing Agent approved an increase in the amount of \$5,831.30. This first renewal in the amount of \$65,000.00 will provide continuation of the Workforce Telestaff software subscription used to optimize deployment and scheduling of public safety personnel to ensure compliance with the required consent decree. The period of the renewal is June 27, 2021 through June 26, 2022, with the option to renew at the sole discretion of the City. The above amount is the City’s estimated requirement.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

AGENDA

BOARD OF ESTIMATES

8/11/2021

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

STAR COMPUTER SUPPLY, LLC	\$7,000,000.00	Renewal
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Contract No. B50004090 – Network Hardware – Mayor’s Office of Information Technology, Departments of Public Works, Transportation, etc. – P.O. Nos.: P536793, P536792, P536791, P536790, P536789, P536788, P536787, P536786, P536785, P536784, P536783, P551289 and P536772

On August 17, 2016, the Board approved the initial award in the amount of \$20,000,000.00. The award contained five 1-year renewal options at the sole discretion of the City. Subsequent actions have been approved. This first renewal in the amount of \$7,000,000.00 is needed to continue maintaining and upgrading the City’s network infrastructure (e.g. servers, storage area networks, etc.). The period of the renewal is August 17, 2021 through August 16, 2022, with four 1-year renewal options at the sole discretion of the City. The above amount is the City’s estimated requirement.

MBE/WBE PARTICIPATION:

On November 18, 2015, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON NOVEMBER 18, 2015.

5. <u>DRAEGER, INC.</u>	\$ 350,000.00	Renewal
-------------------------	---------------	---------

Contract No. 08000 – SCBA Equipment, Supplies and Maintenance – Baltimore City Fire Department, Department of Public Works – P.O. No.: P545385

On September 12, 2018, the Board approved the initial award in the amount of \$375,000.00. Subsequent actions have been approved. This increase in the amount of \$350,000.00 is necessary for the remainder of the contract. This increase will make the award amount \$1,285,000.00. The contract expires on June 30, 2022. The above amount is the City’s estimated requirement.

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source.

AGENDA

BOARD OF ESTIMATES

8/11/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement – cont'd

- | | | | |
|----|--|----------------------|------------------------|
| 6. | <u>CURRY PRINTING, INC.</u> | <u>\$ 167,211.00</u> | <u>Selected Source</u> |
| | Contract No. 06000 – Printing and Mailing of Benefits Enrollment Materials – Human Resources – Req. No.: R878571 | | |

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

The Department of Human Resources, Office of Employee Benefits, is in need of a vendor to complete all printing/mail needs for the FY2022 Open Enrollment period. Curry Printing is a local full-service certified WBE business in the City of Baltimore. The Human Resources, Office of Employee Benefits with the Bureau of Procurement is developing a solicitation for the printing and mailing of all its employee related materials moving forward. The period of the award is August 12, 2021 through January 31, 2022, with no renewals. The above amount is the City's estimated requirement.

It is hereby certified that the above procurement is of such a nature, that no advantage will result in seeking, nor would it be practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

MBE/WBE PARTICIPATION:

On June 22, 2021, MWBOO determined that no goals would be assigned as the prime contract is a Certified WBE.

MWBOO GRANTED A WAIVER ON JUNE 22, 2021.

- | | | | |
|----|---|-----------------------|------------------------------|
| 7. | <u>MANSFIELD OIL COMPANY
OF GAINESVILLE, INC.</u> | <u>\$5,500,000.00</u> | <u>Cooperative Agreement</u> |
| | City of Forth Worth Contract No. 53315 – Motor Fuels, Aviation Fuel and Related Services – Department of General Services – Fleet – Req. No.: R877883 | | |

The Board is requested to approve and authorize execution of a Cooperative Agreement with Mansfield Oil Company of Gainesville, Inc. The period of the

AGENDA

BOARD OF ESTIMATES

8/11/2021

Bureau of Procurement – Pay Confirming Invoices

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of outstanding invoices incurred after expiration of Contract No. B50004813 – Interior Renovation, Carpentry, and Associated Trades with C&W Construction Company - Department of General Services - Req. No. R880850.

AMOUNT OF MONEY AND SOURCE:

\$244,856.95 – 2029-000000-1982-709500-603016

BACKGROUND/EXPLANATION:

The requested action is an approval to pay outstanding invoices to make a final payment for work completed under contract B50004813 – Interior Renovation, Carpentry, and Associated Trades, which expired on February 5, 2021. The Vendor completed urgent work consisting of renovation of office space, door install, painting, mold remediation, asbestos removal and drywall repairs from October 30, 2020 through May 13, 2021. Authority is requested to pay outstanding invoices incurred after the contract had expired.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the payment of the invoice is recommended.

MBE/WBE PARTICIPATION:

Not applicable.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

8/11/2021

Bureau of Procurement – Pay Confirming Invoices

ACTION REQUESTED OF B/E:

The Board is requested to approve payment of outstanding invoices incurred after expiration of Contract No. B50004287 – Hazardous Material Abatement Services with C&W Construction Company - Department of General Services - P.O. No.: P534247

AMOUNT OF MONEY AND SOURCE:

\$43,785.55 – 2029-000000-1982-709500-603016

BACKGROUND/EXPLANATION:

The requested action is an approval to pay outstanding invoices to make a final payment for work completed under contract B50004287- Hazardous Material Abatement Services, which expired on January 30, 2020. The Vendor completed urgent work for mold remediation, asbestos removal, and drywall repairs from September 12, 2019 through May 13, 2021. Authority is requested to pay outstanding invoices incurred after the contract had expired.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would it be practical to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, the payment of the invoice is recommended.

MBE/WBE PARTICIPATION:

Not Applicable.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

8/11/2021

Office of the Mayor – Reimbursement of Buildout Costs

ACTION REQUESTED OF B/E

The Board is requested to approve the reimbursement of the buildout costs to Atapco One Baltimore (Landlord) of the property located at 501 N. Calvert Street.

AMOUNT OF MONEY AND SOURCE:

\$4,085,363.17 - 1001-000000-1220-148200-603050

BACKGROUND/EXPLANATION:

On April 22, 2020, the Board approved a Lease Agreement for a large portion of the building, located at 501 N. Calvert Street, in which it agreed to reimburse the building owner for buildout and life safety improvements necessary to meet code to relocate several Police Department and Fire Department assets to the subject location. These assets began occupancy in January 2021.

STATEMENT OF RATIONALE OF EXPENDITURE

The relocation of the assets will enable the City to sell or develop several aged buildings that are, along with their operating systems, beyond their useful life.

The Baltimore Police Department and Fire Division/Units that have either already relocated or will be relocating to the Baltimore City Public Safety Complex (Former Baltimore Sun Building) will occupy approximately 142,645 sq. feet in total. The Division Units are as follows:

<u>Division Unit</u>	<u>Former location</u>	<u>Future Plans</u>
BPD Central District	500 E. Baltimore St	Repurpose for city use
Warrant Apprehension Task Force	242 W. 29 th St.	Develop/Sale
Anti-Crime Section	601 E. Fayette St	Relocation and replaced City WR
EMS Admin and Training	3500 W. N. Pkwy	Currently under review for disposition
CitiWatch	10 N. Howard St	End private lease
Office of Emergency Management	1201 E. Coldspring	Becomes back up EOC
Emergency Operation Center	414 N. Calvert St	COVID friendly EOC; DOT able to relocate back to space

AGENDA

BOARD OF ESTIMATES

8/11/2021

Office of the Mayor – cont'd

A number of measures were taken to keep costs down for this overall relocation. A few to be named are:

- Over 95 % of the furniture was donated. A small Baltimore-based furniture assembly company was used to transport and assemble the desks and work stations and kept Baltimore citizens working during COVID.
- 100% of the officers' lockers were donated and installed by City employees.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

8/11/2021

Parking Authority of Baltimore City (PABC) – Demand Based Parking Meter Rate Setting in Harbor East

ACTION REQUESTED OF B/E:

The Board is requested to approve the implementation of Demand-Based Parking Meter Rate Setting in Harbor East by the PABC and the Baltimore City Department of Transportation (BCDOT).

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

Pursuant to Article 31 §13(f)(2) of the Baltimore City Code, subject to the approval of the Board, the PABC may set the rates for any parking project, and pursuant to Article 31§ 7-8, with the approval of the Board the Director of Transportation may: (i) set the rates for metered parking in the City. The PABC and the BCDOT recommend that on-street parking meter rates in Harbor East be set based on demand.

The PABC is charged with managing the City of Baltimore's on-street and off-street parking assets. Proper stewardship of those assets requires that the PABC develop rate-setting policies that help to achieve the purpose and goals of those assets.

The purpose of a parking meter is simple – to **create availability** of on-street parking so that patrons of shops, restaurants, and attractions and short-term visitors to offices can quickly and easily find a parking space within close proximity to their destinations. Creating on-street parking availability has numerous benefits, including:

- **Better business.** When patrons of businesses find a convenient parking space quickly and easily, they are more likely to frequent those businesses and spend more time shopping and/or dining because the business is more accessible, and patrons have spent less time searching for parking.
- **Reduced traffic congestion.** Studies have shown that about one-third of traffic congestion in cities is caused by drivers circling blocks looking for an on-street parking space. Reducing traffic congestion has its own positive outcomes, including:
 - Fewer accidents
 - Less vehicle emissions/air pollution
 - Less driver stress and frustration

PABC – cont'd

To do their job, parking meters must have the **right rates** – rates that will regularly produce one or two available parking spaces on each block face (15%-20% availability; or 80%-85% occupancy). This is called “**demand-based parking meter rate setting.**”

- If occupancy is higher than 85% in a particular block, then the parking meter rate should be adjusted upward incrementally and slowly (in 25¢ increments no more than once every 6 months) until occupancy reduces to 85%.
- If occupancy is lower than 75% in a particular block, then the parking meter rate should be adjusted downward incrementally and slowly (in 25¢ increments no more than once every 6 months) until occupancy increases to 85%.
- If occupancy is between 75% and 85%, then the parking meter rate is right, and no change to the rate is needed.

The Parking Authority implemented demand-based parking meter rate-setting Downtown in 2017. Since then, the program has:

- Created availability of parking on blocks with high parking demand Downtown.
- Incentivized parkers to seek parking on blocks with lower demand (and lower rates) Downtown.
- Helped to spread parking demand, thereby making better use of all on-street parking assets throughout Downtown.

Demand-based parking meter rate setting was implemented in San Francisco several years ago and started more recently in Washington DC, Seattle, and Oakland.

The Parking Authority’s Board of Directors has approved this plan for demand-based parking meter rate setting in Harbor East. Councilman Zeke Cohen, whose District includes the entirety of Harbor East, has reviewed this plan and has approved its review by the Board.

THE PROPOSED PLAN:

The Board is requested to approve the following plan to simplify and enable the Parking Authority’s implementation of demand-based meter rate setting in Harbor East:

PABC – cont'd

1. The authority to adjust on-street parking meter rates in the Harbor East area (defined here as the area bounded by Eastern Avenue on the north; Lancaster Street on the south; Jones Falls tributary on the west and S. Caroline Street on the east) within a range of 50¢/hour to \$5.00/hour based on parking demand as determined by the following criteria:
 - Parking meter rates on any block may be adjusted up or down only in 25¢/hour increments and no more than once every 6 months.
 - If occupancy is higher than 85% in a particular block, then the parking meter rate may be adjusted upward incrementally and slowly until occupancy hits 85%.
 - If occupancy is lower than 75% in a particular block, then the parking meter rate may be adjusted downward incrementally and slowly until occupancy hits 75%.
 - If occupancy is between 75% and 85%, then the parking meter rate will not be adjusted.
 - Each parking meter rate adjustment within Harbor East will be reviewed and approved by the Board of Directors of the Parking Authority prior to implementation.
 - Notice of each parking meter rate adjustment within Harbor East will be sent to the District 1 Council Member at least one month prior to implementation.
2. The initial adjustments of on-street parking meter rates in Harbor East as outlined in the PABC's submission to the Board.
3. The adjustment of parking meter in-effect times in Harbor East as outlined in the PABC's submission to the Board.

Proposed Initial Adjustments of On-Street Parking Meter Rates in Harbor East

Tiered Pricing

The first recommendation of this study is to introduce tiered pricing in the Harbor East study area. The PABC collected and analyzed parking utilization data for weekdays, weekday evenings, and Saturdays throughout this round of the study. As noted, a distinct

PABC – cont'd

pattern of higher parking utilization was noticed on weekday evenings and Saturday evenings. In order to tailor the parking meter rates to the parking demand and help ensure parking is available when needed, the PABC suggests a tiered pricing approach where different meter rates are in effect before and after 6:00 p.m.

New Meter Rates

There will be seven meter rates throughout Harbor East between daytime and evening hours: ***\$2.25, \$2.00, \$1.75, \$1.25, \$1.00, \$0.75 and \$0.50***. The table below shows the current and proposed meter rates for each block.

AGENDA

BOARD OF ESTIMATES

8/11/2021

PABC – cont'd

Block	Street	Side	Initial Rate	First Rate Change Morning Rate	First Rate Change Evening Rate	
800	Eastern	North	\$0.50	\$0.50	\$0.50	
1300	Eastern	North	\$0.50	\$0.50	\$0.50	Increase
1300	Eastern	South	\$0.50	\$0.50	\$0.50	Maintain
1400	Eastern	North	\$0.50	\$0.50	\$0.50	Decrease
500	S Caroline	East	\$1.00	\$1.00	\$1.00	
500	S Caroline	West	\$1.00	\$1.00	\$1.00	
600	S Caroline	East	\$1.00	\$0.75	\$0.75	
600	S Caroline	West	\$1.00	\$0.75	\$0.75	
700	S Caroline	West	\$2.00	\$1.75	\$2.00	
800	Lancaster	North	\$2.00	\$2.25	\$2.25	
800	Lancaster	South	\$2.00	\$2.25	\$2.25	
1000	Lancaster	North	\$2.00	\$1.75	\$2.25	
1000	Lancaster	South	\$2.00	\$1.75	\$2.25	
1300	Lancaster	South	\$2.00	\$1.75	\$2.25	
1400	Lancaster	South	\$2.00	\$1.75	\$2.25	
600	President	West	\$1.00	\$1.00	\$1.25	
700	President	East	\$2.00	\$1.75	\$2.25	
500	Albemarle	East	\$0.50	\$0.50	\$0.50	
1000	Fleet	North	\$2.00	\$1.75	\$1.75	
1000	Fleet	South	\$2.00	\$1.75	\$1.75	
1300	Fleet	North	\$2.00	\$1.75	\$2.00	
1400	Fleet	North	\$2.00	\$1.75	\$1.75	
700	Aliceanna	North	\$2.00	\$2.25	\$2.25	
700	Aliceanna	South	\$2.00	\$2.25	\$2.25	
800	Aliceanna	North	\$2.00	\$2.25	\$2.25	
800	Aliceanna	South	\$2.00	\$2.25	\$2.25	
1000	Aliceanna	South	\$2.00	\$1.75	\$1.75	
1300	Aliceanna	North	\$0.00	\$1.75	\$1.75	
1300	Aliceanna	South	\$2.00	\$1.75	\$1.75	
1400	Aliceanna	North	\$2.00	\$1.75	\$1.75	
1400	Aliceanna	South	\$2.00	\$1.75	\$1.75	
500	S Exeter	East	\$2.00	\$1.75	\$2.25	
500	S Exeter	West	\$2.00	\$1.75	\$2.25	
600	S Exeter	East	\$2.00	\$1.75	\$1.75	
600	S Exeter	West	\$2.00	\$1.75	\$1.75	
700	S Exeter	East	\$2.00	\$1.75	\$1.75	
700	S Exeter	West	\$2.00	\$1.75	\$1.75	
500	S Central	East	\$2.00	\$2.00	\$2.00	
500	S Central	West	\$2.00	\$2.00	\$2.00	
600	S Central	West	\$2.00	\$1.75	\$1.75	
700	S Central	East	\$2.00	\$1.75	\$2.00	
700	S Central	West	\$2.00	\$1.75	\$2.00	
500	S Eden	East	\$2.00	\$1.75	\$1.75	
500	S Eden	West	\$2.00	\$1.75	\$1.75	

PABC – cont'd

Extending Meter-In-Effect Times

The PABC recommends extending the hours of several block faces in Harbor East. The PABC recommends extending the meter-in-effect times until 8:00 p.m. for some of those metered block faces closer to the core area of Harbor East and the new Whole Foods location. Because of new development such as the new Whole Foods location and restaurants in Little Italy, and other attractions along Aliceanna Street which hosts activity that extends past 6:00 p.m., it is recommended that the meter-in-effect times run later on those blocks to help manage the on-street parking in the evening.

The table below identifies the selected block faces with meter-in-effect times that should be extended based on adjacent uses and parking activity. The table is organized by showing the block number, street name, side, and current hours. It was recommended not to extend the hours along the blocks of Eastern Avenue and South Caroline (not listed on the table) due to limited business activity surrounding these blocks at night.

Block Faces To Extend Meter In Effect Time To 8PM			
Block	Street	Side	Current Hours
1300	Fleet	North	8AM-6PM Mon-Sat
1300	Fleet	South	8AM-6PM Mon-Sat
1400	Fleet	North	8AM-6PM Mon-Sat
500	S. Eden	East	8AM-6PM Mon-Sat
500	S. Eden	West	8AM-6PM Mon-Sat
600	S. Eden	East	8AM-6PM Mon-Sat
600	S. Eden	West	8AM-6PM Mon-Sat
700	S. Eden	East	8AM-6PM Mon-Sat

MBE/WBE PARTICIPATION:

N/A

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contracts
listed on the following pages:
80 - 81
to the low bidder meeting specifications,
or reject bids on those as indicated
for the reasons stated.

AGENDA

BOARD OF ESTIMATES

8/11/2021

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

- | | | | |
|----|--|-------------------------------|----------------|
| 1. | B50006116, Provide Personnel for CCTV Cameras Monitoring | Watkins Security Agency, Inc. | \$2,833,017.00 |
|----|--|-------------------------------|----------------|

(Mayor’s Office of Criminal Justice)

MWBOO SET GOALS OF 13% FOR MBE AND 5% FOR WBE.

MBE: Tactical #1 Security Services, LLC	\$509,943.06	18%
WBE: Watkins Security Agency, Inc.*	\$ 70,825.43	2.5% of 50% of total

*Indicates Self-Performance.

*Watkins Security Agency, Inc. was found compliant because despite their failure to properly execute Part C, they did properly execute Part D of their bid documents. Part D is the legally binding document, and since it is self-performing, that will supersede the Part C. Had they executed Part D incorrectly, they would have been non-compliant.

MWBOO FOUND VENDOR IN COMPLIANCE ON JULY 15, 2021.

- | | | |
|----|--|--|
| 2. | B50006128, Lead Hazard Reduction Program

(Citywide) | REJECTION – Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local Newspapers. The three bids received were opened on July 14, 2021. Upon further review of the solicitation and specifications, it is recommended that the Board reject all bids, in the best interest of the City. |
|----|--|--|

AGENDA

BOARD OF ESTIMATES

8/11/2021

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works/Office of Engineering and Construction

3. WC 1316, Barclay Neighborhood and Vicinity Water Main Replacements
- REJECTION** – On May 12, 2021, the Board opened eight bids for the subject project. The bids ranged from \$9,633,000.00 to \$17,455,653.00. The Department has determined it is in the best interest of the City to reject all bids. The Office of Engineering & Construction will re-advertise at a later date.

A PROTEST WAS RECEIVED FROM MONUMENTAL PAVING & EXCAVATING INC.

AGENDA

BOARD OF ESTIMATES

8/11/2021

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Office of the Inspector General</u>			
1. Isabel Mercedes Cumming	Association of Inspectors General Training Institute Jacksonville, FL Aug. 26 – 27, 2021 (Reg. Fee \$0.00)		\$ 0.00

The airfare cost of \$293.96 and hotel cost of \$145.00 were prepaid by the Association of Inspectors General.

Pursuant to AM-240-3, if travel is paid for by a third party and exceeds \$100.00, disclosure and approval is required by the Board of Estimates.

Baltimore City Council

2. Mark Conway	Maryland Association of Counties (MACo) Ocean City, MD Aug. 18 - 21, 2021 (Reg. Fee \$395.00)	Elected Official Expense Account	\$1,267.12
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The hotel and registration fee were prepaid on a City-issued procurement card assigned to Hosea Chew. Mr. Conway will be disbursed \$244.22.

Baltimore City Board of Elections

3. Karen Benecewicz	Maryland Association of Election Officials Annual Conference Ocean City, MD Aug. 22 – 27, 2021 (Reg. Fee \$225.00)	General Fund	\$1,922.49
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Ms. Benecewicz will be disbursed \$1,697.49.

AGENDA

BOARD OF ESTIMATES

8/11/2021

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Baltimore City Board of Elections – cont'd</u>			
4. Arlene Fisher	Maryland Association of Election Officials Annual Conference Ocean City, MD Aug. 22 – 27, 2021 (Reg. Fee \$225.00)	General Fund	\$ 2,206.99
Ms. Fisher will be disbursed \$1,981.99.			
5. Tamara Harvey	Maryland Association of Election Officials Annual Conference Ocean City, MD Aug. 22 – 27, 2021 (Reg. Fee \$225.00)	General Fund	\$ 2,206.99
Ms. Harvey will be disbursed \$1,981.99.			
6. Edna Johnson	Maryland Association of Election Officials Annual Conference Ocean City, MD Aug. 22 – 27, 2021 (Reg. Fee \$225.00)	General Fund	\$ 1,916.99

Ms. Johnson will be disbursed \$1,691.99.

AGENDA

BOARD OF ESTIMATES

8/11/2021

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Funds</u>	<u>Amount</u>
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Baltimore City Board of Elections – cont'd

The registration fees in the amount of \$225.00 for the above individuals were prepaid by EA No. 000353509.

Pursuant to AM 240-3, the Board of Estimates must take action on a Travel Request form if the City representative's absence involves one or both weekend days. The source or type of funds used to pay for the travel has no bearing upon the requirement of approval.

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Law – Settlement Agreement and Mutual Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Settlement Agreement and Mutual Release between the Mayor and City Council of Baltimore and Rev. Robert Edwards (“Plaintiff”) to resolve a lawsuit alleging a claim of unconstitutional “taking” of private property with regard to the City’s rezoning of two separate lots owned by Plaintiff in the Waverly area.

AMOUNT OF MONEY AND SOURCE:

\$345,000.00 - 2004-000000-1450-703800-603070

250,000.00 - 9904-910113-9127-900000-709047

\$595,000.00

The reason for this split is that during the last legislative session, the General Assembly authorized \$250,000.00 in its capital budget towards the acquisition of the lot to be used as public green space. When the City later receives the \$250,000.00 in State monies, this will be transferred to the City’s capital account.

BACKGROUND/EXPLANATION:

Rev. Edwards owns two unimproved lots in Waverly. Neither lot has a numbered address. They are located in Block 4053, across from the Giant food store, one along 33rd Street (the “33rd Street lot”), and the other behind it along Venable Avenue (the “Venable lot”). During the process relating to TransForm Baltimore, the Planning Commission recommended that they be zoned R-7 residential, consistent with the other nearby properties. The surrounding community was accustomed to the long-standing use of the Venable Lot as a community green space and was concerned about the possibility of development. The City Council amended the proposed R-7 zoning for both lots to OS open space. While open space is entirely appropriate for some properties, in this specific matter, it did not leave the owner with any reasonable economic use. Rev. Edwards sued the City in federal court for an unconstitutional taking of property, seeking damages and costs, including attorney’s fees.

The City has recently rezoned the 33rd Street Lot to R-7 consistent with the surrounding properties. As to the Venable Lot, the Law Department has negotiated an arrangement whereby the City will purchase it for \$450,000.00 and enter into an adopt a lot agreement through DHCD with the community association. Eventually, it is intended that the lot will be transferred to a local non-profit, Baltimore Greenspace. The open space zoning will thus remain and this will ensure its continued use as a community green space. The community is satisfied with this arrangement.

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Law – cont'd

In addition, the City will also pay Rev. Edwards \$145,000.00 for the attorney's fees and remaining damages claimed. The total settlement is therefore \$595,000.00.

Fortunately, Delegate Regina Boyce was successfully able to obtain \$250,000.00 in capital grant funding during the last legislative session towards the preservation of the Venable Lot as a community green space which will reimburse the City for some of its costs. The Councilperson, Odette Ramos introduced and supported the rezoning bill for the 33rd Street Lot and has worked with the Law Department in connection with the proposed settlement.

The settlement agreement and release will accomplish these purposes and result in the dismissal of the court case with prejudice. The Law Department's Settlement Committee has reviewed and approved this proposed settlement.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

8/11/2021

Department of Planning

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$250,000.00 State Funds	9904-913114-9129 Waverly Community Greenspace	9904-910113-9127 Waverly Community Greenspace Act

The City received a State grant to purchase lots and create a community green space in the Waverly neighborhood. This transfer will move appropriations from a reserve account to an active account for this purchase.

(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

8/11/2021

PROPOSAL AND SPECIFICATION

1. Department of Recreation and Parks - RP 18810, Druid Hill Park Reptile House Renovations
BIDS TO BE RECV'D: 8/27/2021
BIDS TO BE OPENED: 8/27/2021

12:00 NOON

ANNOUNCEMENT OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED