

**NOTICE:**

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

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

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

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

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

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

**BOARD OF ESTIMATES' AGENDA - JUNE 8, 2016**

Department of Transportation - Task Assignment

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the assignment of Task No. 9 to Sabra Wang & Associates, Inc. under Project No. 1183, Traffic Signals & ITS and Traffic Engineering On-Call Consulting Services. The duration of this task is approximately six months.

**AMOUNT OF MONEY AND SOURCE:**

\$189,035.64 - 9950-904078-9512-900020-703032

**BACKGROUND/EXPLANATION:**

This authorization will provide on-site support services in the Traffic Signal and ITS Section to assist with design review and in house design work.

**DBE PARTICIPATION:**

The Consultant will comply with Title 49 Code of Federal Regulations part 26 and the DBE goal established in the original agreement.

**DBE: 95.00%**

**APPROVED FOR FUNDS BY FINANCE**

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

**AGENDA**

**BOARD OF ESTIMATES**

**06/08/2016**

Department of Transportation - Task Assignment

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the assignment of Task No. 4 to Wallace, Montgomery & Associates under Project No. 1225, On-Call Design Consultant Services for Resurfacing and Reconstruction Projects. The duration of this task is approximately six months.

**AMOUNT OF MONEY AND SOURCE:**

\$146,438.13 - 2024-000000-5480-395700-603026

**BACKGROUND/EXPLANATION:**

This authorization will provide for design engineering services for various conduit projects. The scope of services includes, but is not limited to on-site engineering support as needed, assisting the Conduit Division in the review of conduit design submissions and attending project manager level meetings.

**MBE/WBE PARTICIPATION:**

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE/WBE goals established in the original agreement.

**MWBOO SET GOALS OF 27% MBE AND 10% WBE.**

**APPROVED FOR FUNDS BY FINANCE**

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

**AGENDA**

**BOARD OF ESTIMATES**

**06/08/2016**

Department of Transportation - Task Assignment

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the assignment of Task No. 3 to Johnson, Mirmiran & Thompson, Inc. under Project No. 1217, On-Call Construction Project Management Services. The duration of this task is approximately six to eight months.

**AMOUNT OF MONEY AND SOURCE:**

\$ 20,000.00	-	9950-906660-9508-900010-705032
15,000.00	-	9950-906855-9514-900010-705032
20,000.00	-	9950-900854-9514-900010-705032
35,000.00	-	9950-903865-9514-900020-705032
10,000.19	-	9950-910042-9508-900010-705032
<u>\$100,000.19</u>		

**BACKGROUND/EXPLANATION:**

This authorization will provide for Construction Project Management Services in connection with Contract Nos. TR 12319, TR 13304, TR 13307, TR 14005, TR 14310, and TR 15011.

**MBE/WBE PARTICIPATION:**

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE/WBE goals established in the original agreement.

**MWBOO SET GOALS OF 22% MBE AND 10% WBE.**

**APPROVED FOR FUNDS BY FINANCE**

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

**AGENDA**

**BOARD OF ESTIMATES**

**06/08/2016**

Department of Transportation - Task Assignment

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the assignment of Task No. 1 to Rummel, Klepper & Kahl, LLP under Project No. 1208, On-Call Transportation Planning/Policy/Feasibility Studies. The duration of this task is approximately one year and five months.

**AMOUNT OF MONEY AND SOURCE:**

\$310,368.22 - 9950-917089-9512-000020-705032

**BACKGROUND/EXPLANATION:**

This authorization will provide for design of a three lane roadway, one lane in each direction and a center turning lane on Boston Street. The scope of service will increase roadway capacity, provide vehicle access from Boston to O'Donnell Street, and improve vehicle operation issues associated with Canton Crossing retail stores, and the railroad crossing on Boston Street. The extension will also include access to Toone Street, turn outs for future MTA parking lots, a sidewalk on the west side, and storm drain inlets.

**MBE/WBE PARTICIPATION:**

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE/WBE goals established in the original agreement.

**MWBOO SET GOALS OF 23% MBE AND 10% WBE.**

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

**AGENDA**

**BOARD OF ESTIMATES**

**06/08/2016**

Department of Transportation - cont'd

**TRANSFER OF FUNDS**

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<b>\$200,000.00</b>	9950-907074-9512	9950-917089-9512-5
Other	Traffic Mitigation Studies	Inspection Traffic Mitigation SE Zone D

This transfer will fund the costs associated with Task No. 1 on Project #1208 "On-Call Transportation Planning/Policy /Feasibility Studies" with Rummel, Klepper & Kahl, LLP.

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

**AGENDA**

**BOARD OF ESTIMATES**

**06/08/2016**

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. 1325 Eastern Avenue	Press Only, LLC	Two single face electric signs, one @ 33 sq. ft., one @ 96 sq. ft.
Annual Charge: \$409.40		
2. 223 W. Chase Street	Sullivan & Sons LLC	One double face electric sign 30" x 30"
Annual Charge: \$140.60		

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

AGENDA

BOARD OF ESTIMATES

06/08/2016

OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Dept. of Housing and Community Development (DHCD) - Option</u>			
1. Amy Sue Nochumowitz, substitute Trustee under the Paul Wye Nochumowitz Deed of Trust for Ross Adam Nochumowitz	2202 Druid Hill Avenue	G/R \$100.00	\$916.00

Funds are available in account 9910-905788-9588-900000-704040, Druid Hill Project.

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

DHCD - Condemnations

2. City Homes West Business Trust	2533 Emerson St.	L/H	\$15,600.00
3. Hyacinth Linton	4402 Daytona Ave.	L/H	\$ 6,400.00

Funds are available in account 9910-908636-9588-900000-704040, FY 16 Whole Block Demolition Project.

The fair market values were substantiated in appraisals made by independent appraisers contracted by the City. This will permit the City to have title to, and if necessary immediate possession of, the subject properties interest in conformity with the applicable law.



**AGENDA**

**BOARD OF ESTIMATES**

**06/08/2016**

Mayor's Office on Criminal Justice - Intergovernmental Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an Intergovernmental Agreement with the Mayor and City Council of Baltimore and the Circuit Court of Baltimore City (CCBC). The period of the Intergovernmental Agreement is July 1, 2014 through June 30, 2016.

**AMOUNT OF MONEY AND SOURCE:**

\$135,000.00 - 4000-472014-2252-694204-607001

**BACKGROUND/EXPLANATION:**

On October 9, 2013, the Board approved and authorized a grant award from the U.S. Department of Justice for the JAG IX grant. The grant will be utilized between various agencies. The CCBC will use the grant to support crime reduction and deterrence by offering crime prevention programs in the community, in addition to developing community service opportunities and support for offenders.

**MBE/WBE PARTICIPATION:**

N/A

The agreement is late because of an administrative oversight.

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

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

**AGENDA**

**BOARD OF ESTIMATES**

**06/08/2016**

Police Department - Intergovernmental Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an Intergovernmental Agreement with the Mayor and City Council of Baltimore and the Circuit Court of Baltimore City (CCBC). The period of the Intergovernmental Agreement is October 1, 2014 through September 30, 2018.

**AMOUNT OF MONEY AND SOURCE:**

\$135,000.00 - 4000-479616-2252-694203-607001

**BACKGROUND/EXPLANATION:**

On November 18, 2015, the Board approved and authorized a grant award for the JAG XI grant. A portion of the funds were allocated to the CCBC. The CCBC will utilize the funds to support crime reduction and deterrence by offering crime prevention programs in the community, in addition to developing community service opportunities and support for offenders.

**MBE/WBE PARTICIPATION:**

N/A

The agreement is late because of an administrative oversight.

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

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

TRANSFERS OF FUNDS

\* \* \* \* \*

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

11

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

AGENDA

BOARD OF ESTIMATES

06/08/2016

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Recreation and Parks</u>		
1. <b>\$35,000.00</b> General Fund	9938-914052-9475 (Reserve) Druid Hill Park Comm. Service Center	9938-901719-9474 (Active) Druid Hill Park Neighborhood Access

This transfer will provide funds to cover the costs associated with the construction administration services for Druid Hill Park Neighborhood Access and to reconcile the account's deficit.