

**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 - OCTOBER 19, 2016**

**BOARDS AND COMMISSIONS**

1. Prequalification of Contractors

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

Case Foundation Company	\$ 84,609,000.00
Economic International Construction Company, Inc.	\$ 1,500,000.00
Hempt Bros., Inc.	\$104,301,000.00
Mar-Allen Concrete Products, Inc.	\$ 1,500,000.00
Mid-Atlantic General Contractors, Inc.	\$ 8,000,000.00
Reliable Contracting Company, Inc.	\$211,725,000.00
William T. King, Inc.	\$ 1,500,000.00

2. Prequalification of Architects and Engineers

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

A S Architects, Inc.	Architect
Simpson Gumpertz & Heger, Inc.	Architect Engineer

TRANSFERS OF FUNDS

\* \* \* \* \*

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

3 - 5

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

AGENDA

BOARD OF ESTIMATES

10/19/2016

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Enoch Pratt Free Library</u>			
1.	<b>\$200,000.00</b>	9936-906060-9457	9936-915050-9457
	5 <sup>th</sup> Public Bldg.	Waverly Library	Govans Library
	Loan	Renovation	

The Govans Neighborhood Library built in 1921 was in need of roof replacement in order to provide a safe environment. This transfer will allow for the awarding of funding supporting change orders for additional work needed after the contract for roof replacement was awarded. The Waverly Library Renovation Project is nearing completion and the funds indicated for transfer are surplus to the project.

Department of General Services

2.	<b>\$50,000.00</b>	9916-901840-9194	9916-910741-9197
	General Funds	Race Street Env.	Courthouse East
		Remediation -	Basement Beam
		Reserve	Restoration -
			Active

This transfer will provide funds to the Department to restore the existing structural beam in the basement of Courthouse East and all associated in-house costs. This structural beam currently supports part of the southern exterior wall of the building and the restoration will prevent cracks from forming in the wall. Without repairs to this beam, cracks would develop in the exterior south wall of Courthouse East. These cracks would damage windows and cause exterior stone panels to break off.

**AGENDA**

**BOARD OF ESTIMATES**

**10/19/2016**

**TRANSFERS OF FUNDS**

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Housing and Community Development</u>		
3. <b>\$ 500,000.00</b>	9910-930004-9587	9910-904254-9588
1 <sup>st</sup> Comm. & Eco. Dev. Bonds	Urgent Demolition (Reserve)	Urgent Demolition
This transfer will provide funds to support the Citywide Emergency Demolition program in fiscal year 2017.		
4. <b>\$2,000,000.00</b>	9910-914983-9587	9910-906256-9588
1 <sup>st</sup> Comm. & Eco. Dev. Bonds	Demo Blighted Structures (Reserve)	Demo Blighted Structures
This transfer will provide funds to support the Citywide Planned Demolition program in fiscal year 2017.		
5. <b>\$5,375,000.00</b>	9910-922012-9587	
1 <sup>st</sup> Comm. & Eco. Dev. Bonds	Whole Block Reserve 1 <sup>st</sup> Comm. & Eco. Dev. Bonds	
2,000,000.00	-----	9910-906126-9588 Whole Block Land Resources FY 17 - 1 <sup>st</sup> Comm. & Eco. Dev. Bonds
3,000,000.00	-----	9910-909128-9588 Whole Block Demolition FY 17 - 1 <sup>st</sup> Comm. & Eco. Dev. Bonds

AGENDA

BOARD OF ESTIMATES

10/19/2016

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Housing and Community Development - cont'd</u>		
289,500.00	-----	9910-908134-9588 Whole Block - Planning - 1 <sup>st</sup> Comm. & Eco. Dev. Bonds
<u>85,500.00</u>	-----	9910-906136-9588 Whole Block - Planning Operation - 1 <sup>st</sup> Comm. & Eco. Dev. Bonds
<b>\$5,375,000.00</b>		

This transfer will provide funds to the Citywide Whole Block program's projects as stated in the FY 2017 Ordinance of Estimates. The projects will include acquisition, relocation, demolition, and greening as appropriate to achieve whole-block outcomes. Properties are strategically selected to eliminate blight, support development opportunities, and/or protect public safety.

**AGENDA**

**BOARD OF ESTIMATES**

**10/19/2016**

**OPTIONS/CONDEMNATION/QUICK-TAKES:**

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Department of Housing and Community Development - Options</u>			
1. Steven M. Sass	1029 N. Castle St.	G/R	\$ 715.00
Funds are available in account 9910-906416-9588-900000-704040, EBDI Phase II Project.			
2. The Oblate Sisters of Providence of the City of Baltimore	504-506 E. Chase St.	F/S	\$ 4,350.00
3. The Oblate Sisters of Providence of the City of Baltimore	508 E. Chase St.	F/S	\$ 1,500.00
Funds are available in account 9910-910715-9588-900000-704040, Johnston Square Project.			

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 amount/s.

DHCD - Condemnation

4. D&F Realty, Inc.	9 N. Carrollton Ave.	F/S	\$30,000.00
Funds are available in account 9910-914135-9588-900000-704040, Poppleton Project.			

The fair market value was 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 property interest in conformity with the applicable law.

EXTRA WORK ORDERS AND TRANSFERS OF FUNDS

\* \* \* \* \*

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

8 - 10

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

In connection with the Transfers of Funds,  
pursuant to Charter provisions, reports have  
been requested from the Planning  
Commission, the Director of Finance  
having reported favorably thereon.



AGENDA

BOARD OF ESTIMATES

10/19/2016

EXTRA WORK ORDERS AND TRANSFERS OF FUNDS

<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

1. EWO #003, \$270,199.52, TR 15011, Resurfacing Highways  
Northeast Sector I

\$2,608,485.50	\$207,175.69	P. Flanigan & Sons, Inc.	180	100
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This authorization provides for a 180 daynon-compensable time extension. The Board approved two previous time extensions for a total of 210 days, which included a completion date of September 13, 2016. This third request for a time extension will result in a new completion date of March 12, 2017. The additional time is needed because the work on Commercial Avenue could not proceed due to pending relocation of an existing storm drain inlet.

2. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$305,484.69 MVR	9950-904037-9509 Federal Street Reconstruction	9950-906221-9514-2 Contingencies - Resur- facing Highways at Various Location, NE Sector I

This transfer will fund costs associated with Change Order No. 3, Project TR15011, Resurfacing Highways, Northeast Sector I, with P. Flanigan& Sons, Inc.

3. EWO #004, \$0.00 - TR 14018, Material Testing 2014  
Various Projects Citywide

\$ 108,620.00	\$215,853.00	Sabra Wang & Associates, Inc.	30	95
			days	

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BOARD OF ESTIMATES

10/19/2016

EXTRA WORK ORDERS AND TRANSFERS OF FUNDS

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

Department of Transportation - cont'd

This authorization provides for a 30-day non-compensable time extension. The Board approved a previous time extension for 60 days, which included a completion date of September 28, 2016. This second request for a time extension will result in a completion date of October 28, 2016. The additional time is needed to continue the material testing under construction until TR 16007 Material Testing 2017 for Various Road Projects is awarded. The work under this contract has not been completed. An Engineer's Certificate of Completion of Work has not been issued on this contract.

- 4. EWO #010, \$0.88 - TR 20350, Replacement of Frederick Avenue Bridge over Gwynns Falls & CSX Railroad

\$13,997,381.20	\$1,041,744.67	Joseph B. Fay Company	-	-
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This authorization is requested on behalf of the DOT and the contractor due to unforeseen conditions during the design phase that were apparent during construction along with an administrative issue resulting in additional costs as follows: 1) Wage Rate revision: This was directed by FHWA representatives in which the contractor had to apply the current rates for the time period. 2) E&S Controls: Due to storm water runoff, a temporary stone outlet structure was replaced and a temporary gabion was installed at the bottom of the slope at the NE quadrant of the bridge. 3) Inlet I-3: The contractor uncovered an existing concrete encased duct bank while preparing to install the 15" reinforced pipe between inlet I-3 and the new manhole MH-2. 4) Railroad Track Removal: Railroad tracks were encountered during excavation of the proposed utility relocations, roadway base and surface course work. 5) Manhole E-3 Conflict: A 10" waterline was encountered which created a conflict with the proposed placement of the E-3 manhole.

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**BOARD OF ESTIMATES**

**10/19/2016**

**EXTRA WORK ORDERS**

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

Department of Transportation - cont'd

6) Caisson Splicing: The existing footer was higher than anticipated at the center pier and abutment A resulting in the need to splice the length of the caisson rebar, and 7) Utility Obstruction - West Approach: An unidentified 10" CIP utility was encountered during the excavation for a 36" RCP storm drain. These items of work were initiated by both the City and the contractor as the need was obvious due to unknown conditions that could not have been foreseen during the design phase but only apparent once per plan work began in these areas. This change order request is being submitted after the completion of work due to the time taken to overview the entire project and to review the cost proposals. The wage rate data and costs could not be fully completed and finalized until all crew hours were known. All cost proposals were reviewed internally by the TEC division and the engineer of record and they found the costs to be reasonable and acceptable. The wage revision costs were based on rates determined by General Decision on 7/27/2012.

An Engineer's Certificate of Completion of Work has not been issued on this contract.

5. **TRANSFER OF FUNDS**

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$385,000.00	9950-944002-9507	9950-902412-9506-2
Federal	Constr. Reserve	Contingencies -
	Reserve for	Frederick Avenue
	Closeouts	Bridge over Gwynns
		Falls

This transfer will cover the deficit and fund costs associated with Change Order No. 10, Project TR 20350, Replacement of Frederick Avenue Bridge over Gwynns Falls & CSX Railroad with Joseph B. Fay Co. in the amount of \$0.88.