

NOTICE:

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

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

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

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

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

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

BOARD OF ESTIMATES' AGENDA - JANUARY 25, 2017

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:

Apex Companies, LLC	\$ 117,999,000.00
Boulevard Contractors Corporation	\$ 1,500,000.00
Calmi Electrical Company, Inc.	\$ 5,031,000.00
Cynergy Electric Company, Inc.	\$ 8,000,000.00
Interior Specialists, Inc.	\$ 8,000,000.00
Johnston Construction Company	\$ 51,912,000.00
Monumental Paving & Excavating, Inc.	\$ 75,141,000.00
Paul J. Rach, Inc.	\$ 8,000,000.00
Priority Construction Corporation	\$ 45,073,000.00
Starlight Security, Inc.	\$ 711,000.00
The Lane Construction Corporation	\$1,906,992,000.00

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:

Arcadis U.S. Inc.	Engineer
Arora Engineers, Inc.	Engineer

AGENDA

BOARD OF ESTIMATES

01/25/2017

BOARDS AND COMMISSIONS - cont'd

Environ-Civil Engineering, Ltd.

Engineer

Savin Engineers, P.C.

Engineer

Spartan Engineering, LLC

Engineer

TRANSFERS OF FUNDS

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

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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

01/25/2017

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Department of Transportation</u>		
1. \$60,000.00 FED	9950-903323-9528 Constr. Res. - Key Hwy./Inner Harbor Intersect	9950-902323-9527 Key Hwy. at Light Street Intersection Improvements
<p>This transfer will cover the deficit and the cost of prints and preliminary expenses and other related costs associated with project TR 11318, Key Highway at Light Street Intersection Improvement.</p>		
<u>Department of Recreation and Parks</u>		
2. \$ 30,000.00 General Fund	9938-916034-9475 Herring Run Trail Enhancements (Reserve)	9938-918034-9474 Herring Run Trail Enhancements (Active)
<p>This transfer will provide funds to cover costs associated with fencing and grating installation in Herring Run Park.</p>		
<u>Baltimore Development Corporation</u>		
3. \$ 3,600.00 23 rd EDF	9910-906993-9600 Constr. Reserve Inner Harbor	9910-909460-9601 Inner Harbor
1,050.00 23 rd EDF	9910-913990-9600 Constr. Reserve Commercial Re- vitalization	9910-921101-9601 Commercial Re- vitalization
5,979.06 24 th EDF	9910-902873-9600 Constr. Reserve Brownfield Incentive Fund	9910-911103-9601 Brownfield In- centive Fund

AGENDA

BOARD OF ESTIMATES

01/25/2017

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Baltimore Development Corporation - cont'd</u>		
2,940.00	9910-908018-9600	9910-907104-9601
24 th EDF	Constr. Reserve	West Baltimore
<u>\$13,569.06</u>	Seton, Cross Roads, Park Circle	Industrial and Commercial

This transfer will provide funds to reimburse BDC for eligible capital expenses for the month ending October 31, 2016.

4.	\$ 4,379.10	9910-913990-9600	9910-921101-9601
	23 rd EDF	Constr. Reserve	Commercial Revita-
		Commercial Revita-	lization
		lization	

5,049.00	9910-908018-9600	9910-907104-9601
24 th EDF	Constr. Reserve	West Baltimore
<u>\$ 9,428.10</u>	Seton, Cross Roads, Park Circle	Industrial and Commercial

This transfer will provide funds to reimburse BDC for eligible capital expenses for the month ending November 30, 2016.

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Audits - Audit Reports and Related Audit Digests

The Board is requested to **NOTE** receipt of the following Audit Reports and Related Audit Digests:

1. City of Baltimore Water Utility Fund Financial Statements June 30, 2015 and 2014.
2. City of Baltimore Wastewater Utility Fund Financial Statements for the Years Ended June 30, 2015 and 2014.

AGENDA

BOARD OF ESTIMATES

01/25/2017

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. Anthony W. Chambers	1081 W. Fayette St.	F/S	\$40,000.00

Funds are available in account 9910-914135-9588-900000-704040, Poppleton 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 amount.

DHCD - Condemnations

2. Lucco, LLC	901 E. Chase St.	L/H	\$ 2,100.00
3. Gwendolyn C. Gold	905 E. Chase St.	L/H	\$ 2,500.00
4. Tuk Ki Jun & Yong Ja Jun	926 E. Eager St.	F/S	\$ 1,750.00
5. Wilson Guyton and Tracy Guyton	1017 Valley St.	L/H	\$ 4,800.00

Funds are available in account 9910-910715-9588-900000-704040, Johnston Square 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.

AGENDA

BOARD OF ESTIMATES

01/25/2017

OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>DHCD - Condemnation or Redemption</u>			
6. Unknown	901 E. Chase St.	G/R \$48.00	\$ 320.00

Funds are available in account 9910-910715-9588-900000-704040, Johnston Square Project.

The Board is requested to approve acquisition of the ground rent interest by condemnation, or in the alternative may, SUBJECT to the prior approval of the Board, make application to the Maryland Department of Assessments and Taxation to redeem or extinguish the ground rent interest for this property. The annual ground rent was created by an irredeemable lease dated April 29, 1882.

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Transportation (DOT) - Developers' Agreements

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

<u>DEVELOPER</u>	<u>NO.</u>	<u>AMOUNT</u>
1. OLDHAM CROSSING, LLC	1449	\$ 3,050,349.00

Oldham Crossing, LLC would like to install new water service, storm drain, sanitary sewer, conduit, lighting and road improvements to its proposed new construction located at 120, 160 Oldham Street and 4500-4600 Gough Street, also known as Oldham Crossing. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of \$3,050,349.00 has been issued to Oldham Crossing, LLC which assumes 100% of the financial responsibility.

2. KENNEDY KRIEGER INSTITUTE, INC.	1467	\$277,018.00
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Kennedy Krieger Institute, Inc. would like to install new water service, storm drain, conduit and road improvements to its proposed construction located at 801 North Broadway. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of \$277,018.00 has been issued to Kennedy Krieger Institute, Inc., which assumes 100% of the financial responsibility.

DOT - cont'd

MBE/WBE PARTICIPATION:

City funds will not be utilized for the projects. Therefore, MBE/WBE participation is not applicable.

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Transportation - Operating Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Operating Grant Agreement with the Maryland Department of Transportation (MDOT) and the Maryland Transit Administration (MTA). The period of the agreement is July 1, 2016 through June 30, 2017.

AMOUNT OF MONEY AND SOURCE:

\$3,000,000.00 - 5000-580817-2303-248700-405001

BACKGROUND/EXPLANATION:

The Department is a recipient of a Federal Transit Act Grant to fund operating expenses associated with the provisions of transportation services for the Charm City Circulator (Large Urban Operating, Circulator). The purpose of this grant is to provide for the undertaking of a public transportation service with financial assistance under the MTA's public transportation program. The assistance provided by this grant consists of a combination of federal, state, and local funds.

The agreement is late due to obtaining approval from an external agency.

MBE/WBE PARTICIPATION:

This Operating Grant Agreement will establish the framework for roles and responsibilities for the subject project. Future procurement, as a result of the outlined funding above will be considered for minority participation.

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

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Transportation - Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Memorandum of Understanding (MOU) with the Ronald McDonald House Charities of Baltimore, Inc. The MOU is effective upon Board approval for 10 years, and has an option to renew for an additional 10 years, unless terminated earlier in accordance with this MOU.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

This MOU will establish the framework for the organization at its sole cost to maintain landscaping and hardscaping on Aisquith Street and Baltimore Street. Subsequently, the organization will perform ongoing maintenance of all aspects of the project during the term of the MOU.

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