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 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., in 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
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:

- Evergreen Unlimited LLC $1,500,000.00
- S G K Contracting, Inc. $3,780,000.00
- The MSJ Group, LLC $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:

- AULtec, Inc. Engineer
  Land Survey
- BLV Engineering Associates, Inc. Engineer
- Bryant Associates, Inc. Land Survey
  Engineer
- CDM Smith, Inc. Engineer
- GHD, Inc. Engineer
  Architect
## Prequalification of Architects and Engineers

<table>
<thead>
<tr>
<th>Company</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>KUMI Construction Management</td>
<td>Engineer</td>
</tr>
<tr>
<td>Corporation</td>
<td></td>
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<tr>
<td>Navarro &amp; Wright Consulting</td>
<td>Engineer</td>
</tr>
<tr>
<td>Engineers, Inc.</td>
<td>Land Survey</td>
</tr>
<tr>
<td>Phoenix Engineering, Inc.</td>
<td>Engineer</td>
</tr>
<tr>
<td>Sigma Associates</td>
<td>Engineer</td>
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OPTIONS/CONDEMNATION/QUICK-TAKES:

<table>
<thead>
<tr>
<th>Owner(s)</th>
<th>Property</th>
<th>Interest</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Dept. of Housing and Community Development (DHCD) – Option</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. HOA-Marble Hill LLC</td>
<td>1313 Druid Hill Avenue</td>
<td>F/S</td>
<td>$160,719.38</td>
</tr>
</tbody>
</table>

The Board is requested to approve the option to purchase the fee simple interest in 1313 Druid Hill Avenue, SUBJECT to a Deed of Trust and to pay up to $160,719.38 toward the indebtedness owed to Shylock Capital LLC, and secured by the Deed of Trust.

1313 Druid Hill Avenue is a five-story brick building constructed as an orphanage in 1870. It is listed on the National Register of Historic Places as Home of the Friendless. It was acquired by the City in 1938 and was the Druid Hill Health Center, the first public health center for African Americans in Baltimore. On February 15, 2017, it was sold to a Developer, HOA-Marble Hill LLC, SUBJECT to a Land Disposition Agreement that required the construction of residential and retail space. Although the deadline for completion of the construction has passed, the Developer has not begun construction and has agreed to return the property to the City.

Funds are available in account no. 9910-908044-9588-900000-704040, Land Resources General Account.

DHCD – Condemnations

2. Kenneth Spruill 1032 N. Milton Avenue | L/H | $ 21,750.00

Funds are available in account no. 9910-906126-9588-900000-704040, FY 17 CORE Demo Project.
OPTIONS/CONDEMNATION/QUICK-TAKES:

<table>
<thead>
<tr>
<th>Owner(s)</th>
<th>Property</th>
<th>Interest</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DHCD – Condemnations – cont’d</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3. Cesare Miquel Vaughan and Noella Vaughan Mathis</td>
<td>1724 W. Lafayette Avenue</td>
<td>L/H</td>
<td>$55,320.00</td>
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<tr>
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<tr>
<td></td>
<td>Funds are available in account no. 9910-906126-9588-900000-704040, FY 17 CORE Demo Project.</td>
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</tr>
<tr>
<td>4. Edward C. Eby</td>
<td>1724 W. Lafayette Avenue</td>
<td>G/R</td>
<td>$640.00</td>
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<td></td>
<td>$96.00</td>
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<td>Funds are available in account no. 9910-906126-9588-900000-704040, FY 17 CORE Demo Project.</td>
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<tr>
<td>DHCD – Condemnation or Redemption</td>
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<tr>
<td>5. Estate of Katherine B. M. Joyce</td>
<td>1814 W. Saratoga Street</td>
<td>G/R</td>
<td>$500.00</td>
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<td>$60.00</td>
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<td>Funds are available in account no. 9910-906126-9588-900000-704040, FY 17 CORE Funded Project.</td>
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</tbody>
</table>

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.
### OPTIONS/CONDEMNATION/QUICK-TAKES:

<table>
<thead>
<tr>
<th>Owner(s)</th>
<th>Property</th>
<th>Interest</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Law Department - Payments of Settlements</td>
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<tr>
<td>6. Overview Properties, 4315 Park Heights Avenue LLC</td>
<td>F/S</td>
<td>$18,000.00</td>
<td></td>
</tr>
</tbody>
</table>

On February 22, 2017, the City filed a condemnation action to acquire the Fee Simple interest in the real property located at 4315 Park Heights Avenue, Baltimore, Maryland in the amount of $8,000.00, based upon the higher of two independent appraisal reports. The Fee simple interest holder filed an Answer contesting the fair market and making a claim for lost rent and provided a report that appraised the property and lost rent at $78,600.00. As a result of a pre-trial conference, the parties agreed to a settlement amount of $26,000.00. Thus, the Board is requested to approve an additional $18,000.00 ($26,000.00 less the previous approval amount of $8,000.00).

Funds will be drawn from account no. 9910-903183-9588-900000-704040.

| 7. Tia Matthews LLC | 1319 Myrtle Avenue | L/H | $5,640.00 |

On June 29, 2017, the City filed a condemnation action to acquire the Fee Simple interest in the real property located at 1319 Myrtle Avenue, Baltimore, Maryland in the amount of $9,360.00 based upon the higher of two independent appraisal reports. The Leasehold interest holder filed an Answer contesting the fair market and provided a report that appraised the property at $160,000.00. As a result of negotiations, the parties agreed to a settlement amount of $15,000.00. Thus, the Board is requested to approve an additional $5,640.00 ($15,000.00 less the previous approval amount of $9,360.00).

Funds will be drawn from account no. 9910-908044-9588-900000-704040.
Department of Housing and Community Development (DHCD)

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the acquisition of the fee simple interests in the property located at 3003 Herbert Street by gift from Mr. Samuel Davis Jr., Owner, **SUBJECT** to municipal liens, interest, and penalties, other than water bills.

**AMOUNT OF MONEY AND SOURCE:**

The Owner agreed to pay for any title work and all associated settlement costs, not to exceed $600.00 total. Therefore, no City funds will be expended.

**BACKGROUND/EXPLANATION:**

The DHCD, Land Resources Division strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City.

The Owner has offered to donate to the City, title to the property located at 3003 Herbert Street. With the Board’s approval, the City will receive clear and marketable title to the property, subject only to certain City liens. The City’s acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

The Owner will pay all current water bills up through the date of settlement. The DHCD will acquire the properties subject to all municipal liens, and all interest and penalties that may accrue prior to recording a deed. The water bills must be paid as part of the transaction. A list of open municipal liens accrued through April 12, 2018 other than water bills, are as follows:
<table>
<thead>
<tr>
<th>Real Property Taxes</th>
<th>2017-2018</th>
<th>Total Tax Owed:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>$0.00</td>
</tr>
</tbody>
</table>

DHCD - cont’d

3003 Herbert Street

Total Tax Owed: $0.00
Department of Housing and Community Development (DHCD)

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the acquisition of the fee simple interests in the property located at 3005 Herbert Street by gift from Mr. Samuel Davis Jr., Owner, **SUBJECT** to municipal liens, interest, and penalties, other than water bills.

**AMOUNT OF MONEY AND SOURCE:**

The Owner agreed to pay for any title work and all associated settlement costs, not to exceed $600.00 total. Therefore, no City funds will be expended.

**BACKGROUND/EXPLANATION:**

The DHCD, Land Resources Division strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City.

The Owner has offered to donate to the City, title to the property located at 3005 Herbert Street. With the Board’s approval, the City will receive clear and marketable title to the property, subject only to certain City liens. The City’s acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

The Owner will pay all current water bills up through the date of settlement. The DHCD will acquire the properties subject to all municipal liens, and all interest and penalties that may accrue prior to recording a deed. The water bills must be paid as part of the transaction. A list of open municipal liens accrued through April 12, 2018 other than water bills, are as follows:
DHCD - cont’d

<table>
<thead>
<tr>
<th>Real Property Taxes</th>
<th>2017-2018</th>
<th>$0.00</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td><strong>Total Tax Owed:</strong></td>
<td><strong>$0.00</strong></td>
</tr>
</tbody>
</table>
ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the fee simple interests in the property located at Block 5988 Lot 050 by gift from Mr. Russel Seifert, Owner, SUBJECT to municipal liens, interest, and penalties, other than water bills.

AMOUNT OF MONEY AND SOURCE:

The Owner agrees to pay for any title work and all associated settlement costs, not to exceed $600.00 total. Therefore, no City funds will be expended.

BACKGROUND/EXPLANATION:

The DHCD, Land Resources Division strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City.

The Owner has offered to donate to the City, title to the property located at Block 5988 Lot 050. With the Board’s approval, the City will receive clear and marketable title to the property, subject only to certain City liens. The City’s acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

The Owner will pay all current water bills up through the date of settlement. The DHCD will acquire the properties subject to all municipal liens, and all interest and penalties that may accrue prior to recording a deed. The water bills must be paid as part of the transaction. A list of open municipal liens accrued through April 5, 2018 other than water bills, are as follows:
DHCD - cont’d

Block 5988 Lot 050

Real Property Taxes 2017-2018 $ 0.00
Registration 205164 288.50

Total Taxes Owed: $288.50
Department of Housing and Community Development (DHCD)

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the leasehold interest in the property located at 707 Beaumont Avenue, (Block 5173A, Lot 013) by gift from Ms. Crissi Harrison, Owner, SUBJECT to municipal liens, interest, and penalties, other than water bills.

AMOUNT OF MONEY AND SOURCE:

The Owner agreed to pay for any title work and all associated settlement costs, not to exceed $600.00 total. Therefore, no City funds will be expended.

BACKGROUND/EXPLANATION:

The DHCD, Land Resources Division strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City.

The Owner has offered to donate to the City, title to the property at 707 Beaumont Avenue. With the Board’s approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

The Owner will pay all current water bills up through the date of settlement. The Department will acquire the property subject to all municipal liens, other than water bills, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through April 5, 2018, other than water bills which must be paid as part of the transaction is as follows:
DHCD - cont’d

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<td><strong>$205,354.96</strong></td>
</tr>
</tbody>
</table>
Department of Housing and Community Development (DHCD)

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the leasehold interest in the property located at 1717 Ashburton Street, (Block 2401B, Lot 033) by gift from Mr. Earl Bravo, Owner, SUBJECT to municipal liens, interest, and penalties, other than water bills.

AMOUNT OF MONEY AND SOURCE:

The Owner agreed to pay for any title work and all associated settlement costs, not to exceed $600.00 total. Therefore, no City funds will be expended.

BACKGROUND/EXPLANATION:

The DHCD, Land Resources Division strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City.

The Owner has offered to donate to the City, title to the property at 1717 Ashburton Street. With the Board’s approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

The Owner will pay all current water bills up through the date of settlement. The Department will acquire the property subject to all municipal liens, other than water bills, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through April 5, 2018, other than water bills which must be paid as part of the transaction is as follows:
DHCD – cont’d

<table>
<thead>
<tr>
<th>Description</th>
<th>Number</th>
<th>Amount</th>
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**Total Taxes Owed**  $16,522.15
Department of Housing and Community Development (DHCD)

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the acquisition of the leasehold interest in the property located at 522 N. Carey Street, (Block 0125, Lot 012) by gift from Ms. Betty Tunon, Owner, **SUBJECT to** municipal liens, interest, and penalties, other than water bills.

**AMOUNT OF MONEY AND SOURCE:**

The Owner agreed to pay for any title work and all associated settlement costs, not to exceed $600.00 total. Therefore, no City funds will be expended.

**BACKGROUND/EXPLANATION:**

The DHCD, Land Resources Division strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City.

The Owner has offered to donate to the City, title to the property at 522 N. Carey Street. With the Board’s approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

The Owner will pay all current water bills up through the date of settlement. The Department will acquire the property subject to all municipal liens, other than water bills, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through April 5, 2018, other than water bills which must be paid as part of the transaction is as follows:
DHCD – cont’d

<table>
<thead>
<tr>
<th>Description</th>
<th>Code</th>
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</tr>
<tr>
<td>Environmental 53796868</td>
<td>53796868</td>
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<tr>
<td>Environmental 53813895</td>
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<td>Incl. in Tax Sale</td>
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<tr>
<td>Environmental 53844700</td>
<td>53844700</td>
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<tr>
<td>Environmental 53883815</td>
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<td>Environmental 54090238</td>
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<tr>
<td>Registration 422666</td>
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</table>

**Total Taxes Owed** | **$8,345.61**
Department of Housing and Community Development (DHCD)

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the fee simple interests in the property located at 1015 N. Carey Street by gift from Urbania Development, LLC, Owner, SUBJECT to municipal liens, interest, and penalties, other than water bills.

AMOUNT OF MONEY AND SOURCE:

The Owner agrees to pay for any title work and all associated settlement costs, not to exceed $600.00 total. Therefore, no City funds will be expended.

BACKGROUND/EXPLANATION:

The DHCD, Land Resources Division strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City.

The Owner has offered to donate to the City, title to the property located at 1015 N. Carey Street. With the Board’s approval, the City will receive clear and marketable title to the properties, subject only to certain City liens. The City’s acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

The Owner will pay all current water bills up through the date of settlement. The Owner will pay all current water bills up through the date of settlement. The DHCD will acquire the property subject to all municipal liens, and all interest and penalties that may accrue prior to recording a deed. The water bills must be paid as part of the transaction. A list of open municipal liens accrued through April 10, 2018 other than water bills, are as follows:
DHCD - cont’d

1015 N. Carey Street

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<th>Description</th>
<th>Period</th>
<th>Amount</th>
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<td>2015-2016</td>
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</tr>
<tr>
<td>Real Property Tax</td>
<td>2014-2015</td>
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</tr>
<tr>
<td>Real Property Tax</td>
<td>2013-2014</td>
<td>Included in Tax Sale</td>
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</tr>
<tr>
<td>Real Property Tax</td>
<td>2012-2013</td>
<td>Included in Tax Sale</td>
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</tr>
<tr>
<td>Real Property Tax</td>
<td>2011-2012</td>
<td>Included in Tax Sale</td>
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</tr>
<tr>
<td>Real Property Tax</td>
<td>2010-2011</td>
<td>Included in Tax Sale</td>
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<tr>
<td>Real Property Tax</td>
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</tr>
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<td>Miscellaneous</td>
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<tr>
<td>Miscellaneous</td>
<td>#7113327</td>
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<td>#7146384</td>
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<td>Miscellaneous</td>
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<td>Miscellaneous</td>
<td>#7576002</td>
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<td>Miscellaneous</td>
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<td><strong>Total Taxes Owed</strong>:</td>
<td></td>
<td><strong>$23,786.08</strong></td>
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AGENDA
BOARD OF ESTIMATES
06/06/2018

Department of Housing and Community Development (DHCD)

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the leasehold interest in the property located at 2048 Hollins Street, (Block 0206, Lot 024) by gift from Mr. James Culver, Owner, SUBJECT to municipal liens, interest, and penalties, other than water bills.

AMOUNT OF MONEY AND SOURCE:

The Owner agreed to pay for any title work and all associated settlement costs, not to exceed $600.00 total. Therefore, no City funds will be expended.

BACKGROUND/EXPLANATION:

The DHCD, Land Resources Division strategically acquires and manages vacant or abandoned properties, which enables these properties to be returned to productive use and improve neighborhoods in Baltimore City.

The Owner has offered to donate to the City, title to the property at 2048 Hollins Street. With the Board’s approval, the City will receive clear and marketable title to the property, subject only to certain City liens. Accepting this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

The Owner will pay all current water bills up through the date of settlement. The Department will acquire the property subject to all municipal liens, other than water bills, and all interest and penalties that may accrue prior to recording a deed. A list of open municipal liens accrued through April 5, 2018, other than water bills which must be paid as part of the transaction is as follows:
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<td>Real Property Tax</td>
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</tr>
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<td>Real Property Tax</td>
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<td>Real Property Tax</td>
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<td>Environmental</td>
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<td>Footway Paving</td>
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<tr>
<td><strong>Total Taxes Owed</strong></td>
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<td><strong>$53,674.44</strong></td>
</tr>
</tbody>
</table>
Office of the City Council – Governmental/Charitable Solicitation Application

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to raise $100,000.00 to build the non-partisan Civic Engagement Program/Baltimore Rising. Mr. Zeke Cohen wishes to solicit donations from local individuals, businesses, and the general population to support the continuation of this program to pay for two staff members along with additional materials for the program. The period of the campaign is effective upon Board approval through May 30, 2019.

AMOUNT OF MONEY AND SOURCE:

No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

Donations will be solicited from Baltimore businesses, civic leaders, the foundation community, and the general population. A potential donor list will be comprised of individuals and corporate entities that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individual and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors, with respect to the City Council or the Board of Estimates, will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as the other potential donors.

Civic Engagement Program/Baltimore Rising is a non-partisan organization that seeks to increase voter turnout and voter education in Baltimore City. The organization has seen a decrease in voter turn-out and lack of representation in specific neighborhoods. This program aims to increase civic participation, education and engagement.
Office of the City Council – cont’d

This program is a collaboration with other public, private, and non-profit organizations to strengthen civic capacity among our distressed communities in an effort to increase voter participation and education throughout Baltimore City. No candidates will be endorsed.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City-endorsed charitable function or activity. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

**MBE/WBE PARTICIPATION:**

N/A
Mayor’s Office of Public Affairs - Governmental/Charitable Solicitation Application

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City for Ms. Tonya R. Miller to solicit businesses, organizations and donors for donation of goods and services and financial support to help pay for the cost for the Mayor’s 2018 Journey Home event. The period of the campaign pending Board approval, will be effective upon Board approval through October 31, 2018.

AMOUNT OF MONEY AND SOURCE:

No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

The Mayor’s Journey Home event will be held on October 20, 2018 at the Modell Lyric Opera House. Journey Home is Baltimore’s mission to make homelessness rare and brief. This plan brings together the public and private sectors, not-for-profits, faith-based organizations and concerned citizens to work on solutions for preventing and ending homelessness. The annual fundraiser, now in its 8th year, is aimed to delight guests with excitement and Unexpected Delights. The evening is comprised of a VIP cocktail reception, concert and after party.

A potential donor list will be comprised of individuals and corporate entities that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individual and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as the other potential donors.
Mayor’s Office of Public Affairs – cont’d

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City-endorsed charitable function or activity that has been approved by the Ethics Board. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

MBE/WBE PARTICIPATION:

N/A
Mayor’s Office of Public Affairs - Governmental/Charitable Solicitation Application

**ACTION REQUESTED OF B/E:**

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City for Ms. Tonya R. Miller to solicit businesses, organizations and donors for donation of goods and services and financial support to help pay for the event cost for the 2018 Mayor’s AFRAM Festival. The period of the campaign pending Board approval, will be effective upon Board approval through September 1, 2018.

**AMOUNT OF MONEY AND SOURCE:**

No general funds are involved in this transaction.

**BACKGROUND/EXPLANATION:**

The Mayor’s AFRAM Festival will be held August 11 and 12, 2018. The event has been held for over a 42 year period. This family-oriented event is filled with entertainers, children’s activities, arts, history, education, financial literacy, employment and job training, health and wellness and more! The Baltimore AFRAM Festival is one of Baltimore City’s oldest events.

A potential donor list will be comprised of individuals and corporate entities that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individual and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as the other potential donors.
Mayor’s Office of Public Affairs – cont’d

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City-endorsed charitable function or activity that has been approved by the Ethics Board. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

MBE/WBE PARTICIPATION:

N/A
ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City for Denis Sgouros to solicit businesses, organizations and donors for donation of goods and services and financial support to help pay for the event costs for the 2018 Mayor’s Back to School Pep Rally. The period of the campaign, pending Board approval, will be effective upon Board approval through August 31, 2018.

AMOUNT OF MONEY AND SOURCE:

No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

The Mayor’s Back to School Pep Rally will be held August 4, 2018. This event has been held for over a decade and will feature community resources, health and wellness screenings, exhibitors, music, motivational speeches and more to invigorate students and their parents with the tools needed to prepare for a successful school year.

A potential donor list will be comprised of individuals and corporate entities that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individual and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as the other potential donors.
Mayor’s Office of Public Affairs – cont’d

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City-endorsed charitable function or activity that has been approved by the Ethics Board. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

**MBE/WBE PARTICIPATION:**

N/A
ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City for Denis Sgouros to solicit businesses, organizations and donors for donation of goods and services and financial support to help pay for the event costs for the 2018 Mayor’s Wellness Wednesday series. The period of the campaign, pending Board approval, will be effective upon Board approval through September 30, 2018.

AMOUNT OF MONEY AND SOURCE:

No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

The Mayor’s Wellness Wednesday series will be held on June 13, July 11, August 22 and September 19, 2018 at the War Memorial Plaza. This event series will feature fun activities, exercise demonstrations, community resources, exhibitors, music, healthy food trucks and more to invigorate those in downtown Baltimore with the tools needed to maintain their own health and wellbeing.

A potential donor list will be comprised of individuals and corporate entities that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individual and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as the other potential donors.
Mayor’s Office of Public Affairs – cont’d

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City-endorsed charitable function or activity that has been approved by the Ethics Board. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

**MBE/WBE PARTICIPATION:**

N/A
AGENDA
BOARD OF ESTIMATES 06/06/2018

TRANSFERS OF FUNDS

* * * * * *

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

33 - 35

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

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM ACCOUNT/S</th>
<th>TO ACCOUNT/S</th>
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<tbody>
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<td>National Aquarium</td>
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<td>Waterfront Campus</td>
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<td>front Project</td>
<td>Master Plan</td>
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<td>(Design &amp; Study)</td>
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<td>Revenue Bonds)</td>
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<td>$5,000,000.00</td>
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<td>(County Revenue)</td>
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## TRANSFERS OF FUNDS

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<td>This transfer will cover costs of WC 1248, Water Utility Billing System.</td>
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<td>5. <strong>$ 50,000.00</strong></td>
<td>9916-904845-9194 (3rd Public Building Loan Capital Constr. &amp; Maintenance - Reserve)</td>
<td>9916-907061-9197 (Engine 44 Roof Replacement - Reserve Active)</td>
</tr>
</tbody>
</table>
TRANSFERS OF FUNDS

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM ACCOUNT/S</th>
<th>TO ACCOUNT/S</th>
</tr>
</thead>
</table>

Department of General Services - cont’d

This transfer will provide funds to the Department to remove the existing slate on the roof and flashing down to the substrate at Engine 44. Any existing wood sheathing that is rotting will be replaced. New TRU slate roofing material will be installed, which will include associated flashing and all associated in-house costs. The existing slate roof has surpassed its useful life span and the building suffers water leakage during rain events. This has damaged both the roof structure and interior finishes and now the roof must be replaced.
Department of Planning – Grant Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Grant Agreement with Parks and People Foundation, Inc. The period of the Grant Agreement is effective upon Board approval for one year.

**AMOUNT OF MONEY AND SOURCE:**

$30,000.00 – 9904-922021-9127-900000-709070

**BACKGROUND/EXPLANATION:**

Through this grant, the Baltimore City Department of Planning will provide funding to Parks and People Foundation, Inc. to develop and install a veteran’s memorial butterfly garden at Gelston Park, in partnership with community residents.

This project is part of the INSPIRE program, and selected by residents as part of the Lyndhurst Elementary School INSPIRE planning.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)
Department of Real Estate - Deed

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Deed to 13 West Eager Street, LLC (Grantee) to convey a certain parcel of land known as the former bed of a 4 Foot Alley, extending from W. Eager Street, southerly 75 feet, more or less, to the outline of the property known as 917 Cathedral Street, and no longer needed for public use.

AMOUNT OF MONEY AND SOURCE:

$900.00

BACKGROUND/EXPLANATION:

On April 5, 2017, the City entered into a closing agreement with 13 West Eager Street, LLC, as they would like to acquire the bed of a 4 foot alley, located on the south side of W. Eager Street, between Cathedral Street and Morton Street. 13 West Eager Street, LLC owns all of the surrounding properties and will consolidate the bed of the alley into its existing properties. While there are no formal proposals for the surrounding properties, 13 West Eager Street, LLC has had discussions for a possible new mixed-use building at this site.

The sale was authorized by means of Sales Ordnance No. 17-098 approved on December 21, 2017. The street and alley closing process is intricate and involves public notice and other procedures before the deed can be prepared for submission to the Board for approval.

(The Deed has been approved by the Law Department as to form and legal sufficiency.)
Department of Real Estate - Deed

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Deed to the State of Maryland for the use of the University of Maryland, on behalf of the University of Maryland at Baltimore (Grantee), to convey certain parcels of land known as the former beds of Vine Street, from Pine Street to N. Arch Street, N. Arch Street from Vine Street to W. Lexington Street and Rieman Court, from N. Arch Street to N. Pearl Street, and no longer needed for public use.

**AMOUNT OF MONEY AND SOURCE:**

$180,000.00

**BACKGROUND/EXPLANATION:**

On March 24, 2017, the City entered into a closing agreement with the State of Maryland, as it would like to acquire three parcels of land known as the former beds of Vine Street, N. Arch Street and Rieman Court. The proposed street closings are part of the site assembly for the University of Maryland Medical Center (UMMC). The UMMC owns the properties abutting the portions of Vine Street, N. Arch Street and Rieman Court and would incorporate the parcels into it existing properties for surface parking and future expansion.

The sale was authorized by means of Sales Ordinance No. 17-100 approved on December 21, 2017. The street closing process is intricate and involves public notice and other procedures before the deed can be prepared for submission to the Board for approval.
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 for an amount that is less than the lien amount for the property located at 3839 Reisterstown Road.

AMOUNT OF MONEY AND SOURCE:

<table>
<thead>
<tr>
<th>Property Address</th>
<th>Assessed Value</th>
<th>Flat Taxes &amp; Water Charges</th>
<th>Total Liens</th>
<th>Recommended Purchase Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>3839 Reisterstown Road</td>
<td>$3,000.00</td>
<td>$3,854.42</td>
<td>$10,819.18</td>
<td>$3,854.42</td>
</tr>
</tbody>
</table>

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 3839 Reisterstown Road on May 15, 2017 in the total amount of $10,819.18, respectively.

Nelson Contracting Company, LLC has offered to purchase the Tax Sale Certificate for 3839 Reisterstown Road, file a petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of $3,854.42 will cover the flat taxes and water charges. Comparable sales of vacant properties in the neighborhood indicate a value of approximately $3,000.00.
Fire Department - 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 American Heart Association, Inc. (AHA). The MOU is effective upon Board approval for four years.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The AHA and the Department share the goal of improving outcomes for patients who experience cardiac arrest, and through this MOU, intend to collaborate to train additional Baltimore City residents in Hands-Only CPR through the four-year collaboration. The AHA will grant CPR training equipment that includes mannequins, carrying cases, training videos, masks, and other related supplies as detailed in the MOU as consideration for the Department’s use of the equipment for the Stelle Jean Hash CPR Initiative, supplying reports of completed trainings, and other responsibilities as described.

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

**ACTION REQUESTED OF B/E:**

The Board is requested to approve the assignment of Task No. 011 to Rummel, Klepper & Kahl, LLP, under Project 1232, On-Call Design Services. The period of the Task Assignment is approximately 20-months.

**AMOUNT OF MONEY AND SOURCE:**

$18,016.53 - 9938-908784-9474-900000-703032

**BACKGROUND/EXPLANATION:**

This task will include natural resources inventory services for Reedbird Park.

**MBE/WBE PARTICIPATION:**

The Consultant has achieved the following percentages:

**MBE:** 36.15%

**WBE:** 4.27%

**TRANSFER OF FUNDS**

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM ACCOUNT/S</th>
<th>TO ACCOUNT/S</th>
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</thead>
<tbody>
<tr>
<td>$20,000.00</td>
<td>9938-906784-9475</td>
<td>9938-908784-9474</td>
</tr>
<tr>
<td>Rec. &amp; Parks 25th Series</td>
<td>Cherry Hill Recreation Center (Reserve)</td>
<td>Cherry Hill Recreation Center (Active)</td>
</tr>
</tbody>
</table>

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1232, Task 011 to Rummel, Klepper & Kahl, LLP.
Recreation and Parks – cont’d

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

AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.
ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 2 to Grant Agreement (Amendment No. 2) with the Maryland Department of Transportation. The Grant Agreement will terminate when all payments of the Grant have been made or on March 31, 2020, whichever is sooner.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On Wednesday, June 1, 2016, the Board approved a Grant Agreement in connection with (Two-way Cycletrack) in which the Maryland Department of Transportation granted the Department $300,000.00 to design and construct a 0.75 mile two-way cycletrack along West Pratt Street between Martin Luther King Jr. Blvd. and the Jones Falls Trail on Light St. in Baltimore, MD.

On Wednesday, December 14, 2016, the Board approved Amendment No. 1 to change the description of work to be performed. The amendment included the design and construction of a separated bicycle facility from Martin Luther King, Jr. Blvd. to Sharp St. along the north side of Pratt St. and a cycle track on the south of Pratt St.; signage and markings on the sidewalk on Pratt St., a bike crossing, and ramps at Charles St. and Light St.

This Amendment No. 2 will extend the period of the Grant Agreement to, when all payments of the Grant have been made or March 31, 2020, whichever is sooner.

(The Amendment No. 2 to Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)
Department of Transportation – Amendment No. 1 to Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 1 to Grant Agreement with the Maryland Department of Transportation.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On Wednesday, March 29, 2017, the Board approved a grant agreement in connection with the Melrose Avenue Bike Boulevard Project in which the Maryland Department of Transportation granted the Department $99,600.00 for preparation of draft and final design plans, public involvement in finalizing design plans, submittal of draft design plans to the Maryland Department of Transportation for review and comment, installation of a bicycle boulevard, signage and sparrows along Melrose Avenue between Bellona Avenue and Roland Avenue, construction of a 5 foot sidewalk and repaving on the block between Roland Avenue and the West Melrose Avenue pedestrian/bicycle bridge, and installation of a crossing treatment on Melrose Avenue at North Charles Street, preparation of quarterly status reports and final reports, as requested by the Department; and monitoring and supervising the compliance of all provisions of the agreement.

The parties wish to amend the term of the grant agreement as follows: The term of this Grant Agreement will commence upon the date first set forth above and shall terminate when all payments of the Grant have been made or on December 31, 2019, whichever is sooner. Invoices/requests for reimbursement submitted by the grantee after the grant termination date will be identified as a disallowed cost and not processed for payment by the Maryland Department of Transportation.
MBE/WBE PARTICIPATION:

The Grant Agreement established the framework for roles and responsibilities for the subject project. The future procurement pursuant to the Grant Agreement will be considered for MBE/WBE participation.

(The Amendment No. 1 to Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)
The Board is requested to approve the assignment of Task No. 18 to Sabra Wang & Associates, Inc., under Project No. 1183, On-Call Consultant Services for Traffic Signals & ITS Traffic Engineering. The period of the services under Task No. 18 is approximately six-months.

**AMOUNT OF MONEY AND SOURCE:**

$172,076.48 - 9950-901069-9512-900020-703032

**BACKGROUND/EXPLANATION:**

This authorization provides for design review and program management services to the Traffic Signal & ITS Engineering Section of the Department of Transportation. The scope of services includes, but is not limited to projects impacting Traffic Signal & ITS devices originating from the Transportation Planning Division, MDOT projects, and program management of the Traffic Division CIP projects. Services will also include, onsite support staff.

**DBE PARTICIPATION:**

The Consultant will comply with Title 49 Code of Federal Regulations, Part 26 (49CFR26) and the DBE goal established in the original agreement.

**DBE: 25%**

Although the Consultant has not met the DBE goal of 25%, they achieved a goal of 6% and there remains enough capacity to meet the goal.

**AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.**
Department of Transportation/ – Task Assignment
Office of Eng. & Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 04 to Gannett Fleming, Inc., under Project No. 1135, On-Call Design Services for Federal Aid Projects for Bridges within the city of Baltimore. The period of the services under Task No. 04 is approximately 24-months.

AMOUNT OF MONEY AND SOURCE:

$788,520.99 - 9950-914065-9508-900010-703032

BACKGROUND/EXPLANATION:

This authorization provides for engineering services required for the existing Hanover Street Bridge over the Middle Branch of the Patapsco River deck rehabilitation, with evaluation of precast plank superstructure to remain. The project intent is to improve the bridge deck and riding surface for an intended deck life span of approximately ten years.

The scope of services includes, but is not limited to bridge utilities, bridge lighting, bridge drainage, bridge sidewalks, bridge joints, bridge parapets, superstructure elements and substructure elements; bascule piers and bascule span are excluded from this project.

DBE PARTICIPATION:

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

DBE: 25%

The Consultant has met 18.73% of the DBE goals, however they have the capacity to meet the remaining required DBE goal.

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

**TRANSFER OF FUNDS**

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM ACCOUNT/S</th>
<th>TO ACCOUNT/S</th>
</tr>
</thead>
<tbody>
<tr>
<td>$788,520.99</td>
<td>9950-944002-9507</td>
<td></td>
</tr>
<tr>
<td>Fed</td>
<td>Constr. Reserve –</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Reserve for Closeouts</td>
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</tr>
<tr>
<td>$118,278.15</td>
<td>9950-903315-9507</td>
<td></td>
</tr>
<tr>
<td>MVR</td>
<td>Edmondson Ave. Bridge</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Painting</td>
<td></td>
</tr>
<tr>
<td>$906,799.14</td>
<td></td>
<td>9950-914065-9508-3</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Design Hanover</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Street Bridge over</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Middle River</td>
</tr>
</tbody>
</table>

This transfer will fund the costs associated with Task No. 04 on Project 1135, Hanover Street Bridge over Middle Branch with Gannett Fleming, Inc.

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

<table>
<thead>
<tr>
<th>LOCATION</th>
<th>APPLICANT</th>
<th>PRIVILEGE/SIZE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 801 S. Conkling Street</td>
<td>Norino Properties LLC</td>
<td>Bracket Sign 36” x 28”</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$158.60 - Flat Charge</td>
</tr>
<tr>
<td>2. 5414 Harford Road</td>
<td>MacLennan and Wolfe, Inc.</td>
<td>Awning 25’ x 5’</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$787.50 - Flat Charge</td>
</tr>
<tr>
<td>3. 4015 Fleet Street</td>
<td>Fleet Street, LLC</td>
<td>Two bracket signs 52.5’ each</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$317.20 - Annual Charge</td>
</tr>
<tr>
<td>4. 901 W. 36th Street</td>
<td>Avenue &amp; Elm LLC</td>
<td>Outdoor seating 6’ x 5’</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$337.50 - Annual Charge</td>
</tr>
<tr>
<td>5. 502 N. Castle Street</td>
<td>North Castle Street Properties, LLC</td>
<td>One set of steps and landing 11’ x 4”</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>510 N. Castle Street</td>
<td>North Castle Street Properties, LLC</td>
<td>One set of steps and landing 13’ x 4’</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$421.80 - Flat Charge</td>
</tr>
</tbody>
</table>
Since no protests were received, there are no objections to approval.
Department of Transportation – Expenditure of Funds

**ACTION REQUESTED OF B/E:**

The Board is requested to approve an expenditure of funds to pay John W. Brawner Contracting Company, Inc. under TR 09037R, SHA No. BC 318-020-815; FAP No. STPD-4311 HP-4311 (3)E; National Aquarium Access Improvements (BD 9037).

**AMOUNT OF MONEY AND SOURCE:**

$43,000.00 - 9950-903880-9508-900010-702064

(8,858.00)- 9950-903880-9508-900010-706063

$34,142.00

**BACKGROUND/EXPLANATION:**

This expenditure of funds will pay John W. Brawner Contracting Company, Inc. for services rendered.

On March 27, 2013, the Board awarded TR 09037R, SHA No. BC 318-020-815; FAP No. STPD-4311 HP-4311 (3)E; National Aquarium Access Improvements with a completion date of January 15, 2016. During a closing out review, it was discovered that the Contractor was not compensated for work completed under bid items nos. 806 and 807. Also, it was necessary to deduct monies from bid item nos. 509A3 and 514A for unsatisfactory work.

**DBE PARTICIPATION:**

The Contractor exceeded the established DBE goal of 25%.

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**
Department of Transportation – Amendment No. 1 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 1 to Agreement (Amendment No. 10 with WSP USA, Inc. (formerly known as Parsons Brinckerhoff, Inc.), under Project No. 1209, On-Call Traffic Engineering Services. Amendment No. 1 will extend the period of the agreement through May 12, 2019.

AMOUNT OF MONEY AND SOURCE:

$1,000,000.00 – Upset fee

BACKGROUND/EXPLANATION:

On May 13, 2015, the Board approved the original agreement with WSP USA, Inc. in the amount of $1,500,000.00 for a three-year period to assist the Department of Planning in managing various tasks.

The scope of services includes, but is not limited to traffic impact studies for economic development projects including recommendations for traffic mitigation under adverse conditions; designing traffic control devices including signals, vehicle detection equipment, signs, pavement markings, and traffic calming installations.

Amendment No. 1 will extend the period of the agreement through May 12, 2019 and increase the upset limit by $1,000,000.00 for continued design services for various projects, making the new upset limit $2,500,000.00.
MBE/WBE PARTICIPATION:

The Consultant will continue to comply with Article No. 5, Subtitle 28 of the Baltimore City Code and the 27% MBE and 10% WBE goals established in the original agreement.

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

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

BOARD OF ESTIMATES 06/06/2018

Department of Transportation – Facility Encroachment Agreement

ACTION REQUESTED OF THE B/E:

The Board is requested to approve and authorize execution of a Facility Encroachment Agreement with CSX Transportation, Inc.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The Maryland Transportation Authority is preparing a project for construction known as the Canton Viaduct, in the alignment of this project certain City owned ductbanks will need to be relocated. The Maryland Transportation Authority will be relocating these ductbanks at their sole cost and expense through CSXT property. At the conclusion of the Canton Viaduct Project these ductbanks will be turned over to the City. The Facility Encroachment Agreement will allow for the transfer of these ductbanks to the City and the ultimate ownership to the City.

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, MWDBE goals do not apply.

APPROVED FOR FUNDS BY FINANCE

(The Facility Encroachment Agreement has been approved by the Law Department as to form and legal sufficiency.)
The Board is requested to approve and authorize execution of the various Developers’ Agreements.

<table>
<thead>
<tr>
<th>DEVELOPER</th>
<th>NO.</th>
<th>AMOUNT</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. 3801 FLEET STREET APARTMENTS, LLC</td>
<td>1553</td>
<td>$ 22,640.00</td>
</tr>
<tr>
<td>Monkton Boys, LLC</td>
<td>1494</td>
<td>$ 89,930.00</td>
</tr>
<tr>
<td>Roland Heights, L.C.</td>
<td>1545</td>
<td>$2,200,000.00</td>
</tr>
</tbody>
</table>

3801 Fleet Street Apartments, LLC would like to install new water service to its proposed new building located at 3801 Fleet Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

A Letter of Credit in the amount of $22,640.00 has been issued to 3801 Fleet Street Apartment, LLC which assumes 100% of the financial responsibility.

Monkton Boys, LLC would like to install new water service and conduit to its proposed new building located at 1201 through 1211 Clarkson Street, Baltimore MD 21230. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

A Letter of Credit in the amount of $89,930.00 has been issued to Monkton Boys, LLC which assumes 100% of the financial responsibility.

Roland Heights, L.C., would like to install new water services, sanitary sewer, storm drain, conduit, street lighting, and road improvements to its proposed new subdivision located at 1501-1507 Roland Heights Avenue, also known as The Residences at Roland Heights. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.
A Performance Bond in the amount of $2,200,000.00 has been issued to Roland Heights L.C. which assumes 100% of the financial responsibility.

4. 2120 MARYLAND AVENUE, LLC.  1573  $15,000.00

2120 Maryland Avenue, LLC, would like to install a new water service to its building located at 2120 Maryland Avenue. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

A Letter of Credit in the amount of $15,000.00 has been issued to 2120 Maryland Avenue LLC., which assumes 100% of the financial responsibility.

**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.)
Mayor’s Office of Human Services (MOHS) – Notice of Grant Award

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize acceptance of the Notice of Grant Award (NGA) from the Department of Housing and Urban Development (HUD). The period of NGA is May 1, 2018 through April 30, 2021.

**AMOUNT OF MONEY AND SOURCE:**

$1,424,500.00 – 4000-494218-3573-327000-404001

**BACKGROUND/EXPLANATION:**

The MOHS has been awarded funds under the Housing Opportunities Persons with AIDS (HOPWA) program operated by HUD. Through HOPWA, low-income persons living with HIV/AIDS and their families are provided with housing assistance and related supportive services to prevent clients from becoming homeless.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE**

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

(The terms and conditions of the Notice of Grant Award have been approved by the Law Department as to form and legal sufficiency.)
**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Provider Agreement with Job Opportunities Task Force, Inc. (JOTF). The period of the Provider Agreement is March 1, 2018 through September 30, 2018.

**AMOUNT OF MONEY AND SOURCE:**

$153,445.00 - 4000-809918-6312-726805-603051

**BACKGROUND/EXPLANATION:**

The JOTF will provide highway or capital transit credentialed transportation construction-related training with a defined curriculum designed for hard-to-serve, low-skill, unemployed or underemployed Baltimore City residents. The JOTF will leverage the resources of workforce development partners to ensure trainees have access to a wide range of supportive services with the goal of improving overall job readiness.

The money will be drawn from Workforce Innovation Opportunity Act Set Aside Highway or Capital Transit Construction Skills Federal Funding received through the State of Maryland, Department of Labor Licensing and Regulation.

The Provider Agreement is late because additional time was needed to reach a comprehensive understanding between the parties.

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(The Provider Agreement has been approved by the Law Department as to form and legal sufficiency.)
Department of Public Works/Office – Agreement of Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the agreement with Whitney, Bailey, Cox & Magnani, LLC/Wallace Montgomery & Associates, LLP, a Joint Venture, under Project 1196R, Engineering Services for Inspection and Analysis of Baltimore City Wastewater Collection System. 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:

$ 814,400.00 (81.44%) - Wastewater Revenue Bonds
   185,600.00 (18.56%) - County Grants
$1,000,000.00 - 9956-906656-9551-900020-703032

BACKGROUND/EXPLANATION:

The scope of work for this project includes review of available information including existing City Geographic Information System (GIS) data, performing spatial and attribute queries to identify and extract the utilities to be inspected, preparing maps for field crews, field reconnaissance of manholes, Quality Assurance (QA)/Quality Control (QC) of reconnaissance survey data, preparing maps for inspection of manholes and sewer lines, conducting sewer and manhole inspections as necessary, preparing contract documents including plans, maps, specifications, cost estimates, permit applications, right-of-entry agreements, right-of-way documents, and community outreach documents, in addition to bid phase services and project management.

MBE/WBE PARTICIPATION:

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

MBE: 27%

WBE: 10%
Department of Public Works/Office – cont’d

**MBE:** AB Consultants, Inc. $115,000.00 11.5 %
C.C. Johnson & Malhorta, P.C. 20,000.00 2.0 %
CST Engineering, Inc. 20,000.00 2.0 %
Savin Engineers, P.C. 115,000.00 11.5 %

**WBE:** Sahara Communications, Inc. $25,000.00 2.5 %
Sunrise Safety Services, Inc. 75,000.00 7.5 %

**MWBOO FOUND VENDOR IN COMPLIANCE.**

**TRANSFER OF FUNDS**

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM ACCOUNT/S</th>
<th>TO ACCOUNT/S</th>
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<tbody>
<tr>
<td>$ 879,552.00</td>
<td>9956-933004-9549</td>
<td>9956-906656-9551-3</td>
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<tr>
<td>(Wastewater</td>
<td>(Project 1196 ( SC 946R) Low Level and</td>
<td>(Design) SC 946R</td>
</tr>
<tr>
<td>Revenue Bonds)</td>
<td>Jones Falls Sewersheds Inspection and Analysis)</td>
<td></td>
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<tr>
<td>200,448.00</td>
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<td>(County Revenue)</td>
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<td>$1,080,000.00</td>
<td>-----------------------</td>
<td>9956-906656-9551-3</td>
</tr>
</tbody>
</table>

This transfer will cover the costs of Project 1196 (SC 946R), Low Level and Jones Falls Sewersheds Inspection and Analysis.

(In accordance with Charter requirements, a report has been requested from the Planning Commission, the Director of Finance having reported favorably thereon.)
Department of Public Works/Office – Task Assignment of Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 010 to Rummel, Klepper & Kahl, LLP under Project 1504, Construction Management Assistance Services.

AMOUNT OF MONEY AND SOURCE:

($1,038.24) - 9956-904754-9551-900020-703032

BACKGROUND/EXPLANATION:

The Department was in need of inspection services for the ongoing work on SC 890. The project did not utilize all of the funds and is requesting a credit.

The scope of the original agreement includes: assisting the Construction Management Section with construction monitoring and inspection, preparation of daily reports, maintenance of project records and documentation, review of contractor’s application for payment, attendance at progress meetings, preparation of record drawings, review of contract claims and supports, estimating, scheduling, project engineering, constructability reviews, submittal reviews and responses, Request for Information reviews and responses, and construction contract administrative support.

MBE/WBE PARTICIPATION:

The Consultant will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE and WBE goals assigned to the original Agreement.

MBE: 27%

WBE: 10%

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND FOUND THE BASIS FOR COMPENSATION CONSISTENT WITH CITY POLICY.
Department of Public Works/Office – Amendment No. 3 to Agreement of Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 3 to Agreement with Whitman, Requardt & Associates, LLP, under Project 1124W Wastewater Engineering Services for the Improvements of the Herring Run Sewershed Collection System. The Amendment No. 3 to Agreement will extend the period of the Agreement for six months through February 22, 2019 or until all funds are expended, whichever occurs first.

AMOUNT OF MONEY AND SOURCE:

$0.00 – 9956-903654-9551-900020-703032

BACKGROUND/EXPLANATION:

Whitman, Requardt & Associates, LLP will continue to provide engineering services for the Improvement to Herring Run Sewershed Collection System in compliance with the Consent Decree. This Amendment No. 3 to Agreement will allow the Consultant to continue to provide post award engineering services which include, but are not limited to attending site visits, review of submittals, Geographic Information System technical support, technical consultations, review of proposed change orders, and review of post rehabilitation videos. It is important to allow the consultant to stay active until the end of the warranty period.

The project involves the design of improvements recommended by the Herring Run Sewershed Study and Plan under the City’s Wet Weather Consent Decree Program. The work may include condition assessment, preliminary and final design and providing post award services for relief sewers, point repairs, rehabilitation, and replacement of sanitary sewers and manholes within the Herring Run Sewershed.
Department of Public Works/Office – cont’d

MBE/WBE PARTICIPATION:

The Consultants 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: 27% and WBE: 9%.

APPROVED FOR FUNDS BY FINANCE

AUDITS NOTED THE TIME EXTENSION.

(The Amendment No. 3 to Agreement has been approved by the Law Department as to form and legal sufficiency.)
EXTRA WORK ORDERS AND TRANSFER OF FUNDS

The Board is requested to approve
the Extra Work Orders
as listed on the following pages:
65 - 66

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

In connection with the Transfer of Funds,
pursuant to Charter provisions, a report has
been requested from the Planning
Commission, the Director of Finance
having reported favorably thereon.
EXTRA WORK ORDERS

<table>
<thead>
<tr>
<th>Contract</th>
<th>Prev. Apprvd.</th>
<th>Time</th>
<th>%</th>
</tr>
</thead>
</table>

Department of Transportation (DOT)

1. EWO #002, $1,327,458.00 – TR 15021R, Citywide Signing for Parking Restrictions, JOC A

$1,805,080.00 $0.00 Allied Con-tractors, Inc. 85%

This authorization is requested on behalf of the Department of Public Works, Bureau of Solid Waste to allow the DOT to initiate this change order for the Citywide Signage Project. Additional funds are being added due to the increase in quantities required to complete the installation of the parking restriction signs. The advertised contract did not account for the magnitude of signs and the additional signs are needed so that enforcement can begin. An Engineer’s Certificate of Completion of Work has not been issued.

This contract contains a goal of 25% for MBE and 5% for WBE.

Department of Public Works/Office of Engineering and Construction

2. TRANSFER OF FUNDS

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM ACCOUNT/S</th>
<th>TO ACCOUNT/S</th>
</tr>
</thead>
<tbody>
<tr>
<td>$1,327,458.00</td>
<td>9958-930007-9526</td>
<td>9958-931007-9525-6</td>
</tr>
<tr>
<td>Stormwater</td>
<td>Street Sweeping</td>
<td>Construction</td>
</tr>
<tr>
<td>Utility Funds</td>
<td>Route Signs</td>
<td></td>
</tr>
</tbody>
</table>

This transfer will cover the costs of TR 15021R, Citywide Signing for Parking Restrictions, JOC A.
EXTRA WORK ORDERS

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</tbody>
</table>

Department of Transportation

3. EWO #004, ($270,156.32) - TR 10311R, Historic Preservation and Traffic Improvements Along Liberty Heights Avenue in Druid Hill Park in Baltimore

$2,968,166.90 ($134,689.02) Henry H. Lewis 100% Contractors, LLC

This authorization provides for payment of overrun items, deduction of amounts not needed due to underruns or not used items, and to balance out the contract.

DBE PARTICIPATION:

The Contractor met 26.3% of the established 25% DBE goal.
RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * * *

The Board is requested to

approve award of

the formally advertised contracts

listed on the following pages:

67 - 72

to the low bidder meeting specifications,
or reject bids on those as indicated

for the reasons stated.

In connection with the Transfer of Funds,
a report has been requested

from the Planning Commission,

the Director of Finance having reported favorably

thereon, as required by the provisions

of the City Charter.
RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

1. B50005411, Golf Carts
   Werres Corporation $ 58,963.38
   (Department of General Services – Fleet Management)
   
   **MBE/WBE PARTICIPATION:**

   On May 15, 2017, MWBOO determined that no goals would be set because of no opportunity to segment the contract. This is a commodities purchase for the purchase from an authorized heavy equipment dealer who is required to provide pre-delivery inspection and warranty repairs.

   **MWBOO GRANTED A WAIVER.**

2. B50005314, Crawler Loader
   Jesco, Inc. $ 313,690.73
   (Department of General Services – Fleet Management)

   **MBE/WBE PARTICIPATION:**

   On May 15, 2017, MWBOO determined that no goals would be set because of no opportunity to segment the contract. This is a commodities purchase for the purchase from an authorized heavy equipment dealer who is required to provide pre-delivery inspection and warranty repairs.

   **MWBOO GRANTED A WAIVER.**
RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

3. B50005313, Front Peterbilt of $262,506.00
   Load Packer Baltimore, LLC

   (Department of General Services - Fleet Management)

MBE/WBE PARTICIPATION:

On May 15, 2017, MWBOO determined that no goals would be set because of no opportunity to segment the contract. This is a commodities purchase for the purchase from an authorized heavy equipment dealer who is required to provide pre-delivery inspection and warranty repairs.

MWBOO GRANTED A WAIVER.

4. B50005364, Centrex REJECTION - On April 25, 2018 the
   Installation and Board opened one bid for B50005364. The
   Maintenance Services bid was found to be conditional
   and therefore non-responsive. The
   (Department of General Services)
   Bureau will recommend, by separate Board memo, the utilization of a cooperative contract, competitively bid by the State of Maryland as the Local Telecommunications Services Contract, in order to obtain these services.

Department of Transportation

5. TR 18005, Recon- J. Villa $770,000.00
   struction of Footways Construction, Citywide Inc.
RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Transportation – cont’d

MWBOO SET GOALS OF 37% MBE 12% WBE.

MBE: J. Villa Construction, Inc.* $385,000.00 43.83%**

WBE: Rowen Concrete, Inc. $ 95,000.00 12.34%

MWBOO FOUND VENDOR IN COMPLIANCE.

* Indicates Self-Performance
** Only fifty percent of the work Self-Performed can be counted toward the MBE goal.

TRANSFER OF FUNDS

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM ACCOUNT/S</th>
<th>TO ACCOUNT/S</th>
</tr>
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<tbody>
<tr>
<td>6. $586,470.00</td>
<td>9950-903300-9504</td>
<td>9950-904100-9504</td>
</tr>
<tr>
<td>337,530.00</td>
<td>9950-904100-9504</td>
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<tr>
<td>Other</td>
<td></td>
<td>Footway Paving</td>
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<tr>
<td>$924,000.00</td>
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</tr>
</tbody>
</table>

- $770,000.00 9950-902472-9504-6
Structural & Improvements

- 115,500.00 9950-902472-9504-5
Inspection

- 38,500.00 9950-902472-9504-2
Contingencies
Reconstruction of Footways Citywide

$924,000.00
AGENDA

BOARD OF ESTIMATES

06/06/2018

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Transportation – cont’d

This transfer will fund costs associated with award to J. Villa Construction, Inc. of Project TR 18005, Reconstruction of Footways Citywide.

7. TR 18003, Reconstruction of Footways Citywide
   J. Villa Construction, Inc. $770,000.00

MWBOO SET GOALS OF 37% MBE 12% WBE.

MBE: J. Villa Construction, Inc.* $385,000.00 43.83%

WBE: Rowen Concrete, Inc. $ 95,000.00 12.34%

MWBOO FOUND VENDOR IN COMPLIANCE.

* Indicates Self-Performance

** Only fifty percent of the work Self-Performed can be counted toward the MBE goal.

TRANSFER OF FUNDS

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM ACCOUNT/S</th>
<th>TO ACCOUNT/S</th>
</tr>
</thead>
<tbody>
<tr>
<td>$501,390.00</td>
<td>9950-903300-9504</td>
<td>Constr. Res. Tree Roots/Footways</td>
</tr>
<tr>
<td>422,610.00</td>
<td>9950-904100-9504</td>
<td>Footway Paving</td>
</tr>
</tbody>
</table>

$924,000.00
RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Transportation - cont’d

TRANSFERS OF FUNDS

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM ACCOUNT/S</th>
<th>TO ACCOUNT/S</th>
</tr>
</thead>
<tbody>
<tr>
<td>$770,000.00</td>
<td>---------------</td>
<td>9950-902471-9504-6 Structural &amp; Improvements</td>
</tr>
<tr>
<td>115,500.00</td>
<td>---------------</td>
<td>9950-902471-9504-5 Inspection</td>
</tr>
<tr>
<td>38,500.00</td>
<td>---------------</td>
<td>9950-902471-9504-2 Contingencies</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Reconstruction of Footways Citywide</td>
</tr>
</tbody>
</table>

$924,000.00

This transfer will fund costs associated with award to J. Villa Construction, Inc. of Project TR 18003, Reconstruction of Footways Citywide.
### Agenda Item: Informal Awards, Renewals, Increases to Contracts and Extensions

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount of Award</th>
<th>Award Basis</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Procurement</td>
<td></td>
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</tr>
</tbody>
</table>

1. **S & S Worldwide, Inc.**
   - Amount: $30,000.00
   - Award Basis: Renewal
   - Contract No. B50004608 - Various Games for Recreation Centers - Department of Recreation and Parks - P.O. No. P535873

   On June 21, 2016, the City Purchasing Agent approved the initial award in the amount of $17,435.21. The award contained four 1-year renewal options. Subsequent actions have been approved and one renewal option has been exercised. This second renewal in the amount of $30,000.00 is for the period June 20, 2018 through June 19, 2019, with two 1-year renewal options remaining. The above amount is the City’s estimated requirement.

2. **Marcon Engineering Services, Inc.**
   - Amount: $300,000.00
   - Award Basis: Renewal
   - Contract No. B50003483 - Marine Skimmers Maintenance and Repair Parts and Service - Department of General Services - Fleet Management - P.O. No. P527694

   On June 18, 2014, the Board approved the initial award in the amount of $1,500,000.00. The award contained two renewal options. On June 7, 2017, the Board approved the first renewal in the amount of $1,000,000.00. This final renewal in the amount of $300,000.00 is for the period July 1, 2018 through June 30, 2019. The above amount is the City’s estimated requirement.

**MBE/WBE Participation:**

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

**BOARD OF ESTIMATES**

**06/06/2018**

**INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS**

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>AMOUNT OF AWARD</th>
<th>AWARD BASIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Procurement</td>
<td>$0.00</td>
<td>Renewal</td>
</tr>
</tbody>
</table>

**MBE/WBE PARTICIPATION:**

On March 26, 2014, MWBOO determined that no goals would be set because of no opportunity to segment the contract. This contract is for Original Equipment Manufacturer parts for maintenance and repair of boats within the City’s fleet with exception to the Fire Department.

**MWBOO GRANTED A WAIVER.**

3. **HERITAGE OF OWINGS MILLS II, INC. t/a HERITAGE CHRYSLER DODGE JEEP RAM**

<table>
<thead>
<tr>
<th>$0.00</th>
<th>Renewal</th>
</tr>
</thead>
</table>

On May 14, 2014, the Board approved the initial award in the amount of $4,000,000.00. The award contained two renewal options. On June 7, 2017, the Board approved the first renewal in the amount of $0.00. This final renewal in the amount of $0.00 is for the period July 1, 2018 through June 30, 2019. The above amount is the City’s estimated requirement.

**MBE/WBE PARTICIPATION:**

On January 29, 2014, MWBOO determined that no goals would be set because of no opportunity to segment the contract. This contract is for Original Equipment Manufacturer parts for maintenance and repair of Chrysler vehicles within the City’s fleet.

**MWBOO GRANTED A WAIVER.**
INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>AMOUNT OF AWARD</th>
<th>AWARD BASIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Procurement</td>
<td>$ 0.00</td>
<td>Renewal</td>
</tr>
</tbody>
</table>

4. AL PACKER WHITE MARSH FORD, LLC

On May 7, 2014, the Board approved the initial award in the amount of $4,000,000.00. The award contained two 1-year renewal options. On May 31, 2017, the Board approved the first renewal in the amount of $1,000,000.00. This final renewal in the amount of $0.00 is for the period July 1, 2018 through June 30, 2019. The above amount is the City’s estimated requirement.

**MBE/WBE PARTICIPATION:**

On January 24, 2014, MWBOO determined that no goals would be set because of no opportunity to segment the contract. This contract is for Original Equipment Manufacturer parts for maintenance and repair of Ford vehicles within the City’s fleet.

**MWBOO GRANTED A WAIVER.**

5. MARTY’S AUTO PAINT SUPPLY, INC.
   Contract No. 06000 – Automotive Paint and Supplies – Department of General Services – Fleet Management – P.O. No. P527667

On June 11, 2014, the Board approved the initial award in the amount of $200,000.00. The award contained two 1-year renewal
### INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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<tr>
<th>VENDOR</th>
<th>AMOUNT OF AWARD</th>
<th>AWARD BASIS</th>
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<tbody>
<tr>
<td>Bureau of Procurement</td>
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</tbody>
</table>

options. On May 31, 2017, the Board approved the first renewal in the amount of $0.00. This final renewal in the amount of $0.00 is for the period July 1, 2018 through June 30, 2019. The above amount is the City’s estimated requirement.

**MBE/WBE PARTICIPATION:**

On March 6, 2014, it was determined that no goals would be set because of no opportunity to segment the contract.

**MWBOO GRANTED A WAIVER.**

6. **SLEC, INC.** $ 70,000.00 Renewal
   

   On May 28, 2014, the Board approved the initial award in the amount of $150,000.00. The award contained two renewal options. Subsequent actions have been approved. This final renewal in the amount of $70,000.00 is for the period July 1, 2018 through June 30, 2019. The above amount is the City’s estimated requirement.

**MBE/WBE PARTICIPATION:**

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

7. **LEICA GEOSYSTEMS, INC.** $ 45,022.00 Renewal
   
   Contract No. 08000 – Licensing, Maintenance and Updates to ScanStation C10 Laser Scanning System – Baltimore City Police Department – P.O. No. P538907
### INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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<th>VENDOR</th>
<th>AMOUNT OF AWARD</th>
<th>AWARD BASIS</th>
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<tr>
<td>Bureau of Procurement</td>
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</table>

On March 15, 2017, the Board approved the initial award in the amount of $45,022.00. The award contained two 1-year renewal options. This first renewal in the amount of $33,645.90 is for the period March 15, 2018 through March 14, 2019, with one 1-year renewal option remaining. The above amount is the City’s estimated requirement.

**MBE/WBE PARTICIPATION:**

Not applicable. This meets the requirement for certification as a sole source procurement as this proprietary system is only available from Leica Geosystems, Inc.

8. THE DAVEY TREE EXPERT

<table>
<thead>
<tr>
<th>COMPANY</th>
<th>AMOUNT OF AWARD</th>
<th>AWARD BASIS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>$130,000.00</td>
<td>Renewal</td>
</tr>
</tbody>
</table>

Contract No. B50004010 - Ash Borer Treatment - Department of Recreation and Parks - P.O. No. P531664

On June 17, 2015, the Board approved the initial award in the amount of $150,000.00. The award contained two 1-year renewal options. On August 16, 2017, the Board approved an increase in the amount of $75,000.00. This first renewal in the amount of $130,000.00 is for the period June 16, 2018 through June 15, 2019, with one 1-year renewal option remaining. The above amount is the City’s estimated requirement.

**MBE/WBE PARTICIPATION:**

On April 2, 2015, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

**MWBOO GRANTED A WAIVER.**
AGENDA  
BOARD OF ESTIMATES  
06/06/2018  

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS  

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<th>VENDOR</th>
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<tr>
<td>Bureau of Procurement</td>
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9. PITNEY BOWES, INC.  

$42,451.02  

Renewal  


On May 13, 2009, the Board approved the initial award in the amount of $42,451.02. The initial award contained four renewal options. All renewal options have been exercised. On May 18, 2016, the Board approved a new agreement in the amount of $123,653.00. The award contained three 1-year renewal options. Subsequent actions have been approved. This second renewal in the amount of $42,451.02 is for the period May 1, 2018 through April 30, 2019, with one 1-year renewal option remaining. The above amount is the City’s estimated requirement.

MBE/WBE PARTICIPATION:  

On June 6, 2008, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER.

10. S&S WORLDWIDE, INC.  

$30,000.00  

Renewal  

Contract No. B50004661 – Arts and Craft Supplies for Recreation Centers – Department of Recreation and Parks – P.O. No. P536102  

On July 11, 2016, the City Purchasing Agent approved the initial award in the amount of $9,172.00. The award contained four 1-year renewal options. Subsequent actions have been approved. This second renewal in the amount of $30,000.00 is for the period July 8, 2018 through July 7, 2019, with two 1-year renewal options remaining. The above amount is the City’s estimated requirement.
INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Procurement

MBE/WBE PARTICIPATION:

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

11. DHILLON ENGINEERING, INC. $1,000,000.00 Renewal

Contract No. B50004532 - Unidirectional Flushing and Leak Detection Services - Department of Public Works - Water and Wastewater - P.O. No. P536241

On July 13, 2016, the Board approved the initial award in the amount of $1,132,000.00. The award contained three 1-year renewal options. This first renewal in the amount of $1,000,000.00 will provide continuation of unidirectional flushing of water mains (16 inches or less in diameter) and leak detection to ensure quality water in various residential areas. This renewal is for the period July 19, 2018 through June 18, 2019 with two 1-year renewal options.

MBE/WBE PARTICIPATION:

On February 9, 2016, MWBOO set goals of 2% MBE and 0% WBE. Dhillon Engineering, Inc. was found in compliance on April 18, 2018.

<table>
<thead>
<tr>
<th>MBE: Min Engineering, Inc.</th>
<th>2%</th>
<th>$14,067.38</th>
<th>1.91%</th>
</tr>
</thead>
<tbody>
<tr>
<td>WBE: N/A</td>
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</table>

MWBOO FOUND VENDOR IN COMPLIANCE.
AGENDA

BOARD OF ESTIMATES  06/06/2018

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<table>
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<tr>
<th>VENDOR</th>
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<tbody>
<tr>
<td>Bureau of Procurement</td>
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</table>

12. LORENZ LAWN & LANDSCAPE, INC. d/b/a LORENZ INC.  $186,660.00  Renewal


On June 1, 2016, the Board approved the initial award in the amount of $186,660.00. The award contained four 1-year renewal options. On May 31, 2017, the Board approved the first renewal in the amount of $186,660.00. This second renewal in the amount of $186,660.00 is for the period June 1, 2018 through May 31, 2019, with two 1-year renewal options remaining. The above amount is the City’s estimated requirement.

MBE/WBE PARTICIPATION:

On March 30, 2016, MWBOO set goals of 27% MBE and 9% WBE. On April 30, 2018, Lorenz, Inc. was found in compliance.

<table>
<thead>
<tr>
<th>MBE: 4Evergreen Lawn Care</th>
<th>Commitment</th>
<th>Performed</th>
</tr>
</thead>
<tbody>
<tr>
<td>27%</td>
<td>$46,536.00</td>
<td>28%</td>
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</table>

<table>
<thead>
<tr>
<th>WBE: Fouts Lawn Care Corp., Inc.</th>
<th>Commitment</th>
<th>Performed</th>
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</thead>
<tbody>
<tr>
<td>9%</td>
<td>$16,620.00</td>
<td>10%</td>
</tr>
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</table>

MWBOO FOUND VENDOR IN COMPLIANCE.

13. ECCO VIA, INC.  $200,000.00  Increase


On April 24, 2013, the Board approved the initial award in the amount of $215,000.00. The award contained five 1-year renewal options. Subsequent actions have been approved. Due to
INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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<td>Bureau of Procurement</td>
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</table>

additional required custom reporting, upgrades, expansions and data storage required for Homeless Management Information System, and increase in the amount of $200,000.00 is necessary. This increase will make the award amount $984,150.00 and is for the period April 10, 2018 through April 9, 2019, with one 1-year renewal option remaining.

**MBE/WBE PARTICIPATION:**

On November 29, 2012, MWBOO determined that no goals would be set because of opportunity to segment the contract. This was a competitively bid solicitation for proprietary software and implementation services.

**MWBOO GRANTED A WAIVER.**

14. THE CANTON GROUP, LLC $125,000.00 Increase

On July 19, 2017, the Board approved the initial award in the amount of $50,000.00. On July 26, 2017, the Board approved an agreement in the amount of $0.00. This increase in the amount of $125,000.00 is required to include additional functionality supporting the ePRA grant to deliver full analytical capabilities, including but not limited to ingestion of prenatal risk assessment data. The contract ends 60 days following the final acceptance of the project.

**MBE/WBE PARTICIPATION:**

Not applicable. The initial award was below the MBE/WBE subcontracting threshold of $50,000.00. The Canton Group, LLC is a certified MBE.
INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>AMOUNT OF AWARD</th>
<th>AWARD BASIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Procurement</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

15. CENTURY FORD OF MT. AIRY, INC. $284,937.00 Increase


On February 14, 2018, the Board approved the initial award in the amount of $474,895.00. This increase in the amount of $284,937.00 is for the purchase of three additional trucks to replace older units which have exceeded their expected life cycle. The need for these additional trucks was identified after the solicitation had been awarded. This increase in the amount of $284,937.00 will make the award amount $759,832.00. The contract expires on January 9, 2019. The above amount is the City’s estimated requirement.

**MBE/WBE PARTICIPATION:**

On May 15, 2017, it was determined that no goals would be set because of no opportunity to segment the contract. This is a commodity purchase from an authorized dealer who is required to provide associated pre-delivery inspection and warranty repairs.

**MWBOO GRANTED A WAIVER.**

16. WERT BOOKBINDING & SONS, INC. $ 39,000.00 Increase


On January 5, 2015, the City Purchasing Agent approved the initial award in the amount of $25,000.00. The award contained three renewal options. Subsequent actions have been approved.
AGENDA

BOARD OF ESTIMATES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>AMOUNT OF AWARD</th>
<th>AWARD BASIS</th>
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<tbody>
<tr>
<td>Bureau of Procurement</td>
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</tbody>
</table>

Due to a demand in book binding services an increase in the amount of $39,000.00 is necessary. This increase in the amount of $39,000.00 will make the award amount $133,000.00. The period of the award is February 1, 2018 through January 31, 2019, with no renewals remaining. The above amount is the City’s estimated requirement.

**MBE/WBE PARTICIPATION:**

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

17. TECHNIMOUNT SYSTEM, INC. $ 49,950.00 Sole Source

The vendor is the manufacturer’s sole authorized dealer to sell and provide the safety mount that fits all brands and models of medical equipment currently in use in the Fire Department.

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:**

Not applicable. This meets the requirement for certification as a sole source procurement as these commodities are only available from the distributor, and not available from subcontractors.
INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>AMOUNT OF AWARD</th>
<th>AWARD BASIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Procurement</td>
<td>$1,800,000.00</td>
<td>Contract</td>
</tr>
<tr>
<td>18. VERIZON ENTERPRISE SOLUTIONS, LLC</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Maryland State Contract Number 060B34900213 – Local Telecommunications Services – Municipal Telephone Exchange – Req. No. N/A</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Vendors were solicited by the Maryland State Department of Information Technology via posting on eMaryland Marketplace and DoIT website, and DoIT Bid Board. One bid proposal was received and selected. This contract provides the State with local services to include: Business Lines, Foreign Exchange Lines, Analog and Digital Trunk Lines (DID/DOD), ISDN PRIs, SIP, Customer Interfaces, Network-Based Business Lines, DID number blocks, Diverse Routing and Dual Homing Capability, Switch Re-direct and Remote Call Forwarding Capability, IP Centrex Services, Network Voice Mail, and Operator Assistance. The contract expires on June 30, 2019 with two 1-year renewal options at the sole discretion of the State of Maryland.

MBE/WBE PARTICIPATION:

On March 9, 2018, it was determined that no goals would be set because of no opportunity to segment the contract. The Contractor will provide all of the recommended hardware, software, circuits, installation, testing, maintenance and support of necessary services.

MWBOO GRANTED A WAIVER.

19. NATIONAL CAPITAL INDUSTRIES | $ 48,990.00 | Award |

Vendors were solicited by posting on CitiBuy. On April 30, 2018, the sole bid received was opened and was found to be
INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>AMOUNT OF AWARD</th>
<th>AWARD BASIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Procurement</td>
<td>fair and reasonable. Award is recommended to the sole responsive, responsible bidder. The period of the award is June 6, 2018 through June 5, 2021. The above amount is the City’s estimated requirement.</td>
<td></td>
</tr>
</tbody>
</table>

20. TELE-TECTOR OF MARYLAND INC. $5,000,000.00 Assignment Agreement and Extension
Contract No. B50001080 - CCTV Maintenance and Platform Integration - Mayor’s Office of Criminal Justice, Baltimore City Police Department, Department of Transportation - P.O. Nos. P508992 and P543859

The Board is requested to approve and authorize execution of an Assignment Agreement with Red Hawk Fire and Security, LLC. The contract expires on June 30, 2018. The period of the extension is July 1, 2018 through June 30, 2019.

On February 8, 2012, the Board approved the initial award in the amount of $2,800,000.00. The award contained three renewal options. Subsequent actions have been approved and all renewals have been exercised. Red Hawk Fire and Security, LLC has acquired the rights title and interest in Tele-Teector of Maryland Inc. and is requesting an assignment of Contract No. B50001080 to Red Hawk Fire and Security, LLC. An extension is necessary to continue CCTV maintenance and support services for various City agency locations while a new solicitation is competitively bid. The above amount is the City’s estimated requirement.

MBE/WBE PARTICIPATION:

On April 23, 2009, MWBOO set goals of 7% MBE and 2% WBE. Tele-Teector of Maryland was found in compliance on April 18, 2018.
AGENDA
BOARD OF ESTIMATES 06/06/2018

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>AMOUNT OF AWARD</th>
<th>AWARD BASIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Procurement</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>Commitment</strong></td>
<td><strong>Performed</strong></td>
<td></td>
</tr>
<tr>
<td><strong>MBE:</strong> Paniagua Enterprises, Inc.</td>
<td>7%</td>
<td>$266,554.78</td>
</tr>
<tr>
<td><strong>WBE:</strong> Plexus Installations, Inc.</td>
<td>2%</td>
<td>$122,410.00</td>
</tr>
</tbody>
</table>

**MWBOO FOUND VENDOR IN COMPLIANCE.**

(The Assignment Agreement has been approved by the Law Department as to form and legal sufficiency.)
Department of Finance – FY 2019 Targeted Homeowners Tax Credit

ACTION REQUESTED OF B/E:

The Board is requested to authorize the Department of Finance to set up the Fiscal 2019 Targeted Homeowners Tax Credit rate at $0.250 per $100 of improved assessed value pursuant to Article 28 § 10-16 of the Baltimore City Code. The Targeted Homeowners Tax Credit is limited to the City tax liability, excluding Special Benefit Districts.

AMOUNT OF MONEY AND SOURCE:

The Targeted Homeowners Tax Credit will result in a reduction of an estimated $30,402,000.00 from the City’s property tax collection.

BACKGROUND/EXPLANATION:

The Targeted Homeowners Tax Credit is available to all owner occupied homes in Baltimore City that qualify for the Homestead Exemption under the Property Tax Article § 9-105 of the State Code. The tax credit is calculated by multiplying the Targeted Homeowners Tax Credit rate by the eligible property’s improved assessment. The credit when taken singularly or with other credits will be limited to the City tax liability and will not cause a refund to any taxpayer.

MBE/WBE PARTICIPATION:

N/A
Health Department – Amendment to Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Amendment to Agreement with Heavenly Grace Assisted Living, Inc.

**AMOUNT OF MONEY AND SOURCE:**

$8,500.00 – 5000-534018-3254-767800-607001

**BACKGROUND/EXPLANATION:**

On November 15, 2017, the Board approved the original agreement in the amount of $31,200.00 for the period July 1, 2017 through June 30, 2018. This Amendment to Agreement will increase the contract amount by $8,500.00, making the new FY 18 total contract amount $39,700.00.

Heavenly Grace Assisted Living, Inc. is enrolled in the Senior Assisted Living Group home Subsidy Program and will provide subsidized senior assisted housing services for individuals 62 years of age and older, who have temporary or periodic difficulties with the activities of daily living. The Senior Assisted Housing residents receive shelter, meals, housekeeping, personal care services, and 24-hour on-site supervision. All other terms and conditions of the original agreement remain unchanged.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

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

The Board is requested to approve and authorize execution of the various Agreements. The period of the agreement is July 1, 2017 through June 30, 2018, unless otherwise indicated.

1. FAMILY HEALTH CENTERS OF BALTIMORE, INC. $80,386.00

Account: 5000-569718-3023-273318-603051

Family Health Centers of Baltimore, Inc. will conduct Early intervention Services, including the provision of targeted HIV testing to help clients who are unaware of their HIV status receive referral to HIV care and treatment if found to be HIV infected. The organization will also provide outreach and Health Education/Risk Reduction services.

MWBOO GRANTED A WAIVER.

2. FAMILY HEALTH CENTERS OF BALTIMORE, INC. $10,500.00

Account: 5000-569722-3023-273320-603051

Family Health Centers of Baltimore will provide interpretation and translation services, oral and or written, to Ryan White eligible clients. Clients will be referred from in-house primary care services and other local and community resources. The target areas for Spanish speaking patients will be the Brooklyn and Curtis Bay communities. Services will be provided as needed to facilitate communication between the provider and client and/or support delivery of Ryan White HIV/AIDS Program eligible services.

MBE/WBE PARTICIPATION: N/A
Health Department – cont’d

3. FAMILY HEALTH CENTERS OF BALTIMORE, INC. $152,245.00

Account: 5000-569718-3023-273321-603051

Family Health Centers of Baltimore, Inc. will provide a range of client-centered Medical Case Management activities focused on improving health outcomes in support of the HIV care continuum.

MWBOO GRANTED A WAIVER.

4. FAMILY HEALTH CENTERS OF BALTIMORE, INC. $79,386.00

Account: 5000-569718-3023-273319-603051

Family Health Centers of Baltimore, Inc. will provide Health Education/Risk Reduction services for clients living with HIV about HIV transmission and how to reduce the risk of HIV transmission. Health Education/Risk Reduction will include sharing information about medical and psychosocial support services and counseling clients to improve their health status.

MWBOO GRANTED A WAIVER.

5. HEALTH CARE FOR THE HOMELESS, INC. $250,559.00

Account: 5000-569718-3023-273326-603051

Health Care for the Homeless outreach team works with providers and broader stakeholders to identify clients in need of outreach. For those already connected to the clinic, the HCH outreach team also partners with the community to identify, outreach, and seek to connect to services those who are not linked to care. Traditional outreach services will
Health Department – cont’d

include the identification of undiagnosed individuals, information and education on health care access, linkage to care for persons who know their HIV status but were “never in care” or it has been longer than six months since their last kept HIV medical appointment.

MWBOO GRANTED A WAIVER.

6. FAMILY HEALTH CENTERS OF BALTIMORE, INC. $60,500.00

Account: 5000-569718-3023-273322-603051

Family Health Centers of Baltimore, Inc. will provide HIV support services for infected/affected individuals in the Baltimore City and the surrounding Eligible Metropolitan Area. The organization will conduct traditional outreach services that will include the following: identification of undiagnosed individuals, information and education on health care access, linkage to care for persons who know their HIV positive status but were “Never in Care” or it has been longer than six months since their last kept HIV medical appointment.

MWBOO GRANTED A WAIVER.

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

7. INDEPENDENT MARYLANDERS ACHIEVING GROWTH THROUGH EMPOWERMENT, INC. (IMAGE) $24,868.48

Account: 6000-613318-3044-273300-603051

The Department receives funding from the Maryland Department of Aging for the development of an Aging and Disability
Health Department – cont’d

Resource Center through the Area Agencies on Aging, Maryland Access Point program. The Department engages IMAGE to perform services in the area of Maryland Access Point Enhancement for nursing home residents that want to explore the option to return to the community. The provider will provide Options Counseling and Medicaid application assistance to all referred individuals between the ages of 18-49 who are referred to the MAP/AAA by DHMH or its designees.

**MBE/WBE PARTICIPATION:**

N/A

8. **THE HARRY AND JEANETTE WEINBERG PLACE, INC.** $7,925.00

Account: 4000-432918-3255-761200-604014

The organization will provide nutritional Kosher Meals to elderly clients at the Weinberg Place Apartments located at 2500 W. Belvedere Avenue. The organization will serve 1,250 meals annually at a cost of $6.34 per meal.

All meals will be reviewed by a licensed dietitian or licensed nutritionist and/or the Maryland Department on Aging, allowing periodic menu conferences between a representative of the Provider and the Department as requested by either party. The period of the agreement is October 1, 2017 through September 30, 2018.

**MBE/WBE PARTICIPATION:**

N/A

9. **INTER-AGENCY AGREEMENT WITH THE BALTIMORE CITY DEPARTMENT OF RECREATION AND PARKS** $33,000.00

Account: 4000-433518-3024-768900-603051
AGENDA

BOARD OF ESTIMATES

06/06/2018

Health Department – cont’d

Approval of this Inter-Agency agreement will allow Baltimore City Recreation and Parks to provide senior center service to older adults residing in the Cherry Hill and neighboring communities of Baltimore City. Baltimore City Recreation and Parks will provide adults 60+ in the Cherry Hill Community with recreational programming two days per week under the mandates of the Older Americans Act funding. The services will be held at the Middle Branch Rowing Facility located at 3301 Waterview Avenue Baltimore, Maryland 21230. The period of the Inter-agency agreement is October 1, 2017 through September 30, 2018.

MBE/WBE PARTICIPATION:

N/A

10. EDWARD ANSEL, PH.D. $20,000.00

Account: 4000-425519-3110-306700-603018

Edward Ansel, PH.D. will perform on-site psychological evaluations of clients referred for nursing home placements: on-site psychological evaluations of clients in nursing homes: review of psychological reports for patients in nursing homes, and submit a written psychological report to the Department Adult Evaluations and Review services program, and delineating a treatment plan for each client/patient. The period of the agreement is July 1, 2018 through June 30, 2019.

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.)
ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Memorandum of Understanding (MOU) between the Maryland Department of Health and Mental Hygiene (DHMH), Office of Health Services (Medicaid), and the Baltimore City Health Department. (Local Health Department). The period of the MOU is July 1, 2018 through June 30, 2019.

AMOUNT OF MONEY AND SOURCE:

The Local Health Department (LHD) will be awarded F564N funds in the form of a supplement to the Administrative Care Coordination (ACC) Grant supported by 50% State and 50% matching Federal funds in accordance with the LHD funding award on the Unified Funding Department (UFD).

BACKGROUND/EXPLANATION:

The MOU is entered into between the DHMH, Medicaid, and the LHD, for the purposes of defining the responsibilities of the Supplemental Administrative Care Coordination (ACC) Grant (F564N).

The Supplemental ACC Grant (F564N) means funding originating in the LHD Funding System (LHDFS) made by the DHMH to the BCHD, which is reflected on the Unified Funding Document (UFD) and is subject to all administrative and fiscal policy originating in the LHDFS and all Conditions of Award.

The BCHD will maintain sufficient records of all costs charged to the grant award and comply with all terms and conditions set forth in the Conditions of Award, and assure that any cost claimed under this MOU does not duplicate cost claimed through other Federal funding. The BCHD will be awarded the ACC Grant funds in the form of a supplement to the ACC Grant supported by 50% State and 50% matching Federal Funds in accordance with the LHD funding award on the UFD at the beginning of the fiscal year.

APPROVED FOR FUNDS BY FINANCE

(The Memorandum of Understanding has been approved by the Law Department as to form and legal sufficiency.)
Baltimore City Office of Information & Technology (BCIT)

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a Memorandum of Understanding (MOU) between the Mayor and City Council of Baltimore and Baltimore County, Maryland. The period of the MOU is effective upon Board approval for five years, with the option to renew for one additional five-year term.

**AMOUNT OF MONEY AND SOURCE:**

There is no cost associated with this MOU.

**BACKGROUND/EXPLANATION:**

Baltimore City and Baltimore County own and maintain a fiber optic infrastructure, including fiber optic cables and strands and associated support facilities. Both parties desire to make available a portion of its unused, un-activated “dark” fiber optic communications cable. The BCIT (formerly the Mayor’s Office of Information and Technology - MOIT) and Baltimore County worked together on this MOU, granting permission of use of certain portions of each other’s fiber and/or equipment without further Board approvals.

Descriptions of Fiber and Services are outlined in Exhibit A of the MOU. This MOU was prepared, routed, and signed by stakeholders before BCIT’s name change in February 2018. As a result, MOIT is referenced throughout the document. No changes have been made to the MOU. However, the City’s IT agency’s new name is the BCIT.

**APPROVED FOR FUNDS BY FINANCE**

(The Memorandum of Understanding has been approved by the Law Department as to form and legal sufficiency.)
ACTION REQUESTED OF B/E:

The Board of Estimates is requested to approve and authorize an increase to the EMS fees charged by the Baltimore City Fire Department (BCFD). The fees increase is effective July 1, 2018.

AMOUNT OF MONEY AND SOURCE:

The fees increase is projected to increase the Emergency Medical Service (EMS) Revenue by $1 million, which has been added to the recommended Fiscal 2019 Budget.

No appropriation adjustment action is required by the Board of Estimates.

BACKGROUND AND EXPLANATION:

The EMS fees charged by the BCFD were established in 2007 and were last increased in 2010. The fees are charged for an ambulance transport and are billed to either private insurance or Medicare/Medicaid. These fees are usual and customary for the industry. The proposed increases, presented below, were determined to keep pace with both inflation and surrounding jurisdictions, and achieve parity with equally busy EMS operations. The projected revenue increase will help offset the cost of operating the Baltimore City EMS.

<table>
<thead>
<tr>
<th></th>
<th>Baltimore City - Current</th>
<th>Baltimore County</th>
<th>Anne Arundel</th>
<th>Baltimore City - Proposed</th>
</tr>
</thead>
<tbody>
<tr>
<td>BLS</td>
<td>$420.00</td>
<td>$700.00</td>
<td>$700.00</td>
<td>$700.00</td>
</tr>
<tr>
<td>ALS1</td>
<td>$600.00</td>
<td>-</td>
<td>$700.00</td>
<td>$750.00</td>
</tr>
<tr>
<td>ALS2</td>
<td>$600.00</td>
<td>$750*</td>
<td>$750.00</td>
<td>$1,087.50</td>
</tr>
<tr>
<td>Per Mile</td>
<td>$10.00</td>
<td>$10.00</td>
<td>-</td>
<td>$10.00</td>
</tr>
<tr>
<td>EMS-EKG</td>
<td>$80.00</td>
<td>-</td>
<td>-</td>
<td>$80.00</td>
</tr>
</tbody>
</table>

1. Baltimore County does not differentiate between ALS1 and ALS2.
2. Anne Arundel County does not differentiate between BLS and ALS1.
Bureau of the Budget and Management Research
Supplementary General Fund Operating Appropriation

ACTION REQUESTED OF B/E:

The Board is requested to approve a Supplementary General Fund Operating Appropriation to the Police Department (Service 622, Police Patrol).

AMOUNT OF MONEY AND SOURCE:

$11,000,000.00 – Transfer Tax
10,000,000.00 – Recordation Tax
$21,000,000.00

BACKGROUND/EXPLANATION:

The revenue that will fund the appropriation represents revenue in excess of the revenue relied upon by the Board in determining the tax levy required to balance the budget for FY’18. This additional revenue could not have been reasonably anticipated when the FY’18 Ordinance of Estimates was formulated.

This Supplementary General Fund Operating Appropriation is required to provide funding for additional operating expenses for the Police Department and to balance the Police Department’s budget for Fiscal Year 2018.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE
Bureau of the Budget and - Supplementary General Fund
Management Research Operating Appropriation

**ACTION REQUESTED OF B/E:**

The Board is requested to approve a Supplementary General Fund Operating Appropriation to the Fire Department (Service 602, Fire Suppression and Emergency Rescue).

**AMOUNT OF MONEY AND SOURCE:**

$4,000,000.00 – Speed Camera Revenue

**BACKGROUND/EXPLANATION:**

The revenue that will fund the appropriation represents revenue in excess of the revenue relied upon by the Board in determining the tax levy required to balance the budget for FY’18. This additional revenue could not have been reasonably anticipated when the FY’18 Ordinance of Estimates was formulated.

This Supplementary General Fund Operating Appropriation is required to provide funding for additional operating expenses for the Fire Department and to balance the Fire Department’s budget for Fiscal Year 2018.

**MBE/WBE PARTICIPATION:**

N/A

**APPROVED FOR FUNDS BY FINANCE**
The Board is requested to approve a refund of real property taxes for the following claimants:

It is the opinion of the Law Department that the claimant, Mr. Ruben Miller, has met the qualifications for a real property tax exemption for disabled veterans, and that the claimant is eligible to receive a refund of taxes paid because the claimant was a citizen and resident of the State of Maryland, the claimant was honorably discharged from the armed services, declared by the Veteran’s Administration to have a permanent 100% service connected disability, and resided in a single family dwelling not occupied by more than two families during the period in question. It has been determined that the claimant is entitled to a refund of real property taxes, which was paid as follows:

<table>
<thead>
<tr>
<th>Claimant</th>
<th>Property</th>
<th>Taxable Year</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>RUBEN MILLER</td>
<td>6505 Western</td>
<td>2016/2017</td>
<td>$6,932.35</td>
</tr>
<tr>
<td></td>
<td>Run Drive</td>
<td>2015/2016</td>
<td>6,844.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>2014/2015</td>
<td>6,464.29</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Total Refund</td>
<td>$20,240.64</td>
</tr>
</tbody>
</table>

It is the opinion of the Law Department that the Claimant, Mrs. Deizshel Setzer, meets the qualifications for a real property tax exemption as the surviving spouse of Mr. Shawn M. Perkins, a disabled veteran, and that she is eligible to receive a refund of taxes because she is the surviving spouse of a veteran honorably discharged from the armed services, declared by the Veterans’ Administration to have a permanent 100% service connected disability, was a citizen and resident of the State of Maryland and occupied a single family dwelling not occupied by more than two families during the period in question. The dwell-
The dwelling house is owned by the Claimant and she continues to reside in the dwelling house. It has been determined that the Claimant is entitled to a refund of real property taxes, which were paid as follows:

<table>
<thead>
<tr>
<th>Name</th>
<th>Address</th>
<th>Years</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DEIZSHEL SETZER,</td>
<td>3317 Shelburne Rd</td>
<td>2016/17</td>
<td>$0.00</td>
</tr>
<tr>
<td>SURVIVING SPOUSE OF SHAWN</td>
<td></td>
<td>2015/16</td>
<td>0.00</td>
</tr>
<tr>
<td>PERKINS</td>
<td></td>
<td>2014/15</td>
<td>2,769.65</td>
</tr>
<tr>
<td>Total Refund</td>
<td></td>
<td></td>
<td>$2,769.65</td>
</tr>
</tbody>
</table>
Mayor’s Office of Criminal Justice – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Memorandum of Understanding (MOU) between the City, the Baltimore Police Department and the United States Department of Justice, Drug Enforcement Administration (DEA). The MOU is effective upon Board approval unless extended in writing prior to its lapse or terminated by the agreement of all parties.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

This MOU will provide cooperation and coordination between the DEA’s Washington Field District Office, the City and the Baltimore City Police Department for the purpose of combining efforts to target drug trafficking organizations and violent offenders that operate in the Baltimore metropolitan area.

APPROVED FOR FUNDS BY FINANCE

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

<table>
<thead>
<tr>
<th>Name</th>
<th>To Attend</th>
<th>Fund Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kompan Ngamsnga</td>
<td>Council of State and Territorial Epidemiologist Annual Conference 2018 West Palm Beach, FL June 9 – 15, 2018 (Reg. Fee $0.00)</td>
<td>General Fund</td>
<td>$60.00</td>
</tr>
<tr>
<td>Kaitlin Law</td>
<td>Dyadic Assessments of Naturalistic Caregiver-Child Experiences Fundamentals Berwick, PA June 12 – 15, 2018 (Reg. Fee $780.00)</td>
<td>Maryland Department of Health Funds</td>
<td>$1,644.14</td>
</tr>
</tbody>
</table>

The Council of State and Territorial Epidemiologist will pay the cost of registration, airfare, ground transportation, hotel accommodations and meals during the conference.

The subsistence rate for this location is $144.00 per day. The cost of the hotel is $117.75 per night plus taxes of $42.39 per night. The Department is requesting additional subsistence of $13.75 per day for meals and incidentals. The registration costs of $780.00 was paid using EA0003018681. Therefore, the disbursement to Ms. Law is $864.14.
### TRAVEL REQUESTS

<table>
<thead>
<tr>
<th>Name</th>
<th>To Attend</th>
<th>Fund</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>City Council</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Carolyn Mozell</td>
<td>2018 National League of Cities</td>
<td>General Funds</td>
<td>$1,049.25</td>
</tr>
<tr>
<td></td>
<td>University Forum</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Little Rock, AR</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>June 26 – 29, 2018</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(Reg. Fee $0.00)</td>
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</tbody>
</table>

The subsistence rate for this location is $155.00 per night. The hotel cost is $157.00 per night, plus taxes of $23.55 per night.

The airfare cost in the amount of $387.60 and the hotel cost in the amount of $541.65 were prepaid on a City-issued procurement card assigned to Hosea Chew. The Department is requesting additional subsistence in the amount of $2.00 per day for hotel costs and $40.00 per day for meals and incidentals. Therefore, the disbursement to Mrs. Mozell is $120.00.

<table>
<thead>
<tr>
<th>Department of Public Works</th>
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</thead>
<tbody>
<tr>
<td>Deneen Gordon</td>
</tr>
<tr>
<td>2018 Green Chemistry</td>
</tr>
<tr>
<td>&amp; Engineering</td>
</tr>
<tr>
<td>Conference</td>
</tr>
<tr>
<td>June 17 – 20, 2018</td>
</tr>
<tr>
<td>Portland, OR</td>
</tr>
<tr>
<td>(Reg. Fee. $650.00)</td>
</tr>
</tbody>
</table>

The subsistence rate for this location is $246.00 per day. The hotel cost is $231.00 per night plus hotel taxes in the amount of $35.34 per night.

The Department is requesting additional subsistence in the amount of $25.00 per day for food and incidentals. The airfare in the amount of $560.96 and the registration fee in the amount of $650.00 was prepaid on a City-issued credit card assigned to Ms. Stephanie Ennels. Therefore, Ms. Gordon will be disbursed $979.03.
12:00 NOON

ANNOUNCEMENTS OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED