

NOTICE:

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

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

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

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

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

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

BOARD OF ESTIMATES' AGENDA - JANUARY 25, 2017

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

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

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

2. Prequalification of Architects and Engineers

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

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

BOARDS AND COMMISSIONS - cont'd

Environ-Civil Engineering, Ltd.

Engineer

Savin Engineers, P.C.

Engineer

Spartan Engineering, LLC

Engineer

TRANSFERS OF FUNDS

* * * * *

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

4 - 5

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

TRANSFER OF FUNDS

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

TRANSFER OF FUNDS

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

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

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

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

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Audits - Audit Reports and Related Audit Digests

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

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Department of Housing and Community Development - Options</u>			
1. Anthony W. Chambers	1081 W. Fayette St.	F/S	\$40,000.00

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

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

DHCD - Condemnations

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

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

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

OPTIONS/CONDEMNATION/QUICK-TAKES:

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

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

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Transportation (DOT) - Developers' Agreements

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

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

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

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

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

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

DOT - cont'd

MBE/WBE PARTICIPATION:

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

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Transportation - Operating Grant Agreement

ACTION REQUESTED OF B/E:

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

AMOUNT OF MONEY AND SOURCE:

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

BACKGROUND/EXPLANATION:

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

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

MBE/WBE PARTICIPATION:

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

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

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Transportation - Memorandum of Understanding

ACTION REQUESTED OF B/E:

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

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

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

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Transportation - Minor Privilege Permit Applications

The Board is requested to approve the following applications for a Minor Privilege Permit. The applications are in order as to the Minor Privilege Regulations of the Board and the Building Regulations of Baltimore City.

	<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
1.	1403 E. North Avenue	Maryland Transit Administration	Bus shelter foundation 13' x 7', one bus shelter 12'9" x 6'11"
	Annual Charge: Gratis		
2.	201 N. Eutaw Street	Maryland Transit Administration	Steel pole with mounted real time information sign, surveillance cameras, communication hand boxes, conduit
	Annual Charge: Gratis		
3.	1520 W. North Avenue	Maryland Transit Administration	Two bus shelter foundations 38'9" x 7', six bus shelters 12'9" x 6'11", 6'1" pylon
	Annual Charge: Gratis		

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Transportation - cont'd

	<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
4.	3432 S. Hanover Street	3432 Hanover, LLC	Outdoor seating 14' x 4'
	Annual Charge: \$	337.50	
5.	1 Aisquith Street	Mayor & City Council	35 tiebacks
	Flat Charge: \$	2,450.00	

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Transportation - Employee Expense Statements

ACTION REQUESTED OF B/E:

The Board is requested to approve an Employee Expense Statement to reimburse Ms. Julia Harrison for mileage expenses incurred during the month of July 2016.

AMOUNT OF MONEY AND SOURCE:

\$45.79 - 1001-000000-6971-605100-603002

BACKGROUND/EXPLANATION:

The Department received this request past the required submission date to the Department of Finance.

The Administrative Manual, Section 240-11, states that Employee Expense Reports that are submitted more than 40 work days after the last calendar day of the month in which the expenses were incurred require the Board's approval.

The Department apologizes for the lateness.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Transportation (DOT) - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 5 to Parsons Brinckerhoff, Inc., under Project 1208, On-Call Transportation Planning/Policy/Feasibility Studies.

AMOUNT OF MONEY AND SOURCE:

\$273,561.86 - 9950-902846-9514-900020-703032

BACKGROUND/EXPLANATION:

This authorization provides for continued assistance to the Baltimore City DOT with Program Management Services for the City's involvement and coordination with Sagamore Development Corporation (Sagamore).

The scope of this assignment is to support the DOT in managing its economic development efforts with regard to Sagamore, including but not limited to its development of Port Covington. Additional support will be provided in regards to National Environmental Policy Act efforts, development of Memoranda of Understanding, public involvement, and coordination related to Sagamore projects within Baltimore City outside Port Covington.

MBE/WBE PARTICIPATION:

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

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

MWBOO FOUND VENDOR IN COMPLIANCE.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

Mayor's Office on Criminal - Ratify Second Amendment to
Justice Intergovernmental Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify the Second Amendment Intergovernmental Agreement with the Housing Authority of Baltimore City (HABC). The second amendment extends the agreement through June 30, 2017.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The HABC and the City entered into an Intergovernmental Agreement on May 27, 2015, whereby the City was responsible for maintaining 182 HABC security cameras.

On February 10, 2016, the Board approved the first amendment to extend the term of the agreement from July 1, 2015 to June 30, 2016. This second amendment will extend the agreement for an additional year from July 1, 2016 through June 30, 2017. In addition, the number of cameras at Poe Homes will decrease from 12 to 11 and the number of cameras at Gilmore Homes will increase from 32 to 33.

This request was delayed because of the late receipt of the documents and the administrative process.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

01/25/2017

Mayor's Office on Criminal - Ratify Second Amendment to the
Justice Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to ratify a Second Amendment to the Memorandum of Understanding (MOU) with Banner Neighborhoods Community Corporation (Banner). The second amendment will extend the MOU through February 4, 2017.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On February 6, 2013, the Board approved acceptance of a grant for the "McElderry Park Revitalization Coalition" in the amount of \$938,773.00, for the period October 1, 2012 through September 30, 2015. On July 29, 2015, the Board approved an extension of the award extending the performance period through August 31, 2016. On July 27, 2016, the Board approved an extension of the award to extend the performance period through February 28, 2017.

On October 19, 2015, the Board approved a Memorandum of Understanding between the City and Banner Neighborhoods Community Corporation, a sub-recipient of the grant. The performance period for this MOU was August 1, 2015 through July 14, 2016, in the amount of \$47,000.00. On August 10, 2016, the Board approved the first amendment to the MOU between the City and Banner Neighborhoods Community Corporation. The first no-cost amendment extended the performance period through November 30, 2016. This second amendment extends the period of the MOU through February 4, 2017.

APPROVED FOR FUNDS BY FINANCE

AUDITS NOTED THE NO-COST TIME EXTENSION.

AGENDA

BOARD OF ESTIMATES

01/25/2017

Police Department - Grant Adjustment Notice

ACTION REQUESTED OF B/E:

The Board is requested to approve acceptance of a Grant Adjustment Notice (GAN) to the Memoranda of Agreement (MOA) with the Maryland Department of Public Safety and Correctional Services, Information Technology and Communications Division (DPSCS/ITCD). This GAN extends the period of the MOA through February 28, 2017.

AMOUNT OF MONEY AND SOURCE:

\$0.00 - 4000-481316-2041-212700-600000

BACKGROUND/EXPLANATION:

On February 24, 2016, the Board approved two MOAs between the DPSCS/ITCD and the Department for the SMART FY 2014 Program; Sex Offender Registration and Notification Act (SORNA) compliance project. This GAN extends the period of the MOA for SORNA through February 28, 2017 to allow the Department's Sex Offender Registry Unit to submit all of its invoices to the DPSCS/ITCD for SORNA-related purchases, not to exceed \$58,525.00.

This is a no-cost extension and all other terms and conditions of the MOAs remain unchanged.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS NOTED THE NO-COST TIME EXTENSION.

(The terms and conditions of the Grant Adjustment Notice have 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:

21 - 23

The EWO has 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.

AGENDA

BOARD OF ESTIMATES

01/25/2017

EXTRA WORK ORDERS

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

Department of Public Works/Office. of Eng. & Construc.

- | | | | | |
|----|--|--------|------------------|--------|
| 1. | EWO #001, \$202,093.50 - W.C. 1346, Elm Avenue Emergency Joint Repair for 48" Water Main | | | |
| | \$1,715,857.25 | \$0.00 | R.E. Harrington | - 100% |
| | | | Plumbing & Heat- | |
| | | | ing Co., Inc. | |

The Office of Engineering & Construction is requesting that this change order cover the change in the scope of the project due to the change in field conditions. The Office of Engineering & Construction awarded W.C. 1346 to R.E. Harrington Plumbing & Heating Co., Inc. after an emergency was declared to address the leaks that were detected using the smart ball study that identified 37 active joint leaks on the 48" main. During the construction phase, each joint was further visually inspected and assessed for signs of damage and/or leaks from the interior of the pipe while the 48" main was out of service. The inspection found additional water main joints that showed signs of damage far greater in number than what was originally anticipated.

As a result, the number of joints that needed repair increased substantially. Other leaks on the active portion of the main were also identified that needed external repair using repair clamps. In addition, because of the proximity of the work area to the Vernon Pump Station, approximately 1,700 feet of additional 48" main needed chlorination and disinfection. Due to the emergency nature of the project, the additional change in scope due to the unforeseen field condition was necessitated and required. The requested change order will cover these additional costs.

AGENDA

BOARD OF ESTIMATES

01/25/2017

EXTRA WORK ORDERS

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

Department of Public Works/Office. of Eng. & Construc. - cont'd

In August 2015, reports of leaks along approximately 8,800 lf of the 48" water main on Elm Street and through Druid Park were surfacing and affecting private properties. The surfacing water was a safety concern due to freezing conditions and many of the residents had reported property damage related to water leaking in basements and other structures. As a result, a section of pipe was out of service. The project involved the internal and external repairs of all joints between 34th street and Wellington Street, addition of access points, and repair of gate valves.

This contract began on February 19, 2016 and expired on November 15, 2016. This extra work is within the scope of work, but the quantity was more than originally specified.

Due to the emergency nature of this procurement, the requirements of Baltimore City Code, Article 5 Subtitle 28 were waived. No goals were assigned for this contract.

Department of Transportation

- 2. EWO #003, \$438,035.55 - Project No. 887, Replacement of Harford Road Bridge over Herring Run

\$1,138,305.37 \$1,044,645.90 Whitman, Requardt - -
& Associates, LLP

This authorization allows the consultant to provide additional engineering services that include, but is not limited to preliminary and final design of the new pedestrian passageway through retained fill structure under the south approach roadway, complete design and detailing of approach slabs to be constructed at each end of the proposed replacement bridge, update the original stormwater management

AGENDA

BOARD OF ESTIMATES

01/25/2017

EXTRA WORK ORDERS

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

plan and report to address new regulations released in May 2010, design modification to the precast concrete arch façade and abutment foundations to address State Highway Administration and the City's construction section comments, prepare for and attend the Value Engineering Study Seminar and provide responses to bidder's questions during the bidding process through to Contract Award.

Department of Transportation - cont'd

3. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$385,471.28	9950-904087-9509	
Federal	Constr. Reserve	
	Harford Road Bridge	
	over Herring Run	
96,367.82	" "	
<u>GF (HUR)</u>		
\$481,839.10	-----	9950-904097-9508-3
		Design Harford Road
		Bridge over Herring
		Run

This transfer will provide funds to cover costs associated with Change Order No. 3, Project 887, Replacement of Harford Road Bridge over Herring Run with Whitman, Requardt & Associates, LLC.

AGENDA

BOARD OF ESTIMATES

01/25/2017

Health Department - Agreements, Amendment, and Ratify an
Amendment

The Board is requested to approve and authorize execution of the various agreements, Amendment to Agreement, and ratify an Amendment to Agreement.

AGREEMENTS

- 1. JOHNS HOPKINS UNIVERSITY SCHOOL OF MEDICINE (JHU) \$233,804.00**

Account: 4000-422617-3030-271500-603051

The JHU's School of Medicine will provide scientific guidance and oversight in all aspects of the Sexually Transmitted Diseases (STD) Surveillance Network, including coordination and development of the grant application. It coordinates across all agencies and facilities collaborating on the network and serves as principal liaison with project officers at the Centers for Disease Control. The period of the Agreement is September 30, 2016 through September 29, 2017.

- 2. JOHN HOPKINS UNIVERSITY, (JHU) \$ 80,288.00
BLOOMBERG SCHOOL OF PUBLIC HEALTH**

Account: 4000-483317-3160-308000-603051

The BCHD Dating Matter's Program will collaborate with Johns Hopkins Bloomberg School of Public Health to perform an evaluation of this new School-Based Violence Prevention Project. The program will be implemented in 4 schools, starting with the 9th grade class.

The purpose of the Teen Dating Violence/Youth Violence project is to reduce teen dating violence and other forms of youth violence in Baltimore City by implementing a multi-faceted primary prevention approach. To achieve this

AGENDA

BOARD OF ESTIMATES

01/25/2017

Health Department - cont'd

goal the Baltimore City Health Department's Dating Matter's Program will address shared risk and protective factors that exist across multiple forms of youth violence. The period of the agreement is September 1, 2016 through August 31, 2017.

These Agreements are late because budget review and revisions delayed processing.

3. JOHNS HOPKINS UNIVERSITY, (JHU) \$295,650.00
SCHOOL OF MEDICINE

Account: 4000-406316-3030-271500-603051

The JHU's Center for Child and Community Health Research (CCCHR) provides technical guidance to the Department, including community-based participatory research, scientific guidance, geographic information system mapping as part of the community needs assessment, and oversight of the evaluation. The CCCHR also convenes meetings, represents the project at meetings with the Centers for Disease Control, and works in partnership with the Baltimore City Health Department to accomplish the project objectives. The period of the Agreement is September 30, 2016 through September 29, 2017.

MWBOO GRANTED A WAIVER.

The agreement is presented at this time because budget review and approval delayed processing.

4. BALTIMORE CITY COMMUNITY \$ 40,000.00
COLLEGE (BCCC)

Account: 6000-633116-3024-295900-603007

The BCCC will conduct various classes at the Waxter Senior Center. These classes will be offered to members and non-members 55 years of age and older in the area of Community Education. The period of the agreement is September 1, 2016 through August 31, 2018.

AGENDA

BOARD OF ESTIMATES

01/25/2017

Health Department - cont'd

AMENDMENT TO AGREEMENT

5. A. J. BOGGS & COMPANY D/B/A IXN \$ 39,756.00

Account: 4000-427716-3023-599613-603051

On June 1, 2016, the Board approved the original agreement with A. J. Boggs & Company d/b/a IXN in the amount of \$72,141.00 for the period of May 16, 2016 through May 15, 2017.

This amendment will allow the company to provide additional database hosting support services for Ryan White Part A programs and will increase the amount by \$39,756.00, making the total agreement amount \$111,897.00.

This amendment is late because of the delays at the administrative level.

RATIFY AN AMENDMENT TO AGREEMENT

6. JOHNS HOPKINS UNIVERSITY (JHU) \$ 10,000.00

Account: 5000-520117-3080-702900-603051

On November 18, 2015, the Board approved the original agreement in the amount of \$50,000.00 for the period of July 1, 2015 through June 30, 2016.

The Department received supplemental funds in the amount of \$10,000.00 for additional services for Title X Family Planning Services at Harriet Lane Adolescent Clinic, making the total agreement amount \$60,000.00.

AGENDA

BOARD OF ESTIMATES

01/25/2017

Health Department - cont'd

The Amendment to Agreement is late because supplemental funds were awarded late in the fiscal year and there was an internal delay at the administrative level.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

PROPOSALS AND SPECIFICATIONS

1. Department of Transportation - TR 11318, Key Highway at
Light Street Intersection
Improvements
BIDS TO BE RECV'D: 3/1/2017
BIDS TO BE OPENED: 3/1/2017

AGENDA

BOARD OF ESTIMATES

01/25/2017

Mayor's Office of Employment - First Amendment to Subgrant
Development (MOED) Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the First Amendment to Subgrant Agreement with Job Opportunities Task Force, Inc. (JOTF).

AMOUNT OF MONEY AND SOURCE:

<u>Original</u> <u>Amount</u>	<u>Additional</u> <u>Amount</u>	<u>Total</u> <u>Amount</u>
\$250,000.00	\$96,802.10	\$346,802.10

Account - 4000-807416-6312-726805-603051

BACKGROUND/EXPLANATION:

On October 28, 2015, the Board approved the original agreement with the JOTF, for the period November 1, 2015 through April 30, 2017, in the amount of \$250,000.00. The agreement authorizes the JOTF to provide construction training with a defined curriculum designed for hard-to-serve, low-skilled, unemployed or underemployed Baltimore City residents.

The JOTF will recruit, screen, and enroll at least 42 Baltimore City residents in training and provide job readiness, comprehensive case management, and employment and retention services.

This amendment will increase the number of enrollees from 42 to 60 and increase the amount of the original agreement by \$96,802.10. The total obligation level of this agreement will not exceed \$346,802.10. The money will be drawn from Federal funding received through the Maryland Department of Labor Licensing and Regulation.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

Mayor's Office of Employment - First Amendment to Subgrant
Development (MOED) Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the First Amendment to a Subgrant Agreement (First Amendment) with Civic Works, Inc.

AMOUNT OF MONEY AND SOURCE:

<u>Original</u> <u>Amount</u>	<u>Additional</u> <u>Amount</u>	<u>Total</u> <u>Amount</u>
\$250,000.00	\$111,691.86	\$361,691.86

Account - 4000-807416-6312-474805-603051

BACKGROUND/EXPLANATION:

On October 28, 2015, the Board approved the original subgrant agreement, for the period November 1, 2015 through April 30, 2017, in the amount of \$250,000.00. The agreement authorized Civic Works, Inc. to provide construction, energy efficiency, and environmental remediation training with a defined curriculum designed for hard-to-serve, low-skilled, unemployed, or underemployed Baltimore City residents. Civic Works, Inc. will recruit, screen, and enroll at least 85 Baltimore City residents in training and provide job readiness, comprehensive case management, and employment and retention services.

This First Amendment will increase the number of enrollees from 85 to 123 and increase the amount of the original agreement by \$111,691.86. The total obligation level of this agreement will not exceed \$361,691.86. The funds will be drawn from Federal funding received through the Maryland Department of Labor Licensing and Regulation.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

Mayor's Office of Human Services - Agreements, Amendments to Agreement, Ratification of Amendment to Agreement

The Board is requested to approve and authorize execution of the Agreements, the Amendment to Agreement and to ratify an Amendment to an Agreement.

AGREEMENTS

1. **PROJECT PLASE, INC.** **\$1,176,848.00**

Account: 4000-407017-3573-789100-603051

The organization will provide permanent housing and supportive services to 60 formerly homeless veterans in a housing first model program. The period of the agreement is October 1, 2016 through September 30, 2017.

The agreement is late because of a delay in budget negotiations.

2. **ANNE ARUNDEL COUNTY** **\$ 484,913.00**

Account: 4000-490817-3573-763203-603051

Anne Arundel County will use funds to provide housing assistance and supportive services to individuals or to families who have a family member with AIDS.

The City is the Grantee for the Baltimore Eligible Metropolitan Statistical Area (EMSA), which includes Anne Arundel County. The City is required to utilize a portion of the grant funds from the U.S. Department of Housing and Urban Development to assist Anne Arundel County in providing intensive case management services and short-term rental assistance to eligible HIV/AIDS clients in the EMSA. The period of the agreement is July 1, 2016 through June 30, 2019.

The agreement is late because of a delay in receiving the budget from Anne Arundel County.

AGENDA

BOARD OF ESTIMATES

01/25/2017

Mayor's Office of Human Services - cont'd

3. HELPING UP MISSION, INC. \$113,308.63

Account: 1001-000000-3572-778800-603051

The organization will use funds to operate a women's day shelter for up to 60 homeless women on a daily basis. The funds will be used to cover rent, personnel, and supplies. The period of the agreement is November 1, 2016 through October 31, 2017.

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

MWBOO GRANTED A WAIVER.

4. MERCY MEDICAL CENTER, INC. \$ 36,916.00

Account: 5000-580617-3572-791200-603051

The organization will use funds to provide housing counseling and supportive services to at-risk and homeless individuals to assist people transitioning to permanent housing. The organization will serve over 20 homeless families. The period of the agreement is July 1, 2016 through June 30, 2017.

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

AMENDMENT NO. 2 TO CONTRACT

5. GAUDENZIA FOUNDATION, INC. \$ 0.00

On April 9, 2014, the Board approved an agreement with the organization for the period of August 16, 2012 through November 15, 2014. The organization was provided funding to

AGENDA

BOARD OF ESTIMATES

01/25/2017

Mayor's Office of Human Services - cont'd

construct an addition to the Gaudenzia Park Heights Women's and Children's Center and to provide permanent housing and supportive services to 18 households.

On March 11, 2015, the Board approved an amendment to extend the agreement through February 28, 2017. This second amendment will extend the agreement through May 31, 2017. This will allow the organization to perform housing and support services to 18 households required under the original agreement.

RATIFICATION OF AMENDMENT

6. DAYSPRING PROGRAMS, INC. \$0.00

On March 16, 2016, the Board approved an agreement with the organization for the period of January 1, 2016 through December 31, 2016. The organization used the funds to provide housing assistance and supportive services to 18 families or individual adults.

In order to use the full expenditure of funds the U.S. Department of Housing and Urban Development approved a no-cost extension of the grant extending the date through April 30, 2017. This ratification and extension will allow for the payment of expenses incurred by the organization.

MWBOO GRANTED A WAIVER.

AUDITS NOTED THE TIME EXTENSION.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Public Works - Cost Share Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Cost Share Agreement with the Maryland Department of the Environment.

AMOUNT OF MONEY AND SOURCE:

\$1,500,000.00 - Grant not to exceed

BACKGROUND/EXPLANATION:

The Maryland Department of the Environment will allocate up to 25% of the City's portion of the total project construction cost in State grant funds for the construction of the Fullerton Water Reservoir located at Perry Hall, Baltimore County.

The City and Baltimore County will share in the construction cost of the project and Baltimore County will construct the project. The Maryland Department of the Environment at its discretion may provide the City with additional grant funds towards the project.

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

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. 1 to Parsons Brinckerhoff, Inc. under Project 1236P, On-Call Stormwater Study and Engineering Design Services. The period of the task assignment is approximately 18 months.

AMOUNT OF MONEY AND SOURCE:

\$365,138.16 - 9958-909413-9525-900020-703032
369,368.09 - 9958-915412-9525-900020-703032
\$734,506.25

BACKGROUND/EXPLANATION:

On December 27, 2013, the Maryland Department of the Environmental (MDE) reissued a National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer (MS4) permit to the City of Baltimore. The City prepared and submitted the Baltimore City Municipal Separate Storm Sewer System (MS4) and Total Maximum Daily Load (TMDL) Watershed Implementation Plan (WIP) as a requirement of the MS4 Permit.

Parsons Brinckerhoff, Inc. will assess approximately 6,700 linear feet stream for stability and prepare biddable documents for each of the following projects to meet or exceed a total of 100.5 acres of impervious area treatment goal for MS4 Permit:

- ER 4052-Maidens Choice Tributary Restoration Project Upland, and
- ER 4053-Dead Run Stream Restoration Project 2 (Lazer and Franklinton Road).

The above projects listed in the WIP have deadlines and there are stipulated penalties associated with these projects.

The scope of the original agreement includes designing civil/environmental, stormwater drainage systems, geotechnical services, conducting and evaluating all surface investigations, responding to Stormwater system and open channel emergencies,

AGENDA

BOARD OF ESTIMATES

01/25/2017

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

preparing design reports, performing inspections, construction management services, and structural engineering evaluation and design.

MBE/WBE PARTICIPATION:

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

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

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$900,000.00 (Constr. Res. Stormwater Utility)	9958-906405-9526 Citywide Stream Restoration	
\$450,000.00	-----	9958-909413-9525-3 (Engineering)
<u>450,000.00</u>	-----	9958-915412-9525-3 (Engineering)
\$900,000.00		

This transfer will cover the costs for Project 1236P, Task No. 1 (ER 4052, ER 4053).

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Public/Office of - Amendment No. 2 to Agreement
Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Amendment No. 2 to Agreement for SC 920, Improvements of the Gwynns Falls Sewershed Collection System - Area A with Johnson, Mirmiran & Thompson, Inc. This amendment will extend the agreement through February 15, 2019.

AMOUNT OF MONEY AND SOURCE:

\$126,467.26
221,697.21
\$348,164.47 - 9956-904623-9551-900020-702064

BACKGROUND/EXPLANATION:

This second amendment is necessary because the designer needs to continue to assist the City during construction and to oversee work performed by the contractor. The period of agreement will be extended for an additional two years through February 15, 2019.

MBE/WBE PARTICIPATION:

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

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

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

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 an Agreement with Pure Technologies U.S. Inc. D/B/A Wachs Water Services under Project 1251, Valve and Fire Hydrant Assessment, Inspection and Repair Program throughout the Baltimore Metropolitan Water System. The period of the agreement is effective upon Board approval for 30 months or until the upset limit is reached, whichever occurs first.

AMOUNT OF MONEY AND SOURCE:

\$1,288,110.46 - 2071-000000-5521-393204-603026
1,288,110.46 - 2071-000000-5521-393404-603026
461,860.46 - 2071-000000-5521-393704-603026
461,860.44 - 2071-000000-5521-393804-603026
4,000,000.00 - 9960-905128-9557-900020-706063
\$7,499,941.82

BACKGROUND/EXPLANATION:

The Consultant will perform routine valves and hydrant assessment and associated minor repairs; assist with water main shutdowns to support water main renewal construction projects, facility improvements and water meter replacements, and assist with reactive response associated with system emergencies and customer complaints. The Consultant will also perform quality assurance of all field data and follow data management procedures set forth by the City. Work will be performed throughout Baltimore City and Baltimore County. This contract will be managed by the Office of Asset Management. The Consultant was approved by the Architectural and Engineering Award Commission.

AGENDA

BOARD OF ESTIMATES

01/25/2017

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

MBE/WBE PARTICIPATION:

MBE: Dhillon Engineering, Inc.	\$1,349,994.82	18%
DM Enterprises of Baltimore, LLC	337,489.05	4.5%
C.C. Johnson & Malhotra, P.C.	337,464.83	4.5%
	<u>\$2,024,948.70</u>	<u>27%</u>
 WBE: Ross Technical Services, Inc.	 \$ 749,993.37	 10%

MWBOO FOUND VENDOR IN COMPLIANCE.

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

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Office of Engineering and Construction - cont'd</u>		
\$2,400,000.00 (Baltimore County)	9960-909100-9558 (Constr. Res. Water Infra- structure Rehab)	
2,400,000.00 (Water Revenue Bonds)		
<u>\$4,800,000.00</u>		
\$4,000,000.00	-----	9960-905129-9557-900020- 3 (Engineering)
<u>800,000.00</u>	-----	9960-905129-9557-900020- 9 (Administration)
\$4,800,000.00		

The funds are required to cover the cost for the award of Project 1251, Valve & Fire Hydrant Assessment.

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Human Resources - Personnel Matter

The Board is requested to approve the Personnel Matter below:

Baltimore City Council

Reclassify the following filled position:

Position No.: 1000-32833

From: Secretary (City Council)
Job Code: 10010
Grade: 086 (\$38,152.00 - \$46,019.00)

To: Council Technician
Job Code: 10209
Grade: 093 (\$50,927.00 - \$62,096.00)

Costs: To be determined - 1001-000000-1000-107100-601001

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 237-1.

THE PERSONNEL MATTER WAS APPROVED BY THE EXPENDITURE CONTROL COMMITTEE.

AGENDA

BOARD OF ESTIMATES

01/25/2017

Employees' Retirement System (ERS) - Investment Management Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Investment Management Agreement by the Board of Trustees of the ERS, acting as fiduciaries for the Retiree Benefit Trust of the City of Baltimore (the OPEB Trust) with Cooke & Bieler, L.P.

AMOUNT OF MONEY AND SOURCE:

\$37,000,000.00 - OPEB Trust Assets

No General Fund monies are involved in this transaction.

BACKGROUND/EXPLANATION:

The ERS Board of Trustees conducted a search for a value-oriented, small-cap domestic equities manager and as a result of that search, interviewed three finalists. Following those interviews, the Board unanimously selected Cooke & Bieler, L.P. The search and selection was conducted with the assistance and advice of the OPEB Trust's investment advisor, Marquette Associates.

MWBOO GRANTED A WAIVER.

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases

- | | | |
|--|---------|---------|
| 1. TIM'S AUTO BATTERY
AND ELECTRIC, LLC | \$ 0.00 | Renewal |
| Contract No. B50002775 - O.E.M Parts and Service for Honda
Vehicles - Department of General Services - P.O. No. P522607 | | |

On February 2, 2013, the Board approved the initial award in the amount of \$45,000.00. The award contained two 1-year renewal options. On December 24, 2015, 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 February 6, 2017 through February 5, 2018.

- | | | |
|---|--------------|---------|
| 2. FERGUSON ENTERPRISES,
INC. | \$ 50,000.00 | Renewal |
| Solicitation No. B50004438 - Various Type K - Copper Tubing -
Department of Public Works, Bureau of Water and Wastewater -
P.O. No. P534353 | | |

On February 3, 2016, the Board approved the initial award in the amount of \$200,000.00. The award contained four 1-year renewal options. This first renewal in the amount of \$50,000.00 is for the period February 20, 2017 through February 19, 2018, with three 1-year renewal options remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On December 7, 2015, MWBOO determined that no goals would be set because of no opportunity to segment the contract. This contract is for the purchase of copper tubing. No services are being provided under this contract.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

01/25/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases - cont'd

3. BELAIR ROAD SUPPLY COMPANY, INCORPORATED	\$ 60,000.00	Renewal
Contract No. B50003896 - Inlet Head with Galvanized Facebar - Storm Drain - Department of Public Works, Bureau of Water and Wastewater - P.O. No. P530105		

On February 4, 2015, the Board approved the initial award in the amount of \$40,000.00. The award contained two 1-year renewal options. Subsequent actions have been approved. This final renewal in the amount of \$60,000.00 is for the period February 4, 2017 through February 3, 2018. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

Not applicable. This is an indefinite quantity contract with an initial estimated annual requirement below the threshold of \$50,000.00.

4. CENTRAL POLY-BAG CORP.	\$150,000.00	Renewal
Contract No. B50003274 - Polyethylene Liners for all Baltimore City Agencies - Department of Recreation and Parks, etc. - Req. No. Various		

On April 2, 2014, the Board approved the initial award in the amount of \$258,420.00. The award contained two 1-year renewal options. On March 30, 2016, the Board approved an increase in the amount of \$150,000.00. This first renewal in the amount of \$150,000.00 is for the period April 2, 2017 through April 1, 2018, with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

AGENDA

BOARD OF ESTIMATES

01/25/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases - cont'd

MBE/WBE PARTICIPATION:

On October 7, 2013, it was determined that no goals would be set because of no opportunity to segment the contract. This is a purchase of the following commodities only: trash can liners. No services are provided under this contract.

MWBOO GRANTED A WAIVER.

- | | | |
|--|--------------|---------|
| 5. WITMER PUBLIC SAFETY GROUP, INC. | \$110,000.00 | Renewal |
| Contract No. B50003897 - Supply of Fire Hose - Baltimore City Fire Department - P.O. No. P530180 | | |

On February 11, 2015, the Board approved the initial award in the amount of \$114,676.00. The award contained two 2-year renewal options. This first renewal in the amount of \$110,000.00 is for the period February 16, 2017 through February 15, 2019, with one 2-year renewal option remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On December 3, 2014, it was determined that no goals would be set because of no opportunity to segment the contract. No services are being provided under this contract, and therefore there is no opportunity for subcontracting.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

01/25/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases - cont'd

6. ACME AUTO LEASING, LLC HRAL, LLC d/b/a ALLSTATE LEASING	\$800,000.00	Renewal
Contract No. B50001886 Vehicle Leasing - Baltimore City Police Department, Department of Transportation, etc. - P.O. Nos. P519341 and P519345		

On January 18, 2012, the Board approved the initial award in the amount of \$372,018.00. The award contained two 1-year renewal options. Subsequent actions have been approved. This final renewal in the amount of \$800,000.00 is for the period January 25, 2017 through January 24, 2019. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On March 25, 2011, it was determined that no goals would be set because of no opportunity to segment the contract. The contract requires that where feasible, current Fleet maintenance/repair contracts are utilized.

MWBOO GRANTED A WAIVER.

7. D-S PIPE & STEEL SUPPLY, LLC	\$ 50,000.00 <u>160,000.00</u>	Increase and Renewal
<u>\$210,000.00</u>		
Contract No. B50003281 - Steel Products - Departments of Public Works, General Services, Transportation and Recreation and Parks - P.O. No. P526468		

On February 12, 2014, the Board approved the initial award in the amount of \$250,000.00. The award contained two 1-year renewal options. Subsequent actions have been approved. The

AGENDA

BOARD OF ESTIMATES

01/25/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases - cont'd

Department of Public Works is requesting an increase to purchase steel plates and round stock needed for fabrication repairs at the Back River Wastewater Treatment Plant. This increase will make the award amount \$630,000.00. The contract expires on April 30, 2017. This first renewal is for the period May 1, 2017 through April 30, 2018, with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On October 29, 2013, it was determined that no goals would be set because of no opportunity to segment the contract. This contract is solely for the purchase of the following commodities: steel products. No services are being provided under this contract.

MWBOO GRANTED A WAIVER.

8. ANCHOR BAY "EAST"	\$150,000.00	Increase and
MARINA LLC	<u>150,000.00</u>	Renewal
	\$300,000.00	

Contract No. 06000 - OEM and Aftermarket Parts and Service for Marine Equipment - Department of General Services, Fleet Management - P.O. No. P523055

On March 13, 2013, the Board approved the initial award in the amount of \$150,000.00. The award contained two 1-year renewal options. An increase in the amount of \$150,000.00 is necessary to cover the cost for major repairs and necessary maintenance on Fire Department boats. This increase and the renewal will make the award amount \$815,000.00. The contract expires on March 31, 2017. This final renewal is for the period April 1, 2017 through March 31, 2018. The above amount is the City's estimated requirement.

AGENDA

BOARD OF ESTIMATES

01/25/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases - cont'd

MBE/WBE PARTICIPATION:

On November 21, 2012, it was determined that no goals would be set because of no opportunity to segment the contract. Diagnostic analysis, industry standard parts required for repairs, and parts and repairs under warranty are the responsibility of the prime contractor, and service must be provided by certified mechanics specializing in marine repairs. Segmentation is not feasible on this contract.

MWBOO GRANTED A WAIVER.

9. WOLSELEY INDUSTRIAL GROUP,
 A DIVISION OF FERGUSON
 ENTERPRISES, INC. \$100,000.00 Increase
-
- Contract No. 08000 - Chesterton Mechanical Seals - Department of Public Works Wastewater Facilities - P.O. No. P534127

On January 13, 2016, the Board approved the initial award in the amount of \$100,000.00. The award contained one 2-year renewal option. An increase is necessary to ensure the continuous operation of the Back River Wastewater Treatment Plant. The vendor is the manufacturer's sole authorized source of these products which must be compatible with currently installed equipment. This increase will make the award amount \$200,000.00. The contract expires on January 12, 2018, with one 2-year renewal option remaining. The above amount is the City's estimated requirement.

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases - cont'd

MBE/WBE PARTICIPATION:

Not applicable. Refer to the above certification which states that this is a purchase of a commodity available only from one vendor. No services are being provided under this contract, and therefore there is no opportunity for subcontracting.

- | | | |
|---|--------------|-------------|
| 10. BIO-RAD LABORATORIES,
INC. | \$205,000.00 | Sole Source |
| <u>Solicitation No. 08000 - Bio-Rad Elisa HIV Combo Kits -
Health Department - Req. No. R749166</u> | | |

Bio-Rad Laboratories, LLC is the manufacturer and sole supplier of their equipment and test kits. Bio-Rad test kits are the only kits compatible with Bio-Rad equipment which has been in use by the Baltimore City Health Department for several years. These test kits are used by the laboratory to confirm test results obtained by field outreach and clinic personnel with all of the following point of service test kits; including Alere Clearview Test Kits, which are point of service tests that allow non-laboratory personnel the ability to test patient's whole blood for HIV, away from a lab or clinic testing, OraQuick OraSure HIV Test Kits, which are a point of service tests that allow non-laboratory personnel the ability to test patient's oral fluid for HIV, away from a lab or clinic setting, when drawing blood is not possible, and BioLytical Laboratories Rapid HIV Test Kits, which are used to screen for HIV and will provide results in 60 seconds, allowing the Baltimore City Health Department to screen a larger number of patients. The period of the award is January 25, 2017 through January 24, 2020, with two 1-year renewal options. The above amount is the City's estimated requirement.

AGENDA

BOARD OF ESTIMATES

01/25/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases - cont'd

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

MBE/WBE PARTICIPATION:

Not applicable. Refer to the above certification which states that this is a procurement of proprietary commodities available only from the vendor.

- | | | |
|---------------------------|----------------|-------------|
| 11. ENVIRONMENTAL SYSTEMS | | Sole Source |
| RESEARCH INSTITUTE, INC. | \$5,000,000.00 | Agreement |
- Contract No. 08000 - ESRI Geographic Information System (GIS) Products Master Purchase Agreement - Baltimore City Fire Department, Departments of General Services, Transportation, Public Works and Mayor's Office of Information Technology, etc. - P.O. No. to be determined.

The Board is requested to approve and authorize execution of a Master Purchase Agreement with the Environmental Systems Research Institute, Inc. The period of the Agreement is January 25, 2017 through January 24, 2019, with one 1-year renewal option.

This Master Purchase Agreement will provide Geographical Information Systems (GIS) software renewals, licenses, maintenance, and technical support for the City's existing ESRI ArcGIS mapping system for the City's utilities and network infrastructure. The vendor is the manufacturer and sole provider of ESRI proprietary software licenses, maintenance, and technical support. The above amount is the City's estimated requirement.

AGENDA

BOARD OF ESTIMATES

01/25/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases - cont'd

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

MBE/WBE PARTICIPATION:

No goals were set on this contract as it was determined to be a sole source contract. This procurement is for licenses and related services for proprietary software that is only available from the vendor.

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

- | | |
|---|-------------|
| 12. TELVENT USA, LLC | Sole Source |
| D/B/A SCHNEIDER ELECTRIC | Agreement |
| \$ 23,336.84 | |
| Contract No. 08000 - Arc FM Solution Software - Department of Transportation - P.O. No. P536729 | |

The Board is requested to approve and authorize execution of the Software License Agreement with Telvent USA, LLC D/B/A Schneider Electric, vendor.

On August 31, 2016, the Board approved the initial award. The Board is requested to approve the final negotiated contract with the vendor. The original Board letter requested the period of the agreement for August 31, 2016 through August 30, 2019, with two, 1-year renewals. The corrected term of the agreement is March 11, 2016 through March 10, 2019, with two 1-year renewals. The initial award was approved in the amount of \$34,200.00. The increase in the amount of \$23,336.84 is requested to fund the second year for maintenance that is associated with the software.

AGENDA

BOARD OF ESTIMATES

01/25/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases - cont'd

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

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

13. TELVENT USA, LLC	Sole Source Agreement/
D/B/A SCHNEIDER ELECTRIC	Increase/Correction
	\$65,360.00 to term
<hr/> Contract No. 08000 - Extended Support and Maintenance Services for ArcFM Conduit - Department of Transportation - P.O. No. P537172	

The Board is requested to approve and authorize execution of the Professional Services Agreement with Telvent USA, LLC D/B/A Schneider Electric, vendor.

On September 29, 2016, the Board approved the initial award. The Board is requested to approve the final negotiated contract with the vendor. The increase is to fund the second and third years of the extended maintenance services. The original Board letter requested a one-year term, with two 1-year renewal options. The corrected term is for three years, April 1, 2016 through March 31, 2019, with two, 1-year renewal options.

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

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases - cont'd

14. THE MIDDLETON & MEADS COMPANY	\$635,000.00	Extension
Contract No. B50002000 - Spring and Suspension Repairs - Department of General Services - P.O. No. P518464		

On September 28, 2011, the Board approved the initial award in the amount of \$2,500,000.00. Subsequent actions have been approved including the second and final renewal, and increase and extension. Solicitation No. B50004788 was formally advertised and bids were opened on November 23, 2016. All bids were rejected by the Board on January 18, 2017 to allow for the requirement to be re-bid. The extension is requested to allow time to rebid and award a contract. The period of the extension is February 1, 2017 through June 3, 2017, with no renewal options. The above amount is the City's estimated requirement.

MWBOO SET GOALS OF 2% MBE AND 1% WBE.

	<u>Commitment</u>	<u>Performed</u>	
MBE: Millennium Auto Parts	2%	\$ 841.00	0.05%
WBE: Chesapeake Wiper and Supply, Inc.	0.25%	\$4,489.89	0.25%*
Robnet, Inc.	0.50%	741.00	0.04%
Maryland Chemical Co., Inc.	0.25%	2,599.00	0.14%
	1.00%	\$7,829.89	0.43%

*The vendor spent \$10,426.00 on supplies. However, credit is given for only \$4,489.89, which is the maximum value allowed for expenditures from non-manufacturing suppliers. The vendor has exercised good faith efforts in meeting the goals due to the nature and scope of this contract.

MWBOO FOUND VENDOR IN COMPLIANCE ON SEPTEMBER 21, 2016.

AGENDA

BOARD OF ESTIMATES

01/25/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases - cont'd

15. ASSOCIATED BUILDING	\$734,100.00	Term Purchase
MAINTENANCE CO., INC.		Order
Contract No. 06000 - Provide Janitorial Services for Area A 2017 - Department of General Services - Req. No.: To be determined		

On October 26, 2016, the Board approved the initial award to Dazer-Bal Corporation d/b/a Jani-King of Baltimore. However, the vendor refused to perform the contract. On January 11, 2017, the Board rescinded the award. The requested action is to approve a term purchase order for coverage while the solicitation is reviewed, revised, advertised, evaluated, and awarded. The period of the term purchase order is February 1, 2017 through December 31, 2017.

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

MWBOO SET GOALS OF 20% MBE AND 10% WBE.

MBE: JSD Cleaning Services, Inc.	20%
WBE: My Cleaning Service, Inc. Associated Building Maintenance Co., Inc.	10% <u>35%</u>
	45%

MWBOO FOUND VENDOR IN COMPLIANCE.

AGENDA

BOARD OF ESTIMATES

01/25/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases - cont'd

16. ASSOCIATED BUILDING	\$555,428.00	Term Purchase
MAINTENANCE CO., INC.		Order
Contract No. 06000 - Provide Janitorial Services for Area B 2017 - Department of General Services - Req. No.: To be determined		

On October 26, 2016, the Board approved the initial award to Dazer-Bal Corporation d/b/a Jani-King of Baltimore. However, the vendor refused to perform the contract. On January 11, 2017, the Board rescinded the award. The requested action is to approve a term purchase order for coverage while the solicitation is reviewed, revised, advertised, evaluated, and awarded. The period of the term purchase order is February 1, 2017 through December 31, 2017. The above amount is the City's estimated requirement.

It is hereby certified, that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical 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:

MWBOO SET GOALS OF 20% MBE AND 10% WBE.

MBE: JSD Cleaning Services, Inc. 20%

WBE: My Cleaning Services, Inc. 10%

MWBOO FOUND VENDOR IN COMPLIANCE.

AGENDA

BOARD OF ESTIMATES

01/25/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Purchases - cont'd

17. ASSOCIATED BUILDING		Term Purchase
MAINTENANCE CO., INC.	\$950,000.00	Order
Contract No. 06000 - Provide Janitorial Services for Area C 2017 - Department of General Services - Req. No.: To be determined		

On November 23, 2016, the Board approved the initial award to B&B Diversified Services, LLC. However, the vendor refused to perform the contract. The vendor had gone through reorganization and was no longer interested in the contract. On January 11, 2017, the Board terminated the contract. The requested action is to approve a term purchase order for coverage while the solicitation is reviewed, revised, advertised, evaluated and awarded. The period of the term purchase order is February 1, 2017 through December 31, 2017. The above amount is the City's estimated requirement.

It is hereby certified, that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical 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:

MWBOO SET GOALS OF 20% MBE AND 10% WBE.

MBE: JSD Cleaning Service, Inc. 20%

AGENDA

BOARD OF ESTIMATES

01/25/2017

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases - cont'd

WBE: My Cleaning Service, Inc.	10%
Associated Building Maintenance	
Co. Inc.	<u>35%*</u>
	45%

*Indicates self-performance

MWBOO FOUND VENDOR IN COMPLIANCE.

AGENDA

BOARD OF ESTIMATES

01/25/2017

Bureau of the Budget and - Fiscal 2018 Budget Planning Calendar
Management Research

In accordance with Article VI, Section 2, of the Charter of Baltimore City (1996 Edition), the submitted schedule for preparing the Fiscal Year 2018 Budget is recommended for adoption by the Board. These dates are preliminary and subject to change.

<u>ITEM</u>	<u>DATE</u>	<u>DESCRIPTION</u>
Preliminary Budget at BOE	March 29, 2017	Transmittal of Department of Finance Recommendations to Board of Estimates
Taxpayer's Night	To Be Announced	Budget Pop-Up at 6:00 p.m. – Taxpayer's Night at 7:00 p.m. War Memorial Building
Ordinance at BOE	May 3, 2017	Board of Estimates adopts proposed Ordinance of Estimates. This includes transmittal of the Executive Summary Budget Book.
Publish Ordinance	May 4, 2017	Publication of a copy of proposed Ordinance of Estimates in two daily Baltimore newspapers.
Ordinance at City Council	May 8, 2017	Introduction of Proposed Ordinance of Estimates to City Council.
Agency Detail Book	May 8, 2017	Transmittal of the Agency Detail Budget Book to City Council.
Ordinance Passage	no later than June 25, 2017	Passage of Ordinance of Estimates for Fiscal Year ending June 30, 2018.

AGENDA

BOARD OF ESTIMATES

01/25/2017

Bureau of the Budget and - Grant Award
Management Research

ACTION REQUESTED OF B/E:

The Board is requested to approve acceptance of a Grant Award from the Governor's Office of Crime Control and Prevention (GOCCP) to the State's Attorney's Office (SAO), Service 115: Prosecution of Criminals. The period of the grant award is October 1, 2016 through June 30, 2018.

AMOUNT OF MONEY AND SOURCE:

\$163,337.00 - From: 5000-500017-1150-122700-607004
(Service 115)

To: 5000-501517-1150-118000-600000
(Service 115)

BACKGROUND/EXPLANATION:

The Grant Award will come from the GOCCP and no appropriation adjustment is required.

The SAO will use the grant funds to improve responses to victims of domestic violence and teen victims of sexual assault. The program includes the planning, development and establishment of a comprehensive victim service center to support these two unique victim populations. Grant funds will provide salary support and related expenses.

This request is late because it was recently received from the grantor.

APPROVED FOR FUNDS BY FINANCE

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

(The terms and conditions of the grant award have been approved by the Law Department as to form and legal sufficiency.)

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contracts
listed on the following pages:

62 - 65

to the low bidder meeting specifications,
or reject bids on those as indicated
for the reasons stated.

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

AGENDA

BOARD OF ESTIMATES

01/25/2017

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Purchases

- 1. B50004802, Mobile Century Industries, \$ 118,940.00
Stage Trailer LLC

(Department of General Services - Fleet Management)

MWBOO GRANTED A WAIVER.

Department of Public Works/Off. of Engineering and Construction

- 2. ER 4020, Lower **REJECTION** - On October 12, 2016, the
Lower Stony Run Board opened two bids for ER 4020. The
Restoration bids exceeded the budget allocated for
the referenced project. The low bidder
and the second bidder were also found
to be over their pre-qualification work
capacity. Therefore, the agency wishes
to reject the bids and intends to re-
advertise at a later date.

- 3. WC 1353, AMI/R R.E. Harrington Plumbing \$3,469,840.00
Urgent Need & Heating Co., Inc.
Metering Repair
& Replacement -
Various Locations
(up to 2" Water
Service)

MBE:	R.E. Harrington Plumbing	\$1,214,444.00	35%
	& Heating Co., Inc.*		
	Reviera Enterprises, Inc.	138,793.60	4%
	JLN Construction Services,	104,095.20	3%
	Inc.	<u>\$1,457,332.80</u>	<u>42%</u>

WBE:	Franqui Enterprises, LLC	\$ 208,190.40	6%
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*Indicates Self-Performance

MWBOO FOUND VENDOR IN COMPLIANCE.

AGENDA

BOARD OF ESTIMATES

01/25/2017

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works/Office - cont'd
of Engineering & Construction

4. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$2,385,999.50	9960-909100-9558	
Balto. County	Constr. Reserve	
	Water Infrastruc.	
	Rehabilitation	
2,385,999.50	" "	
Water Revenue		
Bonds		
<u>\$4,771,999.00</u>		
<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 346,984.00	-----	9960-907636-9557
		900020-2
		Extra Work
346,984.00	-----	9960-907636-9557-
		900020-3
		Engineering
400,000.00	-----	9960-907636-9557-
		900020-5
		Inspection
3,469,840.00	-----	9960-907636-9557-
		90020-6
		Construction
208,191.00	-----	9960-907636-9557-
<u>\$4,771,999.00</u>		900020-9
		Administration

AGENDA

BOARD OF ESTIMATES

01/25/2017

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works/Office - cont'd
of Engineering & Construction

The transfer will provide funds to cover the cost for award of WC 1353, AMI/R, Urgent Need Metering Infrastructure Repair.

A PROTEST AND SUPPLEMENTAL PROTESTS HAVE BEEN RECEIVED FROM METRA INDUSTRIES. ALSO, A SUPPLEMENTAL PROTEST WAS RECEIVED FROM WATT, TIEDER, HOFFAR & FITZGERALD, LLP, ON BEHALF OF METRA INDUSTRIES.

5. WC 1270, Water R. E. Harrington Plumbing \$5,836,512.00
Infrastructure & Heating Co., Inc.
Rehabilitation
Various Locations

MBE:	R.E. Harrington Plumbing	\$2,042,779.20	35.00%
	& Heating Co., Inc.*		
	Reviera Enterprises, Inc.	116,730.24	2.00%
	JLN Construction Services,	116,730.24	2.00%
	LLC.	<u>\$2,276,239.68</u>	<u>39.00%</u>

WBE:	Letke Security Contractors,	\$ 29,182.56	.50%
	Inc.		
	Franqui Enterprise, LLC	29,182.56	.50%
	KL Phillips Trucking, LLC	58,365.12	1.00%
		<u>\$ 116,730.24</u>	<u>2.00%</u>

*Indicates Self-Performance

MWBOO FOUND VENDOR IN COMPLIANCE.

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works/Office - cont'd
of Engineering & Construction

6. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$7,825,885.00	9960-909100-9558	
Water Revenue	Constr. Reserve	
Bonds	Water Infrastruc.	
	Rehabilitation	
\$ 583,651.00	-----	9960-910144-9557-2
		Extra Work
583,651.00	-----	9960-910144-9557-3
		Engineering
471,880.00	-----	9960-910144-9557-5
		Inspection
5,836,512.00	-----	9960-910144-9557-6
		Construction
350,191.00	-----	9960-910144-9557-9
\$7,825,885.00		Administration

This transfer will provide funds to cover the cost of Award for WC 1270, Water Infrastructure Rehabilitation Various Locations.

A PROTEST WAS RECEIVED FROM SPINIELLO COMPANIES, INC.

AGENDA

BOARD OF ESTIMATES

01/25/2017

Office of the City Council - Government/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 Mr. Zeke Cohen, Councilman to solicit donations for area leaders and the general population to fund the S-Pass funding gap to ensure that Baltimore City school children have access to public transportation until 8pm. The period of the campaign is effective upon board approval through June 19, 2017.

AMOUNT OF MONEY AND SOURCE:

No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

Donations will be solicited from businesses, civic leaders, foundation communities, and general populations. 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 all other potential donors.

Due to a change in contractual obligation between the Maryland Transit Authority (MTA) and Baltimore City Public Schools, students once permitted free public transit use from 5am - 8pm are now limited to the hours of 5am - 6pm. Unfortunately, the reduction in available free public transportation reduces youth access to afterschool programs. During the public Youth and

AGENDA

BOARD OF ESTIMATES

01/25/2017

Office of the City Council - cont'd

Education Hearing conducted January 5, 2017 at Frederick Douglass High School, after-school program providers, the school system, parents, students, and community members stated that the loss of transportation hours is a substantial detriment to Baltimore's youth. In an effort to promote well educated, well rounded students it is imperative that all students have access to enrichment programs, jobs, and other post school obligations. This mobility and access is crucial to the wellbeing of the students and the city at large.

The Baltimore City Public School System is severely budget constrained and the MTA has refused to cover the funding gap for S-Pass ridership through 8pm. Therefore, requiring fund raising efforts to cover the S-Pass funding gap is necessary.

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. After receiving Board of Estimates approval, the application must be reviewed and endorsed by the Baltimore City Ethics Board.

MBE/WBE PARTICIPATION:

MBE/WBE is not applicable to the acceptance of grant awards.

AGENDA

BOARD OF ESTIMATES

01/25/2017

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Police Department</u>			
1. Osbourne Robinson Jason Johnson	Major Cities Chiefs Association 2017 Joint Winter Meeting Washington, DC February 7 - 9, 2017 (Reg. Fee \$375.00 each)	Asset Forfeiture Fund	\$2,171.79

The subsistence rate for this location is \$251.00 per night.

The hotel cost for Mr. Robinson is \$282.00 per night plus hotel tax of \$40.89 per night. The Department is requesting additional subsistence of \$31.00 per night for the hotel balance and \$40.00 per day for meals and incidentals. The registration fee of \$375.00 was prepaid with a City-issued credit card assigned to Mr. Tribhuvan Thacker. Therefore, Mr. Robinson will be disbursed the amount of \$725.78.

The hotel cost for Mr. Johnson is \$269.00 per night plus hotel tax of \$39.01 per night. The Department is requesting additional subsistence of \$18.00 per night for the hotel balance and \$40.00 per day for meals and incidentals. The registration fee of \$375.00 was prepaid with a City-issued credit card assigned to Mr. Tribhuvan Thacker. Therefore, Mr. Johnson will be disbursed the amount of \$696.01.

AGENDA

BOARD OF ESTIMATES

01/25/2017

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Department of Public Works (DPW)</u>			
2. Rudolph S. Chow	American Water Works Association (AWWA) and Water Environment Federation Utility Management Conference (NACWA) Tampa, FL Feb. 4 - 10, 2017 (Reg. Fee \$620.00)	General Fund	\$2,698.55

The subsistence rate for this location is \$201.00 per night. The hotel cost is \$229.00 per night plus hotel taxes of \$27.48 per night. The Department is requesting additional subsistence of \$28.00 per night for the hotel balance and \$40.00 a day for meals and incidentals. The registration fee of \$620.00 was prepaid with a City-issued procurement card assigned to Ms. Tianna Haines. The NACWA registration fee was waived. Therefore, Mr. Chow will be disbursed the amount of \$2,069.55.

DPW/Office of Compliance and Laboratories

3. Rosanna LaPlante	2017 Environmental and Water Resources Institute (EWRI) Leadership and Council Weekend Seattle, WA Feb. 16 - 19, 2017		\$0.00
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Ms. LaPlante will attend the 2017 EWRI Leadership & Council Weekend. These face to face meetings are for Officers and Leadership of EWRI. Ms. LaPlanta works with Watershed Council and the Municipal Water Infrastructure Council. All expenses were paid by the EWRI.

AGENDA

BOARD OF ESTIMATES

01/25/2017

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>DPW/Office of Compliance Laboratories</u>			
4. Nathaniel Krause	American Society of Civil Engineers (ASCE) Environmental and Water Resources Congress 2017 Sacramento, CA May 20 - 27, 2017	ASCE	\$0.00

Mr. Krause will represent the local chair for the EWRI group and the ASCE will pay all of his expenses.

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Transportation - Amendment No. 2 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 2 to Agreement with Sabra Wang & Associates, Inc., under Project 1183, Traffic Signals & ITS and Traffic Engineering, On-Call Consultant Services (Amendment No. 2). This Amendment No. 2 will extend the period of the Agreement through December 10, 2017.

AMOUNT OF MONEY AND SOURCE:

\$100,000.00 - Upset limit

No funds are required at this time.

BACKGROUND/EXPLANATION:

On June 11, 2014, the Board approved the original Agreement in the amount of \$1,000,000.00, with Sabra Wang & Associates, Inc. to assist the Traffic Division with various activities such as ITS, traffic engineering services, field surveys, design for traffic signals, detector engineering services, field surveys, design for traffic signals, detectors, closed circuit television traffic monitoring, variable message signs, and field condition inspection.

On May 18, 2016, the Board approved Amendment No. 1, which increased the upset limit by \$300,000.00 to complete ongoing tasks. The Department is now requesting that the Board approve Amendment No. 2 to allow for an increase in the upset limit by \$100,000.00 and a time extension of six months through December 10, 2017 to fully complete assigned tasks. The Amendment No. 2 will increase the total compensation to the Consultant.

AGENDA

BOARD OF ESTIMATES

01/25/2017

Department of Transportation - cont'd

DBE PARTICIPATION:

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

DBE: 25.00%

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

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

12:00 NOON

ANNOUNCEMENTS OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED