

NOTICES :

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

NOTICES - cont'd:

PROTEST DEADLINE FOR JANUARY 18, 2017

2. BALTIMORE CITY OFFICES WERE CLOSED ON MONDAY, JANUARY 16, 2017 IN OBSERVANCE OF DR. MARTIN LUTHER KING, JR.'S BIRTHDAY.

ALL PROTESTS MUST BE RECEIVED NO LATER THAN 8:45 A.M. ON WEDNESDAY, JANUARY 18, 2017, PRECEDING THE BOARD OF ESTIMATES' MEETING.

BOARD OF ESTIMATES' AGENDA - JANUARY 18, 2017

1. Prequalification of Contractors

In accordance with the Rules for Prequalification of Contractors, as amended by the Board on October 31, 1991, the following contractors are recommended:

Absolute Underground, Inc.	\$ 1,500,000.00
Balfour Beatty Infrastructure, Inc.	\$753,426,000.00
Garney Companies, Inc.	\$242,226,000.00
General Paving and Contracting, Inc.	\$ 8,000,000.00
Miller, Long & Arnold Co., Inc.	\$251,712,000.00
Sabre Demolition Corporation	\$ 57,645,000.00

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:

Dewberry Consultants, LLC	Land Survey Landscape Architect Engineer
Gale Associates, Inc.	Engineer Architect
Rummel, Klepper & Kahl, LLP	Engineer Landscape Architect Land Survey
Shah & Associates, Inc.	Engineer

EXTRA WORK ORDER

* * * * *

The Board is requested to approve the
Extra Work Order
as listed on the following page:

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

AGENDA

BOARD OF ESTIMATES

01/18/2017

EXTRA WORK ORDER

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

Department of Transportation

- | | | | |
|---|--------------|-------------------------------|--------|
| 1. EWO #005, \$0.00 - TR 11320R, Greyhound Intermodal Terminal,
2110 Haines Street | | | |
| \$6,694,743.95 | \$283,978.62 | Commercial
Interiors, Inc. | 120 86 |

The Board approved three time extensions for a total of 420 days, which included a completion date of December 28, 2016. This fourth time extension will result in a completion date of April 27, 2017. The additional time is needed to complete the work in the original scope due to unknown and unforeseen conditions: 1) 30 days for Williams-Scotsman to dismantle and remove the temporary building modules, 2) 60 days due to the weather for Phase II for the exterior painting, concrete islands, storm water management pond plus the removal of the temporary road and the restoration of the area on the adjacent site, 3) 7 days for undercutting and backfilling at the bus roadway at the west side of the building which include additional excavation, tunneling under the duct banks, rock removal and placement of backfill with select fill, and 4) 23 days for inclement weather spanning from November 2016 to the new completion date of April 2017.

An Engineer's Certificate of completion has not been issued.

AGENDA

BOARD OF ESTIMATES

01/18/2017

Mayor's Office of Employment Development (MOED) - Grant Award

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. The period of the Grant Award is July 1, 2016 through June 30, 2017.

AMOUNT OF MONEY AND SOURCE:

\$40,911.00
4,516.00 (Cash match requirement)
\$45,427.00 - 5000-509117-6397-483200-405001

BACKGROUND/EXPLANATION:

The MOED has received a Grant Award for YO! PACT Evening Reporting Center professional services. Under the terms of this Grant Award, the MOED will provide services to males aged 14 - 17 years old who are on electronic monitoring/community detention, or who have been released to their parents while awaiting their court hearing. These services include programming with a focus on the needs of young men in the areas of mental health, education, social and career development.

The Grant Award 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.)

AGENDA

BOARD OF ESTIMATES

01/18/2017

Mayor's Office of Human Services - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with Marian House, Inc. The period of the agreement is September 1, 2016 through August 31, 2017.

AMOUNT OF MONEY AND SOURCE:

\$68,268.50 - 4000-407017-3573-758300-603051

BACKGROUND/EXPLANATION:

Marian House, Inc. will provide supportive services to 19 households. Under this project, Marian House, Inc. will provide case management services to women placed in its rental assistance program who are housed in scattered sites in Baltimore City. The adults participating in the project have histories that include any of the following: long-term chemical addiction, childhood abuse, sexual abuse, domestic violence, chronic mental illness, incarceration, and HIV/AIDS.

The Agreement is late because of delays at the administrative level.

MWBOO GRANTED A WAIVER.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

01/18/2017

Parking Authority of - Parking Facility Rate Adjustment
Baltimore City (PABC)

ACTION REQUESTED OF B/E:

The Board is requested to approve an adjustment to the transient rate at the City-owned Baltimore Street Garage that is managed by the PABC. The Parking Facility Rate Adjustment is effective upon Board approval.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The PABC is charged with managing the City of Baltimore's parking assets. Proper stewardship of those assets requires that the PABC realize the best possible return on the City's parking investments.

Pursuant to Article 31, §13(f)(2) of the Baltimore City Code, subject to the approval of the Board of Estimates, the PABC may set the rates for any parking project. The PABC believes that a rate adjustment at this parking facility is warranted at this time.

To bring the transient rate charged at Baltimore Street Garage in line with its surrounding facilities, the PABC staff developed the submitted rate adjustment recommendation. This rate adjustment was unanimously approved by the PABC Board of Directors.

AGENDA

BOARD OF ESTIMATES

01/18/2017

PABC - cont'd

Location	Proposed Transient Rate Changes				Proposed Monthly Rate Changes
Baltimore Street Garage	Regular Transient Rates				Regular Monthly Rate
		Current Rate	Proposed Rate	Last Rate Change	No Proposed Changes
	2 hour rate	\$12.00	\$13.00	August 2015	

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

01/18/2017

Parking Authority of - Parking Facility Rate Adjustment
Baltimore City (PABC)

ACTION REQUESTED OF B/E:

The Board is requested to approve an adjustment to the transient rate at the City-owned Lexington Street Garage that is managed by the PABC. The Parking Facility Rate Adjustment is effective upon Board approval.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The PABC is charged with managing the City of Baltimore's parking assets. Proper stewardship of those assets requires that the PABC realize the best possible return on the City's parking investments.

Pursuant to Article 31, §13(f)(2) of the Baltimore City Code, subject to the approval of the Board of Estimates, the PABC may set the rates for any parking project. The PABC believes that a rate adjustment at this parking facility is warranted at this time.

To bring the transient rate charged at Lexington Street Garage in line with its surrounding facilities, the PABC staff developed the submitted rate adjustment recommendation. This rate adjustment was unanimously approved by the PABC Board of Directors.

AGENDA

BOARD OF ESTIMATES

01/18/2017

PABC - cont'd

Location	Proposed Transient Rate Changes				Proposed Monthly Rate Changes
Lexington Street Garage	Regular Transient Rates				Regular Monthly Rate
		Current Rate	Proposed Rate	Last Rate Change	No Proposed Changes
	4-24 hour rate	\$15.00	\$16.00	May 2011	

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

01/18/2017

Parking Authority of - Parking Facility Rate Adjustment
Baltimore City (PABC)

ACTION REQUESTED OF B/E:

The Board is requested to approve an adjustment to the transient rate at the City-owned Caroline Street Garage that is managed by the PABC. The Parking Facility Rate Adjustment is effective upon Board approval.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The PABC is charged with managing the City of Baltimore's parking assets. Proper stewardship of those assets requires that the PABC realize the best possible return on the City's parking investments.

Pursuant to Article 31, §13(f)(2) of the Baltimore City Code, subject to the approval of the Board of Estimates, the PABC may set the rates for any parking project. The PABC believes that a rate adjustment at this parking facility is warranted at this time.

To bring the transient rate charged at Caroline Street Garage in line with its surrounding facilities, the PABC staff developed the submitted rate adjustment recommendation. This rate adjustment was unanimously approved by the PABC Board of Directors.

AGENDA

BOARD OF ESTIMATES

01/18/2017

PABC - cont'd

Location	Proposed Transient Rate Changes				Proposed Monthly Rate Changes
Caroline Street Garage	Regular Transient Rates				Regular Monthly Rate
		Current Rate	Proposed Rate	Last Rate Change	No Proposed Changes
	2 hour rate	\$ 8.00	\$ 9.00	September 2015	
	3 hour rate	\$ 9.00	\$10.00	September 2015	
	4 hour rate	\$10.00	\$11.00	September 2015	
	5 hour rate	\$11.00	\$12.00	September 2015	
6-12 hour rate	\$14.00	\$15.00	September 2015		
13-24 hour rate	\$15.00	\$16.00	September 2015		

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE