

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/memos-agendas>) and the Secretary to the Board's web site (<http://comptroller.baltimorecity.gov/>).

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 NOVEMBER 09, 2016

1. BALTIMORE CITY OFFICES WERE CLOSED ON TUESDAY, NOVEMBER 8, 2016.

ALL PROTESTS MUST BE RECEIVED NO LATER THAN 8:45 A.M. ON WEDNESDAY, NOVEMBER 9, 2016, PRECEDING THE BOARD OF ESTIMATES' MEETING.

2.

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: BOARD OF ESTIMATES' RECESS
: NOVEMBER 16, 2016
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The Board of Estimates is scheduled to be in recess at 9:00 a.m. and 12:00 noon on November 16, 2016.

The Board of Estimates will not receive or open bids on November 16, 2016. The Board of Estimates will reconvene on November 23, 2016.

3. DEADLINE FOR NOVEMBER 30, 2016 AGENDA SUBMISSION

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: THE DEADLINE FOR THE NOVEMBER 30, 2016 BOARD OF
: ESTIMATES' AGENDA IS TUESDAY NOVEMBER 22, 2016
: NO LATER THAN 11:00 A.M.
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BOARD OF ESTIMATES' AGENDA - NOVEMBER 09, 2016

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:

A & A Construction and Utilities, Inc.	\$ 1,500,000.00
Aaron Enterprises, Inc.	\$ 8,000,000.00
American Siteworks, LLC	\$ 7,209,000.00
Concrete Services, Inc.	\$ 8,000,000.00
DeAngelo Brothers, LLC	\$ 153,945,000.00
Durex Coverings, Inc.	\$ 8,000,000.00
Glenelg Construction, Inc.	\$ 1,500,000.00
Harthy Company, LLC	\$ 3,609,000.00
Hayward Baker, Inc.	\$1,346,553,000.00
Reglas Painting Company, Inc.	\$ 8,000,000.00
Retro Environmental, Inc.	\$ 8,000,000.00
Shade Construction Co., Inc.	\$ 1,500,000.00
Towson Mechanical, Inc.	\$ 30,024,000.00
Window Consultants, Inc.	\$ 837,000.00
Yancey Roofing and Waterproofing	\$ 270,000.00

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:

Colimore Architects, Inc.	Architect
Gant Brunnett Architects, Inc.	Architect

AGENDA

BOARD OF ESTIMATES

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BOARDS AND COMMISSIONS - cont'd

Isackson Design Group, LLC	Architect
Penza Bailey Architects	Architect
Reviera Enterprises, Inc. t/a REI/Drayco	Engineer
Setty & Associates International, PLLC	Engineer
Techno Consult, Inc. d/b/a Techno	Engineer

TRANSFERS OF FUNDS

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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

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TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Housing and Community Development</u>		
1. \$400,000.00	9910-914024-9587	9910-905142-9588
1 st Comm. Eco. & Dev. Bonds	Upton Future Dev. Site Assembly (Reserve)	Upton Future Dev. Site Assembly

This transfer will provide funds for the acquisition and demolition of privately owned vacant properties, located in the vicinity of the 1200 and 1300 blocks of Argyle and Myrtle Avenues. Funds were approved in FY 2017 Ordinance of Estimates for the Upton Future Development Site Assembly project.

2. \$330,000.00	9910-923019-9587	9910-906011-9588
General Funds	Baltimore Home- owner Incentive - Reserve	Employees Home- buying Assist

This transfer will provide funds for the City Employee Program, one of Baltimore Housing's Homeownership Incentive Programs.

Department of General Services

3. \$200,000.00	9916-913933-9194	9916-903386-9197
General Funds	Historic Public Buildings - Reserve	Peale Museum Renovations - Active

This transfer will provide funds to the Department for roof replacement and exterior restoration at the Peale Museum and all associated in-house costs. This project will stem ongoing damage to this City landmark and prepare the building for eventual reopening. The future usage of the Peale Museum will increase tourism, both fulfilling the Mayor's initiative of a growing economy, and reducing the City's long-term operational expenses at the property.

AGENDA

BOARD OF ESTIMATES

11/09/2016

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Transportation</u>		
4. \$ 32,000.00	9950-902627-9528	
FED	Constr. Res. - Park	
	Circle Intersection	
	Improvements	
8,000.00	9950-902627-9528	
<u>MVR</u>	Constr. Res. - Park	
	Circle Intersection	
	Improvements	
\$40,000.00	-----	9950-905627-9527
		DOT Park Circle
		Intersection

This transfer will cover the costs of prints and preliminary expenses and other related costs necessary to advertise project TR 11307 DOT Park Circle Intersection.

AGENDA

BOARD OF ESTIMATES

11/09/2016

Health Department - Agreements and Modification to the Agreement

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

AGREEMENTS

1. **PLANNED PARENTHOOD OF MARYLAND, INC.** **\$ 60,000.00**

Account: 4000-494417-3080-292300-603051

The organization will assist the Department with the development and implementation of a health education curriculum for child welfare workers and foster care providers. The goals of this initiative are to educate significant adults working with out-of-home youth on pregnancy prevention and to develop a curriculum for integration within in-service programs for professionals and providers. The period of the agreement is July 1, 2016 through June 30, 2017.

The agreement is late due to delays in the administrative review process.

MWBOO GRANTED A WAIVER.

2. **PLANNED PARENTHOOD OF MARYLAND, INC.** **\$150,000.00**

Account: 4000-480617-3080-279200-603051

The organization will provide services for the U-Choose Evidence Based Teen Pregnancy Prevention Program and serve as lead for the implementation of the Seventeen Days curriculum within the project's clinic settings and within the Baltimore City Clinic. The period of the agreement is July 1, 2016 through June 30, 2017.

The agreement is late due to delays in the administrative review process.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

11/09/2016

Health Department - cont'd

3. **THE FAMILY HEALTH CENTERS OF BALTIMORE, INC.** **\$ 80,000.00**

Account: 4000-480617-3080-279200-603051

The Agreement is for the U-Choose Evidence Based Teen Pregnancy Prevention Program. The organization will implement the Seventeen Days curriculum, an evidence based teen pregnancy prevention program designed to educate youth about contraception and STDs. The goal of Seventeen Days is to prevent HIV and Sexually Transmitted Infections, by improving youth's ability to make less risky sexual health choices. The period of the agreement is July 1, 2016 through June 30, 2017.

The agreement is late due to delays in the administrative review process.

MWBOO GRANTED A WAIVER.

4. **THE JOHNS HOPKINS UNIVERSITY** **\$280,420.00**

Account: 1001-000000-3030-271500-603051

The organization will provide services in the area of support staff for the Department's Druid and Eastern STD Clinics. The period of the agreement is July 1, 2016 through June 30, 2017.

The agreement is late because the budget review and approval delayed processing.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

11/09/2016

Health Department - cont'd

- 5. **BLACK MENTAL HEALTH ALLIANCE FOR EDUCATION AND CONSULTATION, INC.** **\$60,000.00**

Accounts: 5000-570317-3041-605800-603051 \$30,000.00
 6000-629317-3050-280100-603051 \$30,000.00

The organization will work with the Department on tobacco control issues that relate to illegal sale of tobacco products. The organization will conduct 1,000 unannounced tobacco/retailer/youth access compliance checks during school hours and weekends. The period of the agreement is July 1, 2016 through June 30, 2017.

The agreement is late due to a delay in the administrative review process.

MWBOO GRANTED A WAIVER.

- 6. **HEALTHY TEEN NETWORK, INC.** **\$135,038.00**

Accounts: 4000-480617-3080-279200-603051 \$124,900.00
 4000-497617-3030-702900-603051 \$ 10,138.00

The organization will work with the Department to provide "The Strategic Plan to Reduce Teen Births in Baltimore City" and provide technical assistance to the project's core team in executing the "Getting to Outcomes" approach in planning and implementation. They will also provide training and technical services for the project's curricula. The period of the agreement is July 1, 2016 through June 30, 2017.

The agreement is late due to a delay in receiving required documentation.

MWBOO GRANTED A WAIVER.

AGENDA

BOARD OF ESTIMATES

11/09/2016

Health Department - cont'd

7. HEALTHCARE ACCESS MARYLAND, INC. \$10,216.00

Account: 1001-000000-3023-274001-603051

The organization will collaborate with the Department's Needle Exchange program on a special project called "The Block Project". These services will take place from 7:00 p.m. to 11:00 p.m. every Thursday of the month during the agreement period. The organization will provide an outreach worker on the van during "The Block Project" to assist clients with applying for health insurance benefits; this will include screening clients for eligible services including completing a health insurance questionnaire. The period of the agreement is July 1, 2016 through June 30, 2017.

The agreement is late due to delays in the administrative review process.

MODIFICATION TO THE AGREEMENT

8. MARYLAND FAMILY NETWORK, INC. \$ 9,440.00

Account: 4000-475917-3080-294600-406001

On September 28, 2016, the Board approved the original agreement with the organization to provide funds to the Department for an Early Head Start Center in the amount of \$524,400.00.

This modification will provide for a 1.8% cost of living adjustment in the amount of \$9,440.00, making the new total amount \$533,840.00. The period of the agreement is July 1, 2016 through June 30, 2017.

The Modification to the Agreement is late because it was

AGENDA

BOARD OF ESTIMATES

11/09/2016

Health Department - cont'd

submitted to the Department on September 19, 2016 and delayed during the administrative review process.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

11/09/2016

Health Department - Revised Notice of Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Revised Notice of Award (NOA) from the Department of Health and Human Services, Centers for Disease Control and Prevention.

AMOUNT OF MONEY AND SOURCE:

\$3,630,166.00 - 4000-499016-3023-513200-404001

BACKGROUND/EXPLANATION:

On January 20, 2016, the Board approved the original NOA in the amount of \$768,068.00 for the period of January 1, 2016 through December 31, 2016.

This revised NOA is for additional funding in the amount of \$3,630,166.00 for a total award of \$4,398,234.00.

All other terms and conditions issued with the original award remain in effect throughout the budget period unless otherwise changed, in writing, by the Grants Management Officer.

This NOA is late because it was issued on April 19, 2016, and emailed to a Department employee who is no longer with the agency. Therefore, the Department had to request another copy.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

11/09/2016

Health Department - No-Cost Time Extension to the Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve the No-Cost Time Extension to the Grant Agreement with The Family League of Baltimore City, Inc. (FLBC). The period of the agreement will extend through November 30, 2016.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The FLBC received a grant award from the Department of Health and Human Services (HHS), Public Health Services (PHS) for the project titled "Baltimore Coalition for Healthy Communities" for the period of September 1, 2015 through August 31, 2016.

On August 31, 2016, the Board approved an agreement with the FLBC for the Department to provide staff to co-lead the B'More Fit for Healthy Babies Project, in the amount of \$28,175.00 for the period of September 1, 2015 through August 31, 2016.

On August 18, 2016, the grantor HHS/PHS approved a two-month no-cost extension of the grant through November 30, 2016.

This extension will allow for the completion of program activities.

APPROVED FOR FUNDS BY FINANCE

AUDITS NOTED THE NO-COST TIME EXTENSION.

(The No-Cost Time Extension to the Grant Agreement has been approved by the Law Department as to form and legal sufficiency.)