

NOTICES:

On March 20, 2019, the Board of Estimates adopted the Regulations on Procurement, Protests, Minority and Women-owned Business Enterprise and Debarment/Suspension (Regulations) effective July 1, 2019. Pursuant to Section II. Protest Regulations:

- a. The Resolution on the Regulations of Board Meetings and protests adopted by the Board on January 22, 2014 was repealed effective July 1, 2019.
- b. Protests.
 1. A person wishing to protest a proposed action of the Board or otherwise address the Board, whether individually or as a spokesperson, shall notify the Clerk of the Board, Room 204, City Hall, 100 N. Holliday Street, Baltimore, Maryland 21202 in writing no later than noon on the Tuesday preceding the Board meeting during which the item will be considered, or by an alternative date and time specified in the agenda for the next scheduled meeting.
 2. A protest shall be considered proper when the protestant is directly and specifically affected by a pending matter or decision of the Board.
 3. The written protest shall include:
 - a. The name of the person protesting or, if a spokesperson, the entity or organization protesting;
 - b. A narrative description of the issues and facts supporting the protest; and
 - c. A description as to how the protestant will be harmed by the proposed Board action.
 - d. If a person fails to appear before the Board to argue and defend their protest, the Board may reject the protest without discussion.

c. Procurement Lobbyist

1. A Procurement Lobbyist, as defined by the Baltimore City Ethics Code § 8-8(c) must register with the Board of Ethics as a Procurement Lobbyist in accordance with Baltimore City Ethics Code § 8-12.
2. If any member of the Board has sufficient information to determine that Baltimore City Ethics Code § 8-12 has not been complied with, he or she may make a complaint to the Board of Ethics.

d. Required Posting

The full provisions of these Protest Regulations shall be posted in a manner and format that ensures adequate notice in the Department of Legislative Reference, as well as on the President of the Board's web site and the Secretary to the Board's web site.

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

NOTICES - cont'd:

1. SPECIAL NOTICE FOR JANUARY 13, 2021, 9:00 A.M. BOARD OF ESTIMATES' MEETING

MEMBERS OF THE PUBLIC CAN CALL IN TO LISTEN LIVE BY CALLING 1 (408) 418-9388 (ACCESS CODE: 179 810 2346) AND/OR STREAM IT LIVE USING THE FOLLOWING LINK:

<https://www.charmtvbaltimore.com/live-stream>

2. 12:00 NOON MEETING ANNOUNCEMENT OF BIDS AND OPENINGS

MEMBERS OF THE PUBLIC CAN CALL IN TO LISTEN LIVE BY CALLING (443) 984-1696 (ACCESS CODE: 0817325) AND/OR STREAM IT LIVE USING THE FOLLOWING LINK:

<https://www.charmtvbaltimore.com/live-stream>

BOARD OF ESTIMATES' AGENDA – JANUARY 13, 2021

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

In accordance with the Rules for Prequalification of Contractors, as amended by the Board on November 21, 2016, the following contractors are recommended:

Ackerman & Baynes, LLC	\$ 1,500,000.00
Mainlining America, LLC	\$ 19,660,000.00
Maverick Construction, LLC	\$ 1,500,000.00

2. Prequalification of Architects and Engineers

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

Gannett Fleming Architects, Inc.	Architect
Gannett Fleming, Inc.	Engineer
TransSIGHT, LLC	Engineer

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate to J.E.D. Claymont, LLC, for an amount that is less than the lien amount for the property located at 607 Claymont Avenue.

AMOUNT OF MONEY AND SOURCE:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES</u>	<u>WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
607 Claymont Ave.	\$7,000.00	\$542.80	\$1,918.20	\$15,322.67	\$7,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 607 Claymont Avenue on May 13, 2019. J.E.D. Claymont, LLC has offered to purchase the Tax Sale Certificate for \$7,000.00, file the petition to foreclose, acquire title to the property, and return it to productive use. The assignment amount of \$7,000.00 for the Tax Sale Certificate will cover the flat taxes and water bills for that property.

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of Real Estate – Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate to JKM Housing, LLC, for an amount that is less than the lien amount for the property located at 642 Bartlett Avenue.

AMOUNT OF MONEY AND SOURCE:

<u>PROPERTY ADDRESS</u>	<u>ASSESSED VALUE</u>	<u>FLAT TAXES & WATER</u>	<u>TOTAL LIENS</u>	<u>RECOMMENDED PURCHASE PRICE</u>
642 Bartlett Ave.	\$5,000.00	\$6,199.21	\$178,602.65	\$6,199.21

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 642 Bartlett Avenue on October 23, 2019 in the amount of \$178,602.65.

JKM Housing, LLC has offered to purchase the Tax Sale Certificate for 642 Bartlett Avenue, file petition to foreclose, acquire title to the property, and return it to productive use. The purchase price of \$6,199.21 will cover the property’s flat taxes and water.

JKM Housing LLC wishes to acquire the property located at 642 Bartlett Avenue; a vacant, dilapidated, and boarded building consistently in tax sale. JKM Housing LLC will renovate the property which will be used as a rental unit.

AGENDA

BOARD OF ESTIMATES

1/13/2021

Baltimore Development Corporation – Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Lease Agreement with the Compassionate Care Services, LLC, Tenant, located at 2901 Druid Park Drive, consisting of 646 rentable square feet. The period of the agreement is December 1, 2020 through November 30, 2021 with an additional one year renewal option that may be exercised.

AMOUNT OF MONEY AND SOURCE:

\$9,690.00 – Annual Rent

Upon execution of the renewal option, the annual base rent will be increased by an amount equal to 4% from the prior lease year.

BACKGROUND/EXPLANATION:

Compassionate Care Services, LLC will use the premises for an administrative office and for no other purpose.

MBE/WBE PARTICIPATION:

N/A

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

TRANSFERS OF FUNDS

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

6 - 7

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

1/13/2021

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.	\$ 29,334.74 31 st Community Development Loan	9910-908652-9588 Demo/Blighted Structures FY 15	9910-906256-9588 Demo Blighted Structures I
	This transfer will transfer General Obligation appropriations to the Demo Blighted Structures I account in order to reconcile and close the account.		
2.	\$750,000.00 CDBG-43	9998-925986-9587 Housing Repair Assistance 9998 (Reserve)	9998-947005-9593 Deferred Loan Program 9998 Amend
	This transfer will provide funding for the Deferred Loan Program. This program provides loans to income-eligible owner-occupied households for home repairs.		
3.	\$700,000.00 CDBG-43	9998-925986-9587 Housing Repair Assistance 9998 (Reserve)	9998-914090-9593 Emergency Roof Repair Program 9998 Amend
	This transfer will provide funding for the Emergency Roof Repair Program. This program provides roof repairs and replacement to low and moderate income owner-occupied households.		
4.	\$ 50,000.00 3 rd Community & Economic Development	9910-919017-9587 CW Acquisition Demo Relocation	9910-907079-9588 Ground Rent Acquisition
	This transfer will be used to fund the acquisition and payments for ground rents on City-owned property.		

AGENDA

BOARD OF ESTIMATES

1/13/2021

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Public Works</u>			
5.	\$314,000.00 Stormwater Revenue Bonds	9958-913064-9522 CIP & IPF Water	9958-914200-9525-6 Construction
	The transfer will cover costs of CIP & IPF software.		
6.	\$314,000.00 Water Revenue Bonds	9960-907226-9558 CIP & IPF Water	9960-915200-9557-6 Construction
	The transfer will cover costs of CIP & IPF software.		

Department of General Services

7.	\$300,000.00 3 RD Parks & Public Facilities Loan	9916-905256-9194 NW Community Action Center – Reserve	9916-906456-9197 NW Community Action Center – Active
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This transfer will provide funds to DGS for the front entrance replacement, roof study and envelope analysis at the Northwest Community Action Center and all associated in-house costs. This project will be in two parts - design and construction. Once the design is complete, a second transfer request will be submitted to cover the cost of construction.

AGENDA

BOARD OF ESTIMATES

1/13/2021

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

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Grant Award, PY20 Summer Youth Connection, from the Maryland State Department of Labor. The period of the Grant Award is July 1, 2020 through June 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$642,534.00 – 5000-507821-6397-817503-405001

BACKGROUND/EXPLANATION:

The purpose of this grant is for the Department to fund at least 4,500 City residents ages 14-21 in YouthWorks summer jobs. In response to COVID-19 restrictions, the Department will provide a virtual summer job experience. A Job Coach will be assigned to a group of youth at a ratio of 1:15 to ensure access to required technology, active engagement in online modules and to resolve to any challenges. Youth will work 20 hours per week for six weeks and will be paid a wage of \$11.00 per hour.

LOCAL HIRING:

The amount of this Grant Agreement is over \$300,000.00 therefore, Local Hiring does apply.

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

1/13/2021

Police Department – Renewal of Professional Services Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize a one-year renewal of a Professional Services Agreement with Forensic & Law Enforcement Services LLC. The period of the renewal is December 13, 2020 through December 12, 2021.

AMOUNT OF MONEY AND SOURCE:

\$75,000.00 - 1001-000000-2003-796400-603026

BACKGROUND/EXPLANATION:

On December 12, 2018 the Board approved the Professional Services Agreement with Forensic & Law Enforcement Services LLC for professional psychological services for pre-employment screening evaluations in the amount of \$75,000.00, for an initial one-year term and two 1-year renewal options for a total of \$225,000.00 for the three-year term of the agreement.

1. Year 1 – December 12, 2018 – December 12, 2019 for NTE amount of \$75,000.00.
2. Year 2 “Renewal Option” – December 13, 2019 – December 12, 2020 for NTE amount of \$75,000.00.
3. Year 3 “Renewal Option” – December 13, 2020 – December 12, 2021 for NTE amount of \$75,000.00.

The Department requires professional psychological services for pre-employment screening evaluations that are critical to its efforts to recruit and retain police officers and civilian personnel to fulfill its mission to provide for the safety and well-being of the Baltimore City community. The Vendor has expertise in the provision of these services and in the past has provided these services to other law enforcement agencies in the Baltimore metropolitan area. The Vendor will provide these services on a non-exclusive basis.

AGENDA

BOARD OF ESTIMATES

1/13/2021

Baltimore Police Department – cont'd

MBE/WBE PARTICIPATION:

The Vendor is certified as MBE in Maryland.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

1/13/2021

Baltimore City Fire Department – Cardiac Devices Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Cardiac Devices Grant Agreement with the Maryland Institute for Emergency Medical Services Systems. The period of the agreement is effective upon Board approval through May 7, 2021.

AMOUNT OF MONEY AND SOURCE:

\$21,600.00 - 5000-582621-3191-308700-605007 - State Funds
21,600.00 - 1001-000000-3191-308700-605007 – Matching Special Funds
\$43,200.00 Total

BACKGROUND/EXPLANATION:

This grant funding will allow the Medical Bureau to purchase 18 LifePak 1000 Automatic External Defibrillators.

The grant agreement is late because of the administrative delays.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

1/13/2021

Health Department – Agreements

The Board is requested to approve and authorize execution of the various agreements. The period of the agreement is July 1, 2020 through June 30, 2021, unless otherwise indicated.

- 1. **CHASE BREXTON HEALTH SERVICES, INC.** **\$105,025.00**

Account: 5000-569721-3023-273328-603051

Chase Brexton Health Services, Inc. will utilize the funds to maximize positive health outcomes and improve overall quality of life among low-income HIV positive persons living within the service area through the provision of high quality, comprehensive, and easily accessibly oral health services.

MWBOO GRANTED A WAIVER ON DECEMBER 29, 2020.

- 2. **CHASE BREXTON HEALTH SERVICES, INC.** **\$461,171.00**

Account: 5000-569721-3023-273301-603051

Chase Brexton Health Services, Inc. will utilize funds to reduce HIV incidence, and increase the number of HIV infected and affected persons linked to HIV prevention, treatment and support services through the provisions of high quality, comprehensive Early Intervention Services that are culturally competent and tailored to communities and populations disproportionately impacted by HIV.

MWBOO GRANTED A WAIVER ON NOVEMBER 22, 2020

- 3. **CHASE BREXTON HEALTH SERVICES, INC.** **\$167,303.00**

Account: 5000-569721-3023-273318-603051

Chase Brexton Health Services, Inc. will utilize the funds to provide comprehensive high-quality HIV primary medical care services to persons living with HIV/AIDS throughout the service area in order to promote viral load suppression and positive health outcomes for patients.

AGENDA

BOARD OF ESTIMATES

1/13/2021

Health Department – cont'd

MWBOO GRANTED A WAIVER ON DECEMBER 29, 2020

4. **CHASE BREXTON HEALTH SERVICES, INC.** **\$85,245.00**

Account: 5000-569721-3023-273372-603051

Chase Brexton Health Services, Inc., will utilize the funds to reduce nutritional barriers to care and promote treatment adherence among low-income HIV – positive residents of the Baltimore Eligible Metropolitan Area (EMA). Medical nutrition therapy will include assessments and referrals to ongoing nutrition services, such as Moveable Feast and Meals on Wheels.

MWBOO GRANTED A WAIVER ON DECEMBER 29, 2020

5. **CHASE BREXTON HEALTH SERVICES, INC.** **\$100,365.00**

Account: 5000-569721-3023-273309-603051

Chase Brexton Health Services, Inc., will utilize the funds to increase access and engagement of HIV primary medical care and support services for populations living with HIV throughout the service area. The organization will provide effective, culturally competent outreach services that promote linkage to care and maximize positive health outcomes.

MWBOO GRANTED A WAIVER ON DECEMBER 29, 2020

6. **HEALTH CARE FOR THE HOMELESS, INC.** **\$159,446.00**

Account: 5000-569721-3023-273313-603051

Health Care for the Homeless, Inc., will utilize funds to provide Health Education Rise Reduction (HERR) services for clients living with HIV about HIV transmission and how to reduce the risk of HIV transmission. HERR services will include sharing information about medical and psychosocial support services and counseling clients to improve their health status.

MWBOO GRANTED A WAIVER ON DECEMBER 5, 2020

AGENDA

BOARD OF ESTIMATES

1/13/2021

Health Department – cont'd

The agreements are late because the Infectious Disease and Environmental Health Administration (IDEHA) programmatically manages Ryan White Part B, D, and State Special Funds services. The IDEHA selects the providers through a competitive Request for Proposal process. The providers submit a budget, budget narrative, and scope of services. The Health Department thoroughly reviews the entire package before preparing a contract and submitting it to the Board of Estimates. These budgets are often times revised because of inadequate information from the providers. This review process is required to comply with the grant requirements.

7. **HEALTHY TEEN NETWORK, INC.** **\$80,000.00**

Account: 4000-480621-3080-291900-603051

Healthy Teen Network, Inc., will utilize the funds to provide training and technical assistance for the Baltimore City U Choose Teen Pregnancy Prevention Program.

MWBOO GRANTED A WAIVER ON DECEMBER 29, 2020

The agreement is late because of administrative delays.

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

AGENDA

BOARD OF ESTIMATES

1/13/2021

Health Department – Ratification of Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify the agreement with Black Mental Health Alliance for Education and Consultation, Inc. The period of the agreement was September 30, 2019 through September 29, 2020.

AMOUNT OF MONEY AND SOURCE:

\$70,066.00 – 4000-483520-3080-294600-603051

BACKGROUND/EXPLANATION:

Black Mental Health Alliance for Health Education and Consultation, Inc. in partnership with community partners and critical stakeholders, will host a series of wellness experiences to include but not limited to, youth mental health weekend, youth summits, and training wellness ambassadors. Board approval will allow the Department to reimburse the provider for services.

The agreement is late because of administrative delays.

MBE/WBE PARTICIPATION:

N/A

MWBOO GRANTED A WAIVER ON NOVEMBER 3, 2020.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

1/13/2021

Health Department – Notice of Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Notice of Award (NoA) from the Department of Health and Human Services, Centers for Disease Control and Prevention. The period of award is August 1, 2020 through July 31, 2021.

AMOUNT OF MONEY AND SOURCE:

\$2,700,648.00 – 4000-444321-3023-718000-404001

BACKGROUND/EXPLANATION:

The NoA is for the project titled “Integrated HIV Programs for Health Departments to Support Ending the HIV epidemic in the United States.”

The Department will directly implement activities around testing and linkage through corrections, the sexual health and wellness clinics (STI clinics), the integrated HIV/TB program, and “I want the Kit’ home based testing program.

The Notice of Award is late because of delay in the administrative review process.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of Recreation and Parks - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 5 to Rummel, Klepper & Kahl, LLP, under Project No. 1315, On-Call Civil Engineering Design Services. The period of the task assignment is 12 months.

AMOUNT OF MONEY AND SOURCE:

\$26,709.04 – 9938-904772-9474-900000-703032

BACKGROUND/EXPLANATION:

This Task will include engineering design services for Dypski Playground and Gwynns Falls Pavilion Construction Administration.

MBE/WBE PARTICIPATION:

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

MBE: 28%

WBE: 14%

The Consultant has achieved 21.07% of the MBE goal at this time. However, they have enough capacity to meet the remaining goals.

The Consultant has achieved 16.94% of the WBE goal at this time.

THE EAR WAS APPROVED BY MWBOO ON DECEMBER 14, 2020.

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

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of Recreation and Parks – cont'd

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$20,000.00 26 th Series Rec & Parks	9938-920019-9475 Ripken Fields at Carroll Park Reserve	
\$10,000.00 26 th Series Rec & Parks	9938-905773-9475 Neighborhood Swimming Pool Renovations	
<hr/> \$30,000.00	-----	9938-904772-9474 Dypski Park Improvements Active

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1315, Task No. 5 to Rummel, Klepper & Kahl, LLP.

(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

1/13/2021

EXTRA WORK ORDERS AND TRANSFER OF FUNDS

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The Board is requested to approve

all of the

Extra Work Orders

as listed on the following pages:

20 – 22

The EWOs have been reviewed and approved

by the Department of

Audits, CORC, and MWBOO

unless otherwise indicated.

In connection with the Transfer of Funds,
pursuant to Charter provisions, a report has

been requested from the Planning

Commission, the Director of Finance

having reported favorably thereon.

AGENDA

BOARD OF ESTIMATES

1/13/2021

EXTRA WORK ORDERS

<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> <u>Ext.</u>	<u>%</u> <u>Compl.</u>
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Department of Public Works/Office
of Engineering and Construction

- | | | | | |
|----|---|---------------|---------------------|------|
| 1. | EWO #008, \$324,800.00 – SC 910, Improvements to Sanitary Sewer Collection System in the Herring Run Sewershed Part 2: Chinguapin Run | | | |
| | \$23,553,300.00 | \$ 748,892.75 | Spiniello Companies | - 80 |

The Office of Engineering & Construction requests approval of payment in the amount of \$324,800.00 to Spiniello Companies for additional bypass pumping while constructing the bellmouth structure. The specifications and bid item contained an ambiguity as to how bypass during construction would be paid. Spiniello Companies filed a claim that was reviewed and approved by the Office of Engineering & Construction Division Chief in the amount of \$324,800.00. The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency.

The scope of the construction project includes lining, replacement of sanitary sewers and manholes, installation of new upsized interceptor sewers, as well as stabilization and restoration of Chinguapin Run stream from Walker Avenue to Perring Parkway.

MBE/WBE PARTICIPATION:

The Vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code. The MBE and WBE goals assigned to the original agreement are MBE: 18% and WBE: 16%.

THE EAR WAS APPROVED BY MWBOO ON SEPTEMBER 17, 2020.

AGENDA

BOARD OF ESTIMATES

1/13/2021

EXTRA WORK ORDERS

<u>Contract</u> <u>Awd. Amt.</u>	<u>Prev. Apprvd.</u> <u>Extra Work</u>	<u>Contractor</u>	<u>Time</u> <u>Ext.</u>	<u>%</u> <u>Compl.</u>
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Department of Public Works/Office
of Engineering and Construction – cont'd

- | | | | | |
|----|--|---|---------|--|
| 2. | EWO #001, \$110,000.00 – SC 948, Brooklyn Wastewater Pumping Station
<u>Rehabilitation and Thioguard Chemical Feed Facility at Baltimore Street</u> | | | |
| | \$ 4,350,000.00 - | American Contracting
& Environmental
Services, Inc. | 76 days | |

The Office of Engineering & Construction is requesting a non-compensable time extension of 76 days due to excessive delay from the Remote Terminal Unit (RTU) and Variable Frequency Drive (VFD) design changes, manufacturer production and delivery delays which required that the period for the flow bypass pumping operation needed to be extended beyond the expected duration. This was proven and justified during the time impact analysis review of the contractor’s request. The contractor is asking only for compensation for the extra 2 months of bypass pumping in the amount of \$110,000.00. The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the Agency.

The scope of the construction project includes the upgrade of pump station control and communication; replacement of pumps; installation of new Thioguard Station at Baltimore Street; repair of existing wetwell; new roof; installation of new backup generator, and other miscellaneous work.

MBE/WBE PARTICIPATION:

The Vendor will comply with Article 5, Subtitle 28 of the Baltimore City Code. The MBE and WBE goals assigned to the original agreement are MBE: 26% and WBE: 4%.

THE EAR WAS APPROVED BY MWBOO ON MAY 1, 2020.

AGENDA

BOARD OF ESTIMATES

1/13/2021

EXTRA WORK ORDERS

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

TRANSFER OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
3.	\$254,913.00	9956-925026-9549	
	Revenue Bond	Brooklyn Pumping Station	
	64,888.00	9956-933001-9549	
	County Revenue	Construction Reserve	
		Waste Water Division	
	<u>\$319,801.00</u>	-----	9956-902547-9551-2 Extra Work

This transfer of funds will cover a construction change order and other costs for SC-948 Brooklyn Pumping Station Rehabilitation and Thioguard Chemical Feed Facility at Baltimore Street.

(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

1/13/2021

Department of General Services – Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 003, Pinderhughes School Renovations to Gant Brunnett Architects, Inc. The period of the task is two years and six months.

AMOUNT OF MONEY AND SOURCE:

\$575,812.38 – 9904-905228-9127-900000-703032

BACKGROUND/EXPLANATION:

Gant Brunnett Architects, Inc. will provide design, bid analysis, and post award services necessary to renovate the (former) Pinderhughes School.

MBE/WBE PARTICIPATION:

Gant Brunnett Architects, Inc. has committed to utilizing the following firms on this task:

MBE: Daniel Consultants, Inc.	\$ 30,422.28	5.28%
Johnson Consulting Engineers	<u>102,313.07</u>	<u>17.76%</u>
	\$132,735.35	23.04%
 WBE: A Squared Plus Engineering Support	\$ 44,711.62	7.76%
Carroll Engineering Inc.	28,935.96	5.03%
Floura Teeter Landscape Architects	<u>36,325.47</u>	<u>6.31%</u>
	\$109,973.05	19.10%

THE EAR WAS APPROVED BY MWBOO ON NOVEMBER 4, 2020.

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of General Services – cont'd

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of General Services - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve an assignment of Task No. 002 to Gipe Associates, Inc. under Project No. 1808, Convention Center Freight Elevator Renovations. The period of the task is approximately 12-months.

AMOUNT OF MONEY AND SOURCE:

\$150,675.50 – 9953-918004-9534-900000-703032

BACKGROUND/EXPLANATION:

As part of this Task, Gipe Associates, Inc. will provide assessment, design, award assistance, and post award services for the freight elevators at the Convention Center.

MBE/WBE PARTICIPATION:

Gipe Associates, Inc. has committed to utilizing the following firms on this task:

MBE: KPN Engineering, Inc.	\$ 25,487.00	16.62%
WBE: MK Consulting	\$ 10,296.00	6.83%
Carroll Engineering Inc.	<u>5,939.82</u>	<u>3.95%</u>
	\$16,235.82	10.78%

THE EAR WAS APPROVED BY MWBOO ON SEPTEMBER 28, 2020.

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of General Services – cont'd

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

1/13/2021

Mayor's Office of Criminal Justice – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Morgan State University (MSU). The period of the agreement is August 1, 2020 through September 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$40,000.00 – 4000-483617-2255-702300-603051

BACKGROUND/EXPLANATION:

The Baltimore City Health Department (BCHD) received funding from the Department of Justice's Office of Juvenile Justice and Delinquency Prevention to implement Safe Streets Hospital-Based Violence Prevention Program, which the BCHD and the MOCJ entered into an agreement to administer.

The Mayor's Office of Criminal Justice wishes to use the funds to engage in contracting the MSU to conduct an evaluation of the Johns Hopkins Hospital Safe Streets Hospital-Based Violence Interruption Program. The goal of the program is to reduce the readmission rates of violence related injuries, including gun and gang violence, and victimization.

The Agreement is late because of contract negotiations and the administrative process.

MBE/WBE PARTICIPATION:

N/A

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

1/13/2021

Department of Finance/Bureau of Procurement – Property Disposal Program

The Board is requested to approve the donation of the following items of excess property to PC's for People, a non-profit organization.

1. Baltimore City Information Technology (BCIT) has 100 Monitors and 250 Desktops that it has deemed as excess in accordance with the City's Property Disposal Program policy (AM-306-1). These items are in fair condition and BCIT would like to donate them to PC's for People, a non-profit organization located in Baltimore. PC's for People is in good standing with the State Department of Assessments and Taxation.
2. Baltimore City Rec & Parks (BCRP) has 119 Monitors, 17 laptops, 65 keyboards, and 60 monitors that it has deemed as excess in accordance with the City's Property Disposal Program policy (AM-406-1). These items are in fair condition and BCRP would like to donate them to PC's for People, a non-profit organization in Baltimore. PC's for People is in good standing with the State Department of Assessments and Taxation.
3. City Hall has 15 computer monitors, two laptops, and 37 desktops that it has deemed as excess in accordance with the City's property Disposal Program policy (AM-306-1). These items are in fair condition and City Hall would like to donate them to PC's for People, a non-profit organization located in Baltimore City. PC's for People is in good standing with the State Department of Assessments and Taxation.
4. Mayor's Office of Children & Family Services has 60 computer monitors, 42 slim form factor desktops, five 40in TV's with built-in DVD players, 58 desktops, 40 IP Phones that it has deemed as excess in accordance with the City's Property Disposal Program policy (AM-306-1). These items are in fair condition and MOCFS would like to donate them to PC's for People, a non-profit organization located in Baltimore. PC's for People is in good standing with the State Department of Assessments and Taxation.

AGENDA

BOARD OF ESTIMATES

1/13/2021

Law Department – Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Settlement Agreement and Release with Renee Hopkins.

AMOUNT OF MONEY AND SOURCE:

\$ 55,000.00 - 2044-000000-1450-703800-603070

BACKGROUND/EXPLANATION:

The Department of Law respectfully requests approval of the settlement of a lawsuit against the City arising out of a personal injury accident that occurred on or about April 24, 2016 at or near the intersection of Jeffrey Street and 9th Street in Baltimore, Maryland.

Plaintiff, Renee Hopkins, alleges that on or about April 24, 2016, she fell into an open manhole at or near the intersection of Jeffrey Street and 9th Street. She sustained a meniscus tear in her right knee, and subsequently underwent two arthroscopic surgeries. Based on a review by the Settlement Committee of the Law Department of the legal and factual issues specific to this case, the Law Department recommends that the Board approve the settlement in the amount of \$55,000.00.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

1/13/2021

Law Department – Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Settlement Agreement and Release for the litigation action brought by Eric Jones (Plaintiff) against Officers Joshua Jordan and Russell Tonks, Unknown Officers and Supervisors of the BPD, former Police Chief Anthony Batts and the Baltimore Police Department (Defendants).

AMOUNT OF MONEY AND SOURCE:

\$550,000.00 – 1001-000000-2041-716700-603070

BACKGROUND/EXPLANTION:

On May 1, 2014, Officers Jordan and Tonks were investigating drug activity in Baltimore City, when they observed 30-40 people leave the area upon their approach. The Officers noticed Mr. Jones walking away in a hurried manner and stopped him for questioning, at which time Mr. Jones ran. Officer Jordan gave chase, caught Mr. Jones and employed a “take down.” Mr. Jones allegedly suffered a traumatic brain injury that required surgery as a result of this “take down.” Mr. Jones was charged with Assault in the Second Degree, Resisting/Interfering with Arrest, and various CDS charges. One CDS charge was dismissed by nolle prosequi. The State’s Attorney pursued all other charges, and Mr. Jones was found not guilty on a motion for judgment of acquittal.

Plaintiff filed the current lawsuit in U.S. District Court for the District of Maryland on July 22, 2016. Plaintiff alleged violations of his civil rights under 42 U.S.C. § 1983, violations of the Maryland Declaration of Rights, and state law claims of Malicious Prosecution, Assault and Battery, False Imprisonment and False Arrest.

In order to resolve this case, avoiding the expense, time, and uncertainties of further protracted litigation and the potential for an excess judgment, the Defendants have agreed to offer Mr. Jones payment of \$550,000.00, for complete settlement of the case. In return, Mr. Jones has agreed to dismiss all claims against all Defendants.

Based on a review by the Settlement Committee of the Law Department, a recommendation to settle is made to the Board of Estimates to approve the settlement of

AGENDA

BOARD OF ESTIMATES

1/13/2021

Law Department – cont'd

this case to avoid a potential adverse jury verdict.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

1/13/2021

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.	319 W. Franklin St.	ZEB2, LLC	Two 4" PVC conduit @ 40 LF each
	Annual charge: \$560.00		
2.	1205 S. Carey St.	1205 Carey Street, LLC	One ramp 11' 6" x 4'6" Landing 1' x 4' 6" Stair 25' 6" x 4'6"
	Flat charge: \$ 105.50		
3.	3028 Elliott Street	Jeff Vornadore	Front steps 5'6" x 4'
	Flat charge: \$ 35.20		
4.	422 W. Mulberry Street	Four Ten Lofts, LLC	Single face electric sign 25 sf.
	Annual charge: \$525.00		
5.	410 N. Eutaw Street	Four Ten Lofts, LLC	Single face electric sign 52 sf.
	Annual charge: \$1,092.00		

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

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of Transportation - Developer's Agreement No. 1624

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Developer's Agreement No. 1624 with MSC Schenuit, LLC, Developer. The period of the agreement is effective upon Board approval through final acceptance by the City after the maintenance period.

AMOUNT OF MONEY AND SOURCE:

\$125,122.00 – Performance Bond

BACKGROUND/EXPLANATION:

The Developer would like to construct various utilities including water, sanitary improvements, and road improvements to its property located in the vicinity of 1760 Union Avenue. This Agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of \$125,122.00 has been issued to MSC Schenuit, LLC, which assumes 100% of the financial responsibility.

MBE/WBE PARTICIPATION:

Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement and the above-named entity is responsible for all cost, therefore MBE/WBE participation is not applicable.

(The Developer's Agreement No. 1624 has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of Transportation – Developer’s Agreement No. 1621

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Developer’s Agreement No. 1621 with Deeper Life Bible Church.

AMOUNT OF MONEY AND SOURCE:

\$32,893.00 – Performance Bond

BACKGROUND/EXPLANATION:

Deeper Life Bible Church desires to provide water improvements to support a new church addition at 6008 Old Harford Road. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of \$32,893.00 has been issued to Deeper Life Bible Church, which assumes 100% of the financial responsibility.

MBE/WBE PARTICIPATION:

Irrespective to Article 5, Subtitle 28-4, this item is not the result of City procurement and the above-named entity is responsible for all cost, therefore MBE/WBE participation is not applicable.

(The Developer’s Agreement No. 1621 has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of Public Works – Emergency Professional Services Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with KCI Technologies under Emergency Professional Services. The period of the agreement is effective upon Board approval for 18 months or until the upset limit is reached, whichever occurs first.

AMOUNT OF MONEY AND SOURCE:

\$	70,000.00	-	2070-000000-5501-393189-603026
	70,000.00	-	2070-000000-5501-396889-603026
	<u>60,000.00</u>	-	2071-000000-5521-608689-603026
	\$200,000.00		

BACKGROUND/EXPLANATION:

The Office of Pollution Control Board under the instruction of the Director of Public Works has requested the Board to approve the Emergency Agreement with KCI Technologies INC. to operate the Water and Wastewater plants in response to any emergency related to COVID-19 pandemic. The Department of Public Works operates and maintains Baltimore’s water filtration plants, wastewater treatment plants and respective pumping stations and it is essential to continue the operations amidst the ongoing and rapidly evolving COVID-19 pandemic. If staffing is reduced to levels that threaten ongoing operations, support from the Consultant will be utilized to run the facilities by their staff with requisite operational or maintenance knowledge.

In accordance with the Baltimore City Charter, Article VI, § 11(e)(ii), the Director of Finance authorized the Department of Public Works to proceed with obtaining those services, supplies, materials, equipment, and professional services necessary to ensure that essential operations and maintenance at Baltimore City’s water filtration plants, wastewater treatment plants, and pumping stations continue without interruption, and to work with the Bureau of Procurement as necessary in contracting with the appropriate vendors and contractors, and make a report to the Board of Estimates of the actions taken as quickly as may be feasible.

MBE/WBE PARTICIPATION:

MWBOO GRANTED A WAIVER ON APRIL 7, 2020.

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of Public Works – cont'd

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of Public Works/Office of – Partial Release of
Engineering & Construction Retainage

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Partial Release of Retainage to J. Fletcher Creamer, for WC1370R-AMI/R Infrastructure Repair and Replacement 3-inch and Larger Water Services. The partial release of retainage is effective upon Board approval.

AMOUNT OF MONEY AND SOURCE:

\$86,148.59 – 9960-902598-9557-000000-200001

BACKGROUND/EXPLANATION:

J. Fletcher Creamer, as of July 19, 2019, has completed 100% of all work for WC1370R-AMI/R Infrastructure Repair and Replacement 3-inch and Larger Water Services. The Contractor has requested a Partial Release of Retainage for \$86,148.59. Currently, the City is holding \$114,864.81 in retainage for the referenced project, and the Contractor is requesting to reduce the amount of Retainage to \$28,716.22. The remaining amount of \$28,716.22 is sufficient to protect the interest of the City.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Partial Release of Retainage has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of Public Works – Ratification of Amendment No. 4 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 4 to Agreement (Amendment No. 4) with Patton Harris Rust & Associates, P.C., A Pennoni Company (PHRA), for Ratification of Agreement for Post Award Engineering Services under Water Contract 1229, Rehabilitation of the Vernon Pumping Station. The Amendment No. 4 extends the period of the Agreement through August 19, 2021.

AMOUNT OF MONEY AND SOURCE:

\$0.00 – 9960-911141-9557-900020-703032

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction requested additional time for the engineering design services provided by PHRA for the rehabilitation of the Vernon Pumping Station. Due to the availability of the required funds and the limitations caused by COVID-19 pandemic, this extension was required to ensure the Consultant performed the bids' evaluation and provided recommendations on the awarding during the bidding process prior to the expiration of the contract.

The scope of the original agreement included the Consultant performing a comprehensive assessment of current conditions at the pumping station and identifying major deficiencies. To correct these deficiencies, a comprehensive improvement program was developed which calls for major hydraulic, mechanical and electrical improvements to the pumping station, for the provision of an emergency generator facility and for the architectural and structural rehabilitation of the station structure itself. Improvements to the discharge header and control valves will be made, as well as replacing discharge mains installed directly under the Jones Falls Expressway. The previous expiration date was August 19, 2020.

This Amendment No. 4 is late because of administrative activities.

MBE/WBE PARTICIPATION:

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the 45.24% MBE and 10% WBE goals assigned to the original agreement.

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of Public Works – cont'd

APPROVED FOR FUNDS BY FINANCE

AUDITS NOTED THE TIME EXTENSION.

(The Amendment No. 4 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of Public Works – Amendment No. 3 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 3 to Agreement (Amendment No. 3) with KCI Technologies, Inc., under SC 882, Post Award Services, Enhanced Nutrient Removal at the Back River Wastewater Treatment Plant. The Amendment No. 3 will extend the period of the Agreement to December 15, 2021.

AMOUNT OF MONEY AND SOURCE:

\$564,076.73 – 9956-905565-9551-900010-703032

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting approval of Amendment No. 3 with KCI Technologies, Inc. to continue Post Award Engineering Services under SC 822, Enhanced Nutrient Removal at the Back River Wastewater Treatment Plant, Project 2, Activated Sludge Plant No. 4. This has been necessitated again due to the Contractor's failure to complete the work by December 31, 2019 and projected new anticipated completion date of December 31, 2020. Amendment No. 1 was approved by the Board on September 20, 2017 and Amendment No. 2 was approved on July 24, 2019. The current expiration date is December 15, 2020.

Amendment No. 3 is needed for the Consultant and its team to continue to provide Post Award Engineering Services for all of the remaining tasks specified in the original agreement and until the completion of the project, including the one-year warranty period.

The scope of the original agreement includes review of shop drawings, responding to request for information, reviewing Proposed Change Orders, preparing operational and maintenance manuals, and providing assistance to train the plant personnel in the operation and maintenance of equipment and systems being furnished under the contract. The Consultant will also process control system consultation, integration and coordination, participate in system start up, and develop record drawings. In addition, the Consultant will provide personnel for on-site observation and technical support and concrete and soil testing during construction.

The Consultant was approved by the Office of Boards and Commissions and the Architectural and Engineering Awards Commission to design this project.

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of Public Works – cont'd

MBE/WBE PARTICIPATION:

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the 27% MBE and 10% WBE goals assigned to the original agreement.

APPROVED FOR FUNDS BY FINANCE

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

(The Amendment No. 3 to Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

1/13/2021

OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Dept. of Housing and Community Development – Condemnation</u>			
1. JJM Realty, LLC	936 E. Biddle Street	L/H	\$4,490.00

On December 14, 2011, the Board approved the purchase, by condemnation, of the leasehold interest in 936 E. Biddle Street for \$3,900.00. The appraisals were determined too old to use for the condemnation case and updated reports were ordered. The current appraisals determined the fair market value to be \$4,490.00. The Board is requested to approve the current amount under the modern account number.

Funds are available in account no. 9910-910715-9855-900000-704040, Johnston Square Housing.

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of Housing and – Land Disposition Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Land Disposition Agreement with CSL Associates, LLC, Purchaser, for the sale of the City-owned property located at 2926 Boarman Avenue. The agreement is effective upon Board approval.

AMOUNT OF MONEY AND SOURCE:

\$6,000.00 - Purchase price

BACKGROUND/EXPLANATION:

The City will convey all its rights, title, and interest in the property located at 2926 Boarman Avenue to CSL Associates, LLC, for \$6,000.00, which will be paid to the City at the time of settlement. The purchase price and improvements to the site will be financed through private funds for this project.

CSL Associates, LLC proposes to purchase and revitalize the vacant lot into greenspace and parking.

The authority to sell the property located at 2926 Boarman Avenue is given under the provisions of Article 28, Section 8-3 of the Baltimore City Code.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE PRICE DETERMINED BY THE WAIVER VALUATION PROCESS:

In accordance with the Appraisal Policy of Baltimore City, DHCD has determined the property located at 2926 Boarman Avenue to be priced at \$10,000.00 through the Waiver Valuation Process and it will be sold below the value for \$6,000.00. The rationale for sale below the Waiver Valuation price is:

- the sale and revitalization of the property will serve a specific benefit to the community;
- the sale and revitalization of the property will eliminate blight; and

AGENDA

BOARD OF ESTIMATES

1/13/2021

DHCD – cont'd

- the sale and revitalization of the property will return the property to the tax rolls and provide economic development.

MBE/WBE PARTICIPATION:

The Developer will purchase this property for a price that is less than \$50,000.00 and will receive no City funds or incentives for the purchase or rehabilitation; therefore MBE/WBE is not applicable.

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

AGENDA

BOARD OF ESTIMATES

1/13/2021

Department of Housing and Community - Acquisition by Gift
Development (DHCD)

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the Leasehold Interest in the property located at 3911 8th Street (Block 7116, Lot 031) by gift from Arthur Cerasani, Owner, **SUBJECT** to municipal liens, interest, and penalties, other than water bills.

AMOUNT OF MONEY AND SOURCE:

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

BACKGROUND/EXPLANATION:

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

The Owner has offered to donate to the City, title to the property at 3911 8th Street. With the Board's approval, the City will receive clear and marketable title to the properties, subject only to certain City liens. The City's acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain.

The Owner will pay all current water bills up through the date of settlement. The DHCD will acquire the property subject to all municipal liens, and all interest and penalties that may accrue prior to recording a deed. The water bills must be paid as part of the transaction. A list of open municipal liens accrued through May 4, 2020, other than water bills, is as follows:

AGENDA

BOARD OF ESTIMATES

1/13/2021

DHCD – cont'd

3911 8th Street

Real Property Tax	2019-2020	\$ 0.00
Miscellaneous	8644536	200.80
Miscellaneous	8722118	243.33
Property Registration	0103536	<u>N/A</u>
Total Taxes Owed		\$ 444.13

AGENDA

BOARD OF ESTIMATES

1/13/2021

RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Office of the State's Attorney for Baltimore City</u>			
1. Michael McAllister	Human Trafficking Collaborative New Orleans, LA Feb. 13 – 15, 2019	Asset Forfeiture	\$ 875.41

On February 13-15, 2019, Mr. McAllister travelled to the Human Trafficking Collaborative in New Orleans, LA, which addressed investigative techniques to combat Human Trafficking, case studies, etc. The Board is requested to ratify the travel request and expenditures for hotel fees for the amount of \$322.00, hotel taxes for the amount of \$52.94, airfare for the amount of \$353.95, meals for the amount of \$110.52, and parking for the amount of \$36.00 all totaling \$875.41.

Hotel Fees:	\$ 322.00
Hotel Taxes:	52.94
Airfare:	353.95
Meals:	110.52
Parking:	<u>36.00</u>
Total:	\$ 875.41

REIMBURSEMENT

The hotel fees, hotel taxes, and airfare were prepaid on a City-issued credit card assigned to Ms. Robin Haskins. The subsistence rate for this location is \$161.00 per day. Mr. McAllister is requesting the Board to approve a reimbursement in the amount of \$146.52 for the cost of meals and parking.

Meals:	\$ 110.52
Parking:	<u>36.00</u>
Total:	\$ 146.52

This request is late because of delays in the administrative approval process and staffing priority changes. The agency apologizes for the delay.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

1/13/2021

RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Baltimore City Health Department</u>			
2. Heang Tan	National Association of Area Agencies on Aging (N4A 44 th) New Orleans, LA July 27 – 31, 2019 (Reg. Fee \$610.00)	Federal Financial Participation	\$2,402.80

On July 27-31, 2019, Ms. Tan travelled to attend the National Association of Area Agencies on Aging 44th Annual Conference and Trade Show. The Board is requested to ratify the travel request and expenditures for airfare transportation for the amount of \$236.96, hotel fees for the amount of \$1,095.00, hotel taxes for the amount of \$181.44, registration for the amount of \$610.00, meals for the amount of \$192.40, local transportation and parking for the amount of \$30.00 each, all totaling \$2, 402.80.

Airfare	\$ 236.96
Hotel Fees:	1,095.00
Hotel Taxes:	181.44
Registration:	610.00
Meals:	192.40
Local Transportation	30.00
Parking:	<u>30.00</u>
Total:	\$2,402.80

REIMBURSEMENT

The airfare was prepaid on a City-issued credit card assigned to Mr. Malcolm Green-Haynes. The subsistence rate for this location is \$189.00 per day. Ms. Tan is requesting the Board to approve a reimbursement in the amount of \$252.40 for the cost of local transportation, parking and meals.

Meals:	\$ 192.40
Local Transportation	30.00
Parking:	<u>30.00</u>
Total:	\$ 252.40

The retroactive travel approval and reimbursement is late because of delays in the administrative review process.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

1/13/2021

Mayor's Office of Homeless Services - Provider Agreements

The Board is requested to approve and authorize execution of the various Provider Agreements. The period of the agreement is July 1, 2020 through June 30, 2021, unless otherwise indicated.

- 1. **THE T.I.M.E. ORGANIZATION, INC.** **\$ 251,550.00**

Account: 5000-529121-3572-766301-603051

The City has received a Maryland Department of Housing and Community Development grant to undertake the Homelessness Solutions Program. The T.I.M.E. Organization, Inc. will utilize the funds to operate an emergency homeless shelter with 170 beds for women experiencing homelessness in the City of Baltimore. Services will be provided under their Pinderhughes Shelter Project. The period of the agreement is October 1, 2020 through June 30, 2021.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

- 2. **YOUTH EMPOWERED SOCIETY, INC.** **\$ 150,000.00**

Account: 5000-529121-3572-766800-603051

The City has received a Maryland Department of Housing and Community Development grant to undertake the Homelessness Solutions Program. Youth Empowered Society, Inc. will utilize the funds to operate a day center and provide supportive services to 150 youth clients, ages 18 to 24, experiencing homelessness in the City of Baltimore. Services will be provided under their Drop-In Center Project.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

- 3. **FAMILY AND CHILDREN'S SERVICES OF
CENTRAL MARYLAND, INC. T/A SPRINGBOARD
COMMUNITY SERVICES** **\$ 90,121.00**

Account: 5000-569821-3573-780500-603051

The City has received a Maryland Department of Health grant to undertake the State Special Funds Program. Family and Children's Services of Central

AGENDA

BOARD OF ESTIMATES

1/13/2021

MOHS – cont'd

Maryland, Inc. t/a Springboard Community Services will utilize the funds to provide supportive services to eight low income persons living with HIV/AIDS in the City of Baltimore. Services will be provided under their State Special Funds Project.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

4. **ST. VINCENT DE PAUL OF BALTIMORE, INC.** **\$ 460,000.00**

Account: 4000-407121-3571-765000-603051

The City has received a U.S. Department of Housing and Urban Development grant to undertake the Emergency Solutions Grant program. St. Vincent de Paul of Baltimore, Inc. will utilize the funds to provide rental assistance and supportive services to 150 individuals and/or families experiencing homelessness in the City of Baltimore. Services will be provided under their Front Door Project. The period of the agreement is July 1, 2020 through June 30, 2022.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

5. **ST. VINCENT DE PAUL OF BALTIMORE, INC.** **\$ 962,260.00**

Account: 4000-439721-3573-591400-603051

The City has received a U.S. Department of Housing and Urban Development grant to undertake the Youth Homeless Demonstration Program. St. Vincent de Paul of Baltimore, Inc. will utilize the funds to provide rental assistance and supportive services to 23 youth, ages 18 to 24, experiencing homelessness in the City of Baltimore. Services will be provided under their Youth Permanent Housing Project. The period of the agreement is October 1, 2020 through September 30, 2022.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

6. **ST. VINCENT DE PAUL OF BALTIMORE, INC.** **\$1,029,166.50**

Account: 4000-407019-3573-761001-603051

The City has received a U.S. Department of Housing and Urban Development

AGENDA

BOARD OF ESTIMATES

1/13/2021

MOHS – cont'd

grant to undertake the Continuum of Care Grant Program. St. Vincent de Paul of Baltimore, Inc. will utilize the funds to provide rental assistance and supportive services to 37 individuals and/or families experiencing homelessness in the City of Baltimore. Services will be provided under their Front Door Project. The period of the agreement is September 1, 2020 through August 31, 2021.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

7. **ST. VINCENT DE PAUL OF BALTIMORE, INC.** **\$ 600,682.50**

Account: 4000-407019-3573-757900-603051

The City has received a U.S. Department of Housing and Urban Development grant to undertake the Continuum of Care program. St. Vincent de Paul of Baltimore, Inc. will utilize the funds to provide supportive services to 25 individuals and/or families experiencing homelessness in the City of Baltimore. Services will be provided under their Front Door Project. The period of the agreement is September 1, 2020 through August 31, 2021.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

8. **ST. VINCENT DE PAUL OF BALTIMORE, INC.** **\$ 967,749.50**

Account: 4000-439721-3573-789200-603051

The City has received a U.S. Department of Housing and Urban Development grant to undertake the Youth Homeless Demonstration Program. St. Vincent de Paul of Baltimore, Inc. will utilize the funds to provide rental assistance and supportive services to 25 youth ages 18 to 24, who are experiencing homelessness in the City of Baltimore. Services will be provided under their Youth Rapid Re-Housing Project. The period of the agreement is October 1, 2020 through September 30, 2022.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

AGENDA

BOARD OF ESTIMATES

1/13/2021

MOHS – cont'd

9. **ST. VINCENT DE PAUL OF BALTIMORE, INC.** **\$ 143,818.00**

Account: 4000-438320-3572-778500-603051

The City has received a U.S. Department of Housing and Urban Development Coronavirus Aid, Relief, and Economic Security Act grant to undertake the Emergency Solutions Grant program. St. Vincent de Paul of Baltimore, Inc. will utilize the funds to operate an emergency homeless shelter with 150 beds for families experiencing homelessness in the City of Baltimore. The funds will be used to prevent, prepare for and respond to the coronavirus pandemic (COVID-19). Services will be provided under their Sarah's Hope Program. The period of the agreement is March 13, 2020 through January 31, 2022.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

10. **ST. VINCENT DE PAUL OF BALTIMORE, INC.** **\$ 494,149.00**

Account: 4000-438320-3572-781800-603051

The City has received a U.S. Department of Housing and Urban Development Coronavirus Aid, Relief, and Economic Security Act grant to undertake the Emergency Solutions Grant program. St. Vincent de Paul of Baltimore, Inc. will utilize the funds to operate an emergency homeless shelter with 150 beds for families experiencing homelessness in the City of Baltimore. The funds will be used to prevent, prepare for and respond to the coronavirus pandemic (COVID-19). Services will be provided under their Greenspring Men's Shelter Program. The period of the agreement is March 13, 2020 through January 31, 2022.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

11. **ST. VINCENT DE PAUL OF BALTIMORE, INC.** **\$ 202,958.00**

Account: 4000-438320-5940-760100-603051

The City has received a U.S. Department of Housing and Urban Development Coronavirus Aid, Relief, and Economic Security Act grant to undertake the Emergency Solutions Grant program. St. Vincent de Paul of Baltimore, Inc. will utilize the funds to operate a day center for 100 individuals and/or families in

AGENDA

BOARD OF ESTIMATES

1/13/2021

MOHS – cont'd

Baltimore City experiencing homelessness. The funds will be used to prevent, prepare for and respond to the coronavirus pandemic (COVID-19). Services will be provided under their Beans and Bread Program. The period of the agreement is March 13, 2020 through January 31, 2022.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

12. **UNIVERSITY OF MARYLAND, BALTIMORE** **\$ 25,000.00**

Account: 4000-490821-3571-762400-603051

The City has received a U.S. Department of Housing and Urban Development special Coronavirus Aid, Relief, and Economic Security Act grant to undertake the Housing Opportunity for Persons with AIDS Grant Program. As a sub-recipient University of Maryland, Baltimore will provide supportive services to 16 low income individuals and/or families living with HIV/AIDS in the City of Baltimore. The Provider will use funds to prevent, prepare for, and respond to COVID-19. The period of the agreement is July 1, 2020 through June 30, 2021.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

13. **DAYSRING PROGRAMS, INC** **\$ 283,304.50**

Account: 4000-407019-3573-757600-603051

The City has received a U.S. Department of Housing and Urban Development grant to undertake the Continuum of Care Grant (CoC) Program. As a Provider, Dayspring Programs, Inc. will provide support services to 60 individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer services under their Permanent Housing Project. The period of the agreement is January 1, 2021 through December 31, 2021.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

AGENDA

BOARD OF ESTIMATES

1/13/2021

MOHS – cont'd

14. **ASSOCIATED CATHOLIC CHARITIES, INC.** **\$104,202.50**

Account: 4000-407019-3573-757200-603051

The City has received a U.S. Department of Housing and Urban Development grant to undertake the Continuum of Care Grant Program. As a Provider, Associated Catholic Charities, Inc. will provide leased housing and supportive services to six individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer services under their Project FRESH Start Program. The period of the agreement is December 1, 2020 through November 30, 2021.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

15. **AIDS INTERFAITH RESIDENTIAL SERVICES, INC.** **\$149,316.00**

Account: 4000-490821-5940-762500-603051

The City has received a U.S. Department of Housing and Urban Development Coronavirus Aid, Relief, and Economic Security Act grant to undertake the Housing Opportunity for Persons with AIDS Grant Program. As a sub-recipient AIDS Interfaith Residential Services, Inc. will provide supportive services to 105 low-income individuals and/or families living with HIV/AIDS in the City of Baltimore. The Provider will use funds to prevent, prepare for, and respond to the coronavirus pandemic (COVID-19). The period of the agreement is July 1, 2020 through June 30, 2023.

MWBOO GRANTED A WAIVER ON NOVEMBER 9, 2020.

The agreements are late because of a delay at the administrative level.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

1/13/2021

Mayor's Office of Children and Family Success – Second Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Second Amendment to Agreement with Dayspring Programs. The period the agreement is retroactive beginning July 1, 2020 through June 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$271,438.00 – 4000-486321-1772-515600-603051

BACKGROUND/EXPLANATION:

On July 22, 2020, the Board approved a Federal Notice of Award for Head Start services from the U.S. Department of Health and Human Services in the amount of \$7,751,224.00. On September 2, 2020, the Board approved an additional \$667,015.00 as Amendment No. 1 to the Notice of Award. On September 16, 2020, the Board approved funding advances awarded to Dayspring Programs in the amount of \$853,709.17. On October 14, 2020, the Board approved a Second Amendment to the Notice of Award in the amount of \$355,114.00.

On September 23, 2020, the Board approved an Agreement with Dayspring Programs to provide Head Start services for 759 children and families from July 1, 2020 through June 30, 2021 in accordance with all applicable Federal, State and local regulations for \$5,122,255.00. On November 18, 2020, the Board approved an Amendment in the amount of \$555,084.00 to the Agreement.

This Second Amendment to Agreement in the amount of \$271,438.00 is necessary to address the additional requirements to support the Head Start program operations during the COVID-19 pandemic. The total amount of the award is \$5,948,777.00.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

1/13/2021

Baltimore City Office of Information and Technology – Professional Services Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Professional Services Agreement with Mission Critical Partners, LLC. The period of the agreement is retroactively effective from December 1, 2020 and will terminate three years thereafter unless otherwise terminated as set forth in this Agreement.

AMOUNT OF MONEY AND SOURCE:

\$673,236.00 – 1001-000000-1474-787400-603018

BACKGROUND/EXPLANATION:

Under the contract agreement, Vendor Mission Critical Partners, LLC will provide an on-site CAD network hardware engineer and Mission-Critical NetPulse monitoring services. In combination with the on-site resource, MCP is proposing Net Pulse Secure, cybersecurity monitoring service, to include the CAD network and 130 workstations for detecting, resolving, and communicating all critical issues for a further secure City network.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

1/13/2021

Office of Civil Rights and Wage Enforcement – Living Wage Recommendation for
FY 2022

The Wage Commission in accordance with Article 5, Subtitle 26, Baltimore City Code (Living Wage Law), is required each year to recommend to the Board of Estimates by December 15th, a revised Living Wage Rate for the City of Baltimore service contracts.

The Wage Commission reviewed the yearly revision of the U.S. Census Bureau's Poverty threshold. After careful consideration of the Bureau's poverty level for a family of four currently set at \$26,200.00, and other wage data, the Commission is recommending to the Board that the Living Wage be increased from the current hourly rate of \$12.36 to \$12.59. This pay rate will apply to City of Baltimore service contracts as recommended by the City Purchasing Agent and designated by the Board of Estimates.

Methodology for calculation:

$\$26,200.00$ divided by 2,080 (a 40-hour week x 52 weeks) = $\$12.59$ per hour.

AGENDA

BOARD OF ESTIMATES

1/13/2021

Office of Civil Rights and Wage Enforcement – Prevailing Wage Rate Recommendation 2021

ACTION REQUESTED OF B/E:

The Board is requested to approve the recommended Prevailing Wage Rates in accordance with Article 5, Subtitle 25, Baltimore City Code, to be paid to laborers, mechanics, and apprentices on all Prevailing Wage contracts awarded by the Board of Estimates. It is recommended that the rates become effective for contracts that are advertised on or after December 31, 2020.

BACKGROUND/EXPLANATION:

The Wage Commission requested evidence from contracting associations, unions, and related trade groups on work both public and private, in order to establish rates to be recommended to the Board of Estimates. In reviewing the rates for classifications 1-5, there is an increase from the current rates in those classes.

The submitted recommended Prevailing Wage Rates represent a total increase of 68.44% for Classes 1, 2, 3 and 5 (\$1,202.35 is the dollar amount increase for the four classes listed below.)

Class 1	Building Construction	26.52%
Class 2	Highways	94.45%
Class 3	Utility	0.00%
Class 5	Purchases, etc.	266.42%

68.44% Increase

Classification 4 applies to federally funded Housing and Urban Development projects and has no impact on the City’s general funds. For this reason, the Wage Commission adopted the United States Department of Labor’s wage rates for this category.

AGENDA

BOARD OF ESTIMATES

1/13/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
---------------	------------------------	--------------------

Bureau of Procurement

- | | | |
|--|----------------------|-----------------|
| 1. <u>GLOBAL PUBLIC SAFETY</u> | <u>\$ 150,000.00</u> | <u>Increase</u> |
| Contract No. BPO 001B8400207 – Police Vehicle and Emergency Vehicle Warning Systems and Lighting – Baltimore Police Department – P.O. No.: P550481 | | |

On February 12, 2020, the Board approved the initial award in the amount of \$43,304.20. The award contained two 1-year renewal options. On May 27, 2020, the Board approved an increase in the amount of \$150,000.00. This second increase is necessary to continue outfitting police and emergency vehicles with warning systems and lighting is required by state law. The contract expires October 31, 2021 with two 1-year renewal options remaining. The above amount is the City’s estimated requirement.

MBE/WBE PARTICIPATION:

Not applicable. This is a cooperative contract. Pursuant to Baltimore City Code Article 5, Subtitle 28, the contract requires the Vendor to make every good faith effort to utilize Minority and Women’s Business Enterprises as subcontractors and suppliers, whenever possible, if subcontractors are used.

- | | | |
|--|-----------------------|--------------------|
| 2. <u>TELEFLEX, LLC</u> | <u>\$1,300,000.00</u> | <u>Sole Source</u> |
| Contract No. 08000 – Intraosseous Infusion Needles and Equipment – Baltimore Fire Department – Req. No.: R866182 | | |

This meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

Teleflex’s products utilize proprietary intraosseous infusion technology only supplied by the manufacturer and currently in use by the Fire Department’s Emergency Medical Technicians. The period of the award is January 13, 2021 through January 12, 2024 with two 1-year renewal options. The above amount is the City’s estimated requirement.

AGENDA

BOARD OF ESTIMATES

1/13/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
---------------	------------------------	--------------------

Bureau of Procurement – 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 practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11(e)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as these commodities are only available from the manufacturer and are not available from subcontractors.

- | | | | |
|----|--|--------------|-------------|
| 3. | SELECTRON TECHNOLOGIES,
INC. | \$ 26,010.00 | Sole Source |
| | Contract No. 08000 – DHCD IT IVR Maintenance/Upgrade – Housing and Community Development – Req. No.: R863109 | | |

This meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

The existing system is comprised of proprietary software and can be updated and maintained by only the Vendor. The period of the award is January 13, 2021 through October 31, 2021. 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 practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11(e)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

MBE/WBE PARTICIPATION:

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

AGENDA

BOARD OF ESTIMATES

1/13/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

procurement as these commodities are only available from the manufacturer and are not available from subcontractors.

- | | | | |
|---|-----------------------------|---------------|-----------------|
| 4. | <u>CARAHSOFT TECHNOLOGY</u> | \$ 264,615.78 | Selected Source |
| Contract No. 06000 – Configuration Services for the Accela Civic Platform – Health Department – Req. No.: R851256 | | | |

This meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

Execution of this agreement will provide the required implementation and configuration of the Accela Civic Platform licenses previously purchased under the MD State COTS Software Contract 060B2490031. The Accela Civic Platform will be the new restaurant inspection system and will improve the current workflow as well as establish new capabilities for the Environmental Health Division of the Health Department. The period of the award is January 13, 2021 through January 12, 2022, with three 1-year renewal options at the sole discretion of the City. 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 practicable to obtain, competitive bids. Therefore, pursuant to Article VI, Section 11(e)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

MBE/WBE PARTICIPATION:

On September 26, 2020, MWBOO determined that no goals would be set because of no opportunity to segment the contract. The required software configuration for the licenses must be performed by the software integrator.

MWBOO GRANTED A WAIVER ON SEPTEMBER 26, 2020.

AGENDA

BOARD OF ESTIMATES

1/13/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement – cont'd

- | | | |
|---|---------|-----------|
| 5. SHANNON-BAUM SIGNS,
INC. | \$ 0.00 | Extension |
| Contract No. B50004386 – Decals and Striping – Department of General Services
– Fleet Management – P.O. No.: P534281 | | |

This meets the condition that there is no advantage in seeking competitive responses.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

On January 20, 2016, the Board approved the initial award in the amount of \$250,000.00. The award contained two renewal options. Two renewals have been exercised. An extension is necessary to continue moving services forward while a new solicitation is released and awarded. The contract expires on January 19, 2021. The period of the extension is January 20, 2021 through October 31, 2021. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On December 1, 2015, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON DECEMBER 1, 2015.

- | | | |
|---|---------|-----------|
| 6. JAY'S RESTAURANT
GROUP, INC. | \$ 0.00 | Extension |
| Contract No. B50005230 – Supply Food during Inclement Weather – Department of
Transportation – P.O. No.: P542348 | | |

This meets the condition that there is no advantage in seeking competitive responses.

AGENDA

BOARD OF ESTIMATES

1/13/2021

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS & EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
---------------	------------------------	--------------------

Bureau of Procurement – cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

On January 17, 2018, the Board approved the initial award in the amount of \$48,500.00. Subsequent actions have been approved. An extension is necessary to continue services during the winter months while completing a new solicitation and transition to a new contract. The period of the extension is January 16, 2021 through April 31, 2021. The above amount is the City’s estimated requirement.

MBE/WBE PARTICIPATION:

On January 26, 2018, MWBOO approved a waiver; it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON JANUARY 26, 2018.

7.	<u>ITRON, INC.</u>	<u>\$ 0.00</u>	<u>Renewal</u>
Contract No. B50002877 – Advanced Metering Infrastructure and Water Meter System Installation – Department of Public Works – Water and Wastewater – Revenue Measuring and Billing – P.O. Nos.: P525586, P546297, P546387 and P546388			

On November 6, 2013, the Board approved the initial award in the amount of \$81,397,913.20. Subsequent actions have been approved. The project has been accepted with completion of close out formalities; the retainage amount was released. On January 1, 2018, Itron, Inc. began providing annual software and hardware support and maintenance services. This renewal will enable the Department of Public Works to continue to receive these services for the third of twenty available years of maintenance and support authorized within the contract. The period of the award is January 1, 2021 through December 31, 2021, for providing annual software and hardware support and maintenance services. The above amount is the City’s estimated requirement.

AGENDA

BOARD OF ESTIMATES

1/13/2021

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contracts
listed on the following pages:
66 - 70
to the low bidder meeting specifications,
or reject bids on those as indicated
for the reasons stated.

AGENDA

BOARD OF ESTIMATES

1/13/2021

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of General Services

- | | | | |
|----|--|---------------------------|---------------|
| 1. | GS 16820, 4 S. Frederick Street Elevator Replacement | Nichols Contracting, Inc. | \$ 749,440.00 |
|----|--|---------------------------|---------------|

On October 14, 2020, the Board opened two bids for solicitation GS 16820, 4 S. Frederick Street Elevator Replacement. Bids ranged from a low of \$707,396.00 to a high of \$749,440.00. The first bidder was found non-compliant by MWBOO, and the second bidder is 35% above engineer’s estimate due to the fact that the estimate was performed in 2018.

MBE/WBE PARTICIPATION:

MWBOO SET MBE GOALS AT 17% AND WBE GOALS AT 6%.

MBE: Absolute Supply and Services, LLC	\$149,000.00	19.88%
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WBE: Dulaney Contracting, LLC	\$ 53,000.00	7.07%
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MWBOO FOUND VENDOR IN COMPLIANCE ON NOVEMBER 22, 2020.

Bureau of Procurement

- | | | | |
|----|---|-------------------------------|---------------|
| 2. | B50006102, Group No. 3: SUVs and Medium-Duty Vehicles | Hertrich Fleet Services, Inc. | \$ 262,209.00 |
|----|---|-------------------------------|---------------|

(Dept. of General Services – Fleet Division)

**Specification A:
\$ 38,830.00**
**Specification E1:
\$ 38,872.00**
**Specification E2:
\$ 39,542.00**

AGENDA

BOARD OF ESTIMATES

1/13/2021

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

Pacifico Ford, Inc.

Specification B:

\$ 40,470.00

Specification C:

\$ 47,127.00

Specification D:

\$ 57,368.00

On May 20, 2020, it was determined that no goals would be set because of no opportunity to segment the contract. This is for the purchase of commodities from an authorized heavy equipment dealer who is required to provide associated pre-delivery inspection and warranty repairs.

MWBOO GRANTED A WAIVER ON MAY 20, 2020.

- | | | | |
|----|--|-------------------------------|----------------|
| 3. | B50006122, Ford Hybrid and Non-Hybrid Pursuit Utility Vehicles | Hertrich Fleet Services, Inc. | \$5,710,225.00 |
|----|--|-------------------------------|----------------|

(Dept. of General Services – Fleet Management)

On May 20, 2020, it was determined that no goals would be set because of no opportunity to segment the contract. This is for the purchase of commodities from an authorized heavy equipment dealer who is required to provide associated pre-delivery inspection and warranty repairs.

MWBOO GRANTED A WAIVER ON MAY 20, 2020.

- | | | | |
|----|---|-------------------------------|--------------|
| 4. | B50006094, Group #1: SUV's Medium and Heavy-Duty Vehicles | Hertrich Fleet Services, Inc. | \$570,995.04 |
| | | Specifications A: | \$ 85,974.00 |
| | | Specifications F: | \$ 38,872.00 |

AGENDA

BOARD OF ESTIMATES

1/13/2021

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement – cont'd

Beltway International, LLC	
Specifications D:	\$399,994.00
Pacifico Ford, Inc.	
Specifications G:	\$ 46,115.04

The amount of \$570,995.04 will be financed through the City’s master lease program administered by the Bureau of Treasury Management.

Suppliers were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. Eight bids, comprised of twelve responses were received and opened on September 2, 2020. Award is recommended to the lowest responsive and responsible bidders. The bid response received from Pacifico Ford, Inc. for line C is to be rejected because it is no longer needed. The vehicle will be purchased from a current contract. Terex Utilities, Inc. and Altec Industries, Inc. were deemed non-responsive on line B, and Altec Industries, Inc. was deemed non-responsive on line E.

A PROTEST WAS RECEIVED FROM TEREX UTILITIES, INC.

MBE/WBE PARTICIPATION:

On May 20, 2020, MWBOO determined no goals would be set because of no opportunity to segment the contract. This award is for the purchase of commodities from an authorized heavy equipment dealer who is required to provide associated pre-delivery inspection and warranty repairs.

MWBOO GRANTED A WAIVER ON MAY 20, 2020.

5. B50006095, Group #2: SUV’s		\$1,739,076.96
Medium and Heavy-Duty		
Vehicles		
	Hertrich Fleet Services, Inc.	
	Specifications A:	\$ 48,460.00
	Specifications E:	\$ 51,836.00
	Specifications F1 & F2:	\$ 224,754.00
	Specifications G:	\$ 174,705.00

AGENDA

BOARD OF ESTIMATES

1/13/2021

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement – cont'd

Beltway International, LLC	
Specifications D:	\$1,186,661.00
Pacifico Ford, Inc.	
Specifications B:	\$ 52,660.96

The amount of \$1,739,076.96 will be financed through the City's master lease program administered by the Bureau of Treasury Management.

Suppliers were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. Six bids, comprised of thirteen responses were received and opened on September 2, 2020. Award is recommended to the lowest responsive and responsible bidders. Hertrich Fleet Services, Inc. was deemed non-responsive on line B. Pacifico Ford, Altec Industries, Inc., and Terex Utilities, Inc. were deemed non-responsive on line C.

MBE/WBE PARTICIPATION:

On May 20, 2020, MWBOO determined no goals would be set because of no opportunity to segment the contract. This award is for the purchase of commodities from an authorized heavy equipment dealer who is required to provide associated pre-delivery inspection and warranty repairs.

MWBOO GRANTED A WAIVER ON MAY 20, 2020.

A PROTEST WAS RECEIVED FROM TEREX UTILITIES, INC.

AGENDA

BOARD OF ESTIMATES

1/13/2021

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works/Office
of Engineering and Construction

6. SC 949R, Stony Run Wastewater
Pumping Station Upgrades

REJECTION: On May 6, 2020, the Board opened three bids for SC 949R. The bids ranged from \$2,727,000.00 to \$3,433,000.00. The Department determined that it is in the best interest of the City to reject all bids. The Office of Engineering & Construction will re-advertise at a later date.

AGENDA

BOARD OF ESTIMATES

1/13/2021

PROPOSAL AND SPECIFICATION

1. Department of Transportation - TR20014, Urgent Need Contract
Citywide
BIDS TO BE RECV'D: 02/10/2021
BIDS TO BE OPENED: 02/10/2021

12:00 NOON

ANNOUNCEMENT OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED