

NOTICE:

1. 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 - a. The Resolution on the Regulations of Board Meetings and protests adopted by the Board on January 22, 2014 was repealed effective July 1, 2019.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

2. PROTEST DEADLINE FOR JANUARY 22, 2020

BALTIMORE CITY OFFICES WERE CLOSED ON MONDAY, JANUARY 20, 2020 IN OBSERVANCE OF MARTIN LUTHER KING JR. DAY.

ALL PROTESTS MUST BE RECEIVED NO LATER THAN 8:45 A.M. ON WEDNESDAY, JANUARY 22, 2020, PRECEDING THE BOARD OF ESTIMATES' MEETING.

BOARD OF ESTIMATES' AGENDA - JANUARY 22, 2020

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:

| | |
|--------------------------------------|--------------------|
| B. Tait Builders LLC | \$ 1,500,000.00 |
| DRM Associates, Inc. | \$ 1,500,000.00 |
| Delaware Elevator, Inc. | \$ 8,000,000.00 |
| Granite Inliner, LLC | \$ 473,310,000.00 |
| J & R Roofing Co., Inc. | \$ 1,500,000.00 |
| Lighting Maintenance Incorporated | \$ 8,000,000.00 |
| Midwest Select Contracting LLC | \$ 590,000.00 |
| The American Asphalt Paving Co., LLC | \$ 8,000,000.00 |
| The Lane Construction Corporation | \$4,064,170,000.00 |

2. Prequalification of Architects and Engineers

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

| | |
|--------------------|----------|
| ARCADIS U.S., Inc. | Engineer |
|--------------------|----------|

AGENDA

BOARD OF ESTIMATES

1/22/2020

Employees' Retirement System - Disability Hearings Services Agreements

The Board is requested to approve and authorize execution of the Disability Hearing Services Agreements with the following individuals:

| | <u>Rate of Pay</u> | <u>Amount</u> |
|---------------------------------|--|---------------------------------------|
| 1. DEVEREAUX E. STERETTE | \$700.00 per written decision when hearing is held and \$300.00 per written deci- sion when no hear- ing is held | \$20,000.00 (not-to-exceed) |
| 2. STANLEY C. ROGOSIN | \$700.00 per written decision when hearing is held and \$300.00 per written deci- sion when no hear- ing is held | \$20,000.00 (not-to-exceed) |

Account: 1001-000000-1220-147500-603026

BACKGROUND/EXPLANATION:

Article 22, §9(p) of the Baltimore City Code establishes a panel of Hearing Examiners to adjudicate Employees' Retirement System (ERS) and Fire and Police Employees' Retirement System disability and death benefit cases. The panel is appointed on a one-year contract basis by the Board and is paid under terms established by the Board. Under §9(p)(2)(iii), the ERS Board of Trustees may

AGENDA

BOARD OF ESTIMATES

1/22/2020

Employees' Retirement System - cont'd

submit to the Board, recommended candidates for the panel. Messrs. Sterette and Rogosin are recommended as Hearing Examiners by the ERS Board pursuant to the terms of the agreement and on the basis of their experience and expertise in adjudicating retirement disability and death benefit claims. The period of the Disability Hearings Services Agreement is effective January 1, 2020 through December 31, 2020.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Real Estate - Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate to Mrs. Tameka Taylor for an amount that is less than the lien amount for the property located at 1607 N. Payson Street.

AMOUNT OF MONEY AND SOURCE:

| <u>Property Address</u> | <u>Assessed Value</u> | <u>Flat Taxes & Water</u> | <u>Total Liens</u> | <u>Assignment Amount</u> |
|-----------------------------|---------------------------|-----------------------------------|------------------------|------------------------------|
| 1607 N. Payson Street | \$5,000.00 | \$4,721.27 | \$21,581.91 | \$5,000.00 |

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 1607 N. Payson Street on May 13, 2019 for \$21,581.91.

Mrs. Taylor has offered to purchase the Tax Sale Certificate for \$5,000.00 cash, file the petition to foreclose, acquire title to the property and return it to productive use. The assignment amount of \$5,000.00 for the Tax Sale Certificate will cover the flat taxes and water bills on that property.

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Transportation - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 29 to A. Morton Thomas and Associates, Inc. under Project 1217, On-Call Construction Project Management Services. The Task Assignment is approximately nine months.

AMOUNT OF MONEY AND SOURCE:

\$101,302.25 - 9962-909075-9562-900000-703032

BACKGROUND/EXPLANATION:

This task provides the Conduit Division with a Public Works Inspector II to perform construction management project management for the Capital Maintenance Program.

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: 27%

WBE: 10%

The Consultant has exceeded the MBE goal of 27%, achieving 28%. The Consultant achieved WBE of 9%, and there remains enough capacity to meet the WBE goal.

MWBOO APPROVED THE EAR ON DECEMBER 9, 2019.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Transportation - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 27 to Sabra & Associates, Inc. under Project 1183, Traffic Signals & ITS Traffic Engineering On-Call Consulting Services. The Task Assignment is approximately six months.

AMOUNT OF MONEY AND SOURCE:

\$196,483.92 - 9950-901069-9512-900020-703032

BACKGROUND/EXPLANATION:

This task provides for on-site design review and program management services. The services include projects impacting Traffic Signal/ITS devices.

DBE PARTICIPATION:

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

DBE: 25%

Although the Consultant has not met the DBE goal of 25%, they achieved 7% and there remains enough capacity to meet the goal.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Transportation - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 30 to STV/PB Construction Managers JV under Project 1217, On-Call Construction Project Management Services. The Task Assignment is approximately 12 months.

AMOUNT OF MONEY AND SOURCE:

\$139,816.00 - 9962-926020-9562-900000-705032

BACKGROUND/EXPLANATION:

This task provides for Senior Construction Inspector services. The scope of work includes Inspection and Material Testing Services for Central Avenue and Clinton Avenue Projects.

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: 27%

WBE: 10%

Although the Consultant has not met the MBE goal of 27%, they achieved 21% MBE and there remains enough capacity to meet the goal. The Consultant achieved WBE of 21%.

THE EAR WAS APPROVED BY MWBOO ON DECEMBER 9, 2019.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Transportation - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 14 to STV, Inc. under Project 1191, On-Call Design Consultant Services for Federal Aid Resurfacing and Reconstruction Projects. The Task Assignment is approximately 18 months.

AMOUNT OF MONEY AND SOURCE:

\$402,635.84 - 9950-908008-9527-900010-703032

BACKGROUND/EXPLANATION:

The task provides for preliminary engineering services for TR 19301, Belair Road Complete Streets Phase II (Belair Erdman Avenue Node Improvements). The scope of services includes, but is not limited to roadway rehabilitation, new upgrades of existing sidewalks, curb and gutter repair, pedestrian ramp upgrades, traffic barrier upgrades, storm water drainage, storm water management, signing, signalization, pedestrian lighting, roadway markings and landscape.

DBE PARTICIPATION:

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

DBE: 25%

The Consultant has exceeded the DBE goal of 25%, achieving 29%.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Transportation - cont'd

TRANSFER OF FUNDS

| <u>AMOUNT</u> | <u>FROM ACCOUNT</u> | <u>TO ACCOUNT</u> |
|------------------------------|--|-------------------|
| \$354,319.20 FED | 9950-925008-9528 Constr. Res. Belair Road Reconstr. | |
| 88,579.80 <u>GF (HUR)</u> | " " | |
| \$442,899.00 | 9950-908008-9527-3 Design Belair Road II & Erdman | |

This transfer will fund the costs associated with Task No. 14 on Project 1191, On-Call Design Consultant Services for Federal Aid Resurfacing and Reconstruction Projects.

(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

1/22/2020

Department of Transportation - Partial Release of Retainage

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement for the Partial Release of Retainage to Highlander Contracting Company, LLC for TR 16019, Conduit System Reconstruction at Various Locations Citywide (JOC).

AMOUNT OF MONEY AND SOURCE:

\$336,320.00 - 9962-915071-9562-000000-200001

BACKGROUND/EXPLANATION:

All work on Contract No. TR16019 is substantially completed and all punch list items are complete. The City holds funds in the amount of \$338,320.00. The Contractor requested a Partial Release of Retainage in the amount of \$336,320.00. The remaining \$2,000.00 is sufficient to protect the interests of the City.

Pursuant to Section 10.04-81 of Specifications, a "Conditional Inspection" for Contract No. TR16019 Conduit System Reconstruction at Various Locations Citywide (JOC) was held on September 30, 2018.

MBE/WBE PARTICIPATION:

Highlander Contracting Company, LLC has demonstrated a good faith effort towards achieving both the MBE and WBE goals.

MWBOO APPROVED THE RELEASE OF RETAINAGE ON JANUARY 6, 2021.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Transportation - Minor Privilege Permit Application

The Board is requested to approve the following application for a Minor Privilege Permit. The application is 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. | 3400 Eastern Avenue | Philip Okojie | A-frame sign 2'x4' |

\$52.80 - Flat Charge

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Transportation - Acceptance of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of Funds from Baltimore Gas and Electric (BGE) for the costs of work performed for TR 19012, Resurfacing Highways at Various Locations NW – Sector II.

AMOUNT OF MONEY AND SOURCE:

\$127,250.60 - 9950-906489-9514-000000-490375

BACKGROUND/EXPLANATION:

The Department's contractor is currently working on project TR 19012, Resurfacing Highways at Various Locations NW – Sector II.

An Extra Work Order was requested to allow BGE to transfer reimbursement funding to the Department's account for work on Clarks Lane from Fallstaff Road to Western Run Drive, which is a part of the FY19 resurfacing schedule. BGE gas work had to be completed ahead of the paving work therefore it was agreed upon that the Department would pave the trenched area after BGE gas work and base repair were completed.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Transportation - cont'd

TRANSFERS OF FUNDS

| <u>AMOUNT</u> | <u>FROM ACCOUNT/S</u> | <u>TO ACCOUNT/S</u> |
|---------------------|-----------------------|---------------------|
| \$127,250.60 | 9950-944002-9507 | 9950-906489-9514 |
| Others | Constr. Res. - | Resurfacing |
| | Reserve for | Highways NW II |
| | Closeouts | |

The transfer will move the appropriation for the funds received from Baltimore Gas and Electric.

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

PERSONNEL MATTERS

* * * * *

The Board is requested to approve

all of the Personnel matters

listed on the following pages:

15 - 32

All of the Personnel matters have been approved

by the EXPENDITURE CONTROL COMMITTEE.

All of the contracts have been approved

by the Law Department as to form and legal sufficiency.

AGENDA

BOARD OF ESTIMATES

1/22/2020

PERSONNEL

| | <u>Rate of Pay</u> | <u>Amount</u> |
|--|--------------------|---------------------|
| <u>Baltimore City Office of Information and Technology</u> | | |
| 1. STEVE FUNK | \$57.40 | \$137,760.00 |

Account: 1001-000000-1474-743500-601009

Mr. Funk will work as a Contract Services Specialist II. He will be responsible for creating and manipulating the ADP database, including ADP tables, data, interrelationships and restrictions. He will also write queries, create sophisticated data analysis reports, maintain and provide sick leave conversion for the entire City and assist in the transition from ADP to an ERP system. This is a 3% increase in the hourly rate from the previous contract period. The period of the agreement is effective upon Board approval for one year.

| | | |
|--------------------------|---------|---------------------|
| 2. DAVID MARSHALL | \$25.00 | \$ 70,000.00 |
|--------------------------|---------|---------------------|

Account: 1001-000000-1474-719900-601009

Mr. Marshall will work as a Contract Services Specialist II. He will be responsible for serving as the initial point of contact for customers seeking technical assistance via phone, chat, email or in person; providing immediate on-demand technical support for VIP users; monitoring the service desk ticket queue, and resolving tickets, escalations, problems and or requests. Mr. Marshall will also install, configure and maintain all PC related hardware and systems including web browser and basic network connectivity issues. He will also configure laptops and desktops for various agencies depending upon their needs; install and test hardware and peripheral components; and load appropriate software packages, networking components and office applications. He will further customize and adapt existing programs that meet users requirements and evaluate system potential by testing compatibility of new programs with existing programs. The period of the agreement is effective upon Board approval for one year.

AGENDA

BOARD OF ESTIMATES

1/22/2020

PERSONNEL

| | <u>Rate of Pay</u> | <u>Amount</u> |
|---|--------------------|---------------------|
| <u>Baltimore City Office of Information and Technology - cont'd</u> | | |
| 3. THEODROS ABERA | \$82.50 | \$198,000.00 |

Account: 1001-000000-1474-786300-601009

Mr. Abera will work as a Contract Services Specialist II. He will be responsible for designing, configuring, leading, coordinating and troubleshooting the City's Voice Over IP (VoIP). Mr. Abera will design and implement new network solutions, improve the efficiency of current networks, and roll-out and troubleshoot the City's Wireless/Wi-Fi infrastructure. He will also maximize network performance through ongoing monitoring and troubleshooting, update and upgrade network equipment to the latest firmware releases, and perform on-site surveys and requirement collections and analysis. The period of the agreement is effective upon Board approval for one year.

Office of Civil Rights and Wage Enforcement

4. Reclassify the following filled position:

Position No.: 10099

From: Operations Specialist II
Job Code: 31108
Grade: 907 (\$57,800.00 - \$92,565.00)

To: Operations Officer I
Job Code: 31109
Grade: 923 (\$62,171.00 - \$99,709.00)

Cost: \$12,000.00 - 1001-000000-1561-171500-601001

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

AGENDA

BOARD OF ESTIMATES

1/22/2020

PERSONNEL

| | <u>Rate of Pay</u> | <u>Amount</u> |
|---|--------------------|--------------------|
| <u>Department of Communication Services</u> | | |
| 5. RONALD GROSS | \$38.07 | \$83,000.00 |

Account: 2039-000000-1330-158400-601009

Mr. Gross will work as a Contract Services Specialist II. He is responsible for performing specialized engineering and technical duties, supporting general network build-outs, including security, routing, switching, virtualization and other server and network duties. Mr. Gross will also coordinate strategies to maintain the City-wide Mitel systems, perform network analytics and proactively monitor the health of controllers and PBX servers. The period of the agreement is effective upon Board approval for one year.

| | | |
|------------------------|---------|--------------------|
| 6. TRAVIS GROSS | \$29.81 | \$65,000.00 |
|------------------------|---------|--------------------|

Account: 2039-000000-1330-158400-601009

Mr. Gross will work as a Contract Services Specialist II. He is responsible for providing high quality, experienced VoIP and network services to City agencies and configuring, programming, installing, maintaining and servicing enterprise core Mitel products. The products will include MiVoice business, Unified communications, Micollab audio, web video, SIP phones and performing physical audits of legacy facilities. The period of the agreement is effective upon Board approval for one year.

AGENDA

BOARD OF ESTIMATES

1/22/2020

PERSONNEL

| | <u>Rate of Pay</u> | <u>Amount</u> |
|---------------------------------------|--------------------|--------------------|
| <u>Department of General Services</u> | | |
| 7. OLUFUNSO ADEWUMI | \$31.58 | \$60,002.00 |

Account: 1001-000000-1981-718100-601009

Mr. Adewumi will work as a Contract Services Specialist II. He will be responsible for maintaining the databases by entering data for asset inventory and facilities data and working closely with the Energy Division to implement the energy module via Archibus software, providing telephone, in person and online support to end users as needed. He will also communicate with systems and users to understand what changes/upgrades are needed to current software, recommend changes based on user needs, meet with information system groups to determine users requirements through either customizations or out-of-the-box systems; customize software packages for users; and maintain software and hardware information via Archibus System Asset Management tracking. Mr. Adewumi will perform intake and label all IT-related assets as they enter the inventory; keep detailed records of all IT-related assets; install hardware/software for Department staff on prescribed schedule or as needed based on wear-and-tear; install anti-viruses on user computers, and remove viruses from user computers. The period of the agreement is effective upon Board approval for one year.

Department of Housing and Community Development

8. Classify the following new position:

Position No.: 53043

From: New Position
Job Code: 90000
Grade: 900 (\$1.00 - \$204,000.00)

AGENDA

BOARD OF ESTIMATES

1/22/2020

PERSONNEL

Rate of Pay

Amount

Department of Housing and Community Development - cont'd

To: Operations Officer V
Job Code: 00089
Grade: 936 (\$82,753.00 - \$132,342.00)

Cost: \$146,369.19 - 2055-000000-5823-802900-601001

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

9. Create the following Position:

Classification: Grant Services Specialist III
Job Code: 10217
Grade: 941 (\$56,946.00 - \$97,897.00)
Position No.: To Be Assigned by BBMR

Cost: \$84,637.05 - 4000-468520-5825-179400-601001

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

10. Reclassify the following filled position:

Position No.: 48553

From: Real Estate Agent II
Job Code: 33712
Grade: 927 (\$66,118.00 - \$105,788.00)

To: Real Estate Agent Supervisor
Job Code: 33715
Grade: 931 (\$75,715.00 - \$121,037.00)

Cost: \$9,457.71 - 1001-000000-5824-408900-601001

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

AGENDA

BOARD OF ESTIMATES

1/22/2020

PERSONNEL

Department of Human Resources

11. a. Abolish the following positions:

Position No.: 19983

Classification: Policy Compliance Officer I
Job Code: 31501
Grade: 087 (\$42,131.00 - \$50,927.00)

b. Reclassify the following filled position:

Position No.: 50265

From: HR Generalist II
Job Code: 07395
Grade: 923 (\$62,171.00 - \$99,709.00)

To: Sr. HR Business Consultant
Job Code: 10287
Grade: 931 (\$75,715.00 - \$121,037.00)

c. Reclassify the following two vacant positions:

Position Nos.: 50446, 49336

From: HR Generalist II
Job Code: 07395
Grade: 923 (\$62,171.00 - \$99,709.00)

To: Sr. HR Business Consultant
Job Code: 10287
Grade: 931 (\$75,715.00 - \$121,037.00)

Cost: \$6,653.00 - 1001-000000-1603-172500-601001

These positions are to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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BOARD OF ESTIMATES

1/22/2020

PERSONNEL

Mayor's Office of Children and Family Success

12. Create the following position:

Classification: Operations Officer II

Job Code: 00086

Grade: 927 (\$66,118.00 - \$105,788.00)

Position No.: To be determined by BBMR

Cost: \$121,953.00 - 5000-585920-1191-719000-601001

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

Mayor's Office of Employment Development

13. Reclassify the following filled position:

Position No.: 16263

From: Facilities/Office Services I

Job Code: 01221

Grade: 911 (\$25,363.00 - \$44,242.00)

To: Accounting Assistant III

Job Code: 00789

Grade: 084 (\$37,741.00 - \$45,044.00)

There are no costs associated with this action.

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

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BOARD OF ESTIMATES

1/22/2020

PERSONNEL

Baltimore City Police Department

| | <u>Rate of Pay</u> | <u>Amount</u> |
|----------------------------------|--------------------|--------------------|
| 14. TINA M. BOGGAN-CAMARA | \$21.63 | \$45,000.00 |

Account: 5000-588518-2021-212900-601009

Ms. Boggan-Camara will continue to work as a Contract Services Specialist II. She will be responsible for providing crisis counseling, safety and resource identification to adult victims of domestic violence; assisting victims with obtaining protective orders; accompanying detectives to the homes of victims; assisting victims with proceeding through court system; maintaining information in the domestic violence database; serving as a liaison between victims and law enforcement; assisting victims through the protective order process as well as obtaining emergency shelter and housing; and updating listing of shelter names, contact information, policies and procedures for acceptance to shelters for domestic violence victims. The period of the agreement is effective upon Board approval for one year.

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| 15. LEONARDO GONZALEZ | \$20.19 | \$42,000.00 |
|------------------------------|---------|--------------------|

Account: 1001-00000-2024-796500-603026

Mr. Gonzalez, retiree, will work as a Contract Services Specialist I. He will be responsible for entry and accurate retention of all property retained by the police department and several surrounding agencies; receiving property and evidence submissions from police officers and lab personnel; ensuring accuracy and completeness of paperwork and entering into evidence tracking system; releasing property to personnel for further examination or as evidence for court; updating evidence tracking system with appropriate changes of location of the property for chain of custody and documentation of

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BOARD OF ESTIMATES

1/22/2020

PERSONNEL

Baltimore City Police Department - cont'd

| | <u>Rate of Pay</u> | <u>Amount</u> |
|--|--------------------|---------------|
| location; and releasing property to the public and documenting same in the evidence tracking system. The period of the agreement is April 28, 2020 through April 27, 2021. | | |

| | | |
|--------------------------|---------|--------------------|
| 16. KENNETH HURST | \$20.19 | \$42,000.00 |
|--------------------------|---------|--------------------|

Account: 1001-00000-2003-796400-601009

Mr. Hurst, retiree, will be responsible for receiving, logging, assigning and tracking all incoming Maryland Public Information Act (MPIA) requests, including body worn camera requests and subpoenas; providing responsive data using Records Management Systems (RMS) InPursuit, Lotus Notes, BPD Navigator, Criminal Justice Information Systems (CJIS), MD Judiciary Case Search and Computer Aided Dispatch (CAD); communicating with various BPD custodians, Assistant State's Attorneys, law enforcement agencies and insurance companies; managing Maryland Public Information Act (MPIA) databases and dedicated email account and handling incoming calls for Document Compliance Unit. The period of the agreement is effective upon Board approval for one year.

| | | |
|-----------------------------|---------|--------------------|
| 17. TAROLYN THRASHER | \$29.80 | \$62,000.00 |
|-----------------------------|---------|--------------------|

Account: 4000-408418-2042-223700-601009

Ms. Thrasher will continue to work as a Contract Services Specialist II assigned to the Youth and Community Division. This position is responsible for coordinating with returning citizens during and after incarceration to connect them with services accepted as terms of their probation by the courts

AGENDA

BOARD OF ESTIMATES

1/22/2020

PERSONNEL

Baltimore City Police Department - cont'd

in efforts to decrease recidivism and new arrests; working with court personnel to determine eligibility among indicated detainees; coordinating with both the State's Attorneys as well as Public Defenders to enroll participants into the program; conducting risk assessments; handling pre and post release case management and working with parole and probations supervisors. The period of the agreement is March 28, 2020 through March 27, 2021.

Department of Public Works

18. Reclassify the following filled position:

Position No.: 19981

From: Secretary II
Job Code: 33232
Grade: 078 (\$31,488.00 - \$36,312.00)

To: Administrative Analyst I
Job Code: 31311
Grade: 087 (\$42,131.00 - \$50,927.00)

Cost: \$16,829.00 - 1001-000000-1901-190500-601001

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

19. Create the following one position:

Classification: Operations Officer IV
Code: 31112
Grade: 931 (\$75,715.00 - \$121,037.00)
Position: To be determined by BBMR

AGENDA

BOARD OF ESTIMATES

1/22/2020

PERSONNEL

Department of Public Works - cont'd

Cost: \$108,782.00 - 1001-000000-1901-190400-601001

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

20. a. Create the following position:

Classification: Operations Manager I

Code: 00090

Grade: 939 (\$87,552.00 - \$144,285.00)

Position: To be determined by BBMR

b. Abolish the following three vacant positions:

Position Nos.: 22368, 23522, and 36430

Classification: Office Support Specialist III

Job Code: 33213

Grade: 078 (\$31,488.00 - \$36,312.00)

Cost: \$128,337.00 - 2071-000000-5521-608800-601001

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

21. a. Abolish the following two positions:

Position Nos.: 22375, 23879

Classification: Secretary II

Job Code: 33232

Grade: 078 (\$31,488.00 - \$36,312.00)

AGENDA

BOARD OF ESTIMATES

1/22/2020

PERSONNEL

Department of Public Works - cont'd

b. Create the following one position:

Classification: Program Analyst

Job Code: 31511

Grade: 927 (\$66,118.00 - \$105,788.00)

Position No.: To be determined by BBMR

Cost: \$112,477.00 - 2071-000000-5521-608800-601001

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

22. Create the following two positions:

Classification: Program Compliance Officer II

Job Code: 31502

Grade: 927 (\$66,118.00 - \$105,788.00)

Position Nos.: To be determined by BBMR

Cost: \$205,565.00 - 2070-000000-5531-398600-601001

These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

23. a. Create the following position:

Classification: Operations Specialist I

Job Code: 31107

Grade: 906 (\$53,001.00 - \$84,673.00)

Position No.: To be determined by BBMR

AGENDA

BOARD OF ESTIMATES

1/22/2020

PERSONNEL

Department of Public Works - cont'd

b. Abolish the following two vacant positions:

Position Nos.: 22359 and 48370

Classification: Office Supervisor

Job Code: 33215

Grade: 084 (\$37,741.00 - \$45,044.00)

Cost: \$75,697.00 - 2071-000000-5541-398600-601001

These positions are to be considered Positions of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

24. Create the following position:

Classification: Grants Procurement Officer

Job Code: 31754

Grade: 904 (\$49,054.00 - \$78,487.00)

Position No.: To be determined by BBMR

Cost: \$82,902.00 - 2071-000000-5471-400500-601001

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

Department of Recreation and Parks

| | <u>Hourly Rate</u> | <u>Amount</u> |
|--------------------------|--------------------|---------------------|
| 25. TIA N. NEWTON | \$28.00 | \$ 53,368.00 |

Account: 1001-000000-4803-371400-601009

Ms. Newton will continue to work as a Contract Services Specialist II. She will identify creative guidelines for sub-

AGENDA

BOARD OF ESTIMATES

1/22/2020

PERSONNEL

Department of Recreation and Parks - cont'd

Hourly Rate

Amount

brands and create targeted, multi-touch marketing pieces for audiences, and work with the Baltimore City Office of Information Technology and internal stakeholders to plan and implement a complete overhaul of the Department's website, reflective of the 2020 rebrand. Ms. Newton will also create integrated marketing campaigns to boost revenue and drive brand awareness amongst prospective and current customers, analyze and report on the activity of strategic campaigns to determine the campaigns' effectiveness, analyze and report on the activity of social media networks as well as the Department's official website, and recommend strategic solutions to drive use and awareness of the Department's official website.

In addition, she will present analytics to superiors, meet with the Department's managers to determine best practices, research ways to automate and streamline processes, identify potential co-branding opportunities with larger brands and influencers to amplify the Department's brand awareness, document the Department's events with video and photography and use the footage to produce quality creative content, and work jointly with the Department's Chief of Marketing to implement a brand strategy for AFRAM 2020, etc. This is the same hourly rate as in the previous contract period. The period of the agreement is effective upon Board approval for one year.

| | | | |
|-----|------------------------|---------|---------------------|
| 26. | GERALD L. SMITH | \$13.26 | \$ 25,273.56 |
|-----|------------------------|---------|---------------------|

Account: 6000-680816-4782-717200-601009

Mr. Smith will continue to work as a Contract Services Specialist II. He will be responsible for securing and unlocking all of the facilities on the grounds of the Cylburn

AGENDA

BOARD OF ESTIMATES

1/22/2020

PERSONNEL

Department of Recreation and Parks - cont'd

| | <u>Hourly Rate</u> | <u>Amount</u> |
|--|--------------------|---------------------|
| <p>Arboretum for user groups and clients; providing assistance to prepare for events including setting up tables and chairs; patrolling the grounds, and interacting with visitors. In addition, Mr. Smith will provide information and ensure appropriate use of the grounds and facilities; close greenhouse vents and provide supplemental heating as needed; provide parking assistance during events; clean and remove trash from the facilities and grounds as scheduled, and provide horticultural care to exterior garden areas. This is the same hourly rate as in the previous contract period. The period of the agreement is effective upon Board approval for one year.</p> | | |
| 27. MAURICE S. ASHBY | \$23.99 | \$ 44,009.54 |

Account: 1001-000000-4783-583800-601009

Mr. Ashby will work as a Contract Services Specialist II. He will be responsible for conducting follow-up quality assurance re-inspections of trees, and focusing on planning work through Forestry's City Works Software and through its comprehensive City-wide tree inventory. Mr. Ashby will write reports and recommendations for follow-up action and track the resultant performance of the City's tree planting, young tree maintenance, and tree pit creation Contractors, and document the Contractors' performance output and subsequent billing via input through the provided General Information System and database software, including inventory updates. He will also make recommendations to the City Arborist or representatives for additional work to be assigned to the Contractor, work closely with Urban Foresters to ensure that the International Society of Arboriculture's Best Management Practices for maintenance, site preparation and tree planting are utilized in Forestry-coordinated projects with the

AGENDA

BOARD OF ESTIMATES

1/22/2020

PERSONNEL

Department of Recreation and Parks - cont'd

| | <u>Hourly Rate</u> | <u>Amount</u> |
|---|--------------------|---------------------|
| Contractors, community organizations, and other City agencies. In addition, Mr. Ashby will provide occasional assistance for other matters related to forestry such as inspections, hand-tool usage, and community outreach. The period of the agreement is effective upon Board approval for one year. | | |
| 28. FREDERIC C. CHALFANT | \$23.09 | \$ 44,009.54 |
| Account: 1001-000000-4783-583800-601009 | | |
| Mr. Chalfant will work as a Contract Services Specialist II. He will be responsible for ensuring adequate quality assurance for all tree planting and young tree maintenance work, recordkeeping, and site preparation utilized for Forestry-coordinated projects with contractors, community organizations and other City agencies. The period of the agreement is effective upon Board approval for one year. | | |
| 29. MALLORY A. RICHARDS | \$32.00 | \$ 4,992.00 |
| Account: 6000-680519-4792-369500-601002 | | |
| Ms. Richards will continue to work as a Contract Services Specialist II. She will be responsible for planning, organizing, and instructing the ice skating program, and maintaining records, preparing reports, and creating events to showcase participants' achievements. This is the same hourly rate as in the previous contract period. The period of the agreement is effective upon Board approval for one year. | | |

AGENDA

BOARD OF ESTIMATES

1/22/2020

PERSONNEL

State's Attorney Office

| | <u>Hourly Rate</u> | <u>Amount</u> |
|----------------------------|--------------------|--------------------|
| 30. CHANEAL SIMPSON | \$24.97 | \$47,609.00 |

Account: 1001-000000-1150-120900-601009

Ms. Simpson will work as a Contract Service Specialist II. She will be responsible for assisting the Assistant State's Attorney in the investigations and movement of cases and inputting of charges. She will finalize charging documents, find open warrants and communicate with public safety staff and members of the Baltimore City Police Department. The period of the agreement is February 3, 2020 through February 2, 2021.

31. Reclassify the following filled position:

Position No.: 46130

From: Administrative Policy Analyst
Job Code: 01956
Grade: 923 (\$62,171.00 - \$99,709.00)

To: Public Relations Officer
Job Code: 01961
Grade: 923 (\$62,171.00 - \$99,709.00)

There is no cost associated with this action.

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

PERSONNEL

State's Attorney Office

Create the following two Positions:

32. Classification: Assistant State's Attorney
Job Code: 01962
Grade: 929 (\$70,276.00 - \$112,293.00)
Position Nos.: To Be Assigned by BBMR

Cost: \$146,250.00 - 5000-513820-1150-118000-601001

AGENDA

BOARD OF ESTIMATES

1/22/2020

Health Department - Notice of Award

ACTION REQUESTED OF B/E:

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

AMOUNT OF MONEY AND SOURCE:

\$46,407.00 - 4000-422120-3030-271400-404001

BACKGROUND/EXPLANATION:

The NoA will allow the Department's Tuberculosis (TB) Prevention Program to use funds to support the City's TB control efforts, to provide medical care and treatment for active and latent TB patients, and to conduct contact investigations. Funds are used for staff, radiology services and clinician salaries.

The NoA is late because of a 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 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

1/22/2020

Health Department - Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Amendment to Agreement with HealthCare Access Maryland, Inc.

AMOUNT OF MONEY AND SOURCE:

\$163,865.00 - 4000-403320-3001-599000-603051

BACKGROUND/EXPLANATION:

On July 24, 2019 the Board approved the original agreement in the amount of \$508,978.00 for the period of May 1, 2019 through April 30, 2020.

The Department is increasing the agreement by \$163,865.00 for additional services for Medicaid/Medcare patients within Baltimore City, making the total agreement amount \$672,843.00.

The amendment is late because of administrative delays.

MWBOO GRANTED A WAIVER ON NOVEMBER 15, 2019.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

Health Department - Ratification of Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify the Agreement with Johns Hopkins University (JHU). The period of the agreement was July 1, 2019 through December 31, 2019.

AMOUNT OF MONEY AND SOURCE:

\$150,517.00 - 4000-499019-3023-513200-603051

BACKGROUND/EXPLANATION:

The JHU's REACH Initiative - HIV Prevention - Ending the HIV Epidemic project focuses on the treatment pillar of the four pillars of Ending the Epidemic endeavor.

REACH continues its systemic approach with the Bartlett Clinic and is adding Total Health Care as a site. REACH reviews each clinician's caseload to determine patients who may have fallen out of care and be non-compliant with their anti-retroviral therapy for a host of reasons, and works with each clinician toward the goal of all patients reaching an undetectable viral load. This is called Getting to Zero.

The amendment is late because of administrative delays.

MWBOO GRANTED A WAIVER ON DECEMBER 13, 2019.

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

1/22/2020

Health Department - Agreements

The Board is requested to approve and authorize execution of the various agreements. The period of the agreement is July 1, 2019 through June 30, 2020, unless otherwise indicated.

1. **MEN AND FAMILIES CENTER, INC.** **\$ 15,000.00**

Account: 5000-584420-3160-792200-603051

The Department received a grant award from the Governor's Office of Crime Control and Prevention for the project titled Youth Services and Advocacy Project (YSAP). This program provides services to primary and secondary victims of crime and violence. Services include case management, mental health services, support groups, educational, transportation and housing assistance. The funds will be utilized to pay for processing of rental subsidies for clients enrolled in and referred by the Department's Youth Services and Advocacy Project. Services will include housing linkages and placements through the vendor's Housing Connection Partners and accessing and arranging BG&E services as needed. The period of the agreement is effective upon Board approval through September 30, 2020.

The agreement is late because of administrative delays.

2. **KENNEDY KRIEGER INSTITUTE, INC.** **\$ 51,582.00**

Account: 4000-427120-3080-294300-603051

The Kennedy Krieger Institute, Center for Autism and Related Disorders will utilize the funds to provide screening assessment, training and staff case consultation by a trained psychologist with expertise in the early identification of autism spectrum disorders.

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

MWBOO GRANTED A WAIVER ON NOVEMBER 27, 2019.

AGENDA

BOARD OF ESTIMATES

1/22/2020

Health Department - cont'd

3. **CHASE BREXTON HEALTH SERVICES, INC.** **\$234,850.00**

Account: 5000-569720-3023-273315-603051

Chase Brexton Health Services, Inc. will utilize the funds to provide a range of client-centered Medical Case Management activities focused on improving health outcomes in support of the HIV care continuum.

MWBOO GRANTED A WAIVER ON DECEMBER 13, 2019.

4. **CHASE BREXTON HEALTH SERVICES, INC.** **\$129,000.00**

Account: 5000-569720-3023-273316-603051

Chase Brexton Health Services, Inc. will utilize the funds to provide outpatient mental health psychological and psychiatric screening, assessment, diagnosis, treatment and counseling services with clients living with HIV. Mental Health Services are based on a treatment plan and provided by mental health professionals licensed or authorized within the State to render such services.

MWBOO GRANTED A WAIVER ON DECEMBER 6, 2019.

5. **CHASE BREXTON HEALTH SERVICES, INC.** **\$404,500.00**

Account: 5000-569720-3023-273312-603051

Chase Brexton Health Services, Inc. will utilize the funds to provide high quality, comprehensive, and culturally competent Early Intervention Services in order to reduce HIV incidence, improve health literacy surrounding HIV disease, HIV prevention, and HIV transmission, and increase the number of HIV-infected and HIV-affected person who are linked to medical and psychosocial support services.

MWBOO GRANTED A WAIVER ON DECEMBER 6, 2019.

AGENDA

BOARD OF ESTIMATES

1/22/2020

Health Department - cont'd

6. **CHASE BREXTON HEALTH SERVICES, INC.** **\$303,400.00**

Account: 5000-569720-3023-273313-603051

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

MWBOO GRANTED A WAIVER ON DECEMBER 13, 2019.

7. **CHASE BREXTON HEALTH SERVICES, INC.** **\$ 96,800.00**

Account: 5000-569720-3023-273314-603051

Chase Brexton Health Services, Inc. will utilize the funds to provide Medical Nutrition Therapy that includes nutrition assessment and screening, dietary/nutritional evaluation, developing a nutrition plan, distribution of food and/or nutritional supplements per medical provider's recommendation and nutrition education and/or counseling.

MWBOO GRANTED A WAIVER ON DECEMBER 6, 2019.

8. **PARK WEST HEALTH SYSTEMS, INC.** **\$ 283,800.00**

Account: 5000-569720-3023-273354-603051

Park West Health Systems, Inc. will utilize the funds to provide Outpatient Ambulatory Health Services, as well as diagnostic and therapeutic services provided directly by a licensed health care provider with experience in treatment of patients with HIV disease.

MWBOO GRANTED A WAIVER ON DECEMBER 2, 2019.

AGENDA

BOARD OF ESTIMATES

1/22/2020

Health Department - cont'd

9. **PARK WEST HEALTH SYSTEMS, INC.** **\$ 59,600.00**

Account: 5000-569720-3023-273353-603051

Park West Health Systems, Inc. will utilize the funds to provide outpatient treatment and counseling services to address mental illness, eliminating barriers to treatment and increasing adherence to medical care so that clients may achieve viral load suppression.

MWBOO GRANTED A WAIVER ON OCTOBER 24, 2019.

10. **INDEPENDENT LIVING FOUNDATION, INC.** **\$ 794,250.00**

Account: 5000-569720-3023-273328-603051

Independent Living Foundation, Inc. will utilize the funds to provide oral health services to low-income individuals infected with HIV/AIDS who are uninsured/underinsured. Oral health services will consist of providing outpatient diagnostic, preventive and therapeutic care to be rendered by dental health professionals, including general dental practitioners, dental specialists and licensed dental assistants.

MWBOO GRANTED A WAIVER ON DECEMBER 10, 2019.

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

Health Department - cont'd

11. MEDSTAR HARBOR HOSPITAL, INC. \$ 74,236.00

Account: 4000-499019-3023-513200-603051

The MedStar Harbor Hospital, Inc. will work with the Department to support HIV prevention and point of care HIV testing in the Emergency Department. The organization will also provide testing for other sexually transmitted diseases including but not limited to gonorrhea, chlamydia, and syphilis, as well as Hepatitis C. The period of the agreement was July 1, 2019 through December 31, 2019.

The agreement is late because the Department received supplemental funding on June 27, 2019, which was approved by the Board on July 31, 2019.

MWBOO GRANTED A WAIVER ON OCTOBER 4, 2019.

**12. CLARITY SERVICE GROUP LLC a/k/a PENHURST \$437,480.00
GROUP, LLC d/b/a AVEANNA HEALTHCARE**

| | |
|--|--------------|
| Accounts: 4000-427120-3080-292300-603051 | \$ 44,753.00 |
| 4000-406820-3080-288500-603051 | \$165,000.00 |
| 1001-000000-3080-288500-603051 | \$227,727.00 |

Aveanna Healthcare will utilize the funds to work with the Department's Baltimore Infants and Toddlers Program (BITP) to provide direct early intervention services according to the child's Individual Family Services Plan. These services include Special Instruction, Occupational Therapy, Physical Therapy, and Speech-Language Pathology. Aveanna Healthcare will also provide staff for BITP's Eligibility Evaluation and Determination sites.

The agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON OCTOBER 22, 2019.

AGENDA

BOARD OF ESTIMATES

1/22/2020

Health Department - cont'd

13. **AAA MANAGEMENT, LLC** **\$30,790.75**

Account: 5000-533320-3254-316200-603051

This agreement with AAA Management, LLC will allow Raven's Medical Adult Day Care Center to provide adult medical day care services to ill, frail or disabled elderly persons who are eligible to receive Office of Health Services (OHS) grant funding from the City.

The City will pay the Provider the set rate of \$39.73 per day of Service provided to an individual Recipient, not to exceed 775 Days of Service provided to Recipients per year, for all combined. This rate includes transportation services for the Recipient.

AAA Management, LLC, will develop an appropriate care plan to each recipient in accordance with policies as specified in COMAR 10.12.04, Day Care for the Elderly and Medically Handicapped Adults, and COMAR.10.09.07, Medical Care Program.

The agreement is late because of administrative delays.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVEIWD AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

Circuit Court for Baltimore City - Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Award from the Maryland Judiciary, Administrative Office of the Courts. The period of the Grant Award is July 1, 2019 through June 30, 2020.

AMOUNT OF MONEY AND SOURCE:

\$579,065.00 - 5000-540319-1100-109400-405001

BACKGROUND/EXPLANATION:

The Grant Award will provide funding for personnel and other related costs to operate the Circuit Court's Drug Court program. The grant will also fund related personnel cost for The Family Recovery Program of Baltimore City, Inc. via pass through funding.

The Grant Award is late because of a delay in administrative processing of final documentation.

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

1/22/2020

Fire Department - Second Renewal Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve the Second Renewal Agreement with University of Maryland Emergency Medicine Association, P.A. (UMEMA). The renewal will extend the period of the agreement through June 30, 2020.

AMOUNT OF MONEY AND SOURCE:

\$ 90,000.00 - 1001-000000-2003-195500-603026
166,400.00 - 1001-000000-3191-308700-603026
\$256,400.00

BACKGROUND/EXPLANATION:

The original agreement with the UMEMA for emergency medical direction for the Department's Emergency Medical Services Operational Program (EMSOP) was approved by the Board on July 12, 2017 for the period of July 1, 2017 to June 30, 2018, with three additional one year terms, one of which already was exercised for the period of July 1, 2018 through June 30, 2019.

The original agreement was amended on January 10, 2018 to add additional monies and update the names of the physicians.

This renewal is intended to exercise the City's second renewal option under the same terms and conditions. The renewal is late because of the cyber-ware attack in which prescheduled tickler system on Outlook was ineffective as it was a confiscated computer.

MBE/WBE PARTICIPATION:

MWBOO APPROVED A WAIVER ON MAY 2, 2017.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

TRANSFERS OF FUNDS

* * * * *

The Board is requested to approve
the Transfer of Funds
listed on the following page:

45

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

TRANSFER OF FUNDS

| <u>AMOUNT</u> | <u>FROM ACCOUNT/S</u> | <u>TO ACCOUNT/S</u> |
|---------------------------------------|------------------------------|----------------------------|
| <u>Department of General Services</u> | | |
| 1. \$150,000.00 | 9916-902952-9197 | 9916-902955-9197 |
| 5 th Public | Western District | Northwestern Dis- |
| Bldg. Loan | Police Station | trict Police Station |
| | Improvements - | Improvements - |
| | Active | Active |

This transfer will provide funds for the partial roof replacement and 2nd floor restroom renovation at the Northwestern District Police Station and all associated in-house costs. The existing roof at the Northwestern District Police Station has surpassed its useful life span and must be replaced. The conditions of the plumbing, HVAC, and electrical systems require improvements in order to adequately serve the needs of the Police Department. These renovations will also include upgrades to the HVAC, plumbing, and electrical systems.

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Public Works/Office - Amendment No. 1
of Engineering and Construction to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Amendment No. 1 to Agreement (Amendment No. 1) with Dewberry Engineers, Inc., under Project No. 1267D, On-Call Water Design and Engineering Services. The Amendment No. 1 extends the period of the Agreement through July 17, 2021 or until the upset limit is reached, whichever occurs first.

AMOUNT OF MONEY AND SOURCE:

No funds are requested at this time.

BACKGROUND/EXPLANATION:

On July 18, 2018, the Board approved the Agreement with Dewberry Engineers Inc. for On-Call Water Design and Engineering Services for two years with an upset limit of \$1,000,000.00. The current expiration date is July 17, 2020.

The City wishes to exercise its option to utilize the one-year time extension under the original agreement with no change in the upset fees. Under the terms of the Amendment No. 1 the Consultant will continue to respond to water main emergencies, prepare design, specifications, and cost estimates for urgent need water work; update the Standard Details and Materials List; develop Standard Operation Procedures; provide construction services, provide CAD drafting support and GIS support; geotechnical investigation; survey, utility locating, test

AGENDA

BOARD OF ESTIMATES

1/22/2020

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

pitting, utility records research; Easement Plat, Right-of-Entry, Right-of-Way agreements; and Federal, State, and local government regulation compliance.

AUDITS NOTED THE TIME EXTENSION.

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Finance/ - Donation of Surplus Property
Bureau of Procurement

ACTION REQUESTED OF B/E:

The Board is requested to approve a donation of surplus property to Coldstream Homestead Montebello Community Corporation also known as CHUM.

AMOUNT OF MONEY AND SOURCE:

N/A – Donation of surplus property.

BACKGROUND/EXPLANATION:

The Department of Finance, Bureau of Procurement and the Department of General Services desire to transfer one 2008 Ford F450 Dump and two 2007 Mitsubishi Load Packers to CHUM.

These items have been replaced and are no longer essential to the City of Baltimore. The approval of this request will allow for the transfer of title.

The Board's approval is requested pursuant to the Property Disposal Program (AM -306-1), as the equipment donated retains some value.

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Finance/ - Donation of Surplus Property
Bureau of Procurement

ACTION REQUESTED OF B/E:

The Board is requested to approve a donation of surplus property to United Workers, on behalf of the Baltimore Compost Collective.

AMOUNT OF MONEY AND SOURCE:

N/A – Donation of surplus property.

BACKGROUND/EXPLANATION:

The Department of Finance, Bureau of Procurement and the Department of General Services desire to transfer a Mitsubishi Fuso Mini Load Packer to the Baltimore Compost Collective.

Launched in 2017, the Baltimore Compost Collective is jointly run by the Institute for Local Self-Reliance and United Workers, in partnership with Filbert Street Community Garden. This vehicle will allow the Baltimore Compost Collective to transition to a sustainable business model that can serve more customers, divert more waste, and reach more youth.

This item has been replaced and is no longer essential to the City of Baltimore. Approval of this request will allow for the transfer of title.

The Board's approval is requested pursuant to the Property Disposal Program (AM-306-1), as the equipment donated retains some value.

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Public Works/Office - Full Release of Retainage
of Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement for the Full Release of Retainage to J. Fletcher Creamer & Son, Inc. for WC 1343, Water Appurtenances Installations and Small Main Repairs.

AMOUNT OF MONEY AND SOURCE:

\$240,542.50 - 9960-904143-9557-000000-200001

BACKGROUND/EXPLANATION:

As of October 15, 2019, J. Fletcher Creamer & Son, Inc. has completed 100% of the work for WC 1343, Water Appurtenances Installations and Small Main Repairs.

The Contractor has requested a Full Release of Retainage for \$240,542.50. Currently, the City is holding \$240,542.50, in retainage for the referenced project and the Contractor is requesting to reduce the amount of retainage to \$0.00.

MWBOO HAS APPROVED THE FULL RELEASE OF RETAINAGE.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Housing and - Land Disposition Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement with Catholic Community School Land, Inc., Developer, for the sale of the City-owned property located at 732 W. Lexington Street.

AMOUNT OF MONEY AND SOURCE:

\$350,000.00

BACKGROUND/EXPLANATION:

The project will provide a first class, state of the art facility for Pre-K through 8th grade programs. The educational facility will have 65,000 sq. ft. on three levels with 27 classrooms, a gym, a full services kitchen, a media center and maker spaces.

732 W. Lexington Street is located in the Poppleton neighborhood. The Developer will be using private funds.

The Developer will receive a credit from the City in the amount of \$53,632.00 at settlement. This credit is given to the Developer for the remediation of contaminated soil found on the property.

The City is authorized to sell this property according to the provision of Article II, Section 15 of Charter of Baltimore City, as amended and supplemented; Article 13 of the Baltimore City Code and Ordinance 19-230 enacted on March 11, 2019.

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Housing and - cont'd
Community Development

The appraisal for 732 West Lexington was done by Calvin Thomas at Lipman, Frizzell, & Mitchell on May 20, 2019.

The transaction was delayed in getting to the Board of Estimates due to continuing negotiations with the Buyer and the Department. The Buyer also needed to complete its negotiations with the Housing Authority on adjacent land integral to the development of the school as well. These protracted negotiations caused the delay in the completion of the Land Disposition Agreement and thusly its presentation to the Board of Estimates.

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

The statement does not apply because the property will be sold at the market value of \$350,000.00 as reflected by an appraised value of \$350,000.00

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Housing and - Community Development Block
Community Development Grant Agreement

The Board is requested to approve and authorize execution of the Community Development Block Grant Agreement (CDBG).

1. JULIE COMMUNITY CENTER, INC. \$60,000.00

| | |
|---|-------------|
| Account: 2089-208920-5930-435526-603051 | \$25,284.17 |
| 2089-208920-5930-435530-603051 | \$10,249.09 |
| 2089-208920-5930-435534-603051 | \$ 6,811.98 |
| 2089-208920-5930-435539-603051 | \$17,654.76 |

The CDBG funds will provide a variety of public services to low-and moderate-income persons that reside in Southeast Baltimore. The services include direct services and/or referrals to emergency social services, health services, youth services and adults education/GED classes. The period of the agreement is July 1, 2019 through June 30, 2020.

FOR FY 2020, MBE AND WBE PARTICIPATION GOALS FOR THE ORGANIZATION WERE SET ON THE AMOUNT OF \$0.00.

MWBOO GRANTED A WAIVER ON OCTOBER 11, 2019.

2. DRUID HEIGHTS COMMUNITY DEVELOPMENT CORPORATION (DHCDC) \$385,000.00

| | |
|---|--------------|
| Account: 2089-208920-5930-430662-603051 | \$ 50,000.00 |
| 2089-208920-5930-430630-603051 | \$ 40,000.00 |
| 2089-208920-5930-430634-603051 | \$ 40,000.00 |
| 2089-208920-5930-430653-603051 | \$100,000.00 |
| 2089-208920-5930-430681-603051 | \$ 40,000.00 |
| 2089-208920-5930-430683-603051 | \$ 40,000.00 |
| 2089-208920-5930-430691-603051 | \$ 75,000.00 |

The CDBG funds will subsidize the DHCDC's operating costs. The DHCDC will carry-out a variety of public and youth

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Housing and - cont'd
Community Development

services, rehabilitate and construct affordable housing for owner-occupancy by low- and moderate-income households. The DHCDC will also redevelop Gold Street Park as a community pocket park. The period of the agreement is September 1, 2019 through August 31, 2020.

FOR FY 2020, MBE AND WBE PARTICIPATION GOALS FOR THE ORGANIZATION WERE SET ON THE AMOUNT OF \$0.00.

MWBOO GRANTED A WAIVER ON JANUARY 16, 2020.

On July 17, 2019, the Board approved the Resolution authorizing the Commissioner of the Department of Housing and Community Development (DHCD), on behalf of the Mayor and City Council, to file a Federal FY 2019 Annual Action Plan for the following formula programs:

1. Community Development Block Grant (CDBG)
2. HOME Investment Partnership Act (HOME)
3. Emergency Shelter Grant Entitlement (ESG)
4. Housing Opportunity for People with AIDS (HOPWA)

The Department began negotiating and processing the CDBG agreements effective July 1, 2019 and beyond, as outlined in the Plan, pending approval of the Resolution. Consequently, the agreements were delayed due to final negotiations and processing.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Community Development Block Grant Agreement have been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

1/22/2020

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

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

56 - 57

to the low bidder meeting specifications,
for the reasons stated.

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

1/22/2020

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Public Works/Office
of Engineering and Construction

- | | | | |
|----|---|------------------------|----------------|
| 1. | SC 998, On-Call Assessment and Repairs of Sanitary Sewer Mains and Laterals - Various Locations | Spiniello Companies | \$6,893,300.00 |
|----|---|------------------------|----------------|

MBE/WBE PARTICIPATION:

The Chief of MWBOO recommends Spiniello Companies as being in full compliance with Article 5, Subtitle 28 of the Baltimore City Code. As part of their bid, Spiniello Companies has committed to utilize the following:

MBE GOAL: 9%

WBE GOAL: 4%

| | | |
|--|---------------------|--------------|
| MBE: EDMJ Contracting, Inc. | \$622,000.00 | 9.02% |
| WBE: R&R Contracting Utilities, Inc. | \$235,000.00 | 3.40% |
| Empire Landscapes, LLC | <u>41,800.00</u> | <u>.60%</u> |
| | \$276,800.00 | 4.00% |

MWBOO FOUND VENDOR IN COMPLIANCE ON SEPTEMBER 27, 2019.

2. **TRANSFER OF FUNDS**

| <u>AMOUNT</u> | <u>FROM ACCOUNT</u> | <u>TO ACCOUNT</u> |
|-----------------------|----------------------------|--------------------------|
| \$7,444,764.00 | 9956-908103-9549 | 9956-906949-9551 |
| Wastewater | Replacement of | Construction |
| Revenue Bond | SC 974 | |

The transfer will cover costs for SC 998, On-Call Assessment and Repairs of Sanitary Sewer Mains and Laterals - Various Locations.

AGENDA

BOARD OF ESTIMATES

1/22/2020

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Procurement

3. B50005967, OEM Parts Waste Equipment \$250,000.00
and Service for Sales and Service,
Doosan Heavy Equipment LLC

(Department of General Services,
Fleet Management)

MBE/WBE PARTICIPATION:

On July 23, 2019 it was determined that no goals would be set because of no opportunity to segment the contract.

4. B50005723, Retrofit Zerodraft \$724,513.00
of Lighting Fixtures Maryland, LLC

(Montebello Water Treatment Facility) - \$634,812.00
(Westside YO Center) - \$ 89,701.00

(Dept. of Public Works)

MWBOO SET GOALS OF 33% MBE AND 11% WBE ON APRIL 13, 2019.

| | | |
|----------------------------|--------------|------------------|
| MBE: Plexus Group | \$209,488.00 | 33% - Montebello |
| | \$ 29,601.00 | 33% - Westside |
| WBE: Letke Security | \$ 69,830.00 | 11% - Montebello |
| Contractors, | \$ 9,867.00 | 11% - Westside |
| Inc. | | |

MWBOO FOUND VENDOR IN COMPLIANCE ON NOVEMBER 27, 2019.

AGENDA

BOARD OF ESTIMATES

1/22/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement

- | | | |
|---|--------------|---------|
| 1. EMSL ANALYTICAL, INC. | \$ 14,000.00 | Renewal |
| Contract No. B50004825 - Giardia and Cryptosporidium Analyses - Department of Public Works, Water and Wastewater Maintenance Division - P.O. No.: P537687 | | |

On November 29, 2016, the City Purchasing Agent approved the initial award in the amount of \$13,881.00. The award contained three renewal options. Two renewal options have been exercised. This final renewal in the amount of \$14,000.00 is for the period December 1, 2019 through November 30, 2020. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

Not applicable. The award is below MBE/WBE subcontracting threshold of \$50,000.00.

- | | | |
|--|--------------|---------|
| 2. THE ZION CHURCH OF THE CITY OF BALTIMORE | \$ 20,800.00 | Renewal |
| Contract No. 06000 - Wellness Program at Zion - Department of Human Resources - P.O. No.: P546619 | | |

On January 28, 2019, the City Purchasing Agent approved the initial award in the amount of \$15,600.00. The award contained one renewal option. This sole renewal in the amount of \$20,800.00 with Zion Church is for space for the DHR Wellness programs. The period of the renewal is January 1, 2020 through December 31, 2020. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement - cont'd

- | | | |
|--|---------|---------|
| 3. FERGUSON ENTERPRISES, INC. | \$ 0.00 | Renewal |
| Contract No. B50004438 - Various Type K - Copper Tubing - Department of Public Works, Water and Wastewater - P.O. No.: P534353 | | |

On February 3, 2016, the Board approved the initial award in the amount of \$200,000.00. The award contained four renewal options. Three renewal options have been exercised. This final renewal in the amount of \$0.00 is for the period February 20, 2020 through February 19, 2021. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On December 7, 2015, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON DECEMBER 7, 2015.

- | | | |
|--|--------------|---------|
| 4. CHEMRITE, INC. | \$100,000.00 | Renewal |
| Contract No. B50004849 - Phosphoric Acid-15% - Department of Public Works - Bureau of Water and Wastewater - P.O. No.: P539310 | | |

On March 29, 2017, the Board approved the initial award in the amount of \$100,000.00. The award contained four 1-year renewal options. Two renewal options have been exercised. This third renewal in the amount of \$100,000.00 is for the procurement of Phosphoric Acid-15% which is intended for use at wastewater treatment plants as a nutrient source for nitrification and denitrification systems. The period of the renewal is April 15, 2020 through April 14, 2021, with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

AGENDA

BOARD OF ESTIMATES

1/22/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement - cont'd

MBE/WBE PARTICIPATION:

On December 21, 2016, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON DECEMBER 21, 2016.

5. FIRST CALL

HOLABIRD DEVELOPMENT
CORPORATION t/a
PORT CITY EQUIPMENT
CO.

SECOND CALL

GAMBRILLS EQUIPMENT
COMPANY, INC.

\$200,000.00

Renewal

Contract No. B50004770 - O.E.M. and Aftermarket Parts and Repair for Lawn Mowers and Landscape Equipment - Department of General Services - P.O. Nos.: P538037 and P538038

On December 21, 2016, the Board approved the initial award in the amount of \$299,500.00. The award contained two 1-year renewal options. On December 19, 2018, the Board approved an increase in the amount of \$299,000.00. This first renewal in the amount of \$200,000.00 is for the period March 18, 2020 through March 17, 2021, with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On September 1, 2016, it was determined that no goals would be set because of no opportunity to segment the contract. This is a purchase of commodities from the manufacturer who is required to provide associated pre-delivery inspection and warranty parts.

MWBOO GRANTED A WAIVER ON SEPTEMBER 1, 2016.

AGENDA

BOARD OF ESTIMATES

1/22/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement - cont'd

6. FLOW CONTROLS, INC.
JOBE AND COMPANY, INC.

\$100,000.00

Renewal

Contract No. B50004839 - Gauges Pressure and Level Measurement Instrumentation and Records - Department of Public Works - P.O. Nos.: P538486 and P538487

On February 8, 2017, the Board approved the initial award in the amount of \$400,000.00. The award contained two 1-year renewal options. This first renewal in the amount of \$100,000.00 is necessary in order to have a source of replacement instruments and parts for the water and wastewater treatment plants. The period of the renewal is February 10, 2020 through February 9, 2021, with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On December 2, 2016, MWBOO determined that no goals would be set because of no opportunity to segment the contract. This is a purchase of commodities from authorized dealers.

MWBOO GRANTED A WAIVER ON DECEMBER 2, 2016.

- | | | |
|---|--------------|----------------------|
| 7. PRAXAIR, INC. | \$200,000.00 | Increase and Renewal |
| Contract No. B50005301 - Liquid Oxygen - Department of Public Works - Wastewater Facilities - P.O. No.: P543112 | | |

On March 21, 2018, the Board approved the initial award in the amount of \$60,000.00. Subsequent actions have been approved. The award contained four 1-year renewal options. This second renewal in the amount of \$200,000.00 will provide for liquid oxygen for use at the Patapsco Wastewater Treatment Plant. The period of the renewal is March 21, 2020 through March 20, 2021,

AGENDA

BOARD OF ESTIMATES

1/22/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement - cont'd

with two 1-year renewal options remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On January 9, 2018, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON JANUARY 9, 2018.

| | | Non-Competitive Procurement/ Increase |
|---|----------------|---|
| 8. DLT SOLUTIONS, LLC | \$5,000,000.00 | |
| Maricopa County Cooperative Contract Number 180233-001 - Oracle Products and Services - Departments of Transportation, General Services, Public Works, etc. - P.O. No.: P550093 | | |

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On May 29, 2019, the Board approved the initial award in the amount of \$449,549.27. This increase in the amount of \$5,000,000.00 is necessary to allow various end user agencies to obtain Oracle software products under the cooperative contract established by Maricopa County, the lead government agency for Omnia Partners (formerly US Communities), a cooperative procurement organization, through a competitive solicitation process. The City of Baltimore is a member of the cooperative and may utilize its contracts for various procurements as needed. This increase will make the award amount \$5,449,549.27. The contract expires November 30, 2023. The above amount is the City's estimated requirement.

It is hereby certified that the 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

AGENDA

BOARD OF ESTIMATES

1/22/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement - cont'd

Article VI, § 11 (e) (i) of the City Charter, the procurement of the equipment and/or services is recommended.

MBE/WBE PARTICIPATION:

Not applicable. The Oracle products are exclusively available through authorized partners of the software manufacturer, Oracle Corporation.

9. GOTTLIEB AND
WERTZ, INC.

Non-Competitive
Procurement/Ratification
and Extension

\$ 30,000.00

Contract Number 08000 - Provide Annual Maintenance and Support for Juvenile Case Management System - Circuit Court for Baltimore City - P.O. No.: P531584

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On June 3, 2014, the Board approved the initial award in the amount of \$30,000.00. The award contained three renewal options. Three renewal options have been exercised. A ratification and extension is necessary in order to continue the services to maintain the case management system while a new contract is being negotiated. The period of the ratification is July 1, 2019 through January 21, 2020. The period of the extension is January 22, 2020 through June 30, 2020. The above amount is the City's estimated requirement.

It is hereby certified that the 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, §11 (e) (i) of the City Charter, the procurement of the equipment and/or services is recommended.

AGENDA

BOARD OF ESTIMATES

1/22/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement - cont'd

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement. These proprietary services are only available from the vendor and are not available from subcontractors.

| | | |
|--|--------------|-----------------|
| 10. FIRE & POLICE | | Non-Competitive |
| SELECTION, INC. | \$ 71,170.00 | Procurement/ |
| Contract No. 06000 - Fire Recruit Testing - Baltimore City | | Selected Source |
| Fire Department - Req. No.: 841415 | | |

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The vendor was originally selected in 2009 to create and validate the written and agility testing currently used for Firefighter and EMT personnel. The testing is a necessary part of the recruitment process.

The above amount is the City's estimated requirement. However, the vendor shall supply the City's entire requirement, be it more or less.

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, §11 (e) (i) of the City Charter, the procurement of the goods, equipment and/or service is recommended.

AGENDA

BOARD OF ESTIMATES

1/22/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement - cont'd

MBE/WBE PARTICIPATION:

On December 27, 2019, MWBOO determined that no goals would be set because there is no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON DECEMBER 27, 2019.

On January 8, 2020, after hearing the Protest, the Board deferred this item to allow the Protestant and the Bureau of Procurement to consider a solution to include opportunities for youth employment on Contract No. 06000, Invasive Plant Removal for Druid Lake and Ashburton Reservoirs.

| | | |
|--|----------------|---------------------------|
| 11. CIANBRO | | Non-Competitive |
| CORPORATION | \$2,000,000.00 | Procurement/ Extension |
| Contract Number B50002089 – Drawbridge Operations – Department of Transportation – P.O. No.: P519471 | | |

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On January 18, 2012, the Board approved the initial award in the amount of \$2,477,640.00. Subsequent actions have been approved. An extension is being requested to continue drawbridge operations for the Department of Transportation while the Solicitation No. B50005883 is advertised and awarded. The contract expires on March 31, 2020. The period covered is April 1, 2020 through July 31, 2020.

AGENDA

BOARD OF ESTIMATES

1/22/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement - cont'd

The above amount is the City's estimated requirement. However, the vendor supply the City's entire requirement, be it more or less.

MBE/WBE PARTICIPATION:

On August 5, 2011, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON AUGUST 5, 2011.

| | | |
|---|---------|-----------------|
| 12. ENVIRONMENTAL SYSTEMS | | Third Amendment |
| RESEARCH INSTITUTE, INC. | \$ 0.00 | to Agreement |
| Contract No. 08000 - ESRI Geographic Information System (GIS) Products Master Purchase Agreement (MPA) - Baltimore City Fire Department, Department of General Services, Department of Transportation, Department of Public Works, Mayor's Office of Information Technology, etc. | | |

The Board is requested to approve and authorize execution of the Third Amendment to Agreement with Environmental Systems Research Institute, Inc. The contract expires on January 25, 2020. The period of the Third Amendment to Agreement is January 26, 2020 through January 24, 2021.

On January 25, 2017, the Board approved the initial award in the amount of \$5,000,000.00. Subsequent actions have been approved. This extension will provide the additional time required to negotiate a new Enterprise Agreement with the Vendor and continuation of the City's existing ESRI ArcGIS mapping system for the City's utilities and network infrastructure. The Vendor is the sole provider of proprietary ESRI GIS software licenses, maintenance and technical support. The above amount is the City's estimated requirement.

AGENDA

BOARD OF ESTIMATES

1/22/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement - cont'd

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirements for a sole source procurement.

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

Department of Law - Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Settlement Agreement and Release of a lawsuit brought by Tuesday Nemcek-Skelton against the Mayor and City Council of Baltimore and the Baltimore Police Department (BPD) Officer Jason Funk.

AMOUNT OF MONEY AND SOURCE:

\$65,000.00 - 2036-000000-1752-175200-603070

BACKGROUND/EXPLANATION:

The Plaintiff alleges that on December 23, 2015, she was driving east on Lombard Street through the intersection with Highland Avenue, with a green light, when a BPD vehicle traveling south on Highland Avenue without lights and siren activated, entered the intersection with Lombard Street and collided with the Plaintiff's vehicle.

The Plaintiff further alleges that as a result of this collision, she sustained serious bodily injuries, including to her shoulder, which resulted in a related surgery.

Based upon review by its Settlement Committee, the Law Department recommends that the Board of Estimates approve the settlement of this case. In order to avoid the expense and uncertainty of trial, as well as a potentially adverse jury verdict, and subject to the approval of the Board of Estimates, the parties have agreed to bring this matter entirely to conclusion with the City's payment of \$65,000.00, inclusive of any attorney's fees. In return, the Plaintiff has agreed to dismiss with prejudice the above-entitled suit against the City and Officer Funk, their employees, agents and representatives.

AGENDA

BOARD OF ESTIMATES

1/22/2020

Parking Authority of Baltimore City (PABC) - First Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the First Amendment (the Amendment) to the City of Baltimore Department of General Services' Energy Division (DGSED) Agreement for Energy Performance Contracting Phase II PABC (the Agreement) with Energy Systems Group, LLC (ESG) to remove three parking facilities (that were leased to MEDCO) from the preventative maintenance portion of the Agreement.

AMOUNT MONEY AND SOURCE OF FUNDS:

The Amendment will provide \$195,851.00 in savings due to the removal of three facilities.

BACKGROUND/EXPLANATION:

In 2009, the DGSED worked with the ESG to provide the PABC a proposal to re-lamp fifteen City-owned garages managed by the PABC. Payment for the re-lamping would be paid from savings associated with the energy efficiency of the new lights. The PABC accepted the proposal and the DGSED sought and obtained approval of the resulting Agreement from the Board of Estimates on May 18, 2011.

The savings in energy expenses paid off the re-lamping earlier than expected. However, there is a preventative maintenance component of the Agreement that will continue through May of 2022. The City leased three of the 15 parking facilities covered by

AGENDA

BOARD OF ESTIMATES

1/22/2020

PABC - cont'd

the Agreement so this Amendment will remove those three facilities from the Agreement during the remaining term (approximately three years) of the preventative maintenance portion of the Agreement.

MBE/WBE PARTICIPATION:

MBE/WBE participation will continue under the same terms of the original Agreement.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The First Amendment to the City of Baltimore Department of General Services' Energy Division Agreement for Energy Performance Contracting Phase II Parking Authority of Baltimore City has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

1/22/2020

Mayor's Office of Children - Consultant Agreements and Family Success

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

1. **HEARTLAND SOLUTIONS, LLC** **\$25,000.00**

Account: 4000-486320-1772-452200-603026

The purpose of this agreement is for the Consultant to prepare and present an updated community assessment. Head Start is required by federal regulation promulgated by the United States Department of Health and Human Services to determine community strengths, needs and resources by annually reviewing and updating the community assessment to reflect any significant changes available in the community to meet the needs of the parents and children served by the program. The period of the agreement is November 15, 2019 through February 15, 2020.

MWBOO GRANTED A WAIVER ON JANUARY 14, 2020.

2. **CASH CAMPAIGN OF MARYLAND, INC.** **\$40,000.00**

Account: 5000-586220-1191-594700-603026

The purpose of this agreement is for Cash Campaign of Maryland, Inc. to assist residents, at the Community Action Partnership centers, with low-income taxpayer support initiatives from mid-January to April 30, 2020. The CASH Campaign of Maryland (CASH) provides direct services and advocates for policies that increase the financial security of low to moderate-income individuals and families in Baltimore City and across Maryland. In collaboration with a

AGENDA

BOARD OF ESTIMATES

1/22/2020

Mayor's Office of Children - cont'd
and Family Success

broad set of partners and volunteers, The CASH Campaign provides a range of high impact programs that help people build financial security, reduce poverty and return millions of dollars back to low income people and communities.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

Bureau of the Budget and - Appropriation Adjustment
Management Research Order (AAO) No. 18

ACTION REQUESTED OF B/E:

The Board is requested to approve AAO No. 18 to transfer funds within the Health Department from Service 715: Administration - Health to Service 308: Maternal and Child Health.

AMOUNT OF MONEY AND SOURCE:

\$176,100.00 - From: 6000-600020-3001-568000-607004
Administration - Health (Service 715)

To: 7000-711520-3080-292300-407001
Maternal and Child Health (Service 308)

BACKGROUND/EXPLANATION:

On November 20, 2019, the Board approved the award of a grant from the Abell Foundation to the Baltimore City Health Department, in the amount of \$176,100.00 to support the Family Planning Access Project. The goal of this project is to ensure that Baltimore City residents have the power and resources to make healthy decisions about their bodies, sexuality, and reproduction.

With this AAO, funding will be moved from the unallocated grant source, in accordance with the actual grant award.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

1/22/2020

AGENDA

BOARD OF ESTIMATES

1/22/2020

MOHS - cont'd

upon current housing support services and related care coordination efforts pertaining to tenancy-based case management, tenancy support services, and housing case management services to ensure an integrated Continuum of Care for ACIS Pilot Medicaid beneficiaries.

Through the Baltimore Civic Fund, Inc./Baltimore City Foundation, Inc., the MOHS has raised matching funds for this project at a rate of 50%, which is \$639,275.50. The State award is \$639,275.50, making the total project amount \$1,278,551.00. The period of the Intergovernmental Agreement is July 1, 2019 through June 30, 2020. The State reserves an option to renew/amend the agreement for an additional year.

The request is late because of the length of time it took to develop the Intergovernmental Agreement.

MBE/WBE PARTICIPATION:

N/A

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

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

1/22/2020

Mayor's Office of - Ratification of Increase
Homeless Services

ACTION REQUESTED OF B/E:

The Board is requested to ratify and approve an increase to the Agreement with Marian House, Inc.

AMOUNT OF MONEY AND SOURCE:

\$386.00 - 4000-407017-3571-758341-603051

BACKGROUND/EXPLANATION:

On April 25, 2018, the Board approved the Agreement with Marian House, Inc. to provide supportive services and financial assistance to 24 homeless individuals under the Continuum of Care grant award. Upon review of outstanding funds for performance of this Agreement, the MOHS' accounting department found an error in the total award amount.

Therefore, the Board is requested to ratify the increase to the budget by \$386.00, making the total grant award amount \$91,272.00. All other terms in the original agreement remain unchanged.

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

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

1/22/2020

Mayor's Office of - Correction to Account Number
Homeless Services

ACTION REQUESTED OF B/E:

The Board is requested to approve the correction to the Budget Account Number (BAN) that was issued in error for the agreement with St. Vincent de Paul of Baltimore, Inc.

AMOUNT OF MONEY AND SOURCE:

N/A

4000-407018-3573-759200-603051 - Incorrect BAN
4000-407018-3573-759201-603051 - Correct BAN

BACKGROUND/EXPLANATION:

On November 6, 2019, the Board approved an agreement between the City and St. Vincent de Paul of Baltimore, Inc. to provide rental assistance and supportive services to 32 individuals and/or families in Baltimore City experiencing homelessness.

Upon the coordination of reimbursement, it was determined the original BAN, 4000-407018-3573-759000-603015 was duplicated and issued in error. The correct BAN is 4000-407018-3573-759201-603051, as indicated above.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA**BOARD OF ESTIMATES****1/22/2020****TRAVEL REQUESTS**

| <u>Name</u> | <u>To Attend</u> | <u>Fund Source</u> | <u>Amount</u> |
|-----------------------------------|--|---------------------|---------------|
| <u>Department of Public Works</u> | | | |
| 1. Maria Cristina Baltazar | ASCE Construction Institute Summit Los Angeles, CA Feb. 19 - 23, 2020 (Reg. Fee \$775.00) | Waste-water Utility | \$2,350.43 |

The subsistence rate for this location is \$247.00 per night. The airfare cost is \$435.96. The hotel cost is \$145.00 per night, plus hotel taxes of \$22.86 per night. Because the flight available after the conference will arrive at 12:00 a.m., the next morning, the Department is requesting additional subsistence of \$91.47 to cover the hotel cost for an additional night. The registration cost of \$775.00 was prepaid on a City-issued procurement card assigned to Ms. Binta Gallman. Therefore, the disbursement to Ms. Maria Cristina Baltazar is \$1,575.43.

Pursuant to AM 240-3, the Board of Estimates must take action on a Travel Request if the City representative's absence will exceed five work days or it involves one or both weekend days. The source or type of funds used to pay for the travel has no bearing upon the requirement of approval.

Circuit Court for Baltimore City

| | | | |
|----------------|---|---------------|------------|
| 2. James Miles | CompTIA Security+ Certification Prep Course Arlington, VA Jan. 26 - 31, 2020 (Reg. Fee \$3,695.00) | General Funds | \$5,165.10 |
|----------------|---|---------------|------------|

The subsistence rate for this location is \$260.00 per night. The hotel rate for January 26, 2020 is \$119.00. The hotel rate for January 27, 2020 is \$199.00. The hotel rate for January 28 - 29, 2020 is \$209.00 per night. The hotel rate for January 30, 2020 is \$149.00, with total hotel taxes of \$117.27. The registration fee of \$3,695.00 was prepaid on a City-issued

AGENDA

BOARD OF ESTIMATES

1/22/2020

TRAVEL REQUESTS

| <u>Name</u> | <u>To Attend</u> | <u>Fund Source</u> | <u>Amount</u> |
|-------------|------------------|------------------------|---------------|
|-------------|------------------|------------------------|---------------|

Circuit Court for Baltimore City - cont'd

procurement card assigned to Sophia Sanders. Mr. Miles personally incurred the hotel costs. Therefore, the disbursement to Mr. Miles is \$1,470.10.

Pursuant to AM 240-3, the Board of Estimates must take action on a Travel Request if the City representative's absence will exceed five work days or it involves one or both weekend days. The source or type of funds used to pay for the travel has no bearing upon the requirement of approval.

Mayor's Office

| | | | |
|---------------|--|-----------------|------------|
| 3. Naomi Shay | SourceLink Affiliate Gathering San Juan, Puerto Rico Mar. 24 - Mar. 30, 2020 (Reg. Fee \$0.00) | General Fund | \$1,557.60 |
|---------------|--|-----------------|------------|

The Department of Department foreign subsistence rate for this location is \$283.00 per night. The cost of the hotel is \$239.00 per night, plus the hotel tax of \$68.40 per day, a hotel housekeeping fee of \$2.00 per day, and a hotel Bellman Group fee of \$8.00 per stay. Ms. Shay will pay for the additional days of her stay in Puerto Rico from March 28 - 30, 2020.

The airfare in the amount of \$489.40 and the hotel fees were prepaid by a City-issued credit card assigned to Mr. Hosea Chew. The conference fee in the amount of \$300.00 was complementary. Therefore, the disbursement to Ms. Shay is \$132.00.

AGENDA

BOARD OF ESTIMATES

1/22/2020

RETROACTIVE TRAVEL APPROVAL

Baltimore City Office of Information and Technology

| | | | | |
|----|----------------|--|------------------|----------|
| 4. | Brittany Grant | Workday HCM Training Atlanta, GA Sept. 23 - 27, 2019 (Reg. Fee \$0.00) | Capital Funds | \$948.32 |
|----|----------------|--|------------------|----------|

On Sept. 23-27, 2019, Ms. Grant traveled to Atlanta, GA to attend the Workday HCM Training. The allowed subsistence rate for this location was \$225.00 per day. The hotel rate was \$126.00 per night and hotel tax was \$26.29 per night.

The airfare cost of \$207.96, hotel cost of \$504.00 and hotel tax of \$105.16 were prepaid using a City-issued credit card assigned to Charmane Baker.

This request is late because of the administrative process. The requested reimbursement to Ms. Grant is \$948.32.

TRAVEL REIMBURSEMENT

| |
|--|
| \$ 97.00 - Meals |
| 34.20 - Local Transportation (Paid for out of Subsistence) |
| <u>\$131.20</u> |

RETROACTIVE TRAVEL APPROVAL

| | | | | |
|----|--------------|---|------------------|------------|
| 5. | Robert Paige | Workday HCM Training Atlanta, GA Sept. 30 - Oct. 4, 2019 (Reg. Fee \$0.00) | Capital Funds | \$1,051.60 |
|----|--------------|---|------------------|------------|

On Sept. 30 - Oct. 4, 2019, Mr. Paige traveled to Atlanta, GA to attend the Workday HCM Training. The allowed subsistence rate for this location was \$225.00 per day. The hotel rate was \$174.00 per night and hotel tax was \$34.41 per night.

AGENDA

BOARD OF ESTIMATES

1/22/2020

RETROACTIVE TRAVEL APPROVAL

Baltimore City Office of Information and Technology - cont'd

The airfare cost of \$217.96, hotel cost of \$696.00 and hotel tax of \$137.64 were prepaid using a City-issued credit card assigned to Charmane Baker.

This request is late because of the administrative process.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

1/22/2020

PROPOSALS AND SPECIFICATIONS

1. Department of Public Works/ - WC 1404, Urgent Need Water
Office of Engineering and Infrastructure Rehabilitation
Construction and Improvements - Phase III
- FY 2020
BIDS TO BE RECV'D: 2/26/2020
BIDS TO BE OPENED: 2/26/2020

2. Department of Public Works/ - SC 949R, Stony Run Wastewater
Office of Engineering and Pumping Station Upgrades
Construction **BIDS TO BE RECV'D: 3/11/2020**
BIDS TO BE OPENED: 3/11/2020

12:00 NOON

ANNOUNCEMENTS OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED