

NOTICES :

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

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

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

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

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

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

NOTICES - cont'd:

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The Board of Estimates is scheduled to be in recess at 9:00 a.m. and 12:00 noon on February 22, 2017.

The Board of Estimates will not receive or open bids on February 22, 2017. The Board of Estimates will reconvene on March 01, 2017.

BOARD OF ESTIMATES' AGENDA - FEBRUARY 8, 2017

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

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

Asbestos Specialists, Inc.	\$ 8,000,000.00
CAM Construction Co., Inc.	\$65,448,000.00
DRM Associates, Inc.	\$ 1,500,000.00
Hirsch Electric, LLC	\$ 8,000,000.00
JLN Construction Services, LLC	\$ 8,000,000.00
L.S. Lee, Inc.	\$52,695,000.00
SGK Contracting, Inc.	\$ 6,300,000.00
Santos Construction Company, Inc.	\$ 4,482,000.00
Site Work	\$ 270,000.00
The Berg Corporation	\$ 8,000,000.00

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:

Alvi Associates, Inc.	Engineer
CWD Consulting, LLC	Engineer

AGENDA

BOARD OF ESTIMATES

02/08/2017

BOARDS AND COMMISSIONS - cont'd

E2CR, Inc.

Engineer

George Williams Stephens, Jr.
& Assoc., Inc.

Landscape Architect
Engineer
Land Survey

Whitman, Requardt and Associates, LLP

Land Survey
Engineer
Landscape Architect
Architect

AGENDA

BOARD OF ESTIMATES

02/08/2017

Department of Audits - Audit Report and Related Audit Digest

The Board is requested to **NOTE** receipt of the following Audit Report and Related Audit Digest:

1. City of Baltimore Loan and Guarantee Program
Fund Financial Statements June 30, 2014.

TRANSFERS OF FUNDS

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

5 - 7

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

AGENDA

BOARD OF ESTIMATES

02/08/2017

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Transportation</u>			
1.	\$25,000.00	9950-902627-9528	9950-905627-9527
	MVR	Constr. Res. - Park Circle Intersection Improvements	DOT Park Circle Intersection
<p>This transfer will cover the cost of prints and preliminary expenses and other related costs necessary to advertise Project TR11307, DOT Park Circle Intersection.</p>			
2.	\$15,000.00	9950-956002-9515	9950-916005-9514
	State Constr. Rev	Constr. Res. - Resurfacing JOC Urgent Needs	Resurfacing Urgent Needs Citywide
<p>This transfer will cover the cost of prints and preliminary expenses and other related costs necessary to advertise Project TR17006, Resurface Urgent Needs Citywide.</p>			
3.	\$80,000.00	9950-902942-9509	9950-906660-9508-5
	MVR	Argonne Drive Bridge over Herring Run	Inspection Citywide ADA & Sidewalk
<p>This transfer will cover the deficit and ongoing State Highway Administration invoices as well as other costs related to Project TR12319, Citywide ADA & Sidewalk.</p>			
4.	\$40,000.00	9950-902099-9509	9950-910042-9508-5
	MVR	Constr. Res. - Preston Street Transit Connectivity	Inspection Haven Street Resurfacing/Rehab

AGENDA

BOARD OF ESTIMATES

02/08/2017

TRANSFERS OF FUNDS

AMOUNT

FROM ACCOUNT/S

TO ACCOUNT/S

Department of Transportation - cont'd

This transfer will cover the deficit and ongoing State Highway Administration invoices as well as other costs related to Project TR14310, Haven Street Resurfacing/Rehab.

5. \$12,000.00 MVR	9950-902099-9509 Constr. Res. Preston Street Transit Connectivity	9950-905621-9508-5 Inspection Historic Preservation
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This transfer will cover the deficit and ongoing State Highway Administration invoices as well as other costs related to Project TR10311, Historic Preservation.

6. \$ 90,000.00 GF (HUR)	9950-924080-9513 Constr. Res. Traffic Safety Improvement Citywide	9950-908023-9512-5 Inspection 33 rd & Loch Raven Intersection Improvements
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This transfer will cover the deficit and ongoing State Highway Administration invoices as well as other costs related to Project TR13302, 33rd Street and Loch Raven Boulevard Intersection Improvements.

Department of Housing and Community Development

7. \$300,000.00 General Funds	9910-923019-9587 Baltimore Homeowner Incentive (Reserve)	9910-905290-9588 Live Near Your Work Program
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AGENDA

BOARD OF ESTIMATES

02/08/2017

TRANSFERS OF FUNDS

AMOUNT

FROM ACCOUNT/S

TO ACCOUNT/S

Department of Housing and Community Development - cont'd

This transfer will provide funds for the Live Near Your Work Program, one of the Department's Homeownership Incentive Programs.

8.	\$1,484,707.15	9910-994001-9600	9910-902148-9588
	Other Fund Revenue	Unallocated Res.	1315 Division
		Account	Street Project

This transfer will move funds to be used for the repair and rehabilitation of 1315 Division Street, Public School 103. The Department will coordinate with the Department of General Services to use the same contractor who most recently worked on the building. The roof will be replaced along with some other work to be determined that will include mold remediation and will exhaust the insurance claim funds.

AGENDA

BOARD OF ESTIMATES

02/08/2017

Department of Real Estate - Deed

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Deed to Jenstar of Baltimore, LLC for the purpose of authorizing the Mayor and City Council to sell, at either public or private sale, all its interest in a certain parcel of land known as the former bed of a portion of Old Hawkins Point Road, extending from Pennington Avenue to the waters of Curtis Creek, and no longer needed for public use; and providing for a special effective date.

AMOUNT OF MONEY AND SOURCE:

\$90,000.00

BACKGROUND/EXPLANATION:

Jenstar of Baltimore, LLC will acquire a portion of Old Hawkins Point Road that is no longer needed for public use following the relocation of Hawkins Point Road in the 1970s. This portion of the street terminates at Curtis Creek and is not accessible to through-traffic. Jenstar of Baltimore, LLC proposes to utilize this area for the storage of tractor trailers in connection with the operations of its existing tenant, Hale Trailer Brake & Wheel.

This sale was authorized by means of Sales Ordinance No. 15-362 approved June 5, 2015.

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

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

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The Board is requested to
approve award of
the formally advertised contracts
listed on the following page:
10
to the low bidder meeting specifications,
or reject bids on those as indicated
for the reasons stated.

AGENDA

BOARD OF ESTIMATES

02/08/2017

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Purchases

1. B50004727, Transit Van with Camera Inspection System Bayshore Ford Trucks \$529,516.00

(Dept. of General Services-Fleet Management)

MWBOO GRANTED A WAIVER.

On July 13, 2016, it was determined that no goals would be set because of no opportunity to segment the contract. This is a commodity purchase from an authorized dealer who is required to provide associated pre-delivery inspection and warranty repairs.

2. B50004839, Gauges, Pressure and Level Measurement Instrumentation and Recorders Flow Controls, Inc. \$400,000.00
Jobe & Company, Inc.

(Dept. of Public Works)

MWBOO GRANTED A WAIVER.

On December 21, 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.

AGENDA

BOARD OF ESTIMATES

02/08/2017

Police Department - Expenditure of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve an expenditure of funds to pay The LEADERShip. The funds will cover the tuition costs for Mr. Jason Johnson for the period January 25, 2017 through November 2, 2017.

AMOUNT OF MONEY AND SOURCE:

\$5,300.00 6000-611217-2013-197500-603020

BACKGROUND/EXPLANATION:

The LEADERShip is a training program of the Greater Baltimore Committee.

The training is used to enhance the leadership and competency of members in upper level supervisory roles within the Department. This training provides a focus on accountability and responsibility within the ethical scope of the leading of other members of the Department. Focus is given to community service and improving the relationships with the community through service.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.