REGULAR MEETING

Bernard C. “Jack” Young, President
Stephanie Rawlings-Blake, Mayor
Joan M. Pratt, Comptroller and Secretary
George A. Nilson, City Solicitor
David E. Scott, Director of Public Works
Donald Huskey, Deputy City Solicitor
Ben Meli, Deputy Director of Public Works
Bernice H. Taylor, Deputy Comptroller and Clerk

President: “Before I start, I really want to recognize my Council Colleague, Councilman Curran.”

The meeting was called to order by the President.

Mayor’s Office of Employment Development - TRANSFER OF LIFE-TO-DATE SICK LEAVE

The Board is requested to approve the transfer of LIFE-TO-DATE sick leave days from the listed City employees to the designated employee, Yvette Moulton.

The transfer of sick leave days is necessary in order for the designated employee to remain in pay status with continued health coverage. The City employees have asked permission to donate the sick leave days that will be transferred from their LIFE-TO-DATE sick leave balances as follows:

<table>
<thead>
<tr>
<th>NAME</th>
<th>DAYS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Roslyn D. Speed</td>
<td>5</td>
</tr>
<tr>
<td>2. Cynthia D. Dugger</td>
<td>5</td>
</tr>
<tr>
<td>3. Kahlila Nichols</td>
<td>2</td>
</tr>
<tr>
<td><strong>TOTAL</strong></td>
<td><strong>12</strong></td>
</tr>
</tbody>
</table>
MOED – cont’d

APPROVED FOR FUNDS BY FINANCE

THE LABOR COMMISSIONER RECOMMENDED APPROVAL.

UPON MOTION duly made and seconded, the Board approved the transfer of LIFE-TO-DATE sick leave days from the listed City employees to the designated employee, Yvette Moulton.
1. Prequalification of Contractors

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

AVA Electric Company $ 17,262,000.00
Contracting Specialist, Inc. $ 8,000,000.00
Dominion Construction Group, LLC $ 4,698,000.00
Environmental Quality Resources, LLC $ 8,000,000.00
Gaines and Company, Inc. $ 8,000,000.00
Heitkamp, Inc. $ 34,533,000.00
L&J Construction Service, Inc. $ 1,500,000.00
Kimball Construction Co., Inc. $ 8,000,000.00
Master Builders Construction Co., Inc. $ 90,000.00
North Star Painting Company, Inc. $ 47,754,000.00
Oak Grove Restoration Company $ 4,338,000.00
Pessoa Construction Company $ 8,000,000.00
Romano Concrete Construction, Inc. $ 8,000,000.00
Roofers, Inc. $ 546,003,000.00
Ruhlman Bros. Inc. $ 8,000,000.00
J. Vinton Schafer & Sons, Inc. $ 37,980,000.00
Total Engineering, Inc. $ 45,228,000.00
Utilities Unlimited, Inc. $ 2,148,000.00

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:

Arc Environmental, Inc. Engineer
Architectural Design Group Architect
There being no objections, the Board, UPON MOTION duly made and seconded, approved the prequalification of contractors and architects and engineers for the listed firms. The Comptroller ABSTAINED on Item No. 1.
ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of amendment no. 1 to the on-call agreement with Whitney, Bailey, Cox & Magnani, LLC for Project 1099W.

AMOUNT OF MONEY AND SOURCE:

$250,000.00 - Increase in upset limit

BACKGROUND/EXPLANATION:

On April, 29, 2009 the Board approved the original agreement for a two year period with an upset limit of $750,000.00. This increase in the amount of $250,000.00 is necessary due to extra work that needs to be assigned to Whitney, Bailey, Cox & Magnani, LLC. The new upset limit amount will be $1,000,000.00.

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

UPON MOTION duly made and seconded, the Board approved and authorized execution of amendment no. 1 to the on-call agreement with Whitney, Bailey, Cox & Magnani, LLC for Project 1099W.
ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of amendment no. 1 to the on-call agreement with STV Incorporated for Project 1099S.

AMOUNT OF MONEY AND SOURCE:

$250,000.00 - Increase in upset limit

BACKGROUND/EXPLANATION:

On January 14, 2009 the Board approved the original agreement for a two year period with an upset limit of $750,000.00. This increase in the amount of $250,000.00 is necessary due to extra work that needs to be assigned to STV Incorporated. The new upset limit will be $1,000,000.00.

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

UPON MOTION duly made and seconded, the Board approved and authorized execution of amendment no. 1 to the on-call agreement with STV Incorporated for Project 1099S.
ACTION REQUESTED OF B/E:

The Board is requested to approve an expenditure of funds to pay Lorenz, Inc. for services for the period of March 29, 2009 through March 28, 2010.

AMOUNT OF MONEY AND SOURCE:

$11,280.00 - 1001-000000-1930-192619-603026

BACKGROUND/EXPLANATION:

On April 1, 2009, the Board approved an increase and renewal for BP-06133, Grass Mowing to Lorenz, Inc.

The Department of General Services is requesting approval to pay Lorenz, Inc. for additional work that was provided outside of the original scope of work in the current contract. The additional services performed was for trimming bushes that were overgrown to resolve aesthetic and safety issues to the public on various City Police Buildings.

After the additional scope of work was presented to the vendor, the vendor proceeded with the work without waiting for prior approval, as required by the contract. The Department of General Services subsequently met with Lorenz, Inc. and reviewed the contract terms to avoid a recurrence of this situation.

Because this work was performed without prior approval from the Department and the Bureau of Purchases, Board of Estimates’ approval is necessary in order to resolve the payment issue with this vendor. Therefore, authority is requested to pay this vendor in the amount of $11,280.00.

APPROVED FOR FUNDS BY FINANCE.

AUDITS REVIEWED AND HAD NO OBJECTION.

UPON MOTION duly made and seconded, the Board approved the expenditure of funds to pay Lorenz, Inc. for services for the period of March 29, 2009 through March 28, 2010.
Department of Finance – Payment in Lieu of Taxes (PILOT) Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the PILOT agreement with Homes for Arundel, Inc.

AMOUNT OF MONEY AND SOURCE:

No City expenditures are required.

BACKGROUND/EXPLANATION:

The organization will provide low-income public housing units. Under the terms of this agreement, the owner will pay the City equal to 10% of the gross scheduled rents.

The public housing units are located in scattered locations in Baltimore City. The organization has a grant agreement with the Housing Authority of Baltimore City (HABC) to create 58 scattered-site public housing units in the Greater Baltimore Area, including the rental units associated with this PILOT. The units will be owned by Homes for Arundel, Inc., a Maryland non-stock, not-for-profit corporation and are subject to a Declaration of Restrictive Covenants and Operating Agreement for operation as public housing. The units will receive public housing operating subsidy under the annual contributions contract with the U.S. Department of Housing and Urban Development.

The purchase and development of the units will be financed through a combination of HABC Replacement Housing Factor Funds, which are public housing capital funds, and other HABC resources in an amount up to $11,612,000.00 and a $1,500,000.00 acquisition and construction revolving line of credit from Enterprise Community Loan Fund, Inc. and two $50,000.00 grants from the Maryland Affordable Housing Trust and the Abell Foundation, all secured by the developer, Homes for America, Inc. Homes for Arundel, Inc. is a non-profit subsidiary of Homes for America, Inc. Homes for Arundel, Inc. will own the properties.
Department of Finance - cont’d

The request has been reviewed by the PILOT committee.

**MBE/WBE PARTICIPATION:**

The developer has signed the Commitment to Comply with Article 5, Subtitle 28 of the Minority and Women’s Business Enterprise Program of Baltimore City.

**(FILE NO. 57148)**

UPON MOTION duly made and seconded, the Board approved and authorized execution of the PILOT agreement with Homes for Arundel, Inc.
UPON MOTION duly made and seconded, the Board approved the Transfers of Funds listed on the following page:

SUBJECT to receipt of favorable reports from the Planning Commission, the Director of Finance having reported favorably thereon, as required by the provisions of the City Charter.
## TRANSFERS OF FUNDS

<table>
<thead>
<tr>
<th>AMOUNT</th>
<th>FROM ACCOUNT/S</th>
<th>TO ACCOUNT/S</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 45,213.00</td>
<td>9950-903766-9514</td>
<td>9950-902378-9514-3</td>
</tr>
<tr>
<td>MVR</td>
<td>Frankford Avenue</td>
<td>Design &amp; Studies</td>
</tr>
<tr>
<td></td>
<td>- Moravia to Sinclair</td>
<td>- Electronic Data</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Management System</td>
</tr>
</tbody>
</table>

This transfer will fund costs associated with the award of Task No. 14, under Project No. 1097, to Johnson, Mirmiran & Thompson, Inc. for the services related to the Electronic Data Management System.

| $140,000.00     | 9938-902725-9475                | 9938-901725-9474                  |
| State           | Reserve                         | Active                            |
|                 | Roosevelt Park                  | Roosevelt Park                    |
|                 | Master Plan                     | Master Plan                       |
|                 | Implementation                  | Implementation                     |

This transfer will provide funds to cover costs associated with the relocation of the Community Garden at Roosevelt Park.
TRAVEL REQUESTS

<table>
<thead>
<tr>
<th>Name</th>
<th>To Attend</th>
<th>Funding Source</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Donald Salamone</td>
<td>All American Amateur Baseball Association Annual Meeting</td>
<td>Accessory Acct.</td>
<td>$841.16</td>
</tr>
<tr>
<td></td>
<td>Kissimmee, FL</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>March 4 - 7, 2010</td>
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</tbody>
</table>

The airfare for the attendee totaling $306.40 was paid for on a City issued credit card. The Department is also requesting $162.76 for a rental vehicle. During the conference it will be necessary for Mr. Salamone to attend meetings in various locations and visit various ball fields. All expenses are included in the total travel expenditure.

The Board, UPON MOTION duly made and seconded, approved the aforementioned travel request.
Law Department - Claim Settlements

The Board is requested to approve and authorize execution of the Settlement Agreement and Release for the following claim. The settlement has been reviewed and approved by the Settlement Committee of the Law Department.

1. Branch Banking & Trust v. Mayor & City Council of Baltimore City  
   Account: 1001-000000-1930-192602-603062  
   $123,500.00

UPON MOTION duly made and seconded, the Board approved and authorized execution of the settlement agreement and release for the above claim as requested by the Law Department.
Health Department - Agreements

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

1. **Baltimore Substance Abuse Systems, Inc. (BSAS)**
   - **Account:** 1001-000000-3040-274002-603051
   - **Amount:** $152,174.00

BSAS will implement, administer, and monitor substance abuse treatment services for the Needle Exchange Day Program. The primary objective of the program is to provide appropriate treatment for injecting drug users who desire treatment, which will include out-patient detoxification, physical examination, and medical care. In addition, the program will focus on the following diseases: HIV, STD, and tuberculosis, counseling, and other supportive services; and a continuum of care ranging from intensive out-patient treatment to admission for standard treatment for opiate dependence. The period of the agreement is July 1, 2009 through June 30, 2010.

The agreement is late because it was awarded late in the fiscal year.

**MWBOO GRANTED A WAIVER.**

2. **Baltimore Medical System, Inc.**
   - **Account:** 6000-624910-3100-297100-603051
   - **Amount:** $355,571.00

The organization will provide services in the area of School Health Suite Coverage at Tench Tilghman Elementary/Middle, Dr. Rayner Browne Academy, Collington Square Elementary/Middle School, Academy of Technology and Health Sciences Middle/High, East Baltimore Community School, and Maritime Industries Academy High. The period of the agreement is August 24, 2009 through June 30, 2010.
Health Dept. – cont’d

The agreement is late because it was just finalized.

MWBOO GRANTED A WAIVER.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

UPON MOTION duly made and seconded, the Board approved and authorized execution of the foregoing agreements. The Mayor ABSTAINED on Item No. 1.
Department of Recreation and Parks – Umbrella License Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an umbrella license agreement with the Motion Picture Licensing Corporation (MPLC). The period of the agreement is February 1, 2010 through February 1, 2011.

**AMOUNT OF MONEY AND SOURCE:**

$11,982.00 – G294-500-046-00-365
($221.90 for 54 recreation centers)

**BACKGROUND/EXPLANATION:**

On November 8, 2006, the Law Department received notification from the MPLC that the Department of Recreation and Parks was in violation of the public performance provisions of the U.S. Copyright Act, 17 USC Sections 101 and 106, which prohibit “public performance” of motion pictures.

The Department is required to renew the umbrella license agreement, annually, for the privilege of showing films in the recreation centers. Under the terms of this umbrella license agreement, the funds will be used to pay the MPLC fee for 54 recreation centers.

**APPROVED FOR FUNDS BY FINANCE**

(FILE NO. 57119)

UPON MOTION duly made and seconded, the Board approved and authorized execution of the umbrella license agreement with the Motion Picture Licensing Corporation.
Mayors Office of Employment – Agreement Development (MOED)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with Civic Works, Inc., for professional services. The period of the agreement is January 1, 2010 through December 31, 2010.

AMOUNT OF MONEY AND SOURCE:

$96,475.00 – 5000-585510-5750-474805-603051

BACKGROUND/EXPLANATION:

The organization will provide occupational skills training for unemployed or dislocated workers. The participants will learn skills which qualify them for careers in the Environmental and Landscaping Field. Civic Works, Inc. will provide the training as specified in the City’s Request for Expression of Interest dated, May 1, 2009.

The obligation level of this agreement will not exceed $96,475.00 of American Recovery and Reinvestment Act of 2009 funds.

The agreement is late because of the extended negotiation process.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

UPON MOTION duly made and seconded, the Board approved and authorized execution of the agreement with Civic Works, Inc., for professional services.
Police Department – Expenditure of Funds

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize an expenditure of funds to pay Verizon. The outstanding invoice is dated December 31, 2009.

**AMOUNT OF MONEY AND SOURCE:**

$64,103.32 - 1001-000000-2040-220500-603005

**BACKGROUND/EXPLANATION:**

The funds will cover the costs to provide essential Internet Services which are critical to the day-to-day operations of the Baltimore City Police Department. Verizon provides Internet access for the departmental administration and connectivity for public safety applications to the officers in police vehicles. Additionally, the circuit is used for the Department’s Internet services to various locations for business and investigative use. Historically, there was no contract with Verizon Wireless for these services; the Department is working with Verizon Wireless to secure a contract.

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

(FILE NO. 55899)

UPON MOTION duly made and seconded, the Board approved the expenditure of funds to pay Verizon.
Police Department - Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an agreement with The Family League of Baltimore City, Inc. The period of the agreement is July 1, 2009 through June 30, 2010.

**AMOUNT OF MONEY AND SOURCE:**

$53,372.00 - 1001-000000-2250-511200-607001
26,180.00 - 1001-000000-2250-511300-607001
$79,552.00 - Total

**BACKGROUND/EXPLANATION:**

The Governor’s Office for Children funds two Baltimore City Youth Service Bureaus. This agreement transfers the required City’s cash matching funds to the Local Management Board - The Family League of Baltimore City, Inc. The organization in turn contracts with the Youth Service Bureaus to cover their operational expenses. The agreement allows the City to pay its matching funds directly to the organization.

The agreement is late because the Department recently received the required information from the organization.

**MWBOO GRANTED A WAIVER**

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

UPON MOTION duly made and seconded, the Board approved and authorized execution of the agreement with The Family League of Baltimore City, Inc.
INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>AMOUNT OF AWARD</th>
<th>AWARD BASIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. DYNAMIC INDUSTRIES NY, INC.</td>
<td>$24,000.00</td>
<td>Low Bid</td>
</tr>
<tr>
<td>SOLICITATION NO: B50001355</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DEPARTMENT OF PUBLIC WORKS - Req. No. R540060</td>
<td></td>
<td></td>
</tr>
<tr>
<td>The period of the award is February 10, 2010 through February 9, 2011 with two 1-year renewal options. A PROTEST HAS BEEN RECEIVED FROM THE LAW FIRM OF JAMES A. LIST, LLC ON BEHALF OF CHESAPEAKE WIPER &amp; SUPPLY, INC.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

2. D&K PRODUCTIONS
     $ 3,100.00 Ratification
     $ 6,100.00 Term Purchase
     $ 9,200.00 Order & Low Bid

     SOLICITATION NO: 07000 - DJ Services for Shake and Bake Family Fun Center - Department of Recreation and Parks - Req. No. R540185

     The Agency secured the services of the vendor before a Purchase Order was issued. Three quotes were obtained and the vendor was the lowest. The ratification is for the period January 1, 2010 through June 30, 2010, with no renewal options. The term purchase order is for the period February 28, 2010 through June 30, 2010.

3. HAY GROUP, INC.
    $ 8,177.00 Increase

    SOLICITATION NO: 06000 - Actuarial Services - Department of Finance - Req. No. P510026

    On August 26, 2009, the Board approved the initial award in the amount of $6,280.00 to Hay Group, Inc. to provide the required attestation reports to the Centers for Medicare and Medicaid Services (CMMS) Retiree Drug Subsidy program. The CMMS has informed the City of an audit requirement. This increase in the amount of $8,177.00 is necessary to provide audit support, making the total award amount $14,457.00.
INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>AMOUNT OF AWARD</th>
<th>AWARD BASIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Purchases</td>
<td></td>
<td></td>
</tr>
<tr>
<td>4. AMERICAN ATHLETIC SHOE CO., INC.</td>
<td>$ 5,600.00</td>
<td>Low Bid</td>
</tr>
<tr>
<td>Solicitation No. 07000 – Ice Skating Shoes – Department of Recreation and Parks – Req. No. R539792</td>
<td></td>
<td></td>
</tr>
<tr>
<td>5. LEXIS NEXIS</td>
<td>$ 25,800.00</td>
<td>Sole Source</td>
</tr>
</tbody>
</table>

The vendor is the sole provider of the State of Maryland vehicle law books.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

6. DSI, INCORPORATED                  | $100,000.00     | Renewal         |

On March 12, 2008, the Board approved the initial award in the amount of $50,000.00. The award contained two 1-year renewal options at the sole discretion of the City. Subsequent actions have been approved. This is the first 1-year renewal in the amount of $100,000.00 for the period March 20, 2010 through March 19, 2011.

MWBOO SET GOALS OF 0% MBE AND 0% WBE.
INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<table>
<thead>
<tr>
<th>VENDOR</th>
<th>AMOUNT OF AWARD</th>
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</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Purchases</td>
<td></td>
<td></td>
</tr>
<tr>
<td>7. GREENLAWN CEMETERY COMPANY</td>
<td>$118,000.00</td>
<td>Renewal</td>
</tr>
</tbody>
</table>

On February 27, 2008, the Board approved the initial award in the amount of $118,000.00. The award contained two 1-year renewal options at the sole discretion of the City. On January 28, 2009, the Board approved the first renewal in the amount of $118,000.00. This is the final 1-year renewal in the amount of $118,000.00 for the period April 1, 2010 through March 31, 2011.

**MWBOO GRANTED A WAIVER.**

8. HONEYWELL BUILDING SOLUTION, INC. $1,000,000.00 Renewal


On December 8, 2004, the Board approved the initial award in the amount of $1,080,000.00. The award contained renewal options at the sole discretion of the City. This is the final 2-year renewal in the amount of $1,000,000.00 for the period March 1, 2010 through February 29, 2012.

**MBE:** Horton Mechanical 17.16% $126,072.00

**WBE:** Letke Security Contractors 11.28% $82,860.00

**MWBOO FOUND VENDOR IN COMPLIANCE.**
9. ABACUS CORPORATION
   WATKINS SECURITY AGENCY, INC. $4,000,000.00 Renewal

   On March 28, 2007, the Board approved the initial award in the amount of $2,561,244.25. The award contained three 1-year renewal options at the sole discretion of the City. Subsequent actions have been approved. This is the second 1-year renewal in the amount of $4,000,000.00 for the period April 1, 2010 through March 31, 2011.

   MWBOO SET GOALS OF 0% MBE AND 0% WBE.

10. W.W. GRAINGER, INC. $1,100,000.00 Renewal

    On March 25, 2009, the Board approved the initial award in the amount of $500,000.00. The award contained two 1-year renewal options at the sole discretion of the City. On September 2, 2009, the Board approved an increase in the amount of $600,000.00. This is the first renewal in the amount of $1,100,000.00 for the period March 1, 2010 through February 28, 2011.

    MWBOO SET GOALS OF 5% MBE AND 0% WBE.

    MBE: Configuration Inc. 5%

    MWBOO FOUND VENDOR IN COMPLIANCE ON FEBRUARY 3, 2010, HAVING EXCEEDED THE GOAL BY ACHIEVING 5.9% MBE PARTICIPATION.
INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount of Award</th>
<th>Award Basis</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Purchases</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

11. GRAYBAR, INC. $600,000.00 Increase

   On November 19, 2008, the Board approved the initial award in the amount of $600,000.00. Subsequent actions have been approved. The Board is requested to approve an increase in the amount of $600,000.00. With this increase, the total contract amount will be $1,550,000.00.

   MWBOO GRANTED A WAIVER.

12. REHRIG PACIFIC $115,000.00 Renewal
   Solicitation No. B50000311, Recycling Containers - Department of Public Works, Bureau of Solid Waste - P.O. No. P501845

   On April 02, 2008, the Board approved the initial award in the amount of $239,200.00. The Board is requested to approve a one-year renewal in the amount of $115,000.00. The period of the renewal is March 15, 2010 through March 14, 2011. A single one-year renewal option will remain.

   MWBOO GRANTED A WAIVER.
INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Purchases</td>
<td></td>
<td></td>
</tr>
<tr>
<td>13. SMITH-BLAIR, INC</td>
<td>$ 50,000.00</td>
<td>Ratification and</td>
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<tr>
<td></td>
<td></td>
<td>Solicitation No. B50000862</td>
</tr>
<tr>
<td></td>
<td></td>
<td>- Couplings - Agencies - Various -</td>
</tr>
<tr>
<td></td>
<td></td>
<td>Reg. Nos. Various</td>
</tr>
</tbody>
</table>

On January 14, 2009, the Board approved the initial award in the amount of $50,000.00. However because of an administrative error, contract number B50000862 for couplings expired on January 22, 2010 with four one-year renewals remaining. The Board is requested to ratify the expenditures made during the period of January 22, 2010 through February 17, 2010 and approve a term purchase order for the period of February 18, 2010 through January 22, 2011, with three one-year renewal options.

MWBOO GRANTED A WAIVER.

14. ROLLING DOORS OF MARYLAND, INC. $100,000.00 Extension and Increase
BP 07104 - Various Doors System Repair/Installation - Agencies - Various - Req. Nos. Various

On March 14, 2007, the Board approved the initial award in the amount of $176,750.00. Subsequent actions have been approved. An extension for March 11, 2010 through July 31, 2010 and an increase in the amount of $100,000.00, is necessary to provide additional time to gather the data necessary to re-bid this requirement. This extension and increase makes the total amount of the contract $926,750.00.
INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Bureau of Purchases</td>
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</tbody>
</table>

**MWBOO SET GOALS OF 1% MBE AND 0% WBE.**

**MBE:** Spear Mechanical Contractors, 0.5%
        Inc.
        Calmi Electric Co. 0.5%

**MWBOO FOUND THAT THE VENDOR HAD DEMONSTRATED A GOOD FAITH EFFORT.**

**MWBOO FOUND VENDOR IN COMPLIANCE.**

15. **D&S TECHNICAL SERVICES, INC.** $24,870.00 Low Bid

16. **MOTION**
INDUSTRIES $160,000.00 Renewal

On May 28, 2008, the Board approved the initial award in the amount of $160,000.00. Authority is requested to exercise the only two-year renewal for the period of May 1, 2010 through April 30, 2012.

**MWBOO GRANTED A WAIVER.**
INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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<tr>
<th>VENDOR</th>
<th>AMOUNT OF AWARD</th>
<th>AWARD BASIS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bureau of Purchases</td>
<td>$8,000.00</td>
<td>Extension</td>
</tr>
</tbody>
</table>

17. FAMILY INN BAKERY & DELI Revenue Contract

Solicitation No. 06000 – Concession Services – Department of Recreation and Parks – Req. No. Revenue

On December 9, 2009, the Board approved an extension for the concession of services for the Shake and Bake Family Fun Center. The Department of Recreation and Parks has since decided to place the management services out to bid for the entire building in addition to the concession services. This is a revenue contract, and 12% of the gross food and drink sales are paid to the City. The revenue generated through November 2009 was $8,000.00. This extension is necessary while the new requirement is bid. The extension is for the period March 1, 2010 through August 1, 2010.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d)(i) of the City Charter, the procurement of the equipment and/or service recommended.

UPON MOTION duly made and seconded, the Board approved the informal awards, renewals, increases to contracts, and extensions. Item No. 1 was deferred for 1 week. The Mayor ABSTAINED on Item Nos. 8 and 15. The Comptroller ABSTAINED on Item No. 8.
Department of Housing and Community Development

The Board is requested to approve and authorize execution of the Head Start agreements for the following delegate agencies. The period of the agreement is July 1, 2009 through September 30, 2010, unless otherwise indicated.

1. **MORGAN STATE UNIVERSITY/MORGAN STATE HEAD START PROGRAM**
   - $64,729.00
   - Account: 4000-485810-5750-642423-603051
   - The organization will provide Head Start services to 224 children and their families in Baltimore City. Under the terms of this agreement, the funds will be used for the organization’s operational expenses.

2. **UNION BAPTIST CHURCH SCHOOL/UNION BAPTIST–HARVEY JOHNSON HEAD START PROGRAM**
   - $97,064.00
   - Account: 4000-485810-5750-642410-603051
   - The organization will provide Head Start services to 214 children and their families in Baltimore City. Under the terms of this agreement, the funds will be used for the organization’s operational expenses.

3. **UNITY METHODIST CHURCH/UMOJA HEAD START PROGRAM**
   - $81,725.00
   - Account: 4000-485810-5750-642432-603051
   - The organization will provide Head Start services to 189 children and their families in Baltimore City. Under the terms of this agreement, the funds will be used for the organization’s operational expenses.
DHCD – cont’d

4. **ST. VINCENT DE PAUL SOCIETY/ST. VINCENT DE PAUL SOUTHEAST HEAD START PROGRAM**
   $138,594.00
   Account: 4000-485810-5750-642428-603051
   The organization will provide Head Start services to 229 children and their families in Baltimore City. Under the terms of this agreement, the funds will be used for the organization’s operational expenses.

5. **ST. VINCENT DE PAUL SOCIETY/ST. VINCENT DE PAUL NORTHWEST HEAD START PROGRAM**
   $174,045.00
   Account: 4000-485810-5750-642422-603051
   The organization will provide Head Start services to 229 children and their families in Baltimore City. Under the terms of this agreement, the funds will be used for the organization’s operational expenses.

6. **ST. FRANCIS XAVIER ROMAN CATHOLIC CHURCH CONGREGATION, INC./ST. FRANCIS XAVIER HEAD START PROGRAM**
   $135,098.00
   Account: 4000-485810-5750-642415-603051
   The organization will provide educational, social, psychological, health, nutritional and parent education services to 301 children and their families in Baltimore City.

7. **BALTIMORE METROPOLITAN ALUMNI CHAPTER OF DELTA SIGMA THETA SORORITY, INC./YUBI HEAD START PROGRAM**
   $ 92,931.00
   Account: 4000-485810-5750-642433-603051
   The organization will provide Head Start services to 102 children and their families in Baltimore City. Under the terms of this agreement, the funds will be used for the organization’s operational expenses.
DHCD - cont’d

8. **ST. PAUL COMMUNITY OUTREACH CENTER, INC./ ST. PAUL COMMUNITY OUTREACH HEAD START PROGRAM**
   
   Account: 4000-485810-5750-642408-603051
   
   The organization will provide Head Start services to 202 children and their families in Baltimore City. Under the terms of this agreement, the funds will be used for the organization’s operational expenses.

9. **FRIENDS OF THE FAMILY, INC./BALTIMORE CITY CHILD CARE RESOURCE CENTER HEAD START PROGRAM**
   
   Account: 4000-485810-5750-642415-603051
   
   The organization will provide Head Start services to 166 children and their families in Baltimore City. Under the terms of this agreement, the funds will be used for the organization’s operational expenses.

10. **BALTIMORE METROPOLITAN ALUMNI CHAPTER OF DELTA SIGMA THETA SORORITY, INC./METRO DELTA HEAD START PROGRAM**
    
    Account: 4000-485810-5750-642418-603051
    
    The organization will provide Head Start services to 210 children and their families in Baltimore City. Under the terms of this agreement, the funds will be used for the organization’s operational expenses.

11. **DAYSPRING PROGRAMS, INC./HERRING RUN HEAD START PROGRAM**
    
    Account: 4000-485810-5750-642430-603051
    
    The organization will provide Head Start services to 153 children and their families in Baltimore City. Under the terms of this agreement, the funds will be used for the organization’s operational expenses.
DHCD - cont’d

12. **DAYSPRING PROGRAMS, INC./DAYSPRING** $ 39,650.00

**HEAD START PROGRAM**

Account: 4000-485010-5750-642407-603051

The organization will provide Head Start services to 102 children and their families in Baltimore City. Under the terms of this agreement, the funds will be used for the organization’s operational expenses.

The agreements are late because of delays in the assignment of a fiscal account numbers and in the administrative review process.

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

UPON MOTION duly made and seconded, the Board deferred Item Nos. 1 - 12 for one week.
Department of Housing and – Agreement
    Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with the Johns Hopkins Hospital, delegate agency for the Martin Luther King Early Head Start Program. The period of the agreement is July 1, 2009 through June 30, 2010.

AMOUNT OF MONEY AND SOURCE:

$  48,885.00 – 4000-486110-6050-452499-603051
163,739.00  – 4000-486510-6050-452400-603051
2,015,251.00  – 4000-486510-6050-452499-603051
$2,227,875.00

BACKGROUND/EXPLANATION:

Under the terms of this agreement, the organization will provide Head Start services to 184 children and their families. The funds will be used for the organization’s operational expenses. A two-month advance of funds, in the amount of $445,575.00, was approved by the Board on July 22, 2009. The total contract amount is $2,673,450.00.

The agreement is late because of delays in the administrative review process.

MBE/WBE PARTICIPATION:

MWBOO SET GOALS OF 27% MBE AND 10% WBE.

MBE: A A Affordable
    Transportation  See note
C&T Transportation, Inc.  $ 1,000.00  0.04%
DSQ Solutions, LLC  18,000.00  0.67%
E. Jackson & Son, Inc.  5,000.00  0.19%
Sparks Quality Fence Co.  5,000.00  0.19%
Time Printers, Inc.  3,000.00  0.11%
Total  $32,000.00  1.20%

* See note below
DHCD – cont’d

WBE:  A J Stationers, Inc.  $ 1,000.00  0.04%
    Flowers by Chris, Inc.    1,000.00  0.04%
    Viking Chemicals, Inc.    1,000.00  0.04%
    Total   $ 3,000.00  0.12%

*A A Affordable Transportation is not certified as a MBE with Baltimore City.

MWBOO FOUND VENDOR IN COMPLIANCE.

MWBOO GRANTED A WAIVER OF THE BALANCE OF THE MBE/WBE GOALS.

OF THE TOTAL CONTRACT AMOUNT OF $2,673,450.00, $2,628,978.00 IS FOR ITEMS THAT ARE PROPRIETARY AND NON-SEGMENTABLE.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

UPON MOTION duly made and seconded, the Board approved and authorized execution of the agreement with the Johns Hopkins Hospital, delegate agency for the Martin Luther King Early Head Start Program. The President ABSTAINED.
Department of Housing and Community Development (DHCD)/ Housing Program Grant Agreements
Baltimore Homeless Services

The Board is requested to approve and authorize acceptance of the grant award and execution of the grant agreements. The period of the agreement is October 1, 2009 through September 30, 2010, unless otherwise indicated.

GRANT AWARD

1. **U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)**
   
   $17,961,467.00
   
   Account: 4000-496211-3570-591400-404001 $8,839,067.00
   4000-496311-3570-591200-404001 $9,122,400.00

   On January 27, 2010 via a letter dated December 23, 2009, HUD announced the approval of 46 Supportive Housing renewal grants and 19 Shelter Plus Care renewal grants to the Baltimore City Continuum of Care under the federal fiscal year 2009 Continuum of Care Homeless Competition. The resulting contracts will provide housing and supportive services to homeless individuals and families in Baltimore City.

   The request is late because the award was just received from HUD.

   **AUDITS REVIEWED THE SUBMITTED DOCUMENTATION AND FOUND THAT IT CONFIRMED THE GRANT AWARD.**
DHCD - cont’d

SUPPORTIVE HOUSING PROGRAM GRANT AGREEMENTS (SHPG)

2. HEALTH CARE FOR THE HOMELESS, INC. $147,283.00

Account: 4000-431310-3570-267834-603051

The organization will provide a Licensed Certified Social Worker (LCSW-C), Team Leader and a Case Manager for outreach and case management. The Team Leader and staff will identify the target population by conducting outreach in parks, streets, soup kitchens, and emergency shelters where chronically homeless individuals are known to congregate in Baltimore City.

3. PRISONER’S AID ASSOCIATION OF MARYLAND, INC. $112,072.00

Account: 4000-496210-3570-591425-603051

The organization will provide supportive services to participants in the Supportive Housing Program. The organization will serve approximately 52 participants. The program will serve individuals and families with disabilities who are in permanent housing. The period of the agreement is February 1, 2009 through January 31, 2010.

The requests are late because of delays at the administrative level.

MWBOO GRANTED A WAIVER.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

UPON MOTION duly made and seconded, the Board approved acceptance of the grant award and approved and authorized execution of the grant agreements.
OPTIONS/CONDEMNATION/QUICK-TAKES:

<table>
<thead>
<tr>
<th>Owner(s)</th>
<th>Property</th>
<th>Interest</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dept. of Housing and Community Development (DHCD) - Options</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>1. Sandel Investments, LLC</td>
<td>1720 Division St.</td>
<td>G/R</td>
<td>$458.33</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$55.00</td>
<td></td>
</tr>
<tr>
<td>2. AN Ground Rents, LLC</td>
<td>554 Robert St.</td>
<td>G/R</td>
<td>$300.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$36,00</td>
<td></td>
</tr>
<tr>
<td>3. AN Ground Rents, LLC</td>
<td>558 Robert St.</td>
<td>G/R</td>
<td>$300.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$36,00</td>
<td></td>
</tr>
<tr>
<td>4. M&amp;E Investments, LLC</td>
<td>834 Edmondson Ave.</td>
<td>G/R</td>
<td>$575.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$69.00</td>
<td></td>
</tr>
<tr>
<td>5. M&amp;E Investments, LLC</td>
<td>829 Edmondson Ave.</td>
<td>G/R</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>$64.00</td>
<td></td>
</tr>
<tr>
<td>6. M&amp;E Investments, LLC</td>
<td>726 Dolphin St.</td>
<td>G/R</td>
<td>$625.00</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$75.00</td>
<td></td>
</tr>
<tr>
<td>7. AN Ground Rents, LLC</td>
<td>1812 Etting St.</td>
<td>G/R</td>
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<tr>
<td></td>
<td></td>
<td>$36.00</td>
<td></td>
</tr>
<tr>
<td>8. AN Ground Rents, LLC</td>
<td>1900 Division St.</td>
<td>G/R</td>
<td>$541.67</td>
</tr>
<tr>
<td></td>
<td></td>
<td>$65.00</td>
<td></td>
</tr>
</tbody>
</table>
OPTIONS/CONDEMNATION/QUICK-TAKES:

<table>
<thead>
<tr>
<th>Owner(s)</th>
<th>Property</th>
<th>Interest</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>DHCD-Options</td>
<td></td>
<td>G/R</td>
<td>$500.00</td>
</tr>
<tr>
<td>9. AN Ground Rents, LLC</td>
<td>1903 Division St.</td>
<td>$60.00</td>
<td></td>
</tr>
</tbody>
</table>

Funds will be transferred prior to settlement into Account No. 9910-907079-9588-900000-704040, Asset Management Ground Rent Project.

In the event that the option agreement/s fail/s and settlement cannot be achieved, the Department requests the Board’s approval to purchase the interest in the above property/ies by condemnation for an amount equal to or lesser than the option amounts.

UPON MOTION duly made and seconded, the Board approved the options.
Department of Housing and Community Development (DHCD)

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the property located at 207 N. Duncan Street by gift from Duncan Realty, LLC, owner, SUBJECT to any outstanding municipal liens.

AMOUNT OF MONEY AND SOURCE:

The City will pay for any title work and all associated settlement costs, not to exceed $600.00 total.

BACKGROUND/EXPLANATION:

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

Mr. Joe Yu, authorized representative of Duncan Realty, LLC, has offered to donate title to the property at 207 N. Duncan Street. The City will receive clear and marketable title to the property, subject only to certain City liens. The City’s acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. The liens for 207 N. Duncan Street are itemized as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cumulative Real Property Taxes 2007-2010</td>
<td></td>
</tr>
<tr>
<td>Total Taxes</td>
<td>$1,820.13</td>
</tr>
<tr>
<td>Interest/Penalties</td>
<td>141.76</td>
</tr>
<tr>
<td>Other</td>
<td>52.45</td>
</tr>
<tr>
<td>Tax Sale Interest</td>
<td>0.00</td>
</tr>
<tr>
<td>Miscellaneous Bills</td>
<td>204.97</td>
</tr>
<tr>
<td>Tax Sale</td>
<td>76.80</td>
</tr>
<tr>
<td>Rental Registration</td>
<td>31.20</td>
</tr>
<tr>
<td>Total Municipal Liens</td>
<td>$2,327.31</td>
</tr>
</tbody>
</table>
DHCD - cont’d

The listed municipal liens will be administratively abated after settlement.

UPON MOTION duly made and seconded, the Board approved the acquisition of the property located at 207 N. Duncan Street by gift from Duncan Realty, LLC, owner, SUBJECT to any outstanding municipal liens.
Department of Housing and Community Development (DHCD)

ACTION REQUESTED OF B/E:

The Board is requested to approve the acquisition of the property located at 1503 N. Madeira Street by gift from Leroy Fitts, owner, SUBJECT to any outstanding municipal liens.

AMOUNT OF MONEY AND SOURCE:

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

BACKGROUND/EXPLANATION:

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

Mr. Fitts has offered to donate his title to the property at 1503 N. Madeira Street. The City will receive clear and marketable title to the property, subject only to certain City liens. The City’s acceptance of this donation is less costly than acquiring the property by tax sale foreclosure or eminent domain. The liens for 1503 N. Madeira Street are itemized as follows:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cumulative Real Property Taxes 2007-2010</td>
<td>$1,785.52</td>
</tr>
<tr>
<td>Total Taxes</td>
<td>$ 35.70</td>
</tr>
<tr>
<td>Interest/Penalties</td>
<td>10.50</td>
</tr>
<tr>
<td>Other</td>
<td>62.33</td>
</tr>
<tr>
<td>Tax Sale Interest</td>
<td>0.00</td>
</tr>
<tr>
<td>Miscellaneous Bills</td>
<td>1,676.99</td>
</tr>
<tr>
<td>Metered Water (Tax Sale)</td>
<td>0.00</td>
</tr>
<tr>
<td>Rental Registration</td>
<td>0.00</td>
</tr>
<tr>
<td>Total Municipal Liens</td>
<td>$1,785.52</td>
</tr>
</tbody>
</table>
The listed municipal liens will be administratively abated after settlement.

UPON MOTION duly made and seconded, the Board approved the acquisition of the property located at 1503 N. Madeira Street by gift from Leroy Fitts, owner, SUBJECT to any outstanding municipal liens.
UPON MOTION duly made and seconded,

the Board approved

all of the Personnel matters

listed on the following pages:

525 – 530

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.
PERSONNEL

<table>
<thead>
<tr>
<th>Health Department</th>
<th>Hourly Rate</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. CARLA ESCOTO</td>
<td>$15.00</td>
<td>$3,300.00</td>
</tr>
<tr>
<td>Account: 6000-627810-3080-294400-601009</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Ms. Escoto will serve as a Youth Development Aide/Tutor for the Carrera Program. She will provide homework assistance, tutorial and college preparation assistance, and individual instruction to participants with specific education deficits. She will help with instructions in a variety of classes, leisure games and educational activities, and participate in workshops, etc. The period of the agreement is effective upon Board approval through June 30, 2010.

| 2. DREW SANDBERG   | $25.00      | $1,200.00  |
| 3. AJA SAGE HARRIS | $25.00      | $1,200.00  |
| Account: 1001-000000-2400-258300-601009 |

Mr. Sandberg and Ms. Harris will serve as Vicious Dog Hearing Board Members. They will provide resolution of disputes arising from the enforcement of the Baltimore City Code, Health Code, Sections 10-701 through 10-715 (d), referred to the Board by the Bureau of Animal Control. The period of the agreement is effective upon Board approval through June 30, 2010.
PERSONNEL

Department of Transportation (DOT)

4. a. Create the following three new classes:

   41622 – Marine Enforcement Agent I
   Grade 078 ($27,410.00 - $31,609.00)

   41623 – Marine Enforcement Agent II
   Grade 080 ($28,768.00 - $33,841.00)

   41625 – Marine Dock Master
   Grade 087 ($36,674.00 - $44,331.00)

b. Reclassify the following positions:

   Job No. 5010-20360 – Vacant (1 Position):

   From: 34211 – Cashier I
   Grade 078 ($27,410.00 - $31,609.00)

   To: 41622 – Marine Enforcement Agent I
   Grade 078 ($27,410.00 - $31,609.00)

   Job Nos. 5010-32427 & 5010-21590 (2 Positions):

   From: 52931 – Laborer
   Grade 482 ($27,144.00 - $28,059.00)

   To: 41622 – Marine Enforcement Agent I
   Grade 078 ($27,410.00 - $31,609.00)

   Job No. 5010-35781 (1 Position):

   From: 34211 – Cashier I
   Grade 078 ($27,410.00 - $31,609.00)

   To: 41623 – Marine Enforcement Agent II
   Grade 080 ($28,768.00 - $33,841.00)
PERSONNEL

DOT - cont’d

Job No. 5010-35783 (1 Position):

From:  53690 – Dock Master
       Grade 087 ($36,674.00 - $44,331.00)

To:  41625 – Marine Dock Master
       Grade 087 ($36,674.00 - $44,331.00)

c. Reclassify & Change Program for the following 2 Vacant Positions:

Job Nos. 5010-21614 & 5010-32428:

From:  52931 – Laborer
       Grade 482 ($27,144.00 - $28,059.00)

To:  41622 – Marine Enforcement Agent I
       Grade 078 ($27,410.00 - $31,609.00)

Job Nos. 2340-21614 & 2340-32428

Cost:  $2,407.00 - 3001-000000-2340-659200-601001

660.00 - 3001-000000-2340-659200-601001

$3,067.00

This request was precipitated by a recommendation of the Water Advisory Committee to the Inner Harbor Task Force that the five filled positions be moved from the Transportation Maintenance Division to the Transit and Marine Services Division. The duties will be added to those currently performed by these positions, including directing boating traffic and issuing citations enforceable in District Court for failure to comply with Inner Harbor rules and regulations. As needed, these positions liaison with Baltimore City Marine Police and the United States Coast Guard to report boater incidents and accidents.
PERSONNEL

Department of Human Resources

5. **Abolish the following 50 MAPS grades:**

<table>
<thead>
<tr>
<th>Grade</th>
<th>Flat Salary</th>
<th>Merit 1</th>
<th>Merit 2</th>
<th>Merit 3</th>
<th>Merit 4</th>
<th>Merit 5</th>
<th>Merit 6</th>
</tr>
</thead>
<tbody>
<tr>
<td>616</td>
<td>40,600</td>
<td>41,600</td>
<td>42,600</td>
<td>43,700</td>
<td>44,800</td>
<td>45,900</td>
<td>47,000</td>
</tr>
<tr>
<td>617</td>
<td>41,400</td>
<td>42,400</td>
<td>43,500</td>
<td>44,600</td>
<td>45,700</td>
<td>46,800</td>
<td>47,800</td>
</tr>
<tr>
<td>618</td>
<td>42,200</td>
<td>43,300</td>
<td>44,400</td>
<td>45,500</td>
<td>46,600</td>
<td>47,800</td>
<td>49,000</td>
</tr>
<tr>
<td>619</td>
<td>43,000</td>
<td>44,100</td>
<td>45,200</td>
<td>46,300</td>
<td>47,500</td>
<td>48,700</td>
<td>49,900</td>
</tr>
<tr>
<td>620</td>
<td>44,500</td>
<td>45,600</td>
<td>46,700</td>
<td>47,900</td>
<td>49,100</td>
<td>50,300</td>
<td>51,600</td>
</tr>
<tr>
<td>621</td>
<td>46,000</td>
<td>47,200</td>
<td>48,400</td>
<td>49,600</td>
<td>50,800</td>
<td>52,100</td>
<td>53,400</td>
</tr>
<tr>
<td>622</td>
<td>47,000</td>
<td>48,200</td>
<td>49,400</td>
<td>50,600</td>
<td>51,900</td>
<td>53,200</td>
<td>54,500</td>
</tr>
<tr>
<td>623</td>
<td>48,300</td>
<td>49,500</td>
<td>50,700</td>
<td>52,000</td>
<td>53,300</td>
<td>54,600</td>
<td>56,000</td>
</tr>
<tr>
<td>624</td>
<td>49,600</td>
<td>50,800</td>
<td>52,100</td>
<td>53,400</td>
<td>54,700</td>
<td>56,100</td>
<td>57,500</td>
</tr>
<tr>
<td>625</td>
<td>50,800</td>
<td>52,100</td>
<td>53,400</td>
<td>54,700</td>
<td>56,100</td>
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<tr>
<td>627</td>
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Based upon an analysis completed by the Classification/Compensation Division of the Department of Human Resources, the Department of Human Resources is recommending the abolishment of the above fifty MAPS grades of the 600 series. This recommendation will help streamline obsolete grades currently not being utilized. As this grade structure was derived for the placement of Department Heads and Bureau Heads, which are not currently placed in the 900 grade series, the above series can be abolished, as they are no longer being used for such functions.

6. Department of Human Resources (DHR)
   a. Abolish the following vacant class:
      
      00741 – Director Emergency Management
      Grade 629 ($56,500.00 - $65,500.00)
PERSONNEL

DHR – cont’d

b. Reclassify the following classes:

From: 10120 – Grants Development Director
       Grade 629 ($56,500.00 - $65,500.00)
       To: Grade 113 ($46,700.00 - $65,500.00)

From: 33669 – Apprenticeship Program Administrator
       Grade 629 ($56,500.00 - $65,500.00)
       To: Grade 113 ($46,700.00 - $65,500.00)

c. Reclassify the following two positions:

Job No. 4710-43671

From: 10120 – Grants Development Director
       Grade 629 ($56,500.00 - $65,500.00)
       1 Position
       To: Grade 113 ($46,700.00 - $65,500.00)

Job No. 1600-36526

From: 33669 – Apprenticeship Program Administrator
       Grade 629 ($56,500.00 - $65,500.00)
       1 Position
       To: Grade 113 ($46,700.00 - $65,500.00)
Bureau of Water and Wastewater – Expenditures of Funds

The Board is requested to approve the expenditures of funds to pay the BGE.

1. **BGE** $6,696.31
   Account: 9956-906608-9551-900020-706063
   
   Upon completion of work at the location of 27th and Mathews Streets in connection with Sanitary Contract No. 800R it was necessary for the BGE to place two utility poles, one 50 KVA transformer, and two sections of a 350 AL secondary and reroute a single phase primary.

2. **BGE** $2,286.22
   Account: 9956-906608-9551-900020-706063
   
   In order to perform work at the location of 27th and Mathews Streets in connection with Sanitary Contract No. 800R it was necessary for the BGE to temporarily remove the utility pole, transformer and secondary and primary units.

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

**UPON MOTION** duly made and seconded, the Board approved the expenditure of funds to pay the BGE.
Bureau of Water and Wastewater – Amendment No. 1 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of amendment no. 1 to the joint venture agreement with ADS, LLC and Johnson, Mirmiran and Thompson, Inc. (ADS/JMT) for Project 1028, High Level Collection Sewershed Collection System. The amendment no. 1 will extend the agreement through January 31, 2011.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On January 31, 2007 the Board approved the original agreement with ADS/JMT, to provide engineering services for the High Level Sewershed Collection System and development of a Sewershed Plan to comply with the Consent Decree whereby the Consultant would provide engineering and technical services. In order to continue providing these services, the amendment no. 1 extends the term of the contract through January 31, 2011. The Consultant was originally approved by the offices of the Board and Commissions and AEAC.

AUDITS NOTED THIS NO-COST TIME EXTENSION.

UPON MOTION duly made and seconded, the Board approved the amendment no. 1 to the joint venture agreement with ADS, LLC and Johnson, Mirmiran and Thompson, Inc. (ADS/JMT) for Project 1028, High Level Collection Sewershed Collection System.
Bureau of Water and Wastewater - Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a memorandum of understanding (MOU) with the State of Maryland, Department of Natural Resources (DHR). The period of the MOU is January 1, 2010 through March 31, 2011.

AMOUNT OF MONEY AND SOURCE:

$190,000.00 – DPW Match - 9958-903993-9525-900020-703032
$288,000.00 – Maryland State Trust Funds

BACKGROUND/EXPLANATION:

Under the terms of this MOU, the Department will receive funds in the amount of $288,000.00 to be used to construct the Best Management Practices (BMP) in Watershed 263.

To comply with the City’s Municipal Stormwater Permit, the City develops comprehensive restoration plans and implements the BMPs identified in the plans. The Watershed 263 Management Plan (Plan) was prepared in 2006 for the City.

The Plan identified innovative BMPs to address problems such as untreated impervious surfaces, nutrient loads, and sedimentation.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

UPON MOTION duly made and seconded, the Board approved and authorized execution of the memorandum of understanding with the State of Maryland, Department of Natural Resources.
UPON MOTION duly made and seconded, the Board approved the Extra Work Orders and Transfers of Funds listed on the following pages: 535 - 537

All of the EWOs had been reviewed and approved by the Department of Audits, CORC, and MWBOO, unless otherwise indicated.

The Transfers of Funds have been approved SUBJECT to receipt of favorable reports from the Planning Commission, the Director of Finance having reported favorably thereon, as required by the provisions of the City Charter.
EXTRA WORK ORDERS

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<tr>
<td></td>
<td>$2,327,275.00 $1,267,906.50</td>
<td>Allied Contractors, Inc.</td>
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<td>$1,395,965.00 $284,169.83</td>
<td>Beka Industries, Inc.</td>
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Department of Transportation

1. EWO #007, $128,350.00 – TR 08033, Conduit System Repairs at Various Locations Citywide

Department of Recreation and Parks

3. TRANSFER OF FUNDS

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<th>AMOUNT</th>
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<td>Acquisition 2102 E. Biddle St. -</td>
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<td>2,253.10</td>
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<td>$65,000.00</td>
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<td>9938-901488-9474 Gwynns Falls Greenway Phase I - Active</td>
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This transfer will provide funds to cover the costs associated with Change Order No. 16 for Gwynns Fall Greenway Phase I Project, under Contract No. TR 97339 and will reconcile the account’s deficit.
### EXTRA WORK ORDERS

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4. EWO #004, $ 30,378.87 - TR 05302, Resurfacing Park Heights Avenue from Druid Park Drive to Garrison Avenue

- $2,307,671.80
- $170,787.79
- P. Flanigan and Sons, Inc.

5. EWO #003, $ 40,591.96 - Project 886, Rehabilitation/Reconstruction of Argonne Drive Bridge Over Herring Run

- $ 559,042.96
- $ 94,924.30
- URS Corporation

6. EWO #004, $ 55,901.68 - Project 886, Rehabilitation/Reconstruction of Argonne Drive Bridge Over Herring Run

- $ 559,042.96
- $135,516.26
- URS Corporation

7. EWO #010, $ 91,162.77 - TR 02055, Gwynns Falls Trail Extension from Children’s Loop to I-70 Park & Ride

- $3,355,623.00
- $788,663.83
- Allied Contractors, Inc.

8. **TRANSFER OF FUNDS**

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<td>Minor Bridge Gwynns Falls Trail</td>
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<td>Rehabilitation Extension</td>
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This transfer will fund the costs associated with Extra Work Order Nos. 9 and 10 under Contract No. TR 02055, with Allied Contractors, Inc. to replace the bridge barrier panel on the Wyman Park Drive Bridge and the public access stair system adjacent to the Hyatt Regency Hotel.
### EXTRA WORK ORDERS

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9. EWO #001, $95,200.00 – TR 09007, Reconstruction of Alleys North – Southwest

| $1,239,119.55 | - | M. Luis Construction Co., Inc. | - | - |

Bureau of Water and Wastewater

10. EWO #052, $28,544.05 – S.C. 791, Eastern Avenue Pumping Station Improvements

| $22,677,334.00 | $577,027.21 | Whiting-Turner Contracting Co., Inc. | - | 80% |
ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 009 to Johnson, Mirmiran & Thompson, Inc. under Project No. 1076J, Construction Management Services.

AMOUNT OF MONEY AND SOURCE:

$108,225.02 – 9956-910533-9551-900010-705032

BACKGROUND/EXPLANATION:

The consultant will provide construction management services on S.C. 852, Denitrification Filters and Related Work for Patapsco Wastewater Treatment Plant.

MWBOO FOUND VENDOR IN COMPLIANCE.

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

UPON MOTION duly made and seconded, the Board approved the assignment of Task No. 009 to Johnson, Mirmiran & Thompson, Inc. under Project No. 1076J, Construction Management Services.
RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * * * *

On the recommendations of the City agencies hereinafter named, the Board,

UPON MOTION duly made and seconded,

awarded the formally advertised contracts listed on the following pages:

540 - 541

to the low bidders meeting the specifications,
or rejected bids on those as indicated for the reasons stated.

The Mayor ABSTAINED on Item No. 2.
RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS:

Bureau of Purchases

1. B50001316, Reflective Sign Sheeting
   3M Company $ 68,961.80

   MWBOO GRANTED A WAIVER

2. B50001299, Carpeting for the Baltimore Convention Center
   B&B Commercial Interiors, Inc. $2,054,564.50

   MBE: Young’s Floor Service & Remodeling Co., Inc. 5%

   WBE: Amaric Interiors, LLC 2%

   MWBOO FOUND VENDOR IN COMPLIANCE.

3. B50001304, CCTV Maintenance Services
   REJECTION - On January 13, 2010, two bids were received and opened. Due to a key missing page in the M/WBE section of the solicitation it is requested that all bids be rejected. This requirement will be re-bid at a later date.

4. B50001339, Provide Long Distance Telephone Service for City of Baltimore
   REJECTION - On February 03, 2010, one bid was received and opened. The one bid received was found to be non-responsive. Therefore, the Board is requested to reject the bid and extend the current contract for six months to ensure uninterrupted service to City agencies.

   MWBOO SET MBE AND WBE GOALS AT 0%.
RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS:

Bureau of Purchases – cont’d

5. B50000705, Industrial Jet Blast $ 216,000.00
   Cleaning and Related Incorporated work

CORRECTION – On December 24, 2008, the Board approved the initial award for $200,000.00 to Jet Blast Incorporated. However, the actual bid amount was $416,000.00. Therefore, the Board is requested to award an additional amount of $216,000.00 to correct the total award amount.

MWBOO SET MBE GOALS AT 27% AND WBE GOALS AT 0%.

MBE: HJB Powerwashing & Restoration, LLC  6.75%
    Brady’s Recycling & Rolling-Off Service  20.25%

MWBOO FOUND VENDOR IN COMPLIANCE.
Department of Housing and Community Development (DHCD)

ACTION REQUESTED OF B/E:

The Board is requested to approve a HOME Investments Partnership Program Community Housing Development Organization (CHDO) Operating Grant to the People’s Homesteading Group in their capacity as a certified CHDO. The Board is further requested to authorize the Commissioner of the DHCD to execute any and all documents of effectuate this transaction subject to review and approval by the Law Department.

AMOUNT OF MONEY AND SOURCE:

$50,000.00 - 9910-610-059-00-632

BACKGROUND/EXPLANATION:

The Cranston-Gonzalez National Affordable Housing Act of 1990 created the federally funded HOME Investments Partnership Program (HOME). The HOME Program created the non-profit entity called “CHDO” with the specific purpose of carrying out elements of the participating jurisdiction’s housing strategy. Last year, the Board previously approved a CHDO Operating Expense Loan for $25,000.00 to the People’s Homesteading Group CHDO for the Anchors of HOPE III project.

The People’s Homesteading Group has been developing eight for-sale town homes for homeownership called, “Anchors of HOPE III.” They have rehabilitated and sold three of the eight planned properties. Three of the remaining five units have been rehabilitated but have not been sold, and two units have not been rehabilitated, marketed, or sold. The three rehabilitated units not sold are located at 406 East 22nd Street, 410 East 22nd Street, and 422 East 27th Street. The two remaining units that have not been rehabilitated, marketed, or sold are located at 417 East 22nd Street and 443 East 22nd Street.
DHCD - cont’d

The People’s Homesteading Group is eligible to receive an operating expense grant, which is funded from the 5% set aside of the fiscal year 2009 allocation of HOME funds.

(FILE NO. 56258)

TRANSFER OF FUNDS

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<td>Federal Home FY 2010</td>
<td>Home FY 2010</td>
<td>People’s Homesteading Group, Inc.</td>
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This transfer will provide HOME funds to People’s Homesteading Group for CHDO operating expense loan for fiscal year 2010.

UPON MOTION duly made and seconded, the Board approved the HOME Investments Partnership Program Community Housing Development Organization (CHDO) Operating Grant to the People’s Homesteading Group in their capacity as a certified CHDO. The Board also authorized the Commissioner of the DHCD to execute any and all documents of effectuate this transaction subject to review and approval by the Law Department. The Transfer of Funds was approved, SUBJECT to the receipt of a favorable report from the Planning Commission, the Director of Finance having reported favorably thereon, in accordance with the provisions of the City Charter.
UPON MOTION duly made and seconded, the Board approved the above proposal and specification.

**********************************************

ACKNOWLEDGEMENT

Mayor: “I want to take a few moments to highlight the agreement between the Mayor’s Office of Employment Development and Civic Works that appears on Page 16 of today’s agenda. Under this agreement, Civic Works will provide important skills training and training for the unemployed and dislocated workers to ready them for careers in environmental and the landscaping fields. This effort will assist us to strengthen the quality of Baltimore’s workforce and help connect its citizens to jobs. This agreement is part of the more than 300 job training opportunities that Baltimore City is providing through the American Recovery and Reinvestment Act. This agreement with
Acknowledgement – cont’d

Civic Works will help retool the skills of our workforce and reestablish them in careers, while increasing services and training to workers that they need. This is a very good example of the type of partnership that is ultimately necessary to strengthen our workforce and to make Baltimore a more supportive and attractive place for the business community. Thank you.”

President: “Are there any other comments? As there is no more business before the Board, the meeting will recess until the bid opening at 12:00 noon. Thank you.”

*********************************
CLERK: “The Board is now in session for the receiving and opening of bids.”

**BIDS, PROPOSALS AND CONTRACT AWARDS**

Prior to the reading of bids received today and the opening of bids scheduled for today, the Clerk announced that the following agencies had issued addenda extending the dates for receipt and opening of bids on the following contracts. There were no objections.

- Bureau of Purchases - B50001205, Management Services for the Eating Together in Baltimore Program  
  BIDS TO BE RECV’D: 03/03/2010  
  BIDS TO BE OPENED: 03/03/2010

- Bureau of Purchases - B50001206, Food Services for the Eating Together in Baltimore Program  
  BIDS TO BE RECV’D: 03/03/2010  
  BIDS TO BE OPENED: 03/03/2010

- Bureau of Purchases - B50001217, Fiber Optic Cabling Facilities Rehabilitation  
  BIDS TO BE RECV’D: 03/10/2010  
  BIDS TO BE OPENED: 03/10/2010
Thereafter, UPON MOTION duly made and seconded, the Board received, opened and referred the following bids to the respective departments for tabulation and report:

**Department of Transportation**  
- TR 08062, Little Italy Streetscape

- Civil Construction, LLC
- Santos Construction, LLC
- Allied Contractors
- M. Luis Construction Co., Inc.
- P. Flanigan & Sons Ltd.
- Machado Construction
- Severn Construction Services, LLC
- Daisy Concrete

**Department of Recreation and Parks**  
- RP 10809, Patterson Park Entrance – Baltimore St.

- Civil Construction, LLC
- Allied Contractors
- The American Asphalt & Paving Co.
- P. Flanigan & Sons Ltd.
- Machado Construction
- Monumental Paving & Excavating, Inc.
- Bensky Construction Co., LLC
- Mirabile Constructions Co., Inc.

**Department of Recreation and Parks**  
- RP 10810, Patterson Park Entrance at Linwood Ave.

- Civil Construction, LLC
- Allied Contractors
- The American Asphalt & Paving Co.
- Monumental Paving & Excavating, Inc.
- P. Flanigan & Sons Ltd.
- Machado Construction
- Bensky Construction Co., LLC
- Mirabile Constructions Co., Inc.
Bureau of Purchases - B50001336, Restoration of Turf and Athletic Fields at Various Locations Within the Department of Recreation and Parks

Allied Contractors
Bensky Construction Co., LLC

Bureau of Purchases - B50001346, Asphalt Compactor

Atlas Copco CMT USA, LLC
Volvo Construction Equipment & Service (Road Machinery, Inc.)
Elliott & Franz

Bureau of Purchases - B50001353, Concrete Mixer Truck

Baltimore Mack Trucks of Delmarva, LLC
*J.G. Parks & Son, Inc.
Western Star Trucks of Delmarva, LLC
Central Truck Center, LLC
Beltway-International, LLC

*CLERK’S NOTE:
On February 16, 2010, the Bureau of Purchases issued an addendum for B50001353 because of a typographical error in the solicitation. The original before the addendum was B5001346 – Concrete Mixer Truck – Due 2/17/2010. After the addendum was issued, the solicitation was B50001353 – Concrete Mixer Truck. Western Star and Trucks submitted a bid on B5001346, which was received on 2/16/2010. After the addendum was issued, Western Star Trucks did not retrieve its bid on B5001346. However, it did submit a bid for B50001353. Therefore, at the Bid opening, the Clerk only read the bid on B50001353 from Western Star Trucks. B5001346 was not read because of the addendum, which corrected the solicitation and bid number for the Concrete Mixer Truck.
Bureau of Purchases - B50001354, One-Ton Utility Body Pickup Truck

Chapman Chevy
Fords National Automart, Inc./Motors Fleet
Chas S. Winner d/b/a Winner Ford
Chesapeake Ford Truck Sales, Inc.
Cowles Ford, Inc.

There being no objections, the Board, UPON MOTION duly made and seconded, adjourned until its next regularly scheduled meeting on Wednesday, March 3, 2010.

JOAN M. PRATT
Secretary