

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.

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:

2.

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: BOARD OF ESTIMATES' RECESS :
: AUGUST 3, 2016 :
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.....

The Board of Estimates is scheduled to be in recess at 9:00 a.m. and 12:00 noon on August 3, 2016.

The Board of Estimates will not receive or open bids on August 3, 2016. The Board of Estimates will reconvene on August 10, 2016.

BOARD OF ESTIMATES' AGENDA - JULY 27, 2016

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:

Alpha Painting & Construction Co., Inc.	\$100,332,000.00
American Tennis Courts, Inc.	\$ 1,500,000.00
Cole Roofing Company, Inc.	\$ 8,000,000.00
Cossentino Contracting Company, Inc.	\$ 8,000,000.00
J. Vinton Schafer & Sons, Inc.	\$ 92,898,000.00
Matos Builders, LLC	\$ 3,330,000.00
Sunrise Safety Services, Inc.	\$ 1,500,000.00
T.E.A.M. Service Corporation of New York	\$ 3,933,000.00
Talley Interior Exterior Painting	\$ 180,000.00

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:

Gilbert Architects, Inc.	Architect
Infrastructure Technologies, LLC	Engineer
Itenology Corporation	Engineer
Pure Engineering Services, Inc.	Engineer

AGENDA

BOARD OF ESTIMATES

07/27/2016

BOARDS AND COMMISSIONS - cont'd

Sheladia Associates, Inc.

Engineer
Architect

Spears/Votta & Associates, Inc.

Engineer

The Wilson T. Ballard Company

Engineer

AGENDA

BOARD OF ESTIMATES

07/27/2016

Enoch Pratt Free Library - 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 employee to the designated employee, Ms. Donna Ballard.

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 employee has asked permission to donate the sick leave days that will be transferred from his LIFE-TO-DATE sick leave balances as follows:

<u>Donor</u>	<u>Days</u>
Stanley Butler	5

Ms. Ballard is not a member of a union sick leave bank and is not eligible for membership in a union sick leave bank. All of her leave has been used. This transfer will allow Ms. Ballard to remain in pay status.

APPROVED FOR FUNDS BY FINANCE

THE LABOR COMMISSIONER RECOMMENDED APPROVAL.

EXTRA WORK ORDERS

* * * * *

The Board is requested to approve the
Extra Work Orders

as listed on the following pages:

5 - 6

The EWOs have been reviewed and approved

by the Department of

Audits, CORC, and MWBOO

unless otherwise indicated.

AGENDA

BOARD OF ESTIMATES

07/27/2016

EXTRA WORK ORDERS

<u>Contract</u>	<u>Prev. Apprvd.</u>	<u>Time</u>	<u>%</u>
<u>Awd. Amt.</u>	<u>Extra Work</u>	<u>Contractor</u>	<u>Ext. Compl.</u>

Department of Transportation/Engineering & Construction

- | | | | | | |
|----|---|--------------|--------------|-----|-----|
| 1. | EWO #004, \$0.00 - TR 13311R, Traffic Signal Construction & Rewiring Citywide (JOC) | | | | |
| | \$3,470,737.50 | \$553,417.49 | Midasco, LLC | 365 | 68% |

This authorization is for a 365-day non-compensable time extension. The additional time is needed for additional traffic signal work, which is part of the City's traffic congestion easement plan for SE Baltimore. The Notice to Proceed was issued on June 23, 2014, with a completion date of June 12, 2016. The additional time will extend the completion date to June 11, 2017. An Engineer's Certificate of Completion has not been issued on this contract.

Department of Public Works/Office of Eng. & Construc.

- | | | | | | |
|----|---|--------|----------------------------------|---|---|
| 2. | EWO #001, (\$106,564.00) - S.C. 924, ARC Flash Hazard System Improvement at the Patapsco Wastewater Treatment Plant | | | | |
| | \$999,474.00 | \$0.00 | Enterprise Elec-
tric Company | - | - |

The length of time required for the electrical outage needed for the installation of three new replacement main breakers in DC-8, electrical switchgear will cause an undue hardship on the Plant. The design engineer, together with the Plant, decided to move this work from the S.C. 924 scope of work as the replacement of the entire switchgear is slated for the pending S.C. 926 project. The credit offered has been evaluated by the design engineer and found to be reasonable for the deletion of work. This work started on May 11, 2015 and the current completion date is August 7, 2016.

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BOARD OF ESTIMATES

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EXTRA WORK ORDERS

Contract	Prev. Apprvd.		Time	%
<u>Awd. Amt.</u>	<u>Extra Work</u>	<u>Contractor</u>	<u>Ext.</u>	<u>Compl.</u>

Department of Public Works/Office of Eng. & Construc. - cont'd

3.	EWO #001, \$0.00	- S.W.C. 7762R, Rehabilitation and Re-		
		<u>placement of the Highlandtown Storm Water Pump Station</u>		
	\$1,686,000.00	\$0.00	W.M. Schlosser	84 70%
			Co., Inc.	Days

The Environmental Engineering Project Delivery System is requesting that a change order for the additional non-compensatory time be granted due to the following: PCO 06 By-Pass planning delay from December 9, 2015 to January 5, 2016 equals 26 days. PCO 14 Wetwell unforeseen conditions and weather delays from January 6, 2016 to February 19, 2016 equals 44 days. Taking concrete core samples to locate structural steel and chemical testing of existing concrete wall equals 14 days.

This request is for the 1st time extension and will increase the completion date and duration of the contract by 84 days. The new completion date of the contract was June 29, 2016.

AGENDA

BOARD OF ESTIMATES

07/27/2016

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 Oak Pointe Associates, LLC, Developer, for the sale of the City-owned properties located at 501 and 503 Laurens Street.

AMOUNT OF MONEY AND SOURCE:

\$6,930.00

BACKGROUND/EXPLANATION:

The Developer will rehabilitate the vacant buildings which will be used as residential housing, to be sold to homeowners. The properties are in the Upton neighborhood.

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

The properties were valued pursuant to the Appraisal Policy of Baltimore City through the Waiver Valuation Process. The Waiver Valuation Price for 501 and 503 Laurens Street is \$6,125.00 each and the purchase price is \$3,465.00 each for a total of \$6,930.00.

Sale of these vacant properties at a price below the waiver valuation value will be a specific benefit to the immediate community, eliminate blight, create jobs during reconstruction and the properties will be returned to the tax rolls.

MBE/WBE PARTICIPATION:

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

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

AGENDA

BOARD OF ESTIMATES

07/27/2016

State's Attorney Office (SAO) - Grant Awards

The Board is requested to approve acceptance of the Grant Awards from the State of Maryland, Governor's Office of Crime Control and Prevention (GOCCP) and the State of Maryland, Maryland State Police. The period of the Grant Awards is July 1, 2016 through June 30, 2017.

GOCCP

1. **COMPREHENSIVE VIOLENCE PROSECUTION** **\$1,955,951.00**

Account: 5000-501517-1150-118000-601001

This grant will support the prosecution of non-fatal shootings, recidivist gun offenders, gun trafficking cases, and homicides in Circuit Court. The grant funds will cover the salary and benefits of 17 full-time employees.

2. **FAMILY BEREAVEMENT CENTER - SURVIVORS OF HOMICIDE** **\$ 75,400.00**

Account: 5000-580117-1156-117900-601001

The program address the needs of homicide survivors by providing individual counseling, support groups, court accompaniment, and other related services. The grant funds provide salary support.

3. **GUN VIOLENCE REDUCTION INITIATIVE** **\$ 108,202.00**

Account: 5000-504817-1150-118000-601001

This grant will support the salary of one cross-designated Assistant State's Attorney to the U.S. Attorney's Office assigned to handle the prosecution of gun cases as a part of the Citywide effort to reduce gun violence.

AGENDA

BOARD OF ESTIMATES

07/27/2016

SAO - cont'd

4. **LEGAL SERVICES FOR CRIME VICTIMS** **\$ 30,000.00**

Account: 5000-579817-1150-118000-601001

This grant will provide funds to assist in developing and implementing strategies specifically intended to provide legal assistance to crime victims in the State of Maryland. The program includes review by an Assistant State's Attorney of every criminal complaint a victim files with a Baltimore City Court Commissioner.

5. **CITY CORRECTIONS INVESTIGATIVE UNIT (CCIU)** **\$ 115,000.00**

Account: 5000-505717-1150-118000-601001

This grant will support the CCIU Prosecutor program, which consists of a team of experienced correctional investigators and intelligence officers, state troopers and prosecutors that will build upon recent investigations and initiate new ones. The grant funds will provide for the salary and benefits of one prosecutor.

6. **JUNIOR STATE'S ATTORNEY** **\$ 3,951.00**

Account: 5000-580017-1150-118000-601001

This grant supports the Baltimore City's Junior State's Attorney Program. The six-week summer enrichment program exposes rising eighth grade students to careers in the criminal justice and law enforcement fields, building trust and faith in the criminal justice system. The grant funds provide operating expenses.

AGENDA

BOARD OF ESTIMATES

07/27/2016

SAO - cont'd

7. INTER-AGENCY WAR ROOM COORDINATION \$ 603,451.00

Account: 5000-504917-1152-137200-601001

This Inter-agency project will provide coordination for a focused response to violent offenders in the City through a comprehensive program of electronic information sharing that identifies the most violent offenders in Baltimore City upon arrest. Currently the program determines and tracks probation and parole status, apprehension and service of search warrants, judicial prioritization, and criminal case flow management. The grant funds will be used to provide personnel.

MARYLAND STATE POLICE

8. VEHICLE THEFT PREVENTION \$ 50,000.00

Account: 5000-501617-1150-118300-600000

The State's Attorney Office for Baltimore City will provide screening, case preparation and prosecution of juvenile vehicle theft cases. The grant funds will provide for one full-time law clerk that will maintain a vehicle theft database and assist prosecutors with case preparation.

APPROVED FOR FUNDS BY FINANCE

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

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