

NOTICES:

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

- a. The Resolution on the Regulations of Board Meetings and protests adopted by the Board on January 22, 2014 was repealed effective July 1, 2019.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

c. Procurement Lobbyist

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

d. Required Posting

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

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

NOTICES - cont'd:

2. SPECIAL NOTICE FOR APRIL 1, 2020, 9:00 A.M.
BOARD OF ESTIMATES' MEETING

MEMBERS OF THE PUBLIC CAN CALL IN TO LISTEN LIVE BY CALLING 1
(408) 418-9388 (ACCESS CODE: 711183482) AND/OR STREAM IT LIVE
USING THE FOLLOWING LINK:
<http://charmtvbaltimore.com/watch-live>

3. 12:00 NOON MEETING ANNOUNCEMENT OF
BIDS AND OPENINGS

MEMBERS OF THE PUBLIC CAN CALL IN TO LISTEN LIVE BY CALLING
(443) 984-1696 (ACCESS CODE: 0817325) AND/OR STREAM IT LIVE
USING THE FOLLOWING LINK:
(<http://charmtvbaltimore.com/watch-live>)

4. TAXPAYERS' NIGHT AND BOE PRESENTATION

Given the extraordinary circumstances surrounding this budget, which is being released during the COVID-19 pandemic, residents can log on to the virtual Taxpayers' Night to learn about the proposed budget and provide testimony.

When: April 7 from 6:00-8:00pm

Where: This meeting will be hosted via Cisco Webex Meeting, which will be streamed via CharmTV. Residents can connect via video conference bit.ly/TaxpayersNight or dial-in at +1-408-418-9388 and enter access code 719 116 074.

Proposed Agenda

- Introduction from City Council President
- Presentation by Robert Cename, Baltimore City's Budget Director, on the Preliminary Budget Plan
- Question and Answer with BOE Members
- Taxpayers' Night introduction and overview from City Council President
- Public testimony

Residents can find more information at bit.ly/VirtualBudget, which will be updated with additional information as the event approaches.

BOARD OF ESTIMATES' AGENDA - APRIL 1, 2020

THE DEPARTMENT OF FINANCE
WILL PRESENT THE
PRELIMINARY BUDGET RECOMMENDATIONS FOR FY 2021
TO THE BOARD OF ESTIMATES

AGENDA

BOARD OF ESTIMATES

4/1/2020

Department of Recreation and Parks - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 36 to Rummel, Klepper & Kahl, LLP under Project No. 1232, On-Call Engineering Design. The period of the Task Assignment is approximately six months.

AMOUNT OF MONEY AND SOURCE:

\$ 6,760.78 - 9938-908049-9474-900000-703032
45,687.32 - 9938-911044-9474-900000-703032
\$52,448.10

BACKGROUND/EXPLANATION:

This task will include Construction Management Services for the Cahill Fitness and Wellness Center.

MBE/WBE PARTICIPATION:

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

MBE: 25%

WBE: 10%

The Consultant has achieved 24.34% MBE at this time. However, they have enough capacity to meet the remaining goal.

The Consultant has achieved 12.47% WBE goal at this time.

THE EAR WAS APPROVED BY MWBOO ON FEBRUARY 19, 2020.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

4/1/2020

Department of Recreation and Parks - cont'd

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$29,000.00	9938-911061-9474	9938-908049-9474
1 st Parks & Public Facilities	FY16 Baltimore Playground (Active)	Cahill Community Center (Active)

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1233, Task No. 36, to Rummel, Klepper & Kahl, LLP.

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

AGENDA

BOARD OF ESTIMATES

4/1/2020

Department of Recreation and Parks - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 35 to Rummel, Klepper & Kahl, LLP under Project No. 1232, On-Call Engineering Design. The Task Assignment is approximately 12 months.

AMOUNT OF MONEY AND SOURCE:

\$67,209.33 - 9938-911093-9474-900000-703032

BACKGROUND/EXPLANATION:

This task will include engineering design services for Clifton Park/Rita Church Athletic Field.

MBE/WBE PARTICIPATION:

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

MBE: 25%

WBE: 10%

The Consultant has achieved 25.04% MBE goal at this time.

The Consultant has achieved 9.89% WBE goal at this time. However, they have enough capacity to meet the remaining goal.

THE EAR WAS APPROVED BY MWBOO ON FEBRUARY 19, 2020.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

4/1/2020

Department of Recreation and Parks - cont'd

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$70,000.00	9938-910093-9475	9938-911093-9474
State (Program	FY18 Clifton Park	FY18 Clifton Park
Open Space)	Improvements	Improvements
	(Reserve)	(Active)

This transfer will fund the costs associated with Task No. 35 under Project No. 1232, On-Call Engineering Design with Rummel, Klepper & Kahl, LLP.

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

AGENDA

BOARD OF ESTIMATES

4/1/2020

Department of Transportation - Amendment No. 3 to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 3 to Agreement (Amendment No. 3) with Gannett Fleming, Inc. Amendment No. 3 will extend the period of the Agreement through March 29, 2023.

AMOUNT OF MONEY AND SOURCE:

\$1,000,000.00 - increase in upset fee limit

BACKGROUND/EXPLANATION:

On March 30, 2011 the Board approved the original agreement in the amount of \$3,000,000.00 for the period of five years.

On March 2, 2016 the Board approved the first amendment, which extended the period of the agreement through March 29, 2017.

On April 12, 2017 the Board approved the second amendment, which extended the period of the agreement through March 29, 2020.

Amendment No. 3 will extend the period through March 29, 2023 and increase the upset limit by \$1,000,000.00. This will make the new upset limit \$4,000,000.00.

DBE PARTICIPATION:

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

DBE: 25%

The Consultant has achieved 17.03% DBE at this time. However they have the capacity to meet the remainder of the goal.

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

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

TRANSFERS OF FUNDS

* * * * *

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

8

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

4/1/2020

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Recreation and Parks</u>		
1. \$25,000.00	9938-911092-9475	9938-912092-9474
State (Program	FY18 Comm. Parks	FY18 Comm. Parks
Open Space)	& Playgrounds	& Playground
	(Reserve)	(Active)

This transfer will provide funds to cover the cost associated with survey and design services for Violetville Park.

AGENDA

BOARD OF ESTIMATES

4/1/2020

<u>Department of Public Works/Office of Engineering and Construction</u>	- Amendment No. 1 for Project No. 1273 Program Management Services for Baltimore City's Water Main Replacement/Rehabilitation Program
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ACTION REQUESTED OF B/E:

The Board is requested to approve Amendment No. 1 with Mott MacDonald LLC (Amendment No. 1) for Project No. 1273 Program Management Services for Baltimore City's Water Main Replacement/Rehabilitation Program. The Amendment No. 1 will extend the term of the agreement through November 15, 2020.

AMOUNT OF MONEY AND SOURCE:

\$171,428.57	-	9960-905721-9557-900020-703032
283,183.10	-	9960-911610-9557-900020-703032
75,461.29	-	9960-913099-9557-900020-703032
45,714.29	-	9960-903972-9557-900020-703032
\$575,787.25		

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting this Amendment No. 1 to be approved so the Consultant can continue to provide program management support, design review of various water main replacement and rehabilitation projects, design phase engineering and management support, permitting assistance, and construction phase support.

The scope of the original agreement includes program management services to provide program management/staff augmentation support to consist of but not limited to, design and staff augmentation for the Water Utility Project Delivery Section including design review of various water main replacement and rehabilitation projects and other contracts, design phase engineering and management support services, support of A/E Consultant Management, permitting assistance, construction phase support, and support for community outreach.

AGENDA

BOARD OF ESTIMATES

4/1/2020

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

MBE/WBE PARTICIPATION:

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

MBE: 27%

WBE: 12%

THE EAR WAS APPROVED BY MWBOO ON DECEMBER 27, 2019.

(The Amendment No. 1 for Project No. 1273 Program Management Service for Baltimore City's Water Main Replacement/Rehabilitation Program has been approved by the Law Department as to form and legal sufficiency.)

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$366,641.05 Water Utility	9960-909100-9558 Water Infrastructure Rehabilitation	
\$235,142.86	-----	9960-905721-9557-3 (Design)
<u>\$131,498.19</u> \$366,641.05	-----	9960-913099-9557-3 (Design)

This transfer will cover cost for Project No. 1273 - Amendment No. 1 Program Management Services for Baltimore City's Water Main Replacement/Rehabilitation Program.

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

AGENDA

BOARD OF ESTIMATES

4/1/2020

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

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement for the Partial Release of Retainage with Spiniello Companies for WC 1339, Upton Neighborhood and Vicinity Water Main Rehabilitation.

AMOUNT OF MONEY AND SOURCE:

\$256,550.00 - 9960-925100-9557-000000-200001

BACKGROUND/EXPLANATION:

As of January 6, 2020, Spiniello Companies has completed 56% of all the work for WC 1339, Upton Neighborhood and Vicinity Water Main Rehabilitation. The Contractor has requested a Partial Release of Retainage in the amount of \$256,550.00. The City currently holds \$366,500.00 in retainage for the referenced project. The remaining \$109,950.00 is sufficient to protect the interests of the City.

MWBOO APPROVED THE RELEASE ON MARCH 20, 2020

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/1/2020

Department of Public Works/Office - Amendment No. 1 to Agreement
of Engineering and Construction For Water Contract No. 1326
SCADA/DCS Water Facilities
Design

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Amendment No. 1 to Agreement (Amendment No. 1) with Whitman, Requardt & Associates, LLP under WC 1326, SCADA/DCS Water Facilities Design. Amendment No. 1 extends the period of the agreement to October 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$0.00

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is requesting a time extension for the engineering design services that are provided by Whitman, Requardt & Associates, LLP for the Supervisory Control & Data Acquisition/Distributed Control System (SCADA/DCS) Water Facilities Design. The coordination with all the project stakeholders took more time than anticipated during the initial phase of design leading to the development of the Conceptual Design Report. As a result, it is necessary to utilize the option in the original agreement to extend the duration by 12 months to maintain the Consultant's services throughout the design phase and during the advertisement, bidding and award process.

The overall objective for this project is to implement the recommendations of the January 2017 SCADA/DCS Master Plan associated with Water Facilities. The Consultant will develop a conceptual design report that documents the design elements for the project and how those elements will be arranged at the existing sites. The design report will include summaries of technical

AGENDA

BOARD OF ESTIMATES

4/1/2020

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

memoranda, provide estimates of probable construction costs, document permits and other outside regulatory input needed, provide sequencing/phasing, and provide concept level drawings of the planned improvements. The Consultant will produce a set of construction documents for two different construction contracts; one set for all field instrumentation and devices that are needed to provide the required data to the SCADA system. The other set will provide the field SCADA system and the Human Machine Interface (HMI) Data Centers including the Operations and Management Center. The Consultant will schedule and conduct progress meetings during the design phase of the project, meet with regulatory agencies to discuss progress and interim findings, and will prepare monthly progress reports. The Consultant will also provide assistance during the bidding period.

MBE/WBE PARTICIPATION:

The Consultant will comply with Article 5, Subtitle 28 of the Baltimore City Code and the MBE 27.2% and WBE 10.2% goals assigned to the original agreement.

THE EAR WAS APPROVED BY MWBOO MARCH 6, 2020.

APPROVED FOR FUNDS BY FINANCE

AUDITS NOTED THE TIME EXTENSION.

(The Amendment No. 1 to Agreement for Water Contract No.1326 SCADA/DCS Water Facilities Design has been approved by the Law Department as to form and legal sufficiency.)

EXTRA WORK ORDER

* * * * *

The Board is requested
to approve the
Extra Work Order
as listed on the following pages:

15 - 16

The EWO has been reviewed and approved
by the Department of
Audits, CORC, and MWBOO
unless otherwise indicated.

In connection with the Transfer of Funds,
pursuant to Charter provisions, a report has
been requested from the Planning
Commission, the Director of Finance
having reported favorably thereon.

AGENDA

BOARD OF ESTIMATES

4/1/2020

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 Engineering and Construction

1. EWO #002, \$357,188.13 SWC 16310R, Northwest Transfer Station Building Renovation and Site Improvements

\$3,488,000.00	\$49,161.38	W.M. Schlosser Company, Inc.	5 Months	75%
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The Office is requesting a change order to complete mechanical, electrical, plumbing and additional fire alarm work and compensable time extension of the renovation to the Northwest Transfer Station Building. During shop drawing review, inconsistencies and incompatibilities were discovered in Mechanical, Electrical, and Plumbing (MEP) drawings and specifications, which resulted in additional work to rectify the originally issued contract document. Additional work is also required to address the comments from the Fire Marshall. The services that the Northwest Transfer Station provides are critical to the Bureau of Solid Waste operations. The Certificate of Completion form will not be completed until a scheduled time after final payment and final completion has been given by the agency.

MBE/WBE PARTICIPATION:

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

MBE: 19%

WBE: 6%

THE EAR WAS APPROVED BY MWBOO ON NOVEMBER 12, 2019.

AGENDA

BOARD OF ESTIMATES

4/1/2020

EXTRA WORK ORDERS

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

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
2.	\$ 52,004.00	9948-909550-9516	
	General Fund	Unallocated	
	Revenue	Reserve	
	16,442.00	9948-909550-9516	
	Motor Vehicle	Unallocated	
	Revenue	Reserve	
	91,370.00	9948-959002-9516	
	2 nd Parks &	Bowleys Lane	
	Public	Collection	
	<u>Facilities</u>	Yard	
	\$159,816.00	-----	9948-913035-9517-6
			Construction

This transfer will cover additional costs of SWC 16310R, Northwest Transfer Building Renovation and Site Improvements.

AGENDA

BOARD OF ESTIMATES

4/1/2020

Department of Housing and - Community Block Grant Agreements
Community Development

The Board is requested to approve and authorize execution of the Community Block Grant Agreements. The period of the agreements is July 1, 2019 through June 30, 2020.

1. **STRONG CITY BALTIMORE, INC.** **\$ 50,000.00**
Account: 2089-208920-5930-427630-603051

Strong City Baltimore, Inc., will utilize the funds to subsidize The Club at Collington Square, an after-school and summer camp program that will serve 90 Kindergarten through 8th grade children in the Collington Square neighborhood of East Baltimore.

MWBOO GRANTED A WAIVER ON DECEMBER 9, 2019.

2. **THE FAMILY LEAGUE OF BALTIMORE CITY, INC.** **\$377,000.00**

Account: 2089-208920-5930-786930-603051

The Family League of Baltimore City, Inc. will provide funding to local community-based organizations, to implement Out-Of-School Time (OST) programs. The OST programs will provide City youth with a safe place after school, academic skills development, healthy meals and extra-curricular activities.

MWBOO GRANTED A WAIVER ON NOVEMBER 20, 2019.

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

AGENDA

BOARD OF ESTIMATES

4/1/2020

DHCD - cont'd

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

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

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/1/2020

Health Department - Second Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Second Amendment to Agreement (Second Amendment) with University of Maryland, Baltimore.

AMOUNT OF MONEY AND SOURCE:

(\$5,500.00) - 4000-484519-3160-308600-603051

BACKGROUND/EXPLANATION:

On August 16, 2017 the Board approved the original agreement in the amount of \$70,420.00 for the period of October 1, 2015 through September 30, 2018.

On March 14, 2018 the Board approved the First Amendment in the amount of \$202,815.00 for additional services, which made the total amount \$273,235.00. The First Amendment extended the period of the Agreement through September 30, 2020.

The Second Amendment reduces the award by \$5,500.00, making the total amount \$267,735.00.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/1/2020

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Agreement with N.M. Carroll Manor, Inc., Provider. The period of the Agreement is October 1, 2019 through September 30, 2020.

AMOUNT OF MONEY AND SOURCE:

\$49,275.00 - 4000-432920-3255-761200-604014

BACKGROUND/EXPLANATION:

The Provider will serve 30 seniors per meal/day at \$4.50 per meal at the N.M. Carroll Manor. All meals will be reviewed by a licensed dietitian or nutritionist and/or the Maryland Department of Aging allowing periodic menu conferences between a representative of the Provider and the Department as requested by either party.

The Agreement is late because of administrative delays.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/1/2020

Health Department - Agreements

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

1. **AIDS INTERFAITH RESIDENTIAL SERVICES, INC.** **\$376,450.00**

Account: 5000-569720-3023-273410-603051

AIDS Interfaith Residential Services, Inc. will provide assisted living services for 10 clients living with HIV/AIDS who require 24-hour care.

MWBOO GRANTED A WAIVER ON FEBRUARY 28, 2020.

2. **SISTERS TOGETHER AND REACHING (STAR), INC** **\$545,000.00**

Account: 5000-569720-3023-273365-603051

STAR will provide Early Intervention Services to help the unaware learn of their HIV Status and receive referral to HIV care and treatment services if found to be HIV infected. The organization will provide street outreach, education, pop-up blood pressure clinics, and events which will lead to increased testing, awareness of status, education, referrals to housing, substance abuse clinics, ID providers and support groups.

MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2020

3. **JOHNS HOPKINS UNIVERSITY** **\$108,750.00**

Account: 5000-569720-3023-273406-603051

Johns Hopkins University (Moore Clinic) will provide services which include, screening, assessment, diagnosis and/or treatment of drug or alcohol use disorders.

MWBOO GRANTED A WAIVER ON FEBRUARY 28, 2020

AGENDA

BOARD OF ESTIMATES

4/1/2020

Health Department - cont'd

4. **JOHNS HOPKINS UNIVERSITY** **\$217,350.00**

Account: 5000-569720-3023-273404-603051

Johns Hopkins University (Moore Clinic) will provide a range of client-centered Medical Case Management activities focused on improving health outcomes in support of the HIV care continuum.

MWBOO GRANTED A WAIVER ON FEBRUARY 28, 2020

5. **JOHNS HOPKINS UNIVERSITY** **\$50,000.00**

Account: 5000-569720-3023-273330-603051

Johns Hopkins University, Bloomberg School of Public Health will provide HIV testing, health education/risk reduction services, and healthy, fresh foods to women who access the SPARC Women's Center. Specifically services will be targeted to sex workers, female drug users and minority women living or working in Baltimore City.

MWBOO GRANTED A WAIVER ON JANUARY 28, 2020

6. **JOHNS HOPKINS UNIVERSITY** **\$184,000.00**

Account: 4000-480620-3080-291900-603051

Johns Hopkins University, Center for Adolescent Health (JHU CAH) is a Center for Disease Control Prevention Research Centers Program. The JHU CAH has worked in partnership with community agencies in Baltimore to understand and reduce adolescent risk behaviors such as tobacco and alcohol use, violence and early sexual activity. The purpose of JHU CAH's work on the U Choose project is to design and conduct an evaluation guided by the principles of implementation science.

The JHU CAH will identify key successes, challenges and lessons learned and complete an implementation study report.

Health Department - cont'd

MWBOO GRANTED A WAIVER ON OCTOBER 10, 2019

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

- 7. **BEHAVIORAL HEALTH SYSTEM** **\$400,000.00**
BALTIMORE, INC.

Account: 5000-531120-3070-518500-603051

On December 18, 2019 the Board approved the Intergovernmental Agreement (IGA) with the State of Maryland, Department of Public Safety and Correctional Services/Division of Parole and Probation (DPSCS/DPP) in the amount of \$400,000.00.

The IGA established the terms and conditions of the grant award from DPSCS/DPP for the purpose of funding the Behavioral Health System Baltimore (BHSB), Inc. to contract with providers for substance abuse treatment services. BHSB will administer substance abuse treatment services to certain offenders in the criminal justice system.

The agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON JANUARY 24, 2020.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/1/2020

Baltimore City Fire Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with SporeData, Inc. The period of the agreement is May 1, 2019 to April 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$156,200.00 - 5000-512719-3191-308700-405001
Maryland Community Health Resource Commission Grant Award (CHRC)

BACKGROUND/EXPLANATION:

Under this agreement, SporeData, Inc. will develop a machine-learning model. The machine-learning model related to the Mobile Integrative Health/ CHRC program, a component of above-referenced grant award is to provide the Baltimore City Fire Department with the ability to expand the transitional health support program by maximizing EMS resources, reducing hospital readmission and improving quality of health in West Baltimore. This request meets the condition that it is not practicable to competitively bid because it is a Sole Source.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

SporeData, Inc., creates artificial intelligence to make patient specific predictions based on 9-1-1 call data, guide a Chat-Bot two way communication technology, and conducts a detailed evaluation on well-defined outcomes for the program between BCFD and University of Maryland Medical Center.

It is the only Contractor that can perform the services required by BCFD and conform to the requirements of the CHRC Grant Agreement which was approved by the Board of Estimates on July 10, 2019

MWBOO GRANTED A WAIVER ON MARCH 2, 2020

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/1/2020

Department of Finance/Office - FY 20 Renewal for Flood
of Risk Management (ORM) Coverage

ACTION REQUESTED OF B/E:

The Board is requested to approve the renewal of Flood Coverage for the Baltimore City Police Headquarters and Annex buildings, located at 601 E. Fayette Street. This policy is written through Wright National Flood Insurance Company and renews 4/22/2020.

AMOUNT OF MONEY AND SOURCE

\$103,850.00 - 2043-000000-1450-162900-603014

BACKGROUND/EXPLANATION:

On September 13, 2003, heavy rain from Hurricane Isabel caused flooding and inundated the Baltimore City Police Headquarters and Annex Building with 3' of flood water. A claim was made with FEMA. Public Assistance reimbursement was obtained. Both buildings are located in the 100-year floodplain. Distribution of FEMA Public Assistance is contingent upon securing and maintaining flood coverage.

MBE/WBE PARTICIPATION:

There are no MBE/WBE goals for the purchase of this insurance policy.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

4/1/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement

- | | | |
|--|---------|---------|
| 1. FIRE LINE EQUIPMENT, LLC
Contract No. B50004390 - OEM Parts and Service for LT1 Ladder Trucks - Department of General Services - P.O. No.: P534739 | \$ 0.00 | Renewal |
|--|---------|---------|

On March 2, 2016, the Board approved the initial award in the amount of \$150,000.00. The award contained two renewal options. On May 1, 2019, the Board approved the first renewal in the amount of \$0.00. This final renewal in the amount of \$0.00 is for the period May 1, 2020 through April 30, 2021. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On September 30, 2015, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON SEPTEMBER 30, 2015.

- | | | |
|--|--------------|---------|
| 2. TELEMAGEMENT
TECHNOLOGIES, INC.
Contract No. B50004932 - Telecom Expense Management System - Municipal Telephone Exchange - P.O. No.: P539781 | \$ 24,000.00 | Renewal |
|--|--------------|---------|

On June 7, 2017, the Board approved the initial award in the amount of \$111,600.00. The award contained two 1-year renewal options. This first renewal in the amount of \$24,000.00 is for the period June 19, 2020 through June 18, 2021, with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On March 17, 2017, it was determined that no goals would be set because of no opportunity to segment the contract.

AGENDA

BOARD OF ESTIMATES

4/1/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement - cont'd

MWBOO GRANTED A WAIVER ON MARCH 17, 2017.

- 3. CORE & MAIN LP
L/B WATER SERVICE INC.
FERGUSON ENTERPRISES,
INC. d/b/a FERGUSON
WATERWORKS

\$ 0.00	Renewal
---------	---------

Contract No. B50004958 - Fire Hydrants and Replacement Parts
- Department of Public Works, Bureau of Water and Wastewater
- P.O. Nos.: P539633, P439634 and P539635

On May 17, 2017, the Board approved the initial award in the amount of \$3,000,000.00. The award contained two 1-year renewal options. Three increases have been approved making the total contract value \$5,900,000.00. This first renewal in the amount of \$0.00 is for the period May 16, 2020 through May 17, 2021, with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On March 13, 2017, it was determined that no goals would be set because of no opportunity to segment the contract. This contract is for the purchase of commodities. No services are being provided under this contract.

MWBOO GRANTED A WAIVER ON MARCH 13, 2017.

- 4. CITIZENS PHARMACY SERVICES,
INC.
BOUND TREE MEDICAL, LLC

\$ 0.00	Renewal
---------	---------

Contract No. B50004394 - Pharmaceuticals for the Baltimore City Fire Department - Baltimore City Fire Department - P.O. Nos.: P535140 and P535141

AGENDA

BOARD OF ESTIMATES

4/1/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

On March 30, 2016, the Board approved the initial award in the amount of \$4,821,118.00. The award contained three renewal options. Two renewal options have been exercised. This final renewal in the amount of \$0.00 is for the period May 1, 2020 through April 30, 2021. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On October 28, 2015, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON OCTOBER 28, 2015.

- 5. DSI, INC.
AMERICAN CONTRACTING
& ENVIRONMENTAL SERVICES,
INCORPORATED
EESCO PUMP AND VALVE,
INC.

	\$300,000.00	Increase
<hr/>		
Contract No. B50004075 - Pump Repair and Maintenance Services - Department of Public Works, Bureau of Water and Wastewater - P.O. Nos.: P532054, P532055 and P532056		

On July 22, 2015, the Board approved the initial award in the amount of \$600,000.00. The award contained two renewal options. Two renewal options have been exercised. This increase in the amount of \$300,000.00 is necessary to meet unforeseen repairs needed at the Department of Public Works to continue plants operation. This increase will make the award amount \$1,300,000.00. The contract ends on July 31, 2020, with no renewal options remaining. The above amount is the City's estimated requirement.

AGENDA

BOARD OF ESTIMATES

4/1/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement - cont'd

MBE/WBE PARTICIPATION:

On April 20, 2015, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

6. MICHAEL BAKER	\$ 89,225.00	Non-Competitive/ Procurement/Sole Source/Non-Construction Agreement
<u>INTERNATIONAL, INC.</u> Contract No. 08000 - GIS Data Maintenance for Next Generation 911 Agreement - Baltimore City Office of Information and Technology - Req. No.: R838866		

The Board is requested to approve and authorize execution of a Non-Construction Consultant Agreement with Michael Baker International, Inc. The period of the agreement is effective upon Board approval for one year.

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

Execution of this agreement will provide consultant services to assist the City with the Geographic Information System (GIS) data maintenance workflow(s) to support a Next Generation (NG9-1-1) system. The Vendor will complete and provide several data readiness and maintenance services. These services include:

1. Performing data clean-up on the City's Site/Structure Address Point and Road/Street Centerline data, as well as Reconciling data with Automatic Location Information and Master Street Address Guide data provided by City telecommunication vendors.

AGENDA

BOARD OF ESTIMATES

4/1/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

2. Performing a process named Address Comparison and Evaluation Best Practice.
3. Providing licensing for a Software as a Service application for the City to employ for data maintenance purposes to support a NG9-1-1 system, as well as application software support.

The City has determined it is unable to meet suggested deadlines surrounding deployment of a NG9-1-1 system through internal GIS efforts. Although the City will have the necessary stakeholder resources to maintain GIS data for a NG9-1-1 system once the system is deployed, the initial effort to get the City's data ready for NG9-1-1 is beyond the current capacity of City GIS stakeholders. The above amount is the City's estimated requirement.

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

MBE/WBE PARTICIPATION:

Not applicable. The Consultant is the sole source through the MD State Emergency Number Systems Board to provide these services to the City.

(The Non-Construction Consultant Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

4/1/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Procurement - cont'd

7. P. FLANIGAN & SONS, INC.	\$ 25,000.00	Non-Competitive/ Procurement/Selected Source/Extension
<hr/>		
Contract No. 06000 - Aggregate Materials - Department of Transportation - P.O. No.: P549180		

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On October 9, 2019, the City Procurement Agent approved the initial award in the amount of \$25,000.00. An extension is necessary to continue moving services forward while a new solicitation is released and awarded. The contract expires on May 9, 2020. The period of the extension is May 10, 2020 through November 9, 2020. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

Not applicable. The initial award was below the MBE/WBE subcontracting threshold.

8. SWARCO INDUSTRIES, INC.	\$ 0.00	Extension
<hr/>		
Contract No. B50004915 - Preformed Themoplastic Pavement Markings - Department of Transportation - P.O. No.: P539019		

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

AGENDA

BOARD OF ESTIMATES

4/1/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On March 29, 2017, the Board approved the initial award in the amount of \$29,374.20. The award contained two renewal options. Subsequent actions have been approved and all renewals have been exercised. An extension is necessary to continue moving services forward while a new solicitation is released and awarded. The contract expires on March 28, 2020. The period of the extension is March 29, 2020 through September 28, 2020. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

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

- | | | |
|---|---------|-----------------------|
| 9. SECURITY EQUIPMENT | \$ 0.00 | Non-Competitive/ |
| CO. | | Procurement/Extension |
| Contract No. B50003093 - STIHL Landscaping Equipment and Replacement Parts - Recreation and Parks, Departments of Transportation and Public Works - P.O. No.: P524915 | | |

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On September 18, 2013, the Board approved the initial award in the amount of \$100,000.00. The award contained four renewal options. Subsequent actions have been approved including four renewals and one extension. A second extension is necessary

AGENDA

BOARD OF ESTIMATES

4/1/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement - cont'd

to continue services while a new contract is awarded. The contract expired on March 17, 2020. The period of the extension is March 18, 2020 through September 17, 2020. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On July 23, 2013, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON JULY 23, 2013.

10. PATRIOT POOL SERVICE, LLC	\$ 75,000.00	Non-Competitive/ Procurement/Extension
Contract No. B50003895 - Provide Public Swimming Pool Maintenance, Repair, and New Replacement Parts - Department of Recreation and Parks - P.O. No.: P530733		

On April 8, 2015, the Board approved the initial award in the amount of \$150,000.00. The award contained three renewal options. Subsequent actions have been approved: three renewals, two extensions, and an increase. A third extension is necessary to continue providing public pool maintenance and repair during the upcoming season while solicitation B50006008 is drafted and awarded. This extension makes the total contract value \$825,000.00. The contract expires on April 8, 2020. The period of the extension is April 9, 2020 through October 8, 2020. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On January 21, 2015, it was determined that no goals would be set because of no opportunity to segment the contract.

AGENDA

BOARD OF ESTIMATES

4/1/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

11. ITEM 1 Supply of Liquid Chlorine in one ton Container
 KUEHNE CHEMICAL CO., INC.

ITEM 2 Supply of Liquid Chlorine in 150 LB. Cylinders
 UNIVAR SOLUTION USA
 INC.

\$1,000,000.00	Award
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Solicitation No. B50005779 - Liquid Chlorine - Department of Public Works, Bureau of Water and Wastewater - Req. No.: R823755

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. On June 26, 2019, two bids were received and opened. Award is recommended to the lowest responsive and responsible bidders on an item-by-item basis. The period of the award is June 1, 2020 through May 31, 2021 with four 1-year renewal options. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On May 13, 2019, it was determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON MAY 13, 2019.

12. WILLIAMS SCOTSMAN	Non-Competitive/ Procurement/Selected
\$40,929.54	Source

Contract No. 06000 - Trailers for Mount Pleasant Ice Arena - Department of Recreation and Parks - Req. Nos.: R850092 and R845491

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

AGENDA

BOARD OF ESTIMATES

4/1/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement - cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The Department of Recreation and Parks urgently needed four trailers to provide amenities for the patrons of the facility. The trailers were placed and in use before the Bureau of Procurement was notified to start the procurement procedures. Therefore, the Contractor provided the services without a purchase order. An award is recommended to the Contractor as a selected source for payment of providing services without a purchase order during construction time at Mount Pleasant Ice Arena.

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

MBE/WBE PARTICIPATION:

Not applicable. The initial award was below the MBE/WBE subcontracting threshold.

- | | | |
|---|-------------|-------|
| 13. WITMER PUBLIC SAFETY | \$48,884.55 | Award |
| <u>Solicitation No. B50006010 - Fire Helmets and Repair Parts - Baltimore Fire Department - Req. No.: R835371</u> | | |

Vendors were solicited by posting on CitiBuy. Four bids were received and opened on February 27, 2020. Award is recommended to be made to the lowest responsive and responsible bidder. The period is April 1, 2020 through March 31, 2023, with two one-year renewal options.

AGENDA

BOARD OF ESTIMATES

4/1/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Procurement - cont'd

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

MBE/WBE PARTICIPATION:

Not applicable. The initial award was below the MBE/WBE subcontracting threshold.

14. LEXISNEXIS VITALCHEK NETWORK, INC.	\$ 0.00	Non-Competitive/ Procurement/Selected Source/Ratification and Renewal
<hr/>		
Contract No. 06000 - Credit Debit Card Payment Services - Department of Finance - Req. No.: R540492		

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On July 19, 2017 the Board approved the initial award in the amount of \$0.00 with LexisNexis VitalChek Network, Inc. a RELEX Group Company that has been providing credit debit payment services for the City with annual renewals subject to agreement by the parties. The ratification period is from February 10, 2018 through February 9, 2020. The renewal period is February 10, 2020 through February 9, 2021, with additional annual renewals, subject to agreement by the parties.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking, nor would

AGENDA

BOARD OF ESTIMATES

4/1/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement - cont'd

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

MBE/WBE PARTICIPATION:

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

15. CREATIVE SOFTWARE	<u>\$416,040.00</u>	Non-Competitive Procurement/Selected Source/Ratification/ Extension
SOLUTIONS, LLC		
Contract No. 06000 - Management Services for Taxi Card Program - Health Department - P.O. No.: P548030		

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On June 5, 2019, the Board ratified the initial award in the amount of \$707,268.00. The contract expired on November 30, 2019. The Board is requested to ratify services for the period of December 1, 2019 through September 30, 2020. An extension is necessary to continue receiving services while a new solicitation is prepared and awarded. The contract expired on November 30, 2019. The period of the extension is December 1, 2019 through September 30, 2020.

AGENDA

BOARD OF ESTIMATES

4/1/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

MBE/WBE PARTICIPATION:

On November 14, 2008, MWBOO set goals of 3% MBE and 1% WBE. Creative Software Solutions, LLC was found in compliance based upon Good Faith Effort on March 11, 2020.

MBE: A.S. Tours, Inc.	3%	\$4,740.00	1.55%
Taylor Made Transportation		<u>3,763.00</u>	1.23%
		\$8,503.00	2.78%

WBE: Curry Printing	1%	\$4,229.40	1.39%
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MWBOO FOUND VENDOR IN COMPLIANCE ON MARCH 11, 2020.

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

The Board is requested to
approve award of
the formally advertised contracts
listed on the following pages:
40 - 41
to the low bidder meeting specifications,
or reject bids on those as indicated
for the reasons stated.

In connection with the Transfer of Funds,
pursuant to Charter provisions, reports have
been requested from the Planning
Commission, the Director of Finance
having reported favorably thereon.

AGENDA

BOARD OF ESTIMATES

4/1/2020

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Transportation

- 1. TR 19017 Conduit System Reconstruction at Various Locations Citywide JOC Allied Contractors Inc. \$6,382,300.00

MBE/WBE PARTICIPATION:

MWBOO SET GOALS OF 9% FOR MBE AND GOALS OF 4% FOR WBE.

MBE: J.M. Murphy Enterprises, Inc.	\$575,000.00	9.00%
WBE: S & L Trucking, LLC.	\$220,752.00	3.45%
Sunrise Safety Services, Inc.	<u>35,000.00</u>	<u>0.55%</u>
	\$255,752.00	4.00%

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
2. \$5,139,645.00 Others	9962-937004-9563 Conduit New Construction	
2,200,000.00 Others <u>\$7,339,645.00</u>	9962-937006-9563 Reconstruct Manholes - Various	
\$6,382,300.00	-----	9962-903080-9562-6 Structure & Improvements
638,230.00	-----	9962-903080-9562-5 Inspection

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>319,115.00</u>	-----	9962-903080-9562-2 Contingencies Conduit Reconst. CW TR 19017

\$7,339,645.00

This transfer will fund the costs associated with award of Project TR 19017, Conduit System Reconstruction at Various Locations Citywide JOC, with Allied Contractors, Inc.

A PROTEST WAS RECEIVED FROM ROBERT FULTON DASHIELL, ESQ. P.A. ON BEHALF OF HIGHLANDER CONTRACTING COMPANY, INC.

Bureau of Procurement

- 3. B50005562, Website Mindgrub Technologies, \$400,000.00
 Hosting LLC
 Management and
 Maintenance Support

(Baltimore City Office of Information and Technology, Baltimore City Police Department, Baltimore City Health Department, etc.)

MBE/WBE PARTICIPATION:

On November 26, 2018 MWBOO determined that no goals would be set because of no opportunity to segment the contract. The Vendor would be solely responsible for the website hosting and support services.

MWBOO GRANTED A WAIVER ON NOVEMBER 26, 2018

AGENDA

BOARD OF ESTIMATES

4/1/2020

Baltimore Police Department - Professional Services Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Professional Services Agreement with Persistent Surveillance Systems, LLC, an Ohio limited liability company (Contractor). The period of the agreement is effective upon Board approval for one year.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The Contractor will undertake the Aerial Investigation Research (AIR) Pilot Program in an effort to assist the Baltimore Police Department in the investigation of certain crimes. The funding for this Professional Services Agreement does not come from any City public sources, but rather will be paid for by Arnold Ventures, a philanthropic organization.

The purpose of this agreement is for BPD to test and rigorously evaluate the Aerial Investigation Research (AIR) Pilot Program which will be used to assist BPD investigate and reduce violent crime in Baltimore City. The program is at no cost to the City, and is being donated through the term of the agreement by Arnold Ventures, a philanthropic organization. During the term, the Contractor will fly aircraft over Baltimore City to collect imagery data. The resolution is limited and therefore individuals and vehicles are unidentifiable but are shown as a single dot and/or movement that can be tracked from a crime scene. This program will be used for investigative "look-back" after an incident has already occurred and can only be used after receiving a case number or incident number. Included in the agreement are additional safeguards and oversight:

1. Limited Scope and Duration: Flight operations will be active for up to six months in order to collect sufficient data to evaluate and determine the efficacy

AGENDA

BOARD OF ESTIMATES

4/1/2020

Baltimore Police Department - cont'd

of the technology. The program will be focused on the following crimes: murder, non-fatal shootings, armed robberies and car-jacking's.

2. Civilian Review and Audits: Independent research partners will evaluate the effectiveness of the program. Potential partners will include: Morgan State University, New York University, University of Baltimore, and the RAND Corporation. Independent civilian verification and validation auditors will be engaged to review system use logs to ensure the program is only being used for its intended public safety purpose.
3. Data Protection: That data that is obtained can only be used for the purposes related to criminal investigations and will not be authorized for any other purpose. Unanalyzed imagery data will be stored for 45 days after which point it will be deleted during the pilot period. However, with respect to specific imagery analyzed to investigate incidents of crimes, the evidence will be compiled into packets and become a permanent part of the case file. As with all evidence, the imagery data and investigative findings will be provided to the prosecution and be made available to defense counsel through the discovery process.

APPROVED FOR FUNDS BY FINANCE

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

A PROTEST WAS RECEIVED FROM ACLU MARYLAND.

A PROTEST WAS RECEIVED FROM THE NAACP LEGAL DEFENSE AND EDUCATIONAL FUND, INC.

AGENDA

BOARD OF ESTIMATES

4/1/2020

Department of Law - Recommendation for Debarment of Vendor

ACTION REQUESTED OF B/E:

The Board is recommended to institute proceedings pursuant to Baltimore City Code Art. 5, §§ 40-8(3),(4) to debar Holabird Enterprises of Maryland, Inc. d/b/a Holabird Fleet Service; Trans-Tech Transmission Center, its President Lawrence Ward and Officer Daniel Foy, from entering into contracts with the City for not less than five years by: issuing notices of proposed debarment pursuant to Baltimore City Code Article 5, 40-17(b)(1), (2) and suspending the Vendor pursuant to Baltimore City Code Art. 5, 40-18 pending the Board's final decision.

AMOUNT OF MONEY AND SOURCE:

No funds are requested or required.

BACKGROUND EXPLANATION

On March 12, 2014, the Board of Estimates (Board) awarded the Vendor City Contract No. B50003291 (Contract), which was extended until February 3, 2020. The City paid the Vendor more than \$10,000,000.00 in 700 invoices submitted pursuant to the Contract.

An investigation by the Office of Inspector General ("OIG") and the Law Department reveals grounds to debar the Vendor and its principals, Lawrence F. Ward and Daniel Foy, under Baltimore City Code from entering into new contracts with the City. The Vendor presented invoices to the City for payment under the Contract that: falsely represented that the Vendor performed services that it did not perform; falsely inflated the cost of providing services to the City; falsely inflated the actual cost of goods (parts and equipment) provided to the City; falsely inflated the amount of time incurred to perform services for the City and falsely sought payment for goods not provided to the City. In addition, the Vendor submitted invoices for goods outside the scope of the Contract, at a falsely inflated cost, that are unusable by the City.

On March 5, 2020, Acting City Purchasing Agent Brown suspended continued performance under the following City contracts: B50004770, B50004990, B50005058, B50005285, B50005755 and B50005812.

AGENDA

BOARD OF ESTIMATES

4/1/2020

Department of Law - cont'd

The Law Department recommends that the Board institute debarment proceedings against the Vendor and its principals pursuant to Baltimore City Code Art. 5, § 40-13(1), with their suspension pending the Board's decision under Art. 5, § 40-13(2). Suspension of the Vendor suspends performance of the Vendor's current City contracts, which are: B50005285, B50005755 and B50005812. Suspension of the Vendor's principal Ward suspends performance of City contracts B50004770, B50004990 and B50005058 with Holabird Development Corp. d/b/a Port City Equipment Co.

MBE/WBE PARTICIPATION:

Not Applicable.

A PROTEST WAS RECEIVED FROM DANIEL FOY OF HOLABIRD FLEET SERVICE.

AGENDA

BOARD OF ESTIMATES

4/1/2020

Department of Housing and Community Development - Fourth Amendment to Agreement and Indenture of Lease and Confirmation and Second Amendment of Sublease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Fourth Amendment To Agreement and Indenture of Lease (Land) and Confirmation and Second Amendment of Sublease Agreement (Improvements with The Johns Hopkins Medical Services Corporation, (JHMSC), as Lessee of the Land known as 1000 East Eager Street (Land) and Sublessee of the Improvements located on the Land known as the East Baltimore Medical Center (EBMC).

AMOUNT OF MONEY AND SOURCE:

Not Applicable

BACKGROUND/EXPLANATION:

On August 13, 1975 the Board approved an Agreement and Indenture of Lease, between the City and East Baltimore Community Corporation (EBCC) by which EBC leased the Land from the City and constructed a community medical center thereon known as EBCC (Land Lease). On December 8, 1976 the Board approved an amendment to the Land Lease by and between the original parties. The City subsequently acquired EBMC from EBCC. Due to the City's financing at the time of the City's acquisition of EBMC it was determined that the prior Land Lease would remain in place and title to EMBC would be held by 1033 Aisquith, Inc. (Aisquith); a City controlled corporation. On March 23, 1983 the Board approved an Amendment and Modification of Agreement and Indenture of Lease by which EBC assigned its interest in the Land Lease to Aisquith. Also, on March 23, 1983 Aisquith entered into a Sublease Agreement by which it subleased its interest in the Land Lease and its interest in EBMC to East Baltimore Medical Plan, Inc. (EBMP) (Improvements Sublease). A Johns Hopkins Hospital controlled entity assumed at that time responsibility for providing medical services at EBMC.

AGENDA

BOARD OF ESTIMATES

4/1/2020

Department of Housing and - cont'd
Community Development

In connection with the City's refinancing all of its investment in the project, on March 9, 1988 the Board approved a Second Amendment to Agreement and Indenture of Lease, dated as of February 1, 1988 by which Aisquith assigned all of its interests in the Land Lease to The Johns Hopkins Health Plan. Inc. (JHHP). The Board authorization mentions that there was also to be an Amendment to Sublease Agreement by and between the City, which was successor to Aisquith, and JHHP which was the successor to EBMP. Unfortunately, neither of the parties have been able to produce a signed copy of such Amendment. The Amendment provided that the rental paid by JHHP would be increased to be in an amount equal to the City's debt service payments under the 1988 refinancing and in 2003 when the City refinancing would be paid in full, the rent would be reduced to a dollar a year. The terms of the Improvements Sublease were extended to 2028 and it provides JHHP the option to purchase EBMC and the Land for a dollar at the end of the term. The JHMSC is the successor to JHHP and is now the Lessee under the Land Lease and the Sublessee under the Improvements Sublease.

The JHMSC approached the City to amend the Land Lease and Improvement Sublease documents to allow it to immediately exercise its option to acquire title to the Land and EBMC to enable it to allow a Federally Qualified Health Center (FQHC) to operate EBMC. JHMSC or one of its affiliates has operated the facility at a considerable loss since 1983 and the FQHC would be eligible to apply for Federal grants and assistance that the JHMSC is not eligible to receive. At that time it was discovered that no signed copy of the 1988 Amendment to Sublease Agreement was available and the City was reluctant to allow the JHMSC to exercise the option to acquire the facility without a signed copy of the Amendment to Sublease confirming such right. The JHHP has operated EBMC since 1988 as if such Amendment was signed and has made all payments due thereunder and operated EBMC in accordance with the terms of such Amendment.

In order to accommodate JHMSC's request to allow a FQHC to operate EBMC the parties have agreed to modify both the Land Lease and Improvements Sublease as follows: (i) allow the subleasing of the

AGENDA

BOARD OF ESTIMATES

4/1/2020

Department of Housing and - cont'd
Community Development

facility to an FQHC, (ii) extend the term of the Land Lease and Improvements Sublease to March 31, 2068, (iii) the JHMSC to have the right to suspend medical operations at EBMC on one year's notice, (iv) commitment by The Johns Hopkins Health System Corporation to continue its mission of providing medical services to the underserved East Baltimore Community if medical operations are suspended at EBMC, (v) the JHMSC to continue to maintain the facility after medical services are terminated, but after March 31, 2030, to have the right to terminate the Improvements Sublease and the Ground Lease on 1 year's notice, (vi) the JHMSC and the City each preserve their respective rights regarding the \$1.00 purchase option under the Amendment to Sublease, and (vii) City grants JHMSC a right of first refusal if the City sells the Land or EBMC during the term of the Land Lease or Improvements Sublease.

MBE/WBE PARTICIPATION:

JHMSC has not received a benefit or concession as defined in Article 5 Subtitle 28 of the Baltimore City Code, therefore, the MWBOO goals are not applicable. This determination is based on (i) the rental paid under the 1988 Amendment; and JHMSC's obligation, in accordance with the terms and conditions of the agreement requested to be approved by the Board of Estimates, to (ii) provide medical services at the EBMC; (iii) fund maintenance and required capital improvements to the EBMC and (iv) its funding of all past deficits for the medical services it has provided since 1983 and its commitment to fund certain future deficits for the medical services to be provided at the EBMC. The JHMSC has agreed and committed that any future improvements it will undertake at the EBMC will be contracted and performed in accordance with the Johns Hopkins Health System's Minority Business Enterprise Utilization Policy that applies to all work done on the East Baltimore Campus of Johns Hopkins Medicine.

(The Fourth Amendment to Agreement and Indenture of Lease and Confirmation and Second Amendment of Sublease has been approved by the Law Department for form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

4/1/2020

Department of Transportation - Developer's Agreement No. 1625

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Developer's Agreement No. 1625 with Holladay Baltimore, LLC, Developer.

AMOUNT OF MONEY AND SOURCE:

\$76,799.00 - Performance Bond

BACKGROUND/EXPLANATION:

The Developer will upgrade the utility services for a new hotel building at 415 Central Avenue. This agreement will allow the Developer to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of \$76,799.00 has been issued to Holladay Baltimore, LLC, which assumes 100% of the financial responsibility.

MBE/WBE PARTICIPATION:

This Developer's Agreement No. 1625 is not the result of City procurement and the Developer is responsible for all costs. Therefore, MBE/WBE goals do not apply.

(The Developer's Agreement No. 1625 with Holladay Baltimore, LLC has been approved by the Law Department as to form and legal sufficiency.)

12:00 NOON

ANNOUNCEMENTS OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED