

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- a. The Resolution on the Regulations of Board Meetings and protests adopted by the Board on January 22, 2014 was repealed effective July 1, 2019.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

5.

.....
• IN OBSERVANCE OF GOOD FRIDAY ON APRIL 10, 2020, CITY
• OFFICES WILL BE CLOSED. THEREFORE, THE DEADLINE FOR THE
• SUBMISSION OF ITEMS FOR THE BOARD OF ESTIMATES' AGENDA
• FOR APRIL 16, 2020 AGENDA MEETING HAS BEEN MOVED TO:
•
•
• WEDNESDAY, APRIL 8, 2020 BY 10:00 A.M.
•
•
•.....

BOARD OF ESTIMATES' AGENDA - APRIL 8, 2020

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

In accordance with the Rules for Prequalification of Contractors, as amended by the Board on November 21, 2016, the following contractors are recommended:

A&W Maintenance & Coating, LLC	\$22,800,000.00
Land Art Associates, LLC	\$ 1,500,000.00
Marine Technologies, Inc.	\$ 8,000,000.00
Mid-Atlantic General Contractors, Inc.	\$ 8,000,000.00
Patuxent Roofing and Contracting, Inc.	\$ 8,000,000.00
The Witmer Group LLC	\$ 8,000,000.00

2. Prequalification of Architects and Engineers

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

E2CR, Inc.	Engineer
Gilbert Architects Inc.	Architect
Phoenix Engineering, Inc.	Engineer
Precision Measurements, Inc.	Land Survey
Rossi Transportation Group, Inc.	Engineering Landscape Architect

AGENDA

BOARD OF ESTIMATES

4/8/2020

Mayor's Office of Children - Community Services Block Grant
and Family Success Award Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Community Services Block Grant Award Agreement with the Maryland Department of Housing and Community Development. The period of this agreement is effective upon Board approval through September 30, 2020.

AMOUNT OF MONEY AND SOURCE:

\$2,519,079.00- 5000-586220-1191-594700-405001

BACKGROUND/EXPLANATION:

The State of Maryland Department of Housing and Community Development has received a grant from the federal Department of Health and Human Services pursuant to the Community Services Block Grant Act to operate the Community Services Block Grant Program which provides financial assistance to Community Action Agencies and other eligible entities.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

4/8/2020

Health Department - Notice of Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Notice of Award for the project titled "Ending the HIV Epidemic: A Plan for America-Ryan White HIV/Aids Program Parts A and B." The period of the grant award is March 1, 2020 through February 28, 2021.

AMOUNT OF MONEY AND SOURCE:

\$1,126,346.00- 4000-438020-3023-606100-404001

BACKGROUND/EXPLANATION:

Ending the HIV Epidemic: A Plan for America is a ten-year initiative beginning in FY 2020 to achieve the important goal of reducing new HIV infections to less than 3,000 per year by 2030.

This grant will provide funds to increase service delivery, and link people with HIV who are newly diagnosed but currently not in care, to essential HIV care and treatment and support. Funding is provided by the Department of Health and Human Services, Centers for Disease Control and Prevention.

The Notice of Award is late because of the delay in the administrative review process.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

4/8/2020

Department of Transportation/DOT - Task Assignment
Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve the Assignment of Task No. 46 to Johnson, Mirmiran & Thompson, Inc., under Project 1217, On-Call Construction Project Management Services. The period of the Task Assignment is approximately two months.

AMOUNT OF MONEY AND SOURCE

\$288,132.74 - 9950-901882-9508-900010-705032

BACKGROUND/EXPLANATION:

The Consultant will provide continued services for TR12311R Construction Management, Project Management and Project Controls Services for MD 295 Bridges.

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.

WBE: 27%

WBE: 10%

The Consultant has achieved 14.9% of the MBE goals and achieved 5.4% of the WBE goal at this time. However they have capacity to meet the remaining MBE and WBE goal.

THE EAR WAS APPROVED BY MWBOO ON FEBRUARY 24, 2020.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

4/8/2020

Department of Transportation - Developer's Agreement No. 1643

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Developer's Agreement No. 1643 with Roberta's House, Inc., Developer.

AMOUNT OF MONEY AND SOURCE:

\$275,840.00 - Performance Bond

BACKGROUND/EXPLANATION:

Roberta's House, Inc., would like to install new water services, sewer, storm drain, street lighting, and sidewalk improvements to its proposed new building located at 928 East North Avenue. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of \$275,840.00 has been issued to Roberta's House, Inc., which assumes 100% of the financial responsibility.

MBE/WBE PARTICIPATION:

With respect to Article 5, Section 28-4 of the City Code, this item is not the result of City procurement and the above named entity is responsible for all cost, MWDBE goals do not apply.

(The Developer's Agreement No. 1643 has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

4/8/2020

Department of Public Works - Membership Renewal in
The Water Research Foundation

ACTION REQUESTED OF B/E:

The Board is requested to approve the annual membership for the Water Research Foundation (WRF). The period of the annual membership is January 1, 2020 through December 31, 2020.

AMOUNT OF MONEY AND SOURCE:

\$21,347.00 - 2071-000000-5541-398600-603022

BACKGROUND/EXPLANATION:

The WRF is a non-profit organization that provides published research on the technology and management of drinking water, wastewater, reuse, and storm water systems. The WRF provides research, innovation resources, and gained input to research planning, while making the case for a new approach, ensuring water quality, and improving water services to the public.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

4/8/2020

Department of Public Works/Office of - Task Assignment
Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 2 to Moffatt & Nichol under Project 1236M (SDC 7788) On-Call Stormwater Study and Engineering Design Services. The Task Assignment is approximately 18 months.

AMOUNT OF MONEY AND SOURCE:

\$95,687.95 - 9958-905098-9520-900020-703032

BACKGROUND/EXPLANATION:

The Office of Engineering and Construction is in need of services for the ongoing work on SDC 7788, Seamon Avenue Storm Drain and Step Pool Storm Conveyance-Construction Support Services. The work requested is within the original scope of the agreement.

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: 27% and WBE: 10%.

Currently goals are MBE: 30% and 7%

THE EAR WAS APPROVED BY MWBOO ON NOVEMBER 12, 2019

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

4/8/2020

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

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$153,342.99	9958-902715-9522	9958-905098-9520-3
Revenue Bonds	Northeast Baltimore Design Drainage I	

This transfer will cover costs of Project 1236M (SDC 7788) On-Call Stormwater Study and Engineering Design Services, Task No.002

(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

4/8/2020

Department of Law, Minority and - MBE/WBE Program Size Standard
Women's Business Opportunity
Office (MWBOO)

ACTION REQUESTED OF B/E:

The Board is requested to approve the maximum size standards for minority and women-owned firms that are authorized to do business with the City as part of its MBE/WBE Program. A size standard sets the capacity of a for-profit firm in excess of which, after a period of time, the firm cannot retain its eligibility to participate in the MBE/WBE Program.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

In accordance with Article 5 §28-80 of the Baltimore City Code, with the advice of the Minority and Women's Business Opportunity Office, the Board of Estimates may establish maximum size standards for minority and women's business enterprises. The Board of Estimates must annually review any size standards established

The recommendation is for the Board to adopt the U.S. Small Business Administration (SBA) Size Standards. Like its federal and state counterpart, the City's MBE Program seeks to incorporate the SBA size standards defined in 13 Code of Federal Regulations (CFR) Part 121. The SBA Size Standards are established by North American Industry Classification System (NAICS) Codes based on dollar amounts or number of employees. Size determinations are based on a three-year average of a firm's annual gross receipts or the number of a firm's employees in the preceding 12 months.

If a certified MBE meets or exceeds the small business size standards specified in 13 CFR Part 121, as amended, which is incorporated by reference, the MBE is no longer eligible to participate in a procurement as a certified MBE. The MBE is still eligible for credit towards an MBE goal under a contract entered into when the MBE was eligible and certified. Ineligibility of an MBE to participate in the MBE program may not be the sole cause of the termination of the MBE contractual relationship for the remainder of the term of the contract.

AGENDA

BOARD OF ESTIMATES

4/8/2020

Department of Law, Minority and - cont'd
Women's Business Opportunity
Office (MWBOO)

If, during the next 3 years, the MBE again becomes qualified under the small business size standards specified in 13 CFR Part 121, as amended, which is incorporated by reference, the MBE may resume participation as a certified MBE through the recertification process. If, after 3 years of nonparticipation, the MBE continues to meet or exceed the small business size standards under 13 CFR Part 121, as amended, which is incorporated by reference, the MBE is considered to have graduated and will no longer be certified.

Annual gross receipts or sales will be as defined by the United States Internal Revenue Service and will be determined by reviewing federal tax returns.

Effective immediately, if an applicant exceeds the size standards for a particular industry, it is not eligible for certification in that industry even though the firm may be owned and controlled by minorities or women.

If approved, the established size standards and general policy will continue in effect and be re-evaluated annually as established in Article 5 §28-80 (a) (3) of the Baltimore City Code.

The size standards have not changed since the last submission to the Board.

AGENDA

BOARD OF ESTIMATES

4/8/2020

Department of Law, Minority and Women's Business Opportunity Office (MWBOO) - Minority and Women's Business Enterprise (MWBE) Program Participation Goals

ACTION REQUESTED OF B/E:

The Board is requested to approve the Annual Minority Business Enterprise (MBE) and Women's Business Enterprise (WBE) Participation Goals.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

Pursuant to Article 5, Subtitle 28, Sections 28-16 and 17 of the Baltimore City Code, the Minority and Women's Business Opportunity Office requests the Board to approve its recommendations for annual MBE/WBE participation goals.

Article 5, Subtitle 28 requires on an annual basis that the Board, with the advice of the Minority and Women's Business Opportunity Office, establish annual participation goals for MBE and WBE. The purpose of the annual goals is to aid the City in its annual evaluation of the Minority Business Enterprise Program's effectiveness. The annual overall goals are not and may not be quotas. They are aspirational. This means that the City is setting these goals as a target with the intent that, at the end of one year it can demonstrate that minority and women-owned businesses have been utilized to the level of the target goal.

The MBE and WBE participation goals will be set for each contract in accordance with a formula that takes into account the availability of businesses that are willing and able to participate on City contracts in various industry classifications and professions, the level of utilization of these firms on past City contracts, the contract specifications, and the adverse impact on non-MBE and non-WBE businesses (see Article 5, §28-22 of the Baltimore City Code).

AGENDA

BOARD OF ESTIMATES

4/8/2020

Department of Law, Minority and Women's - cont'd
Business Opportunity Office (MWBOO)

The Minority and Women's Business Opportunity Office recommends the following annual goals and sub-goals for the MBE and WBE Program:

MBE Annual Goal 27%:

MBE Sub-goals:

African American 14%
Asian American 6%
Hispanic American 6%
Native American 1%

WBE Annual Goal 10%

The goals have not changed since the last submission to the Board.

AGENDA

BOARD OF ESTIMATES

4/8/2020

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

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Community Development Block Grant (CDBG) Agreement with Coldstream-Homestead-Montebello Community Corporation. The period of the CDBG is July 1, 2019 through June 30, 2020.

AMOUNT OF MONEY AND SOURCE:

\$ 18,675.00	-	2089-208920-5930-432726-603051
25,938.00	-	2089-208920-5930-432730-603051
13,488.00	-	2089-208920-5930-432735-603051
36,313.00	-	2089-208920-5930-432781-603051
9,336.00	-	2089-208920-5930-432783-603051
<u>\$103,750.00</u>		

BACKGROUND/EXPLANATION:

Coldstream-Homestead-Montebello Community Corporation will administer activities and coordinate citizen participation in the planning and implementation of community development activities to improve public safety and education, expand youth and health-related services, improve sanitation, enhance employment opportunities and access to social services within the Coldstream-Homestead-Montebello Urban Renewal Area.

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

1. Community Development Block Grant (CDBG)
2. HOME Investment Partnership Act (HOME)
3. Housing Opportunities for Persons with AIDS (HOPWA)
4. Emergency Solution Grant Program (ESG)

AGENDA

BOARD OF ESTIMATES

4/8/2020

DHCD - cont'd

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

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

MWBOO GRANTED A WAIVER ON OCTOBER 9, 2019.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

4/8/2020

Department of Housing and Community Development (DHCD) - Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Agreement with Strong City Baltimore, Inc. (Grantee) The period of the agreement is effective upon Board approval for 12 months.

AMOUNT OF MONEY AND SOURCE:

\$250,000.00 - 9910-9588-903241

BACKGROUND/EXPLANATION:

The DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment. DHCD created the Community Catalyst Grants (CCG) Program, a \$5,000,000.00 initiative to leverage assets and support community-led efforts that are essential to a neighborhood's viability.

In January 2019, DHCD released the CCG Capital Grant Guidelines and Application. On August 28, 2019 the Mayor awarded 25 organizations a total of \$3,093,668.00.

Through the CCG Capital program, Strong City Baltimore Inc. was awarded \$250,000.00 for tenant improvements to the Hoen Building, located at 2100 East Biddle Street, which is serving as the organization's new headquarters. The CCG funds are being used to offset costs associated with electrical work.

AGENDA

BOARD OF ESTIMATES

4/8/2020

DHCD - cont'd

MBE/WBE PARTICIPATION:

The Grantee signed a Commitment to Comply with the Minority and Women's Business Enterprise Program of the City of Baltimore on March 25, 2020.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

4/8/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement

- | | | |
|---|----------------|---|
| 1. FULL CIRCLE SOLUTIONS, INC. | \$2,742,259.00 | Non-Competitive/
Procurement/
Renewal |
| Contract No. 06000 - Technical Support and System Administration for the Consolidated Collection System - Department of Finance - P.O. No.: P533669 | | |

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On December 19, 2012, the Board approved the initial award in the amount of \$1,949,040.00. The award contained five 1-year renewal options. Subsequent actions have been approved. This fifth renewal in the amount of \$2,742,259.00 is for the period March 19, 2020 through March 18, 2021, with two 1-year renewal options remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On November 30, 2012, it was determined that no goals would be set because of no opportunity to segment the contract. Full Circle Solutions, Inc. is a City certified MBE vendor.

MWBOO GRANTED A WAIVER ON NOVEMBER 30, 2012.

- | | | |
|---|---------------|---|
| 2. GEIGER PUMP AND EQUIPMENT COMPANY | \$ 300,000.00 | Non-Competitive/
Procurement/
Renewal |
| Contract No. 08000 - Moyno Pump Parts - Department of Public Works - Waste Water Facilities - P.O. No.: P539765 | | |

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

AGENDA

BOARD OF ESTIMATES

4/8/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement - cont'd

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On June 7, 2017, the Board approved the initial award in the amount of \$750,000.00. The award contained two 1-year renewal options. On September 11, 2019, the Board approved an increase in the amount of \$750,000.00. This first renewal in the amount of \$300,000.00 is necessary to allow continuous supply of proprietary Moyno Pumps and Parts for the Department of Public Works Waste Water Facilities. Moyno Pumps are not available from other suppliers. The period of the renewal is June 8, 2020 through June 7, 2021. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement.

3. DEMOUSA, INC.	\$ 100,000.00 200,000.00 \$ 300,000.00	Increase and Renewal
---------------------	---	-------------------------

Contract No. B50004582 - Services for Debris Cleanup in Middle Branch, Canton and Fells Point - Department of Public Works - Bureau of Solid Waste - P.O. No.: P535768

On June 8, 2016, the Board approved the initial award in the amount of \$164,103.00. The award contained four renewal options. Two renewal options were previously exercised. On March 27, 2019, the Board approved the third renewal and an increase in the amount of \$350,000.00. This increase in the amount of \$100,000.00 and renewal will make the award amount \$1,114,103.00. This final renewal is for the period June 8, 2020 through June 7, 2021. The above amount is the City's estimated requirement.

AGENDA

BOARD OF ESTIMATES

4/8/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement - cont'd

MBE/WBE PARTICIPATION:

On March 29, 2016, it was determined that no goals could be set because there is no opportunity to segment the contract.

MWBOO GRANTED A WAVIER ON MARCH 29, 2016.

4. DRAGER, INC.	\$ 156,950.00	Non-Competitive/ Procurement/ Sole Source
--------------------	---------------	---

Contract No. 08000 - Flashover Training Simulator - Fire Department - Req. No. R841573

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The Vendor is the Sole Source of a flashover simulator with a basement function which is essential in the City. This is a one-time purchase. 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. This meets the requirement for certification as a sole source procurement as these commodities are only available from the manufacturer.

AGENDA

BOARD OF ESTIMATES

4/8/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement - cont'd

5. IDEXX DISTRIBUTION, INC.	\$ 88,178.00	Non-Competitive/ Procurement/Sole Source
Contract No. 08000 - X-Ray Machine - Health Department - Req. No.: R847397		

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The space and the wiring system requirements have been configured specifically to this machine, which was pre-selected during the Animal Shelter design process. This is one-time purchase. 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. This meets the requirement for certification as a sole source procurement as these commodities are only available from the distributor, and are not available from subcontractors.

6. M-B COMPANIES, INC.	\$ 200,000.00	Non-Competitive/ Procurement/Sole Source
Contract No. 08000 - OEM Parts and Repair Service for Pavement Marking Equipment on M-B Companies Pavement Marking Truck Body - Department of General Services, Fleet Management - Req. No.: R845185		

AGENDA

BOARD OF ESTIMATES

4/8/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement - cont'd

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The Vendor is the manufacturer's sole authorized source of these products and services in the Maryland area that is qualified to provide OEM Parts and Repair Service on M-B Companies Pavement Marking Truck Body. The period of the award is April 8, 2020 through April 7, 2022, with three 1-year renewal options. 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. This meets the requirement for certification as a sole source procurement as these commodities are only available from the distributor and are not available from subcontractors.

- | | | |
|--|----------------|-------------------------|
| 7. | QUARLES | Non-Competitive/ |
| | PETROLEUM, | Procurement/Cooperative |
| | INC. | Agreement |
| | \$2,000,000.00 | |
| Hanover County, Virginia Contract No. 10-032306-2078KM - Fuel Management Service - Department of General Services - Fleet Management - Req. No.: R849887 | | |

AGENDA

BOARD OF ESTIMATES

4/8/2020

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

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The Board is requested to approve and authorize execution of a Cooperative Agreement with Quarles Petroleum, Inc. The period of the agreement is April 8, 2020 through April 7, 2022, with three 1-year renewal options.

The Department of Transportation has entered into a contract with a Vendor to operate the Charm City Circulator buses. This contract will allow Fleet Management to meet their fueling requirements. Quarles Petroleum, Inc. offers an unmanned fueling station available 24/7 that provides diesel fuel when needed. The fueling station is in proximity to bus garage and will reduce down time and cost to refuel.

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. This is a Fuel Management Service purchase from an authorized vendor who is required to provide diesel fuel under the Hanover County, Virginia Contract Number 10-032306-2078KM.

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

AGENDA

BOARD OF ESTIMATES

4/8/2020

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

8. HONEYWELL INTERNATIONAL INC.	\$ 500,000.00	Non-Competitive/ Procurement/Sole Source Service Agreement
---------------------------------------	---------------	---

Contract No. 08000 - Provide Annual Service and Repairs for the Fire, Life Safety and Facilities Management System at the Baltimore Convention Center - Baltimore Convention Center - Req. No.: R813637

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The Board is requested to approve and authorize execution of a Service Agreement with Honeywell International Inc. The period of the agreement is April 1, 2020 through March 31, 2023 with two 2-year renewal options.

Honeywell International, Inc. is the current provider at the Convention Center and utilizes proprietary software in conjunction with proprietary devices to operate the Honeywell fire, life safety and facilities management system. 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. This meets the requirement for certification as a sole source procurement as these commodities are only

AGENDA

BOARD OF ESTIMATES

4/8/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement

available from the distributor and are not available from subcontractors.

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

9. AXON ENTERPRISE

INC.	\$38,680.00	Agreement
------	-------------	-----------

Solicitation No. B50005832, Portable Interview Kits - State's Attorney Office - Req. No.: R823263

The Board is requested to approve and authorize execution of the Master Services and Purchasing Agreement with Axon Enterprises, Inc. The period of the agreement is April 1, 2020 through March 31, 2025.

Vendors were solicited by posting on CitiBuy. The sole bid received was opened on September 4, 2019 and was found to fair and reasonable. Award is recommended to be made to the responsive and responsible bidder. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

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

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

10. FOOD CONTRACTING

LLC	\$60,000.00	Extension
-----	-------------	-----------

Contract No. 06000, Concession Shake and Bake - Department of Recreation and Parks - P.O. No.: P543012

On March 20, 2018, the City Purchasing Agent approved the

AGENDA

BOARD OF ESTIMATES

4/8/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement

initial award in the amount of \$24,999.00. An extension is necessary to continue concession services for the Shake and Bake Family Fun Center while a draft solicitation and award is conducted. The period of the extension is March 20, 2020 through March 19, 2021. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

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

11. TYLER		Non-Competitive/
TECHNOLOGIES		Procurement/
INC.	\$ 0.00	Ratification
	\$ 78,000.00	and Extension

Contract No. 06000, Open Data Portal Hosting Agreement - Baltimore City Office of Information and Technology - P.O. No.: P523867

On June 5, 2013, the Board approved an initial award in the amount of \$175,000.00. Subsequent actions have been approved. An extension is necessary for the continuation of cloud software subscription services known as Socrata GovStat (<http://data.baltimorecity.gov>) to support the OpenBaltimore website while the City determines new solution requirements for open data. The above amount is the City's estimated requirement. The ratification is for the period is January 1, 2020 through April 7, 2020. The period of the extension period is April 8, 2020 through December 31, 2020.

MBE/WBE PARTICIPATION:

On May 23, 2013, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON MAY 23, 2013.

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

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

27 - 28

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

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

4/8/2020

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 Construction- Reserve Conduit New Con- struction	
2,200,000.00 <u>Others</u> \$7,339,645.00	9962-937006-9563 Reconstruct Man- holes - Various	
\$6,382,300.00	-----	9962-903080-9562-6 Structure & Improvements
638,230.00	-----	9962-903080-9562-5 Inspection

AGENDA

BOARD OF ESTIMATES

4/8/2020

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.

A RESPONSE TO THE PROTEST WAS RECEIVED FROM BISHOP L. ROBINSON JR., LLC ON BEHALF OF ALLIED CONTRACTORS, INC.

12:00 NOON

ANNOUNCEMENTS OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED