

NOTICES :

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

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

b. Matters may be protested by a person or any entity directly and specifically affected by a pending matter or decision of the Board. In order for a protest to be considered, the protestant must be present at the Board of Estimates meeting.

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

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

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

NOTICES - cont'd:

2.

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: BOARD OF ESTIMATES' RECESS :
: FEBRUARY 18, 2015 :
:.....

The Board of Estimates is scheduled to be in recess at 9:00 a.m. and 12:00 noon on February 18, 2015.

The Board of Estimates will not receive or open bids on February 18, 2015. The Board of Estimates will reconvene on February 25, 2015.

BOARD OF ESTIMATES' AGENDA - FEBRUARY 11, 2015

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

In accordance with the Rules for Prequalification of Contractors, as amended by the Board on October 31, 1991, the following contractors are recommended:

Absolute Underground, Inc.	\$ 1,500,000.00
American Combustion Industries, Inc.	\$ 8,000,000.00
CAM Construction Co, Inc.	\$ 76,878,000.00
Itron, Inc.	\$3,356,170,000.00
M&E Sales, Inc.	\$ 387,000.00
McNew Excavating, Inc.	\$ 1,500,000.00
Robinson Pipe Cleaning Company	\$ 43,236,000.00
Solutionwerks, Inc.	\$ 8,000,000.00
The American Asphalt Paving Co., LLC	\$ 1,500,000.00
Thompson Electric, Inc.	\$ 8,000,000.00
W.M. Schlosser Company, Inc.	\$ 139,320,000.00
Long Fence Company, Inc.	\$ 11P4,696,000.00

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:

RJN Group, Inc.	Engineer
Sanders Designs, P.A.	Architect

AGENDA

BOARD OF ESTIMATES

02/11/2015

Department of Law - Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Settlement Agreement and Release among Mr. Marque Marshall, Plaintiff, the Mayor and City Council of Baltimore and Detective Calvin Moss.

AMOUNT OF MONEY AND SOURCE;

\$150,000.00 - 1001-000000-2041-716700-603070

BACKGROUND/EXPLANATION:

This is the settlement of an action against Detective Moss for the alleged assault, battery, false arrest, false imprisonment, and alleged violation of Articles 24 and 26 of the Maryland Declaration of Rights.

On January 2, 2013, Detective Moss and other detectives were patrolling the area near the intersection of Erdman Avenue and Edison Highway. The detectives observed an individual later identified as Mr. Marshall open the door of a vehicle and attempt to exit the vehicle while it was still moving. The detectives proceeded to investigate the incident. As the vehicle in which Mr. Marshall was a passenger began slowing down on Clifftmont Avenue, Mr. Marshall exited the vehicle and began running, ignoring commands to stop and show his hands, etc.

The Plaintiff ran across Edison Highway. One detective followed on foot. Detective Moss followed in the police vehicle. The detectives pursuing Mr. Marshall reported seeing a black handgun in the Plaintiff's hand as he was running. They also recall that he was repeatedly grabbing his waist, which is consistent with possessing a handgun. The Plaintiff jumped a fence behind a shopping center, which put him behind row houses on Clifftmont Avenue. As the detective chasing him on foot was scaling the fence to pursue Plaintiff Marshall, he turned towards the detective in a manner that is consistent with preparing to fire a handgun.

AGENDA

BOARD OF ESTIMATES

02/11/2015

Department of Law - cont'd

Detective Moss shot at the Plaintiff and struck him in the left hand. Detective Moss called for medics, who transported the Plaintiff to Union Memorial Hospital. No handgun was located at the scene. Mr. Marshall had hand surgery at Union Memorial Hospital to repair nerve damage and "revise" the amputation of his left ring finger and left little finger.

As a result of the incident, Plaintiff Marshall filed suit seeking \$1,000,000.00 in compensatory and another \$1,000,000.00 in punitive damages for each of the five counts asserted in the Complaint. Because of conflicting factual issues and objective injuries suffered by Plaintiff, and given the uncertainties and unpredictability of jury verdicts, the parties propose to settle the matter for a total sum of \$150,000.00 in return for a dismissal of the litigation.

Based on a review of the facts and legal issues specific to this case, the Settlement Committee of the Law Department recommends that the Board of Estimates approve this settlement.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

02/11/2015

Department of Law - Settlement Agreement and Release

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Settlement Agreement and Release among Mr. Albert Lemon, Plaintiff, the Mayor and City Council of Baltimore, Haywood Bradley, and Anand Badgajar.

AMOUNT OF MONEY AND SOURCE:

\$73,000.00 - 1001-000000-2041-716700-603070

BACKGROUND/EXPLANATION:

This is the settlement of an action against Haywood Bradley, et al. for the alleged assault, battery, false arrest, false imprisonment, intentional infliction of emotional distress, gross negligence, and violation of the Maryland Declaration of Rights.

On August 7, 2012, former Officer Haywood Bradley and another officer responded to an apartment complex in the 600 block of Pennsylvania Avenue because the Plaintiff, a security guard at the complex, called 911 to report what appeared to be drug-related activity. Upon responding to the complex, the officers saw that the Plaintiff had a suspect handcuffed inside the Leasing Office. The Plaintiff and Officer Bradley exchanged words regarding whether it was appropriate for the Plaintiff to have the suspect in handcuffs.

The Plaintiff was armed. Officer Bradley attempted to arrest the Plaintiff. Officer Bradley claims that the Plaintiff reached for his handgun, prompting Officer Bradley and the other officer on the scene to draw their weapons. The Plaintiff was arrested on several charges related to the incident.

As a result of the incident, Plaintiff Lemon filed suit seeking \$200,000.00 in compensatory and \$1,000,000.00 in punitive damages for each of the counts asserted in the complaint. The Court dismissed certain counts based on dispositive motions.

AGENDA

BOARD OF ESTIMATES

02/11/2015

Department of Law - cont'd

Because of conflicting factual issues and substantial financial losses claimed by the Plaintiff to be a result of the incident and arrest, and given the uncertainties and unpredictability of jury verdicts, the parties propose to settle the matter for a total sum of \$73,000.00 in return for a dismissal of the litigation.

Based on a review of the facts and legal issues specific to this case, the Settlement Committee of the Law Department recommends that the Board of Estimates approve this settlement.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

02/11/2015

Baltimore Development Corporation (BDC) - Office Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Office Lease Agreement with L. Abrams & Company, LLC, tenant, for the rental of 142 sq. ft., Suite A42, for the property known as Business Center @ Park Circle located at 2901 Druid Park Drive. The period of the Office Lease Agreement is February 1, 2015 through January 31, 2017.

AMOUNT OF MONEY AND SOURCE:

<u>Year</u>	<u>Annual Rent</u>	<u>Monthly Installments</u>
1	\$2,700.00	\$225.00
2	\$2,808.00	\$234.00

BACKGROUND/EXPLANATION:

L. Abrams & Company, LLC is a minority-owned business founded in 2014. The company provides services to various industries including non-profits, construction, funeral services, IT companies, transportation, communication, and broadcasting industries. Services include Attestation Services, Accounting/Bookkeeping, Consulting, Individual Tax Preparation, Corporate/Partnership Tax Preparation, and audits for compliance.

The space is leased on an "As Is" basis and does not require the landlord to make any modifications. The tenant will be responsible for any improvements or build-out of the premises.

All other landlord services such as utilities, limited janitorial services, and maintenance and repairs to the premises are included in the initial base rent.

AGENDA

BOARD OF ESTIMATES

02/11/2015

BDC - cont'd

In addition, the tenant is obligated to maintain and keep in force general public liability, contractual liability, and property damage insurance protection for the premises and name the City as additionally insured under said insurance policies.

MBE/WBE PARTICIPATION:

N/A

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

AGENDA

BOARD OF ESTIMATES

02/11/2015

Department of Housing and - Community Development Block
Community Development Grant-40 Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Community Development Block Grant-40 (CDBG-40) Agreement with South Baltimore Learning Corporation, Inc. (SBLC). The period of this CDBG-40 Agreement is July 1, 2014 through June 30, 2015.

AMOUNT OF MONEY AND SOURCE:

\$63,370.00 - 2089-208915-5930-438034-603051

BACKGROUND/EXPLANATION:

The SBLC will provide Adult Basic Education, Pre-GED, GED, tutoring and career counseling services to low- and moderate-income adults residing in the City that have dropped out of high school. All activities will be monitored by City staff.

On April 30, 2014, 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 2014 Annual Action Plan for the following formula programs:

1. Community Development Block Grant (CDBG)
2. HOME
3. Emergency Solutions Grant (ESG)
4. Housing Opportunities for Persons with AIDS (HOPWA)

Upon approval of the resolution, the DHCD's Contracts Section began negotiating and processing the CDBG agreements as outlined in the Plan effective July 1, 2014 and beyond. Consequently, this agreement was delayed due to final negotiations and processing.

AGENDA

BOARD OF ESTIMATES

02/11/2015

DHCD - cont'd

MBE/WBE PARTICIPATION:

FOR FY 2015, MBE AND WBE PARTICIPATION GOALS FOR THE ORGANIZATION WERE SET ON THE AMOUNT OF \$55,600.00, AS FOLLOWS:

MBE: \$15,012.00

WBE: \$5,560.00

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(The Community Development Block Grant-40 Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

02/11/2015

Department of Housing and - Land Disposition Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement with Butler Management, LLC, Developer, for the sale of the City-owned properties located at 2205 E. Chase Street, 2245 E. Chase Street, and 2135 E. Preston Street.

AMOUNT OF MONEY AND SOURCE:

\$2,000.00 - 2205E. Chase Street
2,000.00 - 2245E. Chase Street
2,000.00 - 2135 E. Preston Street
\$6,000.00 - Purchase price

BACKGROUND/EXPLANATION:

The City will convey all of its rights, title, and interest to 2205 E. Chase Street, 2245 E. Chase Street, and 2135 E. Preston Street to Butler Management, LLC, for the price of \$6,000.00, which will be paid to the City at the time of settlement.

The Developer wishes to purchase the vacant buildings located at 2205 E. Chase Street, 2245 E. Chase Street, and 2135 E. Preston Street for the purpose of rehabilitating the properties and selling them at market rate. The purchase and improvements to the sites will be financed through private sources.

The City is authorized to dispose of the properties by virtue of Article 13, § 2-7 (f) of the Baltimore City Code and through the Broadway East Urban Renewal Plan, approved by the Mayor and City Council of Baltimore by Ordinance No. 11-534 dated November 22, 2011; and through the Urban Renewal Plan for Middle East, approved by the Mayor and City Council of Baltimore by Ordinance No. 05-124 dated December 19, 2002.

AGENDA

BOARD OF ESTIMATES

02/11/2015

DHCD - cont'd

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

The properties were valued pursuant to the Appraisal Policy of Baltimore City through the Waiver Valuation Process. The Waiver Valuation price for 2205 E. Chase Street and 2245 E. Chase Street was \$4,250.00 each and the purchase price is \$2,000.00 each. The Waiver Valuation price for 2135 E. Preston Street was \$2,135.00 and the purchase price is \$2,000.00.

The properties are being sold to Butler Management, LLC below the price determined by the Waiver Valuation Process because of the following reasons:

- the renovations will be to the specific benefit to the immediate community,
- this transaction will eliminate blight from the block, and thus eliminate blight from the neighborhood,
- this sale and rehabilitation will return vacant buildings to the tax rolls, and
- the properties are being sold less than the waiver valuation price because of their conditions, which will require extensive and immediate remediation.

MBE/WBE PARTICIPATION:

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

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

AGENDA

BOARD OF ESTIMATES

02/11/2015

Department of Housing and - Release Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Release Agreement with The Frederick Ave. Development Corporation, Developer, for properties located at 1001, 1003, 1005, 1007, 1011, 1013 W. Baltimore Street, and 6-8 S. Schroeder Street (now consolidated as 1001 W. Baltimore Street, 10-12 S. Schroeder Street, and 14 S. Schroeder Street).

AMOUNT OF MONEY AND SOURCE:

\$98,060.00 - Termination fee, payable to the City

BACKGROUND/EXPLANATION:

The City will terminate the Land Disposition Agreement (LDA) with The Frederick Ave. Development Corporation dated November 25, 1998, for the purchase of 1001, 1003, 1005, 1007, 1011, 1013 W. Baltimore Street, and 6-8 S. Schroeder Street (now consolidated as 1001 W. Baltimore Street and 10-12 S. Schroeder Street, and 14 S. Schroeder Street), pursuant to Section 5:03(iv) of the LDA.

The properties in the LDA were sold to the Developer for \$6,000.00. The LDA was recorded in Liber FMC No. 8946, folio 454. The Developer has not been able to develop the property and has entered into a contract to sell the property to a new developer. The contract is contingent upon the termination of the LDA as aforesaid.

AGENDA

BOARD OF ESTIMATES

02/11/2015

DHCD - cont'd

The referenced properties are privately owned and are not being sold by the City. The amount to be collected by the City with regards to this transaction is a termination fee in the amount of \$98,060.00.

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

AGENDA

BOARD OF ESTIMATES

02/11/2015

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with Health Care for the Homeless, Inc. The period of the Agreement is July 1, 2014 through June 30, 2015.

AMOUNT OF MONEY AND SOURCE:

\$664,582.00 - 5000-523015-3110-307500-405001

BACKGROUND/EXPLANATION:

Health Care for the Homeless, Inc. will provide health care services for homeless persons through its clinic and outreach program in the greater Baltimore area.

The Agreement is late because there was a delay in receiving an acceptable scope and budget.

MWBOO GRANTED A WAIVER.

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.)

TRANSFERS OF FUNDS

* * * * *

The Board is requested to approve

the Transfers of Funds

listed on the following pages:

17 - 19

In accordance with Charter provisions

reports have been requested from the

Planning Commission, the Director

of Finance having reported

favorably thereon.

AGENDA

BOARD OF ESTIMATES

02/11/2015

TRANSFER OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of General Services</u>			
1.	\$150,000.00	9916-904845-9194 5 th Public Building Loan Capital Constr. & Maintenance - Reserve	9916-902944-9197 Benton Building Exterior Stone Wall - Active

This project will alleviate water from infiltrating into the exterior stone walls and causing damage to the Benton Building. Without prompt action, the exterior stone walls will deteriorate to such a point that the entire surface will have to be replaced.

Department of Housing and Community Development

2.	\$ 65,000.00	9991-945002-9587 CDBG 22 Unallocated Reserve	9997-912333-9593 Baltimore Community Arts Program
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This transfer will provide Community Development Block Grant funds for the Baltimore Community Arts Program for fiscal year 2015.

Department of Recreation and Parks

3.	\$ 20,000.00	9938-912055-9475 Video Lottery Terminal Revenue FY15 Northwest Park Improvement - Reserve	9938-913055-9474 FY15 Northwest Park Improvement - Active
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This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1165, Task #13 to Mahan Rykiel Associates, Inc.

4.	\$ 20,000.00	9938-920019-9475 Rec. & Parks 23 rd Series Carroll Park Athletic Fields - Reserve	9938-922019-9474 Carroll Park Athletic Fields - Active
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This transfer will provide funds to cover the costs associated with design services for the Carroll Park Athletic Fields renovation.

AGENDA

BOARD OF ESTIMATES

02/11/2015

TRANSFER OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Recreation and Parks - cont'd</u>			
5.	\$ 5,000.00	9938-911039-9475	
	Rec. & Parks	Park Maintenance	
	27 th Series	Facility - Reserve	
	15,000.00	" "	
	<u>State</u>		
	\$ 20,000.00	-----	9938-912039-9474
			Park Maintenance
			Facility - Active

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1167, Task No. 23 to Rummel, Klepper & Kahl, LLP.

6.	\$ 4,000.00	9938-909036-9475	
	Rec. & Parks	FY15 Park Building	
	27 th Series	Renovation - Reserve	
	12,000.00	" "	
	<u>State</u>		
	\$ 16,000.00	-----	9938-911036-9474
			FY15 Park Building
			Renovation - Active

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1167, Task No. 24 to Rummel, Klepper & Kahl, LLP.

AGENDA

BOARD OF ESTIMATES

02/11/2015

TRANSFER OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Recreation and Parks - cont'd</u>			
7.	\$ 4,000.00	9938-909036-9475	
	Rec. & Parks	FY15 Park Building	
	27 th Series	Renovation - Reserve	
	12,000.00	" "	
	<u>State</u>		
	\$ 16,000.00	-----	9938-911036-9474
			FY15 Park Building
			Renovation - Active

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1167, Task No. 25 to Rummel, Klepper & Kahl, LLP.

AGENDA

BOARD OF ESTIMATES

02/11/2015

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

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

21 - 22

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

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

AGENDA

BOARD OF ESTIMATES

02/11/2015

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Recreation and Parks

1. RP 14827, Northwest Allied Contractors, \$258,000.00
Park Playground, Inc.
2101 W. Rogers Ave.

MBE: J.M. Murphy Enterprises, \$5,200.00 2.01%
Inc.

WBE: S&L Trucking, LLC \$2,720.00 1.05%

MWBOO FOUND VENDOR IN COMPLIANCE.

2. **TRANSFER OF FUNDS**

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$270,000.00	9938-918032-9475	9938-919032-9474
Video Lottery	Reserve - Northwest	Active - Northwest
Terminal	Park Improvement	Park Improvement
Revenue		

This transfer will provide funds to cover costs associated with the award of the Northwest Park Playground, Contract No. RP 14827.

Bureau of Purchases

3. B50003868, Conven- Beltway International, \$256,896.00
tional Cab Bulk LLC
Truck

(Dept. of General Services)

MWBOO determined that no goals would be set because of no opportunity to segment the contract.

AGENDA

BOARD OF ESTIMATES

02/11/2015

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Purchases

4. B50003897, Supply of Fire Hose	Witmer Public Safety Group, Inc.	\$114,676.00
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(Balto. City Fire Dept.)

MWBOO determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER.

5. B50003878, Main- tenance Services For Liquid Oxygen Plant No. 2 at Patapsco Waste- water Treatment Plant	Solutionwerks, Inc.	\$207,000.00
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(Dept. of Public Works,
Bureau of Water and Wastewater)

MWBOO set goals of 0% MBE AND 0% WBE.

AGENDA

BOARD OF ESTIMATES

02/11/2015

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

- | | | | |
|----|--|-------------|---------|
| 1. | THERMO ELECTRON NORTH
COMPANY, INCORPORATED | \$29,079.31 | Low Bid |
| | Solicitation No. B50003936 - Chemical, Fire Debris and Accelerants used in the Trace Laboratory - Baltimore City Police Department - Req. No. R678804 | | |
| 2. | MID ATLANTIC CAR WASH
TECHNOLOGY, INC.
t/a WASH TECH | \$15,000.00 | Renewal |
| | Solicitation No. B50002351 - O.E.M. Parts and Service for the Tandem Rite Touch Car Wash - Department of General Services, Fleet Management - Req. No. R519848 | | |

On April 4, 2012, the Board approved the initial award in the amount of \$15,000.00. The award contained two 1-year renewal options. Subsequent actions have been approved. This first renewal in the amount of \$15,000.00 is for the period April 1, 2015 through March 31, 2016, with one 1-year renewal option remaining.

- | | | | |
|----|--|-------------------------------------|---------------------------------|
| 3. | ASSOCIATED BLACK
CHARITIES, INC. | \$4,438,668.00
<u>205,772.00</u> | Sub-grantee funds
Direct Fee |
| | | <u>\$4,644,440.00</u> | Renewal |
| | Contract No. B50002790 - Provide Fiscal Agent Services for the Ryan White Part A Operations - Health Department - P.O. No. P525581 | | |

On August 14, 2013, the Board approved the initial award in the amount of \$280,355.00. The award contained two 1-year renewal options. Subsequent actions have been approved. This final renewal in the amount of \$4,644,440.00 is for the period March 1, 2015 through February 29, 2016, with no renewal options remaining. The above amount is the City's estimated requirement.

MWBO SET GOALS OF 10% MBE AND 5% WBE

MWBO GRANTED A WAIVER OF THE MBE/WBE GOALS ON AUGUST 22, 2013.

AGENDA

BOARD OF ESTIMATES

02/11/2015

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

- | | | |
|---|--------------|-----------------------------|
| 4. SIRCHIE ACQUISITION
COMPANY, LLC | \$ 16,000.00 | Ratification
and Renewal |
| Contract No. B50001635 - Forensic Supplies for the Mobile Crime Lab - Baltimore City Police Department - P.O. No. P514829 | | |

On September 22, 2010, the City Purchasing Agent approved the initial award in the amount of \$16,000.00. The award contained five 1-year renewal options. Subsequent renewals have been exercised. Ratification is necessary due to an administrative oversight. This renewal in the amount of \$16,000.00 is necessary to continue to provide the necessary forensic supplies for the Police Department's Mobile Crime Lab. The period of the ratification is September 29, 2014 through February 11, 2015. The period of the renewal is February 12, 2015 through September 28, 2015, with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

- | | | |
|---|--------------|----------|
| 5. INDUSTRIAL MONITORING AND
CONTROL SYSTEMS, INC. | \$ 50,000.00 | Increase |
| Contract No. 08000 - SCADA i-FIX Hardware & Software Maintenance Agreement - Department of Public Works, Bureau of Water and Wastewater - Req. Nos. Various | | |

On January 26, 2011, the Board approved the initial award in the amount of \$50,000.00. On October 17, 2012, the Board approved an increase in the amount of \$200,000.00. This increase in the amount of \$50,000.00 is necessary to support the continuation of required system maintenance, and will make the award amount \$300,000.00. The contract expires on January 25, 2016.

MBE/WBE PARTICIPATION:

Not Applicable

AGENDA

BOARD OF ESTIMATES

02/11/2015

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR AMOUNT OF AWARD AWARD BASIS

Bureau of Purchases

6. TOWN & COUNTRY PET
SUPPLY, INC. \$18,100.00 Renewal
Solicitation No. B50002332 - Dog Food & Supplies for the Police
Department - Police Department - Req. No. R590381

On April 11, 2012, the Board approved the initial award in the amount of \$54,056.38. The award contained two 1-year renewal options. The period of the renewal is April 11, 2015 through April 10, 2016, with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

MWBOO GRANTED A WAIVER.

7. CROVATO PRODUCTS &
SERVICES, LLC \$100,000.00 Increase
Contract No. 06000 - BG Chemicals - Department of General
Services, Fleet Management - P.O. No. P524844

On September 4, 2013, the Board approved the initial award in the amount of \$150,000.00. The award contained two 1-year renewal options. Due to increased usage an increase in the amount of \$100,000.00 is necessary. This increase in the amount of \$100,000.00 will make the award amount \$250,000.00. The contract expires on September 30, 2016, with two 1-year renewal options remaining. The above amount is the City's estimated requirement.

MWBOO GRANTED A WAIVER.

8. THC ENTERPRISES, INC. d/b/a
MID-ATLANTIC WASTE SYSTEMS \$ 0.00 Extension
Solicitation No. B50000886 - Roll-Off Container Rehabilitation
& Repair - Department of Public Works, Bureau of Solid Waste -
P.O. No. P507043

On January 28, 2009, the Board approved the initial award in the amount of \$84,202.05. The award contained two 1-year renewal options. Both renewals have been exercised. Informal

EXTRA WORK ORDER

* * * * *

The Board is requested to approve

the Extra Work Order

as listed on the following page:

29

The EWO has been reviewed and approved

by the Department of Audits, CORC, and

MWBOO unless otherwise indicated.

AGENDA

BOARD OF ESTIMATES

02/11/2015

EXTRA WORK ORDER

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

Department of Transportation

1. EWO #018, (\$191,647.62) - TR 97335, O'Donnell Street Viaduct Replacement			
\$9,345,198.40	\$580,629.05	Kiewit Construc-	- -
		tion Co.	

This authorization provides for payment of overrun items, deduction of amounts not needed due to underrun or not used items, and to balance out the contract.

AGENDA

BOARD OF ESTIMATES

02/11/2015

Department of Real Estate - Lease Renewal

ACTION REQUESTED OF B/E:

The Board is requested to approve a renewal of the lease agreement with The Gay and Lesbian Community Center of Baltimore, Limited Inc., Tenant, for the rental of a portion of the property known as the Waxter Center for Senior Citizens, 861 Park Avenue (aka 1000 Cathedral Street), consisting of 4,700 sq. ft. The period of the lease renewal is February 5, 2015 through February 4, 2016.

AMOUNT OF MONEY AND SOURCE:

<u>Annual Rent</u>	<u>Monthly Installment</u>
\$34,272.87	\$2,856.07

BACKGROUND/EXPLANATION:

On February 5, 2014, the Board approved the original lease agreement, for one year with two 1-year renewal options.

All other rentals, conditions, and provisions of the lease agreement will remain in full force and effect.

AGENDA

BOARD OF ESTIMATES

02/11/2015

Fire Department - Governmental/Charitable
Solicitation Application

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application to the Baltimore City Ethics Board to benefit the Baltimore City Fire Prevention Fund to the Baltimore City Foundation. The period of the solicitation is January 1, 2015 through December 31, 2015.

AMOUNT OF MONEY AND SOURCE:

No general funds are involved.

Collected funds will be deposited and expenditures paid through the Baltimore City Foundation.

BACKGROUND/EXPLANATION:

The Baltimore City Fire Department has held a Thrill Show and fire prevention activities in the past years to raise funds to benefit the Baltimore City Fire Prevention Fund. In previous years, the funds raised have helped offset the cost of the Department's Thrill Show, as well as the Free Smoke Alarm Program. This is an open event as well as the solicitation for event sponsors and contributors. The Baltimore City Ethics Board requires that the submitted application be reviewed and approved by the Board of Estimates.

Baltimore City Code Article 8, Section 6-26, prohibits solicitation or facilitating the solicitation of a gift. An exception was enacted in 2005 to permit certain solicitations that are for the benefit of an official governmental program or activity, or a City-endorsed charitable function or activity. Ethics Regulation 96.26B sets out the standards for approval, which includes the requirement that the program, function, or activity to be benefited and the proposed solicitation campaign must be endorsed by the Board of Estimates or its designee.

AGENDA

BOARD OF ESTIMATES

02/11/2015

Baltimore City Fire Department - Grant Award and Grant
Compliance Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve acceptance of the Fireman's Fund Heritage Grant Award from the Fireman's Fund Insurance Company and approve and authorize execution of the Grant Compliance Agreement.

AMOUNT OF MONEY AND SOURCE:

\$12,500.00 - 6000-604315-2142-229500-605007

BACKGROUND/EXPLANATION:

This grant award is intended for the shared support of the Baltimore City Fire Department's ability to provide necessary equipment to safely achieve its mission of protecting the citizens of Baltimore City with the purchase of thermal imaging cameras.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

02/11/2015

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

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 010 to Rummel, Klepper & Kahl, LLP, under Project No. 1154.2 On-Call Storm Water Study and Engineering Design Services. This task assignment is approximately 11 months.

AMOUNT OF MONEY AND SOURCE:

\$152,548.71 - 9958-903351-9525-900020-703032

BACKGROUND/EXPLANATION:

ER 4019-East Stony Run Stream Restoration Project was advertised in August 2012. The project was put on hold. The Rummel, Klepper & Kahl, LLP design team will update existing ER 4019, East Stony Run Stream Restoration bid documents, obtain all necessary permits and prepare biddable documents. The project will help the City meet its MS4 permit goals when completed.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

02/11/2015

Mayor's Office of Human Services (MOHS) - Agreements

The Board is requested to approve and authorize execution of the various Agreements. The period of the Agreement is January 1, 2015 through December 31, 2015, unless otherwise indicated.

1. **JOBS, HOUSING AND RECOVERY, INC.** **\$ 210,968.00**

Account: 4000-496214-3572-591458-603051

Jobs, Housing and Recovery, Inc. will provide support services to 29 individuals. The support services provided include but are not limited to case management, employment assistance and job training, substance abuse treatment and the provision of food to clients.

The Agreement is late because there was a delay at the administrative level.

2. **VOLUNTEERS OF AMERICA CHESAPEAKE, INC.** **\$ 85,889.50**

Account: 4000-496214-3572-591462-603051

Volunteers of America Chesapeake, Inc. will provide transitional housing assistance and support services to 35 households.

AUDITS REVIEWED AND HAD NO OBJECTION.

3. **BALTIMORE COUNTY** **\$1,065,575.00**

Account: 4000-490915-3573-333678-603051

Baltimore County will provide 85 clients with housing assistance and supportive services, to individuals or to families who have a family member with AIDS. The period of the Agreement is July 1, 2014 through June 30, 2017.

AGENDA

BOARD OF ESTIMATES

02/11/2015

MOHS - cont'd

The Agreement is late because there was a delay at the administrative level.

MWBOO GRANTED A WAIVER.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

02/11/2015

Enoch Pratt Free Library - TRANSFER OF LIFE-TO-DATE
SICK LEAVE

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

The Board is also requested to grant a waiver/exception from the policy, AM-203-03, which allows a maximum of 30 days of sick leave transfer, to grant an additional 63 days for a total of 93 sick leave days.

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

<u>Donors</u>	<u>No. of Days</u>	<u>Donors</u>	<u>No. of Days</u>
Rhoda Y. Ruggs	5	Alprescia M. Rivers	5
Devon Ellis	1	Chantel LoganBell	2
Tia D. McDonald	2	Susan P. Pluhar	2
Katherine A. Durner	2	Erin Kelly	1
Michelle R. Sutton	5	Naomi E. Hafter	1
Faith T. Edmonds	5	Eva A. Slezak	5
Judith C. Cooper	5	John A. Richardson	2
Ruby L. Robinson	2	Ronnie Carter	2
Yvonne C. Patillo	1	Eric T. Thornton	3
Deborah D. Taylor	5	Garland E. Massdin	2
Bruce Hall	2	Edward L. Foster	3
Lamont G. Wade	5	Donnell Sessions	3
Shirley A. Harley	2	Winston H. Walters, Jr.	4
John A. Damond, Jr.	2	Kennard Hopkins	5
Jamillah Abdul Saboor	2	Kwabena O. Sarfo	2
Selma K. Levi	1	Lorraine M. Godfrey	1
Michele Ringger-Weil	<u>1</u>	Stuart Ragland III	<u>2</u>
	48		45

Total Days: **93**

THE LABOR COMMISSIONER RECOMMENDED APPROVAL.

AGENDA

BOARD OF ESTIMATES

02/11/2015

Bureau of Budget and Management - Fourth Amendment to Agreement Research (BBMR)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Fourth Amendment to Agreement with Public Financial Management, Inc., for B50001921 - Mayor's Ten-Year Plan.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The purpose of the Ten-Year Plan is to chart a course for the City to maintain core public services, make its tax structure more competitive, and ensure fiscal sustainability over the coming decade. The Plan considers multiple economic scenarios, projects expenditures and revenues and comprehensively recommends options for achieving balanced budgets while reducing the property tax rate, making needed capital investments, and delivering results to citizens. Implementation of these initiatives is critical to meeting the financial objectives in the Plan and putting the City on the course to fiscal stability.

Utilizing the services of Public Financial Management, Inc. the City successfully implemented a new fire shift model, changes to the Employees' Retirement System for current and new employees, a dependent audit, billboard tax, extension of the parking tax, changes to the healthcare plans, employee wage increases, property tax reduction, improved revenue collection, and capital investments.

This amendment clarifies that Public Financial Management, Inc. and its subcontractors are precluded from bidding on, serving as a subcontractor on, and/or consulting with potential bidders who intend to bid on a solicitation in which Public Financial Management, Inc. or its subcontractors provided consulting services connected to the solicitation. However, if a subcontractor had no involvement in connection with the solicitation, the subcontractor will not be precluded from bidding on the solicitation or providing input to potential bidders.

AGENDA

BOARD OF ESTIMATES

02/11/2015

BBMR - cont'd

MBE/WBE PARTICIPATION:

MBE: 3.34%

WBE: 5.0%

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

AGENDA

BOARD OF ESTIMATES

02/11/2015

Health Department - State Fund Appropriation Transfer

ACTION REQUESTED OF B/E:

The Board is requested to approve an Appropriation Adjustment Order (AAO) to transfer State funds within the Baltimore City Health Department from Service 715 (Health Administration) to Service 718 (Chronic Disease Prevention).

AMOUNT OF MONEY AND SOURCE:

\$115,000.00 - From Account: 5000-500015-3001-599000-405001
Unallocated State Grant Funds

To Account: 5000-570315-3041-605800-405001
Tobacco Enforcement Grant

The source of funds is a grant award from the Maryland Department of Health and Mental Hygiene and was accepted by the Board on December 10, 2014.

BACKGROUND/EXPLANATION:

The transfer is necessary to provide funding for the Department's tobacco sales compliance project.

Initially, State funding was appropriated within an unallocated State fund account in the Fiscal 2015 Ordinance of Estimates. With this AAO, funding will be moved from the unallocated grant source, in accordance with the actual grant award.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

02/11/2015

Department of Audits - Audit Report and Related Audit Digest

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

Audit of the Actual Receipts and Expenditures Report, 9-1-1
Emergency Number System Program of Baltimore City,
Fiscal Year 2014.

AGENDA

BOARD OF ESTIMATES

02/11/2015

Department of Audits - Expenditure of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve an expenditure of funds to pay the Maryland Chapter of the Association of Certified Fraud Examiners. The expenditure is for training on May 4 - 5, 2015.

AMOUNT OF MONEY AND SOURCE:

\$10,915.00 - 1001-000000-1310-157800-603020

BACKGROUND/EXPLANATION:

The expenditure of funds will pay for the registration of 37 auditors to attend a two-day seminar sponsored by the Maryland Chapter of the Association of Certified Fraud Examiners.

Government Auditing Standards require that each auditor obtain 80 hours of Continuing Professional Education (CPE) every two years. The foregoing program is part of the Department's scheduled training for calendar year 2015. The average cost per staff training hour will be approximately \$18.44, which is well below the industry average in relation to other training of this nature.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

02/11/2015

Mayor's Office on Criminal Justice - Ratification of Interagency Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify the Interagency Agreement with the Circuit Court of Baltimore City. The period of the Interagency Agreement was October 1, 2013 to September 30, 2014.

AMOUNT OF MONEY AND SOURCE:

\$135,000.00 - 4000-472013-2252-694203-607001

BACKGROUND/EXPLANATION:

On September 12, 2012, the Board approved and authorized acceptance of a grant award from the U.S. Department of Justice for the JAG VIII Grant, Award No. 2012-DJ-BX-1174. The grant was to be utilized between various agencies. The Circuit Court of Baltimore City used the grant to support crime reduction and deterrence by offering crime prevention programs in the community. In addition, the grant was used to develop community service opportunities and support for offenders.

The Interagency Agreement is late because the award documents were recently received and also because of delays in the administrative process.

MBE/WBE PARTICIPATION:

N/A

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

AGENDA

BOARD OF ESTIMATES

02/11/2015

Department of General Services - Minor Privilege Permit Applications

The Board is requested to approve the following applications for a Minor Privilege Permit. The applications are in order as to the Minor Privilege Regulations of the Board and the Building Regulations of Baltimore City.

<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
1. 1030 S. Ellwood Avenue	J.A. Argetakis for Canton Library	Two 5" conduits @ 50 linear ft.
Annual Charge: N/A		
2. 607 S. Broadway	600 Broadway Apartments, LLC	One blade sign 12.81 sq. ft.
Annual Charge: \$ 70.40		
3. 1624 E. Clement Street	Himalia Capitol, LLC	Balcony, 2 nd floor 12'5" x 3'
Annual Charge: \$140.60		
4. 2413 Eastern Avenue	2413 Eastern Avenue, LLC	One awning 39' x 5'
Annual Charge: \$409.50		

Since no protests were received, there are no objections to approval.

AGENDA

BOARD OF ESTIMATES

02/11/2015

Department of General Services - Developers' Agreements

The Board is requested to approve and authorize execution of the various Developers' Agreements.

	<u>DEVELOPER</u>	<u>NO.</u>	<u>AMOUNT</u>
1.	HAMPSTEAD POPPLETON PARTNERS III, LP	1359	\$274,900.00

The developer would like to install new water to their proposed building located in the vicinity of West Fayette and North Poppleton Streets. This Developer's Agreement will allow the organization to do their own installation in accordance with Baltimore City Standards.

A performance bond in the amount of \$274,900.00 has been issued to Hampstead Poppleton Partners III, LP which assumes 100% of the financial responsibility.

2.	FOREST CITY-NEW EAST BALTIMORE PARTNERSHIP, LLC	1373	\$143,345.00
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The developer would like to install new conduit to their construction located in the vicinity of 943 Rutland Avenue. This Developer's Agreement will allow the organization to do their own installation in accordance with Baltimore City Standards.

A performance bond in the amount of \$143,345.00 has been issued to Forest City-New East Baltimore Partnership, LLC which assumes 100% of the financial responsibility.

MBE/WBE PARTICIPATION:

N/A

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

AGENDA

BOARD OF ESTIMATES

02/11/2015

Department of General Services - Expenditure of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve the expenditure of funds by Expenditure Authorization to compensate various appraisers and title companies that are hired to provide services to the City.

AMOUNT OF MONEY AND SOURCE:

\$100,000.00 - Not to Exceed

At the completion of each appraisal and title report an invoice will be submitted, the account number will be provided by the Department of Public Works or the Department of Transportation.

BACKGROUND/EXPLANATION:

The Office of RightofWay Services in the Department of General Services acquires real property (easements, temporary construction easement, and fee simple) for various agencies. These acquisitions are part of the Bureau of Water and Wastewater's Consent Decree projects, Capital Improvement projects or the Department of Transportation's Capital Improvement projects. These transactions require appraisals and/or title reports. Generally, this work is needed in a timely manner to meet certain deadlines. Due to backlogs of up to 90 days for most companies, this office needs the flexibility to choose the firm that can meet the time requirements. These firms are solicited and chosen from an approved list provided by the Department of Real Estate.

MBE/WBE PARTICIPATION:

N/A

AGENDA

BOARD OF ESTIMATES

02/11/2015

Bureau of Water and Wastewater - Employee Expense Reports

ACTION REQUESTED OF B/E:

The Board is requested to approve the various expense reports for following employees.

1. **EDUARDO M. MUEVA** **\$ 75.00**

Account: 2071-000000-5521-632401-603022
September 29, 2014 - Water Distribution Class I License

The Bureau agrees that the employee is entitled to reimbursement for obtaining his Water Distribution Class I License. Mr. Mueva did not get the returned check in time to submit it to the Bureau of Accounting and Payroll Services. Also, a copy of his State of Maryland, Department of the Environment License, Registration, or Certification Renewal was not forwarded in a timely manner.

2. **DANIEL MIMS** **\$ 75.00**

Account: 2071-000000-5521-632320-603022
September 24, 2014 - Water Treatment 4 License

The Bureau agrees that the employee is entitled to reimbursement for obtaining his Water Treatment 4 License. Mr. Mims did not turn in his paper work in a timely manner. He did not know he was eligible for reimbursement until the end of September 2014, which is past the eligible time to submit paperwork to the Bureau of Accounting and Payroll Services.

The Administrative Manual, in Section 240-11, states that Employee Expense Reports that are submitted more than 40 work days after the last calendar day of the month in which the expenses were incurred require Board of Estimates approval.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

AGENDA

BOARD OF ESTIMATES

02/11/2015

Parking Authority of - Demand Management Service Agreement
Baltimore City (PABC)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Demand Management Service Agreement with SP Plus Corporation. The period of the agreement is March 1, 2015 through February 28, 2017.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The Parking Authority solicited bids from qualified vendors via an RFB to provide Online Parking Pre-Purchase Services related to daily public parking and parking for special events at City-owned parking garages. PABC recommends award to SP Plus Corporation because they bid the lowest service fees to customers of this service. The Parking Authority would like to make the City-owned parking garage inventory available on-line through this pre-purchase and reservation system that will:

- improve its service to the public,
- expand its ability to sell parking online for any event, date, or time frame it chooses,
- offer discounted prices to encourage multiple-day purchases,
- deliver parking passes over the Internet and through wireless phone applications, and
- distribute routing/directional information through the internet and wireless phone transmission so that customers unfamiliar with the City will be able to conveniently locate their parking spaces.

This service also includes the ability to:

AGENDA

BOARD OF ESTIMATES

02/11/2015

PABC - cont'd

- interface with current City-owned Parking and Garage Management Software,
- provide reliable status and accounting reports, and
- allow for the Parking Authority to make prompt changes to the inventory available to the parking public.

The cost for this service will be paid by the parking customers who will be charged service fees, not by the City or the Parking Authority. The SP Plus Corporation will up-grade certain equipment for entrance lanes, solely at its expense in an amount not to exceed \$170,882.00. The agreement provides for repayment of the amortized amount to SP Plus Corporation if the Demand Management Service Agreement is terminated or if services are terminated at any facility prior to the equipment term which is for three years.

The City will gain multiple benefits from this service. A sampling of those benefits include the following:

- increased use of City-owned parking facilities,
- increased revenue at City-owned parking facilities,
- reduced traffic congestion, especially for large events, because drivers will no longer need to hunt for available parking, but will drive directly to the facility at which they have reserved their parking, and
- an overall improved experience for people driving into the City to patronize businesses or attractions, to attend sporting or entertainment events, or to just enjoy the City's many amenities.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

02/11/2015

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Funds</u>	<u>Amount</u>
<u>Department of Public Works</u>			
1. Lorenzo Garrett	2015 Annual Conference for America Society for Public Administration Chicago, IL Mar. 5 - 10, 2015 (Reg. Fee \$439.00)	Wastewater	\$2,042.97

The airfare in the amount of \$247.20 and the registration fee in the amount of \$439.00 were prepaid using a City-issued procurement card issued to Mr. Lorenzo Garrett. Therefore, the disbursement amount to Mr. Garrett is \$1,356.77.

Department of Planning

2. Jenny Guillaume	Dialogues for Change Workshop Ludwigsburg, Germany Mar. 21 - 26, 2015	General Funds	\$ 300.00
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Pursuant to AM 240-5 for travel outside the continental United States, each City representative must include a proposed amount for a daily subsistence allowance on the travel request which the representative believes to be both reasonable and economical. The Board of Estimates will determine the final monetary amount of the daily subsistence allowance and stipulate the rate in its approval. The Department proposes a rate of \$40.00 per day. The remaining expenses are being sponsored by The German Marshall Fund of the United States.

AGENDA

BOARD OF ESTIMATES

02/11/2015

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Funds</u>	<u>Amount</u>
<u>Department of Recreation and Parks</u>			
3. Donald Salamone	All American Amateur Baseball Association 2015 Annual Meeting Orlando, FL Feb. 26 - Mar. 1, 2015	Base- ball Funds	\$1,178.71

The subsistence rate for this location is \$171.00 per night. The cost of the hotel is \$102.00 per night plus tax. The cost of the airfare is \$404.89.

Pursuant to AM 240-8, the Department is requesting \$260.82 to cover the costs of a rental car as Mr. Salamone will also visit other ball fields while he is in the area.

If official City business at the event site will require extensive inspection trips, tours, or other unusual but necessary land travel, the Board of Estimates must approve funds for such expenses in advance of the trip (AM-240-8).

Police Department

4. Osborne Robinson III	Maryland Police and Correction Training Commission Sykesville, MD Feb. 9, 2015 - Apr. 24, 2015 (Reg. Fee \$3,900.00)	Asset Forefei- ture Fund	\$3,900.00
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AGENDA

BOARD OF ESTIMATES

02/11/2015

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Funds</u>	<u>Amount</u>
<u>Police Department</u>			
5. Jeronimo Rodriquez William Marcus	Public Safety and Policy Nightlife District Leadership Summit Los Angeles, CA Feb. 18 - 22, 2015 (Reg. Fee \$480.00 ea.)	Asset Forefei- ture Fund	\$3,573.96

The allowable subsistence for this location is \$209.00 per night. The hotel cost is \$189.00 per night per person plus the hotel taxes of \$88.28 for each attendee. The Department is requesting additional subsistence of \$20.00 per day per attendee for a total of \$120.00 for meals and incidentals. The attendees will extend their stay after the conference ends on February 20, 2015 at their own expense.

AGENDA

BOARD OF ESTIMATES

02/11/2015

PROPOSALS AND SPECIFICATIONS

1. Department of Public Works/ - RP 14825R, Roofing and Rela-
Department of Recreation ted Work at the Callowhill
and Parks_____ Pool and Cherry Hill Bath
House
BIDS TO BE RECV'D: 03/11/2015
BIDS TO BE OPENED: 03/11/2015

12:00 NOON

ANNOUNCEMENTS OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED