

**NOTICE:**

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](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

## BOARD OF ESTIMATES' AGENDA - JUNE 17, 2015

### BOARDS AND COMMISSIONS

#### 1. Prequalification of Contractors

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

|  |    |                    |
|--|----|--------------------|
| A&C Construction Company, Inc.                               | \$ | 315,000.00         |
| American Contracting & Environmental Services, Inc.          | \$ | 37,737,000.00      |
| American Lighting & Signalization, Inc.                      | \$ | 120,033,000.00     |
| Arrow Electronic, Inc. d/b/a Arrow Systems Integration, Inc. | \$ | 30,155,706,000.00  |
| B.S. Environmental, Inc.                                     | \$ | 351,000.00         |
| BlueStar Technologies, Inc.                                  | \$ | 1,233,000.00       |
| Bristol Environmental, Inc.                                  | \$ | 8,000,000.00       |
| Comm-Works, LLC  | \$ | 61,335,000.00      |
| DSI, Inc.  | \$ | 1,500,000.00       |
| Ecotone, Inc.  | \$ | 8,000,000.00       |
| IBM Corporation and Subsidiary Companies                     | \$ | 116,703,000,000.00 |
| Motorola Solutions, Inc.                                     | \$ | 43,218,000,000.00  |
| Titan Industrial Services, Inc.                              | \$ | 85,248,000.00      |

#### 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:

|                         |             |
|-------------------------|-------------|
| Bryant Associates, Inc. | Land Survey |
|-------------------------|-------------|

**AGENDA**

**BOARD OF ESTIMATES**

**06/17/2015**

**BOARDS AND COMMISSIONS** - cont'd

|                            |   |
|----------------------------|---|
| Itenology Corporation      | Engineer  |
| RJM Engineering, Inc.      | Engineer  |
| Rossi Transportation Group | Engineer  |
| T3 Design Corporation      | Engineer  |
| Transviron, Inc.           | Engineer<br>Property Line Survey<br>Land Survey |

**AGENDA**

**BOARD OF ESTIMATES**

**06/17/2015**

Space Utilization Committee - Amendment to Lease Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve an Amendment to Lease Agreement with St. Vincent DePaul of Baltimore, Inc., Tenant, for the rental of the property known as 1114 N. Mount Street, consisting of 41,668 sq. ft. and a parking lot.

**AMOUNT OF MONEY AND SOURCE:**

N/A

**BACKGROUND/EXPLANATION:**

This amendment adds the properties known as 1110 and 1112 N. Mount Street (Block 41, Lots 6 & 7) to be included as part of the "Leased Premises". The second sentence of Section 8 of the Lease will be deleted and the following inserted in lieu therefore: "If Tenant exercises the option during the original five-year term the purchase price will be one dollar". All other terms and conditions of the original Lease Agreement dated August 20, 2014, will remain in full force and effect.

The Space Utilization Committee approved this Amendment to Lease Agreement on June 9, 2015.

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

**AGENDA**

**BOARD OF ESTIMATES**

**06/17/2015**

Space Utilization Committee - Third Amendment to Sublease Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of the Third Amendment to Sublease Agreement between The United Way of Central Maryland, Inc., sub-landlord, and the Mayor and City Council of Baltimore, subtenant, for the rental of a portion of the property known as Bank of America Center, located at 100 S. Charles Street. The Third Amendment to Sublease Agreement will extend the period for one additional year through June 30, 2016.

**AMOUNT OF MONEY AND SOURCE:**

|                    |                     |
|--------------------|---------------------|
| <u>Annual Rent</u> | <u>Monthly Rent</u> |
|--------------------|---------------------|

|             |            |
|-------------|------------|
| \$22,000.00 | \$1,833.33 |
|-------------|------------|

Account: 4000-486316-6051-452200-603013

**BACKGROUND/EXPLANATION:**

The 2,278 sq. ft. of space will be used as offices by the Baltimore City Head Start Program, under the Mayor's Office of Human Services. All other rentals, provisions, conditions and terms of the original lease agreement remain in full force and effect.

The Space Utilization Committee approved this Third Amendment to Sublease Agreement on June 9, 2015.

**APPROVED FOR FUNDS BY FINANCE**

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

**AGENDA**

**BOARD OF ESTIMATES**

**06/17/2015**

Space Utilization Committee - License Agreement

**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a License Agreement between the Department of Public Works, Licensee, and the American Sugar Refining, Inc., Licensor, for the use of the portion of the licensor's property at 1020, 1020½, 1022, 1022½, and 1100 Key Highway. The period of the agreement is effective upon Board approval for five years, with the option to renew for one five-year term.

**AMOUNT OF MONEY AND SOURCE:**

\$1.00 - license fee

**BACKGROUND/EXPLANATION:**

The Licensee will install and maintain an antenna and associated equipment to facilitate data collection for the City of Baltimore Department of Public Works Automated Water Meter Infrastructure Program.

The Licensee presently has equipment at the subject property that was installed pursuant to a Right-of-Entry. The License Agreement allows the Licensor and Licensee to formally establish the parameters of the Licensee's use of the subject property. The Licensee will have access to the subject property as regulated by the License Agreement and be allowed to have equipment at the property. The License Agreement may be terminated by either party giving 30 days written notice.

The Space Utilization Committee approved the License Agreement on June 9, 2015.

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

EXTRA WORK ORDERS

\* \* \* \* \*

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

7 - 8

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

AGENDA

BOARD OF ESTIMATES

06/17/2015

EXTRA WORK ORDERS

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

Department of Transportation

1. EWO 003, (\$80,881.80) - TR 12303, Resurfacing Highways at Various Locations Southwest, Sector III  


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\$2,869,499.05 (\$1.08) P. Flanigan & Sons, Inc. - -

This authorization is necessary for payment of overrun items, deduction of amounts not paid due to underruns or unused items, and to balance out the subject contract.

2. EWO 003, (\$102,454.57) - TR 02386, Reconstruction of Pennington/Patapsco/Curtis Avenue Intersection  


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\$1,599,500.00 \$17,360.00 Machado Construction Co., Inc. - -

This authorization is necessary for payment of overrun items, deduction of amounts not paid due to underruns or unused items, and to balance out the subject contract.

3. EWO 004, (\$66,628.26) - TR 03303, Resurfacing of 39<sup>th</sup> Street and Argonne Dr.: University Parkway to Hillen Rd.  


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\$1,143,862.70 \$3.68 M. Luis Construction, Co., Inc. - -

This authorization is necessary for payment of overrun items, deduction of amounts not used, due to underruns or unused items, and to balance out the subject contract.



AGENDA

BOARD OF ESTIMATES

06/17/2015

EXTRA WORK ORDERS

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

Department of Public Works/Office of Engineering & Construction

- |  |                   |     |   |
|--|-------------------|-----|---|
| 4. EWO 001, \$0.00 - S.C. 907, Improvements to Sanitary Sewers<br>in East Baltimore Region of the High Level Sewershed |                   |     |   |
| \$5,309,471.19 -   | Inland Waters     | 65  | - |
|  | Pollution Control | CCD |   |
|  | Inc.              |     |   |

During the regular contract work, it was discovered a large electrical vault installed by others, not shown in the original plans. In order to remediate the existing collapsed sanitary sewer, it was agreed by all parties to install a new sanitary manhole with its corresponding new S bend connections. This additional work will create a 65 consecutive calendar day time delay. There are sufficient unused funds to offset this work.

**AGENDA**

**BOARD OF ESTIMATES**

**06/17/2015**

Health Department - Agreement and Amendment to Agreement

The Board is requested to approve and authorize execution of an Agreement and Amendment to Agreement.

AGREEMENT

1. **MARYLAND ASSOCIATION OF NON-PROFIT ORGANIZATIONS, INC.** **\$142,850.00**

Account: 1001-000000-3001-262500-603051

The Department is contracting with the Maryland Association of Nonprofits Organizations, Inc. to ensure the development of a robust infrastructure to build the City's local health improvement coalition and the facilitation of three population health summits to be completed by December 31, 2015. The period of the agreement is June 1, 2015 through March 30, 2016.

The agreement is late because budget review and approval delayed processing the agreement.

**MWBOO GRANTED A WAIVER.**

AMENDMENT TO AGREEMENT

2. **THE JOHNS HOPKINS UNIVERSITY (JHU) BLOOMBERG SCHOOL OF PUBLIC HEALTH** **\$ 12,300.00**

Account: 4000-406815-3080-435600-603051

On July 16, 2014, the Board approved the original agreement with the JHU Bloomberg, School of Public Health to provide services of Preventative Medicine Fellows.

The Department is amending the agreement to allow for additional services. The increase will make the total amount of the agreement \$36,900.00.

**AGENDA**

**BOARD OF ESTIMATES**

**06/17/2015**

Health Department - cont'd

**APPROVED FOR FUNDS BY FINANCE**

**AUDITS REVIEWED AND HAD NO OBJECTION.**

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