

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 at 9:00 A.M., Room 215 City Hall.

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

BOARD OF ESTIMATES' AGENDA - SEPTEMBER 28, 2016

BOARDS AND COMMISSIONS

1. Prequalification of Contractors

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

IronShore Contracting, LLC	\$ 8,000,000.00
M.C. Dean, Inc.	\$410,886,000.00
R & R Contracting Utilities, Inc.	\$ 1,500,000.00
Royale Construction, Inc.	\$ 8,000,000.00
Tito Contractors, Inc.	\$ 1,500,000.00

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:

Becht Engineering BT, Inc.	Engineer
Floura Teeter Landscape Architects	Landscape Architect
MK Consulting Engineers, LLC	Engineer
P.E.L.A. Design, Inc.	Landscape Architect
Parsons Brinckerhoff, Inc.	Engineer Architect Landscape Architect

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BOARD OF ESTIMATES

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BOARDS AND COMMISSIONS - cont'd

Stantec Consulting Services, Inc. Engineer

Vision Engineering and Planning, LLC Engineer

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BOARD OF ESTIMATES

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OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Dept. of Housing and Community Development - Option</u>			
1. William H. Parham	600 E. Biddle Street	L/H	\$ 7,600.00

Funds are available in account no. 9990-907714-9593-900001-704040, Johnston Square Project.

Dept. of Housing and Community Development - Condemnation

2. Osborne I. King, Jr.	1105 W. Lexington Street	F/S	\$ 32,000.00
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Funds are available in account no. 9910-914135-9588-900000-704040, Poppleton Project.

EXTRA WORK ORDERS

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

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

AGENDA

BOARD OF ESTIMATES

09/28/2016

EXTRA WORK ORDERS

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

Department of Transportation

- | | | | | |
|----|---|--------------|--------------------------|-----|
| 1. | EWO #008, (\$150,126.65) - TR 10319, York Road Rehabilitation from 43 rd Street to Glenwood Avenue | | | |
| | \$2,783,413.10 | \$113,442.52 | P. Flanigan & Sons, Inc. | - - |

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

Department of General Services

- | | | | | |
|----|--|--------------|------------------------|------|
| 2. | EWO #002, \$34,014.34 - GS 15807R, Structural Repairs to Four Firehouses - Engine 57, 21, 29, and 30 | | | |
| | \$ 356,000.00 | \$ 15,742.00 | Trionfo Builders, Inc. | - 53 |

At the request of the Baltimore City Fire Department, the current weight capacity of the fire truck parking slab (which is located above a basement) inside of Firehouse Engine 57 was investigated, as a new and heavier foam firefighting truck was purchased and is to be located at this firehouse. It was discovered that the slab would not be able to support the weight of the new foam truck. Therefore, additional reinforcement for the slab at Engine 57 was designed and will be constructed by the contractor, who will also perform structural repairs in the basement of Engine 57. The additional slab reinforcement was not a part of the original scope of work.

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BOARD OF ESTIMATES

09/28/2016

Department of Planning - Report on Previously
Approved Transfers of Funds

At previous meetings, the Board of Estimates approved Transfers of Funds subject to receipt of favorable reports from the Planning Commission, the Director of Finance having reported favorably thereon, as required by the provisions of the City Charter. Today, the Board is requested to **NOTE 39** favorable reports by the Planning Commission on September 15, 2016 on Transfers of Funds approved by the Board of Estimates at its meetings on August 10, August 17, August 24, August 31, and September 14, 2016.

AGENDA

BOARD OF ESTIMATES

09/28/2016

Department of Real Estate - License Renewal

ACTION REQUESTED OF B/E:

The Board is requested to approve the renewal of the License Agreement with The Towers of Harbor Court Condominium, Licensor, for a rental of a portion of a premises located at 10 E. Lee Street, roof of the East Tower building consisting of approximately 841 sq. ft. The period of the renewal is October 1, 2016 through September 30, 2017.

AMOUNT OF MONEY AND SOURCE:

<u>Annual Rent</u>	<u>Monthly Installments</u>
\$79,142.04	\$6,595.17

Account: 2042-000000-1474-165700-603013

BACKGROUND/EXPLANATION:

The demised premises are used for the operation and maintenance of antennas, in conjunction with the 800 Megahertz system for the Fire and Police Departments of Baltimore City. The Board approved the original License Agreement on September 30, 1997, with an option to renew for 9 terms of one-year. The Board approved a new License Agreement on November 21, 2007 for an initial term of one year beginning on October 1, 2007 with an option to renew for 9 one-year terms. This renewal is for the last term. The Licensor will be responsible for maintenance and repairs, roof and all common areas of the building and utilities. The Licensee will be responsible for liability insurance, maintenance, and repairs to equipment.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

09/28/2016

Department of Real Estate - Lease Renewal

ACTION REQUESTED OF B/E:

The Board is requested to approve the renewal with Cunningham Communications, Inc., Lessor, for the rental of a portion of a 400 ft. multi-unit broadcast tower, together with a portion of a building, fence, and other improvements at 3900 Hooper Avenue. The period of the renewal is October 1, 2016 through September 30, 2019.

AMOUNT OF MONEY AND SOURCE:

	<u>Annual Rent</u>	<u>Monthly Installments</u>
10/1/2016 - 9/30/2017 -	\$151,366.80	\$12,613.90
10/1/2017 - 9/30/2018 -	\$157,421.40	\$13,118.45
10/1/2018 - 9/30/2019 -	\$163,718.28	\$13,643.19

Account: 2042-000000-1474-165700-603013

BACKGROUND/EXPLANATION:

The demised premises are used for the operation and maintenance of antennas, in conjunction with the 800 Megahertz system for the Fire and Police Departments of Baltimore City. The Board approved the original Lease Agreement on October 15, 1997, with an option to renew for 2 terms of three-years. The Board approved a new Lease Agreement on May 28, 2014 for an initial term of three years beginning on October 1, 2013 through September 30, 2016 with an option to extend the lease for three automatic additional three-year terms. This renewal is for the first term. The Lessor will be responsible for maintenance and repairs, roof and all common areas of the building and utilities. The Lessee will be responsible for liability insurance, maintenance, and repairs to equipment. The Lessee will remove its property within 30 days of the termination of the lease or the property will be deemed to be the property of the Lessor and the Lessor may remove it at the Lessee's expense.

APPROVED FOR FUNDS BY FINANCE

TRANSFERS OF FUNDS

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

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In accordance with Charter provisions
reports have been requested from the
Planning Commission, the Director
of Finance having reported
favorably thereon.

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BOARD OF ESTIMATES

09/28/2016

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Transportation</u>		
1. \$ 15,000.00	9950-903300-9504	9950-905465-9504
State Const.	Constr. Res. -	Reconstruction of
Rev.	Tree Roots/Footways	Footways Citywide

This transfer will provide funds to cover the costs of prints and preliminary expenses and other related costs necessary to advertise project TR17001 Reconstruction of Footways Citywide.

2. \$ 15,000.00	9950-903300-9504	9950-902466-9504
State Const.	Constr. Res. -	Reconstruction of
Rev.	Tree Roots/Footways	Alleys Citywide

This transfer will provide funds to cover the costs of prints and preliminary expenses and other related costs necessary to advertise project TR17004 Reconstruction of Alleys Citywide.

Department of Housing and Community Development

3. \$750,000.00	9910-913996-9587	9910-911158-9588
1 st Comm. & Eco.	Stabilization of	Stabilization of
Dev. Bond	City owned	City owned
	Properties	properties

This transfer will provide funds approved in FY 217 Ordinance of Estimates for cost related to the Stabilization of City-owned properties.

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BOARD OF ESTIMATES

09/28/2016

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Public Works/Office of Engineering and Construction</u>		
4. \$300,000.00	9960-903717-9558	9960-905722-9557-3
Water Revenue	Constr. Res.	Engineering
Bonds	Fullerton	
	Finished Water	
	Reservoir	

Baltimore County awarded a design project to replace the Fullerton Reservoir utilizing tanks. The City's portion of the total design costs were originally estimated to be \$1,184,929.77. The County recently notified the City of additional costs needed for the design.