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a. The Resolution on the Regulations of Board Meetings and protests adopted by the Board on January 22, 2014 was repealed effective July 1, 2019.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 MAY 13, 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.

BOARD OF ESTIMATES' RECESS
MAY 20, 2020

The Board of Estimates is scheduled to be in recess at 9:00 a.m. and 12:00 noon on May 20, 2020.

The Board of Estimates will not receive or open bids on May 20, 2020. The Board of Estimates will reconvene on May 27, 2020.

5. **DEADLINE FOR MAY 27, 2020 AGENDA SUBMISSION**

THE DEADLINE FOR THE MAY 27, 2020 BOARD OF ESTIMATES' AGENDA IS THURSDAY MAY 14, 2020 BY 11:00 A.M.

BOARD OF ESTIMATES' AGENDA – MAY 13, 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:

Grindline Skateparks, Inc.	$ 7,820,000.00
JCS West LLC	$ 1,500,000.00
Manolis Painting, Inc.	$ 31,110,000.00
QSS International Inc.	$ 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:

AECOM Technical Services, Inc.	Landscape Architect Engineer
Delon Hampton & Associates, Chartered	Engineer
EBA Engineering, Inc.	Engineer Land Survey
GHD Inc.	Architect Engineer

BOARDS AND COMMISSIONS – cont'd

Restl Designers, Inc.	Engineer
Sanders Designs, P.A.	Architect
Schrader Group Architecture, LLC	Architect Engineer

CITY COUNCIL BILL:

20-0503 - A Resolution Of The Mayor & City Council concerning University of Maryland at Baltimore - Approving Application for Designation as a RISE Zone - Granting Enhanced Local Property Tax Credit For the purpose of approving the submission of an application from the University of Maryland at Baltimore, a "qualified institution" under the State's Regional Institution Strategic Enterprise Zone ("RISE Zone") Program; approving and joining in the application for designation of a RISE Zone along West Baltimore Street identified as: ·

- Ward 04, Section 060, Block 0626, Lots 026, 029, 035, 036, 037, 038, 039, 040, 041, 042, 043, 052, 053, 053A, 053B, 053C, 053D, and 053E

- Ward 18, Section 090, Block 0220, Lot 001M

- Ward 18, Section 100, Block 0203, Lots 110, 116, 117, and 199

- Ward 18, Section 100, Block 0202, Lots 014, 016, 017, 019, 020, 021, 022, 023, 024 024A, 024B, 025, 026, 027, 028, and 076B

- Ward 18, Section 100, Block 0219, Lots 001, 002, 003, 004, 005, 006, 007, 008, 009, 010, 011, 012, 013, 014, 016, 017, 018, 019, 020, 021, 022, 023, 024, 025, 026, 027, 028, 030, 031, 032, 033, 034, 035, 036, 037, 038, 039, 040, 041, 042, 043, 044, 045, and 046

(the "Property"); granting an enhanced local property tax credit for the Property; and providing for a special effective date.

ALL REPORTS RECEIVED WERE FAVORABLE.

AGENDA

BOARD OF ESTIMATES **5/13/2020**

Department of Real Estate - 4th Renewal of Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve the 4th Renewal of the Lease Agreement with the Parking Authority of Baltimore City, Tenant for 200 W. Lombard Street. The period of the renewal is May 11, 2020 through May 10, 2021.

AMOUNT OF MONEY AND SOURCE:

Annual Rent	Monthly Rent
$107,563.67	$8,963.64

Account: 2076-000000-2321-253300-603013

BACKGROUND/EXPLANATION:

On May 11, 2016, the Board approved a one year Lease Agreement with the Parking Authority of Baltimore City commencing May 11, 2016 and terminating May 10, 2017 with five 1-year renewal options. On April 26, 2017, the Board approved the first renewal option for 1 year commencing May 11, 2017 and terminating on May 10, 2018. On May 9, 2018, the Board approved the 2nd renewal option for 1 year commencing May 11, 2018 and terminating on May 10, 2019. On May 1, 2019, the Board approved the 3rd renewal option for 1 year commencing May 11, 2019 and terminating on May 10, 2020.

The Parking Authority of Baltimore City would like to exercise their 4th renewal option. All other rental terms and provisions of the Lease dated May 11, 2016, remain in full force and effect.

APPROVED FOR FUNDS BY FINANCE

Department of Housing and Community Development – Land Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Land Disposition Agreement with Pennrose, LLC and Park Heights Renaissance, Inc., Developer, for the sale of the 24 City-owned properties located at 4301, 4303, 4305, 4307, 4309, 4311, 4313, 4315, 4317, 4319 Park Heights Avenue and 4316, 4300 Pimlico Road, and 2600, 2602, 2604, 2606, 2608, 2610, 2612, 2614 Rosewood Avenue and lots 3307B/031, 3307B/032, 3307B/033 and 3307B/034 (no addresses given/non—descriptive lots) anticipated to be consolidated and inclusive of interior streets and alleys.

AMOUNT OF MONEY AND SOURCE:

$588,000.00

BACKGROUND/EXPLANATION:

The Developer will be using public and private funds for this project.

The scope of the project will demolish any existing structures, consolidate the lots and construct a new, mixed—use four—story building with 84 affordable family apartment homes, office space for PHR, multi—purpose communal space, outdoor courtyard and parking with tree lined streets. The property is in the Park Heights neighborhood.

The authority to sell the 24 miscellaneous lots located at the 4300 block of Park Heights, 4300 block of Pimilico Rd and 2600 block of Rosewood Ave is within Article 13, § 2—7 (h) (2) (ii) (C) of the Baltimore City Code.

STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE DETERMINED VALUE:

In accordance with the appraisal policy of Baltimore City, DHCD has determined the properties located at 4301, 4303, 4305, 4307,

Department of Housing and – cont'd
Community Development

4309, 4311, 4313, 4315, 4317, 4319 Park Heights Avenue and 4316, 4300 Pimlico Road, and 2600, 2602, 2604, 2606, 2608, 2610, 2612, 2614 Rosewood Avenue and lots 3307B/031, 3307B/032, 3307B/033 and 3307B/034 to be priced at $588,000.00, which will be paid to the City of Baltimore at the time of settlement in the form of a seller take—back mortgage.

MBE/WBE PARTICIPATION:

The Developer agrees to comply with MBE/WBE requirements.

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

TRANSFERS OF FUNDS

* * * * * *

The Board is requested to approve

the Transfers of Funds

listed on the following page:

8

In accordance with Charter provisions

a report has been requested from the

Planning Commission, the Director

of Finance having reported

favorably thereon.

TRANSFER OF FUNDS

	AMOUNT	FROM ACCOUNT/S	TO ACCOUNT/S
Department of General Services			
1.	$ 75,000.00 3rd Parks & Public Facilities Loan	9916-904259-9194 Engine 58 Mold Remediation – Reserve	
	85,000.00 3rd Parks & Public Facilities Loan	9916-906258-9194 Fire Engine 20/Truck 18 Misc. - Reserve	
	$160,000.00	----------	9916-90228-9197 Hanover & Ostend Fire Facilities Renovations - Active

The transfer will provide funds to the Department for the renovations at the Hanover & Ostend Fire Facilities building and all associated in-house costs. Upon Completion of the project the facility will be reopened as an active Fire Station. It currently houses the Fire Facilities Maintenance Division.

Department of Finance – Children and Youth Fund Disbursement

ACTION REQUESTED OF B/E:

The Board is requested to approve a $3,000,000.00 contribution for distance learning to the Baltimore City Public School System (BCPSS).

AMOUNT OF MONEY AND SOURCE:

$3,000,000.00 – 6000-606220-4460-792300-607004

Funding will be provided through the Children and Youth Fund.

BACKGROUND/EXPLANATION:

On March 5, 2020, Governor Larry Hogan declared a state of emergency in Maryland due to the impending threat to public health and safety created by the COVID-19 pandemic. On March 19, 2020, Mayor Bernard C. "Jack" Young declared a local state of emergency to help Baltimore procure goods and services needed to support and protect its residents. The COVID-19 pandemic has put at risk the ability of BCPSS students to have access to the resources they need to continue their academic progress.

On April 27, 2020, the City Council passed Council Bill 20-0519 which was subsequently approved by the Mayor. Section 4 of Council Bill 20-0519 authorizes the Board of Estimates to utilize unused balances in the City's Children and Youth Fund from FY19 and FY20 to fund City programs or grants to program and service providers that align with the purposes of the Fund. The disbursement of funds must relate to the State of Emergency declared by the Governor and Mayor due to the COVID-19 pandemic. The $3,000,000.00 contribution to BCPSS is being made from the Children and Youth Fund under this provision of law.

The $3,000,000.00 will allow the BCPSS to provide Chromebooks to students as well as assist with creating long-term sustainable solutions for connecting to the Internet.

APPROVED FOR FUNDS BY FINANCE

EXTRA WORK ORDERS

* * * * * *

The Board is requested to approve

the Extra Work Orders

listed on the following page:

11 - 13

The EWO's have been reviewed and approved

by the Department of

Audits, CORC, and MWBOO

unless otherwise indicated.

EXTRA WORK ORDERS

Contract Awd. Amt.	Prev. Apprvd. Extra Work	Contractor	Time Ext.	% Compl.
Department of Public Works/Office of Engineering and Construction				
1. EWO #001, $ 58,698.52 – ER 4020R, Lower Stony Run Environmental Restoration				
$ 3,399,002.00	-	Environmental Quality Resources, LLC	-	99

The Office of Engineering and Construction, during the construction of the project, required additional work.

Clearing beyond the Limit of Disturbance (LOD) was requested by the City because the area outside the LOD was clogging a culvert that leads into the stream. An existing concrete wall that was discovered during construction required removal. The concrete wall was located along the stream banks and impacted the flow of water in the new design. The scope of the construction project included work at three separate and definitive sites with separate permits, construction management requirements, special conditions, and construction details and materials.

MBE/WBE PARTICIPATION:

The Vendor will comply with Article 5 Subtitle 28 of the Baltimore City Code. The MBE and WBE goals assigned to the original agreement are 7% for MBE and 10% for WBE.

THE EAR WAS APPROVED BY MWBOO ON 10/07/2019.

EXTRA WORK ORDERS

Contract Awd. Amt.	Prev. Apprvd. Extra Work	Contractor	Time Ext.	% Compl.

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

2. EWO #002, $295,184.06 – ER 4020R, Lower Stony Run Environmental Restoration

$ 3,399,002.00	$ 58,698.52	Environmental Quality Resources, LLC	-	99

The Office of Engineering and Construction is requesting this extra work order to complete the restoration project. The required work performed was outside of the scope of the contract.

First, the No. 57 stone drain installed per the designer's recommendation had to be replaced due to a water main break that ruptured in the middle of the soil lift. The water constantly flowing into the work area where the lift was being built was causing failures and needed to be redirected. Second, Environmental Quality Resources, LLC also had to take additional measures to protect the work area and install sandbag dams and a diversion fence along Beech Drive to divert the water away from the soil lift. Third, prior to completion of the contract a section of the project was destroyed by heavy rain. Additional work is required to remobilize the site, replace existing cobble riffle with boulder riffle, and repair/replace the flood plain soil and the grade control sill.

The Certificate of Completion Form will not be completed until a scheduled time after final payment and final completion has been given by the Agency.

EXTRA WORK ORDERS

Contract Awd. Amt.	Prev. Apprvd. Extra Work	Contractor	Time Ext.	% Compl.

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

MBE/WBE PARTICIPATION:

The Vendor will comply with Article 5 Subtitle 28 of the Baltimore City Code. The MBE and WBE goals assigned to the original agreement are 7% for MBE and 10% for WBE.

THE EAR WAS APPROVED BY MWBOO ON 10/07/2019.

Baltimore Police Department – Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Grant Award from the Governor's Office of Crime Control and Prevention (GOCCP). The period is January 1, 2020 through June 30, 2020.

AMOUNT OF MONEY AND SOURCE:

$100,000.00 – 5000-514720-2023-800600-600000

BACKGROUND/EXPLANATION:

The GOCCP awarded the Department grant funds to continue the Strategic Decision Support Centers (SDSC) in the Eastern and Western Districts. The SDSC grant funds will be used to hire two Crime Analysts and purchase new information technology equipment that will aid in gun violence reduction. The Crime Analysts along with new integrated technology will help identify emerging patterns and trends, inform the allocation of limited enforcement resources, and help plan crime prevention strategies and evaluating police efforts.

APPROVED FOR FUNDS BY FINANCE

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

(The Grant Award has been approved as to form and legal sufficiency.)

Baltimore Police Department – Second Amendment to Consultant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Second Amendment to Consultant Agreement (Second Amendment) with Metrix Technology Engineering, LLC. The period is March 27, 2020 through March 26, 2021.

AMOUNT OF MONEY AND SOURCE:

$250,000.00 – 1001-000000-2003-796300-603026

BACKGROUND/EXPLANATION:

The Metrix Technology Engineering, LLC Agreement was previously under the administration of Baltimore City Office of Information and Technology (BCIT). The Board approved the original agreement on March 27, 2019 in the amount of $100,000.00 with two additional one-year renewal options.

The Board approved the First Amendment on October 23, 2019 to allow the Department to join and have contract administration and financial responsibility for the agreement. The Board also approved an additional amount of $200,000.00 to be added to the agreement increasing total amount to $300,000.00.

Metrix Technology Engineering, LLC provides consulting with the Gartner engagement plan, alignment of BPD and BCIT information technology strategic plans, recruitment of top-notch IT talent, and the Consent Decree technology upgrade program.

The Second Amendment is late due to administrative delays.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

Mayor's Office of Homeless Services – Agreements

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

1. **AIDS INTERFAITH RESIDENTIAL SERVICES, INC.** **$1,493,517.00**

   Account: 4000-407019-3573-757001-603051

   The City has received a U.S. Department of Housing and Urban Development (HUD) grant to undertake the Continuum of Care Program. Under the terms of this Provider Agreement, AIDS Interfaith Residential Services, Inc. will provide rental assistance to 108 individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Shelter Plus Care Program. The period of the agreement is April 1, 2020 through March 31, 2021.

   MWBOO GRANTED A WAIVER ON FEBRUARY 11, 2020.

2. **AT JACOB'S WELL, INC.** **$ 23,184.00**

   Account: 4000-407019-3573-757400-603051

   The City has received a HUD grant to undertake the Continuum of Care Program. Under the terms of this Provider Agreement, At Jacob's Well, Inc. will provide supportive services to 18 individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer service(s) under their Permanent Supportive Housing Program. The period of the agreement is September 1, 2020 through August 31, 2021.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

Office of the Labor Commissioner – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to **NOTE** the Memorandum of Understanding with The American Federation of State, County and Municipal Employees (AFSCME), Council 67 and Local 558, AFL-CIO, Community Health Nurses and Nurse Practitioners for FY 2020-2021.

AMOUNT OF MONEY AND SOURCE:

The negotiated wage increases have been budgeted.

BACKGROUND/EXPLANATION:

In accordance with the Municipal Labor Relations Ordinance, the Office of the Labor Commissioner has concluded the negotiations with AFSCME AFL-CIO, Local 558. The results of these negotiations have been reduced to writing for Fiscal Years 2020-2021.

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

Department of Human Resources – Personnel Matter

The Board is requested to approve the following Personnel matter below:

Mayor's Office of Performance and Innovation

1. Classify the following position

Position No.: 53774

FROM:

Classification: New Position
Job Code: 90000
Grade: 900 ($1 - $204,000.00)

To: Operations Officer III
Job Code: 00087
Grade: 929 ($70,276.00 - $112,293.00)

Cost: $131,673.00 – 1001-000000-1250-799100-601001

This position is to be considered a Position of Trust in accordance with the policy outlined in the Administrative Manual, Section 200-4.

THE PERSONNEL MATTER HAS BEEN APPROVED BY THE EXPENDITURE CONTROL COMMITTEE.

Department of Transportation – Traffic Mitigation Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Traffic Mitigation Agreement with 2001 Aliceanna Street, LLC. The period of the agreement will commence upon Board approval and termination will be deemed in writing by the Department of Transportation.

AMOUNT OF MONEY AND SOURCE:

$88,423.47 – 9950-912087-9512-000000-490375

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, approved on May 9, 2012, it was determined that a Traffic Mitigation fee was required for the development. The Developer proposes to perform the Scope of Work at 2001 Aliceanna Street, constructing a Multi-family residential building containing 285 dwelling units and 23 townhouse units.

The Developer agrees to make a one-time contribution in the amount of $88,423.47 to fund the City's multimodal transportation improvements in the development's vicinity to the extent practicable.

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

Department of TransportationOffice – Task Assignment
of Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve the Assignment of Task No. 30 to Whitman, Requardt & Associates, LLP, under Project No. 1217, On-Call Construction Project Management Services. The period of the Task Assignment is approximately one year.

AMOUNT OF MONEY AND SOURCE:

$ 88,784.11 – 2024-000000-5480-395700-603026
88,784.11 – 9962-909075-9562-900000-705032
$177,568.22

BACKGROUND/EXPLANATION:

This authorization provides the Conduit Division with Public Works Inspector II field services for the observation and monitoring of Conduit Capital Maintenance Contracts (TR19017, TR18014, and DAS Program.)

MBE/WBE PARTICIPATION:

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

MBE: 29%

WBE: 10%

THE EAR WAS APPROVED BY MWBOO ON APRIL 14, 2020.

APPROVED FOR FUNDS BY FINANCE

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

Department of Transportation/Office – On-Call Task Assignment of Engineering and Construction

ACTION REQUESTED OF B/E:

The Board is requested to approve an assignment of Task No. 18 to Century Engineering, Inc. under Project No. 1191, On-Call Services for Federal Aid Resurfacing/Reconstruction Projects. The period of the Task is approximately 12 months.

AMOUNT OF MONEY AND SOURCE:

$82,140.23 – 9950-925015-9506-900020-703032

BACKGROUND/EXPLANATION:

This authorization provides for services in connection with the Frederick Avenue slope repair. This services, include, but is not limited to Highway Design Services.

DBE PARTICIPATION:

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

DBE: 25%

APPROVED FOR FUNDS BY FINANCE

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

Department of Transportation/Office – cont'd
of Engineering and Construction

TRANSFER OF FUNDS

AMOUNT	FROM ACCOUNT/S	TO ACCOUNT/S
$108,526.57 GF (HUR)	9950-906023-9509 Construction Reserve Seton Hill Complete Streets	9950-925015-9506 Frederick Avenue Slope Repair

This transfer will fund the costs associated with Task No. 18 on Project No. 1191, for On-Call Construction Project Management Services with Century Engineering, Inc.

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

Department of Transportation – Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Grant Agreement with the Maryland Department of Transportation. The period of the grant agreement is effective upon Board approval and will terminate when all payments have been paid or December 31, 2021, whichever is sooner.

AMOUNT OF MONEY AND SOURCE:

$360,000.00 – 9950-907119-9508-000000-490358 - State
90,000.00 – 9950-907119-9508-000000-490352 – Local Match
$450,000.00

BACKGROUND/EXPLANATION:

The Maryland Bikeways Program was established and approved by the General Assembly to provide state transportation funding to support and expedite projects that improve bicycle transportation in the State. The Maryland Department of Transportation has granted $360,000.00 and the City has committed to a matching fund contribution of $90,000.00 totaling the project to $450,000.00 for the Design of North Baltimore Segments of Baltimore Greenway Trails Network, a design project described as advancing the engineering design of the segments of the Baltimore Greenway Trails Network necessary to fill the trail gaps between the Gwynns Falls Trail, the Jones Falls Trail, and the Herring Run Trail to 30% design drawings.

The project's scope of work will include, but is not limited to: a) 30% design drawings for the project's western section: one major segment running eastward along Gwynns Falls Parkway in NW Baltimore between the Gwynns Falls Trail in Leakin Park and the Jones Falls Trail in Druid Hill Park; a spur will run north from Gwynns Falls Parkway along Dukeland Avenue to Hanlon Park, including community and stakeholder meetings associated with Gwynns Falls Parkway and Dukeland Streets segments; b) 30% design drawings for the project's eastern section — three segments running eastward from the Jones Falls Trail in Druid Hill Park along Wyman Park Drive and Art Museum Drive to N. Charles Street; east along East 33rd Street to Hillen Avenue.; extending around Lake Montebello to Herring Run Park/Trail in N.E. Baltimore.; c) ensuring the Project's design

Department of Transportation – cont'd

is coordinated with the Maryland Department of Transportation Maryland Transit Administration reconstructed transit stops along Gwynns Falls Parkway; d) preparation of quarterly status reports and a final report, as requested by the Department; and e) monitoring and supervising the compliance with all provisions in this agreement.

APPROVED FOR FUNDS BY FINANCE

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

TRANSFER OF FUNDS

AMOUNT	FROM ACCOUNT/S	TO ACCOUNT/S
$360,000.00 State Rev.	9950-944002-9507 Constr. Reserve - Reserve for Closeouts	
90,000.00 GF (HUR)	9950-906190-9509 Two Way Pratt Street Cycle Track	
$450,000.00	----------	9950-907119-9508-3 Design Baltimore Greenway Trails Network

This transfer will expedite the projects that projects that improve bicycle transportation and fund the costs associated with Design of North Baltimore – Segments of Baltimore Greenway Trails Network.

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

Department of Transportation – Developers' Agreements

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

	DEVELOPER	NO.	AMOUNT
1.	**CS 520 SOUTH CAROLINE STREET, LLC**	**1661**	**$109,260.00**

CS 520 South Caroline Street, LLC would like to make Road improvements and install various utilities including storm drain, water, and conduit to its property located at 520 South Caroline Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.

A Performance Bond in the amount of $109,260.00 has been issued to CS 520 South Caroline Street, LLC, which assumes 100% of the financial responsibility.

2.	**1617 EASTERN AVENUE, LLC**	**1689**	**$ 38,188.00**

1617 Eastern Avenue, LLC would like to install new water service to its proposed new building located at 1617 Eastern 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 $38,188.00 has been issued to 1617 Eastern Avenue, LLC, which assumes 100% of the financial responsibility.

MBE/WBE PARTICIPATION:

City funds will not be utilized for the projects. Therefore, MBE/WBE participation is not applicable.

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

Department of Transportation – Alley Gating Lease Agreements

The Board is requested to approve and authorize execution of the various Alley Gating Lease Agreements. The period of the alley gating lease agreements is effective upon Board approval for 25 years.

	DEVELOPER	NO.	AMOUNT
1.	**SOUTHWEST PARTNERSHIP, INC.**	**183**	**$0.00**

Southwest Partnership, Inc. wishes to gate a five foot alley in block 231, in the rear of the properties known as No. 1401 through No.1409 Hollins Street at S. Calhoun Street.

Southwest Partnership, Inc. will assume 100% of the financial responsibility.

2.	**SOUTHWEST PARTNERSHIP, INC**	**186**	**$0.00**

Southwest Partnership, Inc. wishes to gate a six foot alley in block 215, in the rear of the properties known as No. 1326 through No. 1326 Hollins Street at S. Calhoun Street.

Southwest Partnership, Inc. will assume 100% of the financial responsibility.

MBE/WBE PARTICIPATION:

City funds will not be utilized for the projects. Therefore, MBE/WBE participation is not applicable.

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

Department of Transportation – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Memorandum of Understanding (MOU) with Openworks, Inc. The period of the MOU is effective upon Board approval for two-years, with an option to renew for an additional two-years unless terminated earlier in accordance with the submitted agreement.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

Openworks, Inc. has submitted plans for the installation of the right-of-way art on Greenmount Avenue and Oliver Street to be owned by the City and maintained by Openworks, Inc.

The submitted MOU establishes the framework for Openworks, Inc. to install right-of-way art and traffic bollards (the Placemaking Elements) at specified locations at Oliver Street and Greenmount Avenue, all at its sole cost and subsequently for Openworks, Inc. to perform ongoing maintenance of all aspects of the project during the term of the Agreement.

MBE/WBE PARTICIPATION:

Not a competitive procurement item. Openworks, Inc. is paying for all costs.

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

Department of Recreation and Parks – Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Agreement under Project 1314, On-Call Architectural Design Services with GWWO, Inc. The period of the agreement is effective upon Board approval for three years or until the upset limit is reached, whichever occurs first.

AMOUNT OF MONEY AND SOURCE:

To be determined with each individual project. The upset fee is $4,000,000.00. No funds are required at this time.

BACKGROUND/EXPLANATION:

The Consultant will provide architectural design services for renovation and improvement of various Parks and Recreation facilities.

MBE/WBE PARTICIPATION:

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

MBE:	Min Engineering, Inc.	$0 - 1,120,000.00	0-28%
	Assedo Consulting, LLC	$0 - 1,120,000.00	0-28%
	NMP Engineering Consultants, Inc.	$0 - 1,120,000.00	0-28%
	Faisant Associates, Inc.	$0 - 1,120,000.00	0-28%
	AB Consultants, Inc.	$0 - 1,120,000.00	0-28%
	Forella Group, LLC	$0 - 1,120,000.00	0-28%
	Jerryn J. McCray	$0 - 1,120,000.00	0-28%

Department of Recreation and Parks – cont'd

WBE:	Albrecht Engineering, Inc.	$0 - 800,000.00	0-20%
	Floura Teeter Landscape Architects, Inc.	$0 - 800,000.00	0-20%
	The Robert B. Balter Company	$0 - 800,000.00	0-20%
	MK Consulting Engineers, LLC	$0 - 800,000.00	0-20%

AUDITS NOTED THE ON-CALL AGREEMENT AND WILL REVIEW TASK ASSIGNMENTS.

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

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * * * *

The Board is requested to

approve award of

the formally advertised contracts

listed on the following pages:

31 - 33

to the low bidder meeting specifications,

or reject bids on those as indicated

for the reasons stated.

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Department of Transportation

1. TR 20005, Reconstruction of Alleys Citywide — Santos Construction Company, Inc. — $1,320,400.00

MBE/WBE PARTICIPATION:

MWBOO SET GOALS OF 36% FOR MBE AND GOALS OF 13% FOR WBE.

MBE:	Santos Construction Company, Inc.*	$237,672.00	18%
	Machado Construction Company, Inc.	237,672.00	18%
		$475,344.00	**36%**
WBE:	S&L Trucking, LLC	$105,632.00	8%
	Rowen Concrete, Inc.	66,020.00	5%
		$171,652.00	**13%**

***** Indicates Self-Performance.

MWBOO FOUND VENDOR IN COMPLIANCE ON MARCH 3, 2020.

THE TRANSFER OF FUNDS WAS PREVIOUSLY APPROVED BY THE BOARD OF ESTIMATES ON MAY 6, 2020.

Bureau of Purchases

2. B50005873, Low Boy Trailer — GT Mid Atlantic, LLC — $ 91,184.00

(Dept. of General Services, Fleet Management)

MBE/WBE PARTICIPATION:

On February 1, 2019, MWBOO determined no goals would be set because of no opportunity to segment the contract. This is for the purchase of commodities from an authorized heavy equipment dealer who is required to provide associated pre-delivery inspection and warranty repairs.

MWBOO GRANTED A WAIVER ON FEBRUARY 1, 2019.

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Purchases

3.	B50005882, Tire Roadside Repair Service	Donald B. Rice Tire Co., Inc.	$3,000,000.00

(Dept. of General Services, Fleet Management)

MBE/WBE PARTICIPATION:

MWBOO SET GOALS OF 1% FOR MBE AND GOALS OF 1% FOR WBE

MBE: Maryland Scrap Hauling Service

WBE: Maryland Chemical Company, Inc.

Total Contract Amount: NA (Requirements Contract)

MWBOO FOUND VENDOR IN COMPLIANCE ON APRIL 6, 2020.

4.	B50005933, Boats with Trailers	Sirocco Marine, LLC	$ 142,900.00

(Dept. of General Services, Fleet Management)

MBE/WBE PARTICIPATION:

On February 1, 2019, MWBOO determined no goals would be set because of no opportunity to segment the contract. This is for the purchase of commodities from an authorized heavy equipment dealer who is required to provide associated pre-delivery inspection and warranty repairs.

MWBOO GRANTED A WAIVER ON FEBRUARY 1, 2019.

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

Bureau of Purchases

5.	B50005980, Tractors with Front End Loaders	Finch Services, LLC	$ 216,888.36

(Dept. of General Services, Fleet Management)

MBE/WBE PARTICIPATION:

On February 1, 2019, MWBOO determined no goals would be set because of no opportunity to segment the contract. This is for the purchase of commodities from an authorized heavy equipment dealer who is required to provide associated pre-delivery inspection and warranty repairs.

MWBOO GRANTED A WAIVER ON FEBRUARY 1, 2019.

Department of Public Works – Emergency Consent Agreement for Special Medical Waste Management

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Emergency Consent Agreement for Special Medical Waste Management with the Maryland Department of the Environment (MDE) to temporarily authorize the City to accept special medical waste generated by the COVID-19 pandemic at the City's Quarantine Road Municipal Landfill.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The City owns and operates the Landfill pursuant to a Refuse Disposal Permit, No. 2019-WMF-0325 (Permit), issued by the MDE for the disposal of certain municipal solid waste. The City is specifically prohibited from accepting special medical waste at the Landfill pursuant to the terms of the Permit. Nonetheless, the MDE retains authority under Maryland Code, Title 9, subtitle 2 of the Environment Article to require a "refuse disposal system to be operated in a manner that will protect public health and comfort" and may further order a refuse disposal system to operate in a manner that the MDE "considers proper under the circumstances, if the absence or incompleteness of a refuse disposal system is sufficiently prejudicial to public health or comfort."

Special medical waste produced during the COVID- 19 pandemic may overwhelm current means of disposal for the region. Consequently, the MDE is addressing this deficiency by authorizing the Landfill to accept special medical waste during the pandemic, if such alternative disposal means become necessary.

Department of Public Works – cont'd

In order to safely handle this special medical waste, the City has developed a disposal plan that limits the waste that will be accepted to two deliveries of special medical waste a week, produced from the operation of the Baltimore City Convention Center as a supplemental medical facility. The disposal plan ensures that deliveries of special medical waste are contained and will be placed in designated cells using heavy equipment and without the need for direct contact by solid waste employees. The disposal plan also contains requirements for worker safety, including the use of personal protective equipment.

Moreover, the City has retained the ability to refuse deliveries if it deems that it cannot be handled in a manner that suitably protects employees or in accordance with the approved disposal plan.

MBE/WBE PARTICIPATION:

N/A

(The Emergency Consent Agreement for Special Medical Waste Management has been approved by the Law Department as to form and legal sufficiency.)

Department of Public Works – License Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a License Agreement with Tradepoint Atlantic LLC to allow the City to discharge treated effluent from the Back River Wastewater Treatment Plant through private infrastructure owned by Tradepoint. The period of this agreement is April 1, 2019 through October 31, 2022 with an automatic one year extension.

AMOUNT OF MONEY AND SOURCE:

$1,802,000.00 – 2070-000000-5501-393100-603065

BACKGROUND/EXPLANATION:

The City owns and operates the Back River Wastewater Treatment Plant, which discharges treated effluent through two outfalls pursuant to a permit issued by Maryland Department of the Environment. Although most of the treated effluent is discharged into Back River, historically, a portion has been pumped to Sparrows Point to provide industrial process water for the steel industry. The steel plant is now closed and the current owner, Tradepoint, has no need for the City's treated effluent. Nonetheless, the City's discharge permit prevents the City from discharging more than 130 MGD of effluent to Back River, in order to preserve water quality. Consequently the City is forced to discharge a portion of its effluent to Sparrows Point.

In order to retain its ability to discharge to Sparrows Point, the City has negotiated a License Agreement with Tradepoint. The License Agreement includes the following provisions:

- The City and Tradepoint will cooperate to establish a permanent solution where the City will construct its own infrastructure on the edge of Sparrows Point to a new discharge point into the Patapsco River;

Department of Public Works – cont'd

- Tradepoint will grant the City a License to operate and use some of the existing infrastructure on Sparrows Point to accommodate the ongoing effluent discharges through October 31, 2022, with the right to extension terms;

- The City will pay a total license fee of $602,000.00 for the duration of the contract. The total cost is a $14,000.00 per month fee for approximately 43 months (April 1, 2019 through October 31, 2022). If the license is extended beyond the initial expiration date an increased monthly fee of $119,286.00 will be incurred; and

- The City will maintain a contingency fund of $1,200,000.00 in order to pay for certain qualified expenses that Tradepoint may incur as a result of the City's continued discharge.

The Agreement will also have associated operational costs and potential contingencies if the continued discharge negatively impacts Tradepoint. Costs will be paid through the wastewater utility's enterprise fund. The late submission is due to the lengthy negotiations that extended for a few months.

MBE/WBE PARTICIPATION:

N/A

AUDITS REVIEWED AND HAD NO OBJECTION.

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

Department of Public Works – No-Cost Time Extension

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a No-Cost Time Extension to the Agreement with the United States Geological Survey (USGS). The No-Cost Time Extension will extend the period of the Agreement through September 30, 2020.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On October 3, 2018, the Board approved the agreement between the Mayor with the USGS to perform a 2 year pilot study to demonstrate the use of innovative monitoring and analysis techniques for polychlorinated biphenyls. The lab performing the analysis was issued a contract several months after the USGS causing a delay in receiving the data. This will allow USGS time to complete the reporting requirement of the original contract period of July 1, 2018 through June 30, 2020.

AUDITS NOTED THE NO-COST TIME EXTENSION.

(The No-Cost Time Extension has been approved by the Law Department as to form and legal sufficiency.)

Department of Public Works (DPW) – Grant Award Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Grant Award Agreement with The Recycling Partnership (TRP). The period of the agreement is effective upon Board approval through March 31, 2021.

AMOUNT OF MONEY AND SOURCE:

$250,000.00 - cash
125,000.00 - in-kind
$375.000.00 - 7000-713820-5154-388100-407001

BACKGROUND/EXPLANATION:

The Recycling Partnership will make a cash grant to DPW in an amount not to exceed $250,000.00 to support the improvement of recycling program materials quality and resident engagement from DPW's residential curbside recycling program.

In addition to the Cash Grant, during the Grant period TRP will also provide DPW with access to resources, TRP staff time and other in-kind services with an estimates value of $125,000.00. The purpose of these in-kind services is to support DPW's public recycling program through the provision of technical support for strategic planning, program assessment, and recycling education and outreach including recycling program outreach collateral.

APPROVED FOR FUNDS BY FINANCE

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

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

Department of General Services – Ratification of Second Amendment to Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to ratify the Second Amendment to Grant Agreement with The Reinvestment Fund, Inc. (TRF) for the Community Energy Savers Program. The Second Amendment extends the period of the agreement thorough December 31, 2022.

AMOUNT OF MONEY AND SOURCE:

No additional grant or City funding is requested for this program.

BACKGROUND/EXPLANATION:

In 2014, City received a grant from the Maryland Public Service Commission (PSC) as a result of the Exelon and Constellation merger settlement. A portion of this Customer Investment Fund (CIF) grant was purposed to the Department to support energy efficiency loans and small grants to nonprofits, small businesses, and City buildings that house programs for low income residents.

The Board approved the original agreement with TRF on September 3, 2014 to administer loans of $150,000.00 or more. The agreement had a three year period with an optional annual extension and contained a "not to exceed" funding cap of $5,000,000.00. The period of agreement was extended to September 17, 2018.

On June 13, 2018 the Board approved the first amendment to raise the funding cap "not to exceed" $7,250,000.00 and extend the period of the agreement through September 17, 2019. As the nature of this agreement covers revolving loans that are structured to fully amortize at the end of calendar year 2022, the Department requests a supplemental Amendment to the Agreement for TRF to continue to manage loan servicing, issue new loan commitments with revolving principal, and report to the City on the performance of its portfolio.

Department of General Services – cont'd

The prior Chief of the Energy Office left in July 2019, and thereafter the Energy Office was moved from Department of Public Works to Department of General Services and a new Chief started in November 2019.

Due to an administrative error during the transitions, the prior agreement expired before it could be extended by the Board.

The Second Amendment will allow TRF to continue to provide services. The Second Amendment's end date of December 31, 2022 aligns with the expected final payments on the majority of TRF's existing loans with CIF principal.

MBE/WBE PARTICIPATION:

The Minority and Women's Business Opportunity Office reviews each loan application before loan approval.

AUDITS REVIEWED AND HAD NO OBJECTION.

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

Department of General Services – Third Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Third Amendment to Agreement with Henry Adams, LLC. The Third Amendment will extend the period of the agreement through May 12, 2021.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On May 13, 2015, the Board approved the Agreement for a two year period with an upset limit of $1,000,000.00.

On March 15, 2017 the Board approved the First Amendment to extend the agreement for two additional years.

On May 9, 2018 the Board approved a Second Amendment to increase the upset limit to $2,000,000.00 and extend the agreement for one additional year.

The Third Amendment adds one additional year, which will allow Henry Adams, LLC to continue and complete ongoing services contracted within the Agreement and any additional tasks which may be identified. Henry Adams, LLC is currently providing specialized assistance with ongoing elevator issues at various City building. The Department would like to continue to utilize their team's expertise to resolve these issues.

MBE/WBE PARTICIPATION:

The Consultant will continue to comply with the MBE goal of 27% and the WBE goal of 10% that were approved in the Original Agreement for Project 1220.

AUDITS NOTED THE TIME EXTENSION.

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

Baltimore City Council - Governmental/Charitable Solicitation

ACTION REQUESTED OF B/E:

The Board is requested to endorse a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to benefit the artist residency/arts grants funding program, Artist/District. Councilman Ryan Dorsey wishes to solicit donations from friends, businesses and organizations. The period of the campaign will be immediately upon Board approval to December 2020.

AMOUNT OF MONEY AND SOURCE:

No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

Donations will be solicited from businesses, civic leaders, the foundation community and the general population. A potential donor list will be comprised of individuals and corporate entities that contribute to the economic, social, and cultural vitality of Baltimore City. Most of the individual and corporate entities fitting that description are not controlled donors. However, those potential donors who are controlled donors with respect to the City Council or the Board of Estimates will not be targeted or singled out in any way and will be solicited, if at all, in the same manner as the other potential donors.

Solicitations will be made for the establishment and operation of an artist residency/arts grants funding program in Baltimore City Council District 3 called Artist/District. The program will provide funding to artists residing in City Council District 3, selected by a panel of non-government officials. Non-Profits, businesses, organizations, and donors will be solicited directly by Ryan Dorsey. Solicitations will be made in person, by telephone, in writing, and email.

Baltimore City Council – cont'd

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 government 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.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS

Bureau of Procurement

1. TELETRAC NAVMAN US, LTD — $700,000.00 — Renewal

Contract No. B50003586 – Automatic Vehicle Location (AVL) – Departments of General Services, Public Works, Transportation – etc. – P.O. No.: P531132

On April 8, 2015, the Board approved the initial award in the amount of $935,532.00. The award contained three 1-year renewal options. Subsequent actions have been approved. This final renewal in the amount of $700,000.00 will provide for the continuation of Automatic Vehicle Location tracking service for City-owned fleet vehicles. The period of the renewal is April 9, 2020 through April 8, 2021. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On July 14, 2014, it was determined that no goals would be set because of no opportunity to segment the contract as there is no certified MBE or WBE contractors that provide AVL tracking service.

MWBOO GRANTED A WAIVER ON JULY 14, 2014.

2. DMT SOLUTION GLOBAL CORPORATION t/a BLUECREST — $ 3,155.00 — Non-Competitive/ Procurement/ Renewal

Contract No. 08000 – Upgrade of Olympus II Sorter – Municipal Post Office – P.O. No.: P548471

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS

Bureau of Procurement – cont'd

On July 10, 2019, the Board approved the initial award in the amount of $45,193.00. The award contained three 1-year renewal options. This first renewal in the amount of $3,155.00 is for the period July 10, 2020 through July 9, 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 as these parts and service are only available from the Vendor and are not available from subcontractors.

3. ANCHOR SOFTWARE, LLC	$ 13,397.98	Ratification and Renewal

Contract No. 08000 – MaxCASS Perpetual License Agreement – Department of Public Works – Water and Wastewater – P.O. No.: P535218

On April 26, 2016, the Board approved the initial award in the amount of $11,022.55. The award contained four renewal options. Subsequent actions have been approved. This final renewal in the amount of $13,397.99 is for the continuation of the MaxCASS software subscription required to process water bill mailing. The period of the renewal is May 13, 2020 through February 29, 2021. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

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

4. INTERACTIVE COMMUNICATION SOLUTIONS GROUP INC.	$ 34,125.00	Non-Competitive/ Procurement/ Renewal

Contract No. 06000 – Asentia E – Learning Management System – Human Resources – P.O. No.: P547682

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:

On July 2, 2018, the City Purchasing Agent approved the initial award in the amount of $24,500.00. The award contained one 1-year renewal option. On November 13, 2019, the Board approved an amendment to extend the contract one additional year to include two 1-year renewal options and allow for the purchase of 700 additional software licenses of the E-Learning Management System. This first renewal in the amount of $34,125.00 is for the period July 1, 2020 through June 30, 2021. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

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

5.	EDWIN ELLIOT & COMPANY INCORPORATED	$ 40,000.00 100,000.00 **$140,000.00**	Increase and Renewal

Contract No. B50004627 – Original Equipment Manufacturer Actuators and Parts – Department of Public Works – Wastewater Facilities Maintenance – P.O. No.: P536584

On August 17, 2016, the Board approved the initial award in the amount of $150,000.00. The award contained three renewal options. Subsequent actions have been approved. This final renewal in the amount of $140,000.00 is for the period August 17, 2020 through August 16, 2021. The above amount is the City's estimated requirement.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS

Bureau of Procurement – cont'd

MBE/WBE PARTICIPATION:

On May 24, 2016, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON MAY 24, 2016.

6. MOTOROLA SOLUTIONS, INC.	$7,000,000.00	Non-Competitive/ Procurement/ Increase

Contract No. 08000 – Motorola Radio Equipment Master Purchase Agreement – Baltimore Police Department, Department of Public Works, Baltimore City Fire Department, etc. – P.O. No.: P533758

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

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

On January 20, 2016, the Board approved the initial award in the amount of $10,000,000.00. The award contained five renewal options. This increase in the amount of $7,000,000.00 is necessary to allow for the continuation of sourcing radio systems equipment and services to support the 800 MHz communications infrastructure for all City agencies. The contract expires on February 1, 2021, with five 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. Refer to the above certification.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS

Bureau of Procurement – cont'd

7. COLUMBIA FLEET SERVICE, INC.
FLEETPRO, INC.
$1,000,000.00 Increase

Contract No. B50005001 – On-Site Preventative Maintenance for Heavy Duty Fleet Vehicles – Department of General Services – P.O. Nos.: P541343 and P541344

On September 27, 2017, the Board approved the initial award in the amount of $1,000,000.00. The award contained two 1-year renewal options. This increase in the amount of $1,000,000.00 is necessary to continue to get services covered by the contract and also to meet requirements forecasted for the balance period of current term. This increase will make the award amount $2,000,000.00. The contract expires on September 30, 2020 with two 1-year renewal options remaining. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On April 7, 2017, MWBOO set goals of 1% MBE and 1% WBE. On April 3, 2020, MWBOO found Prime Contractors Columbia Fleet Service, Inc. and Fleetpro, Inc. in non-compliance. As a result of the finding, Columbia Fleet Services and Fleetpro, Inc. has an approved plan and agreement with the impacted MBE/WBE(s).

MBE: My Car Wash, LLC 1% ($10,000.00) $3,898.95 (0.39%)

WBE: Sue Ann's Office Supply, Inc. 1% ($10,000.00) $18,631.83 (1.8%)

MWBOO FOUND VENDOR IN NON-COMPLIANCE WITH AN APPROVED PLAN AND AGREEMENT WITH IMPACTED M/WBE(S).

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS

Bureau of Procurement – cont'd

8. H&E EQUIPMENT SERVICES $ 67,000.00 Sole Bid
Contract No. B50005921 – Platform Lift – Dept. of General Services, Fleet Management – Req. No.: R821431

Vendors were solicited by posting on CitiBuy. The sole bid received was opened on October 10, 2019, and was found to be fair and reasonable. Award is recommended to be made to the responsible bidder for the purchase of one platform lift. The above amount is the City's estimated requirement.

The amount of $67,000.00 will be financed through the City's master lease program administered by the Bureau of Treasury Management.

MBE/WBE PARTICIPATION:

On February 1, 2019, MWBOO determined no goals would be set because of no opportunity to segment the contract. This is for the purchase of commodities from an authorized heavy equipment dealer who is required to provide associated pre-delivery inspection and warranty repairs.

MWBOO GRANTED A WAIVER ON FEBRUARY 1, 2019.

9. TURF EQUIPMENT AND SUPPLY COMPANY $ 33,592.35 Sole Bid
Contract No. B50005948 – Material Handler Trailer – Dept. of General Services, Fleet Management – Req. Nos R835928

Vendors were solicited by posting on CitiBuy. The sole bid received was opened on October 30, 2019, and was found to be fair and reasonable. Award is recommended to be made to the responsible bidder for the purchase of one material handler trailer. The above amount is the City's estimated requirement.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS

Bureau of Purchases – cont'd

The amount of $33,592.35 will be financed through the city's master lease program administered by the Bureau of Treasury Management.

10. FINCH SERVICES, INC. $ 68,281.80 Sole Bid
Contract No. B50005908 – All Terrain Vehicle with Dump – Dept. of General Services, Fleet Management – Req. No.: R816553

Vendors were solicited by posting on CitiBuy. The sole bid received was opened on September 26, 2019, and was found to be fair and reasonable. Award is recommended to be made to the responsible bidder for the purchase of one All-Terrain Vehicle with Dump.

The amount of $68,281.80 will be financed through the city's master lease program administered by the Bureau of Treasury Management.

MBE/WBE PARTICIPATION:

On February 1, 2019, MWBOO determined no goals would be set because of no opportunity to segment the contract. This is for the purchase of commodities from an authorized heavy equipment dealer who is required to provide associated pre-delivery inspection and warranty repairs.

MWBOO GRANTED A WAIVER ON FEBRUARY 1, 2019.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS

Bureau of Purchases – cont'd

11. NOVA BUS, A DIVISION OF
PREVOST CAR (US), INC. $1,000,000.00 Sole Source
Contract No. 08000 – Nova Bus OEM Repair Parts for Nova Buses – Dept. of General Services, Fleet Management – Req. No. R845322

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT:

The Vendor is the manufacturer's sole authorized source of these products in the Maryland area that is qualified to provide parts for the Nova buses. The above amount is the City's estimated requirement.

It is hereby certified that the above procurement is of such a nature neither that no advantage will result in seeking nor would it be practicable to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (e)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

MBE/WBE PARTICIPATION:

Not applicable. This award 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.

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS

Bureau of Purchases – cont'd

12. PCMG, INC. $ 0.00 Assignment Agreement
Contract No. B50004090 – Network Hardware – Mayor's Office of Information and Technology, Department of Public Works, Department of Transportation, others – P.O. No.: P536782

The Board is requested to approve and authorize execution of an Assignment Agreement with Insight Public Sector, Inc. The contract expires on August 16, 2021, with five 1-year renewal options.

On August 17, 2016, the Board approved the initial award in the amount of $20,000,000.00 to PCMG. Insight Public Sector, Inc. has acquired the rights, title and interest in PCMG, Inc. and is requesting assignment of Contract No. B50004090 to Insight Public Sector, Inc. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On November 18, 2015, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON NOVEMBER 18, 2015.

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

Health Department – Agreements

The Board is requested to approve and authorize execution of the various agreements. The period of the agreement is July 1, 2020 through June 30, 2022, unless otherwise indicated.

1. **VICTOR A. FERRANS** **$40,000.00**

Account: 6000-607621-3110-306700-603018

Mr. Ferrans will provide comprehensive reviews and complete the Pre-Admission Screening and Resident Review (PASRR) certification on each evaluation conducted by the Adult Evaluation and Review Services (AERS) multi-disciplinary team and/or the client's provide physicians and/or nursing home professional staff for clarification of mental health treatment plan/needs at the request of the AERS team and provide an on-site psychiatric evaluation of nursing home residents.

2. **EDWARD ANSEL** **$40,000.00**

Account: 6000-607621-3110-306700-603018

Mr. Ansel will provide on-site psychological evaluations of clients referred for nursing home placement and on-site psychological, evaluations of clients in nursing homes. Mr. Ansel will also review psychological reports for patient in nursing homes, submit a written psychological report to the Department's Adult Evaluation and Review Services Program (AERS) program, delineating treatment plan for each client/patient.

3. **MICHAEL R. BAUM** **$40,000.00**

Account: 6000-607621-3110-306700-603018

Mr. Baum will provide on-site psychological evaluations of clients referred for nursing home placements and on-site evaluations of clients in nursing homes. Mr. Baum will also

review psychological reports for patients in nursing homes, submit a written psychological report to the Department's Adult Evaluation and Review Services (AERS) Program, and delineate a treatment plan for each client/patient.

4. **MARYLAND STATE DEPARTMENT OF HUMAN SERVICES** **$ 1,000,000.00**

Account: 5000-515020-3150-811500-405001

The Maryland State Department of Human Services will provide funding for the Health Department to administer a community feeding program to the public health emergency COVID-19. The Department will provide home-delivered meals to the senior and vulnerable populations in Baltimore City to assist with food security, and provide an analysis of the food needs required throughout the Baltimore City population to support the dramatic uptrend in food demand. The period of the agreement is May 1, 2020 through September 30, 2020.

The agreement is late because it was just completed on April 27, 2020.

5. **MARYLAND PHILANTHROPY NETWORK, INC.** **$ 42,900.00**

Account: 4000-433520-3024-268400-603026

The Consultant will assist the Department in its response to the COVID-19 pandemic. The Consultant's work will include but not be limited to assisting the Department's Division of Aging's Maryland Access Pint (MAP) call center to design work flows, screening protocols and written and oral responses to requests for assistance from older adults, their families and advocates during the COVID Pandemic. The Consultant will provide technical assistance to MAP management and staff in responding to specific requests for help, including identifying appropriate organizations to which MAP should make referrals. The period of the agreement is effective upon Board approval through June 30, 2020.

Health Department – cont'd

6. **JOHNS HOPKINS UNIVERSITY** **$450,000.00**

Account: 5000-569720-3023-273396-603051

The Johns Hopkins University's REACH Institute will provide services in accordance with Ryan White Early Intervention Services. Specifically, the REACH Institute will collaborate with the Department to create a Getting to Zero campaign targeting Primary Care and HIV/PrEP providers, increase HIV testing among primary care clinicians in transmission hot spots through a practice transformation approach, collaborate with partner agencies to participate in outreach events like PRIDE, Baltimore Black PRIDE and BMore Healthy with educational materials and promotional products. In addition, the JHU SON REACH Institute will participate in and contribute to grantee meetings including quarterly PrEP collaborative sustainability meetings. The period of the agreement is July 1, 2019 through June 30, 2020.

The agreement is late because budget revisions delayed processing.

MWBOO GRANTED A WAIVER ON FEBRUARY 6, 2020.

7. **JOHNS HOPKINS UNIVERSITY** **$1,255,000.00**

Accounts:	1001-000000-3030-271500-603051	$ 757,000.00
	1001-000000-3030-271600-603051	$ 498,000.00

Johns Hopkins University will provide the services of clinicians and other skilled medical staff for the clinics operated by the Baltimore City Health Department's Druid Disease Control Center, Eastern Health Clinic, and Mobile Clinics within Baltimore City. The period of the agreement is July 1, 2019 through June 30, 2020.

The Agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON APRIL 3, 2020.

Health Department – cont'd

8. **PLANNED PARENTHOOD OF MARYLAND, INC.** **$113,231.25**

Account: 5000-530020-3080-595800-603051

Planned Parenthood of Maryland (PPM) will continue to provide comprehensive women's health for clients based on guidelines developed by the Centers for Disease Control and Prevention. PPM will identify and develop clinical partnerships with community providers of primary care, behavioral health, and other social services to fill gaps in care. PPM will also increase community outreach and begin neighborhood canvassing in target populations. The period of the agreement is July 1, 2019 through June 30, 2020.

The agreement is late because of the delay in the Department's administrative review process.

MWBOO GRANTED A WAIVER ON JANUARY 31, 2020.

9. **OASIS THERAPEUTIC SERVICES, LLC** **$ 38,725.00**

Account: 5000-584420-3160-792200-603051

The Department received a grant award from the Governor's Office of Crime Control and Prevention (GOCCP) for the Youth Services and Advocacy Project (YSAP). This program provides services to primary and secondary victims of crime and violence. Services include case management, mental health services, support groups, educational, transportation and housing assistance. Oasis Therapeutic Services will provide individual therapeutic services to determine the mental health needs of the individual and/or family and recommend a course of action. The period of the agreement is effective upon Board approval through September 30, 2020.

The agreement is late because of administrative delays.

Health Department – cont'd

10. **STOLLENWERKS, LLC** **$ 47,000.00**

Account: 5000-514120-3070-286400-603051

Stollenwerks, LLC will provide strategic advice including research and design of the strategic planning process for the Opioid Intervention Team and make recommendations for the Department's related Strategic Planning. The period of the agreement is May 1, 2020 through September 30, 2020.

11. **THE PRIDE CENTER OF MARYLAND, INC.** **$101,577.00**

Account: 4000-484820-3023-718000-603051

The Pride Center of Maryland, Inc. will conduct peer navigation to assist HIV-positive and HIV-negative clients with accessing HIV prevention and care services, including pre-exposure prophylaxis (PrEP), Non-Occupational Post-Exposure Prophylaxis (nPEP), Antiretroviral Therapy (ART) medicines, and screening and referral to supportive services. The Organization will also conduct programs and events to engage and inform the priority population, including town halls, community forums, educational events, social marketing activities, and support programs. The period of the agreement is September 30, 2019 through June 30, 2020.

The agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON APRIL 8, 2020.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

Health Department – Correction to Focus Award Letter Amendment

ACTION REQUESTED OF B/E:

The Board is requested to approve the correction to the Focus Award Letter of the Amendment with Gilead Science, Inc.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On March 13, 2019 the Board approved the Focus Award Agreement in the amount of $313,823.00 for the period of December 1, 2018 through November 30, 2019.

On April 15, 2020, the Board approved the Focus Award Letter Amendment which extended the period of the award through March 31, 2020.

The Department incorrectly stated the no-cost time extension period. The correct no-cost time extension of the award is through May 31, 2020.

All other terms and conditions remain the same.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

Health Department – Amendment to Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize an Amendment to the Agreement with Almost Home II Assisted Living, Inc.

AMOUNT OF MONEY AND SOURCE:

($5,200.00) - 5000-534020-3254-767800-607001

BACKGROUND/EXPLANATION:

On September 11, 2019, the Board approved the original agreement in the amount of $31,200.00 for the period of July 1, 2019 through June 30, 2020.

The Department is decreasing the agreement by $5,200.00, to reallocate unused funds. This reduction makes the total agreement amount $26,000.00.

The Amendment is late because of administration delays.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

Health Department – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Memorandum of Understanding (MOU) with the Maryland Department of the Environment (MDE). The period of the MOU is September 30, 2020 through September 29, 2025.

AMOUNT OF MONEY AND SOURCE:

$ 75,929.00 - Year 1
78,179.00 - Year 2
80,524.00 - Year 3
82,940.00 - Year 4
85,428.00 - Year 5
$403,000.00 – 5000-514520-3031-579200-405001

BACKGROUND/EXPLANATION:

Under the terms of the MOU, the funds from the MDE will be made available to the Department to provide case management for children with Elevated Blood Levels.

The Department will conduct Childhood Lead Poisoning Prevention Case Management and provide case management and environmental investigations, in accordance with the MDE approved protocol.

In addition, the Department will provide data management, as required for Baltimore City surveillance of childhood lead poisoning and continued coordination of enforcement activities in accordance with all relevant Federal and State statutes and regulations, and provide quarterly reports to MDE documenting activity and progress towards outcomes.

The memorandum of understanding is late because of administrative delays.

MBE/WBE PARTICIPATION

N/A

Health Department – cont'd

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES **5/13/2020**

Health Department - Expenditure of Funds

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize the purchase of gift cards for distribution to clients that participate in the STD/HIV Program.

AMOUNT OF MONEY AND SOURCE:

	No. of Cards/Denomination
$1,040.00 -	52 Safeway gift cards @ $20.00 ea.
10.00 -	1 Safeway gift cards @ $10.00 ea.
$1,050.00 -	4000-436720-3023-513200-603026

BACKGROUND/EXPLANATION:

The incentive cards will be distributed to help reduce the number of new infections and improve the health of persons living with HIV/AIDS. The incentive cards will enhance staff ability to attract those encountered to receive counseling and testing in the STD/HIV testing van.

The STD/HIV Prevention Program adheres to all policies associated with the usage of incentives and has sufficient procedures in place to address the safeguarding and accountability of incentives.

The Department has a consolidated policy to account for the purchase, distribution, and documentation of all incentive cards. The central tenants of this policy account for: 1) a single means of procuring all incentive cards through the Board of Estimates; 2) the documentation of each incentive card and its recipient, 3) a monthly reconciliation for all purchases that account for all distributed and non-distributed cards; and 4) periodic internal reviews of programs' activity vis-à-vis the internal policy, which are to be shared with the Department of Audits.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

Health Department – Notice of Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Notice of Grant Award from Maryland Department of Aging-Families First Coronavirus Response Act Federal Older Americans Act. The period of the award is March 20, 2020 through September 20, 2021.

AMOUNT OF MONEY AND SOURCE:

$117,639.00 – 4000-438120-3255-761200-604014
588,195.00 – 4000-438120-3255-761600-604014
$705,834.00 – TOTAL

BACKGROUND/EXPLANATION:

The grant award provides additional funding to support Congregate Nutrition and Home-Delivered Nutrition services for senior during COVID-19.

MBE/WBE PARTICIPATION:

N/A

The Notice of Grant Award is late because of administrative delays.

APPROVED FOR APPROVED FOR FUNDS BY FINANCE

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

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

Department of Housing and Community Development (DHCD) – Memorandum of Understanding

ACTION REQUESTED OF B/E:

The Board is requested to ratify the Memorandum of Understanding (MOU) with the University of Maryland, Baltimore (UMB) to modify certain terms contained in the MOU which was previously approved by the Board on January 24, 2018. The modification changes the term to be effective as of January 1, 2018 through December 31, 2022. The MOU may be renewed for additional two year periods upon written agreement by the Parties unless UMB funds for the program are exhausted.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The Department, through its Office of Homeownership, runs the Live Near Your Work homeownership incentive program. This partnership between participating employers and the City of Baltimore is designed to encourage homeownership near place of employment. The City of Baltimore matches participating employers' contributions between $1,000.00 to $2,500.00. Over 80 employers are currently enrolled in the program.

The UMB is a participating employer, offering their employees an incentive up to $16,000.00 to purchase a home in any of the following neighborhoods of West Baltimore: Franklin Square, Union Square, Mount Clare, Poppleton, Hollins Market, Pigtown/Washington Village, and Barre Circle (Eligible Neighborhoods). The City matches UMB's contribution of $16,000.00 by providing $2,500.00 of City capital funds to the buyer for the purchase of a property in an Eligible Neighborhood. This partnership will provide an employee of UMB with a total of $18,500.00 to use toward down payment and settlement expenses.

DHCD – cont'd

The UMB and the City entered into an MOU which was approved by the Board of Estimates on January 24, 2018. The MOU sets forth details regarding cooperation between UMB and the City in implementing UMB's Live Near Your Work Program. The parties are modifying certain terms contained in the MOU. Specifically, the parties desire that after the initial term, the MOU will automatically renew for successive one year periods for so long as UMB funds for the program have not been exhausted. The original commitment made by UMB to fund its Live Near Your Work Program was $1,500,000.00

This MOU is late because of administrative delays.

MBE/WBE PARTICIPATION:

N/A

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

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS

Bureau of Procurement

1. K&K ADAMS, INC.
P&J CONTRACTING CO. INC. $12,000,000.00 Ratification and Renewal

Contract No. B50004150 – Baltimore City Building Demolition – Department of Housing and Community Development and Department of General Services – P.O. Nos.: P533596 and P533597

On November 4, 2015, the Board approved the initial award in the amount of $12,000,000.00. The award contained two renewal options. Subsequent actions have been approved. The period of the ratification is December 1, 2019 through May 6, 2020. This final renewal in the amount of $12,000,000.00 is for the period May 7, 2020 through November 14, 2020. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On June 12, 2015, MWBOO set goals of 27% MBE and 10% WBE. On September 4, 2018, P & J Contracting, Inc. was found in compliance. On February 2, 2020, K & K Adams, Inc. was found in compliance. On March 19, 2020, P&J Contracting Co., Inc. was found in non-compliance with an agreed upon plan for the impacted WBE.

K&K ADAMS, INC.

		Commitment	Performed	
MBE:	K & K Adams, Inc.*	35.9%	$18,468,738.00	(91.67%)
	JJ Adams Fuel Oil Co. LLC.	5.0%	$ 9,563,413.50	(45.8%)
	Spence Trucking, Inc.	8.0%	$ 395,038.00	(1.96%)
	Solomon's Termite & Pest Control***	1.0%	$ 43,420.00	(0.21%)
	K&K Environmental**(***)	1.8%	$ 155,595.00	(0.77%)
		51.7	**$10,616,545.00**	**(52.70%)**

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD		AWARD BASIS
Bureau of Procurement – cont'd			
WBE: Ball & Breckenridge Trucking, Inc.	4.0%	$ 889,301.75	(4.41%)
Gray Transport, Inc.**	3.0%	$ 23,652.75	(0.12%)
Rowen Concrete**	3.0%	$ 88,101.50	(0.44%)
Fallsway Construction Company**	2.0%	$ 88,101.50	(0.44%)
	12.0%	**$ 1,081,626.50**	**(5.37%)**

MWBOO FOUND VENDOR IN COMPLIANCE ON FEBRUARY 05, 2020.

The Vendor is compliant based on good-faith effort. The contract was awarded with a different WBE (The Dirt Express). On September 25, 2018, MWBOO approved the removal of the Dirt Express due to their documented unwillingness to do work in the City.

*Approved Self-Performance at bid. Credited 5000 of performance.

**MWBOO approved addition to the contract 9 25 2018 (the Dirt Express was removed as a subcontract voluntarily on 9 25 2018)

***MWBOO only received a total payment amount from the subcontractor. There was no backup data to accompany the payment amounts (canceled checks or payment logs).

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD		AWARD BASIS
Bureau of Procurement – cont'd			
	Commitment	Performed	
P&J CONTRACTING Co., INC.			
MBE: P&J Contracting Co., Inc.	40.3%	$7,320,794.00	(90.9%)*
WBE: Hopkins Fuel Oil Co.	7.55%	$ 575,650.11	(7.15%)
The Donne Group, LLC.	1.26%	$ 29,880.88	(0.37%)**
Fallsway Construction, LLC.	1.26%	$ 124,178.75	(1.54%)
	10.0%	**$ 729,709.74**	**(9.06%)**

MWBOO FOUND VENDOR IN NON-COMPLIANCE ON MARCH 19, 2020.

The vendor was found Non-Compliant with an approved plan and agreement with impacted WBE.

AGENDA

BOARD OF ESTIMATES **5/13/2020**

PROPOSAL AND SPECIFICATION

1. Department of Recreation and Parks – RP 18824 Renovations to the Towanda Recreation Center
   BIDS TO BE RECV'D: 06/17/2020
   BIDS TO BE OPENED: 06/17/2020

12:00 NOON

ANNOUNCEMENTS OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED