

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- a. The Resolution on the Regulations of Board Meetings and protests adopted by the Board on January 22, 2014 was repealed effective July 1, 2019.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

1. SPECIAL NOTICE FOR NOVEMBER 18, 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: 1297828724) AND/OR STREAM IT LIVE
USING THE FOLLOWING LINK:

<http://charmtvbaltimore.com/watch-live>

2. 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>

BOARD OF ESTIMATES' AGENDA - NOVEMBER 18, 2020

Board of Elections - Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Agreement with the Center for Tech and Civic Life (CTCL). The period of the agreement is June 15, 2020 through December 31, 2020.

AMOUNT OF MONEY AND SOURCE:

\$1,147,073.00 - 7000-714521-1801-184300-407001

BACKGROUND/EXPLANATION:

These funds will be utilized to ensure a safe and efficient election. They will maintain open in-person vote centers on election day and early voting, procure personal protective equipment and personal disinfectant to protect election officials and voters from COVID-19, and support and expand voting, including the purchase of additional signage, tents, traffic control, and safety measures (drop box security).

They will also be used to expand voter education and outreach efforts while publishing reminders for voters to verify and update their address or other voter registration information prior to the election. Other uses of funds include the education of voters on safe voting policies and procedures; recruiting and hiring a sufficient number of poll workers and inspectors to ensure polling places are properly staffed, utilizing hazard pay or stipends; providing voting facilities with funds to compensate for increased site cleaning and sanitization costs; delivering updated training for current and new poll workers administering elections in the midst of the pandemic; and supporting early in-person voting by

AGENDA

BOARD OF ESTIMATES

11/18/2020

Board of Elections - cont'd

mail. They will also be used to expand and maintain the number of in-person early voting sites and deploy additional staff and/or technology improvements to expedite and improve mail-in ballot processing.

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Real Estate - Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate to Baltimore Impact Properties II, LLC, for an amount that is less than the lien amount for the property located at 1401 McHenry Street.

AMOUNT OF MONEY AND SOURCE:

<u>Property Address</u>	<u>Assessed Value</u>	<u>Flat Taxes & Water</u>	<u>Total Liens</u>	<u>Purchase Price</u>
1401 McHenry Street	\$7,000.00	\$7,136.72	\$43,769.70	\$7,136.72

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 1401 McHenry Street on October 23, 2019, for \$43,769.70 Baltimore Impact Properties II, LLC, has offered to purchase the Tax Sale Certificate for \$7,136.72, file the petition to foreclose, acquire title to the property and return it to productive use.

The assignment amount of \$7,136.72 for the Tax Sale Certificate will cover the flat taxes and water bills on the property.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Real Estate - Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate to Larry O'Neil Cozart and Donna Corinne Dorsey for an amount that is less than the lien amount for the property known as 2207 Aiken Street (Block 4010C, Lot 015).

AMOUNT OF MONEY AND SOURCE:

<u>Property Address</u>	<u>Assessed Value</u>	<u>Flat Taxes & Water</u>	<u>Total Liens</u>	<u>Purchase Price</u>
2207 Aiken Street	\$5,000.00	\$4,636.51	\$17,620.52	\$5,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certification for 2207 Aiken Street (Block 4010C, Lot 015) for \$17,620.52. Larry O'Neil Cozart and Donna Corinne Dorsey have offered to purchase the Tax Sale Certificate for \$5,000.00, file the petition to foreclose, acquire title to the property, and return it to productive use.

The assignment amount of \$5,000.00 for the Tax Sale Certificate will cover the flat taxes and water bills on the property.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Real Estate - Assignment of Tax Sale Certificate

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of a Tax Sale Certificate to Lifetime Investors, LLC., for an amount that is less than the lien amount for the property located at 704 N. Carrollton Avenue.

AMOUNT OF MONEY AND SOURCE:

<u>Property Address</u>	<u>Assessed Value</u>	<u>Flat Taxes & Water</u>	<u>Total Liens</u>	<u>Purchase Price</u>
704 N. Carrollton Avenue	\$6,000.00	\$1,407.69	\$33,424.01	\$6,000.00

BACKGROUND/EXPLANATION:

The City acquired the Tax Sale Certificate for 704 N. Carrollton Avenue on May 13, 2019, for \$33,424.01. Lifetime Investors, LLC., has offered to purchase the Tax Sale Certificate for \$6,000.00, file the petition to foreclose, acquire title to the property, and return it to productive use.

The assignment amount of \$6,000.00 for the Tax Sale Certificate will cover the flat taxes and water bills on the property.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Real Estate - Second Renewal of Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve the Second Renewal of Lease Agreement with The Baltimore Child Abuse Center, Inc., (BCAC), Landlord and Baltimore City Police Department (BCPD), Tenant for the rental located at 2300 N. Charles Street of approximately 9,885 square feet of space. The period of the second renewal of lease agreement is October 1, 2020 through September 30, 2021.

AMOUNT OF MONEY AND SOURCE:

Annual Rent Monthly Installments

\$68,500.00 \$5,708.33

Account: 5000-588519-2021-212900-603026 - Annual Rent

Annual Building Costs (Tenant's Share) Monthly Installments

\$38,503.00 \$3,208.58

Account: 1001-000000-2021-212800-603015 - Building Costs

BACKGROUND/EXPLANATION:

On August 10, 2016, the Board approved a Lease Agreement by and between the BCAC, Landlord, and the BCPD Child Abuse, Family Crimes, and Missing Persons Units, Tenant. The term of the lease was for three years commencing October 1, 2016 and terminating September 30, 2019, with the option to renew for three additional one-year periods.

The first renewal, commencing October 1, 2019 and terminating September 30, 2020 was approved by the Board of Estimates on August 28, 2019.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Real Estate - cont'd

In 2019, the Tenant's portion of the annual building costs totaled \$28,303.00 (\$2,358.58 monthly). Additionally, the Tenant will pay for phone service at an annual cost of \$10,200.00 (\$850.00 monthly).

In lieu of rent, the Tenant will pay 34.1% (representing a portion of building occupied by Tenant) of total annual building costs for electric, water, janitorial, and trash removal services for the remainder of the leased premises consisting of; 1,008 sq. ft. in the basement and 3,612 sq. ft. on the 1st floor, (4,620 total sq. ft.).

The BCPD Child Abuse, Family Crimes, and Missing Persons Units are exercising their second renewal option commencing October 1, 2020 and terminating September 30, 2021.

All other terms and conditions of the lease agreement dated March 30, 2016 and as amended on January 15, 2020, shall remain in full force and effect.

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

11/18/2020

Bureau of the Budget and - Fee Changes for City Services
Management Research

ACTION REQUESTED OF B/E:

The Board is requested to approve the adjustment of fees charged by the Mayor’s Office of Cable and Communications. The fee changes are effective January 1, 2021.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND AND EXPLANATION:

There are over 2,000 fees utilized by the City of Baltimore. On January 21, 2011, the Board established a User Fee Policy in order to provide guidelines for setting and reviewing user fees and charges by the City. The Department of Finance is currently completing a review in accordance with this policy.

During the fee review process, a supplemental analysis of the Mayor’s Office of Cable and Communications was conducted to incorporate equity and correct for inconsistency in the manner in which fees are administered. The Department of Finance recommends the following changes proposed for Board approval:

- Studio Production and Rental – Studio Setup/Breakdown Fee \$ 160.00 flat fee
- Field Video Production – Travel Fee (Baltimore Metro Area) \$ 210.00 flat fee
- Video Editing – Online/Offline Editing \$ 120.00 per hour
- Video Editing – Online/Offline Editing \$ 960.00 per day
- Teleprompter and Operator \$ 63.00 per hour
- Teleprompter and Operator \$ 250.00 per half day
- Teleprompter and Operator \$ 500.00 per day
- Audio Production \$ 100.00 per hour
- Studio Rental Only \$ 80.00 per hour
- Studio Rental Only \$ 320.00 per half day
- Studio Rental Only \$ 640.00 per day
- Video Production – Single Camera \$ 225.00 per hour
- Video Production – Single Camera \$ 900.00 per half day
- Video Production – Single Camera \$1,800.00 per day

AGENDA

BOARD OF ESTIMATES

11/18/2020

Bureau of the Budget and - cont'd
Management Research

- Video Production – Multi-Camera \$ 425.00 per hour
- Video Production – Multi-Camera \$1,700.00 per half day
- Video Production – Multi-Camera \$3,400.00 per day

There is no estimated additional revenue or loss from these fee adjustments.

Administration of Fees

The fees presented are not subject to negotiation, and payment is based on a uniform application of the law. Flat fees are to be charged in all instances where applicable in addition to service charges.

MBE/WBE PARTICIPATION:

N/A

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Finance - Property Disposal Program

ACTION REQUESTED OF B/E:

The Board is requested to approve a donation of excess property to PC's for People, a non-profit organization.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

Baltimore City Information and Technology (BCIT) has 31 desktop towers and 15 monitors that have been deemed as excess in accordance with the City's Property Disposal Program policy AM-306-1. These items are in fair condition, and BCIT would like to donate them to PC's for People, a non-profit organization located in Baltimore City. PC's for People is in good standing with the State Department of Assessments and Taxation.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Finance - SaaS Licensing Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the SaaS Licensing Agreement with GovInvest Inc. The period of the agreement is effective upon Board approval for five years.

AMOUNT OF MONEY AND SOURCE:

\$711,424.20 - 1001-000000-1220-146500-603026

BACKGROUND/EXPLANATION:

The City is seeking a tool to better manage and forecast long-term pension and retiree health benefit costs. These costs totaled \$285,600,000.00 in the Fiscal 2021 budget, which represents nearly 10% of Fiscal 2021 Adopted Budget.

GovInvest Inc. has developed a unique tool that would better meet the City's forecasting needs for these costs. GovInvest Inc. will first work with the City to recreate the assumptions in the annual actuarial reports for Other Post-Employment Benefits, Fire and Police pension, and Employees' Retirement System pension.

They will configure their software to enable customized forecasting functions for these costs. This will provide the City with a tool to better analyze the factors that influence these costs, such as investment performance, labor and personnel cost trends, and other actuarial inputs. Ultimately, the use of this software will lead to recommendations for improving the long-term financial health of these pension and benefits systems.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Finance - Grant Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of a Grant Agreement from the Maryland Department of Commerce.

AMOUNT OF MONEY AND SOURCE:

\$6,571,385.00 - 5000-517720-5851-417400-607001

BACKGROUND/EXPLANATION:

Pursuant to §5-322(a)(8) of the Economic Development Article of the Maryland Code Annotated, financial assistance from the Maryland Economic Development Assistance Fund will enable the City to make grants to restaurants to promote and encourage stabilization within the hospitality and restaurant industry.

Eligible costs include, but are not limited to: working capital such as rent, payroll, and job training, purchase of equipment and services to expand outdoor dining, such as tents, heaters, warmers, and carts; infrastructure improvements, such as HVAC system upgrades; technology to support carryout and delivery; purchase of PPE and disposable food containers and utensils, and sanitization services.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

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:

Bernward Mechanical and Construction Solutions	\$ 3,900,000.00
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Hercules Fence of Maryland, L.L.C.	\$ 8,000,000.00
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Partition Plus, Inc.	\$ 8,000,000.00
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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:

Complete Commissioning, Inc.	Engineer
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Gardner Engineering, Incorporated	Engineer
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Techno Consult, Inc.	Engineer
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AGENDA

BOARD OF ESTIMATES

11/18/2020

Mayor's Office of Children - First Amendment to Agreement
and Family Success

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the First Amendment to the Agreement with Daysprings Programs, Inc.

AMOUNT AND SOURCE:

\$555,084.00 - 4000-486321-1772-515600-603051

Total Amount Approved September 23, 2020: \$5,122,255.00

New Total Amount of the Award: \$5,677,339.00

BACKGROUND/EXPLANATION:

On July 22, 2020, the Board approved the Notice of Award for Head Start services from the U.S. Department of Health and Human Services in the amount of \$7,751,224.00. On September 2, 2020, the Board accepted an additional \$667,015.00 as Amendment No. 1 to the Notice of Award. Funding advances were awarded to Dayspring Programs in the amount of \$853,709.17 and approved by the Board on September 16, 2020.

On September 23, 2020, the Board approved the original Agreement with Dayspring Programs, Inc. to provide Head Start services for 759 children and families for the period July 1, 2020 through June 30, 2021, in the amount of \$5,122,255.00.

Under the terms of the First Amendment to the Agreement, additional funds in the amount of \$555,084.00 are requested to address the additional requirements to support Head Start Program operations during the COVID-19 pandemic. All other terms and conditions of the original agreement remain unchanged.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

AGENDA

BOARD OF ESTIMATES

11/18/2020

Mayor's Office of Children - cont'd
and Family Success

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

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

Baltimore City Fire Department - Assistance to Fire Fighters
Grant Program

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize acceptance of the Federal Emergency Management Agency (FEMA) Assistance to Firefighters Grant- Agreement No. EMW-2019-FG-04181. The period of the grant agreement is September 7, 2020 through September 6, 2021.

AMOUNT OF MONEY AND SOURCE:

2,326,340.00	-	4000-444621-2142-225900-404001	-	Federal
<u>232,634.00</u>	-	1001-000000-2142-225900-605007	-	City
\$2,558,974.00		Total		

BACKGROUND/EXPLANATION:

This Assistance to Firefighters Grant will provide Personal Accountability Systems, AEDs, EMS Training Aids, Drive Simulator, Air Quality Systems, and Community Paramedic Training.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

Circuit Court for Baltimore City - Contract Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Contract No. 20A, the Forensic Alternative Services Team (F.A.S.T) Agreement with Behavioral Health System Baltimore, Inc. The period of the agreement is July 1, 2020 through June 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$633,027.00 - 4000-400521-1100-576600-404001

BACKGROUND/EXPLANATION:

This program provides mental health evaluation of seriously mentally ill citizens in Baltimore who have been arrested for criminal offenses and either placed in the Central Booking and Intake Center or other appropriate Detention Center (e.g., MRDCC, MTC, JCI, MCI-W). When indicated, the program arranges with the Court to have the defendant transferred to either a mental health facility as an in-patient or an appropriate outpatient facility.

As in prior years, the program will continue to divert this population from incarceration and the criminal justice system to appropriate mental health treatment resources. By providing such services, the population of the mentally ill that are incarcerated has decreased. Furthermore, coordination and/or enhancement of community-based care plans assist program participants in remaining psychiatrically stable and avoiding additional interactions with the criminal justice system. This program clearly is a positive contribution to the reduction of trial dockets within the Courts and is a humane placement solution for the mentally ill.

In addition to the original FAST Program, this contract is also funding portions of the Circuit Court Mental Health Court docket, which offers an alternative to incarceration and links participants to community-based programs.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Circuit Court for Baltimore City - cont'd

This request is late because of delays in the signature process and delays in the contract approval from the grantor.

APPROVED FOR FUNDS BY FINANCE

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

(The Contract Agreement No. 20A has been approved the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

11/18/2020

Circuit Court for Baltimore City - Contract Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Contract No. 20B, the Competency and Responsibility Contract Agreement with Behavioral Health Systems Baltimore, Inc. The period of the agreement is July 1, 2020 through June 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$263,018.00 - 5000-500721-1100-117400-405001

BACKGROUND/EXPLANATION:

The Competency and Responsibility Evaluation Contract provides all court-ordered competency and responsibility evaluations that occur as a result of actions before the Circuit and District Courts in Baltimore City. These evaluations are conducted by the Medical Services Division of the Circuit Court. A principal function of this program is to divert those who would normally be hospitalized in either Clifton T. Perkins Hospital Center or the various regional facilities within the State. As a result, many of those defendants who would be hospitalized from 30-60 days are diverted into either community resources or resources within the local detention centers. The pre-sentence evaluation portion of the contract provides for evaluations after verdicts that provide proper use of outpatient facilities.

The request is late because of delays in the signature process at the Circuit Court of Baltimore and delays in receipt of contract approval.

APPROVED FOR FUNDS BY FINANCE

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

(The Contract Agreement No. 20B has been approved the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Recreation and Parks - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 6 to Murphy & Dittenhafer, Inc. under Project No. 1314, On-Call Architectural Design Services. The period of the task assignment is approximately six months.

AMOUNT OF MONEY AND SOURCE:

\$63,304.40 - 9938-914103-9474-000000-703032

BACKGROUND/EXPLANATION:

This task assignment will include design services for Morrell Park Field House.

MBE/WBE PARTICIPATION:

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

MBE: 28%

WBE: 20%

The Consultant has achieved 3.68% of the WBE goal at this time. However, they have enough capacity to meet the remaining goals.

The Consultant has achieved 35.91% of the MBE goal at this time.

THE EAR WAS APPROVED BY MWBOO ON OCTOBER 21, 2020.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Recreation and Parks - cont'd

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$70,000.00	9938-913103-9475	9938-914103-9474
State MD Dept.	Morrell Park	Morrell Park
of GS	Improvements -	Improvements -
	Reserve	Active

This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1314 Task No. 6 to Murphy & Dittenhafer, Inc.

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Recreation and Parks - Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve the assignment of Task No. 2 to Johnson, Mirmiran and Thompson, Inc. under Project No. 1315, On-Call Civil Engineering Design Consultant. The period of the task assignment is approximately four months.

AMOUNT OF MONEY AND SOURCE:

\$21,718.58 - 9938-912141-9474-900000-703032

BACKGROUND/EXPLANATION:

This task will include engineering design services and site assessment for Mary E. Rodman Site work.

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: 28%

WBE: 14%

The Consultant has achieved 18.01% of the MBE goal at this time. However, they have enough capacity to meet the remaining goals.

The Consultant has achieved 15.80% of the WBE goal at this time

THE EAR WAS APPROVED BY MWBOO ON OCTOBER 21, 2020.

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Recreation and Parks - cont'd

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT</u>	<u>TO ACCOUNT</u>
\$22,000.00	9938-905125-9475	9938-912141-9474
State	Community	Mary E. Rodman
Community Parks	Parks and	Site Improvements
and Playgrounds	Playgrounds -	- Active
	Reserve	

This transfer will provide funds to cover the costs associated with engineering design services under On-Call Contract No. 1315, Task No. 2 to Johnson, Mirmiran & Thompson, Inc.

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

EXTRA WORK ORDERS AND TRANSFERS OF FUNDS

* * * * *

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

25 - 28

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

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

EXTRA WORK ORDERS

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

DRP - cont'd

2. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$ 10,000.00	9938-913051-9475	
3 rd Parks & Public Facilities	Winans Meadow Nature Center (Reserve)	
200,000.00	9938-907049-9475	
3 rd Parks & Public Facilities	Cahill Community Center (Reserve)	
\$210,000.00	-----	9938-908049-9474 Cahill Community Center (Active)

This transfer will provide funds to cover the costs associated with authorized Change Order Nos. 16 - 20 for RP 17806, the Cahill Fitness & Wellness Center.

3. EWO #017, \$5,348.00 - RP 17806, Cahill Fitness & Wellness Center

\$17,698,000.00	\$311,837.43	Dustin Construction, Inc. (Dustin)	-	82%
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This authorization request is necessary in an effort to maintain power to the existing cell tower at all times. The Contractor was directed to supply temporary power while the permanent power cables were installed.

AGENDA

BOARD OF ESTIMATES

11/18/2020

EXTRA WORK ORDERS

Contract Awd. Amt.	Prev. Apprvd. Extra Work	Contractor	Time Ext.	% Compl.
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DRP - cont'd

The DRP, the engineers at GWWO Inc., and Rummel, Klepper & Kahl, LLC have reviewed Dustin's proposal and finds the cost to be reasonable and acceptable for this type of work. The Change Order was requested by the Department of Recreation and Parks.

MWBOO SET GOALS OF 18% MBE AND 4% WBE.

MBE/WBE PARTICIPATION:

Dustin Construction, Inc. will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the 18% MBE and 4% WBE goals established in the original agreement.

THE EAR WAS APPROVED BY MWBOO ON OCTOBER 5, 2020.

- 4. EWO #018, \$6,128.65 - RP 17806, Cahill Fitness & Wellness Center
- | | | | | |
|-----------------|--------------|---------------------------------------|---|-----|
| \$17,698,000.00 | \$317,185.43 | Dustin Construction, Inc.
(Dustin) | - | 82% |
|-----------------|--------------|---------------------------------------|---|-----|

This authorization request is necessary for the removal of additional dead trees that create potential safety and health hazards for workers and future patrons of the new Cahill Fitness & Wellness Center.

AGENDA

BOARD OF ESTIMATES

11/18/2020

EXTRA WORK ORDERS

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

DRP - cont'd

Representatives from the DRP concurred and verified that the additional marked trees would need to be removed. The DRP and the engineers at Rummel, Klepper & Kahl, LLC have reviewed Dustin's proposal and find it to be acceptable. The Change Order was requested by the Department of Recreation and Parks.

MWBOO SET GOALS OF 18% MBE AND 4% WBE.

MBE/WBE PARTICIPATION:

Dustin Construction, Inc. will continue to comply with Article 5, Subtitle 28 of the Baltimore City Code and the 18% MBE and 4% WBE goals established in the original agreement.

THE EAR WAS APPROVED BY MWBOO ON OCTOBER 6, 2020.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Law - 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 Sedgwick Claims Management Services, Inc. The third amendment extends the agreement through December 31, 2021.

AMOUNT OF MONEY AND SOURCE:

Funding is available under the existing Law Department account number 2046-000000-1764-803300-603026, to pay the balance of the agreement, which expires on November 30, 2020, and to pay for the additional period of providing services through December 31, 2021, under this Third Amendment at the existing rate in the Agreement.

BACKGROUND EXPLANATION:

The Department of Finance, Bureau of Purchases in 2013, issued a Request for Proposals for Workers' Compensation Claims Administration, Solicitation Number: B50003192, and its Addendums. The City entered into Contract Number B50003192 - Workers' Compensation Claims Administration, approved by the Board on March 26, 2014 (the "Agreement"), wherein the Contractor agreed to furnish all labor, materials, and equipment and perform all work required on items awarded on the agreement, in accordance with each and every condition, covenant, stipulation, and term contained in the specifications and bid or proposal thereof. As of April 25, 2018, the City had exercised all the renewal options under the agreement, extending its duration to March 31, 2020.

On January 15, 2020, the Board approved the First Amendment, which acknowledged among other items that the Department of Law instead of the Department of Finance was the responsible party for the workers' compensation claims administration functions of the City under the agreement. On March 18, 2020, the Board approved the Second Amendment, which extended the duration of the Agreement through November 30, 2020, at no additional budgeted cost to the City.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Law - cont'd

The COVID-19 emergency has delayed the Law Department's ability to develop a new request for proposals for Workers' Compensation Claims Administration. Through this Third Amendment, the Law Department, therefore, desires to extend the duration of the Agreement through December 31, 2021, as the Law Department needs additional time to develop a new request for proposals for workers' compensation claims administration and to recommend a new award to the Board of Estimates. This extension would keep the cost of the required services the same in the next fiscal year, while the future request and any other options that might best serve the City are considered.

STATEMENT OF PURPOSE AND RATIONALE FOR NON-COMPETITIVE PROCUREMENT

Due to the delays caused by the COVID-19 emergency, the transfer of this Agreement from the Department of Finance to the Law Department, loss of staff in the Law Department, Risk Management and Procurement, and other considerations, the Law Department needs additional time to develop a new request for proposals for workers' compensation claims administration and to allow the incoming Administration and staff to have input in such planning. Given the specialized nature of the services required, it is not practical to issue a new request for proposals before the contract expiration date of November 30, 2020. The Department of Finance has been provided written notice of this request and agrees with this action.

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 (c) (i) of the City Charter, the procurement of the goods, equipment and/or service is recommended.

MBE/WBE PARTICIPATION:

ON FEBRUARY 7, 2012, MWBOO SET GOALS OF 17% MBE AND 10% WBE.

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Communication Services - Amendment No. 1 to MiCTA Participation Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Amendment No. 1 to MiCTA Participation Agreement with Verizon Business Network Services, LLC. (Verizon). The amendment no. 1 to MiCTA participation agreement is effective upon Board approval through September 25, 2022.

AMOUNT OF MONEY AND SOURCE:

\$10,995.00 - monthly recurring charges

Account: 2039-000000-1330-158400-603084

BACKGROUND/EXPLANATION:

As a result of the merger between MCI Communication Services, Inc. (MCI) and Verizon, some services and/or upgrades to services which were, in the past, provided under the City's contract with Verizon for Centrex now must be procured through Verizon on behalf of MCI.

On September 25, 2019, the City entered the MiCTA Participation Agreement with Verizon and set negotiated discounted rates for services such as dedicated Internet, Private IP, Access services, customer premises equipment, and managed WAN on behalf of various City agencies.

This Amendment No. 1 to Agreement will upgrade the Internet for Baltimore City Police Department Headquarters to 3GB with burst capability via a 10GB access from Verizon. This will provide consistent speed, greater agility, and maintain high-performance access to network applications.

APPROVED FOR FUNDS BY FINANCE

(The Amendment No. 1 to MiCTA Participation Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

11/18/2020

Health Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an Agreement with the University of Maryland, Baltimore. The period of the agreement is July 1, 2020 through June 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$55,000.00 - 4000-422721-3080-292300-603051

BACKGROUND/EXPLANATION:

The University of Maryland, Baltimore Adolescent and Young Adult Center will provide Title X Family Planning Services. Services will include clinical reproductive health care services which allow the client to choose from a broad range of contraceptive options, culturally competent counseling and education for each individual, preconception health care fertility regulation, basic infertility counseling, and referrals.

The agreement is late because of administrative delays.

MWBOO GRANTED A WAIVER ON OCTOBER 11, 2020.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

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 July 1, 2020 through June 30, 2025. The Board is also requested to rescind the MOU with the MDE approved by the Board on May 13, 2020.

AMOUNT OF MONEY AND SOURCE:

Year 1 -	\$ 75,929.00	
Year 2 -	78,179.00	
Year 3 -	80,524.00	
Year 4 -	82,940.00	
Year 5 -	<u>85,428.00</u>	
Total	\$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 (EBL).

The Department will conduct a 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.

On May 13, 2020, the Board approved the earlier MOU with the MDE in the amount of \$403,000.00 for the period of September 30, 2020 through September 29, 2025.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Health Department - cont'd

On June 29, 2020, the MDE notified the Department that the period of the MOU was incorrectly stated and sent a new MOU for the period of July 1, 2020 through June 30, 2025.

The memorandum of understanding is late because of administrative delays.

MBE/WBE PARTICIPATION

N/A

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.)

TRANSFERS OF FUNDS

* * * * *

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

36 - 37

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Public Works</u>		
1. \$2,000,000.00	9960-948002-9558	9960-904640-9557-6
Water Revenue	Water Billing	Construction
Bonds	System Upgrade	

The transfer will cover the costs for Change Order Nos. 4 and 5 for Project No. WC 1248, Muni Software/Balti-meter.

Department of General Services (DGS)

2. \$ 678,521.80	9916-905934-9194	9916-905734-9197
5 th Public Building Loan	BCC Eastside Renovations & Electric - Reserve	Convention Center Water Intrusion - Active

The transfer will provide funds to the DGS for upgrades to prevent future water penetration into the Baltimore Convention Center (BCC) and all associated in-house costs. This will include replacement of the aging and failing perimeter and raised planter boxes. In addition, excavation and removal of existing soil, planters, and the irrigation system will be required, as these will also be replaced.

3. \$ 15,000.00	9916-903193-9194	
General Funds	Engine 51 Window Replacement - Reserve	
25,000.00	9916-904241-9194	
General Funds	Engine 47 Window Replacement - Reserve	
25,000.00	9916-906109-9194	
General Funds	Fire Squad 54 Window Replacement - Reserve	
10,000.00	9916-911055-9194	
General Funds	Fire Academy Master Plan - Reserve	

AGENDA

BOARD OF ESTIMATES

11/18/2020

TRANSFERS OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>DGS - cont'd</u>		
20,000.00	9916-902304-9194	
3 rd Public	Benton Building	
Building	HVAC Improvements -	
Loan	Reserve	
8,627.48	9916-905001-9194	
2 nd Public	Unallocated - DGS	
<u>Building Loan</u>		
\$ 103,627.48		
\$ 75,000.00	-----	9916-906228-9197
General Funds		Hanover & Ostend
		Fire Facilities
		Renovations -
		Active
20,000.00	-----	9916-906228-9197
3 rd Public		Hanover & Ostend
Building		Fire Facilities
Loan		Fire Facilities -
		Active
8,627.48	-----	9916-906228-9197
2 nd Public		Hanover & Ostend
Building		Fire Facilities
<u>Loan</u>		Fire Facilities -
		Active
\$ 103,627.48		

The transfer will provide funds to the DGS for the renovations at the Hanover & Ostend Fire Facilities building and all associated in-house costs. These renovations will include concrete slab and door replacement, locker and restroom upgrades on the first floor and sleep area, kitchen, and restroom renovations on the 2nd floor.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Transportation - Minor Privilege Permit Applications

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

	<u>LOCATION</u>	<u>APPLICANT</u>	<u>PRIVILEGE/SIZE</u>
1.	3113 Saint Paul Street	Gordon A. Gaumnitz, Trust	One Blade Sign 2 ft. x 2ft.
	Flat Charge - \$158.60		
2.	925 Washington Blvd	Paul's Place Community Kitchen	Six Bike Racks 2ft. x 6ft. ea.
	Flat Charge - \$ 25.00		

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

CITY COUNCIL BILLS

20-0581 - An Ordinance concerning Sale of Property - A Portion of South Boston Street, Extending from South Haven Street for the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in a certain parcel of land known as a variable width portion of Boston Street extending from South Haven Street, Westerly 723.60 feet, more or less and no longer needed for public use; and providing for a special effective date.

ALL REPORTS WERE FAVORABLE.

20-0583 - An Ordinance concerning Sale of Property - Variable Width Portion of Boston Street for the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in a certain parcel of land known as a variable width portion of Boston Street from a point 723.60 feet Westerly from the west side of South Haven Street and extending Westerly 524 feet, more or less to the east side of South Conkling Street, 60 feet and no longer needed for public use; and providing for a special effective date.

ALL REPORTS WERE FAVORABLE.

AGENDA

BOARD OF ESTIMATES

11/18/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

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

Bureau of Procurement

- | | | |
|-------------------------------------------------------------------------------------------------------------------------------|-------------|---------|
| 1. ANA SOURCING,
LLC | \$15,000.00 | Renewal |
| Contract No. B50005547 - Paper Lawn and Leaf Bags - Recreation and Parks, Department of Public Works, etc. P.O. No.: P5499999 | | |

On October 24, 2018, the Board approved the initial award in the amount of \$47,505.00. The award contained two renewal options. On June 22, 2020, the Board approved a ratification and renewal in the amount of \$10,000.00. This final renewal in the amount of \$15,000.00 is for the period October 24, 2020 through October 23, 2021. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

Not applicable. The requested award amount is below the MBE/WBE subcontracting threshold of \$50,000.00.

- | | | |
|-------------------------------------------------------------------------------------------------------------------|-------------|---------|
| 2. QUANTUM ENGINEERING | \$11,730.00 | Renewal |
| Contract No. 06000 - Light Pole Security Covers - Transportation - Maintenance Administration - P.O. No.: P544738 | | |

On August 14, 2018, the City Purchasing Agent approved the initial award in the amount of \$20,000.00. The award contained two renewal options. On June 27, 2019, the City Purchasing Agent approved the first renewal in the amount of \$0.00. This final renewal in the amount of \$11,750.00 is for the period August 14, 2020 through August 13, 2021. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement - cont'd

3. <u>USALCO, LLC</u>	<u>\$2,000,000.00</u>	<u>Renewal</u>
Contract No. B50005612 - Aluminum Sulfate - Department of Public Works - Water and Wastewater - P.O. No.: P546412		

On January 9, 2019, the Board approved the initial award in the amount of \$3,000,000.00. The award contained two renewal options. On November 13, 2019, the Board approved the first renewal in the amount of \$3,000,000.00. This final renewal in the amount of \$2,000,000.00 is for the period January 9, 2021 through January 8, 2022. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On November 16, 2018, MWBOO determined that no goals would be set because of no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON NOVEMBER 16, 2018.

4. <u>REGIONAL PEST MANAGEMENT</u> <u>J.C. EHRLICH</u>	<u>\$300,000.00</u>	<u>Renewal</u>
Contract No. B50005113 - Integrated Pest Control and Management - Department of General Services and others - P.O. Nos.: P541952 and P541953		

On December 13, 2017, the Board approved the initial award in the amount of \$1,000,000.00. The award contained three 1-year renewal options. On July 29, 2020, the Board approved the first renewal in the amount of \$0.00. This second renewal in the amount of \$300,000.00 is for the period December 15, 2020 through December 14, 2021, with one 1-year renewal option remaining. The above amount is the City's estimated requirement.

AGENDA

BOARD OF ESTIMATES

11/18/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement - cont'd

it has been determined that the method the City issues work prevents the Vendor from maximizing the use of the MBE. The prime complied with ensuring inclusion of its subcontractor when distribution of work from the City was issued. However, there was still a limited amount of work performed, which led to shortage of goals. MWBOO met with the agency and discussed the disparity and provided a Post-Review Recommendation.

MWBOO FOUND VENDOR IN COMPLIANCE ON JULY 13, 2020. (Good Faith Effort).

5. FIRST CALL

BALTIMORE MEINEKE,
LLC

SECOND CALL

BELTWAY KENWOOD,
LLC

\$100,000.00

Renewal

Contract No. B50004709 - Vehicle Exhaust Repairs - Department of General Services - Fleet Management - P.O. Nos.: P537814 and P537815

On December 7, 2016, the Board approved the initial award in the amount of \$299,500.00. The award contained two renewal options. On November 20, 2019, the Board approved the first renewal in the amount of \$0.00. This final renewal in the amount of \$100,000.00 is for the period January 31, 2021 through January 30, 2022. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

On August 26, 2016, it was determined that no goals would be set because there is no opportunity to segment the contract.

MWBOO GRANTED A WAIVER ON AUGUST 26, 2016.

AGENDA

BOARD OF ESTIMATES

11/18/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement - cont'd

6. PARKSON	\$31,000.00	Non-competitive/
<u>CORPORATION</u>		<u>Procurement/Renewal</u>
Contract No. 08000 - O.E.M. Parts and Service - Parkson - Department of Public Works - P.O. No.: P550191		

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 23, 2020, the City Purchasing Agent approved the initial award in the amount of \$25,000.00. The award contained three 1-year renewal options. This first renewal in the amount of \$31,000.00 is for the period January 24, 2021 through January 23, 2022, with two 1-year renewal options remaining. 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, Section 11 (e)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

MBE/WBE PARTICIPATION:

Not applicable. The initial award was below the MWBOO threshold of \$50,000.00.

7. WASTE MANAGEMENT	\$14,520.00	Increase
<u>OF MARYLAND</u>		
Contract No. 06000 - Waste Removal Services - July 1, 2019 through June 30, 2020 - Mayor's Office of Employment Development - P.O. No.: P549305		

On July 1, 2019, the City Purchasing Agent approved the initial

AGENDA

BOARD OF ESTIMATES

11/18/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement - cont'd

award in the amount of \$10,249.04. The award contained one renewal option. On June 25, 2020, the Board approved the sole renewal. This increase in the amount of \$14,520.00 will make the award amount \$35,257.04. The period of the award is July 1, 2020 through June 30, 2021. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

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

8. ATLANTIC EMERGENCY

SOLUTIONS, INC.	\$ 0.00	Extension
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Contract No. 08000 - O.E.M. Parts and Service - Department of General Services, Fleet Management - P.O. No.: P534307

On January 20, 2016, the Board approved the initial award in the amount of \$2,500,000.00. The award contained two renewal options. Both renewals have been exercised. An extension is necessary to continue O.E.M. Parts and Services for Pierce Fire Apparatus for the Department of General Services, Fleet Management Division while additional time is needed to prepare and finalize new contract award. The period of the extension is January 20, 2021 through July 19, 2021. 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, Section 11 (e)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

MBE/WBE PARTICIPATION:

Not applicable. This meets the requirement for certification as a sole source procurement as these commodities are only

AGENDA

BOARD OF ESTIMATES

11/18/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement - cont'd

available from the distributor and are not available from subcontractors.

- | | | |
|--------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|-----------------------|
| 9. ATLANTIC EMERGENCY SOLUTIONS, INC. | \$3,197,615.00 | Cooperative Agreement |
| Houston-Galveston Area Council Contract Number FS12-19-Fire Service Apparatus (All Types) - Department of General Services - Fleet - Req. No.: R853213 | | |

The amount of \$3,197,615.00 will be financed through the City's Master Lease Program administered by the Bureau of Treasury Management.

The Board is requested to approve and authorize execution of a Cooperative Agreement with Atlantic Emergency Solutions, Inc. The contract expires on November 30, 2021.

Five fire engine trucks will be purchased from a competitively bid, cooperative agreement. These trucks will replace older units in the City's fleet as part of Fleet Management's planned replacement program. This contract is used by several government agencies including the Baltimore Regional Cooperative Purchasing Committee.

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, Section 11 (e) (i) of the City Charter, the procurement of the equipment and/or service is recommended.

MBE/WBE PARTICIPATION:

On May 20, 2020, MWBOO determined that 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.

AGENDA

BOARD OF ESTIMATES

11/18/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
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Bureau of Procurement - cont'd

MWBOO GRANTED A WAIVER ON MAY 20, 2020.

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

10. MATHENY MOTOR		Cooperative
TRUCK COMPANY	\$659,870.00	Agreement
Houston/Galveston Area Council Contract Number FS12-19 - Fire Service Apparatus (All Types) - Department of General Services - Fleet Division - Req. No.: R853224		

The amount of \$659,870.00 will be financed through the City's Master Lease Program administered by the Bureau of Treasury Management.

The Board is requested to approve and authorize execution of a Cooperative Agreement with Matheny Motor Truck Company. The contract expires on November 30, 2021.

One fire engine truck will be purchased from a competitively bid, cooperative agreement. This truck will replace older units in the City's fleet as part of Fleet Management's planned replacement programs. This contract is used by several government agencies including the Baltimore Regional Cooperative Purchasing Committee.

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, Section 11 (e)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

MBE/WBE PARTICIPATION:

On May 20, 2020, MWBOO determined that no goals would be set because of no opportunity to segment the contract. This is

AGENDA

BOARD OF ESTIMATES

11/18/2020

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Procurement - cont'd

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 MAY 20, 2020.

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

- | | | |
|---------------------------------------------------------------------------------------------------------------------------------------------------|--------------|-------|
| 11. ARCHSCAN, LLC | \$ 40,800.00 | Award |
| Solicitation No. B50006109 - Historical Document Digitization - Mayor's Office of Children and Family Success - Home & Energy - Req. No.: R860275 | | |

Vendors were solicited by posting on CityBuy. On September 24, 2020, 14 bids were received and opened. Out of 14 bids, archSCAN, LLC is the lowest responsive and responsible bidder. Therefore, award is being recommended to archSCAN, LLC. The period of the award is November 18, 2020 through May 31, 2021. The above amount is the City's estimated requirement.

MBE/WBE PARTICIPATION:

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

- | | | |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------------|
| 12. DLT SOLUTIONS,
LLC | \$ 0.00 | Non-competitive/
Procurement/Cooperative
Agreement |
| Maricopa County Cooperative Contract Number 180233-001-Oracle Products and Services - Departments of Transportation, General Services, Public Works, etc. - P.O. No.: P550093 | | |

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Transportation - Developer's Agreement No. 1607

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of Developer's Agreement No. 1607 with 2001 Aliceanna Street, LLC.

AMOUNT OD MONEY AND SOURCE:

\$993,988.72 - Performance Bond

BACKGROUND/EXPLANATION:

2001 Aliceanna Street, LLC would like to upgrade the utility services for a residential development at 2001 Aliceanna 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 \$993,988.72 has been issued to 2001 Aliceanna Street, 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 Developer's Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Transportation - License Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the License Agreement with Maryland Transit Administration (MTA) in connection with the installation of shared mobility corrals and related components. The period of the agreement is effective upon Board approval for one year.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The Department has requested the MTA's permission to install shared mobility corrals and related components where applicable on MTA property. The Department will be responsible for any work necessary to complete the project.

The MTA is willing to allow the Department to install the corrals and to grant the Department a limited license with the terms of this Agreement.

The Department will construct, install and maintain the corrals in good order and repair and in a condition, which is safe and in conformity with sound industry practices with respect to the construction and maintenance of the corrals, all at the City's sole cost and expense.

MBE/WBE PARTICIPATION:

N/A

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

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 ZeB2, LLC. The period of the Traffic Mitigation Agreement is effective upon Board approval until termination is deemed in writing by the Department of Transportation.

AMOUNT OF MONEY AND SOURCE:

\$6,756.36 - 9950-906082-9512-000000-490375

BACKGROUND/EXPLANATION:

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a traffic mitigation fee was required for the Development.

ZeB2, LLC proposes to perform the scope of work for SJ2 Apartments at 319 W. Franklin Street, a 5,959 sq. ft. 12-unit Multi-Family Apartment Building.

Under the terms of this Traffic Mitigation Agreement, ZeB2, LLC agrees to make a one-time contribution in the amount of \$6,756.36 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.)

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Housing and Community Development (DHCD) - Affordable Housing Program
Bond Loan

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize the execution of the Affordable Housing Program Bond Loan with Bethel Outreach Center, Inc. The Board is also requested to authorize the Commissioner of the Department of Housing and Community Development to execute all legal documents to effectuate this transaction after legal review and sign off by the Department of Law.

AMOUNT OF MONEY AND SOURCE:

\$600,000.00 - Account: 9910-906866-9588

SOURCES

USES

Capital Commitments	\$ 777,125.00	Construction	\$ 1,624,283.00
In-Kind Commitments	660,000.00	Construction	168,890.00
		Contingency	
City AHP Loan	600,000.00	Elevator	157,717.00
Fundraising	283,420.00	Mechanical	340,371.00
		/Plumbing	
Total	\$2,320,545.00	Development Fee	0.00
		Roofing &	
		Waterproofing	29,284.00
		Total	\$2,320,545.00

BACKGROUND/EXPLANATION:

Bethel AME Church acquired 1429 McCulloh Street in 1988 as a space to provide quality community resources for residents of the Historic Upton Neighborhoods. The building was used in this manner until deterioration forced its closure in 2010. For the past several years, the Bethel Outreach Center has been working towards creating an even more robust community resource center and becoming a major player in the revitalization of the Historic Upton Neighborhoods.

AGENDA

BOARD OF ESTIMATES

11/18/2020

DHCD - cont'd

The Historic Upton Neighborhoods are made up of seven individual neighborhoods and is home to over 10,000 residents, 93% of whom are Black/African American. It has a proud history, but the movement to the suburbs in the second half of the 20th century, coupled with controversial urban renewal projects contributed to a significant decline in quality of life. The area is currently one of the poorest and underserved areas of Baltimore City.

The Bethel Outreach Center, Inc. (the "Borrower"), a 501(c)(3) nonprofit organization, has approached the Department for financial assistance from the City that will allow the organization to commence work on the Bethel Community Empowerment and Wellness Center to be located at 1429 McCulloh Street (the "Project"). Upon completion, the Project will bring vital programs and services to the Historic Upton Neighborhoods. In addition to providing physical spaces that will serve the community, the Borrower will coordinate with existing service providers to provide referrals and access to a variety of comprehensive, quality resources under the broad umbrella of community and family wellness.

The City has agreed to make available a loan to the Borrower in an approximate principal amount of \$600,000.00, funded from the City's Affordable Housing Program Bonds (the "City AHP Loan"). The proceeds of the City AHP Loan will be used solely to finance a portion of the hard construction costs which, will consist of selective demolition of the interior, construction of a new roof, a new entrance and the installation of an elevator. Upon completion, the building will provide physical spaces that will coordinate with existing service providers to provide referrals and access to a variety of comprehensive, quality resources under the broad umbrella of community and family wellness.

MBE/WBE PARTICIPATION:

Article 5, Subtitle 28 of the Baltimore City Code Minority and Women's Business Program is fully applicable and no request for waiver or exception has been made.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Housing and - Memorandum of Understanding
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Memorandum of Understanding (MOU) with the Maryland Department of Transportation Maryland Port Administration (MDOT MPA). The period of the MOU is effective upon Board approval until all work included in the MOU is complete.

AMOUNT OF MONEY AND SOURCE:

No funds are involved in this request.

BACKGROUND/EXPLANATION:

The MDOT MPA, owns the Cox Creek Dredged Material Containment Facility where it stores dredged material that has been removed from the Port of Baltimore. The MDOT MPA's mission includes identifying innovative ways to reuse the dredged material.

This MOU establishes the terms by which the dredged material can be used at Ridgely's Cove, a City-owned property, where it will be used as clean fill as part of a larger restoration effort.

MBE/WBE PARTICIPATION:

N/A

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Audits - Audit Report

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

1. Department of Recreation and Parks Biennial Financial Audit Report Fiscal Years Ended June 30, 2019 and 2018.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Communication Services - Service Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Service Agreement with Verizon Business Network Services Inc. (Verizon). The period of the agreement is effective upon Board approval.

AMOUNT OF MONEY AND SOURCE:

\$1,452.00 - 2039-000000-1330-158400-603084 - monthly reoccurring

BACKGROUND/EXPLANATION:

This Agreement provides a technology and bandwidth upgrade of a single point-to-point TDM based 1.5MB circuit to 10MB Ethernet via Ethernet virtual private line (EVPL) for the Department of Public Works (DPW). The 10MB upgrade between 200 Holiday Street and 5685 Oakland Road provides increased bandwidth for Voice Over Internet Protocol (VoIP) and Data services. All transport components, including equipment orders, engineering, fiber constructions, and installation of Central office equipment, will be conducted by Verizon.

MBE/WBE PARTICIPATION:

N/A

APPROVED FOR FUNDS BY FINANCE

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

Baltimore City Fire Department - Emergency Triage, Treat &
Transport Model Participation
Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Emergency Triage Treat & Transport Model Participation Agreement with the Centers for Medicare and Medicaid Services.

AMOUNT OF MONEY AND SOURCE:

To be determined - 6000-612121-3191-308700-406001

BACKGROUND/EXPLANATION:

The Centers for Medicare and Medicaid Innovation's (Innovation Center) Emergency Triage, Treat, and Transport(ET3) Model is a voluntary, five-year payment model that will provide greater flexibility to ambulance care teams to address emergency health care needs of Medicare beneficiaries following a 911 call. Under the ET3 model, the Centers for Medicare and Medicaid Services(CMS) will pay participating ambulance suppliers and providers to:

- 1) transport to an individual to a Hospital Emergency Department or other destination covered under the regulations,
- 2) transport to an alternative destination (such as primary care doctor's office or an urgent care clinic), or
- 3) provide treatment in place with a qualified health care practitioner, either on the scene, or connected using telehealth.

The model will allow beneficiaries to access the most appropriate emergency services at the right time and place. The model will also encourage local governments, their designees, or other

AGENDA

BOARD OF ESTIMATES

11/18/2020

Baltimore City Fire Department - cont'd

entities that operate or have authority over one or more 911 dispatches to promote successful model implementation by establishing a medical triage line for low-acuity 911 calls. As a result, the ET3 model aims to improve quality and lower costs by reducing avoidable transports to the ED and unnecessary hospitalizations following those transports.

MBE/WBE PARTICIPATION:

N/A

(The Emergency Triage Treat & Transport Model Participation Agreement has been approved by the Law Department as to form and legal sufficiency.)

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Public Works - Funding Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a Funding Agreement with the United States Geological Survey (USGS). The period of the agreement is October 1, 2020 through September 30, 2021.

AMOUNT OF MONEY AND SOURCE:

\$140,100.00	-	2071-000000-5181-399800-603026	-	Water Utility
65,535.00	-	2072-000000-5181-613200-603026	-	Storm Water Utility
<u>3,200.00</u>	-	2071-000000-5521-632620-603026	-	Water Utility
\$208,835.00	-	TOTAL		

BACKGROUND/EXPLANATION:

This agreement is for the continued operation and maintenance of continuous record streamflow-gaging operations for 13 flow gaging stations. The stations are located within Prettyboy, Loch Raven and Liberty Reservoir Watersheds and Herring Run and Moores Run in Baltimore City. The USGS also operates and maintains continuous water quality probes at six stations. Because the USGS's fiscal year does not align with the City's Fiscal year, payment will need to be made over two fiscal years.

The USGS has been under contract to operate the City's Reservoir Stream Gauging Network since 1982. The data collected is used to estimate pollutant loadings and flow to the reservoirs and is vital to the City's Reservoir Management Program. The Moores Run Station is required under the National Pollution Discharge Elimination System Permit Program and has been in service since 1995.

For this agreement there will be a shared cost. The total operating cost is \$254,840.00. The City's cost is \$208,835.00, and USGS cost is \$46,005.00.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Public Works - cont'd

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

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

AGENDA

BOARD OF ESTIMATES

11/18/2020

Office of the Mayor - FY'21 First Quarter Report for South
Baltimore Gateway Partnership

ACTION REQUESTED OF B/E:

The Board is requested to **NOTE** receipt of the Quarterly Report for the First Quarter FY 2021 of the South Baltimore Gateway Community Impact District Management Authority, a/k/a South Baltimore Gateway Partnership.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

Following a study led by the Mayor's Office and the Baltimore Casino Local Development Council (LDC), the Maryland General Assembly and the Mayor and City Council passed legislation in 2016, creating the South Baltimore Gateway Community Impact District and Management Authority, later branded as South Baltimore Gateway Partnership (SBGP). City Council Bill 16-0694 was the enabling ordinance that established the SBGP.

Consistent with the State Law, CB16-0694 requires that the SBGP receive "no less than 50%" of Casino Local Impact Grant (LIG) funds starting in FY'18. The purpose of these funds is to provide enhanced services and community development activities benefitting the specified neighborhoods of the South Baltimore Gateway, consistent with the South Baltimore Gateway Master Plan. CB16-0694 also requires that the Board review and approve the SBGP's Bylaws, Strategic Plan, and Annual Financial Plan.

In developing, procedures for the City to transfer FY'18 LIG funds intended for the authority, the Director of Finance requested that SBGP submit quarterly updates detailing progress on the Annual Financial Plan to the Board.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Office of the Mayor - cont'd

MBE/WBE PARTICIPATION:

No contracting for goods or services is contemplated at this time. It should be noted that, under the enabling Ordinance establishing the Authority, the SBG is subject to the City's MBE/WBE policy.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Office of the Mayor - FY'20 Fourth Quarter Report for South
Baltimore Gateway Partnership

ACTION REQUESTED OF B/E:

The Board is requested to **NOTE** receipt of the Quarterly Report for the Fourth Quarter FY2020 for the South Baltimore Gateway Community Impact District Management Authority, a/k/a South Baltimore Gateway Partnership.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

Following a study led by the Mayor's Office and the Baltimore Casino Local Development Council (LDC), the Maryland General Assembly and the Mayor and City Council passed legislation in 2016 creating the South Baltimore Gateway Community Impact District, (CID) Management Authority, later rebranded as South Baltimore Gateway Partnership (SBGP). City Council Bill 16-0694 was the enabling ordinance that established the SBGP.

Consistent with State Law, CB16-0694 requires that the SBGP receive "no less than 50%" of Casino Local Impact Grant (LIG) funds starting in FY'18. The purpose of these funds is to provide enhanced services and community development activities, benefitting the specified neighborhoods of the South Baltimore Gateway, consistent with the South Baltimore Gateway Master Plan. CB16-0694 also requires that the Board review and approve the SBGP's Bylaws, Strategic Plan, and Annual Financial Plan.

In developing, procedures for the City to transfer FY'18 LIG funds intended for the authority, the Director of Finance requested that SBGP submit quarterly updates detailing progress on the Annual Financial Plan to the Board.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Office of the Mayor - cont'd

MBE/WBE PARTICIPATION:

No contracting for goods or services is contemplated at this time. It should be noted that, under the enabling Ordinance establishing the authority, the SBG is subject to the City's MBE/WBE policy.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Office of the Mayor - Amendments to South Baltimore Gateway Partnership Bylaws

ACTION REQUESTED OF B/E:

The Board is requested to approve amendments to the Bylaws of the South Baltimore Gateway Community Impact District Management Authority, a/k/a South Baltimore Gateway Partnership.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

Following a study led by the Mayor's Office and the Baltimore Casino Local Development Council (LDC), the Maryland General Assembly and the Mayor and City Council passed legislation in 2016 creating the South Baltimore Gateway Community Impact District, (CID) and Management Authority, later branded as South Baltimore Gateway Partnership (SBGP). These laws enabled the SBGP to receive 50% of Casino Local Impact Grant funds effective FY'18. The purpose is for SBGP to provide enhanced services and community development activities in the CID, consistent with the State's Law that established Local Impact Grants in 2012.

City Council Bill 16-0694 requires the Board to review the Authority's Bylaws, Strategic Plan, and Annual Financial Plan.

The Department convened the Authority's Board of Directors in 2016, and provided support for launching SBGP, now completing its fourth year of operations. Activities include grants to community-based organizations and strategic initiatives described in quarterly reports submitted to the Board.

SBGP's Board of Directors adopted changes to the Authority's Bylaws to clarify when Board member's terms begin in the cases of mid-term appointments and add provisions related to limits on Board member's service, breaks in service, and reappointments.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Office of the Mayor - cont'd

These amended bylaws were adopted by the SBGP Board of Directors on July 15, 2020.

MBE/WBE PARTICIPATION:

Under the enabling Ordinance establishing the Authority, the SBGP is subject to the City's MBE/WBE policy.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Mayor's Office of Criminal Justice - Grant Agreements

The Board is requested to approve and authorize acceptance of various Grant Agreements.

The Mayor's Office of Criminal Justice (MOCJ) and the State's Attorney's Office wish to collaborate with Northeastern University to initiate the Group Violence Reduction Strategy (GVRS) during a three-year period to help the City reduce homicides and non-fatal shootings while improving life outcomes and reducing recidivism rates for participants and building police-community trust.

Funding to support the GVRS is subject to the availability of funds. The City projected \$1,873,713.00, to fully implement the three-year project in which the City has currently raised \$575,000.00 to support year 1.

1. **ABELL FOUNDATION** **\$200,000.00**

Account: 7000-715721-2255-772500-407001

In support of the Group Violence Reduction Strategy, also known as Focused Deterrence, the Abell Foundation has awarded MOCJ a grant in the amount of \$200,000.00, of which the first payment of \$100,000.00, will be made upon receipt of a signed copy of the grant acceptance letter. The final payment of \$100,000.00, is anticipated to be made on or around May 1, 2021, upon receipt of a satisfactory interim report. The period of the agreement is September 15, 2020 through September 14, 2021.

2. **BALTIMORE COMMUNITY FOUNDATION** **\$100,000.00**

Account: 7000-715821-2255-772500-407001

In support of the Group Violence Reduction Strategy, also known as Focused Deterrence, the Baltimore Community Foundation has awarded MOCJ a grant in the amount of \$100,000.00, over a two-year period, once approved by the Board of Estimates and upon notification by the City to the Baltimore Community Foundation that the City has raised 50% of the annual cost of the two-year grant award. The period of the agreement is September 15, 2020 through September 14, 2022.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Mayor's Office of Criminal Justice - cont'd

3. THE JOHNS HOPKINS UNIVERSITY \$325,000.00

Account: 7000-715921-2255-772500-407001

In support of the Group Violence Reduction Strategy, also known as Focused Deterrence, the Johns Hopkins University has awarded MOCJ a grant in the amount of \$325,000.00, to contribute towards the cost of the first year of Baltimore City's multi-year Focused Deterrence Program. The period of the award is September 15, 2020 through September 14, 2021.

The grant agreements are late because of the administrative process.

APPROVED FOR FUNDS BY FINANCE

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

(The Grant Award Agreements have 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:

71

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

TRANSFERS OF FUNDS

	<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Recreation and Parks</u>			
1.	\$30,000.00	9938-907133-9475	9938-908133-9474
	General	Skatepark	Skatepark
	Funds	Improvements -	Improvements -
		Reserve	Active

The transfer will provide funds to cover the costs associated with survey and Skatepark Design at Easterwood Park.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Planning - Baltimore City Public School System
Capital Improvement Program for
FY 2022-2027

ACTION REQUESTED OF B/E:

The Board is requested to **NOTE** the report of the Planning Commission on the Baltimore City Public School System's (BCPSS) Capital Improvement Program (CIP) for FY 2022-2027.

AMOUNT OF MONEY AND SOURCE:

\$634,670,000.00 - FY 2022-2027 in State funding
\$114,000,000.00 - Local General Obligation (GO) bonds for
FY 2022-2027
\$106,700,000.00 - FY 2022 State funding
\$ 19,000,000.00 - Local GO bond for FY22

BACKGROUND/EXPLANATION:

Annually the BCPSS must submit an updated and detailed CIP for the upcoming fiscal year and the following five years to the State of Maryland. This CIP submission receives approval from the Board of School Commissioners, the City of Baltimore Planning Commission, Board of Finance, and the Board of Estimates.

On October 1, 2020, the Planning Commission approved the BCPSS CIP for FY 2022-2027.

The requested funding will complete the much larger 21st Century Schools initiative by providing funding for critical systemic improvements, such as fire alarms, HVAC systems, and other urgent needs in schools that are not currently funded through 21st Century Schools. It will also allow for the renovation and replacement of additional schools to take place. The Board of Estimate's support of this plan will assist the BCPSS' effort to provide enhanced learning environments and improve educational opportunities for the children of Baltimore City.

AGENDA

BOARD OF ESTIMATES

11/18/2020

FY 2022-2027 CAPITAL IMPROVEMENT PROGRAM
BALTIMORE CITY PUBLIC SCHOOLS
BOE RECOMMENDATIONS

BALTIMORE CITY PUBLIC SCHOOLS PROPOSED FY 2022-2027 CIP	FY2022	FY2022	FY2022	FY2023	FY2023	FY2023	FY2024	FY2024	FY2024	FY2025	FY2025	FY2025	FY2026	FY2026	FY2026	FY2027	FY2027	FY2027	Total
	State	Local	Federal	State	Local	Federal	State	Local	Federal	State	Local	Federal	State	Local	Federal	State	Local	Federal	
Systemic Renovations	89,429	16,107	0	90,000	16,250	0	90,000	17,766	0	90,000	18,500	0	100,000	18,500	0	100,000	18,500	0	665,052
Armistead Gardens PK-3	5,000	1,250	0	3,775	1,250	0	3,775	754	0	17,155	0	0	0	0	0	0	0	0	32,939
Maria G. Faring	2,250	1,143	0	2,250	1,000	0	2,250	0	0	0	0	0	0	0	0	0	0	0	8,893
Furley	5,000	0	0	5,841	0	0	5,841	0	0	5,000	0	0	0	0	0	0	0	0	21,682
Northeast	5,000	0	0	5,000	0	0	7,804	0	0	0	0	0	0	0	0	0	0	0	17,104
Programmatic Space Upgrades	0	500	0	0	500	0	0	500	0	0	500	0	0	500	0	0	500	0	3,000
	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
Totals	106,679	19,000	0	106,866	19,000	0	108,970	19,000	0	112,155	19,000	0	100,000	19,000	0	100,000	19,000	0	748,670

Total Local: 114,000
Total State: 634,670
Total Federal: None

Programmatic Space Upgrades: The funds allocated for programmatic space upgrades will provide local funding to support academic initiatives that impact facilities. One example could be if a program were to be relocated to a different space to better support the program and/or to better utilize the facilities in the portfolio, the receiving facility may need some modifications or improvements to support that program. As an additional example, various academic missions to improve the educational programs in the schools, such as expanding the early learning programs, have a facility impact. Types of programs which may be considered for this could be early learning expansions, alternative program expansions, etc.

Note: Numbers are in thousands

AGENDA

BOARD OF ESTIMATES

11/18/2020

Board of Finance - Baltimore City Public School System
Capital Improvement Program,
FY 2022 - 2027

ACTION REQUESTED OF B/E:

The Board is requested to approve the Baltimore City Public School System (BCPSS) Fiscal Year 2022-2027 Capital Improvement Program (CIP).

BACKGROUND/EXPLANATION:

Procedures for administration of the school capital program require that the BCPSS submit annually an updated detailed capital program for the upcoming year and ensuing five fiscal years to the State Interagency Committee on School Construction. As a condition of receiving State school construction aid, the BCPSS is required to submit the CIP by the end of November of each year.

This action requires the approval of this program by the appropriate local governing body. As a condition of gaining approval of this local government, a review process has been established that includes the School Board, Planning Commission, Board of Finance, and the Board of Estimates, to serve as the means by which the Mayor will support and endorse the program.

The Board of Finance, at a scheduled meeting on October 26, 2020, considered and endorsed the FY 2022 Capital Budget totaling \$125,679,000.00 and the FY 2022-2027 CIP totaling \$748,670,000.00. The annual program distributions are as follows:

AGENDA

BOARD OF ESTIMATES

11/18/2020

BCPSS Fiscal Year 2022 – 2027
Capital Improvement Plan (\$000)

Source/FY	2022	2023	2024	2025	2026	2027	Total
State	106,679	106,866	108,970	112,155	100,000	100,000	634,670
City	19,000	19,000	19,000	19,000	19,000	19,000	114,000
Total	125,679	125,866	127,970	131,155	119,000	119,000	748,670

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Law - Settlement Agreements and Releases

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the Settlement Agreements and Releases of claims and litigation brought by seven individuals against former members of the Baltimore Police Department's ("BPD") Gun Trace Task Force ("GTTF"). Plaintiffs allege numerous federal claims against the BPD and GTTF officer defendants.

AMOUNT OF MONEY AND SOURCE:

\$10,507,073.30 - 2045-000000-1450-716700-603070

BACKGROUND/EXPLANATION:

The total amount of the proposed settlement is for the resolution of seven claims/lawsuits.

The conduct of former GTTF officers has led to dozens of lawsuits and claims against the officers and BPD itself. These cases and claims allege a variety of misconduct, including theft, excessive use of force, and falsification of evidence resulting in wrongful arrest and/or conviction. The claims and lawsuits typically name as Defendants the individual GTTF officers, BPD, and BPD Command-level staff.

As with all lawsuits, the Law Department analyzes the strengths and weaknesses of each case upon receipt of the Complaint. Among other considerations, the Law Department is cognizant of a recent ruling from the Maryland Court of Appeals (*Baltimore City Police Dep't v. Potts*, No. 51, SEPT. TERM, 2019, 2020 WL 1983209 (Md. Apr. 24, 2020)), finding that the criminal conduct of GTTF officers in two separate cases was within the scope of their employment; and therefore, the City was required to indemnify judgments against those officers. Through mediation and settlement discussions, the Law Department has weighed the attributes of each matter, and has negotiated settlements of several GTTF claims/lawsuits. The settlement values vary based on the factual allegations of each case. And, reflect the strengths and weaknesses each presents.

AGENDA

BOARD OF ESTIMATES

11/18/2020

Department of Law - cont'd

In the interest of transparency, it is the intention of the Law Department to bring every settlement of a GTTF matter to the Board of Estimates ("BOE"), regardless of settlement value. The BOE should anticipate one or more follow up requests as additional settlements are finalized and prepared for the Board's consideration. We believe these settlements to be in the best interest of both the City and the plaintiffs who may have been harmed by the misconduct of former GTTF members.

Thus far, the settlements are as follows:

Devon B. Harrod v. BPD et al.	1:18-cv-02542-SAG	\$ 425,000.00
Umar Burley & Brent Matthews v. BPD, et al.	1:18-cv-01743-SAG	\$ 7,997,073.27
Cardinair Davis v. Thomas Allers, et al.	1:19-cv-02750-SAG	\$ 185,000.00
Bernard Gough v. Officer Jemell Rayam, et al.	1:20-cv-00542	\$1,000,000.00
Jawan Richards v. Officer Carmine Vignola, et al.	1:20-cv-00571-ELH	\$ 850,000.00
Jerel Cotton	Claim	\$ 50,000.00

APPROVED FOR FUNDS BY FINANCE

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

12:00 NOON

ANNOUNCEMENT OF BIDS RECEIVED

AND

OPENING OF BIDS, AS SCHEDULED