

MINUTES

REGULAR MEETING

Bernard C. "Jack" Young, President
 Stephanie Rawlings-Blake, Mayor
 Joan M. Pratt, Comptroller and Secretary
 George A. Nilson, City Solicitor
 David E. Scott, Director of Public Works
 David E. Ralph, Deputy City Solicitor
 Ben Meli, Deputy Director of Public Works
 Bernice H. Taylor, Deputy Comptroller and Clerk

The meeting was called to order by the President.

Deputy Comptroller: "I would like to announce that there will be a special meeting of the Board of Estimates tomorrow, which is Thursday June 17, 2010 at 5:30 p.m. for the purpose of the Ordinance of Estimates. The Board will convene at 5:30 p.m. to receive the report on City Council Bill 10-0490 Ordinance of Estimates for Fiscal Year 2011, and to certify the Fiscal Year 2011 Real and Personal Property Tax Rate."

BOARDS AND COMMISSIONS1. Prequalification of Contractors

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

Aaron's Concrete Pumping, Inc.	\$	1,500,000.00
American Contractors of Baltimore, Inc.	\$	1,500,000.00
Asplundh Tree Expert Co. and Subsidiaries		\$2,799,126,000.00

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BOARDS AND COMMISSIONS - cont'd

Brayman Construction Corporation	\$ 348,160,000.00
Collazo Contractors, Inc.	\$ 1,800,000.00
Graciano Corporation	\$ 9,747,000.00
Green Contracting Company	\$ 129,195,000.00
MRC Construction Corporation	\$ 2,079,000.00
Michael Group, Inc.	\$ 17,505,000.00
Mirabile Construction Company, Inc.	\$ 2,457,000.00
Ronca, Michael F. & Sons, Inc.	\$ 194,877,000.00
Thalle Construction Company, Inc.	\$ 35,307,000.00
Titan Industrial Services, Inc.	\$ 47,133,000.00

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	Engineer
Aerosol Monitoring & Analysis, Inc.	Engineer
Alexander Design Studio, P.C.	Architect
Ammann & Whitney Consulting Engineers, P.C.	Engineer
ARM Group, Inc.	Engineer Survey
Berger, Louis Group, Inc.	Architect Engineer

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BOARDS AND COMMISSIONS - cont'd

Collins Engineers, Inc.	Engineer
Inside Out Design, Inc.	Engineer
JDG, Inc.	Engineer
Loiederman Soltesz Associates, Inc.	Engineer
Mark Thomas Architects, Inc.	Architect
Navarro & Wright Consulting Engineers, Inc.	Engineer Land Survey Property Line Survey Survey
Peter Fillat Architects	Architect
RETTEW Associates, Inc.	Engineer
Tubin Basu & Associates, Inc.	Engineer
Ziger/Snead, LLP Architects	Architect

There being no objections, the Board, UPON MOTION duly made and seconded, approved the prequalification of Contractors, Architects and Engineers.

MINUTES

Fire and Police Employees' - Investment Management Agreement Retirement System (F&P)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an investment management agreement with Income Research and Management, LLC.

AMOUNT OF MONEY AND SOURCE:

\$60,000,000.00 - F&P funds
No general funds are involved in this transaction.

BACKGROUND/EXPLANATION:

Income Research and Management, LLC will be managing the funds in a portfolio of treasury inflation-protected securities (TIPS). The F&P Board of Trustees conducted a search for a TIPS manager and Income Research and Management, LLC was chosen as a result. The search and selection process was conducted with the assistance and advice of the F&P's investment advisor, Summit Strategies Group.

MWBOO GRANTED A WAIVER

UPON MOTION duly made and seconded, the Board approved and authorized execution of the investment management agreement with Income Research and Management, LLC. The Comptroller **ABSTAINED**.

MINUTES

PERSONNEL MATTERS

* * * * *

UPON MOTION duly made and seconded,

the Board approved

all of the Personnel matters

listed on the following pages:

1905 - 1907

All of the Personnel matters have been approved

by the EXPENDITURE CONTROL COMMITTEE.

All of the contracts have been approved

by the Law Department

as to form and legal sufficiency.

MINUTES

PERSONNEL

Fire Department

	<u>Hourly Rate</u>	<u>Amount</u>
1. NICOLE ERRETT	\$31.36	\$63,000.00

Account: 4000-452708-2010-210702-601009

Ms. Errett will work as an Emergency Management Planner. She will be responsible for maintaining, developing and revising emergency plans, including the City's Emergency Operation Plan and its annexes. The period of the agreement is effective upon Board approval for one year.

President: "Please note that on Page 5 item 1, that I vote **NO**.

I think that the Office of Employment Development should be a part of the recruiting process to ensure that City residents and employees impacted by City lay-offs, have access to jobs that are funded by or managed by the City."

Health Department

2. DONTE' WYLIE	\$15.00	\$ 3,900.00
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Account: 6000-627811-3080-294000-601009

Mr. Wylie will work as a Youth Development Aide/Tutor for the Carrera After-School Program. He will be responsible for providing homework assistance, tutorial and college preparation assistance and assist with providing individual instruction to participants with specific deficits in high level Math and English such as Algebra, Geometry, Trigonometry, Calculus and English I-IV. The period of the agreement is effective upon Board approval for six months.

MINUTES**PERSONNEL**

SAO - cont'd

Force so that arrests can be made. He will communicate with witnesses and victims to provide case status and trial date information, prepare subpoenas, ascertain and verify respondents' legal identity through fingerprint identification documents and investigative findings. He will research the prosecution database and daily newspapers to gain information about persons being sought in prosecution. These duties and salary are consistent with the waiver of AM 212-1 approved by the Board of Estimates in March 1999. The period of the agreement is June 11, 2010 through June 10, 2011.

The Board is also requested to ratify the prior payment of \$8,348.44 to Mr. Williams for the period of March 25, 2010 through June 10, 2010, which occurred because of an oversight in the delay in submitting the employee's contract for renewal. Mr. Williams continued to work on a critical investigation in preparation for trial. The SAO apologizes for this oversight.

MINUTES

Department of General Services - Minor Privilege Permit Applications

The Board is requested to approve the following applications for a Minor Privilege Permit. The applications are in order as 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. 938-940 S. Conkling Street	G&J Development, LLC	Outdoor seating 25'4" x 4' on Dillon Street, 22'2½" x 4' on Conkling Street

Annual Charge: \$1,067.00

A PROTEST HAS BEEN RECEIVED FROM MR. EDWARD HICKEY AND MR. AND MRS. DOUGLAS AND DANA RIVAS. A RESPONSE TO THE PROTEST HAS BEEN RECEIVED FROM ROSENBERG/MARTIN/GREENBERG, LLP ON BEHALF OF G & J DEVELOPMENT, LLC.

President: "The first item on the non-routine agenda is located on Page 7, the Department of General Services, Minor Privilege Permit application by G&J Development, LLC. There are two protestants. We will hear the protest by Mr. Edward Hickey, first and then Mr. and Mrs. Douglas and Dana Rivas. Also, representing the agency will be Martha Grande."

Mr. Joseph Kostow: "I am Joseph Kostow representing the Department of General Services."

President: "Is that mic on?"

Mayor: "You have to talk right into the tip of it."

Mr. Kostow: "Joe Kostow from General Services."

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DGS - cont'd

Ms. Martin: "Margaret Martin from General Services."

President: "State your name."

Mr. Hickey: "Edward Hickey."

President: "Is that on?"

Mr. Hickey: "Yes. There is a green light."

President: "Well pick it up and talk into it."

Mr. Hickey: "Edward Hickey."

Mr. Rivas: "Doug Rivas."

Ms. Rivas: "Dana Rivas."

Mr. Fine: "Stanley Fine for the applicant and Mr. Stavrakis and Mr. Levin also with me and Caroline Hecker from our firm."

President: "Okay. Are you all going to go first? You can go first; whoever is going to speak."

Mr. Hickey: "Just in the general, I mean I have spoken to them this morning about the general noise caused from the back balcony. But as you can see by the pictures, they already have an outdoor deck in the back. There are those little alcoves on the outside, so there is plenty of outdoor seating, so I mean the biggest complaint is just going to be noise. I mean we

MINUTES

DGS - cont'd

already deal with it, all day long. You can't imagine coming home and there being 50 people having dinner on your sidewalk right outside your front door. So, I don't what else to say about it. There is just noise, noise and noise. I mean we already got it coming out from the building. Parking is an issue so."

Mr. Rivas: "We had --."

Deputy Comptroller: "State your name."

Mr. Rivas: "Doug Rivas. We have the home directly to the right. If you are on Conkling it is a rental property that we have and well in the future we are planning on actually moving into that property. So, basically we have the same complaint. We are just thinking in the future and even the people that rent the place had complained in the past about the noise, not necessarily from the restaurant but just noise in the area in general and this would just be adding to the complaints to the people that rent. Like the gentleman stated, they have an

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DGS - cont'd

outdoor deck, they have the little window alcoves facing the side street there with outdoor seating. So, I am really dealing with a lot of debris, you know a lot of people use that sidewalk to walk their strollers, jog, and that sort of stuff and that would limiting that access for bikes rides and any of that stuff. So, that is the only compliant that we have. Thank you."

President: "Thank you. They've finished."

Mr. Joe Kostow, Dept. of General Services: "The property -- the application is for outdoor seating for approximately 800 square feet. The Baltimore Municipal Zoning Board had two hearings on it, and the Liquor Board also had a hearing. Many of the complaints that you are receiving from this related to things that the Liquor Board and the Zoning Board would have addressed during their hearings. Their hearings were properly posted in a timely manner. We sent our hearing notices out to all the property owners, that is what we have gotten in return."

Mr. Hickey: "We never received that."

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DGS - cont'd

President: "Can we listen to him first and then you can respond."

Mr. Kostow: "Well you are here -- you must have heard something and that is why you sent the protest in. The Zoning Board in their recommendations, they put certain restrictions, based on community input from the Canton Community Association and other people who showed up at the hearings. They put restrictions on the permits that would be issued and they would part of the Minor Privilege Permit. Those restrictions are that patrons will not be seated after 9:00 p.m. Outdoor seating would be for patrons eating dinner, not just drinking. Patrons will not be allowed to carry drinks between the inside and outside of the establishment that will be done by staff working the tables only, and there will not be any outdoor music or entertainment of any kind whatsoever. We also received a letter from the Police Department and they had no objections."

President: "And this was posted somewhere right?"

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DGS - cont'd

Mr. Kostow: "We require the property owner to send notification, the adjoining property owner."

President: "It is also posted --."

Mr. Kostow: "It is also posted for BMZA and for the Liquor Board."

President: "Thank you. Mr. Fine."

Mr. Stanley Fine: "Mr. Chairman I have some handouts."

President: "God Bless the trees."

Mr. Fine: "Stanley Fine on behalf of the applicants. With me are Mr. Stavrakis and Mr. Levin. I will be very brief. You have in front of you a file, which talks about the Blue Hill Restaurant, Tavern Restaurant and its a great addition to the City. It opened last summer and its 938 and 940 S. Conkling Street. You have brochures, you have photos, its been well received and was in the top 50 restaurants in Baltimore Magazine."

Mr. Stavrakis: "Top 50 restaurant in the State of Maryland."

Mr. Fine: "We have been through this process, three public hearings, all of which have been posted. Two before the Zoning

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DGS - cont'd

Board and one before the Liquor Board and we have several conditions that Mr. Kostow read into the record. We will agree to an additional condition that again having read the protestant's letters, we will serve, we will stop serving customers at 9:00 p.m. at night. In other words, we will stop seating customer's excuse me. We will make sure that the tables are clear by 11:00 at night; that they do not hang out there until 2:00 in the morning or 11:00 or 1:00. That is an additional condition in reading the letters of protest, I think that is a reasonable response. In addition, if you look at the seating plan, we have an 18 foot sidewalk and our seating is on the north side of our building and the south side of building has plenty of room for the bus stop patrons. You can see it right there on the Conkling Street side. So, we don't think that we would be impeding our property. In terms of what the last gentleman said, Mr. Rivas, his tenant is a very good customer of ours and further uses our valet service for parking. So, although he does not live there, his tenant is a very good customer. Finally, we

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DGS - cont'd

just met with Mr. Hickey, and we have agreed to pursue a delivery area closest to his house, which will hopefully have the parking of cars, particularly trucks not blocking Mr. Hickey's access. We just spoke to Mr. Hickey today, and apparently this has been going on for time and Mr. Hickey never said anything to us, although he had our contact information he just called the Police. Well, now he has talked to us and we certainly can address his issues about delivery, about valet, and we will do our best to address the noise. At this time, I would like Mr. Stavrakis if you would say something."

Mr. Stavrakis: "Just for the record, I want to note that Mr. Hickey--."

Mayor: "Name first."

Mr. Jimmy Stavrakis: "My apologizes. We further agree that Mr. Hickey is no longer going to be throwing hamburgers or corn on the cob at our customers."

Mr. Stavrakis: "If we take--."

City Solicitor: "He's smiling."

Mr. Stavrakis: "If we take care of the parking issue. So, we have agreed to do that, and your tenant is actually like Mr.

MINUTES

DGS - cont'd

Fine said a good customer and when he has girls visiting, he uses our valet service and we deliver food and serve him in his kitchen."

City Solicitor: "This probably more than we needed to know."

(Laughter)

Mr. Stavrakis: "That's to be our good neighbor."

President: "You can have one final remark."

Ms. Dana Rivas: "Our renters, they actually wanted to break the lease because they were complaining about patrons smoking cigarettes and hanging in front of the house, and that somebody walked through alley and threw a cigarette onto our deck and almost burned the deck down and there is a fire stain there. So, people are not even allowed --- so if people are sitting outside it will just increase the loitering and the bus patrons, instead of waiting for the bus on that corner now, they are probably going to be sitting our stoop."

Mr. Fine: "You have our contact information. We have your contact information. We obviously haven't had a lot of

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DGS - cont'd

communication, but I think as a result of this hearing, both with Mr. Hickey and you we can. So, after the hearing we will exchange contact information."

Mr. Hickey: "I just have one closing remark, just on what the gentleman mentioned. It all sounds good you know by 9:00 last serving, 11:00 people not bringing stuff out. But I mean who is going to police this? Who is going to enforce it? I know they are trying to get their permit done, so today they are going to say and they are going to write whatever needs to be said and done in order to get what they need to get done. Our renters like I said, are for like I said three or four more months and we are most likely going to be the ones dealing with the noise and debris. The neighbor next to us I will also mention that there is beer cans in her flower pots almost every other day. So, obviously somebody is not really controlling who brings beers outside of the restaurant at night. Not during the day."

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DGS - cont'd

Mayor: "Mr. President, Mr. Fine, were there letters of support from the community?"

Mr. Fine: "Yes."

Mayor: "From which associations?"

Mr. Fine: "The Canton Community Association."

Mayor: "Do you have it with you?"

City Solicitor: "In the file from the association."

Mr. Fine: "Canton Community Association is in my file. There is a letter of support with those conditions. It is in my file and Mr. Kostow's file. We also got a letter of support from the Friends of Brewer's Hill. I don't believe it is in the file, but I know we got one. We went through the community review process. Both when we went for our original zoning application and for the outdoor seating as well as our Liquor Board. So, you have the Canton Community Association letter right there."

Mr. Rivas: "We didn't get invited."

President: "Is there a Motion?"

City Solicitor: "I would MOVE to approve the permit as requested with the conditions described including the additional condition that has been brought forward this morning."

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Director of Public Works: "Second."

President: "All those in favor say AYE. All Opposed NAY. Motions carries."

Mayor: "Mr. President, if I may."

President: "Go ahead."

Mayor: "I want to thank Mr. Stavrakis as well as Mr. Fine for making sure that you worked with the neighbors that they have your number, that if they have issues that you will continue to talk with them. I think we are fortunate in the City to have the best new restaurant in the State located here in Baltimore City and we want to make sure that the best can be better with good communication with the neighbors."

President: "Thank you."

Mr. Hicks: "What do we do, if we continue to have complaints?"

President: "You see them. Mr. Fine, Can you all talk to them outside?"

Mr. Fine: "Yes."

* * * * *

UPON MOTION duly made and seconded, the Board approved the Minor Privilege Permit Application for 938-940 S. Conkling Street with the conditions described in the BMZA Appeal Decision and the additional conditions agreed to today:

MINUTES

DGS - cont'd

1. patrons will not be seated after 9:00 p.m.,
2. outdoor seating will be for patrons eating dinner not just drinking,
3. patrons will not be allowed to carry drinks between the inside and outside of the establishment that will be done by staff working the tables,
4. there will not be any outdoor music or entertainment of any kind whatsoever,
5. the restaurant will stop seating customers at 9:00 p.m.,
6. that tables are cleared by 11:00 p.m. at night and that they' do not hang out there until 1:00 a.m. in the morning or 2:00 a.m. in the morning, and
7. the applicant agreed to pursue a delivery area which will hopefully have the parking of cars and particularly trucks not blocking access of Mr. Edward Hickey, the adjoining property owner at 3500 Dillon Street.

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MINUTES

Mayor's Office of Employment - Amendments to Agreements
Development (MOED)

The Board is requested to approve and authorize execution of the amendments to agreements.

The following organizations provide professional services training as specified on the Maryland Higher Commission list. The funds will be drawn from the different accounts and cannot be determined until the participants register:

1. **ALL-STATE CAREER, INC.** **\$ 9,000.00**

Accounts: 4000-806710-6310-467253-603051
 4000-807510-6310-467253-603051
 4000-896709-6310-467253-603051
 4000-896709-6310-467253-603051
 6000-605410-6390-467253-603051

On July 1, 2009, the Board approved the original agreement to provide training to four eligible participants through June 30, 2010, in the amount of \$12,000.00. On January 13, 2010, the Board approved an amendment to the agreement to add eight participants and increased funding by an additional \$24,000.00.

This amendment no. 2 to agreement will increase the number of eligible participant from 12 to 15 and increase funds by \$9,000.00; making the total agreement \$45,000.00. This amendment no. 2 will also extend the agreement through June 30, 2011.

2. **TOWSON UNIVERSITY DIVISION OF** **\$24,000.00**
ECONOMIC AND COMMUNITY OUTREACH

Accounts: 4000-806710-6310-467253-603051
 4000-807510-6310-467253-603051
 5000-585410-5750-467253-603051

On December 9, 2009, the Board approved the original agreement to provide training to four eligible participants through June 30, 2010, in the amount of \$12,000.00.

MINUTES

MOED - cont'd

This amendment no. 1 to agreement will increase the number of eligible participants from 4 to 12 and increase funds by \$24,000.00; making the total amount \$36,000.00. This amendment no. 1 will also extend the agreement through June 30, 2011.

AUDITS REVIEWED AND HAD NO OBJECTION.

3. COMMUNITY COLLEGE OF BALTIMORE COUNTY \$0.00

Accounts: 4000-806710-6310-467253-603051
 4000-807510-6310-467253-603051
 4000-896509-6310-467253-603051
 4000-896709-6310-467253-603051
 6000-605410-6390-467253-603051
 5000-585410-5750-467253-603051

On July 1, 2009, the Board approved the original agreement in the amount of \$135,000.00, for one year. Three account numbers were included in the original approval. This amendment no. 1 will add additional funding sources and extends the agreement through June 30, 2011. All other terms and conditions of the agreement will remain unchanged.

4. MARYLAND CENTER FOR ARTS & TECHNOLOGY \$0.00

Accounts: 4000-806710-6310-467253-603051
 4000-807510-6310-467253-603051

On December 9, 2009, the Board approved the original agreement for the period November 18, 2009 through June 30, 2010, in the amount of \$12,000.00. This amendment no. 1

MINUTES

MOED - cont'd

will extend the agreement through June 30, 2011. All other terms and conditions of the agreement will remain unchanged.

APPROVED FOR FUNDS BY FINANCE

AUDITS NOTED THE TIME EXTENSIONS.

President: "Please note that on Page 5 item one, that I vote NO. I think that the Office of Employment Development should be a part of the recruiting process to ensure that City residents and employees impacted by City layoffs have access to jobs that are funded by or managed by the City."

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UPON MOTION duly made and seconded, the Board approved and authorized execution of the foregoing amendments to agreements. The President voted **NO**.

MINUTES

CITY COUNCIL BILL

10-0453 - Sale of Property - 3400, 3404, 3408, and 3410 Hawkins Point Road (Block 7005, Lots 10, 11, 12, 13) for the purpose of authorizing the Mayor and City Council of Baltimore to sell, at either public or private sale, all its interest in certain properties known as 3400, 3404, 3408, and 3410 Hawkins Point Road (Block 7005, Lots 10, 11, 12, 13) and no longer needed for public use; and providing for a special effective date.

ALL REPORTS RECEIVED WERE FAVORABLE.

UPON MOTION duly made and seconded, the Board approved bill no. 10-0453 and directed that the bill be returned to the City Council with the recommendation that it also be approved and passed by that Honorable Body. The President **ABSTAINED.**

MINUTES

Law Department - Opinion - Request for Refund of Real
Property Taxes

The Board is requested to approve a refund of real property taxes for the below-listed claimants:

It is the opinion of the Law Department that the claimants have met the qualifications for a real property tax exemption of disabled veterans, and that the claimants are eligible to receive a refund of taxes paid because they were honorably discharged from the armed services, declared by the Veteran's Administration to have a permanent 100% service connected disability, and resided in a single family dwelling during the period in question. It has been determined that the claimants are entitled to a refund of real property taxes, which were paid as follows:

	<u>Claimant/s</u>	<u>Property</u>	<u>Taxable Year</u>	<u>Amount</u>
1.	DAVID J. GRIMES	408 E. 22 ND St.	2009/2010	\$3,124.95
			2008/2009	74.12
			Total Refund	\$3,199.07

Mr. Grimes filed his application on April 21, 2010.

2.	CHARLES COLE, JR.	5604 Eldoron Ave.	2009/2010	\$2,131.56
			2008/2009	2,072.21
			2007/2008	1,404.48
			Total Refund	\$5,608.25

Mr. Cole filed his application on May 26, 2010.

Pursuant to the Tax Property Article, Section 208(h)(2) it is required that interest shall be paid at the rate the county or municipal corporation charges on overdue taxes and that the interest shall accrue from the date the application is filed with the county or municipal corporation. In order to avoid interest being paid, each claimant's application for a refund must be made within 60 days of the application.

The Board approved the refunds of real property taxes for the above-listed claimants.

1926

BOARD OF ESTIMATES

6/16/10

MINUTES

TRANSFERS OF FUNDS

* * * * *

UPON MOTION duly made and seconded,

the Board approved

the Transfers of Funds

listed on the following pages:

1927 - 1929

SUBJECT to receipt of favorable reports

from the Planning Commission,

the Director of Finance having

reported favorably thereon,

as required by the provisions of the

City Charter.

The Mayor **ABSTAINED** on item no. 5.

MINUTES

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Baltimore Development Corporation</u>		
1. \$ 63,000.00	9910-901880-9600	9910-903824-9603
20 th EDF	Constr. Res.	Downtown Public/
	Open Space Public	Open Space
	Improvements	

The transfer will provide funds to cover the costs for additional services related to the Pratt Street Open Space Design Project contract with ASG Architects & Planners. The added services include refinements and revisions to the Plan, to include recently constructed and/or planned facilities (bike trails, Hilton Hotel, Aquarium site revisions, pedestrian crossings, etc.), a revised project phasing diagram and program, and revised and refined cost estimates.

Department of Transportation

2. \$ 91,171.26	9950-904101-9509	9950-903101-9508-3
MVR	Constr. Res.	Design and Studies
	Fairfield	Fairfield
	Ecological	Ecological
	Industrial Park	Industrial Park

This Transfer will clear the existing deficit in the account and fund the costs associated with Task No. 16 on Project 1074 (BD No. 08044) assigned to KCI Technologies, Inc. for design services for the project "Fairfield Ecological Industrial Park".

(FILE NO. 57079)

MINUTES

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Transportation - cont'd</u>		
3. \$ 68,013.68 MVR	9950-902627-9528 Constr. Res. Park Circle Intersection Improvements	9950-905627-9527-3 Design and Studies Park Circle Intersection Improvements

The transfer will fund costs associated with Project No. 1059 (B/D No. 08029) Task No. 10 assigned to Whitman, Requardt & Associates for the Project "Park Circle Intersection Improvements".

4. \$ 174,187.84 MVR	9950-904453-9509 Constr. Res. Dundalk Ave. Streetscape	9950-903453-9508-3 Design and Studies Dundalk Ave. Streetscape
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The transfer will clear the existing deficit and fund costs associated with Project No. 1007 (BD No. 05046) Change Order No. 4 to Jacobs Civil, Inc. to prepare design of additional conduit and conduit duct bank within the corridor of Dundalk Ave. Streetscape project.

Department of Planning

5. \$ 250,000.00 8 th National Aquarium Loan	9904-905786-9129 Aquarium - Pier 3 Upgrade	9904-907786-9127 Aquarium - Pier 3 Upgrade
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The transfer will provide funds to the National Aquarium in Baltimore to upgrade Piers 3 and 4. The upgrades will include renovations of its life and electrical systems. The project will improve power usage and improve exhibit quality in the Aquarium.

MINUTES

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
<u>Department of Recreation & Parks</u>		
6. \$ 9,000.00 State	9938-904795-9475 Reserve Community Parks and Playgrounds FY10	9938-903795-9474 Active Community Parks and Playgrounds FY10

The transfer will provide funds to cover the costs associated with design services under the On-Call Contract No. 1066, Task No. 22 assigned to Hord Coplan Macht, Inc.

MINUTES

Police Department - Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with the University of Maryland Medical Center - R Adams Cowley Shock Trauma Center/University of Maryland Medical System Corporation. The period of the agreement is January 1, 2011 through December 31, 2011.

AMOUNT OF MONEY AND SOURCE:

\$100,000.00 - 4000-485010-5750-644505-607001

BACKGROUND/EXPLANATION:

On September 2, 2009, the Board approved a grant award from the Bureau of Justice under the FY2009 Recovery Act Justice Assistance Grant Program, Grant Award #2009-SB-B9-0020 in the amount of \$5,275,246.00.

This agreement with the University of Maryland's Shock Trauma Center, in the amount of \$100,000.00, will continue to serve as an integral component in the Violence Prevention Program by servicing the most at-risk populations in Baltimore City.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

UPON MOTION duly made and seconded, the Board approved and authorized execution of the agreement with the University of Maryland Medical Center - R Adams Cowley Shock Trauma Center/University of Maryland Medical System Corporation.

MINUTES

Department of Transportation - License Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a license agreement with the Maryland Jockey Club of Baltimore City, Inc. The period of the agreement is September 1, 2010 through April 30, 2011.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

The license agreement will secure parking for nearby residents during Phase II and III Snow Emergencies. One thousand unmarked parking spaces located at Belvedere Avenue and Park Heights Ave will be utilized by residents in this area until the snow emergency has been down graded to Phase I.

(FILE NO. 55316)

UPON MOTION duly made and seconded, the Board approved and authorized execution of the license agreement with the Maryland Jockey Club of Baltimore City, Inc.

MINUTES

Department of Transportation (DOT) - Amendment No. 1 to Agreement, Project No. 1074, On-Call Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of amendment no. 1 to an on-call agreement with McCormick Taylor, Inc. for Project No. 1074, On-Call Consultant Services, Reconstruction, Rehabilitation and/or Resurfacing Project.

AMOUNT OF MONEY AND SOURCE:

\$500,000.00 - various account numbers will be determined by each assigned task

BACKGROUND/EXPLANATION:

On April 23, 2008, the Board approved the original agreement in the amount of \$2,000,000.00, for the period April 30, 2008 through April 29, 2011, with one 1-year renewal option. On December 9, 2009 the Board approved an increase in the amount of \$500,000.00 to continue on-going work. This amendment will increase the upset limit by an additional \$500,000.00, making the total upset amount \$3,000,000.00.

The consultant has been approved by the Architect and Engineering Awards Commission (AEAC) procedures, under AEAC Project No. 1074.

MBE/WBE PARTICIPATION:

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

AUDITS NOTED THE INCREASE IN THE UPSET LIMIT AND WILL REVIEW THE TASK ASSIGNMENTS.

UPON MOTION duly made and seconded, the Board approved and

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MINUTES

DOT - cont'd

authorized execution of amendment no. 1 to the on-call agreement with McCormick Taylor, Inc. for Project No. 1074, On-Call Consultant Services, Reconstruction, Rehabilitation and/or Resurfacing Project.

MINUTES

Department of Transportation (DOT) - Amendment No. 1 to Agreement, Project No. 1059, On-Call Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of amendment no. 1 to agreement with Vanasse Hangen Brustin, Inc. for Project No. 1059, On-Call Traffic Engineering Studies. The amendment no. 1 to agreement extends the period of the agreement through December 12, 2011, or until the upset limit is reached, whichever comes first.

AMOUNT OF MONEY AND SOURCE:

\$300,000.00 - various account numbers will be determined by each assigned task

BACKGROUND/EXPLANATION:

On December 12, 2007, the Board approved the original agreement in the amount of \$750,000.00, for the period December 12, 2007 through December 12, 2010 in the amount of \$750,000.00. The Department is requesting an extension for one year and an increase in the upset limit in the amount of \$300,000.00 making the total upset limit \$1,050,000.00.

The consultant has been approved by the Architect and Engineering Awards Commission (AEAC) procedures, under AEAC Project No. 1059.

MBE/WBE PARTICIPATION:

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

AUDITS NOTED THE INCREASE IN THE UPSET LIMIT AND THE TIME EXTENSION AND WILL REVIEW THE TASK ASSIGNMENTS.

UPON MOTION duly made and seconded, the Board approved and

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MINUTES

DOT - cont'd

authorized execution of amendment no. 1 to agreement with Vanasse Hangen Brustin, Inc. for Project No. 1059, On-Call Traffic Engineering Studies.

MINUTES

Department of Transportation (DOT) - Amendment No. 1 to Agreement, Project 1091 On-Call Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of amendment no. 1 to agreement with Sabra Wang and Associates, Inc. for Project No. 1091, On-Call Traffic Engineering Design within Baltimore City. The amendment no. 1 to agreement extends the period of the agreement through December 24, 2012, or until the upset limit is reached, whichever comes first.

AMOUNT OF MONEY AND SOURCE:

\$500,000.00 - various account numbers will be determined by each assigned task

BACKGROUND/EXPLANATION:

On December 24, 2008, the Board approved the original agreement in the amount of \$750,000.00, for the period December 24, 2008 through December 24, 2011. Amendment No. 1 will increase the upset limit by \$500,000.00 making the total upset limit \$1,250,000.00.

The consultant has been approved by the Architect and Engineering Awards Commission (AEAC) procedures, under AEAC Project No. 1074.

MBE/WBE PARTICIPATION:

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

AUDITS NOTED THE INCREASE IN THE UPSET LIMIT AND THE TIME EXTENSION AND WILL REVIEW THE TASK ASSIGNMENTS.

UPON MOTION duly made and seconded, the Board approved and

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MINUTES

DOT - cont'd

authorized execution of amendment no. 1 to agreement with Sabra Wang and Associates, Inc. for Project No. 1091, On-Call Traffic Engineering Design within Baltimore City.

MINUTES

OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>Dept. of Housing and Community Development - Options</u>			
1. Greater Harvest Spiritual Temple, Inc.	1124-1126 W. Saratoga St.	F/S	\$102,190.00
Funds are available in account no. 9910-901780-9588-900000-704040, Poppleton Project.			
(FILE NO. 56069)			
2. Julia James	422 E. 20 th St.	L/H	\$ 41,424.00
Funds are available in account no. 9912-910713-9591-900000-704040, Barclay Project.			
(FILE NO. 57066)			
3. Sandel Investments, LLC	923 N. Washington St.	G/R \$42.00	\$ 350.00
Funds are available in account no. 9910-906416-9588-900000-704040, EBDI 1587 Phase 2F Project.			
(FILE NO. 56017)			
4. Fred Nochumowitz, Trustee	828 E. Preston St.	G/R \$90.00	\$ 600.00
Funds are available in account no. 9990-907714-9593-900001-704040, Preston Street RFP Project.			

MINUTES

OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>DHCD - Options - cont'd</u>			
5. Nancy E. Ware and Rodney DuBose (con- (contract purchaser/ owner)	1727 E. Biddle St.	F/S	\$ 27,100.00

Funds are available in account no. 9910-906416-9588-900000-704040, EBDI Phase 2 Project.

(FILE NO. 56017)

6. Charlene L. Hyman	505 Gold St.	L/H	\$ 14,534.00
Funds are available in account no. 9910-905788-9588-900000-704040, Baker/Division Project.			
7. Alice F. Hill and Lauraine Riddick (deceased)	2792½ Tivoly Avenue	L/H	\$ 31,250.00

Funds are available in account no. 9990-908326-9593-900001-704040, Coldstream Homestead Montebello Project.

In the event that the option agreement/s fail/s and settlement cannot be achieved, the Department requests the Board's approval to purchase the interest in the above property/ies by condemnation proceedings for an amount equal to or lesser than the option amounts.

8. Jeffrey I. Silberman	1204 McCulloh St.	G/R \$120.00	\$ 1,000.00
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Funds are available in account no. 9910-907079-9588-900000-70404040, Scattered Site Ground Rent Acquisition Project.

In the event that the option agreement fails and settlement cannot be achieved, the DHCD will cancel the acquisition.

MINUTES

OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>DHCD - Condemnation</u>			
9. David L. Maulsby (deceased) and Mary Burwell Maulsby Dean	934 N. Castle St.	G/R \$30.00	\$ 200.00

Funds are available in account no. 9910-906416-9588-900000-704049, EBDI Project.

(FILE NO. 56017)

10. Michael J. Brown	3309 Virginia Ave.	L/H	\$18,560.00
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Funds are available in City Bond Funds, account no. 9910-903187-9588-900000-704040, Park Heights Site.

(FILE NO. 57083)

DHCD - Condemnation/Quick-Take

11. Lena Mobley and Lemuel Mobley	709 N. Mount St.	F/S	\$ 4,600.00
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Funds are available in account no. 9910-903058-9588-900000-704045, Harlem Park II Project

MINUTES

OPTIONS/CONDEMNATION/QUICK-TAKES:

<u>Owner(s)</u>	<u>Property</u>	<u>Interest</u>	<u>Amount</u>
<u>DHCD - Payment of Settlement</u>			
12. Chesapeake Row Homes, LLC (prior owner)	2228 Etting Street	L/H	\$1,676.00

On May 13, 2009, the Board approved the acquisition of the leasehold interest in 2228 Etting Street, by condemnation, in the amount of \$16,760.00. Those funds were not withdrawn. The parties agreed to settle the suit for \$18,436.00, which is a 10% administrative increase in the valuation by the City. Therefore, the Board is requested to approve payment of the settlement balance in the amount of \$1,676.00 into the Circuit Court for Baltimore City in settlement of this case.

Funds are available in account no. 9910-905788-9588-900000-704040, Baker/Division Project.

UPON MOTION duly made and seconded, the Board approved the options, condemnations/quick-Take, and the payment of settlement.

MINUTES

Department of Recreation - Agreement
and Parks (Rec. & Parks)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an agreement with the Living Classrooms Foundation, Inc. The period of the agreement is effective upon Board approval through December 31, 2010, unless terminated sooner.

AMOUNT OF MONEY AND SOURCE:

\$100,000.00 - Local Initiatives Support Corporation (LISC)
Grant
152,941.00 - City Matching Funds
\$252,941.00 - 9938-904793-9474-900000-706063

BACKGROUND/EXPLANATION:

The Living Classrooms Foundation, Inc. has been awarded a grant from the LISC, through the National Football League Grassroots Program, to supplement City funding for the installation of a new grass football field and other improvements in City Springs Park. The Department will administer the project through its Capital Development Division and provide matching funds. This agreement sets forth the terms and conditions by which the Department will receive the grant funds from the Living Classrooms Foundation, Inc.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(FILE NO. 55550)

UPON MOTION duly made and seconded, the Board approved and authorized execution of the agreement with the Living Classrooms Foundation, Inc. The Mayor **ABSTAINED.**

MINUTES

Department of General Services - Alley Gating Lease

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of an alley gating lease with Southside Girard, LLC. The period of the agreement is effective upon Board approval for five years with four 5-year renewal options.

AMOUNT OF MONEY AND SOURCE:

Southside Girard, LLC will be solely responsible for all costs and fees for this project.

BACKGROUND/EXPLANATION:

The Southside Girard, LLC is proposing to gate the alley between the lots it owns in Woodbury in accordance with the Alley Gating Ordinance and procedures, Baltimore City Code, Article 26, §8A. The gates will provide a safer and more secure environment for the neighbors. A public hearing was held.

The Police and Fire Departments affirmatively supported the project and after the conclusion of the hearing, the application was approved. A lease is required under the Alley Gating Ordinance.

(FILE NO. 57151)

UPON MOTION duly made and seconded, the Board approved and authorized execution of the alley gating lease with Southside Girard, LLC.

MINUTES

Health Department - Sub-Award Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a sub-award agreement with the University of Maryland, Baltimore (UMB). The period of the sub-award agreement is October 1, 2009 through July 31, 2010.

AMOUNT OF MONEY AND SOURCE:

\$5,000.00 - 5000-522310-3030-272500-600000

BACKGROUND/EXPLANATION:

The UMB is the prime recipient for the "Public Allies Americorps Maryland Program" award. The Bureau of STD/HIV Prevention of the Baltimore City Health Department is a National Direct partner organization of Public Allies Maryland and will host an Ally.

As part of the mobile team, the Ally will recruit community members to be tested for STDs/HIV as well as perform risk assessments, testing, and basic sex education of those clients. The Ally will perform outreach by contacting clients who have tested positive for Gonorrhea and Chlamydia, ensuring that these clients successfully obtain treatment.

The sub-award agreement is late because the Department recently received the award from the grantor.

APPROVED FOR FUNDS BY FINANCE

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

UPON MOTION duly made and seconded, the Board approved and authorized execution of the sub-award agreement with the University of Maryland, Baltimore (UMB).

MINUTESHealth Department - Amendments to Agreements

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

AMENDMENTS TO AGREEMENTS

1. **SISTERS TOGETHER AND REACHING INCORPORATED** **\$ 12,500.00**

Account: 4000-422011-3030-273142-603051

On September 30, 2009, the Board approved the original agreement in the amount of \$50,000.00 for the period July 1, 2009 through June 30, 2010.

Under this amendment the organization will increase HIV testing opportunities, provide linkages to care and increase the use of clinical and preventive services to 250 high-risk clients in high incidence and prevalence communities throughout Baltimore City. The amendment will make the agreement \$62,500.00 and extend the period of the agreement through September 30, 2010. All other terms and conditions of the original agreement remain unchanged.

2. **SINAI HOSPITAL OF BALTIMORE, INC.** **\$ 40,500.00**

Account: 4000-422010-3030-273131-603051

On August 12, 2009, the Board approved the original agreement in the amount of \$162,000.00, for the period July 1, 2009 through June 30, 2010.

This amendment to agreement will increase the agreement by \$40,500.00 to provide additional services for HIV testing. This amendment will make the total agreement \$202,500.00 and extend the agreement through September 30, 2010. All other terms and conditions of the original agreement remain unchanged.

MINUTES

Health Department - cont'd

3. SANDRA'S NURSING SERVICES, L.L.C. \$ 15,000.00

Account: 4000-426200-3110-538001-603018

On May 27, 2009, the Board approved the original agreement in the amount of \$137,250.00; of that amount \$99,000.00 is for Case Monitoring Services and \$38,250.00 is for Statewide Evaluation and Planning Services (STEPS).

Due to an increase in the volume of Medical Assistance Personal Care referrals, the organization requested a waiver to increase her caseload for case monitoring from 150 recipients per month to 175 recipients per month. This amendment to agreement will increase the amount by \$15,000.00 for case monitoring and will make amount for case monitoring services for a total amount of \$114,000.00. This increase will make the total agreement amount \$152,250.00. All other terms and conditions will remain unchanged.

4. JOY I. FREEDMAN \$25.00/Hourly \$ 500.00

Account: 1001-000000-2400-258300-603018

On August 26, 2009, the Board approved the original agreement in the amount of \$1,200.00 with Ms. Freedman to serve as a Vicious Dog Hearing Board Member. The period of the agreement is July 1, 2009 through June 30, 2010.

The need for hearings has exceeded the anticipated number. An increase of \$500.00 is necessary for continued service, making the total agreement amount \$1,700.00. All other terms and conditions of the original agreement remain unchanged.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

UPON MOTION duly made and seconded, the Board approved and authorized execution of the various amendments to agreements.

MINUTES

Health Department - Grant Award

ACTION REQUESTED OF B/E:

The Board is requested to approve acceptance of a grant award from the Department of Justice, Office of Juvenile and Delinquency Prevention (OJJDP). The period of the grant award is October 1, 2009 through September 30, 2012.

AMOUNT OF MONEY AND SOURCE:

\$750,000.00 - 4000-497210-3160-3160-683000-600000

BACKGROUND/EXPLANATION:

The grant award funds will be used for the Second Chance Act Youth Offender Reentry Initiative. The grant award will provide services to 180 Baltimore City reentry youth within the OJJDP initiative to help them transition back into society and reduce the rate of their recidivism.

The grant award is late because it was recently received from the grantor.

APPROVED FOR FUNDS BY FINANCE

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

UPON MOTION duly made and seconded, the Board approved acceptance of the grant award from the Department of Justice, Office of Juvenile and Delinquency Prevention (OJJDP).

MINUTESSpace Utilization Committee - Amendment to Lease Agreement**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of an amendment to lease agreement with the East Baltimore Enterprise, Inc., lessor, for a portion of the property known as the Chance Center located at 301 N. Gay Street, being on the first floor, containing approximately 800 square feet. The period of the renewal term is July 1, 2010 through June 30, 2011.

AMOUNT OF MONEY AND SOURCE:

<u>Annual Rent</u>	<u>Equal Monthly Installments</u>
\$12,325.00	\$1,027.08

BACKGROUND/EXPLANATION:

On July 16, 2008, the Board approved the initial agreement for the period July 1, 2008 through June 30, 2010. The amendment to lease agreement changes the renewal period from two years to one year. All other terms and conditions of the original agreement will remain in full force and effect.

The Space Utilization Committee approved the amendment to lease agreement on June 8, 2010.

(FILE NO. 56618)

UPON MOTION duly made and seconded, the Board approve and authorized execution of the amendment to lease agreement with the East Baltimore Enterprise, Inc., lessor, for a portion of the property known as the Chance Center located at 301 N. Gay Street, being on the first floor, containing approximately 800 square feet.

MINUTES

Space Utilization Committee - Lease Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a lease agreement with the Baltimore City Board of School Commissioners (BCBSC), tenant, for the rental of approximately 7,200 square feet of space located at 1510 W. Lafayette Avenue, 1st and 2nd floors consisting of approximately 7,200 square feet. The period of the agreement is July 1, 2009 through June 30, 2010 with no option to renew.

AMOUNT OF MONEY AND SOURCE:

Annual Rent

\$1.00

BACKGROUND/EXPLANATION:

The tenant will use the leased premises as an Alternative School for selected Baltimore City Public School System students.

The tenant will be responsible for custodial services and security of the leased premises.

The Space Utilization Committee approved this lease at its meeting on June 8, 2010.

This lease agreement is late because of the ongoing negotiations of a management agreement between the BCBSC and the Mayor's Office of Employment Development.

(FILE NO. 56550)

UPON MOTION duly made and seconded, the Board approved and authorized execution of the lease agreement with the Baltimore

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Space Utilization Committee - cont'd

City Board of School Commissioners (BCBSC), tenant, for the rental of approximately 7,200 square feet of space located at 1510 W. Lafayette Avenue, 1st and 2nd floors consisting of approximately 7,200 square feet.

MINUTES

Baltimore Community Relations - Modification of Award/Contract
Commission (BCRC)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a modification of award/contract with the Equal Employment Opportunity Commission (EEOC). The modification will extend the period of the award through September 30, 2010.

AMOUNT OF MONEY AND SOURCE:

\$45,800.00 - 4000-405110-1560-172400-601001

BACKGROUND/EXPLANATION:

The modification of award/contract is a continuation of a contractual relationship that the BCRC has had with the EEOC since 1975. It covers the federal fiscal year of October 1, 2009 through September 30, 2010 and contains no language that would alter the past relationship with the EEOC. The proposed modification requires the BCRC, which is a 706 federal deferral agency to complete 80 Title VII, ADEA and ADA charges at the price of \$550.00 per charge; provide intake services for eight charges with affidavits at a rate of \$50.00 per intake; and supply travel and other costs related to attendance at EEOC's EEOC/FEPA Annual Conference and EEOC sponsored training in the amount of \$1,400.00 for a total award of \$45,800.00.

The modification of award/contract is late because it was recently received.

APPROVED FOR FUNDS BY FINANCE

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

UPON MOTION duly made and seconded, the Board approved and authorized execution of the modification of award/contract with the Equal Employment Opportunity Commission (EEOC).

MINUTES

Bureau of the Budget and
Management Research (BBMR)

- FY2011 Budget and Property
 Tax Surcharge Rate - Charles
 Village Community Benefits
District

ACTION REQUESTED OF B/E:

The Board is requested to approve the FY2011 budget and property tax surcharge rate for the Charles Village Community Benefits District (District).

AMOUNT OF MONEY AND SOURCE:

\$785,367.00 - Estimated Revenue

The proposed FY2011 property tax surcharge rate is \$0.12 per \$100.00 of assessed property value. The surcharge rate is exactly the same as it was for FY2010.

BACKGROUND/EXPLANATION:

The District submitted its request for FY2011 to the Bureau of the Budget and Management Research.

The property tax surcharge has not changed since the inception of the District.

Overall, Fiscal 2011 revenues have increased 14.7% or \$100,507.00 to \$722,367.00. The revenue from the property surcharge represents 92% of the District's FY2011 budget and has increased by 16.2% from FY2010. Grants and contributions revenue is maintained at the FY2010 level of \$63,000.00.

The Bureau has concerns about the sustainability of the assessment amounts driving the surcharge income. Given the current economic climate, the Bureau would anticipate reduced property assessments in the future and correspondingly, reduced surcharge revenue. Close attention will need to be paid to these conditions and maintaining budget reserves. The Bureau encourages the District to work toward building a reserve at a minimum of approximately three months of its annual budget.

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BBMR - cont'd

<u>Revenue</u>		<u>Expenses by Program</u>	
Prop. Tax Surcharge	\$ 722,367.00	Administration	\$ 80,251.00
Grants/Contributions	63,000.00	Sanitation	585,527.00
Other	0.00	Safety	65,032.00
Total	\$ 785,367.00	Outreach	54,557.00
		Total	\$785,367.00

Expenses by Category

Personnel	\$565,442.00
Oper. Costs	88,200.00
Facil. Exp.	53,800.00
Overhead	77,925.00
Total	\$785,367.00

THE BUREAU OF THE BUDGET AND MANAGEMENT RESEARCH REVIEWED AND RECOMMENDED APPROVAL OF THE BUDGET AND THE PROPERTY TAX SURCHARGE RATE.

(FILE NO. 55221C)

A LETTER OF PROTEST HAS BEEN RECEIVED FROM MR. STEPHEN J. GEWIRTZ.

A LETTER OF PROTEST WAS RECEIVED FROM MS. JOAN FLOYD.

President: "The next item on the non routine agenda is located on pages 32 and 33, Fiscal Year 2011 Budget and Property Tax Surcharge Rate for the Charles Village Community Benefits District. A Letter of Protest has been received from Mr. Steven J. Gewirtz and Mrs. Joan Floyd. The Board will hear the protest from Mr. Gewirtz first and then Ms. Floyd. Will the parties please come up."

MINUTES

Mr. Steven Gewirtz: "I am Steven Gewirtz, 3007 Guilford Avenue. I have lived there since 1970. In my letter I think I pretty well detailed the problems. Number one; the Benefits District was created after there was a murder in the southern part of Charles Village on St. Paul Street, the 2400 block. We have recently had six murders and they are doing almost nothing on safety. They had 1½ people handling safety. The rest is all sanitation. The other point I have made their average wage is actually lower than Walmart, and I found that interesting for a community that generally prides itself on being fairly liberal, and well the last issue, which I will talk a little more about is that they have put out some mesh trash cans that are very easy for rats to get into and rats do get into them. In fact my wife has observed at night that when a car headlight hits the trash can, she can see rats scurrying out. I know from my own observation we have a lot of rats in the neighborhood, and they want to replace some other trash cans that are non-mesh with mesh trash cans. If you do nothing else, I would urge you to at least insist that they get rat proof trash cans. I mean as a homeowner, I am required to have a covered trash can. Basically a rat proof trash can and yet here we have the Benefits District providing a rat buffet keeping the rats, and then they propose

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in their budget to spend \$10,000.00 on rat abatement. Well the best rat abatement is just plain; get rid of the feeding of the rats. If you don't feed them, you don't have rats. It is as simple as that. The idea of feeding them and then putting out poison it just doesn't make any sense to me. Thank you."

President: "Thank you. Ms. Floyd."

Ms. Joan Floyd: "Congratulations, Mr. President. I think this is my first opportunity, and I want to thank the Board for giving me this opportunity again to go on the record. My letter, I am assuming the letter, which has most of the comments, I believe that is going to be part of the record of the hearing. I just wanted to briefly touch on a couple of points. I am sorry, my name is Joan Floyd and I am at 2828 N. Howard Street, so that puts me on the edge of this district for the past 15 I don't know how many years. First thing is, I want to go on the record about the increase in the Surtax Revenue from the previous year, I believe you all had it at 16 or over 16% and again I do believe there is supposed to be a cap at 5% per annum, an any other interpretation of this statute frankly becomes - leads to an absurd result where they believe that they can't -- they believe that they have to keep it, have to allow the high increase. They can't reduce it to a slightly lower

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increase and that is the way they interpret the statute. If you interpret it my way it's a 5% cap per annum, which makes perfect sense. So, I do think the rate is not correct this year. About the public hearing issue. This is a sort of thing that has been going on for years and years. It was especially bad this year. There is a requirement for a public hearing. There is a difference between a hearing and a meeting, as you all know. This year, it was to the point where I had to get up and say, this is supposed to be a hearing after they had made all their presentations and the dog and pony thing and then ask people if there were any questions. There was no hint of it being a hearing on a budget and a surtax rate. As I said in my letter, the budget was only handed out at the very beginning anyway, so you had to -- presumably you had to study and absorb and it and then realize that you were supposed to comment on it. So, anyway, I just want to put that out there because this is an ongoing problem and it is an example of how little influence we have over the people who run this thing. We do not elect them. We are subject to their decisions. We can't even get them to hold a hearing, an annual budget hearing. Okay, so, that is just some of it, and I know that they will tell you that they had a hearing, but we were there and we know, of course they

MINUTES

didn't even bother to take a sign in list. So, they didn't even record who was there. But, at any rate, we were there. The folks who ran the hearing are here today and we all know what happened and what didn't happen. Then the last point, this is a really bad time. I said last year was a bad time. This is a really bad time to keep making people pay this money with the additional fees and increases that are happening. This money that people are going to have to continue to pay to the Benefits District is already going to be imposed on them by other means, by some of these new fees and increases. So, I just think it is really a bad time in history to keep imposing this thing on people and it keeps getting bigger and bigger and it is bloated and it is unaccountable. I mean, I know the President knows my feelings on this and he has heard them and he is going to continue to hear them. But, I thank you for the opportunity."

President: "Thank you Ms. Floyd."

Mr. David Hill, Exec. Director of the Benefits District: "Good morning, my name is David Hill, with me this morning is Ron Griffin who is President of the Board of Directors and also Jeffrey Mallard who is Treasurer and Chair of the Governance Committee. Before responding to any of that, let me just briefly summarize what I think are the most important aspects of

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our proposed Budget for FY 2011. I will be very brief. You have a nice summary in your Board packet so I don't need to go over all of that. What I want to emphasize is one aspect of it and that is the sanitation services that we provide. Between February of last year and February of this year, the Benefits District removed over 35,000 bags of trash from the district's streets and gutters. We estimate that to be approximately 6,000 tons of trash. At the same time during the same period we removed over 2,500 bulk trash items from the alleys. By bulk trash I am referring to mattresses, box springs, chairs, tables and that kind of thing, which we estimate at 45 tons. Since February in the last three months, we have been continuing to remove trash, bulk trash, and litter from the district at approximately the same way and we expect to continue to do so. But, we also expect in the coming fiscal year to increase that rate because what we are proposing to is to add a hourly team, and the hourly team will actually sweep the alleys within the District. In addition, to the streets we are going to start sweeping the alleys, which should have the effect of over increasing our annual rate of trash removal. I am confident that next year we will remove over 700 tons of trash from the District during the course of the year. There is an implication

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to this, if the Benefits District did not exist, that trash would either remain in the alleys and the streets or the City might have to increase its services to remove it. I think those facts are a very powerful argument by themselves to support our program for the coming fiscal year, and I haven't even mentioned and I won't go into detail about other aspects of our program like our community safety program, outreach and communications and our efforts to promote the District as a safe and clean place to live or work. I respectfully ask that you support our budget for the coming year."

President: "Okay. I have a question about the rat-proof trash cans. The cans that you all have, are the same type of cans that the City has?"

Mr. Hill: "Yes. Actually, some of them are the old 'Believe' trash cans. We got them from the City. We have a cooperative relationship with the City. When we started our trash can initiative two years ago, we did not have the funds to purchase all of the trash cans that we wanted and so the City gave us some of the old ones. We painted them green, put our label on them. We then supplemented that with some wire mesh trash cans that we purchased and then we also had some of the old City concrete trash cans. All together we have 85 now. We have gone

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from about eight two years ago to 85. In response to part of what Steven is saying they have a problem with attracting rats to these trash cans. I really don't think that is the reason that we have rats in the District or anywhere else in the City. I have been aware of that as a potential problem right from the beginning. As a result, I am extremely conscientious with staff about servicing those trash cans everyday. Some of the trash cans get emptied two and three times a day on the main thoroughfares like on 25th Street, Charles and so forth. Those get emptied two or three times a day. Every trash can gets emptied every several days. I have one person in the evening his sole job is to service the trash cans. That is all he does, is go around in the truck checking every trash can in the District. So, we are very aware of the potential for those trash cans to attract rats, and that is why we service them so regularly and diligently."

President: "Okay."

City Solicitor: "A couple of quick questions about the meeting or the hearing if I could?"

President: "Okay."

City Solicitor: "Mr. Hill could you just tell us about the notice for the meeting or hearing was it written notice or was

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appropriate notice given to the community? Did it indicate that the budget was up for discussion? Was the budget available at that meeting or hearing? And was it clear to those people that were in attendance that they had an opportunity to criticize it, comment on it or ask questions about it?"

Mr. Hill: "Briefly, yes to every question that you just asked. We did fully advertise the meeting, the upcoming meeting in the City Paper and in the Sun Paper three consecutive weeks. Prior to the meeting we advertised it in our own newsletter, The Bulletin, which goes out to all 4,000 property owners in the District, that was two weeks in advance. We put it in the Charles Village newspaper, in the February edition that goes to everybody in the District. It is available to everyone in the District. It was on our website for six weeks in advance and we also distributed fliers at the association meetings. The proposed budget has been on our website prior to the meeting and is also still up on the website and that meeting was announced."

City Solicitor: "Thank you."

Mr. Gewirtz: "Well first of all when we start with the question of the budget, it was not on their website until after the meeting and they were asked about that at the meeting and we were told that they just didn't feel that they should put it up

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ahead of the public meeting. They call it a meeting instead of hearing. As to the rat issue, if I were to put out a bag of trash at night you know the night before trash pick up I know rats would get into it. In fact there was a day that we were told to put out two weeks worth of trash at the end of the alley, and I remember putting my trash out and seeing bags out there that rats had gotten into. So, even as much as they may pick up the trash from the cans, it is just not adequate. They need rat proof trash cans, and yes they cost a little bit of money, but it would be far better just to stop the rats that way. I think that is a big source of our problem. Because I know at the beginning of the block, people are conscientious about covering trash cans and yet I can see that one day we just oodles of rats had gotten into the bags of trash. So, the fact that they collect --- I might mention too when they first put a trash can out in my area, they put it at my corner. It is cattycorner from it, but it was out there for six days before they picked it up and at that time I was on the Board of the Benefits District and I complained about it and they initially removed the trash can and put it back and promised they would check it once a day. That is just not adequate, because we are getting rats going into those cans and it needs to be stopped.

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Compared to the problem with rats its not that expensive to get some sort of rat-proof trash cans."

Director of Public Works: "Is there a policy or process for getting a trash can installed and then is there a policy or process for having one removed through the Benefits District?"

Mr. Hill: "I wouldn't call it a policy but we do on request move the trash cans around. What we did at first was we just based it on experience, we put them where we thought they would be most effective and those that were not being used; were underutilized we then shifted to other areas. Then we have occasionally removed baskets on request and on other occasions we've added baskets on request. We are now at the point now though where we can't add anymore, because my staff does not have the capacity to service more than 85 per day."

Director of Public Works: "So, if a resident would request a trash can to be removed, what is the process to do that?"

Mr. Hill: "They just call me or the sanitation supervisor and we would discuss with them what the reasons are and remove it, if we think it is justified."

Ms. Floyd: "Thank you, just as a response. I didn't mean to imply that a meeting had not been announced. What I stated was that they did not conduct a hearing and in fact I would love for

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someone to show me an advertisement in the newspaper that actually said this is going to be Budget Hearing. Because I don't believe there was any such advertisement. A meeting was advertised and a meeting -- a presentation was given and the word hearing was -- I was the one who uttered the word hearing, and I did that after a long presentation. You know that was just the way it was. They did not conduct a hearing on the Budget."

City Solicitor: "That is why I asked the rest of the questions that I did to try to figure out what actually happened. I don't think it is a semantic issue, it is what were people allowed to do and say and how were they able to participate and that is what really answers that question respectfully."

Ms. Floyd: "Well they were invited to come into the presentation which was a power point presentation. Basically, you if you are not afraid to use the words hearing and actually afraid to hold the Budget Hearing you can actually advertise that you are going to have a budget hearing, you can actually conduct one. You can actually have a sign-in list and invite people to come up and testify, if you are not afraid to do it."

President: "Thank you. Is there a Motion?"

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City Solicitor: "I MOVE approval of the Budget and the Surcharge Rate for the coming year for the Charles Village District."

Director of Public Works: "Second."

President: "All those in favor say AYE. All opposed NAY. Motion carries."

* * * * *

MINUTES

Bureau of the Budget and - FY2011 Budget and Property Tax
Management Research (BBMR) Surcharge Rate - Waterfront
Management District

ACTION REQUESTED OF B/E:

The Board is requested to approve the FY2011 budget and property tax rate for the Waterfront Management District (District).

AMOUNT OF MONEY AND SOURCE:

\$1,923,283.00 - estimated revenue

The proposed FY2011 property tax surcharge rate is \$0.17 per \$100.00 of assessed value. The surcharge rate is exactly the same as it was for FY2010.

BACKGROUND/EXPLANATION:

The District submitted its request for FY2011 to the Bureau of the Budget and Management Research.

FY2011 revenues have increased by \$126,516.00 or 8.1% from FY2010. Revenue from the surcharge is anticipated at \$1,385,283.00 and represents 72% of the total budget. The surcharge revenue has increased by \$251,613.00 or 26.6% from FY2010. Total revenue from other sources decreased from FY2010 by \$125,498.00 or 18.9% primarily due to the decreased funding from the Waterfront Partnership agreement due to the economic climate. The revenue from other sources is estimated at \$538,000.00.

The Bureau has concerns about the sustainability of the assessment amounts driving the surcharge income. Given the current economic climate, the Bureau would anticipate reduced property assessments in the future and correspondingly, reduced surcharge revenue. Close attention will need to be paid to these conditions and maintaining budget reserves. The Bureau encourages the District to work toward building a reserve fund at a minimum of approximately three months of its annual budget.

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BBMR - cont'd

<u>Revenue</u>		<u>Expenses by Program</u>	
Tax Surcharge	\$1,385,283.00	Maintenance	\$ 334,440.00
City Grant/Leases	444,400.00	Landscaping	439,750.00
Other	93,600.00	Hospitality &	
Total	\$1,923,283.00	Safety	702,836.00
		Marketing	130,000.00
		Sustainability	135,000.00
		Administration	160,950.00
		Deprec. & Res.	20,307.00
			<u>\$1,923,283.00</u>

THE BUREAU OF THE BUDGET AND MANAGEMENT RESEARCH REVIEWED AND RECOMMENDED APPROVAL OF THE BUDGET AND THE PROPERTY TAX SURCHARGE RATE.

(FILE NO. 55221D)

UPON MOTION duly made and seconded, the Board approved the FY2011 budget and property tax rate for the Waterfront Management District. The Mayor **ABSTAINED**. The Comptroller **ABSTAINED**.

MINUTES

Bureau of the Budget and
Management Research (BBMR)

- FY 2011 Budget and Property Tax
 Surcharge Rate - Midtown
Community Benefits District

ACTION REQUESTED OF B/E:

The Board is requested to approve the FY2011 budget and property tax surcharge rate for the Midtown Community Benefits District (District).

AMOUNT OF MONEY AND SOURCE:

\$1,296,266.00 - Estimated Revenue

The proposed FY2011 property tax surcharge rate is \$0.132 per \$100.00 of assessed property value. The surcharge rate is exactly the same as it was for FY2010.

BACKGROUND/EXPLANATION:

The District submitted its request for FY2011 to the Bureau of the Budget and Management Research.

FY2011 revenues are up 11.2% or \$130,114.00 to \$1,296,266.00. The revenue increase is due to a 12% increase in the surcharge tax revenue in the amount of \$1,231,266.00 for FY2011. The revenue from the property tax surcharge represents 95% of the District's FY2011 budget. Midtown will continue to work with the Baltimore Police Department to provide additional foot patrol. Foot patrol will increase in the District in FY2011 from two evenings a week to three evenings a week. Revenue from non-profit groups is increased slightly from FY2010 by \$4,000.00 or 7.1%. The contributions are estimated at \$60,000.00. Service fees and miscellaneous income are estimated at \$5,000.00.

The BBMR has concerns about the sustainability of the assessment amounts driving the surcharge income. Given the current economic climate, the Bureau would anticipate reduced property assessments in the future and correspondingly, reduced surcharge revenue. Close attention will need to be paid to these conditions and maintaining budget reserves. The Bureau encourages the District to work toward building a reserve fund at a minimum of approximately three months of its annual budget.

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BBMR - cont'd

<u>Revenue</u>		<u>Expenses by Program</u>	
Tax Surcharge	\$1,231,266.00	Safety	\$ 195,964.00
Contributions	60,000.00	Clean & Green	918,519.00
Serv/Misc.	5,000.00	Maintenance	
Income		Admin/Plng.	181,783.00
Total	\$1,296,266.00	Total	\$1,296,266.00

Expenses by Category

Personnel	\$ 968,385.00
Non-Labor	327,881.00
Total	\$1,296,266.00

THE BUREAU OF THE BUDGET AND MANAGEMENT RESEARCH REVIEWED AND RECOMMENDED APPROVAL OF THE BUDGET AND THE PROPERTY TAX SURCHARGE RATE.

(FILE NO. 55221A)

UPON MOTION duly made and seconded, the Board approved the FY2011 budget and property tax surcharge rate for the Midtown Community Benefits District. The Mayor **ABSTAINED**.

MINUTES

Bureau of the Budget and Management Research (BBMR)	- FY 2011 Budget and Property Tax Surcharge Rate - Downtown Manage- ment District
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ACTION REQUESTED OF B/E:

The Board is requested to approve the FY2011 budget and property tax surcharge rate for the Downtown Management District (District).

AMOUNT OF MONEY AND SOURCE:

\$7,350,845.00 - Estimated Revenue

The proposed FY2011 tax surcharge rate is increased from \$0.1439 per \$100.00 of assessed property value to \$0.2139 per \$100.00 of assessed value, an increase of \$0.07. The primary reason for the rate change is to budget for capital improvements to the District. Council Bill 10-0484 for the requested rate change is currently under consideration for approval by the City Council. The surcharge rate was last changed in FY2006.

BACKGROUND/EXPLANATION:

The District submitted its request for FY2011 to the Bureau of the Budget and Management Research.

FY2011 revenues increased 35.2% or \$1,900,000.00 to \$7,350,845.00. The property tax surcharge revenue increased by \$2,000,000.00 or 43.2% to \$6,700,000.00. This significant increase is due to the requested change in the surcharge rate. Overall, grants and fees revenue decreased by \$105,091.00 or 13.7% to \$653,088.00. This includes the Department of Public Works grant for additional downtown cleaning (hokey cart crews and parks and plaza cleaning) that was reduced by \$119,000.00 for FY2011. A Capital Improvement category has been added for FY2011 in the amount of \$1,800,000.00.

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BBMR - cont'd

The BBMR has concerns about the sustainability of the assessment amounts driving the surcharge income. Given the current economic climate, the Bureau would anticipate reduced property assessments in the future and correspondingly, reduced surcharge revenue. Close attention will need to be paid to these conditions and maintaining budget reserves.

<u>Revenue</u>		<u>Expenses by Program</u>	
Tax Surcharge	\$6,697,757.00	Public Safety	\$2,237,247.00
		Public Space	1,996,147.00
		Maintenance	
DPW Grant	340,000.00	Beautification	348,467.00
Grants/Fees	<u>313,088.00</u>	Marketing	445,800.00
Total	\$7,350,845.00	Administration	523,185.00
		Capital Improv.	
		Reserve	<u>1,800,000.00</u>
		Total	\$7,350,845.00

<u>Expenses by Category</u>	
Personnel	\$4,331,669.00
Non-Labor	1,219,176.00
Capital Improv.	
Projects	<u>1,800,000.00</u>
Total	\$7,350,845.00

THE BUREAU OF THE BUDGET AND MANAGEMENT RESEARCH REVIEWED AND RECOMMENDED APPROVAL OF THE BUDGET AND THE SURCHARGE TAX RATE.

(FILE NO. 55221B)

UPON MOTION duly made and seconded, the Board approved the FY2011 budget and property tax surcharge rate for the Downtown Management District (District).

MINUTES

Department of Housing and Community Development - Land Disposition and Acquisition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the land disposition and acquisition agreement which outlines the exchange of ten properties owned by Montego Bay Properties, LLC, Kona Properties, and 2008 DRR-ETS, LLC, developer, SUBJECT to any municipal liens, for ten comparable properties owned by the Mayor and City Council (M&CC). The proposed property exchange is as follows:

<u>OWNER(S)</u>	<u>PROPERTY</u>	TOTAL MUNICIPAL LIENS 2009-2010
Montego Bay Properties, LLC	1919 Perlman Pl.	\$ 90.93
Montego Bay Properties, LLC	1915 Perlman Pl.	\$ 92.32
Montego Bay Properties, LLC	914 N. Castle St.	\$1,311.73
Kona Properties, LLC	970 N. Collington Ave.	\$ 810.92
Kona Properties, LLC	2421 E. Eager St.	\$ 985.43
Kona Properties, LLC	1920 Perlman Pl.	\$ 273.33
Kona Properties, LLC	566 Wilson St.	\$ 70.72
Kona Properties, LLC	2134 Herbert St.	\$ 321.33
Kona Properties, LLC	2108 Herbert St.	\$ 72.79
2008 DRR-ETS, LLC	2452 E. Eager St.	\$1,373.79

MINUTES

DHCD - cont'd

<u>OWNER(S)</u>	<u>PROPERTY</u>
<u>In exchange for:</u>	
M&CC	1232 E. Eager St.
M&CC	827 N. Caroline St.
M&CC	825 N. Caroline St.
M&CC	1224 E. Eager St.
M&CC	821 N. Caroline St.
M&CC	813 N. Caroline St.
M&CC	1218 E. Eager St.
M&CC	1228 E. Eager St.
M&CC	1234 E. Eager St.
M&CC	1028 N. Eden St.
M&CC	

AMOUNT OF MONEY AND SOURCE:

The City agrees to pay for all title work and associated settlement costs, related to the properties the City is acquiring, not to exceed \$6,000.00.

Account: 9910-9588-908087-900000-704044

BACKGROUND/EXPLANATION:

The DHCD's Land Resources Division strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods.

MINUTES

DHCD - cont'd

Mr. John Reiff, authorized agent for Montego Bay Properties, LLC, Kona Properties, and 2008 DRR-ETS, LLC, developer, received notice of the City's intent to demolish the properties at 1915 and 1919 Perlman Place, which are a part of an entire block demolition on the 1900 block of Perlman Place. Because the Corporation intended to rehabilitate these properties, a "swap" was proposed of the Perlman Place properties with comparable City-owned properties that are located in an area better suited for rehabilitation. The developer will deliver good and marketable title.

Additionally, it was agreed that the developer would transfer good, clear, and marketable to eight of their other properties in exchange for eight City-owned properties. The properties identified as candidates for the "swap" are all part of major redevelopment projects, for which the City would need to take title to in the near future. The City has agreed to convey four properties on Caroline Street, five properties on Eager Street, and one on Eden Street creating a small site assemblage for the developer and contributing to the revitalization of the 800 block of Caroline Street and the 1200 block of Eager Street. As a condition of the exchange, the developer has agreed to rehabilitate the ten properties within 24-months of the date of transfer.

This exchange will allow the City to more expeditiously demolish the hazardous structures and take title to eight additional properties that are needed for other redevelopment projects. The property exchange is less costly than acquiring the properties through tax sale foreclosure or eminent domain. The exchanges will also further the City's effort to eliminate blight and protect the health and safety of its citizens.

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DHCD - cont'd

**STATEMENT OF PURPOSE AND RATIONALE FOR TRANSFER OF PROPERTY BY
MEANS OF COMPARABLE EXCHANGE:**

The rationale behind the exchange of properties was to ensure that properties owned by the developer that fell into priority project areas could be acquired by the City in a manner less costly than tax sale foreclosure or condemnation. The properties that are being conveyed as a comparable exchange to the developer will facilitate redevelopment in an area suited and poised for rehabilitation.

APPROVED FOR FUNDS BY FINANCE

(FILE NOL 57143)

UPON MOTION duly made and seconded, the Board approved and authorized execution of the land disposition and acquisition agreement which outlines the exchange of ten properties owned by Montego Bay Properties, LLC, Kona Properties, and 2008 DRR-ETS, LLC, developer, SUBJECT to any municipal liens, for ten comparable properties owned by the Mayor and City Council (M&CC).

1976

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MINUTES

Department of Housing and - Reimbursement Agreement
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of a reimbursement agreement with Sandi's Learning Center (SLC). The period of the agreement is effective upon Board approval through July 1, 2010.

AMOUNT OF MONEY AND SOURCE:

\$16,000.00 - 4000-686310-6050-452299-603020

BACKGROUND/EXPLANATION:

Under the terms of this agreement, the funds will be used to reimburse the SLC for the cost of services rendered to 34 Head Start children enrolled in the collaboration with the SLC and the Baltimore Head Start Program during the summer of 2009.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

(FILE NO. ??????)

UPON MOTION duly made and seconded, the Board approved and authorized execution of the reimbursement agreement with Sandi's Learning Center (SLC).

1977

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Department of Housing and - Expenditure of Funds
Community Development

ACTION REQUESTED OF B/E:

The Board is requested to approve an expenditure of funds to pay Kennedy Personnel Services by expenditure authorization. The period of the invoices is December 1, 2008 through December 26, 2008.

AMOUNT OF MONEY AND SOURCE:

\$3,032.40 - 1001-000000-1770-180099-603026

BACKGROUND/EXPLANATION:

The vendor provided 152 hours of service during the period of the invoices. The Department did not submit a purchase requisition in a timely fashion to pay Kennedy Personnel Services for the outstanding invoices.

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

UPON MOTION duly made and seconded, the Board approved the expenditure of funds to pay Kennedy Personnel Services by expenditure authorization.

MINUTES

Department of Housing and - Release of Land
Community Development (DHCD) Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the release of a land disposition agreement with the Coppin State College Development Foundation, Inc., developer, to allow the sale of the property located at 2551 and 2553 W. North Avenue to the State of Maryland for Coppin State University (Coppin).

AMOUNT OF MONEY AND SOURCE:

\$5.00

BACKGROUND/EXPLANATION:

The developer is the owner of 2551 and 2553 W. North Avenue. On September 23, 1994, the Board approved a land disposition agreement (LDA) with Coppin State College Development Foundation, Inc. for the sale of City-owned properties located at 2551 and 2553 W. North Avenue. The recorded LDA prohibited demolition of these properties.

The developer wants to sell the properties to the State of Maryland for Coppin State University to erect a new Science and Technology Center (Center). Therefore, by releasing the LDA, the City agrees to release the terms and conditions of the recorded LDA. The restrictions in the existing LDA will impede Coppin State University's ability to complete the required demolition of these buildings in order to construct its new Center.

This release will have no force and effect unless and until Coppin acquires the properties as evidenced by a recorded deed.

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DHCD - cont'd

MBE/WBE PARTICIPATION:

It should be noted that the Minority and Women's Business Enterprise Program of Baltimore City is not applicable. However, Coppin is a State agency and is therefore governed by the regulations of the State. As a unit of the government of the State of Maryland, Coppin will comply with all applicable State MBE/WBE requirements in the construction of the new center.

(FILE NO. 56674)

UPON MOTION duly made and seconded, the Board approved and authorized execution of the release of the land disposition agreement with the Coppin State College Development Foundation, Inc., developer, to allow the sale of the property located at 2551 and 2553 W. North Avenue to the State of Maryland for Coppin State University (Coppin).

MINUTES

Department of Housing and - First Amendment to Land
Community Development Disposition Agreement

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the first amendment to a land disposition agreement (LDA) with Mr. George S. Wiggan, developer.

AMOUNT OF MONEY AND SOURCE:

N/A

BACKGROUND/EXPLANATION:

On August 26, 2009, the Board approved the LDA with Mr. Wiggan for the sale of the properties located at 1346, 1358, 1360, 1362, 1364, 1368, 1372, and 1376 N. Calhoun Street, 1001, 1021, 1029 and 1035 N. Mount Street, and 1304, 1312, 1322, and 1327 Mosher Street in the Harlem Park and Sandtown-Winchester Urban Renewal Areas. On November 7, 2009, the developer formed a business entity, Baltimore Investment Holding Partners, LLC and now wishes to amend his name in the LDA to reflect the existing business entity's name.

The Maryland State Department of Assessment and Taxation approved the company's name and the Articles of Organization has been submitted. The Department of the Treasury Internal Revenue Service has issued the business entity an employer identification number for filing.

The first amendment to the LDA allows the developer to do the following:

- a. amend Schedule C, signature pages, agreement and sections where his name appears in the agreement, which will be removed, and
- b. will be replaced with the name of Baltimore Investment Holding Partners, LLC as the developer.

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DHCD - cont'd

Upon approval of this first amendment to the LDA, the developer will be given the opportunity to purchase these properties under his business entity name. All other terms and conditions of the original LDA remain unchanged.

MBE/WBE PARTICIPATION:

N/A

(FILE NO. 57073)

UPON MOTION duly made and seconded, the Board approved and authorized execution of the first amendment to a land disposition agreement with Mr. George S. Wiggan, developer.

MINUTES

Department of Housing and - Advance of Funds
Community Development

The Board is requested to approve a three-month advance of funds for the Head Start Program for the listed delegate Head Start organizations.

This advance of funds will allow the continuation of the delegate agencies' Head Start Programs for the fiscal year beginning July 1, 2010.

<u>Organization/Agency</u>	<u>Amount</u>
1. BALTIMORE METROPOLITAN ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC./METRO DELTA HEAD START PROGRAM	\$370,494.00
Account: 4000-486311-6050-516399-603051	
2. BALTIMORE METROPOLITAN ALUMNAE CHAPTER OF DELTA SIGMA THETA SORORITY, INC./YUBI HEAD START PROGRAM	\$180,290.00
Account: 4000-486311-6050-517199-603051	
3. DAYSPRING PROGRAMS, INC./ DAYSPRING HEAD START PROGRAM	\$191,933.00
Account: 4000-486311-6050-515699-603051	
4. DAYSPRING PROGRAMS, INC./ HERRING RUN HEAD START PROGRAM	\$270,648.00
Account: 4000-486311-6050-516899-603051	

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DHCD - cont'd

	<u>Organization/Agency</u>	<u>Amount</u>
5.	MARYLAND FAMILY NETWORK/BALTIMORE CITY CHILD CARE RESOURCE CENTER HEAD START PROGRAM	\$292,820.00
	Account: 4000-486311-6050-516999-603051	
6.	UNION BAPTIST CHURCH SCHOOL, INC. UNION BAPTIST HEAD START PROGRAM	\$376,608.00
	Account: 4000-486311-6050-516099-603051	
7.	ST. VINCENT DE PAUL SOCIETY OF BALTIMORE, INC./NORTHWEST HEAD START PROGRAM	\$401,240.00
	Account: 4000-486311-6050-516599-603051	
8.	ST. VINCENT DE PAUL SOCIETY OF BALTIMORE, INC./SOUTHEAST HEAD START PROGRAM	\$472,744.00
	Account: 4000-486311-6050-516799-603051	
9.	YMCA OF CENTRAL MARYLAND/EMILY PRICE JONES HEAD START PROGRAM	\$578,183.00
	Account: 4000-486311-6050-516199-603051	
10.	ASSOCIATED CATHOLIC CHARITIES, INC./ ST. JEROME'S HEAD START PROGRAM	\$463,411.00
	Account: 4000-486311-6050-516699-603051	

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DHCD - cont'd

	<u>Organization/Agency</u>	<u>Amount</u>
11.	ST. VERONICA'S ROMAN CATHOLIC CONGREGATION, INC./ST. VERONICA HEAD START PROGRAM	\$516,634.00
	Account: 4000-486311-6050-515999-603051	
12.	UNITY METHODIST CHURCH/UMOJA HEAD START PROGRAM	\$329,332.00
	Account: 4000-486311-6050-517099-603051	
13.	ST. PAUL COMMUNITY OUTREACH CENTER, INC./ ST. PAUL COMMUNITY HEAD START PROGRAM	\$359,564.00
	Account: 4000-486311-6050-515899-603051	
14.	ST. FRANCIS XAVIER'S ROMAN CATHOLIC CONGREGATION, INC./ST. FRANCIS XAVIER HEAD START PROGRAM	\$530,113.00
	Account: 4000-486311-6050-516299-603051	
15.	ST. BERNARDINE ROMAN CATHOLIC CHURCH/ ST. BERNADINE HEAD START PROGRAM	\$336,386.00
	Account: 4000-486311-6050-516499-603051	

APPROVED FOR FUNDS BY FINANCE

AUDITS REVIEWED AND HAD NO OBJECTION.

UPON MOTION duly made and seconded, the Board approved the three-month advance of funds for the Head Start Program

1985

BOARD OF ESTIMATES

6/16/10

MINUTES

DHCD - cont'd

foregoing the listed delegate Head Start organizations. The Mayor **ABSTAINED** on item nos. 1 and 2. The President **ABSTAINED** on item no. 14.

MINUTES

Department of Housing and - Head Start Agreements
Community Development

The Board is requested to approve and authorize execution of the following Head Start agreements with various delegate agencies for Head Start Programs.

The agreements will provide funds based on an award to the Baltimore City Head Start for one-time Health and Safety funds, which were received for the purpose of addressing urgent health and safety issues with Head Start facilities.

- 1. **ST. VINCENT DE PAUL SOCIETY** **\$132,986.00**
OF BALTIMORE, INC./NORTHWEST HEAD
START PROGRAM

Account: 4000-486310-6050-671922-603026

The organization will provide Head Start services for 229 children and their families in Baltimore City. The period of the agreement is effective upon Board approval through August 30, 2010.

The developer has signed the Commitment to Comply with the Minority and Women's Business Enterprise Program of Baltimore City.

MWBOO FOUND VENDOR IN COMPLIANCE.

- 2. **ST. VINCENT DE PAUL SOCIETY** **\$212,212.00**
OF BALTIMORE, INC./SOUTHEAST HEAD
START PROGRAM

Account: 4000-486310-6050-671928-603026

The organization will provide Head Start services for 270 children and their families in Baltimore City. The period of the agreement is effective upon Board approval through August 30, 2010.

MINUTES

DHCD- cont'd

AMENDMENTS TO AGREEMENTS

3. **MARYLAND DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT** **\$0.00**

On September 2, 2009, the Board approved the original grant agreement in the amount of \$4,606,217.13 in Community Service Block Grant Recovery Act Funds, for the period July 1, 2009 through September 30, 2010. The purpose of these funds was to provide for activities that will primarily benefit low-to-moderate income persons, preserve and/or create jobs, and assist those most impacted by the recession. All funds must be obligated no later than September 30, 2010.

This amendment no. 1 modifies Section 2a of the grant agreement. The purpose of the modification is to enumerate specific amounts of four disbursements to the City and eliminate the fifth disbursement, as follows: 1) the first disbursement amount \$2,303,108.00, 2) the second disbursement amount \$575,777.00, 3) the third disbursement amount \$575,777.00 and, 4) the fourth disbursement amount \$1,151,555.13. All other terms and conditions of the original agreement will remain unchanged.

4. **HARBOR CITY SERVICES, INC.** **\$0.00**

On December 9, 2009, the Board approved the original grant agreement in the amount of \$120,000.00, through the period June 30, 2010. These funds are to be used to establish a Business Growth and Equipment Upgrade to increase employment and training of the Target Workforce - offering training in furniture repair to five new employees and 15 existing employees.

1990

BOARD OF ESTIMATES

6/16/10

MINUTES

DHCD - cont'd

This amendment no. 1 to agreement will extend the term through September 30, 2010 due to the provider's decision to delay spending labor, materials and supplies until the contract was approved by the Board. All other terms and condition of the original agreement will remain unchanged.

AUDITS NOTED THIS NO-COST TIME EXTENSION.

APPROVED FOR FUNDS BY FINANCE

UPON MOTION duly made and seconded, the Board approved and authorized execution of the various memoranda of understanding and amendments to agreements.

1991

BOARD OF ESTIMATES

6/16/10

MINUTES

TRAVEL REQUESTS

<u>Name</u>	<u>To Attend</u>	<u>Fund Source</u>	<u>Amount</u>
<u>Police Department</u>			
1. Keith Matthews Michael Norris Deitra Norrington	EEOC Baltimore Seminar Baltimore, MD June 9, 2010 (Reg. 349.00 ea.)	Asset Forfeiture	\$1,047.00
2. Gayle Guilford	Capita's 2 nd National Conference London, England June 12 - 18, 2010	Asset Forfeiture	\$ 225.00

The Department is requesting \$75.00 per day (Equivalent to approximately £50.00 dependant upon the daily exchange rate.) for meals and incidental expenses as all other expenses will be covered by the Conference organizer. Ms. Guilford will be representing the Baltimore Police as a guest speaker at the event.

Fire Department

3. Robert Maloney	2010 Urban Areas Security Initiative Conference New Orleans, LA June 20 - 24, 2010 (Reg. \$350.00)	FY08 UASI Funds	\$1,808.97
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The Department is requesting \$141.71 for a rental car. The use of a rental car is necessary to visit and survey the current status of areas damaged by Hurricane Katrina and to visit Emergency Operations Centers throughout the region.

UPON MOTION duly made and seconded, the Board approved the travel requests. The Comptroller **ABSTAINED** on item no. 2.

MINUTES

Commission on Aging and Retirement Education (CARE) - Notifications of Grant Awards

The Board is requested to approve acceptance of the following notifications of grant awards (NGA):

1. **MARYLAND DEPARTMENT OF AGING** **\$ 59,441.00**

Account: 4000-433411-3250-319900-000000

The NGA is for the Senior Health Insurance Program. The appropriation will enable CARE to provide public education regarding health insurance plan options to Baltimore City senior residents and their families. The period of the agreement is April 1, 2010 through March 31, 2011.

This grant award is late because it was recently received from the grantor.

2. **MARYLAND DEPARTMENT OF AGING** **\$ 3,475.00**

Account: 5000-575911-3250-679000-607001

The NGA is for the Medicare Improvement Patients and Providers Act. These funds will be used to intensify the Senior Health Insurance Program's outreach activities to Medicare beneficiaries. The activities will focus upon targeting, screening, and enrolling persons into entitlement and/or benefit programs such as Medicare Part D Prescription Drug Plan, Low Income Subsidy, Medicare Savings Program, and Senior Prescription Drug Assistance Program benefits. The Zeta Center for Healthy and Active Aging will serve as a primary focal point to educate, counsel, screen, and enroll beneficiaries. CARE will concentrate on the highest populated zip code areas to identify, screen, and enroll persons to receive benefits to

1993

BOARD OF ESTIMATES

6/16/10

MINUTES

CARE - cont'd

which they may be entitled. The period of the agreement is June 1, 2010 through May 31, 2011.

APPROVED FOR FUNDS BY FINANCE

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

UPON MOTION duly made and seconded, the Board approved acceptance of the foregoing notifications of grant awards.

1994

BOARD OF ESTIMATES

6/16/10

MINUTES

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS

* * * * *

On the recommendations of the City agencies
hereinafter named, the Board

UPON MOTION duly made and seconded,
awarded the formally advertised contracts
listed on the following pages:

1995 - 2002

to the low bidders meeting the specifications,
deferred action, or rejected bids on those as indicated
for the reasons stated.

The Transfer of Funds was approved
SUBJECT to receipt of favorable report
from the Planning Commission,
the Director of Finance having reported favorably
thereon, as required by the provisions
of the City Charter.

The Comptroller **ABSTAINED** on item no. 4.

MINUTES

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS:

Bureau of Water & Wastewater

1.	SWC. 7761, Drain- age Repairs and Improvements at Various Locations	Monumental Paving & Excavating Inc.	\$453,076.43
	MBE:	T.E. Jeff, Inc. \$26,250.00	5.79%
		REI Drayco \$28,125.00	6.21%
	WBE:	McCall Trucking Company, Inc. \$18,125.00	4.00%

2. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$634,309.00	9958-904099-9522 Constr. Reserve Small Storm Drains & Inlet Repairs	
State Constr. Loans (MDOT)		
\$ 45,308.00	-----	9958-906101-9520-2 Extra Work
45,308.00	-----	9958-906101-9520-3 Engineering
45,308.00	-----	9958-906101-9520-5 Inspection
453,076.43	-----	9958-906101-9520-6 Construction
<u>45,308.57</u>	-----	9958-906101-9520-9 Administrative
\$634,309.00		

The funds are required to cover the current account deficit and to fund the cost of the award SWC 7761, Drainage Repairs and Improvements at Various Locations.

MINUTES

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS:Bureau of Purchases

3. B50001467, Building				\$400,000.00
Façade Improvements	JLN Construction	1 st Call	100,000.00	
for Main Street	Services, LLC			
Commercial Proper-	P&J Contracting	2 nd Call	100,000.00	
ties	Co. Inc.			
	Warwick Supply	3 rd Call	100,000.00	
	Equipment Co.,			
	Inc.			
	Hawkeye Construction	4 th Call	100,000.00	
	LLC.			

The Board is requested to award solicitation B50001467 to the above listed vendors in the approximate amount of \$100,000.00 each for the period of June 16, 2010 through June 15, 2013 with no renewal options.

MWBOO FOUND THE VENDORS IN COMPLIANCE.JLN Construction Services, LLC

MBE: Harvey Harris Contractors 27.0%
WBE: Amaric Interiors 10.0%

P&J Contracting Company, Inc.

MBE: American Contractors 30.0%
WBE: Cleo Enterprises, Inc. 4.6%
 D&O Contracting, Inc. 5.8%

Warwick Supply Equipment Co., Inc.

MBE: Hisway Electric 17.0%
 Spears Mechanical 10.0%
WBE: Atlantic Painting 10.0%

MINUTES

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS:Bureau of Purchases - cont'dHawkeye Construction, LLC

MBE: Couser Supply	7.0%
Kayden Premier Enterprises	21.0%
WBE: Fleet Electric	5.0%
Annapolis Contracting	7.0%

4. B50001351, Baltimore		\$15,000,000.00
City Building Demolition	Potts & Callahan 1 st Call Inc.	6,000,000.00
	P&J Contracting 2 nd Call Co., Inc.	5,000,000.00
	K&K Adams, Inc. 3 rd Call	4,000,000.00

**MWBOO FOUND THE VENDORS IN COMPLIANCE.
CORRESPONDENCE HAS BEEN RECEIVED FROM POTTS & CALLAHAN, INC.**

Potts & Callahan Co., Inc.

MBE: Chevy Chase Contracting	0.31%
Powell's Trucking Co.	14.78%
L&J Construction Service, Inc.	12.06%
WBE: Valentine Transportation	6.03%
The Dirt Express Co.	3.97%

MINUTES

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS:Bureau of Purchases - cont'dP&J Contracting Co., Inc.

MBE: Phipps Construction Contractors	24.06%
RBJ Contracting Co.	2.96%

WBE: Cleo Enterprises, Inc.	5.69%
D&O Contracting, Inc.	4.37%

K&K Adams, Inc.

MBE: Dease Concrete Services	20.00%
Ball & Breckenridge	7.50%

WBE: Fallsway Construction	10.50%
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Deputy Comptroller: "I would like to also note that for pages 63 to 64 (Agenda) which is B50001351 Baltimore City Building Demolition, the Board of Estimates will not hear any protests, as the City Charter and the Rules for Prequalification must be followed by the Board."

Bureau of Water and Wastewater

5. W.C. 1178, Improve-ments to Liberty Gatehouse Suspension Bridge	Joseph B. Fay Company	\$122,695.00
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MWBOO GRANTED A WAIVER FOR MBE/WBE PARTICIPATION.

MINUTES

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS:

Bureau of Water and Wastewater - cont'd

6. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$103,518.08	9960-908112-9558-	
Water Utility	000000-200001	
Funds	Constr. Res. Water	
	System Cathodic	
	Protection	
69,956.92	9960-903130-9558-	
Counties	000000-200001	
\$173,475.00	Constr. Res.	
	Cathodic Protection	
\$ 12,695.00	-----	9960-904678-9557-2
		Extra Work
12,695.00	-----	9960-904678-9557-3
		Engineering
12,695.00	-----	9960-904678-9557-5
		Inspection
122,695.00	-----	9960-904678-9557-6
		Construction
12,695.00	-----	9960-904678-9557-9
		Administration
\$173,475.00		

The funds are required to cover the costs for the award of W.C. 1178, Improvements to the Liberty Gatehouse Suspension Bridge.

MINUTES

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS:

Department of Public Works/Department of Recreation and Parks

7. RP 10806, Wyman Allied Contractors, \$627,000.00
Park Dell Stone Inc.
Wall

MBE: Final Grade &
Pave, LLC \$6,500.00 1%

WBE: Waived

A LETTER OF PROTEST WAS RECEIVED FROM MAXMORE-HILL RESTORATION, INC.

Department of Recreation and Parks

8. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$288,000.00	9938-913001-9475	
State	Reserve	
	Unallocated	

MINUTES

RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS:

Department of Recreation and Parks

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
296,000.00 Gen. Fund	9938-902763-9475 Reserve - Wyman Park Dell Master Plan	
46,000.00 Rec. & Parks <u>25th Series</u>	9938-904793-9475 Reserve City Park Maintenance	
\$630,000.00	-----	9938-902763-9474 Active Wyman Park Master Dell Plan

This transfer will provide funds to cover the costs associated with the award of the Wyman Park Dell Stone Wall, Contract No. RP 10806, to Allied Contractors, Inc.

President: "The next item on the non routine agenda is located on Page 65 #7 and #8, the Department of Recreation and Parks, RP 10806, Wyman Park Dell Stone Wall. Is there anyone from Maxmore Hill Restoration, Inc. here? Is anyone here from Maxmore Hill Restoration? No."

City Solicitor: "Move the denial of the protest and award as recommended by the Department."

2002

BOARD OF ESTIMATES

6/16/10

MINUTES

Comptroller: "Second."

President: "All those in favor say AYE. All Opposed. NAY.

Motion carries."

* * * * *

2003

BOARD OF ESTIMATES

6/16/10

MINUTES

EXTRA WORK ORDERS AND TRANSFERS OF FUNDS

* * * * *

UPON MOTION duly made and seconded,

the Board approved the

Extra Work Orders and Transfers of Funds

listed on the following pages:

2004 - 2006

All of the EWOs had been reviewed and approved

by the

Department of Audits, CORC,

and MWBOO, unless otherwise indicated.

The Transfer of Funds was approved

SUBJECT to receipt of a favorable report

from the Planning Commission,

the Director of Finance having reported favorably

thereon, as required by the provisions

of the City Charter.

MINUTES

EXTRA WORK ORDERS

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

Department of Transportation

1. EWO #008, \$905,835.14 - TR 08033, Conduit System Repairs at Various Locations Citywide (JOC)

\$2,237,275.00	\$1,396,256.50	Allied Contractors, -	-
		Inc.	

2. TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$996,418.65	9962-941002-9563	9962-910055-9562
Other	Constr. Reserve	Conduit System
	Conduit Replacement Program	Repairs - JOC

The transfer will provide funds to cover the cost related to Change Order No. 8 on Project Conduit System Repairs - JOC - TR 08033 for opening all the existing manholes, identifying and clearing any blockage in the conduit system on Lombard Street from President Street to Martin Luther King Blvd.

3. EWO #002, \$7.70 - TR 09013, Resurfacing Highways at Various Locations Northeast (JOC EE)

\$1,243,654.00	\$ 75,512.50	P. Flanigan &	-	-
		Sons, Inc.		
4. EWO #004, \$17,638.38 - TR 08301, Resurfacing Frankford Ave. from Moravia Park Dr. to Sinclair Lane

\$1,218,497.56	\$ 124,463.03	Machado Construc-	180	-
		tion Co., Inc.		

MINUTES

EXTRA WORK ORDERS

<u>Contract</u>	<u>Prev. Apprvd.</u>	<u>Contractor</u>	<u>Time</u>	<u>%</u>
<u>Awd. Amt.</u>	<u>Extra Work</u>		<u>Ext.</u>	<u>Compl.</u>
<u>Bureau of Water & Wastewater</u>				
5. EWO #003, \$636,490.00 - WC 1163, Waverly/Cedarcroft Areas <u>Infrastructure Rehabilitation</u>				
\$ 8,192,356.73	\$ 249,543.08	J. Fletcher Creamer & Son, Inc.	42	90
6. EWO #007, \$176,770.00 - WC 1163, Waverly/Cedarcroft Areas <u>Infrastructure Rehabilitation</u>				
\$ 8,192,356.73	\$ 976,582.47	J. Fletcher Creamer & Son, Inc.	0	90
7. EWO #085, \$30,257.47 - W.C. 1167R, Urgent Need Work Infra- <u>structure Rehabilitation Various Locations</u>				
\$10,932,235.50	\$5,428,170.92	J. Fletcher Creamer & Son, Inc.	0	99
8. EWO #086, \$83,431.12 - W.C. 1167R, Urgent Need Work Infra- <u>structure Rehabilitation Various Locations</u>				
\$10,932,235.50	\$5,458,428.39	J. Fletcher Creamer & Son, Inc.	0	99
9. EWO #056, \$29,378.00 - SC 873, Repair & Replacement of <u>Existing Sanitary Sewers at Various Locations</u>				
\$ 2,834,852.00	\$1,471,282.12	R & F Construc- tion, Ltd.	0	99
10. EWO #061, \$145,870.00 - SC 873, Repair & Replacement of <u>Existing Sanitary Sewers at Various Locations</u>				
\$ 2,834,852.00	\$1,834,260.69	R & F Construc- tion, Ltd.	0	99

2006

BOARD OF ESTIMATES

6/16/10

MINUTES

EXTRA WORK ORDERS

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

Bureau of Solid Waste

11. EWO #020, \$252,280.54 - S.W.C. 06010, Construction of Cell 6, Phase II, Stage 3 and Site Improvements at the Quarantine Road Landfill

\$12,997,777.00	\$4,076,776.26	American Infrastructure, Inc.	0	100
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MINUTES

Bureau of Water and Wastewater - On-Call Task Assignment

ACTION REQUESTED OF B/E:

The Board is requested to approve an assignment of Task No. 003 to PB Americas, Inc., under Project No. 1084P, On-site Staff for Stormwater Management Permit Review and Urgent Needs Drainage Assessment and Design.

AMOUNT OF MONEY AND SOURCE:

\$150,982.63 - 9958-902646-9525-900020-703032

BACKGROUND/EXPLANATION:

The National Pollutant Discharge Elimination System Permit for stormwater requires that the City assess watersheds and open channels for water quality problems and address them using state of the art methods such as stream restoration (Dave Rosgen method), wetlands, stream day-lighting, green roofs, etc.

The PB Americas Inc. staff will provide their expertise to review design plans prepared by other consultants, attend public meetings, provide site survey work, engineering technical advice, database management services, professional opinions, and consultation on an as needed-basis. PB Americas, Inc. will also provide urgent needs drainage assessment and design, and on-site staff support for stormwater management permit review.

APPROVED FOR FUNDS BY FINANCE

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

UPON MOTION duly made and seconded, the Board approved the assignment of Task No. 003 to PB Americas, Inc., under Project No. 1084P, On-site Staff for Stormwater Management Permit Review and Urgent Needs Drainage Assessment and Design.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
---------------	------------------------	--------------------

Bureau of Purchases

- | | | |
|----|--|------------------|
| 1. | <u>SHI INTERNATIONAL CORP. \$16,982.55</u> | <u>Low Bid</u> |
| | Solicitation No. 07000 - ProPlus Software Licenses -
Department of Finance - Req. No. R548914 | |
| 2. | <u>AMI RISK CONSULTANTS,
INC. \$12,500.00</u> | <u>Extension</u> |
| | Solicitation No. B50000006 - Actuarial Services - Department
of Finance - Req. No. To Be Determined | |

On August 15, 2007, the Board approved the initial award in the amount of \$12,500.00. The award contained renewal options at the sole discretion of the City. Subsequent actions have been approved. The Office of Risk Management wishes to extend this contract's expiration to coincide with the expiration of B50000276 for Actuarial Services for the Baltimore City Public Schools in order to combine both requirements into one contract. The vendor has agreed to extend the same pricing, terms, and conditions. The period of the extension is July 30, 2010 through January 8, 2011.

- | | | |
|----|--|--------------------|
| 3. | <u>J & B SOFTWARE, INC. \$ 8,373.00</u> | <u>Sole Source</u> |
| | Solicitation No. 08000 - J & B Software Maintenance -
Department of Finance - Req. No. TO BE DETERMINED | |

The vendor is the sole provider of the annual maintenance and support for this proprietary software. The award is for the period July 1, 2010 through June 30, 2011.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
---------------	------------------------	--------------------

Bureau of Purchases

- | | | |
|--|-------------|-------------|
| 4. ROCHESTER SOFTWARE ASSOCIATES, INC. | \$ 7,965.00 | Sole Source |
| Solicitation No. 08000 - MIS Print Software Support -
Department of Finance - Req. No. TO BE DETERMINED | | |

The vendor is the sole provider of support for this proprietary software. The award is for the period July 1, 2010 through June 30, 2011.

- | | | |
|--|-------------|---------|
| 5. LIFE GEAR | \$13,220.00 | Low Bid |
| Solicitation No. B50001507 - Flashlights/Quad-Power 6-in-1 -
Fire Department - Req. No. R549075 | | |

- | | | |
|--|-------------|-------------|
| 6. EHS PUBLISHING, LLC | \$ 7,385.15 | Sole Source |
| Solicitation No. 08000 - Emergency Preparedness Wheels - Fire
Department - Req. No. R549020 | | |

The vendor is the manufacturer and holds the copyright on these environmental, health, and safety educational items.

- | | | |
|---|-------------|-------------|
| 7. CUMMINS-ALLISON CORP. | \$ 5,839.00 | Sole Source |
| Solicitation No. 08000 - Currency Machines Maintenance and
Support - Department of Finance - Req. No. TO BE DETERMINED | | |

The vendor is the sole provider of the annual maintenance and support for this equipment and its proprietary software. The award is for the period July 1, 2010 through June 30, 2011.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
---------------	------------------------	--------------------

Bureau of Purchases

- | | | | |
|--|---|-------------|-------------|
| 8. | FLOTTWEG SEPARATION
TECHNOLOGY, INC. | \$ 7,428.00 | Sole Source |
| Solicitation No. 08000 - Parts for Flottweg Pump Model Z73-4/454 - Department of Public Works - Req. No. R545658 | | | |

The vendor is the exclusive distributor of these parts, which must be compatible with the existing installed equipment.

- | | | | |
|---|-------------|-------------|---------|
| 9. | AIRGAS EAST | \$ 7,204.00 | Low Bid |
| Solicitation No. 07000 - Test Gases - Department of Public Works - Req. No. R546638 | | | |

- | | | | |
|--|-------------------------------------|-------------|----------|
| 10. | NORTH EAST
TECHNICAL SALES, INC. | \$ 6,088.00 | Only Bid |
| Solicitation No. 07000 - Sigma 1600 Composite Dipper Sampler - Department of Public Works - Req. No. R548719 | | | |

The bid price is considered fair and reasonable.

- | | | | |
|--|-------------------------------------|-------------|----------|
| 11. | NORTH EAST
TECHNICAL SALES, INC. | \$ 5,869.00 | Only Bid |
| Solicitation No. 07000 - Composite Sampler and Parts - Department of Public Works - Req. No. R548716 | | | |

The bid price is considered fair and reasonable.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

<u>VENDOR</u>	<u>AMOUNT OF AWARD</u>	<u>AWARD BASIS</u>
---------------	------------------------	--------------------

Bureau of Purchases

- | | | |
|--|-------------|---------------------------|
| 12. HIGHER GROUND
TRANSPORTATION SERVICES,
INC. | \$16,875.00 | Amendment to
Agreement |
| Solicitation No. B50000924 - Shuttle Bus Service - Health
Department - Req. No. R545280 | | |

The Board is requested to approve and authorize execution of an amendment to agreement with Higher Ground Transportation Services, Inc. The period of the agreement expires April 1, 2011 with two 2-year renewal options.

On April 1, 2009, the Board approved the initial award in the amount of \$167,665.00. On March 10, 2010, the Board approved an increase in the amount of \$100,000.00. This amendment to agreement in the amount of \$16,875.00 will add the Health Department as a user of this service. All other terms and conditions of the agreement remain unchanged.

(FIEL NO. 57146)

- | | | |
|--|-------------|---------|
| 13. JANI-KING OF BALTIMORE | \$ 7,044.00 | Low Bid |
| Solicitation No. B50001483 - Janitorial Services - Department
of Housing and Community Development - Req. No. R546193 | | |

The period of the award is July 1, 2010 through June 30, 2011 with three 1-year renewals.

- | | | |
|--|-------------|-------------|
| 14. FUTURE CARE HOMEWOOD
PROPERTIES, LLC | \$12,000.00 | Sole Source |
| Solicitation No. 08000 - Security Services Share - Department
of Housing and Community Development (DHCD) - Req. No.
R550350 | | |

As part of its lease agreement, the DHCD must contribute

MINUTES

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 Purchases

As part of its lease agreement, the DHCD must contribute \$12,000.00 per year towards the annual cost of security services for the building. The period of the award is July 1, 2010 through June 30, 2011.

(FILE NO. 55727)

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|-----|---|------------|--------------|
| 15. | CUMMINS POWER SYSTEMS | \$9,050.00 | Ratification |
| | Solicitation 08000 - OEM Parts and Service for Cummins Generators - Department of General Services - Req. No. R549985 | | |

On August 6, 2008, the Board approved the initial award in the amount of \$24,000.00, which expired on July 31, 2009. The Fleet Management Division inadvertently made a purchase from this contract after its expiration date.

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|-----|---|-------------|---------|
| 16. | TJ TRANSPORTATION, INC. | \$24,500.00 | Low Bid |
| | Solicitation No. B50001523 - Bus/Van Transportation for Camp Variety Summer Programs - Department of Recreation and Parks - Req. No. TO BE DETERMINED | | |

The period of the award is June 21, 2010 through July 30, 2010.

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|-----|---|-------------|-------------|
| 17. | SYSTEMS INTEGRATION, INC. | \$26,939.86 | Sole Source |
| | Solicitation No. 08000 - IVR System Support and Licenses - Finance Department - Req. No. TO BE DETERMINED | | |

The support and licenses are for proprietary software that is customized for use by the Bureau of Revenue Collections and are only available from Systems Integration, Inc.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

18. It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

19. SYSTEMS INNOVATORS, INC.	\$40,005.26	Sole Source
Solicitation No. 08000 - Cashier Windows Software Maintenance - Finance Department - Req. No. TO BE DETERMINED		

This support and maintenance is for proprietary software that is customized for use by the Bureau of Revenue Collections and is only available from Systems Innovators, Inc.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

20. ADP, INC.	\$2,400,000.00	Sole Source
Solicitation No. 08000 - Human Resource Information, E-time and Enterprise Payroll Systems Licensing - Department of Finance - Req. No. TO BE DETERMINED		

The vendor is the sole provider of licensing for the Human Resource Information, E-Time, and Enterprise Payroll Systems in use by the Bureau of Accounting and Payroll Services.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

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|---|---------------------------------|--------------|-----------------|
| 21. | ROCKY MOUNTAIN
HOLDINGS, LLC | \$250,000.00 | Selected Source |
| Solicitation No. 06000 Non-Emergent Air Transportation
Services - Health Department - Req. Nos. TO BE DETERMINED | | | |

Medical air transportation services are provided by the Maryland Department of Health and Mental Hygiene (DHMH) through the Transportation Grants Program. By DHMH protocol, costs for Maryland Medicaid Recipients are paid by the Baltimore City Health Department and reimbursed by the State. Providers of these services are licensed by the State and chosen by the sending or receiving medical facility. Rocky Mountain Holdings, LLC is the latest vendor to be licensed and a purchase order is necessary to allow payment for services as they occur.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

MWBOO GRANTED A WAIVER.

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| 22. | SECURITY
EQUIPMENT CO. | \$ 60,000.00 | Increase |
| Solicitation No. B50000725 - New Holland O.E.M. Parts and
Service - Department of General Services - Req. No. R516970 | | | |

On December 10, 2008, the Board approved the initial award in the amount of \$120,000.00. Due to an increase in usage, an increase in the amount of \$60,000.00 is necessary, making the award amount \$180,000.00.

MWBOO GRANTED A WAIVER.

MINUTES

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 Purchases

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|-----|---|---------------------|-----------------|
| 23. | L/B WATER | | |
| | <u>SERVICE, INC.</u> | <u>\$ 25,000.00</u> | <u>Increase</u> |
| | Solicitation No. B50000696 - Mechanical Joint Ductile Iron Pipe - Department of Public Works, Bureau of Water and Wastewater - Req. No. R507573 | | |

On October 22, 2008, the Board approved the initial award in the amount of \$150,000.00. Due to an increase in usage an increase in the amount of \$25,000.00 is necessary, making the award total \$175,000.00.

MWBOO GRANTED A WAIVER.

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|-----|---|---------------------|--------------------------|
| 24. | FERNO-WASHINGTON | | |
| | <u>Solicitation No. 08000</u> | <u>\$ 59,523.00</u> | <u>Amount Correction</u> |
| | - Stretchers - Fire Department - Req. No. R541503 | | |

On April 28, 2010, the Board approved the initial award in the amount of \$31,497.00. Due to a clerical error, the award amount recommended was in error. The correct amount of the contract is \$91,020.00.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

MINUTES

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 Purchases

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| 25. TELE-TECTOR OF
MARYLAND, INC. | \$ 34,420.00 | Increase |
| Solicitation No. B50001080 - CCTV Maintenance and Platform Integration - Mayor's Office of Criminal Justice - Req. Nos. Various | | |

On July 1, 2009, the Board approved the initial award in the amount of \$2,800,000.00, with the approval of a grant from the Department of Homeland Security. The Mayor's Office of Criminal Justice has requested that the additional funds be used to install new equipment in conjunction with the East Baltimore development. This increase in the amount of \$34,420.00 makes the total award amount \$3,108,863.00.

MWBOO SET GOALS OF 7% MBE AND 3% WBE.

MBE: Paniagua's Enterprises, Inc. 7%

WBE: Fleet Electric, Inc. 3%

MWBOO FOUND VENDOR IN COMPLIANCE.

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|---|--------------|----------|
| 26. FUTURE CARE HOMEWOOD
PROPERTIES, LLC | \$326,511.96 | Increase |
| Solicitation No. 08000 - Annual Rent - Department of Housing and Community Development - Req. No. R550298 | | |

On July 18, 2007, the Board approved a five-year lease agreement with the vendor. The funds requested are for the fourth year of the lease and for additional rental space. This increase in the amount of \$326,511.96 makes the total award amount \$1,148,607.96.

MINUTES

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 Purchases

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

27.	LIGHTING MAINTENANCE INC.	\$200,000.00	
	SEVERN CABLE, LLC	200,000.00	
	LAI CONSTRUCTION	200,000.00	
		<u>\$600,000.00</u>	Reduction

Solicitation No. B50000912 - Street Light System Maintenance - Department of Transportation - Req. Nos. Various

On March 18, 2009, the Board approved the initial award in the amount of \$4,500,000.00. Of that amount, each of the above listed vendors was awarded \$1,500,000.00 because of the high volume of lighting maintenance projects anticipated. However, because of budgetary constraints, the number of planned projects has diminished. Therefore, the Board is requested to approve an award reduction in the amount of \$3,900,000.00. Each vendor will be awarded \$200,000.00 each for a total of \$600,000.00. The contract expires March 10, 2012 and contains two one-year renewal options.

MWBOO SET MBE GOALS AT 17% AND WBE GOALS AT 8%

MBE: A/C Power, Inc. 17.00%

WBE: Herbert Electric Company 8.00%

MWBOO FOUND THE VENDORS IN COMPLIANCE.

MINUTES

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 Purchases

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|---|--------------|----------|
| 28. PRAXAIR, INC. | \$200,000.00 | Increase |
| Solicitation No. 06000 - Liquid Oxygen - Department of Public Work, Bureau of Water and Wastewater - Req. No. Various | | |

On March 4, 2009, the Board approved the initial award in the amount of \$100,000.00. The Patapsco Waste Water Treatment Plant experienced a piping failure, which required the shutdown and clean-up of the affected area. The restart of the plant will require an increase in oxygen use and funds are needed to meet this unanticipated requirement. This increase in the amount of \$200,000.00 will make the total award \$300,000.00. The contract expires May 30, 2011 with one 1-year renewal option.

MWBOO GRANTED A WAIVER.

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|---|----------------|--------------------------|
| 29. VERIZON BUSINESS SERVICES | \$2,089,600.00 | Agreement
Sole Source |
| Solicitation No. 08000 - Replacement of Equipment for 911 Center - Police Department - Req. No. R542185 | | |

The Board is requested to approve and authorize execution of a service agreement for the rental and maintenance of enhanced 911 customer premise equipment.

The Police Department requires the replacement of call processing equipment for the 911 service to make the system compliant with the VESTA® Data Management System 100, an intelligent telephone console designed to provide additional functionality. Verizon installed and leased the existing equipment. The period of the hardware, software, and training agreement is June 16, 2010 through June 15, 2013, with no renewal options. The maintenance agreement is for the period June 16, 2010 through June 15, 2011, with four one-year renewal options.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

(FILE NO. 55899)

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| 30. RENAISSANCE UNEMPLOYMENT
INSURANCE CONSULTANTS,
INC. | \$ 40,000.00 | Renewal |
| Solicitation No. BP-07127 - Administrator of Unemployment
Insurance Program - Department of Human Resources - Req. No.
P508376 | | |

On June 13, 2007, the Board approved the initial award. Subsequent actions were approved. Authority is requested to approve the final one-year renewal option. The renewal is for the period July 1, 2010 through June 30, 2011, with no renewals remaining.

MWBOO SET GOALS OF 0% MBE AND 0% WBE.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

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|---|--------------|-------------------------|
| 31. THE PUBLIC GROUP,
LLC | \$250,000.00 | Cooperative
Contract |
| County of Fairfax Virginia Contract Number RQ10-124129-40A -
Auction Services - Department of Finance - Req. No. to be
determined | | |

The County of Fairfax Virginia Contract Number RQ10-124129-40A was competitively bid and awarded to the highest evaluated proposer on January 20, 2010. This was a cooperative solicitation for the Metropolitan Washington Council of Governments, of which the City of Baltimore is a member through the Baltimore Regional Cooperative Purchasing Committee. No advantage would be gained by the City in replicating the City of Fairfax Virginia's considerable efforts in establishing this contract. The contract replaces the City's pilot contract with GovDeals, who also bid on the Fairfax County contract but was not selected for an award.

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

MWBOO SET GOALS OF 0% MBE AND 0% WBE.

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|--|--------------|--------------|
| 32. CDP INC. | \$ 26,567.02 | Ratification |
| Solicitation No. 08000 - Furnish and Deliver Primavera Software
- Department of Transportation - Req. No. R512622 | | |

On March 4, 2009, the Board approved the initial award in the amount of \$379,125.00. An increase is needed to pay the vendor's outstanding invoices for service items ordered by the Department of Transportation, which exceeded the authorized award amount.

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Bureau of Purchases

It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

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|--|---------|---------|
| 33. COALITION TO END CHILDHOOD | | |
| LEAD POISONING, INC. | \$ 0.00 | Renewal |
| BP 07203 - Lead Abatement at Low-Income Residences (Part II) - Health Department - Req. No. to be determined | | |

On July 25, 2007, the Board approved the initial award in the amount of \$475,600.00. On May 20, 2009, the Board approved the first renewal and increase in the amount of \$475,600.00. Authority is requested to exercise the second and final renewal option for a total contract award of \$951,200.00. The period of the renewal is July 18, 2010 through July 17, 2011. There will be no renewal options remaining.

MWBOO SET GOALS OF 17% FOR MBE AND 9% FOR WBE.

MBE: Mac-Par Services, LLC 17%
WBE: Adapt Home Improvements, LLC 9%

MWBOO FOUND VENDOR IN COMPLIANCE.

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|--|-------------|-----------|
| 34. BALTIMORE AUTO RECYCLING, | | |
| INC. | \$ 7,000.00 | Extension |
| BP 04163 - Sale of Scrap Vehicles - Departments of Public Works and Transportation - Req. No. to be determined | | |

On June 16, 2004, the Board approved an award in the amount of \$230,400.00. Subsequent actions were approved. This extension in the amount of \$7,000.00 will make the total contract award \$589,800.00. The Departments of Public Works and Transportation are preparing a solicitation for privatizing the management of the impound vehicle lot that will include the

MINUTES

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 Purchases

functions under this contract. It is considered to be in the best interest of the City to extend this contract until such time as these services can be incorporated into the new contract. Baltimore Auto Recycling, Inc. has been the City's contractor for the last two contracts (ten years) and was the only bidder on the most recent contract. The period of the extension is July 1, 2010 through June 30, 2011.

It is hereby certified, that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (d)(i) of the City Charter, the procurement of the equipment and/or service is recommended.

MWBOO GRANTED A WAIVER.

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|---|----------------|-----------------------------|
| 35. <u>WILLIS OF MARYLAND, INC.</u> | <u>\$ 0.00</u> | <u>Assignment Agreement</u> |
| Solicitation No. B50000817 - Insurance Broker of Record | | |
| Services - Finance Department - Req. No. P506597 | | |

On February 4, 2009, the Board approved an award in the amount of \$707,800.00 for insurance broker of record services for three years to Hilb, Rogal and Hobbs of Baltimore, Inc. Willis of Maryland, Inc. has purchased the rights, title, obligations, conditions, assets and interests of Hilb, Rogal and Hobbs of Baltimore, Inc. and is requesting assignment of Contract No. B50000817. Consent to assignment has been signed by Willis of Maryland and Hilb, Rogal and Hobbs of Baltimore, Inc.

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| 36. <u>BALTIMORE LOCK & HARDWARE,</u> | <u>\$200,000.00</u> | <u>Renewal</u> |
| <u>INC.</u> | | |
| BP 07022 - Provide Miscellaneous Locksmith Services - Agencies | | |
| Various - Req. Nos. Various | | |

MINUTES

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 Purchases

On August 30, 2006, the Board approved the initial award in the amount of \$242,200.00. Subsequent actions were approved. Authority is requested to exercise the fourth and final one-year renewal option making the total award \$984,400.00. The period of the renewal is August 29, 2010 through August 28, 2011.

MWBOO GRANTED A WAIVER.

37. <u>WAGE WORKS, INC.</u>	<u>\$ 12,000.00</u>	<u>Renewal</u>
Solicitation No. BP-06164 - Pre-Tax Transit Benefit Administrator - Department of Human Resources - Req. No. TBD		

On June 21, 2006, the Board approved the initial award in the amount of \$725,400.00. The award contained renewal options at the sole discretion of the City. Subsequent actions have been approved. This is the second 1-year renewal in the amount of \$12,000.00 for the period June 28, 2010 through June 27, 2011, with one 1-year renewal remaining.

MWBOO FOUND VENDOR IN COMPLIANCE.

Department of General Services

38. R.F WARDER		
<u>INCORPORATED</u>	<u>\$ 17,000.00</u>	<u>Low Bid</u>
IC533 - Preventive Maintenance & Service Contract for A/C Units Various Agencies - Req. Nos. Various		

MINUTES

INFORMAL AWARDS, RENEWALS, INCREASES TO CONTRACTS AND EXTENSIONS

VENDOR	AMOUNT OF AWARD	AWARD BASIS
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Dept. of General Services

39. WHITNEY, BAILEY, COX & MAGNANI (WBCM)	\$ 13,720.00	Emergency/ Selected Source
IC529 - Geotechnical Field & Lab Testing for the Replacement of Police Pier at 3001 Boston Street - Department of General Services - Req. No. N/A		

On January 25, 2010, the Police Department reported that the floating pier on Boston Street was ripped from its piles by heavy winds, damaging the floating decks and its connections to the shore. This pier is used by the Police Department for their police boats used to patrol the harbor and the City's garbage skimmers that clean the harbor. The on-call consultant WBCM was contacted and WBCM determined the pier was damaged beyond repair and proposed replacing it with a new pier in the same location. The Department of General Services requested WBCM to start their design work immediately as a sub task under their 'Urgent Needs Architectural Service' contract.

On March 24, 2010, the Department provided written notice to Director of Finance who authorized these services on a selected source basis with WBCM in the amount of \$13,720.00 for their services, which are not covered by WBCM's 'Urgent Needs Architectural Services' contract.

PURSUANT TO ART. VI, §11(D)(I) THE DEPARTMENT HEREBY CERTIFIES THAT THE SUPPLIES, MATERIALS, EQUIPMENT, SERVICES, OR PUBLIC WORKS ARE OF SUCH A NATURE THAT NO ADVANTAGE WILL RESULT IN SEEKING, OR IT IS NOT PRACTICABLE TO OBTAIN, COMPETITIVE BIDS; THE NEED FOR SUCH SUPPLIES, MATERIALS, EQUIPMENT, SERVICES, OR PUBLIC WORKS IS OF AN EMERGENCY NATURE.

UPON MOTION duly made and seconded, the Board approved and authorized execution of the informal awards, renewals, increases

MINUTES

Department of Housing and - HOME LOAN Orchard Ridge Homeownership
Community Development Phase I

ACTION REQUESTED OF B/E:

The Board is requested to authorize and approve a supplemental HOME Investment Partnerships Program loan to Orchard Ridge Homeownership I, Inc.

The Board is also requested to authorize the Commissioner of the Department of Housing and Community Development to execute any and all documents to effectuate this transaction subject to review by the Department of Law.

AMOUNT OF FUNDS AND SOURCE:

<u>SOURCES</u>		<u>USES</u>	
\$360,000.00	HOME Loan	\$360,000.00	Hard Construction Costs

Account: 9910-908079-9610

BACKGROUND/EXPLANATION:

Proceeds of the supplemental HOME loan will be used to support a portion of the hard construction costs of 12 residential units within a larger 72-unit mixed-income, for-sale development known as Orchard Ridge Homeownership Phase I. The Housing Authority of Baltimore City (HABC) currently owns a 60-acre site located at the former Freedom Village Apartments and Claremont Homes public housing complex (the HABC Property). Pursuant to a duly advertised Request for Qualifications, dated October 12, 2004, after a competitive evaluation of the proposals submitted, the HABC selected Pennrose Properties, LLC (Pennrose) to manage the revitalization and development of the HABC property into a master-planned, mixed-income community to be known as Orchard

MINUTES

DHCD - cont'd

Ridge. Four phases, consisting of three rental phases and one homeownership phase, of Orchard Ridge have closed on their financing. The three rental phases have been completed. The homeownership phase consists of 72 for-sale units and is known as "Orchard Ridge Homeownership Phase I." Of the original 72 units, 42 units have been built. A second homeownership phase has been delayed due to the state of the economy.

On December 12, 2007 the Board approved a HOME loan in the amount of \$690,000.00 to the Borrower to support a portion of the costs of new construction of 23 residential units (Original HOME Project) within the Orchard Ridge Homeownership Phase I. The 23 units in the Original HOME Project have been sold, as well as six additional units. However, due to the recent financial turmoil, the Borrower has been unable to sell many of the remaining 13 units.

The Borrower has requested, and the City has agreed to provide, the supplemental HOME loan in order to help support the purchase price of 12 additional residential units (\$30,000.00 per unit) (the supplemental HOME Project) within Orchard Ridge Homeownership Phase I.

Upon the sale of each unit to a HOME Qualified Buyer, the HOME Qualified Buyer will enter into documents satisfactory to the City to indicate that the HOME Qualified Buyer is assuming a portion of the supplemental HOME loan in the principal amount of \$15,000.00 (the Buyer's HOME loan). The Buyer's HOME loan will be evidenced by a promissory note and structured as an unsecured deferred loan. The HOME Qualified Buyer will execute and record a regulatory agreement continuing certain affordability and other restrictions required by the HOME program. The term of the Buyer's HOME loan will not exceed ten years commencing from the date of purchase (the "Period of Affordability") and will have an interest rate of zero percent per annum. If the HOME Qualified Buyer complies with all applicable terms and covenants of the Buyer's HOME loan through the Period of Affordability, the Buyer's HOME loan will be forgiven in its entirety.

MINUTES

DHCD - cont'd

In the event a conveyance or a refinancing occurs during the Period of Affordability, the HOME Qualified Buyer is required to repay the Department all or a portion of the Buyer's HOME loan out of net proceeds, depending on how long the HOME Qualified Buyer has lived in such unit.

As each unit within the supplemental HOME Project is sold to a HOME Qualified Buyer, the Borrower's obligations under the supplemental HOME loan will be released by an amount of \$15,000.00 per unit. After the sale of the 12 units within the supplemental HOME Project, the remaining principal amount of the supplemental HOME loan due and owing by the Borrower will be forgiven. The supplemental HOME loan will be unsecured but will be guaranteed by the Guarantor.

Except as provided above, the supplemental HOME loan will be non-recourse debt.

Participating Parties:

A. Developer

Orchard Ridge Homeownership I, Inc. (the "Borrower") is the developer of the Orchard Ridge Homeownership Phase I and will be the Borrower under the supplemental HOME loan.

B. Guarantor

Pennrose Development, LLC, or a similar entity related to Pennrose (the "Guarantor"), will guaranty the supplemental HOME loan.

C. General Contractor/Architect

Harkins Builders, Inc. is the general contractor. Architectural services were provided by Wallace, Roberts & Todd, LLC.

MINUTES

DHCD - cont'd

D. Marketing Agent

McWilliams Ballard, Inc. is the marketing agent for the Project.

E. Participating Lenders

Baltimore City Supplemental HOME Loan

The supplemental HOME loan will be made to the Borrower, have an interest rate of zero percent per annum on sums advanced, and have a maturity date of five years (the Maturity Date). The Borrower has agreed to receive one-half (1/2) of the supplemental HOME loan proceeds at loan closing and 1/12th of the remaining proceeds of the HOME supplemental loan to be advanced as each unit within the supplemental HOME Project is sold to a buyer eligible under the terms of the HOME program (the HOME Qualified Buyer).

The Department is requiring the Borrower to pay one hundred percent of any and all sales proceeds in excess of (i) construction costs, as determined by a cost certification of allowable costs, plus (ii) any developer fee of the Borrower that is approved by the Department (the Profit-Sharing Requirement). This Profit-Sharing Requirement will be addressed through provisions in the documents evidencing the supplemental HOME loan. It is anticipated, however, that even with the price support provided by the supplemental HOME loan, the sales price of the units making up the Supplemental HOME Project will be less than the costs of construction.

MINUTESDHCD - cont'dAgreement of other creditors:

As a condition precedent to making the supplemental HOME loan, consent will be required from all lenders who have previously loaned funds to the Borrower.

THE DEPARTMENT OF FINANCE REVIEWED AND RECOMMENDS APPROVAL.

TRANSFER OF FUNDS

<u>AMOUNT</u>	<u>FROM ACCOUNT/S</u>	<u>TO ACCOUNT/S</u>
\$360,000.00	9910-926010-9609	9910-908079-9610
Federal Home	Reserve Home	Orchard Ridge
FY 2010	FY 2010	Homeownership Phase I

This transfer will provide HOME funds to Orchard Ridge Homeownership Phase I for construction costs of residential housing for fiscal year 2010.

(FILE NO. 56294)

UPON MOTION duly made and seconded, the Board authorized and approved a supplemental HOME Investment Partnerships Program loan to Orchard Ridge Homeownership I, Inc. The Board also approved and authorized the Commissioner of the Department of Housing and Community Development to execute any and all documents to effectuate this transaction subject to review by

MINUTES

DHCD - cont'd

the Department of Law. The transfer of funds was approved subject to receipt of a favorable report from the Planning Commission, the Director of Finance having reported favorably thereon, as required by the provisions of the City Charter.

MINUTESSpace Utilization Committee - Lease Agreement**ACTION REQUESTED OF B/E:**

The Board is requested to approve and authorize execution of a lease agreement with the Federated Garden Clubs of Maryland, Inc., Tenant, for rental of 300 square feet of space, located at 4915 Greenspring Avenue. The period of the agreement is June 1, 2010 through May 31, 2015, with a renewal option of three additional 5-year periods.

AMOUNT OF MONEY AND SOURCE:

\$1.00 - Annual Rent

BACKGROUND/EXPLANATION:

The new Vollmer Center was constructed partially with \$1,000,000.00 in funding from a gift from Pauline Vollmer to the City; \$500,000.00 of the \$1,000,000.00 gift was made on behalf of the Federated Garden Clubs of Maryland, Inc. The Federated Garden Clubs of Maryland, Inc., also raised an additional \$200,000.00 for construction of the Vollmer Center to plans to continue fundraising efforts on behalf of the Center in the future.

The leased premises will be used as office and storage space for the tenant. In consideration of the contributions referenced above, the annual rent is \$1.00.

The tenant will pay on the commencement date of this lease and annually on June 1 of each successive year the sum of \$2,400.00 which will be held in a "Building Operations Fund" that will be established by the City to defray utility, security, janitorial, and other expenses incurred in connection with such uses by tenant. Annual contributions to the Building Operations Fund

MINUTES

Space Utilization Committee - cont'd

will be subject to adjustment upon expiration of the original term and prior to the commencement of each renewal term. Additionally, the Federated Garden Clubs of Maryland, Inc. will provide at no-cost to the City, eight workshops per year, free of charge to the public.

The Space Utilization Committee approved by lease agreement at its meeting on June 8, 2010.

(FILE NO. 57145)

UPON MOTION duly made and seconded, the Board approved and authorized execution of the lease agreement with the Federated Garden Clubs of Maryland, Inc., Tenant, for rental of 300 square feet of space, located at 4915 Greenspring Avenue.

MINUTES

Space Utilization Committee - Transfer of Jurisdiction

ACTION REQUESTED OF B/E:

The Board is requested to approve the transfer of jurisdiction for the property located at 4901 Hutton Avenue, 1902 Ridgetop Road, 1816 Ridgetop Road, 1901 Ridgetop Road, 1831 Ridgetop Road, and 1821 Ridgetop Road (Block 8434A, Lots 3, 4, 6, 7, 7A, 8) from the inventory of the Department of Transportation (DOT) to the inventory of the Department of Recreation and Parks.

BACKGROUND/EXPLANATION:

Approximately 16.8 acres of woodland adjacent to Gwynns Falls/Leakin Park were acquired by the Department of Transportation in anticipation of Interstate 70 through west Baltimore in the early 1970s. There was significant public opposition to the elevated highway and the City did not proceed with roadway design or construction. The parcels are no longer needed for any DOT projects.

The Department of Recreation and Parks has maintained the parcels for more than three decades and wishes to preserve the woodlands and expand Gwynns Falls/Leakin Park.

All six parcels will be maintenance by the Department of Recreation and Parks.

(FILE NO. 56665)

UPON MOTION duly made and seconded, the Board approved the transfer of jurisdiction for the property located at 4901 Hutton Avenue, 1902 Ridgetop Road, 1816 Ridgetop Road, 1901 Ridgetop Road, 1831 Ridgetop Road, and 1821 Ridgetop Road (Block 8434A, Lots 3, 4, 6, 7, 7A, 8) from the inventory of the Department of Transportation to the inventory of the Department of Recreation and Parks.

MINUTES

Space Utilization Committee - Transfer of Jurisdiction

ACTION REQUESTED OF B/E:

The Board is requested to approve the transfer of jurisdiction for the properties located at 200-204 E. 22nd Street, (Block 3817, Lots 11-13), 2201-2233 N. Calvert Street (Block 3817, Lots 14-30), 201-205 E. 23rd Street (Block 3817, Lots 31-33), 2200-2214 Hunter Street (Block 3817, Lots 66-73) from the inventory of the Department of Housing and Community Development (DHCD) to the inventory of the Department of Recreation and Parks.

BACKGROUND/EXPLANATION:

The homes on the east side of the 2200 block of Calvert Street were acquired and demolished by the DHCD over 30 years ago. The original homes were unstable due to underground water issues so the parcels were never redeveloped. The Barclay neighborhood completed a planning process in 2006 and determined that the best use of the space was a simple grass lawn with shade trees. Through a Healthy Neighborhoods grant, the community funded installation of an ornamental fence along Calvert Street to enhance the area.

The large open lawn on Calvert Street complements King and Kennedy Park, a public playground that is located across the alley (a/k/a 2200 block of Hunter Street) just east of the Calvert Street parcel. Another open parcel provides a mid-block connection from the park east to Guilford Avenue. The Department of Recreation and Parks renovated King and Kennedy Park in 2009 and wishes to have these 32 undeveloped parcels (Approximately 1.1 acre) from DHCD to allow expansion of the park. The Department of Recreation and Parks has been responsible for mowing the lawns on Calvert Street since the buildings were torn down, so this transfer will not increase park maintenance.

(FILE NO. 56665)

The Board is requested to approve the transfer of jurisdiction for the properties located at 200-204 E. 22nd Street, (Block

MINUTESSpace Utilization Committee - cont'd

3817, Lots 11-13), 2201-2233 N. Calvert Street (Block 3817, Lots 14-30), 201-205 E. 23rd Street (Block 3817, Lots 31-33), 2200-2214 Hunter Street (Block 3817, Lots 66-73) from the inventory of the Department of Housing and Community Development (DHCD) to the inventory of the Department of Recreation and Parks.

MINUTES

Mayor's Office/Law Department/
Department of Finance

Memorandum of Understanding
(MOU) between the City of
Baltimore and Certain Members
of the Maryland Hospital
Association (MHA) and the
Maryland Independent College
and University Association
(MICUA)

ACTION REQUESTED OF B/E:

The Board is requested to approve and authorize execution of the MOU between the City of Baltimore and certain members of the MHA and the MICUA. The Board is also requested to authorize the Mayor and the Director of Finance to execute fifteen Nonprofit Assessment Agreements (NPAs) in the form submitted with the MOU. The period of the MOU and the NPAs is six years commencing July 1, 2010 and shall continue for six fiscal years (each a "Fiscal Year") and conclude on June 30, 2016, unless sooner terminated pursuant to the agreement.

AMOUNT OF MONEY AND SOURCE OF FUNDS:

2011 fiscal year:	\$ 5,400.000.00	
2012 fiscal year:	5,400.000.00	
2013 fiscal year:	3,400.000.00	
2014 fiscal year:	2,400.000.00	
2015 fiscal year:	2,400.000.00	
2016 fiscal year:	<u>1,400.000.00</u>	
	\$20,400,000.00	- Certain Members of the MHA and MICUA

BACKGROUND/EXPLANATION:

Fifteen hospitals, colleges, and universities located in Baltimore City have agreed to Six Year Pilot Agreements obligating them to pay to the City in the aggregate of \$20,400,000. These PILOT payments are in lieu of a "Bed Tax" that had been proposed by the Administration and certain increases in the telecommunications and energy taxes applicable to non-profit users.

MINUTES

Mayor's Office/Law Department/Department of Finance - cont'd

The MOU references the NPA, and the form of the NPA is submitted with the MOU. The NPAs contain certain pledges on behalf of the Mayor (as opposed to the City Council or any future mayors) to refrain from initiating or approving certain taxes imposed specially on the signatory nonprofits during the six year term of the agreements. It is expected that the NPAs will be executed by the end of day on June 14, 2010.

During the term of the NPAs, participants will annually make an assessment payment to the City. The payments will be memorialized in a series of identical NPAs, varying only the name of the institution and the amount(s) provided in the schedule of payments.

It is necessary that the NPAs be approved by the Board on or before June 16, 2010 in order to accommodate the current schedule for adoption of the Budget for FY 2011, which depends in part on these payments.

(FILE NO. 57138)

Mayor: "I want to acknowledge that we have signed an agreement, a PILOT agreement with non-profit hospitals and universities. They have agreed, the non-profit institutions have agreed to voluntarily provide more than \$20,000,000.00 in direct payments to City government over six years to help Baltimore Taxpayers weather the worse fiscal storm in modern history. The agreement will help fund public safety and essential services. What I know for sure is that non-profits and hospitals, and colleges and universities are an important part of Baltimore's economy. They provide tens of thousands of good jobs, educational opportunities and top notch health care to many City residents.

MINUTES

So, on behalf of the people of the City of Baltimore, I am deeply grateful for these committed City institutions. I am also glad that we have representatives from the Maryland Hospital Association, as well as the Maryland Independent University Association. Did I get all of them? Hospital Association, Independent College and the University Association that are here with us, thank you for being here. I want to thank my Deputy Mayor Parthemos for her work on this PILOT agreement. I want to thank Mr. Nilson and Mr. Gallagher I know that if there is anyone who is happy that these are signed, you two might be the happiest. I would also like to thank the Council President, as well as the Council for their cooperation and their support throughout this process. Thank you."

President: "Thank you madam Mayor."

* * * * *

UPON MOTION duly made and seconded, the Board approved and authorized execution of the MOU between the City of Baltimore and certain members of the MHA and the MICUA. The Board also authorized the Mayor and the Director of Finance to execute fifteen Nonprofit Assessment Agreements (NPAs) in the form submitted with the MOU. The President **ABSTAINED**.

MINUTES

PROPOSALS AND SPECIFICATIONS:

- Department of Transportation - TR 09011, Reconstruction of
Lexington Street from Park
Avenue to Liberty Street
BIDS TO BE RECV'D: 7/14/2010
BIDS TO BE OPENED: 7/14/2010
- Department of Transportation - TR 10305, Resurfacing Highways
at Various Locations, Northwest
Sector II
BIDS TO BE RECV'D: 7/21/2010
BIDS TO BE OPENED: 7/21/2010
- Department of Transportation - TR 10307, Resurfacing Highways
at Various Locations, Southeast,
Sector - IV
BIDS TO BE RECV'D: 7/21/2010
BIDS TO BE OPENED: 7/21/2010
- Department of Transportation - TR 10324, Baltimore City
Downtown Infrastructure
Improvements Project
BIDS TO BE RECV'D: 7/21/2010
BIDS TO BE OPENED: 7/21/2010
- Department of
General Services - PB 09829, Elevator Upgrade and
Modernization at Court House -
East
BIDS TO BE RECV'D: 7/21/2010
BIDS TO BE OPENED: 7/21/2010

There being no objections, the Board, UPON MOTION duly made and seconded, approved the above-listed Proposals and Specifications to be advertised for receipt and opening of bids on the dates indicated.

MINUTES

PRESIDENT: "The Board is in recess until twelve o'clock noon for the opening and receiving of bids."

* * * * *

CLERK: "The Board is now in session for the receiving and opening of bids."

BIDS, PROPOSALS AND CONTRACT AWARDS

Prior to the reading of bids received today and the opening of bids scheduled for today, the Clerk announced that the following agencies had issued an Addendum extending the dates for receipt and opening of bids on the following contract. There were no objections.

MINUTES

Thereafter, UPON MOTION duly made and seconded, the Board received, opened and referred the following bids to the respective departments for tabulation and report:

Department of Transportation - TR 04303, Resurfacing
Harford Rd. from North
Ave. to Chesterfield Ave.

P. Flanigan & Sons, Inc.
M. Luis Construction Co., Inc.
Machado Construction
Civil Construction, LLC

Department of Transportation - TR 10304, Resurfacing
Highways at Various
Location Northeast

P. Flanigan & Sons, Inc.
M. Luis Construction Co., Inc.

Department of Transportation - TR 10306, Resurfacing
Highways at Various
Locations Southwest

P. Flanigan & Sons, Inc.
M. Luis Construction Co., Inc.

Department of Transportation - TR 10313, Greater
Edmondson Village Street
Lighting Improvements

Allied Contractors, Inc.
Monumental Paving & Excavating, Inc.
M. Luis Construction Co., Inc.
Machado Construction
Civil Construction, LLC

MINUTES

Bureau of Purchases - B50001415, Body Shop
Repairs Services

Middleton & Meads Co., Inc.
Linthicum Ferndale Auto & Truck Repair, Inc.
Donahoo Collison Center (3env)
Lords Collision Experts
Valley Chevrolet, UC Trading as Fox Chevrolet Timonium
Herman Born & Sons, Inc. (1box)
Beavers' Auto Body Repair Center Inc. (3env)
R&E Body & Paint, Inc. (2env)
Al Packer's White Marsh Ford, LLC
Baltimore Freightliner
C&W Body & Fender Ship, Inc.

Bureau of Purchases - B50001422, Computer
Hardware, Software &
Related Equipment

"En-Net Services, LLC
(1box)"
ePlus Technology, Inc.
"Carousel Industries
(1box)"
Digicon Corporation (1box)
Daly Computers (3boxes)
Soft Net Solutions
SHI International
PC Mall Gov, Inc.
Carahsoft Technology Corp. (3env)
Best Buy for Business
DISYS Solutions, Inc. (1box)
USC Canterbury
Hartford Computer Group
Communications Supply Corporation
Data Networks, Inc.
Applia Technology Services, Inc.

2044

BOARD OF ESTIMATES

6/16/10

MINUTES

Bureau of Purchases

- B50001508, Provide Various
Rental

All Car Leasing d/b/a Next Car Rentals
Enterprise RAC Co., of Baltimore, LLC

There being no objections, the Board UPON MOTION duly made and seconded, the Board adjourned until its Special Meeting scheduled meeting on Thursday, June 17, 2010.



JOAN M. PRATT
Secretary