

**REGULAR MEETING**

Honorable Nicholas J. Mosby, President  
 Honorable Brandon M. Scott, Mayor  
 Honorable Bill Henry, Comptroller and Secretary  
 James L. Shea, Acting City Solicitor  
 Matthew W. Garbark, Acting Director of Public Works  
 Erika M. McClammy, Deputy Comptroller and Clerk

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
1 #1	Ed's Plant World, Inc.	\$8,000,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
1 #2	Mercado Consultants, Inc. Engineer Land Survey Property Line Survey  Water Resources Management Associates, Inc. Engineer		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
2 #1	Health Department – Agreement with Independent Marylanders Achieving Growth Through Empowerment, Inc. (IMAGE).  IMAGE will provide Options Counseling and Medicaid application assistance to all referred individuals between the ages of 18-49 who are referred to the MAP/AAA by Department of Health and Mental Hygiene or its designees.	\$ 41,406.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
2 #2	Health Department – Agreement with Black Men's Exchange-National, Inc. (BMX).  BMX will provide screenings and referrals to HIV-negative persons at risk for HIV infection and conduct community events on HIV prevention-related topics to reach persons from priority populations.	\$100,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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2-3 #3	Health Department – Agreement with Home of Tender Care, LLC.  The Senior Assisted residents receive shelter, meals, housekeeping, personal care services, and 24-hour on-site supervision.	\$ 23,400.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
3 #4	Health Department – Agreement with Maryland Community Health Resources Commission.  The Department will identify three to five Local Health Improvement Coalition priorities, one of which will focus on diabetes.	\$ 41,666.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
3 #5	Health Department – Agreement with Johns Hopkins University  Johns Hopkins Intensive Primary Care will provide identification assistance to patients in the Ryan White Program to help with referrals for social service programs.	\$ 15,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
3 #6	Health Department – Agreement with Johns Hopkins University  Johns Hopkins University will provide Health Education/Risk Reduction Services (HERR) for clients living with HIV, and on how to reduce the risk of HIV transmission.	\$ 35,355.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
4 #7	Health Department – Agreement with Johns Hopkins University  Johns Hopkins University, through Ryan White State Special Early Intervention Services, will provide Early Intervention Services to include health education/risk reduction for HIV youth aged 13 through 29 and priority population (gay, bisexual, and other men who have sex with men, transgender persons, people who inject drugs) and to link at risk youth to treatment of prevention and retain them in ongoing HIV prevention and treatment services.	\$ 100,644.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
4 #8	Health Department – Agreement with Aids Interfaith Residential Services, Inc.  AIDS Interfaith Residential Services will utilize funds to provide psychosocial supportive services to assist eligible people living with HIV to address behavioral and physical health concerns.	\$ 45,215.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
4 #9	Health Department – Agreement with Sisters Together and Reaching, Inc. (STAR)  STAR will provide street outreach to take care services, education and skills building information to where persons live, work, and play.	\$440,894.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
5 #10	Health Department – Agreement with Chase Brexton Health Services, Inc.  Chase Brexton Health Services, Inc. will utilize funding to reduce financial and concrete barriers to care, promote treatment adherence and prevent homelessness among eligible persons living with HIV/AIDS through the service area.	\$ 46,079.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
5 #11	Health Department – Agreement with Park West Health System, Inc.  Park West Health System, Inc. will provide medical non-emergency transportation services that enable an eligible client to access or be retained in core medical or support services.	\$ 8,200.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
5 #12	<p>Health Department – Agreement with Aids Interfaith Residential Services, Inc.</p> <p>AIDS Interfaith Residential Services will utilize funds to provide nutritional services to assist clients living with HIV to maintain a healthy diet and nutritional needs during a financial shortfall.</p>	\$ 75,000.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
6 #13	<p>Health Department – Agreement with Project Plase, Inc.</p> <p>Project PLASE, Inc. will provide homeless clients with daily meals as they are connected to medical care and moving toward permanent housing.</p>	\$626,000.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
6 #14	<p>Health Department – Agreement with Aids Interfaith Residential Services, Inc.</p> <p>AIDS Interfaith Residential Services, Inc. will provide substance abuse support services to assist eligible people living with HIV who are disconnected from substance abuse treatment and continue to use illegal substances.</p>	\$ 50,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
7	Health Department – Agreement with PACT: Helping Children with Special Needs, Inc.  PACT will provide health-related early intervention/case management services for the Baltimore Infants and Toddlers Program for eligible patients.	\$45,484.56	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
8	Health Department – Ratification of Agreement with Communities United, Inc.  The Health Department received a grant award to implement the ReCAST West Baltimore program, targeting central West Baltimore to provide trauma-informed community-led supports. Communities United, Inc. utilized funds to target truancy, engage parents and build leadership and supports for young people ages 14-24.	\$70,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
9	Extra Work Orders (EWO) and Transfer of Funds			
10 #1	Department of Transportation - EWO #002, Replacement of Bridge No. BC4202 Broening Highway over Colgate Creek and Associated Roadway Improvements to Allan Myers MD, Inc.	\$4,641,050.84	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
10-11 #2	Department of Transportation - Transfers of Funds  This transfer will partially fund the costs of additional work and delays as a result of Redline Revision #2 for the erosion and sediment control permit; and other costs associated with change order #2 on project TR16301, Replacement of Bridge No. BC4202 Broening Highway Over Colgate Creek and Associated Roadway Improvement	\$4,637,874.84	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
11 #3	Department of Transportation - EWO #008, TR 03319, Replacement of Bridge No. BC3212, Harford Road Bridge over Herring Run	\$ 299,573.57	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
11 #4	Department of Transportation - EWO #006, – TR 01041R, Replacement of Edmonson Avenue Bridge	\$240,213.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
12-13 #5	Department of Public Works/Office of Engineering and Construction - EWO #001, – SC 965, Improvements to the Sanitary Sewers in the North East Area of Baltimore City	\$0.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
13-14 #6	Department of Public Works/Office of Engineering and Construction - EWO #007, – SC 910, Improvements to the Sanitary Sewer Collection System in the Herring Run Sewershed Part 2: Chinquapin Run	\$0.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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15	Mayor's Office of Children and Family Success – Notice of Award from the Maryland State Department of Education Division of Early Childhood Development.	\$245,392.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
16	Mayor's Office of Criminal Justice – Agreement with Community Mediation Program, Inc. d/b/a Baltimore Community Mediation Center. The BCMC will render violence reduction services in the Woodbourne neighborhood of Baltimore City.	\$504,147.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
17	Department of Law – Settlement Agreement and Release of a lawsuit brought by Darrin Tinker (Plaintiff) against the Mayor and City Council of Baltimore.  Based on a review by the Settlement Committee of the Law Department of the legal and factual issues specific to this particular claim, a recommendation to the Board of Estimates was made to approve the settlement of this claim.	\$50,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
18 #1	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Increase to Contract No. 06000 – BuySpeed Software License to Periscope Holdings, Inc.	\$500,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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18-19 #2	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Increase to Contract No. 06000 – Investigative Search Licensing to Lexisnexis Risk Solutions, FL Inc.	\$200,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: <b>ABSTAINED</b> Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
19-20 #3	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Sole Source Award of Contract No. 08000 – Integrated Body Cameras to Utility Associates, Inc.	\$151,965.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
20-21 #4	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Approval of Accela Subscription Services Agreement for Accela Right of Way Management Software Subscription with Accela, Inc.	\$429,380.08	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
21 #5	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Extension to Contract No. B50004352 - Armed Security Guard to Metropolitan Protective Services, Inc.	\$170,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	



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21-22 #6	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Ratification &amp; Extension of Contract No. 06000 – Subject Matter Expert Consultant Services to Mandiant d/b/a Fireeye, Inc.</p>	\$650,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
22-23 #7	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Ratification of Contract No. 06000 – Acting Chief Information Security Officer Agreement with Skyline Technology, LLC F/K/A Skyline Network Engineering, LLC</p>	\$ 35,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
23-24 #8	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement - Report on Emergency Procurement for Services Provided during the COVID-19 Pandemic:</p> <p>3d Dental Designs and Development L  COVID-19 Additional Day Porters 01/07 – 06/30</p> <p>Jay's Catering d/b/a Biddle Street Catering  COVID-19 Catering for BCHD COVID Clinics</p> <p>Coppin State University  Covid-19: Emergency Procurement for CSU</p>	<p><b>\$98,410.00</b></p> <p>\$43,250.00</p> <p>\$25,160.00</p> <p>\$30,000.00</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	

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24-25 #9	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement - Report on Emergency Procurement for Services Provided during the COVID-19 Pandemic:</p> <p>No Opportunity Wasted: COVID-19 - NOW-Fogging and Disinfect</p> <p>Professional Restorations: COVID-19 – Disinfecting Services for DGS</p> <p>EGA Enterprises LLC: COVID-19 Decontamination Services</p>	<p><b>\$150,000.20</b></p> <p>\$ 50,000.20</p> <p>\$ 50,000.00</p> <p>\$ 50,000.00</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
25-26 #10	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement - Report on Emergency Procurement for Services Provided during the COVID-19 Pandemic:</p> <p>Nationwide Source Inc.: COVID-19 CARES Funding Child Disposable Masks</p> <p>DC Dental: CARES Funding COVID Resupply – Respirators</p> <p>Gnomedica LLC: CARES Funding COVID Resupply – Respirators</p> <p>DC Dental: CARES Funding COVID 19 - KN95 Masks</p> <p>Cintas Corporation No. 2: COVID 19 #3M Half face piece Respirators</p> <p>Uline, Inc.: COVID-19 CARES Funding PPE</p> <p>Cintas Corporation No. 2: COVID 19 Hybrid Vinyl Gloves</p>	<p><b>\$402,996.04</b></p> <p>\$39,000.00</p> <p>\$67,233.60</p> <p>\$43,500.00</p> <p>\$53,861.50</p> <p>\$87,000.00</p> <p>\$44,150.94</p> <p>\$68,250.00</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	

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27 #11	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement - Report on Emergency Procurement for Services Provided during the COVID-19 Pandemic:</p> <p>Manuel Luis Construction: Emergency Hot/Cold Patch</p>	\$1,066,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
28 #12	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement - Report on Emergency Procurement for Services Provided during the COVID-19 Pandemic:</p> <p>P2 Cleaning Services, LLC: COVID-19 Additional Day Porters 01/07 – 06/30</p>	\$83,328.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
29	<p>Department of Audits – Performance Audit Training</p> <p>An expenditure of funds to pay Graduate School USA for Auditors to attend a four-day on-line training in March 2021. Government Audit Standards require that each auditor obtain 80 hours of Continuing Professional Education every two years.</p>	\$18,474.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	

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30-31	<p>Department of Housing &amp; Community Development – Land Disposition Agreement with Black Women Build-Baltimore, Inc. for the sale of the City-owned properties located at 533 and 537 Laurens Street</p> <p>The Developer wishes to purchase the vacant buildings located at 533 and 537 Laurens Street to renovate and resale to homeowners to use as their primary residence.</p>	\$5,000.00 Purchase Price	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>
32-33	<p>Department of Housing &amp; Community Development – Land Disposition Agreement UPC Westside CDC/Upton Renaissance, LLC/THHA, Inc. for the sale of the City-owned properties located at 2029, 2033-2041 Pennsylvania Avenue</p> <p>The Developer wishes to purchase the vacant properties to rehabilitate as a mixed use development comprising of 5,000 sq. ft. of retail space and 10,000 sq. ft. of residential units.</p>	\$600.00 Purchase Price	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>
34	<p>Baltimore Police Department - Agreement with the University of Maryland Medical System Corporation, R. Adams Crowley Shock Trauma Center</p> <p>The funds were allocated to the University of Maryland Shock Trauma Unit for its Violence Prevention Program (VPP) to prevent violent personal injury among Baltimore City's most at-risk populations through research</p>	\$100,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
35	<p>Baltimore Police Department - Agreement with Baltimore Child Abuse Center, Inc.</p> <p>The cost of the Forensic Interviewers, Family Advocate, and the Human Trafficking Advocate for the term of this agreement is a \$133,500.00 grant. There is also a \$33,375.00 cash match.</p>	\$166,875.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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36	<p>Circuit Court for Baltimore City – Grant Award from the Maryland Judiciary, Administrative Office of the Courts.</p> <p>This grant award will provide funding for personnel and other related costs necessary to operate the Circuit Court’s Drug Court program.</p>	\$560,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
37	<p>Office of the State’s Attorney for Baltimore City (OSA) - Inter-Governmental Agreement with the State of Maryland, Department of Public Safety and Correctional Services (DPSCS).</p> <p>The DSPCS will reimburse the OSA for the salary and benefits of two paralegals and one law clerk who will work with prosecutors in the Baltimore City Drug Treatment Court initiative.</p>	\$175,050.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
38	<p>Office of the State’s Attorney for Baltimore City (OSA) - Coronavirus Emergency Assistance Grant Award from the State of Maryland, Governor’s Office of Crime Control and Prevention (GOCCP).</p> <p>GOCCP has awarded this grant to the Office of the State’s Attorney for Baltimore City to address the needs of children impacted by both violence and COVID-19. Grant funds provide salary support for a child witness therapist.</p>	\$138,125.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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39-40	<p>Baltimore City Fire Department - Second Amendment to Agreement with the University of Maryland Emergency Medicine Associates, P.A. (UMEMA) for Emergency Medical Services (EMS) Medical Direction Services.</p> <p>The Second Amendment to the original agreement will replace the Medical Director, as well as to change the titles of the Deputy Medical Directors to Associate Medical Directors. In these roles, the physicians will provide medical oversight of BCFD EMS patient care and emergency medical dispatch in accordance with requirements in the (COMAR) 30.03.03.03 and the contract scope of services.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
41 #1	<p>Mayor's Office of Homeless Services - Provider Agreement with the Downtown Partnership of Baltimore, Inc.</p> <p>The funds will be utilized to provide rental assistance and supportive services to 24 individuals and/or families experiencing homelessness in the City of Baltimore.</p>	\$ 125,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
41 #2	<p>Mayor's Office of Homeless Services - Provider Agreement with the Baltimore County, Maryland</p> <p>The funds will be utilized to provide short-term rental, mortgage and financial assistance and personal protective equipment to 200 low-income HIV/AIDS positive individuals in Baltimore County, Maryland.</p>	\$ 204,514.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>

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42	Mayor's Office of Homeless Services – Ratification of the First Amendment to Agreement with St. Vincent de Paul of Baltimore, Inc. St. Vincent de Paul of Baltimore, Inc. was awarded funds to provide supportive services to 68 individuals and/or families experiencing homelessness in the City of Baltimore.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
43 #1	Department of Transportation – Developers' Agreement with MCB Northwood, LLC. This agreement will allow MCB Northwood, LLC. to install new water services, storm drain, sanitary sewer, road and streetscape improvements to its proposed new building located in the vicinity of 1500 Haven wood Road in accordance with Baltimore City Standards.	\$323,560.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	3 <sup>rd</sup>
43 #2	Department of Transportation – Developers' Agreement with 1301 East Fort Avenue, LLC. This agreement will allow 1301 East Fort Avenue, LLC to install new water services and storm drain improvement to its proposed new building located at 1301-1315 East Fort Avenue in accordance with Baltimore City Standards.	\$38,267.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>



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44 #1	Department of Transportation – Minor Privilege Permit Application Steps and landing 4' x 5' @ 3026 Elliott Street	\$35.20 Flat Charge	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	1 <sup>st</sup>
44 #2	Department of Transportation – Minor Privilege Permit Application Steps and landing 4' x 3' @ 1123 S. Decker Avenue	\$35.20 Flat Charge	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	1 <sup>st</sup>
44 #3	Department of Transportation – Minor Privilege Permit Application One single face electric sign, 41.593 sq. ft.; and One double face electric sign, 13.953 sq. ft. @ 2400 Boston Street	\$883.02 Flat Charge	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	1 <sup>st</sup>
45	Department of Real Estate – Interdepartmental Lease Agreement  Lease Agreement by and between the Department of General Services, Landlord, and the Baltimore City Office of Information & Technology (BCIT), Tenant, for the rental of the property known as 200 N. Holliday Street, on the 4th floor and basement	\$94,811.46 Annual Rent	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
46	Department of Real Estate – Lease Agreement Renewal  Second renewal option of a Lease Agreement with Dayspring Programs, Inc., Tenant, for the rental of a portion of the property at 621 N. Eden Street, also known as 1400 Orleans Street	\$1.00 if demanded	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
47-48	Department of Real Estate – Interdepartmental Lease Agreement  Agreement between the Dept. of General Services, Landlord, and the Dept. of Public Works, Tenant, for the rental of the property known as 200 N. Holliday Street, being on the 1st, 2nd, 3rd, 4th, 5th, 6th, 7th, 8th, 9th, 10th and 11th floors	\$1,275,601.10	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>
49	Mayor's Office of Employment Development – Inter-Governmental Agreement with the Maryland State Department of Public Safety and Correctional Services, Division of Parole and Probation.  The grant funds will be utilized to provide support services provided at the RE-Entry Center or through its referral network that include linkages to housing, securing state issued identification cards, assistance with addressing child support arrearages, occupational skills training, education and job placement.	\$450,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
50	Mayor's Office of Employment Development – First Amendment to Agreement with Rock Gate Capital, LLC t/a 160 Driving Academy.	\$55,835.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
51-52	<p>Department of Public Works/Office of Engineering and Construction - Agreement with EBA Engineering, Inc. under Project No. 1311E, On-Call Civil/Structural Engineering Services.</p> <p>The Consultant will provide Civil/Structural Engineering Services which include studies, design, post award services, and related services on projects associated with water and wastewater facilities, and pumping systems.</p>	\$1,500,000.05	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
53-54	<p>Department of Public Works/Office of Engineering and Construction - assignment of Task No. 009 to Whitman, Requardt &amp; Associates, LLP under Project 1227W, On-Call Stormwater Study and Engineering Design Services.</p> <p>Whitman, Requardt &amp; Associates, LLP will continue providing the City with engineering services for immediate response and investigation of various to-be-determined storm drain locations.</p>	\$237,975.38	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
54	<p>Department of Transportation - Transfer of Funds</p> <p>The transfer will provide funds to cover costs for Project 1227W, On-Call Storm- water Study and Engineering Design Services, Task 009.</p>	\$600,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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*February 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
55-56	Department of Recreation & Parks - Assignment of Task No. 9 to GWWO, Inc. under Project 1314, On-Call Architectural Design Services.  This task will include design services for Chick Webb Memorial Recreation Center.	\$998,642.97	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
56	Department of Recreation & Parks - Transfer of Funds  The transfer will provide funds to cover costs associated with design services under, On-Call Contract No. 1314, Task No.9 to GWWO, Inc.	\$1,100,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
57	Transfers of Funds (TOF)			
58 #1	Department of Public Works – TOF  This transfer will cover a current deficit and inspection costs for SC 993, Jones Falls Pumping Station, under Project 1805, On-Call Project and Construction Management Assistance, Task 017.	\$ 75,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
58 #2	Department of Recreation and Parks – TOF  This transfer will provide funds to cover the costs associated with the installation of artificial turf at the Myers Soccer Pavilion.	\$160,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
59 #3	Department of Recreation and Parks – TOF  This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1314, Task No. 3 to Cannon Washington, Inc. (DBA Cannon Design).	\$ 35,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
59 #4	Department of Recreation and Parks – TOF  This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1314, Task No. 8 to GWWO, Inc.	\$110,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
59 #5	Department of General Services	\$700,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
60 #1	Department of Human Resources – Personnel Matters  Mayor's Office:  Reclassify the following vacant position: Position No.: 52947  From: New Position To: Executive Director IV  There are no costs associated with this action.		<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
60 #2	<p>Department of Human Resources – Personnel Matters</p> <p>Mayor's Office:</p> <p>Reclassify the following vacant position: Position No.: 48895</p> <p style="padding-left: 40px;">From: Operations Officer IV To: Operations Officer V</p> <p>(Cost savings: \$8,000.00)</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
61	<p>Mayor's Office – Employment Agreement with Chief Equity Officer and Director of Equity and Civil Rights designate Dana P. Moore.</p> <p>The Mayor, Brandon M. Scott has announced the creation of the first Chief Equity Officer and Director of the Equity and Civil Rights Department and has appointed Dana P. Moore to the position.</p>	\$220,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
62	<p>Department of Housing and Community Development - Consultant Agreement with Enterprise Community Partners, Inc.</p> <p>The Consultant, with the support of a Steering Committee and Department staff, will review and evaluate the current Ordinance, will conduct an analysis of the local market and housing context, will provide recommendations to increase the number of Inclusionary Housing units, will develop guidelines and a framework for Inclusionary Housing Requirement.</p>	\$ 99,613.34	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
63 #1	<p>Proposals and Specifications:</p> <p>Department of Transportation - TR 21011, Resurfacing Highways at Various Locations, Northeast – Sector I</p> <p>BIDS TO BE RECV'D: 03/24/2021 BIDS TO BE OPENED: 03/24/2021</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
63 #2	<p>Proposals and Specifications:</p> <p>Department of Transportation - TR 21012, Resurfacing Highways at Various Locations, Northwest – Sector II</p> <p>BIDS TO BE RECV'D: 03/24/2021 BIDS TO BE OPENED: 03/24/2021</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
63 #3	<p>Proposals and Specifications:</p> <p>Department of Transportation - TR 21013, Resurfacing Highways at Various Locations, Southwest – Sector III</p> <p>BIDS TO BE RECV'D: 03/24/2021 BIDS TO BE OPENED: 03/24/2021</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
63 #4	Proposals and Specifications:  Department of Transportation - TR 21014, Resurfacing Highways at Various Locations, Southeast – Sector IV  BIDS TO BE RECV'D: 03/24/2021 BIDS TO BE OPENED: 03/24/2021		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
63 #5	Proposals and Specifications:  Department of General Services - GS 18812, Baltimore Convention Center Planter Waterproofing  BIDS TO BE RECV'D: 03/31/2021 BIDS TO BE OPENED: 03/31/2021		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
63	CLOSING			



*February 24, 2021***B.O.E. ACTION****ANNOUNCEMENT OF ADDENDA EXTENDING THE DATES FOR RECEIPT AND OPENING OF BIDS**Bureau of Procurement – B50006008, Professional Pool Maintenance Repair and Replacement Parks Contract

The due date was changed from 02/24/2021 to 03/03/2021

Addendum Noted

Bureau of Procurement – B50006181, Mitel Voice Over IP Software Maintenance and Hardware Support

The due date was changed from 02/24/2021 to 03/03/2021

Addendum Noted

**BIDDER****BID AMOUNT  
(If applicable)****B.O.E. ACTION****ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS**Bureau of Procurement – B50006171, Smoke Alarms

Sky Resources, LLC

\$839,250.00

Fwd to Bureau for Tabulation &amp; Report

The Baltimore Auto Supply Company

\$858,750.00

Fwd to Bureau for Tabulation &amp; Report

Mill Supply Co.

\$861,750.00

Fwd to Bureau for Tabulation &amp; Report

Rexel, Inc.

\$846,750.00

Fwd to Bureau for Tabulation &amp; Report

Brown's Communications, Inc.

\$974,250.00

Fwd to Bureau for Tabulation &amp; Report

Asset Lighting &amp; Electric, Inc.

\$853,500.00

Fwd to Bureau for Tabulation &amp; Report

Capital Lighting &amp; Supply, LLC

\$834,000.00

Fwd to Bureau for Tabulation &amp; Report

**MEETING ADJOURNED UNTIL MARCH 03, 2021**

**REGULAR MEETING**

Honorable Nicholas J. Mosby, President  
Honorable Brandon M. Scott, Mayor  
Honorable Bill Henry, Comptroller and Secretary  
James L. Shea, Acting City Solicitor  
Matthew W. Garbark, Acting Director of Public Works  
Erika M. McClammy, Deputy Comptroller and Clerk

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
1 #1	LMR GROUP, LLC  Nastos Construction, Inc.  Restoration East, LLC  Sports Fields, Inc.	\$1,500,000.00  \$1,500,000.00  \$8,000,000.00  \$8,000,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
1 #2	GEO-Technology Associates, Inc.  Precision Systems, Inc.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
2 #1	Mayor's Office of Homeless Services - Provider Agreement with House of Ruth Maryland, Inc.	\$ 335,158.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (IF APPLICABLE)	B.O.E. ACTION	COUNCIL DISTRICT
2 #2	Mayor's Office of Homeless Services - Provider Agreement with Baltimore County, Maryland	\$1,442,113.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
2 #3	Mayor's Office of Homeless Services - Provider Agreement with Youth Empowered Society, Inc.	\$ 110,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	
3 #4	Mayor's Office of Homeless Services - Provider Agreement with Generosity Global, Inc.	\$ 290,621.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
4 #1	Mayor's Office of Homeless Services – Grant Agreement with U.S. Department of Housing and Urban Development	\$158,847.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
4-5 #2	Mayor's Office of Homeless Services – Grant Agreement with U.S. Department of Housing and Urban Development	\$156,778.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
6 #1	OPTIONS/CONDEMNATION/QUICK-TAKES: Department of Housing & Community Development – Option Agreement to purchase the ground rent interest in 1636 E. Chase Street	\$ 800.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
6 #2	OPTIONS/CONDEMNATION/QUICK-TAKES: Department of Housing & Community Development – Option Agreement to purchase the ground rent interest in 903 N. Duncan Street	\$ 385.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	13 <sup>th</sup>
6 #3	OPTIONS/CONDEMNATION/QUICK-TAKES: Department of Housing & Community Development – Option Agreement to purchase the ground rent interest in 911 N. Duncan Street	\$ 880.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	13 <sup>th</sup>
6 #4	OPTIONS/CONDEMNATION/QUICK-TAKES: Department of Housing & Community Development – Option Agreement to purchase the ground rent interest in 1816 E. Biddle Street	\$1,100.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
6 #5	OPTIONS/CONDEMNATION/QUICK-TAKES: Department of Housing & Community Development – Option Agreement to purchase the ground rent interest in 2701 Hugo Avenue	\$1,989.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	14 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
7 #6	OPTIONS/CONDEMNATION/QUICK-TAKES: Department of Housing & Community Development – Option Agreement to purchase the sub-ground rent interest in 2113 Boyd Street	\$ 967.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>
7 #7	OPTIONS/CONDEMNATION/QUICK-TAKES: Department of Housing & Community Development – Option Agreement to purchase the ground rent interest in 1204 Brentwood Avenue	\$ 650.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
7 #8	OPTIONS/CONDEMNATION/QUICK-TAKES: Department of Housing & Community Development – condemnation to acquire the leasehold interest in 806 Edmondson Avenue	\$8,471.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>
8 #9	OPTIONS/CONDEMNATION/QUICK-TAKES: Department of Housing & Community Development – condemnation to acquire the fee simple interest in 819 Edmondson Avenue	\$8,900.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
9	TRANSFERS OF FUNDS (TOF)			
10 #1	Department of Public Works – TOF to cover inspection costs for SC 991, Patapsco WWTP Liquid Oxygen Plant Upgrade, under Project No. 1805, On-Call Project and Construction Management Assistance, Task No. 017.	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
10 #2	Department of Public Works – TOF to cover inspection costs for SC 994, Patapsco WWTP Clarifier & Thickener Rehab, under Project No. 1805, On-Call Project and Construction Management Assistance, Task No. 017.	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
11 #3	Department of Public Works – TOF to cover inspection costs for SC 988, Patapsco WWTP Secondary Reactor, under Project No. 1805, On-Call Project and Construction Management Assistance, Task No. 017.	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
11 #4	Department of Transportation – TOF to cover the costs of advertising, printing, and other related costs for Project No. TR 21001, Reconstruction of Footways.	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
12 #5	Department of Transportation – TOF to cover the costs of advertising, printing, and other related costs for Project No. TR 21002, Reconstruction of Footways	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
12 #6	Department of Transportation – TOF to cover the costs of advertising, printing, and other related costs for Project No. TR 21003, Reconstruction of Footways.	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
12 #7	Department of Transportation – TOF to cover the costs of advertising, printing, and other related costs for Project No. TR 21005, Reconstruction of Alleys Citywide.	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
12 #8	Department of Transportation – TOF to cover the costs of advertising, printing, and other related costs for Project No. TR 21006, Concrete Slab Repairs Citywide.	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
13 #9	Department of General Services – TOF to provide funds to the DGS for the renovations at the Hanover & Ostend Fire Facilities building and all associated in-house costs. These renovations will include concrete slab and door replacements, locker and restroom upgrades on the first floor, sleep area, kitchen and restroom renovations on the second floor, and full roof restoration.	\$144,261.51	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
13 #10	Department of General Services – TOF to make funds budgeted in FY20 and FY21 available for capital projects related to accessibility and other improvements at the Baltimore Museum of Industry.	\$100,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
14	EXTRA WORK ORDERS (EWO)			
15-16 #1	Department of Public Works/Office of Engineering and Construction - EWO #003, SC 903, Improvements to Patapsco Sewershed		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
16-17 #2	Department of Public Works/Office of Engineering and Construction - EWO #001, SC 956, Improvements to Sanitary Sewer Collection System in the Herring Run Sewershed	\$273,700.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
18	Department of Finance, Bureau of Risk Management - Renewal of FY21 Flood Insurance Coverage for various properties owned by the City	\$159,846.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	



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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
19	Department of Finance, Bureau of Risk Management – Renewal of FY22 Student Medical Liability Insurance Coverage for students enrolled in the Baltimore City Public Schools Student Nursing, Geriatric Nursing Assistants and Medical Assistants programs and the Baltimore City Fire Department EMT programs.	\$16,414.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
20-21	Department of Planning - Governmental/Charitable Solicitation Application to allow the Office of Sustainability to solicit donations from individuals, organizations, businesses, and foundations who have an interest in sustainability in the City to support implementation of the 2019 Sustainability Plan. Contributions will be used to support internships and fellowships with the Office of Sustainability, community engagement and outreach efforts, support for Resiliency Hubs, or any other actions in the plan as specified by the donor.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
22	Mayor's Office of Employment Development (MOED) - Governmental/Charitable Solicitation Application to allow the MOED to solicit donors for its 2021 YouthWorks Campaign.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
23 #1	Health Department – Agreement with The Johns Hopkins University	\$ 15,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
23 #2	Health Department – Agreement with The Johns Hopkins University	\$449,402.00	<b>APPROVED WITH DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
23-24 #3	Health Department – Agreement with Behavioral Health System Baltimore, Inc.	\$55,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
24 #4	Health Department – Agreement with Baltimore Medical System, Inc.	\$200,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
24 #5	Health Department – Agreement with the Hearing and Speech Agency of Metropolitan Baltimore, Inc. (HASA)	\$ 80,557.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
24 #6	Health Department – Agreement with Honor and Cherish Assisted Living, Inc.	\$ 15,600.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
24 #7	Health Department – Agreement with Caring Hearts Senior Living, LLC	\$ 31,200.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
24-25 #8	Health Department – Agreement with OK Family Care, Inc.	\$ 15,600.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
25 #9	Health Department – Agreement with Garrison Estates Assisted Living II, INC.	\$ 31,200.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
25 #10	Health Department – Agreement with Cozy Cove Home Care, LLC	\$ 15,600.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
25 #11	Health Department – Agreement with Amy's Compassionate Care, LLC	\$ 23,400.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
26	Health Department – Renewal Focus Award Letter with Gilead Sciences, Inc. The funds will be utilized to expand the Department's capacity for HIV and/or HCV testing to include the Baltimore Needle Exchange Program	\$229,034.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
27	Department of Recreation & Parks – Task Assignment No. 007 to Rummel, Klepper & Kahl, LLP under Project No. 1315, On-Call Civil Engineering Design Services. This task will include Construction Management services for Druid Hill Aquatic Center.	\$77,840.44	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
28	Department of Recreation & Parks – Transfer of Funds This transfer will provide funds to cover the allocation needed for final reimbursement billing and the costs associated with design services under On-Call Contract No.1315, Task #007 to Rummel, Klepper & Kahl, LLP.	\$115,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
29	Department of Recreation & Parks – Task Assignment No. 003 to Cannon Washington Inc. DBA Cannon Design, under Project No. 1314, On-Call Architectural Design Services. This task will include Design Services for Towanda and Coldstream Pools.	\$67,993.19	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
30	Department of Recreation & Parks – Transfer of Funds This transfer will provide funds to cover the costs associated with design services under On-Call Contract No.1314, Task #3 to Cannon Washington Inc. DBA Cannon Design.	\$35,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
31-32	Department of Public Works/Office of Engineering and Construction (DPW) - Agreement with Johnson, Mirmiran and Thompson, Inc., under SC 1018, Sludge Blending Tanks Rehabilitation Improvements and Expansion at the Patapsco Wastewater Treatment Plant.	\$1,294,734.12	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
32	Department of Public Works/Office of Engineering and Construction - Transfer of Funds to cover design costs for SC 1018, Sludge Blending Tanks Rehabilitation Improvements and Expansion at the Patapsco Wastewater Treatment Plant.	\$1,398,314.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
33	Department of Public Works/Office of Engineering and Construction - Agreement with Rummel, Klepper & Kahl, LLP under Project 1305- WC 1392, 20-inch Franklinton Road Water Main Replacement and Rehabilitation.	\$499,998.39	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
34	Department of General Services – Renewable Energy Credit Sales Agreement with ACT Commodities, Inc. and Agent Northeast Maryland Waste Disposal Authority.	\$47,197.50	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
35	Office of Equity and Civil Rights – Grant Award Amendment with the U.S. Department of Housing and Urban Development.	\$20,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
36	Office of Equity and Civil Rights – Grant Award Amendment with the U.S. Department of Housing and Urban Development	\$125,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
37 #1	Informal Awards, Renewals, Increases To Contracts & Extensions: Bureau of Procurement – Renewal of Contract No. 08000 – Requirements for Street Lights Rehabilitation to the Baltimore Gas and Electric Company		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
37-38 #2	Informal Awards, Renewals, Increases To Contracts & Extensions: Bureau of Procurement – Renewal of Contract No. 06000 – Helium Gas – to Roberts Oxygen Company, Inc.	\$ 15,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
38 #3	Informal Awards, Renewals, Increases To Contracts & Extensions: Bureau of Procurement – Renewal of Contract No. 08000 – ParaGard Birth Control to Integrated Commercialization Solutions, LLC t/a Paragard	\$ 25,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
39 #4	Informal Awards, Renewals, Increases To Contracts & Extensions: Bureau of Procurement – Renewal of Contract No. B50004069 – Collection of Delinquent Parking Fines to Penn Credit Corporation	\$600,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
39-40 #5	Informal Awards, Renewals, Increases To Contracts & Extensions: Bureau of Procurement – Ratification and renewal of Contract No. B5004815 – Industrial Bearings and Related Seals to Motion industries, Inc. and Bearing Distributors, Inc.	\$200,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
40 #6	Informal Awards, Renewals, Increases To Contracts & Extensions: Bureau of Procurement – Ratification and renewal of Contract No. B5004600 – Various Gloves to Interboro Packaging Corporation, Midwest Medical Supply, Veritiv Operating Company, and Fastenal Company		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
41 #7	Informal Awards, Renewals, Increases To Contracts & Extensions: Bureau of Procurement – Renewal of Solicitation No. B50005151 – Salt for Snow Removal to Eastern Salt Company, Inc.		<b>WITHDRAWN WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
42 #8	Informal Awards, Renewals, Increases To Contracts & Extensions: Bureau of Procurement – Selected Source Contract Contract No. 06000 – eRecording the Transfer of Property for the Bureau of Revenue Collections (BRC) to Simplifile		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
42-43 #9	Informal Awards, Renewals, Increases To Contracts & Extensions: Bureau of Procurement – Contract Extension No. B50004338 – Furnish and Install Carpet to J.D. Carpets, Inc.		<b>WITHDRAWN WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
44	Mayor's Office – Employment Agreement with Deputy City Administrator designate Daniel Ramos.	\$180,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
45	Department of Public Works (DPW) - Expenditure of Funds for the annual membership for the Water Research Foundation (WRF).	\$21,347.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
46	Mayor's Office of Criminal Justice – Agreement with Associated Catholic Charities (ACC)	\$529,020.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
47	Mayor's Office of Criminal Justice – Agreement with Sinai Hospital of Baltimore, Inc.	\$500,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
48	Mayor's Office of Criminal Justice – Agreement Wide Angle Youth Media, Inc.	\$38,750.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
49	Recommendations for Contract Awards/Rejections			
50 #1	Recommendations for Contract Awards/Rejections Department of General Services – Contract Award for GS 19822, Key Highway Garage Restoration to Monumental Paving & Excavating, Inc.	\$ 496,496.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
50 #2	Recommendations for Contract Awards/Rejections Bureau of Procurement - Contract Award for B50006157, Vehicle Window Tinting to Clearview Auto Glass & Repair, LLC	\$ 150,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
51	Department of Finance, Bureau of Procurement – Property Disposal Program to approve a donation of excess property to PCs for People, a non-profit organization.  Baltimore City Information Technology on behalf of Department of Transportation has 125 computers, 180 computer monitors, 21 all-in-one computers, 30 keyboards, and 34 computer mice that it has deemed as excess in accordance with the City's Property Disposal Program policy		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
52	<p>Department of Finance, Bureau of Procurement – Property Disposal Program to approve a donation of excess property to PCs for People, a non-profit organization.</p> <p>Baltimore City Information Technology (BCIT) on behalf of the Department of General Services (DGS) has 91 computers, 22 computer monitors, 11 keyboards, and 13 computer mice that it has deemed as excess in accordance with the City's property Disposal Program policy</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
53	Department of Public Works (DPW) – Termination of Contract with Spiniello Companies for convenience, prior to the issuance of a Notice to Proceed by the Department of Public Works and to reimburse Spiniello Companies for costs associated with its acquisition of contract bonds.	\$63,128.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
54	<p>Department of Law – Notice of Litigation Outcome:</p> <p>In the case of U.S. Equal Employment Opportunity Commission (EEOC) v. Enoch Pratt Free Library, et al., the Court ruled in favor of Plaintiff and against Defendants Enoch Pratt Free Library and Baltimore City.</p>	\$194,748.44	<b>NOTED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	
55-56	Office of the Mayor – Amended and Restated Grant Agreement with Alliance for Open Society International, Inc.		<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
57 #1	Department of Human Resources – Second Amendment & Renewal of the Consulting Agreement with John Woods	\$7,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
57 #2	Department of Human Resources – Second Amendment & Renewal of the Consulting Agreement with Allyson Huey	\$7,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
57-58 #3	Department of Human Resources – Second Amendment & Renewal of the Consulting Agreement with Sarah Miller-Espinosa	\$7,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
59 #1	Health Department – Agreement with Sisters Together And Reaching, Inc. The organization will utilize the funds to provide transportation to persons who demonstrate mobility and financial hardship.	\$ 5,500.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
59 #2	Health Department – Agreement with Total Health Care, Inc. The organization will utilize the funds to provide access to medical nutrition therapy to Ryan White patients with nutrition needs.	\$ 95,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
59 #3	Health Department – Agreement with Total Health Care, Inc. The organization will utilize the funds to provide identification assistance to patients in the Ryan White program to help with referrals for social service programs.	\$ 15,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
59-60 #4	Health Department – Agreement with Total Health Care, Inc. The organization will utilize the funds to provide dental services to Ryan White patients with oral health needs.	\$122,500.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
60 #5	Health Department – Agreement with Total Health Care, Inc. The organization will utilize the funds to increase access and engagement of HIV primary medical care and support services for populations living with HIV throughout the service area.	\$123,460.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
60 #6	Health Department – Agreement with Total Health Care, Inc. The organization will utilize the funds to provide non-medical case management services to all patients in the Ryan White Program.	\$207,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
61 #1	Department of Human Resources – Personnel Matter Office of the Comptroller Reclassify the following vacant Position No.: 10168 From: Real Estate Agent II To: Operations Officer V	\$60,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	
61 #2	Department of Human Resources – Personnel Matter Fire Department Create the following Position: Operations Officer IV	\$132,440.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
62 #3a	Department of Human Resources – Personnel Matter Mayor's Office of Equity and Civil Rights Abolish the following position: Program Compliance Officer II		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
62 #3b	Department of Human Resources – Personnel Matter Mayor's Office of Equity and Civil Rights Reclassify the following vacant position From: Operations Manager II To: Executive Director III	\$47,608.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
63	Department of Transportation – Traffic Mitigation Agreement with MSC Schenuit, LLC  MSC Schenuit, LLC proposes to perform the Scope of Work for 1760 Union Avenue, constructing 102,036 square feet of self-storage warehouse.  A Traffic Mitigation Fee was required for the construction.	\$5,750.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	7 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
64	Department of Public Works/Office of Engineering and Construction - Amendment No. 2 to Agreement with Hazen & Sawyer, PC. for SC 947R, Engineering Services for Inspection and Analysis of Baltimore City Wastewater Collection System	\$535,634.81	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
65	Department of Public Works/Office of Engineering and Construction - Transfer of Funds to cover expenses for Project 1196R Amendment No. 2 to Agreement for Engineering Services for Inspection and Analysis of Baltimore City Wastewater Collection System.	\$ 580,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
66-67	Department of Public Works/Office of Engineering and Construction - assignment of Task No. 009, under Project 1238C, On-Call Mechanical Engineering Services to C.C. Johnson & Malhotra, P.C. to provide engineering services for the Implementation of CityWorks at Brooklyn Wastewater Pumping Station as the Pilot Project.	\$ 92,605.84	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
67	Department of Public Works/Office of Engineering and Construction - Transfer of Funds to cover costs for Task 099 under Project No. 1238C for SC-948 Brooklyn Pumping Station Renovations	\$100,014.30	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
68	Department of Public Works/Office of Engineering and Construction - Assignment of Task No. 023 to Rummel, Klepper & Kahl, LLP (Consultant), under Project 1504, WC 1363, On-Call Construction Management Assistance.	\$157,744.85	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
69	Department of Transportation – Task Assignment of Task No. 7 to WSP USA (formerly Parsons Brinkerhoff, Inc.) Consultant, under Project No. 1255, On-Call Design Consultant Services for Resurfacing and Reconstruction Projects.	\$84,447.81	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
70	Department of Transportation – Transfers of Funds This transfer will fund the costs associated with Task No. 7 under Project No. 1225, On-Call Design Consultant Services for Resurfacing and Reconstruction Projects with WSP (formerly Parsons Brinckerhoff, Inc.).	\$100,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
71	Department of Recreation and Parks – Task Assignment of Task No. 8 to GWWO, Inc. (Consultant), under Project No. 1314, On-Call Architectural Design Services	\$210,888.57	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
72	Department of Recreation and Parks – Transfers of Funds This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1314, Task 8, to GWWO, Inc.	\$110,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
73	Health Department - Update to the FY21 Unified Funding Document  Correction: Overdose Data to Action Prevention  As the fiscal year progresses, supplements, modifications, and/or reductions will be processed through the granting administrations with revised Unified Funding awards being issued. The most current Unified Funding Document will be the official award of record.	\$252,357.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
74	<p>Health Department - Update to the FY21 Unified Funding Document</p> <p>Supplement: HFA Expansion</p> <p>Supplement: Public Health Crisis Response</p> <p>Supplement: Tobacco Use Prev. Community-Based</p> <p>As the fiscal year progresses, supplements, modifications, and/or reductions will be processed through the granting administrations with revised Unified Funding awards being issued. The most current Unified Funding Document will be the official award of record.</p>	<p>\$ 26,792.00</p> <p>\$550,000.00</p> <p>(\$17,372.00)</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye</p> <p>President: Aye</p> <p>Comptroller: Aye</p> <p>City Solicitor: Aye</p> <p>DPW Director.: Aye</p>	
75-76	<p>Health Department – Update to the FY21 Unified Funding Document</p> <p>Supplement: Supplemental ACC</p> <p>New: Map to Success</p> <p>Supplement: Immunization – HEP- IIAP-HEP-B</p> <p>Supplement: Access Harm Reduction Grant</p> <p>Reduction: Core Child Health Services</p>	<p>\$ 399,065.00</p> <p>\$ 39,684.00</p> <p>\$ 45,000.00</p> <p>\$638,335.00</p> <p>\$ 0.00</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye</p> <p>President: Aye</p> <p>Comptroller: Aye</p> <p>City Solicitor: Aye</p> <p>DPW Director.: Aye</p>	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
77	Department of Communication Services – Cooperative Agreement with Cellco Partnership dba Verizon Wireless.	\$10,800,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	
78 #1	Proposals and Specifications Department of General Services - GS 19812, Fire Station 5 Roof Replacement		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
78 #2	Proposals and Specifications Department of Recreation and Parks - RP 20809, Patterson Park Entrance Improvements		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
78	CLOSING			

*February 10, 2021***ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS****NO ADDENDA WERE RECEIVED.**

<b>BIDDER</b>	<b>BID AMOUNT (If applicable)</b>	<b>B.O.E. ACTION</b>
<u>Department of Transportation</u> – TR 20303, Frederick Avenue Slope Repair		
P. Flanigan & Sons, Inc.	\$1,694,197.25	Fwd to Dept. for Tabulation & Report
Allied Contractors, Inc.	\$1,719,290.00	Fwd to Dept. for Tabulation & Report
Civil Construction, LLC	\$1,680,392.00	Fwd to Dept. for Tabulation & Report
Maverick Construction LLC	\$1,798,395.00	Fwd to Dept. for Tabulation & Report
<u>Department of Transportation</u> – TR 20014, Urgent Need Contract Citywide		
P. Flanigan & Sons, Inc.	\$1,783,722.18	Fwd to Dept. for Tabulation & Report
Luis Construction, Inc.	\$1,771,813.62	Fwd to Dept. for Tabulation & Report
E & R Services, Inc.	\$1,587,707.00	Fwd to Dept. for Tabulation & Report
<u>Department of Recreation &amp; Parks</u> - RP 20810, Garrett Park Court and Stormwater Improvements		
P. Flanigan & Sons, Inc.	\$353,286.00	Fwd to Dept. for Tabulation & Report
Monumental Paving & Excavating, Inc.	\$384,386.52	Fwd to Dept. for Tabulation & Report
Allied Contractors, Inc.	\$433,000.00	Fwd to Dept. for Tabulation & Report
The American Asphalt Paving Co. LLC	\$472,785.00	Fwd to Dept. for Tabulation & Report
DSM Contracting	\$364,547.87	Fwd to Dept. for Tabulation & Report

**MEETING ADJOURNED UNTIL FEBRUARY 24, 2021**

**REGULAR MEETING**

*Honorable Nicholas J. Mosby, President  
Honorable Brandon M. Scott, Mayor  
Honorable Bill Henry, Comptroller and Secretary  
James L. Shea, Acting City Solicitor  
Matthew W. Garbark, Acting Director of Public Works  
Erika M. McClammy, Deputy Comptroller and Clerk*

**BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY**

*February 3, 2021*

<b>PAGE(S)</b>	<b>AGENDA ITEM(S)</b>	<b>AMOUNT (If applicable)</b>	<b>B.O.E. ACTION</b>	<b>COUNCIL DISTRICT</b>
1 #1	Boards and Commissions: Prequalification of Contractors  Bowen & Kron Enterprises, Inc.  M & L Construction Group LLC  Maverick Construction, LLC	 \$8,000,000.00  \$1,500,000.00  \$4,440,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
1 #2	Boards and Commissions: Prequalification of Architects and Engineers  Kittelson & Associates, Inc. Engineer		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (IF APPLICABLE)	B.O.E. ACTION	COUNCIL DISTRICT
2	PERSONNEL MATTERS			
3 #1	PERSONNEL - Circuit Court  Reclassify the following position: No. 34621 From: Juvenile Court Secretary To: Master's Law Clerk Graduate		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
3 #2	PERSONNEL - Department of Finance Reclassify the following position: No. 40872 From: Operations Manager II To: Finance Project Manager		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
4 #3	PERSONNEL - Baltimore City Health Department Reclassify the following vacant position: No. 14210 From: Office Support Specialist III To: Accounting Assistant III		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
4 #4-a	PERSONNEL - Office of the Comptroller/Office of Communication Services Create the following classification: Mail Handler		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	
4-5 #4-b	PERSONNEL - Office of the Comptroller/Office of Communication Services Reclassify the following seven positions: Nos. 46724, 33858, 10195, 33304, 10201, 10199 and 10200  From: Driver I To: Mail Handler		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
5 #5	PERSONNEL - Department of Housing and Community Development Create the following two positions: Grant Services Specialist II		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
5-6 #6	PERSONNEL - Baltimore City Office of Information Technology Dawit Gurmessa will continue to work as a Contract Services Specialist II	\$132,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
6 #7	PERSONNEL - Baltimore City Office of Information Technology Danteh Sema will continue to work as a Contract Services Specialist II	\$77,440.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
6-7 #8	PERSONNEL - Mayor's Office of Criminal Justice Amendment to Agreement with Wanda Carter to serve as the new Shift Supervisor.	\$7,500.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
7 #9	PERSONNEL - Mayor's Office of Criminal Justice Agreement with Gloria Badmos to continue to work as a Contract Services Specialist II	\$4,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
7 #10	PERSONNEL - Mayor's Office of Criminal Justice Agreement with Patricia Barger to continue to work as a Contract Services Specialist II	\$4,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
7 #11	PERSONNEL - Mayor's Office of Criminal Justice Agreement with Kairy Quinonez to continue to work as a Contract Services Specialist II	\$4,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
7 #12	PERSONNEL - Mayor's Office of Criminal Justice Agreement with Erica Krammer to continue to work as a Contract Services Specialist II	\$4,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
7-8 #13	PERSONNEL - Mayor's Office of Criminal Justice Agreement with Akilah Muhammed to continue to work as a Contract Services Specialist II	\$4,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
8 #14	PERSONNEL - Department of Recreation and Parks Agreement with Maurice S. Ashby to continue to work as a Contract Services Specialist II	\$45,115.02	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
9 #15	PERSONNEL - Department of Recreation and Parks Agreement with Frederic C. Chalfant to continue to work as a Contract Services Specialist II	\$45,115.02	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
9-10 #16	PERSONNEL - Department of Recreation and Parks Agreement with Monica French to continue to work as a Contract Services Specialist II	\$32,400.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
10 #17	PERSONNEL - Department of Recreation and Parks Reclassify the following filled position: No. 24309 From: Sports Facility Director To: Operations Specialist I		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
10-11 #18	PERSONNEL - Department of Recreation and Parks Reclassify the following filled position: No. 53604 From: Recreation Center Director I Recreation Center Director II		<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
11 #19	PERSONNEL - Mayor's Office of Homeless Services Reclassify the following filled position: No. 14265 From: Accounting Assistant II To: Accounting Assistant III		<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	



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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
11 #20	PERSONNEL - Mayor's Office of Homeless Services Create the following position: Grant Services Specialist III		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
12 #21	PERSONNEL - Baltimore City Police Department Create the following position: Grant Services Specialist III		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
13 #1	Department of Audits – Audit Report Mayor's Office of Employment Development Biennial Financial Audit Report Fiscal Years Ended June 30, 2019 and 2018.		<b>NOTED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
14	Fire and Police Employees' Retirement System - Investment Management Agreement for its investment in Emerging Markets Flexible Dynamic Bond Fund, a collective group trust managed by BlackRock Institutional Trust Company, N.A.  No General Fund monies are involved in this transaction.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	
15	Fire and Police Employees' Retirement System - Subscription Agreement for its investment in Grain Communications Opportunities Fund III, L.P.  No General Fund monies are involved in this transaction.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
16	Department of Housing and Community Development - Memorandum of Understanding with the Maryland Department of Housing and Community Development for the Department's Lead Hazard Reduction Program Grant	\$1,750,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
17	Department of Housing and Community Development - Grant Agreement with the State of Maryland and East Baltimore Development Inc.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
18	Department of Housing and Community Development - Land Disposition Agreement with Roy W. Bradshaw for the sale of the City-owned property located at 1502 W. Franklin Street	\$6,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>
19-20	Department of Housing and Community Development - Land Disposition Agreement with Mazi Capital, LLC for the sale of the City-owned property located at 1218 N. Eden Street	\$3,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
21-22	Department of Housing and Community Development - Land Disposition Agreement with Damilola Victor Akinagbe for the sale of the City-owned properties located at: 770 Linnard Street and 765 N. Grantley Street	\$ 6,000.00 \$ 8,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	8 <sup>th</sup>

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
23-24	Department of Housing and Community Development - Side Yard Land Disposition Agreement with Lucita Alvarado for the sale of the City-owned property located at WS Aisquith Street SWC, E. Hoffman Street	\$1,551.38	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
25-31	Department of Housing and Community Development - Loan Agreement for a HOME Investment Partnerships Program Loan in to Somerset Aisquith LLC to support a portion of hard costs of the new construction at 525 Aisquith Street	\$1,500,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
32	Baltimore City Office of Information and Technology - Consultant Agreement with Deloitte & Touche LLP	\$1,021,650.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
33	Mayor's Office of Criminal Justice - Grant Agreement with BMore Empowered, Inc. to provide funding to victim service organizations for victims of Human Trafficking in Baltimore City	\$22,450.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
34	Department of Transportation - Subaward Grant from the University of Maryland for the purpose of addressing limitations and gaps regarding Baltimore's public transportation.	\$10,600.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
35 #1	Department of Transportation – Minor Privilege Permit Applications One retractable awning at 432 E. Patapsco Avenue	\$1,287.26	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	10 <sup>th</sup>
35 #2	Department of Transportation – Minor Privilege Permit Applications Two double face electric signs at 601 N. Calvert Street	\$ 843.60	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>
36-37	Department of Housing and Community Development - Land Disposition Agreement with Unity Properties, Inc. for the sale of the 13 City-owned properties located at:		<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
	1800 W. Fayette Street	\$ 500.00		13 <sup>th</sup>
	1806 W. Fayette Street	\$ 500.00		"
	1808 W. Fayette Street	\$ 500.00		"
	1810 W. Fayette Street	\$ 500.00		"
	1812 W. Fayette Street	\$ 500.00		"
	1814 W. Fayette Street	\$ 500.00		"
	1816 W. Fayette Street	\$ 500.00		"
	1801 Vine Street	\$ 500.00		9 <sup>th</sup>
	1803 Vine Street	\$ 500.00		"
	1805 Vine Street	\$ 500.00		"
	104 N. Fulton Avenue	\$ 500.00		"
	106 N. Fulton Avenue	\$ 500.00		"
	108 N. Fulton Avenue	\$ 500.00		"
		<b>\$6,5000.00</b>		

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
38 #1	Mayor's Office of Homeless Services - Provider Agreement with St. Vincent de Paul of Baltimore, Inc. The funds will be utilized to operate an emergency homeless shelter with 150 beds.	\$ 361,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
38 #2	Mayor's Office of Homeless Services - Provider Agreement with St. Vincent de Paul of Baltimore, Inc. The funds will be utilized to operate an emergency homeless shelter with 150 beds.	\$ 141,680.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
38-39 #3	Mayor's Office of Homeless Services - Provider Agreement with House of Ruth Maryland, Inc. The funds will be utilized to provide supportive services to 45 women made homeless as a result of domestic violence.	\$1,119,372.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
40	Department of Real Estate – Assignment of Tax Sale Certificates to the National Empowerment for Minorities Active in Community, Inc. for the purchase properties located at: 615 N. Calhoun Street and 706 N. Gilmor Street	\$6,000.00 \$6,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
41	Department of Real Estate – Assignment of Tax Sale Certificate to the National Empowerment for Minorities Active in Community, Inc. for the purchase property located at 1121 Harlem Avenue	\$6,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>
42	Space Utilization Committee - Transfer of Jurisdiction and reporting agencies of four properties from the inventory of the Board of School Commissioners to the inventory of the Department of General Services:  2810 Shirley Avenue Dr. Martin Luther King, Jr. Elementary/Middle School Sarah M. Roach Elementary School Grove Park Elementary School		<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	3 <sup>rd</sup> 6 <sup>th</sup> 8 <sup>th</sup> 5 <sup>th</sup>
43	Department of Real Estate – Inter-Departmental Lease Agreement with the Department of Public Works, Landlord, and the Department of Transportation, Tenant, for the rental of a portion of the property known as 210 Guilford Avenue	\$324,389.40	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>
44	Department of Real Estate/ Baltimore City Health Department - Renewal of Lease Agreement with the Baltimore City Health Department, Tenant, for the rental of floor space located at 3000 Druid Park Drive, Suites 2E, F, and G.	\$12,226.10	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
45-46	Space Utilization/Department of General Services - License Agreement with the Greenmount School, Incorporated, Licensee, for the rental of 501 W. 30th Street	Annual Rent Yr. 1 - \$ 7,800.00 Yr. 2 - \$ 9,750.00 Yr. 3 - \$12,187.50 Yr. 4 - \$15,234.00 Yr. 5 - \$ 1.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	14 <sup>th</sup>

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
47-48	Space Utilization Committee – Lease and Agreement with the County Commissioners of Carroll County, Tenant, for the rental of land located within the Liberty Reservoir Watershed, Carroll County, Maryland, consisting of 3.63 acres of land.	\$1.00 Rent, if demanded	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
49	Department of Real Estate/Office of the Comptroller Agreement of Sale with Crusade for Christ Ministries, Inc., Purchaser, for the sale of the properties known as: Block 3057 Lots 033, 034 and 048.	\$ 100.00 - Lot 033 \$2,200.00 - Lot 034 \$ 200.00 - Lot 048	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	7 <sup>th</sup>
50	Space Utilization Committee/Department of Recreation & Parks - Lease Agreement with Loyola University Maryland, Inc., Tenant, for the rental of a portion of the property known as 3301 Waterview Avenue	\$3,141.50	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	10 <sup>th</sup>
51	Mayor's Office – Consultant Agreement with Gordon Feinblatt, LLC	\$42,750.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
52	Department of Real Estate – Agreement of Sale with Verna L. Jones, Purchaser, for the sale of the two City-owned properties known as 420 and 422 Laurens Street	\$2,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
53	TRANSFER OF FUNDS (TOF)			
54 #1	Department of General Services – TOF to cover the costs for the comprehensive HVAC renovation and fire sprinkler system installation at the Abel Wolman Municipal Building and all associated in-house costs.	\$560,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
55-56	Department of Finance - Modification to Grant Agreement with the Maryland Department of Commerce	\$3,942,831.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
57	Department of Finance – Amendments to PILOT Agreements for 520 Somerset and 525 Aisquith Apartments, aka Somerset Phase II		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
58-59	Department of Public Works/Office of Engineering and Construction - Amendment No. 2 for Water Contract No. 1120 Guilford Pumping Station Rehabilitation Post Award Services.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	



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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
60-61	<p>Department of Public Works/Office of Engineering &amp; Construction: Assignment of Task No. 010 to CC Johnson &amp; Malhotra, P.C., Consultant, under Project No. 1238C, On-Call Mechanical Engineering Services for SC 993, Jones Falls Pumping Station Rehabilitation</p> <p>This transfer of funds will cover the costs associated with Task No. 010, under Project No. 1238C for SC 993, Jones Falls Pumping Station.</p>	<p>\$233,051.00</p> <p>\$400,000.00</p>	<p><b>APPROVED WITH DISCUSSION</b>  Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
62-64	<p>Department of Public Works/Office of Engineering &amp; Construction: Assignment of Task No. 017 to Whitman, Requardt &amp; Associates, LLP Consultant, under Project No. 1805, On-Call Project and Construction Management Assistance on various projects.</p> <p>SC 988</p> <p>SC 991</p> <p>SC 994</p> <p>WC 1199</p> <p>Project 1308</p> <p>SC 992</p> <p>SC 993</p> <p>SC 982</p> <p>WC 1397</p> <p>WC 1396</p> <p>WC 1395</p> <p>ER 4023</p> <p>SDC 7769</p> <p>SC 985</p> <p>SC 866</p>	<p>\$ 15,000.00</p> <p>\$ 15,000.00</p> <p>\$ 15,000.00</p> <p>\$ 15,000.00</p> <p>\$ 15,000.00</p> <p>\$ 30,000.00</p> <p>\$ 25,000.00</p> <p>\$ 30,000.00</p> <p>\$ 25,000.00</p> <p>\$ 30,000.00</p> <p>\$ 15,000.00</p> <p>\$ 5,000.00</p> <p>\$ 5,000.00</p> <p>\$ 5,000.00</p> <p><u>\$ 4,919.43</u></p> <p><b>\$249,919.43</b></p>	<p><b>APPROVED WITHOUT DISCUSSION</b>  Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
64	Department of Public Works/Office of Engineering & Construction – Transfer of Funds: This transfer will cover inspection costs for WC 1395, Montebello Dehumidification Improvements under Project No. 1805, On-Call Project and Construction Management Assistance, Task No. 017	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
65 #1	Informal Awards, Renewals, Increases to Contracts & Extensions: Bureau of Procurement – Renewal of Contract B50003752 to eResourcePlanner, Inc.	\$150,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
65-66 #2	Informal Awards, Renewals, Increases to Contracts & Extensions: Bureau of Procurement – Renewal of Sourcewell Cooperative Contract No. 121416 to W.W. Grainger, Inc.	\$125,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
66 #3	Informal Awards, Renewals, Increases to Contracts & Extensions: Bureau of Procurement – Renewal of Contract B50004958 Core & Main, LP; L/B Water Service, Inc.; and Ferguson Enterprise, Inc. d/b/a Ferguson Waterworks		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
67 #4	Informal Awards, Renewals, Increases to Contracts & Extensions: Bureau of Procurement – Renewal of County of Fairfax Contract No. 440008324 to Precision Machine & Hydraulics, Inc. t/a Precision Machine & Chrome Plating	\$400,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
68 #5	Informal Awards, Renewals, Increases to Contracts & Extensions: Bureau of Procurement – Extension of Contract B50004338 to J.D. Carpets, Inc.		<b>DEFERRED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
69 #6	Informal Awards, Renewals, Increases to Contracts & Extensions: Bureau of Procurement – Ratification and Extension of Contract No. 08000 to E.J. Ward, Inc.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
70	Department of General Services – Final Release of Retainage agreement with Ruff Roofing & Sheet Metals, Inc. under GS17811 - Northeastern District Police Station Improvements & Roof Replacement	\$47,650.58	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
71-72	Department of Planning - Governmental/Charitable Solicitation Application for submission to the Board of Ethics to allow the Office of Sustainability to continue to solicit donations to support implementation of the Comprehensive Bag Reduction Bill		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
73	Department of Planning – Amendment No. 2 to Agreement with Maryland Energy Administration		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
74	Department of Planning – Amendment to Subgrant Agreement with Groundswell, Inc.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
75	Department of Real Estate – Agreement of Sale with The Empowerment Center, Inc., Purchaser, for the property located at 801 Braddish Avenue	\$1.00 Purchase price	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 3, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
76 #1	Health Department – Agreement with The Johns Hopkins University to provide clinical reproductive health care services	\$ 70,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
76 #2	Health Department – Agreement with The Johns Hopkins University/School of Medicine to provide primary and specialty services to HIV patients with complex medical needs.	\$366,391.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
76 #3	Health Department – Agreement with Family Health Centers of Baltimore, Inc. to identify and serve individuals that are diagnosed with HIV/AIDS and will use targeted strategy for testing and referring to treatment for this condition.	\$224,700.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
77 #4	Health Department – Agreement with Family Health Centers of Baltimore, Inc. to provide a full range of dental services to individuals living with HIV/AIDS regardless of their ability to pay.	\$ 50,860.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 3, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
78	EXTRA WORK ORDER			
79	Department of Public Works - Extra Work Order #001, SC 956, Improvements to Sanitary Sewer Collection System in the Herring Run Sewershed	\$273,700.00	<b>DEFERRED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
80-81	Department of Public Works/Office of Engineering and Construction: Amendment No. 1 to the Agreement for Sanitary Contract No. 950R, Post Award Services for Caroline Street Stormwater Pumping Station Improvements with Dewberry Engineers, Inc.	\$35,416.33	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
	Department of Public Works/Office of Engineering and Construction: Transfer of funds will cover a deficit in SC-950 Caroline Street Pumping Station Renovations.	\$243,179.80		
82	Baltimore City Fire Department – Third Renewal of the Agreement with the University of Maryland Emergency Medicine Associates, P.A.	\$512,800.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 3, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
83	Recommendations for Contract Awards/Rejections			
84	Bureau of Purchases – Contract Award B50006011, Wastewater Clarifier Cleaning Services for the Back River Wastewater Treatment Plant	\$1,173,100.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
85	Police Department – Termination of the Professional Services Agreement with Persistent Surveillance Systems, LLC		<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
86	CLOSING			

*February 3, 2021***ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS****NO ADDENDA WERE RECEIVED.**

<b>BIDDER</b>	<b>BID AMOUNT (If applicable)</b>	<b>B.O.E. ACTION</b>
<u>Department of General Services – GS 19817R, Baltimore Street Garage Restoration</u>		
Eastern Waterproofing & Restoration of Virginia, LLC	\$368,836.00	Fwd to Dept. for Tabulation & Report
Mid-Atlantic General Contractors, Inc.	\$761,000.00	Fwd to Dept. for Tabulation & Report

**MEETING ADJOURNED UNTIL FEBRUARY 10, 2021**



**REGULAR MEETING**

Honorable Nicholas J. Mosby, President  
Honorable Brandon M. Scott, Mayor  
Honorable Bill Henry, Comptroller and Secretary  
James L. Shea, Acting City Solicitor  
Matthew W. Garbark, Acting Director of Public Works  
Dana P. Moore, Deputy City Solicitor  
Erika M. McClammy, Deputy Comptroller and Clerk

**BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY**

*January 27, 2021*

<b>PAGE(S)</b>	<b>AGENDA ITEM(S)</b>	<b>AMOUNT (If applicable)</b>	<b>B.O.E. ACTION</b>	<b>COUNCIL DISTRICT</b>
1 #1	Board and Commissions: Prequalification of Contractors  Alternatives Renewable Solutions LLC  Hot and Cold Corporation  Northeast Remsco Construction, Inc.	  \$ 4,885,000.00  \$ 8,000,000.00  \$190,140,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
1 #2	Board and Commissions: Prequalification of Architects and Engineers		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
2	Department of Real Estate: Assignment of Tax Sale Certificate to Innovation Alley, LLC for the property located at 1021 W. Lombard Street.	\$3,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 27, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (IF APPLICABLE)	B.O.E. ACTION	COUNCIL DISTRICT
3 #1	Health Department: Agreement with The Johns Hopkins University	\$30,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
3 #2	Health Department: Agreement with The Johns Hopkins University	\$607,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
3 #3	Health Department: Agreement with Park West Health System, Inc.	\$ 45,252.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
3 #4	Health Department: Agreement with New Vision House of Hope, Inc.	\$ 40,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
4 #5	Health Department: Agreement with The Johns Hopkins University	\$150,238.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 27, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
5 #1	Health Department – Ratification of Agreement with University of Maryland, Baltimore	\$75,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
5 #2	Health Department – Ratification of Agreement with Maryland Community Health Resources Commission		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
6	Health Department – Notice of Grant Awards from the Maryland State Department of Education	\$1,083,757.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
7	Health Department – Notice of Grant Award from Maryland State Department of Education	\$33,910.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
8	Department of Recreation & Parks – First Amendment to Donation Agreement with Patterson Park White House Project, LLC aka Friends of Patterson Park, Inc.	\$36,080.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
9-10	Department of Housing & Community Development – Lien Release for the property located at 1813 N. Regester Street to Live it UP LLC/Shakim King	\$29,776.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 27, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
11-13	<p>Department of Housing &amp; Community Development – Land Disposition Agreement for the sale of the City-owned properties to The T.I.M.E. Organization, Inc.</p> <p>1803 Eagle Street 1809 EagleStreet 1811 EagleStreet 1813 EagleStreet 1819 EagleStreet 1821 EagleStreet 1823 EagleStreet 1825 EagleStreet 537 MonroeStreet 602 MonroeStreet 616 MonroeStreet</p>	<p>\$ 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 5,000.00 2,500.00 2,500.00 2,500.00 2,500.00 2,500.00 <u>2,500.00</u> <b>\$30,000.00</b></p>	<p><b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	9 <sup>th</sup>
14-15	<p>Department of Housing &amp; Community Development - Side Yard Land Disposition Agreement with Trina Williams and Paulette Carter: 3502 Park Heights Avenue</p>	\$2,428.00	<p><b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	6 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 27, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
16	Department of Housing & Community Development - Grant Agreement with Greater Baybrook Alliance, Inc.	\$100,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
17	Department of Planning – Grant Agreement from the Maryland Department of Natural Resources	\$200,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
18-19	Department of Planning – Non-Construction Consultant Agreement among the Department of Planning, the South Baltimore Gateway Partnership, and the Parks & People Foundation to procure consulting services related to the Middle Branch Master Plan.	\$82,500.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	
20	Extra Work Orders			
21 #1	Department of Transportation - Extra Work Order #001, TR 19012, Resurfacing Highways at Various Locations – N.W. – Sector II	\$127,250.60	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 27, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
21-22 #2	Department of Transportation - Extra Work Order #002, TR 19009, Structural Repairs Citywide JOC 1	\$162,808.71	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
22-23 #3	Department of Public Works/Office of Engineering and Construction - Extra Work Order #001 WC 1211, Ashburton Reservoir Zone 2 Tanks		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
24-25	Department of Public Works/Office of Engineering and Construction - Assignment of Task No. 009 to ARM Group, Inc., under Project No. 1272A, On-Call Solid Waste Engineering Services and  Department of Public Works - Transfer of Funds to cover costs for Project No. 1272A	\$418, 897.44  \$418,897.44	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
26-27	Department of Public Works/Office of Engineering and Construction - assignment of Task No. 011 to ARM Group, Inc. under Project No. 1272A, On-Call Solid Waste Engineering Services  Department of Public Works - Transfer of Funds to cover costs for Project No. 1272A	\$563,516.72  \$198,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
28	Department of Public Works/Office of Engineering & Construction - Ratification of Amendment No. 4 to Agreement with Johnson, Mirmiran & Thompson, Inc., under WC 1243, Design of Cromwell Pumping Station Improvements		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 27, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
29 #1	Informal Awards, Renewals, Increases to Contracts & Extensions Bureau of Procurement - contract renewal to Granicus, Inc.	\$ 35,997.02	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
29-30 #2	Informal Awards, Renewals, Increases to Contracts & Extensions Bureau of Procurement - contract renewal to Saf-Guard Safety Shoe Co.	\$125,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
30 #3	Informal Awards, Renewals, Increases to Contracts & Extensions Bureau of Procurement - contract renewal to Wash Tech/Mid Atlantic Car Wash Technology, Inc.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
30-31 #4	Informal Awards, Renewals, Increases to Contracts & Extensions Bureau of Procurement - contract renewal to Full Spectrum, Inc.	\$ 21,906.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
31-32 #5	Informal Awards, Renewals, Increases to Contracts & Extensions Bureau of Procurement - contract ratification and renewal to EQ Northeast, Inc. and Goel Services, Inc.	\$1,000,000.00	<b>WITHDRAWN WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 27, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
32-33 #6	Informal Awards, Renewals, Increases to Contracts & Extensions Bureau of Procurement - contract increase to Fastenal Company	\$1,500,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
33 #7	Informal Awards, Renewals, Increases to Contracts & Extensions Bureau of Procurement – sole source award to Life Technologies Corp.	\$190,609.60	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
34 #8	Informal Awards, Renewals, Increases to Contracts & Extensions Bureau of Procurement – selected source award to Waste Equipment Sales and Service, LLC	\$39,584.40	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
34-35 #9	Informal Awards, Renewals, Increases to Contracts & Extensions Bureau of Procurement – selected source award to Grant Street Group, Inc.	\$ 44,260.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
35-36 #10	Informal Awards, Renewals, Increases to Contracts & Extensions Bureau of Procurement – Cooperative Agreement	\$1,000,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
36-37 #11	Informal Awards, Renewals, Increases to Contracts & Extensions Bureau of Procurement – Contract Increase to Applied Technology Services, Inc./Data Connect Enterprise, Inc./Digicon Corporation/Nu-vision Technologies, LLC/USC-Canterbury Corp./CDW Government LLC/Data Networks of America, Inc./En-net services, L.L.C./Insight Public Sector, Inc./Daly Computers, Inc./Disys Solutions, Inc./Knight Point Systems, LLC./Star Computer Supply, LLC	\$10,000,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 27, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
38	Mayor's Office of Homeless Services – Provider Agreement with Family and Children's Services of Central Maryland, Inc.	\$375,833.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
39	TRANSFERS OF FUNDS (TOF)			
40 #1	Department of Planning – TOF to improve sidewalks and pedestrian safety along primary walking routes for the 21st Century School renovations: Harford Heights, Robert W. Coleman, Calverton, James Mosher, and Northwood	\$500,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	13 <sup>th</sup> , 7 <sup>th</sup> , 9 <sup>th</sup> , 9 <sup>th</sup> & 4 <sup>th</sup>
40 #2	Department of Recreation & Parks – TOF to provide funds to cover the allocation needed for final reimbursement billing.	\$65,215.57	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
40-41 #3	Department of Recreation & Parks – TOF to provide funds to cover the costs associated with the purchase and planting of trees under Forestry's Tree Baltimore Program.	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 27, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
41 #4	Baltimore City Office of Information Technology – TOF to cover the costs associated with implementing tools that validate and update the user's access to applications on a consistent basis to meet security needs.	\$150,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
41 #5	Baltimore City Office of Information Technology – TOF to cover Network/Wiring Upgrades	\$ 750,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
41 #6	Baltimore City Office of Information Technology – TOF to provide funds to replace all unmanaged hubs across the City that are currently in production.	\$1,000,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
42	Department of Transportation - Developer's Agreement No. 1604 with St. Francis Neighborhood Center Corporation	\$26,368.00 Performance Bond	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 27, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
43	Department of Transportation - Developer's Agreement No. 1749 with 1509 Baltimore, LLC	\$19,389.70	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
44	Department of Transportation - Lease Agreement for Alley Gating No. 194 with Southwest Partnership, Inc.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
45 #1	Department of Transportation – Minor Privilege Permit Application from Bowling, Inc. - ADA Ramp and Stair @ 1727 N. Charles St.	\$411.30	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
45 #2	Department of Transportation – Minor Privilege Permit Application from Lexington 123, LLC - ADA Ramp and Stair @ 128 N. Paca St.	\$235.90	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>
46-47	Department of Transportation – Amendment No. 3 to the Agreement with MRA Digital, LLC	\$98,745.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 27, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
48-49	Department of Transportation – Increase to Contract value for Project No. 1246 Automated Traffic Violation Enforcement System with American Traffic Solutions, Inc.	\$6,160,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
50-51	Department of Transportation – Increase to Contract value for Project 1246 Automated Traffic Violation Enforcement System with Conduent State & Local Solutions, Inc.	\$5,377,185.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
52	Department of Transportation – Assignment of Task No. 17 to WSP USA (formerly Parsons Brinckerhoff, Inc.) under Project No. 1208, On-Call Design Transportation Planning/Policy/Feasibility Studies.	\$267,871.30	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
53	Department of Transportation – Approval of expenditures of funds in excess of \$5,000.00 by Expenditure Authorization	\$100,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
54-55	Department of Transportation – Amendment to Grant Agreement with the Maryland Department of Transportation, Maryland Transit Administration	\$11,913,748.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 27, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
56 #1	<p>Employees' Retirement System – Disability Hearing Services Agreement with Stanley C. Rogosin as a Hearing Examiner.</p> <p>The Hearing Examiner will be paid an annual amount not to exceed \$20,000.00, at a rate of \$700.00 per written decision for which a hearing is held and \$300.00-\$600.00 per written decision for which no hearing is held.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
56 #2	<p>Employees' Retirement System – Disability Hearing Services Agreement with Judy G. Smylie as a Hearing Examiner</p> <p>The Hearing Examiner will be paid an annual amount not to exceed \$20,000.00, at a rate of \$700.00 per written decision for which a hearing is held and \$300.00-\$600.00 per written decision for which no hearing is held.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
56 #3	<p>Employees' Retirement System – Disability Hearing Services Agreement with Debra A. Thomas as a Hearing Examiner</p> <p>The Hearing Examiner will be paid an annual amount not to exceed \$20,000.00, at a rate of \$700.00 per written decision for which a hearing is held and \$300.00-\$600.00 per written decision for which no hearing is held.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
57	Baltimore Police Department – Professional Services Agreement with Dr. Jack Leeb.	\$100,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
58 #1	<p>Department of Audits – Audit Report:</p> <p>Department of Law Biennial Performance Audit Report Fiscal Years Ended June 30, 2019 and 2018.</p>		<b>NOTED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
58	CLOSING			

*January 27, 2021***ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS****NO ADDENDA WERE RECEIVED.**

BIDDER	BID AMOUNT (If applicable)	B.O.E. ACTION
<u>Bureau of Procurement - B50006052, Indefinite Delivery Indefinite Quantity Roofing Service</u>		
Ruff Roofers, Inc.	\$410,700.00	Fwd to Bureau for Tabulation & Report
Phoenix Contracting Services Inc.	\$271,650.00	Fwd to Bureau for Tabulation & Report
Simpson of Maryland, Inc.	\$267,100.00	Fwd to Bureau for Tabulation & Report

**MEETING ADJOURNED UNTIL FEBRUARY 03, 2021**

**REGULAR MEETING**

*Honorable Nicholas J. Mosby, President*  
*Honorable Brandon M. Scott, Mayor*  
*Honorable Bill Henry, Comptroller and Secretary*  
*James L. Shea, Acting City Solicitor*  
*Matthew W. Garbark, Acting Director of Public Works*  
*Dana P. Moore, Deputy City Solicitor*  
*Erika M. McClammy, Deputy Comptroller and Clerk*

BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
1 #1	Board and Commissions: Prequalification of Contractors  Broughton Construction Company LLC  J.C.M. Control Systems, Inc.  Koydol, Inc.  W.M. Schlosser Co., Inc.	  \$ 8,000,000.00  \$ 4,570,000.00  \$ 8,000,000.00  \$458,900,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor:           Aye President:       Aye Comptroller:    Aye City Solicitor:   Aye DPW Director.:  Aye	
1 #2	Board and Commissions: Prequalification of Architects and Engineers		<b>APPROVED WITHOUT DISCUSSION</b> Mayor:           Aye President:       Aye Comptroller:    Aye City Solicitor:   Aye DPW Director.:  Aye	
2 #1	Department of Law – Payment of Settlement : Payment of settlement for the condemnation action to acquire the Fee Simple interest in 1238 Mosher Street	\$ 1,850.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor:           Aye President:       Aye Comptroller:    Aye City Solicitor:   Aye DPW Director.:  Aye	9 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (IF APPLICABLE)	B.O.E. ACTION	COUNCIL DISTRICT
3 - 4	Space Utilization Committee – Lease Agreement with Notre Dame Preparatory School, Inc.: Rental of a portion of 3301 Waterview Avenue	\$ 4,068.50	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	10 <sup>th</sup>
5	Department of Real Estate/Department of Transportation: Deed with R3A Wheelhouse, LLC: parcel of land known as a variable width portion of Boston St.	\$250,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	1 <sup>st</sup>
6	Department of Real Estate – Assignment of Tax Sale Certificate to Deion Caison for an amount that is less than the lien amount for the property known as 2359 W. North Avenue	\$7,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	7 <sup>th</sup>
7	TRANSFERS OF FUNDS (TOF)			
8 #1	TOF-Dept. of Housing & Community Development: Funding that will be used to demolish buildings selected by the DHCD due to their poor structural condition	\$2,000,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
8 #2	TOF-Dept. of Housing & Community Development: Funds to reconcile the Affordable Housing Trust Fund account, bring it up to the stated contribution amount for FY 21, and to transfer the existing appropriation from the reserve account into one central account for the Affordable Housing Trust Fund.	\$3,300,005.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
9 #3	TOF- Baltimore City Office of Information Technology: Funds to upgrade the legacy City-wide switches supporting Citi-Watch services, e-mail and internet services. This transfer will also replace data switches with voice switches for the City telephone improvement project in conjunction with the Municipal Telephone Exchange	\$700,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	



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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
9 #4	TOF-Dept. of Transportation: This transfer will cover the cost of advertisement, printing and other related costs for Project No. TR 21011, Resurfacing Highways at Various Locations, NE Sector I.	\$ 75,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
9 #5	TOF-Dept. of Transportation: This transfer will cover the cost of advertisement, printing and other related costs for Project No. TR 21012, Resurfacing Highways at Various Locations, NW Sector II.	\$ 75,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
9 #6	TOF-Dept. of Transportation: This transfer will cover the cost of advertisement, printing and other related costs for Project No. TR 21013, Resurfacing Highways at Various Locations, SW Sector III.	\$ 75,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
9 #7	TOF-Dept. of Transportation: This transfer will cover the cost of advertisement, printing and other related costs for Project No. TR 21014, Resurfacing Highways at Various Locations, SE Sector IV.	\$ 75,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
10-11 #8	TOF- Dept. of General Services: This transfer will provide funds to the DGS for the roof and HVAC renovations at the Southeast Community Action Center and all associated in-house costs.	\$50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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*January 20, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
11 #9	TOF- Dept. of General Services: This transfer will provide funds to the DGS for the comprehensive HVAC renovation and fire sprinkler system installation at the Abel Wolman Municipal Building and all associated in-house costs.	\$142,825.05	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
12-13	Dept. of Law – Settlement Agreement and Release: Litigation action brought by Yusuf Smith (Plaintiff) against former officer Michael O'Sullivan, the Baltimore Police Department, and the Mayor and City Council of Baltimore (Defendants). The Plaintiff alleges claims of Malicious Prosecution, Abuse of Process, and Violation of Article 24 of the Maryland Constitution.	\$100,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
14	Dept. of Law – Settlement Agreement and Release: the case against the Mayor and City Council of Baltimore and City employee Melvin Tyler filed by Austin Smith. The claims arise out of a motor vehicle accident at or near the intersection of North Linwood Street and Baltimore Street on May 22, 2017.	\$375,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
15	Extra Work Order (EWO)			
16	Dept. of Transportation EWO #004, TR 18008, Resurfacing Highways @ Various Locations Southwest Sector III to Manuel Luis Construction Co., Inc.	\$0.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
17	Mayor's Office of Immigrant Affairs (MIMA) – Subgrant Agreement with the International Rescue Committee, Inc. for the Vocational Training and Employment Services Program issued by the Department of Human Services, Office of Refugee and Asylees.	\$ 333,978.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
18 #1	Department of Audits – Audit Report: Department of Human Resources Biennial Financial Audit Report Fiscal Years Ended June 30, 2019 and 2018.		<b>NOTED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
18 #2	Department of Audits – Audit Report: Department of Law Biennial Performance Audit Report Fiscal Years Ended June 30, 2019 and 2018.		<b>DEFERRED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
19	Mayor's Office of Criminal Justice – Agreement with Family Health Centers of Baltimore, Inc. to render violence reduction services in the Cherry Hill neighborhood in Baltimore City.	\$471,366.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	10 <sup>th</sup>
20	Mayor's Office of Criminal Justice – Agreement with TurnAround, Inc. The Baltimore City Human Trafficking Grant Program was created to provide funding to victim service organizations for victims of Human Trafficking in Baltimore City.	\$42,493.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
21 #1	Dept. of Transportation - Traffic Mitigation Agreement with Perkins Homes Phase I, LLC, Developer, to perform the Scope of Work at 200 S. Caroline Street, constructing 103 residential dwelling units with a total of 127,372 square feet. The Developer agrees to make a one-time contribution in the amount of \$22,566.62 to fund the City's multimodal transportation improvements in the Development's vicinity to the extent practicable.	\$22,566.62 Revenue	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
21 #2	Dept. of Transportation - Traffic Mitigation Agreement with Haven Rock, LLC, Developer, to perform the Scope of Work at 601 S. Haven Street, constructing 70 townhouses with a total of 54,824 square feet. The Developer agrees to make a one-time contribution in the amount of \$48,604.60 to fund the City's multimodal transportation improvements in the Development's vicinity to the extent practicable.	\$48,604.60 Revenue	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	1 <sup>st</sup>
22	Department of Transportation – Memorandum of Understanding with Central Baltimore Partnership, Inc. for the installation of right-of-way art to be owned by the City and maintained by the Organization consisting of the placement of community signs at the specified locations along Charles Street and North Avenue.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
23	Dept. of Transportation - Traffic Mitigation Agreement with Oldtown Development Partners, LLC to perform the Scope of Work for at 425 Old Town Mall, consisting of 305 Residential Units, 47,840 square feet of Retail Office Space, 50,000 square feet Merchandise Building, 7,000 square feet of Incubator Space, and a 120 Room Hotel for a total of 450,000 square feet.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
24	Dept. of Transportation - Developer Agreement No. 1742 with 631 S. Broadway LLC. to install a new water service and other utilities and services to improve their building at 631 South Broadway.	\$21,589.50	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	13 <sup>th</sup>
25 #1	Dept. of Transportation - Minor Privilege Permit Application: at 600 S. Bond Street from H&S Properties, Inc. for Handicap Ramp, Stairs and Landing 229 sq. ft.	\$306.20	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
25 #2	Dept. of Transportation - Minor Privilege Permit Application at 201 Wilson Street from Bolton Hill Belfry, LLC for a Window Well 20' x 3'	\$252.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>
26-27	Dept. of Transportation - Task Assignment No. 18 to Rummel, Klepper & Kahl, LLP, under Project No. 1209, On-Call Traffic Engineering Services for engineering support services for the Department for traffic engineering, traffic studies, engineering CADD/Design Support, and traffic counts to support the Traffic Division operations.	\$295,756.74	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
28-29	Dept. of Transportation - Amendment No. 3 to Agreement with Mead & Hunt (f/k/a Sabra Associates, Inc.) under Project No.1209, On-Call Traffic Engineering Services for a one-year time extension to provide capacity for the Consultant to provide services for the Traffic Impact Studies.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
30	Department of Transportation/Office of Engineering and Construction – Task Assignment No.16 to WSP USA (formerly Parsons Brinckerhoff, Inc.) under Project 1208, On-Call Transportation Planning/Policy/Feasibility Studies. These light and quick treatments will focus on Baltimore’s most dangerous intersections to improve safety for all road users.	\$202,169.11	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
31	Department of Transportation - Transfer of Funds: This transfer will fund the costs associated with Task No. 16, Project 1208 “Towards Zero Traffic Safety Improvement” with WSP USA (formerly Parsons Brinckerhoff, Inc.).	\$300,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
32	Baltimore Police Department – Intergovernmental Agreement with the Office of the State’s Attorney to continue Smartphone Service	\$50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
33	Baltimore Police Department – Grant Award from the Maryland Highway Safety Office for the “Impaired Driving” project.”	\$12,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
34	Baltimore Police Department – Grant Award from the Maryland Highway Safety Office for the “Distracted/Occupant Driving” project.	\$9,960.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
35	Baltimore Police Department – Grant Award from the Maryland Highway Safety Office for the “Pedestrian” project	\$3,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
36	Baltimore Police Department – Grant Award from the Maryland Highway Safety Office for the “Speed” project	\$14,900.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
37	Baltimore Police Department – Grant Award from the Governor’s Office of Crime Control and Prevention for the “Information Dashboard” project under the Edward J. Byrne Memorial Justice Assistance Grant	\$100,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
38	Baltimore Police Department – Grant Award from the Governor’s Office of Crime Control and Prevention for the Baltimore Police Department’s Strategic Decision Support Center	\$90,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
39	Baltimore Police Department – Grant Award from the Governor’s Office of Crime Control and Prevention for the Baltimore Police Department’s Sex Offender Compliance and Enforcement in Maryland Program	\$155,632.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
40	Baltimore Police Department – Consultant Agreement with Gary P. Hartsock Forfeiture Consultant Specialist, LLC	\$180,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
41-43	<p>Dept. of Housing and Community Development: Additions to Land Disposition Agreement with Rebuild Johnston Square Partners, LLC previously approved on December 16, 2015 to renovate and redevelop the vacant buildings and lots for both residential and commercial uses including home ownership.</p> <p>726 E. Preston Street 729 E. Preston Street 706 Mura Street 709 Mura Street 718 Mura Street 719 Mura Street 726 Mura Street 730 E. Preston Street 701 E. Preston Street 731 E. Preston Street</p>	<p>\$6,000.00 \$6,000.00 \$6,000.00 \$6,000.00 \$6,000.00 \$6,000.00 \$6,000.00 \$6,000.00 \$6,000.00 \$6,000.00</p>	<p><b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	12 <sup>th</sup>
44-45	Dept. of Housing and Community Development - Land Disposition Agreement with Upton Renaissance, LLC for the sale of the City-owned properties located at 1404, 1406, 1408 Druid Hill Avenue	\$300.00	<p><b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	11 <sup>th</sup>
46-47	Dept. of Housing and Community Development - Land Disposition Agreement for the sale of the City-owned property located at 3904 Reisterstown Rd.	\$5,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	6 <sup>th</sup>
48-49	Dept. of Housing and Community Development - Land Disposition Agreement with Hoen Infrastructure, LLC for the sale of the City-owned properties located at 2201, 2203, 2205, 2207, 2209, 2211, 2213, 2215, 2217, 2219, 2221, 2223, 2225, 2227, 2229, 2231, 2233, and 2235 Henneman Avenue; 1100, 1102, 1104, and 1106 N. Patterson Park Avenue; and 2201, 2203, 2205, 2207, 2209, 2211, 2213, 2215, 2217, and 2219 Prentiss Place	\$103,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	13 <sup>th</sup>



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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
50 #1	Informal Awards, Renewals, Increases To Contracts & Extensions: The Myco Companies, Inc.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: <b>ABSTAINED</b> Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
50-51 #2	Informal Awards, Renewals, Increases To Contracts & Extensions: Excel staffing and personnel services, Inc.	\$4,200,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
51 #3	Informal Awards, Renewals, Increases To Contracts & Extensions: Communications Electronics Systems, LLC	\$ 110,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
52 #4	Informal Awards, Renewals, Increases To Contracts & Extensions: Eco-Shred, LLC	\$ 20,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	
52-53 #5	Informal Awards, Renewals, Increases To Contracts & Extensions: EMD Millipore Corporation	\$ 27,810.68	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
53 #6	Informal Awards, Renewals, Increases To Contracts & Extensions: EMD Millipore Corporation	\$ 27,971.28	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
53-54 #7	Informal Awards, Renewals, Increases To Contracts & Extensions: Hach Company	\$1,200,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
54-55 #8	Informal Awards, Renewals, Increases To Contracts & Extensions: A.J. Boggs & Company, Corporation a/k/a A.J. Boggs & Company	\$ 82,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
55-56 #9	Informal Awards, Renewals, Increases To Contracts & Extensions: Goodyear Tire & Rubber Co.	\$5,000,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
56-57 #10	Informal Awards, Renewals, Increases To Contracts & Extensions: Tiburon, Inc.	\$200,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
57-58 #11	Informal Awards, Renewals, Increases To Contracts & Extensions: Higher Ground Transportation, Inc.	\$ 72,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
58-59 #12	Informal Awards, Renewals, Increases To Contracts & Extensions: Itron, Inc.		<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
60	Health Department - Notice of Grant Award for the Senior Companion Program, from the Corporation for National and Community Service.	\$318,301.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
61	Recommendations for Contract Awards/Rejections			
62 #1	Recommendation for Contract Award: B50006135, Various Hoses and Accessories to TIPCO Technologies, Inc.	\$268,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
62 #2	Recommendation for Contract Award: B50006064, Hauling of Hot Patch/Milled Materials to Manuel Luis Construction Co., Inc.	\$196,500.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
63	Department of Planning - First Amendment to Grant Agreement with Parks and People Foundation, Inc.	\$47,600.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
64	Department of Planning – Memorandum of Understanding with the Natural Resources Defense Council	\$15,200.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
65	Department of Planning – Notification of Grant Award from The Abell Foundation to Civic Works, Inc.	\$89,900.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
66-67	Department of Public Works/Office of Engineering and Construction – Amendment No. 1 to Agreement with Pure Engineering Services for Project No. 1201, Large Diameter Transmission Main Condition Assessment, Analysis and Long Term Monitoring		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
68-69	Department of Public Works/Office of Engineering and Construction – Task Assignment No. 011 to AECOM Technical Services, Inc. under Project 1803, On-Call Project and Construction Management	\$159,999.09	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
70-71	<p>Department of Public Works/Office of Engineering and Construction – Task Assignment No. 008 to ARM Group, Inc. under Project 1272A, On-Call Solid Waste Engineering Services</p> <p>Department of Transportation – Transfer of Funds The transfer will cover costs of miscellaneous expenses for Project 1272A On-Call Solid Waste Engineering Services, Task 008.</p>	<p>\$100,929.24</p> <p>\$109,004.00</p>	<p><b>APPROVED WITHOUT DISCUSSION</b>  Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
72	Department of Recreation & Parks - On-Call Task Assignment No. 001 to Unknown Studio Landscape Architecture & Urban Design, LLC under Project No. 1317, On-Call Landscape Architectural Design Services.	\$324,847.78	<p><b>APPROVED WITHOUT DISCUSSION</b>  Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
73 #1	Department of Recreation & Parks - Transfer of Funds This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1317, Task No. 001, On-Call Landscape Architectural Design Services, to Unknown Studio Landscape Architecture & Urban Design, LLC.	\$348,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b>  Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
74	Department of Recreation & Parks - On-Call Task Assignment No. 002 to Cannon Washington, Inc. (DBA Cannon Design) under Project No. 1314, On-Call Architectural Design Services.	\$251,255.53	<p><b>APPROVED WITHOUT DISCUSSION</b>  Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
75 #2	Department of Recreation & Parks - Transfer of Funds This transfer will provide funds to cover the costs associated with project control services under On-Call Contract No. 1314, Task No. 002 to Cannon Washington, Inc. (dba Cannon Design).	\$252,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b>  Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
76 #1	Mayor's Office of Homeless Services - Provider Agreement: Youth Empowered Society, Inc.	\$ 220,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	
76 #2	Mayor's Office of Homeless Services - Provider Agreement: Youth Empowered Society, Inc.	\$ 197,295.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	
76-77 #3	Mayor's Office of Homeless Services - Provider Agreement: Youth Empowered Society, Inc.	\$ 759,444.00	<b>DEFERRED WITH DISCUSSION UNTIL 01/20/2021</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	
77 #4	Mayor's Office of Homeless Services - Provider Agreement: Associated Catholic Charities, Inc.	\$ 230,262.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
77 #5	Mayor's Office of Homeless Services - Provider Agreement: Associated Catholic Charities, Inc.	\$ 219,017.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
77-78 #6	Mayor's Office of Homeless Services - Provider Agreement: The Baltimore Station, Inc.	\$ 67,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
78 #7	Mayor's Office of Homeless Services - Provider Agreement: Family and Children Services of Central Maryland, Inc.	\$ 38,516.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
78 #8	Mayor's Office of Homeless Services - Provider Agreement: St. Vincent De Paul of Baltimore, Inc.	\$456,535.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
79 #1	Health Department – Agreement with The Johns Hopkins University	\$49,500.00	<b>APPROVED WITH DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
79 #2	Health Department – Agreement with The Johns Hopkins University	\$67,883.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
79 #3	Health Department – Agreement with The Johns Hopkins University	\$13,300.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	
80 #4	Health Department – Agreement with Park West Health System, Inc.	\$ 92,896.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
80 #5	Health Department – Agreement with Health Care For The Homeless, Inc.	\$260,150.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
80-81 #6	Health Department – Agreement with Health Care For The Homeless, Inc.	\$235,891.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
81 #7	Health Department – Agreement with The Johns Hopkins University	\$ 13,200.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
81 #8	Health Department – Agreement with Light Health and Wellness Comprehensive Services, Inc.	\$ 46,900.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	
81-82 #9	Health Department – Agreement with Baltimore Crisis Response, Inc.	\$180,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
82 #10	Health Department – Agreement with University of Maryland, Baltimore	\$ 75,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
82-83 #11	Health Department – Agreement with Planned Parenthood of Maryland, Inc.	\$140,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
83 #12	Health Department – Agreement with The Johns Hopkins University, Bloomberg School of Public Health	\$70,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
83 #13	Health Department – Agreement with The Mayor's Office of Employment Development	\$90,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	
83 #14	Health Department – Agreement with Healthy Teen Network, Inc.	\$80,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
84 #15	Health Department – Agreement with The House of Restoration, LLC	\$15,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
85 #1	Health Department – Memoranda of Understanding with Department of Housing and Community Development	\$468,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
85-86 #2	Health Department – Memoranda of Understanding with Department of Housing and Community Development	\$156,150.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
87 #1	Health Department – Ratification of Agreement with United Way of Central Maryland, Inc.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	
87 #2	Health Department – Ratification of Agreement with Community law in action, Inc.	\$80,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
87-88 #3	Health Department – Ratification of Agreement with RnD Associates, Inc.	\$95,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
89 #1	Retroactive Travel Approval/Reimbursement: Office of the State's Attorney for Baltimore City - Jeanne Canal	\$ 864.75	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: <b>ABSTAINED</b> Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
90 #2	Retroactive Travel Approval/Reimbursement: Office of the State's Attorney for Baltimore City – Elizabeth Stock	\$1,697.93	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: <b>ABSTAINED</b> Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
91 #3	Retroactive Travel Approval/Reimbursement: Office of the State's Attorney for Baltimore City – Milos Jovanovic	\$1,819.72	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: <b>ABSTAINED</b> Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	
92 #4	Retroactive Travel Approval/Reimbursement: Office of the State's Attorney for Baltimore City – Tyler Morrison	\$1,904.37	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: <b>ABSTAINED</b> Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
93	CLOSING			

BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

**ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS**

**NO ADDENDA WERE RECEIVED.**

<b>BIDDER</b>	<b>BID AMOUNT (If applicable)</b>	<b>B.O.E. ACTION</b>
<u>Bureau of Procurement - B50006166, Towing Services</u>		
The Auto Barn, Inc.		Fwd to Bureau for Tabulation & Report
Miles Towing		Fwd to Bureau for Tabulation & Report

**MEETING ADJOURNED UNTIL JANUARY 27, 2021**

**REGULAR MEETING**

Honorable Nicholas J. Mosby, President  
Honorable Brandon M. Scott, Mayor  
Honorable Bill Henry, Comptroller and Secretary  
James L. Shea, Acting City Solicitor  
Matthew W. Garbark, Acting Director of Public Works  
Dana P. Moore, Deputy City Solicitor  
Erika M. McClammy, Deputy Comptroller and Clerk

**BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY**

*January 13, 2021*

<b>PAGE(S)</b>	<b>AGENDA ITEM(S)</b>	<b>AMOUNT (If applicable)</b>	<b>B.O.E. ACTION</b>	<b>COUNCIL DISTRICT</b>
1 #1	Board and Commissions: Prequalification of Contractors  Ackerman & Baynes, LLC  Mainlining America, LLC  Maverick Construction, LLC	  \$1,500,000.00  \$19,660,000.00  \$1,500,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
1 #2	Board and Commissions: Prequalification of Architects and Engineers		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
2	Dept. of Real Estate – Assignment of Tax Sale Certificate: 607 Claymont Ave.	\$7,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>

# BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 13, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (IF APPLICABLE)	B.O.E. ACTION	COUNCIL DISTRICT
3	Dept. of Real Estate – Assignment of Tax Sale Certificate: 642 Bartlett Ave.	\$6,199.21	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
4	Baltimore Development Corporation – Lease Agreement: Compassionate Care Services, LLC for 2901 Druid Park Dr.	\$9,690.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	7 <sup>th</sup>
5-7	Transfer of Funds (TOF)			
6 #1	TOF-Dept. of Housing & Community Development: Demo Blighted Structures I	\$ 29,334.74	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
6 #2	TOF-Dept. of Housing & Community Development: Deferred Loan Program	\$750,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
6 #3	TOF-Dept. of Housing & Community Development: Emergency Roof Repair Program	\$700,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
6 #4	TOF-Dept. of Housing & Community Development: Ground Rent Acquisition	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 13, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
7 #5	TOF-Dept. of Public Works: Construction	\$314,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
7 #6	TOF-Dept. of Public Works: Construction	\$314,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
7 #7	TOF-Dept. of General Services: Northwest Community Action Center	\$300,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
8	Mayor's Office of Employment Development – Grant Award	\$642,534.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
9-10	Police Dept. – Renewal of Professional Services Agreement: Forensic & Law Enforcement Services LLC	\$75,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 13, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
11	Baltimore City Fire Dept. – Cardiac Devices Grant Agreement: Maryland Institute for Emergency Medical Services Systems	\$43,200.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
12 #1	Health Dept. – Agreements: Chase Brexton Health Services, Inc.	\$105,025.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
12 #2	Health Dept. – Agreements: Chase Brexton Health Services, Inc.	\$461,171.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
12 #3	Health Dept. – Agreements: Chase Brexton Health Services, Inc.	\$167,303.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
13 #4	Health Dept. – Agreements: Chase Brexton Health Services, Inc.	\$85,245.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 13, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
13 #5	Health Dept. – Agreements: Chase Brexton Health Services, Inc.	\$100,365.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
13 #6	Health Dept. – Agreements: Health Care For The Homeless, Inc.	\$159,446.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
14 #7	Health Dept. – Agreements: Healthy Teen Network, Inc.	\$80,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
15	Health Dept. – Ratification of Agreement: Black Mental Health Alliance	\$70,066.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
16	Health Dept. – Notice of Award: Centers for Disease Control and Prevention	\$2,700,648.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 13, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
17	Dept. of Recreation & Parks - Task No. 5, Proj. No. 1315	\$26,709.04	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
18	TOF- Dept. of Recreation & Parks: Task No. 5, Proj. No. 1315 Dypski Park Improv.	\$30,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
19	Extra Work Orders (EWO)			
20 #1	DPW EWO #008, SC 910, Improvements to Sanitary Sewer Collection System in the Herring Run Sewershed Part 2: Chinquapin Run	\$324,800.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
21 #2	DPW EWO #001, SC 948, Brooklyn Wastewater Pumping Station Rehabilitation and Thioguard Chemical Feed Facility at Baltimore Street	\$110,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
22 #3	TOF-Dept. of Public Works: SC 948 Brooklyn Pumping Station Rehabilitation and Thioguard Chemical Feed Facility at Baltimore Street Extra Work	\$319,801.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 13, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
23-24	Dept. of General Services – Task Assignment No. 003, Pinderhughes School Renovations to Gant Brunnett Architects, Inc. The per	\$575,812.38	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
25-26	Dept. of General Services - Task Assignment No. 002, under Project No. 1808, Convention Center Freight Elevator Renovations to Gipe Associates, Inc.	\$150,675.50	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
27	Mayor's Office of Criminal Justice – Agreement w/Morgan State University	\$40,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
28 #1	Dept. of Finance/Bureau of Procurement – Property Disposal Program: Department of Public Works		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
28 #2	Dept. of Finance/Bureau of Procurement – Property Disposal Program: Baltimore City Rec & Parks		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 13, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
28 #3	Dept. of Finance/Bureau of Procurement – Property Disposal Program: City Hall		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
28 #4	Dept. of Finance/Bureau of Procurement – Property Disposal Program: Mayor's Office of Children & Family Services		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
29	Law Dept. – Settlement Agreement and Release w/ Renee Hopkins	\$ 55,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
30-31	Law Dept. – Settlement Agreement and Release w/ Eric Jones	\$550,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
32 #1	DOT – Minor Privilege Permit Applications: 319 W. Franklin St.	\$560.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
32 #2	DOT – Minor Privilege Permit Applications: 1205 S. Carey St.	\$ 105.50	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 13, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
32 #3	DOT – Minor Privilege Permit Applications: 3028 Elliott St.	\$ 35.20	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
32 #4	DOT – Minor Privilege Permit Applications: 422 W. Mulberry St.	\$525.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
32 #5	DOT – Minor Privilege Permit Applications: 410 N. Eutaw St.	\$1,092.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
33	Dept. of Transportation - Developer's Agreement No. 1624	\$125,122.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
34	Dept. of Transportation – Developer's Agreement No. 1621	\$32,893.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
35-36	DPW – Emergency Professional Services Agreement w/KCI Technologies, Inc.	\$200,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 13, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
37	DPW/Engineering & Construction – Partial Release of Retainage J. Fletcher Creamer	\$86,148.59	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
38-39	DPW – Ratification of Amendment No. 4 to Agreement w/Patton Harris Rust & Assoc.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
40-41	DPW – Amendment No. 3 to Agreement w/KCI Technologies, Inc.	\$564,076.73	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
42 #1	Options/Condemnation/Quick-Takes: 936 E. Biddle Street	\$4,490.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
43-44	DHCD – Land Disposition Agreement w/CSL Associates, LLC for the sale of the City-owned property located at 2926 Boarman Avenue	\$6,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	6 <sup>th</sup>
45-46	DHCD - Acquisition by Gift: 3911 8th Street	\$600.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	10 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 13, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
47 #1	Retroactive Travel Approval/Reimbursement: Michael McAllister	\$ 875.41	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: <b>ABSTAINED</b> Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
48 #2	Retroactive Travel Approval/Reimbursement: Heang Tan	\$2,402.80	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
49 #1	Mayor's Office of Homeless Services - Provider Agreements: The T.I.M.E. Organization, Inc.	\$251,550.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
49 #2	Mayor's Office of Homeless Services - Provider Agreements: Youth Empowered Society, Inc.	\$ 150,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	
49 #3	Mayor's Office of Homeless Services - Provider Agreements: Family and Children's Services of Central Maryland, Inc. t/a Springboard Community Services	\$ 90,121.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
50 #4	Mayor's Office of Homeless Services - Provider Agreements: St. Vincent de Paul of Baltimore, Inc.	\$460,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
50 #5	Mayor's Office of Homeless Services - Provider Agreements: St. Vincent de Paul of Baltimore, Inc.	\$962,260.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
50-51 #6	Mayor's Office of Homeless Services - Provider Agreements: St. Vincent de Paul of Baltimore, Inc.	\$1,029,166.50	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
51 #7	Mayor's Office of Homeless Services - Provider Agreements: St. Vincent de Paul of Baltimore, Inc.	\$600,682.50	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
51 #8	Mayor's Office of Homeless Services - Provider Agreements: St. Vincent de Paul of Baltimore, Inc.	\$967,749.50	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
51 #9	Mayor's Office of Homeless Services - Provider Agreements: St. Vincent de Paul of Baltimore, Inc.	\$143,818.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
51 #10	Mayor's Office of Homeless Services - Provider Agreements: St. Vincent de Paul of Baltimore, Inc.	\$494,149.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
51-52 #11	Mayor's Office of Homeless Services - Provider Agreements: St. Vincent de Paul of Baltimore, Inc.	\$202,958.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
53 #12	Mayor's Office of Homeless Services - Provider Agreements: University of Maryland, Baltimore	\$25,000. 00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
53 #13	Mayor's Office of Homeless Services - Provider Agreements: Dayspring Programs, Inc.	\$283,304.50	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
54 #14	Mayor's Office of Homeless Services - Provider Agreements: Associated Catholic Charities, Inc.	\$104,202.50	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
54 #15	Mayor's Office of Homeless Services - Provider Agreements: Aids Interfaith Residential Services, Inc.	\$149,316.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
55	Mayor's Office of Children and Family Success – Second Amendment to Agreement	\$271,438.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
56	Baltimore City Office of Information and Technology – Professional Services Agreement w/Mission Critical Partners, LLC.	\$673,236.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
57	Office of Civil Rights and Wage Enforcement – Living Wage Recommendation for FY 2022 (Increased from the current hourly rate of \$12.36 to \$12.59)		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
58	Office of Civil Rights and Wage Enforcement – Prevailing Wage Rate Recommendation 2021 (Increase of 68.44% for Classes 1, 2, 3 and 5)		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
59 #1	Informal Awards, Renewals, Increases To Contracts & Extensions: Global Public Safety	\$150,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
59-60 #2	Informal Awards, Renewals, Increases To Contracts & Extensions: Teleflex, LLC	\$1,300,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
60-61 #3	Informal Awards, Renewals, Increases To Contracts & Extensions: Selectron Technologies, Inc.	\$26,010.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
61 #4	Informal Awards, Renewals, Increases To Contracts & Extensions: Carahsoft Technology	\$264,615.78	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 13, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
62 #5	Informal Awards, Renewals, Increases To Contracts & Extensions: Shannon-Baum Signs, Inc.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
62-63 #6	Informal Awards, Renewals, Increases To Contracts & Extensions: Jay's Restaurant Group, Inc.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
63-64 #7	Informal Awards, Renewals, Increases To Contracts & Extensions: ITRON, Inc.		<b>DEFERRED WITH DISCUSSION UNTIL 01/20/2021</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
65	Recommendations for Contract Awards/Rejections		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
66 #1	Recommendation for Contract Award: GS 16820, 4 S. Frederick Street Elevator Replacement	\$ 749,440.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
66-67 #2	Recommendation for Contract Award: B50006102, Group No. 3: SUVs and Medium- Duty Vehicles	\$ 262,209.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 13, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
67 #3	Recommendation for Contract Award: B50006122, Ford Hybrid and Non-Hybrid Pursuit Utility Vehicles	\$5,710,225.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
67-68 #4	Recommendation for Contract Award: B50006094, Group #1: SUV's Medium and Heavy-Duty Vehicles	\$570,995.04	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
68-69 #5	Recommendation for Contract Award: B50006095, Group #2: SUV's Medium and Heavy-Duty Vehicles	\$1,739,076.96	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
70 #6	Recommendation for Rejection: SC 949R, Stony Run Wastewater Pumping Station Upgrades		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
71	Proposal and Specifications – DOT - TR20014, Urgent Need Contract Citywide		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
71	CLOSING			

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 13, 2021***ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS****NO ADDENDA WERE RECEIVED.**

<b>BIDDER</b>	<b>BID AMOUNT (If applicable)</b>	<b>B.O.E. ACTION</b>
<u>Bureau of Procurement - B50005975, Preventive Maintenance for Gas Chromatographs MSD's</u>		
Agilent Technologies		Fwd to Bureau for Tabulation & Report
Electronic Risks Consultants, Inc.		Fwd to Bureau for Tabulation & Report
The Remi Group, LLC		Fwd to Bureau for Tabulation & Report
<u>Bureau of Procurement - B50006157, Vehicle Window Tinting</u>		
Clearview Auto Glass & Repair, LLC	\$1,480.00	Fwd to Bureau for Tabulation & Report
<u>Bureau of Procurement - B50006158, Group Violence Reduction Strategy, Adult Support and Outreach Provider (TECHNICAL OPENING)</u>		
Youth Advocate Programs, Inc.		Fwd to Bureau for Tabulation & Report
SEEDCO, Inc.		Fwd to Bureau for Tabulation & Report
Holistic Life Foundation		Fwd to Bureau for Tabulation & Report
Core Influencer Institute*		Referred to Law Dept. for review

\*UPON FURTHER MOTION duly made and seconded, the Board declared the bid of Core Influencer Institute NON-RESPONSIVE due to the company's failure to submit a separate price proposal as required by the contract specifications.

**MEETING ADJOURNED UNTIL JANUARY 20, 2021**