

**REGULAR MEETING**

*Honorable Nicholas J. Mosby, President*

*Honorable Brandon M. Scott, Mayor*

*Honorable Bill Henry, Comptroller and Secretary*

*James L. Shea, City Solicitor*

*Matthew W. Garbark, Acting Director of Public Works*

*Erika M. McClammy, Deputy Comptroller and Clerk*

**BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY**

*May 12, 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	Department of Finance:  Proposed Ordinance of Estimates for FY 2022, An Ordinance to levy and collect a tax, and request authorization to advertise the Ordinance of Estimates		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	
2	Bureau of the Budget & Management Research - Annual Ordinance of Estimates FY 2022  The Ordinance of Estimates totals \$4,331,049,486.00 including \$3,843,477,486.00 for operating expenses and \$487,572,000.00 for capital expenses.		<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	
3	Bureau of the Budget & Management Research - Annual Property Tax Ordinance FY 2022  The Real Property Tax rate is proposed to remain at \$2.248 per \$100.00 of assessed value. The Personal Property Tax rate is 2.5 times the Real Property Tax rate per State Law.		<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
4-7	<p>Department of Planning - Fiscal Year 2022-2027 Capital Budget and Capital Improvement Program</p> <p>Receipt of the FY 2022 Capital Budget and the FY 2022–2027 Capital Improvement Program.</p> <p>The program reviewed and approved by Board of Finance totaled \$3,322,449,000.00 for the six-year program and \$453,722,000.00 to be appropriated in the FY22 capital budget.</p>		<p><b>NOTED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
8	<p>Board of Finance – Six Year Capital Improvement Program</p> <p>By City Charter, the review schedule for the Capital Improvement Program (CIP) includes an endorsement by the Board of Finance. At a scheduled meeting on April 26, 2021 of the Board, the FY 2022 Capital Budget totaling \$453,622,000.00 and the FY 2022-2027 CIP totaling \$3,322,349,000.00 was presented to the Board of Finance.</p>		<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
9	<p>Department of Finance – Six Year Capital Improvement Program</p> <p>The Department of Finance completed its review of the Six-Year Capital Improvement Program for Fiscal Years 2022 through 2027. As required by City Charter, the first year of this program represents the Capital Budget for Fiscal 2022 and will be included as part B of the proposed Ordinance of Estimates.</p>		<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	

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10 #1	<p>RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT:</p> <p>Office of the State's Attorney for Baltimore City - Robert Wojcicki</p> <p>Robert Wojcicki traveled to Spokane, Washington on July 15 - 17, 2018 to attend the Identifying, Investigating, and Prosecuting Human and Labor Trafficking 2018 NDAA Summer Summit, which provided practical and interactive instruction for those fighting human and labor trafficking. The Board ratified the travel request in the amount of \$1,032.70. The Board is requested to approve a reimbursement in the amount of \$78.78 for the cost of meals, parking, and ground transportation.</p>	\$1,032.70	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: <b>ABSTAINED</b>  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
11 #1	<p>BOARDS AND COMMISSIONS:</p> <p>Prequalification of Contractors:</p> <p>Berkel &amp; Company Contractors, Inc.</p> <p>DGI-Menard Inc. dba Menard USA</p> <p>Edwin A. and John O. Crandell, Incorporated</p> <p>Forrester Construction Company</p> <p>Lake County Sewer Co., Inc.</p> <p>McDonnell Landscape, Inc.</p> <p>Miracle Steel, Incorporated</p> <p>Native Sons Electric, Ltd. A/K/A Native Sons, Ltd.</p> <p>T J Distributors, Inc.</p>	<p>\$800,090,000.00</p> <p>\$170,000,000.00</p> <p>\$ 8,000,000.00</p> <p>\$169,820,000.00</p> <p>\$ 8,000,000.00</p> <p>\$ 8,000,000.00</p> <p>\$ 1,500,000.00</p> <p>\$ 33,320,000.00</p> <p>\$ 1,500,000.00</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
11-12 #2	<b>BOARDS AND COMMISSIONS:</b>  Prequalification of Architects and Engineers:  Buchart-Horn, Inc.                      Architect Engineer  MK Consulting Engineers, L.L.C.        Landscape Architect Engineer  NMP Engineering Consultants, Inc.      Engineer  Pennoni Associates Inc.                    Landscape Architect Engineer Land Survey  Somat Engineering, Inc.                  Engineer  Weigand Associates, Incorporated      Engineer		<b>APPROVED WITHOUT DISCUSSION</b> Mayor:            Aye President:        Aye Comptroller:     Aye City Solicitor:    Aye DPW Director.:   Aye	
13-14	Fire and Police Employees' Retirement System (F&P) – Audit and Accounting Consulting Services Agreement  An Audit and Accounting Consulting Services Agreement with CliftonLarsonAllen LLP (CLA) for the purpose of retaining the CLA to audit the F&P on behalf of the Board and to provide other accounting and consulting services for the F&P.  No General Fund monies are involved in this transaction		<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
15	Mayor's Office of Employment Development – Notice of Grant Award from the Maryland Department of Labor (MDL).	\$1,537,900.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
16	Mayor's Office of Employment Development (MOED) - Provider Agreement with Bon Secours Baltimore Community Works, Inc.  The purpose of this Agreement is to secure the services of the Provider to design and deliver innovative programming and comprehensive services resulting in academic achievement and employment success for 20 Baltimore City out-of-school youth 18 – 24 years of age.	\$90,000.00	<b>NOTED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
17	Baltimore City Fire Department - A no cost Modification to Grant Agreement with the Maryland Community Health Resources Commission.  On July 10, 2019, the Board approved the grant award to provide the Department with the ability to expand the transitional health support program by maximizing EMS resources, reducing hospital readmission and improving quality of health in West Baltimore. The modification extends the period of performance from April 30, 2021 through April 30, 2022.	N/A	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
18	Mayor's Office of Employment Development (MOED) - A Provider Agreement with Maryland New Directions, Inc.	\$120,000.00	<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
19-20	<p>Mayor's Office of Employment Development (MOED) - Modification No. 1 to the NGA for the initial Grant Award (P06-BCI-FY20-NDWG), from the Maryland Department of Labor (MDL).</p> <p>The purpose of this Modification No. 1 is for the Board to accept the award of an additional \$125,000.00 from the MDL, making the total amount of the award \$300,000.00. These additional funds will augment Baltimore City's continuing response to COVID-19.</p>	\$125,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
21	TRANSFERS OF FUNDS			
22 #1	<p>Transfers of Funds - Department of General Services (DGS)</p> <p>This transfer will provide funds to the DGS for the replacement of the emergency generator at Engine 45 and all associated in-house costs. The emergency generator is old, outdated, and must be replaced for normal operations to continue should there be a power issue at Engine 45. The generator should also provide assurance at this location for safer working conditions, such as heat and lighting, as Engine 45 responds to calls from Baltimore City residents.</p>	\$ 60,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
22 #2	<p>Transfers of Funds - Department of Recreation and Parks</p> <p>This transfer will provide funds to cover the costs associated with survey and design services for the Coldstream Pool.</p>	\$ 10,000.00	<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
22 #3	Transfers of Funds - Department of Recreation and Parks  This transfer will provide funds to cover the costs associated with survey and design services for the Towanda Pool.	\$ 10,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
23 #4	Transfers of Funds - Department of Transportation  This transfer will cover the costs of advertisement, printing, and other related costs for Project No. TR 21009, Citywide Cable Management JOC.	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
23 #5	Transfers of Funds - Department of Housing and Community Development (DHCD)  Bon Secours Gibbons Apartments  Unallocated Revenue  This transfer will align appropriations and funding for Bon Secours and reconcile the account to prepare for closing. This transfer moves appropriations from the Unallocated Reserve Account No. 9910-995001-9587 from Other Funds and into Bon Secours 9910-911714-9610. It also moves Federal Revenue from Bon Secours 9910-911714-9610 into the Unallocated Reserve Account No. 9910- 995001-9587.	\$145,793.44  \$145,793.44	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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24 #6	<p>Transfers of Funds - Department of Housing and Community Development (DHCD)</p> <p style="text-align: center;">Walbrook Mill Apartments</p> <p style="text-align: center;">Unallocated Revenue</p> <p>This transfer will align appropriations in the Walbrook Mill Apartment account in order to reconcile the account. This transfer will swap out the Federal Revenue appropriations from the Walbrook Mill account for Other Fund appropriations. This shift in appropriations will align the appropriations correctly for the Walbrook Mill account in preparation for reconciliation and closing.</p>	<p>\$746,925.75</p> <p>\$746,925.75</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
24 #7	<p>Transfers of Funds - Department of Housing and Community Development (DHCD)</p> <p>This transfer will provide funding for the Whole Block Demolition Program. The funds will be used for the acquisition of properties that will be demolished.</p>	\$ 100,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
25 #8	<p>Transfers of Funds - Department of Housing and Community Development (DHCD)</p> <p>This transfer will provide funds for the Affordable Housing Trust Fund Senior Homeownership Repair Program. These funds will provide support to Senior homeowners with weatherization and essential repairs for homes of Baltimore citizens that qualify as recipients of the Affordable Housing Trust Fund according to Article I, Section 14 of the Baltimore City Charter.</p>	\$ 3,000,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
26	<p>Office of Emergency Management - Grant Award from the Department of Homeland Security Federal Emergency Management Agency (FEMA) of the FY20 Regional Catastrophic Preparedness Grant Program, award #2020-FA-GN10-P410-4101-D.</p> <p>The funds will be used to pay for planners, buy supplies, pay for travel costs for meetings, and to conduct training sessions for the Baltimore Urban Area Security Initiative jurisdictions (Baltimore City, Baltimore County, Annapolis City, Anne Arundel County, Carroll County, Harford County, and Howard County).</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
27-28	<p>Department of Real Estate - Assignment of Tax Sale Certificates to Southwest Partnership, Inc. for an amount that is less than the lien amount, for the properties known as 1820, 1821 and 1826 W. Fairmount Avenue</p> <p>1820 W. Fairmount Ave.</p> <p>1821 W. Fairmount Ave.</p> <p>1826 W. Fairmount Ave.</p> <p>Southwest Partnership, Inc. has offered to purchase the Tax Sale Certificates for the properties, file a petition to foreclose, acquire title to the properties and return them to productive use. The purchase price of covers the flat taxes and water for the property.</p>	<p>\$ 2,000.00 Purchase Price</p> <p>\$ 3,064.22 Purchase Price</p> <p>\$ 2,000.00 Purchase Price</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	9 <sup>th</sup>
29-30	<p>Department of Real Estate - assignment of Tax Sale Certificates to Southwest Partnership Inc. for an amount that is less than the lien amount, for the properties known as 1822, 1828, 1833 and 1835 W. Fairmount Avenue</p> <p>1822 W. Fairmount Ave.</p> <p>1828 W. Fairmount Ave.</p> <p>1833 W. Fairmount Ave.</p> <p>1835 W. Fairmount Ave.</p> <p>Southwest Partnership, Inc. has offered to purchase the Tax Sale Certificate for the properties, file a petition to foreclose, acquire title to the properties and return them to productive use. The purchase price of covers the flat taxes and water for the property.</p>	<p>\$ 2,000.00 Purchase Price</p> <p>\$ 6,347.85 Purchase Price</p> <p>\$ 5,000.00 Purchase Price</p> <p>\$ 5,000.00 Purchase Price</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	9 <sup>th</sup>

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
31	<p>Department of Real Estate - Assignment of Tax Sale Certificate to Anna Jas, LLC, for an amount that is less than the lien amount, for the property known as 1509 Edmondson Avenue</p> <p>Anna Jas, LLC has offered to purchase the Tax Sale Certificate for 1509 Edmondson Avenue in the amount of \$3,000.00, file a petition to foreclose, acquire title to the property and return it to productive use. The purchase price of \$3,000.00 will cover the outstanding flat taxes and water charges for the property.</p>	\$3,000.00 Purchase Price	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>
32	<p>Department of Real Estate - Renewal of Sub-Lease Agreement with Dayspring Programs, Inc. (Tenant) and Maryland Family Network (Sub-Tenant) for a portion of the property known as 2803 N. Dukeland Street consisting of approximately 5,280 square feet along with the non-exclusive right to use the bathrooms, playground and parking.</p> <p>The Sub-Leased Premises shall continue to be used for Early Head Start programs. All other terms and conditions of the Sub-Lease Agreement remain in full force and effect.</p>	\$12,000.00 Annual Rent	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	7 <sup>th</sup>
33	<p>Department of Real Estate – Third Renewal of Lease Agreement with the Dayspring Programs, Inc., Tenant, for the rental of the property known as 5427 Belair Road</p> <p>The leased premises will continue to be used for Dayspring Head Start operations, providing education, health, social services and parent-community involvement opportunities to low income, 3-5-year-old children and their families.</p>	\$1.00 (If demanded.)	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	2 <sup>nd</sup>
34	<p>Department of Real Estate - First renewal option of the Lease Agreement with Civic Works, Inc., Tenant, for the rental of the property known as 2445 Hilltop House, 2445 Rose Street, located in Clifton Park</p> <p>The property will continue to be used as office and meeting space by Civic Works, Inc. with occasional overnight stays for members of the National Civilian Community Corps.</p>	\$1.00 (If demanded.)	<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	<p>Department of Real Estate - Fifth Renewal of Lease Agreement with the Parking Authority of Baltimore City (PABC), Tenant, for 200 W. Lombard Street.</p> <p>The PABC would like to exercise the fifth and final renewal option. All other rental terms and provisions of the Lease dated May 11, 2016 remain in full force and effect.</p>	\$110,790.59	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>
36	<p>Department of Real Estate - Second renewal option of the Wharfage Agreement with Urban Pirates, LLC, Licensee, for the purpose of docking privileges of 60 linear feet at the west side of the S. Ann Street Pier in Fells Point</p> <p style="text-align: center;">             April 1, 2021 to October 31, 2021 - \$1,221.67 per month              April 1, 2022 to October 31, 2022 - \$2,443.34 per month              April 1, 2023 to October 31, 2023 - \$2,443.34 per month           </p> <p>On July 22, 2015, the Board approved the Wharfage Agreement with Urban Pirates to utilize 60 linear feet on the west side of S. Ann Street Pier for docking privileges for the period April 1, 2015 through March 31, 2018, with the option to renew for two additional three-year periods.</p>	\$1,221.67/Mo. \$2,443.34/Mo. \$2,443.34/Mo.	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
37	<p>Department of Real Estate – Renewal of Lease Agreement with Tooney Town Early Learning Center, Inc., Tenant, for the rental of portion of the property known as Cecil Kirk Multi-Purpose Center located at 909 E. 22nd Street</p> <p>Tooney Town Early Learning Center, Inc. is exercising this renewal option for the period July 11, 2021 through June 10, 2024, with no renewal options remaining. The leased premises will continue to be used as a child day care center. All other terms and conditions of the Lease Agreement remain in full force and effect.</p>	\$22,324.71 – Yr.1 \$23,106.07 – Yr.2 \$23,914.79 – Yr.3	<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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38-39	<p>Department of Law – Annual review the approved maximum size standards for minority and women-owned firms that are authorized to do business with the City as part of its MBE/WBE Program.</p> <p>A size standard sets the capacity of a for-profit firm more than which, after a period, the firm cannot retain its eligibility to participate in the MBE/WBE Program.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
40	<p>Baltimore City Office of Information and Technology - Non-Construction Consultant Agreement with Cluster Construction Consulting, LLC d/b/a Foresee Consulting.</p> <p>The Department seeks to engage services of Foresee Consulting to provide consulting, technical and support services to support the City's existing Primavera Contract Management (CM) version 14 deployment and create one on-premise CM 14 test environment that can be utilized as a back-up in parallel with the current CM 14 production environment.</p>	\$79,800.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
41	<p>Baltimore City Office of Information and Technology - Non-Construction Consultant Agreement with Gartner, Inc.</p> <p>The Department seeks to engage services of Gartner, Inc. to conduct a benefits baseline analysis for the City's Workday ERP implementation by providing related deliverables, including a baseline benefits register, a benefits tracker, and final report with recommendations.</p>	\$130,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
42	<p>Mayor's Office of Children &amp; Family Success - Community Services Block Grant Agreement with the Maryland Department of Housing and Community Development (DHCD).</p> <p>The DHCD has received a grant from the federal Department of Health and Human Services pursuant to the Community Services Block Grant Act to operate the Community Services Block Grant Program, which provides financial assistance to Community Action Agencies and other eligible entities.</p>	\$2,534,130.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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43	<p>Department of Finance - COVID-19 Emergency Grant Agreement with Visit Baltimore, Inc.</p> <p>The purpose of the grant is to promote and encourage stabilization within the hospitality industry. Visit Baltimore, Inc. will administer the grant on behalf of the City. Grantees are eligible to use the funds for normal operating costs and other COVID-19 related costs.</p>	\$8,013,107.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
44 #1	<p>Department of Transportation - Minor Privilege Permit Application from Eden at Lancaster, LLC</p> <p>Three single face electric signs 3' 4" x 2' each for 777 S. Eden Street</p>	<p>\$ 632.70 Flat Charge</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	1st
44#2	<p>Department of Transportation - Minor Privilege Permit Application from Johns Hopkins University</p> <p>Service connection two 4" conduit @10 linear feet each for 621 N. Washington Street</p>	<p>\$ 70.00 Annual Charge</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	13 <sup>th</sup>
44 #3	<p>Department of Transportation - Minor Privilege Permit Application from Bowling, Inc.</p> <p>Two single face electric signs one @ 9 sq. ft., one @ 31.5 sq. ft. for 1727 N. Charles Street</p>	<p>\$1,083.30 Flat Charge</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	12 <sup>th</sup>

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44 #4	Department of Transportation - Minor Privilege Permit Application from 506 South Central Avenue, LLC  ADA ramp and stairs 80' x 6.5' for 506 S. Central Avenue	\$ 281.20 Flat Charge	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	1 <sup>st</sup>
44 #5	Department of Transportation - Minor Privilege Permit Application from CR of Maryland 1, LLC  Entry steps 15.6 sq. ft. for 214 N. Luzerne Avenue	\$ 35.20 Flat Charge	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	13 <sup>th</sup>
44 #6	Department of Transportation - Minor Privilege Permit Application from Carolyn Hartman  ADA ramp 80 sq. ft. for 709 N. Howard Street	\$ 25.00 Flat Charge	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>
45 #7	Department of Transportation - Minor Privilege Permit Application from Raymone I. Bailey  Stairs and railing 6' x 3' for 2126 Presbury Street	\$35.20 Flat Charge	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	7 <sup>th</sup>

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
46	<p>Department of Transportation - Alley Gating Lease Agreement No. 196 with The Johns Hopkins University</p> <p>The Johns Hopkins University wishes to gate a 2.5 Foot Alley in Block 1635, in the rear of the properties known as No. 2014 through No. 2026 McElderry Street.</p> <p>The Johns Hopkins University will be solely responsible for all costs and fees for this project.</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: <b>ABSTAINED</b></p> <p>President: Aye</p> <p>Comptroller: Aye</p> <p>City Solicitor: Aye</p> <p>DPW Director.: Aye</p>	13 <sup>th</sup>
47	<p>Department of Transportation - Developer's Agreement No. 1669 with 725 Pratt LLC.</p> <p>The 725 Pratt LLC, desires to upgrade various utility services and sidewalk improvements for a proposed commercial and residential development of 725 West Pratt Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.</p>	\$86,167.40 Letter of Credit	<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>	11 <sup>th</sup>
48	<p>Department of Transportation - Developer's Agreement No. 1695 with Bolton Hill Belfry, LLC.</p> <p>Bolton Hill Belfry, LLC, would like to install new water services to its proposed new building located at 201 Wilson Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City standard</p>	\$22,792.00 Letter of Credit	<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>	11 <sup>th</sup>

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
49	<p>Department of Transportation - Developer's Agreement No. 1739 with Sojourner Place at Preston, LLC.</p> <p>Sojourner Place at Preston, LLC, would like to install new water services, storm drain, sanitary sewer, conduit and roadway improvements to its proposed new building located at 1228 East Preston Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City standards.</p>	\$212,399.00 Performance Bond	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
50	<p>Department of Transportation - Developer's Agreement No. 1748 and 1748-A with 906-910 Trinity Street, LLC.</p> <p>906-910 Trinity Street, LLC, would like to install new water services and storm drain improvements to its proposed new building located at 906 Trinity Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City standards.</p>	\$45,626.00 Letter of Credit	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	1 <sup>st</sup>
51	<p>Department of Transportation (DOT) – Correction to the Expenditure Authorization Request (EAR) for the award of TR20008 – ADA Ramps Citywide</p> <p>On December 23, 2020, TR 20008 – ADA Ramps Citywide was awarded to M. Luis Construction, Inc. in the amount of \$521,421.95. The EAR was submitted to the Board of Estimates with the incorrect award amount. The correct amount is \$528,421.95, a difference of \$7,000.00. This serves as the mechanism to appropriately correct the EAR.</p>	\$7,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
52-53	<p>Board of Municipal and Zoning Appeals (BMZA) - Fees for Zoning Appeals Applications</p> <p>Article 32, Section 3-202 of the City Code vests the MBZA with the authority to set fees for filing and hearing appeals, granting variances, and for the various other functions required or authorized by Article 32.</p>		<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
54-55	<p>Baltimore Police Department - Grant Award from the U.S. Department of Justice for the Focused Deterrence Project, Award number 2020-PB-BX-0009.</p> <p>The award addresses the crisis of youth homicide, the Baltimore Police Department (BPD) recently released its Crime Reduction and Departmental Transformation Plan. The Plan is a comprehensive violence reduction strategy that includes the relaunch of a well-researched and properly-resourced focused deterrence initiative (FDI).</p>	\$230,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
56-58	<p>Department of Housing &amp; Community Development - Acquisition by gift of the leasehold interest of the property located at 2815 W. North Avenue as a gift from People's Homesteading Group, Inc.</p> <p>People's Homesteading Group, Inc. agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. Therefore, no City funds will be expended. People's Homesteading Group, Inc. has offered to donate the title to the property at 2815 W. North Avenue to the City.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	7 <sup>th</sup>
59-60	<p>Department of Housing &amp; Community Development - Acquisition by gift of the leasehold interest of the property located at 1607 Harlem Avenue (Block 0110, Lot 020) as a gift from People's Homesteading Group, Inc.</p> <p>People's Homesteading Group, Inc. agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. Therefore, no City funds will be expended. People's Homesteading Group, Inc. has offered to donate the title to the property at 1607 Harlem Avenue to the City.</p>		<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

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
61-63	<p>Department of Housing &amp; Community Development - Grant Agreement with the Housing Authority of Baltimore City</p> <p>On November 1, 2017, the City and the HABC were co-applicants to the Department of Housing and Urban Development (HUD) for a \$30,000,000.00 Choice Neighborhoods Grant for the Perkins-Somerset-Oldtown Choice Transformation Plan.</p> <p>The proposed transformation would redevelop 629 units of public housing at the Perkins Homes and former Somerset Homes site as well as new educational facilities and community facilities, recreational centers, open space, commercial and retail, and mixed income housing.</p> <p>Department of Housing &amp; Community Development - Transfer of Funds</p> <p>This transfer will provide funds to support costs associated with the demolition for the redevelopment of Perkins Homes through a grant agreement with HABC.</p>	<p>\$681,199.00</p>    <p>\$688,199.00</p>	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
64-65	<p>Department of Housing &amp; Community Development - Land Disposition Agreement with American Communities Trust, Inc., Developer, for the sale of six City-owned properties located at:</p> <div style="text-align: center;">             1337 N. Gay Street,              1339 N. Gay Street,              1341 N. Gay Street,              1343 N. Gay Street,              1345 N. Gay Street,              1347 N. Gay Street           </div> <p>The properties are being sold for \$1.00 each, for a total purchase price of \$6.00, to American Communities Trust, Inc.</p>	<p><b>\$6.00</b> Purchase Price</p>  <p>\$1.00 \$1.00 \$1.00 \$1.00 \$1.00 \$1.00</p>	<b>DEFERRED WITHOUT DISCUSSION UNTIL 05/19/2021</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	13 <sup>th</sup>

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
66-67	<p>Department of Housing &amp; Community Development - Land Disposition Agreement for the sale of a City-owned vacant building located at 2548 Francis Street to Mr. Leroy Patterson, Sr., Developer.</p> <p>The City will convey all of its rights, title and interest in 2548 Francis Street to the Developer for \$5,000.00. The Developer will be using private funds for the project. Mr. Patterson proposes to purchase the vacant building for complete rehabilitation as single-family home to be rented at market rate.</p>	\$5,000.00 Purchase Price	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	7 <sup>th</sup>
68-69	<p>Department of Housing &amp; Community Development - Land Disposition Agreement with to CR of Maryland I, LLC, Developer, for the sale of two City-owned properties located at</p> <p style="text-align: center;">3303 W. Garrison Avenue and 3313 W. Garrison Avenue.</p> <p>The Developer wishes to purchase the vacant buildings located at 3303 and 3313 W. Garrison Avenue to renovate and sell at market rates. The purchase and improvements to the site will be financed through private sources.</p>	<b>\$10,000.00</b> Purchase Price  \$5,000.00 \$5,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	6 <sup>th</sup>
70-71	<p>Department of Housing &amp; Community Development - Land Disposition Agreement with Trug, LLC, Developer for the sale of three City-owned properties located at:</p> <p style="text-align: center;">4017 Park Heights Avenue 4027 Park Heights Avenue, and 4031 Park Heights Avenue.</p> <p>The City will convey all of its rights, title, and interests in 4017, 4027, and 4031 Park Heights Avenue to the Developer for a total purchase price of \$7,500.00, which will be paid to the City of Baltimore at the time of settlement.</p> <p>The project will involve the rehabilitation of single-family homes with the goal of providing affordable homeownership. The Developer will be using private funds for this project.</p>	<b>\$7,500.00</b> Purchase Price  \$2,500.00 \$2,500.00 \$2,500.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	6 <sup>th</sup>

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
72 #1	<p>OPTIONS/CONDEMNATION/QUICK-TAKES:</p> <p>Dept. of Housing and Community Development – Acquisition of leasehold interest in 714 Mura Street for the amount of \$9,933.00 by condemnation</p>	\$9,933.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	12 <sup>th</sup>
72 #2	<p>OPTIONS/CONDEMNATION/QUICK-TAKES:</p> <p>Dept. of Housing and Community Development – Application to the Maryland Department of Assessments and Taxation to redeem or extinguish the \$120.00 ground rent interest in 504 Gold Street</p>	<p>\$ 70.00 Application Fee</p> <p>\$360.00 Back Rent</p> <p>\$800.00 FMV</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	7 <sup>th</sup>
73 #3	<p>OPTIONS/CONDEMNATION/QUICK-TAKES:</p> <p>Dept. of Housing and Community Development - Application to the Maryland Department of Assessments and Taxation to redeem or extinguish the \$84.00 sub-ground rent interest in 506 Gold Street</p>	<p>\$ 70.00 Application Fee</p> <p>\$252.00 Back Rent</p> <p>\$560.00 FMV</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	7 <sup>th</sup>
73 #4	<p>OPTIONS/CONDEMNATION/QUICK-TAKES:</p> <p>Dept. of Housing and Community Development - Application to the Maryland Department of Assessments and Taxation to redeem or extinguish the \$56.00 ground rent interest in 508 Gold Street</p>	<p>\$ 70.00 Cab Calloway Park Proj.</p> <p>\$168.00 Cab Calloway Park Proj.</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	7 <sup>th</sup>

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
73-74 #5	<p>OPTIONS/CONDEMNATION/QUICK-TAKES:</p> <p>Dept. of Housing and Community Development - Application to the Maryland Department of Assessments and Taxation to redeem or extinguish the \$55.00 ground rent interest in 520 Gold Street</p>	<p>\$ 70.00 Application Fee</p> <p>\$165.00 Back Rent</p> <p>\$367.00 FMV</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	7 <sup>th</sup>
74 #6	<p>OPTIONS/CONDEMNATION/QUICK-TAKES:</p> <p>Dept. of Housing and Community Development - Application to the Maryland Department of Assessments and Taxation to redeem or extinguish the \$55.00 ground rent interest in 524 Gold Street</p>	<p>\$ 70.00 Application Fee</p> <p>\$165.00 Back Rent</p> <p>\$367.00 FMV</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	7 <sup>th</sup>
74 #7	<p>OPTIONS/CONDEMNATION/QUICK-TAKES:</p> <p>Dept. of Housing and Community Development - Application to the Maryland Department of Assessments and Taxation to redeem or extinguish the \$55.00 ground rent interest in 532 Gold Street</p>	<p>\$ 70.00 Application Fee</p> <p>\$165.00 Back Rent</p> <p>\$367.00 FMV</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	7 <sup>th</sup>
75 #8	<p>OPTIONS/CONDEMNATION/QUICK-TAKES:</p> <p>Dept. of Housing and Community Development - Application to the Maryland Department of Assessments and Taxation to redeem or extinguish the \$36.00 ground rent interest in 2211 Etting Street</p>	<p>\$ 70.00 Application Fee</p> <p>\$108.00 Back Rent</p> <p>\$240.00 FMV</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	7 <sup>th</sup>

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
75 #9	<p>OPTIONS/CONDEMNATION/QUICK-TAKES:</p> <p>Dept. of Housing and Community Development - Application to the Maryland Department of Assessments and Taxation to redeem or extinguish the \$60.00 ground rent interest in 2218 Etting Street</p>	<p>\$ 70.00 Application Fee</p> <p>\$180.00 Back Rent</p> <p>\$400.00 FMV</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	7 <sup>th</sup>
76 #10	<p>OPTIONS/CONDEMNATION/QUICK-TAKES:</p> <p>Dept. of Housing and Community Development - Application to the Maryland Department of Assessments and Taxation to redeem or extinguish the \$36.00 ground rent interest in 2223 Etting Street</p>	<p>\$ 70.00 Application Fee</p> <p>\$108.00 Back Rent</p> <p>\$240.00 FMV</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	7 <sup>th</sup>
77	<p>Department of Recreation and Parks - Mutual Termination Agreement between C&amp;N Associates, LLC and the Mayor and City Council of Baltimore City, acting through the Department of Recreation and Parks</p> <p>On October 31, 2018, the Board approved the award of RP17821 Druid Hill Comfort Station Grove #3, with an expiration date of December 4, 2019. At the inception of the project, a potential powerline hazard in the work area was discovered, leading to an extended stoppage to investigate.</p> <p>Due to the extended delay in the inception of the project and the potential powerline hazard, BCRP and C&amp;N Associates, LLC have mutually agreed to terminate the contract. The Department agrees to pay C&amp;N Associates, LLC a total of \$34, 878.31</p>	\$34,878.31	<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
78	<p>Mayor's Office – An expenditure of funds for temporary housing expenses for the Deputy Mayor of Economic Development.</p> <p>The Baltimore City Administration has recruited for the position of Deputy Mayor of Economic Development and conducted a national search to find the most highly qualified candidate. The position of Deputy Mayor of Economic Development has been offered to Mr. Ted Carter, who possesses the unique combination of skills and attributes critical to success in this role.</p> <p>In order to make the transition to Baltimore economically feasible for Mr. Carter, the Administration has offered to provide transitional housing for a period not to exceed six months beginning April 1, 2021 through September 30, 2021. The documented monthly rental cost is \$1,700.00.</p>	\$10,200.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
79	<p>Department of Human Resources – An expenditure of funds for the reimbursement of moving expenses related to the Director of the Mayor's Office of Homeless Services candidate's relocation from Oakland, CA to Baltimore.</p> <p>On April 17, 2021, Irene Agustin was selected as the new Director of the Mayor's Office of Homeless Services. Ms. Agustin is scheduled to begin her term of service on May 31, 2021. Irene Agustin currently resides in Oakland, California. Her position would require her to relocate to Baltimore from Oakland, CA.</p>	\$6,875.89	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
80-81	<p>Department of Public Works/Office of Engineering and Construction – Ratification of Amendment No. 5 to Agreement with Patton, Harris, Rust &amp; Associates, a Pennoni Company (PHRA), under WC 1229, Rehabilitation of Vernon Pumping Station</p> <p>The Office of Engineering &amp; Construction requested additional funds for the engineering design services provided by PHRA for the rehabilitation of the Vernon Pumping Station. The advertisement of the project was delayed, due to the COVID-19 pandemic. As a result, the specifications and drawing were required to be updated according to the current equipment specification/standards.</p>	<b>\$155,957.00</b>  \$93,285.50 Water Rev. Bonds  \$62,671.50 Baltimore County	<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
82-83	<p>Department of Public Works/Office of Engineering and Construction - Amendment No. 5 to Agreement (Amendment No. 5) with Johnson, Mirmiran &amp; Thompson, Inc., under Project No. 1243, Design of Cromwell Pumping Station Improvements.</p> <p>Amendment No. 5 will extend the period of the Agreement through July 24, 2022 or until the upset limit is reached, whichever occurs first. The advertisement of the project has been delayed due to the COVID-19 pandemic. As a result, the specification and drawings are required to be updated, according to the current equipment specifications/standards.</p> <p>Transfer of Funds</p> <p>The transfer will cover expensed for Amendment No. 5 to WC 1243, Design of Cromwell Pumping Station Improvements.</p>	<p><b>\$89,740.04</b></p> <p>\$47,822.74 City of Baltimore</p> <p>\$41,917.30 Baltimore County</p> <p>\$ 96,919.25</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
84	<p>Department of Public Works/Office of Engineering and Construction - Partial Release of Retainage agreement to Metra Industries, Inc., for WC 1375, Water Appurtenances Installations and Small Main Replacement Installations at Various Locations.</p> <p>As of September 1, 2018, Metra Industries, Inc. has completed 100% of all work for WC1375. The Contractor has requested a Partial Release of Retainage in the amount of \$153,866.13. Currently, the City is holding \$219,808.75 in retainage for the referenced project. The remaining amount of \$65,942.62 is sufficient to protect the interests of the City.</p>	\$153,866.13	<p><b>APPROVED WITH 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
85	<p>Bureau of the Budget &amp; Management Research - Appropriation Adjustment Order (AAO) No. 017 for a State grant funds transfer within the Baltimore City Health Department from Service 715: Health Administration to Service 308: Maternal and Child Health.</p> <p>The transfer is necessary in order to provide funding for community outreach to pregnant and postpartum women and to conduct developmental and social-emotional screenings with infants and toddlers.</p>	\$425,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
86-87	<p>Mayor's Office of Neighborhood Safety and Engagement - Second Amendment to Agreement with House of Ruth Maryland, Inc.</p> <p>The grant provides funds for the continuation of a supervised visitation center and legal services.</p>	\$225,594.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
88 #1	<p>Health Department – Agreement with Sisters Together and Reaching (STAR) Incorporated</p> <p>STAR will host weekly/monthly support sessions to guide conversations about purpose, confidence, choice, healthy behaviors, and becoming a whole healthy sexual person.</p>	\$150,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
88 #2	<p>Health Department – Agreement with The Johns Hopkins University/School of Medicine (JHU)</p> <p>The JHU HIV Women's Health Program provides optimal health outcomes for mother and child during pregnancy including, successful viral suppression for the mother, and prevention of HIV transmission to her baby.</p>	\$ 66,800.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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88-89 #3	Health Department – Agreement with The Johns Hopkins University/Bloomberg School of Public Health (JHU)  The JHU will provide identification assistance to patients in the Ryan White Program to help with referrals for social service programs.	\$65,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
89 #4	Health Department – Agreement with The Johns Hopkins University/School of Medicine  The JHU's Bartlett Specialty Practice will provide Early Intervention Services including HIV testing and counseling, PrEP, HIV linkages and engagement in care services, rapid HIV treatment initiation, support to achieve and sustain viral suppression, and access to care for patients lost to follow up.	\$297,495.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
89-90 #5	Health Department – Agreement with The Johns Hopkins University/Bloomberg School of Public Health (JHU)  The Johns Hopkins University, Center for Adolescent Health (JHU CAH) is a Center for Disease Control Prevention Research Centers Program. The JHU/CAH has worked in partnership with community agencies in Baltimore City to understand and reduce adolescent risk behaviors such as tobacco and alcohol use, violence, and early sexual activity.	\$80,818.00	<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
90 #6	Health Department – Agreement with Baltimore Safe Haven, Inc.  Baltimore Safe Haven, Inc. will provide HIV services and wraparound case management to the Trans community, which includes both HIV testing and referrals to healthcare providers from which clients can receive treatment for HIV, as necessary.	\$100,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
90-91 #7	Health Department – Agreement with Public Justice Center, Inc.  Public Justice Center, Inc. will implement a wraparound violence prevention program to engage students in relationships with trusted mentors and educate them on the risks of violence in their community.	\$ 20,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
92	Health Department – Modification to the Grant Agreement with the State of Maryland Community Health Resources Commission (MCHRC) for the project titled, Healthcare on the Spot: Mobile Hepatitis C Services for People Who Use Drugs.  The MCHRC approved a grant modification which extends the period of the grant by ten months to February 28, 2023, and reduces service goals from 550 to 330 unduplicated patients.		<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
93	<p>Health Department – Notification of Grant Award (NGA) from the Maryland Department of Aging (MDoA) for the FY21 Medicare Improvements for Patients and Providers Act (MIPPA).</p> <p>This NGA will allow the Department to expand outreach, education and counseling services to Medicare beneficiaries. As a result of outreach services, beneficiaries will obtain help to apply for benefits related to Medicare.</p>	\$26,967.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
94	<p>Health Department – Ratification of Agreement with the University of Maryland, Baltimore.</p> <p>The University of Maryland School of Social Work's Institute for Innovation and Implementation: Parent, Infant, Early Childhood (PIEC) supported trauma-informed family-focused infant and early childhood mental health competencies through collaborative partnerships and projects supporting workforce development and implementation of evidence-based and promising practices and service delivery models.</p>	\$11,674.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
95	<p>Health Department – Revised Notices of Grant Award from the U.S. Department of Health and Human Services (HHS), Substance Abuse and Mental Health Services Administration (SAMHSA), for the Project Titled, ReCAST West Baltimore: Empowering Communities to Heal from Trauma.</p> <p>The Department received the revised Notice of Award on August 31, 2020, for Supplemental funding in the amount of \$25,000.00 for the purchase of Technical Assistance for other allowable activities. This made the total award amount \$1,025,000.00.</p>	\$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

*May 12, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
96 #1	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Contract No. 08000 – Operative IQ Software to EMS Technology Solutions, LLC	\$0.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
96-97 #2	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Contract No. B50004504 – Unemployment Insurance Program to Corporate Cost Control	\$ 24,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
97 #3	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Contract No. 08000 – BlueCrest On Call Maintenance Agreement to DMT Solutions Global Corporation d/b/a Bluecrest	\$ 83,260.32	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
98 #4	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Contract No. B50005779 – Liquid Chlorine – Department of Public Works, Bureau of Water and Wastewater to Kuehne Chemical Co., Inc. for Item #1, Supply of Liquid Chlorine in one-ton Container and to Univar Solutions USA Inc. for Item #2, Supply of Liquid Chlorine in 150 LB. Cylinders	\$1,000,000.00	<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
99-101 #5	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Renewal of Contract No. B50004813 – Interior Renovation, Carpentry and Associated Trades to First Potomac Environmental Corp., Inc.; JB Contracting, Inc.; and C &amp; W Construction Company, Inc.</p>	\$3,000,000.00	<p><b>DEFERRED WITH DISCUSSION UNTIL 05/19/2021</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
101-102 #6	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Increase to Contract No. 08000 – Siemens Replacement Parts with the Ives Equipment Corporation</p> <p>This increase in the amount of \$10,000.00 is necessary to cover estimated parts and supplies needed for the Department of Public Works Water Facilities at the Montebello Water Treatment Plant until the end of the contract term.</p>	\$ 10,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
102 #7	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Increase to Contract No. B50005114 – Liquid Sodium Bisulfide for Wastewater Treatment Plants with PVS Chemical Solutions, Inc.</p>	\$110,878.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
102-103 #8	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Increase to Contract No. B50005892 – O.E.M. Parts and Service for Freightliner with Harbor Truck Sales &amp; Service, Inc. for the First Call and Efficiency Enterprises of Md, LLC for the Second Call.</p>	\$600,000.00	<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

*May 12, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
103-104 #9	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Award of Contract No. 08000 – Contrail Server &amp; Software System on a sole source basis to OneRain</p> <p>OneRain is the sole source for these propriety Software Services that will allow the Department of Public Works/Office of Compliance Research to display rainfall and stream data graphically and in tabular form.</p>	\$ 36,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
104-105 #10	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Increase and Extension to Contract No. 08000 – Data Transformation Using Proprietary Applaud Software with Premier International Enterprises, Inc.</p> <p>Applaud Software is not available from other service providers. The City's data from legacy HR and Finance systems will be extracted, profiled, analyzed, cleansed, enriched, transformed, loaded, and reconciled through multiple iterations, as part of the Workday ERP Project.</p>	\$500,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
105 #11	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement - Extension to Contract No. B50003210 – Fencing Installation and Repair with Sparks Quality Fence Company</p> <p>This extension is necessary to allow time for compiling requirements and then subsequently advertising a new bid solicitation.</p>	\$350,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
106 #12	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement - Extension to Contract No. B50004534 – Scrap Tire Collection, Disposal and Recycling Service with Auston Transfer &amp; Processing, LLC</p>	\$ 30,000.00	<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
107-108 #13	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement - Extension to Contract No. B50004256 – Laboratory Gases and Supplies with Fisher Scientific Company, LLC and VWR International, LLC</p>	\$500,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
108-109 #14	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Report on Emergency Procurement during the COVID-19 Pandemic for services provided by:</p> <p>1st Choice Staffing, LLC  DC Dental  DavisLogic, Inc. t/a All Hands Consulting  Loane Bros., Inc  Gen-Probe Sales &amp; Service  Jay's Restaurant Group, Inc.  Twilio Inc  Maryland Jockey Club of Baltimore City  Vector media Holding Corp  Meltwater News US, Inc.  Meisel &amp; Cohen Properties Limited Partnership</p>	<p><b>\$4,993,915.63</b></p> <p>\$1,622,335.00  \$1,539,708.95  \$926,710.00  \$380,145.00  \$150,850.00  \$112,294.50  \$87,258.00  \$61,334.18  \$41,680.00  \$36,600.00  \$35,000.00</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

*May 12, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
109 #15	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Report on Emergency Procurement during the COVID-19 Pandemic for services provided by Quality Walls & Windows, LLC	\$76,185.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
110 #16	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Report on Emergency Procurement during the COVID-19 Pandemic for services provided by OpenGov, Inc.	\$104,264.17	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
110-111 #17	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Report on Emergency Procurement during the COVID-19 Pandemic for services provided by DC Dental	\$47,530.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
111 #18	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Report on Emergency Procurement during the COVID-19 Pandemic for services provided by P.O.I Installation Group LLC	\$27,300.00	<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
112 #19	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Report on Emergency Procurement during the COVID-19 Pandemic for services provided by Revel Solutions, LLC dba Revel Technology dba Revel Security	\$32,789.12	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
112-113 #20	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Report on Emergency Procurement during the COVID-19 Pandemic for services provided by Jay's Catering d/b/a Biddle Street Catering	\$47,488.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
113-114 #21	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Report on Emergency Procurement during the COVID-19 Pandemic for services provided by Franciscan Center, Inc.	\$52,080.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
115-117	Department of Human Resources – Group Sales Agreement with Hampton Inn & Suites for the Battalion Fire Chief EMS Paramedic (Oral Test) promotional assessment.  The Battalion Fire Chief EMS Paramedic assessment occurs every two years. The assessments include a written multiple-choice component, which will take place on May 17, 2021. Room rental will be necessary for overnight accommodations for six examiners, and one Test Administrator, seven rooms total.	\$12,063.56	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*May 12, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
118	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS			
119 #1	<p>Recommendations for Contract Award:</p> <p>Bureau of Procurement – Award of B50006179, Trash Removal and Recycling Services to BFI Waste Services, LLC dba Republic Services</p>	\$ 363,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
119-121 #2	<p>Recommendations for Contract Award:</p> <p>Bureau of Procurement – Award of B50006175, Mowing of Grass, Landscaping and Gardening to A plus A Services LLC (Cluster 1), Lorenz Inc. (Cluster 2, 3, &amp; 4), Evergreen Landscape &amp; Design Corp. (Cluster 5), P2 Cleaning Services LLC (Cluster 6) and MAC Landscaping LLC (Line Item #7)</p> <p>A protest of award B50006175 was received from Robert Fulton Dashiell, ESQ. PA, on behalf of Lorenz, Inc.</p>	\$4,500,000.00	<p><b>WITHDRAWN WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
122	<b>CLOSING</b>			

*May 12, 2021***B.O.E. ACTION****ANNOUNCEMENT OF ADDENDUM EXTENDING THE DATE FOR RECEIPT AND OPENING OF BIDS**Department of Transportation – TR 19310, Bicycle and Pedestrian Safety: Baker Street and 20th Street

Addendum Noted

**THE BID DUE DATE WAS CHANGED FROM 05/12/2021 TO 06/02/2021.****BIDDER****BID AMOUNT  
(If applicable)****B.O.E. ACTION****ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS**Department of Public Works – WC 1316, Barclay Neighborhood and Vicinity Water Main Replacements

Spiniello	\$ 9,633,000.00	Fwd to Department for Tabulation & Report
J. Fletcher Creamer & Son, Inc.	\$12,265,675.00	Fwd to Department for Tabulation & Report
Monumental Paving & Excavating, Inc.	\$11,473,266.10	Fwd to Department for Tabulation & Report
Garney Construction	\$12,656,703.00	Fwd to Department for Tabulation & Report
R. E. Harrington Plumbing, Heating & Utilities	\$11,668,055.00	Fwd to Department for Tabulation & Report
Civil Construction, LLC	\$12,401,892.00	Fwd to Department for Tabulation & Report
Metra Industries	\$13,758,530.00	Fwd to Department for Tabulation & Report
Anchor Construction Corporation	\$14,690,295.00	Fwd to Department for Tabulation & Report

Bureau of Procurement – B50006212, Services Relating to the Removal and Disposal of Animal Carcasses.

DeAngelo Brothers LLC	Fwd to Bureau for Tabulation & Report
Valley Pet Memorial Services, LLC.*	Fwd to Bureau for Tabulation & Report

\* On May 12, 2021, the Board received and opened bids for solicitation B50006212. However, a bid was received from Valley Pet Memorial Services, LLC but the bid was not opened at that meeting although the bid was received timely. As a result, the Board recalled solicitation B50006212, accepted, and opened the bid submitted by Valley Pet Memorial Services, LLC.

*May 12, 2021*

Bureau of Procurement – B50006135, Thermoplastic Pavement Markings

Ennis-Flint, Inc.

Crown Technologies, LLC

Swarco Industries, LLC

Preform, LLC

Fwd to Bureau for Tabulation & Report

Fwd to Bureau for Tabulation & Report

Fwd to Bureau for Tabulation & Report

Fwd to Bureau for Tabulation & Report

Fwd to Bureau for Tabulation & Report

**MEETING ADJOURNED UNTIL MAY 19, 2021**

**REGULAR MEETING***Honorable Nicholas J. Mosby, President**Honorable Brandon M. Scott, Mayor**Honorable Bill Henry, Comptroller and Secretary**James L. Shea, City Solicitor**Matthew W. Garbark, Acting Director of Public Works**Erika M. McClammy, Deputy Comptroller and Clerk***BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY*****May 5, 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: A-Plus Contracting, LLC Cole Roofing Co., Inc. Dalton Electric Service, Inc. Malill, L.L.C. Trenton Contracting Company	\$ 1,460,000.00 \$ 8,000,000.00 \$ 8,000,000.00 \$ 1,712,910.00 \$ 7,480,000.00	<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:  Chyke Maurice & Associates, Inc. Architect  Volkert, Inc. Landscape Architect Engineer		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
2-3	Parking Authority of Baltimore City (PABC) - A DocuSign Master Services Agreement with Carahsoft Inc. (DocuSign).  DocuSign has been retained by the PABC to aid in the reduction of the amount of paper used and stored by PABC and improving the workflow of its departments. DocuSign allows the PABC to further reduce costs, improve response times with its customers, and maximize its investment in existing technologies through integrated services.	\$42,269.52	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*May 5, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (IF APPLICABLE)	B.O.E. ACTION	COUNCIL DISTRICT
4	TRANSFERS OF FUNDS (TOF)			
5 #1	<p>TOF - Department of General Services (DGS)</p> <p>This transfer will provide funds to the DGS for the replacement of the boiler at Engine 43 and all associated in-house costs. The boiler, which provides heat to the fire station at Engine 43, is old, outdated and breaks down constantly. The boiler subsequently needs to be replaced to ensure that there is heat at the station.</p>	\$100,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
5 #2	<p>TOF - Department of General Services (DGS)</p> <p>This transfer will provide funds to the DGS for the electrical distribution system upgrades at Engine 33 and all associated in-house costs. This project will be in two parts, design and construction. Once the designs are completed, a second transfer request will be submitted to cover the costs of construction.</p>	\$ 60,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
5-6 #3	<p>TOF - Department of Housing and Community Development (DHCD)</p> <p>The funds will cover the costs associated with the design of the public infrastructure and plans of Phase II of the Uplands Development project. The Board approved the Uplands Infrastructure and Design Grant Agreement between Uplands Visionaries LLC and the DHCD on April 21, 2021.</p>	\$899,392.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
7	EXTRA WORK ORDER (EWO)			
8 #1	<p>EWO - Department of Transportation</p> <p>EWO # 007, Project No. 743, Reconstruction of Annapolis Road/Waterview Avenue Interchange at MD 295 Russell Street</p> <p>This authorization provides for additional post award services during the construction phase of Annapolis Road, Waterview Avenue, and ramps on and off MD 295.</p>	\$42,573.72	<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

*May 5, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
9-10	<p>Department of Recreation &amp; Parks - A City Funding Agreement with the Cal Ripken, Sr. Foundation, Inc. (Foundation).</p> <p>The Foundation and South Baltimore Gateway Partnership (SBGP) approached the City about partially funding the reconstruction of the Reedbird Park baseball field, located at 201 Reedbird Avenue with approximately 77,000 square feet of synthetic playing surface, concrete walking paths, goal posts, lighting, bleachers, portable fencing, electronic scoreboard, and a security fence.</p> <p>The Foundation will serve as fiscal agent and will enter into a construction contract with its selected Contractor, Lewis Contractors. The Foundation will assume all responsibility for payment to the Contractor and will obtain Performance and Payment Bonds from the Contractor accordingly.</p> <p>Department of Recreation and Parks – TRANSFER OF FUNDS</p> <p>This transfer will provide funds to cover the costs associated with the construction of the athletic field for Reedbird Park with the Cal Ripken, Sr. Foundation.</p>	<p>\$704,878.43</p>       <p>\$800,000.00</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor:           Aye President:         Aye Comptroller:     Aye City Solicitor:   Aye DPW Director.:  Aye</p>	10 <sup>th</sup>
11	PERSONNEL MATTERS			



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*May 5, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
12 #1	PERSONNEL - Health Department  Create the following position: Health Program Administrator I	\$107,954.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
12 #2	PERSONNEL - Health Department agreement with Emma Bohannon  Ms. Bohannon will work as a Contract Services Specialist II. Her duties will include, but are not limited to providing supervision to a team of Community Outreach interviewers, assisting with training, and providing advice and guidance to subordinate staff.	\$20,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
12-13 #3	PERSONNEL - Department of Housing and Community Development  Create the following position: Grant Services Specialist I	\$112,270.24	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
13 #4	PERSONNEL - Department of Housing and Community Development  Create the following position: Grant Services Specialist II	\$75,347.93	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*May 5, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
13 #5	PERSONNEL - Department of Housing and Community Development  Create the following position: Grant Services Specialist II	\$75,347.93	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
13-14 #6	PERSONNEL - Department of Housing and Community Development  Create the following position: Grant Services Specialist I	\$56,135.12	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
14 #7	PERSONNEL - Board of Liquor License Commissioners agreement with Matthew Achhammer  Mr. Achhammer will continue to work as a Contract Services Specialist II. His duties will include, but are not limited to attending community, business association, and governmental meetings throughout the City; and serving as a public information officer for the agency.	\$65,000.00 (not to exceed)	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
14-15 #8	PERSONNEL - Mayor's Office of Children and Family Services  Reclassify the following vacant position: Position No.: 15016  From: Program Compliance Officer I To: Operations Officer I	\$26,369.94	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*May 5, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
15 #9	PERSONNEL - Mayor's Office of Employment Development  Reclassify the following vacant position: Position No.: 16287  From: Facilities/Office Services II To: Program Coordinator	\$49,869.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
15-16 #10	PERSONNEL - Mayor's Office of Employment Development  Create the following position: Grant Services Specialist III	\$88,798.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
16 #11	PERSONNEL - Mayor's Office of Homeless Services  Reclassify the following two filled positions: Position Nos.: 49762 and 51630  From: Program Analyst To: Program Compliance Officer II  There are no costs associated with this action.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
16-17 #12	PERSONNEL - Police Department  a. Abolish the following vacant position: Position No.: 47233 Office Support Specialist III  b. Reclassify the following 3 vacant positions: Position Nos.: 18571, 18572, and 46730 From: Office Support Specialist III To: Office Supervisor	\$17,975.00	<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
17-18 #13	PERSONNEL - Police Department  Reclassify the following vacant position: Position No.: 43220  From: Community Service Officer To: HR Assistant I	\$32,249.25	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
18 #14	PERSONNEL - Police Department agreement with Cynthia L. Phillips-Moore  Ms. Phillips-Moore, retiree, will continue to work as Contract Services Specialist I assigned to the Validations Unit. She will review the original databases for the Maryland Electronic Telecommunication Enforcement Response System (METERS) National Crime Information Center (NCIC) entries, the original Warrant databases, and any current supporting documents.	\$ 42,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
18 #15	PERSONNEL - Police Department agreement with Patricia A.D. Davis  Ms. Davis, retiree, will continue to work as a Contract Services Specialist I assigned to the Evidence Control Unit. She will be responsible for the completion of the Evidence Control Unit (ECU) administrative paperwork, and distributing Return to Claimant letters for individuals to claim their property.	\$ 42,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
18-19 #16	PERSONNEL - Police Department agreement with Robert L. Hartlove  Mr. Hartlove, retiree, will continue to work as a Contract Services Specialist I assigned to the Human Resources Section. He will be responsible for conducting pre-employment investigations of sworn and civilian applicants; conducting local, state, and national record and warrant checks; and investigating references and performing neighborhood canvasses.	\$ 42,000.00	<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
19 #17	<p>PERSONNEL - Police Department agreement with Rebecca Herrington</p> <p>Ms. Herrington, retiree, will continue to work as a Contract Services Specialist I assigned to Human Resources. She will be responsible for receiving initial death notifications for both current and retired Police Department members; providing agency-wide notifications; and partnering with family members to assist in funeral, burial and/or repast arrangements.</p>	\$ 42,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
19-20 #18	<p>PERSONNEL - Police Department agreement with Walter G. Heuer</p> <p>Mr. Heuer, retiree, will continue to work as a Contract Services Specialist I assigned to the Records and Research Section. He will be responsible for maintaining the integrity of the Department's Uniform Crime Reports (UCR) databases, conducting daily audits of the Records Management System (RMS), verifying information from incident reports matches from the RMS input, and completing UCR and Maryland State Police reporting forms on a monthly basis.</p>	\$ 42,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
20 #19	<p>PERSONNEL - Police Department agreement with Joseph B. Johnson</p> <p>Mr. Johnson, retiree, will continue to work as a Contract Services Specialist I assigned to the Overtime Unit. He will be responsible for coordinating, scheduling and overseeing the billing associated with multiple vendors and organizations throughout Baltimore City and partnering with the Special Events Unit to ensure proper staffing for City-wide events.</p>	\$ 42,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
20 #20	<p>PERSONNEL - Police Department agreement with Darrick J. Lee</p> <p>Mr. Lee, retiree, will continue to work as a Contract Services Specialist I assigned to the Information Technology Section. He will be responsible for issuing and maintaining departmental cell phones, mobile devices, and body worn cameras, assisting with IT based training, and serving as a Mobile Communication Technician, as the usage of technological devices has increased agency-wide.</p>	\$ 42,000.00	<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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21 #21	PERSONNEL - Police Department agreement with Sharon M. Markov  Ms. Markov, retiree, will continue to work as a Contract Services Specialist I assigned to the Records Management Section. She will be responsible for reviewing original National Crime Information Center (NCIC) entries, reports and supporting documents; and contacting victims, complainants, or the courts for follow-up information.	\$ 42,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
21 #22	PERSONNEL - Police Department agreement with Cynthia L. McCrea  Ms. McCrea, retiree, will continue to work as Contract Services Specialist I assigned to the Administrative Duties Division. She will be responsible for maintaining the communications call-in system, assisting in medical file room maintenance, conducting and tracking drug urinalysis notifications, performing data entry for employee incident forms, and creating new medical folders for members.	\$ 42,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
21-22 #23	PERSONNEL - Police Department agreement with Kimberly A. Parks  Ms. Parks, retiree, will continue to work as a Contract Services Specialist I assigned to the Internal Affairs Section. She will be responsible for handling the initial intake of complaints to Internal Affairs from both the Police Department's members and citizens regarding matters of police misconduct and conducting preliminary investigations of complaints received from Elected Officials and the Police Commissioner's Office.	\$ 42,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
22 #24	PERSONNEL - Police Department agreement with Venera L. Williams  Ms. Williams, retiree, will continue to work as a Contract Services Specialist I assigned to the Validations Unit. She will be responsible for performing National Crime Information Center entry validations, auditing information in the Records Management System and correcting any errors, and entering Stop Tickets into the In-Pursuit System and satisfying report requests from outside agencies.	\$ 42,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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22-23 #25	<p>PERSONNEL - Police Department agreement with Louis A. Tomaschko, Jr.</p> <p>Mr. Tomaschko, retiree, will continue to work as a Contract Services Specialist I for the Internal Affairs Division. He will be responsible for acting as a liaison between the Department and the Civilian Review Board, conducting preliminary investigations of complaints received from elected officials as well as the Police Commissioner's Office; interviewing and obtaining written statements from sworn officers, civilian witnesses and complainants; and gathering case evidence including crime scene photos, body worn camera footage, roll books, Evidence Control Unit (ECU) submission and video surveillance.</p>	\$ 42,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
23 #26	<p>PERSONNEL - Department of Public Works</p> <p>Create the following position: Operations Manager II</p>	\$207,156.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
23 #27	<p>PERSONNEL - Department of Recreation &amp; Parks</p> <p>Reclassify the following filled position: Position No.: 47372</p> <p style="padding-left: 100px;">From: Environmental Conservation Analyst  To: City Forestry Supervisor</p>	\$1,815.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
24 #28	<p>PERSONNEL - Department of Recreation &amp; Parks</p> <p>Reclassify the following vacant position: Position No.: 24111</p> <p style="padding-left: 100px;">From: Assistant Park District Manager  To: Assistant Chief Horticulturist</p>	\$22,006.00	<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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24-25 #29	PERSONNEL - Sheriff's Office  Reclassify the following filled position: Position No.: 44828  From: Administrative Aide, Sheriff To: Program Coordinator	\$10,578.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
25 #30	PERSONNEL - Office of the State's Attorney  Abolish the following vacant position: Position No.: 51600  Assistant State's Attorney	(\$95,800.00) Cost Savings	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: <b>ABSTAINED</b> Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
25-26 #31	PERSONNEL - Department of Transportation  a. Abolish the following three positions: Position Nos.: 21417, 34183 and 21608 Laborer  b. Reclassify the following three positions: Position Nos.: 21363, 21556 and 21365 From: Laborer To: City Planner II	\$13,763.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	



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26-27 #32	PERSONNEL - Department of Transportation <ul style="list-style-type: none"> <li>a. Abolish the following position: Position No.: 20510 Civil Engineering Draft Technician</li> <li>b. Reclassify the following vacant position: Position No.: 72712 From: Traffic Maintenance Worker II To: Operations Officer V</li> </ul>	\$19,897.66	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
28	Department of Real Estate - Assignment of Tax Sale Certificates to MLS Equity, LLC, for an amount that is less than the lien amount, for the properties known as 3041 Ascension Street and 1270 E. 20th Street.  MLS Equity, LLC has offered to purchase the Tax Certificates for 3041 Ascension Street and 1270 E. 20th Street, file a petition to foreclose, acquire title to the properties and return them to productive use	\$16,067.06  \$45,733.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
29	Department of Real Estate/Department of Transportation - A Deed with Broadway Acquisition and Development Series for the sale of all interests in the air rights area over a portion of the public right-of-way of the 200 block of North Broadway and no longer needed for public use.  The opening, closing and sale of air rights allows for an approximately 10.5-foot bumpout on the upper level floors of the Skip Viragh Cancer Center, extending over the sidewalk running along the eastern side of the 200 block of North Broadway.	\$8,900.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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30	<p>Mayor's Office of Employment Development - Provider Agreement with Urban Alliance Foundation, Inc.</p> <p>The purpose of this Provider Agreement, in the amount of \$60,000.00 in Workforce Innovation and Opportunity Act (WIOA) funds, is to secure services to design and deliver work readiness training to ten Baltimore City in-school youth ages 16 to 21 years old.</p>	\$60,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
31	<p>Office of the Mayor – Professional Services Agreement between Ms. Maria Cristina Layana Varas, the Baltimore Police Department, and the Sheriff's Office</p> <p>Ms. Varas is a Criminologist with expertise in research and analysis in the field of criminal justice and has developed a Crime Index for identifying High-Risk Warrants.</p>	\$79,032.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
32	<p>Police Department - An Agreement with Turnaround, Inc.</p> <p>Turnaround, Inc. will provide the services of an Advocate through its Advocacy and Crisis Center. The Advocate will provide identified victims of sexual assault support and services and/or service referrals based on the individual needs of the victim(s) and the consent granted by the victim for referral.</p>	\$72,188.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
33	<p>Department of General Services – Assignment of Task No. 008 to KCI Technologies, Inc., Under Project No. 1807, Police Headquarters Fire Alarm System Replacement Inspection Services, Part 1.</p> <p>KCI Technologies, Inc. will provide specialized inspection services needed during the installation of the fire alarm system at Police Headquarters. The construction time is one year.</p>	\$164,457.69	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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34	<p>Baltimore City Fire Department – Ratification of Renewal and Agreement for Emergency Medical Services (EMS) with the Maryland Stadium Authority (MSA) for Orioles games at Camden Yards Stadium</p> <p>The new Agreement stipulates that minimally one medic unit with two staff members will be provided for the EMS located at Camden Yards during the home Oriole games. The Department will bill the MSA for actual costs in an amount not to exceed \$100,000.00 per fiscal year.</p>	\$100,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
35	<p>Department of Transportation – Developer’s Agreement No. 1724 (Agreement) with Rosemont Apartments 9, LLC.</p> <p>Rosemont Apartments 9, LLC, is desiring to install a new water service and other utilities and services to their new construction located in the vicinity of 2304 Winchester Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.</p>	\$88,770.00 Performance Bond	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
36	<p>Department of Transportation – Traffic Mitigation Agreement with CSL Associates, LLC, Developer</p> <p>The Developer proposes to perform the Scope of Work for Cold Spring Lane Apartments, located at 3025 West Cold Spring Lane, constructing a 16-unit apartment building with 166,428 square feet. It was determined that a Traffic Mitigation Fee was required for the Development.</p>	N/A	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
37	<p>Department of Transportation - Assignment of Task No. 018 to STV, Inc., under Project No. 1191, On-Call Design Consultant Services for Federal Aid Resurfacing and Reconstruction Projects.</p> <p>This authorization provides for roadway resurfacing and rehabilitation and bicycle connectivity between the existing and future City bike paths to the Maryland Avenue Cycle track and the two adjacent MTA light rail and subway stations.</p>	\$123,672.49	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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38	<p>Baltimore City Office of Information and Technology - Expenditure of funds to pay Skyline Technology Solutions.</p> <p>The term of the contract was for four months and expired on March 12, 2020. The time to hire an FTE for this role took longer than anticipated, which is the reason why additional hours were required and exceeded the projected amount of \$233,376.00.</p>	\$29,074.76	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
39	<p>Office of the State's Attorney for Baltimore City - Grant Adjustment Notice (GAN) No. 1 from the State of Maryland, Governor's Office of Crime Control and Prevention (GOCCP).</p> <p>On February 24, 2021, the Board approved acceptance of the award from the GOCCP for the grant entitled Coronavirus Emergency Assistance in the amount of \$138,125.00 for the period October 1, 2020 through December 31, 2021.</p> <p>On March 22, 2021, GAN No. 1 decreased the Personnel line item by \$3,000.00, from \$138,125.00 to \$135,125.00; and increased the Teletherapy Platform line item by \$3,000.00, from \$0.00 to \$3,000.00.</p> <p>GAN No. 1 reallocates funds from the Personnel line item to the Teletherapy Platform line item.</p>	\$0.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
40	<p>Health Department – Provider Agreement with PACT: Helping Children with Special Needs, Inc.</p> <p>PACT: Helping Children with Special Needs, Inc. will provide services to assist children, ages birth to four years of age who are suspected of having a developmental delay(s), and their families in accessing a full range of early intervention services and/or creating linkages with community agencies and institutions.</p>	\$46,124.00	<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	<p>Health Department – Senior Assisted Living Group Home Subsidy Program Provider Service Agreement (Agreement) with A Blessing Away From Home, LLC.</p> <p>This Agreement will allow the Department to disburse State Subsidized Assisted Housing Funds to low-income residents at A Blessing Away From Home, LLC facilities, located at 3512 &amp; 3514 Menlo Drive, and 4116 Fordleigh Road.</p>	\$15,600.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
42	<p>Health Department – Ratification of Inter-Governmental Agreement (IGA) with Baltimore County.</p> <p>This IGA established an administrative mechanism to allocate funds received by the City under Part A of the Ryan White HIV/AIDS Treatment Extension Act of 2009 for Baltimore City, Baltimore County, Anne Arundel County, Carroll County, Harford County, Howard County, and Queen Anne's County.</p>	N/A	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
43 #1	<p>Health Department – Ratification of Second Amendment to Agreement with Rosemarie Manor, LLC</p> <p>The Second Amendment to Agreement allowed the Department to disburse State Subsidized Assisted Housing Funds for low-income residents at Rosemarie Manor, LLC located at the following facilities: 3809 Belle Avenue, 3300 Alto Road, and 3333 Alto Road.</p>	\$ 28,991.90	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	6 <sup>th</sup>
43-44 #2	<p>Health Department – Ratification of Amendment to Agreement with Garrison Estates Assisted Living II, Inc.</p> <p>The Amendment to Agreement increased the amount by \$2,462.88, making the new total amount \$33,662.88.</p> <p>The Amendment to Agreement allowed the Department to disburse State Subsidized Assisted Housing Funds for low-income residents at Garrison Estates Assisted Living II, Inc. facility, located at 2702 Garrison Boulevard.</p>	\$ 2,462.88	<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
45	<p>Health Department - Ratification of Inter-Governmental Agreement with the Maryland Department of Health (MDH), Prevention and Health Promotion Administration, Center for HIV Prevention.</p> <p>The Department's Ryan White Office provides HIV related services for those persons in the Baltimore Eligible Metropolitan Area (EMA) who do not have sufficient health care coverage or financial resources for coping with HIV disease.</p>	\$50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
46-47	<p>Health Department - Ratification of Agreement with the Maryland Institute d/b/a Maryland Institute College of Art (MICA).</p> <p>The MICA Center for Social Design utilized the funds to provide resources and knowledge in a human-centered collaborative design process to understand and define the problems better, to identify opportunities, generate ideas, and to make tools that support the overall goals and objectives of the design process.</p>	\$75,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
48	<p>Health Department – Update of the Fiscal Year 2021 Unified Funding Document (UFD)</p> <p>COVID Immunization Grant – New Award - \$ 50,000.00</p> <p>Title V–Child Health Services – Reduction - (\$797,025.00)</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.</p>	\$50,000.00  \$0.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
49	<p>Health Department – Update of the Fiscal year 2021 Unified Funding Document</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.</p> <p>Reproductive Health/Planning - Supplement 1 - \$ 197,040.00            COVID Immunization Cares I - Supplement 1 - \$ 225,785.00            COVID Mass Vaccination CARES – New - \$1,191,849.00            FEMA Emergency Protective Measures – New - \$4,419,000.00</p>	\$ 197,040.00 \$ 225,785.00 \$1,191,849.00 \$4,419,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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50	<p>Department of Public Works/Office of Engineering and Construction - Partial Release of Retainage to Metra Industries, Inc. for Contract No. SC 950R, Caroline Street Stormwater Pump Station Upgrade.</p> <p>The Contractor has requested a Partial Release of Retainage in the amount of \$25,000.00. Currently, the City is holding \$44,650.00 in retainage for the referenced project. The remaining amount of \$19,650.00 is sufficient to protect the interests of the City.</p>	\$25,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
51	<p>Department of Public Works/Office of Engineering and Construction - Amendment No. 2 to Agreement with Mott MacDonald, LLC for Project No. 1273, Program Management Services for Baltimore City's Water Main Replacement/Rehabilitation Program</p> <p>This Amendment No. 2 is necessary to allow the Consultant to continue to provide program management support, design review of various water main replacement and rehabilitation projects, design phase engineering and management support, permitting assistance, and construction phase support.</p>	\$1,510,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
52 #1	<p>Department of Public Works/Office of Engineering and Construction - Transfer of Funds</p> <p>This transfer will cover a deficit and provide funds for Project No. 1273 Program Management Services for Baltimore City's Water Main Replacement/Rehabilitation Program.</p>	\$200,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
52 #2	<p>Department of Public Works/Office of Engineering and Construction - Transfer of Funds</p> <p>This transfer will provide funds for Project No. 1273 Program Management Services for Baltimore City's Water Main Replacement/Rehabilitation Program for WC 1367 Old Goucher Water Main.</p>	\$100,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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52 #3	Department of Public Works/Office of Engineering and Construction - Transfer of Funds  The transfer will provide funds for Project No. 1273 – Program Management Services for Baltimore City's Water Main Replacement/Rehabilitation for WC 1292 Belair Road.	\$162,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
53 #4	Department of Public Works/Office of Engineering and Construction - Transfer of Funds  The transfer will cover the deficit for Project No. 1273 – Program Management Services for Baltimore City's Water Main Replacement/Rehabilitation Program.	\$ 92,041.63	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
53 #5	Department of Public Works/Office of Engineering and Construction - Transfer of Funds  The transfer will cover the deficit for Project No. 1273 – Program Management Services for Baltimore City's Water Main Replacement/Rehabilitation Program.	\$ 93,441.63	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
53 #6	Department of Public Works/Office of Engineering and Construction - Transfer of Funds  This transfer will cover the deficit for Project No. 1273 – Program Management Services for Baltimore City's Water Main Replacement/Rehabilitation Program.	\$128,277.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	



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53 #7	<p>Department of Public Works/Office of Engineering and Construction - Transfer of Funds</p> <p>This transfer will provide funds for Project No. 1273 – Program Management Services for Baltimore City's Water Main Replacement/Rehabilitation Program for WC - 1274.</p>	\$100,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
53 #8	<p>Department of Public Works/Office of Engineering and Construction - Transfer of Funds</p> <p>The transfer will cover the deficit for Project No. 1273 - Program Management Services for Baltimore City's Water Main Replacement/Rehabilitation Program.</p>	\$ 93,442.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
54	<p>Department of Public Works/Office of Engineering and Construction - Amendment No. 1 to Agreement with Moffatt &amp; Nichol (Consultant), under Project No. 1236M, On-Call Environmental Design Services.</p> <p>Under the terms of Amendment No. 1 to Agreement with Moffatt &amp; Nichol (Consultant), the Consultant will complete Environmental Design Services and Post Award Services that will extend beyond the current expiration date of June 2021. Moffatt &amp; Nichol is working on a crucial design project that will address the Frederick Avenue flooding issues.</p> <p>No funds are required at this time.</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
55-56	<p>Department of Public Works/Office of Engineering and Construction - Ratify Amendment No. 1 to Agreement with Patton Harris Rust and Associates, P.C, A Pennoni Company and Hazen and Sawyer, P.C., under WC 1173R, Post Award Services (PAS) for Guilford Reservoir Finished Water Reservoir Improvements</p> <p>The Office of Engineering &amp; Construction requested a time extension to continue to provide PAS for W.C. 1173R - Guilford Reservoir Finished Water Reservoir Improvements.</p>	\$0.00	<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

*May 5, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
57-58	<p>Department of Public Works/Office of Engineering and Construction - Amendment No. 2 to Agreement with Whitman, Requardt &amp; Associates, LLP and Hazen and Sawyer, JV, under Design Engineering Services for Project No. 1252 (SC 938), Headworks Facilities Improvements at the Patapsco Wastewater Treatment Plant.</p> <p>The Office of Engineering &amp; Construction is requesting an upset limit increase of \$369,446.78 in order to assess the safety repairs for Occupational Safety &amp; Health Administration (OSHA) compliance of the Grit Facility Building as a result of Hydrogen Sulfide (H2S).</p>	\$369,446.78	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
59 #1	<p>Law Department - Refund of Real Property Taxes for Disabled Veteran: Marta Julio @ 3425 Woodberry Avenue</p> <p>Section 7-208 (a), (b), and (c) of the Tax Property Article of the Code of Maryland provides an exemption from real property taxes for a dwelling house occupied by not more than 2 families and owned by a disabled veteran or a disabled veteran's spouse.</p>	\$2,716.30	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
59 #2	<p>Law Department - Refund of Real Property Taxes for Disabled Veteran: Joseph Turner, Jr. @ 2401 Hermosa Avenue</p> <p>Section 7-208 (a), (b), and (c) of the Tax Property Article of the Code of Maryland provides an exemption from real property taxes for a dwelling house occupied by not more than 2 families and owned by a disabled veteran or a disabled veteran's spouse.</p>	\$6,371.19	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	3 <sup>rd</sup>
59 #3	<p>Law Department - Refund of Real Property Taxes for Disabled Veteran: Vernon Brown @ 2057 E. Belvedere Avenue</p> <p>Section 7-208 (a), (b), and (c) of the Tax Property Article of the Code of Maryland provides an exemption from real property taxes for a dwelling house occupied by not more than 2 families and owned by a disabled veteran or a disabled veteran's spouse.</p>	\$2,469.65	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	4 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*May 5, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
59 #4	<p>Law Department - Refund of Real Property Taxes for Disabled Veteran: Victor Able @ 3561 Dudley Avenue</p> <p>Section 7-208 (a), (b), and (c) of the Tax Property Article of the Code of Maryland provides an exemption from real property taxes for a dwelling house occupied by not more than 2 families and owned by a disabled veteran or a disabled veteran's spouse.</p>	\$ 898.29	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	13 <sup>th</sup>
59 #5	<p>Law Department - Refund of Real Property Taxes for Disabled Veteran: Brennae L. Brooks @ 2218 Linden Avenue, Unit 2</p> <p>Section 7-208 (a), (b), and (c) of the Tax Property Article of the Code of Maryland provides an exemption from real property taxes for a dwelling house occupied by not more than 2 families and owned by a disabled veteran or a disabled veteran's spouse.</p>	\$1,394.02	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	7 <sup>th</sup>
60 #6	<p>Law Department - Refund of Real Property Taxes for Disabled Veteran: Brian Hotchkiss @ 1456 Stevenson Street</p> <p>Section 7-208 (a), (b), and (c) of the Tax Property Article of the Code of Maryland provides an exemption from real property taxes for a dwelling house occupied by not more than 2 families and owned by a disabled veteran or a disabled veteran's spouse.</p>	\$5,572.01	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	11 <sup>th</sup>
60 #7	<p>Law Department - Refund of Real Property Taxes for Disabled Veteran: William A. Devaney @ 302 Chancery Road</p> <p>Section 7-208 (a), (b), and (c) of the Tax Property Article of the Code of Maryland provides an exemption from real property taxes for a dwelling house occupied by not more than 2 families and owned by a disabled veteran or a disabled veteran's spouse.</p>	\$5,280.15	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	14 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*May 5, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
61 #1	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Contract No. 08000 – Safe Tracker Software to Tracker Products, LLC	\$ 94,340.49	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
61-62 #2	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Contract No. B50004997 – Parts and Service for Tennant Scrubbers-Sweepers & Litter Vacs to Tennant Sales and Service Company	\$ 0.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
62-63 #3	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Second Amendment to Master Services Agreement, City and County of Denver Contract No. TECHS-201523139 – Enterprise Resource Planning (ERP) Project with Accenture, LLP  This second amendment will provide staff augmentation services, change in contract termination date from December 31, 2021 to March 15, 2022 and an increase in the amount of \$938,400.00. This increase will make the award amount \$10,455,440.00.	\$938,400.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*May 5, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
63 #4	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – First Amendment to Agreement for Contract No. B50006186 – Scrap Metal &amp; White Goods Disposal to Goode Companies, Inc.</p> <p>This First Amendment to Agreement will allow the Vendor to use its own labor and equipment to load and haul scrap metal off the ground at the Down Under Yard. The services included in the Citywide contract do not include labor.</p>	\$ 25,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
64-65 #5	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement - Fourth Amendment and Extension for Contract No. B50003985 – Telecommunication Improvement &amp; Procurement Project – Municipal Telephone Exchange with Convergeone, Inc.</p> <p>The Bureau of Procurement is requesting approval to opt out of a renewal term at the City's sole discretion and execute an extension for the period March 30, 2021 through June 30, 2021, pending a new advertisement of services in the best interest of the City.</p>	\$ 99,147.75	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
65 #6	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Extension of Contract No. B50005237 – Parts and Repair Services for Muncie Pumps to Intercon truck of Baltimore, Inc. and Waste equipment sales &amp; service, LLC</p>	\$ 10,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
66-67 #7	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Correction and Renewal of Contract No. B50004094 – Providing Temporary Administrative Personnel Services to Premier Staffing Source, Inc.</p>	\$0.00	<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

*May 5, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
68	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS			
69 #1	Recommendations for Contract Award:  Bureau of Procurement – Award of B50006171, Smoke Alarms to Capital Lighting & Supply, LLC	\$834,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
69-70 #2	Recommendations for Contract Award:  Department of Public Works/Office of Engineering and Construction – Award of SC 954, Primary Settling Tanks Nos. 3 & 4, Rehabilitation at the Back River Wastewater Treatment Plant to Ulliman Schutte Construction LLC  A Protest was received from Miles & Stockbridge, P.C. on behalf of American Contracting and Environmental Services, Inc.  A Response to Protest was received from Robert Fulton Dashiell, Esq. on behalf of Ulliman Schutte Construction LLC  A Response to Protest was received from Tydings & Rosenberg on behalf of Hi-Mark Construction Group, Inc.	\$26,423,800.00	<b>DEFERRED WITH DISCUSSION UNTIL 05/19/2021</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
70 #3	Recommendations for Contract Award:  Department of Public Works/Office of Engineering and Construction – Transfer of Funds  This transfer will cover construction costs for Contract No. SC 954, Primary Settling Tanks No. 3 & 4, Rehabilitation at the Back River Wastewater Treatment Plant.  A Protest was received from Miles & Stockbridge, P.C. on behalf of American Contracting and Environmental Services, Inc.  A Response to Protest was received from Robert Fulton Dashiell, Esq. on behalf of Ulliman Schutte Construction LLC.  A Response to Protest was received from Tydings & Rosenberg on behalf of Hi-Mark Construction Group, Inc.	\$28,537,704.00	<b>DEFERRED WITH DISCUSSION UNTIL 05/19/2021</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*May 5, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
71-72	<p>Department of Recreation and Parks – A Donation Agreement between the Baltimore Ravens Limited Partnership, a limited partnership formed and in good standing in the State of Maryland (Donor), and the Mayor and City Council of Baltimore City, acting through the Department of Recreation and Parks.</p> <p>The funds will be used solely for the improvement of the Hilton Recreation Center located at 2950 Phelps Lane, Baltimore, Maryland, 21229.</p>	<p>\$243,200.00 To be paid entirely by the Donor.</p>	<p><b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
73 #1	<p>RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT</p> <p>Office of the State’s Attorney for Baltimore City - Retroactive Travel Approval/Reimbursement for Tiffany Maclin</p> <p>Ms. Maclin traveled to Spokane, Washington on July 15 - 17, 2018 to attend the Identifying, Investigating, and Prosecuting Human and Labor Trafficking 2018 NDAA Summer Summit.</p> <p>Ms. Maclin personally incurred the costs of meals and incidentals and parking. Therefore, Ms. Maclin requests reimbursement in the amount of \$63.66.</p>	\$1,572.58	<p><b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: <b>ABSTAINED</b> Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
74 #2	<p>RETROACTIVE TRAVEL APPROVAL/REIMBURSEMENT</p> <p>Baltimore City Police Department - Retroactive Travel Approval/Reimbursement for Jai Etwaroo</p> <p>Mr. Etwaroo traveled to Louisville, KY, on August 5 – November 7, 2020 to attend the 144th Administrative Officers Course.</p> <p>Mr. Etwaroo personally incurred the cost of ground transportation and parking. Therefore, Mr. Etwaroo requests reimbursement in the amount of \$701.50.</p>	\$6,946.50	<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

*May 5, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
75-76	Office of the City Council - Governmental/Charitable Solicitation Application  A Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to allow Councilmember Zeke Cohen and staff to solicit donations for a Leadership for Educational Equity Public Policy Fellow for the First District City Council office.  No general funds are involved in this transaction		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
77-78	Department of Real Estate - Agreement of Lease and Garage Parking License Agreement with TTV Wicomico, LLC Landlord, and the City on behalf of the Baltimore Police Department, Tenant, for the rental of a portion of the property known as 1100 Wicomico Street.  The Landlord will make all structural repairs to the premises and will keep the roof over the building and the other common areas in repair.	Lease Yr. 1 \$77,205.00 Yr. 2 \$79,521.15 Yr. 3 \$81,906.78 Yr. 4 \$84,363.99 Yr. 5 \$86,894.91  Garage Parking Yr. 1 \$29,040.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
79	Department of Law – Settlement Agreement and Release  Settlement Agreement and Release of litigation action brought by Lance Roane, individually, and as personal representative of the estate of Ralph Roane (Plaintiff) against City employee, Angelownecko Laprade, arising from the pedestrian death of Ralph Roane.	\$100,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
	<b>CLOSING</b>			



*May 5, 2021***B.O.E. ACTION****ANNOUNCEMENT OF ADDENDUM EXTENDING THE DATE FOR RECEIPT AND OPENING OF BIDS**Department of Public Works – WC 1316, Barclay Neighborhood and Vicinity Water Main Replacements

Addendum Noted

**THE BID DUE DATE WAS CHANGED FROM 05/05/2021 TO 05/12/2021.**Bureau of Procurement - B50006206, Procurement Assessment and Transformation

Addendum Noted

**THE BID DUE DATE WAS CHANGED FROM 05/05/2021 TO 06/02/2021.**

<b>BIDDER</b>	<b>BID AMOUNT (If applicable)</b>	<b>B.O.E. ACTION</b>
<b>ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS</b>		

Department of Public Works – WC 1409, Repaving Utility Cuts and Sidewalk Restoration at Various Locations

Monumental Paving &amp; Excavating, Inc.

\$4,505,900.00

Fwd to Bureau for Tabulation &amp; Report

M. Luis Construction Co., Inc.

\$6,196,188.35

Fwd to Bureau for Tabulation &amp; Report

Civil Construction, LLC

\$5,331,050.00

Fwd to Bureau for Tabulation &amp; Report

Bureau of Procurement - B50006113, Smoke Alarms

Maxi Aids

\$711,675.00

Fwd to Bureau for Tabulation &amp; Report

SKY Resources, LLC

\$615,000.00

Fwd to Bureau for Tabulation &amp; Report

Asset Lighting &amp; Electric, Inc.

\$654,500.00

Fwd to Bureau for Tabulation &amp; Report

Bureau of Procurement - B50006162, Services to remove excess logs, wood debris, and wood chips at Camp Small

QRF Transport, LLC\*

Fwd to Bureau for Tabulation &amp; Report

\* On April 21, 2021, the Board received and opened bids for solicitation B50006162. However, inadvertently, the bid received from QRF Transport, LLC was not opened at that meeting although the bid was received timely. Subsequently, the Board of Estimates recalled solicitation B50006162, accepted, and opened the bid submitted by QRF Transport, LLC. The bid was forwarded to the Bureau of Procurement for tabulation and report.

**MEETING ADJOURNED UNTIL MAY 12, 2021**

**REGULAR MEETING**

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

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 21, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
1 #1	BOARDS AND COMMISSIONS:  <u>Prequalification of Contractors:</u>  C & W Construction Company  Cianbro Corporation  Spiniello Companies, Inc. a/k/a Spiniello Companies  Teniseal Corporation	  \$ 1,500,000.00  \$ 307,670,000.00  \$ 394,220,000.00  \$ 1,500,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
1 #2	BOARDS AND COMMISSIONS:  <u>Prequalification of Architects and Engineers:</u>  PRIME AE Group, Inc. Architect Engineer		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 21, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (IF APPLICABLE)	B.O.E. ACTION	COUNCIL DISTRICT
2	TRANSFERS OF FUNDS			
3 #1	<u>Transfer of Funds</u> - Department of General Services (DGS)  This transfer will provide funds to the DGS for the interior renovations at 88 State Circle, a historic Baltimore City-owned property in Annapolis, Maryland, and all associated in-house costs. The renovations will include creation of an ADA accessible building entrance and upgrades to three different floors and the basement.	\$350,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
3 #2	<u>Transfer of Funds</u> - Department of Housing and Community Development (DHCD)  This transfer will provide funding for the Developing Affordable Starter Homes (DASH) program.	\$250,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
4 #3	<u>Transfer of Funds</u> - Department of Housing and Community Development (DHCD)  The transfer will provide funds for the Creating Opportunities for Renewal and Enterprise (CORE) Whole Half Block Demolition program.	\$633,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
4 #4	<u>Transfer of Funds</u> - Department of Housing and Community Development (DHCD)  The transfer will provide appropriation that will be used to fund post acquisition related expenses in targeted areas.	\$400,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 21, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
4 #5	<u>Transfer of Funds</u> - Baltimore City Office of Information Technology (BCIT)  The transfer will upgrade the City data warehouse to the cloud and manage siloed data. This will improve data quality, making it accessible in one place for City residents and employees.	\$150,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
5 #6	<u>Transfer of Funds</u> - Baltimore City Office of Information Technology (BCIT)  The transfer will upgrade Cyber Security technologies such as firewall end point protection to support increasing network workload for email, internet, permits, and City billing applications.	\$50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
5 #7	<u>Transfer of Funds</u> - Baltimore City Office of Information Technology (BCIT)  The transfer will upgrade Cyber Security technologies such as firewall end point protection to support increasing network workload for email, internet, permits, and City billing applications.	\$200,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
5 #8	<u>Transfer of Funds</u> - Baltimore City Office of Information Technology (BCIT)  The transfer will enable the City to create fiber diversity for 95% of the City agencies and have fiber converged at a new secondary data center. This project will provide redundancy at City data centers and eliminate single point of failure.	\$600,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 21, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
6 #9	<p><u>Transfer of Funds</u> - Department of Public Works</p> <p>The transfer will cover advertising and miscellaneous startup expenses for Project No.1303.2, Sanitary Sewer Interceptors and Siphons Condition Assessment and Analysis.</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>	
7	<p>Department of Real Estate - Assignment of a Tax Sale Certificate to Southwest Partnership, Inc., for an amount that is less than the lien amount, for the property known as 103 N. Monroe Street.</p> <p>Southwest Partnership, Inc., has offered to purchase the Tax Sale Certificate for 103 N. Monroe Street in the amount of \$5,452.23, file a petition to foreclose, acquire title to the property, and return it to productive use.</p>	<p>\$5,452.23 Purchase Price</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	9 <sup>th</sup>
8	<p>Department of Real Estate - Assignment of a Tax Sale Certificate to Southwest Partnership, Inc., for an amount that is less than the lien amount, for the properties known as 105 and 111 N. Monroe Street.</p> <p>Southwest Partnership, Inc., has offered to purchase the Tax Sale Certificate for 105 N. Monroe Street and 111 N. Monroe Street in the amount of \$2,000.00 each, file a petition to foreclose, acquire title to the properties, and return them to productive use.</p>	<p>\$2,000.00 each Purchase Price</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	9 <sup>th</sup>
9	<p>Department of Real Estate - assignment of a Tax Sale Certificate to Merlynn Developers, LLC, for an amount that is less than the lien amount, for the property known as 1610 McCulloh Street</p> <p>Merlynn Developers, LLC, has offered to purchase the Tax Sale Certificate for 1610 McCulloh Street (Block 0349, Lot 003) for the amount of \$2,088.96, file a petition to foreclose, acquire title to the property, and return it to productive use.</p>	<p>\$2,088.96 Purchase Price</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	11 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 21, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
10	<p>Space Utilization Committee - Transfer of Building Jurisdiction for the property known as NS Eastern Avenue 428-8 ft. W of Quinton Street</p> <p>The property known as NS Eastern Avenue 428-8 ft. W of Quinton Street will be transferred from the inventory of the Department of Housing and Community Development, to the inventory of the Department of Public Works/Bureau of Water &amp; Waste Water. The transfer will enable the property to be managed by the Department of Public Works/Bureau of Water and Waste Water.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
11 #1	<p>Department of Audits – Audit Report</p> <p>Maryland 9-1-1 Emergency System of Baltimore City, Maryland Actual Receipts and Expenditures Report Fiscal Year Ended June 30, 2020.</p>		<b>NOTED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
12	<p>Circuit Court for Baltimore City – Acceptance of a Grant Award from the Department of Juvenile and Family Services of the Administrative Office of the Courts for the Juvenile Court's Alternative Dispute Resolution Program</p>	\$9,975.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
13	<p>Baltimore City Fire Department - Emergency Triage, Treatment and Transport Provider Participation Agreement with Total Health Care, Inc.</p> <p>This agreement with Total Health Care, Inc. allows Total Health Care, Inc. as a Provider Participant to collaborate with the Fire Department's ET3 Program and to treat and bill for the patient services as an approved alternate destination partner.</p>		<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
14	<p>Baltimore City Fire Department - Emergency Triage, Treatment and Transport Provider Participation Agreement with Maryland General Clinical Practice Group, Inc. d/b/a University of Maryland Medical Center Midtown Clinical Practice Group (UMMC [MDCN]).</p> <p>This agreement with UMMC (MDCN) allows UMMC (MDCN) as a Provider Participant to collaborate with the Fire Department's ET3 Program and to treat and bill for the patient services as an approved alternate destination partner. The ET3 Program increases access to health care services for the medically and socially underserved, thereby reducing inappropriate usage of the emergency department and ambulance services, and preventing hospital readmissions.</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
15	<p>Baltimore City Fire Department - Emergency Triage, Treatment and Transport Provider Participation Agreement with Adullum Community Healthcare Center (CHC), Inc.</p> <p>This agreement with Adullum CHC, Inc. allows Adullum CHC, Inc. as a Provider Participant to collaborate with the Fire Department's ET3 Program and to treat and bill for the patient services as an approved alternate destination partner. The ET3 Program increases access to health care services for the medically and socially underserved, thereby reducing inappropriate usage of the emergency department and ambulance services, and preventing hospital readmissions.</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
16	<p>Baltimore City Fire Department - Emergency Triage, Treatment and Transport Provider Participation Agreement with the University of Maryland Midtown Health, Inc. d/b/a University of Maryland Medical Center Urgent Care (UMMC [Urgent Care]).</p> <p>This agreement with UMMC (Urgent Care) allows UMMC (Urgent Care) as a Provider Participant to collaborate with the Fire Department's ET3 Program and to treat and bill for the patient services as an approved alternate destination partner.</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
17 #1	Health Department – Agreement with New Vision House of Hope, Inc.  The organization will utilize the funds to provide home delivered meals to low-income clients living with HIV/AIDS, affected with HIV/AIDS or at risk of HIV/AIDS.	\$ 12,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
17 #2	Health Department – Agreement with Project Plase, Inc.  The organization will utilize the funds to provide non-emergency medical transportation services that enable eligible clients to access or be retained in core medical or support services.	\$ 7,500.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
17-18 #3	Health Department – Agreement with The Palms Assisted Living, Inc.  The Palms Assisted Living, Inc. will utilize the funds to provide subsidized senior assisted housing services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living.	\$23,400.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
18 #4	Health Department – Agreement with AAA Management, LLC  AAA Management, LLC will utilize the funds for the Raven's Medical Adult Day Care Center to provide adult medical day care services to ill, frail or disabled elderly persons who are eligible to receive Office of Health Services grant funding from the City.	\$30,790.75	<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 #1	Baltimore City Health Department (BCHD) - Ratification of Agreement with The Johns Hopkins University (JHU)  The JHU's Center for Child Health Research (CCHR) implemented a detailing program to educate providers and encourage them to screen and treat patients for bacterial STDs through Integrated HIV Surveillance and Prevention services.	\$155,110.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
19-20 #2	Baltimore City Health Department (BCHD) - Ratification of Agreement with The Johns Hopkins University (JHU)  The JHU administered services through its Expanded HIV Testing Program at the BCHD's Druid and Eastern STD Clinics. The services included HIV counseling and testing for clients who were at risk for or who were in various stages of HIV infection.	\$186,767.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
20 #3	Baltimore City Health Department (BCHD) - Amendment to Agreement with The Palms Assisted Living, Inc.  This second amendment to the agreement allowed the BCHD to disburse State Subsidized Assisted Housing Funds for low-income residents at The Palms Assisted Living, Inc., located at 4010 Southern Avenue.	\$ 2,189.63	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
20 #4	Baltimore City Health Department (BCHD) - Amendment to Agreement with Home of Tender Care, LLC  This amendment to the agreement increased the amount of the agreement by \$987.12 making the new total amount of the agreement \$24,387.12, and the amendment to the agreement allowed the BCHD to disburse State Subsidized Assisted Housing Funds for low-income residents at Home of Tender Care, LLC, located at 5315 Norwood Avenue.	\$ 987.12	<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
21 #5	<p>Baltimore City Health Department (BCHD) - Amendment to Agreement with Heavenly Grace Assistant Living, Facility, Inc.</p> <p>This amendment to the agreement decreased the amount by \$1,949.20 and made the new total amount of the agreement \$21,450.80.</p> <p>This amendment to the agreement allowed the BCHD to disburse State Subsidized Assisted Housing Funds for low-income residents at the Heavenly Grace Assistant Living Facility, Inc., located at 3201 Windsor Avenue and 3824 Deckerts Lane.</p>	(\$ 1,949.20)	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	7 <sup>th</sup>
21-22 #6	<p>Baltimore City Health Department (BCHD) - Amendment to Agreement with Honor and Cherish Assisted Living, Inc.</p> <p>This amendment to the agreement decreased the amount by \$650.00 and made the new total amount of the agreement \$14,950.00.</p> <p>This amendment to the agreement allowed the BCHD to disburse State Subsidized Assisted Housing Funds for low-income residents at the Honor and Cherish Assisted Living, Inc. facility, located at 3615 Gwynn Oak Avenue</p>	(\$ 650.00)	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	5 <sup>th</sup>
23	<p>Baltimore City Health Department (BCHD) - Notification of Grant Award (NGA) from the Maryland Department of Aging for State Allocations for the Level One Screening program.</p> <p>This NGA will provide funds for the Level One Screening Program. The funds will be utilized to provide a variety of services for older adults residing in Baltimore City.</p>	\$32,882.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
24	<p>Baltimore City Health Department (BCHD) - Notification of Grant Award (NGA) from the Maryland Department of Aging for State Allocations for the FY21 State Hold Harmless program.</p> <p>These funds are to be used for Older American Acts, Title III-B, III-D, III-E, VII and Title III-C1, programs only. This NGA also provides funds for coordinated and accessible services for seniors in Baltimore City.</p>	\$1,756.00	<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								
25	<p>Baltimore City Health Department (BCHD) - Acceptance of a Notice of Award (NOA) from the Department of Health and Human Services, Centers for Disease Control and Prevention for the project titled, Baltimore City Tuberculosis Elimination and Laboratory Cooperative Agreement</p> <p>This grant will allow the Department's Tuberculosis (TB) Prevention Program to utilize the funds to support the City's TB control efforts, to provide medical care and treatment for active and latent TB patients, and to conduct contact investigations.</p>	\$43,668.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye									
26	<p>Baltimore City Health Department - Update to the Fiscal Year 2021 Unified Funding Document (UFD), for the month ending December 31, 2020</p> <p>Funding is provided by the Maryland Department of Health.</p> <table><tr><td>Enhancing Detection Grants</td><td>\$1,656,988.00</td></tr><tr><td>Women's Health Services</td><td>\$ 587,064.00</td></tr><tr><td>Early Intervention</td><td>\$ 209,961.00</td></tr><tr><td>Health Care Services</td><td>\$ 200,000.00</td></tr></table> <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>	Enhancing Detection Grants	\$1,656,988.00	Women's Health Services	\$ 587,064.00	Early Intervention	\$ 209,961.00	Health Care Services	\$ 200,000.00		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
Enhancing Detection Grants	\$1,656,988.00											
Women's Health Services	\$ 587,064.00											
Early Intervention	\$ 209,961.00											
Health Care Services	\$ 200,000.00											

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
27-28	<p>Baltimore City Health Department - Notification of Grant Award from the Maryland Department of Aging (MDoA) for FY21 Senior Center Operating Funds.</p> <p>This grant award will allow the Baltimore City Health Department to utilize the funds to provide program activities and services for senior center participants.</p> <p> Action-in-Maturity, Inc.  Dept. of Recreation &amp; Parks (Cherry Hill)  Edward A. Myerberg Senior Center, Inc.  Forest Park Senior Center, Inc.  Harford Senior Center  Govans Center for Retired Persons, Inc. (Senior Network Center)  Greenmount Senior Center  Hatton Senior Center, Inc.  John Booth Senior Center, Inc.  Oliver Senior Center, Inc.  Sandtown-Winchester Senior Center, Inc.  Waxter Senior Center, Inc.  Wayland Village Center, Inc.  Zeta Senior Center, Inc. </p>	<p><b>\$133,008.00</b></p> <p> \$11,100.00  \$ 2,610.00  \$10,210.00  \$11,060.00  \$17,480.00  \$ 4,390.00  \$ 5,340.00  \$ 9,049.00  \$ 5,290.00  \$ 9,840.00  \$12,650.00  \$11,980.00  \$13,149.00  \$ 8,860.00 </p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p> Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye </p>	
29-30	<p>Department of Housing &amp; Community Development – Resolution</p> <p>The resolution authorizes the filing of the Five Year Consolidated Plan and Annual Action Plan for federal formula programs for City Fiscal Year (CFY) 2021:</p> <p> Community Development Block Grant Formula Allocation  Projected Community Development Block Grant Program income  HOME Investment Partnerships Formula Allocation  Projected HOME Investment Partnerships Program income  Emergency Solutions Grant Formula Allocation  Housing Opportunities for Persons with AIDS Formula Allocation </p>	<p><b>\$ 38,716,486.00</b></p> <p> \$22,268,400.00  \$1,100,000.00  \$4,335,814.00  \$800,798.00  \$1,905,804.00  \$8,305,670.00 </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
31	<p>Department of Housing &amp; Community Development – Grant Agreement with Uplands Visionaries, LLC</p> <p>In 2003, the City acquired the former Uplands Apartments. The City executed an Up-Front Grant Agreement with the Department of Housing and Urban Development making a total of \$36,000,000.00 available to support the public infrastructure and construction of affordable housing of the project. Uplands Visionaries, LLC was procured as the Developer. Phase I of the project was completed in 2018 for a total cost of roughly \$13,400,000.00 with approximately \$5,000,000.00 for the Infrastructure cost.</p> <p>Phase II is underway and has an estimated Infrastructure cost of \$27,000,000.00. The City has agreed to make funds available to support the design and pre-development work associated with public infrastructure work.</p>	\$899,392.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
32	<p>Department of Housing &amp; Community Development – Grant Agreement between the Arch Social Club, Incorporated and Arch Social Community Network, Inc.</p> <p>Through the Community Catalyst Grants (CCG) Program, the Arch Social Club, Incorporated was awarded \$180,120.00 for renovations in the Arch Social Club building.</p>	\$180,120.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	7 <sup>th</sup>
33	<p>Department of Planning – Grant Agreement from the Baltimore Community Foundation</p> <p>The Baltimore Community Foundation has awarded the Department of Planning a grant for the INSPIRE Homeowner Repairs Program to be used to offer homeowners in the quarter mile area around Forest Park High School grant funds to make costly home repairs such as roof replacement and porch repairs.</p> <p>Department of Planning – Transfer of Funds</p> <p>This transfer will provide funding that will be used to perform housing rehabilitation work of owner-occupied households in the Forest Park neighborhood.</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
34-35	<p>Department of Transportation (DOT) - Amendment No. 4 to Agreement (Amendment No. 4) with Wallace Montgomery Associates, LLP., under Project No. 1225, On-Call Design Consultant Services for Resurfacing and Reconstruction Projects</p> <p>Amendment No. 4 to Agreement allows for an increase in the upset limit in the amount of \$1,500,000.00 to continue ongoing tasks, as needed, and extends the period of the Agreement through June 9, 2023.</p>	\$1,500,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
36 #1	<p>Department of Transportation – Minor Privilege Permit Application from Eden at Lancaster, LLC</p> <p>Three single face electric signs 3' 4" x 2' each @ 777 S. Eden Street</p>	\$632.70 Flat Charge	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	1 <sup>st</sup>
36 #2	<p>Department of Transportation – Minor Privilege Permit Application from 506 South Central Avenue, LLC</p> <p>ADA ramp and stairs 80' x 6.5' @ 506 S. Central Avenue</p>	\$281.20 Flat Charge	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	1 <sup>st</sup>

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
37	<p>Baltimore Police Department - Agreement with Araminta Freedom Initiative, Inc.</p> <p>Araminta Freedom Initiative, Inc. will provide Mentor Coordinator (Advocate) services to victims of human trafficking. The Mentor Coordinator will ensure the victim receives a 1:1 mentoring relationship designed to provide support and opportunities to the survivor to re-engage with the world in a safe, trauma-informed, victim-centered way.</p>	\$42,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
38	<p>Baltimore Police Department – Intergovernmental Agreement with the Office of the State’s Attorney of Baltimore City (SAO).</p> <p>The SAO will use the funds to help reduce existing gaps in services and foster collaboration among partner agencies and stakeholders. The Maryland Criminal Intelligence Network (MCIN) program focuses on maximizing all available information and intelligence to identify, disrupt and dismantle gangs and violent criminal networks responsible for the distribution of illegal drugs, firearm-related violence, human trafficking, and other forms of inherently violent criminal enterprises.</p>	\$191,858.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
39	<p>Baltimore Police Department – Intergovernmental Agreement with the Office of the State’s Attorney of Baltimore City</p> <p>The State’s Attorneys Office of Baltimore City will provide a Human Trafficking Case Manager. The cost of the Human Trafficking Case Manager for the term of this agreement is \$60,000.00. There is also a \$15,000.00 cash match.</p>	\$75,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: <b>ABSTAINED</b>  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	

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41	<p>Baltimore Police Department – Consultant Agreement (Agreement) with SketchCop Solutions, Inc.</p> <p>Under the terms of this Agreement, the funds will be used for a Forensic Facial Imaging Expert from SketchCop Solutions, Inc.</p> <p>Mr. Michael Streed, from SketchCop Solutions, Inc., is a Forensic Facial Imaging Expert whose services are essential and necessary in the production of forensic composite sketches and facial approximations related to violent crimes occurring and Baltimore City. Mr. Streed is a former employee of the Baltimore Police Department and is familiar with the community and how to relate to the community when it comes to witness interviewing, which is a key component to composite sketching.</p>	\$75,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
42	Extra Work Orders			
43 #1	<p>Department of Transportation - Extra Work Order #009, TR 03319, Replacement of Bridge No. BC 3212 Harford Road Bridge over Herring Run</p> <p>Change Order #009 authorizes additional funding to cover an overrun of item 434-Contingent Unreinforced Concrete that was needed to provide a mud slab, which is acting as a leveling course for the foundations of Pier 1 &amp; 2 footings.</p>	(\$14.30)	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
43 #2	<p>Department of Transportation - Extra Work Order EWO #010, TR 03319, Replacement of Bridge No. BC 3212 Harford Road Bridge over Herring Run</p> <p>Change Order #010 authorizes additional funding required to cover winter heating costs that were incurred for retaining wall R-1 concrete.</p>	(\$4.87)	<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
44-45	<p>Department of Recreation and Parks – Memorandum of Understanding (MOU) between The Family League of Baltimore City, Inc., (Family League), the Mayor and City Council of Baltimore (City), acting through the Department of Recreation and Parks, and the Baltimore Civic Fund, Inc.</p> <p>The Family League agrees to contribute \$1,000,000.00 of the State Grant to the Baltimore Civic Fund, Inc.</p>	\$1,000,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
46	<p>Department of General Services – Final Release of Retainage to Potts &amp; Callahan, Inc. for GS17809 – Central Garage Pavement Repairs</p> <p>Currently, the City is holding \$102,624.99 in retainage for GS17809 – Central Garage Pavement Repairs and wishes to release the total amount and has determined that its interests are fully protected by this release.</p>	\$102,624.99	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
47-48	<p>Department of General Services – Cooperative On-Call Agreement with Alliance Exterior Construction, Inc.</p> <p>This agreement is based on the Cooperative Purchasing Agreement for IQC, On-Call Roofing System Maintenance &amp; Repairs Services (IFB #18010) let by Baltimore City Public Schools. The City does not guarantee that any work will be issued under the Agreement.</p>	\$2,000,000.00 <small>Funds will be identified as needs arise.</small>	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
49-50	<p>Department of General Services – Cooperative On-Call Agreement with Cole Roofing Co., Inc.</p> <p>This agreement is based on the Cooperative Purchasing Agreement for IQC, On-Call Roofing System Maintenance &amp; Repairs Services (IFB #18010) let by Baltimore City Public Schools. The City does not guarantee that any work will be issued under the Agreement.</p>	\$2,000,000.00 <small>Funds will be identified as needs arise.</small>	<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
51-52	<p>Department of General Services – Cooperative On-Call Agreement with Simpson of Maryland, Inc.</p> <p>This agreement is based on the Cooperative Purchasing Agreement for IQC, On-Call Roofing System Maintenance &amp; Repairs Services (IFB #18010) let by Baltimore City Public Schools. The City does not guarantee that any work will be issued under the Agreement.</p>	\$2,000,000.00 No funds are needed at this time	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
53-54	<p>Department of General Services – Emergency Procurement Agreement with Simpson of MD, Inc.</p> <p>In late January 2021, the DGS discovered water leaking into the interior of the building and determined that the roof of the building is in need of serious repair or replacement, which gave rise to the need to obtain supplies, materials, equipment, services, or public works to immediately perform roof repair/replacement to protect the significant investment already made to the newly-renovated interior of the building.</p>	\$120,621.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
55	<p>Department of Transportation - Assignment of Task No. 040 to Rummel, Klepper &amp; Kahl, LLP, under Project No. 1217, On-Call Construction Project Management Services</p> <p>This authorization provides for augmentation of staff to assist with various Departmental projects.</p>	\$246,208.25	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
56-57	<p>Department of Recreation and Parks – assignment of Task No. 009 to Rummel, Klepper &amp; Kahl, LLP, under Project No. 1315, On-Call Civil Engineering Design Services</p> <p>This task will include design services for the Patterson Park Boat Lake</p> <p>TRANSFER OF FUNDS</p> <p>This transfer will provide funds to cover the costs associated with design services, under On-Call Contract No. 1315, Task No. 009 to Rummel, Klepper &amp; Kahl, LLP</p>	\$187,116.88          \$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
58 #1	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Contract No. B50004643 – Carpet, Floor, Drapery and Upholstered Furniture Cleaning to Aaron Shawn Bell d/b/a A.S.B.	\$ 0.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
58-59 #2	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement - Renewal of Contract No. 08000 – BlueCrest On Call Maintenance Agreement to DMT Solutions Global Corporation d/b/a Bluecrest	\$ 76,510.33	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
59 #3	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Increase of Contract No. B50004091 – Computer Desktops, Laptops, and Tablets to Applied Technology Services; Business Services; Digicon Corporation; Brekford Corp.; Daly Computers, Inc.; En-Net Services, LLC; The Lucille Maud Corp.; USC/Canterbury Corp.; and Star Computer Supply, LLC  This increase in the amount of \$5,000,000.00 will ensure the necessary provision of computer desktops, laptops and tablets for various end user agencies.	\$5,000,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
60 #4	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Increase of Contract No. 4400009563 – First Aid Supplies to Bound Tree Medical, LLC  The increase will increase the upset limit and allow for the agency to continue acquiring necessary products for Emergency Medical Services.	\$600,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 21, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
60 #5	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Extension of Contract No. 06000 – Concession Services at Shake and Bake to Foodservice Contracting, LLC</p> <p>This second extension in the amount of \$50,000.00 is necessary to continue concession services for the Shake and Bake Family Fun Center while IFB B50006149 is being solicited for award. The period of the award is March 20, 2020 through September 30, 2021.</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>	
61 #6	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Extension of Contract No. B50005352 – Various Oils and Lubricants to Tilley Chemical Co., Inc.; Petrochoice, LLC; and The Baltimore Auto Supply Company</p> <p>This extension is necessary to allow time to prepare a scope of work, specifications and solicit bids for a new contract.</p>	\$0.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
62 #7	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Assignment Agreement under Contract No. B50004709 – Exhaust Repairs with Sheikh &amp; Sheriff, Inc.</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
62-63 #8	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Extension of Contract No. B50003586 – Automatic Vehicle Location with Teletrac Navman US, LTD</p>	\$ 510,000.00	<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

*April 21, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
64	Recommendations for Contract Awards/Rejections			
65 #1	Bureau of Procurement - Recommendation for award of contract B50006195, Mowing of Grass in Medians, Right of Ways, & Specialized Landscape to Lorenz, Inc.	\$13,000,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
65 #2	Bureau of Procurement - Recommendation for award of contract B50006182, Supply and Deliver Lumber to Various City Agencies to Liberty Lumber and Supply d/b/a Pikesville Lumber Company	\$ 2,724,261.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
66 #3	Bureau of Procurement - Recommendation for award of contract B50006043, Police Body Armor to Gall's, LLC	\$ 371,550.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 21, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
67 #1	<p>Department of Human Resources - Personnel Matters</p> <p>Health Department – Agreement with Anna Schauer</p> <p>Ms. Anna Schauer will continue to work as a Contract Services Specialist II. Her duties will include but are not limited to; overseeing, directing, and managing all activities related to COVID-19 case investigation and contact notification and tracings, ensuring COVID-19 cases are assigned appropriately, cases are deduplicated, available phone numbers are identified, and case investigations and contact notifications are completed by staff.</p>	\$135,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
67-68 #2	<p>Department of Human Resources - Personnel Matters</p> <p>Health Department – Agreement with Anna Schauer</p> <p>This Amendment to Agreement will amend the term to start on June 25, 2020 and end on June 24, 2021 and also increase the hours worked by an additional 500 hours at a rate of \$45.00 per hour not to exceed \$22,500.00.</p>	\$ 22,500.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
69 #1	<p>Proposal and Specifications</p> <p>Department of Public Works - SC 1002, Cleaning and Inspection of Sanitary Sewers in Baltimore City – Citywide</p> <p><b>BIDS TO BE RECV'D: 06/02/2021 BIDS TO BE OPENED: 06/02/2021</b></p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
69 #2	<p>Proposal and Specifications</p> <p>Department of Public Works - SC 1003, Cleaning and Inspection of Sanitary Sewers in Baltimore City – Various Locations</p> <p><b>BIDS TO BE RECV'D: 06/02/2021 BIDS TO BE OPENED: 06/02/2021</b></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

*April 21, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
69 #3	Proposal and Specifications  Department of Transportation - TR 21016, Vision Zero and Bike Program Maintenance and Construction  <b>BIDS TO BE RECV'D: 06/02/2021 BIDS TO BE OPENED: 06/02/2021</b>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
69 #4	Proposal and Specifications  Department of Transportation - TR 15301, Construction of CCTV Cameras and Signal Rewiring Citywide  <b>BIDS TO BE RECV'D: 06/02/2021 BIDS TO BE OPENED: 06/02/2021</b>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
	<b>CLOSING</b>			

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 21, 2021***B.O.E. ACTION****ANNOUNCEMENT OF ADDENDUM EXTENDING THE DATE FOR RECEIPT AND OPENING OF BIDS**Department of Public Works – WC 1316, Barclay Neighborhood and Vicinity Water Main Replacements

Addendum Noted

**THE BID DUE DATE WAS CHANGED FROM 04/21/2021 TO 05/05/2021.****BIDDER****BID AMOUNT  
(If applicable)****B.O.E. ACTION****ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS**Bureau of Procurement - B50006022, Citywide Police Requested Towing Services

Frankford Towing, Inc.

1 - \$260,000.00  
2 - \$ 68,500.00

Fwd to Bureau for Tabulation &amp; Report

Frankford Towing, LLC

1 - \$260,000.00  
2 - \$ 68,500.00

Fwd to Bureau for Tabulation &amp; Report

Frankford Towing Service, LLC

1 - \$260,000.00  
2 - \$ 68,500.00

Fwd to Bureau for Tabulation &amp; Report

Frankford Towing Associates, LLC

1 - \$260,000.00  
2 - \$ 68,500.00

Fwd to Bureau for Tabulation &amp; Report

Ted's Towing Service, Inc.

1 - \$260,000.00  
2 - \$ 68,500.00

Fwd to Bureau for Tabulation &amp; Report

Mel's Towing &amp; Service Center, Inc.

1 - \$260,000.00  
2 - \$ 68,500.00

Fwd to Bureau for Tabulation &amp; Report

C &amp; S Towing and Transport

1 - \$258,700.00  
2 - \$ 68,500.00

Fwd to Bureau for Tabulation &amp; Report

The Auto Barn, Inc.

1 - \$257,100.00  
2 - \$ 68,000.00

Fwd to Bureau for Tabulation &amp; Report

Jim Elliott's Towing

1 - \$260,000.00  
2 - N/A

Fwd to Bureau for Tabulation &amp; Report

ETC Recovery, Inc.

1 - TOTALS NOT TABULATED  
2 - TOTALS NOT TABULATED

Fwd to Bureau for Tabulation &amp; Report

PLE Towing, Inc.

1 - N/A  
2 - \$ 68,000.00

Fwd to Bureau for Tabulation &amp; Report

Universal Towing

1 - \$207,500.00  
2 - \$ 53,500.00

Fwd to Bureau for Tabulation &amp; Report



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 21, 2021*

BIDDER	BID AMOUNT (If applicable)	B.O.E. ACTION
<u>Department of General Services</u> – GS 19819, Eastern Clinic Roof Replacement		
Citiroof Corporation	\$690,300.00	Fwd to Department for Tabulation & Report
Cole Roofing Co, Inc.	\$799,100.00	Fwd to Department for Tabulation & Report
<u>Bureau of Procurement</u> - B50006162, Services to remove excess logs, wood debris, and wood chips at Camp Small		
Northwest Recycling, LLC	\$370,000.00	Fwd to Bureau for Tabulation & Report
K & K Adams, Inc.	\$816,925.00	Fwd to Bureau for Tabulation & Report
Bowen & Kron Enterprises, Inc.	\$874,550.00	Fwd to Bureau for Tabulation & Report
QRF Transportation, LLC	??????????	Fwd to Bureau for Tabulation & Report

Bureau of Procurement - B50006177, Vehicle and Equipment Glass Installation and Repairs**NO BIDS RECEIVED****THE BOARD OF ESTIMATES IS SCHEDULED TO BE IN RECESS AT 9:00 A.M. AND 12:00 NOON ON APRIL 28, 2021.****MEETING ADJOURNED UNTIL MAY 05, 2021**

**REGULAR MEETING***Honorable Nicholas J. Mosby, President**Honorable Brandon M. Scott, Mayor**Honorable Bill Henry, Comptroller and Secretary**James L. Shea, City Solicitor**Matthew W. Garbark, Acting Director of Public Works**Erika M. McClammy, Deputy Comptroller and Clerk***BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY*****April 14, 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  Geostabilization International, LLC  Hammer Head Trucking, LLC	   \$ 538,150,000.00  \$ 1,500,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
1 #2	BOARDS AND COMMISSIONS:  Prequalification of Architects and Engineers  Atkins North America, Inc. Engineer EBL Engineers, LLC Engineer Precision Measurements, Inc. Land Survey		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
2	Department of Transportation – Memorandum of Understanding (MOU) with Key Highway Beautification Project, Inc. (Owner).  The purpose of this MOU is to establish a framework for the Owner to install the Bridge Lighting and an electric meter for invoicing of the electrical power by BGE to the Owner. All work to be performed is at the Owner's sole cost and subsequently the Owner will pay BGE invoices for power consumption during the term of the Agreement.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 14, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (IF APPLICABLE)	B.O.E. ACTION	COUNCIL DISTRICT
3	<p>Department of Transportation – Memorandum of Understanding (MOU) with Whitehall Mill, LLC. (Owner).</p> <p>This MOU establishes the framework for the Owner to plant and maintain the trees for Whitehall Mill at 2601 Falls Road, all at its sole cost and subsequently for the Owner to perform ongoing maintenance of all aspects of the Project during the term of the MOU.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
4	<p>Mayor's Office of Neighborhood Safety and Engagement – Agreement with The Johns Hopkins University.</p> <p>Youth and Victim Services, formerly known as GOCCP, to fund one year of the Safe Streets Baltimore Program expansion from servicing four communities to ten. Included in this grant are funds for the Safe Streets Baltimore Program evaluation.</p>	\$100,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
5 #1	<p>Health Department – Agreement with G.S. Housing, Inc.</p> <p>G.S. Housing, Inc. will utilize the funds to provide nutritional meals to elderly residents at the Belvedere Green Apartments located at 1651 E. Belvedere Avenue. Dinner meals will be provided to 23 residents at a cost of \$4.00 per meal.</p>	\$ 33,580.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	4 <sup>th</sup>
5 #2	<p>Health Department – Agreement with Woodbourne Woods, Inc.</p> <p>Woodbourne Woods, Inc. will utilize the funds to provide nutritional meals to elderly residents at the Woodbourne Woods Apartments located at 1650 Woodbourne Avenue.</p>	\$ 12,480.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	3 <sup>rd</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 14, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
5-6 #3	<p>Health Department – Agreement with Rachael Israel</p> <p>Rachael Israel will serve as a Consultant. She will perform individualized direct physical therapy evaluations for the Baltimore City Infants and Toddlers Program</p>	\$ 31,800.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
7	<p>Health Department – Ratification of Revised Notice of Award (NOA) from the Department of Health and Human Services, Centers for Disease Control and Prevention for the project titled, Baltimore City Tuberculosis Elimination and Laboratory Cooperative Agreement.</p> <p>The purpose of the first revised NOA, dated February 3, 2020, was to make an administrative correction to the original NOA dated December 11, 2019. The project period start date was corrected to January 1, 2020 through December 31, 2024.</p> <p>The second revised NOA, dated March 23, 2020, provides supplemental funding in the amount of \$139,220.00. This makes the total award amount \$185,627.00.</p>	\$139,220.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
8	<p>Baltimore City Sheriff's Office – Cooperative Reimbursement Agreement with the Department of Human Services' Child Support Administration of the State of Maryland.</p> <p>Services provided under this agreement are services of process; execution of writs, warrants and body attachments; participation in departmental initiatives; located services; transportation of prisoners and courthouse security.</p>	\$1,573,353.00	<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

*April 14, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
9	TRANSFERS OF FUNDS			
10 #1	<u>Transfer of Funds</u> - Department of Public Works  This transfer will cover advertising and miscellaneous startup expenses for Project No. 1303.1, Sanitary Sewer Interceptors and Siphons Condition Assessment and Analysis.	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
10 #2	<u>Transfer of Funds</u> - Department of Recreation and Parks  This transfer will provide funds to cover the costs associated with the basketball court resurfacing in Patterson Park.	\$ 60,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
11 #3	<u>Transfer of Funds</u> - Department of Recreation and Parks  This transfer will provide funds to cover the costs associated with authorized Change Orders and IT cabling for the Towanda Recreation Center Contract No. RP 18824.	\$ 35,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
11 #4	<u>Transfer of Funds</u> - Enoch Pratt Free Library  The Dundalk Library building needs roof replacement in order to protect the building's assets and to avoid internal damage to the facility. This building is utilized as a facility maintenance workshop and storage building. This transfer from the reserve account to the project account will facilitate completion of the needed work.	\$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

*April 14, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
12	<p>Department of Real Estate – Amendment No. 1 to Agreement of Sale with The Empowerment Center, Inc.</p> <p>The Amendment No. 1 to Agreement of Sale will amend Paragraph 5 to read as follows: Settlement for the property shall take place no later than Monday, April 26, 2021 on a date mutually agreeable to the City and the Purchaser and provided ten (10) days prior written notice is given to the City.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
13	<p>Department of Real Estate - Assignment of a Tax Sale Certificate to MLS Equity, LLC, for an amount that is less than the lien amount, for the property known as 2504 Keyworth Avenue</p> <p>MLS Equity, LLC has offered to purchase the Tax Sale Certificate for 2504 Keyworth Avenue (Block 3342, Lot 033) in the amount of \$5,000.00, file a petition to foreclose, acquire title to the property and return it to productive use.</p>	\$5,000.00 Purchase Price	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	6 <sup>th</sup>
14	<p>Department of Real Estate - assignment of a Tax Sale Certificate to Innovation Alley, LLC, for an amount that is less than the lien amount, for the property known as 107 Mount Clare Street</p> <p>Innovation Alley, LLC has offered to purchase the Tax Sale Certificate for 107 Mount Clare Street (Block 251, Lot 064), in the amount of \$1,600.00, file a petition to foreclose, acquire title to the property and return it to productive use.</p>	\$1,600.00 Purchase Price	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
15	<p>Space Utilization Committee/Department of Housing and Community Development - Inter-Departmental Lease Agreement between the Department of Housing &amp; Community Development, Landlord, and the Baltimore City Police Department, Tenant, for the rental of a portion of the property known as 1400 E. Federal Street, on the 1st floor, Room 113, consisting of 265 sq. ft.</p>	\$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>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 14, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
16	<p>Space Utilization Committee - Transfer of building jurisdiction for the properties known as 1232-1236 William Street and 606 E. Clement Street from the inventory of the Department of Housing and Community Development to the inventory of the Parking Authority of Baltimore City (PABC).</p> <p>The properties known as 1232-1236 William Street and 606 E. Clement Street will be transferred to enable them to be managed by the PABC as parking lots.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>
17	<p>Bureau of the Budget and Management Research – Appropriation Adjustment Order (AAO) No. 15, a grant fund transfer within the Health Department, in Unallocated Federal Funds from Service 715: Administration Health Department to Service 720: HIV Treatment Services</p> <p>The transfer of grant funds will allow the Baltimore City Health Department to directly implement activities around testing and linkage through corrections, the sexual health and wellness clinics, the integrated HIV/TB program, and the “I Want the Kit” home-based testing program.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
18	<p>Baltimore City Fire Department – Reimbursement for an Expenditure of Funds to cover the cost of Scott Barry’s upgraded Marine License</p> <p>Scott Barry is assigned to the Fire Boat. He attended a three-day course August 2-4, 2019. This course was designed for mariners who already possess an Operator of Uninspected Passenger Vessels (OUPV) license, or who have successfully completed an OUPV licensing class, and would like to upgrade to a Master Mariner License.</p>	\$395.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
19	<p>Mayor’s Office of Homeless Services – Provider Agreement with The United Way of Central Maryland, Inc.</p> <p>As a Provider, The United Way of Central Maryland, Inc. will utilize the funds to provide eviction prevention services to 180 individuals and/or families experiencing homelessness in the City of Baltimore. The Provider will offer services under their Eviction Prevention Project.</p>	\$382,767.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 14, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
20-22	<p>Mayor's Office of Homeless Services – Renewal of the (HUD) Continuum of Care (CoC) Program funding</p> <p>The Mayor's Office of Homeless Services has received notice of renewal funding for the Continuum of Care program from the U.S. Department of Housing and Urban Development (HUD), announced January 20, 2021.</p> <p>Under the terms of the grant renewals, the related sub-contracts will be renewed with various organizations throughout Baltimore City that carry out Homeless Service activities, which include rental assistance and supportive services.</p>	\$21,831,145.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
23	<p>Department of Housing and Community Development (DHCD) - Grant Agreement with Civic Works, Inc.</p> <p>Through the CCG Capital program, Civic Works, Inc. was awarded \$225,000.00 for the HUBS Program to provide 75 low-income older adult homeowners in Baltimore City with extreme emergency home repairs. Funds will be provided on a reimbursement basis for work already completed.</p>	\$225,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
24-25	<p>Department of Public Works (DPW) - Amendment No. 1 to Agreement with Rummel, Klepper &amp; Kahl, LLP/GHD, Inc., under SC 992, Egg Shaped Digesters Rehabilitation Improvements at the Back River Wastewater Treatment Plant</p> <p>The Office of Engineering and Construction is in need of inspection services for the ongoing emergency work on the Gwynns Falls Sewershed Collection System. The work requested is within the original scope of the agreement.</p>	\$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

*April 14, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
26-27	<p>Department of Public Works - Assignment of Task No. 14 to Hazen &amp; Sawyer PC, under Project No. 1804, On-Call Project and Construction Management Assistance and Inspection Services.</p> <p>The Office of Engineering and Construction is in need of inspection services for the ongoing emergency work on the Gwynns Falls Sewershed Collection System. The work requested is within the original scope of the agreement</p>	\$103,894.40	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
28	<p>Department of Public Works – Intergovernmental Agreement with the Maryland Environmental Services (MES)</p> <p>This agreement will allow MES to place collection containers for the collection of Durable Medical Equipment (DME) at two City locations.</p>	\$0.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
29	<p>Department of Public Works – assignment of Task No. 007 to Transviron, Inc., under Project No. 1806, On-Call Project and Construction Management Assistance</p> <p>The Office of Engineering &amp; Construction is requesting Transviron, Inc., to provide project engineering design services for WC 1315 under Project No. 1806, On-Call Project and Construction Management Assistance.</p>	\$249,172.19	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
30	EXTRA WORK ORDER			

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 14, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
31	<p>Extra Work Order</p> <p>Department of General Services - Extra Work Order #003, GS 18815, City Hall Exterior Wall Repairs, Phase 1, 2, &amp; Alternate Phases</p> <p>At the request of General Services, the contractor shall perform an existing conditions facade survey to identify all current unsafe conditions that may create a public hazard. The contractor shall identify, document, remove, and stabilize areas of concern, creating a safe condition until such time that the ongoing restoration project can address the issues in a more permanent way.</p>	\$90,142.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
32	<p>Mayor's Office of Children and Family Success - Acceptance of a Grant Agreement with the Office of Justice Program, and the U.S. Department of Justice</p> <p>The grant is provided to support states and local government to develop programs within detention or correctional facilities to respond to the needs of incarcerated parents who have children younger than age 18.</p>	\$745,969.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
33 #1	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Renewal of Contract No. 08000 – InfoWorks Software License Agreement to Innovyze, Inc.</p> <p>This final renewal will provide for the continuation of modeling and mapping of the sewage systems.</p>	\$ 49,846.50	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
33-34 #2	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Renewal of Contract No. 06000 – Narcan Nasal Spray to Adapt Pharma, Inc.</p>	\$ 0.00	<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

*April 14, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
34-35 #3	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Renewal of Contract No. 06000 – Health System Integration to Audacious Inquiry, LLC</p> <p>This third renewal will provide for the continuation of ongoing Mirth Connect licensing support and services as needed for the Baltimore City Health Department operations.</p>	\$ 100,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
35 #4	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Renewal of Contract No. 08000 – SCADA Maintenance and Support Agreement to Industrial Monitoring and control systems, Inc.</p> <p>This first renewal will provide for the continuation of maintenance requirements for the Supervisory Controls and Data Acquisition system at the Water Filtration Plants.</p>	\$ 100,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
35-36 #5	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Increase of Contract No. B50004357 – Provide Water Taxi and Commuter Services in Baltimore Harbor to Harbor Boating, Inc.</p> <p>This increase is necessary to continue water taxi and commuter services through November 30, 2021.</p>	\$ 975,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
36-37 #6	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Selected Source award of Contract No. 06000 – Revolution Tables to PS Furniture, Inc.</p> <p>The Baltimore Convention Center (BCC) uses about 1,400 tables from this manufacturer. There are currently no vendors that manufacture the exact tables other than the mentioned vendor. Therefore, the BCC would like to procure additional tables that match the exact operations, locations, and styles of its existing stock.</p>	\$ 171,506.40	<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
37 #7	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Sole Source award of Contract No. 08000 – Ride System Hardware for Charm City Circulator to Ride Systems, LLC</p> <p>The Vendor is the manufacturer and sole distributor of the on Ride Systems hardware for on board vehicle technology, which will announce stops, track the buses and count riders.</p>	\$ 28,621.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
38 #8	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Sole Source award of Contract No. 08000 – License Plate Readers, Software and Maintenance Plans to Selex ES, Inc.</p> <p>The supplier is the manufacturer and sole distributor of the License Plate Readers and Software that is used by the Police Department to capture license plate information.</p>	\$ 420,401.50	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
38-39 #9	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Cooperative Contract, Sourcewell Contract 0222217 – Aboveground Fuel and Fluid Storage to E.J. Ward, Inc.</p> <p>Dept. of General Services, Fleet Mgmt. is seeking to purchase Automated fuel services and parts from a competitively bid and awarded Sourcewell Cooperative Contract</p>	\$ 400,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
39-40 #10	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Extension to Contract No. B50003586 – Automatic Vehicle Location to Teletrac Navman US, Ltd</p> <p>The extension will provide the continuation of Automatic Vehicle Location tracking service for City-owned fleet vehicles while a new solicitation is advertised for competitive bids.</p>	\$ 510,000.00	<p><b>DEFERRED WITHOUT DISCUSSION UNTIL 04/21/2021</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 14, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
40 #11	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Increase and Extension to Contract No. B50004352 – Armed Security Guard Services to Metropolitan Protective Services, Inc.</p> <p>This extension will allow for the approval and award of Solicitation B50006139 for Armed Security Guard Services.</p>	\$4,500,000.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
40-41 #12	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Award of Solicitation No. B50006203 – Fabrication and Welding Services to Greb Service, Inc.</p> <p>Award is recommended to be made to the lowest, responsive and responsible bidder.</p>	\$ 45,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
42	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS			
43 #1	<p>Recommendations for Contract Award/Rejections</p> <p>Bureau of Procurement – Award of B50006008, Professional Pool Maintenance Repair and Replacement to Patriot Pool Services, LLC</p>	\$ 733,860.00	<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

*April 14, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
43-44 #2	<p>Recommendations for Contract Award/Rejections</p> <p>Bureau of Procurement – Award of B50006180, Bituminous Paving Materials (Hot &amp; Cold Patch) to P. Flanigan &amp; Sons, Inc. (Items #1 &amp; #2)</p> <p>A protest was received from Robert Fulton Dashiell on behalf of M. Luis Products, LLC.</p> <p>A response to the protest was received from Gallagher Evelius &amp; Jones LLP on behalf of P. Flanigan &amp; sons, Inc.</p> <p>A supplemental protest was received from Robert Fulton Dashiell, ESQ. P.A. on behalf of M. Luis products LLC.</p>	\$20,000,000.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: <b>NAY</b>  Comptroller: <b>NAY</b>  City Solicitor: Aye  DPW Director.: Aye</p>	
45-50	<p>Department of Housing and Community Development - Loan Agreement with Developing Affordable Starter Homes Fund, LLC (DASH).</p> <p>The loans from the DASH Program will be used to acquire and renovate properties in the Neighborhood Impact Investment Fund (NIIF) Eligible Neighborhoods.</p>	\$3,000,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
51	<p>Department of Housing and Community Development – Appropriations Transfer</p> <p>The Board is requested to approve the Transfer of Appropriations to the Baltimore Civic Fund on behalf of the Environmental Control Board's Care-A-Lot Program.</p> <p>These funds are to be given towards grants to Baltimore neighborhoods and youth participants working to maintain identified vacant lots within their community.</p>	\$33,000.00	<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

*April 14, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
52 #1	<p>Department of Human Resources – Personnel Matter</p> <p>Mayor’s Office of Children and Family Success</p> <p>Reclassify the following four vacant positions: Position Nos.: 50090, 50092, 50094, and 50096</p> <p>From: Grant Services Specialist II To: Grant Services Specialist III</p>	\$140,657.87	<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>	
52 #2	<p>Department of Human Resources – Personnel Matter</p> <p>Environmental Control Board (ECB)</p> <p>The Hearing Officer, Michael Taylor, will conduct hearings and other proceedings for adjudicating alleged violations of the laws and rules within its authority. The ECB has full authority to render decisions and orders as well as impose civil penalties as provided by law for those violations. A Hearing Officer with a law degree will enhance the effectiveness of the adjudication process.</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.: <b>ABSTAINED</b></p>	
52-53 #3	<p>Department of Human Resources – Personnel Matter</p> <p>Environmental Control Board (ECB)</p> <p>The Hearing Officer, Tara Barnes Taylor, will conduct hearings and other proceedings for adjudicating alleged violations of the laws and rules within its authority. The ECB has full authority to render decisions and orders as well as impose civil penalties as provided by law for those violations. A Hearing Officer with a law degree will enhance the effectiveness of the adjudication process.</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.: <b>ABSTAINED</b></p>	
54 #1	<p>Proposal and Specifications</p> <p>Department of Recreation &amp; Parks - RP 20812, Pimlico Athletic Fields</p> <p>BIDS TO BE RECV'D AND OPENED: 05/19/2021</p>			

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 14, 2021***B.O.E. ACTION****ANNOUNCEMENT OF ADDENDUM EXTENDING THE DATE FOR RECEIPT AND OPENING OF BIDS**Department of General Services – GS 18812, Baltimore Convention Center Planter Waterproofing

Addendum Noted

This solicitation has been **CANCELLED****BIDDER****BID AMOUNT  
(If applicable)****B.O.E. ACTION****ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS**Department of Transportation - TR 21001, Reconstruction of Footways Citywide

Santos Construction Co. Inc.

\$1,219,171.00

Fwd to Department for Tabulation &amp; Report

J. Villa Construction, Inc.

\$1,136,300.00

Fwd to Department for Tabulation &amp; Report

E &amp; R Services, Inc.

\$1,116,405.00

Fwd to Department for Tabulation &amp; Report

M Luis Construction Company, Inc.

\$1,070,292.45

Fwd to Department for Tabulation &amp; Report

Department of Transportation - TR 21002, Reconstruction of Footways Citywide

Santos Construction Co. Inc.

\$1,295,425.00

Fwd to Department for Tabulation &amp; Report

J. Villa Construction, Inc.

\$1,105,700.00

Fwd to Department for Tabulation &amp; Report

E &amp; R Services, Inc.

\$1,130,080.00

Fwd to Department for Tabulation &amp; Report

M Luis Construction Company, Inc.

\$1,072,862.30

Fwd to Department for Tabulation &amp; Report

Department of Transportation - TR 21003, Reconstruction of Footways Citywide

Santos Construction Co. Inc.

\$1,058,925.00

Fwd to Department for Tabulation &amp; Report

J. Villa Construction, Inc.

\$ 914,000.00

Fwd to Department for Tabulation &amp; Report

E &amp; R Services, Inc.

\$ 965,080.00

Fwd to Department for Tabulation &amp; Report

M Luis Construction Company, Inc.

\$ 867,642.30

Fwd to Department for Tabulation &amp; Report



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 14, 2021*

BIDDER	BID AMOUNT (If applicable)	B.O.E. ACTION
<u>Department of Transportation</u> - TR 21005, Reconstruction of Alleys Citywide		
Santos Construction Co. Inc.	\$1,313,285.00	Fwd to Department for Tabulation & Report
J. Villa Construction, Inc.	\$1,600,700.00	Fwd to Department for Tabulation & Report
L. F. Mahoney, Inc.	\$1,558,500.00	Fwd to Department for Tabulation & Report
E & R Services, Inc.	\$1,748,930.00	Fwd to Department for Tabulation & Report
M Luis Construction Company, Inc.	\$1,436,892.95	Fwd to Department for Tabulation & Report
Anchor Construction Corporation	\$2,363,127.50	Fwd to Department for Tabulation & Report
<u>Department of General Services</u> – GS 19810, Lexington Street Garage Repairs		
Quinn Construction Inc.	\$114,274.00	Fwd to Law Department for Further Review
Eastern Waterproofing & Restoration of Virginia Inc.	\$119,455.00	Fwd to Department for Tabulation & Report
Restoration East, LLC	\$320,481.00	Fwd to Department for Tabulation & Report
Concrete Protection & Restoration, Inc.	\$229,500.00	Fwd to Department for Tabulation & Report
Manolis Painting, Inc.	\$561,791.00	Fwd to Department for Tabulation & Report
Simpson of Maryland, Inc.	\$362,000.00	Fwd to Department for Tabulation & Report
<u>Bureau of Procurement</u> - B50006140, Self-Release Vehicle Immobilization Device and Services		
<b>NO BIDS WERE RECEIVED.</b>		
<u>Bureau of Procurement</u> - B50005926, Fire and Police Testing Consultant <b>(TECHNICAL OPENING)</b>		
National Testing Network, Inc.		Fwd to Bureau for Tabulation & Report
Industrial/Organizational Solutions, Inc.		Fwd to Bureau for Tabulation & Report
Morris & McDaniel, Inc.		Fwd to Bureau for Tabulation & Report

**MEETING ADJOURNED UNTIL APRIL 21, 2021**

**REGULAR MEETING***Honorable Nicholas J. Mosby, President**Honorable Brandon M. Scott, Mayor**Honorable Bill Henry, Comptroller and Secretary**James L. Shea, City Solicitor**Matthew W. Garbark, Acting Director of Public Works**Erika M. McClammy, Deputy Comptroller and Clerk***BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY*****April 7, 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>
	Department of Finance Preliminary Budget Recommendations for FY 2022 to the Board of Estimates		<b>NOTED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
1 #1	BOARDS AND COMMISSIONS <u>Prequalification of Contractors</u>  A/C Power Inc.  Atlantida Builders, Inc.  Calmi Electrical Company, Inc.	  \$ 5,170,000.00  \$ 3,530,000.00  \$ 1,500,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
1 #2	BOARDS AND COMMISSIONS <u>Prequalification of Architects and Engineers</u>  Dewberry Engineers Inc.  George, Miles & Buhr, LLC	  Landscape Architect Engineer Land Survey  Engineer	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (IF APPLICABLE)	B.O.E. ACTION	COUNCIL DISTRICT
	Gilbert Architects, Inc. Architect GWWO Architects Architect Savin Engineers, P.C. Engineer Wallace, Montgomery & Associates, L.L.P. Engineer Land Survey			
2-3	Department of Housing and Community Development - Operating Grant Agreement with Healthy Neighborhoods, Inc.  To ensure HNI's success in building neighborhood markets, DHCD is making \$400,000.00 available to HNI to be used to provide operating grant to neighborhood community groups who work directly with residents and community associations.  <b>TRANSFER OF FUNDS</b>  This transfer will provide funds to Healthy Neighborhoods Inc. to support neighborhood community groups operating expenses.	\$400,000.00        \$400,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
4-5	Department of Housing and Community Development - Amendment to Land Disposition Agreement with SAA EVI Greenmount Partners, LLC.  The Developer has requested an extension of the completion date until August 31, 2022, and a change to the project description, both of which are necessitated by the change in market conditions and construction schedules due to the impact of the current COVID pandemic.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
6	Space Utilization Committee/Department of Housing and Community Development - Lease Agreement with My Covenant Place, Inc. Tenant, for the rental of a portion of the property known as 1400 E. Federal Street, consisting of 517 sq. ft., being on the 1 <sup>st</sup> floor	\$5,668.74	<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

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
7	<p>Department of Real Estate – License Agreement Renewal with German American Marketing, Inc., Licensee, for the right to enter upon and use a portion of the premises located in the Inner Harbor area of Baltimore City known as West Shore Park</p> <p>The Licensee agrees to pay a license fee of \$12,500.00, payable in advance and due on or before November 10th of each year during the term of the License Agreement.</p> <p>German American Marketing, Inc. has chosen the City of Baltimore to serve as the site for its German-style Christmas Village, which will be known as the “Christmas Village in Baltimore” and will use a portion of the Property for the purposes of holding the event.</p>	\$12,500.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
8	<p>Department of Recreation and Parks – Assignment of Task No. 2 to Pawpaw Design, LLC d/b/a Jonathan Ceci, Landscape Architect, under Project No. 1317, On-Call Landscape Architectural Design Services</p> <p>The Task will include design services for Park Design for Cab Calloway Legends Park.</p>	\$210,887.60	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
9-10	<p>Department of Recreation and Parks – Assignment of Task No. 3 to Pawpaw Design, LLC d/b/a Jonathan Ceci, Landscape Architects, under Project No. 1317, On-Call Landscape Architectural Design Services</p> <p>This Task will include design services for North Harford Park Vision Plan.</p> <p>TRANSFERS OF FUNDS</p> <p>This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1317, Task No. 3 to Pawpaw Design, LLC d/b/a Jonathan Ceci, Landscape Architect.</p>	\$23,660.13      \$28,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
11	<p>Baltimore City Office of Information and Technology - Non-Construction Consultant Agreement with TEKsystems, Inc.</p> <p>The Department is requesting to remove the emergency designation, resulting in a new professional services agreement with the Vendor to continue services currently being performed. The purpose of this contract is to provide one Microsoft System Engineer to install, configure, and maintain City operating systems.</p>	\$90,125.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
12	Office of the Mayor - Grant Agreement with the Abell Foundation  The Department will utilize funding to support a professional services agreement with a criminologist with expertise in research and analysis in the field of criminal justice, who will serve as the lead analyst studying and recommending process improvements in arrest warrant service by the Baltimore Police Department and the Sherriff's Office.	\$ 79,032.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
13	Department of Finance - Grant Agreement with the Maryland Department of Commerce  The purpose of the grant is to provide grants to certain food and beverage providers. Grantees are eligible to use the funds for normal operating costs, infrastructure improvements, equipment to expand outdoor dining, PPE, and other permitted COVID-19 related costs.	\$2,087,705.46	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
14	Department of Finance - Grant Agreement with the Maryland Department of Commerce  The purpose of the grant is to promote and encourage stabilization within the hospitality industry. Grantees are eligible to use the funds for normal operating costs and other COVID-19 related costs.	\$8,013,107.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
15	Department of Finance - Grant Agreement with the Maryland Department of Commerce  The purpose of the grant is to provide grants to businesses to setup online sales framework and offer employees telework opportunities. Grantees are eligible to use the funds for expenses incurred to establish or expand online sales and/or telework after March 2020.	\$47,447.85	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
16	<p>Department of Finance - Grant Agreement with the Maryland Department of Commerce</p> <p>The purpose of the grant is to promote and encourage stabilization within the hospitality industry. Grantees are eligible to use the funds for normal operating costs and other COVID-19 related costs.</p>	\$948,957.03	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
17	<p>Mayor's Office of Employment Development - Provider Agreement with America Works of Maryland, Inc.</p> <p>The purpose of this Provider Agreement is to secure the services of the Provider to design and deliver work readiness training to 15 Baltimore City in-school youth 16 - 21 years of age. America Works of Maryland, Inc. will increase employment and education prospects for participants through skills training, leadership development, and the provision of life and workplace readiness skills.</p>	\$90,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
18	<p>Mayor's Office of Employment Development - Grant Award Agreement with Cities for Financial Empowerment Fund, Inc.</p> <p>The purpose of this Grant Award Agreement is to provide paid employment opportunities and financial empowerment programming to YouthWorks participants during the Summer of 2020.</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>	
19	<p>Mayor's Office of Employment Development (MOED) - Ratification of the First Amendment to Agreement with the Historic East Baltimore Community Action Coalition, Inc. (HEBCAC).</p> <p>The Department is requesting the Board to disregard the renewal option in the prior Agreement and ratify the First Amendment to the Agreement to extend the period of the Agreement through June 30, 2021, increase the number of participants by 350, making the total number of participants 700, and increase the funding by \$600,000.00, making the total award amount \$1,200,000.00.</p>	\$600,000.00	<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

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
20	<p>Department of Transportation - Ridesharing/Commuter Assistance Program Grant Agreement with the Maryland Department of Transportation for Fiscal Year 2021.</p> <p>The Grant Agreement provides for continued operation of the Ridesharing/Commuter Assistance Program to promote the use of alternatives to the single occupant vehicle including mass transit, carpools, and vanpools in Baltimore City.</p>	\$81,538.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
21	<p>Department of Transportation - Traffic Mitigation Agreement with Sinai Parking Facility, LLC</p> <p>The Developer proposes to perform the Scope of Work for LifeBridge Center for Hope at 5400 Preakness Way, constructing a medical clinic of 32,510 square feet.</p> <p>Under the term of the Traffic Mitigation Agreement, Sinai Parking Facility, LLC agrees to make a one-time contribution in the amount of \$6,500.00 to fund the City's multimodal transportation improvements in the Development vicinity to the extent practicable.</p>	\$6,500.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
22 #1	<p>Department of Audits – Audit Report</p> <p>Baltimore City Law Department Biennial Financial Audit 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	
22 #2	<p>Department of Audits – Audit Report</p> <p>Department of Health Biennial Financial Audit 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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
23 #1	<p>PROPOSALS AND SPECIFICATIONS</p> <p>Department of Public Works/Office of Engineering and Construction - WC 1409 Repaving Utility Cuts and Sidewalk Restoration at Various Locations</p> <p>BIDS TO BE RECEIVED AND OPENED: 05/05/2021</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
23 #2	<p>PROPOSALS AND SPECIFICATIONS</p> <p>Department of Public Works/Office of Engineering and Construction - WC 1316 Barclay Neighborhood and Vicinity Water Main Replacements</p> <p>BIDS TO BE RECEIVED AND OPENED: 04/28/2021</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
24	<p>Baltimore Police Department - Third Amendment to Agreement with Metrix Technology Engineering, LLC</p> <p>Metrix Technology Engineering, LLC provides consulting with the Gartner engagement plan, alignment of BPD and BCIT information technology strategic plans, recruitment of top-notch IT talent, and the Consent Decree technology upgrade program.</p> <p>This Third Amendment will renew the agreement, with no additional renewal options remaining.</p>	\$250,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
25	<p>Department of Public Works – Annual membership to Isle, Inc. for the Northeast Technology Approval Group (TAG)</p> <p>TAG provides a viable option for agencies to strengthen the network of progressive utilities. Technology Approval Group is leveraging the approach for technology in the global municipal water sector.</p>	\$23,000.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
26-28	<p>Department of Public Works/Office of Engineering and Construction - Amendment No. 2 to the Agreement (Amendment) with Johnson, Mirmiran and Thompson, Inc. for SC 982, Design of Eastern Avenue Pumping Station Rehabilitation.</p> <p>The additional funding and the time extension is needed to add a new scope of work, as requested by the Public Works Experience (PWE) for the evaluation and renovation of the current interior structures and systems of the Museum Space, which is currently occupied by the Public Works Experience.</p> <p>TRANSFER OF FUNDS</p> <p>The transfer will cover the design costs of Amendment No. 2 for SC 982, Design of Eastern Avenue Pumping Station Rehabilitation.</p>	<p><b>\$59,205.46</b></p> <p>\$58,773.26 Baltimore City</p> <p>\$ 432.20 Baltimore Co.</p> <p>\$63,952.00</p>	<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 Public Works/Office of Engineering and Construction - Assignment of Task No. 007 to Transviron, Inc., under Project No. 1806, On-Call Project and Construction Management Assistance</p> <p>The Office of Engineering &amp; Construction is requesting Transviron, Inc., to provide project engineering design services for WC 1315, On-Call Project and Construction Management Assistance.</p>	\$249,172.19	<p><b>DEFERRED WITHOUT DISCUSSION UNTIL 04/14/2021</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
30	<p>Department of Public Works/Office of Engineering and Construction - Assignment of Task No. 002 to EA Engineering, Science &amp; Technology, under Project No. 1272E, On-Call Solid Waste Engineering Services</p> <p>The Office of Support Services within the Bureau of Solid Waste requests approval of Task No. 002 with EA Engineering, Science and Technology to provide professional services in support of the expansion of the Quarantine Road Landfill over the adjacent Millennium Landfill and work required to meet the COMAR 26.04.07.08 requirements for a Phase III report.</p>	\$1,802,645.62	<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

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
31	TRANSFERS OF FUNDS (TOF)			
32 #1	Transfers of Funds - Department of Transportation  This transfer will cover advertisement, printing and other related costs of TR 21007, Curb Repair Citywide.	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
32 #2	Transfers of Funds - Department of Transportation  This transfer will cover advertisement, printing and other related costs of TR 21008, ADA Ramps Citywide.	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
32 #3	Transfers of Funds - Department of Housing & Community Development  This transfer will provide appropriations for Land Management and Demolition staff costs for Fiscal Year 2021.	\$ 1,425,286.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
33	<p>Department of Planning - Fiscal Year 2022 – 2027 Capital Budget and Capital Improvement Program</p> <p>On March 11, 2021, the Planning Commission adopted the recommended Fiscal Year (FY) 2022 Capital Budget and FY 2022 - 2027 Capital Improvement Program. The recommended program totals \$3,322,349,000.00 for Capital Projects during FY 2022 – 2027, and \$453,622,000.00 to be appropriated in the FY 2022 Capital Budget.</p> <p>Since the Planning Commission made its recommendations, the Pimlico Community Development Authority finalized its spending plan for Local Impact Aid. As a result, the amount was added to the FY 2022 capital budget.</p> <p>The Board is requested to NOTE receipt of the recommended FY 2022 Capital Budget and the FY 2022 – 2027 Capital Improvement Program and to refer both to the Director of Finance and the Board of Finance for review and to make a report and recommendations to the Board of Estimates.</p>	\$100,000.00 Change in Funding Source	<p><b>NOTED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
34-35	<p>Department of General Services - Report on Emergency Procurement Truck No. 6 Fire Station, Emergency Roof Replacement</p> <p>In late January 2021, during the course of a significant interior renovation project, it was discovered at the former Truck #6 Fire Station, located at 1227 S. Hanover Street, significant water infiltration as a result of a severely leaking exterior roof, giving rise to the need to obtain supplies, materials, equipment, services, or public works to address the emergency.</p> <p>No funds are requested as part of this report. The estimate total costs are \$120,621.00.</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	11 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
36 #1	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Contract No. 08000 – Bauer Air Compressor Parts and Service to LBS Enterprises, Inc. t/a LBS Corporation	\$ 35,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
36-37 #2	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Contract No. 06000 – Hepatitis C Test Kits to Orasure Technologies, Inc.	\$ 23,800.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
37-38 #3	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of County of Fairfax Contract No. 440008324 – Hydraulic Cylinder, Pump, and PTO Purchase and Repair to Precision Machine & Hydraulics, Inc.	\$ 0.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
38-40 #4	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Contract No. B50004936 – Suspension & Spring Repairs to Middleton & Meads Company Beltway Kenwood, LLC	\$ 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

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
40-41 #5	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Anne Arundel County Cooperative Contract No. 17-036 – Engineering Services for County Telecommunications to Columbia Telecommunications Corporation	\$ 0.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
41 #6	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Increase to Contract No. B50004711 – Maintenance Contract for Ice Rink Refrigeration Machines to Industrial Refrigeration Services, Inc.	\$ 90,000.00	<b>WITHDRAWN WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
41-42 #7	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Sole Source Award of Contract No. 08000 – Clear Software – Baltimore Police Department to West Publishing Corporation Inc. d/b/a Thomson Reuters	\$415,986.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
42-43 #8	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Sole Source Award of Contract No. 08000 – GIS HIV Combo Kits to Bio-Rad Laboratories, Inc.	\$ 226,800.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
43-44 #9	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Sole Source Award of Contract No. 08000 – Annual Provider Fee for Access to Coplogic, eCommerce, and DORS Crash Report to Lexisnexis Coplogic Solutions, Inc.</p>	\$ 28,142.01	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
44 #10	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Cooperative Agreement under Montgomery County Contract No. 1114640 – Fire Department Tools, Equipment, Hoses and Appliances to Maryland Fire Equipment Corporation</p> <p>The Fire Department would like to purchase tools, equipment, hoses and appliances from a competitively bid contract by Montgomery County, Cooperative Contract Agreement No. 1114640.</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>	
45 #11	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Increase to Contract No. B50004505 – Periodic Maintenance of Operable Walls to National Airwall Systems</p>		<p><b>DEFERRED WITH DISCUSSION UNTIL 04/14/20201</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
46-47	Office of the City Council - Endorsement for a Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to allow Zeke Cohen and staff to solicit donations from local individuals, businesses, civic leaders, the foundation community and the general public to funds a Cosmetology scholarship in honor of Destiny Harrison.  No general funds are involved in this transaction		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
48 #1	Health Department - Notice of Award from the Department of Health and Human Services Centers for Disease and Prevention  This award will provide funding to support STD prevention, screening and treatment services.	\$994,604.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
48 #2	Health Department - Notice of Award from the Department of Health and Human Services Centers for Disease and Prevention  This award will provide funding to implement a comprehensive HIV surveillance and prevention program to prevent HIV infections and achieve viral suppression among persons living with HIV.	\$1,059,448.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
49 #1	Health Department - Ratification of Amendment to Agreement with Caring for You Assisted Living LLC  The Board's approval will allow the Department to disburse State Subsidized Assisted Housing Funds for low income residents at Caring for You Assisted Living, LLC located at 10 S. Gilmore Street and 2926 and 2928 Edison Highway.	\$ 2,528.96	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	13 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
49-50 #2	Health Department - Ratification of Amendment to Agreement with Betty & Debbie's Family Place, Inc.  The Board's approval will allow the Department to disburse State Subsidized Assisted Housing Funds for low income residents at Betty & Debbie's Family Place located at 5411 Walther Avenue.	\$ 3,900.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	3 <sup>rd</sup>
50 #3	Health Department - Ratification of Amendment to Agreement with House of Victory Home Care, Inc.  The Board's approval will allow the Department to disburse State Subsidized Assisted Housing Funds for low income residents at House of Victory Home Care, Inc. at 3001 Belair Road.	\$ 5,594.07	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	14 <sup>th</sup>
51-52	Health Department - Ratification of Amendment to Agreement with the University of Baltimore (UMB).  The Department received a grant award for the Project titled "ReCAST (Resiliency in Communities After Stress and Trauma) West Baltimore; Empowering Communities to Health from Trauma", to reduce the impact of trauma and build resilience in the central west Baltimore communities.	\$136,615.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
53 #1	Health Department – Agreement with The Johns Hopkins University (School of Medicine)  The Johns Hopkins University's Bartlett Specialty Practice will provide psychosocial support services to assist eligible people living with HIV to address behavioral and physical health concerns.	\$ 6,986.00	<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

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
53 #2	Health Department – Agreement with The Johns Hopkins University (School of Medicine)  The Johns Hopkins University-Intensive Primary Care will provide outpatient ambulatory health services, as well as diagnostic and therapeutic services provided directly by a licensed health care provider with experience in treatment of patients with HIV disease.	\$ 45,040.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
53-54 #3	Health Department – Agreement with The Mayor's Office of Human Services  The Mayor's Office of Human Services Program will assist low-income individuals and families with HIV/AIDS obtain and maintain affordable housing. Clients will be assessed prior to stabilizing in housing.	\$908,645.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
54 #4	Health Department – Agreement with Today's Care & Family, Inc.  Today's Care & Family, Inc. will provide adult medical day care to ill, frail, or disabled elderly persons who are eligible to receive Office of Health Services (OHS) grant funding from the City.	\$ 47,676.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
55 #5	Health Department – Agreement with The League for People with Disabilities, Inc.  The League for People with Disabilities, Inc., will provide adult medical day care services to ill, frail or disabled elderly persons who are eligible to receive Office of Health Services grant funding from the City.	\$ 16,805.79	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
55 #6	Health Department – Agreement with Betty & Debbie's Family Place, Incorporated  Betty & Debbie's Family Place, Inc. will utilize the funds to provide services for assisted living group home at 5411 Walther Avenue. The Senior Assisted Living Group Home Subsidy Program, will provide subsidized senior assisted housing services for individuals age 62 and over, who have temporary or period difficulties with the activities of daily living.	\$ 39,800.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	3 <sup>rd</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
55-56 #7	Health Department – Agreement with Caring for You Assisted Living, LLC  Caring for You Assisted Living, LLC will provide services for assisted living group homes at 10 S. Gilmore Street and 2926 and 2928 Edison Highway.	\$ 39,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>
56 #8	Health Department – Agreement with University of Maryland  The University of Maryland will provide services in the Premature Infant Development Enrichment Program (PRIDE <sup>2</sup> ). Maryland's PRIDE <sup>2</sup> program is a collaborative endeavor between the Department of Pediatrics of the University of Maryland, Baltimore and the Baltimore Infants & Toddlers Program (BITP).	\$200,955.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
57 #9	Health Department – Agreement with Let's Thrive Baltimore, Inc.  Let's Thrive Baltimore, Inc. will implement the Youth in Action (YIA) strategy which will include mentoring, violence prevention, and leadership development to encourage and empower youth to create actionable steps, build leadership, and increase self-efficacy to reduce violence in the community.	\$ 19,990.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
57 #10	Health Department – Agreement with Behavioral Health System Baltimore, Inc.  Behavioral Health System Baltimore, Inc. will utilize the funds to provide substance use disorder treatment and prevention for youth and young adults at targeted community sites and/or Baltimore City Public Schools, and mental health services for youth at the Westside Youth Opportunity Center.	\$960,548.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
58	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS			
59 #1	Recommendations for Contract Award:  Department of Recreation & Parks - Recommendations for Contract Award of RP 20810, Garret Park Court and Stormwater Improvements to P. Flanigan & Sons, Inc.	\$ 353,286.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
59-60 #2	Recommendations for Contract Award:  Department of Recreation & Parks - Transfers of Funds  This transfer will provide funds to cover the costs associated with the award of Contract No. RP 20810, Garrett Park Court and Stormwater Improvements to P. Flanigan & Sons, Inc.	\$268,800.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
60 #3	Recommendations for Contract Award:  *Bureau of Procurement - Recommendations for Contract Award of B50006180, Bituminous Paving Materials (Hot & Cold Patch) to P. Flanigan & Sons, Inc.  <b>A protest was received from Robert Fulton Dashiell, ESQ. P.A. on behalf of M. Luis products, LLC.</b>  <b>A response to the protest was received from Gallagher Evelius &amp; Jones, LLC on behalf of P. Flanigan &amp; Sons, Inc.</b>	\$20,000,000.00	This item will be taken up when the Board reconvenes on April 14 <sup>th</sup> :  <b>(SEE PAGE 20)</b>	
60 #4	Recommendations for Contract Award:  Bureau of Procurement - Recommendations for Contract Award of B50006186, Scrap Metal & White Goods Disposal to Goode Companies, Inc.  This is a revenue generating contract.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*April 7, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
61	EXTRA WORK ORDER			
62-63 #1	<p>Department of Public Works/Office of Engineering &amp; Construction - Extra Work Order #001, WC 1407, Greenmount Avenue Emergency Water Main Rehabilitation</p> <p>The Office of Engineering &amp; Construction requests, due to unforeseen field conditions not anticipated in the plans and specifications for the above referenced project, Item 29, Contingent Single Meter Setting, Meter Vault, Frame and Cover is expected to exceed the original contract quantities. 66 EA @ \$5,000.00 = \$330,000.00</p> <p>This change order covers the replacement of meter vaults.</p>	\$330,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
63 #2	<p>Department of Public Works/Office of Engineering &amp; Construction - Transfer of Funds</p> <p>The transfer will cover the deficit of extra work order for WC 1407, Greenmount Avenue Emergency Water Rehabilitation.</p>	\$675,000.00	<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

*April 7, 2021*

**B.O.E. ACTION**

**ANNOUNCEMENT OF ADDENDUM EXTENDING THE DATE FOR RECEIPT AND OPENING OF BIDS**

Bureau of Procurement – B50005926, Fire and Police Testing Consultant  
The due date was changed from 04/07/2021 to 04/14/2021.

Addendum Noted

**BIDDER**

**BID AMOUNT  
(If applicable)**

**B.O.E. ACTION**

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

**NO BIDS WERE SCHEDULED TO BEEN RECEIVED.**

**ANNOUNCEMENT ON THE 9:00AM APRIL 7<sup>th</sup>, 2021 THE BOARD OF ESTIMATES MEETING**

\*Due to technical issues with the WebEx stream, the April 7<sup>th</sup>, 2021 meeting of the Board of Estimates was adjourned. The following item that was under discussion before adjournment will be taken up when the Board reconvenes on April 14<sup>th</sup>:

Page 60, item #3 Bureau of Procurement – Contract B50006180, Bituminous Paving Materials (Hot & Cold Patch) – protest by Robert Fulton Dashiell on behalf of M. Luis Products, LLC.

**MEETING ADJOURNED UNTIL APRIL 14, 2021**

**REGULAR MEETING**

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

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 31, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
1 #1	BOARDS AND COMMISSIONS: <u>Prequalification of Contractors</u>  Baltimore Washington Restoration Company  DeAngelo Brothers, LLC  MSI Controls, Inc.  Richard E. Pierson Construction Co., Inc.  Stewart & Tate, Inc.	  \$ 470,000.00  \$ 215,430,000.00  \$ 1,500,000.00  \$ 8,000,000.00  \$ 57,450,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
1 #2	BOARDS AND COMMISSIONS: <u>Prequalification of Architects and Engineers</u>  Helios Electric, LLC Engineer  Hillis-Carnes Engineering Associates, Inc. Engineer  SZ PM Consultants, Inc. Engineer  Sanders Designs, P.A. Architect		<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
2-3	<p>Department of Law - General Release with Atlantic States Insurance Company a/s/o Trison Construction, Inc. to settle a litigation action against the City</p> <p>The claims arise out of Plaintiff's allegations that on October 12, 2018 a sewage back-up occurred on the premises of its insured, Trison Construction, causing extensive damage to Trison's real and personal property located at 1115 E. 30th Street.</p>	\$40,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	14 <sup>th</sup>
4-5	<p>Law Department - Settlement Agreement and Release for a litigation action brought by Theresa Rouse against the Baltimore Police Department Officers Christopher Florio, John Romeo and Sergeant Billy Shiflett, for claims of excessive force against Officer Florio and failure to intervene against Sergeant Shiflett and Detective Romeo.</p>	\$45,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
6	TRANSFERS OF FUNDS (TOF)			
7 #1	<p>Department of Public Works - Transfers of Funds</p> <p>There is currently a backlog of service requests from Baltimore City residents who are requesting 65-gallon Municipal Trash Cans (MTCs). However, the Department does not have any MTCs in stock to fulfill these service requests. This transfer will cover the costs of purchasing 5,360 MTCs to alleviate the backlog of service requests from residents for trash cans.</p>	\$ 250,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
7 #2	<p>Department of Public Works - Transfers of Funds</p> <p>This transfer will cover the costs for WC 1401, On-Call Design and Engineering.</p>	\$ 50,000.00	<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 #3	<p>Department of Public Works - Transfers of Funds</p> <p>The transfer will provide funds to cover tree mitigation costs for ER 4018, Powder Mill Run Stream Restoration.</p>	\$2,176,094.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
8 #4	<p>Department of Public Works - Transfers of Funds</p> <p>The transfer will cover the costs of tree mitigation fees for SC 955, Gwynns Falls Sewer System Rehabilitation and provide for full WIFIA appropriations for the project.</p>	\$1,516,267.62	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
8 #5	<p>Department of General Services (DGS) - Transfers of Funds</p> <p>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. The HVAC system in the Abel Wolman Municipal Building is outdated and needs to be upgraded, allowing it to work more efficiently. The installation of a fire sprinkler system will assist in addressing the life and safety issues in the building.</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>	
8-9 #6	<p>Department of General Services (DGS) - Transfers of Funds</p> <p>This transfer will provide funds to the DGS for the reconstruction of the Fire Boat Pier and all associated in-house costs. The reconstruction will include designing and replacing the old antiquated existing pier which will be attached to the Baltimore City Fire Department's leased land at Fort McHenry.</p>	\$ 300,000.00	<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
9 #7	<p>Department of General Services (DGS) - Transfers of Funds</p> <p>This transfer will provide funds to the DGS for the roof replacement at the Southwest Police District and all associated in-house costs. The existing roof at the Southwest Police District has surpassed its useful life span and must be replaced.</p>	\$ 150,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
10 #1	<p>Health Department – Agreement with Baltimore Medical System, Inc. (BMS)</p> <p>The BMS will partner with the Department's Bureau of Maternal and Child Health to implement the Nurse Family Partnership Home Visiting Model. The BMS will utilize the funds to provide services of two full-time nurses to conduct home visits and maintain a caseload of 25 or more active clients.</p>	\$214,678.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
10 #2	<p>Health Department – Agreement with Epic Art Universe, LLC</p> <p>Epic Art Universe, LLC will utilize the funds to develop and implement a marketing strategy for the RACE and Equity Campaign for the Department's School-Based Violence Prevention program.</p>	\$ 30,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
10 #3	<p>Health Department – Agreement with The Family Tree, Inc.</p> <p>The Family Tree, Inc. will utilize the funds to offer City parents Family Connects Maryland, a home visiting program to City babies born at Sinai Hospital.</p>	\$200,000.00	<p><b>APPROVED WITH 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
11 #4	<p>Health Department – Agreement with Behavioral Health System Baltimore, Inc.</p> <p>Behavioral Health System Baltimore, Inc. will utilize the funds to provide substance use disorder treatment and prevention for youth and young adults at targeted community sites and/or Baltimore City Public Schools, and mental health services for youth at the Westside Youth Opportunity Center.</p>	\$960,548.00	<p><b>DEFERRED WITHOUT DISCUSSION</b> until 04/07/2021</p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
11 #5	<p>Health Department – Agreement with Associated Catholic Charities, Inc.</p> <p>Associated Catholic Charities, Inc. will provide adult medical day care services to ill, frail or disabled elderly persons who are eligible to receive office of Health Services grant funding from the City.</p> <p>The City will pay Associated Catholic Charities, Inc. \$39.73 per day of service provided to an individual recipient, not to exceed 630 days of service provided to the recipients per year, for all combined. This rate includes transportation services for the recipient.</p>	\$ 25,029.90	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
11-12 #6	<p>Health Department – Agreement with Total Health Care, Inc.</p> <p>Total Health Care, Inc. will utilize the funds to continue to provide status-neutral early intervention services to individuals in the community, including HIV testing, Hepatitis C testing, health education and referrals.</p>	\$332,000.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
13	<p>Health Department – Memorandum of Understanding (MOU) with the Family League of Baltimore City, Inc.</p> <p>The purpose of this MOU is to establish a collaboration between the Baltimore City Health Department (BCHD) and the Family League of Baltimore City, Inc. to provide support to pregnant and postpartum women through care coordination and linkages to community support to prevent poor birth outcomes and adverse childhood experiences.</p>	\$405,000.00	<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
14	<p>Baltimore Police Department – acceptance of a Grant Award from the Governor’s Office of Crime Control and Prevention for the “Crime Reduction” project Award #BCPD-2021-001</p> <p>The Crime Reduction Program funds will be utilized to assist the Baltimore Police Department to continue its pursuit to strengthen communities and eliminate violent crime.</p>	\$9,180,112.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
15	<p>Mayor’s Office of Neighborhood Safety and Engagement (MONSE) – Transfer of Funds</p> <p>These funds from MONSE’s budget to the BCF will support the access and provision of transportation services via Lyft and disposable phones to survivors of domestic violence, human trafficking and sexual assault to safely access services and supports undetected by their abusers.</p>	\$100,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
16-17	<p>Department of Housing and Community Development (DHCD) - Land Disposition Agreement with Damiola Victor Akinagbe</p> <p>Land Disposition Agreement for the sale of two City-owned properties located at 3625 Hayward Ave. and 3337 Avondale Ave., located in the Arlington/ Pimlico Good Neighbors neighborhood to Damiola Victor Akinagbe, Developer</p>	<p>\$17,000.00 Purchase Price</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	5 <sup>TH</sup>
18-19	<p>Department of Housing and Community Development (DHCD) - Side Yard Land Disposition Agreement with The Myco Companies, Inc.</p> <p>Side Yard Land Disposition Agreement for the sale of the City owned property known as Ward 14, Section 12, Block 0362, Lot 030 to The Myco Companies, Inc., Purchaser.</p> <p>The lot will be sold for \$1,000.00 of which \$400.00 will be held in escrow by the City for the benefit of the Purchaser to be applied at settlement for closing costs, including transfer taxes, recordation fees, taxes and associated title services.</p>	\$1,000.00	<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
20-21	<p>Department of Housing and Community Development (DHCD) - Land Disposition Agreement with Cameron Hills Development</p> <p>Land Disposition Agreement for the sale of two City-owned lots located at City owned lots located at 4024 Belle Avenue (Block 2718 Lot 043) and 4035 Boarman Avenue (Block 2718 Lot 029) to Cameron Hills Development, Developer.</p>	\$14,000.00 Purchase Price	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	6 <sup>th</sup>
22	<p>Mayor's Office of Children and Family Success (MOCFS) - Grant Award from the United States Department of Treasury</p> <p>The City has received an award from the U.S. Department of the Treasury, Emergency Rental Assistance program to provide financial assistance payments to eligible grantees processed through the MOCFS, Eviction Prevention Program.</p>	\$17,739,748.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
23	<p>Baltimore City Office of Information and Technology - Non-Construction Consultant Agreement with NuHarbor Security, Inc.</p> <p>The Baltimore City Office of Information and Technology wishes to engage a consultant to provide managed Security Incident Event Monitoring service for Splunk Enterprise Security and assist with monitoring and investigating security alerts in Splunk.</p>	\$644,900.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
24	<p>Mayor's Office of Employment Development - Notice of Grant Award (NGA) from the Maryland Department of Labor</p> <p>This Grant will fund workforce support services and will align and coordinate the form and delivery of those services for workers who experience barriers to gainful employment due to misuse of opioids and other substances.</p>	\$1,400,000.00	<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
25	<p>Mayor's Office of Employment Development - Provider Agreement with Sinai Hospital of Baltimore, Inc.</p> <p>The purpose of this Provider Agreement is to secure services to design and deliver innovative programming and comprehensive services resulting in academic achievement and employment success for 15 Baltimore City out-of-school youth 18 - 24 years of age.</p>	\$89,985.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
26	<p>Mayor's Office of Employment Development - Provider Agreement with Civic Works, Inc.</p> <p>The purpose of this Provider Agreement, in the amount of \$60,000.00 in WIOA funds, is to design and deliver innovative programming and comprehensive services resulting in academic achievement and employment success for ten Baltimore City out-of-school youth ages 18 to 24 years of age.</p>	\$60,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
27-28	<p>Mayor's Office of Employment Development - Acceptance of Modification No. 003 to the initial Grant Award from the Maryland Department of Labor for professional services</p> <p>The Amendment to Grant Modification No. 003 extends the period of the Grant Award through June 30, 2021 to allow supplementary time within the COVID-19 environment to expend Grant Funds.</p>	\$0.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
29-30	<p>Department of Recreation and Parks - Task No. 8 to Rummel, Klepper &amp; Kahl, LLP, under Project No. 1315, On-Call Civil Engineering Design Services</p> <p>This task will include design and bid services for Riverside Park Athletic Fields.</p> <p>Department of Recreation and Parks - Transfer of Funds</p> <p>This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1315, Task No. 8 to Rummel, Klepper &amp; Kahl, LLP. The period of the task is approximately six months.</p>	<p>\$34,514.84</p> <p>\$36,000.00</p>	<p><b>APPROVED WITH 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
31	Office of the State's Attorney - Grant Award from the State of Maryland, Governor's Office of Crime and Control and Prevention (GOCCP) Comprehensive Violence Prosecution  The GOCCP has awarded funds to the State's Attorney's Office to support the prosecutions of non-fatal shootings, recidivist gun offenders, gun trafficking cases, and homicide cases in Circuit Court.	\$1,759,951.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
32	Department of Transportation – Developer's Agreement with JFK Saratoga Finance, LLC  JFK Saratoga Finance, LLC would like to construct various utilities including water service and water meter to its property located at 106 W. Saratoga Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City standards.	\$19,349.00 Performance Bond	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>
33 #1	Department of Transportation – Minor Privilege Permit to Harbor Court Associates  Minor Privilege Permit for double face electric sign, 2 sq. ft. at 550 Light Street	\$210.90 Flat Charge	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>
33 #2	Department of Transportation – Minor Privilege Permit to Khan Muzaffar  Minor Privilege Permit for Single face electric sign 7.95' x 2' at 5108 Park Heights Avenue	\$252.81 Flat Charge	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	6 <sup>th</sup>

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
34	EXTRA WORK ORDER (EWO)			
35-36 #1	<p>Extra Work Order - Department of Public Works/Office of Engineering &amp; Construction</p> <p>Department of Public Works/Office of Engineering &amp; Construction EWO #002, SC 965, Improvements to the Sanitary Sewers in the North East Area of Baltimore City to Anchor Construction Corp.</p> <p>The Office of Engineering &amp; Construction is requesting an additional 12-months non-compensable consecutive calendar days to be added to the SC 965 project.</p>	\$0.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
37 #1	<p>Office of the State's Attorney for Baltimore City - Retroactive Travel Approval/Reimbursement to Nakisha Small</p> <p>Ms. Small traveled to Kansas City, Missouri on June 5 - 8, 2018 to attend the National Domestic Violence Prosecution Conference.</p> <p>Ms. Small personally incurred the costs of meals and incidentals and ground transportation. Therefore, Ms. Small requests reimbursement in the amount of \$115.08.</p>	\$1,183.20	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: <b>ABSTAINED</b> Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
38	<p>Department of Public Works (DPW) – Transfer of Funds</p> <p>The Department of Public Works will transfer the funds to Baltimore Civic Fund, in partnership with the Environmental Control Board's BMORE Beautiful Program. The funds will be used solely for the purposes of funding the maintenance of 200 City lots, as identified by DPW, for work completed during the 2020 growth season and work to be done during the upcoming 2021 growth season.</p>	\$100,000.00	<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
39	<p>Department of Public Works/Office of Engineering and Construction - Agreement for the Full Release of Retainage to R.E Harrington Plumbing &amp; Heating Co., Inc.</p> <p>As of May 1, 2019, Harrington Plumbing &amp; Heating Co, Inc. has completed 100% of all work for Contract No. 1353-AMI/R Urgent Need Metering Infrastructure Repair &amp; Replacement – Various Locations (up to 2" service).</p> <p>The Contractor has requested a Full Release of Retainage for \$173,492.00.</p>	\$173,492.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
40	<p>Department of Public Works/Office of Engineering and Construction - Agreement for the Full Release of Retainage to Pipeway Energy Construction Inc.</p> <p>As of July 10, 2020, Pipeway Energy Construction Inc. has completed 100% of all work for WC 1272 – Pennington Avenue &amp; Vicinity Water Main Replacement.</p> <p>The Contractor has requested a Full Release of Retainage for \$87,535.20.</p>	\$87,535.20	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
41	<p>Department of Public Works/Office of Engineering and Construction - Agreement for the Partial Release of Retainage to Metra Industries, LLC</p> <p>As of June 3, 2020, Metra Industries, LLC., has completed all assigned work for Water Contract No. 1314 – Oliver Neighborhood &amp; Vicinity Water Main Replacements.</p> <p>The Contractor has requested a Partial Release of Retainage for \$287,052.34. Currently, the City is holding \$372,795.25 in retainage for the referenced project. The remaining amount of \$85,742.91 is sufficient to protect the interests of the City.</p>	\$287,052.34	<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
42	<p>Department of Public Works/Office of Engineering and Construction - Agreement for the Partial Release of Retainage to Whiting-Turner Contracting Company</p> <p>As of August 13, 2019, Whiting-Turner Contracting Company has completed 98% of all work for WC-1190 Montebello Filtration Plant I Improvements – Electrical Distribution</p> <p>The Contractor has requested a Partial Release of Retainage for \$400,000.00. Currently the City is holding \$630,728.80 in retainage for the referenced project. The remaining amount of \$230,728.80 is sufficient to protect the interests of the City.</p>	\$400,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
43-46	<p>Department of Public Works/Office of Engineering and Construction - Assignment of Task No. 003 to Moffatt &amp; Nichol, Consultant, under Project No. 1236M, On-Call Stormwater Study and Engineering Design Services</p> <p>Moffatt &amp; Nichol has been tasked to complete a watershed study for the Frederick Avenue Culvert in Southwest Baltimore. Additionally, the Consultant will evaluate the possibility of adding water quality treatment components to the proposed flood mitigation alternatives.</p>	\$291,350.53	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
47-50	<p>Department of Public Works/Office of Engineering and Construction - assignment of Task No. 004 to Moffatt &amp; Nichol, Consultant, under Project No. 1236M, On-Call Stormwater Study and Engineering Design Services.</p> <p>Moffatt &amp; Nichol will utilize the overall project schedule and the contract's schedule of values as the framework for reporting of monthly progress.</p>	\$508,430.90	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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51	RECOMMENDATIONS FOR CONTRACT AWARDS/REJECTIONS			
52 #1	<p>Recommendations for Contract Awards/Rejections:</p> <p>Bureau of Procurement award of contract B50006158, Group Violence Reduction Strategy, Adult Support and Outreach Provider to Youth Advocate Programs, Inc.</p>	\$1,200,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
52-54 #2	<p>Recommendations for Contract Awards/Rejections:</p> <p>Bureau of Procurement award of contract B50005985, Baltimore City Weatherization Assistance Program and HVAC Services</p>	\$8,400,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
55 #3	<p>Recommendations for Contract Awards/Rejections:</p> <p>Bureau of Procurement REJECTION of all bids received for contract B50006181, Mitel Voice Over Internet Protocol (VOIP) Software Maintenance and Hardware Support</p> <p>Since the Bureau of Procurement did not obtain the required waiver of MBE/WBE percentage goals prior to the bid opening date, this requirement will be re-bid. The solicitation will be re-advertised with a new bid number expeditiously by the Bureau of Procurement.</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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56 #1	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement renewal of Contract No. 06000 – Charm TV Website Hosting Service Level Agreement to Mission Media, LLC	\$16,800.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
56 #2	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement renewal of Contract No. 08000 – Stretcher Repairs to Pro-Fix Medical Repair & Sales, LLC	\$0.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
57 #3	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement renewal of Contract No. 06000 – Technical Support and System Administration for the Consolidated Collection System to Full Circle Solutions, Inc.	\$2,800,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
57-58 #4	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement renewal of Contract No. 08000 – Benevate SaaS Service Agreement to Benevate, Inc.	\$ 150,000.00	<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
58-59 #5	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement Correction and Renewal of Contract No. B50004094 – Providing Temporary Administrative Personnel Services–Citywide to Premier Staffing Source, Inc.</p> <p>A previous renewal action incorrectly identified the renewal period as December 9, 2018 through December 2020. The correction term for the first renewal option is February 1, 2019 through January 31, 2021.</p>	\$4,000,000.00	<p><b>WITHDRAWN WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
59 #6	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement Increase of Contract No. B50004505 – Periodic Maintenance of Operable Walls to National Airwall Systems</p>	\$135,000.00	<p><b>DEFERRED WITHOUT DISCUSSION</b> until 04/07/2021</p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
60 #7	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement Sole Source award of Contract No. 08000 – Cellebrite Ultimate (Software and Hardware Upgrade) to Cellebrite, Inc.</p> <p>The Vendor is the manufacturer's sole authorized source of Cellebrite Ultimate that is compatible with installed software and hardware currently used at the Police Department for surveillance and data extraction.</p>	\$202,058.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
60-61 #8	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement Cooperative Agreement for Montgomery County Contract Number 1114636 – Fire Department Tools, Equipment, Hoses and Appliances to Witmer Public Safety Group, Inc. d/b/a Mason-Dixon Fire Equipment</p>	\$150,000.00	<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

*March 31, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
62-66 #9	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement extension of Contract No. B50002251 – Citywide Police Requested Towing Services to Ted's Towing Service Inc., Frankford Towing Services LLC, Mel's Towing and Service Center Inc., Frankford Towing LLC, Frankford Towing Assoc. LLC, Lilith, Inc.t/a Jim Elliot's Towing, McDel Enterprises Inc., and Frankford Towing, Inc.	\$800,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
66	CLOSING			

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 31, 2021***B.O.E. ACTION****ANNOUNCEMENT OF ADDENDA EXTENDING THE DATES FOR RECEIPT AND OPENING OF BIDS**Department of General Services – GS 18812, Baltimore Convention Center Planter Waterproofing

Addendum Noted

The due date was changed from 03/31/2021 to 05/05/2021.

Bureau of Procurement – B50006022, Citywide Police Requested Towing Services

Addendum Noted

The due date was changed from 03/31/2021 to 04/21/2021.

<b>BIDDER</b>	<b>BID AMOUNT (If applicable)</b>	<b>B.O.E. ACTION</b>
<b>ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS</b>		

Department of Transportation – Loch Raven Watershed Ford Crossing.

Allied Contractors, Inc.

\$ 943,607.00 Fwd to Department for Tabulation &amp; Report

Potts &amp; Callahan Inc.

\$1,130,945.00 Fwd to Department for Tabulation &amp; Report

Monumental Paving &amp; Excavating, Inc.

\$ 699,993.15 Fwd to Department for Tabulation &amp; Report

Civil Construction, LLC

\$ 913,015.00 Fwd to Department for Tabulation &amp; Report

Maverick Construction, LLC

\$ 864,148.00 Fwd to Department for Tabulation &amp; Report

**MEETING ADJOURNED UNTIL APRIL 07, 2021**

**REGULAR MEETING**

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

**BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY**

*March 24, 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 G & W Trucking Corporation  Jeffrey Brown Contracting, LLC	\$ 720,000.00  \$8,000,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
1 #2	BOARDS AND COMMISSIONS: Prequalification of Architects and Engineers EA Engineering, Science, and Technology, Inc. PBC Engineer  Jonathan Ceci, Landscape Architect Landscape Architect		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
2 #1	Department of Audits – Audit Report: Baltimore City Law Department Biennial Financial Audit Fiscal Years Ended June 30, 2019 and 2018.		<b>DEFERRED WITHOUT DISCUSSION TO 03/31/2021</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (IF APPLICABLE)	B.O.E. ACTION	COUNCIL DISTRICT
2 #2	Department of Audits – Audit Report: Department of Health Biennial Financial Audit Fiscal Years Ended June 30, 2019 and 2018.		<b>DEFERRED WITHOUT DISCUSSION TO 04/07/2021</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
3	Elected Officials' Retirement System (EOS) – Investment Advisory Agreement with Robert W. Baird & Co. Incorporated (Baird) to serve as manager of a portion of the Elected Officials' Retirement System's assets  Pursuant to the Agreement, Baird will serve as an investment manager for the EOS, responsible for investing approximately \$1,200,000.00 of the EOS assets in high yield income securities, with a management fee to Baird of approximately \$3,600.00 per year.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: <b>ABSTAINED</b> City Solicitor: Aye DPW Director.: Aye	
4	Department of Real Estate – Amendment to Interdepartmental Lease Agreement with the Department of General Services, Landlord, and Mayor's Office of Children and Family Success (MOCFS), Tenant, for the rental of the property known as 1731 E. Chase Street.	\$82,015.44 Amended Annual Rent	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
5-6	Department of Transportation – Amendment No. 2 to Construction Agreement in connection with the Edmondson Ave. Bridge over CSXT, which will allow CSXT to continue providing flagging services.	\$209,533.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
7 #1	<p>Department of Transportation - Developers' Agreement with The Peale Center for Baltimore History and Architecture, Inc.</p> <p>The Peale Center for Baltimore History and Architecture, Inc. would like to install new water services to its proposed new building renovation located at 223-225 North Holliday Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.</p>	\$ 39,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	11 <sup>th</sup>
7 #2	<p>Department of Transportation - Developers' Agreement with Charles Village Investors, Inc.</p> <p>Charles Village Investors, LLC would like to construct water service and water meter to its property located at 2527 St. Paul Street. This agreement will allow the organization to do its own installation in accordance with Baltimore City Standards.</p>	\$ 42,571.98	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	12 <sup>th</sup>
8 #1	<p>Department of Transportation – Minor Privilege Permit Application at 1111 S. Linwood Avenue to Barry Miller for a Balcony 9' 6" x 4'</p>	\$140.60 Annual Charge	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	1 <sup>st</sup>
9-10	<p>Department of Public Works/Office of Engineering &amp; Construction</p> <p>Extra Work Order #002, SC 950R, Caroline Street Stormwater Pumping Station Upgrade</p> <p>This is the second time extension and will increase the period of the of the contract by three months for a total contract period of 465 days. The current construction completion date is June 30,2020 and the new construction completion date is September 30, 2020.</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

*March 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
11	Department of Law – Settlement Agreement and Release of a lawsuit against the City of Baltimore (City), filed by Tonya French/The Estate of Tonya L. French, arising out of a motor vehicle accident involving a City Fire Department vehicle that occurred at the intersection of Bush St. and Washington Blvd. on or about February 12, 2017.	\$30,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
12	Police Department – Agreement with Mercy Medical Center, Inc.  Mercy Medical Center, Inc. will build a Human Trafficking page on its bMOREsafe app, aid in drug facilitated testing, and provide Forensic Nurse Examiners for all victims of sexual assault. The cost for the term of this agreement is a \$43,436.00 grant. There is also a \$10,859.00 cash match.	\$54,295.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
13	Mayor's Office of Neighborhood Safety and Engagement – Agreement with Living Classrooms Foundation, Inc.  This Agreement is to award a one-year contract with Living Classrooms to render violence reduction services in the McElderry Park neighborhood in Baltimore City. The provider agrees to use the techniques set forth in the Agreement as the "Cure Violence/Safe Streets Model," which is a public health strategy aimed at reducing gun violence in Baltimore.	\$658,714.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
14	Department of Planning – Grant Award acceptance of a donation from Kaiser Permanente for the Baltimore Outdoor Learning Program.  The purpose of the program is to provide construction funds and technical assistance to city public schools for the creation of new outdoor learning spaces on their campuses. Kaiser Permanente is making a donation of \$20,000.00 to the program to support expanding it to an additional four schools.	\$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

*March 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
15 #1	Health Department – Agreement with Baltimore County Maryland Department of Aging  The Department's Office of Aging and Care Services will provide potential sponsors for inclusion in the Annual Edition of the Baltimore county Department of Aging Regional Community Resource Directory.	\$ 20,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
15 #2	Health Department – Agreement with We Care First, LLC  We Care First, LLC will utilize the funds to provide subsidized senior assisted housing services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living.	\$ 23,400.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
15 #3	Health Department – Agreement with Baltimore Healthy Start, Inc.  Baltimore Healthy Start, Inc. will utilize the funds to provide home visiting service to eligible Baltimore City residents utilizing the Federal Healthy Start model.	\$337,534.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
16 #4	Health Department – Agreement with Sisters Together and Reaching, Inc. (STAR)  STAR will utilize the funds to provide housing support for people living with HIV/AIDS to access and sustain affordable and quality housing while assisting them in acquiring skills that will help them gain viable and stable employment.	\$105,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
16 #5	Health Department – Agreement with Family Health Centers of Baltimore, Inc.  Family Health Centers of Baltimore, Inc. will utilize the funds to provide ongoing Medical Case Management services to ensure that individuals being serviced are engaged in a service integration model that will best address their needs, to include case management, mental health, substance abuse treatment, dental services, and a full range of medical services.	\$155,300.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
16 #6	Health Department – Agreement with The Johns Hopkins University  The Johns Hopkins University will utilize the funds to provide food items and/or gift cards that may be used to purchase food. The organization will also provide food services to homeless clients who are Ryan White eligible.	\$ 8,200.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
16-17 #7	Health Department – Agreement with The University of Maryland, Baltimore (UMB)  The UMB's STAR-TRACK will utilize the funds to provide services in accordance with Ryan White Early Intervention Services. Specifically, they will serve as a provider to engage HIV-negative clients in HIV prevention services, conduct peer navigation to assist HIV-negative clients with accessing HIV prevention services, including PrEP, nPEP, and provide screening and referral to supportive services.	\$148,508.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
18	Health Department – Ratification to Agreement with the University of Maryland, Baltimore  The University of Maryland, Baltimore's STAR TRACK will provide HIV counseling, rapid testing and linkage to care for newly diagnosed and People Living with HIV and refer newly diagnosed people to the Baltimore City Health Department for partner services.	\$170,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
19-20	Department of Housing and Community Development (DHCD) - Release of Liens, plus all accrued interest and penalties, on the property located at 1002 W. Lanvale Street for the Transferee, West Baltimore Redevelopment Project One, LLC/Gar Roberts, Authorized Member (Developer).	\$58,782.57	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>
21-22	Department of Housing and Community Development (DHCD) - Release of Liens, plus all accrued interest and penalties, on the property located at 1801 Division Street for the Transferee, West Baltimore Redevelopment Project One, LLC/Gar Roberts, Authorized Member (Developer).	\$31,152.03	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>
23	Department of Housing and Community Development (DHCD) – Community Development Block Grant Agreement (CDBG) with Govans Ecumenical Development Corporation (GEDCO).  GEDCO will provide food and emergency assistance to persons in crisis to avoid evictions and utility cutoffs and will provide access to healthy food choices through its food pantry. GEDCO will also provide unemployed persons with assistance in creating resumes, job searches and other related employment services.	\$60,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
24-28	Department of Housing and Community Development (DHCD) – HOME Investment Partnerships Program Loan Agreement to Sojourner Place at Preston, LLC (or an affiliate thereof, the “Borrower”), which is jointly sponsored by the Episcopal Housing Corporation and Health Care for the Homeless, Inc.  Proceeds of the City HOME Loan will be used to support a portion of the hard construction costs to construct a new apartment building called Sojourner Place at Oliver located at 1202 East Preston Street.	\$1,200,000.00	<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

*March 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
29-30	Department of Housing and Community Development (DHCD) – Land Disposition Agreement for the sale of the City-owned properties located at 1338 N. Central Ave., 1316 N. Central Ave., 1208 E. Preston St., 1210 E. Preston St., 1212 E. Preston St., 1214 E. Preston St., 1216 E. Preston St., 1222 E. Preston St., and 1232 E. Preston St. (Properties) in the Oliver neighborhood to Sojourner Place at Preston, LLC.	\$182,200.00 Purchase Price	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
31	PERSONNEL MATTERS			
32 #1	Personnel - Baltimore City Office of Information and Technology  Reclassify the following vacant position: Position No.: 53598  From: New Position To: Operations Officer V	\$110,236.50	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
32 #2	Personnel - Baltimore City Office of Information and Technology  Reclassify the following vacant position: Position No.: 52916  From: IT Division Manager BCIT To: IT Division Manager BCIT  There is no cost associated with this action.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
33 #3	Personnel - Baltimore City Office of Information and Technology  Reclassify the following vacant position: Position No.: 52923  From: IT Manager BCIT To: IT Manager BCIT  There is no cost associated with this action.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
33 #4	<p>Personnel - Baltimore City Office of Information and Technology</p> <p>Reclassify the following vacant position: Position No.: 12326</p> <p>From: IT Project Manager BCIT To: IT Project Manager BCIT</p> <p>There is no cost associated with this action.</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
34 #5	<p>Personnel - Circuit Court for Baltimore City</p> <p>Reclassify the following filled position: Position No.: 10353</p> <p>From: Administrator Courts To: Operations Director I</p>	\$27,271.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
34 #6	<p>Personnel - Department of General Services – Agreement with Shanae Williams</p> <p>Ms. Shanae Williams will continue to work as a Contract Services Specialist II. She will be responsible for receiving and triaging agency concerns and communication from internal and external customers; generating daily operational reports; assisting with special projects and initiatives to improve agency efficiency and effectiveness.</p>	\$59,983.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
35 #7	<p>Personnel - Department of General Services – Agreement with Gustavo Nieto</p> <p>Mr. Gustavo Nieto will work as a Contract Services Specialist II. He will be responsible for overseeing and coordinating all procurement contracts relating to parts, services and fleet for the Fleet Management Division.</p>	\$72,200.00	<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

*March 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
35-36 #8	Personnel - Department of Public Works  Reclassify the following vacant position: Position No.: 23253  From: Operations Officer IV    To: Operations Officer IV  There is no cost associated with this action.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor:            Aye President:        Aye Comptroller:    Aye City Solicitor:   Aye DPW Director.: Aye	
36 #9	Personnel - Environmental Control Board  Reclassify the following vacant position: Position No.: 10353  From: Operations Officer III    To: Operations Officer V	\$9,815.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor:            Aye President:        Aye Comptroller:    Aye City Solicitor:   Aye DPW Director.: Aye	
36-37 #10	Personnel - Department of Finance  a.    Abolish the following position: Office Support Specialist II  b.    Reclassify the following two vacant positions: From: Office Support Specialist II    To: Customer Care Analyst III	(\$9,556.00) Cost Savings	<b>APPROVED WITHOUT DISCUSSION</b> Mayor:            Aye President:        Aye Comptroller:    Aye City Solicitor:   Aye DPW Director.: Aye	
37 #11	Personnel - Department of Recreation and Parks  Reclassify the following filled position: Position No.: 24077  From: Office Support Specialist III    To: Secretary III	\$7,339.00	<b>DEFERRED WITHOUT DISCUSSION</b> Mayor:            Aye President:        Aye Comptroller:    Aye City Solicitor:   Aye DPW Director.: Aye	



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
37-38 #12	Personnel - Department of Recreation and Parks  Reclassify the following vacant position: Position No.: 24388  From: Recreation Center Director II To: Recreation Inclusion Specialist	\$11,405.00	<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 Housing and Community Development – TOF  This transfer will fund a portion of the hard construction costs for the \$20,500,000.00 associated with the construction of 70 apartments at 1202 E. Preston Street.	\$ 1,200,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
40 #2	Department of Transportation – TOF  This transfer will cover the costs of pavement marking citywide and other related costs for project “Citywide Pavement Marking.	\$1,650,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
40 #3	Department of Transportation – TOF  This transfer will cover the costs of advertisement, printing and other related costs for project TR 21016, Vision Zero/Bike Construction.	\$ 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

*March 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
41-42	Baltimore Development Corporation - Governmental/ Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to allow the Emerging Technology Centers (ETC), a venture of Baltimore Development Corporation's (BDC), President and Executive Director, Deborah Tillett, and members of the management staff including Celene Monroe and Val Ellis to solicit sponsorships/donations for the purpose of supplementing and enhancing the ETC's entrepreneurship programs.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
43-44	Baltimore Development Corporation – Allonge to the Purchase Money Note Agreement with Senator Theatre, LLC for deferment of principal and interest payments effective December 1, 2019 on the Purchase Money Mortgage (PMM) and the loan, described below until the PMM and the loan begin to re-amortize.  Due to the impact of COVID-19, the Senator Theatre was ordered to close on March 16, 2020. The Theatre was then permitted to reopen at a reduced capacity on September 4, 2020. Senator Theatre, LLC is requesting that payments on both the Purchase Money Mortgage and the City loan be deferred due to restrictions imposed by the City and State in light of the pandemic.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
45-46	Department of Public Works/Office of Engineering and Construction - assignment of Task No. 009 to AECOM Technical Services, Inc. under Project No. 1803, On-Call Project and Construction Management  The Office of Engineering and Construction is in need of project engineering services to finalize contract documents for SC 866, Replacement of the Southwest Diversion Pressure Sewer along with Potee Street, Baltic Avenue, Frankfurst Avenue, Shell Road and Chesapeake Avenue.  Department of Public Works/Office of Engineering and Construction - Transfer of Funds  The transfer will cover expenses for Project 1803 - (SC-866) On-Call Project and Construction Management Task 009.	\$374,979.19          \$ 405,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

March 24, 2021

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
47	EXTRA WORK ORDERS AND TRANSFER OF FUNDS			
48 #1	<p>Department of Public Works/Office of Engineering and Construction EWO #001, WC 1405, Repaving Utility Cuts and Sidewalk Restoration at Various Locations to Monumental Paving &amp; Excavating, Inc.</p> <p>Under the circumstances and threat of COVID-19, it was unlikely that the procurement of WC 1409 would be fully executed in time before WC 1405 expires and runs out of funding. Therefore, the Department is requesting a change order, including a three-month time extension, for WC 1405 to continue to restore and repave utility cuts and sidewalks.</p>	\$2,399,976.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
49-50 #2	<p>Department of Public Works/Office of Engineering and Construction EWO #009, SC 910, Improvement to the Sanitary Sewer Collection System in the Herring Run Sewershed - Part 2: Chinquapin Run</p> <p>The Office of Engineering and Construction is requesting funds due to current and projected overruns to the existing contract bid items.</p>	\$2,522,179.30	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
	<p>Department of Public Works/Office of Engineering and Construction - Transfer of Funds</p> <p>The transfer will provide appropriations to fully meet the awarded State portion of costs for ER 4021, Chinquapin Run Stream Restoration.</p>	\$2,000,000.00		

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
51	<p>Department of Finance – FY22 Flood Insurance Policies Renewal of Flood Insurance Coverages for various properties owned by the City with Wright National Flood Insurance Company</p> <p>1. Police Headquarters      601 E. Fayette Street 2. Baltimore City Police Annex      601 E. Fayette Street</p>	<p><b>\$129,844.00</b> Renewal Premium</p> <p>\$ 64,922.00 \$ 64,922.00</p>	<p><b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
52	<p>Department of Finance – FY22 Flood Insurance Policies Renewal of Flood Insurance Coverages for various properties owned by the City with Wright National Flood Insurance Company</p> <p>1. Star- Spangled Banner Flag House Historic House      844 E. Pratt Street 2. Patapsco WWT Plant PSPS/Screen Bldg.      3501 Asiatic Avenue 3. Public Works Museum      751 Eastern Avenue 4. Colgate Sewer Water Pump Station      2201 Broening Hwy. 5. Dundalk Pumping Station      2201 Broening Hwy. 6. Locust Point Pumping Station      2201 Broening Hwy.</p>	<p><b>\$83,429.00</b></p> <p>\$48,859.00 \$ 6,914.00 \$ 6,914.00 \$ 6,914.00 \$ 6,914.00 \$ 6,914.00</p>	<p><b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
53 #1	<p>Retroactive Travel Approval/Reimbursement</p> <p>Office of the State's Attorney for Baltimore City - Connie Yarborough</p> <p>Ms. Yarborough traveled to Dallas, Texas on August 12 - 16, 2018 to attend the 30<sup>th</sup> Annual Crimes Against Children Conference.</p> <p>Ms. Yarborough personally incurred the costs of meals and incidentals. Therefore, Ms. Yarborough requests reimbursement in the amount of \$152.09</p>	<p>\$2,017.17</p>	<p><b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: <b>ABSTAINED</b> Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
54 #2	<p>Retroactive Travel Approval/Reimbursement</p> <p>Office of the State's Attorney for Baltimore City - Tiffany Maclin</p> <p>Ms. Maclin traveled to Dallas, Texas on August 12 - 16, 2018 to attend the 30th Annual Crimes Against Children Conference</p> <p>Ms. Maclin personally incurred the costs of meals and incidentals and parking. Therefore, Ms. Maclin requests reimbursement in the amount of \$149.88.</p>	\$2,014.96	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye</p> <p>President: <b>ABSTAINED</b></p> <p>Comptroller: Aye</p> <p>City Solicitor: Aye</p> <p>DPW Director.: Aye</p>	
55 #3	<p>Retroactive Travel Approval/Reimbursement</p> <p>Office of the State's Attorney for Baltimore City - Aisha Hilliard</p> <p>Ms. Hilliard traveled to Dallas, Texas on August 12 - 16, 2018 to attend the 30th Annual Crimes Against Children Conference. Ms. Hilliard personally incurred the costs of meals and incidentals. Therefore, Ms. Hilliard requests reimbursement in the amount of \$152.14.</p>	\$2,017.22	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye</p> <p>President: <b>ABSTAINED</b></p> <p>Comptroller: Aye</p> <p>City Solicitor: Aye</p> <p>DPW Director.: Aye</p>	
56 #4	<p>Retroactive Travel Approval/Reimbursement</p> <p>Office of the State's Attorney for Baltimore City - Charles Fitzpatrick</p> <p>Mr. Fitzpatrick traveled to St. Louis, Missouri, on June 25 - 28, 2018 to attend the Federal Bureau of Investigation Highway Serial Killings Initiative and Behavioral Analysis Regional Conference.</p> <p>Mr. Fitzpatrick personally incurred the costs of meals and ground transportation. Therefore, Mr. Fitzpatrick requests reimbursement in the amount of \$70.84.</p>	\$1,392.03	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye</p> <p>President: <b>ABSTAINED</b></p> <p>Comptroller: Aye</p> <p>City Solicitor: Aye</p> <p>DPW Director.: Aye</p>	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
57-58 #1	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Contract No. B50005017 – Background Investigations to Kentech Consulting, Inc.	\$ 75,851.70	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
58-59 #2	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Contract No. B50005151 – Salt for Snow Removal to Eastern Salt Company, Inc.	\$0.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: <b>NAY</b> Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
59-60 #3	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Sole Source Award of Contract No. 08000 – Flowserve Pumps to C&D Municipal Sales, Inc.	\$ 120,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
60-61 #4	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Sole Source Award of Contract No. 08000 - OEM Parts and Service for BOMAG Equipment to Komatsu America Corporation	\$500,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
61-62 #5	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Agreement with Remix Software, Inc.  Remix Software, Inc. will provide cloud-based transportation planning software that enables quick transit and detailed street designs. Remix Software, Inc. is the software manufacturer and sole provider of the software product. The Maryland Transit Administration (MTA) currently has this software and utilizing the same product for transit planning will allow for greater collaboration in planning with the MTA.	\$ 160,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
62 #6	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Cooperative Agreement under Contract #4400009698 – Exercise Equipment Accessories and Parts with Johnson Health Tech North America, Inc.</p> <p>The equipment purchased from this cooperative will be used at the Cahill Recreation Center and other facilities throughout Recreation and Parks.</p>	\$200,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
63 #7	<p>Informal Awards, Renewals, Increases to Contracts &amp; Extensions</p> <p>Bureau of Procurement – Award of Solicitation No. B50006194 – Detroit Engines Parts and Service to the low bidder, Middleton &amp; Meads Company</p>	\$ 42,150.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
64 #1	<p>Proposal and Specifications</p> <p>Department of Transportation – TR 21001, Reconstruction of Footways Citywide</p> <p>Bids to be received and opened on 04/14/2021</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
64 #2	<p>Proposal and Specifications</p> <p>Department of Transportation – TR-21002, Reconstruction of Footways Citywide</p> <p>Bids to be received and opened on 04/14/2021</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
64 #3	<p>Proposal and Specifications</p> <p>Department of Transportation – TR-21003, Reconstruction of Footways Citywide</p> <p>Bids to be received and opened on 04/14/2021</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

*March 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
64 #4	Proposal and Specifications  Department of Transportation – TR-21005, Reconstruction of Alleys Citywide  Bids to be received and opened on 04/14/2021		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
64 #5	Proposal and Specifications  Department of Transportation – TR-19310, Bicycle and Pedestrian Safety: Baker Street and 20th Street  Bids to be received and opened on 05/12/2021		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
64	<b>CLOSING</b>			



*March 24, 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>
<b>ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS</b>		
<u>Department of Transportation</u> – TR 21011, Resurfacing Highways at Various Locations, Northeast – Sector I		
L. F. Mahoney, Inc.	\$2,611,422.80	Fwd to Department for Tabulation & Report
P. Flanigan and Sons, Inc.	\$1,699,721.00	Fwd to Department for Tabulation & Report
E & R Services, Inc.	\$1,858,515.00	Fwd to Department for Tabulation & Report
M. Luis Construction	\$1,774,163.58	Fwd to Department for Tabulation & Report
<u>Department of Transportation</u> – TR 21012, Resurfacing Highways at Various Locations, Northwest – Sector II		
P. Flanigan and Sons, Inc.	\$1,726,733.00	Fwd to Department for Tabulation & Report
M. Luis Construction	\$1,728,257.77	Fwd to Department for Tabulation & Report
E & R Services, Inc.	\$1,791,473.20	Fwd to Department for Tabulation & Report
<u>Department of Transportation</u> – TR 21013, Resurfacing Highways at Various Locations, Southwest – Sector III		
P. Flanigan and Sons, Inc.	\$1,761,478.00	Fwd to Department for Tabulation & Report
M. Luis Construction	\$1,743,444.82	Fwd to Department for Tabulation & Report
E & R Services, Inc.	\$1,906,117.30	Fwd to Department for Tabulation & Report
<u>Department of Transportation</u> – TR 21014, Resurfacing Highways at Various Locations, Southeast – Sector IV		
P. Flanigan and Sons, Inc.	\$1,778,123.00	Fwd to Department for Tabulation & Report
M. Luis Construction	\$1,641,311.32	Fwd to Department for Tabulation & Report
E & R Services, Inc.	\$1,797,648.10	Fwd to Department for Tabulation & Report

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 24, 2021*Department of General Services - GS 19812, Fire Station 5 Roof Replacement

Nastos Construction Inc.	\$319,750.00	Fwd to Department for Tabulation & Report
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Department of Recreation & Parks - RP 20809, Patterson Park Entrance Improvements

Allied Contractors, Inc.	\$162,000.00	Fwd to Department for Tabulation & Report
P. Flanigan and Sons, Inc.	\$142,274.00	Fwd to Department for Tabulation & Report
Anchor Construction Corporation	\$129,299.96	Fwd to Department for Tabulation & Report

Bureau of Procurement - B50006172, Traffic Signal Maintenance & Supplies  
NO BIDS RECEIVED.Bureau of Procurement - B50006043, Police Body Armor

Galls, LLC	\$371,550.00	Fwd to Bureau for Tabulation & Report
Municipal Emergency Services	\$394,012.50	Fwd to Bureau for Tabulation & Report

Bureau of Procurement - B50006195, Mowing of Grass in Medians, Right of Ways, Specialized Landscaping/Planting Beds

Lorenz, Inc.	Northern Boundary:	\$3,258,096.00	Fwd to Bureau for Tabulation & Report
	Southern Boundary:	\$3,694,896.00	
Motir Service Inc.	Northern Boundary:	\$5,826,600.00	Fwd to Bureau for Tabulation & Report
	Southern Boundary:	\$6,458,400.00	

**MEETING ADJOURNED UNTIL MARCH 31, 2021**

**REGULAR MEETING***Honorable Nicholas J. Mosby, President**Honorable Brandon M. Scott, Mayor**Honorable Bill Henry, Comptroller and Secretary**James L. Shea, City Solicitor**Matthew W. Garbark, Acting Director of Public Works**Erika M. McClammy, Deputy Comptroller and Clerk***BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY*****March 17, 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	Mayor's Office of Neighborhood and Safety Engagement - Grant Agreement with Fusion Partnerships, Inc.  Funding under this program will support trauma informed comprehensive services for all victims of human trafficking, including sex trafficking, labor trafficking, foreign national/U.S. citizen/legal permanent resident, adult/minor, male/female and LGBTQ victims of trafficking.	\$25,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
2	Mayor's Office of Neighborhood and Safety Engagement - Grant Agreement with Park Heights Renaissance, Inc.  Under this agreement, Park Heights Renaissance, Inc. will render violence reduction services in the Park Heights neighborhood of Baltimore City.	\$461,675.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
3 #1	Health Department – Agreement with Sinai Hospital of Baltimore, Inc.  Sinai Hospital of Baltimore, Inc. will utilize the funds to provide transportation for persons who demonstrate mobility and financial hardship.	\$ 15,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 17, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (IF APPLICABLE)	B.O.E. ACTION	COUNCIL DISTRICT
3 #2	Health Department – Agreement with Sinai Hospital of Baltimore, Inc.  Sinai Hospital of Baltimore, Inc. 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 WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
3 #3	Health Department – Agreement with Sinai Hospital of Baltimore, Inc.  Sinai Hospital of Baltimore, Inc. will utilize the funds to provide psychosocial support services to clients with chronic health conditions, like HIV, and are at an increased risk for anxiety and depression, decreasing their ability to cope with their health care needs in Baltimore City.	\$ 49,621.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
3-4 #4	Health Department – Agreement with Sinai Hospital of Baltimore, Inc.  Sinai Hospital of Baltimore, Inc. will utilize the funds to provide non-medical case management services to all patients in the Ryan White Program.	\$130,835.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
4 #5	Health Department – Agreement with Sinai Hospital of Baltimore, Inc.  Sinai Hospital of Baltimore, Inc. will utilize the funds to provide housing support for people with HIV/AIDS to access and sustain affordable quality housing while assisting them in acquiring skills that will help them gain viable and stable employment.	\$45,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 17, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
4 #6	Health Department – Agreement with Sinai Hospital of Baltimore, Inc.  Sinai Hospital of Baltimore, Inc. will utilize the funds to provide ongoing medical case management services to clients with chronic health conditions like HIV, who need support to resolve barriers to care	\$159,694.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
4-5 #7	Health Department – Agreement with Aids Healthcare Foundation (AHF)  The AHF will utilize the funds to provide targeted HIV testing, counseling, health education risk reduction, and expand prevention services to include peer navigation to assist at risk HIV negative clients with accessing HIV prevention services, including PrEP, nPEP, and screening and referral to supportive services.	\$235,541.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
5 #8	Health Department – Agreement with House of Victory Home Care, Inc.  House of Victory Home Care, Inc. will utilize the funds to provide services to low-income residents age 62 and over who have temporary or periodic difficulties with the activities of daily living.	\$ 15,600.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
6	TRANSFERS OF FUNDS (TOF)			
7 #1	Department of Housing and Community Development – TOF  This transfer will provide funds to support the Whole Block Planning Department costs for position #50162 for FY 2021.	\$ 96,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
7 #2	Department of Housing and Community Development – TOF  This transfer will provide funds to support construction and stabilization of the property at 3033 Garrison Avenue in the Pimlico Community.	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	6 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 17, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
8 #1	Department of Housing and Community Development – Option Agreement with Jeffrey I. Silberman for the ground rent interest in 1838 McHenry Street	\$ 248.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>
8 #2	Department of Housing and Community Development – Option Agreement with Walter Wayne Kelly, Jr. for the leasehold interest in 1838 McHenry Street	\$ 12,650.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>
8 #3	Department of Housing and Community Development – Option Agreement with CRSP3, LLC for the fee simple interest in Parcel 3, Final Minor Subdivision Plat Canton Development Railroad Right-of-Way	\$ 1.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
8-9 #4	Department of Housing and Community Development – Option Agreement with Eutaw Place, LLC for the ground rent interest in 2210 Druid Hill Avenue	\$ 916.00	<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

*March 17, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
10 #1	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Contract No. B50004933 – Sodium Hypochlorite-Wastewater Treatment Plants to Kuehne Chemical Company, Inc.	\$3,000,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
10-11 #2	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Contract No. 80000 – Kidsmart Software Upgrade, Support and Hosting Service to Kidsmart Software Company	\$ 44,900.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
11-12 #3	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Contract No. B50004200 – Providing Temporary Accounting Personnel Services – to 1 <sup>ST</sup> Choice Staffing, LLC	\$2,500,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
12-13 #4	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Increase of Contract No. B50004357 – Provide Water Taxi and Commuter Services in Baltimore Harbor to Harbor Boating Inc.	\$1,700,000.00	<b>WITHDRAWN WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 17, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
13 #5	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Increase of Contract No. 06000 – BG Chemicals to Crovato Products and Services, LLC	\$ 200,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
13-14 #6	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Increase of Contract No. B50006109 – Historical Document Digitization to Archscan, LLC	\$ 16,620.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
14-15 #7	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Selected Source Award of Contract No. 06000 – Tire Roadside Repair Services to the Donald B. Rice Tire Company	\$ 399,568.02	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
15-17 #8	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Increase of Contract No. B50005472 – Janitorial Services for Groups 1–6	<b>\$1,821,976.20</b>	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
	Broadway services, Inc. - Groups 1 & 2	\$ 640,000.00		
	C.J. Maintenance, Inc. - Group 3	150,000.00		
	Multicorp, Inc. - Group 4	0.00		
	Golden Gate Service, Inc. - Groups 5 & 6	400,000.00		



## 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
18	<p>Department of Finance/Bureau of Procurement - Consent Agreement with Constellation Solar MC, LLC</p> <p>Exelon/Constellation is selling its 360 MW solar generation business to Silverado Holdings LLC, an affiliate of Brookfield who will then assign the obligations to Sunbeam Lease Co, LLC (Sunbeam) until January 2024. Sunbeam is an affiliate of Constellation. After that date, the obligations will return to Brookfield. The sale requires the City's consent to the assignment and assumption of the City's agreement for 10 MW at Perryville, MD as part of the sale.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: <b>ABSTAINED</b>	
19	Department of Real Estate – Assignment of a Tax Sale Certificate to MLS Equity, LLC for property at 437 Roundview Rd.	\$17,061.40	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	10 <sup>th</sup>
20	Department of Real Estate – Assignment of a Tax Sale Certificate to MLS Equity, LLC for property at 713 N. Chester St.	\$25,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	13 <sup>th</sup>
21	Department of Real Estate – Assignment of a Tax Sale Certificate to MLS Equity, LLC for property at WS Plateau Ave. 90ft S of Liberty Heights Ave.	\$8,300.00	<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
22	Department of General Services – Assignment of Task No.007 to KCI Technologies, Inc.  KCI Technologies, Inc. will provide design services needed for renovation to the AHU closets and ceiling modifications in the AWMB.	\$107,225.78	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
23-24	Department of General Services - Use of Baltimore City Public Schools Contract IFB-18010 – Roofing System Maintenance & Repair Services  The Department of General Services will utilize the Baltimore City Public Schools (BCPS) Contract #IFB-18010, Roofing System Maintenance and Repair Services on an as-needed basis to perform in-kind roof replacement on City buildings		<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
25-26	Department of Housing and Community Development (DHCD)  1904 Etting Street 1908 Etting Street	<b>\$2,000.00</b> Purchase Price  \$1,000.00 \$1,000.00	<b>DEFERRED 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

*March 17, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
27-28	Department of Housing and Community Development - Land Disposition Agreement for the sale of the City-owned property, located at 1112 N. Patterson Park Avenue to Dennis R. Bates.	\$4,000.00 Purchase Price	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	13 <sup>th</sup>
29	Department of Transportation – Memorandum of Understanding with Broadway East Community Development Corporation  Broadway East Community Corporation has submitted plans and a valid petition for the installation of right-of-way art on E. Preston Street and Gay Street.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	13 <sup>th</sup>
30	Department of Transportation - Settlement and Release of Claims for Physical Property - Falls Road Derailment with CSX Transportation, Inc.  On or around March 15, 2019, CSX Transportation had a train derailment on Falls Road. The CSXT requested the City to provide emergency repairs in which they agreed to reimburse the City for all services provided to make the necessary repairs.	\$7,032.22	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
31	Department Transportation - Fiscal Year 2021 Operating Grant Agreement  The purpose of this Agreement is to provide for the undertaking of a public transportation service with financial assistance under the MTA's public transportation program. The assistance provided by this Agreement consists of a combination of federal, state, and local funds.	\$1,600,000.00	<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
32-33	Department of Public Works/Office of Engineering and Construction - Amendment No. 3 to Agreement with Whitman, Requardt & Associates, LLP for WC 1327, Chlorine Handling Safety Improvements		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
34	Department of Public Works/Office of Engineering and Construction – Task Assignment No. 013  The Department was in need of Construction Management Assistance Services for credit from Task 009, W.C. 1314. However, the project did not utilize all of the funds and is requesting a credit.	(\$51,051.28)	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
35-36	Department of Public Works/Office of Engineering and Construction – Task No. 006 to Whitman, Requardt & Associates, LLP, Consultant, under Project No. 1254W, On-Call Environmental Engineering Services  Baltimore City Baltimore County  Department of Public Works - Transfer of Funds  This transfer will cover expenses for Project No. 1254W, On-Call Environmental Engineering Services, under Task No. 006 for WC 1414, Rush Brook Culvert.	<b>\$297,953.58</b>  \$179,099.90 \$118,853.68  \$372,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 17, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
37	<p>Department of Public Works/Office of Engineering and Construction - Agreement for the Full Release of Retainage to AM-Liner East, Inc. for Contract No. SC 914, Improvements to Sanitary Sewers in Lower Level Collection System.</p> <p>As of April 10, 2020, AM-Liner East, Inc. has completed 100% of all work for Contract No. SC 914. Currently the City is holding \$806,276.72 in retainage for the referenced project. The Contractor has requested a Full Release of Retainage in the amount of \$806,276.72.</p>	\$806,276.72	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
38	<p>Department of Public Works/Office of Engineering and Construction - Agreement for the Full Release of Retainage to AM-Liner East, Inc. for Contract No. SC 919, Improvements to Outfall Sewershed Collection System</p> <p>As of February 25, 2020, AM-Liner East, Inc. has completed 100% of all work for Contract No. SC 919. Currently the City is holding \$993,624.69 in retainage for the referenced project. The Contractor has requested a Full Release of Retainage in the amount of \$993,624.69.</p>	\$993,624.69	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
39	Extra Work Orders			
40-41 #1	<p>Department of Public Works/Office of Engineering &amp; Construction - EWO #002, SC 950R, Caroline Street Stormwater Pumping Station Upgrade to Metra Industries, Inc.</p> <p>This is the second time extension and will increase the period of the of the contract by three months for a total contract period of 465 days.</p>		<b>DEFERRED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 17, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
41-42 #2	<p>Department of Public Works/Office of Engineering &amp; Construction - EWO #003, SC 966, Cleaning and Inspection of Sanitary Sewers at Various Locations in Baltimore City-Zone A to Mobile Dredging &amp; Video Pipe, Inc.</p> <p>This is the second time extension and will increase the period of the of the contract by six months for a total contract period of 1,276 days.</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
43-44	<p>Department of Housing and Community Development - Acquisition by gift of the fee simple interest of the property located at 1928 Ramsay Street as a gift from Mondrea D. Jacobs.</p> <p>Mondrea D. Jacobs, agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. Therefore, no City funds will be expended.</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	9 <sup>th</sup>
45-46	<p>Department of Housing and Community Development - Acquisition by gift of the leasehold interest of the property located at 1620 W. Baltimore Street from ALPHA BETH ASSEFA</p> <p>ALPHA BETH ASSEFA agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. Therefore, no City funds will be expended.</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	9 <sup>th</sup>
47-48	<p>Department of Housing and Community Development - Amendment No. 2 to Agreement for Project No. 1239, Ratification of On-Call Environmental Services for Hazardous Waste Handling with EA Engineering, Science, and Technology, Inc., PBC.</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
49	<p>Department of Housing and Community Development - Amendment No. 2 to Agreement (Amendment No. 2) with EBA Engineers, Inc. under Project 1255, On-Call Materials Testing and Inspection Services</p> <p>The request is for project engineering support of SC 978, which has been extended because of permitting and other design scope issues.</p>		<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
50	Recommendations for Contract Awards/Rejections			

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 17, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
51-52 #1	<p>Recommendations for Contract Awards/Rejections</p> <p>Bureau of Procurement – Rejection of all bids received in response to Solicitation No. B50006166, Towing Services for Cars, Trucks and Heavy Equipment</p> <p>The two bids received were opened on January 20, 2021. On February 5, 2021, MWBOO determined that both bidders did not achieve the MBE / WBE goals.</p> <p>A protest was received from Rosenberg Martin Greenberg on behalf of the Auto Barn, Inc.</p> <p>A supplemental protest was received from Rosenberg Martin Greenberg on behalf of the Auto Barn, Inc.</p>		<p><b>APPROVED WITH 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>	
52-53 #2	<p>Recommendations for Contract Awards/Rejections</p> <p>Bureau of Procurement – Termination of contract B50002251, Citywide Towing Services with Universal Towing, LLC.</p> <p>An investigation by the City's Office of Inspector General, publicly released on February 4, 2021, and additional review by the Law Department reveal grounds to terminate the vendor's continued performance under the contract.</p> <p>A protest was received from Whitcomb &amp; Selinsky, P.C. on behalf of Universal Towing, LLC.</p> <p>A supplemental protest was received from Whitcomb &amp; Selinsky, P.C. on behalf of Universal Towing, LLC.</p>		<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye</p> <p>President: <b>NAY</b></p> <p>Comptroller: Aye</p> <p>City Solicitor: Aye</p> <p>DPW Director.: Aye</p>	
54 #1	<p>Retroactive Travel Approval/Reimbursement</p> <p>Office of the State's Attorney for Baltimore City - Michael Dunty</p> <p>Michael Dunty traveled to San Diego, California on March 24 - 29, 2019 to attend the National District Attorneys Association Evidence for Prosecutors Training Course.</p>	\$3,224.37	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye</p> <p>President: <b>ABSTAINED</b></p> <p>Comptroller: Aye</p> <p>City Solicitor: Aye</p> <p>DPW Director.: Aye</p>	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 17, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
55 #2	<p>Retroactive Travel Approval/Reimbursement</p> <p>Office of the State's Attorney for Baltimore City - Daniel Salem</p> <p>Daniel Salem traveled to San Diego, California on March 24 - 29, 2019 to attend the National District Attorneys Association Evidence for Prosecutors Training Course.</p>	\$3,096.55	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye</p> <p>President: <b>ABSTAINED</b></p> <p>Comptroller: Aye</p> <p>City Solicitor: Aye</p> <p>DPW Director.: Aye</p>	
56	<p>Mayor's Office - Memorandum of Understanding with the Baltimore Civic Fund, Inc.</p> <p>The Civic Fund agrees to transfer \$200,000.00 to the City to fully fund the Position not later than 14 days after approval of this memorandum of understanding. Mayor Brandon Scott has announced the creation of the first Director of Broadband and Digital Equity. The Director will work to develop strategies and lead an innovative citywide campaign to advance digital equity and close the digital divide in Baltimore.</p>	\$200,000.00	<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>	
57 #1	<p>Boards and Commissions</p> <p>Prequalification of Contractors</p> <p>Allstate Contractor, Inc.</p> <p>American Contracting &amp; Environmental Services, Incorporated</p> <p>Autumn Contracting, Inc.</p> <p>Cross Technologies, Inc.</p> <p>Structural Engineering Group Incorporated</p>	<p>\$ 8,000,000.00</p> <p>\$53,520,000.00</p> <p>\$ 8,000,000.00</p> <p>\$271,870,000.00</p> <p>\$ 8,000,000.00</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

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
57-58 #2	Boards and Commissions  Prequalification of Architects and Engineers  ATI, Inc.                                      Architect Engineer  Albrecht Engineering, Inc.                      Engineer  Hill International, Inc.                      Engineer  Land Collective LLC                      Landscape Architect  Murphy & Dittenhafer, Inc.                      Architect  Phoenix Engineering, Inc.                      Engineer  Remington & Vernick Engineers II, Inc.              Landscape Architect Engineer Land Survey		<b>APPROVED WITHOUT DISCUSSION</b> Mayor:            Aye President:       Aye Comptroller:    Aye City Solicitor:   Aye DPW Director.: Aye	
	<b>CLOSING</b>			

BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 17, 2021*

**B.O.E. ACTION**

**ANNOUNCEMENT OF ADDENDUM EXTENDING THE DATES FOR RECEIPT AND OPENING OF BIDS**

Bureau of Procurement – B50006022, Citywide Police Requested Towing Services

The due date was changed from 03/17/2021 to 03/24/2021

Addendum Noted

**BIDDER**

**BID AMOUNT  
(If applicable)**

**B.O.E. ACTION**

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

Bureau of Procurement – B50006175, Mowing and Landscaping Contract for R&P

Classic Lawn & Landscape

P2 Cleaning, Services, LLC

Evergreen Landscape & Design

MAC Landscaping, LLC dba Rooted in Nature

Lorenz Inc.

A+A Services

Fwd to Bureau for Tabulation & Report

Fwd to Bureau for Tabulation & Report

Fwd to Bureau for Tabulation & Report

Fwd to Bureau for Tabulation & Report

Fwd to Bureau for Tabulation & Report

Fwd to Bureau for Tabulation & Report

Bureau of Procurement – B50006179, Trash Removal and Recycling Services-Baltimore Convention Center

Republic Services

Eco-Waste LLC

Fwd to Bureau for Tabulation & Report

Fwd to Bureau for Tabulation & Report

Bureau of Procurement – B50006182, Supply and Deliver Lumber to Various City Agencies

Liberty Lumber & Supply

Fwd to Bureau for Tabulation & Report

**MEETING ADJOURNED UNTIL MARCH 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

*March 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
1 #1	American National Insulation, Inc. d/b/a Capital Insulation Services of Maryland  KCI Construction Services LLC d/b/a KCI Communications Infrastructure	\$ 1,500,000.00  \$113,820,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
1 #2	Carroll Engineering, Inc. Landscape Architect Engineer  Center for Watershed Protection, Inc. Engineer  Dhillon Engineering, Inc. Architect Engineer  Rossi Transportation Group, Inc. Landscape Architect Engineer  Shah & Associates, Incorporated Engineer  Tetra Tech, Inc. Landscape Architect Engineer		<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
2-3	Department of Real Estate – Interdepartmental Lease Agreement between the Department of General Services, Landlord, and the Department of Finance, Tenant, for the rental of the property known as 200 N. Holliday Street, consisting of approximately 23,043.36 square feet.	\$399,169.55	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>TH</sup>
4	Extra Work Order and Transfer of Funds			
5-6 #1	EWO #009, SC 910, Improvement to the Sanitary Sewer Collection System in the Herring Run Sewershed - Part 2: Chinquapin Run	\$2,522,179.30	<b>DEFERRED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
6 #2	The transfer will provide appropriation to fully meet the awarded State portion for ER 4021, Chinquapin Run Stream Restoration.	\$2,000,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
7	Recommendations for Contract Awards/Rejections			

## 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
8 #1	<p>Recommendations for Contract Awards/Rejections</p> <p>Department of Public Works/Office of Engineering and Construction</p> <p>Contract Award SC 926RR, Electrical Distribution System Reliability Improvements, Physical Security Upgrades, and On-Site Power Generation at Patapsco Wastewater Treatment Plant</p> <p>A protest was received from Robert Fulton Dashiell, P.A. On behalf of Ulliman Schutte Construction, LLC.</p> <p>A response to the protest was received from Pascale Stevens LLC on behalf of Whiting-Turner Contracting Company.</p>	\$80,147,000.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye</p> <p>President: <b>NAY</b></p> <p>Comptroller: <b>NAY</b></p> <p>City Solicitor: Aye</p> <p>DPW Director.: Aye</p>	
9 #2	<p>Recommendations for Contract Awards/Rejections</p> <p>Department of Public Works/Office of Engineering and Construction - Transfer of Funds</p> <p>This transfer will cover construction expenses for Contract No. SC 926RR, Electrical Distribution System Reliability Improvements, Physical Security Upgrades and On-Site Power Generation at Patapsco</p>	\$86,558,760.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye</p> <p>President: <b>NAY</b></p> <p>Comptroller: <b>NAY</b></p> <p>City Solicitor: Aye</p> <p>DPW Director.: Aye</p>	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
10-11 #3	<p>Recommendations for Contract Awards/Rejections</p> <p>Bureau of Procurement</p> <p>Reject all bids received in response to Solicitation No. B50006166, Towing Services for Cars, Trucks and Heavy Equipment</p> <p>The Auto Barn, Inc. and PLE Towing, Inc. were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. The two bids received were opened on January 20, 2021. On February 5, 2021, MWBOO determined that both bidders did not achieve the MBE / WBE goals.</p> <p>A protest was received from Rosenberg Martin Greenberg on behalf of the Auto Barn, Inc.</p>		<p><b>DEFERRED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
11 #4	<p>Recommendations for Contract Awards/Rejections</p> <p>Bureau of Procurement</p> <p>Contract Award B50005975, Gas Chromatograph and Mass Spectrometer Preventative Maintenance</p>	\$ 287,635.20	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
12	Bureau of Procurement - Acceptance of Technical Proposals and Opening of Price Proposals from SEEDCO-Structured Employment Economic Development Corporation; and Youth Advocate Programs Inc. and open their packages containing their price proposals		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
13 #1	<p>Health Department – Agreement with Baltimore City Board of School Commissioners (BCBSC)</p> <p>The funds will be utilized to integrate the U Choose Evidence-Based Teen Pregnancy Prevention Program curricula within the middle and high schools in Baltimore city and develop and implement strategies to ensure sustainability.</p>	\$280,000.00	<p><b>APPROVED WITH 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
13 #2	<p>Health Department – Agreement with Almost Home II Assisted Living, Inc.</p> <p>Almost Home II Assisted Living, Inc. is enrolled in the Senior Assisted Living Group Home Subsidy Program which provides subsidized senior assisted services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living. The Senior Assisted Housing residents receive shelter, meals housekeeping, personal care services and 24-hour on-site supervision.</p> <p>Services will be provided at 4813 Gwynn Oak Avenue.</p>	\$ 23,400.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	8 <sup>th</sup>
13 #3	<p>Health Department – Agreement with Best Care Assisted Living, Ltd</p> <p>Best Care Assisted Living, Ltd is enrolled in the Senior Assisted Living Group Home Subsidy Program which provides subsidized senior assisted services for individuals age 62 and over, who have temporary or periodic difficulties with the activities of daily living. The Senior Assisted Housing residents receive shelter, meals housekeeping, personal care services and 24-hour on-site supervision.</p> <p>Services will be provided at 3524 Hayward Avenue.</p>	\$ 15,600.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	5 <sup>th</sup>

## 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
14 #4	Health Department – Agreement with Family League of Baltimore City, Inc.  The funds will be utilized to provide continued oversight of work for the B'More for Healthy Babies Initiative (BHB) and support of overall BHB initiative. The BHB's communication partners will perform marketing and communication activities with priority content areas of safe sleep, smoking cessation and home waiting.	\$665,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
14 #5	Health Department – Agreement with Progressus Therapy, LLC  Progressus Therapy, LLC will utilize the funds to provide occupational, speech language pathology therapy and special education services for the Baltimore Infants & Toddlers Program	\$417,200.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
14-15 #6	Health Department – Agreement with The Johns Hopkins University  The Johns Hopkins University will utilize the funds to provide psychosocial support services to assist eligible people living with HIV to address behavioral and physical health concerns.	\$ 93,986.00	<b>APPROVED WITH DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
15 #7	Health Department – Agreement with The Johns Hopkins University  The Johns Hopkins University School (JHU) of Nursing REACH Initiative will utilize the funds to provide health education/risk reduction service to engage and inform priority populations (i.e. gay, bisexual, and other men who have sex with men, transgender persons and Latino women and men) at both clinic-based and community based PrEP telemedicine sites.	\$ 265,591.00	<b>APPROVED WITH DISCUSSION</b> Mayor: <b>ABSTAINED</b> 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
15-16 #8	Health Department – Agreement with Total Health Care, Inc.  Total Health Care, Inc. will utilize the funds to provide medical non-emergency transportation services that enable an eligible client to access or be retained in core medical or support services.	\$ 10,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
17-18	Health Department – Notice of Grant Award  Acceptance of this grant award will allow the Department to provide funds for essential HIV/AIDS health care and social service needs, made especially pressing by the protracted COVID-19 pandemic.	\$3,598,389.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
19	Department of Housing and Community Development - Grant Agreement  The DHCD's community development strategies focus resources in disinvested and overlooked communities where City funds will spur growth and transformation and additional investment.	\$200,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
20 #1	<p>Department of Housing and Community Development - Ratification of Agreement with Latino Economic Development Corporation of Washington, D.C.</p> <p>The organization provided a full range of housing counseling services and home buyer workshops to low and moderate-income persons.</p>	\$ 60,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
20 #2	<p>Department of Housing and Community Development - Ratification of Agreement with Baltimore Green Space (BGS): A Land Trust for Community-Managed Open Space, Inc. (CMOS)</p> <p>The funds subsidized the BGS's operating expenses. The BGS provided planning and technical assistance to communities to support the efficient disposition of Cityowned vacant lots, the development of viable, and self-sustainable Community-Managed Open Spaces (CMOSs) and forest patches.</p>	\$ 49,950.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
21-22	<p>Department of Housing and Community Development - First Amendment to Grant Agreement for the Fiscal Year 2019 Community Catalyst Operating Grants for Leaders of a Beautiful Struggle, LLC</p> <p>The Amendment changes the assignment of the Grantee to the Pennsylvania Avenue Black Arts and Entertainment District, Inc. (BAD), which will receive additional emergency funding to support operations during the COVID-19 pandemic.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
23	<p>Department of Finance – FY22 Flood Insurance Policies</p> <p>FEMA mandates the purchase of flood insurance for properties located in the Special Flood Hazard Areas.</p> <p>Star-Spangled Banner Flag House Maryland House 844 E. Pratt Street</p> <p>Star-Spangled Banner Flag House Hofmeister Museum 844 E. Pratt Street</p> <p>Women's Civic League 9 Front Street</p>	<p><b>\$49,413.00</b></p> <p>\$ 37,622.00</p> <p>\$ 6,379.00</p> <p>\$ 5,412.00</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
24	<p>Department of Finance – Grant Agreement with the Baltimore Development Corporation</p> <p>The funds will be utilized to provide financial assistance to small businesses, support the safe reopening of businesses, and provide grants to local manufacturers of personal protective equipment.</p>	\$9,800,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
25-26	<p>Department of General Services - Use of Baltimore City Public Schools Contract IFB-18010, Roofing System Maintenance &amp; Repair Services</p> <p>The Department of General Services will utilize the Baltimore City Public Schools (BCPS) Contract #IFB-18010, Roofing System Maintenance and Repair Services on an as-needed basis to perform an in-kind roof replacement on City buildings</p>		<p><b>DEFERRED 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

*March 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
27	<p>Mayor's Office of Criminal Justice (MOCJ) – Agreement with Urban One, Inc. (Contractor).</p> <p>The purpose of the grant is to support the media expansion and public awareness of Project Exile, a component of Project Safe Neighborhoods, a program sponsored by the United States Attorneys' Office targeting violent repeat offenders and criminal organizations involved in firearms and drug trafficking in Baltimore City.</p>	\$100,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
28	<p>Mayor's Office of Criminal Justice – Agreement with Youth Advocate Programs, Inc.</p> <p>Youth Advocate Programs, Inc. will render violence reduction services in the Penn-North neighborhood of Baltimore City and agrees to use the techniques set forth in the "Cure Violence/Safe Streets Model," which is a public health strategy aimed at reducing gun violence in Baltimore.</p>	\$529,020.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
29	<p>Mayor's Office of Neighborhood Safety and Engagement – Grant Award</p> <p>The purpose of the grant is to collaborate to initiate the Group Violence Reduction Strategy (GVRs) to help the City reduce homicides and non-fatal shootings while improving life outcomes and reducing recidivism rates for participants and building police-community trust.</p>	\$25,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
30	<p>Mayor's Office of Neighborhood Safety and Engagement - Transfer of Funds</p> <p>The funds will be dispersed by Baltimore City Foundation, Inc. to cover monthly invoicing related to rides approved and scheduled by Baltimore City Visitation Center leadership staff via Lyft.</p>	\$10,000.00	<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

*March 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
31	<p>Mayor's Office of Criminal Justice (MOCJ) – Grant Award from the Governor's Office of Crime Prevention, Youth and Victim Services</p> <p>This grant is to help improve the safety and well-being of victims and families by enhancing access to services for victims of domestic violence, human trafficking and sexual assault in Baltimore City.</p>	\$100,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
32	<p>Mayor's Office of Employment Development (MOED) - Provider Agreement with KRA Corporation</p> <p>The Purpose of this agreement is to secure the services of the Provider to design and deliver innovative programming and comprehensive services resulting in academic achievement and employment success for 15 City out-of-school youth ages 18 to 24 years old.</p>	\$90,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
33-34	<p>Parking Authority of Baltimore City – Agreement with Tecta America East LLC</p> <p>The Department utilized Tecta to replace the two elevator machine roofs at the Market Center Garage in 2018. The Department has reported not experiencing any problems with either roof since installation and would like to complete the work before this spring and a likely increase in rainfall.</p>	\$31,850.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
35	<p>Department of Public Works/Office of Engineering &amp; Construction – Amendment No. 2 to Agreement with EBA Engineers, Inc. under Project 1255, On-Call Materials Testing and Inspection Services</p> <p>The request is for project engineering support of S.C. 978, which has been extended because of permitting and other design scope issues.</p>		<p><b>DEFERRED 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
36	<p>Department of Public Works/Office of Engineering &amp; Construction – Amendment No. 5 to Agreement with Johnson, Mirmiran &amp; Thompson, Inc. under Project 1200-Development and Staffing of Project Control Office</p> <p>The Consultant will provide contract management and project control services to address various planning, scheduling, document management invoicing, project controls, project tracking, training, claims reviews, etc. related to the Department's activities, including design and construction projects for the Office of Engineering and Construction/Bureau of Solid Waste services.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
37	<p>Department of Public Works/Office of Engineering &amp; Construction – Amendment No. 4 to Agreement with Whitman, Requardt &amp; Associates, LLP under S.C. 877-Enhanced Nutrient Removal at the Back River Wastewater Treatment Plant</p> <p>The requested time extension for Amendment No. 4 is needed for the Consultant team to continue providing engineering services to the Department related to technical matters and project management during the closeout and warranty phase.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
38	<p>Department of Public Works/Office of Engineering &amp; Construction – Full Release of Retainage to R.E. Harrington Plumbing &amp; Heating Co., Inc. for Contract No. WC 1361, Urgent Need AMI/R Metering Infrastructure Repair and Replacement, Various Locations (3" and Larger Water Service).</p> <p>R.E. Harrington Plumbing &amp; Heating Co., Inc. has completed 100% of all work for Contract No. WC 1361</p>	\$138,207.70	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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*March 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
39	Department of Public Works/Office of Engineering & Construction – Partial Release of Retainage to American Contracting & Environmental Services, Inc. for Contract No. SC 948, Brooklyn Wastewater Pumping Station Upgrade and Thioguard Chemical Feed Facility.	\$152,250.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
40	Department of Public Works/Office of Engineering & Construction – Partial Release of Retainage to Metra Industries, Inc. for Contract No. WC 1371, AMI/R Metering Infrastructure Repair and Replacement, Various Locations (3" and Larger Water Service).  Metra Industries, Inc. has completed 100% of all work for Contract No. WC 1371.	\$69,223.25	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
41-42	Department of Public Works/Office of Engineering & Construction – Amendment No. 2 to Agreement with EA Engineering, Science, and Technology, Inc., PBC for Project No. 1239, Ratification of On-Call Environmental Services  The Consultant will provide environmental services, which include studies, design, post award services, and related services for hazardous waste handling at Patapsco Wastewater Treatment Plant.		<b>DEFERRED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
43 #1	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Renewal of Contract No. B50004633 – 340B Contract Pharmacy to The Johns Hopkins Hospital Outpatient Pharmacy		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
43-44 #2	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Ratification and Renewal of Contract No. HP10-17 – Baltimore City Dispatch Organizational Analysis to Mission Critical Partners, LLC	\$ 350,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
44-46 #3	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Increase of Contract No. B50005472 – Janitorial Services for Groups 1–6  Broadway services, Inc. - Groups 1 & 2  C.J. Maintenance, Inc. - Group 3  Multicorp, Inc. - Group 4  Golden gate service, Inc. - Groups 5 & 6	<b>\$1,821,976.20</b>   \$ 640,000.00  150,000.00  631,976.20  400,000.00	<b>DEFERRED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
46-47 #4	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Sole Source Award of Contract No. 08000 – EZ1 Advanced XL Extraction Robot to QIAGEN, LLC	\$ 60,819.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
47-48 #5	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Award of Contract No. 06000 – Adverts for Tax Sale 2021 to The Baltimore Sun	\$ 39,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: <b>NAY</b> Comptroller: <b>NAY</b> City Solicitor: Aye DPW Director.: Aye	
48-49 #6	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement – Agreement for Contract No. 06000 – Online Tax Sale Auction – Bureau of Revenue Collections with Realauction.Com, LLC	\$120,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
49 #7	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement - Selected Source Award of Contract No. 06000 – iS50 Nicolet FTIR Instrument to Fisher Scientific Company LLC	\$ 63,998.66	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
50 #8	Informal Awards, Renewals, Increases to Contracts & Extensions  Bureau of Procurement - Fourth Amendment to Agreement for Contract No. 08000 – ESRI Geographic Information System Products Master Purchase Agreement with Environmental Systems Research Institute, 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

*March 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
51	<p>Baltimore City Office of Information &amp; Technology (BCIT) - Ratification of First Amendment to Non Construction Consultant Agreement with Gartner, Inc.</p> <p>Gartner, Inc. provided IT Cost Optimization Services to focus on centralizing staff and processes and eliminating redundancy. There were several outstanding deliverables and more time was needed to complete the project.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
52	<p>Department of Transportation – Developer’s Agreement No. 1723 with Windham Place, LLC</p> <p>Windham Place, LLC, would like to install water, storm drain, and roadway improvements to its proposed new building located at 4909 Hamilton Avenue. This agreement will allow the organization to do its own installation in accordance with Baltimore City standards</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	2 <sup>nd</sup>
53-54	<p>Department of Transportation (DOT) – Task Assignment No. 008 to WSP USA (formerly Parsons Brinckerhoff, Inc.), Consultant, under Project No. 1225, On-Call Design Consultant Services for Resurfacing and Reconstruction Projects.</p>		<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 10, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
55	Department of Transportation - Partial Release of Retainage Agreement with Civil Construction, LLC for Contract No. TR 11013R, Loch Raven Watershed Culvert Repair/Replacement and Resurfacing.  All work on Contract No. TR 11013R is substantially completed and all punch list items have been completed.	\$415,792.80	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
56	TRANSFERS OF FUNDS (TOF)			
57 #1	Department of Public Works – TOF  This transfer will cover advertisement costs of TR 20019, Loch Raven Watershed Ford Crossing.	\$ 50,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
57 #2	Department of Planning – TOF  This transfer will make funds approved in the FY20 and FY21 capital budgets available to the Science Center. The funds will be used consistent with the budgeted purpose: to improve the elevator that provides access to the Kids Room, one of the Center's most popular spaces.	\$150,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
58 #3	Department of Planning – TOF  The funds will be used to support the acquisition necessary to complete the Cab Calloway Legends Park. The park is being created by 81 vacant lots at 2216 Druid Hill Avenue.	\$ 90,000.00	<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

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
59	<p>Department of Recreation and Parks – On-Call Task Assignment No. 1 to JRS Architects, Inc., under Project No. 1316, On-Call Historical Architectural Design Services. This Task will include Feasibility Study for the Druid Hill Park Conservatory.</p> <p>Department of Recreation and Parks – TOF</p> <p>This transfer will provide funds to cover the costs associated with design services under On-Call Contract No. 1316, Task No. 1 to JRS Architects, Inc.</p>	<p>\$51,466.78</p> <p>\$56,000.00</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
60-61	<p>Department of Housing and Community Development (DHCD)</p> <p>Land Disposition Agreement for the sale of the City-owned property, located at 1100 N. Fulton Avenue to Mazi Capital, Inc., Developer.</p>	<p>\$4,000.00 Purchase Price</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	9 <sup>th</sup>
62 #1	<p>Department of Human Resources – Personnel Matter</p> <p>Create the following three new non-civil classes: Grant Services Specialist IV, Grant Services Specialist VI, and Grant Services Specialist V</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
62 #2	<p>Department of Human Resources – Personnel Matter</p> <p>Create the following position:  Grant Services Specialist VI</p>	\$263,441.00	<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	Proposal and Specification  Department of General Services GS 19819, Eastern Clinic Roof Replacement BIDS TO BE RECV'D: 04/21/2021 BIDS TO BE OPENED: 04/21/2021		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
63	Proposal and Specification  Department of Transportation TR 20019, Loch Raven Watershed Ford Crossing 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			

*March 10, 2021***B.O.E. ACTION****ANNOUNCEMENT OF ADDENDUM EXTENDING THE DATES FOR RECEIPT AND OPENING OF BIDS**Bureau of Procurement – B50006175, Mowing and Landscaping Contract for R&P

The due date was changed from 03/10/2021 to 03/17/2021

Addendum Noted

**BIDDER****BID AMOUNT  
(If applicable)****B.O.E. ACTION****ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS**Bureau of Procurement – B50006181, Mitel Voice Over IP Software Maintenance and Hardware Support

VOIP Networks

IPC Technologies

ConvergeOne, Inc.)

Allen Corporation of America, Inc.

Vertical Communications

Fwd to Bureau for Tabulation &amp; Report

Fwd to Bureau for Tabulation &amp; Report

Fwd to Bureau for Tabulation &amp; Report

Fwd to Bureau for Tabulation &amp; Report

Fwd to Bureau for Tabulation &amp; Report

Bureau of Procurement – B50006164, Industrial Cleaning Services Back River Treatment Plant,  
Patapsco Treatment Plant and East Avenue

ACE Environmental Holdings, LLC

B&amp;P Environmental One

Modulus, LLC

Kalyani Environmental Solutions

Fwd to Bureau for Tabulation &amp; Report

Fwd to Bureau for Tabulation &amp; Report

Fwd to Bureau for Tabulation &amp; Report

Fwd to Bureau for Tabulation &amp; Report

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Bureau of Procurement – B50006158, Group Violence Reduction Strategy, Adult Support and Outreach Provider  
**(PRICE OPENING)**

Youth Advocate Programs, Inc.

SEEDCO, Inc.

Fwd to Bureau for Tabulation & Report

Fwd to Bureau for Tabulation & Report

**MEETING ADJOURNED UNTIL MARCH 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**

*March 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	Bureau of the Budget and Management Research - Fiscal 2022 Budget Planning Calendar		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
2 #1	Dept. of Housing and Community Development – Option Agreement to acquire the Ground Rent interest in 806 Edmondson Ave.	\$1,310.96	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>
2 #2	Dept. of Housing and Community Development – Option Agreement to acquire the Ground Rent interest in 2205 Etting St.	\$ 967.00	<b>APPROVED WITH 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

*March 3, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (IF APPLICABLE)	B.O.E. ACTION	COUNCIL DISTRICT
2 #3	Dept. of Housing and Community Development – Option Agreement to acquire the Ground Rent interest in 1710 Llewelyn Ave.	\$ 480.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
3 #4	Dept. of Housing and Community Development – Option Agreement to acquire the Ground Rent interest in 948 N. Duncan St.	\$ 825.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	13 <sup>th</sup>
3 #5	Dept. of Housing and Community Development – Option Agreement to acquire the Ground Rent interest in 1204 Mosher St.	\$1,480.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>
3 #6	Dept. of Housing and Community Development – Option Agreement to acquire the Ground Rent interest in 1222 Mosher St.	\$1,320.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>
4 #7	Dept. of Housing and Community Development – Option Agreement to acquire the Ground Rent interest in 1224 Mosher St.	\$1,320.00	<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

*March 3, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
4 #8	Dept. of Housing and Community Development – Option Agreement to acquire the Ground Rent interest in 1232 Mosher St.	\$1,320.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>
5 #9	Dept. of Housing and Community Development – Condemnation to acquire the Leasehold interest in 1232 Mosher St.	\$ 3,567.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>
5 #10	Dept. of Housing and Community Development – Condemnation to acquire the Leasehold interest in 1204 Mosher St.	\$ 3,450.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>
5 #11	Dept. of Housing and Community Development – Condemnation to acquire the Leasehold interest in 509 E. 27th St.	\$ 13,540.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	14 <sup>th</sup>
5 #12	Dept. of Housing and Community Development – Condemnation to acquire the Fee Simple interest in 1605 E. North Ave.	\$14,000.00	<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

*March 3, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
6	TRANSFERS OF FUNDS (TOF)			
7 #1	Department of General Services – TOF  This transfer will provide funds to the DGS for the roof replacement at the Samuel Morse Elementary School and all associated in-house costs. The existing roof has surpassed its useful life span and must be replaced.	\$1,375,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
7 #2	Department of Housing and Community Development – TOF  This transfer will provide funding that will be used to support acquisition and relocation throughout Baltimore City.	\$ 276,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
8 #3	Department of Recreation & Parks – TOF  This transfer will provide funds to cover the costs associated with the gym floor renovations to the Towanda Recreation Center.	\$ 31,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
8 #4	Department of Recreation & Parks – TOF  This transfer will provide funds to cover the costs associated with the BGE work needed for the Patterson Park Athletic Field Lighting Contract No. RP 19803.	\$ 20,000.00	<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
9-10	<p>Department of Law – MBE/WBE Program Size Standard Annual Review</p> <p>A size standard sets the capacity of a for-profit firm more than which, after a period of time, the firm cannot retain its eligibility to participate in the MBE/WBE Program.</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
11 #1	<p>Employees' Retirement System – Disability Hearing Services Agreement with Devereaux E. Sterrette 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>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
11 #2	<p>Employees' Retirement System – Disability Hearing Services Agreement with Edward G. Daniels 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>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
12	<p>Department of Real Estate – Tax Sale Certificate</p> <p>Assignment of a Tax Sale Certificate to Cecil Clark for an amount that is less than the lien amount for the property known as 1221 W. Baltimore Street.</p>	\$8,300.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	9 <sup>th</sup>

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
13	Department of Real Estate – Tax Sale Certificate  Assignment of Tax Sale Certificates to Southwest Partnership, Inc. for an amount that is less than the lien amount for the properties known as 1500 W. Baltimore Street and 1510 W. Baltimore Street.	\$51,900.00 \$ 7,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	9 <sup>th</sup>
14	Department of Real Estate – Tax Sale Certificate  Assignment of Tax Sale Certificates to Yasin Nkenge for an amount that is less than the lien amount for the property known as 2042 W. Fayette Street.	\$6,333.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
15	Department of Real Estate – Tax Sale Certificate  Assignment of a Tax Sale Certificate to Dare Development, LLC for an amount that is less than the lien amount for the property known as 2544 W. Baltimore Street.	\$6,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	1 <sup>st</sup>
16	Department of Real Estate – Tax Sale Certificate  assignment of Tax Sale Certificates to E.T.M.L.E.H. Heritage Fund, LLC for the properties known as: 2306-08 E. Madison Street 2319 E. Madison Street 2323 E. Madison Street 2331 E. Madison Street	\$11,347.90 \$ 6,052.35 \$ 8,023.87 \$ 6,479.60	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	13 <sup>th</sup>

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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
17	Space Utilization Committee/Baltimore Office of Promotion & the Arts – Lease Agreement  Lease Agreement with Patricia-Lee Nowell Wilson and Emma Childs, Lessee, for the rental of property located at 1427 Light Street, known as School 33, Studio #205 (2nd floor).	\$6,600.00 Annual Rent	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	11 <sup>th</sup>
18 #1	Informal Awards, Renewals, Increases to Contracts & Extensions:  Bureau of Procurement - Renewal of Contract No. 08000 – Motorola Radio Equipment Master Purchase Agreement to Motorola Solutions, Inc.		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
18-19 #2	Informal Awards, Renewals, Increases to Contracts & Extensions:  Bureau of Procurement - Renewal of Contract No. B50005967 – O.E.M. Parts and Service for Doosan Heavy Equipment to Waste Equipment Sales and Service, LLC		<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
19-20 #3	Informal Awards, Renewals, Increases to Contracts & Extensions:  Bureau of Procurement - Increase of Contract No. B50005566 – Services for Electronic Security Systems to Communications Electronics Systems LLC Vision Technologies	\$1,000,000.00	<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
20-21 #4	Informal Awards, Renewals, Increases to Contracts & Extensions:  Bureau of Procurement – Selected Source Award of Contract No. 06000 – Cans and Inserts for Bus Stops to Victor Stanley, Inc.	\$ 115,255.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
21-22 #5	Informal Awards, Renewals, Increases to Contracts & Extensions:  Bureau of Procurement – Extension of Contract No. B50005160 – International Trucks to Beltway International, Inc.		<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
23	Recommendations for Contract Awards/Rejections			
24 #1	Recommendations for Contract Awards/Rejections:  Bureau of Procurement - Award of Contract B50006052, Indefinite Delivery Indefinite Quantity (IDIQ) Roofing Services to Simpson of Maryland, Inc. and Phoenix Contracting Services, Inc.	\$1,000,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
24-25 #2	Recommendations for Contract Awards/Rejections:  Bureau of Procurement – Termination of Contract B50002251, Citywide Towing Services  A protest was received from Whitcomb & Selinsky, P.C. on behalf of Universal Towing, LLC.		<b>DEFERRED 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
25 #3	<p>Recommendations for Contract Awards/Rejections:</p> <p>Bureau of Procurement – Rejection of Contract B50006166, Towing Services for Cars, Trucks and Heavy Equipment</p> <p>A protest was received from Rosenberg Martin Greenberg, LLP on behalf of The Auto Barn, Inc.</p>		<p><b>DEFERRED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
26	PERSONNEL MATTERS			
27 #1a	<p>Personnel</p> <p><u>Baltimore City Office of Information Technology</u>  a. Abolish the following position: Position No.: 46893  Call Center Agent I</p>	<p>(\$6,943.00)  Cost Savings</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
27 #1b	<p><u>Baltimore City Office of Information Technology</u>  b: Reclassify the following filled positions: Position Nos.: 50708, 47719, and 50720  From: IT Specialist I BCIT  To: IT Specialist II BCIT</p>			



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28 #2a	<p>Personnel</p> <p><u>Baltimore City Office of Information Technology</u></p> <p>a. Reclassify the following two filled positions: Position No.: 50718</p> <p>From: IT Specialist I BCIT</p> <p>To: IT Specialist III BCIT</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>	
28 #2b	<p><u>Baltimore City Office of Information Technology</u></p> <p>a. Reclassify the following two filled positions: Position No.: 12331</p> <p>From: IT Specialist II BCIT</p> <p>To: IT Specialist III BCIT</p> <p>There are no costs associated with this action.</p>			
29 #3	<p>PERSONNEL</p> <p><u>Baltimore City Circuit Court – Contract</u></p> <p>Jessica Hutchinson will continue to work as a Contract Services Specialist II. Ms. Hutchinson will be responsible for reviewing motions and making recommendations in a wide variety of civil non-domestic cases, performing legal research as requested by the Masters or Judges, and drafting opinions and orders.</p>	\$ 61,189.26	<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>	

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29 #4	<p>PERSONNEL</p> <p><u>Baltimore City Circuit Court – Contract</u></p> <p>Candace Robinson will continue to work as a Contract Services Specialist II. Ms. Robinson will be responsible for reviewing motions and making recommendations in a wide variety of civil non-domestic cases, performing legal research as requested by the Masters or Judges, and drafting opinions and orders.</p>	\$ 61,189.26	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
29-30 #5	<p>PERSONNEL</p> <p><u>Office of the City Council</u></p> <p>Reclassify the following vacant position: 47661  From: Staff Assistant (Elected Official)  To: Operations Manager I</p>	\$84,528.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
30 #6	<p>PERSONNEL</p> <p><u>Office of the City Council</u></p> <p>Reclassify the following vacant position: Position No.: 40112  From: Staff Assistant (Elected Official)  To: Operations Officer V</p>	\$74,071.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
30 #7	<p>PERSONNEL</p> <p><u>Office of the City Council</u></p> <p>Reclassify the following vacant position: Position No.: Position No.: 10254  From: Staff Assistant (Elected Official)  To: Operations Specialist I</p>	\$42,588.00	<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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31-32 #8	<p>PERSONNEL</p> <p><u>Office of the City Council</u></p> <p>Reclassify the following vacant position: Position No.: 40106 From: Staff Assistant (Elected Official) To: Operations Specialist I</p>	\$14,945.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
32 #9	<p>PERSONNEL</p> <p><u>Department of Finance</u></p> <p>Reclassify the following filled position: Position No.: 34807 From: Operations Manager II To: Operations Director II</p>	\$35,097.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
33 #10	<p>PERSONNEL</p> <p><u>Department of Finance</u></p> <p>Create the following position: Finance Project Manager</p>	\$134,668.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	

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33 #11	<p>PERSONNEL</p> <p><u>Baltimore City Fire Department (BCFD)</u> – contract</p> <p>Haley Bast will work as a Contract Services Specialist II, and will be responsible for planning, conducting data analysis, generating reports, and assisting with WebEOC (Emergency Operations Center) management.</p>	\$ 50,003.20	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	11 <sup>th</sup>
33 #12	<p>PERSONNEL</p> <p><u>Baltimore City Fire Department (BCFD)</u> – contract</p> <p>Caroline Lewis will work as a Contract Services Specialist II, and will be responsible for planning, conducting data analysis, generating reports, and assisting with WebEOC (Emergency Operations Center) management.</p>	\$ 50,003.20	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	11 <sup>th</sup>
34 #13	<p>PERSONNEL</p> <p><u>Baltimore City Fire Department (BCFD)</u> – contract</p> <p>Katrina I. Brooks will work as a Contract Services Specialist II, and will organize and mobilize community stakeholders and the Violence Against Children Survey (VACS) Steering Committee around implementation of the Domestic VACS and develop committee guidelines including roles and responsibilities.</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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34-35 #14	<p>PERSONNEL</p> <p><u>Mayor's Office of Performance and Innovation</u></p> <p>Upgrade the following classification: From: Data Fellow To: Data Fellow</p> <p>There are no costs associated with this action.</p>		<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
35 #15	<p>PERSONNEL</p> <p><u>Mayor's Office of Children and Family Success</u></p> <p>Reclassify the following vacant position: Position No.: 46047 From: Executive Assistant To: Operations Assistant II</p>	\$16,239.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
36 #16	<p>PERSONNEL</p> <p><u>Baltimore City Police Department</u> – contract</p> <p>Ms. Tina M. Boggan-Camara will continue to work as a Contract Services Specialist II, and is responsible for providing crisis counseling, safety and resource identification to adult victims of domestic violence; assisting victims with obtaining protective orders; accompanying detectives to the homes of victims; assisting victims with proceeding through court system; maintaining information in the domestic violence database; serving as a liaison between victims and law enforcement; assisting victims with proceeding through court system.</p>	\$ 45,000.00	<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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36-37 #17	<p>PERSONNEL</p> <p><u>Baltimore City Police Department</u> – contract</p> <p>Mr. Leonardo Gonzalez, will continue to work as a Contract Services Specialist I, and is responsible for entry and accurate retention of all property retained by the Department and several surrounding agencies; receiving property and evidence submissions from police officers and lab personnel; ensuring accuracy and completeness of paperwork and entering into evidence tracking system.</p>	\$ 42,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
37 #18	<p>PERSONNEL</p> <p><u>Baltimore City Police Department</u> – contract</p> <p>Mr. Therman Reed will continue to work as a Contract Services Specialist I for the Internal Audit Section at the same hourly rate as in the previous contract period. This position will be responsible for performing internal audits to ensure the Department is compliant with all mandates set forth in the decree.</p>	\$ 42,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
37-38 #19	<p>PERSONNEL</p> <p><u>Baltimore City Police Department</u> – contract</p> <p>Mr. Stephen D. Derkosh will continue to work as a Contract Services Specialist I and will be responsible for managing and supervising the support and development of the grants with a focus on contracts, government audits, consultation operations, planning and analysis; managing grant projects and activities from State, Federal, foundation and corporate entities</p>	\$70,000.00	<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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38 #20	<p>PERSONNEL</p> <p><u>Baltimore City Police Department</u> – contract</p> <p>Mr. James E. Guntner will continue to work as a Contract Services Specialist I and is responsible for entry and accurate retention of all property retained by the Department and several surrounding agencies; receiving property and evidence submissions from police officers and lab personnel; ensuring accuracy and completeness of paperwork and entering into evidence tracking. System</p>	\$ 42,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
38 #21	<p>PERSONNEL</p> <p><u>Baltimore City Police Department</u> – contract</p> <p>Mr. David Devincenz will continue to work as a Contract Services Specialist I and will be responsible for annual handgun qualification and specialized training such as Taser, Shotgun Rifle, and less-lethal weaponry</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>	
39 #22	<p>PERSONNEL</p> <p><u>Baltimore City Police Department</u> – contract</p> <p>Ms. Loretta S. Bolling will continue to work as a Contract Services Specialist I and will be responsible for hiring new applicants; conducting final processing; scheduling applicant testing appointments; conducting applicants fingerprinting; gathering all vital documents for the hire date of the applicants; reviewing case folders to determine validity of required documents for local, state and national records</p>	\$ 42,000.00	<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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39-40 #23	<p>PERSONNEL</p> <p><u>Baltimore City Police Department</u></p> <p>Reclassify the following filled position:</p> <p>Reclassify the following vacant position: Position No.: 16649</p> <p>From: Accountant Supervisor To: Operations Officer III</p>	\$9,604.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
40 #24	<p>PERSONNEL</p> <p><u>Baltimore City Police Department</u></p> <p>Reclassify the following filled position: 32977</p> <p>From: Police Lieutenant EID To: Police Captain</p>	\$32,249.25	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
40 #25	<p>PERSONNEL</p> <p><u>Department of Public Works</u></p> <p>Reclassify the following vacant position: Position No.: 5501-32598</p> <p>From: Mechanical Maintenance Technician Supervisor II To: Administrative Analyst II</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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41 #26	<p>PERSONNEL</p> <p><u>Department of Public Works</u></p> <p>Reclassify the following vacant position: Position No.: 1901-46845</p> <p>From: HR Generalist II To: Operations Officer II</p>	\$6,389.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
41 #27	<p>PERSONNEL</p> <p><u>Department of Public Works</u></p> <p>Reclassify the following filled position: 1901-21716 From: Administrative Coordinator To: Program Coordinator</p>	\$10,246.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
42 #28	<p>PERSONNEL</p> <p><u>Department of Recreation &amp; Parks</u> – contract</p> <p>Jonathan Butler will work as Contract Services Specialist II and will be responsible for identifying areas of interest for programming by providing opportunities for community/youth input, leading Baltimore City Recreation and Park's after school STEM programming and developing activities for the youth in our community.</p>	\$34,320.00	<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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42 #29	Samantha Nagurny will work as Contract Services Specialist II and will be responsible for identifying areas of interest for programming by providing opportunities for community/youth input, leading Baltimore City Recreation and Park's after school STEM programming and developing activities for the youth in our community.	\$41,340.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
42 #30	Ratosha Morgan will work as Contract Services Specialist II and will be responsible for identifying areas of interest for programming by providing opportunities for community/youth input, leading Baltimore City Recreation and Park's after school STEM programming and developing activities for the youth in our community.	\$43,340.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
42 #31	David Johnson will work as a Contract Services Specialist II and will be responsible for overseeing the organization promotions and supervision of a diversified middle school sports program, representing the department in matters involving middle school sports, coordinating all middle school sports programs in relation to individual teams and leagues, coordinating the maintenance and scheduling of assigned facilities, and scheduling related action of specific programs.	\$50,000.00	<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
42-43 #32	<p>PERSONNEL</p> <p><u>Department of Recreation &amp; Parks</u></p> <p>Create the following new classification: Recreation Inclusion Specialist</p> <p>There are no costs associated with this action.</p>		<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
43 #33	<p>PERSONNEL</p> <p><u>Department of Recreation &amp; Parks</u></p> <p>Reclassify the following vacant position: Operations Specialist I Operations Specialist I</p> <p>There are no costs associated with this action.</p>		<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
43 #34	<p>PERSONNEL</p> <p><u>Department of Recreation &amp; Parks</u></p> <p>Reclassify the following vacant position: From: Construction Building Inspector II To: Public Works Inspector II</p>	<p>(\$10,658.00) Cost Savings</p>	<p><b>APPROVED WITH 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
44 #35	<p>PERSONNEL</p> <p><u>Baltimore City Fire Department</u></p> <p>Abolish the following position: Position No.: 13919 Fire Prevention Inspector II</p>	(\$140,965.50) Cost Savings	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
45	<p>Mayor's Office of Neighborhood Safety and Engagement - First Amendment to Agreement with Community Mediation Program, Inc.</p> <p>The grant award from the Governor's Office of Crime Control and Prevention will fund one year of the Safe Streets Baltimore Program and expand Safe Streets from four to ten communities.</p> <p>No additional funds are being added by this First Amendment</p>	\$271,253.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
46	<p>Mayor's Office of Neighborhood Safety and Engagement - First Amendment to Agreement with Living Classrooms Foundation, Inc.</p> <p>The grant award from the Governor's Office of Crime Control and Prevention will fund one year of the Safe Streets Baltimore Program and expand Safe Streets from four to ten communities.</p> <p>No additional funds are being added by this First Amendment</p>	\$373,842.00	<p><b>APPROVED WITH 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
47	<p>Mayor's Office of Neighborhood Safety and Engagement - First Amendment to Agreement with Sinai Hospital of Baltimore, Inc.</p> <p>The grant award from the Governor's Office of Crime Control and Prevention to fund one year of the Safe Streets Baltimore Program and expand Safe Streets from four to ten communities.</p> <p>No additional funds are being added by this First Amendment</p>	\$214,909.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
48	<p>Mayor's Office of Neighborhood Safety and Engagement - First Amendment to Agreement with Youth Advocate Programs, Inc.</p> <p>The grant award from the Governor's Office of Crime Control and Prevention to fund one year of the Safe Streets Baltimore Program and expand Safe Streets from four to ten communities.</p> <p>No additional funds are being added by this First Amendment</p>	\$278,242.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
49	<p>Mayor's Office of Neighborhood Safety and Engagement- Second Amendment to Agreement with Associated Catholic Charities, Inc.</p> <p>The grant award from the Governor's Office of Crime Control and Prevention to fund one year of the Safe Streets Baltimore Program and expand Safe Streets from four to ten communities.</p> <p>No additional funds are being added by this First Amendment</p>	\$361,024.00	<p><b>APPROVED WITH 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
50	<p>Mayor's Office of Neighborhood Safety and Engagement- First Amendment to Agreement with Bon Secours of Maryland Foundation, Inc.</p> <p>The grant award from the Governor's Office of Crime Control and Prevention to fund one year of the Safe Streets Baltimore Program and expand Safe Streets from four to ten communities.</p> <p>No additional funds are being added by this First Amendment</p>	\$214,909.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
51	<p>Baltimore City Fire Department – Grant Award acceptance of the Maryland EMS for Children Pediatric Education Equipment Award from the Maryland Institute for Emergency Medical Services</p> <p>The grant funding will allow for the purchase of training equipment for initial and continuing education during the pandemic and for future use.</p>	\$2,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
52	<p>Baltimore City Fire Department – Inter-Governmental Agreement with the Maryland State Department of Human Services, Baltimore City Department of Social Services</p> <p>The Department will perform fire safety inspections of Resource Homes to ensure that the homes meet the fire safety requirements as specified in COMAR 07.02.25.04(l).</p>	\$262,424.00	<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
53	<p>Circuit Court for Baltimore City – Grant Agreement with Family Recovery Program, Inc.</p> <p>The Circuit Court for Baltimore City received a grant award from the Administrative Office of the Courts- Office of Problem-Solving Courts to pay for the salary and benefits of four staff positions.</p>	\$98,351.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
54	<p>Department of Transportation - Developer's Agreement No. 1571 with Urban Scene, LLC</p> <p>Urban Scene, LLC would like to upgraded the existing utility services and roadway improvements for the Peabody Walk located at 2700-2732 Mace Street.</p>	\$63,750.50	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	12 <sup>th</sup>
55 #1	<p>Department of Transportation – Minor Privilege Permit Application</p> <p>Egress Stairway 6'9" x 3' @ 2511 E. Madison Street</p>	\$234.40 Flat Charge	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	13 <sup>th</sup>
56	<p>Department of Transportation – Memorandum of Understanding with Somerset Infrastructure, LLC.</p> <p>Somerset Infrastructure, LLC has submitted plans for the implementation of Storm Water Management (SWM) facilities in the right-of-way for Somerset (Three Phased Development) Located at 520 Somerset Street, 420 Aisquith Street, and 1231 Jefferson Street.</p>		<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
57	<p>Department of Transportation – Memorandum of Understanding with Holabird Construction Company</p> <p>Holabird Construction Company has submitted plans for the implementation of storm water management facilities in the right-of-way for Holabird Manor located at 1710 Dundalk Avenue.</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	1 <sup>st</sup>
58	<p>Department of Transportation – Expenditure of Funds to pay CSXT.</p> <p>The expenditure of funds will pay for administrative and engineering review costs in the amount of \$1,250.00 and railroad protective liability insurance in the amount of \$1,000.00.</p>	\$2,250.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
59	<p>Department of Transportation – Facility Encroachment Agreement No. CSX901266 with CSX Transportation, Inc.</p> <p>In the design of this bridge replacement project, an existing 10" water main will need to be removed, reinstalled, and remain in CSXT's right-of-way.</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
60	<p>Department of Transportation - Pole Installation and Maintenance Agreement between the Departments of Transportation, Planning, and Recreation and Parks (City) and New Cingular Wireless PCS, LLC.</p> <p>The agreement will authorize the expansion of New Cingular Wireless PCS, LLC's communications services, which includes the installation and maintenance of additional facilities by erecting new poles that currently do not exist and are to be erected by New Cingular Wireless PCS, LLC within the public right-of-way, said poles to be ultimately owned by the City.</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
61	<p>Department of Transportation – Amendment No.2 to Agreement for Project No. 1257 On-Call Conduit Infrastructure Design Services with Wallace Montgomery &amp; Associates, LLP</p> <p>The Department is now requesting a one-year time extension with an increase to the upset limit by \$500,000.00 to continue providing the requisite engineering design services, project management, inspection and GIS support service.</p>	\$500,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
62-63	<p>Department of Transportation – Amendment No. 3 to Agreement for Project Number 1191 On-Call Consultant Services for Federal Aid Resurfacing and Reconstruction Projects with STV, Incorporated.</p> <p>The Department is now requesting an additional two-year time extension with an increase to the upset limit by \$500,000.00 to provide continued design services.</p>	\$500,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
64	Extra Work Orders (EWO) and Transfers of Funds (TOF)			
65 #1	<p>Department of Transportation, DOT Engineering &amp; Construction</p> <p>EWO #003, TR 19009, Structural Repairs Citywide – JOC1 to Allied Contractors, Inc.</p>	\$ 626,520.00	<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
65 #2	Department of Transportation, DOT Engineering & Construction - TOF  The transfer will cover the extra work costs of TR 19009, Structural Repairs Citywide.	\$676,642.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
66 #3	Department of Transportation, DOT Engineering & Construction  EWO #007, TR 12311R, Replacement of Three Bridges over MD 295: Waterview Avenue Bridge, Annapolis Road Bridge, and Maisel Street Pedestrian Bridge Corridor-Wide Sign Replacement	\$ 74,530.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
66 #4	Department of Transportation, DOT Engineering & Construction  EWO #005 TR 18009, Resurfacing Highways at Various Locations Southeast Sector IV	\$ 459,695.35	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
67 #5	Department of Transportation – TOF  The transfer will partially fund the costs of additional work being added on locations and other costs associated with Change Order No. 5 on Project TR 18009, Resurfacing Highways at Various Locations Southeast Sector IV with P. Flanigan & Sons, Inc.	\$239,695.35	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
67 #6	Department of Transportation – TOF  This Transfer will move the appropriation for the funds received from Other Funds for the project “Traffic Mitigation Downtown Zone A”.	\$348,415.62	<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
67-68 #7	Department of Public Works/Office of Engineering and Construction  EWO #001, WC 1339, Upton Neighborhood and Vicinity Water Main Rehabilitation  The Extra Work Order is for a renegotiated price for Item 812—10" Ductile Iron Pipe and Fittings.		<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
68 #8	Department of Public Works/Office of Engineering and Construction  EWO #002, WC 1339, Upton Neighborhood and Vicinity Water Main Rehabilitation  The Extra Work Order covers the cost of four contract line items that are expected to exceed the original contract quantities	\$1,528,820.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
68 #9	Department of Public Works/Office of Engineering and Construction -TOF  The transfer will cover the costs of WC 1339, Upton Neighborhood and Vicinity Water Main Rehabilitation.	\$1,651,125.60	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
69 #10	Department of Public Works/Office of Engineering and Construction  EWO #001, WC 1363, Allendale Neighborhood and Vicinity Water Main Rehabilitation	\$1,499,990.50	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
69 #11	Department of Public Works/Office of Engineering and Construction -TOF  The transfer will cover the construction change order cost for WC 1363, Allendale Neighborhood and Vicinity Water Main Rehabilitation.	\$1,620,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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70 #12	Department of Public Works/Office of Engineering and Construction  EWO #001, TR 08320, Rehabilitation of Edison Highway Bridge over Amtrak Rail Road	\$ 817,340.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
70-71 #13	Department of Transportation -TOF  The transfer will fund the costs of completing the extensive repairs needed on the Substructure Piers and other costs associated with Change Order No. 1 on project TR 08320, Rehabilitation of Edison Highway Bridge over Amtrak Rail Road with M.D. Miller Co., Inc. t/a The Marksman Company.	\$817,340.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
71-72 #14	Department of Recreation & Parks  EWO #001, RP 19803, Patterson Park Athletic Field Lighting		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
72 #15	Department of Recreation & Parks  EWO #002, RP 19803, Patterson Park Athletic Field Lighting	\$ 23,757.32	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
73 #16	Department of Recreation & Parks - TOF  This transfer will provide funds to cover the costs associated with authorized change Orders for Patterson Park Athletic Field Lighting Contract No. RP 19803.	\$36,000.00	<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
74	<p>Department of General Services – Consultant Agreement with Faegre Drinker Consulting, a division of the law firm of Faegre Drinker Biddle &amp; Reath, LLP</p> <p>Due to a clerical error, the contract was submitted with an incorrect reference to the firm's name. The revised version of the contract is now submitted to correct the name of the firm.</p>		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
75	<p>Department of Public Works – Membership Dues in the US Water Alliance</p> <p>The City of Baltimore membership dues in the US Water Alliance are for the period October 1, 2020 through September 30, 2021.</p> <p>The US Water Alliance educates the nation about the value of water and the advancement of policies of water management.</p>	\$35,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
76-77	<p>Department of Public Works/Office of Engineering and Construction</p> <p>Agreement with Gannett Fleming, Inc., under Project No. 1311G, On-Call Civil/Structural Engineering Services to provide On-Call Civil/Structural Engineering Services for three years on an as needed basis.</p>	\$1,500,000.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
78-79	<p>Department of Public Works/Office of Engineering and Construction</p> <p>Assignment of Task No. 013 to Johnson, Mirmiran Thompson, Inc. (Consultant), under Project No. 1802, Project and Construction Management Assistance Services</p>	\$184,668.41	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
80-81	<p>Department of Public Works/Office of Engineering and Construction</p> <p>Assignment of Task No. 014 to Johnson, Mirmiran Thompson, Inc. (Consultant), under Project No. 1802, Project and Construction Management Assistance Services</p>	(\$684,124.33)	<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
82-83	<p>Department of Public Works/Office of Engineering and Construction</p> <p>Assignment of Task No. 007 to CC Johnson &amp; Malhotra, P.C. (Consultant), under Project No. 1238C, On-Call Mechanical Engineering Services.</p> <p>Dept. of Public Works/Office of Engineering and Construction TOF</p> <p>This transfer will cover miscellaneous expenses for SC 1024, Back River Wastewater Treatment Plant Scale House Replacement.</p>	<p>\$174,964.00</p> <p>\$239,000.00</p>	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
84-85	<p>Department of Public Works/Office of Engineering and Construction</p> <p>Amendment No. 1 to Agreement with AECOM Technical Services, Inc., under Project No. 1803, On-Call Project and Construction Management Assistance Services.</p> <p>Amendment No. 1 will extend the period of the Agreement through October 2, 2023 or until the upset limit is reached, whichever occurs first.</p>		<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
86-87	<p>Department of Public Works/Office of Engineering and Construction</p> <p>Amendment No. 1 to Agreement (Amendment No. 1) with WSP USA Solutions, Inc., under Project No. 1256, Project and Construction Management Services for SC 918H, Headworks and Wet Weather Flow Equalization</p>	<p><b>\$1,500,000.00</b></p> <p>\$ 750,000.00 Baltimore City</p> <p>\$ 750,000.00 Baltimore Co.</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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88	<p>Mayor's Office of Employment Development grant award agreement with the Maryland State Department of Labor</p> <p>The purpose of this grant is for the MOED to work with core partners to deliver basic career services to ex-offenders, low-income individuals, veterans, individuals with disabilities and eligible participants with barriers to employment.</p>	\$3,870,406.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
89 #1	<p>Health Department – Agreement with Heavenly Grace Assisted Living Facility, Inc.</p> <p>Heavenly Grace Assisted Living Facility, Inc. will utilize the funds to provide subsidized senior assisted housing services for individuals age 62 and over who have temporary or periodic difficulties with the activities of daily living.</p>	\$ 23,400.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
89 #2	<p>Health Department – Agreement with Oasis Therapeutic Services, LLC</p> <p>Oasis Therapeutic Services, LLC will utilize the funds to provide services to primary and secondary victims of crime and violence.</p>	\$ 40,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
89 #3	<p>Health Department – Agreement with Project Plase, Inc.</p> <p>Project Plase, Inc. will provide Health Education Risk Reduction (HERR) services to clients living with HIV.</p>	\$ 28,555.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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90 #4	Health Department – Agreement with Family Health Centers of Baltimore, Inc.  Family Health Centers of Baltimore, Inc. will utilize the funds to provide medical non-emergency transportation services that enable an eligible client to access or be retained in core medical or support services.	\$ 11,000.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
90 #5	Health Department – Agreement with AIDS Interfaith Residential Services, Inc.  AIDS Interfaith Residential Services, Inc. will utilize the funds to provide assisted living services for ten clients living with HIV/AIDS who require 24-hour care.	\$376,450.00	<b>APPROVED WITH DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
90 #6	Health Department – Agreement with The Johns Hopkins University  The Johns Hopkins University–Bartlett Specialty Practice will utilize the funds to provide a range of client-centered Medical Case Management.	\$208,696.00	<b>APPROVED WITH DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
90-91 #7	Health Department – Agreement with The Johns Hopkins University  The Johns Hopkins University will utilize the funds to provide outpatient services for treatment of drug or alcohol disorders.	\$ 99,064.00	<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
91 #8	Health Department – Agreement with The Johns Hopkins University  The Johns Hopkins University's Bartlett Specialty Practice will provide Health Education Risk Reduction services to clients living with HIV.	\$233,568.00	<b>APPROVED WITH DISCUSSION</b> Mayor: <b>ABSTAINED</b> President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
92	Health Department – Ratification of Memorandum of Understanding with the Maryland Department of Health (MDH), Prevention and Health Promotion Administration, Center for HIV Prevention.	\$480,762.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
93	Health Department – Ratification of Agreement with Healthy Teen Network, Inc.  Healthy Teen Network will complete regional training and provide technical assistance to the Map to Success project's community hubs with the implementation of sustainability plans.	\$16,338.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
94	Health Department – Notice of Grant Award for the Project titled "Ending the HIV Epidemic: A Plan for America – Ryan White HIV/AIDS Programs Part A and B".  Ending the HIV Epidemic: A Plan for America is a ten-year initiative which began in Fiscal Year 2020 to achieve the important goal of reducing new HIV infections to less than 3,000 per year by 2030.	\$270,323.00	<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	

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95-96	<p>Department of Housing and Community Development– Acquisition by Gift</p> <p>Acquisition of the Leasehold interest in 1208 E. Preston Street (Block 1147, Lot 012) as a gift from Jamelah Qadir, Personal Representative of the Estate of Samuel E. Green</p> <p>The owner agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. No City funds will be expended.</p>	\$600.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
97-98	<p>Department of Housing and Community Development– Acquisition by Gift</p> <p>Acquisition of the Leasehold interest in 1804 W. Saratoga Street as a gift from Meloni Barber (Owner).</p> <p>The owner agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. No City funds will be expended.</p>	\$600.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	9 <sup>th</sup>
99-100	<p>Department of Housing and Community Development– Acquisition by Gift</p> <p>Acquisition of the Leasehold interest in 4852 Reisterstown Road (Block 2959, Lot 004) as a gift from Tricia Neblett (Owner).</p> <p>The owner agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. No City funds will be expended.</p>	\$600.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	6 <sup>th</sup>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 3, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
101-102	<p>Department of Housing and Community Development – Acquisition by Gift</p> <p>Acquisition of the Leasehold interest in 810 Nanticoke Street as a gift from Charles P. Austin, Jr. (Owner).</p> <p>The owner agrees to pay for any title work and all associated settlement costs, not to exceed \$600.00 total. No City funds will be expended.</p>	\$600.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	10 <sup>th</sup>
103 #1	<p>Department of Housing and Community Development – Ratification of Agreement with Latino Economic Development Corporation of Washington, D.C.</p> <p>The organization provided technical assistance and micro-loans to low to moderate-income owners and developers of micro-enterprises located in Baltimore City.</p>	\$100,000.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	
103 #2	<p>Department of Housing and Community Development – Ratification of Agreement with Historic East Baltimore Community Action Coalition, Inc.</p> <p>HEBCAC used the funds to subsidize its operating costs related to the interior and exterior rehabilitation of residential properties for existing and new low-income homeowners within the Historic East Baltimore area of the City.</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>	
104 #3	<p>Department of Housing and Community Development – Ratification of Agreement with Learning Is for Tomorrow, Inc.</p> <p>LIFT used the funds to conduct a literacy program offering personalized, participatory, and comprehensive literacy and support services to low and moderate-income adults.</p>	\$ 63,370.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye</p>	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 3, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
104 #4	<p>Department of Housing and Community Development – Ratification of Agreement with Reservoir Hill Improvement Council, Inc.</p> <p>The organization provided information to residents regarding local community development activities, organized neighbor-hood cleanups, and conducted crime awareness activities.</p>	\$ 60,000.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
104 #5	<p>Department of Housing and Community Development – Ratification of Agreement with Banner Neighborhoods Community Corporation, Inc.</p> <p>The organization provided educational, recreational, and cultural enrichment activities for youth in Southeast Baltimore.</p>	\$ 85,000.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
105 #6	<p>Department of Housing and Community Development – Ratification of Agreement with Living Classrooms Foundation, Inc.</p> <p>The LCF, at the POWER House Youth Center, provided services to youth, ages 5 – 18, that reside in the Perkins Homes public housing development and other nearby communities within the LCF's Target Investment Zone.</p>	\$175,000.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
105 #7	<p>Department of Housing and Community Development – Ratification of Agreement with People's Homesteading Group, Inc.</p> <p>The funds were used to subsidize the PHG's operating costs associated with the rehabilitation of vacant properties for sale to low and moderate-income households.</p>	\$ 50,000.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 3, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
106 #8	<p>Department of Housing and Community Development – Ratification of Agreement with Parks and People Foundation, Inc.</p> <p>The funds were used to subsidize the Build Resources and Nurturing Community Health and Environmental Stewardship (BRANCHES) after-school and summer green job training education and employment program.</p>	\$100,000.00	<p><b>APPROVED WITH DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
107-108	<p>Department of Housing and Community Development – EmPOWER-MEET Energy Efficiency Tune-Up Grant Agreement</p> <p>The State's EmPOWER Maryland program and is providing up to \$60,000.00 in new funding to operate a program called Maryland Energy Efficiency Tune-up (MEET) to perform energy efficiency maintenance activities for income-eligible utility customers.</p>	\$60,000.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
109	<p>Baltimore Police Department - Acceptance of a Grant Award from the Governor's Office of Crime Control and Prevention</p> <p>This grant provides increased safety for sworn personnel in which the manufacturer's specifications require that body armor needs to be replaced every five years in order to ensure the wearer's safety.</p>	\$18,900.00	<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

*March 3, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
110-111 #1	<p>Retroactive Travel Approval/Reimbursement - Jeffrey Maylor</p> <p>Office of the State's Attorney for Baltimore City</p> <p>On August 11-15, 2019, Jeffrey Maylor travelled to the Crimes Against Children Conference in Dallas, Texas, which provided practical and interactive instruction for those fighting crimes against children and helping children to heal.</p>	\$2,165.93	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: <b>ABSTAINED</b>  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
111-112 #2	<p>Retroactive Travel Approval/Reimbursement - Tiffany Maclin</p> <p>Office of the State's Attorney for Baltimore City</p> <p>On August 11-15, 2019, Tiffany Maclin travelled to the Crimes Against Children Conference in Dallas, Texas, which provided practical and interactive instruction for those fighting crimes against children and helping children to heal.</p>	\$2,028.87	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: <b>ABSTAINED</b>  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
113 #1	<p>Mayor's Office of Criminal Justice - Agreement with Living Classrooms Foundation, Inc.</p> <p>Living Classrooms Foundation, Inc. will utilize the funds to operate one of the Safe Streets sites. Services will include violence reduction services in the Belair/Edison neighborhood in Baltimore City.</p>	\$529,020.00	<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

*March 3, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
113 #2	<p>Mayor's Office of Criminal Justice - Agreement with Bon Secours of Maryland Foundation, Inc. d/b/a Bon Secours Community Works</p> <p>Bon Secours of Maryland Foundation, Inc. d/b/a Bon Secours Community Works will utilize the funds to operate one of the Safe Streets sites. Services will include violence reduction services in the Franklin Square neighborhood of Baltimore City.</p>	\$529,020.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
113-114 #3	<p>Mayor's Office of Criminal Justice - Agreement with Associated Catholic Charities</p> <p>Associated Catholic Charities will utilize the funds to operate one of the Safe Streets sites. Services will include violence reduction services in the Sandtown neighborhood of Baltimore City.</p>	\$870,696.00	<p><b>APPROVED WITHOUT DISCUSSION</b></p> <p>Mayor: Aye  President: Aye  Comptroller: Aye  City Solicitor: Aye  DPW Director.: Aye</p>	
114 #4	<p>Mayor's Office of Criminal Justice - Agreement with St. Agnes Healthcare, Inc.</p> <p>St. Agnes Healthcare, Inc. will utilize the funds to implement a Safe Streets Hospital Program in the neighborhoods surrounding the provider in coordination with the Franklin Square Safe Streets site.</p>	\$210,000.00	<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

*March 3, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
115 #1	Boards and Commissions: Prequalification of Contractors		<b>APPROVED WITHOUT DISCUSSION</b>	
	King Construction, Inc.	\$ 1,500,000.00	Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
	Monumental Paving & Excavating, Inc.	\$78,130,000.00		
115 #2	Boards and Commissions: Prequalification of Architects and Engineers		<b>APPROVED WITHOUT DISCUSSION</b>	
	AB Consultants, Inc. Landscape Architect Engineer Land Survey		Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
	Arcadis U.S., Inc. Engineer			
	Coastal Resources, Inc. Landscape Architect Engineer			
	Crabtree, Rohrbaugh and Associates, Inc. Architect			
	DM Enterprises of Baltimore, LLC Engineer			
	ECS-Mid-Atlantic, LLC Engineer			
	Modjeski and Masters, Inc. Engineer			
	RJM Engineering, Inc. Engineer			
	Site Resources, Incorporated Landscape Architect Engineer			
	WFT Engineering, Inc. Engineer			



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 3, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
117-118	Office of the City Council - Governmental/Charitable Solicitation Application  A Governmental/Charitable Solicitation Application for submission to the Board of Ethics of Baltimore City to allow Mr. Zeke Cohen and staff to solicit donations from local individuals, businesses, civic leaders, the foundation community, and the general public to support the design and delivery of trauma informed care trainings for City of Baltimore employees and community members.  No general funds are involved in this transaction		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
119	Proposal and Specifications –  Department of General Services - GS 19810, Lexington Street Garage Repairs  BIDS TO BE RECV'D: 04/14/2021 BIDS TO BE OPENED: 04/14/2021		<b>APPROVED WITHOUT DISCUSSION</b> Mayor: Aye President: Aye Comptroller: Aye City Solicitor: Aye DPW Director.: Aye	
119	<b>CLOSING</b>			

*March 3, 2021***B.O.E. ACTION****ANNOUNCEMENT OF ADDENDUM EXTENDING THE DATES FOR RECEIPT AND OPENING OF BIDS**Bureau of Procurement – B50006181, Mitel Voice Over IP Software Maintenance and Hardware Support

The due date was changed from 03/03/2021 to 03/10/2021

Addendum Noted

**BIDDER****BID AMOUNT  
(If applicable)****B.O.E. ACTION****ANNOUNCEMENT OF BIDS RECEIVED AND OPENING OF BIDS**Bureau of Procurement – B50006008, Professional Pool Maintenance Repair and Replacement Parks Contract

USA management	\$1,198,470.00	Fwd to Bureau for Tabulation & Report
Millennium Pools & Spas, LLC	\$ 504,000.00	Fwd to Bureau for Tabulation & Report
Patriot Pool Services LLC	\$ 733,800.00	Fwd to Bureau for Tabulation & Report

Bureau of Procurement – B50006139, Contractual Services for Armed Security Officers

Blue Force Security Services, LLC	\$354,500.00	Fwd to Bureau for Tabulation & Report
Trust Consulting Services Inc	\$311,500.00	Fwd to Bureau for Tabulation & Report
Davis & Davis Enterprise, Inc. dba All Secure Security Co.	\$301,500.00	Fwd to Bureau for Tabulation & Report
DPCG	\$254,250.00	Fwd to Bureau for Tabulation & Report
Metropolitan Protective Services	\$173,880.00	Fwd to Bureau for Tabulation & Report
United Security Forces, LLC	\$157,500.00	Fwd to Bureau for Tabulation & Report
Tactical 1 Security Services	\$224,000.00	Fwd to Bureau for Tabulation & Report

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*March 3, 2021*Bureau of Procurement – B50006163, Residential Moving & Relocation Services

Allen &amp; Son Moving/Storage

\$1,893,750.00

Fwd to Bureau for Tabulation &amp; Report

MCNA, LLC

\$2,050,125.00

Fwd to Bureau for Tabulation &amp; Report

Bureau of Procurement – B50006180, Bituminous Paving Materials (Hot & Cold Patch)

Item #1:

Fwd to Bureau for Tabulation &amp; Report

\$2,475,000.00

P. Flanigan and Sons, Inc.

Item #2:

\$2,595,300.00

Item #1:

Fwd to Bureau for Tabulation &amp; Report

\$2,773,500.00

M. Luis Products, LLC

Item #2:

\$56,206,000.00

Bureau of Procurement – B50006186, Scrap Metal and White Goods Disposal

The Goode Companies Inc.

Item #1: 10%

Fwd to Bureau for Tabulation &amp; Report

Item #2: 15%

Item #4: 5%

**MEETING ADJOURNED UNTIL MARCH 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**Erika M. McClammy, Deputy Comptroller and Clerk***BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY*****February 24, 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	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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (IF APPLICABLE)	B.O.E. ACTION	COUNCIL DISTRICT
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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 24, 2021*

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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 24, 2021*

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>	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 24, 2021*

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	



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 24, 2021*

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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 24, 2021*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
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	

## 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
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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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
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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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
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>	

## 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
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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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
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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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
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>

## 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
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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PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
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>

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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	

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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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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

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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	



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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>	

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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

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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			

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*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

*February 10, 2021*

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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*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	

## 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
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	

## 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
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

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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

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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	

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*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	

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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

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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	



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*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	

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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*

PAGE(S)	AGENDA ITEM(S)	AMOUNT (If applicable)	B.O.E. ACTION	COUNCIL DISTRICT
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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*February 3, 2021*

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	



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 3, 2021*

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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 3, 2021*

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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 3, 2021*

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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*February 3, 2021*

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>

## 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
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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 3, 2021*

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>		

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 3, 2021*

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>



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 3, 2021*

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>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 3, 2021*

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>

## 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
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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 3, 2021*

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 SC 991 SC 994 WC 1199 Project 1308 SC 992 SC 993 SC 982 WC 1397 WC 1396 WC 1395 ER 4023 SDC 7769 SC 985 SC 866</p>	<p>\$ 15,000.00 \$ 15,000.00 \$ 15,000.00 \$ 15,000.00 \$ 15,000.00 \$ 30,000.00 \$ 25,000.00 \$ 30,000.00 \$ 25,000.00 \$ 30,000.00 \$ 15,000.00 \$ 5,000.00 \$ 5,000.00 \$ 5,000.00 <u>\$ 4,919.43</u> <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>	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 3, 2021*

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 Sourcwell 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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*February 3, 2021*

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	

## 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
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

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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			

BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*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>

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*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	

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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

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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

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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

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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

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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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*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

*January 20, 2021*

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>

## 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
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	



## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

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>

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

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	

## BALTIMORE CITY BOARD OF ESTIMATES MEETING SUMMARY

*January 20, 2021*

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			

*January 20, 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 - 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

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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

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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

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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

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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

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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

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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

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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	

## 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
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	

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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	



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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.

BIDDER	BID AMOUNT (If applicable)	B.O.E. ACTION
<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