



## Board of Estimates

Council President Nick Mosby  
Mayor Brandon M. Scott  
Comptroller Bill Henry  
Acting City Solicitor Ebony Thompson  
Acting Director of DPW Richard Luna

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Board of Estimates Agenda Items for Wednesday, January 24, 2024

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**SB-24-10012 - NOL - GS23819 – City Hall Roof and Dome Restoration**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Board is requested to approve a Notice of Letting for GS23819 – City Hall Roof and Dome Restoration

Department of General Services - GS23819 – City Hall Roof and Dome Restoration,

**BIDS TO BE RECEIVED: 03/06/2024 11:00AM**

**BIDS TO BE OPENED: 03/06/2024 12:00PM**

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	Applicable	N/A

**MBE / WBE PARTICIPATION:**

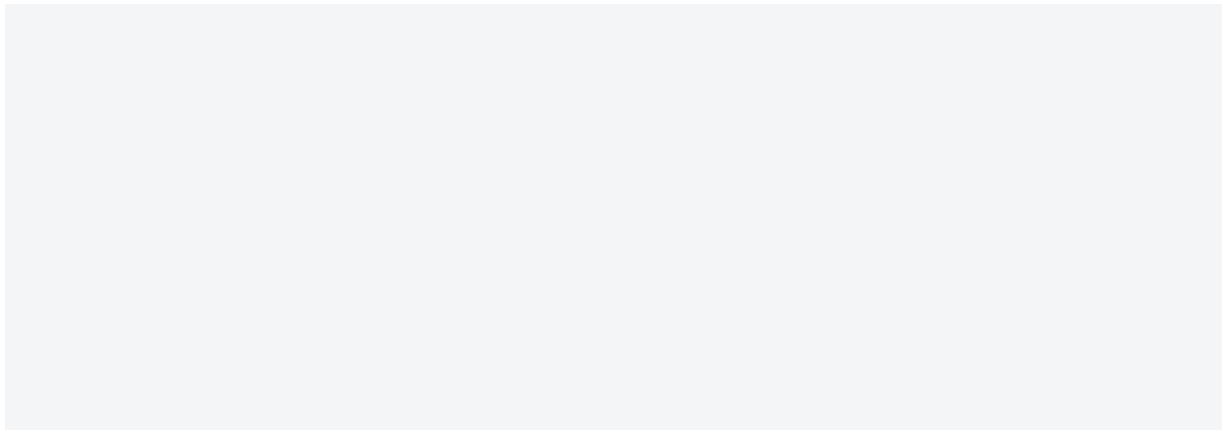
MBE Goal %	19.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	

WBE Goal %	11.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-10011 - Notice of Letting: SC 1004-Herring Run Sewershed Inflow and Infiltration Reduction - Area A**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: SC 1004

**BACKGROUND/EXPLANATION:**

The Board is requested to approve a Notice of Letting: SC 1004 - Herring Run Sewershed Inflow and Infiltration Reduction - Area A

Advertising: January 26, 2024

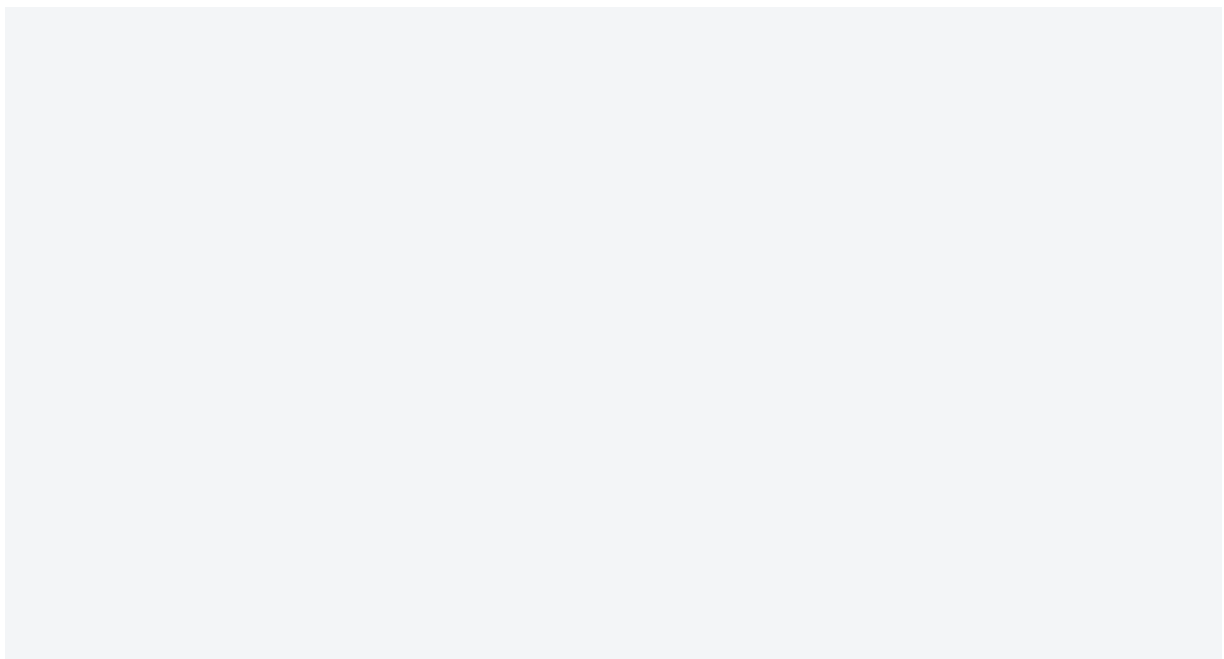
**BIDS TO BE RECEIVED: 3/6/2024**

**BIDS TO BE OPENED: - 3/6/2024**

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	Applicable	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**





**SB-23-14831 - Grant Agreement: LIFE Church Ministries**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Life Church Ministries. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 25,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000481-SC670701	\$ 25,000.00	7/1/2023	6/30/2024

**BACKGROUND/EXPLANATION:**

This grant provides funding support for preparation of a parking lot to accommodate an upcoming farmer's market.

This entry was submitted later than the contract start date of 7/1/2023 because the invoice and grant agreement were sent to the City after the start of Fiscal 2024.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 10th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.  
Law has reviewed and approved for form and legal sufficiency  
Audits has reviewed and has no objection to BOE approval

**SB-23-14830 - Grant Agreement: Parks & People, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Parks & People, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 30,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000481-SC670701	\$ 30,000.00	7/1/2023	6/30/2024

**BACKGROUND/EXPLANATION:**

This grant provides funding support recreation service for Sandtown youth.

This entry was submitted later than the contract start date of 7/1/2023 because the invoice and grant agreement were sent to the City after the start of Fiscal 2024.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-24-10033 - FY24 Supplemental Appropriation Request-Baltimore Office of Promotion and the Arts-Restoration of City Council Reduction**

AGC4356 - M-R Art and Culture

**ACTION REQUESTED:**

The Board is requested to approve a Supplemental Appropriation Adjustment Order increasing appropriation in the General Fund budget of the Baltimore Office of Promotion and the Arts (BOPA), Service 824: Events, Art, Culture and Film. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project Fund	Amount
1001-CCA000406-SC670701	\$ 581,334.00
1001-RC0045	-\$ 581,334.00

**BACKGROUND/EXPLANATION:**

As part of the Fiscal 2024 budget process, City Council reduced the Ordinance of Estimates by \$1,744,002 in Service 824: Events, Art, Culture, and Film, which supports Baltimore Office of Promotion and the Arts (BOPA) budget. City Council Resolution 23-0177R, introduced on June 14, 2023, detailed concerns regarding the following: 1) BOPA’s board governance and structure, 2) operations of the Baltimore Film Office, 3) operations of the Baltimore Arts Council and Public Arts Commission, and 4) BOPA’s ability to carry out its mandate to produce events and festivals, administer grants, manage arts education and public art programming, provide film production support, and provide oversight of Baltimore City facilities in its care.

The Administration and City Council have determined marked progress has been made in these areas in the time since 23-0177R was adopted. This is the third supplemental appropriation request that will restore funding to BOPA in recognition that BOPA has complied with the requested actions of City Council. This funding will restore BOPA funding for the 4th quarter of Fiscal 2024.

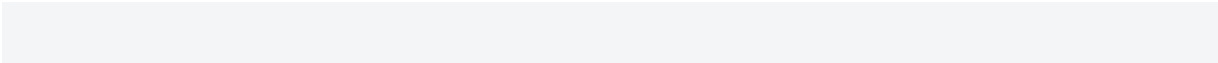
This supplemental request is supported by a surplus of revenue in the General Fund, specifically in revenue generated from transfer taxes.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-23-14835 - York Corridor Business Improvement District – Approval of FY24-25  
Financial Plan**

**ACTION REQUESTED:**

The Board is requested to approve an Quasi-Gov Org - Annual Financial Plan York Corridor Business Improvement District. Period of agreement is: 1/10/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Per CB#22-0246, "[t]he Board [of the York Corridor Business Improvement District Management Authority] shall adopt an annual financial plan (the 'Financial Plan'), based on the City's fiscal year, consisting of at least a budget and a proposed schedule of taxes or charges to be imposed throughout the District." Furthermore, "[b]efore adopting the Financial Plan, the Board shall arrange for a public hearing on the proposed Plan. Notice of the hearing must be published in a newspaper of general circulation in Baltimore City at least once a week for 3 consecutive weeks."

The Financial Plan was approved in a public meeting of the York Corridor Business Improvement District board on Monday, December 21, 2023, which was properly noticed in The (Maryland) Daily Record on December 1, December 8, and December 15.

The Financial Plan "and the schedule of rates and charges are subject to the approval of the Board of Estimates." Through the Office of Councilman Mark Conway, the Authority submits the attached Financial Plan to the Board for approval.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 4th District

**ENDORSEMENTS:**

**SB-23-14850 - Grant Agreement with Mt. Washington Pediatric Hospital**

AGC1000 - City Council

**ACTION REQUESTED:**

The Board is requested to approve a Agreement Mt. Washington Pediatric Hospital . Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 100,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 100,000.00

This grant Agreement is between the Mayor and City Council of Baltimore and the Mt. Washington Pediatric Hospital.

**BACKGROUND/EXPLANATION:**

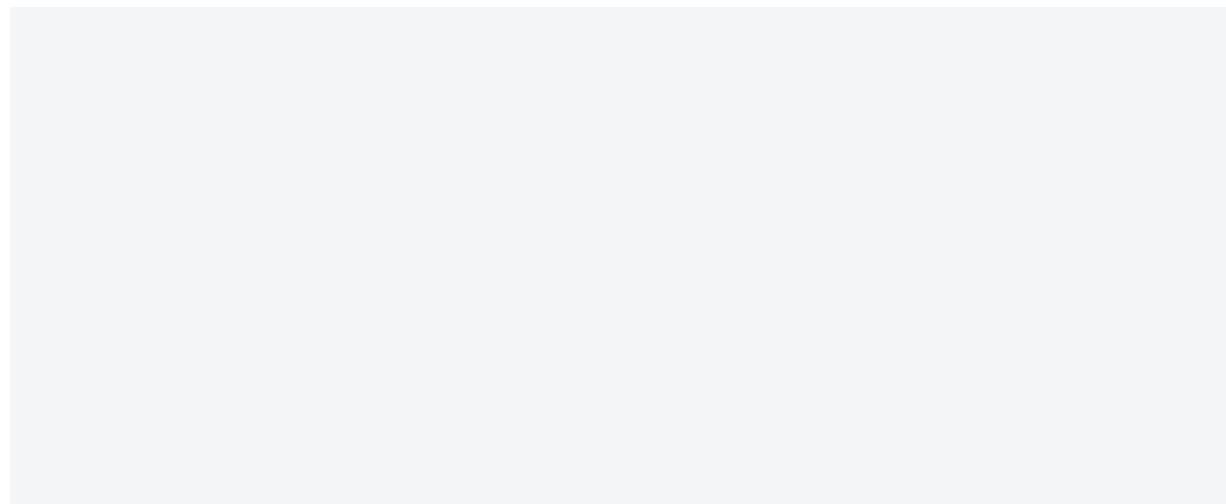
This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and the Mt. Washington Pediatric Hospital. Through the City’s FY24 budget process, the City awarded \$100,000 of City general funds used for operational support of the hospital, at the direction of Councilperson Schleifer.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 5th District

**ENDORSEMENTS:**

- Finance (BBMR) has reviewed and approved for funds.
- Law has reviewed and approved for form and legal sufficiency
- MWBOO has reviewed and approved
- Audits has reviewed and has no objection to BOE approval



**SB-23-14824 - Grant Agreement with Broadway East Community Development Corporation**

AGC1000 - City Council

**ACTION REQUESTED:**

The Board is requested to approve a grant agreement with Broadway East CDC. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 300,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 300,000.00

This grant Agreement is between the Mayor and City Council of Baltimore, and Broadway East Community Development Corporation

**BACKGROUND/EXPLANATION:**

This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and Broadway East Community Development Corporation. Through the City's FY24 budget process, the City awarded \$300,000 of City general funds used for operational support, at the direction of Councilperson Glover.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 13th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-14826 - Grant Agreement with 29th Street Community Center, Inc**

AGC1000 - City Council

**ACTION REQUESTED:**

The Board is requested to approve a Agreement 29th Street Community Center. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 65,000.00

Project Fund	Amount
1001-CCA000481-SC670701	\$ 65,000.00

This grant Agreement is between the Mayor and City Council of Baltimore and the 29th Street Community Center, Inc

**BACKGROUND/EXPLANATION:**

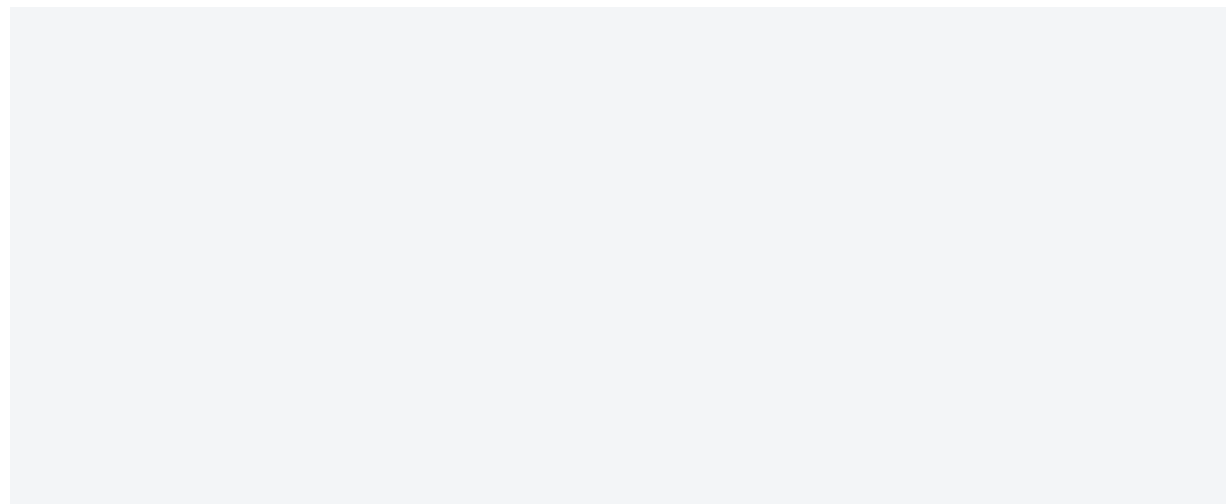
This grant Agreement is by and between the Mayor and City Council of Baltimore, a municipal corporation of the State of Maryland acting by and through its Councilman, and the 29th Street Community Center, Inc. Through the City’s FY24 budget process, the City awarded \$65,000 of City general funds used for operational support for after school youth, teen and community programming, at the direction of Councilperson Glover.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 13th District

**ENDORSEMENTS:**

- Finance (BBMR) has reviewed and approved for funds.
- Law has reviewed and approved for form and legal sufficiency
- MWBOO has reviewed and approved
- Audits has reviewed and has no objection to BOE approval



**SB-24-10031 - Local Mileage Reimbursement for Travel Over 30 Days Ago.**

**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Local Mileage Reimbursement for Robin Banister. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 66.16

Project Fund	Amount
5000-CCA000038-SC630320	\$ 66.16

**BACKGROUND/EXPLANATION:**

This request for Retroactive Local Mileage Reimbursement is for In-Service Training held at the Administrative Office of the Courts, Annapolis on January 24, 2023.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**



**SB-23-13617 - Requested to submit a memo for Erin Troxell, Supervisor,**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Expense Reimbursement for Erin Troxell. Period of agreement is: 7/1/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 43.01

Project Fund	Amount	Start Date	End Date
4000-GRT001787-CCA000036-SC630302	\$ 43.01	7/1/2023	6/30/30

**BACKGROUND/EXPLANATION:**

This request for Erin Troxell is for Forensic Alternative Services Team for local travel. The Licensed Clinical Worker is employed by Circuit Court and she has to meet with patients to perform her job duties of the court. Expense report is over 30 days because the Grant that the expenses come from was not set up before the 30 submittal date.

The grant was not set up and resulted in submitting the expense outside of the 30 day window.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

**SB-23-14669 - Travel Request to attend the National Association of Court Management Conference for Charquis Meadows, Associate Administrator, Juvenile Division.**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Charquis Meadows to attend the National Association for Court Management Conference on 2/4/2024 - 2/6/2024 in Costa Mesa, CA. Period of agreement is: 3/2/2024 to 2/7/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,433.96

Project Fund	Amount	Start Date	End Date
5000-GRT001820-CCA000040-SC630301-RC0603	\$ 2,433.96	7/1/2023	6/30/30

GRT001820 is a state - funded grant provided by the Department of Juvenile and Family Services of the Administrative Office of the Courts.

**BACKGROUND/EXPLANATION:**

This is a request to attend the National Association for Court Management (NACM) Conference from February 4-6, 2024. For your review, I have included the purpose and objectives for the NACM Conference, itinerary, membership renewal request letter, travel costs, and registration details. My expenses include registration, travel, hotel, membership renewal, and meals outside the Education Conference. The total cost for the conference is \$2,433.96. The Juvenile Division Jurisdiction Grant will cover the cost.

Below is an estimated detailed breakdown of the cost for the conference

Registration: \$475 (before 12/22/23)

Airfare: \$516.96

Hotel: \$1047

Meals: \$245

Membership renewal: \$150.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

[Empty box for endorsements]

**SB-23-14857 - RSP Travel Reimbursement - Skinner****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Tom Skinner to attend the Opal Group's Public Funds Summit West 2024, Scottsdale, AZ from 1/7/2024 - 1/9/2024. Period of agreement is: 1/7/2024 to 1/9/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,859.79

Project Fund	Amount
6000-SPC006040-CCA000050-SC630301	\$ 1,859.79

**BACKGROUND/EXPLANATION:**

To approve the travel for Mr. Tom Skinner, Trustee of the Retirement Savings Plan, for his educational trip to the Opal Group's Public Funds Summit West 2024. Mr. Skinner will be traveling to the conference in Scottsdale, AZ from January 7-9, 2024. The subsistence rate for Scottsdale, AZ is \$225.00 in January.

Airfare: \$427.80, paid directly by Mr. Skinner

Ground: \$60.00

Subsistence: \$450.00, at \$225.00 per day, for two days

Additional Subsistence: \$265.32, \$185.32 which has been paid directly by Mr. Skinner for his hotel reservation and \$80.00 for two days of meals and incidentals at \$40.00 per day.

This conference takes aim at topics that are of particular relevance to public pension funds. The exchange of ideas both in and out of the session halls is key in educating and identifying viable alternatives that will address top concerns for pensions and their longevity. Beyond the investment sphere, they also address legal issues facing pension plans, ethics regulations and the importance of on-going education for plan sponsors and their fiduciaries.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-14766 - DISABILITY HEARINGS SERVICES AGREEMENT- STANLEY C. ROGOSIN****ACTION REQUESTED:**

The Board is requested to approve a Disability Hearings Services Agreement with Stanley Rogosin. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 20,000.00

Project Fund	Amount
1001-CCA000485-SC630326	\$ 20,000.00

Mr. Rogosin will be paid under the contract an annual amount not to exceed \$20,000, at a rate of \$750 per written decision for which a hearing is held and \$300 - \$600 per written decision for which no hearing is held. Funding for Mr. Rogosin's services will be provided through General Fund #1001 the Agency's CCA CCA000485 Panel of Claims Examiners (MGE) - SC630326 - Professional Services

**BACKGROUND/EXPLANATION:**

Mr. Rogosin will serve as a Disability Hearings Examiner.

Article 22, §9(p) of the Baltimore City Code establishes a panel of hearing examiners to adjudicate Employees' Retirement System and Fire and Police Employees' Retirement System disability and death benefit cases. The panel is appointed on a 1-year contract basis by your Honorable Board and is paid under terms established by your Honorable Board. Under §9(p)(2)(iii), the ERS Board of Trustees may submit to this Honorable Board recommended candidates for the panel. Mr. Rogosin is respectfully recommended as a hearing examiner by the ERS Board pursuant to the terms of the Agreement, on the basis of his experience and expertise in adjudicating retirement disability and death benefit claims.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to professional services contract

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-23-14771 - DISABILITY HEARINGS SERVICES AGREEMENT-JUDY G. SMYLIE****ACTION REQUESTED:**

The Board is requested to approve a Disability Hearing Services Agreement with Judy Smylie.

Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 20,000.00

Project Fund	Amount
1001-CCA000485-SC630326	\$ 20,000.00

Ms. Smylie will be paid under the contract an annual amount not to exceed \$20,000, at a rate of \$750 per written decision for which a hearing is held and \$300 - \$600 per written decision for which no hearing is held. Funding for Ms. Smylie's services will be provided through General Fund #1001 the Agency's CCA CCA000485 Panel of Claims Examiners (MGE) - SC630326 - Professional Services

**BACKGROUND/EXPLANATION:**

Ms. Smylie will serve as a Hearing Examiner and will be paid under the contract an annual amount not to exceed \$20,000, at a rate of \$750 per written decision for which a hearing is held and \$300.00-\$600 per written decision for which no hearing is held, Funding for Ms. Smylie's services will be provided through General Fund Number 1001 the Agency's CCA00485 Panel of Claims Examiners (MGE) SC630326.

Article 22, §9(p) of the Baltimore City Code establishes a panel of hearing examiners to adjudicate Employees' Retirement System and Fire and Police Employees' Retirement System disability and death benefit cases. The panel is appointed on a 1-year contract basis by your Honorable Board and is paid under terms established by your Honorable Board. Under §9(p)(2)(iii), the ERS Board of Trustees may submit to this Honorable Board recommended candidates for the panel. Ms. Smylie is respectfully recommended as a hearing examiner by the ERS Board pursuant to the terms of the Agreement, on the basis of her experience and expertise in adjudicating retirement disability and death benefit claims.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to professional services contract

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-14834 - Disability Hearings Services Agreement-Debra A. Thomas, Esq.****ACTION REQUESTED:**

The Board is requested to approve a Disability Hearings Services Agreement with Debra Thomas. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 20,000.00

Project Fund	Amount
1001-CCA000485-SC630326	\$ 20,000.00

Ms. Thomas will be paid under the contract an annual amount not to exceed \$20,000, at a rate of \$750.00 per written decision for which a hearing is held and \$300-\$600 per written decision for which no hearing is held. Funding for Ms. Thomas's services will be provided through General Fund 1001 the Agency's CCA 000485 Panel of Claims Examiners (MGE)-SC630326-Professional Services.

**BACKGROUND/EXPLANATION:**

Your Honorable Board is requested by the Board of Trustees of the Employees' Retirement System (ERS) to approve a Disability Hearing Services Agreement for Debra A. Thomas for calendar year 2024, commencing January 1, 2024.

Ms. Thomas will serve a Hearing Examiner and will be paid under the contract an annual amount not to exceed \$20,000, at a rate of \$750.00 per written decision for which a hearing is held and \$300.00-\$600.00 per written decision for which no hearing is held. Funding for Ms. Thomas' services will be provided through General Fund 1001 the Agency's CCA 000485 Panel of Claims Examiners (MGE) SC-630326.

Article 22, §9(p) of the Baltimore City Code establishes a panel of hearing examiners to adjudicate Employees' Retirement System and Fire and Police Employees' Retirement System disability and death benefit cases. The panel is appointed on a 1-year contract basis by your Honorable Board and is paid under terms established by your Honorable Board. Under §9(p)(2) (iii), the ERS Board of Trustees may submit to this Honorable Board recommended candidates for the panel. Ms. Thomas is respectfully recommended as a hearing examiner by the ERS Board pursuant to the terms of the Agreement, on the basis of her experience and expertise in adjudicating retirement disability and death benefit claims.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

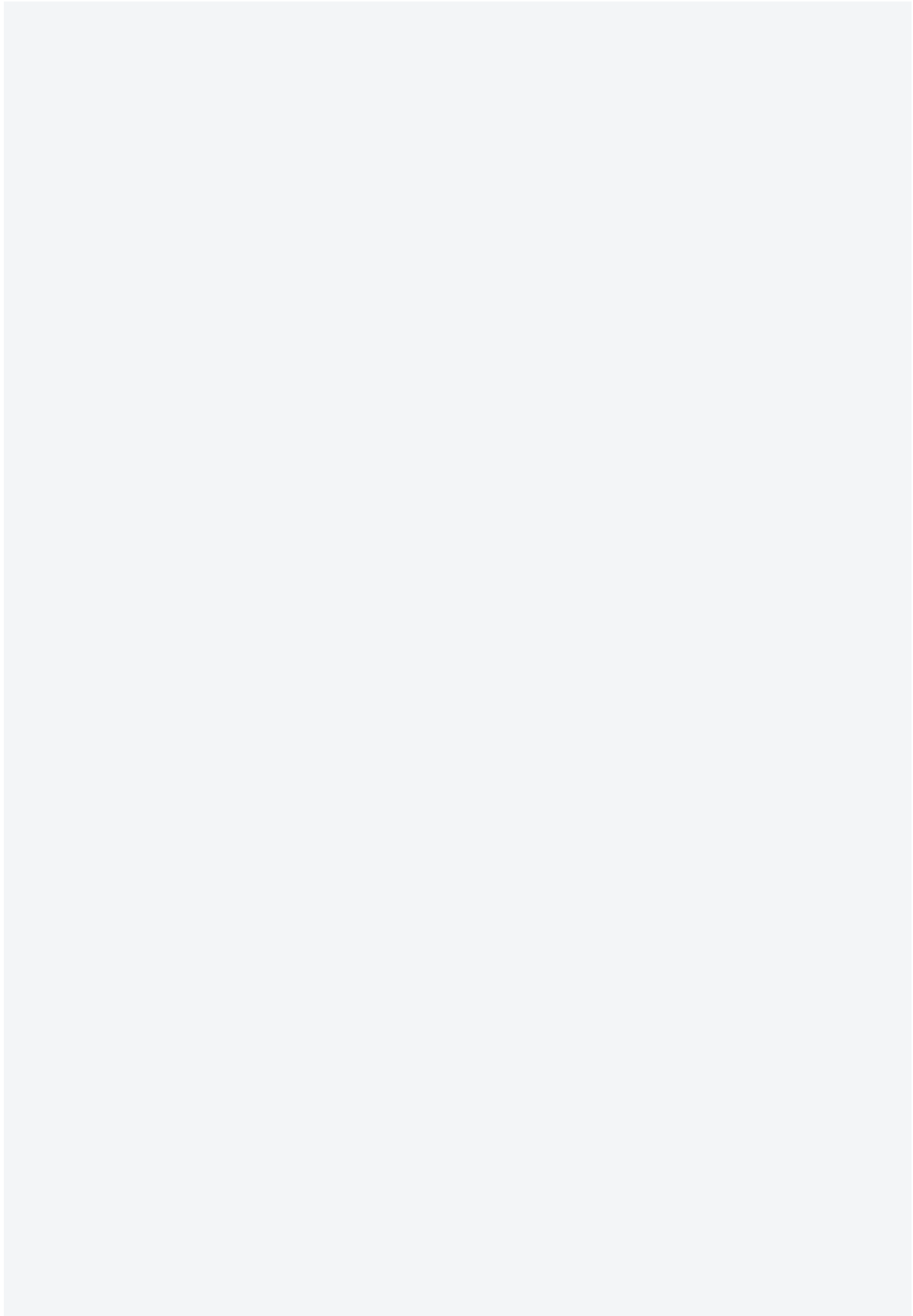
MBE / WBE Participation not required / Not applicable to professional services contract

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-24-10010 - Renewal of Investment Advisory Agreement- Marketa Investment Group, Inc. -Judy Chambers, Managing Principal**

**ACTION REQUESTED:**

The Board is requested to approve a Renewal of Investment Management Agreement with Meketa Investment Group, Inc. Period of agreement is: Based on Board Approval with a duration of 1 Years

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

**BACKGROUND/EXPLANATION:**

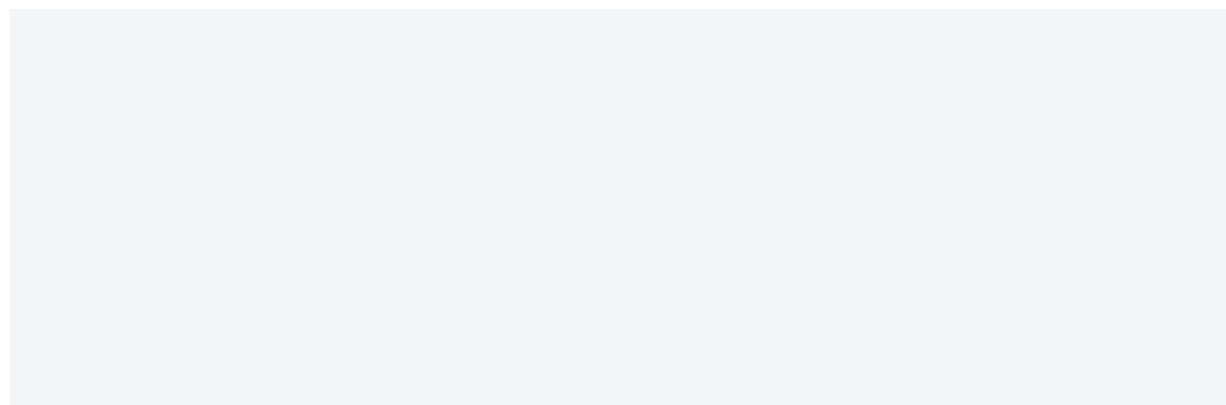
On February 17,2022, and February 15, 2023, the Employees' Retirement System of the City of Baltimore exercised its option to renew the Investment Advisory Agreement (Agreement) between the Employees' Retirement System, Elected Officials' Retirement System and the Retiree Benefit Trust, and Meketa Investment Group, Inc. (formerly known as Pension Consulting Alliance, LLC). Pursuant to Section 12 of the Agreement the parties agree to that, notwithstanding anything to the contrary in Section 3 of the Agreement, the Agreement is hereby extended upon the same terms and conditions for an additional one 1 (one) year period (ending March 14,2025); provided that the Option Year 2 fees set forth on Schedule B to the Agreement shall apply to such period.

No General Fund monies are involved in this transaction. All fees (an average of \$270,000 annually) will be expended from the ERS, EOS, and OPEB Trust.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency





**SB-23-14497 - Baltimore City Fire FY23 State Homeland Security Program Grant**

**ACTION REQUESTED:**

The Board is requested to approve a acceptance of a Grant Award from the Maryland Department of Emergency Management for the FY23 State Homeland Security Program (SHSP) Grant. Period of agreement is: 9/1/2023 to 2/28/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 851,878.70

Contract Award Amount: \$ 851,878.70      Award Date: 9/1/2023

Project Fund      Amount  
4000-CCA000114      \$ 851,878.70

Grant Worktag Number: GRT001967

**BACKGROUND/EXPLANATION:**

The FY23 State Homeland Security Program (SHSP) grant supports the development and sustainment of core capabilities to fulfill the goal of National Preparedness. Funding will be used for costs related to planning, organization, equipment, and training & exercise needs associated with acts of terrorism.

This is late due to the late receipt of documents.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

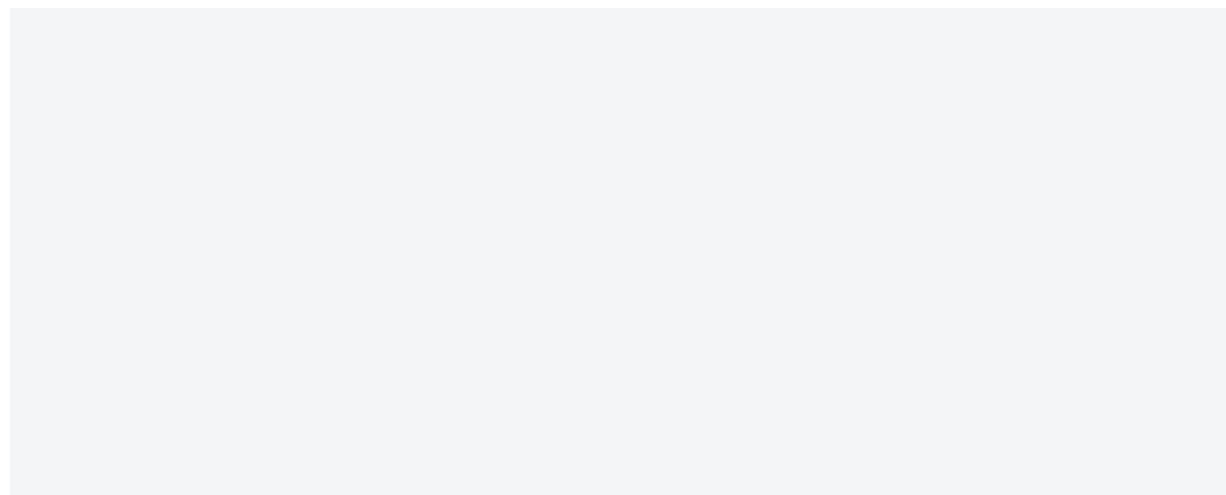
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



**SB-23-14607 - Baltimore City Fire-FY20 UASI Funds Reduction from \$614,271 to \$599,271.00**

**ACTION REQUESTED:**

The Board is requested to approve acceptance of the 2020 Grant Adjustment Notice from the Maryland Department of Emergency Management. Period of agreement is: 9/1/2020 to 12/31/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: -\$ 15,000.00

Contract Award Amount: \$ 614,721.00 Award Date: 9/1/2020

Contract Amendment Amount: \$ 0.00 Amendment Number:

Project Fund	Amount	Start Date	End Date
4000-GRT000425-CCA000114	-\$ 15,000.00	9/1/2020	12/31/2023

The award has been reduced from \$614,271.00 to \$599,271.00 to move funds to the region for MIEMSS.

**BACKGROUND/EXPLANATION:**

The Board of Estimates is requested to approve a fund reduction from the Maryland Department of Emergency Management (MDEM) of the FY20 Urban Area Security Initiative grant. The original award amount was \$614,217.00. The new award amount is \$599,271 (-\$15,000 difference) to move funds to the region for MIEMSS.

On April 19, 2023, the Board approved a no-cost extension to extend the award from September 1, 2020, to October 31, 2023.

On September 1, 2021, the Board of Estimates approved a grant award from the Maryland Department of Emergency Management (MDEM) in the amount of \$614,271.00 for a performance period from September 1, 2020, to February 28, 2023.

The FY20 Urban Area Security Initiative is intended to facilitate and strengthen the nation and Maryland against risks associated with potential terrorist attacks while concentrating on developing integrated systems for prevention, protection, response, and recovery.

This is late due to the late receipt of award documents.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-14767 - CO No. 4 - GS 16830R - Councilman Harry S. Cummings Building HVAC Systemic Renovations****ACTION REQUESTED:**

The Board is requested to approve Extra Work Order No. 4 with J. F. Fischer, Inc., under Project GS 16830R - Councilman Harry S. Cummings Building HVAC Systemic Renovations. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 48,017.46

Contract Extra WO         \$ 0.00                                     Extra WO Number:

Amount:

Project #: 16830

Project Fund	Amount
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9916-PRJ001547-CAP009197-SC630405	\$ 48,017.46
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9916-PRJ001547-CAP009197-63015-SC630405-AGC2600-CIP0197 AMOUNT OF  
MONEY AND SOURCE OF FUNDS: \$48,017.46 – 2nd Parks & Public Facilities Loan

**BACKGROUND/EXPLANATION:**

A leaking 5-inch 3-way control valve was noticed in the penthouse of the Councilman Harry S. Cummings Building. This control valve as not indicated to be removed and replaced as a part of the ongoing HVAC renovation project. In Request for Information (RFI) No. 9, J. F. Fischer asked what action, if any, should be taken concerning this leaking valve. In the response to RFI No. 9, Gipe, the design consultant, and the Department of General Services Capital Projects Division recommended that the 3-way control valve be removed, replaced, and tied into the controls system being installed as a part of the HVAC renovation project. The valve was not leaking during the design of the project, nor during the onsite pre-bid meeting.

This EAR compensates the Contractor for the material and labor required to replace the leaking 3-way valve with a new valve, all associated piping and accessories, and controls for the valve.

This EAR was approved by the SMBAD on December 11, 2023.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
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N/A	N/A	Applicable	Applicable
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**MBE / WBE PARTICIPATION:**

MBE Goal %	29.00%	MBE Goal Amount	\$ 2,875,000.00
MBE Attainment %	20.00%	MBE Attainment Amount	\$ 9,642.64
MBE Total Paid	\$ .00	Vendor: N/A	

MBE/WBE PARTICIPATION: J.F. Fischer, Inc. will comply with Article 5 Section 28 of the Baltimore City Code. J. F. Fischer, Inc. have committed to utilizing the following on this extra work; MBE Horton Mechanical Contractors, Inc. \$9,642.64 20.08%

WBE Goal %	6.00%	WBE Goal Amount	\$ 596,000.00
WBE Attainment %	5.90%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

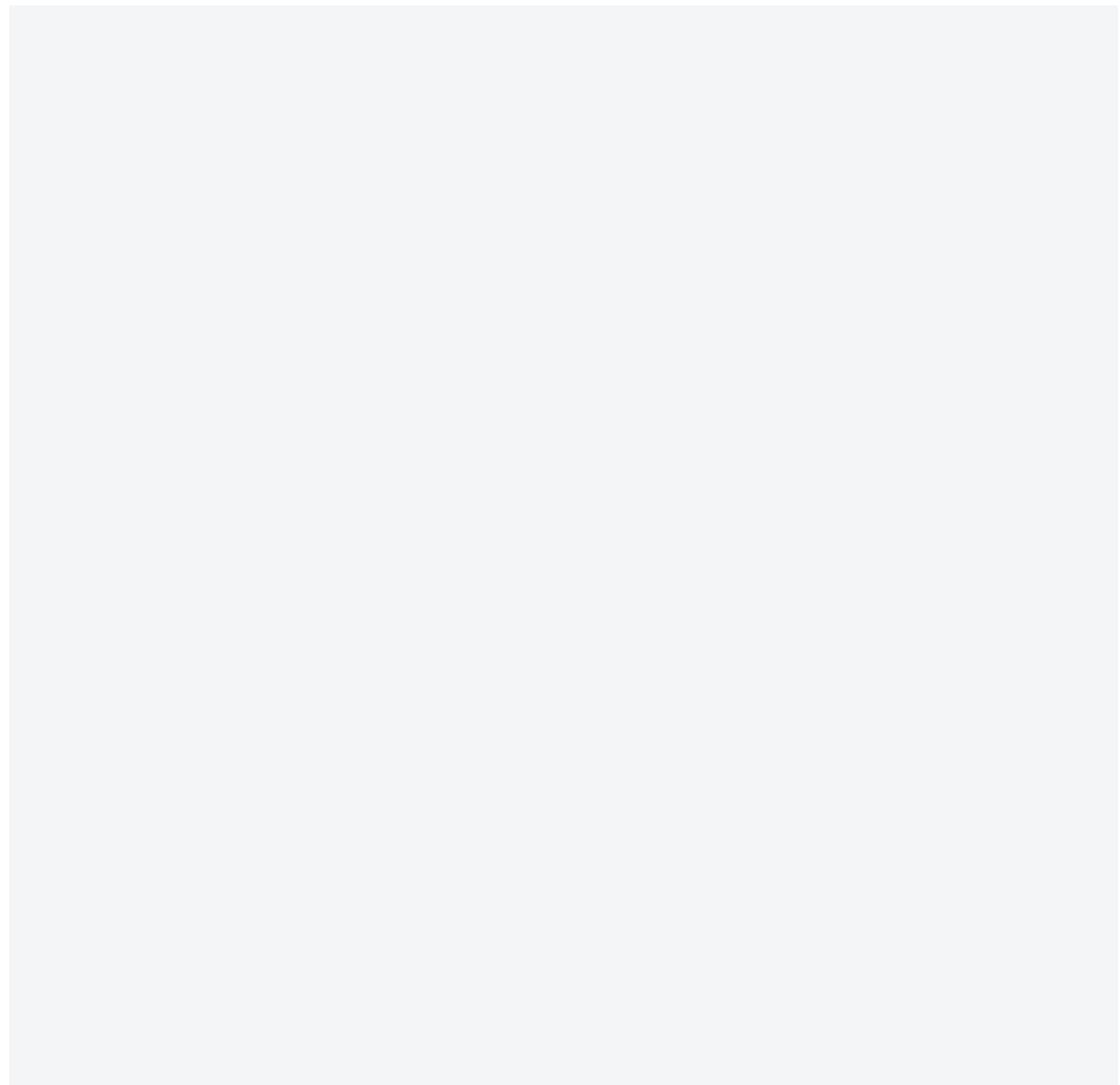
The current MBE attainment is 29.07% of the 29.00% goal and WBE is 5.98% of the 6.01% goal.

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

CORC has approved this EAR



**SB-23-14744 - Proj. 1803 Engine 27 Station Upgrade - 18807 - Task 12**

**ACTION REQUESTED:**

The Board is requested to approve Task Assignment 12 with Sanders Design PA., under Project No. 1803 Engine 27 Station Upgrade, The duration of this Task is approximately five months. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 256,423.12

Contract Extra WO \$ 0.00 Extra WO Number:

Amount:

Project Fund	Amount
9916-PRJ002455-CAP009197-SC630318	\$ 256,423.12

9916-PRJ002455-CAP009197-63015-SC630318-AGC2600-CIP0197 AMOUNT OF MONEY AND SOURCE OF FUNDS: \$ 256,423.12 - State Revenue

**BACKGROUND/EXPLANATION:**

Sanders Design PA will perform and deliver a feasibility study of the site and existing structure to determine the suitability of both to serve the Baltimore City Fire Department’s (BCFD) current and future program needs.

This EAR was approved by MWBOO on 11/29/2023.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	Applicable	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	18.00%	MBE Goal Amount	\$ 0.00
MBE Attainment %	28.20%	MBE Attainment Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	

Sanders Design, PA has committed utilizing the following firm as part of this project; MBE MIN Engineering, Inc. \$18,333.25 7.15% MBE KUMI Construction Management Group \$ 9,840.71 3.84% MBE TOTALS \$28,173.96 10.99%

WBE Goal %	10.00%	WBE Goal Amount	\$ 0.00
WBE Attainment %	8.50%	WBE Attainment Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

Sanders Design, PA has committed utilizing the following firm as part of this project; WBE Carroll Engineering, Inc. \$20,896.13 8.15%

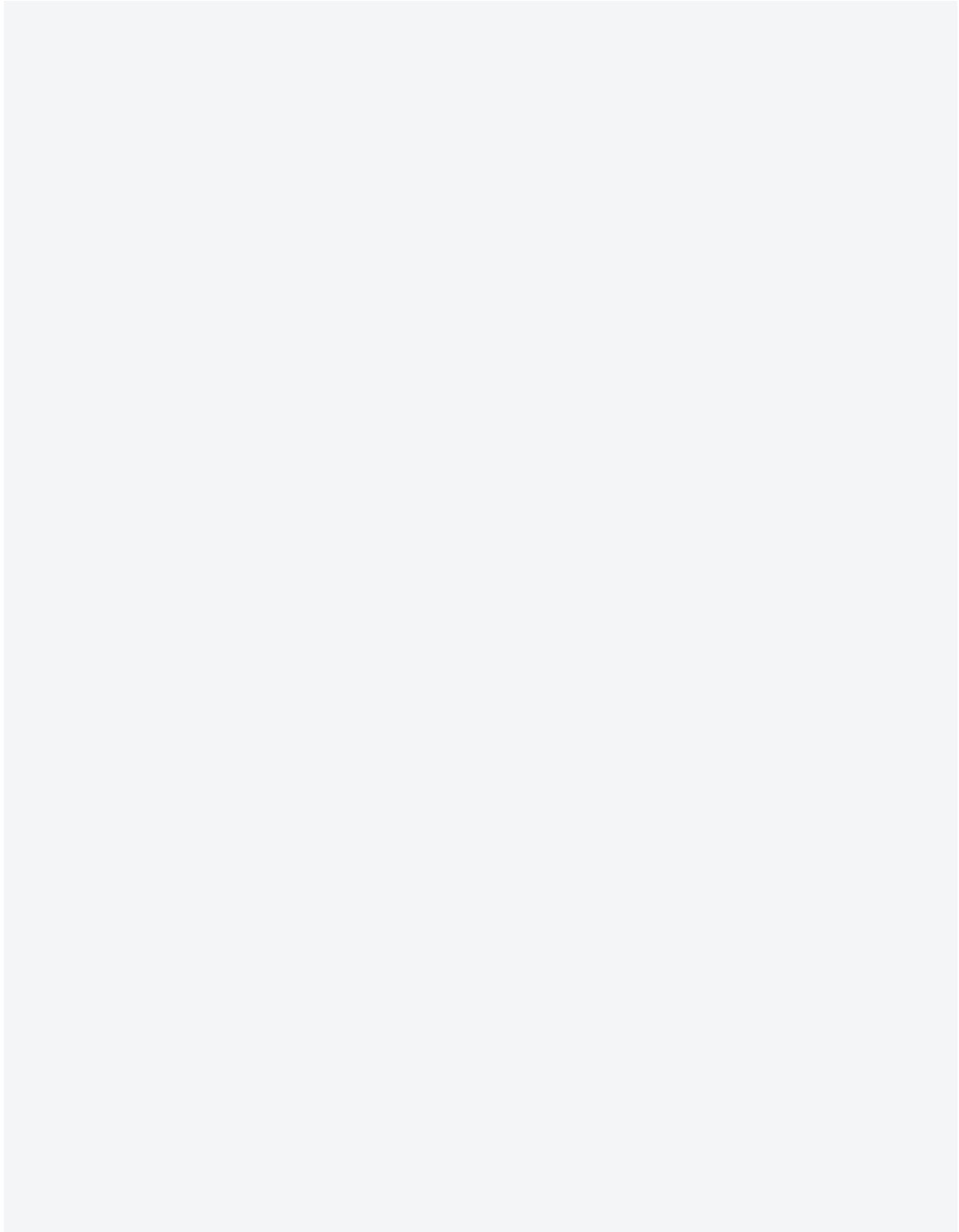
**COUNCIL DISTRICT:** 2nd District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.



**SB-24-10013 - NOL - GS16810RRR – Mitchell Courthouse Roof Replacement**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: 16810RRR

**BACKGROUND/EXPLANATION:**

The Board is requested to approve a Notice of Letting for GS16810RRR – Mitchell Courthouse Roof Replacement

Department of General Services - GS16810RRR – Mitchell Courthouse Roof Replacement

**BIDS TO BE RECEIVED:** 03/06/2024 11:00AM

**BIDS TO BE OPENED:** 03/06/2024 12:00PM

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	Applicable	N/A

**MBE / WBE PARTICIPATION:**

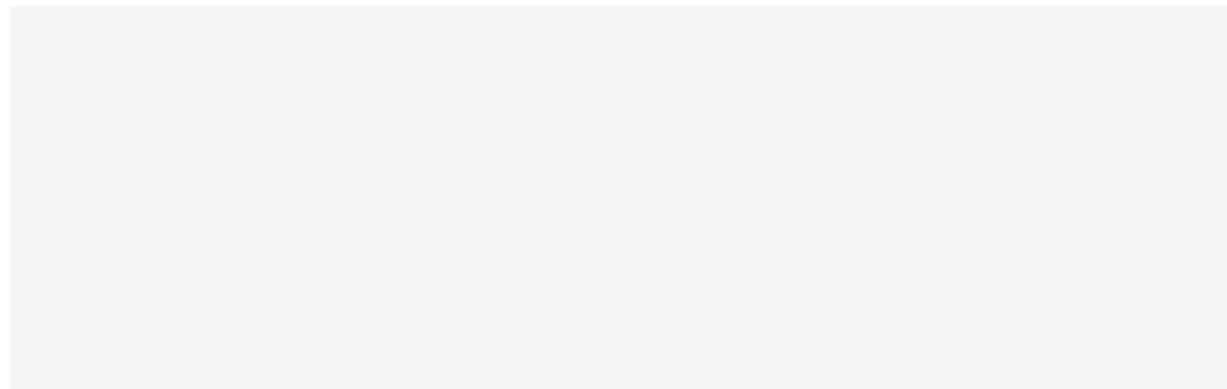
MBE Goal %	21.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: N/A	

WBE Goal %	8.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: N/A	

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-14753 - Notification of Grant Award – FY24 Title III’s Maryland Department of Aging (MDoA)**

**ACTION REQUESTED:**

The Board is requested to approve acceptance of a Notification of Grant Award from the Maryland Department of Aging. Period of agreement is: 10/1/2023 to 9/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 600,725.00

Project Fund	Amount
4000-CCA000233-RC0602	\$ 139,043.00
IIIC2: Home-Delivered Meals GRT001631-DOES NOT DISPLAY DATA	
4000-CCA000233-RC0602	\$ 43,054.00
NSIP GRT001627-DOES NOT DISPLAY DATA	
4000-CCA000223-RC0602	\$ 1,374.00
Title VII: Elder Abuse Prev. GRT001711-DOES NOT DISPLAY DATA	
4000-CCA000230-RC0602	\$ 8,723.00
IIID: Preventive Health GRT001708-DOES NOT DISPLAY DATA	
4000-CCA000229-RC0602	\$ 76,005.00
IIIE: NFCSP (Caregiver) GRT001712-DOES NOT DISPLAY DATA	
4000-CCA000232-RC0602	\$ 201,028.00
IIIC1: Congregate Meals GRT001632-DOES NOT DISPLAY DATA	
4000-CCA000210-RC0602	\$ 131,498.00
IIIB: Supportive Services GRT001630-DOES NOT DISPLAY DATA	

**BACKGROUND/EXPLANATION:**

By accepting these grants, the grantee agrees to abide by the terms of the following documents, including amendments thereto: its approved Area Plan; grant applications(s); grant agreements(s); Aging Program Directives; and all applicable federal and state laws, regulations, policies, and procedures.

This NGA is late due to the late submission from the program.

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
BALTIMORE:			
N/A	N/A	N/A	N/A

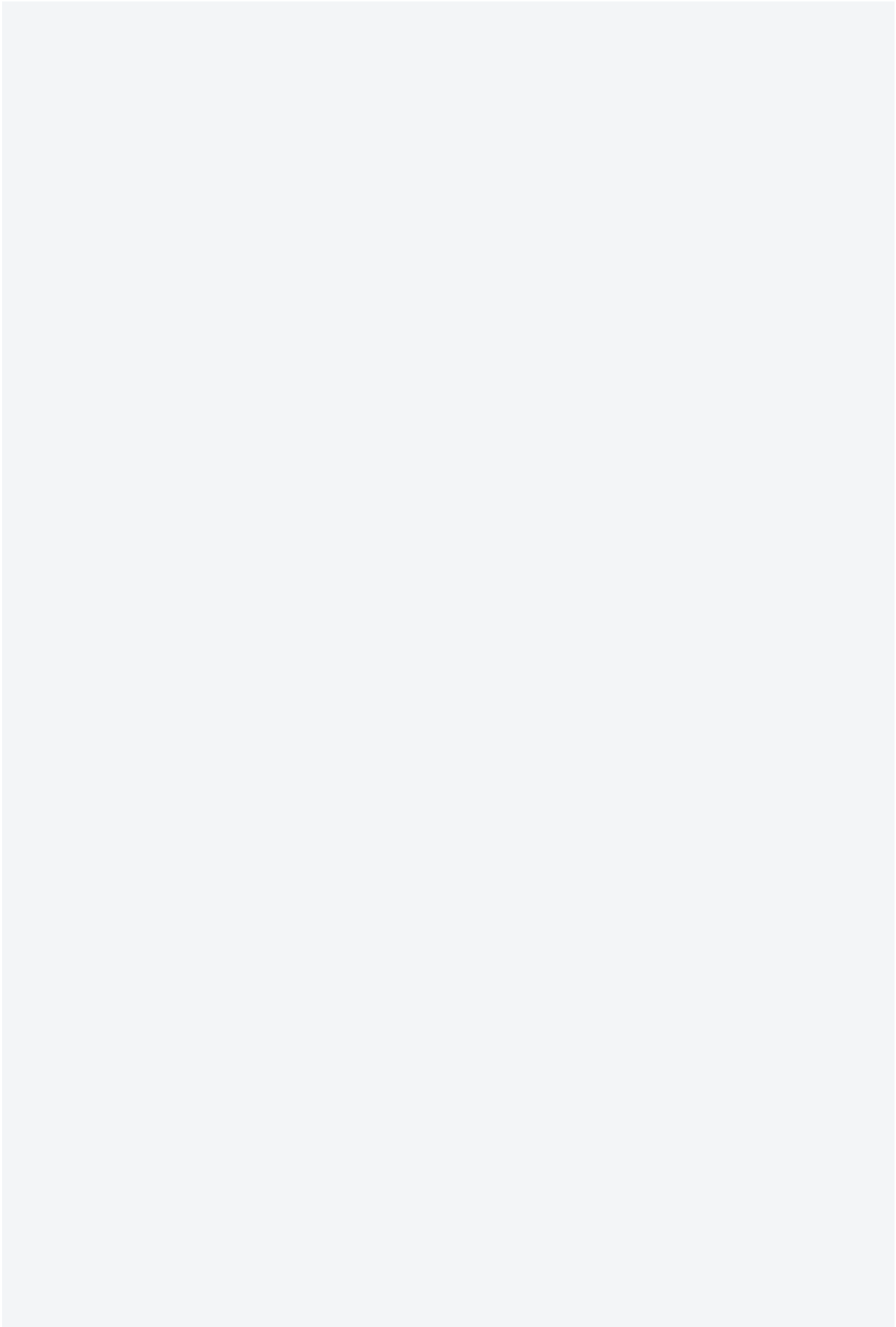
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.  
Law has reviewed and approved for form and legal sufficiency  
MWBOO has reviewed and approved



Audits has reviewed and found that it confirms the grant awards



**SB-23-14107 - Notification of Award (NoA): Maryland Bridging the Gap Enhancing Home and Community Based Services for Older Adults In Baltimore City**

**ACTION REQUESTED:**

The Board is requested to approve acceptance of a Notice of Award from the DHHS-Administration for Community Living. Period of agreement is: 9/1/2023 to 8/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,400,000.00

Project Fund	Amount
5000-CCA001385-RC0603	\$ 1,400,000.00
GRT001873- NO DATA TO DISPALY	

**BACKGROUND/EXPLANATION:**

The approval of this NoA will allow BCHD to accept and utilize funds received from DHHS to enhance home and community-based services for older adults in Baltimore City.

This agreement is late due to administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards

**SB-23-14227 - Ratification- Maryland State Department of Education (MSDE)  
Individuals with Disabilities Education (IDEA) State Consolidated Local Implementation  
Grant (CLIG)**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Award from the Maryland State Department of Education (MSDE). Period of agreement is: 7/1/2021 to 9/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 334,894.00

Project Fund	Amount
4000-GRT000913-CCA000172-SC630351	\$ 334,894.00

**BACKGROUND/EXPLANATION:**

Grant Amendment for State Grant B-611 CLIG This amendment is to approve the additional allocation of \$334,894.00 of IDEA Part B 611 American Rescue Plan funds to the Baltimore City Health Department SFY 2022. The assurances submitted with the SFY 2022 CLIG application and all other conditions previously stated remain in effect.

The Notice of Grant Award is late due to late submission.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

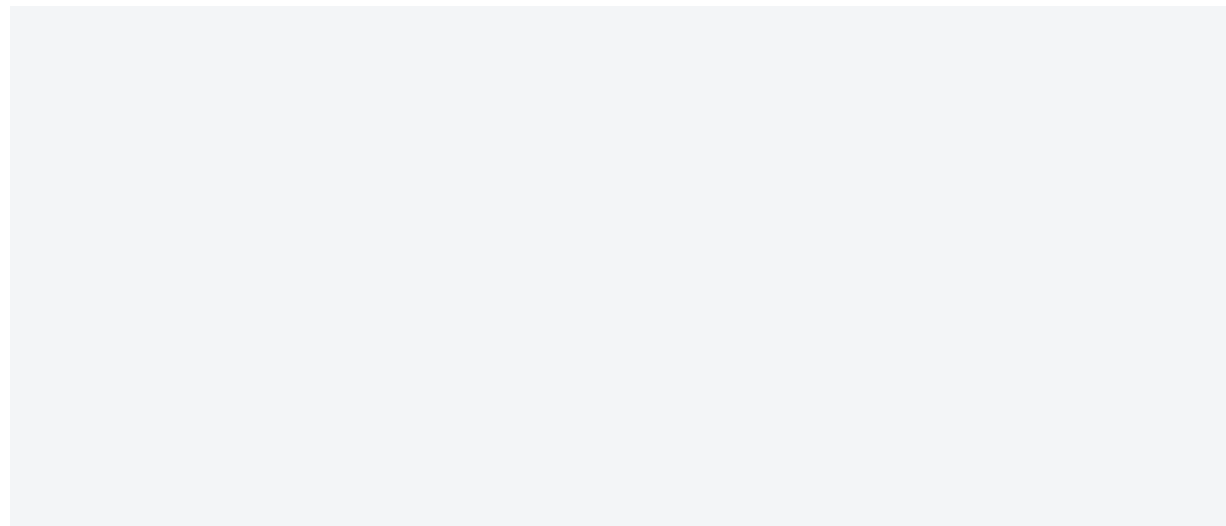
**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found that it confirms the grant awards



**SB-23-14303 - Provider Agreement with Healthy Teen Network, Inc. (Y-Surge)**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Healthy Teen Network, Inc. - Y-Surge. Period of agreement is: 9/1/2023 to 8/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 110,000.00

Project #: CO #003472

Project Fund	Amount
4000-CCA000167-SC630351	\$ 110,000.00
No data to display. GRT001863	

**BACKGROUND/EXPLANATION:**

Youth Sexual and Reproductive Justice Initiative Innovative Strategies to Increase Equitable Access (Y-SURGE) is a federally funded collaborative research project with the two-fold goal to 1) increase use of and satisfaction with reproductive health services among all youth attending two Title X funded clinics, and 2) increase use of sexual reproductive health (SRH) services among a sub-set of opportunity and LGBTQIA youth in Baltimore City. The research hypothesis posits that utilizing a Sexual and Reproductive Justice (SRJ) Frame, guided by the Social Determinants of Health, to provide clinical services to 15-24 Baltimore youth will increase use and enhance satisfaction with care.

The agreement is late due to administrative delays.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

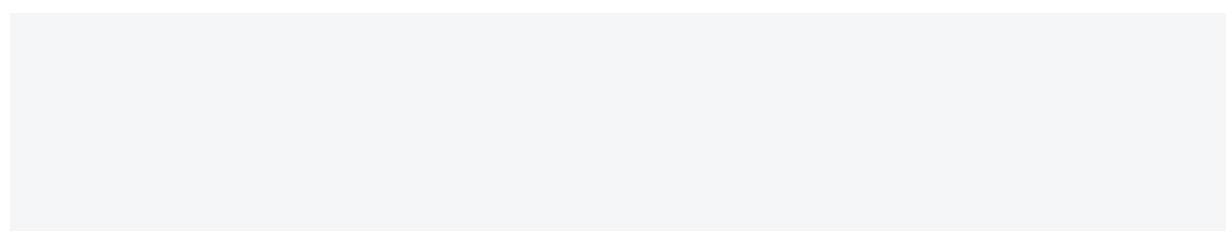
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-13448 - AIDS Action Baltimore, Inc**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with AIDS Action Baltimore, Inc.  
Period of agreement is: 8/1/2023 to 5/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 100,000.00

Project #: CO#3258

Project Fund	Amount
4000-CCA000206-SC630351	\$ 100,000.00
GRT001695	

**BACKGROUND/EXPLANATION:**

AIDS Action Baltimore has been dedicated to HIV prevention and the support of those living with HIV since 1987. AIDS in Action Baltimore (AAB) intends to create a comprehensive program to improve care and health outcomes for African American trans women and MSM that will change the course of HIV disease in our priority populations who are all disproportionately affected by HIV and suffer disabilities in healthcare, social services which are strikingly evident in HIV retention and viral suppression.

The agreement is late due administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

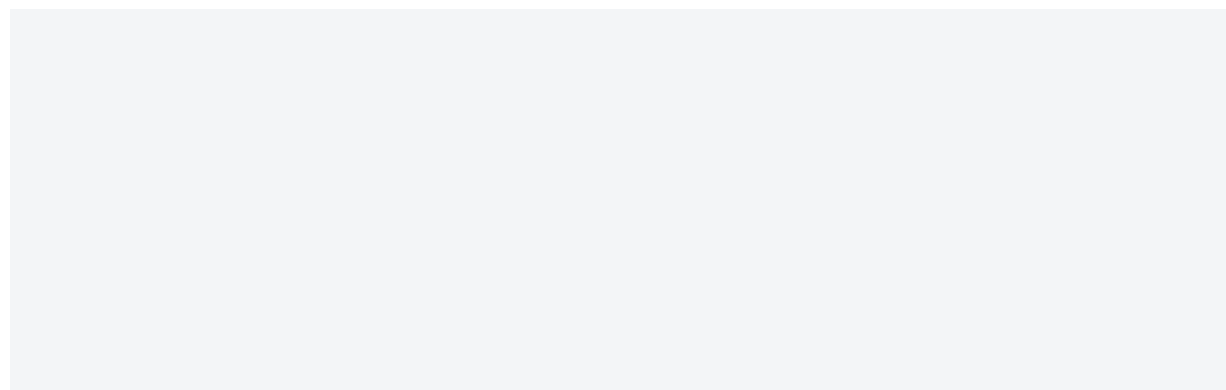
**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-14182 - Forward Movement Consulting, LLC. Y-Surge**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Forward Movement Consulting, LLC. Period of agreement is: 9/1/2023 to 8/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 125,000.00

Project #: 003388

Project Fund	Amount
4000-CCA000167-SC630351	\$ 125,000.00
GRT001863 NO DATA TO DISPLAY	

**BACKGROUND/EXPLANATION:**

Youth Sexual and Reproductive Justice Initiative Innovative Strategies to Increase Equitable Access (Y-SURGE) is a federally funded collaborative research project with the two-fold goal to 1) increase use of and satisfaction with reproductive health services among all youth attending two Title X funded clinics, and 2) increase use of sexual reproductive health (SRH) services among a sub-set of opportunity and LGBTQIA youth in Baltimore City. The research hypothesis posits that utilizing a Sexual and Reproductive Justice (SRJ) Frame, guided by the Social Determinants of Health, to provide clinical services to 15-24 Baltimore youth will increase use and enhance satisfaction with care.

The agreement is late due to administrative delays.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-13181 - Baltimore Medical Systems Inc. \$100,000**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Baltimore Medical System, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 100,000.00

Project #: CO #003223

Project Fund	Amount
4000-CCA000167-SC630351	\$ 100,000.00

GRT001641 FY24 REPRODUCTIVE HEALTH & FAMILY PLANNING not showing in system this is the message received no data display

**BACKGROUND/EXPLANATION:**

The Baltimore Medical System will provide Comprehensive Family Planning Services (CPS) to include clinical reproductive health care services which allow the client to choose from a broad range of contraceptive options.

The agreement is late due to administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-14564 - Honor and Cherish Assisted Living, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Honor and Cherish Assisted Living, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 28,800.00

Project #: CO#3377

Project Fund	Amount
5000-CCA000228-SC670701	\$ 28,800.00
GRT001720- NO DATA TO DISPLAY	

**BACKGROUND/EXPLANATION:**

The Board’s approval of this request will allow BCHD to disburse State Subsidized Assisted Housing Funds to low-income residents at Honor and Cherish Assisted Living, Inc.

This organization is enrolled in the Senior Assisted Living Group Home Subsidy Program and will provide subsidized senior assisted housing services for individuals aged 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.

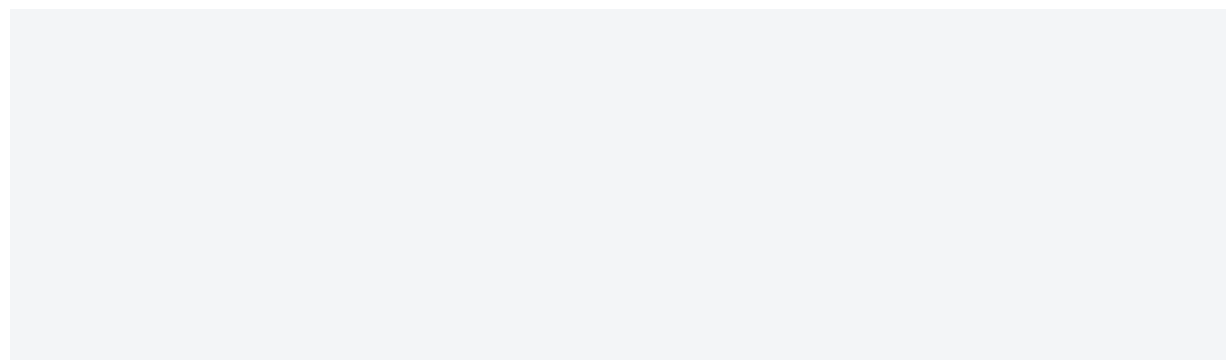
This agreement is late due to late submission from program.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

- Finance (BBMR) has reviewed and approved for funds.
- Law has reviewed and approved for form and legal sufficiency
- Audits has reviewed and has no objection to BOE approval





**SB-23-14560 - Caring Hearts Senior Living, L.L.C.**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Caring Hearts Senior Living, L.L.C. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 16,800.00

Project #: CO#3360

Project Fund	Amount
5000-CCA000228-SC670701	\$ 16,800.00
GRT001720- NO DATA TO DISPLAY	

**BACKGROUND/EXPLANATION:**

This organization This organization is enrolled in the Senior Assisted Living Group Home Subsidy Program and will provide subsidized senior assisted housing services for individuals aged 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.

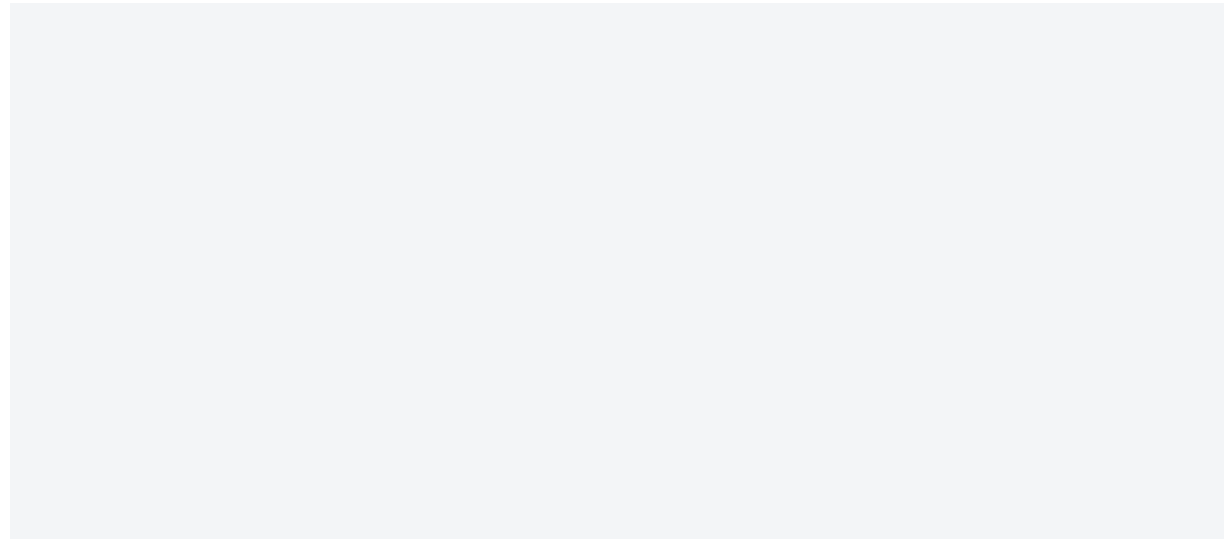
This agreement is late due to late submission from program.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.  
Law has reviewed and approved for form and legal sufficiency  
Audits has reviewed and has no objection to BOE approval



**SB-23-14260 - Agreement – Garrison Estates Assisted Living II, LLC**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Garrison Estates Assisted Living II, LLC. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 97,600.00

Project #: 003374

Project Fund	Amount
5000-CCA000228-SC670701	\$ 97,600.00
GRT001720-DOES NOT DISPLAY DATA	

**BACKGROUND/EXPLANATION:**

The Board’s approval of this request will allow BCHD to disburse State Subsidized Assisted Housing Funds to low-income residents at Garrison Estates Assisted Living II, LLC.

This organization is enrolled in the Senior Assisted Living Group Home Subsidy Program and will provide subsidized senior assisted housing 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.

The Minority and Women’s Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

This agreement is late due to late submission from program.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

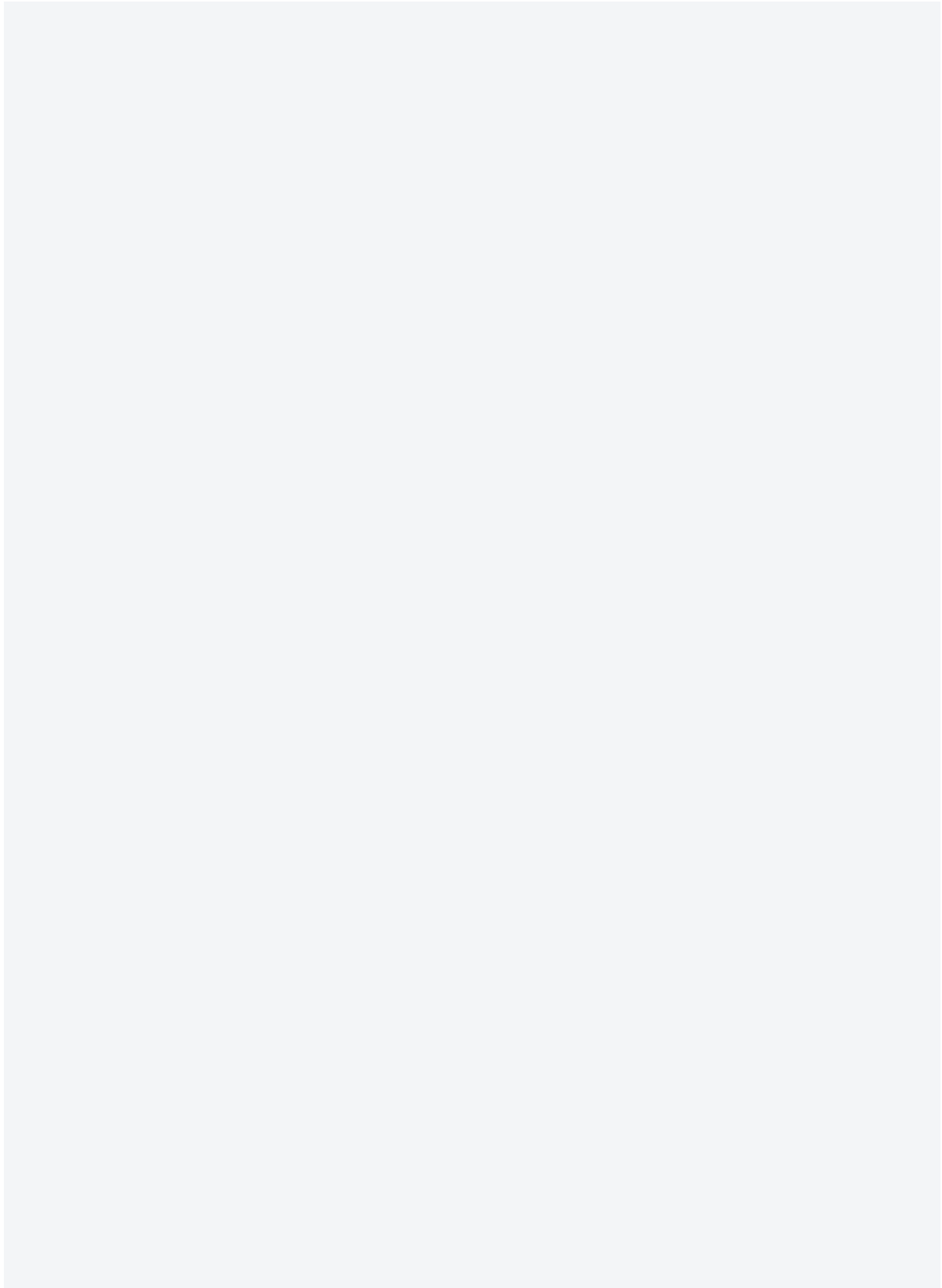
**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-14142 - Ratification - The Johns Hopkins University FY22 School of Medicine CARE Ware Administration (Ryan White Part A)**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Johns Hopkins University. Period of agreement is: 3/1/2022 to 2/28/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 102,497.00

Project #: CO#003434

Project Fund	Amount
4000-GRT000925-CCA000206-SC630351	\$ 102,497.00

**BACKGROUND/EXPLANATION:**

The board is requested to ratify and approve an agreement. The Johns Hopkins University will provide the services of a CAREWare Administrator to implement and maintain the centralized CAREWare systems and provide data management support for the Ryan White Part A program.

The agreement is late due to administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-13207 - The House of Restoration LLC (THOR) Personal Responsibility Education Program (PREP) - \$10,000**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with The House of Restoration LLC (THOR). Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 10,000.00

Project #: CO#003228

Project Fund	Amount
4000-CCA000173-SC630351	\$ 10,000.00

No data to display - Grant: GRT001745

**BACKGROUND/EXPLANATION:**

The House of Restoration (THOR) will implement an out-of-home education program to youth 13-19 years old. The Power through Choices (PTC) curriculum has been identified as the curriculum for this project. The curriculum includes 10-11 one-hour modules to be implemented via virtual and in-person.

The agreement is late due to administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-14570 - The Hearing & Speech Agency of Metropolitan Baltimore, Inc. (HASA) Speech-Language Pathology, OT, Interpreting Services**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with The Hearing & Speech Agency of Metropolitan Baltimore, Inc. (HASA) Speech-Language Pathology, OT, Interpreting Services. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 80,557.00

Project #: 3156

Project Fund	Amount
4000-CCA000172-SC630351	\$ 80,557.00
GRT001775-DOES NOT DISPLAY DATA	

**BACKGROUND/EXPLANATION:**

The Hearing & Speech Agency of Metropolitan Baltimore, Inc. (HASA) will provide a speech-language pathologist to staff the Baltimore Infants and Toddlers program’s eligibility center, and provide occupational therapy evaluations, speech/language evaluations, audio logical evaluations, and speech/language or occupational therapy as needed.

**MBE/WBE PARTICIPATION:** The Minority and Women’s Business Opportunity Office (MWBOO) confirms the funding sources associated with the Baltimore City Health Department (BCHD) grant programs, technical agreements, and community health services are obtained through the Federal Government and State of Maryland. Through this fiduciary alliance, BCHD serves as a liaison and oversight agency to ensure funding is appropriated to the designated Citywide public health programs and services. Due to the restricted allocation of Federal and State funds, the Baltimore City MBE/WBE goals and MWBOO compliance monitoring are not applicable. For this reason, waivers are granted to warrant the appropriate approval for all Federal and State funded resources.

This agreement is late due to late submission from program.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

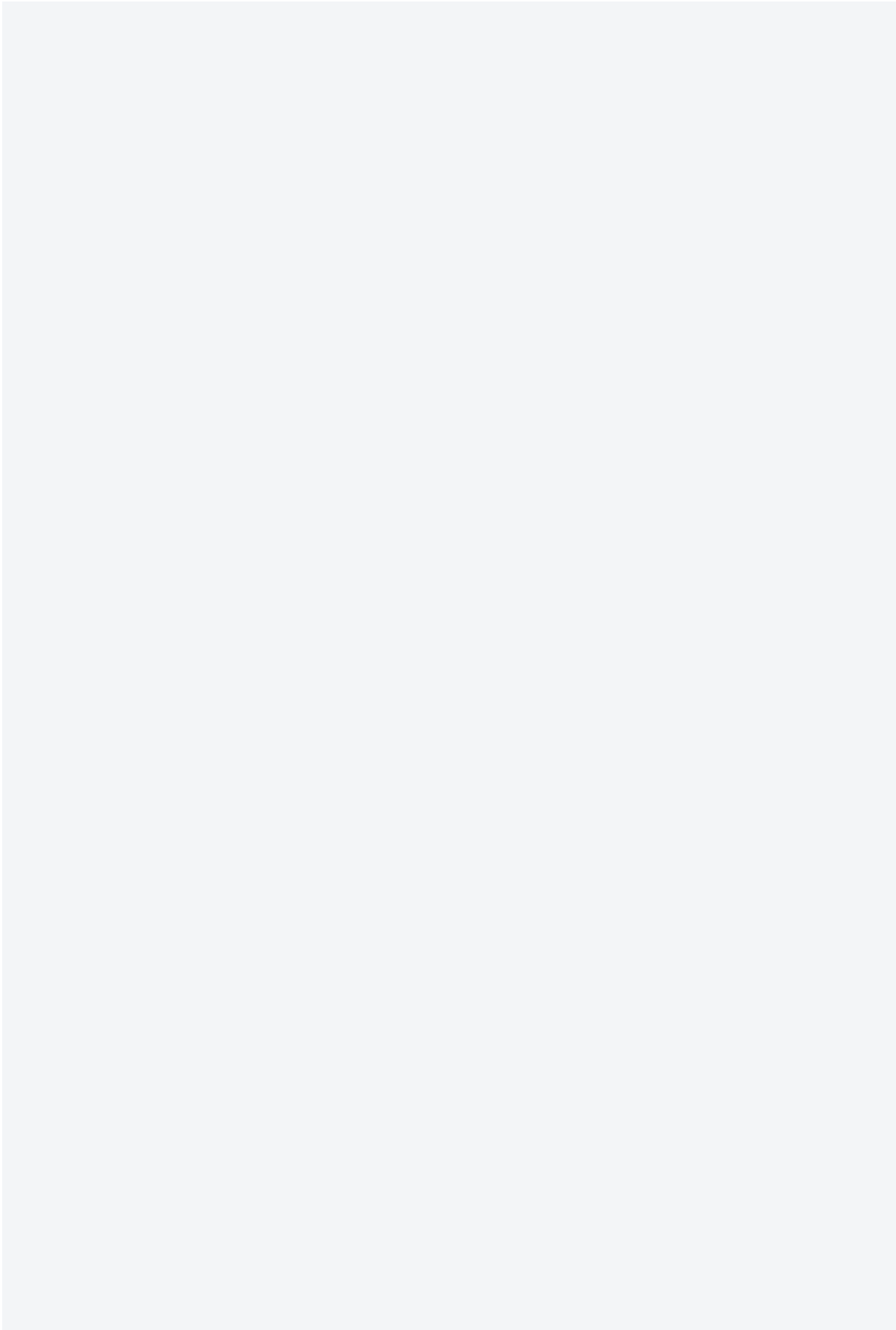
**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-14706 - We Care First, L.L.C.**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement WITH We Care First, L.L.C. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 48,577.20

Project #: CO#3402

Project Fund	Amount
5000-CCA000228-SC670701	\$ 48,577.20
GRT001720- NO DATA TO DISPLAY	

**BACKGROUND/EXPLANATION:**

The Board’s approval of this request will allow BCHD to disburse State Subsidized Assisted Housing Funds to low-income residents at We Care First, L.L.C.

This organization is enrolled in the Senior Assisted Living Group Home Subsidy Program and will provide subsidized senior assisted housing 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.

This agreement is late due to late submission from program.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

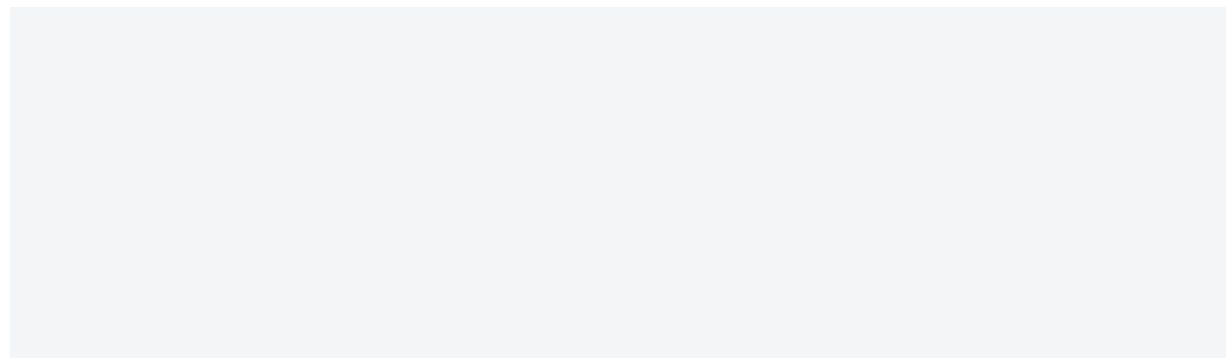
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval





**SB-23-11786 - Sinai Hospital of Baltimore, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Sinai Hospital of Baltimore, Inc. - Ryan White State - Psychosocial. Period of agreement is: 7/1/2022 to 6/30/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 49,621.00

Project #: BCHD790

Project Fund	Amount
5000-GRT000979-CCA000209-SC630351	\$ 49,621.00

**BACKGROUND/EXPLANATION:**

The Board is requested to ratify and approve a provider agreement Sinai Hospital of Baltimore, Inc. will provide Psychosocial Support to clients with chronic health conditions, like HIV and who are at an increased risk of anxiety and depression, decreasing their ability to cope with their health care needs in Baltimore City.

The agreement is presented because of the delays at the administrative level.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-14610 - The Palms Assisted Living, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with The Palms Assisted Living, Inc.  
Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 50,000.00

Project #: CO#3392

Project Fund	Amount
5000-CCA000228-SC670701	\$ 50,000.00
GRT001720- NO DATA TO DISPLAY	

**BACKGROUND/EXPLANATION:**

This organization is enrolled in the Senior Assisted Living Group Home Subsidy Program and will provide subsidized senior assisted housing 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.

This agreement is late due to late submission from program.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

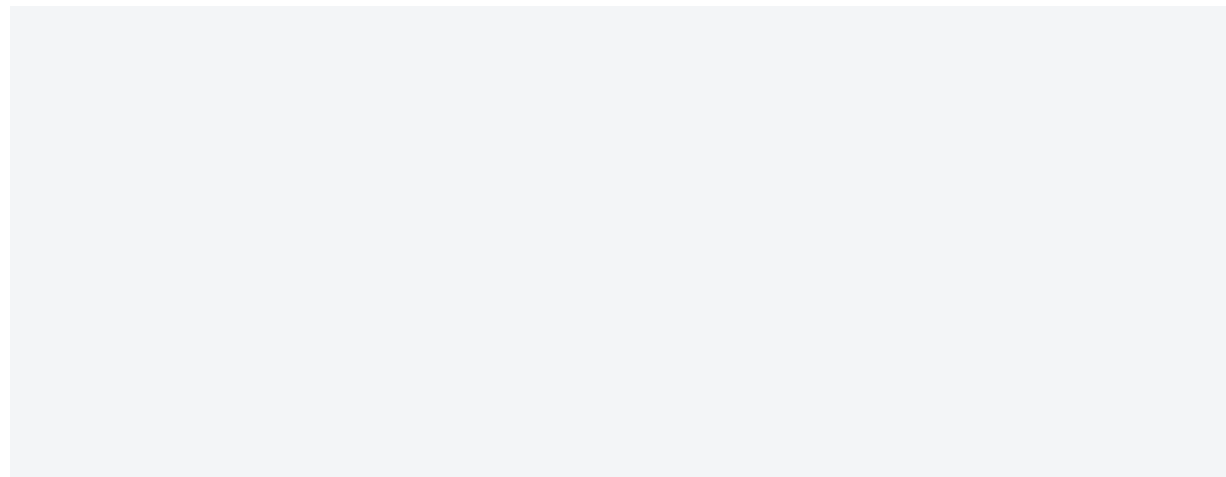
MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-13217 - COTH CARE LLC /d/b/a Raven's Medical Adult Day Care Center- FY24-ADC-OHS**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with COTH CARE LLC /d/b/a Raven's Medical Adult Day Care Center. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 39,611.51

Project #: 003197

Project Fund	Amount
5000-CCA000225-SC630351	\$ 39,611.51
GRT001629-DOES NOT DIPLAY DATA	

**BACKGROUND/EXPLANATION:**

COTH CARE LLC /d/b/a 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 (OHS) grant funding from the City.

The City shall pay the PROVIDER the set rate of \$39.73 per Day of Service provided to an individual Recipient, not to exceed 997 Days of Service provided to Recipients per year, for all combined. This rate includes transportation services for the Recipient.

COTH CARE LLC /d/b/a Raven's Medical Adult Day Care Center, will develop an appropriate care plan to each recipient in accordance with policies as specified in COMAR 10.12.04, Day Care for the Elderly and Medically Handicapped Adults, and COMAR 10.09.07, Medical Care Program.

This agreement is late due to late submission from program.

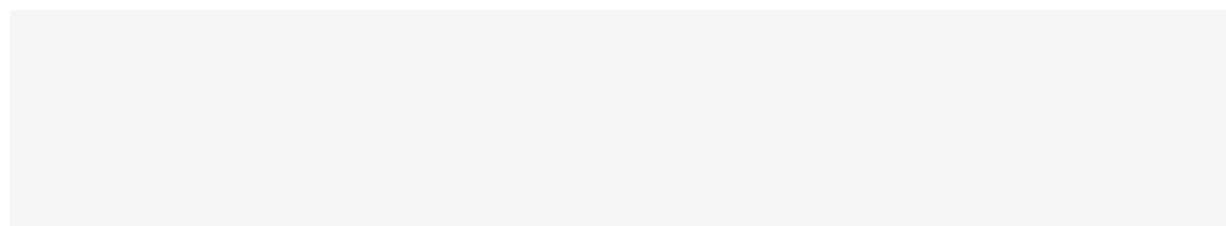
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-14609 - Caring For You Assisted Living, L.L.C.**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement Caring For You Assisted Living, L.L.C.  
Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 50,000.00

Project #: CO#3470

Project Fund	Amount
5000-CCA000228-SC670701	\$ 50,000.00
GRT001720- NO DATA TO DISPLAY	

**BACKGROUND/EXPLANATION:**

This organization is enrolled in the Senior Assisted Living Group Home Subsidy Program and will provide subsidized senior assisted housing 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.

This agreement is late due to late submission from program.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

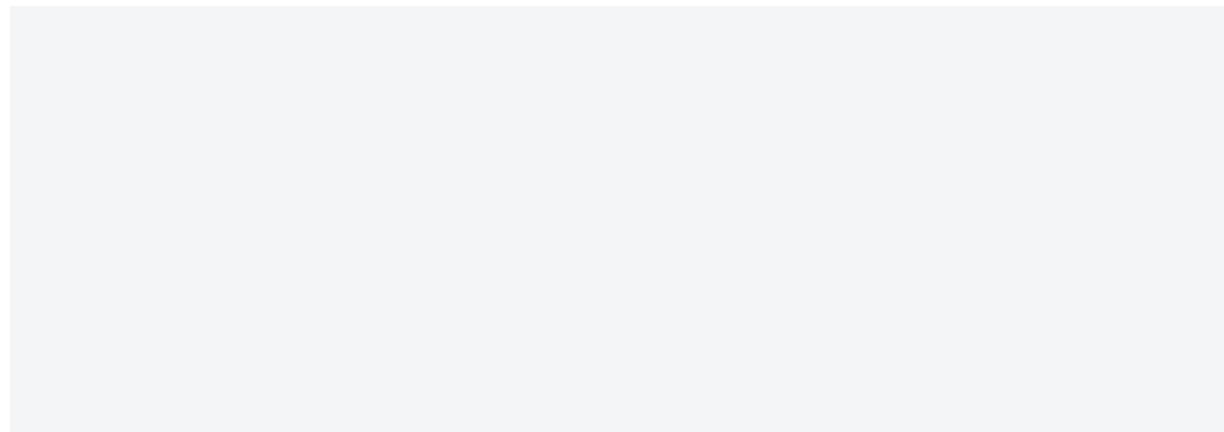
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-14556 - Consultant- Evette Matthews AERS**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Evette Matthews. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 100,000.00

Project #: 3419

Project Fund	Amount
6000-SPC006076-CCA000183-SC630318	\$ 100,000.00

**BACKGROUND/EXPLANATION:**

The Consultant will perform services which will include comprehensive evaluations for aged and for aged and functionally disabled adults who need long-term care and are not at risk for institutionalization. The Consultant will perform on-site face-to-face evaluations of clients in the community, enter all information regarding the InterRai HomeCare Assessment and Plan of Services into Long Term Services and Support (LTSS) Maryland Tracking System for submission to Maryland Department of Health (MDH), and submit all evaluations and completed MDH forms to the City’s AER’s program staff.

This agreement is late due to late submission from program.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-14565 - Our Helping Hands, L.L.C.**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Our Helping Hands, L.L.C. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 47,200.00

Project #: CO#3391

Project Fund	Amount
5000-CCA000228-SC670701	\$ 47,200.00
GRT001720- NO DATA TO DISPLAY	

**BACKGROUND/EXPLANATION:**

The Board’s approval of this request will allow BCHD to disburse State Subsidized Assisted Housing Funds to low income residents at Our Helping Hands, L.L.C.

This organization is enrolled in the Senior Assisted Living Group Home Subsidy Program and will provide subsidized senior assisted housing 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.

This agreement is late due to late submission from program.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-13856 - Agreement with Planned Parenthood of Maryland, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with Planned Parenthood of Maryland, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 107,000.00

Project #: CO#003312

Project Fund	Amount
4000-CCA000167-SC630351	\$ 107,000.00
No data to display. GRT001706	

**BACKGROUND/EXPLANATION:**

Planned Parenthood of MD, Inc. (PPM) has been delivering high quality, affordable, reproductive health care services for over 90 years. By providing medical services, education, training, and advocacy, PPM assists individuals in making informed decisions about their reproductive health, family planning options, and sexuality. As a Title X clinic, PPM will implement the designated evidence-based program (EBP) within its Baltimore City Clinic.

The agreement is late due to administrative delays.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval

**SB-23-13196 - The House of Restoraton, LLC (THOR) Sexual Risk Avoidance Educaton Program**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with The House of Restoration, LLC (THOR, LLC). Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 20,000.00

Project #: CO #003225

Project Fund	Amount
4000-CCA000167-SC630351	\$ 20,000.00
Grant - no data to display: GRT001650	

**BACKGROUND/EXPLANATION:**

The House of Restoration (THOR) will implement an abstinence-focused program to youth 9-13 years old. The Adapted Making a Difference has been identified as the curriculum for this project. The curriculum includes six one-hour modules to be implemented. The program will be offered to youth through The House of Restoration's Summer Full-day programming and their Fall after-school programming. They will target 135 youth.

The agreement is late due to administrative delays.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-14708 - House of TLC, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Provider Agreement with House of TLC, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 38,400.00

Project #: CO#3525

Project Fund	Amount
5000-CCA000228-SC670701	\$ 38,400.00
GRT001720- NO DATA TO DISPLAY	

**BACKGROUND/EXPLANATION:**

Your Honorable Board’s approval of this request will allow BCHD to disburse State Subsidized Assisted Housing Funds to low income residents at House of TLC, Inc.

This organization is enrolled in the Senior Assisted Living Group Home Subsidy Program and will provide subsidized senior assisted housing 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.

This agreement is late due to late submission from program.

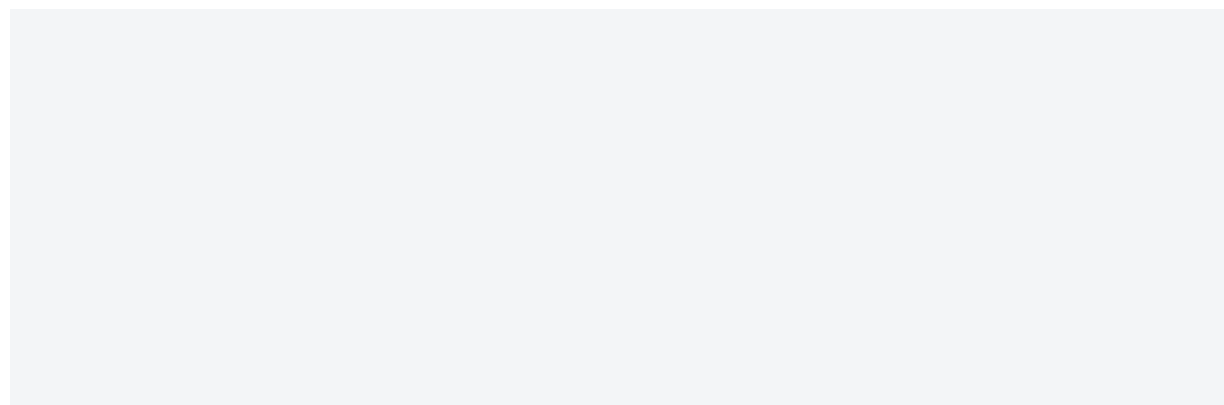
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-14787 - Retroactive Travel Reimbursement- Aisha Burgess- National Meeting and Hill Day: Power Building and Narrative Change SA-001212**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement Aisha Burgess. Period of agreement is: 6/20/2023 to 6/23/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 102.00

Project Fund	Amount
1001-CCA000189-SC630301 Train	\$ 18.00
1001-CCA000189-SC630301 Parking	\$ 84.00

**BACKGROUND/EXPLANATION:**

Aisha Burgess traveled to Washington, DC on June 20, 2023 through June 23, 2023 to attend the National Meeting and Hill Day hosted by the George Washington University Center for Community Resilience.

Aisha Burgess did not complete their travel arrangements in time to be submitted for Board of Estimates approval prior to travel. Aisha Burgess is requesting reimbursement for transportation and parking.

The Board is requested to ratify the travel request and approve reimbursement.

The Retroactive travel approval and reimbursement is late due to a delay in the administrative review.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-14780 - Retroactive Travel Reimbursement Request- Monica Davenport- NORC Training- SA-001213**

**ACTION REQUESTED:**

The Board is requested to approve a Retroactive Employee Travel Request for Monica Davenport who attended the National Opinion Research Center’s (NORC) training that was held in Bethesda, Maryland on July 26- 28, 2023. Period of agreement is: 7/26/2023 to 7/28/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 443.84

Project Fund	Amount
1001-CCA000189-SC630301	\$ 443.84

**BACKGROUND/EXPLANATION:**

Monica Davenport represented BCHD’s Office of Youth Trauma and Services (OYTS) program at the National Opinion Research Center’s (NORC) training that was held in Bethesda, Maryland on July 26- 28, 2023. During the NORC and CDC meeting held on June 14, 2023, the OYTS team was notified that it was highly recommended to have a BCHD team member attend the training. Monica Davenport did not complete their travel arrangements in time to be submitted for Board of Estimates approval prior to travel.

Monica Davenport is requesting reimbursement for all meals, transportation, and hotel accommodations.

The Board is requested to ratify the travel request and approve reimbursement.

\$443.84 is the total amount of travel expenses and the amount Monica Davenport will be reimbursed as listed below.

\$57.57- Mileage

\$315.00- Hotel

\$40.95- Hotel Taxes

\$30.32- Meals/Incidentals

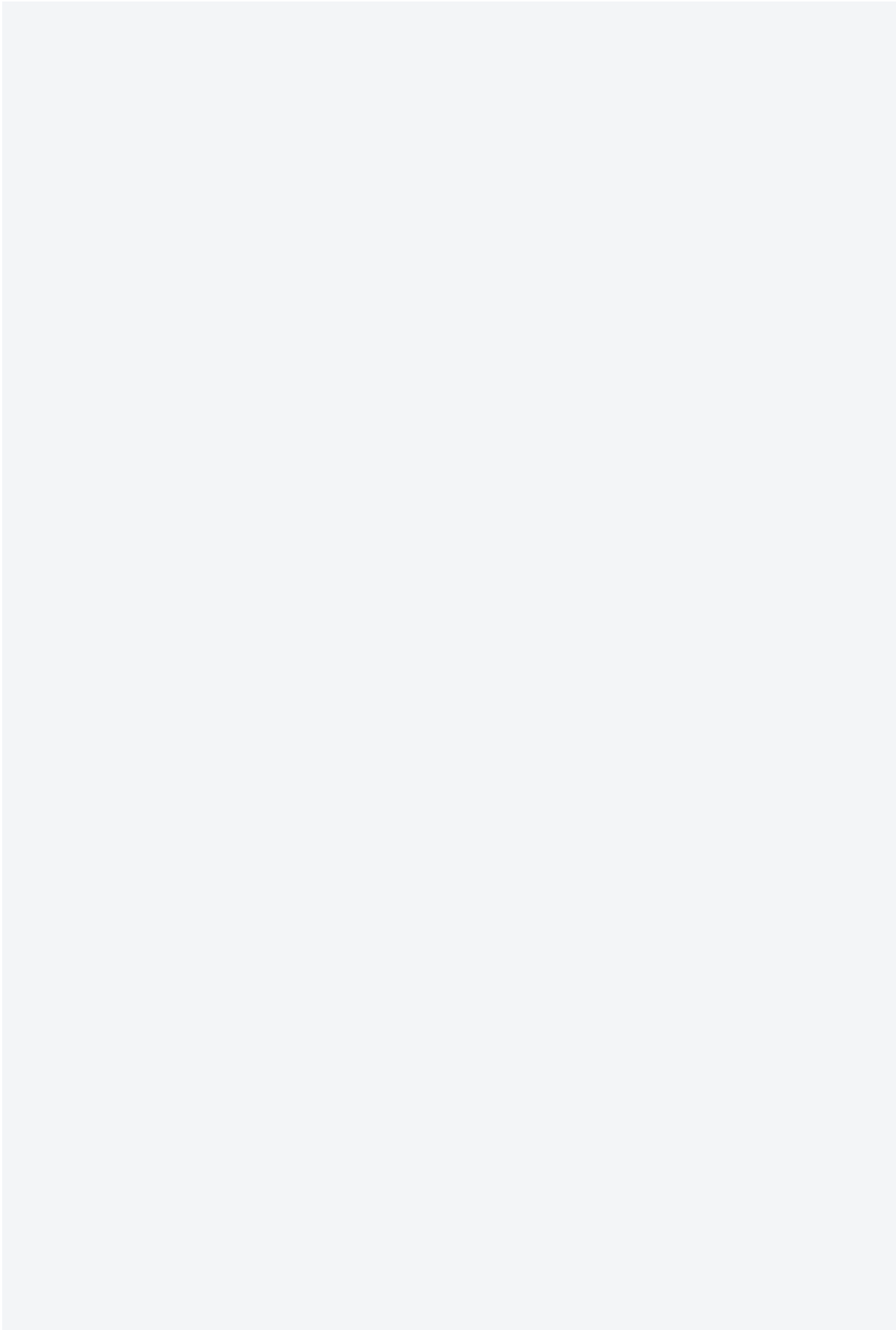
The Retroactive travel approval and reimbursement is late due to a delay in the administrative review.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-23-14606 - Approval of a Grant Agreement with North East Housing Initiative, Inc. (NEHI) - AHTF\_RND3\_CAP\_001****ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement with North East Housing Initiative, Inc. (NEHI). Period of agreement is: Based on Board Approval with a duration of 24 Months

1/24/2024 / to 1/23/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,000,000.00

Contract Award Amount:	\$	Award Date:	11/1/2022
	1,000,000.00		

Project #:

AHTF\_RND3\_CAP\_001

Project Fund

2055-CCA000333-SC670701

Amount

\$ 1,000,000.00

**BACKGROUND/EXPLANATION:**

In November 2022, the Baltimore City Department of Housing and Community Development (DHCD) made a commitment to North East Housing Initiative, Inc. (NEHI), a non-profit corporation formed and in good standing in the State of Maryland, by way of a grant in the amount of One Million Dollars (\$1,000,000.00), to be used as homebuyer subsidies for the costs to purchase fifteen (15) affordable homeownership units throughout Baltimore City, that will be designated for permanently affordable housing. NEHI's "Buyer's Choice" Program, intends to utilize Affordable Housing Trust Funds as buyer subsidies. This "buyer driven model" allows the homebuyer to utilize the buyer subsidy to pay down the purchase price and in exchange, convert the property into a NEHI community Land Trust home. These units will be inhabited by citizens of Baltimore City with income earnings at and below 30% - 50% of the Area Median Income ("AMI"), in an effort to create permanently affordable housing in Baltimore City.

In order to fully implement the permanently affordable housing, the City of Baltimore is working with NEHI, Inc. to support this project. On November 1, 2022, the Department of Housing and Community Development signed a conditional award commitment, which is pending on Board of Estimates approval to make the funds available for affordable housing to be created with buyer subsidies.

This commitment provides \$1,000,000.00 in funds to NEHI, Inc., to subsidize the cost to purchase affordable homeownership units as is the purpose and mission of the Affordable Housing Trust Fund. The term of this Agreement shall begin upon approval by the Board of Estimates of Baltimore City (the "Effective Date") and shall expire twenty-four (24) months thereafter (the "Termination Date").

The Grantee may submit a written request to DHCD asking for (x) a one (1) year extension to the term of this Agreement and/or (y) a budget reallocation not to exceed twenty (20) percent of the Grant Funds.

The request should include an explanation for why an extension and/or budget reallocation is needed and be provided to DHCD at least thirty (30) days prior to the Termination Date. The request must include all required documentation to justify the need for an extension. The Housing Commissioner or their designee will approve or deny the request in writing.

This award is also contingent upon a signed and recorded "Declaration of Restrictive Covenants" form which has been included in this submission. This "Declaration of Restrictive Covenants" places a restriction on the use and sale of the land in order to enforce the goals of the Affordable Housing Trust Fund's purpose to create affordable housing for citizens of Baltimore City.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	Applicable	N/A

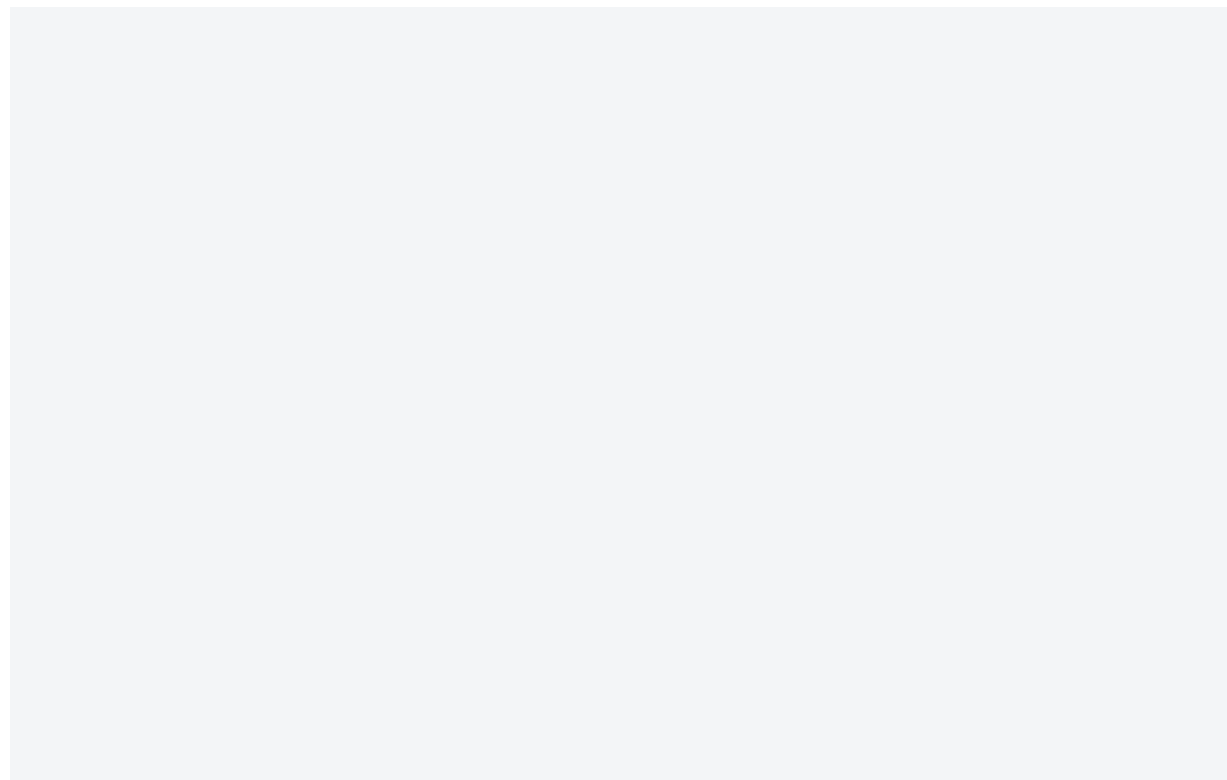
MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-24-10085 - MOU - Develop a 2024 Regional Analysis of Impediments to Fair Housing Choice**

**ACTION REQUESTED:**

The Board is requested to approve a Memorandum of Understanding (MOU) between the Mayor and City Council of Baltimore, City of Annapolis, Arundel Community Development Services, Inc., Baltimore County, Harford County, Howard County, Housing Authority of Baltimore City, Housing Authority of the City of Annapolis, Housing Commission of Anne Arundel County, Havre de Grace Housing Authority, the Howard County Housing Commission, and the Baltimore Metropolitan Council. Period of agreement is: 1/24/2024 to 12/31/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 95,000.00

Project Fund	Amount
1001-CCA000312-SC630351	\$ 95,000.00

**BACKGROUND/EXPLANATION:**

The Regional Participating Jurisdictions (among the Mayor and City Council of Baltimore, City of Annapolis, Arundel Community Development Services, Inc., Baltimore County, Harford County, Howard County, Housing Authority of Baltimore City, Housing Authority of the City of Annapolis, Housing Commission of Anne Arundel County, Havre de Grace Housing Authority, the Howard County Housing Commission, and the Baltimore Metropolitan Council), which includes the City of Baltimore, worked together to conduct a Regional Analyses of Impediments to Fair Housing (AI) in 1996, 2012 and 2020. The Regional Participating Jurisdictions have worked closely with the Public Housing Authorities to carry out the Regional Fair Housing Action Plans from the 2012 and 2020 Regional AIs. In 2023, HUD issued a draft rule that states if any program participant is not yet required to complete the HUD-mandated Equity Plan, they shall conduct an update of their fair housing plans.

The Regional Participating Jurisdictions and Public Housing Authorities will once again work with the Baltimore Metropolitan Council to complete the update to the 2020 Regional AI. The total budget for the effort is \$200,000, with each jurisdiction providing a percentage of the budget. Baltimore City, with the highest percentage of affordable housing units, will contribute \$95,000 toward the updated Regional AI.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-14750 - No cost Amendment to extend Inter- Departmental memorandum between Baltimore City DHCD's Lead Hazard Reduction Program (LHRP) and Baltimore City Health Department approved on December 29th 2020.**

**ACTION REQUESTED:**

The Board is requested to approve an Amendment No. 1 to Memorandum of Understanding with the Baltimore City Health Department. Period of agreement is: Based on Board Approval 1/24/2024 / to 2/28/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The LHRP has faced many unprecedented issues that have caused a delay in our progress to complete and clear units. Due to the COVID-19 pandemic there were unforeseen delays with hiring, procurement, delivery of service, and client access. Therefore, it caused delays in unit production and meeting the goals of the grant. This also impacted many of our community partners, therefore eliminating the ability to fully participate in and assist the grant meet its goal or reducing lead-based paint hazards in homes where families and children reside. As one of DHCD partners, BCHD ultimately was affected from the halt in services and was unable to receive grant funding for all referred cases to the LHRP that had families with children at risk of lead poisoning.

On March 15, 2023, DHCD received approval from the U.S. Department of Housing & Urban Development to extend the period of performance for this grant to allow the program more time to catch up and meet the goal expectations. It was later approved by the Board of Estimated on June 7, 2023, to apply the extended period of performance for this grant to March 15, 2024. The extension of the LHRP grant allows BCHD to meet their goal of receiving grant funding for the referral of 900 cases of families with children at risk of lead poisoning where a home educational visit was conducted; Therefore, helping many families and children live in lead-hazard free homes throughout Baltimore City. We remain committed to accomplishing the goals of this grant and fulfilling its purpose to help Baltimore City residents and families.

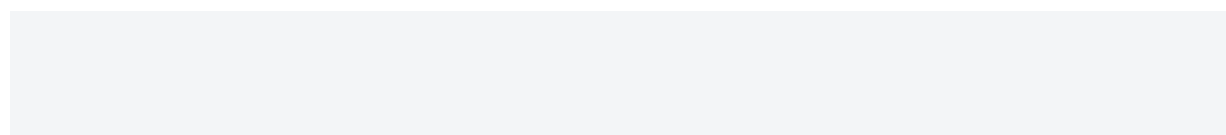
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency





**SB-23-14751 - No cost Amendment to extend Inter- Departmental memorandum between Baltimore City DHCD's Lead Hazard Reduction Program (LHRP) and Baltimore City Health Department approved on December 29th 2023.**

**ACTION REQUESTED:**

The Board is requested to approve an Amendment No. 1 to Memorandum of Understanding (MOU) between the Department of Housing and Community Development and the Baltimore City Health Department. Period of agreement is: 3/1/2020 to 4/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Baltimore City Department of Housing and Community Development (DHCD) would like to officially request a period of performance extension of the Memorandum of Understanding between the Baltimore City Department of Housing and Community Development's Lead Hazard Reduction Program (LHRP) and the Baltimore City Health Department (BCHD) from December 31, 2024 to April 30, 2025.

The LHRP has faced many unprecedented issues that have caused a delay in our progress to complete and clear units. Due to the COVID-19 pandemic there were unforeseen delays with hiring, procurement, delivery of service, and client access. Therefore, it caused delays in unit production and meeting the goals of the grant. This also impacted many of our community partners, therefore eliminating the ability to fully participate in and assist the grant meet its goal or reducing lead-based paint hazards in homes where families and children reside. As one of DHCD partners, BCHD ultimately was affected from the halt in services and was unable to receive grant funding for all referred cases to the LHRP that had families with children at risk of lead poisoning. On June 21, 2023, DHCD received approval from the Board of Estimates and the U.S. Department of Housing & Urban Development to extend the period of performance for this grant to allow the program more time to catch up and meet program goal expectations. The LHRP was approved to extend the grant through May 30, 2025. The extension of the LHRP grant allows BCHD to meet their goal of receiving grant funding for the referral of 900 cases of families with children at risk of lead poisoning where a home educational visit was conducted; Therefore, helping many families and children live in lead-hazard free homes throughout Baltimore City. We remain committed to accomplishing the goals of this grant and fulfilling its purpose to help Baltimore City residents and families.

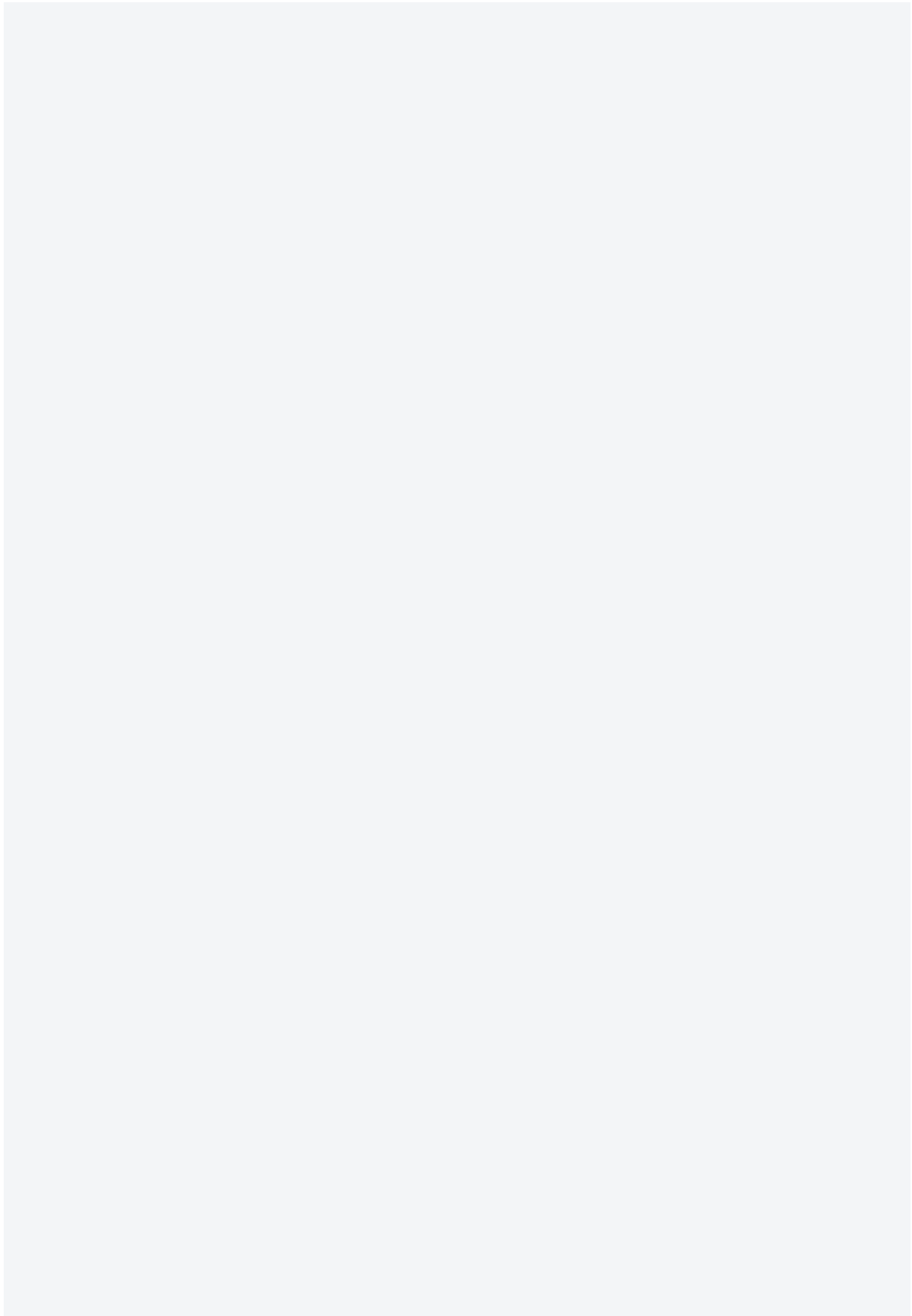
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-14297 - Professional Services Agreement - Guidehouse, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement with Guidehouse, Inc.. Period of agreement is: 1/8/2024 to 1/7/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 634,810.00

Project Fund	Amount
2089-GRT000827-SC630326	\$ 205,000.00
1001-CCA001173-SC630326	\$ 334,810.00
Carry forward from DHCD FY2023	
2089-GRT000003-SC630326	\$ 95,000.00

**BACKGROUND/EXPLANATION:**

Baltimore City DHCD is seeking a consultant to work with the City to create its first comprehensive housing plan (Framework 2.0). This comprehensive housing plan will build on the City's existing Framework for Community Development ("Framework 1.0"), released in 2019. Framework 1.0 outlines a theory of development for all neighborhoods across Baltimore, which fall into one of three categories: Impact Investment Areas, Middle Markets, and Asset Building.

DHCD is awarding funds to Guidehouse, Inc. in the amount of \$634,810 for the creation of this Framework 2.0. Funds will be used to complete the following tasks: a robust anti-displacement strategy with policy and program recommendations, and the following analyses for Impact Investment Areas, Middle Markets, and Asset Building neighborhoods: housing & market analysis, community development barriers analysis, goal setting, financial modeling, data analysis, and recommendations. Guidehouse will also incorporate existing research and data, previously conducted data analysis, and current DHCD investment plans into their analysis and recommendations.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

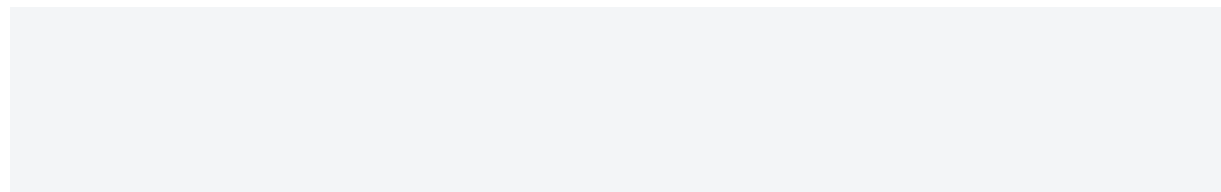
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-24-10118 - Side Yard Land Disposition Agreement for the sale of 531 Laurens St.**

**ACTION REQUESTED:**

The Board is requested to approve a Side Yard Land Disposition Agreement with Saj Dillard for the property located at 531 Laurens Street, Block 0339, Lot 038. Period of agreement is: Based on Board Approval with a duration of 10 Years  
2/7/2024 / to 2/6/2034

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 500.00

Project Fund	Amount
	\$ 500.00

The lot will be sold for the price of 500.00 of which Four Hundred Dollars and 00 cents (\$400.00) shall 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. The Purchaser will be using private funds to pay for the acquisition and maintenance of the property.

**BACKGROUND/EXPLANATION:**

DHCD's Development Division, on behalf of the Mayor and City Council, strategically acquires and manages vacant or abandoned properties, ultimately enabling these properties to be returned to productive use and improving Baltimore's neighborhoods. The City has agreed to convey the property known as 531 LAURENS ST to adjacent property owner. As a condition of conveyance, has agreed to the terms of the Side Yard Land Disposition Agreement, which prohibits development of the parcel for a minimum of ten years. City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter.

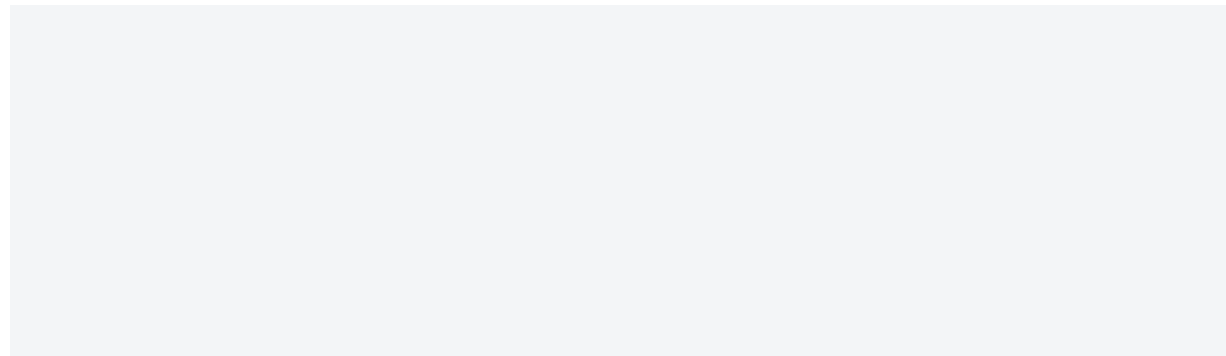
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-14543 - Land Disposition Agreement for the sale of 3623 SPRINGDALE AVE to Brookshine Realty LLC**

**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition Agreement (LDA) with Brookshine Realty, LLC. for the property located at 3623 Springdale Avenue, (Block 2908/Lot 002). Period of agreement is: Based on Board Approval with a duration of 12 Months  
1/24/2024 / to 1/23/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 15,000.00

Project Fund	Amount
	\$ 15,000.00

The City shall convey all its rights, title, and interest in the property as described in Schedule A of the Land Disposition Agreement for a total sales price of \$15,000.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources

**BACKGROUND/EXPLANATION:**

Brookshine Realty LLC proposes to purchase and construct a new single-family house and sell to a homeowner. Meshilem Bruck, Managing Member of Brookshine Realty LLC has been in this line of work for 5 years and works with a general contractor. He stated that he knows the area intimately, and if awarded, he will begin work immediately. Sharon Bradford, President of the Forest Park Neighborhood Association was notified and gave her support on October 25, 2023. The City is authorized to dispose of the Property by virtue of Article II, Section 15 of the Baltimore City Charter. Authority specific to the property subject to this Land Disposition Agreement.

**STATEMENT OF PURPOSE AND RATIONALE FOR SALE BELOW THE WAIVER VALUATION VALUE:**

In accordance with the City's Appraisal Policy, the Property was appraised by an independent appraiser. The appraised value of the Property is \$40,000.00. This Property will be sold for \$15,000.00, which is \$25,000.00 less than the appraised value. The new construction and sale will be a specific benefit to the community, eliminate blight, and return a vacant lot to the tax rolls.

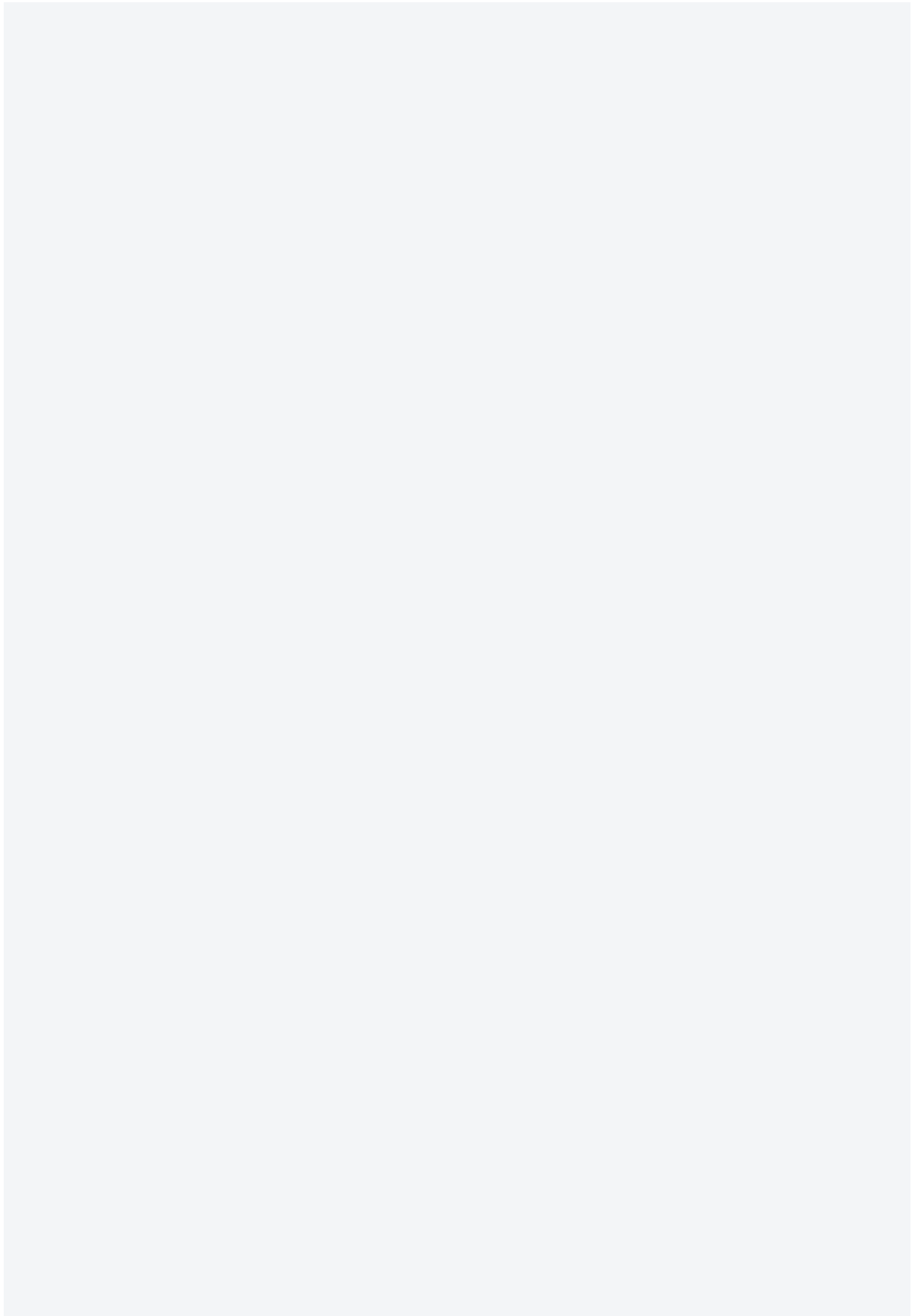
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-13639 - Property Exchange Land Disposition Agreement for the disposition of 1726, 1728, 1730 and 1732 Llewelyn Avenue and the acquisition of 1106, 1134 and 1136 N. Carrollton Avenue**

AGC3100 - Housing and Community Development

**ACTION REQUESTED:**

The Board is requested to approve a Land Disposition and Acquisition Agreement with NR2C, LLC. Period of agreement is: Based on Board Approval 1/24/2024 / to 9/27/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 16,200.00

Project Fund	Amount
	\$ 16,200.00

The City shall convey all its rights, title, and interest in all properties as described in Schedule A of the Land Disposition Agreement for a total sales price of \$16,200.00 which will be paid to the City of Baltimore at the time of settlement. The purchase price and improvements to the site will be funded through private sources

**BACKGROUND/EXPLANATION:**

The Developer received notice of the City's intent to demolish the property known as 1106, 1134 and 1136 N. Carrollton Avenue. Because the Developer had intended to rehabilitate that property, a property exchange was proposed with a comparable Mayor and City Council owned property that is located in an area better suited for rehabilitation/redevelopment. The Developer will deliver good and marketable title to 1106, 1134, and 1136 N. Carrollton Avenue, and as a condition of the exchange, has agreed to rehabilitate/redevelop 1726, 1728, 1730 and 1732 Llewelyn Avenue within 12 months from the date of settlement.

With this Honorable Board's approval of the Property Exchange Land Disposition Agreement, the City will receive clear and marketable title to 1106, 1134 and 1136 N. Carrollton Avenue, subject to any municipal liens, in exchange for 1726, 1728, 1730 and 1732 Llewelyn Avenue.

Determination of comparability is based on the completion of Waiver Valuations for both 1106, 1134 and 1136 N Carrollton Avenue and 1726, 1728, 1730 and 1732 Llewelyn Avenue. The Waiver Valuations determined that 1106, 1134 and 1136 N. Carrollton Avenue are valued at \$7,200.00 each for a total of \$21,600.00. The Waiver Valuations determined that 1726, 1728, 1730 and 1732 Llewelyn Avenue are valued at \$5,400.00 each for a total of \$21,600.00.

DHCD seeks approval to acquire the 1106, 1134 and 1136 N. Carrollton Avenue and release all municipal liens, and all interest and penalties that may accrue prior to recording a deed, which currently total approximately \$1,003.61. Any additional property tax assessments, water charges,

and other municipal liens that accrue from the date of this approval shall be released prior to recording.

Approval of this exchange will allow the City to expeditiously take title to 1106, 1134 and 1136 N. Carrollton Avenue for redevelopment.

New Broadway East Community Association responded favorably on this application.

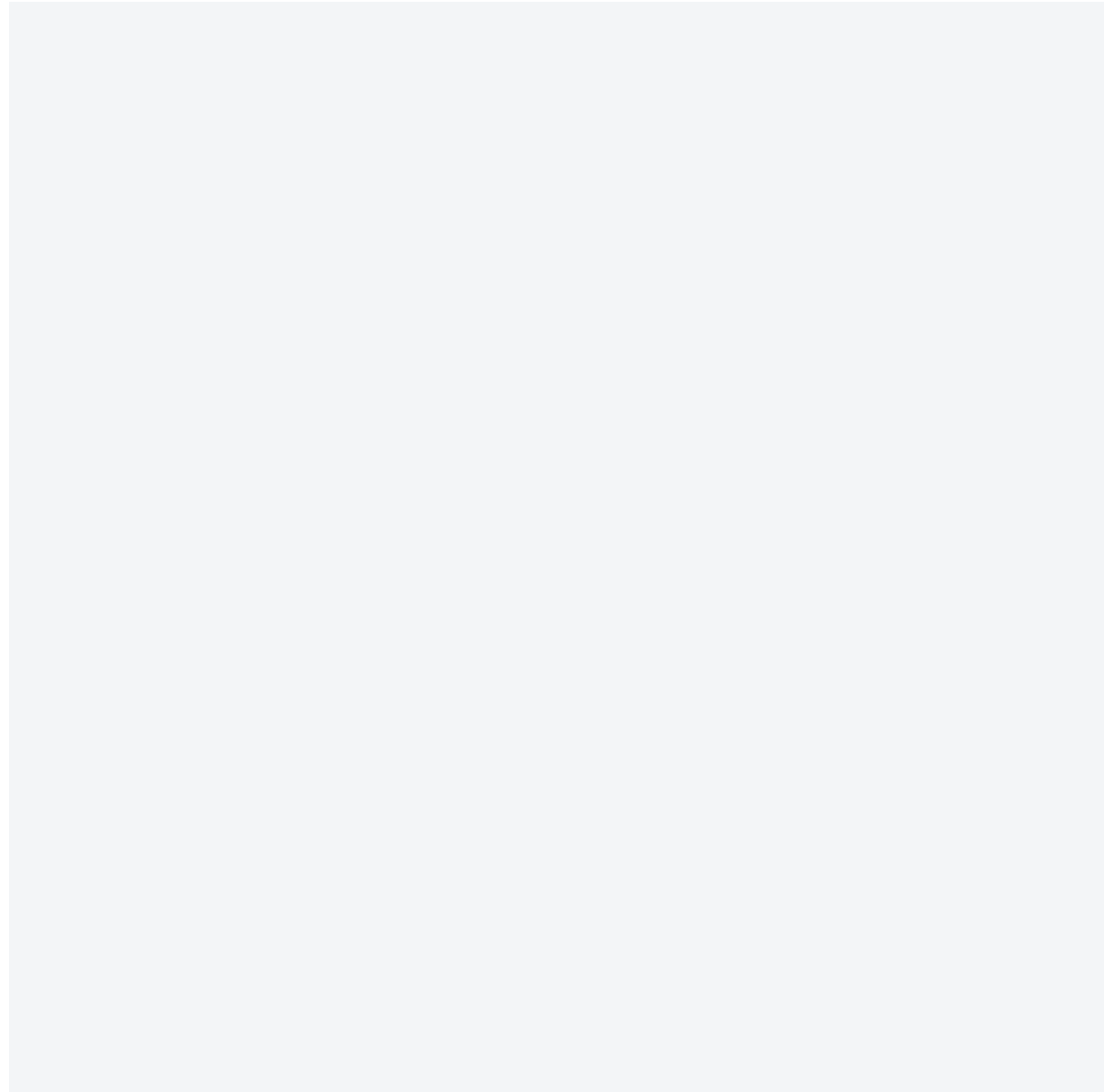
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

**COUNCIL DISTRICT:** 12th District, 9th District, 12th District, 9th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency





**SB-24-10002 - Condemnation of 2740 Hugo Avenue – (Fee Simple) – Payment of Settlement****ACTION REQUESTED:**

The Board is requested to approve Payment of Settlement Agreement & Release for Condemnation of 2740 Hugo Avenue. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,500.00

Contract Award Amount: \$ 37,500.00      Award Date: 1/18/2023

Project Fund	Amount
9910-PRJ000549-CAP009588-SC690901	\$ 5,500.00

**BACKGROUND/EXPLANATION:**

On April 14, 2023, the City filed a condemnation action to acquire the Fee Simple interest in the real property located at 2740 Hugo Avenue, Baltimore, Maryland. The Board of Estimates previously approved \$37,500.00 to acquire the Fee Simple interest in the subject property based upon the highest of two independent appraisal reports from February 23, 2021, and February 27, 2021. The owner filed an Answer contesting the City's right to take and the fair market value. The owner produced an appraisal valuing the property at \$47,000.00 as of October 19, 2023 and demanded \$60,000.00 in damages. The parties participated in mediation and agreed to settle the condemnation action for a total of \$43,000.00. A copy of the settlement order is attached. Thus, the Board of Estimates is requested to approve an additional \$5,500.00 (\$43,000.00, less the previous approval amount of \$37,500.00).

Previous Board approval date: (\$37,500.00) January 18, 2023

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 14th District

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

**SB-23-14814 - National Forum for Black Public Administrators Charitable/Governmental Gift Solicitation Waiver**

**ACTION REQUESTED:**

The Board is requested to approve a Application National Forum for Black Public Administrators. Period of agreement is: Based on Board Approval with a duration of 7 Months 1/24/2024 / to 8/23/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The City Administrator intends to solicit monetary support for the National Forum for Black Public Administrators Annual Conference which will be held in Baltimore, MD on April 26 - April 30, 2024. NFBPA is a membership organization that supports the professional development of African Americans in public service careers, namely professionals pursuing careers in City/County Administration. The fundraising goal indicated and approved by the Board of Ethics is between \$5,000 and \$50,000.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to charitable solicitation applications.

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-24-10119 - Travel Request for Christopher Lundy**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Christopher Lundy to attend the Brookings Metro Buy Back the Block Lab Site and is traveling to Chicago, IL on January 28 – 30, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,101.02

Project Fund	Amount
-CCA001433-SC630301	\$ 1,101.02

**BACKGROUND/EXPLANATION:**

Christopher Lundy has been invited to attend the Brookings Metro Buy Back the Block Lab Site and is traveling to Chicago, IL on January 28 – 30, 2024. The Brookings Institute extended the invitation for Mr. Lundy to see the progress of Buy Back the Block initiative in Chicago, which has fully matured. This will be helpful for us to see how the Buy Back the Block initiative can be successful with the invest York Road project. The per diem rate for this location is \$146 /night for lodging and \$79 /day for meals and incidentals as per GSA’s Per Diem rates for FY2024. Due to the hotel rate (\$149) we are requesting an additional \$3 / day for the hotel. The hotel was paid using Desimoune McCoy’s city issued travel card.

Trip related cost:

Airfare		\$ 533.20
Hotel Stay	\$146 / day x 2	\$ 292.00
Additional for Hotel	\$3 / day x 2	\$ 6.00
Hotel/Room Tax & Fees	\$25.91 / day x 2	\$ 51.82
Meals & Incidentals	\$79/ day x 2	\$158.00
Ground Transportation		\$ 60.00
<b>Total:</b>		<b>\$ 1,101.02</b>

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

**SB-24-10120 - Travel Request for Stephen Campbell**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Stephen Campbell to attend the Brookings Metro Buy Back the Block Lab Site and is traveling to Chicago, IL on January 28 – 30, 2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,101.02

Project Fund	Amount
1001-CCA001433-SC630301	\$ 1,101.02

**BACKGROUND/EXPLANATION:**

Stephen Campbell has been invited to attend the Brookings Metro Buy Back the Block Lab Site and is traveling to Chicago, IL on January 28 – 30, 2024. The Brookings Institution extended the invitation to Mr. Campbell to see the progress of Buy Back the Block initiative in Chicago, which has fully matured. This will be helpful for us to see how the Buy Back the Block initiative can be successful with the invest York Road project. The per diem rate for this location is \$146 /night for lodging and \$79 /day for meals and incidentals as per GSA's Per Diem rates for FY2024. Due to the hotel rate (\$149) we are requesting an additional \$3 / day for the hotel. The hotel was paid using Desimoune McCoy's city issued travel card.

Trip related cost:

Airfare		\$ 533.20
Hotel Stay	\$146 / day x 2	\$ 292.00
Additional for Hotel	\$3 / day x 2	\$ 6.00
Hotel/Room Tax & Fees	\$25.91 day x 2	\$ 51.82
Meals & Incidentals	\$79 / day x 2	\$ 158.00
Ground Transportation		\$ 60.00
<b>Total:</b>		<b>\$ 1,101.02</b>

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

**SB-24-10086 - Governmental/Charitable Solicitation for Establishing a link on the Baltimore Civic Fund's website to accept donations on behalf of the BMORE Beautiful program.**

**ACTION REQUESTED:**

The Board is requested to approve a Governmental/Charitable Solicitation Application. Period of agreement is: 1/1/2024 to 1/1/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

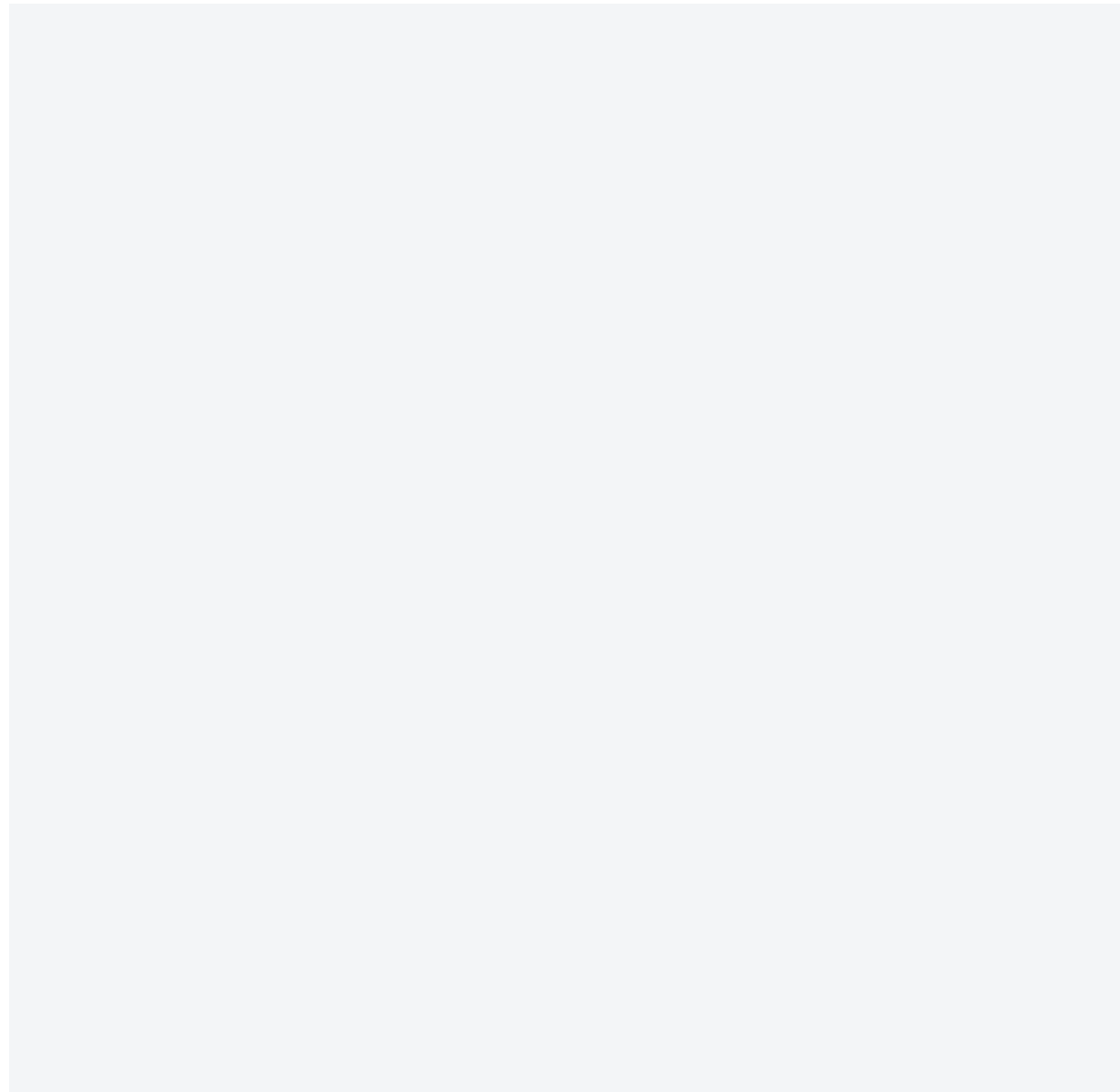
**BACKGROUND/EXPLANATION:**

The Environmental Control Board is attempting to establish a link on the Baltimore Civic Fund's website to accept donations from the public for the BMORE Beautiful program. The Environmental Control Board has submitted an application for approval to the Baltimore City Ethics Board for a waiver to accept donations. BMORE Beautiful is a grassroots peer-to-peer beautification program. The program offers seasonal grant opportunities to support community cleaning and beautification efforts around Baltimore City. BMORE Beautiful differs from other programs because it allows communities to drive the vision behind their beautification efforts while the City merely provides funding and access to supportive City services. All participating organizations must be non-profits (or partnered with a non-profit). Specifically, all contributions would go to BMORE Beautiful's Care-A-Lot sub-programming. Care-A-Lot focuses on the maintenance of vacant lots by community organizations. Funding for Care-A-Lot covers payments for each lot visit (\$23 per lot, per visit), a small coordinator's fee (\$2 per lot, per visit), and an opportunity for an equipment grant to allow organizations to purchase any necessary equipment, such as mowers, shovels, safety gloves, etc. No one will be directly solicited.

A link for donations will be placed on the Baltimore Civic Fund (BCF) website and a QR Code will be placed on BMORE Beautiful pamphlets/flyers. Specific to the link, any/all persons that frequent the BCF website could view the link and choose whether to donate. Specific to the pamphlets/flyers, those are typically distributed to every City Council member. Further, the BMORE Beautiful liaisons must attend events in every Baltimore City district, which means that they would provide the pamphlets/flyers at every event, in every district. The wide-spread distribution would ensure that no specific category of person is being targeted. Further, the flyers/pamphlets are created to provide information about programming, tips on cleaning/greening, contact information for City services, etc. Though they will include the QR code for donation, their objective will not be to solicit donations. The solicitation will be in the form of a donation link on the BCF website and on BMORE Beautiful pamphlets/flyers. The link will be on a public website that can be accessed by anyone with Internet access. Any resident from any district would potentially have access to the donative QR Code. BMORE Beautiful will continue to award grants based on a scoring rubric that is reviewed by a panel. The application does not, and will not, ask whether a donation was received.

If an applicant notes that a donation has been made in their application, BMORE Beautiful will immediately inform them that their decision to donate will not be considered in the scoring. The Baltimore Civic Fund's Chief Operations Officer is responsible for fund distribution and accounting, supported by the Civic Fund finance team and an outside CPA firm. The Civic Fund maintains a web-based accounting system which is accessible by the President, the COO, the finance team, and the CPA firm. The Partnership Managers are able to view the information, but not make edits. The Civic Fund's Partnership Managers are responsible for reviewing and approving all disbursements and providing reports and other information about program account use.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A
<b>COUNCIL DISTRICT:</b>	Citywide		
<b>ENDORSEMENTS:</b>			



**SB-23-14841 - MOED ARPA Agreement- 1st Amendment Train Up (Baltimore Metropolitan Chapter Associated Builders and Contractors, Inc.)****ACTION REQUESTED:**

The Board is requested to approve a First Amendment to Subrecipient Grant Agreement with Baltimore Metropolitan Chapter Associated Builders and Contractors, Inc. Period of agreement is: 2/2/2022 to 6/30/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount: \$ 631,615.36 Award Date: 4/6/2022

Contract Amendment \$ 0.00 Amendment Number:

Amount:

**BACKGROUND/EXPLANATION:**

On August 11, 2021, MOED received approval from the Board of Estimates to accept the State of Maryland \$6,825,000.00 American Rescue Plan Act (ARPA) grant award, which will fund this subgrant.

The agreement with Baltimore Metropolitan Chapter Associated Builders and Contractors, Inc., was approved by the BOE on 4/6/2022 for \$631,615.36 and shall terminate on January 31, 2024, unless terminated earlier pursuant to the terms of this agreement.

The purpose of this subgrant agreement is to secure the services of Baltimore Metropolitan Chapter Associated Builders and Contractors, Inc. to provide occupational training to Baltimore City residents negatively impacted by the COVID-19 pandemic.

The parties wish to amend the terms of the agreement to: extend the term 02/02/2022-6/30/2025; update the modification parameters to reflect the parties' needs; and reallocate the State ARPA funding and City ARPA funding.

The period of performance of this agreement shall retroactively commence on February 2, 2022, and shall terminate on June 30, 2025.

The agreement was delayed in its presentation to the Honorable Board due to additional time necessary to reach a comprehensive understanding between the parties.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

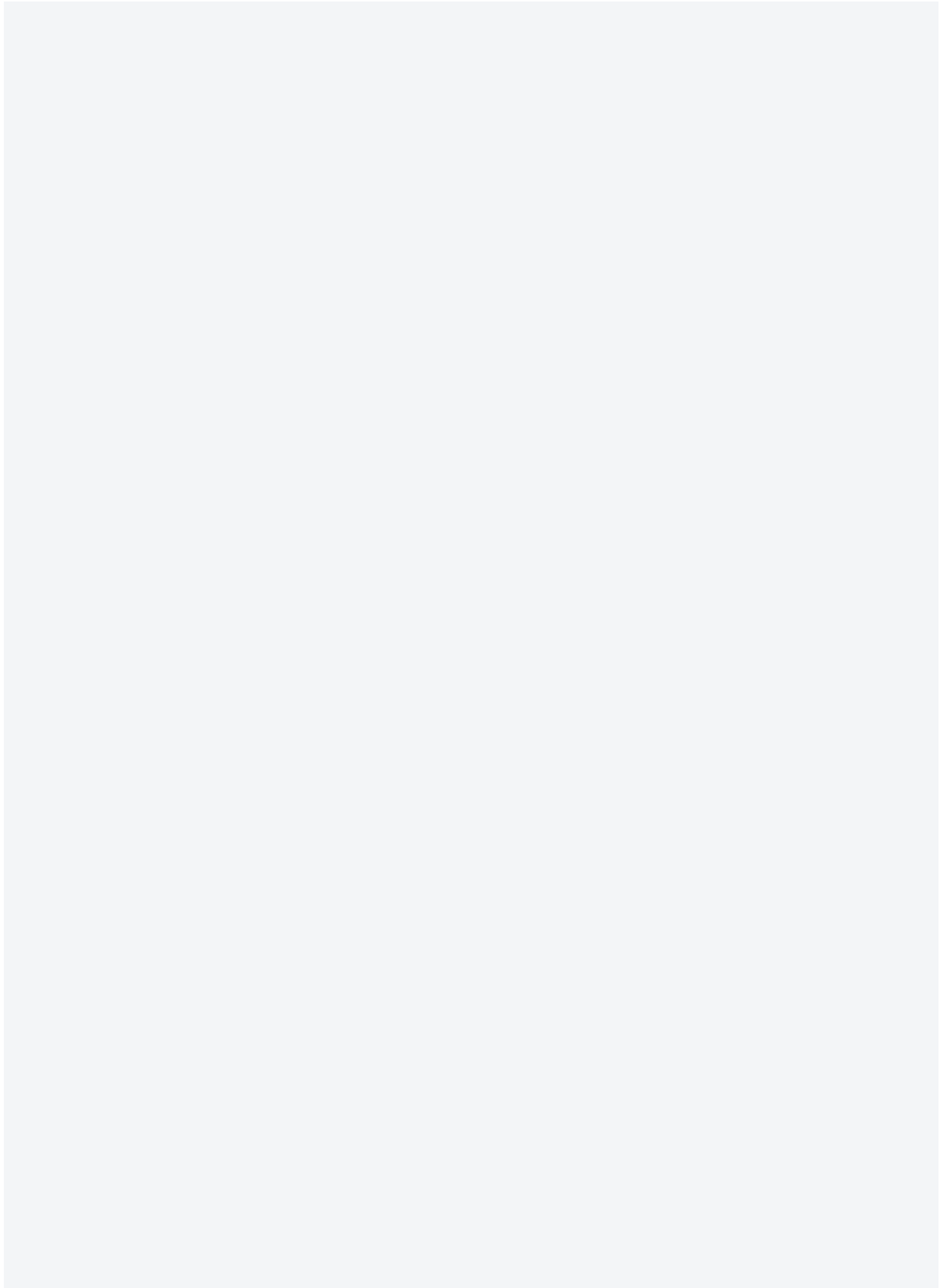
MBE / WBE Participation not required / Not applicable to professional services contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval





**SB-23-14816 - Employee Expense Report: Late Submission (Berlyn Best ER-008494)****ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Berlyn Best. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 101.27

Project Fund	Amount
4000-GRT001028-CCA001205-SC630302	\$ 101.27

**BACKGROUND/EXPLANATION:**

Per Policy AM-240-11 for local expenses "The expense report must be received by the Bureau of Accounting and Payroll Services within 30 days of the last calendar day of the month in which the expenses were incurred. Expenses submitted after this time limit will not be reimbursed without the written approval of the Board of Estimates."

Berlyn Best, a newer MOED employee, lost track of time with expense report deadlines due to the time required to become acquainted with her position's duties.

Ms. Best is developing a strategy to guarantee that expense reports are submitted on time in the future.

The mileage expenses were incurred in September 2023, and the total requested reimbursement amount is \$101.27 (ER-008494)

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-10038 - Employee Expense Report: Late Submission (ER-008632 Chanelle Bland)**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Chanelle Bland. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 61.25

Project Fund	Amount
5000-GRT001954-CCA000535-SC630322	\$ 61.25

**BACKGROUND/EXPLANATION:**

Per Policy AM-240-11 for local expenses "The expense report must be received by the Bureau of Accounting and Payroll Services within 30 days of the last calendar day of the month in which the expenses were incurred. Expenses submitted after this time limit will not be reimbursed without the written approval of the Board of Estimates."

Reimbursement for fingerprints is needed to become a contingent worker within city schools through the State's Blueprint legislation. In addition to getting fingerprints and passing the COB background check process, all Blueprint employees are required to complete fingerprints with BCPS. MOED has funding through the Blueprint Grant to reimburse employees for fingerprinting costs paid to BCPS (GRT001954).

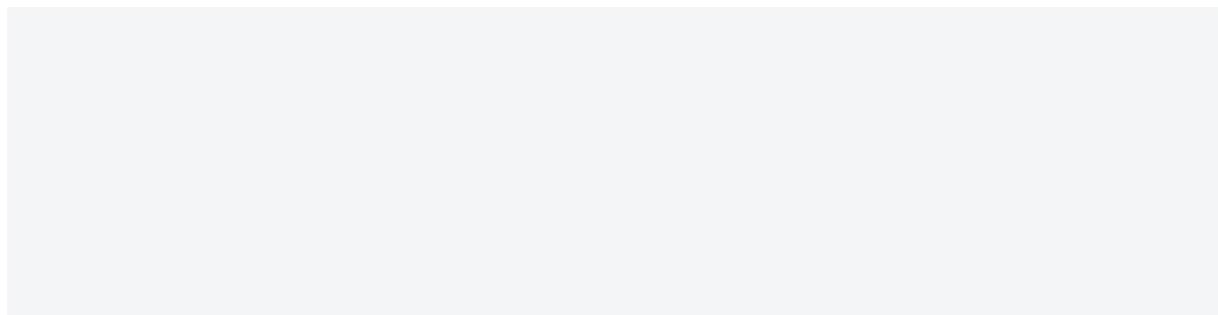
Chanelle Bland is a new employee who has been given the resources necessary to ensure that expenses are submitted on time in the future.

The fingerprinting expense was incurred in November 2023, and the total requested reimbursement amount is \$61.25 (ER-008632).

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-24-10036 - Employee Expense Report: Late Submission (Amelia Horton-Davis ER-008631)**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Amelia Horton-Davis. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 61.25

Project Fund	Amount
5000-GRT001954-CCA000535-SC630322	\$ 61.25

**BACKGROUND/EXPLANATION:**

Per Policy AM-240-11 for local expenses "The expense report must be received by the Bureau of Accounting and Payroll Services within 30 days of the last calendar day of the month in which the expenses were incurred. Expenses submitted after this time limit will not be reimbursed without the written approval of the Board of Estimates."

Reimbursement for fingerprints is needed to become a contingent worker within city schools through the State's Blueprint legislation. In addition to getting fingerprints and passing the COB background check process, all Blueprint employees are required to complete fingerprints with BCPS. MOED has funding through the Blueprint Grant to reimburse employees for fingerprinting costs paid to BCPS (GRT001954).

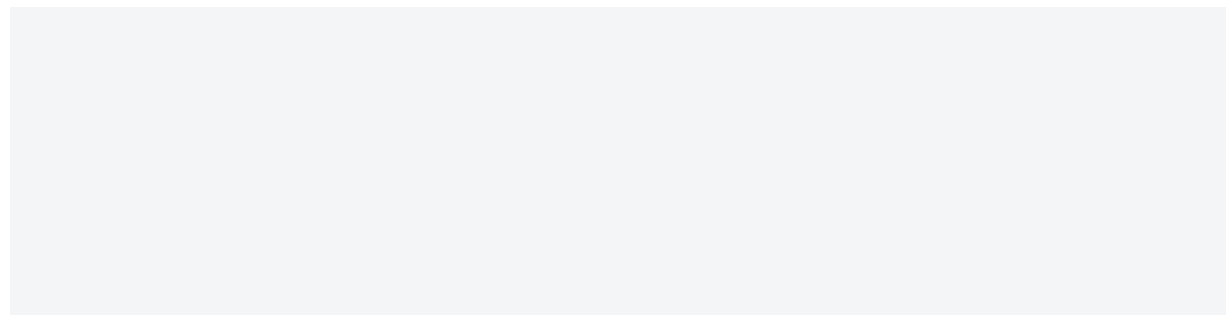
Amelia Horton-Davis is a new employee who has been given the resources necessary to ensure that expenses are submitted on time in the future.

The fingerprinting expense was incurred in November 2023, and the total requested reimbursement amount is \$61.25 (ER-008631).

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-24-10041 - Employee Expense Report: Late Submission (Vera Giles ER-008637)**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Vera Giles. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 61.25

Project Fund	Amount
5000-GRT001954-CCA000535-SC630322	\$ 61.25

**BACKGROUND/EXPLANATION:**

Per Policy AM-240-11 for local expenses "The expense report must be received by the Bureau of Accounting and Payroll Services within 30 days of the last calendar day of the month in which the expenses were incurred. Expenses submitted after this time limit will not be reimbursed without the written approval of the Board of Estimates."

Reimbursement for fingerprints is needed to become a contingent worker within city schools through the State's Blueprint legislation. In addition to getting fingerprints and passing the COB background check process, all Blueprint employees are required to complete fingerprints with BCPS. MOED has funding through the Blueprint Grant to reimburse employees for fingerprinting costs paid to BCPS (GRT001954).

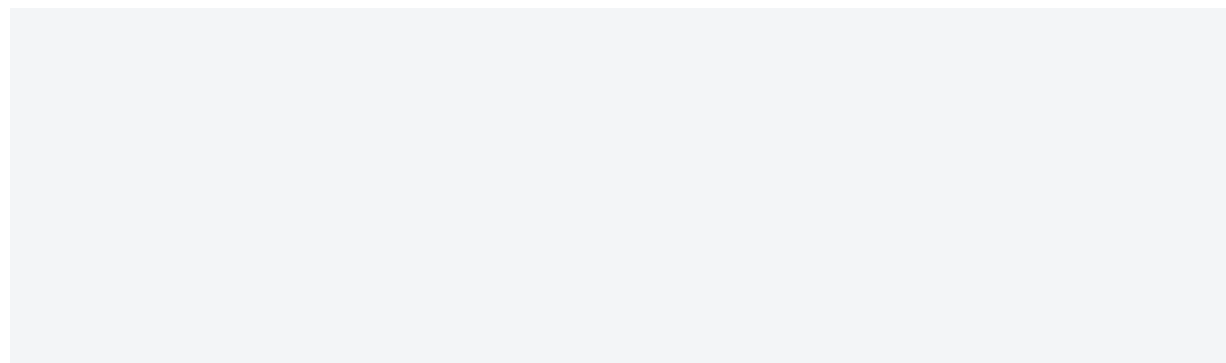
Vera Giles is a new employee who has been given the resources necessary to ensure that expenses are submitted on time in the future.

The fingerprinting expense was incurred in November 2023, and the total requested reimbursement amount is \$61.25 (ER-008637).

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-24-10037 - Employee Expense Report: Late Submission (Dante Reavers ER-008633)**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Dante Reavers .  
Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 61.25

Project Fund	Amount
5000-GRT001954-CCA000535-SC630322	\$ 61.25

**BACKGROUND/EXPLANATION:**

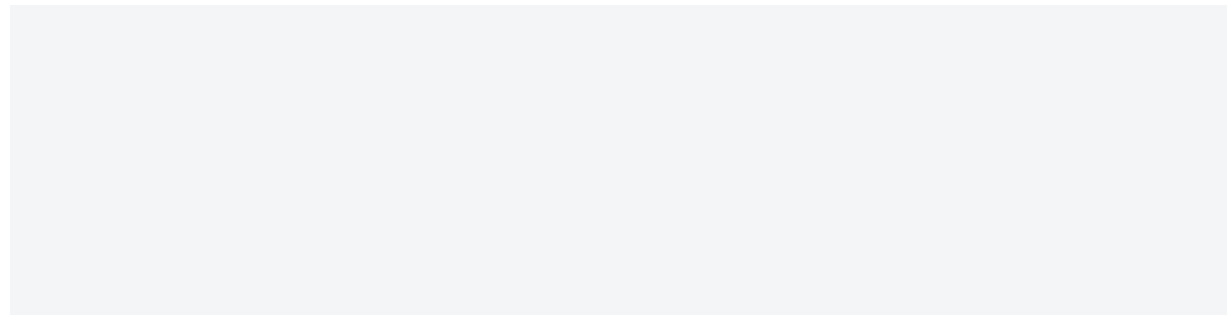
Per Policy AM-240-11 for local expenses "The expense report must be received by the Bureau of Accounting and Payroll Services within 30 days of the last calendar day of the month in which the expenses were incurred. Expenses submitted after this time limit will not be reimbursed without the written approval of the Board of Estimates."

Reimbursement for fingerprints is needed to become a contingent worker within city schools through the State's Blueprint legislation. In addition to getting fingerprints and passing the COB background check process, all Blueprint employees are required to complete fingerprints with BCPS. MOED has funding through the Blueprint Grant to reimburse employees for fingerprinting costs paid to BCPS (GRT001954).

Dante Reavers is a new employee who has been given the resources necessary to ensure that expenses are submitted on time in the future.

The fingerprinting expense was incurred in November 2023, and the total requested reimbursement amount is \$61.25 (ER-008633).

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A
<b>COUNCIL DISTRICT:</b>	Citywide		
<b>ENDORSEMENTS:</b>			



**SB-24-10040 - Employee Expense Report: Late Submission (Unique Eaton ER-008636)**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Expense Reimbursement for Unique Eaton .  
Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 61.25

Project Fund	Amount
5000-GRT001954-CCA000535-SC630322	\$ 61.25

**BACKGROUND/EXPLANATION:**

Per Policy AM-240-11 for local expenses "The expense report must be received by the Bureau of Accounting and Payroll Services within 30 days of the last calendar day of the month in which the expenses were incurred. Expenses submitted after this time limit will not be reimbursed without the written approval of the Board of Estimates."

Reimbursement for fingerprints is needed to become a contingent worker within city schools through the State's Blueprint legislation. In addition to getting fingerprints and passing the COB background check process, all Blueprint employees are required to complete fingerprints with BCPS. MOED has funding through the Blueprint Grant to reimburse employees for fingerprinting costs paid to BCPS (GRT001954).

Unique Eaton is a new employee who has been given the resources necessary to ensure that expenses are submitted on time in the future.

The fingerprinting expense was incurred in November 2023, and the total requested reimbursement amount is \$61.25 (ER-008636).

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

**SB-24-10039 - Employee Expense Report: Late Submission (Savannah Thompson )**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Expense Reimbursement for Savannah Thompson. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 61.25

Project Fund	Amount
5000-GRT001954-CCA000535-SC630322	\$ 61.25

**BACKGROUND/EXPLANATION:**

Per Policy AM-240-11 for local expenses "The expense report must be received by the Bureau of Accounting and Payroll Services within 30 days of the last calendar day of the month in which the expenses were incurred. Expenses submitted after this time limit will not be reimbursed without the written approval of the Board of Estimates."

Reimbursement for fingerprints is needed to become a contingent worker within city schools through the State's Blueprint legislation. In addition to getting fingerprints and passing the COB background check process, all Blueprint employees are required to complete fingerprints with BCPS. MOED has funding through the Blueprint Grant to reimburse employees for fingerprinting costs paid to BCPS (GRT001954).

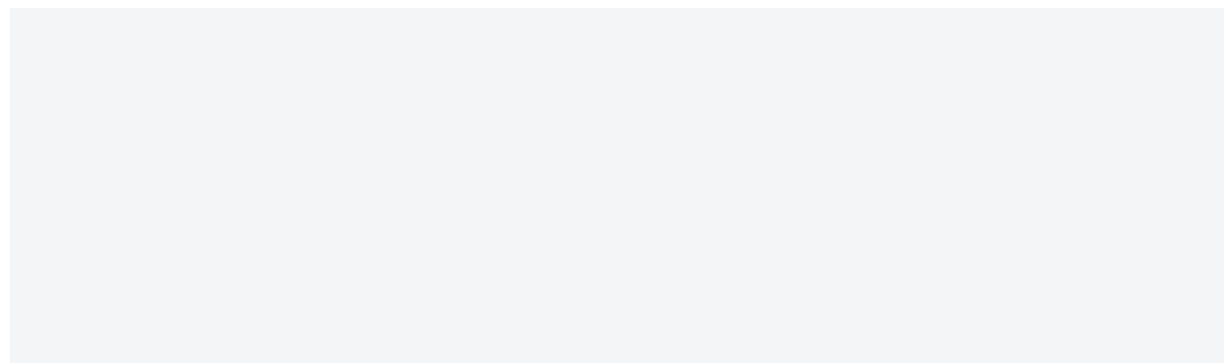
Savannah Thompson is a new employee who has been given the resources necessary to ensure that expenses are submitted on time in the future.

The fingerprinting expense was incurred in November 2023, and the total requested reimbursement amount is \$61.25 (ER-008635).

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-24-10035 - Employee Expense Report: Late Submission (Brady Wheeler ER-008594)**

AGC4500 - M-R Office of Employment Development

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Reimbursement for Brady Wheeler. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 61.25

Project Fund	Amount
5000-GRT001954-CCA000535-SC630322	\$ 61.25

**BACKGROUND/EXPLANATION:**

Per Policy AM-240-11 for local expenses "The expense report must be received by the Bureau of Accounting and Payroll Services within 30 days of the last calendar day of the month in which the expenses were incurred. Expenses submitted after this time limit will not be reimbursed without the written approval of the Board of Estimates."

Reimbursement for fingerprints is needed to become a contingent worker within city schools through the State's Blueprint legislation. In addition to getting fingerprints and passing the COB background check process, all Blueprint employees are required to complete fingerprints with BCPS. MOED has funding through the Blueprint Grant to reimburse employees for fingerprinting costs paid to BCPS (GRT001954).

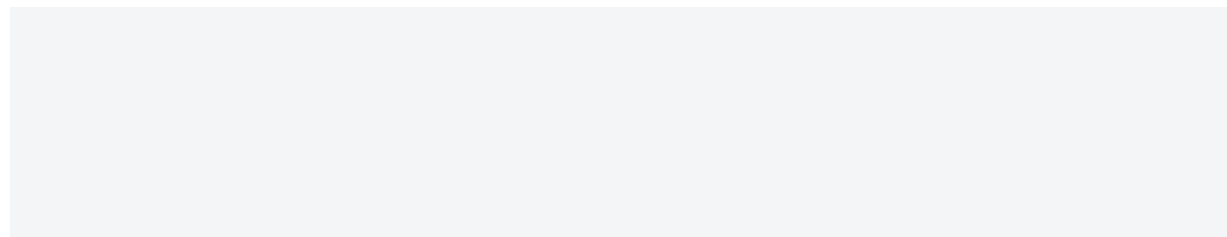
Brady Wheeler is a new employee who has been given the resources necessary to ensure that expenses are submitted on time in the future.

The fingerprinting expense was incurred in October 2023, and the total requested reimbursement amount is \$61.25 (ER-008594).

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**





**SB-23-14866 - First Amendment to the Maryland Digital Inclusion Grant Agreement****ACTION REQUESTED:**

The Board is requested to approve an Amendment to Agreement with the State of Maryland Department of Housing and Community Development. Period of agreement is: 6/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Award Amount:	\$	Award Date:	6/1/2023
	60,000.00		

Contract Amendment	\$ 0.00	Amendment Number:	1
Amount:			

Project #: GRT001491 Digital  
Inclusion Grant

**BACKGROUND/EXPLANATION:**

On August 2, 2023, the Board approved the Maryland Digital Inclusion Grant Agreement with the State of Maryland's Department of Housing and Community Development (the State), for the term ending December 31, 2023, in the amount of \$30,000, with \$30,000 cash match funded by the City. The purpose of the agreement is for BCIT to pass through grant funds to support digital inclusion planning and programming, which facilitates the use of broadband by underserved populations, as well as provides educational and employment opportunities for those populations which have been disproportionately impacted by the Covid-19 Emergency.

Due to excusable delays resulting from matters beyond BCIT's control, the Board is requested to approve an amendment to the Maryland Digital Inclusion Grant Agreement for the purpose extending certain deadlines set forth in the agreement. The requested extensions are reasonably limited in duration as necessary to complete the activities contemplated by the agreement. Upon execution of the amendment, the grant expenditure deadline is extended from December 31, 2023, to June 30, 2024, and the invoice submission deadline is extended from December 31, 2023, to June 14, 2024.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

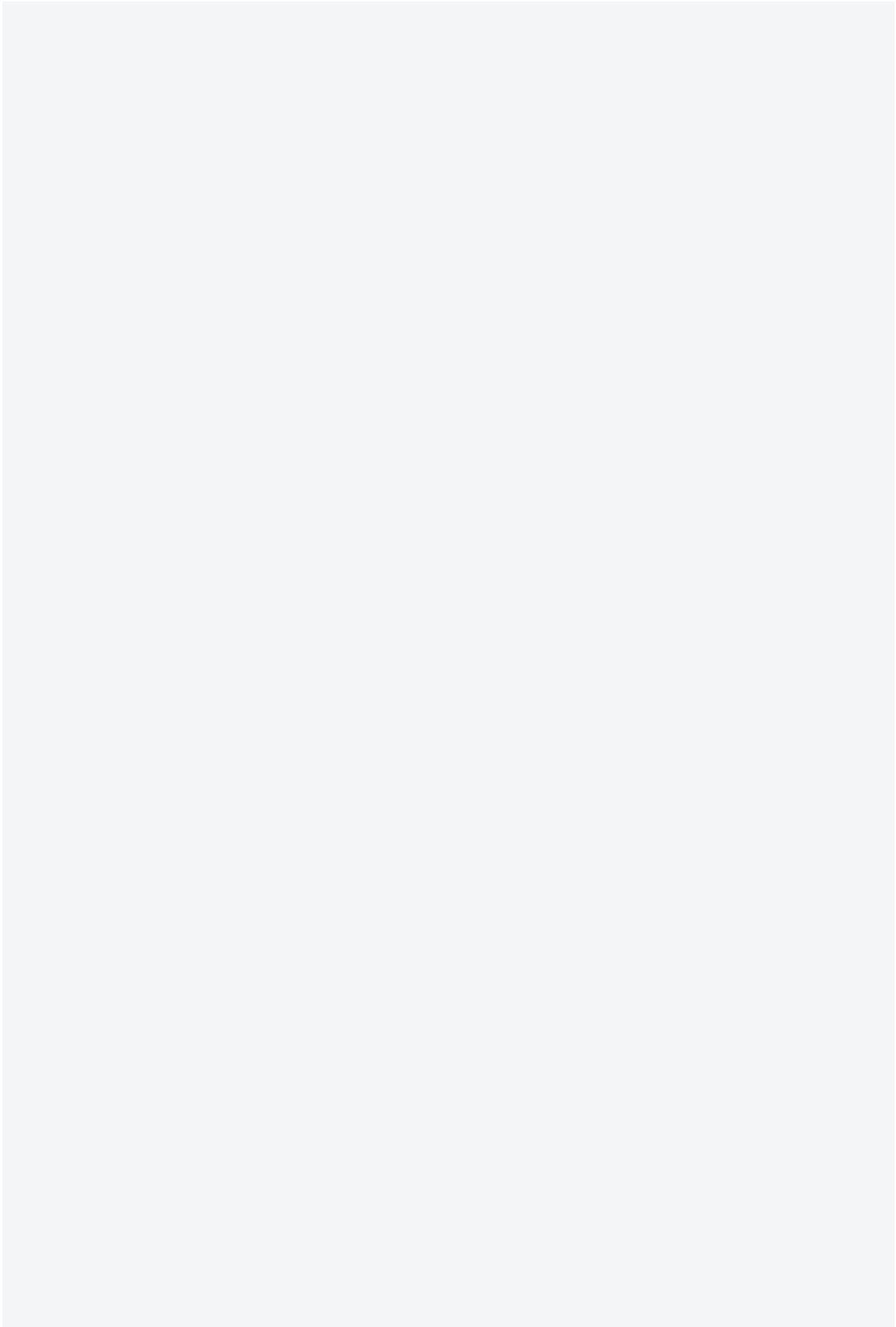
MBE / WBE Participation not required / Pass-through of state and/or federal funds

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension



**SB-24-10014 - Travel Request: Kenya Asli**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Kenya Asli, to attend the Net Inclusion 2024 Conference on 2/13/2024 - 2/15/2024 in Philadelphia, PA. Period of agreement is: 2/12/2024 to 2/15/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,506.80

Project Fund	Amount
4001-GRT000757-CCA001383-SC630301	\$ 1,506.80
Spend Authorization # SA-001261	

**BACKGROUND/EXPLANATION:**

The Board is requested to approve a travel request for Kenya Asli, Director of Broadband and Digital Equity, to travel to Philadelphia, Pennsylvania for the Net Inclusion 2024 Conference, hosted by the National Digital Inclusion Alliance from February 13th - 15th, 2024. Director Asli intends to travel to Philadelphia the evening of February 12, 2024, and return to Baltimore on February 15, 2024. This conference is the preeminent conference in the nation for digital equity and inclusion. Hundreds of practitioners gather to discuss challenges, opportunities, and new research in the field. Ms. Asli has been invited to be a speaker at one of the sessions.

The FY 2024 GSA per diem rate for this area for lodging is \$157.00, while the per diem rate for meals and incidentals is \$79.00. Due to the nightly rate of the hotel hosting the conference being \$219.00, we are requesting an additional \$62.00 per day to cover lodging. The conference registration fee was purchased using Jim Hicks's City-issued P-card. The train ticket and hotel room were purchased using Jim Hicks's City-issued Travel Card. Advance travel funds in the amount of \$297.00 are being requested to cover the cost of meals and incidentals.

Travel-Related Costs:

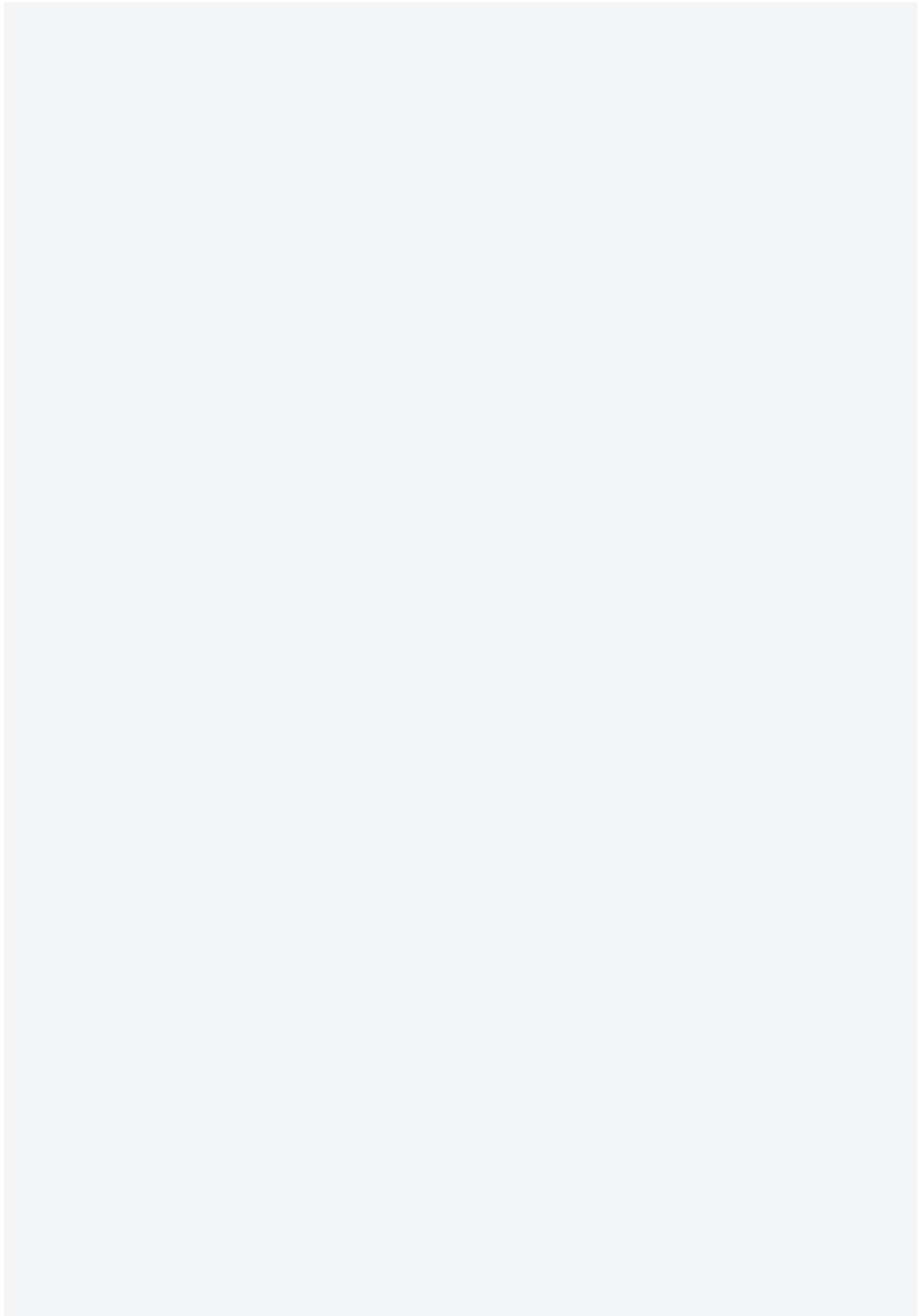
- Conference Registration (15% speaker discount): \$395.25
- Train Travel: \$50.00
- Hotel Per Diem: \$157.00 x 3 nights = \$471.00
- Additional Cost for Hotel: \$62.00 x 3 nights = \$186.00
- Hotel Taxes and Fees: \$107.55
- Ground Transportation: \$60.00
- Meals and Incidentals: \$79.00 x 3 nights = \$237.00

Total: \$1,506.80

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

**ENDORSEMENTS:**



**SB-24-10023 - Travel Request: Taylor Carter-Disanto**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Taylor Carter-Disanto, to attend the Net Inclusion 2024 Conference in Philadelphia, PA on 2/13/2024 - 2/15/2024. Period of agreement is: 2/12/2024 to 2/15/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,606.55

Project Fund	Amount
4001-GRT000757-CCA001383-SC630301	\$ 1,606.55
Spend Authorization # SA-001262	

**BACKGROUND/EXPLANATION:**

The Board is requested to approve a travel request for Taylor Carter-Disanto, Deputy Director of Broadband and Digital Equity, to travel to Philadelphia, Pennsylvania for the Net Inclusion 2024 Conference, hosted by the National Digital Inclusion Alliance from February 13th - 15th, 2024. Deputy Director Carter-Disanto intends to travel to Philadelphia the evening of February 12, 2024, and return to Baltimore on February 15, 2024. This conference is the preeminent conference in the nation for digital equity and inclusion. Hundreds of practitioners gather to discuss challenges, opportunities, and new research in the field.

The FY 2024 GSA per diem rate for this area for lodging is \$157.00, while the per diem rate for meals and incidentals is \$79.00. Due to the nightly rate of the hotel hosting the conference being \$219.00, we are requesting an additional \$62.00 per day to cover lodging. The conference registration fee was purchased using Jim Hicks's City-issued P-card. The train ticket and hotel room were purchased using Jim Hicks's City-issued Travel Card. Advance travel funds in the amount of \$297.00 are being requested to cover the cost of meals and incidentals.

Travel-Related Costs:

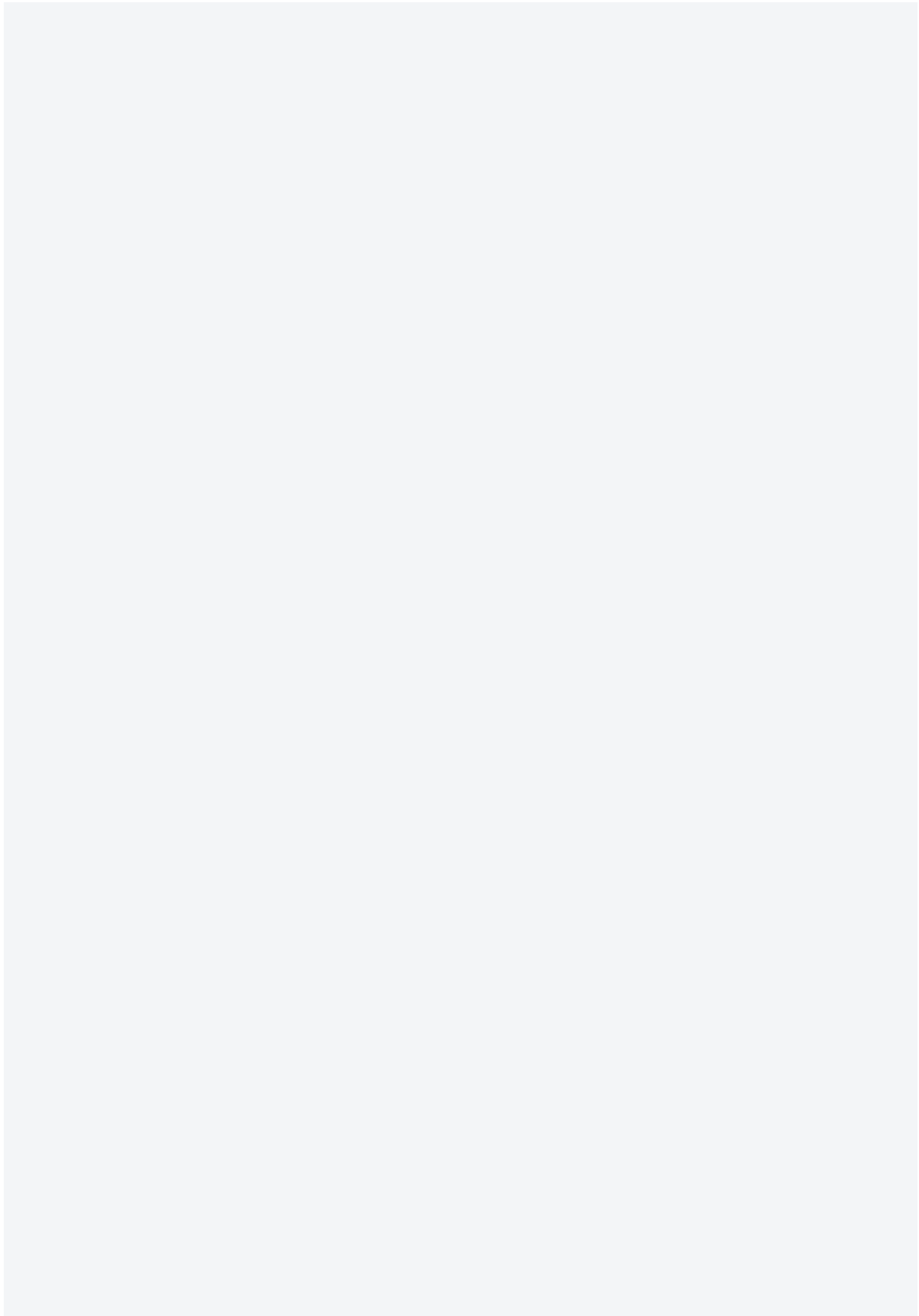
- Conference Registration: \$465.00
- Train Travel: \$80.00
- Hotel Per Diem: \$157.00 x 3 nights = \$471.00
- Additional Cost for Hotel: \$62.00 x 3 nights = \$186.00
- Hotel Taxes and Fees: \$107.55
- Ground Transportation: \$60.00
- Meals and Incidentals: \$79.00 x 3 nights = \$237.00

Total: \$1,606.55

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

**ENDORSEMENTS:**



**SB-24-10024 - Travel Request: William Honablew**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request William Honablew to attend the Net Inclusion 2024 Conference on 2/13/2024 - 2/15/2024 in Philadelphia, PA. Period of agreement is: 2/12/2024 to 2/15/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,576.55

Project Fund	Amount
4001-GRT000757-CCA001383-SC630301	\$ 1,576.55
Spend Authorization # SA-001263	

**BACKGROUND/EXPLANATION:**

The Board is requested to approve a travel request for William Honablew, Digital Equity Coordinator, to travel to Philadelphia, Pennsylvania for the Net Inclusion 2024 Conference, hosted by the National Digital Inclusion Alliance from February 13th - 15th, 2024. Mr. Honablew intends to travel to Philadelphia the evening of February 12, 2024, and return to Baltimore on February 15, 2024. This conference is the preeminent conference in the nation for digital equity and inclusion. Hundreds of practitioners gather to discuss challenges, opportunities, and new research in the field.

The FY 2024 GSA per diem rate for this area for lodging is \$157.00, while the per diem rate for meals and incidentals is \$79.00. Due to the nightly rate of the hotel hosting the conference being \$219.00, we are requesting an additional \$62.00 per day to cover lodging. The conference registration fee was purchased using Jim Hicks’s City-issued P-card. The train ticket and hotel room were purchased using Jim Hicks’s City-issued Travel Card. Advance travel funds in the amount of \$297.00 are being requested to cover the cost of meals and incidentals.

Travel-Related Costs:

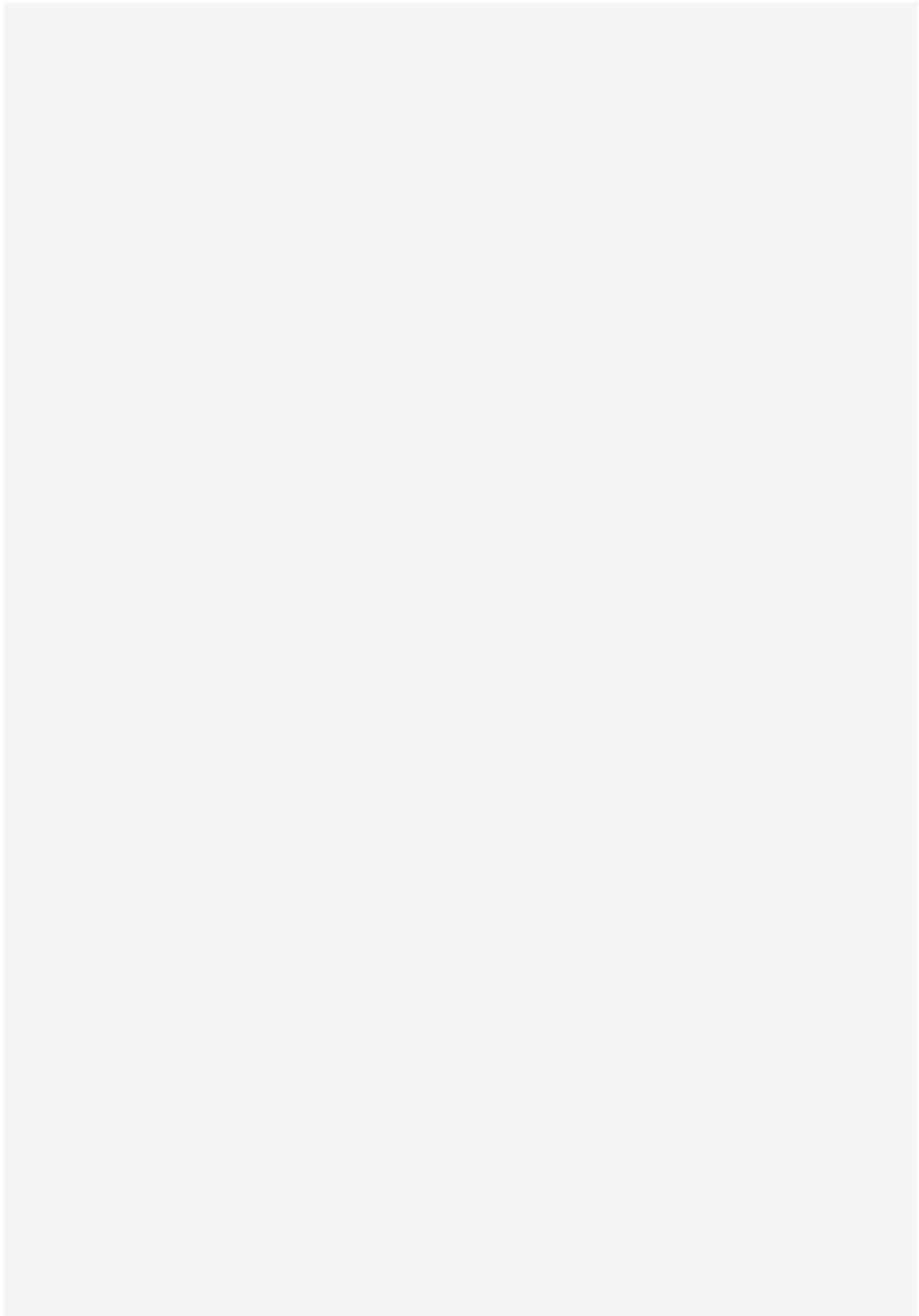
- Conference Registration: \$465.00
- Train Travel: \$50.00
- Hotel Per Diem: \$157.00 x 3 nights = \$471.00
- Additional Cost for Hotel: \$62.00 x 3 nights = \$186.00
- Hotel Taxes and Fees: \$107.55
- Ground Transportation: \$60.00
- Meals and Incidentals: \$79.00 x 3 nights = \$237.00

Total: \$1,576.55

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

**ENDORSEMENTS:**





**SB-23-14874 - Informal - Fourth Renewal of Contract No. 08000 Motorola Radio Equipment Master Purchase Agreement**

AGC2300-PROC - Procurement

**ACTION REQUESTED:**

The Board is requested to approve the 4th Renewal to the Master Purchase Agreement with Motorola Solutions, Inc. Period of agreement is: 2/2/2024 to 2/1/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00 Contract#P533758/SCON-001369

Contract Award Amount:	\$	Award Date:	12/6/2016
	10,000,000.00		

Contract Renewal Amount:	\$ 0.00	Renewal Number:	4
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Contract Amendment	\$ 0.00	Amendment Number:	2
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Amount:

Solicitation #: 08000

**BACKGROUND/EXPLANATION:**

On January 20, 2016, the Board approved the original Master Purchase Agreement with Motorola Solutions, Inc., with subsequent actions as shown in the Contract Value Summary below. The contract term is February 2, 2016 - February 1, 2021, with five (5) 1-year renewal options. The purpose of the Agreement is to source radio systems equipment and services to support the 800 MHz communications infrastructure for City agencies. The previous Board Memo (SB-23-10238), approved by the Board on March 1, 2023, incorrectly stated under the Background: "This is the second of four, one-year renewal options.". The correction is as follows: "This is the third of five, one-year renewal options.". Under the "CONTRACT VALUE SUMMARY, the previous Board Memo (SB-23-10238) incorrectly stated: "2nd Renewal pending Board approval". The correction is as follows: "3rd Renewal pending Board approval".

The Board is requested to approve the Second Amendment for the purpose of exercising the 4th renewal for Contract Number 08000 - Motorola Radio Equipment Master Purchase Agreement with Motorola Solutions, Inc., for the term February 2, 2024 - February 1, 2025. The renewal will allow continuation of sourcing radio systems equipment and services to support the 800 MHz communications infrastructure for all City agencies until Bid Solicitation # B50006838 is posted and awarded, and the new contract is in place.

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the Board on January 20, 2016: \$10,000,000.00
2. First Amendment and Increase approved by the Board on December 11, 2019: \$18,117,085.53
3. Increase approved by the Board on May 13, 2020: \$7,000,000.00
4. 1st Renewal approved by the Board on March 3, 2021: \$0.00

6. 2nd Renewal approved by the Board on February 3, 2022: \$2,600,000.00

7. 3rd Renewal approved by the Board on March 1, 2023: \$0.00

8. 4th Renewal pending Board approval: \$0.00

Total contract value: \$37,717,085.53

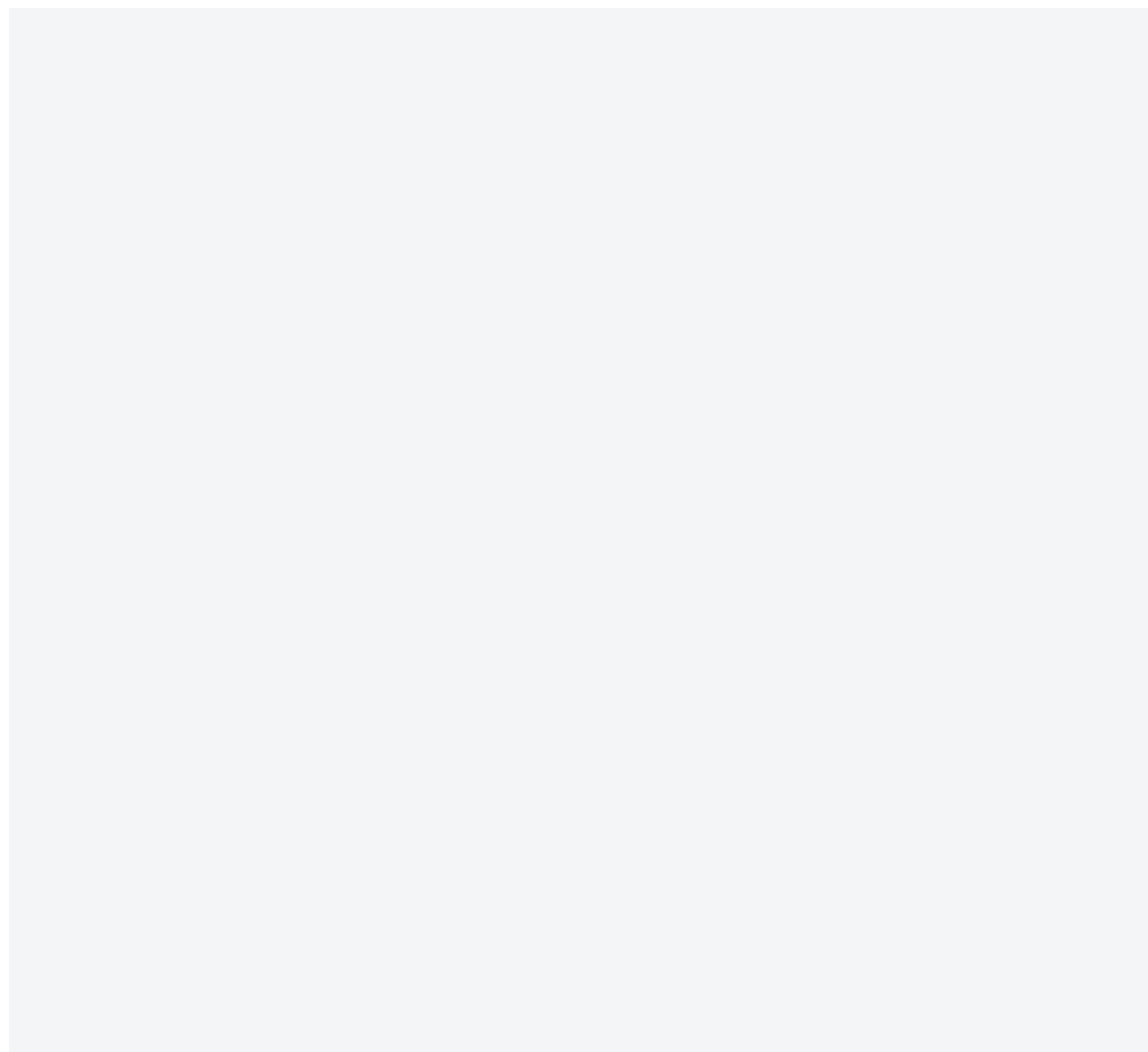
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This is a sole source contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-10089 - Fearless Solutions, LLC. - Second Amendment to the Consultant/Professional Services Agreement for Website Redesign Services**

**ACTION REQUESTED:**

The Board is requested to approve a Consulting/Professional Services Agreement Amendment Fearless Solutions, LLC.. Period of agreement is: 1/11/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 250,000.00 Contract#PO-008115

Contract Award Amount:	\$	Award Date:	1/11/2023
	1,078,847.40		

Contract Amendment Amount:	\$	Amendment Number:	2
	250,000.00		

Project #: PRJ002080  
914060

Project Fund	Amount
9903-PRJ002080-CAP009116-SC630326	\$ 250,000.00

**BACKGROUND/EXPLANATION:**

On January 11, 2023, the Board approved the Original Non-Construction Consultant Agreement with Fearless Solutions, LLC. for \$1,078,847.40, for the Consultant to advise, perform, and guide the City on the design, development, training, and implementation of a browser-independent website. On May 17, 2023, the Board approved a contract extension through April 10, 2024, and additional funds for \$887,843.95 to incorporate modifications to the scope of work and to incorporate the Gift Card Distribution Policy.

Unforeseen complexities of the City's current web environment and unanticipated requirements created more work for the project and ultimately caused the go-live date to be delayed to the end of the first quarter of FY24. Due to the delay, the City now wishes to amend the contract for the provision of Go-live support and additional closeout tasks for the completion of the Website Redesign Project.

The Board is requested to approve the Second Amendment which extends the termination date to June 30, 2024, and increases the contract by \$250,000.00. Upon execution of the Second Amendment, the total contract amount will be \$2,216,691.35.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	10.00%	MBE Goal Amount	\$ 107,884.74
MBE Total Paid	\$ .00	Vendor: Fearless Solutions, LLC	

Contract Compliance Review is in process by SMBA&D.

WBE Goal % 10.00% WBE Goal Amount \$ 107,884.74

WBE Total Paid \$ .00 Vendor: Points North Design Studio

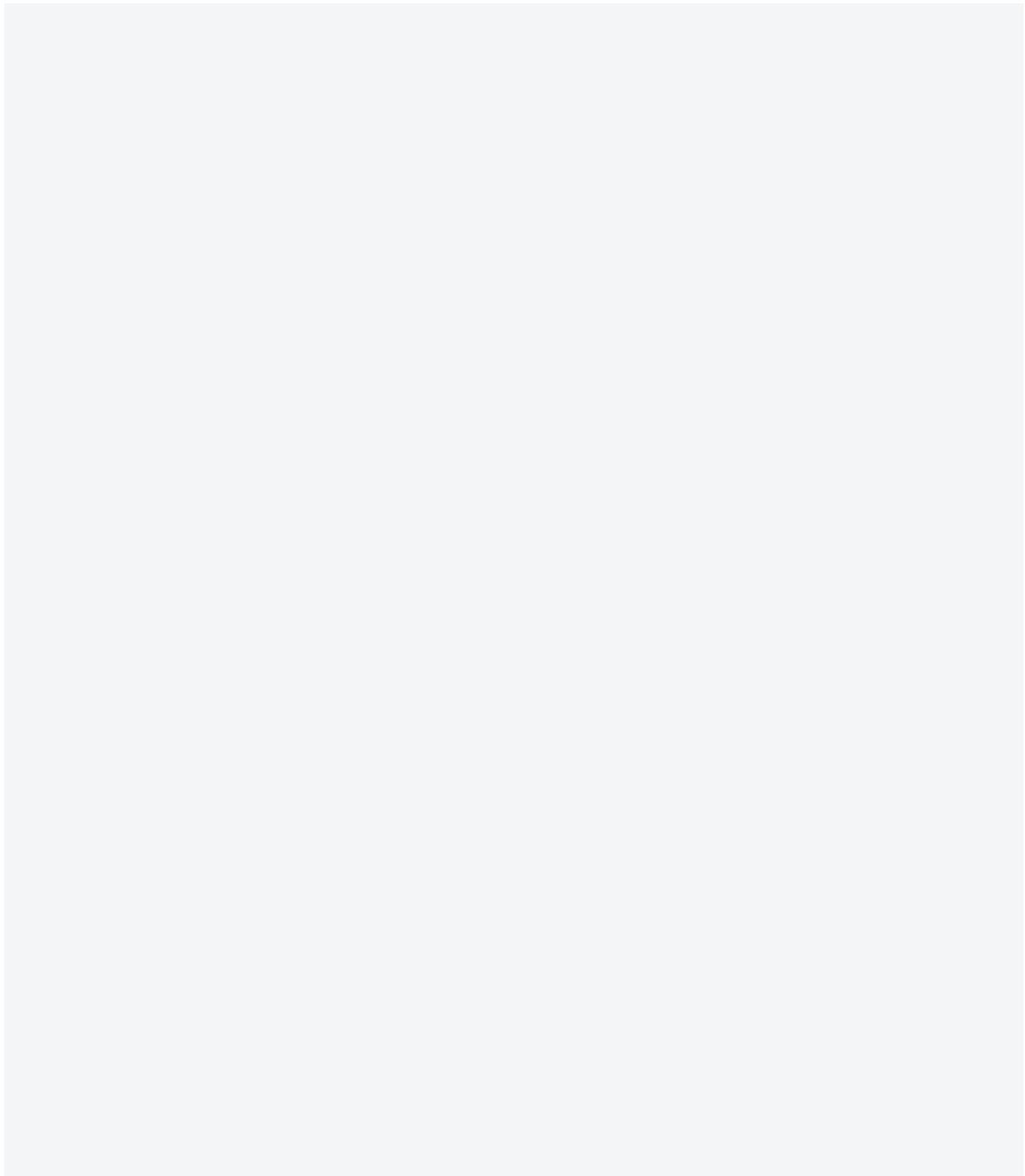
Contract Compliance Review is in process by SMBA&D.

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-14872 - Second Amendment to the Professional Services/Consultant Agreement with University of Baltimore (UBALT) for Analysis of the Job and Occupational Impacts of IT Infrastructure Investment in Baltimore City and the Impact of Digitization on Baltimore City Workforce Demand**

**ACTION REQUESTED:**

The Board is requested to approve a Second Amendment to Consulting/Professional Services Agreement Amendment with the University of Baltimore. Period of agreement is: 8/2/2022 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00 Contract#SCON-003162

Contract Award Amount: \$ 59,400.00 Award Date: 8/2/2022

Contract Amendment \$ 0.00 Amendment Number: 2

Amount:

**BACKGROUND/EXPLANATION:**

On August 2, 2023, the Board approved the Consultant/Professional Services Agreement with University of Baltimore (UBALT) in the amount of \$59,400.00, for the term starting date of Board approval, through December 31, 2023. The purpose of the Agreement is for analysis of the job and occupational impacts of IT infrastructure investment in Baltimore City and the impact of digitization on Baltimore City workforce demand. The Original Agreement was funded in part by ARPA Funding. On September 6, 2023, the Board approved the First Amendment to the contract for the purpose of clarifying the funding source by adding a funding source addendum. The American Rescue Plan Act of 2021, through the State and Local Fiscal Recovery Fund, has provided to the City \$30,000.00 through the Digital Inclusion Grant from the State of Maryland Department of Housing and Community Development, approved by the Board on August 2, 2023, to address the deficit of broadband connectivity resources to low-income populations ("ARPA Funding").

The State of Maryland has extended the termination date of the Digital Inclusion Grant to June 30, 2024, with no additional funding. The Grant Amendment (SB-23-14866) is on the January 24, 2024 Board of Estimates meeting agenda for approval.

The Board is requested to approve the Second Amendment to the Agreement with University of Baltimore for the purpose of extending the Period of Performance end date to June 30, 2024.

**EMPLOY  
BALTIMORE:**

**LIVING WAGE:**

**LOCAL HIRING:**

**PREVAILING WAGE:**

N/A

N/A

N/A

N/A

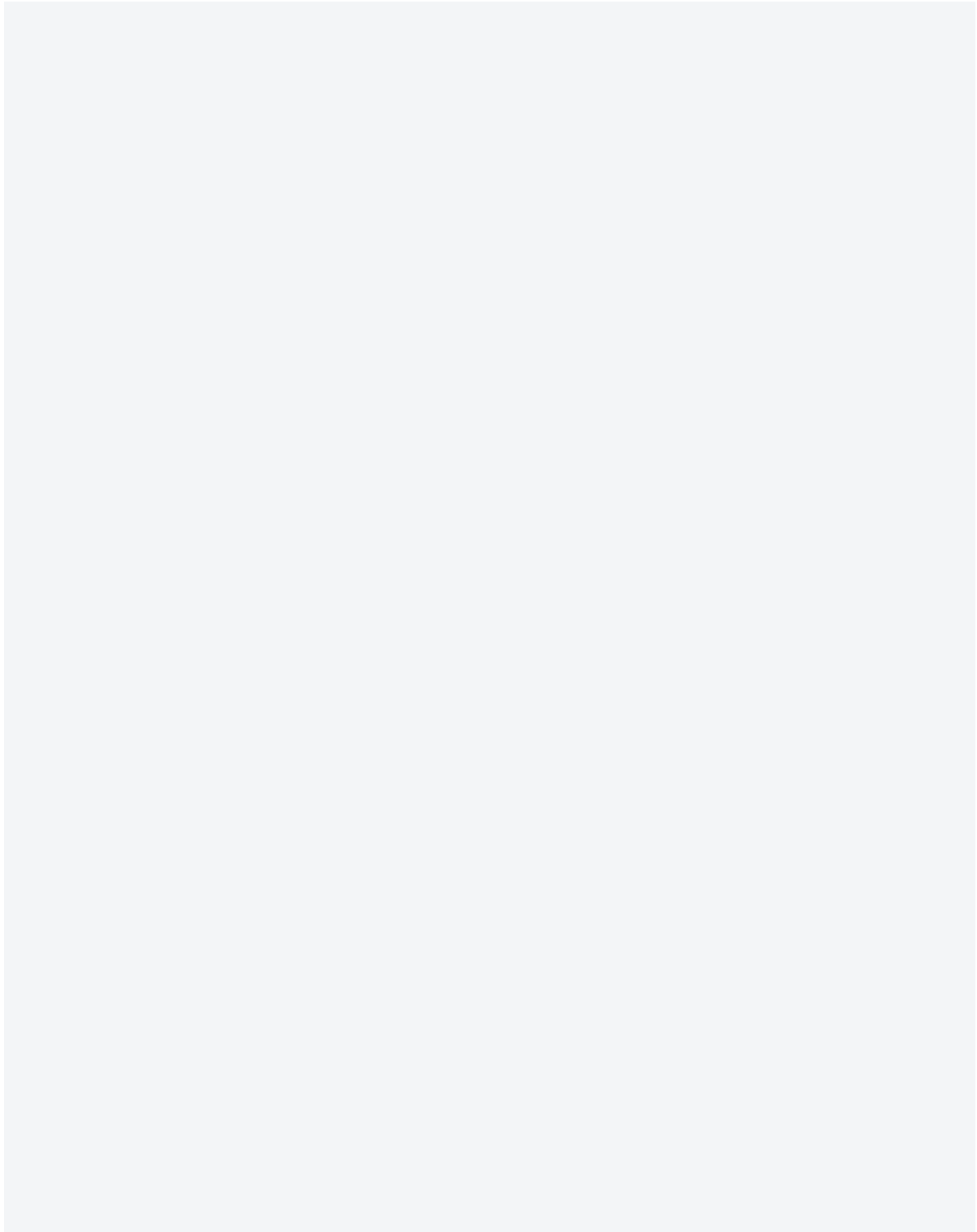
MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the no cost time extension



**SB-23-14605 - Third Amendment to the Non-Construction Consultant Agreement with Chesapeake Netcraftsmen, LLC D/B/A Netcraftsmen, LLC.**

**ACTION REQUESTED:**

The Board is requested to approve a Third Amendment to Consulting/Professional Services Agreement with Chesapeake Netcraftsmen, LLC D/B/A Netcraftsmen, LLC. Period of agreement is: 4/6/2024 to 4/5/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00 Contract# P557257:0

Contract Award Amount:	\$ 684,731.54	Award Date:	4/20/2022
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Contract Extension Amount:	\$ 78,467.85	Extension Number:	2
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Contract Amendment Amount:	\$ 0.00	Amendment Number:	3
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**BACKGROUND/EXPLANATION:**

On April 20, 2022, the Board of Estimates approved the Original Non-Construction Consultant Agreement with Chesapeake Netcraftsmen, LLC D/B/A Netcraftsmen, LLC, in the amount of \$684,731.54, for the contract period 4/6/2022 - 4/5/2023, to provide an Air Gap Network for Public Wi-Fi on behalf of the City. On April 5, 2023, the Board approved the First Amendment for the purpose of extending the Original Agreement one (1) year, through April 5, 2024, with no additional funding because the Consultant needed more time to complete the work. On 9/6/2023, the Board approved the Second Amendment for the purpose of expanding the original Scope of Services to build a parallel redundant core network to support the newly built broadband network core at the TierPoint location, and adding additional funding in the amount of \$78,467.85, making the total contract amount \$763,199.39.

The Board is requested to approve the Third Amendment to extend the contract one (1) year, through 4/5/2025, with no additional funding. The extension is needed due to a delay in the installation of the Data Circuit.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	6.00%	MBE Goal Amount	\$ 5,979.60
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MBE Total Paid \$ .00 Vendor: Plexus Installations, Inc. DBA Plexus Group

Compliance Review in Process by SMBA&D

WBE Goal % 2.00% WBE Goal Amount \$ 1,993.20

WBE Total Paid \$ .00 Vendor: SCD Information Technology, LLC

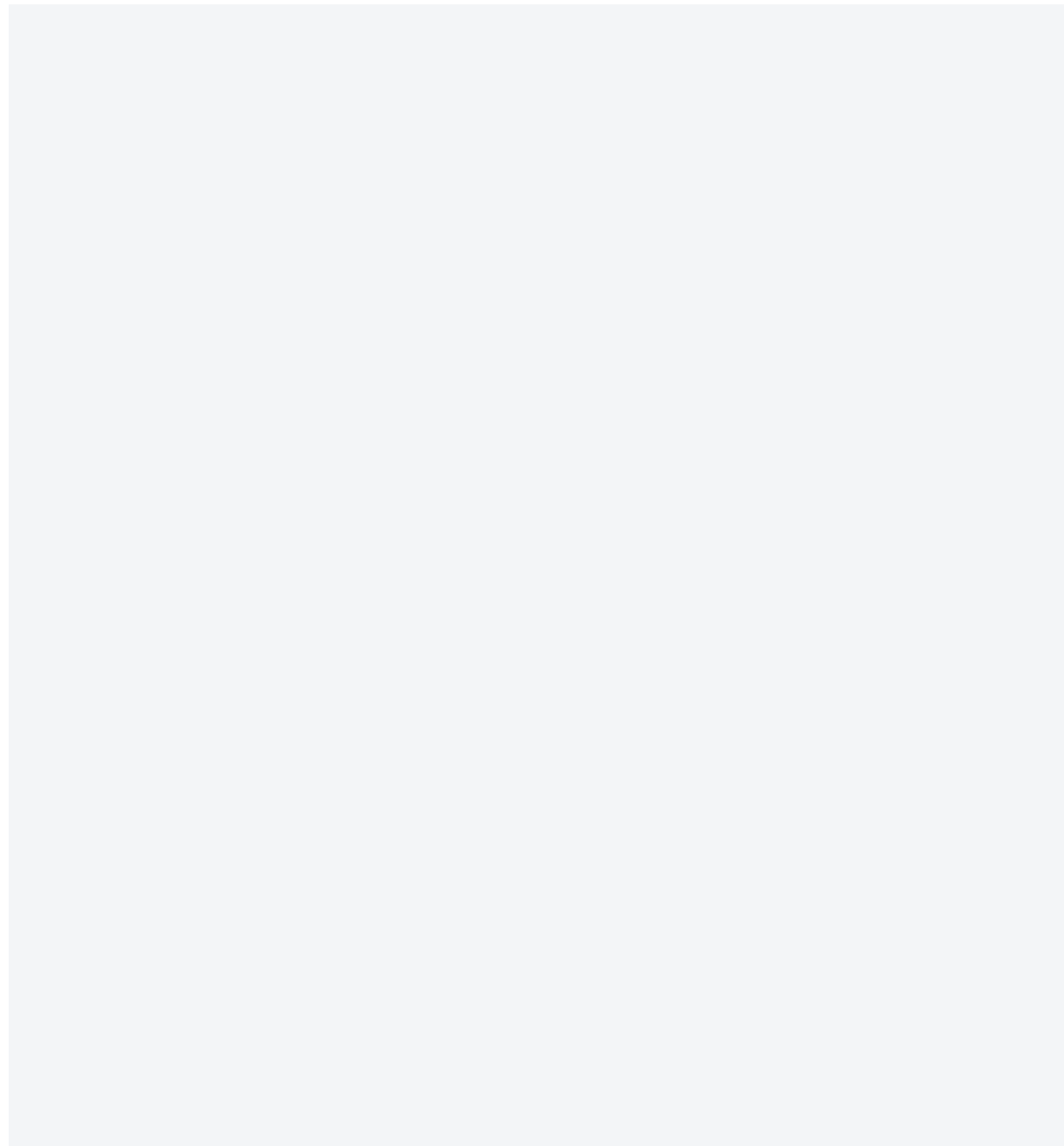
Compliance Review in Process by SMBA&D.

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and noted the time extension





**SB-23-14813 - MONSE - 1st Amendment - Social Solutions Global, Inc.****ACTION REQUESTED:**

The Board is requested to approve the First Amendment to a Grant Agreement with Social Solutions Global, Inc. Period of agreement is: 3/1/2022 to 2/28/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 65,085.99

Contract Award Amount:	\$ 64,670.00	Award Date:	6/22/2022
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Contract Increase Amount:	\$ 129,755.99	Increase Number:	
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Contract Amendment Amount:	\$ 65,085.99	Amendment Number:	1
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Project Fund	Amount
5000-CCA001333-SC630326	\$ 65,085.99

Grant Worktag: GRT001995

**BACKGROUND/EXPLANATION:**

On June 22, 2022, (the "Original Agreement"), the City entered into an agreement for the Contractor to provide software, support, and training on behalf of MONSE for the approved amount of \$64,670.00 from March 1, 2022 - February 28, 2025. The Board is requested to approve an Amendment to the Agreement for an increase in the amount of \$65,085.99. This increase will satisfy the second year of the annual maintenance fee as well as provide funding for added services of backup and maintenance identified in the modified scope of work attached hereto not to exceed \$65,085.99. Now, the total compensation to be paid to the Contractor is hereby increased by an amount to not exceed thereby increasing the total compensation under the Original Agreement, as amended, to an amount not to exceed \$129,755.99 for all work to be performed by the Contractor under the Original Agreement, as amended herein.

All other terms and conditions of the Original Agreement, except to the extent amended herein, remain in full force and effect.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to professional services contract

**COUNCIL DISTRICT:** Citywide

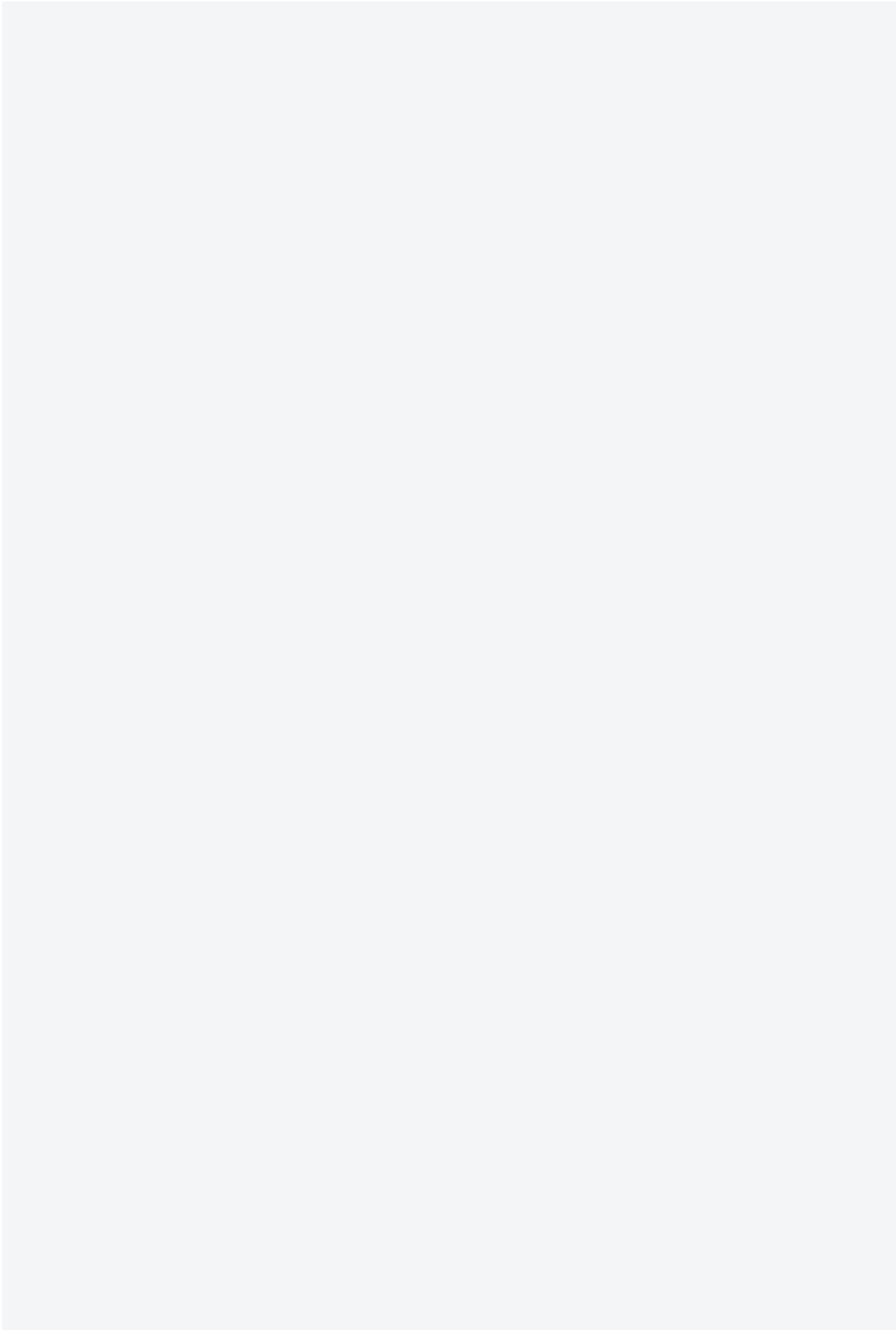
**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-24-10004 - MONSE - Fayette Street Outreach - NPP ARPA Contract - \$344,654**

AGC4392 - M-R American Rescue Plan Act

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with Fayette Street Outreach Organization, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 344,654.00

Project Fund	Amount	Start Date	End Date
4001-GRT000759-CCA001363-SC630326	\$ 344,654.00	7/1/2023	6/30/2024

**BACKGROUND/EXPLANATION:**

The Subgrantee provides community-led effort to help restore community engagement, local government, and police relationships in Baltimore City. In alignment with the requirements of the consent decree, MONSE and the Baltimore Police Department (BPD) have committed to working with neighborhoods to create Neighborhood Policing Plans that address the challenges identified by residents in the neighborhoods in which they live. These plans connect residents to City and community-based resources to address both immediate violence in their neighborhoods and quality of life issues including blight, lack of resources in the community, and outstanding requests for City services. The Subgrantee will provide community-led effort to help restore community engagement, local government, and police relationships in Baltimore City.

This is late due to delays in ensuring accurate federal compliance.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This contract is federally funded

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval

**SB-23-14746 - MONSE - THE FAMILY LEAGUE OF BALTIMORE CITY, INC. - FY24**

**ACTION REQUESTED:**

The Board is requested to approve a Grant Agreement with The Family League of Baltimore City, Inc. Period of agreement is: 7/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 70,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000523-SC670701	\$ 70,000.00	7/1/2023	6/30/2024

**BACKGROUND/EXPLANATION:**

In FY24, Family League of Baltimore (Family League) will be continuing its partnership with KEYS Empowers, Inc. (KEYS). KEYS is a community-based organization that delivers voluntary, non-punitive, and holistic support to young people at risk of becoming or who have become Opportunity Youth. Family League will braid FY24 funding from the Mayor’s Office of Neighborhood Safety and Engagement (MONSE) with State Children’s Cabinet funding by way of the Governor’s Office of Crime Prevention, Youth, and Victim Services to fully resource this investment. KEYS delivers myriad programs to support the health and wellness of young people.

This “continuum of care” offers an array of formal and informal services at KEYS’ sites and in the community. Throughout all programming, KEYS staff take a trauma-informed approach that focuses on authentic relationship building and developing strengths-based treatment plans with participants that promote healing, resilience, and positive outcomes. This investment does not seek to “fix” young people, but authentically collaborate with them on developing plans to support improved outcomes.

This is late due to delays in the signature process.

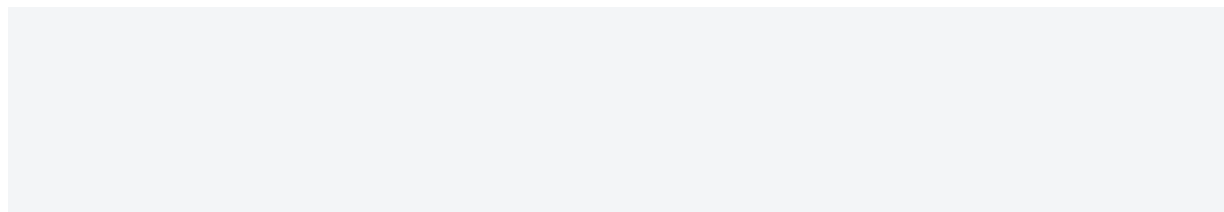
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

- Finance (BBMR) has reviewed and approved for funds.
- Law has reviewed and approved for form and legal sufficiency
- MWBOO has reviewed and approved
- Audits has reviewed and has no objection to BOE approval



**SB-23-14847 - Araminta Freedom Initiative, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Subrecipient Grant Agreement Araminta Freedom Initiative, Inc. . Period of agreement is: 10/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 50,000.00

Project Fund	Amount	Start Date	End Date
1001-CCA000516-SC630351	\$ 50,000.00	10/1/2023	6/30/2024

**BACKGROUND/EXPLANATION:**

Araminta Freedom Initiative, Inc. creates a safe space for young mother's and their small children who are survivors of child sex trafficking through programming to improve parenting and reduce intergenerational engagement with the child welfare system.

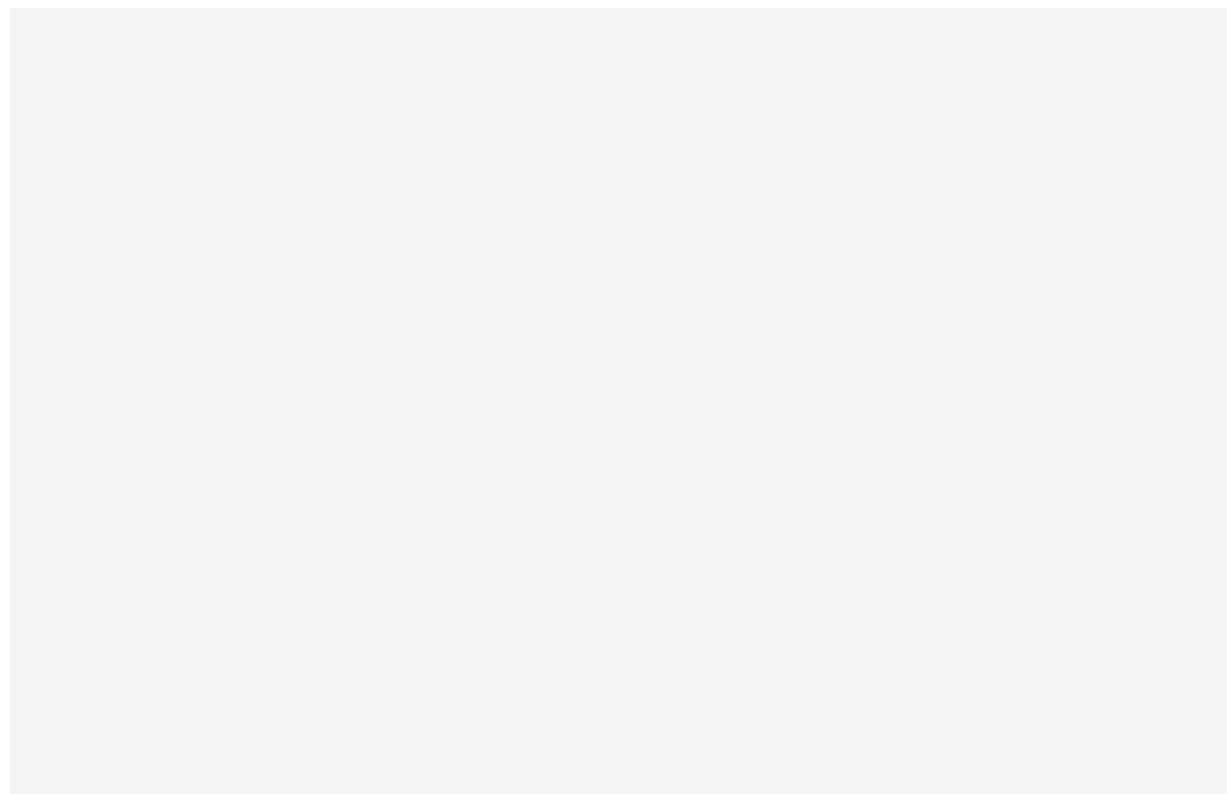
This agreement is late due to administrative reasons.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency  
Audits has reviewed and has no objection to BOE approval



**SB-24-10063 - Award - LCP Tracker, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement with LCP Tracker Inc. Period of agreement is: Based on Board Approval with a duration of 3 Years  
2/7/2024 / to 2/6/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 44,926.75

Project Fund	Amount
1001-CCA000701-SC630398	\$ 3,867.00
1001-CCA000701-SC630350	\$ 41,059.75

**BACKGROUND/EXPLANATION:**

The Office of Equity and Civil Rights (OECR) is seeking approval from the Board of estimates for the implementation of the LCP Tracker, a web-based Case Management & Tracking System designed for the Wage Commission. This system is intended to provide solutions for compliance, construction site compliance, and workforce reporting, and will also assist in collecting demographic data. The tracking system meet the investigative and payroll compliance needs of the Wage Commission, helping with the management and tracking of payroll violations and addressing any possible violations of article 5 Subtitle 25 & 26. Currently, the Wage Commission receives payrolls via email for all Baltimore city-funded projects but is unable to capture valuable data due to the manual process. The implementation of the LCP Tracker will address this issue by providing a centralized platform for receiving and managing payroll data, allowing for the capture of valuable information. This software is crucial in ensuring that the Wage Commission can effectively monitor and enforce compliance with payroll regulations, track and address any violations, and maintain accurate records of workforce demographics. It will also enable the commission to generate comprehensive reports on payroll compliance and demographic data, which will be invaluable for informed decision-making and policy development.

Upon approval from the BOE, the agreement will be effective for three (3) years with renewal options for up to three (3), one (1) year periods. The implementation of this case management system is aimed at improving the operations and management of the Wage Commission, as well as facilitating an automated intake system.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

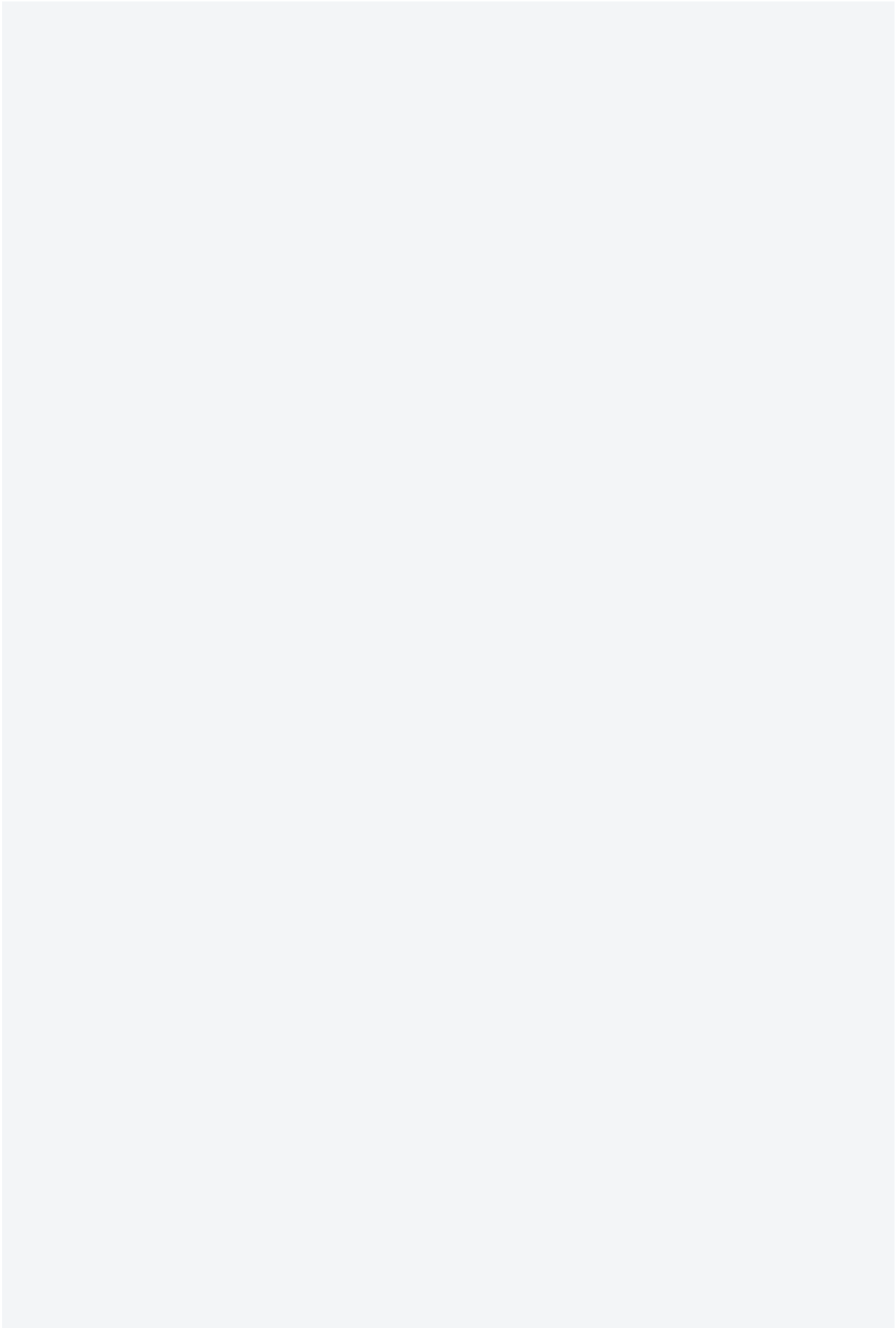
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and has no objection to BOE approval



**SB-23-14808 - Employee Expense Report: Late Submission (Treston Codrington ER-008076)****ACTION REQUESTED:**

The Board is requested to approve an Employee Expense Reimbursement for Treston Codrington. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 447.11

Project Fund	Amount
4001-GRT000877-CCA001352-SC630302 Reimbursement for work-related transportation costs for Clean Corps program.	\$ 165.23
1001-CCA000714-SC630302 Reimbursement for work-related transportation costs for Clean Corps program.	\$ 281.88

**BACKGROUND/EXPLANATION:**

Per Policy AM-240-11 for local expenses "The expense report must be received by the Bureau of Accounting and Payroll Services within 30 days of the last calendar day of the month in which the expenses were incurred. Expenses submitted after this time limit will not be reimbursed without the written approval of the Board of Estimates."

Treston Codrington, a Department of Planning employee, was not familiar with the City's expense reimbursement policy or process at the time that work-related transportation costs were incurred. The Department has taken steps to make the new Workday process and timing known to employees that may require expense reimbursements moving forward.

The expenses were incurred between December 2022 and October 2023, and the total requested reimbursement amount is \$447.11 (ER-008076).

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-23-13042 - Travel Request for Taylor LaFave, Food Policy Director to attend the US Conference of Mayors Winter Meeting****ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Taylor LaFave to The United States Conference of Mayors Winter Meeting in Washington DC from January 17-19 in Washington, DC. Period of agreement is: 1/17/2024 to 1/19/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 798.83

Project Fund	Amount
1001-CCA000713-SC630301	\$ 798.83

**BACKGROUND/EXPLANATION:**

Taylor LaFave will attend The United States Conference of Mayors Winter Meeting in Washington DC from January 17-19 in Washington, DC. Mayor Scott and Baltimore City are the Co-Chairs of the USCM Food Policy Task Force, and Taylor LaFave is the Co-Chair of the USCM Food Policy Advisors Network. The Chief of Food Policy and Planning attends the USCM Winter Meeting each year to staff the Mayor, organize and attend the annual Food Policy Task Force Meeting, and Co-Chair the annual gathering of Food Policy Advisors from across the country.

## Travel Related Costs:

MARC Train tickets: \$18.00 (Charged to Department Travel Card)

Hotel & Room Taxes: \$513.83 (Charged to Department Travel Card)

Per Diem (Meals): \$237.00

Local Transportation: \$30.00

Total: \$798.83

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-23-14823 - Travel Request for Rachel Whiteheart****ACTION REQUESTED:**

The Board is requested to approve a Travel Request for Rachel Whiteheart to attend the Forests in Cities Annual Workshop in Miami, Florida, from 2/4/2024 - 2/8/2024. Period of agreement is: 2/4/2024 to 2/8/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 345.00

Project Fund	Amount
1001-CCA000711-SC630301	\$ 345.00

**BACKGROUND/EXPLANATION:**

Rachel Whiteheart will attend the Forests in Cities Annual Workshop in Miami, Florida, from 2/4/2024 - 2/8/2024. As the City's Forest Conservation Program Manager, Rachel is a member of Baltimore's cohort of the Forests in Cities program, which brings together public sector and NGO forest stewards across the country. This Annual Workshop will involve small group discussions and presentations on policy, programs, and practices that cities can implement to better protect trees and forests. Rachel received a scholarship to attend this workshop that covers the cost of airfare, lodging, some meals, and some local travel costs.

## Travel Related Costs:

Airfare: \$262.80 (Paid by Third Party Scholarship)

Hotel & Room Taxes: \$881.40 (Paid by Third Party Scholarship)

Per Diem Estimate (Meals): \$345.00

Total City Cost Estimate: \$345.00

Total Third Party Cost: \$1,144.20

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-10007 - Intergovernmental Agreement with Baltimore City Fire Department**

**ACTION REQUESTED:**

The Board is requested to approve an Intergovernmental Agreement between the Baltimore City Police Department and the Baltimore City Fire Department. Period of agreement is: 10/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 10,000.00

Project Fund	Amount	Start Date	End Date
5000-CCA000719-RC0603	\$ 10,000.00	10/1/2023	6/30/2024
Worktag: GRT001950 FY24 Victims of Crime Act (VOCA) – State			

**BACKGROUND/EXPLANATION:**

The Board of Estimates is requested to approve and authorize the agreement between the Baltimore Police Department and the Baltimore City Fire Department. The agreement will be funded through the “Baltimore City’s State VOCA Continuation” grant, Award # VOCA-2024-0078. The Baltimore City’s State VOCA Continuation grant was approved through the Board of Estimates on December 13, 2023.

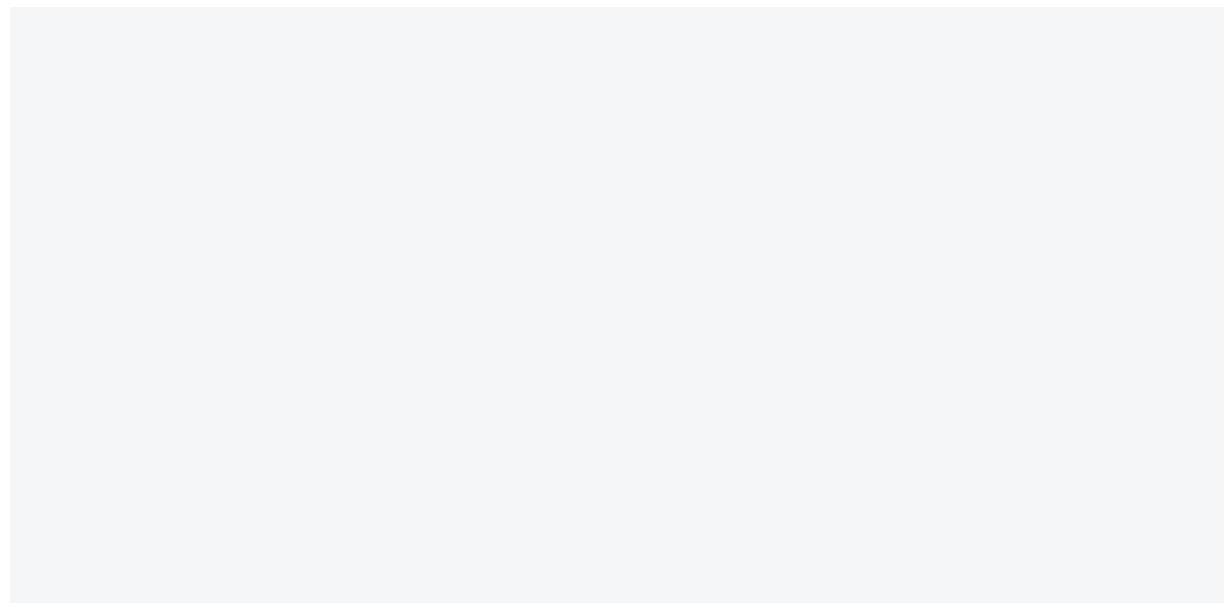
This is late due to the late receipt of the award documents and the administrative process.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

- Finance (BBMR) has reviewed and approved for funds.
- Law has reviewed and approved for form and legal sufficiency
- Audits has reviewed and has no objection to BOE approval



**SB-23-14817 - Request Lt. Eric Mox travel to attend Southern Police Institute in Louisville, KY 2/11 - 5/11/2024.**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Lt. Eric Mox to attend the Southern Police Institute 151st Administrative Officers Course in Louisville, KY 2/12/2024 - 5/10/2024. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 7,684.20

Project Fund	Amount
1001-CCA000740-SC630301	\$ 7,684.20

**BACKGROUND/EXPLANATION:**

Lt. Mox requests to attend the Southern Police Institute 151st Administrative Officers Course in Louisville, KY 2/12 - 5/10/2024. The Administrative Officers Course is a twelve week (480 hour) in-residence, accredited college level educational program. The course curriculum is designed to develop informed, effective, ethically and technically competent law enforcement managers who are capable of assuming positions of leadership in their respective agencies. It is an appropriate course for individuals in or about to be promoted to middle and upper management positions. This comprehensive development program provides instruction in law enforcement issues, diagnostic problem solving, and administrative law.

This course will enhance his skills and help him further his career in a positive manner as he seeks promotion to the rank of Captain in the Agency. Course participants are offered assigned housing in Cardinal Towne on the Belknap Campus of the University of Louisville. Lt. Mox will be driving his personal vehicle to training and is requesting mileage reimbursement for travel from Baltimore to University of Louisville's Belknap Campus. Travel dates are 2/11/24 and 5/11/24. Tuition, housing, and parking are included in enrollment fees. All costs covered by BPD are as follows:

Enrollment Fees	\$6,866.00
Mileage	\$ 818.20
Total	\$7,684.20

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

**SB-23-14752 - Request for David Moses to attend IAPE training in Las Vegas, NV 2/21-2/23/2024.**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for David Moses to attend the IAPE Property Management Training Seminar Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,612.08

Project Fund	Amount
1001-CCA001151-SC630301	\$ 1,612.08

**BACKGROUND/EXPLANATION:**

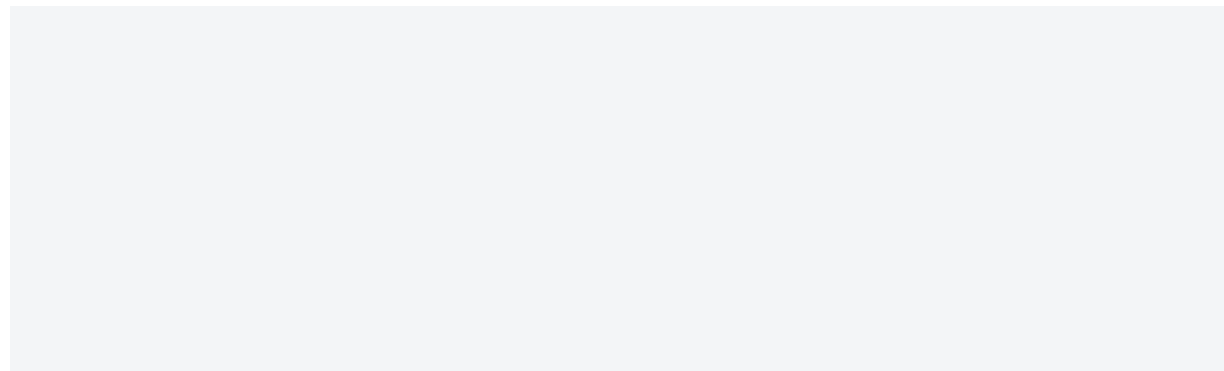
The IAPE property management Training seminar is a 16-hour course designed to enhance the student's understanding of how to deal with the day-to-day management and operation of a property room. This is a great opportunity to stay in tune with professional standards, certification, and the latest issues related to forensic science and evidence management. David Moses requests airfare, lodging, per diem, registration fees and taxi. He will also need 2 travel days for attendance to this training.

Airfare	\$459.80
Room Charges	\$456.00 \$152.00 @ 3 nights
Room Taxes	\$59.28
Registration	\$370.00
Per Diem Estimate	\$207.00 \$69.00 @ 3 days
Taxi	\$60.00
<b>TOTALS:</b>	<b>\$1,612.08</b>

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-23-14810 - Request police agent Zachary Wein attend Modern Samurai Project, Montgomery Co, MD 6/5-6/7/24.**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Reimbursement for Zachary Wein. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,216.17

Project Fund	Amount
1001-CCA001225-SC630301	\$ 1,216.17

**BACKGROUND/EXPLANATION:**

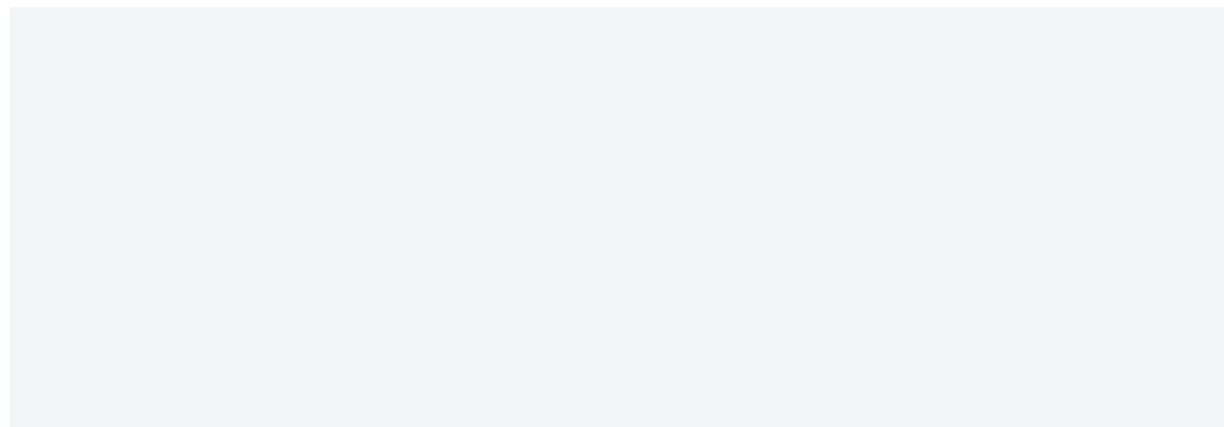
Zachary Wein will attend Red Dot training with the Modern Samurai Project on 6/5/2024 - 6/7/24 in Montgomery Co, MD. This 2-day training with Scott Jedlinski, of Moden Samurai Project is a wealth of knowledge and will provide invaluable experience that we will pass on to the members of the Baltimore police department as we transition to red dot pistols the transition to red dot optics will be a difficult one and this training will help us cater to all training styles and create our program. Agent Wein will be utilizing a departmental vehicle and will need per diem for 3 days.

Room Charges	\$372.32
Room Tax	\$55.85
Per Diem Estimate	<del>\$158.00</del> \$79.00 @2 days
Registration	<del>\$630.00</del> Paid by range PC Card
Totals	\$1,216.17

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-23-14819 - Request Lt. Alfredo Burgos travel to attend Southern Police Institute, Louisville, KY 2/12-5/10/2024.**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Alfredo Burgos.to attend the Southern Police Institute's 151st Administrative Officer's Course in Louisville, KY 2/12 - 5/10/24. Period of agreement is: 2/11/2024 to 5/11/0024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 7,665.89

Project Fund	Amount
5000-GRT001825-CCA000719-SC630301	\$ 7,665.89

**BACKGROUND/EXPLANATION:**

Lt. Alfredo Burgos requests approval to attend the Southern Police Institute's 151st Administrative Officer's Course in Louisville, KY 2/12 - 5/10/24. The Administrative Officers Course is a twelve week (480 hour) in-residence, accredited college level educational program. The course curriculum is designed to develop informed, effective, ethically and technically competent law enforcement managers who are capable of assuming positions of leadership in their respective agencies. It is an appropriate course for individuals in or about to be promoted to middle and upper management positions. This comprehensive development program provides instruction in law enforcement issues, diagnostic problem solving, and administrative law. This course will enhance his skills and help him further his career in a positive manner as he seeks promotion to the rank of Captain in the Agency.

Course participants are offered assigned housing in Cardinal Towne on the Belknap Campus of the University of Louisville. Lt. Alfredo Burgos will be driving his personal vehicle to training and is requesting mileage reimbursement for travel from BPD Headquarters to University of Louisville's Belknap Campus. Travel dates are 2/11/24 and 5/11/24.Tuition, housing, and parking are included in enrollment fees. All costs covered by BPD are as follows:

Enrollments fees (housing, tuition, parking)	\$6,866.00
Mileage	\$ 799.89
<b>Total</b>	<b>\$7,665.89</b>

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

**SB-23-14812 - Request police officer Jeremy Zimmerman attend Modern Samurai Project, Montgomery Co, MD 6/5-6/7/24.**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Jeremy Zimmerman to attend Red Dot Training with the Modern Samurai Project on 6/5-6/7/24 in Montgomery Co, MD. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,247.82

Project Fund	Amount
1001-CCA001225-SC630301	\$ 1,247.82

**BACKGROUND/EXPLANATION:**

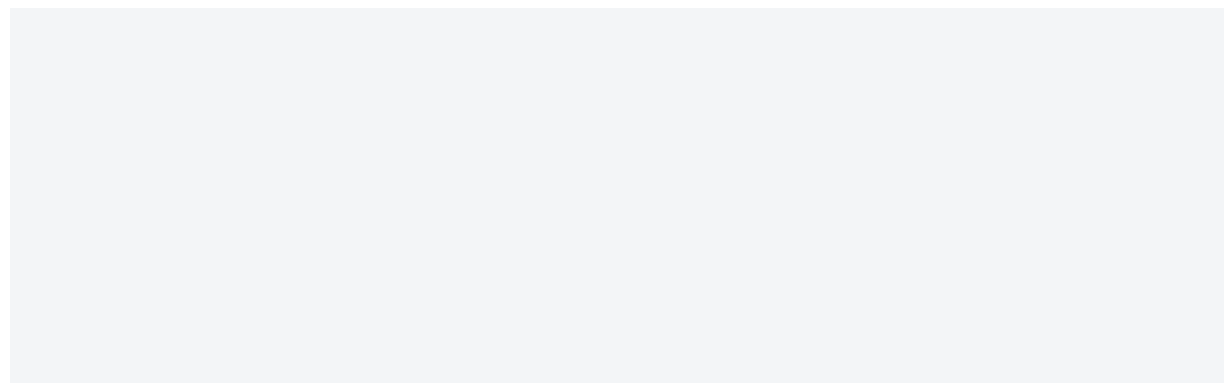
Request approval for Jeremy Zimmerman to attend red dot training with the Modern Samurai Project on 6/5-6/7/24 in Montgomery Co, MD. This 2 day training with Scott Jedlinski, of Modern Samurai Project is a wealth of knowledge and will provide invaluable experience that we will pass on to the members of the Baltimore police department as we transition to red dot pistols. The transition to red dot optics will be a difficult one and this training will help us cater to all training styles and create our program. Officer Zimmerman will be utilizing a departmental vehicle and will need per diem for 2 days as well as Lodging.

Room Charges	\$399.84
Room Taxes	\$59.98
Per Diem Estimate	<del>\$158.00</del> <del>\$79.00</del> @ 2 days
Registration	<del>\$630.00</del> paid by Range PC Card
Total	\$1247.82

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.





**SB-24-10017 - Travel Request for Detective Kyia to attend the Public Safety Career Fair in Austin, TX. 11/30 - 12/02/23**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Kyia Hill to attend the 2023 Public Safety Diversity Career Fair in Austin, TX from 11/30-12/02/23. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 812.55

Project Fund	Amount
1001-CCA000782-SC630301	\$ 812.55

**BACKGROUND/EXPLANATION:**

BPD's Recruitment Section respectfully requests permission for Det. Kyia Hill to attend the 2023 Public Safety Diversity Career Fair in Austin, TX from 11/30-12/02/23. This event will benefit the Baltimore City Police Department by exposing it's members to a community of potential applicants with the desire to find employment within law enforcement. There is no registration fee associated with this event. Detective Hill is requesting coverage for Airfare, Lodging, Per diem and a rental car. The recruitment Section respectfully requests permission to obtain a rental vehicle for transportation of recruitment equipment and items to and from the airport, event location, and hotel. All costs covered by BPD are as follows:

Airfare	\$317.88
Room Charges	\$196.00
Room Taxes	\$34.14
Car Rental	\$136.53
Per Diem Estimate (\$64/day*2)	\$128.00
<b>Total</b>	<b>\$812.55</b>

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

**SB-23-14801 - Request Lt. James Klein to attend FBI Hazardous Device School in Huntsville, AL 1/6 -2/16/2024.**

**ACTION REQUESTED:**

The Board is requested to approve a Employee Travel Request for Lt. James Klein to attend the U.S. Public Safety Bomb Technician (USPSBT) Certification Course at the FBI's Hazardous Devices School (HDS) located in Huntsville, AL on 1/6/2024 - 2/16/24. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 9,178.05

Project Fund	Amount
1001-CCA000740-SC630301	\$ 9,178.05

**BACKGROUND/EXPLANATION:**

Lieutenant James Klein requests to attend the U.S. Public Safety Bomb Technician (USPSBT) Certification Course at the FBI's Hazardous Devices School (HDS) located in Huntsville, AL between the dates of 1/6 - 2/16/24. This training is needed for the Baltimore Police Department's Hazardous Device Team to meet the current staffing numbers set by the FBI of six bomb techs. Currently the hazardous device team only has four properly trained members and (1) currently in training. For this reason, BPD currently depends on the assistance of outside agencies when additional techs are needed. This certification will give BPD the ability to respond to any explosive ordinance device (EOD) related situation and be a self-reliant and fully capable response team. Lt. Klein will be utilizing a departmental vehicle and fuel card issued by BPD fleet. All remaining costs covered by BPD are as follows:

Room Charges (\$127/night*41)	\$5,207.00
Room Tax	\$ 863.05
Per Diem Estimate (\$74/day*42)	\$3,108.00
<b>Total:</b>	<b>\$9,178.05</b>

EMPLOY	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

**SB-24-10095 - Emergency Procurement Report: Excavation & Hauling - Millennium & Quarantine Landfill****ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement Potts & Callahan, Inc.. Period of agreement is: 3/29/2023 to 6/24/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 5,008,500.00

Contract Extension Amount: \$ 0.00      Extension Number:

Project Fund	Amount
9948-PRJ000188-CAP009517-SC630404	\$ 5,008,500.00

**BACKGROUND/EXPLANATION:**

The Department of Public Works (DPW) is requesting emergency authorization to contract with Potts & Callahan Inc. to provide dirt excavation and hauling services, for 1 year, not to exceed \$5,008,000.

Potts & Callahan will be responsible for excavating stockpiled dirt from Millennium Landfill, and hauling and placing the dirt as daily cover at Quarantine Road Landfill. The project is essential for two purposes:

1. The active Quarantine Landfill has experienced ongoing permit violations and Site Complaints from Maryland Department of the Environment (MDE) for failing to cover waste at the end of each working day. The dirt hauled as part of this contract would provide the dirt resources necessary to bring the landfill into compliance with solid waste permit #2019-WMF-0325. Continuing to be in violation of the solid waste permit daily cover requirement could expose DPW to thousands of dollars per day in fines from MDE, while continuing to pose a health hazard to workers, customers, and nearby bodies of water such as Curtis Creek and the Patapsco River.
2. The excavated dirt from the adjacent, inactive Millennium Landfill is required to be excavated and relocated before DPW can begin construction of the expanded Landfill proposed to be built on top of Millennium Landfill.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-14853 - Emergency Procurement Report - Calyptus Consulting Group**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement Emergency Calyptus Consulting Group. Period of agreement is: 12/7/2022 to 12/6/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 600,000.00

Project #: Req. No.: SCON-  
002674

Project Fund	Amount
1001-CCA000478-SC630326	\$ 600,000.00

**BACKGROUND/EXPLANATION:**

The requested action is a report on an emergency procurement for professional services. The City Finance Department obtained professional services to develop and implement a streamlined, holistic, and compliant approach to supporting the City of Baltimore's Bureau of Procurement team with fulfilling the City's acquisition requirements including solicitation preparation, processing, requisition training, internal controls, and deliverable across all City agencies.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to professional services contract

**COUNCIL DISTRICT:** Citywide**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-23-14851 - Emergency Procurement Report - Civic Initiatives, LLC**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to note a Emergency Procurement Emergency Civic Initiatives, LLC.  
Period of agreement is: 11/10/2022 to 11/9/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,000,000.00

Project #: Req. No.: SCON-  
002673

Project Fund	Amount
1001-CCA000478-SC630326	\$ 1,000,000.00

**BACKGROUND/EXPLANATION:**

The requested action is a report on an emergency procurement for professional services. The City Finance Department obtained professional services to develop and implement a streamlined, holistic, and compliant approach to supporting the City of Baltimore’s Bureau of Procurement team with fulfilling the City’s acquisition requirements including solicitation preparation, processing, requisition training, internal controls, and deliverable across all City agencies.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to professional services contract

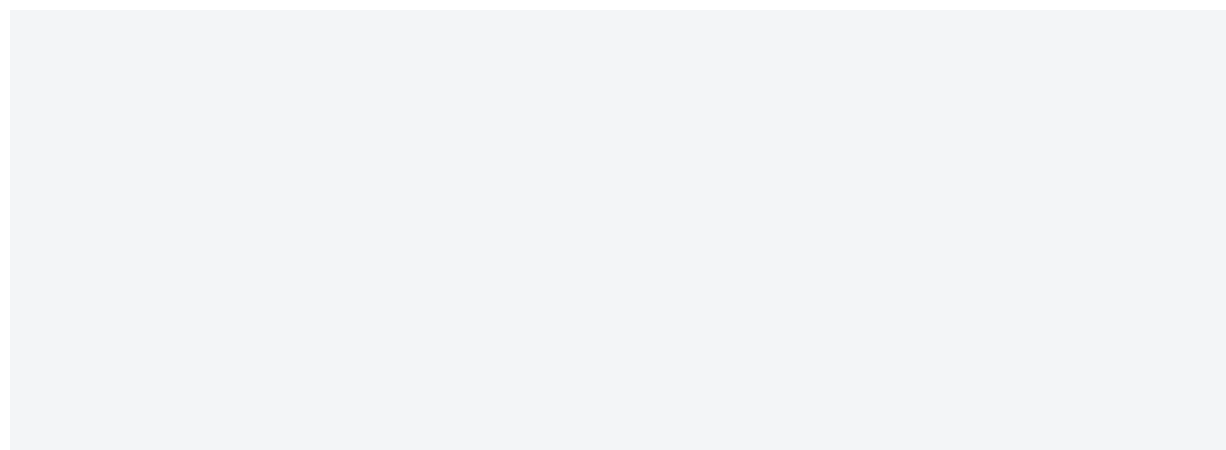
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-23-14799 - Award - Solicitation Number RFQ-000424 - Vehicle Exhaust Repairs**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Award The Middleton & Meads Company. Period of agreement is: 1/10/2024 to 1/9/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 276,000.00

Project #: Req. No.: RQ-004439

Project Fund	Amount
2030-CCA000133-SC630335	\$ 276,000.00

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on Workday, eMaryland Marketplace, and in local newspapers. The sole bid received was opened on November 1, 2023, and was found to be fair and reasonable. Award is recommended to be made to the responsive, responsible bidder. This contract is for repairing of vehicle exhaust on an as-needed basis. There are two, one-year renewal options available.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

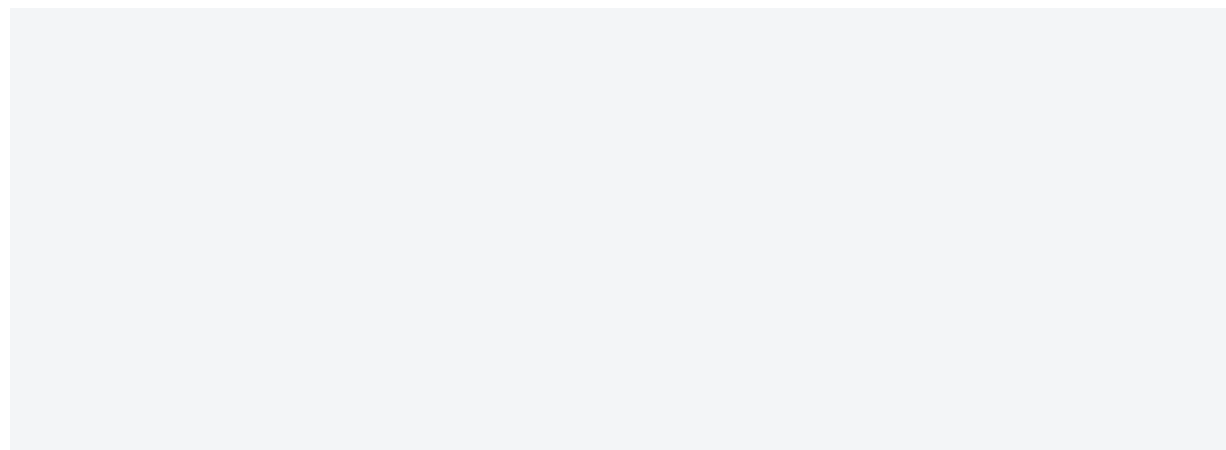
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
Applicable	Applicable	N/A	N/A

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

MWBOO has reviewed and approved



**SB-23-14871 - Renewal - Contract Number B50005889 – O.E.M. Parts and Service for Cummins Engines**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Renewal 3-Venors: Beltway International, LLC, / Harbor Truck Sales & Service, Inc./a Baltimore Freightliner / Johnson & Towers, LLC. Period of agreement is: 1/8/2020 to 1/7/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 420,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001664, Solicitation #: B50005889  
001665 & 001666

Project Fund	Amount
2030-CCA000133-SC630335	\$ 420,000.00

**BACKGROUND/EXPLANATION:**

On January 8, 2020, the Board approved an initial award as shown in the Contract Value Summary below. A renewal is requested to continue providing parts and services for Cummins Engines. The Board is requested to approve the final of three renewal options.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

**CONTRACT VALUE SUMMARY:**

1.Award approved by the Board January 8, 2020	\$ 600,000.00
2.1 <sup>st</sup> Renewal approved by the Board January 5, 2022	\$ 20,000.00
3.2 <sup>nd</sup> Renewal approved by the Board on January 11, 2023	\$ 0.00
4.3 <sup>rd</sup> /Final Renewal pending Board approval	<u>\$ 420,000.00</u>
Total Contract Value	\$1,040,000.00

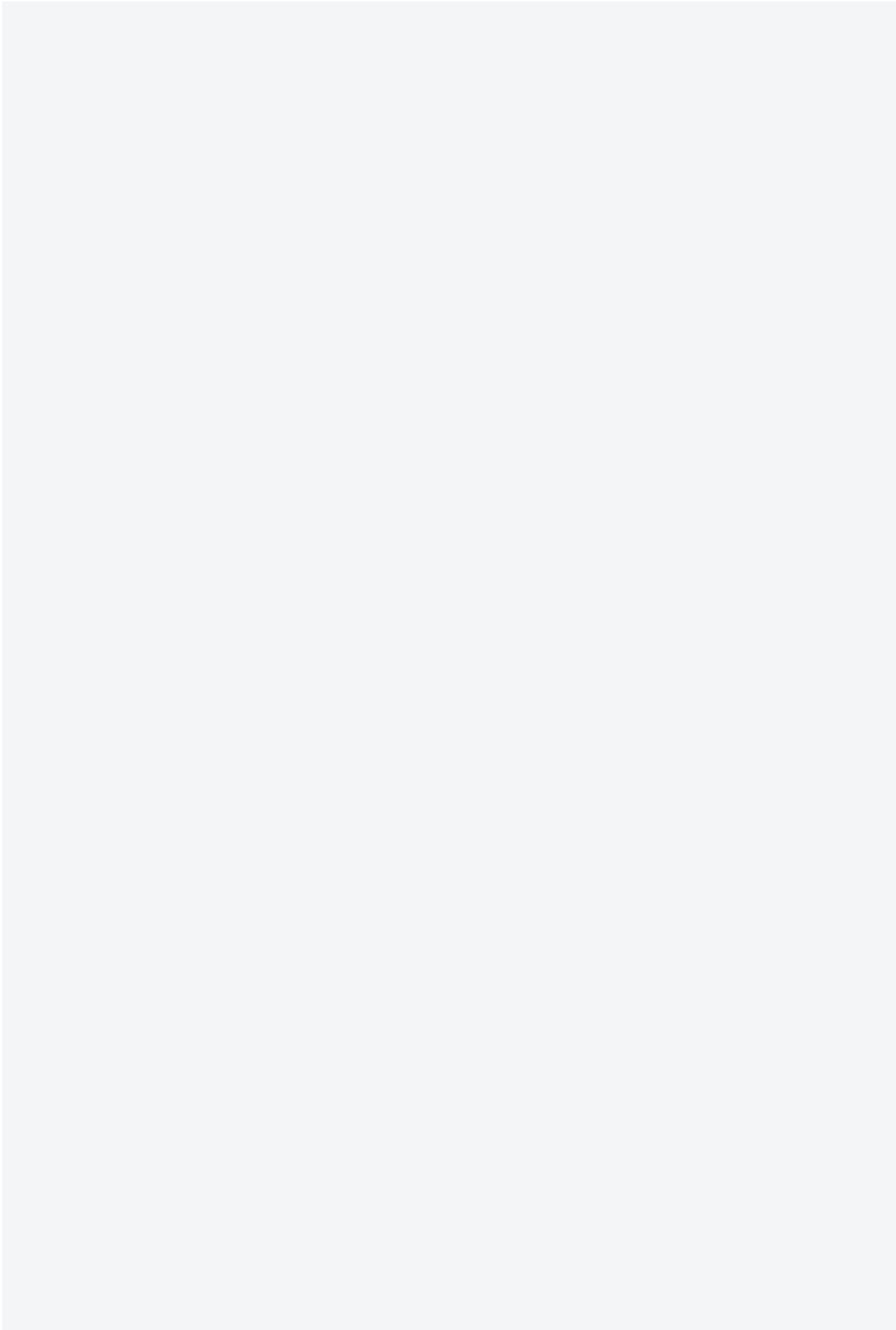
EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	Applicable	Applicable	N/A

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

MWBOO has reviewed and approved





**SB-24-10003 - Renewal - Contract Number B50005892, aka SCON-001637 & SCON-001638 - O.E.M. Parts and Service for Freightliner**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Renewal Harbor Truck Sales & Services, Inc. t/a Baltimore Freightliner / Efficiency Enterprises of Maryland LLC. Period of agreement is: 12/18/2019 to 1/7/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,050,000.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001637 & Solicitation #: B50005892  
001638

Project Fund	Amount
2030-CCA000133-SC630335	\$ 1,050,000.00

**BACKGROUND/EXPLANATION:**

On December 18, 2019, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. To procure parts & service for Freightliner trucks. This is the final of 3 renewal options.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

**CONTRACT VALUE SUMMARY:**

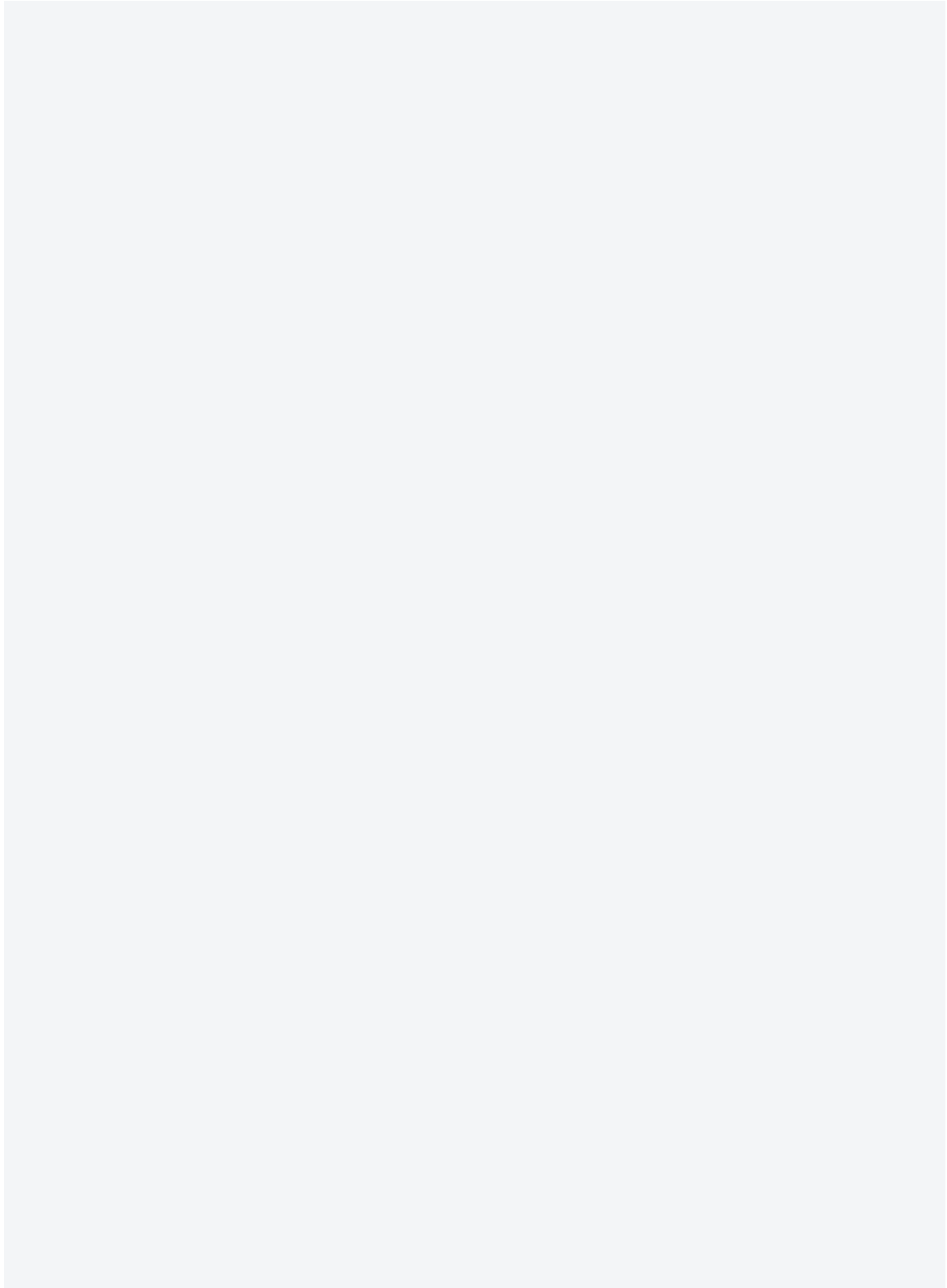
1.Award approved by the Board December 18, 2019	\$ 400,000.00
2.1st Increase approved by the Board on May 12, 2021	\$ 600,000.00
3.1 <sup>st</sup> Renewal approved by the Board on December 8, 2021	\$ 150,000.00
4.2 <sup>nd</sup> Increase approved by the Board on April 20,2022	\$ 500,000.00
5.2 <sup>nd</sup> Renewal approved by the Board on January 11, 2023	\$ 200,000.00
6.3 <sup>rd</sup> Increase approved by the CPA on October 26, 2023	\$ 4 9,900.00
7.4 <sup>th</sup> Increase approved by the Board on December 20, 2023	\$ 600,000.00
8.3 <sup>rd</sup> & Final Renewal pending Board approval	<u>\$1,050,000.00</u>
Total Contract Value	\$3,549,900.00

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-24-10087 - Correction - Contract Number 08000 - Millipore DI Water Systems**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Equipment Maintenance/Service Contract Correction EDM Millipore Corporation. Period of agreement is: 12/20/2023 to 11/19/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 212.39

Project #: Req. No.: RQ-  
008618

Project Fund	Amount
2071-CCA000832-SC630380	\$ 212.39

**BACKGROUND/EXPLANATION:**

DPW has requirement for parts and services for the Millipore DI water system for the Ashburton and Montebello Laboratories. The Board approved the award on September 6, 2023. The approved award had the wrong date of period covered and the award amount. This approval will correct the period covered dates per and award amount per approved agreement.

The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

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

**CONTRACT VALUE SUMMARY:**

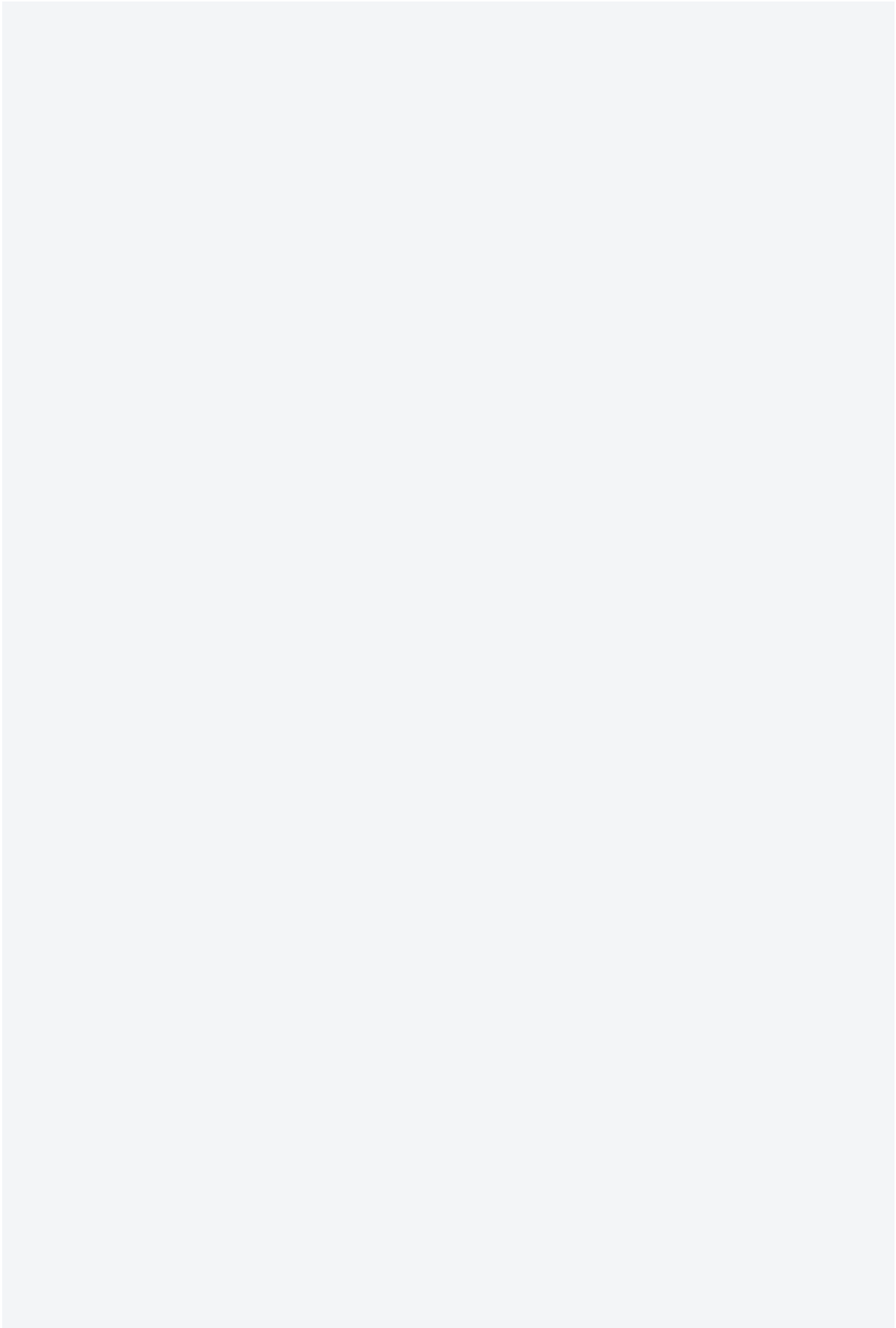
1. Initial award approved by the Board on September 6,2023	\$29,041.90
2. Correction approved by the Board on October 18, 2023	\$ 0.00
3. 2nd correction pending Board approval	<u>\$ 212.39</u>
Total contract value	\$29,254.29

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This is a sole source contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-23-14784 - Award - Contract Number RFQ-000397 Material and Services**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award CS KOIDA LLC. Period of agreement is: Based on Board Approval with a duration of 2 Years  
1/24/2024 / to 1/23/2026

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 35,764.80

Project #: RFQ-000397

Project Fund	Amount
5000-GRT001141-CCA000901-SC630316	\$ 35,764.80

**BACKGROUND/EXPLANATION:**

An informal bid was advertised on Workday to four vendors. One bid was received and opened on October 13, 2023. The received bid is found to be fair and responsible and is recommended for approval of the award. DGS is procuring LED Lighting replacement projects for small sites with G meters from CS KOIDA LLC.

The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

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

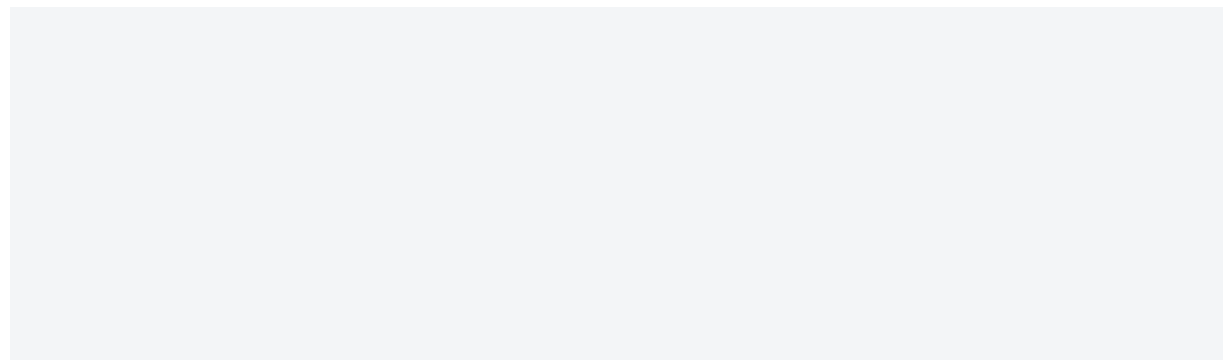
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-23-14863 - Unauthorized Procurement - Moody's Analytics, Inc**

AGC2300-BBMR - Bureau of Budget Management Research

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Extra Work Order Moody's Analytics, Inc.. Period of agreement is: 10/1/2021 to 9/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 29,781.00

Project #: Req. No. RQ-  
020516

Project Fund	Amount
1001-CCA000101-SC630326	\$ 29,781.00

**BACKGROUND/EXPLANATION:**

The requested action is an approval to pay outstanding invoices for purchase of subscription services without a valid contract. The subscription is used to provide economic data that supports BBMR's revenue team in forecasting and economic trend analysis. The information is used by their team ahead of the budget planning cycle to help develop their revenue outlook.

Per the agency, due to interest in an ongoing license agreement spanning more than one year, a prior submitted request for annual subscription was returned with advice to pursue a multi-year contract. However, the agency did not secure a purchase order in a timely manner. As this is an ongoing subscription, the agency is advised to secure a multi-year contract moving forward.

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

**SB-23-14796 - Renewal - SCON-001960 Provide Various Cuts, Paper Sizes**

AGC2300 - Finance

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Renewal B. W. Wilson Paper Company Inc.. Period of agreement is: 12/22/2023 to 12/21/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 450,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project #: SCON-001960

Project Fund	Amount
2031-CCA000093-SC640409	\$ 450,000.00

**BACKGROUND/EXPLANATION:**

Digital Document Division of Department of Finance has requirements for sourcing Paper of various cuts, sizes, types, weights and colors. On December 22, 2021, the Board approved an initial award and subsequent actions as shown in the Contract Value Summary below. This request will approve the first of three one-year renewal options available on the contract.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

Contract Value Summary:

1. Initial Award approved by the Board December 22, 2021, \$300,000.00
  2. Increase of award approved by CPA on August 31, 2023, \$ 50,000.00
  3. 1st renewal pending Board approval \$450,000.00
- Total Contract value \$800,000.00

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO granted a waiver

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-24-10009 - Award - Solicitation Number RFQ-000253 – Audio-Visual and Rigging Services for Baltimore City Convention Center**

AGC4361 - M-R Convention Complex

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award Projection Video Services, Inc., d/b/a Projection Presentation Technology. Period of agreement is: 12/6/2023 to 12/5/2030

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,180,000.00

Project #: Req. No.: RQ-000974

Project Fund	Amount
1001-CCA000432-SC630318	\$ 1,180,000.00

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. The sole proposal was received was opened on July 12, 2023, and was found to be responsive by the evaluation committee for technical scoring. The pricing proposal was opened on November 1, 2023 by the Board. Award is recommended to be made to the sole responsive, responsible bidder. This contract is for the providing audio-visual and rigging services for the Baltimore City Convention Center. Period covered is December 6, 2023, through December 5, 2030, with one, two-year renewal options available.

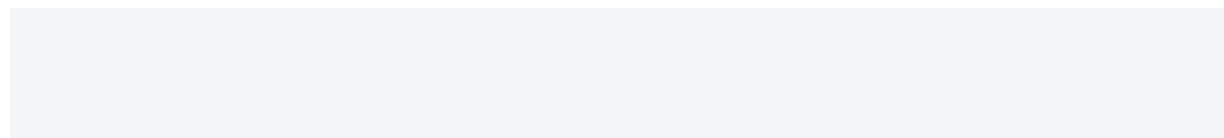
The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**





**SB-23-14859 - Extension - Contract Number 08000 - Hands Free Sanitary Disposal Service**

AGC2600 - General Services

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Extension Citron Hygiene US Corp.. Period of agreement is: 12/25/2023 to 3/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 45,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: SCON-001631

Project Fund	Amount
2029-CCA000144-SC630326	\$ 45,000.00

**BACKGROUND/EXPLANATION:**

General Services has a need for continuous feminine sanitary disposal service with free vendor flow full-service program to remove waste from units and disinfect.

On December 11, 2019, the Board approved the initial award with subsequent actions as shown below in the Contract Value Summary. Requisition RQ-019888 is in progress to put a new contract in place. The tentative Board date for award is February 21, 2024.

The requested action is an extension and increase of a sole source requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

**CONTRACT VALUE SUMMARY:**

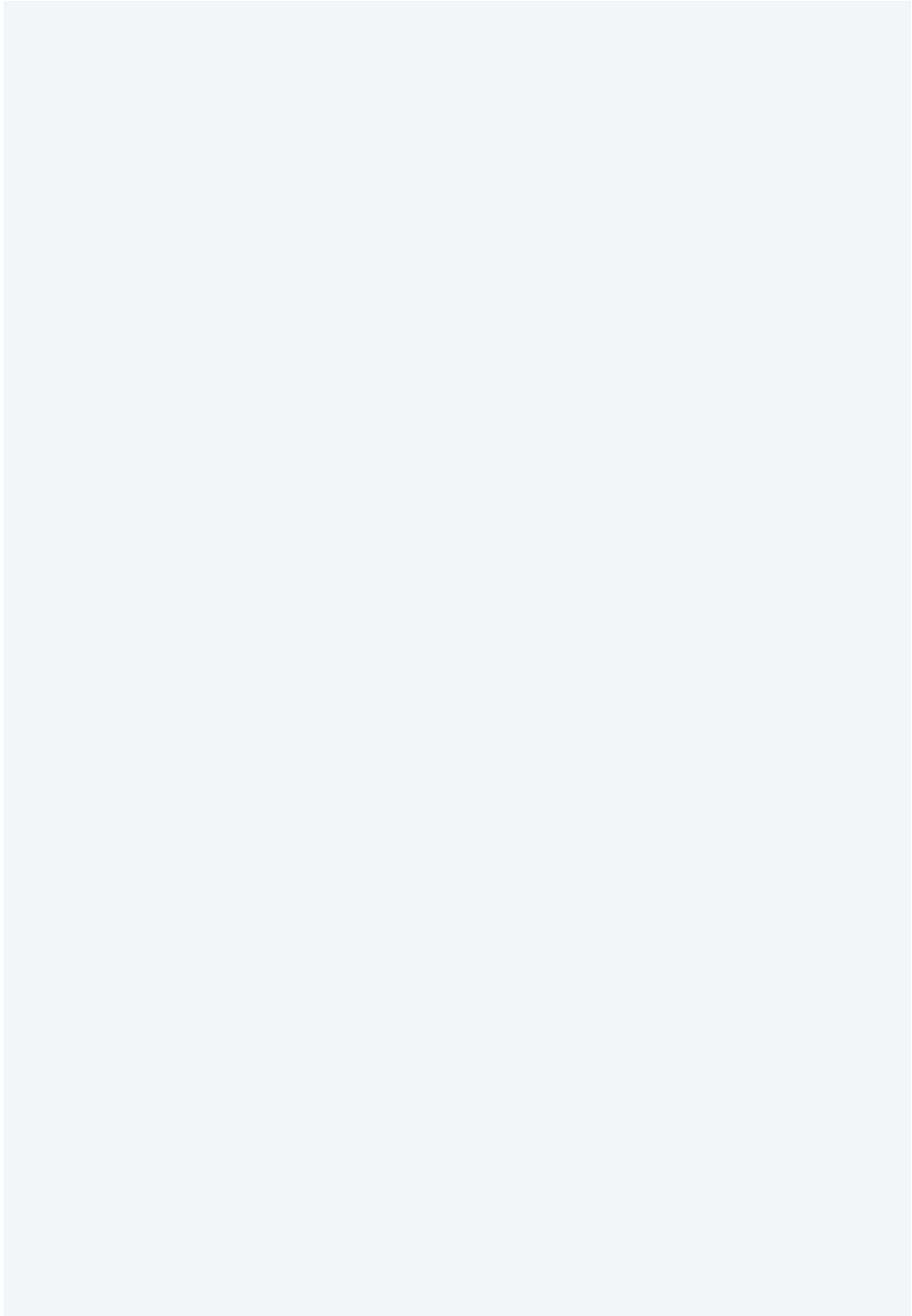
Initial award approved by the Board on December 11, 2019	\$ 47,771.83
Increase approved by the Board on July 14, 2021	\$ 58,163.40
1 <sup>st</sup> Renewal approved by the Board on October 15, 2021	\$ 0.00
Final Renewal approved by the Board on November 2, 2022	\$100,000.00
Extension pending Board approval	<u>\$ 45,000.00</u>
Total Contract Value	\$250,935.23

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	Applicable	N/A	N/A

MBE / WBE Participation not required / MWBOO determined no goals would be set because there was not an opportunity to segment the contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-23-14840 - Award - Contract Number 08000 - RQ-017946 - Downtown Partnership Landscaping Services**

AGC4361 - M-R Convention Complex

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Sole Source Downtown Partnership of Baltimore, LLC. Period of agreement is: 11/1/2023 to 10/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 81,045.00

Project #: Req. No.: RQ-017946

Project Fund	Amount
1001-CCA000435-SC630316	\$ 81,045.00

**BACKGROUND/EXPLANATION:**

Execution of the attached agreement will provide comprehensive landscaping services including, through a exterior seasonal plantings, watering, general maintenance, minor restoration services, and landscape design and repair services for the Convention Center. The Supplier, Downtown Partnership of Baltimore, LLC is a quasi-city agency that provides the service using in-house existing staff. Therefore, a sole source award is recommended There are five, one-year renewal options at the sole discretion of the City.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
Applicable	N/A	N/A	N/A

MBE / WBE Participation not required / This is a sole source contract

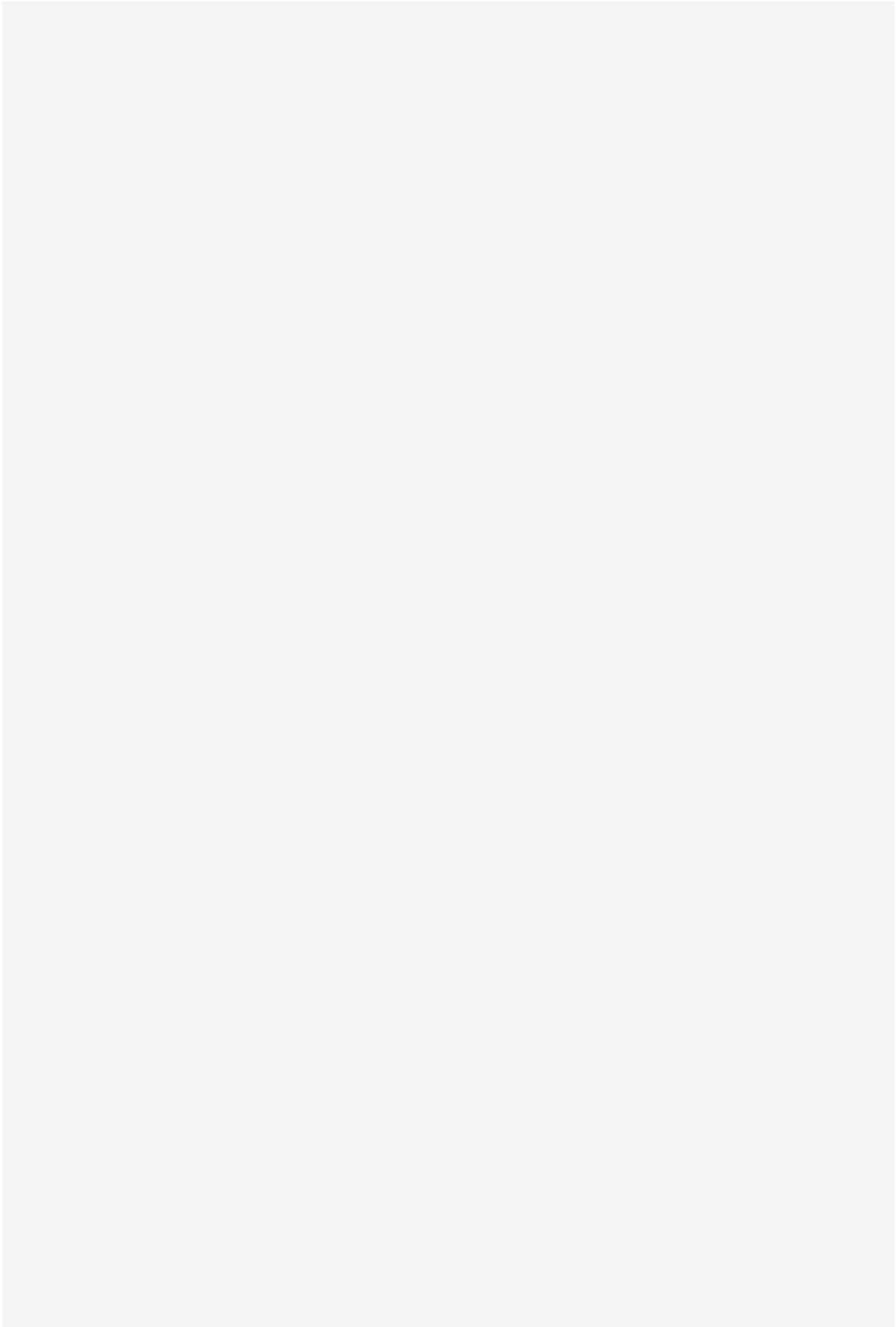
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-23-14867 - Extension - Contract Number 06000 - Hotel Lodging for Lead Hazard Reduction Program**

AGC3100 - Housing and Community Development

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Extension Holiday Inn Express Baltimore Downtown. Period of agreement is: 1/1/2024 to 2/29/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 20,000.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: P.O. No.: PO-007662

Project Fund	Amount
4000-GRT000840-CCA000340-SC630326	\$ 10,000.00
4000-GRT000839-CCA000340-SC630326	\$ 10,000.00

**BACKGROUND/EXPLANATION:**

Department of Housing & Community Development needed to provide hotel lodging for recipients of Lead Hazard Reduction Program and accordingly on January 19, 2023, the City Purchasing Agent approved the initial award with subsequent action as shown below in the Contract Value Summary. The administrative error resulted in not properly advertising RFQ-0000156 which resulted in not receiving bids as planned. The requirement was re-bid on December 6, 2023 with a due date of January 10, 2024. The evaluation of received bids and approval of new contract is likely to come up for Board of Estimates consideration on January 24, 2024.

The requested action is an extension of a select source requirements contract. The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

**CONTRACT VALUE SUMMARY:**

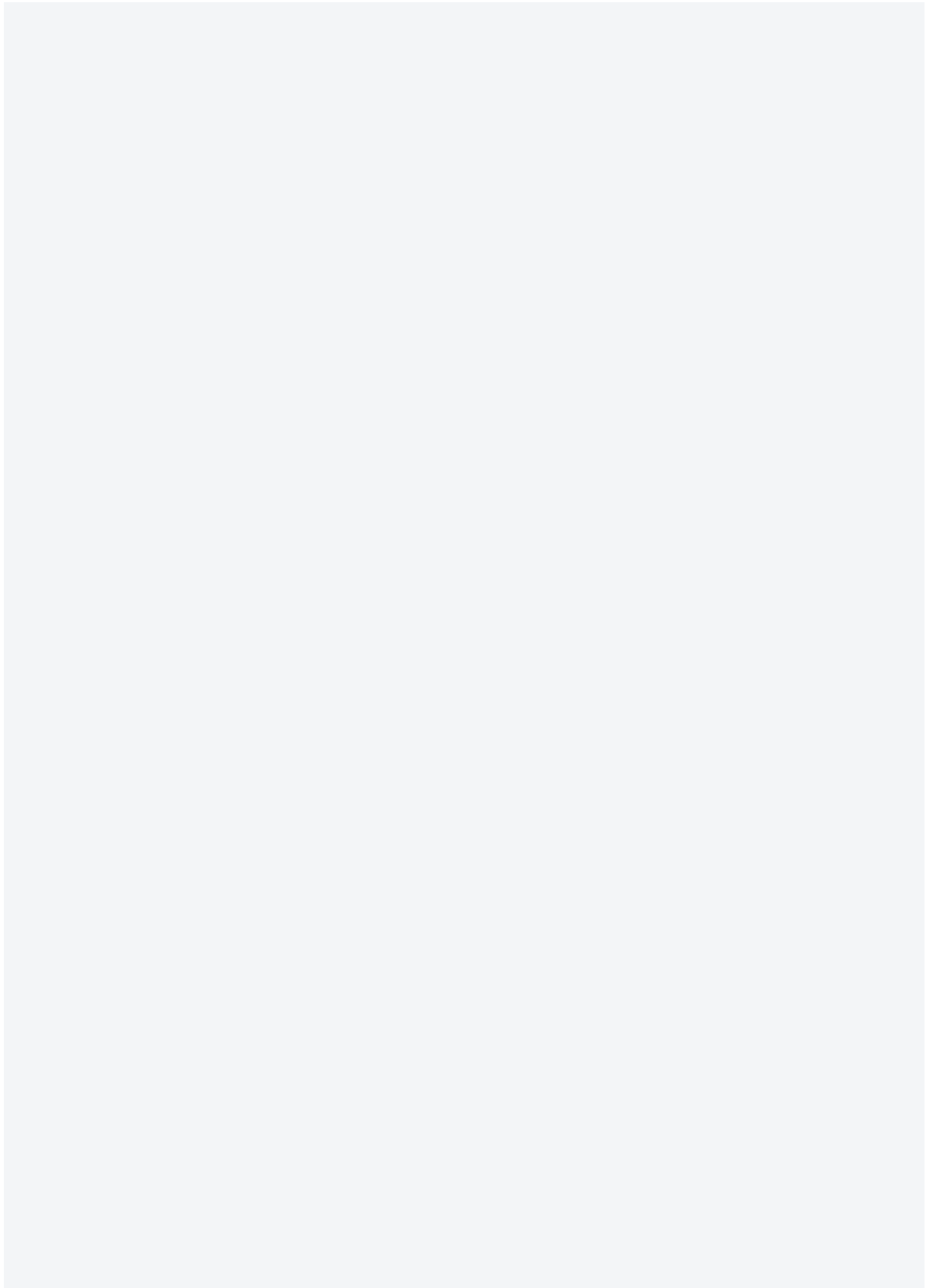
Initial award approved by the Board on July 19, 2023	\$ 17,340.00
Extension approved by the Board on November 1, 2023	\$300,000.00
2nd Extension pending Board approval	\$ 20,000.00
<b>Total Contract Value</b>	<b>\$337,340.00</b>

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	Applicable	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**



**SB-23-14862 - Award - Contract Number 08000 - Maintenance Agreement for Air Compressors and Dryers**

AGC6100 - Public Works

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Award - Sole Source Ingersoll-Rand Industrial U.S. Inc.. Period of agreement is: 1/24/2024 to 1/23/2027

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 186,821.49

Project #: Req. No.: RQ-011192

Project Fund	Amount
2070-CCA000855-SC630380	\$ 186,821.49

**BACKGROUND/EXPLANATION:**

Public Works has a need for a package care agreement with the supplier to provide maintenance service on its air compressors and dryers, currently installed at the Liquid Oxygen Plant, to maintain compliance with MDE and EPA. The vendor is the manufacturer’s sole authorized source of these products which must be compatible with currently installed equipment at the water treatment plants.

The above amount is the City’s estimated requirement; however, the vendor shall supply the City’s entire requirement, be it more or less.

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

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	Applicable	N/A	N/A

MBE / WBE Participation not required / This is a sole source contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

**SB-23-13122 - Extension - SCON-001376 – Management Services for the Eating Together in Baltimore Program**

AGC2700 - Health

**ACTION REQUESTED:**

The Board is requested to approve a Goods & Services Contract Extension MJ Management Services, LLC. Period of agreement is: 9/1/2023 to 2/29/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 282,174.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: SCON-001376

Project Fund	Amount
4000-GRT000934-CCA000232-SC640414	\$ 282,174.00

**BACKGROUND/EXPLANATION:**

On January 27, 2016, the Board approved the initial award with subsequent actions as shown in the Contract Value Summary below. An extension is being requested in order for the Agency to continue existing service while a new Select Source Agreement is completed for the services. The extension will continue the existing service while a Select Source Agreement is completed for this service. The current contract has been extended through August 31, 2023. We are requesting an extension of the contract through February 29, 2024. We are currently working on a select source agreement and documentation and we anticipate the procurement process to be finalized within the next six months. There were a number of delays related to the transition from CitiBuy to Workday and identifying an appropriate procurement pathway. Given these considerations, we are requesting an extension of the contract period to include September 1, 2023 – February 29, 2024 and an additional \$282,174 added to the contract.

The requested action is an extension of a competitive bid requirements contract. The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

Procurement is unable to locate the original contract.

**CONTRACT VALUE SUMMARY:**

1. Initial award approved by the Board on January 27, 2016	\$ 1,977,144.00
2. 1st Renewal approved by the Board on March 27, 2019,	\$ 564,348.00
3. 2nd Renewal and Ratification approved by the Board on July 29, 2020,	\$ 564,348.00
4. Extension approved by the Board on June 9, 2021,	\$ 495,000.00
5. Extension approved by the Board on April 6, 2022,	\$ 282,174.00
6. Extension approved by the Board on August 24, 2022,	\$ 282,174.00
7. Extension approved by the Board on March 1, 2023,	\$ 282,174.00
8. 5th Extension pending approval	\$ 282,174.00



Total Contract value

\$ 4,729,536.00

**EMPLOY**

**LIVING WAGE:**

**LOCAL HIRING:**

**PREVAILING WAGE:**

**BALTIMORE:**

N/A

Applicable

N/A

N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved

**SB-23-14797 - Extension - Contract Number 08000 - Engagement Software and Support Agreement**

AGC1200-AUD - Audits

**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Extension Wolters Kluwer United States, Inc.. Period of agreement is: 5/30/2018 to 5/31/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Contract Extension Amount: \$ 0.00 Extension Number:

Project #: P.O. No.: P543839

Project Fund	Amount
1001-CCA000023-SC630323	\$ 0.00

**BACKGROUND/EXPLANATION:**

On May 30, 2018, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The ratification is needed due to the extension not being exercised before the contract end date. However, the supplier allowed continued use of the software license subscription. The extension will ensure continued usage of the Engagement auditing software subscription and additional subscription licenses as needed. The Bureau of Procurement will process a new award for the software by May 31, 2024. This will be the last extension.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

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

1. Initial award approved by the Board on May 30, 2018	\$ 67,037.50
2. Increase approved by the City Purchasing Agent on December 11, 2018	\$ 20,000.00
3. Increase approved by the City Purchasing Agent on January 8, 2020	\$ 13,518.75
4. Increase approved by the Board on October 28, 2020	\$ 50,000.00
5. Ratification and renewal approved by the Board on July 20, 2022	\$151,000.00
6. Ratification and extension pending Board approval	\$ <u>0.00</u>
Contract value total	\$301,556.25

**EMPLOY BALTIMORE:                      LIVING WAGE:                      LOCAL HIRING:                      PREVAILING WAGE:**

N/A

N/A

N/A

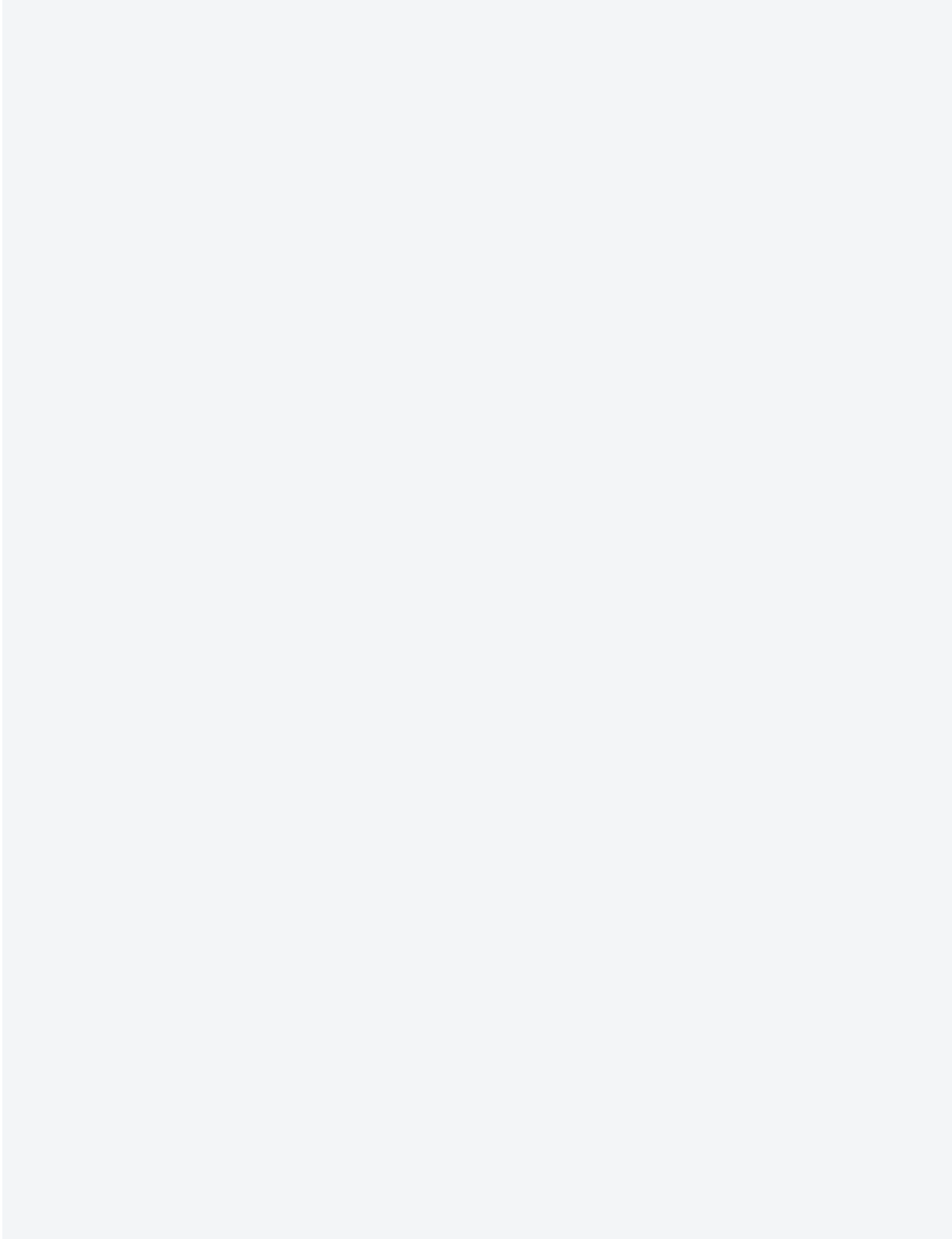
N/A

MBE / WBE Participation not required / This is a sole source contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.



**SB-23-14876 - Increase - Contract Number 08000 -Tolemi**

AGC3100 - Housing and Community Development

**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Increase Software OpportunitySpace, Inc. . Period of agreement is: 9/16/2021 to 9/15/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 131,000.00

Contract Increase Amount: \$ 0.00 Increase Number:

Project #: P.O. No.: SCON-001884

Project Fund	Amount
1001-CCA000335-SC650508	\$ 131,000.00

**BACKGROUND/EXPLANATION:**

On August 4, 2021, the Board approved an initial award with subsequent actions as shown in the Contract Value Summary below. The purpose of this contract is to use Tolemi database software products that are needed by the Department of Housing and Community Development. The Board is requested to approve an increase of this contract to provide additional support to City agencies as needed.

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

**CONTRACT VALUE SUMMARY:**

Initial award approved by the Board on September 22, 2021	\$ 423,000.00
Increase pending Board approval	\$ 131,000.00
Total Contract value	\$ 554,000.00

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / This is a sole source contract

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-14804 - Award - Solicitation Number B50006525 – Network Hardware**

AGC4303 - M-R Office of Information and Technology

**ACTION REQUESTED:**

The Board is requested to approve a Technology License/Service/Software Agreement Award Multiple Vendors (6) -- Applied Technology Services, Inc./Brown's Enterprises, Inc, dba Brown's Communications, Inc./Daly Computer Inc./Digicon Corporation/ DISYS Solutions, Inc. (DSI Tech)/SCD Information Technology LLC. Period of agreement is: 3/1/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 36,600,000.00

Project #: Req. No.: R890558

Project Fund	Amount
4001-GRT000757-CCA001349-SC630326	\$ 4,200,000.00
2037-CCA000672-SC650503	\$ 32,400,000.00

**BACKGROUND/EXPLANATION:**

Vendors were solicited by posting on CitiBuy, eMaryland Marketplace, and in local newspapers. Fifteen bids were received and opened on August 24, 2022. Nine out of fifteen bids were found non-compliant by MWBOO. The award is recommended to the responsive and responsible bidders. The multiple awards contract will provide network hardware to support the City's network infrastructure in the following areas:

1. Functional Area I –Servers and Associated Peripherals
2. Functional Area II- Printers and Associated Peripherals
3. Functional Area III- Network Communications Equipment
4. Functional Area IV- Installation and Training Services
5. Functional Area V- Manufacturer's Extended Warranty
6. Functional Area VI- Security, Cameras and Associated Peripherals

The above amount is the City's estimated requirement; however, the vendor shall supply the City's entire requirement, be it more or less.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	Applicable	Applicable	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	5.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Swift Staffing	
MBE Goal %	14.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Digital Video Solutions, Inc.	

Board of Estimates Agenda	Procurement		1/24/2024
MBE Goal %	14.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Plexus Installations, Inc. DBA Plexus Group	
MBE Goal %	7.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Personal Electric, LLC	
MBE Goal %	5.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Swift Staffing	
MBE Goal %	14.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Lanier Electronics Group, Inc.	
MBE Goal %	14.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: ITnova, L.L.C	
MBE Goal %	7.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Browns Enterprises, Inc	
MBE Goal %	14.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: DAJ Consulting, Inc	
MBE Goal %	14.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: The Max Advantage Solutions, L.L.C	
MBE Goal %	9.00%	MBE Goal Amount	\$ 0.00
MBE Total Paid	\$ .00	Vendor: Magothy Technology, LLC	
<p>On January 03, 2022, MWBOO initially set goals of 27% MBE and 10% WBE. However, due to an administrative error, the goals were advertised and subsequently evaluated at 14% MBE and 2% WBE. SMBAD (formerly MWBOO) has confirmed that the 14% MBE and 2% WBE are acceptable. Applied Technology Services, Inc., Brown's Enterprises, Inc, Daly Computer Inc., DISYS Solutions, Inc., and DISYS Solutions, Inc. (DSI Tech) were found compliant on October 24, 2022. Digicon Corporation and SCD Information Technology LLC were found compliant on November 2, 2022.</p>			
WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Applied Technology Services, Inc.	
WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: DK Consulting, LLC	
WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Serigor Inc	

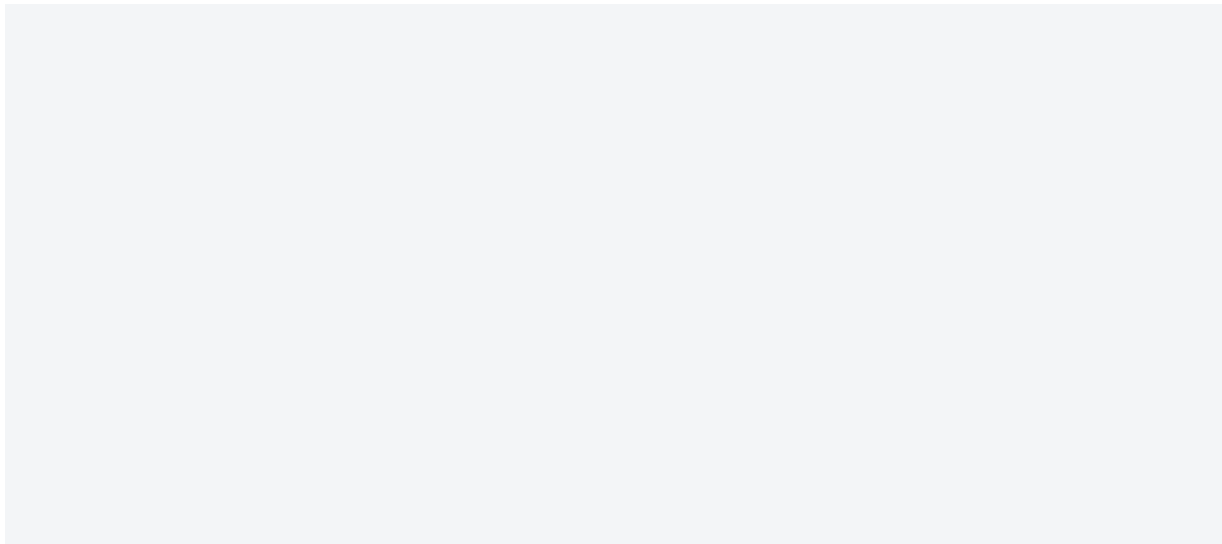
WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: McEnroe Voice & Data Corporation	
WBE Goal %	1.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Applied Technology Services, Inc.	
WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: DK Consulting, LLC	
WBE Goal %	1.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: SCD Information Technology, LLC	
WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: DK Consulting, LLC	
WBE Goal %	1.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: SCD Information Technology, LLC	
WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Agisol LLC	
WBE Goal %	2.00%	WBE Goal Amount	\$ 0.00
WBE Total Paid	\$ .00	Vendor: Agisol LLC	

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

MWBOO has reviewed and approved



**SB-23-14865 - Unauthorized Procurement - Landscaping to Groundshog Property Management, Inc.**

AGC4361 - M-R Convention Complex

**ACTION REQUESTED:**

The Board is requested to approve a Unauthorized Procurement Groundshog Property Management, Inc.. Period of agreement is: 11/1/2023 to 12/1/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 8,377.89

Project #: RQ-020546

Project Fund	Amount
1001-CCA000435-SC630316	\$ 8,377.89

**BACKGROUND/EXPLANATION:**

This request is for payment of unpaid invoice to Groundshog Property Management, Inc. for landscaping work that was done on the Pratt Street Corridor of Baltimore Convention Center for the preparation of the fall season. The work was estimated with in threshold of purchasing card but resulted outside threshold limit the purchasing card and became an unauthorized purchase. The approval of this request will allow BCC to pay for services provided by the supplier. The agency was advised to secure a new contract to avoid future unauthorized purchases. It is hereby certified that the above procurement is of such a nature that no advantage will result in seeking nor would it be practical to obtain competitive bids. Therefore, pursuant to Article VI, Section 11 (e) (i) of the City Charter, payment of the invoice is recommended.

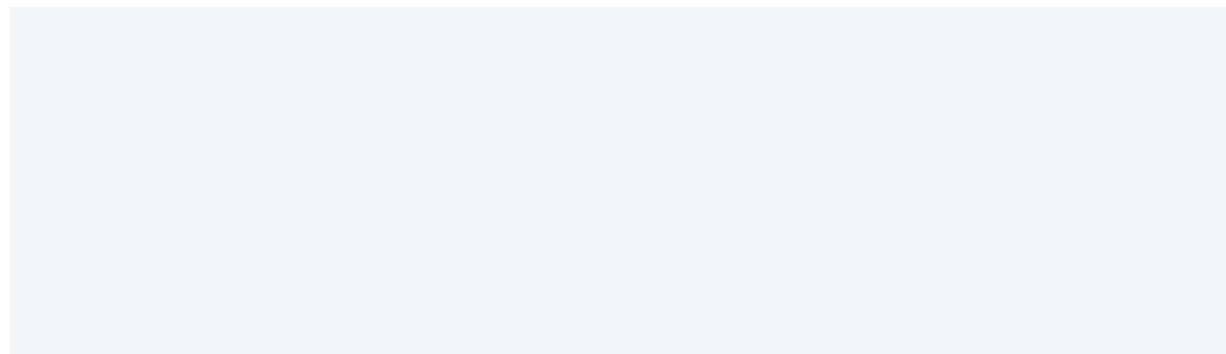
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / The contract is under \$50,000

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.





**SB-24-10044 - Prequalification for Consultants**

**ACTION REQUESTED:**

The Board is requested to approve a Prequalification of Architects/Engineers . Period of agreement is: 1/24/2024 to 1/24/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

In accordance with the Resolution Relating to Architectural and Engineering Services Amended by your Honorable Board on June 29, 1994, the Office of Boards & Commissions requests the Board of Estimates approval for the prequalification of the firms listed below. The Office of Boards & Commissions has delineated certified Minority Business Enterprises (MBE) and Women's Business Enterprises (WBE) for informational purposes only.

Arya Consultants Inc.  
4 Ballyhean Court, Suite 100  
Lutherville, MD 21093

**ENGINEERING**

CES Consulting LLC  
4245 Sigler Road  
Warrenton, VA 20187

**ENGINEERING**

Field Operations, LLC  
4 Bryant Park, Floor 11  
New York, NY 10018

**LANDSCAPE ARCHITECTURE**

Gannett Fleming, Inc.  
300 E. Lombard Street, Suite 840  
Baltimore, MD 21202

**ENGINEERING**

Remington & Vernick Engineers II, Inc.  
13679 Baltimore Avenue

Laurel, MD 20707

**LANDSCAPE ARCHITECTURE**

**ENGINEERING**

**LAND SURVEYING**

**EMPLOY**

**LIVING WAGE:**

**LOCAL HIRING:**

**PREVAILING WAGE:**

**BALTIMORE:**

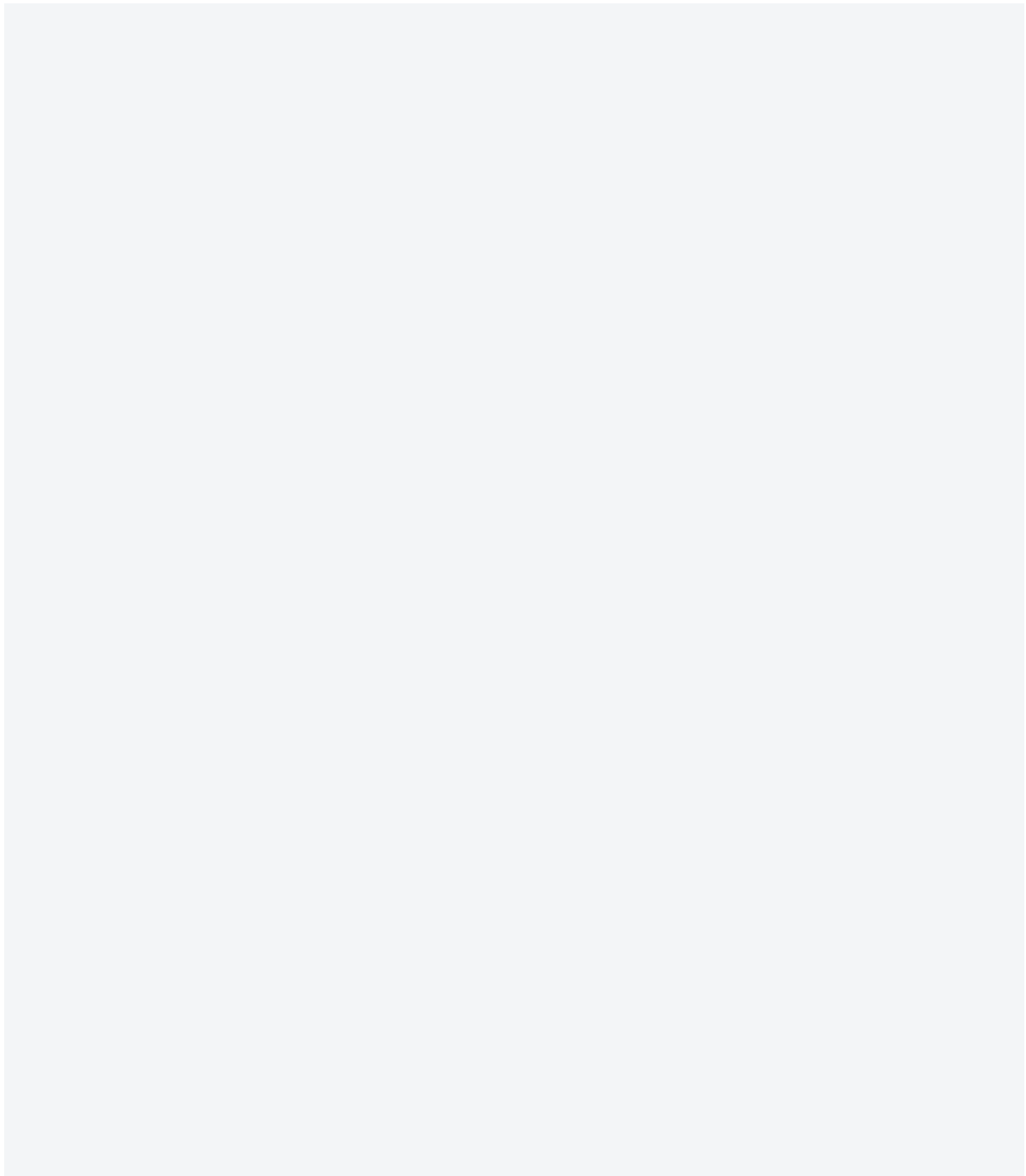
N/A

N/A

N/A

N/A

**ENDORSEMENTS:**



**SB-24-10045 - Approval Prequalification for Contractors****ACTION REQUESTED:**

The Board is requested to approve the Prequalification of Contractors Period of agreement is:  
1/24/2024 to 1/24/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

In accordance with the Rules for Prequalification of Contractors as amended by your Honorable Board on November 21, 2016, the following contractors are recommended for Prequalification:

Anderson Fire Protection, Inc. (M/WBE) 5710 Furnace Avenue, Suite D Elkridge, MD 21075	\$8,000,000.00
Ariosa & Company, LLC 16 Stenersen Lane, Suite 3A Hunt Valley, MD 21030	\$8,000,000.00
Coastal Exteriors, LLC 15 Old Padonea Road Cockeysville, MD 21030	\$1,500,000.00
Controlled Demolition, Inc. 13401 Still Haven Court Phoenix, MD 21131	\$8,000,000.00
Fox Tapping, Inc. 1112 Nursery Road Wrightsville, PA 17368	\$1,500,000.00
Potts & Callahan, Inc. 500 W. 29 <sup>th</sup> Street Baltimore, MD 21211	\$171,530,000.00
The Lane Construction Corporation 90 Fieldstone Court Cheshire, CT 06410-1212	\$2,916,430,000.00

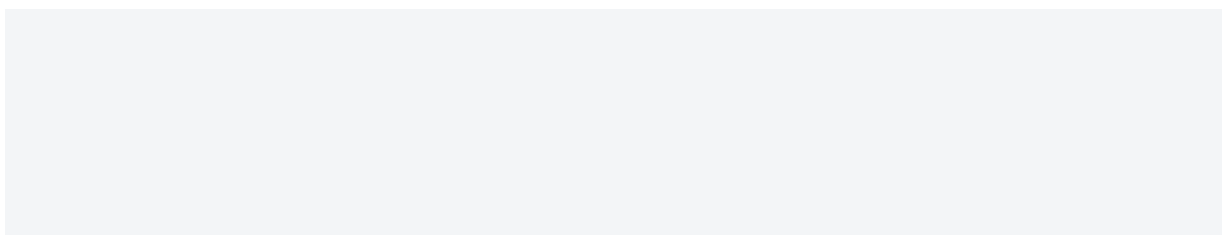
-

-  
Alphabetical Listing

Anderson Fire Protection, Inc. (M/WBE)	\$8,000,000.00
Ariosa & Company, LLC	\$8,000,000.00
Coastal Exteriors, LLC	\$1,500,000.00
Controlled Demolition, Inc.	\$8,000,000.00
Fox Tapping, Inc.	\$1,500,000.00
Potts & Callahan, Inc.	\$171,530,000.00
The Lane Construction Corporation	\$2,916,430,000.00

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**



**SB-24-10029 - Rejection of Bids Environmental Restoration Contract 4130RR for Environmental Restoration Project 15**

**ACTION REQUESTED:**

The Board is requested to approve Rejection of All Bids for Environmental Restoration Contract 4130RR for Environmental Restoration Project 15. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

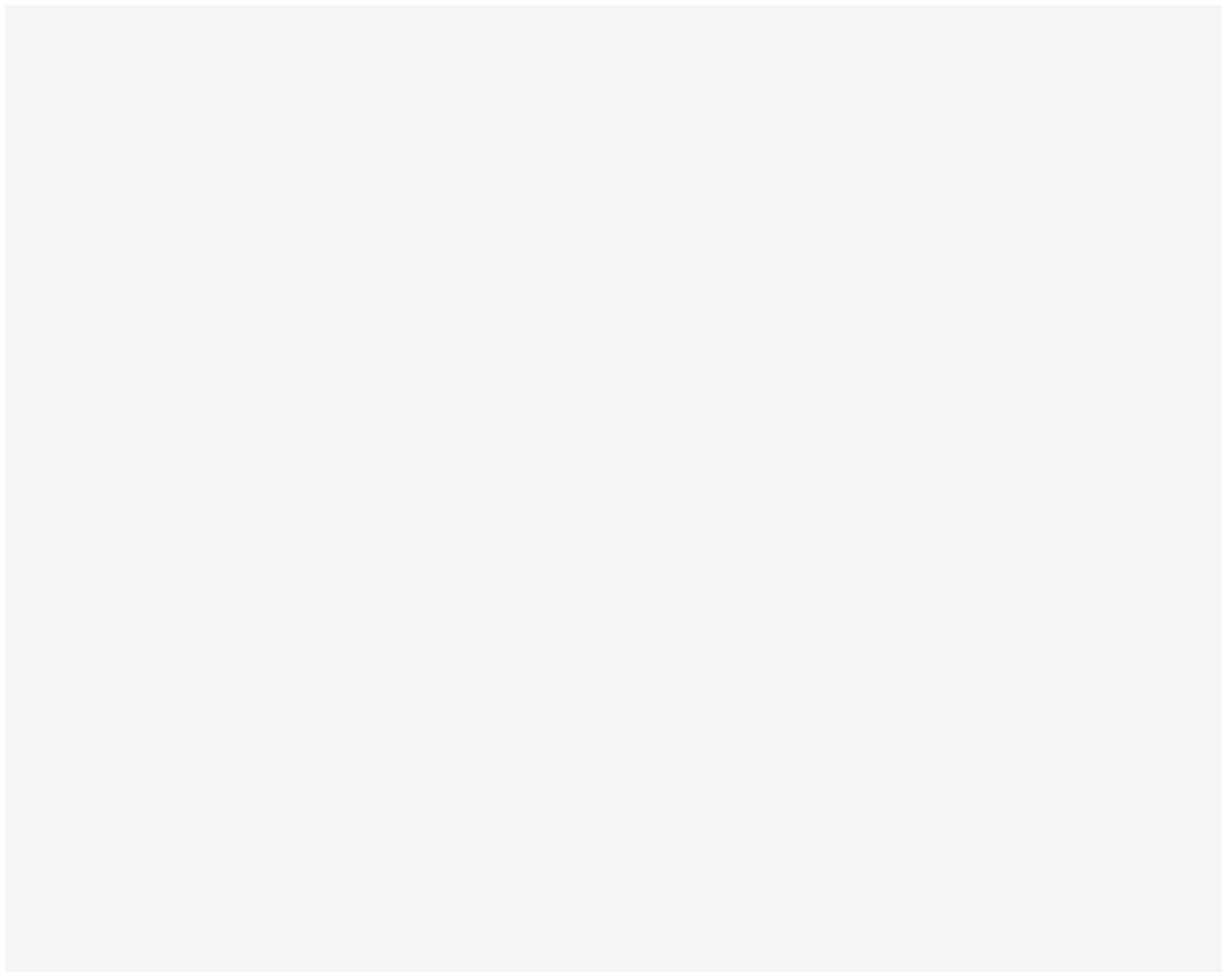
Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

On November 1, 2023, the Board opened one (1) bid for the subject project. After review and analysis, it was determined that the bid received exceeded the Engineer's Cost Estimate by 85% and some of the unit prices appeared to be unbalance. Therefore, the Department feels it is in the best interest of the City to reject the bid and readvertise at a later date.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**



**SB-23-14730 - Release of Retainage: Water Contract No. 1403- Urgent Need Water Infrastructure Rehabilitation and Improvements Phase II- FY20**

**ACTION REQUESTED:**

The Board is requested to approve a Full Release of Retainage with Metra Industries, Inc. for WC 1403 - Urgent Need Water Infrastructure Rehabilitation and Improvements Phase II -FY20. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 422,725.20

Project #: WC 1403

Project Fund	Amount
9960-PRJ000639-CAP009557-SC240230	\$ 422,725.20
BD 20603	

**BACKGROUND/EXPLANATION:**

As of March 17, 2023, Metra Industries has completed 100% of all work for WC 1403. The Contractor has requested a Full Release of Retainage for \$422, 725.20. Currently, the City is holding \$422,725.20 in retainage for the referenced project and the contractor is requesting to reduce the amount of Retainage to \$0.00.

Per the Board of Estimates' decision on March 15, 2023, Metra Industries, Inc has been suspended from performing work for the City of Baltimore for two (2) years.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	3.00%	MBE Goal Amount	\$ 254,000.00
MBE Attainment %	0.00%	MBE Attainment Amount	\$ 306,660.25
MBE Total Paid	\$ .00	Vendor: AB Trucking & Contracting LLC	
MBE Goal %	10.00%	MBE Goal Amount	\$ 846,000.00
MBE Attainment %	0.00%	MBE Attainment Amount	\$ 558,248.40
MBE Total Paid	\$ .00	Vendor: Economic International Construction Co. Inc	
WBE Goal %	5.00%	WBE Goal Amount	\$ 423,000.00

Board of Estimates Agenda	Public Works		1/24/2024
WBE Attainment %	0.00%	WBE Attainment Amount	\$ 561,861.14
WBE Total Paid	\$ .00	Vendor: R&R Contracting Utilities	

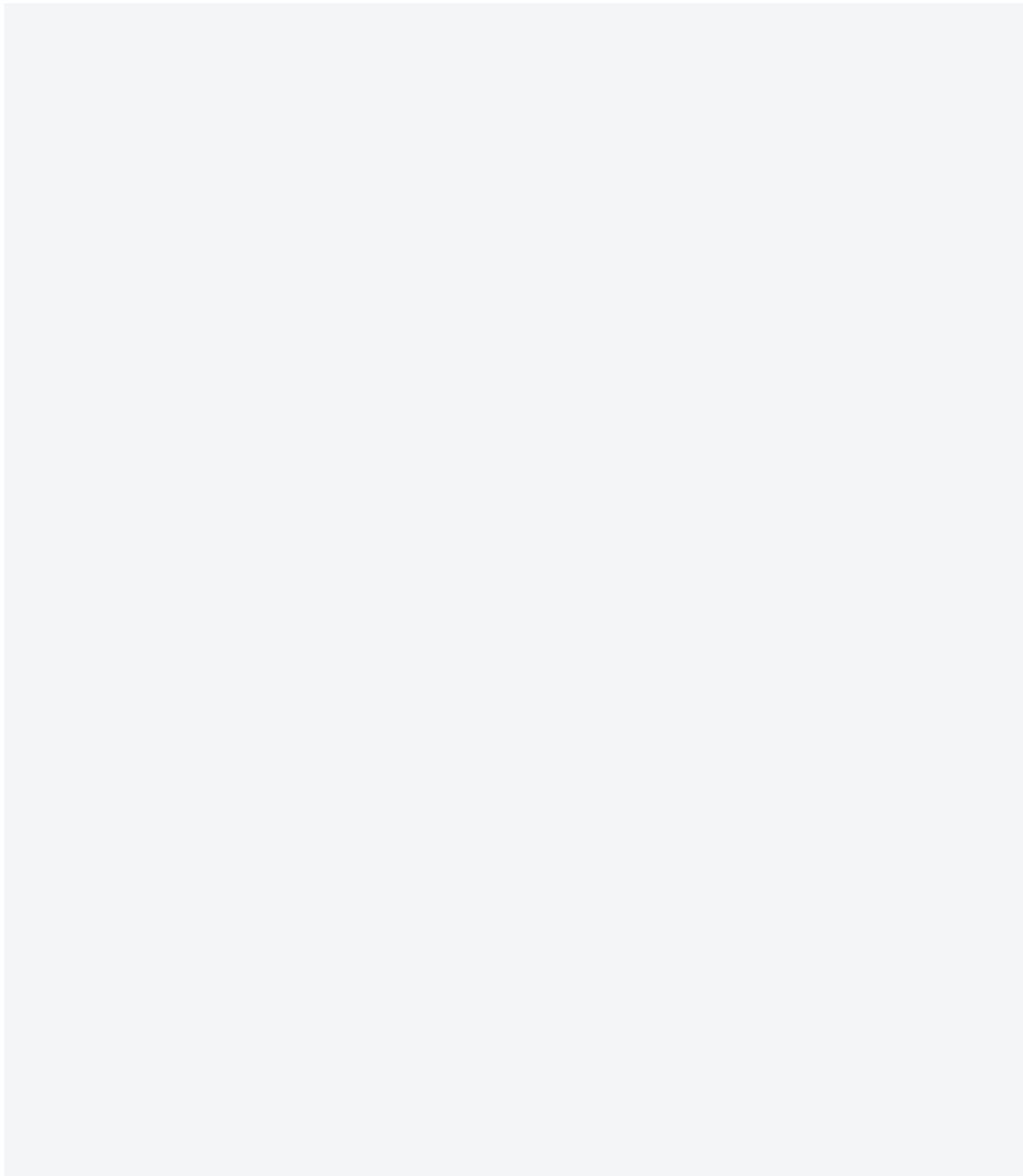
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-14852 - Emergency Professional Services Agreement with WSP USA Inc.****ACTION REQUESTED:**

The Board is requested to approve an Emergency Professional Services Agreement with WSP USA, Inc. for Project No. 1388. Period of agreement is: 7/23/2023 to 7/24/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 500,000.00

Project Fund	Amount
2071-CCA000816-SC630326	\$ 250,000.00
2070-CCA000816-SC630326	\$ 250,000.00

**BACKGROUND/EXPLANATION:**

House Bill 843 was passed via majority vote of the Maryland General Assembly and approved by the Governor. This measure authorized the formation of a Baltimore Regional Water Governance Taskforce to study and select a new governance model for drinking water and wastewater in the Baltimore metropolitan region. In order to support the work of this Taskforce, DPW has requested emergency Authorization to enter into an agreement with a company for a term of one year and not to exceed \$500,000.00 to provide administrative, technical and comprehensive support to the Baltimore Regional Water Governance Taskforce.

DPW advertised Project 1388 on eMarylandMarketplace Advantage on or about May 30, 2023, thereafter receiving proposals and conducting interviews of potential Consultants. As House Bill 843 has a mandated completion deadline of January 30, 2024, the support required constituted a public welfare emergency giving rise to the need to obtain professional services to address the emergency and support the Taskforce in its work to be in compliance with the House bill 843. Under the Emergency Authorization, WSP was issued a NTP on July 26, 2023.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved



**SB-23-14292 - Recycling Agreement between City of Baltimore and Northeast Maryland Waste Disposal Authority Amendment 2****ACTION REQUESTED:**

The Board is requested to approve Amendment No. 2 to Agreement with Northeast Maryland Waste Disposal Authority. Period of agreement is: Based on Board Approval with a duration of 1 Years

1/24/2024 / to 1/23/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 2,072,302.00

Contract Award Amount:	\$	Award Date:	6/16/2021
	2,072,302.00		

Contract Extension Amount:	\$	Extension Number:	1
	2,072,303.00		

Project #: N/A

Project Fund	Amount
1001-CCA000809-SC630326	\$ 2,072,302.00

Account Number: 1001-CCA000809-63015-SC630326

**BACKGROUND/EXPLANATION:**

On June 16, 2021 the Board of Estimates approved the Original Agreement in the amount of \$2,072,302 with the Authority for the term of June 1, 2021 to June 30, 2022. On October 5, 2022, the Board of Estimates approved Amendment 1 in the amount of \$2,072,302 with the Authority for the term of June 1, 2022 to June 30, 2023. The term of this Agreement begins July 1, 2022 and ends June 30, 2023, with two optional 12-month periods, to be exercised at the City's sole discretion. The City shall give the Authority 90 days' notice of its intent to renew for each annual option period.

The City will pay a per ton service fee to have the material processed and recycled. Under a market-based fee, the City will pay a per ton processing fee less the City's revenue share (seventy-five percent) of the monthly per ton value of single stream material. The City may have the option to pay a fixed-based service fee (not market driven) for the material, if allowed under the Authority's applicable processing contract. The cost estimate is based on past actual tonnages and costs, and the provision for unforeseen changes in tonnage amounts and market values of materials collected.

The Bureau of Solid Waste (BSW) of the Department of Public Works collects single stream recycling from households, small businesses, government facilities, school buildings, and other buildings throughout the City. It also collects single stream recycling at its five residential drop-off centers. After collection, BSW transports the single stream recycling to a Materials Recovery Facility (MRF) where a company sorts, bales, and sells the materials to vendors to recycle into

new products and uses. The purpose of this Agreement is to ensure the City has a destination to recycle the materials it collects.

This Agreement between the City and the Authority enables the City to utilize the technical expertise of the Authority to provide for the acceptance, processing, and recycling of the material collected (referred to in the Agreement as “recovered materials”). The Authority, in turn, contracts with companies that own MRFs which process and arrange to recycle materials. The Authority is a public organization of the State of Maryland and whose power is “deemed to be the performance of an essential public function.” Md. Code Ann., Nat’l Res Art. 3-903(i). The Authority has agreed to provide the requested services using contractors publicly procured by the Authority.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

MBE / WBE Participation not required / Not applicable to professional services contract

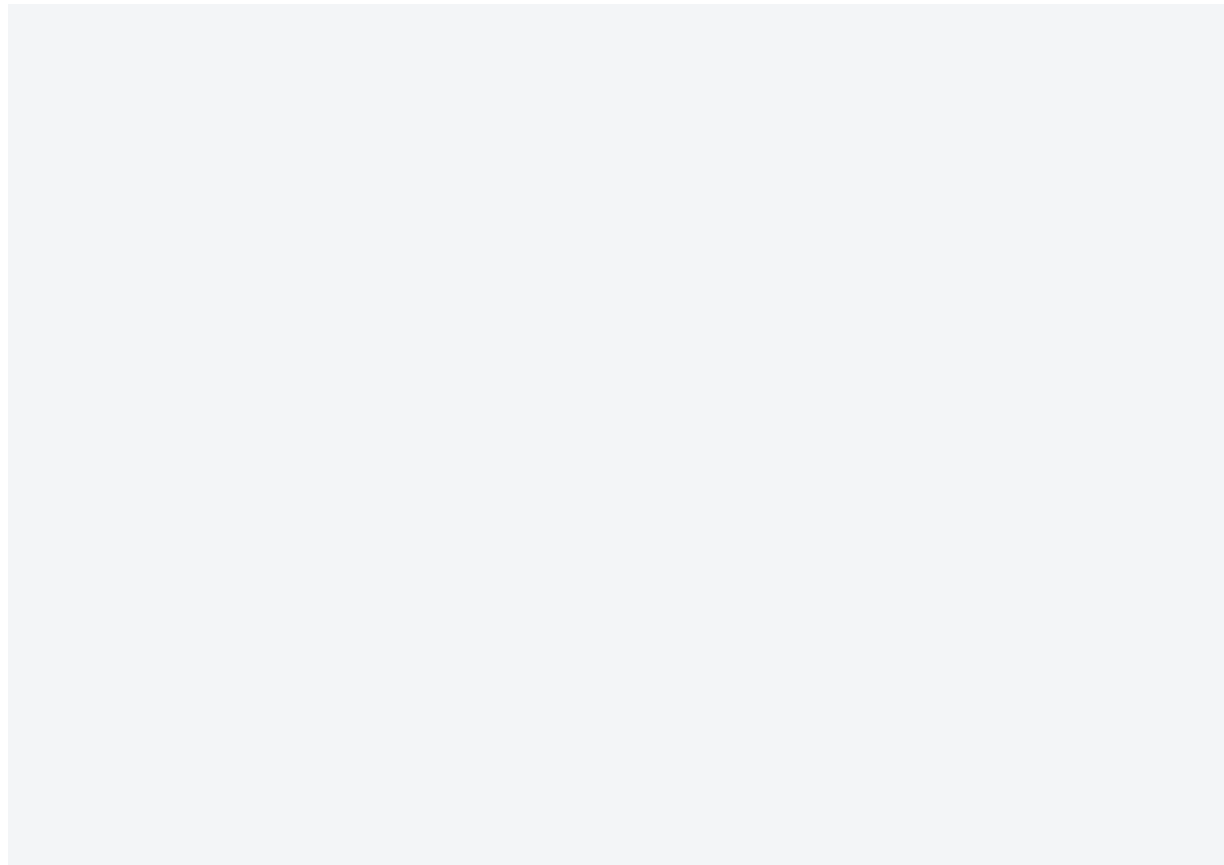
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-24-10034 - Temporary Construction Easement Agreement with Woodhill Estates MD, LLC, and Woodhill Tic II Owner, LLC**

AGC7000 - Transportation

**ACTION REQUESTED:**

The Board is request to approve a Temporary Construction Easement Agreement with Woodhill Estates MD, LLC and Woodhill TIC II Owner, LLC. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,500.00

Project #: ER-4040

Project Fund	Amount
9958-PRJ000766-CAP009525-SC690901	\$ 3,500.00

The value of the Temporary Construction Easement is \$3,500.00. This value of compensation was derived from the current tax assessments and negotiations with the parties. Woodhill Estates MD, LLC, and Woodhill Tic II Owner, LLC, have agreed to the compensation. The funds are available in account number 9958-PRJ000766-CAP009525-69015-SC690901-AGC6100-CIP0525\_SITE.

**BACKGROUND/EXPLANATION:**

The Mayor and City Council of Baltimore would like to acquire a Temporary Construction Easement on a portion of a property owned by Woodhill Estates MD, LLC, and Woodhill Tic II Owner, LLC, located at 5700 Radecke Avenue (Ward 26, Section 44, Block 6072N, Lot 5).

This agreement will provide construction access for the City's contractor to perform improvements to Moores Run Stream as part of the Department's proposed stream restoration project No. ER-4040. Funds are available in account number 9958-PRJ000766-CAP009525-69015-SC690901-AGC6100-CIP0525-SITE.

The period of the Temporary Construction Easement is one year beginning upon the actual physical entry by the City's contractor.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 2nd District**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

**SB-23-14879 - Transfer of Funds for SC 946R (related item SB- 14878)**

**ACTION REQUESTED:**

The Board is requested to approve a Transfer of Funds for SC 946R Sanitary Sewer Collection System Improvements in the Jones Falls Sewershed - Glen Avenue Subbasin. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

Project #: SC 946R

Project Fund	Amount
9956-PRJ001575-RES009549	-\$ 8,500,000.00
9956-PRJ001575-RES009549-RC0604 SC946R LL and Jones Falls Sewers- Revenue Bonds	
9956-PRJ000938-CAP009551	\$ 8,500,000.00
SC946R Sewersheds Inspection	

**BACKGROUND/EXPLANATION:**

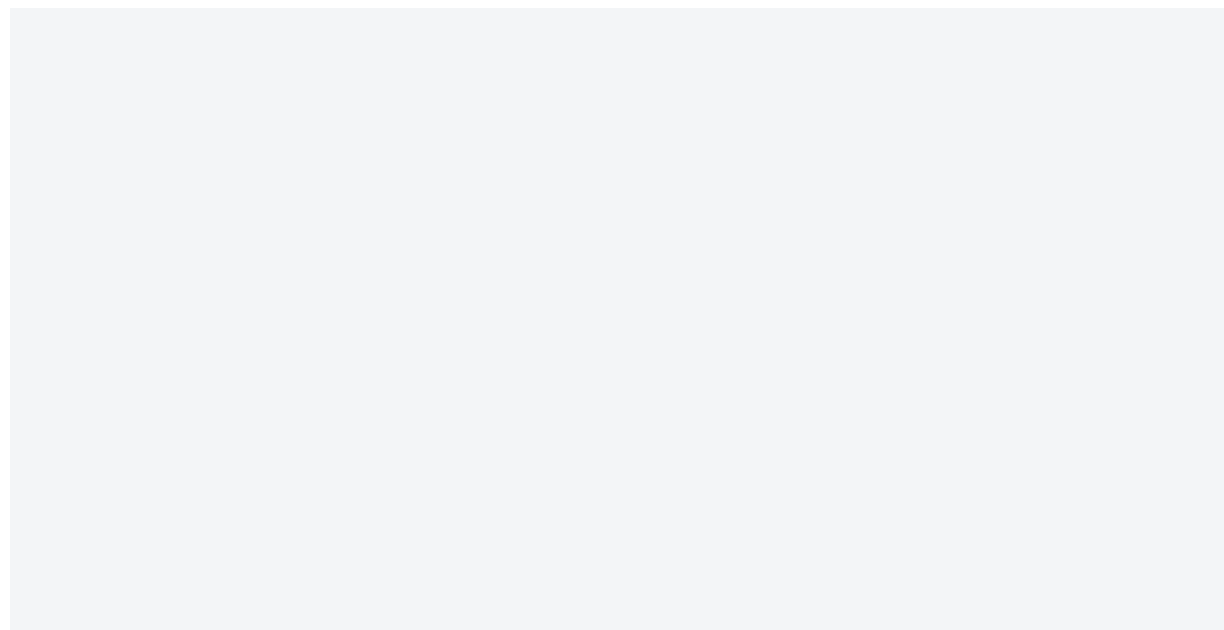
The transfer will cover the deficit and the cost associated with the Award of project SC 946R (BD245646) "Sanitary Sewer Collection System Improvements in the Jones Falls Sewershed, Glen Avenue Subbasin" with Spiniello Companies in the amount of \$6,433,000

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

BAPS has reviewed and approved for funds.



**SB-23-14741 - 2nd Renewal to Lease Agreement - 122 N. Vincent Street**

**ACTION REQUESTED:**

The Board is requested to approve a the Second Renewal to Lease Agreement with the Citizens United For The 44th District, Inc. Period of agreement is: 12/21/2023 to 12/20/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1.00

Contract Renewal Amount: \$ 0.00 Renewal Number:

Project Fund	Amount
	\$ 1.00

**BACKGROUND/EXPLANATION:**

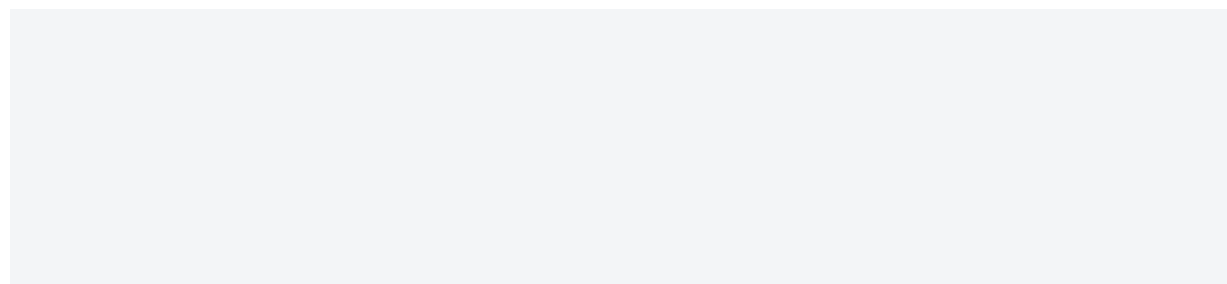
The Board is requested to approve the 2nd renewal option of a Lease Agreement by and between the Mayor and City Council of Baltimore, Landlord, and Citizens United For The 44th District, Inc., Tenant, for the rental of 122 N. Vincent Street, former Martin Luther King Recreation Center, consisting of 0.473 acres. The property as being used as a Community Center

On December 21, 2016, the Board of Estimates approved the Lease Agreement for five (5) years commencing December 21, 2016, and terminating December 20, 2021, with the right to renew for one (1) – five (5) year term. On January 19, 2022, the Board of Estimates approved an Amendment and Renewal to Lease Agreement to amend the renewal term to five (5) – one (1) year terms, commencing December 21, 2021, and terminating December 2022. On October 5, 2022, the Board of Estimates approved the 1st renewal option for one (1) year, commencing December 21, 2022, and terminating December 20, 2023. The Tenant has exercised their 2nd renewal option for one (1) year commencing December 21, 2023, and terminating December 20, 2024. All other rentals, conditions and provisions of the Lease Agreement dated December 21, 2016, and the Amendment and Renewal dated January 19, 2022, shall remain in full force and effect.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 9th District

**ENDORSEMENTS:**



**SB-23-14820 - Change Order #6 for RP20814R Mary E. Rodman Recreation Center**

**ACTION REQUESTED:**

The Board is requested to approve a Construction Contract Extra Work Order No. 6 with E. Pikounis Construction Co., Inc. under Contract No. RP 20814R Mary E. Rodman Recreation Center. Period of agreement is: 1/9/2023 to 10/5/2023

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 37,964.95

Contract Award Amount: \$ 1,184,000.00 Award Date: 11/2/2022

Contract Extra WO \$ 37,964.95 Extra WO Number: 006  
Amount:

Project #: RP20814R

Project Fund	Amount
9938-PRJ002495-CAP009474-SC630405	\$ 37,964.95

**BACKGROUND/EXPLANATION:**

This Authorization Request is necessary for the addition of the following (nine) items added to the project. Subsequent to the award of this contract, BCRP and the Arch. learned that the following item need modification. (1) Supply and install snap trim to windows, W1, W2, and W3 to receive and secure windows. (2) Supply and install a Flush Access Door, DSC-214M, Size 12"x18", MP18125S, to replace the original keyed door. (3) Remove and replace the original roof access ladder to confirm and adhere to current building and OSHA codes. (4) Supply and install pre-treated wood blocking to cap off existing parapet walls for attachment to the new roof. (5) Supply and install an additional six roof drains, not shown on original dwgs. (6) Contractor to disconnect six existing exhaust fans on the roof, for removal by contractor. (7) Removal of pest hazard on exterior HVAC unit; hornet's nest. (8) Supply and install wood blocking and cover for existing exhaust fans; six total. (9) Install roof hatch and guard rail at the original opening to the roof. The Architects and Engineers have reviewed the scopes of work and pricing for these modifications and found them acceptable.

This EAR was approved by MWBOO on December 7, 2023.

<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	Applicable	N/A

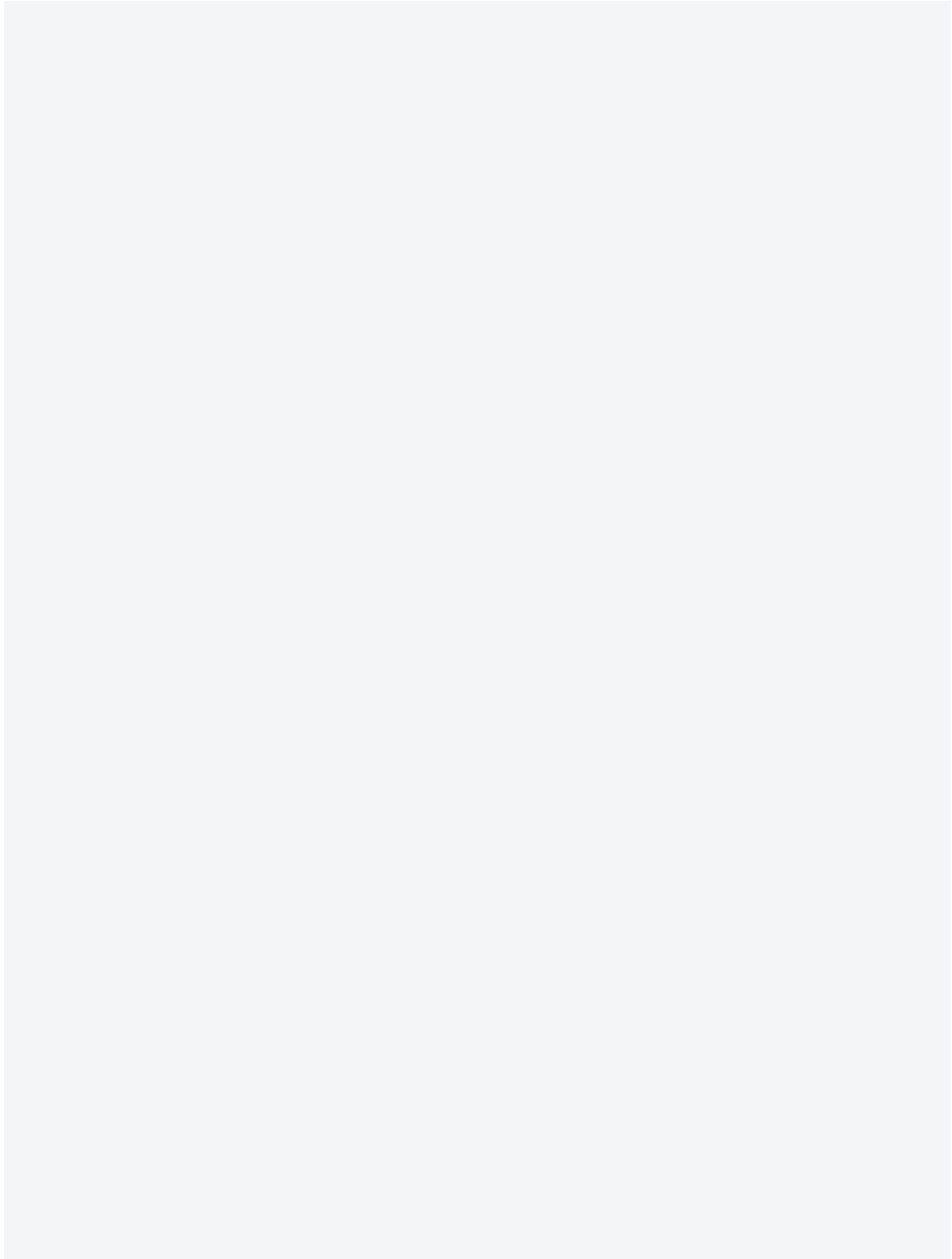
**MBE PARTICIPATION:**

MBE Goal %	11.45%	MBE Goal Amount	\$ 135,599.00
MBE Total Paid	\$ .00	Vendor: Ironshore Contracting, LLC	

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

CORC has approved this EAR



**SB-23-14838 - Donation Agreement - Greater Baybrook Alliance, Inc and Ruppert Landscape LLC (Farring Baybrook Path)**

**ACTION REQUESTED:**

The Board is requested to approve a Donation Agreement between the Greater Baybrook Alliance, Inc and Ruppert Landscape LLC. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 69,926.17

Project Fund	Amount
	\$ 69,926.17

**BACKGROUND/EXPLANATION:**

Greater Baybrook Alliance, Inc. wishes to donate capital improvements which include installing an asphalt walking path to connect to existing paths on the City property known as Farring Baybrook Park located at 1200 Church Street, Brooklyn, Maryland 21225 (Blk/Lot - 7195/001) (Property). The Donor anticipates the total estimated cost of the Project to be Sixty-Nine Thousand, Nine Hundred Twenty-Six Dollars and Seventeen Cents (\$69,926.17), and the Donor agrees to donate the entire cost, whether it be more or less than the estimated total. The Donor has selected Ruppert Landscape LLC as its Contractor to perform the work and the Donor shall make payment directly to the Contractor. The City has not contributed any monetary support to the Project nor has it participated in the selection of the Contractor. All parties agree that all improvements become the sole property of the City upon completion of the Project.

The term of this Agreement shall begin upon Board of Estimates approval and shall end upon Final Acceptance of the Project by the City, unless earlier terminated pursuant to the terms of the Agreement.

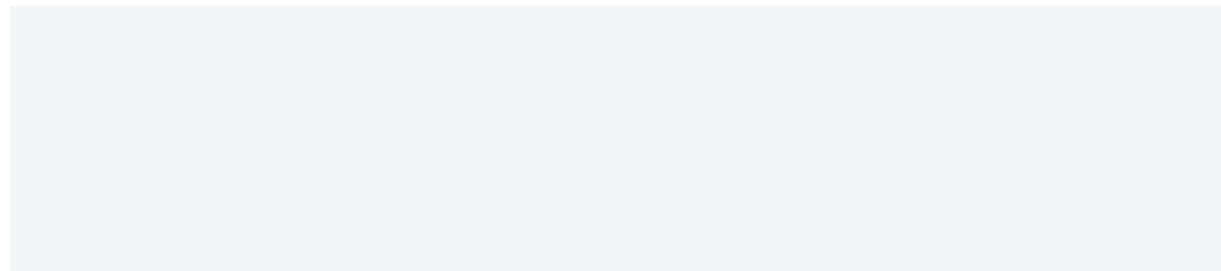
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval





**SB-23-14821 - State of Maryland Capital Projects Grant Agreement**

**ACTION REQUESTED:**

The Board is requested to approve a State of Maryland Capital Projects Grant Agreement with the Mount Vernon Place Conservancy, Inc. Period of agreement is: to 6/1/2030

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 250,000.00

Project Fund	Amount
	\$ 250,000.00

**BACKGROUND/EXPLANATION:**

This agreement is by and between the State of Maryland (State) acting by and through the Board of Public Works (BPW), the Board of Directors of the Mount Vernon Place Conservancy, Inc. (Grantee) and the Mayor and City Council of Baltimore acting by and through the Department of Recreation and Parks (Beneficiary). The General Assembly has authorized this Grant provided that the grantee expends the funds only for the purposes outlined in the agreement which include the acquisition, planning, design, construction, repair, renovation, reconstruction, site improvement, and capital equipping of the Baltimore Washington Monument and surrounding squares of Mount Vernon Place located at 699 Washington Place (Blk/Lot - 0535/001). The State shall provide funds periodically to or on behalf of the Grantee or Beneficiary not to exceed Two Hundred Fifty Thousand Dollars (\$250,000.00).

The enabling Act: DGS Item 423, Chapter 102 of the Laws of Maryland 2023 authorization automatically terminates for any grant funds that are not expended or are unencumbered by June 1, 2030. The Agreement will commence upon full execution which is upon approval by the BPW.

This Agreement terminates if the BPW terminates the grant authorization under Paragraph 3 without issuing bonds. Otherwise this Agreement is in effect so long as any State general obligation bonds issued, sold, and delivered to provide funds for this Grant, remain outstanding or for such longer period as the parties may agree. At its sole discretion, the State may reduce or terminate the authorization to provide the grant (a) if the grantee fails to provide evidence of the required matching funds by June 1, 2025, or (b) if no part of the Project is under contract by June 1, 2030, or (c) if the Project is abandoned.

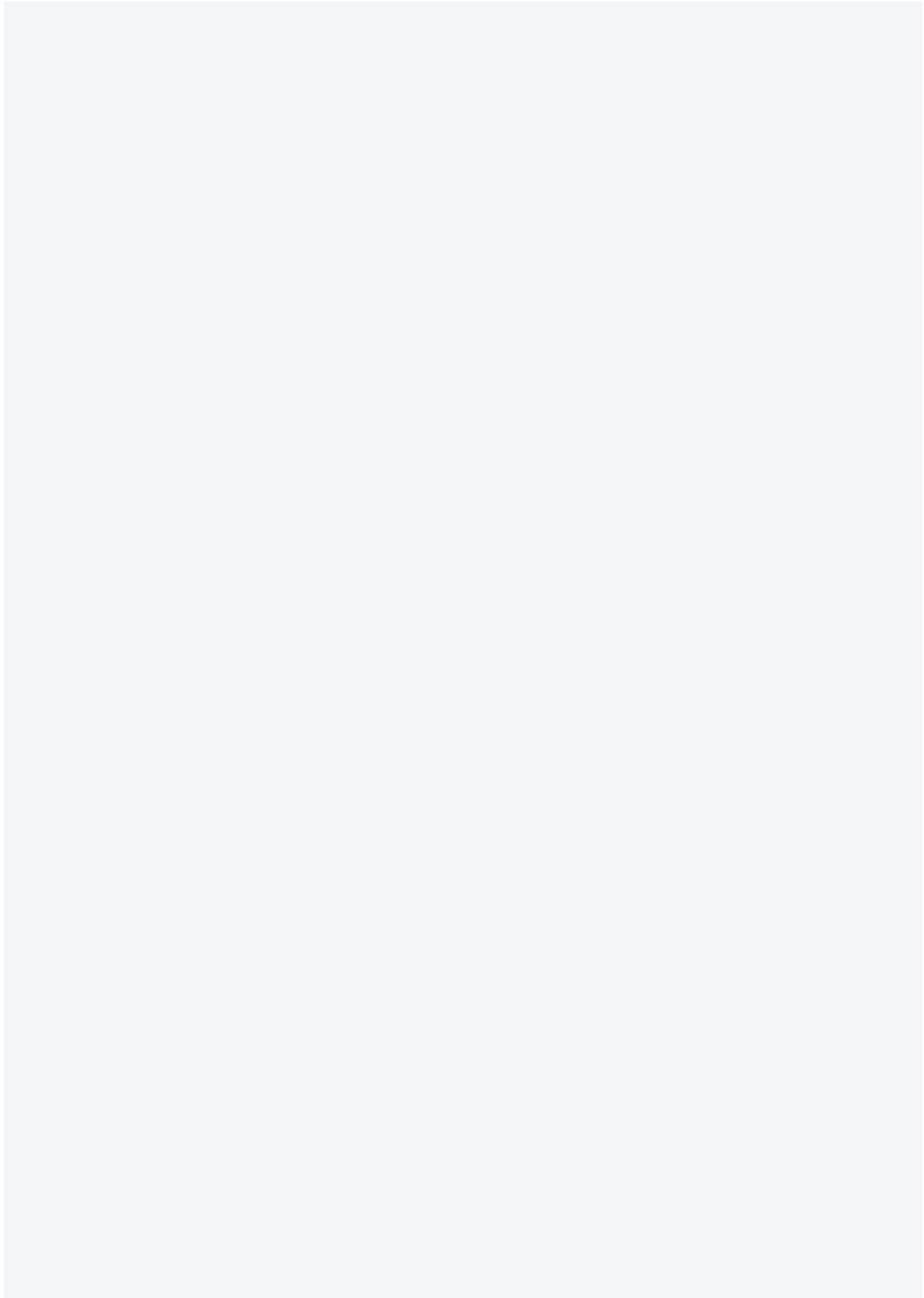
<b>EMPLOY</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
<b>BALTIMORE:</b>			
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-23-14861 - Task #20 for Project No. 1314 On-Call Architectural Design Services  
GWWO, Inc.**

**ACTION REQUESTED:**

The Board is requested to approve a Task Assignment with GWWO, Inc. under project No. 1314 On-Call Architectural Services. Period of agreement is: Based on Board Approval with a duration of 20 Months  
1/24/2024 / to 9/23/2025

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 158,692.87

Contract Award Amount: \$ 4,000,000.00 Award Date: 5/13/2020

Project #: Project 1314

Project Fund	Amount
9938-PRJ001672-CAP009474-SC630318	\$ 158,692.87

**BACKGROUND/EXPLANATION:**

This task will include design services for Druid Hill Reptile House. The period of the task is approximately 20 months.

This EAR was approved by SMBA&D on 12/21/2023.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	Applicable	N/A

**MBE / WBE PARTICIPATION:**

MBE Goal %	28.00%	MBE Goal Amount	\$ 1,120,000.00
MBE Attainment %	5.00%	MBE Attainment Amount	\$ 147,598.32
MBE Total Paid	\$ 147,598.32	Vendor: Min Engineering, Inc.	

WBE Goal %	20.00%	WBE Goal Amount	\$ 800,000.00
WBE Attainment %	19.32%	WBE Attainment Amount	\$ 569,997.05
WBE Total Paid	\$ 569,997.05	Vendor: MK Consulting Engineers, LLC	

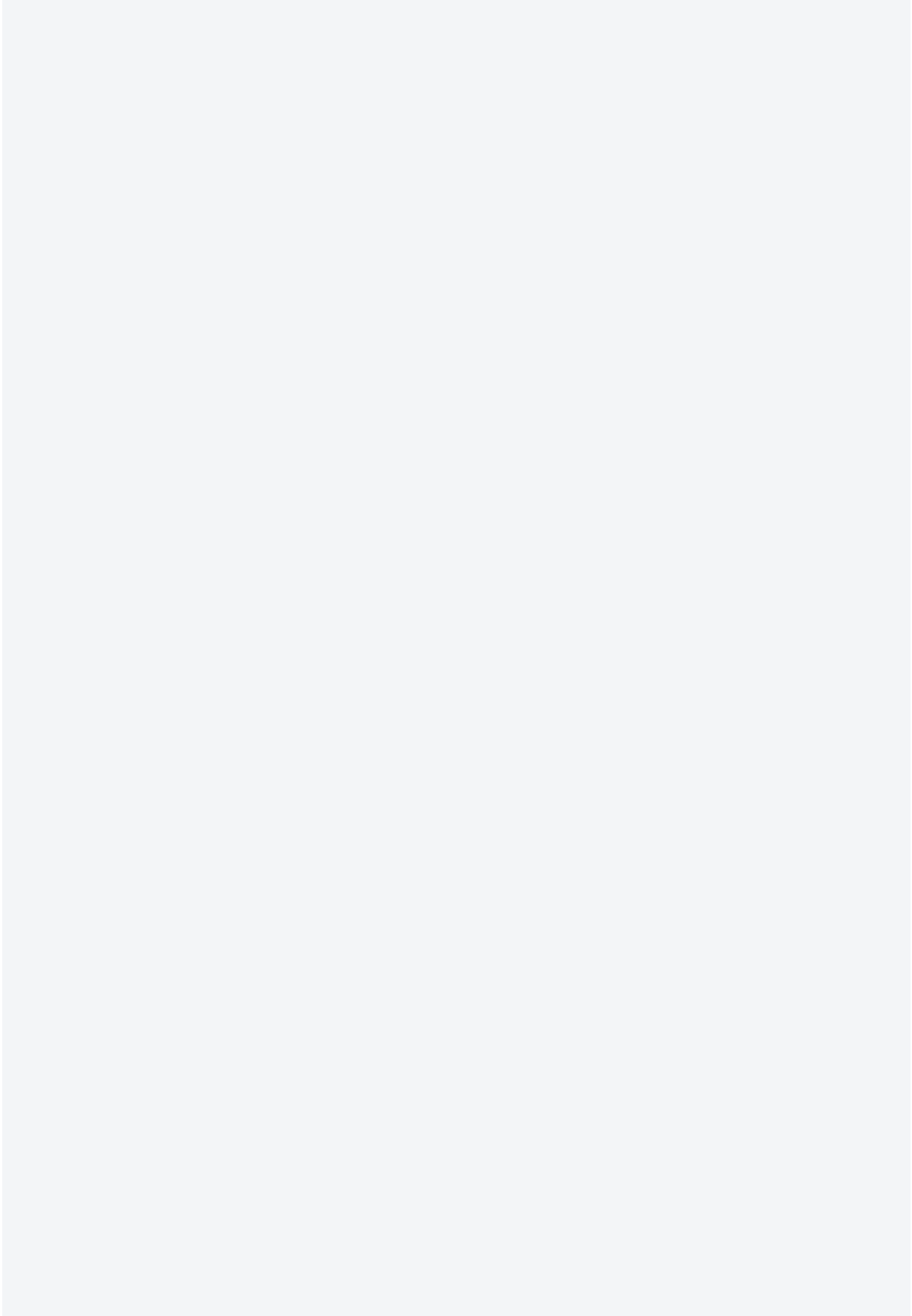
**COUNCIL DISTRICT:** 7th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and found the basis for compensation consistent with City policy.



**SB-24-10042 - Notice of Letting for RP22812 Towanda & Coldstream Pool Renovations**

**ACTION REQUESTED:**

The Board is requested to approve a Notice of Letting . Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

Notice of Letting for RP22812 Towanda & Coldstream Pool Renovations

Advertised Date: January 26, 2024

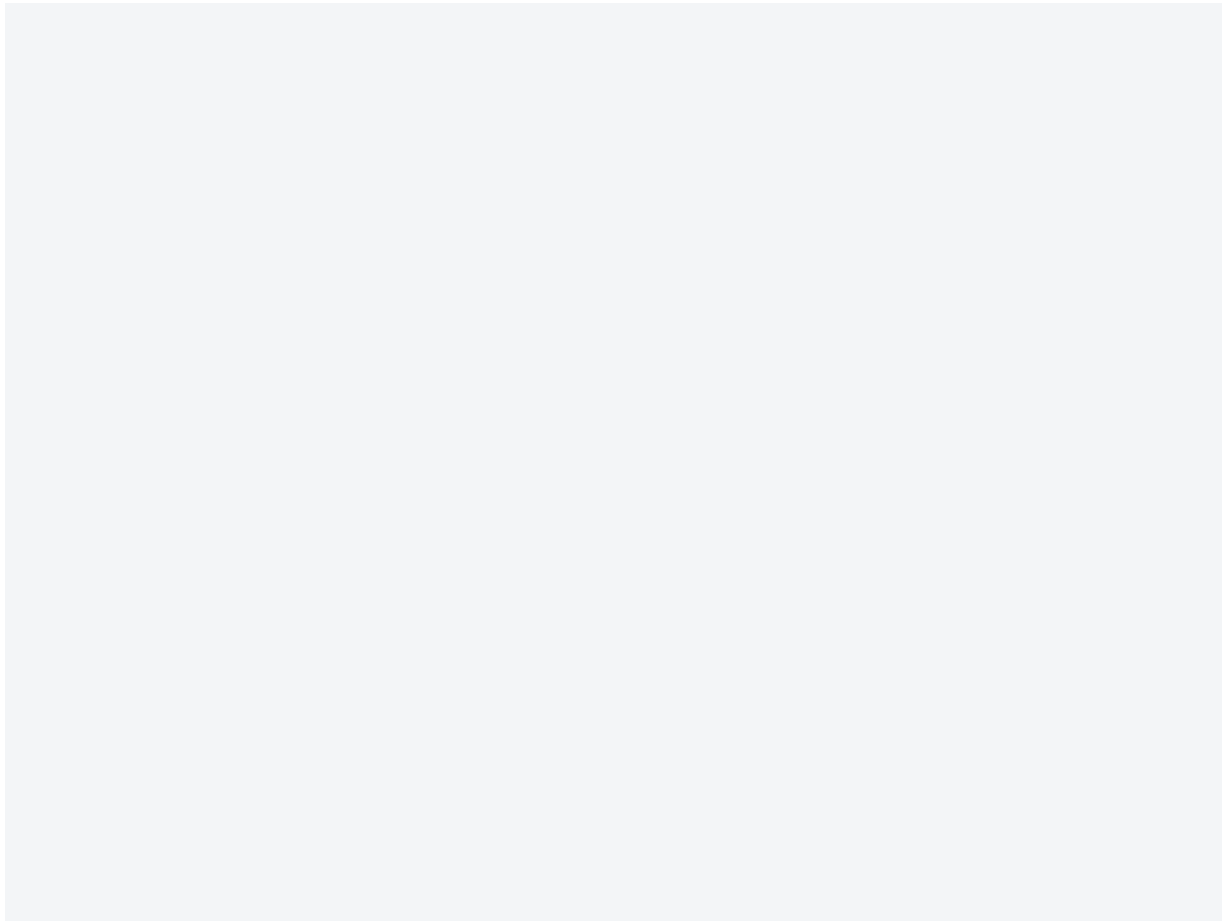
**Bids Due Date:** February 21, 2024

**Bids Opening Date:** February 21, 2024

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-23-14877 - Grant renewal approval**

**ACTION REQUESTED:**

The Board is requested to approve acceptance of a Grant Award from the State of Maryland - Governor's Office of Crime Control and Prevention, Youth & victim Services. Period of agreement is: 10/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 934,164.00

Project Fund	Amount
4000-CCA001020	\$ 934,164.00
Grant Worktag GRT001988	

**BACKGROUND/EXPLANATION:**

The Office of the State's Attorney for Baltimore City's Victim/ Witness Services Program assists in developing and implementing strategies intended to provide assistance to victims of crime in Baltimore, Maryland. The Victim/ Witness Services unit serves the victims and witnesses of all crimes that occur in Baltimore City. The trained therapists and advocates in the Victim/witness Services unit provide court support and accompaniment, individual and group counseling, relocation assistance, restitution assistance and liaison services with prosecutors, public defenders and law enforcement personnel. Program funds will provide personnel expenses.

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

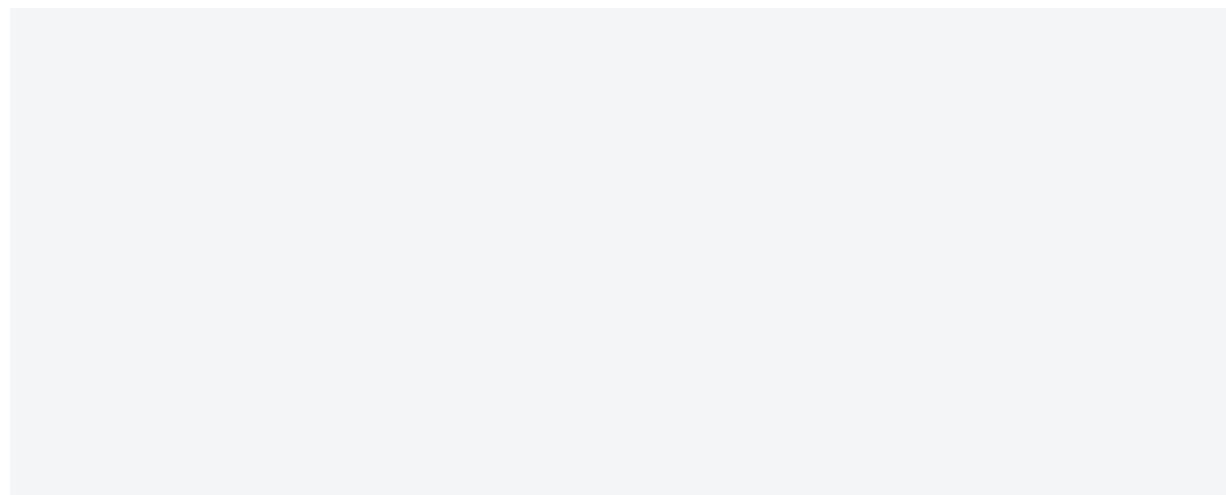
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards



**SB-23-14875 - Grant Award****ACTION REQUESTED:**

The Board is requested to approve acceptance of a Grant Award from the State of Maryland - Governor's Office of Crime Control and Prevention, Youth & Victim Services. Period of agreement is: 10/1/2023 to 6/30/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 414,403.00

Project Fund	Amount
5000-CCA001020	\$ 414,403.00
Grant worktag: GRT001987	

**BACKGROUND/EXPLANATION:**

The Office of the State's Attorney for Baltimore City's Victim/ Witness Services Program assists in developing and implementing strategies intended to provide assistance to victims of crime in Baltimore, Maryland. The Victim/ Witness Services unit serves the victims and witnesses of all crimes that occur in Baltimore City. The trained therapists and advocates in the Victim/witness Services unit provide court support and accompaniment, individual and group counseling, relocation assistance, restitution assistance and liaison services with prosecutors, public defenders and law enforcement personnel. Program funds will primarily provide personnel and some other operational expenses.

This submission is late due because it was recently received from the grantor.

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency

Audits has reviewed and found that it confirms the grant awards

**SB-24-10155 - IT Expo Conference - Telecom - Simon Etta**

**ACTION REQUESTED:**

The Board is requested to approve an Employee Travel Request for Simon Etta to attend the IT Expo Conference, on February 12-15, 2024, Fort Lauderdale, FL. Period of agreement is: 2/12/2024 to 2/15/2024

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 1,834.04

Project Fund	Amount	Start Date	End Date
2039-CCA000027-SC630301	\$ 1,834.04	2/12/2024	2/15/2024

**BACKGROUND/EXPLANATION:**

As Director of Telecommunications, the conference will allow Mr. Etta to engage and collaborate with industry professionals, service providers, and other stakeholders to evaluate the right technology options to increase productivity and use emerging technology to generate better and cost-effective outcomes for City agencies. Explore how new unified communications tools and artificial intelligence have revolutionized telecommunications, and are better used for improving customer service in Baltimore City call centers. Gain insight into securing the hybrid workforce and the future of networks in the cloud.

Airfare- \$170.78

Lodging - \$777

Per Diem Estimate- \$276

Registration - \$449.25

Room Tax - \$ 101.01

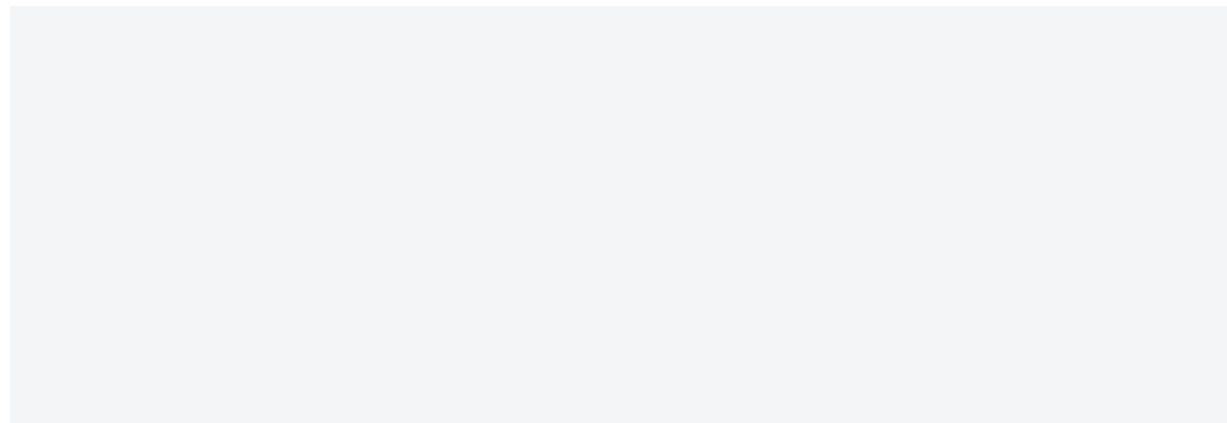
Travel Expense - \$60

Total- \$ 1834.04

EMPLOY BALTIMORE:	LIVING WAGE:	LOCAL HIRING:	PREVAILING WAGE:
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**





**SB-23-14825 - Grant Agreement - Fiscal Year 2022 Reconnecting Communities Pilot Program****ACTION REQUESTED:**

The Board is requested to approve an Agreement between the United States Department of Transportation, Maryland Department of Transportation State Highway Administration and the Department of Transportation. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 3,050,000.00

Project Fund	Amount
9950-CAP009508-RC0650	\$ 400,000.00
9950-CAP009508-PRJ002909-RC0650 \$400k Local fund	
9950-CAP009508-RC0602	\$ 2,000,000.00
9950-CAP009508-PRJ002909-RC0602 \$2M FED	
9950-CAP009508-RC0650	\$ 250,000.00
9950-CAP009508-PRJ002909-RC0650 \$250k Other	
9950-CAP009508-RC0603	\$ 400,000.00
9950-CAP009508-PRJ002909-RC0603 \$400k State Rev	

**BACKGROUND/EXPLANATION:**

In February 2023, Baltimore City and its partners were awarded the West Baltimore United (WBU) Reconnecting Communities Pilot Program study grant to undertake a community-driven planning process and study. The purpose of the study is to develop a plan for transforming the 1.4-mile-long section of US Route 40 in West Baltimore, known colloquially as the “Highway to Nowhere,” in part due to the detrimental effects it has had on West Baltimore for decades, into an asset for community redevelopment and revitalization.

The Maryland Department of Transportation/State Highway Administration (MDOT/SHA) is serving as the primary grant recipient in order to facilitate efficient invoicing (USDOT/FHWA and MDOT/SHA use the same FMIS accounting system), and Baltimore City/BCDOT is serving as grant sub-recipient and project manager. BCDOT is requesting that the agreement be signed as soon as possible so that MDOT/SHA can sign and then USDOT/FHWA execute the agreement by January 31<sup>st</sup>, 2024. Developing this plan will position Baltimore City to submit a Reconnecting Communities Construction grant application for implementation.

The Period of Agreement approval is effective once the Agreement is signed by all parties involved through September 30, 2026.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

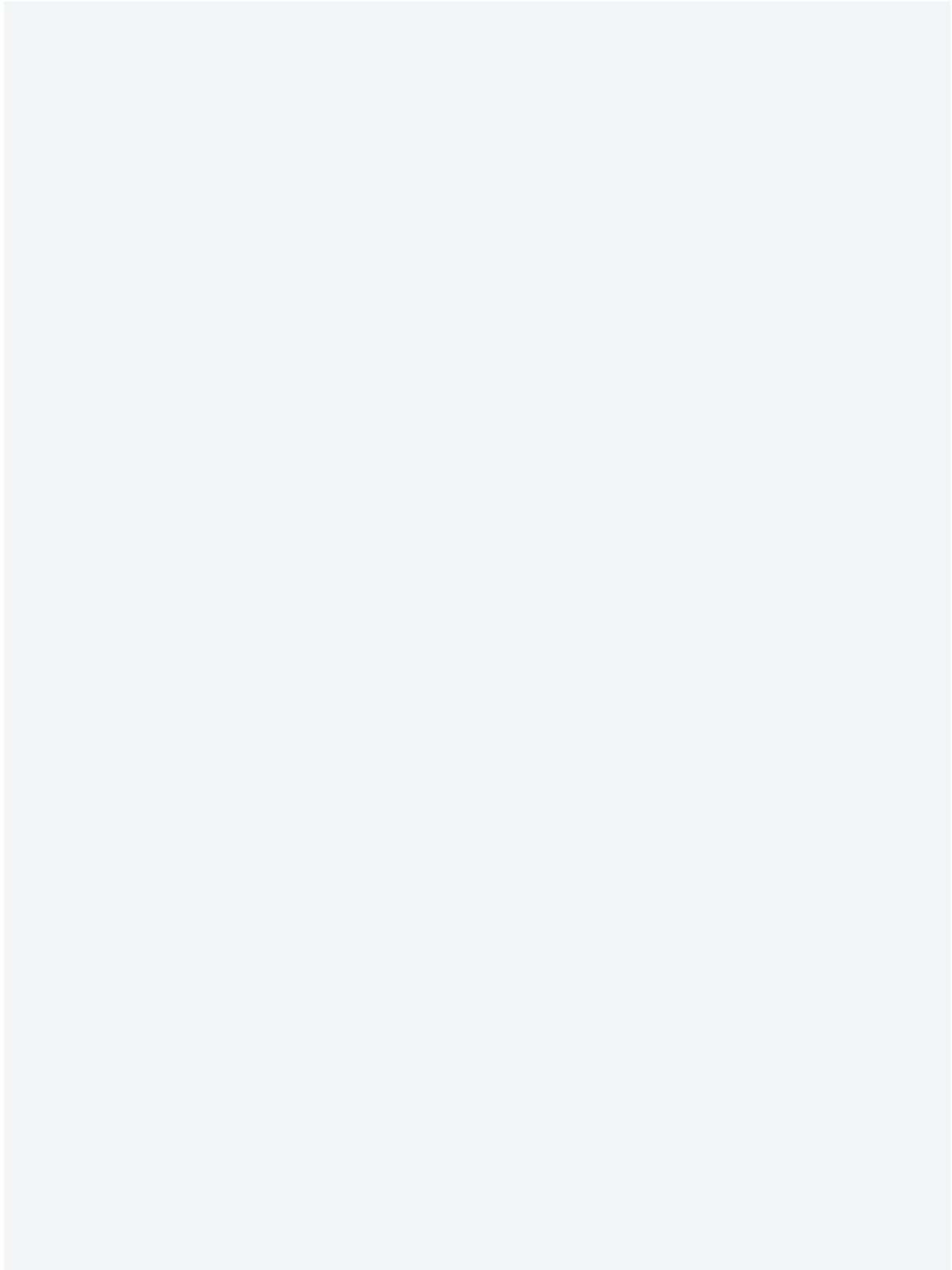
**COUNCIL DISTRICT:** Citywide

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency

MWBOO has reviewed and approved

Audits has reviewed and has no objection to BOE approval



**SB-24-10046 - Traffic Mitigation Agreement – Greenmount Park Apartments at 1100 Greenmount Avenue**

**ACTION REQUESTED:**

The Board is requested to approve a Traffic Mitigation Agreement with 1100 Greenmount, LP. for Greenmount Park Apartments located at 1100 Greenmount Avenue. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 39,594.86

Project Fund	Amount
9950-PRJ001262-CAP009512-RC0650	\$ 39,594.86
9950 PRJ001262, CAP009512 , RC0650	

**BACKGROUND/EXPLANATION:**

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work at 1100 Greenmount Avenue, constructing a 109 unit mid-rise apartment building with 8,835 square feet of library space. The Developer agrees to make a one-time contribution in the amount of \$39,594.86 to fund the City’s multimodal transportation improvements in the Development vicinity to the extent practicable. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation.

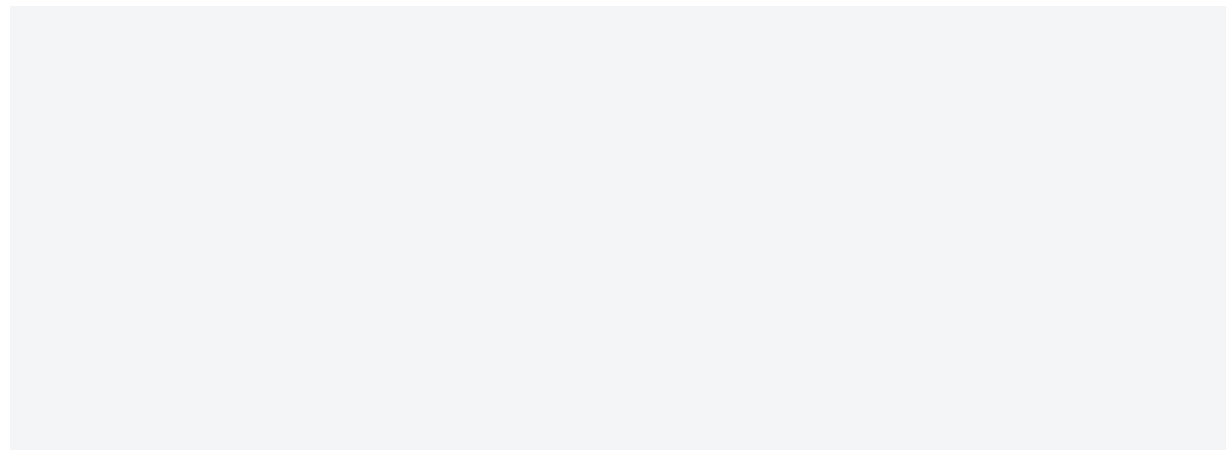
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 12th District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-24-10048 - Traffic Mitigation Agreement – 3700 Boston Street at 1331 S. Conkling Street, 3600 Boston Street and 3700 Boston Street**

**ACTION REQUESTED:**

The Board is requested to approve a Traffic Mitigation Agreement with Obrecht Commercial Real Estate, Inc. for for 3700 Boston Street at 1331 S. Conkling Street, 3600 Boston Street and 3700 Boston Street. Period of agreement is: Based on Board Approval

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 341,897.58

Project Fund	Amount
9950-PRJ001745-CAP009512-RC0650	\$ 341,897.58
9950 PRJ001745, CAP009512, RC0650	

**BACKGROUND/EXPLANATION:**

Baltimore City Ordinance 11-529, was approved on May 9, 2012. It was determined that a Traffic Mitigation Fee was required for the Development. The Developer proposes to perform the Scope of Work for 3700 Boston Street at 1331 S. Conkling Street, 3600 Boston Street, and 3700 Boston Street constructing an apartment building with 418 units totaling 441,446 square feet.

The Developer agrees to make a one-time contribution in the amount of \$341,897.58 to fund the City’s multimodal transportation improvements in the Development vicinity to the extent practicable. This agreement will commence upon Board of Estimates approval and termination will be deemed in writing by the Department of Transportation.

The Developer is paying for all costs.

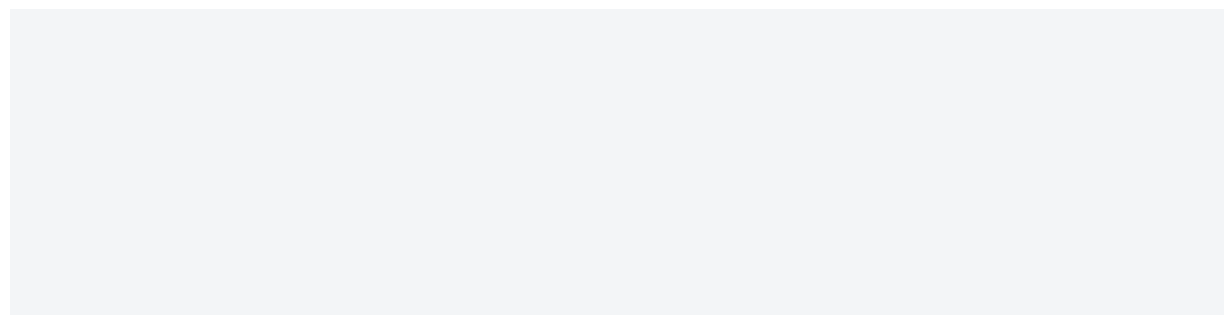
<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 1st District

**ENDORSEMENTS:**

Finance (BBMR) has reviewed and approved for funds.

Law has reviewed and approved for form and legal sufficiency



**SB-23-14868 - Developers Agreement 1862**

**ACTION REQUESTED:**

The Board is requested to approve Developer's Agreement No. 1862 with The Loyola School, Inc. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

The Loyola School, Inc. desires to upgrade the water, sanitary sewer, storm drain services and sidewalk improvements for improvements associated with their school improvements, located at 104, 106, 108 and 110 East Madison Street, Baltimore, MD 21202. This agreement allows the organization to do its own installation in accordance with Baltimore City Standards.

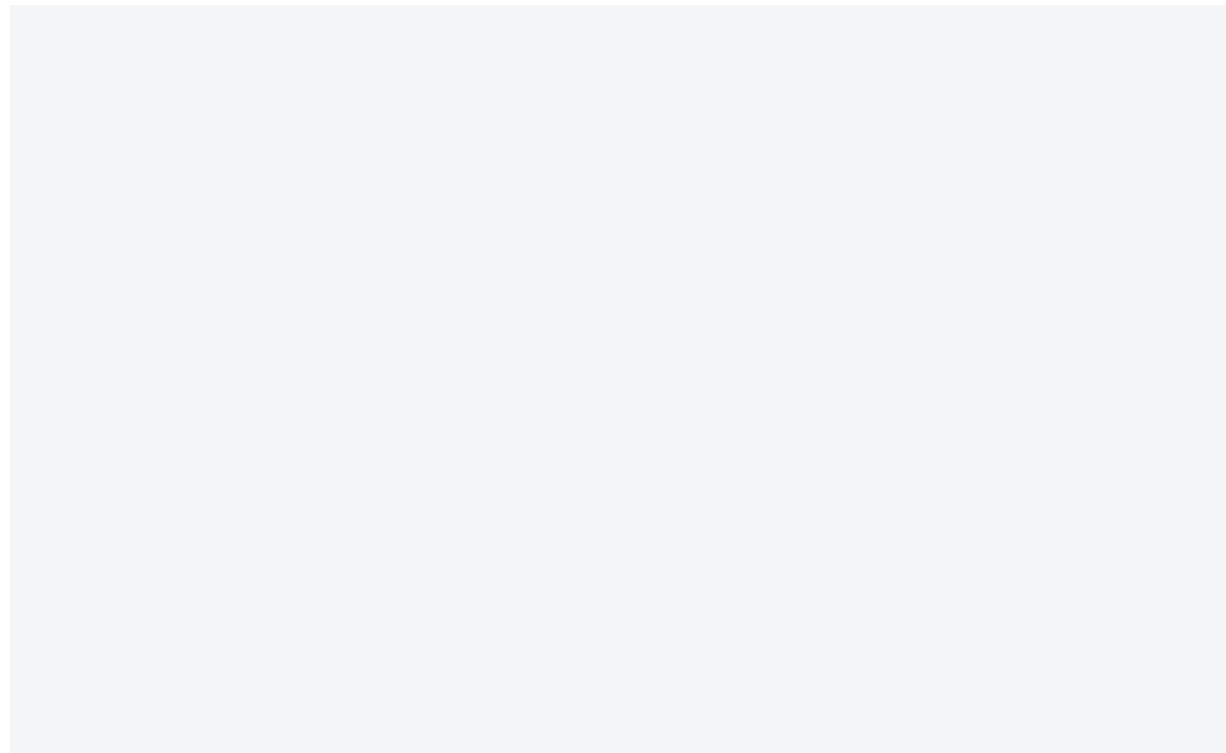
A performance bond in the amount of \$90,651.68 has been issued to the Loyola School, Inc., who assumes 100% of the financial responsibility.

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 11th District

**ENDORSEMENTS:**

Law has reviewed and approved for form and legal sufficiency



**SB-24-10080 - Curbside Commercial Seating Minor Privilege Permit Application**

**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit Application. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

An application for Curbside Commercial Seating is submitted, to your Honorable Board for approval. The application is in order as to the Curbside Commercial Regulations as stipulated under Article 9 Section 9 of the Baltimore City Charter and subsequent regulations issued by the BOE on January 21, 2015, and amended November 9, 2016, and further amended June 7, 2023, and current regulations under Article 32 of the Baltimore City Code.

**LOCATION**

1700 Thames Street

**APPLICANT**

Patrick Russell

**PRIVILEGE SIZE**

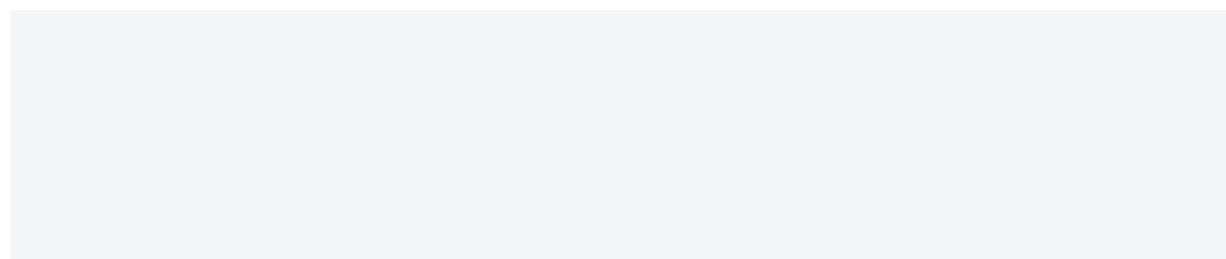
Curbside Commercial  
Seating 532 sq. ft.

\$5,320.00 ANNUAL CHARGE

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
N/A	N/A	N/A	N/A

**COUNCIL DISTRICT:** 1st District

**ENDORSEMENTS:**



**SB-24-10081 - Minor Privilege Application**

**ACTION REQUESTED:**

The Board is requested to approve a Minor Privilege Permit 504 Washski, LLC. Period of agreement is:

**AMOUNT AND SOURCE OF FUNDS:**

Transaction Amount: \$ 0.00

**BACKGROUND/EXPLANATION:**

An application for a Curbside Commercial Seating is submitted to your Honorable Board for approval. The application is in order as to the Curbside Commercial Regulations as stipulated under Article 8, Section 9 of the Baltimore City Charter and subsequent regulations issued by the BOE on January 21, 2015, and amended. November 9, 2016, and further amended. June 7, 2023 and current regulations under Article 32 of the Baltimore City Code.

**LOCATION:**

504 Washington Boulevard

**APPLICANT**

504 Washski, LLC

**PRIVILEGE SIZE**

Curbside Commercial Seating 280 sq. ft.

\$2,800.00 Annual Charge

<b>EMPLOY BALTIMORE:</b>	<b>LIVING WAGE:</b>	<b>LOCAL HIRING:</b>	<b>PREVAILING WAGE:</b>
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N/A	N/A	N/A	N/A
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**COUNCIL DISTRICT:** 8th District

**ENDORSEMENTS:**